# TiSA – bilateral market access request by the European Union

(June 2016)

# CHILE

The European Union would like Chile to update its TiSA offer with a view to the following requests.

## Request n°1: Mode 4

- Please increase the minimum % of Chilean natural persons (or foreigners with more than 5 years of residence) employees' rule.
- Please take commitments on CSS
- Please take commitments on IPs

## **Request n°2: Professional Services**

- Please improve commitments in legal services - allow foreigners who did not complete the totality of their legal studies in Chile to get the authorisation to practice as lawyers.

## Request n°3: Computer and Related Services

- Please include reference in the schedule to the CRS understanding.

### **Request n°4: Postal and Courier**

- Please commit postal services (define weight and price multiplier threshold).

## **Request n°5: Telecommunications**

- Please clarify the scope of the commitment (as currently not according to W120), be more specific with regard to the limitations (Chile reserves the right to adopt or maintain any measure that is not inconsistent with Chile's obligation under Article XVI GATS is not sufficiently precise).
- Please confirm whether below subsectors are covered; if not commit accordingly:

1 Limited

- o Cross-border: Commit satellite services
- Mode 3: Full commitments on business network services (CPC 7522)
- o Mode 3: Full commitments on data and transmission services (CPC 7523)
- Mode 3: Full commitments on integrated telecommunications services (CPC 7526); and
- Mode 3: Full commitments on other telecommunications services (CPC 7529), including mobile telecommunications services.
- Mode 3: please remove the horizontal MA limitation that only Chilean juridical persons may be granted concessions for local basic telecommunication services.
- Please clarify the scope of the policy space for satellite broadcasting and broadcasting services (radio, television, satellite programming services and broadcasting networks).

## **Request n°6: Construction**

- Please commit the sector and remove the policy space reservation.
  - Mode 3: Full coverage of CPC 511-518, in particular CPC 512 (Construction work for buildings) and CPC 513 (Construction work for civil engineering).
  - o Cross-border: Full commitment for consulting services in above mentioned sectors.

## Request n°7: Environmental services

- Please commit according to the following classification: Coverage of all subsectors 9401 -Sewage services, 9402 - Refuse disposal services, 9403 - Sanitation and similar services, 9404
   Cleaning services of exhaust gases, 9405 - Noise abatement services, 9406 - Nature and landscape protection services, 9409 - Other environmental protection services n.e.c.
- Mode 3: please take full commitments for non-public services / commercial activities.

## Request n°8: Financial services

- Reservation Nr 5 (localisation) to be clarified: does it also apply to mode 1, eg in reinsurance?.
- Please improve Mode 2 for banking
- Mode 3 banking : please use the GATS Annex FS classification
- Mode 3 Insurance: please allow branching for all insurance services
- Mode 3 securities: please allow branching for all securities services,
- Please clarify why commitments taken in Mode 4 for BV and persons setting up commercial presence do not apply to FS
- Please clarify the new horizontal reservation (above Sect A) for central banks (currency, payment, monetary policy). Why is this needed in addition to exception for central bank in FS Annex? Is it also in GATS?

2 Limited

## Request n°9: Transport

## Maritime transport

- Cross-border: please take full commitments for both passengers and freight (CPC 7211 and 7212)
- Mode 3: please mirror EU commitments for both passengers and freight (CPC 7211 and 7212);
- Mode 3: for auxiliary to maritime transport please mirror coverage on the 6 categories provided for in the maritime Annex

## **Request n°10: Energy- and mining related services**

With respect to energy and mining related services (as set out in Article III of the respective Annex), please commit the following services which are not covered by the requests set out above:

- Modes 1 and 3: technical testing and analysis services (CPC 8676)
- Modes 1 and 3: consultancy for services incidental to energy distribution (CPC 887)

## 3 Limited

# TiSA – bilateral market access request by the European Union

(June 2016)

## CHINESE TAIPEI

The European Union would like Chinese Taipei to update its TiSA offer with a view to the following requests.

### **Request n°1: Horizontal**

 Please remove horizontal reservation which reserves all existing measures taken at local level. At minimum, provide transparency on what is committed under GATS (not only reference to GATS) and make the reservation subject to the ratchet.

## Request n°2: Mode 4

- Please take commitments on IPs.

## Request n°3: Computer and Related Services

Please refer in the schedule to the CRS understanding.

## **Request n°4: Postal and Courier**

- Mode 3: take commitment for postal and courier services (CPC 7511 and CPC 7512).

#### **Request n°5: Telecommunications**

- Please remove FDI cap for facilities-based operation.
- Please remove horizontal NT reservation on nationality requirements for board and FDI cap at 60pc (49 for direct investment).
- Please improve commitments for mobile satellite services.

1 Limited

#### **Request n°6: Professional Services**

- Please improve commitments in legal services <u>international law</u> (no CPC) ; remove local presence requirement (or define the modes that this requirement applies to)
- Please improve commitments in architectural services (CPC 8671) and urban planning and landscape (CPC 8674); engineering services (8672) and integrated engineering services (8673)
  remove MA requirements (at least in Mode 3) and local presence requirement (or define the modes that this requirement applies to).

## **Request n°8: Construction services**

- Cross-border: please take full commitment for consulting services in all sectors

#### **Request n°8: Environmental services**

- Cross-border: please take full commitments at least for consultancy services in subsectors which are unbound for Mode 1.

### Request n°9: Financial services

- Please commit advisory services and auxiliary banking and other financial services as referred to in Art X.3 b (v) of the Annex on Financial Services.
- Please clarify authorisation requirements for cross-border financial service providers.
- Please clarify whether solicitation and marketing is allowed in sectors where mode 1 commitments are undertaken.
- Please allow branches also for medium and small banks.
- Please comply with scheduling guidelines for NT mode 1 and 2.

## Request n°10: Transport

#### **Maritime transport**

- Please explain whether the NT reservations do not nullify the commitments for maritime services. Narrow the scope of the reservations.

#### <u>Air transport</u>

- Mode 3: please take commitments for ground-handling and airport operations.

2 Limited

# TiSA – bilateral market access request by the European Union

(June 2016)

# COLOMBIA

The European Union would like Colombia to update its TiSA offer with a view to the following requests.

## Request n° 1: Computer and Related Services

Please include reference in the schedule to the CRS understanding.

## Request n° 2: Telecommunications

- Please clarify scope of the policy space for radiobroadcast. Please make clear that it does not concern CPC 7524, for which commitments are taken.
- Mode 3: please remove the 40% limitation on foreign equity in any enterprise holding a freeto-air TV concession (CPC 7524).
- Mode 3: please remove the horizontal MA limitation that only Colombian nationals or juridical persons may be granted concessions for TV services (CPC 7524).
- Mode 3: please remove the economic needs test limitation in the number of concessions to provide TV services (CPC 7524).

#### **Request n°3: Financial services**

- Please allow foreign FS suppliers to "do business or solicit" where you have taken mode 1 commitments
- Please take commitments in Banking Mode 1 for credit reference and analysis
- Please clarify whether branching in banking is possible, and under what conditions.
- Please align to scheduling language for NT 1/2 (in Section A instead of headnote)

## Request n°4: Transport

Air transport

1 Limited

- Cross-border: please take full commitments on Maintenance and repair of aircrafts (CPC 8868\*\*).
- Mode 3: please take full commitments on Maintenance and repair of aircrafts (CPC 8868\*\*).

## Request n°5: Energy- and mining related services

With respect to energy and mining related services (as set out in Article III of the respective Annex), please commit the following services which are not covered by the requests set out above:

For modes 1 and 3, consultancy for services incidental to energy distribution (CPC 887).

## 2 Limited

## TiSA – bilateral market access request by the European Union

(June 2016)

## COSTA RICA

The European Union would like Costa Rica to update its TiSA offer with a view to the following requests.

## Request n°1: Horizontal

- Please remove NT and MA reservations on local level measures. At minimum, subject measures to ratchet for NT, and mirror commitments under GATS.

## Request n°2: Mode 4

- Please remove numerical quotas and ENTs for all scheduled categories.
- Please take commitments on CSS.
- Please take commitments on IPs.

## **Request n°3: Professional Services**

- Please remove nationality or prior residency requirement in architectural services (CPC 8671) and urban planning and landscape (CPC 8674), engineering services (8672) and integrated engineering services (8673).

## **Request n°4: Computer and Related Services**

- Please refer in the schedule to the CRS understanding.

## Request n°5: Postal and Courier

- Mode 3: please commit postal services.
- For courier services please give more details on the area reserved for the State.

1 Limited

#### **Request n°6: Telecommunications**

- Please clarify the coverage (sub-sectors are not explicitly mentioned).
- Given the coverage please confirm whether the following are covered and, if not, commit accordingly:
  - o Cross-border: Commit satellite services
  - Mode 3: Full commitments on business network services (CPC 7522)
  - o Mode 3: Full commitments on data and transmission services (CPC 7523)
  - Mode 3: Full commitments on integrated telecommunications services (CPC 7526); and
  - Mode 3: Full commitments on other telecommunications services (CPC 7529), including mobile telecommunications services.
- Please remove MA obligatory joint-venture with state monopoly AND max 49% FEC.
- Please remove ENT from Mode 3.

#### **Request n°7: Distribution**

Cross-border and Mode 3: please remove limitations in CPC 621 commission agents' services;
 622 – wholesale; 631, 632 – retail; 611 – CPCs relating to the sale of cars, and all types of goods.

#### **Request n°8: Environmental services**

- Please commit remaining sector 9401 Sewage services.
- Cross-border: please take full commitments at least for consultancy services.
- Mode 3: please take full commitments for non-public services / commercial activities.(clarify whether the limitation does not limit the access for the foreign providers).

#### **Request n°9: Financial services**

- Please allow to solicit business where mode 1 commitments have been taken
- Please remove incorporation requirement for reinsurance companies in mode 1
- Please clarify horizontal reservation: "differentiated treatment that is set out in the Costa Rican legislation in favour of the State, commercial state banks and other public institutions, with regard to private banks and financial private institutions" Can you confirm that this is non discriminatory? Of what consists the differentiated treatment?
- Please clarify mode 3 incorporation requirements of foreign FS suppliers. Does this in general exclude third country branches?

2 Limited

## **Request n°10: Transport**

## Maritime transport

- Cross-border and Mode 3: please take full commitments for both passengers and freight (CPC 7211 and 7212) and remove existing limitation.
- Mode 3: please improve commitment for services auxiliary to maritime transport.

## <u>Air transport</u>

- Mode 3: please improve commitment for maintenance, and commit ground-handling and airport operations.

#### Request n°11: Energy- and mining related services

With respect to energy and mining related services (as set out in Article III of the respective Annex), please commit regarding the following services which are not covered by the requests set out above:

- services incidental to mining (CPC 883, 5115): commit Mode 3 and narrow the reservation to services-specific aspects
- related scientific and technical consulting services (CPC 8675): commit modes 1 and 3
- consultancy for services incidental to energy distribution (CPC 887): commit Modes 1 and 3 and narrow the reservation to services-specific aspects

## Limited

## **TiSA – bilateral market access request by the European Union** (June 2016)

## HONG KONG

The European Union would like Hong Kong to update its TiSA offer with a view to the following requests.

#### **Request n°1: Horizontal**

- Please remove the broad Section A reservation for subsidies and replace by more targeted reservation, spelling out the commitments under GATS.

#### Request n°2: Mode 4

- Please take commitments on CSS and IPs.

### Request n°3: Postal and Courier

- Please improve mode 3 commitments for courier services 7512 (remove limitation from the scope).
- Please commit postal services at least in mode 3 and remove policy space reservation.

### **Request n°4: Telecommunications**

- Please take full commitments on integrated telecommunications services (CPC 7526) in mode 3
- Please take full commitments on other telecommunications services (CPC 7529), including mobile telecommunications services in mode 3.
- Please clarify whether satellite services are committed cross-border.

## **Request n°5: Professional Services**

- Please take commitments for legal services international law and remove broad policy space reservation for legal services.
- Please improve commitments in architectural services (CPC 8671) and urban planning and landscape (CPC 8674); engineering services (8672) and integrated engineering services (8673) remove NT limitation that in practice nullifies the provision of service.

1

Limited

## **Request n°6: Construction**

- Please commit (CPC512) Construction work for buildings and (CPC 514+516) Installation and assembly work.
- Cross-border: please take commitments for consulting services in all subsectors.
- Please remove broad policy space reservation.
- Please remove NT limitations (such as experience in HK and explain what ordinarily residency means).

## **Request n°7: Financial services**

- Please allow solicitation/marketing where you take mode 1 commitments.
- Please clarify scheduling language for mode 1 and 2 ("except for" additions).
- Please commit advisory services in mode 1.
- Please remove Section A reservation for banking services in mode 3.
- Please remove residency requirement for insurance/reinsurance services where cross border is allowed.

### **Request n°8: Transport**

### Maritime transport

- Auxiliary to maritime transport – mode 3: please commit the 6 categories provided for in the Maritime Annex.

#### <u>Air transport</u>

- Cross-border: please take commitments on auxiliary air transport (maintenance).
- Mode 3: please take commitments on auxiliary air transport: maintenance, and at least for ground-handling and airport operations.

#### **Request n°9: Energy- and mining related services**

With respect to energy and mining related services (as set out in Article III of the respective Annex), commit the following services which are not covered by the requests set out above:

- Narrow the broad policy space reservation on energy to allow for the supply of energy and mining related services, as under discussion in the respective Annex.
- Commit the following services with respect to energy and mining related services (as set out in Article III of that Annex), which are not covered by the requests set out above: Modes 1 and 3: consultancy for services incidental to energy distribution (CPC 887).

## **Request n°10: Computer and Related Services**

- Please refer in the schedule to the CRS understanding.

-Limited

2

# TiSA – bilateral market access request by the European Union

(June 2016)

# ISRAEL

The European Union would like Israel to update its TiSA offer with a view to the following requests.

## Request n°1: Horizontal

- In view of horizontal general exception, please remove or narrow policy space reservation for environmental protection.
- In view of horizontal security exception, remove the policy space reservation concerning the right to deny a foreign investment if this investment would hinder the maintenance of essential national interest.

## Request n°2: Mode 4

- Please eliminate labour market tests for specialists under the ICT category; identify periods of stay.
- Please take commitments on graduate trainees.
- Please take commitments on CSS.
- Please take commitments on IPs.

## **Request n°3: Postal and Courier**

- Please reduce 'reserved area' in committed postal/courier services to at least 50gr.

## **Request n°4: Computer and related services**

- Please introduce reference in the schedule to CRS understanding.

1 Limited

#### **Request n°5: Telecommunications**

- Please eliminate cross-border and mode 3 requirements applying to all telecommunication services to be incorporated in Israel and maintain its main place of business in Israel.
- Please eliminate the foreign equity cap in voice telephone services (CPC 7521) and restrictions on senior management applying to most subsectors under voice telephone services (CPC 7521).
- Mode 3: please take full commitments on business network services (CPC 7522).
- Mode 3: please take full commitments on electronic message and information services (CPC 75232).
- Mode 3: please take full commitments on integrated telecommunications services (CPC 7526).
- Mode 3: please take full commitments on other telecommunications services (CPC 7529), including mobile telecommunications services.

## **Request n°6: Construction**

- Please take mode 3 commitments in construction services (CPC 511-518).
- Please take full cross-border commitments for consulting services in above mentioned sectors.

## **Request n°7: Distribution**

- Please extend the scope of the sectoral coverage to cosmetics under Commission agents' services (CPC 62117), Wholesale trade services (CPC 6225), Non-food retailing services (CPC 6321).
- Please extend the scope of the sectoral coverage to specialised retail sales of non-food products n.e.c (CPC 63299) in retail services.
- Cross-border and Mode 3: please remove discriminatory licencing requirement (NT) in wholesale and retail of vehicles (CPC 61111 and CPC 61112).
- Please extend the scope of commitments to the intermediate products other than agriculture, waste and scrap and materials for recycling in wholesale trade services (CPC 6227).

## **Request n°8: Environmental services**

- Please clarify distinction between industrial and non-industrial activities in relation to CPC 9401 and 9402). Why is industrial more sensitive than non-industrial?
- Cross-border: please take full commitments for consultancy services across all sub-sectors.
- Mode 3: please take full commitments for refuse disposal services (CPC9402), for industrial activities.

2 Limited

## **Request n°9: Financial services**

- Cross-border: please take full commitments in insurance intermediation, as per initial offer, eliminate the NT residency requirement to provide insurance services and longterm saving products.
- Cross-border: please take full commitments for consultancy services related to insurance (eliminate unbound in MA and NT residency requirement for insurance and long-term saving products).
- Mode 3: please eliminate the NT reservation 'regulator may require residency for certain positions held in the licenced company' in trading and asset management and NT restrictions for senior management in asset management services.
- Please clarify the mode 3 commitments in acceptable of deposits, lending and leasing: 'none for banks'.

## Request n°10: Transport

## Maritime transport

- Cross-border: please take full commitments for both passengers and freight (CPC 7211 and 7212)
- Mode 3: please take commitments for both passengers and freight (CPC 7211 and 7212);
- Mode 3: please take commitments on the 6 auxiliary maritime transport categories provided for in the maritime Annex.

### Air transport

- Cross-border and Mode 3: please take full commitments on selling and marketing of air transport services
- Mode 3: please eliminate restrictions for maintenance, and repair of aircraft and parts thereof
- Please take commitments in mode 3 for ground-handling and airport operation

## **Request n°11: Energy services**

- Please narrow the broad policy space reservation on energy to allow for the supply of energy and mining <u>related</u> services, as under discussion in the respective Annex.
- Please commit the following services with respect to energy and mining related services (as set out in Article III of that Annex), which are not covered by the requests set out above:
  - Mode 3: services incidental to mining (CPC 883, 5115)
  - o Modes 1 and 3: consultancy for services incidental to energy distribution (CPC 887)

3 *Limited* 

## TiSA – bilateral market access request by the European Union

(June 2016)

# JAPAN

The European Union would like Japan to update its TiSA offer with a view to the following requests.

## Request n°1: Horizontal

- Please narrow down/ specify further the applicable investment screening mechanism.
- Please remove Section B reservation on measures by local governments other than prefectures. At minimum, provide transparency in the schedule on what is committed under GATS and make the ratchet applicable.

## Request n°2: Mode 4

- Please check the drafting of your "note for transparency" on CSS. It still refers to a paragraph that you deleted in your revised offer (activities referred to in d) iii))

## **Request n°3: Computer and Related Services**

- Please refer in the schedule to the CRS understanding.

## **Request n°4: Postal and Courier**

Mode 3: please take full commitments for courier services 7512

## Request n°5: Professional Services

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- Please improve commitments in legal services:
  - The requirement of having commercial presence for Mode 1, even for the practice of home country-law, de facto prohibits any mode 1 provision of legal services.

1 Limited

- As concerns mode 3, the offer limits establishment to natural persons and requires a foreign lawyer to be resident in Japan for at least 180 days per year. This is a cumbersome requirement and should be removed.
- Please clarify why you added a commercial presence requirement under mode 4 in your revised offer.

## **Request n°6: Construction**

- Please clarify why you added a commercial presence requirement under mode 4 in your revised offer.
- Cross-border: Allow consulting services in CPC 511-518.

## Request n°7: Environmental services

- Cross-border: please take full commitments at least for consultancy services.

#### **Request n°8: Transport**

#### Air transport

- Mode 3: please take commitments for ground-handling and airport operations.

## **Request n°9: Energy- and mining related services**

With respect to energy and mining related services (as set out in Article III of the respective Annex), please commit the following services which are not covered by the requests set out above:

- Modes 1 and 3: consultancy for services incidental to energy distribution (CPC 887)

## TiSA – bilateral market access request by the European Union (June 2016)

## **REPUBLIC OF KOREA**

The European Union would like Korea to update its TiSA offer with a view to the following requests.

### Request n°1: Horizontal

With respect to national treatment (Part I, Section A): please limit the reservation on "controlled commodities" or specify further what it covers.

#### Request n°2: Mode 4

- Please take commitments on CSS. EU seeks a broad coverage of sectors, broader that Korea currently covers in its offer.
- Please take commitments on Independent Professionals.

## Request n°3: Computer and Related Services

Add references to the WTO references paper on Computer and Related Services

## Request n°4: Postal and Courier

- Mode 3: Please remove ENT for trucking in relation to new entrants. As a minimum spell out criteria used for ENT (as in current legislation).
- Mode 3: As some postal services (CPC 7511) are reserved, please define the scope of the monopoly in a detailed way (such as weight and price multiplier thresholds). A reference is already made to the current law, does it contain such criteria?

1 Limited

## **Request n°5: Telecommunications**

- Cross-border: Please set out in which manner the requirement for a Korean licensed partner is considered to be discriminatory.
- Please make full commitments for Mode 3
  - o business network services (CPC 7522)
  - o data and transmission services (CPC 7523)
  - o integrated telecommunications services (CPC 7526); and
  - other telecommunications services (CPC 7529), including mobile telecommunications services.

Korea currently seems to limit foreign participation to a maximum of 49% in all above cases. Korea is encouraged to lift this restriction for TISA members and/or specify how/if the limitations apply to the relevant CPC codes listed above.

## **Request n°6: Professional Services**

- Please improve commitments in legal services.
  - o In particular, clarify if latest legal reform in Korea (2015) is reflected in commitments.
  - Clarify if local lawyers with Korean qualifications cannot be employed in any manner, or only for the specified purposes.
- Please improve commitments in architectural services (CPC 8671) and urban planning and landscape (CPC 8674)
  - o Clarify how cross-border supply is possible (if establishment is required).
  - Remove the entries under additional commitments if these cover domestic regulation, or specify the discriminatory element.
- Please improve commitments in engineering services (8672) and integrated engineering services (8673)
  - o Clarify how cross-border supply is possible (if establishment is required).

## **Request n°7: Construction**

- For CPC 511-518, in particular CPC 512 (Construction work for buildings) and CPC 513 (Construction work for civil engineering): please allow cross-border consulting services in above mentioned sectors.

#### **Request n°8: Distribution**

- Cross-border and Mode 3: Please remove limitations relating to cosmetics, fertilizers, gaseous fuels and used cars.

2 Limited

#### **Request n°9: Environmental services**

- Part I, Section A: Please limit the policy space reservation to cover water only.
- Part II: Please expand the coverage to all subsectors, including 9403 Sanitation and similar services, and take full commitments for non-public services / commercial activities for Mode 3.

## **Request n°10: Financial services**

- Cross-border: Please take full commitments in the subsectors shortlisted in Art 3 b) of the FS Annex
  - (i) insurance of risks relating to

(A) maritime shipping and commercial aviation and space launching and freight (including satellites),

- (B) goods in international transit;
- (ii) reinsurance and retrocession;
- (iii) insurance intermediation, related to the services listed in subparagraphs (i) and (ii);
- (iv) services auxiliary to insurance
- (v) provision and transfer of financial information and financial data processing and related software and advisory and other auxiliary services, excluding intermediation, relating to banking and other financial services
- Mode 3: Please improve commitments in all subsectors (insurance/banking/securities)
  - EU welcomes improvements for insurance (related to Mode 1 for auxiliary services, insurance intermediation etc.)
  - Remove foreign equity caps for Mode 3 for investments in bank (currently 10% which can only be waived with special authorization.)
  - Commit credit analysis (an activity covered by the "understanding" (see footnote 38 of the offer)
  - Explain reason for new policy space reservation for "housing finance programs and compulsory third party insurance"
  - Explain why remaining horizontal reservation is needed, appears to be domestic reservation.

## Request n°11: Transport

## Maritime transport

For customs brokers: please clarify if there are requirements in the Customs Brokers Act (used as reference in the offer).

#### Air transport

3 Limited

- Please remove limitations in Mode 3 for maintenance and repair services, as well as for selling and marketing services. As a minimum clarify if these discriminatory measure are included in current legislations.
- Please commit to Mode 3 for
  - o ground-handling and
  - o airport management services

## Request n°12: Energy and mining related services

With respect to energy and mining related services (as set out in Article III of the respective Annex), please commit the following services which are not covered by the requests set out above:

Modes 1 and 3 for consultancy for services incidental to energy distribution (CPC 887).

4 Limited

## TiSA – bilateral market access request by the European Union

(June 2016)

## MAURITIUS

The European Union would like Mauritius to update its TiSA offer with a view to the following requests.

### **Request n°1: Horizontal**

Section A

- Please narrow policy space reservation to sensitive areas and mode 3 on local presence, local management and board of directors, local labour, local content and other performance requirements.

Section B

- Please consider if some reservations listed should not be redrafted to reflect that they are placed in Section B, not in Section A, or moved to Part II in case of sector-specific reservations.
- Please clarify how the reservation 'Foreign service suppliers need to incorporate or register in Mauritius' impact mode 1 commitments in all sectors?
- Please explain how differential treatment in respect to registration, compliance, reporting, penalties and service of documents in terms of Companies Act takes place in practice.

## Request n°2: Computer and Related Services

- Please refer in the schedule to the CRS understanding.
- Mode 3: Please consider reducing the local professional staff threshold in software implementation, data processing, and database services.
- Please remove the NT mode 3 requirement to provide only export-related services in data processing and database services.
- Cross-border: please eliminate the representation requirement in data processing services.

1 Limited

## **Request n°3: Telecommunications**

- Mode 3: please eliminate ENTs for voice telephone services.
- Mode 3: please eliminate requirement to nominate a representative for a data controller that is not established in Mauritius.
- Mode 3: please take full commitments on integrated telecommunications services (CPC 7526);

## **Request n°4: Professional Services**

- Please clarify mode 3 commitments in architectural services (CPC 8671): parts of the quoted Professional Architects Council Act seem to be non-discriminatory.
- Improve mode 3 commitments in engineering services (8672) and integrated engineering services (8673).

## **Request n°5: Construction**

- Cross-border: take full commitment for consulting services in CPC 511-518.
- Mode 3: Please remove requirement regarding registration if not discriminatory for nongovernmental projects, otherwise list discriminatory elements.

### **Request n°6: Financial services**

- Please clarify: how does the Section B reservation where Mauritius reserves the right to require commercial presence and specify the form of commerce presence in each committed subsector correspond with market access commitments in financial services?
- Cross-border: Please take full commitments in the subsectors shortlisted in Art 3 b) of the FS Annex:
  - (i) insurance of risks relating to maritime shipping and commercial aviation and space launching and freight (including satellites),
  - (ii) insurance brokerage services and reinsurance business broker services (CPC 81401)
  - (v) provision and transfer of financial information and financial data processing and related software and advisory and other auxiliary services, excluding intermediation, relating to banking and other financial services
- Cross-border: improve commitments for X.2(a)(xvi) (advisory and other auxiliary services, excluding intermediation, relating to banking and other financial services).

## **Request n°7: Transport**

## **Maritime transport**

- Please take mode 3 commitments in the 6 categories of auxiliary maritime services provided for in the Maritime Annex.

2 Limited

## <u>Air transport</u>

- Please take full mode 3commitments on maintenance and repair of aircraft and on selling and marketing.
- Please take full mode 3 commitments for ground-handling and airport operations.

## Request n°8: Energy- and mining related services

With respect to energy and mining related services (as set out in Article III of the respective Annex), commit the following services which are not covered by the requests set out above:

Modes 1 and 3 for consultancy for services incidental to energy distribution (CPC 887).

# TiSA – bilateral market access request by the European Union

(June 2016)

## MEXICO

The European Union would like Mexico to update its TiSA offer with a view to the following requests.

### Request n° 1: Horizontal

- Pursuant to Part II, Art. 2.2: Please remove the requirement that FDI > 49% is subject to authorisation beyond company value threshold not below USD 1bn.
- Pursuant to Part II, Art. 2.2: Please remove the new limitation that foreign governments may not invest directly or indirectly in Mexican companies in communications and transport.

## Request n° 2: Mode 4

- Please take commitments on CSS.

## **Request n° 3: Computer and Related Services**

Please refer in the schedule to the CRS understanding.

### Request n° 4: Postal and Courier

- Mode 3: please take full commitments for courier services (CPC 7512) : remove requirements for SCT permit; remove requirement for Mexican nationals / MEX enterprises.
- Remove policy space reservation for Postal services, please take mode 3 commitments for postal services (CPC 7511), defining the scope of the monopoly in a detailed way.

## **Request n° 5: Telecommunications**

Please commit the following sub-sectors:

1 Limited

- Cross-border: Commit satellite services
- Mode 3: Full commitments on business network services (CPC 7522)
- Mode 3: Full commitments on data and transmission services (CPC 7523)
- Mode 3: Full commitments on integrated telecommunications services (CPC 7526); and
- Mode 3: Full commitments on other telecommunications services (CPC 7529), including mobile telecommunications services.

With respect to the above, please remove or phase out the following reservations:

- Regulator shall directly assign band for wholesale shared network through concession.
- Sole concessions and frequency band concessions will be granted only to Mexican enterprises.
- Equity cap of 49% for foreign suppliers (both in telecommunications and broadcasting.
- Single concession granted for telecom and broadcasting.

## **Request n° 6: Professional Services**

- Please remove the general condition of reciprocity applying to all professional services.
- Please remove the following reservation for legal services: (i) minimum number of local lawyers; (ii) prohibition for foreign lawyers to have an ownership interest in firms established in Mexico.

## Request n° 7: Construction

- Mode 3: please provide full mode 3 commitments in CPC 511-518, in particular CPC 512 (Construction work for buildings) and CPC 513 (Construction work for civil engineering).
- Mode 3: please remove concession requirement in all CPC 513.
- Cross-border: please provide full commitment for consulting services in above mentioned sectors.

#### **Request n° 8: Distribution**

- Please remove the qualification "in specialised establishments" for retail of food, beverages and tobacco (CPC 6310).
- Please clarify whether the scope in retail sales of non food (CPC 632) is only limited to firearms, cartridges, munitions. In that case, remove such sectoral restriction.

## **Request n° 9: Environmental services**

- Please take commitments in 9403 Sanitation and similar services.
- Please take commitments in all the committed sub-sectors beyond the federal level (i.e. at State and municipal level) for commercial activities.

2 Limited

## **Request n° 10: Financial services**

- Please remove the reciprocity condition for investment in subsidiaries.
- Please take commitments for branches.
- Cross-border: Please take full commitments in the subsectors shortlisted in Art 3 b) of the FS Annex
  - (i) insurance of risks relating to

(A) maritime shipping and commercial aviation and space launching and freight (including satellites),

- (B) goods in international transit;
- (ii) reinsurance and retrocession;
- (iii) insurance intermediation, related to the services listed in subparagraphs (i) and (ii);
- (iv) services auxiliary to insurance
- (v) provision and transfer of financial information and financial data processing and related software and advisory and other auxiliary services, excluding intermediation, relating to banking and other financial services
- Mode 3:
  - Please remove prior authorisation condition for acquisitions beyond 5% of insurance companies.
  - Please remove foreign equity cap of 15% for credit unions.
  - o Please remove economic needs test in issue of securities.
  - Please take commitmens (i.e., undo the backtracking) on (i) acceptance of deposits; (ii)trading on own or customers account on a stock exchange; (iii) money market instruments; (iv) foreign exchange; (v) transferable securities; (vi) advisory financial services; (vii) others.

## Request n° 11: Transport

#### Maritime transport

- Cross-border: please take full commitments for both passengers and freight (CPC 7211 and 7212).
- Please take mode 3 commitments for both passengers and freight (CPC 7211 and 7212).
- Please remove the 49% foreign equity cap in all auxiliary services.
- Please remove new mode 3 limitations for supporting services: permit needed for stevedoring and warehousing; concession for building / operating ports available for MEX enterprises only.
- Please remove for mode 3 the reciprocity references introduced in the revised offer (inland navigation, tourist cruises, dredging).

#### Air transport

3 Limited

- Cross-border: please take full commitments on the 2 missing categories of auxiliary air transport (selling and marketing, CRS).
- Mode 3: please take full commitments on the traditional 3 categories of auxiliary air transport: maintenance, selling and marketing, CRS. With respect to aircraft repair, this includes removal of requirement for centres for teaching and training in Mexico.
- Mode 3: please remove new reservation for building and or operating airports (concession requirement, available for Mexican enterprises only).

## Request n°12: Energy- and mining related services

- Please narrow the broad policy space reservation on energy to allow for the supply of energy and mining <u>related</u> services, as under discussion in the respective Annex.
- Please commit the following services with respect to energy and mining related services, which are not covered by the requests set out above:
  - Mode 3: services incidental to mining (CPC 883, 5115)
  - o Modes 1 and 3: related scientific and technical consulting services (CPC 8675)
  - o Modes 1 and 3: consultancy for services incidental to energy distribution (CPC 887)

## TiSA – bilateral market access request by the European Union

(June 2016)

## PAKISTAN

The European Union would like Pakistan to update its TiSA offer with a view to the following requests.

### Request n°1: Horizontal

- Regarding the new services policy space reservation, please limit the scope to services not covered by CPC codes and not to those not recognised by the government. Otherwise, clarify which services are recognised by the government.
- Please remove the policy space reservation on information technology (including modern communication technologies) to meet cultural, social or security requirements.
- Please clarify for the foreign equity cap reservation in which sectors foreign equity up to 100 percent is <u>not</u> allowed. Eliminate the minority shareholding requirement.
- Please eliminate restrictions on activities of representative offices.

## Request n°2: Mode 4

- Please take commitments on IPs.
- Please align definition of Business Persons with the Pakistan-China FTA.

## Request n°3: Computer and Related Services

- Please remove the policy space reservation on computer and related services to support small and medium scale domestic service providers.
- Please refer in the schedule to the CRS understanding.
- Please take full commitments for 'other computer services' (CPC 849).

1 Limited

## **Request n°4: Postal and Courier**

- Please clarify in the schedule: what is the scope of Mode 3 NT reservation applying to courier services 7512 ("Subject to fulfilment of all requirements and conditions applicable to foreign entities").
- Mode 3: please define the scope of the monopoly in a detailed way (weight and price multiplier thresholds, is possible) for postal services (CPC 7511).

### **Request n°5: Telecommunications**

- Please remove the policy space reservation on measures relating to broadcast media and distribution services including cable TV, by distribution services Pakistan means audio-visual services.
- Please eliminate horizontal reservation "the number of operators, service providers and licensees may be limited due to technical constraints such as availability of spectrum".
- Mode 3: please take full commitments on integrated telecommunications services (CPC 7526)

## **Request n°6: Professional Services**

- Please remove the policy space reservation for architectural services.
- Mode 3: please remove the requirement to have local partners in majority in architectural services (CPC 8671).
- Please take full commitments for urban planning and landscape (CPC 8674).
- Please improve the coverage of commitments in engineering services (8672); remove joint venture requirement for Mode 3.
- Please eliminate partnership and/or joint venture requirements for Mode 3 in integrated engineering services (8673).

## **Request n°7: Construction**

- Mode 3: for CPC 511-518, please eliminate joint venture requirements for both MA and NT.
- Please remove the economic needs tests (MA) and discriminatory licensing procedures limiting foreign participation to certain projects where Pakistani expertise is not available (MA and NT). At minimum, specify criteria.

#### **Request n°8: Distribution**

- Please fully commit commission agents' services for cross border and establishment (CPC 621).
- Please eliminate economic need tests in wholesale (CPC 622).

2 Limited

- Please clarify mode 3 MA/NT reservations referring to modern storage facility (in wholesale), modern supermarket (in retailing) and modern storage/retailing facility (in franchising).

### **Request n°9: Financial services**

- Please schedule commitments according to the Financial Services Annex and use guidelines for scheduling NT in mode 1 and 2
- Cross-border: please improve coverage of subsectors and commitments in insurance in accordance with Art X.3 (b) (MAT insurance, auxiliary insurance services).
- Cross-border: please improve commitments for the provision and transfer of financial information and financial data processing and related software and advisory and other auxiliary services, relating to banking and other financial services.
- Please clarify whether mode 3 commitments in reinsurance and auxiliary insurance services have been taken.
- Please clarify whether mode 3 commitments for money broking have been taken .
- Please improve mode 2 commitments for banking services.

## Request n°10: Transport

- Please clarify in the schedule the NT reservation 'Subject to rules and regulations applicable to foreign entities' that is include in most of committed subsectors – what do these rules and regulations contain?

## Maritime transport

- Please eliminate the policy space reservation on the provision of certain port services.
- Please reduce the scope of policy space reservation on maritime transport services at least to the subsectors not committed under market access.
- Please clarify the meaning of 'wherever applicable' in the column A (CPC 7211, 7212 and 7213 whenever applicable).
- Cross-border and Mode 3: please eliminate MA and NT restrictions for both passengers and freight (CPC 7211 and 7212).
- Mode 3: please take commitments in 6 categories of maritime auxiliary services provided for in the maritime Annex.

#### Air transport

- Cross-border: please take full commitments on the traditional 3 categories of auxiliary air transport (maintenance, selling and marketing, CRS).
- Mode 3: please take full commitments on maintenance, selling and marketing, CRS.
- Mode 3: please take commitments in ground-handling and airport operations.

3 Limited

## Request n°11: Energy- and mining related services

With respect to energy and mining related services (as set out in Article III of the respective Annex), please commit the following services which are not covered by the requests set out above:

- Modes 2 and 3: maintenance and repair of equipment (CPC 633 + 8861 8866)
- Mode 3: services incidental to mining (CPC 883, 5115)

## 4 Limited

# TiSA – bilateral market access request by the European Union

(June 2016)

## PANAMA

The European Union would like Panama to update its TiSA offer with a view to the following requests.

## Request n°1: Mode 4

- Please reduce the threshold of the minimum 90% of Panamanian employees' rule.
- Please clarify the concept of "intrinsic professional services" and rationale of restrictions for professional services as provided in the Schedule.
- Please define the period of stay.
- Please take commitments on CSS.
- Please take commitments on IPs.

## Request n°2: Professional Services

- Please improve commitments in legal services <u>international law</u> remove scope limitation.
- Please improve commitments in architectural services (CPC 8671) and urban planning and landscape (CPC 8674) remove nationality condition
- Please improve commitments in engineering services (8672) and integrated engineering services (8673) remove nationality condition

## Request n°3: Computer and Related Services

- Please take full commitments for CPC843 and CPC 845+849
- Please refer to the CRS Understanding.

1 Limited

## **Request n°4: Postal and Courier**

- Mode 3: please improve commitments for courier services 7512 commit the sector fully
- Mode 3: Where postal services 7511 are reserved, please define the scope of the monopoly in a detailed way (weight and price multiplier thresholds).

## **Request n°5: Telecommunications**

- Cross-border: please commit satellite services.
- Please remove the NT Mode 1 local presence requirement.
- Please explain your scheduling and inform whether "o) other" is committed under public telecommunication services or only under Value added telecommunication; in case it is only for Value added - take full commitments on other telecommunications services (CPC 7529), including mobile telecommunications services.
- Please explain whether your Mode 3 limitations under Public Telecommunication services should be read "<u>None</u> except cellular mobile ...".
- Please remove prohibition to offer services for companies with direct or indirect government ownership.

### **Request n°6: Construction**

- Please remove policy space reservation on construction services and related engineering services
- Please commit remaining sector Other. (CPC 511+515+518)
- Cross-border: please take full commitment for consulting services in all sectors
- Mode 3: please improve commitments at least in CPC 512 (Construction work for buildings) and CPC 513 (Construction work for civil engineering). remove nationality condition.

### **Request n°7: Distribution**

- Please improve mode 3 commitments for retailing services (CPC 631, 632, 6111, 6113 and 6121) remove nationality related limitations.
- Cross border and mode 3 please improve commitment in Franchising (CPC 8929) remove nationality condition.

#### **Request n°8: Environmental services**

- Please commit remaining sectors (9401 Sewage services, 9402 Refuse disposal services, 9403 Sanitation and similar services ), 9409 Other environmental protection services n.e.c.
- Cross-border: please take full commitments at least for consultancy services in CPC 9401, 9402, 9403 and 9409.
- Mode 3:please take full commitments for non-public services / commercial activities in CPC 9401, 9402, 9403 and 9409.

2 Limited

#### **Request n°9: Financial services**

- Please reduce the number of nationality and residency requirements for managers and board members in banking and insurance.
- Please improve offer in insurance mode 1 (MAT, intermediation) and 2 so that it meets X.3 standard.
- Please clarify NT reservation in Insurance Mode 1/2.
- Scheduling guidelines in mode 1/2 should be better reflected.

## Request n°10: Transport

## Maritime transport

- Cross-border: please take full commitments for both passengers and freight (CPC 7211 and 7212) –remove nationality condition.

## Air transport

- Mode 3: please take full commitments for ground-handling and airport operations.

## Request n°11: Energy- and mining related services

With respect to energy and mining related services (as set out in Article III of the respective Annex), please commit the following services which are not covered by the requests set out above:

- Modes 2 and 3: maintenance and repair of equipment (CPC 633 + 8861 8866)
- Modes 1 and 3: technical testing and analysis services (CPC 8676)
- Modes 1 and 3: related scientific and technical consulting services (CPC 8675)
- Modes 1 and 3: consultancy for services incidental to energy distribution (CPC 887)

## TiSA – bilateral market access request by the European Union

(June 2016)

# PERU

The European Union would like Peru to update its TiSA offer with a view to the following requests.

## Request n° 1: Horizontal

- Please remove the Section B reservation on preferential hiring of nationals and the 20% quota (30% of payroll) for foreign employees.
- Please remove Section B reservation on measures at local level of government which appear to be GATS minus.

## Request n° 2: Mode 4

- Please clarify: does the obligation to have Peru job contract also apply to BV/ CSS/ IPs? This seems inconsistent with the definition of those categories under Peru's schedule.
- Otherwise, what is the period of stay of BVs/ CSS/ IPs?
- Please clarify, does the preferential hiring of nationals and the 20%-30% thresholds also apply to CSS and IPs? In that case, please remove these thresholds, that amount to an overall economic needs test.

## **Request n° 3: Computer and Related Services**

- Please refer in the schedule to the CRS understanding.

## Request $n^{\circ}$ 4: Postal and Courier

- Mode 3: please take full commitments for courier services 7512.
- Mode 3: please take commitments for postal services 7511.

1 Limited

#### **Request n° 5: Telecommunications**

- Please remove local presence policy space for telecom (which invalidates mode 1 and mode 4 commitments).
- Cross-border: please commit satellite services.
- Mode 3: please remove the authorisation requirement on business network services (CPC 7522).
- Mode 3: please remove the authorisation requirement on data and transmission services (CPC 7523).
- Mode 3: please take full commitments on integrated telecommunications services (CPC 7526); and
- Mode 3: please remove the authorisation requirement on other telecommunications services (CPC 7529), including mobile telecommunications services.

## **Request n° 6: Professional Services**

- Please remove the requirement of association with a Peruvian architect residing in Peru for architectural services (CPC 8671) and urban planning and landscape (CPC 8674).

#### **Request n° 7: Construction**

- Mode 3: please improve coverage beyond consulting-related services for CPC 511-518.
- Mode 3 : please take full commitments for CPC 512 (Construction work for buildings) and CPC 513 (Construction work for civil engineering).

#### **Request n° 8: Environmental services**

- Mode 3: please improve coverage beyond consulting-related services for all subsectors: 9401 -Sewage services; 9402 - Refuse disposal services; 9403 - Sanitation and similar services; 9404
   Cleaning services of exhaust gases; 9405 - Noise abatement services; 9406 - Nature and landscape protection services; 9409 - Other environmental protection services n.e.c.
- Mode 3: please take full commitments for non-public services / commercial activities in the above sub-sectors.

## **Request n° 9: Financial services**

- Cross-border: please apply the scheduling guidelines for National Treatment.
- Cross-border: please remove the horizontal ban for non-resident suppliers to do business or solicit in Peru (where mode 1 commitments have been taken)
- Mode 3: please remove the requirement that credit rating for banking services must be done by companies constituted under the laws of Peru.
- Mode 3: please commit branching for banking services.

2 Limited

## **Request n° 10: Transport**

## Maritime transport

- Cross-border: please take full commitments for both passengers and freight (CPC 7211 and 7212).
- Mode 3: please take commitments for both passengers and freight (CPC 7211 and 7212).
- Mode 3 auxiliary to maritime transport: please take commitments on the 6 categories provided for in the Maritime Annex.
- Please remove the backtracking concerning the new NT domicile requirement for port services.

## Air transport

- Please remove new policy space reservation (Section A) on ground handling/ airport operations.
- Please remove new NT / local presence / SMBD reservation (Section B) on specialty air.

## **Request n°12: Energy- and mining related services**

- Please narrow the broad policy space reservation on energy to allow for the supply of energy and mining <u>related</u> services, as under discussion in the respective Annex.
- Please commit the following services with respect to energy and mining related services, which are not covered by the requests set out above: For modes 1 and 3, consultancy for services incidental to energy distribution (CPC 887).

# TiSA – bilateral market access request by the European Union

(June 2016)

## SWITZERLAND

The European Union would like Switzerland to update its TiSA offer with a view to the following requests.

## Request n°1: Horizontal

- Please clarify Section A Reservations:
  - Please spell out in Section A directly in which subsectors and in which mode section A reservations apply
  - o Please clarify scope of Section A reservations instead of referring to GATS level
- Please remove Section A reservation for measures at cantonal and municipal level, at least bind existing levels and make them subject to ratchet.
- Please clarify Section A reservation regarding "measures subject to review at higher level ..."

## Request n°2: Mode 4

- Please take commitments on IPs
- Please explain the measures fixing overall numbers of work permits allocated.

## Request n°3: Postal and Courier

- Please explain definition of express delivery and reserved area.
- Please improve commitments for postal services (7511) at least in Mode 3.

## Request n°4: Construction

- Cross-border: please take full commitment for consulting services in all subsectors.
- Mode 3: Please improve commitments in CPC 513 and CPC 514 (take commitments for remaining part of the sector).

1 Limited

## **Request n°5: Distribution**

- Please explain which goods are covered by the import authorisation (mentioned under all sectors).
- Please explain the criteria applied for the authorisation for large-scale distribution facilities (CPC 622 and part of CPC 631 + part of 632 + part of 6111 + part of 6113 + part of 6121).
- Please explain to whom commercial presence in Switzerland applies.

## **Request n°6: Environmental services**

- Cross-border: please take commitments for consultancy services at least.

## **Request n°7: Financial services**

- In areas where cross-border commitments have been taken, non-resident financial services providers should be allowed to solicit business.
- Please schedule NT reservations in mode 1 in accordance with agreed scheduling guidelines.
- Please clarify the NT reservation in banking on M3 (referring to regulation in home country).
- Please clarify the scope of the monopolies mortgage bond issuance institute.

### **Request n°8: Transport**

## <u>Air transport</u>

- Cross-border: please take full commitments on the traditional 3 categories of auxiliary air transport (maintenance, selling and marketing, CRS).
- Mode 3: please take full commitments on the traditional 3 categories auxiliary air transport: maintenance, selling and marketing, CRS plus some commitments in mode 3 at least for ground-handling and airport operations.

## Request n°9: Energy- and mining related services

With respect to energy and mining related services (as set out in Article III of the respective Annex), please commit the following services which are not covered by the requests set out above:

- Mode 3: services incidental to mining (CPC 883, 5115)
- Modes 1 and 3: consultancy for services incidental to energy distribution (CPC 887).

### Request n°10: Computer and Related Services

- Please refer in the schedule to the CRS understanding.

2 Limited

# TiSA – bilateral market access request by the European Union

(June 2016)

# TURKEY

The European Union would like Turkey to update its TiSA offer with a view to the following requests.

### Request n°1: Horizontal

- Please explain whether policy space / horizontal MA reservation under commercial presence on services supplied by individuals or self-employed excludes sole proprietors.
- Please remove policy space reservation on real estate acquisition at least for juridical persons
- Please explain the scope of the Section B reservation on representative offices which cannot engage in commercial activities.
- Please remove Section B limitation on branching appointment of a fully recognised commercial representative domiciled in TR is required for opening a branch.

## Request n°2: Mode 4

- Please take commitments on CSS.
- Please take commitments on IPs.
- Please improve commitments where unbound (for example professional services, distribution, postal etc.).
- Please explain how mandatory localisation requirements in financial data processing impacts mode 4.
- Please remove numerical restrictions for hotel and restaurants (only 10% to 20% of employees can be foreign).

## Request n°3: Professional Services

- Please improve commitments in mode 3 in legal services, <u>international law</u> – remove partnership requirement.

1 Limited

- Please commit urban planning and landscape architecture (CPC 8674).

## **Request n°4: Computer and Related Services**

- Please commit remaining sectors for Computer and Related services (CPC 84) CPC 844 and CPC 849 and improve commitment for CPC 845
- Please remove policy space for CPC 844, CPC 8445 and CPC 849
- Please refer in the schedule to the CRS Understanding.

### **Request n°5: Postal and Courier**

- Mode 3: please remove courier services limitation (establishment of joint stock or LLC).
- Mode 3: please define the scope of the monopoly in a detailed way (weight and price multiplier thresholds).

### **Request n°6: Telecommunications**

- Please remove mode 1 requirement commercial presence and establishment required in the form of a joint stock company this nullifies mode 1 commitments.
- With regard to the above, please commit satellite services.
- Please remove mode 3 requirement (discrimination between state-owned and private companies), establishment required in the form of a joint stock company.

## **Request n°7: Distribution**

- Please commit CPC 621 commission agents' service and CPC 622 wholesale; CPC 8929 franchising; and other services (both cross-border and mode 3).
- Please improve mode 1 and 3 commitments for retail services remove scope exclusions and ENT.

### **Request n°8: Environmental services**

- Please take mode 3 commitments for CPC 9406 Nature and landscape protection services and CPC 9409 Other environmental protection services n.e.c.
- Cross-border: please take full commitments at least for consultancy services in all subsectors.

## Request n°9: Financial services

- Cross-border: please take full commitments on MAT insurance
- Please remove localisation requirement for data processing in banking,
- Please use scheduling guidelines for scheduling policy space in mode 1/2

2 Limited

- Please remove reservations restricting the establishment of branches for banks and investment firms by requiring establishment as stock company.
- Please remove Economic Needs Test in mode 3 for investment firms and foreign exchange traders.
- Please explain new reservations MA in M3 trading of derivatives, excluding derivatives based on stock indices. Remove limitations for branches.

## Request n°10: Transport

## Maritime transport

- Mode 3: please remove 51% FEC for both passengers and freight (CPC 7211 and 7212).
- Mode 3: please commit auxiliary to maritime transport provided for in the maritime Annex.

### Air transport

- Mode 3: please improve commitment for ground-handling and airport operations.

## Request n°11: Energy- and mining related services

With respect to energy and mining related services (as set out in Article III of the respective Annex), please commit the following services which are not covered by the requests set out above:

- Modes 2 and 3: maintenance and repair of equipment (CPC 633 + 8861 8866)
- Modes 1 and 3: technical testing and analysis services (CPC 8676)
- Mode 3: services incidental to mining (CPC 883, 5115)
- Modes 1 and 3: related scientific and technical consulting services (CPC 8675)
- Modes 1 and 3: consultancy for services incidental to energy distribution (CPC 887).

## TiSA – bilateral market access request by the European Union

(June 2016)

## UNITED STATES

The European Union would like the United States to update its TiSA offer with a view to the following requests.

### **Request n°1: Horizontal**

- Please provide consistently the information on which mode of supply is affected by a reservation inconsistent with NT/LP/LC/LM.
- Please provide legal quotations with respect to existing measures taken at federal and sub-federal level.
- State-level transparency:

Preferred option: Provide full transparency for sub-federal level measures.

Alternative option: Provide transparency related to local content in all sectors where the US has MA commitments. Take a commitment to provide the remaining information on transparency with respect to other sectors after TiSA enters into force.

- Please apply LP, LM, LC obligations to financial services.
- Please limit the reservation on subsidies in sectors where the US has no market access commitments to existing measures.
- Please narrow down the reservation on DTH and DBS to the level of the reservation included in KORUS.
- Please remove the reservation on cable television to make the US offer on par with KORUS.

#### Request n°2: Mode 4

- Please take mode 4 commitments at least at the level of the US GATS commitments.
- Please clarify the scope of the policy space reservation on entry and temporary stay of natural persons by limiting it to "entry": consistently with the US practice in other agreements, remove the references to "stay"; align drafting with GATS Annex on MNP, para. 4.

1 Limited

## Request n°3: Computer and Related Services

- Please include reference to CRS understanding.

## **Request n°4: Postal and Courier**

- Please define the scope of the monopoly in a detailed way (weight and price multiplier thresholds).

## **Request n°5: Telecommunications**

- Please remove equity caps in the telecom sector.
- Please take commitments on mobile services, satellite services and other basic telecommunication services.

### **Request n°6: Financial services**

- Please remove the reservation on housing finance products to bring up the US offer to the level of GATS and KORUS.
- Please remove the reservation limiting the national treatment to best inter-state treatment.
- Please clarify that the prohibition to solicit business does not apply to mode 1.
- Please remove US citizenship requirements in insurance (for incorporation, Board of Directors).
- Please clarify that licence requirements in services auxiliary to insurance in mode 1 do not require establishment in the US.
- Please clarify that the US is taking cross-border commitments related to brokerage and agency at least with respect to reinsurance and MAT insurance in all states.
- Please remove reservations on expansion through branching in the banking sector.

## **Request n°7: Transport**

## Maritime transport

- Cross-border: please bind the US regulatory framework related to international maritime transport.

## <u>Air transport</u>

- Please take MA and NT commitments with respect to the following air transport services in modes: 1,2 and 3: selling and marketing, computer reservations systems, ground-handling, airport operations.

2 Limited