

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





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Abstract

This paper 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, but also displays neighbouring areas of other Committees' competences which are closely connected to and impacting on IMCO's work.

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CONTENTS

LIS	T OF ABBREVIATIONS	4
INT	TRODUCTION	7
LEC	GEND: HOW TO READ THIS DOCUMENT	8
1.	SINGLE MARKET POLICIES	9
	1.1. Public Procurement and Concessions	9
	1.2. Free Movement of Services and Persons (professionals)	14
	1.3. Free Movement of Goods	20
	1.4. Digital Single Market and eCommerce	26
	1.5. Customs Union	34
2.	CONSUMER PROTECTION	38
	2.1. General framework for consumer protection	38
	2.2. Redress	42
	2.3. Sectoral framework: Transport and Travel Services	45
3.	SINGLE MARKET GOVERNANCE AND FUNCTIONING	48
	3.1. Single Market programming, governance and functioning documents	48
	3.2. Single Market governance tools	51
	3.3. External dimension of the Single Market: Bilateral agreements	54
	3.4. External dimension of the Single Market: Multilateral and plurilateral agreements	59

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

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

DMA Digital Market Act

DSA Digital Services Act

DSM Digital Single Market

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

EMPL Employment and Social Affair Committee

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

PRIPS Packaged Retail Investment Products

PSC Point of Single Contact

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

UK United Kingdom

US United States

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 study provides a graphic overview on core EU legislation on the Internal Market and consumer protection. It was prepared by the Policy Department for Economic, Scientific and Quality of Life Policies 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 IMCO 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 framework: transport and travel services);
- (3) **Single Market governance** (Single Market programming, governance and functioning documents; Single Market governance tools; external dimension of the Single Market: bilateral agreements; multilateral and plurilateral agreements).

Most importantly the infographics show the legislation in force; pending proposals (i.e., legislative acts at all stages of procedure for which a Commission proposal has been published, 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 infographics 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.

This study was initially drafted in March 2015 and substantially updated in December 2022 and May 2024. It shows the situation at this time, to the best knowledge of the authors, and does not pretend to be exhaustive. As legislation and policy-making evolve over time, the intended overview can only ever have the character of a 'snapshot', and should be considered as a living document to be regularly updated.

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.

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 each section, 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 EurLex repertory.

N.b. Hyperlinks are as accessed in May 2024. Where available, they lead to (non-official) consolidated versions

Titles: The infographics chart boxes contain 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
Biannual Commission Delegated Regulations on Procurement Thresholds (2023) ^{1,2,3,4}			Commission Implementing Regulation on Standard Forms for Procurement Notices (2019) ⁵	International Procurement Instrument (IPI) (2022) ⁶
Public Procurement Directive 'Classic' (Revised 2014) ⁷	Concessions Directive (2014) ⁸	Public Procurement Directive 'Utilities' (Revised 2014) ⁹	Commission Implementing Regulation on the European Single Procurement Document (ESPD) (2016) ¹⁰	Foreign Subsidies Regulation (2022) ¹¹
Directive on e-Invoicing Remedies in Public Directive Procurement (2007) ¹³ (2014) ¹²		Commission Decision on Exemptions from the Utilities Directive (application of Article 34) (2016) ¹⁴	Commission Regulation on the Central Exclusion Database (2008) ¹⁵	Government Procurement Agreement (GPA) (2012)
Communication on using the public procurement framework in the COVID- 19 crisis (2020) ¹⁶		Defence Procurement Directive (2009) ¹⁷	Commission Regulation on a Common Procurement Vocabulary (CPV) (2008) ¹⁸	FTAs (Canada, Chile, MERCOSUR, Mexico, Moldova, Singapore, South Korea, Switzerland, Vietnam, UK)
Communication on Making Public Procurement work in and for Europe (2017) ¹⁹		Ecodesign Requirements for Sustainable Products Regulation (2024) ²⁰	Communication on Public Procurement Data Space (PPDS) (2023) ²¹	
Communication on Community law applicable to contracts not or not fully subject to the procurement Directives (2006) ²²		Net Zero Industry Act Regulation (2024) ²³		
(2006)22		Proposal for Packaging and Packaging Waste Regulation (2022) ²⁴		

General provisions	Sectoral provisions	Procurement Tools	International aspects
	Proposal for Construction Products Regulation (2022) ²⁵		
	Proposal for European Health Data Space Regulation (2022) ²⁶		
	Communication on Green Public Procurement (GPP) (2008) ²⁷		

Notes:

- Generally speaking, IMCO has the exclusive lead on public procurement-related files, with the exception of:
- the International Procurement Instrument (IPI), for which the Committee on International Trade (INTA) was in the lead with enhanced cooperation of IMCO,
- those pieces of sectoral legislation in which provisions on public procurement constitute only small part of their scope, i.e. the Ecodesign Regulation, the Packaging and Packaging Waste Regulation, Net Zero Industry Act Regulation, and European Health Data Space Regulation, for which the committees responsible for main subject matter were in the lead with enhanced cooperation of IMCO.
- 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.
- Green Public Procurement (GPP) is defined in the Communication "Public procurement for a better environment" as "a process whereby public authorities seek to procure goods, services and works with a reduced environmental impact throughout their life cycle when compared to goods, services and works with the same primary function that would otherwise be procured". While GPP is a voluntary instrument and Members States are able to determine the extent to which policies or criteria are applied, it plays a key role in the EU's efforts to boosting a resource-efficient economy. The Commission has been developing voluntary GPP criteria for several product groups and is proposing minimum mandatory GPP criteria and targets in sectoral legislation such as the Ecodesign Regulation, the New Construction Products Regulation and the Packaging and Packaging Waste Regulation.

EP Studies:

- The Digital Single Market and the digitalisation of the public sector GovTech and other innovations in public procurement (2022)
- EU international procurement instrument (2022)
- Foreign subsidies and public procurement (2021)
- The impact of COVID-19 on the Internal Market (2021)
- The EU's Public Procurement Framework (2020)
- Contribution to Growth: European Public Procurement (2019)
- Innovation and Better Synergies of Public Procurement with other Policies (2018)
- Contribution of Internal Market and Consumer Protection to Growth (2015)

- ¹ Commission Delegated Regulation (EU) 2023/2495 of 15 November 2023 amending Directive 2014/24/EU of the European Parliament and of the Council in respect of the thresholds for public supply, service and works contracts, and design contests, OJ L, 2023/2495, 16.11.2023, https://eur-lex.europa.eu/eli/reg_del/2023/2495/oj.
- Commission Delegated Regulation (EU) 2023/2496 of 15 November 2023 amending Directive 2014/25/EU of the European Parliament and of the Council in respect of the thresholds for supply, service and works contracts, and design contests, OJ L, 2023/2496, 16.11.2023, https://eur-lex.europa.eu/eli/reg_del/2023/2496/oj.
- Commission Delegated Regulation (EU) 2023/2497 of 15 November 2023 amending Directive 2014/23/EU of the European Parliament and of the Council in respect of the thresholds for concessions, OJ L, 2023/2497, 16.11.2023, available at: https://eur-lex.europa.eu/eli/reg_del/2023/2497/oj.
- Commission Delegated Regulation (EU) 2023/2510 of 15 November 2023 amending Directive 2009/81/EC of the European Parliament and of the Council in respect of the thresholds for supply, service and works contracts, OJ L, 2023/2510, 16.11.2023, https://eur-lex.europa.eu/eli/reg_del/2023/2510/oj.
- Commission Implementing Regulation (EU) 2019/1780 of 23 September 2019 establishing standard forms for the publication of notices in the field of public procurement and repealing Implementing Regulation (EU) 2015/1986 ('eForms') (Text with EEA relevance), OJ L 272, 25.10.2019, p. 7-73, https://eur-lex.europa.eu/legal-content/en/TXT/?uri=CELEX%3A32019R1780.
- ⁶ Regulation (EU) 2022/1031 of the European Parliament and of the Council of 23 June 2022 on the access of third-country economic operators, goods and services to the Union's public procurement and concession markets and procedures supporting negotiations on access of Union economic operators, goods and services to the public procurement and concession markets of third countries (International Procurement Instrument IPI) (Text with EEA relevance), OJ L 173, 30.6.2022, p. 1–16, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32022R1031.
- 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, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A02014L0024-20240101.
- 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, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A02014L0023-20240101.
- 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, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A02014L0025-20240101.
- ¹⁰ Commission Implementing Regulation (EU) 2016/7 of 5 January 2016 establishing the standard form for the European Single Procurement Document (Text with EEA relevance), OJ L 3, 6.1.2016, p. 16–34, https://eur-lex.europa.eu/eli/reg_impl/2016/7/oj.
- Regulation (EU) 2022/2560 of the European Parliament and of the Council of 14 December 2022 on foreign subsidies distorting the internal market, OJ L 330, 23.12.2022, p. 1–45, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32022R2560.
- Directive 2014/55/EU of the European Parliament and of the Council of 16 April 2014 on electronic invoicing in public procurement (Text with EEA relevance), OJ L 133, 6.5.2014, p. 1–11, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32014L0055.
- 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), OJ L 335, 20.12.2007, p. 31–46, http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32007L0066.
- Commission Implementing Decision (EU) 2016/1804 of 10 October 2016 on the detailed rules for the application of Articles 34 and 35 of Directive 2014/25/EU of the European Parliament and of the Council on procurement by entities operating in the water, energy, transport and postal services sectors (notified under document C(2016) 6351) (Text with EEA relevance), OJ L 275, 12.10.2016, p. 39–53, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32016D1804.
- Commission Regulation (EC, Euratom) No 1302/2008 of 17 December 2008 on the central exclusion database, OJ L 344, 20.12.2008, p. 12–26, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32008R1302.
- 16 Communication from the Commission Guidance from the European Commission on using the public procurement framework in the emergency situation related to the COVID-19 crisis, OJ C 108I, 1.4.2020, p. 1–5, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A52020XC0401%2805%29.
- 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.
- Commission Regulation (EC) No 213/2008 of 28 November 2007 amending Regulation (EC) No 2195/2002 of the European Parliament and of the Council on the Common Procurement Vocabulary (CPV) and Directives 2004/17/EC and 2004/18/EC of the European Parliament and of the Council on public procurement procedures, as regards the revision of the CPV (Text with EEA relevance), OJ L 74, 15.3.2008, p. 1–375, https://eur-lex.europa.eu/eli/reg/2008/213/oj.
- Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee an the Committee of Regions on Making Public Procurement work in and for Europe, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=COM%3A2017%3A572%3AFIN.
- Regulation (EU) 2024/1781of the European Parliament and of the Council of 13 June 2024 establishing a framework for the setting of ecodesign requirements for sustainable products, amending Directive (EU) 2020/1828 and Regulation (EU) 2023/1542 and repealing Directive 2009/125/EC (Text with EEA relevance), OJ L, 2024/1781, 28.6.2024, available at: https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32024R1781.
- Communication from the Commission Public Procurement: A data space to improve public spending, boost data-driven policy-making and improve access to tenders for SMEs, C/2023/1696, OJ C 98I, 16.3.2023, p. 1–11, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A52023XC0316%2802%29.

- ²² 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, p. 2–7, available at: http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52006XC0801(01).
- Regulation (EU) 2024/1735 of the European Parliament and of the Council of 13 June 2024 on establishing a framework of measures for strengthening Europe's net-zero technology manufacturing ecosystem and amending Regulation (EU) 2018/1724, OJ L, 2024/1735, 28.6.2024, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32024R1735.
- Proposal for a Regulation of the European Parliament and of the Council on packaging and packaging waste, amending Regulation (EU) 2019/1020 and Directive (EU) 2019/904, and repealing Directive 94/62/EC, COM(2022)677, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A52022PC0677.
- Proposal for a Regulation of the European Parliament and of the Council laying down harmonised conditions for the marketing of construction products, amending Regulation (EU) 2019/1020 and repealing Regulation (EU) 305/2011, COM(2022) 144 final, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=celex:52022PC0144.
- Proposal for a Regulation of the European Parliament and of the Council on the European Health Data Space, COM(2022) 197 final, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=celex%3A52022PC0197.
- Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions Public procurement for a better environment, COM(2008)0400 final, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=celex%3A52008DC0400.

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						
II - Free			II - Sectoral provisions				
I - General provisions	movement of professionals	Credit and retail Insurance financial services		Payment services	Transport		
Internal Market Emergency and Resilience Act (IMERA) (2024)¹	Proportionality Test Directive (2018) ²	Consumer Credit Directive (CCD) (2023)³	Insurance Distribution Directive (2016) ⁴	SEPA Regulation (2009, codified in 2021)⁵	Interoperability Directive (2016) ⁶		
Single Market Programme (2021) ⁷	Recognition of Professional Qualifications Directive (2005, amended in 2013) ⁸	Directive on Distance Marketing of Consumer Financial Services (2023) ⁹	Omnibus II Directive (2009) ¹⁰	Payment Services Directive (2015) ¹¹	Single European Railway Area Directive (2012) ¹²		
Services Directive (2006) ¹³	European Professional Card Implementing Regulation (2016) ¹⁴	Mortgage Credit Directive (2014) ¹⁵	Solvency II (2009) ¹⁶	Funds Transfers Regulation (2015) ¹⁷	Reservation System Regulation (2009) ¹⁸		
Proposal for Regulation amending the IMI and Single Digital Gateway (2023) ¹⁹	Lawyers Directive (1998) ²⁰	Markets in Financial Instruments Directive (2014) ²¹	Motor Insurance Directive (2009) ²²	Multilateral Interchange Fees Regulation (2015) ²³	Coach and Bus Services Regulation (2009) ²⁴		
Proposal for a Directive on third countries interest representation (2023) ²⁵	Lawyers Directive (1977) ²⁶	Packaged Retail Investment and Insurance Products (PRIPS) Regulation (2014) ²⁷	Financial Conglomerates Directive (2002) ²⁸	Directive on Payment accounts (2014) ²⁹	Road Haulage Regulation (2009) ³⁰		

I - General	II - Free movement of	 			
provisions	professionals	Credit and retail financial services	Insurance services	Payment services	Transport
Proposal for a Regulation on emergency procedures for		Banking Regulation (2013) ³²	Insurance Accounts Directive (1991) ³³	E-Money Directive (2009) ³⁴	Air Service Regulation (2008) ³⁵
conformity assessment, adoption of common specifications and market surveillance (2022) ³¹		Banking Directive (2013) ³⁶			Single European Sky Regulation (2004) ³⁷
Proposal for a Directive on emergency procedures for					Inland Navigation Regulation (1996) ⁴⁰
conformity assessment, adoption of common specifications		Proposal for a Late Payments Regulation (2023) ³⁹			Maritime Cabotage Directive (1992) ⁴¹
and market surveillance (2022) ³⁸					Non-resident Carriers Regulation (1991) ⁴²
Long term action plan for better implementation		Communication on long-te	erm financing of Europ (2014) ⁴⁴	oean Economy	Maritime Transport Regulation (1986) ⁴⁵
and enforcement of single market rules (2020) ⁴³					Proposal on Revision of Air Service Regulation
Communicatio n on Unfair Trading Practices in the B2B food supply chain (2014) ⁴⁶					
Communicatio n on European Retail Action Plan (2013) ⁴⁷					
Communication on the implementation of the Services Directive (2012) ⁴⁸					

Notes:

- The principle of free movement within the Single Market, enriched in Articles 49 and 56 TFEU, is fundamental to the European Union's efforts to enhance growth and competitiveness. This principle ensures that businesses and professionals can provide, and everyone can access services across Member States' borders without discrimination based on nationality or residence. Moreover, this principle positively impacts the EU economy and society, as it fosters innovation, increases productivity, and provides opportunities for businesses to diversify and access new markets.
- Additionally, free movement contributes to the EU's overall resilience during times of crisis
 by creating a more diverse and integrated market with a broader range of goods and
 services, which decreases the dependence on one market that may be affected by the crisis,
 thus leading to greater stability for the European economy.
- The Services Directive strengthens the freedom to provide services within the EU. This directive is crucial for completing the internal market, since it has huge potential for delivering benefits to consumers and SMEs. Businesses benefit from easier establishment, easier provision of cross-border services and simplified procedures and formalities. Customers benefit from strengthened rights of consumers and businesses receiving services, higher quality of services and enhanced information and transparency on service providers. The aim is to continuously improve the single market for services within the EU while at the same time ensuring the quality of services provided to consumers.
- The general legislative framework regulating the free movement of services and persons (professionals) falls within the responsibility of IMCO, while many of the relevant sectoral regulations are under the lead responsibility of other committees of the European Parliament, such as the Employment and Social Affair Committee (EMPL), the Economic and Monetary Affairs Committee (ECON) or the Transport and Tourism Committee (TRAN). For the sake of completeness, some of those references have also been included.

EP Studies:

- The role of Points of Single Contact and other information services in the Single Market (2020)
- <u>Legal obstacles in Member States to Single Market rules</u> (2020)
- The European Services Sector and the Green Transition (2020)
- Contribution to Growth: The Single Market for Services (2019)
- Mis-selling of Financial Products Consumer Credit (2018)
- Mis-selling of Financial Products Mortgage Credit (2018)
- 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)

- Regulation (EU) 2024/... of the European Parliament and of the Council establishing a framework of measures on the emergency and resilience of the internal market and amending Council Regulation (EC) No 2679/98 (Internal Market Emergency and Resilience Act), OJ publication pending, adopted text available at: https://www.europarl.europa.eu/doceo/document/TA-9-2024-0138_EN.html.
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- Directive (EU) 2023/2225 of the European Parliament and of the Council of 18 October 2023 on credit agreements for consumers and repealing Directive 2008/48/EC, OJ L 2023/2225, 30.10.2023, p.1-67, available at: https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ%3AL 202302225.
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- ²³ Regulation (EU) 2015/751 of the European Parliament and of the Council of 29 April 2015 on interchange fees for card-based payment transactions (Text with EEA relevance), OJ L 123, 19.5.2015, p. 1–15, available at: https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32015R0751.
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19

1.3. Free Movement of Goods

Non-	i i	Technica	l harmonisation		
harmonised products	Harmonised products		Sectoral provisions		Standardisation
General Product Safety Regulation (2023)¹		Machinery Regulation (2023) ²	Batteries and Waste Batteries Regulation (2023) ³	Chips Act (2023)⁴	
Surveillance an	n on Market od Compliance of ts (2019) ⁶	Deforestation-free products Regulation (2023) ⁷	Common Charger Directive (2022) ⁸	Type-approval Regulation (2019)°	European
Mutual Recognition	Ecodesign Requirements for Sustainable	In vitro Diagnostic Medical Devices Regulation (2017) ¹²	Medical Devices Regulation (2017) ¹³	Approval and market surveillance of motor vehicles and their trailers (2018) ¹⁴	Standardisation Organisations Regulation (2022) ⁵
Regulation (2019) ¹⁰	Regulation Products	Personal Protective Equipment Regulation (2016) ¹⁵	Appliances burning gaseous fuels Regulation (2016) ¹⁶	Mercury Regulation (2017) ¹⁷	
		E-Call Regulation (2015) ²⁰	Directive on reduced consumption of lightweight plastic carrier bags (2015) ²¹	Cableway Installations Regulation (2016) ²²	
Information	Regulation setting out the requirements		Explosives for Civil Uses Directive (2014) ²⁵	Lifts Directive (2014) ²⁶	European Standardisation Regulation (2012) ²³
Directive (1998, codified 2015) ¹⁸	for accreditation and market surveillance relating to the	Low Voltage Directive (2014) ²⁷	Potential Explosives Atmosphere (ATEX) Directive (2014) ²⁸	Non-Automatic Weighting Directive (2014) ²⁹	
	marketing of products (2008) ¹⁹	Radio Equipment Directive (2014) ³⁰	Measuring Instruments Directive (2014) ³¹	Electromagnetic Compatibility Directive (2014) ³²	

Non-) 	Technical harmonisation				
harmonise d products	Harmonised products		Sectoral provisions			
	Decision on a common framework for the marketing of products (2008) ³⁴	Simple Pressure Vessels Directive (2014) ³⁵	Pressure Equipment Directive (2014) ³⁶	Approval and market surveillance of agricultural and forestry vehicles (2013) ³⁷		
Regulation on the functioning of the internal market (1998) ³³	Ecodesign Requirements	Recreational Crafts Directive (2013) ³⁹	Pyrotechnic Articles Directive (2013)⁴º	Type-approval of two or three wheel vehicles and quadricycles (2013) ⁴¹		
	for Energy- related Products Directive (recast) (2009) ³⁸	Biocidal Products Regulation (2012) ⁴²	Construction Product Regulation (2011) ⁴³	Hazardous substances in electrical and electronic equipment Directive (2011) ⁴⁴		
		Toys Directive (2009) ⁴⁵	Cosmetics Regulation (2009) ⁴⁶			
	oduct Safety e (2001) ⁴⁷	Machinery Directive (2006) ⁴⁸	Measuring Instruments & Metrological Control Methods Directive (2009) ⁴⁹			
	ulation on Forced lucts (2022) ⁵⁰	Proposal for Toy Safety Regulation (2023) ⁵¹	Proposal for revision of Construction Products Regulation (2022) ⁵²	Proposal for approval and market surveillance of non-road mobile machinery (2023) ⁵³	Communication An EU Strategy on standardisation (2022) ⁵⁴	

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.
- IMCO is responsible for legislation on free movement and safety of products, while the
 legislation dealing with specific products may fall into other Committees' remit. For
 instance, the legislation on cosmetics, dangerous substances, or medical devices are of the
 competence of the ENVI Committee. As this overview focuses on the IMCO remit, the chart
 excludes food-related legislation (ENVI competence).
- Given the large amount of Union harmonisation legislation, the list of sectoral provisions
 presented here is not exhaustive. Further references can be found in Annex I of Regulation
 (EU) 2019/1020. Also, the large number of delegated and implementing acts, which are of
 particular importance for safety issues, are not included in the chart either.

EP Studies:

- Market surveillance for effective consumer protection in the EU (2023)
- Legal obstacles in Member States to Single Market rules (2020)
- Contribution to Growth: Free Movement of Goods Delivering Economic Benefits for Citizens and Businesses (2019)
- 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)

- ¹ Regulation (EU) 2023/988 of the European Parliament and of the Council of 10 May 2023 on general product safety, amending Regulation (EU) No 1025/2012 of the European Parliament and of the Council and Directive (EU) 2020/1828 of the European Parliament and the Council, and repealing Directive 2001/95/EC of the European Parliament and of the Council and Council Directive 87/357/EEC (Text with EEA relevance), OJ L 135, 23.5.2023, p. 1–51, https://eur-lex.europa.eu/eli/reg/2023/988/oj.
- Regulation (EU) 2023/1230 of the European Parliament and of the Council of 14 June 2023 on machinery and repealing Directive 2006/42/EC of the European Parliament and of the Council and Council Directive 73/361/EEC (Text with EEA relevance), OJ L 165, 29.6.2023, p. 1–102, https://eur-lex.europa.eu/eli/reg/2023/1230/oj.
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- ⁵ Regulation (EU) 2022/2480 of the European Parliament and of the Council amending Regulation (EU) No 1025/2012 as regards decisions of European standardisation organisations concerning European standards and European standardisation deliverables, (Text with EEA relevance), OJ L 323, 19.12.2022, p. 1–3, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32022R2480.
- Regulation (EU) 2019/1020 of the European Parliament and of the Council of 20 June 2019 on market surveillance and compliance of products and amending Directive 2004/42/EC and Regulations (EC) No 765/2008 and (EU) No 305/2011 (Text with EEA relevance), OJ L 169, 25.6.2019, p. 1–44, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A02019R1020-20240218.
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- Directive (EU) 2022/2380 of the European Parliament and of the Council of 23 November 2022 amending Directive 2014/53/EU on the harmonisation of the laws of the Member States relating to the making available on the market of radio equipment (Text with EEA relevance), OJ L 315, 7.12.2022, p. 30–43, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32022L2380.
- Regulation (EU) 2019/2144 of the European Parliament and of the Council of 27 November 2019 on type-approval requirements for motor vehicles and their trailers, and systems, components and separate technical units intended for such vehicles, as regards their general safety and the protection of vehicle occupants and vulnerable road users, amending Regulation (EU) 2018/858 of the European Parliament and of the Council and repealing Regulations (EC) No 78/2009, (EC) No 79/2009 and (EC) No 661/2009 of the European Parliament and of the Council and Commission Regulations (EC) No 631/2009, (EU) No 406/2010, (EU) No 672/2010, (EU) No 1003/2010, (EU) No 1005/2010, (EU) No 1008/2010, (EU) No 1009/2011, (EU) No 19/2011, (EU) No 109/2011, (EU) No 458/2011, (EU) No 65/2012, (EU) No 130/2012, (EU) No 347/2012, (EU) No 351/2012, (EU) No 1230/2012 and (EU) 2015/166 (Text with EEA relevance), OJ L 325, 16.12.2019, p. 1–40, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A02019R2144-20220905.
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1.4. Digital Single Market and eCommerce

Consumer protection in the digital era	E-Commerce an	Data protection and copyright			
Artificial In					
Dai	Copyright Directive				
Digital S	ervices Act (2022)⁴		(2019) ²		
Digital M	Digital Markets Act (2022) ⁵				
Data Gov	General Data Protection Regulation				
Single Market Pro	(2016) ⁷				
Digital Europe Pro	gramme Regulation (202	1)9			
Contracts for the supply of digital content and services Directive (2019) ¹¹					
Enforcement of Consumer Protection Rules Directive {2019) ¹⁴	Orphan Works Directive (2012) ¹⁷				
Audiovisual Media European Accessibility Consumer Rights Directive (2011) ¹⁸ Services Directive Act (2018) ¹⁹ (2019) ²⁰			E-privacy Directive (2002) ²¹		
Misleading Advertising Directive (2006) ²²	Public Procurement Directives (e-procurement) (2014) ²³	Accessibility of public sector bodies' websites Directive (2016) ²⁴	Copyright in Information Society Directive (2001) ²⁵		

Consumer protection in the digital era	E-Commerce and	Data protection and copyright	
Unfair Commercial Practices Directive (2005) ²⁶	Online Dispute Resolution (ODR) Regulation (2013) ²⁷	Postal Services Directive (2008) ²⁸	Political Advertising Regulation (2024) ²⁹
Unfair Contract Terms Directive (1993) ³⁰	Services Directive (2006) ³¹	E-commerce Directive (2000) ³²	EU - US agreement on safe harbour privacy principles (2000) ³³
Proposal on Al Liability Directive (2022) ³⁴	Proposal on Product Liability Directive (2022) ³⁵	Proposal on Discontinuation of ODR Platform (2023)	Proposals on the Legal Protection of Designs (2022) ³⁷
White Paper on Artificial Intelligence (2020) ³⁸	Communication on 2030 Digital Compass (2021) ³⁹	Declaration on Digital Rights and Principles (2021) ⁴⁰	Proposal on European Media Freedom Act (2022)⁴¹
Communication on Shaping Europe's digital future (2020) ⁴²	Communication on a European Strategy for Data (2020) ⁴³	Communication on crowdfunding in the EU (2014) ⁴⁴	EU Intellectual Property Action Plan (2020) ⁴⁵

Electronic communication services and infrastructure	Trust and security	E-government	
Union Secure Connectivity Programme Regulation (2023) ⁴⁶	NIS 2 Directive (2022) ⁴⁷	European Digital Identity (EUDI) Regulation (2024) ⁴⁸	Interoperable Europe Act (2024) ⁴⁹
Roaming Regulation (recast) (2022) ⁵⁰	NIS Directive (2016) ⁵¹	Single Digital Gateway (DSG) (2018) ⁵²	Consumer Protection Cooperation Network (2017) ⁵³
Connecting Europe Facility Regulation (2021) ⁵⁴	Regulation on e-identification and trust services for electronic transactions (2014) ⁵⁵	E-Call Regulation (2015) ⁵⁶	SOLVIT (2013) ⁵⁷
European Electronic Communications Code Directive (2018) ⁵⁸		Points of Single Contact under Services Directive (2006) ⁵⁹	IMI Regulation (2012) ⁶⁰
Connected Continent Regulation (2015) ⁶¹		Your Europe (2013) ⁶²	European Consumer Centres Network ⁶³

Electronic communication services and infrastructure	Trust and security		E-government
Directive on measures to reduce cost of deploying high-speed electronic communications networks (2014) ⁶⁴			
Radio Spectrum Policy Programme Decision (2012) ⁶⁵	Proposal for a Cyber Resilience Act (2022) ⁶⁶	Proposal for a Regulation amending IMI and SDG Regulations (2023) ⁶⁷	Proposal for amendments to IMI and Single Digital Gateway (2023) ⁶⁸
	Joint Communication on Cyber Defence (2022) ⁶⁹	Communication on Strengthened Public Sector Interoperability Policy (2022) ⁷⁰	eGovernment Action Plan 2016-2020 ⁷¹

Notes:

- The Digital Single Market (DSM) aims to create a cohesive digital market where businesses
 and individuals can buy and sell goods and services and operate freely and seamlessly, for
 instance by removing barriers to cross-border e-commerce and access to online content.
 The significance of the DSM lies in its ability to generate substantial economic growth, foster
 innovation, enhance competition, and improve consumer choice and consumer protection.
- The DSM boosts the economy, decreases environmental impacts and improves quality of life through e-commerce and e-government, at a time where market and government services are fastly evolving from fixed to mobile platforms and becoming increasingly ubiquitous. These developments call for a constant updating and modernisation of the EU regulatory framework for competitive services.
- By standardising regulations and developing standards across the EU, the DSM can also provide citizens with benefits regarding data protection, privacy, and digital security. This not only safeguards citizens' rights but also increases trust in online transactions and e-commerce throughout the EU.

EP Studies:

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- E-commerce and the EU Green Deal (2022)
- Personalised pricing (2022)
- The impact of influencers on advertising and consumer protection in the Single Market (2022)
- Privacy and security aspects of 5G technology (2022)
- Online advertising: the impact of targeted advertising on advertisers, market access and consumer choice (2021)

- Regulating targeted and behavioural advertising in digital services (2021)
- <u>Liability of online platforms</u> (2021)
- The legal framework for e-commerce in the Internal Market (2020)
- The role of Points of Single Contact and other information services in the Single Market (2020)
- New Developments in Digital Services (2020)
- How to Fully Reap the Benefits of the Internal Market for E-Commerce? (2020)
- Collection of studies for the IMCO Committee Digital Services Act (2020)
- Consumer Choice and Fair Competition on the Digital Single Market in the Areas of Air Transportation and Accommodation (2018)
- Liability of Online Service Providers for Copyrighted Content Regulatory Action Needed?
 (2018)
- <u>Building Blocks of the Ubiquitous Digital Single Market</u> (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)

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1.5. Customs Union

General provisions		Customs and	Tariff and	
Up to 2016	After 2016	intellectual property rights	non-tariff instruments	Mutual assistance and e-customs
Community Customs Code (1992)¹	Union Customs Code (2013) ²	Regulation on Customs Enforcement of Intellectual Property Rights (2013) ³	Reliefs from customs duty Regulation (2009) ⁴	EU Single Window Environment for Customs Regulation (2022) ⁵
Implementing Regulation for Community Customs Code (1993)	Delegated and Implementing Acts for Union Customs Code ⁶	Implementing Regulation on customs enforcement of intellectual property rights (2013) ⁷	Regulation on the elimination of border controls (2008) ⁸	Decision on a paperless environment for customs and trade (2008) ⁹
CUSTOMS Programme Regulation (2021) ¹⁰			Common Customs Tariff (1987) ¹¹	Naples II Convention (1997) ¹²
				Mutual Assistance and Cooperation Regulation (1997, 2015) ¹³
	trol Equipment nt (2021) ¹⁴			CIS Convention (1995) ¹⁵
	evision of Union ode (2023) ¹⁶			Customs Cooperation and Mutual Assistance Agreements (Canada, China, India, Japan, Korea, New Zealand, UK, US) ¹⁷
	cation on EU n Plan (2020) ¹⁸	Council Conclusions on anEU Customs Action Plan to combat IPR infringements 2018-2022 (2019) ¹⁹		
Developing the E	rt on Progress in EU Customs Union nance (2018) ²⁰			

Notes:

• **General provisions**: The Union Customs Code (UCC) entered into force on 30 October 2013 and applies from 1 May 2016, replacing the Community Customs Code. The end of the IT transitional period was initially set to 31 December 2020, then extended to 2025. The corresponding Delegated Acts and Implementing Acts were adopted by 2016. Following the Commission proposal for the revision of the UCC and the establishment of a EU Customs Authority, published in Spring 2023, the EP adopted its first reading position in March 2024 and interinstitutional negotiations are expected in the next legislative term.

- **Tariff and non-tariff instruments**: The Commission regularly adopts measures relating to suspensions and quotas for certain agricultural and industrial products²¹.
- Customs matters related to UK's withdrawal from the EU (Brexit): The EU-UK Trade and Cooperation Agreement (TCA), which provisionally entered into force on 1 January 2021, provides for zero tariffs and zero quotas on all trade of EU and UK goods that comply with the appropriate rules of origin. For customs, VAT and excise purposes, the Northern Ireland Protocol, which is part of the EU-UK Withdrawal Agreement, aimed to ensure that movements of goods which commence before the UK's withdrawal from the EU Customs Union should be allowed to complete their movement under the Union rules. Northern Ireland will remain aligned to a limited set of rules related to the EU's Single Market in order to avoid a hard border with Ireland. The agreed Windsor Framework of 24 March 2023 provides common solutions, such as an expanded trusted trader scheme. The aim is to simplify procedures related to the movement of goods. Goods moved by trusted traders from Great Britain to Northern Ireland that are not at risk of entering the EU Single Market can benefit from these new arrangements. However, goods moving from Great Britain to Northern Ireland that are destined for the EU or at risk of entering the EU will be subject to full customs checks and controls.
- Customs and intellectual property rights: A EU-China IPR Action Plan, first launched in 2009, was renewed for 2016-2017 and 2018-2020, within the EU-China Strategic Framework for Customs Cooperation 2018-2020²². A new Action Plan for the years 2021-2024 was prepared and agreed at technical level between the Commission and China Customs, in line with the new Strategic Framework for Customs Cooperation 2021-2024 between the European Union and the Government of the People's Republic of China. However, the signing of both the Strategic Framework and the Action Plan was delayed and finally did not take place in 2021.

EP Studies:

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- EU customs control mechanisms and their possible improvement (2022)
- Contribution to Growth: Customs union (2019)
- Protection of EU financial interest on customs and VAT: Cooperation of national tax and customs authorities to prevent fraud (2019)
- Union Customs Code State of play (2018)
- Workshop Proceedings on "Strengthening Competitiveness of the Internal Market by Developing the EU Customs Union and its Governance" (2018)
- Contribution of Internal Market and Consumer Protection to Growth (2015)

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- 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), https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A01987R2658-20221013.
- Naples II Convention: Convention drawn up on the basis of Article K.3 of the Treaty on European Union, of 18.12.97, on mutual assistance and cooperation between customs administrations, OJ C 24, 23.1.98, p. 2-22, as amended https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A01998A0123%2801%29-20071206.
- Council Regulation (EC) 515/97 of 13 March 1997 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, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A01997R0515-20210101.
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- ¹⁵ 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://eurlex.europa.eu/legal-content/EN/ALL/?uri=OJ:C:1995:316:TOC.
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- https://taxation-customs.ec.europa.eu/international-customs-co-operation-and-mutual-administrative-assistance-agreements en.
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- ²² Enhancing EU-China Trade Security and Facilitation: Strategic Framework for Customs Cooperation 2018-2020 between the European Union and the Government of the People's Republic of China, 22 May 2017, https://taxation-customs.ec.europa.eu/customs-4/international-affairs/third-countries/china en.

2. CONSUMER PROTECTION

2.1. General framework for consumer protection

Policy programme	Consumer and r		
and financial instrument	Consumer contract law	Unfair commercial practices	Enforcement
Single Market Programme Regulation (2021) ¹	Better Enforcement and Moderni.	sation of Union Consumer Protectic	on Rules Directive (2019) ²
New Consumer Agenda (2020)³	Right to Repair Directive (2024) ⁴	Directive on Empowering Consumers for the Green Transition (2024) ⁵	Representative Actions Directive (2020) ⁶
New Deal for Consumers (2018) ⁷	Consumer Credit Directive (2023) ⁸	Misleading and Comparative Advertisement Directive (2006) ⁹	Consumer Protection Cooperation (CPC) Regulation (2017) ¹⁰
	Distance Marketing of Consumer Financial Services Directive (2023) ¹¹	Unfair Commercial Practices Directive (UCPD) (2005) ¹²	Consumer Protection Cooperation (CPC) Network ¹³
	Sales of Goods Directive (2019) ¹⁴	Price Indication Directive (1998) ¹⁵	
	Contracts for the Supply of Digital Content and Services Directive (2019) ¹⁶		
	Consumer Rights Directive (CRD) (2011) ¹⁷		
	Unfair Contract Terms Directive (UCTD) (1993) ¹⁸		
	Proposal on Product Liability Directive (2022) ¹⁹	Proposal on Green Claims Directive (2023) ²⁰	
	Guidance on CRD (2021) ²¹	Guidance on UCPD (2021) ²²	
	Guidance on UCTD (2019) ²³	Guidance on Price indication Directive (2021) ²⁴	

Notes:

- Consumer protection is an important aspect of EU law and policy, as it aims to ensure that
 consumers are provided with safe products, accurate and relevant information about
 products and services and are protected against unfair and misleading practices. The EU's
 consumer protection framework is based on the Consumer Acquis, a set of rules and
 regulations that the EU has adopted over the years to protect consumers' rights and
 interests. It comprises a wide range of measures, including regulations, directives, and
 decisions, that cover various aspects of consumer protection, such as product safety,
 distance selling, and unfair commercial practices.
- This chart maps the legislation falling under the competence of the IMCO Committee, that is responsible for consumer protection. Throughout the years, the IMCO Committee has been involved in several high-profile initiatives aimed at protecting consumer rights, such as the Unfair Contract Terms Directive, the Consumer Sales and Guarantees Directive, and the Consumer Rights Directive. In recent years, the IMCO Committee has also focused on issues related to online consumer protection, such as the regulation of online platforms, the protection of personal data, the right to redress and the fight against counterfeit goods. The Committee also engages in dialogue with consumer organisations and stakeholders to ensure that consumer interests are taken into account in the legislative process.
- For the sake of completeness, the chart includes other legislation which can be relevant for consumer protection but falls under the remit of the Committee on Legal Affairs (JURI), generally responsible for civil and commercial law files.

EP Studies:

- The European Parliament and the Origins of Consumer Policy (2024)
- The performance of the Package Travel Directive and broader consumer protection issues in the implementation of passenger rights (2023)
- Market surveillance for effective consumer protection in the EU (2023)
- Personalised pricing (2022)
- The impact of influencers on advertising and consumer protection in the Single Market (2022)
- Online advertising: the impact of targeted advertising on advertisers, market access and consumer choice (2021)
- Regulating targeted and behavioural advertising in digital services (2021)
- Liability of online platforms (2021)
- Application of the Unfair Commercial Practices Directive (2017)
- Misleading packaging practices (2011)
- Information requirements in the CRD (2011)

- Regulation (EU) 2021/690 of the European Parliament and of the Council of 28 April 2021 establishing a programme for the internal market, competitiveness of enterprises, including small and medium-sized enterprises, the area of plants, animals, food and feed, and European statistics (Single Market Programme) and repealing Regulations (EU) No 99/2013, (EU) No 1287/2013, (EU) No 254/2014 and (EU) No 652/2014 (Text with EEA relevance), OJ L 153, 3.5.2021, p. 1–47, available at: https://eur-lex.europa.eu/legal-content/en/TXT/?uri=CELEX%3A32021R0690.
- Directive (EU) 2019/2161 of the European Parliament and of the Council of 27 November 2019 amending Council Directive 93/13/EEC and Directives 98/6/EC, 2005/29/EC and 2011/83/EU of the European Parliament and of the Council as regards the better enforcement and modernisation of Union consumer protection rules (Text with EEA relevance), OJ L 328, 18.12.2019, p. 7–28, https://eur-lex.europa.eu/eli/dir/2019/2161/oj.
- Communication from the Commission to the European Parliament and the Council New: Consumer Agenda Strengthening consumer resilience for sustainable recovery, COM(2020) 696 final, available at: https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A52020DC0696.
- Directive (EU) 2024/1799 of the European Parliament and of the Council of 13 June 2024 on common rules promoting the repair of goods and amending Regulation (EU) 2017/2394 and Directives (EU) 2019/771 and (EU) 2020/1828, OJ L, 2024/1799, 10.7.2024, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32024L1799.
- Directive (EU) 2024/825 of the European Parliament and of the Council of 28 February 2024 amending Directives 2005/29/EC and 2011/83/EU as regards empowering consumers for the green transition through better protection against unfair practices and through better information, OJ L, 2024/825, 6.3.2024, https://eur-lex.europa.eu/eli/dir/2024/825/oj.
- Directive (EU) 2020/1828 of the European Parliament and of the Council of 25 November 2020 on representative actions for the protection of the collective interests of consumers and repealing Directive 2009/22/EC (Text with EEA relevance), OJ L 409, 4.12.2020, p. 1–27, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32020L1828.
- Communication from the Commission to the European Parliament, the Council and the European Economic and Social Committee: A New Deal for Consumers, COM(2018) 183 final, available at: https://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1573718927782&uri=CELEX%3A52018DC0183.
- Directive (EU) 2023/2225 of the European Parliament and of the Council of 18 October 2023 on credit agreements for consumers and repealing Directive 2008/48/EC, OJ L 2023/2225, 30.10.2023, p.1-67, available at: https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ%3AL 202302225.
- 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, available at: http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32006L0114&from=EN.
- ¹⁰ Regulation (EU) 2017/2394 of the European Parliament and of the Council of 12 December 2017 on cooperation between national authorities responsible for the enforcement of consumer protection laws and repealing Regulation (EC) No 2006/2004 (Text with EEA relevance), OJ L 345, 27.12.2017, p. 1–26, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A02017R2394-20220101.
- Directive (EU) 2023/2673 of the European Parliament and of the Council of 22 November 2023 amending Directive 2011/83/EU as regards financial services contracts concluded at a distance and repealing Directive 2002/65/EC, OJ L, 2023/2673, 28.11.2023, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32023L2673.
- 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. 22-39, available at: https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A02005L0029-20220528.
- ¹³ Regulation (EU) 2017/2394 of the European Parliament and of the Council of 12 December 2017 on cooperation between national authorities responsible for the enforcement of consumer protection laws and repealing Regulation (EC) No 2006/2004 (Text with EEA relevance), OJ L 345, 27.12.2017, p. 1–26, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A02017R2394-20220101.
- Directive (EU) 2019/771 of the European Parliament and of the Council of 20 May 2019 on certain aspects concerning contracts for the sale of goods, amending Regulation (EU) 2017/2394 and Directive 2009/22/EC, and repealing Directive 1999/44/EC (Text with EEA relevance), OJ L 136, 22.5.2019, p. 28–50, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32019L0771.
- 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, available at: http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:31998L0006.
- Directive (EU) 2019/770 of the European Parliament and of the Council of 20 May 2019 on certain aspects concerning contracts for the supply of digital content and digital services (Text with EEA relevance), OJ L 136, 22.5.2019, p. 1–27, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=celex%3A32019L0770.
- 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://eurlex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32011L0083&from=EN.
- Council Directive 93/13/EEC of 5 April 1993 on unfair terms in consumer contracts OJ L 95, 21.4.1993, p. 29–34, available at: http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:31993L0013.
- Proposal for a Directive of the European Parliament and of the Council on liability for defective products, COM(2022) 495 final, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A52022PC0495.
- Proposal for a Directive of the European Parliament and of the Council on substantiation and communication of explicit environmental claims (Green Claims Directive), COM(2023)166 final, available at: https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=COM%3A2023%3A0166%3AFIN.

- Commission notice Guidance on the interpretation and application of Directive 2011/83/EU of the European Parliament and of the Council on consumer rights (Text with EEA relevance), OJ C 525, 29.12.2021, p. 1–85, available at: https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A52021XC1229%2804%29&qid=1640961745514.
- ²² Commission Notice Guidance on the interpretation and application of Directive 2005/29/EC of the European Parliament and of the Council concerning unfair business-to-consumer commercial practices in the internal market (Text with EEA relevance), OJ C 526, 29.12.2021, p. 1–129, available at:
 - $\underline{https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX\%3A52021XC1229\%2805\%29\&gid=1640961745514.}$
- Commission notice Guidance on the interpretation and application of Council Directive 93/13/EEC on unfair terms in consumer contracts (Text with EEA relevance), OJ C 323, 27.9.2019, p. 4–92, available at: https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.C..2019.323.01.0004.01.ENG&toc=OJ:C:2019:323:TOC.
- Commission notice Guidance on the interpretation and application of Council Directive 93/13/EEC on unfair terms in consumer contracts (Text with EEA relevance), OJ C 323, 27.9.2019, p. 4–92, available at: https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.C..2019.323.01.0004.01.ENG&toc=OJ:C:2019:323:TOC.

2.2. Redress

In-Court settlement	Out-of-Court settlement		
Directive on Actions for Damages for Infringements of Competition Law (2014) ³	Directive on ADR (2013)⁴		
Recommendation on Collective Redress (2013)⁵	Regulation on ODR (2013) ⁶		
Small Claims Procedure Regulation (2007) ⁷	Proposal on discontinuation of ODR Platform (2023) ⁸		
European Order for Payment Procedure Regulation (2006) ⁹	Proposal for revision of ADR directive (2023) ¹⁰		
European Enforcement Order Regulation (2004) ¹¹			
Communication on Collective Redress (2013) ¹²	Recommendation on ADR procedures by online marketplaces and Union trade associations (2023) ¹³		

Notes:

- Several committees are competent for legislation relating to the consumers' right to redress, depending on the remit of that legislation. IMCO covers redress as it strongly relates to consumer protection. Some of 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 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) was transposed into national law by Member States by 9 July 2015 and the Regulation on online dispute resolution (ODR) is directly applicable in Members 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 (Commission Recommendation 98/257/EC on the principles applicable to the bodies responsible for outof-court settlement of consumer disputes 14 and Commission Recommendation on the principles for out-of-court bodies involved in the consensual resolution of consumer disputes¹⁵), then replaced by the new legislation. According to the 2021 edition of the consumer conditions survey published by the Commission, only 5% of the EU consumers who encountered a problem in buying a product or service, and took subsequent action, reported it to an alternative dispute resolution (ADR) body. In October 2023, the Commission adopted a proposal for a directive amending the ADR Directive 2013/11/EU with the aim of extending its scope of application, strengthening the remit of the ADR entities established in the Member States, facilitating cross-border ADR procedures and

- improve consumer awareness. The European Parliament adopted its plenary report and interinstitutional negotiations are expected to start after the European elections.
- In the specific area of competition, the EU adopted already in 2014 a binding text (Directive on certain rules governing actions for damages under national law for infringements of the competition law provisions ¹⁶).
- 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**¹⁷ on jurisdiction and recognition and enforcement of judgements and the **Rome I**¹⁸ and **Rome II Regulations**¹⁹ for identifying the applicable law for contractual and non-contractual obligations.

EP studies:

- Collective redress in the Member States of the European Union (2018)
- The Mediation Directive (2016)
- <u>'Rebooting'</u> 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)
- Optimal integration of the European Dispute Resolution Platform (2012)

- Directive (EU) 2020/1828 of the European Parliament and of the Council of 25 November 2020 on representative actions for the protection of the collective interests of consumers and repealing Directive 2009/22/EC (Text with EEA relevance), OJ L 409, 4.12.2020, p. 1–27, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32020L1828.
- ² 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, OJ L 136, 24.5.2008, p. 3–8, https://eur-lex.europa.eu/legal-content/FR/TXT/?uri=CELEX:32008L0052.
- Directive 2014/104/EU of the European Parliament and of the Council of 26 November 2014 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 (Text with EEA relevance) OJ L 349, 5.12.2014, p. 1–19, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32014L0104.
- 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://eurlex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32013L0011.
- ⁵ 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://eurlex.europa.eu/legal-content/EN/TXT/?uri=OJ:JOL 2013 201 R NS0013.
- ⁶ 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.
- 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, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A02007R0861-20170714.
- Proposal for a Regulation of the European Parliament and of the Council repealing Regulation (EU) No 524/2013 and amending Regulations (EU) 2017/2394 and (EU) 2018/1724 with regards to the discontinuation of the European ODR Platform, COM(2023) 647 final, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A52023PC0647.
- 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, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A02006R1896-20170714.
- Proposal for a directive of the European Parliament and of the Council amending Directive 2013/11/EU on alternative dispute resolution for consumer disputes, as well as Directives (EU) 2015/2302, (EU) 2019/2161 and (EU) 2020/1828 (Text with EEA relevance), COM(2023) 649 final, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=celex%3A52023PC0649.
- 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, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A02004R0805-20221026.
- 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, http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=COM:2013:0401:FIN.
- Commission Recommendation (EU) 2023/2211 of 17 October 2023 on quality requirements for dispute resolution procedures offered by online marketplaces and Union trade associations, OJ L, 2023/2211, 19.10.2023, available at: https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ%3AL 202302211.
- 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.
- 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.
- Directive 2014/104/EU of the European Parliament and of the Council of 26 November 2014 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 (Text with EEA relevance), OJ L 349, 5.12.2014, p. 1–19, available at: https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L...2014.349.01.0001.01.ENG.
- Regulation (EU) No 1215/2012 of the European Parliament and of the Council of 12 December 2012 on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters (recast),OJ L 351, 20.12.2012, p. 1–32, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A02012R1215-20150226.
- ¹⁸ 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.
- 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 framework: Transport and Travel Services

Transport			Travel	
Air	Road and rail Maritime		i i avei	
Regulation on the rights of disabled persons and persons with reduced mobility when travelling by air (2006) ¹	Regulation on rail passengers' rights and obligations (2021) ²	Regulation on the rights of passengers when travelling by sea and inland waterway (2010) ³	Regulation on short-term rentals (2024) ⁴	
Regulation on the establishment of a list of air carriers subject to an operating ban (2005) ⁵	Regulation on the rights of passengers in bus and coach transport (2011) ⁶	Regulation on the liability of carriers of passengers by sea in the event of accident (2009) ⁷	Package Travel Directive (2015) ⁸	
Air Passenger Rights Regulation (2004) ⁹			Directive on timeshare, long- term holiday products, resale and exchange contracts (2009) 10	
Regulation on air carrier liability in respect of the carriage of passengers and their baggage by air (1997) ¹¹				
Proposal for modification of Regulations on Air Passenger Rights (2013) ¹²			Proposal for revision of Package Travel Directive (2023) ¹³	
Communication on passenger rights in all transport modes (2011) ¹⁴			Report on implementation of the Timeshare Directive (2015) ¹⁵	

Notes:

- Timeshare and Package Travel Directives are IMCO competence, while regulations on transport fall under the competence of the Committee on Transports and Tourism (TRAN).
 However, as some of those regulations reinforce passenger, i.e. consumers, rights, the chart presents the most relevant legislation in that area.
- The EU has over time adopted a body of rules designed to protect passengers, irrespective
 of the mode of transport they use (air, road, rail and maritime). These rules build on previous
 legislation on the protection of consumers and package holidays, and on the applicable
 international conventions, the Charter of Fundamental Rights and the relevant national
 provisions.
- The Package Travel Directive provides important rights for consumers who book package holidays, including the right to a refund or the right to receive assistance in case of the insolvency of the tour operator. With the outbreak of COVID-19, these rights became particularly relevant, as many consumers had to cancel or postpone their holidays due to travel restrictions and quarantine measures. In response to the pandemic, the European Commission issued interpretative guidelines on the application of the Directive. These guidelines clarified that consumers have the right to a refund if the package holiday cannot be provided due to the COVID-19 pandemic, regardless of the reason for the cancellation. They also confirmed that tour operators are obliged to refund the consumer within 14 days of the cancellation, and that consumers are entitled to reimbursement in the form of vouchers or rebooking only if they have given their explicit and informed consent.
- The European Court of Auditors (ECA) conducted a review of the application of EU consumer law, including the Package Travel Directive, in the context of the COVID-19 pandemic. The review found that consumers have faced several challenges in obtaining refunds for cancelled package holidays, such as delays, disputes over the applicable law, confusion regarding refund conditions, and a lack of consistency in the application of EU consumer law across the EU. These challenges have resulted in difficulties for consumers in understanding their rights and enforcing them. The ECA report recommends that steps should be taken to ensure a more consistent and harmonized application of EU consumer law across the EU in order to better protect consumers.
- On 29 November 2023, the Commission adopted a proposal to amend the Package Travel Directive, in order to make the protection of travellers more effective and to simplify and clarify certain aspects of the Directive. The Parliament will start working on this proposal after the European elections.

EP studies:

- The performance of the Package Travel Directive and broader consumer protection issues in the implementation of passenger rights (2023)
- Reimbursement and compensation in case of transport cancellation or delay: rights and their enforcement (2021)
- Rail passengers' rights and obligations in the EU (2021)
- Consumer Choice and Fair Competition on the Digital Single Market in the Areas of Air Transportation and Accommodation (2018)
- Implementation of the Package Travel Directive (2012)

- 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.
- Regulation (EU) 2021/782 of the European Parliament and of the Council of 29 April 2021 on rail passengers' rights and obligations (recast) (Text with EEA relevance), OJ L 172, 17.5.2021, p. 1–52, available at: https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=celex%3A32021R0782.
- 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.
- Regulation (EU) 2024/1028 of the European Parliament and of the Council of 11 April 2024 on data collection and sharing relating to short-term accommodation rental services and amending Regulation (EU) 2018/1724 (Text with EEA relevance), OJ L, 2024/1028, 29.4.2024, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=OJ/%3AL_202401028.
- 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, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A02005R2111-20190726.
- 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.
- 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, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A02009R0392-20190726.
- Directive (EU) 2015/2302 of the European Parliament and of the Council of 25 November 2015 on package travel and linked travel arrangements, amending Regulation (EC) No 2006/2004 and Directive 2011/83/EU of the European Parliament and of the Council and repealing Council Directive 90/314/EEC, OJ L 326, 11.12.2015, p. 1–33, available at: https://eur-lex.europa.eu/legal-content/en/TXT/?uri=CELEX%3A32015L2302.
- ⁹ 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.
- 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, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32008L0122.
- 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, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A01997R2027-20020530.
- 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.
- Proposal for a Directive of the European Parliament and of the Council amending Directive (EU) 2015/2302 to make the protection of travellers more effective and to simplify and clarify certain aspects of the Directive, COM(2023) 905 final, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52023PC0905.
- 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, available at: http://eur-lex.europa.eu/legalcontent/EN/ALL/;ELX_SESSIONID=btmkJXShZvfvBjczTfsvxSGfFLH3XP9YkSSdT42r12n6llnQVxGl!395893856?uri=CELEX:52011DC0898.
- ¹⁵ Report on the evaluation of 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, COM(2015) 644 final, https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX%3A52015DC0644.

3. SINGLE MARKET GOVERNANCE AND FUNCTIONING

3.1. Single Market programming, governance and functioning documents

Single Market	Single Marke	Single Market			
programming	Guidelines & recommendations	"EU Semester" exercise		functioning	
Long term action plan for better implementation and enforcement of single market rules (2020) ¹	Communication on Better governance for the Single Market (2012) ²	2024 Annual Growth Survey (AGS)	AGS - Report on Single Market	Internal Market Emergency and Resilience Act (IMERA) (2024) ⁵	
Communication on Single Market Strategy (2015) ⁶	Recommendation on Measures to improve the functioning of the Single Market (2009) ⁷	(2023) ³	Integration (2022) ⁴	Single Digital Gateway (2018) ⁸	
Communication on Single Market Act (SMA) II (2013) ⁹	Recommendation on Transposition of Directives affecting the Internal Market (2004) 10			Your Europe Portal (2013) ¹¹	
Communication on Single Market Act (SMA) I (2012) ¹²	Communication on Monitoring the application of EU law (2002) ¹³				
	Annual Single Market Reports 14				

Notes:

- Single Market policy coordination has been structured around specific work programmes, such as the Single Market Acts (SMA I and SMA II) and the Single Market Strategy. 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 which synchronises the timing of economic and fiscal policy reporting and evaluation at EU level. The Annual Growth Survey (AGS) is the first step. 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)

- 1 Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: Long term action plan for better implementation and enforcement of single market rules, COM(2020) 94 final, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=COM%3A2020%3A94%3AFIN.
- ² 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, available at: http://eur-lex.europa.eu/LexUriServ.do?uri=COM:2012:0259:FIN:EN:PDF.
- Communication from the Commission to the European Parliament, the European Council, the Council, the European Central Bank, the European Economic and social Committee, the Committee of the Regions and the European Investment Bank Annual Sustainable Growth Survey 2024, COM(2023) 901 final, available at: https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A52023DC0901.
- 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, http://ec.europa.eu/europe2020/pdf/2014/smr2014_en.pdf.
- Regulation (EU) 2024/... of the European Parliament and of the Council establishing a framework of measures on the emergency and resilience of the internal market and amending Council Regulation (EC) No 2679/98 (Internal Market Emergency and Resilience Act), OJ publication pending, adopted text available at: https://www.europarl.europa.eu/doceo/document/TA-9-2024-0138 EN.html.
- Communication from the Commission to the European Parliament, the Council, the European Economic and social Committee and the Committee of the Regions Upgrading the Single Market: more opportunities for people and business, COM(2015) 550 final, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=COM%3A2015%3A550%3AFIN.
- Commission Recommendation of 29 June 2009 on measures to improve the functioning of the single market (Text with EEA relevance) (2009/524/EC), OJ L 176, 7.7.2009, http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32009H0524.
- Regulation (EU) 2018/1724 of the European Parliament and of the Council of 2 October 2018 establishing a single digital gateway to provide access to information, to procedures and to assistance and problem-solving services and amending Regulation (EU) No 1024/2012 (Text with EEA relevance), OJ L 295, 21.11.2018, p. 1–38, available at: https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L .2018.295.01.0001.01.ENG.
- 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, available at: http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=COM:2012:0573:FIN:EN:PDF.
- 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, available at: http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L .2005.098.01.0047.01.ENG.
- 11 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, http://europa.eu/youreurope/advice/index en.htm.
- 12 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, http://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX:52011DC0206.
- 13 Commission Communication Better monitoring of the application of Community law, COM(2002)725 final, available at: http://ec.europa.eu/governance/docs/comm_infraction_en.pdf.
- Commission Staff Working Document Annual Single Market Report 2022, SWD(2022) 40 final, https://single-market-economy.ec.europa.eu/news/commission-presents-2022-single-market-report-and-updated-depth-review-europes-strategic-2022-02-23 en.

3.2. Single Market governance tools

Single Market governance tools					
Information tools	Monitoring tools	Problem solving tools	Tools for administrative cooperation		
Your Europe/Your Europe Advice portal ¹	Single Market Scoreboard ² (annual publication)	"EU Pilot" platform ³	Internal Market Information System (IMI) ⁴		
European Consumer Centres Network (ECC-Net) ⁵	Consumer Markets Scoreboard ⁶ (annual publication)	SOLVIT service portal ⁷	Consumer Protection Cooperation (CPC) Network ⁸		
European Employment Services Network (EURES) ⁹	Consumer Conditions Scoreboard 10 (annual publication)	Single Market Enforcement Taskforce (SMET) ¹¹			
Points of Single Contact (PSCs) ¹²					
Enterprise Europe Network (EEN) ¹³					

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 European Financial Stability and Integration Review (EFSIR)¹⁴ or the EC report on public procurement¹⁵.
- 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:

- The role of Points of Single Contact and other information services in the Single Market (2020)
- <u>A European Single Point of Contact</u> (2013)
- Data protection in the IMI system (2012)

- 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, http://europa.eu/youreurope/advice/index_en.htm.
- Single Market Scoreboard, http://ec.europa.eu/single-market-scoreboard.
- ³ Communication from the Commission A Europe of results Applying Community law, COM(2007) 502 final, available at: https://single-market-scoreboard.ec.europa.eu/governance-tools/eu-pilot_en.
- ⁴ 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 L 316, 14.11.2012, p. 1–11, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A02012R1024-20220221.
- ⁵ 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), https://commission.europa.eu/live-work-travel-eu/consumer-rights-and-complaints/resolve-your-consumer-complaint/european-consumer-centres-network-ecc-net-en.
- ⁶ Consumer Markets Scoreboard, https://commission.europa.eu/strategy-and-policy/policies/consumer-protection-policy/evidence-based-consumer-policy/consumer-scoreboards en.
- 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.
- Regulation (EU) 2017/2394 of the European Parliament and of the Council of 12 December 2017 on cooperation between national authorities responsible for the enforcement of consumer protection laws and repealing Regulation (EC) No 2006/2004 (Text with EEA relevance), OJ L 345, 27.12.2017, p. 1–26, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A02017R2394-20220101.
- Regulation (EU) 2016/589 of the European Parliament and of the Council of 13 April 2016 on a European network of employment services (EURES), workers' access to mobility services and the further integration of labour markets, and amending Regulations (EU) No 492/2011 and (EU) No 1296/2013 (Text with EEA relevance), OJ L 107, 22.4.2016, p. 1–28, available at: https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A02016R0589-20190731.
- Consumer Conditions Scoreboard, https://commission.europa.eu/strategy-and-policy/policies/consumer-protection-policy/evidence-based-consumer-policy/consumer-scoreboards_en.
- The Single Market Enforcement Task Force (SMET) was set up by the <u>Action plan for better implementation and enforcement of single market rules</u> adopted in March 2020, https://single-market-economy.ec.europa.eu/single-market/single-market-enforcement-taskforce en.
- 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/?uri=CELEX:32006L0123.
- ¹³ 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/.

53

- 14 <u>https://finance.ec.europa.eu/publications/european-financial-stability-and-integration-review-efsir_en.</u>
- https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52021DC0245.

3.3. 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-New Zealand Trade Agreement (2024) ¹		EU-New Zealand Trade Agreement (2024) ²			
EU-UK Trade and Cooperation Agreement (TCA) (2021) ³		EU-UK Trade and Cooperation Agreement (TCA) (2021) ⁴			
EU-Singapore Free Trade Agreement (2019) ⁵		EU-Singapore Free Trade Agreement (2019) ⁶			
EU-Japan Economic Partnership Agreement (2018) ⁷		EU-Japan Economic Partnership Agreement (2018) ⁸			
EU-Can	EU-Canada Comprehensive Economic and Trade Agreement (CETA) (2017)9				
EU-Georgia Association Agreement (2014) ¹⁰		EU-Georgia Association Agreement (2014) ¹¹			
EU-Iraq Partnership and Cooperation Agreement (2012) ¹²				EU-Iraq Partnership and Cooperation Agreement (2012) ¹³	
EU-South Korea Free Trade Agreement (2010) ¹⁴		EU-South Ko	rea Free Trade Agro	eement (2010) ¹⁶	
EU-South Africa Trade Development and Cooperation Agreement (2004) ¹⁷		EU-South Africa Trade	Development and (2004) 18	Cooperation Agreement	
Agreements with American countries 19		Agreements with American countries ²⁰		countries ²⁰	
Association Agreements with Mediterranean countries ²¹		Association Agreements with Mediterranean countries 22			
EU-Switzerland Free Trade Agreement ²³ (1972) and additional protocols		land "Bilateral Agreements I" (1999) ilateral Agreements II" (2004) ²⁴		EU-Switzerland Agreement on certain aspects of government procurement (part of "Bilateral Agreements I") (1999) ²⁵	

Notes:

General provision: only the EU Member States are fully part of the EU Single Market, while
several other countries and territories have been granted various degrees of participation.
The Single Market has been extended, with exceptions, to Iceland, Liechtenstein and
Norway through the Agreement on the European Economic Area (EEA), and to Switzerland
through sectoral bilateral agreements.

The exceptions, where the three states member of the European Free Trade Association (EFTA) are not bound by EU law, are:

- the common agricultural policy and the common fisheries policy (although the EEA agreement contains provisions on trade in agricultural and fishery produce);
- the customs union;
- the common trade policy;
- the common foreign and security policy;
- the field of justice and home affairs (although each EFTA country is part of the Schengen area); and
- the economic and monetary union (EMU).
- 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:
 - EU-enlargement issues (including Ukraine and Moldova) and the Agreement on the European Economic Area (EEA),
 - Internal EU regulations such as the Regulation on access to international public procurement markets (IPI)²⁶ and the Strategy for the protection and enforcement of intellectual property rights in 3rd countries²⁷;
 - 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). Such agreements include e.g. the Agreement on Trade Related Aspects of Intellectual Property Rights (TRIPS)²⁸, the Fifth Protocol to GATS on financial services²⁹, the WIPO Copyright Treaty (WCT)³⁰ and the WIPO Performances and Phonograms Treaty (WPPT)³¹, the WTO Agriculture Agreement³², the WTO Agreement on the Application of the Sanitary and Phytosanitary Measures (SPS Agreement)³³, the WTO Antidumping Agreement³⁴, the Agreement on Trade-Related Investment Measures (TRIMs)³⁵.
- 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.

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 is provided for 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 Article 25 of Annex I attached to the Free Movement of Persons Agreement (Bilateral Agreements I), concerning the purchase of real estate.
- On 18 March 2024 the EU and Switzerland launched negotiations on a broad package of measures to deepen and expand EU-Switzerland relationship. Key elements of the possible package include institutional provisions i.a. on internal market, state aid provisions, Swiss participation in a number of EU programmes like Horizon Europe and Swiss permanent financial contribution to social and economic cohesion in the EU.

EP studies:

- <u>EU-Swiss trade relations and the institutional framework agreement</u> (2021)
- CETA implementation SMEs and regions in focus (2019)
- Internal Market beyond the EU: EEA and Switzerland (2010)

- Free Trade Agreement between the European Union and New Zealand, OJ L, 2024/866, 25.3.2024, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=celex%3A22024A00866.
- 2 Ibidem.
- Trade and Cooperation Agreement between the European Union and the European Atomic Energy Community, of the one part, and the United Kingdom of Great Britain and Northern Ireland, of the other part, OJ L 149, 30.4.2021, p. 10–2539, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A02021A0430%2801%29-20240101.
- 4 Ihidem
- Free Trade Agreement between the European Union and the Republic of Singapore, OJ L 294, 14.11.2019, p. 3 -755, available at: https://eur-lex.europa.eu/legal-content/GA/TXT/?uri=CELEX%3A22019A1114%2801%29.
- 6 Ibidem.
- Agreement between the European Union and Japan for an Economic Partnership, OJ L 330, 27.12.2018, p. 3–899, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A02018A1227%2801%29-20231222.
- 8 Ihidem
- Comprehensive Economic and Trade Agreement (CETA) between Canada, of the one part, and the European Union and its Member States, of the other part, OJ L 11, 14.1.2017, p. 23–1079, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=celex:22017A0114(01).
- 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, 30.8.2014, p. 4–743, available at: https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A02014A0830%2802%29-20210901.
- 11 Ibidem
- 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, available at: https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A22012A0731%2801%29.
- 13 Ibidem.
- Free trade Agreement between the European Union and its Member States, of the one part, and the Republic of Korea, of the other part, p. 6–1343, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A02011A0514%2801%29-20210701; Protocol concerning the definition of 'originating products' and methods of administrative cooperation, OJ L 127, 14.5.2011, p. 1344–1414, available at: https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A22011A0514%2802%29.
- Free trade Agreement between the European Union and its Member States, of the one part, and the Republic of Korea, of the other part, OJ L 127, 14.5.2011, p. 6–1343, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A02011A0514%2801%29-20210701;
- Free trade Agreement between the European Union and its Member States, of the one part, and the Republic of Korea, of the other part, p. 6–1343, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A02011A0514%2801%29-20210701.
- 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.
- 18 Ibidem.
- ¹⁹ These refer to the following agreements: EU's Trade agreement with Peru and Colombia (2012), EU-Chile Association Agreement (2023), EU-Central America Association Agreement (2012), EU-Mexico Economic Partnership, Political Coordination and Cooperation Agreement (2000).
- These refer to the following agreements: EU's Trade agreement with Ecuador, Peru and Colombia (2012), EU-Chile Association Agreement (2003), EU-Central America Association Agreement (2012).
- EU-Algeria Association Agreement (2005), EU-Egypt Association Agreement (2004), EU-Israel Association Agreement (2000), EU Jordan Association Agreement (2002), EU Morocco Association Agreement (2000), EU Palestinian Occupied Territory Association Agreement (1997), EU-Tunisia Association Agreement (1998).
- ²² EU-Algeria Association Agreement (2005), EU-Egypt Association Agreement (2004), EU-Israel Association Agreement (2000), EU-Lebanon Association Agreement (2003), EU Morocco Association Agreement (2000), EU-Tunisia Association Agreement (1998).
- 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, available at: <a href="http://eur-lex.europa.eu/LexUriServ/Lex
- Among the several agreements included in both packages, some are especially relevant: the Agreement on mutual recognition in relation to conformity assessment, OJ L 114, 30.4.2002, p. 369-429, available at: https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A02002A0430%2805%29-20171222; the Agreement on the Carriage of Goods and Passengers by Rail and Road, OJ L 114, 30.4.2002, p. 91–131, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A02002A0430%2801%29-20210101; p. 6 72, available at: https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A02002A0430%2801%29-20210101; the Agreement on the free movement of persons, OJ L 114, 30.4.2002, p. 6 72, available at: https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A02002A0430%2801%29-20210101; the Agreement on the free movement of persons, OJ L 114, 30.4.2002, p. 6 72, available at: https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A02002A0430%2801%29-20210101; the Agreement on the free movement of persons, OJ L 114, 30.4.2002, p. 6 74, available at: https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A02002A0430%2801%29-20210101; the Agreement of the first of the firs
 - 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 L 53, 27.2.2008, p. 52–79, available at: https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A22008A0227%2803%29.
- Agreement between the European Community and the Swiss Confederation on certain aspects of government procurement OJ L 114, 30.4.2002, p. 430, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A02002A0430%2806%29-20121022.
- Regulation (EU) 2022/1031 of the European Parliament and of the Council of 23 June 2022 on the access of third-country economic operators, goods and services to the Union's public procurement and concession markets and procedures supporting negotiations on access of Union

57

- economic operators, goods and services to the public procurement and concession markets of third countries (International Procurement Instrument IPI) (Text with EEA relevance), OJ L 173, 30.6.2022, p. 1–16, available at: https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32022R1031.
- 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.
- 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, https://www.wto.org/english/docs_e/legal_e/31bis_trips_01_e.htm.
- 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); 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.
- WIPO Copyright Treaty (WCT), https://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, OJ L 89, 11.4.2000, p. 6–23, http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32000D0278.
- WIPO Performances and Phonograms Treaty (WPPT), 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, OJ L 89, 11.4.2000, p. 6–23, http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32000D0278.
- Uruguay Round of Multilateral Trade Negotiations (1986-1994) Annex 1 Annex 1A Agreement on Agriculture (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); for further information on the WTO Agriculture Agreement: http://www.wto.org/english/tratop e/agric e/agric e.htm.
- Uruguay Round of Multilateral Trade Negotiations (1986- 1994) Annex 1 Annex 1 Agreement on the Application of Sanitary and Phytosanitary Measures (WTO- GATT 1994), OJ L 336, 23.12.1994, p. 40–48, available at: 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.
- Uruguay Round of Multilateral Trade Negotiations (1986- 1994) Annex 1 Annex 1 Agreement on Implementation of Article VI of the General Agreement on Tariffs and Trade 1994 (WTO-GATT 1994) (Anti-dumping agreement), OJ L 336, 23.12.1994, p. 103–118, 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-ado_01_e.htm.
- 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://www.wto.org/english/tratop_e/trims_e.htm.

3.4. 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) ¹	General Agreement on Trade in Services (GATS) - 3rd Protocol (1996) ²	General Agreement on Trade in Services (GATS) (1994) ³		WTO Government Procurement Agreement (GPA) (1994) ⁴
Agreement on Trade-Related Investment Measures (TRIMs) (1994) ⁵		General Agreement on Trade in Services (GATS) - Annex 1 Disciplines on Services Domestic Regulation (2021)		
Rules of Origin Agreement (1994) ⁶				
Agreement on Import Licensing Procedures (1994) ⁷				
Agreement on Technical Barriers to Trade (TBT) (1994) ⁸				
Agreement on customs valuation (1994) ⁹				
Pre-shipment inspection Agreement (1994) 10				
General Agreement on Tariffs and Trade (GATT) (1994) 11				
Agreement on Trade in Civil Aircraft (1979) ¹²				

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 Regulation on access to international public procurement markets (IPI)¹³ and the Strategy for the protection and enforcement of intellectual property rights in 3rd countries¹⁴;
- 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). Such agreements include e.g. the Agreement on Trade Related Aspects of Intellectual Property Rights (TRIPS)¹⁵, the Fifth Protocol to GATS on financial services¹⁶, the WIPO Copyright Treaty (WCT)¹⁷ and the WIPO Performances and Phonograms Treaty (WPPT)¹⁸, the WTO Agriculture Agreement¹⁹, the WTO Agreement on the Application of the Sanitary and Phytosanitary Measures (SPS Agreement)²⁰, the WTO Antidumping Agreement²¹, the Agreement on Trade-Related Investment Measures (TRIMs)²².
- 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" (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.²⁴

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)²⁵; 4th Protocol to the GATS (telecommunications)²⁶; 5th Protocol to the General Agreement on Trade in Services (GATS)²⁷.
- 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.
- Negotiations on a Trade in Services Agreement (TiSA) were launched in March 2013. Until November 2016, 21 rounds took place and negotiations were said to have been at an advanced stage, although the ambition to have an agreed text did not materialize and TiSA negotiations were halted. On a separate track, following a joint declaration in

December 2017 Buenos Aires WTO Ministerial Conference, negotiations on domestic services regulation were conducted on a plurilateral basis and successfully concluded in December 2021²⁸.

- 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); for further information: http://www.wto.org/english/tratop_e/inftec_e/inftec_e.htm.
- 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 L 167, 6.7.1996, p. 23-54, http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:31996D0412.
- 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).
- 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; the revised WTO Government Procurement Agreement (GPA) entered into force on 6 April 2014 http://www.wto.org/english/tratop_e/gproc_e/gp_gpa_e.htm.
- Uruguay Round of Multilateral Trade Negotiations (1986- 1994) Annex 1 Annex 1 Agreement on Trade-Related Investment Measures (WTO-GATT 1994), OJ L 336, 23.12.1994, p. 100–102, available at: http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21994A1223(08).
- ⁶ Uruguay Round of Multilateral Trade Negotiations (1986- 1994) Annex 1 Annex 1 Agreement on Rules of Origin Common Declaration with regard to preferential rules of origin (WTO- GATT 1994), OJ L 336, 23.12.1994, p.144, 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.
- 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).
- Uruguay Round of Multilateral Trade Negotiations (1986- 1994) Annex 1 Annex 1 Agreement on Technical Barriers to Trade (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); for further information, see: http://www.wto.org/english/tratop_e/tbt_e.htm.
- Uruguay Round of Multilateral Trade Negotiations (1986- 1994) Annex 1 Annex 1 Agreement on Implementation of Article VII of the General Agreement on Tariffs and Trade 1994 Interpretative Notes (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); for further information on the Customs Valuation Agreement see: http://www.wto.org/english/res-e/booksp-e/analytic-index-e/cusval-e.htm.
- Uruguay Round of Multilateral Trade Negotiations (1986- 1994) Annex 1 Annex 1 Agreement on Pre-shipment Inspection (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); for further information on the Agreement on Pre-shipment Inspection, see: http://www.wto.org/english/docs_e/legal_e/21-psi_e.htm.
- Uruguay Round of Multilateral Trade Negotiations (1986-1994) Annex 1 Annex 1 A 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); 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, http://eur-lex.europa.eu/legal-content/EN/ALL/?uri=OJ:L:1994:336:TOC.
- 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, available at: 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.
- Regulation (EU) 2022/1031 of the European Parliament and of the Council of 23 June 2022 on the access of third-country economic operators, goods and services to the Union's public procurement and concession markets and procedures supporting negotiations on access of Union economic operators, goods and services to the public procurement and concession markets of third countries (International Procurement Instrument IPI) (Text with EEA relevance), OJ L 173, 30.6.2022, p. 1–16, available at: https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32022R1031.
- 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, 1.7.2014, http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52014DC0389.
- 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, https://www.wto.org/english/docs_e/legal_e/31bis_trips_01_e.htm.
- 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); 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.
- WIPO Copyright Treaty (WCT), https://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, OJ L 89, 11.4.2000, p. 6–23, https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32000D0278.
- WIPO Performances and Phonograms Treaty (WPPT), 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, OJ L 89, 11.4.2000, p. 6–23, http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32000D0278.
- Uruguay Round of Multilateral Trade Negotiations (1986-1994) Annex 1 Annex 1A Agreement on Agriculture (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); for further information on the WTO Agriculture Agreement: http://www.wto.org/english/tratop e/agric e.htm.
- Uruguay Round of Multilateral Trade Negotiations (1986- 1994) Annex 1 Annex 1 Agreement on the Application of Sanitary and Phytosanitary Measures (WTO GATT 1994), OJ L 336, 23.12.1994, p. 40–48, available at: 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.
- Uruguay Round of Multilateral Trade Negotiations (1986- 1994) Annex 1 Annex 1 Agreement on Implementation of Article VI of the General Agreement on Tariffs and Trade 1994 (WTO-GATT 1994) (Anti-dumping agreement), OJ L 336, 23.12.1994, p. 103–118, 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.
- 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); for further information: http://www.wto.org/english/tratop e/trims e.htm.
- Agreement establishing the World Trade Organisation (WTO), available at: 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, available at: http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:31994D0800.
- For a complete list of WTO agreements and their annexes see: http://www.wto.org/english/docs_e/legal_e/ursum_e.htm#dAgreement.
- 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://eurlex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21996A0706(01).
- Fourth Protocol to the General Agreement on Trade in Services, OJ L 347, 18.12.1997, p. 45–58, available at: http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21997A1218(01).
- ²⁷ 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, available at: http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:21999A0127(01).
- Proposal for a Council Decision on the conclusion, on behalf of the European Union, of an agreement on the modification of schedules of specific commitments under the General Agreement on Trade in Services to incorporate Annex 1 of the Declaration on the Conclusion of Negotiations on Services Domestic Regulation of 2 December 2021, COM (2022) 57 final, available at: https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52022PC0257.

This paper 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, but also displays neighbouring areas of other Committees' competences which are closely connected to and impacting on IMCO's work.

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