

Directive 2009/138/EC of the European Parliament and of the Council
of 25 November 2009 on the taking-up and pursuit of the business of
Insurance and Reinsurance (Solvency II) (recast) (Text with EEA relevance)

ANNEX I

CLASSES OF NON-LIFE INSURANCE

A. Classification of risks according to classes of insurance

1. Accident (including industrial injury and occupational diseases):
 - fixed pecuniary benefits,
 - benefits in the nature of indemnity,
 - combinations of the two,
 - injury to passengers,
2. Sickness:
 - fixed pecuniary benefits,
 - benefits in the nature of indemnity,
 - combinations of the two,
3. Land vehicles (other than railway rolling stock)
All damage to or loss of:
 - land motor vehicles,
 - land vehicles other than motor vehicles,
4. Railway rolling stock
All damage to or loss of railway rolling stock.
5. Aircraft
All damage to or loss of aircraft.
6. Ships (sea, lake and river and canal vessels)
All damage to or loss of:
 - river and canal vessels,
 - lake vessels,
 - sea vessels,
7. Goods in transit (including merchandise, baggage, and all other goods)
All damage to or loss of goods in transit or baggage, irrespective of the form of transport.
8. Fire and natural forces
All damage to or loss of property (other than property included in classes 3, 4, 5, 6 and 7) due to:
 - fire,
 - explosion,
 - storm,
 - natural forces other than storm,
 - nuclear energy,
 - land subsidence,
9. Other damage to property
All damage to or loss of property (other than property included in classes 3, 4, 5, 6 and 7) due to hail or frost, and any event such as theft, other than that included in class 8.

10. Motor vehicle liability

All liability arising out of the use of motor vehicles operating on the land (including carrier's liability).

11. Aircraft liability

All liability arising out of the use of aircraft (including carrier's liability).

12. Liability for ships (sea, lake and river and canal vessels)

All liability arising out of the use of ships, vessels or boats on the sea, lakes, rivers or canals (including carrier's liability).

13. General liability

All liability other than those referred to in classes 10, 11 and 12.

14. Credit:

- insolvency (general),
- export credit,
- instalment credit,
- mortgages,
- agricultural credit,

15. Suretyship:

- suretyship (direct),
- suretyship (indirect),

16. Miscellaneous financial loss:

- employment risks,
- insufficiency of income (general),
- bad weather,
- loss of benefits,
- continuing general expenses,
- unforeseen trading expenses,
- loss of market value,
- loss of rent or revenue,
- other indirect trading loss,
- other non-trading financial loss,
- other forms of financial loss,

17. Legal expenses

Legal expenses and costs of litigation.

18. Assistance

Assistance for persons who get into difficulties while travelling, while away from their home or their habitual residence.

B. Description of authorisations granted for more than one class of insurance

The following names shall be given to authorisations which simultaneously cover the following classes:

- (a) Classes 1 and 2: ‘Accident and Health Insurance’;
- (b) Classes 1 (fourth indent), 3, 7 and 10: ‘Motor Insurance’;
- (c) Classes 1 (fourth indent), 4, 6, 7 and 12: ‘Marine and Transport Insurance’;
- (d) Classes 1 (fourth indent), 5, 7 and 11: ‘Aviation Insurance’;
- (e) Classes 8 and 9: ‘Insurance against Fire and other Damage to Property’;
- (f) Classes 10, 11, 12 and 13: ‘Liability Insurance’;
- (g) Classes 14 and 15: ‘Credit and Suretyship Insurance’;
- (h) All classes, at the choice of the Member States, which shall notify the other Member States and the Commission of their choice.

ANNEX II

CLASSES OF LIFE INSURANCE

- I. The life insurance referred to in points (a)(i), (ii) and (iii) of Article 2(3) excluding those referred to in II and III;
- II. Marriage assurance, birth assurance;
- III. The insurance referred to in points (a)(i) and (ii) of Article 2(3), which are linked to investment funds;
- IV. Permanent health insurance, referred to in point (a)(iv) of Article 2(3);
- V. Tontines, referred to in point (b)(i) of Article 2(3);
- VI. Capital redemption operations, referred to in point (b)(ii) of Article 2(3);
- VII. Management of group pension funds, referred to in point (b)(iii) and (iv) of Article 2(3);
- VIII. The operations referred to in point (b)(v) of Article 2(3);
- IX. The operations referred to in Article 2(3)(c).

ANNEX III

LEGAL FORMS OF UNDERTAKINGS

A.Forms of non-life insurance undertaking:

- (1) in the case of the Kingdom of Belgium: ‘société anonyme/naamloze vennootschap’, ‘société en commandite par actions/commanditaire vennootschap op aandelen’, ‘association d’assurance mutuelle/onderlinge verzekерingsvereniging’, ‘société coopérative/coöperatieve vennootschap’, ‘société mutualiste/maatschappij van onderlinge bijstand’;

- (2) in the case of the Republic of Bulgaria: ‘акционерно дружество’;
- (3) in the case of the Czech Republic: ‘akciová společnost’, ‘družstvo’;
- (4) in the case of the Kingdom of Denmark: ‘aktieselskaber’, ‘gensidige selskaber’;
- (5) in the case of the Federal Republic of Germany: ‘Aktiengesellschaft’, ‘Versicherungsverein auf Gegenseitigkeit’, ‘Öffentlich-rechtliches Wettbewerbsversicherungsunternehmen’;
- (6) in the case of the Republic of Estonia: ‘aktsiaselts’;
- (7) in the case of Ireland: incorporated companies limited by shares or by guarantee or unlimited;
- (8) in the case of the Hellenic Republic: ‘ανώνυμη εταιρία’, ‘αλληλασφαλιστικός συνεταιρισμός’;
- (9) in the case of the Kingdom of Spain: ‘sociedad anónima’, ‘sociedad mutua’, ‘sociedad cooperativa’;
- (10) in the case of the French Republic: ‘société anonyme’, ‘société d'assurance mutuelle’, ‘institution de prévoyance régie par le code de la sécurité sociale’, ‘institution de prévoyance régie par le code rural’, ‘mutuelles régies par le code de la mutualité’;
- (11) in the case of the Italian Republic: ‘società per azioni’, ‘società cooperativa’, ‘mutua di assicurazione’;
- (12) in the case of the Republic of Cyprus: ‘εταιρεία περιορισμένης ευθύνης με μετοχές’, ‘εταιρεία περιορισμένης ευθύνης χωρίς μετοχικό κεφάλαιο’;
- (13) in the case of the Republic of Latvia: ‘apdrošināšanas akciju sabiedrība’, ‘savstarpējās apdrošināšanas kooperatīvā biedrība’;
- (14) in the case of the Republic of Lithuania: ‘akcinė bendrovė’, ‘uždaroji akcinė bendrovė’;
- (15) in the case of the Grand Duchy of Luxembourg: ‘société anonyme’, ‘société en commandite par actions’, ‘association d'assurances mutuelles’, ‘société coopérative’;
- (16) in the case of the Republic of Hungary: ‘biztosító részvénnytársaság’, ‘biztosító szövetkezet’, ‘biztosító egyesület’, ‘külföldi székhelyű biztosító magyarországi fióktelepe’;
- (17) in the case of the Republic of Malta: ‘limited liability company/kumpannija b' responsabilta' limitata’;
- (18) in the case of the Kingdom of the Netherlands: ‘naamloze vennootschap’, ‘onderlinge waarborgmaatschappij’;
- (19) in the case of the Republic of Austria: ‘Aktiengesellschaft’, ‘Versicherungsverein auf Gegenseitigkeit’;
- (20) in the case of the Republic of Poland: ‘spółka akcyjna’, ‘towarzystwo ubezpieczeń wzajemnych’;
- (21) in the case of the Portuguese Republic: ‘sociedade anónima’, ‘mútua de seguros’;
- (22) in the case of Romania: ‘societăți pe acțiuni’, ‘societăți mutuale’;

- (23) in the case of the Republic of Slovenia: ‘delniška družba’, ‘družba za vzajemno zavarovanje’;
 - (24) in the case of the Slovak Republic: ‘akciová spoločnosť’;
 - (25) in the case of the Republic of Finland: ‘keskinäinen vakuutusyhtiö/ömsesidigt försäkringsbolag’, ‘vakuutusosakeyhtiö/försäkringsaktiebolag’, ‘vakuutusyhdistys/försäkringsförening’;
 - (26) in the case of the Kingdom of Sweden: ‘försäkringsaktiebolag’, ‘ömsesidiga försäkringsbolag’, ‘understödsföreningar’;
 - (27) in the case of the United Kingdom: companies limited by shares or by guarantee or unlimited, societies registered under the Industrial and Provident Societies Acts, societies registered under the Friendly Societies Acts, the association of underwriters known as Lloyd’s;
 - (28) in any event and as an alternative to the forms of non-life insurance undertaking listed in points (1) to (27), the form of a European Company (SE) as defined in Council Regulation (EC) No 2157/2001⁽¹⁾.
- B. Forms of life insurance undertaking:
- (1) in the case of the Kingdom of Belgium: ‘société anonyme/naamloze vennootschap’, ‘société en commandite par actions/commanditaire vennootschap op aandelen’, ‘association d’assurance mutuelle/onderlinge verzekeringsvereniging’, ‘société coopérative/coöperatieve vennootschap’;
 - (2) in the case of the Republic of Bulgaria: ‘акционерно дружество’, ‘взаимозастрахователна кооперация’;
 - (3) in the case of the Czech Republic: ‘akciová společnost’, ‘družstvo’;
 - (4) in the case of the Kingdom of Denmark: ‘aktieselskaber’, ‘gensidige selskaber’, ‘pensionskasser omfattet af lov om forsikringsvirksomhed (tværgående pensionskasser)’;
 - (5) in the case of the Federal Republic of Germany: ‘Aktiengesellschaft’, ‘Versicherungsverein auf Gegenseitigkeit’, ‘öffentliche rechtliches Wettbewerbsversicherungsunternehmen’;
 - (6) in the case of the Republic of Estonia: ‘aktsiaselts’;
 - (7) in the case of Ireland: ‘incorporated companies limited by shares or by guarantee or unlimited’, ‘societies registered under the Industrial and Provident Societies Acts’, ‘societies registered under the Friendly Societies Acts’;
 - (8) in the case of the Hellenic Republic: ‘ανώνυμη εταιρία’;
 - (9) in the case of the Kingdom of Spain: ‘sociedad anónima’, ‘sociedad mutua’, ‘sociedad cooperativa’;
 - (10) in the case of the French Republic: ‘société anonyme’, ‘société d’assurance mutuelle’, ‘institution de prévoyance régie par le code de la sécurité sociale’, ‘institution de prévoyance régie par le code rural’, ‘mutuelles régies par le code de la mutualité’;
 - (11) in the case of the Italian Republic: ‘società per azioni’, ‘società cooperativa’, ‘mutua di assicurazione’;

- (12) in the case of the Republic of Cyprus: ‘εταιρεία περιορισμένης ευθύνης με μετοχές’, ‘εταιρεία περιορισμένης ευθύνης με εγγύηση’;
- (13) in the case of the Republic of the Latvia: ‘apdrošināšanas akciju sabiedrība’, ‘savstarpejās apdrošināšanas kooperatīvā biedrība’;
- (14) in the case of the Republic of Lithuania: ‘akcinė bendrovė’, ‘uždaroji akcinė bendrovė’;
- (15) in the case of the Grand Duchy of Luxembourg: ‘société anonyme’, ‘société en commandite par actions’, ‘association d'assurances mutuelles’, ‘société coopérative’;
- (16) in the case of the Republic of Hungary: ‘biztosító részvénytársaság’, ‘biztosító szövetkezet’, ‘biztosító egyesület’, ‘külföldi székhelyű biztosító magyarországi fióktelepe’;
- (17) in the case of the Republic of Malta: ‘limited liability company/kumpanija b' responsabilta' limitata’;
- (18) in the case of the Kingdom of the Netherlands: ‘naamloze vennootschap’, ‘onderlinge waarborgmaatschappij’;
- (19) in the case of the Republic of Austria: ‘Aktiengesellschaft’, ‘Versicherungsverein auf Gegenseitigkeit’;
- (20) in the case of the Republic of Poland: ‘spółka akcyjna’, ‘towarzystwo ubezpieczeń wzajemnych’;
- (21) in the case of the Portuguese Republic: ‘sociedade anónima’, ‘mútua de seguros’;
- (22) in the case of Romania: ‘societăți pe acțiuni’, ‘societăți mutuale’;
- (23) in the case of the Republic of Slovenia: ‘delniška družba’, ‘družba za vzajemno zavarovanje’;
- (24) in the case of the Slovak Republic: ‘akciová spoločnosť’;
- (25) in the case of the Republic of Finland: ‘keskinäinen vakuutusyhtiö/ömsesidigt försäkringsbolag’, ‘vakuutusosakeyhtiö/försäkringsaktiebolag’, ‘vakuutusyhdistys/ försäkringsförening’;
- (26) in the case of Kingdom of Sweden: ‘försäkringsaktiebolag’, ‘ömsesidiga försäkringsbolag’, ‘understödsföreningar’;
- (27) in the case of the United Kingdom: companies limited by shares or by guarantee or unlimited, societies registered under the Industrial and Provident Societies Acts, societies registered or incorporated under the Friendly Societies Acts, the association of underwriters known as Lloyd's;
- (28) in any event and as an alternative to the forms of life insurance undertaking listed in points (1) to (27), the form of a European company (SE) as defined in Regulation (EC) No 2157/2001.

C. Forms of reinsurance undertaking:

- (1) in the case of the Kingdom of Belgium: ‘société anonyme/naamloze vennootschap’, ‘société en commandite par actions/commanditaire vennootschap op aandelen’, ‘association d'assurance mutuelle/onderlinge verzekeringsvereniging’, ‘société coopérative/coöperatieve vennootschap’;

- (2) in the case of the Republic of Bulgaria ‘акционерно дружество’;
- (3) in the case of the Czech Republic: ‘akciová společnost’;
- (4) in the case of the Kingdom of Denmark: ‘aktieselskaber’, ‘gensidige selskaber’;
- (5) in the case of the Federal Republic of Germany: ‘Aktiengesellschaft’, ‘Versicherungsverein auf Gegenseitigkeit’, ‘Öffentlich-rechtliches Wettbewerbsversicherungsunternehmen’;
- (6) in the case of the Republic of Estonia: ‘aktsiaselts’;
- (7) in the case of Ireland: incorporated companies limited by shares or by guarantee or unlimited;
- (8) in the case of the Hellenic Republic: ‘ανώνυμη εταιρία’, ‘αλληλασφαλιστικός συνεταιρισμός’;
- (9) in the case of the Kingdom of Spain: ‘sociedad anónima’;
- (10) in the case of the French Republic: ‘société anonyme’, ‘société d'assurance mutuelle’, ‘institution de prévoyance régie par le code de la sécurité sociale’, ‘institution de prévoyance régie par le code rural’, ‘mutuelles régies par le code de la mutualité’;
- (11) in the case of the Italian Republic: ‘società per azioni’;
- (12) in the case of the Republic of Cyprus: ‘εταιρεία περιορισμένης ευθύνης με μετοχές’, ‘εταιρεία περιορισμένης ευθύνης με εγγύηση’;
- (13) in the case of the Republic of Latvia: ‘akciju sabiedrība’, ‘sabiedrība ar ierobežotu atbildību’;
- (14) in the case of the Republic of Lithuania: ‘akcinė bendrovė’, ‘uždaroji akcinė bendrovė’;
- (15) in the case of the Grand Duchy of Luxembourg: ‘société anonyme’, ‘société en commandite par actions’, ‘association d'assurances mutuelles’, ‘société coopérative’;
- (16) in the case of the Republic of Hungary: ‘biztosító részvénytársaság’, ‘biztosító szövetkezet’, ‘harmadik országbeli biztosító magyarországi fióktelepe’;
- (17) in the case of the Republic of Malta: ‘limited liability company/kumpanija tà responsabbiltà limitata’;
- (18) in the case of the Kingdom of the Netherlands: ‘naamloze vennootschap’, ‘onderlinge waarborgmaatschappij’;
- (19) in the case of the Republic of Austria: ‘Aktiengesellschaft’, ‘Versicherungsverein auf Gegenseitigkeit’;
- (20) in the case of the Republic of Poland: ‘spółka akcyjna’, ‘towarzystwo ubezpieczeń wzajemnych’;
- (21) in the case of the Portuguese Republic: ‘sociedade anónima’, ‘mútua de seguros’;
- (22) in the case of Romania ‘societate pe actiuni’;
- (23) in the case of the Republic of Slovenia: ‘delniška družba’;
- (24) in the case of the Slovak Republic: ‘akciová spoločnosť’;

- (25) in the case of the Republic of Finland: ‘keskinäinen vakuutusyhtiö/ömsesidigt försäkringsbolag’, ‘vakuutusosakeyhtiö/försäkringsaktiebolag’, ‘vakuutusyhdistys/försäkringsförening’;
- (26) in the case of the Kingdom of Sweden: ‘försäkringsaktiebolag’, ‘ömsesidigt försäkringsbolag’;
- (27) in the case of the United Kingdom: companies limited by shares or by guarantee or unlimited, societies registered under the Industrial and Provident Societies Acts, societies registered or incorporated under the Friendly Societies Acts, the association of underwriters known as Lloyd’s;
- (28) in any event and as an alternative to the forms of reinsurance undertaking listed in points (1) to (27), the form of a European Company (SE) as defined in Regulation (EC) No 2157/2001.

ANNEX IV

SOLVENCY CAPITAL REQUIREMENT (SCR) STANDARD FORMULA

1. Calculation of the Basic Solvency Capital Requirement

The Basic Solvency Capital Requirement set out in Article 104(1) shall be equal to the following:

$$\text{Basic SCR} = \sqrt{\sum_{i,j} \text{Corr}_{i,j} \times \text{SCR}_i \times \text{SCR}_j}$$

where SCR_i denotes the risk module i and SCR_j denotes the risk module j, and where ‘i,j’ means that the sum of the different terms should cover all possible combinations of i and j. In the calculation, SCR_i and SCR_j are replaced by the following:

- $\text{SCR}_{\text{non-life}}$ denotes the non-life underwriting risk module,
- SCR_{life} denotes the life underwriting risk module,
- $\text{SCR}_{\text{health}}$ denotes the health underwriting risk module,
- $\text{SCR}_{\text{market}}$ denotes the market risk module,
- $\text{SCR}_{\text{default}}$ denotes the counterparty default risk module,

The factor $\text{Corr}_{i,j}$ denotes the item set out in row i and in column j of the following correlation matrix:

ji	Market	Default	Life	Health	Non-life
Market	1	0,25	0,25	0,25	0,25
Default	0,25	1	0,25	0,25	0,5
Life	0,25	0,25	1	0,25	0
Health	0,25	0,25	0,25	1	0
Non-life	0,25	0,5	0	0	1

2. Calculation of the non-life underwriting risk module

The non-life underwriting risk module set out in Article 105(2) shall be equal to the following:

$$\text{SCR}_{\text{non-life}} = \sqrt{\sum_{i,j} \text{Corr}_{i,j} \times \text{SCR}_i \times \text{SCR}_j}$$

where SCR_i denotes the sub-module i and SCR_j denotes the sub-module j, and where ‘i,j’ means that the sum of the different terms should cover all possible combinations of i and j. In the calculation, SCR_i and SCR_j are replaced by the following:

- $\text{SCR}_{\text{nl premium and reserve}}$ denotes the non-life premium and reserve risk sub-module,
- $\text{SCR}_{\text{nl catastrophe}}$ denotes the non-life catastrophe risk sub-module,

3. Calculation of the life underwriting risk module

The life underwriting risk module set out in Article 105(3) shall be equal to the following:

$$\text{SCR}_{\text{life}} = \sqrt{\sum_{i,j} \text{Corr}_{i,j} \times \text{SCR}_i \times \text{SCR}_j}$$

where SCR_i denotes the sub-module i and SCR_j denotes the sub-module j, and where ‘i,j’ means that the sum of the different terms should cover all possible combinations of i and j. In the calculation, SCR_i and SCR_j are replaced by the following:

- $\text{SCR}_{\text{mortality}}$ denotes the mortality risk sub-module,
- $\text{SCR}_{\text{longevity}}$ denotes the longevity risk sub-module,
- $\text{SCR}_{\text{disability}}$ denotes the disability – morbidity risk sub-module,
- $\text{SCR}_{\text{life expense}}$ denotes the life expense risk sub-module,
- $\text{SCR}_{\text{revision}}$ denotes the revision risk sub-module,
- $\text{SCR}_{\text{lapse}}$ denotes the lapse risk sub-module,
- $\text{SCR}_{\text{life catastrophe}}$ denotes the life catastrophe risk sub-module,

4. Calculation of the market risk module

Structure of the market risk module

The market risk module, set out in Article 105(5) shall be equal to the following:

$$\text{SCR}_{\text{market}} = \sqrt{\sum_{i,j} \text{Corr}_{i,j} \times \text{SCR}_i \times \text{SCR}_j}$$

where SCR_i denotes the sub-module i and SCR_j denotes the sub-module j, and where ‘i,j’ means that the sum of the different terms should cover all possible combinations of i and j. In the calculation, SCR_i and SCR_j are replaced by the following:

- $\text{SCR}_{\text{interest rate}}$ denotes the interest rate risk sub-module,
- $\text{SCR}_{\text{equity}}$ denotes the equity risk sub-module,
- $\text{SCR}_{\text{property}}$ denotes the property risk sub-module,
- $\text{SCR}_{\text{spread}}$ denotes the spread risk sub-module,
- $\text{SCR}_{\text{concentration}}$ denotes the market risk concentrations sub-module,
- $\text{SCR}_{\text{currency}}$ denotes the currency risk sub-module,

ANNEX V

GROUPS OF NON-LIFE INSURANCE CLASSES FOR THE PURPOSES OF ARTICLE 159

1. Accident and sickness (classes 1 and 2 of Annex I),

2. motor (classes 3, 7 and 10 of Annex I, the figures for class 10, excluding carriers' liability, being given separately),
3. fire and other damage to property (classes 8 and 9 of Annex I),
4. aviation, marine and transport (classes 4, 5, 6, 7, 11 and 12 of Annex I),
5. general liability (class 13 of Annex I),
6. credit and suretyship (classes 14 and 15 of Annex I),
7. other classes (classes 16, 17 and 18 of Annex I).

ANNEX VI

PART A

Repealed Directives with list of their successive amendments

(referred to in Article 310)

Council Directive 64/225/EEC	
(OJ 56, 4.4.1964, p. 878).	
1973 Act of Accession, Article 29, Annex I, Point III(G)(1)	
(OJ L 73, 27.3.1972, p. 89).	
First Council Directive 73/239/EEC	
(OJ L 228, 16.8.1973, p. 3).	
1994 Act of Accession, Article 29, Annex I(XI)(B)(II)(1)	
(OJ C 241, 29.8.1994, p. 197).	
(as substituted by Council Decision 95/1/EC)	
(OJ L 1, 1.1.1995, p. 1).	
2003 Act of Accession, Article 20, Annex II(3)(1)	
(OJ L 236, 23.9.2003, p. 335).	
1985 Act of Accession, Article 26, Annex I(II)(c)(1)(a)	
(OJ L 302, 15.11.1985, p. 156).	
Council Directive 76/580/EEC	only Article 1
(OJ L 189, 13.7.1976, p. 13).	
Council Directive 84/641/EEC	only Articles 1 to 14

Status: This is the original version (as it was originally adopted).

(OJ L 339, 27.12.1984, p. 21).	
Council Directive 87/343/EEC	only Article 1 and Annex
(OJ L 185, 4.7.1987, p. 72).	
Council Directive 87/344/EEC	only Article 9
(OJ L 185, 4.7.1987, p. 77).	
Second Council Directive 88/357/EEC	only Articles 9, 10 and 11
(OJ L 172, 4.7.1988, p. 1).	
Council Directive 90/618/EEC	only Articles 2, 3 and 4
(OJ L 330, 29.11.1990, p. 44).	
Council Directive 92/49/EEC	only Articles 4, 5, 6, 7, 9, 10, 11, 13, 14, 17, 18, 24, 32, 33 and 53
(OJ L 228, 11.8.1992, p. 1).	
European Parliament and Council Directive 95/26/EC	only Article 1, 2(2), third indent, and Article 3(1)
(OJ L 168, 18.7.1995, p. 7).	
Directive 2000/26/EC of the European Parliament and of the Council	only Article 8
(OJ L 181, 20.7.2000, p. 65).	
Directive 2002/13/EC of the European Parliament and of the Council	only Article 1
(OJ L 77, 20.3.2002, p. 17).	
Directive 2002/87/EC of the European Parliament and of the Council	only Article 22
(OJ L 35, 11.2.2003, p. 1).	
Directive 2005/1/EC of the European Parliament and of the Council	only Article 4
(OJ L 79, 24.3.2005, p. 9).	
Directive 2005/68/EC of the European Parliament and of the Council	only Article 57
(OJ L 323, 9.12.2005, p. 1).	
Directive 2006/101/EC of the European Parliament and of the Council	only Article 1 and Annex, Point (1)
(OJ L 363, 20.12.2006, p. 238).	
Council Directive 73/240/EEC	
(OJ L 228, 16.8.1973, p. 20).	
Council Directive 76/580/EEC	
(OJ L 189, 13.7.1976, p. 13).	
Council Directive 78/473/EEC	

(OJ L 151, 7.6.1978, p. 25).	
Council Directive 84/641/EEC	
(OJ L 339, 27.12.1984, p. 21).	
Council Directive 87/344/EEC	
(OJ L 185, 4.7.1987, p. 77).	
Second Council Directive 88/357/EEC	
(OJ L 172, 4.7.1988, p. 1).	
Council Directive 90/618/EEC	only Articles 5 to 10
(OJ L 330, 29.11.1990, p. 44).	
Council Directive 92/49/EEC	only Articles 12(1), 19, 23, 27, 30(1), 34, 35, 36, 37, 39(1), 40(1), 42(1), 43(1), 44(1), 45(1) and 46(1)
(OJ L 228, 11.8.1992, p. 1).	
Directive 2000/26/EC of the European Parliament and of the Council	only Article 9
(OJ L 181, 20.7.2000, p. 65).	
Directive 2005/14/EC of the European Parliament and of the Council	only Article 3
(OJ L 149, 11.6.2005, p. 14).	
Council Directive 92/49/EEC	
(OJ L 228, 11.8.1992, p. 1).	
European Parliament and Council Directive 95/26/EC	only Article 1, second indent, Article 2(1), first indent, Article 4(1), (3) and (5), and Article 5, second indent
(OJ L 168, 18.7.1995, p. 7).	
Directive 2000/64/EC of the European Parliament and of the Council	only Article 2
(OJ L 290, 17.11.2000, p. 27).	
Directive 2002/87/EC of the European Parliament and of the Council	only Article 24
(OJ L 35, 11.2.2003, p. 1).	
Directive 2005/1/EC of the European Parliament and of the Council	only Article 6
(OJ L 79, 24.3.2005, p. 9).	
Directive 2005/68/EC of the European Parliament and the Council	only Article 58
(OJ L 323, 9.12.2005, p. 1).	
Directive 2007/44/EC of the European Parliament and of the Council	only Article 1
(OJ L 247, 21.9.2007, p. 1).	

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Directive 98/78/EC of the European Parliament and of the Council (OJ L 330, 5.12.1998, p. 1) .	
Directive 2002/87/EC of the European Parliament and of the Council (OJ L 35, 11.2.2003, p. 1) .	only Article 28
Directive 2005/1/EC of the European Parliament and of the Council (OJ L 79, 24.3.2005, p. 9) .	only Article 7
Directive 2005/68/EC of the European Parliament and of the Council (OJ L 323, 9.12.2005, p. 1) .	only Article 59
Directive 2001/17/EC of the European Parliament and of the Council (OJ L 110, 20.4.2001, p. 28) .	
Directive 2002/83/EC of the European Parliament and of the Council (OJ L 345, 19.12.2002, p. 1) .	
Council Directive 2004/66/EC (OJ L 168, 1.5.2004, p. 35) .	only Point II of the Annex
Directive 2005/1/EC of the European Parliament and of the Council (OJ L 79, 24.3.2005, p. 9) .	only Article 8
Directive 2005/68/EC of the European Parliament and of the Council (OJ L 323, 9.12.2005, p. 1) .	only Article 60
Directive 2006/101/EC of the European Parliament and of the Council (OJ L 363, 20.12.2006, p. 238) .	only Article 1 and Point 3 of the Annex
Directive 2007/44/EC of the European Parliament and of the Council (OJ L 247, 21.9.2007, p. 1) .	only Article 2
Directive 2008/19/EC of the European Parliament and of the Council (OJ L 76, 19.3.2008, p. 44) .	only Article 1
Directive 2005/68/EC of the European Parliament and of the Council (OJ L 323, 9.12.2005, p. 1) .	

Directive 2007/44/EC of the European Parliament and of the Council (OJ L 247, 21.9.2007, p. 1).	only Article 4
Directive 2008/19/EC of the European Parliament and of the Council (OJ L 76, 19.3.2008, p. 44).	only Article 1
Directive 2008/37/EC of the European Parliament and of the Council (OJ L 81, 20.3.2008, p. 1).	only Article 1

PART B**List of time-limits for transposition into national law**

(referred to in Article 310)

Directive	Time-limit for transposition	Time-limit for application
64/225/EEC	26 August 1965	
73/239/EEC	27 January 1975	27 January 1976
73/240/EEC	27 January 1975	
76/580/EEC	31 December 1976	
78/473/EEC	2 December 1979	2 June 1980
84/641/EEC	30 June 1987	1 January 1988
87/343/EEC	1 January 1990	1 July 1990
87/344/EEC	1 January 1990	1 July 1990
88/357/EEC	30 December 1989	30 June 1990
90/618/EEC	20 May 1992	20 November 1992
92/49/EEC	31 December 1993	1 July 1994
95/26/EC	18 July 1996	18 July 1996
98/78/EC	5 June 2000	
2000/26/EC	20 July 2002	20 January 2003
2000/64/EC	17 November 2002	
2001/17/EC	20 April 2003	
2002/13/EC	20 September 2003	
2002/83/EC	17 November 2002, 20 September 2003, 19 June 2004 (depending upon particular provision)	

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2002/87/EC	11 August 2004	
2004/66/EC	1 May 2004	
2005/1/EC	13 May 2005	
2005/14/EC	11 June 2007	
2005/68/EC	10 December 2007	
2006/101/EC	1 January 2007	
2008/19/EC	Not applicable	
2008/37/EC	Not applicable	

ANNEX VII

CORRELATION TABLE

FOURTH subparagraphs									
Article 2(3), FIFTH subparagraph									Article 15(4)
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Article 3(2)									Article 7
Article 4, FIRST sentence									Article 8, FIRST sentence
Article 4, point (a)									Article 8(2)
Article 4, point (b)									—
Article 4, point (c)									Article 8(3)
Article 4, point (e)									—
Article 4, point (f)									Article 8(1)
Article 4, point (g)									Article 8(4)
Article 5, point (a)									—
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Article 5, point (d)									—
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Article 7(1) and (2),			Article 5(1) and (2),		Article 5(1) and (2),			Article 15(1) and (2),	

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FIRST subparagraph			FIRST SUBPARAGRAPH		FIRST SUBPARAGRAPH		FIRST SUBPARAGRAPH
Article 7(2), SECOND subparagraph, POINT (a)			Article 5(2), SECOND subparagraph, POINT (a)				Article 15(3), FIRST SUBPARAGRAPH
Article 7(2), SECOND subparagraph, POINT (b)			Article 5(2) SECOND subparagraph, POINT (b)				—
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Article 8(1), point (a), final paragraph						Article 5(2)	Article 17(2)
Article 8(1), point (b)			Article 6(1), point (b)		Article 6 ^{Article 6,} point (b)point (a)		Article 18(1), point (a)
						Article 6, point (a)	Article 18(1), point (b)
Article 8(1), point (c)			Article 6(1), point (c)		Article 6 ^{Article 6,} point (c)point (b)		Article 18(1), point (c)
Article 8(1), point (d)			Article 6(1), point (d)		Article 6 ^{Article 6,} point (d)point (c)		Article 18(1), point (d)
Article 8(1), point (e)			Article 6(1), point (e)		Article 6 ^{Article 6,} point (e)point (d)		Article 18, point (g)
Article 8(1), point (f)							Article 18, point (h)
Article 8(1), SECOND TO FOUTH subparagraphs					Article 6 ^{Article 7}		Article 19
Article 8(1a)					Article 6 ^{Article 8}		Article 20
Article 8(2)			Article 6(2)		Article 6(4)		Article 18(2)
Article 8(3), FIRST subparagraph			Article 6(3), FIRST subparagraph		Article 6 ^{Article 9(1)} THIRD subparagraph		Article 21(4)
Article 8(3), SECOND subparagraph			Article 6(3) SECOND subparagraph and Article 29 FIRST		Article 6 ^{Article 9(2)} FIRST subparagraph		Articles 21(1) FIRST subparagraph

			subparagraph, FIRST sentence				
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Article 9, points (g) and (h)			Article 7, points (g) and (h)		Article 11(2) Article 11(2) (c) and (d)		Article 23(2) (a) and (d)
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Article 10(2), FIRST subparagraph			Article 32(2) FIRST subparagraph		Article 40(2)		Article 145(2)
Article 10(2), SECOND subparagraph			Article 32(2) SECOND subparagraph				Article 145(3)
Article 10(3)			Article 32(3)		Article 40(3)		Article 146(1) and (2)
Article 10(4)			Article 32(4)		Article 40(4)		Article 146(3)
Article 10(5)			Article 32(5)		Article 40(5)		Article 146(3), SECOND subparagraph
Article 10(6)			Article 32(6)		Article 40(6)		Article 145(4)
Article 11			Article 33				—
Article 12			Article 56		Article 9 Article 13		Article 25, SECOND subparagraph

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Article 12a						Article 9(1) and 60(2)	Articles 14 and 60(2)	Article 26
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						Article 10(1), second and third sentences	Article 15(1), subparagraph 2	Article 30(3)
Article 13(2), THIRD subparagraph						Article 10(2), Article 60(3)	Article 15(1), SECOND subparagraph	Article 32(1)
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Article 16						Article 20(1)	Articles 35, 36, 60(8)	Articles 87-99
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Article 17(1);						Article 20(1)	Article 40(1)	Articles 128 and 129(1) points (a)-(c) and (2)
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	Article 3	Article 1	Article 1	Article 3	Article 5	Article 1	Article 3	Article 7	Article 6	Article 9	Article 312
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	Article 1(1) SECOND SUBPARAGRAPH										Article 190(2)
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	Article 2(1)										Article 190(1)
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	Article 6										Article 195
	Article 7										Article 194
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		Article 1									—
		Article 2									Article 198
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	Article 7(1), points (a)–(e)				—
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	Article 7(1), point (g) and (3)				—
	Article 8(1) and (2)				Article 179(1) and (2)

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			Article 8(3)						—
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			Article 8(4), point (d)						Article 179(3)
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			Article 1 A Article 34			Article 41			Article 147
			Article 1 A Article 35 first and second subparagraphs			Article 42			Article 148
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			Annex I Article 23			Annex II			—
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			Articles 5, 9, 10, 11						—
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			Article 1, point (c)	Article 2 Article 1 Article 2(1), point (e) point (f)	Article 1 Article 2(1), point (e) point (f)	Article 13(8), point (a)	
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			Article 15(1) and (2)		Article 1 Article 19(1) and (2)	Article 1 Article 19(1) and (2)	Article 57
			Article 15(3)		Article 1 Article 22	Article 1 Article 22	Article 61
			Article 15(4)		Article 1 Article 23	Article 1 Article 23	Article 62
			Articles 15a		Article 1 Article 19(2)- (8)	Article 1 Article 19(2)- (8)	Article 58(1)- (7)
			Articles 15b		Article 1 Article 19a	Article 1 Article 19a	Article 59
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			Article 16(1)		Article 1A(1) Article 24	Article 64
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			Article 16(5b) FIFTH SUBPARAGRAPH		Article 1A(7) Article 28(3) FIFTH SUBPARAGRAPH	Article 68(4)
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			Article 30(2)			Article 181(2)
			Article 31			Article 183
			Article 38		Article 44	Article 153
			Article 39(2) and (3)		Article 45	Article 154
			Article 40(2)		Article 46(1)	Article 155(8)
			Article 40(3)		Article 46(2)	Article 155(1)

			Article 40(4), (6)-(8) and (10)		Article 46(3), (5)-(7) and (9)		Article 155(2), (4)-(6) and (9)
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			Article 40(9)		Article 46(8)		Article 155(7)
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			Article 1, point (c)	Article 1, point (s)	Article 1 Article 2(1), point (c)		Article 13(4)

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			Article 1, point (g)			Article 212(1), point (a)
			Article 1, point (h)			Article 212(1), point (b)
			Article 1, point (i)	Article 59(2), point (a) (i)	Article 210(1), point (f)	
			Article 1, point (j)	Article 59(2), point (a) (j)	Article 210(1), point (g)	
			Article 1, point (l)	Article 59(2), point (b)	Article 13(6)	
			Article 2	Article 59(3)	Article 214(1)	
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			Article 4	Article 59(3)	Article 247(1)	
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					Article 5(2) second and third subparagraphs			Article 15(2) THIRD SUBPARAGRAPH and (3) SECOND SUBPARAGRAPH
					Article 6(5) first and			Article 21(1)

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					second subparagraph		
					Article 7, point (e)		Article 23(2), point (f)
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								Article 63	Article 307
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