

COUNCIL REGULATIONS (EEC) No. 574/72

of 21 March 1972

►Council regulation (EEC) No. 574/72 laying down the procedure for implementing regulation (EEC) No. 1408/71 on the application of social security schemes to employed persons, to self-employed persons and to their families moving within the community

Title and list of contents substituted by art. 2 of reg. 2001/83 as from 1.7.82.

OJ No. L 74, 27.3.1972, p. 1 (original reference)
OJ No. L 230, 22.8.1983, p. 86 (1983 updated reprint)

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Appendix added and Paras. substituted by Art. 2 of reg. 118/97 as from 1.2.97.

► **Appendix Article 95**

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty establishing the European Community, and in particular Articles 51 and 235 thereof,

Having regard to Regulation (EEC) No 1408/71 on the application of social security schemes to employed persons, to self-employed persons and to members of their families moving within the Community, and in particular Article 98 thereof,

Having regard to the proposal from the Commission,

Having regard to the opinion of the European Parliament,

Having regard to the opinion of the Economic and Social Committee,

Whereas there is a need to lay down the procedure for implementing Regulation (EEC) No 1408/71 adapted to the basic rules and to the experience gained in applying these texts over the years;

Whereas it is necessary, in particular, to specify the competent authorities and institutions in each Member State as well as the liaison bodies entitled to exchange information directly between themselves;

Whereas it is necessary to specify the documents to be furnished and to be completed by the persons concerned in order to obtain benefits;

Whereas it is necessary to specify in detail the procedure for implementing the provisions of Regulation (EEC) No 1408/71 concerning the determination of the legislation applicable as well as the provisions concerning the different categories of benefits;

Whereas it is also necessary to specify the conditions for the refund of benefits provided by the institution of one Member State on behalf of the institution of another Member State, and the duties of the Audit Board;

Whereas it is necessary to lay down the methods of application for the procedure to be followed for currency conversion within the framework of the European Monetary System;

Whereas it is necessary, with a view to facilitating communication between the authorities and institutions of the Member State, to provide for the possibility of electronic data processing in connection with the application of Regulation (EEC) No 1408/71;

Whereas it should be made possible for Annexes 1, 4, 5, 6, 7 and 8 to Regulation (EEC) No 574/72 to be amended by means of a regulation adopted by the Commission at the request of the Member State or Member States concerned or their competent authorities and after consultation of the Administrative Commission; whereas the sole aim of amending these Annexes is to incorporate into a Community instrument decisions adopted by the Member State concerned or by their competent authorities,◀

HAS ADOPTED THIS REGULATION:

All provisions substituted by art. 2 of reg. 2001/83 as from 1.7.82.

►TITLE I

GENERAL PROVISIONS

Article 1**Definitions**

For the purposes of this Regulation:

- (a) 'Regulation' means Regulation (EEC) No. 1408/71;
- (b) 'implementing Regulation' means this Regulation;
- (c) the definitions in Article 1 of the Regulation have the meaning assigned to them in the said Article.

Article 2**Printed model forms – Information on legislations - Guides**

►1. Models of the documents necessary for application of the Regulation and of the implementing Regulation shall be drawn up by the Administrative Commission.

Art. 2(1) substituted by para. 2.1 of Annex to reg. 631/2004 as from 1.6.04.

These documents may be transferred between institutions either in paper or other form or by means of telematic services as standardised electronic messages in accordance with Title VIa. The exchange of information by means of telematic services shall be subject to agreement between the competent authorities or the bodies designated by the competent authorities of the sending Member State and those of the receiving Member State;◄

2. For the benefit of the competent authorities of each Member State, the Administrative Commission may assemble information on the provisions of national legislations which come within the scope of the Regulation.

3. The Administrative Commission shall prepare guides for the purpose of advising persons concerned of their rights and of the administrative formalities to be completed for the exercise of those rights.

The Advisory Committee shall be consulted before such guides are drawn up.

Article 3**Liaison bodies - Communications between institutions and between beneficiaries and institutions**

1. The competent authorities may designate liaison bodies which may communicate directly with each other.

2. Any institution of a Member State, and any person residing or staying in the territory of a Member State, may make application to the institution of another Member State, either directly or through the liaison bodies.

►3. Decisions and other documents emanating from an institution of a Member State and intended for persons residing or staying in the territory of another Member State may be communicated directly by registered letter with acknowledgement of receipt.◄

Para. 3 added to art. 3 by art. 2(1) of reg. 2332/89 as from 2.8.89.

Article 4**Annexes**

1. The competent authority or authorities of each Member State are listed in Annex 1.

2. The competent institutions of each Member State are listed in Annex 2.

3. The institutions of the place of residence and the institutions of the place of stay of each Member State are listed in Annex 3.

Arts. 4-6

4. The liaison bodies designated pursuant to Article 3(1) of the implementing Regulation are listed in Annex 4.
5. The provisions referred to in Articles 5, 53(3), 104, 105(2), 116 and 121 of the implementing Regulation are listed in Annex 5.
6. The procedure for the payment of benefits chosen by the institutions responsible for payment in each Member State, in accordance with Article 53(1) of the implementing Regulation, is listed in Annex 6.
7. The names and registered offices or places of business of the banks referred to in Article 55(1) of the implementing Regulation are listed in Annex 7.
8. The Member States to which the provisions of Article 10a(1)(d) of the implementing Regulation apply in their dealings with each other are listed in Annex 8.
9. The schemes to be taken into consideration when calculating the average annual cost of benefits in kind, in accordance with Articles 94(3)(a) and 95(3)(a) of the implementing Regulation, are listed in Annex 9.
10. Annex 10 lists the institutions or bodies designated by the competent authorities pursuant, in particular, to the following provisions:
 - (a) Regulation: ►Articles 14c◄►14d(3)◄ and 17;
 - (b) implementing Regulation: Articles 6(1), ►8, 10b◄, 11(1), 11a(1), 12a, 13(2) and (3), 14(1), (2) and (3), 38(1), 70(1), 80(2), 81, 82(2), 85(2), 86(2), 89(1), 91(2), 102(2), 109, 110, 113(2).
11. Annex 11 lists the scheme or schemes referred to in Article 35(2) of the Regulation.

Ref. inserted and ref. substituted in para. 10(a) by art. 2(1)(i) of reg. 2195/91 as from 1.7.87

Refs. inserted into para. 10(b) by art. 2(1)(ii) of reg. 2195/91 as from 29.7.91.

TITLE II**IMPLEMENTATION OF THE GENERAL PROVISIONS OF THE REGULATION****Implementation of Articles 6 and 7 of the Regulation****Article 5****Replacement by the implementing Regulation of arrangements for implementing conventions**

The provisions of the implementing Regulation shall replace those of the arrangements for implementing the conventions referred to in Article 6 of the Regulation; they shall also replace the provisions relating to the implementation of the provisions of the conventions referred to in Article 7(2)(c) of the Regulation in so far as they are not listed in Annex 5.

Implementation of Article 9 of the Regulation**Article 6****Admission to voluntary or optional continued insurance**

1. If, by virtue of Articles 9 and 15(3) of the Regulation, a person satisfies the conditions for admission to a voluntary or optional continued insurance in respect of invalidity, old age and death (pensions) in several schemes under the legislation of one Member State, and if he has not been subject to compulsory insurance under one of those schemes by virtue of his last employment or self-employment he may, under the said Articles, join the voluntary or optional continued insurance scheme specified by the legislation of that Member State or, failing that, the legislation of that Member State or, failing that, the scheme of his choice.

2. In order to invoke the provisions of Article 9(2) of the Regulation, a person shall submit to the institution of the Member State in question a certified statement relating to the insurance periods or periods of residence completed

under the legislation of any other Member State. Such certified statement shall be issued, at the request of the person concerned, by the institution or institutions who administer the legislations under which he has completed those periods.

Implementation of Article 12 of the Regulation

►Article 7

General rules on the application of the provisions designed to prevent overlapping

1. Where the benefits due under the legislation of two or more Member States are conditional upon mutual reductions, suspensions or withdrawals, the amounts which would not be paid in strict application of the provisions concerning reduction, suspension or withdrawal provided for by the legislation of the Member States concerned shall be divided by the number of benefits subject to reduction, suspension or withdrawal.

2. In order to implement Article 12(2), (3) and (4), Article 46a, Article 46b and Article 46c of the Regulation, the competent institutions concerned shall provide each other, at their own request, with all appropriate information.◄

Article 8

Rules applicable in the case of overlapping of rights to sickness or maternity benefits under the legislation of several Member States

1. If an employed or self-employed person or a member of his family is entitled to claim maternity benefits under the legislations of two or more Member States, those benefits shall be granted exclusively under the legislation of the Member State in whose territory the confinement took place or, if the confinement did not take place in the territory of one of these Member States, exclusively under the legislation of the Member State to which the employed or self-employed person was last subject.

2. If an employed or self-employed person is entitled to claim sickness benefits under the legislation of Ireland and the United Kingdom for the same period of incapacity for work, those benefits shall be granted exclusively under the legislation of the Member State to which the person concerned was last subject.

►3. In the cases referred to in Article 14c(b) ►and 14f◄ of the Regulation, where the person in question or a member of his family is entitled to claim benefits in kind in respect of sickness or maternity under the two legislations in question, the following rules shall be applicable.

- (a) where at least one of those legislations stipulates that the benefits shall be awarded in the form of a reimbursement to the person entitled to benefit, this shall be the exclusive responsibility of the institution of the Member State in whose territory they have been awarded;
- (b) if the benefits have been awarded in the territory of a Member State other than the two Member States in question, they shall be the exclusive responsibility of the institution of the Member State to whose legislation the person in question is subject by virtue of his paid employment.◄

Art. 7 substituted by art. 3(1) of reg. 1248/92 as from 1.6.92.

Para. 3 added by Art. 2 of Reg. 3811/86 as from 1.1.87.
Words added in Art 8(3) by Art. 2(1) of Reg. 1606/98 as from 25.10.98.

Arts. 8a-10

Article 8a**Rules applicable in the case of overlapping of rights to sickness benefits, benefits with respect to accidents at work or occupational disease under Greek legislation and the legislation of one or more other Member States**

If during the same period an employed or self-employed person or member of his family is entitled to claim sickness benefits, benefits with respect to accidents at work or occupational disease under Greek legislation and under the legislation of one or more Member State, these benefits shall be granted exclusively under the legislation to which the person concerned was last subject.

Article 9**Rules applicable in the case of overlapping of rights to death grants under the legislation of several Member States**

1. Where the death occurs in the territory of a Member State, the right to a death grant acquired under the legislation of that Member State only shall be maintained, whilst the right acquired under the legislation of any other Member state shall lapse.

2. Where the death occurs in the territory of one Member State when the right to a death grant has been acquired under the legislation of two or more other Member States, or where the death occurs outside the territory of the Member States and the said right has been acquired under the legislation of two or more Member States, only the right acquired under the legislation of the Member State to which the deceased person was last subject shall be maintained, whilst the right acquired under the legislation of any other Member State shall lapse.

►3. By way of derogation from paragraphs 1 and 2, in the cases referred to in Articles 14c(b) or 14f of the Regulation, any entitlement to death grants acquired under the legislation of the Member States concerned shall be retained.◄

Art. 9(3) substituted by Art. 2(2) of Reg. 1606/98 as from 25.10.98.

Article 9a**Rule applicable in the case of overlapping rights to unemployment benefits**

If an employed or self-employed person, entitled to unemployment benefits under the legislation of a Member State to which he was subject during his last employment or self-employment pursuant to Article 69 of the Regulation, goes to Greece where he is also entitled to unemployment benefits by virtue of a period of insurance, employment or self-employment previously completed under Greek legislation, the right to benefits under Greek legislation shall be suspended for the period laid down in Article 69(1)(c) of the Regulation.

►Article 10**Rules applicable in the case of overlapping of rights to family benefits or family allowances for employed or self-employed persons**

1. (a) Entitlement to benefits or family allowances due under the legislation of a Member State, according to which acquisition of the right to those benefits or allowances is not subject to conditions of insurance, employment or self-employment, shall be suspended when, during the same period and for the same member of the family, benefits are due only in pursuance of the national legislation of another Member State or in application of Articles 73, 74, 77 or 78 of the Regulation, up to the sum of those benefits,

(b) However, where a professional or trade activity is carried out in the territory of the first Member State:

(i) in the case of benefits due either only under national legislation of another Member State or under Articles 73 or 74 of the Regulation to the person entitled to family benefits or to the person to whom they are to be paid, the right to family benefits due either only under national legislation of that other Member State or under these Articles shall be suspended up to the sum of family benefits provided for by the legislation of the Member State in whose territory the member of the family is residing. The cost of the benefits paid by the Member State in whose territory the member of the family is residing shall be borne by that Member State.

Art. 10 substituted by Art.2(1) of Reg. 1249/92 as from 15.1.96.

- (ii) in the case of benefits due either only under national legislation of another Member State or under Articles 77 or 78 of the Regulation, to the person entitled to these benefits or to the person to whom they are payable, the right to these family benefits or family allowances due either only under the national legislation of that other Member State or in application of those Articles shall be suspended; where this is the case, the person concerned shall be entitled to the family benefits or family allowances of the Member State in whose territory the children reside, the cost to be borne by that Member State, and, where appropriate, to benefits other than the family allowances referred to in Article 77 or Article 78 of the Regulation, the cost to be borne by the competent State as defined by those Articles.

2. If an employed person subject to the legislation of a Member State is entitled to family allowances by virtue of period of insurance or employment previously completed under Greek legislation, this right shall be suspended where, during the same period and for the same member of the family, benefits or allowances are due under the legislation of the first Member State pursuant to Articles 73 and 74 of the Regulation, up to the sum of those benefits.

►3. Where family benefits are due, over the same period and for the same member of the family, from two Member States pursuant to Articles 73 and/or 74 of the Regulation, the competent institution of the Member State with legislation providing for the highest levels of benefit shall pay the full amount of such benefit and be reimbursed half this sum by the competent institution of the other Member State up to the limit of the amount provided for in the legislation of the latter Member State.◄◄

Para. 3 added to Art. 10 by Art. 2(1) of Reg. 1945/93 as from 1.8.93.

►Article 10a

Rules applicable where an employed or self-employed person is subject successively to the legislation of several Member States during the same period or part of a period

Art. 10a substituted by Art. 2(1) of Reg. 3427/89 as from 15.1.86.

Where an employed or self-employed person has been subject successively to the legislation of two Member States during the period separating two dates for the payment of family benefits as provided for by the legislation of one or both of the Member States concerned, the following rules shall apply:

- (a) the family benefits which the person concerned may claim by virtue of being subject to the legislation of each one of these States shall correspond to the number of daily benefits due under the relevant legislation. Where such legislation does not provide for daily benefits, the family benefits shall be granted in proportion to the length of time during which the person concerned has been subject to the legislation of each one of the Member States in relation to the period fixed by the legislation concerned;
- (b) where the family benefits have been provided by an institution during a period when they should have been provided by another institution, there shall be an adjustment of accounts between the said institutions;
- (c) for the purposes of subparagraphs (a) and (b), where periods of employment or self-employment completed under the legislation of one Member State are expressed in units different from those which are used for the calculation of family benefits under the legislation of another Member State to which the person concerned has also been subject during the same period, the conversion shall be carried out in accordance with the provisions of Article 15(3) of the implementing Regulation;
- (d) notwithstanding the provisions of subparagraph (a), in respect of dealings between the Member States listed in annex 8 to the implementing Regulation, the institution bearing the costs of the family benefits by reason of the first employment or self-employment during the period concerned shall bear such costs throughout the entire current period.◄

TITLE III

IMPLEMENTATION OF THE PROVISIONS OF THE REGULATIONS FOR DETERMINING THE LEGISLATION APPLICABLE

Implementation of Articles 13 to 17 of the Regulation

Article 10b inserted by
Art. 2(2) of Reg. 2195/91
as from 29.7.91.

►Article 10b

Formalities pursuant to Article 13(2)(f) of the Regulation

The date and conditions on which the legislation of a Member State ceases to be applicable to a person referred to in Article 13(2)(f) of the Regulation shall be determined in accordance with that legislation. The institution designated by the competent authority of the Member State whose legislation becomes applicable to this person shall apply to the institution designated by the competent authority of the former Member State with a request to specify this date.◀

Article 11

Formalities in the case of the posting elsewhere of an employed person pursuant to Articles 14(1) and 14b(1) of the Regulation and in the case of Agreements concluded under Article 17 of the Regulation

1. The institution designated by the competent authority of the Member States whose legislation is to remain applicable shall issue a certificate stating

that an employed person shall remain to that legislation up to a specific date:

- (a) at the request of the employed person or his employer in cases referred to in Articles 14(1) and 14b(1) of the Regulation;
- (b) in cases where Article 17 of the Regulation applies.

2. The consent provided for in cases referred to in Articles 14(1)(b) and 14b of the Regulation shall be requested by the employer.

Article 11a

Formalities pursuant to Articles 14a(1) and 14b(2) of the Regulation and in the case of Agreements concluded under Article 17 of the Regulation in the case of work carried out in the territory of a Member State other than that in which the person concerned is normally self-employed

1. The institution designated by the competent authority of the Member State whose legislation is to remain applicable shall issue a certificate stating that the self-employed person shall remain subject to that legislation up to a specified date:

- (a) at the request of the self-employed person in cases referred to in Articles 14a(1) and 14b(2) of the Regulation;
- (b) in cases where Article 17 of the Regulation applies.

2. The consent provided for in cases referred to in Articles 14a(1)(b) and 14b(2) of the Regulation shall be requested by the self-employed person.

Article 12

Special provisions concerning insurance of employed persons under the German social security scheme

Where, under the terms of Articles 13(2)(a), 14(1) and (2) or 14b(1) of the Regulation, or under an agreement concluded pursuant to Article 17 of the Regulation, German legislation applies to a person employed by an undertaking or employer whose registered office or place of business is not situated on German territory, and the person concerned has no fixed job on German territory, this legislation shall apply as if the person concerned were employed in his place of residence on German territory.

If the employed person has no residence on German territory, German legislation shall apply as if he were employed in a place for which the Allgemeine Ortskrankenkasse Bonn (Local General Sickness Fund of Bonn), Bonn, is competent.

Article 12a

Rules applicable in respect of the persons referred to in Articles 14(2)(b), 14(3), 14a(2) to (4) and 14c ►◄ of the Regulation who normally engage in employment and/or self-employment in the territory of two or more Member States

For the purposes of Article 14(2)(b), 14(3), 14a(2) to (4) and 14c ►◄ of the Regulation, the following rules shall apply:

1. (a) A person who normally pursues his activity in the territory of two or more Member States or in an undertaking which has its registered office or place of business in the territory of one Member State and which straddles the common frontier of two Member States, or who is employed simultaneously in the territory of one Member State and self-employed in the territory of another Member State shall notify this situation to the institution designated by the competent authority of the Member State in the territory which he resides
- (b) Where the legislation of the Member State in the territory of which the

Sub-para. number
“(1)(a)” deleted by art.
2(3) of reg. 3811/86 as
from 1.1.87.

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person resides is not applicable to him, the institution designated by the competent authority of that Member State shall in turn notify the situation to the institution designated by the competent authority of the Member State whose legislation is applicable.

2. (a) Where, in accordance with Article 14(2)(b)(i) or the first sentence of paragraph 2 of Article 14a of the Regulation, a person who is normally employed or self-employed in the territory of two or more Member States and who pursues part of his activity in the Member State in whose territory he resides is subject to the legislation of that Member State, the institution designated by the competent authority of that Member State shall issue to the person concerned a certificate stating that he is subject to its legislation and shall send a copy thereof to the institution designated by the competent authority of any other Member State:
 - (i) in the territory of which the person concerned pursues a part of his activity; and/or
 - (ii) if he is an employed person, in the territory of which an undertaking or an employer by whom he is employed has its registered office or place of business.
- (b) The latter institution shall, where necessary, send to the institution designated by the competent authority of the Member State whose legislation is applicable the information necessary to assess the contributions for which the employer or employers and/or the person concerned are liable by virtue of that legislation.
3. (a) Where, in accordance with Article 14(3) or 14a(3) of the Regulation, a person who is employed in the territory of one Member State by an undertaking which has its registered office or place of business in the territory of another Member State and which straddles the common frontier of those States, or who is self-employed in such an undertaking, is subject to the legislation of the Member State in whose territory the undertaking has its registered office or place of business, the institution designated by the competent authority of the latter Member State shall issue to the person concerned a certificate stating that he is subject to its legislation and shall send a copy thereof to the institution designated by the competent authority of any other Member State:
 - (i) in the territory of which the person concerned is employed or self-employed;
 - (ii) in the territory of which the person concerned resides.
- (b) Paragraph 2(b) above shall apply by analogy.
4. (a) Where, in accordance with Article 14(2)(b)(ii) of the Regulation, an employed person who does not reside in the territory of any of the Member States in which he is pursuing his activity, is subject to the legislation of the Member State in whose territory is situated the registered office or place of business of the undertaking or individual employing him, the institution designated by the competent authority of the latter Member State shall issue to the employed person a certificate stating that he is subject to its legislation and shall send a copy thereof to the institution designated by the competent authority of any other Member State.
 - (i) in the territory of which the employed person pursues a part of his activity;
 - (ii) in the territory of which the employed person resides.
- (b) Paragraph 2(b) above shall apply by analogy.
5. (a) Where, in accordance with the provisions of the second sentence of paragraph 2 of Article 14a of the Regulation, a person who is normally self-employed in the territory of two or more Member States but who

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does not pursue any part of his activity in the territory of the Member State in which he resides, is subject to the legislation of the Member State in whose territory he pursues his principal activity, the institution designated by the competent authority of the Member State in the territory of which he resides shall forthwith inform the institution designated by the competent authorities of the other Member States concerned.

- (b) The competent authorities of the Member States concerned or the institutions designated by those competent authorities shall by common agreement determine the legislation applicable to the person concerned, account being taken of the provisions of subparagraph (d) and, where appropriate, of the provisions of Article 14a(4) of the Regulation, within a period of not more than six months counting from the day on which the situation of the person concerned was notified to one of the institutions concerned.
 - (c) The institution administering the legislation that has been determined as being applicable to the person concerned shall issue a certificate to that person showing that he is subject to that legislation and shall send a copy thereof to the other institutions concerned.
 - (d) For the purpose of determining, in pursuance of the third sentence of Article 14a(2) of the Regulation, the principal activity of the person concerned, account shall be taken first and foremost of the locality in which the fixed and permanent premises from which the person concerned pursues his activities is situated. Failing this, account shall be taken of criteria such as the usual nature or the duration of the activities pursued, the number of services rendered and the income arising from those activities.
 - (e) The institution concerned shall exchange all information necessary to determine both the principal activity of the person concerned and the contributions payable under the legislation that has been determined as being applicable to him.
6. (a) Without prejudice to paragraph 5, and in particular to subparagraph (b) thereof, if the institution designated by the competent authority of the Member State whose legislation would be applicable by virtue of Article 14a(2) or (3) of the Regulation establishes that the provisions of paragraph 4 of the said Article apply in the case of the person concerned, it shall notify the competent authorities of the other Member States concerned or the institutions designated by those authorities; where necessary, the legislation to be applicable to the person concerned shall be decided on by common agreement.
- (b) The information referred to in paragraph 2(b) above shall be sent by the other institutions concerned to the institutions designated by the competent authority of the Member State whose legislation is determined to be applicable.
7. (a) Where, in accordance with Article 14c ►◄ (a) of the Regulation, a person who is employed simultaneously in the territory of one Member State and is self-employed in the territory of another Member State, is subject to the legislation of the Member State in whose territory he is engaged in paid employment, the institution designated by the competent authority of the latter Member State shall issue to the employed person a certificate stating that he is subject to its legislation and shall send a copy thereof to the institution designated by the competent authority of any other Member State:
- (i) in the territory of which that person is self-employed;
 - (ii) in the territory of which that person resides.
- (b) Paragraph 2(b) above shall apply by analogy.

Ref. to para. number
“(1)” deleted by art.
2(3) of reg. 3811/86 as
from 1.1.87.

Arts. 12a-14

Para. 8 added by Art. 2(3) of Reg. 3811/86 as from 1.1.87.

►8. Where, in accordance with the provisions of Article 14c(b) of the Regulation, a person who is simultaneously employed in the territory of one Member State and self-employed in the territory of another Member State is subject to the legislation of two Member States, the provisions of points 1, 2, 3 and 4 shall be applicable in respect of paid employment, and the provisions of points 1, 2, 3, 5 and 6 shall be applicable *mutatis mutandis* in respect of self-employment.

The institutions designated by the competent authorities of the two Member States, whose legislation is determined to be applicable, shall inform each other accordingly.◀

Art. 12b inserted by Art. 2(3) of Reg. 1606/98 as from 25.10.98.

►Article 12b**Rules applicable in respect of persons referred to in Article 14e or 14f of the Regulation**

The provisions of Article 12a(1), (2), (3) and (4) shall apply by analogy to those persons covered by Article 14e or 14f of the Regulation. In cases covered by Article 14f of the Regulation, the institution designated by the competent authorities of the Member States whose legislation is determined to be applicable shall inform each other accordingly.◀

Article 13**Exercise of the right of option by persons employed by diplomatic missions and consular posts**

1. The right of option provided for in Article 16(2) of the Regulation must be exercised in the first instance within the three months following the date on which the employed person was engaged by the diplomatic mission or consular post concerned, or on which he entered into the personal service of agents of such mission or post. The option shall take effect on the date of entry into employment.

When the person concerned renews his right of option at the end of a calendar year, the option shall take effect on the first day of the following calendar year.

2. The person concerned who exercises his right of option shall inform the institution designated by the competent authority of the Member State for whose legislation he has opted, at the same time notifying his employer thereof. The said institution shall, where necessary, forward such information to all other institutions of the same Member State, in accordance with directives issued by the competent authority of that Member State.

3. The institution designated by the competent authority of the Member State for whose legislation the person concerned has opted, shall issue to him a certificate testifying that he is subject to the legislation of that Member State while he is employed by the diplomatic mission or consular post in question or in the personal service of agents of such mission or post.

4. Where the person concerned has opted for German legislation to be applied, the provisions of that legislation shall be applied as though he were employed in the place where the German Government has its seat. The competent authority shall designate the competent sickness insurance institution.

Article 14**Exercise of right of option by auxiliary staff of the European Communities**

1. The right of option provided for in Article 16(3) of the Regulation must be exercised at the time when the contract of employment is concluded. The authority empowered to conclude such contract shall inform the institution designated by the competent authority of the Member State for whose legislation the auxiliary staff member has opted. The said institution shall, where necessary, forward such information to all other institutions of the same Member State.

2. The institution designated by the competent authority of the Member State for whose legislation the auxiliary staff member has opted shall issue to him a certificate testifying that he is subject to the legislation of that Member State while he is employed by the European Communities as an auxiliary staff member.

3. The competent authorities of the Member States shall, where necessary, designate the competent institutions in respect of members of the auxiliary staff of the European Communities.

4. Where an auxiliary staff member, employed in the territory of a Member State other than Germany, has opted for German legislation to be applied, the provisions of that legislation shall be applied as though that auxiliary staff member were employed in the place where the German Government has its seat. The competent authority shall designate the competent sickness insurance institution.

TITLE IV

IMPLEMENTATION OF THE SPECIAL PROVISIONS OF THE REGULATION RELATING TO THE VARIOUS CATEGORIES OF BENEFITS

CHAPTER 1

GENERAL RULES FOR THE AGGREGATION OF PERIODS

Article 15

1. In the cases referred to in Articles 18(1), 38, 45(1) to (3), 64, and 67(1) and (2) of the Regulation, aggregation of periods shall be effected in accordance with the following rules:

(a) to periods of insurance or residence completed under the legislation of one Member State shall be added periods of insurance or residence completed under the legislation of any other Member State, to the extent that this is necessary to have recourse thereto in order to supplement periods of insurance or residence completed under the legislation of the first Member State for the purpose of acquiring, retaining, or recovering the rights to benefits, provided that such periods of insurance or residence do not overlap. Where benefits in respect of invalidity, old age or death (pensions) are to be awarded by the institutions of two or more Member States in accordance with the provisions of Article 46(2) of the Regulation, each of the institutions concerned shall effect a separate aggregation, by taking into account the whole of the periods of insurance or residence completed by the employed or self-employed person under the legislation of all the Member States to which he has been subject, without prejudice, where appropriate, to the provisions of Article 45(2) and (3) and Article 47(1)(a) of the Regulation.

►Nevertheless, in the cases referred to in Article 14c(b) or 14f of the Regulation, the above mentioned institutions shall likewise take account, for the award of benefits, of the periods of insurance or of residence completed under an obligatory insurance scheme under the legislation of the Member States in question which overlap each other;◄

(b) When a period of insurance or residence completed under compulsory insurance under the legislation of one Member State coincides with a period of insurance completed under voluntary or optional continued insurance under the legislation of another Member State, only the period completed under compulsory insurance shall be taken into account;

Words in Art. 15(1)(a) substituted by Art. 3(2) of Reg. 1248/92 as from 1.6.92.

Words in Art. 15(1)(a) substituted by Art. 2(4) of Reg. 1606/98 as from 25.10.98.

Art. 15

- (c) When a period of insurance of residence, other than a period treated as such, completed under the legislation of one Member State coincides with a period treated as such under the legislation of another Member State, only the period other than a period treated as such shall be taken into account;
- (d) any period treated as such under the legislations of two or more Member States shall be taken into account only by the institution of the Member State under whose legislation the insured person was last compulsorily insured prior to the said period; where the insured person has not been compulsorily insured under the legislation of a Member State before the said period, the latter shall be taken into account by the institution of the Member State under whose legislation he was compulsorily insured for the first time after the said period;
- (e) where it is not possible to determine accurately the period of time in which certain periods of insurance or residence were completed under the legislation of one Member State, such periods shall be presumed not to overlap with periods of insurance or residence completed under the legislation of another Member State and shall, where advantageous, be taken into account;
- (f) where under the legislation of one Member State, certain periods of insurance or residence are taken into account only if they have been completed within a specified time limit, the institution which administers such legislation shall:
 - (i) only take into account periods of insurance or residence completed under the legislation of another Member State if they were completed within the said time limit; or
 - (ii) extend such time limit for the duration of periods of insurance or residence completed wholly or partly within the said time limit under the legislation of another Member State, where the periods of insurance or residence involved under the legislation of the second Member State give rise only to the suspension of the time limit within which the periods of insurance or residence must be completed.

2. Periods of insurance or residence completed under the legislation of a Member State to which the Regulation does not apply, but which are taken into account under the legislation of that Member State to which the Regulation does apply, shall be considered as periods of insurance or residence to be taken into account for the purposes of aggregation.

3. When periods of insurance completed under the legislation of one Member State are expressed in units different from those used by the legislation of another Member State, the conversion necessary for the purposes of aggregation shall be carried out according to the following rules:

- (a) Where the person concerned is an employed person who has been subject to a six-day week or if he is self-employed:
 - (i) one day shall be equivalent to eight hours and vice versa;
 - (ii) six days shall be equivalent to one week and vice versa;
 - (iii) 26 days shall be equivalent to one month and vice versa
 - (iv) three months or 13 weeks or 78 days shall be equivalent to one quarter and vice versa;
 - (v) for the conversion of weeks into months and vice versa the weeks and months shall be converted into days;
 - (vi) the application of the preceding rules shall not have the effect of producing, for the sum total of the periods of insurance completed during one calendar year, a total exceeding 312 days or 52 weeks or 12 months or four quarters.
- (b) If the person concerned is an employed person who has been subject to a five-day week;
 - (i) one day shall be equivalent to nine hours and vice versa;
 - (ii) five days shall be equivalent to one week and vice versa;
 - (iii) 22 days shall be equivalent to one month and vice versa;

- (iv) three months or 13 weeks or 66 days shall be equivalent to one quarter and vice versa;
 - (v) for the conversion of weeks into months and vice versa the weeks and the months shall be converted into days;
 - (vi) the application of the preceding rules shall not have the effect of producing, for the sum total of the periods of insurance completed during one calendar year, a total exceeding 264 days or 52 weeks or 12 months or four quarters.
- (c) If the person concerned is an employed person who has been subject to a sever-day week:
- (i) one day shall be equivalent to six hours and vice versa;
 - (ii) seven days shall be equivalent to one week and vice versa;
 - (iii) thirty days shall be equivalent to one month and vice versa;
 - (iv) three months or 13 weeks or 90 days shall be equivalent to one quarter and vice versa;
 - (v) for the conversion of weeks into months and vice versa, the weeks and the months shall be converted into days;
 - (vi) the application of the preceding rules shall not have the effect of producing, for the sum total of the periods of insurance completed during one calendar year, a total exceeding 360 days or 52 weeks or 12 months or four quarters.

Para. 3(c) added by
1985 Act of Accession,
art. 26 and Annex I,
Part VIII, as from
1.1.86.

Where the periods of insurance completed under the laws of a Member State are expressed in months, the days which correspond to a fraction of a month, in accordance with the conversion rules set out in this paragraph, are considered as an entire month.◀

CHAPTER 2

SICKNESS AND MATERNITY

Implementation of Article 18 of the Regulation

Article 16

Certification of periods of Insurance

1. In order to invoke the provisions of Article 18 of the Regulation, an employed or self-employed person shall submit to the competent institution a certified statement specifying the periods of insurance completed under the legislation to which he was last subject.
2. This certified statement shall be issued at the request of the employed or self-employed person by the institution or institutions of the Member State to whose legislation he was last subject. If he does not submit the said certified statement, the competent institution shall obtain it from the institution or institutions concerned.
3. The provisions of paragraphs 1 and 2 shall apply by analogy if it is necessary to take into account periods of insurance previously completed under the legislation of any other Member State in order to satisfy the conditions of the legislation of the competent State.

ArtS. 17-18

Implementation of Article 19 of the Regulation**Article 17****Benefits in kind in the case of residence in a Member State other than the competent State**

1. In order to receive benefits in kind under Article 19 of the Regulation, an employed or self-employed person must register himself and the members of his family with the institution of his place of residence by submitting a certified statement testifying that he and the members of his family are entitled to the said benefits. This certified statement, based upon information supplied by the employer, where appropriate, shall be issued by the competent institution. If the employed or self-employed person or the members of his family do not submit the said certified statement the institution of the place of residence shall obtain it from the competent institutions.

Words substituted in art. 17(2) by art. 2(1) of reg. 3095/95 as from 1.1.96.

2. That certified statement shall remain valid until the institution of the place of residence receives notification of its cancellation. ►However, where the said certified statement has been issued by a German, French, Italian or Portuguese institution, it shall be valid only for a period of one year following the date on which it was issued and must be renewed every year.◄

3. If the person concerned is a seasonal worker, the certified statement referred to in paragraph 1 shall be valid for the whole of the expected duration of the seasonal work unless, in the meanwhile, the competent institution notifies the institution of the place of residence of its cancellation.

4. The institution of the place of residence shall inform the competent institution of every registration effected in accordance with the provisions of paragraph 1.

5. Upon each application for benefits in kind, the person concerned shall submit the supporting documents required for the granting of benefits in kind under the legislation of the Member State in whose territory he resides.

Paras. 6 & 7 of Art. 17 omitted by Art. 2.2 of Reg. 631/2004 as from 1.6.04.

►◄

8. The employed or self-employed person or the members of his family shall inform the institution of the place of residence of any change in their situation which is likely to alter their entitlement to benefits in kind, in particular any cessation or change of the employment or self-employment of the person concerned or any transfer of residence or stay of the employed or self-employed person or of a member of his family. Likewise, should the employed or self-employed person cease to be insured or cease to be entitled to benefits in kind, the competent institution shall inform the institution of the place of residence accordingly. The institution of the place of residence may, at any time, request the competent institution to supply it with any information relating to the employed or self-employed person's insurance or to his entitlement to benefits in kind.

9. Two or more Member States or the competent authorities of those Member States may, having received the opinion of the Administrative Commission, agree on other implementing provisions

Article 18**Cash benefits in the case of residence in a Member State other than the competent State**

1. In order to receive cash benefits under Article 19(1)(b) of the Regulation an employed or self-employed person shall, within three days of commencement of the incapacity for work, apply to the institution of the place of residence by submitting a notification of having ceased work or, if the legislation administered by the competent institution or by the institution of the place of residence so provides, a certificate of incapacity for work issued by the doctor providing treatment for the person concerned.

Art. 18

2. Where the doctors providing treatment in the country of residence do not issue certificates of incapacity for work, the person concerned shall apply directly to the institution of the place of residence within the time limit fixed by the legislation which it administers.

That institution shall immediately have the incapacity for work medically confirmed and the certificate referred to in paragraph 1 drawn up. Such certificate shall state the probable duration of the incapacity and shall be forwarded to the competent institution forthwith.

3. In cases where paragraph 2 does not apply, the institution of the place of residence shall, as soon as possible and in any event within the three days following the date on which the person concerned applied to it, have him medically examined as if he were insured with that institution. The report of the examining doctor shall indicate, in particular, the probable duration of the incapacity for work, and shall be forwarded to the competent institution by the institution of the place of residence within the three days following the date of the examination.

4. The institution of the place of residence shall subsequently carry out any necessary administrative checks or medical examinations of the person concerned as if he were insured with that institution. As soon as it establishes that the person concerned is fit to resume work, it shall forthwith notify him and the competent institution accordingly, stating the date on which his incapacity for work ceased. Without prejudice to the provisions of paragraph 6, the notification to the person concerned shall be treated as a decision taken on behalf of the competent institution.

5. In all cases the competent institution shall reserve the right to have the person concerned examined by a doctor of its own choice.

6. If the competent institution decides to withhold the cash benefits because the person concerned has not completed the formalities laid down by the legislation of the country of residence, or if it establishes that the person concerned is fit to resume work, it shall notify the person concerned of its decision and shall simultaneously send a copy of such decision to the institution of the place of residence.

7. When the person concerned resumes work, he shall notify the competent institution accordingly, if such notification is required by the legislation administered by that institution.

8. The competent institution shall pay cash benefits by the appropriate method, in particular by international money order, and shall inform the institution of the place of residence and the person concerned accordingly. Where cash benefits are paid by the institution of the place of residence on behalf of the competent institution, the latter shall inform the person concerned of his rights and shall notify the institution of the place of residence of the amount of the cash benefits, the dates for payment, and the maximum period during which they should be granted, in accordance with the legislation of the competent State.

9. Two or more Member States, or the competent authorities of those Member States may, having received the opinion of the Administrative Commission, agree on other implementing provisions.

Arts. 19-21

Implementation of Article 20 of the Regulation**Article 19****Special provisions for frontier workers and members of their families**

In the case of frontier workers or members of their families, medicinal products, bandages, spectacles and small appliances may be issued, and laboratory analyses and tests carried out, only in the territory of the Member State in which they were prescribed, in accordance with the provisions of the legislation of that Member State, except where the legislation administered by the competent institution or an agreement concluded between the Member States concerned or the competent authorities of those Member States is more favourable.

Art. 19a inserted by art. 2(1) of reg. 3096/95 as from 1.1.96.

►Application of the second indent of Article 21(2) of the Regulation**Article 19a****Benefits in kind in the event of a stay in the competent State—Members of the family resident in the Member State other than that in which the employed or self-employed person resides**

1. In order to receive benefits in kind under the terms of Article 21 of the Regulation, members of the family shall present to the institution at the place of stay a certificate stating that they are entitled to the said benefits. This certificate, which shall be provided by the institution of the place of residence of the members of the family, if possible prior to their leaving the territory of the Member State on which they resides, shall, in particular, indicate where appropriate the maximum period for granting benefits in kind, as laid down by the legislation of that Member State. If the members of the family do not present the said certificate, the institution at the place of stay shall contact the institution of the place of residence in order to obtain it.

Para. 2 of Art. 19a substituted, Art. 20 omitted & Art. 21 substituted by Art. 2.3-5 of Reg 631/2004 as from 1.6.04.

►2. Article 17(9) of the implementing Regulation shall apply by analogy.◄

Implementation of Article 22 of the Regulation

►◄

►Article 21**Benefits in kind in the case of a stay in a Member State other than the competent State**

1. In order to receive benefits in kind under Article 22(1)(a)(i) of the Regulation, an employed or self-employed person shall submit to the care provider a document issued by the competent institution certifying that he is entitled to benefits in kind. That document shall be drawn up in accordance with Article 2. If the person concerned is not able to submit that document, he shall contact the institution of the place of stay which shall request from the competent institution a certified statement testifying that the person concerned is entitled to benefits in kind.

A document issued by the competent institution for entitlement to benefits in accordance with Article 22(1)(a)(i) of the Regulation, in each individual case concerned, shall have the same effect with regard to the care provider as national evidence of the entitlements of the persons insured with the institution of the place of stay.

2. Article 17(9) of the implementing Regulation shall apply by analogy.◄

Article 22**Benefits in kind for employed or self-employed persons who transfer their residence or return to their country of residence, and for employed or self-employed persons authorized to go to another Member State for medical treatment**

1. In order to receive benefits in kind under Article 22(1)(b)(i) of the Regulation, an employed or self-employed person shall submit to the institution of the place of residence a certified statement testifying that he is entitled to continue receiving the said benefits. This certified statement, which shall be issued by the competent institution, shall specify in particular, where necessary, the maximum period during which such benefits may continue to be provided, in accordance with the provisions of the legislation of the competent State. The certified statement may, at the request of the person concerned, be issued after his departure if, for reasons of *force majeure*, it cannot be drawn up beforehand.

►2. Article 17(9) of the implementing Regulation shall apply by analogy.◄

3. Paragraphs 1 and 2 shall apply by analogy in respect of the provisions of benefits in kind in the case referred to in Article 22(1)(c)(i) of the Regulation.

Para. 2 of Art. 22 & para. 2 of Art 23 substituted by Art. 2.6-7 of Reg. 631/2004 as from 1.6.04.

Article 23**Benefits in kind for members of the family**

The provisions of Article 21 or 22 of the implementing Regulation, as appropriate, shall apply by analogy in respect of the granting of benefits in kind to members of the family as provided for in Article 22(3) of the Regulation.

►However, in the cases referred to in the second subparagraph of Article 22(3) of the Regulation, the institution of the place of residence and the legislation of the country of residence of the members of the family shall be considered, respectively, as the competent institution and as the legislation of the competent State for the purposes of Articles 17(9), 21 and 22 of the implementing Regulation.◄

Article 24**Cash benefits for employed or self-employed persons in the case of a stay in a Member State other than the competent State**

The provisions of Article 18 of the implementing Regulation shall apply by analogy in respect of the receipt of cash benefits under Article 22(1)(a)(ii) of the Regulation. However, without prejudice to the obligation to submit a certificate of incapacity for work, an employed or self-employed person who is staying in the territory of a Member State, without pursuing any employment or self-employment there, shall not be required to submit the notification of having ceased work referred to in Article 18(1) of the implementing Regulation.

Implementation of Article 23(3) of the Regulation**Article 25****Certified statement relating to the members of the family to be taken into account in the calculation of cash benefits**

1. In order to receive benefits under the provisions of Article 23(3) of the Regulation, an employed or self-employed person shall submit to the competent institution a certified statement relating to the members of his family who are resident in the territory of a Member State other than that wherein the said institution is situated.

2. This certified statement shall be issued by the institution of the place of residence of the members of the family.

It shall be valid for the 12 months following the date of its issue. It may be renewed; in such a case, it shall be valid from the date of its renewal.

Arts. 25-26

The person concerned shall immediately notify the competent institution of any occurrence necessitating an amendment to the said certified statement. Such amendment shall take effect from the date of such occurrence.

3. In place of the certified statement provided for in paragraph 1, the competent institution may require the person concerned to produce recent civil status documents relating to the members of his family who are resident in the territory of a Member State other than that wherein the said institution is situated.

Implementation of Article 25(1) of the Regulation

Article 26

Benefits for unemployed persons who go to a Member State other than the competent State in order to seek employment there

Para. 1 & 3 substituted & 1a inserted in Art 26 by Art. 2.8(a)-(c) of Reg. 631/2004 as from 1.6.04.

►1. In order to receive benefits in kind under Article 25(1)(a) and (1a) of the Regulation, an unemployed person or a family member accompanying him shall submit to the care provider a document issued by the competent institution certifying that he is entitled to benefits in kind. That document shall be drawn up in accordance with the provisions of Article 2. If the person concerned is not able to submit that document, he shall contact the institution of the place of stay which shall request from the competent institution a certified statement testifying that the person concerned is entitled to benefits in kind.

A document issued by the competent institution for entitlement to benefits in accordance with Article 25(1)(a) of the Regulation, in each individual case concerned, shall have the same effect with regard to the care provider as national evidence of the entitlements of persons insured with the institution of the place to which the unemployed person has gone.◄

►1a. In order to receive benefits in cash under Article 25(1)(b) of the Regulation for himself and for members of his family, an unemployed person shall submit to the insurance institution of the place where he has gone a certified statement for which, prior to his departure, he shall have applied to the competent insurance institution. If the unemployed person does not submit that certified statement, the institution of the place to which he has gone shall obtain it from the competent institution. That certified statement must testify the existence of the right to the benefits in question under the conditions set out in Article 69(1) (a) of the Regulation, indicate the duration of such right taking into account the provisions of Article 69(1)(c) of the Regulation and, in the case of incapacity for work or hospitalisation, specify the amount of cash benefits to be provided, where appropriate, by way of sickness insurance during the abovementioned period.◄

2. The unemployment insurance institution of the place where the unemployed person has gone shall testify on a copy of the certified statement referred to in Article 83 of the implementing Regulation, which shall be sent to the sickness insurance institution of that same place, that the conditions laid down in Article 69(1)(b) of the Regulation have been fulfilled and shall specify the date from which they were fulfilled, and the date from which the unemployed person shall receive unemployment insurance benefits at the expense of the competent institution.

This certified statement shall be valid for the period laid down in Article 69(1)(c) of the Regulation, for as long as the conditions are fulfilled. The unemployment insurance institution of the place where the unemployed person has gone shall, within three days, inform the said sickness insurance institution if the conditions are no longer satisfied.

►3. Article 17(9) of the implementing Regulation shall apply by analogy.◄

4. In order to receive the cash benefits provided for by the legislation of the competent State, the unemployed person shall, within three days, send a certificate of incapacity for work, issued by the doctor providing treatment for him, to the sickness insurance institution of the place to which he has gone. He shall also state the date up to which he has received sickness insurance benefits and his address in the country where he is.

5. The sickness insurance institution of the place to which the unemployed person has gone shall, within three days, notify the competent sickness insurance institution and the competent unemployment insurance institution, as well as the institution where the unemployed person is registered as seeking employment, of the date when the incapacity for work began and ended.

6. In the cases defined in Article 25(4) of the Regulation, the sickness insurance institution of the place to which the unemployed person has gone shall inform the competent sickness insurance institution and the competent unemployment insurance institution that it considers that the conditions justifying the extension of the period during which benefits in cash and in kind may be granted are satisfied, stating the grounds on which its opinion is based, and shall attach to the communication it sends to the competent sickness insurance institution a detailed report from the examining doctor on the condition of the patient, indicating the probable period during which the conditions for applying Article 25(4) of the Regulation will exist. The competent sickness insurance institution shall then take the decision as to the extension of the period during which benefits may be granted to the sick unemployed person.

7. The provisions of Article 18(2), (3), (4), (5), (6), (8) and (9) of the implementing Regulation shall apply by analogy.

Implementation of Article 25(3) of the Regulation

Article 27

Benefits in kind for members of the family of unemployed persons in the case of residence in a Member State other than the competent State

The provisions of Article 17 of the implementing Regulation shall apply by analogy in respect of the granting of benefits in kind to the members of the family of unemployed persons when such members of the family are resident in the territory of a Member State other than the competent State. At the time of the registration of the members of the family of employed persons receiving benefits under the provisions of Article 69(1) of the Regulation, the certified statement referred to in Article 26(1) of the implementing Regulation must be produced. This certified statement shall be valid for the period of time during which the benefits may be granted under Article 69(1) of the Regulation.

Implementation of Article 26 of the Regulation

Article 28

Benefits in kind for pension claimants and for members of their families

1. In order to receive benefits in kind in the territory of the Member State in which he resides, under Article 26(1) of the Regulation, a claimant and the members of his family shall register with the institution of the place of residence by submitting a certified statement testifying that he is entitled under the legislation of another Member State to the said benefits for himself and for the members of his family. This certified statement shall be issued by the institution of that other Member State which is responsible for benefits in kind.

Arts. 28-29

2. The institution of the place of residence shall inform the institution which has issued the certified statement of every registration effected in accordance with paragraph 1.

Implementation of Articles 28 and 28a of the Regulation

Article 29

Benefits in kind for pensioners and members of their families who are not resident in a Member State under whose legislation they receive a pension and are entitled to benefits

Words inserted into art. 29(1) by art. 2(1)(a) of reg. 1223/98 as from 1.1.98, but in relation to the French Republic from 1.1.02.

1. In order to receive benefits in kind in the territory of the Member State in which he resides, under Articles 28(1) and 28a of the Regulation, a pensioner and the members of his family ►residing in the same Member State◄ shall register with the institution of the place of residence by submitting a certified statement testifying that he is entitled to the said benefits for himself and for the members of his family, under the legislation or one of the legislations under which a pension is payable.

Words inserted into art. 29(2) and (5) by art. 2(1)(b) of reg. 1223/98 as from 1.1.98, but in relation to the French Republic from 1.1.02.

2. This certified statement shall be issued, at the request of the pensioner, by the institution or one of the institutions responsible for payment of the pension or, where appropriate, by the institution empowered to determine entitlement to benefits in kind, as soon as the pensioner satisfies the conditions for acquisition of the right to such benefits. If the pensioner does not submit the certified statement, the institution of the place of residence shall obtain it from the institution or institutions responsible for payment of the pension or, where appropriate, from the institution empowered to issue such certified statement. Whilst awaiting the receipt of this certified statement, the institution of the place of residence may, in the light of the documentary evidence accepted by it, register the pensioner and the members of his family ►residing in the same Member State◄ provisionally. This registration shall bind the institution responsible for the payment of benefits in kind only if this latter institution has issued the certified statement provided for in paragraph 1.

3. The institution of the place of residence shall inform the institution which has issued the certified statement provided for in paragraph 1 of every registration effected in accordance with the provisions of the said paragraph.

4. When an application is made for benefits in kind it must be proved to the institution of the place of residence, by means of the receipt or the counterfoil of the money order of the last payment made, that the pensioner is still entitled to a pension.

5. The pensioner or the members of his family ►residing in the same Member State◄ shall inform the institution of the place of residence of any change in their situation which might alter their entitlement to benefits in kind, in particular any suspension or withdrawal of the pension and any transfer of their residence. The institutions responsible for the pension shall also inform the institution of the pensioner's place of residence of any such change.

6. The Administrative Commission shall, to the extent necessary, fix the procedure for determining the institution which shall bear the cost of the payment of benefits in kind, in the case referred to in Article 28(2)(b) of the Regulation.

Implementation of Article 29 of the Regulation

Article 30

Benefits in kind for members of the family who are resident ►outside the competent Member State◄ in a Member State other than the State in which the pensioner is resident

1. In order to receive benefits in kind, in the territory of the Member State in which they reside, under Article 29(1) of the Regulation, the members of the family shall register with the institution of their place of residence by submitting the documentary evidence required by the legislation which that institution administers for the granting of such benefits to members of the family of a pensioner, together with a certified statement testifying that the pensioner is entitled to benefits in kind for himself and for the members of his family. ►This certified statement, which shall be issued by the institution or by one of the institutions responsible for paying the pension, or, where applicable, the institution empowered to decide on entitlement to benefits in kind, shall remain valid as long as the institution of the place of residence of the members of the family has not been notified of its cancellation◄ ►However, where the said certified statement has been issued by a German, French, Italian or Portuguese institution, it shall be valid only for a period of one year following the date on which it was issued and must be renewed every year.◄►If the members of the family do not present a certified statement, the institution of the place of residence shall, in order to obtain it, contact the institution or institutions responsible for paying the pension or, where applicable, the institution empowered to do so;◄

2. When making an application for benefits in kind, the members of the family shall submit to the institution of their place of residence the certified statement referred to in paragraph 1, if the legislation which that institution administers provides that such an application must be accompanied by evidence of entitlement to a pension.

►3. The institution which has issued the certified statement referred to in paragraph 1 shall inform the institution of the place of residence of the members of the family of the suspension or withdrawal of the pension. The institution of the place of residence of the members of the family may, at any time, request the institution which has issued the certified statement to supply it with any information related to entitlement to benefits in kind.◄

4. The members of the family shall inform the institution of their place of residence of any change in their situation which is likely to alter their entitlement to benefits in kind, in particular any transfer of residence.

►5. The institution of the place of residence shall inform the institution which issued the statement referred to in paragraph 1 of any registration it has carried out, in accordance with the provisions of that paragraph.◄

Words inserted into the heading and para. 1 of Art. 30 by art. 2(2) of reg. 1223/98 as from 1.1.98, but in relation to the French Republic from 1.1.02.

Words inserted into para. 1 and para. 3 substituted in art. 30 by art. 2(2) of reg. 1223/98 as from 1.1.98, but in relation to the French Republic from 1.1.02.

Para. 5 inserted in art. 30 by art. 2(2) of reg. 1223/98 as from 1.1.98, but in relation to the French Republic from 1.1.02.

Art. 31 substituted by Art. 2.9 of Reg. 631/2004 as from 1.6.04.

Implementation of Article 31 of the Regulation

►Article 31

Benefits in kind for pensioners and members of their families staying in a Member State other than the one in which they reside

1. In order to receive benefits in kind under Article 31 of the Regulation, a pensioner shall submit to the care provider a document issued by the institution of the place of residence certifying that he is entitled to the benefits in kind. That document shall be drawn up in accordance with Article 2. If the person concerned is not able to submit that document, he shall contact the institution of the place of stay which shall request from the institution of the place of residence a certified statement testifying that the person concerned is entitled to benefits in kind.

Arts. 31-32

A document issued by the competent institution for entitlement to benefits in accordance with Article 31 of the Regulation, in each individual case concerned, shall have the same effect with regard to the care provider as national evidence of the entitlements of persons insured with the institution of the place of stay.

2. Article 17(9) of the implementing Regulation shall apply by analogy.

3. Paragraphs 1 and 2 shall apply by analogy in respect of the granting of benefits in kind to the members of the family covered by Article 31 of the Regulation. If these family members reside in the territory of a Member State other than that of the pensioner, the document referred to in paragraph 1 shall be issued by the institution of their place of residence.◀

Implementation of Article 35(1) of the Regulation**Article 32****Institution to which workers in mines and similar undertakings and members of their families may apply when staying or residing in a Member State other than the competent State**

1. In the cases referred to in Article 35(1) of the Regulation and where, in the country of stay or residence, the benefits provided under the insurance scheme for sickness or maternity covering manual workers in the steel industry are equivalent to those provided under the special scheme for workers in mines and similar undertakings, workers belonging to the latter category and members of their families may apply to the nearest institution in the territory of the Member State in which they are staying or residing, specified in Annex 3 to the implementing Regulation, even if the latter is an institution of the scheme applicable to manual workers in the steel industry, which institution shall then provide such benefits.

2. Where the benefits provided under the special scheme for workers in mines and similar undertakings are more advantageous, such workers or the members of their families shall have the option of applying either to the institution responsible for the administration of that scheme, or to the nearest institution in the territory of the Member State in which they are staying or residing which administers the scheme for manual workers in the steel industry. In the latter case, the institution in question shall draw the attention of the person concerned to the fact that by applying to the institution responsible for the administration of the abovementioned special scheme, he will obtain more advantageous benefits; it must, furthermore, inform him of the name and address of such institution.

Implementation of Article 35(2) of the Regulation**Article 32a****Special schemes applying to certain self-employed persons**

Annex 11 lists the scheme or schemes referred to in Article 35(2) of the Regulation.

Implementation of Article 35(4) of the Regulation**Article 33****Taking account of the period during which benefits have already been provided by the institution of another Member State**

For the purposes of implementing the provisions of Article 35(4) of the Regulation, the institution of a Member State called upon to provide benefits may request the institution of another Member State to supply it with information relating to the period during which the latter institution has already provided benefits for the same case of sickness or maternity.

Refund by the competent institution of one Member State of expenses incurred during a stay in another Member State**Article 34**

1. If it is not possible during an employed or self-employed person's stay in a Member State other than the competent State to complete the formalities provided for in Article 20(1) and (4) and 21, 23 and 31 of the implementing Regulation, his expenses shall, upon his application, be refunded by the competent institution in accordance with the refund rates administered by the institution of the place of stay.

2. The institution of the place of stay shall, at the request of the competent institution, supply it with the necessary information about such rates.

If the institution of the place of stay and the competent institution are bound by an agreement providing either that no refund, or that a lump-sum refund of benefits provided, in pursuance of Articles 22(1)(a)(i) and 31 of the Regulation, be made, the institution of the place of stay shall, in addition, be required to transfer to the competent institution the amount to be refunded to the person concerned in pursuance of the provisions of paragraph 1.

3. Where major expenses are involved, the competent institution may pay an appropriate advance to the person concerned as soon as that person submits to the said institution the claim for refund.

▶4. Notwithstanding paragraphs 1, 2 and 3, the competent institution may effect the reimbursement of expenses incurred in accordance with the rates it administers provided that it is possible to make a refund in accordance with these rates, that the expenses to be refunded to not exceed a level determined by the Administrative Commission and that the employed person or self-employed person or pensioner agrees to the application of this provision. In any case, the amount of reimbursement shall not exceed the amount of the expenses actually incurred.

▶5. If the legislation of the State of stay does not provide for rates of reimbursement, the competent institution may effect the reimbursement in accordance with the rates it administers, without the agreement of the person concerned being necessary. In no case shall the amount of reimbursement exceed the amount of the expenses actually incurred.◀◀

Paras. 4 and 5 added to Art. 34 by Art. 2(2) of Reg. 1249/92 as from 1.6.92 (Subject to Art. 3(9) *ibid.*).

Art. 34(5) substituted by Art. 2(1) of Reg. 1386/2001 as from 1.9.01.

CHAPTER 3

INVALIDITY, OLD-AGE AND DEATH (PENSIONS)

Submission and investigation of claims for benefits

Article 35

►Applications for invalidity benefits where an employed person or a self-employed person has been subject only to the legislations mentioned in part A of Annex IV to the Regulation and also in the case referred to in Article 40(2) of the Regulation◄

Title of art. 35 substituted by art. 3(3) of reg. 1248/92 as from 1.6.92.

1. In order to receive benefits under Articles 37, 38 and 39 of the Regulation including the cases referred to in Articles 40(2), 41(1) and 42(2) of the

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Regulation, an employed or self-employed person shall submit a claim either to the institution of the Member State to whose legislation he was subject at the time of occurrence of the incapacity for work followed by invalidity or the aggravation of such invalidity, or to the institution of the place of residence, which shall then forward the claim to the first institution, indicating the date on which it was submitted; this date shall be regarded as the date of the submission of the claim to the first institution. However, if sickness insurance cash benefits have been granted, the date on which such cash benefits ceased to be granted must, where appropriate, be regarded as the date of submission of the pension claim.

2. In the case referred to in Article 41(1)(b) of the Regulation, the institution with which the employed or self-employed person was last insured shall notify the amount of the operative date of the benefits due under the legislation which it administers to the institution initially responsible for payment of the benefits. With effect from that date, the benefits due prior to the aggravation of the invalidity shall be cancelled or reduced to an amount not exceeding the supplement referred to in Article 41(1)(c) of the Regulation.

3. The provisions of paragraph 2 shall not apply in the case referred to in Article 41(1)(d) of the Regulation. In this case, the institution with which the claimant was last insured shall apply to the Netherlands institution in order to ascertain the amount due from that institution

Article 36**Claims for old-age and survivors' benefits (excluding orphans; benefits) and invalidity benefits in cases not referred to in Article 35 of the implementing Regulation.**

1. In order to receive benefits under Article 40 to 51 of the Regulation, except in the cases referred to in Article 35 of the implementing Regulation, the person concerned shall submit a claim to the institution of the place of residence in accordance with the procedure provided for by the legislation administered by that institution. If the employed or self-employed person has not been subject to that legislation, the institution of the place of residence shall forward the claim to the institution of the Member State to whose legislation he was last subject, indicating the date on which the claim was submitted. That date shall be regarded as the date on which the claim was submitted to the latter institution.

2. Where a claimant resides in the territory of a Member State to whose legislation the employed or self-employed person has not been subject, he may submit his claim to the institution of the Member State to whose legislation the employed or self-employed person was last subject.

3. Where a claimant resides in the territory of a State which is not a Member State, he shall submit his claim to the competent institution of that Member State to whose legislation the employed or self-employed person was last subject.

Should the claimant submit his claim to the institution of the Member State of which is is a national, the latter shall forward such claim to the competent institution.

4. A claim for benefits sent to the institution of one Member State shall automatically involve the concurrent award of benefits under the legislation of all the Member States in question whose conditions the claimant satisfies except where, under Article 44(2) of the Regulation, the claimant asks for postponement of any old-age benefits to which he would be entitled under the legislation of one or more Member States.

Article 37**Documents and information which should accompany claims to the benefits referred to in Article 36 of the implementing Regulation**

The submission of the claims referred to in article 36 of the implementing Regulation shall be subject to the following rules:

- (a) the claim must be accompanied by the required supporting documents and must be made on the form provided for by the legislation:
 - (i) of the Member State on whose territory the claimant resides, in the case referred to in Article 36(1);
 - (ii) of the Member State to which the employed or self-employed person was last subject, in the cases referred to in Article 36(2) and (3);
- (b) the accuracy of the information supplied by the claimant must be established by official documents attached to the claim form, or confirmed by the competent bodies of the Member State in whose territory the claimant resides;
- (c) the claimant must indicate, in so far as is possible, either the institution or institutions administering insurance in respect of invalidity, old-age or death (pensions) of any Member State with which the employed or self-employed person has been insured, or in the case of an employed person the employer or employers for whom he has worked in the territory of any Member State, by producing any employment certificates which he may have in his possession;
- (d) if, under Article 44(2) of the Regulation, the claimant asks for the postponement of the award of any old-age benefits to which he would be entitled under the legislation of one or more Member States he must specify the legislation under which he is claiming benefits.

Article 38**Certified statements relating to the members of the family to be taken into account when establishing the amount of the benefit**

1. In order to receive benefits under the provisions of Article 39(4) or 47(3) of the Regulation, the claimant shall submit a certified statement relating to the members of his family, his children excepted, who are residing in the territory of a Member State other than in which the institution responsible for the award of benefits is situated.

This certified statement shall be issued by the sickness insurance institution of the place of residence of the member of the family, or by another institution designated by the competent authority of the Member State in whose territory they are resident. The provisions of the second and third subparagraphs of Article 25(2) of the implementing Regulation shall apply by analogy.

In place of the certified statement provided for in the first sub-paragraph, the institution responsible for the award of benefits may require the claimant to supply recent civil status documents relating to the members of his family, his children excepted who are residing in the territory of a Member State other than the State in which the said institution is situated.

2. In the case referred to in paragraph 1, if the legislation administered by the institution concerned requires that the members of the family should live under the same roof as the pensioner, the fact that the said members of the family who do not satisfy that condition are nevertheless mainly dependent on the claimant must be established by documents proving the regular transmission of part of the claimant's earnings.

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Title of art. 39 substituted by art. 3(4) of reg. 1248/92 as from 1.6.92

Article 39

►Investigation of applications for invalidity benefits where an employed person or a self-employed person has been subject only to the legislations mentioned in part A of Annex IV to the Regulation◄

1. If an employed or self-employed person has submitted a claim for invalidity benefits, and the institution establishes that the provisions of Article 37(1) of the Regulation apply, that institution shall, where necessary, obtain from the institution with which the person concerned was last insured a certified statement of the periods of insurance completed by him under the legislation administered by the last institution.
2. Where it is necessary to take into account periods of insurance previously completed under the legislation of any other Member State in order to satisfy the conditions of the legislation of the competent State, the provisions of paragraph 1 shall apply by analogy.
3. In the case referred to in Article 39(3) of the Regulation, the institution which has investigated the claimant's case shall forward his file to the institution with which the person concerned was last insured.
4. Articles 41 to 50 of the implementing Regulation shall not apply to the investigation of claims referred to in paragraphs 1, 2 and 3.

Article 40**Determination of the degree of invalidity**

In order to determine the degree of invalidity, the institution of the Member State shall take into consideration the documents and medical reports and the information of an administrative nature obtained by the institution of any other Member State. Each institution shall, however, retain the right to have the claimant examined by a doctor of its own choice except where the provisions of Article 40(4) of the Regulation apply.

Investigation of claims for benefits in respect of invalidity, old age and survivors in the cases referred to in Article 36 of the implementing Regulation

Article 41**Determination of the investigating institution**

1. Claims for benefit shall be investigated by the institution to which they have been sent or forwarded in accordance with the provisions of Article 36 of the implementing Regulation. This institution is hereinafter referred to as the 'investigating institution'.
2. The investigating institution shall forth with notify claims for benefits to all the institutions concerned on a special form, so that the claims may be investigated simultaneously and without delay by all these institutions.

Article 42**Forms to be used for the investigation of claims for benefits**

1. When investigating claims for benefits the investigating institution shall use a form which will include, in particular, a statement and a summary of the periods of insurance or residence completed by the employed or self-employed person under the legislation of all the Member States concerned.
2. These forms, when forwarded to the institution of any other Member State, shall take the place of supporting documents.

Article 43**Procedure to be followed by the institutions concerned in the investigation of a claim**

1. The investigating institution shall enter on the form provided for in Article 42(1) of the implementing Regulation the periods of insurance or residence completed under the legislation which it administers and it shall forward a copy of that form to the institution administering insurance in respect of invalidity, old-age or death (pensions) of any Member State with which the employed or self-employed person has been insured enclosing, where appropriate, any employment certificates produced by the claimant.
2. Where only one other institution is involved, that institution shall complete the said form by indicating:
 - (a) the periods of insurance or residence completed under the legislation which it administers;
 - (b) the amount of benefit which the claimant could claim in respect of those periods of insurance or residence only;
 - (c) the theoretical amount and the actual amount of benefits calculated in accordance with the provisions of Article 46(2) of the Regulation.

The form, thus completed, shall be returned to the investigating institution.

If a right to benefits is acquired taking into account only the periods of insurance or residence completed under the legislation administered by the institution of the second Member State, and if the amount of benefit corresponding to those periods can be determined without delay, whereas the calculating procedure referred to in subparagraph (c) requires an appreciably longer period of time, the form shall be returned to the investigating institution with the information referred to in subparagraphs (a) and (b); the information referred to in subparagraph (c) shall be forwarded to the investigating institution as soon as possible.

3. If two or more other institutions are involved, each one of those institutions shall complete the said form by indicating the periods of insurance or residence completed under the legislation which it administers, and shall return it to the investigating institution.

If a right to benefits is acquired taking into account on the periods of insurance or residence completed under the legislation administered by one or more of those institutions, and if the amount of benefit corresponding to those periods can be determined without delay, the investigating institution shall be simultaneously notified of that amount and of the periods of insurance or residence; if the determination of the said amount involves some delay, the investigating institution shall be notified of that amount as soon as it has been determined.

On receipt of all the forms giving information concerning periods of insurance or residence and, where appropriate, the amount or amounts due under the legislation of one or more of the Member States concerned, the investigating institution shall forward a copy of the forms thus completed to each of the institutions concerned which shall specify thereon the theoretical amount and the actual amount of the benefits, calculated in accordance with the provisions of Article 46(2) of the Regulation, and shall return the form to the investigating institution.

4. As soon as the investigating institution, upon receipt of the information referred to in paragraphs 2 or 3, establishes the fact that the provisions of Article 40(2) or 48(2) or (3) of the Regulation should be applied, it shall inform the other institutions concerned accordingly.

5. In the case provided for in Article 37(d) of the implementing Regulation, the institutions of the Member States to whose legislation the claimant has been

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subject but to which he has applied for postponement of the award of the benefits shall enter on the form provided for in Article 42(1) of the implementing Regulation only the periods of insurance or residence completed by the claimant under the legislation which they administer.

Article 44**Institution empowered to take a decision relating to the degree of invalidity**

1. Subject to the provisions of paragraphs 2 and 3, only the investigating institution shall be empowered to take the decision referred to in Article 40(4) of the Regulation concerning the degree of invalidity of the claimant. It shall take such a decision as soon as it is in a position to determine whether, taking account, where appropriate, of the provisions of Article 45 of the Regulation, the conditions for entitlement fixed by the legislation which it administers are fulfilled. It shall notify such decision forthwith to the other institutions concerned.

2. If, taking account of the provisions of Article 45 of the Regulation, the conditions for entitlement, other than those relating to the degree of invalidity, laid down by the legislation administered by the investigating institution are not fulfilled, that institution shall immediately notify the competent institution in respect of invalidity of the other Member State to whose legislation the employed or self-employed person was last subject. This institution shall, if the conditions for entitlement laid down by the legislation which it administers are fulfilled, be empowered to take the decision relating to the degree of invalidity of the claimant; it shall forthwith notify that decision to the other institutions concerned.

3. Where necessary, the matter may have to be referred back, under the same conditions, to the competent institution in respect of invalidity of the Member State to whose legislation the employed or self-employed person was first subject.

Article 45**Provisional payment of benefits and advance payments of benefits**

1. If the investigating institution establishes that the claimant is entitled to benefits under the legislation which it administers without having recourse to periods of insurance or residence completed under the legislation of other Member States, it shall pay such benefits immediately on a provisional basis.

2. If the claimant is not entitled to benefits under paragraph 1 but, from information supplied to the investigating institution pursuant to Article 43(2) or (3) of the implementing Regulation, it transpires that a right to benefits is acquired under the legislation of another Member State taking into account only the periods of insurance or residence completed under that legislation, the institution which administers the said legislation shall pay such benefits on a provisional basis as soon as the investigating institution has informed it of its obligation to do so.

3. If, in the case referred to in paragraph 2, a right to benefits is acquired under the legislation of more than one Member State, taking into account only those periods of insurance or residence completed under each one of those legislations, the payment of benefits on a provisional basis shall be the responsibility of the institution which in the first place informed the investigating institution of the existence of such a right; it shall be the duty of the investigating institution to inform the other institutions concerned.

4. The institution required to pay benefits under paragraph 1, 2 or 3 shall forthwith inform the claimant of the fact, drawing his attention explicitly to the provisional nature of the measure taken and to the fact that it is not open to appeal.

5. If no benefit is payable to the claimant on a provisional basis under paragraph 1, 2 or 3, but it transpires from information received that a right is acquired under Article 46(2) of the Regulation, the investigating institution shall pay him an appropriate recoverable advance, the amount of which shall be as close as possible to the amount he will probably be awarded under Article 46(2) of the Regulation.

6. Two Member States or the competent authorities of those Member States may agree to apply other methods of payment of benefits on a provisional basis in cases where only the institutions of those States are concerned. Any such agreements which are concluded on this subject shall be notified to the Administrative Commission.

► **Article 46**

Amounts due for periods of voluntary insurance or optional continued insurance, which must not be taken into consideration under Article 15(1)(b) of the implementing Regulation

For the calculation of the theoretical amount and of the actual amount of the benefit in accordance with Article 46(2)(a) and (b) of the Regulation, the rules laid down in Article 15(1)(b), (c) and (d) of the implementing Regulation shall be applicable.

The amount actually due, calculated in accordance with Article 46(2) of the Regulation, shall be increased by the amount which corresponds to the periods of voluntary or optional continued insurance, which have not been taken into account under Article 15(1)(b) of the implementing Regulation. This increase shall be calculated in accordance with the provisions of the Member State's legislation under which the periods of voluntary insurance or of optional continued insurance have been completed.

The comparison referred to in Article 46(3) of the Regulation must be made bearing the aforesaid increase in mind. ◀

► **Article 47**

Calculation of the amounts due corresponding to the periods of voluntary or optional continued insurance

In accordance with the legislation it applies, the institution of each Member State shall calculate the amount corresponding to the periods of voluntary or optional continued insurance which, under Article 46a(3)(c) of the Regulation, is not subject to the provisions for withdrawal, reduction or suspension of another Member State. ◀

Article 48

Notification to the claimant of the decisions of the institutions

►1. The final decision taken by each of the institutions concerned shall be notified to the investigating institution. Each of these decisions must specify the grounds and time limits for appeal provided for by the legislation in question. When all these decisions have been received, the investigating institution shall communicate them to the claimant in his own language by means of a summarized statement to which the aforesaid decisions shall be appended. Periods allowed for appeals shall commence only on the date of receipt of the summarized statement by the claimant. ◀

2. On dispatch to the claimant of the summarized statement provided for in paragraph 1, the investigating institution shall simultaneously forward a copy to each one of the institutions concerned, enclosing with it a copy of the decisions of the other institutions.

► **Article 49**

Recalculation of benefits

1. For the purpose of implementing Article 43(3) and (4), Article 49(2) and (3)

Art. 46 substituted by art. 3(5) of reg. 1248/92 as from 1.6.92.

Art. 47 substituted by art. 3(6) of reg. 1248/92 as from 1.6.92.

Art. 48(1) substituted by art. 3(8) of reg. 1248/92 as from 1.6.92.

Art. 49 substituted by art. 3(8) of Reg. 1248/92 as from 1.6.92.

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and Article 51(2) of the Regulation, the provisions of Article 45 of the implementing Regulation shall apply *mutatis mutandis*.

2. In the event of recalculation, withdrawal or suspension of a benefit, the institution which has taken such a decision shall immediately notify the person concerned and each of the institutions on which the person concerned has a claim, if necessary through the good offices of the investigating institution. The decision must specify the grounds and time limits for appeal provided for by the legislation in question. Periods allowed for appeals shall commence only on the date of receipt of the decision by the person concerned.◀

Article 50**Measures designed to accelerate the award of benefits**

1. (a) (i) Where an employed or self-employed person who is a national of one Member State becomes subject to the legislation of another Member State, the competent institution in respect of pensions of the latter Member State shall, using all the means at its disposal and at the time of registration of the person concerned, forward to the body designated by the competent authority of that same Member State, all information relating to the identification of the person concerned and the name of the said competent institution and the insurance number allotted by the latter.
 - (ii) Moreover, the competent institution referred to in subparagraph (i) shall also, as far as possible, forward to the body designated under the provisions of subparagraph (i) any other information which may facilitate and accelerate the award of the pensions.
 - (iii) Such information shall be forwarded, under conditions fixed by the Administrative Commission, to the body designated by the competent authority of the Member State concerned.
 - (iv) For the implementation of the provisions of subparagraphs (i), (ii) and (iii), stateless persons and refugees shall be deemed to be nationals of the Member State to whose legislation they were first subject.
 - (b) The institutions concerned shall, at the request of the person concerned or of the institution with which he is currently insured, draw up his insurance history starting not later than one year before the date on which he will reach pensionable age.
2. The Administrative Commission shall fix the methods for implementing the provisions of paragraph 1.

Administrative checks and medical examinations**Article 51**

1. When a person in receipt of benefits, in particular:
 - (a) invalidity benefits;
 - (b) old-age benefits awarded in the event of unfitness for work;
 - (c) old-age benefits awarded to elderly unemployed persons;
 - (d) old-age benefits awarded in the event of cessation of a professional or trade activity;
 - (e) survivors' benefits awarded in the event of invalidity or unfitness for work;
 - (f) benefits awarded on condition that the means of the recipient do not exceed a prescribed limit,

is staying or residing in the territory of a Member State other than the State in

which the institution responsible for payment is situated, administrative checks and medical examinations shall be carried out, at the request of that institution, by the institution of the place of stay or residence of the recipient in accordance with the procedures laid down by the legislation administered by the latter institution. The institution responsible for payment shall, however, reserve the right to have the recipient examined by a doctor of its own choice.

2. If it is established that the recipient referred to in paragraph 1 is employed or self-employed or has means in excess of the prescribed limit while receiving benefits, the institution of the place of stay or residence shall send a report to the institution responsible for payment which has requested the check or examination. This report shall indicate in particular the nature of the employment or self-employment pursued by the person concerned, the amount of earnings or means which he has had during the last complete quarter, the normal earnings obtained in the same area by an employed person or a self-employed person at the same level as the person concerned in the occupation which he followed before becoming an invalid over a reference period to be determined by the institution responsible for payment and, where appropriate, the opinion of a medical expert on the state of health of the person concerned.

Article 52

When, after suspension of the benefits which he was receiving, the person concerned recovers his right to benefits whilst residing in the territory of a Member State other than the competent State, the institutions concerned shall exchange all relevant information with a view to the resumption of the provision of the said benefits.

Payments of benefits

Article 53

Method of payment of benefits

1. If the institution responsible for payment in a Member State does not pay directly to persons entitled to benefits who are residing in the territory of another Member State the benefits due to them, such benefits shall be paid, at the request of the institution responsible for payment, by the liaison body of the latter Member State or by the institution of the place of residence of the said persons entitled to benefits in accordance with the procedure, provided for in Articles 54 to 58 of the implementing Regulation; if the institution responsible for payment pays the benefits directly to the persons entitled thereto, it shall notify the institution of the place of residence of this fact. The payment procedure to be applied by the institution of the Member States is listed in annex 6.

2. Two or more Member States or the competent authorities of those States may agree on other procedures for the payment of benefits in cases where the competent institutions of those Member States are the only ones concerned. Any agreements concluded on this subject shall be notified to the Administrative Commission.

3. The provisions of agreements relating to the payment of benefits which apply on the day preceding the entry into force of the Regulation shall continue to apply provided that they are listed in Annex 5.

Article 54

Notification to the paying body of the detailed schedule of payments to be made

The institution responsible for payment of benefits shall send to the liaison body of the Member State in whose territory the person entitled to benefits is residing, or to the institution of the place of residence (both hereinafter called

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'the paying body'), in duplicate, a detailed schedule of payments to be made which should reach the paying body not later than 20 days before the date on which those benefits become due.

Article 55**Payment of amounts due into the account of the paying body**

1. 10 days before the date on which the benefits fall due, the institution responsible for payment shall pay, in the currency of the Member State in whose territory it is situated, the sum necessary for the payments specified in the schedule provided for in Article 54 of the implementing Regulation. Payment shall be made through the National Bank or through another bank of the Member State in whose territory the institution responsible for payment is situated, into an account opened in the name of the National Bank or of another bank of the Member State in whose territory the paying body is situated, in favour of that body. Such payment shall discharge all liability. The institution responsible for payment shall, at the same time, send notification of payment to the paying body.

2. The bank into whose account payment has been made shall credit the paying body with the exchange value of the payment in the currency of the Member State in whose territory that body is situated.

3. The names and registered offices or places of business of the banks referred to in paragraph 1 are listed in Annex 7.

Article 56**Payment of amounts due by the paying body to persons entitled to benefits**

1. The payments specified in the schedule provided for in Article 54 of the implementing Regulation shall be paid to the person entitled to benefits by the paying body on behalf of the institution responsible for payment. Such payments shall be made according to the procedure laid down by the legislation administered by the paying body.

2. As soon as the paying body or any other body designated by it learns of any circumstances justifying the suspension or withdrawal of benefits, it shall discontinue all payment. Such shall also be the case when the person entitled to benefits transfers his residence to the territory of another State.

3. The paying body shall advise the institution responsible for payment of benefits of the reason for any non-payment. In the event of the death of the person entitled to benefits or of his spouse, or in the case of the re-marriage of a widow or widower, the paying body shall notify the said institution of the date thereof.

Article 57**Settlement of accounts in respect of the payments referred to in Article 56 of the implementing Regulation**

1. The accounts in respect of the payments referred to in Article 56 of the implementing Regulation shall be settled at the end of each payment period in order to determine amounts actually paid to persons entitled to benefits or to their legal or authorized representatives as well as amounts unpaid.

2. The total amount, expressed in figures and in words in the currency of the Member State in whose territory the institution responsible for payment is situated, shall be certified as being in accordance with the payments made by the paying body and endorsed with the signature of that body's representative.

3. The paying body shall guarantee that the payments so determined have been properly made.

4. The difference between the sums paid by the institution responsible for payment, expressed in the currency of the Member State in whose territory that institution is situated, and the value, expressed in the same currency, of the payments accounted for by the paying body shall be entered against the sums to be paid subsequently under the same heading by the institution responsible for payment.

Article 58

Recovery of expenses incurred in the payment of benefits

The expenses incurred in the payment of benefits, particularly postal and bank charges, may be recovered from the recipients by the paying body under the conditions provided for by the legislation administered by that body.

Article 59

Notification of transfer of residence of the person entitled to benefits

When a person entitled to benefits due under the legislation of one or more Member States transfers his residence from the territory of one State to that of another State, he shall notify this fact to the institution or institutions responsible for the payment of such benefits and to the paying body.

CHAPTER 4

ACCIDENTS AT WORK AND OCCUPATIONAL DISEASES

Implementation of Articles 52 and 53 of the Regulation

Article 60

Benefits in kind in the case of residence in a Member State other than the competent State.

1. In order to receive benefits in kind under Article 52(a) of the Regulation, an employed or self-employed person shall submit to the institution of the place of residence a certified statement testifying that he is entitled to such benefits in kind. This certified statement, based upon information supplied by the employer, where appropriate, shall be issued by the competent institution. Moreover, if the legislation of the competent State so provides, the employed or self-employed person shall submit to the institution of the place of residence a receipt from the competent institution of notification of an accident at work or of an occupational disease. If the person concerned does not submit such documents, the institution of the place of residence shall obtain them from the competent institution and, pending their arrival, it shall grant him the benefits in kind under sickness insurance, provided that he satisfies the conditions for entitlement thereto.

2. That certified statement shall remain valid until the institution of the place of residence receives notification of its cancellation. However, when the said certified statement has been issued by a French institution, it shall be valid only for a year following the date of its issue, and must be renewed every year.

3. If the person concerned is a seasonal worker, the certified statement referred to in paragraph 1 shall be valid for the whole of the expected duration of the seasonal work unless, in the meanwhile, the competent institution notifies the institution of the place of residence of its cancellation.

4. Upon each application for benefits in kind, the person concerned shall submit the supporting documents required for the granting of benefits in kind under the legislation of the Member State in whose territory he resides.

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5. In the event of hospitalization the institution of the place of residence shall, within three days of becoming aware of the fact, notify the competent institution of the date of entry into hospital, the probable duration of hospitalization and the date of leaving hospital.

6. The institution of the place of residence shall notify the competent institution in advance of any decision relating to the granting of benefits in kind where the likely or actual cost exceeds a lump sum which is fixed and periodically reviewed by the Administrative Commission.

The competent institution shall have 15 days from the day on which such information is sent within which raise any objection and to state the reasons on which such objection is based; if, at the end of that period, no such objection has been raised, the institution of the place of residence shall grant the benefits in kind. Where such benefits in kind have to be granted in a case of extreme urgency, the institution of the place of residence shall forthwith inform the competent institution thereof.

7. The person concerned shall inform the institution of the place of residence of any change in his situation which is likely to alter his entitlement to benefits in kind, in particular any cessation or change of employment or self-employment or any transfer of residence or stay. Likewise, should the person concerned cease to be insured or cease to be entitled to benefits in kind, the competent institution shall inform the institution of the place of residence accordingly. The institution of the place of residence may, at any time, request the competent institution to supply it with any information relating to the insurance of the person concerned or to his entitlement to benefits in kind.

8. In the case of frontier workers, medicinal products, bandages, spectacles and small appliances may be issued, and laboratory analyses and tests carried out, only in the territory of the Member State in which they were prescribed in accordance with the provisions of the legislation of that Member State.

9. Two or more Member States or the competent authorities of these Member States may, having received the opinion of the Administrative Commission, agree on other implementing provisions.

Article 61**Cash benefits other than pensions in the case of residence in a Member State other than the competent State**

1. In order to receive cash benefits other than pensions under Article 52(b) of the Regulation, an employed or self-employed person shall, within three days of commencement of the incapacity for work, apply to the institution of the place of residence by submitting a notification of having ceased work or, if the legislation administered by the competent institution or by the institution of the place of residence so provides, a certificate of incapacity for work issued by the doctor providing treatment for the person concerned.

2. If the doctors providing treatment in the country of residence do not issue certificates of incapacity for work, the person concerned shall apply directly to the institution of the place of residence within the time limit fixed by the legislation which is administered.

That institution shall immediately have the incapacity for work medically confirmed and the certificate referred to in paragraph 1 drawn up. Such certificate shall state the probable duration of the incapacity and shall be forwarded to the competent institution forthwith.

3. In cases where paragraph 2 does not apply, the institution of the place of residence shall, as soon as possible and in any event within the three days following the date on which the person concerned applied to it, have him medically examined as if he were insured with that institution. The report of the

examining doctor shall indicate, in particular, the probable duration of the incapacity for work, and shall be forwarded to the competent institution of the place of residence within the three days following the date of the examination.

4. The institution of the place of residence shall subsequently carry out any necessary administrative checks or medical examinations of the person concerned as if he were insured with that institution. As soon as it establishes that he is fit to resume work it shall forthwith notify the person concerned and the competent institution accordingly, stating the date on which the incapacity for work ceased. Without prejudice to the provisions of paragraph 6, the notification to the person concerned shall be treated as a decision taken on behalf of the competent institution.

5. In all cases, the competent institution shall reserve the right to have the person concerned examined by a doctor of its own choice.

6. If the competent institution decides to withhold the cash benefits because the person concerned has not completed the formalities laid down by the legislation of the country of residence, or if it establishes that the person concerned is fit to resume work, it shall notify the person concerned of its decision and shall simultaneously send a copy of such decision to the institution of the place of residence.

7. When the person concerned resumes work, he shall notify the competent institution accordingly if such notification is required by the legislation administered by that institution.

8. The competent institution shall pay cash benefits by the appropriate method, in particular by international money order, and shall inform the institution of the place of residence and the person concerned accordingly. Where cash benefits are paid by the institution of the place of residence on behalf of the competent institution, the latter shall inform the person concerned of his rights and shall notify the institution of the place of residence of the amount of the cash benefits, the dates for payment and the maximum period during which they should be granted, in accordance with the legislation of the competent State.

9. Two or more Member States or the competent authorities of those Member States may, having received the opinion of the Administrative Commission, agree on other implementing provisions.

Implementation of Article 55 of the Regulation

Article 62

Benefits in kind in the case of a stay in a Member State other than the competent State

1. In order to receive benefits in kind, a person employed in international transport covered by Article 14(2)(a) of the Regulation who, in the course of his employment, goes to the territory of a Member State other than the competent State, shall, as soon as possible, submit to the institution of the place of stay a special certified statement issued by the employer or by his agent during the current calendar month or during the two calendar months preceding its submission. Such certified statement shall state in particular the date from which the person concerned has been employed by the said employer and the name and address, of the competent institution. If the person concerned has submitted such certified statement, he shall be presumed to have satisfied the conditions for acquisition of the right to benefits in kind. If the person concerned is unable to contact the institution of the place of stay before receiving medical treatment he shall nevertheless receive such treatment on presentation of the said certified statement as if it were insured with that institution.

2. The institution of the place of stay shall within three days inquire of the

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competent institution whether the person concerned satisfies the conditions for acquisition of the right to benefits in kind. The institution of the place of stay shall provide the benefits in kind until it receives a reply from the competent institution, but for not more than 30 days.

3. The competent institution shall send its reply to the institution of the place of stay within 10 days of the receipt of the request from that institution. If that reply is in the affirmative, the competent institution shall indicate, if necessary, the maximum period during which the benefits in kind may be granted, in accordance with the legislation which it administers, and the institution of the place of stay shall continue to provide the said benefits.

4. Benefits in kind provided by virtue of the presumption made in paragraph 1 shall be reimbursed as provided for in Article 36(1) of the Regulation.

5. In place of the certified statement provided for in paragraph 1 the employed person referred to in that paragraph may submit to the institution of the place of stay a certified statement as provided for in paragraph 6.

6. In order to receive benefits in kind under Article 55(1)(a)(i) of the Regulation, except in cases where a presumption is made under paragraph 1, the employed or self-employed person shall submit to the institution of the place of stay a certified statement stating that he is entitled to benefits in kind. Such certified statement, which shall be issued by the competent institution, if possible before the person concerned leaves the territory of the Member State in which he resides, shall specify in particular, where necessary, the maximum period during which benefits in kind may be granted, in accordance with the legislation of the competent State. If the person concerned does not submit the said certified statement, the institution of the place of stay shall obtain it from the competent institution.

7. The provisions of Article 60(5), (6) and (9) of the implementing Regulation shall apply by analogy.

Article 63**Benefits in kind for employed or self-employed persons who transfer their residence or return to their country of residence, and for employed or self-employed persons authorized to go to another Member State for medical treatment**

1. In order to receive benefits in kind under Article 55(1)(b)(i) of the Regulation, an employed or self-employed person shall submit to the institution of the place of residence a certified statement testifying that he is entitled to continue receiving the said benefits. This certified statement, which shall be issued by the competent institution, shall specify in particular, where necessary, the maximum period during which such benefits may continue to be provided, in accordance with the provisions of the legislation of the competent State. The certified statement may, at the request of the person concerned, be issued after his departure if, for reasons of force majeure, it cannot be drawn up beforehand.

2. The provisions of Article 60(5), (6) and (9) of the implementing Regulation shall apply by analogy.

3. Paragraphs 1 and 2 shall apply by analogy in respect of the provisions of benefits in kind in the case referred to in Article 55(1)(c)(i) of the Regulation.

Article 64**Cash benefits other than pensions in the case of a stay in a Member State other than the competent State**

The provisions of Article 61 of the implementing Regulation shall apply by analogy in respect of the receipt of cash benefits, other than pensions, under Article 55(1)(a)(ii) of the Regulation. However, without prejudice to the obligation to submit a certificate of incapacity for work, an employed or self-

employed person who is staying in the territory of a Member State without pursuing any professional or trade activity there shall not be required to submit the notification of having ceased work referred to in Article 61(1) of the implementing Regulation.

Implementation of Articles 52 to 56 of the Regulation

Article 65

Declarations, investigations and exchange of information between institutions relating to an accident at work sustained in, or an occupational disease contracted in, a Member State other than the competent State

1. When an accident at work is sustained in, or an occupational disease is diagnosed for the first time in, the territory of a Member State other than the competent State, a declaration of the accident at work or occupational disease must be made in accordance with the provisions of the legislation of the competent State without prejudice to any legal provisions in force in the territory of the Member State in which the accident at work was sustained or in which the occupational disease was first diagnosed and which shall in such a case remain applicable. This declaration shall be sent to the competent institution and a copy shall be sent to the institution of the place of residence or to the institution of the place of stay.

2. The institution of the Member State in whose territory the accident at work was sustained or in which the occupational disease was first diagnosed, shall forward to the competent institution, in duplicate, the medical certificate drawn up in that territory and any relevant information which the latter institution may request.

3. If, in the case of an accident sustained while travelling in the territory of a Member State other than the competent State, there are grounds for holding an enquiry in the territory of the first Member State, an investigator may be appointed for that purpose by the competent institution, which shall so inform the authorities of that Member State. Those authorities shall assist the said investigator, in particular by appointing a person to assist him in the consultation of official reports and any other documents relating to the accident.

4. At the end of the treatment, a detailed report shall be forwarded to the competent institution together with medical certificates concerning the permanent consequences of the accident or disease, and in particular the present condition of the person concerned, and the recovery from the injuries or their consolidation. The relevant fees shall be paid by the institution of the place of residence or the institution of the place of stay, as the case may be, in accordance with the rate applied by the institution, but shall be chargeable to the competent institution.

5. The competent institution shall, on request, notify the institution of the place of residence or the institution of the place of stay, as the case may be, of the decision determining the date of recovery from the injuries or their consolidation and, where appropriate, the decision relating to the granting of a pension.

Article 66

Disputes concerning the occupational nature of the accident or disease

1. When, in the cases referred to in Article 52 or 55(1) of the Regulation, the competent institution disputes the application of the legislation relating to accidents at work or occupational diseases, it shall forthwith notify that fact to the institution of the place of residence or institution of the place of stay which provided the benefits in kind; those benefits shall then be considered as coming under sickness insurance and shall continue to be provided thereunder upon

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presentation of the certificates or certified statements referred to in Articles 20 and 21 of the implementing Regulation.

2. When a final decision has been reached on this subject, the competent institution shall forthwith notify the fact to the institution of the place of residence or to the institution of the place of stay which provided the benefits in kind. Where the case is not one of an accident at work or an occupational disease that institution shall continue to provide the said benefits in kind under sickness insurance if the employed or self-employed person is entitled thereto. In other cases, the benefits in kind received by the person concerned under sickness insurance shall be considered as benefits for an accident at work or an occupational disease.

Implementation of Article 57 of the Regulation**Article 67****Procedure in the case of exposure to the risk of an occupational disease in several Member States**

1. In the case covered by Article 57(1) of the Regulation, notification of the occupational disease shall be forwarded either to the competent institution in respect of occupational diseases of the Member State under whose legislation the person suffering from the disease last pursued an activity to cause the disease in question, or to the institution of the place of residence, which shall forward the notification to the said competent institution.

2. If the competent institution referred to in paragraph 1 ascertains that an activity which might cause the occupational disease in question was last pursued under the legislation of another Member State, it shall forward the notification and the accompanying documents to the corresponding institution of that Member State.

3. When the institution of the Member State under whose legislation the person suffering from the disease last pursued an activity which might cause the occupational disease in question ascertains that such person or his survivors do not satisfy the conditions of that legislation, ►taking into account the provisions of Article 57(2), (3) and (4)◄ of the Regulation, the said institution shall:

(a) forward, without delay, to the institution of the Member State under whose legislation the person suffering from the disease previously pursued an activity which might cause the disease in question, the notification and all accompanying documents, including the findings and reports of the medical examinations arranged by the first institution, and a copy of the decision referred to under (b);

(b) simultaneously notify the person concerned of its decision, indicating in particular the reasons for the refusal of benefits, the grounds and time limits for appeal, and the date on which the file was forwarded to the institution referred to under (a).

4. Where necessary the case should be referred back, in accordance with the same procedure, to the corresponding institution of the Member State under whose legislation the person suffering from the disease first pursued the activity which might cause the occupational disease in question.

Article 68**Exchange of information between institutions in the event of an appeal against a decision to reject a claim - Payment of advances in the event of such an appeal**

1. Where an appeal is lodged against a decision to reject a claim taken by the institution of one of the Member States under whose legislation the person suffering from the disease pursued an activity which might cause the occupa-

tional disease in question, that institution shall so inform the institution to which the notification has been forwarded in accordance with the procedure laid down in Article 67(3) of the implementing Regulation, and shall subsequently notify it of the final decision reached.

2. If the right to benefits was acquired under the legislation administered by the latter institution, ►taking into account the provisions of Article 57(2), (3) and (4)◄ of the Regulation, that institution shall pay advances up to an amount to be determined, where necessary, after consultation with the institution against whose decision the appeal was lodged. The latter institution shall reimburse the amount of the advance paid if, as a result of the appeal, it is required to provide the benefits. That amount shall then be deducted from the total amount of the benefits due to the person concerned.

Words substituted in para. 2 of art. 68 by art. 2(4) of reg. 2332/89 as from 2.8.89.

Article 69

Apportionment of the cost of cash benefits in cases of sclerogenic pneumoconiosis

►The following rules shall apply for the implementation of Article 57(5) of the Regulation:◄

Words substituted in art. 69 by art. 2(5) of reg. 2332/89 as from 2.8.89.

- (a) the competent institution of the Member State under whose legislation cash benefits are granted pursuant to Article 57(1) of the Regulation (hereinafter called 'the institution responsible for payment of cash benefits') shall use a form containing, in particular, a statement and summary of all periods of insurance (old-age insurance) or periods of residence completed by the person suffering from the disease under the legislation of each one of the Member States concerned;
- (b) the institution responsible for payment of cash benefits shall forward that form to all old-age insurance institutions of those Member States with which the person suffering from the disease was insured; each one of the said institutions shall enter on the form the periods of insurance (old-age insurance) or periods of residence completed under the legislation which it administers and shall return the form to the institution responsible for payment of cash benefits;
- (c) the institution responsible for payment of cash benefits shall then apportion the costs between itself and the other competent institutions concerned; it shall notify the latter of such apportionment for their approval together with appropriate supporting evidence in particular as regards the total amount of cash benefits granted and the calculation of the percentages of the apportionment;
- (d) at the end of each calendar year, the institution responsible for payment of cash benefits shall forward to each of the other competent institutions concerned a statement of cash benefits paid during the financial year under consideration, showing the amount due from each of them according to the apportionment provided for under (c); each one of those institutions shall refund the amount due to the institution responsible for payment of cash benefits as soon as possible, and within three months at the latest.

Implementation of Article 58(3) of the Regulation

Article 70

Certified statement relating to the members of the family to be taken into consideration when calculating cash benefits, including pensions

1. In order to receive benefits under the provisions of Article 58(3) of the Regulation the claimant shall submit a certified statement relating to the members of his family who are residing in the territory of a Member State other

than that in which the institution responsible for the award of cash benefits is situated.

This certified statement shall be issued by the sickness insurance institution of the place of resident of the members of the family or by another institution designated by the competent authority of the Member State in whose territory they are resident. The provisions of the second and third subparagraphs of Article 25(2) of the implementing Regulation shall apply by analogy.

In place of the certified statement provided for in the first subparagraph, the institution responsible for the award of cash benefits may require the claimant to produce recent civil status documents relating to members of his family who are residing in the territory of a Member State other than that in which the said institution is situated.

2. In the case referred to in paragraph 1, if the legislation administered by the institution concerned requires that the members of the family should live under the same roof as the claimant, the fact that the said members of the family who do not satisfy that condition are nevertheless mainly dependent on the claimant must be established by documents proving the regular transmission of part of the claimant's earnings.

Implementation of Article 60 of the Regulation

Article 71

Aggravation of an occupational disease

1. In the cases covered by Article 60(1) of the Regulation, the claimant shall supply the institution of the Member State from which he is claiming rights to benefits with all information relating to benefits previously granted in respect of the occupational disease in question. That institution may apply to any other institution which has previously been competent in order to obtain any information which it considers necessary.

2. In the case covered by Article 60(1)(c) of the Regulation, the competent institution required to pay the cash benefits shall notify the other institution concerned, for its approval, of the amount of costs to be borne by the latter institution as a result of the aggravation, together with appropriate supporting evidence. At the end of each calendar year, the first institution shall send the second institution a statement of the cash benefits paid during the financial year in question, showing the amount due from the latter institution which shall make the refund to the first institution as soon as possible, and within three months at the latest.

3. In the case referred to in the first sentence of Article 60(2)(b) of the Regulation, the institution responsible for payment of cash benefits shall notify the competent institutions concerned, for their approval, of the changes made in the previous apportionment of costs, together with the appropriate supporting evidence.

4. In the case referred to in the second sentence of Article 60(2)(b) of the Regulation, the provisions of paragraph 2 shall apply by analogy.

Implementation of Article 61(5) and (6) of the Regulation

Article 72

Assessment of the degree of incapacity in the case of an accident at work sustained previously or subsequently or an occupational disease diagnosed previously or subsequently

1. In order to assess the degrees of incapacity, to establish a right to any benefit, or to determine the amount of such benefit in the cases referred to in Article 61(5) and (6) of the Regulation, a claimant shall supply the competent institution of the Member State to whose legislation he was subject at the time when the accident at work was sustained or the occupational disease was first diagnosed, with all information on previous or subsequent accidents at work sustained or occupational diseases contracted by him when he was subject to the legislation of any other Member State, whatever the degree of incapacity caused by those previous or subsequent cases.

2. In accordance with the legislation which it administers in respect of the acquisition of the right to benefit, and the determination of the amount of benefit, the competent institution shall take into account the degree of incapacity caused by those previous or subsequent cases.

3. The competent institution may apply to any other institution which was previously or subsequently competent to obtain any information which it considers necessary.

When a previous or a subsequent incapacity for work was caused by an accident sustained while the person concerned was subject to the legislation of a Member State which makes no distinction as to the origin of the incapacity for work, the competent institution in respect of the previous or subsequent incapacity for work or the body designated by the competent authority of the Member State concerned shall, at the request of the competent institution of another Member State, supply information on the degree of the previous or subsequent incapacity for work and as far as possible, any information which would make it possible to determine whether the incapacity was the result of an accident at work within the meaning of the legislation administered by the institution of the second Member State. Where such is the case, the provisions of paragraph 2 shall apply by analogy.

Implementation of Article 62(1) of the Regulation

Article 73

Institutions to which workers in mines and similar undertakings may apply when staying or residing in a Member State other than the competent State

1. In the cases referred to in Article 62(1) of the Regulation and where, in the country of stay or residence, the benefits provided under the insurance scheme for accidents at work and occupational diseases covering manual workers in the steel industry are equivalent to those provided under the special scheme for workers in mines and similar undertakings, workers belonging to the latter category may apply to the nearest institution in the territory of the Member State in which they are staying or residing specified in annex 3 of the Implementing Regulation, even if the latter is an institution of the scheme applicable to manual workers in the steel industry, which institution shall then provide such benefits.

2. Where the benefits provided under the special scheme for workers in mines and similar undertakings are more advantageous, such workers shall have the option of applying either to the institution responsible for the administration of that scheme, or to the nearest institution in the territory of the Member State in which they are staying or residing, which administers the scheme for manual workers in the steel industry. In the latter case the institution in question shall draw the attention of the person concerned to the fact that by applying to the

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institution responsible for the administration of the abovementioned special scheme, he will obtain more advantageous benefits; it must, furthermore, inform him of the name and address of such institution.

Implementation of Article 62(2) of the Regulation

Article 74

Taking account of the period during which benefits have already been provided by the institution of another Member State

For the purposes of Article 62(2) of the Regulation, the institution of a Member State called upon to provide benefits may request the institution of another Member State to supply it with information relating to the period during which the latter institution has already provided benefits for the same case of accident at work or occupational disease.

Submission and investigation of pension claims, excluding pensions in respect occupational diseases covered by Article 57 of the Regulation

Article 75

1. In order to receive a pension or supplementary allowance under the legislation of a Member State, an employed or self-employed person or his survivors residing in the territory of another Member State shall make a claim either to the competent institution, or to the institution of the place of residence, which shall forward such claim to the competent institution. The submission of the claim shall be subject to the following rules:

- (a) the claim must be accompanied by the required supporting documents and made on the form provided for b by the legislation administered by the competent institution;
- (b) the accuracy of the information supplied by the claimant must be established by official documents attached to the claim form, or confirmed by the competent bodies of the Member State in whose territory the claimant resides.

2. The competent institution shall notify the claimant of its decision directly or through the liaison body of the competent State; it shall send a copy of that decision to the liaison body of the Member State in whose territory the claimant resides.

Administrative checks and medical examinations

Article 76

1. Administrative checks and medical examinations, including medical examinations provided for in the event of pensions being reviewed shall be carried out at the request of the competent institution by the institution of the Member State in whose territory the person entitled to benefits happens to be, in accordance with the procedures laid down by the legislation administered by the latter institution. The competent institution shall, however, reserve the right to have the person entitled to benefits examined by a doctor of its own choice.

2. Any person drawing a pension for himself or for an orphan shall inform the institution responsible for payment of any change in his situation or in that of the orphan which is likely to modify the pension rights.

Payment of pensions

Article 77

Payment of pensions due from the institution of one Member State to pensioners

resident in the territory of another Member State shall be made in accordance with the provisions of Articles 53 to 58 of the implementing Regulation.

CHAPTER 5

DEATH GRANTS

Implementation of Articles 64, 65 and 66 of the Regulation

Article 78

Submission of a claim for a grant

In order to receive a death grant under the legislation of a Member State other than the State in whose territory he resides, the claimant shall submit his claim either to the competent institution or to the institution of the place of residence.

The claim must be accompanied by the supporting documents required by the legislation which the competent institution administers.

The accuracy of the information supplied by the claimant must be established by official documents attached to the claim or confirmed by the competent bodies of the Member State in whose territory the claimant resides.

Article 79

Certified statement of periods

1. In order to invoke the provisions of Article 64 of the Regulation, a claimant shall submit to the competent institution a certified statement specifying the periods of insurance or residence completed by the employed or self-employed person under the legislation to which he was last subject.

2. This certified statement shall be issued, at the request of the claimant, by the sickness insurance or the old-age insurance institution, as the case may be, with which the employed or self-employed person was last insured. If the claimant does not submit the said certified statement, the competent institution shall obtain it from one or other of the aforementioned institutions.

3. The provisions of paragraphs 1 and 2 shall apply by analogy if, in order to satisfy the conditions of the legislation of the competent State, it is necessary to take into account periods of insurance or residence previously completed under the legislation of any other Member State.

CHAPTER 6

UNEMPLOYMENT BENEFITS

Implementation of Article 67 of the Regulation**Article 80****Certified statement of periods of insurance or employment**

1. In order to invoke the provisions of Article 67(1), (2) or (4) of the Regulation, the person concerned shall submit to the competent institution a certified statement specifying the periods of insurance or employment completed previously as an employed person under the legislation to which he was last subject, together with any further information required by the legislation administered by that institution.

2. This certified statement shall be issued, at the request of the person concerned, either by the competent institution in respect of unemployment of the Member State to whose legislation he was last subject, or by another institution designated by the competent authority of the said Member State. If he does not submit the said certified statement, the competent institution shall obtain it from one or other of the aforementioned institutions.

3. The provisions of paragraphs 1 and 2 shall apply by analogy if, in order to satisfy the conditions of the legislation of the competent State, it is necessary to take into account periods of insurance or employment completed previously as an employed person under the legislation of any other Member State.

Implementation of Article 68 of the Regulation**Article 81****Certified statement for the calculation of benefits**

Where the responsibility for the calculation of benefits rests upon an institution covered by Article 68(1) of the Regulation, and where a person has not pursued his last employment for at least four weeks in the territory of the Member State in which that institution is situated, he shall submit to the said institution a certified statement indicating the nature of the last employment pursued for at least four weeks in the territory of another Member State, and the branch of the economy in which that employment was pursued. If the person concerned does not submit this certified statement, the said institution shall obtain it either from the competent institution in respect of unemployment of the latter Member State with which he was last insured, or from another institution designated by the competent authority of that Member State.

Article 82**Certified statement relating to the members of the family to be taken into consideration for the calculation of benefits**

1. In order to invoke the provisions of Article 68(2) of the Regulation, the person concerned shall submit to the competent institution a certified statement relating to the members of his family who are resident in the territory of a Member State other than the one in which the said institution is situated.

2. This certified statement shall be issued by the institution designated by the competent authority of the Member State in whose territory those members of the family reside. It must certify that the members of the family are not taken into consideration for the calculation of unemployment benefits due to another person under the legislation of the said Member State.

The certified statement shall be valid for the 12 months following the date of its

issue. It may be renewed; in such case, it shall be valid from the date of its renewal. The person concerned shall immediately notify the competent institution of any occurrence necessitating an amendment to the said certified statement. Such amendment shall take effect from the date of such occurrence.

3. Where the institution issuing the certified statement referred to in paragraph 1 is not in a position to certify that the members of the family are not taken into consideration for the calculation of unemployment benefits due to another person under the legislation of the Member State in whose territory they reside, the person concerned shall, when submitting the certified statement to the competent institution, supplement the said certified statement by a declaration to that effect.

The provisions of the second subparagraph of paragraph 2 shall apply by analogy to that declaration.

Implementation of Article 69 of the Regulation

Article 83

Conditions and limits for the retention of the right to benefits when an unemployed person goes to another Member State

1. In order to retain the right to benefits, an unemployed person covered by Article 69(1) of the Regulation shall submit to the institution of the place to which he has gone a certified statement in which the competent institution shall certify that he is still entitled to benefits under the conditions laid down in paragraph 1(b) of the said Article. The competent institution shall specify in particular in this certified statement:

- (a) the amount of benefit to be paid to the unemployed person under the legislation of the competent State;
- (b) the date on which the unemployed person ceased to be available to the employment services of the competent State;
- (c) the time limit under Article 69(1)(b) of the Regulation for registration as a person seeking work in the Member State to which the unemployed person has gone;
- (d) the maximum period, in accordance with Article 69(1)(c) of the Regulation, during which the right to benefit may be retained;
- (e) facts which might alter entitlement to benefit.

2. An unemployed person who intends to go to another Member State in order to seek employment there shall, before his departure, apply for the certified statement referred to in paragraph 1. If the unemployed person does not submit the said certified statement, the institution of the place to which he has gone shall obtain it from the competent institution. The employment services of the competent State must ensure that the unemployed person has been informed of his obligations under Article 69 of the Regulation and under this Article.

3. The institution of the place to which the unemployed person has gone shall notify the competent institution of the date on which the unemployed person registered and the date on which payment of benefits was commenced and shall pay out the benefits of the competent State in accordance with the procedure provided for by the legislation of the Member State to which the unemployed person has gone.

The institution of the place to which the unemployed person has gone shall carry out a check or arrange for one to be carried out as if it were dealing with an unemployed person entitled to benefits under the legislation which it administers. It shall inform the competent institution of any occurrence coming within paragraph 1(c) above as soon as the same comes to its knowledge and, in cases where the benefit has to be suspended or withdrawn, it shall immediately discontinue payment of the benefit. The competent institution shall forthwith

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inform it to what extent, and from what date, the unemployed person's entitlement to benefit is affected by that fact. Payment of benefits may only be resumed, where appropriate, after receipt of such information. Where the benefit has to be reduced, the institution of the place to which the unemployed person has gone shall continue to pay him a reduced amount of benefit, subject to adjustment, after receipt of the reply from the competent institution.

4. Two or more Member States or the competent authorities of those Member States may, having received the opinion of the Administrative Commission, agree on other implementing provisions.

Implementation of Article 71 of the Regulation

Article 84

Unemployed persons who were formerly employed and who, during their last employment, were residing in a Member State other than the competent State

1. In the cases referred to in Article 71(1)(a)(ii) and in the first sentence of Article 71(1)(b)(ii) of the Regulation, the institution of the place of residence shall be considered to be the competent institution, for the purposes of implementing the provisions of Article 80 of the implementing Regulation.

2. In order to claim benefits under the provisions of Article 71(1)(b)(ii) of the Regulation, an unemployed person who was formerly employed shall submit to the institution of his place of residence, in addition to the certified statement provided for in Article 80 of the implementing Regulation, a certified statement from the institution of the Member State to whose legislation he was last subject, indicating that he has no right to benefits under Article 69 of the Regulation.

3. For the purposes of implementing the provisions of Article 71(2) of the Regulation, the institution of the place of residence shall ask the competent institution for any information relating to the entitlements, from the latter institution, of the unemployed person who was formerly an employed person.

CHAPTER 7

►FAMILY BENEFITS◄

Implementation of Article 72 of the Regulation

Article 85

Certified statement of periods of employment or self-employment

►1. In order to invoke the provisions of Article 72 of the Regulation, a person shall submit to the competent institution a certified statement specifying the period of insurance, employment or self-employment completed under the legislation to which he was last subject.◄

2. That certified statement shall be issued, at the request of the person concerned, either by the competent institution in respect of family benefits of the Member State with which he was last insured, or by another institution designated by the competent authority of the said Member State. If he does not submit the said certified statement, the competent institution shall obtain it from one or other of the abovementioned institutions unless the sickness insurance institution is able to forward him a copy of the certified statement provided for in Article 16(1) of the implementing Regulation.

Heading of Ch. 7 substituted by art. 2(2) of reg. 3427/89 as from 15.1.86.

Para. 1 substituted by 1985 Act of Accession, art. 26 and Annex 1, Part VIII, as from 1.1.86.

►3. The provisions of paragraphs 1 and 2 shall apply by analogy if, in order to satisfy the conditions of the legislation of the competent State, it is necessary to take into account periods of insurance, employment or self-employment completed previously under the legislation of any other Member State.◄

Arts. 85-89

Para. 3 substituted by 185 Act of Accession, art. 26 and Annex 1, Part VIII, as from 1.1.86.

►Implementation of Articles 73 and 75(1) and (2) of the Regulation◄**Article 86**

►◄

1. In order to receive family benefits under Article 73(1) of the Regulation, an employed person shall submit a claim to the competent institution, where necessary through his employer.

Title of sec. substituted by art 2(3)(a) of reg. 3427/89 as from 15.1.86.

Title of art. deleted by art. 2(3)(b) of Reg. 3427/89 as from 15.1.86.

2. In support of his claim, the employed person shall submit a certificate relating to members of his family residing in the territory of a Member State other than that in which the competent institution is situated. Such certificate shall be issued, either by the authorities competent in civil status matters in the country of residence of those members of the family, or by the competent institution in respect of sickness insurance in the place of residence of those members of the family, or by another institution designated by the competent authority of the Member State in whose territory those members of the family reside. Such a certificate must be renewed every year.

3. Where the legislation of the competent State provides that the family benefits may or must be paid to a person other than the employed person, the latter shall also submit in support of his claim, information identifying the individual to whom the family benefits are to be paid in the country of residence (name, forename, full address).

►4. The competent authorities of two or more Member States may agree on special procedures for the payment of family benefits, in particular with a view to facilitating the implementation of Article 75(1) and (2) of the Regulation. Such agreements shall be communicated to the Administrative Commission.◄

Para. 4 of art. 86 substituted by art 2(3)(c) of reg 3427/89 as from 15.1.86.

5. An employed person shall inform the competent institution where necessary through his employer:

- of any change in the situation of the members of his family which might alter entitlement to family benefits,
- of any change in the number of members of his family for whom family benefits are due,
- of any transfer of residence or stay of such members of the family,
- of any pursuit of a professional or trade activity by virtue of which family benefits are also due under the legislation of the Member State in whose territory the members of the family are resident.

[Art. 87 deleted by Art. 2(4) of reg. 3427/89 as from 15.1.86]

►Implementation of Article 74 of the Regulation**Article 88**

The provisions of Article 86 of the implementing Regulation shall apply by analogy to unemployed persons who were formerly employed or self-employed and who are covered by Article 74 of the Regulation.◄

Art. 88 and preceding title of sec. substituted by art 2(5) of reg. 3427/89 as from 15.1.86.

[Art. 89 deleted by Art. 2(6) of reg. 3427/89 as from 15.1.86]

CHAPTER 8
BENEFITS FOR DEPENDENT CHILDREN OF PENSIONERS
AND
FOR ORPHANS

Implementation of Articles 77, 78 and 79 of the Regulation

Article 90

1. In order to receive benefits under Article 77 or 78 of the Regulation, a claimant shall submit a claim to the institution of his place of residence, in accordance with the procedures laid down by the legislation administered by that institution.

2. If, however, the claimant does not reside in the territory of the Member State in which the competent institution is situated, he may submit his claim either to the competent institution or to the institution of his place of residence, which shall then forward the claim to the competent institution, indicating the date on which it was submitted. The date shall be considered as the date of submission of the claim to the competent institution.

3. If the competent institution referred to in paragraph 2 finds that there is no entitlement under the legislation which it administers, it shall forward the claim forthwith, together with all necessary documents and information, to the institution of the Member State to whose legislation the employed or self-employed person was subject for the longest period of time.

Where necessary the matter may have to be referred back, under the same conditions, to the institution of the Member State under whose legislation the person concerned completed the shortest of his periods of insurance or residence.

4. The Administrative Commission shall, where necessary, lay down any supplementary procedures required for the submission of claims for benefits.

Article 91

1. Payment of benefits due under Article 77 or 78 of the Regulation shall be made in accordance with the provisions of Articles 53 to 58 of the implementing Regulation.

2. The competent authorities of the Member States shall, where necessary, designate the competent institution for paying benefits due under Article 77 or 78 of the Regulation.

Article 92

Any person to whom benefits are paid under Article 77 or 78 of the Regulation for a pensioner's children or for orphans, shall inform the institution responsible for the payment of such benefits:

- of any change in the situation of the children or orphans that is likely to alter the entitlement to benefits,
- of any modification in the number of children or orphans in respect of whom benefits are due,
- of any transfer of residence of the children or orphans,
- of any pursuit of a professional or trade activity giving entitlement to family benefits or family allowances for such children or orphans.

Art. 93

TITLE V

FINANCIAL PROVISIONS

Article 93**Refund of sickness and maternity insurance benefits other than those provided for in Articles 94 and 95 of the implementing Regulation**

Art. 93(1) substituted by Art. 2(2) of reg. 1386/2001 as from 1.9.01.

►1. The actual amount of benefits in kind provided pursuant to Article 19(1) and (2) of the Regulation to employed and self-employed persons and to members of their families residing in the territory of the same Member State, and benefits in kind provided pursuant to Articles 21(2), 22, 22a, 22b, 25(1), (3) and (4), 26, 31, 34a or 34b of the Regulation, shall be refunded by the competent institution to the institution which provided the said benefits as shown in the accounts of that institution.◄

Words "29(1)" deleted from Art 93(2) by Art. 2(4) of reg.1223/98 as from 1.1.98, but in relation to the French Republic from 1.1.02.

2. In the cases referred to in the second subparagraph of Article 21(2), the second subparagraph of Article 22(3) and in Articles ►◄ and 31 of the Regulation, and for the purposes of implementing paragraph 1, the institution of the place of residence of the members of the family or of the pensioner, as the case may be, shall be considered the competent institution.

3. If the actual amount of the benefits referred to in paragraph 1 is not shown in the accounts of the institution which has provided them, and no agreement has been concluded under paragraph 6, the amount to be refunded shall be determined on the basis of a lump-sum payment calculated from all the appropriate references obtained from the data available. The Administrative Commission shall assess the bases to be used for the calculation of the lump-sum payments and shall decide the amount thereof.

4. For the purposes of the refund, rates higher than those applicable to the benefits in kind provided to employed or self-employed persons who are subject to the legislation administered by the institution which provided the benefits referred to in paragraph 1 may not be taken into account.

5. The provision of paragraphs 1 and 2 shall apply by analogy to the refund of cash benefits paid in accordance with the provisions of the second sentence of Article 18(8) of the implementing Regulation.

6. Two or more Member States or the competent authorities of those Member States may, having received the opinion of the Administrative Commission, agree to other methods of assessing the amounts to be refunded, in particular on the basis of lump sums.

Article 94

Refund of benefits in kind provided under sickness and maternity insurance to the members of the family of an employed or self-employed person not residing in the same Member State as the latter

1. The amount of benefits in kind provided under Article 19(2) of the Regulation to the members of the family of an employed or self-employed person who are not residing in the territory of the same Member State as the person concerned shall be refunded by the competent institutions to the institutions which provided the said benefits on the basis of a lump sum in respect of each calendar year which is as close as possible to the actual expenditure incurred.

2. The lump-sum payment shall be determined by multiplying the average annual cost per family by the average annual number of families to be taken into account and by reducing the resultant amount by 20%.

3. The factors necessary for the calculation of the said lump sum shall be determined as follows:

(a) the average annual cost per family shall be obtained, for each Member State, by dividing the annual expenditure on all the benefits in kind provided by the institutions of that Member State to all the members of the families of employed or self-employed persons who are subject to the legislation of the said Member State, under the social security schemes to be taken into consideration, by the average annual number of such employed or self-employed persons with members of the family; the social security schemes to be taken into consideration for that purpose are specified in Annex 9 to the implementing Regulation;

(b) in dealings between the institutions of two Member States, the average annual number of families to be taken into account shall be equal to the average annual number of employed or self-employed persons who are subject to the legislation of one of those Member States and the members of whose families are entitled to benefits in kind to be provided by an institution of the other Member States.

4. The number of families to be taken into account in accordance with the provisions of paragraph 3(b) shall be determined by means of a list kept for that purpose by the institution of the place of residence, based upon documentary evidence supplied by the competent institution of the rights of the persons concerned. In the event of any dispute, the observations of the institutions involved shall be submitted to the Audit Board provided for in Article 101(3) of the implementing Regulation.

5. The Administrative Commission shall lay down the methods and procedures for determining the calculation factors referred to in paragraphs 3 and 4.

6. Two or more Member States or the competent authorities of those Member States may, having received the opinion of the Administrative Commission, agree on other methods of assessing the amounts to be refunded.

Art. 95

Art. 95 substituted by art. 2(2) of reg. 3095/95 as from 1.1.98, except in relation to France where the substitution applies from 1.1.2002.

Words added to Art. 95(1) by art. 2(5)(a) of reg. 1223/98 as from 1.1.98, but in relation to the Republic of France from 1.1.02.

Words substituted in Art. 5(3)(b) by art. 2(5)(b) of reg. 1223/98 as from 1.1.98, but in relation to the French Republic from 1.1.02.

►Article 95**Refund of benefits in kind provided under sickness and maternity insurance to pensioners and to members of their families who are not resident in a Member State under whose legislation they receive a pension and are entitled to benefits**

1. The amount of the benefits in kind provided pursuant to Articles 28(1) and 28a ►and Article 29(1)◄ of the Regulation shall be refunded by the competent institutions to the institutions which provided the said benefits, on the basis of a lump sum which is as close as possible to the actual expenditure incurred.
2. The lump sum shall be determined by multiplying the annual average per capita cost by the average annual number of pensioners and members of their families to be taken into account and by reducing the resultant amount by 20%.
3. The factors necessary for the calculation of the said lump sum shall be determined according to the following rules:
 - (a) the average annual per capita cost shall be obtained for each Member State, by dividing the annual costs of the total benefits in kind provided by the institutions of that Member State to all pensioners whose pensions are payable under the legislation of that Member State, under the social security schemes to be taken into consideration and to members of their families, by the average annual number of pensioners and members of their families; the social security schemes to be taken into consideration for that purpose are specified in Annex 9;
 - (b) in dealings between the institutions of two Member States, the average annual number of pensioners and members of their families to be taken into account shall be equal to the average annual number of ►pensioners, and/or members of their family, referred to in Article 28(2) or Article 29(1)◄ of the Regulation who, whilst residing in the territory of one of the Member States, are entitled to benefits in kind chargeable to the institution of the other Member State.
4. The number of pensioners and members of their families to be taken into account in accordance with paragraph 3(b) shall be determined by means of a list kept for that purpose by the institution of the place of residence, based upon documentary evidence supplied by the competent institution of the rights of the persons concerned. In the event of any dispute, the observations of the institutions involved shall be submitted to the Audit Board provided for in Article 101(3) of the implementing Regulation.
5. The Administrative Commission shall lay down the methods and procedures for determining the calculation factors referred to in paragraphs 3 and 4.
6. Two or more Member States or the competent authorities of those Member States may, after receiving the opinion of the Administrative Commission, agree to introduce other methods of assessing the amounts to be refunded.◄

Implementation of Article 63(2) of the Regulation**Article 96****Refund of benefits in kind provided under insurance schemes for accidents at work and occupational diseases by the institution of one Member State on behalf of the institution of another Member State**

For the purposes of implementing the provisions of Article 63(2) of the Regulation, the provisions of Article 93 of the implementing Regulation shall apply by analogy.

Implementation of Article 70(2) of the Regulation

Article 97

Refund of unemployment benefits paid to unemployed persons going to another State to seek employment there

1. The amount of benefits paid under Article 69 of the Regulation shall be refunded by the competent institution to the institution which has paid the said benefits, as shown in the accounts of the latter institution.

2. Two or more Member States or the competent authorities of those States may:

- having received the opinion of the Administrative Commission, agree on other methods of determining the amounts to be refunded, in particular lump sums, or other methods of payment, or
- waive all refunds between institutions.

[Art. 98 deleted by Art. 2(7) of Reg. 3427/89 as from 15.1.86]

Common provisions on refunds

Article 99

Administration costs

Two or more Member States or the competent authorities of those Member States may, in accordance with the provisions of the third sentence of Article 84(2) of the Regulation, agree to increase the amount of the benefits referred to in Articles 93 to 98 of the implementing Regulation by a specific percentage in order to take into account administration costs. that percentage may vary in accordance with the benefits concerned.

Article 100

Late claims

1. In the settlement of accounts between institutions of the Member States, claims for refunds relating to benefits provided during a calendar year three years or more previous to the date of submission of such claims, whether they are submitted to a liaison body or to the institution responsible for payment of the competent State, may be disregarded by the institution responsible for payment.

2. For claims relating to lump-sum refunds, the three-year period shall run from the date of publication in the *Official Journal of the European Communities* of the average annual cost of benefits in kind determined in accordance with Articles 94 and 95 of the implementing Regulation.

Article 101

Statement of claims

Art. 101(1) substituted
by art. 2(8) of Reg.
3427/89 as from
15.1.86.

►1. Pursuant to Articles 36, 63 and 70 of the Regulation, the Administrative Commission shall draw up a statement of claims in respect of each calendar year.◄

2. The Administrative Commission may arrange for any checks appropriate to the investigation of the statistical and accounting data needed in the drawing up of the statement of claims provided for in paragraph 1, in particular to ensure their compliance with the rules laid down under this Title.

3. The Administrative Commission shall take the decisions referred to in this Article on the report of the audit Board which shall furnish it with an opinion, stating the reasons on which such opinion is based. The Administrative Commission shall determine the methods of operation and the composition of the Audit Board.

Article 102

Functions of the Audit Board - Refund procedure

1. The Audit Board shall:

- (a) collect the necessary data and arrange for the calculations required for the implementation of the present Title;
- (b) give the Administrative Commission periodic accounts of the results of the implementation of the Regulations, in particular as regards the financial aspect;

Arts. 102-105

- (c) make any useful suggestions it may have to the Administrative Commission in connection with the provisions of subparagraphs (a) and (b);
- (d) submit to the Administrative Commission proposals on the observations forwarded to it in accordance with Article 94(4) and 95(4) of the implementing Regulation;
- (e) lay before the Administrative Commission proposals relating to the implementation of Article 101 of the implementing Regulation;
- (f) carry out all work, studies or assignments on matters referred to it by the Administrative Commission.

►2. The reimbursements provided for in Articles 36, 63 and 70 of the Regulation shall be made for all the competent institutions of a Member State to the creditor institutions of another Member State through the agency of the bodies designated by the competent authorities of the Member States. The bodies through which reimbursements have been made shall advise the Administrative Commission of the amounts reimbursed within the time limits and according to the procedures laid down by the said Commission.◄

Art. 102(2) substituted by Art. 2(9) of Reg. 3427/89 as from 15.1.86.

3. When the refunds are determined on the basis of the actual amount of benefits provided, as shown in the accounts of the institutions, they shall be made, for each calendar half-year, during the following calendar half-year.

4. When the refunds are determined on a lump-sum basis, they shall be made for each calendar year; in such case, the competent institutions shall pay advances to the creditor institutions on the first day of each calendar half-year, in accordance with the procedures laid down by the Administrative Commission.

5. The competent authorities of two or more Member States may agree on other time limits for refunds or other procedures for the payment of advances.

Article 103

Compilation of statistical and accounting data

The competent authorities of the Member States shall take all the necessary measures for the implementation of the present Title, in particular those necessitating the compilation of statistical or accounting data.

Article 104

Entry in Annex 5 of agreements on refunds between Member States or the competent authorities of the Member States

1. Provisions which are similar to those of Articles 36(3), 63(3), and 70(3) of the Regulation, and of Articles 93(6), 94(6), and 95(6) of the implementing Regulation and which are in force on the day preceding the entry into force of the Regulation, shall continue to apply provided they are included in Annex 5 to the implementing Regulation.

►2. Provisions which are similar to those referred to in paragraph 1 and which, for the purposes of dealings between two or more Member States, will apply following the entry into force of the Regulation shall be entered in Annex 5 to the implementing Regulation. The same shall apply to provisions agreed under Article 97(2) of the implementing Regulation.◄

Art. 104(2) substituted by Art. 2(10) of Reg. 3427/89 as from 15.1.86.

Costs of administrative checks and medical examinations

Article 105

1. The costs entailed in administrative checks and in medical examinations, observations, doctor's visits and checks of all kinds necessary for the award, provision or review of benefits, shall be refunded by the institution on whose behalf they were made to the institution which has been responsible therefor, on the basis of the charges applied by the latter institution.

Arts. 105-107

2. However, two or more Member States or the competent authorities of such Member States may agree on other methods of refund, in particular on a lump-sum basis, or they may waive all refunds between institutions.

Such agreements shall be entered in Annex 5 to the implementing Regulation. Agreements in force on the day preceding the entry into force of the Regulation shall continue to apply provided that they are included in the said Annex.

Common provisions for the payment of cash benefits**Article 106**

The competent authorities of every Member State shall notify the Administrative Commission within the time limits allowed and in accordance with the procedures laid down by that Commission, of the amount of cash benefits paid by the institutions falling within their jurisdiction to recipients residing or staying in the territory of any other Member State.

Article 107**Currency conversion**

Art. 107(1) substituted & 107(3) deleted by Art. 3 of Reg. 1386/2001 as from 1.9.01.

►1. For the purposes of the following provisions:

- (a) Regulation: Article 12(2), (3) and (4), Article 14d(1), Article 19(1)(b), last sentence, Article 22(1)(ii) last sentence, Article 25(1)(b) penultimate sentence, Article 41(1)(c) and (d), Article 46(4), Article 46a(3), Article 50, Article 52(b) last sentence, Article 55(1)(ii), last sentence, Article 70(1), first sub-paragraph, Article 71(1)(a)(ii) and (b)(ii), penultimate sentence;
- (b) implementing Regulation: Article 34(1), (4) and (5);

the rate of conversion into a national currency of amounts denominated in another currency shall be the rate calculated by the commission and based on the monthly average, during the reference period specified in paragraph 2, of reference rates of exchange of currencies published by the European Central Bank.◀

2. The reference period shall be:

- January for rates of conversion applicable from 1 April following,
- April for rates of conversion applicable from 1 July following,
- July for rates of conversion applicable from 1 October following,
- October for rates of conversion applicable from 1 January following.

3. ►◀

4. The date to be taken into account for determining the rates of conversion to be applied in the cases referred to in paragraph 1 shall be fixed by the Administrative Commission on a proposal from the Audit Board.

5. The rates of conversion to be applied in the cases referred to in paragraph 1 shall be published in the *Official Journal of the European Communities* in the course of the last month but one preceding the month from the first day of which they are to apply.

6. In cases not covered by paragraph 1, the conversion shall be made at the official rate of exchange on the day of payment both for the payment and refund of benefits.

TITLE VI
MISCELLANEOUS PROVISIONS

Article 108**Proof of status of seasonal worker**

In order to prove that he is a seasonal worker, the employed person covered by Article 1(c) of the Regulation shall be required to submit his contract of employment stamped by the employment services of the Member State in whose territory he has gone to work or has worked. If no seasonal employment contract is concluded in that Member State, the institution of the country of employment shall, where appropriate, issue, in the case of a claim for benefits, a certificate attesting that, on the basis of information supplied by the person concerned, the work which he is doing or has done is of a seasonal nature.

Article 109**Arrangement for payment of contributions**

The employer who has no place of business in the Member State in whose territory the employed person is employed may agree with the latter that he shall assume the obligations of the employer with regard to the payment of contributions.

The employer shall notify the competent institution or, where necessary, the institution designated by the competent authority of the said Member State of any such arrangement.

Article 110**Mutual administrative aid relating to the recovery of benefits which were not due**

If the institution of a Member State which provided benefits intends to take action against a person who has received benefits which were not due to him, the institution of the place of residence of such person, or the institution designated by the competent authority of the Member State in whose territory that person resides, shall lend its good offices to the first institution.

Article 111**Recovery by social security institutions of payments not due, and claims by assistance bodies**

1. If, when awarding or reviewing benefits in respect of invalidity, old-age or death (pensions) pursuant to Chapter 3 of Title III of the Regulation, the institution of a Member State has paid to a recipient of benefits a sum in excess of that to which he is entitled, that institution may request the institution of any other Member State responsible for the payment of corresponding benefits to that recipient to deduct the amount overpaid from the arrears which it pays to the said recipient. The latter institution shall transfer the amount deducted to the creditor institution. Where the amount overpaid cannot be deducted from the arrears, the provisions of paragraph 2 shall apply.

2. When the institution of a Member State has paid to a recipient of benefits a sum in excess of that to which he is entitled that institution may, within the conditions and limits laid down by the legislation which it administers, request the institution of any other Member State responsible for the payment of benefits to that recipient to deduct the amount overpaid from the amounts which it pays to the said recipient. The latter institution shall make the deduction under the conditions and within the limits provided for such setting-off by the legislation which it administers, as if the sums had been overpaid by itself, and shall transfer the amount deducted to the creditor institution.

Arts. 111-113

3. When a person to whom the Regulation applies has received assistance in the territory of a Member State during a period in which he was entitled to benefits under the legislation of another Member State, the body which gave the assistance may, if it is legally entitled to reclaim the benefits due to the said person, request the institution of any other Member State responsible for the payment of benefits in favour of that person to deduct the amount of the assistance paid from the amounts which the latter pays to the said person.

When a member of the family of a person to whom the Regulation applies has received assistance in the territory of a Member State during a period in which the said person was entitled to benefits under the legislation of another Member State in respect of the member of the family concerned, the body which gave the assistance may, if it is legally entitled to reclaim the benefits due to the said person in respect of the member of the family concerned, request the institution of any other Member State responsible for the payment of such benefits in favour of that person to deduct the amount of the assistance paid from the amounts which the latter pays to the said person in respect of the member of the family concerned.

The institution responsible for payment shall make the deduction under the conditions and within the limits provided for such setting-off by the legislation which it administers, and shall transfer the amount deducted to the creditor body.

Article 112

When an institution has made payments which are not due, either directly or through another institution, and when their recovery has become impossible, the amounts in question shall remain finally chargeable to the first institution, save where the payment which was not due is the result of fraud.

Article 113**Recovery of benefits in kind provided but not due to persons employed in international transport**

1. If the right to benefits in kind is not recognized by the competent institution, the benefits in kind which have been provided to a person employed in international transport by the institution of the place of stay by virtue of the presumption referred to in Article 20(1) or 62(1) of the implementing Regulation, shall be refunded by the competent institution.

2. Expenses incurred by the institution of the place to stay in respect of any person employed in international transport who has not previously applied to the institution of the place of stay and is not entitled to benefits in kind but has nevertheless received benefits in kind upon presentation of the certified statement referred to in Article 20(1) or 62(1) of the implementing Regulation, shall be refunded by the institution shown as competent in the said certified statement or by any other institution designated for that purpose by the competent authority of the Member State concerned.

3. The competent institution or, in the case referred to in paragraph 2, the institution shown as competent or the institution designated for that purpose shall debit the recipient of benefits with the value of the benefits in kind which were provided but were not due to him. The said institution shall notify these debts to the Audit Board referred to in Article 101(3) of the implementing Regulation which shall draw up a statement thereof.

Article 114**Provisional payments of benefits in cases of dispute over the legislation to be applied or the institution which should provide benefits**

In the case of a dispute between the institutions or competent authorities of two or more Member States, either as to which legislation should apply under Title II of the Regulation, or as to which institution should provide the benefits, the person concerned who could claim benefits if there were no dispute shall provisionally receive the benefits provided for by the legislation administered by the institution of the place of residence or, if the person concerned does not reside in the territory of one of the Member States concerned, the benefits provided for by the legislation administered by the institution to which his claim was submitted in the first instance.

Article 115**Procedures for medical examinations carried out in a Member State other than the competent State**

The institution of the place of stay or residence which is required under Article 87 of the Regulation to carry out a medical examination, shall act in accordance with the procedures laid down by the legislation which it administers.

In the absence of such procedures, it shall apply to the competent institution for information on the procedures to be applied.

Article 116**Agreements relating to the recovery of contributions**

1. Agreements concluded pursuant to Article 92(2) of the Regulation shall be entered in Annex 5 to the implementing Regulation.
2. Agreements concluded for the implementation of Article 51 of Regulation No. 3 shall continue to apply provided they are included in Annex 5 to the implementing Regulation.

►TITLE VIa**PROVISIONS GOVERNING ELECTRONIC DATA PROCESSING****Article 117****Data processing**

- 1. Based on the research and proposals of the Technical Commission referred to in Article 117c of the implementing Regulation, the Administrative Commission shall adapt to new data processing techniques the models of documents as well as the routing channels and the data transmission procedures necessary for applying the Regulation and the implementing Regulation.◄
2. The Administrative Commission shall take the measures necessary to ensure the general application of these adapted models, routing channels and procedures, taking account of the development of the new data processing techniques in each Member State'◄

►Article 117a**Telematic services**

- 1. The Member States shall gradually further the use of telematic services for the exchange between institutions of the data required for the application of the Regulation and the implementing Regulation.

The European Commission shall lend its support to activities of common interest as soon as the Member States have established the telematic services.

2. The Administrative Commission shall, on the basis of proposals from the Technical Commission referred to in Article 117c of the implementing Regulation, adopt the common architecture rules for the telematic services, in particular on security and the use of standards.

Title VIa and heading inserted and art. 117 substituted by arts. 2(3) and (4) of reg. 1290/97 as from 4.10.97.

Para. 1 of Art. 117 substituted by Art. 2.10 of Reg. 631/2004 as from 1.6.04.

Article 117A-C inserted by art.2(5) of reg. 1290/97 as from 4.10.97.

Article 117b**Operation of the telematic services**

1. Each Member State shall be responsible for managing its own part of the telematic services in accordance with the Community provisions on the protection of individuals with regard to the processing of personal data.
2. The Administrative Commission shall lay down provisions for the operation of the common part of the telematic services.

Article 117c**Technical Commission on data processing**

1. The Administrative Commission shall set up a Technical Commission, which shall deliver reports and a reasoned opinion before decisions are taken pursuant to Articles 117, 117a and 117b. The methods of operation and the composition of the Technical Commission shall be determined by the Administrative Commission.
2. The Technical Commission shall:
 - (a) gather together the relevant technical documents and undertake the studies and work required for the purposes of the present Title;
 - (b) submit to the Administrative Commission the reports and reasoned opinions referred to in paragraph 1;
 - (c) carry out all other tasks and studies on matters referred to it by the Administrative Commission.◀

TITLE VII

TRANSITIONAL AND FINAL PROVISIONS

►Article 118**Transitional provisions relating to pensions for employed persons**

1. Where the contingency arises before 1 October 1972 or before the date of implementation of the implementing Regulation in the territory of the Member State concerned and the claim for pension has not been awarded before that date, such claim shall give rise to a double award, in as much as benefits must be granted, pursuant to such contingency, for a period prior to that date:
 - (a) for the period prior to 1 October 1972 or to the date of implementation of the implementing Regulation in the territory of the Member State concerned, in accordance with Regulation No. 3 or the agreements in force between the Member States concerned;
 - (b) for the period commencing on 1 October 1972 or on the date of implementation of the implementing Regulation in the territory of the Member State concerned, in accordance with the Regulation.

However, if the amount calculated pursuant to the provisions referred to under (a) is greater than that calculated pursuant to the provisions referred to under (b), the person concerned shall continue to be entitled to the amount calculated pursuant to the provisions referred to under (a).

2. A claim for invalidity, old age or survivors' benefits submitted to an institution for a Member State from 1 October 1972 or from the date of implementation of the implementing Regulation in the territory of the Member State concerned ►or in a part of the territory of that State ◀ shall automatically necessitate the reassessment of the benefits which have been awarded for the same contingency prior to that date by the institution or institutions of one or more of the other Member States, in accordance with the Regulation; such reassessment may not give rise to any reduction in the amount of the benefit awarded.◀

Art. 118 substituted by art. 2(1) of reg. 1305/89 as from 1.1.86.

Words inserted in art.118(2) by art.2(5) of reg. 1249/92 as from 3.10.90.

►Article 119**Transitional provisions relating to pensions for self-employed persons**

Art. 119 substituted by
Art. 2(2) of Reg.1305/
89 as from 1.1.86.

1. Where the contingency arises before 1 July 1982 or before the date of implementation of the implementing Regulation in the territory of the Member State concerned and the claim for pension has not been awarded before that date, such claim shall give rise to a double award, in as much as benefits must be granted, pursuant to such contingency, for a period prior to that date:

- (a) for the period prior to 1 July 1982 or to the date of implementation of the implementing Regulation in the territory of the Member State concerned, in accordance with the Regulation or agreements in force between the Member States concerned before that date;
- (b) for the period commencing on 1 July 1982 or on the date of implementation of the implementing Regulation in the territory of the Member State concerned, in accordance with the Regulation.

However, if the amount calculated pursuant to the provisions referred to under (a) is greater than that calculated pursuant to the provisions referred to under (b), the person concerned shall continue to be entitled to the amount calculated pursuant to the provisions referred to under (a).

2. A claim for invalidity, old age or survivors' benefits submitted to the institution of a Member State from 1 July 1982 or from the date of implementation of the implementing Regulation in the territory of the Member State concerned ►or in a part of the territory of that State◄ shall automatically necessitate the reassessment of the benefits that have already been awarded for the same contingency prior to that date by the institution or institutions of one or more of the other Member States, in accordance with the Regulation; such reassessment may not give rise to any reduction in the amount of the benefit awarded.◄

Words inserted in Art.
119(2) by Art. 2(6) of
Reg. 1249/92 as from
3.10.90.

►Article 119a**Transitional provisions relating to pensions for the purpose of applying the last part of Article 15(1)(a) of the implementing Regulation**

Art. 119a substituted by
Art. 2(6) of Reg. 381/86
as from 1.1.87.

1. Where the date on which the contingency arises precedes 1 January 1987 and where the claim for a pension has not yet resulted in an award before that date, such claim shall, in as much as benefits must be granted, pursuant to such contingency, for a period prior to the last-mentioned date, give rise to a double award:

- (a) for the period prior to 1 January 1987, in accordance with the provisions of the Regulation or of agreements in force between the Member States concerned;
- (b) for the period commencing on 1 January 1987, in accordance with the provisions of the Regulation.

If, however, the amount calculated in pursuance of the provisions referred to under (a) is greater than that calculated in pursuance of the provisions referred to under (b), the person concerned shall continue to be entitled to the amount calculated in pursuance of the provisions referred to under (a).

2. A claim for invalidity, old-age or survivors' benefits submitted to an institution of a Member State from 1 January 1987 shall automatically necessitate the reassessment, in accordance with the provisions of the Regulation, of the benefits which have been awarded for the same contingency prior to that date by the institution or institutions of one or more of the other Member States, without prejudice to the provisions of Article 3.

3. The rights of the persons concerned who obtained the award of pensions prior to 1 January 1987 in the territory of the Member State in question may be revised at their request in the light of the provisions of Council Regulation (EEC) No. 3811/86⁽¹⁾.

¹ OJ No. L 355, 16.2.1986, p. 5.

Art. 119a-122

4. If the request referred to in paragraph 3 is submitted within one year following 1 January 1987, entitlement to rights under Regulation (EEC) No. 3811/86 shall be acquired from 1 January 1987 or from the date of the entitlement to a pension where the last-mentioned date is subsequent to 1 January 1987; in such case the provisions of the legislation of any Member State with regard to the withdrawal or limitation of rights may not be relied upon as against the persons concerned.

5. If the request referred to in paragraph 3 is submitted after expiry of the period of one year following 1 January 1987, entitlement to rights acquired under Regulation (EEC) No. 3811/86 which have not been withdrawn or in respect of which the period of limitation has not been exceeded shall be acquired from the date on which the request is submitted, unless more favourable provisions of the legislation of any of the Member States are applicable.◀

Art. 120 substituted by
Art. 2 of Reg. 307/99 as
from 1.5.99.

►Article 120**Persons who study or receive vocational training**

The provisions of this Regulation, with the exception of Articles 10 and 10a, shall apply, where appropriate, by analogy to students.◀

Article 121**Supplementary implementing agreements**

1. Two or more Member States or the competent authorities of those Member States may, where necessary, conclude agreements designed to supplement the administrative procedure for implementing the Regulation. Such agreements are listed in Annex 5 to the implementing Regulation.

2. Agreements similar to those referred to in paragraph 1, which are in force on the day preceding 1 October 1972, shall continue to apply provided they are included in annex 5 to the implementing Regulation.

Art. 122 substituted by
Art. 2(2) of Reg. 1399/99
as from 1.9.99.

►Article 122**Special provisions concerning the amendment of the Annexes**

The Annexes to the implementing Regulation may be amended by a Commission Regulation at the request of the Member State or Member States concerned or their competent authorities, and after the unanimous opinion of the Administrative Commission has been obtained.◀

▶ANNEX 1

COMPETENT AUTHORITIES

(Article 1(1) of the Regulation and Articles 4(1) and 122 of the Implementing Regulation)

Headings marked ** reordered by part 2.2(a)(ii) of Annex II to the Treaty of Accession as from 1.5.04.

- | | | |
|---------------------|---|---|
| ▶A. BELGIUM: | <ol style="list-style-type: none"> 1. Ministre des affaires sociales, Bruxelles – Minister van Soziale Zaken, Brussel (Minister of Social Affairs, Brussels) 2. Ministre de l'agriculture et des petites et moyennes entreprises, Bruxelles – Minister van Landbouw en de Kleine en Middelgrote Ondernemingen, Brussel (Minister for Agriculture and SMEs, Brussels)◀ ▶3. Ministre des Pensions, Bruxelles – Minister van Pensioenen, Brussel (Minister for Pensions, Brussels). 4. Ministre de la Fonction publique – Minister van Ambtenarenzaken, Brussel (Minister for the Civil Service, Brussels).◀ | <p>Section A substituted by Art. 2(6)(a) of Reg. 1290/97 as from 4.10.97.</p> <p>(a) Points inserted in sections A & C by Art. 2(5)(a) of Reg. 1606/98 as from 25.10.98.</p> |
| ▶B. CZECH REPUBLIC: | <ol style="list-style-type: none"> 1. Ministerstvo práce a sociálních věcí (Ministry of Labour and Social Affairs), Praha. 2. Ministerstvo zdravotnictví (Ministry of Health), Praha. 3. Ministerstvo obrany (Ministry of Defence), Praha. 4. Ministerstvo vnitra (Ministry of the Interior), Praha. 5. Ministerstvo spravedlnosti (Ministry of Justice), Praha. 6. Ministerstvo financí (Ministry of Finance), Praha.◀ | <p>(b) Points B and E inserted by part 2.2(a)(i) & (iii) of Annex II to the Treaty of Accession as from 1.5.04.</p> |
| C.** DENMARK: | <ol style="list-style-type: none"> 1. Socialministeren (Minister of Social Affairs), København ▶2. Beoæftigelsesministeriet (Ministry of Employment), København.◀ ▶3. Indenrigs - og sundhed ministeriet (Ministry of Internatl Affaris and Health) København ◀ ▶▶ ▶4. Finansministeren (Minister for Finance), København.◀ | <p>Points 2 & 3 in section C substituted by para. 1(a)(i) & (ii) of Annex to Reg. 1851/2003 as from 11.11.03.</p> <p>Entry deleted by Art. 2 of Reg. 118/97 as from 1.2.97.
See note (a) above.</p> |
| D.** GERMANY: | <ol style="list-style-type: none"> ▶Bundesministerium für Gesundheit und Soziale Sicherung (Federal Ministry of Health and Social Security), Bonn.◀ | <p>Points substituted in section D by para. 1(b) of Annex to Reg. 1851/2003 as from 11.11.03.</p> |
| ▶E. ESTONIA: | <ol style="list-style-type: none"> Sotsiaalministeerium (Ministry of Social Affairs) Tallinn.◀ | <p>See note (b) above.</p> |

Annex 1; F-P

Points 1 and 2 in section F substituted by Art. 2(6)(b) of Reg. 1290/97 as from 4.10.97.

Points 4 and 5 added to section F by Art. 2(6)(a) of Reg. 1223/98 as from 1.7.98.

Points inserted in section F by Art. 2(5)(c) of Reg. 1606/98 as from 25.10.98.

Points substituted in section I by para. 1(c) of Annex to Reg. 1851/2003 as from 11.11.03. Section J substituted by para. 1(d) of Annex to Reg. 1851/2003 as from 11.11.03.

(a) Points inserted in sections J & N by Art. 2(5)(d) (e) and (g) of Reg. 1606/98 as from 25.10.98.

Points K, L and M inserted by part 2.2(a)(iv) of Annex II to the Treaty of Accession as from 1.5.04.

See note (a) above.

Points O and P inserted by part 2.2(a)(v) of Annex II to the Treaty of Accession as from 1.5.04.

F. GREECE:**

- ▶1. Minister for Labour and Social Security, Athens
2. Minister for Health and Welfare, Athens. ◀
3. Υπουργός Εμπορικής Ναυτιλίας, Πειραιάς (Minister of the Merchant Navy, Piraeus)
- ▶4. Υπουργός Εθνικής Αμύνης (Minister of National Defence, Athens)
5. Υπουργός Εθνικής Παιδείας και Θρησκευμάτων (Minister for Education and Religious Affairs, Athens) ◀
- ▶6. Υπουργός Οικονομικών, Αθήνα (Minister for Economic Affairs), Athens. ◀

G. SPAIN:**

Ministro de Trabajo y Seguridad Social (Minister of Labour and Social Security), Madrid

H. FRANCE:**

1. Ministre des affaires sociales et de solidarité nationale (Minister of Social Affairs for National Solidarity), Paris
2. Ministre de l'agriculture (Minister of Agriculture), Paris

I. IRELAND:**

- ▶1. Minister for Social and Family Affairs, Dublin.
2. Minister for Health and Children Dublin. ◀

▶J. ITALY:**

1. Ministro del Lavoro e della Politiche Sociali, Roma (Ministry of Labour and Social Policies, Rome).
2. Ministro della Salute, Roma (Ministry of Health, Rome).
3. Ministro della Giustizia (Minister of Justice, Rome).
4. Ministro dell'Economia e delle Finanze, Roma (Ministry of Economic Affairs and Finance, Rome) ◀
- ▶5. Ministero del tesoro, del bilancio e della programmazione economica (Ministry of the Treasury, the Budget and Economic Programming), Roma. ◀

▶K. CYPRUS

1. Υπουργός Εργασίας και Κοινωνικών Ασφαλίσεων (Minister of Labour and Social Insurance), Λευκωσία
2. Υπουργείο Υγείας, (Minister of Health) Λευκωσία.

L. LATVIA

Labklājības ministrija (Ministry of Welfare), Rīga.

M. LITHUANIA

1. Socialinės apsaugos ir darbo ministras (Minister of Social Security and Labour), Vilnius.
2. Sveikatos apsaugos ministras (Minister of Health), Vilnius. ◀

N. LUXEMBOURG:**

1. Ministre du travail et de sécurité sociale (Minister of Labour and Social Security), Luxembourg
2. Ministre de la famille (Minister of Family Affairs), Luxembourg
- ▶3. Ministère de la Fonction publique et de la réforme administrative (Ministry for Public Service and Administrative Reform), Luxembourg. ◀

▶O. HUNGARY

1. Egészségügyi, Szociális és Családügyi Minisztérium (Ministry of Health, Social and Family Affairs), Budapest.
2. Foglalkoztatáspolitikai és Munkaügyi Minisztérium (Ministry of Employment and Labour), Budapest.
3. Pénzügyminisztérium (Ministry of Finance), Budapest.

P. MALTA

1. Ministru għ-all-Politika Socjġjali (Minister for Social Policy), Valletta.
2. Ministru tas-Sah-a (Minister for Health), Valletta. ◀

Annex 1; Q-X

Q.** NETHERLANDS:	<ol style="list-style-type: none"> 1. Minister van Sociale Zaken en Wergelegenheid (Minister of Social Affairs and Employment), Den Haag ▶2. Minister van Volksgezondheid, Welzijn en Sport (Minister for Public Health, Welfare and Sport), Rijswijk; ◀ 	<p>Point 2 of section Q substituted by Art. 2(6)(c) of Reg. 1290/97 as from 4.10.97.</p>
▶R.** AUSTRIA:	<ol style="list-style-type: none"> 1. Bundesminister für soziale Sicherheit und Generationen (Federal Minister for Social Security and Generations), Vienna. 2. Bundesminister für Wirtschaft und Arbeit (Federal Minister for Economic Affairs and Labour), Vienna. 3. Special schemes for civil servants; Bundesminister für öffentliche Leistung und Sport (Federal Minister for Public Administration and Sport), Vienna, or the provincial government concerned. ◀ 	<p>Section R substituted by para. 1(a) of Annex to Reg. 410/2002 as from 25.3.02.</p>
▶S. POLAND	<ol style="list-style-type: none"> 1. Minister Gospodarki, Pracy i Polityki Społecznej (Minister of the Economy, Labour and Social Policy), Warszawa. 2. Minister Zdrowia (Minister of Health), Warszawa. ◀ 	<p>Point S inserted by part 2.2(a)(vi) of annex II to the Treaty of Accession as from 1.5.04.</p>
T.** PORTUGAL:	<ol style="list-style-type: none"> ▶1. Ministro do Trabalho e da Solidariedade (Minister for Labour and Solidarity), Lisbon ◀ 2. Ministro da Saúde (Minister of Health), Lisboa ▶3. Secretário Regional dos Assuntos Sociais da Região Autónoma da Madeira (Regional Secretary for Social Affairs of the Autonomous Regions of Madeira), Funchal ◀ ▶4. Secretário Regional dos Assuntos Sociais da Região Autónoma dos Açores (Regional Secretary for Social Affairs of the autonomous Region of the Azores), Angra do Heroísmo ◀ ▶5. Ministro das Finanças (Minister for Finance), Lisboa ◀ ▶6. Ministro da Reforma do Estado e da Administração Pública (Minister for Reform of Government and Public Administration), Lisbon ◀ 	<p>(a) Points 1,3,4 and 6 of section T substituted by para. 1 (c)(i), (ii) (iii) and (iv) of Annex to Reg. 410/2002 as from 25.3.02.</p> <p>Point 5 of section T inserted by Art. 2(5)(g) of Reg. 1606/98 as from 25.10.98.</p> <p>See note (a) above.</p>
▶U. SLOVENIA	<ol style="list-style-type: none"> 1. Ministrstvo za delo, družino in socialne zadeve (Ministry of Labour, Family and Social Affairs), Ljubljana. 2. Ministrstvo za zdravje (Ministry of Health), Ljubljana. 	<p>Points U and V inserted by part 2.2(a)(vii) of Annex II to the Treaty of Accession as from 1.5.04.</p>
V. SLOVAKIA	<ol style="list-style-type: none"> 1. Ministerstvo práce, sociálnych vecí a rodiny Slovenskej republiky (Ministry of Labour, Social Affairs and Family of the Slovak Republic), Bratislava. 2. Ministerstvo zdravotníctva Slovenskej republiky (Ministry of Health of the Slovak Republic), Bratislava. ◀ 	
▶W.** FINLAND:	<p>Sosiaali-ja terveystieteistie/ Social-och hiełsovardsministe-riet (Ministry of Social Affairs and Health), Helsinki.</p>	<p>Sections W and X inserted by Part IVA of Annex I to 1994 Act of Accession, as substituted by EU Coun. Decn. of 1.1.95 as from 1.1.95.</p>
X.** SWEDEN:	<p>Regeringen (Socialdepartementet) (the Government (the Ministry of Health and Social Affairs)), Stockholm. ◀</p>	

Annex 1; Y

(a) Points 1 and 4 substituted in Section Y by para. 1(e)(i) and (ii) of Annex to Reg. 185/2003 as from 11.11.03. Point 1a inserted in Section Y before 1.1.95) by Art. 2(4)(i) and (ii) of Reg. 2195/91 as from 25.7.88.

(b) Point 1b inserted and 5 & 6 substituted by para. 1 of the Annex to Reg. 89/01 as from 6.2.01.

See note (a) above.

See Note (b) above.

Y.** UNITED
KINGDOM:

- ▶1. Secretary of State for Work and Pensions, London◀
- ▶1a. Secretary of State for Health, London◀
- ▶1b. Commissioners of the Inland Revenue or their official representative, London.◀
- 2. Secretary of State for Scotland, Edinburgh
- 3. Secretary of State for Wales, Cardiff
- ▶4. Department for Social Development, Belfast; Department of Health and Social Services and Public Safety, Belfast.◀
- ▶5. Principal Secretary, Social Affairs, Gibraltar◀
- ▶6. Chief Executive of the Gibraltar Health Authority.◀◀

Reference to EEA countries deleted by Art. 2 of Reg. 118/97 as from 1.2.97.



ANNEX 2

COMPETENT INSTITUTIONS

(Article 1(0) of the Regulation and Article 4(2) of the implementing Regulation)

*Headings marked ** reordered by part 2.2(b)(ii) of Annex II of Treaty of Accession as from 1.5.04.*

A. BELGIUM

1. Sickness and maternity:

(a) For the purposes of applying Articles 16 to 29 of the implementing Regulation:

(i) as a general rule;

The insurance body with which the employed or self-employed person is insured

(ii) for mariners:

Caisses de secours et de prévoyance en faveur des marins ►◄ – Hulp- en verzorgingskas voor zeevaardenden ►◄ – (Relief and Welfare Fund for Mariners ►◄). Antwerpen

Words deleted in col. 2 of, and heads (iii) and (iv) added to, point 1(a) of section A by Art. 2(3)(a)(i) of Reg. 3096/95 as from 1.1.96.

►(iii) for persons covered by the overseas social insurance scheme:

►Office de Sécurité Sociale d'outre-mer, Bruxelles-Dienst voor overzeese Sociale Zekerheid, Brussel - (Overseas Social Insurance Office, Brussels)◄

Words added to col. 2 by Art. 2 of Reg. 118/97 as from 1.2.97.

(iv) for former employees of the Belgian Congo and Rwandi-Urundi:

►Office de Sécurité Sociale d'outre-mer, Bruxelles-Dienst voor overzeese Sociale Zekerheid, Brussel - (Overseas Social Insurance Office, Brussels)◄

(b) For the purposes of applying Title V of the implementing Regulation:

Institut national d'assurance maladie-invalidité, Bruxelles – Rijksinstituut voor ziekte- en invaliditeitsverzekering, Brussel – (National Sicknes and Invalidity Insurance Institute, Brussels) acting on behalf of the insurance bodies or the Relief and Welfare Fund for Mariners►◄

Words deleted in col. 2 of point 1(b) of section A by Art. 2(3)(a)(ii) of Reg. 3096/95 as from 1.1.96.

2. Invalidity:

(a) General invalidity (manual workers, clerical staff and miners) and invalidity of self-employed persons:

Institut national d'assurance maladie-invalidité, Bruxelles – Rijksinstituut voor ziekte- en invaliditeitsverzekering, Brussel – (National Sicknes and Invalidity Insurance Institution, Brussels) together with the insurance body with which the employed or self-employed person is, or has been, insured

(b) Special invalidity scheme for miners:

Fonds national de retraite des ouvriers-mineurs, Bruxelles – National pensioen-fonds voor mijnwerkers, Brussel – (National Pension Fund for Miners, Brussels)

(c) Mariners' invalidity scheme:

Caisse de secours et de prévoyance en faveur des marins ►◄ – Hulp- en verzorgingskas voor zeevarenden ►◄ – (Relief and Welfare Fund for Mariners ►◄). Antwerpen

Words deleted in col. 2 of, and point 2(d) and (e) added to section A by Art. 2(3)(a)(iii) of Reg. 3096/95 as from 1.1.96.

►(d) invalidity of persons covered by the overseas social insurance scheme:

►Office de Sécurité Sociale d'outre-mer, Bruxelles-Dienst voor overzeese Sociale Zekerheid, Brussel - (Overseas Social Insurance

Words added to col. 2 by Art. 2 of Reg. 118/97 as from 1.2.97.

Annex 2; A

Words added to col. 2 by Art. 2 of reg. 118/97 as from 1.2.97.

(a) Paras. (f) inserted in point 2 & (e) inserted in point 3 by Art. 2(6)(a)(i) & (ii) of Reg. 1606/98 as from 25.10.98.

Point 3 substituted by Art. 2(3)(a)(iv) of Reg. 3096/95 as from 1.1.96. Words in col. 2 substituted by Art. 2 of Reg. 118/97 as from 1.2.97.

See note (a) above.

(e) invalidity of former employees of the Belgian Congo and Rwanda-Urundi:

►(f) invalidity of persons covered by a special scheme for civil servants:

►3. Old-age, death (pensions):

(a) general scheme (manual workers, clerical staff, miners and mariners):

(b) non-salaried persons scheme;

(c) overseas social insurance scheme:

(d) scheme for former employees of the Belgian Congo and Rwanda-Urundi:

►(e) special scheme for civil servants:

4. Accidents at work:

(a) Until expiry of the review period provided for by the law of 10 April 1971 (Article 72):

(i) benefits in kind:

– renewal and maintenance of prostheses:

– benefits other than those referred to above:

(ii) cash benefits:

– grants:

– supplementary awards provided for by Royal Decree of 21 December 1971:

Office, Brussels)◀

►Office de Sécurité Sociale d'outre-mer, Bruxelles-Dienst voor overzeese Sociale Zekerheid, Brussel - (Overseas Social Insurance Office, Brussels)◀

Administration des pensions du Ministère des Finances ou le service qui gère le régime spécial de pension – Administratie van pensioenen van het Ministerie van Financiën of de dienst die het bijzonder stelsel beheert (Pensions administration of the Ministry of Finance or the service which manages the special pensions scheme)◀

►Office national des pensions, Bruxelles – Rijksdienst voor pensioenen, Brussel – (National Pension Office, Brussels)

Institut national d'assurances sociales pour travailleurs indépendants, Bruxelles – Rijksinstituut voor de sociale verzekeringen der Zelfstandigen, Brussel – (National Social Insurance Institute for Self-Employed Persons, Brussels);

Office de sécurité sociale d'outre-mer, Bruxelles – Dienst voor overzeese sociale zekerheid, Brussel – (Overseas Social Insurance Office, Brussels);

Office de sécurité sociale d'outre-mer, Brussels – Dienst voor overzeese sociale zekerheid, Brussel – (Overseas Social Insurance office, Brussels).◀

Administration des pensions du Ministère des Finances ou le service qui gère le régime spécial de pension – Administratie van pensioenen van het Ministerie van Financiën of de dienst die het bijzonder stelsel beheert (Pensions administration of the Ministry of Finance or the service which manages the special pensions scheme)◀

Fonds des accidents du travail, Bruxelles – Fonds voor arbeidsongevallen, Brussel – (Accidents at Work Fund, Brussels)

The insurer with whom the employer is insured

The insurer with whom the employer is insured

Fonds des accidents du travail, Bruxelles – Fonds voor arbeidsongevallen, Brussel – (Accidents at Work Fund, Brussels)

- (b) After expiry of the review periods provided for by the law of 10 April 1971 (Article 72):
- (i) benefits in kind: Fonds des accidents du travail, Bruxelles – Fonds voor arbeidsongevallen, Brussel – (Accidents at Work Fund, Brussels)
- (ii) cash benefits:
- pensions: The duly appointed body for pensions
- supplementary awards: Fonds des accidents du travail, Bruxelles – Fonds voor arbeidsongevallen, Brussel – (Accidents at Work Fund, Brussels)
- (c) Scheme for mariners and fishermen: Fonds des accidents du travail, Bruxelles – Fonds voor arbeidsongevallen, Brussel – Accidents at Work Fund, Brussels)
- (d) In cases of non-insurance: Fonds des accidents du travail, Bruxelles – Fonds voor arbeidsongevallen, Brussel – (Accidents at Work Fund, Brussels)
- (e) scheme for former employees of the Belgian Congo and Rwanda-Urundi: Overseas Social Insurance Office, Brussels)◀ Point 4(e) added to section A by Art. 23(3)(a)(v) of Reg. 3096/95 as from 1.1.96.
- (f) for the whole of the Belgian public sector: Personnel department of the administration employing the civil servant Paras. (f) & (g) inserted in point 4 by Art. 2(6)(a)(iiI) of Reg. 1606/98 as from 25.10.98.
- (g) scheme for military personnel and gendarmes: Administration des pensions du Ministère des Finances – Administratie van Pensioenen van het Ministerie van Financiën (Pensions administration of the Ministry of Finance)◀
- 5. Occupational diseases:
- (a) as a general rule: ►Fonds des maladies professionnelles, Bruxelles – Fonds voor beroepsziekten, Brussel – (Occupational Diseases Fund, Brussels); Point 5 substituted by Art. 2(3)(a)(vi) of Reg. 3096/95 as from 1.1.96. Words in col. 2 substituted by Art. 2 of Reg. 118/97 as from 1.2.97.
- (b) scheme for former employees of the Belgian Congo and Rwanda-Urundi: Office de sécurité d'outre-mer, Bruxelles – Dienst voor overzeese sociale zekerheid, Brussel – (Overseas Social Insurance Office, Brussels).◀
- (c) for the whole of the Belgian public sector: Personnel department of the administration employing the civil servant Paras. (c) & (d) inserted in point 5 by Art. 2(6)(a)(iv) of Reg. 1606/98 as from 25.10.98.
- (d) scheme for military personnel and gendarmes: Administration des pensions du Ministère des Finances – Administratie van Pensioenen van het Ministerie van Financiën (Pensions administration of the Ministry of Finance)◀
6. Death grants:
- (a) Sickness and invalidity insurance:
- (i) in general: Institut national d'assurance maladie-invalidité, Bruxelles – Rijksinstituut voor ziekte- en invaliditeitsverzekering, Brussel – (National Sickness and Invalidity Insurance Institution, Brussels) together with the insurance body with which the employed person was insured

Annex 2; A

Words deleted in col. 2 of, and heads (iii) and (iv) added to, point 6(a) by Art. 2(3)(a)(vii) of Reg. 3096/95 as from 1.1.96.

Words in col. 2 substituted by Art. 2 of Reg. 118/97 as from 1.2.97.

Point 6(b)(iii) added by Art. 2(3)(a)(viii) of Reg. 3096/95 as from 1.1.96.

Words in col. 2 substituted by Art. 2 of Reg. 118/97 as from 1.2.97.

Sub-paras. (iv) & (v) inserted in point 6(b) by Art. 2(6)(a)(v) of Reg. 1606/98 as from 25.10.98.

Point 6(c) substituted by Art. 2(3)(a)(ix) of Reg. 3096/95 as from 1.1.96.

Words in col. 2 substituted by Art. 2 of Reg. 118/97 as from 1.2.97.

Sub-paras. (iii) & (iv) inserted in point 6(c) by Art. 2(6)(a)(vi) of Reg. 1606/98 as from 25.10.98.

Para. (d) inserted in point 6 by Art. 2(6)(a)(vii) of Reg. 1606/98 as from 25.10.98.

(ii) for mariners:

►(iii) for persons covered by the overseas social insurance scheme:

(iv) for former employees of the Belgian Congo and Rwanda-Urundi:

(b) Accidents at work:

(i) in general:

(ii) for mariners:

►(iii) for former employees of the Belgian Congo and Rwanda-Urundi:

►(iv) for the whole of the Belgian public sector:

(v) for military personnel and gendarmes:

►(c) Occupational diseases:

(i) as a general rule:

(ii) for former employees of the Belgian Congo and Rwanda-Urundi:

►(iii) for the whole of the Belgian public sector:

(iv) for military personnel and gendarmes

►(d) for those entitled to a pension under a special scheme for civil servants:

Caisse de secours et de prévoyance en faveur des marins ►◄ – Hulp- en voorzorgkas voor zeevarenden ►◄ – (Relief and Welfare Fund for Mariners ►◄), Antwerpen

►Office de sécurité sociale d'outre-mer, Bruxelles – Dienst voor overzeese sociale zekerheid Brussel – (Overseas Social Insurance Office, Brussels)

Office de sécurité sociale d'outre-mer, Bruxelles – Dienst voor overzeese sociale zekerheid Brussel – (Overseas Social Insurance Office, Brussels)◄◄

The insurer

Fonds des accidents du travail, Bruxelles – Fonds voor arbeidsongveallen, Brussel – (Accidents at Work Fund, Brussels)

►Office de sécurité sociale d'outre-mer, Bruxelles – Dienst voor overzeese sociale zekerheid Brussel – (Overseas Social Insurance Office, Brussels)◄

Personnel department of the administration employing the civil servant

Administration des pensions du Ministère des Finances – Administratie van Pensioenen van het Ministerie van Financiën (Pensions administration of the Ministry of Finance)◄

►Fonds des maladies professionnelles, Bruxelles Fonds voor beroepsziekten, Brussel – (Occupational Diseases Fund, Brussels),◄

►Office de sécurité sociale d'outre-mer, Bruxelles – Dienst voor overzeese sociale zekerheid Brussel – (Overseas Social Insurance Office, Brussels)◄

Personnel department of the administration employing the civil servant

Administration des pensions du Ministère des Finances – Administratie van Pensioenen van het Ministerie van Financiën (Pensions administration of the Ministry of Finance)◄

Administration des pensions du Ministère des Finances ou le service qui gère le régime spécial de pension – Administratie van Pensioenen van het Ministerie van Financiën of de dienst die het bijzonder stelsel beheert (Pensions administration of the Ministry of Finance or the service which manages the special pensions scheme)◄

7. Unemployment:

(i) In general:

(ii) for mariners:

Office national de l'emploi, Bruxelles – Rijksdienst voor arbeidsvoorziening, Brussel – (National Employment Office, Brussels)

Pool des marins de la marine marchande – Pool van de zeelieden ter koopvaardij – (Merchant Navy Pool, Antwerpen)

►8. Family benefits:

- | | | |
|---|--|---|
| (a) employed persons scheme: | ►Office national des allocations familiales pour travailleurs salariés, Bruxelles – Rijksdienst voor kinderbijslag voor werknemers, Brussel – (National Family Allowances Office for Employed Persons, Brussels); | Point 8 substituted by Art. 2(3)(a)(x) of Reg. 3096/95 as from 1.1.96. Words in col. 2 substituted by Art. 2 of Reg. 118/97 as from 1.2.97. |
| (b) self-employed persons' scheme: | Institut national d'assurances sociales pour travailleurs indépendants, Bruxelles – Rijksinstituut voor de sociale verzekeringen der zelfstandigen, Brussel – (National Social Insurance Institute for Self-Employed Persons, Brussels); | |
| (c) scheme for former employees of the Belgian Congo and Rwanda-Urundi: | Office de sécurité sociale d'outre-mer, Bruxelles – Dienst voor overzeese sociale zekerheid, Brussel – (Overseas Social Insurance Office, Brussels.◀◀ | |

►B. CZECH REPUBLIC**1. Sickness and maternity:**

- | | | |
|--|--|--|
| (a) Benefits in kind: | the health insurance company at which the person is insured; | Point B inserted by part 2.2(b) of Annex II to the Treaty of Accession as from 1.5.04. |
| (b) Benefits in cash: | | |
| (i) in general: | eská správa sociálního zabezpečení (the Czech Social Security Administration), Praha and its regional units; | |
| (ii) for members of the armed forces: | | |
| — professional soldiers: | Social Security Agency of the Ministry of Defence; | |
| — members of the police: | Social Security Agency of the Ministry of the Interior; | |
| — members of the prison service: | Social Security Agency of the Ministry of Justice; | |
| — members of the customs administration: | Social Security Agency of the Ministry of Finance. | |

2. Invalidity, old-age and death (pensions):

- | | |
|--|---|
| (a) in general: | eská správa sociálního zabezpečení (the Czech Social Security Administration), Praha; |
| (b) for members of the armed forces: | |
| — professional soldiers: | Social Security Agency of the Ministry of Defence; |
| — members of the police: | Social Security Agency of the Ministry of the Interior; |
| — members of the prison service: | Social Security Agency of the Ministry of Justice; |
| — members of the customs administration: | Social Security Agency of the Ministry of Finance. |

3. Accidents at work and occupational diseases:

- | | |
|-----------------------|--|
| (a) Benefits in kind: | the health insurance company at which the person is insured; |
|-----------------------|--|

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- (b) Benefits in cash:
- (i) in general:
- compensation for accidents at work and occupational diseases: the employer or the insurer acting in his stead: Česká pojišť'ovna a.s. (the Czech Insurance Company, Inc.); Kooperativa pojišť'ovna, a.s. (the Kooperativa Insurance Company, Inc.);
 - pensions: Česká správa sociálního zabezpečení (the Czech Social Security Administration), Praha;
 - short-term benefits: Česká správa sociálního zabezpečení (the Czech Social Security Administration), Praha and its regional units.
- (ii) for members of the armed forces:
- professional soldiers: Social Security Agency of the Ministry of Defence, Praha;
 - members of the police: Social Security Agency of the Ministry of the Interior, Praha;
 - members of the prison service: Social Security Agency of the Ministry of Justice, Praha;
 - members of the customs administration: Social Security Agency of the Ministry of Finance, Praha.
- 4. Death grants:** Designated municipal authorities in accordance with a person's residence (stay).
- 5. Unemployment benefits:** Employment Offices in accordance with a person's residence (stay).
- 6. Family benefits:** Designated municipal authorities in accordance with a person's residence (stay).◀

C.** DENMARK

Heading deleted by Art. 1 of Reg. 1661/85 as from 1.2.85.



Note: Since the deletion (1.2.85) of the original point 2 in this Section, the remaining text is set out with a new numbering system whereby former paras. (a), (b), (c), etc. have become respectively points 1, 2, 3, etc. and former sub-paras. (i) and (ii) have become respectively paras. (a) and (b).

Point (a) of Section C substituted by para. 2(a)(i) of Annex to Reg. 1851/2003 as from 11.11.03.

▶(a) **Sickness and maternity:**

(i) Benefits in kind:

1. In general

The competent "amtskommune" (district administration). In København: Borgerrepræsentationen (municipal authority). In Frederiksberg: Kommunalbestyrelsen (local authority). For hospital treatment in København or Frederiksberg: Hovedstadens Sygehusfællesskab (Hospitals Cooperative).

2.

For pension claimants and pensioners and members of their families residing in another Member State, see the provisions of Title III, Chapter 1, Sections 4 and 5 of the Regulation and Articles 28 to 30 of the implementing Regulation:

Den Social Sikringsstyrelse (Social Security Administration), København.

(ii) Cash benefits:

Local authority of the commune in which the beneficiary resides.◀

(b) Invalidity:

- ▶(i) Benefits granted under the legislation on social pensions◀:

▶Den Sociale Sikringsstyrelse (Social Security Administration), København◀

Point (b)(i) col. 1 substituted by Art. 2(2) of Reg. 1660/85 as from 1.1.84.

- ▶(ii) Rehabilitation benefits:

Local authority of the commune in which the beneficiary resides.◀

Words in point (b)(i) col. 2, substituted by Art. 2(7)(a) of Reg. 1223/98 as from 1.7.98.

- ▶(iii) pensions granted under legislation on pensions for civil servants

Finansministeriet, Økonomistyrelsen (Ministry of Finance, Agency for financial management and administration affairs), København.◀

Point (b)(ii) of Section C substituted by para. 2(a)(ii) of Annex to Reg. 1851/2003 as from 11.11.03.

c. Old-age and death (pensions):

- ▶(i) Pensions granted under the legislation on social pensions:◀

▶Den Sociale Sikringsstyrelse (Social Security Administration), København◀

Para. (iii) inserted in point (b) by Art. 2(6)(b)(i) of Reg. 1606/98 as from 25.10.98.

- (ii) Pensions granted under the law on supplementary pensions for employed persons ('loven om Arbejdsmarkedets Tillægspension'):

Arbejdsmarkedets Tillægspension (Supplementary Pensions Office for Employed Persons), Hillerød

Point c(i) col. 1, substituted by Art. 2(2) of Reg. 1660/85 as from 1.1.84.

- ▶(iii) pensions granted under legislation on pensions for civil servants

Finansministeriet Økonomistyrelsen (Ministry of Finance, Agency for financial management and administrative affairs), København.◀

Words in point c(i) col. 2, substituted by Art. 2(7)(a) of Reg. 1223/98 as from 1.7.98.

d. Accidents at work and occupational diseases:

- (i) Benefits in kind and pensions:

▶Arbejdsskadestyrelsen (National Office for Accidents at work and Occupational Diseases)◀, København

Words in point (d)(i) col.2, substituted by Art. 2(5)(a)(iii) of Reg. 2195/91 as from 1.7.89.

- ▶(ii) Daily allowances:

Local authority of the commune in which the beneficiary resides.◀

Point (d)(ii) substituted by para. 2(a)(iii) of Annex to Reg. 1851/2003 as from 11.11.03.

▶e. Death grants:

- (i) Insured persons resident in Denmark:

Local authority of the commune in which the beneficiary resides. In København: Borgerrepræsentationen (municipal authority).

Points (e), (f) and (g) substituted by para. 2(a)(iv) of Annex to Reg. 1851/2003 as from 11.11.03.

- (ii) Beneficiaries resident in another Member State, (see Title III, Chapter 5 of the Regulation and Articles 78 and 79 of the implementing Regulation):

Indenrigs-og Sundhedsministeriet (Ministry of Internal Affairs and Health), København.

f. Unemployment:

Arbejdsdirektoratet (Directorate of Labour) København

g. Family benefits (family allowances):

Local authority of the commune in which the beneficiary resides.◀

[The second part of Section B (Denmark), originally designated as point 2, was deleted by Art. 1 of reg. 1661/85 as from 1.2.85.]

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D.** GERMANY

The jurisdiction of the German institutions shall be governed by the provisions of German legislation, unless otherwise specified hereinafter

1. Sickness insurance:

For the purposes of applying Article 13(2)(e) of the Regulation:

(a) where the person concerned is resident in the territory of the Federal Republic of Germany:

►The sickness fund chosen by the person concerned in the place of residence.◄

(b) where the person concerned is resident in the territory of another Member State:

►The sickness fund in the Bonn area chosen by the person concerned.◄

(c) where the members of the family of the person concerned were, prior to his being called up or recalled for service in the armed forces, or for civilian service, insured with a German institution in accordance with Article 17(1) of the implementing Regulation:

The sickness insurance institution with which these members of the family are insured

For the purposes of applying Article 25(1) of the Regulation:

The sickness insurance institution with which the unemployed person was insured on the date when he left the territory of the Federal Republic of Germany

For the sickness insurance of pension claimants and of pensioners and the members of their families under the provisions of Sections 4 and 5 of Chapter 1 of Title III of the Regulation.

►The sickness insurance fund chosen by the person concerned in the place of residence. If an Allgemeine Ortskrankenkasse (Local general Sickness Fund) would be competent accordingly, the person concerned comes under the AOK-Rhienland, Regional direktion Bonn (Local General Sicknes Fund – Rhineland, Regional Directorate Bonn)◄

Words in section D point 1(a) and (b), col. 2 substituted by Art. 2(7)(b) of Reg. 1270/97 as from 4.10.97.

Amendments made to sub-para (c)(i) by Art. 2(7)(b)(iii) of Reg. 1290/97 as from 4.10.97.

2. Pension insurance for manual workers, clerical staff and miners:

For admission to voluntary insurance, and for the determination of claims to benefits and the granting of benefits pursuant to the provisions of the Regulation:

(a) For persons who have been insured or are considered as such either exclusively under German legislation or under German legislation and the legislation of one or more other Member States, and for their survivors, if the person concerned:

- is resident in the territory of another Member State, or
- is a national of another Member State resident in the territory of a non-member State:
 - (i) If the last contribution was paid into the manual workers' pension insurance scheme:
 - if the person concerned is resident in the Netherlands or is a Netherlands national resident in the territory of a non-member State:
 - ▶ if the person concerned is resident in Belgium or in Spain or is a Belgian or Spanish national, resident in the territory of a non-member State:
 - if the person concerned is resident in Italy or is an Italian national resident in the territory of a non-member State:
 - if the person concerned is resident in France or Luxembourg or is a French or Luxembourg national resident in the territory of a non-member State:
 - ▶ if the person concerned is resident in Denmark, Finland or Sweden or is a Danish, Finnish or Swedish national resident in the territory of a non-member country:
 - if the person concerned is resident in Ireland or the United Kingdom or is an Irish or United Kingdom national resident in the territory of a non-member State:
 - ▶ if the person concerned is resident in Greece or is a Greek national in the territory of a non-member State:

Landesversicherungsanstalt Westfalen (Regional Insurance Office of Westphalia), Münster

Landesversicherungsanstalt Rheinprovinz (Regional Insurance Office of the Rhine Province), Düsseldorf ◀

Landesversicherungsanstalt Schwaben (Regional Insurance Office of Swabia), Augsburg

Landesversicherungsanstalt Rheinland-Pfalz (Regional Insurance Office of the Rhineland-Palatinate), Speyer

Landesversicherungsanstalt Schleswig-Holstein (Regional Insurance Office of Schleswig-Holstein), Lübeck ◀

Landesversicherungsanstalt Freie und Hansestadt Hamburg (Regional Insurance Office of the Free and Hanseatic City of Hamburg), Hamburg

Landesversicherungsanstalt Baden-Württemberg (Regional Insurance Office of Baden-Württemberg), Karlsruhe. ◀

Indent in point 2(a)(i) inserted by 1985 Act of Accession, Art. 26 and Annex I, Part VIII, as from 1.1.86.

Indent in point 2(a)(i) substituted by Art. 2(7)(b)(iv) of Reg. 1290/97 as from 4.10.97.

Indent in point 2(a)(i) substituted by para. 2(b)(i) of Annex to Reg. 1851/2003 as from 11.11.03.

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Indent in point 2(a)(i) inserted by 1985 Act of Accession, art. 26 and Annex I, Part VIII, as from 1.1.86.

►— if the person concerned is resident in Portugal or is a Portuguese national resident in the territory of a non-member State:

Landesversicherungsanstalt Unterfranken (Regional Insurance Office of Lower Franconia), Würzburg◀

If, however, the last contribution was paid into:

Indents in point 2(a)(i) inserted by art. 2(3)(b) of reg. 1399/99 as from 1.9.99.

— ►the Landesversicherungsanstalt für das Saarland (Regional Insurance Office of the Saarland), Saarbrücken, and if the person concerned is resident in France, Italy or Luxembourg or is a French, Italian or Luxembourg national resident in the territory of a non-member State:

Landesversicherungsanstalt (für das Saarland (Regional Insurance Office of the Saarland), Saarbrücken

— the Bahnversicherungsanstalt (Railway Insurance Office), Frankfurt am Main:

Bahnversicherungsanstalt (Railway Insurance Office), Frankfurt am Main.◀

— the Seekasse (Mariners' Insurance Fund), Hamburg, or if contributions were paid for at least 60 months to the Seekasse (Rentenversicherung der Arbeiter oder der Angestellten) (Mariners' Insurance Fund (pension insurance scheme for manual workers or clerical staff)), Hamburg:

Seekasse (Mariners' Insurance Fund), Hamburg

Indent in point 2(a)(i) inserted by art. 2(7)(b)(v) of reg. 1290/97 as from 4.10.97.

►— if the person concerned is resident in Austria or is an Austrian national resident in the territory of a non-member country:

Landesversicherungsanstalt Oberbayern (Regional Insurance Office of Upper Bavaria), München;◀

Point 2(a)(ii) of section D substituted by art. 2(3)(a)(i) of reg. 1945/93 as from 1.8.93.

►(ii) If the last contribution was paid into the pension insurance scheme for clerical staff:

— if no contribution was paid into the Seekasse (Mariners' Insurance Fund), Hamburg, or if the last contribution was not paid to the Bundesbahnversicherungsanstalt (Federal Railways Insurance Office), Frankfurt am Main:

Bundesversicherungsanstalt für Angestellte (Federal Insurance Office for Clerical Staff), Berlin;

- if a contribution was paid into the Seekasse (Rentenversicherung der Arbeiter oder der Angestellten) (Mariners' Insurance Fund (pension insurance scheme for manual workers or clerical staff)), Hamburg:

Seekasse (Mariners' Insurance Fund), Hamburg;

- if the last contribution was paid to the Bundesbahnversicherungsanstalt (Federal Railways Insurance Office), Frankfurt am Main:

Bundesbahnversicherungsanstalt (Federal Railways Insurance Office), Frankfurt am Main.◀

- ▶(iii) where a contribution was paid into the pension insurance scheme for miners:◀

Point 2(a)(iii) of Section D substituted by para. 2(b)(ii) of Annex to 1851/2003 as from 11.11.03.
- (b) For persons who have been insured or are considered as having been insured under German legislation and the legislation of one or more other Member States, and for their survivors, if the person concerned:
 - is resident in the territory of Germany, ▶◀ or
 - is a German national resident in the territory of a non-member State:
 - (i) If the last contribution under German legislation was paid into the manual workers' pension insurance scheme:

Words deleted from point 2(b) by art. 2(3)(b)(ii) of reg. 1399/99 as from 1.9.99.
 - if the last contribution under the legislation of another Member State was paid into a Netherlands pension insurance institution:

Landesversicherungsanstalt Westfalen (Regional Insurance Office of Westphalia), Münster
 - ▶– if the last contribution under the legislation of another Member State was paid into a Belgian or Spanish pension insurance institution:

Landesversicherungsanstalt Rheinprovinz (Regional Insurance Office of the Rhine Province), Düsseldorf◀

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<p>Indent in point 2(b)(i) substituted by art 2(7)(vi) of reg. 1290/97 as from 4.10.97.</p>	<ul style="list-style-type: none"> – if the last contribution under the legislation of another Member State was paid into an Italian pension insurance institution: – if the last contribution under the legislation of another Member State was paid into a French or Luxembourg pension insurance institution: 	<p>Landesversicherungsanstalt Schwaben (Regional Insurance Office of Swabia), Augsburg</p> <p>Landesversicherungsanstalt Rheinland-Pfalz (Regional Insurance Office of the Rhineland-Palatinate), Speyer</p>
<p>Indent in point 2(b)(i) substituted by para. 2(b)(iii) of Annex to Reg. 1851/2003 as from 11.11.03.</p>	<ul style="list-style-type: none"> ▶ – if the last contribution under the legislation of another Member State was paid into a Danish, Finnish or Swedish pension insurance institution: – if the last contribution under the legislation of another Member State was paid into an Irish or United Kingdom pension insurance institution: 	<p>Landesversicherungsanstalt Schleswig-Holstein (Regional Insurance Office of Schleswig-Holstein), Lübeck ◀</p> <p>Landesversicherungsanstalt Freie und Hansestadt Hamburg (Regional Insurance Office of the Free and Hanseatic City of Hamburg), Hamburg</p>
<p>Indent in point 2(b)(i) inserted by 1985 Act of Accession, art. 26 and Annex I, Part VIII, as from 1.1.86⁽¹⁾.</p>	<ul style="list-style-type: none"> ▶ – if the last contribution under the legislation of another Member State was paid into a Greek pension insurance institution: ▶ – if the last contribution under the legislation of another Member State was paid into a Portuguese⁽¹⁾ pension insurance institution: 	<p>Landesversicherungsanstalt Baden-Württemberg (Regional Insurance Office of Baden-Württemberg), Karlsruhe. ◀</p> <p>Landesversicherungsanstalt Unterfranken (Regional Insurance Office of Lower Franconia), Würzburg ◀</p>
<p>Indent in point 2(b) inserted by art. 2(7)(vii) of reg. 1290/97 as from 4.10.97.</p>	<ul style="list-style-type: none"> ▶ – if the last contribution under the legislation of another Member State was paid into an Austrian pension insurance institution: 	<p>Landesversicherungsanstalt Oberbayern (Regional Insurance Office of Upper Bavaria), München ◀</p>

⁽¹⁾ [The text as reproduced in Cmnd. 9634, p. 299, is preferred here to the OJ text.]

If, however, the person concerned is resident in the territory of Germany in the Saarland or if he is a German national resident in the territory of a non-Member State, and if the last contribution under German legislation was paid into a pension insurance institution situated in the Saarland ► 'if the last contribution under the legislation of another Member State was paid into a French, Italian or Luxembourg pension insurance institution' shall be added. ◀

Words inserted to 2(b)(i) by Art. 2(3)(iii) of Reg. 1399/99 as from 1.9.99.

Landesversicherungsanstalt für das Saarland (Regional Insurance Office of the Saarland), Saarbrücken

If, however, the last contribution under German legislation was paid into:

- the Seekasse (Mariners' Insurance Fund), Hamburg, or if contributions by virtue of employment in the German navy or the navy of another country were paid for at least 60 months:

Seekasse (Mariners' Insurance Fund), Hamburg

- the Bundesbahnversicherungsanstalt (Federal Railways Insurance Office), Frankfurt am Main:

Bundesbahnversicherungsanstalt (Federal Railways Insurance Office), Frankfurt am Main

- (ii) If the last contribution was paid into the pension insurance scheme for clerical staff:

Point 2(b)(ii) of section D substituted by Art. 2(3)(a)(ii) of Reg. 1945/93 as from 1.8.93.

- if no contribution was paid into the Seekasse (Mariners' Insurance Fund), Hamburg, or if the last contribution was not paid to the Bundesbahnversicherungsanstalt (Federal Railways Insurance Office), Frankfurt am Main:

Bundesversicherungsanstalt für Angestellte (Federal Insurance Office for Clerical Staff), Berlin;

- if a contribution was paid into the Seekasse (Rentenversicherung der Arbeiter oder der Angestellten) (Mariners' Insurance Fund (Pension insurance scheme for manual workers and clerical staff)), Hamburg:

Seekasse (Mariners' Insurance Fund), Hamburg;

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- if the last contribution was paid to the Bundesbahnversicherungsanstalt (Federal Railways Insurance Office), Frankfurt am Main:

Bundesbahnversicherungsanstalt (Federal Railways Insurance Office), Frankfurt am Main. ◀

Point 2(b)(iii) of Section C substituted by para. 2(b)(iv) of Annex to Reg. 1851/2003 as from 11.11.03.

- ▶(iii) where a contribution was paid into the pension insurance scheme for miners:

Bundesknappschaft (Federal Insurance Fund for Miners), Bochum. ◀

- (c) In the event of a change of country of residence after benefits have been awarded in the cases referred to in subparagraphs (a)(i) and (b)(i), the competent institution shall change accordingly

▶3. Old-age insurance for farmers:

Gesamtverband der landwirtschaftlichen Alterskassen (National Association of Agricultural Old-Age Funds), Kassel ◀

4. Complementary insurance for iron and steel workers:

Landesversicherungsanstalt für das Saarland (Regional Insurance Office of the Saarland), Saarbrücken

Point 3 substituted by para. 2(a) of the Annex to Reg. 89/01 as from 6.2.01.

5. Accident insurance (accidents at work and occupational diseases):

The institution responsible for accident insurance for the case concerned

6. Unemployment and family benefit:

Bundesanstalt für Arbeit (Federal Labour Office), Nürnberg

Point E inserted by part 2.2(b)(iii) of Annex II to the Treaty of Accession as from 1.5.04.

▶E. ESTONIA**1. Sickness and maternity:**

Eesti Haigekassa (Estonian Health Insurance Fund), Tallinn.

2. Invalidity, old-age, survivors' pensions:

Sotsiaalkindlustusamet (Social Insurance Board), Tallinn.

3. Accidents at work and occupational diseases:

- (a) compensation paid under the Civil Code: employers;
- (b) pensions:

Sotsiaalkindlustusamet (Social Insurance Board), Tallinn.

4. Death grants:

Sotsiaalkindlustusamet (Social Insurance Board), Tallinn.

5. Unemployment:

Tööturuamet (Labour Market Board), Tallinn.

6. Family benefits:

Sotsiaalkindlustusamet (Social Insurance Board), Tallinn.

7. Matters relating to the payment of social security contributions (social tax):

Maksuamet (Tax Board), Tallinn. ◀

F.** GREECE

1. Sickness and maternity:

- (a) As a general rule: Ίδρυμα Κοινωνικων Ασφαλισεων (ΙΚΑ), Αθηνα (Social Insurance Institute Athens) or the insurance body with which the worker is or was insured
- (b) For mariners: Οικος Ναυτου, Πειραιας (Seamen's Home), Piraeus
- (c) Agricultural scheme: Οργανισμος Γεωργικων Ασφαλισεων(ΟΓΑ), Αθηνα (National Agricultural Insurance Institute, Athens)
- (d) special scheme for public service employees
- (i) civil servants: Υπουργειο Υγειας και Πρωτοβουνη (Minister of Health and Welfare, Athens)
- (ii) local government employees: Ταμειο Υγειας Δημοτικων και Κοινωνικων Υπαλληλων (ΤΥΔΚΥ) Αθηνα (Health Fund for Employees of Municipalities and Communities, ΤΥΔΚΥ, Athens)
- (iii) military personnel on active service: Υπουργειο Εθνικης Αμυνες (Ministry of National Defence, Athens)
- (iv) military personnel on active service in the Harbour Guard: Υπουργειο Εμπορικης Ναυτιλιας (Ministry of the Merchant Navy, Piraeus).
- (e) Special car scheme for higher and technological institutions' students: Eidiko susthma peri Jalyh V joithtwn kai spoudastwn AEI kai TEI. The higher and technological institution (AEI and TEI) on a case-by-case basis. ◀

Point 1(d) inserted into Part F by Art. 2(7)(b)(2) of Reg. 1223/98 as from 1.7.98.

2. Invalidity, old-age, death (pensions):

- (a) As a general rule: Ίδρυμα Κοινωνικων Ασφαλισεων (ΙΚΑ), Αθηνα (Social Insurance Institute, Athens) or the insurance body with which the worker is or was insured
- (b) Mariners' scheme: Ναυτικο Απομαχικο Ταμειο (ΝΑΤ), Πειραιας (Mariners' Retirement Fund, Piraeus)
- (c) Agricultural scheme: Οργανισμος Γεωργικων Ασφαλισεων(ΟΓΑ), Αθηνα (National Agricultural Insurance Institute, Athens)
- (iv) State pensioners Γενικό Λογιστηριο του Κρατους (General accounts office), Athens ◀

Point 2(iv) & 3(iv) inserted in Part F by Art. 2(6)(e)(i) & (ii) of Reg. 1606/98 as from 25.10.98.

3. Accidents at work, occupational diseases:

- (a) As a general rule: Ίδρυμα Κοινωνικων Ασφαλισεων (ΙΚΑ), Αθηνα (Social Insurance Institute, Athens) or the insurance body with which the worker is or was insured
- (b) Mariners' scheme: Ναυτικο Απομαχικο Ταμειο (ΝΑΤ), Πειραιας (Mariners' Retirement Fund, Piraeus)
- (c) Agricultural scheme: Οργανισμος Γεωργικων Ασφαλισεων, Αθηνα (National Agricultural Insurance Institute, Athens)
- (iv) State pensioners Γενικό Λογιστηριο του Κρατους (General accounts office), Athens ◀

4. Death grants (funeral expenses):

- (a) As a general rule: Ίδρυμα Κοινωνικων Ασφαλισεων (ΙΚΑ), Αθηνα (Social Insurance Institute, Athens) or the insurance body with which the worker is or was insured

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	(b) Mariners' scheme:	Οίκος Ναυτου, Πειραιας (Seamen's Home, Piraeus)
	(c) Agricultural scheme:	Οργανισμος Γεωργικων Ασφαλισεων(ΟΓΑ), Αθηνα (National Agricultural Insurance Institute, Athens)
	5. Family allowances:	
	(a) Employed persons' scheme, including undertakings schemes:	Οργανισμος Απασχολησεως Εργατικου Δυναμικου (ΟΑΕΔ), Αθηνα (Labour Employment Office, Athens)
	(b) General scheme:	Οργανισμος Γεωργικων Ασφαλισεων (ΟΓΑ), Αθηνα (National Agricultural Insurance Institute, Athens)
Point 5(c) added to Part F by Art. 2(6)(c) of Reg. 2332/89 as from 2.8.89.	►(c) For mariners	(Εστια Ναυτικων), Seamen's Home, Piraeus◀
Point 5(c)(iv) inserted into Part F by Art. 2(6)(e)(iii) of Reg. 1606/98 as from 25.10.98.	►(iv) for civil servants and persons treated as such	Γενικό Λογιστήριο του Κράτους (General accounts office), Athens, or the insurance body with which the worker is or was insured◀
	6. Unemployment:	
	(a) As a general rule:	Οργανισμος Απασχολησεως Εργατικου Δυναμικου (ΟΑΕΔ), Αθηνα (Labour Employment Office, Athens)
	(b) Mariners' scheme:	Οίκος Ναυτου, Πειραιας (Seamen's Home, Piraeus)
	(c) Newspaper industry employees' scheme, administered by:	<ol style="list-style-type: none"> 1. Ταμειο Ασφαλισεως Εργατων Τυπου. Αθηνα (Insurance Fund for Press Employees, Athens) 2. Ταμειο Συνταξεως Προσωπικου Εφημεριδων Αθηνων – Θεσσαλονικης, Αθηνα (Pension Fund for Press Employees in Athens and Salonika, Athens)
Section G inserted by 1985 Act of Accession, Art. 26 and Annex I, Part VIII, as from 1.1.86; Words in point 1 substituted by Art. 2(6)(c)(i) of Reg. 1606/98 as from 25.10.98.	►G. **SPAIN	
	►1. All schemes, with the exception of the mariners' scheme and the scheme for civil servants, military personnel and court officers:◀	
	(a) for all contingencies with the exception of unemployment:	Direcciones Provinciales del Instituto Nacional de la Seguridad Social (Provincial Directorates of the National Institute of Social Security)
	(b) for unemployment:	Direcciones Provinciales del Instituto Nacional de Empleo (Provincial Directorates of the National Institution of Employment)
	2. Mariners scheme:	Instituto Social de la Marina (Social Institute for Mariners), Madrid
Point 3 added to section G by Art. 2(3)(b) of Reg. 1945/93 as from 1.8.93.	►3. For non-contributory old-age and invalidity pensions:	Instituto Nacional de Servicios Sociales, (National Social Services Institute), Madrid.◀◀

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►4. Special scheme for civil servants

- | | | |
|---|---|---|
| (a) For old-age, death (including orphans' pensions) and invalidity pensions | Dirección General de Costes de Personal y Pensiones Públicas — Ministerio de Economía y Hacienda (Directorate-general for staff expenditure and public pensions — Ministry of Economic Affairs and Finance) | Points 4-6 inserted by Art. 2(b)(c)(ii) of Reg. 1606/98 as from 25.10.98. |
| (b) For the award of supplements for major invalidity and for a dependent disabled child: | Mutualidad General de Funcionarios Civiles del Estado (Civil servants' general mutual benefits insurance scheme), Madrid | |

5. Special scheme for military personnel

- | | |
|---|---|
| (a) For old-age, death (including orphans' pensions) and invalidity pensions: | Dirección General de Personal, Ministerio de Defensa (Directorate-general for personnel, Ministry of Defence), Madrid |
| (b) For recognition of unfit-for-service pensions, major invalidity benefits and family benefits for a dependent disabled child | Instituto Social de las Fuerzas Armadas (Armed forces' social institute), Madrid |
| (c) For family benefits: | Las Delegaciones Provinciales del Ministerio de Defensa (Provincial delegations of the Military of Defence) |

6. Special scheme for court officers

- | | | |
|---|--|--|
| ►(a) For old-age, death (including orphans' pensions) and invalidity pensions: | Dirección General de Costes de Personal y Pensiones Públicas – Ministerio de Economía y Hacienda (Directorate-General for Personnel Costs and Public Pensions – Ministry of Economics and Trade) | Point 6 amended by para. 2(b) of the Annex to Reg. 82/01 as from 6.2.01. |
| (b) For recognition of major invalidity benefits and benefits for a dependent disabled child: | La Mutualidad General Judicial (Judicial general mutual benefits insurance fund), Madrid ◀◀ | |

H. **FRANCE

1. For the purposes of Articles 93(1), 94 and 95 of the implementing Regulation:

A. Scheme for employed persons:

- | | |
|--------------------------|--|
| (a) General scheme: | Caisse nationale de l'assurance maladie (National Sickness Insurance Fund), Paris |
| (b) Agricultural scheme: | Caisse centrale de secours mutuels agricoles (Central Agricultural Mutual Benefit Fund), Paris |
| (c) Miners' scheme: | Caisse autonome nationale de sécurité sociale dans les mines (National Independent Social Security Fund for Miners), Paris |
| (d) Mariners' scheme: | Établissement national des invalides de la marine (National Institution for Disabled Mariners), Paris |

B. Scheme for self-employed persons:

- | | |
|--|---|
| (a) Scheme for self-employed persons not engaged in agriculture: | Caisse nationale d'assurance maladie et maternité des travailleurs non salariés des professions non agricoles, Saint-Denis (National Sickness and Maternity Fund for Self-Employed Persons not Engaged in Agriculture), Saint-Denis |
| (b) Agricultural scheme: | Caisse centrale de secours mutuels agricoles (Central Agricultural Mutual Benefit Fund), Paris

Caisse centrale des mutuelles agricoles (Central Agricultural Mutual Benefit Fund) |

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Fédération française des sociétés d'assurances (Ramex et Gamex) (French Federation of Insurance Societies)

Fédération nationale de la mutualité française (National Federation of French Mutual Benefit Associations)

2. For the purposes of applying Article 96 of the implementing Regulation:

- | | |
|--------------------------|--|
| (a) General scheme: | Caisse nationale de l'assurance maladie (National Sickness Insurance Fund), Paris |
| (b) Agricultural scheme: | Caisse de mutualité sociale agricole (Agricultural Social Insurance Mutual Benefit Fund) |
| (c) Miners' scheme | Caisse autonome nationale de sécurité sociale dans les mines (National Independent Social Security Fund for Miners), Paris |
| (d) Mariners scheme | Établissement national des invalides de la marine (National Institute for Disabled Mariners), Paris |

[Former para. 3 deleted by art. 2(12)(a) of reg. 3427/89 as from 15.1.86]

Former para. 4 renumbered as 3. by art. 2(12)(b) of reg. 3427/89 as from 15.1.86.

►3.◄The other competent institutions are those defined under French legislation, namely:

I. METROPOLITAN FRANCE

A. Scheme for employed persons:

- | | |
|--|---|
| (a) General scheme: | |
| (i) sickness, maternity, death (grant) | Caisse primaire d'assurance maladie (Local Sickness Insurance Fund) |
| (ii) invalidity: | |
| (aa) in general, except for Paris and the Paris region: | Caisse primaire d'assurance maladie (Local Sickness Insurance Fund) |
| for Paris and the Paris region | Caisse régionale d'assurance maladie (Regional Sickness Insurance Fund), Paris |
| (bb) special scheme provided for in Articles L 365 to L 382 of the Social Security Code: | Caisse régionale d'assurance maladie (Regional Sickness Insurance Fund), Strasbourg |
| (iii) old-age: | |
| (aa) as a general rule, except for Paris and the Paris region: | Caisse régionale d'assurance maladie (branche vieillesse) (Regional Sickness Insurance Fund (Old-Age Section)) |
| for Paris and the Paris region: | Caisse nationale d'assurance vieillesse des travailleurs salariés (National Old-Age Insurance Fund for Employed Persons), Paris |

- (bb) special scheme provided for in Articles L 365 to L 382 of the Social Security Code:
- Caisse régionale d'assurance vieillesse (Regional Old-Age Insurance Fund), Strasbourg
- or
- Caisse régionale d'assurance maladie (Regional Sickness Insurance Fund), Strasbourg
- (iv) accidents at work:
- (aa) temporary incapacity: Caisse primaire d'assurance maladie (Local Sickness Insurance Fund)
- (bb) permanent incapacity:
- pensions:
- accidents occurring after 31 December 1946: Caisse primaire d'assurance maladie (Local Sickness Insurance Fund)
- accidents occurring before 1 January 1947: The employer or the insurer acting in his stead
- pension increases:
- accidents occurring after 31 December 1946: Caisse primaire d'assurance maladie (Local Sickness Insurance Fund)
- accidents occurring before 1 January 1947: Caisse des dépôts et consignations (Deposit and Consignment Office)
- (v) Family benefits: Caisse d'allocations familiales (Family Allowances Fund)
- (vi) unemployment:
- for registration as a person seeking work: Local employment agency in the place of residence of the person concerned
- for the issue of forms E 301, E 302, E 303: Groupement des Assedic de la région parisienne (GARP) 90, rue Baudin, F-92537, Levallois-Perret
- (b) Agricultural scheme:
- (i) sickness, maternity, death (grant), family benefits: Caisse de mutualité sociale agricole (Agricultural Social Insurance Mutual Benefit Fund)
- (ii) invalidity and old-age insurance and benefits for the surviving spouse: Caisse centrale de secours mutuels agricoles (Central Agricultural Mutual Benefit Fund), Paris
- (iii) accidents at work:
- (aa) as a general rule: —The employer or the insurer acting in his stead, for accidents occurring before 1 July 1973
- Caisse de mutualité sociale agricole (Agricultural Social Insurance Mutual Benefit Fund), for accidents occurring after 30 June 1973

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(bb) for pension increases:	<p>—Caisse des dépôts et consignations (Deposit and Consignment Office), Arceuil (94), for accidents occurring before 1 July 1973</p> <p>—Caisse de mutualité sociale agricole (Agricultural Social Insurance Mutual Benefit Fund), for accidents occurring after 30 June 1973</p>
(iv) unemployment:	
— for registration as a person seeking work:	Local employment agency in the place of residence of the person concerned
— for the issue of forms E 301, E 302, E 303:	Groupement des Assedic de la région parisienne (GARP), 90, rue Baudin, F-92537, Levallois-Perret
(c) Miners' scheme:	
(i) sickness, maternity, death (grant):	Société de secours minière (Miners' Relief Society)
(ii) invalidity, old-age, death (pensions):	Caisse autonome nationale de sécurité sociale dans les mines (National Independent Social Security Fund for Miners), Paris
(iii) accidents at work:	
(aa) temporary incapacity:	Société de secours minière (Miners' Relief Society)
(bb) permanent incapacity:	
— pensions:	
— accidents occurring after 31 December 1946:	Union régionale des sociétés de secours minières (Regional Union of Miners' (sic) [Miners'] Relief Societies)
— accidents occurring before 1 January 1947:	The employer or the insurer acting in his stead
— pension increases:	
— accidents occurring after 31 December 1946:	Union régionale des sociétés de secours minières (Regional Union of Miners' Relief Societies)
— accidents occurring before 1 January 1947:	Caisse des dépôts et consignations (Deposit and Consignment Office)
(iv) Family benefits:	Union régionale des sociétés de secours minières (Regional Union of Miners' Relief Societies)
(v) unemployment:	
— for registration as as person seeking work:	Local employment agency in the place of residence of the person concerned

<p>— for the issue of forms E 301, E 302, E 303:</p>	<p>Agence nationale pour l'emploi (service spécialisé pour la sécurité sociale des travailleurs migrants) (National Employment Agency (Special Department Dealing with Social Security for Migrant Workers)), 9, rue Sextius Michel, F-75015 Paris</p>	
<p>(d) Mariners' scheme:</p> <p>(i) sickness, maternity, invalidity, accidents at work, death (grant) and pensions for the survivors of disabled persons or of persons who have sustained an accident at work:</p> <p>(ii) old-age, death (pensions):</p> <p>(iii) family benefits:</p> <p>(iv) unemployment:</p> <p>— for registration as a person seeking work:</p> <p>— for the issue of forms E 301, E 302, E 303:</p>	<p>Section 'Caisse générale de prévoyance des marins' du quartier des affaires maritimes (General Welfare Fund for Mariners, Department of the Maritime Affairs Division)</p> <p>Section 'Caisse de retraite des marins' du quartier des affaires maritimes (Mariners' Pension Fund Department of the Maritime Affairs Division)</p> <p>Caisse nationale d'allocations familiales des marins du commerce (National Family Allowances Fund for Mariners in the Merchant Navy), or caisse nationale d'allocations familiales de la pêche maritime (National Family Allowances Fund for the Sea Fishing Industry), as appropriate</p> <p>Local employment agency in the place of residence or in the habitual port of embarkation or the Bureau central de la main d'œuvre maritime (Central Office for Seafarers)</p> <p>Groupement des Assedic de la région parisienne (GARP), 90, rue Baudi, F-92537, Levallois-Perret</p>	
<p>►(e) special civil servants' scheme (invalidity, old age, occupational accidents and diseases)</p> <p>(i) national civil servants</p> <p>(ii) regional and local authority or hospital service civil servants:</p>	<p>Service des pensions du ministère chargé du budget (Pensions department, Ministry with responsibility for the budget)</p> <p>Caisse des dépôts et consignations (Deposit and consignment Office), Bordeaux centre ◀</p>	<p>Point 3.I.A. (e) inserted in Art. 2(6)(d)(i) of Reg. 1606/98 as from 25.10.98.</p>
<p>B. Scheme for self-employed persons</p>		
<p>(a) Scheme for self-employed persons not engaged in agriculture:</p> <p>(i) sickness, maternity:</p> <p>(ii) old-age</p> <p>(aa) craftsmen's scheme:</p>	<p>Caisse mutuelle régionale (Regional Mutual Benefit Fund)</p> <p>Caisse nationale de l'organisation autonome d'assurance vieillesse des travailleurs non salariés des professions artisanales (Cancava) Paris (National Independent Old-Age Insurance Fund for Self-Employed Persons in Craft Occupations)</p> <p>Caisses de base professionnelles ou inter-professionnelles (Local Occupational or inter-Occupational Funds)</p>	

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- | | |
|---|--|
| <p>(bb) manufacturers' and tradesmen's schemes:</p> | <p>Caisse nationale de l'organisation autonome d'assurance vieillesse des travailleurs non salariés des professions industrielles et commerciales (Organic) (National Independent Old-Age Insurance Fund for Self-Employed Persons in Manufacturing or Trading Occupations)</p> <p>Caisses de base professionnelles ou inter-professionnelles (Local Occupational or Inter-Occupational Funds)</p> |
| <p>(cc) scheme for the professions:</p> | <p>Caisse nationale d'assurance vieillesse des professions libérales (CNAVPL), sections professionnelles (National Old-Age Insurance Fund for Members of the Professions – Professional Branches)</p> |
| <p>(dd) lawyers' scheme:</p> | <p>Caisse nationale des barreaux français (CNBF) (National Fund for Members of the French Bar)</p> |
| <p>(b) Agricultural scheme:</p> | |
| <p>(i) sickness, maternity, invalidity:</p> | <p>Organisme assureur habilité auprès duquel le travailleur non salarié agricole est affilié (the authorized insurance body with which the self-employed person engaged in agriculture is insured)</p> |
| <p>(ii) old-age insurance and benefits for the surviving spouse:</p> | <p>Caisse de mutualité sociale agricole (Agricultural Social Insurance Mutual Benefit Fund)</p> |
| <p>(iii) non-industrial accidents, accidents at work and occupational diseases:</p> | <p>— Organisme agréé auprès duquel le travailleur non salarié agricole est affilié (the appointed body with which the self-employed person engaged in agriculture is insured)</p> <p>— For the departments of Moselle, Bas-Rhin and Haut-Rhin: Caisse d'assurance accidents agricoles (Agricultural Accidents Insurance Fund)</p> |

II. OVERSEAS DEPARTMENTS

- | | |
|--|--|
| <p>(a) Scheme for employed persons (all schemes with the exception of the mariners' scheme and all risks, with the exception of family benefits):</p> | |
| <p>(i) In general:</p> | <p>Caisse générale de sécurité sociale (General Social Security Fund)</p> |
| <p>(ii) For pension increases in respect of accidents at work occurring in overseas departments before 1 January 1952:</p> | <p>Direction départementale de l'enregistrement (Departmental Directorate of Registration)</p> |

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 Point 3.II(a)(iii) inserted
 by Art. 2(6)(d)(ii) of
 Reg. 1606/98 as from
 25.10.98.

- ▶(iii) for the special civil servants' scheme (invalidity, old-age, occupational accidents and diseases)
 - (aa) national civil servants Service des pensions du ministère chargé du budget (Pensions department, Ministry with responsibility for the budget)
 - (bb) regional and local authority or hospital service civil servants Caisse des dépôts et consignations (Deposit and consignment Office), Bordeaux centre◀

- (b) **Scheme for self-employed persons:**
 - (i) sickness, maternity: Caisse mutuelle régionale (Regional Mutual Benefit Fund)
 - (ii) Old-age:
 - craftsmen's scheme: Caisse nationale de l'organisation autonome d'assurance vieillesse des travailleurs non salariés des professions artisanales (Cancava) (National Independent Old-Age Insurance Fund for Self-Employed Persons in Craft Occupations)
 - manufacturers' and tradesmen's scheme: Caisse interprofessionnelle d'assurance vieillesse des industriels et commerçants d'Algérie et d'outre-mer (Cavicorg) (Inter-professional Old-Age Insurance Fund for Manufacturers and Traders in Algeria and Overseas)
 - scheme for the professions: Caisse nationale d'assurance vieillesse des professions libérales (CNAVPL) – Sections professionnelles (National Old-Age Insurance Fund for Members of the Professions – Professional Branches)
 - lawyers' scheme: Caisse nationale des barreaux français (CNBF) (National Fund for Members of the French Bar)
- (c) **Family benefits:** Caisse d'allocations familiales (Family Allowances Fund)
- (d) **Mariners' scheme:**
 - (i) All risks, except old-age and family benefits; Section 'Caisse générale de prévoyance des marins' du quartier des affaires maritimes (General Welfare Fund for Mariners, Department of the Maritime Affairs Division)
 - (ii) Old-age: Section 'Caisse de retraite des marins' du quartier des affaires maritimes (Mariners' Pension Fund Department of the Maritime Affairs Division)
 - (iii) Family benefits: Caisse d'allocations familiales (Family Allowances Fund)

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Words in Point 1 replaced and Point 2 substituted by para. 2(c)(i) and (ii) of Annex to Reg. 1851/2003 as from 11.11.03.

1. Benefits in kind:

I. **IRELAND

- ►Eastern Regional Health Authority, Dublin 20◄
- Midland Health Board, Tullamore, County Offaly
- Mid-Western Health Board, Limerick
- North-Eastern Health Board, Ceananus Mor, County Meath
- North-Western Health Board, Manorhamilton, County Leitrim
- South-Eastern Health Board, Kilkenny
- Southern Health Board, Cork
- Western Health Board, Galway

►2. Cash benefits:

- | | |
|---|---|
| (a) Unemployment benefits: | Department of Social and Family Affairs. |
| (b) Old-age and death (pensions): | Department of Social and Family Affairs. |
| (c) Family benefits: | Department of Social and Family Affairs. |
| (d) Invalidity benefits and maternity benefits: | Department of Social and Family Affairs. |
| (e) Other cash benefits: | Department of Social and Family Affairs.◄ |

J. **ITALY

1. Sickness (including tuberculosis) and maternity:A. *Employed persons:*

(a) Benefits in kind:

(i) in general:

Unità sanitaria locale (the competent local health unit with which the person concerned is registered)

(ii) for certain categories of civil servants, of persons employed in the private sector and persons treated as such, for pensioners and members of their families:

Ministero della sanità (Ministry of Health), Roma

(iii) for mariners and civil aircrew:

Ministero della sanità (Ministry of Health), the relevant area health office for the merchant navy or civil aviation

(b) Cash benefits:

(i) in general:

Istituto nazionale della previdenza sociale (National Social Welfare Institution), provincial offices

(ii) for mariners and civil aircrew:

►IPSEMA (Istituto di previdenza del settore marittimo — Social Welfare Institution in the maritime sector)◄

(c) Certificates for periods of insurance:

(i) in general:

Istituto nazionale della previdenza sociale (National Social Welfare Institution), provincial offices

(ii) for mariners and civil aircrew:

►IPSEMA (Istituto di previdenza del settore marittimo — Social Welfare Institution in the maritime sector)◄

Words substituted in column 2 by art. 2(7)(d)(1) of reg. 1223/98 as from 1.7.98.

B. *Self-employed persons:*

Benefits in kind
▶in general◀

Unità sanitaria locale (the competent local health unit with which the person concerned is registered)

Words inserted into column 1 by Art. 2 of reg. 118/97 as from 1.2.97.

2. Accidents at work and occupational diseases:

A. *Employed persons:*

(a) Benefits in kind:

(i) in general:

Unità sanitaria locale (the competent local health unit with which the person concerned is registered)

(ii) for mariners and civil aircrew:

Ministero della sanità (Ministry of Health), the relevant area health office for the merchant navy or civil aviation

(b) Prostheses and major appliances, medico-legal benefits and related examinations and certificates:

(i) in general:

Istituto nazionale per l'assicurazione contro gli infortuni sul lavoro (National Institution for Insurance against Accidents at Work), provincial offices

(ii) for mariners and civil aircrew:

▶IPSEMA (Istituto di previdenza del settore marittimo — Social Welfare Institution in the maritime sector)◀

Words substituted in column 2 by art. 2(7)(d)(2) of reg. 1223/98 as from 1.7.98.

(c) Cash benefits:

(i) in general:

Istituto nazionale per l'assicurazione contro gli infotuni sul lavoro (National Institution for Insurance against Accidents at Work), provincial offices

(ii) for mariners and civil aircrew:

▶IPSEMA (Istituto di previdenza del settore marittimo — Social Welfare Institution in the maritime sector)◀

(iii) also for agricultural and forestry workers, if required:

Ente nazionale di previdenza e assistenza per gli impiegati agricoli (National Welfare and Assistance Office for Agricultural Workers)

B. *Self-employed persons (for medical radiologists only):*

(a) Benefits in kind:

Unità sanitaria locale (the competent local health unit with which the person concerned is registered)

(b) Prostheses and major appliances, medico-legal benefits and related examinations and certificates:

Istituto nazionale per l'assicurazione contro gli infotuni sul lavoro (National Institution for Insurance against Accidents at Work), provincial offices

(c) Cash benefits:

Istituto nazionale per l'assicurazione contro gli infotuni sul lavoro (National Institution for Insurance against Accidents at Work), provincial offices

3. Invalidity, old-age, survivors' (pensions):

A. *Employed persons:*

(a) in general:

Istituto nazionale della previdenza sociale (National Social Welfare Institution), provincial offices

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	(b) For workers in the entertainment business:	Ente nazionale di previdenza e assistenza per i lavoratori dello spettacolo (National Welfare and Assistance Office for Workers in the Entertainment Business), Roma
	(c) For supervisory staff in industrial undertakings:	Istituto nazionale di previdenza per i dirigenti di aziende industriali (National Welfare Institution for Supervisory Staff in Industry), Roma
	(d) For journalists:	Istituto nazionale di previdenza per i giornalisti italiani 'G. Amendola' (G. Amendola National Welfare Institution for Italian Journalists), Roma
	B. Self-employed persons:	
	(a) For medical practitioners:	Ente nazionale di previdenza ed assistenza medici (National Welfare and Assistance Office for Medical Practitioners)
	(b) For pharmacists:	Ente nazionale di previdenza ed assistenza farmacisti (National Welfare and Assistance Office for Pharmacists)
	(c) For veterinarians:	Ente nazionale di previdenza ed assistenza veterinari (National Welfare and Assistance Office for Veterinarians)
Point 3(d) inserted and Point 3(e)-(g) substituted by para. 2(d)(i) and (ii) of Annex to Reg. 1851/2003 as from 11.11.03.	►(d) For nurses, medical auxiliaries, children's nurses	Cassa Nazionale di Previdenza ed Assistenza a favore degli infermieri professionali, assistenti sanitari, vigilatrici d'infanzia (IPASVI); ◀
	►(e) For engineers and architects:	Cassa nazionale di previdenza ed assistenza per gli ingegneri ed architetti liberi professionisti;
	(f) For surveyors:	Cassa italiana di previdenza dei geometri liberi professionisti;
	(g) For solicitors and barristers:	Cassa nazionale di previdenza ed assistenza forense; ◀
	(h) For economists:	Cassa nazionale di previdenza ed assistenza a favore dei dottori commercialisti (National Welfare and Assistance Fund for Economists)
	(i) For accountants:	Cassa nazionale di previdenza ed assistenza a favore dei ragionieri e periti commerciali (National Welfare and Assistance Fund for Accountants)
	(j) For employment experts:	Ente nazionale di previdenza ed assistenza per i consulenti del lavoro (National Welfare and Assistant Office for Employment Experts)
	(k) For notaries:	Cassa nazionale notariato (National Fund for Notaries)
Point 3(l) substituted and (m)-(q) inserted by para. 2(d)(iii) & (iv) of Annex to Reg. 1851/2003 as from 11.11.03.	►(l) For customs agents:	Fondo nazionale di previdenza per i lavoratori delle imprese di spedizione corrieri e delle Agenzie marittime raccomandatarie e mediatori marittimi (FASC); ◀
	►(m) For biologists:	Ente Nazionale di previdenza ed assistenza a favore dei biologi;
	(n) For agricultural technicians and scientists:	Ente Nazionale di previdenza per gli addetti e per gli impiegati in agricoltura;
	(o) For sales representatives:	Ente nazionale di assistenza per gli agenti e rappresentanti di commercio;
	(p) For industrial technicians:	Ente nazionale di previdenza dei periti industriali;
	(q) For actuaries, chemists, agronomists, foresters, geologists:	Ente Nazionale di previdenza ed assistenza pluricategoriale degli agronomi e forestali, degli attuari, dei chimici e dei geologi. ◀

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4. Death grants:

Instituto nazionale della previdenza sociale (National Social Welfare Institution), provincial offices

Instituto nazionale per l'assicurazione contro gli infortuni sul lavoro (National Institution for Insurance against Accidents at Work), provincial offices

►IPSEMA (Istituto di previdenza del settore marittimo – Social Welfare Institution in the maritime sector)◄

Words in column 2 substituted by Art. 2(7)(d)(4) of Reg. 1223/98 as from 1.7.98

5. Unemployment (for employed persons):

(a) In general:

Instituto nazionale della previdenza sociale (National Social Welfare Institution), provincial offices

(b) For journalists:

Instituto nazionale di previdenza per i giornalisti italiani 'G. Amendola' (G. Amendola National Welfare Institution for Italian Journalists), Roma

6. Family allowances (for employed persons):

(a) In general:

Instituto nazionale della previdenza sociale (National Social Welfare Institution), provincial offices

(b) For journalists:

Instituto nazionale di previdenza per i giornalisti italiani 'G. Amendola' (G. Amendola National Welfare Institution for Italian Journalists), Roma

►7. Pensions for civil servants

INPDAP (Istituto nazionale di previdenza per i dipendenti delle amministrazioni pubbliche) (National welfare institute for those dependent on the public administration), Rome◄

Point 7 inserted by Art. 2(6)(f) of Reg. 1606/98 as from 25.10.98.

►K. **CYPRUS

1. Benefits in kind:

Υπουργείο Υγείας (Ministry of Health), Λευκωσία.

Points K, L & M inserted by part 2.2(b)(iv) of Annex II to the Treaty of Accession as from 1.5.04.

2. Cash Benefits:

Τμήμα Κοινωνικών Ασφαλίσεων, Υπουργείο Εργασίας Κατ Κοινωνικών Ασφαλίσεων (Department of Social Insurance, Ministry of Labour and Social Insurance), Leukwsia.

L. **LATVIA

The competence of the institutions shall be governed by the provisions of Latvian legislation, unless specified otherwise hereinafter.

1. For all contingencies, except health care in kind:

Valsts sociālās apdrošināšanas aģentūra (State Social Insurance Agency), Rīga.

2. Health care in kind:

Valsts obligātās veselības apdrošināšanas agentūra (State Compulsory Health Insurance Agency), Rīga.

M. **LITHUANIA

1. Sickness and maternity:

(a) sickness:

(i) benefits in kind:

Valstybinė ligoniukasa (State Patient Fund), Vilnius;

(ii) cash benefits:

Valstybinio socialinio draudimo fondo valdyba (State Social Insurance Fund Board);

(b) maternity:

(i) benefits in kind:
Vilnius;

Valstybinė ligoniukasa (State Patient Fund),

(ii) cash benefits:

Valstybinio socialinio draudimo fondo valdyba (State Social Insurance Fund Board), Vilnius.

2. Invalidity:

Valstybinio socialinio draudimo fondo valdyba (State Social Insurance Fund Board), Vilnius.

3. Old-age, death (pensions):

Valstybinio socialinio draudimo fondo valdyba (State Social Insurance Fund Board), Vilnius.

4. Accidents at work, occupational diseases:(a) benefits in kind:
Vilnius;

Valstybinė ligoniukasa (State Patient Fund),

(b) cash benefits:

Valstybinio socialinio draudimo fondo valdyba (State Social Insurance Fund Board), Vilnius.

5. Death grant:

Savivaldybių socialinės paramos skyriai (Municipal Social Assistance Departments).

6. Unemployment:

Respublikinė darbo birža (National Labour Exchange), Vilnius.

7. Family benefits:

Savivaldybių socialinės paramos skyriai (Municipal Social Assistance Departments). ◀

Point N substituted by Art. 2(4)(b)(i) of Reg. 3095/95 as from 1.1.96.

▶N.**LUXEMBOURG

▶1. Sickness and maternity:

(a) Benefits in kind:

Caisse de maladie compétente et/ou union des caisses de maladie (competent sickness fund and/or the sickness funds' association)

(b) Cash benefits:

Caisse de maladie compétente (competent sickness fund) ◀

Annex 2; N-O

2. Invalidity, old-age, death (pensions):

- | | |
|--|---|
| (a) For manual workers: | Établissement d'assurance contre la vieillesse et l'invalidité, Luxembourg (Old-Age and Invalidity Insurance Institution), Luxembourg |
| (b) For clerical staff and self-employed members of the professions: | Caisse de pension des employés privés, Luxembourg (Pension Fund for Clerical Staff in the Private Sector), Luxembourg |
| (c) For self-employed persons engaged in a craft industry, in trading or in manufacture: | Caisse de pension des artisans, des commerçants et des industriels, Luxembourg (Pension Fund for Craftesmen, Tradesmen and Manufacturers), Luxembourg |
| (d) For self-employed persons engaged in agriculture: | Caisse de pension agricole, Luxembourg (Agricultural Pension Fund), Luxembourg |
| ▶(e) For the special schemes in the public sector: | the competent pension authority◀ |

Point 2(e) inserted in Part I by Art. 2(6)(g) of Reg. 1606/98 as from 25.10.98.

3. Accidents at work and occupational diseases:

- | | |
|--|---|
| (a) For employed and self-employed persons engaged in agriculture or forestry: | Association d'assurance contre les accidents, section agricole et forestière, Luxembourg (Accident Insurance Association, Agricultural and Forestry Department), Luxembourg |
| (b) For all other cases of insurance on a compulsory or optional basis: | Association d'assurance contre les accidents, section industrielle, Luxembourg (Accident Insurance Association, Industrial Department), Luxembourg |

4. Unemployment:

Administration de l'emploi (Employment Office), Luxembourg

▶**5. Family benefits**

Caisse nationale des prestations familiales (National Family Benefits Fund, Luxembourg)◀

Point 5 substituted by Art. 2(6)(d) of Reg. 2332/89 as from 1.1.86.

▶**6. Death grants:**

For the purpose of applying Article 66 of the Regulation:

Union des caisses de maladie (the sickness funds' association), Luxembourg.◀

Point 6 substituted by Art. 2(4)(b)(ii) of Reg. 3095/95 as from 1.1.96.

▶**O. HUNGARY**

1. Sickness and maternity:

benefits in kind and cash benefits:

Országos Egészségbiztosítási Pénztár (National Health Insurance Fund), Budapest.

Points O and P inserted by part 2.2(b)(v) of Annex II to the Treaty of Accession as from 1.5.04.

2. Invalidity:

- | | |
|-----------------------|---|
| (a) benefits in kind: | Országos Egészségbiztosítási Pénztár (National Health Insurance Fund), Budapest; |
| (b) cash benefits: | Országos Nyugdíjbiztosítási Főigazgatóság (Central Administration of National Pension Insurance), Budapest. |

Annex 2; O-Q

3. Old-age, death (pensions):

- (a) old-age pension
— social insurance pillar: Országos Nyugdíjbiztosítási Főigazgatóság (Central Administration of National Pension Insurance), Budapest;
- (b) old-age pension
— private pillar: Pénzügyi Szervezetek Állami Felügyelete (State Financial Supervisory Authority), Budapest;
- (c) survivors' pensions: Országos Nyugdíjbiztosítási Főigazgatóság (Central Administration of National Pension Insurance), Budapest;
- (d) non-contributory old-age allowance: Illetékes helyi önkormányzat (competent local government).

4. Accidents at work, occupational diseases:

- (a) benefits in kind: Országos Egészségbiztosítási Pénztár (National Health Insurance Fund), Budapest;
- (b) cash benefits
— accidents at work: Országos Egészségbiztosítási Pénztár (National Health Insurance Fund), Budapest;
- (c) other cash benefits: Országos Nyugdíjbiztosítási Főigazgatóság (Central Administration of National Pension Insurance), Budapest.

5. Unemployment:

- cash benefits: Foglalkoztatási Hivatal (Employment Office), Budapest.

6. Family:

- cash benefits:
- Családi pótlék kifizetőhely, ha ilyen kifizetőhely létezik a munkáltatónál (Family support pay-office, if such office exists at the employer);
 - Államháztartási Hivatal (Public Finances Office);
 - Országos Egészségbiztosítási Pénztár (National Health Insurance Fund).

P. MALTA

1. Cash benefits:

Dipartiment tas-Sigurta' Socjiali (Department of Social Security), Valletta.

2. Benefits in kind:

Diviżjoni tas-Sah- a (Health Division), Valletta. ◀

Q. **NETHERLANDS

1. Sickness and maternity:

- (a) Benefits in kind: Ziekenfonds (Sickness Fund) with which the person concerned is insured
- (b) Cash benefits: Uitvoeringsinstituut Werknemersverzekeringen, Amsterdam (Employee Insurance Administration Institution, Amsterdam). ◀

Point 1(b) substituted by para. 2(e)(i) of Annex to Reg. 1851/2003 as from 11.11.03.

2. Invalidity:

- (a) Where, even without applying the Regulation, the right to benefit exists under Netherlands legislation alone:

►(i) for employed persons:

Uitvoeringsinstituut
Werknemersverzekeringen, Amsterdam
(Employee Insurance Administration
Institution, Amsterdam).◀

Points 2(a)(i), (ii) and 2(b) substituted by para. 2(e)(ii)(iii) and (iv) of Annex to Reg. 1851/2003 as from 11.11.03.

►(ii) for self-employed persons:

Uitvoeringsinstituut
Werknemersverzekeringen, Amsterdam
(Employee Insurance Administration
Institution, Amsterdam).◀

►(b) Other cases:

- for employed and self-employed persons:

Uitvoeringsinstituut
Werknemersverzekeringen, Amsterdam
(Employee Insurance Administration
Institution, Amsterdam).◀

3. Old-age, death (pensions):

►(a) General scheme:

Sociale Verzekeringsbank (Social Insurance Bank), Postbus 1100, 1180 BH Amstelveen◀

Part 3(a) substituted by Art. 2(3)(d) of Reg. 1945/93 as from 1.8.93.

(b) For miners:

Algemeen Mijnwerksfonds (Miners' General Fund), Heerlen

►4. Unemployment

Uitvoeringsinstituut
Werknemersverzekeringen, Amsterdam
(Employee Insurance Administration
Institution, Amsterdam).◀

Point 4 of Section Q substituted by para. 2(e)(v) of Annex to reg. 1851/2003 as from 11.11.03.

5. Family benefits:

- (a) Where the person entitled to benefits resides in the Netherlands:

►Districtskantoor van de Sociale Verzekeringsbank (the local office of the Social Insurance Bank)◀ in whose district he resides

Words in column 2 of point 5(a) & (b) substituted by Art. 4(c) of reg. 3095/95 as from 1.9.96.

- (b) Where the person entitled to benefits resides outside the Netherlands, but his employer resides or is established in the Netherlands:

►Districtskantoor van de Sociale Verzekeringsbank (the local office of the Social Insurance Bank)◀ in whose district the employer resides or is established

►(c) Other cases:

Sociale Verzekeringsbank (Social Insurance Bank), Postbus 1100, 1180 BH Amstelveen◀

Part 5(c) substituted by Art. 2(3)(d) of reg. 1945/93 as from 1.8.93.

6. Occupational diseases to which the provisions of ►article 57(5)◀ of the Regulation apply:

For the purposes of applying ►Article 57(5)◀ of the Regulation:

- (a) where the benefit is awarded from a date prior to 1 July 1967:

Sociale Verzekeringsbank (Social Insurance Bank), Postbus 1100, 1180 BH Amstelveen◀

Words substituted in point 6 by art. 2(6)(e)(ii) of reg. 2332/89 as from 2.8.89.

Point 6(a) substituted by art. 2(3)(d)(iii) of reg. 1945/93 as from 1.8.93.

Annex 2; Q-R

Point 6(b) substituted by para. 2(e)(vi) of Annex to Reg. 1851/2003 as from 11.11.03.

- (b) where the benefit is granted with effect from a date after 30 June 1967:

Uitvoeringsinstituut
Werknemersverzekeringen, Amsterdam
(Employee Insurance Administration
Institution, Amsterdam).◄

(Note: Designators “(a)” and “(b)” above provided by corrigendum on page 18 of OJ L40, 14.2.90.)

Section R inserted by Part IVA of Annex 1 to 1994 Act of Accession, as substituted by EU Coun. Dec. of 1.1.95 as from 1.1.95.

►R. **AUSTRIA

The competence of the Austrian institutions shall be governed by the provisions of Austrian legislation, unless otherwise specified hereinafter:

1. Sickness insurance:

- (a) Where the person concerned is resident in the territory of another Member State and a Gebietskrankenkasse (Regional Fund for Sickness Insurance) is competent for an insurance and under Austrian legislation the local competence cannot be decided the local competence shall be determined as follows:

- Gebietskrankenkasse (Regional Fund for Sickness Insurance) competent for the last employment in Austria, or
- Gebietskrankenkasse (Regional Fund for Sickness Insurance) competent for the last employment in Austria, or
- if there has never been an employment for which a Gebietskrankenkasse (Regional Fund for Sickness Insurance) was competent or there has never been a residence in Austria, the Wiener Gebietskrankenkasse (Regional Fund for Sickness Insurance of Vienna), Wien.

- (b) For the purpose of applying Section 5 of Chapter 1 of Part III of the Regulation in connection with Article 95 of the implementing Regulation in relation to the refund of the expenses for benefits to persons entitled to a pension under the Federal Act of 9 September 1955 on General Social Insurance (ASVG):

Hauptverband der österreichischen Sozialversicherungsträger (Main Association of Austrian Social Insurance Institutions), Wien, it being understood that the refund of the expenses shall be made from contributions for sickness insurance of the pensioners received by the said Main Association.

2. Pension insurance:

- (a)◄ In determining the institution responsible for paying a benefit only insurance periods under the Austrian legislation shall be taken into consideration.

Designator “(a)” added to beginning of existing text in point 2 by art. 2(3)(b)(i) of reg. 3096/95 as from 1.1.96.

Annex 2; R-S

- ▶(b) For application of Article 45(6) of the Regulation, if no contribution period has been completed in Austria, and for taking into account periods of military and civilian service and periods of childraising not preceded or succeeded by a period of insurance in Austria:

Point 2(b) of Section R substituted by para. 2(a) of Annex to Reg. 410/2002 as from 25.3.02.

Pensionsversicherungsanstalt der Angestellten (Employed Persons Pension Insurance Institution) Vienna. ◀

3. Unemployment insurance:

- (a) For the announcement of being unemployed:

▶regionale Geschäftsstellen des Arbeitsmarktservice (Local Office of the Labour Market Service) ◀ competent for the place of residence or place of stay of the person concerned.

Words in point 3(a), col. 2, and in point 3(b), col. 2 substituted by art. 2(3)(b)(ii) of Reg. 3096/95 as from 1.1.96.

- (b) For the issue of the Forms Nos E 301, E 302 and E 303

▶Regionale Geschäftsstellen des Arbeitsmarktservice (Local Office of the Labour Market Service) ◀ competent for the place of employment of the person concerned.

▶4. Family benefits:

- (a) Family benefits with the exception of Karenzgeld (parental leave allowance):
- (b) Karenzgeld (parental leave allowance):

Point 4 substituted by Art. 2(7)(f) of Reg. 1223/98 as from 1.7.98.

Finanzamt (Tax Office).

Gebietskrankenkasse (Regional Health Insurance Fund) responsible for the place of residence or place of stay of the person concerned. ◀

▶S. POLAND

1. Sickness and maternity:

- (a) benefits in kind:
- (b) cash benefits:
 - (i) employers responsible for payment of benefits;
 - (ii) field offices of Zakad Ubezpieczen´ Spoecznych (Social Insurance Institution — ZUS) with territorial jurisdiction over the official seat of the insured’s employer or of the self-employed person during the period of insurance, and field offices of Zak³ad Ubezpieczen´ Spoecznych (Social Insurance Institution — ZUS) with territorial jurisdiction over the place of residence or stay of the insured person, after the expiry of the insurance;

kasa chorych (the sickness fund) with which the person is insured;

Point S inserted by part 2.2(b)(vi) of Annex II to the Treaty of Accession as from 1.5.04.

Annex 2; S

- (iii) regional branches of Kasa Rolniczego Ubezpieczenia Społecznego (Agricultural Social Insurance Fund — KRUS) with territorial jurisdiction over the farmer's place of insurance.

2. Invalidity, old-age and death (pensions):

- | | |
|---|---|
| (a) for employed and self-employed persons with the exception of self-employed farmers: | organizational units of Zakład Ubezpieczeń Społecznych (Social Insurance Institution — ZUS) designated for cooperation with competent institutions of specified Member States; |
| (b) for self-employed farmers: | regional branches of Kasa Rolniczego Ubezpieczenia Społecznego (Agricultural Social Insurance Fund — KRUS) designated for cooperation with competent institutions of specified Member States; |
| (c) for professional soldiers, excluding those who entered service after 1 January 1999: | specialised entities of the Ministry of National Defence; |
| (d) for Police officers, National Fire Brigades officers, Border Guard officers, Internal Security Agency and Foreign Intelligence Agency officers and Government Security Bureau officers, excluding those who entered service after 1 January 1999: | specialised entities of the Ministry of Internal Affairs and Administration; |
| (e) for Prison Guard officers, excluding those who entered service after 1 January 1999: | specialized entities of the Ministry of Justice; |
| (f) for judges and prosecutors: | specialised entities of the Ministry of Justice. |

3. Accidents at work and occupational diseases:

- | | |
|--------------------------|---|
| (a) benefits in kind: | kasa chorych (the sickness fund) with which the person is insured; |
| (b) cash benefits: | |
| (i) in case of sickness: | <ul style="list-style-type: none"> — employers responsible for payment of benefits; — field offices of Zakład Ubezpieczeń Społecznych (Social Insurance Institution — ZUS) with territorial jurisdiction over the official seat of the insured's employer or of the self-employed person during the period of insurance, and field offices of Zakład Ubezpieczeń Społecznych (Social Insurance Institution — ZUS) with territorial jurisdiction over the place of residence or stay of insured person, after the expiry of the insurance; — regional branches of Kasa Rolniczego Ubezpieczenia Społecznego (Agricultural Social Insurance Fund — KRUS) with territorial jurisdiction over the farmer's place of insurance; |

- (ii) disability or death of main wage earner:
- for employed and self-employed persons (with the exception of self-employed farmers) and for unemployed graduates referred for training or internship: organisational units of Zakad Ubezpieczen´ Spoecznych (Social Insurance Institution — ZUS) designated for cooperation with competent institutions of specified Member States;
 - for self-employed farmers: regional branches of Kasa Rolniczego Ubezpieczenia Spoecznego (Agricultural Social Insurance Fund — KRUS) designated for cooperation with competent institutions of specified Member States;
 - for professional soldiers, excluding those who entered service after 1 January 1999: specialised entities of the Ministry of National Defence;
 - for Police officers, National Fire Brigades officers, Border Guard officers, Internal Security Agency and Foreign Intelligence Agency officers and Government Security Bureau officers, excluding those who entered service after 1 January 1999: specialised entities of the Ministry of Internal Affairs and Administration;
 - for Prison Guard officers, excluding those who entered service after 1 January 1999: specialised entities of the Ministry of Justice;
 - for judges and prosecutors: specialised entities of the Ministry of Justice.

4. Funeral grants:

- (a) for employed and self-employed persons (with the exception of self-employed farmers) and for the unemployed entitled to unemployment benefit:
- field offices of Zakad Ubezpieczen´ Spoecznych (Social Insurance Institution — ZUS) with territorial jurisdiction over the place of residence;
- (b) for self-employed farmers:
- regional branches of Kasa Rolniczego Ubezpieczenia Spoecznego (Agricultural Social Insurance Fund — KRUS) with territorial jurisdiction over the farmer's place of insurance;
- (c) for professional soldiers, excluding those who entered service after 1 January 1999:
- specialised entities of the Ministry of National Defence;
- (d) for Police officers, National Fire Brigades officers, Border Guard officers, Internal Security Agency and Foreign Intelligence Agency officers and Government Security Bureau officers, excluding those who entered service after 1 January 1999:
- specialised entities of the Ministry of Internal Affairs and Administration;

Annex 2; S

- (e) for Prison Guard officers, excluding those who entered service after 1 January 1999: specialized entities of the Ministry of Justice;
- (f) for judges and prosecutors: specialised entities of the Ministry of Justice;
- (g) for pensioners: — organisational units of Zakad Ubezpieczen´ Spoecznych (Social Insurance Institution — ZUS) designated for cooperation with competent institutions of specified Member States;
- regional branches of Kasa Rolniczego Ubezpieczenia Spoecznego (Agricultural Social Insurance Fund — KRUS) designated for cooperation with competent institutions of specified Member States;
- specialised entities of the Ministry of National Defence (former professional soldiers, excluding those who entered service after 1 January 1999);
- specialised entities of the Ministry of Internal Affairs and Administration (former Police officers, former National Fire Brigades officers, former Border Guard officers, former State Protection Office, Internal Security Agency and Foreign Intelligence Agency officers and former Government Security Bureau officers, excluding those who entered service after 1 January 1999);
- specialised entities of the Ministry of Justice (former Prison Guard officers, excluding those who entered service after 1 January 1999);
- specialised entities of the Ministry of Justice (former judges and prosecutors);
- (h) for persons receiving pre-retirement benefits and allowances: wojewódzkie urzedy pracy (voivodeship labour offices) with territorial jurisdiction over the place of residence or stay.

5. Unemployment:

- (a) benefits in kind: kasa chorych (the sickness fund) with which the person is insured;
- (b) cash benefits: wojewódzkie urzedy pracy (voivodeship labour offices) with territorial jurisdiction over the place of residence or stay.

6. Family benefits:

- (a) for employed and self-employed persons with the exception of self-employed farmers: — employers responsible for payment of benefits;
- field offices of Zakad Ubezpieczen´ Spoecznych (Social Insurance Institution — ZUS) with territorial jurisdiction over the official seat of the insured's employer or of the self-employed person;

- (b) for self-employed farmers: regional branches of Kasa Rolniczego Ubezpieczenia Spoecznego (Agricultural Social Insurance Fund — KRUS) with territorial jurisdiction over the farmer's place of insurance;
- (c) for pensioners:
- organisational units of Zakad Ubezpieczen´ Spoecznych (Social Insurance Institution — ZUS) designated for cooperation with competent institutions of specified Member States;
 - regional branches of Kasa Rolniczego Ubezpieczenia Spoecznego (Agricultural Social Insurance Fund — KRUS) designated for cooperation with competent institutions of specified Member States;
 - specialised entities of the Ministry of National Defence (former professional soldiers, excluding those who entered service after 1 January 1999);
 - specialised entities of the Ministry of Internal Affairs and Administration (former Police officers, former National Fire Brigades officers, former Border Guard officers, former State Protection Office, Internal Security Agency and Foreign Intelligence Agency officers and former Government Security Bureau officers, excluding those who entered service after 1 January 1999);
 - specialised entities of the Ministry of Justice (former Prison Guard officers, excluding those who entered services after 1 January 1999);
 - specialised entities of the Ministry of Justice (former judges and prosecutors);
- (d) for unemployed persons: wojewódzkie urzedy pracy (voivodeship labour offices) with territorial jurisdiction over the place of residence or stay;
- (e) for other categories of persons:
- os´rodki pomocy spoecznej (social assistance centres) in the commune of residence;
 - powiatowe centra pomocy rodzinie (district family assistance centres) with territorial jurisdiction over the place of residence;◀

▶T. **PORTUGAL

▶A. IN GENERAL◀

I. Mainland

▶1. Sickness, maternity and family benefits:

Instituto de Solidariedade e Segurança Social: Centro Distrital de Solidariedade e Segurança Social (Institute of Solidarity and Social Security: District Centre of Solidarity and Social Security) to which the person concerned is affiliated◀

▶2. Invalidity, old age and death:

Instituto de Solidariedade e Segurança Social: Centro Nacional de Pensões, Lisboa, e Centrop Distrital de Solidariedade e Segurança Social (Institute of Solidarity and Social Security: National Pensions Centre, Lisbon, and District Centre of Solidarity and Social Security) to which the person concerned is affiliated◀

Words inserted in section T by Art. 2(6)(h)(i) of Reg. 1606/98 as from 25.10.98. Point I(1) and (2) substituted by para. 2(b)(i) and (ii) of Annex to Reg. 410/2002 as from 25.3.02.

Annex 2; T

Col. 2 in point I.3 substituted by Art. 2(7)(c) of Reg. 1290/97 as from 4.10.97.

Points 4(b) & 5 substituted by para. 2(b)(iii), (iv) & (v) of Annex to Reg. 410/2002 as from 25.3.02.

Point II(1), II(2)(a) & (b) substituted by para. 2(b)(vi) of Annex to Reg. 410/2002 as from 25.3.02.

Col. 2 in point II 3 substituted by Art. 2(7)(c) of Reg. 1290/97 as from 4.10.97.

Points 4 and 5 substituted by para. 2(b)(vii) and (viii) of Annex to Reg. 410/2002 as from 25.3.02.

3. Accidents at work and occupational diseases:

4. Unemployment benefits:

(a) Reception of the application and verification of the employment situation (e.g. confirmation of the periods of employment, classification of unemployment, checks on the situation:

►(b) Grant and payment of unemployment benefits (e.g. verification of the conditions for eligibility to benefits, fixing the amount and duration, checks on the situation for maintaining, suspending or terminating payment):

►5. Benefits from a non-contributory social security scheme:

II. Autonomous region of Madeira

►1. Sickness, maternity and family benefits:

►2. (a) Invalidity, old age and death:

►(b) Invalidity, old age and death under the special social security scheme for agricultural workers:

3. Accidents at work and occupational diseases:

4. Unemployment benefits:

►(a) reception of the application and verification of the employment situation (e.g. confirmation of the periods of employment, classification of unemployment, checks on the situation):

►Centro Nacional de Protecção contra os Riscos Profissionais (National Centre for Protection Against Occupational Risks)◄

Centro de Emprego (Employment Centre) where the person concerned resides

Instituto de Solidariedade e Segurança Social: Centro Distrital de Solidariedade e Segurança Social (Institute of Solidarity and Social Security: District Centre of Solidarity and Social Security) to which the person concerned is affiliated◄

Instituto de Solidariedade e Segurança Social: Centro Distrital de Solidariedade e Segurança Social (Institute of Solidarity and Social Security: District Centre of Solidarity and Social Security) where the person concerned resides◄

Centro de Segurança Social da Madeira (Social Security Centre of Madeira), Funchal◄

Centro de Segurança Social da Madeira (Social Security Centre of Madeira), Funchal◄

Centro de Segurança Social da Madeira (Social Security Centre of Madeira), Funchal◄

►Centro Nacional de Protecção contra os Riscos Profissionais (National Centre for Protection Against Occupational Risks)◄

Instituto Regional de Emprego: Centro Regional de Emprego (Regional Institute of Employment: Regional Employment Centre), Funchal

- (b) grant and payment of unemployment benefits (e.g. verification of the conditions for eligibility to benefits, fixing the amount and duration, checks on the situation for maintaining, suspending or terminating payment):

Centro de Segurança Social da Madeira (Social Centre of Madeira), Funchal ◀

- ▶5. Benefits from a non-contributory social security scheme:

Centro de Segurança Social da Madeira (Social Security Centre of Madeira), Funchal ◀

III. Autonomous region of the Azores

- ▶1. Sickness, maternity and family benefits:

Instituto de Gestão de Regimes de Segurança Social: Centro de Prestações Pecuniárias (Institute for the Management of Social Security Schemes: Centre for Cash Benefits) to which the person concerned is affiliated ◀

(a) Points (1), (2) and (4)(a) of Section III substituted by para. 2(b)(ix), (x) & (xi) of Annex to Reg. 410/2002 as from 25.3.02.

- ▶2. (a) Invalidity, old age and death:

Instituto de Gestão de Regimes de Segurança Social: Centro Coordenador de Prestações Diferidas (Institute for the Management of Social Security Schemes: Coordinating Centre for Deferred Benefits), Angra do Heroísmo

- (b) Invalidity, old age and death under the special social security scheme for agricultural workers:

Instituto de Gestão de Regimes de Segurança Social: Centro Coordenador de Prestações Diferidas (Institute for the Management of Social Security Schemes: Coordinating Centre for Deferred Benefits), Angra do Heroísmo ◀

- 3. Accidents at work and occupational diseases:

▶Centro Nacional de Protecção contra os Riscos Profissionais (National Centre for Protection Against Occupational Risks) ◀

Col. 2 in point III 3. substituted by Art. 2(7)(c) of Reg. 1290/97 as from 4.10.97.

- 4. Unemployment benefits:

- ▶(a) reception of the application and verification of the employment situation (e.g. confirmation of the periods of employment, classification of unemployment, checks on the situation):

Agência para a Qualificação e Emprego (Agency for qualification and Employment) where the person concerned resides ◀

See note (a) above.

- ▶(b) grant and payment of unemployment benefits (e.g. verification of the conditions for eligibility to benefits, fixing the amount and duration, checks on the situation for maintaining, suspending or terminating payment):

Centro de Prestações Pecuniárias (Centre for Cash Benefits) to which the person concerned is affiliated ◀

Point 4(b) and 5 substituted by para. 2(b)(xi) & (xii) of Annex to Reg. 410/2002 as from 25.3.02.

- ▶5. Benefits from a non-contributory social security scheme:

Instituto de Gestão de Regimes de Segurança Social: Centro de Prestações Pecuniárias (Institute for the Management of Social Security Schemes: Centre for Cash Benefits) where the person concerned resides. ◀

Annex 2; T

Part B inserted by Art. 2(6)(h)(ii) of Reg. 1606/98 as from 25.10.98.

►B. WITH REGARD TO THE SPECIAL SCHEME FOR CIVIL SERVANTS:

- | | | |
|----|---|--|
| 1. | Sickness and maternity: | |
| | – for cash benefits | Secretaria-Geral ou equivalentes ou o departamento que, em cada organismo, exerça as funções de gestão e administração dos recursos humanos (General secretariat or equivalent or the department which, in each body, is responsible for the management and administration of human resources) |
| | – for benefits in kind | Direcção-Geral de Protecção Social dos Funcionários e Agentes da Administração Pública (ADSE) (Directorate-general for social protection of civil servants and other civil service staff), Lisboa |
| 2. | Family benefits: | |
| | | Secretaris-Geral ou equivalente ou o departamento que, em cada organismo, exerça as funções de gestão e administração dos recursos humanos (General secretariat or equivalent or the department which, in each body is responsible for the management and administration of human resources) |
| | | or |
| | | Caixa Geral de Aposentacões (para titulares de pensão), (General pension fund) (for pensioners), Lisboa |
| 3. | Invalidity and old age: | Caixa Geral de Aposentacões (General pension fund), Lisboa |
| 4. | Death: | |
| | – survivor's pension | Caixa Geral de Aposentacões (General pension fund), Lisboa |
| | – death grant | Secretaria-Geral ou equivalente ou o departamento que, em cada organismo, exerça as funções de gestão e administração dos recursos humanos (General secretariat or equivalent or the department which, in each body, is responsible for the management and administration of human resources) |
| | | or |
| | | Caixa Geral de Aposentacões (em caso de falecimento de titulares de pensão), (General pension fund), (in the event of the death of pensioners), Lisboa |
| 5. | Accidents at work and occupational diseases: | |
| | | Secretaria-Geral ou equivalente ou o departamento que, em cada organismo, exerça as funções de gestão e administração dos recursos humanos (General secretariat or equivalent or the department which, in each body, is responsible for the management and administration of human resources), |
| | | or |
| | | Caixa Geral de Aposentacões (General pension fund), Lisboa◀ |

►U. SLOVENIA

Annex 2; U-V
Points U & V inserted
by part 2.2(b)(vii) of
Annex II to the Treaty
of Accession as from
1.5.04.

1. Cash Benefits:

- | | |
|------------------------------------|--|
| (a) Sickness and death grants | Zavod za zdravstveno zavarovanje Slovenije (Health Insurance Institute of Slovenia); |
| (b) Old-age, invalidity and death: | Zavod za pokojninsko in invalidsko zavarovanje Slovenije (Pension and Disability Insurance Institute of Slovenia); |
| (c) Unemployment: | Zavod Republike Slovenije za zaposlovanje (Employment Service of Slovenia); |
| (d) Family and maternity benefits: | Center za socialno delo — centralna enota Bežigrad (Center for Social Work — Central Unit Bežigrad). |

2. Benefits in kind:

- | | |
|-------------------------|--|
| Sickness and maternity: | Zavod za zdravstveno zavarovanje Slovenije (Health Insurance Institute of Slovenia). |
|-------------------------|--|

V. SLOVAKIA

1. Sickness and maternity:

A. Benefits in cash:

- | | |
|---|---|
| (a) in general: | Sociálna poisťovňa (Social Insurance Agency), Bratislava; |
| (b) for professional soldiers of the Army of the Slovak Republic and Railway troops: | Vojenský úrad sociálneho zabezpečenia (Social Security Office of the Armed Forces), Bratislava; |
| (c) for professional soldiers of the troops of the Ministry of Interior of the Slovak Republic: | Rozpočtové organizácie vojsk ministerstva vnútra v rámci Ministerstva vnútra Slovenskej republiky (Budgetary organisations of the troops of the Ministry of Interior within the framework of the Ministry of Interior of the Slovak Republic); |
| (d) for members of the Police Force: | Rozpočtové a príspevkové organizácie Policajného zboru v rámci Ministerstva vnútra Slovenskej republiky (Budgetary and contributory organisations of the Police Force within the framework of the Ministry of Interior of the Slovak Republic); |
| (e) for members of the Railway Police: | Generálne riaditeľstvo Ži eleznickej polície (Railway Police Directorate General), Bratislava; |
| (f) for members of the Slovak Information Service: | Slovenská informaçijná služba (Slovak Information Service), Bratislava; |
| (g) for members of the Judiciary Guards and Prison Wardens Corps: | Generálne riaditeľstvo Zboru väzenskej a justickej strážie (Directorate General of the Judiciary Guards and Prison Wardens Corps), Bratislava; |
| (h) for customs officers: | Colné riaditeľstvo Slovenskej republiky (Customs Directorate of the Slovak Republic), Bratislava. |

Annex 2; V

B. Benefits in kind:

health insurance companies.

2. Invalidity:

- (a) in general: Sociálna poisťovňa (Social Insurance Agency), Bratislava;
- (b) for professional soldiers of the Army of the Slovak Republic and Railway troops: Vojenský úrad sociálneho zabezpečenia (Social Security Office of the Armed Forces), Bratislava;
- (c) for members of the Police Force and for professional soldiers of the troops of the Ministry of Interior of the Slovak Republic: Ministerstvo vnútra Slovenskej republiky (Ministry of Interior of the Slovak Republic), Bratislava;
- (d) for members of the Railway Police: Generálne riaditeľstvo Žiелеznickej polície (Railway Police Directorate General), Bratislava;
- (e) for members of the Slovak Information Service: Slovenská informacijná služba (Slovak Information Service), Bratislava;
- (f) for members of the Judiciary Guards and Prison Wardens Corps: Generálne riaditeľstvo Zboru väzenskej a justickej strážie (Directorate General of the Judiciary Guards and Prison Wardens Corps), Bratislava;
- (g) for customs officers: Colné riaditeľstvo Slovenskej republiky (Customs Directorate of the Slovak Republic), Bratislava.

3. Old-age benefits:

- (a) in general: Sociálna poisťovňa (Social Insurance Agency), Bratislava;
- (b) for professional soldiers of the Army of the Slovak Republic and Railway troops: Vojenský úrad sociálneho zabezpečenia (Social Security Office of the Armed Forces), Bratislava;
- (c) for members of the Police Force and for professional soldiers of the troops of the Ministry of Interior of the Slovak Republic: Ministerstvo vnútra Slovenskej republiky (Ministry of Interior of the Slovak Republic), Bratislava;
- (d) for members of the Railway Police: Generálne riaditeľstvo Žiелеznickej polície (Railway Police Directorate General), Bratislava;
- (e) for members of the Slovak Information Service: Slovenská informacijná služba (Slovak Information Service), Bratislava;
- (f) for members of the Judiciary Guards and Prison Wardens Corps: Generálne riaditeľstvo Zboru väzenskej a justickej strážie (Directorate General of the Judiciary Guards and Prison Wardens Corps), Bratislava;
- (g) for customs officers: Colné riaditeľstvo Slovenskej republiky (Customs Directorate of the Slovak Republic), Bratislava.

4. Survivors' benefits:

- | | |
|---|--|
| (a) in general: | Sociálna poisťovňa (Social Insurance Agency), Bratislava; |
| (b) for professional soldiers of the Army of the Slovak Republic and Railway troops: | Vojenský úrad sociálneho zabezpečenia (Social Security Office of the Armed Forces), Bratislava; |
| (c) for professional soldiers of the troops of the Ministry of Interior of the Slovak Republic: | Rozpočtové organizácie vojsk ministerstva vnútra v rámci Ministerstva vnútra Slovenskej republiky (Budgetary organisations of the troops of the Ministry of Interior within the framework of the Ministry of Interior of the Slovak Republic); |
| (d) for members of the Railway Police: | Generálne riaditeľstvo ežnickej polície (Railway Police Directorate General), Bratislava; |
| (e) for members of the Slovak Information Service: | Slovenská informaçijná služba (Slovak Information Service), Bratislava; |
| (f) for members of the Judiciary Guards and Prison Wardens Corps: | Generálne riaditeľstvo Zboru väzenskej a justickej strážie (Directorate General of the Judiciary Guards and Prison Wardens Corps), Bratislava; |
| (g) for customs officers: | Colné riaditeľstvo Slovenskej republiky (Customs Directorate of the Slovak Republic), Bratislava. |

5. Accidents at work and occupational diseases:**A. Benefits in cash:**

- | | |
|---|---|
| (a) in general: | Sociálna poisťovňa (Social Insurance Agency), Bratislava; |
| (b) for professional soldiers of the Army of the Slovak Republic and Railway troops: | Vojenský úrad sociálneho zabezpečenia (Social Security Office of the Armed Forces), Bratislava; |
| (c) for professional soldiers of the troops of the Ministry of Interior of the Slovak Republic: | Rozpočtové organizácie vojsk ministerstva vnútra v rámci Ministerstva vnútra Slovenskej republiky (Budgetary organisations of the troops of the Ministry of Interior within the framework of the Ministry of Interior of the Slovak Republic); |
| (d) for members of the Police Force: | Rozpočtové a príspevkové organizácie Policajného zboru v rámci Ministerstva vnútra Slovenskej republiky (Budgetary and contributory organisations of the Police Force within the framework of the Ministry of Interior of the Slovak Republic); |
| (e) for members of the Railway Police: | Generálne riaditeľstvo ežnickej polície (Railway Police Directorate General), Bratislava; |
| (f) for members of the Slovak Information Service: | Slovenská informaçijná služba (Slovak Information Service), Bratislava; |

Annex 2; V-W

- (g) for members of the Judiciary Guards and Prison Wardens Corps: Generálne riaditeľstvo Zboru väzenskej a justičnej stráže (Directorate General of the Judiciary Guards and Prison Wardens Corps), Bratislava.

B. Benefits in kind: health insurance companies.

6. Death grants:

- (a) funeral allowance in general: District Offices;
- (b) for professional soldiers of the Army of the Slovak Republic and Railway troops: Vojenský úrad sociálneho zabezpečenia (Social Security Office of the Armed Forces), Bratislava;
- (c) for members of the Police Force and professional soldiers of the troops of the Ministry of Interior of the Slovak Republic: Rozpočtové a príspevkové organizácie v rámci Ministerstva vnútra Slovenskej republiky (Budgetary and contributory organisations within the framework of the Ministry of Interior of the Slovak Republic).

7. Unemployment: Národný úrad práce (National Labour Office), Bratislava.**8. Family benefits:**

- (a) for employees: employers;
- (b) for self-employed and retired persons: Sociálna poisťovňa (Social Insurance Agency), Bratislava;
- (c) for other persons: District Offices.

Sections W and X inserted by Part IVA of Annex I to 1994 Act of Accession, as substituted by EU Coun. Decn. of 1.1.95 as from 1.1.95.

►W. **FINLAND**1. Sickness and maternity:**

- (a) Cash benefits: Kansaneläkelaitos – Folkpensionsanstalten (Social Insurance Institution), Helsinki, or the employment fund with which the person concerned is insured.
- (b) Benefits in kind:
- (i) refunds under sickness insurance: Kansaneläkelaitos – Folkpensionsanstalten (Social Insurance Institution), Helsinki, or the employment fund with which the person concerned is insured.
- (ii) social insurance institution rehabilitation: Kansaneläkelaitos – Folkpensionsanstalten (Social Insurance Institution), Helsinki ◀
- (iii)◀ public health and hospital service: the local units which provide services under the scheme.

Sub-para. (ii) inserted into para 1(b) and existing sub-para (ii) renumbered (iii) by Art. 2(7)(g) of Reg. 1223/98 as from 1.7.98.

2. Old-age, invalidity, death (pensions):

- (a) National pensions: Kansaneläkelaitos – Folkpensionsanstalten (Social Insurance Institution), Helsinki, or
- (b) Employment pensions: the employment pension institution which grants and pays the pensions.

3. Accidents at work, occupational diseases:

the insurance institution which is responsible for the accident insurance of the person concerned.

4. Death grants:



- the insurance institution which is responsible for paying the benefits in case of accident insurance.

Annex 2; W-Y

Words deleted in point 4 and words inserted into point 5(a) by Art. 2(7)(g) of Reg. 1223/98 as from 1.7.98.

5. Unemployment:

(a) Basic scheme:

Kansaneläkelaitos – Folkpensionsanstalten (Social Insurance Institution), Helsinki, ▶and Ahvenanmaan maakunnan työvoimatoimikunta/ Arbetskraftskommissionen i landskapet Åland (Employment Commission in the Province of Åland)◀ or

(b) Earnings-related scheme:

the competent unemployment fund.

6. Family benefits:

Kansaneläkelaitos – Folkpensionsanstalten (Social Insurance Institution), Helsinki.

▶7. Special non-contributory benefits:

Kansaneläkelaitos – Folkpensionsanstalten (Social Insurance Institution), Helsinki. ◀

Point 7 inserted by Art. 2(7)(g)(4) of Reg. 1223/98 as from 1.7.98.

X. **SWEDEN

1. For all contingencies except unemployment benefits:

(a) As a general rule:

the social insurance office with which the person concerned is insured.

(b) For mariners not resident in Sweden:

Göteborgs allmänna försäkringskassa, Sjöfartskontoret (Social Insurance Office of Gothenburg, Mariners' Section).

(c) For the purpose of applying Articles 35 to 59 of the implementing Regulation for persons not resident in Sweden:

Stockholms läna allmänna försäkringskassa, utlandsavdelningen (Social Insurance Office of Stockholm, Foreign Division).

(d) For the purpose of applying Articles 60 to 77 of the implementing Regulation for persons, with the exception of mariners not resident in Sweden:

- the social insurance office of the place where the accident at work or the occupational disease occurred or appeared, or
- Stockholms läna allmänna försäkringskassa, utlandsavdelningen (Social Insurance Office of Stockholm, Foreign Division).

2. For unemployment benefits:

Arbetsmarknadsstyrelsen (National Labour Market Board).◀

Y. **UNITED KINGDOM

1. Benefits in kind:

Great Britain and Northern Ireland:

Authorities which grant National Health Service benefits

Gibraltar:

▶Gibraltar Health Authority◀

Words in Point 1, col. 2 substituted by Art. 2(5)(b)(i) of Reg. 2195/91 as from 1.4.88.

Annex 2; Y

(a) Point 2 and 3 of Section Y substituted by para. 2(8)(i) & (ii) of Annex to Reg. 1851/2003 as from 11.11.03.

References to EEA countries deleted by Art. 2 of Reg. 118/97 as from 1.2.97.
See note (a) above.

►2. Cash benefits:

- Great Britain:
- Northern Ireland:
- Gibraltar:

Department for Work and Pensions, London
Department for Social Development, Belfast
Principal Secretary, Social Affairs, Gibraltar. ◀



►3. Family benefits:

- Great Britain:

- Northern Ireland:

- Gibraltar:

Inland Revenue, Child Benefit Office,
Newcastle upon Tyne
Inland Revenue, Tax Credit Office, Preston
Inland Revenue, Tax Credit Office, Belfast
Inland Revenue, Child Benefit Office (NI), Belfast
Principal Secretary, Social Affairs, Gibraltar. ◀

ANNEX 3

INSTITUTIONS OF THE PLACE OF RESIDENCE AND
INSTITUTIONS OF THE PLACE OF STAY

(Article 1 (p) of the Regulation and Article 4(3) of the implementing Regulation)

*Headings marked ** reordered by part 2.2(c)(ii) of Annex II to the Treaty of Accession as from 1.5.04.*

A. BELGIUM

I. INSTITUTIONS OF THE PLACE OF
RESIDENCE

1. Sickness and maternity

- (a) For the purpose of applying Articles 17, 18, 22, 25, 28, 29, 30 and 32 of the implementing Regulation:

(i) in general:

- (ii) for persons covered by the overseas social insurance scheme:
Insurance

- (iii) for former employees of the Bruxelles
overzeese sociale zekerheid,
Urundi:

The insurance bodies

►Office de sécurité sociale d'outre-mer,
Bruxelles — Dienst voor overzeese sociale
zekerheid, Brussel — (Overseas Social
Office, Brussels);

Office de sécurité sociale d'outre-mer,
Belgian Congo and Rwanda- — Dienst voor

Brussel — (Overseas Social Insurance Office,
Brussels);◄

- (b) For the purposes of applying Article 31 of the implementing Regulation:

(i) in general:

- (ii) for mariners:

The insurance bodies

Caisse de secours et de prévoyance en
faveur des marins ►◄ – Hulp- en voor-
zorgskas voor zeevarenden ►◄ – (Relief
and Welfare Fund for Mariners ►◄),
Antwerpen

or

The insurance bodies

- (iii) for persons covered by the overseas social insurance scheme:

- (iv) for former employees of the Bruxelles
overzeese sociale zekerheid,
Urundi:

►Office de sécurité sociale d'outre-mer,
Bruxelles — Dienst voor overzeese sociale
zekerheid, Brussel — (Overseas Social
Insurance Office, Brussels);

Office de sécurité sociale d'outre-mer,
Belgian Congo and Rwanda- — Dienst voor

Brussel — (Overseas Social Insurance Office,
Brussels);◄

Point 1(a) substituted by
Art. 2(4)(a)(i) of Reg.
3096/95 as from 1.1.96.

Words in column 2
substituted by Art. 2 of
Reg. 118/97 as from
1.2.97.

Words deleted in col. 2
of, and heads (iii) and
(iv) added to, point 1(b)
by Art. 2(4)(a)(ii) of
Reg. 3096/95 as from
1.1.96.

Words in column 2
substituted by Art. 2 of
Reg. 118/97 as from
1.2.97.

2. Invalidity:

- (a) General invalidity (manual workers, clerical staff, miners) and invalidity of self-employed persons:

Institut national d'assurance maladie-
invalidité, Bruxelles – Rijksinstituut voor
ziekte- en invaliditeitssverzekering, Brus-
sel – (National Sickness and Invalidity In-
surance Institute, Brussels) together with
the insurance bodies

Annex 3; A

for the purposes of applying Article 105 of the implementing Regulation]:

(b) Special invalidity scheme for miners:

(c) Mariners' invalidity scheme:

Words deleted in col. 2 of, and sub-paras. (d) and (e) added to, point 2 by Art. 2(4)(a)(iii) of Reg. 3096/95 as from 1.1.96.

Words in col. 2 substituted by Art. 2 of Reg. 118/97 as from 1.2.97.

Para. (f) inserted into point 2 by Art 2(7)(a)(i) of Reg. 1606/98 as from 25.10.98.

▶(d) invalidity of persons covered by the overseas social insurance scheme:

(e) invalidity of former employees of the Belgian Congo and Rwanda-Urundi:

▶(f) invalidity of persons covered by a special scheme for civil servants:

Point 3 substituted by Art. 2(4)(a)(iv) of Reg. 3096/95 as from 1.1.96.

Words in col. 2 substituted by Art. 2 of Reg. 118/97 as from 1.2.97.

Para. (e) inserted into point 3 by Art. 2(7)(a)(ii) of Reg. 1606/98 as from 25.10.98.

Words in point 4 substituted by Art. 2 of Reg. 118/97 as from 1.2.97.

▶3. Old-age, death (pensions):

(a) general scheme (manual workers, clerical staff, miners and mariners):

(b) non-salaried persons scheme:

(c) overseas social insurance scheme: Bruxelles

(d) scheme for former employees of Bruxelles
overzeese sociale zekerheid,
Urundi:

▶(e) special civil service scheme:

4. Accidents at work (benefits in kind):

Institut national d'assurance maladie-invalidité, Bruxelles – Rijksinstituut voor ziekte- en invaliditeitssverzekering, Brussel – (National Sickness and Invalidation Institute, Brussels)

Fonds national de retraite des ouvriers-mineurs, Bruxelles – Nationaal Pensioenfonds voor mijnwerkers, Brussel – (National Pension Fund for Miners, Brussels)

Caisse de secours et de prévoyance en faveur des marins ▶◀ – Hulp- en verzorgingskas voor zeevarenden ▶◀ – (Relief and Welfare Fund for Mariners ▶◀), Antwerpen

▶Office de sécurité sociale d'outre-mer, Bruxelles – Dienst voor overzeese sociale zekerheid, Brussel – (Overseas Social Insurance Office, Brussels);

Office de sécurité sociale d'outre-mer, Bruxelles – Dienst voor overzeese sociale zekerheid, Brussel – (Overseas Social Insurance Office, Brussels); ◀

Administration des pensions du Ministère des Finances ou le service qui gère le régime spécial de pension – Administratie van pensioenen van het Ministerie van Financiën of de dienst die het bijzonder stelsel beheert (Pensions administration of the Ministry of Finance or the service which manages the special pensions scheme) ◀

▶Office national des pensions, Bruxelles – Rijksdienst voor pensioenen, Brussel – (National Pension Office, Brussels);

Institut national d'assurances sociales pour travailleurs indépendants, Bruxelles – Rijksinstituut voor de sociale verzekering der zelfstandigen, Brussel – (National Social Insurance Institute for Self-Employed Persons, Brussels);

Office de sécurité sociale d'outre-mer, – Dienst voor overzeese sociale zekerheid, Brussel – (Overseas Social Insurance Office, Brussels)

Office de sécurité sociale d'outre-mer, the Belgian Congo and Rwanda – Dienst voor

Brussel – (Overseas Social Insurance Office, Brussels) ◀

Administration des pensions du Ministère des Finances ou le service qui gère le régime spécial de pension – Administratie van pensioenen van het Ministerie van Financiën of de dienst die het bijzonder stelsel beheert (Pensions administration of the Ministry of Finance or the service which manages the special pensions scheme) ◀

The insurance bodies

▶Office de sécurité sociale d'outre-mer, Bruxelles – Dienst voor overzeese sociale zekerheid, Brussel – (Overseas Social Insurance Office, Brussels) ◀

5. Occupational diseases:

Fonds des maladies professionnelles, Bruxelles (Occupational Diseases Fund, Brussels)

Annex 3; A

►Office de sécurité sociale d'outre-mer, Bruxelles – Dienst voor overzeese sociale zekerheid, Brussel – (Overseas Social Insurance Office, Brussels)◀

(a) Words in points 5 & 8 col. 2 substituted by Art. 2 of Reg. 118/97 as from 1.2.97.

►6. Death grants:

(i) in general:

The insurance bodies, together with the Institut national d'assurance maladie-invalidité, Bruxelles – Rijksinstituut voor Ziekten Invaliditeitsverzekering, Brussel – (National Sickness and Invalidity Insurance Institute, Brussels);

Point 6 substituted by Art. 2(4)(a)(vii) of Reg. 3096/95 as from 1.1.96.

(ii) for persons covered by the overseas social insurance scheme:

Office de sécurité sociale d'outre-mer, Bruxelles – Dienst voor overzeese sociale zekerheid, Brussel – (Overseas Social Insurance Office, Brussels)

(iii) for former employees of the Belgian Congo and Rwanda-Urundi:

Office de sécurité sociale d'outre-mer, Bruxelles – Dienst voor overzeese sociale zekerheid, Brussel – (Overseas Social Insurance Office, Brussels)◀

7. Unemployment:

(a) In general:

Office national de l'emploi, Bruxelles – Rijksdienst voor arbeidsvoorziening, Brussel – (National Employment Office, Brussels)

(b) For mariners:

Pool des marins de la marine marchande – Pool van de zeelieden ter koopvaardij (Merchant Navy Pool), Antwerpen

►8. Family benefits:

(a) employed persons:

►Office national des allocations familiales pour travailleurs salariés, Bruxelles – Rijksdienst voor kinderbijslag voor werknemers, Brussel – (National Family Allowances Office for Employed Persons, Brussels);

Point 8 substituted by Art. 2(4)(a)(viii) of Reg. 3096/95 as from 1.1.96.

See note (a) above.

(b) self-employed persons:

Institut national d'assurances sociales pour travailleurs indépendants, Bruxelles – Rijksinstituut voor de sociale verzekeringen der zelfstandigen, Brussel – (National Social Insurance Institute for Self-Employed Persons, Brussels);

(c) for former employees of the Belgian Congo and Rwanda-Urundi:

Office de sécurité sociale d'outre-mer, Bruxelles – Dienst voor overzeese sociale zekerheid, Brussel – (Overseas Social Insurance Office, Brussels)◀◀

►II. INSTITUTIONS OF THE PLACE OF STAY:◀**1. Sickness, maternity:**

►Institut national d'assurance maladie-invalidité, Bruxelles – Rijksinstituut voor Ziekten Invaliditeitsverzekering, Brussel – (National Sickness and Invalidity Insurance Institute, Brussels), through the insurance bodies;

Head II substituted by Art. 2(4)(a)(ix) of Reg. 3096/95 as from 1.1.96. Words in column 2 substituted by Art. 2 of Reg. 118/97 as from 1.2.97.

Office de sécurité sociale d'outre-mer, Bruxelles – Dienst voor overzeese sociale zekerheid, Brussel – (Overseas Social Insurance Office, Brussels).

2. Accidents at work:

Institut national d'assurance maladie-invalidité, Bruxelles – Rijksinstituut voor Ziekten Invaliditeitsverzekering, Brussel – (National Sickness and Invalidity Insurance Institute, Brussels), through the insurance bodies;

Annex 3; A-C

3. Occupational diseases:

Office de sécurité sociale d'outre-mer,
Bruxelles — Dienst voor overzeese sociale
zekerheid, Brussel — (Overseas Social
Insurance Office, Brussels).

Fonds des maladies professionnelles,
Bruxelles — Fonds voor beroepsziekten,
Brussel — (Occupational Diseases Fund,
Brussels);

Office de sécurité sociale d'outre-mer,
Bruxelles — Dienst voor overzeese sociale
zekerheid, Brussel — (Overseas Social
Insurance Office, Brussels). ◀

Point B inserted by part
2.2(c)(i) of Annex II to
the Treaty of Accession
as from 1.5.04.

►B. CZECH REPUBLIC

1. Benefits in kind:

the health insurance company (according to
choice).

2. Benefits in cash:

(a) for sickness and maternity:

eská správa sociálního zabezpečení (the Czech
Social Security Administration), Praha and its
regional units;

(b) for invalidity, old-age, death
(pensions):

eská správa sociálního zabezpečení (the Czech
Social Security Administration), Praha and its
regional units;

(c) for accidents at work and
occupational diseases:

eská správa sociálního zabezpečení (the Czech
Social Security Administration), Praha and its
regional units;

(d) for unemployment:

Employment Offices in accordance with a
person's residence (stay);

(e) family and other benefits:

Designated municipal authorities in accordance
with a person's residence (stay). ◀

C. **DENMARK

Heading deleted by Art.
1 of Reg. 1661/85 as
from 1.2.85.

Point 1(a)(i) substituted
by para. 3(a)(i) of
Annex to Reg. 1851/
2003 as from 11.11.03.

Point 1(a)(ii) substituted
by Art. 2(8)(a)(i) of
Reg. 1290/97 as from
4.10.97.

Col. 2 of part 1(b)
substituted by Art.
2(8)(a) of Reg. 1223/98
as from 1.7.98.

Part 1(c)(i), col. 1,
substituted by Art. 2(3)
of Reg. 1660/85 as from
1.1.84.
Col. 2 of part 1(c)(i)
substituted by Art.
2(8)(a) of Reg. 1223/98
as from 1.7.98.

9.4582

▶◀

1. Institutions of the place of residence:

▶(a) Sickness and maternity:

(i) For the purposes of applying
Articles 17, 18, 22, 25, 28, 29
and 30 of the implementing
Regulation:

Local authority of the commune in which the
beneficiary resides. ◀

▶(ii) For the purposes of applying
Articles 18 and 25 of the
implementing Regulation:

The local authority of the commune in
which the beneficiary resides. In the com-
munes of København, Odense, Ålborg
and Århus: Magistraten (the communal
administration) ◀

(b) Invalidity (pensions):

▶Den Sociale Sikringsstyrelse (Social Security
Department), København ◀

(c) Old-age and death (pensions):

▶(i) Pensions granted under the
legislation on social pen-
sions: ◀

▶Den Sociale Sikringsstyrelse (Social Security
Department), København ◀

<p>(ii) Pensions granted under the law on supplementary pensions for employed persons ('loven om Arbejdsmarkedets tillægspension'):</p>	<p>Arbejdsmarkedets tillægspension (Supplementary Pensions Office for Employed Persons), Hillerød</p>	
<p>(d) Accidents at work and occupational diseases.</p> <p>(i) For the purposes of applying Chapter 4 of Title IV, except for Article 61, of the implementing Regulation:</p> <p>►(ii) For the purposes of applying Article 61 of the implementing Regulation:</p> <p>►(e) Death grants: For the purposes of applying Article 78 of the implementing Regulation:</p>	<p>►Arbejdsskadestyrelsen (National Office for Accidents at Work and Occupational Diseases)◄, København</p> <p>Local authority of the commune in which the beneficiary resides.◄</p> <p>Indenrigs-og Sundhedsministeriet (Ministry of Internal Affairs and Health), København.◄</p>	<p>Words in part 1(d)(i), col. 2, substituted by Art. 2(6)(a)(ii) of Reg. 2195/91 as from 1.7.89. Point 1(d)(ii) substituted by para. 3(a)(ii) of Annex to Reg. 1851/2003 as from 11.11.03. Point 1(e) & 2(a) substituted by para. 3(a)(iii) & (b) of Annex to Reg. 1851/2003 as from 11.11.03.</p>
<p>2. <i>Institutions of the place of stay:</i></p>		
<p>►(a) Sickness and maternity:</p> <p>(i) for the purposes of applying Articles 19a, 20, 21 and 31 of the implementing Regulation:</p> <p>(ii) For the purposes of applying Article 24 of the implementing Regulation:</p>	<p>The competent amtskommune (district administration). In København: Borgerrepræsentationen (municipal authority). In Frederiksberg: Kommunalbestyrelsen (local authority). For hospital treatment in København or Frederiksberg: Hovedstadens Sygehusfælleskab (Hospitals Cooperative)</p> <p>Local authority of the commune in which the beneficiary is staying.◄</p>	
<p>(b) Accidents at work and occupational diseases:</p> <p>(i) For the purposes of applying Chapter 4 of Title IV, except for Article 64, of the implementing Regulation:</p> <p>►(ii) For the purposes of applying Article 64 of the implementing Regulation:</p>	<p>►Arbejdsskadestyrelsen (National Office for Accidents at Work and Occupational Diseases)◄, København</p> <p>Local authority of the commune in which the beneficiary is staying.◄</p>	<p>Words in part 2(b)(i), col. 2, substituted by Art. 2(6)(a) of Reg. 2195/91 as from 1.7.89. Point 2(b)(ii) substituted by para. 3(b)(ii) of Annex to Reg. 1851/2003 as from 11.11.03.</p>
<p>(c) Unemployment:</p> <p>(i) For the purposes of applying Chapter 6 of Title IV, except for Article 83, of the implementing Regulation:</p> <p>(ii) For the purposes of applying Article 83 of the implementing Regulation:</p>	<p>The competent unemployment fund</p> <p>The local employment office</p>	

[Point II deleted by Art. 1 of reg. 1661/85 as from 1.2.85]

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Annex 3

D. **GERMANY

►1. Sickness insurance:

(a) In all cases:

The sickness fund chosen by the person concerned in the place of residence or stay◀

Point 1 substituted by Art. 2(8)(b)(i) of Reg. 1290/97 as from 4.10.97.

(b) For the purposes of applying Article 19(2) of the Regulation and Article 17 of the implementing Regulation:

►In the absence of such an institution or when the insured person was last insured with an Allgemeine Ortskrankenkasse, with a Landwirtschaftliche Krankenkasse (Agricultural Sickness Fund) or with the Bundesknappschaft◀

The institution with which the person concerned was last insured. ►◀ The competent institution of the place of residence or place of stay of the person concerned, referred to under (a)

Words deleted in column 2 by Art. 2 of Reg. 118/97 as from 1.2.97.
Words added to column 1 by Art. 2 of Reg. 118/97 as from 1.2.97.

(c) ►◀

Point (c) of para. 1 deleted by Art. (7)(b)(i) of Reg. 2332/89 as from 2.8.89.

►2. Accident insurance:

In all cases:

The Hauptverband der gewerblichen Berufsgenossenschaften (Federation of Professional and Trade Associations in Industry), St Augustin◀

Para. 2 of Section C substituted by Art. 2(6)(b) of Reg. 2195/91 as from 1.1.91.

3. Pension insurance:(a) *Pension insurance for manual workers:*

►(i) dealings with Belgium and Spain:

Landesversicherungsanstalt Rheinprovinz (Regional Insurance Office of the Rhine Province), Düsseldorf◀

Para. 3(a)(i) substituted by 1985 Act of Accession, Art. 26 and Annex I, Part VIII, as from 1.1.86.

(ii) dealings with France:

Landesversicherungsanstalt Rheinland-Pfalz (Regional Insurance Office of the Rhineland-Palatinate), Speyer or, as a competent institution under Annex 2, Landesversicherungsanstalt Saarland (Regional Insurance Office of the Saarland), Saarbrücken

(iii) dealings with Italy:

Landesversicherungsanstalt Schwaben (Regional Insurance Office of Swabia), Augsburg

(iv) dealings with Luxembourg:

Landesversicherungsanstalt Rheinland-Pfalz (Regional Insurance Office of the Rhineland-Palatinate), Speyer

(v) dealings with the Netherlands:

Landesversicherungsanstalt Westfalen (Regional Insurance Office of Westphalia), Münster

►(vi) dealings with Denmark, Finland and Sweden:

Landesversicherungsanstalt Schleswig-Holstein (Regional Insurance Office of Schleswig-Holstein), Lübeck◀

Point 3(vi) substituted by Art. 2(8)(b)(ii) of Reg. 1290/97 as from 4.10.97.

(vii) dealings with Ireland and the United Kingdom:

Landesversicherungsanstalt Freie and Hansestadt Hamburg (Regional Insurance Office of the Free and Hanseatic City of Hamburg), Hamburg

Annex 3; D-F

Point 3(a)(viii) substituted by para. 3(c) of Annex to Reg. 1851/2003 as from 11.11.03.

Para. 3(a)(ix) inserted by 1985 Act of Accession, Art. 26 and Annex I, Part VIII, as from 1.1.86.

Point 3(a)(x) inserted by Art. 2(8)(b)(ii) of Reg. 1290/97 as from 4.10.97.

Point 4 substituted by para. 3(a) of Annex to Reg. 82/01 as from 6.2.01.

Point E inserted by part 2.2(c)(iii) of Annex II to the Treaty of Accession as from 1.5.04.

Para. 3 deleted by Art. 2(7)(c) of Reg. 2332/89 as from 2.8.89.

►(vii) dealings with Greece:

Landesversicherungsanstalt Baden-Württemberg (Regional Insurance Office of Baden-Württemberg), Karlsruhe. ◀

►(ix) dealings with Portugal:

Landesversicherungsanstalt Unterfranken (Regional Insurance Office for Lower Franconia), Würzburg ◀

►(x) dealings with Austria:

Landesversicherungsanstalt Oberbayern (Regional Insurance Office of Upper Bavaria). München ◀

(b) *Pension insurance for clerical staff:*

Bundesversicherungsanstalt für Angestellte (Federal Insurance Office for Clerical Staff), Berlin

(c) *Pension insurance for miners:*

Bundesknappschaft (Federal Insurance Fund for Miners) Bochum

►4. Old-age insurance for farmers:

Gesamtverband der landwirtschaftlichen Alterskassen (National Association of Agricultural Old-Age Funds), Kassel

5. Unemployment benefits and family benefits:

The competent employment office of the place of residence or place of stay of the person concerned

►E. ESTONIA**1. Sickness and maternity:**

Eesti Haigekassa (Estonian Health Insurance Fund);

2. Invalidity, old-age and survivors' pensions, death grants and family benefits:

Sotsiaalkindlustusamet (Social Insurance Board);

3. Unemployment:

the local employment office. ◀

F. **GREECE**1. Unemployment, family allowances:**

Οργανισμός Απασχολησεως Εργατικου Δυναμικου (ΟΑΕΔ), Αθηνα
(Labour Employment Office, Athens)

2. Other benefits:

Ιδρυμα Κοινωνικων Ασφαλιεων (ΙΚΑ) Αθηνα
(Social Insurance Institute, Athens)

3. ▶◀

Annex 3; G

►G. **SPAIN

Section G inserted by 1985 Act of Accession, art. 26 and Annex I, Part VIII, as from 1.1.86;

1. Benefits in kind:

(a) all schemes with the exception of the mariners' scheme

Direcciones Provinciales del Instituto Nacional de la Salud (Provincial Directorates of the National Institute of Health)

(b) mariners' scheme:

►Direcciones provinciales del Instituto Social de la Marina (Provincial Directorates of the Mariners' Social Institute)◄

Words substituted in paras. 1(b) and 2(b) (col. 2) by Art. 2(7)(a) of Reg. 1249/92 as from 1.6.92.

2. Cash benefits:

(a) all schemes with the exception of the mariners' scheme and all contingencies with the exception of unemployment:

Direcciones Provinciales del Instituto Nacional de la Seguridad Social (Provincial Directorates of the National Institute of Social Security)

(b) mariners' scheme, for all contingencies:

►Direcciones Provinciales del Instituto Social de la Marina (Provincial Directorates of the Mariners' Social Institute)◄

(c) unemployment, with the exception of mariners:

Direcciones Provinciales del Instituto Nacional de Empleo (Provincial Directorates of the National Institute of Employment)◄

H. **FRANCE

I. METROPOLITAN FRANCE:

A. Scheme for employed persons:

1. Risks other than unemployment and family benefits:

(a) In general:

Caisse primaire d'assurance maladie (Local Sickness Insurance Fund) of the place of residence or place of stay

(b) For joint application of Articles 19(1) and (2) and 35(1) of the Regulation in the case of benefits in kind under the miners' scheme for sickness, maternity, invalidity and death (grants) insurance:

Société de secours minière (Miners' Relief Society) of the place of residence of the persons concerned

(c) For the purposes of applying Article 35 of the implementing Regulation:

(i) general scheme:

(aa) as a general rule, except for Paris and the Paris region:

Caisse primaire d'assurance maladie (Local Sickness Insurance Fund)

for Paris and the Paris region:

Caisse régionale d'assurance maladie (Regional Sickness Insurance Fund), Paris

(bb) special scheme provided for in Articles L 365 to L 382 of the Social Security Code:

Caisse régionale d'assurance maladie (Regional Sickness Insurance Fund), Strasbourg

(ii) agricultural scheme:

Caisse de mutualité sociale agricole (Agricultural Social Insurance Mutual Benefit Fund)

(iii) miners' scheme:

Caisse autonome national de sécurité sociale dans les mines (National Independent Social Security Fund for Miners), Paris

(d) For the purposes of applying Article 36 of the implementing Regulation with regard to invalidity pensions:

(i) in general except for Paris and the Paris region:

Caisse primaire d'assurance maladie (Local Sickness Insurance Fund)

for Paris and the Paris region:

Caisse régionale d'assurance maladie (Regional Sickness Insurance Fund), Paris

(ii) special scheme provided for in Articles L 365 to L 382 of the Social Security Code:

Caisse régionale d'assurance maladie (Regional Sickness Insurance Fund), Strasbourg

(e) For the purposes of applying Article 36 of the implementing Regulation with regard to old-age pensions:

- (i) general scheme:
 - (aa) as a general rule, except for Paris and the Paris region:

Caisse régionale d'assurance maladie, branche 'vieillesse' (Regional Sickness Insurance Fund, Old-Age Branch)

for Paris and the Paris region:

Caisse nationale d'assurance vieillesse des travailleurs salariés (National Old-Age Insurance Fund for Employed Persons), Paris
 - (bb) special scheme provided for in Articles L 365 to L 382 of the Social Security Code:

Caisse régionale d'assurance vieillesse (Regional Old-Age Insurance Fund), Strasbourg
 - (ii) agricultural scheme:

Casisse centrale de secours mutuels agricoles (Central Agricultural Mutual Benefit Fund), Paris
 - (iii) Miners' scheme:

Caisse autonome nationale de sécurité sociale dans les mines (National Independent Social Security Fund for Miners), Paris
 - (f) For the purposes of applying Article 75 of the implementing Regulation:

Caisse primaire d'assurance maladie (Local Sickness Insurance Fund)
2. Unemployment:
- (a) For the purposes of applying Articles 80, 81 and 823(2) of the implementing Regulation:

Direction départementale du travail et de la main-d'œuvre (Departmental Directorate of Labour and Manpower) of the place in which the employment for which the certified statement is requested was pursued

The local branch of the Agence nationale pour l'emploi (National Employment Office)

The town hall of the place of residence of the members of the family
 - (b) For the purposes of applying Articles 83(1) and (23) and 97 of the implementing Regulation:

Association pour l'emploi dans l'industrie et le commerce (Assedic) (Association for Employment in Industry and Trade) of the place of residence of the person concerned
 - (c) For the purposes of applying Article 84 of the implementing Regulation:
 - (i) total unemployment:

Association pour l'emploi dans l'industrie et le commerce (Assedic) (Association for Employment in Industry and Trade) of the place of residence of the person concerned
 - (ii) partial unemployment:

Direction départementale du travail et de la main-d'œuvre (Departmental Directorate of Labour and Manpower) of the place of employment of the person concerned
 - (d) For the purposes of applying Article 89 of the implementing Regulation:

Direction départementale du travail et de la main-d'œuvre (Departmental Directorate of Labour and Manpower)

Annex 3; H

Para. 1 of point B of heading 1 substituted by art. 2(7)(b)(a) of Reg. 1249/92 as from 1.6.92.

B. Scheme for self-employed persons:**►1. Sickness and maternity:**

2. For the purposes of applying Article 35 of the implementing Regulation with regard to the agricultural scheme:

3. For the purposes of applying Article 36 of the implementing Regulation with regard to old-age pensions:

(a) craftsmen's scheme:

(b) manufacturers' and tradesmen's scheme:

(c) professional occupations scheme:

(d) lawyers' scheme

(e) agricultural scheme:

C. Mariners' scheme:

(a) For the purposes of applying Article 27 of the Regulation with regard to the mariners' scheme:

(b) For the purposes of applying Article 35 of the implementing Regulation:

Caisse primaire d'assurance maladie du lieu de résidence ou de séjour (local sickness insurance fund of the place of residence or of stay)◀

Casise de mutualité social agricole et tout autre organisme assureur dûment habilité (Agricultural Social Insurance Mutual Benefit Fund and all other duly authorized insurance bodies)

Caisse nationale de l'organisation autonome d'assurance vieillesse des travailleurs non salariés des professions artisanales (Cancava) (National Independent Old-Age Insurance Fund for Self-Employed Persons in Craft Occupations)

Caisse de base professionnelles (Local Professional Funds)

Caisse nationale de l'organisation autonome d'assurance vieillesse des travailleurs non salariés des professions industrielles et commerciales (Organic) (National Independent Old-Age Insurance Fund for Self-Employed Persons in Manufacturing or Trading Occupations)

Caisses de base professionnelles ou interprofessionnelles (Local Professional or Interprofessional Funds)

Caisse nationale de vieillesse des professions libérales (CNAVPL), sections professionnelles (National Old-Age Insurance Fund for Members of the Professions – Professional Branches)

Caisse nationale des barreaux français (CNBF) (National Fund for Members of the French Bar)

Caisse nationale d'assurance vieillesse mutuelle agricole (National Old-Age Insurance Agricultural Mutual Benefit Fund)

Section 'Caisse générale de prévoyance des marins' du quarter des affaires maritimes (General Welfare Fund for Mariners, Department of the Maritime Affairs Division)

Section 'Caisse générale de prévoyance des marins' du quarter des affaires maritimes (General Welfare Fund for Mariners, Department of the Maritime Affairs Division)

D. Family benefits:

Caisse d'allocations familiales (Family Allowances Fund) of the place of residence of the person concerned

II. OVERSEAS DEPARTMENTS:

A. Scheme for employed persons:

Risks other than family benefits:
In general:

Caisse générale de sécurité sociale (General Social Security Fund)

B. Scheme for self-employed persons:

►(a) Sickness and maternity:

Caisse générale de sécurité sociale du lieu de résidence ou de séjour (general social security fund of the place of residence or of stay)◀

Para. (a) of point B of heading II substituted by art. 2(7)(b)(b) of Reg. 1249/92 as from 1.6.92.

(b) Old-age pensions:

— craftsmen's scheme:

Caisse nationale de l'organisation autonome d'assurance-vieillesse des travailleurs non salariés des professions artisanales (Cancava) (National Independent Old-Age Insurance Fund for Self-Employed Persons in Craft Occupations)

— manufacturers' and tradesmen's scheme:

Caisse interprofessionnelle d'assurance-vieillesse des industriels et commerçants d'Algérie et d'outre-mer (Cavicorg) (Inter-professional Old-Age Insurance Fund for Manufacturers and Traders in Algeria and Overseas)

— professional occupations scheme:

Sections professionnelles (Professional Departments)

— lawyers' scheme:

Caisse nationale des barreaux français (National Fund for Members of the French bar)

C. Mariners:

(i) invalidity pensions:

Section 'Caisse générale de prévoyance des marins' du quartier des affaires maritimes (General Welfare Fund for mariners, Department of the Maritime Affairs Division)

(ii) Old-age pensions:

Section 'Caisse de retraite des marins' du quartier des affaires maritimes (Mariners' Pension Fund, Department of the Maritime Affairs Division)

D. Family benefits:

Caisse d'allocations familiales (Family Allowances Fund) of the place of residence of the person concerned

Annex 3; I-J

I. **IRELAND

Words in Point 1 substituted by para. 3(d)(i) of Annex to Reg. 1851/2003 as from 11.11.03.

1. **Benefits in kind:**

- ►Eastern Regional Health Authority, Dublin 20◀
- Midland Health Board, Tullamore, County Offaly
- Mid-Western Health Board, Limerick
- North-Eastern Health Board, Ceananus Mor, County Meath
- North-Western Health Board, Manorhamilton, County Leitrim
- South-Eastern Health Board, Kilkenny
- Southern Health Board, Cork
- Western Health Board, Galway

Point 2 of Section I substituted by para. 3(d)(ii) of Annex to Reg. 1851/2003 as from 11.11.03.

2. **►Cash benefits:**

- (a) Unemployment benefits: Department of Social and Family Affairs
- (b) Old-age and death (pensions): Department of Social and Family Affairs
- (c) Family benefits: Department of Social and Family Affairs
- (d) Invalidity benefits and maternity benefits: Department of Social and Family Affairs
- (e) Other cash benefits: Department of Social and Family Affairs.◀

J. **ITALY

1. **Sickness (including tuberculosis) and maternity:**A. *Employed persons:*

(a) Benefits in kind:

(i) in general:

Unità sanitaria locale (the competent local health unit)

(ii) for mariners and civil aircrew:

Ministero della sanità (Ministry of Health) – the relevant area health office for the merchant navy or civil aviation

(b) Cash benefits:

(i) in general:

Istituto nazionale della previdenza sociale (National Social Welfare Institution), provincial offices

(ii) for mariners and civil aircrew:

►IPSEMA (Istituto di previdenza del settore marittimo — Social Welfare Institution in the maritime sector)◀

B. *Self-employed persons:*

Benefits in kind:

Unità sanitaria locale (the competent local health unit)

2. **Accidents at work, occupational diseases:**A. *Employed persons:*

(a) Benefits in kind:

(i) in general:

Unità sanitaria locale (the competent local health unit)

(ii) for mariners and civil aircrew:

Ministero della sanità (Ministry of Health) – the relevant area health office for the merchant navy or civil aviation

(b) Prostheses and major appliances,

Words in column 2, para. 1(A)(b)(ii) substituted by art. 2(8)(c)(1) of reg. 1223/98 as from 1.7.98.

<p>medico-legal benefits, related examinations and certificates and cash benefits:</p>	<p>Istituto nazionale per l'assicurazione contro gli infortuni sul lavoro (National Institution for Insurance against Accidents at Work), provincial offices</p>	
<p>B. <i>Self-employed persons</i> (For medical radiologists only):</p>		
<p>(a) Benefits in kind:</p>	<p>Unità sanitaria locale (the competent local health unit)</p>	
<p>(b) Prostheses and major appliances, medico-legal benefits and related examinations and certificates:</p>	<p>Istituto nazionale per l'assicurazione contro gli infortuni sul lavoro (National Institution for Insurance against Accidents at Work), provincial offices</p>	
<p>(c) Cash benefits:</p>	<p>Istituto nazionale per l'assicurazione contro gli infortuni sul lavoro (National Institution for Insurance against Accidents at Work), provincial offices</p>	
<p>3. Invalidity, old-age, survivor's (pensions):</p>		
<p>A. <i>Employed persons</i>:</p>		
<p>(a) In general:</p>	<p>Istituto nazionale della previdenza sociale (National Social Welfare Institution), Provincial offices</p>	
<p>(b) For workers in the entertainment business:</p>	<p>Ente nazionale di previdenza e assistenza per i lavoratori dello spettacolo (National Welfare and Assistance Office for Workers in the Entertainment Business), Roma</p>	
<p>(c) For supervisory staff in industrial undertakings:</p>	<p>Istituto nazionale di previdenza per i dirigenti di aziende industriali (National Welfare Institution for Supervisory Staff in Industry), Roma</p>	
<p>(d) For journalists:</p>	<p>Istituto nazionale di previdenza per i giornalisti italiani 'G. Amendola' (G. Amendola National Welfare Institution for Italian Journalists), Roma</p>	
<p>B. <i>Self-employed persons</i>:</p>		
<p>(a) For medical practitioners:</p>	<p>Ente nazionale di previdenza ed assistenza medici (National Welfare and Assistance Office for Medical Practitioners)</p>	
<p>(b) For pharmacists:</p>	<p>Ente nazionale di previdenza e assistenza farmacisti (National Welfare and Assistance Office for Pharmacists)</p>	
<p>(c) For veterinarians:</p>	<p>Ente nazionale di previdenza e assistenza veterinari (National Welfare and Assistance Office for Veterinarians)</p>	
<p>(d) ►◄</p>		<p>Para. 3B, subpara. (d) deleted by art. 2(8)(c)(2) of reg. 1223/98 as from 1.7.98.</p>
<p>(e) For engineers and architects:</p>	<p>Cassa nazionale di previdenza per gli ingegneri ed architetti (National Welfare Fund for Engineers and Architects)</p>	
<p>(f) For surveyors:</p>	<p>Cassa nazionale di previdenza ed assistenza a favore dei geometri (National Welfare and Assistance Fund for Surveyors)</p>	
<p>(g) For solicitors and barristers:</p>	<p>Cassa nazionale di previdenza ed assistenza a favore degli avvocati e dei procuratori (National Welfare and Assistance Fund for</p>	

Annex 3; J-K

	Solicitors and Barristers)
(h) For economists:	Cassa nazionale di previdenza ed assistenza a favore dei dottori commercialisti (National Welfare and Assistance Fund for Economists)
(i) For accountants:	Cassa nazionale di previdenza ed assistenza a favore dei ragionieri e periti commerciali (National Welfare and Assistance Fund for Accountants)
(j) For employment experts:	Ente nazionale di previdenza ed assistenza per I consulenti del lavoro (National Welfare and Assistance Office for Employment Experts)
(k) For notaries:	Cassa nazionale notariato (National Fund for Notaries)
(l) For customs agents:	Fondo di previdenza a favore degli speditionieri doganali (Welfare Fund for Customs Agents)
4. Death grants:	Istituto nazionale della previdenza sociale (National Social Welfare Institution), provincial offices Istituto nazionale per l'assicurazione contro gli infortuni sul lavoro (National Institution for Insurance against Accidents at Work), provincial offices Casa marittima (the maritime fund responsible for the area)
5. Unemployment for employed persons:	
(a) In general:	Istituto nazionale della previdenza sociale (National Social Welfare Institution), provincial offices
(b) For journalists:	Istituto nazionale di previdenza per I giornalisti italiani 'G. Amendola' (G. Amendola National Welfare Institution for Italian Journalists), Roma
6. Family Allowances for employed persons:	
(a) In general:	Istituto nazionale della previdenza sociale (National Social Welfare Institution), provincial offices
(b) For journalists:	Istituto nazionale di previdenza per I giornalisti italiani 'G. Amendola' (G. Amendola National Welfare Institution for Italian Journalists), Roma

Points K to M inserted by part 2.2(c)(iv) of Annex II to the Treaty of Accession as from 1.5.04.

►K. CYPRUS

1. Benefits in kind:

Υπουργείο Υγείας (Μινιστρψ οφ Ηεαλτη), Λευκωσια.

2. Cash Benefits:

Τμημα Κοινωνικν Ασφαλισεων, Υπουργείο Εργασιας Κατ Κοινωνικων Ασφαλισεων (Department of Social Insurance, Ministry of Labour and Social Insurance), Λευκωσια.

L. LATVIA

- 1. For all contingencies, except health care in kind:** Valsts sociālās apdrošināšanas aģentūra (State Social Insurance Agency), Rīga.
- 2. Health care in kind:** Valsts obligātās veselības apdrošināšanas aģentūra (State Compulsory Health Insurance Agency), Rīga.

M. LITHUANIA

- 1. Sickness and maternity:**
- (a) sickness:
- (i) benefits in kind: Teritorinėys ligoniu kasos (Territorial Patient Funds);
- (ii) cash benefits: Valstybinio socialinio draudimo fondo valdyba (State Social Insurance Fund Board);
- (b) maternity:
- (i) benefits in kind: Teritorinėys ligoniu kasos (Territorial Patient Funds);
- (ii) cash benefits: Valstybinio socialinio draudimo fondo valdyba (State Social Insurance Fund Board), Vilnius.
- 2. Invalidity:** Valstybinio socialinio draudimo fondo valdyba (State Social Insurance Fund Board), Vilnius.
- 3. Old-age, death (pensions):** Valstybinio socialinio draudimo fondo valdyba (State Social Insurance Fund Board), Vilnius.
- 4. Accidents at work and occupational diseases:**
- (a) benefits in kind: Teritorinėys ligoniu kasos (Territorial Patient Funds);
- (b) cash benefits: Valstybinio socialinio draudimo fondo valdyba (State Social Insurance Fund Board), Vilnius.
- 5. Death grant:** Savivaldybiu socialinėys paramos skyriai (Municipal Social Assistance Departments).
- 6. Unemployment:** Respublikinėy darbo birzja (National Labour Exchange), Vilnius.
- 7. Family benefits:** Savivaldybiu socialinėys paramos skyriai (Municipal Social Assistance Departments).◀

N. **LUXEMBURG

- 1. Sickness, maternity:**
- (a) For the purposes of applying Articles 19, 22, 28(1), 29(1) and 31 of the Regulation, and Articles 17, 18, 20, 21, 22, 24, 29, 30 and 31 of the implementing Regulation: ▶Caisse de maladie des ouvriers et/ou union des carsses de maladie (the sickness fund for manual workers and/or the sickness fund association).◀ Words in para. 1, col. 2 substituted by Art. 2(5)(b) of Reg. 3095/95 as from 1.1.96.
- (b) For the purposes of applying Article 27 of the Regulations: ▶caisse de maladie compétente, selon la législation luxembourgeoise, pour la pension partiee luxembourgeoise et/ou union des caisses de maladie (the sickness fund which, under Luxembourg legislation, is competent for the Luxembourg partial pension and/or the sickness fund association)◀

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2. Invalidity, old-age, death (pensions):

(a) For manual workers:

Établissement d'assurance contre la vieillesse et l'invalidité, Luxembourg (Old-Age and Invalidity Insurance Institution), Luxembourg

(b) For clerical staff and members of the professions:

Caisse de pension des employés privés, Luxembourg (Pension Fund for Clerical Staff in the Private Sector), Luxembourg

(c) For self-employed persons engaged in a craft industry, in trading or in manufacture:

Caisse de pension des artisans, des commerçants et industriels, Luxembourg (Pension Fund for Craftsmen, Tradesmen and Manufacturers), Luxembourg

(d) For self-employed persons engaged in agriculture:

Caisse de pension agricole, Luxembourg (Agricultural Pension Fund), Luxembourg

Para. (e) inserted in point 2 by Art. 2(7)(b) of Reg. 1606/98 as from 25.10.98.

▶(e) for the special schemes in the public sector:

the competent pension authority◀

3. Accidents at work and occupational diseases:

(a) For employed and self-employed persons engaged in agriculture or forestry:

Association d'assurance contre les accidents, section agricole et forestière, Luxembourg (Accident Insurance Association, Agricultural and Forestry Department). Luxembourg

(b) For all other cases of insurance on a compulsory or optional basis:

Association d'assurance contre les accidents, section industrielle, Luxembourg (Accident Insurance Association, Industrial Department,) Luxembourg

4. Unemployment:

Administration de l'emploi (Employment Office), Luxembourg

Para. 5 substituted by Art. 2(7)(d) of Reg. 2332/89 as from 1.1.86

▶5. Family benefits:

Caisse nationale des prestations familiales (National Fund for Family Benefits), Luxembourg◀

Points O and P inserted by part 2.2(c)(v) & (vi) of Annex II to the Treaty of Accession as from 1.5.04.

▶O. HUNGARY**I. INSTITUTIONS OF THE PLACE OF RESIDENCE****1. Sickness and maternity:**

Benefits in kind and cash benefits: Országos Egészségbiztosítási Pénztár megyei pénztára (County Office of the National Health Insurance Fund).

2. Invalidity:

(a) Benefits in kind:

Országos Egészségbiztosítási Pénztár megyei pénztára (County Office of the National Health Insurance Fund);

(b) Cash benefits:

Országos Nyugdíjbiztosítási Főigazgatóság (Central Administration of National Pension Insurance).

3. Old-age, death (pensions):

(a) old-age pension

— social insurance pillar:

Országos Nyugdíjbiztosítási Főigazgatóság (Central Administration of National Pension Insurance);

- (b) old-age pension
— private pillar: Pénzügyi Szervezetek Állami Felügyelete (State Financial Supervisory Authority), Budapest;
- (c) survivors' pensions: Országos Nyugdíjbiztosítási Főigazgatóság (Central Administration of National Pension Insurance);
- (d) non-contributory old-age allowance: Illetékes helyi önkormányzat (competent local government).
- 4. Accidents at work and occupational diseases:**
- (a) Benefits in kind: Országos Egészségbiztosítási Pénztár megyei pénztára (County Office of the National Health Insurance Fund);
- (b) Cash benefits
— accidents at work: Országos Egészségbiztosítási Pénztár (National Health Insurance Fund), Budapest;
- (c) Other cash benefits: Országos Nyugdíjbiztosítási Főigazgatóság (Central Administration of National Pension Insurance).
- 5. Unemployment:**
- Cash benefits: Foglalkoztatási Hivatal megyei munkaügyi központja (County Office of the Employment Office).
- 6. Family:**
- Cash benefits:
- Családi pótlék kifizetőhely, ha ilyen kifizetőhely létezik a munkáltatónál (Family support pay office, if such office exists at the employer);
 - Területi Államháztartás
 - i Hivatal (Regional Public Finances Office);
 - Országos Egészségbiztosítási Pénztár (National Health Insurance Fund), Budapest.
- II. INSTITUTIONS OF THE PLACE OF STAY**
- 1. Sickness and maternity:**
- Benefits in kind and cash benefits: Országos Egészségbiztosítási Pénztár megyei pénztára (County Office of the National Health Insurance Fund).
- 2. Invalidity:**
- (a) Benefits in kind: Országos Egészségbiztosítási Pénztár megyei pénztára (County Office of the National Health Insurance Fund);
- (b) Cash benefits: Országos Nyugdíjbiztosítási Főigazgatóság (Central Administration of National Pension Insurance).
- 3. Old-age, death (pensions):**
- (a) old-age pension
— social insurance pillar: Országos Nyugdíjbiztosítási Főigazgatóság (Central Administration of National Pension Insurance);
- (b) old-age pension
— private pillar: Pénzügyi Szervezetek Állami Felügyelete (State Financial Supervisory Authority), Budapest;
- (c) survivors' pensions: Országos Nyugdíjbiztosítási Főigazgatóság (Central Administration of National Pension Insurance);

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(d) non-contributory old-age allowance: Illetékes helyi önkormányzat (competent local government).

4. Accidents at work and occupational diseases:

(a) Benefits in kind: Országos Egészségbiztosítási Pénztár megyei pénztára (County Office of the National Health Insurance Fund);

(b) Cash benefits
— accident sick pay: Országos Egészségbiztosítási Pénztár (National Health Insurance Fund), Budapest;

(c) Other cash benefits: Országos Nyugdíjbiztosítási Főigazgatóság (Central Administration of National Pension Insurance).

5. Unemployment:

Cash benefits: Foglalkoztatási Hivatal megyei munkaügyi központja (County Office of the Employment Office).

6. Family benefits:

Cash benefits:

- Családi pótlék kifizetőhely, ha ilyen kifizetőhely létezik a munkáltatónál (Family support pay office, if such office exists at the employer);
- Területi Államháztartási Hivatal (Regional Public Finances Office);
- Országos Egészségbiztosítási Pénztár (National Health Insurance Fund), Budapest.

P. MALTA

1. Cash benefits: Dipartiment tas-Sigurta' Socjiali (Department of Social Security), Valletta.

2. Benefits in kind: Divizjoni tas-Sah- a (Health Division), Valletta.◀

Q. **NETHERLANDS**1. Sickness, maternity, accidents at work, occupational diseases:**

(a) Benefits in kind:
(i) institutions of the place of residence:

One of the competent sickness funds for the place of residence, at the choice of the person concerned

Point 1(a)(ii) and para. (b) substituted by para. 3(e)(i) and (ii) of Annex to Reg. 1851/2003 as from 11.11.03.

▶(ii) institutions of the place of stay:

Onderlinge Waarborgmaatschappij Agis Zorgverzekeringen u.a. (Mutual Sickness Insurance Association), Utrecht◀

▶(b) Cash benefits:

Uitvoeringsinstituut Werknemersverzekeringen, Amsterdam (Employee Insurance Administration Institution, Amsterdam)◀

Point 2 of Section Q substituted by para. 3(e)(iii) & (iv) of Annex to Reg. 1851/2003 as from 11.11.03.

▶2. Invalidity:

(a) Where, even without applying the Regulation, the right to benefit exists under Netherlands legislation alone:

Uitvoeringsinstituut Werknemersverzekeringen, Amsterdam (Employee Insurance Administration Institution, Amsterdam)

(b) In all other cases: Uitvoeringsinstituut Werknemersverzekeringen, Amsterdam (Employee Insurance Administration Institution, Amsterdam)◀

3. Old-age and death (pensions):

For the purposes of applying Article 36 of the implementing Regulation:

- ▶(a) as a general rule: Sociale Verzekeringsbank (Social Insurance Bank), Postbus 1100 , 1180 BH Amstelveen◀
- ▶(b) dealings with Belgium: Bureau voor Belgische Zaken, Breda◀
- (c) dealings with Germany: ▶Bureau voor Duitse Zaken (Department of German Affairs), Nijmegen◀

Para. 3(a) of section Q substituted by Art. 2(4)(c) of Reg. 1945/93 as from 1.8.93.

Point 3(b) substituted by para. 3(b) of Annex to Reg. 82/01 as from 6.2.01.

Words in para. 3(c), col. 2 substituted by Art. 2(5)(c)(i) of Reg. 3095/95 as from 1.1.96.

Point 4 of Section Q substituted by para. 3(e)(iii) & (iv) of Annex to Reg. 1851/2003 as from 11.11.03.

▶4. Unemployment:

Uitvoeringsinstituut Werknemersverzekeringen, Amsterdam (Employee Insurance Administration Institution, Amsterdam)◀

5. Family allowances:

For the purposes of applying Articles 73(2) and 74(2) of the Regulation:

The ▶districtskantoor van de Sociale Verzekeringsbank (local office of the social insurance bank)◀ in whose district the members of the family are resident.

Words in para. 5, col. 2 substituted by Art. 2(5)(c)(ii) of Reg. 3095/95 as from 1.1.96.

▶R. **AUSTRIA

▶1. Sickness insurance

(a) for the application of :

- (i) Article 27 of the Regulation: the competent institution.
- (ii) Article 31 of the Regulation and Article 31(1) of the implementing Regulation in relation to the institution of the place of residence of a pensioner mentioned in Article 27 of the Regulation: the competent institution.
- (iii) Article 31 of the Regulation and Article 31(1) of the implementing Regulation in relations to the institution of the place of residence of member of the family living in the competent State: the competent institution.

Section R inserted by Part IV of Annex I to 1994 Act of Accession, as substituted by EU Coun. Decn. of 1.1.95 as from 1.1.95.
Point 1 substituted by Art. 2(8)(e) of Reg. 1223/98 as from 1.7.98.

▶(b) in all other cases:

(i) the Gebietskrankenkasse (Regional Fund for Sickness Insurance) competent for the place of residence or place of stay of the person concerned, unless otherwise stated in the following subparagraphs

(ii) in the case of treatment in a hospital for which a regional fund is responsible, the regional fund (Landesfonds) competent for the place of residence or place of stay of the person concerned

(iii) in the case of treatment in another hospital covered by the agreement between the Hauptverband der österreichischen Sozialversicherungsträger (Main Association of Austrian Social Insurance Institutions) and the Wirtschaftskammer Österreich (Austrian

Point 1(b) of Section R substituted by para. 3(a)(i) of Annex to Reg. 410/2002 as from 25.3.02.

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Chamber of Commerce) applying on 31 December 2000, the fund established for these hospitals

(iv) in the case of in vitro fertilisation, the Fonds zur Mitfinanzierung der In-vitro-Fertilisation (In Vitro Fertilisation Confinancing Fund), Vienna ◀

2. Pension insurance

- (a) If the person concerned has been subject to the Austrian legislation with the exception of the application of Article 53 of the implementing Regulation:
- (b) In all other cases with the exception of the application of Article 53 of the implementing Regulation:
- (c) For the purpose of applying Article 53 of the implementing Regulation:

the competent institution.

Pensionsversicherungsanstalt der Angestellten (Pension Insurance Institution for Employees), Wien.

Hauptverband der österreichischen Sozialversicherungsträger (Main Association of Austrian Social Insurance Institutions), Wien.

3. Accident insurance

Point 3(a) substituted by para. 3(a)(ii) of Annex to Reg. 410/2002 as from 25.3.02.

▶(a) Benefits in kind:

(i) the Gebietskrankenkasse (Regional Fund for Sickness Insurance) competent for the place of residence or place of stay of the person concerned, unless otherwise stated in the following subparagraphs

(ii) in the case of treatment in a hospital for which a Landesfonds (regional fund) is responsible, the Landesfonds competent for the place of residence or place of stay of the person concerned

(iii) in the case of treatment in another hospital covered by the agreement between the Hauptverband der österreichischen Sozialversicherungsträger (Main Association of Austrian Social Insurance Institutions) and the Wirtschaftskammer Österreich (Austrian Chamber of Commerce) applying on 31 December 2000, the fund established for these hospitals

(iv) the Allgemeine Unfallversicherungsanstalt (General Accident Insurance Institution), Vienna, which may grant benefits in all cases. ◀

(b) Benefits in cash:

- (i) In all cases with the exception of the application of Article 53 in connection with Article 77 of the implementing Regulation:

Allgemeine Unfallversicherungsanstalt (General Accident Insurance Institution), Wien.

- (ii) For the purpose of applying Article 53 in connection with

Article 77 of the implementing Regulation:

Hauptverband der österreichischen Sozialversicherungsträger (Main Association of Austrian Social Insurance Institutions), Wien.

4. Unemployment insurance

► Regionale Geschäftsstelle des Arbeitsmarktservice (Local Office of the Labour Market Service) ◀ competent for the place of residence or place of stay of the person concerned.

Words in para. 4, col. 2 substituted by art. 2(4)(b) of reg. 3096/95 as from 1.1.96.

►5. Family benefits

- (a) Family benefits with the exception of Karenzgeld (parental leave allowance)

Finanzamt (Tax Office) competent for the place of residence or place of stay of the person concerned

Point 5 substituted by art. 2(8)(e)(3) of reg. 1223/98 as from 1.7.98.

- (b) Karenzgeld (parental leave allowance):

Gebietskrankenkasse (Regional Health Insurance Fund) competent for the place of residence or place of stay of the person concerned. ◀

►S. POLAND

1. Sickness and maternity:

- (a) benefits in kind:

kasa chorych (the sickness fund) with which the person is insured or registered;

Point S inserted by part 2.2(c)(vi) of Annex II to the Treaty of Accession as from 1.5.04.

- (b) cash benefits:

- (i) for employed and self-employed persons with the exception of self-employed farmers:

field offices of Zakład Ubezpieczeń Społecznych (Social Insurance Institution ZUS) with territorial jurisdiction over the place of residence or stay;

- (ii) for self-employed farmers:

regional branches of Kasa Rolniczego Ubezpieczenia Społecznego (Agricultural Social Insurance Fund — KRUS) with territorial jurisdiction over the place of residence or stay.

2. Invalidity, old-age and death (pensions):

- (a) for employed and self-employed persons with the exception of self-employed farmers:

organizational units of Zakład Ubezpieczeń Społecznych (Social Insurance Institution — ZUS) designated for cooperation with competent institutions of specified Member States;

- (b) for self-employed farmers:

regional branches of Kasa Rolniczego Ubezpieczenia Społecznego (Agricultural Social Insurance Fund — KRUS) designated for cooperation with competent institutions of specified Member States;

- (c) for professional soldiers, excluding those who entered service after 1 January 1999:

specialised entities of the Ministry of National Defence;

- (d) for Police officers, National Fire Brigades officers, Border Guard officers, Internal Security Agency and Foreign Intelligence Agency officers and Government Security

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Bureau officers, excluding those who entered service after 1 January 1999:	specialised entities of the Ministry of Internal Affairs and Administration;
(e) for Prison Guard officers, excluding those who entered service after 1 January 1999:	specialised entities of the Ministry of Justice;
(f) for judges and prosecutors:	specialised entities of the Ministry of Justice.
3. Accidents at work and occupational diseases:	
(a) benefits in kind:	kasa chorych (the sickness fund) with which the person is insured or registered;
(b) cash benefits:	
(i) in case of sickness:	— field offices of Zakład Ubezpieczeń Społecznych (Social Insurance Institution — ZUS) with territorial jurisdiction over the place of residence or stay;
	— regional branches of Kasa Rolniczego Ubezpieczenia Społecznego (Agricultural Social Insurance Fund — KRUS) with territorial jurisdiction over the place of residence or stay;
(ii) disability or death of main wage earner:	
— for employed and self-employed persons (with the exception of self-employed farmers) and for unemployed graduates referred for training or internship:	organisational units of Zakład Ubezpieczeń Społecznych (Social Insurance Institution — ZUS) designated for cooperation with competent institutions of specified Member States;
— for self-employed farmers:	regional branches of Kasa Rolniczego Ubezpieczenia Społecznego (Agricultural Social Insurance Fund — KRUS) designated for cooperation with competent institutions of specified Member States;
— for professional soldiers, excluding those who entered service after 1 January 1999:	specialised entities of the Ministry of National Defence;
— for Police officers, National Fire Brigades officers, Border Guard officers, Internal Security Agency and Foreign Intelligence Agency officers and Government Security Bureau officers, excluding those who entered service after 1 January 1999:	specialised entities of the Ministry of Internal Affairs and Administration;
— for Prison Guard officers, excluding those who entered service after 1 January 1999:	specialised entities of the Ministry of Justice;
— for judges and prosecutors:	specialised entities of the Ministry of Justice.

4. Funeral grants:

- | | |
|---|---|
| (a) for employed and self-employed persons (with the exception of self-employed farmers) and for unemployed persons entitled to unemployment benefit: | field offices of Zakad Ubezpieczen´ Spoecznych (Social Insurance Institution — ZUS) with territorial jurisdiction over the place of residence; |
| (b) for self-employed farmers: | regional branches of Kasa Rolniczego Ubezpieczenia Spoecznego (Agricultural Social Insurance Fund — KRUS) with territorial jurisdiction over the farmers' place of insurance; |
| (c) for professional soldiers, excluding those who entered service after 1 January 1999: | specialised entities of the Ministry of National Defence; |
| (d) for Police officers, National Fire Brigades officers, Border Guard officers, Internal Security Agency and Foreign Intelligence Agency officers and Government Security Bureau officers, excluding those who entered service after 1 January 1999: | specialised entities of the Ministry of Internal Affairs and Administration; |
| (e) for Prison Guard officers, excluding those who entered service after 1 January 1999: | specialised entities of the Ministry of Justice; |
| (f) for judges and prosecutors: | specialised entities of the Ministry of Justice; |
| (g) for pensioners: | <ul style="list-style-type: none"> — organisational units of Zakad Ubezpieczen´ Spoecznych (Social Insurance Institution — ZUS) designated for cooperation with competent institutions of specified Member States; — regional branches of Kasa Rolniczego Ubezpieczenia Spoecznego (Agricultural Social Insurance Fund — KRUS) designated for cooperation with competent institutions of specified Member States; — specialised entities of the Ministry of National Defence (former professional soldiers, excluding those who entered service after 1 January 1999); — specialised entities of the Ministry of Internal Affairs and Administration (former Police officers, former National Fire Brigades officers, former Border Guard officers, former State Protection Office, Internal Security Agency and Foreign Intelligence Agency officers and former Government Security Bureau officers, excluding those who entered service after 1 January 1999); — specialised entities of the Ministry of Justice (former Prison Guard officers, excluding those who entered service after 1 January 1999); — specialised entities within the Ministry of Justice (former judges and prosecutors); |

Annex 3; S

- (h) for persons receiving pre-retirement benefits and allowances: wojewódzkie urzędy pracy (voivodeship labour offices) with territorial jurisdiction over the place of residence or stay.

5. Unemployment:

- (a) benefits in kind: kasa chorych (the sickness fund) with which the person is insured or registered;
- (b) cash benefits: wojewódzkie urzędy pracy (voivodeship labour offices) with territorial jurisdiction over the place of residence or stay.

6. Family benefits:

- (a) for employed and self-employed persons with the exception of self-employed farmers: field offices of Zakład Ubezpieczeń Społecznych (Social Insurance Institution — ZUS) with territorial jurisdiction over the place of residence or stay;
- (b) for self-employed farmers: regional branches of Kasa Rolniczego Ubezpieczenia Społecznego (Agricultural Social Insurance Fund — KRUS) with territorial jurisdiction over the place of residence or stay;
- (c) for pensioners:
- organisational units of Zakład Ubezpieczeń Społecznych (Social Insurance Institution — ZUS) designated for cooperation with competent institutions of specified Member States;
 - regional branches of Kasa Rolniczego Ubezpieczenia Społecznego (Agricultural Social Insurance Fund — KRUS) designated for cooperation with competent institutions of specified Member States;
 - specialised entities of the Ministry of National Defence (former professional soldiers, excluding those who entered service after 1 January 1999);
 - specialised entities of the Ministry of Internal Affairs and Administration (former Police officers, former National Fire Brigades officers, former Border Guard officers, former State Protection Office, Internal Security Agency and Foreign Intelligence Agency officers and former Government Security Bureau officers, excluding those who entered service after 1 January 1999);
 - specialised entities of the Ministry of Justice (former Prison Guard officers, excluding those who entered service after 1 January 1999);
 - specialised entities within the Ministry of Justice (former judges and prosecutors);
- (d) for unemployed persons: wojewódzkie urzędy pracy (voivodeship labour offices) with territorial jurisdiction over the place of residence or stay;
- (e) for other categories of persons:
- ośrodki pomocy społecznej (social assistance centres) in the commune of residence;
 - powiatowe centra pomocy rodzinie (district family assistance centres) with territorial jurisdiction over the place of residence;

Annex 3; T

►T. **PORTUGAL

I. Mainland

►1. Sickness, maternity and family benefits (for sickness and maternity benefits in kind see also Annex 10):

Instituto de Solidariedade e Segurança Social: Centro Distrital de Solidariedade e Segurança Social (Institute of Solidarity and Social Security: District Centre of Solidarity and Social Security) of the place of residence or place of stay of the person concerned.◀

►2. Invalidity, old age and death:

Instituto de Solidariedade e Segurança Social: Centro Nacional de Pensões, Lisboa, e Centro Distrital de Solidariedade e Segurança Social (Institute of Solidarity and Social Security: National Pensions Centre, Lisbon, and District Centre of Solidarity and Social Security) of the place of residence or place of stay of the person concerned.◀

3. Accidents at work and occupational diseases:

►Centro Nacional de Protecção contra os Riscos Profissionais (National Centre for Protection against Occupational Risks).◀

Section T (formerly L) inserted by 1985 Act of Accession, Art. 26 and Annex I, Part VIII, as from 1.1.86.

Points 1(1) and (2) substituted by para. 3(b)(i) and (ii) of Annex to Reg. 410/2002 as from 25.3.02.

Point 3 col. 2 substituted by art. 2(8)(c) of reg. 1290/97 as from 4.10.97

4. Unemployment benefits:

(a) Reception of the application and verification of the employment situation (e.g. confirmation of the periods of employment, classification of unemployment, checks on the situation):

Centro de Emprego (Employment Centre) where the person concerned resides

►(b) Grant and payment of unemployment benefits (e.g. verification of the conditions of eligibility to benefits, fixing the amount and duration, checks on the situation for maintaining, suspending or terminating payment):

Instituto de Solidariedade e Segurança Social: Centro Distrital de Solidariedade e Segurança Social (Institute of Solidarity and Social Security: District Centre of Solidarity and Social Security) at the place of residence of the person concerned.◀

Points I(4)(b) and I(5) substituted by para. 3(b)(iii) and (iv) of Annex to Reg. 410/2002 as from 25.3.02.

►5. Benefits from a non-contributory social security scheme:

Instituto de Solidariedade e Segurança Social: Centro Distrital de Solidariedade e Segurança Social (Institute of Solidarity and Social Security: District Centre of Solidarity and Social Security) at the place of residence of the person concerned.◀

II. Autonomous region of Madeira

►1. Sickness, maternity and family benefits (for sickness and maternity benefits in kind, see also Annex 10):

Centro de Segurança Social da Madeira (Social Security Centre of Madeira), Funchal

Points II(1) and II(2) substituted by para. 3(b)(v) and (vi) of Annex to Reg. 410/2002.

►2. (a) Invalidity, old age and death:

Centro de Segurança Social da Madeira (Social Security Centre of Madeira), Funchal

(b) Invalidity, old age and death under the special social security scheme for agricultural workers:

Centro de Segurança Social da Madeira (Social Security Centre of Madeira), Funchal.◀

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Point 3, col. 2 substituted by Art. 2(8)(c) of Reg. 1290/97 as from 4.10.97.

Points II(4) & II(5) substituted by para. 3 (b)(vii) & (viii) of Annex to Reg. 410/2002 as from 25.3.02.

Points III(1) and (2) substituted by para. 3(b)(ix) and (x) of Annex to Reg. 410/2002 as from 25.3.02.

Point III(2)(b) & 3 (Col. 2) substituted by para. 3(b)(x) of Annex to Reg. 410/2002 as from 25.3.02.

Points III(4) substituted by para. 3(b)(xi) of Annex to Reg. 410/2002 as from 25.3.02.

3. Accidents at work and occupational diseases:

4. Unemployment benefits:

►(a) Reception of the application and verification of the employment situation (e.g. confirmation of the periods of employment, classification of unemployment, checks on the situation):

(b) Grant and payment of unemployment benefits (e.g. verification of the conditions for eligibility to benefits, fixing the amount and duration, checks on the situation for maintaining, suspending or terminating payment):

►5. Benefits from a non-contributory social security scheme:

III Autonomous region of the Azores

►1. Sickness, maternity and family benefits (for sickness and maternity benefits in kind, see also Annex 10):

►2. (a) Invalidity, old age and death:

►(b) Invalidity, old age and death under the special social security scheme for agricultural workers:

3. Accidents at work and occupational diseases:

4. Unemployment benefits:

►(a) Reception of the application and verification of the employment situation (e.g. confirmation of the periods of employment, classification of unemployment, checks on the situation):

►Centro Nacional de Protecção contra os Riscos Profissionais (National Centre for Protection against Occupational Risks).◀

Instituto Regional de Emprego: Centro Regional de Emprego (Regional Institute of Employment: Regional Employment Centre), Funchal

Centro de Segurança Social da Madeira (Social Security Centre of Madeira), Funchal.◀

Centro de Segurança Social da Madeira (Social Security Centre of Madeira), Funchal.◀

Instituto de Gestão dos Regimes de Segurança Social: Centro de Prestações Pecuniárias (Institute for the Management of Social Security Schemes: Centre for Cash Benefits) of the place of residence or place of stay of the person concerned◀

Instituto de Gestão de Regimes de Segurança Social: Centro Coordenador de Prestações Diferidas (Institute for the Management of Social Security Schemes: Coordinating Centre for Deferred Benefits), Angra do Heroísmo◀

Instituto de Gestão de Regimes de Segurança Social: Centro Coordenador de Prestações Diferidas (Institute for the Management of Social Security Schemes: Coordinating Centre for Deferred Benefits), Angra do Heroísmo◀

►Centro Nacional de Protecção contra os Riscos Profissionais (National Centre for Protection against Occupational Risks).◀

Agência para a Qualificação e Emprego (Agency for Qualification and Employment) where the person concerned resides

- (b) Grant and payment of unemployment benefits (e.g. verification of the conditions for eligibility to benefits, fixing the amount and duration, checks on the situation for maintaining, suspending or terminating payment):

Centro de Prestações Pecuniárias (Centre for Cash Benefits) of the place of residence of the person concerned. ◀

- 5. Benefits from a non-contributory social security scheme:

Instituto de Gestão dos Regimes de Segurança Social: Centro de Prestações Pecuniárias (Institute for the Management of Social Security Schemes: Centre for Cash Benefits) of the place of residence or place of stay of the person concerned. ◀

Point III (5) substituted by para. 3(b)(xii) of Annex to Reg. 410/2002 as from 25.3.02.

►U. SLOVENIA

1. Cash Benefits:

- (a) Sickness and death grants:
(b) Old-age, invalidity and death:
(c) Unemployment:
(d) Family and maternity benefits:

Območjna enota Zavoda za zdravstveno zavarovanje Slovenije (Regional Office of the Health Insurance Institute of Slovenia);

Zavod za pokojninsko in invalidsko zavarovanje Slovenije (Pension and Disability Insurance Institute of Slovenia), Ljubljana;

Območjna enota Zavoda Republike Slovenije za zaposlovanje (Regional Office of the Employment Service of Slovenia);

Center za socialno delo — centralna enota Bežjihrad (Center for Social Work — Central Unit Bežjihrad).

Points U & V inserted by part 2.2(c)(viii) of Annex II to the Treaty of Accession as from 1.5.04.

2. Benefits in kind:

Sickness and maternity:

Območjna enota Zavoda za zdravstveno zavarovanje Slovenije (Regional Office of the Health Insurance Institute of Slovenia).

V. SLOVAKIA

1. Sickness and maternity:

A. Benefits in cash:

- (a) in general:
(b) for professional soldiers of the Army of the Slovak Republic and Railway troops:
(c) for professional soldiers of the troops of the Ministry of Interior of the Slovak Republic:
(d) for members of the Police Force:

Sociálna poisťovňa (Social Insurance Agency), Bratislava;

Vojenský úrad sociálneho zabezpečenia (Social Security Office of the Armed Forces), Bratislava;

Rozpočtové organizácie vojsk ministerstva vnútra v rámci Ministerstva vnútra Slovenskej republiky (Budgetary organisations of the troops of the Ministry of Interior within the framework of the Ministry of Interior of the Slovak Republic);

Rozpočtové a príspevkové organizácie Policajného zboru v rámci Ministerstva vnútra Slovenskej republiky (Budgetary and contributory organisations of the Police Force within the framework of the Ministry of Interior of the Slovak Republic);

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- (e) for members of the Railway Police: Generálne riaditeľstvo električnej polície (Railway Police Directorate General), Bratislava;
- (f) for members of the Slovak Information Service: Slovenská informačná služba (Slovak Information Service), Bratislava;
- (g) for members of the Judiciary Guards and Prison Wardens Corps: Generálne riaditeľstvo Zboru väzenskej a justičnej stráže (Directorate General of the Judiciary Guards and Prison Wardens Corps), Bratislava;
- (h) for customs officers: Colné riaditeľstvo Slovenskej republiky (Customs Directorate of the Slovak Republic), Bratislava.
- B. Benefits in kind: health insurance companies.
- 2. Invalidity:**
- (a) in general: Sociálna poisťovňa (Social Insurance Agency), Bratislava;
- (b) for professional soldiers of the Army of the Slovak Republic and Railway troops: Vojenský úrad sociálneho zabezpečenia (Social Security Office of the Armed Forces), Bratislava;
- (c) for members of the Police Force and for professional soldiers of the troops of the Ministry of Interior: Ministerstvo vnútra Slovenskej republiky (Ministry of Interior of the Slovak Republic), Bratislava;
- (d) for members of the Railway Police: Generálne riaditeľstvo električnej polície (Railway Police Directorate General), Bratislava;
- (e) for members of the Slovak Information Service: Slovenská informačná služba (Slovak Information Service), Bratislava;
- (f) for members of the Judiciary Guards and Prison Wardens Corps: Generálne riaditeľstvo Zboru väzenskej a justičnej stráže (Directorate General of the Judiciary Guards and Prison Wardens Corps), Bratislava;
- (g) for customs officers: Colné riaditeľstvo Slovenskej republiky (Customs Directorate of the Slovak Republic), Bratislava.
- 3. Old-age benefits:**
- (a) in general: Sociálna poisťovňa (Social Insurance Agency), Bratislava;
- (b) for professional soldiers of the Army of the Slovak Republic and Railway troops: Vojenský úrad sociálneho zabezpečenia (Social Security Office of the Armed Forces), Bratislava;
- (c) for members of the Police Force and for professional soldiers of the troops of the Ministry of Interior of the Slovak Republic: Ministerstvo vnútra Slovenskej republiky (Ministry of Interior of the Slovak Republic), Bratislava;
- (d) for members of the Railway Police: Generálne riaditeľstvo električnej polície (Railway Police Directorate General), Bratislava;

- (e) for members of the Slovak Information Service: Slovenská informacijná služba (Slovak Information Service), Bratislava;
- (f) for members of the Judiciary Guards and Prison Wardens Corps: Generálne riaditeľstvo Zboru väzenskej a justicijnej strážie (Directorate General of the Judiciary Guards and Prison Wardens Corps), Bratislava;
- (g) for customs officers: Colné riaditeľstvo Slovenskej republiky (Customs Directorate of the Slovak Republic), Bratislava.

4. Survivors' benefits:

- (a) in general: Sociálna poisťovňa (Social Insurance Agency), Bratislava;
- (b) for professional soldiers of the Army of the Slovak Republic and Railway troops: Vojenský úrad sociálneho zabezpečenia (Social Security Office of the Armed Forces), Bratislava;
- (c) for professional soldiers of the troops of the Ministry of Interior of the Slovak Republic: Rozpočtové organizácie vojsk ministerstva vnútra v rámci Ministerstva vnútra Slovenskej republiky (Budgetary organisations of the troops of the Ministry of Interior within the framework of the Ministry of Interior of the Slovak Republic);
- (d) for members of the Railway Police: Generálne riaditeľstvo Z₁ eleznicijnej polície (Railway Police Directorate General), Bratislava;
- (e) for members of the Slovak Information Service: Slovenská informacijná služba (Slovak Information Service), Bratislava;
- (f) for members of the Judiciary Guards and Prison Wardens Corps: Generálne riaditeľstvo Zboru väzenskej a justicijnej strážie (Directorate General of the Judiciary Guards and Prison Wardens Corps), Bratislava;
- (g) for customs officers: Colné riaditeľstvo Slovenskej republiky (Customs Directorate of the Slovak Republic), Bratislava.

5. Accidents at work and occupational diseases:**A. Benefits in cash:**

- (a) in general: Sociálna poisťovňa (Social Insurance Agency), Bratislava;
- (b) for professional soldiers of the Army of the Slovak Republic and Railway troops: Vojenský úrad sociálneho zabezpečenia (Social Security Office of the Armed Forces), Bratislava;
- (c) for professional soldiers of the troops of the Ministry of Interior of the Slovak Republic: Rozpočtové organizácie vojsk ministerstva vnútra v rámci Ministerstva vnútra Slovenskej republiky (Budgetary organisations of the troops of the Ministry of Interior within the framework of the Ministry of Interior of the Slovak Republic);

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- (d) for members of the Police Force: Rozpoc;tové a príspevkové organizácie Policajného zboru v rámci Ministerstva vnútra Slovenskej republiky (Budgetary and contributory organisations of the Police Force within the framework of the Ministry of Interior of the Slovak Republic);
- (e) for members of the Railway Police: Generálne riaditeľstvo Ži eleznic;nej polície (Railway Police Directorate General), Bratislava;
- (f) for members of the Slovak Information Service: Slovenská informac;ná služ;ba (Slovak Information Service), Bratislava;
- (g) for members of the Judiciary Guards and Prison Wardens Corps: Generálne riaditeľstvo Zboru väzenskej a justic;nej stráž;e (Directorate General of the Judiciary Guards and Prison Wardens Corps), Bratislava;
- (h) for customs officers: Colné riaditeľstvo Slovenskej republiky (Customs Directorate of the Slovak Republic), Bratislava.

6. Death grants:

- (a) funeral allowance in general: District Offices;
- (b) for professional soldiers of the Army of the Slovak Republic and Railway troops: Vojenský úrad sociálneho zabezpečenia (Social Security Office of the Armed Forces), Bratislava;
- (c) for members of the Police Force and professional soldiers of the troops of the Ministry of Interior of the Slovak Republic: Rozpoc;tové a príspevkové organizácie v rámci Ministerstva vnútra Slovenskej republiky (Budgetary and contributory organisations within the framework of the Ministry of Interior of the Slovak Republic).

7. Unemployment:

Národný úrad práce — okresné úrady práce (National Labour Office — District Labour Offices).

8. Family benefits:

- (a) for employees: employers;
- (b) for self-employed and retired persons: Sociálna poisťovňa (Social Insurance Agency), Bratislava;
- (c) for other persons: District Offices.◀

Section W & X inserted by Part IV of Annex I to 1994 Act of Accession.

▶W. **FINLAND

1. Sickness and maternity:

- (a) Cash benefits: Kansaneläkelaitos – Folkpensionsanstalten (Social Insurance Institution), ▶▶;
- (b) Benefits in kind:
 ▶(i) Health insurance reimbursements and social insurance institution rehabilitation: Kansaneläkelaitos – Folkpensionsanstalten (Social Insurance Institution)◀;
 (ii) public health and hospital service: the local units which provide services under the scheme.

Word “Helsinki” deleted by Art. 2(8)(f)(3) of Reg. 1223/98 as from 1.7.98.

Point 1(b)(i) substituted by Art. 2(8)(f)(1) of Reg. 1223/98 as from 1.7.98.

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2. Old-age, invalidity, death (pensions):

- (a) National pensions: Kansaneläkelaitos – Folkpensionsanstalten (Social Insurance Institution), ►◄, or
- (b) Employment pensions: Eläketurvakeskus – Pensionsskyddscentralen (Central Pension Insurance Institute), Helsinki.

Word “Helsinki” deleted by Art. 2(8)(f)(3) of Reg. 1223/98 as from 1.7.98.

►3. Industrial accidents and occupational diseases

Tapaturmavakuutuslaitosten: liitto/Olycksfallsförsäkringsanstalternas förbund (Federation of Accident Insurance Institutions), Helsinki◄

Point 3 substituted by Art. 2(8)(f)(2) of Reg. 1223/98 as from 1.7.98.

4. Unemployment:

- (a) Basic scheme: Kansaneläkelaitos – Folkpensionsanstalten (Social Insurance Institution), ►◄.
- (b) Earnings-related scheme:
 - (i) in the case of Article 69: Kansaneläkelaitos – Folkpensionsanstalten (Social Insurance Institution), ►◄;
 - (ii) in other cases: the competent unemployment fund with which the person concerned is insured.

Words “Helsinki” deleted by Art. 2(8)(f)(3) of Reg. 1223/98 as from 1.7.98.

5. Family benefits:

Kansaneläkelaitos – Folkpensionsanstalten (Social Insurance Institution), ►◄.

X. **SWEDEN

1. For all contingencies except unemployment benefits:

the social insurance office of the place of residence or place of stay.

2. For unemployment benefits:

the county labour board of the place of residence or the place of stay.◄

Y. **UNITED KINGDOM

1. Benefits in kind:

- Great Britain and Northern Ireland: Authorities which grant National Health Service benefits
- Gibraltar: Gibraltar Health Authority, 17 Johnstone’s Passage, Gibraltar◄

Accession, as substituted by EU COUn. Decn. of 1.1.95 as from 1.1.95.

►2. Cash benefits (except for family benefits):

- Great Britain: Department Department for Work and Pensions, The Pension Service, International Pension Centre, Tyneview Park, Newcastle upon Tyne, NE98 IBA.
- Northern Ireland: Department for Social Development, Northern Ireland Social Security Agency, Network Support Branch Overseas Benefit Unit, Block 2, Stormont Estate, Belfast, BT4 3SJ.
- Gibraltar: Department of Social Services, 23 Mackintosh Square, Gibraltar.◄

Words in point 1 substituted by para. 2(c) of Annex to Reg. 82/01 as from 6.2.01.
Point 2 of Section Y substituted by para. 3(f)(i) of Annex to Reg. 185/2003 as from 11.11.03.

►3. Family benefits:

- For the purpose of applying Articles 73 and 74 of the Regulation:
- Great Britain:

Inland Revenue, Child Benefit Office of Great Britain, Newcastle upon Tyne, NE88 1AA

Point 3 substituted by para. 3(f)(ii) of Annex to Reg. 185/2003 as from 11.11.03.

Northern Ireland:

Inland Revenue, Tax Credit Office,
Dorchester House, Great Victoria Street,
Belfast, BT2 7WF
Inland Revenue, Child Benefit Office (NI),
Windsor House, 9-15 Bedford Street, Belfast,
BT2 7UW

Gibraltar:

Department of Social Services, 23 Mackintosh
Square, Gibraltar◀

ANNEX 4

LIAISON BODIES

(Articles 3(1), 4(4) and 122 of the implementing Regulation)

*Headings marked ** re-ordered by part 2.2(d)(ii) of Annex II to the Treaty of Accession as from 1.5.04.*

A. BELGIUM

1. Sickness and maternity:

- | | |
|---|---|
| (a) In general: | Institut national d'assurance maladie-invalidité, Bruxelles – Rijksinstituut voor ziekte- en invaliditeitsverzekering, Brussel – (National Sickness and Invalidity Insurance Institute, Brussels) |
| (b) For mariners: | Caisse de secours et de prévoyance en faveur des marins ►◄ –Hulp- en verzorgingskas voor zeevarenden ►◄ – (Relief and Welfare Fund for Mariners ►◄), Antwerpen |
| ►(c) for persons covered by the overseas social insurance scheme: | ►Office de sécurité sociale d'outre-mer, Bruxelles— Dienst voor overzeese sociale zekerheid, Brussel — (Overseas Social Insurance Office, Brussels) |
| (d) for former employees of the Belgian Congo and Rwanda-Urundi: | Office de sécurité sociale d'outre-mer, Bruxelles — Dienst voor overzeese sociale zekerheid, Brussel — (Overseas Social Insurance Office, Brussels)◄ |

Words deleted in col. 2 of, and sub-para. (c) and (d) added to, point 1 by art. 2(5)9a(i) of reg. 3096/95 as from 1.1.96.

2. Invalidity:

- | | |
|---|---|
| (a) General invalidity: | Institut national d'assurance maladie-invalidité, Bruxelles – Rijksinstituut voor ziekte- en invaliditeitsverzekering, Brussel – (National Sickness and Invalidity Insurance Institute, Brussels) |
| (b) Special invalidity scheme for miner: | Fonds national de retraite des ouvriers-mineurs, Bruxelles – Nationaal pensioen-fonds voor mijnwerkers, Brussel – (National Pension Fund for Miners, Brussels) |
| (c) Mariners' invalidity scheme: | Caisse de secours et de prévoyance en faveur des marins ►◄ –Hulp- en verzorgingskas voor zeevarenden ►◄ – (Relief and Welfare Fund for Mariners ►◄), Antwerpen |
| ►(d) invalidity of persons covered by the overseas social insurance scheme: | ►Office de sécurité sociale d'outre-mer, Bruxelles — Dienst voor overzeese sociale zekerheid, Brussel — (Overseas Social Insurance Office, Brussels) |
| (e) invalidity of former employees of the Belgian Congo and Rwanda-Urundi: | Office de sécurité sociale d'outre-mer, Bruxelles— Dienst voor overzeese sociale zekerheid, Brussel — (Overseas Social Insurance Office, Brussels)◄ |

Words deleted in col. 2 of, and sub-para. (c) and (d) added to, point 1 by art. 2(5)(a)(i) of reg. 3096/95 as from 1.1.96.

Point 3 substituted by art. 2(5)(a)(iii) of reg. 3096/95 as from 1.1.96.

Words in column 2 substituted by Art. 2 of reg. 118/97 as from 1.2.97.

EEC 574/72

COUNCIL REGULATION (EEC) No. 574/72

Annex 4

►3. Old-age, death (pensions):

(a) For the purposes of applying Articles 41 to 43 and 45 to 50 of the implementing Regulation:

(i) for manual workers, clerical staff, miners and seafarers:

(ii) for self-employed persons:

(iii) for persons covered by the overseas social insurance scheme:

(iv) for former employees of the Belgian Congo and Rwanda-Urundi:

(b) For the purposes of applying Articles 45 (paying institution), 53(1), 110 and 111(1) and (2) of the implementing Regulation:

(i) for manual workers, clerical staff, miners, seafarers and self-employed persons:

(ii) for persons covered by the overseas social insurance scheme:

(iii) for former employees of the Belgian Congo and Rwanda-Urundi:

►Office national des pensions, Bruxelles

— Rijksdienst voor pensioenen, Brussel — (National Pension Office, Brussels)

Institut national d'assurances sociales pour travailleurs indépendants, Bruxelles — Rijksinstituut voor de sociale verzekeringen der zelfstandigen, Brussel — (National Social Insurance Institute for Self-Employed Persons, Brussels)◀

►Office de sécurité sociale d'outre-mer, Bruxelles — Dienst voor overzeese sociale zekerheid, Brussel — (Overseas Social Insurance Office, Brussels)◀

►Office de sécurité sociale d'outre-mer, Bruxelles — Dienst voor overzeese sociale zekerheid, Brussel — (Overseas Social Insurance Office, Brussels)◀

►Office national des pensions, Bruxelles — Rijksdienst voor pensioenen, Brussel — (National Pension Office, Brussels)◀

►Office de sécurité sociale d'outre-mer, Bruxelles — Dienst voor overzeese sociale zekerheid, Brussel — (Overseas Social Insurance Office, Brussels)◀

►Office de sécurité sociale d'outre-mer, Bruxelles — Dienst voor overzeese sociale zekerheid, Brussel — (Overseas Social Insurance Office, Brussels)◀

Words in column 2 substituted by Art. 2 of reg. 118/97 as from 1.2.97.

Words added in point 4(a), col. 2, and point 4(b), col. 2, respectively by art. 2 of reg. 118/97 as from 1.2.97.

Point 4(b), col. 2 substituted by art. 2(9)(a) of reg. 1290/97 as from 4.10.97.

►4. Accidents at work and occupational diseases:

(a) Accidents at work:

(b) Occupational diseases:

Fonds des accidents du travail (Accidents at Work Fund), Brussels

►Office de sécurité sociale d'outre-mer, Bruxelles — Dienst voor overzeese sociale zekerheid, Brussel — (Overseas Social Insurance Office, Brussels)◀

►Ministère des affaires sociales, de la santé publique et de l'environnement (Ministry of Social Affairs, Public Health and the Environment), Bruxelles◀

Para. 4 substituted by art. 2(7)(a) of reg. 2195/91 as from 1.1.88.

5. Death grants:

(a) In general:

(b) For mariners:

Institut national d'assurance maladie-invalidité, Bruxelles — Rijksinstituut voor ziekte- en invaliditeitsverzekering, Brussel — (National Sickness and Invalidity Insurance Institute, Brussels)

Caisse de secours et de prévoyance en faveur des marins ◀◀ — Hulp- en verzorgingskas voor zeevarenden ▶▶ — (Relief and Welfare Fund for Mariners ▶▶), Antwerpen

Words deleted in col. 2 of, and sub-para. (c) and (d) added to, point 5 by art. 2(5)(a)(vi) of reg. 3096/95 as from 1.1.96.

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Words in column 2 substituted by Art. 2 of reg. 118/97 as from 1.2.97.

- ▶ (c) for persons covered by the overseas social insurance scheme:
- (d) for former employees of the Belgian Congo and Belgian Rwanda:

▶Office de sécurité sociale d'outre-mer, Bruxelles —Dienst voor overzeese sociale zekerheid, Brussel — (Overseas Social Insurance Office, Brussels)◀
▶Office de sécurité sociale d'outre-mer, Bruxelles —Dienst voor overzeese sociale zekerheid, Brussel — (Overseas Social Insurance Office, Brussels)◀

6. Unemployment:

- (a) In general:

Office national de l'emploi, Bruxelles – Rijksdienst voor arbeidsvoorziening, Brussel – (National Employment Office, Brussels)

- (b) For mariners:

Pool des marins de la marine marchande – Pool van de zeelieden ter koopvaardij – (Merchant Navy Pool), Antwerpen

Point 7 substituted by art. 2(5)(a)(vii) of reg. 3096/95 as from 1.1.96.

▶7. Family benefits:

- (a) for employed persons:

▶Office national des allocations familiales pour travailleurs salariés, Bruxelles — Rijksdienst voor kinderbijslag voor werknemers, Brussel (National Family Allowances Office for Employed Persons, Brussels)◀

Words in column 2 substituted by Art. 2 of reg. 118/97 as from 1.2.97.

-
- (b) for self-employed persons:

▶Institut national d'assurances sociales pour travailleurs indépendants, Bruxelles — Rijksinstituut voor de sociale verzekeringen der zelfstandigen, Brussel — (National Social Insurance Institute for Self-Employed Persons, Brussels)◀

- (c) for former employees of the Belgian Congo and Rwanda-Urundi:

▶Office de sécurité sociale d'outre-mer, Bruxelles —Dienst voor overzeese sociale zekerheid, Brussel — (Overseas Social Insurance Office, Brussels)◀

Point B inserted by part 2.2(d)(i) of Annex II to the Treaty of Accession as from 1.5.04.

▶B. CZECH REPUBLIC**1. Benefits in kind:**

Centrum mezinárodních úhrad (Centre of International Reimbursements), Praha.

2. Benefits in cash:

- (a) for sickness and maternity:
- (b) for disability, old-age, death (pensions):

eská správa sociálního zabezpečení (the Czech Social Security Administration), Praha;
eská správa sociálního zabezpečení (the Czech Social Security Administration), Praha;

- (c) for accidents at work and occupational diseases paid by the employer:

Ministerstvo práce a sociálních věcí (Ministry of Labour and Social Affairs), Praha;

- (d) for unemployment:

Ministerstvo práce a sociálních věcí- Správa služeb zaměstnanosti (Ministry of Labour and Social Affairs — Employment Services Administration), Praha;

- (e) family and other benefits:

Ministerstvo práce a sociálních věcí (Ministry of Labour and Social Affairs), Praha.◀

C.** DENMARK



- | | | |
|---|---|---|
| ▶1. (a) Sickness, maternity and birth benefits in kind: | Indenrigs- og Sundhedsministeriet (Ministry of Internal Affairs and Health) København◀ | Point 1(a) substituted by para. 4(a)(i) of Annex to Reg. 1851/2003 as from 11.11.03. |
| ▶(b) Sickness, maternity and birth benefits in cash: | ▶Den Sociale Sikringsstyrelse (Social Security Directorate), København◀◀ | Para. 1(b) of section C substituted by Art. 2(5)(a)(1) of Reg. 1945/93 as from 1.8.93. |
| ▶2. Pensions and benefits provided under the legislation on social pensions◀ | ▶Den Sociale Sikringsstyrelse (Social Security Directorate), København◀ | (a) Col. 2 entries for paras. 1(b), 2, 3 & 5 substituted by Art. 2(9)(a) of Reg. 1223/98 as from 1.7.98. |
| ▶2a. Pensions granted under legislation on pensions for civil servants | Finansministeriet Økonomistyrrelsen (Ministry of Finance, Agency for financial management and administrative affairs), København◀ | Para. 2, col. 1, substituted by Art. 2(4) of Reg. 1660/85 as from 1.1.84. |
| 3. Rehabilitation benefits: | ▶Den Sociale Sikringsstyrelse (Social Security Directorate), København◀ | Point 2a inserted by Art. 2(8)(a) of Reg. 1606/98 as from 25.10.98. |
| 4. Benefits for accidents at work and occupational diseases: | ▶Arbejdsskadestyrelsen (National Office for Accidents at Work and Occupational Diseases)◀, København | See note (a) above. |
| 5. Family benefits (family allowances): | ▶Den Sociale Sikringsstyrelse (Social Security Directorate), København◀ | Words substituted in col. 2 of para. 4 by Art. 2(7)(b)(ii) of Reg. 2195/91 as from 1.7.89. |
| ▶6. Death grants: | Indenrigs- og Sundhedsministeriet (Ministry of Internal Affairs and Health)◀, København | See note (a) above. |
| 7. Pensions under “loven om Arbejds-markedets tillægspension (ATP)” (law on supplementary pensions for employed persons): | Den Sociale Sikringsstyrelse (Social Security Institution), København◀ | Points 6, 7 and 8 of section B substituted by para. 4(a)(ii) of Annex to Reg. 1851/2003 as from 11.11.03. |
| 8. Unemployment benefits: | Arbejdsdirektoratet (Directorate of Labour), København◀ | |

[Point II deleted by Art. 1 of reg. 1661/85 as from 1.2.85.]

D.** GERMANY

- | | | |
|--|---|---|
| 1. Sickness insurance: | ▶Deutsche Verbindungsstelle Krankenversicherung — Ausland (German Liaison Centre for Sickness Insurance — Foreign), Bonn◀ | Words substituted in col. 2 of para. 1 by Art. 2 of Reg. 118/97 as from 1.2.97. |
| 2. Accident insurance: | Hauptverband der gewerblichen Berufsgenossenschaften (Federation of Professional and Trade Associations), ▶St Augustin◀ | Location substituted in col. 2 of para. 2 by Art. 2(8)(c) of Reg. 2332/89 as from 2.8.89. |
| 3. Pension insurance for manual workers: | Verband Deutscher Rentenversicherungsträger (Federation of German Pension Insurance Institutions), Frankfurt am Main | |
| (a) For the purposes of applying Article 3(2) of the implementing Regulation: | | |
| (b) For the purposes of applying Articles 51 and 53(1) of the implementing Regulation, and under the heading ‘Paying body’ referred to in Article 55 of the implementing Regulation: | | |
| ▶ (i) dealings with Belgium and Spain: | Landesversicherungsanstalt Rheinprovinz (Regional Insurance Office of the Rhine Province), Düsseldorf◀ | Para. 3(b)(i) substituted by 1985 Act of Accession, Art. 26 and Annex I, Part VIII, as from 1.1.86. |

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Para. 3(c) substituted by Art. 2(9)(c) of Reg. 1290/97 as from 4.10.98.

►(ii) dealings with Denmark, Finland and Sweden:

Landesversicherungsanstalt Schleswig-Holstein (Regional Insurance Office of Schleswig-Holstein), Lübeck◀

(iii) dealings with France:

Landesversicherungsanstalt Rheinland-Pfalz (Regional Insurance Office of the Rhine-Palatinate), Speyer, or, as a competent institution under Annex 2 Landesversicherungsanstalt Saarland (Regional Insurance Office of the Saarland), Saarbrücken

Point 3(b)(iv) substituted by para. 4(b) of Annex to reg. 1851/2003 as from 11.11.03.

►(iv) dealings with Greece:

Landesversicherungsanstalt Baden-Württemberg (Regional Insurance Office of Baden-Württemberg), Karlsruhe.◀

(v) dealings with Italy:

Landesversicherungsanstalt Schwaben (Regional Insurance Office of Swabia), Augsburg

(v) dealings with Luxembourg:

Landesversicherungsanstalt Rheinland-Pfalz (Regional Insurance Office of the Rhine-Palatinate), Speyer

(vii) dealings with the Netherlands:

Landesversicherungsanstalt Westfalen (Regional Insurance Office of Westphalia), Münster

(vii) dealings with Ireland and the United Kingdom:

Landesversicherungsanstalt Freie und Hansestadt Hamburg (Regional Insurance Office of the Free and Hanseatic City of Hamburg), Hamburg

Para. 3(b)(ix) inserted by 1985 Act of Accession, Art. 26 and Annex I, Part VIII, as from 1.1.86.

►(ix) dealings with Portugal:

Landesversicherungsanstalt Unterfranken (Regional Insurance Office for Lower Franconia), Würzburg◀

Para. 3(b)(x) inserted by Art. 2(9)(c) of Reg. 1290/97 as from 4.10.97.

►(x) dealings with Austria:

Landesversicherungsanstalt Oberbayern (Regional Insurance Office of Upper Bavaria), München◀

4. Pension insurance for clerical staff:

Bundesversicherungsanstalt für Angestellte (Federal Insurance Office for Clerical Staff), Berlin

5. Miner's pension insurance:

Bundesknappschaft (Federal Insurance Fund for Miners), Bochum

Point 5a inserted & 6 substituted by para. 4(a) of Reg. 82/01 as from 6.2.01.

►5a. Civil servants' pensions:

Bundesversicherungsanstalt für Angestellte (Federal Insurance Office for Clerical Staff), Berlin◀

►6. Old-age insurance for farmers:

Gesamtverband der landwirtschaftlichen Alterskassen (National Association of Agricultural Old-Age Funds), Kassel◀

7. Complementary insurance for workers in the iron and steel industry:

Landesversicherungsanstalt Saarland, Abteilung Hüttenknappschaftliche Pensionsversicherung, (Regional Insurance Office of the Saarland, Pension Insurance Department for Workers in the Iron and Steel Industry), Saarbrücken

8. Unemployment and family benefits:

Hauptselle der Bundesanstalt für Arbeit (Headquarters of the Federal Labour Institute), Nürnberg

Point E inserted by part 2.2(d)(iii) of Annex II to the Treaty of Accession as from 1.5.04.

►E. ESTONIA**1. Sickness and maternity:**

Eesti Haigekassa (Estonian Health Insurance fund).

Annex 4 E-G

2. **Invalidity, old-age and survivors' pensions, death grants and family benefits:** Sotsiaalkindlustusamet (Social Insurance Board).
3. **Unemployment:** Tööturuamet (Labour Market Board).◀

F.** GREECE

1. **In general:** Ίδρυμα Κοινωνικών Ασφαλίσεων (ΙΚΑ) Αθήνα (Social Insurance Institute, Athens)
2. **Unemployment, family allowances:** Οργανισμός Απασχόλησεως Εργατικού Δυναμικού (ΟΑΕΔ), Αθήνα (Labour Employment Office, Athens)
3. **For mariners:** Ναυτικό Απομαχικό Ταμείο (ΝΑΤ), Πειραιάς (Mariners' Retirement Fund, Piraeus)
- ▶4. **For State pensioners:** Γενικό Λογιστήριο του Κράτους Αθήνα (General accounts office), Athens◀

Point 4 inserted by Art. 2(8)(c) of Reg. 1606/98 as from 25.10.98.

▶G.** SPAIN

- ▶1. **For all schemes which are part of the social security system, with the exception of the mariners' scheme, the scheme for civil servants, military personnel and court officers, and for all contingencies, with the exception of unemployment:**◀ Instituto Nacional de Seguridad Social (National Institute of Social Security), Madrid
2. **For the special mariners' scheme and for all contingencies:** Instituto Social de la Marina (Mariners' Social Institute), Madrid
3. **For unemployment benefits, with the exception of mariners:** Instituto Nacional de Empleo (National Institute of Employment), Madrid
- ▶4. **For non-contributory old-age and invalidity pensions:** Instituto Nacional de Servicioa Sociales (National Social Services Institute), Madrid◀◀
- ▶5. **Special scheme for civil servants**
- (a) For old-age, death (including orphans' pensions) and invalidity pensions: Dirección General de Costes de Personal y Pensiones Públicas – Ministerio de Economía y Hacienda (Directorate-general for staff expenditure and public pensions – Ministry of Economic Affairs and Finance)
- (b) For recognition of supplements for major invalidity and for a dependent disabled child: Mutuality General de Funcionarios Civiles del Estado, (Civil servants' general mutual benefits insurance scheme), Madrid
6. **Special scheme for military personnel**
- (a) For old-age, death (including orphans' pensions) and invalidity pensions: Dirección General de Personal, Ministerio de Defensa, (Directorate-general for staff, Ministry of Defence), Madrid
- (b) For recognition of unfit-for-service pensions, major invalidity benefits and family benefits for a dependent disabled child: Instituto Social de las Fuerzas Armadas (Armed forces' social institute), Madrid
- (c) For family benefits: Dirección General de Personal, Ministerio de Defensa, (Directorate-general for personnel, Ministry of Defence), Madrid

Section G substituted by Art. 2(8) of Reg. 1249/92 as from 1.6.92.

Words in point 1 substituted by Art. 2(8)(b)(i) of Reg. 1606/98 as from 25.10.98.

Para. 4 added to section G by Art. 2(5)(b) of Reg. 1945/93 as from 1.8.93.

Points 5-7 inserted by Art. 2(8)(b)(ii) of Reg. 1606/98 as from 25.10.98.

Annex 4 F-J

Point 7 amended by para. 4(b) of Annex to Reg. 82/01 as from 6.2.01.

7. Special scheme for court officers

►(a) For old-age, death (including orphan's pensions) and invalidity pensions:

Dirección General de Costes de Personal y Pensiones Públicas – Ministerio de Economía y Hacienda (Directorate-General for Personnel Costs and Public Pensions – Ministry of Economics and Trade)

(b) For recognition of major invalidity benefits and benefits for a dependent disabled child:

La Mutualidad General Judicial (Judicial general mutual benefits insurance fund), Madrid ◀◀

H. FRANCE****1. In general:**

Centre de sécurité sociale des travailleurs migrants (Centre for the Social Security of Migrant Workers), Paris

2. For the miners' scheme (invalidity, old age and death (pensions)):

Caisse autonome nationale de sécurité sociale dans les mines (National Independent Social Security Fund for Miners), Paris

Section I substituted by para. 4(c) of Annex to Reg. 1851/2003 as from 11.11.03.

►I. IRELAND****1. Benefits in kind:**

Department of Health and Children.

2. Cash benefits:

(a) Old-age and death (pensions)

Department of Social and Family Affairs.

(b) Family benefits:

Department of Social and Family Affairs.

(c) Invalidity benefits and

Department of Social and Family Affairs.

(d) Other cash benefits:

Department of Social and Family Affairs. ◀

J. ITALY****1. Sickness (including tuberculosis), maternity:**

A. Employed persons:

(a) Benefits in kind:

Ministero della sanità (Ministry of Health), Roma

(b) Cash benefits:

Istituto nazionale della previdenza sociale, direzione generale (Directorate-General of the National Social Welfare Institution), Roma

B. Self-employed persons:
Benefits in kind:

Ministero della sanità (Ministry of Health), Roma

2. Accidents at work and occupational diseases:

A. Employed persons:

(a) Benefits in kind:

Ministero della sanità (Ministry of Health), Roma

(b) Prostheses and major appliances, statutory medical benefits, examinations and certified statements relating thereto and cash benefits:

Istituto nazionale per l'assicurazione contro gli infortuni sul lavoro, direzione generale (Directorate-General of the National Institution for Insurance against Accidents at Work), Roma

- B. Self-employed persons (for medical radiologists only):
- (a) Benefits in kind: Ministero della sanità (Ministry of Health), Roma
- (b) Prostheses and major appliances, medico-legal benefits and related examinations and certificates: Istituto nazionale per l'assicurazione contro gli infortuni sul lavoro, direzione generale (Directorate-General of the National Institution for Insurance against Accidents at Work), Roma
- (c) Cash benefits: Istituto nazionale per l'assicurazione contro gli infortuni sul lavoro, direzione generale (Directorate-General of the National Institution for Insurance against Accidents at Work), Roma
3. **Invalidity, old-age, survivors, unemployment, family allowances:** Istituto nazionale della previdenza sociale, direzione generale (Directorate-General of the National Social Welfare Institution), Roma
- 3a. **Invalidity, old-age, survivors – special schemes for civil servants and persons treated as such.** Istituto Nazionale di Previdenza per i Dipendenti delle Amministrazioni Pubbliche (INPDAP), (National Welfare Institute for Civil Servants), Roma ◀ Point 3a inserted by Art. 2(4) of Reg. 1399/99 as from 1.9.99.
- K. CYPRUS
1. **Benefits in kind:** Υπουργείο Υγείας (Ministry of Health), Λευκωσία. Points K, L & M inserted by part 2.2(d)(iv) of Annex II to the Treaty of Accession as from 1.5.04.
2. **Cash Benefits:** Τμήμα Κοινωνικών Ασφαλίσεων, Υπουργείο Εργασίας Κατ Κοινωνικών Ασφαλίσεων (Department of Social Insurance, Ministry of Labour and Social Insurance), Λευκωσία.
- L. LATVIA
1. **For all contingencies, except health care in kind:** Valsts sociālās apdrošības aģentūra (State Social Insurance Agency), Rīga.
2. **Health care in kind:** Valsts obligātās veselības apdrošības aģentūra (State Compulsory Health Insurance Agency), Rīga.
- M. LITHUANIA
1. **Sickness and maternity:**
- (a) **benefits in kind:** Valstybinė ligonių kasa (State Patient Fund), Vilnius;
- (b) **cash benefits:** Valstybinio socialinio draudimo fondo valdyba (State Social Insurance Fund Board), Vilnius.
2. **Invalidity, old-age, death (pensions):** Valstybinio socialinio draudimo fondo valdyba (State Social Insurance Fund Board), Vilnius.
3. **Accidents at work and occupational diseases:** Valstybinio socialinio draudimo fondo valdyba (State Social Insurance Fund Board), Vilnius.

Annex 4 M-N

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| 4. Death grant: | Socialineys apsaugos ir darbo ministerija (Ministry of Social Security and Labour), Vilnius. |
| 5. Unemployment: | Respublikiney darbo birzja (National Labour Exchange), Vilnius. |
| 6. Family benefits: | Socialineys apsaugos ir darbo ministerija (Ministry of Social Security and Labour), Vilnius. ◀ |

N.** LUXEMBOURG

I. *FOR THE GRANTING OF BENEFITS.*

Para. 1 substituted by Art. 2(6)(B)(i) of Reg. 3095/95 as from 1.1.96.

▶1. **Sickness and maternity:**

Union des caisses de maladie (sickness funds' association), Luxembourg ◀

2. **Invalidity, old-age, death (pensions):**

(a) for manual workers:

Établissement d'assurance contre la vieillesse et l'invalidité (Old-Age and Invalidity Insurance Institution), Luxembourg

(b) For clerical staff and members of the professions:

Caisse de pension des employés privés (Pension Fund for Clerical Staff in the Privator Sector), Luxembourg

(c) For self-employed persons engaged in a craft industry, in trading or in manufacture:

Caisse de pension des artisans, des commerçants et industriels (Pension Fund for Craftsmen, Tradesmen and Manufacturers), Luxembourg

(d) For self-employed persons engaged in agriculture:

Caisse de pension agricole (Agricultural Pension Fund), Luxembourg

Para. (e) inserted in point 2 by Art. 2(8)(d) of Reg. 1606/98 as from 25.10.98.

▶(e) for the special schemes in the public sector:

the competent pension authority ◀

3. **Accidents at work and occupational diseases:**

(a) For employed and self-employed persons engaged in agriculture or forestry:

Association d'assurance contre les accidents, section agricole et forestière (Accident Insurance Association, Agricultural and Forestry Department), Luxembourg

(b) For all other cases of insurance on a compulsory or optional basis:

Association d'assurance contre les accidents, section industrielle (Accident Insurance Association, Industrial Department), Luxembourg

4. **Unemployment:**

Administration de l'emploi (Employment Service), Luxembourg

Para. 5 substituted by Art. 2(8)(d) of Reg. 2332/89 as from 1.1.86.

▶5. **Family benefits:**

Caisse nationale des prestations familiales (National Fund for Family Benefits), Luxembourg ◀

Para. 6(a) substituted by Art. 2(6)(b)(ii) of Reg. 3095/95 as from 1.1.96.

▶6. **Death grants:**

(a) For the purposes of applying Article 66 of the Regulation:

Union des caisses de maladie (sickness funds' association), Luxembourg ◀

Annex 4 N-Q

▶(b) In other cases:	Institutions referred to in 1 or 3, depending upon which branch of insurance is responsible for the payment of benefit	Para. 6(b) substituted by Art. 2(6)(b)(ii) of Reg. 3095/95 as from 1.1.96.
II. OTHER CASES		
▶O. HUNGARY		
1. Sickness and maternity:	Benefits in kind and cash benefits: Országos Egészségbiztosítási Pénztár (National Health Insurance Fund), Budapest.	Points O & P inserted by part 2.2(d)(v) of Annex II to the Treaty of Accession as from 1.5.04.
2. Invalidity:		
(a) Benefits in kind:	Országos Egészségbiztosítási Pénztár, (National Health Insurance Fund), Budapest;	
(b) Cash benefits:	Országos Nyugdíjbiztosítási Főigazgatóság (Central Administration of National Pension Insurance), Budapest.	
3. Old-age, death (pensions):		
(a) old-age pension - social insurance pillar:	Országos Nyugdíjbiztosítási Főigazgatóság (Central Administration of National Pension Insurance), Budapest;	
(b) old-age pension - private pillar:	Pénzügyi Szervezetek Állami Felügyelete (State Financial Supervisory Authority), Budapest;	
(c) survivors' pensions:	Országos Nyugdíjbiztosítási Főigazgatóság (Central Administration of National Pension Insurance), Budapest.	
4. Accidents at work and occupational diseases:		
(a) benefits in kind:	Országos Egészségbiztosítási Pénztár (National Health Insurance Fund), Budapest;	
(b) cash benefits - accident sick pay:	Országos Egészségbiztosítási Pénztár (National Health Insurance Fund), Budapest;	
(c) other cash benefits:	Országos Nyugdíjbiztosítási Főigazgatóság (Central Administration of National Pension Insurance), Budapest.	
5. Unemployment: cash benefits:	Foglalkoztatási Hivatal (Employment Office), Budapest.	
6. Family benefits:	Államháztartási Hivatal (Public Finances Office), Budapest;	
cash benefits:		
- maternity benefit and maternity allowance:	Országos Egészségbiztosítási Pénztár (National Health Insurance Fund), Budapest.	

P. MALTA

Dipartiment tas-Sigurta` Socjġjali (Department of Social Security), Valletta. ◀

Q. NETHERLANDS**

1. Sickness, maternity, invalidity, accidents at work, occupational diseases, and unemployment:		
(a) ▶benefits in kind:	College voor zorgverzekeringen (Care Insurance Board), Amstelveen ◀	Point 1(a) substituted by para. 4(a) of Annex to Reg. 410/2002 as from 25.3.02.
(b) ▶cash benefits:	Uitvoeringsinstituut Werknemersverzekeringen, Amsterdam (Employee Insurance Administration Institution, Amsterdam ◀	Point 1(b) substituted by para. 4(d) of Annex to Reg. 1851/2003 as from 11.11.03.

Annex 4 Q-S

Para. 2(a) of section Q substituted by Art. 2(5)(d) of Reg. 1945/93 as from 1.8.93.

Point 2(b) substituted by para. 4(c) of Annex to Reg. 82/01 as from 6.2.01.

Col. 2 of para. 2(c) of section Q substituted by Art. 2(6)(c) of Reg. 3095/95 as from 1.1.96.

Section R inserted by Part IVA of Annex I to 1994 Act of Accession, as substituted by EU Coun. Decn. of 1.1.95 as from 1.1.95.

Points 2 & 3 substituted by Art. 2(9)(d) of Reg. 1223/90 as from 1.7.98.

Point 3 of section R substituted by para. 4(b) of Annex to Reg. 410/2002 as from 25.3.02.

Point S inserted by part 2.2(d)(vi) of annex II to the Treaty of Accession as from 1.5.04.

2. Old-age, death (pensions), family benefits:

▶(a) As a general rule:

Sociale Verzekeringsbank (Social Insurance Bank), Postbus 1100, 1180 BH Amstelveen◀

▶(b) Dealings with Belgium:

Bureau voor Belgische Zaken, Breda◀

(c) Dealings with Germany:

▶Bureau voor Duitse Zaken (Department of German Affairs), Nijmegen◀

▶R.** AUSTRIA

1. Sickness, accident and pension insurance:

Hauptverband der österreichischen Sozialversicherungsträger (Main Association of Austrian Insurance Institutions), Wien.

2. Unemployment insurance:

▶Landesgeschäftsstelle Wien des Arbeitsmarktservice, Wien (Regional Office of the Labour-Market Service, Vienna)◀

3. Family benefits:

▶(a) Family benefits with the exception of Karenzgeld (parental leave allowance):

Bundesministerium für soziale Sicherheit und Generationen (Federal Ministry of Social Security and Generations), Vienna.

(b) Karenzgeld (parental leave allowance):

Bundesministerium für Wirtschaft und Arbeit (Federal Ministry of Economic Affairs and Labour), Vienna.◀

▶S. POLAND

1. Benefits in kind:

— Ministerstwo Zdrowia, Biuro Rozliczeń Międzynarodowych (the Ministry of Health — International Settlements Office), Warszawa.

2. Cash benefits:

(a) for sickness, maternity, disability, old-age, death, accidents at work and occupational diseases:

— Zakład Ubezpieczeń Społecznych — Centrala (Social Insurance Institution — ZUS-Main Headquarters), Warszawa;

— Kasa Rolniczego Ubezpieczenia Społecznego — Centrala (Agricultural Social Insurance Fund — KRUS — Main Headquarters), Warszawa;

(b) for unemployment:

Ministerstwo Gospodarki, Pracy i Polityki Społecznej (Ministry of the Economy, Labour and Social Policy — MGPIPS), Warszawa;

(c) family benefits and other non-contributory benefits:

Ministerstwo Gospodarki, Pracy i Polityki Społecznej (Ministry of the Economy, Labour and Social Policy — MGPIPS), Warszawa.◀

Annex 4 T-V

Section T inserted by 1985 Act of Accession, Art. 26 and Annex I, Part VIII, as from 1.1.86.
Col. 2 of section T substituted by Art 2(9)(d) of Reg. 1290/97 as from 4.10.97.
Points U & V inserted by part 2.2(d)(vii) of Annex II to the Treaty of Accession as from 1.5.04.

►T. **PORTUGAL

With relation to all legislation, schemes and branches of social security referred to in Article 4 of the Regulation:

►Departamento de Relações Internacionais de Segurança Social (Department of International Relations for Social Security), Lisboa◄

►U. SLOVENIA**1. Sickness and maternity:**

Zavod za zdravstveno zavarovanje Slovenije (Health Insurance Institute of Slovenia), Ljubljana

2. Old-age, invalidity and death:

Zavod za pokojninsko in invalidsko zavarovanje Slovenije (Pension and Disability Insurance Institute of Slovenia), Ljubljana.

3. Unemployment:

Zavod Republike Slovenije za zaposlovanje (Employment Service of Slovenia), Ljubljana.

4. Family and maternity benefits:

Ministrstvo za delo, družino in socialne zadeve (Ministry of Labour, Family and Social Affairs), Ljubljana.

5. Death grants:

Zavod za zdravstveno zavarovanje Slovenije (Health Insurance Institute of Slovenia), Ljubljana.

V. SLOVAKIA**1. Benefits in cash:**

- | | |
|--|---|
| (a) Sickness and maternity: | Sociálna poisťovňa (Social Insurance Agency), Bratislava; |
| (b) Invalidity benefits: | Sociálna poisťovňa (Social Insurance Agency), Bratislava; |
| (c) Old-age benefits: | Sociálna poisťovňa (Social Insurance Agency), Bratislava; |
| (d) Survivors' benefits: | Sociálna poisťovňa (Social Insurance Agency), Bratislava; |
| (e) Accidents at work and occupational diseases: | Sociálna poisťovňa (Social Insurance Agency), Bratislava; |
| (f) Death grants: | Ministerstvo práce, sociálnych vecí a rodiny Slovenskej republiky (Ministry of Labour, Social Affairs and Family of the Slovak Republic), Bratislava; |
| (g) Unemployment: | Národný úrad práce (National Labour Office), Bratislava; |
| (h) Family benefits: | Ministerstvo práce, sociálnych vecí a rodiny Slovenskej republiky (Ministry of Labour, Social Affairs and Family of the Slovak Republic), Bratislava. |

2. Benefits in kind:

Všeobecná zdravotná poisťovňa (General Health Insurance Company), Bratislava.◄

Annex 4 I-J

Sections W and X inserted by Part IVA of Annex I to 1994 Act of Accession, as substituted by EU Coun. Decn. of 1.1.95 as from 1.1.95. Words in para. 1 substituted and para. 2 deleted by Art. 2(9)(e) of Reg 1223/98 as from 1.7.98.

▶W.** FINLAND

- | | |
|---|---|
| 1. Sickness and maternity insurance, national pensions, family benefits, unemployment benefits and ▶employment pensions◀ | Kansaneläkelaitos – Folkpensionsanstalten (Social Insurance Institution), Helsinki. |
| 2. ▶◀ | |
| 3. Accidents at work, occupational diseases: | Tapaturmavakuutuslaitosten Liitto – Olycksfallsförsäkringsanstalternas Förbund (Federation of Accident Insurance Institutions), Helsinki. |

X.** SWEDEN

- | | |
|---|--|
| 1. For all contingencies except unemployment benefits: | Riksförsäkringsverket (National Social Insurance Board). |
| 2. For unemployment benefits: | Arbetsmarknadsstyrelsen (National Labour Market Board).◀ |

Section Y substituted by para. 4(e) of Annex to Reg. 1851/2003 as from 11.11.03.

▶Y.** *UNITED KINGDOM

Great Britain:

- | | |
|--|--|
| (a) contributions and benefits in kind for posted workers: | Inland Revenue, Centre for Non Residents, Benton Park View, Newcastle upon Tyne, NE98 1ZZ |
| (b) all other questions: | Department for Work and Pensions, The Pension Service, International Pension Centre, Tyneview Park, Newcastle upon Tyne NE98 1BA |

Northern Ireland:

- | | |
|--|--|
| (a) contributions and benefits in kind for posted workers: | Inland Revenue, Centre for Non Residents, Benton Park View, Newcastle upon Tyne, NE98 1ZZ. |
| (b) all other questions: | Department for Social Development, Northern Ireland Social Security Agency, Network Support Branch, Overseas Benefits Unit, Block 2, Stormont Estate, Belfast BT4 3SJ. |

Gibraltar:

Department for Work and Pensions, The Pension Service, International Pension Centre, Tyneview Park, Newcastle upon Tyne, NE98 1BA◀

All references to EEA countries removed by Art. 2 of reg. 118/97 as from 1.2.97.



ANNEX 5

**IMPLEMENTING PROVISIONS OF BILATERAL
CONVENTIONS WHICH REMAIN IN FORCE**

(Articles 4(5), 5, 53(3), 104, 105(2), 116, 121 and 122 of the implementing Regulation)
*Headings marked ** reordered by part 2.2(e) of Annex II of Treaty of Accession as from 1.5.04.*

General observations

- I. Whenever the provisions set out in this Annex refer to the provisions of Conventions or of Regulations No. 3, No. 4 or No. 36/63/EEC, those references shall be replaced by references to the corresponding provisions of the Regulation or of the implementing Regulation, unless the provisions of those Conventions *[which](sic)* remain in force by virtue of their inclusion in Annex II to the Regulation.
- II. The denunciation clause contained in a Convention, certain provisions of which are included in this Annex, shall remain in force in respect of the said provisions.

►1. BELGIUM – CZECH REPUBLIC

No convention. ◀

(a) Points 1 and 4 inserted by part 2.2(e)(i) and (iii) of Annex II to the Treaty of Accession as from 1.5.04.

2. **BELGIUM – DENMARK

The Arrangement of 23 November 1978 on the reciprocal waiving of reimbursement pursuant to Article 36(3) (sickness and maternity benefits in kind) of the Regulation and Article 105(2) (costs of administrative checks and medical examinations) of the implementing Regulation.

3. **BELGIUM – GERMANY

- (a) Administrative Arrangement No. 2 of 20 July 1965 on the implementation of the Complementary Agreement No. 3 to the General Convention of 7 December 1957 (payment of pensions for the period prior to the entry into force of the Convention).
- (b) Article 9(1) of the Agreement of 20 July 1965 concerning the implementation of Regulations No. 3 and No. 4 of the Council of the European Economic Community, concerning social security for migrant workers.
- (c) The Agreement of 6 October 1964 on the refund of benefits in kind provided to pensioners who were formerly frontier workers, implementing Article 14(3) of Regulation No. 36/63/EEC and Article 73(4) of Regulation No. 4 of the Council of the European Economic Community.
- (d) The Agreement of 29 January 1969 on the recovery of social contributions.
- (e) The Agreement of 4 December 1975 on the waiving of reimbursement of the amount of benefits provided to unemployed persons.

►4. BELGIUM – ESTONIA

No convention. ◀

See note (a) above.

►5. **BELGIUM – SPAIN

None. ◀

Point 5 inserted by 1985 Act of Accession, art. 26 and Annex I, Part VIII, as from 1.1.86.

6. **BELGIUM – FRANCE

- (a) The Arrangement of 22 December 1951 on the implementation of Article 23 of the Complementary Agreement of 17 January 1948 (workers in mines and similar undertakings).

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Para. (d) substituted by art. 1(3)(a) of reg. 513/86 as from 4.7.84.

Para. (e) substituted by art. 2 of reg. 118/97 as from 1.2.97.

Para. (i) added by art. 2(6)(a) of reg. 3096/95 as from 1.1.96.

- (b) The Administrative Arrangement of 21 December 1959 supplementing the Administrative Arrangement of 22 December 1951 made pursuant to Article 23 of the Complementary Agreement of 17 January 1948 (workers in mines and similar undertakings).
- (c) The Agreement of 8 July 1964 on the refund of benefits in kind provided to pensioners who were formerly frontier workers, implementing Article 14(3) of Regulation No. 36/63/EEC and Article 73(4) of Regulation No. 4 of the Council of the European Economic Community.
- ▶(d) The agreement of 4 July 1984 relating to medical examinations of frontier workers resident in one country and working in the other.◀
- ▶(e) The Agreement of 14 May 1976 on the waiving of reimbursement of the costs of administrative checks and medical examinations, adopted pursuant to Article 105 (2) of the implementing Regulation. ◀
- (f) The Agreement of 3 October 1977 implementing Article 92 of Regulation (EEC) No. 1408/71 (recovery of social security contributions).
- (g) The Agreement of 29 June 1979 concerning the reciprocal waiving of reimbursement provided for in Article 70(3) of the Regulation (costs of unemployment benefit).
- (h) The Administrative Arrangement of 6 March 1979 on the procedures for the implementation of the Additional Convention of 12 October 1978 on social security between Belgium and France in respect of its provisions relating to self-employed persons.
- ▶(i) The exchange of letters of 21 November 1994 and 8 February 1995 concerning the procedures for the settlement of reciprocal claims pursuant to Articles 93, 94, 95 and 96 of the implementing Regulation◀.

7. **BELGIUM – GREECE

No convention.

8. **BELGIUM – IRELAND

The exchange of letters of 19 May and 28 July 1981 concerning Articles 36(3) and 70(3) of the Regulation (reciprocal waiving of reimbursement of the costs of benefits in kind and of unemployment benefits under the provisions of Chapters I and 6 of Title III of the Regulation) and Article 105(2) of the implementing Regulation (reciprocal waiving of reimbursement of the costs of administrative checks and medical examinations).

9. **BELGIUM – ITALY

- (a) Articles 7, 8, 9, 10, 12, 13, 14, 15, 17, 18, 19, the second and third paragraphs of Article 24 and Article 28(4) of the Administrative Arrangement of 20 October 1950, as amended by Corrigendum 1 of 10 April 1952, Corrigendum 2 of 9 December 1957 and Corrigendum 3 of 21 February 1963.
- (b) Articles 6, 7, 8 and 9 of the Agreement of 21 February 1963 in so far as they concern the implementation of Regulations No. 3 and No. 4 of the Council of the European Economic Community on social security for migrant workers.
- (c) The Agreement of 12 January 1974 for the implementation of Article 105(2) of the implementing Regulation.
- (d) The Agreement of 31 October 1979 for the purposes of Article 18(9) of the implementing Regulation.
- ▶(e) The Exchange of Letters of 13 November 1985 and 29 January 1986 concerning advance payments in respect of reciprocal claims under Article 93 of the implementing Regulation.◀

Para. (e) added by art. 2(9)(a) of reg. 2332/89.

Points 10 to 12 inserted by part 2.2(d)(v) of Annex II to the Treaty of Accession as from 1.5.04.

▶10. **BELGIUM – CYPRUS

No convention.

11. **BELGIUM – LATVIA

No convention.

12. **BELGIUM – LITHUANIA

No convention.◀

13. **BELGIUM – LUXEMBOURG

(a) ▶◀

(b) ▶◀

(c) The Agreement of 28 January 1961 on the recovery of social security contributions.

(d) The Agreement of 1 August 1975 on the waiver of reimbursement provided for in Article 36(3) of Council Regulation (EEC) No. 1408/71 of 14 June 1971 in the case of expenditure on benefits in kind granted under sickness and maternity insurance to members of the family of a worker who do not reside in the same country as the worker.

(e) The Agreement of 16 April 1976 on the waiving of reimbursement of the costs of administrative checks and medical examinations, adopted pursuant to Article 105(2) of the implementing Regulation.

(f) ▶◀

Paras. (a) and (b) deleted by art. 2(6)(b) of reg. 3096/95 as from 1.1.96.

Para. (f) deleted by Art. 2(6)(b) of Reg. 3096/95 as from 1.1.96.
(a) Points 14, 15 and 18 inserted by part 2.2(e)(vi) & (vii) of Annex II to the Treaty of Accession as from 1.5.04.

▶14. BELGIUM – HUNGARY

No convention.

15. BELGIUM – MALTA

No convention.◀

16. **BELGIUM – NETHERLANDS

▶(a) The Agreement of 21 March 1968 on the collection and recovery of social security contributions, and the Administrative Arrangement of 25 November 1970 made pursuant to the said Agreement.

▶(b) Agreement of 24 December 1980 on sickness insurance (health care), as amended ◀.

▶(c) The Agreement of 12 August 1982 on insurance for sickness, maternity and invalidity.

Sub-para. (a) deleted and sub-para. (b), (c) and (d) renamed by Art. 2(10)(a) of Reg. 1223/98 as from 1.7.98.

▶17. **BELGIUM – AUSTRIA

None.◀

▶18. **BELGIUM – POLAND

None.◀

▶19. **BELGIUM – PORTUGAL

None.◀

▶20. BELGIUM – SLOVENIA

None.

21. BELGIUM – SLOVAKIA

No convention.◀

Point 17 inserted by Part IV A of Annex I to 1994 Act of Accession as substituted by EU Coun. Decn. of 1. 1.95 as from 1.1.95.
See note (a) above.
Point 19 inserted by 1985 Act of Accession, Art. 26 and Annex I, Part VIII, as from 1.1.86.

Points 20 & 21 inserted by part 2.2(e)(ix) of Annex II to the Treaty of Accession as from 1.5.04.

Annex 5; 22-35

Points 22 and 23 inserted by Part IV A of Annex I to 1994 Act of Accession, as substituted by EU Coun. Decn. of 1.1.95 as from 1.1.95.

Words substituted in section 22 by Art. 2(10) of Reg. 1290/97 as from 4.10.97.

▶22. **BELGIUM – FINLAND

▶The exchange of letters of 18 August and 15 September 1994 regarding Articles 36(3) and 63(3) of Regulation (EEC) No 1408/71 (reimbursement or waiving of reimbursement of the cost of benefits in kind) and Article 105 (2) of Regulation (EEC) No 574/72 (waiving of reimbursement of the cost of administrative checks and medical examinations)◀

23. **BELGIUM – SWEDEN

Does not apply.◀

24. **BELGIUM – UNITED KINGDOM

- (a) The exchange of letters of 4 May and 14 June 1976 regarding Article 105(2) of the implementing Regulation (waiving of reimbursement of the costs of administrative checks and medical examinations).
- (b) The exchange of letters of 18 January and 14 March 1977 regarding Article 36(3) of the Regulation (arrangement for reimbursement or waiving of reimbursement of the costs of benefits in kind provided under the terms of Chapter 1 of Title III of the Regulation) as amended by the exchange of letters of 4 May and 23 July 1982 (agreement for reimbursement of costs incurred under Article 22(1)(a) of the Regulation).

Points 25 to 47 inserted by part 2.2(e)(xi) of Annex II to the Treaty of Accession as from 1.5.04.

▶25. CZECH REPUBLIC – DENMARK

No convention.

26. CZECH REPUBLIC – GERMANY

No convention.

27. CZECH REPUBLIC – ESTONIA

No convention.

28. CZECH REPUBLIC – GREECE

None.

29. CZECH REPUBLIC – SPAIN

None.

30. CZECH REPUBLIC – FRANCE

None.

31. CZECH REPUBLIC – IRELAND

No convention.

32. CZECH REPUBLIC – ITALY

No convention.

33. CZECH REPUBLIC – CYPRUS

None.

34. CZECH REPUBLIC – LATVIA

No convention.

35. CZECH REPUBLIC – LITHUANIA

None.

36. CZECH REPUBLIC – LUXEMBOURG

None.

37. CZECH REPUBLIC – HUNGARY

None.

38. CZECH REPUBLIC – MALTA

No convention.

39. CZECH REPUBLIC – NETHERLANDS

No convention.

40. CZECH REPUBLIC – AUSTRIA

None.

41. CZECH REPUBLIC – POLAND

None.

42. CZECH REPUBLIC – PORTUGAL

No convention.

43. CZECH REPUBLIC – SLOVENIA

None.

44. CZECH REPUBLIC – SLOVAKIA

None.

45. CZECH REPUBLIC – FINLAND

No convention.

46. CZECH REPUBLIC – SWEDEN

No convention.

47. CZECH REPUBLIC – UNITED KINGDOM

None.◀

48. **DENMARK – GERMANY

- (a) Articles 8 to 14 of the Arrangement of 4 June 1954 on the implementation of the Convention of 14 August 1953.
- (b) The Agreement of 27 April 1979 concerning:
 - (i) the partial reciprocal waiving of costs of reimbursement provided for in Articles 36(3) and 63(3) of the Regulation and the reciprocal waiving of reimbursement provided for in Article 70(3) of the Regulation and Article 105(2) of the implementing Regulation (partial waiving of costs of reimbursement in respect of benefits in kind for sickness, maternity, accidents at work and occupational diseases and waiving of costs of reimbursement in respect of unemployment benefit and administrative checks and medical examinations);
 - (ii) Article 93(6) of the implementing Regulation (method of assessing the amount to be refunded in respect of benefits in kind for sickness and maternity).

Annex 5; 49-57

Point 49 inserted by part 2.2(e)(xii) of Annex II to the Treaty of Accession as from 1.5.04.

Point 50 substituted by Art. 2(7)(b) of Reg. 3095/95 as from 1.1.96.

Point 51 substituted by Art. 2(7)(a) of Reg. 3095/95 as from 1.1.96.

Point 52 (formerly 17) substituted by Art. 2(6)(b) of Reg. 1945/93 as from 1.8.93. Words in point 52 substituted by Art. 2(10)(b) of Reg. 1290/97 as from 4.10.97.

Heading 54 amended by para. 5(a) of Annex to Reg. 82/01 as from 6.2.01.

Points 55 to 57 inserted by part 2.2(e)(xiv) & (xv) of Annex II to the Treaty of Accession as from 1.5.04.

▶49. **DENMARK – ESTONIA

No convention.◀

▶50. **DENMARK – GREECE

Agreement of 8 May 1986 on the partial reciprocal waiving of reimbursement provided for in Articles 36(3) and 63(3) of the Regulation and the reciprocal waiving of reimbursement provided for in Article 105(2) of the implementing Regulation. (Partial waiving of reimbursement in respect of benefits in kind for sickness, maternity, accidents at work and occupational diseases and waiving of reimbursement in respect of administrative checks and medical examinations).◀

▶51. **DENMARK – SPAIN

Agreement of 1 July 1990 on the partial reciprocal waiving of reimbursement provided for in Articles 36(3) and 63(3) of the Regulation and the reciprocal waiving of reimbursement provided for in Article 105(2) of the implementing Regulation. (Partial waiving of reimbursement in respect of benefits in kind for sickness, maternity, accidents at work and occupational diseases and waiving of reimbursement in respect of administrative checks and medical examinations).◀

▶52. **DENMARK – FRANCE

▶The Arrangement of 29 June 1979 and the additional Arrangement of 2 June 1993 concerning the partial waiving of reimbursement pursuant to Article 36(3) and Article 63(3) of the Regulation and the reciprocal waiving of reimbursement pursuant to Article 105 (2) of the implementing Regulation (partial waiving of reimbursement of the cost of benefits in kind in respect of sickness, maternity, accidents at work and occupational diseases, and waiving of reimbursement of the cost of administrative checks and medical examinations).◀

53. **DENMARK – IRELAND

The exchange of letters of 22 December 1980 and 11 February 1981 on the reciprocal waiving of reimbursement of the costs of benefits in kind granted under insurance for sickness, maternity, accidents at work and occupational diseases, and of unemployment benefits and of the costs of administrative checks and medical examinations (Articles 36(3), 63(3), 70(3) of the Regulation and Article 105(2) of the implementing Regulation).

54. **DENMARK – ITALY

▶(a) The exchange of letters of 12 November 1982 and 12 January 1983 concerning Article 36(3) of the Regulation (reciprocal waiving of reimbursement of costs of benefits in kind for sickness and maternity provided under the terms of Chapter 1 of Title III of the regulation with the exception of Article 22(1)(c) of the Regulation.

(b) Agreement of 18 November 1998 on the reimbursement of costs pursuant to Articles 36 and 63 of Regulation (EEC) No. 1408/71 (benefits in kind under insurance for sickness, maternity, accidents at work and occupational diseases) and Article 105 of Regulation (EEC) No. 574/72 (costs of administrative checks and medical examination).◀

▶55. DENMARK – CYPRUS

No convention.

56. DENMARK – LATVIA

No convention.

57. DENMARK – LITHUANIA

No convention.◀

58. **DENMARK – LUXEMBOURG

The Agreement of 19 June 1978 concerning the reciprocal waiving of reimbursement provided for in Articles 36(3), 63(3) and 70(3) of the Regulation and Article 105(2) of the implementing Regulation (costs of benefits in kind for sickness, maternity, accidents at work and occupational diseases, costs of unemployment benefit and costs of administrative checks and medical examinations).

►59. DENMARK – HUNGARY

No convention.

Points 59 & 60 inserted by part 2.2(e) & (xv) of Annex II to the Treaty of Accession as from 1.5.04.

60. DENMARK – MALTA

No convention.◄

61. **DENMARK – NETHERLANDS

- (a)◄ The exchange of letters of 30 March and 25 April 1979 regarding Articles 36(3) and 63(3) of the Regulation (partial reciprocal waiving of reimbursement of costs of benefits in kind for sickness, maternity, accidents at work and occupational diseases).
- (b) The exchange of letters of 30 March and 25 April 1979 regarding Article 70(3) of the Regulation and Article 105(2) of the implementing Regulation (waiver of reimbursement of costs of benefits paid pursuant to Article 69 of the Regulation and of costs of administrative checks and medical examinations).◄

Letter "(a)" and para. (b) of point 61 (formerly 19) added by Art. 1(3)(c) of Reg. 5 13/86 as from 25.4. 79.

►62. **DENMARK – AUSTRIA

►Agreement of 13 February 1995 concerning the reimbursement of expenditure in the field of social security◄.◄

Point 62 inserted by Part IV A of Annex I to 1994 Act of Accession, as substituted by EU Coun. Decn. of 1.1.95. as from 1.1.95.

►63. DENMARK – POLAND

No convention.◄

Point 62 substituted by Art. 2(6)(c) of Reg. 3096/95 as from 1.1.96.

►64. **DENMARK – PORTUGAL

►Agreement of 17 April 1998 on the partial waiving of reimbursement of costs pursuant to Article 36 and 63 of Regulation (EEC) No. 1408/71 (benefits in kind under insurance for sickness, maternity, accidents at work and occupational diseases) and Article 105 of Regulation (EEC) No. 574/72 (costs of administrative checks and medical examinations).◄

(a) Points 63, 65 & 66 inserted by part 2.2(e)(xvii) & (xviii) of Annex II to the Treaty of Accession as from 1.5.04.

Point 64 substituted by para. 5(b) of Annex to Reg. 82/01 as from 6.2.01.

See note (a) above.

►65. DENMARK – SLOVENIA

None.

66. DENMARK – SLOVAKIA

No convention.◄

►67. **DENMARK – FINLAND

Article 23 of the Nordic Convention on social security of 15 June 1992: agreement on the reciprocal waiver of refunds pursuant to Articles 36(3), 63(3) and 70(3) of the Regulation (costs of benefits in kind in respect of sickness and maternity, accidents at work and occupational diseases, and unemployment benefits) and Article 105(2) of the implementing Regulation (costs of administrative checks and medical examinations).

Points 67 and 68 inserted by Part IV A of Annex I to 1994 Act of Accession as substituted by EU Coun. Decn. of 1.1.95 as from 1.1.95.

68. **DENMARK – SWEDEN

Article 23 of the Nordic Convention on social security of 15 June 1992: agreement on the reciprocal waiver of refunds pursuant to Articles 36(3), 63(3) and 70(3) of the Regulation (costs of benefits in kind in respect of sickness and maternity, accidents at work and occupational diseases, and unemployment benefits) and Article 105(2) of the implementing Regulation (costs of administrative checks and medical examinations).◄

Annex 5; 69-74

Number "1" added by Art. 1(3)(d) of reg. 513/86 as from 10.9.84. Words inserted in para. 1 and para. 1(b) deleted, by Art. 2(9)(b) of Reg. 1249/92 as from 1.6.92.

Para. 2 added by Art. 1(3)(d) of Reg. 513/86 as from 10.9.84.

Point 70 inserted by part 2.2(e)(xx) of Annex II to the Treaty of Accession as from 1.5.04.

Point 72 (formerly 28) substituted by Art. 2(9)(c) of Reg. 1249/92 as from 1.6.92. Words in point 72 substituted by para. 5(a) of Annex to reg. 410/2002 as from 25.3.02.

69. **DENMARK – UNITED KINGDOM

►1.◄ The exchange of letters of 30 March and 19 April 1977 ►as modified by an exchange of letters of 8 November 1989 and of 10 January 1990◄ regarding Articles 36(3), 63(3) and 70(3) of the Regulation and Article 105(2) of the implementing Regulation waiving of reimbursement of the costs of:

- (a) benefits in kind provided under the terms of Chapter 1 or 4 of Title III of the Regulation;
- (b) ►◄;
- and
- (c) administrative checks and medical examinations referred to in Article 105 of the implementing Regulation.

►2. The exchange of letters of 5 March and 10 September 1984 relating to the non-application to self-employed persons of agreements regarding the waiver of reimbursement of unemployment benefits paid pursuant to Article 69 of the Regulation, in dealings with Gibraltar.◄

►70. GERMANY– ESTONIA

No convention.◄

71. **GERMANY – GREECE

- (a) Articles 1 and 3 to 6 of the Administrative Arrangement of 19 October 1962 and the Second Administrative Arrangement of 23 October 1972 concerning the Convention on unemployment insurance of 31 May 1961.
- (b) The Agreement of 11 May 1981 concerning the reimbursement of family allowances.
- (c) The Agreement of 11 March 1982 on the reimbursement of the costs of benefits in kind for sickness.

►72. **GERMANY – SPAIN

►Does not apply.◄

73. **GERMANY – FRANCE

- (a) Articles 2 to 4 and 22 to 28 of Administrative Arrangement No. 2 of 31 January 1952 on the implementation of the General Convention of 10 July 1950.
- (b) Article 1 of the Agreement of 27 June 1963 on the implementation of Article 74(5) of Regulation No. 4 (refund of benefits in kind provided to the members of the families of insured persons.)
- (c) The Agreement of 14 October 1977 concerning the waiving of reimbursement provided for in Article 70(3) of the Regulation (costs of unemployment benefit).
- (d) The Agreement of 26 May 1981 concerning Article 36(3) of the Regulation (reciprocal waiving of reimbursement of the costs of benefits in kind in case of sickness, provided under Article 32 of the Regulation to pensioners who were formerly frontier workers, to members of their families or to their survivors).
- (e) The Agreement of 26 May 1981 implementing Article 92 of the Regulation (collection and recovery of social security contributions).
- (f) The Agreement of 26 May 1981 concerning the implementation of Article 105(2) of the implementing Regulation (reciprocal waiving of reimbursement of the costs of administrative and medical controls).

74. **GERMANY – IRELAND

The Agreement of 20 March 1981 concerning Articles 36(3), 63(3) and 70(3) of the Regulation (reciprocal waiving of reimbursement of the costs of benefits in kind in respect of sickness, maternity, accidents at work and occupational diseases, and of unemployment benefits) and Article 105(2) of the implementing Regulation (reciprocal waiving of reimbursement of the costs of administrative and medical controls).

75. **GERMANY – ITALY

- ▶(a) Article 14, Article 17(1), Articles 18 and 42, Article 45(1) and Article 46 of the Administrative Arrangement of 6 December 1953 on the implementation of the Convention of 5 May 1953 (payment of pensions).◀
- (b) Articles 1 and 2 of the Agreement of 27 June 1963 on the implementation of Articles 73(4) and 74(5) of Regulation No. 4 (refund of benefits in kind provided to members of the families of insured persons).
- (c) The Agreement of 5 November 1968 on the refund, by the German competent institutions, of expenditure incurred in the provision of benefits in kind in Italy by Italian sickness insurance institutions to the members of the families of Italian workers insured in the Federal Republic of Germany.
- ▶(d) Agreement of 3 April 2000 on the collection and recovery of social security contributions.◀

Para. (a) substituted by Art. 2(9)(c) of Reg. 2332/89 as from 1.9.88.

Para. (d) added to point 75 by para. 5(b) of Annex to reg. 410/2002 as from 25.3.02.

▶76. GERMANY – CYPRUS

No convention.

(a) Points 76 to 78, 80 and 81 inserted by part 2.2(e)(xxii) & (xxiii) of Annex II to the Treaty of Accession as from 1.5.04.

77. GERMANY – LATVIA

No convention.

78. GERMANY – LITHUANIA

No convention.◀

79. **GERMANY – LUXEMBOURG

- (a) Articles 1 and 2 of the Agreement of 27 June 1963 on the implementation of Articles 73(4) and 74(5) of Regulation No. 4 (refund of benefits in kind provided to members of the families of insured persons).
- (b) The Agreement of 9 December 1969 on the waiver of the refund, provided for in Article 14(2) of Regulation No. 36/63/EEC, of expenditure incurred in the provision of benefits in kind for sickness to a pensioner who is either a former frontier worker or the survivor of a frontier worker, and to the members of his family.
- (c) The Agreement of 14 October 1975 on the waiving of reimbursement of the costs of administrative checks and medical examinations, adopted pursuant to Article 105(2) of the implementing Regulation.
- (d) The Agreement of 14 October 1975 on the collection and recovery of social security contributions.
- ▶(e) The agreement of 25 January 1990 relating to the application of Articles 20 and 22(1)(b) and (c) of the Regulation.◀

Para. (e) added by Art. 2(9)(d) of Reg. 1249/92 as from 1.6.92.

▶80. GERMANY– HUNGARY

None.

See note (a) above.

81. GERMANY – MALTA

No convention.◀

82. **GERMANY – NETHERLANDS

- (a) Articles 9, 10(2) to (5), 17, 18, 19 and 2 I of Administrative Arrangement No. 1 of 18 June 1954 on the Convention of 29 March 1951 (sickness insurance and payment of pensions).
- (b) The Agreement of 27 May 1964 on the waiver of the refund of expenditure incurred in medical examinations and administrative checks regarding insurance for invalidity, old-age and survivors (pension insurance).

Annex 5; 82-90

Former para. (c) deleted by Art. 1(3)(e) of Reg. 513/86 as from 1.10.81; and former paras. (d) to (g) renumbered as (c) to (f).

Para. (g) inserted by Art. 1(3)(e) of Reg. 513/86 as from 1.10.81.

Point 83 inserted by Part IV A of Annex I to 1994 Act of Accession, as substituted by EU Coun. Decn. of 1.1.95 as from 1.1.95.

(a) Words in Point 83 and 85 substituted by para. 5(c) and (d) of Annex to Reg. 410/2002 as from 25.3.02

(b) Points 84, 86 & 87 inserted by part 2.2(e)(xxv) & (xxvi) of Annex II to the Treaty of Accession as from 1.5.04.

Point 85 inserted by 1985 Act of Accession, Art. 26 and Annex I, Part VIII, as from 1.1.86.

See note (a) above.

See note (b) above.

Points 88 and 89 inserted by Part IVA of Annex I to 1994 Act of Accession, as substituted by EU Coun. Decn. of 1.1.95 as from 1.1.95.



- ▶(c)◀ The Agreement of 21 January 1969 on the recovery of social insurance contributions.
- ▶(d)◀ The Agreement of 3 September 1969 on the waiver of the refund, provided for in Article 14(2) of Regulation No. 36/63/EEC, of expenditure incurred in the provision of benefits in kind for sickness to a pensioner who is either a former frontier worker or the survivor of a frontier worker, and to the members of his family.
- ▶(e)◀ The Agreement of 22 July 1976 on the waiving of reimbursement of unemployment benefits.
- ▶(f)◀ The Agreement of 11 October 1979 implementing Article 92 of the Regulation (minimum amount stipulated for the recovery of social security contributions).
- ▶(g) The agreement of 1 October 1981 regarding the reimbursement of the cost of benefits in kind referred to in Articles 93, 94 and 95 of the implementing Regulation. ◀
- (h) The Agreement of 15 February 1982 on the implementation of Article 20 of the Regulation in respect of members of the families of frontier workers.

▶83. **GERMANY – AUSTRIA

- ▶(a) Section II, Number 1, and Section III of the agreement of 2 August 1979 on the implementation of the Convention on unemployment insurance of 19 July 1978.
- (b) Agreement of 21 April 1999 on the refund of costs in the field of social security.◀

▶84. GERMANY – POLAND

- (a) Agreement of 11 January 1977 on the implementation of the Convention of 9 October 1975 on old-age pensions and benefits for accidents at work.
- (b) Article 5 of the Agreement of 19 December 1995 regarding the implementation of the Convention on social security of 8 December 1990 concerning payment of pensions by liaison institutions.
- (c) Article 26 of the Agreement of 24 October 1996 on waiving cost settlements of medical check-ups, observation and travel expenses of doctors and insured persons for the purpose of cash benefits in case of sickness and maternity.◀

▶85. **GERMANY – PORTUGAL

- ▶Convention of 10 February 1998 on the refund of costs for sickness benefits in kind.◀◀

▶86. GERMANY – SLOVENIA

None.

87. GERMANY – SLOVAKIA

No convention.◀

▶88. **GERMANY – FINLAND

None.

89. **GERMANY – SWEDEN

None.◀

90. **GERMANY – UNITED KINGDOM

- (a) Articles 8, 9, 25 to 27 and 29 to 32 of the Arrangement of 10 December 1964 on the implementation of the Agreement of 20 April 1960.
- (b) The Agreement of 29 April 1977 concerning the waiving of the reimbursement of

costs of benefits in kind for sickness, maternity, accidents at work and occupational diseases, costs of unemployment benefit and costs of administrative checks and medical examinations.

- (c) The exchange of letters of 18 July and 28 September 1983 relating to the non-application to self-employed persons of agreements concerning the waiver of reimbursement of unemployment benefits paid pursuant to Article 69 of the Regulation, in dealings with Gibraltar. ◀

Para. (c) added by Art. 1(3)(f) of Reg. 513/86 (as corrected in OJ L 188, 10.7.86, p. 44) as from 28.9.83.

Points 91 to 110 inserted by part 2.2(e)(xxviii) of Annex II to the Treaty of Accession as from 1.5.04.

►91. ESTONIA — GREECE

No convention.

92. ESTONIA — SPAIN

No convention.

93. ESTONIA — FRANCE

No convention.

94. ESTONIA — IRELAND

No convention.

95. ESTONIA — ITALY

No convention.

96. ESTONIA — CYPRUS

No convention.

97. ESTONIA — LATVIA

None.

98. ESTONIA — LITHUANIA

None.

99. ESTONIA — LUXEMBOURG

No convention.

100. ESTONIA — HUNGARY

No convention.

101. ESTONIA — MALTA

No convention.

102. ESTONIA — NETHERLANDS

No convention.

103. ESTONIA — AUSTRIA

No convention.

Annex 5; 104-118

104. ESTONIA — POLAND

No convention.

105. ESTONIA — PORTUGAL

No convention.

106. ESTONIA — SLOVENIA

No convention.

107. ESTONIA — SLOVAKIA

No convention.

108. ESTONIA — FINLAND

None.

109. ESTONIA — SWEDEN

None.

110. ESTONIA — UNITED KINGDOM

No convention.◀

111. **GREECE – SPAIN

Does not apply.

112. **GREECE – FRANCE

Does not apply.

113. **GREECE – IRELAND

No convention.

114. **GREECE – ITALY

No convention.

▶115. GREECE — CYPRUS

None.

116. GREECE — LATVIA

No convention.

117. GREECE — LITHUANIA

No convention.◀

118. **GREECE – LUXEMBOURG

No convention.

Points 115 to 117
inserted by part
2.2(e)(xxx) & (xxxi) of
Annex II to the Treaty
of Accession as from
1.5.04.

Annex 5; 119-131

Points 119 & 120 inserted by part 2.2(e) (xxxi) of Annex II to the Treaty of Accession as from 1.5.04.

►119. GREECE — HUNGARY

No convention.

120. GREECE — MALTA

No convention.◀

121. **GREECE – NETHERLANDS

►The exchange of letters of 8 September 1992 and 30 June 1993 concerning the methods of reimbursement between institutions.◀

Point 121 substituted by Art. 2(7)(c) of Reg. 3095/95 as from 1.1.96.

122. **GREECE – AUSTRIA

►Agreement on the waiving of reimbursement of the costs of administrative checks and medical examinations provided for in Article 105(2) of the implementing Regulation in the form of a written record dated 29 April 1999.◀

Point 122 substituted by para. 5(i) of Annex to Reg. 82/01 as from 6.2.01.

►123. GREECE — POLAND

None.◀

(a) Points 123, 125 & 126 inserted by part 2.2(e)(xxxiii) & (xxxiv) of Annex II to the Treaty of Accession as from 1.5.04.

►124. **GREECE – PORTUGAL

Does not apply.◀

Point 124 (formerly 50) inserted by 1985 Act of Accession, Art. 26 and Annex I, Part VIII. as from 1.1.86.

►125. GREECE – SLOVENIA

No convention.

See note (a) above.

126. GREECE – SLOVAKIA

None.◀

►127. **GREECE – FINLAND

None.

Points 127 and 128 inserted by Part IV A of Annex I to 1994 Act of Accession. as substituted by EU Coun. Decn. of 1.1.95 as from 1.1.95.

128. **GREECE – SWEDEN

None.◀

129. **GREECE – UNITED KINGDOM

No convention.

►130. **SPAIN – FRANCE

None.

131. **SPAIN – IRELAND

Does not apply.◀

Annex 5; 132-144

Word "None" substituted by Art. 2(5) of Reg. 1399/99 as from 1.9.99.

132. **SPAIN – ITALY
▶The Agreement on a new procedure for the improvement and simplification of reimbursements of costs for health care of 21 November 1997 concerning Article 36(3) of the Regulation (reimbursement of sickness and maternity benefits in kind) and Articles 93, 94, 95, 100 and 102(5) of the implementing Regulation (procedures for the refund and sickness and maternity insurance benefits and late claims).◀

(a) Points 133 to 135, 137 & 138 inserted by part 2.2(e)(xxxvii) & (xxxviii) of Annex II to the Treaty of Accession as from 1.5.04.

▶133. SPAIN — CYPRUS

No convention.

134. SPAIN — LATVIA

No convention.

135. SPAIN — LITHUANIA

No convention.◀

136. **SPAIN – LUXEMBOURG

None.

See note (a) above.

▶137. SPAIN — HUNGARY

No convention.

138. SPAIN — MALTA

No convention.◀

Point 139 substituted by para. 5(c) of Annex to Reg. 82/01as from 6.2.01.

▶139. **SPAIN – NETHERLANDS

Agreement of 21 February 2000 between the Netherlands and Spain facilitating the settlement of reciprocal claims relating to sickness and maternity insurance benefits when implementing the provisions of Regulations (EEC) No. 1408/71 and (EEC) No. 574/72.◀

Point 140 inserted by Part IV A of Annex I to 1994 Act of Accession, as substituted by EU Coun. Decn. of 1.1.95 as from 1.1.95.

▶140. **SPAIN – AUSTRIA

None.◀

(b) Points 141, 143 & 144 inserted by part 2.2(e)(xl) & (xli) of Annex II to the Treaty of Accession as from 1.5.04.

▶141. SPAIN – POLAND

None.◀

Point 142 inserted by 1985 Act of Accession, Art. 26 and Annex I, Part VIII, as from 1.1.85.

▶142. **SPAIN – PORTUGAL

Articles 42, 43 and 44 of the Administrative Arrangement of 22 May 1970.◀

See note (b) above.

▶143. SPAIN – SLOVENIA

No convention.

144. SPAIN – SLOVAKIA

No convention.◀

Annex 5; 145-153

►145. **SPAIN – FINLAND

None.

146. **SPAIN – SWEDEN

None.◀

►147. **SPAIN – UNITED KINGDOM

The agreement of 18 June 1999 on the reimbursement of costs for benefits in kind granted pursuant to the provisions of Regulations (EEC) No. 1408/71 and (EEC) No. 574/72.◀

Points 145 and 146 inserted by Part IV A of Annex I to 1994 Act of Accession, as substituted by EU Coun. Decn. of 1.1.95. as from I. 1.95.

Point 147 substituted by para. 5(d) of Annex to Reg. 82/01 as from 6.2.01.

►148. **FRANCE – IRELAND

The exchange of letters of 30 July and 26 September 1980 concerning reciprocal waiver of the reimbursement of unemployment benefits (Article 70(3) of the Regulation).◀

Point 148 (formerly 40) substituted by Art. 2(6)(c) of Reg. 1945/93 as from 1.4.93.

149. **FRANCE – ITALY

- (a)◀ Articles 2 to 4 of the Administrative Arrangement of 12 April 1950 on the implementation of the General Convention of 31 March 1948 (increase of French pensions for accidents at work).
- (b) The exchange of letters of 14 May and 2 August 1991 concerning the terms for settling reciprocal claims under Article 93 of the implementing Regulation.◀
- (c) The supplementary exchange of letters of 22 March and 15 April 1994 concerning the procedures for the settlement of reciprocal debts under the terms of Articles 93, 94, 95 and 96 of the implementing Regulation.◀
- (d) Exchange of Letters of 2 April 1997 and 20 October 1998 modifying the Exchange of Letters mentioned under point (b) and (c) concerning the procedures for the settlement of reciprocal debts under the terms of Articles 93, 94, 95 and 96 of the implementing Regulation.
- (e) The Agreement of 28 June 2000 waiving reimbursement of the costs referred to in Article 105(1) of Regulation (EEC) No 574/72 for administrative checks and medical examinations requested under Article 51 of the above mentioned Regulation.◀

Reference “(a)” inserted by Art. 2(9)(d) of Reg. 2332/89.

Para. (b) of point 149 (formerly 41) substituted by Art. 2(6)(d) of Reg. 1945/93 as from 14.3.91.

Para. (c) in point 149 added by Art. 2(6)(d) of Reg. 3096/95 as from 1.1. 96.

Paras. (d) & (e) inserted in point 149 by para. 5(e) of Reg. 82/01 as from 6.2.01.

►150. FRANCE — CYPRUS

No convention.

151. FRANCE — LATVIA

No convention.

152. FRANCE — LITHUANIA

No convention.◀

153. **FRANCE – LUXEMBOURG

- (a) The Agreement of 24 February 1969 concluded pursuant to Article 51 of Regulation No. 3, and the Administrative Arrangement of the same date made pursuant to the said Agreement.
- (b) The Agreement of 2 July 1976 on the waiving of reimbursement, provided for in Article 36(3) of Council Regulation (EEC) No. 1408/71 of 14 June 1971, of the costs of sickness or maternity insurance benefits in kind provided to members of a worker’s family who do not reside in the same country as the worker.
- (c) The Agreement of 2 July 1976 on the waiving of reimbursement, provided for in Article 36(3) of Council Regulation (EEC) No. 1408/71 of 14 June 1971, of the costs of sickness or maternity insurance benefits in kind provided to former frontier workers, the members of their families or their survivors.

Points 150 to 152 inserted by part 2.2(e)(xliv) of Annex II to the Treaty of Accession as from 1.5.04.

Annex 5; 153-163

Para. (e) in point 153 inserted by Art 2(10)(c) of Reg. 1290/97 as from 4.10.97

Points 154 & 155 inserted by part 2.2(e)(xlv) of Annex II to the Treaty of Accession as from 1.5.04.

Point 156 substituted by para. 5(f) of Annex to Reg. 82/01 as from 6.2.01.

Point 157 inserted by Part IV A of Annex I to 1994 Act of Accession, as substituted by Coun. Decn. of 1.1.95 as from 1.1.95.

Point 158 inserted by part 2.2(e)(xlvii) of Annex II to the Treaty of Accession as from 1.5.04.

Point 159 substituted by para. 5(g) of Annex to Reg. 82/01 as from 6.2.01.

Points 160 & 161 inserted by part 2.2(e)(xlviii) of Annex II to the Treaty of Accession as from 1.5.04.

Points 162 and 163 inserted by Art. 2(10)(d) of Reg. 1290/97 as from 4.10.97.

(d) The Agreement of 2 July 1976 on the waiving of reimbursement of the costs of administrative checks and medical examinations provided for in Article 105(2) of Council Regulation (EEC) No. 574/72 of 21 March 1972.

►(e) The exchange of letters of 17 July and 20 September 1995 concerning the terms for settling reciprocal claims under Articles 93, 95 and 96 of the implementing Regulation.◄

►154. FRANCE — HUNGARY

No convention.

155. FRANCE — MALTA

No convention.◄

156. **FRANCE – NETHERLANDS

►(a) The Agreement of 28 April 1997 on the waiving of reimbursement of the costs of administrative checks and medical examinations pursuant to Article 105 of the implementing Regulation.

(b) The Agreement of 29 September 1998 laying down the special conditions for determining the amounts to be reimbursed for benefits in kind under the terms of Regulations (EEC)No. 1408/71 and (EEC)No. 574/72.

(c) The Agreement of 3 February 1999 laying down the special conditions for administration and settling of reciprocal debts for sickness benefits under the terms of Regulations (EEC)No. 1408/71 and (EEC)No. 574/72.◄

►157. **FRANCE – AUSTRIA

None.◄

►158. **FRANCE – POLAND

None.◄

►159. **FRANCE – PORTUGAL

►Agreement of 28 April 1999 laying down the special detailed rules governing the administration and settlement of reciprocal claims for medical treatment pursuant to Regulations (EEC) No. 1408/71 and (EEC) No. 574/72.◄

►160. FRANCE – SLOVENIA

None.

161. FRANCE – SLOVAKIA

None.◄

►162. **FRANCE – FINLAND

Does not apply

163. **FRANCE – SWEDEN

None◄

Annex 5; 164-172

164. **FRANCE – UNITED KINGDOM

- ▶(a) The Exchange of Letters of 25 March and 28 April 1997 regarding Article 105(2) of the implementing Regulation (waiving of reimbursement of the costs of administrative checks and medical examinations).
- (b) The Agreement of 8 December 1998 on the specific methods of determining the amounts to be reimbursed for benefits in kind pursuant to Regulations (EEC) No 1408/71 and (EEC) No 574/72.◀

Point 164 substituted by para. 5(h) of Annex to Reg. 82/01 as from 6.2.01.

165. **IRELAND – ITALY

No convention.

▶166. IRELAND — CYPRUS

No convention.

(a) 166 to 168, 170 & 171 inserted by 2.2(e)(1) & (1i) of Annex II to the Treaty of Accession as from 1.5.04.

167. IRELAND — LATVIA

No convention.

168. IRELAND — LITHUANIA

No convention.◀

Reference “(a)” inserted and para. (b) added by Art. 2(9)(e) of Reg. 2332/89.

169. **IRELAND – LUXEMBOURG

The exchange of letters of 26 September 1975 and 5 August 1976 concerning Articles 36(3) and 63(3) of the Regulation and Article 105(2) of the implementing Regulation (waiving of reimbursement of the costs of benefits in kind provided pursuant to Chapter 1 or 4 of Title III of the Regulation, and of the costs of administrative checks and medical examinations referred to in Article 105 of the implementing Regulation).

▶170. IRELAND — HUNGARY

No convention.

See note (a) above.

171. IRELAND — MALTA

No convention.◀

172. **IRELAND – NETHERLANDS

- ▶(a)◀ The exchange of letters of 28 July and 10 October 1978 regarding Articles 36(3) and 63(3) of the Regulation (partial reciprocal waiving of reimbursement of costs of benefits in kind for sickness, maternity, accidents at work and occupational diseases).
- ▶(b) The Exchange of Letters of 22 April and 27 July 1987 concerning Article 70(3) of the Regulation (waiving of costs of reimbursement in respect of benefits awarded in application of Article 69 of the Regulation) and Article 105(2) of the implementing Regulation (waiving of the reimbursement of the costs of administrative checks and medical examinations referred to in Article 105 of the implementing Regulation)◀

Annex 5; 173-184

Point 173 inserted by Part IV A of Annex I to 1994 Act of Accession, as substituted by EU Coun. Decn. of 1.1.95. as from 1.1.95.

(a) Words in points 173 & 179 substituted by para. 5(e) and (f) of Annex to Reg 410/2002 as from 25.3.02.

(b) Points 174, 176 & 177 inserted by part 2.2 (e)(liii) & (liv) of Annex II to the Treaty of Accession as from 1.5.04.

Point 175 inserted by 1985 Act of Accession. art. 26 and Annex I. Part VIII. as from 1.1.86.

See note (b) above.

Points 178 and 179 inserted by Part IV A of Annex I to 1994 Act of Accession. as substituted by EU Coun. Decn. of 1.1.95 as from 1.1.95. See note (a) above.

Points 181 to 183 inserted by part 2.2(e)(lvi) of Annex II to the Treaty of Accession as from 1.5.04.

▶173. **IRELAND – AUSTRIA

▶Agreement of 25 April 2000 on the refund of costs in the field of social security.◀

▶174. IRELAND — POLAND

No convention.◀

▶175. **IRELAND – PORTUGAL

Does not apply.◀

▶176. IRELAND – SLOVENIA

None.

177. IRELAND – SLOVAKIA

None.◀

▶178. **IRELAND – FINLAND

Does not apply.

179. **IRELAND – SWEDEN

▶Agreement of 8 November 2000 on the waiving of reimbursement of the costs of benefits in kind of sickness, maternity, accidents at work and occupational diseases, and the costs of administrative and medical controls.◀◀

180. **IRELAND – UNITED KINGDOM

The exchange of letters of 9 July 1975 regarding Articles 36(3) and 63(3) of the Regulation (arrangement for reimbursement or waiving of reimbursement of the costs of benefits in kind provided under the terms of Chapter I or 4 of Title III of the Regulation) and Article 105(2) of the implementing Regulation (waiving of reimbursement of the costs of administrative checks and medical examinations).

▶181. ITALY — CYPRUS

No convention.

182. ITALY — LATVIA

No convention.

183. ITALY — LITHUANIA

No convention.◀

184. * ITALY – LUXEMBOURG

Article 4(5) and (6) of the Administrative Arrangement of 19 January 1955 on the implementing provisions of the General Convention on Social Security (sickness insurance for agricultural workers).

Annex 5; 185-197

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|---|---|
| <p>▶185. ITALY — HUNGARY</p> <p style="padding-left: 40px;">No convention.</p> <p style="padding-left: 40px;">186. ITALY — MALTA</p> <p style="padding-left: 40px;">No convention.◀</p> <p style="padding-left: 40px;">187. **ITALY – NETHERLANDS</p> <p>(a) The third paragraph of Article 9 and the third paragraph of Article 11 of the Administrative Arrangement of 11 February 1955 on the implementation of the (General Convention of 28 October 1952 (sickness insurance).</p> <p>(b) The Agreement of 27 June 1963 on the implementation of Article 75(3) of Regulation No. 4 (refund of benefits in kind awarded to pensioners and to members of their families).</p> <p>▶(c) The Agreement of 24 December 1996/27 February 1997 on Article 36(3) and Article 63(3) of the Regulation◀</p> <p>▶188. **ITALY – AUSTRIA</p> <p style="padding-left: 40px;">None.◀</p> <p>▶189. ITALY – POLAND</p> <p style="padding-left: 40px;">No convention.◀</p> <p>▶190. **ITALY – PORTUGAL</p> <p style="padding-left: 40px;">Does not apply.◀</p> <p>▶191. ITALY – SLOVENIA</p> <p style="padding-left: 40px;">No convention.</p> <p style="padding-left: 40px;">192. ITALY – SLOVAKIA</p> <p style="padding-left: 40px;">No convention.◀</p> <p>▶193. **ITALY – FINLAND</p> <p style="padding-left: 40px;">Does not apply.</p> <p style="padding-left: 40px;">194. **ITALY – SWEDEN</p> <p style="padding-left: 40px;">None. ◀</p> <p style="padding-left: 40px;">195. **ITALY – UNITED KINGDOM</p> <p>▶ The exchange of letters of 1 and 16 February 1995 concerning Articles 36(3) and 63(3) of the Regulation (reimbursement or waiving of reimbursement of expenditure for benefits in kind) and Article 105(2) of the implementing Regulation (waiving of reimbursement of the costs of administrative checks and medical examinations)◀.</p> <p>▶196. CYPRUS — LATVIA</p> <p style="padding-left: 40px;">No convention.</p> <p style="padding-left: 40px;">197. CYPRUS — LITHUANIA</p> <p style="padding-left: 40px;">No convention.</p> | <p>(a) Points 185, 186 & 189 inserted by part 2.2(e)(lvii) & (lix) of Annex II to the Treaty of Accession as from 1.5.04.</p> <p>Para. (c) inserted by Art. 2(10)(b) of Reg. 1223/98 as from 1.7.98.</p> <p>Point 188 inserted by Part IV A of Annex I to 1994 Act of Accession, as substituted by EU Coun. Decn. of 1.1.95 as from 1.1.95. See note (a) above.</p> <p>Point 190 (formerly 79) inserted by 1985 Act of Accession, art. 26 and Annex I. Part VIII. as from 1.1.86.</p> <p>Points 191 & 192 inserted by part 2.2(e)(lx) of Annex II to the Treaty of Accession as from 1.5.04.</p> <p>Points 193 and 194 inserted by Part IV A of Annex I to 1994 Act of Accession, as substituted by EU Coun. Decn. of 1.1.95. as from 1.1.95.</p> <p>Point 195 substituted by Art. 2(6)(c) of Reg. 3096/95 as from 1.1.96.</p> <p>Points 196 to 236 inserted by part 2.2(e)(lxii), (lxiii), (lxiv) & (lxv) of Annex II to the Treaty of Accession as from 1.5.04.</p> |
|---|---|

198. CYPRUS — LUXEMBOURG

No convention.

199. CYPRUS — HUNGARY

No convention.

200. CYPRUS — MALTA

No convention.

201. CYPRUS — NETHERLANDS

No convention.

202. CYPRUS — AUSTRIA

None.

203. CYPRUS — POLAND

No convention.

204. CYPRUS — PORTUGAL

No convention.

205. ESTONIA — SLOVENIA

No convention.

206. CYPRUS — SLOVAKIA

None.

207. CYPRUS — FINLAND

No convention.

208. CYPRUS — SWEDEN

No convention.

209. CYPRUS — UNITED KINGDOM

None.

210. LATVIA — LITHUANIA

None.

211. LATVIA — LUXEMBOURG

No convention.

212. LATVIA — HUNGARY

No convention.

213. LATVIA — MALTA

No convention.

214. LATVIA – NETHERLANDS

No convention.

215. LATVIA – AUSTRIA

No convention.

216. LATVIA — POLAND

No convention.

217. LATVIA – PORTUGAL

No convention.

218. LATVIA – SLOVENIA

No convention.

219. LATVIA – SLOVAKIA

No convention.

220. LATVIA – FINLAND

None.

221. LATVIA – SWEDEN

None.

222. LATVIA – UNITED KINGDOM

No convention.

223. LITHUANIA — LUXEMBOURG

No convention.

224. LITHUANIA – HUNGARY

No convention.

225. LITHUANIA — MALTA

No convention.

226. LITHUANIA – NETHERLANDS

No convention.

227. LITHUANIA – AUSTRIA

No convention.

228. LITHUANIA — POLAND

No convention.

229. LITHUANIA – PORTUGAL

No convention.

230. LITHUANIA – SLOVENIA

No convention.

231. LITHUANIA – SLOVAKIA

No convention.

232. LITHUANIA – FINLAND

None.

233. LITHUANIA – SWEDEN

None.

234. LITHUANIA – UNITED KINGDOM

No convention.

235. LUXEMBOURG — HUNGARY

No convention.

236. LUXEMBOURG — MALTA

No convention.◀

237. **LUXEMBOURG – NETHERLANDS

(a) The Agreement of 1 November 1976 on the waiving of reimbursement of the costs of administrative checks and medical examinations adopted pursuant to Article 105(2) of the implementing Regulation.

(b) The Agreement of 3 February 1977 on the waiving of reimbursement of the costs of sickness or maternity insurance benefits in kind provided pursuant to Articles 19(2), 26, 28 and 29(1) of Council Regulation (EEC) No 1408/71 of 14 June 1971.

▶(c) The agreement of 20 December 1978 relating to the perception and the recovery of social insurance contributions.◀

Para. (c) added by Art.
1(3)(g) of Reg. 513/86
as from 20.12.78.

Annex 5; 238-249

►238. **LUXEMBOURG – AUSTRIA
 ►Agreement of 22 June 1995 on the reimbursement of expenditure in the field of social security◄◄

(a) Points 238, 243, 244 & 265 inserted by Part IV A of Annex 1 to 1994 Act of Accession, as substituted by EU Coun. Decn. of 1.1.95 as from 1.1.95.

►239. LUXEMBOURG – POLAND

None.◄

Point 238 substituted by Art. 2(6)(f) of Reg. 3096/95 as from 1.1.96.

►240. **LUXEMBOURG – PORTUGAL

None.◄

(b) Points 239, 241 & 242 inserted by part 2.2(e)(lxvii) & (lxviii) of Annex II to the Treaty of Accession as from 1.5.04.

►241. LUXEMBOURG – SLOVENIA

None.

Point 240 (formerly 85) inserted by 1985 Act of Accession, Art. 26 and Annex 1, Part VIII, as from 1.1.86.

242. LUXEMBOURG – SLOVAKIA

None.◄

See note (b) above.

►243. **LUXEMBOURG – FINLAND

Reimbursement—arrangement of 24 February 1994 under Articles 36(3) and 63(3) of the Regulation.◄

See note (a) above.

►244. **LUXEMBOURG – SWEDEN

►Arrangement of 27 November 1996 on the reimbursement of expenditure in the field of social security.◄◄

See note (a) above.

245. **LUXEMBOURG – UNITED KINGDOM

(a) The exchange of letters of 28 November and 18 December 1975 regarding Article 70(3) of the Regulation (waiving of reimbursement of benefits paid pursuant to Article 69 of the Regulation).

(b) The exchange of letters of 18 December 1975 and 20 January 1976 regarding Articles 36(3) and 63(3) of the Regulation and Article 105(2) of the implementing Regulation (waiving of reimbursement of costs of benefits in kind provided under the terms of Chapter 1 or 4 of Title III of the Regulation, and also of the costs entailed in administrative checks and medical examinations referred to in Article 105 of the implementing Regulation).

►(c) The exchange of letters of 18 July and 27 October 1983 relating to the non-application of the agreement detailed at (a) to self-employed persons moving between Luxembourg and Gibraltar.◄

Words in point 244 substituted by Art. 2(10)(c) of Reg. 1223/98 as from 1.7.98.

Para. (c) added by Art. 1(3)(h) of Reg. 513/86 as from 27.10.83.

►246. HUNGARY — MALTA

No convention.

Points 246 to 264 inserted by part 2.2(e)(lxvii) & (lxviii) of Annex II to the Treaty of Accession as from 1.5.04.

247. HUNGARY — NETHERLANDS

None.

248. HUNGARY — AUSTRIA

None.

249. HUNGARY — POLAND

None.

250. HUNGARY — PORTUGAL

No convention.

251. HUNGARY — SLOVENIA

None.

252. HUNGARY — SLOVAKIA

None.

253. HUNGARY — FINLAND

None.

254. HUNGARY — SWEDEN

None.

255. HUNGARY — UNITED KINGDOM

None.

256. MALTA — NETHERLANDS

No convention.

257. MALTA — AUSTRIA

No convention.

258. MALTA — POLAND

No convention.

259. MALTA — PORTUGAL

No convention.

260. MALTA — SLOVENIA

No convention.

261. MALTA — SLOVAKIA

No convention.

262. MALTA — FINLAND

No convention.

263. MALTA — SWEDEN

No convention.

264. MALTA — UNITED KINGDOM

None.◀

Annex 5; 265-276

- 265. **NETHERLANDS – AUSTRIA
 Agreement of 17 November 1993 on the refund of social security costs.◀
- 266. NETHERLANDS – POLAND
 No convention.◀
- 267. **NETHERLANDS – PORTUGAL
 ►(a)◀ Article 33 and 34 of the Administrative Arrangement of 9 May 1980.
 ►(b) The agreement of 11 December 1987 concerning the reimbursement of benefits in kind in the case of sickness and maternity.◀◀
- 268. NETHERLANDS — SLOVENIA
 No convention.
269. NETHERLANDS — SLOVAKIA
 No convention.◀
- 270. **NETHERLANDS – FINLAND
 Reimbursement—arrangement of 26 January 1994 under Article 36(3) and 63(3) of the Regulation.
271. **NETHERLANDS – SWEDEN
 ►Agreement of 28 June 2000 on the reimbursement of costs of benefits in kind provided under Title III, Chapter 1, of the Regulation.◀◀
272. **NETHERLANDS – UNITED KINGDOM
 (a) The second sentence of Article 3 of Administrative Arrangement of 12 June 1956 on the implementation of the Convention of 11 August 1954.
 ►(b) The exchange of letters of 25 April and 26 April 1986 concerning Article 36(3) of the Regulation (reimbursement or waiver of reimbursement of expenditure for benefits in kind) as amended.◀
- 273. AUSTRIA – POLAND
 None.◀
- 274. **AUSTRIA – PORTUGAL
 ►Agreement of 16 December 1998 on the refund of costs for benefit in kind.◀◀
- 275. AUSTRIA — SLOVENIA
 None.
276. AUSTRIA — SLOVAKIA
 No convention.◀

Point 265 inserted by Part IV A of Annex 1 to 1994 Act of Accession, as substituted by EU Coun. Decn. of 1.1.95 as from 1.1.95.

(a) Points 266, 268 & 269 inserted by part 2.2(e)(lxxii) & (lxxiii) of Annex II to the Treaty of Accession as from 1.5.04.

Point 267 (formerly 90) inserted by 1985 Act of Accession, Art. 26 and Annex 1, Part VIII, as from 1.1.86.

Reference “(a)” inserted and para. (b) added by Art. 2(9)(f) of Reg. 2332/89.

See note (a) above.

Points 270 and 271 inserted by Part IV A of Annex 1 to 1994 Act of Accession, as substituted by EU Coun. Decn. of 1.1.95.

Words in Point 271 substituted by para. 5(g) of Annex to Reg. 410/2002 as from 25.3.02.

Paras. (b) and (c) deleted and para. (d) renamed (b) by Art. 2(10)(d) of Reg. 1223/98 as from 1.7.98.

(a) Points 273, 275 & 276 inserted by part 2.2(e)(lxxv) & (lxxvi) of Annex II to the Treaty of Accession as from 1.5.04.

Points 274, 277 to 279, 288 & 289 inserted by Part IV A Annex 1 to 1994 Act of Accession, as substituted by EU Coun. Decn. of 1.1.95 as from 1.1.95.

See note (a) above.

Words in point 274 substituted by para. 5(h) of Annex to Reg. 410/2002 as from 25.3.02.

Annex 5; 277-288

Point 277 substituted by Art. 2(6)(g) of Reg. 3096/95 as from 1.1.96.

(a) Points 277 to 279, 288 & 289 inserted by part IV A to Annex 1 to 1994 Act of Accession, as substituted by EU Coun. Decn. of 1.1.95 as from 1.1.95.

Para. (c) of point 279 added by Art. 2(6)(h) of Reg. 3096/95 as from 1.1.96.

Points 280 to 287 inserted by part 2.2(e)(lxxviii) of Annex II to the Treaty of Accession as from 1.5.04.

See note (a) above.

▶277. **AUSTRIA – FINLAND

▶Agreement of 23 June 1994 on the reimbursement of expenditure in the field of social security◀.

278. **AUSTRIA – SWEDEN

Arrangement of 22 December 1993 on the reimbursement of costs in the field of social security.

279. **AUSTRIA – UNITED KINGDOM

(a) Article 18(1) and (2) of the Arrangement of 10 November 1980 for the implementation of the Convention on social security of 22 July 1980 as amended by Supplementary Arrangements No.1 of 26 March 1986 and No. 2 of 4 June 1993 with regard to persons who cannot claim treatment under Chapter 1 of Title III of the Regulation;

(b) Article 18(1) of the said Arrangement with regard to persons who can claim treatment under Chapter 1 of Title III of the Regulation on the understanding that for Austrian nationals resident in the territory of Austria and for nationals of the United Kingdom resident in the territory of the United Kingdom (with the exception of Gibraltar) the relevant passport shall replace the form E 111 for all benefits covered by that form.

▶(c) Agreement of 30 November 1994 concerning the reimbursement of expenditure for social security benefits◀◀.

▶280. POLAND — PORTUGAL

No convention.

281. POLAND — SLOVENIA

None.

282. POLAND — SLOVAKIA

None.

283. POLAND — FINLAND

No convention.

284. POLAND — SWEDEN

None.

285. POLAND — UNITED KINGDOM

None.

286. PORTUGAL — SLOVENIA

No convention.

287. PORTUGAL — SLOVAKIA

No convention.◀

▶288. **PORTUGAL – FINLAND

Does not apply.

289. **PORTUGAL – SWEDEN

None.◀

▶290. **PORTUGAL – UNITED KINGDOM

Articles 3 and 4 of the Annex to the Administrative Arrangement of 31 December 1981 for the application of the Protocol on medical treatment of 15 November 1978.◀

Point 290 (formerly 100) added by 1985 Act of Accession, Art. 26 and Annex I, Part VIII, as from 1.1.86.

▶291. SLOVENIA — SLOVAKIA

None.

Points 291 to 297 inserted by point 2.2(e)(lxxxii) & (lxxxiii) of Annex II to the Treaty of Accession as from 1.5.04.

292. SLOVENIA — FINLAND

No convention.

293. SLOVENIA — SWEDEN

None.

294. SLOVENIA — UNITED KINGDOM

None.

295. SLOVAKIA — FINLAND

No convention.

296. SLOVAKIA — SWEDEN

No convention.

297. SLOVAKIA — UNITED KINGDOM

None.◀

▶298. **FINLAND – SWEDEN

Article 23 of the Nordic Convention on social security of 15 June 1992: agreement on the reciprocal waiver of refunds pursuant to Articles 36(3), 63(3) and 70(3) of the Regulation (costs of benefits in kind in respect of sickness and maternity, accidents at work and occupational diseases, and unemployment benefits) and Article 105(2) of the implementing Regulation (costs of administrative checks and medical examinations).

Points 298 to 300 inserted by Part IV A of Annex I to 1994 Act of Accession, as substituted by EU Coun. Decn. of 1. 1.95 as from 1.1.95.

299. **FINLAND – UNITED KINGDOM

▶The exchange of letters of 1 and 20 June 1995 concerning Articles 36(3) and 63(3) of Regulation (EEC) No. 1408/71 (reimbursement or waiving of reimbursement of the cost of benefits in kind) and Article 105 (2) of Regulation (EEC) No. 574/72 (waiving of reimbursement of the cost of administrative checks and medical examinations)◀

Words substituted in point 299 by Art. 2(10)(e) of Reg. 1290/97 as from 4.10.97.

▶300. **SWEDEN – UNITED KINGDOM

The arrangement of 15 April 1997 concerning 36(3) and Article 63(3) of the Regulation (reimbursement or waiving of reimbursement of the cost of benefits in kind) and Article 105(2) of the implementing Regulation (waiving of refunds of the costs of administrative checks and medical examinations)◀

Point 300 substituted by Art. 2(10)(e) of Reg. 1223/98 as from 1.7.98.

◀◀

All references to EEA countries removed by Art. 2 of Reg. 118/97 as from 1.2.97.

▶ANNEX 6

PROCEDURE FOR THE PAYMENT OF BENEFITS

(Articles 4(6), 53(1) and 122 of the Implementing Regulation)

*Headings marked ** reordered by part 2.2(8)(ii) of Annex II to the Treaty of Accession as from 1.5.04.*

Annex 6 substituted by 1985 Act of Accession, art. 26 and Annex I, Part VIII, as from 1.1.86.

General observation

Payments of arrears and other single payments shall in principle be made through the liaison bodies. Current and sundry payments shall be made in accordance with the procedure set out in this Annex.

A. BELGIUM

Direct payment.

▶B. CZECH REPUBLIC

Direct payment.◀

Point B inserted by part 2.2(f)(i) of Annex II to the Treaty of Accession as from 1.5.04.

C.** DENMARK

Direct payment.

D.** GERMANY

1. Pension insurance for manual workers (invalidity, old age, death):

- ▶(a) Dealings with Belgium, Denmark, Greece, Spain, France, Ireland, Italy, Luxembourg, Portugal, the United Kingdom, Austria, Finland and Sweden:

Direct payment◀

Point (a) substituted by art. 2(11)(i) of reg. 1290/97 as from 4.10.97.



- ▶(b)◀ Dealings with the Netherlands:

Payment through the liaison bodies (joint implementation of Articles 53 to 58 of the Implementing Regulation and of the provisions set out in Annex 5)

Former point (b) deleted, and point (c) renumbered as point (b), by art. 2(10)(ii) and (iii) of reg. 2332/89 as from 1.9.88.

2. Pension insurance for clerical staff and miners (invalidity, old-age, death):

- ▶(a) Dealings with Belgium, Denmark, Greece, Spain, France, Ireland, Italy, Luxembourg, Portugal the United Kingdom, Austria, Finland and Sweden:

Direct payment.◀

Point (a) substituted by art. 2(11)(ii) of reg. 1290/97 as from 4.10.97.

- (b) Dealings with the Netherlands:

Payment through the liaison bodies (joint implementation of Articles 53 to 58 of the Implementing Regulation and of the provisions set out in Annex 5)

3. Old-age insurance for farmers:

Direct payment

▶4. Accident insurance:

- ▶(a) Dealings with ▶◀, Italy, the Netherlands and Portugal:

Payment through the liaison bodies of the competent State and the State of residence (joint application of Articles 53 to 58 of the implementing Regulation and of the provisions set out in Annex 5);◀

Para. 4 substituted by art. 2(11)(ii) of reg. 1290/97 as from 4.10.97.

Point 4(a) substituted by Para. 6(i) and (ii) of Annex to Reg. 410/2002 as from 25.3.02.

Word in Point 4a deleted and inserted in 4(b) by Para. 5(a) & (b) of Annex to Reg. 1851/2003 as from 11.11.03.

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Point 4(b) substituted by Para. 6(i) and (ii) of Annex to Reg. 410/2002 as from 25.3.02.

Word in Point 4a deleted and inserted in 4(b) by Para. 5(a) & (b) of Annex to Reg. 1851/2003 as from 11.11.03.

Point E inserted by part 2.2(f)(iii) of Annex II to the Treaty of Accession as from 1.5.04.

Section F (Greece) substituted by art. 2(7) of reg. 1945/93 as from 1.8.93.

- (b) Dealings with Belgium, ►Greece, ◀ Spain, France and Austria: Payment through the liaison body of the competent State; ◀
- (c) Dealings with Denmark, Finland, Ireland, Luxembourg, the United Kingdom and Sweden: Direct payment, unless otherwise provided for. ◀

►E. ESTONIA

1. **In general:** Direct payment.
2. **Dealings with Latvia and Lithuania:** Payment through liaison bodies. ◀

►F. GREECE

Direct payment ◀

G. SPAIN**

Direct payment.

H. FRANCE**

1. **All schemes with the exception of the mariners' scheme:** Direct payment
2. **Mariners' scheme:** Payment by the paying authority of the Member States wherein the person entitled to benefits resides

I. IRELAND**

Direct payment.

J. ITALY****(a) EMPLOYED PERSONS:****1. Pensions for invalidity, old-age and survivors:**

- (a) Dealings with Belgium, Denmark, Spain, France, (excluding the French Miners' Funds), Greece, Ireland, Luxembourg, the Netherlands, Portugal and the United Kingdom: Direct payment
- (b) Dealings with the Federal Republic of Germany and the French Miners' Funds: Payment through liaison bodies

2. Pensions for accidents at work and occupational diseases:

Direct payment

(b) SELF-EMPLOYED PERSONS:

Direct payment

Points K, L & M inserted by part 2.2(f)(iv) of Annex II to the Treaty of Accession as from 1.5.04.

►K CYPRUS

Direct payment.

L. LATVIA

1. **Direct payment.**
2. **Dealings with the Republic of Estonia and the Republic of Lithuania:** Payment through liaison bodies

M. LITHUANIA

1. **Dealings with Belgium, the Czech Republic, Denmark, Germany, Greece, Spain, France, Ireland, Italy, Cyprus, Luxembourg, Hungary, Malta, Netherlands, Austria, Poland, Portugal, Slovenia, Slovakia, Finland, Sweden and United Kingdom:** Direct payment
2. **Dealings with Estonia and Latvia:** Payment through the liaison bodies (joint implementing of Articles 53 to 58 of the implementing Regulation).◀

N.** LUXEMBOURG

Direct payment.

▶O. HUNGARY

Direct payment.

P. MALTA

Direct payment.◀

Point O & P inserted by part 2.2(f)(v) of Annex II to the Treaty of Accession as from 1.5.04.

Q.** NETHERLANDS

1. **Dealings with Belgium, Denmark, Spain, France, Greece, Ireland, Italy, Luxembourg, Portugal and the United Kingdom:** Direct payment.
2. **Dealings with the Federal Republic of Germany:** Payment through liaison bodies (implementation of the provisions set out in Annex 5).

▶R.** AUSTRIA

Direct payment.◀

▶S. POLAND

1. **General principle:** Direct payment of benefits.
2. **Dealings with Germany on the basis of concluded Agreements:** Payment by institutions of place of residence of beneficiary (concurrent application of Articles 53-58 and Article 77 of the implementing Regulation and of the provisions listed in Annex 5).◀

Section R inserted by Part IVA of Annex I to 1994 Act of Accession, as substituted by EU Coun. Decn. of 1. 1.95 as from 1.1.95.
(a) Points S, U & V inserted by part 2.2(f)(vi) & (vii) of Annex II to the Treaty of Accession as from 1.5.04.

T.** PORTUGAL

Direct payment.

▶U. SLOVENIA

Direct payment.

V. SLOVAKIA

Direct payment.◀

See note (a) above.

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Sections W and X inserted by Part IVA of Annex I to 1994 Act of Accession, as substituted by EU Coun. Decn. of 1.1.95 as from 1.1.95.

►W.** FINLAND

Direct payment.

X.** SWEDEN

Direct payment.◀

Y.** UNITED KINGDOM

Direct payment.◀

All references to EEA countries removed by Art. 2 of reg. 118/97 as from 1.2.97.

Annex 7 substituted by 1985 Act of Accession, art. 26 and Annex I, Part VIII, as from 1.1.86.

►◀

►ANNEX 7**BANKS**

(Articles 4(7), 55(3) and 122 of the Implementing Regulation)

*Headings marked ** reordered by part 2.2(G)(ii) of Annex II to the Treaty of Accession as from 1.5.04.*

(a) Points B, E, K to M inserted by part 2.2(G)(i), (iii) & (iv) of Annex II to the Treaty of Accession as from 1.5.04.

See note (a) above.

Point G substituted by art. 2(6)(a) of reg. 1399/99 as from 1.9.99.

See note (a) above.

Points O and P inserted by part 2.2(f)(v) of Annex II to the Treaty of Accession as from 1.5.04.

A. BELGIUM:	None.
►B. CZECH REPUBLIC	Ceská národní banka (the Czech National Bank), Praha.◀
C.** DENMARK:	Danmarks Nationalbank (National Bank of Denmark), København.
D.** GERMANY:	Deutsche Bundesbank (Federal Bank of Germany), Frankfurt am Main.
►E. ESTONIA	Hansapank (Hansabank), Tallinn.◀
F. GREECE:	Τραπεζα της Ελλάδας, Αθήνα (Bank of Greece), Athens.
►G.** SPAIN:	Banco Santander, Madrid.◀
H.** FRANCE:	Banque de France (Bank of France), Paris.
I.** IRELAND:	Central Bank of Ireland, Dublin.
J.** ITALY:	Banca Nazionale del Lavoro (National Labour Bank), Roma.
►K. CYPRUS	Κεντρική Τραπεζα της Κυπρου (Central Bank of Cyprus), Λευκωσία.
L. LATVIA	None.
M. LITHUANIA	Hansa — LTB (Hansa — LTB), Vilnius.◀
N.** LUXEMBOURG:	Caisse d'épargne (Savings Bank), Luxembourg.
►O. HUNGARY	None.
P. MALTA	Bank entrali ta' Malta (Central Bank of Malta), Valletta.◀
Q.** NETHERLANDS:	None.

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- ▶R. ** Austria Osterreichische Nationalbank (National Bank of Austria), Wien.◀
- ▶S. POLAND Narodowy Bank Polski (The National Bank of Poland), Warszawa.◀
- T.** PORTUGAL: Banco de Portugal (Bank of Portugal), Lisboa.
*(Designated K before 1.1.95.)
- ▶U. SLOVENIA Banka Slovenije (Bank of Slovenia), Ljubljana.
- V. SLOVAKIA Národná banka Slovenska (National Bank of Slovakia), Bratislava.◀
- ▶▶W.** FINLAND: Leonia Pakki Oyj, Helsinki/Leonia bank Abp, Helsingfors.◀
(Postipankki, Ltd., Helsinki).
- X.** SWEDEN: None.◀
- Y.** UNITED KINGDOM: *Great Britain:*
*(Designated L before 1.1.95.) Bank of England, London
Northern Ireland:
Northern Bank Limited, Belfast
Gibraltar:
Barclays Bank, Gibraltar.◀

Section R inserted by Part IV A of Annex I to 1994 Act of Accession, as substituted by EU Coun. Decn. of 1.1.95 as from 1.1.95.

(a) Points O, S, U & V inserted by part 2.2(G)(v), (vi) & (vii) of Annex II to the Treaty of Accession as from 1.5.04.
See note (a) above.

Sections W and X inserted by Part IV A of Annex I to 1994 Act of Accession, as substituted by EU Coun. Decn. of 1.1.95 as from 1.1.95.
Point W substituted by art. 2(6)(b) of reg. 1399/99 as from 1.9.99.



All references to EEA countries removed by Art. 2 of reg. 118/97 as from 1.2.97.

►ANNEX 8

GRANT OF FAMILY BENEFITS

(Articles 4(8), 10a(d) and 122 of the implementing Regulation)

Annex 8 substituted by part. 2.2(h) of Annex II to the Treaty of Accession as from 1.5.04.

Article 10a(d) of the implementing Regulation is applicable to:

A. Employed persons and self-employed persons

(a) with a reference period of one calendar month in dealings between:

- Belgium and the Czech Republic,
- Belgium and Germany,
- Belgium and Greece,
- Belgium and Spain,
- Belgium and France,
- Belgium and Ireland,
- Belgium and Lithuania,
- Belgium and Luxembourg,
- Belgium and Austria,
- Belgium and Poland,
- Belgium and Portugal,
- Belgium and Slovakia
- Belgium and Finland,
- Belgium and Sweden,
- Belgium and the United Kingdom,
- the Czech Republic and Denmark,
- the Czech Republic and Germany,
- the Czech Republic and Greece,
- the Czech Republic and Spain,
- the Czech Republic and France,
- the Czech Republic and Ireland,
- the Czech Republic and Latvia,
- the Czech Republic and Lithuania,
- the Czech Republic and Luxembourg,
- the Czech Republic and Hungary,
- the Czech Republic and Malta,
- the Czech Republic and the Netherlands,
- the Czech Republic and Austria,
- the Czech Republic and Poland,
- the Czech Republic and Portugal,
- the Czech Republic and Slovenia,
- the Czech Republic and Slovakia,
- the Czech Republic and Finland,
- the Czech Republic and Sweden,
- the Czech Republic and the United Kingdom,
- Denmark and Lithuania,
- Denmark and Poland,
- Denmark and Slovakia,
- Germany and Greece,
- Germany and Spain,
- Germany and France,
- Germany and Ireland,
- Germany and Lithuania,
- Germany and Luxembourg,
- Germany and Austria,
- Germany and Poland,
- Germany and Portugal,
- Germany and Slovakia,
- Germany and Finland,

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- Germany and Sweden,
- Germany and the United Kingdom,
- Greece and Lithuania,
- Greece and Poland,
- Greece and Slovakia,
- Spain and Lithuania,
- Spain and Austria,
- Spain and Poland,
- Spain and Slovenia,
- Spain and Slovakia,
- Spain and Finland,
- Spain and Sweden,
- France and Lithuania,
- France and Luxembourg,
- France and Austria,
- France and Poland,
- France and Portugal,
- France and Slovenia,
- France and Slovakia,
- France and Finland,
- France and Sweden,
- Ireland and Lithuania,
- Ireland and Austria,
- Ireland and Poland,
- Ireland and Portugal,
- Ireland and Slovakia,
- Ireland and Sweden,
- Latvia and Lithuania,
- Latvia and Luxembourg,
- Latvia and Hungary,
- Latvia and Poland,
- Latvia and Slovenia,
- Latvia and Slovakia,
- Latvia and Finland,
- Lithuania and Luxembourg,
- Lithuania and Hungary,
- Lithuania and the Netherlands,
- Lithuania and Austria,
- Lithuania and Portugal,
- Lithuania and Slovenia,
- Lithuania and Slovakia,
- Lithuania and Finland,
- Lithuania and Sweden,
- Lithuania and the United Kingdom,
- Luxembourg and Austria,
- Luxembourg and Poland,
- Luxembourg and Portugal,
- Luxembourg and Slovenia,
- Luxembourg and Slovakia,
- Luxembourg and Finland,
- Luxembourg and Sweden,
- Hungary and Poland,
- Hungary and Slovenia,
- Hungary and Slovakia,
- Malta and Slovakia,
- the Netherlands and Austria,
- the Netherlands and Poland,
- the Netherlands and Slovakia,
- the Netherlands and Finland,
- the Netherlands and Sweden,

- Austria and Poland,
- Austria and Portugal,
- Austria and Slovenia,
- Austria and Slovakia,
- Austria and Finland,
- Austria and Sweden,
- Austria and the United Kingdom,
- Poland and Portugal,
- Poland and Slovenia,
- Poland and Slovakia,
- Poland and Finland,
- Poland and Sweden,
- Poland and the United Kingdom,
- Portugal and Slovenia,
- Portugal and Slovakia,
- Portugal and Finland,
- Portugal and Sweden,
- Portugal and Ireland,
- Portugal and the United Kingdom,
- Slovenia and Slovakia,
- Slovenia and Finland,
- Slovenia and the United Kingdom,
- Slovakia and Finland,
- Slovakia and Sweden,
- Slovakia and the United Kingdom,
- Finland and Sweden,
- Finland and the United Kingdom,
- Sweden and the United Kingdom.

(b) with a reference period of a quarter of a calendar year in dealings between:

- Denmark and Germany
- the Netherlands and Denmark, Germany, France, Luxembourg, Portugal.

B. Self-employed persons

With a reference period of a quarter of a calendar year in dealings between:

- Belgium and the Netherlands.

C. Employed persons

With a reference period of one calendar month in dealings between:

- Belgium and the Netherlands. ◀

ANNEX 9

CALCULATION OF THE AVERAGE ANNUAL COST OF
BENEFITS IN KIND

(Articles 4(9), 94(3)(a) and 95(3)(a) of the implementing Regulation)

*Headings marked ** reordered by part 2.2(i)(ii) of Annex II to the Treaty of Accession as from 1.5.04.*

A. BELGIUM

The general social security scheme shall be taken into consideration when calculating the average annual cost of benefits in kind. ►However, for the purposes of applying Articles 94 and 95 of the implementing Regulation to cases in which Article 35(2) of the Regulation applies, the scheme for compulsory health care insurance for self-employed persons shall be taken into consideration when calculating the average annual cost of benefits in kind. ◀

Words added by art. 2(5)(a) of reg. 1660/85 as from 1.7.82.

►B. CZECH REPUBLIC

The general health insurance system shall be taken into consideration when calculating the average annual costs of benefits in kind. ◀

Point B inserted by part 2.2(i) of Annex II to the Treaty of Accession as from 1.5.04.

C.** DENMARK

The average annual costs of benefits in kind shall be calculated by taking into account the schemes set up by the law on the public health service, the law on hospital services and, in respect of the cost of rehabilitation, the law on social assistance.

D.** GERMANY

►The average annual cost of benefits in kind shall be calculated by taking into account the general scheme. ◀

Words substituted in section D by art. 2(12) of reg. 1290/97 as from 4.10.97.

1. For the purposes of applying Article 94(3)(a) of the implementing Regulation:

- (a) Ortskrankenkassen (Local Sickness Funds)
- (b) Betriebskrankenkassen (Sickness Funds of Undertakings)
- (c) Innungskrankenkassen (Sickness Funds for Trade Guilds)
- (d) Bundesknappschaft (Federal Insurance Fund for Miners)
- (e) Seekasse (Mariners' Insurance Fund)
- (f) Ersatzkassen für Arbeiter (Compensatory Funds for Manual Workers)
- (g) Ersatzkassen für Angestellte (Compensatory Funds for Clerical Staff)
- (h) Landwirtschaftliche Krankenkassen (Agricultural Sickness Funds)

depending on the fund which provided the benefits

2. For the purpose of applying Article 95(3)(a) of the implementing Regulation:

- (a) Ortskrankenkassen (Local Sickness Funds)
- (b) Bundesknappschaft (Federal Insurance Fund for Miners)

depending on the fund which provided the benefits

EEC 574/72

COUNCIL REGULATION (EEC) No. 574/72

Point E inserted by part 2.2(iii) of Annex II to the Treaty of Accession as from 1.5.04.

►E. ESTONIA

The average annual cost of benefits in kind shall be calculated by taking into consideration the medical services financed by the Estonian health Insurance Fund.◄

F.* GREECE

The general social security scheme administered by the Ίδρυμα Κοινωνικών Ασφαλίσεων (IKA) (Social Insurance Institute) shall be taken into consideration when calculating the average annual cost of benefits in kind.

Section G substituted by art. 2(11)(a) of reg. 1249/92 as from 1.6.92.

►G.** SPAIN

The annual average cost of benefits in kind is calculated by taking into consideration the benefits granted by the National Health Service of Spain.◄

H.** FRANCE

The general social security scheme shall be taken into consideration when calculating the average annual cost of benefits in kind.

Second sub-para. deleted from sec. H by art. 11(b) of reg. 1249/92 as from 1.6.92.

◄◄

►I.** IRELAND

Section I substituted by para. 6 of Annex to Reg. 1851/2003 as from 11.11.03.

The average annual cost of benefits in kind shall be calculated by taking into consideration the benefits in kind (health services) provided by the Health Boards/Authority mentioned in Annex 2, in accordance with the provisions of the Health Acts 1947 to 1970.◄

J.** ITALY

The average annual cost of benefits in kind shall be calculated by taking into account the benefits granted by the national health service in Italy.

Points K, L & M inserted by part 2.2(i)(iv) of Annex II to the Treaty of Accession as from 1.5.04.

►K. CYPRUS

The average annual cost of benefits in kind shall be calculated by taking into consideration the benefits provided by the Government Health Services in Cyprus.

L. LATVIA

The average annual cost of benefits shall be calculated by taking into consideration the benefits in kind (health services) administered by the State compulsory Health Insurance Agency.

M. LITHUANIA

Calculation of the cost of average annual benefits in kind is based on the provisions of the Law on Health Insurance.◄

Section N substituted by art. 2(8) of reg. 3095/95 as from 1.1.96.

►N.** LUXEMBOURG

All sickness funds and the sickness funds' association shall be taken into consideration when calculating the annual average cost of benefits in kind.◄

Points O & P inserted by part 2.2(i)(v) of Annex II to the Treaty of Accession as from 1.5.04.

►O. HUNGARY

The average annual cost of benefits in kind shall be calculated by taking into consideration the general health insurance scheme and the health care expenditures on benefits provided in accordance with the provisions of the Health Act.

P. MALTA

Calculations of the average annual cost of benefits in kind shall be calculated by taking into consideration the benefits provided under the National Health Scheme.◄

Q.** NETHERLANDS

The general social security scheme shall be taken into consideration when calculating the average annual cost of benefits in kind.

A reduction shall, however, be made to allow for the effects of:

1. invalidity insurance (arbeidsongeschiktheidsverzekering, WAO)
2. insurance against special sickness costs (verzekering tegen bijzondere ziektekosten, AWBZ)

►R.** AUSTRIA◄

►The average annual cost of benefits in mind shall be calculated by taking into consideration:

1. the benefits provided by the Gebetskrankenkassen (Regional Funds for Sickness Insurance);
2. the benefits provided by hospitals for which a Landesfonds (regional fund) is responsible;
3. The benefits provided by other hospitals covered by the agreement between the Hauptverband der österreichischen Sozialversicherungsträger (Main Association of Austrian Social Insurance Institutions) and the Wirtschaftskammer Österreich (Austrian Chamber of Commerce) applying on 31 December 2000, and
4. the benefits provided by the Fonds zur Mitfinanzierung der In-vitro-Fertilisation (In Vitro Fertilisation Cofinancing Fund), Vienna.◄

Section R added to Annex 9 by Part IVA of Annex I to 1994 Act of Accession as substituted by EU Coun. Decn. of 1.1.95 as from 1.1.95.

Section R substituted by para. 7 of Annex to Reg. 410/2002 as from 25.3.02.

►S. POLAND

The average annual cost of medical benefits in kind is calculated by taking into consideration the benefits provided under the general health insurance scheme.◄

(a) Points S, U & V inserted by part 2.2(i)(vi), (vii) of Annex II to the Treaty of Accession as from 1.5.04.

►T.** PORTUGAL

The annual average cost of benefits in kind is calculated by taking into consideration the benefits provided by the official Health Services.◄

Section T (formerly L) inserted by 1985 Act of Accession. Art. 26 and Annex I, Part VIII, as from 1.1.86.

►U. SLOVENIA

The annual average cost of benefits in kind shall be calculated by taking into consideration the general health care programme.

See note (a) above.

V. SLOVAKIA

The average annual cost of benefits in kind shall be calculated by taking into consideration the costs provided for health care purposes within the health insurance scheme.◄

►W.** FINLAND

The average annual cost of benefits in kind shall be calculated by taking into account the schemes of public health and hospital services and the refunds under the sickness insurance and rehabilitation services provided by Kansaneläkelaitos/Folkpensionsanstalten (Social Insurance Institution), Helsinki.

Sections W-X added to Annex 9 by Part IVA of Annex I to 1994 Act of Accession. as substituted by EU Coun. Decn. of 1.1.95 as from 1.1.95.

X.** SWEDEN

The annual average cost of benefits in kind is calculated by taking into consideration the benefits provided under the national social insurance scheme.◄

Y.** UNITED KINGDOM

The average annual cost of benefits in kind shall be calculated by taking into consideration the benefits provided by the National Health Service of the United Kingdom.

◄◄

All references to EEA countries removed by Art. 2 of Reg. 118/97 as from 1.2.97.

Annex 10 A

ANNEX 10

INSTITUTIONS AND BODIES DESIGNATED BY THE COMPETENT AUTHORITIES

(Article 4(10) of the implementing Regulation)

*Headings marked ** reordered by part 2.2(j)(ii) of Annex II to the Treaty of Accession as from 1.5.04.*

Point added by Art.
2(9)(a) of Reg. 3095/95
as from 1.1.96.

A. BELGIUM

► For the purposes of applying Article 10b of the implementing Regulation:

Employed persons:

The insurance institution with which the employed person was insured

Self-employed persons:

Institut national d'assurances sociales pour travailleurs indépendants (National Social Insurance Institute for the Self-employed), Brussels◀

1. For the purposes of applying Article 14 of the Regulation and Articles 11(1)(a) and (2) and 12a. 13 and 14 of the implementing Regulation:

Office national de sécurité sociale, Bruxelles – Rijksdienst voor maatschappelijke zekerheid, Brussel – (National Social Security Office, Brussels)

2. For the purposes of applying Article 14b(1) of the Regulation and Article 11 of the implementing Regulation:

Caisse de secours et de prévoyance en faveur des marins ►◀ – Hulp- en voorzorgskas voor zeevarenden ►◀ – (Relief and Welfare fund for Mariners ►◀). Antwerpen

3. For the purposes of applying Article 14a of the Regulation and Articles 11a(1)(a) and 12a of the implementing Regulation:

Institut national d'assurances sociales pour travailleurs indépendant Bruxelles – Rijksinstituut voor de sociale verzekeringen der zelfstandigen, Brussel – (National Social Insurance Institute for the Self-Employed, Brussels)

Words in para. 2. col. 2
deleted by Art. 2(7)(a)(i)
of Reg. 3096/95 as from
1.1.96.

Para. 3a inserted by Art.
2(10)(a) of Reg. 21 95/
91 as from 29.7.91.

►3a. For the purposes of applying Article 14c of the Regulation and Article 12a of the Implementing Regulation:

Employed persons:

Office national de sécurité sociale (National Social Security Office), Brussels:

Self-employed persons:

Institut national d'assurances sociales pour travailleurs indépendants (National Social Insurance Institute for the Self-Employed). Brussels◀

Point 3b inserted by Art.
2(9)(a) of Reg. 1606/98
as from 25.10.98.

►3b. For the implementation of Articles 14e and 14f of the Regulation and Article 12b of the implementing Regulation

Ministère des Affaires Sociales – Ministerie van Sociale Zaken (Ministry for Social Affairs)◀

4. For the purposes of applying Article 17 of the Regulation, and:
- Article 11(1)(b) of the implementing Regulation:
 - Ministère des affaires sociales, de la santé publique et de l'environnement; administration de la sécurité, sociale, service des relations internationales, Bruxelles (Ministry of Social Affairs, Public Health and the Environment; social security administration, international relations department, Brussels) Col. 2 of point 4 substituted by Art. 2(13)(a) of Reg. 1290/97 as from 4.10.97.
 - Article 11a(1)(b) of the implementing Regulation:
 - Ministère des classes moyennes et de l'agriculture; administration du statut social des indépendants, Bruxelles (Ministry for Small Firms and Traders and for Agriculture; social insurance administration for the self-employed), Brussels. ◀
- 4a. For the implementation of Article 17 of the Regulation when a special scheme for civil servants is involved:
 - Ministère des Affaires Sociales – Ministerie van Sociale Zaken (Ministry for Social Affairs) together with the institution competent for the relevant special scheme for civil servants ◀ Point 4a inserted by Art. 2(9)(a) of Reg. 1606/98 as from 25.10.98.
5. For the purposes of applying Articles 80(2), 81, 82(2), 85(2) and 88 of the implementing Regulation:
- (a) In general:
 - Office national de l'emploi, Bruxelles- Rijksdienst voor arbeidsvoorziening, Brussel – (National Employment Office, Brussels)
 - (b) For mariners:
 - Pool des marins de la marine marchande – Pool van de zeelieden ter koopvaardij – (Merchant Navy Pool), Antwerpen
6. For the purposes of applying Article 102(2) of the implementing Regulation:
- (a) Sickness, maternity and accidents at work:
 - (i) in general:
 - Institut national d'assurance maladie-invalidité, Bruxelles – Rijksinstituut voor Ziekte en Invaliditeitsverzekering, Brussel – (National Sickness and Invalidity Insurance Institute, Brussels) ◀ Para. 6(a) substituted by Art. 2(7)(a)(ii) of Reg. 3096/95 as from 1.1.96. Words in column 2 substituted by Art. 2 of Reg. 118/97 as from 1.2.97.
 - (ii) for persons covered by the overseas social insurance scheme:
 - Office de sécurité sociale d'outre-mer, Bruxelles – Dienst voor overzeese sociale zekerheid, Brussel – (Overseas Social Insurance Office, Brussels) ◀
 - (iii) for former employees of the Belgian Congo and Rwanda-Urundi:
 - Office de sécurité sociale d'outre-mer, Bruxelles – Dienst voor overzeese sociale zekerheid, Brussel – (Overseas Social Insurance Office, Brussels) ◀
 - (b) Occupational diseases:
 - Fonds des maladies professionnelles, Bruxelles – Fonds voor beroepsziekten, Brussel – (Occupational Diseases Fund, Brussels)
 - (c) Unemployment:
 - (i) in general:
 - Office national de l'emploi, Bruxelles- Rijksdienst voor arbeidsvoorziening, Brussel – (National Employment Office, Brussels)
 - (ii) for mariners:
 - Pool des marins de la marine marchande – Pool van de zeelieden ter koopvaardij – (Merchant Navy Pool), Antwerpen

[Para. 6(d) deleted by Art. 2(13)(a) of Reg. 3427/89 as from 15.1.86]

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7. For the purposes of applying Article 113(2) of the implementing Regulation:

Institut national d'assurance maladie-invalidité, Bruxelles – Rijksinstituut voor ziekte- en invaliditeitsverzekering, Brussel – (National Sickness and Invalidation Insurance Institute, Brussels)

Point B inserted by part 2.2(j)(i) of Annex II to the Treaty of Accession as from 1.5.04.

►B. CZECH REPUBLIC

1. For the purposes of applying Articles 14(1)(b) and 17 of the Regulation and Articles 10(b), 11(1), 11a(1), 12(a), 13(2) and (3), 14(1), (2) and (3), 80(2), 81 and 85 (2) of the implementing Regulation: Česká správa sociálního zabezpečení (Czech Social Security Administration), Praha;
2. For the purposes of applying Articles 38(1), 70(1), 82(2) and 86(2) of the implementing Regulation: Municipal Authority (administrative body) according to the place where family members live;
3. For the purposes of applying Article 102(2) of the implementing Regulation (in connection with the refunding of expenses for benefits in kind in accordance with Articles 36 and 63 of the Regulation): Centrum mezinárodních úhrad (Centre of International Reimbursements), Praha;
4. For the purposes of applying Article 102(2) of the implementing Regulation (in connection with the refunding of unemployment benefits in accordance with Article 70 of the Regulation): Ministerstvo práce a sociálních věcí — Správa služeb zaměstnanosti (Ministry of Labour and Social Affairs — Employment Services Administration), Praha. ◀

C.** DENMARK

Heading deleted by Art. 1 of Reg. 1661/85 as from 1.2.85.
Point 1 of section C substituted by para. 7(a)(i) of Annex to Reg. 1851/2003 as from 11.11.03.

▶◀

- ▶1. For the purposes of applying Articles 11(1), 11a(1), 12a, 13(2) and (3) and 14(1), (2) and (3) of the implementing Regulation:

Den Sociale Sikringsstyrelse (Social Security Directorate) København. For the purposes of applying Article 113(2) of the implementing Regulation: Indenrigs- og Sundhedsministeriet (Ministry of Internal Affairs and Health), København. ◀

For the purposes of applying Article 113(2) of the implementing Regulation:

▶Sundhedsministeriet (Ministry of Health), København ◀

Words in col. 1, para. 2 substituted by Art. 2(12)(a)(2) of Reg. 1223/98 as from 1.7.98.

- ▶2. For the purposes of Articles 14(1)(b) and (2)(a), 14a(1)(b) and 14b(1) and (2) of the Regulation: ◀

▶Den Sociale Sikringsstyrelse (Social Security Directorate), København ◀

Col. 2 of para. 2 substituted by Art. 2(12)(a) of Reg. 1223/98 as from 1.7.98.

3. For the purposes of Article 17 of the Regulation ▶and of Article 10b of the implementing Regulation ◀:

▶Den Sociale Sikringsstyrelse (Social Security Directorate), København ◀

Words added to col. 1 of para. 3 by Art. 2(12)(a) of Reg. 1249/92 as from 29.7.91.

- ▶4. For the purposes of applying Articles 38(1), 70(1) and 82(2) of the implementing Regulation:

Local authority of the commune in which the beneficiary resides.

Col. 2 of para. 3 substituted by Art. 2(12)(a) of Reg. 1223/98 as from 1.7.98.

5. For the purposes of applying Articles 80(2), 81 and 84(2) of the implementing Regulation:

The unemployment fund of which the person concerned was most recently a member, Arbejdsdirektoratet (Directorate of Labour), København if the person concerned has not been a member of an unemployment fund.

Points 4, 5 and 6 substituted by para. 7(a)(ii) of Annex to Reg. 1851/2003 as from 11.11.03.

6. For the purposes of applying Article 102(2) of the implementing Regulation:
(a) reimbursements pursuant to Articles 36 and 63 of the Regulation:

Indenrigs- og Sundhedsministeriet (Ministry of Internal Affairs and Health), København.

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Arbejdsdirektoratet (Directorate of Labour),
København. ◀

►7. For the purposes of applying Article 110 of the Implementing Regulation:

► (a) benefits pursuant to Chapters 1 and 5 of Title III of the Regulation:

Indenrigs- og Sundhedsministeriet (Ministry of Internal Affairs and Health), København; ◀

► (b) cash benefits under Title III, Chapter I of the Regulation and benefits under Title III, Chapters 2, 3, 7 and 8 of the Regulation:

► Den Sociale Sikringsstyrelse (Social Security Directorate), København ◀;

► (c) ◀ benefits in pursuance of Chapter 4 of Title III of the Regulation:

Arbejdsskadestyrelsen (National Office for Accidents at Work and Occupational Diseases), København;

► (d) benefits pursuant to Chapter 6 of Title III of the Regulation:

Arbejdsdirektoratet (Directorate of Labour), København ◀ ◀

[Point II deleted by art. 1 of reg. 1661/85 as from 1.2.86]

D.** GERMANY

►1. For the purposes of applying Article 6(l) of the implementing Regulation:

(a) Depending upon the nature of the activity last pursued:

The pension insurance institutions for manual workers and clerical staff specified in Annex 2 for the different Member States

(b) Where it is not possible to determine the nature of the last activity:

The pension insurance institutions for manual workers specified in Annex 2 for the different Member States

(c) Persons who, pursuant to Netherlands legislation, have been insured under the general old-age insurance scheme (Algemene Ouderdomswet) whilst they were pursuing an activity which was not subject to compulsory insurance under German legislation:

Bundesversicherungsanstalt für Angestellte (Federal Insurance Office for Clerical Staff), Berlin

2. For the purposes of applying:

(a) Articles 14(1)(a), 14b(1) of the Regulation and in the case of agreements pursuant to Article 17 of the Regulation, in conjunction with Article 11 of the implementing Regulation

(b) Articles 14a(1)(a) and 14b(2) and in the case of agreements pursuant to Article 17 of the Regulation, in conjunction with Article 11a of the implementing Regulation

Para. 7 substituted by Art. 2(10)(b)(ii) of Reg. 2195/91 as from 1.7.89.

Point 7(a) substituted by para. 7(a)(iii) of Annex to Reg. 1851/2003 as from 11.11.03.

Para. 7(b) substituted by Art. 2(9)(b)(ii) of Reg. 3095/95 as from 1.1.96.

Words in col. 2 of para. 7(b) substituted by Art. 2(12)(a) of Reg. 1223/98 as from 1.7.98.

Former sub-para. (b) and (c) of para. 7 redesignated as (c) and (d) respectively by Art. 2(9)(a)(3)(ii) of Reg. 1945/93 as from 1.8.93.

Point 7(d) substituted by para. 7(a)(iv) of Annex to Reg. 1851/2003 as from 11.11.03.

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Reference "(1)" deleted from para. 2(c), col. 1, by Art. 2(10)(c)(i) of Reg. 2195/91 as from 1.1.87.

Para. 2(c)(ii) substituted by Art. 2(10)(c)(ii) of Reg. 2195/91 as from 1.1.89.

Words substituted in para. 3, col. 2, by Art. 2 of Reg. 118/97 as from 1.2.97.

Para. 4 substituted by Art. 2(13)(c) of Reg. 1290/97 as from 4.10.97.

Para. 7(a), col. 1, substituted by Art. 2(6)(a) of Reg. 1660/85 as from 20.6.85.

Para. 8 substituted by Art. 2(10)(c)(iv) of Reg. 2195/91 as from 1.1.91.

(c) Articles 14(2)(b), 14(3), 14a(2) to (4), and 14c▶◀(a) and in the case of agreements pursuant to Article 17 of the Regulation, in conjunction with Article 12a of the implementing Regulation:

(i) Person insured with sickness insurance:

▶(ii) Persons not insured with sickness insurance:

employed persons:

for manual workers:

3. For the purposes of applying Articles 14(1)(b), 14a(1)(b) and 14b(1) (in conjunction with Articles 14(1)(b)), Article 14b(2) (in conjunction with Article 14a(1)(b) and Article 17 of the Regulation):

▶4. For the purposes of applying: Articles 13(2), (3) and (4), and Article 14 of the implementing Regulation:

5. For the purposes of applying Articles 80(2), 81 and 82(2) of the implementing Regulation:

6. For the purposes of applying Article 85(2) of the implementing Regulation:

7. For the purposes of applying Article 91(2) of the implementing Regulation:

▶(a) Family allowances paid pursuant to Articles 77 and 78 of the Regulation:◀

(b) Pension supplements for children paid under legal pension insurance schemes:

▶8. For the purposes of applying:

(a) Article 36 of the Regulation and Article 102(2) of the Implementing Regulation:

(b) Article 63 of the Regulation and Article 102(2) of the implementing Regulation:

the institution with which he is insured

Bundesversicherungsanstalt für Angestellte (Federal Insurance Office for Clerical Staff), Berlin;

the competent pension insurance institution for manual workers◀

▶Deutsche Verbindungsstelle Krankenversicherung — Ausland (German Liaison Centre for Sickness Insurance - Foreign), Bonn◀

The sickness fund in the Bonn area chosen by the person concerned.◀

The Arbeitsamt (Employment Office) of the district in Germany in which the worker was last residing or staying or, where the worker has neither resided nor stayed in Germany whilst working there, the Arbeitsamt of the district in Germany in which the worker was last employed

The Arbeitsamt of the district in which the worker was last employed

Arbeitsamt Nürnberg (Employment Office), Nürnberg

The pension insurance institutions for manual workers, clerical staff and miners, designated as competent institutions in paragraph 2 of Section C of Annex 2

AOK-Bundesverband (National Federation of Local Sickness Funds), Bonn 2;

Hauptverband der gewerblichen Berufsgenossenschaften (Federation of Professional and Trade Associations), St Augustin;

Annex 10 D-F

- (c) Article 75 of the Regulation and Article 102(2) of the implementing Regulation: Bundesanstalt für Arbeit (Federal Labour Office), Nürnberg◀
9. For the purposes of applying Article 113(2) of the implementing Regulation:
- (a) Refund of benefits in kind incorrectly provided to workers on presentation of the certified statement provided for in Article 20(2) of the implementing Regulation: ▶Deutsche Verbindungsstelle Krankenversicherung – Ausland (German Liaison Centre for Sickness Insurance – Foreign), Bonn◀
- Words substituted in para. 9(a), col. 2, by Art. 2 of Reg. 118/97 as from 1.2.97.
- By means of the compensation fund provided for in paragraph 5 of Section C of Annex VI to the Regulation
- ▶(b) Refund of benefits in kind incorrectly provided to workers on presentation of the certified statement provided for in Article 62(2) of the implementing Regulation: Hauptverband der gewerblichen Berufsgenossenschaften (Federation of Professional and Trade Associations), St Augustin◀
- Para. 9(b) substituted by Art. 2(10)(c)(vi) of Reg. 2195/91 as from 1.1.91.
10. ▶For the purposes of applying Article 14d(3) of the Regulation◀: The institution to which pension insurance contributions are paid or, if the claim is made together with or after the pension claim, the institution investigating the claim
- Words substituted in para. 10 col. 1, by Art. 2(10)(c)(vii) of Reg. 2195/91 as from 1.1.87.

▶E. ESTONIA

1. For the purposes of applying Articles 14c and 14d(3) of the Regulation and Articles 6(1), 10b, 11(1), 11a(1), 12a, 13(2), 13(3), 14(1), (2) and (3), 38(1), 70(1), 82(2) and 86(2) of the implementing Regulation: Sotsiaalkindlustusamet (Social Insurance Board), Tallinn.
2. For the purposes of applying Article 17 of the Regulation and Articles 8 and 113(2) of the implementing Regulation: Eesti Haigekassa (Estonian Health Insurance Fund), Tallinn.
3. For the purposes of applying Article 102(2) of the implementing Regulation:
- (a) Sickness, maternity, accidents at work and occupational diseases: Eesti Haigekassa (Estonian Health Insurance Fund), Tallinn;
- (b) Unemployment: Eesti Töötukassa (Estonian Unemployment Insurance Fund), Tallinn.
4. For the purposes of applying Article 109 of the implementing Regulation: Maksuamet (Tax Board), Tallinn.◀
- Point E inserted by part 2.2(j)(iii) of Annex II to the Treaty of Accession as from 1.5.04.

▶F.* GREECE

* (Numbered as E before 1.1.86.)

- ▶ 1. For the purposes of applying Article 6(1) of the implementing Regulation: Ίδρυμα Κοινωνικών Ασφαλίσεων (IKA), Αθήνα (Social Insurance Institute, (IKA)), Athens◀
- Section F substituted by art. 2(13)(e) of reg. 1290/97 as from 4.10.98.
- ▶2.◀ For the purposes of applying:

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- (a) Articles 14(1) and 14b(1) and the agreements pursuant to Article 17 of the Regulation, in conjunction with Article 11 of the implementing Regulation:
- (b) Article 14(2)(b) and the agreements pursuant to Article 17 of the Regulation, in conjunction with Article 12a of the implementation Regulation:
- (i) in general: Ιδρυμα Κοινωνικων Ασφαλισεων (ΙΚΑ), Αθηνα (Social Insurance Institute, (ΙΚΑ)), Athens
- (ii) for mariners: Ναυτικο Απομαχιτικο Ταμειο (ΝΑΤ) Πειραιας (Mariners' Retirement Fund (ΝΑΤ)) Piraeus.

►3.◄ For the purposes of applying:

- (a) Article 14a(1), Article 14(2) and the agreements pursuant to Article 17 of the regulation, in conjunction with Article 11a of the implementing regulation;
- (b) Article 14a(2), Article 14c and the agreements pursuant to Article 17 of the regulation, in conjunction with Article 12a of the implementing regulation;
- (c) Article 13(2) and (3) Article 14(1) and (2) of the implementing regulation;
- (i) for employed persons: Ιδρυμα Κοινωνικων Ασφαλισεων (ΙΚΑ), Αθηνα (Social Insurance Institute (ΙΚΑ)), Athens;
- (ii) for self-employed persons: (their particular insurance body), more specifically:
- owners of means of transport for public use: Ταμειο Αύταξων Αυτοκινητιστων (ΤΑΑ), Αθηνα (Drivers' Pension Fund(TSA)), Athens.
 - craftsmen and small traders: Ταμειο Επαγγελματιων και Βιοτεχνων Ελλαδος (ΤΕΒΕ) Αθηνα (Insurance Fund for Craftmen and Small Traders (ΤΕΒΕ)), Athens,
 - traders: Ταμειο ΑσφαλισηV Εμπορων (ΤΑΕ), Αθηνα (Traders' Insurance Fund (ΤΑΕ)), Athens.
 - tourist and shipping agents: Ταμειο Ασφαλισηs Ναυτικων Πρακτορων και Υπαλληλων (ΤΑΝΠΥ) Πειραιας (Insurance Fund for Shipping Agents and Employees (ΤΑΝΠΥ)), Piraeus,
 - solicitors, lawyers and notaries: Ταμειο Νομικων Αθηνα, (Jurists' Fund), Athens,
 - doctors, dentists, veterinarians and pharmacists: Ταμειο Συνταξηs και Αυτασφαλισηs Υγειονομικων (ΤΣΑΥ), Αθηνα (Medical Personnel's Insurance and Pension Fund (ΤΣΑΥ)), Athens,
 - engineers and architects: Ταμειο Συνταξηs Μηχανικων και Εργοληπτων Δημοσιων Εργων (ΤΣΜΕΔΕ), Αθηνα (Pension Fund for Engineers and Public Works Contractors (ΤΣΜΕΔΕ)), Athens,

- staff of daily newspapers in Athens and Thessaloniki: Ταμείο Συντάξης Προσωπικού Εφημερίδων Αθήνας Θεσσαλονίκης (ΤΣΠΕΑΘ), Αθήνα (Pension Fund for Press Employees in Athens and Thessaloniki (TSPEATH)), Athens,
 - proprietors of provincial daily newspapers and periodicals as well as journalists: Ταμείο Ασφάλισης Ιδιοκτητών, Συντακτών και Υπαλλήλων Τυπών (ΤΑΙΣΥΤ), Αθήνα (Insurance Fund for Press Proprietors, Editors and Employees (TAISYT)), Athens,
 - hoteliers: Ταμείο Προνοίας Ξενοδοχών, Αθήνα (Hoteliers' Provident Fund), Athens,
 - news vendors: Ταμείο Συνταξέων, Εφημεριδοπωλών, Αθήνα-Θεσσαλονίκη (News Vendors' Fund), Athens-Thessaloniki:
 - (iii) for mariners: Ναυτικό Απομαχικό Ταμείο (ΝΑΤ), Πειραιάς (Mariners' Retirement Fund (NAT)), Piraeus.
4. For the purposes of applying Article 14c (3) of the Regulation:
- (a) in general: Ιδρυμα Κοινωνικών Ασφαλίσεων (ΙΚΑ), Αθήνα (Social Insurance Institute (IKA)), Athens.
 - (b) for mariners: Ναυτικό Απομαχικό Ταμείο (ΝΑΤ), Πειραιάς (Mariners' Retirement Fund (NAT)), Piraeus.
5. For the purposes of applying Articles 80(2), 82(2) and 85(2) of the implementing Regulation: Οργανισμός Απασχόλησης Εργατικού Δυναμικού (ΟΑΕΔ), Γλυφάδα (Labour Employment Organization (OAEDE)), Glyfada.
6. For the purposes of applying Article 81 of the implementing Regulation: Ιδρυμα Κοινωνικών Ασφαλίσεων (ΙΚΑ), Αθήνα (Social Insurance Institute (IKA)), Athens.
7. For the purposes of applying Article 102(2) of the implementing Regulation:
- (a) family allowances, unemployment benefits: Οργανισμός Απασχόλησης Εργατικού Δυναμικού (ΟΑΕΔ), Γλυφάδα (Labour Employment Organization (OAEDE)), Glyfada.
 - (b) benefits for mariners: Οίκος Ναυτοῦ, Πειραιάς (Seamen's Home, Piraeus);
 - (c) other benefits:
 - (i) for the employed, self-employed and local government employees: 'Ιδρυμα Κοινωνικών Ασφαλίσεων (Social Insurance Institute, Athens)
 - (ii) for civil servants: Υπουργείο Υγείας και Προνοίας Αθήνα (Ministry of Health and Welfare, Athens)
 - (iii) for military personnel on active service: Υπουργείο Εθνικής Αθήνα (Ministry of National Defence, Athens)
 - (iv) for military personnel on active service in the Harbour Guard: Υπουργείο Εμπορικής Ναυτιλίας, Πειραιάς (Ministry of the Merchant Navy, Piraeus)

Para. 7(c) substituted by art. 2(12)(3)(c) of reg. 1223/98 as from 1.7.98.

Annex 10 F-G

(v) for AEI and TEI students:

Υπουργείο Εθνικής Παιδείας και
Θρησκευμάτων, Αθήνα (Ministry of
Education and Religious Affairs, Athens)◀8. For the purposes of applying Article 110
of the implementing Regulation:(a) family allowances, unemployment
benefits:Οργανισμός Απασχόλησης Εργατικού
Δυναμικού (ΟΑΕΔ), Γλυφάδα (Labour
Employment Organization (OAEDE)), Glyfada;

(b) benefits for mariners:

Ναυτικό Απομαχικό Ταμείο (NAT),
Πειραιάς (Mariners' Retirement Fund (NAT)),
Piraeus;

(c) other benefits:

Ίδρυμα Κοινωνικών Ασφαλίσεων (ΙΚΑ),
Αθήνα (Social Insurance Institute (IKA)),
Athens.9. For the purposes of applying Article
113(2) of the implementing Regulation:

(a) benefits for mariners:

Ναυτικό Απομαχικό Ταμείο (NAT),
Πειραιάς (Mariners' Retirement Fund (NAT)),
Piraeus

(b) other benefit:

Ίδρυμα Κοινωνικών Ασφαλίσεων (ΙΚΑ),
Αθήνα (Social Insurance Institute (IKA)),
Athens.Section G substituted by
Art. 2(12)(b) of Reg.
1249/92 as from 1.6.92.

►G.** SPAIN

Para.1 substituted by
Art.2(13)(d) of Reg.
1290/97 as from
4.10.97.►1. For the purposes of applying Article
17 of the Regulation in individual cases
and Article 6(1) (with the exception
of the special agreement between
seafarers and the Instituto Social
de la Marina (Institute for the Welfare
of Seamen)), Article 11(1), Article 11a,
Article 12a, Article 13(2) and (3), Article
14(1), (2) and (3), and Article 109 of the
implementing Regulation:Tesoreria General de la Seguridad Social
(Social Security General Fund).◀2. For the purposes of applying Article
102(2) (except in respect of mariners
and unemployment benefits), Article
110 and Article 113(2) of the imple-
menting Regulation:Instituto Nacional de la Seguridad Social
(National Institute of Social Security),
Madrid►3. For the purposes of applying Article
38(1), Article 70(1), Article 85(2) and
Article 86(2) of the implementing Re-
gulation save in respect of mariners and
for the last two Articles mentioned, save
in respect of persons in the special scheme
for military personnel:◀Direcciones Provinciales del Instituto Na-
cional de la Seguridad Social (Provincial
Directorates of the National Institute of
Social Security)Words in point 3
substituted by Art.
2(9)(b)(i) of Reg. 1606/
98 as from 25.10.98.4. For the purposes of applying Article
6(1) (special agreement for mariners),
Article 38(1) (in respect of mariners),
Article 70(1), Article 80(2), Article 81,
Article 82(2), Article 85(2), Article
86(2) and Article 102(2) (except for
unemployment benefits) of the imple-
menting Regulation:Direcciones Provinciales del Instituto So-
cial de la Marina (Provincial Directorates
of the Mariners' Social Institute)

5. For the purposes of applying Article 102(2) in respect of unemployment benefits:
- Instituto Nacional de Empleo (National Institute for Employment), Madrid
6. For the purposes of applying Article 80(2), Article 81 and Article 82(2) of the implementing Regulation, in respect of unemployment benefits except for mariners:
- Direcciones Provinciales del Instituto Nacional de Empleo (Provincial Directorates of the National Institute of Employment)◀
- 7. For the purposes of applying Article 85(2) and Article 86(2) of the implementing Regulation in respect of family benefits for persons in the special scheme for military personnel:
- La Dirección General de Personal del Ministerio de Defensa (Directorate-general for personnel, Ministry of Defence)◀
- Point 7 inserted by Art. 2(9)(b)(ii) of Reg. 1606/98 as from 25.10.98.
- 8. Special schemes for civil servants
- For the application of Articles 14e, 14f and 17 of the Regulation and Article 12b of the implementing Regulation
- Mutualidad General de Funcionarios Civiles del Estado, Servicios Centrales (General Mutual Insurance Scheme for State Civil Servants, Central Services), Madrid
- Point 8-10 inserted by para. 6(a) of Annex to Reg. 82/01 as from 6.2.01.
9. Special scheme for officials of the armed forces
- For the application of Articles 14e, 14f and 17 of the Regulation and Article 12b of the implementing Regulation
- Instituto Social de las Fuerzas Armadas (Social Insurance Institute of the Armed Forces), Madrid
10. Special scheme for officials of the administration of justice
- For the application of Articles 14e, 14f and 17 of the Regulation and Article 12b of the implementing Regulation
- Mutualidad General Judicial (General Mutual Insurance Scheme for the Judiciary), Madrid◀

►H. FRANCE

1. For the purposes of applying Article 6(1) of the implementing Regulation:
- Direction regionale de la sécurité sociale (Regional Directorate of Social Security)
2. For the purposes of applying Articles 11(1)(a) and 12a of the implementing Regulation:
- (a) *Metropolitan France*:
- (i) general: Caisse primaire d'assurance maladie (Local Sickness Insurance Fund)
- (ii) agricultural scheme: Caisse de mutualité sociale agricole (Agricultural Social Insurance Mutual Benefit Fund)
- (iii) miners' scheme: Société de secours minière (Miners' Relief Society)
- (iv) mariners' scheme: Section 'Caisse de retraite des marins' du quartier des affaires maritimes (Mariners' Pension Fund, Department of the Maritime Affairs Division)
- (b) *Overseas departments*:
- (i) general: Caisse générale de sécurité sociale (General Social Security Fund)
- (ii) for mariners: Section 'Caisse de retraite des marins' du quartier des affaires maritimes (Mariners' Pension Fund, Department of the Maritime Affairs Division)

Annex 10 H

	3. For the purposes of applying Articles 11(1)(a) and 12a of the implementing Regulation:	Caissees mutuelles régionales (Regional Mutual Benefit Funds)
	4. For the purposes of applying Articles 13(2) and (3) and 14(3) of the implementing Regulation:	Caisse primaire d'assurance maladie de la région parisienne (Local Sickness Insurance Fund of the Paris Region)
Para. 4a inserted by Art. 2(10)(d) of Reg. 2195/91 as from 29.7.91.	►4a. For the purposes of applying Article 14c of the Regulation and Article 12a(7) and (8) of the implementing Regulation:	
	(a) Article 12a(7) of the implementing Regulation:	
	(i) employment in France and non-agricultural self-employment in another Member State:	Caisse mutuelle régionale (Regional Mutual Benefit Fund);
	(ii) employment in France and agricultural self-employment in another Member State:	Caisse de mutualité sociale agricole (Agricultural Social Insurance Mutual Benefit Fund);
	(b) Article 12a(8) of the implementing Regulation:	
	(i) non-agricultural self-employment in France:	Caisse mutuelle régionale (Regional Mutual Benefit Fund);
	(ii) agricultural self-employment in France:	Caisse de mutualité sociale agricole (Agricultural Social Insurance Mutual Benefit Fund);
	(c) in the case of non-agricultural self-employment in France and employment in Luxembourg, form E101 shall be issued to the person concerned who shall submit it to the Regional Mutual Benefit Fund◀	
Para. 5 substituted by Art 2(7) of Reg. 1399/99 as from 1.9.99.	►5. For the purposes of applying Articles 14(1)(b), 14a(1)(b) and Article 17 of the Regulation:	Centre de sécurité sociale des travailleurs migrants (Centre for the Social Security of Migrant Workers), Paris◀
	6. For the purposes of applying Article 80, 81, 82(2) and 85(2) of the implementing Regulation:	Direction départementale du travail et de la main-d'oeuvre (Departmental Directorate of Labour and Manpower) of the place in which the employment for which the certified statement is requested is being pursued The local branch of the Agence nationale pour l'emploi (National Employment Office) The town hall of the place of residence of the members of the family
	7. For the purposes of applying Article 84 of the implementing Regulation:	
	(a) Total unemployment:	Association pour l'emploi dans l'industrie et le commerce (Assedic) (Association for Employment in Industry and Trade) of the place of residence of the person concerned
	(b) Partial unemployment:	Direction départementale du travail et de la main-d'oeuvre (Departmental Directorate of Labour and Manpower) of the place of employment of the person concerned
	[Former para. 8 deleted by art. 2(13)(d)(i) of reg. 3427/89 as from 15.1.86]	

Annex 10 H-I

- 8. For the purposes of applying jointly Articles 36 and 63 of the Regulation and Article 102(2) of the implementing Regulation:◄

Centre de sécurité sociale des travailleurs migrants (Centre for the Social Security of Migrant Workers), Paris

Association pour l'emploi dans l'industrie et le commerce (Assedic) (Association for Employment in Industry and Trade)

Former para. 9 renumbered as 8 by art. 2(13)(d)(ii) of reg. 3427/89, and column 1 of it substituted by art. 2(13)(d)(iii) *ibid.* as from 15.1.86.

- 9.◄ For the purposes of applying Article 113(2) of the implementing Regulation:

Centre de sécurité sociale des travailleurs migrants (Social Security Centre for Migrant Workers), Paris

Former para. 10 renumbered as 9 by art. 2(13)(d)(ii) of reg. 3427/89 as from 15.1.86.

►I.* IRELAND

1. For the purposes of applying Articles 14c and 17 of the Regulation and Articles 6(1), 11(1), 11a(1), 12a, 13(2) and (3), 14(1), (2) and (3), 38(1), 70(1), 85(2), 86(2) and 91(2) of the implementing Regulation:
2. For the purposes of applying Articles 80(2), 81 and 82(2) of the implementing Regulation:
3. (a) For the purposes of applying Articles 36 and 63 of the Regulation and Article 102(2) of the implementing Regulation:
- (b) For the purposes of applying Article 70 of the Regulation and Article 102(2) of the implementing Regulation:
4. (a) For the purposes of applying Article 110 of the implementing Regulation (for cash benefits):
- (b) For the purposes of applying Articles 110 (for benefits in kind) and 113(2) of the implementing Regulation:

Department of Social and Family Affairs.

Department of Social and Family Affairs.

Department of Health and Children.

Department of Social and Family Affairs.

Department of Social and Family Affairs.

— Eastern Regional Health Authority, Dublin 20

— Midland Health Board, Tullamore, County Offaly

— Mid-Western Health Board, Limerick

— North-Eastern Health Board, Ceananus Mor, County Meath

— North-Western Health Board, Manorhamilton, County Leitrim

— South Eastern Health Board, Kilkenny

— Southern Health Board, Cork

— Western Health Board, Galway.◄

Section I substituted by para. 7(b) of Annex to Reg. 1851/2003 as from 11.11.03.

Annex 10 J

J.** ITALY

1.	For the purposes of applying Article 6(1) of the implementing Regulation:	Ministero del lavoro e della previdenza sociale (Ministry of Labour and Social Welfare), Roma
2.	For the purposes of applying Articles 11(1), 13(2) and (3) and 14(1), (2) and (3) of the implementing Regulation:	Istituto nazionale della previdenza sociale (National Social Welfare Institution), provincial offices
3.	For the purposes of applying Articles 11a and 12a of the implementing Regulation:	
	— For medical practitioners:	Ente nazionale di previdenza ed assistenza medici (National Welfare and Assistance Office for Medical Practitioners)
	— For pharmacists:	Ente nazionale di previdenza ed assistenza farmacisti (National Welfare and Assistance Office for Pharmacists)
	— For veterinarians:	Ente nazionale di previdenza ed assistenza veterinari (National Welfare and Assistance Office for Veterinarians)
	— ►◄	
	— For engineers and architects:	Cassa nazionale di previdenza per gli ingegneri ed architetti (National Welfare Fund for Engineers and Architects)
	— For surveyors:	Cassa nazionale di previdenza ed assistenza a favore dei geometri (National Welfare and Assistance Fund for Surveyors)
	— For solicitors and barristers:	Cassa nazionale di previdenza ed assistenza a favore degli avvocati e dei procuratori (National Welfare and Assistance Fund for Solicitors and Barristers)
	— For economists:	Cassa nazionale di previdenza ed assistenza a favore dei dottori commercialisti (National Welfare and Assistance Fund for Economists)
	— For accountants:	Cassa nazionale di previdenza ed assistenza a favore dei ragionieri e periti commerciali (National Welfare and Assistance Fund for Accountants)
	— For employment experts:	Ente nazionale di previdenza ed assistenza per i consulenti del lavoro (National Welfare and Assistance Office for Employment experts)
	— For notaries:	Cassa nazionale notariato (National Fund For Notaries)
	— For customs agents:	Fondo di previdenza a favore degli speditionieri doganali (Welfare Fund for Customs Agents)
4.	For the purposes of applying Article 38(1) of the implementing Regulation:	Istituto nazionale della previdenza sociale (National Social Welfare Institution), provincial offices

Entry "For midwives" deleted by art. 2(12)(3)(e) of reg. 1223/98 as from 1.7.98.

[Former para. 5 deleted by art. 2(13)(f)(i) of reg. 3427/89 as from 15.1.86]

- 5.◄ For the purposes of applying Articles 80(2), 81, 82(2), 85(2), 88 and 91(2) of the implementing Regulation:
- Istituto nazionale della previdenza sociale (National Social Welfare Institution), provincial offices
- Former para. 6 re-numbered as 5 by Art. 2(13)(f)(ii) of Reg. 3427/89 as from 15.1.86.
- 6.◄ For the purposes of applying Article 102(2) of the implementing Regulation:
- (a) Refunds under Article 36 of the Regulation:
- Ministero della sanità (Ministry of Health), Roma
- (b) Refunds under Article 63 of the Regulation:
- (i) benefits in kind:
- Ministero della sanità (Ministry of Health), Roma
- (ii) prostheses and major appliances:
- Istituto nazionale per l'assicurazione contro gli infortuni sul lavoro (National Institution for Insurance against Accidents at Work), Roma
- (c) Reimbursements under Article 70 of the Regulation:◄
- Istituto nazionale della previdenza sociale (National Social Welfare Institution), Roma
- Col. 1 of para. 6(c) substituted (for col. 1 of former para. 7(c)) by Art. 2(13)(f)(iii) of Reg. 3427/89 as from 15.1.86.
- 7◄ For the purposes of applying Article 113(2) of the implementing Regulation:
- (a) Sickness (including tuberculosis):
- Ministero della sanità (Ministry of Health), Roma
- (b) Accidents at work and occupational diseases:
- (i) benefits in kind:
- Ministero della sanità (Ministry of Health), Roma
- (ii) prostheses and major appliances:
- Istituto nazionale per l'assicurazione contro gli infortuni sul lavoro (National Institution for Insurance against Accidents at Work), Roma
- Former para. 7 re-numbered as 6 by Art. 2(13)(f)(ii) of Reg. 3427/89 as from 15.1.86.
- Former para. 8 re-numbered as 7 by Art. 2(13)(f)(ii) of Reg. 3427/89 as from 15.1.86.

►K. CYPRUS

1. For the purposes of applying Articles 14c, 14d(3) and 17 of the Regulation and Articles 6(1), 10b, 11(1), 11a(1), 12a, 13(2) and (3), 14(1), (2) and (3), 38(1), 70(1), 80(2), 81, 82(2), 85(2), 86(2), 91(2) and 109 of the implementing Regulation:
- Τμήμα Κοινωνικών Ασφαλίσεων, Υπουργείο Εργασίας και Κοινωνικών Ασφαλίσεων (Department of Social Insurance, Ministry of Labour and Social Insurance), Λευκωσία.
- Points K-M inserted by part 2, 2(j)(iv) of Annex II to the Treaty of Accession as from 1.5.04.
2. For the purposes of applying Articles 8, 102(2) and 110 of the implementing Regulation (for cash benefits):
- Τμήμα Κοινωνικών Ασφαλίσεων, Υπουργείο Εργασίας και Κοινωνικών Ασφαλίσεων (Department of Social Insurance, Ministry of Labour and Social Insurance), Λευκωσία.

Annex 10 K-M

3. For the purposes of applying Articles 8, 102(2), 110 and 113(2) of the implementing Regulation (for benefits in kind) and Articles 36 and 63 of the Regulation: Υπουργείο Υγείας (Ministry of Health), Λευκωσία.

L. LATVIA

v

For the purposes of applying:

- (a) Articles 14(1), 14a(1) and (4), 14b(1), 14d(3) and 17 of the Regulation: Valsts sociālās apdrošināšanas aģentūra (State Social Insurance Agency), Rīga.
- (b) Articles 10b, 11(1), 11a(1), 13(2) and (3), 14(1), (2) and (3), 82(2) and 109 of the implementing Regulation: Valsts sociālās apdrošināšanas aģentūra (State Social Insurance Agency), Rīga.
- (c) Article 102 (2) of the implementing Regulation (in connection with Articles 36 and 63 of the Regulation): Valsts obligātās veselības apdrošināšanas aģentūra (State Compulsory Health Insurance Agency), Rīga.
- (d) Article 70(2) of the Regulation: Valsts sociālās apdrošināšanas aģentūra (State Social Insurance Agency), Rīga.

M. LITHUANIA

1. For the purposes of applying Articles 14(1)(b), 14a(1)(b), 14b(1) and (2), 14d(3) and 17 of the Regulation and Articles 6(1), 10b, 11(1), 11a, 12a, 13(2) and (3), 14(1) and (2), 85(2) and 91(2) of the implementing Regulation: Valstybinio socialinio draudimo fondo valdyba (State Social Insurance Fund Board), Vilnius.
2. For the purposes of applying Articles 38(1), 70(1) and 86(2) of the implementing Regulation: Seniūnijos pagal asmens gyvenamąją vietą (Municipal offices according to the person's residence).
3. For the purposes of applying Articles 80(2), 81 and 82(2) of the implementing Regulation: Respublikinė darbo birža (National Labour Exchange), Vilnius.
4. For the purposes of applying Article 102(2) of the implementing Regulation: (a) reimbursements pursuant to Articles 36 and 63 of the Regulation: Valstybinė ligonių kasa (State Patient Fund), Vilnius; (b) refunds in pursuance of Article 70(2): Respublikinė darbo birža (National Labour Exchange), Vilnius.
5. For the purposes of applying Article 110 of the implementing Regulation: (a) benefits in kind under Chapters 1 and 4 of Title III of the Regulation: Valstybinė ligonių kasa (State Patient Fund), Vilnius; (b) cash benefits in pursuance of Chapters 1 to 4 and 8 of Title III of the Regulation: Valstybinio socialinio draudimo fondo valdyba (State Social Insurance Fund Board), Vilnius;

- (c) cash benefits in pursuance of Chapter 6 of Title III of the Regulation: Respublikiney darbo birzja (National Labour Exchange), Vilnius;
- (d) cash benefits in pursuance of Chapters 5 and 7 of Title III of the Regulation: Savivaldybiu socialineys paramos skyriai (Municipal Social Assistance Departments).
6. For the purposes of applying Article 113(2) of the implementing Regulation: Valstybiney ligoniukasa (State Patient Fund), Vilnius.◀

N.** LUXEMBOURG

1. ▶For the purposes of applying Article 14d(3)◀ of the Regulation: The competent authority for the relevant type of occupation pursued
Words substituted in para. 1, col. 1, by Art. 2(10)(g) of Reg. 2195/91 as from 1.1.87.
2. For the purposes of applying Article 6(1) of the implementing Regulation: The competent scheme for the relevant type of employment or self-employment last pursued in the Grand Duchy
3. For the purposes of applying Articles 11(1), 11a, 13(2) and (3) and 14(1), (2) and (3) of the implementing Regulation: ▶Centre commun de la sécurité sociale (Joint Social Security Centre), Luxembourg◀
Words in col. 2 of para. 3 substituted by Art. 2(12)(3)(f) of Reg. 1223/98 as from 1.7.98.
- ▶4. For the purposes of applying Articles 10b and 12a of the implementing Regulation: Centre commun de sécurité sociale (Joint Social Security Centre), Luxembourg◀
Para. 4 substituted by Art. 2(12)(c) of Reg. 1249/92 as from 29.7.91.
5. For the purposes of applying Articles 80(2), 81 and 82(2) of the implementing Regulation: Administration de l'emploi (Employment Office), Luxembourg
6. For the purposes of applying Article 85(2) of the implementing Regulation: The sickness fund with which the person concerned was last insured
7. For the purposes of applying Article 91(2) of the implementing Regulation:
- (a) **Invalidity, old-age, death (pensions):**
- (i) for manual workers: Établissement d'assurance contre la vieillesse et l'invalidité, Luxembourg (Old-Age and Invalidity Insurance Institution), Luxembourg
- (ii) for clerical staff and members of the professions: Caisse de pension des employés privés, Luxembourg (Pension Fund for Clerical Staff and Self-Employed Members of the Professions), Luxembourg
- (iii) for self-employed persons engaged in a craft industry, in trading or in manufacture: Caisse de pension des artisans, des commerçants et industriels, Luxembourg (Pension Fund for Craftsmen, Tradesmen and Manufacturers), Luxembourg
- (iv) for self-employed persons engaged in agriculture: Caisse de pension agricole, Luxembourg (Agricultural Pension Fund), Luxembourg
- ▶(v) for the special schemes in the public sector: the competent pension authority◀
Sub-para. (v) inserted in point 7(a) by Art. 2(9)(c) of Reg. 1606/98 as from 25.10.98.

Annex 10 N-O

Para. 7(b) substituted by Art. 2(11)(d)(i) of Reg. 2332/89 as from 1.1.86.

►(b) **Family benefits:**

Caisse nationale des prestations familiales (National Family Benefits Fund), Luxembourg◄

8. For the purposes of applying Article 102(2) of the implementing Regulation:

Col. 2 of para. 8(a) substituted by Art. 2(9)(c) of Reg. 3095/95 as from 1.1.96.

(a) Sickness and maternity:

►Union des caisses de maladie (sickness funds' association), Luxembourg◄

(b) Accidents at work:

Association d'assurance contre les accidents, section industrielle (Accident Insurance Association, Industrial Department), Luxembourg

(c) Unemployment:

Administration de l'emploi (Employment Office), Luxembourg

[Para. 8(d) deleted by Art. 2(13)(g) of Reg. 3427/89 as from 15.1.86]

9. For the purposes of applying Article 113(2) of the implementing Regulation:

Col. 2 of para. 9(a) substituted by Art. 2(9)(c) of Reg. 3095/95 as from 1.1.96.

(a) Sickness and maternity:

►Union des caisses de maladie (sickness funds' association), Luxembourg◄

(b) Accidents at work:

Association d'assurance contre les accidents, section industrielle (Accident Insurance Association, Industrial Department), Luxembourg

Points O and P inserted by part 2.2(j)(v) of Annex II to the Treaty of Accession as from 1.5.04.

►O. HUNGARY

1. For the purposes of applying Articles 14c, 14d(3) and 17 of the Regulation:

Országos Egészségbiztosítási Pénztár (National Health Insurance Fund), Budapest.

2. For the purposes of applying Article 6(1) of the implementing Regulation:

(a) sickness, maternity, accidents at work:

Országos Egészségbiztosítási Pénztár (National Health Insurance Fund), Budapest;

(b) old-age, invalidity: Országos

Nyugdíjbiztosítási Főigazgatóság (Central Administration of National Pension Insurance), Budapest;

(c) unemployment:

Foglalkoztatási Hivatal (Employment Office), Budapest;

(d) private pension insurance fund, voluntary pension insurance fund:

Pénzügyi Szervezetek Állami Felügyelete (Hungarian Financial Supervisory Authority), Budapest.

3. For the purposes of applying Articles 8, 10b, 11(1), 11a(1), 12a, 13(3) and (4), and 14(1), (2) and (3) of the implementing Regulation:

Országos Egészségbiztosítási Pénztár (National Health Insurance Fund), Budapest.

4. For the purposes of applying Article 38(1) of the implementing Regulation:

Országos Nyugdíjbiztosítási Főigazgatóság (Central Administration of National Pension Insurance), Budapest.

5. For the purposes of applying Article 70(1) of the implementing Regulation:

(a) sick pay for accident and annuity for accident:

Országos Egészségbiztosítási Pénztár (National Health Insurance Fund), Budapest;

Annex 10 O-P

- (b) other benefits: Országos Nyugdíjbiztosítási Főigazgatóság
(Central Administration of National Pension Insurance), Budapest.
6. For the purposes of applying Articles 80(2), 81 and 82(2) of the implementing Regulation: Foglalkoztatási Hivatal (Employment Office), Budapest.
7. For the purposes of applying Articles 85(2) and 86(2) of the implementing Regulation: (a) Maternity benefit and maternity allowance: Országos Egészségbiztosítási Pénztár (National Health Insurance Fund), Budapest; (b) other family benefits: Államháztartási Hivatal (Public Finances Office), Budapest.
8. For the purposes of applying Article 91(2) of the implementing Regulation: Országos Nyugdíjbiztosítási Főigazgatóság (Central Administration of National Pension Insurance), Budapest.
9. For the purposes of applying Article 102(2) of the implementing Regulation: (a) sickness, maternity, accidents at work: Országos Egészségbiztosítási Pénztár (National Health Insurance Fund), Budapest; (b) unemployment: Foglalkoztatási Hivatal (Employment Office), Budapest.
10. For the purposes of applying Article 109 of the implementing Regulation: Országos Egészségbiztosítási Pénztár (National Health Insurance Fund), Budapest.
11. For the purposes of applying Article 110 of the implementing Regulation: (a) sickness, maternity, accidents at work: Országos Egészségbiztosítási Pénztár (National Health Insurance Fund), Budapest; (b) old age, invalidity: Országos Nyugdíjbiztosítási Főigazgatóság, (Central Administration of National Pension Insurance), Budapest; (c) unemployment benefits: Foglalkoztatási Hivatal (Employment Office), Budapest; (d) family benefits: Államháztartási Hivatal (Public Finances Office), Budapest; - in case of maternity benefit and maternity allowance: Országos Egészségbiztosítási Pénztár (National Health Insurance Fund), Budapest.
12. For the purposes of applying Article 113(2) of the implementing Regulation: Országos Egészségbiztosítási Pénztár (National Health Insurance Fund), Budapest.

P. MALTA

For the purposes of applying Articles 14c, 14d(3) and 17 of the Regulation and Articles 6(1), 8(1) and (2), 10b, 11(1), 11a(1), 12(a), 13(2) and (3), 14(1), (2) and (3), 38(1), 70(1), 80(2), 81, 82(2), 85(2), 86(2), 89(1), 91(2), 102(2), 109 and 110 of the implementing Regulation:

Dipartiment tas-Sigurta` Socjiali
(Department of Social Security), Valletta;

For the purposes of applying Articles 8(3) and 113(2) of the implementing Regulation:

Divizjoni tas-Sahha (Health Division),
Valletta.◀

Annex 10 Q-R

Q.** NETHERLANDS

Words inserted into para. 1, col. I, by Art. 2(10)(h) of Reg. 2195/91 as from 1.4.90.

Ref. inserted in para. 1 by Art. 2(12)(d) of Reg. 1249/92 as from 29.7.91.

Refs. in para. 1 substituted by Art. 2(11)(e) of Reg. 2332/89 as from 1.1.88.

Col. 2 of para. 1 substituted by Art. 2(7)(b) of Reg. 3096/95 as from 1.1.96.

Point 2 substituted by para. 6(b) of Annex to Reg. 82/01 as from 6.2.01.

(a) Point 3 & (4b) substituted by para. 7(c)(i) & (ii) of Annex to Reg. 1851/2003 as from 11.11.03.

Section 4(a) substituted by para. 8(a) of Annex to Reg. 410/2002 as from 25.3.02.

See note (a) above.

Section R inserted by Part IV of Annex 1 to 1994 Act of Accession, as substituted by EU Coun. Decn. of 1.1.95 as from 1.1.95.

Point 1 substituted by para. 8(b) of Annex to Reg. 410/2002 as from 25.3.02.

Paras. 2-3 of section R substituted by Art. 2(12)(3)(h)(1) of Reg. 1223/98 as from 1.7.98.

1. ►For the purposes of applying Article 17 of the Regulation◄; for the purposes of applying Articles 6(1),►10b◄►11(1) and (2), 11a(1) and (2),◄ 12a, 13(2) and (3). and 14(1) and (2) of the implementing Regulation:
- 2. For the purposes of applying Article 14(3) of the implementing Regulation, in respect of auxiliary staff of the European Communities, who are not resident in the Netherlands (for benefits in kind only):
3. ►For the purposes of applying Article 82(2) of the implementing Regulation:
4. For the purposes of applying Article 102(2) of the implementing Regulation:
 - (a) Refunds provided for in Articles 36 and 63 of the Regulation:
 - (b) Refunds provided for in Article 70 of the Regulation:

►Sociale verzekeringsbank (Social Security Bank), Amstelveen◄

The health insurance fund to which the person concerned is affiliated◄

Uitvoeringsinstituut Werknemersverzekeringen, Amsterdam (Employee Insurance Administration Institution) Amsterdam◄

College voor zorgverzekeringen (Care Insurance Board), Amstelveen◄

Uitvoeringsinstituut Werknemersverzekeringen, Amsterdam (Employee Insurance Administration Institution, Amsterdam).◄

[Para. 4(c) deleted by Art. 2(13)(h) of Reg. 3427/89 as from 15.1.86]

►R.** AUSTRIA

- 1. For the purpose of applying Articles 14(1)(b), Article 14a(1)(b) and Article 17 of the Regulation:
- 2. For the purpose of applying Articles 11, 11a, 12a, 13 and 14 of the implementing Regulation:
 - (a) when the person concerned is subject to Austrian legislation:
 - (b) in all other cases:
3. For the application of Article 14d(3) of the Regulation:
4. For the purpose of applying Articles 38(1) and 70(1) of the implementing Regulation:

Bundesminister für soziale Sicherheit und Generationen (Federal Minister for Social Security and Generations), in agreement with the respective public administration with regard to special schemes for civil servants.◄

the competent sickness insurance scheme

Hauptverband der österreichischen Versicherungsträger (Central Association of Austrian Social Insurance Institutions), Wien

the competent institution◄

Gebietskrankenkasse (Regional Fund for Sickness Insurance) competent for the place of residence of the members of the family.

5. For the purpose of applying Articles 80(2), 81 and 82(2) of the implementing Regulation:
- Regionale Geschäftsstelle des Arbeitsmarkt service (Regional Office of the Labour Market Service)◄ competent for the last place of residence or stay of the employed person or for the last place of employment.
- Words in para. 5. col. 2 substituted by Art. 2(7)(c)(iv) of Reg. 3096/95 as from 1.1.96.
- 6. For the purpose of applying Articles 85(2) and 86(2) of the implementing Regulation in relation to Karenzgeld (parental leave allowance):
- Gebietskrankenkasse (Regional Health Insurance Fund) competent for the last place of residence or stay of the person concerned◄
- Para. 6 substituted by Art. 2(12)(3)(h)(2) of Reg. 1223/98 as from 1.7.98.
7. For the purpose of applying:
- (a) Article 102(2) of the implementing Regulation in relation to Articles 36 and 63 of the Regulation:
- Hauptverband der österreichischen Sozialversicherungsträger (Main Association of Austrian Social Insurance Institutions), Wien.
- (b) Article 102(2) of the implementing Regulation in relation to Article 70 of the Regulation:
- Landesgeschäftsstelle Wien des Arbeitsmarktservice (Regional Office of the Labour Market Service Vienna)◄, Wien.
- Words in col. 2 of para. 7(b) substituted by Art. 2(7)(c)(v) of Reg. 3096/95 as from 1.1.96.
8. For the purpose of applying Article 110 of the implementing Regulation:
- the competent institution, or
- if there is no Austrian competent institution, the institution of the place of residence.
9. For the purpose of applying Article 113(2) of the implementing Regulation:
- Hauptverband der österreichischen Sozialversicherungsträger (Main Association of Austrian Social Insurance Institutions), Wien, it being understood that the refund of the expenses for benefits in kind shall be made from contributions for sickness insurance of the pensioners received by the said Main Association.◄

►S. POLAND

1. For the purposes of applying Articles 14(1)(a) and 17 of the Regulation, in conjunction with Article 11 of the implementing Regulation, Article 14(2) and (3) of the Regulation, in conjunction with Article 12a of the implementing Regulation, Article 14a(1)(a) and Article 17 of the Regulation, in conjunction with Article 11a of the implementing Regulation, Article 14a(2), (3) and (4) of the Regulation, in conjunction with Article 12a of the implementing Regulation, Article 14b(1) and (2), in conjunction with Article 14(1)(a) of the Regulation, Article 14c of the Regulation, in conjunction with Article 12a of the implementing Regulation and Article 14d(3) of the Regulation:
- field offices of Zakład Ubezpieczeń Społecznych (Social Insurance Institution — ZUS) with territorial jurisdiction over the
- Point S inserted by part 2.2j(vi) of Annex II to the Treaty of Accession as from 1.5.04.

- official seat of the insured's employer (or of the self-employed person).
2. For the purposes of applying Articles 14(1)(b) and 17 of the Regulation, in conjunction with Article 11 of the implementing Regulation, Articles 14a(1)(b) and 17 of the Regulation, in conjunction with Article 11a of the implementing Regulation, Article 14b(1) and (2), in conjunction with Articles 14(1)(b) and 17 of the Regulation:
- Zakad Ubezpieczen´ Spoecznych — Centrala (Social Insurance Institution — ZUS-Main Headquarters), Warszawa.
3. For the purposes of applying Articles 6(1), 10b, 13(2) and (3), 14 and 109 of the implementing Regulation:
- (a) health care benefits: kasa chorych (the sickness fund) with which the person is insured;
- (b) other benefits:
- (i) for employed and self-employed persons with the exception of self-employed farmers: field offices of Zakad Ubezpieczen´ Spoecznych (Social Insurance Institution — ZUS) with territorial jurisdiction over the official seat of the insured's employer (or of the self-employed person);
- (ii) for self-employed farmers: regional branches of Kasa Rolniczego Ubezpieczenia Spoecznego (Agricultural Social Insurance Fund — KRUS) with territorial jurisdiction over the farmer's place of insurance.
4. For the purposes of applying Article 8 of the implementing Regulation:
- (a) health care benefits: kasa chorych (the sickness fund) with which the person is insured;
- (b) other benefits: — field offices of Zakad Ubezpieczen´ Spoecznych (Social Insurance Institution — ZUS) with territorial jurisdiction over the official seat of the insured's employer (or of the self-employed person) during the period of insurance, with regard to employed and self-employed persons with the exception of self-employed farmers;
- field offices of Zakad Ubezpieczen´ Spoecznych (Social Insurance Institution — ZUS) with territorial jurisdiction over the place of residence or stay, with regard to employed and selfemployed persons, with the exception of self-employed farmers, for the period after insurance coverage ceases;
- regional branches of Kasa Rolniczego Ubezpieczenia Spoecznego (Agricultural Social Insurance Fund — KRUS) with territorial jurisdiction over the self-employed farmer's place of insurance.
5. For the purposes of applying Article 38(1) of the implementing Regulation:
- (a) for employed and self-employed persons with the exception of self-employed farmers: organizational units of Zakad Ubezpieczen´ Spoecznych (Social Insurance Institution — ZUS) designated for cooperation with the

- competent institutions of specified Member States;
- (b) for self-employed farmers: regional branches of Kasa Rolniczego Ubezpieczenia Spoecznego (Agricultural Social Insurance Fund — KRUS) designated for cooperation with the competent institutions of specified Member States;
- (c) for professional soldiers: specialised entities of the Ministry of National Defence;
- (d) for Police officers, National Fire Brigade officers, Border Guard officers, Internal Security Agency and Foreign Intelligence Agency officers and Government Security Bureau officers: specialised entities of the Ministry of Internal Affairs and Administration;
- (e) for Prison Guard officers: specialised entities of the Ministry of Justice;
- (f) for judges and prosecutors: specialised entities of the Ministry of Justice.
6. For the purposes of applying Article 70(1) of the implementing Regulation:
- (a) long-term benefits:
- (i) for employed and self-employed persons with the exception of self-employed farmers: organizational units of Zakad Ubezpieczen´ Spoecznych (Social Insurance Institution — ZUS) designated for cooperation with the competent institutions of specified Member States;
- (ii) for self-employed farmers: regional branches of Kasa Rolniczego Ubezpieczenia Spoecznego (Agricultural Social Insurance Fund — KRUS) designated for cooperation with the competent institutions of specified Member States;
- (iii) for professional soldiers: specialised entities of the Ministry of National Defence;
- (iv) for Police officers, National Fire Brigade officers, Border Guard officers, Internal Security Agency and Foreign Intelligence Agency officers and Government Security Bureau officers: specialised entities of the Ministry of Internal Affairs and Administration;
- (v) for Prison Guard officers: specialised entities of the Ministry of Justice;
- (vi) for judges and prosecutors: specialised entities of the Ministry of Justice;
- (b) short-term benefits:
- (i) for employed and self-employed persons with the exception of self-employed farmers: field offices of Zakad Ubezpieczen´ Spoecznych (Social Insurance Institution — ZUS) with territorial jurisdiction over the place of residence or stay of the family members of the insured person;
- (ii) for self-employed farmers: regional branches of Kasa Rolniczego Ubezpieczenia Spoecznego (Agricultural Social Insurance Fund — KRUS) with territorial jurisdiction over the place of residence or stay of the farmer's family members.

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7. For the purposes of applying Articles 80(2), 81, 82(2), 83(1) and 84(2) of the implementing Regulation:
- Wojewódzkie urzędy pracy (voivodeship labour offices) with territorial jurisdiction over the place of residence or stay.
8. For the purposes of applying Article 85(2) of the implementing Regulation:
- (a) for employed and self-employed persons with the exception of self-employed farmers:
- field offices of Zakład Ubezpieczeń Społecznych (Social Insurance Institution — ZUS) with territorial jurisdiction over the official seat of the insured's employer (or of the self-employed person);
- (b) for self-employed farmers:
- regional branches of Kasa Rolniczego Ubezpieczenia Społecznego (Agricultural Social Insurance Fund — KRUS) with territorial jurisdiction over the farmer's place of insurance;
- (c) for unemployed:
- wojewódzkie urzędy pracy (voivodeship labour offices) with territorial jurisdiction over the place of residence or stay.
9. For purposes of applying Article 86(2) of the implementing Regulation:
- (a) for employed and self-employed persons with the exception of self-employed farmers:
- field offices of Zakład Ubezpieczeń Społecznych (Social Insurance Institution — ZUS) with territorial jurisdiction over the place of residence or stay of the family members of the insured person;
- (b) for self-employed farmers:
- regional branches of Kasa Rolniczego Ubezpieczenia Społecznego (Agricultural Social Insurance Fund — KRUS) with territorial jurisdiction over the place of residence or stay of the farmer's family members;
- (c) for professional soldiers:
- specialised entities of the Ministry of National Defence;
- (d) for Police officers, National Fire Brigade officers, Border Guard officers, Internal Security Agency and Foreign Intelligence Agency officers and Government Security Bureau officers:
- specialised entities of the Ministry of Internal Affairs and Administration;
- (e) for Prison Guard officers:
- specialised entities of the Ministry of Justice;
- (f) for judges and prosecutors:
- specialised entities of the Ministry of Justice.
10. For the purposes of applying Article 91(2) of the implementing Regulation:
- (a) for employed and self-employed persons with the exception of self-employed
- (b) farmers:
- organisational units of Zakład Ubezpieczeń Społecznych (Social Insurance Institution — ZUS) designated for cooperation with the competent institutions of specified Member States;

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- (b) for self-employed farmers: regional branches of Kasa Rolniczego Ubezpieczenia Spoecznego (Agricultural Social Insurance Fund — KRUS) designated for cooperation with the competent institutions of specified Member States;
- (c) for professional soldiers, excluding those who entered service after 1 January 1999: specialised entities of the Ministry of National Defence;
- (d) for Police officers, National Fire Brigade officers, Border Guard officers, Internal Security Agency and Foreign Intelligence Agency officers and Government Security Bureau officers excluding those who entered service after 1 January 1999: specialised entities of the Ministry of Internal Affairs and Administration;
- (e) for Prison Guard officers, excluding those who entered service after 1 January 1999: specialised entities of the Ministry of Justice;
- (f) for former judges and prosecutors: specialised entities of the Ministry of Justice.
11. For the purposes of applying Article 102(2) of the implementing Regulation, in conjunction with Articles 36 and 63 of the Regulation: Ministerstwo Zdrowia — Biuro Rozliczeń Miedzynarodowych (Ministry of Health — International Settlements Office), Warszawa.
12. For the purposes of applying Article 102(2) of the implementing Regulation, in conjunction with Article 70 of the Regulation: Ministerstwo Gospodarki, Pracy i Polityki Spoecznej (Ministry of the Economy, Labour and Social Policy — MGPIPS), Warszawa.◀

▶T.** PORTUGAL

▶A. IN GENERAL◀

I. Mainland

1. For the purposes of applying Article 17 of the Regulation:

▶Departamento de Relações Internacionais de Segurança Social (Department of International Relations for Social Security), Lisboa◀

- ▶2. For the purposes of applying Article 11(1) and Article 11a of the implementing Regulation:

Instituto de Solidariedade e Segurança Social: Centro Distrital de Solidariedade e Segurança Social (Institute of Solidarity and Social Security: District Centre of Solidarity and Social Security) where the posted worker concerned is registered◀

- ▶3. For the purposes of applying Article 12a of the implementing Regulation:

Instituto de Solidariedade e Segurança Social: Centro Distrital de Solidariedade e Segurança Social (Institute of Solidarity and Social Security: District Centre of Solidarity and Social Security) of the place of residence of the worker or where the worker is registered depending on the case.◀

Section T (formerly L) inserted by 1985 Act of Accession Art. 26 and Annex 1. Part VIII, as from 1.1.86.

Words inserted in section T by Art. 2(9)(e)(i) of Reg. 1606/98 as from 25.10.98.

Col. 2, para. 1 substituted by Art. 2(13)(f) of Reg. 1290/97 as from 4.10.97.

Points I(2) and (3) substituted by para. 8(c)(i) and (ii) of Annex to Reg. 410/2002 as from 25.3.02.

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Col. 2, para. 4 substituted by Art. 2(13)(f) of Reg. 1290/97 as from 4.10.97.

Points I(6) & (7) substituted by para. 8(c)(iii) & (iv) of Annex to Reg. 410/2002 as from 25.3.02.

Point I(10) substituted by para. 8(c)(v) of Annex to Reg. 410/2002 as from 25.3.02.

Col. 2, paras. 11 substituted by art. 2(13)(f) of reg. 1290/97 as from 4.10.97.

4. For the purposes of applying Article 13(2) of Implementing Regulation:
5. For the purposes of applying Article 14(1) and (2) of the Implementing Regulation:
- ▶6. For the purposes of applying Article 14(3) of the implementing Regulation:
- ▶7. For the purposes of applying Articles 28(1), 29(2) and (5), 30(1) and (3) and 31(1) (second sentence) of the Implementing Regulation (with regard to the issuing of certificates):
8. For the purposes of applying Article 25(2), 38(1), 70(1), 82(2), and 86(2) of the Implementing Regulation:
9. For the purposes of applying Article 17(6) and (7), 18(3), (4) and (6), 20, 21(1), 22, 31(1) (first sentence) and 34(1) and (2) (first subparagraph) of the Implementing Regulation (concerning the institution of the place of residence or the institution of the place of abode, whichever applies):
- ▶10. For the purposes of applying Article 80(2), Article 81 and Article 85(2) of the implementing Regulation:
11. For the purposes of applying Article 102(2) of the Implementing Regulation:

▶Departamento de Relações Internacionais de Segurança Social (Department of International Relations for Social Security), Lisboa◀

Departamento de Relações Internacionais de Segurança Social (Department of International Relations for Social Security), Lisboa

Instituto de Solidariedade e Segurança Social: Centro Distrital de Solidariedade e Segurança Social (Institute of Solidarity and Social Security: District Centre of Solidarity and Social Security), Lisbon.◀

Instituto de Solidariedade e Segurança Social: Centro Distrital de Solidariedade e Segurança Social (Institute of Solidarity and Social Security: District Centre of Solidarity and Social Security) of the place of residence of the person concerned.◀

Administrative Authority of the place where the members of the family reside

Administracao Regional de Saude (Regional Health Administration) of the place of residence or of abode of the person concerned

Instituto de Solidariedade e Segurança Social: Centro Distrital de Solidariedade e Segurança Social (Institute of Solidarity and Social Security: District Centre of Solidarity and Social Security) where the person concerned was last registered.◀

▶Departamento de Relações Internacionais de Segurança Social (Department of International Relations for Social Security), Lisboa◀

II. Autonomous region of Madeira

- | | | |
|--|---|--|
| 1. For the purposes of applying Article 17 of the Regulation: | Secretário Regional dos Assuntos Sociais (Regional Secretary of Social Affairs), Funchal | |
| ▶2. For the purposes of applying Articles 11(1) and Article 11a of the implementing Regulation: | Centro de Segurança Social da Madeira (Social Security Centre of Madeira), Funchal◀ | Points II(2) and (3) substituted by para. 8(c)(vi) and (vii) of Annex to Reg. 410/2002 as from 25.3.02. |
| ▶3. For the purposes of applying Article 12a of the implementing Regulation: | Centro de Segurança Social da Madeira (Social Security Centre of Madeira), Funchal◀ | |
| 4. For the purposes of applying Article 13(2) and (3) of the Implementing Regulation: | ▶Departamento de Relações Internacionais de Segurança Social (Department of International Relations for Social Security), Lisboa◀ | Col. 2, paras. 4 & 5 substituted by art. 2(13)(f) of reg. 1290/97 as from 4.10.97. |
| 5. For the purposes of applying Article 14(1) and (2) of the Implementing Regulation: | ▶Departamento de Relações Internacionais de Segurança Social (Department of International Relations for Social Security), Lisboa◀ | |
| ▶6. For the purposes of applying Article 14(3) of the implementing Regulation: | Centro de Segurança Social da Madeira (Social Security Centre of Madeira), Funchal◀ | Points II(6), (7), (9) and (10) substituted by para. 8(c)(viii), (ix), (x) and (xi) of Annex to Reg. 410/2002 as from 25.3.02. |
| ▶7. For the purposes of applying Article 28(1), Article 29(2) and (5), Article 30(1) and (3) and Article 31(1) (second sentence) of the implementing Regulation (with regard to the issuing of certificates): | Centro de Segurança Social da Madeira (Social Security Centre of Madeira), Funchal◀ | |
| 8. For the purposes of applying Articles 25(2), 38(1), 70(1), 82(2) and 86(2) of the Implementing Regulation: | Administrative Authority of the place where the members of the family reside | |
| ▶9. For the purposes of applying Article 17(6) and (7), Article 18(3), (4) and (6), Article 20, Article 21(1), Article 22, Article 31(1) (first sentence) and Article 34(1) and (2) (first subparagraph) of the implementing Regulation (concerning the institution of the place of residence or the institution of the place of stay, whichever applies): | Centro Regional de Saúde (Regional Health Centre), Funchal◀ | |
| ▶10. For the purposes of applying Article 80(2), Article 81, Article 85(2) of the implementing Regulation: | Centro de Segurança Social da Madeira (Social Security Centre of Madeira), Funchal◀ | |

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Col. 2, para 11 substituted by Art. 2(13)(f) of Reg. 1290/97 as from 4.10.97.

11. For the purposes of applying Article 102(2) of the Implementing Regulation:

►Departamento de Relações Internacionais de Segurança Social (Department of International Relations for Social Security), Lisboa◄

III. Autonomous region of the Azores

Points III(1), (2) & (3) substituted by para. 8(c)(xii), (xiii) & (xiv) of Annex to Reg. 410/2002 as from 25.3.02.

- 1. For the purposes of applying Article 17 of the Regulation:
- 2. For the purposes of applying Article 11(1) and Article 11a of the implementing Regulation:
- 3. For the purposes of applying Article 12a of the implementing Regulation:

Direcção Regional da Solidariedade e da Segurança Social (Regional Directorate of Solidarity and Social Security), Angra do Heroísmo◄

Instituto de Gestão de Regimes de Segurança Social: Centro de Prestações Pecuniárias (Institute for the Management of Social Security Schemes: Centre for Cash Benefits) where the posted worker concerned is registered◄

Instituto de Gestão de Regimes de Segurança Social: Centro de Prestações Pecuniárias (Institute for the Management of Social Security Schemes: Centre for Cash Benefits) of the place of residence or place of stay of the worker of residence or place of stay of the worker, depending on the case◄

Col. 2, paras 4 & 5 substituted by art. 2(13)(f) of reg. 1290/97 as from 4.10.97.

4. For the purposes of applying Article 13(2) and (3) of the Implementing Regulation:
5. For the purposes of applying Article 14(1) and (2) of the Implementing Regulation:

►Departamento de Relações Internacionais de Segurança Social (Department of International Relations for Social Security), Lisboa◄

►Departamento de Relações Internacionais de Segurança Social (Department of International Relations for Social Security), Lisboa◄

Points III(6) & (7) substituted by para. 8(c)(xv) and (xvi) of Annex to Reg. 410/2002 as from 25.3.02.

- 6. For the purposes of applying Article 14(3) of the implementing Regulation:
- 7. For the purposes of applying Article 28(1), Article 29(2) and (5), Article 30(1) and (3) and Article 31(1) (second sentence) of the implementing Regulation (with regard to the issuing of certificates):
8. For the purposes of applying Articles 25(2), 38(1), 70(1), 82(2) and 86(2) of the Implementing Regulation:

Instituto de Gestão de Regimes de Segurança Social: Centro de Prestações Pecuniárias (Institute for the Management of Social Security Schemes: Centre for Cash Benefits), Angra do Heroísmo◄

Instituto de Gestão de Regimes de Segurança Social: Centro de Prestações Pecuniárias (Institute for the Management of Social Security Schemes: Centre for Cash Benefits) where the person concerned resides◄

Administrative Authority of the place where the members of the family reside

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►9. For the purposes of applying Article 17(6) and (7), Article 18(3), (4) and (6), Article 20, Article 21(1), Article 22, Article 31(1), (first sentence) and Article 34(1) and (2) (first subparagraph) of the implementing Regulation (concerning the institution of the place of residence or the institution of the place of abode, whichever applies):

Centro de Saúde (Health Centre) of the place of residence or place of stay of the person concerned.◀

►10. For the purposes of applying Article 80(2), Article 81 and Article 85(2) of the implementing Regulation:

Instituto de Gestão de Regimes de Segurança Social: Centro de Prestações Pecuniárias (Institute for the Management of Social Security Schemes: Centre for Financial Benefits) where the person concerned was last registered◀

11. For the purposes of applying Article 102(2) of the Implementing Regulation:

►Departamento de Relações Internacionais de Segurança Social (Department of International Relations for Social Security), Lisboa◀

Points III(9) and (10) substituted by para. 8(c)(xvii) & (xviii) of Annex to Reg. 410/2002 as from 25.3.02.

Col 2, para. 11 substituted by art. 2(13)(f) of Reg. 1290/97 as from 4.10.97.

►B. WITH REGARD TO THE SPECIAL SCHEME FOR CIVIL SERVANTS

1. For the purposes of applying Article 17 of the Regulation:

Departamento de Relações Internacionais de Segurança Social (Department of international social security relations), Lisboa

2. For the purposes of applying Article 11(1) and Article 11a of the implementing Regulation:

Secretaria-Geral ou equivalentes ou o departamento que exerça as funções de gestão dos recursos humanos no organismo a que está vinculado o funcionário destacado (General secretariat or equivalent or the department which is responsible for the management and administration of human resources in the body to which the posted civil servant is attached)

3. For the purposes of applying Article 12a of the implementing Regulation:

Secretaria-Geral ou equivalente ou o departamento que exerça as funções de gestão e administração dos recursos humanos no organismo a que funcionário está vinculado (General secretariat or equivalent or the department which is responsible for the management and administration of human resources in the body to which the posted civil servant is attached)

4. For the purposes of applying Article 13(2) and (3) of the implementing Regulation:

Departamento de Relações Internacionais de Segurança Social (Department of international social security relations), Lisboa

5. For the purposes of applying Article 14(3) of the implementing Regulation:

Secretaria-Geral ou equivalent ou o departamento que exerça as funções de gestão e administração dos recursos humanos no organismo a que o funcionário está vinculado (General secretariat or equivalent or the department which is responsible for the management and administration of human resources in the body to which the posted civil servant is attached)

Part B inserted by Art. 2(9)(e)(ii) of Reg. 1606/98 as from 25.10.98.

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| 6. | For the purposes of applying Article 28(1), Article 29(2) and (5), Article 30(1) and (3) and Article 31(1) (second sentence) of the implementing Regulation (as far as the submission of certificates is concerned): | Direcção-Geral de Protecção Social dos Funcionários e Agentes da Administração Pública (ADSE) (Directorate-general for social protection of civil servants and other civil service staff), Lisboa |
| 7. | For the purposes of applying Article 25(2), Article 38(1), Article 70(1) and Article 86(2) of the implementing Regulation: | Autoridade administrativa do lugar de residência dos familiares (Administrative authority of the place where the members of the family reside) |
| 8. | For the purposes of applying Article 17(6) and (7), Article 18(3) and (6), Article 20, Article 21(1), Article 22, Article 31(1) and (first sentence) and Article 34(1) and(2) (first sub-paragraph) of the implementing Regulation (concerning in institution of the place of residence or the institution of the place of abode, whichever applies): | Administração Regional de Saúde do lugar de residência ou de estada do interessado (Regional health authority of the place of residence or of abode of the person concerned) |
| 9. | For the purposes of applying Article 85(2) of the implementing Regulation: | Secretaria-Geral ou equivalente ou o departamento do último organismo a que o interessado esteve vinculado, que exerça as funções de gestão e administração dos recursos humanos (General secretariat or equivalent or the department of the last body to which the person concerned was attached, which is responsible for the management and administration of human resources) |
| 10. | For the purposes of applying Article 102(2) of the implementing Regulation: | Departamento de Relações Internacionais de Segurança Social (Department of international social security relations), Lisboa. ◀ |

Points U and V inserted by part 2.2(j)(vii) of Annex II to the Treaty of Accession as from 1.5.04.

►U. SLOVENIA

- | | | |
|----|--|--|
| 1. | For the purposes of applying Articles 14(1)(b), 14a(1)(b) and 17 of the Regulation: | Ministrstvo za delo, družino in socialne zadeve (Ministry of Labour, Family and Social Affairs). |
| 2. | For the purposes of applying Article 10b of the implementing Regulation: | Zavod za zdravstveno zavarovanje Slovenije (Health Insurance Institute of Slovenia). |
| 3. | For the purposes of applying Articles 11, 11a, 12a, 12b, 13 and 14 of the implementing Regulation: | Zavod za zdravstveno zavarovanje Slovenije (Health Insurance Institute of Slovenia). |
| 4. | For the purposes of applying Article 38(1) of the implementing Regulation: | Ministrstvo za delo, družino in socialne zadeve (Ministry of Labour, Family and Social Affairs). |
| 5. | For the purposes of applying Article 70(1) of the implementing Regulation: | Ministrstvo za delo, družino in socialne zadeve (Ministry of Labour, Family and Social Affairs). |
| 6. | For the purposes of applying Articles 80(1), 81 and 82(2) of the implementing Regulation: | Zavod Republike Slovenije za zaposlovanje (Employment Service of Slovenia). |
| 7. | For the purposes of applying Articles 85(2) and 86(2) of the implementing Regulation: | Ministrstvo za delo, družino in socialne zadeve (Ministry of Labour, Family and Social Affairs). |

8. For the purposes of applying Article 91(2) of the implementing Regulation: Ministrstvo za delo, družjino in socialne zadeve (Ministry of Labour, Family and Social Affairs).
9. For the purposes of applying Article 102(2) of the implementing Regulation, in conjunction with Articles 36 and 63 of the Regulation: Zavod za zdravstveno zavarovanje Slovenije (Health Insurance Institute of Slovenia).
10. For the purposes of applying Article 102(2) of the implementing Regulation, in conjunction with Article 70 of the Regulation: Zavod Republike Slovenije za zaposlovanje (Employment Service of Slovenia).
11. For the purposes of applying Article 110 of the implementing Regulation: the competent institutions.

V. SLOVAKIA

1. For the purposes of applying Article 17 of the Regulation: Ministerstvo práce, sociálnych vecí a rodiny Slovenskej republiky (Ministry of Labour, Social Affairs and Family of the Slovak Republic), Bratislava.
2. For the purposes of applying Article 6(1) of the implementing Regulation: Sociálna poisťovňa (Social Insurance Agency), Bratislava.
3. For the purposes of applying Article 8 of the implementing Regulation:
- (a) Cash benefits: Sociálna poisťovňa (Social Insurance Agency), Bratislava;
- (b) Benefits in kind: competent health insurance company.
4. For the purposes of applying Article 10b of the implementing Regulation:
- (a) Benefits in respect of sickness, maternity, invalidity, old-age, accidents at work and occupational diseases: Sociálna poisťovňa (Social Insurance Agency), Bratislava;
- (b) Family benefits: competent institution paying family benefits;
- (c) Unemployment benefits: Národný úrad práce — okresné úrady práce (National Labour Office — District Labour Offices);
- (d) Benefits in kind: competent health insurance company.
5. For the purposes of applying Article 11(1) of the implementing Regulation: Sociálna poisťovňa (Social Insurance Agency), Bratislava.
6. For the purposes of applying Articles 11a (1), 12a, 13 (3), 14(1), (2) and (3) of the implementing Regulation: Sociálna poisťovňa (Social Insurance Agency), Bratislava; for benefits in kind: competent health insurance company.
7. For the purposes of applying Articles 38(1) and 70(1) of the implementing Regulation: Sociálna poisťovňa (Social Insurance Agency), Bratislava.
8. For the purposes of applying Articles 80(2), 81 and 82(2) of the implementing Regulation: Národný úrad práce (National Labour Office), Bratislava.

9. For the purposes of applying Article 85(2) of the implementing Regulation: Sociálna poisťovňa (Social Insurance Agency), Bratislava.
10. For the purposes of applying Article 86(2) of the implementing Regulation: Municipal office of the place of residence of members of the family competent in civil status matters.
11. For the purposes of applying Article 91(2) of the implementing Regulation (in connection with paying benefits according to Articles 77 and 78 of the Regulation):
- (a) for employees: employers;
- (b) for self-employed and retired persons: Sociálna poisťovňa (Social Insurance Agency), Bratislava;
- (c) for other persons: District Offices.
12. For the purposes of applying Article 102(2) of the implementing Regulation:
- (a) in connection with the refunds according to Articles 36 and 63 of the Regulation: Všeobecná zdravotná poisťovňa (General Health Insurance Company), Bratislava;
- (b) in connection with the reimbursement according to Article 70 of the Regulation: Národný úrad práce (National Labour Office), Bratislava.
13. For the purposes of applying Articles 109 and 110 of the implementing Regulation:
- (a) benefits in respect of sickness, maternity, invalidity, old-age, accidents at work and occupational diseases: Sociálna poisťovňa (Social Insurance Agency), Bratislava;
- (b) benefits in kind: competent health insurance company;
- (c) unemployment benefits: Národný úrad práce — okresné úrady práce (National Labour Office — District Labour Offices);
14. For the purposes of applying Article 113 of the implementing Regulation: competent health insurance company. ◀

Sections W inserted by Part IV A of Annex I to 1994 Act of Accession, as substituted by EU Coun. Decn. of 1.1.95 as from 1.1.95.

►W.** FINLAND

1. For the purpose of applying Articles 14(1)(b), 14a(1)(b) of the Regulation and Articles 11(1), 11a(1), 12a, 13(2) and (3) and 14(1) and (2) of the implementing Regulation: Eläketurvakeskus – Pensionsskyddscentraltlen (Central Pension Security Institute), Helsinki.
2. For the purpose of applying Article 10b of the implementing Regulation: Kansaneläkelaitos – Folkpensionsanstalten (Social Insurance Institution), Helsinki.
3. For the purpose of applying Articles 36 and 90 of the implementing Regulation: –Kansaneläkelaitos – Folkpensionsanstalten (Social Insurance Institution), Helsinki, or

- Työeläkelaitokset (employment pension institutions) and Eläketurvakeskus – Pensionsskyddscentralen (Central Pension Security Institute), Helsinki.
4. For the purpose of applying Articles 37(b) and 38(1), 70(1), 82(2), 85(2) and 86(2) of the implementing Regulation:
Kansaneläkelaitos- Folkpensionsanstalten (Social Insurance Institution), Helsinki.
- 5. For the purpose of applying Article 41 of the implementing Regulation:
– Eläketurvakeskus – Pensionsskyddscentralen (Central Pension Security Institute), Helsinki. ◀
Para. 5 substituted and para. 6 deleted by art. 2(12)(3)(i)(1) of reg. 1223/98 as from 1.7.98.
6. ◀◀
7. For the purpose of applying Articles 80 and 81 of the implementing Regulation:
the competent unemployment fund in the case of earnings related unemployment benefits.
Kansaneläkelaitos- Folkpensionsanstalten (Social Insurance Institution), Helsinki, in the case of basic unemployment benefits.
8. For the purpose of applying Articles 102 and 113 of the implementing Regulation:
Kansaneläkelaitos – Folkpensionsanstalten (Social Insurance Institution), Helsinki,
Tapaturmavakuutuslaitosten Liitto – Olycksfallsförsäkringsanstalternas Förbund (Federation of Accident Insurance Institutions), Helsinki, in the case of accident insurance.
9. For the purpose of applying Article 110 of the implementing Regulation:
- (a) Employment pensions:
Eläketurvakeskus – Pensionsskyddscentralen (Central Pension Security Institute), Helsinki, in the case of employment pensions.
- (b) Accident at work, occupational diseases:
Tapaturmavakuutuslaitosten Liitto – Olycksfallsförsäkringsanstalternas Förbund (Federation of Accident Insurance Institutions), Helsinki, in the case of accident insurance.
- (c) In other cases:
Kansaneläkelaitos – Folkpensionsanstalten (Social Insurance Institution), Helsinki.

X.** SWEDEN

1. For the purpose of applying Articles 14(1), 14a(1), 14b(1) and (2) of the Regulation and Articles 11(1)(a) and 11a(1) of the implementing Regulation:
The social insurance office with which the person concerned is insured.
2. For the purpose of applying Articles 14(1)(b) and 14a(1)(b) in cases when a person is posted to Sweden:
The social insurance office at the place where the work is performed.

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3. For the purpose of applying Articles 14b(1) and (2) in cases when a person is posted to Sweden for a longer period than 12 months: Göteborg allmänna försäkringskassa, Sjöfartskontoret (Social Insurance Office of Gothenburg, Mariners' Section).
4. For the purpose of applying Articles 14(2) and (3), 14a(2) and (3) of the Regulation: The social insurance office of the place of residence.
5. For the purpose of applying Articles 14a(4) of the Regulation and Articles 11(1)(b), 11a(1)(b) and 12a(5), (6) and (7)(a) of the implementing Regulation: The social insurance office at the place where the work is performed.
6. For the purpose of applying Article 17 of the Regulation:
 - ▶(a) The social insurance office at the place where the work is or will be performed, and, where the work will be performed in another Member State, the social insurance office where the person is insured when the agreement is made, and◀
 - (b) Riksförsäkringsverket (National Social Insurance Board) concerning categories of employed or self-employed persons.
7. For the purpose of applying Article 102(2):
 - (a) Riksförsäkringsverket (National Social Insurance Board).
 - (b) Arbetsmarknadsstyrelsen (National Labour Market Board), for unemployment benefits.◀

Col. 2, para. 6 substituted by Art. 2(13)(g) of Reg. 1290/97 as from 4.10.97.

Section Y substituted by para. 7(d) of Annex to Reg. 1851/2003 as from 11.11.03.

▶Y. UNITED KINGDOM

1. For the purposes of applying Articles 14c, 14d(3) and 17 of the Regulation and Articles 6(1), 11(1), 11a(1), 12a, 13(2) and (3), 14(1), (2) and (3), and Articles 80(2), 81, 82(2) and 109 of the implementing Regulation:
- Great Britain: Inland Revenue, Centre for Non-Residents, Benton Park view, Newcastle upon Tyne, NE98 1ZZ
- Northern Ireland: Department for Social Development, Northern Ireland Social Security Agency, Network Support Branch, Overseas Benefits Unit, Block 2, Stormont Estate, Belfast BT4 3SJ, Inland Revenue, Centre for Non-Residents, Benton Park View, Newcastle upon Tyne, NE98 1ZZ.
2. For the purposes of applying Articles 36 and 63 of the Regulation and Articles 8, 38(1), 70(1), 91(2), 102(2), 110 and 113(2) of the implementing Regulation:
- Great Britain: Department for Work and Pensions, The Pension Service, International Pension Centre, Tyneview Park, Newcastle upon Tyne NE98 1BA.

- Northern Ireland: Department for Social Development,
Northern Ireland Social Security Agency,
Network Support Branch, Overseas Benefits
Unit, Block 2, Stormont Estate, Belfast
BT4 3SJ
3. For the purposes of applying Articles
85(2), 86(2) and 89(1) of the
implementing Regulation:
- Great Britain: Inland Revenue, Child Benefit Office of
Great Britain, Newcastle upon Tyne,
NE88 1AA.
Inland Revenue, Tax Credit Office, Preston,
PR1 0SB.
- Northern Ireland: Inland Revenue, Tax Credit Office,
Dorchester House, Great Victoria Street,
Belfast, BT2 7WF,
Inland Revenue, Child Benefit Office (NI),
Windsor House, 9-15 Bedford Street, Belfast,
BT2 7UW.◀

►ANNEX 11
SCHEMES REFERRED TO IN ARTICLE 35(2) OF THE
REGULATION

Annex 11 substituted by
1985 Act of Accession,
art. 26 and Annex 1,
Part VIII, as from
1.1.86.

(Article 4(11) of the Implementing Regulation)

*Headings marked ** reordered by part 2.2(k)(1i) of Annex II to the Treaty of Accession as from 1.5.04.*

A. BELGIUM

Scheme extending insurance for medical treatment (benefits) in kind) to self-employed persons.

►B. CZECH REPUBLIC

None.◀

(a) Points B, E & K
inserted by part
2.2(k)(i), (iii) & (iv) of
Annex II to the Treaty
of Accession as from
1.5.04.

C. DENMARK**

None.

D. GERMANY**

None.

►E. ESTONIA

None.◀

See note (a) above.

F. GREECE

◀▶

Entries 1 - 4 deleted from
section F by art. 2(13) of
reg. 1223/98 as from
1.7.98.

G. SPAIN**

None.

H. FRANCE**

►None.◀

Word substituted by art.
2(12) of reg. 2332/89 as
from 2.8.89.

I. IRELAND**

None.

J. ITALY**

None.

►K. CYPRUS

None.◀

See note (a) above.

Annex 11

(a) Points L, M, O & P inserted by part 2.2(k)(iv) & (v) of Annex II to the Treaty of Accession as from 1.5.04.

▶L. LATVIA

None.

M. LITHUANIA

None.◀

N.** LUXEMBOURG

None.

See note (a) above.

▶O. HUNGARY

None.

P. MALTA

None.◀

Q.** NETHERLANDS

None.

Section R inserted by Part IV A of Annex 1 to 1994 Act of Accession, as substituted by EU Coun. Decn. of 1.1.95 as from 1.1.95.

▶R.** AUSTRIA

None.◀

▶S. POLAND

None.◀

(b) Points S, U & V inserted by part 2.2(k)(vi) & (vii) of Annex II to the Treaty of Accession as from 1.5.04.

T.** PORTUGAL

None.

See note (b) above.

▶U. SLOVENIA

None.

V. SLOVAKIA

None.◀

Sections W and X inserted by Part IV A of Annex 1 to 1994 Act of Accession, as substituted by EU Coun. Decn. of 1.1.95 as from 1.1.95.

▶W.** FINLAND

None.

X.** SWEDEN

None.◀

Y.** UNITED KINGDOM

None.◀

All references to EEA countries removed by Art. 2 of reg. 118/97 as from 1.2.97.



APPENDIX

PREAMBLES TO AMENDING REGULATIONS

Instruments which have amended Regulation (EEC) No. 574/72 since it was updated and reprinted in August 1983 are reproduced, including their preambles, later in this volume.

The provisions contained in instruments which amended Regulation (EEC) No. 574/72 before it was updated and reprinted in 1983 were embodied in and superseded by the 1983 reprint (reproduced above), and are excluded from this work. the preambles contained in them, however, are reproduced herein - see pages 9.5952 to 9.6000 below.

PREAMBLES TO AMENDING REGULATIONS

**Preamble
to
Council Regulation (EEC) No. 2059/72**

of 26 September 1972

supplementing Article 26 and correcting the German text of Article 50 of Regulation (EEC) No. 574/72 laying down the procedure for implementing Regulation (EEC) No. 1408/71 on the application of social security schemes to employed persons and their families moving within the Community

OJ No. L 222, 29.9.1972, p. 18
OJ Special Edition 1972 (III), p. 1007

THE COUNCIL OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Economic Community, and in particular Articles 2, 7 and 51 thereof.

Having regard to Council Regulation (EEC) No. 1408/71⁽¹⁾ of 14 June 1971 on the application of social security schemes to employed persons and their families moving within the Community;

Having regard to the proposal from the Commission, adopted after consultation with the Administrative Commission for the Social Security of Migrant Workers;

Having regard to the Opinion of the European Parliament;

Having regard to the Opinion of the Economic and Social Committee;

Whereas Article 25 of Regulation (EEC) No. 1408/71 governs the grant of benefits in kind and in cash in respect of sickness insurance to an unemployed person who goes to a Member State other than the competent State in order to seek employment there;

Whereas Article 26 of Regulation (EEC) No. 574/72,⁽²⁾ which lays down the procedure for implementing Article 25(1) of Regulation (EEC) No. 1408/71, covers only the provision of benefits in kind for an unemployed person and the members of his family;

Whereas procedures should also be laid down both for the provision of cash benefits and to cover the case referred to in Article 25(4) of Regulation (EEC) No. 1408/71, where the period during which sickness benefits may be granted/may be extended beyond the period provided for in Article 25(1) of that Regulation; whereas Article 26 of Regulation (EEC) No. 574/72 should be supplemented accordingly;

Whereas an inaccuracy in the language of the German text of Regulation (EEC) No. 574/72 should be corrected;

HAS ADOPTED THIS REGULATION:

⁽¹⁾ OJ No. L 149, 5.7.1971, p. 2.

⁽²⁾ OJ No. L 74, 27.3.1972, p. 1.

PREAMBLES TO AMENDING REGULATIONS (continued)

**Preamble
to
Council Regulation (EEC) No. 878/73
of 26 March 1973**

**amending Regulation (EEC) No. 574/72 fixing the procedure for implementing
Regulation (EEC) No. 1408/71 on the application of social security schemes to
employed persons and their families moving within the Community**

OJ No. L 222, 29.9.1972, p. 18
OJ Special Edition 1972 (III), p. 1007

THE COUNCIL OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Economic Community, and in particular Articles 2, 7 and 51 thereof;

Having regard to Council Regulation (EEC) No. 1408/71⁽¹⁾ of 14 June 1971 on the application of social security schemes to employed persons and their families moving within the Community, as last amended by Regulation (EEC) No. 2864/72⁽²⁾, and in particular Article 97 thereof;

Having regard to the proposal from the Commission adopted after consultation with the Administrative Commission on Social Security for Migrant Workers;

Having regard to the Opinion of the European Parliament;

Whereas adjustments have been made to Regulation (EEC) No. 1408/71 by the Act of Accession⁽³⁾ and Regulation (EEC) No. 2864/72 to take account of the special features of the social security legislations of the New Member States;

Whereas Regulation (EEC) No. 574/72⁽⁴⁾ fixing the procedure for implementing Regulation (EEC) No. 1408/71 must also be amended, taking account of the said adjustments;

HAS ADOPTED THIS REGULATION:

⁽¹⁾ OJ No. L 149, 5.7.1971, p. 2.

⁽²⁾ OJ No. L 306, 31.12.1972, p. 1.

⁽³⁾ Special Edition of 27.3.972, p. 100.

⁽⁴⁾ OJ No. L 74.3.1972, p. 1.

PREAMBLES TO AMENDING REGULATIONS (continued)

**Preamble
to
Council Regulation (EEC) No. 1392/74
of 4 June 1974**

(OJ No. L 152, 8.6.1974, p. 1)

[This preamble is reproduced in Appendix 2 to Council Regulation (EEC) No. 1408/71 above - see pp. 9.3951 et seq.]

**Preamble
to
Council Regulation (EEC) No. 2639/74
of 15 October 1974**

amending Article 107 of Regulation (EEC) No. 574/72 fixing the procedure for implementing Regulation (EEC) No. 1408/71 on the application of social security schemes to employed persons and their families moving within the Community

OJ No. L 283, 19.10.1974, p. 1

THE COUNCIL OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Economic Community, and in particular Articles 2, 7 and 51 thereof;

Having regard to Council Regulation (EEC) No. 1408/71⁽¹⁾ of 14 June 1971 on the application of social security schemes to employed persons and their families moving within the Community, as last amended by Regulation (EEC) No. 1392/74⁽²⁾, and in particular Article 97 thereof;

Having regard to the proposal from the Commission drawn up after consultation with the Administrative Commission on Social Security for Migrant Workers;

Having regard to the Opinion of the European Parliament⁽³⁾;

Having regard to the Opinion of the Economic and Social Committee,

Whereas the international monetary situation has changed since the entry into force of Regulation (EEC) No. 1408/71 and Council Regulation (EEC) No. 574/72⁽⁴⁾ of 21 March 1972 fixing the procedure for implementing the aforementioned Regulation (EEC) No. 1408/71 on the application of social security schemes to employed persons and their families moving within the Community, as last amended by Regulation (EEC) No. 1392/74;

Whereas for the purposes of Article 107(1) of Regulation (EEC) No. 574/72 the determination of rates of conversion for currencies should be based as closely as possible upon the prevailing monetary situation; whereas that Article should therefore be amended,

HAS ADOPTED THIS REGULATION:

⁽¹⁾ OJ No. L 149, 5.7.1971, p. 2.

⁽²⁾ OJ No. L 152, 8.6.1974, p. 1.

⁽³⁾ OJ No. C 85, 18.7.1974, p. 40.

⁽⁴⁾ OJ No. L 74, 27.3.1972, p. 1.

PREAMBLES TO AMENDING REGULATIONS (continued)

**Preamble
to
Council Regulation (EEC) No. 1209/76
of 30 April 1976**

(OJ No. L 138, 26.5.1976, p. 1)

[This preamble is reproduced in Appendix 2 to Council Regulation (EEC) No. 1408/71 above - see pp.9.3951 et seq.]

**Preamble
to
Council Regulation (EEC) No. 2595/77
of 21 November 1977**

(OJ No. L 302, 26.11.1977, p. 1)

[This preamble is reproduced in Appendix 2 to Council Regulation (EEC) No. 1408/71 above - see pp.9.3951 et seq.]

**Preamble
to
Council Regulation (EEC) No. 1517/79
of 16 July 1979**

(OJ No. L 185, 21.7.1979, p. 1)

[This preamble is reproduced in Appendix 2 to Council Regulation (EEC) No. 1408/71 above - see pp.9.3951 et seq.]

PREAMBLES TO AMENDING REGULATIONS (continued)

**Preamble
to
Council Regulation (EEC) No. 2615/79
of 23 November 1979**

amending Article 107 of Regulation (EEC) No. 574/72 fixing the procedure for implementing Regulation (EEC) No. 1408/71 on the application of social security schemes to employed persons and their families moving within the Community

OJ No. L 301, 28.11.1979, p. 5

THE COUNCIL OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Economic Community, and in particular Articles 2, 7 and 51 thereof;

Having regard to Council Regulation (EEC) No. 1408/71 of 14 June 1971 on the application of social security schemes to employed persons and their families moving within the Community⁽¹⁾, as last amended by Regulation (EEC) No. 1517/79⁽²⁾, and in particular Article 97 thereof,

Having regard to the proposal from the Commission⁽³⁾,

Having regard to the opinion of the European Parliament⁽⁴⁾,

Having regard to the opinion of the Economic and Social Committee⁽⁵⁾,

Whereas by Regulation (EEC) No. 3181/78⁽⁶⁾, the Council established the European Monetary System;

Whereas Article 107 of Council Regulation (EEC) No. 574/72 of 21 March 1972 fixing the procedure for implementing Regulation (EEC) No. 1408/71 on the application of social security schemes to employed persons and their families moving within the Community⁽⁷⁾, as last amended by Regulation (EEC) No. 1517/79, lays down the procedure to be followed for currency conversion;

Whereas this procedure should be amended so as to adapt it to the mechanisms laid down for calculating the ECU under the European Monetary System,

HAS ADOPTED THIS REGULATION:

⁽¹⁾ OJ No. L 149, 5.7.1971, p. 2.

⁽²⁾ OJ No. L 185, 21.7.1979, p. 1.

⁽³⁾ OJ No. C. 249, 3.10.1979, p. 5.

⁽⁴⁾ Opinion delivered on 16 November 1979.

⁽⁵⁾ Opinion delivered on 26 September 1979.

⁽⁶⁾ OJ No. L 379, 30.12.1978, p. 2.

⁽⁷⁾ OJ No. L 74, 27.3.1972, p. 1.

PREAMBLES TO AMENDING REGULATIONS (continued)

**Preamble
to
Commission Regulation (EEC) No. 2901/80
of 10 November 1980**

amending Annexes 5 and 6 to Council Regulation (EEC) No. 574/72 laying down the procedure for implementing Regulation (EEC) No. 1408/71 on the application of social security schemes to employed persons and their families moving within the Community

OJ No. L 301, 11.11.1980, p. 5

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Economic Community,

Having regard to the Act of Accession of Greece, and in particular Article 146(2) thereof,

Whereas the council adopted, on 21 March 1972, Regulation (EEC) No. 574/72⁽¹⁾, as last amended by Regulation (EEC) No. 1517/79⁽²⁾,

Whereas, pursuant to Article 22 of the said Act, certain adaptations made necessary by accession and in conformity with the guidelines set out in Annex II to the said Act should be made to Regulation (EEC) No. 574/72,

HAS ADOPTED THIS REGULATION:

**Preamble
to
Commission Regulation (EEC) No. 3240/80
of 15 December 1980**

amending Annexes 4 and 5 of Council Regulation (EEC) No. 574/72 fixing the procedure for implementing Regulation (EEC) No. 1408/71 on the application of social security schemes to employed persons and their families moving within the Community

OJ No. L 341, 16.12.1980, p. 5

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Economic Community,

Having regard to Council Regulation (EEC) No. 1408/71 of 14 June 1971 on the application of social security schemes to employed persons and their families

⁽¹⁾ OJ No. L 74, 27.3.1972, p. 1.

⁽²⁾ OJ No. L 185, 21.7.1979, p. 1.

Appendix

PREAMBLES TO AMENDING REGULATIONS (continued)

moving within the Community⁽¹⁾, as last amended by Regulation (EEC) No. 1517/79⁽²⁾, and in particular Article 97 thereof,

Having regard to Council Regulation (EEC) No. 574/72 of 21 March 1972 fixing the procedure for implementing Regulation (EEC) No. 1408/71 on the application of social security schemes to employed persons and their families moving within the Community⁽³⁾, as last amended by Regulation (EEC) No. 2901/80⁽⁴⁾, and in particular Article 121 thereof,

Having regard to the opinion of the Administrative Commission on Social Security for Migrant Workers,

Whereas it is necessary to amend Annex 4 of Regulation (EEC) No. 574/72 so as to reflect changes in designation and nomenclature adopted by Denmark and the United Kingdom respectively with regard to their liaison bodies;

Whereas certain provisions of Annex 5 to the aforesaid Regulation should be amended to take account of Agreements concluded between Member States,

HAS ADOPTED THIS REGULATION:

**Preamble
to
Council Regulation (EEC) No. 196/81
of 20 January 1981**

(OJ No. L 24, 28.1.1981, p. 3)

[This preamble is reproduced in Appendix 2 to Council Regulation (EEC) No. 1408/71 above - see pp. 9.3951 et seq.]

⁽¹⁾ OJ No. L 149, 5.7.1971, p. 2.

⁽²⁾ OJ No. L 185, 21.7.1979, p. 1.

⁽³⁾ OJ No. L 74, 27.3.1972, p. 1.

⁽⁴⁾ OJ No. L 301, 11.11.1980, p. 5.

PREAMBLES TO AMENDING REGULATIONS (continued)

**Preamble
to
Commission Regulation (EEC) No. 1981/81
of 10 July 1981**

**amending Annexes 1, 4, 5 and 8 to Council Regulation (EEC) No. 574/72
laying down the procedure for implementing Regulation (EEC) No. 1408/71
on the application of social security schemes to employed persons and their
families moving within the Community**

OJ No. L 193, 16.7.1981, p. 16

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Economic Community,

Having regard to Council Regulation (EEC) No. 1408/71 of 14 June 1971 on the application of social security schemes to employed persons and their families moving within the Community⁽¹⁾, as last amended by Regulation (EEC) No. 196/81⁽²⁾, and in particular Article 97 thereof,

Having regard to Council Regulation (EEC) No. 574/72 of 21 March 1972 fixing the procedure for implementing Regulation (EEC) No. 1408/71 on the application of social security schemes to employed persons and their families moving within the Community⁽³⁾, as last amended by Regulation (EEC) No. 196/81, and in particular Article 121 thereof,

Having regard to the opinion of the Administrative Commission on Social Security for Migrant Workers,

Whereas Annex 1 to the said Regulation (EEC) No. 574/72 should be amended to take account of the nomination of a new competent authority;

Whereas Annex 4 to the same Regulation should be amended to take account of changes in the descriptions adopted in the list of liaison bodies;

Whereas Annex 5 to the same Regulation should be amended to take account of agreements concluded between Member States on refunds or waivers of refund of certain benefits or certain costs;

Whereas, finally, it is necessary to amend Annex 8 to the same Regulation in order to define certain procedures for the payment of family benefits,

HAS ADOPTED THIS REGULATION:

⁽¹⁾ OJ No. L 149, 5.7.1971, p. 2.

⁽²⁾ OJ No. L 24, 28.1.1981, p. 3.

⁽³⁾ OJ No. L 74, 27.3.1972, p. 1.

PREAMBLES TO AMENDING REGULATIONS (continued)

**Preamble
to
Council Regulation (EEC) No. 3795/81
of 8 December 1981**

**extending Regulation (EEC) No. 574/72 to self-employed persons and members
of their families**

OJ No. L 378, 31.12.1981, p. 1

THE COUNCIL OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Economic Community, and in particular Articles 2, 7, 51 and 235 thereof,

Having regard to Council Regulation (EEC) No. 1408/71 of 14 June 1971 on the application of social security schemes to employed persons and their families moving within the Community⁽¹⁾, as last amended by Regulation (EEC) No. 2793/81⁽²⁾, and in particular Article 97 thereof,

Having regard to the proposal from the Commission drawn up after consultation of the Administrative Commission on Social Security for Migrant Workers,

Having regard to the opinion of the European Parliament⁽³⁾,

Having regard to the opinion of the Economic and Social Committee⁽⁴⁾,

Whereas Regulation (EEC) No. 1390/81⁽⁵⁾ extended Regulation (EEC) No. 1408/71 to self-employed persons and members of their families; whereas Regulation (EEC) No. 574/72⁽⁶⁾, as last amended by Regulation (EEC) No. 2793/81, should be adapted accordingly;

Whereas there are difficulties inherent in formulating a procedure for implementing the rule under which persons who are simultaneously employed in the territory of one Member State and self-employed in the territory of another Member State are, in some cases, subject simultaneously to the legislation of each of those Member States; whereas it is therefore necessary to lay down the implementing procedure for this particular case in a subsequent regulation;

Whereas, at the same time, account should be taken of a number of changes which have taken place in the legislation of Member States for employed workers,

HAS ADOPTED THIS REGULATION:

**Preamble
to
Council Regulation (EEC) No. 2793/81
of 17 September 1981**

(OJ No. L 275, 29.9.1981, p. 1)

[This preamble is reproduced in Appendix 2 to Council Regulation (EEC) No. 1408/71 above - see pp. 9.3951 et seq.]

(1) OJ No. L 149, 5.7.1971, p. 2.

(2) OJ No. L 275, 29.9.1981, p. 1.

(3) OJ No. C 327, 14.12.1981, p. 79.

(4) Opinion delivered on 25 November 1981.

(5) OJ No. L 143, 29.5.1981, p. 1.

(6) OJ No. L 74, 27.3.1972, p. 1.

PREAMBLES TO AMENDING REGULATIONS (continued)

**Preamble
to
Council Regulation (EEC) No. 855/82
of 6 April 1982**

**amending Annexes 1, 4, 5 and 6 to Council Regulation (EEC) No. 574/72
laying down the procedure for implementing Regulation (EEC) No. 1408/71
on the application of social security schemes to employed and self-employed
persons and members of their families moving within the Community**

OJ No. L 99, 15.4.1982, p. 12

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Economic Community,

Having regard to Council Regulation (EEC) No. 1408/71 of 14 June 1971 on the application of social security schemes to employed and self-employed persons and members of their families moving within the Community⁽¹⁾, as last amended by Regulation (EEC) No. 2793/81⁽²⁾, and in particular Article 97 thereof,

Having regard to Council Regulation (EEC) No. 574/72 of 21 March 1972 fixing the procedure for implementing Regulation (EEC) No. 1408/71 on the application of social security schemes to employed and self-employed persons and members of their families moving within the Community⁽³⁾, as last amended by Regulation (EEC) No. 3795/81⁽⁴⁾, and in particular Article 121 thereof,

Having regard to the opinion of the Administrative Commission on Social Security for Migrant Workers,

Whereas the Council adopted on 12 May 1981 Regulation (EEC) No. 1390/81⁽⁵⁾ extending Regulation (EEC) No. 1408/71 to self-employed persons and members of their families;

Whereas Regulation (EEC) No. 574/72 laying down the procedure for implementing Regulation (EEC) No. 1408/71 was amended accordingly by Regulation (EEC) No. 3795/81 together with certain of the Annexes thereto;

Whereas, finally, it is necessary further to amend the said Annex 5 to take account of other agreements concluded between Member States on waivers of refund of certain benefits or certain costs,

HAS ADOPTED THIS REGULATION:

⁽¹⁾ OJ No. L 149, 5.7.1971, p. 2.

⁽²⁾ OJ No. L 275, 29.9.1981, p. 1.

⁽³⁾ OJ No. L 74, 27.3.1972, p. 1.

⁽⁴⁾ OJ No. L 378, 31.12.1981, p. 1.

⁽⁵⁾ OJ No. L 143, 29.5.1981, p. 1.

PREAMBLES TO AMENDING REGULATIONS (continued)

Preamble
to
Commission Regulation (EEC) No. 2474/82
of 1 September 1982

amending Annexes 5 and updating Annexes 1, 4, 5, 6, 7 and 8 to Council Regulation (EEC) No. 574/72 laying down the procedure for implementing Regulation (EEC) No. 1408/71 on the application of social security schemes to employed and self-employed persons and members of their families moving within the Community

OJ No. L 266, 15.9.1982, p. 1

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Economic Community, and in particular Article 51 thereof,

Having regard to Council Regulation (EEC) No. 1408/71 of 14 June 1971 on the application of social security schemes to employed persons, to self-employed persons and to their families moving within the Community⁽¹⁾, as last amended by Regulation (EEC) No. 2793/81⁽²⁾, and in particular Article 97 thereof,

Having regard to Council Regulation (EEC) No. 574/72 of 21 March 1972 laying down the procedure for implementing Regulation (EEC) No. 1408/71 on the application of social security schemes to employed and self-employed persons and members of their families moving within the Community⁽³⁾, as last amended by Regulation (EEC) No. 855/82⁽⁴⁾, and in particular Article 121 thereof,

Having regard to the opinion of the Administrative Commission on Social Security for Migrant Workers,

Whereas it is necessary to amend Annex 5 to Regulation (EEC) No. 574/72 to take account of other agreements concluded between Member States;

Whereas it is appropriate for the sake of clarity to bring Annexes 1, 4, 5, 6, 7 and 8 to the said Regulation up to date; whereas, in view of the extension of Regulations (EEC) No. 1408/71 and (EEC) No. 574/72 to self-employed persons from 1 July 1982, it is necessary to collect in a single text those parts which are hereby amended, those which have already been amended and those which remain unchanged,

HAS ADOPTED THIS REGULATION:

⁽¹⁾ OJ No. L 149, 5.7.1971, p. 2.

⁽²⁾ OJ No. L 275, 29.9.1981, p. 1.

⁽³⁾ OJ No. L 74, 27.3.1972, p. 1.

⁽⁴⁾ OJ No. L 99, 15.4.1982, p. 12.

PREAMBLES TO AMENDING REGULATIONS (continued)

Preamble
to
Commission Regulation (EEC) No. 799/83
of 29 March 1983

amending Annexes 5 and 8 to Council Regulation (EEC) No. 574/72 laying down the procedure for implementing Regulation (EEC) No. 1408/71 on the application of social security schemes to employed persons, to self-employed persons and to their families moving within the Community

OJ No. L 89, 7.4.1983, p. 15

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Economic Community,

Having regard to Council Regulation (EEC) No. 1408/71 of 14 June 1971 on the application of social security schemes to employed persons, to self-employed persons and to their families moving within the Community⁽¹⁾, as last amended by Regulation (EEC) No. 2793/81⁽²⁾, and in particular Article 97 thereof,

Having regard to Council Regulation (EEC) No. 574/72 of 21 March 1972 laying down the procedure for implementing Regulation (EEC) No. 1408/71 on the application of social security schemes to employed persons, to self-employed persons and to their families moving within the Community⁽³⁾, as last amended by Regulation (EEC) No. 2474/82⁽⁴⁾, and in particular Article 121 thereof,

Having consulted the Administrative Commission on Social Security for Migrant Workers,

Whereas it is necessary to amend certain provisions of Annex 5 to Regulation (EEC) No. 574/72 to take account of other agreements concluded between Member States;

Whereas it is necessary further to amend Annex 8 to the said Regulation in order to provide for a reference period of three calendar months' duration in dealings between Belgium and the Netherlands for the grant of family benefits to self-employed persons;

Whereas the opportunity should also be taken to correct certain references in Annexes 5 and 8,

HAS ADOPTED THIS REGULATION:

⁽¹⁾ OJ No. L 149, 5.7.1971, p. 2.

⁽²⁾ OJ No. L 275, 29.9.1981, p. 1.

⁽³⁾ OJ No. L 74, 27.3.1972, p. 1.

⁽⁴⁾ OJ No. L 266, 15.9.1982, p. 1.

PREAMBLES TO AMENDING REGULATIONS (continued)

**Preamble
to
Council Regulation (EEC) No. 2000/83
of 2 June 1983**

(OJ No. L 302, 22.581983, p. 1)

[This preamble is reproduced in Appendix 3 to Council Regulation (EEC) No. 1408/71 above - see pp. 9.3951 et seq.]

**Preamble
to
Council Regulation (EC) No. 118/97
of 2 December 1996**

(OJ No. L 28, 30.1.97, p. 1)

[This preamble is reproduced in Appendix 2 to Council Regulation (EEC) No. 1408/71 above - see pp. 9.3951 et seq.]