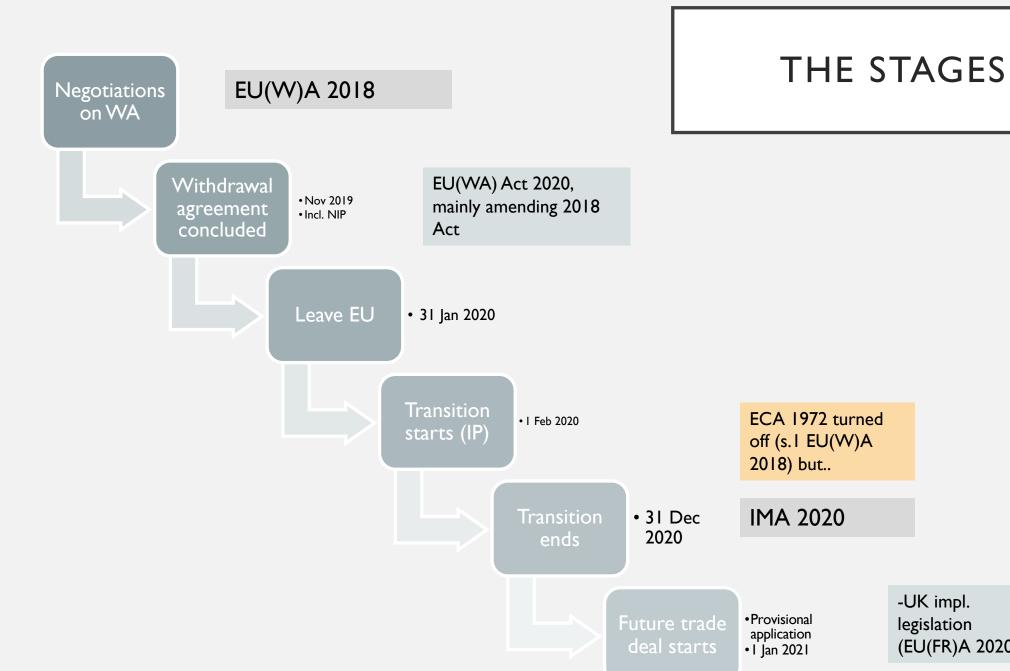
## BREXIT AND THE TCA

Catherine Barnard

Trinity College, Cambridge



-UK impl.

legislation

(EU(FR)A 2020)

### STRUCTURE OF EU-UK TCA

# Common and institutional provisions (Part One) incl. good faith, interpretation in accordance with VCLT, no direct effect

### FTA (Part Two)

 Trade (incl services, pp, transport, social security coord, visas, fisheries, 'other provisions'

Law enforcement and judicial cooperation in criminal matters (Part Three)

#### Other

- Thematic cooperation (health, cyber security) (Part Four)
- Participation in union programmes, sound financial management, financial provisions (Part Five)

## Annexes and protocols

 NB possibility of further bilateral agreements (Art. COMPROV.2)

# Potential EU unilateral measures

- Adequacy decision on data protection
- UK third country
   SPS listing
- Equivalence in financial services

Dispute settlement and horizontal provisions (Part Six)

NBTCA's implementation to be reviewed every five years (Art. FINPROV.3)

### OTHER TEXTS

Agreement between EU-UK concerning security procedures for exchanging and protecting classified information

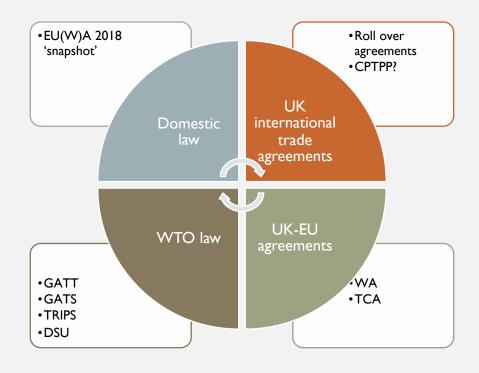
Agreement between UK-EU for cooperation on the safe and peaceful uses of nuclear energy

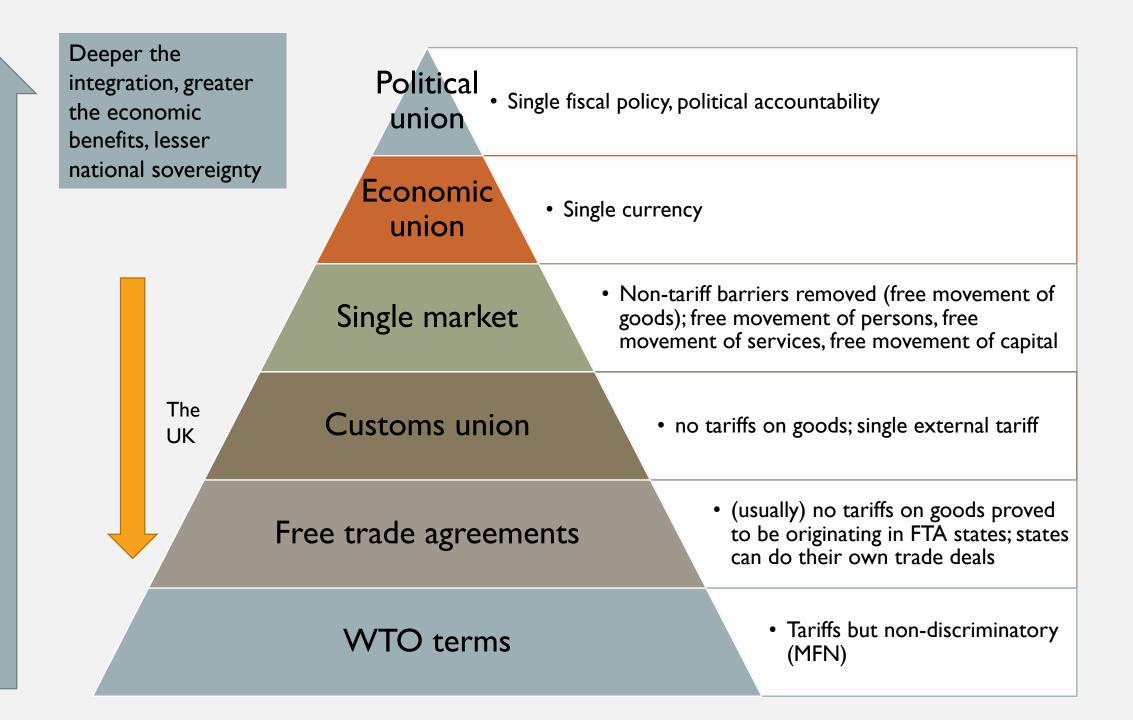
- Euratom legal basis
- Separate governance structure

Declarations on issues where further cooperation is foreseen

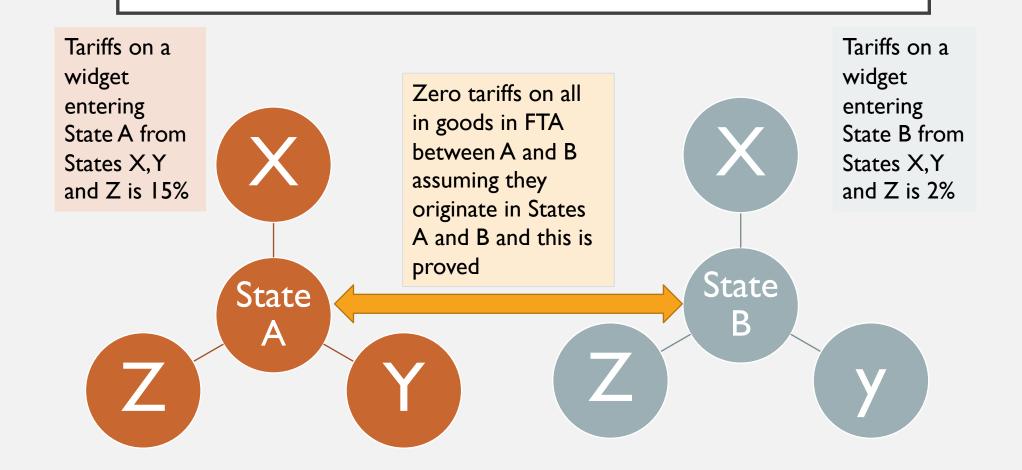
• Eg financial services regulatory cooperation, subsidies, road hauliers, declaration of adequacy

# NESTING OF THE RELEVANT LEGAL SYSTEMS





### FREE TRADE AGREEMENT (FTA)

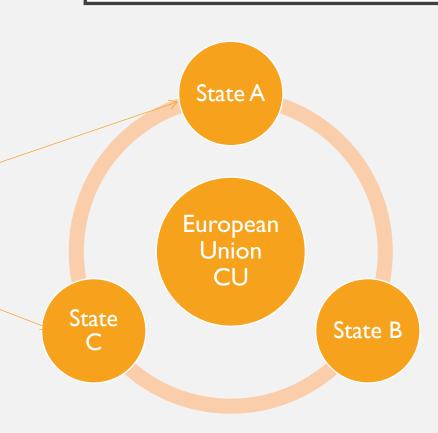


Role of rules of origin and need for checks; standards checks

### **CUSTOMS UNION**

No tariffs on widgets moving between states A, B and C
Tariffs on widgets entering EU CU from non member will be same whether widgets enter via State A or C.

> State X, non member of CU



### OVERALL GOVERNANCE STRUCTURE

Decisions and Recommendations (Art. INST.4)

- Only decisions legally binding
- Mutual consent

technical

**Political** 

Partnership council (Art. INST. I)

– implementation, application
and interpretation of TCA

1

Trade Partnership Committee (Art. INST.2.1)



Specialised Committees (Art. INST.2.1)

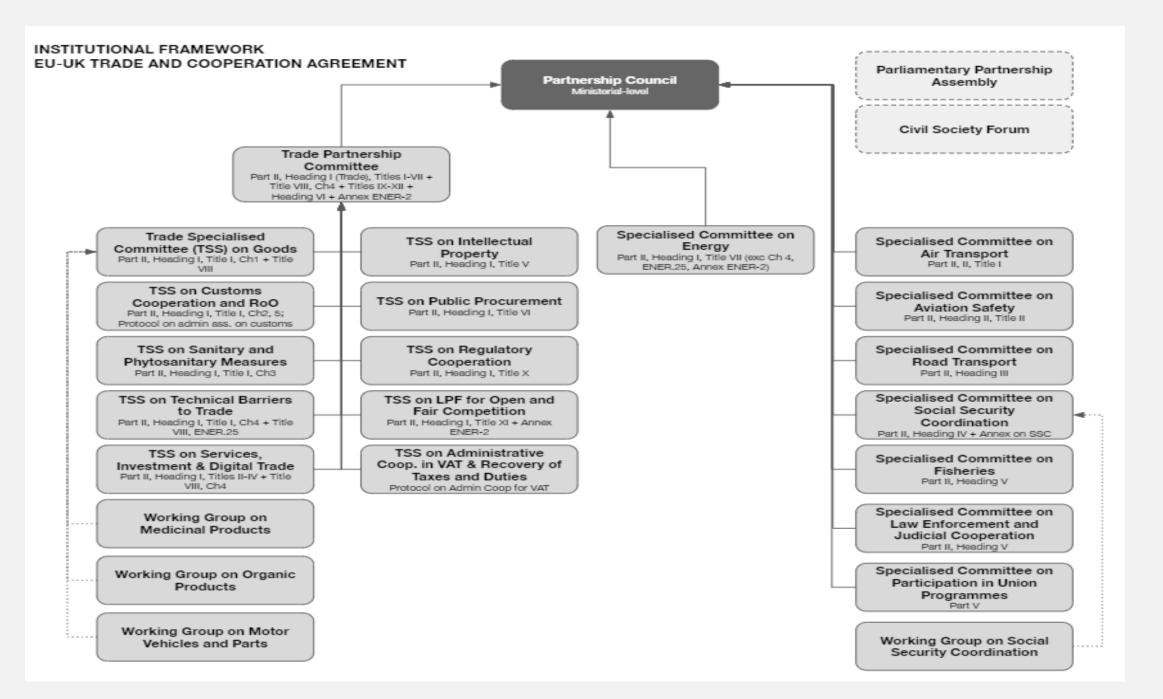


Working groups (Art. INST.3)

Input from Parliamentary partnership Assembly

Participation of civil society (Art. INST. 6-8)

- Domestic advisory groups
- Civil society forum



© Anton Spisak Does the matters fall within scope?

(Art. INST.10)

• 'covered provisions' are all provisions of the Treaty but with some key exceptions (para. 2) eg criminal law

### GENERAL PROCEDURE

Consultations in PC (Art.INST.13)

- Held w/i 30 days
- Usually concluded w/i 30 days
- Good faith, mutually agreed solution

Arbitration Procedure (Art. INST. 14-20)

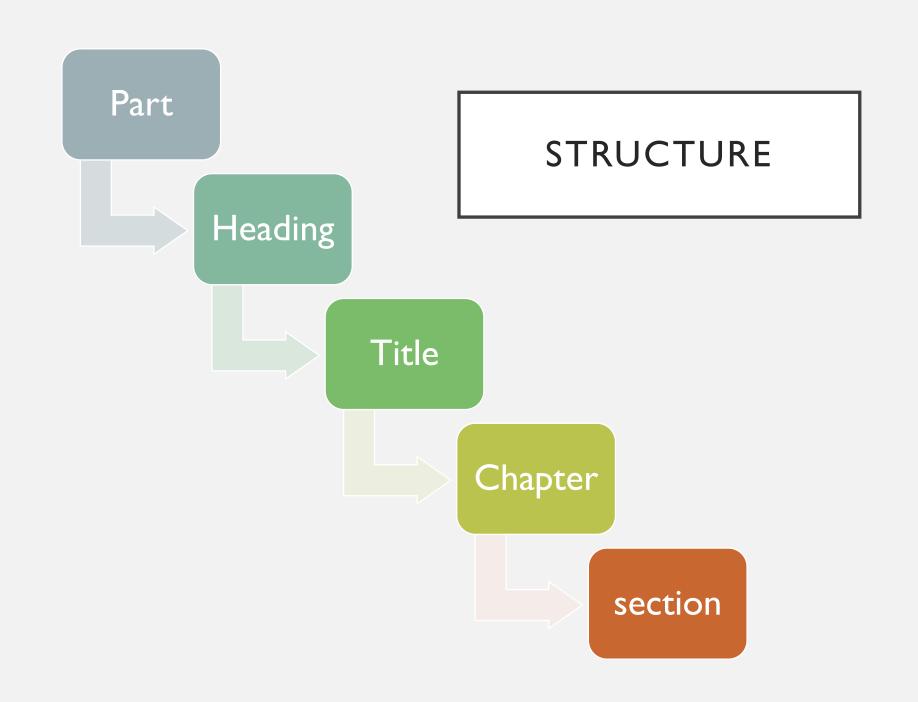
- 3 arbitrators with expertise in law and international trade; independent
- Terms of reference of AT
- Interim report w/i 100 days; comments w/l 14 days
- Final report 130 (160) days

Compliance (Art.INST.21-25)

- Comply w/i reasonable period or suitable agreed compensation
- If not, 'temporary' remedies, including proportionate crossretaliation across all economic areas (eg tariffs on goods if there is a breach re fisheries or energy) ie suspend application of obligations

#### NB

- (1) law enforcement has its own enforcement mechanism (political)
- (2) Specific measures for breaches of LPF and fisheries



## (CROSS-)RETALIATION

PREAMBLE	
PART ONE: COMMON AND INSTITUTIONAL PROVISIONS	
PART ONE: COMMON AND INSTITUTIONAL TROUBLE TO STATE TO STATE THE STATE TO S	
Title I: Principles of interpretation and definitions	
Title II: Principles of interpretation and definition and definiti	
PART TWO: TRADE, TRANSPORT, FISHERIES AND OTHER ARRANGEMENTS	
PART TWO: TRADE, IRANSPORT, FISHERIES AND OTHER TRADE	
Title I: Trade in goods	
Title I: Trade in goods	
Title II: Services and investment  Title III: Digital trade	
Title III: Digital trade	
Title IV: Capital movements, payments, transfers and temporary sategorie measures and temporary sategories and temporary	
Title V: Intellectual property	
Title VI: Public procurement	
Title VII: Small and medium-sized enterprises	
Title VIII: Energy	
Title IX: Transparency	
Title X: Good regulatory practices and regulatory cooperation	
Title XI: Level playing field for open and fair competition and sustainable development	
Title XII: Exceptions	
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HEADING FOUR: SOCIAL SECURITY COORDINATION AND VISAS FOR SHORT-TERM VISITS260	
Title I: Social security coordination	
Title II: Visas for short-term visits	
HEADING FIVE: FISHERIES	
HEADING SIX: OTHER PROVISIONS	
PART THREE: LAW ENFORCEMENT AND JUDICIAL COOPERATION IN CRIMINAL MATTERS	
Title I: General provisions	
Title II: Exchanges of DNA, fingerprints and vehicle registration data	
Title III: Transfer and processing of passenger name record data	
Title IV: Cooperation on operational information	
Title V: Cooperation with Europol 302	
2	

Art. INST.24 'Temporary' remedies (no time limit)

- Para. 6 violation of Heading One [Trade] suspension may be applied in another Title of the same heading as that in which the AT has found the violation; NB level of discretion
- Para. 8 but if this is not practicable or effective and circumstances are serious then winning party may seek to suspend obligations under other covered provisions (presumably subject to para. 3 (eg SSC)) (X retaliation)
- Para. 5 proportionality principle
- Request to AT to review retaliation for breach of proportionality or principles and procedures of Xretaliation not followed (para. II); request to review has suspensive effect