
PART ONE
GENERAL PROVISIONS OF THE ASSOCIATION
OF THE OCTs WITH THE COMMUNITY

Chapter 1
General provisions

Article 1 Purpose, objectives and principles
Article 2 Basic elements
Article 3 The least-developed OCTs

Chapter 2
Actors of cooperation in the OCTs

Article 4 Principles
Article 5 The different actors involved
Article 6 Responsibilities of the non-governmental actors

Chapter 3
Principles and Procedures of the OCT-EC Partnership

Article 7 Dialogue and Partnership
Article 8 ACP-EU Joint Parliamentary Assembly
Article 9 Management

PART TWO
THE AREAS OF OCT-EC COOPERATION

Article 10 Areas of cooperation
Article 11 Productive sectors
Article 12 Trade development
Article 13 Trade in services
Article 14 Trade-related areas
Article 15 Social sectors
Article 16 Regional cooperation and integration
Article 17 Cultural and social cooperation
PART THREE
INSTRUMENTS OF OCT-EC COOPERATION

TITLE I
DEVELOPMENT FINANCE COOPERATION

Chapter 1
General provisions

Article 18  Objectives
Article 19  Principles
Article 20  Single Programming Documents
Article 21  Scope of financing
Article 22  Eligibility for financing
Article 23  Programming and implementation
Article 24  The EDF-OCT Committee

Chapter 2
Resources made available to the OCTs

Article 25  Financial assistance

Chapter 3
Private Sector Investment Support

Article 26  Investment promotion
Article 27  Investment support and financing

Chapter 4
Additional support in the event of fluctuations in export earnings

Article 28  Additional support

Chapter 5
Support for other actors of cooperation

Article 29  Objectives and financing

Chapter 6
Support for humanitarian and emergency aid

Article 30  Objectives and means
Chapter 7

Implementation Procedures

Article 31  Technical assistance
Article 32  Financial control

Chapter 8

Transition from previous European Development Funds (EDFs) to the 9th EDF

Article 33  Implementing the previous EDFs and the transitional phase
Article 33a  . . . . . . . . . ....

TITLE II

ECONOMIC AND TRADE COOPERATION

Article 34  Objective

Chapter 1

Arrangements for trade in goods

Article 35  Free access for originating products
Article 36  Transhipment of non-originating products in free circulation in the OCTs
Article 37  Committee procedure
Article 38  Quantitative restrictions and measures having equivalent effect
Article 39  Waste
Article 40  Measures adopted by the OCTs
Article 41  Surveillance clause
Article 42  Safeguard measures
Article 43  Committee procedure

Chapter 2

Trade in services and rules of establishment

Article 44  General objective
Article 45  General principles of establishment and the provision of services
Article 46  Maritime transport

Chapter 3

Trade-related areas

Article 47  Current payments and capital movements
Article 48  Competition policies
Article 49  Protection of intellectual property rights
Article 50  Standardisation and certification
Article 51  Trade and the environment
Article 52  Trade and labour standards
Article 53  Consumer policy and consumer health protection
Changes to legislation: There are currently no known outstanding effects for the Council Decision of 27 November 2001 on the association of the overseas countries and territories with the European Community ('Overseas Association Decision') (2001/822/EC) (repealed). (See end of Document for details)

Article 54 Prohibition of disguised protectionist measures

Chapter 4

Monetary and tax matters

Article 55 Tax carve-out clause
Article 56 Tax and customs arrangements for Community-funded contracts

Chapter 5

Vocational training, eligibility for Community programmes and other provisions

Article 57 Vocational training
Article 58 Programmes open to the OCTs
Article 59 Euro-Info Correspondence Centres (EICC)
Article 60 CDE and CTA

PART FOUR

FINAL PROVISIONS

Article 61 Change of status
Article 62 Review
Article 63 Entry into force
Article 64 Publication

ANNEX I A

LIST OF THE COUNTRIES AND TERRITORIES (OCTs) REFERRED TO IN ARTICLE 1

ANNEX I B

LIST OF THE OCTs CONSIDERED THE LEAST DEVELOPED, FOR THE PURPOSES OF THIS DECISION, REFERRED TO IN ARTICLE 3(3)

ANNEX II A

COMMUNITY FINANCIAL ASSISTANCE: 9TH EDF

Article 1 Allocation between the various instruments
Article 2 Administration of resources
Article 3 Allocation between the OCTs
ANNEX II Aa

COMMUNITY FINANCIAL ASSISTANCE: 10th EDF

Article 1  Allocation between the various instruments
Article 2  Administration of resources
Article 3  Allocation between the OCTs

ANNEX II B

COMMUNITY FINANCIAL ASSISTANCE: LOANS FROM THE EUROPEAN INVESTMENT BANK'S OWN RESOURCES

Article 1  . . . . . . . . . . . .
Article 2  European Investment Bank
Article 3  Conditions for foreign exchange transfer

ANNEX II C

COMMUNITY FINANCIAL ASSISTANCE: THE OCT INVESTMENT FACILITY

Article 1  Objective
Article 2  Resources of the Facility
Article 3  Operations of the Facility
Article 4  Conditions for foreign exchange rate risk

ANNEX II D

COMMUNITY FINANCIAL ASSISTANCE: ADDITIONAL SUPPORT IN THE EVENT OF SHORT-TERM FLUCTUATIONS IN EXPORT EARNINGS

Article 1  Principles
Article 2  Eligibility criteria
Article 3  Advances
Article 4  Revision

ANNEX II E

COMMUNITY FINANCIAL ASSISTANCE: BUDGETARY AID FOR DEVELOPING COUNTRIES

. . . . . . . . . . . . . . . . . . . . . . . . . . .

ANNEX II F

OTHER COMMUNITY ASSISTANCE: PARTICIPATION IN COMMUNITY PROGRAMMES

. . . . . . . . . . . . . . . . . . . . . . . . . . .
ANNEX III

CONCERNING THE DEFINITION OF THE CONCEPT OF ‘ORIGINATING PRODUCTS’ AND METHODS OF ADMINISTRATIVE COOPERATION

TITLE I
GENERAL PROVISIONS

Article 1  Definitions

TITLE II
DEFINITION OF THE CONCEPT OF ‘ORIGINATING PRODUCTS’

Article 2  General requirements
Article 3  Wholly obtained products
Article 4  Sufficiently worked or processed products
Article 5  Insufficient working or processing operations
Article 6  Cumulation of origin
Article 7  Unit of qualification
Article 8  Accessories, spare parts and tools
Article 9  Sets
Article 10  Neutral elements

TITLE III
TERRITORIAL REQUIREMENTS

Article 11  Principle of territoriality
Article 12  Direct transport
Article 13  Exhibitions

TITLE IV
PROOF OF ORIGIN

Article 14  General requirements
Article 15  Procedure for the issue of a movement certificate EUR.1
Article 16  Movement certificates EUR.1 issued retrospectively
Article 17  Issue of a duplicate movement certificate EUR.1
Article 18  Issue of movement certificates EUR.1 on the basis of a proof of origin issued or made out previously
Article 19  Conditions for making out an invoice declaration
Article 20  Approved exporter
Article 21  Validity of proof of origin
Article 22  Transit procedure
Article 23  Submission of proof of origin
Article 24  Importation by instalments
Article 25  Exemptions from proof of origin
Article 26  Information procedure for cumulation purposes
Article 27  Supporting documents
Article 28  Preservation of proof of origin and supporting documents
Article 29  Discrepancies and formal errors
Article 30  Amounts expressed in euro
TITLE V
ARRANGEMENTS FOR ADMINISTRATIVE COOPERATION

Article 31  Communication of stamps and addresses
Article 32  Verification of proofs of origin
Article 33  Verification of suppliers' declarations
Article 34  Dispute settlement
Article 35  Penalties
Article 36  Free zones
Article 37  Derogations

TITLE VI
CEUTA AND MELILLA

Article 38  Special conditions

TITLE VII
FINAL PROVISIONS

Article 39  Revision of rules of origin
Article 40  Appendices
Article 41  Implementation of the Annex
Article 42  Transitional period concerning the making out of forms EUR.2

Appendix 1
Introductory notes to the list in Appendix 2

Note 1:

Note 2:
  2.1. ..............
  2.2. ..............
  2.3. ..............
  2.4. ..............

Note 3:
  3.1. ..............
  3.2. ..............
  3.3. ..............
  3.4. ..............
  3.5. ..............
  3.6. ..............

Example:

Note 4:
  4.1. ..............
  4.2. ..............
Changes to legislation: There are currently no known outstanding effects for the Council Decision of 27 November 2001 on the association of the overseas countries and territories with the European Community (‘Overseas Association Decision’) (2001/822/EC) (repealed). (See end of Document for details)

4.3. .............
4.4. .............

Note 5:
5.1. .............
5.2. .............
   Example:
   Example:
   Example:
   Example:
5.3. .............
5.4. .............

Note 6:
6.1. .............
6.2. .............
6.3. .............
6.4. .............

Note 7:
7.1. .............
7.2. .............
7.3. .............
Appendix 2

List of working or processing required to be carried out on non-originating materials in order that the product manufactured can obtain originating status

Appendix 3

Appendix 4

Appendix 5 A

Appendix 5 B

Appendix 6

Appendix 7

ANNEX IV

CONDITIONS FOR ENTRY INTO THE COMMUNITY OF PRODUCTS NOT ORIGINATING IN THE OCT, BUT WHICH ARE IN FREE CIRCULATION IN THE OCT, AND METHODS OF ADMINISTRATIVE COOPERATION

Article 1 Direct transport
Article 2 Export Certificate EXP
Article 3 Issue of a duplicate Export Certificate EXP
Article 4 Validity of Export Certificates EXP
Article 5 Submission of Export Certificates EXP

ARRANGEMENTS FOR ADMINISTRATIVE COOPERATION

Article 6 Mutual assistance
Article 7 Verification of Export Certificates EXP
Article 8 Penalties
Article 9 Free zones
Article 10 Annexes
Appendix

ANNEX V
EURO-INFO CORRESPONDENCE CENTRES (EICC)

Tasks of the EICC

Tools and services

Establishment procedures
1. ............
2. ............

Criteria for selecting the host structure
Changes to legislation:
There are currently no known outstanding effects for the Council Decision of 27 November 2001 on the association of the overseas countries and territories with the European Community (‘Overseas Association Decision’) (2001/822/EC) (repealed).