

EUROPEAN COMMISSION

INTERNAL MARKET

Public procurement
Services
Capital movements
Cooperation

NATIONAL IMPLEMENTING MEASURES

Situation at 30 April 1994

This document has been prepared for use within the Commission. It does not necessarily represent the Commission's official position.

Cataloguing data can be found at the end of this publication.

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Public procurement
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NATIONAL IMPLEMENTING MEASURES

Situation at 30 April 1994

NOTE TO READERS

This guide, available in all the official languages of the Community, is being published as part of an information exercise. It was designed as a documentary tool and in no way binds the Commission.

The information it contains is drawn from the INFO92 data base accessible to the public and there is no implied criticism or otherwise of what the Member States have done.

Measures which have not been officially notified are not listed. Because the situation is constantly changing, the guide can do no more than reflect the position on a given date, in this case 30 April 1994.

A new edition will appear every six months.

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PUBLIC PROCUREMENT

Public supply contracts

Council Directive 88/295/EEC of 22 March 1988 amending Directive 77/62/EEC relating to the coordination of procedures on the award of public supply contracts and deleting certain provisions of Directive 80/767/EEC.

1) Deadline for implementation of the legislation in the Member States

- 01.01.89

- 01.03.92: Greece, Spain and Portugal, as regards the modification covered by Directive 88/295/EEC. However, these countries are under obligation to apply to Council Directives 77/62/EEC and 80/767/EEC

2) References Official Journal L 127, 22.03.88

88.295

B	Arrêté Royal du/Koninklijk Besluit van 08/12/88 Arrêté Royal du/Koninklijk Besluit van 12/12/88 Arrêté Royal du/Koninklijk Besluit van 20/12/88 Arrêté Royal du 02/10/92 modifiant l'A.R. du 08/12/88/Koninklijk Besluit van 02/10/92 tot wijziging van het K.B. van 08/12/88	Moniteur Belge du/Belgisch Staatsblad van 17/12/88, p.17369 - 17377 Moniteur Belge du/Belgisch Staatsblad van 17/12/88, p.17378 - 17380 Moniteur Belge du/Belgisch Staatsblad van 28/12/88, p.17746 - 17751 Moniteur Belge du/Belgisch Staatsblad van 29/10/92, p.23267 - 23268
D		
DK	Statens indkøbs-cirkulære, 13/11/89 Bekendtgørelse N.810, 10/12/91	Lovtidende A, 10/12/91
E		
EL		
F	Décret N.89-236, 17/04/89 Loi N.92-10, 04/01/92 Décret N.92-311 - modalités d'ap. L 91-3 et modif. Livre V du Code marchés publ., 31/03/92 Arrêté ministériel, 12/06/92 Loi N.92-1282, 11/12/92 Arrêté, 09/02/94	Journal Officiel p.501, 19/04/89 Journal Officiel, p.4571 - 4575, 01/04/92 Journal Officiel p.10120, 28/07/92 Journal Officiel p.16952, 12/12/92 Journal Officiel p.3203, 26/02/94
I	Decreto legislativo N.48, 15/01/92	Gazzetta Ufficiale N.27, Supplemento Ordinario N.22, p.3 - 11, 03/02/92
IRL	European Community (Award of Public Supply Contracts) Regulations 1992	Statutory Instrument N.37, 1992
L	Circulaire, 14/12/88 Circulaire N.1197, ref.26/88, 20/12/88 Règlement Grand Ducal, 10/08/92	Mémorial A N.64 p.2102, 24/08/92
NL	Reference not available	

P	Decreto-lei N.24/92, 25/02/92 Decreto-lei N.196/92, 12/09/92	Diário da República I Serie A, N.47, p.1066 - 1083, 25/02/92 Diário da República I Serie, 12/09/92
UK	Treasury Guidance Notes N.12/88 Depart.of Envir.Circular N.6/89, 28/02/89 Welsh Office Circular N.11/89, 28/02/89 Northern Ireland Office Minute Scottish Development Department Circular N.15/89, 14/04/89	
	The Public Supply Contracts Regu- lations 1991 The Public Works Contracts Regula- tions 1991	Statutory Instrument N.2679, 1991 Statutory Instrument N.2680, 1991

PUBLIC PROCUREMENT

Public supply contracts

Council Directive 93/36/EEC of 14 June 1993 coordinating procedures for the award of public supply contracts.

1) Deadline for implementation of the legislation in the Member States

The Directive does not require any further transposition.

2) References Official Journal L 199, 09.08.93

93.36

B		
D		
DK		
E	Real Decreto N.1173/1993, 13/07/93 Orden, 25/02/94	Boletín Oficial del Estado N.167, p.21205, 14/07/93 Boletín Oficial del Estado N.53, p.7028, 03/03/94
EL		
F		
I		
IRL		
L	Règlement ministériel, 06/12/93 Règlement ministériel, 06/12/93	Mémorial A N.105, p.2206, 30/12/93 Mémorial A N.105, p.2220, 30/12/93
NL		
P	Decreto-lei N.24/92, 25/02/92 Decreto-lei N.196/92, 12/09/92	Diário da República I Serie A, N.47, p.1066 - 1083, 25/02/92 Diário da República I Serie, 12/09/92
UK		

PUBLIC PROCUREMENT

Public works contracts

Council Directive 89/440/EEC Of 14 June 1989 amending Directive 71/305/EEC concerning the coordination of procedures for the award of public works contracts.

Council Directive 93/4/EEC of 8 February 1993 amending Directive 71/305/EEC concerning coordination of procedures for the award of public works contracts.

1) Deadline for implementation of the legislation in the Member States

- 19.07.90

- 01.03.92: Greece, Spain and Portugal

2) References Official Journal L 210, 21.07.89

Official Journal L 38, 16.02.93

89.440

B	Arrêté Royal du/Koninklijk Besluit van 01/08/90 Arrêté Royal du 02/08/90 modifiant l'A.R. du 14/11/79/Koninklijk Besluit van 02/08/90 tot wijziging van het K.B. van 14/11/79 Arrêté Royal du/Koninklijk Besluit van 03/08/90	Moniteur Belge du/Belgisch Staatsblad van 10/08/90, p.15620 - 15637 Moniteur Belge du/Belgisch Staatsblad van 10/08/90, p.15640 - 15641 Moniteur Belge du/Belgisch Staatsblad van 10/08/90, p.15642 - 15645
D		
DK	Cirkulaere, 14/04/89 (Licitationsloven) Lov N.366, 08/06/90 Bygge- og boligstyrelsens bekendtgørelse N.595, 14/08/90 Bekendtgørelse N.498, 25/06/91	Lovtidende A, 14/08/90 Bygge- og boligstyrelsen 1.K.81-6103-2 S.1909, 25/06/91
E	Orden, 25/01/91 Corrección de errores O 25/01/91	Boletín Oficial del Estado N.54, p.7277, 04/03/91 Boletín Oficial del Estado N.93, p.12054, 18/04/91
EL	Décret présidentiel N.23/93, 15/01/93	Journal Officiel N.8, Volume A, p.55, 05/02/93
F	Loi N.91-3, 03/01/91 Loi N.92-10, 04/01/92 Décret N.92-311 - modalités d'ap. L 91-3 et modif. Livre V du Code marchés publ., 31/03/92 Arrêté, 31/03/92 Loi N.92-1282, 11/12/92	Journal Officiel, p.236 - 238, 05/01/91 Journal Officiel, p.4571 - 4575, 01/04/92 Journal Officiel, p.4578, 01/04/92 Journal Officiel, p.16952, 12/12/92
I	Decreto legislativo N.406, 19/12/91	Gazzetta Ufficiale N.302; Supplemento Ordinario N.89, p.5 - 51, 27/12/91
IRL	European Community (Award of Public Works Contracts) Regulations 1992	Statutory Instrument N.36, 1992
L	Règlement Grand Ducal, 10/08/92	Mémorial A N.64, 24/08/92

NL	Partial implementation Besluit tot wijziging van het besluit aanbesteding van werken 1973, 11/09/91	Staatsblad N.475, 1991
P	Decreto-lei N.235/86, art.53 a 55, 83, 85, 86, 91, 18/08/86 Decreto-lei N.396/90, 11/12/90 Decreto-lei N.405/93, 10/12/93	Diário do Governo I Serie N.161, p.2046, 18/08/86 Diário da República I Serie, N.284, p.5047, 11/12/90 Diário da República I Serie A N.287, p.6845 - 6887, 10/12/93
UK	The Public Supply Contracts Regulations 1991 The Public Works Contracts Regulations 1991	Statutory Instrument N.2679, 1991 Statutory Instrument N.2680, 1991

PUBLIC PROCUREMENT

Public works contracts

Council Directive 93/37/EEC of 14 June 1993 concerning the coordination of procedures for the award of public works contracts.

1) Deadline for implementation of the legislation in the Member States :

The Directive does not require any further transposition.

2) References Official Journal L 199, 09.08.93

93.37

B		
D		
DK	Bygge- og boligstyrelsens bekendtgørelse N.595, 14/08/90 Bekendtgørelse N.740, 27/08/92 Bekendtgørelse N.297 om ændring a Bkg. N.740, 05/05/93	Lovtidende A, 14/08/90 Lovtidende A, 27/08/92 Lovtidende A Hæfte 57 S.1335, 05/05/93
E	Orden, 25/02/94	Boletín Oficial del Estado N.53, p.7028, 03/03/94
EL		
F	Décret N.93-1235, 15/11/93 Arrêté, 09/02/94	Journal Officiel p.15850, 17/11/93 Journal Officiel p.3203, 26/02/94
I		
IRL		
L		
NL		
P	Decreto-lei N.405/93, 10/12/93	Diário da República I Serie A N.287, p.6845 - 6887, 10/12/93
UK		

PUBLIC PROCUREMENT

Water, energy, transport and telecommunications sectors

Council Directive 90/531/EEC, of 17 September 1990, on the procurement procedures of entities operating in the water, energy, transport and telecommunications sectors.

1) Deadline for implementation of the legislation in the Member States

- 01.01.96: Spain
- 01.07.98: Greece and Portugal

2) References Official Journal L 297, 29.10.90

90.531

B	Circulaire du/Omzendbrief van 18/12/92 Circulaire du/Omzendbrief van 18/12/92	Moniteur Belge du/Belgisch Staatsblad van 14/12/92, p.27351 - 27352 Moniteur Belge du/Belgisch Staatsblad van 14/12/92, p.27352 - 27354
D	Bekanntmachung der Neufassung der VerdingungsO für Leistungen - ausgenommen Bauleistungen, 03/08/93	Bundesanzeiger N.175a, 17/09/93
DK	Boligministeriets bekendtgørelse N.600, 30/06/92 Bekendtgørelse N.740, 27/08/92 Bekendtgørelse N.741, 27/08/92 Bekendtgørelse N.297 om ændring a Bkg. N.740, 05/05/93 Bekendtgørelse N.298 om ændring a Bkg. N.741, 05/05/93	Lovtidende A, 30/06/92 Lovtidende A, 27/08/92 Lovtidende A, 27/08/92 Lovtidende A Hæfte 57 S.1335, 05/05/93 Lovtidende A Hæfte 57 S.1336, 05/05/93
E	Derogation until 01/01/96	
EL	Derogation until 01/01/98	
F	Loi N.92-1282, 11/12/92 Décret N.93-990, 03/08/93 Arrêté, 03/08/93 Arrêté, 03/08/93 Décret N.93-1235, 15/11/93 Arrêté, 09/02/94	Journal Officiel, 12/12/92 Journal Officiel p.11266 - 11271, 10/08/93 Journal Officiel p.11271 - 11272, 10/08/93 Journal Officiel p.11272, 10/08/93 Journal Officiel p.15850, 17/11/93 Journal Officiel p.3203, 26/02/94
I		
IRL	European Community (Award of Contracts by Entities operating in the Water, Energy, Transport and Telecommunications Sectors) Regulations 1993	Statutory Instrument N.103, 1993
L	Loi, 13/03/93 Règlement Grand Ducal, 17/03/93	Mémorial A N.22, p.398, 25/03/93 Mémorial A N.22, p.399, 25/03/93

NL	Besluit aanbestedingen nutssector, 1993 Besluit houdende wijziging van het B aanbestedingen nutssector, 06/07/93 Beschikking houdende plaatsing in het STB van de tekst van het B aanbestedingen nutssector, 15/07/93	Staatsblad N.214, 1993 Staatsblad N.379, 1993 Staatsblad N.380, 1993
P	Derogation until 01/01/98	
UK	The Utilities Supply and Works Contracts Regulations 1992	Statutory Instrument N.3279, 1992

PUBLIC PROCUREMENT

Water, energy, transport and telecommunications sectors

Council Directive 93/38/EEC of 14 June 1993 coordinating the procurement procedures of entities operating in the water, energy, transport and telecommunications sectors.

1) Deadline for implementation of the legislation in the Member States

01.07.94

2) References Official Journal L 199, 09.08.93

93.38

B		
D		
DK		
E	Derogation until 01/01/97	
EL	Derogation until 01/01/98	
F		
I		
IRL		
L		
NL		
P	Derogation until 01/01/98	
UK		

PUBLIC PROCUREMENT

Review procedures: supply, works and service contracts

Council Directive 89/665/EEC of 21 December 1989 on the coordination of the laws, Regulations and administrative provisions relating to the application of review procedures to the award of public supply and public works contracts.

1) Deadline for implementation of the legislation in the Member States

21.12.91

2) References Official Journal L 395, 30.12.89

89.665

B	Reference not available	
D		
DK	Lov N.344 om Klagenævnet for Udbud, 06/06/91 Bekendtgørelse N.912 om Klagenævnet for Udbud, 18/12/91 Bekendtgørelse N.72 ophaever Bkg.N 912 pga. redigeringsfejl, 30/01/92	Industriministeriets j.nr.90-46-21, 06/06/91 Lovtidende A, 18/12/91 Industriministeriets j.nr.90-46-45, s.341 - 343, 30/01/92
E	Ley reguladora de la Jurisdicción Contencioso-Administrativa, 27/12/56 Ley, 27/12/65 Real Decreto N.923/1965, 08/04/65 Ley de Procedimiento Administrativo, 17/07/85 (LPA)	Boletín Oficial del Estado N.363, 28/12/56 Boletín Oficial del Estado Boletín Oficial del Estado Boletín Oficial del Estado N.171, 18/07/85
EL	Partial implementation Décret présidentiel N.23/93, 15/01/93	Journal Officiel N.8, Volume A, p.55, 05/02/93
F	Loi N.92-10, 04/01/92 Décret N.92-964, 07/09/92	Journal Officiel p.12526, 11/09/92
I	Decreto presidenziale, 24/11/71 Legge N.1034, 06/12/71 Legge comunitaria 1991, art.12, 13	Gazzetta Ufficiale N.13, 17/01/72 Gazzetta Ufficiale N.314, 13/12/71
IRL	Regulations 1992	Statutory Instruments N.36, 37, 38, 1992
L	Loi, 13/03/93 Règlement Grand Ducal, 17/03/93	Mémorial A N.22, p.398, 25/03/93 Mémorial A N.22, p.399, 25/03/93
NL	Reference not available	

P	<p>Decreto N.41234, art.46, 20/08/57</p> <p>Decreto N.48051, 21/11/67</p> <p>Decreto-lei N.256-A/77, art.6 n°2 e 7, 11 n°1 e 3, 17/06/77</p> <p>Decreto-lei N.129/84, art.9 n°3, 51 n°19, 27/04/84</p> <p>Decreto-lei N.267/85, art.25 n°1, 28, 76 a 81, 16/07/85</p> <p>Decreto-lei N.235/86, art.53 a 55, 83, 85, 86, 91, 18/08/86</p> <p>Decreto-lei N.442/91, art.158 a 177, 84 e 85, 15/11/91</p>	<p>Diário do Governo I Serie N.186, 20/08/57</p> <p>Diário da República I Serie N.271, p.2041, 21/11/67</p> <p>Diário da República I Serie N.138, p.1475, 17/06/77</p> <p>Diário do Governo I Serie N.98, p.1047, 27/04/84</p> <p>Diário do Governo I Serie N.188, p.2036, 16/07/85</p> <p>Diário do Governo I Serie N.161, p.2046, 18/08/86</p> <p>Diário da República I Serie N.263, p.5852, 15/11/91</p>
UK	<p>European Community Act 1972</p> <p>The Public Supply Contracts Regulations 1991</p> <p>The Public Works Contracts Regulations 1991</p> <p>The Public Services Contracts Regulations 1993</p>	<p>Statutory Instrument N.2679, 1991</p> <p>Statutory Instrument N.2680, 1991</p> <p>Statutory Instrument N.3228, 1993</p>

PUBLIC PROCUREMENT

Review procedures: water, energy, transport and telecommunications sectors

Council Directive 92/13/EEC of 25 February 1992 coordinating the laws, Regulations and administrative provisions relating to the application of Community rules on the procurement procedures of entities operating in the water, energy, transport and telecommunications sectors.

1) Deadline for implementation of the legislation in the Member States

- 01.01.93

- 30.06.95: Spain

- 30.06.97: Greece and Portugal

2) References Official Journal L 76, 23.03.92

92.13

B		
D	Bekanntmachung der Neufassung der VerdingungsO für Leistungen - ausgenommen Bauleistungen, 03/08/93	Bundesanzeiger N.175a, 17/09/93
DK	Lov N.344 om Klagenævnet for Udbud, 06/06/91 Lov N.1006 om ændring af L om Klagenævnet for Udbud, 19/12/92	Industriministeriets j.nr.90-46-21, 06/06/91 Industriministeriets j.nr.90-46-21, 19/12/92
E	Derogation until 30/06/95	
EL	Derogation until 30/06/97	
F	Loi N.93-1415, 28/12/93	Journal Officiel p.10, 01/01/94
I	Partial implementation	
IRL	European Community (Review Procedures of the Award of Contracts by Entities operating in the Water, Energy, Transport and Telecommunications Sectors) Regulations 1993	Statutory Instrument N.104, 1993
L	Reference not available	
NL		
P	Derogation until 30/06/97	
UK	The Utilities Supply and Works Contracts Regulations 1992	Statutory Instrument N.3279, 1992

PUBLIC PROCUREMENT

Public service contracts

Council Directive 92/50/EEC of 18 June 1992 relating to the coordination of procedures for the award of public service contracts.

1) Deadline for implementation of the legislation in the Member States

01.07.93

2) References Official Journal L 209, 24.07.92

92.50

B		
D		
DK	Boligministeriets bekendtgørelse N.600, 30/06/92 Bekendtgørelse N.415, 22/06/93	
E	Orden, 25/02/94	Boletín Oficial del Estado N.53, p.7028, 03/03/94
EL		
F		
I	Legge N.146, art.11, 22/02/94	Gazzetta Ufficiale N.52, Supplemento Ordinario N.39, p.7, 04/03/94
IRL	European Community (Award of Public Services Contracts) Regulations 1993	Statutory Instrument N.173, 1993
L	Règlement Grand Ducal, 27/01/94	Mémorial A N.14, 24/02/94
NL	Besluit, 04/06/93	Staatsblad N.305, 1993
P	Reference not available	
UK	The Public Services Contracts Regulations 1993	Statutory Instrument N.3228, 1993

BANKING

Credit institutions excluded from Community coordinating legislation

Council Directive 86/524/EEC of 27 October 1986 amending Directive 77/780/EEC in respect of the list of permanent exclusions of certain credit institutions.

1) Deadline for implementation of the legislation in the Member States

31.12.86

2) References Official Journal L 309, 04.11.86

86.524

IMPLEMENTATION NOT COMPULSORY

B		
D		
DK		
E		
EL		
F		
I		
IRL	Central Bank Act 1989 (Section 30)	
L		
NL		
P		
UK		

BANKING

Credit institutions: supervision

Council Directive 92/30/EEC of 6 April 1992 relating to the supervision of credit institutions on a consolidated basis.

1) Deadline for implementation of the legislation in the Member States

01.01.93

2) References Official Journal L 110, 28.04.92

92.30

B	Loi relative au statut & contrôle établissements de crédit du/Wet van en het toezicht op de kredietinstellingen van 22/03/93 ERRATA	Moniteur Belge du/Belgisch Staatsblad van 19/04/93, p.8651 Moniteur Belge du/Belgisch Staatsblad van 02/06/93, p.13263 - 13267
D	Partial implementation KreditwesenG, 21/12/92	Bundesgesetzblatt Teil I, N.59, S.2218, 29/12/92
DK	Lov N.1042, 23/12/92 Lov N.1061, 23/12/92	
E	Ley N.13/1985, 25/05/85 Real Decreto N.1643/1990, 20/12/90 Ley N.13/1992, 01/06/92 Real Decreto N.1343/1992, 06/11/92 Corrección de errores del Real Decreto N.1343/1992 Orden ministerial, 30/12/92 Corrección de errores OM de 30/12/92	Boletín Oficial del Estado N.127, 28/05/85 Boletín Oficial del Estado N.310, p.38531, 27/12/90 Boletín Oficial del Estado N.132, p.18548 - 18556, 02/06/92 Boletín Oficial del Estado N.293, p.41584 - 41606, 07/12/92 Boletín Oficial del Estado N.29, 03/02/93 Boletín Oficial del Estado N.7, p.378 - 382, 08/01/93 Boletín Oficial del Estado N.28, 02/02/93
EL		
F	Arrêté, 30/12/93 - homologation du régl. Comité réglement. bancaire du 21/12/93 Loi N.93-1444, 31/12/93 Loi N.94-5, 04/01/94	Journal Officiel p.50, 01/01/94 Journal Officiel p.231, 05/01/94 Journal Officiel p.236, 05/01/94
I	Decreto legislativo N.528, 30/12/92	Supplemento Ordinario alla Gazzetta Ufficiale N.7, p.9 - 10, 11/01/93
IRL	European Community (Consolidated Supervision of Credit Institutions) Regulations 1992	Statutory Instrument N.396, 1992
L		
NL	Wet toezicht Kredietwezen, 23/12/92	Staatsblad N.722, Blz.1, 1992
P	Decreto-lei N.298/92, 31/12/92 (Regime Geral das Instituições de Crédito e Sociedades Financeiras)	Diário da República I Serie A N.301, 6º Suplemento, p.6056 (24) - (51), 31/12/92

UK	Bank Prudential Note BSD/1993/1 The Banking Coordination (Second Council Directive) Regulations 1992 The Banking Ordinance (Amendment) Regulations 1993 The Financial Service Ordinance (Amendment) Regulations 1993	Statutory Instrument N.3218, 1992 Gibraltar Gazette Legal Notices N.150, 30/09/93 Gibraltar Gazette Legal Notices N.151, 30/09/93
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BANKING

Freedom to provide banking services: second Directive

Second Council Directive 89/646/EEC of 15 December 1989 on the coordination of laws, Regulations and administrative provisions relating to the taking-up and pursuit of the business of credit institutions and amending Directive 77/780/EEC.

1) Deadline for implementation of the legislation in the Member States

- 01.01.93 at the latest
- 01.01.90 for Article 6(2) relative to the cancellation of capital endowment

2) References Official Journal L 386, 30.12.89

- Amended opinion Official Journal L 296, 27.10.90

89.646

B	Loi du/Wet van 04/12/90 Loi relative au statut & contrôle établissements de crédit du/Wet van en het toezicht op de kredietinstellingen van 22/03/93 ERRATA Arrêté Royal du/Koninklijk Besluit van 19/05/93 Loi du/Wet van 11/02/94	Moniteur Belge du/Belgisch Staatsblad van 22/12/90, p.23800 - 23895 Moniteur Belge du/Belgisch Staatsblad van 19/04/93, p.8651 Moniteur Belge du/Belgisch Staatsblad van 02/06/93, p.13263 - 13267 Moniteur Belge du/Belgisch Staatsblad van 15/06/93, p.14552 Moniteur Belge du/Belgisch Staatsblad van 16/03/94
D	Gesetz zur Änderung des G über das Kreditwesen und anderer Vorschriften über Kreditinstitute, 21/12/92	Bundesgesetzblatt Teil I, N.59, S.2211 - 2228, 29/12/92
DK	Lov N.841, 20/12/89 Lov N.306, 16/05/90, ændring af lov om banker og sparekasser Bekendtgørelse N.22, 09/01/91	Lovtidende A, 20/12/89 Lovtidende A, S.983, 16/05/90 Lovtidende A, S.146, 09/01/91
E	Partial implementation Ley N.13/1992, 01/06/92	Boletín Oficial del Estado N.132, p.18548 - 18556, 02/06/92
EL	Loi N.2076, 31/07/92	Journal Officiel N.130, Volume A, p.2443 - 2456, 01/08/92
F	Loi N.92-665, 16/07/92 Règlement N.92-11, 23/12/92 Règlement N.92-12, 23/12/92 Règlement N.92-13, 23/12/92 Règlement N.92-14, 23/12/92 Décret N.93-381, 15/03/93	Journal Officiel p.511, 09/01/93 Journal Officiel p.511, 09/01/93 Journal Officiel p.511, 09/01/93 Journal Officiel p.511, 09/01/93
I	Decreto legislativo N.481, 14/12/92 Circolare N.4, 29/03/88: aggiornamento N.96, 31/12/92 - Banca d' Italia	Gazzetta Ufficiale N.296, Supplemento Ordinario N.131, p.5 - 28, 17/12/92
IRL	European Community (Licensing and Supervision of Credit Institutes) Regulations 1992	Statutory Instrument N.395, 1992
L	Loi, 05/04/93	Mémorial A N.27 p.461, 10/04/93

NL	Besluit, 28/12/81 Besluit, 05/12/88 Besluit, 01/02/90 Wet toezicht Kredietwezen, 23/12/92	Staatsblad N.770, 771, 1981 Staatsblad N.574, 1988 Staatsblad N.79, 1990 Staatsblad N.722, Blz.1, 1992
P	Decreto N.15/92, 03/07/92 Decreto-lei N.298/92, 31/12/92 (Regime Geral das Instituições de Crédito e Sociedades Financeiras)	Diário da República I Serie A N.151, p.3156 - 3159, 03/07/92 Diário da República I Serie A N.301, 6º Suplemento, p.6056 (24) - (51), 31/12/92
UK	The Banking Coordination (Second Council Directive) Regulations 1992 The Banking Ordinance (Amendment) Regulations 1993 The Financial Service Ordinance (Amendment) Regulations 1993	Statutory Instrument N.3218, 1992 Gibraltar Gazette Legal Notices N.150, 30/09/93 Gibraltar Gazette Legal Notices N.151, 30/09/93

BANKING

Annual accounts of banks and other financial institutions

Council Directive 86/635/EEC of 8 December 1986 on the annual accounts and consolidated accounts of banks and other financial institutions.

1) Deadline for implementation of the legislation in the Member States

31.12.90

2) References Official Journal L 372, 31.12.86

86.635

B	Arrêté Royal du/Koninklijk Besluit van 23/09/92 Arrêté Royal du/Koninklijk Besluit van 23/09/92	Moniteur Belge du/Belgisch Staatsblad van 06/10/92 Moniteur Belge du/Belgisch Staatsblad van 06/10/92
D	BankbilanzrichtlinieG, 1990 Verordnung über die Rechnungslegung der Kreditinstitute, 10/02/92	Bundesgesetzblatt Teil I, N.65, S.2570, 07/12/90 Bundesgesetzblatt Teil I, N.6, S.203 - 222, 14/02/92
DK	Lov N.306, 16/05/90, ændr. af lov om banker og sparekasser Finanstilsynets bekendtg., 17/12/90 Lovbekendtgørelse N.22, 09/01/91	Lovtidende A, S.983, 16/05/90 Lovtidende A, S.146, 09/01/91
E	Circular N.21/1985 Circular del Banco de España N.22/1987, 29/06/87 Ley N.26/1988, 29/07/88 Orden ministerial, 31/03/89 Ley N.19/1989, 25/07/89 Circular del Banco de España N.18/1989, 13/12/89 Real Decreto N.1564/1989, 22/12/89 Real Decreto N.1643/1990, 20/12/90 Circular del Banco de España N.04/1991, 14/06/91 Circular del Banco de España N.04/1993 (modificación Circ.4/91)	Boletín Oficial del Estado, 26/08/85 Boletín Oficial del Estado N.216, p.2051, 09/09/87 Boletín Oficial del Estado N.182, 30/07/88 Boletín Oficial del Estado N.96, 22/04/89 Boletín Oficial del Estado N.178, p.2408, 27/07/89 Boletín Oficial del Estado N.301, p.2678, 16/12/89 Boletín Oficial del Estado, 27/12/89 Boletín Oficial del Estado N.310, p.38531, 27/12/90 Boletín Oficial del Estado N.153, p.21336, 27/06/91
EL		
F	Arrêté ministériel, 27/11/85 (Règlement N.85-12 du Comité de la réglementation bancaire) Arrêté ministériel, 01/02/91, portant homologation de règlements de la Commission bancaire Arrêté ministériel, 01/02/91 (Règlement N.91-02 du Comité de la réglementation bancaire) Arrêté ministériel, 28/02/91 - Homologation de règlements du Comité de la réglementation bancaire	Journal Officiel p.1469, 15/12/85 Journal Officiel p.2660, 22/02/91 Journal Officiel p.2669, 22/02/91 Journal Officiel p.3287 - 3289, 07/03/91

I	Decreto legislativo N.87, Art.5, 27/01/92 Decreto N.435830, Ministero del Tesoro, 24/06/92 Istruzioni amministrative in materia di forme tecniche dei bilanci degli enti finanziari - Banca d'Italia, 01/09/92	Gazzetta Ufficiale N.37, Supplemento Ordinario N.27, p.24 - 36, 14/02/92
IRL	European Community (Credit Institutions: Accounts) Regulations 1992	Statutory Instrument N.294, 1992
L	Loi, 17/06/92	Mémorial A N.39, 19/06/92
NL	Wet, 17/03/93 Besluit, 10/05/93 Besluit, 10/05/93	Staatsblad N.258, 1993 Staatsblad N.259, 1993 Staatsblad N.260, 1993
P	Plano de Contas do Sistema Bancário Carta-Circular N.18/D, 14/03/90 Decreto-lei N.91/90, 17/03/90 Aviso N.12/91, Ministério das Finanças, 31/12/91 Decreto-lei N.36/92, 28/03/92 Decreto-lei N.298/92, 31/12/92 (Regime Geral das Instituições de Crédito e Sociedades Financeiras)	Diário da República I Serie, N.64, p.1314, 17/03/90 Diário da República II Serie N.301, p.13474 (332) - (333), 31/12/91 Diário da República I Serie A N.74, p.1482 - 1484, 28/03/92 Diário da República I Serie A N.301, 6º Suplemento, p.6056 (24) - (51), 31/12/92
UK	The Bank Accounts Directive (Miscellaneous Banks) Regulations 1991 The Companies Act 1985 (Bank Account) Regulations 1991 The Building Societies (Accounts and Related Provisions) Regulations 1992	Statutory Instrument N.2704, 1991 Statutory Instrument N.2705, 1991 Statutory Instrument N.359, 1992

BANKING

Accounting documents of branches of foreign credit and financial institutions

Council Directive 89/117/EEC of 13 February 1989 on the obligations of branches established in a Member State of credit institutions and financial institutions having their head offices outside that Member State regarding the publication of annual accounting documents.

1) Deadline for implementation of the legislation in the Member States

01.01.91

2) References Official Journal L 44, 16.02.89

89.117

B	Arrêté Royal du/Koninklijk Besluit van 23/09/92	Moniteur Belge du/Belgisch Staatsblad van 06/10/92
D	BankbilanzrichtlinienG, 1990 Verordnung über die Rechnungslegung der Kreditinstitute, 10/02/92	Bundesgesetzblatt Teil I, N.65, S.2570, 07/12/90 Bundesgesetzblatt Teil I, N.6, S.203 - 222, 14/02/92
DK	Lov N.306, 16/05/90, ændring af lov om banker og sparekasser Finanstilsynets bekendtgørelse, 17/12/90 Lovbekendtgørelse N.22, 09/01/91	Lovtidende A S.983, 16/05/90 Lovtidende A S.146, 09/01/91
E	Circular N.21/1985 Circular del Banco de España N.22/1987, 29/06/87 Circular del Banco de España N.18/1989, 13/12/89 Real Decreto N.1564/1989, 22/12/89 Real Decreto N.1643/1990, 20/12/90 Circular del Banco de España N.04/1991, 14/06/91 Circular del Banco de España N.04/1993 (modificación Circ.4/91)	Boletín Oficial del Estado, 26/08/85 Boletín Oficial del Estado N.216, p.2051, 09/09/87 Boletín Oficial del Estado N.301, p.2678, 16/12/89 Boletín Oficial del Estado, 27/12/89 Boletín Oficial del Estado N.310, p.38531, 27/12/90 Boletín Oficial del Estado N.153, p.21336, 27/06/91
EL		
F	Arrêté ministériel, 27/11/85 (Règlement N.85-12 du Comité de la réglementation bancaire) Arrêté ministériel, 01/02/91, portant homologation de règlements de la Commission bancaire Arrêté ministériel, 01/02/91 (Règlement N.91-02 du Comité de la réglementation bancaire)	Journal Officiel p.1469, 15/12/85 Journal Officiel p.2660, 22/02/91 Journal Officiel p.2669, 22/02/91
I	Decreto legislativo N.87, Art.5, 27/01/92 Istruzioni amministrative in materia di forme tecniche dei bilanci degli enti finanziari - Banca d'Italia, 01/09/92	Gazzetta Ufficiale N.37, Supplemento Ordinario N.27, p.24 - 36, 14/02/92
IRL	European Community (Credit Institutions: Accounts) Regulations 1992	Statutory Instrument N.294, 1992

L	Loi, 17/06/92	Mémorial A N.39, p.1183, 19/03/92
NL	Wet toezicht Kredietwezen, 23/12/92	Staatsblad N.722, Blz.1, 1992
P	Decreto-lei N.91/90, 17/03/90 Carta-Circular N.18/D, 14/03/90 Aviso N.12/91, Ministério das Finanças, 31/12/91 Decreto-lei N.298/92, 31/12/92 (Regime Geral das Instituições de Crédito e Sociedades Financeiras)	Diário da República I Serie N.64, p.1314, 17/03/90 Diário da República II Serie N.301, p.13474 (332) - (333), 31/12/91 Diário da República I Serie A N.301, 6º Suplemento, p.6056 (24) - (51), 31/12/92
UK	The Companies Act 1985 (Disclosure of Branches and Bank Accounts) Regulations 1992 The Oversea Companies of Credit and Financial Institutions (Branch Disclosure) Regulations 1992 Companies and Credit of Credit and Financial Institutions (Branch Disclosure) (Northern Ireland) Regulations 1993, Part XXIII The Companies (1986 Order) (Disclosure of Branches and Bank Accounts) (Northern Ireland) Regulations 1993	Statutory Instrument N.3178, 1992 Statutory Instrument N.3179, 1992 Statutory Rules of Northern Ireland N.198, 1993 Statutory Rules of Northern Ireland N.199, 1993

BANKING

Own funds

Council Directive 89/299/EEC of 17 April 1989 on the own funds of credit institutions.

1) Deadline for implementation of the legislation in the Member States

01.01.91

2) References Official Journal L 124, 05.05.89

89.299

B	Arrêté de la Commission bancaire et financière du/Besluit van financiële en bancaire Commissie van 19/03/91 Arrêté ministériel du/Ministerieel Besluit van 31/05/91 Arrêté ministériel du/Ministerieel Besluit van 31/05/91 Arrêté ministériel du/Ministerieel Besluit van 17/06/91	Moniteur Belge du/Belgisch Staatsblad van 29/06/91 Moniteur Belge du/Belgisch Staatsblad van 29/06/91, p.14620 - 14631 Moniteur Belge du/Belgisch Staatsblad van 29/06/91, p.14633 - 14634 Moniteur Belge du/Belgisch Staatsblad van 09/07/91, p.15257 - 15368
D	Gesetz zur Änderung des G über das Kreditwesen und anderer Vorschriften über Kreditinstitute, 21/12/92	Bundesgesetzblatt Teil I, N.59, S.2211 - 2228, 29/12/92
DK	Lov N.841, 20/12/89 Lov N.306 ændring af L om banker og sparekasser, 16/05/90 Bekendtgørelse N.853, 14/12/90	Lovtidende A, 20/12/89 Lovtidende A, S.983, 16/05/90 Lovtidende A, 14/12/90
E	Ley N.13/1985, 25/05/85 Circular N.28/1985 Real Decreto N.1370/1985, 01/08/85 Real Decreto N.1371/1985, 01/08/85 Real Decreto N.1044/1989, 28/08/89 Ley N.13/1992, 01/06/92 (modificación Ley N.13/1985) Real Decreto N.1343/1992, 06/11/92 Orden, 30/12/92 Corrección de errores OM de 30/12/92	Boletín Oficial del Estado N.127, 28/05/85 Boletín Oficial del Estado N.190, 09/08/85 Boletín Oficial del Estado N.190, p.25252, 09/08/85 Boletín Oficial del Estado N.208, p.27838, 31/08/89 Boletín Oficial del Estado N.132, p.18548 - 18556, 02/06/92 Boletín Oficial del Estado N.293, p.41584, 07/12/92 Boletín Oficial del Estado N.7, p.378 - 382, 08/01/93 Boletín Oficial del Estado N.28, 02/02/93
EL	Décret présidentiel N.115/90 Acte de la Banque de la Grèce N.2053, 18/03/92	Journal Officiel N.48, Volume A, p.504, 01/04/90 Journal Officiel N.49, Volume A, 1992
F	Règlement N.90-02, 23/02/90, du Comité de la réglementation bancaire Instruction N.90-01, 01/04/90, de la Commission bancaire Arrêté ministériel, 28/02/91 - Homologation de règlements du Comité de la réglementation bancaire	Journal Officiel p.3992, 01/04/90 Bulletin de la Commission bancaire N.2, Avril 1990 Journal Officiel p.3287 - 3289, 07/03/91

I	<p>Circolare della Banca d'Italia N.4, 29/03/88 (75° aggiornamento: 18/12/91 - 82° aggiornamento: 04/02/92)</p> <p>Decreto legislativo N.302, 10/09/91</p> <p>Circolare della Banca d'Italia N.155, 18/12/91 (1° aggiornamento: 04/02/92)</p>	<p>Gazzetta Ufficiale N.221, Supplemento Ordinario N.57, p.9 - 10, 20/09/91</p>
IRL	<p>Supervision Requirements & Standards, Implementation of EC Funds & Solvency Ratio Directives for Credit Institution Incorporated in Ireland</p>	<p>Central Bank of Ireland, 16/07/91</p>
L	<p>Loi, 05/04/93</p> <p>Circulaire N.93/93 de l'Institut monétaire Luxembourgeois, 16/04/93</p>	<p>Mémorial A N.27, p.462, 10/04/93</p>
NL	<p>Wet toezicht Kredietwezen, 13/04/78</p> <p>Koninklijk Besluit, 28/12/81</p> <p>Koninklijk Besluit, 05/12/88</p>	<p>Staatscourant N.255, 1978</p> <p>Staatscourant N.771, 1981</p> <p>Staatscourant N.574, 1988</p>
P	<p>Aviso N.9/90, 05/07/90</p> <p>Aviso N.12/92, 29/12/92</p> <p>Decreto-lei N.298/92, 31/12/92 (Regime Geral das Instituições de Crédito e Sociedades Financeiras)</p>	<p>Diário da República I Serie N.153, p.2830, 05/07/90</p> <p>Diário da República II Serie N.299, p.12454 (34), 29/12/92</p> <p>Diário da República I Serie A N.301, 6° Suplemento, p.6056 (24) - (51), 31/12/92</p>
UK	<p>Notice Bank of England BSD/1990/2, December 1990</p> <p>Amendment to the Bank's Statute Notice BSD/1990/2 - BSD/1990/1</p> <p>Prudential Note 1992/1 under the Building Societies Act 1986</p>	<p>Bank of England, January 1992</p>

BANKING

Own funds

Council Directive 91/633/EEC of 3 December 1991 implementing Directive 89/299/EEC on the own funds of credit institutions.

1) Deadline for implementation of the legislation in the Member States

01.01.91

2) References Official Journal L 339, 11.12.91

91.633

B	Arrêté ministériel du/Ministerieel Besluit van 31/05/91 Arrêté ministériel du/Ministerieel Besluit van 31/05/91	Moniteur Belge du/Belgisch Staatsblad van 29/06/91, p.14620 - 14631 Moniteur Belge du/Belgisch Staatsblad van 29/06/91, p.14633 - 14634
D	Gesetz zur Änderung des G über das Kreditwesen und anderer Vorschriften über Kreditinstitute, 21/12/92	Bundesgesetzblatt Teil I, N.59, S.2211 - 2228, 29/12/92
DK	Lov N.841, 20/12/89 Lov N.306 ændring af L om banker og sparekasser, 16/05/90 Bekendtgørelse N.853, 14/12/90	Lovtidende A, 20/12/89 Lovtidende A, S.983, 16/05/90 Lovtidende A, 14/12/90
E	Ley N.13/1985, 25/05/85 Real Decreto N.1643/1990, 20/12/90 Ley N.13/1992, 01/06/92 - modificación L.N.13/1985 Real Decreto N.1343/1992, 06/11/92 Corrección de errores del Real Decreto N.1343/1992 Orden ministerial, 30/12/92 Corrección de errores OM de 30/12/92	Boletín Oficial del Estado N.127, 28/05/85 Boletín Oficial del Estado N.310, p.38531, 27/12/90 Boletín Oficial del Estado N.132, p.18548 - 18556, 02/06/92 Boletín Oficial del Estado N.293, p.41584 - 41606, 07/12/92 Boletín Oficial del Estado N.29, 03/02/93 Boletín Oficial del Estado N.7, p.378 - 382, 08/01/93 Boletín Oficial del Estado N.28, 02/02/93
EL	Acte de la Banque de Grèce N.2053, 18/03/92	Journal Officiel N.49, Volume A, 1992
F	Arrêté ministériel, 27/02/92 - règlement N.92-02 du Comité de la réglementation bancaire en date du 27/01/92	Journal Officiel p.3150, 01/03/92
I	Circolare della Banca d'Italia N.4, 29/03/88 (75° aggiornamento: 18/12/91 - 82° aggiornamento: 04/02/92) Decreto legislativo N.302, 10/09/91 Circolare della Banca d'Italia N.155, 18/12/91 (1° aggiornamento: 04/02/92)	Gazzetta Ufficiale N.221, Supplemento Ordinario N.57, p.9 - 10, 20/09/91
IRL	Supervision Requirements & Standards, Implementation of EC Funds & Solvency Ratio Directives for Credit Institution Incorporated in Ireland Notice	Central Bank of Ireland, 16/07/91 Central Bank of Ireland, 30/01/92
L	Loi, 05/04/93 Circulaire de l'Institut monétaire Luxembourgeois N.93/93, 16/04/93	Mémorial A N.27, p.462, 10/04/93

NL	Not applicable	
P	Aviso N.12/92, 29/12/92	Diário da República II Serie N.299, p.12454 (34), 29/12/92
UK	Not applicable	

BANKING

Own funds

Council Directive 92/16/EEC of 16 March 1992 amending
Directive 89/299/EEC on the own funds of credit institutions.

1) Deadline for implementation of the legislation in the Member
States

01.01.93

2) References Official Journal L 75, 21.03.92

92.16

IMPLEMENTATION NOT COMPULSORY

B		
D		
DK		
E	Ley N.13/1992, 01/06/92	Boletín Oficial del Estado N.132, p.18548, 02/06/92
EL		
F		
I		
IRL		
L	Loi, 05/04/93 Circulaire de l'Institut monétaire Luxembourgeois N.93/93, 16/04/93	Mémorial A N.27, p.462, 10/04/93
NL		
P		
UK		

BANKING

Deposit-guarantee schemes

Commission Recommendation 87/63/EEC of 22 December 1986 concerning the introduction of deposit-guarantee schemes in the Community.

1) Deadline for implementation of the legislation in the Member States

Not applicable.

2) References Official Journal L 33, 04.02.87

IMPLEMENTATION NOT COMPULSORY

BANKING

Monitoring of large exposures

Commission Recommendation 87/62/EEC of 22 December 1986 on monitoring and controlling large exposures of credit institutions.

1) Deadline for implementation of the legislation in the Member States

No deadline as this is only a Recommendation. Member States must inform the Commission by the end of 1988 of the laws, Regulations and administrative provisions they have adopted with respect to the Recommendation.

2) References Official Journal L 33, 04.02.87

IMPLEMENTATION NOT COMPULSORY

BANKING

Monitoring of large exposures: new standards

Council Directive 92/121/EEC of 21 December 1992 on monitoring and controlling large exposures of credit institutions.

1) Deadline for implementation of the legislation in the Member States

01.01.94

2) References Official Journal L 29, 05.02.93

92.121

B		
D		
DK	Lov N.1091 om ændring af lov om banker og sparekasser m.v., 22/12/93 Bekendtgørelsen N.1048 og 1049, 22/12/93	
E		
EL	Décret présidentiel N.2246/93, 16/09/93	Journal Officiel N.198, Volume A, 23/11/93
F	Arrêté, 30/12/93 - homologation du régl. Comité réglement. bancaire du 21/12/93 Loi N.93-1444, 31/12/93 Loi N.94-5, 04/01/94 Instruction N.94-01 de la Commission bancaire, 21/01/94	Journal Officiel p.50, 01/01/94 Journal Officiel p.231, 05/01/94 Journal Officiel p.236, 05/01/94
I	Istruzioni della Banca d'Italia in materia di concentrazione dei rischi	
IRL	"Implementation of the EU Directive on the Monitoring and Control of Large Exposures of Credit Institutions"	Central Bank of Ireland, February '94
L	Circulaire N.94-108 de l'Institut monétaire luxembourgeois, 03/03/94	
NL	Wet toezicht Kredietwezen, 23/12/92 Herziening Grote- Postenregeling solvabiliteit per 30/12/93	Staatsblad N.722, Blz.1, 1992 Nederlandsche Bank
P		
UK	Prudential Notices BSD/1993/2 Prudential Notices PN/1993/5	Bank of England The Building Societies Commission

BANKING

Solvency ratios

Council Directive 89/647/EEC, of 18th December 1989, on a solvency ratio for credit institutions.

1) Deadline for implementation of the legislation in the Member States

01.01.91

2) References Official Journal L 386, 30.12.89

89.647

B	Arrêté de la Commission bancaire et financière du/Besluit van financiële en bancaire Commissie van 19/03/91 Arrêté Ministériel/Ministeriële Besluit van 31/05/91 Arrêté Ministériel/Ministeriële Besluit van 31/05/91 Arrêté Ministériel/Ministeriële Besluit van 17/06/91 Arrêté Royal du/Koninklijk Besluit van 03/12/92	Moniteur Belge du/Belgisch Staatsblad van 29/06/91 Moniteur Belge du/Belgisch Staatsblad van 29/06/91, p.14620 - 14631 Moniteur Belge du/Belgisch Staatsblad van 29/06/91, p.14633 - 14634 Moniteur Belge du/Belgisch Staatsblad van 09/07/91, p.15257 - 15368 Moniteur Belge du/Belgisch Staatsblad van 12/12/92, p.25707
D	Par.10 Abs.1 des G über das Kreditwesen sowie durch Änderung und Ergänzung der Grundsätze des Bundesaufsichtsamtes für das Kreditwesen über das Eigenkapital und die Liquidität der Kreditinstitute 29/12/92	Bundesanzeiger N.245, S.9763, 31/12/92
DK	Lov N.841, 20/12/89 Lov N.306 ændring af L om banker og sparekasser, 16/05/90 Bekendtgørelse N.853, 14/12/90	Lovtidende A, 20/12/89 Lovtidende A, S.983, 16/05/90 Lovtidende A, 14/12/90
E	Ley N.13/1985, 25/05/85 Real Decreto N.1370/1985, 01/08/85 Real Decreto N.1371/1985, 01/08/85 Real Decreto N.1044/1989, 28/08/89 Real Decreto N.1549/1989 Ley N.13/1992, 01/06/92 Real Decreto N.1343/1992, 06/11/92 Orden Ministerial, 30/12/92 Corrección de errores OM de 30/12/92	Boletín Oficial del Estado N.127, 28/05/85 Boletín Oficial del Estado N.190, 09/08/85 Boletín Oficial del Estado N.190, p.25252, 09/08/85 Boletín Oficial del Estado N.208, p.27838, 31/08/89 Boletín Oficial del Estado, 19/12/89 Boletín Oficial del Estado N.132, p.18548 - 18556, 02/06/92 Boletín Oficial del Estado N.293, p.41584, 07/12/92 Boletín Oficial del Estado N.7, p.378 - 382, 08/01/93 Boletín Oficial del Estado N.28, 02/02/93
EL	Décret présidentiel N.2054, 18/03/92	Journal Officiel N.49, Volume A, 1992
F	Arrêté ministériel, 28/02/91 - Homologation de règlements du Comité de la réglementation bancaire Instruction N.91-02 du 22/03/91 de la Commission bancaire	Journal Officiel p.3287 - 3289, 07/03/91
I	Decreto legislativo N.301, 10/09/91	Gazzetta Ufficiale N.221, Supplemento Ordinario N.57, p.7 - 8, 20/09/91

IRL	Licensing and Supervision Requirements and Standards 1991	Central Bank of Ireland, Autumn 1991
L	Loi, 05/04/93 Circulaire N.93/93 de l'Institut monétaire Luxembourgeois, 16/04/93	Mémorial A N.27 p.462, 10/04/93
NL	Wet toezicht Kredietwezen, 13/04/78 Koninklijk Besluit, 28/12/81 Koninklijk Besluit, 05/12/88 Herziening solvabiliteitsrichtlijnen voor kredietinstellingen Circulaire, 27/03/91	Staatscourant N.255, 1978 Staatscourant N.771, 1981 Staatscourant N.574, 1988 Nationaal Staatscourant N.52, 14/03/91
P	Deliberação da Assembleia da República N.12-PL/90 Decreto-lei N.298/92, 31/12/92 (Regime Geral das Instituições de Crédito e Sociedades Financeiras)	Diário da República I Serie, N.279, p.4966 - 4968, 04/12/90 Diário da República I Serie A N.301, 6º Suplemento, p.6056 (24) - (51), 31/12/92
UK	Notice to Institutions Authorized under the Banking Act 1987 (BSD/1990/3) Amendments to the Bank's Statute Notice Implementation in the UK of the Solvency Ratio Directive (BSD/1990/3) Prudential Note 1992/1 under the Building Societies Act 1986 The Building Societies (Designated Capital Resources) Order 1992 The Building Societies (Supplementary Capital) Order 1992 The Building Societies (Supplementary Capital) (Amendment) Order 1992	Bank of England, December 1990 Bank of England, November 1992 Statutory Instrument 1992 Statutory Instrument 1992 Statutory Instrument 1992

BANKING

Money laundering

Council Directive 91/308/EEC of 10 June 1991 on prevention of use of the financial system for the purpose of money laundering.

1) Deadline for implementation of the legislation in the Member States

01.01.93

2) References Official Journal L 166, 28.06.91

91.308

B	Loi du/Wet van 17/07/90 Loi du/Wet van 11/01/93 Arrêté Royal du/Koninklijk Besluit van 28/02/93 Arrêté Royal du/Koninklijk Besluit van 11/06/93 Arrêté Royal du/Koninklijk Besluit van 29/11/93	Moniteur Belge du/Belgisch Staatsblad van 15/08/90 Moniteur Belge du/Belgisch Staatsblad van 28/01/93, p.1564 Moniteur Belge du/Belgisch Staatsblad van 10/03/93, p.5080 Moniteur Belge du/Belgisch Staatsblad van 22/06/93, p.15118 - 15120 Moniteur Belge du/Belgisch Staatsblad van 01/12/93
D	Partial implementation Gesetz zur Bekämpfung des illegalen Rauschgifthandels und anderer Erscheinungsformen der organisierten Kriminalität (OrgKG), 15/07/92 Gesetz, 25/10/93	Bundesgesetzblatt Teil I N.34, S.1302, 22/07/92 Bundesgesetzblatt Teil I N.57, S.1770, 29/10/93
DK	Lov N.348, 09/06/93	
E	Ley N.19/1993, 28/12/93	Boletín Oficial del Estado N.311, p.37327, 29/12/93
EL		
F	Loi N.90-614, 12/07/90 Décret N.91-160, 13/02/91 Règlement N.91-07, 15/02/91	Journal Officiel p.2242, 14/02/91
I	Legge N.55, 19/03/90 Decreto legge N.143, 03/05/91 Legge N.197, 05/07/91 - modifica DL N.143 Decreto ministeriale - mod. di attuazione art.2 DL N.143, 19/12/91 Legge N.328, 09/08/93	Gazzetta Ufficiale N.69, 23/03/90 Gazzetta Ufficiale N.106, 08/05/91 Gazzetta Ufficiale N.157, p.2, 06/07/91 Gazzetta Ufficiale N.303, 28/12/91 Gazzetta Ufficiale N.202, 28/08/93
IRL		
L	Loi, 05/04/93	Mémorial A N.27 p.461, 10/04/93
NL	Wet identificatie bij financiële Dienstverlening 1993 Wet melding ongebruikelijke transactie 1993	Staatsblad N.704, 1993 Staatsblad N.705, 1993
P	Decreto-lei N.15/93, artigo 23º e 60º, 22/01/93 Decreto-lei N.313/93, 15/09/93	Diário da República I Serie A, 22/01/93 Diário da República I Serie A N.217, p.4991 - 4995, 15/09/93

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BANKING

Transparency of banking conditions relating to cross-border financial transactions

Commission Recommendation 90/109/EEC of 14 February 1990 on the transparency of banking conditions relating to cross-border financial transactions.

1) Deadline for implementation of the legislation in the Member States

2) References Official Journal L 67, 15.03.90

IMPLEMENTATION NOT COMPULSORY

INSURANCE

Insurance companies: annual accounts

Council Directive 91/674/EEC of 19 December 1991 on the annual accounts and consolidated accounts of insurance undertakings.

1) Deadline for implementation of the legislation in the Member States

01.01.94

2) References Official Journal L 374, 31.12.91

91.674

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UK	The Companies Act 1985 (Insurance Companies & Accounts) Regulations 1993 The Insurance Accounts Directive (Miscellaneous Insurance Undertakings) Regulations 1993	Statutory Instrument 1993 Statutory Instrument 1993

INSURANCE

Legal expenses insurance

Council Directive 87/344/EEC of 22 June 1987 on the coordination of laws, Regulations and administrative provisions relating to legal expenses insurance.

1) Deadline for implementation of the legislation in the Member States

01.01.90

2) References Official Journal L 185, 04.07.87

87.344

B	Loi du/Wet van 09/07/75 Arrêté Royal du/Koninklijk Besluit van 12/10/90 Arrêté Royal du 22/02/91 modifiant la L du 09/07/75/Koninklijk Besluit van 22/02/91 tot wijziging van de W van 09/07/75 Arrêté Royal du/Koninklijk Besluit van 22/02/91	Moniteur Belge du/Belgisch Staatsblad van 29/07/75 Moniteur Belge du/Belgisch Staatsblad van 08/11/90, p.21201 - 21203 Moniteur Belge du/Belgisch Staatsblad van 11/04/91, p.7477 Moniteur Belge du/Belgisch Staatsblad van 11/04/91, p.7483
D	Zweites Durchführungsgesetz/EWG zum VAG, 28/06/90 Zweite Verordnung zur Änderung der KapitalstatutungsVO, 24/07/90	Bundesgesetzblatt Teil I, S.1249, 1990 Bundesgesetzblatt Teil I, S.1511, 1990
DK	Bekendtgørelse N.354, 31/05/90	Finanstilsynet j.nr.f.101 B 2D IV, 31/05/90
E	Ley N.21/1990, 19/12/90	Boletín Oficial del Estado N.304, p.37977 - 37991, 20/12/90
EL	Décret présidentiel N.459, 1990	Journal Officiel N.175, Volume A, 14/12/90
F	Loi N.89-1014, 31/12/89	Journal Officiel p.63, 03/01/90
I	Decreto legislativo N.393, 26/11/91	Gazzetta Ufficiale N.291, Supplemento Ordinario N.82, p.10 - 15, 12/12/91
IRL	European Community (Non-Life Insurance) (Legal Expenses) Regulations 1991	Statutory Instrument N.197, 1991
L	Loi, 06/12/91 - secteur des assurances Règlement Grand Ducal, 20/12/91 - exécution L. du 06/12/91 sur sect. ass. et précisant modalités agrément et exerc. des entreprises d'ass. établies à Luxembourg Règlement Grand Ducal, 20/12/91 - exécution L. du 06/12/91 sur sect. ass. et fixant cond. d'exerc. de la libre prest. serv. dans branches d'ass. autres que l'ass.-vie Règlement Grand Ducal, 20/12/91 - exécution art.95, 96, 98 et 99 de L. du 06/12/81 sur sect. ass. et concernant plus partic. entrepr. de réassurance	Mémorial A N.84, p.1762 - 1786, 23/12/91 Mémorial A N.84, p.1787 - 1797, 23/12/91 Mémorial A N.84, p.1798 - 1799, 23/12/91 Mémorial A N.84, p.1800 - 1802, 23/12/91

NL	<p>Wet Toezicht Verzekeringsbedrijf, 1986</p> <p>Wet tot aanvulling van de W. toezicht Verzekeringsbedrijf, 23/05/90</p> <p>Ministerieel Besluit houdende plaatsing in het STC van de tekst van de W. toezicht Verzekeringsbedrijf, 27/06/90</p>	<p>Nationaal Staatscourant N.638, 1986</p> <p>Nationaal Staatscourant N.285, 1990</p> <p>Nationaal Staatscourant N.342, 1990</p>
P	<p>Decreto-lei N.115/91, 21/03/91</p>	<p>Diário da República I Serie N.67, p.1476, 21/03/91</p>
UK	<p>The Insurance Companies (Legal Expenses Insurance) Regulations 1990</p> <p>The Insurance Companies (Legal Expenses Insurance) (Application for Authorization) Regulations 1990</p>	<p>Statutory Instrument N.1159, 1990</p> <p>Statutory Instrument N.1160, 1990</p>

INSURANCE

Credit and suretyship insurance

Council Directive 87/343/EEC of 22 June 1987 amending as regards credit insurance and suretyship insurance, First Directive 73/239/EEC on the coordination of laws, Regulations and administrative provisions relating to the taking-up and pursuit of the business of direct insurance other than life assurance.

1) Deadline for implementation of the legislation in the Member States

01.01.90

2) References Official Journal L 185, 04.07.87

87.343

B	Arrêté Royal du/Koninklijk Besluit van 22/02/91	Moniteur Belge du/Belgisch Staatsblad van 11/04/91, p.7483 - 7503
D	Zweites Durchführungsgesetz/EWG zum VAG, 28/06/90 Zweite Verordnung zur Änderung der KapitalstatutungsVO, 24/07/90	Bundesgesetzblatt Teil I, S.1249, 1990 Bundesgesetzblatt Teil I, S.1511, 1990
DK	Bekendtgørelse N.726, 27/11/89	Finanstilsynet j.nr.f.101 2D I, 27/11/89
E	Real Decreto N.1042/1990, 27/07/90 Ley N.21/1990, 19/12/90	Boletín Oficial del Estado N.191, 10/08/90 Boletín Oficial del Estado N.304, p.37977 - 37991, 20/12/90
EL	Décret présidentiel N.325, 1991	Journal Officiel N.117, Volume A, 1991
F	Décret N.91-398, 25/04/91	Journal Officiel p.5696 - 5697, 27/04/91
I	Decreto legislativo N.393, 26/11/91	Gazzetta Ufficiale N.291, Supplemento Ordinario N.82, p.10 - 15, 12/12/91
IRL	Regulations 1991	Statutory Instrument N.5, 1991
L	Loi, 06/12/91 - secteur des assurances Règlement Grand Ducal, 20/12/91 - exécution L. du 06/12/91 sur sect. ass. et précisant modalités agrément et exerc. des entreprises d'ass. établies à Luxembourg Règlement Grand Ducal, 20/12/91 - exécution L. du 06/12/91 sur sect. ass. et fixant cond. d'exerc. de la libre prest. serv. dans branches d'ass. autres que l'ass.-vie Règlement Grand Ducal, 20/12/91 - exécution art.95, 96, 98 et 99 de L. du 06/12/81 sur sect. ass. et concernant plus partic. entrepr. de réassurance	Mémorial A N.84, p.1762 - 1786, 23/12/91 Mémorial A N.84, p.1787 - 1797, 23/12/91 Mémorial A N.84, p.1798 - 1799, 23/12/91 Mémorial A N.84, p.1800 - 1802, 23/12/91
NL	Koninklijk Besluit houdende wijziging van enige Uitvoeringsbesluit van de W. toezicht Verzekeringsbedrijf, 20/07/89	Nationaal Staatscourant N.338, 1989

P	Decreto-lei N.188/91, 17/05/91 Portaria, 28/10/91	Diário da República I Serie A, N.113, p.2632 - 2635, 17/05/91 Diário da República Serie, 28/10/91
UK	The Insurance Companies (Credit Insurance) Regulations 1990	Statutory Instrument N.1181, 1990

INSURANCE

Motor vehicle liability insurance: freedom to provide services

Council Directive 90/618/EEC of 8 November 1990, amending, particularly as regards motor vehicle liability insurance, First Council Directive 73/239/EEC and Second Council Directive 88/357/EEC on the coordination of laws, Regulations and administrative provisions relating to direct insurance other than life assurance.

1) Deadline for implementation of the legislation in the Member States
20.05.92

2) References Official Journal L 330, 29.11.90

90.618

B	Arrêté Royal du 08/01/93 modifiant la L. du 09/07/75/Koninklijk Besluit van 08/01/93 tot wijziging van het W. van 09/07/75 Arrêté Royal du 11/01/93 modifiant l'A.R. du 22/02/91/Koninklijk Besluit van 08/01/93 tot wijziging van het K.B. van 22/02/91	Moniteur Belge du/Belgisch Staatsblad du 09/02/93, p.2878 - 2881 Moniteur Belge du/Belgisch Staatsblad du 19/02/93, p.3771 - 3777
D		
DK	Lov N.128, 26/02/92	
E		
EL		
F	Loi N.91-716, 26/07/91 Décret N.92-308, 31/03/92	Journal Officiel p.9955, 27/07/91
I	Decreto legislativo N.509, 14/12/92	Gazzetta Ufficiale N.305, p.35 - 37, 30/12/92
IRL	Regulations 1992 Road Traffic (Compulsory Insurance) (Amendment) Regulations 1992 European Community (Road Traffic) (Compulsory Insurance) (Amendment) Regulations 1992	Statutory Instrument N.244, 1992 Statutory Instrument N.346, 1992 Statutory Instrument N.347, 1992
L	Règlement Grand Ducal, 20/12/91 - exécution L.modifiée du 07/04/76 relative all'ass. oblig. de la resp.civ. en matière de véhicules automoteurs - Rectificatif Loi, 18/12/93 - modific. & compl. certaines disp. en matière d'ass.	Mémorial A N.8, p.366, 26/02/92 Mémorial A N.102, p.2150, 28/12/93
NL	Wet, 14/04/92 Besluit, 18/09/92	Staatsblad N.203, 1992 Staatsblad N.519, 1992
P	Decreto-lei N.169/92, 08/08/92 Portaria N.314/92, 20/10/92 (Ministerio das Finanças)	Diário da República I Serie A, N.182, p.3765 - 3766, 08/08/92 Diário da República II Serie N.242, p.9750, 20/10/92

UK	The Insurance Companies (Amendment) Regulations 1992	Statutory Instrument N.2890, 1992
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INSURANCE

Motor vehicle liability insurance: coverage of passengers

Third Council Directive 90/232/EEC of 14 May 1990 on the approximation of the laws of the Member States relating to insurance against civil liability in respect of the use of motor vehicles.

1) Deadline for implementation of the legislation in the Member States

31.12.92

2) References Official Journal L 129, 19.05.90

90.232

B	<p>Partial implementation</p> <p>Arrêté Royal du 13/02/91 portant mise en vigueur & exécution de la L. du 21/11/89, art.3/Koninklijk Besluit van 13/02/91 betreffende de inwerkingtreding & de tenuitvoerlegging van de W. van 21/11/89 art.3</p> <p>Arrêté Royal du/Koninklijk Besluit van 14/12/92</p> <p>Arrêté Royal du 08/01/93 modifiant la L. du 09/07/75/Koninklijk Besluit van 08/01/93 tot wijziging van het W. van 09/07/75</p>	<p>Moniteur Belge du/Belgisch Staatsblad van 06/04/91</p> <p>Moniteur Belge du/Belgisch Staatsblad van 03/02/93</p> <p>Moniteur Belge du/Belgisch Staatsblad van 09/02/93, p.2878 - 2881</p>
D	<p>PflichtversicherungsG, 05/04/65</p> <p>PflichtversicherungsG, 1983</p> <p>PflichtversicherungsG, 1988</p> <p>Anordnungen und Verwaltungsgrundsätze zur Kraftfahrversicherung, 1988</p> <p>Verordnung über die Tarife in der Kraftfahrzeug- Haftpflichtversicherung, 05/12/84 in der Fassung vom 16/07/90</p> <p>PflichtversicherungsG, 07/11/39 (BGBl I S.2223) in der Fassung des G vom 05/04/65 (BGBl I S.213)</p> <p>Fünfte Verordnung zur Änderung der VO über die Tarife in der Kraftfahrzeug- Haftpflichtversicherung, 16/06/92</p>	<p>Bundesgesetzblatt Teil I, S.213, 1965</p> <p>Das Deutsche Bundesrecht N.502 Lieferung - Mai 1983</p> <p>Das Deutsche Bundesrecht N.597 Lieferung - Juli 1988</p> <p>VerBAV N.8/1988, S.299 - 316, und Bundesgesetzblatt Teil I, S.3658, 1988</p> <p>Bundesgesetzblatt Teil I N.37, S.1476, 31/07/90</p> <p>Das Deutsche Bundesrecht N.652 Lieferung - Juni 1991</p> <p>Bundesgesetzblatt Teil I N.27, S.1056 - 1057, 23/06/92</p>
DK	<p>Notifikation N.913, 18/12/91</p> <p>Bekendtgørelse, 16/12/92</p>	
E		
EL	<p>Décret présidentiel N.314, 1993</p>	<p>Journal Officiel N.134, Volume A, 13/08/93</p>
F	<p>Loi N.91-716, 26/07/91</p> <p>Décret N.92-308, 31/03/92</p>	<p>Journal Officiel p.9955, 27/07/91</p>
I	<p>Legge comunitaria per il 1991, art.27 a 32, 19/02/92</p>	<p>Supplemento Ordinario alla Gazzetta Ufficiale N.42, 20/02/92</p>

IRL	Road Traffic (Compulsory Insurance) (Amendment) Regulations 1992 European Community (Road Traffic) (Compulsory Insurance) (Amendment) Regulations 1992 Undertaking, 20/11/92	Statutory Instrument N.346, 1992 Statutory Instrument N.347, 1992 Motor Insurers' Bureau of Ireland
L	Règlement Grand Ducal, 20/12/91 - pris en exécution de la Loi modifiée du 07/04/76 relative à l'ass. oblig. de la resp. civile en matière de véhicules automoteurs - Rectificatif Loi, 18/12/93	Mémorial A N.8, p.366, 26/02/92 Mémorial A N.102, p.2150, 28/12/93
NL	Wet tot aanpassing van de W. aansprakelijkheidsverzekering motorrijtuigen, 23/11/92	Staatsblad N.610, 1992
P		
UK	The Motor Vehicles (Compulsory Insurance) Regulations 1992 The Motor Vehicle (Compulsory Insurance) (Northern Ireland) Regulations 1993	Statutory Instrument N.3036, 1992 Statutory Rules of Northern Ireland 1993

INSURANCE

Life assurance: freedom to provide services

Second Council Directive 90/619/EEC of 8 November 1990 on the coordination of laws, Regulations and administrative provisions relating to direct life assurance, laying down provisions to facilitate the effective exercise of freedom to provide services and amending Directive 79/267/EEC.

1) Deadline for implementation of the legislation in the Member States

20.11.92

2) References Official Journal L 330, 29.11.90

90.619

B	Arrêté Royal du 08/01/93 modifiant la L. du 09/07/75/Koninklijk Besluit van 08/01/93 tot wijziging van het W. van 09/07/75 Arrêté Royal du 11/01/93 modifiant l'A.R. du 22/02/91/Koninklijk Besluit van 08/01/93 tot wijziging van het K.B. van 22/02/91	Moniteur Belge du/Belgisch Staatsblad du 09/02/93, p.2878 - 2881 Moniteur Belge du/Belgisch Staatsblad du 19/02/93, p.3771 - 3777
D	VersicherungsaufsichtsG, Bekanntmachung der Neufassung, 17/12/92	Bundesgesetzblatt Teil I, N.1, S.2, 02/01/93
DK	Bekendtgørelse N.976, art.2, 10/12/92	
E		
EL		
F	Loi N.92-665, 16/07/92 Décret N.93-469, art.10, 23/03/93	Journal Officiel p.9576 - 9582, 17/07/92 Journal Officiel p.4771, 26/03/93
I	Decreto legislativo N.515, 23/12/92	Supplemento Ordinario alla Gazzetta Ufficiale N.306, p.5 - 13, 31/12/92
L	Loi, 18/12/93	Mémorial A N.102, p.2150, 28/12/93
IRL		
NL	Wet toezicht Verzekeringsbedrijf, 01/07/92 Wet toezicht Schadeverzekeringsbedrijf, 08/10/92 Wet, 23/12/92	Staatsblad N.441, 1992 Staatsblad N.556, 1992 Staatsblad N.16, 1993
P		

UK	The Insurance Companies (Amendment) Regulations 1992 The Insurance Companies (Amendment) Regulations 1993 The Insurance Companies (Cancellation) Regulations 1993	Statutory Instrument N.2890, 1992 Statutory Instrument N.174, 1993
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INSURANCE

Life assurance: third Directive

Third Council Directive 92/96/EEC of 10 November 1992 on the coordination of laws, regulations and administrative provisions relating to direct life assurance and amending Directives 79/267/EEC and 90/619/EEC (third Directive).

1) Deadline for implementation of the legislation in the Member States
31.12.93

2) References Official Journal L 360, 09.12.92

92.96

B		
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DK		
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EL		
F	Arrêté, 30/12/93 - homologation du régl. Comité réglement. bancaire du 21/12/93 Loi N.93-1444, 31/12/93 Loi N.94-5, 04/01/94	Journal Officiel p.50, 01/01/94 Journal Officiel p.231, 05/01/94 Journal Officiel p.236, 05/01/94
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INSURANCE

Direct insurance other than life assurance: freedom to provide services

Second Council Directive 88/357/EEC of 22 June 1988 on the coordination of laws, Regulations and administrative provisions relating to direct insurance other than life assurance and laying down provision to facilitate the effective exercise of freedom to provide services and amending Directive 73/239/EEC.

1) Deadline for implementation of the legislation in the Member States
31.12.89

2) References Official Journal L 172, 04.07.88

88.357

B	Loi du/Wet van 09/07/75 Arrêté Royal du 22/02/91 modifiant la L du 09/07/75/Koninklijk Besluit van 22/02/91 tot wijziging van de W van 09/07/75 Arrêté Royal du/Koninklijk Besluit van 22/02/91	Moniteur Belge du/Belgisch Staatsblad van 29/07/75 Moniteur Belge du/Belgisch Staatsblad van 11/04/91, p.7477 - 7482 Moniteur Belge du/Belgisch Staatsblad van 11/04/91, p.7483 - 7503
D	Zweites Durchführungsg/EWG zum VAG 28/06/90 Zweite Verordnung zur Änderung der KapitalstatutungsVO, 24/07/90	Bundesgesetzblatt Teil I, S.1249, 1990 Bundesgesetzblatt Teil I, S.1511, 1990
DK	Lov N.304, 16/05/90 Lov N.305, 16/05/90, om ændring a lov om forsikringsvirksomhed med flere love Bekendtgørelse N.462, 21/06/90 Bekendtgørelse N.463, 21/06/90 Bekendtgørelse N.464, 21/06/90 Bekendtgørelse N.816, 05/12/90 Bekendtgørelse N.60, 30/01/91 Lov N.128, 26/02/92	Industriministeriet j.nr.87-2601-2, 16/05/90 Industriministeriet j.nr.90-225-1, 16/05/90 Lovtidende A 1990, S.1496, 21/06/90 Lovtidende A 1990, S.1497, 21/06/90 Lovtidende A 1990, S.1500, 21/06/90 Lovtidende A, 05/12/90 Lovtidende A, 30/01/91
E	Ley N.50/1980, 08/10/80 Ley N.33/1984, 02/08/84 Ley N.21/1990, 19/12/90	Boletín Oficial del Estado Boletín Oficial del Estado, 04/08/84 Boletín Oficial del Estado N.304, p.37977 - 37991, 20/12/90
EL		
F	Loi N.89-1014, 31/12/89 Décret N.90-700, 08/08/90	Journal Officiel, p.63, 03/01/90 Journal Officiel, p.9656, 09/08/90
I	Decreto legislativo N.49, 15/01/92 Decreto legislativo N.509, 14/12/92	Gazzetta Ufficiale N.27, Supplemento Ordinario N.22, p.12 - 23, 03/02/92 Gazzetta Ufficiale N.305, p.35 - 37, 30/12/92
IRL	European Community (Non-Life Insurance)(Amendment) Regulations 1991	Statutory Instrument N.142, 1991

L	<p>Loi, 06/12/91 - secteur des assurances</p> <p>Règlement Grand Ducal, 20/12/91 - en exécution de la Loi du 06/12/91 sur secteur ass. et précisant modalités agrément et exercice des entrepr. d'ass. établies à Luxembourg</p> <p>Règlement Grand Ducal, 20/12/91 - en exécution de la Loi du 06/12/91 sur secteur ass. et fixant conditions d'exerc. de la libre prest. de serv. dans branches d'assurance autres que l'ass.-vie</p> <p>Règlement Grand Ducal, 20/12/91 - en exécution art.95, 96, 98 et 99 de la Loi du 06/12/91 sur secteur ass. et concernant plus partic. entrepr. de réassurance</p>	<p>Mémorial A N.84, p.1762 - 1786, 23/12/91</p> <p>Mémorial A N.84, p.1787 - 1797, 23/12/91</p> <p>Mémorial A N.84, p.1798 - 1799, 23/12/91</p> <p>Mémorial A N.84, p.1800 - 1802, 23/12/91</p>
NL	<p>Wet, 20/06/90</p> <p>Koninklijk Besluit, 20/06/90</p> <p>Wet tot wijziging van de wet toezicht verzekeringsbedrijf, 20/06/90</p> <p>Koninklijk Besluit houdende vaststelling van het tijdstip van inwerkingtreding, 21/06/90</p> <p>Ministeriële Beschikking, 17/06/90</p> <p>Besluit, 05/09/90</p> <p>Koninklijk Besluit houdende uitvoering van art.37, 05/09/90</p> <p>Besluit, 26/11/90</p> <p>Wet, 18/04/91</p> <p>Besluit, 10/06/91</p>	<p>Nationaal Staatscourant N.332, 1990</p> <p>Nationaal Staatscourant N.333, 1990</p> <p>Nationaal Staatscourant N.337, 1990</p> <p>Nationaal Staatscourant N.338, 1990</p> <p>Nationaal Staatscourant N.342, 1990</p> <p>Staatsblad N.479, Blz.1, 1990</p> <p>Staatsblad N.480, Blz.2, 1990</p> <p>Staatsblad N.575, Blz.3, 1990</p> <p>Staatsblad N.218, 1991</p> <p>Staatsblad N.300, 1991</p>
P	<p>Decreto-lei N.352/91, 20/09/91</p> <p>Portaria N.331/91, 09/10/91</p>	<p>Diário da República I Serie A N.217, p.4968 - 4975, 20/09/91</p> <p>Diário da República I Serie B N.232, p.9983, 09/10/91</p>
UK	<p>The Insurance Companies Regulations 1981</p> <p>The Insurance Companies Act 1982, Chapter 50</p> <p>The Insurance Companies (Account and Statements) Regulations 1983</p> <p>The Insurance Companies (Amendment) Regulations 1990</p> <p>The Insurance Companies (Amendment) Regulations 1990</p> <p>The Insurance Companies (Amendment) Regulations 1992</p>	<p>Statutory Instrument N.1654, 1981</p> <p>Statutory Instrument N.1811, 1983</p> <p>Statutory Instrument N.1160, 1990</p> <p>Statutory Instrument N.1333, 1990</p> <p>Statutory Instrument N.2890, 1992</p>

INSURANCE

Direct insurance other than life assurance: third Directive

Third Council Directive 92/49/EEC of 18 June 1992 on the coordination of laws, regulations and administrative provisions relating to direct insurance other than life assurance and amending Directives 73/239/EEC and 88/357/EEC (third non-life assurance Directive).

1) Deadline for implementation of the legislation in the Member States

01.07.94

2) References Official Journal L 228, 11.08.92

92.49

B		
D	Gesetz zur Durchführung der Elften gesellschaftsrechtlichen Richtlinie des Rates der Europäischen Gemeinschaften und über Gebäudeversicherungsverhältnisse, 22/07/93	Bundesgesetzblatt Teil I N.39, S.1282, Art.6, 29/07/93
DK		
E		
EL		
F	Arrêté, 30/12/93 - homologation du régl. Comité réglement. bancaire du 21/12/93 Loi N.93-1444, 31/12/93 Loi N.94-5, 04/01/94	Journal Officiel p.50, 01/01/94 Journal Officiel p.231, 05/01/94 Journal Officiel p.236, 05/01/94
I		
IRL		
L		
NL		
P		
UK		

INSURANCE

Insurance Committee

Council Directive 91/675/EEC of 19 December 1991 setting up an Insurance Committee.

1) Deadline for implementation of the legislation in the Member States

2) References Official Journal L 374, 31.12.91

91.675

IMPLEMENTATION NOT COMPULSORY

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TRANSACTIONS IN SECURITIES

Mutual recognition of listing particulars to be published for the admission of securities to official stock-exchange listing

Council Directive 87/345/EEC of 22 June 1987 amending Directive 80/390/EEC coordinating the requirements for the drawing-up, scrutiny and distribution of the listing particulars to be published for the admission of securities to official stock exchange listing.

1) Deadline for implementation of the legislation in the Member States

- 01.01.90
- 01.01.91: Spain
- 01.01.92: Portugal

2) References Official Journal L 185, 04.07.87

87.345

B	Loi du/Wet van 09/03/90 Arrêté Royal du/Koninklijk Besluit van 18/09/90	Moniteur Belge du/Belgisch Staatsblad van 09/06/90, p.10401 Moniteur Belge du/Belgisch Staatsblad van 22/09/90, p.18144
D	BörsenzulassungsG, 16/12/86	Bundesgesetzblatt Teil I, S.2478, 1986
DK	Finanstilsynets bekendtgørelse N.709, 18/10/90	Lovtidende A S.2528, 18/10/90
E	Ley N.24/1988, 28/07/88 Orden, 12/07/93	Boletín Oficial del Estado N.181, p.1644, 29/07/88 Boletín Oficial del Estado N.174, p.22367, 22/07/93
EL	Décret présidentiel N.50/92, 14/02/92	Journal Officiel N.22, Volume A, p.349 - 350, 14/02/92
F	Ordonnance N.67-833, art.5bis, 28/09/67 Règlement du COB N.88-04 Arrêté ministériel, 27/02/90	Journal Officiel, 29/09/67 Journal Officiel p.2563, 01/03/90
I	Regolamento per l'ammissione di titoli alla quotazione ufficiale nelle Borse valori - Maggio 1989	
IRL	European Community (Stock Exchange) (Amendment) Regulations 1991	Statutory Instrument N.18, 1991
L	Règlement Grand Ducal, 28/12/90	Mémorial B N.77, 28/12/90
NL	Ministerieel Besluit Fonds reglement van de vereniging voor de Effectenhandel, 22/12/89	
P	Decreto-lei N.8/88, 15/01/88 Portaria N.295-A/88, 10/05/88 Portaria N.181/A-92, 08/06/92	Diário da República I Serie A N.12, p.121, 15/01/88 Diário da República I Serie N.108, p.1986 (3), 10/05/88 Diário da República II Serie N.132, p.5296 (2), 08/06/92

UK	Implementation by Administrative Measures Measures-amendment to Stock Exchange Listing Rules	
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TRANSACTIONS IN SECURITIES

Mutual recognition of public offer prospectus as stock-exchange listing particulars

Council Directive 90/211/EEC of 23 April 1990 amending Directive 80/390/EEC in respect of mutual recognition of public offer prospectuses as stock-exchange listing particulars.

1) Deadline for implementation of the legislation in the Member States
17.04.91

2) References Official Journal L 112, 03.05.90

90.211

B	Loi du/Wet van 04/12/90, art.233 Arrêté Royal du/Koninklijk Besluit van 14/11/91	Moniteur Belge du/Belgisch Staatsblad van 22/12/90, p.23800 - 23895 Moniteur Belge du/Belgisch Staatsblad van 03/12/91, p.27039 - 27042
D	Änderung des § 40a des BörsenG, 11/07/89	Bundesgesetzblatt Teil I N.36, 01/08/89
DK	Finanstilsynets bekendtgørelse N.709, 18/10/90	Lovtidende A 1990, s.2528, 18/10/90
E	Real Decreto N.726/1989, 23/06/89 Real Decreto N.291/1992, 27/03/92 (art.24.1.C y 29.4) Orden, 12/07/93	Boletín Oficial del Estado N.150, 24/06/89 Boletín Oficial del Estado N.80, 02/04/92 Boletín Oficial del Estado N.174, p.22367, 22/07/93
EL	Décret présidentiel N.433/93, 05/10/93	Journal Officiel N.183, Volume A, p.4639 - 4645, 07/10/93
F	Arrêté ministériel, 27/02/90 Règlement N.91-02, Commission des Opérations de Bourse, homologué par A. du Ministre d'État, de l' Économie, des Finances et du Budget, 23/12/91	Journal Officiel p.2563, 01/03/90
I	Regolamento della CONSOB - ammissione titoli alla quotazione uff. Borse valori, 15/06/91	
IRL	European Community (Transferable Securities and Stock Exchange) Regulations 1992	Statutory Instrument N.202, 1992
L	Règlement Grand Ducal, 28/12/90	Mémorial A N.77, 28/12/90
NL	Fondsreglement, 1983 Circulaire 91-36, 15/04/91 - aanpassing Fondsreglement	Officiële Prijscourant, 22/12/83
P	Decreto-lei N.142/A-91, 10/04/91 Decreto-lei N.142/B-91, 10/04/91 Portaria N.181/A-92, 08/06/92	Diário da República I Serie A, N.83, p.1918(2) - 1918(16), 10/04/91 Diário da República I Serie A, N.83, p.1918(2) - 1918(16), 10/04/91 Diário da República II Serie N.132, p.5296 (2), 08/06/92

UK	Yellow Book, April 1991: - Chap.2 of Section 8 (pages 8.05 to 8.08) (General requirements and mutual recognition) - Par.3(b), (c), (d) of Chap.2 of Section 8) (Transposition art.2)	
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TRANSACTIONS IN SECURITIES

Prospectus for public offerings of securities

Council Directive 89/298/EEC of 17 April 89 coordinating the requirements for the drawing up, scrutiny and distribution of the prospectus to be published when securities are offered to the public.

1) Deadline for implementation of the legislation in the Member States
17.04.91

2) References Official Journal L 124, 05.05.89

89.298

B	Partial implementation Arrêté Royal du/Koninklijk Besluit van 31/10/91 Arrêté Royal du/Koninklijk Besluit van 14/11/91	Moniteur Belge du/Belgisch Staatsblad van 25/11/91 Moniteur Belge du/Belgisch Staatsblad van 03/12/91, p.27039 - 27042
D	Gesetz über Wertpapierverkaufsprospekte und zur Änderung von Änderung von Vorschriften über Wertpapiere, 1990 VO über Wertpapier-Verkaufsprospekte, 17/12/90	Bundesgesetzblatt Teil I, N.69, S.2749, 19/12/90 Bundesgesetzblatt Teil I, N.71, S.2869 - 2871, 22/12/90
DK	Finanstilsynets bekendtgørelse N.709, 18/10/90 Lov N.213, 10/04/91 Erhvervs- og selskabsstyrelsens bekendtgørelse N.272, 03/05/91	Lovtidende A 1990, s.2528, 18/10/90 Lovtidende A 1991, s.822 - 823, 10/04/91
E	Real Decreto N.291/1992, 27/03/92	Boletín Oficial del Estado N.80, p.11259, 02/04/92
EL	Décision ministérielle N.52/92, 14/02/92	Journal Officiel N.22, Volume B, p.354 - 358, 14/02/92
F	Ordonnance N.67-833, 28/09/67 (Article 5 bis) Arrêté ministériel, 09/02/89 Arrêté ministériel, 03/03/92	Journal Officiel, 29/09/67 Journal Officiel p.2572, 25/02/89 Journal Officiel p.3745, 16/03/92
I	Decreto legislativo N.85, 25/01/92	Gazzetta Ufficiale N.37, Supplemento Ordinario N.27, 14/02/92
IRL	European Community (Transferable Securities and Stock Exchange) Regulations 1992	Statutory Instrument N.202, 1992
L	Règlement Grand Ducal, 28/12/90	Mémorial A N.77, 28/12/90
NL	Wet toezicht effectenverkeer, 07/03/91 Besluit tot uitvoering van de artikelen 3, 5, 6, 7, 10 en 11 van de Wet toezicht effectenverkeer, 18/12/91 Delegatiebesluit Wet toezicht effectenverkeer, 18/12/91 Vrijstellingsregeling Wet toezicht effectenverkeer, 25/03/92 Regeling houdende aanwijzing van de bevoegde autoriteiten, 25/03/92	Staatsblad N.141, Blz. 1 - 13, 04/04/91 Staatsblad N.750, Blz. 1 - 51, 1991 Staatsblad N.751, Blz. 1 - 6, 1991 Staatscourant N.63, 1992 Staatscourant N.63, 1992

P	Decreto-lei N.142/A-91, 10/04/91 Portaria N.181/A-92, 08/06/92	Diário da República I Serie A, N.83, p.1918(2) - 1918(16), 10/04/91 Diário da República II Serie N.132, p.5296 (2), 08/06/92
UK	The Companies Act 1985, Part III The Companies (Northern Ireland) Order 1986 The Financial Services Act 1986, Part V Companies Act 1985 (Mutual Recognition of Prospectuses) Regulations 1991 The Companies (Northern Ireland) Order 1986 (Mutual Recognition of Prospectuses) (Northern Ireland) Regulations 1991	Statutory Instrument N.1032, 1986 Statutory Instrument N.823, 1991 Statutory Rules of Northern Ireland N.187, 1991

TRANSACTIONS IN SECURITIES

Information on major holdings

Council Directive 88/627/EEC of 12 December 1988 on information to be published when a major holding in a listed company is acquired or disposed of.

1) Deadline for implementation of the legislation in the Member States

01.01.91

2) References Official Journal L 348, 17.12.88

88.627

B	Loi du/Wet van 02/03/89 Arrêté Royal du/Koninklijk Besluit van 10/05/89 Arrêté Royal du/Koninklijk Besluit van 18/09/90 Arrêté Royal du/Koninklijk Besluit van 18/09/90 Arrêté Royal du/Koninklijk Besluit van 19/09/90 Arrêté Ministériel du/Ministerieel Besluit van Arrêté Royal du/Koninklijk Besluit van 28/02/93	Moniteur Belge du/Belgisch Staatsblad van 24/05/89, p.8913 - 8918 Moniteur Belge du/Belgisch Staatsblad van 24/05/89, p.8926 - 8928 Moniteur Belge du/Belgisch Staatsblad van 22/09/90, p.18127 - 18137 Moniteur Belge du/Belgisch Staatsblad van 22/09/90, p.18138 - 18143 Moniteur Belge du/Belgisch Staatsblad van 22/09/90, p.18165 - 18166 Moniteur Belge du/Belgisch Staatsblad van 07/04/93, p.7458 - 7460 Moniteur Belge du/Belgisch Staatsblad van 08/04/93, p.7592 - 7601
D		
DK	Lov N.289 om ændring af L om aktieselskaber m.v. og L om forsikringsvirksomhed, 08/05/91 Finanstilsynets bekendtgørelse af 18/10/90, N.707, som erstattes af Finanstilsynets bekendtgørelse nr. 418 af 31/05/91 pr. 02/09/91 Erhvervs- og selskabsstyrelsens bekendtgørelse af 18/06/91 om opgørelse af meddelelse om og off. af betydelige andele i børsnot. selskaber, N.707	Industriministeriet j.nr.90-129-14, S.1080 - 1085, 08/05/91 Lovtidende A 1991, Hæfte 78, S.1614 - 1624, 31/05/91 Industriministeriet j.nr.87-24-975, S.2515 - 2526, 18/06/91
E	Ley N.24/1988, 28/07/88 Real Decreto N.276/1989, 22/03/89 Circular N.6/1989, 15/11/89 Real Decreto N.1564/1989, 22/12/89 Real Decreto N.377/1991, 15/03/91 Orden ministerial de desarrollo del R.D. N.377/1991, 23/04/91	Boletín Oficial del Estado N.181, p.1644, 29/07/88 Boletín Oficial del Estado N.70, p.1433 - 1442, 23/03/89 Boletín Oficial del Estado N.277, p.36292 - 36295, 18/11/89 Boletín Oficial del Estado, 27/12/89 Boletín Oficial del Ministerio de Economía y Hacienda I-1701 - 1710, p.2811 - 2820, 15/03/91 Boletín Oficial del Estado N.99, p.13035 - 13036, 25/04/91
EL	Décret présidentiel N.51/92, 14/02/92	Journal Officiel N.22, Volume B, p.350 - 354, 14/02/92

F	Loi N.85-705, 12/07/85 Loi N.87-416, 17/06/87 Règlement N.88-02 de la Commission des opérations de Bourse, 12/04/88 Loi N.89-531, 02/08/89 Décret N.89-888, 14/12/89 Arrêté ministériel, 14/12/89 Avis N.90-220 de la Société des Bourses françaises, 19/01/90 Avis N.90-2303 de la Société des Bourses françaises, 13/07/90	Journal Officiel p.7918, 13/07/85 Journal Officiel p.6519, 18/06/87 Journal Officiel p.9822, 04/08/89 Journal Officiel, 16/12/89 Journal Officiel, 16/12/89
I	Decreto legislativo N.90, 27/01/92	Gazzetta Ufficiale N.37 Supplemento Ordinario N.27, p.44 - 48, 14/02/92
IRL	The Companies Act 1990 (Part IV) The Companies Act 1990 (Commencement) (N.2) Order 1991	Statutory Instrument N.33, 1990 Statutory Instrument N.117, 1991
L	Loi, 21/09/90 Loi, 04/12/92 (Art.14.1)	Mémorial A N.52, p.733, 03/10/90 Mémorial A N.91, p.2557, 10/12/92
NL	Wet, 28/05/91 Wet, 18/12/91 Besluit, 18/12/91	Staatsblad N.748, 1991 Staatsblad N.749, 1991
P	Decreto-lei N.142/A-91, 10/04/91	Diário da República I Serie A, N.83, p.1918(2) - 1918(16), 10/04/91
UK	The Disclosure of Interests in Shares (Amendment) Regulations 1993	Statutory Instrument 1993

TRANSACTIONS IN SECURITIES

The regulation of insider trading

Council Directive 89/592/EEC of 13 November 1989 coordinating regulations on insider trading.

1) Deadline for implementation of the legislation in the Member States
01.06.92

2) References Official Journal L 334, 18.11.89

89.592

B	Code Pénal/Wetboek van Strafrecht, art.458 Arrêté Royal N.185 du/Koninklijk Besluit N.185 van 09/07/35, art.40 Arrêté Royal du/Koninklijk Besluit van 18/12/90 Arrêté Royal du/Koninklijk Besluit van 18/12/90 Loi du/Wet van 04/12/90 (Livre V) Arrêté Royal du/Koninklijk Besluit van 05/08/91	Moniteur Belge du/Belgisch Staatsblad van 22/12/90, p.18127 Moniteur Belge du/Belgisch Staatsblad van 22/12/90, p.18198 Moniteur Belge du/Belgisch Staatsblad van 22/12/90, p.23800 - 23895 Moniteur Belge du/Belgisch Staatsblad van
D		
DK	Forvaltningslov N.571, 19/12/85 Lov N.572 om offentlighed i forvaltningen, 19/12/85 Lovbekendtgørelse N.22, 09/01/91 Finanstilsynets bekendtgørelse nr. 418 af 31/05/91 pr. 02/09/91 Bekendtgørelse N.343, 06/06/91 Lov om Københavns Fondsbørs N.26, 15/01/92	Lovtidende S.1880, 19/12/85 Lovtidende S.1888, 19/12/85 Lovtidende A S.146, 09/01/91 Lovtidende A, s.1371, 06/06/91
E	Ley N.24/1988, 28/07/88 Ley N.9/1991, 22/03/91	Boletín Oficial del Estado N.181, p.1644, 29/07/88 Boletín Oficial del Estado N.74, 27/03/91
EL	Décret présidentiel N.53/92, 14/02/92	Journal Officiel N.22, Volume A, p.358 - 359, 14/02/92
F	Ordonnance N.67-833, 28/09/67 Loi N.70-1208, 23/12/70 Loi N.88-70, 22/01/88 Loi N.89-531, 02/08/89 Arrêté ministériel, 17/07/90	Journal Officiel, 29/09/67 Journal Officiel p.11891, 24/12/70 Journal Officiel p.1111, 23/01/88 Journal Officiel p.9822, 04/08/89 Journal Officiel p.8602, 20/07/90
I	Legge N.223, 06/08/90 Legge N.157, 17/05/91 Decreto ministeriale N.425, 30/11/91	Supplemento Ordinario alla Gazzetta Ufficiale N.185, 09/08/90 Gazzetta Ufficiale N.116, p.3 - 5, 20/05/91 Gazzetta Ufficiale N.4, 07/01/92
IRL	The Companies Act 1990 (Sections 116, 118 and 119) Companies Act 1990 (Commencement) Order 1990 Companies (Stock Exchange) Regulations 1990	Statutory Instrument N.33, 1990 Statutory Instrument N.336, 1990 Statutory Instrument N.337, 1990
L	Loi, 03/05/91	Mémorial A N.31, p.635, 24/05/91

NL	Fondsreglement, 1983 Wet Strafbbaarstelling van misbruik van voorwetenschap, 02/02/89 Wet toezicht effectenverkeer, 07/03/91 Delegatiebesluit W toezicht effectenverkeer, 18/12/91 Wet houdende overbrenging strafbestimmelingen ter zake publiekmisleiding en misbruik voorwetenschap Wetboek Strafrecht (art.335, 336) naar W. toezicht effectenverkeer, 1992	Officiële Prijscourant VvdE, 22/12/83 Staatsblad N.16, 1989 Staatsblad N.141, 04/04/91 Staatsblad N.378, 1992
P	Lei N.44/90, 11/08/90	Diário da República I Serie, N.185, p.3318 - 3319, 11/08/90
UK	The Financial Services Act 1986, Part 7 The Criminal Justice Act 1993 The Insider Dealing (Securities and Regulated Markets) Order 1993	

TRANSACTIONS IN SECURITIES

Investments: collective investment undertakings (Ucits)

Council Directive 85/611/EEC of 20 December 1985 on the coordination of laws, regulations and administrative provisions relating to undertakings for collective investment in transferable securities (UCITS).

1) Deadline for implementation of the legislation in the Member States

- 01.10.89: Member States may allow an additional period of 12 months to comply with the new national rules for UCITS existing on that date
- 01.04.92: Greece and Portugal

2) References Official Journal L 375, 31.12.85

85.611

B	Loi du/Wet van 04/12/90 Arrêté Royal du/Koninklijk Besluit van 20/12/90 Arrêté Royal du/Koninklijk Besluit van 04/03/91 Arrêté Royal du/Koninklijk Besluit van 13/10/91	Moniteur Belge du/Belgisch Staatsblad van 22/12/90, p.23800 - 23895 Moniteur Belge du/Belgisch Staatsblad van 29/12/90, p.24588 Moniteur Belge du/Belgisch Staatsblad van 09/03/91, p.4539 - 4619 Moniteur Belge du/Belgisch Staatsblad van 07/11/91, p.24971 - 24983
D	AuslandsinvestierungsG, 29/07/69 Gesetz über Kapitalanlagegesellschaften in der Fassung, 14/01/70 FinanzmarktförderungsG, 22/02/90	Bundesgesetzblatt Teil I, S.986, 1969 Bundesgesetzblatt Teil I, S.127, 1970 Bundesgesetzblatt Teil I, S.266, 28/02/90
DK	Lov N.157, 15/03/89 Bekendtgørelse N.618, 21/09/89 Bekendtgørelse N.619, 21/09/89 Bekendtgørelse N.620, 21/09/89 Bekendtgørelse N.85, 12/02/90	Lovtidende A, 15/03/89 Lovtidende A S.2138, 21/09/89 Lovtidende A S.2140, 21/09/89 Lovtidende A S.2141, 21/09/89 Lovtidende A, 12/02/90
E	Ley N.46/1984, 26/12/84 Real Decreto N.1346/1985, 17/07/85 Orden, 15/10/85 Orden, 31/05/88 Ley N.24/1988, 28/07/88 Real Decreto N.1393/1990, 02/11/90 Orden, 12/07/93	Boletín Oficial del Estado N.309/310 p.2925 - 2926, 27/12/84 Boletín Oficial del Estado N.184, 03/08/85 Boletín Oficial del Estado N.263, 02/11/85 Boletín Oficial del Estado N.140, 11/06/88 Boletín Oficial del Estado N.181, p.1644, 29/07/88 Boletín Oficial del Estado N.275, p.2337, 16/11/90 Boletín Oficial del Estado N.174, p.22367, 22/07/93
EL	Loi N.1969, 1991 Décret présidentiel N.433/93, 05/10/93	Journal Officiel N.167, Volume A, 30/10/91 Journal Officiel N.183, Volume A, p.4639 - 4645, 07/10/93
F	Loi N.88-1201, 23/12/88 Rectificatif L N.88-1201 Loi N.89-531, 02/08/89 Décret N.89-623, 06/09/89 Décret N.89-624, 06/09/89 Arrêté ministériel, 06/09/89 Arrêté ministériel, 28/09/89 Instruction de la Commission des opérations de Bourse relative aux OPCVM pour application règlement N.89-02	Journal Officiel p.16736, 31/12/88 Journal Officiel, 17/06/89 Journal Officiel p.9822, 04/08/89 Journal Officiel p.11304, 07/09/89 Journal Officiel p.11305, 07/09/89 Journal Officiel p.11306, 07/09/89 Journal Officiel p.12309, 30/09/89

I	<p>Decreti legislativi N.83, 84, 86, 25/01/92</p> <p>Decreto legislativo N.90, 27/01/92</p> <p>Due Decreti, 27/06/92</p> <p>Decreto, 03/07/92</p> <p>Due Provvedimenti, 17/07/92</p> <p>Deliberazioni N.6426, 6427, 12/08/92</p> <p>Deliberazione N.6430, 26/08/92</p> <p>Regolamento (disp. per redazione prospetti informativi)</p>	<p>Gazzetta Ufficiale N.37, Supplemento Ordinario N.27, p.5 - 20/22 - 24, 14/02/92</p> <p>Gazzetta Ufficiale N.37, Supplemento Ordinario N.27, 14/02/92</p> <p>Gazzetta Ufficiale N.160, p.23 - 26, 09/07/92</p> <p>Gazzetta Ufficiale N.160, p.26, 09/07/92</p> <p>Gazzetta Ufficiale N.181, p.13 - 26, 03/08/92</p> <p>Gazzetta Ufficiale N.195, p.21 - 25, 20/08/92</p> <p>Supplemento Ordinario alla Gazzetta Ufficiale N.208, p.3, 04/09/92</p> <p>Gazzetta Ufficiale N.208, p.4 - 11, 04/09/92</p>
IRL	<p>European Community (Undertakings for Collective Investments in Transferable Securities) Regulations 1989</p>	<p>Statutory Instrument N.78, 1989</p>
L	<p>Loi, 30/03/88</p> <p>Circulaire N.48 de l'Institut monétaire luxembourgeois, 08/04/88</p>	<p>Mémorial A N.13, p.140, 31/03/88</p>
NL	<p>Koninklijk Besluit houdende Goedkeuring om Werkzaamheden door de Nederlandsche Bank N.V., 04/09/89</p> <p>Besluit N.89/2343, uitbreiding Vrijstellingbeschikking NG met opties Financial Futures, 18/09/89</p> <p>Besluit N.89/1546, Coördinatie bepalingen Collectieve belegging in Effecten, 18/09/89</p> <p>Wet toezicht Beleggingstellingen, 19/07/90</p> <p>Regeling tot uitvoering art.7 onderdeel C van de W van 19/07/90, 09/10/90</p> <p>Regeling tot uitvoering art.14 van de W van 19/07/90, 09/10/90</p> <p>Regeling houdende vaststelling van art.28 van de W van 19/07/90, 09/10/90</p> <p>Besluit houdende overdracht taken en bevoegdheden ingevolge art.29 van de W van 19/07/90, 14/08/90</p> <p>Besluit toezicht Beleggingstellingen, 25/09/90</p> <p>Koninklijk Besluit houdende de Inwerkingtreding van de W., 25/09/90</p>	<p>Nationaal Staatscourant N.380, 1989</p> <p>Nationaal Staatscourant N.188, Blz.9, 1989</p> <p>Nationaal Staatscourant N.188, Blz.9, 1989</p> <p>Staatsblad N.380, 1990</p> <p>Staatscourant N.198, 1990</p> <p>Staatscourant N.198, 1990</p> <p>Staatscourant N.198, 1990</p> <p>Staatsblad N.458, 1990</p> <p>Staatscourant N.504, 1990</p> <p>Staatscourant N.505, 1990</p>
P	<p>Partial implementation</p>	
UK	<p>The Financial Services Act 1986, Ch. 60</p> <p>The Financial Services (Scheme Particulars) Regulations 1988</p> <p>The Financial Services (Authorized United Trust Schemes) Regulations 1988</p> <p>The Financial Services Act 1986 (Commencement) (N.12) Order 1989</p> <p>The Financial Services (Schemes Constituted in Other Member States) Regulations 1989</p> <p>The Financial Services (Recognized Collective Investment Schemes from Other Member States) (Lux) Order 1988 (Revoc.) Order 1989</p>	<p>Statutory Instrument N.1583 (C.54), 1989</p> <p>Statutory Instrument N.1585, 1989</p> <p>Statutory Instrument N.1586, 1989</p>

TRANSACTIONS IN SECURITIES

Investments: special measures for certain investments by Ucits

Council Directive 88/220/EEC of 22 March 1988 amending as regards the investment policies of certain UCITS, Directive 85/611/EEC on the coordination of laws, Regulations and administrative provisions relating to undertakings for collective investments in transferable securities (UCITS).

1) Deadline for implementation of the legislation in the Member States

- 01.10.89

- 01.04.92: Greece and Portugal

2) References Official Journal L 100, 19.04.88

88.220

B	Loi du/Wet van 04/12/90 Arrêté Royal du/Koninklijk Besluit van 20/12/90 Arrêté Royal du/Koninklijk Besluit van 04/03/91 Arrêté Royal du/Koninklijk Besluit van 13/10/91	Moniteur Belge du/Belgisch Staatsblad van 22/12/90, p.23800 - 23895 Moniteur Belge du/Belgisch Staatsblad van 29/12/90, p.24588 Moniteur Belge du/Belgisch Staatsblad van 09/03/91, p.4539 - 4619 Moniteur Belge du/Belgisch Staatsblad van 07/11/91, p.24971 - 24983
D	Auslandsinvestierungsg, 28/07/69 Gesetz über Kapitalanlagegesellschaften in der Fassung, 14/01/70 Finanzmarktförderungsg, 22/02/90	Bundesgesetzblatt Teil I, S.986, 1969 Bundesgesetzblatt Teil I, S.127, 1970 Bundesgesetzblatt Teil I, S.266, 28/02/90
DK	Lov N.157, 15/03/89 Bekendtgørelse N.618, 21/09/89 Bekendtgørelse N.619, 21/09/89 Bekendtgørelse N.620, 21/09/89 Bekendtgørelse N.85, 12/02/90	Lovtidende A, 15/03/89 Lovtidende A S.2138, 21/09/89 Lovtidende A S.2140, 21/09/89 Lovtidende A S.2141, 21/09/89 Lovtidende A, 12/02/90
E	Ley N.46/1984, 26/12/84 Real Decreto N.1346/1985, 17/07/85 Orden, 15/10/85 Orden, 31/05/88 Ley N.24/1988, 28/07/88 Real Decreto N.1393/1990, 02/11/90	Boletín Oficial del Estado N.309/310 p.2925 - 2926, 27/12/84 Boletín Oficial del Estado N.184, 03/08/85 Boletín Oficial del Estado N.263, 02/11/85 Boletín Oficial del Estado N.140, 11/06/88 Boletín Oficial del Estado N.181, p.1644, 29/07/88 Boletín Oficial del Estado N.275, p.2337, 16/11/90
EL	Loi N.1969, 1991 Décret présidentiel N.433, 05/10/93	Journal Officiel N.167, Volume A, 30/10/91 Journal Officiel N.183, Volume A, p.4639 - 4645, 07/10/93
F	Loi N.88-1201, 23/12/88 Rectificatif L N.88-1201 Loi N.89-531, 02/08/89 Décret N.89-623, 06/09/89 Décret N.89-624, 06/09/89 Arrêté ministériel, 06/09/89 Arrêté ministériel, 28/09/89 Instruction de la Commission des opérations de Bourse relative aux OPCVM pour application règlement N.89-02	Journal Officiel p.16736, 31/12/88 Journal Officiel, 17/06/89 Journal Officiel p.9822, 04/08/89 Journal Officiel p.11304, 07/09/89 Journal Officiel p.11305, 07/09/89 Journal Officiel p.11306, 07/09/89 Journal Officiel p.12309, 30/09/89

I	<p>Decreti legislativi N.83, 84, 86, 25/01/92</p> <p>Decreto legislativo N.90, 27/01/92 Due Decreti, 27/06/92</p> <p>Decreto, 03/07/92</p> <p>Due Provvedimenti, 17/07/92</p> <p>Deliberazioni N.6426, 6427, 12/08/92 Deliberazione N.6430, 26/08/92</p> <p>Regolamento - dispos. redazione prospetti informativi, 1992</p>	<p>Gazzetta Ufficiale N.37, Supplemento Ordinario N.27, p.5 - 20/22 - 24, 14/02/92</p> <p>Gazzetta Ufficiale N.37, Supplemento Ordinario N.27, 14/02/92</p> <p>Gazzetta Ufficiale N.160, p.23 - 26, 09/07/92</p> <p>Gazzetta Ufficiale N.160, p.26, 09/07/92</p> <p>Gazzetta Ufficiale N.181, p.13 - 26, 03/08/92</p> <p>Gazzetta Ufficiale N.195, p.21 - 25, 20/08/92</p> <p>Supplemento Ordinario alla Gazzetta Ufficiale N.208, p.3, 04/09/92</p> <p>Gazzetta Ufficiale N.208, p.4 - 11, 04/09/92</p>
IRL	European Community (Undertakings for Collective Investments in Transferable Securities) Regulations 1989	Statutory Instrument N.78, 1989
L	Loi, 30/03/88 Circulaire N.48 de l'Institut monétaire luxembourgeois, 08/04/88	Mémorial A N.13, p.140, 31/03/88
NL	<p>Koninklijk Besluit houdende Goedkeuring om Werkzaamheden door de Nederlandsche Bank N.V., 04/09/89</p> <p>Besluit N.89/2343, uitbreiding Vrijstellingbeschikking NG met opties Financial Futures, 18/09/89</p> <p>Besluit N.89/1546, Coördinatie bepalingen Collectieve belegging in Effecten, 18/09/89</p> <p>Wet toezicht Beleggingstellingen, 19/07/90</p> <p>Regeling tot uitvoering art.7 onderdeel C van de W van 19/07/90, 09/10/90</p> <p>Regeling tot uitvoering art.14 van de W van 19/07/90, 09/10/90</p> <p>Regeling houdende vaststelling van art.28 van de W van 19/07/90, 09/10/90</p> <p>Besluit houdende overdracht taken en bevoegdheden ingevolge art.29 van de W van 19/07/90, 14/08/90</p> <p>Besluit toezicht Beleggingstellingen, 25/09/90</p> <p>Koninklijk Besluit houdende de Inwerkingtreding van de W., 25/09/90</p>	<p>Nationaal Staatscourant N.380, 1989</p> <p>Nationaal Staatscourant N.188, Blz.9, 1989</p> <p>Nationaal Staatscourant N.188, Blz.9, 1989</p> <p>Staatsblad N.380, 1990</p> <p>Staatscourant N.198, 1990</p> <p>Staatscourant N.198, 1990</p> <p>Staatscourant N.198, 1990</p> <p>Staatsblad N.458, 1990</p> <p>Staatscourant N.504, 1990</p> <p>Staatscourant N.505, 1990</p>
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UK	<p>The Financial Services Act 1986 (Ch.60)</p> <p>The Financial Services (Scheme Particulars) Regulations 1988</p> <p>The Financial Services (Authorized United Trust Schemes) Regulations 1988</p> <p>The Financial Services Act 1986 (Commencement) (N.12) Order 1989</p> <p>The Financial Services (Schemes Constituted in Other Member States) Regulations 1989</p> <p>The Financial Services (Recognized Collective Investment Schemes from Other Member States) (Lux) Order 1988 (Revoc.) Order 1989</p>	<p>Statutory Instrument N.1583 (C.54), 1989</p> <p>Statutory Instrument N.1585, 1989</p> <p>Statutory Instrument N.1586, 1989</p>

CARRIAGE OF GOODS BY ROAD

Carriage between Member States

Council Regulation (EEC) no 1841/88 of 21 June 1988 amending Regulation (EEC) No 3164/76 on the Community quota for the carriage of goods by road by Member States.

Further increases in the quotas for 1990, 1991 and 1992 were adopted by the Council on 25 April and 17 December 1990 (Regulation (EEC) No 1053/90 and Regulation (EEC) No 3914/90).

Moreover, as a result of the enlargement of the Community brought about by German unification (see below), the Council adopted Regulation (EEC) No 3915/90 of 12 December 1990 increasing the Community quota for 1991 and 1992.

On 26 March 1992 the Council adopted Council Regulation (EEC) No 881/92 on access to the market for the carriage of goods by road in the European Community to or from the territory of a Member State or passing across the territory of one or more Member States.

1) Deadline for implementation of the legislation in the Member States

Not required.

2) References Official Journal L 163, 30.06.88

Official Journal L 108, 28.04.90

Official Journal L 375, 31.12.90

Official Journal L 95, 09.04.92

DIRECTLY APPLICABLE MEASURE

CARRIAGE OF GOODS BY ROAD

Community safeguard mechanism

Council Regulation (EEC) No 3916/90 of 21 December 1990 on measures to be taken in the event of a crisis in the market in the carriage of goods by road.

1) Deadline for implementation of the legislation in the Member States

Not applicable.

2) References Official Journal L 375, 31.12.90

DIRECTLY APPLICABLE MEASURE

CARRIAGE OF GOODS BY ROAD

Inland cabotage: non-resident carriers in the national market

Council Regulation (EEC) No 3118/93 of 25 October 1993 laying down the conditions under which non-resident carriers may operate national road haulage services within a Member State.

1) Deadline for implementation of the legislation in the Member States

Not required.

2) References Official Journal L 279, 12.11.93

Regulation
3118.93

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TRANSPORT SERVICES

Carriage of passengers by road: international carriage

Council Regulation (EEC) No 684/92 of 16 March 1992 on common rules for the international carriage of passengers by coach and bus.

1) Deadline for implementation of the legislation in the Member States

Not applicable.

2) References Official Journal L 74, 20.03.92

DIRECTLY APPLICABLE MEASURE

TRANSPORT SERVICES

Carriage of passengers by road: non-resident carriers in the national market

Council Regulation (EEC) No 2454/92 of 23 July 1992 laying down the conditions under which non-resident carriers may operate national road passenger transport services within a Member State.

1) Deadline for implementation of the legislation in the Member States

Not required.

2) References Official Journal L 251, 29.08.92

DIRECTLY APPLICABLE MEASURE

TRANSPORT SERVICES

Inland waterway transport of goods and passengers: non-resident carriers

Council Regulation (EEC) No 3921/91 of 16 December 1991, laying down the conditions under which non-resident carriers may transport goods or passengers by inland waterway within a Member State.

1) Deadline for implementation of the legislation in the Member States

2) References Official Journal L 373, 31.12.91

**Regulation
3921.91**

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TRANSPORT SERVICES

Maritime transport: freedom to provide services between Member States and between Member States and third countries

Council Regulation (EEC) No 4055/86 of 22 December 1986 applying the principle of freedom to provide services to maritime transport between Member States and between Member States and third countries.

**1) Deadline for implementation of the legislation in the Member States
Not applicable.**

2) References Official Journal L 378, 31.12.86

DIRECTLY APPLICABLE MEASURE

TRANSPORT SERVICES

Maritime transport: detailed rules for the application of Articles 85 and 86 of the Treaty

Council Regulation (EEC) No 4056/86 of 22 December 1986 laying down detailed rules for the application of Articles 85 and 86 of the Treaty to maritime transport.

1) Deadline for implementation of the legislation in the Member States
Not applicable.

2) References Official Journal L 378, 31.12.86

Regulation
86.4056

B	Arrêté Royal du/Koninklijk Besluit van 19/08/91 Arrêté Ministériel du/Ministerieel Besluit van 17/10/91	Moniteur Belge du/Belgisch Staatsblad van Moniteur Belge du/Belgisch Staatsblad van
D	Reference not available	
DK	Lov N.505, 29/11/72, ændret den 10/03/89	EF-Tidende L 137/89
E	Implementation by Administrative Measures Dirección General de Marina Mercante	
EL	Loi N.703, 1977	Journal Officiel N.278, Volume A, 26/09/77
F	Reference not available	
I	Reference not available	
IRL	Not applicable	
L	Reference not available	
NL	Wet, 27/10/82	Nationaal Staatscourant N.629, 1982
P	Decreto-lei N.353/89, 16/10/89	Diário da República I Serie N.238, p.4516 - 4528, 16/10/89
UK	Implementation by Administrative Measures	

TRANSPORT SERVICES

Maritime transport: unfair pricing practices

Council Regulation (EEC) No 4057/86 of 22 December 1986 on unfair pricing practices in maritime transport.

1) Deadline for implementation of the legislation in the Member States

Not applicable.

2) References Official Journal L 378, 31.12.86

DIRECTLY APPLICABLE MEASURE

TRANSPORT SERVICES

Maritime transport: free access to ocean trade

**Council Regulation (EEC) No 4058/86 of 22 December 1986
concerning coordinated action to safeguard free access to ocean
trade.**

**1) Deadline for implementation of the legislation in the Member
States
Not applicable.**

2) References Official Journal L 378, 31.12.86

DIRECTLY APPLICABLE MEASURE

TRANSPORT SERVICES

Maritime transport: freedom to provide services within the Member States (ocean trade)

Council Regulation (EEC) No 3577/92 of 7 December 1992 applying the principle of freedom to provide services to maritime transport within Member States (maritime cabotage).

1) Deadline for implementation of the legislation in the Member States

01.01.93

2) References Official Journal L 364, 12.12.92

DIRECTLY APPLICABLE MEASURE

TRANSPORT SERVICES

**Air transport: sharing of passenger capacity and market access
(second phase)**

**This Regulation is repealed by Council Regulation (EEC) No
2408/92, with the exception of Article 2 and Annex 1.**

**Council Regulation (EEC) No 2343/90, of 24 July 1990, on access
for air carriers to scheduled intra-Community air-service routes
and on the sharing of passenger capacity between air carriers on
scheduled air services between Member States.**

**1) Deadline for implementation of the legislation in the Member
States
Not required.**

2) References Official Journal L 217, 11.08.90

DIRECTLY APPLICABLE MEASURE

TRANSPORT SERVICES

Air transport: fares (second phase)

This regulation is repealed by Council Regulation (EEC) No 2409/92.

Council Regulation (EEC) No 2342/90, of 24 July 1990, on fares for scheduled air services.

1) Deadline for implementation of the legislation in the Member States
Not required.

2) References Official Journal L 217, 11.08.90

DIRECTLY APPLICABLE MEASURE

TRANSPORT SERVICES

Air transport: application of competition rules

Council Regulation (EEC) No 3976/87 of 14 December 1987 on the application of Article 85(3) of the Treaty to certain categories of agreements and concerted practices in the air transport sector.

Council Regulation (EEC) No 2411/92 of 23 July 1992 amending Regulation (EEC) No 3976/87 on the application of Article 85(3) of the Treaty to certain categories of agreements and concerted practices in the air transport sector.

1) Deadline for implementation of the legislation in the Member States

Not applicable.

**2) References Official Journal L 374, 31.12.87
Official Journal L 240, 24.08.92**

DIRECTLY APPLICABLE MEASURE

TRANSPORT SERVICES

Air transport: application of competition rules

Council Regulation (EEC) No 3975/87 of 14 December 1987 laying down the procedure for the application of the rules on competition to undertakings in the air transport sector.

Council Regulation (EEC) No 1284/91 of 14 May 1991 amending Regulation (EEC) No 3975/87 laying down the procedure for the application of the rules on competition to undertakings in the air transport sector.

Council Regulation (EEC) No 2410/92 of 23 July 1992 amending Regulation (EEC) No 3975/87 laying down the procedure for the application of the rules on competition to undertakings in the air transport sector.

1) Deadline for implementation of the legislation in the Member States

Not applicable.

2) References Official Journal L 374, 31.12.87

Official Journal L 122, 17.05.91

Official Journal L 240, 24.08.92

Regulation

3975.87

B	Reference not available	
D	Reference not available	
DK	Lov N.505, 29/11/72, ændret den 10/03/89	
E	Implementation by Administrative Measures Dirección General de Aviación Civil	
EL	Reference not available	
F	Loi N.92-1282, art.11, 11/12/92	
I		
IRL	European Community (Application of the Rules on Competition to Air Transport) Regulations 1992	Statutory Instrument N.379, 1992
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UK	Implementation by Administrative Measures	

TRANSPORT SERVICES

Civil aviation licences

Council Directive 91/670/EEC of 16 December 1991 on the mutual acceptance of licences for persons working in civil aviation.

1) Deadline for implementation of the legislation in the Member States

01.06.92

2) References Official Journal L 373, 31.12.91

91.670

B	Arrêté Royal du 07/12/92 modifiant l'A.R. du 15/03/54/Koninklijk Besluit van 07/12/92 tot wijziging van het K.B. van 15/03/54	Moniteur Belge du/Belgisch Staatsblad van 05/02/93, p.2359 - 2360
D	Verordnung zur Änderung der Luftverkehrs-ZulassungsO und der VO über Luftfahrtpersonal, 23/11/92	Bundesgesetzblatt Teil I, N.54, S.1965, 27/11/92
DK	Bekendtgørelse, 20/05/92	
E	Orden, 30/06/92	Boletín Oficial del Estado N.162, p.23140 - 23142, 07/07/92
EL	Décret présidentiel N.123, 1993	Journal Officiel N.53, Volume A, 1993
F	Décret N.93-369 modifiant art.D. 410-1, 421-2 & 424-2 du code de l'aviation civile, 17/03/93 Décret N.93-370 modifiant diverses dispositions livre IV de la 2ème part. code aviation civ., 17/03/93 Arrêté, 18/03/93 - modification A. du 31/07/81 Arrêté, 18/03/93 - modification A. du 26/02/85 Arrêté, 18/03/93 - modification A. du 05/11/87 Arrêté, 18/03/93	Journal Officiel p.4285, 19/03/93 Journal Officiel p.4263, 19/03/93 Journal Officiel p.4670, 25/03/93 Journal Officiel p.4670 - 4671, 25/03/93 Journal Officiel p.4671, 25/03/93 Journal Officiel p.4671 - 4672, 25/03/93
I	Decreto presidenziale N.560, 30/12/92	Gazzetta Ufficiale N.28, Supplemento Ordinario N.12, p.64, 04/02/93
IRL	Air Navigation (Personnel Licensing) Order 1966 The European Communities Act 1972, Sections 2 and 3	Statutory Instrument N.165, 1966 Statutory Instrument N.27, 1972
L	Règlement Grand Ducal, 13/01/93	Mémorial A N.2 p.18, 20/01/93
NL	Partial implementation	
P	Decreto-Lei N.21/94, 26/01/94	Diário da República I Serie A N.21, p.412 - 413, 26/01/94

UK	Race Regulations Act 1976	Statutory Instrument N.16, 1982
	Civil Aviation Act 1982	
	Direction of the CEE under Section 6(2)(c) of the Civil Aviation Act 1986	
	Air Navigation Order 1989	
	Air Navigation (Amendment) Order 1990	
	Air Navigation (Amendment) (N.2) Order 1991	Statutory Instrument N.1726, 1991
	The Civil Aviation (Personnel Licences) Order 1992	Statutory Instrument N.2673, 1992

TRANSPORT SERVICES

Harmonization of civil aviation rules and procedures

Council Regulation (EEC) No 3922/91 of 16 December 1991 on the harmonization of technical rules and administrative procedures in the field of civil aviation.

1) Deadline for implementation of the legislation in the MemberR States
01.01.92

2) References Official Journal L 373, 31.12.91

Regulation
3922.91

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TRANSPORT SERVICES

Air cargo services

Council Regulation (EEC) No 294/91 of 4 February 1991 on the operation of air cargo services between Member States.

1) Deadline for implementation of the legislation in the Member States

Not applicable.

2) References Official Journal L 36, 08.02.91

DIRECTLY APPLICABLE MEASURE

TRANSPORT SERVICES

Air carriers: licensing of air carriers

Council Regulation (EEC) No 2407/92 of 23 July 1992 on licenses for air carriers.

1) Deadline for implementation of the legislation in the Member States

Not applicable.

2) References Official Journal L 240, 24.08.92

Regulation
2407.92

B		
D		
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F	Arrêté, 10/07/93 - octroi d'une licence d'exploitation et d'autorisation de transports aériens	Journal Officiel p.11272, 10/08/93
I		
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UK	The Licensing of Air Carriers Regulations 1992 The Licensing of Air Carriers (Amendment) Regulations 1993	Statutory Instrument N.2992, 1992 Statutory Instrument N.101, 1993

TRANSPORT SERVICES

Air carriers: access for air carriers to intra-Community air routes (third phase)

This Regulation repeals Council Regulation (EEC) No 2343/90, with the exception of Article 2 and Annex 1.

Council Regulation (EEC) No 2408/92 of 23 July 1992 on access for Community air carriers to intra-Community air routes.

1) Deadline for implementation of the legislation in the Member States
Not applicable.

2) References Official Journal L 240, 24.08.92

Regulation
2408.92

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F	Arrêté, 10/07/93 - octroi d'une licence d'exploitation et d'autorisation de transports aériens	Journal Officiel p.11272, 10/08/93
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TRANSPORT SERVICES

Air carriers: air fares and air cargo rates (third phase)

This Regulation repeals Council Regulation (EEC) No 2342/90.

Council Regulation (EEC) No 2409/92 of 23 July 1992 on passenger fares and air cargo rates.

1) Deadline for implementation of the legislation in the Member States
Not applicable.

2) References Official Journal L 240, 24.08.92

Regulation
2409.92

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UK	The Air Fares Regulations 1992 The Air Fares (Amendment) Regulations 1993	Statutory Instrument N.2994, 1992 Statutory Instrument N.100, 1993

TELEVISION

Pursuit of televisual broadcasting

Council Directive 89/552/EEC of 3 October 1989 on the coordination of certain provisions laid down by law, Regulation or administrative action in Member States concerning the pursuit of televisual broadcasting.

1) Deadline for implementation of the legislation in the Member States
03.10.91

2) References Official Journal L 298, 17.10.89

89.552

B		
D		
DK	Lov N.1065 om radio- og fjernsynsvirksomhed, 23/12/92	Kommunikationsmin. G.P.T. 4afd.j.nr. 92-1221-12
E		
EL	Partial implementation Décret présidentiel N.236/92, 10/07/92	Journal Officiel N.124, Volume A, p.2397 - 2400, 16/07/92
F	Loi N.86-1067, art.33 et 34-1, 30/09/86 Décision N.87-26, 04/04/87 Décret N.87-772, 23/09/87 Décision N.87-333, art.15, 07/12/87 Décision N.88-298, art.16, 11/07/88 Décision N.89-45, art.21, 20/04/89 Décision N.89-48, 20/04/89 Loi N.92-61, modifiant art.27, 28, 31, 70 de L.N.86-1067, 18/01/92 Décret N.92-279, 27/03/92 Décret N.92-280, pris pour application de l'art.27 de L.N.86-1067, 27/03/92 Décret N.92-281, modifiant D 90-67 pris pour applic. du 3° de l'art.27 de L.N.86-1067, 27/03/92 Décision N.92-438, art.19, 12/05/92 Décret, 20/07/92 Décret N.92-881, 01/09/92 Décret N.92-882, 01/09/92	Journal Officiel, p.4006 - 4009, 08/04/87 Journal Officiel, p.221, 24/09/87 Journal Officiel, p.368 - 369, 08/01/88 Journal Officiel, p.9126 - 9128, 13/07/88 Journal Officiel, p.6173, 14/05/89 Journal Officiel, p.6175, 14/05/89 Journal Officiel, p.970, 21/01/92 Journal Officiel, 28/03/92 Journal Officiel, p.4313 - 4315, 28/03/92 Journal Officiel, p.4315, 28/03/92 Journal Officiel, p.9797, 22/07/92

I	<p>Partial implementation Legge N.223, 06/08/90</p> <p>Decreto N.439, 04/07/91 - Ministero delle Poste e delle Telecomunicazioni Decreto N.425, 30/11/91</p> <p>Decreto presidenziale N.255, 27/03/92 Decreto Legge N.408, 19/10/92 Legge di conversione N.483, 17/12/92</p>	<p>Supplemento Ordinario alla Gazzetta Ufficiale N.185, 09/08/90 Gazzetta Ufficiale N.19, p.8 - 18, 24/01/92</p> <p>Gazzetta Ufficiale N.4, p.6 - 7, 07/01/92 Supplemento Ordinario alla Gazzetta Ufficiale N.77, p.5, 01/04/92 Gazzetta Ufficiale N.246, 19/10/92 Gazzetta Ufficiale N.297, p.7, 18/12/92</p>
IRL	<p>Partial implementation Broadcasting Act 1990 (Sections 4 and 8) European Community (Television Broadcasting) Regulations 1991 The Wireless Telegraphy (Television Programme Retransmission and Relay) Regulations 1991</p>	<p>Statutory Instrument 1991</p> <p>Statutory Instrument N.251, 1991</p> <p>Statutory Instrument N.252, 1991</p>
L		
NL		
P	Decreto-lei N.350/93, 07/10/93	Diário da República I Serie A, N.235, p.5606 - 5612, 07/10/93
UK		

TELEVISION

Satellite broadcasting: new standards

Council Directive 92/38/EEC of 11 May 1992 on the adoption of standards for satellite broadcasting of television signals.

1) Deadline for implementation of the legislation in the Member States

11.11.92, except for derogations.

2) References Official Journal L 137, 20.05.92

92.38

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TELEVISION

High-definition television - HDTV

Council Decision 89/337/EEC of 27 April 1989 on high-definition television.

Council Decision 93/424/EEC of 22 July 1993 on an action plan for the introduction of advanced television services in Europe.

1) Deadline for implementation of the legislation in the Member States
Not required.

2) References Official Journal L 142, 25.05.89
Official Journal L 196, 05.08.93

Decision
89.337

IMPLEMENTATION NOT COMPULSORY

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TELEVISION

High-definition television: single world-wide production standard

Council Decision 89/630/EEC of 7 December 1989 on the common action to be taken by the Member States with respect to the adoption of a single world-wide high-definition television production standard by the Plenary Assembly of the International Radio Consultative Committee (CCIR) in 1990.

Council Decision 93/424/EEC of 22 July 1993 on an action plan for the introduction of advanced television services in Europe.

1) Deadline for implementation of the legislation in the Member States

Not required.

2) References Official Journal L 363, 13.12.89

Official Journal L 196, 05.08.93

Decision
89.630

IMPLEMENTATION NOT COMPULSORY

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NEW TECHNOLOGIES AND SERVICES

Payment systems: electronic payments

Commission Recommendation 87/598/EEC of 8 December 1987 on a European Code of Conduct relating to electronic payments.

1) Deadline for implementation of the legislation in the Member States

/ Not required.

2) References Official Journal L 365, 24.12.87

IMPLEMENTATION NOT COMPULSORY

NEW TECHNOLOGIES AND SERVICES

Payment systems: relationship between card-holders and card-issuers

Commission Recommendation 88/590/EEC of 17 November 1988 concerning payment systems, and in particular the relationship between card-holder and card-issuer.

**1) Deadline for implementation of the legislation in the Member States
Not required.**

2) References Official Journal L 317, 24.11.88

IMPLEMENTATION NOT COMPULSORY

NEW TECHNOLOGIES AND SERVICES

Standardization: information and telecommunications

Council Decision 87/95/EEC of 22 December 1986 on standardization in the field of information technology and telecommunications.

1) Deadline for implementation of the legislation in the Member States

07.02.88

2) References Official Journal L 36, 07.02.87

Decision
87.95

IMPLEMENTATION NOT COMPULSORY

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P	Decreto-lei N.24/92, 25/02/92	Diário da República I Serie A, N.47, p.1066 - 1083, 25/02/92
UK		

NEW TECHNOLOGIES AND SERVICES

Telecommunications terminal equipment: type-approval

This Directive is replaced by Council Directive 91/263/EEC.

Council Directive 86/361/EEC of 24 July 1986 on the initial stage of the mutual recognition of type-approval for telecommunication terminal equipment.

1) Deadline for implementation of the legislation in the Member States
24.07.87

2) References Official Journal L 217, 05.08.86

86.361

B		
D	Verordnung über die Zulassung von Fernmeldeeinrichtungen, 15/04/88	Bundesgesetzblatt Teil I, N.16, S.518, 22/04/88
DK	Forordning om gensidig anerkendelse af udstyr til telekommunikation af juli 1989	
E	Ley de Ordenación de Telecomunicaciones N.31/1987, 18/12/87 Real Decreto N.1066/1989, 28/08/89 Orden, 18/10/89	Boletín Oficial del Estado N.303, p.2637 - 2638, 19/12/87 Boletín Oficial del Estado N.212, p.3274, 05/09/89 Boletín Oficial del Estado, 27/10/89
EL	Décision ministérielle N.68857, 1988 Décret présidentiel N.2075, 1992	Journal Officiel N.375, Volume B, 10/06/88 Journal Officiel N.129, Volume A, p.2427 - 2438, 30/07/92
F	Décret N.89-327, 19/05/89 Arrêté ministériel N.90-2015, 02/04/90 Arrêté ministériel N.90-2016, 02/04/90 Décret N.92-116, 04/02/92	Journal Officiel 21/05/89 Journal Officiel 11/04/90 Journal Officiel 11/04/90 Journal Officiel, p.1915 - 1918, 06/02/92
I	Decreto ministeriale N.220, 28/05/88	Gazzetta Ufficiale N.145, 22/06/88
IRL	The Postal and Telecommunications Act 1983 Acts Oireachts Telegraphy Act 1983	Statutory Instrument N.24, 1983
L	Règlement Grand Ducal, 15/12/88	Mémorial A N.67, p.1266, 21/12/88
NL	Koninklijk Besluit, 1988 Ministerieel Besluit N.J.88/12333	Nationaal Staatscourant N.520, 1988 Nationaal Staatscourant N.254, 30/12/88
P	Decreto-lei N.432/88, 21/11/88 Lei N.88/89, 11/09/89	Diário da República I Serie, N.269, p.4657, 21/11/88 Diário da República I Serie, N.209, p.3954 - 3957, 11/09/89
UK	Services Telecommunications Act 1984 (Ch.4) The Telecommunications Terminal Equipment Regulations 1992	Statutory Instrument N.2423, 1992

NEW TECHNOLOGIES AND SERVICES

Telecommunications terminal equipment: mutual recognition of conformity

This Directive replaces Council Directive 86/361/EEC.

Council Directive 91/263/EEC of 29 april 1991, on the approximation of the laws of the Member States relating to telecommunications terminal equipment, including mutual recognition of conformity.

1) Deadline for implementation of the legislation in the Member States

06.11.92

2) References Official Journal L 128, 23.05.91

91.263

B		
D	TelekommunikationszulassungsVO - TKZulVO, 22/03/91	Amtsblatt des Bundesminister für Post und Telekommunikation N.24, S.781, 11/04/91
DK	Lov N.230, 08/04/92 Bekendtgørelse N.297, 22/04/92 Bekendtgørelse N.538, 539, 540, 541, 542, 22/06/92 Bekendtgørelse N.543, om amatør-radiosendestationer, 22/06/92 Bekendtgørelse N.882, om teleterminaludstyr, 29/10/92	Kommunikationsmin. G.P.T. 2 AFD j.nr. 91-1211-3 Kommunikationsmin. G.P.T. 2 AFD j.nr. 92-1231-2 Lovtidende A Hæfte 87, s.2188 - 2212, 30/06/92 Lovtidende A Hæfte 88, s.2213 - 2218, 30/06/92 Kommunikationsmin. G.P.T. 2 AFD j.nr. 92-1212-63, s.4047 - 4063
E		
EL	Partial implementation Décret présidentiel N.2075, 1992 Décision ministérielle N.65000/93, 05/04/93	Journal Officiel N.129, Volume A, p.2427 - 2438, 30/07/92 Journal Officiel N.244, Volume B, p.2908 - 2914, 08/04/93
F	Loi N.90-1170, 29/12/90 Décret N.92-116, 04/02/92 Arrêté, 11/03/92 - composition & agrément du dossier Arrêté, 31/03/92 - déclaration équipements terminaux Arrêté du Ministère des Postes et Télécommunications, 21/09/92 Arrêté, 10/11/92	Journal Officiel, p.16439 - 16446, 30/12/90 Journal Officiel, p.1915 - 1918, 06/02/92 Journal Officiel, p.3846, 18/03/92 Journal Officiel, 03/04/92 Journal Officiel, p.15956 - 15957, 20/11/92
I	Partial implementation Decreto legislativo N.519, 29/12/92	Supplemento Ordinario alla Gazzetta Ufficiale N.306, p.28 - 36, 31/12/92
IRL		
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P	Decreto-lei N.228/93, 22/06/93	Diário da República I Serie A, N.144, p.3417 - 3422, 22/06/93
UK	The Telecommunications Terminal Equipment Regulations 1992	Statutory Instrument 1992

NEW TECHNOLOGIES AND SERVICES

Implementation of open network provision (ONP)

Council Directive 90/387/EEC of 28 June 1990 on the establishment of the internal market for telecommunications services through the implementation of open network provision (ONP).

1) Deadline for implementation of the legislation in the Member States

01.01.91

2) References Official Journal L 192, 24.07.90

90.387

B	Loi du/Wet van 21/03/91	Moniteur Belge du/Belgisch Staatsblad van 27/03/91, p.6155
D	Gesetz zur Neustrukturierung des Post- und Fernmeldewesen (PoststrukturG), 08/06/89	Bundesgesetzblatt Teil I, S.1026, 14/06/89
DK	Lov N.743, 14/11/90	Lovtidende A, S.2654, 14/11/90
E	Ley de Ordenación de Telecomunicaciones N.31/1987, 18/12/87	Boletín Oficial del Estado N.303, p.2637 - 2638, 19/12/87
EL	Décret présidentiel N.2075, 1992	Journal Officiel N.129, Volume A, p.2427 - 2438, 30/07/92
F	Décret N.87-775, 27/09/87 Décret N.89-327, 19/05/89 Loi N.90-568, 02/07/90 Décret N.90-1121, 18/12/90 Loi N.90-1170, 29/12/90 Décret N.90-1213, 29/12/90	Journal Officiel Journal Officiel 21/05/89 Journal Officiel Journal Officiel, p.16439 - 16446, 30/12/90 Journal Officiel, p.16568 - 16578, 30/12/90
I	Decreto legislativo N.55, 09/02/93	Gazzetta Ufficiale N.56, p.5, 09/03/93
IRL	European Community (Telecommunications Services) Regulations 1992	Statutory Instrument N.45, 1992
L	Règlement Grand Ducal, 03/08/90 - disp. générales appl. aux services publics de télécommunication Règlement Grand Ducal, 08/10/90 - service public voies louées de télécommunication Règlement Grand Ducal, 08/10/90 - service public téléphonique Règlement Grand Ducal, 08/10/90 - service public Luxpac	Mémorial A N.49, p.699, 29/09/90 Mémorial A N.55, p.767, 19/10/90 Mémorial A N.55, p.769, 19/10/90 Mémorial A N.55, p.772, 19/10/90
NL	Reference not available	

P	<p>Decreto-lei N.283/89, 23/08/89</p> <p>Lei N.88/89, 11/09/89, art. 9 e 14</p> <p>Decreto-lei N.329/90, 23/10/90, art. 6 e 11</p> <p>Decreto-lei N.346/90, 03/11/90, art. 7, 14 e 16</p> <p>Portaria N.428/91, 24/05/91</p> <p>Portaria N.746/91, 02/08/91</p> <p>Portaria N.747/91, 02/08/91</p> <p>Portaria N.748/91, 02/08/91</p> <p>Portaria N.160/94, 22/03/94</p>	<p>Diário da República I Serie N.193, p.3505 - 3515, 23/08/89</p> <p>Diário da República I Serie N.209, p.3954 - 3957, 11/09/89</p> <p>Diário da República I Serie N.245, p.4351 - 4353, 23/10/90</p> <p>Diário da República I Serie N.254, p.4533 - 4536, 03/11/90</p> <p>Diário da República I Serie B, N.119, p.2861, 24/05/91</p> <p>Diário da República I Serie B, N.176, p.3795 - 3796, 02/08/91</p> <p>Diário da República I Serie B, N.176, p.3796, 02/08/91</p> <p>Diário da República I Serie B, N.176, p.3796 - 3799, 02/08/91</p> <p>Diário da República I Serie B, 22/03/94</p>
UK	<p>Telecommunications Act 1984, Section 94</p>	

NEW TECHNOLOGIES AND SERVICES

Open network provision: application

Council Directive 92/44/EEC of 5 June 1992 on the application of open network provision to leased lines.

1) Deadline for implementation of the legislation in the Member States

05.06.93

2) References Official Journal L 165, 19.06.92

92.44

B	Loi du/Met van 21/03/91 Arrêté Royal du/Koninklijk Besluit van 19/08/92 Arrêté Royal du/Koninklijk Besluit van 09/10/92	Moniteur Belge du/Belgisch Staatsblad van 27/03/91, p.6155
D		
DK	Bekendtgørelse N.852 om Koncession for teleDanmark A/S, 11/12/90 Tilsynsafdelingen, 28/06/93 j.nr. 842.8	Kommunikationsmin., Generaldir. f. j.nr.1 AFD.90.3120.1, S.3121 - 3124
E	Resolución, 28/10/93	Boletín Oficial del Estado N.311, 29/11/93
EL		
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IRL		
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NL	Besluit algemene Richtlijnen Telecommunicatie, 16/12/88 Regeling N.HDTP/93/1539, 27/01/93	Staatscourant N.252, 28/12/88
P	Decreto-lei N.329/90, 23/10/90 Decreto-lei N.346/90, 03/11/90	Diário da República I Serie N.245, p.4351 - 4353, 23/10/90 Diário da República I Serie N.254, p.4533 - 4536, 03/11/90
UK	The Telecommunications (Leased Lines) Regulations 1993	Statutory Instrument N.2330, 1993

TELEPHONE

Pan-European mobile telephone

Council Directive 87/372/EEC of 25 June 1987 on the frequency bands to be reserved for the coordinated introduction of public pan-European cellular digital land-based mobile communications in the Community.

1) Deadline for implementation of the legislation in the Member States
25.12.88

2) References Official Journal L 196, 17.07.87

87.372

B	Arrêté Royal du/Koninklijk Besluit van 21/05/91	Moniteur Belge du/Belgisch Staatsblad van 05/07/91, p.14998
D	Implementation by Administrative Measures	
DK	Skrivelse, 16/11/87	Ministerialtidende
E	Orden, 29/12/89	Boletín Oficial del Estado N.1, 01/01/91
EL	Décision ministérielle N.21229/83, 21/09/83	Journal Officiel N.550, Volume B, 21/09/83
F	Arrêté ministériel, 27/04/87	Journal Officiel p.84, 29/04/87
I	Decreto ministeriale, 31/01/83	Gazzetta Ufficiale N.47, 17/02/83
IRL	Acts Oireachts Wireless Telegraphy Act 1926 Acts Oireachts Wireless Telegraphy Act 1956 Acts Oireachts Wireless Telegraphy Act 1972	
L	Décision du directeur des Postes et Télécommunications, 20/03/90	
NL	Ministerieel Besluit N.J.88/12333 Bekendmaking van de Minister van verkeer en waterstaat 31/07/90	Nationaal Staatscourant N.254, 30/12/88
P	Decreto-lei N.147/87, 24/03/87 Decisão administrativa, 03/06/87 Decreto-lei N.283/89, art. 1 n° 2 e art. 4 par.1 ao 4, 23/08/89 Decreto-lei N.346/90, 03/11/90 Portaria N.241/92, 23/03/92	Diário da República, 24/03/87 Diário da República I Serie N.193, p.3505 - 3515, 23/08/89 Diário da República I Serie N.254, p.4533 - 4536, 03/11/90 Diário da República I Serie, 23/03/92
UK	The 1949 Wireless Telegraphy Act Circular of May 1987	

TELEPHONE

Pan-European mobile telephone

Council Recommendation 87/371/EEC of 25 June 1987 on the coordinated introduction of public pan-European cellular digital land-based mobile communications in the Community.

1) Deadline for implementation of the legislation in the Member States

Member States to inform the Commission at the end of each year, beginning at the end of 1987, of actions taken and problems occurring.

2) References Official Journal L 196, 17.07.87

IMPLEMENTATION NOT COMPULSORY

TELEPHONE

Pan-European mobile telephone: land-based public radio paging

Council Recommendation 90/543/EEC of 9 October 1990 on the coordinated introduction of pan-European land-based public radio paging in the Community.

1) Deadline for implementation of the legislation in the Member States

31.12.92

2) References Official Journal L 310, 09.11.90

IMPLEMENTATION NOT COMPULSORY

TELEPHONE

Pan-European mobile telephone: land-based public radio paging

Council Directive 90/544/EEC of 9 October 1990 on the frequency bands designated for the coordinated introduction of pan-European land-based public radio paging in the Community.

1) Deadline for implementation of the legislation in the Member States
18.10.91

2) References Official Journal L 310, 09.11.90

90.544

B	Loi du/Wet van 21/03/91 Arrêté Royal du/Koninklijk Besluit van 30/10/91	Moniteur Belge du/Belgisch Staatsblad van 27/03/91 Moniteur Belge du/Belgisch Staatsblad van 04/02/92, p.2274
D		
DK	Bekendtgørelse N.126, 18/03/93	
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I	Decreto ministeriale, 25/03/92	Gazzetta Ufficiale N.76, 31/03/92
IRL	Notice	Iris Oifigiúil
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P	Decreto-lei N.283/89, 23/08/89 Decreto-lei N.147/91, 12/04/91 Portaria N.160/94, 22/03/94	Diário da República I Serie N.193, p.3505 - 3515, 23/08/89 Diário da República I Serie, 12/04/91 Diário da República I Serie B, 22/03/94
UK	The Wireless Telegraphy Act 1940	

TELEPHONE

Single European emergency call number

Council Decision 91/396/EEC of 29 July 1991 on the introduction of a single European emergency call number.

1) Deadline for implementation of the legislation in the Member States
Not required.

2) References Official Journal L 217, 06.08.91

Decision
91.396

IMPLEMENTATION NOT COMPULSORY

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TELEPHONE

International telephone access code

Council Decision 92/264/EEC of 11 May 1992 on the harmonization of the international telephone access code in the Community.

1) Deadline for implementation of the legislation in the Member States

Not applicable.

2) References Official Journal L 137, 20.05.92

Decision
92.264

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INTEGRATED SERVICES DIGITAL NETWORK (ISDN)

Coordinated introduction of ISDN

Council recommendation 86/659/EEC of 22 December 1986 on the coordinated introduction of the integrated services digital network (ISDN) in the European Community.

1) **Deadline for implementation of the legislation in the Member States**

Not required.

2) **References** Official Journal L 382, 31.12.86

IMPLEMENTATION NOT COMPULSORY

NEW TECHNOLOGIES AND SERVICES

Digital European cordless telecommunications (DECT)

Council Directive 91/287/EEC of 3 June 1991 on the frequency bands to be designated for the coordinated introduction of digital European cordless telecommunications (DECT) in the Community.

1) Deadline for implementation of the legislation in the Member States

31.12.91

2) References Official Journal L 144, 08.06.91

91.287

B	Arrêté Royal du/Koninklijk Besluit van 08/01/92	Moniteur Belge du/Belgisch Staatsblad van
D		
DK	Bekendtgørelse N.126, 18/03/93	
E	Orden Ministerial, 29/12/89	Boletín Oficial del Estado N.1, 01/01/91
EL		
F	Arrêté ministériel, 27/04/87	Journal Officiel p.4784, 29/04/87
I		
IRL	The Wireless Telegraphy Acts 1926 - 1988	
L		
NL		
P	Decreto-lei N.346/90, 03/11/90 Portaria N.241/92, 23/03/92 Portaria N.160/94, 22/03/94	Diário da República I Serie N.254, p.4533 - 4536, 03/11/90 Diário da República I Serie, 23/03/92 Diário da República I Serie B, 22/03/94
UK	Implementation by Administrative Measures	

NEW TECHNOLOGIES AND SERVICES

Digital European cordless telecommunications (DECT)

Council Recommendation 91/288/EEC of 3 June 1991 on the coordinated introduction of digital European cordless telecommunications (DECT) in the Community.

1) Deadline for the implementation of the legislation in the Member States

31.12.91

2) References Official Journal L 144, 08.06.91

IMPLEMENTATION NOT COMPULSORY

NEW TECHNOLOGIES AND SERVICES

Competition in the markets for telecommunication services

Commission Directive 90/388/EEC of 28 June 1990 on open competition in the markets for telecommunications services.

1) Deadline for implementation of the legislation in the Member States

- 31.12.90: Articles 2, 4, 5, 6 and 7(2)
- 01.07.91: Article 7(1)
- 30.06.92: Article 3(2)
- 31.12.92: Article 3(4)

2) References Official Journal L 192, 24.07.90

90.388

B	Loi du/Wet van 21/03/91	Moniteur Belge du/Belgisch Staatsblad van 27/03/91, p.6155
D	Gesetz über das Postwesen, 28/07/69 Gesetz zur Neustrukturierung des Post- und Fernmeldewesen (PoststrukturG), 08/06/89 Gesetz über Fernmeldeanlagen, 21/07/89	Bundesgesetzblatt Teil I, 1969 Bundesgesetzblatt Teil I, S.1026, 14/06/89 Bundesgesetzblatt Teil I, S.1456, 1989
DK	Lov N.743, 14/11/90	Lovtidende A, S.2654, 14/11/90
E	Resolución, 27/12/90 Resolución, 08/04/91, por la que se rectifica la de 27/12/90 Ley N.32/1992, 03/12/92	Boletín Oficial del Estado, 18/01/91 Boletín Oficial del Estado N.108, p.14118 - 14119, 06/05/91 Boletín Oficial del Estado N.291, 04/12/92
EL	Loi N.1892/90, 31/07/90	Journal Officiel Volume A, 1990
F	Décret N.87-775, 27/09/87 Décret N.89-327, 19/05/89 Loi N.90-568, 02/07/90 Décret N.90-1121, 18/12/90 Loi N.90-1170, 29/12/90 Décret N.90-1213, 29/12/90	Journal Officiel Journal Officiel 21/05/89 Journal Officiel Journal Officiel, p.16439 - 16446, 30/12/90 Journal Officiel, p.16568 - 16578, 30/12/90
I		
IRL	European Community (Telecommunications Services) Regulations 1992	Statutory Instrument N.45, 1992
L	Règlement Grand Ducal, 03/08/90 - dips. générales appl. aux services publics de télécommunication Règlement Grand Ducal, 08/10/90 - service public voies louées de télécommunication Règlement Grand Ducal, 08/10/90 - service public téléphonique Règlement Grand Ducal, 08/10/90 - service public Luxpac	Mémorial A N.49, p.699, 29/09/90 Mémorial A N.55, p.767, 19/10/90 Mémorial A N.55, p.769, 19/10/90 Mémorial A N.55, p.772, 19/10/90

NL	<p>Wet, 26/10/88 - Telecommunicatievoorzieningen</p> <p>Koninklijk Besluit opgedragen Telecommunicatiediensten, 01/12/88</p> <p>Koninklijk Besluit Rundapparatuur, 05/12/88</p> <p>Besluit algemene richtlijnen Telecommunicatie, 28/12/88</p>	<p>Staatsblad N.520, 1988</p> <p>Staatsblad N.551, 1988</p> <p>Staatsblad N.553, 1988</p> <p>Staatsblad 1988</p>
P	<p>Decreto-lei N.283/89, 23/08/89</p> <p>Lei N.88/89, 11/09/89</p> <p>Decreto-lei N.329/90, 23/10/90</p> <p>Decreto-lei N.346/90, 03/11/90</p> <p>Portaria N.428/91, 24/05/91</p> <p>Portaria N.746/91, 02/08/91</p> <p>Portaria N.747/91, 02/08/91</p> <p>Portaria N.748/91, 02/08/91</p> <p>Portaria N.160/94, 22/03/94</p>	<p>Diário da República I Serie N.193, p.3505 - 3515, 23/08/89</p> <p>Diário da República I Serie N.209, p.3954 - 3957, 11/09/89</p> <p>Diário da República I Serie N.245, p.4351 - 4353, 23/10/90</p> <p>Diário da República I Serie N.254, p.4533 - 4536, 03/11/90</p> <p>Diário da República I Serie B, N.119, p.2861, 24/05/91</p> <p>Diário da República I Serie B, N.176, p.3795 - 3796, 02/08/91</p> <p>Diário da República I Serie B, N.176, p.3796, 02/08/91</p> <p>Diário da República I Serie B, N.176, p.3796 - 3799, 02/08/91</p> <p>Diário da República I Serie B, 22/03/94</p>
UK	<p>The Telecommunications Act 1984</p>	

NEW TECHNOLOGIES AND SERVICES

Information security

Council Decision 92/242/EEC of 31 March 1992 in the field of information security.

1) Deadline for implementation of the legislation in the Member States

2) References Official Journal L 123, 08.05.92

**Decision
92.242**

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NEW TECHNOLOGIES AND SERVICES

Exchange of electronic data (second phase of the TEDIS programme)

Council Decision 91/385/EEC of 22 July 1991 introducing the second stage of the TEDIS programme (Trade Electronic Data Interchange Systems).

1) Deadline for implementation of the legislation in the Member States

2) References Official Journal L 208, 30.07.91

Decision
91.385

IMPLEMENTATION NOT COMPULSORY

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NEW TECHNOLOGIES AND SERVICES

Information services market: action plan

Council Decision 88/524/EEC of 26 July 1988 concerning the establishment of an action plan for setting up an information services market.

1) Deadline for implementation of the legislation in the Member States

Not required.

2) References Official Journal L 288, 21.10.88

Decision
88.524

IMPLEMENTATION NOT COMPULSORY

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NEW TECHNOLOGIES AND SERVICES

Information services market: programme

Council Decision 91/691/EEC of 12 December 1991 adopting a programme for the establishment of an internal information services market.

1) Deadline for implementation of the legislation in the Member States
Not required.

2) References Official Journal L 377, 31.12.91

Decision
91.691

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CAPITAL MOVEMENTS

Complete liberalization of capital movements

Council Directive 88/361/EEC of 24 June 1988 for the implementation of Article 67 of the Treaty.

1) Deadline for implementation of the legislation in the Member States

01.07.90

Exemptions for Portugal, Spain, Greece and Ireland regarding certain provisions specified in the annexes.

2) References Official Journal L 178, 08.07.88

88.361

B	Arrêté Royal du/Koninklijk Besluit van 18/07/78 Réglementation du Change en Union Économique Belgo-Luxembourgeoise Code de Commerce (Loi) Décision d'abolition du double marché des changes/Beslissing tot eenmaking van de twee wisselmarkten, 02/03/90	Moniteur Belge du/Belgisch Staatsblad van 12/09/78, p.10180 Institut Belgo-Luxembourgeois du Change, Texte Coordonné, 01/01/87 Art.108, Code de Commerce, livre I, titre V Moniteur Belge du/Belgisch Staatsblad van 20/04/90, p.7444 - 7445
D	AussenwirtschaftsG N.11/61	September 1961
DK	Udførende forordning N.194 vedrørende udenlandske udvekslingsarrangementer, 20/05/85	Ministerialtidende, 20/05/85
E	Orden, 27/12/90 Orden, 27/12/91 Resolución, 07/01/92 Circular N.1/1992, 2/1992 e 3/1992 Ley N.18/1992, 01/07/92 Real Decreto N.671/1992, 02/07/92 Circular N.19/1992, 23/11/92	Boletín Oficial del Estado N.10, p.963, 11/01/91 Boletín Oficial del Estado N.313, 31/12/91 Boletín Oficial del Estado N.12, 14/01/92 Boletín Oficial del Estado N.19, 22/01/92 Boletín Oficial del Estado N.159, p.22833, 03/07/92 Boletín Oficial del Estado N.160, 04/07/92 Boletín Oficial del Estado N.282, p.39740, 24/11/92
EL	Décision ministérielle N.34645/2841, 1990	Journal Officiel N.642, Volume B, 28/09/90
F	Décret N.89-938, 29/12/89 Décret N.90-58, 15/01/90 Décision N.92-158, 20/02/92 Décision N.92-333, 31/03/92	Journal Officiel p.16411, 30/12/89 Journal Officiel p.650, 16/01/90 Journal Officiel p.2779, 22/02/92 Journal Officiel p.4614, 01/04/92
I	Decreto, 27/04/90 - Disposizioni in materia valutaria	Gazzetta Ufficiale N.100, 02/05/90
IRL	The Exchange Control Act 1954 The Exchange Control Act 1990	
L	Réglementation du Change en Union Économique Belgo-Luxembourgeoise Décision d'abolition du double marché des changes, 02/03/90	Institut Belgo-Luxembourgeois du Change, Texte Coordonné, 01/01/87

NL	Mededeling van de Nederlandsche Bank Intrekking deviezenvoorschriften kapitaaluitvoer N.Bank, 1986	Nationaal Staatscourant, 24/09/86
P	Decreto-lei N.176/91, 14/05/91 Aviso N.14/91, Ministério das Finanças, 26/12/91 Decreto-lei N.170/93, 11/05/93 Aviso N.4/93, 08/06/93 Aviso N.8/93, 31/12/93	Diário da República I Serie A, N.110, p.2564 - 2568, 14/05/91 Diário da República II Serie, N.7, p.42601, 09/01/92 Diário da República I Serie A N.109, p.2478 - 2480, 11/05/93
UK	Finance Act 1987, Section 68	

CAPITAL MOVEMENTS

Complete liberalization of capital movements

Council Directive 92/122/EEC of 21 December 1992 authorizing Greece to defer the liberation of certain capital movements in accordance with Article 6(2) of Council Directive 88/361/EEC.

1) Deadline for implementation of the legislation in the Member States

30.06.94 regarding certain provisions specified in the annexes.

2) References Official Journal L 409, 31.12.92

92.122

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COMPANY LAW

Disclosure and the validity of obligations entered into by, and the nullity of, companies with limited liability: first Directive

First Council Directive 68/151/EEC of 9 March 1968 on coordination of safeguards which, for the protection of the interests of members and others, are required by Member States of companies within the meaning of the second paragraph of Article 58 of the Treaty, with a view to making such safeguards equivalent throughout the Community.

Council Decision 73/101/EEC of 1 January 1973 amending the first Council Directive 68/151/EEC on coordination of safeguards which, for the protection of the interests of members and others, are required by Member States of companies within the meaning of the second paragraph of Article 58 of the Treaty, with a view to making such safeguards equivalent throughout the Community.

1) Deadline for implementation of the legislation in the Member States
11.09.69

2) References Official Journal L 65, 14.03.68
Official Journal L 2, 01.01.73

68.151

B	Loi du/Wet van 06/03/73	Moniteur Belge du/Belgisch Staatsblad van 23/06/73, p.7681
D	Gesetz zur Koordinierung des Gesellschaftsrechts, 15/08/69	Bundesgesetzblatt Teil I, S.1146, 18/08/69
DK	Lov N.503, 29/11/72	Ministerialtidende BM j.nr.119, p.1755, 29/11/72
E	Ley N.19/1989, 25/07/89	Boletín Oficial del Estado N.178, p.2408, 27/07/89
EL	Décret présidentiel N.409, 1986 Décret présidentiel N.419, 1986	Journal Officiel N.191, Volume A, p.3473, 28/11/86 Journal Officiel N.197, Volume A, p.3562, 10/12/86
F	Ordonnance N.69-1176, 20/12/69 - modification L.66-537 Décret N.69-1177, 24/12/69 - modification D.66-236 et 66-237	Journal Officiel Journal Officiel p.193, 28/12/69
I	Decreto presidenziale N.1127, 29/12/69	Gazzetta Ufficiale N.35, p.782, 10/02/70
IRL	European Community (Companies) Regulations 1973	Statutory Instrument N.163, 1973
L	Loi, 23/11/72	Mémorial A N.72, p.1586 - 1594, 13/12/72
NL	Wet houdende Aanpassing van de Nederlandse Wetgeving, 29/04/71 Wet, 28/05/75	Nationaal Staatscourant N.285, 1971 Nationaal Staatscourant N.277, 1975

P	Código das sociedades comerciais decreto-lei N.262/86, 02/09/86 Código do registro comercial decreto-lei N.403/86, 03/12/86	Diário da República I Serie N.201, p.2293 - 2385, 02/09/86 Diário da República I, 03/12/86
UK	S.European Communities Act 1972	

COMPANY LAW

The formation of public limited liability companies and the maintenance and alteration of their capital: second Directive

Second Council Directive 77/91/EEC of 13 December 1976 on coordination of safeguards which, for the protection of the interests of members and others, are required by Member States of companies within the meaning of the second paragraph of Article 58 of the Treaty, in respect of the formation of public limited liability companies and the maintenance and alteration of their capital, with a view to making such safeguards equivalent.

Council Regulation (EEC) No 3308/80 of 16 December 1980 amending the second Council Directive 77/91/EEC on coordination of safeguards which, for the protection of the interests of members and others, are required by Member States of companies within the meaning of the second paragraph of Article 58 of the Treaty, in respect of the formation of public limited liability companies and the maintenance and alteration of their capital, with a view to making such safeguards equivalent.

1) Deadline for implementation of the legislation in the Member States
16.12.78

2) References Official Journal L 26, 30.01.77
Official Journal L 345, 20.12.80

77.91

B	Loi du/Wet van 05/12/84 Loi programme du/Programmawet van 30/12/88	Moniteur Belge du/Belgisch Staatsblad van 12/12/84 Moniteur Belge du/Belgisch Staatsblad van 05/01/89, p.161
D	Gesetz zur Koordinierung des Gesellschaftsrechts, 13/12/78	Bundesgesetzblatt Teil I, S.1959, 1978
DK	Lov N.282, 09/06/82	Lovtidende A 1982, Hæfte 46, S.649, 17/06/82
E	Ley N.19/1989, 25/07/89 Real Decreto N.2117/1993, por el que se modifican los artículos 232 y 283 del Reglamento del Registro Mercantil aprobado por RD. N. 1597/1989, 03/12/93	Boletín Oficial del Estado N.178, p.2408, 27/07/89 Boletín Oficial del Estado N.312, p.37543 - 37544, 30/12/92
EL	Décret présidentiel N.409, 1986 Décret présidentiel N.419, 1986 Loi N.1882, 1990	Journal Officiel N.191, Volume A, p.3473, 28/11/86 Journal Officiel N.197, Volume A, p.3562, 10/12/86 Journal Officiel N.43, Volume A, p.327, 23/03/90
F	Loi N.81-1162, 30/12/81	Journal Officiel p.3593, 31/12/91
I	Decreto presidenziale N.30, 10/02/86	Gazzetta Ufficiale N.40, p.8, 18/02/86

IRL	S.Companies (Amendment) Act 1983	Statutory Instrument N.13, 1983
L	Loi, 24/04/83	Mémorial A, p.864, 1983
NL	Wet tot aanpassing van Wetgeving aan de tweede Richtlijn, 15/05/81	Nationaal Staatscourant N.332, 1981
P	Código das sociedades comerciais decreto-lei N.262/86, 02/09/86	Diário da República I Serie N.201 p.2293 - 2385, 02/09/86
UK	S.Companies Act 1980 S.Companies Act 1985	

COMPANY LAW

The formation of public limited liability companies and the maintenance and alteration of their capital: second Directive

Council Directive 92/101/EEC of 23 November 1992 amending second Council Directive 77/91/EEC on coordination of safeguards which, for the protection of the interests of members and others, are required by Member States of companies within the meaning of the second paragraph of Article 58 of the Treaty, in respect of the formation of public limited liability companies and the maintenance and alteration of their capital, with a view to making such safeguards equivalent.

1) Deadline for implementation of the legislation in the Member States

01.01.94

2) References Official Journal L 347, 28.11.92

92.101

B	Arrêté Royal du/Koninklijk Besluit van 31/12/92	Moniteur Belge du/Belgisch Staatsblad van 03/02/93, p.2075
D		
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UK	The Companies Act 1985 The Companies (Northern Ireland) Order 1986 The Companies Act 1989 The Companies (Northern Ireland) (N.2) Order 1990	Statutory Instrument N.1032, 1986 Statutory Instrument N.1504 (NI 10), 1990

COMPANY LAW

Domestic mergers of public limited liability companies: third Directive

Third Council Directive 78/855/EEC of 9 October 1978 based on Article 54(3)(g) of the Treaty concerning mergers of public limited liability companies.

1) Deadline for implementation of the legislation in the Member States

13.10.81

2) References Official Journal L 295, 20.10.78

78.855

B	Loi du/Wet van 29/06/93	Moniteur Belge du/Belgisch Staatsblad van 21/07/93, p.17176
D	Gesetz zur Koordinierung des Gesellschaftsrechts, 25/10/82	Bundesgesetzblatt Teil I, N.40, S.1425, 26/10/82
DK	Lov N.282, 09/06/82	Lovtidende A 1982, Hæfte 46, S.649, 17/06/82
E	Ley N.19/1989, 25/07/89	Boletín Oficial del Estado N.178, p.2408, 27/07/89
EL	Décret Présidentiel N.498, 1987	Journal Officiel N.236, Volume A, 31/12/87
F	Loi N.88-17, 05/01/88	Journal Officiel p.227, 06/01/88
I	Decreto legislativo N.22, 16/01/91	Gazzetta Ufficiale Anno 132, N.19, 23/01/91
IRL	European Community (Mergers and Divisions of Companies) Regulations 1987	Statutory Instrument N.137, 1987
L	Loi, 07/09/87 - modification Loi du 10/08/15 sur les sociétés commerciales	Mémorial A N.77, p.1792, 15/09/87
NL	Wet tot regeling van de Fusie van Naamloze en Besloten Venootschappen, 19/01/83	Staatsblad N.59, 1983
P	Código das sociedades comerciais decreto-lei N.262/86, 02/09/86	Diário da República I Serie N.201, p.2293 - 2385, 02/09/86
UK	The Companies (Mergers and Division) Regulations 1987	Statutory Instrument N.1991, 1987

COMPANY LAW

Division of public limited liability companies: sixth Directive

Sixth Council Directive 82/891/EEC of 17 December 1982 based on Article 54(3)(g) of the Treaty, concerning the division of public limited liability companies.

1) Deadline for implementation of the legislation in the Member States

01.01.86

2) References Official Journal L 378, 31.12.82

82.891

B	Loi du/Wet van 29/06/93	Moniteur Belge du/Belgisch Staatsblad van 21/07/93, p.17176
D	Gesetz über die Spaltung von der Treuhandanstalt verwalteten Unternehmen, 05/04/91	Bundesgesetzblatt Teil I, N.22, S.854, 1991
DK	Lov N.1060, 23/12/92	
E	Ley N.19/1989, 25/07/89	Boletín Oficial del Estado N.178, p.2408, 27/07/89
EL	Décret présidentiel N.498/87	Journal Officiel N.236, Volume A, 31/12/87
F	Loi N.88-17, 05/01/88	Journal Officiel p.227, 06/01/88
I	Decreto legislativo N.22, 16/01/91	Gazzetta Ufficiale Anno 132, N.19, 23/01/91
IRL	European Community (Mergers and Divisions of Companies) Regulations 1987	Statutory Instrument N.137, 1987
L	Loi, 07/09/87 - modification Loi du 10/08/15 sur les sociétés commerciales	Mémorial A N.77, p.1792, 15/09/87
NL	Not applicable	
P	Código das sociedades comerciais decreto-lei N.262/86, 02/09/86	Diário da República I Serie N.201, p.2293 - 2385, 02/09/86
UK	The Companies (Mergers and Divisions) Regulations 1987	Statutory Instrument N.1991, 1987

COMPANY LAW

Annual accounts of companies with limited liability: fourth Directive

Fourth Council Directive 78/660/EEC of 25 July 1978 based on Article 54(3)(g) of the Treaty on the annual accounts of certain types of companies.

Council Regulation (EEC) No 3308/80 of 16 December 1980 amending the fourth Council Directive 78/660/EEC based on Article 54(3)(g) of the Treaty on the annual accounts of certain types of companies.

1) Deadline for implementation of the legislation in the Member States

31.07.80

2) References Official Journal L 222, 14.08.78

Official Journal L 345, 20.12.80

78.660

B	Loi du 01/07/83 modifiant la loi du 17/07/75/Wet van 01/07/83 tot wijziging van de wet van 17/07/75 Arrêté Royal/Koninklijk Besluit, portant sur l'exécution de la loi du 17/07/75 (Comptabilité et comptes) Loi du/Wet van 05/12/84, modifiant la loi sur les sociétés commerciales Arrêté Royal du 16/01/86 modifiant la loi du 17/07/75/Koninklijk Besluit van 16/01/86 tot wijziging van de wet van 17/07/75	Moniteur Belge du/Belgisch Staatsblad van 08/07/83 Moniteur Belge du/Belgisch Staatsblad van 28/09/83 Moniteur Belge du/Belgisch Staatsblad van 12/12/84 Moniteur Belge du/Belgisch Staatsblad van 28/01/86
D	BilanzrichtlinienG, 19/12/85	Bundesgesetzblatt Teil I, S.2355, 24/12/85
DK	Lov N.284, 10/06/81 Lov N.285, 10/06/81 Lov N.306, 16/05/90 Lovbekendtgørelse N.22, 09/01/91	Ministerialtidende j.nr.101-2-80 Ministerialtidende j.nr.101-2-80
E	Ley N.19/1989, 25/07/89	Boletín Oficial del Estado N.178, p.2408, 27/07/89
EL	Décret présidentiel N.409, 1986 Décret présidentiel N.419, 1986	Journal Officiel N.191, Volume A, p.3473, 28/11/86 Journal Officiel N.197, Volume A, p.3562, 10/12/86
F	Arrêté ministériel, 27/04/82 Loi N.83-353, 30/04/83 Décret N.83-1020, 29/11/83	Journal Officiel N.43, p.55, 07/05/82 Journal Officiel p.1335, 03/05/83 Journal Officiel p.3461, 01/12/83
I	Decreto legislativo N.127, 09/04/91	Supplemento Ordinario alla Gazzetta Ufficiale N.90, p.5, 17/04/91
IRL	Acts of Oireachts Companies (Amendment) Act 1986	Statutory Instrument N.25, 1986
L	Loi, 04/05/84	Mémorial A N.40, p.586, 10/05/84

NL	Wet houdende aanpassing van de Wetgeving, 07/12/83 Koninklijk Besluit houdende Regels over de Inhoud van de Grenzen, 22/12/83 Koninklijk Besluit tot Vaststelling van Modelschema's, 23/12/83	Staatsblad N.663, 1983 Staatsblad N.665, 1983 Staatsblad N.666, 1983
P	Decreto-lei N.410/89, 21/11/89 Decreto-lei N.238/91, 02/07/91	Diário da República Serie N.268, p.5112 (2), 21/11/89 Diário da República I Serie A, N.149, p.3364 - 3389, 02/07/91
UK	S.Companies Act 1985 (Schedule 4)	

COMPANY LAW

Consolidated accounts of companies with limited liability:
seventh Directive

Seventh Council Directive 83/349/EEC of 13 June 1983 based on
Article 54(3)(g) of the Treaty on consolidated accounts.

1) Deadline for implementation of the legislation in the Member
States
01.01.88

2) References Official Journal L 193, 18.07.83

83.349

B	Arrêté Royal du/Koninklijk Besluit van 06/03/90 Arrêté Royal du/Koninklijk Besluit van 06/03/90 Arrêté Royal du/Koninklijk Besluit van 06/03/90	Moniteur Belge du/Belgisch Staatsblad van 27/03/90, p.5675 Moniteur Belge du/Belgisch Staatsblad van 27/03/90, p.5718 Moniteur Belge du/Belgisch Staatsblad van 27/03/90, p.5719
D	BilanzrichtlinienG, 19/12/85	Bundesgesetzblatt Teil I, S.2355, 24/12/85
DK	Lovforslag N.130 om ændring af lo om visse selskabers aflæggelse af årsregnskab m.v., 17/01/90 Lov N.308, 16/05/90 Bekendtgørelse, 13/06/90	LM j.nr.89-15.742, 16/05/90 LM j.nr.89-73.625, 13/06/90
E	Ley N.19/1989, 25/07/89	Boletín Oficial del Estado N.178, p.2408, 27/07/89
EL	Décret présidentiel N.409/86 Décret présidentiel N.419/86	Journal Officiel N.191, Volume A, p.3473, 28/11/86 Journal Officiel N.197, Volume A, p.3562, 10/12/86
F	Loi N.85-11, 03/01/85 Décret N.86-221, 17/02/86 Arrêté ministériel, 01/02/91 (règ. N.91-02 du Comité de la réglementation bancaire)	Journal Officiel, p.101, 04/01/85 Journal Officiel, p.2728, 19/02/86 Journal Officiel, p.2669, 22/02/91
I	Decreto legislativo N.526, 30/12/92	Supplemento Ordinario alla Gazzetta Ufficiale N.7, p.5, 11/01/93
IRL	European Community (Companies Group Accounts) Regulations 1992	Statutory Instrument N.201, 1992
L	Loi, 11/07/88	Mémorial A N.45, p.872, 18/08/88
NL	Wet houdende bijzondere bepalingen van de Geconsolideerde Jaarrekening, 10/11/88	Staatscourant 1988, N.517
P	Decreto-lei N.238/91, 02/07/91 Decreto-lei N.36/92, 28/03/92	Diário da República I Serie A, N.149, p.3364 - 3389, 02/07/91 Diário da República I Serie A, N.74, p.1482 - 1484, 28/03/92
UK	S.Companies Act 1989, Chapter 40	

COMPANY LAW

Annual accounts of companies with limited liability: revision of the amounts

Council Directive 84/569/EEC of 27 November 1984 revising the amounts expressed in ECU in the Directive.

1) Deadline for implementation of the legislation in the Member States

Not communicated.

2) References Official Journal L 314, 04.12.84

84.569

B	Loi du/Wet van 21/02/85	Moniteur Belge du/Belgisch Staatsblad van 28/02/85, p.2230
D	BilanzrichtlinienG, 19/12/85	Bundesgesetzblatt Teil I, S.2355, 24/12/85
DK	Lov N.284, 10/06/81 Lov N.285, 10/06/81	Ministerialtidende j.nr.101-2-80 Ministerialtidende j.nr.101-2-80
E	Ley N.19/1989, 25/07/89	Boletín Oficial del Estado N.178, p.2408, 27/07/89
EL	Décret présidentiel N.409, 1986 Décret présidentiel N.419, 1986	Journal Officiel N.191, Volume A, p.3473, 28/11/86 Journal Officiel N.197, Volume A, p.3562, 10/12/86
F	Arrêté ministériel, 27/04/82 Loi N.83-353, 30/04/83 Décret N.83-1020, 29/11/83	Journal Officiel N.43, p.55, 07/05/82 Journal Officiel p.1335, 03/05/83 Journal Officiel p.3461, 01/12/83
I		
IRL	Acts of Oireachts Companies (Amendment) Act 1986	Statutory Instrument N.25, 1986
L	Loi, 28/06/84 Règlement Grand Ducal, 16/08/84	Mémorial A N.81, 23/08/84
NL	Koninklijk Besluit, 1985	Staatsblad N.284, 1985
P	Decreto-lei N.410/89, 21/11/89	Diário da República Serie N.268, p.5112 (2), 21/11/89
UK	S.Companies Act 1985	

COMPANY LAW

Annual accounts and consolidated accounts: exemptions for small and medium-sized companies

Council Directive 90/604/EEC of 8 November 1990 amending Directive 78/660/EEC on annual accounts and Directive 83/349/EEC on consolidated accounts as concerns the exemptions for small and medium-sized companies and the publication of accounts in ecus.

1) Deadline for implementation of the legislation in the Member States

01.01.93

2) References Official Journal L 317, 16.11.90

90.604

B	Loi du/Wet van 18/07/91 Arrêté Royal du 30/12/91 modifiant L. du 17/07/75, art.12,p.2/Koninklijk Besluit van 30/12/91 tot wijziging van W. van 17/07/75, art.12,p.2 Arrêté Royal N.91-3894 modifiant L. du 17/07/75, art.12,p.2/Koninklijk Besluit N.91-3894 tot wijziging van W. van 17/07/75, art.12, p.2 Arrêté Royal du 30/12/91 modifiant L. du 17/07/75, art.12,p.2/Koninklijk Besluit van 30/12/91 tot wijziging van W. van 17/07/75, art.12,p.2	Moniteur Belge du/Belgisch Staatsblad van Moniteur Belge du/Belgisch Staatsblad van 20/03/92, p.5901 Moniteur Belge du/Belgisch Staatsblad van 31/12/91, p.30083 - 30102 Moniteur Belge du/Belgisch Staatsblad van 31/12/91, p.30103 - 30122
D		
DK	Lov N.289 om ændring af L om aktieselskaber m.v. og L om forsikringsvirksomhed, 08/05/91 Lov N.1059 om ændring af L om visse selskabers aflæggelse af årsregnskab m.v., 23/12/92	Industriministeriet j.nr.90-129-14, S.1080 - 1085, 08/05/91
E		
EL		
F		
I	Decreto legislativo N.526, 30/12/92	Supplemento Ordinario alla Gazzetta Ufficiale N.7, p.5, 11/01/93
IRL	European Community (Accounts) Regulations 1993	Statutory Instrument N.396, 1993
L	Loi, 29/07/93 Loi, 02/12/93	Mémorial A N.67, 25/08/93
NL	Besluit houdende vaststelling van de datum van de inwerkingtreding van de W van 17/03/93, 10/06/93	Staatsblad N.303, 1993

P	Código das sociedades comerciais decreto-lei N.262/86, 02/09/86	Diário da República I Serie N.201, p.2293 - 2385, 02/09/86
UK	The Companies Act 1986 (Accounts of Small & Medium sized Enterprises & Publication of Accounts in Ecus) Regulations 1992 The Companies Act 1985 (Accounts of Small & Medium sized Enterprises & Publication of Accounts in Ecus) Regulations 1992	Statutory Instrument N.503, 1992 Statutory Instrument N.2452, 1992

COMPANY LAW

Annual accounts and consolidated accounts: extension of scope

Council Directive 90/605/EEC of 8 November 1990 amending Directive 78/660/EEC on annual accounts and Directive 83/349/EEC on consolidated accounts as regards the scope of those Directives.

1) Deadline for implementation of the legislation in the Member States

01.01.93

2) References Official Journal L 317, 16.11.90

90.605

B	Loi du/Wet van 18/07/91 Arrêté Royal du 25/11/91 modifiant l'A.R. du 01/09/86/Koninklijk Besluit van 25/11/91 tot wijziging van het K.B. van 01/09/86 Arrêté Royal du 30/12/91 modifiant L. du 17/07/75, art.12,p.2/Koninklijk Besluit van 30/12/91 tot wijziging van W. van 17/07/75, art.12,p.2 Arrêté Royal N.91-3894 modifiant L. du 17/07/75, art.12,p.2/Koninklijk Besluit N.91-3894 tot wijziging van W. van 17/07/75, art.12, p.2 Arrêté Royal du 30/12/91 modifiant L. du 17/07/75, art.12,p.2/Koninklijk Besluit van 30/12/91 tot wijziging van W. van 17/07/75, art.12,p.2	Moniteur Belge du/Belgisch Staatsblad van Moniteur Belge du/Belgisch Staatsblad van 05/12/91, p.27382 - 27388 Moniteur Belge du/Belgisch Staatsblad van 20/03/92, p.5901 Moniteur Belge du/Belgisch Staatsblad van 31/12/91, p.30083 - 30102 Moniteur Belge du/Belgisch Staatsblad van 31/12/91, p.30103 - 30122
D		
DK	Lov N.289 om ændring af L om aktieselskaber m.v. og L om forsikringsvirksomhed, 08/05/91 Lov N.1059 om ændring af L om visse selskabers aflæggelse af årsregnskab m.v., 23/12/92	Industriministeriet j.nr.90-129-14, S.1080 - 1085, 08/05/91
E		
EL		
F		
I		
IRL	European Community (Accounts) Regulations 1993	Statutory Instrument N.396, 1993
L	Loi, 29/07/93 Loi, 02/12/93	Mémorial A N.67, 25/08/93

NL	Besluit houdende vaststelling van de datum van de inwerkingtreding van de W van 17/03/93, 10/06/93	Staatsblad N.303, 1993
P		
UK	The Partnerships and Unlimited Companies (Accounts) Regulations 1993	Statutory Instrument 1993

COMPANY LAW

Qualifications of persons responsible for carrying out the statutory audits of accounting documents: eighth Directive

Eighth Council Directive 84/253/EEC of 10 April 1984 based on Article 54(3)(g) of the Treaty on the approval of persons responsible for carrying out the statutory audits of accounting documents.

1) Deadline for implementation of the legislation in the Member States
01.01.88

2) References Official Journal L 126, 12.05.84

84.253

B	Arrêté Royal du/Koninklijk Besluit van 21/02/85 Arrêté Royal du/Koninklijk Besluit van 15/04/85 Arrêté Royal du/Koninklijk Besluit van 15/05/85 Arrêté Royal du/Koninklijk Besluit van 16/07/85 Arrêté Royal du/Koninklijk Besluit van 30/07/85 Arrêté Royal du/Koninklijk Besluit van 17/03/86 Arrêté Royal du/Koninklijk Besluit van 07/04/86	Moniteur Belge du/Belgisch Staatsblad van 28/02/85, p.2230 Moniteur Belge du/Belgisch Staatsblad van 20/04/85, p.5505 Moniteur Belge du/Belgisch Staatsblad van 30/05/85, p.8097 Moniteur Belge du/Belgisch Staatsblad van 20/07/85, p.10751 Moniteur Belge du/Belgisch Staatsblad van 15/08/85, p.11780 Moniteur Belge du/Belgisch Staatsblad van 27/03/86, p.4019 Moniteur Belge du/Belgisch Staatsblad van 11/04/86
D	BilanzrichtlinienG, 19/12/85	Bundesgesetzblatt Teil I, S.2355, 24/12/85
DK	Bekendtgørelse N.229, 05/05/86 Lov N.815, 21/12/88 Bekendtgørelse N.56, 19/01/89 Bekendtgørelse N.209, 05/04/91 Bekendtgørelse N.925 om revisor-uddannelse, 18/12/91	Lovtidende A 1986, 05/05/86 Lovtidende A 1988, 21/12/88 Lovtidende A 1989, 19/01/89 Lovtidende A 1991, S.817, 05/04/91 Lovtidende A 1991, 18/12/91
E	Ley N.19/1988, 12/07/88	Boletín Oficial del Estado N.169, p.21874, 16/07/88
EL	Décret présidentiel N.15/89, 03/01/89	Journal Officiel N.5, Volume A, 05/01/89
F	Décret N.69-810, 12/08/69 Décret N.81-536, 12/05/81 Arrêté ministériel, 11/08/81 Arrêté ministériel, 06/12/82 Loi sur les sociétés commerciales, 24/07/86 Décret N.88-60, 22/01/88 Décret N.88-81, 22/01/88	Journal Officiel Journal Officiel Journal Officiel Journal Officiel Journal Officiel Journal Officiel Journal Officiel
I		
IRL	The Companies Act 1990 Companies Act 1990 (Commencement) (N.2) Order 1991, Sections 182 - 186, 190, 193 - 198 and 201 - 205 Companies Act 1990 (Commencement) Order 1992, Sections 187, 188, 189 191, 199 and 200	Statutory Instrument N.33, 1990 Statutory Instrument N.117, 1991 Statutory Instrument N.258, 1992

L	Loi, 28/06/84 Règlement Grand Ducal, 16/08/84 Règlement Grand Ducal, 29/01/93	Mémorial A N.81, p.1346, 23/08/84 Mémorial A N.81, p.1352, 23/08/84
NL		
P	Decreto-lei N.519-L 2/79, 29/12/79 Código das sociedades comerciais decreto-lei N.262/86, 02/09/86 Decreto-lei N.201/86, 02/09/86 Decreto-lei N.280/87, 08/07/87 (Correc.)	Diário da República I Serie, 29/12/79 Diário da República I Serie N.201, p.2293 - 2385, 02/09/86 Diário da República I Serie N.201, 02/09/86 Diário da República I Serie N.154, p.2658, 08/07/87
UK	Companies Act 1989 Companies Act 1989 The Companies (Northern Ireland) Order 1990, Part III The Companies (Northern Ireland) Order 1990, Part III The Companies (Northern Ireland) Order 1990, Part III	Statutory Instruments N.142 (C.5), 1146, 1206, 1990 Statutory Instruments N.1452 (C.39), 1566, 1996 (C.57), 1997, 2128, 1991 Statutory Instrument N.309, 382, 1990 Statutory Instrument N.500, 1991 Statutory Instrument N.63 (C.4), 64 (C.5), 65, 66, 67, 1993

COMPANY LAW

Disclosure requirements in respect of branches: 11th Directive

11th Council Directive 89/666/EEC of 21 December 1989 concerning disclosure requirements in respect of branches opened in a Member State by certain types of company governed by the law of another State.

1) Deadline for implementation of the legislation in the Member States

01.01.92

2) References Official Journal L 395, 30.12.89

89.666

B	Partial implementation Loi du/Wet van 18/07/91 Arrêté Royal du 30/12/91 modifiant L. du 17/07/75, art.12, p.2/Koninklijk Besluit van 30/12/91 tot wijziging van W. van 17/07/75, art.12, p.2 Arrêté Royal N.91-3894 modifiant L. du 17/07/75, art.12, p.2/Koninklijk Besluit N.91-3894 tot wijzi- ging van W. van 17/07/75, art.12, p.2 Arrêté Royal du 30/12/91 modifiant L. du 17/07/75, art.12, p.2/Koninklijk Besluit van 30/12/91 tot wijziging van W. van 17/07/75, art.12, p.2	Moniteur Belge du/Belgisch Staatsblad van Moniteur Belge du/Belgisch Staatsblad van 20/03/92, p.5901 Moniteur Belge du/Belgisch Staatsblad van 31/12/91, p.30083 - 30012 Moniteur Belge du/Belgisch Staatsblad van 31/12/91, p.30103 - 30122
D	Gesetz zur Durchführung der Elften gesellschaftsrechtlichen Richtlinie des Rates der Europäischen Gemeinschaften und über Gebäude- versicherungsverhältnisse, 22/07/93	Bundesgesetzblatt Teil I N.39, S.1282, 29/07/93
DK	Lov N.289 om ændring af lov om aktieselskaber m.v. og lov om for- sikringsvirksomhed, 08/05/91 Lov N.127, 26/02/92	Industrimin., j.nr.90-129-14, S.1080 - 1085, 08/05/91 Lovtidende A, Hæfte 22, 26/02/92
E	Real Decreto N.1597/1989, 29/12/89	Boletín Oficial del Estado N.313, p.2762, 30/12/89
EL	Décret présidentiel N.360, 1993	Journal Officiel N.154, Volume A, 13/09/93
F	Décret N.92-521, 16/06/92	Journal Officiel p.7894 - 7895, 17/06/92
I	Decreto legislativo N.516, 29/12/92	Supplemento Ordinario alla Gazzetta Ufficiale N.306, p.13 - 15, 31/12/92
IRL	European Community (Branch Disclo- sures) Regulations 1993 European Community (Accounts) Re- gulations 1993	Statutory Instrument N.395, 1993 Statutory Instrument N.396, 1993
L	Loi, 27/11/92	Mémorial A N.95, 15/12/92

NL	Wet, 29/10/92 Besluit, 15/12/92	Staatsblad N.595, 1992 Staatsblad N.667, 1992
P	Decreto-lei N.262/86, 02/09/86 Decreto-lei N.225/92, 21/10/92	Diário da República I Serie, N.201, p.2293 - 2385, 02/09/86 Diário da República I Serie A N.243, p.4900, 21/10/92
UK	The Companies Act 1985 (Disclosure of Branches and Bank Accounts) Regulations 1992 The Oversea Companies of Credit and Financial Institutions (Branch Disclosure) Regulations 1992 Companies and Credit of Credit and Financial Institutions (Branch Disclosure) (Northern Ireland) Regulations 1993, Part XXIII The Companies (1986 Order) (Disclosure of Branches and Bank Accounts) (Northern Ireland) Regulations 1993	Statutory Instrument N.3178, 1992 Statutory Instrument N.3179, 1992 Statutory Rules of Northern Ireland N.198, 1993 Statutory Rules of Northern Ireland N.199, 1993

COMPANY LAW

Single-member private limited liability companies: 12th Directive

12th Council Directive 89/667/EEC of 21 December 1989 on single-member private limited liability companies.

1) Deadline for implementation of the legislation in the Member States

01.01.92

2) References Official Journal L 395, 30.12.89

89.667

B	Partial implementation Loi du/Wet van 14/07/87	Moniteur Belge du/Belgisch Staatsblad van 30/07/87
D	Gesetz zur Durchführung der Zwölften Richtlinie des Rates, 18/12/91	Bundesgesetzblatt Teil I S.2206, 1991
DK	Lov N.289 om ændring af L om aktieselskaber m.v. og L om forsikringsvirksomhed, 08/05/91	Industrimin., j.nr.90-129-14, S.1080 - 1085, 08/05/91
E		
EL	Décret présidentiel N.279, 1993	Journal Officiel N.122, Volume A, 27/07/93
F	Loi N.85-697, 11/07/85 Décret N.88-909, 30/07/88	Journal Officiel p.7082, 12/07/85 Journal Officiel p.9869, 04/08/88
I	Decreto legislativo N.88, 03/03/93	Supplemento Ordinario alla Gazzetta Ufficiale N.78, p.5 - 6, 03/04/93
IRL		
L	Loi modifiant L du 10/08/15, 28/12/91	Mémorial A N.106, p.3141, 30/12/92
NL	Wet, 19/12/91 Besluit, 24/01/92	Staatsblad N.710, 1991 Staatsblad N.52, 1992
P	Decreto-lei N.248/86, 25/08/86	Diário da República I Serie N.194, p.2148 - 2156, 25/08/86
UK	The Companies (Single Member Private Limited Companies) Regulations 1992 The Companies (Single Member Private Limited Companies) (Nor- thern Ireland) Regulations 1992	Statutory Instrument N.1699, 1992 Statutory Rules of Northern Ireland N.405, 1992

COMPANY LAW

European Economic Interest Grouping (EEIG)

Council Regulation (EEC) No 2137/85 of 25 July 1985 on the European Economic Interest Grouping (EEIG).

1) Deadline for implementation of the legislation in the Member States

2) References Official Journal L 199, 31.07.85

Regulation 2137.85

B	Loi du/Wet van 12/07/89 Loi du/Wet van 17/07/89 Arrêté Royal du 27/07/89 modifiant l'A.R. du 07/08/73/Koninklijk Besluit van 27/07/89 tot wijziging van het K.B. van 07/08/73	Moniteur Belge du/Belgisch Staatsblad van 22/08/89, p.14385 - 14390 Moniteur Belge du/Belgisch Staatsblad van 22/08/89, p.14391 - 14400 Moniteur Belge du/Belgisch Staatsblad van 22/08/89, p.14400 - 14404
D	BWIV-Ausführungsg, 14/04/88 Achte Verordnung zur Änderung der Handelsregisterverordnung, 19/06/89	Bundesgesetzblatt Teil I, N.16, S.514, 22/04/88 Bundesgesetzblatt Teil I, N.28, S.1113, 1989
DK	Lov N.217, 05/04/89 Administrativ forordning N.534 og 535, 07/08/89	Lovtidende A, Hæfte N.52, N.217, 11/04/89 Lovtidende A, Hæfte N.80, 15/08/89
E	Ley N.12/1991 - agrupaciones de interés económico Real Decreto N.2117/1993, por el que se modifican los artículos 232 y 283 del Reglamento del Registro Mercantil aprobado por RD. N. 1597/1989, 03/12/93	Boletín Oficial del Estado N.103, p.13637 - 13641, 30/04/91 Boletín Oficial del Estado N.312, p.37543 - 37544, 30/12/92
EL	Décret présidentiel N.38/92, 04/02/92	Journal Officiel N.19, Volume A, p.325 - 326, 14/02/92
F	Loi N.89-377, 13/06/89 Arrêté, 20/06/89	Journal Officiel p.7440, 15/06/89 Journal Officiel p.8101, 30/06/89
I	Decreto legislativo N.240, 23/07/91	Gazzetta Ufficiale N.200, p.6, 05/08/91
IRL	European Economy Interest Grouping Regulations 1989	Statutory Instrument N.1910, 1989
L	Loi, 25/03/91	Mémorial A N.130, p.459, 11/04/91
NL	Wet, 28/06/89	Staatsblad N.245, 1989
P	Lei N.4/73, 04/06/73 Decreto-lei N.430/73, 25/08/73 Decreto-lei N.403/86, 03/12/86 Decreto-lei N.148/90, 09/05/90 Lei N.45/90, 11/08/90 Decreto-lei N.1/91, 05/01/91	Diário da República, 04/06/73 Diário da República, 25/08/73 Diário da República, 03/12/86 Diário da República, 09/05/90 Diário da República I Serie N.185, 11/08/90 Diário da República I Serie A, N.4, p.74 - 76, 05/01/91

UK	The European Economic Interest Grouping Regulations 1989 The European Economic Interest Grouping (Northern Ireland) Regulations 1989	Statutory Instrument N.638, 1989 Statutory Rules of Northern Ireland N.216, 1989
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INTELLECTUAL PROPERTY

Community trade mark

Council Regulation (EC) No 40/94 of 20 December 1993 on the Community trade mark.

1) Deadline for implementation of the legislation in the Member States

Not required.

2) References Not yet published.

Regulation
40.94

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INTELLECTUAL PROPERTY

Approximation of the trade mark laws of the Member States

Council Directive 89/104/EEC of 21 December 1988 to approximate the laws of the Member States relating to trade marks.

Council Decision 92/10/EEC of 19 December 1991 concerning the date of entry into force of the national legislative measures of Directive 89/104/EEC to approximate the laws of the Member States relating to trade marks.

1) Deadline for implementation of the legislation in the Member States
31.12.92

2) References Official Journal L 40, 11.02.89
Official Journal L 6, 11.01.92

89.104

B		
D		
DK	Lov N.341, 06/06/91 Lov N.342, 06/06/91	Lovtidende A, 06/06/91 Lovtidende A, 06/06/91
E	Ley N.32/1988, 10/11/88 Ley N.11/1988, 03/05/88	Boletín Oficial del Estado N.272, p.5524 - 5537, 12/11/88 Boletín Oficial del Estado N.108, p.13669, 05/05/88
EL	Décret présidentiel N.317, 23/09/92	Journal Officiel N.160, Volume A, p.2955 - 2957, 25/09/92
F	Loi N.91-7, 04/01/91	Journal Officiel p.316 - 320, 06/01/91
I	Decreto legislativo N.480, 04/12/92	Gazzetta Ufficiale N.295, Supplemento Ordinario N.130, p.3 - 16, 16/12/92
IRL		
L		
NL	Partial implementation Protocol houdende wijziging van de eenvormige BeneluxW op de merken, 02/12/92	
P		
UK		

INTELLECTUAL PROPERTY

Legal protection: topographies of semi-conductor products

Council Directive 87/54 EEC of 16 December 1986 on the legal protection of topographies of semi-conductor products.

Council Decision 90/510/EEC of 9 October 1990 on the extension of the legal protection of topographies of semiconductor products to persons from certain countries and territories.

Council Decision 93/16/EEC of 21 December 1992 on the extension of the legal protection of topographies of semiconductor products to persons from the United States of America and certain territories.

Council Decision 93/17/EEC of 21 December 1992 amending Decision 90/510/EEC on the extension of the legal protection of topographies of semiconductor products to persons from certain countries and territories.

Council Decision 93/520/EEC of 27 September 1993 amending Decision 93/16/EEC on the extension of the legal protection of topographies of semiconductor products to persons from the United States of America and certain territories.

1) Deadline for implementation of the legislation in the Member States

Directive 87/54: 07.11.87

2) References Official Journal L 24, 27.01.87

Official Journal L 285, 17.10.90

Official Journal L 11, 19.01.93

Official Journal L 246, 02.10.93

87.54

B	Loi du/Wet van 10/01/90	Moniteur Belge du/Belgisch Staatsblad van 26/01/90, p.1093 - 1096
D	HalbleiterschutzG, 22/10/87 HalbleiterschutzanmeldeVO, 04/11/87 ProduktpiraterieG, 07/03/90	Bundesgesetzblatt Teil I, N.48, S.2294 - 2301, 01/11/87 Bundesgesetzblatt Teil I, N.50, S.2361 - 2362, 04/11/87 Bundesgesetzblatt Teil I, S.422 - 433, 1990
DK	Lov N.778 om beskyttelse af halvlederprodukter (topografi), 09/12/87 Bekendtgørelse N.264, 11/04/88	Lovtidende A, 09/12/87
E	Ley N.11/1988, 03/05/88 Real Decreto N.1465/1988 que aprueba el Reg. para la ejecución de la L N.11/1988 Real Decreto N.855/1989, 07/07/89	Boletín Oficial del Estado N.108, p.13669 - 13671, 05/05/88 Boletín Oficial del Estado N.294, p.34680 - 34681, 08/12/88 Boletín Oficial del Estado N.167, p.22396, 14/07/89
EL	Partial implementation Décret présidentiel N.45, 1991	Journal Officiel N.24, Volume A, 01/03/91
F	Loi N.87-890, 04/11/87 Décret N.89-816, 02/11/89	Journal Officiel, p.12920 - 12921, 05/11/87 Journal Officiel, p.13947 - 13948, 02/11/89

I	Legge N.70, 21/02/89 Decreto N.122, 11/01/91	Gazzetta Ufficiale N.52, 03/03/89 Gazzetta Ufficiale, 11/04/91
IRL	European Community (Protection of Topographies of Semiconductor Products) Regulations 1988 European Community (Protection of Topographies of Semiconductor Products)(Amendment) Regulations 1988 European Community (Protection of Topographies of Semiconductor Products) Regulations 1991 European Community (Protection of Topographies of Semiconductor Products)(Amendment) Regulations 1993	Statutory Instrument N.101, 1988 Statutory Instrument N.208, 1988 Statutory Instrument N.318, 1991 Statutory Instrument N.310, 1993
L	Loi, 29/12/88 - Protection juridique topographies produits semi-conducteurs	Mémorial A N.74, p.1536 - 1539, 30/12/88
NL	Wet, 28/10/87 Besluit, 28/10/87 Besluit, 23/07/87	Staatscourant N.484, 07/11/87 Staatscourant N.485, 07/11/87 Staatscourant N.486, 07/11/87
P	Lei nacional N.15/89, 30/06/89	Diário da República I Serie N.148, p.2549 - 2551, 30/06/89
UK	Designs the Semiconductor Products (Protection of Topography) Regulations 1987 The Design Right (Semiconductor Topographies) Regulations 1989 The Design Right (Semiconductor Topographies) (Amendment) Regulations 1991 The Design Right (Semiconductor Topographies) (Amendment) Regulations 1993	Statutory Instrument N.1497, 1987 Statutory Instrument N.1100, 1989 Statutory Instrument N.2237, 1991 Statutory Instrument N.2497, 1993

INTELLECTUAL PROPERTY

Legal protection: computer programs

Council Directive 91/250/EEC of 14 May 1991 on the legal protection of computer programs.

1) Deadline for implementation of the legislation in the Member States

01.01.93

2) References Official Journal L 122, 17.05.91

91.250

B		
D	Zweites Gesetz zur Änderung des UrheberrechtsG, 09/06/93	Bundesgesetzblatt Teil I, N.29, S.910 - 911, 23/06/93
DK	Kulturministeriets bekendtgørelse N.453 af lov om ophavsretten til litterære og kunstneriske værker 23/06/89 Lov N.1010 om ændring af ophavsretsloven, 19/12/92	Kulturmin.j.nr.0300-1-89 Kulturmin.j.nr.92:001-1/8100-2
E	Ley N.16/1993, 23/12/93	Boletín Oficial del Estado N.307, p.36816, 24/12/93
EL	Décret présidentiel N.2121/93, 1993	Journal Officiel N.25, Volume A, 04/03/93
F	Loi, 21/12/93	
I	Decreto legislativo N.518, 29/12/92	Supplemento Ordinario alla Gazzetta Ufficiale N.306, p.26 - 28, 31/12/92
IRL	European Community (Legal Protection of Computer Programs) Regulations 1993	Statutory Instrument N.26, 1993
L		
NL		
P		
UK	The Copyright (Computer Programs) Regulations 1992	Statutory Instrument N.3233, 1992

INTELLECTUAL PROPERTY

Rental right and lending right

Council Directive 92/100/EEC of 19 November 1992 on rental right and lending right and on certain rights related to copyright in the field of intellectual property.

**1) Deadline for implementation of the legislation in the Member States
01.07.94**

2) References Official Journal L 346, 27.11.92

92.100

B		
D		
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COMPANY TAXATION

Common system of taxation for parent companies and their subsidiaries

Council Directive 90/435/EEC of 23 July 1990 on the common system of taxation applicable to parent companies and their subsidiaries in different Member States.

1) Deadline for implementation of the legislation in the Member States
01.01.92

2) References Official Journal L 225, 20.08.90

90.435

B	Arrêté Royal du/Koninklijk Besluit van 14/10/91 Loi du/Wet van 23/10/91 Loi du/Wet van 28/07/92	Moniteur Belge du/Belgisch Staatsblad van 23/10/91, p.23852 - 23854 Moniteur Belge du/Belgisch Staatsblad van 15/11/91, p.25619 - 25628 Moniteur Belge du/Belgisch Staatsblad van 31/07/92, p.17213
D	Gesetz zur Entlassung der Familien und zur Verbesserung der Rahmenbedingungen für Investitionen und Arbeitsplätze (art 1, 8), 25/02/92	Bundesgesetzblatt Teil I, N.9, S.297, 298, 313, 28/02/92
DK	Skatteministeriets lovbekendtgørelse N.776, 20/11/90 Skatteministeriets lovbekendtgørelse N.585, 07/08/91 Skatteministeriets lovbekendtgørelse N.595, 15/08/91 Skatteministeriets lovbekendtgørelse N.39, 21/01/92 Lov N.219, 03/04/92	Lovtidende A, S.827, 03/04/92
E	Ley N.29/1991, 16/12/91 Corrección de errores de la Ley N.29/1991	Boletín Oficial del Estado N.301, p.40533 - 40542, 17/12/91 Boletín Oficial del Estado N.34, p.4369, 08/02/92
EL	Reference not available	
F	Loi de finances N.91-1323, rectificative pour 1991, art.24, 30/12/91	Journal Officiel, 30/12/91
I	Decreto legislativo N.136, 06/03/93	Gazzetta Ufficiale N.107, p.3 - 6, 10/05/93
IRL	The Finance Act 1991 (Sections 31, 34, 36)	
L	Loi, 06/12/90 - réforme de certaines disp. en matière impôts dir. et indirects, art.1, point 52 (modifiant art.147 n.2a de la Loi du 04/12/67)	Mémorial A N.70, p.1014 - 1030, 20/12/90
NL	Wet houdende wijziging van de Deelnemingsvrijstelling in de Vennootschapsbelasting alsmede wijziging van de Dividendenbelasting en de Algemene W inzake Rijksbelastingen, 10/09/92	Staatsblad N.518, 1992

P	Lei N.2/92 artigo 41, 09/03/92 Decreto-lei N.123/92, 02/07/92	Diário da República I Serie A, N.57, p.1214 (45), 09/03/92 Diário da República I Serie A, N.150, p.3148 - 3151, 02/07/92
UK	The Finance (N.2) Act 1992, Chapter 48, Section 30	

COMPANY TAXATION

Common system of taxation: mergers, divisions and contributions of assets

Council Directive 90/434/EEC of 23 July 1990 on the common system of taxation applicable to mergers, divisions, transfers of assets exchanging of shares concerning companies of different Member States.

1) Deadline for implementation of the legislation in the Member States

- 01.01.92

- 01.01.93: Portugal

2) References Official Journal L 225, 20.08.90

90.434

B	Loi du/Wet van 23/10/91 Loi du/Wet van 28/07/92 (art.7,26,36,42)	Moniteur Belge du/Belgisch Staatsblad van 15/11/91, p.25619 - 25628 Moniteur Belge du/Belgisch Staatsblad van 31/07/92, p.17216, 17223, 17230
D	Gesetz zur Entlassung der Familien und zur Verbesserung der Rahmenbedingungen für Investitionen und Arbeitsplätze (art.18), 25/02/92	Bundesgesetzblatt Teil I, N.9, S.297, 28/02/92
DK	Skatteministeriets lovbekendtgørelse N.776, 20/11/90 Skatteministeriets lovbekendtgørelse N.628, 27/08/91 Skatteministeriets lovbekendtgørelse N.39, 21/01/92 Lov N.219, 03/04/92	Lovtidende A, S.827, 03/04/92
E	Ley N.29/1991, 16/12/91 Corrección de errores de la Ley N.29/1991	Boletín Oficial del Estado N.301, p.40533 - 40542, 17/12/91 Boletín Oficial del Estado N.34, p.4369, 08/02/92
EL		
F	Loi de finances N.91-1323, rectificative pour 1991, art.25, 30/12/91	Journal Officiel, 30/12/91
I	Decreto legislativo N.544, 30/12/92	Gazzetta Ufficiale N.9, p.8 - 11, 13/01/93
IRL	Finance Bill 1992 An Bille Airgeadais 1992, Part I, Chapter V	
L	Loi, 20/12/91 - recettes et dépenses de l'État pour exercice 1992 (art.6)	Mémorial A N.83, p.1545 - 1547, 20/12/91
NL	Wet houdende wijziging van de W op de Inkomstenbelasting 1964, de W op de Vennootschapsbelasting 1969 en de InvorderingsW 1990, 10/09/92	Staatsblad N.491, 1992

P	<p>Lei N.2/92 artigo 41, 09/03/92</p> <p>Decreto-lei N.123/92, 02/07/92</p> <p>Decreto-lei N.6/93, 09/01/93</p>	<p>Diário da República I Serie A, N.57, p.1214 (45), 09/03/92</p> <p>Diário da República I Serie A, N.150, p.3148 - 3151, 02/07/92</p> <p>Diário da República I Serie A, N.7, p.72 - 75, 09/01/93</p>
UK	<p>The Finance (N°2) Act 1992, Chapter 48, Sections 44-50, 67</p>	

COMPETITION

Merger control

Council Regulation (EEC) No 4064/89 of 21 December 1989 on the control of concentrations between undertakings.

1) Deadline for implementation of the legislation in the Member States

Not required.

2) References Official Journal L 395, 30.12.89

- Amended opinion Official Journal L 257, 21.09.90

DIRECTLY APPLICABLE MEASURE

INTERNAL MARKET FOR ENERGY

Gas and electricity: price transparency

Council Directive 90/377/EEC of 29 June 1990 concerning a Community procedure to improve the transparency of gas and electricity prices charged to industrial end-users.

1) Deadline for implementation of the legislation in the Member States

- 01.07.91

- (in countries where no natural gas is available on the national market) five years after the introduction of natural gas on the market

2) References Official Journal L 185, 17.07.90

90.377

B	Arrêté Royal du/Koninklijk Besluit van 18/05/92	Moniteur Belge du/Belgisch Staatsblad van 26/06/92, p.14427
D	Gesetz, 12/07/93	Bundesanzeiger N.140, S.6974, 30/07/93
DK	Bekendtgørelse N.25, 07/02/92	Lovtidende A Hæfte 7, 07/02/92
E		
EL	Partial implementation Loi, 25/07/91	
F	Loi N.93-914, 19/07/93	Journal Officiel, 20/07/93
I	Legge, 20/02/92 Decreto ministeriale, 26/06/92	Gazzetta Ufficiale N.33, 20/02/92 Gazzetta Ufficiale N.159, 08/07/92
IRL	Ministerial Provision, 07/02/92	
L	Arrêté du Gouvernement en Conseil, 20/02/91	
NL	Overeenkomst, 01/10/91	Staatscourant, 05/12/91
P	Resolução do Conselho de Ministros N.14/92, 07/05/92 Decreto-lei N.104/92, 30/05/92 Portaria N.727/92, 18/07/92	Diário da República I Serie B, N.119, p.2480, 23/05/92 Diário da República I Serie A, N.125, p.2630, 30/05/92 Diário da República I Serie B, N.164, 18/07/92
UK	The Energy Act 1976 The Electricity Act 1991	

INTERNAL MARKET FOR ENERGY

Transit of electricity through transmission grids

Council Directive 90/547/EEC of 29 October 1990 on the transit of electricity through transmission grids.

1) Deadline for implementation of the legislation in the Member States
01.07.91

2) References Official Journal L 313, 13.11.90

90.547

B	Lettre Ministère des Affaires Économiques du/Brief Ministerie van Economisch Zaken, 06/01/92	
D	Vertrag, 11/10/91	Bundesanzeiger N.201, S.7269, 26/10/91
DK	Bekendtgørelse N.25, 07/02/92	Lovtidende A Hæfte 7, 07/02/92
E	Real Decreto N.344/1993, 05/03/93	Boletín Oficial del Estado N.77, 31/03/93
EL	Décision ministérielle, 25/07/91 Décret présidentiel N.26/92, 30/01/92	Journal Officiel N.570, Volume B, 25/07/91 Journal Officiel N.5, Volume A, 30/01/92
F	Modification art.16 du cahier des charges concession réseau d'alim., 15/10/91	
I	Decreto ministeriale, 26/06/92	Gazzetta Ufficiale N.159, 08/07/92
IRL	European Community (Transit of Electricity) Regulations 1991	Statutory Instrument N.275, 1991
L	Arrêté Grand Ducal, 24/02/92	Mémorial B N.20, 06/04/92
NL	Overeenkomst, 01/10/91	Staatscourant, 05/12/91
P	Decreto-lei N.99/91, 02/03/91 Portaria N.74-A/93, 19/01/93	Diário da República I Serie N.51, p.1076, 02/03/91 Diário da República I Serie B, N.15, p.188, 19/01/93
UK	The Energy Act 1976 The Electricity Act 1991	

INTERNAL MARKET FOR ENERGY

Transit of natural gas through grids

Council Directive 91/296/EEC of 31 May 1991 on the transit of natural gas through grids.

1) Deadline for implementation of the legislation in the Member States

01.01.92

2) References Official Journal L 147, 12.06.91

91.296

B	Convention du/Conventie van 19/10/92	Moniteur Belge du/Belgisch Staatsblad van 19/11/92
D		
DK	Lov N.294, 07/06/72	
E		
EL	Décret présidentiel N.161/92, 17/04/92	Journal Officiel N.74, Volume A, p.1545, 12/05/92
F		
I		
IRL	European Community (Transit of Natural Gas) Regulations 1991	Statutory Instrument N.343, 1991
L		
NL	Besluit van Ministerie van Economische Zaken, 01/01/92 Overeenkomst tussen de Staat der Nederlanden en de NV Nederlandse Gasunie, 1992	Staatscourant N.67, 03/04/92
P		
UK	Gas Transit (EEC Requirements) Regulations 1992	Statutory Instrument N.1190, 1992

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