



“Black and Grey list of requirements for the Provision of Services”

DIRECTIVE 2006/123/EC on Services in the Internal Market lists in its articles 14 and 15 a number of requirements - related to providing services in other Member States than the Member State of establishment and - which are prohibited “the so called black list” or only allowed under certain conditions “the so called gray list”.

To help Veterinary Statutory Bodies, to check whether they have such requirements in their Codes or admission procedures we have listed them underneath.

The text of the Directive and the articles 14 and 15 that represent the black and grey lists are available in all official languages of the EU. To find your own language, go to

<http://eur-lex.europa.eu/en/index.htm> → click on the icon for your language → click on simple search → natural number → search for number 123 of year 2006. The document on top of the list you see then is the Directive → click on it and scroll to articles 14 and 15.

We would like to recommend you to check your codes and procedures against the requirements of the Directive and your own national legislation.

Please do not hesitate to contact the FVE secretariat in case questions would remain.

DIRECTIVE 2006/123/EC on Services in the Internal Market

SECTION 2

Requirements prohibited or subject to evaluation

Article 14

Prohibited requirements

Member States shall not make access to, or the exercise of, a service activity in their territory subject to compliance with any of the following:

1. discriminatory requirements based directly or indirectly on nationality or, in the case of companies, the location of the registered office, including in particular:
 - a. nationality requirements for the provider, his staff, persons holding the share capital or members of the provider’s management or supervisory bodies;
 - b. a requirement that the provider, his staff, persons holding the share capital or members of the provider’s management or supervisory bodies be resident within the territory;
2. a prohibition on having an establishment in more than one Member State or on being entered in the registers or enrolled with professional bodies or associations of more than one Member State;
3. restrictions on the freedom of a provider to choose between a principal or a secondary establishment, in particular an obligation on the provider to have its

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principal establishment in their territory, or restrictions on the freedom to choose between establishment in the form of an agency, branch or subsidiary;

4. conditions of reciprocity with the Member State in which the provider already has an establishment, save in the case of conditions of reciprocity provided for in Community instruments concerning energy;
5. the case-by-case application of an economic test making the granting of authorisation subject to proof of the existence of an economic need or market demand, an assessment of the potential or current economic effects of the activity or an assessment of the appropriateness of the activity in relation to the economic planning objectives set by the competent authority; this prohibition shall not concern planning requirements which do not pursue economic aims but serve overriding reasons relating to the public interest;
6. the direct or indirect involvement of competing operators, including within consultative bodies, in the granting of authorisations or in the adoption of other decisions of the competent authorities, with the exception of professional bodies and associations or other organisations acting as the competent authority; this prohibition shall not concern the consultation of organisations, such as chambers of commerce or social partners, on matters other than individual applications for authorisation, or a consultation of the public at large;
7. an obligation to provide or participate in a financial guarantee or to take out insurance from a provider or body established in their territory. This shall not affect the possibility for Member States to require insurance or financial guarantees as such, nor shall it affect requirements relating to the participation in a collective compensation fund, for instance for members of professional bodies or organisations;
8. an obligation to have been pre-registered, for a given period, in the registers held in their territory or to have previously exercised the activity for a given period in their territory.

Article 15

Requirements to be evaluated

1. Member States shall examine whether, under their legal system, any of the requirements listed in paragraph 2 are imposed and shall ensure that any such requirements are compatible with the conditions laid down in paragraph 3. Member States shall adapt their laws, regulations or administrative provisions so as to make them compatible with those conditions.
2. Member States shall examine whether their legal system makes access to a service activity or the exercise of it subject to compliance with any of the following non-discriminatory requirements:
 - a. quantitative or territorial restrictions, in particular in the form of limits fixed according to population or of a minimum geographical distance between providers;
 - b. an obligation on a provider to take a specific legal form;
 - c. requirements which relate to the shareholding of a company;
 - d. requirements, other than those concerning matters covered by Directive 2005/36/EC or provided for in other Community instruments, which reserve access to the service activity in question to particular providers by virtue of the specific nature of the activity;
 - e. a ban on having more than one establishment in the territory of the same State;
 - f. requirements fixing a minimum number of employees;
 - g. fixed minimum and/or maximum tariffs with which the provider must comply;

- h. an obligation on the provider to supply other specific services jointly with his service.
 - 3. Member States shall verify that the requirements referred to in paragraph 2 satisfy the following conditions:
 - a. non-discrimination: requirements must be neither directly nor indirectly discriminatory according to nationality nor, with regard to companies, according to the location of the registered office;
 - b. necessity: requirements must be justified by an overriding reason relating to the public interest;
 - c. proportionality: requirements must be suitable for securing the attainment of the objective pursued; they must not go beyond what is necessary to attain that objective and it must not be possible to replace those requirements with other, less restrictive measures which attain the same result.
 - 4. Paragraphs 1, 2 and 3 shall apply to legislation in the field of services of general economic interest only insofar as the application of these paragraphs does not obstruct the performance, in law or in fact, of the particular task assigned to them.
 - 5. In the mutual evaluation report provided for in Article 39(1), Member States shall specify the following:
 - a. the requirements that they intend to maintain and the reasons why they consider that those requirements comply with the conditions set out in paragraph 3;
 - b. the requirements which have been abolished or made less stringent.
 - 6. From 28 December 2006 Member States shall not introduce any new requirement of a kind listed in paragraph 2, unless that requirement satisfies the conditions laid down in paragraph 3.
 - 7. Member States shall notify the Commission of any new laws, regulations or administrative provisions which set requirements as referred to in paragraph 6, together with the reasons for those requirements. The Commission shall communicate the provisions concerned to the other Member States. Such notification shall not prevent Member States from adopting the provisions in question. Within a period of 3 months from the date of receipt of the notification, the Commission shall examine the compatibility of any new requirements with Community law and, where appropriate, shall adopt a decision requesting the Member State in question to refrain from adopting them or to abolish them. The notification of a draft national law in accordance with Directive 98/34/EC shall fulfil the obligation of notification provided for in this Directive.
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