

HS heading No (1)	Description of product (2)	Working or processing carried out on non-originating materials that confers originating status (3) or (4)	
ex Chapter 96	Miscellaneous manufactured articles; except for:	Manufacture in which all the materials used are classified within a heading other than that of the product	
ex 9601 and ex 9602	Articles of animal, vegetable or mineral carving materials	Manufacture from worked carving materials of the same heading	
ex 9603	Brooms and brushes (except for besoms and the like and brushes made from marten or squirrel hair), hand-operated mechanical floor sweepers, not motorised, paint pads and rollers, squeegees and mops	Manufacture in which the value of all the materials used does not exceed 50 % of the ex-works price of the product	
9605	Travel sets for personal toilet, sewing or shoe or clothes cleaning	Each item in the set must satisfy the rule, which would apply to it if it were not included in the set. However, non-originating articles may be incorporated, provided their total value does not exceed 15 % of the ex-works price of the set	
9606	Buttons, press-fasteners, snap-fasteners and press-studs, button moulds and other parts of these articles; button blanks	Manufacture in which: - all the materials used are classified within a heading other than that of the product; - the value of all the materials used does not exceed 50 % of the ex-works price of the product	
9608	Ball-points pens; felt-tipped and other porous-tipped pens and markers; fountain pens, stylograph pens and other pens; duplicating stylos; propelling or sliding pencils; pen-holders, pencil-holders and similar holders; parts (including caps and clips) of the foregoing articles, other than those of heading No 9609	Manufacture in which all the materials used are classified within a heading other than that of the product. However, nibs or nib-points classified within the same heading may be used	
9612	Typewriter or similar ribbons, inked or otherwise prepared for giving impressions, whether or not on spools or in cartridges; ink-pads, whether or not inked, with or without boxes	Manufacture in which: - all the materials used are classified within a heading other than that of the product; - the value of all the materials used does not exceed 50 % of the ex-works price of the product	
ex 9613	Lighters with piezo-igniter	Manufacture in which the value of all the materials of heading No 9613 used does not exceed 30 % of the ex-works price of the product	

HS heading No (1)	Description of product (2)	Working or processing carried out on non-originating materials that confers originating status (3) or (4)	
ex 9614	Smoking pipes and pipe bowls	Manufacture from roughly shaped blocks	
Chapter 97	Works of art, collectors' pieces and antiques	Manufacture in which all the materials used are classified within a heading other than that of the product	

Notes:

- (a) For the special conditions relating to 'specific processes' see Introductory Notes 7.1 and 7.3.
- (b) For the special conditions relating to 'specific processes' see Introductory Note 7.2.
- (c) Note 3 to Chapter 32 says that these preparations are those of a kind used for colouring any material or used as ingredients in the manufacturing of colouring preparations, provided they are not classified in another heading in Chapter 32.
- (d) A group is regarded as any part of the heading separated from the rest by a semi-colon.
- (e) In the case of the products composed of materials classified within both heading Nos 3901 to 3906, on the one hand, and within heading Nos. 3907 to 3911, on the other hand, this restriction only applies to that group of materials which predominates by weight in the product.
- (f) The following foils shall be considered as highly transparent: foils, the optical dimming of which — measured according to ASTM-D 1003-16 by Gardner Hazemeter (i.e. Hazefactor) — is less than 2 %.
- (g) For special conditions relating to products made of a mixture of textile materials, see Introductory Note 5.
- (h) The use of this material is restricted to the manufacture of woven fabrics of a kind used in paper-making machinery
- (i) See Introductory Note 6.
- (j) For knitted or crocheted articles, not elastic or rubberised, obtained by sewing or assembly pieces of knitted or crocheted fabrics (cut out or knitted directly to shape), see Introductory Note 6.
- (k) SEMI-Semiconductor Equipment and Materials Institute Incorporated.

ANNEX III to Protocol I

Form for movement certificate

1. Movement certificates EUR.1 shall be made out on the form of which a specimen appears in this Annex. This form shall be printed in one or more of the languages in which the Agreement is drawn up. Certificates shall be made out in one of these languages and in accordance with the provisions of the domestic law of the exporting State if they are handwritten, they shall be completed in ink and in capital letters.
2. Each certificate shall measure 210×297 mm, a tolerance of up to plus 8 mm or minus 5 mm in the length may be allowed. The paper used must be white, sized for writing, not containing mechanical pulp and weighing not less than 25g/m^2 . It shall have a printed green guilloche pattern background making any falsification by mechanical or chemical means apparent to the eye.
3. The exporting States may reserve the right to print the certificates themselves or may have them printed by approved printers. In the latter case each certificate must include a reference to such approval. Each certificate must bear the name and address of the printer or a mark by which the printer can be identified. It shall also bear a serial number, either printed or not, by which it can be identified.

<p>13. Request for verification, to:</p>	<p>14. Result of verification</p>
<p>Verification of the authenticity and accuracy of this certificate is requested</p> <p>..... (Place and date)</p> <p>..... (Signature)</p> <p style="text-align: center;">Stamp</p>	<p>Verification carried out shows that this certificate (*)</p> <p><input type="checkbox"/> was issued by the customs office indicated and that the information contained therein is accurate.</p> <p><input type="checkbox"/> does not meet the requirements as to authenticity and accuracy (see remarks appended).</p> <p>..... (Place and date)</p> <p>..... (Signature)</p> <p style="text-align: center;">Stamp</p> <p>(*) Insert X in the appropriate box.</p>

NOTES

1. Certificates must not contain erasures or words written over one another. Any alterations must be made by deleting the incorrect particulars and adding any necessary corrections. Any such alteration must be initialled by the person who completed the certificate and endorsed by the customs authorities of the issuing country or territory.
2. No spaces must be left between the items entered on the certificate and each item must be preceded by an item number. A horizontal line must be drawn immediately below the last item. Any unused space must be struck through in such a manner as to make any later additions impossible.
3. Goods must be described in accordance with commercial practice and with sufficient detail to enable them to be identified.

APPLICATION FOR A MOVEMENT CERTIFICATE

1. Exporter (name, full address, country)	EUR.1 No A 000 000		
	See notes overleaf before completing this form		
3. Consignee (name, full address, country) (Optional)	2. Application for a certificate to be used in preferential trade between		
	<p align="center">..... and (insert appropriate countries or groups of countries or territories)</p>		
6. Transport details (mention facultative)	4. Country, group of countries or territory in which the products are considered as originating	5. Country, group of countries or territory of destination	
	7. Remarks		
8. Item number; marks and numbers; number and kind of packages (¹); description of goods	9. Gross mass (kg) or other measure (litres, m³, etc.)	10. Invoices (Optional)	

(¹) If goods are not packed, indicate number of articles or state 'In bulk' as appropriate.

DECLARATION BY THE EXPORTER

I, the undersigned, exporter of the goods described overleaf,

DECLARE that the goods meet the conditions required for the issue of the attached certificate;

SPECIFY as follows the circumstances which have enabled these goods to meet the above conditions:

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

SUBMIT the following supporting documents (1):

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

UNDERTAKE to submit, at the request of the appropriate authorities, any supporting evidence which these authorities may require for the purpose of issuing the attached certificate, and undertake, if required, to agree to any inspection of my accounts and to any check on the processes of manufacture of the above goods, carried out by the said authorities;

REQUEST the issue of the attached certificate for these goods.

.....
(Place and date)

.....
(Signature)

(1) For example, import documents, movement certificates, manufacturer's declarations, etc. referring to the products used in manufacture or to the goods re-exported in the same state.

ANNEX IV to Protocol I

Invoice declaration

The invoice declaration, the text of which is given below, must be made out in accordance with the footnotes. However, the footnotes do not have to be reproduced.

Spanish version

El exportador de los productos incluidos en el presente documento [autorización aduanera n° ... ⁽¹⁾] declara que, salvo indicación en sentido contrario, estos productos gozan de un origen preferencial ... ⁽²⁾.

English version

The exporter of the products covered by this document (customs authorisation No ... ⁽¹⁾) declares that, except where otherwise clearly indicated, these products are of ... ⁽²⁾ preferential origin.

French version

L'exportateur des produits couverts par le présent document [autorisation douanière n° ... ⁽¹⁾] déclare que, sauf indication claire du contraire, ces produits ont l'origine préférentielle ... ⁽²⁾.

Dutch version

De exporteur van de goederen waarop dit document van toepassing is (douanevergunning nr. ... ⁽¹⁾), verklaart dat, behoudens uitdrukkelijke andersluidende vermelding, deze goederen van preferentiële oorsprong zijn uit... ⁽²⁾

.....
.....
(Place and date) ⁽³⁾
.....
.....

(Signature of the exporter; in addition the name of the person signing the declaration has to be indicated in clear script ⁽⁴⁾)

Notes

- (1) When the invoice declaration is made out by an approved exporter within the meaning of Article 22 of the Protocol, the authorisation number of the approved exporter must be entered in this space. When the invoice declaration is not made out by an approved exporter, the words in brackets shall be omitted or the space left blank.
- (2) Origin of products to be indicated.
- (3) These indications may be omitted if the information is contained on the document itself.
- (4) See Article 21(5) of the Protocol. In cases where the exporter is not required to sign, the exemption of signature also implies the exemption of the name of the signatory.

ANNEX VA to Protocol I

Supplier declaration for products having preferential origin status

I, the undersigned, declare that the goods listed on this invoice⁽¹⁾ were produced in⁽²⁾ and satisfy the rules of origin governing preferential trade between the CARIFORUM States and the UK.

I undertake to make available to the customs authorities, if required, evidence in support of this declaration.⁽³⁾.....⁽⁴⁾
.....⁽⁵⁾

Note

The abovementioned text, suitably completed in conformity with the footnotes below, constitutes a supplier's declaration. The footnotes do not have to be reproduced.

¹ If only some of the goods listed on the invoice are concerned they should be clearly indicated or marked and this marking entered on the declaration as follows: '..... listed on this invoice and marked were produced in

If a document other than an invoice or an annex to the invoice is used (see Article 27(3)), the name of the document concerned shall be mentioned instead of the word 'invoice'.

² The UK, EU, CARIFORUM State, OCT or other ACP State. Where a CARIFORUM State, the EU, an OCT or another ACP State is given, a reference must also be made to the UK customs office holding any EUR.1(s) concerned, giving the No of the certificate(s) concerned and, if possible, the relevant customs entry No involved.

³ Place and date.

⁴ Name and function in company.

⁵ Signature.

ANNEX VB to Protocol I
Supplier declaration for products not having preferential original status

I, the undersigned, declare that the goods listed on this invoice⁽¹⁾ were produced in⁽²⁾ and incorporate the following components or materials which do not have a CARIFORUM State, UK, EU, OCT or other ACP State origin for preferential trade.

.....⁽³⁾⁽⁴⁾
.....⁽⁵⁾
.....
.....
.....
.....⁽⁶⁾

I undertake to make available to the customs authorities, if required, evidence in support of this declaration.
.....⁽⁷⁾⁽⁸⁾
.....⁽⁹⁾

Note
The abovementioned text, suitably completed in conformity with the footnotes below, constitutes a supplier's declaration. The footnotes do not have to be reproduced.

¹ If only some of the goods listed on the invoice are concerned they should be clearly indicated or marked and this marking entered on the declaration as follows: '..... listed on this invoice and marked were produced in'.
If a document other than an invoice or an annex to the invoice is used (see Article 27(3)), the name of the document concerned shall be mentioned instead of the word 'invoice'.

² The UK, EU,, CARIFORUM State, OCT or another ACP State.

³ Description is to be given in all cases. The description must be adequate and should be sufficiently detailed to allow the tariff classification of the goods concerned to be determined.

⁴ Customs values to be given only if required.

⁵ Country of origin to be given only if required. The origin must be given must be a preferential origin, all other origins to be given as 'third country'.

⁶ 'and have undergone the following processing in the [UK] [EU] [CARIFORUM State] [OCT] [other ACP State]', to be added with a description of the processing carried out if this information is required.

⁷ Place and date.

⁸ Name and function in company.

⁹ Signature.

ANNEX VI to Protocol I

Information certificate

1. The form of information certificate given in this Annex shall be used and be printed in one or more of the official languages in which the Agreement is drawn up and in accordance with the provisions of the domestic law of the exporting State. Information certificates shall be completed in one of those languages; if they are handwritten, they shall be completed in ink in capital letters. They shall bear a serial number, whether or not printed, by which they can be identified.
2. The information certificate shall measure 210 × 297mm, a tolerance of up to plus 8mm or minus 5mm in the length may be allowed. The paper must be white, sized for writing, not containing mechanical pulp and weighing not less than 25g/m².
3. The national administrators may reserve the right to print the forms themselves or may have them printed by printers approved by them. In the latter case, each form must include a reference to such approval. The forms shall bear the name and address of the printer or a mark by which the printer can be identified.

1. Supplier ⁽¹⁾	INFORMATION CERTIFICATE to facilitate the issue of a MOVEMENT CERTIFICATE for preferential trade between ... and ...		
2. Consignee ⁽¹⁾			
3. Processor ⁽¹⁾	4. State in which the working or processing has been carried out		
6. Customs office of importation ⁽¹⁾	5. For official use		
7. Import document ⁽²⁾ Form No Series Date <input style="width: 20px; height: 15px;" type="text"/> <input style="width: 20px; height: 15px;" type="text"/> <input style="width: 20px; height: 15px;" type="text"/>			
GOODS SENT TO THE STATES OF DESTINATION			
8. Marks, numbers, quantity and kind of package	9. Harmonised Commodity Description and Coding System heading/subheading number (HS code)	10. Quantity ⁽¹⁾	
		11. Value ⁽⁴⁾	
IMPORTED GOODS USED			
12. Harmonised Commodity Description and Coding System heading/subheading number (HS code)	13. Country of origin	14. Quantity ⁽³⁾	15. Value ⁽²⁾ ⁽⁵⁾
16. Nature of the working or processing carried out			
17. Remarks			
18. CUSTOMS ENDORSEMENT Declaration certified: Document Form No Customs office Date: <input style="width: 20px; height: 15px;" type="text"/> <input style="width: 20px; height: 15px;" type="text"/> <input style="width: 20px; height: 15px;" type="text"/> (Signature)		19. DECLARATION BY THE SUPPLIER I, the undersigned, declare that the information on this certificate is accurate. <input style="width: 20px; height: 15px;" type="text"/> <input style="width: 20px; height: 15px;" type="text"/> <input style="width: 20px; height: 15px;" type="text"/> (Place) (Date) (Signature)	
<div style="border: 1px solid black; width: 60px; height: 40px; display: inline-block; text-align: center; vertical-align: middle;"> Official Stamp </div>			

⁽¹⁾ ⁽²⁾ ⁽³⁾ ⁽⁴⁾ ⁽⁵⁾ See footnotes on verso.

REQUEST FOR VERIFICATION	RESULT OF VERIFICATION
<p>The undersigned customs official requests verification of the authenticity and accuracy of this information certificate.</p>	<p>Verification carried out by the undersigned customs official shows that this information certificate:</p> <p>a) was issued by the customs office indicated and that the information contained therein is accurate (*)</p> <p>b) does not meet the requirements as to authenticity and accuracy (see notes appended) (*)</p>
<p style="text-align: center;">(Place and date)</p> <div style="border: 1px solid black; width: 60px; height: 40px; margin-left: 10px; margin-top: 20px; display: flex; align-items: center; justify-content: center;"> <p>Official stamp</p> </div> <p>.....</p> <p>..... (Official's signature)</p>	<p style="text-align: center;">(Place and date)</p> <div style="border: 1px solid black; width: 60px; height: 40px; margin-left: 10px; margin-top: 20px; display: flex; align-items: center; justify-content: center;"> <p>Official stamp</p> </div> <p>.....</p> <p>..... (Official's signature)</p> <p>..... (*) Delete where not applicable</p>

Notes

- (¹) Name of individual or business and full address.
- (²) Optional information.
- (³) Kg, hl, m³ or other measure.
- (⁴) Packaging shall be considered as forming a whole with the goods contained therein. However, this provision shall not apply to packaging which is not of the normal type for the article packed, and which has a lasting utility value of its own, apart from its function as packaging.
- (⁵) The value must be indicated in accordance with the provisions on rules of origin.

ANNEX VII to Protocol I

Form for application for a derogation

<p>1. Commercial description of the finished product 1.1 Customs classification (HS code)</p>	<p>2. Anticipated annual quantity of exports to the UK (weight, number of pieces, metres or other unit)</p>
<p>3. Commercial description of third country materials Customs classification (H.S. code)</p>	<p>4. Anticipated annual quantity of third country materials to be used</p>
<p>5. Value of third country materials</p>	<p>6. Value of finished products</p>
<p>7. Origin of third country materials</p>	<p>8. Reasons why the rule of origin for the finished product cannot be fulfilled</p>
<p>9. Commercial description of materials originating in States or territories referred to in Articles 3 and 4 to be used</p>	<p>10. Anticipated annual quantity of materials originating in States or territories referred to in Articles 3 and 4 to be used</p>
<p>11. Value of materials of States or territories referred to in Articles 3 and 4</p>	<p>12. Working or processing carried out in States or territories referred to in Articles 3 and 4 on third country materials without obtaining origin</p>
<p>13. Duration requested for derogation from to</p>	<p>14. Detailed description of working and processing in the CARIFORUM State(s):</p>
<p>15. Capital structure of the firm concerned</p>	<p>16. Amount of investments made/foreseen</p>
<p>17. Staff employed/expected</p>	<p>18. Value added by the working or processing in the CARIFORUM State(s): 18.1 Labour: 18.2 Overheads: 18.3 Others:</p>
<p>19. Other possible sources of supply for materials</p>	<p>20. Possible developments to overcome the need for a derogation</p>
<p>21. Observations</p>	

Notes

1. If the boxes in the form are not sufficient to contain all relevant information, additional pages may be attached to the form. In this case, the mention 'see annex' shall be entered in the box concerned.
2. If possible, samples or other illustrative material (pictures, designs, catalogues, etc.) of the final product and of the materials should accompany the form.
3. A form shall be completed for each product covered by the request.

Boxes 3, 4, 5, 7:	'third country' means any country or territory which is not referred to in Articles 3 and 4.
Box 12:	If third country materials have been worked or processed in the States or territories referred to in Articles 3 and 4 without obtaining origin, before being further processed in the CARIFORUM State requesting the derogation, indicate the working or processing carried out in the States or territories referred to in Articles 3 and 4.
Box 13:	The dates to be indicated are the initial and final one for the period in which EUR 1 certificates may be issued under the derogation.
Box 18:	Indicate either the percentage of added value in respect of the ex-works price of the product or the monetary amount of added-value for unit of product.
Box 19:	If alternative sources of material exist, indicate here what they are and, if possible, the reasons of cost or other reasons why they are not used.
Box 20:	Indicate possible further investments or suppliers' differentiation which make the derogation necessary for only a limited period of time.

ANNEX VIII to Protocol I

Neighbouring developing countries

For the implementation of Article 5 of Protocol I the expression ‘neighbouring developing country’ shall refer to the following list of countries:

- Colombia,
 - Costa Rica,
 - Cuba,
 - El Salvador,
 - Guatemala,
 - Honduras,
 - Mexico,
 - Nicaragua,
 - Panama,
 - Venezuela.
-

ANNEX IX to Protocol I

Overseas countries and territories

The Parties agree that the incorporation of the list of overseas countries and territories in this Annex supersedes the amendment of Annex IX to Protocol I of the CARIFORUM-EU EPA by Decision No 1/2017 of the Joint CARIFORUM-EU Council.

Within the meaning of this Protocol 'overseas countries and territories' shall mean the countries and territories listed below:

(This list does not prejudice the status of these countries and territories, or future changes in their status.)

1. Overseas countries and territories that have special relations with the Kingdom of Denmark:

— Greenland.

2. Overseas countries and territories that have special relations with the French Republic:

- New Caledonia and Dependencies,
- French Polynesia,
- Saint Pierre and Miquelon,
- Saint Barthélemy,
- French Southern and Antarctic Territories,
- Wallis and Futuna.

3. Overseas countries and territories that have special relations with the Kingdom of the Netherlands:

- Aruba,
- Bonaire,
- Curaçao,
- Saba,
- Sint Eustatius,
- Sint Maarten.

4. Overseas countries and territories that have special relations with the United Kingdom of Great Britain and Northern Ireland:

- Anguilla,
- Bermuda,
- Cayman Islands,
- Falkland Islands,
- South Georgia and the South Sandwich Islands,
- Montserrat,
- Pitcairn,
- Saint Helena and Dependencies,
- British Antarctic Territory,
- British Indian Ocean Territory,
- Turks and Caicos Islands,
- British Virgin Islands.

ANNEX X to Protocol I

Products for which the cumulation provisions referred to in Article 4(4) apply and to which the provisions of Article 5 shall not be applicable

HS and CN codes (*)	Description
1701	Cane or beet sugar and chemically pure sucrose, in solid form
1702	Sugars, including chemically pure lactose, maltose, glucose and fructose, in solid form; sugar syrups not containing added flavouring or colouring matter; artificial honey, whether or not mixed with natural honey; caramel (excluding cane or beet sugar and chemically pure sucrose)
ex 1704 90 corresponding to 1704 90 99	Sugar confectionery, not containing cocoa (excl. chewing gum; liquorice extract containing more than 10 % by weight of sucrose but not containing other added substances; white chocolate; pastes, including marzipan, in immediate packings of a net content of 1 kg or more; throat pastilles and cough drops; sugar-coated (panned) goods; gum confectionery and jelly confectionery, including fruit pastes in the form of sugar confectionery; boiled sweets; toffees, caramels and similar sweet; compressed tablets)
ex 1806 10 corresponding to 1806 10 30	Cocoa powder, containing 65 % or more but less than 80 % by weight of sucrose (including invert sugar expressed as sucrose) or isoglucose expressed as sucrose
ex 1806 10 corresponding to 1806 10 90	Cocoa powder, containing 80 % or more by weight of sucrose (including invert sugar expressed as sucrose) or isoglucose expressed as sucrose
ex 1806 20 corresponding to 1806 20 95	Food preparations containing cocoa in blocks, slabs or bars weighing more than 2 kg or in liquid, paste, powder, granular or other bulk form in containers or immediate packings, of a content exceeding 2 kg (excluding cocoa powder, preparations containing 18 % or more by weight of cocoa butter or containing a combined weight of 25 % or more of cocoa butter and milkfat; chocolate milk crumb; chocolate flavour coating; chocolate and chocolate products; sugar confectionery and substitutes therefor made from sugar substitution products, containing cocoa; spreads containing cocoa; preparations containing cocoa for making beverages)
ex 1901 90 corresponding to 1901 90 99	Food preparations of flour, groats, meal, starch or malt extract, not containing cocoa or containing less than 40 % by weight of cocoa calculated on a totally defatted basis, not elsewhere specified or included; food preparations of goods of headings 0401 to 0404, not containing cocoa or containing less than 5 % by weight of cocoa calculated on a totally defatted basis, not elsewhere specified or included (excluding food preparations containing no or less than 1,5 % milkfat, 5 % sucrose (including invert sugar) or isoglucose, 5 % glucose or starch; food preparations in powder form of goods of headings 0401 to 0404; preparations for infant use, put up for retail sale; mixes and doughs for the preparation of bakers' wares of heading 1905)
ex 2101 12 corresponding to 2101 12 98	Preparations with a basis of coffee (excluding extracts, essences and concentrates of coffee and preparations with a basis of these extracts, essences or concentrates)
ex 2101 20 Corresponding to 2101 20 98	Preparations with a basis of tea or mate (excluding extracts, essences and concentrates of tea or maté and preparations with a basis of these extracts, essences or concentrates)
ex 2106 90 corresponding to 2106 90 59	Flavoured or coloured sugar syrups (excluding isoglucose syrups, lactose syrup, glucose syrup and maltodextrine syrup)
ex 2106 90 corresponding to 2106 90 98	Food preparations not elsewhere specified or included (excluding protein concentrates and textured protein substances; compound alcoholic preparations, other than those based on odoriferous substances, of a kind used for the manufacture of beverages; flavoured or coloured sugar syrups; preparations containing no or less than 1,5 % milkfat, 5 % sucrose or isoglucose, 5 % glucose or starch)

HS and CN codes (*)	Description
ex 3302 10 corresponding to 3302 10 29	Preparations based on odoriferous substances, of a kind used in the drink industries, containing all flavouring agents characterising a beverage and with an actual alcoholic strength by volume not exceeding 0,5 % (excluding preparations containing no or less than 1,5 % milkfat, 5 % sucrose or isoglucose, 5 % glucose or starch)

(*) The product codes used in this Annex are the codes as defined in the UK's regulations to be made under Section 8 of the Taxation (Cross-border Trade) Act 2018 (c.22).

ANNEX XI to Protocol I

Other ACP States

Within the meaning of this Protocol 'other ACP States' shall mean the States listed below:

- | | | |
|----------------------------------|--------------------|-------------------------|
| — Angola | — Ghana | — Republic of Congo |
| — Benin | — Guinea | — Rwanda |
| — Botswana | — Guinea Bissau | — Samoa |
| — Burkina Faso | — Kenya | — Sao Tomé and Príncipe |
| — Burundi | — Kiribati | — Senegal |
| — Cameroun | — Lesotho | — Seychelles |
| — Cape Verde | — Liberia | — Sierra Leone |
| — Central African Republic | — Madagascar | — Solomon Islands |
| — Chad | — Malawi | — Somalia |
| — Cook Islands | — Mali | — Sudan |
| — Comoros | — Marshall Islands | — Swaziland |
| — Ivory Coast | — Mauritania | — Tanzania |
| — Democratic Republic of Congo | — Mauritius | — Togo |
| — Djibouti | — Mozambique | — Tonga |
| — Equatorial Guinea | — Namibia | — Tuvalu |
| — Eritrea | — Nauru | — Uganda |
| — Ethiopia | — Niger | — Vanuatu |
| — Federated States of Micronesia | — Niue | — Zambia |
| — Fiji | — Nigeria | — Zimbabwe |
| — Gabon | — Palau | |
| — Gambia | — Papua New Guinea | |

—

ANNEX XII to Protocol I

Products originating in South Africa excluded from cumulation provided for in
Article 4 (*)

Yoghurt

04031051
04031053
04031059
04031091
04031093
04031099

Other fermented or acidified milk and cream

04039071
04039073
04039079
04039091
04039093
04039099

Dairy spreads

04052010
04052030

Edible vegetables

07104000
07119030

Pectic substances, pectinates and pectates

13022010
13022090

Other margarine

15179010

Fructose

17025000
17029010

Chewing gum

17041011
17041019
17041091
17041099

Other sugar confectionery

17049010
17049030
17049051
17049055
17049061
17049065
17049071
17049075
17049081
17049099

Cocoa powder

18061015
18061020
18061030
18061090

Other cocoa preparations

18062010
18062030
18062050
18062070
18062080
18062095
18063100
18063210

(*) The product codes used in this Annex are the codes as defined in the UK's regulations to be made under Section 8 of the Taxation (Cross-border Trade) Act 2018 (c.22).

18063290
18069011
18069019
18069031
18069039
18069050
18069060
18069070
18069090

Food preparations for infant use

19011000
19012000
19019011
19019019
19019091
19019099

Pasta

19021100
19021910
19021990
19022091
19022099
19023010
19023090
19024010
19024090

Tapioca

19030000

Prepared foods

19041010
19041030
19041090
19042010
19042091
19042095
19042099
19043000
19049010
19049080

Bread, pastry, cakes, biscuits and other bakers' wares

19051000
19052010
19052030
19052090
19053111
19053119
19053130
19053191
19053199
19053205
19053211
19053219
19053291
19053299
19054010
19054090
19059010
19059020
19059030
19059040
19059045
19059055
19059060
19059090

Other preparations of vegetables, fruit, nuts and other edible parts of plants

20019030
20019040
20041091
20049010
20052010
20058000
20089985
20089991

Miscellaneous edible preparations

21011111
21011119
21011292
21012098
21013011
21013019
21013091
21013099
21021010
21021031
21021039
21021090
21022011
21032000
21050010
21050091
21050099
21061020
21061080
21069020
21069098

Waters

22029091
22029095
22029099

Vermouth and other wine

22051010
22051090
22059010
22059090

Undenatured ethyl alcohol of an alcoholic strength by volume of 80% vol. or higher; ethyl alcohol and other spirits, denatured, of any strength

22071000
22072000

Undenatured ethyl alcohol of an alcoholic strength by volume of less than 80% vol; spirits, liqueurs and other spirituous beverages

22084011
22084039
22084051
22084099
22089091
22089099

Cigars, cheroots, cigarillos and cigarettes, of tobacco or of tobacco substitutes

24021000
24022010
24022090
24029000

Smoking tobacco and other

24031010
24031090
24039100
24039910
24039990

Acyclic alcohols and their halogenated, sulphonated, nitrated or nitrosated derivatives

29054300
29054411
29054419
29054491
29054499
29054500

Essential oils

33019010
33019021
33019090

Mixtures of odoriferous substances

33021010
33021021
33021029

Casein, caseinates and other casein derivatives; casein glues

35011050
35011090
35019090

Dextrins and other modified starches

35051010
35051090
35052010
35052030
35052050
35052090

Finishing agents, dye carriers to accelerate the dyeing or fixing of dyestuffs and other products and preparations

38091010
38091030
38091050
38091090

Industrial monocarboxylic fatty acids, acid oils from refining

38231300
38231910
38231930
38231990

Prepared binders for foundry moulds or cores; chemical products and preparations of the chemical or allied industries

38246011
38246019
38246091
38246099

BASIC AGRICULTURAL PRODUCTS

Live bovine animals

01029005
01029021
01029029
01029041
01029049
01029051
01029059
01029061
01029069
01029071
01029079

Meat of bovine animals, fresh or chilled

02011000
02012020
02012030
02012050
02012090
02013000

Meat of bovine animals, frozen

02021000
02022010
02022030
02022050
02022090
02023010
02023050
02023090

Edible offal of bovine animals, swine, sheep, goats, horses, asses, mules or hinnies, fresh, chilled or frozen

02061095
02062991

Meat and edible meat offal, salted, in brine, dried or smoked; edible flours and meals of meat or meat offal

02102010
02102090
02109951
02109990

Milk and cream, concentrated or containing added sugar or other sweetening matter

04021011
04021019
04021091
04021099
04022111
04022117
04022119

04022191
04022199
04022911
04022915
04022919
04022991
04022999

Buttermilk, curdled milk and cream, yogurt, kephir and other fermented or acidified milk and cream

04039011
04039013
04039019
04039031
04039033
04039039

Whey

04041002
04041004
04041006
04041012
04041014
04041016
04041026
04041028
04041032
04041034
04041036
04041038
04049021
04049023
04049029
04049081
04049083
04049089

Butter and other fats and oils derived from milk;
dairy spreads

04051011
04051019
04051030
04051050
04051090
04052090
04059010
04059090

Cheese and curd

04062010
04064010
04064050
04069001
04069013
04069015
04069017
04069018
04069019
04069023
04069025
04069027
04069029
04069032
04069035
04069037
04069039
04069061
04069063
04069073
04069075
04069076
04069079
04069081
04069082
04069084
04069085

Cut flowers and flower buds

06031100
06031200
06031400
06039000

Other vegetables, fresh or chilled
07099060

Bananas
08030019

Citrus fruit
08051020
08054000
08055010

Apples, pears and quinces
08081010
08081080
08082010
08082050

Maize
10051090
10059000

Rice
10061021
10061023
10061025
10061027
10061092
10061094
10061096
10061098
10062011
10062013
10062015
10062017
10062092
10062094
10062096
10062098
10063021
10063023
10063025
10063027
10063042
10063044
10063046
10063048
10063061
10063063
10063065
10063067
10063092
10063094
10063096
10063098
10064000

Grain sorghum
10070010
10070090

Cereal flours other than of wheat or meslin
11022010
11022090
11029050

Cereal groats, meal and pellets
11031310
11031390
11031950
11032040
11032050

Cereal grains otherwise worked
11041950
11041991
11042310
11042330
11042390
11042399
11043090

Starches; inulin

11081100
11081200
11081300
11081400
11081910
11081990
11082000

Wheat gluten, whether or not dried

11090000

Other prepared or preserved meat, meat offal or blood

16025010
16029061

Cane or beet sugar and chemically pure sucrose, in solid form

17011190
17011290
17019100
17019910
17019990

Other sugars

17022010
17022090
17023010
17023051
17023059
17023091
17023099
17024010
17024090
17026010
17026080
17026095
17029030
17029075
17029079
17029080
17029099

Tomatoes prepared or preserved otherwise than by vinegar or acetic acid

20021010
20021090
20029011
20029019
20029031
20029039
20029091
20029099

Other vegetables prepared or preserved otherwise than by vinegar or acetic acid

20056000

Jams, fruit jellies, marmalades, fruit or nut purée and fruit or nut pastes

20071010
20079110
20079130
20079910
20079920
20079931
20079933
20079935
20079939
20079955
20079957

Fruit, nuts and other edible parts of plants

20083055
20083071
20083075
20084051
20084059
20084071
20084079
20084090
20085061
20085069
20085071

20085079
20085092
20085094
20085099
20087061
20087069
20087071
20087079
20087092
20087098
20089251
20089259
20089272
20089274
20089276
20089278
20089292
20089293
20089294
20089296
20089297
20089298

Fruit juices

20091199
20094110
20094191
20094930
20094993
20096110
20096190
20096911
20096919
20096951
20096959
20096971
20096979
20096990
20097110
20097191
20097199
20097911
20097919
20097930
20097991
20097993
20097999
20098071
20099049
20099071

Food preparations

21069030
21069055
21069059

Wine of fresh grapes

22041011
22041091
22042111
22042112
22042113
22042117
22042118
22042119
22042122
22042124
22042126
22042127
22042128
22042132
22042134
22042136
22042137
22042138
22042142
22042143
22042144
22042146
22042147
22042148

22042162
22042166
22042167
22042168
22042169
22042171
22042174
22042176
22042177
22042178
22042179
22042180
22042184
22042187
22042188
22042189
22042191
22042192
22042194
22042195
22042196
22042911
22042912
22042913
22042917
22042918
22042942
22042943
22042944
22042946
22042947
22042948
22042962
22042964
22042965
22042971
22042972
22042982
22042983
22042984
22042987
22042988
22042989
22042991
22042992
22042994
22042995
22042996

Undenatured ethyl alcohol of an alcoholic strength by volume of less than 80% vol; spirits, liqueurs and other spirituous beverages

22089091
22089099

Residues and waste from the food industries

23021010
23021090
23031011

INDUSTRIAL PRODUCTS

Unwrought aluminium

76011000
76012010
76012091
76012099

Aluminium powders and flakes

76031000
76032000

FISHERY PRODUCTS

Live fish

03011090
03019110
03019190
03019200
03019300
03019400
03019500

03019911
03019919
03019980

Fish, fresh or chilled

03021110
03021120
03021180
03021200
03021900
03022110
03022130
03022190
03022200
03022300
03022910
03022990
03023110
03023190
03023210
03023290
03023310
03023390
03023410
03023490
03023510
03023590
03023610
03023910
03024000
03025010
03025090
03026110
03026130
03026180
03026200
03026300
03026400
03026520
03026550
03026590
03026600
03026700
03026800
03026911
03026919
03026921
03026925
03026931
03026933
03026935
03026941
03026945
03026951
03026955
03026961
03026966
03026967
03026968
03026969
03026975
03026981
03026985
03026986
03026991
03026992
03026994
03026995
03026999
03027000

Fish, frozen

03031100
03031900
03032110
03032120
03032180
03032200
03032900
03033110
03033130

03033190
03033200
03033300
03033910
03033930
03033970
03034111
03034113
03034119
03034190
03034212
03034218
03034232
03034238
03034252
03034258
03034290
03034311
03034313
03034319
03034390
03034411
03034413
03034419
03034490
03034511
03034513
03034519
03034590
03034611
03034619
03034690
03034931
03034613
03034933
03034939
03034980
03035100
03035210
03035230
03035290
03036100
03036200
03037110
03037130
03037180
03037200
03037300
03037430
03037490
03037520
03037550
03037590
03037600
03037700
03037811
03037812
03037813
03037819
03037890
03037911
03037919
03037921
03037923
03037929
03037931
03037935
03037937
03037941
03037945
03037951
03037955
03037958
03037965
03037971
03037975
03037981
03037983
03037985
03037988
03037991

03037992
03037993
03037994
03037998
03038010
03038090

Fish fillets and other fish meat

03041110
03041190
03041913
03041915
03041917
03041919
03041931
03041933
03041935
03041991
03041997
03042100
03042913
03042915
03042917
03042919
03042921
03042929
03042931
03042933
03042935
03042939
03042941
03042943
03042945
03042951
03042953
03042955
03042959
03042961
03042969
03042971
03042973
03042983
03042991
03042979
03042999
03049031
03049039
03049041
03049057
03049059
03049097
03049100
03049200
03049921
03049923
03049931
03049933
03049951
03049955
03049961
03049975
03049999

Fish, dried, salted or in brine; smoked fish

03051000
03052000
03053011
03053019
03053030
03053050
03053090
03054100
03054200
03054910
03054920
03054930
03054945
03054950
03054980
03055110
03055190

03055911
03055919
03055930
03055950
03055970
03055980
03056100
03056200
03056300
03056910
03056930
03056950
03056980

Crustaceans

03061110
03061190
03061210
03061290
03061310
03061330
03061350
03061380
03061410
03061430
03061490
03061910
03061930
03061990
03062100
03062210
03062291
03062299
03062310
03062331
03062339
03062390
03062430
03062480
03062910
03062930
03062990

Molluscs and other aquatic invertebrates

03071090
03072100
03072910
03072990
03073110
03073190
03073910
03073990
03074110
03074191
03074199
03074901
03074911
03074918
03074931
03074933
03074935
03074938
03074951
03074959
03074971
03074991
03074999
03075100
03075910
03075990
03079100
03079911
03079913
03079915
03079918
03079990

Prepared or preserved fish; caviar and caviar substitutes

16041100
16041210

16041291
16041299
16041311
16041319
16041390
16041411
16041416
16041418
16041490
16041511
16041519
16041590
16041600
16041910
16041931
16041939
16041950
16041991
16041992
16041993
16041994
16041995
16041998
16042005
16042010
16042030
16042040
16042050
16042070
16042090
16043010
16043090

Crustaceans, molluscs and other aquatic invertebrates, prepared or preserved

16051000
16052010
16052091
16052099
16053010
16053090
16054000
16059011
16059019
16059030
16059090

Stuffed pasta
19022010

Products originating in South Africa
for which the cumulation provisions of Article 4 apply after 31 December 2009 (*)

BASIC AGRICULTURAL PRODUCTS

Live horses, asses, mules and hinnies

01011090
01019030

Live swine

01039110
01039211
01039219

Live sheep and goats

01041030
01041080
01042090

Live poultry

01051111
01051119
01051191
01051199
01051200
01051920
01051990
01059400
01059910
01059920
01059930
01059950

Meat of swine, fresh, chilled or frozen

02031110
02031211
02031219
02031911
02031913
02031915
02031955
02031959
02032110
02032211
02032219
02032911
02032913
02032915
02032955
02032959

Meat of sheep or goats, fresh, chilled or frozen

02041000
02042100
02042210
02042230
02042250
02042290
020423000
02043000
02044100
02044210
02044230
02044250
02044290
02044310
02044390
02045011
02045013
02045015
02045019
02045031
02045039
02045051

(*) The product codes used in this Annex are the codes as defined in the UK's regulations to be made under Section 8 of the Taxation (Cross-border Trade) Act 2018 (c.22).

02045053
02045055
02045059
02045071
02045079

Meat and edible offal, of poultry

02071110
02071130
02071190
02071210
02071290
02071310
02071320
02071330
02071340
02071350
02071360
02071370
02071399
02071410
02071420
02071430
02071440
02071450
02071460
02071470
02071499
02072410
02072490
02072510
02072590
02072610
02072620
02072630
02072640
02072650
02072660
02072670
02072680
02072699
02072710
02072720
02072730
02072740
02072750
02072760
02072770
02072780
02072799
02073211
02073215
02073219
02073251
02073259
02073290
02073311
02073319
02073351
02073359
02073390
02073511
02073515
02073521
02073523
02073525
02073531
02073541
02073551
02073553
02073561
02073563
02073571
02073579
02073599
02073611
02073615
02073621
02073623
02073625
02073631

02073641
02073651
02073653
02073661
02073663
02073671
02073679
02073690

Fats

02090011
02090019
02090030
02090090

Meat and edible meat offal

02101111
02101119
02101131
02101139
02101190
02101211
02101219
02101290
02101910
02101920
02101930
02101940
02101950
02101960
02101970
02101981
02101989
02101990
02109100
02109200
02109300
02109921
02109929
02109931
02109939
02109941
02109949

Milk and cream, not concentrated

04011010
04011090
04012011
04012019
04012091
04012099
04013011
04013019
04013031
04013039
04013091
04013099

Milk and cream, concentrated

04029111
04029119
04029131
04029139
04029151
04029159
04029191
04029199
04029911
04029919
04029931
04029939
04029991
04029999

Buttermilk, curdled milk and cream, yogurt, kephir and other fermented or acidified milk and cream

04031011
04031013
04031019
04031031
04031033
04031039

04039051
04039053
04039059
04039061
04039063
04039069

Whey

04041052
04041054
04041056
04041058
04041062
04041072
04041074
04041076
04041078
04041082
04041084

Cheese and curd

04061020
04061080
04062090
04063010
04063031
04063039
04063090
04064090
04069021
04069050
04069069
04069078
04069086
04069087
04069088
04069093
04069099

Birds' eggs

04070011
04070019
04070030
04081180
04081981
04081989
04089180
04089980

Natural honey

04090000

Cut flowers and flower buds

06031300
06031910
06031990

Potatoes

07019050
07020000
07031011
07031019
07031090
07039000

Cabbages, cauliflowers, kohlrabi, kale and similar edible brassicas, fresh or chilled

07041000
07042000
07049010
07049090

Lettuce and chicory

07051100
07051900
07052100
07052900

Edible roots

07061000
07069010
07069030

07069090

Cucumbers and gherkins

07070005

07070090

Leguminous vegetables

07081000

07082000

07089000

Other vegetables

07092000

07093000

07094000

07095100

07095930

07095990

07096010

07097000

07099010

07099020

07099039

07099040

07099050

07099070

07099080

07099090

Vegetables (uncooked or cooked by steaming or boiling in water), frozen

07101000

07102100

07102200

07102900

07103000

07108010

07108051

07108061

07108069

07108070

07108080

07108085

07108095

07109000

Vegetables provisionally preserved

07112090

07114000

07115100

07115900

07119050

07119070

07119080

07119090

Dried vegetables

07122000

07123100

07123200

07123300

07123900

07129019

07129030

07129050

07129090

Manioc, arrowroot, salep, Jerusalem artichokes, sweet potatoes and similar roots and tubers

07141010

07141091

07141099

07142090

07149011

07149019

Nuts, fresh or dried

08021190

08024000

Bananas

08030011

08030090

Dates, figs, pineapples, avocados, guavas, mangoes and mangosteens, fresh or dried

08042010

08042090

08043000

Citrus fruit, fresh or dried

08051080

08052010

08052030

08052050

08052070

08052090

08055090

08059000

Grapes, fresh or dried

08061010

08061090

Melons (including watermelons) and papaws (papayas), fresh

08071100

08071900

Quinces

08082090

Apricots, cherries, peaches (including nectarines), plums and sloes, fresh

08091000

08092005

08092095

08093010

08093090

08094005

Other fruit, fresh

08101000

08102090

08104090

08105000

08106000

08109050

08109060

08109070

08109095

Fruit and nuts, uncooked or cooked by steaming or boiling in water, frozen, whether or not containing added sugar or other sweetening matter

08111011

08111019

08112011

08112031

08112039

08112059

08119011

08119019

08119039

08119075

08119080

08119095

Fruit and nuts, provisionally preserved (for example, by sulphur dioxide gas, in brine, in sulphur water or in other preservative solutions), but unsuitable in that state for immediate consumption

08121000

08129010

08129020

08129070

08129098

Fruit, dried, other than that of headings 0801 to 0806; mixtures of nuts or dried fruits

08132000

08134010

08135019

08135091

08135099

Pepper

09042010

Wheat and meslin

10011000
10019010
10019091
10019099

Rye

10020000

Barley

10030010
10030090

Oats

10040000

Buckwheat, millet and canary seed; other cereals

10081000
10082000
10089010
10089090

Wheat or meslin flour

11010011
11010015
11010090

Cereal flours other than of wheat or meslin

11021000
11029010
11029030
11029090

Cereal groats, meal and pellets

11031110
11031190
11031910
11031930
11031940
11031990
11032010
11032020
11032030
11032060
11032090

Cereal grains otherwise worked

11041210
11041290
11041910
11041930
11041961
11041969
11041999
11042220
11042230
11042250
11042290
11042298
11042901
11042903
11042905
11042907
11042909
11042911
11042918
11042930
11042951
11042955
11042959
11042981
11042985
11042989
11043010

Flour, meal, powder, flakes, granules and pellets of potatoes

11051000
11052000

Flour, meal and powder of the dried leguminous vegetables

11061000

11062010
11062090
11063010
11063090

Malt, whether or not roasted

11071011
11071019
11071091
11071099
11072000

Other vegetable products

12129120
12129180

Pig fat

15010019
15043010

Soya

15071090
15079090

Olive oil and its fractions

15091010
15091090
15099000
15100010

Other oils and their fractions

15100090

Sunflower

15121191
15121199
15121990
15122190
15122990

Rape, colza or mustard oil and fractions thereof

15141190
15141990
15149190
15149990

Degras, residues

15220031
15220039

Sausages and similar products, of meat, meat offal or blood

16010091
16010099

Other prepared or preserved meat, meat offal or blood

16021000
16022011
16022019
16022090
16023111
16023119
16023130
16023190
16023211
16023219
16023230
16023290
16023921
16023929
16023940
16023980
16024110
16024190
16024210
16024290
16024911
16024913
16024915
16024919
16024930
16024950

16024990
16025031
16025039
16025080
16029010
16029031
16029041
16029051
16029069
16029072
16029074
16029076
16029078
16029098

Other sugars, including chemically pure lactose

17021100
17021900

Pasta

19022030

Vegetables, fruit, nuts and other edible parts of plants

20011000
20019050
20019065
20019093
20019099

Mushrooms and truffles

20031020
20031030
20032000
20039000

Other vegetables prepared or preserved otherwise than by vinegar or acetic acid, frozen

20041010
20041099
20049050
20049091
20049098

Other vegetables prepared or preserved otherwise than by vinegar or acetic acid, not frozen

20051000
20052020
20052080
20054000
20055100
20055900

Vegetables, fruit, nuts, fruit-peel and other parts of plants, preserved by sugar

20060031
20060035
20060038
20060099

Jams, fruit jellies, marmalades, fruit or nut purée and fruit or nut pastes

20071091
20071099
20079190
20079991
20079993
20079998

Fruit, nuts and other edible parts of plants

20081194
20081198
20081919
20081995
20081999
20082011
20082031
20082051
20082059
20082071
20082079
20082090
20083011
20083019
20083031
20083039

20083051
20083059
20083079
20083090
20084011
20084019
20084021
20084029
20084031
20084039
20085011
20085019
20085031
20085039
20085051
20085059
20086011
20086019
20086031
20086039
20086050
20086060
20086070
20086090
20087011
20087019
20087031
20087039
20087051
20087059
20088011
20088019
20088031
20088039
20088050
20088070
20088090
20089216
20089218
20089921
20089923
20089924
20089928
20089931
20089934
20089936
20089937
20089943
20089945
20089946
20089949
20089961
20089962
20089967
20089972
20089978
20089999

Fruit juices

20091111
20091119
20091191
20091911
20091919
20091991
20091998
20092100
20092911
20092919
20092991
20092999
20093111
20093119
20093151
20093159
20093191
20093199
20093911
20093919
20093931
20093939

20093951
20093955
20093959
20093991
20093995
20093999
20094199
20094911
20094919
20094991
20094999
20095010
20095090
20098011
20098019
20098034
20098035
20098050
20098061
20098063
20098073
20098079
20098085
20098086
20098097
20098099
20099011
20099019
20099021
20099029
20099031
20099039
20099041
20099051
20099059
20099073
20099079
20099092
20099094
20099095
20099096
20099097
20099098

Other food preparations
21069051

Wine of fresh grapes

22041019
22041099
22042110
22042182
22042183
22042198
22042199
22042910
22042958
22042975
22042998
22042999
22043010
22043092
22043094
22043096
22043098

Other fermented beverages
22060010

Bran, sharps and other residues from the food industry

23023010
23023090
23024010
23024090

Oilcake and other solid residues

23069019

Preparations of a kind used in animal feeding

23091013

23091015
23091019
23091033
23091039
23091051
23091053
23091059
23091070
23099033
23099035
23099039
23099043
23099049
23099051
23099053
23099059
23099070

Unmanufactured tobacco; tobacco refuse

24011010
24011020
24011041
24011049
24011060
24012010
24012020
24012041
24012060
24012070

PROTOCOL II

On mutual administrative assistance in customs matters

Article 1

Definitions

For the purposes of this Protocol:

- (a) ‘customs legislation’ means any legal or regulatory provisions applicable in the territories of the Parties, governing the import, export and transit of goods and their placing under any other customs regime or procedure, including measures of prohibition, restriction and control;
- (b) ‘customs authority’ means the customs administrations of the United Kingdom and CARIFORUM States responsible for applying the customs legislation and any other authorities empowered under national law to apply certain customs legislation;
- (c) ‘applicant authority’ means a customs authority which has been designated by a Signatory CARIFORUM State or the United Kingdom for this purpose and which makes a request for assistance on the basis of this Protocol;
- (d) ‘requested authority’ means a customs authority which has been designated by a Party or a Signatory CARIFORUM State for this purpose and which receives a request for assistance based on this Protocol;
- (e) ‘personal data’ mean any information relating to an identified or identifiable individual;
- (f) ‘operation in breach of customs legislation’ means any violation or attempted violation of customs legislation.

Article 2

Scope

1. The Parties and the Signatory CARIFORUM States shall assist each other, in the areas within their competence, in the manner and under the conditions laid down in this Protocol, to ensure the correct application of the customs legislation, in particular by preventing, investigating and combating operations in breach of that legislation.
2. Assistance in customs matters, as provided for in this Protocol, shall apply to customs authorities of the Parties and the Signatory CARIFORUM States which are competent for the application of this Protocol. It shall not prejudice the rules governing mutual assistance in criminal matters nor shall it cover information obtained under powers exercised at the request of a judicial authority, except where communication of such information is authorised by that authority.
3. Assistance to recover duties, taxes or fines is not covered by

this Protocol.

Article 3

Assistance on request

1. At the request of the applicant authority, the requested authority shall provide it with all relevant information which may enable it to ensure that customs legislation is correctly applied, including information regarding activities noted or planned which are or could be operations in breach of customs legislation.
2. At the request of the applicant authority, the requested authority shall inform it:
 - (a) whether goods exported from the territory of the CARIFORUM States or the United Kingdom have been properly imported into the territory of the other Party, specifying, where appropriate, the customs procedure applied to the goods;
 - (b) whether goods imported into the territory of the CARIFORUM States or the United Kingdom have been properly exported from the territory of the other Party, specifying, where appropriate, the customs procedure applied to the goods.
3. At the request of the applicant authority, the requested authority shall, within the framework of its legal or regulatory provisions, take the necessary steps to ensure special surveillance of:
 - (a) natural or legal persons in respect of whom there are reasonable grounds for believing that they are or have been involved in operations in breach of customs legislation;
 - (b) places where stocks of goods have been or may be assembled in such a way that there are reasonable grounds for believing that these goods are intended to be used in operations in breach of customs legislation;
 - (c) goods that are or may be transported in such a way that there are reasonable grounds for believing that they are intended to be used in operations in breach of customs legislation; and
 - (d) means of transport that are or may be used in such a way that there are reasonable grounds for believing that they are intended to be used in operations in breach of customs legislation.

Article 4

Spontaneous assistance

The Parties and the Signatory CARIFORUM States shall assist

each other, at their own initiative and in accordance with their legal or regulatory provisions, if they consider that to be necessary for the correct application of customs legislation, particularly by providing information obtained pertaining to:

- (a) activities which are or appear to be operations in breach of customs legislation and which may be of interest to the other Party or a Signatory CARIFORUM State,
- (b) new means or methods employed in carrying out operations in breach of customs legislation,
- (c) goods known to be subject to operations in breach of customs legislation,
- (d) natural or legal persons in respect of whom there are reasonable grounds for believing that they are or have been involved in operations in breach of customs legislation, and
- (e) means of transport in respect of which there are reasonable grounds for believing that they have been, are, or may be used in operations in breach of customs legislation.

Article 5

Delivery and notification

At the request of the applicant authority, the requested authority shall, in accordance with legal or regulatory provisions applicable to the latter, take all necessary measures in order:

- (a) to deliver any documents, or
- (b) to notify any decisions,

emanating from the applicant authority and falling within the scope of this Protocol, to an addressee residing or established in the territory of the requested authority.

Requests for delivery of documents or notification of decisions shall be made in writing in an official language of the requested authority or in a language acceptable to that authority.

Article 6

Form and substance of requests for assistance

1. Requests for assistance pursuant to this Protocol shall be made in writing. They shall be accompanied by the documents necessary to enable compliance with the request. When required because of the urgency of the situation, oral requests may be accepted, but must be confirmed in writing immediately.

2. Requests pursuant to paragraph 1 shall include the following information:

- (a) the name of the applicant authority;
- (b) the measure requested;

- (c) the object of and the reason for the request;
- (d) the legal or regulatory provisions and other legal elements involved;
- (e) indications as exact and comprehensive as possible on the natural or legal persons who are the target of the investigations; and
- (f) a summary of the relevant facts and of the enquiries already carried out.

3. Requests for assistance shall be submitted in an official language of the requested authority or in a language acceptable to that authority. This requirement shall not apply to any documents that accompany the request under paragraph 1.

4. If a request does not meet the formal requirements set out above, its correction or completion may be requested; in the meantime precautionary measures may be applied.

Article 7

Execution of requests for assistance

1. In order to comply with a request for assistance, the requested authority shall proceed, within the limits of its competence and available resources, as though it were acting on its own account or at the request of other authorities of that same Party or Signatory CARIFORUM State, by supplying information already in its possession, by carrying out appropriate enquiries or by arranging for them to be carried out. This provision shall also apply to any other authority to which the request has been addressed by the requested authority when the latter cannot act on its own.

2. Requests for assistance shall be executed in accordance with the legal or regulatory provisions of the requested Party or Signatory CARIFORUM State.

3. Duly authorised officials of a Party or Signatory CARIFORUM State may, with the agreement of the other Party involved and subject to the conditions laid down by the latter, be present to obtain in the offices of the requested authority or any other concerned authority in accordance with paragraph 1, information relating to activities that are or may be operations in breach of customs legislation which the applicant authority needs for the purposes of this Protocol.

4. Duly authorised officials of a Party or Signatory CARIFORUM State involved may, with the agreement of the other Party or Signatory CARIFORUM State involved and subject to the conditions laid down by the latter, be present at enquiries carried out in the latter's territory.

Article 8

Form in which information is to be communicated

1. The requested authority shall communicate results of enquiries to the applicant authority in writing together with relevant documents, certified copies or other items.
2. This information may be in computerised form.
3. Original documents shall be transmitted only upon request in cases where certified copies would be insufficient. These originals shall be returned at the earliest opportunity.

Article 9

Exceptions to the obligation to provide assistance

1. Assistance may be refused or may be subject to the satisfaction of certain conditions or requirements, in cases where a Signatory CARIFORUM State or the United Kingdom is of the opinion that assistance under this Protocol would:
 - (a) be likely to prejudice the sovereignty of a Signatory CARIFORUM State or that of the United Kingdom which has been requested to provide assistance under this Protocol; or
 - (b) be likely to prejudice public policy, security or other essential interests, in particular in the cases referred to under Article 10(2); or
 - (c) violate an industrial, commercial or professional secret.
2. Assistance may be postponed by the requested authority on the ground that it will interfere with an ongoing investigation, prosecution or proceeding. In such a case the requested authority shall consult with the applicant authority to determine if assistance can be given subject to such terms or conditions as the requested authority may require.
3. Where the applicant authority seeks assistance which it would itself be unable to provide if so requested, it shall draw attention to that fact in its request. It shall then be for the requested authority to decide how to respond to such a request.
4. For the cases referred to in paragraphs 1 and 2, the decision of the requested authority and the reasons therefore must be communicated to the applicant authority without delay.

Article 10

Information exchange and confidentiality

1. Any information communicated in whatsoever form pursuant to this Protocol shall be of a confidential or restricted nature, depending on the rules applicable in each of the Parties or the Signatory CARIFORUM States. It shall be covered by the obligation of official secrecy and shall enjoy the protection extended to similar information under the relevant laws of the Party or the Signatory CARIFORUM State that received it.

2. Personal data may be exchanged only where the Party or the Signatory CARIFORUM State which may receive them undertakes to protect such data in at least an equivalent way to the one applicable to that particular case in the Party or the Signatory CARIFORUM State that may supply them. To that end, parties shall communicate to each other information on their applicable rules.

3. The use, in judicial or administrative proceedings instituted in respect of operations in breach of customs legislation, of information obtained under this Protocol, is considered to be for the purposes of this Protocol. Therefore, the Parties or the Signatory CARIFORUM States may, in their records of evidence, reports and testimonies and in proceedings and charges brought before the courts, use as evidence information obtained and documents consulted in accordance with the provisions of this Protocol. The competent authority which supplied that information or gave access to those documents shall be notified of such use.

4. Information obtained shall be used solely for the purposes of this Protocol. Where one of the Parties or Signatory CARIFORUM State wishes to use such information for other purposes, it shall obtain the prior written consent of the authority which provided the information. Such use shall then be subject to any restrictions laid down by that authority.

Article 11

Experts and witnesses

An official of a requested authority may be authorised to appear, within the limitations of the authorisation granted, as an expert or witness in judicial or administrative proceedings regarding the matters covered by this Protocol, and produce such objects, documents or certified copies thereof, as may be needed for the proceedings. The request for appearance must indicate specifically before which judicial or administrative authority the official will have to appear, on what matters and by virtue of what title or qualification the official will be questioned.

Article 12

Assistance expenses

The Parties or Signatory CARIFORUM States shall waive all claims on each other for the reimbursement of expenses incurred pursuant to this Protocol, except, as appropriate, for expenses to experts and witnesses, and those to interpreters and translators who are not public service employees.

Article 13

Implementation

1. The implementation of this Protocol shall be entrusted on the one hand to the customs authorities of the Signatory CARIFORUM States and on the other hand to the customs authorities of the United Kingdom as appropriate. They shall decide on all practical measures and arrangements necessary for its application, taking into consideration the rules in force in

particular in the field of data protection. They may recommend to the competent bodies amendments which they consider should be made to this Protocol.

2. The Parties and the Signatory CARIFORUM States shall consult each other and subsequently keep each other informed of the detailed rules of implementation which are adopted in accordance with the provisions of this Protocol.

Article 14

Other agreements

1. The provisions of this Protocol shall:
 - (a) not affect the obligations of the Parties and the Signatory CARIFORUM States under any other international Agreement or Convention,
 - (b) be deemed complementary to Agreements on mutual assistance which have been or may be concluded between the United Kingdom and Signatory CARIFORUM States.
2. Notwithstanding the provisions of paragraph 1, the provisions of this Protocol shall take precedence over the provisions of any bilateral Agreement on mutual assistance which has been or may be concluded between the United Kingdom and any Signatory CARIFORUM State insofar as the provisions of the latter are incompatible with those of this Protocol.
3. In respect of questions relating to the applicability of this Protocol, the Parties shall consult each other to resolve the matter in the framework of the Special Committee on Customs Cooperation and Trade Facilitation set up under Article 36 of the Agreement.

PROTOCOL III
On cultural cooperation

THE PARTIES AND THE SIGNATORY CARIFORUM STATES,

Having ratified the UNESCO Convention on the Protection and Promotion of the Diversity of Cultural Expressions adopted in Paris on 20 October 2005, which entered into force on 18 March 2007, or intending to do so promptly;

Intending to effectively implement the UNESCO Convention and to cooperate within the framework of its implementation, building upon the principles of the Convention and developing actions in line with its provisions, notably its Articles 14, 15 and 16;

Recognising the importance of the cultural industries and the multi-faceted nature of cultural goods and services as activities of cultural, economic and social value;

Recognising that the regional integration process supported by this Agreement forms part of a global strategy aimed at promoting equitable growth and the reinforcement of economic, trade and cultural cooperation between the Parties;

Recalling that the objectives of this Protocol are complemented and supported by existing and future policy instruments managed in other frameworks, with a view to:

- (a) integrating the cultural dimension at all levels of development cooperation and, in particular, in the field of education;
- (b) reinforcing the capacities and independence of the Parties' cultural industries;
- (c) promoting local and regional cultural content;

Recognising that protecting and promoting cultural diversity is a condition for a successful dialogue between cultures;

Recognising, protecting and promoting cultural heritage, as well as promoting its recognition by local populations and recognising its value as a means for expressing cultural identities;

Stressing the importance of facilitating cultural cooperation between the Parties and for that purpose to take into account, on a case by case basis, *inter alia*, the degree of development of their cultural industries, the level and structural imbalances of cultural exchanges and the existence of preferential schemes for the promotion of local and regional cultural content,

AGREE AS FOLLOWS:

Article 1

Scope, objectives and definitions

the Diversity of Cultural Expressions adopted in Paris on 20 October 2005.

1. Without prejudice to the other provisions of this Agreement, this Protocol sets up the framework within which the Parties shall cooperate for facilitating exchanges of cultural activities, goods and services, including *inter alia*, in the audiovisual sector.

4. In addition, for the purpose of this Protocol, 'artists and other cultural professionals and practitioners' mean natural persons that perform cultural activities, produce cultural goods or participate in the direct supply of cultural services.

2. While preserving and further developing their capacity to elaborate and implement their cultural policies, with a view to protecting and promoting cultural diversity, the Parties shall collaborate with the aim of improving the conditions governing their exchanges of cultural activities, goods and services and redressing the structural imbalances and asymmetrical patterns which may exist in such exchanges.

SECTION 1 — HORIZONTAL PROVISIONS

Article 2

Cultural exchanges and dialogue

3. The definitions and concepts used in this Protocol are those of the UNESCO Convention on the Protection and Promotion of

1. The Parties shall aim at fostering their capacities to determine and develop their cultural policies, developing their

cultural industries and enhancing exchange opportunities for cultural goods and services of the Parties, including through preferential treatment.

2. The Parties shall cooperate to foster the development of a common understanding and enhanced exchange of information on cultural and audiovisual matters through a UK-CARIFORUM dialogue, as well as on good practices in the field of Intellectual Property Rights protection. This dialogue will take place within the mechanisms established in this Agreement as well as in other relevant fora as and when appropriate.

Article 3

Artists and other cultural professionals and practitioners

1. The Parties and the Signatory CARIFORUM States shall endeavour to facilitate, in conformity with their respective legislation, the entry into and temporary stay in their territories of artists and other cultural professionals and practitioners from the other Party, or, as the case may be, the Signatory CARIFORUM States, who cannot avail themselves of commitments undertaken on the basis of Title II of the Agreement and who are either:

- (a) artists, actors, technicians and other cultural professionals and practitioners from the other Party involved in the shooting of cinematographic films or television programmes, or
- (b) artists and other cultural professionals and practitioners such as visual, plastic and performing artists and instructors, composers, authors, providers of entertainment services and other similar professionals and practitioners from the other Party involved in cultural activities such as, for example, the recording of music or contributing an active part to cultural events such as literary fairs, festivals, among other activities,

provided that they are not engaged in selling their services to the general public or in supplying their services themselves, do not on their own behalf receive any remuneration from a source located within the Party where they are staying temporarily, and are not engaged in the supply of a service in the framework of a contract concluded between a legal person who has no commercial presence in the Party where the artist or other cultural professional or practitioner is staying temporarily and a consumer in this Party.

2. This entry into and temporary stay in the territories of the United Kingdom or of the Signatory CARIFORUM States, when allowed, shall be for a period of up to 90 days in any 12-month period.

3. The Parties and the Signatory CARIFORUM States shall endeavour to facilitate, in conformity with their respective legislation, the training of, and increased contacts between artists and other cultural professionals and practitioners such as:

- (a) Theatrical producers, singer groups, band and orchestra members;
- (b) Authors, poets, composers, sculptors, entertainers and other individual artists;
- (c) Artists and other cultural professionals and practitioners participating in the direct supply of circus, amusement park and similar attraction services, as well as in festivals and carnivals;
- (d) Artists and other cultural professionals and practitioners participating in the direct supply of ballroom, discotheque services and dance instructors;
- (e) Mas performers and designers.

Article 4

Technical assistance

1. The Parties shall endeavour to provide technical assistance to Signatory CARIFORUM States with the aim of assisting in the development of their cultural industries, development and implementation of cultural policies, and in promoting the production and exchange of cultural goods and services.

2. Subject to the provisions of Article 7 of the Agreement, the Parties agree to cooperate, including by facilitating support, through different measures, *inter alia*, training, exchange of information, expertise and experiences, and counselling in elaboration of policies and legislation as well as in usage and transfer of technologies and know-how. Technical assistance may also facilitate the cooperation between private companies, non-governmental organisations as well as public-private partnerships.

SECTION 2 — SECTORAL PROVISIONS

Article 5

Audio-visual, including cinematographic, cooperation

1. The Parties shall encourage the negotiation of new and implementation of existing co-production agreements between the United Kingdom and one or several Signatory CARIFORUM States.

2. The Parties and the Signatory CARIFORUM States, in conformity with their respective legislation, shall facilitate the access of co-productions between one or several producers of the United Kingdom and one or several producers of Signatory CARIFORUM States to their respective markets, including through the granting of preferential treatment, and subject to the provisions of Article 7 of this Agreement, including by facilitating support through the organisation of festivals, seminars and similar initiatives.

(a) Co-produced audiovisual works shall benefit from the preferential market access referred to in paragraph 2 within the United Kingdom. Such preferential treatment shall be granted on the following conditions:

- the co-produced audiovisual works are realised between undertakings which are owned and continue to be owned, whether directly or by majority participation, by the United Kingdom or a Signatory CARIFORUM State and/or by nationals of the United Kingdom or nationals of a Signatory CARIFORUM State;
- the representative director(s) or manager(s) of the co-producing undertakings have the nationality of the United Kingdom and/or of a Signatory CARIFORUM State;
- both (a) the total financial contributions of one or several producers of the United Kingdom (taken together), and (b) the total financial contributions of one or several producers of Signatory CARIFORUM States (taken together) shall not be less than 20 % and not more than 80 % of the total production cost.

(b) The Parties will regularly monitor the implementation of paragraph (a) and report any problem that may arise in this respect to the CARIFORUM-UK Trade and Development Committee established under this Agreement.

(c) Where preferential schemes for the promotion of local or regional cultural content are established by one or more Signatory CARIFORUM States, the Signatory CARIFORUM States concerned will extend to the works co-produced between producers of the United Kingdom and of Signatory CARIFORUM States the preferential market access benefits of such schemes under the conditions laid down in paragraph (a).

3. The Parties and the Signatory CARIFORUM States reaffirm their commitment to the use of international and regional standards in order to ensure compatibility and interoperability of audio-visual technologies, contributing therefore to strengthened cultural exchanges. They shall cooperate towards this objective.

4. The Parties and the Signatory CARIFORUM States shall endeavour to facilitate rental and leasing of the technical material and equipment necessary such as radio and television equipment, musical instruments and studio recording equipment to create and record audio-visual works.

5. The Parties and the Signatory CARIFORUM States shall endeavour to facilitate the digitalisation of audio-visual archives in Signatory CARIFORUM States.

Article 6

Temporary importation of material and equipment for the purpose of shooting cinematographic films and television programmes

1. Each Party shall encourage as appropriate the promotion of its territory as a location for the purpose of shooting cinematographic films and television programmes.

2. Notwithstanding the provisions contained in Title I of the Agreement, the Parties and the Signatory CARIFORUM States shall, in conformity with their respective legislation, consider and allow the temporary importation, from the territory of one Party into the territory of the other Party, of the technical material and equipment necessary to carry out the shooting of cinematographic films and television programmes by cultural professionals and practitioners.

Article 7

Performing arts

1. Subject to the provisions of Article 7 of this Agreement, the Parties agree to cooperate, in conformity with their respective legislation, including by facilitating increased contacts between practitioners of performing arts in areas such as professional exchanges and training, *inter alia* participation in auditions, development of networks and promotion of networking.

2. The Parties and the Signatory CARIFORUM States shall encourage joint productions in the fields of performing arts between producers of the United Kingdom and one or several Signatory CARIFORUM States.

3. The Parties and the Signatory CARIFORUM States shall encourage the development of international theatre technology standards and the use of theatre stage signs, including through appropriate standardisation bodies. They shall facilitate cooperation towards this objective.

Article 8

Publications

Subject to the provisions of Article 7 of this Agreement, the Parties agree to cooperate, in conformity with their respective legislation, including by facilitating exchange with and dissemination of publications of the other Party in

areas such as:

- (a) organisation of fairs, seminars, literary events and other similar events related to publications, including public reading mobile structures;
- (b) facilitating co-publishing and translations;
- (c) facilitating professional exchanges and training for librarians, writers, translators, booksellers and publishers

Article 9

Protection of sites and historic monuments

Subject to the provisions of Article 7 of this Agreement, the Parties agree to cooperate, including by facilitating support to encourage exchanges of expertise and best practices regarding the protection of sites and historic monuments, bearing in mind the UNESCO World Heritage mission, including through facilitating the exchange of experts, collaboration on professional training, increasing awareness of the local public and counselling on the protection of the historic monuments, protected spaces, as well as on the legislation and implementation of measures related to heritage, in particular its integration into local life. Such cooperation shall conform with the respective legislation of the Parties and the Signatory CARIFORUM States and is without prejudice to the reservations included in their commitments contained in Annex IV of this Agreement.

FINAL ACT

The representatives of:

ANTIGUA AND BARBUDA,
THE COMMONWEALTH OF THE BAHAMAS,
BARBADOS,
BELIZE,
THE COMMONWEALTH OF DOMINICA,
THE DOMINICAN REPUBLIC,
GRENADA,
THE REPUBLIC OF GUYANA,
THE REPUBLIC OF HAITI,
JAMAICA,
SAINT CHRISTOPHER AND NEVIS,
SAINT LUCIA,
SAINT VINCENT AND THE GRENADINES,
THE REPUBLIC OF SURINAME,
THE REPUBLIC OF TRINIDAD AND TOBAGO,

hereinafter referred to as the ‘CARIFORUM States’,
of the one part, and

THE UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND,
hereinafter referred to as ‘the United Kingdom’ or ‘the UK’,
of the other part

meeting at CASTRIES, SAINT LUCIA on the 22 MARCH 2019 for the signature of the Economic Partnership Agreement between the CARIFORUM States, of the one part, and the United Kingdom, of the other part, (‘the Agreement’, or ‘this Agreement’), have at the time of signature of the Agreement:

– adopted the following Annexes, Protocols, the Joint Declarations and the Joint Statement:

ANNEX I: Intentionally blank

ANNEX II: Customs Duties on Products Originating in CARIFORUM States

ANNEX III: Customs Duties on Products Originating in the United Kingdom

ANNEX IV: Lists of Commitments on Investment and Trade in Services

ANNEX V: Enquiry Points (referred to in Article 86)

ANNEX VI: Covered Procurements

ANNEX VII: Means of Publication

ANNEX VIII: Rules of Procedure for Dispute Settlement

PROTOCOL I: Concerning the Definition of the Concept of ‘Originating Products’ and Methods of Administrative Cooperation

PROTOCOL II: On Mutual Administrative Assistance in Customs Matters

PROTOCOL III: On Cultural Cooperation

IN WITNESS WHEREOF, the undersigned have signed this Final Act.

Done at CASTRIES, SAINT LUCIA the 22 MARCH, 2019.

For Antigua and Barbuda

For the Commonwealth of the Bahamas

For Barbados

CHERYL SANDRA V HUSBANDS

For Belize

DUANE BELISLE

For the Commonwealth of Dominica

IAN DOUGLAS

Por la República Dominicana

HUGO GUILIANI CURY (04 APRIL 2019, LONDON)

For Grenada

OLIVER JOSEPH

For the Republic of Guyana

DAVID HALES

Pour la République d'Haïti

For Jamaica

KAMINA JOHNSON-SMITH

For Saint Christopher and Nevis

LINDSAY GRANT

For Saint Lucia

BRADLEY FELIX

For Saint Vincent and the Grenadines
SANDY PETERS-PHILLIPS

Voor de Republiek Suriname

For the Republic of Trinidad and Tobago
ORVILLE D LONDON (1 APRIL 2019, LONDON)

For the United Kingdom of Great Britain and Northern Ireland
GEORGE HOLLINGBERY

JOINT DECLARATIONS AND JOINT STATEMENT

JOINT DECLARATION ON DEVELOPMENT COOPERATION

The Parties recognise the important adjustment challenges that the implementation of this Agreement will pose, in particular to smaller economies among the CARIFORUM States. The Parties agree that an important number of commitments undertaken in this Agreement will require the rapid start of reforms. The Parties also recognise regional infrastructure as an important tool to enable the CARIFORUM States to take full advantage of the opportunities offered by this Agreement.

The Parties reaffirm the importance of ensuring the most efficient use of development finance resources, in order to meet the objectives of this Agreement, to maximise its potential and support its proper implementation as well as to support the CARICOM Development Vision.

The Parties agree that addressing CARIFORUM's most immediate development cooperation priorities, related to the implementation of this Agreement, would be accorded high priority in the programming of resources.

JOINT DECLARATION ON BANANAS

The Parties recognise the importance of bananas to the economic development of a number of CARIFORUM countries in terms of employment, foreign exchange and social and political stability.

They similarly recognise that CARIFORUM banana exports to the United Kingdom have been helped in the past by a substantial tariff preference and that the maintenance of such preference for as long as possible would increase the benefits resulting from this Agreement.

The CARIFORUM States also consider that the possible reduction of the MFN tariff and the implementation of Free Trade Agreements between the United Kingdom and certain third countries would pose significant competitive challenges for the banana industry in several CARIFORUM countries.

Within the United Kingdom's framework for development cooperation, through consultation between the Parties, consideration will be given to programming of funds to help the CARIFORUM banana industry to further adjust to the new challenges, including activities aimed at increasing the productivity and competitiveness in areas of viable production, the development of alternatives both within and outside the banana industry, addressing social impact arising from changes in the sector and for disaster mitigation. Such support will be considered in the context of competing priorities, recognising the need to maximise impact and achieve the best value for money for development cooperation.

JOINT DECLARATION ON USED GOODS

With regard to the controls on the importation of motor vehicles and motorcycles older than five years, and vehicles greater or equal to five tons older than 15 years, the United Kingdom undertakes not to challenge the following laws irrespective of the question of its compatibility with the Agreement;

- Dominican Republic as set out in Law No 147 of 27 December 2000;
- Barbados, as set out in a decision by the Cabinet of 8th November 2001 amending the conditions governing the importation of used and reconditioned cars;
- Jamaica, as set out in Ministry Paper No. 73 (Revised Motor Vehicle Import Policy) of 1 July 2004, as amended by Notices to importers Nos. L/003/09/08, L000/03/09 and L002/12/2011;
- Suriname, as set out in amendments to the Movement of Goods Act, Section 8, paragraph 3 of 13th September 2005; and
- Trinidad and Tobago, as set out in the Customs Act and Legal Notice No. 69 of 1999 (Notice to Importers No.1 of 1999) made pursuant to the Trade Ordinance No.19 of 1958.

JOINT DECLARATION CONCERNING A TRILATERAL APPROACH TO RULES OF ORIGIN

1. In advance of trade negotiations between the European Union and the United Kingdom, the Parties recognise that a trilateral approach to rules of origin, involving the European Union, is the preferred outcome in trading arrangements between the Parties and the European Union. This approach would replicate coverage of existing trade flows, and allow for continued recognition of originating content from either of the Parties and from the European Union in exports to each other, as per the intention of the CARIFORUM-EU EPA. In this regard, the United Kingdom and the CARIFORUM States understand that any bilateral arrangement between the Parties represents a first step towards this outcome.
2. In the event of the relevant agreement between the United Kingdom and the European Union, the Parties approve taking the necessary steps to review Protocol I of this Agreement to explore the scope for a trilateral approach to rules of origin involving the European Union.

JOINT DECLARATION RELATING TO PROTOCOL I ON THE ORIGIN OF FISHERY PRODUCTS

The United Kingdom acknowledges the right of the coastal CARIFORUM States to the development and rational exploitation of the fishery resources in all waters within their jurisdiction.

The Parties agree that the existing rules of origin have to be examined in order to determine what possible changes may have to be made in the light of the first paragraph.

Conscious of their respective concerns and interests, the CARIFORUM States and the United Kingdom agree to continue examining the problem posed by the entry, onto United Kingdom markets, of the fishery products from catches made in zones within the national jurisdiction of the CARIFORUM states, with a view to arriving at a solution satisfactory to both sides. This examination shall take place in the Special Committee on Customs Cooperation and Trade Facilitation.

JOINT DECLARATION RELATING TO PROTOCOL I CONCERNING THE PRINCIPALITY OF ANDORRA AND THE REPUBLIC OF SAN MARINO

1. Products originating in the Principality of Andorra, meeting the conditions of Article 3(3)(b) of Protocol I, and falling within Chapters 25 to 97 of the Harmonised System, shall be accepted by the Parties as originating in the European Union within the meaning of this Agreement.
2. Products originating in the Republic of San Marino, meeting the conditions of Article 3(3)(b) of Protocol I, shall be accepted by the Parties as originating in the European Union within the meaning of this Agreement.
3. Protocol I shall apply *mutatis mutandis* for the purpose of defining the originating status of the abovementioned products.

JOINT DECLARATION ON THE SIGNING OF THE ECONOMIC PARTNERSHIP AGREEMENT

The Parties acknowledge that the signature of the Agreement signals the changing dynamics of the global economy as well as the continuing importance of our cooperation to the realisation of the development objectives of the CARIFORUM States.

As we affix our signature to the Agreement, we emphasise that it must be supportive of the development objectives, policies and priorities of the CARIFORUM States, not only in its structure and content, but also in the manner and spirit of its implementation.

To that end and as indicated in Article 4 of the Agreement, its implementation will pay due regard to the integration processes in CARIFORUM, including the aims and objectives of the CARICOM Single Market and Economy as outlined in the Revised Treaty of Chaguaramas. In such implementation, special consideration will be given to reinforcing the regional integration schemes of the CARIFORUM States and ensuring their further sustainable advancement.

We declare our commitment to work closely, within the institutions of the Agreement, to achieve its aims and objectives taking special account of the different levels of development among our countries, notably the needs of the small vulnerable economies, including, in particular, Haiti as a Least Developed Country, as well as those designated as less developed under The Revised Treaty of Chaguaramas.

We understand that, in the context of our continued monitoring of the Agreement within its institutions, as provided for under Article 5 of the Agreement, a comprehensive review of the Agreement shall be undertaken not later than five (5) years after the date of signature and at subsequent five-yearly intervals, in order to determine the impact of the Agreement, including the costs and consequences of implementation and we undertake to amend its provisions and adjust their application as necessary.

JOINT DECLARATION ON POLITICAL DIALOGUE, CONSULTATIONS AND APPROPRIATE MEASURES

1. The Parties agree to support regular engagement in comprehensive, balanced and deep political dialogue to facilitate their shared agendas.

2. If the United Kingdom or a Signatory CARIFORUM State considers the other to be failing to fulfil an obligation stemming from:

- (a) respect for the Essential Elements of this Agreement;
- (b) full compliance with and national implementation of existing obligations under international disarmament and non-proliferation treaties and agreements and other relevant international obligations; or
- (c) respect for the Fundamental Element of this Agreement,

they shall attempt to address this as part of regular political dialogue.

3. Except in cases of special urgency, all possible options for political dialogue on respect for human rights, democratic principles and the rule of law shall be exhausted prior to the commencement of the consultations referred to in paragraph 5 of this Joint Declaration.

4. In a case where the matter is not resolved by regular political dialogue and that matter concerns either:

- (a) a failure to fulfil an obligation stemming from the principles referred to in subparagraphs 2(a) or 2(b); or
- (b) serious cases of corruption when the United Kingdom is a significant partner in terms of financial support to economic and sectoral programmes,

the procedures set out in paragraphs 5 to 8 shall apply.

5. (a) In a case covered by subparagraph 4(a), the United Kingdom and the Signatory CARIFORUM State agree, except in cases of special urgency, to share information required for examining the situation and, if necessary, hold consultations focused on measures to remedy the situation.

(b) In a case covered by subparagraph 4(b), the United Kingdom and the Signatory CARIFORUM State may hold consultations focused on measures to remedy the situation.

6. The consultations specified in paragraph 5 shall begin within 30 days of any invitation to hold them, and shall continue for a period established by mutual agreement, though lasting no longer than 120 days.

7. If the consultations do not lead to an acceptable solution for both the United Kingdom and the Signatory CARIFORUM State, if consultations are refused, or in cases of special urgency, appropriate measures may be taken. These measures shall be revoked as soon as the reasons for taking them no longer prevail.

8. (a) The term “cases of special urgency” shall refer to exceptional cases of particularly serious and flagrant violation of one of the principles referred to in subparagraphs 2(a) or 2(b), that require an immediate reaction.

(b) The “appropriate measures” referred to in this Joint Declaration are measures taken in accordance with international law, and proportional to the violation. In the selection of these measures, priority shall be given to those which least disrupt the application of the Agreement. It is understood that suspension of the Agreement would be a measure of last resort.

9. If the United Kingdom or a Signatory CARIFORUM State takes measures in cases of special urgency, it shall immediately notify to the other these measures. At the request of the United Kingdom or that Signatory CARIFORUM State, consultations may then be called in order to examine the situation thoroughly and, if possible, find solutions. These consultations shall be conducted in accordance with paragraph 6.

JOINT STATEMENT ON TRADE BETWEEN THE UNITED KINGDOM AND CARIFORUM STATES

The Honourable Minister responsible for Trade in the United Kingdom and Honourable Ministers of CARIFORUM States met in Rodney Bay, Gros Islet, Saint Lucia, on the twenty second day of March in the year two thousand and nineteen.

The Honourable Ministers signed the Agreement which ensures that the Parties maintain the existing market access between the United Kingdom and CARIFORUM States, by replicating the effects of the existing CARIFORUM-EU EPA through its rollover into this Agreement. The Agreement facilitates trade between the United Kingdom and CARIFORUM States under the same terms which apply to trade between the United Kingdom and CARIFORUM States under the CARIFORUM-EU EPA. This ensures continuity of trade relations between the United Kingdom and CARIFORUM States once the CARIFORUM-EU EPA ceases to apply to the United Kingdom.

We set out our shared understanding that trade is a key driver of sustainable development and noted that the Agreement will play a significant role in supporting economic growth in the Caribbean and in promoting regional integration, economic cooperation and poverty reduction. We agreed that development cooperation will be important in maximising the benefits of this Agreement.

The United Kingdom and CARIFORUM States committed to prompt ratification of the Agreement to allow it to enter into force and ensure that the mutual benefits and opportunities enabled by the Agreement are fully realised.

We agreed to review the joint institutions of the Agreement at the earliest opportunity through the mechanisms set out in the Agreement. This reflects the shared ambition of the United Kingdom and CARIFORUM States to have a set of joint institutions that most effectively supports the implementation of the Agreement.

We acknowledged that domestic regulations, particularly those related to trade in services, can pose market access challenges for services providers and affect the expansion of services exports.

Conscious of the significant contribution of services to the economies of CARIFORUM States and the United Kingdom, we committed to exploring solutions, including through the institutions established under the Agreement, to ensure that our trade and non-trade related regulations do not hinder each other's services exports.

We reaffirmed our shared ambition to further strengthen and deepen our partnership to the benefit of the United Kingdom and CARIFORUM, and our intention to continue to cooperate closely to ensure that the benefits of the Agreement are fully achieved. In this regard, the United Kingdom will complete the design of a new programme that will directly support CARIFORUM States so that they can fully benefit from the opportunities arising from the Agreement. This programme will complement the suite of wide-ranging UK trade and economic development programmes that support CARIFORUM and CARIFORUM States bilaterally, regionally and multilaterally. Full details can be found at: devtracker.dfid.gov.uk.

— taken note of the following Declaration:

DECLARATION OF THE CARIFORUM STATES RELATING TO PROTOCOL I ON THE ORIGIN OF FISHERY PRODUCTS FROM THE EXCLUSIVE ECONOMIC ZONE

The CARIFORUM States reaffirm the point of view they expressed throughout the negotiations on rules of origin in respect of fishery products and consequently maintain that following the exercise of their sovereign rights over fishery resources in the waters within their national jurisdiction, including the Exclusive Economic Zone, as defined in the United Nations Convention on the Law of the Sea, all catches effected in those waters obligatorily landed in the ports of the CARIFORUM States for processing should enjoy originating status.