

The Transatlantic Trade and Investment Partnership (TTIP)

List of documents

26 February 2016

List of TTIP documents - Explanatory note

The European Commission is publishing a table listing texts related to the on-going Trade and Investment Transatlantic Partnership (TTIP) negotiations. The table includes all the texts prepared by the Commission shared with the European Parliament and the Council since the start of the negotiations.

The publication of this list is another step further to increase transparency around the negotiations and is in line with the recommendations of the Ombudsman.

There are 4 main categories of documents, organised chronologically by the date they were transmitted to the Council and the European Parliament:

- i) EU legal texts The European Union's initial proposals for legal text on topics in TTIP. They were tabled for discussion with the US in negotiating rounds. The actual text in the final agreement will be a result of negotiations between the EU and US.
- ii) EU position papers these describe the EU's general approach on a topic in the TTIP negotiations. They were tabled for discussion with the US in negotiating rounds.

- iii) all other EU documents including drafts, non-papers, studies and other documents used in the negotiations or provided to the European Parliament and the Member States.
- iv) list of the joint EU-US documents shared with Member States and European Parliament.

Since the launch of the <u>transparency initiative</u>, the Commission has published documents including for the first time 9 legal textual proposals and a number of TTIP position papers bringing their total number up to 15. The Commission has also made a commitment to publish regularly textual proposals and other related documents in areas of the negotiations covering regulatory and rules issues, as soon as they have been shared with the US and, in the case of non-negotiating documents, when they have been presented to the Member States and the European Parliament. A <u>reader's guide</u> outlining the approach taken by the European Commission on the <u>publication of TTIP negotiating documents</u> is available.

As the legal texts are often complex, a number of fact sheets and other explanatory documents explaining different aspects of the negotiations in a simple way have also been made public. In the table below you can find links to the publically available information.

The number and scope of these papers reflect the EU process, in which the Commission prepares drafts, studies, analyses, etc., share them with our co-legislators, i.e. representatives of EU governments and Members of the European Parliament, we assess feedback received, finalise documents, and present them to our US partners.

This approach explains the listing in the table of a number of documents with the same or similar titles on the same subject. Only the final version of a given document is then published on the TTIP website.

Democratic scrutiny

The Commission negotiates based on the <u>negotiating directives</u> set by the EU Member States in the Council that is publicly available. The European Commission will make the text of an agreement public if and when negotiations are concluded. Afterwards, the concluded text is submitted to the Council and the European Parliament for approval and ratification.



TTIP Documents 2013	Date	Publicly available information
TTIP initial position paper on Regulatory Cluster: Motor vehicles, Chemicals and Pharmaceuticals	21/06/2013	TTIP: position paper on Motor Vehicles
		TTIP: position paper on Chemicals
		TTIP: position paper on Pharmaceutical prodcuts
TTIP initial position paper on Sanitary and Phytosanitary issues (SPS)	21/06/2013	TTIP initial position paper on Sanitary and Phytosanitary issues (SPS)
TTIP initial position paper on Trade and Sustainable Development	21/06/2013	TTIP initial position paper on Trade and Sustainable Development
TTIP initial position paper on Technical Barriers to Trade (TBT)	21/06/2013	TTIP initial position paper on Technical Barriers to Trade
TTIP initial position paper on Anti-Trust & Mergers, Government Influence and Subsidies	21/06/2013	EU textual proposal on Anti-Trust & Mergers EU textual proposal on subsidies
TTIP initial position paper on Cross-cutting Disciplines and Institutional Provisions	21/06/2013	TTIP initial position paper on Cross-cutting Disciplines and Institutional Provisions
TTIP initial position paper on Public Procurement	21/06/2013	TTIP: position paper on Public Procurement
TTIP initial position paper on Raw Materials and Energy	21/06/2013	TTIP initial position paper on Raw Materials and Energy
TTIP initial position paper on Medical Devices	24/06/2013	Factsheet on medical devices
TTIP initial position paper on Regulatory Issues in Financial Services	24/06/2013	Paper on Cooperation on financial services regulation

TTIP initial position paper on Investor-to-State Dispute Settlement	03/07/2013	Investment Protection and Investor-to-state dispute settlement in EU agreements Investment Protection and Investor-to-state dispute settlement in a nutshell
EU draft on Trade in Services and Investment	03/07/2013	
TTIP initial position paper on Regulatory Issues in Financial Services	03/07/2013	Paper on Cooperation on financial services regulation
TTIP initial position paper on Information and Communication Technology	03/07/2013	Factsheet on ICT
Package of round documents discussed with the US during 1st round. Initial position papers on: Cross-cutting Disciplines and Institutional Provisions; Technical Barriers to Trade; Public Procurement; Sanitary and Phytosanitary issues; Trade and Sustainable Development; Raw Materials and Energy.	16/07/2013	
TTIP initial position paper on Anti-Trust & Mergers, Government Influence and Subsidies	16/07/2013	EU textual proposal on Anti-Trust & Mergers
Letter to the US Chief Trade Negotiator on the arrangements for the handling of TTIP negotiating documents	16/07/2013	Letter from the EU Chief Negotiator
Report for the European Parliament and the Council on the 1st TTIP negotiating round	18/07/2013	Publicly available round reports
TTIP initial position paper on Regulatory Cluster: Motor vehicles, Chemicals and Pharmaceuticals, Medical Devices and the Information and Communication Technology	23/07/2013	TTIP: position paper on Motor Vehicles TTIP: position paper on Chemicals
Request for information on agricultural trade matters in TTIP	29/07/2013	
Questionnaire for Industry Consultation on Rules of Origin in TTIP	06/09/2013	Factsheet on rules of origin
Paper on Customs and Trade Facilitation	11/09/2013	
		EU textual proposal on Customs and Trade Facilitation in TTIP
Draft EU legal text on National Treatment and Market Access for Goods	20/09/2013	Factsheet on trade in goods and custom duties
Draft EU legal text on Rules of Origin	20/09/2013	Factsheet on rules of origin

Provisions on Raw Materials and Energy	20/09/2013	Factsheet on Energy and Raw Materials (ERMs)
		EU position paper on energy and raw
		materials
TTIP initial position paper on Cosmetics	20/09/2013	Factsheet on cosmetics
		EU position paper on cosmetics
Paper on Maritime transport and Air transport	20/09/2013	Factsheet on Services
Paper on Regulatory Cooperation and Financial Services	24/09/2013	Paper on Cooperation on financial services regulation
Paper on Cross-cutting Disciplines and Institutional Provisions	24/09/2013	Factsheet on Regulatory Coherence
		EU textual proposal on regulatory
		cooperation
		Introduction to the EU Legal Text on
		regulatory cooperation
		TTIP and regulation: an overview
TTIP: Explanatory Guide to Economic Analysis	01/10/2013	TTIP: The Economic Analysis Explained
Package of round documents prepared in the context of the 2nd round. Papers on: Cosmetics; Cross- cutting Disciplines and Institutional Provisions; Regulatory Cooperation and Financial Services; Maritime transport and Air transport; Raw Materials and Energy; National Treatment and Market Access for Goods	18/10/2013	
Summary of perceptions and assessments in key partner countries	28/10/2013	
Report for the European Parliament and the Council on the 2nd TTIP negotiating round (Brussels 11-		
15 Nov 2013)	21/11/2013	Round reports for the public available here
TTIP initial position paper on Textiles	27/11/2013	TTIP: EU position on textiles and clothing
		Factsheet on Intellectual Property (IP) and
Paper on Geographical Indications	27/11/2013	Geographical Indications (GIs)

Paper on Technical Barriers to Trade	02/12/2013	Factheet on Technical Barriers to Trade (TBTs)
		EU textual proposal on TBTs in TTIP
Position paper on Cross-cutting Disciplines and Institutional Provisions	02/12/2013	Factsheet on Regulatory Coherence
Paper on Public Procurement, Annex 1 – Central Government Entities	02/12/2013	Factsheet on public procurement in TTIP
Draft EU legal text on Public Procurement	04/12/2013	Factsheet on public procurement in TTIP
Draft text for an additional provision on Public Procurement	12/12/2013	

TTIP Documents 2014	Date	Publicly available information
Report for the European Parliament and the Council on the 3rd TTIP negotiating round (Washington DC, 16-20 Dec 2013)	08/01/2014	Publicly available round reports
EU initial tariff offer	10/02/2014	Factsheet on trade in goods and custom duties
Draft EU legal text on Government to Government Dispute Settlement	11/02/2014	TTIP - Text proposal on Government to Government Dispute Settlement
Issues paper on the TTIP negotiations	25/02/2014	
Papers on Competition issues: legal text provisions on Competition; legal text provision on State Enterprises and Enterprises Granted; legal text provisions on Subsidies.	25/02/2014	Factsheet on CompetitionText proposal on competition in TTIP – Anti- trust and MergersText proposal on Competition – State Enterprises and Enterprises GrantedText proposal on competition – Subsidies
Paper on possible provisions on Trade and Sustainable Development Chapter /Labour and Environment	25/02/2014	EU position paper on sustainable development in TTIP
Paper on Mobility Package	25/02/2014	Factsheet on services
Paper on Mutual Recognition Agreements in professional services	25/02/2014	Factsheet on services
Draft EU legal text on Technical Barriers to Trade	25/02/2014	EU textual proposal on TBTs in TTIP

Paper on main elements of EU expectations of US deliverables with regard to state level entities in Public Procurement	25/02/2014	Factsheet on public procurment in TTIP
Draft EU legal text on Customs and Trade Facilitation	04/03/2014	EU Textual proposal on customs and trade facilitation in TTIP
Paper on the regulatory co-operation on financial regulation	06/03/2014	Paper on Cooperation on financial services regulation
Package of round documents (discussed with the US during the 3rd round): Papers on: National Treatment and Market Access for Goods; Textiles; Technical Barriers to Trade; Cross-cutting Disciplines and Institutional Provisions; Public Procurement (2); Rules of Origin	06/03/2014	
Paper on Public Procurement: Public private partnerships ("PPP")	06/03/2014	Factsheet on public procurment in TTIP
Technical Corrigendum to TTIP Draft EU legal text on Public Procurement (sent to MS on 06/03/2014)	10/03/2014	Factsheet on public procurment in TTIP
TTIP: The opportunities for small and medium-sized enterprises	10/03/2014	TTIP: The opportunities for small and medium-sized enterprises
Paper on The US and the EU Legislative and Regulatory Systems	19/03/2014	
Report for the European Parliament and the Council on the 4th TTIP negotiating round (Brussels, 10- 14 Mar 2014)	21/03/2014	Publicly available round reports

Package of round documents (discussed with the US during the 4th round)*: Papers on: Government to Government Dispute Settlement; Trade and Sustainable Development Chapter /Labour and Environment; Competition issues (2); Technical Barriers to Trade; Customs and Trade Facilitation	21/03/2014	
TTIP: List of EU and US negotiating documents	21/03/2014	
Paper on main elements of EU expectations of deliverables on Central Entities on Public Procurement	28/03/2014	Factsheet on public procurment in TTIP
Paper on Air transport services	28/03/2014	Factsheet on services
Access to Documents for the TTIP Advisory Group	11/04/2014	
TTIP position paper on Engineering industries	28/04/2014	<u>TTIP Regulatory issues – EU position paper -</u> Engineering industries
Paper on TTIP Intellectual Property Rights (IPR)	30/04/2014	Factsheet on IPR
TTIP Negotiating Documents on Agriculture: Provisional outline of text for Geographical Indications; EU draft legal text on Wine and Spirit Drinks; Paper on Non-tariff issues.	02/05/2014	
Draft EU legal text on Customs and Trade Facilitation	05/05/2014	EU Textual proposal on customs and trade facilitation in TTIP
Draft EU legal text on Small and Medium-Sized Enterprises	07/05/2014	EU Textual proposal on SMEs in TTIP

Paper on possible provisions in TTIP for Trade and Sustainable Development Chapter /Labour and Environment	07/05/2014	Trade and sustainable development
Paper on Public Procurement: Public private partnerships ("PPP")	07/05/2014	Factsheet on public procurment in TTIP
Paper on the regulatory co-operation on financial regulation in TTIP	13/05/2014	Paper on Cooperation on financial services regulation
Communication to the Member States: EU position papers for publication on 14/05/2014: Chemicals; Textiles; Motor Vehicles; Pharmaceuticals; Cosmetics.	13/05/2014	TTIP: position paper on Chemicals
		TTIP: position paper on Textiles
		TTIP: position paper on Motor Vehicles
		TTIP: position paper on Pharmaceutical prodcuts TTIP: position paper on Cosmetics
Paper on main elements of EU expectations of US deliverables with regard to state level entities in Public Procurement	13/05/2014	Factsheet on public procurment in TTIP
Paper on Raw Materials and Energy	03/06/2014	EU positon paper on Energy and Raw maretials Fact sheet on energy and raw materials in
		TTIP

Package of round documents (discussed with the US during the 5th round)*: Papers on: Trade and Sustainable Development Chapter /Labour and Environment; Agriculture (3); Customs and Trade Facilitation (2); Public Procurement; Engineering; Small and Medium-Sized Enterprises; Intellectual Property Rights	03/06/2014	
Report for the European Parliament and the Council on the 5th TTIP negotiating round (Washington DC 19-23 May 2014)	03/06/2014	Publicly available round reports
TTIP: List of the EU and the US negotiating documents	05/06/2014	
Paper on Chemicals: How to put ideas for cooperation under TTIP into practice – a few examples	12/06/2014	How to put ideas for cooperation under TTIP into practice – a few examples
TTIP Draft EU legal text on Sanitary and Phytosanitary Issues	27/06/2014	EU textual proposal on Sanitary and Phytosanitary Issues
TTIP Draft EU legal text on State Enterprises and Enterprises Granted	02/07/2014	EU textual proposal on Competition - SOEs
Paper on main elements of EU expectations of US deliverables with regard to state level entities in Public Procurement	02/07/2014	Factsheet on public procurment in TTIP
Addendum to paper on on Trade and Sustainable Development Chapter /Labour and Environment (elements on waste and chemicals)	02/07/2014	EU position paper on Trade and sustainable development, labour and environment
Paper on pesticides	02/07/2014	Factsheet on Pesticides

Paper on Intellectual Property (IP) Border Measures	02/07/2014	Factsheet on Intellectual Property and Geographical Indications
Comparative table "EU and US systems of proof of origin and verification" (Rules of Origin)	04/07/2014	Factsheet on rules of origin in TTIP
EU initial offer on Services and Investment	07/07/2014	Factsheet on servicesTTIP and public servicesTTIP and cultureEU position paper on financial services
TTIP – State of Play	08/07/2014	TTIP – State of Play
Package of round documents (discussed with the US during the 6th round)*: Papers on:Public Procurement; Pesticides; State Enterprises and Enterprises Granted; Intellectual Property; Trade and Sustainable Development Chapter /Labour and Environment;	25/07/2014	
TTIP: List of the EU and the US negotiating documents	25/07/2014	
Report for the European Parliament and the Council on the 6th TTIP negotiating round (Brussels 14- 18 Jul 2014)	25/07/2014	Publicly available round reports
Paper on outline for provisions on Chemicals	06/08/2014	Outline for provisions on Chemicals
TTIP Draft EU legal text on Sanitary and Phytosanitary Issues	03/09/2014	EU textual proposal on Sanitary and Phytosanitary Issues
Request for information on agricultural trade matters (Geographical Indications) in TTIP	04/09/2014	Factsheet on Intellectual Property and Geographical Indications
Paper for discussion on Modalities for regulatory cooperation on chemicals	09/09/2014	EU position on chemicals

18/09/2014	Outline for provisions on Chemicals
26/09/2014	Vehicles in TTIP - example 1 - seatbelts
26/09/2014	Outline for provisions on Chemicals
08/10/2014	
10/10/2014	
09/10/2014	
14/10/2014	Publicly available round reports
05/11/2014	Factsheet on rules of origin in TTIP
23/11/2014	
23/12/2014	EU textual proposal on regulatory coherence Introduction to the EU Legal Text on regulatory cooperation TTIP and regulation: an overview Factsheet on Regulatory Coherence
	26/09/2014 08/10/2014 10/10/2014 09/10/2014 14/10/2014 05/11/2014 23/11/2014

TTIP Documents 2015	Date	Publicly available information
Draft EU legal text Regulatory Cooperation	23/01/2015	EU textual proposal on regulatory coherence Introduction to the EU Legal Text on regulatory cooperation
		TTIP and regulation: an overview Factsheet on Regulatory Coherence
Draft EU legal text Regulatory Cooperation	28/01/2015	EU textual proposal on regulatory coherence Introduction to the EU Legal Text on regulatory cooperation
		TTIP and regulation: an overview Factsheet on Regulatory Coherence
Draft EU legal text Regulatory Cooperation	09/02/2015	EU textual proposal on regulatory coherence Introduction to the EU Legal Text on regulatory cooperation

		TTIP and regulation: an overview
		Factsheet on Regulatory Coherence
Regulatory aspects of motor vehicles	11/02/2015	Vehicles in TTIP - example 2 - lighting and vision standards
Report for the European Parliament and the Council on the 8th TTIP negotiating round	13/02/2015	Publicly available round reports
Line to take on Geographical Indications	23/02/2015	Factsheet on Intellectual Property (IP) and Geographical Indications (GIs)
Draft provisions on international agreements relating to intellectual property	25/03/2015	Factsheet on Intellectual Property (IP) and Geographical Indications (GIs)
Draft revised EU text proposal on Regulatory Cooperation	26/03/2015	Textual proposal on regulatory cooperation in TTIP
EU position paper on medical devices	10/04/2015	Medical devices in TTIP
EU draft provisions on border enforcement of IPR	13/04/2015	Factsheet on Intellectual Property (IP) and Geographical Indications (GIs)
Regulatory Cooperation	14/04/2015	Textual proposal on regulatory cooperation in TTIP

Draft technical paper for cooperation on textile fibre	14/04/2015	Position Paper on Textiles in TTIP
European Disintegration, Unemployment and Instability", by J. Capaldo, Tufts University	14/04/2015	-
Regulatory Cooperation	24/04/2015	Textual proposal on regulatory cooperation in TTIP
Regulatory Cooperation - Corrigendum of the document sent on 24/04/2015	30/04/2015	Revised EU proposal on Regulatory Cooperation - Explanatory note
		Detailed explanation on the EU proposal for a Chapter on Regulatory Cooperation
		Introduction to the EU legal text on Regulatory Cooperation in TTIP
		Textual proposal on regulatory cooperation in TTIP
9th Round Report	08/05/2015	Report of 9th TTIP round
EU draft services offer	16/06/2015	Reading guide to EU proposal on services for the TTIP
EU chapter on e-commerce	01/06/2015	Services and investment offer EU's proposal for a text on trade in services, investment and e-commerce

Rules of Origin –Product Specific Rules	15/06/2015	Factsheet on Rules of Origin
Claim for preferential treatment, verification and denial of preference	15/06/2015	Factsheet on Rules of Origin
EU textual proposal for a Chapter on Trade and Sustainable Development	15/06/2015	Texual proposal on Trade and Sustainable development
EU proposal for TTIP e-commerce chapter	02/07/2015	EU's proposal for a text on trade in services, investment and e-commerce
EU non-paper on pesticides	07/07/2015	Factsheet on Pesticides
EU proposal for services and investment revised offer and text	14/07/2015	Factsheet on services
		Reading guide to EU proposal on services for the TTIP Services and investment offer
EU proposal for services and investment revised offer and text	29/07/2015	Factsheet on services
		Reading guide to EU proposal on services for the TTIP Services and investment offer
10th Round Report	27/07.2015	Report of 10th TTIP round
EU textual proposal for a Chapter on agriculture	10/09/2015	
TTIP – mobility	28/09/2015	
EU textual proposal for a Chapter on Trade and Sustainable Development	30/09/2015	Texual proposal on Trade and Sustainable development

TTIP draft position paper in the field of ICT	01/10/2015	Factsheet on ICT
EU textual proposal for an SME Committee in the SME Chapter	02/10/2015	Draft EU textual proposal for an SME Committee in the SME Chapter
Revised EU tariff offer	30/09/2015	Factsheet on trade in goods and custom duties
Draft Chapter on Agriculture	12/10/2015	
Changes to the revised EU tariff offer	12/10/2015	Factsheet on trade in goods and custom duties
Revised EU tariff offer	22/10/2015	Factsheet on trade in goods and custom duties
EU textual proposal for the SME Committee in the SME Chapter	22/10/2015	Draft EU textual proposal for an SME Committee in the SME Chapter
Scientific Advice on US FDA	22/10/2015	
EU technical paper on generics	28/10/2015	Technical paper for regulatory cooperation on generic medicines Proposal of the European Union
Further changes to the revised EU tariff offer	05/11/2015	Factsheet on trade in goods and custom duties
EU initial proposal on Product Specific Rules (PSR)	05/11/2015	Factsheet on Rules of Origin
TTIP textual proposal on investment protection and investment court system	12/11/2015	TTIP textual proposal on investment protection and investment court system
TTIP – mobility	20/11/2015	-

TTIP Documents 2016	Date	Publicly available information
Summary of the Government Procurement discussion in the 11th Round	15/01/2016	Factsheet on public procurement in TTIP
Annex on distilled spirits/spirit drinks	19/01/2016	
The EU approach to anti-corruption provisions in TTIP and future FTAs	26/01/2016	
Rules of Origin - proof of origin and verification	26/01/2016	Factsheet on Rules of Origin
Customs and Trade Facilitation – Horizontal, Tier I and Tier II proposals	03/02/2016	
Revised EU textual proposals on regulatory cooperation and good regulatory practises	04/02/2016	EU textual proposal on regulatory coherence Introduction to the EU Legal Text on regulatory cooperation
	TTIP and regulation: an overview	
		Factsheet on Regulatory Coherence
Draft EU offer on Government Procurement	05/02/2016	Factsheet on public procurement in TTIP
EU paper on ICT - Regulatory cluster	05/02/2016	Factsheet on ICT

TTIP Consolidated texts
Dispute Settlement (DS)
National Treatment and Market Access for Goods (NTMA)
Competition
Public Procurement
Technical Barriers to Trade (TBT)
Small and Medium-Sized Enterprises (SME)
State Owned Enterprises (SOEs)
Customs and Trade Facilitation (CTF)
Electronic Communications / Telecommunications Text
Sanitary and Phytosanitary Measures
Regulatory Cooperation/Regulatory Coherence, Transparency and other Good Regulatory
Practices
Agriculture
Cross-Border Trade in Services (CBTS)