

APPENDIX TABLES

Table AII.1
Major trade- and investment-related legislation of the Republic of Bulgaria

Area	Main legislation
Main legislation on exports and imports	Council of Ministers Regulation No. 233 of 8 November 2000 on foreign trade regimes of the Republic of Bulgaria (published in SG No. 93/14.11.2000, in force from 1.1.2001; amended SG No. 58/29.06.2001; No. 112/ 29.12.2001; No. 28/19.3.2002; No. 86/10.9.2002; No. 110/22.11.2002) Order No. 717 of 27 December 2000 of the Minister of Finance on the Administration of Tariff Quotas
Agriculture	Plant Protection Act (published in SG No. 91/ 10.10.1997, amended in SG No. 90/15.10.1999, No. 96/9.11.2001)
Anti-dumping and countervailing	Council of Ministers Regulation No 287 of 4 December 1996 on protection against dumped or subsidized imports (published in State Gazette No 106/1996)
Bankruptcy	Commercial Law (SG No. 63/1994, amended SG No. 83/1996, SG No. 100/1997, SG No. 70/1998, SG No. 84/2000) Law on Bank Insolvency SG No. 92/27.9.2002
Competition	Law on Protection of Competition (published in SG No. 52/8.5.1998, Decision No. 22 of the Constitutional Court of 24.9.1998 – SG No. 112/29.9.1998, amended SG No. 81/14.9.1999, SG 28/19.3.2002, SG No. 9/31.1.2003)
Customs free zones	State Decree No. 2242 on Free Zones (published in SG No. 55/17.07.1987, amended SG No. 4/13.01.1989, No. 84/1.10.1993, No. 26/26.03.1996, No. 15/6.02.1998, No. 89/3.08.1998, No. 153/23.12.1998)
Export controls	Council of Ministers Regulation No. 274 of 29.11.2002. For adoption of the Implementing Regulation of the Law on Control of Foreign Trade Activity with Arms and Goods and Technologies with Possible Dual Use (published in SG No. 115/10.12.2002)
Forestry	Forestry Act SG No. 125/29.2.1997, amended up to SG No. 10/18.02.2003 Restitution of Forests Act SG No. 110/25.11.97, amended up to SG No. 16/18.02.2003
Foreign investment	Law on Foreign Investments (published in SG No. 97/1997; amended SG No. 99/1997; No. 29/1998, No. 153/1998, No. 110/1999, No. 28/2002)
Government procurement	Public Procurement Law (SG No. 92/2000, amended SG No. 97/2000, 43/2002, 45/2002) Decree on awarding of public procurement contracts below the thresholds set out in Article 7 (1) of the Public Procurement Law, adopted by Council of Ministers Regulation No. 59 of 24.4.2000 (published SG No. 36/2.5.2000; amended SG No. 16/20.2.2001, Decision of the Supreme Administrative Court No. 1537/8.3.2001–SG No. 25/6.3.2001)
Intellectual property rights (IPR)	Law on Copyright and Neighbouring Rights (published in SG No. 56/1993; amended SG No. 63/1994, No. 10/1998, No. 28/2000, No 77/2002) Patent Law (published in SG No. 27/02.04.1993, amended SG No. 83/1996, No. 11/1998; No. 81/1999; No. 45/2002, No. 66/2002, No. 68/16.07.2002)
Privatization	Privatization and Post Privatization Act (published in SG No. 28/19.03.2002, amended SG 78/13.08.2002)
Consumer protection	Law on Consumer Protection and Trade Rules (published in SG No. 30/02.04.1999)
Safeguards	Council of Ministers Regulation No 300 of 16 December 1996 on safeguard measures on imports of products in the Republic of Bulgaria (published in State Gazette No 109/27.12.1996)
Services	Commercial Law (published in SG No. 48/18.6.1991, last amended SG No. 96/11.10.2002)

Table AII.1 (cont'd)

Area	Main legislation
Banking	<p>Law on the Bulgarian National Bank (published in SG No. 46/10.6.1997; amended, SF No. 49 and 153 of 1998, No. 20 and 54 of 1999; No. 109 of 2001; No. 45 of 2002)</p> <p>Law on Banks (published in SG No. 52/1.7.1997; amended SG No. 15, 21, 52 and 70 of 1998; No. 54, 103 and 114 of 1999; No. 24, 63, 84 and 92 of 2000, No. 1 of 2001, No. 45, 91 and 92 of 2002, in force from 28.12.2002)</p> <p>Foreign Exchange Law (published in SG No. 83/21.09.1999, amended in SG No. 45/30.04.2002)</p>
Insurance	<p>Law on Insurance (published in SG 86/11.10.1996, last amended SG No. 8128.2003)</p>
Securities	<p>Law on Public Offering of Securities (published in SG No. 114/30.12.1999, last amended in SG No. 31/04.04.2003)</p>
Tourism	<p>Tourism Act (published in SG No. 56/2002)</p>
Telecommunications and transport	<p>Road Transport Law (published in SG No. 82/17.09.99, in force from 17.09.99, amended in SG No. 11/31.1.2002, No. 45/30.4.2002)</p> <p>Telecommunications Act, 1998 (SG issue 93, amended issue 26, 1999; amended issue 10, 2000; amended issue 64, 2000; amended issue 34, 2001; amended issue 42, 2001; amended issue 96, 2001; amended issue 112, 2001)</p> <p>Postal Services Act (published SG No. 64/4.8.2000, last amended SG No. 26/21.3.2003)</p>
Small and medium-sized enterprises	<p>Small and Medium-Sized Enterprises Act (published in SG No. 84/24.09.1999, last amended SG No. 28/19.03.2002)</p>
Standards	<p>Law for National Standardization (published in SG No. 55/18 June 1999, in force from 19.09.1999, amended, SG No. 108/14.12.2001, No. 112/29.12.2001, No. 13/5.02.2002)</p> <p>Law on Technical Requirements for Products (SG No. 86/01.10.1999, amended SG No. 93/01.10.2002, amended SG No. 18/25.02.03)</p>
State aid	<p>State Aid Act (published in SG No. 28/19.3.2002 in force from 20.6.2002)</p>
Tax system	<p>Value Added Tax Law (published in SG No. 153/23.12.1998, last amended SG No. 117/17.12.2002 in force from 1.1.2003)</p> <p>Excise Tax Law (published in SG No. 19/2.3.1994, last amended SG No. 118/20.12.2002 in force from 1.1.2003)</p>

Source: Information provided by the Bulgarian authorities.

Table AII.2
Status of notifications to the WTO, as at June 2003

WTO Agreement	Description of requirement	Periodicity	Document of most recent notification
Agreement on Agriculture			
(Article 10 and 18.2)	Export subsidies	Annual	G/AG/N/BGR/6, 14 March 2003
(Article 18.2)	Domestic support	Annual	G/AG/N/BGR/7, 26 March 2003
(Article 5.7 and 18.2)	Special Safeguard provisions	Annual	G/AG/N/BGR/8, 11 April 2003
Anti-Dumping (Agreement on Implementation of Article VI of the GATT 1994)			
(Article 5.8)	Anti-dumping action	As appropriate	G/ADP/N/100/BGR, 20 February 2003
(Article 16.4)	Anti-dumping action	Semi-annual	G/ADP/N/98/BGR, 14 March 2003
(Article 16.5)	Competent authorities	Once, then changes	G/ADP/N/14/Add.11, 18 September 2000
(Article 18.5)	Laws and regulations	Once, then changes	G/ADP/N/1/BGR/1, 21 March 1997
Agreement on Rules of Origin			
Article 5 and para 4 of Annex II	Changes in laws	Ad hoc	G/RO/N/27, 24 February 2000
Customs Valuation (Agreement on Implementation of Article VII of the GATT 1994)			
(Article 22.2)	Laws and regulations	Once, then changes	G/VAL/N/1/BGR/2, 17 January 2000
Import Licensing Procedures (Article 7.3)	Replies to questionnaires on procedure	Annual	G/LIC/N/3/BGR/2, 8 May 2002
Import Licensing Procedures (Article 1.4(a) and 8.2(b))	Laws and regulations	Once, then changes	G/LIC/N/1/BRG/1, 21 March 1997
Agreement on Preshipment Inspection			
(Article 5)	Laws and regulations	Once, then changes	G/PSI/N/1/Add, 21 March 1997
Rules of Origin			
(Article 5 and paragraph 4 of Annex II)	Preferential rules of origin	As soon as entry into force	G/RO/N/27, 17 January 2000
Agreement on Safeguards			
(Article 12.1(a))	Measures	Ad hoc	G/SG/N/6/BGR/5, 16 September 2002
(Article 12.1(b))	Measures	Ad hoc	G/SG/N/8/BGR/1, 16 May 2002
(Article 12.1(c))	Measures	Ad hoc	G/SG/N/10/BGR/2, 3 February 2003
(Article 12.4)	Provisional	Ad hoc	G/SG/N/7/BGR/2/Rev.1, 23 September 2002
(Article 12.6)	Laws and regulations	Once, then changes	G/SG/N/1/BGR/1, 21 March 1997
(Article 9.1 footnote 2)	Developing country measure	Ad hoc	G/SG/N/11/BGG/1, 27 December 2002
Agreement on Subsidies and Countervailing Measures			
(Article 2.1 GATT))	Subsidies	Annual	G/SCM/N/25/BGR, 28 May 2003
(Article 25.1 – GATT 1994 Article XVI:1)	Specific subsidies	Annual	G/SCM/N/16/BGR, 21 March 1997
(Article 25.11)	Countervailing measures	Semi-annual	G/SCM/N/93/Add.1, 1 May 2003
(Article 25.12)	Countervailing Measures	Once	G/SCM/N/18/Add.11, 18 September 2000
(Article 32.6)	Laws and regulations	Once, then changes	G/SCM/N/1/BGR/1, 21 March 1997
Agreement on Technical Barriers to Trade			
(Annex 3 (c))	Acceptance of code	Once, then changes	G/TBT/CS/N/62/Rev.1, 3 November 2000
Agreement on the Application of Sanitary and Phytosanitary Measures			
(Article 7, Annex B)	SPS regulations	Ad hoc	G/SPS/N/BGR/3/Rev.2, 20 February 2001
Agreement on Trade-Related Aspects of Intellectual Property Rights			
(Article 63.2 and Decisions of the TRIPS Council of 21 November 1995 (IP/C/2-5))	Laws and regulations	Once, then changes	IP/N/1/BGR/P/1, 26 February 1998
(Article 69)	Contact points	Once, then changes	IP/N/3/Rev.4/Add.2, 24 August 2000
Agreement on Trade-Related Investment Measures			
(Article 6.2 and Decision of the TRIMS Committee of 30.9.96)	Publications in which TRIMS may be found	Once, then changes	G/TRIMS/N/2/Rev.1, 21 March 1997
Agreement on Government Procurement			
Decision of the Committee on Government Procurement 1994 of 24 February 1997	legislation	Once	GPA/49, 15 May 2001
General Agreement on Trade in Services			
(Article V:7(a))	Agreements	Once, then changes	WT/REG1/, 17 October 2002
(Article III.4 or IV.2)	Ensuring/contact points	Once, then changes	S/ENG/78/Rev.4, 18 March 2003
International Dairy Agreement			
(Article III:1 and III:3)	Diary market data	Bi-Annual	IDA/STAT/15, 23 April 1996

Source: WTO Secretariat.

Table AIII.1

Tariff quotas for import with zero or reduced rate of duty for 2003

(Opened in accordance with the Schedule of Commitments and Concessions of the Republic of Bulgaria, attached to the GATT 1994)

Order No.	Tariff number	Description	Quota quantity	Bound rate of duty (%)	Other terms and conditions
1	ex 0202	High quality beef, frozen, answering the following definition: "Beef cuts obtained from steers (novilhas) aged between 20 and 24 months, which have been exclusively pasture grazed, have lost their central temporary incisors but not have more than four permanent incisor teeth, which are of good maturity and which meet the following beef carcass classification requirements: dressed weight of not more than 327 kg, a compact appearance with a good eye of meat of light and uniform colour, and adequate but not excessive fat cover, the cuts bearing the letters "sc." (special cuts) or an "sc." (special cuts) label as a sign of their high quality will be boxed in cartons bearing the words "high quality beef".	(tonnes) 1,000	0	
2		Other high quality boneless meat, fresh, chilled or frozen, answering the following definition: I. Beef quarters, wholesale cuts, boneless primal and subprimal cuts or portioned steaks from carcasses possessing the following characteristics: (a) minimum external white fat covering over the ribeye muscle at the 12th rib of 0,4 inch to 0.9 inch; (b) Carcass weight of 600 to 850 pounds; (c) Minimum ribeye area at 12th rib - 9 square inches; (d) Maximum age - 30 months. Carcass must have no visible ossification of cartilage buttons over tips of spinousprocesses associated with the 1st through 11th thoracic vertebrae ; (e) Minimum intermuscular fat intermingled in lean of longissimus (ribeye) muscle at the 12th rib as shown by photographic standard (equivalent to modest or fat content of lean of 6.0 minimum, wet tissue basis, for longissimus). Note: This will not apply to other muscles of carcass. (f) Colour: Lean must be a bright, cherry red colour at time of cutting of carcass; (g) Fresh chilled carcasses or cuts must be at a temperature (internal or ribeye muscle) of less than 4 degrees C when packed for shipment. II. Carcasses or any cuts from cattle not over 30 months of age which have been fed for 100 days or more on a nutritionally balanced , high energy feed concentration ration containing no less than 70% grain, and at least 20 lb total feed per day"	500	10	
	ex 0201 30 00 0				
	ex 0202 30 10 0				
	ex 0202 30 50 0				
	ex 0202 30 90 0				
3	ex 0201 10 00 0	Fresh or chilled, boneless or with bone in meat of bovine animals: carcasses	1,000	10	
	ex 0201 20 20 0	with weight over 240kg and half-carcasses with weight over 120kg;			
	ex 0201 20 30 0	compensated quarters with weight over 120kg; unseparated forequarters			
	ex 0201 20 50 0	with weight over 110kg and separated forequarters with weight over 55kg;			
	0201 20 90 0	unseparated hindquarters with weight over 130kg and separated hindquarters			
	0201 30 00 0	with weight over 65kg			
4	ex 0202 10 00 0	Bone-in beef cuts, frozen: carcasses with weight over 240kg and half-carcasses with weight over 120kg	2,000	10	
5	0202 20 30 0	Bone-in beef cuts, frozen: forequarters and hindquarters, separated or	10,200	8.5	Allocation of the quota : EC - 8149 t, Other - 2051 t
	0202 20 50 0	unseparated			
6	ex 0202 20 30 0	Bone-in beef cuts, frozen: unseparated forequarters with weight over 110kg	1,000	0	
	ex 0202 20 50 0	and separated forequarters with weight over 55kg, unseparated hindquarters			
7	0202 30	Boneless beef cuts, frozen	4,100	10	
8	0207 12 10 0	Meats of fowls, not cut in pieces, frozen	200	55	
	0207 12 90 0			min 650	
				usd/tne	
9	0207 14 10 0	Cuts and offal of fowls, frozen	1,300	55	
	0207 14 20 0			min	
	0207 14 30 0			650usd/tne	
	0207 14 40 0				
	0207 14 50 0				
	0207 14 60 0				
	0207 14 70 0				
	0207 14 99 0				
10	0210 11	Hams, shoulders and cuts thereof with bone-in, of swine	500	15	

Table AIII.1 (cont'd)

Order No.	Tariff number	Description	Quota quantity	Bound rate of duty (%)	Other terms and conditions
11	0210 12	Bellies (streaky) and cuts thereof, of swine	500	15	
12	0210 19	Other meat of swine	500	15	
13	0402 10 11 0 0402 10 19 0 0402 10 91 0 0402 10 99 0	Milk and cream in powder, granules or other solid forms, of a fat content, by weight, not exceeding 1.5 %	200	15	
14	0405 10 11 0 0405 10 19 0 0405 10 30 0 0405 10 50 0 0405 10 90 0 0405 90 10 0 0405 90 90 0	Butter and other fats and oils derived from milk; dairy spreads	1,500	30	
15	0406 10 0406 20 0406 30 39 0	Cheeses and curd	3,000	17.5	Allocation of the quota: EC - 2000 t, Other - 1000 t
16	0406 excluding 0406 90 29 1 0406 90 29 2 0406 90 29 9 0406 90 50 1 0406 90 50 9 0406 90 99 1	90 Cheeses for processing Other cheeses	400	25	
17	0701 10 00 0	Seed potatoes	1,800	18	
18	0703 10	Onions and shallots	500	25	
19	0713 10 10 0 0713 10 90 0	Peas /Pisum sativum/	175	10	
20	0713 20 00 0	Chickpeas (Garbanzos)	300	10	
21	0713 33 10 0 0713 33 90 0	Kidney beans, including white pea bean /Phaseolus vulgaris/:	720	35	
22	0713 39 00 0	Other beans	100	35	
23	0713 50 00 0	Broad beans /Vicia faba var major, Vicia faba var. equina, Vicia faba var. minor/	500	15	
24	1003 00 90 1	Barley for brewing industry	10,000	15	
25	1005 90 00 1	Maize for forage	100,000	5	
26	1006 30	Semi-milled or wholly milled rice, whether or not polished or glazed	5,000	12.8	Allocation of the quota: EC - 2880 t, Other - 2120 t
27	1601 00 10 0 1601 00 91 0 1601 00 99 0	Sausages and similar products, of meat, meat offal or blood; food preparations based on these products	2,000	40	
28	1602 49 1602 50	Prepared and preserved meat of swine and meat of bovine animals	1,100	34	Allocation of the quota: EC - 900 t, Other - 200 t
29	1701 11	Raw cane sugar	250,000	5	
30	1704 10	Chewing gum, whether or not sugar coated	900	35	
31	1704 90 10 0 1704 90 55 0 1704 90 65 0 1704 90 71 0 1704 90 75 0	Liquorice extract containing more than 10 % by weight of sucrose but not containing other added substances; bonbons	525	35	

Table AIII.1 (cont'd)

Order No.	Tariff number	Description	Quota quantity	Bound rate of duty (%)	Other terms and conditions
32	1704 90 30 0 1704 90 51 0 1704 90 61 0 1704 90 81 0 1704 90 99 0	Sugar confectionery not containing cocoa	1,600	35	
33	1806 20 10 1 1806 20 30 1 1806 20 50 1 1806 20 70 0 1806 20 95 1	Chocolate	3,500	35	
34	1806 31 00 0	Food preparations containing cocoa presented in blocks, slabs or bars, filled	1,000	35	
35	1806 32 10 0 1806 32 90 0	Food preparations containing cocoa presented in blocks, slabs or bars, not filled	150	35	
36	1806 90 11 0 1806 90 19 0 1806 90 31 0 1806 90 39 0	Other chocolate products	800 440	35 40	
37	1806 90 50 0 1806 90 60 0 1806 90 70 0 1806 90 90 0	Other chocolate products	2,850	40	
38	1905 31 1905 32 1905 90	Sweet biscuits, waffles and wafers	1,300	40	
39	2004 10 10 1	Frozen prepared potatoes in packages 1.5 kg or larger, not put up for retail sale	800	10	
40	2103 20 00 0	Tomato ketchup and other tomato sauces	30	40	
41	2208 20	Spirits obtained by distilling grape wine or grape marc	(hl) 13,600	40	
42	2208 40	Rum and tafia	40	40 min 42 €/ hl	
43	2208 50	Gin and Geneva	30	40 min 36 €/ hl	
44	2208 90 57 1	Tequila and Mescal	1,020	40 min 20 €/ hl	
45	2208 90	Other distilled spirits	5,100	40 min 20 €/ hl	

Source: Information provided by the Bulgarian authorities.

Table AIV.1
Summary of main sector-specific commitments under GATS

Sector or subsector	Modes of supply			Presence of natural persons
	Cross-border supply	Consumption abroad	Commercial presence	
Telecommunication services				
Voice telephone services (CPC 7521)	Market Access: BTC has exclusive rights for facilities based services until 31 December 2004 and for public voice telephony until 31 December 2002. National Treatment: None	Market Access: None National Treatment: None	Market Access: BTC has exclusive rights for facilities based services until 31 December 2004 and for public voice telephony until 31 December 2002. National Treatment: None	Market Access: Unbound except as indicated in the cross-industry commitments. National Treatment: Unbound except as indicated in the cross-industry commitments.
- for public use				
- non-public use	Market Access: Connection to public telecommunications network is not allowed until 31 December 2004 National Treatment: None	Market Access: None National Treatment: None	Market Access: Connection to public telecommunications network is not allowed until 31 December 2004 National Treatment: N	Market Access: Unbound except as indicated in the cross-industry commitments. National Treatment: Unbound except as indicated in the cross-industry commitments.
Telex Services (CPC 7523) and Telegraph services (CPC 7523)	Market Access: BTC has exclusive rights for facilities based services until 31 December 2004 and for telegraph and telex services until 31 December 2002. National Treatment: None	Market Access: None National Treatment: None	Market Access: BTC has exclusive rights for facilities based services until 31 December 2004 and for telegraph and telex services until 31 December 2002. National Treatment: None	Market Access: Unbound except as indicated in the cross-industry commitments. National Treatment: Unbound except as indicated in the cross-industry commitments.
Packet-and circuit-switched data transmission services (CPC7523); On-line information and data base retrieval; Enhanced/value-added facsimile services; Code and protocol conversion; Telecommunications and related services; paging services; mobile data services	Market Access: None National Treatment: None	Market Access: None National Treatment: None	Market Access: None National Treatment: None	Market Access: Unbound except as indicated in the cross-industry commitments. National Treatment: Unbound except as indicated in the cross-industry commitments.
Facsimile services (CPC 7521)	Market Access: Only through use of BTC's international network National Treatment: None	Market Access: None National Treatment: None	Market Access: Only through BTC's international network National Treatment: None	Market Access: Unbound except as indicated in the cross-industry commitments. National Treatment: Unbound except as indicated in the cross-industry commitments
Leased circuit services (CPC 7523)	Market Access: BTC has exclusive rights for facilities based services until 31 December 2004. Sale and lease of capacity of leased circuits is not allowed National Treatment: None	Market Access: None National Treatment: None	Market Access: BTC has exclusive rights for facilities based services until 31 December 2004. Sale and lease of capacity of leased circuits is not allowed National Treatment: None	Market Access: Unbound except as indicated in the cross-industry commitments. National Treatment: Unbound except as indicated in the cross-industry commitments

Table AIV.1 (cont'd)

Sector or subsector	Modes of supply			
	Cross-border supply	Consumption abroad	Commercial presence	Presence of natural persons
Mobile services - Analogue cellular voice - digital cellular voice	Market Access: Only through use of international network of BTC until 31 December 2002. National Treatment: None	Market Access: Only through use of international network of BTC until 31 December 2002 and according to the international NMT450 and GSM agreements National Treatment: None	Market Access: Only through use of BTC infrastructure until 31 December 2002, except in the case if BTC is not able to provide, the necessary infrastructure in the limited period of time specified in the licence. National Treatment: None	Market Access: Unbound except as indicated in the cross-industry commitments. National Treatment: Unbound except as indicated in the cross-industry commitments
Satellite services and VSAT-services for public use	Market Access: BTC has exclusive rights for public voice telephony until 31 December 2002. National Treatment: None	Market Access: None National Treatment: None	Market Access: BTC has exclusive rights for public voice telephony until 31 December 2002. National Treatment: None	Market Access: Unbound except as indicated in the cross-industry commitments. National Treatment: Unbound except as indicated in the cross-industry commitments
VSAT-services for non public use	Market Access: Connection to the public telecommunications network is not allowed until 31 December 2004. National Treatment: None	Market Access: None National Treatment: None	Market Access: Connection to the public telecommunications network is not allowed until 31 December 2004. National Treatment: None	Market Access: Unbound except as indicated in the cross-industry commitments. National Treatment: Unbound except as indicated in the cross-industry commitments
Construction services				
Building Completion and finishing work (CPC 517)	Market Access: Unbound National Treatment: Unbound	Market Access: None National Treatment: None	Market Access: None National Treatment: None	Market Access: Unbound except as indicated in the cross-industry commitments. National Treatment: Unbound except as indicated in the cross-industry commitments.
Construction work for buildings (CPC 512)	Market Access: Unbound National Treatment: Unbound	Market Access: None, except that market access is limited to natural persons subject to recognition of their technical qualifications and accreditation by a professional chamber in the Republic of Bulgaria. Accreditation is subject to the following criteria:	Market Access: When a project is of national or regional significance, foreign persons are to provide the services only in partnership with, or as subcontractors of, local services suppliers. This does not apply to projects put up for international auction and won by foreign service suppliers.	Market Access: Unbound except as indicated in the cross-industry commitments. Market access is limited to natural persons subject to recognition of their technical qualifications and accreditation by a professional chamber in the Republic of Bulgaria.
Construction work for civil engineering (CPC 5131, 5132, 5135)				

Table AIV.1 (cont'd)

Sector or subsector	Modes of supply			
	Cross-border supply	Consumption abroad	Commercial presence	Presence of natural persons
Assembly work (CPC 514) Installation work (CPC 5161, 5162, 51641, 51643, 51644, 5165)		recognition of technical qualification in Bulgaria, experience in the field of construction, and project work in the last two years. National Treatment: None	Accreditation requirement. The main scope of the foreign person's activity to be the relevant services; experience in the field of construction; projects performed during the last two years; staff and technical capacity; bank references from a first rank foreign bank. Services must be supplied through employees under the conditions specified for presence of natural persons. National Treatment: None	Accreditation is subject to the following criteria: recognition of technical qualification in Bulgaria, experience in the field of construction, and project work in the last two years. National Treatment: Unbound except as indicated in the cross-industry commitments.
Distribution services				
Commissions Agents Services	Market Access: Unbound National Treatment: Unbound	Market Access: None National Treatment: None	Market Access: None National Treatment: None	Market Access: Unbound except as indicated in the cross-industry commitments National Treatment: Unbound except as indicated in the cross-industry commitments.
Wholesale Trade Services (CPC 61111, part 6113; part 622)	Market Access: Unbound National Treatment: Unbound	Market Access: None National Treatment: None	Market Access: Licence required for specialized wholesaling services. Access may be limited subject to an economic needs test. National Treatment: Unbound	Market Access: Unbound except as indicated in the cross-industry commitments. National Treatment: Unbound except as indicated in the cross-industry commitments.
Retailing Services (CPC 61112; part of CPC 6113, 6121, 631, 63292 and 63927)	Market Access: Unbound National Treatment: Unbound	Market Access: None National Treatment: None	Market Access: Licence required for specialized wholesaling services. Access may be limited subject to an economic needs test. National Treatment: None	Market Access: Unbound except as indicated in the cross-industry commitments. National Treatment: Unbound except as indicated in the cross-industry commitments.
Franchising Services (CPC 8929)	Market Access: Access is granted to juridical persons only. National Treatment: None	Market Access: None National Treatment: None	Market Access: Unbound National Treatment: None	Market Access: Unbound except as indicated in the cross-industry commitments. National Treatment: Unbound except as indicated in the cross-industry commitments.
Financial services				
Life insurance services and Pension funds; Non-life insurance services	Market Access: Unbound except for services supplied by foreign suppliers to foreign persons in Bulgaria National Treatment: Unbound	Market Access: Insurance contracts can be concluded only with suppliers with respect to their activity in Bulgaria National Treatment: None	Market Access: National Treatment:	Market Access: National Treatment:

Table AIV.1 (cont'd)

Sector or subsector	Modes of supply			
	Cross-border supply	Consumption abroad	Commercial presence	Presence of natural persons
Reinsurance and retrocession; Life and non-life insurance	Market Access: None National Treatment: None	Market Access: Unbound National Treatment: Unbound	Market Access: Reinsurance service suppliers cannot be set up for the supply of both life and non-life reinsurance. Foreign persons can supply insurance services only through participation in Bulgarian insurance companies with no limitation on equity participation Licences required. National Treatment: Reinsurance funds as well as own capital must be invested in Bulgaria and may be transferred abroad only subject to permission of the Ministry of Finance.	Market Access: Unbound except as indicated in the measures applicable to all sectors and subsectors in financial services National Treatment: Unbound except as indicated in the measures applicable to all sectors and subsectors in financial services
Insurance Intermediation ; Services auxiliary to insurance	Market Access: Unbound National Treatment: Unbound	Market Access: Unbound National Treatment: Unbound	Market Access: Only trade companies, registered in Bulgaria under the Trade Law and licenced by the National Insurance Council may conduct intermediation activity. Services auxiliary to insurance have to relate to insurance National Treatment: Unbound	Market Access: Unbound National Treatment: Unbound
Banking and other Financial Services (excluding insurance)	Market Access: Unbound National Treatment: Unbound	Market Access: Unbound National Treatment: Unbound	Market Access: Foreign Banks must be duly authorized. Acquisition of : shares representing 5% or higher of the voting rights of an established bank; or acquisition of participation in non-financial enterprise by a bank of more than 10% of the capital of the enterprise is subject to authorization by BNB. Exclusive service suppliers status may be granted as to deposit and money transmission services provided to budgetary financed institutions National Treatment: None except for those in market access:	Market Access: Market Access: Unbound except as indicated in the measures applicable to all sectors and subsectors in financial services National Treatment: Unbound except as indicated in the measures applicable to all sectors and subsectors in financial services

Table AIV.1 (cont'd)

Sector or subsector	Modes of supply			
	Cross-border supply	Consumption abroad	Commercial presence	Presence of natural persons
Travel and tourism services				
Hotels and restaurants (CPC 641, part 642, part of 643)	Market Access: Unbound. National Treatment: Unbound.	Market Access: None National Treatment: None	Market Access: None, except that suppliers are to be established as companies incorporated in the Republic of Bulgaria with no foreign equity participation ceiling; subject to tourist service licence issued by Committee on Tourism; number of foreign managers is not to exceed number of managers who are Bulgarian citizens, in cases where state and/or municipal share in the equity capital of a Bulgarian firm exceeds 50%. The provision of tourist guides services is to be effected through authorized foreign persons. National Treatment: None	Market Access: Unbound except as indicated in the cross-industry commitments and taking into account market access limitations on commercial presence. National Treatment: Unbound except as indicated in the cross-industry commitments, but taking into account market access limitations on commercial presence
Travel agencies and Tour Operator's services (CPC 741)				
Land transportation services				
Maintenance and repair of road transport equipment and warehouse services auxiliary to road services (CPC 742)	Market Access: Unbound National Treatment: Unbound	Market Access: None National Treatment: None	Market Access: None National Treatment: None	Market Access: Unbound except as indicated in the cross-industry commitments. National Treatment: Unbound except as indicated in the cross-industry commitments.
Maintenance and repair of rail transport equipment (CPC 8868)				
Freight transport agency services (CPC 748); Other supporting and auxiliary transport agency services excluding local pick-up and delivery (CPC 749).	Market Access: Commercial presence required. National Treatment: None	Market Access: Commercial presence required. National Treatment: None	Market Access: Foreign persons can supply services only through participation in Bulgarian companies (with 49% limitation on equity participation) and through branches. National Treatment: None	Market Access: Unbound except as indicated in the cross-industry commitments. National Treatment: Unbound except as indicated in the cross-industry commitments.

Source: WTO documents GATS/DCS/W/BGR and USITC (1998).