

# TRADE AND COOPERATION AGREEMENT (TCA)

BETWEEN THE UNITED KINGDOM OF GREAT BRITAIN AND NORTHER IRELAND, OF THE ONE PART, AND THE EUROPEAN UNION AND THE EUROPEAN ATOMIC ENERGY COMMUNITY, OF THE OTHER PART

## TABLE OF CONTENTS

*NOTE: This is not an official table of contents and has been created by Travers Smith LLP to make the TCA easier to navigate. All references to page numbers correspond to the sequential page numbering within the electronic [PDF version](#) of the TCA, not the system of letters and numbers found at the bottom of the pages of the TCA. However, in most cases, rather than citing a page number, we have cited the number of the article at the beginning of the relevant section of the text referred to in the table of content below.*

*Text in red refers to numbering of provisions in the draft TCA published in December 2020; the final version has been renumbered sequentially e.g. Article GOODS.1 in the draft TCA is Article 15 in the final version. Note also that in the draft TCA, some articles under particular headings (such as Customs) were numbered non-sequentially e.g. CUSTMS.1 is followed by CUSTMS.1A - whereas in the final version, the articles are always numbered sequentially (e.g. 1, 2 ,3 etc without resorting to use of letters as well as numbers). A destination table in the form of a spreadsheet showing draft TCA article numbering against final TCA numbering produced by the House of Commons Library can be accessed [here](#).*

### ➤ PREAMBLE

### ➤ PART ONE: COMMON AND INSTITUTIONAL PROVISIONS

(pg 10)

- TITLE I: GENERAL PROVISIONS (**Article 1**) *Formerly Articles COMPROV.1 - COMPROV.3*
- TITLE II: PRINCIPLES OF INTERPRETATION AND DEFINITIONS (**Article 4**) *Formerly Article COMPROV.13 - COMPROV.17:*
- TITLE III: INSTITUTIONAL FRAMEWORK (**Article 7**) *Formerly Articles INST.1 to INST.8*

### ➤ PART TWO: TRADE, TRANSPORT, FISHERIES AND OTHER ARRANGEMENTS (pg 30)

#### ➤ HEADING ONE: TRADE (pg 30)

- **TITLE I: TRADE IN GOODS**
  - CHAPTER 1: NATIONAL TREATMENT AND MARKET ACCESS FOR GOODS (INCLUDING TRADE REMEDIES) (**Article 15**) *Formerly Articles GOODS.1 to GOODS.21*
  - CHAPTER 2: RULES OF ORIGIN (**Article 37**) *Formerly Articles ORIG.1 to ORIG 31*
  - CHAPTER 3: SANITARY AND PHYTOSANITARY MEASURES (**Article 69**) *Formerly Articles SPS.1 to SPS.19*

- CHAPTER 4: TECHNICAL BARRIERS TO TRADE (**Article 88**) *Formerly Articles TBT.1 to TBT.13*
- CHAPTER 5: CUSTOMS AND TRADE FACILITATION (**Article 101**) *Formerly Articles CUSTMS.1 to CUSTMS.21*
- **TITLE II: SERVICES AND INVESTMENT**
  - CHAPTER 1: GENERAL PROVISIONS (**Article 123**) *Formerly Articles SERVIN.1.1 to SERVIN.1.4*
  - CHAPTER 2: INVESTMENT LIBERALISATION (**Article 127**) *Formerly Articles SERVIN.2.1 to 2.7*
  - CHAPTER 3: CROSS-BORDER TRADE IN SERVICES (**Article 134**) *Formerly Articles SERVIN.3.1 to SERVIN.3.6*
  - CHAPTER 4: ENTRY AND TEMPORARY STAY OF NATURAL PERSONS FOR BUSINESS PURPOSES (**Article 140**) *Formerly Articles SERVIN.4.3 to SERVIN 4.6*
  - CHAPTER 5: REGULATORY FRAMEWORK (**Article 146**) *Formerly Articles SERVIN 5.1 to 5.50*
- **TITLE III: DIGITAL TRADE**
  - CHAPTER 1: GENERAL PROVISIONS (**Article 196**) *Formerly Articles DIGIT.1 to DIGIT.5*
  - CHAPTER 2: DATA FLOWS AND PERSONAL DATA PROTECTION (**Article 201**) *Formerly Articles DIGIT.6 to DIGIT.7*
  - CHAPTER 3: SPECIFIC PROVISIONS (**Article 203**) *Formerly Articles DIGIT.8 to DIGIT.17*
- **TITLE IV: CAPITAL MOVEMENTS, PAYMENTS, TRANSFERS AND TEMPORARY SAFEGUARD MEASURES** (**Article 213**) *Formerly Articles CAP.1: to CAP.5*
- **TITLE V: INTELLECTUAL PROPERTY**
  - CHAPTER 1: GENERAL PROVISIONS (**Article 219**) *Formerly Articles IP.1: to IP.6*
  - CHAPTER 2: STANDARDS CONCERNING INTELLECTUAL PROPERTY RIGHTS (**Article 225**) *Formerly Articles IP.7 to IP.37*
  - CHAPTER 3: ENFORCEMENT OF INTELLECTUAL PROPERTY RIGHTS (**Article 256**) *Formerly Articles IP 38- IP.54*
  - CHAPTER 4: OTHER PROVISIONS (**Article 273**) *Formerly Articles IP.55 to IP.57*
- **TITLE VI: PUBLIC PROCUREMENT**
  - CHAPTER 1: SCOPE (**Article 276**) *Formerly Articles PPROC.1 to PPROC.2*
  - CHAPTER 2: ADDITIONAL RULES FOR COVERED PROCUREMENT (**Article 278**) *Formerly Articles PPROC 3 to PPROC 11*

- CHAPTER 3: NATIONAL TREATMENT BEYOND COVERED PROCUREMENT (**Article 287**) *Formerly Articles PROC.12 to PPROC.13*
- CHAPTER 4: OTHER PROVISIONS (**Article 289**) *Formerly Articles PPROC.14 to PPROC.19*
- **TITLE VII: SMALL AND MEDIUM-SIZED ENTERPRISES** (**Article 295**)  
*Formerly Articles SME.1 to SME.4*
- **TITLE VIII: ENERGY**
  - CHAPTER 1: GENERAL PROVISIONS (**Article 299**) *Formerly Articles ENER.1 to ENER.4*
  - CHAPTER 2: ELECTRICITY AND GAS (**Article 303**) *Formerly Articles ENER.5 to ENER.20*
  - CHAPTER 3: SAFE AND SUSTAINABLE ENERGY (**Article 319**) *Formerly Articles ENER.21 to ENER.25*
  - CHAPTER 4: ENERGY GOODS AND RAW MATERIALS (**Article 325**) *Formerly Articles ENER.27 to ENER.30*
  - CHAPTER 5: FINAL PROVISIONS (**Article 329**) *Formerly Articles ENER.31 to ENER.33*
- **TITLE IX: TRANSPARENCY** (**Article 332**) *Formerly Articles TRNSY.1 to TRNSY.8*
- **TITLE X: GOOD REGULATORY PRACTICES AND REGULATORY COOPERATION** (**Article 340**) *Formerly Articles GRP.1 to GRP.15*
- **TITLE XI: LEVEL PLAYING FIELD FOR OPEN AND FAIR COMPETITION AND SUSTAINABLE DEVELOPMENT**
  - CHAPTER 1: GENERAL PROVISIONS (**Article 355**) *Formerly Articles 1.1 to 1.3*
  - CHAPTER 2: COMPETITION POLICY (**Article 358**) *Formerly Articles 2.1 to 2.5*
  - CHAPTER 3: SUBSIDY CONTROL (**Article 363**) *Formerly Articles 3.1 to 3.13*
  - CHAPTER 4: STATE-OWNED ENTERPRISES, ENTERPRISES GRANTED SPECIAL RIGHTS OR PRIVILEGES AND DESIGNATED MONOPOLIES (**Article 376**) *Formerly Articles 4.1 to 4.7*
  - CHAPTER 5: TAXATION (**Article 383**) *Formerly Articles 5.1 to 5.3*
  - CHAPTER 6: LABOUR AND SOCIAL STANDARDS (**Article 386**) *Formerly Articles 6.1 to 6.4*
  - CHAPTER 7: ENVIRONMENT AND CLIMATE (**Article 390**) *Formerly Articles 7.1 to 7.7*
  - CHAPTER 8: OTHER INSTRUMENTS FOR TRADE AND SUSTAINABLE DEVELOPMENT (**Article 397**) *Formerly Articles 8.1 to 8.11*

- CHAPTER 9: HORIZONTAL AND INSTITUTIONAL PROVISIONS (*Article 408*)  
*Formerly Articles 9.1 to 9.4*
  - TITLE XII: EXCEPTIONS (*Article 412*) *Formerly Articles EXC.1 to EXC.5*
- **HEADING TWO: AVIATION** (pg 536)
  - TITLE I: AIR TRANSPORT (*Article 417*) *Formerly Articles AIRTRN.1 to AIRTRN.26*
  - TITLE II: AVIATION SAFETY (*Article 443*) *Formerly Articles AVSAF.1 to AVSAF.16*
- **HEADING THREE: ROAD TRANSPORT** (pg 596)
  - TITLE I: TRANSPORT OF GOODS BY ROAD (*Article 459*) *Formerly Articles ROAD.1 to ROAD.14*
  - TITLE II: TRANSPORT OF PASSENGERS BY ROAD (*Article 473*) *Formerly Articles X to X+14*
- **HEADING FOUR: SOCIAL SECURITY COORDINATION AND VISAS FOR SHORT-TERM VISITS** (pg 632)
  - TITLE I: SOCIAL SECURITY COORDINATION (*Article 488*) *Formerly Articles Ch.SSC.1 to Ch.SSC.4*
  - TITLE II: VISAS FOR SHORT-TERM VISITS (*Article 492*) *Formerly Article VSTV.1*
- **HEADING FIVE: FISHERIES** (pg 635)
  - CHAPTER 1: INITIAL PROVISIONS (*Article 493*) *Formerly Articles FISH.1 to FISH.3*
  - CHAPTER 2: CONSERVATION AND SUSTAINABLE EXPLOITATION (*Article 496*) *Formerly Articles FISH.4 to FISH.5*
  - CHAPTER 3: ARRANGEMENTS ON ACCESS TO WATERS AND RESOURCES (*Article 498*) *Formerly Articles FISH.6 to FISH.13*
  - CHAPTER 4: ARRANGEMENTS ON GOVERNANCE (*Article 506*) *Formerly Articles FISH.14 to FISH.19*

➤ **HEADING SIX: OTHER PROVISIONS** (Article 512) (pg 668) *Formerly Articles OTH.1 to OTH.10*

➤ **PART THREE: LAW ENFORCEMENT AND JUDICIAL COOPERATION IN CRIMINAL MATTERS** (pg 682)

- **TITLE I: GENERAL PROVISIONS** (Article 522) *Formerly Articles LAW.GEN.1 to LAW.GEN.5*
- **TITLE II: EXCHANGES OF DNA, FINGERPRINTS AND VEHICLE REGISTRATION DATA** (Article 527) *Formerly Articles LAW.PRUM.5 to LAW.PRUM.19*
- **TITLE III: TRANSFER AND PROCESSING OF PASSENGER NAME RECORD DATA** (Article 542) *Formerly Articles LAW.PNR.18 to LAW.PNR.38*
- **TITLE IV: COOPERATION ON OPERATIONAL INFORMATION** (Article 563) *Formerly Article LAW.OPCO.1*
- **TITLE V: COOPERATION WITH EUROPOL** (Article 564) *Formerly Articles LAW.EUROPOL.47 to LAW.EUROPOL.61*
- **TITLE VI: COOPERATION WITH EUROJUST** (Article 580) *Formerly Articles LAW.EUROJUST.61 to LAW.EUROJUST.67*
- **TITLE VII: SURRENDER** (Article 596) *Formerly Articles LAW.SURR.76 to LAW.SURR.112*
- **TITLE VIII: MUTUAL ASSISTANCE** (Article 633) *Formerly Articles LAW.MUTAS.113 to LAW.MUTAS.122*
- **TITLE IX: EXCHANGE OF CRIMINAL RECORD INFORMATION** (Article 643) *Formerly Articles LAW.EXINF.120 to LAW.EXINF.128*
- **TITLE X: ANTI-MONEY LAUNDERING AND COUNTER TERRORIST FINANCING** (Article 652) *Formerly Articles LAW.AML.127 LAW.AML.130*
- **TITLE XI: FREEZING AND CONFISCATION** (Article 656) *Formerly Articles LAW.CONFISC.1 to LAW.CONFISC.34*
- **TITLE XII: OTHER PROVISIONS** (Article 690) *Formerly Articles LAW.OTHER.134 to LAW.OTHER.138*
- **TITLE XIII: DISPUTE SETTLEMENT** (Article 695) *Formerly Articles LAW.DS.1 to LAW.DS.7*

- **PART FOUR: THEMATIC COOPERATION** (pg 880)
  - **TITLE I: HEALTH SECURITY** (Article 702) *Formerly Article HS.1*
  - **TITLE II: CYBER SECURITY** (Article 703) *Formerly Articles CYB.1 to CYB.5*
  
- **PART FIVE: PARTICIPATION IN UNION PROGRAMMES, SOUND FINANCIAL MANAGEMENT AND FINANCIAL PROVISIONS** (pg 888)
  - **SCOPE AND DEFINITIONS** (Article 708) *Formerly Articles UNPRO.0.1 to UNPRO UNPRO.0.2*
  - **CHAPTER 1: PARTICIPATION OF THE UNITED KINGDOM IN UNION PROGRAMMES AND ACTIVITIES** (Article 710) *Formerly Articles UNPRO.1.3 to UNPRO.1.6*
  - **CHAPTER 2: SOUND FINANCIAL MANAGEMENT** (Article 723) *Formerly Articles UNPRO.2.1 to UNPRO.2.3*
  - **CHAPTER 3: ACCESS OF THE UNITED KINGDOM TO SERVICES UNDER UNION PROGRAMMES** (Article 731) *Formerly Articles UNPRO.3.1 to UNPRO.3.3*
  - **CHAPTER 4: REVIEWS** (Article 732) *Formerly Articles UNPRO.3.4 to UNPRO.3.5*
  - **CHAPTER 5: PARTICIPATION FEE IN THE YEARS 2021 TO 2026** (Article 733) *Formerly Article UNPRO.8*
  
- **PART SIX: DISPUTE SETTLEMENT AND HORIZONTAL PROVISIONS** (pg 933)
  - **TITLE I: DISPUTE SETTLEMENT**
    - **CHAPTER 1: GENERAL PROVISIONS** (Article 734) *Formerly Articles INST.9 to INST.12*
    - **CHAPTER 2: PROCEDURE** (Article 738) *Formerly Articles INST.13 to INST.20*
    - **CHAPTER 3: COMPLIANCE** (Article 746) *Formerly Articles INST.21 to INST.25*
    - **CHAPTER 4: COMMON PROCEDURAL PROVISIONS** (Article 751) *Formerly Articles INST.26 to INST.34A*
    - **CHAPTER 5: SPECIFIC ARRANGEMENTS FOR UNILATERAL MEASURES** (Article 760) *Formerly Articles INST.34B to INST.34C*

- **TITLE II: BASIS FOR COOPERATION** (Article 763) *Formerly Articles COMPROV.4 to COMPROV.12*
- **TITLE III: FULFILLMENT OF OBLIGATIONS AND SAFEGUARD MEASURES** (Article 772) *Formerly Articles INST.35 to INST.36*

➤ **PART SEVEN: FINAL PROVISIONS** (Article 774) (pg 979) *Formerly Article FINPROV.1 to FINPROV.11*

## ANNEXES

- **ANNEX 1:** RULES OF PROCEDURE OF THE PARTNERSHIP COUNCIL AND COMMITTEES (pg 994) *Formerly Annex INST*
- **ANNEX 2:** INTRODUCTORY NOTES TO PRODUCT-SPECIFIC RULES OF ORIGIN (pg 1004) *Formerly Annex ORIG-1*
- **ANNEX 3:** PRODUCT-SPECIFIC RULES OF ORIGIN (pg 1021) *Formerly Annex ORIG-2*
- **ANNEX 4:** ORIGIN QUOTAS AND ALTERNATIVES TO THE PRODUCT-SPECIFIC RULES OF ORIGIN IN ANNEX 3 (pg 1083) *Formerly Annex ORIG.2A*
- **ANNEX 5:** TRANSITIONAL PRODUCT-SPECIFIC RULES FOR ELECTRIC ACCUMULATORS AND ELECTRIFIED VEHICLES (pg 1089) *Formerly Annex ORIG-2B*
- **ANNEX 6:** SUPPLIER'S DECLARATION (pg 1094) *Formerly Annex ORIG-3*
  - **APPENDIX 6-A:** SUPPLIER'S DECLARATION *Formerly Appendix 1 to Annex ORIG-3*
  - **APPENDIX 6-B:** LONG-TERM SUPPLIER'S DECLARATION *Formerly Appendix 2 to Annex ORIG-3*
- **ANNEX 7:** TEXT OF THE STATEMENT ON ORIGIN (pg 1102) *Formerly Annex ORIG-4*
- **ANNEX 8:** JOINT DECLARATION CONCERNING THE PRINCIPALITY OF ANDORRA (pg 1105) *Formerly Annex ORIG-5*
- **ANNEX 9:** JOINT DECLARATION CONCERNING THE REPUBLIC OF SAN MARINO (pg 1106) *Formerly Annex ORIG-6*
- **ANNEX 10:** CRITERIA REFERRED TO IN POINT (D) OF ARTICLE 87 (pg 1107) *Formerly Annex SPS1*
- **ANNEX 11:** MOTOR VEHICLES AND EQUIPMENT AND PARTS THEREOF (pg 1108) *Formerly Annex TBT-1*
- **ANNEX 12:** MEDICINAL PRODUCTS (pg 1120) *Formerly Annex TBT-2*

- **APPENDIX 12-A:** AUTHORITIES OF THE PARTIES *Formerly Appendix A to Annex TBT-2*
- **APPENDIX 12-B:** LIST OF APPLICABLE LAWS, REGULATIONS AND TECHNICAL GUIDELINES RELATING TO GOOD MANUFACTURING PRACTICE *Formerly Appendix B to Annex TBT-2*
- **APPENDIX 12-C:** COVERED PRODUCTS *Formerly Appendix C to Annex TBT-2*
- **ANNEX 13:** CHEMICALS (pg 1142) *Formerly Annex TBT-3*
- **ANNEX 14:** ORGANIC PRODUCTS (pg 1148) *Formerly Annex TBT-4*
  - **APPENDIX 14-A:** ORGANIC PRODUCTS FROM THE UNITED KINGDOM FOR WHICH THE UNION RECOGNISES EQUIVALENCE *Formerly Appendix A to Annex TBT-4*
  - **APPENDIX 14-B:** ORGANIC PRODUCTS FROM THE UNION FOR WHICH THE UNITED KINGDOM RECOGNISES EQUIVALENCE *Formerly Appendix B to Annex TBT-4*
  - **APPENDIX 14-C:** LAWS AND REGULATIONS ON ORGANIC PRODUCTS APPLICABLE IN THE UNITED KINGDOM *Formerly Appendix C to Annex TBT-4*
  - **APPENDIX 14-D:** LAWS AND REGULATIONS ON ORGANIC PRODUCTS APPLICABLE IN THE UNION *Formerly Appendix D to Annex TBT-4*
- **ANNEX 15:** TRADE IN WINE (pg 1162) *Formerly Annex TBT-5*
  - **APPENDIX 15-A:** LAWS AND REGULATIONS OF THE PARTIES *Formerly Appendix A to Annex TBT-5*
  - **APPENDIX 15-B:** ADDITIONAL OENOLOGICAL PRACTICES AND RESTRICTIONS JOINTLY ACCEPTED BY THE PARTIES *Formerly Appendix B to Annex TBT-5*
  - **APPENDIX 15-C:** TEMPLATE FOR SELF-CERTIFICATE FOR WINE IMPORTED FROM THE [EUROPEAN UNION / UNITED KINGDOM] INTO THE [UNITED KINGDOM / EUROPEAN UNION] *Formerly Appendix C to Annex TBT-5*
- **ANNEX 16:** ARRANGEMENT REFERRED TO IN ARTICLE 96(4) FOR THE REGULAR EXCHANGE OF INFORMATION IN RELATION TO THE SAFETY OF NON-FOOD PRODUCTS AND RELATED PREVENTIVE, RESTRICTIVE AND CORRECTIVE MEASURES (pg 1177) *Formerly Annex TBT-XX*
- **ANNEX 17:** ARRANGEMENT REFERRED TO IN ARTICLE 96(5) FOR THE REGULAR EXCHANGE OF INFORMATION REGARDING MEASURES TAKEN ON NON-COMPLIANT NON-FOOD PRODUCTS, OTHER THAN THOSE COVERED BY ARTICLE 96(4) (pg 1178) *Formerly Annex TBT-ZZ*
- **ANNEX 18:** AUTHORISED ECONOMIC OPERATORS (pg 1179) *Formerly Annex CUSTMS-1*
- **ANNEX 19:** EXISTING MEASURES (pg 1189) *Formerly Annex SERVIN-1*
- **ANNEX 20:** FUTURE MEASURES (pg 1399) *Formerly Annex SERVIN-2*



- **ANNEX 21**: BUSINESS VISITORS FOR ESTABLISHMENT PURPOSES, INTRA-CORPORATE TRANSFEREES AND SHORT-TERM BUSINESS VISITORS (pg 1578) **Formerly Annex *SERVIN-3***
- **ANNEX 22**: CONTRACTUAL SERVICE SUPPLIERS AND INDEPENDENT PROFESSIONALS (pg 1588) **Formerly Annex *SERVIN-4***
- **ANNEX 23**: MOVEMENT OF NATURAL PERSONS (pg 1623) **Formerly Annex *SERVIN-5***
- **ANNEX 24**: GUIDELINES FOR ARRANGEMENTS ON THE RECOGNITION OF PROFESSIONAL QUALIFICATIONS (pg 1627) **Formerly Annex *SERVIN-6***
- **ANNEX 25**: PUBLIC PROCUREMENT (pg 1638) **Formerly Annex *PPROC-1***
- **ANNEX 26**: LISTS OF ENERGY GOODS, HYDROCARBONS AND RAW MATERIALS (pg 1649) **Formerly Annex *ENER-1***
- **ANNEX 27**: ENERGY AND ENVIRONMENTAL SUBSIDIES (pg 1651) **Formerly Annex *ENER-2***
- **ANNEX 28**: NON-APPLICATION OF THIRD-PARTY ACCESS AND OWNERSHIP UNBUNDLING TO INFRASTRUCTURE (pg 1653) **Formerly Annex *ENER-3***
- **ANNEX 29**: ALLOCATION OF ELECTRICITY INTERCONNECTOR CAPACITY AT THE DAY-AHEAD MARKET TIMEFRAME (pg 1654) **Formerly Annex *ENER-4***
- **ANNEX 30**: AIRWORTHINESS AND ENVIRONMENT CERTIFICATION (pg 1658) **Formerly Annex *AVSAF-1***
- **ANNEX 31**: TRANSPORT OF GOODS BY ROAD (pg 1696) **Formerly Annex *ROAD-1***

**PART A: REQUIREMENTS FOR ROAD HAULAGE OPERATORS IN ACCORDANCE WITH ARTICLE 463 OF THIS AGREEMENT** **Formerly referred to Article *ROAD.5* of the draft *TCA***

- **APPENDIX 31-A-1-1** **Formerly Appendix *ROAD.A.1.1***
- **APPENDIX 31-A-1-2** **Formerly Appendix *ROAD.A.1.2***
  - PART I: LIST OF SUBJECTS REFERRED TO IN ARTICLE 8 OF SECTION 1 OF PART A OF ANNEX 31
  - PART II: ORGANISATION OF THE EXAMINATION
- **APPENDIX 31-A-1-3** **Formerly Appendix *ROAD.A.1.3***
  - PART A: LICENCE MODEL FOR THE UNION
  - PART B: LICENCE MODEL FOR THE UNITED KINGDOM
- **APPENDIX 31-A-1-4** **Formerly Appendix *ROAD.A.1.4***

**PART B: REQUIREMENTS FOR DRIVERS INVOLVED IN THE TRANSPORT OF GOODS IN ACCORDANCE WITH ARTICLE 465 OF THIS AGREEMENT** **Formerly referred to Article *ROAD.7* of the draft *TCA***

- **APPENDIX 31-B-1-1:** MINIMUM QUALIFICATION AND TRAINING REQUIREMENTS  
*Formerly Appendix ROAD B.1.1*
- **APPENDIX 31-B-1-2:** MODEL OF A DRIVER QUALIFICATION CARD REFERRED TO IN ARTICLE 9 OF SECTION 1 OF PART B OF THIS ANNEX *Formerly Appendix ROAD B.1.2*
- **APPENDIX 31-B-4-1:** ADAPTATIONS TO THE TECHNICAL SPECIFICATIONS OF THE ANALOGUE TACHOGRAPH *Formerly Appendix ROAD B.4.1*
- **APPENDIX 31-B-4-2:** ADAPTATIONS TO THE TECHNICAL SPECIFICATIONS OF THE DIGITAL TACHOGRAPH *Formerly Appendix ROAD B.4.2*
- **APPENDIX 31-B-4-3:** ADAPTATIONS TO THE TECHNICAL SPECIFICATIONS OF THE SMART TACHOGRAPH *Formerly Appendix ROAD B.4.3*

**PART C: REQUIREMENTS FOR VEHICLES USED FOR THE TRANSPORT OF GOODS IN ACCORDANCE WITH ARTICLE 466 OF THIS AGREEMENT** *Formerly referred to Article ROAD.8 of the draft TCA*

- **SECTION 1: WEIGHTS AND DIMENSIONS**
  - **Appendix 31-C-1-1:** Maximum weights and dimensions and related characteristics of vehicles *Formerly Appendix ROAD C.1.1*
- **SECTION 2: REQUIREMENTS FOR TACHOGRAPHS, DRIVERS' CARDS AND WORKSHOP CARDS**
- **ANNEX 32:** MODEL OF AUTHORISATION FOR AN INTERNATIONAL REGULAR AND SPECIAL REGULAR SERVICE (pg 1871) *Formerly Annex ROAD-2*
- **ANNEX 33:** MODEL OF APPLICATION FOR AN AUTHORISATION FOR AN INTERNATIONAL REGULAR AND SPECIAL REGULAR SERVICE (pg 1875) *Formerly Annex ROAD-3*
- **ANNEX 34:** MODEL OF JOURNEY FORM FOR OCCASIONAL SERVICES (pg 1878) *Formerly Annex ROAD-4*
- **ANNEX 35** (pg 1879) *Formerly Annex FISH.1*
- **ANNEX 36** (pg 1887) *Formerly Annex FISH.2*
- **ANNEX 37** (pg 1891) *Formerly Annex FISH.3*
- **ANNEX 38:** PROTOCOL ON ACCESS TO WATERS (pg 1893) *Formerly Annex FISH.4*
- **ANNEX 39:** EXCHANGES OF DNA, FINGERPRINTS AND VEHICLE REGISTRATION DATA (pg 1895) *Formerly Annex LAW-1*
  - CHAPTER 0: GENERAL PROVISIONS
  - CHAPTER 1: EXCHANGE OF DNA-DATA
  - CHAPTER 2: EXCHANGE OF DACTYLOSCOPIC DATA

- CHAPTER 3: EXCHANGE OF VEHICLE REGISTRATION DATA
- CHAPTER 4: EVALUATION PROCEDURE REFERRED TO IN ARTICLE 540 *Formerly referred to Article LAW.PRUM.18*
- **ANNEX 40: PASSENGER NAME RECORD DATA (pg 2043) Formerly Annex LAW-2**
- **ANNEX 41: FORMS OF CRIME FOR WHICH EUROPOL IS COMPETENT (pg 2046) Formerly Annex LAW-3**
- **ANNEX 42: FORMS OF SERIOUS CRIME FOR WHICH EUROJUST IS COMPETENT (pg 2049) Formerly Annex LAW-4**
- **ANNEX 43: ARREST WARRANT (pg 2052) Formerly Annex LAW-5**
- **ANNEX 44: EXCHANGE OF CRIMINAL RECORD INFORMATION – TECHNICAL AND PROCEDURAL SPECIFICATIONS (pg 2061) Formerly Annex LAW-6**
  - CHAPTER 1: GENERAL PROVISIONS
  - CHAPTER 2: FORMS
  - CHAPTER 3: STANDARDISED FORMAT OF TRANSMISSION OF INFORMATION
- **ANNEX 45: DEFINITION OF TERRORISM (pg 2090) Formerly Annex LAW-7**
- **ANNEX 46: FREEZING AND CONFISCATION (pg 2098) Formerly Annex LAW-8**
- **ANNEX 47: IMPLEMENTATION OF THE FINANCIAL CONDITIONS (pg 2126) Formerly Annex UNPRO-1**
- **ANNEX 48: RULES OF PROCEDURE FOR DISPUTE SETTLEMENT (pg 2131) Formerly Annex INST: RULES OF PROCEDURE FOR DISPUTE SETTLEMENT**
- **ANNEX 49: CODE OF CONDUCT FOR ARBITRATORS (pg 2144) Formerly Annex INST: CODE OF CONDUCT FOR ARBITRATORS**

## PROTOCOLS

- **PROTOCOL ON ADMINISTRATIVE COOPERATION AND COMBATING FRAUD IN THE FIELD OF VALUE ADDED TAX AND ON MUTUAL ASSISTANCE FOR THE RECOVERY OF CLAIMS RELATING TO TAXES AND DUTIES (pg 2149)**
  - TITLE I: GENERAL PROVISIONS (*Article PVAT.1*) *Formerly Articles 1-6*
  - TITLE II: ADMINISTRATIVE COOPERATION AND COMBATING VAT FRAUD (*Article PVAT.7*) *Formerly Articles 7-19*
  - TITLE III: RECOVERY ASSISTANCE (*Article PVAT.20*) *Formerly Articles 20-38*
  - TITLE IV: IMPLEMENTATION AND APPLICATION (*Article PVAT.39*) *Formerly Article 39*

- TITLE V: FINAL PROVISIONS (**Article PVAT.40**) *Formerly Articles 40-41*
- ANNEX TO THE PROTOCOL ON ADMINISTRATIVE COOPERATION AND COMBATING FRAUD IN THE FIELD OF VALUE ADDED TAX AND ON MUTUAL ASSISTANCE FOR THE RECOVERY OF CLAIMS RELATING TO TAXES AND DUTIES (**pg 2195**)
- **PROTOCOL ON MUTUAL ADMINISTRATIVE ASSISTANCE IN CUSTOMS MATTERS** (**pg 2261**) (**Articles PCUST.1 – PCUST.18**) *Formerly Articles 1-18*
- **PROTOCOL ON SOCIAL SECURITY COORDINATION** (**pg 2275**) (**NOTE: The numbering of this protocol has not changed from the numbering in the draft TCA**)
  - TITLE I: GENERAL PROVISIONS (**Article SSC.1**)
  - TITLE II: DETERMINATION OF THE LEGISLATION APPLICABLE (**Article SSC.10**)
  - TITLE III: SPECIAL PROVISIONS CONCERNING THE VARIOUS CATEGORIES OF BENEFITS (**Article SSC.15**)
  - TITLE IV: MISCELLANEOUS PROVISIONS (**Article SSC.59**)
  - TITLE V: FINAL PROVISIONS (**Article SSC.67**)
    - ANNEX SSC-1: CERTAIN BENEFITS IN CASH TO WHICH THIS PROTOCOL SHALL NOT APPLY
    - ANNEX SSC-2: RESTRICTION OF RIGHTS TO BENEFITS IN KIND FOR MEMBERS OF THE FAMILY OF A FRONTIER WORKER
    - ANNEX SSC-3: MORE RIGHTS FOR PENSIONERS RETURNING TO THE COMPETENT STATE
    - ANNEX SSC-4: CASES IN WHICH THE PRO RATA CALCULATION SHALL BE WAIVED OR SHALL NOT APPLY
    - ANNEX SSC-5: BENEFITS AND AGREEMENTS WHICH ALLOW THE APPLICATION OF ARTICLE SSC.49
    - ANNEX SSC-6: SPECIAL PROVISIONS FOR THE APPLICATION OF THE LEGISLATION OF THE MEMBER STATES AND OF THE UNITED KINGDOM
    - ANNEX SSC-7: IMPLEMENTING PART
    - ANNEX SSC-8: TRANSITIONAL PROVISIONS REGARDING THE APPLICATION OF ARTICLE SSC.11

# DECLARATIONS

**NOTE: The following documents were originally published separately from the draft TCA but have now been incorporated into the final, official version of the TCA.**

- **JOINT DECLARATION ON FINANCIAL SERVICES REGULATORY COOPERATION BETWEEN THE EUROPEAN UNION AND THE UNITED KINGDOM (pg 2523)**
- **JOINT POLITICAL DECLARATION ON COUNTERING HARMFUL TAX REGIMES (pg 2524)**
- **JOINT DECLARATION OF THE EUROPEAN UNION AND THE UNITED KINGDOM ON MONETARY POLICIES AND SUBSIDY CONTROL (pg 2526)**
- **JOINT DECLARATION ON SUBSIDY CONTROL POLICIES (pg 2527)**
- **JOINT DECLARATION BY THE UNION AND THE UNITED KINGDOM ON ANNEX 29 *Formerly referred to Annex ENER-4* (pg 2529)**
- **JOINT DECLARATION ON ARTICLE 412 AND ARTICLE 415 *Formerly referred to Article EXC.1 (General exceptions) and EXC.4 (Security exceptions)* (pg 2529)**
- **JOINT POLITICAL DECLARATION ON ROAD HAULIERS (pg 2531)**
- **JOINT POLITICAL DECLARATION ON ASYLUM AND RETURNS (pg 2532)**
- **JOINT POLITICAL DECLARATION ON TITLE III OF PART THREE (pg 2533)**
- **JOINT POLITICAL DECLARATION ON TITLE VII OF PART THREE (pg 2534)**
- **JOINT POLITICAL DECLARATION ON TITLE IX OF PART THREE (pg 2535)**
- **JOINT EU-UK DECLARATION ON THE EXCHANGE AND PROTECTION OF CLASSIFIED INFORMATION (pg 2536)**
- **JOINT DECLARATION ON PARTICIPATION IN UNION PROGRAMMES AND ACCESS TO PROGRAMME SERVICES (pg 2537)**
  - **DRAFT PROTOCOL I (pg 2538)**
  - **DRAFT PROTOCOL II (pg 2551)**
- **DECLARATION ON THE ADOPTION OF ADEQUACY DECISIONS WITH RESPECT TO THE UNITED KINGDOM (pg 2553)**
- **A DECLARATION IN RESPECT OF THE BAILIWICK OF GUERNSEY AND THE BAILIWICK OF JERSEY ON COOPERATION WITH THE EUROPEAN UNION ON THE RECOVERY OF CLAIMS RELATED TO VAT, CUSTOMS DUTIES AND EXCISE DUTIES (pg 2554)**