

EUROPEAN COMMISSION

> Brussels, 1.12.2023 C(2023) 8412 final

ANNEX

ANNEX

to the

REPORT FROM THE COMMISSION

pursuant to the Article 159(2) of the Withdrawal Agreement

BELGIUM	2
BULGARIA	8
THE CZECH REPUBLIC	14
DENMARK	19
GERMANY	27
ESTONIA	36
IRELAND	41
GREECE	45
SPAIN	52
FRANCE	58
THE REPUBLIC OF CROATIA	66
ITALY	72
CYPRUS	78
LATVIA	82
LITHUANIA	86
LUXEMBOURG	94
HUNGARY	
MALTA	105
THE NETHERLANDS	110
AUSTRIA	
POLAND	
PORTUGAL	
ROMANIA	135
SLOVENIA	
SLOVAKIA	
FINLAND	150
SWEDEN	

REPORTING ON MEASURES TAKEN BY PUBLIC AUTHORITIES TO IMPLEMENT OR COMPLY WITH THE WITHDRAWAL AGREEMENT UNDER ARTICLE **159(2)** OF THE WITHDRAWAL AGREEMENT

BELGIUM

Report for 2022

1) Residence rights

Belgium operates a constitutive residence scheme in accordance with Article 18(1) of the Withdrawal Agreement. The residence scheme opened for applications on 1 January 2021. Residence documents have been issued in the EU's uniform physical format form since 1 January 2021. Municipalities may charge a fee for the provision of residence documents.

The deadline for application under Article 18(1)(b) of the Withdrawal Agreement was 31 December 2021.

Belgium has not put in place more favourable residence conditions.

Belgium has not made use of derogations from equal treatment under Article 23(2) of the Withdrawal Agreement.

a. Key legislative instruments implementing the Withdrawal Agreement

Article 47/5 of the Law of 15 December 1980, available here.

Article 69undecies – 69terdecies of the Royal Decree of 8 October 1981, available here.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Guidance on the website of the Immigration Office, available <u>here</u>.

Syllabus for the municipalities (not published online).

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

А	Estimated number of resident beneficiaries of the Withdrawal Agreement	11 428	on
		31.12.202	22
A1	Total number of residence applications made until 3 April 2023	11 182	
A2a	Total number of applications granted as pre-permanent residence	6 039	
A2b	Total number of applications granted as permanent residence	5 959	
A2c	Total number of applications refused	446	
A2c1	Out of A2c, total number of applications that were invalid	Data	not
		available	

A2c2	Out of A2c, total number of applications that were withdrawn by applicants	Data not
_		available
В	Number of residence applications made in the reporting year	1 018
B1	Number of in time residence applications made in the reporting year	0
B1a	Number of applications granted as pre-permanent residence	0
B1b	Number of applications granted as permanent residence	0
B1c	Number of applications refused	0
B1c1	Out of B1c, number of applications that were invalid	0
B1c2	Out of B1c, number of applications that were withdrawn by applicants	0
B1d	Total number of in time applications pending at the end of the reporting	0
	year	
B2	Number of late residence applications made in the reporting year	1 018
B2a	Number of applications where national authorities concluded that there	Data not
	were reasonable grounds for not respecting the application deadline	available
B2b	Number of applications where national authorities concluded that there	0
	were no reasonable grounds for not respecting the application deadline	
B2c	Number of applications where national authorities are still assessing there	Data not
	were reasonable grounds for not respecting the application deadline	available
B2a1	Number of applications granted as pre-permanent residence	1 233
B2a2	Number of applications granted as permanent residence	1 157
B2a3	Number of applications refused	315
B2a3a	Out of B2c3, number of applications that were invalid	Data not available
B2a3b	Out of B2c3, number of applications that were withdrawn by applicants	Data not available
B2d	Total number of late applications pending at the end of the reporting year	Data not
		available
С	Number of entry visa applications made in the reporting year by family	31
	members seeking to join the beneficiary under Article 14(3) of the	
	Withdrawal Agreement	
C1	Number of entry visas granted	18
C2	Number of entry visas applications refused	23
C3	Total number of entry visa applications pending at the end of the reporting	Data not
	year	available

2) Rights of employed and self-employed frontier workers

In Belgium, beneficiaries of the Withdrawal Agreement are obliged to apply for a document identifying their frontier workers' rights by 31 December 2021. Such documents must be issued upon application.

The frontier worker scheme opened for applications on 1 January 2021. The documents identifying their frontier workers' rights are issued in physical form. Municipalities may charge a fee for the provision of documents.

a. Key legislative instruments implementing the Withdrawal Agreement

Article 47/5 of the Law of 15 December 1980, available here.

Article 69undecies – 69terdecies of the Royal Decree of 8 October 1981, available here.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Guidance on the website of the Immigration Office, available <u>here</u>.

Syllabus for the municipalities (not published online).

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

А	Number of applications made in the reporting year	Data not
		available
A1	Number of applications granted	11
A2	Number of applications refused	18
A2a	Out of A2, number of applications that were invalid	Data not
		available
A2b	Out of A2, number of applications that were withdrawn by applicants	Data not
		available
A3	Number of applications that are still pending at the end of the reporting year	Data not
		available

3) Co-ordination of social security schemes

a. Key legislative instruments implementing the Withdrawal Agreement

Belgium has adopted no specific legislative instruments to implement the Withdrawal Agreement on the coordination of social security systems. Its rules are applied directly.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Family Benefits

For the Flemish Groeipakket (family benefits), the following administrative document is applicable: "Mededeling nr. E/7 van het Vlaams Agentschap Uitbetaling Groeipakket betreffende de impact van de Brexit op het Groeipakket", available <u>here</u>. The Brussels Circulaire (réf.: CO PF 15) du 14 janvier 2021 : instructions aux organismes d'allocations familiales concernant les mesures transitoires applicables à partir du 1er janvier 2021 – situations familiales existantes au 31 décembre 2020 et situations familiales survenant après le 31 décembre 2020, available <u>here</u>.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

Applicable legislation (Portable Document A1)

We are not able to distinguish between the A1 delivered under the Withdrawal Agreement or the Trade and Cooperation Agreement.

Delivered Portable Documents

A1 (self-employed aspect): 368

A1 (employed):

Art.12.1 (BR 883/2004) : 1 305

Art.13 (BR 883/2004): 7 081

Cross-border health care (EHIC, Portable Documents S1 and S2)

We can provide the number of portable documents S1 (or SED S072 or documents E106/109/121) and portable documents S2, issued or received by Belgium, in relation to the United Kingdom, but it is not possible to provide the number of EHIC issued by Belgium in relation to the United Kingdom (as the issuing of EHIC is not specific to the relation with the United Kingdom).

Furthermore, since we do not yet have the consolidated statistical data for the reference year 2022, we can only provide data for the reference year 2021:

Residence in the UK, documents (S1/S072/E106/E109/E121) issued by BE between 01/01/2021 and 31/12/2021: 66

Residence in BE, documents (S1/S072/E106/E109/E121) issued by UK between 01/01/2021 and 31/12/2021: 691

Residence in the UK, documents (S1/S072/E106/E109/E121) issued by BE and still valid on 31/12/2021: 1 261

Residence in BE, documents (S1/S072/E106/E109/E121) issued by UK and still valid on 31/12/2021: 2 704

Planned healthcare in the UK, S2 documents issued by BE between 01/01/2021 and 31/12/2021: 1

Planned healthcare in Belgium, S2 documents issued by UK between 01/01/2021 and 31/12/2021: 22

Pensions

Old age and survivors: No data under the Withdrawal Agreement.

Since we do not yet have the consolidated statistical data for the reference year 2022, we can only provide data for the reference year 2021:

Beneficiaries receiving Belgian invalidity in 2021 with residence in the UK: 36

Beneficiaries receiving Belgian primary incapacity benefits in 2021 with residence in the UK: 26

Beneficiaries receiving Belgian maternity benefits in 2021 with residence in the UK: 11

Beneficiaries receiving Belgian paternity leave/birth leave benefits in 2021 with UK residence: 3

Unemployment benefits (Portable Documents U1 and U2)

Deliverance of an PD U1 to a UK national: **16** PD U1 for 7 different persons.

Demand of a UK institution for a PD U1 via EESSI: **31** demands via RINA.

Family benefits

No available information.

- 4) Recognition of professional qualifications
- a. Key legislative instruments implementing the Withdrawal Agreement

Belgium has not adopted any specific legislative instruments to implement the Withdrawal Agreement on the recognition of professional qualifications. Its rules are applied directly.

b. Key legislative instruments adopted or amended in the reporting year

Article 61 of the law « loi du 2 octobre 2017 réglementant la sécurité privée et particulière » has been modified related to the condition of nationality and principal residence, taking into account the provisions of the EU-UK Trade and Cooperation Agreement. The modified article is available <u>here</u>. This modification has been approved by the Council of Ministers on 2 December 2022.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

No administrative documents have been adopted.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

А	Number of applications under Article 28 of the Withdrawal Agreement made in	3
	the reporting year	
A1	Number of applications granted	3
A2	Number of applications refused	0
A2a	Out of A2, number of applications that were invalid	0
A2b	Out of A2, number of applications that were withdrawn by applicants	0

A3	Number of applications that are still pending at the end of the reporting year	0

REPORTING ON MEASURES TAKEN BY PUBLIC AUTHORITIES TO IMPLEMENT OR COMPLY WITH THE WITHDRAWAL AGREEMENT UNDER ARTICLE **159(2)** OF THE WITHDRAWAL AGREEMENT

BULGARIA

Report for 2022

1) Residence rights

Bulgaria operates a declaratory residence scheme in accordance with Article 18(4) of the Withdrawal Agreement. The residence scheme opened for applications on 1 February 2020. Residence documents have been issued in the EU's uniform physical format since the beginning of July 2020. Residence documents are issued for a fee of BGN 18 (approx. EUR 9) for normal service and BGN 36 (approx. EUR 18) for express service.

United Kingdom nationals are obliged to register as Withdrawal Agreement beneficiaries/apply for a residence document attesting their new residence status three months after entering the country (during the transition period)/ before the end of 2021/before the expiration of the term of validity of their residence document – whichever comes first. Such a document must be issued upon voluntary application.

Third-country family members of United Kingdom nationals are obliged to register as Withdrawal Agreement beneficiaries/apply for a residence document attesting their new residence status three months after entering the country or before the expiration of the term of validity of their residence document/the end of 2021– whichever comes first.

United Kingdom nationals are able to use their old residence documents issued under EU law on free movement of EU citizens for a period of up to one year after the end of the transition period (until 31 December 2021) or the expiry date of their residence documents – whichever comes first.

Bulgaria has not put in place more favourable residence conditions.

Bulgaria has not made use of derogations from equal treatment under Article 23(2) of the Withdrawal Agreement.

a. Key legislative instruments implementing the Withdrawal Agreement

Act on Entering, Residing and Leaving the Republic of Bulgaria by European Union Citizens and Their Family Members¹, as amended. Minor changes were introduced to these regulations *in 2021* (*Promulgated, State Gazette Issue 21 of 12 March 2021*) in order to improve clarity and have more thorough provisions.

Consolidated version is available <u>here</u> and English translation of the original Act² is available <u>here</u>.

² <u>https://mvr.bg/migration/information-about-</u>

¹ https://www.lex.bg/bg/laws/ldoc/2135535758

foreigners/%D0%B4%D0%B5%D0%B9%D0%BD%D0%BE%D1%81%D1%82%D0%B8-%D0%B8-%D1%84%D1%83%D0%BD%D0%BA%D1%86%D0%B8%D0%B8/legislation

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Up-to-date information is regularly published in a section of the Ministry of Interior's website³ <u>here</u> that is dedicated to the rights of United Kingdom nationals under the Withdrawal Agreement. The website explains the relevant procedures, required documents, application process and other elements.

d. Key domestic jurisprudence from the reporting year

No relevant domestic jurisprudence in the reporting year.

However, the following 2021 court decisions still have key implications for practice:

Supreme Administrative Court Decisions No 4708 of 14.04.2021 on administrative case No 1355/2021 and

Supreme Administrative Court Decisions No 8257 of 07.07.2021 on administrative case № 3734/2021.

Both decisions were issued in a cassation appeal against the annulment of a refusal to issue a visa by the court of first instance and in both instances annulment was confirmed. In both cases, the Court confirmed the applicability of the respective national provisions implementing the Withdrawal Agreement, providing for a beneficiary status of the applicant (third country national, who is a member of the family of a United Kingdom national falling within the scope of the Withdrawal Agreement).

А	Estimated number of resident beneficiaries of the Withdrawal Agreement	13 000
A1	Total number of residence applications made until 6 April 2023	14 170
A2a	Total number of applications granted as pre-permanent residence	10 973
A2b	Total number of applications granted as permanent residence	3 188
A2c	Total number of applications refused	3
A2c1	Out of A2c, total number of applications that were invalid	3
A2c2	Out of A2c, total number of applications that were withdrawn by applicants	3
В	Number of residence applications made in the reporting year	1 932
B1	Number of in time residence applications made in the reporting year	1 919
B1a	Number of applications granted as pre-permanent residence	1 377
B1b	Number of applications granted as permanent residence	553
B1c	Number of applications refused	1
B1c1	Out of B1c, number of applications that were invalid	1
B1c2	Out of B1c, number of applications that were withdrawn by applicants	0

³ <u>https://www.mvr.bg/en/about-the-ministry/brexit/information-about-brexit</u>

B1d	Total number of in time applications pending at the end of the reporting year	Data not
		available
С	Number of entry visa applications made in the reporting year by family	Data not
	members seeking to join the beneficiary under Article 14(3) of the Withdrawal	available
	Agreement	
C1	Number of entry visas granted	
C2	Number of entry visas applications refused	
C3	Total number of entry visa applications pending at the end of the reporting	
	year	

2) Rights of employed and self-employed frontier workers

In Bulgaria beneficiaries of the Withdrawal Agreement are obliged to apply for a document identifying their frontier workers' rights. Such documents must be issued upon application.

The frontier worker scheme opened for applications on 1 February 2020. The documents identifying their frontier workers' rights are issued in physical form. The documents are issued for a fee of BGN 18 (approx. EUR 9) for normal service and BGN 36 (approx. EUR 18) for express service.

a. Key legislative instruments implementing the Withdrawal Agreement

Act on Entering, Residing and Leaving the Republic of Bulgaria by European Union Citizens and Their Family Members, as amended. Consolidated version is available <u>here</u> and English translation of the original Act is available <u>here</u>.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Up-to-date information is regularly published in a section of the Ministry of Interior's website <u>here</u> that is dedicated to the rights of United Kingdom nationals under the Withdrawal Agreement. The website explains the relevant procedures, required documents, application process and other elements.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

А	Number of applications made in the reporting year	0
A1	Number of applications granted	0
A2	Number of applications refused	0
A2a	Out of A2, number of applications that were invalid	0
A2b	Out of A2, number of applications that were withdrawn by applicants	0

A3	Number of applications that are still pending at the end of the reporting year	0
----	--	---

3) Co-ordination of social security schemes

No legislative instruments are required at the national level due to the direct applicability of the regulations on coordinating social security, which according to Article 31 of the Withdrawal Agreement are the same as those in Article 48 of the TFEU and specified in Regulation (EC) No 883/2004 on coordinating social security systems and Regulation (EC) No 987/2009 on establishing the procedure for implementing the aforementioned resolution.

a. Key legislative instruments implementing the Withdrawal Agreement

Bulgaria has adopted no specific legislative instruments to implement the Withdrawal Agreement on the coordination of social security systems.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Guidelines for the application of the provisions in relation to the competence of the National Health Insurance Fund under Part Two (Citizens' Rights) of the Withdrawal Agreement. Consolidated version is available: <u>https://www.nhif.bg/bg/abroad/brexit</u>

- d. Key domestic jurisprudence from the reporting year
- 1. Decision № 288/12.01.2022 of the Administrative Court Pernik, Case № 602/2021
- 2. Decision № 8/31.01.2022 of the Administrative Court Lovech, Case № 352/2021
- 3. Decision № 93/11.02.2022 of the Administrative Court Haskovo, Case № 1132/2021
- 4. Decision № 45/04.02.2022 of the Administrative Court Pleven, Case № 813/2021
- 5. Decision № 6/21.02.2022 of the Administrative Court Ruse, Case № 736/2021
- 6. Decision № 58/22.02.2022 of the Administrative Court Montana, Case № 24/2022
- 7. Decision № 44/02.03.2022 of the Administrative Court Veliko Tarnovo, Case № 736/2021
- 8. Decision № 5/21.02.2022 of the Administrative Court Gabrovo, Case № 280/2021
- 9. Decision № 4197/23.06.2022 of the Administrative Court Sofia, Case № 9466/2021
- 10. Decision № 3324/16.05.2022 of the Administrative Court Sofia, Case № 9826/2021
- 11. Decision № 3528/26.05.2022 of the Administrative Court Sofia, Case № 1109/2022
- 12. Decision № 33/16.11.2022 of the Administrative Court Ruse, Case № 3961/2022
- 13. Decision № 653/07.02.2022 of the Administrative Court Sofia, Case № 8237/2021
- 14. Decision № 98/19.05.2022 of the Administrative Court Yambol, Case № 88/2022

15. Decision № 519/16.06.2022 of the Administrative Court – Pazardzhik, Case № 109/2022

16. Decision № 33/16.11.2022 of the Administrative Court – Ruse, Case № 396/2022

e. Statistical data

In 2022 the number of Portable Documents A1 issued for the United Kingdom was 90.

- <u>Cross-border health care (EHIC, Portable Documents S1 and S2)</u>

In 2022, 3 438 individual applications, totaling BGN 3 384 316 m, were submitted to the UK national health service for health care services provided to British citizens, residing in Bulgaria.

In 2022, 640 individual applications, totaling BGN 6 783 799 m, were submitted to the Bulgarian national health fund for health care services provided to Bulgarian citizens, residing in United Kingdom.

- Pensions

From 01/01/2022 to 31/12/2022 the number of the received from UK SEDs P5000 through EESSI system is 1763.

- Unemployment benefits (Portable Documents U1 and U2)

From 01/01/2022 to 31/12/2022 the number of the received from the persons PD U2 issued from UK is 0.

From 01/01/2022 to 31/12/2022 the number of the received from the persons PD U1 issued from UK is 119.

From 01/01/2022 to 31/12/2022 the number of the received from UK SEDs U002 through EESSI system is 754.

From 01/01/2022 to 31/12/2022 the number of the received from UK SEDs U017 through EESSI system is 1212.

- Family benefits

In 2022, the number of SEDs that were received through the ESSII system is 6

4) Recognition of professional qualifications

a. Key legislative instruments implementing the Withdrawal Agreement

Directive 2005/36/EC on the mutual recognition of professional qualifications has been transposed into the Bulgarian legislation through the Law on the Recognition of Professional Qualifications. According to Article 1 of the Law on the Recognition of Professional Qualifications, it regulates the terms and conditions for recognition of professional qualifications acquired in other Member States, as well as third countries, for the purpose of access to and exercise of regulated professions in the Republic of Bulgaria. Citizens of the United Kingdom fall within the scope of the Law on the Recognition of Professional Qualifications.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

No administrative documents have been adopted.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

А	Number of applications under Article 28 of the Withdrawal Agreement made	Data not
	in the reporting year	available
A1	Number of applications granted	
A2	Number of applications refused	
A2a	Out of A2, number of applications that were invalid	
A2b	Out of A2, number of applications that were withdrawn by applicants	
A3	Number of applications that are still pending at the end of the reporting year	

REPORTING ON MEASURES TAKEN BY PUBLIC AUTHORITIES TO IMPLEMENT OR COMPLY WITH THE WITHDRAWAL AGREEMENT UNDER ARTICLE **159(2)** OF THE WITHDRAWAL AGREEMENT

THE CZECH REPUBLIC

Report for 2022

1) Residence rights

The Czech Republic operates a declaratory residence scheme in accordance with Article 18(4) of the Withdrawal Agreement. The residence scheme opened for applications on 1 February 2020. Residence documents have been issued in EU's uniform physical format form since 3 August 2021. Residence documents are issued for a fee of CZK 200 (approx. EUR 8,5).

Existing residence documents are replaced free of charge.

United Kingdom nationals were obliged to apply for a residence document attesting their new residence status by 31 August 2022.

Third-country family members of United Kingdom nationals were obliged to apply for a residence document attesting their new residence status by 31 August 2022.

United Kingdom nationals are able to use their old residence documents issued under EU law on free movement of EU citizens until their end of validity.

The Czech Republic has put in place more favourable residence conditions. Lawfully residing United Kingdom nationals and their family members continue to reside in the Czech Republic with their existing rights, which they have acquired and which are generally identical to those of EU nationals residing in the Czech Republic (except for voting rights and rules of entry at airports).

The Czech Republic has not made use of derogations from equal treatment under Article 23(2) of the Withdrawal Agreement.

a. Key legislative instruments implementing the Withdrawal Agreement

Act No. 326/1999 Coll., on the residence of foreigners in the territory of the Czech Republic, as amended. Consolidated version is available <u>here</u>.

Act No. 274/2021 Coll. amending Act No. 326/1999 Coll., on the residence of foreigners in the territory of the Czech Republic, as amended, and other related acts. Official version of the Act No. 274/2021 Coll. is available <u>here</u>.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

No publicly available guidance.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

А	Estimated number of resident beneficiaries of the Withdrawal Agreement	7928	(only
		British	
		citizen	s)
A1	Total number of residence applications made until 31.12.2022	2779	(only
		British	
		citizen	s)
A2a	Total number of applications granted as pre-permanent residence	1642	(only
		British	
		citizen	s)
A2b	Total number of applications granted as permanent residence	797	(only
		British	
		citizen	s)
A2c	Total number of applications refused	286	(only
		British	
		citizen	s)
A2c1	Out of A2c, total number of applications that were invalid	23	(only
		British	
		citizen	s)
A2c2	Out of A2c, total number of applications that were withdrawn by applicants	35	(only
		British	
		citizen	s)
В	Number of residence applications made in the reporting year	456	(only
		British	
		citizen	s)
B1	Number of in time residence applications made in the reporting year	456	(only
		British	
		citizen	s)
B1a	Number of applications granted as pre-permanent residence	134	(only
		British	
		citizen	s)
B1b	Number of applications granted as permanent residence	162	(only
		British	
		citizens)	
B1c	Number of applications refused	26	(only
		British	-
		citizen	s)

B1c1	Out of B1c, number of applications that were invalid	4	(only
		British	
		citizens	5)
B1c2	Out of B1c, number of applications that were withdrawn by applicants	6	(only
		British	
		citizens	5)
B1d	Total number of in time applications pending at the end of the reporting	135	
	year		
С	Number of entry visa applications made in the reporting year by family	Data	not
	members seeking to join the beneficiary under Article 14(3) of the	availab	le
	Withdrawal Agreement		
C1	Number of entry visas granted	Data	not
		availab	le
C2	Number of entry visas applications refused	Data	not
		availab	le
C3	Total number of entry visa applications pending at the end of the reporting	Data	not
	year	availab	le

2) Rights of employed and self-employed frontier workers

In the Czech Republic, beneficiaries of the Withdrawal Agreement are not obliged to apply for a document identifying their frontier workers' rights. Such documents, however, exist and are only issued upon application.

The documents identifying their frontier workers' rights are issued in physical form. The documents are issued free of charge.

a. Key legislative instruments implementing the Withdrawal Agreement

The Czech Republic has adopted no specific legislative instruments to implement the Withdrawal Agreement on the coordination of the rights of employed and self-employed frontier workers.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

No specific legislation on Withdrawal Agreement implementation was adopted, Withdrawal Agreement rules apply directly. Details concerning the administrative procedures are included in the instructions of the institutions implementing the Withdrawal Agreement.

Brexit (mpsv.cz)

SUMMARY INFORMATION FOR THE IMPLEMENTATION OF THE WITHDRAWAL AGREEMENT (mpsv.cz) Frequently Asked Questions (mpsv.cz)

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

А	Number of applications made in the reporting year	
A1	Number of applications granted	
A2	Number of applications refused	0
A2a	Out of A2, number of applications that were invalid	0
A2b	2bOut of A2, number of applications that were withdrawn by applicants0	
A3	Number of applications that are still pending at the end of the reporting year	

3) Co-ordination of social security schemes

a. Key legislative instruments implementing the Withdrawal Agreement

The Czech Republic has adopted no specific legislative instruments to implement the Withdrawal Agreement on the coordination of social security schemes.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

No specific legislation on Withdrawal Agreement implementation was adopted, Withdrawal Agreement rules apply directly. Details concerning the administrative procedures are included in the instructions of the institutions implementing the Withdrawal Agreement.

Brexit (mpsv.cz)

SUMMARY INFORMATION FOR THE IMPLEMENTATION OF THE WITHDRAWAL AGREEMENT (mpsv.cz)

Frequently Asked Questions (mpsv.cz)

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

Applicable legislation (*Portable Document A1*): data not available, as we keep track only of exceptions guaranteed (and here 3 PD A1 were issued), but we estimate the number to be around 10 PD A1 in total

- Cross-border health care (EHIC, Portable Documents S1 and S2)

Issued in the UK for the use in CZ: EHIC: 1928, S1: 235, S2: 28

Issued in the CZ to be used in the UK: EHIC- data unavailable, as it is not issued for a use in a specific country S1: 13; S2:1

- Pensions: 0 no pensions established in 2022 according to the WA
- Unemployment benefits (Portable Documents U1 and U2)

U1 Issued by CZ to the UK: 0

U1 Issued by the UK to CZ: 196

U2 Transfer to the UK: 0

U2 Transfer from the UK: 1

- Family benefits: data not available
- 4) Recognition of professional qualifications
- a. Key legislative instruments implementing the Withdrawal Agreement

No specific national legislative instruments that implement the Withdrawal Agreement in the area of recognition of professional qualifications has been adopted. Based on the direct effect of the Withdrawal Agreement, the general law implementing Directive 2005/36/EC was applied.

b. Key legislative instruments adopted or amended in the reporting year

No instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

The public guidance has been provided on the website: <u>Uznávání odborných kvalifikací po Brexitu</u>, MŠMT ČR (msmt.cz)

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e.	Statistical	data

А	Number of applications under Article 28 of the Withdrawal Agreement made in	
	the reporting year	
A1	Number of applications granted	0
A2	Number of applications refused	0
A2a	Out of A2, number of applications that were invalid	0
A2b	Out of A2, number of applications that were withdrawn by applicants	
A3	Number of applications that are still pending at the end of the reporting year	

REPORTING ON MEASURES TAKEN BY PUBLIC AUTHORITIES TO IMPLEMENT OR COMPLY WITH THE WITHDRAWAL AGREEMENT UNDER ARTICLE **159(2)** OF THE WITHDRAWAL AGREEMENT

DENMARK

Report for 2022

1) Residence rights

Denmark operates a constitutive residence scheme in accordance with Article 18(1) of the Withdrawal Agreement. The residence scheme opened for applications on 1 January 2021, and residence documents have been issued in the EU's uniform physical format form since then. Residence documents are issued free of charge.

The deadline for application under Article 18(1)(b) of the Withdrawal Agreement is 31 December 2023.

Initially the deadline was 31 December 2021. However, in April 2023, Denmark has decided to retroactively prolong the deadline to make it possible for British nationals who missed the deadline to make an in-time application. The legal grounds for the prolonged deadline is the Executive order implementing certain provisions of the Withdrawal Agreement. The change entered into force 1 May2023.

Denmark has not put in place more favourable residence conditions.

In line with Article 24 (2) of Directive (EC) No 2004/38 Denmark derogates from the principle of equal treatment in Article 24 (1) of that Directive in relation to EU-citizens. Consequently, the similar derogation in Article 23 (2) of the Withdrawal Agreement applies.

a. Key legislative instruments implementing the Withdrawal Agreement

Executive Order no. 1700 of 23 November 2020 implementing certain provisions of the Withdrawal Agreement between the United Kingdom and the EU with regard to the right of entry, residence and work in Denmark – <u>https://www.retsinformation.dk/eli/lta/2020/1700</u>.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Guidance no 9207 of 5 March 2021 on the right of residence and work for United Kingdom nationals and their family members under the Withdrawal Agreement between the United Kingdom and the EU – <u>https://www.retsinformation.dk/eli/retsinfo/2021/9207</u>.

d. Key domestic jurisprudence from the reporting year

In 2022 the Immigration Appeals Board, which is the administrative appeals authority in Denmark, processed several cases on whether United Kingdom nationals or family members of United Kingdom nationals met the requirements to be issued with a residence document according to the Executive Order no. 1700 of 23 November 2020 implementing the Withdrawal Agreement in Denmark.

Examples of the Immigration Appeals Board's decisions regarding the assessment of dependent family members can be found on the Immigration Appeals Board's webpage: www.udln.dk/da/Praksis/EU/Brexit

In 2022 the Immigration Appeals Board also affirmed a decision regarding refusal of residence document to a British overseas citizen, since the applicant was neither a British citizen nor a family member of a British citizen. The decision can be found on the above mentioned webpage. (Decisions are in Danish only).

e. Statistical data

А	Estimated number of resident beneficiaries of the Withdrawal Agreement	19 000
A1	Total number of residence applications made until March 20 th 2023	18 769
A2a	Total number of applications granted as pre-permanent residence	5 012
A2b	Total number of applications granted as permanent residence	12 859
A2c	Total number of applications refused	729
A2c1	Out of A2c, total number of applications that were invalid	0
A2c2	Out of A2c, total number of applications that were withdrawn by applicants*	174
В	Number of residence applications made in the reporting year	793
B1	Number of in time residence applications made in the reporting year	437
B1a	Number of applications granted as pre-permanent residence	1 779
B1b	Number of applications granted as permanent residence	2 715
B1c	Number of applications refused	449
B1c1	Out of B1c, number of applications that were invalid	0
B1c2	Out of B1c, number of applications that were withdrawn by applicants**	93
B1d	Total number of in time applications pending at the end of the reporting year	229
B2	Number of late residence applications made in the reporting year	356
B2a	Number of applications where national authorities concluded that there were	123
	reasonable grounds for not respecting the application deadline	
B2b	Number of applications where national authorities concluded that there were	37
	no reasonable grounds for not respecting the application deadline	
B2c	Number of applications where national authorities are still assessing there were	170
	reasonable grounds for not respecting the application deadline	
B2a1	Number of applications granted as pre-permanent residence	25
B2a2	Number of applications granted as permanent residence	88
B2a3	Number of applications refused	13
B2a3a	Out of B2a3, number of applications that were invalid	0
B2a3b	Out of B2a3, number of applications that were withdrawn by applicants***	5
B2d	Total number of late applications pending at the end of the reporting year	170
С	Number of entry visa applications made in the reporting year by family	Data not
	members seeking to join the beneficiary under Article 14(3) of the Withdrawal	available
	Agreement	
C1	Number of entry visas granted	Data not
		available
C2	Number of entry visas applications refused	Data not
		available
C3	Total number of entry visa applications pending at the end of the reporting year	Data not
		available

*Not included in A2c

**Not included in B1c

***Not included in B2a3

2) Rights of employed and self-employed frontier workers

In Denmark, beneficiaries of the Withdrawal Agreement are obliged to apply for a document identifying their frontier workers' rights. Such documents must be issued upon application.

The frontier worker scheme opened for applications on 1 January 2021. The documents identifying their frontier workers' rights are issued in physical form. The documents are issued free of charge.

a. Key legislative instruments implementing the Withdrawal Agreement

Executive Order no. 1700 of 23 November 2020 implementing certain provisions of the Withdrawal Agreement between the United Kingdom and the EU with regard to the right of entry, residence and work in Denmark – <u>https://www.retsinformation.dk/eli/lta/2020/1700</u>.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Guidance no 9207 of 5 March 2021 on the right of residence and work of United Kingdom nationals and their family members under the Withdrawal Agreement between the United Kingdom and the EU – https://www.retsinformation.dk/eli/retsinfo/2021/9207.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

А	Number of applications made in the reporting year	
A1	Number of applications granted	
A2	Number of applications refused	97
A2a	Out of A2, number of applications that were invalid	0
A2b	Out of A2, number of applications that were withdrawn by applicants*	12
A3	Number of applications that are still pending at the end of the reporting year	18

*Not included in A2

3) Co-ordination of social security schemes

a. Key legislative instruments implementing the Withdrawal Agreement

Denmark has adopted no specific legislative instruments to implement the Withdrawal Agreement on the coordination of social security systems. Its rules are applied directly.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Administrative guidance note No. 10020 of 18 December 2020 on social benefits and social security benefits for citizens covered by the Withdrawal Agreement. The text is available in Danish <u>here</u>.

Administrative guidance note No. 9033 of 27 January 2021 on the right to Danish Unemployment Benefits for members of Danish Unemployment Insurance Funds covered by the Withdrawal Agreement. The text is available in Danish <u>here</u>.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

- e. Statistical data
- Applicable legislation (Portable Document A1)

Number of Postings from Denmark to United Kingdom in 2022 under Article 11 of Regulation 883/2004, number of decisions according to Article 12 where United Kingdom has figured as a country of work, and exemption agreements between Denmark and United Kingdom according to Article 16.

Articles in Regulation 883/2004	Number of Portable Document PD A1, 2022
Article 11	233
Article 12	17,209
Article 16	10

For the year 2022 the competent Danish institution is not able to distinguish between persons who fall within the personal scope of the Withdrawal Agreement and the Trade and Cooperation Agreement.

- Cross-border health care (EHIC, Portable Documents S1 and S2)

With regard to statistical data on cross-border healthcare provided on the basis of the EHIC and the Portable Documents S1 and S2, we can inform that Denmark has a waiver agreement with the United Kingdom on the reimbursement of the costs of benefits in kind. This agreement also applies to cases which fall under the Withdrawal Agreement. Therefore, statistical data on the costs of benefits in kind provided in Denmark and the United Kingdom are not registered.

Data on the use of the EHIC – Reference Year 2022

On the use of the EHIC and the number of requests for reimbursement rates i.e. situations where insured persons have asked for reimbursement after returning home to their country of residence, we can provide the following data on the exchange of SEDs S067 (request for reimbursement rates - stay) between Denmark and the United Kingdom:

Number of SEDs S067 DK <u>received</u> from the UK to establish the amount to be reimbursed to British insured persons covered under the Withdrawal Agreement	4*
Number of SEDs S067 DK has <i>issued</i> to the UK in order to establish the amount to be reimbursed to Danish insured persons	4**

* The number of received requests for reimbursement rates (SEDs S067) only include requests which in EESSI were addressed to the Danish Liaison Body, The Danish Patient Safety Authority. Requests (SEDs S067), which may have been exchanged directly between the competent institution in the UK and the Danish Region of stay, are not included.

** For the year 2022 we are not able to distinguish between reimbursement requests which fall under the Withdrawal Agreement and requests under the Trade and Cooperation Agreement.

Data on the use of PDs S1 – Reference Year 2022

On the use of PDs S1, we can provide the following data on the number of PDs S1 issued by the Danish competent institution to persons residing in the United Kingdom:

	Number of PDs S1 issued by DK
Insured persons	358*
Family member of insured person	1

* For the year 2022 the competent Danish institution is not able to distinguish between persons who fall within the personal scope of the Withdrawal Agreement and persons insured pursuant to the Trade and Cooperation. Agreement.

	Number of PDs S1 (E-121) issued by DK	
Pensioners	0	
Family member of pensioner	0	

Number of PDs S1 issued by the Danish competent institution and still valid on 31 December 2022 – (regardless of the year when they were issued):

	Number of PDs S1 (E-121) issued by DK
Pensioners	3*
Family member of pensioner	0

* The competent Danish institution is not able to distinguish between pensioners who fall within the scope of the Withdrawal agreement and pensioners insured pursuant to the Trade and Cooperation Agreement.

Data on the use of PDs S2 – Reference Year 2022

Data on the use of the PDs S2 have to be collected from several Danish authorities, including the regional authorities and all municipalities. As the collection of data on the use of PDs S2 for the yearly statistical data collection in the framework of Administrative Commission is scheduled for June 2023, statistical data on the number of PDs S2 issued and received pursuant to the Withdrawal Agreement cannot be produced in advance of the data collection for the Administrative Commission.

- Pensions

Benefits granted to applicants living in United Kingdom

	Old-age pension	Survivors' pension	Invalidity pension	Total
United Kingdom	153		7	160

Benefits rejected to applicants living in United Kingdom

	Old-age pension	Survivors' pension	Invalidity pension	Total
United Kingdom	107		4	111

Recipients of Danish Pension Benefits living in United Kingdom

Breakdown by Member State			Survivors' pension		Invalidity pension		Total	
of residence	Numbe	Amount	Numbe	Amount	Numbe	Amount	Numbe	Amount
of the	r of	paid	r of	paid	r of	paid	r of	paid
pensioner	person s (1)	(in €)	person s	(in €)	person s	(in €)	person s	(in €)
United Kingdom	2 844	17 902 567			220	5 292 86 1	3060	23 195 428

- Unemployment benefits (Portable Documents U1 and U2)

Aggregations of periods in case of unemployment, 2022

State of previous employment	Received Portable Document PD U1
United Kingdom	13

For the year 2022 the competent Danish institution is not able to distinguish between persons who fall within the personal scope of the Withdrawal Agreement and the Trade and Cooperation Agreement.

Export of unemployment benefits from Denmark to United Kingdom, 2022

Receiving State	Portable Document PD U2
United Kingdom	13

For the year 2022 the competent Danish institution is not able to distinguish between persons who fall within the personal scope of the Withdrawal Agreement and the Trade and Cooperation Agreement.

- Family benefits

Number of persons entitled to a family benefit for family members residing in another Member State (UK) than the reporting Member State (DK), number of family members involved and total related expenditure on the export of family benefits (in \notin)

Type of family benefit:	Number of entitled persons	Number of family members involved	Total expenditure (in €)
Child benefit	71	171	144 824
Child and youth allowance	300	497	557 219
Child support	9	14	29 322

Number of persons entitled to a family benefit for members of the family residing in another Member State (UK) than the reporting Member State (DK), number of family members involved and total related expenditure on the export of family benefits (in €): Breakdown by primarily or secondarily competent.

		Reporting Member State (DK)				
		Primarily	/	Secondarily		
		compete	nt	competent		
	Numbe r of entitled person s	Number of family member s involved	Total expenditur e (in €)	Numbe r of entitled person s	Number of family member s involved	Total expenditur e (in €)
Child benefit	68	163	128 570	4	10	16 254
Child and youth allowance	255	416	491 089	67	115	66 130
Child support	9	14	29 322	-	-	-

Number of persons entitled to a family benefit for members of the family residing in another Member State (UK) than the reporting Member State (DK), number of family members involved and total related expenditure on the export of family benefits (in €): Breakdown by status of the person.

		Rep	porting Mem	ber Stat	te (DK)	
	(pers) Member Member		vork in a er than the ere they and	(pers Membe Membe		eside in a er than the residence of
	Numbe r of entitled person s	Number of family member s involved	Total expenditur e (in €)	Numbe r of entitled person s	Number of family member s involved	Total expenditur e (in €)
Child benefit	5	14	22 540	66	157	122 284
Child and youth allowance	36	76	82 855	264	421	474 364
Child support	-	-	-	9	14	29 322

4) Recognition of professional qualifications

a. Key legislative instruments implementing the Withdrawal Agreement

Denmark has adopted no specific national legislative instruments that implements the Withdrawal Agreement in the area of recognition of professional qualifications. Its rules apply directly.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

In the area of professional qualifications Denmark has provided public guidance on the implementation of the Withdrawal Agreement:

- Danish webpage: <u>https://ufm.dk/uddannelse/anerkendelse-og-</u> dokumentation/lovregulerede-erhverv/brexit/brexit
- English webpage: <u>https://ufm.dk/en/brexit</u>

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

Denmark only has available statistical data regarding the number of recognitions of professional qualifications under Article 28 of the Withdrawal Agreement from The Danish Patient Safety Authority, covering health professionals⁴, made in the reporting year.

А	Number of applications under Article 28 of the Withdrawal Agreement made in	12
	the reporting year	
A1	Number of applications granted	1
A2	Number of applications refused	2
A2a	Out of A2, number of applications that were invalid	2
A2b	Out of A2, number of applications that were withdrawn by applicants	0
A3	Number of applications that are still pending at the end of the reporting year	9

⁴ Health professionals and authorities - Danish Patient Safety Authority (stps.dk)

REPORTING ON MEASURES TAKEN BY PUBLIC AUTHORITIES TO IMPLEMENT OR COMPLY WITH THE WITHDRAWAL AGREEMENT UNDER ARTICLE **159(2)** OF THE WITHDRAWAL AGREEMENT

GERMANY

Report for 2022

1) Residence rights

Germany operates a declaratory residence scheme in accordance with Article 18(4) of the Withdrawal Agreement. The residence scheme opened for applications on or before 1 January 2021. Residence documents have been issued in the EU's uniform physical format form since the beginning of 2021. Residence documents are issued for a fee of EUR 37,00.

United Kingdom nationals are obliged to register as Withdrawal Agreement beneficiaries by 30 June 2021, or, in cases where they were not residing on the Federal territory, within three months after entry, whichever is later. The residence document attesting their new residence status is issued ex officio. The holders are obliged to participate, i.e. provide the required data, identification, a biometric photo, and fingerprints.

Third-country family members of United Kingdom nationals are obliged to register as Withdrawal Agreement beneficiaries by 30 June 2021. However, they are not obliged to register as Withdrawal Agreement beneficiaries if they were formerly holders of a residence card for family members of an EU citizen, which has to be withdrawn in exchange for a residence document attesting their new residence status. The residence document attesting their new residence status is issued ex officio. The holders are obliged to participate, i.e. provide the required data, identification, a biometric photo, and fingerprints.

United Kingdom nationals are not able to use any old residence documents issued under EU law on free movement of EU citizens, as Germany does not issue such documents, apart from a document attesting long-term residency. While a document attesting long-term residency as an EU citizen may serve as an indicator for existing rights under the Withdrawal Agreement, the law does not expressly provide that document to certify the new status.

Germany has not put in place more favourable residence conditions, apart from the fact that beneficiaries of the Withdrawal Agreement may also make use of the provisions existing for third-country nationals in general.

Germany has not made use of derogations from equal treatment under Article 23(2) of the Withdrawal Agreement.

a. Key legislative instruments implementing the Withdrawal Agreement

Key legislative instruments implementing this area of the Withdrawal Agreement are:

- <u>Section 16 Freizügigkeitsgesetz/EU</u>
- Section 11 subsections 3,4, and 10 to 12 Freizügigkeitsgesetz/EU
- Section 1 subsection 2 no. 6 Freizügigkeitsgesetz/EU
- Section 59 subsections 2, 8 and 9 Aufenthaltsverordnung

- <u>Section 47 subsection 3 Aufenthaltsverordnung</u>
- Last four pictures in Annex D14a of the Aufenthaltsverordnung
- b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Administrative guidelines to the application of the Withdrawal Agreement, <u>Version 2.0</u>.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

А	Estimated number of resident beneficiaries of the Withdrawal Agreement	72 127 ¹)
A1	Total number of residence applications made until 28.02.2023	50 418 ²)
A2a	Total number of applications granted as pre-permanent residence	13 885 ³⁾
A2b	Total number of applications granted as permanent residence	28 530 ⁴⁾
A2c	Total number of applications refused	Data not available
A2c1	Out of A2c, total number of applications that were invalid	Data not available
A2c2	Out of A2c, total number of applications that were withdrawn by applicants	Data not available
В	Number of residence applications made in the reporting year	Data not available
B1	Number of in time residence applications made in the reporting year	Data not available
B1a	Number of applications granted as pre-permanent residence	3 445 ⁵⁾
B1b	Number of applications granted as permanent residence	
B1c	Number of applications refused	Data not available
B1c1	Out of B1c, number of applications that were invalid	Data not available
B1c2	Out of B1c, number of applications that were withdrawn by applicants	Data not available
B1d	Total number of in time applications pending at the end of the reporting year	Data not available
С	Number of entry visa applications made in the reporting year by family members seeking to join the beneficiary under Article 14(3) of the Withdrawal Agreement	Data not available

C1	Number of entry visas granted	Data not
		available
C2	Number of entry visas applications refused	Data not
		available
C3	Total number of entry visa applications pending at the end of the reporting	Data not
	year	available

1) Number of British citizens who were residing in Germany on 31 December 2020, and are still residing in Germany on 28 February 2023. The number of third-country national beneficiaries and of EU citizens who also enjoy Withdrawal Agreement rights cannot be assessed, neither can the number of British citizens who left the territory after 31 December 2020, but remain Withdrawal Agreement right holders.

2) Number of residence documents issued.

3) 27 674 British nationals who were resident in Germany as of 28 February 2023 had been resident in Germany for less than 5 years according to the Central Register of Foreigners (AZR). 13 885 of these had a United Kingdom residence document as of 28 February 2023.

4) 56 928 British nationals who were resident as of 28 February 2023 had been resident for at least 5 years since their last entry, according to the AZR. 28 530 of these had a United Kingdom residence document as of 28 February 2023.

5) In 2022, 3 445 documents had been issued to persons who did not previously hold a United Kingdom residence document. In total, 4 409 residence documents had been issued (first time plus repeated issuance). The number of documents containing the entry "permanent residence" is not available, as the permanent residence entry is not stored in any centrally accessible database.

6) Statistics are not available on whether visa are applied for, or granted, on the basis of the Withdrawal Agreement, or as other visa.

2) Rights of employed and self-employed frontier workers

In Germany, beneficiaries of the Withdrawal Agreement are obliged to apply for a document identifying their frontier workers' rights within due course. Such documents must be issued upon application.

The frontier worker scheme opened for applications on 1 January 2021. The documents identifying their frontier workers' rights are issued in a physical form. The documents are issued for a fee of EUR 37,00.

a. Key legislative instruments implementing the Withdrawal Agreement

Included in section 1.a.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Included in answer 1 c.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

Α	Number of applications made in the reporting year	Data not
		available
A1	Number of applications granted	24
A2	Number of applications refused	Data not
		available
A2a	Out of A2, number of applications that were invalid	Data not
		available
A2b	Out of A2, number of applications that were withdrawn by applicants	Data not
		available
A3	Number of applications that are still pending at the end of the reporting year	Data not
		available

3) Co-ordination of social security schemes

a. Key legislative instruments implementing the Withdrawal Agreement

Germany has adopted no specific legislative instruments to implement the Withdrawal Agreement on the coordination of social security systems.

b. Key legislative instruments adopted or amended in the reporting year

No such jurisprudence in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Information on guidance on relations with the United Kingdom, including the Withdrawal Agreement are available on the website of the Federal Ministry of Labour and Social Affairs <u>here</u> and Frequently Asked Questions (FAQ) on relations with the United Kingdom can be found <u>here</u>. An English version is also available <u>here</u>. For FAQ in English reference is made to the Questions and Answers on the United Kingdom's withdrawal from the European Union on 31 January 2020 on the website of the European Commission <u>here</u>.

Information for guidance about the Withdrawal Agreement is available on the website of the German Liaison Agency Health Insurance – International of the GKV-Spitzenverband <u>here</u>. A chapter of this information, namely British citizens in Germany, can be found in English <u>here</u>.

Information for guidance about the Withdrawal Agreement is available on the website of the German Pension Insurance <u>here</u> and FAQ can be found <u>here</u>. Some information about the Withdrawal Agreement are also available in English <u>here</u>.

Information for guidance about the Withdrawal Agreement is available on the website of the German Social Accident Insurance <u>here</u> and FAQ can be found <u>here</u>. An English version of the information for guidance is available <u>here</u> and the FAQ <u>here</u>.

Information for guidance including FAQ about the Withdrawal Agreement is available on the website of the Federal Employment Agency <u>here</u>. An English version of the information and FAQ is also available <u>here</u>.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

- e. Statistical data
- Applicable legislation (Portable Document A1)

Note :

1. In Germany, PDA1 are issued by several institutions. As the data they have reported is not coherent and the questionnaire is not precise about what exact data is requested here, we forward all data received.

2. It is not possible to distinguish cases falling under the Withdrawal Agreement from cases falling under the Trade and Cooperation Agreement. Below data therefore also include equivalent cases covered by the Trade and Cooperation Agreement.

- Health Insurance Providers/ German Liaison Agency Health Insurance International (reference year 2022):
 - Determination of the applicable legislation (Art. 13 of Regulation (EC) 883/04) :
 5 096

(irrespective of the determined legislation, thus not obligatory = issued A1 certificate from DE)

- Notification of applicable legislation for Art. 12 of Regulation (EC) 883/04: **52 844**
- Notification of applicable law for Art. 11(3)(b), (c), (d), Art. 11(4), Art. 11(5), Art. 15 of Regulation (EC) 883/04: 4 327
- Association of pension schemes for liberal professions (reference year 2021):
 - A1 certificates issued for postings to the United Kingdom: 992
- Pension Insurance (reference year 2022):
 - Employees in the private sector, civil servants, mariners (without self-employed persons):
 - Digital applications: **13 606**
 - Application granted: 12 356
 - Application refused: 242
 - Application in progress: 190
 - Applications cancelled: **818**
 - Additional comment: Paper applications that could still be submitted in 2022 (mainly applications by self-employed persons) are not included in the list.

- Cross-border health care (EHIC, Portable Documents S1 and S2)

- Health Insurance / German Liaison Agency Health Insurance - International (reference year 2022):

- o Note:
 - 1. German EHICs are on the backside of the national health insurance card. It is therefore not possible to state how many EHICs have been issues with the aim of being used in the UK.
 - 2. It is not possible to distinguish the statistical data by the Withdrawal Agreement and Trade and Cooperation Agreement.
- Person without entitlement certificate / Request by institution in Member State of residence: **901**
- Necessary treatment in Member State of temporary stay /request for entitlement certificate **2 043**
- Request for consent in the Member State of residence: 1
- o Total: **2 945**
- Request for entitlement document residence: **313**
- Entitlement document residence: 150
- Information of registration residence: **936**
- Request for entitlement document scheduled treatment outside Member State of residence: 1
- o Total: **1 400**

- Pensions

- Additional comment:

The figures refer to the reference year 2021, as more recent statistical data for the reference year 2022 is not available yet.

- It is not possible to distinguish the statistical data by the Withdrawal Agreement and Trade and Cooperation Agreement.
- German nationals receiving an invalidity pension in Germany with reference to the United Kingdom as a contracting country (number / average in EUR): **1 561 / 74,85**
- German nationals receiving an old-age pension in Germany with reference to the United Kingdom as a contracting country (number / average in EUR): **29 315 / 996,48**
- German nationals receiving a survivor's pension in Germany with reference to the United Kingdom as a contracting country (number): **4 784**
- German nationals receiving an invalidity pension in the United Kingdom with reference to the United Kingdom as a contracting country (number / average in EUR): **82 / 722,90**
- German nationals receiving an old-age pension in in the United Kingdom with reference to the United Kingdom as a contracting country (number / average in EUR): **5 766/ 416,88**
- German nationals receiving a survivor's pension in in the United Kingdom with reference to the United Kingdom as a contracting country (number): **1 259**
- British nationals receiving an invalidity pension in Germany with reference to the United Kingdom as a contracting country (number / average in EUR): **773 / 667,44**
- British nationals receiving an old-age pension in Germany with reference to the United Kingdom as a contracting country (number / average in EUR): **12 434 / 907,67**
- British nationals receiving a survivor's pension in Germany with reference to the United Kingdom as a contracting country (number): **2 822**
- British nationals receiving an invalidity pension in the United Kingdom with reference to the United Kingdom as a contracting country (number / average in EUR): **70/ 678,73**

- British nationals receiving an old-age pension in in the United Kingdom with reference to the United Kingdom as a contracting country (number / average in EUR): **10 602 / 310,69**
- British nationals receiving a survivor's pension in in the United Kingdom with reference to the United Kingdom as a contracting country (number): **1 442**
- Other nationals receiving an invalidity pension in Germany with reference to the United Kingdom as a contracting country (number / average in EUR): **104 / 520,67**
- Other nationals receiving an old-age pension in Germany with reference to the United Kingdom as a contracting country (number / average in EUR): **1 713/ 780,89**
- Other nationals receiving a survivor's pension in Germany with reference to the United Kingdom as a contracting country (number): **338**
- Other nationals receiving an invalidity pension in the United Kingdom with reference to the United Kingdom as a contracting country (number / average in EUR): **7 / 431,15**
- Other nationals receiving an old-age pension in the United Kingdom with reference to the United Kingdom as a contracting country (number / average in EUR): **1069 / 196,83**
- Other nationals receiving a survivor's pension in in the United Kingdom with reference to the United Kingdom as a contracting country (number): **293**
- Unknown nationals / Non-citizens receiving an invalidity pension in Germany with reference to the United Kingdom as a contracting country (number / average in EUR): 2 / 758,23
- Unknown nationals / Non-citizens receiving an old-age pension in Germany with reference to the United Kingdom as a contracting country (number / average in EUR): **18 / 573,53**
- Unknown nationals / Non-citizens receiving a widow's/widower pension in Germany with reference to the United Kingdom as a contracting country (number): **18**
- Unknown nationals / Non-citizens receiving an old-age pension in in the United Kingdom with reference to the United Kingdom as a contracting country (number / average in EUR):
 69 / 221,61
- Unknown nationals / Non-citizens receiving a widow's/widower pension in in the United Kingdom with reference to the United Kingdom as a contracting country (number): **97**
- All nationals:
 - receiving an invalidity pension in Germany with reference to the United Kingdom as a contracting country (number / average in EUR): 2 440 / 713,98
 - receiving an old-age pension in Germany with reference to the United Kingdom as a contracting country (number / average in EUR): 43 478 / 962,56
 - receiving a widower's pension in Germany with reference to the United Kingdom as a contracting country (number / average in EUR): 7 206 / 572,13
 - receiving an orphan's pension in Germany with reference to the United Kingdom as a contracting country (number / average in EUR): 756 / 174,08
 - receiving an invalidity pension in the United Kingdom with reference to the United Kingdom as a contracting country (number / average in EUR): 159 / 690,61
 - receiving an old-age pension in the United Kingdom with reference to the United Kingdom as a contracting country (number / average in EUR): 17 506/ 338,36
 - receiving a widower's pension in Germany with reference to the United Kingdom as a contracting country (number / average in EUR): 2 914/ 302,39
 - receiving an orphan's pension in Germany with reference to the United Kingdom as a contracting country (number / average in EUR): 177 / 115,86

- Unemployment benefits (*Portable Documents U1 and U2*)

- PD U1:
 - Number of recent migrant workers who became unemployed in the reference year 2021 and received unemployment benefits in Germany on the basis of periods completed in United Kingdom and where the length of previous insurance, employment or self-employment completed by those workers in Germany before their application for unemployment benefits is:
 - 1. less than one month (30 days): 3
 - 2. more than one month (30 days), but less than three months (90 days): 13
 - 3. three months or more (90 days or more): 57
 - 4. total: **73**
- PD U2:
 - Unfortunately, it is not yet possible to collect country-specific data.
- It is not possible to distinguish the statistical data by the Withdrawal Agreement and Trade and Cooperation Agreement.
- Family benefits
 - Export of child benefits for one of the persons working and or residing in Germany but child(ren) residing in the United Kingdom (number of family members involved, reference year 2020): 244

4) Recognition of professional qualifications

f. Key legislative instruments implementing the Withdrawal Agreement

Germany has adopted no specific legislative instruments to implement the Withdrawal Agreement on the coordination of recognition of professional qualifications.

g. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

h. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Information in English is available here: <u>https://www.anerkennung-in-</u><u>deutschland.de/html/en/pro/brexit.php</u>.

i. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

j. Statistical data

In Germany, statistical data covering the reporting year 2022 will only be available in September 2023. Focussing on the reporting period 2021, statistical data show:

А	Number of applications under Article 28 of the Withdrawal Agreement made in	0
	the reporting year	

A1	Number of applications granted	15*
		(3)**
A2	Number of applications refused	3*
		(0)**
A2a	Out of A2, number of applications that were invalid	3*
		(0)**
A2b	Out of A2, number of applications that were withdrawn by applicants	0
		(0)**
A3	Number of applications that are still pending at the end of the reporting year	0
		(0)**

* Number of applications in 2021 for all regulated professions (incl. sector professions without architects)

** for sector professions (automatic recognition without architects)

Data from the official statistics pursuant to § 17 of the Federal Professional Qualifications Assessment Act (BQFG) or pursuant to the respective laws governing the professions which refer to § 17 BQFG.

REPORTING ON MEASURES TAKEN BY PUBLIC AUTHORITIES TO IMPLEMENT OR COMPLY WITH THE WITHDRAWAL AGREEMENT UNDER ARTICLE **159(2)** OF THE WITHDRAWAL AGREEMENT

ESTONIA

Report for 2022

1) Residence rights

Estonia operates a declaratory residence scheme in accordance with Article 18(4) of the Withdrawal Agreement. The residence scheme opened for applications on 1 December 2020. Residence documents have been issued in the EU's uniform physical format form since 1 January 2021. Residence documents are issued for a fee of EUR 30 for temporary right of residence and free of charge for permanent right of residence.

Third-country family members of United Kingdom nationals are obliged to apply for a residence document attesting their new residence status in case of expiration of current documents or in case of travel.

United Kingdom nationals are able to use their old residence documents issued under EU law on free movement of EU citizens until the end of the period of validity.

Estonia has put in place more favourable residence conditions, allowing United Kingdom nationals' family members to join and reside in Estonia under the same conditions as United Kingdom nationals under the Withdrawal Agreement.

Estonia has made use of derogations from equal treatment under Article 23(2) of the Withdrawal Agreement allowing school pupils and students to apply for study allowances and scholarships and to receive doctoral allowances. State study loans can be applied for only by United Kingdom nationals who reside in Estonia on the basis of permanent right of residence.

a. Key legislative instruments implementing the Withdrawal Agreement

Citizen of the European Union Act. Consolidated version is available <u>here</u>. There are no changes or amendments to the law.

b. Key legislative instruments adopted or amended in the reporting year

Amendments to the Estonian Population Registry Act § 91. Consolidated version is available <u>here</u>. The purpose of the amendments is to improve the data quality of actually residing residents of Estonia. According to the amendment, the validity of data on residence of the person entered in the Population Register is terminated upon amendment of data on residence of the person at the request of the owner if the person does not reside at the relevant address. If data on residence of the person, the validity of data on residence of the person, the validity of data on residence of the person, the validity of data on residence of the person of the person, the validity of data on residence of the person, the validity of data on residence of the person, the validity of data on residence of the person, the validity of data on residence of the person, the validity of data on residence of the person, the validity of data on residence of the person at the request of the person data on residence of the person is terminated.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

No administrative documents have been adopted.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

А	Estimated number of resident beneficiaries of the Withdrawal Agreement	1 500
A1	Total number of residence applications made until 31.12.2022	683
A2a	Total number of applications granted as pre-permanent residence	364
A2b	Total number of applications granted as permanent residence	315
A2c	Total number of applications refused	4
A2c1	Out of A2c, total number of applications that were invalid	2
A2c2	Out of A2c, total number of applications that were withdrawn by applicants	2
В	Number of residence applications made in the reporting year	191
B1	Number of in time residence applications made in the reporting year	191
B1a	Number of applications granted as pre-permanent residence	75
B1b	Number of applications granted as permanent residence	113
B1c	Number of applications refused	0
B1c1	Out of B1c, number of applications that were invalid	0
B1c2	Out of B1c, number of applications that were withdrawn by applicants	0
B1d	Total number of in time applications pending at the end of the reporting year	3
С	Number of entry visa applications made in the reporting year by family	Data not
	members seeking to join the beneficiary under Article 14(3) of the Withdrawal	available
	Agreement	
C1	Number of entry visas granted	Data not
		available
C2	Number of entry visas applications refused	Data not
		available
C3	Total number of entry visa applications pending at the end of the reporting year	Data not
		available

Comment for section c: data of nationality of the inviter is not collected.

2) Rights of employed and self-employed frontier workers

In Estonia, beneficiaries of the Withdrawal Agreement are obliged to apply for a document identifying their frontier workers' rights. Such documents will be issued upon application in accordance with the Withdrawal Agreement.

a. Key legislative instruments implementing the Withdrawal Agreement

Citizen of the European Union Act. Consolidated version is available here.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

The webpage of the Ministry of the Interior: <u>https://www.siseministeerium.ee/en/brexit.</u>

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

А	Number of applications made in the reporting year	0
A1	Number of applications granted	0
A2	Number of applications refused	0
A2a	Out of A2, number of applications that were invalid	0
A2b	Out of A2, number of applications that were withdrawn by applicants	0
A3	Number of applications that are still pending at the end of the reporting year	0

3) Co-ordination of social security schemes

a. Key legislative instruments implementing the Withdrawal Agreement

Estonia has adopted no specific legislative instruments to implement the Withdrawal Agreement on the coordination of social security systems.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

No administrative documents have been adopted.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

- e. Statistical data
- Applicable legislation (Portable Document A1)

This is the A1 issued where there is a link to UK :

01.01.2022 – 31.12.2022	PD A1
Flight or cabin crew member	22
Posted employed person	23

Employed	d, working in two or more States	10 2
TOTAL		14 7
Valid on .	16.03.2023	11 4

- Cross-border health care (EHIC, Portable Documents S1 and S2)

No data available

- Pensions

Export on pension for 247 persons residing in UK

- Unemployment benefits (*Portable Documents U1 and U2*)

U1 – no cases

- U2 112 cases
- Family benefits

The United Kingdom as priority state in payment of benefits for 4 recipients.

4) Recognition of professional qualifications

a. Key legislative instruments implementing the Withdrawal Agreement

Recognition of Foreign Professional Qualifications Act. Consolidated version is available here.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

There was no need for additional administrative documents. Information about recognition of foreign professional qualification can be found on the Education and Youth Board website (EE ENIC/NARIC Centre): <u>https://harno.ee/en/development-and-qualifications/qualifications/professional-recognition</u>.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

А	Number of applications under Article 28 of the Withdrawal Agreement made in	0
	the reporting year	
A1	Number of applications granted	0
A2	Number of applications refused	0

A2a	Out of A2, number of applications that were invalid	0
A2b	Out of A2, number of applications that were withdrawn by applicants	0
A3	Number of applications that are still pending at the end of the reporting year	0

REPORTING ON MEASURES TAKEN BY PUBLIC AUTHORITIES TO IMPLEMENT OR COMPLY WITH THE WITHDRAWAL AGREEMENT UNDER ARTICLE **159(2)** OF THE WITHDRAWAL AGREEMENT

IRELAND

Report for 2022

1) Residence rights

Ireland operates a declaratory residence scheme in accordance with Article 18(4) of the Withdrawal Agreement. The residence scheme opened for applications on 1 January 2021. Residence documents have been issued in the EU's uniform physical format form since 1 January 2021. Residence documents are issued free of charge.

United Kingdom nationals are not obliged to register as Withdrawal Agreement beneficiaries/apply for a residence document attesting their new residence status. Such document must be issued upon voluntary application.

Third-country family members of United Kingdom nationals are obliged to register as Withdrawal Agreement beneficiaries/apply for a residence document attesting their new residence status by 30 June 2022.

United Kingdom nationals are no longer able to use their old residence documents issued under EU law on free movement of EU citizens since 31 December 2020. Ireland has not put in place more favourable residence conditions.

Ireland has not made use of derogations from equal treatment under Article 23(2) of the Withdrawal Agreement.

a. Key legislative instruments implementing the Withdrawal Agreement

Ireland has adopted no specific legislative instruments to implement the Withdrawal Agreement on the coordination of residence rights. Its rules are applied directly.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

UK WITHDRAWAL FROM THE EU.pdf (irishimmigration.ie)

<u>Brexit - Important notice for non-EEA family members of UK nationals seeking to move to Ireland</u> <u>after 31 December 2020 - Immigration Service Delivery (irishimmigration.ie)</u>

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

А	Estimated number of resident beneficiaries of the Withdrawal Agreement	14000
---	--	-------

Number of residence applications made in the reporting year	-
Number of in time residence applications made in the reporting year	-
Number of applications granted as pre-permanent residence	-
Number of applications granted as permanent residence	-
Number of applications refused	-
Out of B1c, number of applications that were invalid	-
Out of B1c, number of applications that were withdrawn by applicants	-
Total number of in time applications pending at the end of the reporting year	*
Number of entry visa applications made in the reporting year by family	119
members seeking to join the beneficiary under Article 14(3) of the Withdrawal	
Agreement	
Number of entry visas granted	68
Number of entry visas applications refused	28
Total number of entry visa applications pending at the end of the reporting	23
year	
	Number of in time residence applications made in the reporting yearNumber of applications granted as pre-permanent residenceNumber of applications granted as permanent residenceNumber of applications refusedOut of B1c, number of applications that were invalidOut of B1c, number of applications that were withdrawn by applicantsTotal number of in time applications pending at the end of the reporting yearNumber of entry visa applications made in the reporting year by family members seeking to join the beneficiary under Article 14(3) of the Withdrawal AgreementNumber of entry visas grantedNumber of entry visa applications refusedTotal number of entry visa applications refused

2) Rights of employed and self-employed frontier workers

In Ireland, beneficiaries of the Withdrawal Agreement are not obliged to apply for a document identifying their frontier workers' rights. Such documents must be issued upon application.

The frontier worker scheme opened for applications on 1 January 2021. The documents identifying their frontier workers' rights are issued in a physical form. The documents are issued free of charge.

a. Key legislative instruments implementing the Withdrawal Agreement

Ireland has adopted no specific legislative instruments to implement the Withdrawal Agreement on the rights of frontier workers. Its rules are applied directly.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

No administrative documents have been adopted.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

А	Number of applications made in the reporting year	-
A1	Number of applications granted	-
A2	Number of applications refused	-
A2a	Out of A2, number of applications that were invalid	-
A2b	Out of A2, number of applications that were withdrawn by applicants	-
A3	Number of applications that are still pending at the end of the reporting year	-

3) Co-ordination of social security schemes

Ireland opted into the derogation as provided for by Article SSC 11 of the Protocol on Social Security concerning applicable legislation and Detached Workers.

a. Key legislative instruments implementing the Withdrawal Agreement

Ireland has adopted no specific legislative instruments to implement the Withdrawal Agreement on the coordination of social security systems. Its rules are applied directly.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

The implications of the Withdrawal Agreement in the field of Social Security are considered in a holistic way in the case of Ireland. Guidance to the public on issues arising is contained on the Government of Irelands information website and can be found at <u>https://www.gov.ie/en/organisation-information/6f4f07-brexit/#</u>

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

Given the guidance received concerning the statistical data for the completion of this report, the data under Unemployment Benefits relates to 2022 whereas the data under Family Benefits relates to 2021.

- Applicable legislation (Portable Document A1) 174
- Cross-border health care (EHIC, Portable Documents S1 and S2) S2's for 2022: 928
- Pensions 617

- Unemployment benefits (Portable Documents U1 and U2) - Portable Documents U1: The Department of Social Protection in Ireland does not record statistical data on cases where social security contributions from different Member States are aggregated for the purposes of Unemployment benefits.

Portable Documents U2: The Department of Social Protection issued 10 Portable Documents U2 in respect of persons going to the UK to seek employment.

- Family benefits - *The Department of Social Protection recorded* 1 183 persons entitled to family benefits paid in respect of 2 558 family members who were resident in the United Kingdom.

4) Recognition of professional qualifications

Regulatory bodies in Ireland have engaged with their counterparts in the United Kingdom to put arrangements in place to maintain continuity of professional qualifications in the context of mobility under the Common Travel Area.

a. Key legislative instruments implementing the Withdrawal Agreement

As part of the Withdrawal of the United Kingdom from the European Union (Consequential Provisions) Act 2020, provision was made to resolve qualifications for those working in the F Gases Sector.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

No administrative documents have been adopted.

d. Key domestic jurisprudence from the reporting year

Administrative procedures (namely third country recognition policies and procedures) are held by each of the appropriate regulatory bodies.

e. Statistical data

А	Number of applications under Article 28 of the Withdrawal Agreement made in	1,639
	the reporting year	
A1	Number of applications granted	1,171
A2	Number of applications refused	104
A2a	Out of A2, number of applications that were invalid	11
A2b	Out of A2, number of applications that were withdrawn by applicants	23
A3	Number of applications that are still pending at the end of the reporting year	306

Please note, the statistics provided here are in respect of the following professions only:

Chartered Engineer, Architect, Property Service Provider, Paramedic, Advanced Paramedic, Emergency Medical Technician, Chartered Accountant, Personal Insolvency Practitioner, Approved Intermediary, Patent Agent, Trade Mark Agent, Psychologist, Audiologist, Environmental Health Officer, Orthoptics, Clinical Biochemist, Approved Driving Instructor, Solicitor, Teachers, Pharmacist, Early Childhood Education, Statutory Auditor, Barrister at Law, Registered Gas Installer, Electrical Contractor, Nurse, Midwife, CSCS professions, QSCS professions, Doctor, Speech & Language Therapist, Dietitian, Dispensing Optician, Medical Science, Occupational Therapy, Optometrist, Physiotherapy, Podiatrist, Radiation Therapist, Radiographer, Social Worker, Dentist, Dental Nurse, Dental Hygienist, Oral Surgeon, Orthodontist, Orthodontist Therapist, Clinical Dental Technician, Psychologist.

REPORTING ON MEASURES TAKEN BY PUBLIC AUTHORITIES TO IMPLEMENT OR COMPLY WITH THE WITHDRAWAL AGREEMENT UNDER ARTICLE **159(2)** OF THE WITHDRAWAL AGREEMENT

GREECE

Report for 2022

1) Residence rights

Greece operates a declaratory residence scheme in accordance with Article 18(4) of the Withdrawal Agreement. The residence scheme opened for applications on 1 January 2021. Residence documents have been issued in the EU's uniform physical format form since 1 January 2021. Residence documents are issued for a fee of EUR 16.

United Kingdom nationals are not obliged to register as Withdrawal Agreement beneficiaries. Such document must be issued upon voluntary application.

Third country nationals (non-EU or United Kingdom nationals), family members of a United Kingdom national, who were already residing in Greece under EU law, have to apply for the new residence permit at the immigration authority of their place of residence. Third country nationals who enter Greece after 1 January 2021 and are family members of a United Kingdom national, beneficiary of the Withdrawal Agreement, are required to submit an application within three months from the date of their arrival in the country.

United Kingdom nationals are able to use their old residence documents issued under EU law on free movement of EU citizens for their transactions with the public sector for administrative procedures, as proof of their previous status as mobile EU citizens in Greece. Please note that United Kingdom nationals who hold old residence documents issued under EU law and proceed to their application for the residence document under the Withdrawal Agreement, submit these documents to the competent police authorities as documentation and as a result, they cease to hold them.

Greece has not put in place more favourable residence conditions.

Greece has not made use of derogations from equal treatment under Article 23(2) of the Withdrawal Agreement.

a. Key legislative instruments implementing the Withdrawal Agreement

Law 4652/2020 for arrangements for the withdrawal of the United Kingdom from the European Union and other provisions (Government Gazette A ' 9/ 23-01-2020), as it has been amended by Law 4686/2020 (Government Gazette A '/ 12-05-2020).

Joint Ministerial Decree of Ministers of Citizen Protection and Migration and Asylum 4000/1/113a'/14-10-2020, for the definition of the competent authorities for issuance of residence documents, for United Kingdom nationals and their family members, as well as specific issues for the implementation of the Withdrawal Agreement of the United Kingdom from the European Union. (Government Gazette B ' 4610/ 19-10-2020). b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Useful information on the implementation of the Withdrawal Agreement in Greece can be found on the Greek Brexit website at the link: <u>https://brexit.gov.gr/</u>, on the website of the Hellenic Police at the link: <u>https://www.astynomia.gr/citizens-guide/documentation/alien-issues/united-kingdom-nationals-and-their-family-members-also-united-kingdom-nationals-who-are-beneficiaries-of-the-agreement-on-the-withdrawal-of-the-united-kingdom-from-the-european-union/?lang=en (for United Kingdom nationals) and on the website of the Ministry of Migration and Asylum at the link: <u>https://migration.gov.gr/en/migration-policy/metanasteusi-stin-ellada/brexit/</u> where Circular 507/21 containing guidelines on the implementation of provisions regarding residence rights of third country nationals, family members of United Kingdom citizens has been uploaded (available <u>here</u>, in Greek).</u>

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

A	Estimated number of resident beneficiaries of the Withdrawal Agreement	34 000
A1	Total number of residence applications made until 31/12/2022]	19 504
A2a	Total number of applications granted as pre-permanent residence	7 249
A2b	Total number of applications granted as permanent residence	12 181
A2c	Total number of applications refused	10
A2c1	Out of A2c, total number of applications that were invalid	57
A2c2	Out of A2c, total number of applications that were withdrawn by applicants	7
В	Number of residence applications made in the reporting year	2 404+67= 2 471 *
B1	Number of in time residence applications made in the reporting year	2 404+67= 2 471
B1a	Number of applications granted as pre-permanent residence	913 + 33 = 946
B1b	Number of applications granted as permanent residence	1 531 +8 = 1 539
B1c	Number of applications refused	3 +2 = 5

B1c1	Out of B1c, number of applications that were invalid	5
B1c2	Out of B1c, number of applications that were withdrawn by applicants	0
B1d	Total number of in time applications pending at the end of the reporting year	87+ 24 = 111
С	Number of entry visa applications made in the reporting year by family members seeking to join the beneficiary under Article 14(3) of the Withdrawal Agreement	Data not available
C1	Number of entry visas granted	
C2	Number of entry visas applications refused	
C3	Total number of entry visa applications pending at the end of the reporting year	

*The second number refers to third country nationals (non-EU or United Kingdom nationals), family members of a United Kingdom national beneficiary of the Withdrawal Agreement.

2) Rights of employed and self-employed frontier workers

a. Key legislative instruments implementing the Withdrawal Agreement

Greek legislation concerning frontier workers is currently being drafted by the competent Greek authorities.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

No administrative documents have been adopted.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

Α	Number of applications made in	Data not available
	the reporting year	
A1	Number of applications granted	
A2	Number of applications refused	
A2a	Out of A2, number of applications	
	that were invalid	

A2b	Out of A2, number of applications that were withdrawn by applicants
A3	Number of applications that are
	still pending at the end of the
	reporting year

3) Co-ordination of social security schemes

a. Key legislative instruments implementing the Withdrawal Agreement

Law 4652/2020: National legislation on rights of United Kingdom nationals in Greece and other issues related to Brexit. The text is available here: <u>https://www.e-nomothesia.gr/kat-allodapoi/nomos-4652-2020-phek-9a-23-1-2020.html</u>.

b. Key legislative instruments adopted or amended in the reporting year

Ministerial Decree regarding the terms of medical treatment for United Kingdom nationals who are beneficiaries of the Withdrawal Agreement. The text is available here: <u>https://www.e-nomothesia.gr/kat-ygeia/perithalpse/koine-upourgike-apophase-eale-gp-5818-2021.html</u>.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Information concerning access of United Kingdom nationals to medical treatment during their temporary stay in Greece, using different forms of the EHIC card and United Kingdom nationals with permanent residency in Greece, holders of S1 form who have obtained AMKA. The text is available here: <u>https://eu-healthcare.eopyy.gov.gr/wp-</u>

content/uploads/2021/05/%CE%91%CE%BD%CE%B1%CE%BA%CE%BF%CE%B9%CF%8E%CF%83%CE
%B5%CE%B9%CF%82-BREXIT-converted.pdf

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

Reimbursement claims and amounts for persons registered in your country with a PD S1 (or former E106, E109, E120 and E121 forms – i.e. insured persons residing abroad) who received sickness benefits in kind. Number of claims issued and refunds received (Creditor) (in EUR), calendar year 2021 – Reporting Member State = Creditor

	Actual	expenditure	Fixed am	ounts	Total	
Competent Member State (Debtor)	Number of claims issued (E125)	Refunds received (in EUR)	Number of claims issued (E127)	Refunds received (in EUR)	Number of claims	Refunds received (in EUR)
United Kingdom	4 323	3 646 030,26			4 323	3 646 030,26

Number of persons receiving sickness benefits during their stay in another Member State. Number of received claims and amount paid in 2021 (Debtor) (in EUR)

	E125 received		E126 issued		Claims not verified by E126*		Total		% of cross- border expendit
Member State of stay	Numb er of forms	Amount paid (in EUR)	Numb er of forms	Amou nt paid (in EUR)	Numb er of claims	Amou nt paid (in EUR)	Numb er of forms and claims	Amount paid (in EUR)	ure compare d to total health expendit ure
United Kingdom	120	249 464, 10	0	0.00			120	249 464 ,10	

* Concerns cases that are handled in line with the procedures described in Article 25(6) and (7) of Regulation (EC) No 987/2009

Reporting country = competent country (DEBTOR)

					Claim	s not			% of
					verifi	ed by			cross-
	E125	received	E126	issued	E12	26*		Total	border
									expendi
Member							Num		ture
State of	Num	Amoun	Num	Amoun	Num	Amo	ber		compar
stay	ber	t	ber	t paid	ber	unt	of	Amount paid	ed to
	of	claime	of	(in	of	paid	form	(in EUR)	total
	form	d (in	form	EUR)	claim	(in	s and		health
	S	EUR)	S	EURJ	S	EUR)	claim		expendi
							S		ture

United Kingdom	120	179 10 1,30	54	23 117 ,98*			174	179 101,30 (see also *)		
-------------------	-----	----------------	----	----------------	--	--	-----	----------------------------	--	--

*The amount of 23 117.98 € concerns the reimbursable amount according to national legislation and not the total amount requested to be reimbursed/paid.

Reimbursement claims and amounts for persons to whom you issued a PD S1 (or former E106, E109, E120 and E121 forms – insured persons residing abroad), who received sickness benefits in kind in their current country of residence. Number of claims received and refunds paid (Debtor) (in EUR), calendar year 2021 – Reporting Member State = Debtor

	Actual expenditure		Fixed a	amounts	Total		
Member State of residence (Creditor)	Number of claims received (E125)	Refunds paid (in EUR)	Number of claims received (E127)	Refunds paid (in EUR)	Number of claims	Refunds paid (in EUR)	
United Kingdom	0	0	30	59 934,22	30	59 934,22	

Conversion rates were calculated on <u>https://ec.europa.eu/info/funding-tenders/procedures-</u> <u>guidelines-tenders/information-contractors-and-beneficiaries/exchange-rate-inforeuro_en</u> with reference year 2021, month 12.

4) Recognition of professional qualifications

a. Key legislative instruments implementing the Withdrawal Agreement

Greece has adopted no specific legislative instruments to implement the Withdrawal Agreement on the coordination of recognition of professional qualifications.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

No administrative documents have been adopted.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

A	Number of applications under Article 28 of the Withdrawal Agreement made in the reporting year	Data not available
A1	Number of applications granted	
A2	Number of applications refused	
A2a	Out of A2, number of applications that were invalid	
A2b	Out of A2, number of applications that were withdrawn by applicants	
A3	Number of applications that are still pending at the end of the reporting year	

REPORTING ON MEASURES TAKEN BY PUBLIC AUTHORITIES TO IMPLEMENT OR COMPLY WITH THE WITHDRAWAL AGREEMENT UNDER ARTICLE **159(2)** OF THE WITHDRAWAL AGREEMENT

SPAIN

Report for 2022

1) Residence rights

Spain operates a declaratory residence scheme in accordance with Article 18(4) of the Withdrawal Agreement. The residence scheme opened for applications on the 6 July 2020. Residence documents have been issued in the EU's uniform physical format form since the 6 July 2020. Residence documents are issued for a fee of EUR 12.

United Kingdom nationals are not obliged to register as Withdrawal Agreement beneficiaries. Such document must be issued upon voluntary application.

United Kingdom nationals can use their old residence documents issued under EU law on free movement of EU citizens although it is highly recommended that they change it for the new residence document.

Spain has not put in place more favourable residence conditions.

Spain has not made use of derogations from equal treatment under Article 23(2) of the Withdrawal Agreement.

a. Key legislative instruments implementing the Withdrawal Agreement

The key legislative instrument implementing the application of the Withdrawal Agreement is the resolution signed by the Director General of Migrations and the Director General of the Police, resolution of 2 July 2020. You can find the Spanish version here: https://www.boe.es/boe/dias/2020/07/04/pdfs/BOE-A-2020-7276.pdf

A courtesy English translation of the resolution is available here: https://www.lamoncloa.gob.es/brexit/preparacion2/Documents/050820_1_%20Instrucci%C3%B3n %20conjunta%20%20Brexit%20_documento%20residencia_EN_.pdf

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Guidance about the rights of the United Kingdom nationals and their family members residing in Spain can be found on the Ministry's website: https://inclusion.seg-social.es/en/brexit_en/residents-and-workers-in-spain

Moreover, a guide with the FAQ about the situation of United Kingdom nationals and their family members residing in Spain has been provided. It has been recently updated (09/02/2022). Consolidated version of the guide is available: <u>Microsoft Word - guia brexit actualizada.docx (segsocial.es)</u>

courtesy English translation of the original guide dated 30 December 2020 (not the current version) is available here:

7cc22454-0881-83ba-cb4a-23f1691aaf64 (seg-social.es)

In addition to this, Spanish authorities have worked - and continue to work closely - with the British Embassy in Madrid. Thanks to this cooperation, the Spanish authorities have produced a number of joint videos and have also shared various joint messages in order to improve confidence and to provide security to United Kingdom nationals and their family members living in Spain. The Spanish authorities have also shared information via the "tripartite labour commission of immigration" with trade unions and business organisations.

d. Key domestic jurisprudence from the reporting year

There have been several judicial pronunciations about Brexit. Some are about the need to prove residence before the end of the transition period. British citizens have applied to be documented as beneficiaries of the Withdrawal Agreement not having resided in Spain or complying with the requirements set in the Withdrawal Agreement, hence, judges are resolving that they are not eligible to be treated as beneficiaries of the Withdrawal Agreement. Some of the judicial resolutions are about United Kingdom nationals living in Spain without medical insurance as required by EU law, in which cases the requirements to be treated as beneficiaries of the Withdrawal Agreement are not met.

Sentencia TSJ Valencia 81 2023.pd

А	Estimated number of resident beneficiaries of the Withdrawal Agreement	420 158,
		of which
		already
		with WA
		document
		201 658
В	Number of residence applications made in the reporting year	21 903
B1	Number of in time residence applications made in the reporting year	21 903
B1a	Number of applications granted as pre-permanent residence	6 609
B1b	Number of applications granted as permanent residence	13 674
B1c	Number of applications refused	1 610
B1c1	Out of B1c, number of applications that were invalid	347
B1c2	Out of B1c, number of applications that were withdrawn by applicants	1 263
B1d	Total number of in time applications pending at the end of the reporting year	515
С	Number of entry visa applications made in the reporting year by family	Data not
	members seeking to join the beneficiary under Article 14(3) of the Withdrawal	available
	Agreement	
C1	Number of entry visas granted	
C2	Number of entry visas applications refused	

C3	Total number of entry visa applications pending at the end of the reporting	
	year	

2) Rights of employed and self-employed frontier workers

In Spain, beneficiaries of the Withdrawal Agreement are not obliged to apply for a document identifying their frontier workers' rights. Such documents must be issued upon application.

The frontier worker scheme opened for applications in December 2020. The documents identifying their frontier workers' rights are issued in physical form. The documents are issued for a fee of EUR 12.

a. Key legislative instruments implementing the Withdrawal Agreement

The instrument implementing this area of the Withdrawal Agreement is the administrative instruction agreed by the Director General of Migrations and the Director General of the Police. The Spanish version can be found here:

https://inclusion.seg-

social.es/documents/410169/1960414/brexit_instruccion_conjunta.pdf/a86b94c1-5748-a43f-f7bea0fe88ec4630?t=1671623458962

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Guidance about this area of the Withdrawal Agreement can be found at the Ministry's website: https://inclusion.seg-social.es/en/brexit_en/residents-and-workers-in-spain

Moreover, the instrument implementing this area of the Withdrawal Agreement is the aforementioned administrative instruction agreed by the Director General of Migrations and the Director General of the Police. The Spanish version can be found here: https://inclusion.seg-social.es/documents/410169/1960414/brexit_instruccion_conjunta.pdf/a86b94c1-5748-a43f-f7be-a0fe88ec4630?t=1671623458962

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

А	Number of applications made in the reporting year	2
A1	Number of applications granted	2
A2	Number of applications refused	0
A2a	Out of A2, number of applications that were invalid	0
A2b	Out of A2, number of applications that were withdrawn by applicants	0
A3	Number of applications that are still pending at the end of the reporting year	0

3) Co-ordination of social security schemes

a. Key legislative instruments implementing the Withdrawal Agreement

Spain has adopted no specific legislative instruments to implement the Withdrawal Agreement on the coordination of social security systems. Its rules are applied directly.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

- c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement
- d. There is also information and a guidance available on healthcare, which can be consulted at the following link: <u>Healthcare Assistance Ministerio de Inclusión</u>, <u>Seguridad Social y Migraciones (seg-social.es)</u>
- e. Guidance about pensioners and future pensions rights can be found at the Ministry's website: Pensions Ministerio de Inclusión, Seguridad Social y Migraciones (segsocial.es)
- f. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

- g. Statistical data
- Applicable legislation (*Portable Document A1*).

	TOTAL	UK	GIBRALTAR	UK+GIBR.
Regl. 883/2004				
11.4	27	27	0	0
11.5	3 381	3 381	0	0
12.1	11 197	8 351	2 846	
12.2	513	276	237	
13.1	778	749	29	0
13.2	21	16	5	0
Regl. 1408/71				
14.2b	1	0	1	0
TOTAL DI	15 918	12 800	3 118	

16	111	109	2	0
TOTAL OP (EXTENSION)	111	109	2	0
TOTAL DI+OP	16 029	12 909	3 120	

- Cross-border health care (EHIC, Portable Documents S1 and S2):

Residence in the other State, issued by Spain between 1 January 2022 and 31 December 2022

- S1 issued by Spain: 174
- S072 issued by Spain: 3

Residence in the other State, issued by United Kingdom between 1 January 2022 and 31 December 2022

- S1 issued by United Kingdom registered by SBUC02 initiated by Spain: 12 130
- S072 issued by United Kingdom: 241

Residence in the other State, documents issued by Spain and still valid on 31 December 2022

- E106-E109/E121 issued by Spain and still valid: 110
- S1/S072 issued by Spain and still valid: no data available

Residence in the other State, documents issued by United Kingdom and still valid on 31 December 2022

- E106-E109/E121 issued by United Kingdom and still valid: 8204
- S1/S072 issued by Spain and still valid: no data available

Care scheduled in the other State, S2 documents issued by Spain between 1 January 2022 and 31 December 2022

- S2 issued by Spain: 22
- Pensions: 1 888
- Unemployment benefits (*Portable Documents u1 and u2*).
- Family benefits

4) Recognition of professional qualifications

a. Key legislative instruments implementing the Withdrawal Agreement

The key legislative instrument implementing this area of the Withdrawal Agreement in this area is Article 4 of <u>Real Decreto-ley 38/2020, de 29 de diciembre</u>, por el que se adoptan medidas de adaptación a la situación de Estado tercero del Reino Unido de Gran Bretaña e Irlanda del Norte tras la finalización del periodo transitorio previsto en el Acuerdo sobre la retirada del Reino Unido de Gran Bretaña e Irlanda del Norte de la Unión Europea y de la Comunidad Europea de la Energía Atómica, de 31 de enero de 2020.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

There are two main webpages with information on the recognition of British qualifications:

- La Moncloa
- <u>Ministerio de Universidades</u>
- d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year

А	Number of applications under Article 28 of the Withdrawal Agreement made in	89
	the reporting year	
A1	Number of applications granted	54
A2	Number of applications refused	17
A2a	Out of A2, number of applications that were invalid	1
A2b	Out of A2, number of applications that were withdrawn by applicants	9
A3	Number of applications that are still pending at the end of the reporting year	18

REPORTING ON MEASURES TAKEN BY PUBLIC AUTHORITIES TO IMPLEMENT OR COMPLY WITH THE WITHDRAWAL AGREEMENT UNDER ARTICLE **159(2)** OF THE WITHDRAWAL AGREEMENT

FRANCE

Report for 2022

1) Residence rights

France operates a constitutive residence scheme in accordance with Article 18(1) of the Withdrawal Agreement. The residence scheme opened for applications on 19 October 2020. Residence documents have been issued in the EU's uniform physical format form since 19 November 2020. Residence documents are issued free of charge.

The deadline for application under Article 18(1)(b) of the Withdrawal Agreement is 6 October 2021.

France has put in place more favourable residence conditions with the following provisions:

- the situation of United Kingdom nationals married to a French national who has not completed mobility is taken into account;

- the right of permanent residence is recognized on the sole basis of a verification of the date of installation in France (no verification of the satisfaction of the conditions of right of residence for a period of five years);

- the condition of uninterrupted residence of five years prior to the right of permanent residence, provided for in the Withdrawal Agreement, is not included;

- the maintenance of the worker's rights is granted without time limit, regardless of how long the worker had been employed before.

France has not made use of derogations from equal treatment under Article 23(2) of the Withdrawal Agreement.

a. Key legislative instruments implementing the Withdrawal Agreement

Decree No. 2020-1417 of 19 November 2020 concerning the entry, stay, professional activity and social rights of foreign nationals who are beneficiaries of the Withdrawal Agreement of the United Kingdom of Great Britain and Northern Ireland of the European Union and the European Atomic Energy Community, as amended by decree No. 2021-1236 of 27 September 2021. Consolidated version is available <u>here</u>.

Order of 20 November 2020 setting the list of documents to be provided by United Kingdom nationals and their family members for the issue of the residence permit or of the movement document bearing the mention "Withdrawal Agreement of the United Kingdom from the EU". The text is available <u>here</u>.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Information on the processing of applications for a residence permit from United Kingdom nationals and other foreign nationals who are family members, beneficiaries of the Withdrawal Agreement of the United Kingdom from the European Union concluded on 17 October 2019. The text is available <u>here</u>.

d. Key domestic jurisprudence from the reporting year

In 2022 the Conseil d'Etat (French Supreme court for administrative justice) rejected the request of the association EUBritizens requesting the cancellation of decree n ° 2020-1417 of 19 November 2020 (in particular because of a discrimination that this text would create between British nationals and other third countries nationals) as well as the transmission of a question for a preliminary ruling to the Court of Justice of the European Union. The text is available <u>here.</u>

А	Estimated number of resident beneficiaries of the Withdrawal Agreement	148 300
В	Number of residence applications made in the reporting year	2 800
B1	Number of in time residence applications made in the reporting year	2 800 ⁵
B1a	Number of applications granted as pre-permanent residence	1 133 ⁶
B1b	Number of applications granted as permanent residence	2 849
B1c	Number of applications refused	27
B1c1	Out of B1c, number of applications that were invalid	Data not
		available
B1c2	Out of B1c, number of applications that were withdrawn by applicants	Data not
		available
B1d	Total number of in time applications pending at the end of the reporting year	285*
B2	Number of late residence applications made in the reporting year	
B2a	Number of applications where national authorities concluded that there	
	were reasonable grounds for not respecting the application deadline	
B2b	Number of applications where national authorities concluded that there	
	were no reasonable grounds for not respecting the application deadline	
B2c	Number of applications where national authorities are still assessing there	Data nat
	were reasonable grounds for not respecting the application deadline	Data not available ¹
B2a1	Number of applications granted as pre-permanent residence	avaliable
B2a2	Number of applications granted as permanent residence	
B2a3	Number of applications refused	
B2a3a	Out of B2c3, number of applications that were invalid	
B2a3b	Out of B2c3, number of applications that were withdrawn by applicants	
B2d	Total number of late applications pending at the end of the reporting year	1

⁵ This figure (as well as those presented in its sub-rows B1a/B1b/B1c/B1d) includes all the requests received in 2022, due to the impossibility to statistically distinguish the following categories of late residence applications:

⁻ late residence applications which have to be justified on reasonable grounds;

⁻ late residence applications which have not to be justified because the persons concerned belong to the categories of family members referred to in Article 10 e) ii) and iii) of the Withdrawal Agreement.

⁶ The figures in rows B1a and B1b include also some applications made earlier than 2022.

С	Number of entry visa applications made in the reporting year by family	21
	members seeking to join the beneficiary under Article 14(3) of the	
	Withdrawal Agreement	
C1	Number of entry visas granted	13
C2	Number of entry visas applications refused	4
C3	Total number of entry visa applications pending at the end of the reporting	Data not
	year	available

If this cannot be distinguished, please provide aggregate data on pending applications.

2) Rights of employed and self-employed frontier workers

In France, beneficiaries of the Withdrawal Agreement are obliged to apply for a document identifying their frontier workers' rights by the 1 July 2021. Such documents must be issued upon application.

The frontier worker scheme opened for applications on 19 November 2020. The documents identifying their frontier workers' rights are issued in physical form. The documents are issued free of charge.

a. Key legislative instruments implementing the Withdrawal Agreement

Article 26 of decree No. 2020-1417 of 19 November 2020 concerning the entry, stay, professional activity and social rights of foreign nationals who are beneficiaries of the Withdrawal Agreement of the United Kingdom of Great Britain and Northern Ireland of the European Union and the European Atomic Energy Community, as amended by the decree No. 2021-1236 of 27 September 2021. Consolidated version is available <u>here</u>.

Article 10 of the order of 20 November 2020 setting the list of documents to be provided by United Kingdom nationals and their family members for the issue of the residence permit or of the movement document bearing the mention "Withdrawal agreement of the United Kingdom from the EU". The text is available <u>here</u>.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Information on the processing of applications for a residence permit from United Kingdom nationals and other foreign nationals who are family members, beneficiaries of the Withdrawal Agreement of the United Kingdom from the European Union concluded on 17 October 2019. The text is available <u>here</u>.

d. Key domestic jurisprudence from the reporting year

In 2022 the Conseil d'Etat (French Supreme court for administrative justice) rejected the request of the association EUBritizens requesting the cancellation of decree n ° 2020-1417 of 19 November 2020 (in particular because of a discrimination that this text would create between British nationals and other third countries nationals) as well as the transmission of a question for a preliminary ruling to the Court of Justice of the European Union. The text is available <u>here.</u>

e. Statistical data

А	Number of applications made in the reporting year	14
A1	Number of applications granted	14
A2	Number of applications refused	0
A2a	Out of A2, number of applications that were invalid	Data not available
A2b	Out of A2, number of applications that were withdrawn by applicants	Data not available
A3	Number of applications that are still pending at the end of the reporting year	0

3) Co-ordination of social security schemes

For the implementation of Article 32 of the Withdrawal Agreement regarding the periods to take in account for the purposes of the aggregation of periods (especially for the claims of long-term benefits), France sent in June 2021 a note to DG EMPL to ask for the interpretation of this provision. DG EMPL shared its position but France envisages to discuss this issue with the other EU Member States and the United Kingdom in the framework of the Administrative Commission.

a. Key legislative instruments implementing the Withdrawal Agreement

The French Ministry of Health has been associated with the adoption of the legislative instruments to implement the Withdrawal Agreement on the coordination of social security systems:

Décret n° 2020-1417 du 19 novembre 2020 concernant l'entrée, le séjour, l'activité professionnelle et les droits sociaux des ressortissants étrangers bénéficiaires de l'accord sur le retrait du Royaume-Uni de Grande-Bretagne et d'Irlande du Nord de l'Union européenne et de la Communauté européenne de l'énergie atomique, modifié par le décret n° 2021-1236 du 27 septembre 2021 / Decree No. 2020-1417 of 19 November 2020 concerning the entry, stay, professional activity and social rights of foreign nationals who are beneficiaries of the Withdrawal Agreement of the United Kingdom of Great Britain and Northern Ireland of the European Union and the European Atomic Energy Community, as amended by the decree No. 2021-1236 of 27 September 2021.

Consolidated version is available <u>https://www.legifrance.gouv.fr/loda/id/JORFTEXT000042538704/2023-04-07/</u>. There is no English translation available.

For other Decree and order see above section 1.a) and 1.b).

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

France has not adopted any specific administrative documents to implement the Withdrawal Agreement on the coordination of social security systems. Its rules apply directly. Meanwhile, the

Ministry of Health had led an official communication plan. A press kit has been published on the different institutional websites:

- Dossier de presse, Brexit, 14 décembre 2020 : <u>BREXIT : fin de la période de transition au 31</u> décembre 2020 - Ministère des Solidarités et de la Santé (solidarites-sante.gouv.fr) In FR: <u>DP DSS_Brexit fin période transition au 30 12 2021-.pdf (securite-sociale.fr)</u> In EN: <u>DP DSS_Brexit -the transition period ends -.pdf (securite-sociale.fr)</u>
- Questions & Answers on the website of the Ministry of Health: Brexit | vos questions / nos réponses - Ministère des Solidarités et de la Santé (solidaritessante.gouv.fr) Brexit | Vous êtes un particulier - Ministère des Solidarités et de la Santé (solidaritessante.gouv.fr) Brexit | Vous êtes un professionnel - Ministère des Solidarités et de la Santé (solidaritessante.gouv.fr)
- Questions 1 Answers on the website of the Cleiss (Centre des Liaisons Européennes et Internationales de Sécurité Sociale, French liaison body)
 In FR : <u>https://www.cleiss.fr/faq/brexit.html</u>
- In EN: https://www.cleiss.fr/faq/brexit_en.html
- Website <u>www.brexit.gouv.fr</u>

Different internal guidance notes have been sent to the bodies and social security institutions. Specific meetings with the social security bodies and the British Embassy in France have been organized on this subject.

The social security institutions published also several guidance notes on their websites:

CNAV Caisse nationale d'assurance vieillesse: in FR circulaire cnav 2022 08 22032022.pdf

CNAM Caisse nationale d'assurance maladie: in FR <u>CIRCULAIRE (ameli.fr)</u>

CNAF Caisse nationale des allocations familiales: in FR <u>IT 2021-006 Mise en oeuvre Brexit.pdf</u> (caf.fr)].

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

Reporting year for statistical data is **2021** (Data not yet available for the reporting year 2022).

- Applicable legislation (*Portable Document A1*) – Reference year 2021

Total number of PDs A1 issued by FR to the UK (according to Article 12 of the Basic Regulation): 3 219

Total number of PDs A1 issued by FR to the UK (according to Article 16 of the Basic Regulation): 289

Total number of PDs A1 issued by the UK to FR: 1 128

- Cross-border health care (EHIC, Portable Documents S1 and S2) – Reference year 2021

1) EHIC – Unplanned necessary cross-border healthcare

Number of claims received by FR for the payment of necessary healthcare received abroad (in the UK): 1 130

Amount paid (in EUR) by FR for necessary healthcare received abroad, total: 57 011

Number of claims issued by FR (Member State of treatment) for necessary healthcare: 1 130

Amount received (in EUR) by FR (Member State of treatment) for necessary healthcare, total: 335 143

2) PDs S1 – The entitlement to and use of sickness benefits by persons residing in a Member State other than the competent Member State

Number of PDs S1 issued by FR to insured persons, stock in 2021: 601

Number of PDs S1 issued by FR to insured persons in 2021: 227

Number of PDs S1 received by FR from the UK for insured persons, stock in 2021: 48 511

Number of PDs S1 received by FR from the UK for insured persons in 2021: 4 053

Number of claims received by FR (the competent Member State) for the payment of healthcare received in the UK by persons with a PD S1: 0

Amount to be paid by FR (the competent Member State) for healthcare received in the UK by persons with a PD S1, in EUR: 0

Number of claims issued by FR (the Member State of treatment) for the reimbursement of costs for persons with a PD S1 having received healthcare in the UK: 112 411

Amount to be received by FR (the Member State of treatment) as reimbursement of costs for persons with a PD S1 having received healthcare in the UK, in EUR: 163 512 201

3) PDs S2 – Planned cross-border healthcare

Number of PDs S2 issued by FR: 6

Number of PDs S2 received by FR: 32

Number of claims received by FR (the competent Member State) for the payment of planned healthcare received in the UK by persons with a PD S2: 0

Amount to be paid by FR (the competent Member State) for planned healthcare received in the UK by persons with a PD S2, in EUR: 0

Number of claims issued by FR (the Member State of treatment) for the reimbursement of costs for persons with a PD S2 having received planned healthcare: 70

Amount to be received by FR (the Member State of treatment) as reimbursement of costs for persons with a PD S2 having received planned healthcare, in EUR: 209 208

- Pensions – Reference year 2021

Total number of pensions paid by FR to pensioners who reside in the UK, all types of pensions: 16 732 (EUR 69 662 707)

- Old-age pensions: 15 344 (EUR 61 941 372)
- Survivor's pension: 1 350 (EUR 7 435 638)
- Invalidity pension: 38 (EUR 285 697)

Total number of pensions paid by the UK to pensioners who reside in FR, all types of pensions: Data not communicated (EUR Data not communicated)

(In brackets, corresponding amount paid to pensioners who reside in the UK or FR, in million EUR, total.)

- Unemployment benefits (Portable Documents U1 and U2) – Reference year 2021

The number of aggregations of periods for unemployment (PDs U1 issued by FR as competent Member State): 408

Total number of PDs U2 issued by FR to the UK: 26

Total number of PDs U2 issued by the UK to FR: 17

- Family benefits – Reference year 2021

Export of family benefits by the number of households: 23

Export of family benefits by the number of family members involved: 111

Export of family benefits by expenditure (in EUR): 33 203

This data is mainly collected in the yearly statistical reports on social security coordination of the EU-Administrative commission for the coordination of social security systems for 2021. The statistical data for 2022 are not yet available.

Some data come from the internal statistical framework of the French liaison body, the Cleiss (Centre des liaisons européennes et internationales de sécurité sociale).

4) Recognition of professional qualifications

a. Key legislative instruments implementing the Withdrawal Agreement

France has adopted no specific legislative instruments to implement the Withdrawal Agreement on the coordination of recognition of professional qualifications. Its rules are applied directly.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

No administrative documents have been adopted.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

Article 28 of the Withdrawal Agreement enabled Member states to complete the procedure of recognition of professional qualifications introduced before the end of the transition period. These requests introduced before 31 December 2020 were processed in 2021. No new applications can be made under Article 28, therefore there are no applications for 2022.

Besides, statistics for the number of applications for recognition of United Kingdom qualifications introduced in 2022 (but not under Article 28 of the Withdrawal Agreement) are not available yet but will soon be updated on the Commission dedicated database: <u>Regulated Profession Database</u> (europa.eu)

А	Number of applications under Article 28 of the Withdrawal Agreement made in	0
	the reporting year	
A1	Number of applications granted	0
A2	Number of applications refused	0
A2a	Out of A2, number of applications that were invalid	0
A2b	Out of A2, number of applications that were withdrawn by applicants	0
A3	Number of applications that are still pending at the end of the reporting year	0

REPORTING ON MEASURES TAKEN BY PUBLIC AUTHORITIES TO IMPLEMENT OR COMPLY WITH THE WITHDRAWAL AGREEMENT UNDER ARTICLE **159(2)** OF THE WITHDRAWAL AGREEMENT

THE REPUBLIC OF CROATIA

Report for 2022

1) Residence rights

The Republic of Croatia operates a declaratory residence scheme in accordance with Article 18(4) of the Withdrawal Agreement. The residence scheme opened for applications on 1 January 2021. Residence documents have been issued in the EU's uniform physical format form since 1 January 2021. Residence documents are issued for a fee of EUR 13,27.

United Kingdom nationals are obliged to register as Withdrawal Agreement beneficiaries/apply for a residence document attesting their new residence status.

Third-country family members of United Kingdom nationals are obliged to register as Withdrawal Agreement beneficiaries/apply for a residence document attesting their new residence status.

For Withdrawal Agreement beneficiaries, instructive deadline for registration was set at 30 June 2021; or 6 months after entry into the Republic of Croatia. Withdrawal Agreement beneficiaries can only be subject to money fine (EUR 20,00) if instructive deadline is not met and they are not precluded from registering later as Withdrawal Agreement beneficiaries.

Old residence documents issued under EU law on free movement of EU citizens are declared invalid since 1 January 2021. However, there is no doubt about the evidentiary effect of previously issued documents under EU law on free movement in proving Withdrawal Agreement beneficiary status. As declaratory scheme was further confirmed by national legislation, possession of a new residence permit issued under the Withdrawal Agreement is not a prerequisite for exercising rights or carrying out administrative formalities referred to in Title II, Chapter 1 of the Withdrawal Agreement given that other evidence may also be provided as proof of Withdrawal Agreement beneficiary status (including old residence documents issued under EU law on free movement).

The Republic of Croatia has not put in place more favourable residence conditions.

a. Key legislative instruments implementing the Withdrawal Agreement

The Act on the amendments to the Act on EEA nationals and their family members (Official Gazette, No 144/20), is available <u>here</u> (Croatian only).The Act on the amendments to the Act on EEA nationals and their family members (Official Gazette, No 114/22), is available <u>here</u> (Croatian only), applicable as of 1 January 2023 (due to accession to euro area).

Amendments to the Ordinance on EEA nationals and their family members (Official Gazette, No 148/20, 86/21), available <u>here</u> and <u>here</u> (Croatian only). Amendments to the Ordinance on EEA nationals and their family members (Official Gazette, No 155/22), available <u>here</u> (Croatian only), applicable as of 1 January 2023 (due to accession to euro area).

b. Key legislative instruments adopted or amended in the reporting year

The Act on the amendments to the Act on EEA nationals and their family members (Official Gazette, No 114/22), is available <u>here</u> (Croatian only), applicable as of 1 January 2023 (due to accession to euro area).

Amendments to the Ordinance on EEA nationals and their family members (Official Gazette, No 155/22), available <u>here</u> (Croatian only), applicable as of 1 January 2023 (due to accession to euro area).

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Information available via web page: <u>https://mup.gov.hr/vijesti/information-concerning-the-future-relations-between-the-united-kingdom-and-the-european-union/283273.</u>

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

А	Estimated number of resident beneficiaries of the Withdrawal Agreement	1 100
A1	Total number of residence applications made until [17 March 2023]	907
A2a	Total number of applications granted as pre-permanent residence	614
A2b	Total number of applications granted as permanent residence	263
A2c	Total number of applications refused	23
A2c1	Out of A2c, total number of applications that were invalid	1*
A2c2	Out of A2c, total number of applications that were withdrawn by	22
	applicants	
В	Number of residence applications made in the reporting year	94
B1	Number of in time residence applications made in the reporting year	94
B1a	Number of applications granted as pre-permanent residence	47
B1b	Number of applications granted as permanent residence	44
B1c	Number of applications refused	4
B1c1	Out of B1c, number of applications that were invalid	1**
B1c2	Out of B1c, number of applications that were withdrawn by applicants	3
B1d	Total number of in time applications pending at the end of the reporting	3***
	year	
С	Number of entry visa applications made in the reporting year by family	Data not
	members seeking to join the beneficiary under Article 14(3) of the	available****
	Withdrawal Agreement	
C1	Number of entry visas granted	
C2	Number of entry visas applications refused	
C3	Total number of entry visa applications pending at the end of the reporting	
	year	

* There is no distinction if application was refused based on procedural grounds or on substance.

** There is no distinction if application was refused based on procedural grounds or on substance.

*** Kindly note that this number refers to applications that were submitted in 2022

**** The information regarding visa application under C, C1, C2 and C3 are not available because it is not possible to distinguish Visa applications based on article 14(3) of the Withdrawal Agreement from other visa applications in the current version of the Croatian visa information systems (HVIS).

2) Rights of employed and self-employed frontier workers

In Croatia, beneficiaries of the Withdrawal Agreement are obliged to apply for a document identifying their frontier workers' rights. Such documents must be issued upon application.

The frontier worker scheme opened for applications on 1 January 2021. The documents identifying their frontier workers' rights are issued in physical form. The documents are issued for a fee of EUR 29,86.

a. Key legislative instruments implementing the Withdrawal Agreement

The Act on the amendments to the Act on EEA nationals and their family members (Official Gazette, No 144/20), is available <u>here</u> (Croatian only).

The Act on the amendments to the Act on EEA nationals and their family members (Official Gazette, No 114/22), is available <u>here</u> (Croatian only), applicable as of 1 January 2023 (due to accession to euro area).

Amendments to the Ordinance on EEA nationals and their family members (Official Gazette, No 148/20, 86/21), available <u>here</u> and <u>here</u> (Croatian only).

Amendments to the Ordinance on EEA nationals and their family members (Official Gazette, No 155/22), available <u>here</u> (Croatian only), applicable as of 1 January 2023 (due to accession to euro area).

b. Key legislative instruments adopted or amended in the reporting year

The Act on the amendments to the Act on EEA nationals and their family members (Official Gazette, No 114/22), is available <u>here</u> (Croatian only), applicable as of 1 January 2023 (due to accession to euro area).

Amendments to the Ordinance on EEA nationals and their family members (Official Gazette, No 155/22), available <u>here (Croatian only)</u>, applicable as of 1 January 2023 (due to accession to euro area).

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Information available via web page: <u>https://mup.gov.hr/vijesti/information-concerning-the-future-relations-between-the-united-kingdom-and-the-european-union/283273</u>

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

А	Number of applications made in the reporting year	0
---	---	---

A1	Number of applications granted	0
A2	Number of applications refused	0
A2a	Out of A2, number of applications that were invalid	0
A2b	Out of A2, number of applications that were withdrawn by applicants	0
A3	Number of applications that are still pending at the end of the reporting year	0

3) Co-ordination of social security schemes

a. Key legislative instruments implementing the Withdrawal Agreement

Croatia has adopted no specific legislative instruments to implement the Withdrawal Agreement on the coordination of social security systems. Its rules are applied directly.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments implementing were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

No administrative documents have been adopted.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

- e. Statistical data
- Applicable legislation (Portable Document A1) :

There is no data related only to the Withdrawal Agreement

- Cross-border health care (EHIC, Portable Documents S1 and S2):

It is not possible for us to distinguish between forms and documents issued and received according to Withdrawal Agreement from those issued and received according to the Trade and Cooperation Agreement. The data we have provided therefore comprises documents issued and received according to both of these Agreements.

S1

In 2022 there were 94 S1 forms received from the United Kingdom. On 31 December 2022. there were 221 S1 forms issued by the United Kingdom that were still valid in Croatia. In 2022 Croatia has issued 0 S1 documents for United Kingdom nationals.

S2

There were no S2 documents used in Croatia that were issued by the United Kingdom in 2022. There were 16 S2 issued in Croatia in 2022 for use in the United Kingdom.

EHIC

There were 1 497 United Kingdom EHIC cards used in Croatia in 2022. 26 Croatian EHIC cards were used in the United Kingdom in 2022.

- Pensions

The only information available is that Croatia pays pensions in the United Kingdom for 104 beneficiaries.

- Unemployment benefits (Portable Documents U1 and U2)

Between 1 January 2022 and 31 December 2022 there were 16 unemployment benefit claims submitted after periods of work in the United Kingdom. Out of these cases, five are still pending. Between 1 January 2022 and 31 December 2022, Croatia issued no U1 and no U2 forms for cases concerning the United Kingdom.

- Family benefits

None

4) Recognition of professional qualifications

The Act on regulated professions and recognition of foreign professional qualifications (OG 82/15, 70/19, 47/20) provides for recognition procedures for third-country qualifications within Chapter VIII, which is a slightly adjusted general system of recognition. These provisions apply to United Kingdom nationals after the end of the transition period (since 1 January 2021). There were no legislative changes regarding the United Kingdom withdrawal from the EU in the field of regulated professions and recognition of foreign professional qualifications.

a. Key legislative instruments implementing the Withdrawal Agreement

Croatia has adopted no specific legislative instruments to implement the Withdrawal Agreement on the coordination of recognition of professional qualifications. Its rules are applied directly.

b. Key legislative instruments adopted or amended in the reporting year

No such instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

No administrative documents have been adopted.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

А	Number of applications under Article 28 of the Withdrawal Agreement made in	1
	the reporting year	
A1	Number of applications granted	1
A2	Number of applications refused	0
A2a	Out of A2, number of applications that were invalid	0
A2b	Out of A2, number of applications that were withdrawn by applicants	0
A3	Number of applications that are still pending at the end of the reporting year	0

Regarding statistics on the recognition of professional qualifications for United Kingdom nationals and United Kingdom qualifications, since the United Kingdom's withdrawal, there was only one request for recognition in 2022. This request was completed with a positive decision, fully recognised qualifications of sports coaches. No pending, withdrawn or invalid nor refused applications within this period. This data is collected based on competent authorities' obligation to insert the annual statistical data regarding recognition procedures into the National Database of regulated professions.

ITALY

Report for 2022

1) Residence rights

Italy operates a declaratory residence scheme in accordance with Article 18(4) of the Withdrawal Agreement. The residence scheme opened for applications on 1 February 2020. Residence documents have been issued in the EU's uniform physical format form since 19 February 2021. Residence documents are issued for a fee of EUR 30,46, equal to the production cost of the document.

United Kingdom nationals are not obliged to register as Withdrawal Agreement beneficiaries/apply for a residence document attesting their new residence status. Such document must be issued upon voluntary application.

Third-country family members of United Kingdom nationals are not obliged to register as Withdrawal Agreement beneficiaries/apply for a residence document attesting their new residence status.

Italy has not put in place more favourable residence conditions.

Italy has not made use of derogations from equal treatment under Article 23(2) of the Withdrawal Agreement.

a. Key legislative instruments implementing the Withdrawal Agreement

Italy has adopted no specific legislative instruments to implement the Withdrawal Agreement. The implementation of Decision (2020) 1114 final did not require the adoption of implementing legislation in Italy.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Guidance about the rights of United Kingdom nationals and their family members residing in Italy can be found <u>here</u>.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

Please provide statistical data on:

А	Estimated number of resident beneficiaries of the Withdrawal Agreement	33 776	
---	--	--------	--

A1	Total number of residence applications made until 13 April 2023	17 548 ⁷
A2a	Total number of applications granted as pre-permanent residence	Data not
		available
A2b	Total number of applications granted as permanent residence	15 334 ⁸
A2c	Total number of applications refused	Data not
		available
A2c1	Out of A2c, total number of applications that were invalid	Data not
		available
A2c2	Out of A2c, total number of applications that were withdrawn by applicants	Data not
		available
В	Number of residence applications made in the reporting year	2 590 ⁹
B1	Number of in time residence applications made in the reporting year	Data not
		available
B1a	Number of applications granted as pre-permanent residence	Data not
		available
B1b	Number of applications granted as permanent residence	2 399 ¹⁰
B1c	Number of applications refused	Data not
		available
B1c1	Out of B1c, number of applications that were invalid	13
B1c2	Out of B1c, number of applications that were withdrawn by applicants	Data not
		available
B1d	Total number of in time applications pending at the end of the reporting year	299 ¹¹
С	Number of entry visa applications made in the reporting year by family	
	members seeking to join the beneficiary under Article 14(3) of the Withdrawal	
	Agreement	
C1	Number of entry visas granted	
C2	Number of entry visas applications refused	
C3	Total number of entry visa applications pending at the end of the reporting	
	year	

2) Rights of employed and self-employed frontier workers

In Italy beneficiaries of the Withdrawal Agreement are not obliged to apply for a document identifying their frontier workers' rights. In Italy there are no registries of United Kingdom nationals commuting to Italy on a daily basis.

a. Key legislative instruments implementing the Withdrawal Agreement

Italy has adopted no specific legislative instruments to implement the Withdrawal Agreement in the area of rights of frontier workers.

⁷ 16 570 requests made by United Kingdom nationals and 978 by family members.

⁸ 14 508 granted to United Kingdom nationals and 826 to family members.

⁹ 2 400 applications presented by United Kingdom nationals and 190 by family members.

¹⁰ 2 334 applications granted as permanent residence to UK nationals and 65 to family members.

¹¹ 246 for United Kingdom nationals and 53 for family members.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

The "Circolare" of the Italian Ministry of Interior of 30 December 2020 and its "Vademecum", which, at page 5, establishes:

"The Withdrawal Agreement and the related Decision of the European Commission n. 1114 of 21.02.2020 recognize rights also in favour of the frontier workers and, if requested, the possibility to deliver an electronic document (note 7), with the same technical and security characteristics established by the Regulation (CE) n. 1030/2002 as modified by the Regulation (UE) 2017/1954. This document will consist in an electronic stay permit, issued according the "decreto legislativo" 6 February 2007, n. 30 with a written indication "Articolo 50 TUE — Frontier worker" and the specification "ART. 18.4 ACCORDO DI RECESSO UE-UK" ("ART. 18.4 ACCORDO DI RECESSO UE-UK" familiare"), valid for five years."

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year

e. Statistical data

А	Number of applications made in the reporting year	0
A1	Number of applications granted	0
A2	Number of applications refused	0
A2a	Out of A2, number of applications that were invalid	0
A2b	Out of A2, number of applications that were withdrawn by applicants	0
A3	Number of applications that are still pending at the end of the reporting year	0

3) Co-ordination of social security schemes

- a. Key legislative instruments implementing the Withdrawal Agreement
 No legislative instruments were issued in 2022
- b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were issued in 2022

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Health benefits in kind:

Note n. 19514 on 04/10/2022

Please note that Note n.19514 of 04/10/2022, has been issued by the Ministry of Health. It gives an overall comprehensive overview of the complex international legal framework springing from the EU-UK Social Security agreements in place, with useful information for users and institutions of both the Italian and British sides, links on specific topics downloaded

from official UK sites, Italians and the Commission. It should be stressed that this note ends up with a detailed instruction table for clerks summarizing the essential concepts to bear in mind. The said circular is also made available on the web portal of the Italian Ministry of Health.

AWOD- Accidents at work and occupational diseases:

Note no. 659 of 26 January 2022

Please note that documents on AWOD have been issued by INAIL (National Institute for insurance against work accidents) and addressed to the territorial offices¹². Note no. 659 of 26 January 2022 gives insights on administrative cooperation and the use of the EESSI system.

d. Key domestic jurisprudence from the reporting year

No domestic jurisprudence was decided in 2022

- e. Statistical data
- Applicable legislation (Portable Document A1)

• Portable Documents A1 issued in accordance with Article 12 of Regulation (EC) 883/2004: 51

• Portable Documents A1 issued in accordance with Article 13 of Regulation (EC) 883/2004: 85

• Portable Documents A1 issued in accordance with Article 16 of Regulation (EC) 883/2004: 97

- Cross-border health care (EHIC, Portable Documents S1 and S2)
- Pensions
- In 2022 new 417 old age pensions, 4 invalidity pensions and 261 survivors' pensions.
 - Unemployment benefits (Portable Documents U1 and U2)
 - Portable Documents U1 received from the UK: 0
 - Portable documents U1 issued to the UK: 0
 - Portable Documents U2 issued to the UK: 0
 - Applications from the INPS insured: 49
 - Family benefits
 - Applications from the INPS insured: 8
 - Applications from HMRC (UK): 148

¹² On 2021 some notes have been issued: 1) Note no. 23 of 5 January 2021; 2) Note no. 1180 of 1 February 2021; 3) Note no. 6379 of 21 May 2021. As for the respective object, the first note (5 January 2021) informs of the existence of the withdrawal agreement. The second one (1 February 2021) provides initial operational guidance on the withdrawal agreement. The third one (21 May 2021) provides clarifications on applicable legislation and posting of workers.

AWOD -accidents at work and occupational diseases:

• Portable documents DA1 (AWOD INAIL) issued for workers insured in Italy travelling to UK for the reporting year (2022): n. 1889.

4) Recognition of professional qualifications

a. Key legislative instruments implementing the Withdrawal Agreement

Accordingly to Commission's guidance, Directive 2005/36/EC applies to EU nationals holding a UK qualification obtained by the end of the transition period set out in the Withdrawal Agreement . The Directive applies also to UK citizens in the following cases:

- qualification acquired and recognised in one Member State before the end of the transition period set out in the Withdrawal Agreement;

- application pending at the time of the end of the transition period set out in the Withdrawal Agreement.

For more information: <u>https://www.politicheeuropee.gov.it/it/attivita/riconoscimento-</u> <u>gualifiche-professionali/qualifiche-uk/</u>.

b. Key legislative instruments adopted or amended in the reporting year

In Italy no legislative instruments implementing the Withdrawal Agreement have been adopted in the reporting year

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

In Italy no administrative instruments implementing the Withdrawal Agreement have been adopted in the reporting year.

d. Key domestic jurisprudence from the reporting year

In Italy no such jurisprudence has been established in the reporting year.

e. Statistical data

Please provide statistical data on:

А	Number of applications under Article 28 of the Withdrawal Agreement made	193
	in the reporting year	
A1	Number of applications granted	94
A2	Number of applications refused	86
A2a	Out of A2, number of applications that were invalid	1
A2b	Out of A2, number of applications that were withdrawn by applicants	0
A3	Number of applications that are still pending at the end of the reporting year	13

А	Number of applications submitted in the year 2022 ¹³ :	226
A1	Number of applications granted	85
A2	Number of applications refused	8
A2 a	Out of A2, number of applications that were invalid	0
A2b	Out of A2, number of applications that were withdrawn by applicants	2
A3	Number of applications that are still pending at the end of the reporting year	132

¹³ With a view to provide more complete information, a distinction has been made between those applications being dealt with in 2022, but submitted by EU citizens or UK nationals to the Competent Authorities before the end of the transitional period (Art.28) and those submitted in 2022.

CYPRUS

Report for 2022

1) Residence rights

Cyprus operates a declaratory residence scheme in accordance with Article 18(4) of the Withdrawal Agreement. The residence scheme opened for applications on 1 January 2021. Residence documents have been issued in the EU's uniform physical format form, since 1 March 2021. Residence documents are issued for a fee of EUR 30.

United Kingdom nationals are not obliged to register as Withdrawal Agreement beneficiaries/apply for a residence document attesting their new residence status. Such document must be issued upon voluntary application.

Third-country family members of United Kingdom nationals are obliged to register as Withdrawal Agreement beneficiaries/apply for a residence document attesting their new residence status by the date of expiration of their former EU documents.

United Kingdom nationals are able to use their old residence documents issued under EU law on free movement of EU citizens until they voluntarily apply for the new document. The old residence documents issued under EU law can be used as means of proof of their right to reside in Cyprus.

Cyprus has not put in place more favourable residence conditions.

Cyprus has made use of derogations from equal treatment under Article 23(2) of the Withdrawal Agreement. Cyprus has made use of the derogations provided in the Withdrawal Agreement due to budget constraints.

a. Key legislative instruments implementing the Withdrawal Agreement

N193(I)/2020

http://www.moi.gov.cy/moi/CRMD/crmd.nsf/uknational_en/uknational_en?OpenDocument http://www.moi.gov.cy/moi/CRMD/crmd.nsf/legislation_el/legislation_el?OpenDocument

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

http://www.moi.gov.cy/moi/CRMD/crmd.nsf/legislation_el/legislation_el?OpenDocument http://www.moi.gov.cy/moi/CRMD/crmd.nsf/uknational_en/uknational_en?OpenDocument

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

А	Estimated number of resident beneficiaries of the Withdrawal Agreement	40 787
A1	Total number of residence applications made until 23/02/2023	5 126
A2a	Total number of applications granted as pre-permanent residence	2 407
A2b	Total number of applications granted as permanent residence	2 313
A2c	Total number of applications refused	32
A2c1	Out of A2c, total number of applications that were invalid	32
A2c2	Out of A2c, total number of applications that were withdrawn by applicants	0
В	Number of residence applications made in the reporting year	2 003
B1	Number of in time residence applications made in the reporting year	0
B1a	Number of applications granted as pre-permanent residence	967
B1b	Number of applications granted as permanent residence	1 036
B1c	Number of applications refused	23
B1c1	Out of B1c, number of applications that were invalid	23
B1c2	Out of B1c, number of applications that were withdrawn by applicants	0
B1d	Total number of in time applications pending at the end of the reporting year	*374
С	Number of entry visa applications made in the reporting year by family	0
	members seeking to join the beneficiary under Article 14(3) of the Withdrawal	
	Agreement	
C1	Number of entry visas granted	1 597
C2	Number of entry visas applications refused	25
C3	Total number of entry visa applications pending at the end of the reporting year	0

2) Rights of employed and self-employed frontier workers

In Cyprus, beneficiaries of the Withdrawal Agreement are not obliged to apply for a document identifying their frontier workers' rights. Such documents must be issued upon application. We have not received any such applications.

The frontier worker scheme is not opened for applications.

a. Key legislative instruments implementing the Withdrawal Agreement

Cyprus has adopted no specific legislative instruments to implement the Withdrawal Agreement on the coordination of rights of employed and self-employed frontier workers.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

No administrative documents have been adopted.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

А	Number of applications made in the reporting year	0
A1	Number of applications granted	0
A2	Number of applications refused	0
A2a	Out of A2, number of applications that were invalid	0
A2b	Out of A2, number of applications that were withdrawn by applicants	0
A3	Number of applications that are still pending at the end of the reporting year	0

3) Co-ordination of social security schemes

a. Key legislative instruments implementing the Withdrawal Agreement

Cyprus has adopted no specific legislative instruments to implement the Withdrawal Agreement on the coordination of social security schemes. Its rules are applied directly.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Website: https://brexit.com.cy/

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

Please provide relevant statistical data on:

- Applicable legislation (*Portable Document A1*): not available
- Cross-border health care (EHIC, Portable Documents S1 and S2)

Within 2022 we have received 74 invoices concerning the use of EHIC in the UK

Within 2022 we have issued 327 invoices concerning the use of UK's EHIC in Cyprus.

<u>S1</u>

Within 2022 we have received 776 S1s from UK insured persons

Within 2022 we have not issued any S1s for use in the UK

<u>S2</u>

Within 2022 we have issued 35 S2s for use in the UK

Within 2022 we have not received any S2s from the UK

- Pensions: in 2022 1489 pensions were exported in the UK

- Unemployment benefits (*Portable Documents U1 and U2*): *Portable Documents* <u>U1=35 and</u> <u>U2=0</u>

Family benefits: Applications for Child Benefit and Single Parent Benefit for 2022-applications
 that have been approved for UK nationals are: 163 for the Child benefit and 61 for the Single
 Parent Benefit

4) Recognition of professional qualifications

a. Key legislative instruments implementing the Withdrawal Agreement

Cyprus has adopted no specific legislative instruments to implement the Withdrawal Agreement on the recognition of professional qualifications. Its rules are applied directly.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Website:

http://www.mlsi.gov.cy/mlsi/dl/dl.nsf/All/222687E29B65857AC225869D004B7B58?OpenDocument EN Labour Department & https://brexit.com.cy/professional-qualifications2.html Brexit Cyprus

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

Please provide statistical data on:

А	Number of applications under Article 28 of the Withdrawal Agreement made in	6
	the reporting year	
A1	Number of applications granted	6
A2	Number of applications refused	-
A2a	Out of A2, number of applications that were invalid	-
A2b	Out of A2, number of applications that were withdrawn by applicants	-
A3	Number of applications that are still pending at the end of the reporting year	0

LATVIA

Report for 2022

1) Residence rights

Latvia operates a constitutive residence scheme in accordance with Article 18(1) of the Withdrawal Agreement. The residence scheme opened for applications on 1 October 2020. Residence documents have been issued in the EU's uniform physical format form since 4 January 2021. Examination of an application is free of charge, the state duty for a residence eID card is EUR 15 (the same state duty Latvian citizens are charged for national eID cards).

The deadline for application under Article 18(1)(b) of the Withdrawal Agreement was 30 June 2021.

a. Key legislative instruments implementing the Withdrawal Agreement

Law on Judicial Cooperation and Protection of Persons' Rights during the Transition Period after the Withdrawal of the United Kingdom of Great Britain and Northern Ireland from the European Union (https://likumi.lv/ta/en/en/id/305836-on-judicial-cooperation-and-protection-of-persons-rights-during-the-transition-period-after-the-withdrawal-of-the-united-kingdom-of-great-britain-and-northern-ireland-from-the-european-union).

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

No administrative documents have been adopted.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

А	Estimated number of resident beneficiaries of the Withdrawal Agreement	583
В	Number of residence applications made in the reporting year	1
B1	Number of in time residence applications made in the reporting year	0
B1a	Number of applications granted as pre-permanent residence	0
B1b	Number of applications granted as permanent residence	0
B1c	Number of applications refused	0
B1c1	Out of B1c, number of applications that were invalid	0
B1c2	Out of B1c, number of applications that were withdrawn by applicants	0
B1d	Total number of in time applications pending at the end of the reporting year	*
B2	Number of late residence applications made in the reporting year	1

B2a	Number of applications where national authorities concluded that there were	1
	reasonable grounds for not respecting the application deadline	
B2b	Number of applications where national authorities concluded that there were	0
	no reasonable grounds for not respecting the application deadline	
B2c	Number of applications where national authorities are still assessing there	0
	were reasonable grounds for not respecting the application deadline	
B2a1	Number of applications granted as pre-permanent residence	1
B2a2	Number of applications granted as permanent residence	0
B2a3	Number of applications refused	0
B2a3a	Out of B2c3, number of applications that were invalid	0
B2a3b	Out of B2c3, number of applications that were withdrawn by applicants	0
B2d	Total number of late applications pending at the end of the reporting year	*
С	Number of entry visa applications made in the reporting year by family	Data not
	members seeking to join the beneficiary under Article 14(3) of the Withdrawal	available
	Agreement	
C1	Number of entry visas granted	
C2	Number of entry visas applications refused	
C3	Total number of entry visa applications pending at the end of the reporting	
	year	

2) Rights of employed and self-employed frontier workers

So far there have been no such persons, therefore no special regulation has been developed. If a person applied for and wanted to be a frontier worker, the provisions of the Withdrawal Agreement, in conjunction with the provisions of the law on *Judicial Cooperation and Protection of Persons' Rights during the Transition Period after the Withdrawal of the United Kingdom of Great Britain and Northern Ireland from the European Union* would apply.

a. Key legislative instruments implementing the Withdrawal Agreement

No legislation needed. If there will be any case of frontier worker – beneficiary of the Withdrawal Agreement, the Withdrawal Agreement would be directly applied.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments have been adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

No administrative documents have been adopted.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

А	Number of applications made in the reporting year	
A1	Number of applications granted	
A2	Number of applications refused	
A2a	Out of A2, number of applications that were invalid	
A2b	Out of A2, number of applications that were withdrawn by applicants	
A3	Number of applications that are still pending at the end of the reporting year	

3) Co-ordination of social security schemes

a. Key legislative instruments implementing the Withdrawal Agreement

Latvia has adopted no specific legislative instruments to implement the Withdrawal Agreement on the coordination of social security systems. Its rules are applied directly.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

No administrative documents have been adopted.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

- e. Statistical data
- Applicable legislation (Portable Document A1) data not yet available for the reporting year
- Cross-border health care (EHIC, Portable Documents S1 and S2) data not yet available for the reporting year
- Pensions data not yet available for the reporting year
- Unemployment benefits (*Portable Documents U1 and U2*) data not yet available for the reporting year
- Family benefits data not yet available for the reporting year

4) Recognition of professional qualifications

a. Key legislative instruments implementing the Withdrawal Agreement

Qualifications obtained in the United Kingdom after the transition period are recognised as third country qualifications. However, in regards to qualifications obtained in the United Kingdom while it was an EU member state which are in line with minimal training requirements set out in the Directive 2005/36/EC automatic recognition, the Directive is applicable as it was before the Withdrawal Agreement.

b. Key legislative instruments adopted or amended in the reporting year

Amendment in The Law on Regulated Professions and Recognition of Professional Qualifications in Section 43, part three, point 5, adopted on 10 September 2020 provides the possibility to expedite processing of applications for recognition of professional qualifications received from persons who acquired their qualification while the United Kingdom was an EU member state (https://likumi.lv/ta/id/317502).

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

In Latvia we use Guidelines of European Commission which are available via websites of the Ministry of Education and Science <u>https://www.izm.gov.lv/lv/breksits</u> and Academic Information centre <u>https://aic.lv/arvalstu-diplomu-atzisana/arvalstis-iegutas-profesionalas-kvalifikacijas-atzisana-latvija</u>

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

А	Number of applications under Article 28 of the Withdrawal Agreement made in	5
	the reporting year	
A1	Number of applications granted	4
A2	Number of applications refused	0
A2a	Out of A2, number of applications that were invalid	0
A2b	Out of A2, number of applications that were withdrawn by applicants	0
A3	Number of applications that are still pending at the end of the reporting year	1

LITHUANIA

Report for 2022

1) Residence rights

Lithuania operates a declaratory residence scheme in accordance with Article 18(4) of the Withdrawal Agreement. The residence scheme opened for applications on 1 January 2021. Residence documents have been issued in the EU's uniform physical format form since 1 January 2021. Residence documents are issued free of charge.

United Kingdom nationals are not obliged to register as Withdrawal Agreement beneficiaries/apply for a residence document attesting their new residence status. Such document must be issued upon voluntary application.

Third-country family members of United Kingdom nationals are obliged to register as Withdrawal Agreement beneficiaries/apply for a residence document attesting their new residence status by 1 April 2021.

United Kingdom nationals are able to use their old residence documents issued under EU law on free movement of EU citizens until the end of validity.

Lithuania has put in place more favourable residence conditions. The citizens of Australia, Japan, the United States of America, Canada, New Zealand, South Korea and the <u>United Kingdom</u>, who intend to work or engage in any legitimate activity in Lithuania, are subject to simplified immigration conditions for obtaining a temporary residence permit.

Citizens of the aforementioned countries arriving to Lithuania with an aim to work or engage in any legitimate activity do not necessarily have to comply with common requirements imposed on the third-country nationals.

If a citizen of these countries is a participant or the manager of a company registered in the Register of Legal Entities and arrives to work in that company, then the list of required documents is also shorter.

Furthermore, citizens of these countries may also apply for the issue of a temporary residence permit in the Republic of Lithuania, provided they are engaged in any other legitimate activity, including individual activity. Such activity is considered to be any independent activity in pursuit whereof an individual seeks to derive income or any other economic benefit over a continuous period. This may be an independent commercial or industrial activity of any nature (excluding activities of real estate trade or rent), also, financial instrument transactions; independent creative, scientific or professional activity and other similar independent activity, independent sports and performing activity.

When applying for a residence permit on the basis of individual activity, it is necessary to submit supporting documents, for example, a business certificate, or documents approving that an alien is

engaged in performing of sports activities or intends to participate in volunteering programs or implement joint governmental programs together with other foreign states.

It should be noted that the simplified immigration requirements are also applied to citizens of the above-mentioned countries who arrive to Lithuania to work or engage in activity under a regulated profession. Depending on the profession, person must have a document confirming that he/she complies with the conditions laid down in the legislation of the Republic of Lithuania to engage in regulated professional activities.

A temporary residence permit for the above-mentioned purposes can be issued to citizens of these countries for a period of 3 years. If the period of employment or legitimate activity is expected to be shorter, then a temporary residence permit is issued for that period of employment or legitimate activity, by adding an additional 3 months after expiration thereof.

Family members of citizens of these countries may jointly apply for a temporary residence permit. Family members are considered to be the following persons: a spouse or registered partner, unmarried and parent-dependent minor children, or parents who have been dependent on their adult children for at least one year and are unable to use the support of other family members residing in a foreign state.

Lithuania has not made use of derogations from equal treatment under Article 23(2) of the Withdrawal Agreement.

a. Key legislative instruments implementing the Withdrawal Agreement

Implementing Act: https://e seimas.lrs.lt/portal/legalAct/lt/TAD/084f7a4224e111eb8c97e01ffe050e1c?jfwid=9tq1482kv

Consolidated version: https://e-seimas.lrs.lt/portal/legalAct/lt/TAD/TAIS.232378/asr

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

No administrative documents were adopted.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

А	Estimated number of resident beneficiaries of the Withdrawal	611
	Agreement	
A1	Total number of residence applications made until 31/12/2022	235
A2a	Total number of applications granted as pre-permanent residence	153
A2b	Total number of applications granted as permanent residence	81
A2c	Total number of applications refused	1

A2c1	Out of A2c, total number of applications that were invalid	Data	not
		available	
A2c2	Out of A2c, total number of applications that were withdrawn by	Data	not
	applicants	available	
В	Number of residence applications made in the reporting year	21	
B1	Number of in time residence applications made in the reporting year	21	
B1a	Number of applications granted as pre-permanent residence	21	
B1b	Number of applications granted as permanent residence	0	
B1c	Number of applications refused	0	
B1c1	Out of B1c, number of applications that were invalid	Data	not
		available	
B1c2	Out of B1c, number of applications that were withdrawn by applicants	Data	not
		available	
B1d	Total number of in time applications pending at the end of the reporting	1*	
	year		
С	Number of entry visa applications made in the reporting year by family	Data	not
	members seeking to join the beneficiary under Article 14(3) of the	available	
	Withdrawal Agreement		
C1	Number of entry visas granted		
C2	Number of entry visas applications refused		
C3	Total number of entry visa applications pending at the end of the	1	
	reporting year		

2) Rights of employed and self-employed frontier workers

In Lithuania, beneficiaries of the Withdrawal Agreement are not obliged to apply for a document identifying their frontier workers' rights.

According to the Law on the Legal Status of Foreigners the citizens of the United Kingdom, who come to the Republic of Lithuania to work (including a person seconded by an enterprise established in the country concerned to work temporarily for an enterprise in the Republic of Lithuania on the basis of a contract for the provision of services or the performance of works concluded between the two enterprises) or to engage in other lawful activities, are exempted from the obligation to obtain a work permit.

a. Key legislative instruments implementing the Withdrawal Agreement

Article 58 of the Law on the Legal Status of Foreigners (as amended). *Consolidated version in Lithuanian is available* <u>here</u>

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

No administrative documents were adopted.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

А	Number of applications made in the reporting year			
A1	Number of applications granted			
A2	Number of applications refused	0		
A2a	Out of A2, number of applications that were invalid	0		
A2b	Out of A2, number of applications that were withdrawn by applicants	0		
A3	Number of applications that are still pending at the end of the reporting year	0		

3) Co-ordination of social security schemes

a. Key legislative instruments implementing the Withdrawal Agreement

The same legal acts as implementing EU social security coordination regulations, no separate legislative instruments were adopted for the implementation of the Withdrawal Agreement:

Sickness benefits in kind/health insurance:

- Law of the Republic of Lithuania of 21 May 1996 on Health Insurance No I-1343 (as amended). *Consolidated version in Lithuanian is available <u>here.</u>*

Sickness benefits in cash, including long-term benefits in cash:

- Law of the Republic of Lithuania of 21 December 2000 on Sickness and Maternity Social Insurance No IX-110 (as amended) (sickness benefit). *Consolidated version in Lithuanian is available <u>here.</u>*

- Law of the Republic of Lithuania of 29 June 2016 on target compensations No XII-2507 (as amended) (Regulation (EB) 883/2004 apply from 1 January 2017). *Consolidated version in Lithuanian is available <u>here.</u>*

- Regulations on Sickness and Maternity Social Insurance Benefits, approved by Resolution of the Government of the Republic of Lithuania No 86 of 25 January 2001 (as amended) (sickness benefit). *Consolidated version in Lithuanian is available <u>here.</u>*

- Description of the Procedures Regarding Applying for Allocation and Payment of Targeted Compensations as well as Allocation and Payment of Targeted Compensations, approved by Order of the Minister of Social Security and Labour of the Republic of Lithuania No A1-39 "On Approval of the Description of the Procedures Regarding Applying for Allocation and Payment of Targeted Compensations as well as Allocation and Payment of Targeted Compensations " of 23 January 2019 (target compensations). *Consolidated version in Lithuanian is available <u>here.</u>*

- Rules on Voluntary State Social Insurance, approved by Resolution of the Government of the Republic of Lithuania No 1191 of 28 October 1997 (as amended). *Consolidated version in Lithuanian is available <u>here.</u>*

Maternity and equivalent paternity benefits in cash:

- Law of the Republic of Lithuania of 21 December 2000 on Sickness and Maternity Social Insurance No IX-110 (as amended) (sickness benefit). *Consolidated version in Lithuanian is available <u>here.</u>*

- Regulations on Sickness and Maternity Social Insurance Benefits, approved by Resolution of the Government of the Republic of Lithuania No 86 of 25 January 2001 (as amended) (sickness benefit). *Consolidated version in Lithuanian is available <u>here.</u>*

- Rules on Voluntary State Social Insurance, approved by Resolution of the Government of the Republic of Lithuania No 1191 of 28 October 1997 (as amended). *Consolidated version in Lithuanian is available <u>here.</u>*

Disability, old age, widow's/widower's and orphans' pensions:

- Law of the Republic of Lithuania of 29 June 2016 on Social Insurance Pensions No XII-2512 (as amended) (old-age pensions). *Consolidated version in Lithuanian is available <u>here.</u>*

- Regulations on the Allocation and Payment of Social Insurance Pensions, approved by Order of the Minister of Social Security and Labour of the Republic of Lithuania No A1-670 of 27 December 2017 (as amended) (old-age pensions) apply from 28 December 2017. *Consolidated version in Lithuanian is available <u>here.</u>*

Benefits in cash in respect of accidents at work and occupational diseases:

- Law of the Republic of Lithuania of 23 December 1999 on Accidents at Work and Occupational Diseases Social Insurance No VIII-1509 (as amended). *Consolidated version in Lithuanian is available here.*

- Regulations on Social Insurance Benefits for Accidents at Work and Occupational Diseases, approved by Resolution of the Government of the Republic of Lithuania No 309 of 22 March 2004 (as amended). *Consolidated version in Lithuanian is available <u>here.</u>*

Death grants:

- Law of the Republic of Lithuania of 23 December 1993 on Assistance in the Case of Death No I-348 (as amended). *Consolidated version in Lithuanian is available <u>here.</u>*

Unemployment benefits:

- Law of the Republic of Lithuania of 16 December 2003 on Unemployment Social Insurance No IX-1904 (as amended). *Consolidated version in Lithuanian is available <u>here.</u>*

- Regulations on Social Insurance Benefits for Unemployment, approved by Resolution of the Government of the Republic of Lithuania No 1656 of 24 December 2004 (as amended). *Consolidated version in Lithuanian is available <u>here.</u>*

Family benefits:

- Law of the Republic of Lithuania of 3 November 1994 on Benefits for Children No I-621 (as amended) (child benefit, benefit for multiple births, benefit for a child of a serviceman in mandatory initial military service, childcare benefit for persons in training or education). *Consolidated version in Lithuanian is available <u>here.</u>*

- Regulations on the Allocation and Payment of Benefits for Children, approved by Resolution of the Government of the Republic of Lithuania No 801 of 28 June 2004 (as amended) (child benefit, benefit for multiple births, benefit for a child of a serviceman in mandatory initial military service, childcare benefit for persons in training or education). *Consolidated version in Lithuanian is available <u>here.</u>*

- Law of the Republic of Lithuania of 29 November 1994 on Social Assistance Pensions No I-675 (as amended) (orphan's social assistance pension). *Consolidated version in Lithuanian is available <u>here.</u>*

- Regulations on the Allocation and Payment of Social Assistance Benefits, approved by Order of the Minister of Social Security and Labour of the Republic of Lithuania No A1-759."On the Approval of the Regulations on the Allocation and Payment of Social Assistance Benefits" of 27 December 2018 (as amended) (orphan's social assistance pension). *Consolidated version in Lithuanian is available <u>here.</u>*

Special non-contributory cash benefits:

- Law of the Republic of Lithuania of 29 November 1994 on Social Assistance Pensions No I-675 (as amended) (social assistance invalidity pension, social assistance old-age pension, relief compensation). *Consolidated version in Lithuanian is available <u>here.</u>*

- Law of the Republic of Lithuania of 30 March 2000 on Transport Privileges No VIII-1605 (as amended) (transport compensation for the disabled who have mobility problems). *Consolidated version in Lithuanian is available <u>here.</u>*

- Regulations on the Allocation and Payment of Social Assistance Benefits, approved by Order of the Minister of Social Security and Labour of the Republic of Lithuania No A1-759 "On the Approval of the Regulations on the Allocation and Payment of Social Assistance Benefits" of 27 December 2018 (as amended) (social assistance invalidity pension, social assistance old-age pension, relief compensation). *Consolidated version in Lithuanian is available <u>here.</u>*

- Procedure for the Reimbursement of Travel Expenses, approved by Order of the Minister for Social Security and Labour No A1-234 of 8 July 2008 (as amended) (transport compensation for the disabled who have mobility problems). *Consolidated version in Lithuanian is available <u>here.</u>*

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

No administrative documents have been adopted.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

Please note that we have no available statistics only according to Withdrawal Agreement. Below is information on documents issued to United Kingdom nationals or people travelling to the United Kingdom/working or living in the United Kingdom. Part or these documents can be issued according to the Protocol on Social Security Coordination of the EU-UK Trade and Cooperation Agreement.

- Applicable legislation (Portable Document A1)

In 2022 Lithuania issued 131 A1 certificates in their relations with the United Kingdom.

- Cross-border health care (EHIC, Portable Documents S1 and S2)

In 2022 Lithuanian competent institutions issued 25 entitlement documents S1/S072. 862 SEDs S045 (entitlement documents – temporary stay) were issued under the requests of the UK institutions. Lithuania issued 55 SEDs S044 to the United Kingdom institutions and received only 15 answers (SEDs S045). 113 S1/S072 were received by Lithuanian competent institutions as well.

In 2022 Lithuania sent 823 SEDs S080 to the United Kingdom for healthcare services provided to the persons insured in the United Kingdom:

- under the base of S2 31;
- under the base of S1/S072/E-forms 260;
- under the base of EHIC/PRC/S045 532.

In 2022 Lithuania received 510 SEDs S080 from the United Kingdom for healthcare services provided to the persons insured in Lithuania. All of them were issued under the base of EHIC/PRC/S045.

- Pensions

1148 United Kingdom-related pension benefits were awarded in 2022.

- Unemployment benefits (Portable Documents U1 and U2)

51 PD U1 documents were issued in relations with the United Kingdom and no PD U2 was issued to the United Kingdom by the competent institution in 2022.

- Family benefits

No information available.

4) Recognition of professional qualifications

a. Key legislative instruments implementing the Withdrawal Agreement

After the withdrawal of the United Kingdom from the European Union, the United Kingdom became a third country. Professional qualifications acquired after Brexit are recognized by the competent authorities of the Republic of Lithuania in accordance with the national rules on the recognition of professional qualifications of third-country nationals acquired in third countries (Article 6¹ of the Law on the Recognition of Regulated Professional Qualifications of the Republic of Lithuania No X-1478 (https://e-seimas.lrs.lt/portal/legalAct/lt/TAD/TAIS.318398/asr).

Exemption:

Provision which was included into the Law No X-1478 on the Recognition of the Professional Qualifications of the Republic of Lithuania (Article 18 (8)) states:

"8. The competent authorities of the Republic of Lithuania shall, in accordance with their own procedures and the procedures laid down in paragraphs 1 to 7 of this Article, recognize evidence of formal qualifications referred to in paragraph 1 for nationals of Member States, the United Kingdom of Great Britain and Northern Ireland issued no later than one year after the date of the United Kingdom's withdrawal from the European Union."

The above-mentioned provision is valid for 7 harmonised professional qualifications which were gained until 31 January 2021. This provision came into force on 11 April 2019 after the adoption of the Law of the Republic of Lithuania on the Recognition of Regulated Professional Qualifications No. X-1478 amending Article 18 and Annex 1 No XIII-2049

(https://e-

seimas.lrs.lt/portal/legalAct/lt/TAD/ede92a4361d511e99684a7f33a9827ac?jfwid=q1nivmhcz).

Information can be found also in <u>https://kc.inovacijuagentura.lt/kcis/kontaktinis-centras/regulated-professions/regulated-professions/information-relevant-to-persons-who-obtained-their-regulated-professional-qualifications-in-the-united-kingdom-uk.html?lang=en</u>

If the profession is not regulated the employer will decide, in accordance with his own procedure, on the suitability of the person and of his or her qualification for the job (for example, through staff selection interview, test, etc.).

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

The Law on the Recognition of Regulated Professional Qualifications of the Republic of Lithuania No X-1478 (<u>https://e-seimas.lrs.lt/portal/legalAct/lt/TAD/TAIS.318398/asr</u>).

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

A	Number of applications under Article 28 of the Withdrawal Agreement made in the reporting year	17
A1	Number of applications granted	15
A2	Number of applications refused	2
A2a	Out of A2, number of applications that were invalid	0
A2b	Out of A2, number of applications that were withdrawn by applicants	0
A3	Number of applications that are still pending at the end of the reporting year	0

LUXEMBOURG

Report for 2022

1) Residence rights

Luxembourg operates a constitutive residence scheme in accordance with Article 18(1) of the Withdrawal Agreement. The residence scheme opened for applications on 1 July 2020. Residence documents have been issued in EU's uniform physical format form since 1 January 2021. Residence documents are issued free of charge.

The deadline for application under Article 18(1)(b) of the Withdrawal Agreement is 30 June 2023.

Luxembourg has put in place more favourable residence conditions, in the sense that the application procedure is simplified and almost automatic.

Luxembourg has not made use of derogations from equal treatment under Article 23(2) of the Withdrawal Agreement.

a. Key legislative instruments implementing the Withdrawal Agreement

Loi du 8 avril 2019 portant modification de la loi modifiée du 29 août 2008 sur la libre circulation des personnes et l'immigration (*Law of 8 April 2019 amending the law of 29 August 2008 on the free movement of persons and immigration*)

(https://www.legilux.public.lu/eli/etat/leg/loi/2019/04/08/a242/jo)

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Informative government websites

- <u>https://gouvernement.lu/en/dossiers/2019/brexit.html</u>
- <u>https://guichet.public.lu/en/citoyens/brexit.html</u>
- <u>https://guichet.public.lu/en/citoyens/brexit/immigration/document-sejour-ressortissant-britannique-membre-famille.html</u>
- <u>https://guichet.public.lu/en/citoyens/brexit/immigration/document-sejour-membre-famille-ressortissant-britannique-pays-tiers.html</u>
- <u>https://guichet.public.lu/en/citoyens/brexit/immigration/demande-document-sejour-permanent-ressortissant-britannique-membre-famille-ressortissant-pays-tiers.html</u>
- <u>https://guichet.public.lu/en/citoyens/brexit/immigration/document-ressortissant-britannique-droits-travailleur-frontalier.html</u>
- <u>https://guichet.public.lu/en/citoyens/brexit/immigration/perte-vol-deterioration-document-sejour-ressortissant-britannique-membre-famille-beneficiaire.html</u>

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

А	Estimated number of resident beneficiaries of the Withdrawal Agreement	5 300
A1	Total number of residence applications made until [reporting date]	4 623
A2a	Total number of applications granted as pre-permanent residence	2 089
A2b	Total number of applications granted as permanent residence	2 143
A2c	Total number of applications refused	25
A2c1	Out of A2c, total number of applications that were invalid	25
A2c2	Out of A2c, total number of applications that were withdrawn by applicants	0
В	Number of residence applications made in the reporting year	246
B1	Number of in time residence applications made in the reporting year	246
B1a	Number of applications granted as pre-permanent residence	103
B1b	Number of applications granted as permanent residence	104
B1c	Number of applications refused	3
B1c1	Out of B1c, number of applications that were invalid	3
B1c2	Out of B1c, number of applications that were withdrawn by applicants	0
B1d	Total number of in time applications pending at the end of the reporting year	36
С	Number of entry visa applications made in the reporting year by family	0
	members seeking to join the beneficiary under Article 14(3) of the Withdrawal	
	Agreement	
C1	Number of entry visas granted	0
C2	Number of entry visas applications refused	0
C3	Total number of entry visa applications pending at the end of the reporting year	0

2) Rights of employed and self-employed frontier workers

In Luxembourg beneficiaries of the Withdrawal Agreement are not obliged to apply for a document identifying their frontier workers' rights. United Kingdom nationals concerned need to apply to receive such a document.

The frontier worker scheme opened for applications on 1 January 2021. The documents identifying their frontier workers' rights are issued in EU's uniform physical format form. The documents are issued free of charge.

a. Key legislative instruments implementing the Withdrawal Agreement

Loi du 8 avril 2019 portant modification de la loi modifiée du 29 août 2008 sur la libre circulation des personnes et l'immigration (*Law of 8 April 2019 amending the law of 29 August 2008 on the free movement of persons and immigration*) - https://www.legilux.public.lu/eli/etat/leg/loi/2019/04/08/a242/jo.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Informative government websites

- https://gouvernement.lu/en/dossiers/2019/brexit.html
- <u>https://guichet.public.lu/en/citoyens/brexit.html</u>
- <u>https://guichet.public.lu/en/citoyens/brexit/immigration/document-ressortissant-britannique-droits-travailleur-frontalier.html</u>
- <u>https://guichet.public.lu/en/citoyens/brexit/immigration/perte-vol-deterioration-document-sejour-ressortissant-britannique-membre-famille-beneficiaire.html</u>
- d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

А	Number of applications made in the reporting year			
A1	Number of applications granted			
A2	Number of applications refused	2		
A2a	Out of A2, number of applications that were invalid	2		
A2b	Out of A2, number of applications that were withdrawn by applicants	0		
A3	Number of applications that are still pending at the end of the reporting year	5		

3) Co-ordination of social security schemes

a. Key legislative instruments implementing the Withdrawal Agreement

Luxembourg has not adopted any specific legislative instruments to implement the Withdrawal Agreement on the coordination of social security systems. Its rules are applied directly.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Informative government websites

https://guichet.public.lu/en/citoyens/brexit.html

https://guichet.public.lu/en/entreprises/brexit.html

https://gouvernement.lu/en/dossiers/2019/brexit.html#bloub-4

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

As suggested in the explanatory note, Luxembourg provides the latest available data communicated to the Administrative Commission (reference year 2021).

Please provide relevant statistical data on:

- Applicable legislation (Portable Document A1)

Number of PD A1 issued according to art.12 of Regulation No. 883/2004 (receiving country : UK)

Employed Art 12	"Self-employed Art 12	Total	Number of 'unique' persons who received a PD A1 (of total)
156	4	160	135

- Cross-border health care (EHIC, Portable Documents S1 and S2)

EHIC: no data for UK

PD S1 : Number of PD S1 issued in 2021 by the Luxembourg authorities.

Member	Member Status					
State of	Insured Pensioner		Pension	Family	Family	
residence	person		claimant	member	member	
				(insured	(pensioner)	
				pers.)		
UK	85	8	0	4	1	98

Number of PD S1 received in 2021

Competent	Status	tatus						
Member	Insured	Pensioner	Pension	Family	Family			
State	person		claimant	member	member			
				(insured	(pensioner)			
				pers.)				
UK	29	12	0	1	5	47		

Concerning persons to whom Luxembourg issued a PD S1 and who received sickness benefits in cash (number of cases and amount paid in €)

Member State of residence	Number of cases	Amount paid
UK	0	*

Number of Portable Documents S2 (PD S2) issued for persons to seek planned medical treatment in UK : 1

Number of PD S2 received from UK: 0

- Pensions

Number and amount (in €) of exported pensions by Luxembourg paid to pensioners who receive an old-age pension/survivors'/invalidity pension from two or more countries of which one is Luxembourg and who reside in UK

Old-age pension		Survivors' pension		Invalidity pension		Total	
Number	Amount	Number	Amount	Number	Amount	Number	Amount
of	paid	of	paid	of	paid	of	paid
persons.		persons.		persons.		persons.	
387	448.524€	64	79.388€	*	*	453	531.224€

Number and amount of the exported pensions in case of persons who receive a benefit only from Luxembourg and reside in UK

Old-age pension		Survivors' pension		Invalidity pension		Total	
Number	Amount	Number	Amount	Number	Amount	Amount	Amount
of	paid	of	paid	of	paid	paid	paid
persons.		persons.		persons.			
*	*	*	*	0	0€	15	26.869€

- Unemployment benefits (Portable Documents U1 and U2)

U1 : Number of recent migrant workers who became unemployed in the reference year (2021) and received unemployment benefits in Luxembourg on the basis of periods completed in UK

Length of previous insurance,	Three months or more (90	Total
employment or self-	days or more)	
employment completed by	*	*
those workers in Luxembourg		
before their application for		
unemployment benefits		

U2 : Export of unemployment benefits from Luxembourg in UK in accordance with Article 64 of Regulation (EC) No 883/2004

Number of PD U2 issued	Reintegration in the labour	Retour à l'Etat membre
	market	compétent
No of PD U2 issued for up to 3	No of persons who found work	No of persons who returned and
months	in another MS during the export	registered with the
	period	employment services in
		Luxembourg before the end of
		the export period
0	0	0

- Family benefits

Number of persons entitled to a family benefit for members of the family residing in UK, number of family members involved and total related expenditure on the export of family benefits (in €)

Number of entitled persons	Number of family members involved	Total expenditure (in €)
Family benefits		
43	64	185.169 €
Birth fgrant		

0	0	0€
Parental leave benefit		
*	*	*

* no data as the number of beneficiaries is under 10

4) Recognition of professional qualifications

No key legislative instruments specific to implementing the Withdrawal Agreement. The law of 28 October 2016 regarding the recognition of professional qualifications (<u>loi modifiée du 28 octobre</u> 2016 relative à la reconnaissance des qualifications professionnelles), through which the Directive 2005/36/CE has been implemented, provides the same framework for recognition of professional qualifications held by EU citizens and third country nationals – provided the applying third country nationals possess a valid residence permit for Luxembourg (Article 3(q)).

a. Key legislative instruments implementing the Withdrawal Agreement

Luxembourg has adopted no specific legislative instruments to implement the Withdrawal Agreement on the recognition of professional qualifications. Its rules are applied directly.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

No administrative documents have been adopted.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

Please provide statistical data on:

Disclaimer: As suggested in the explanatory note, the numbers provided below only reflect the statistical data available at the time of reporting and can by no means be considered exhaustive. The refer to the reporting year only.

А	Number of applications under Article 28 of the Withdrawal Agreement made in the	79
	reporting year	
A1	Number of applications granted	88
A2	Number of applications refused	0
A2a	Out of A2, number of applications that were invalid	0
A2b	Out of A2, number of applications that were withdrawn by applicants	0
A3	Number of applications that are still pending at the end of the reporting year	1

HUNGARY

Report for 2022

1) Residence rights

Hungary operates a constitutive residence scheme in accordance with Article 18(1) of the Withdrawal Agreement. The residence scheme opened for applications on 1 January 2021. Residence documents were issued in the EU's uniform physical format form since 1 January 2021. Residence documents were issued free of charge.

The deadline for application under Article 18(1)(b) of the Withdrawal Agreement was 31 December 2021.

Hungary has put in place more favourable residence conditions. By changing the status to national permanent

residence permit an indefinite status could be reached in one step. Furthermore, United Kingdom nationals who earlier

had not fulfilled administrative procedures according to Directive 2004/38/EC could prove that they have been

permanently living in Hungary before 1 January 2021, earlier residence documents were not a prerequisite.

Hungary has not made use of derogations from equal treatment under Article 23(2) of the Withdrawal Agreement.

a. Key legislative instruments implementing the Withdrawal Agreement

Act CXLI of 2020 on Act on the right of residence of the citizens of the United Kingdom and their family members in view of the withdrawal of the United Kingdom of Great Britain and Northern Ireland from the European Union is Hungary's transposition of the Withdrawal Agreement. This Act modified the Act I of 2007 on the entry and residence of persons with the right of free movement and residence, a new Section 95 has been adopted. Consolidated version of Act I of 2007 is available here.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments have been adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Hungarian authorities did not issue specific guidance, the Commission's Guidance note is used. Guidance

information relates to residence documents to be submitted with applications for a new residence status. Consolidated

version is available <u>here</u> on the official website of the authority.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

A	Estimated number of resident beneficiaries of the Withdrawal Agreement	originally 5	000
A1	Total number of residence applications made until [30.01.2022]	2 535	
A2a	Total number of applications granted as pre-permanent residence	N/A	
A2b	Total number of applications granted as permanent residence	2 435	
A2c	Total number of applications refused	100	
A2c1	Out of A2c, total number of applications that were invalid	Data	not
		available	
A2c2	Out of A2c, total number of applications that were withdrawn by	Data	not
	applicants	available	
В	Number of residence applications made in the reporting year	110	
B1	Number of in time residence applications made in the reporting year	N/A**	
B1a	Number of applications granted as pre-permanent residence	N/A**	
B1b	Number of applications granted as permanent residence	N/A**	
B1c	Number of applications refused	N/A	
B1c1	Out of B1c, number of applications that were invalid	N/A	
B1c2	Out of B1c, number of applications that were withdrawn by applicants	N/A	
B1d	Total number of in time applications pending at the end of the reporting year	0	
B2	Number of late residence applications made in the reporting year	110	
B2a	Number of applications where national authorities concluded that there	110	
	were reasonable grounds for not respecting the application deadline		
B2b	Number of applications where national authorities concluded that there	Data	not
	were no reasonable grounds for not respecting the application deadline	available	
B2c	Number of applications where national authorities are still assessing	Data	not
	there were reasonable grounds for not respecting the application	available	
	deadline		
B2a1	Number of applications granted as pre-permanent residence	Data	not
		available	
B2a2	Number of applications granted as permanent residence	2***	
B2a3	Number of applications refused	3***	
B2a3a	Out of B2c3, number of applications that were invalid	Data	not
		available	
B2a3b	Out of B2c3, number of applications that were withdrawn by applicants	Data	not
		available	

B2d	Total number of late applications pending at the end of the reporting	*Data	not
	year	available**	**
С	Number of entry visa applications made in the reporting year by family	Data	not
	members seeking to join the beneficiary under Article 14(3) of the	available	
	Withdrawal Agreement		
C1	Number of entry visas granted	Data	not
		available	
C2	Number of entry visas applications refused	Data	not
		available	
C3	Total number of entry visa applications pending at the end of the	Data	not
	reporting year	available	

* If this cannot be distinguished, please provide aggregate data on pending applications.

** The deadline for application under Article 18(1)(b) of the Withdrawal Agreement was 31 December 2021.

*** On 31 January 2022. On these specific cases statistical data is not available at the end of the year – only can be checked individually.

**** On these specific cases statistical data is not available at the end of the year - only cases can be checked individually.

2) Rights of employed and self-employed frontier workers

In Hungary, beneficiaries of the Withdrawal Agreement were obliged to apply for a document identifying their frontier workers' rights by 31 March 2021.

The frontier worker scheme opened for applications on 1 January 2021. The documents identifying their frontier workers' rights would have been issued in a physical form and free of charge. However, there were no such applications in Hungary.

a. Key legislative instruments implementing the Withdrawal Agreement

Act CXLI of 2020 on Act on the right of residence of the citizens of the United Kingdom and their family members in view of the withdrawal of the United Kingdom of Great Britain and Northern Ireland from the European Union is Hungary's transposition of the Withdrawal Agreement. Act CXLI of 2020 on Act modified the Act I of 2007 the on entry and residence of persons with the right of free movement and residence, a new Section has been adopted. Regarding employed persons Subsection (16) of Section 95 of the Act I of 2007 refers to the Section 29/A of the Act II of 2007 on the Admission and Residence of Third-country Nationals. Regarding self-employed persons Subsection

(17) of Section 95 of the Act I of 2007 refers to the Subsection (1) of Section 20 of the Act II of 2007.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments have been adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Hungarian authorities did not issue specific guidance, the Commission's Guidance note is used. Guidance information relates to residence documents to be submitted with applications for a new residence status. Consolidated version is available <u>here</u> on the official website of authority.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

А	Number of applications made in the reporting year	0
A1	Number of applications granted	0
A2	Number of applications refused	0
A2a	Out of A2, number of applications that were invalid	0
A2b	Out of A2, number of applications that were withdrawn by applicants	0
A3	Number of applications that are still pending at the end of the reporting year	0

3) Co-ordination of social security schemes

a. Key legislative instruments implementing the Withdrawal Agreement

Hungary has adopted no specific legislative instruments to implement the Withdrawal Agreement on the coordination of social security systems. Its rules are applied directly.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments have been adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

No administrative documents have been adopted.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

- e. Statistical data
- Applicable legislation 1528 (A003 : 1260, A009 : 268)
- Cross-border health care

EHIC: Data not available (data can be retrieved on the number of valid cards (based on Hungarian insurance) on a specific date, regardless of the direction of use)

PD S1: 14, PD S2: 0

- Pensions
 - incoming pension claims: 934

data reconciliation (collecting information on United Kingdom insurance periods): 908
 Old-age pensions altogether: 69 (in progress: 251, closed: 443, rejected: 196 and awarded: 247)

Survivors pensions altogether: 73 (in progress: 39, closed: 34, rejected: 13, awarded: 21)

Invalidity pensions: 127 (awarded: 46)

- Unemployment benefits incoming requests: 969 both on paper and PDs. Unfortunately we cannot give a number for PD U1. Hungary did not send any PD U1 or PD U2. Hungary did not receive any PDU2 either.

- Family benefits 152 cases (paid under the Withdrawal Agreement: family allowance, child care allowance, child raising support). No data available on childcare fee and adoption fee.

4) Recognition of professional qualifications

After the end of the transition period Hungary did not grant United Kingdom citizens more favourable treatment to that guaranteed under the Withdrawal Agreement, thus, no legal text to report, United Kingdom citizens' qualifications are treated as qualifications of third country nationals.

a. Key legislative instruments implementing the Withdrawal Agreement

Hungary has adopted no specific legislative instruments to implement the Withdrawal Agreement on the coordination of recognition of professional qualifications. Its rules are applied directly.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments have been adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

No administrative documents have been adopted.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

А	Number of applications under Article 28 of the Withdrawal Agreement made in	0
	the reporting year	
A1	Number of applications granted	0
A2	Number of applications refused	0
A2a	Out of A2, number of applications that were invalid	0
A2b	Out of A2, number of applications that were withdrawn by applicants	0
A3	Number of applications that are still pending at the end of the reporting year	0

MALTA

Report for 2022

1) Residence rights

Malta operates a constitutive residence scheme in accordance with Article 18(1) of the Withdrawal Agreement. The residence scheme opened for applications on 17 February 2020. Residence documents have been issued in the EU's uniform physical format form since 17 February 2020. Residence documents are issued free of charge.

The deadline for application under Article 18(1)(b) of the Withdrawal Agreement was 30 June 2021.

Malta has not put in place more favourable residence conditions.

Malta has not made use of derogations from equal treatment under Article 23(2) of the Withdrawal Agreement.

a. Key legislative instruments implementing the Withdrawal Agreement

Subsidiary Legislation 217.25 - Residence Status of United Kingdom nationals and their family members in accordance with the Agreement on the Withdrawal of the United Kingdom and Northern Ireland from the European Union and the European Atomic Energy Community Regulations [can be accessed on https://legislation.mt/eli/sl/217.25/eng]

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

https://www.identitymalta.com/unit/expatriates-unit/#1611834277145-801c5a32-077c

https://www.identitymalta.com/uk-nationals-residence-status-following-brexit/

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

Please provide statistical data on:

А	Estimated number of resident beneficiaries of the Withdrawal Agreement	13 600
В	Number of residence applications made in the reporting year	1 018
B1	Number of in time residence applications made in the reporting year	0
B1a	Number of applications granted as pre-permanent residence	942
B1b	Number of applications granted as permanent residence	76
B1c	Number of applications refused	0

B1c1	Out of B1c, number of applications that were invalid	0
B1c2	Out of B1c, number of applications that were withdrawn by applicants	0
B1d	Total number of in time applications pending at the end of the reporting year	0
B2	Number of late residence applications made in the reporting year	1 018
B2a	Number of applications where national authorities concluded that there were	0
	reasonable grounds for not respecting the application deadline	
B2b	Number of applications where national authorities concluded that there were	0
	no reasonable grounds for not respecting the application deadline	
B2c	Number of applications where national authorities are still assessing there	8
	were reasonable grounds for not respecting the application deadline	
B2a1	Number of applications granted as pre-permanent residence	942
B2a2	Number of applications granted as permanent residence	76
B2a3	Number of applications refused	18
B2a3a	Out of B2c3, number of applications that were invalid	0
B2a3b	Out of B2c3, number of applications that were withdrawn by applicants	0
B2d	Total number of late applications pending at the end of the reporting year	8
С	Number of entry visa applications made in the reporting year by family	Visa
	members seeking to join the beneficiary under Article 14(3) of the Withdrawal	Exempt
	Agreement	
C1	Number of entry visas granted	See
		above
C2	Number of entry visas applications refused	See
		above
C3	Total number of entry visa applications pending at the end of the reporting	See
	year	above

2) Rights of employed and self-employed frontier workers

In Malta, beneficiaries of the Withdrawal Agreement were obliged to apply for a document identifying their frontier workers' rights by 30 June 2021. Such documents must be issued upon application.

The frontier worker scheme opened for applications on 17 February 2020. The documents identifying their frontier workers' rights are issued in a digital form. The documents are issued free of charge.

a. Key legislative instruments implementing the Withdrawal Agreement

Subsidiary Legislation 217.25 - Residence Status of United Kingdom nationals and their family members in accordance with the Agreement on the Withdrawal of the United Kingdom and Northern Ireland from the European Union and the European Atomic Energy Community Regulations (can be accessed on https://legislation.mt/eli/sl/217.25/eng).

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

https://www.identitymalta.com/unit/expatriates-unit/#1611834277145-801c5a32-077c

https://www.identitymalta.com/uk-nationals-residence-status-following-brexit/

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

А	Number of applications made in the reporting year	0
A1	Number of applications granted	0
A2	Number of applications refused	0
A2a	Out of A2, number of applications that were invalid	0
A2b	Out of A2, number of applications that were withdrawn by applicants	0
A3	Number of applications that are still pending at the end of the reporting year	0

3) Co-ordination of social security schemes

In order to determine if a person is covered by the Withdrawal Agreement, Malta devised internal guidelines for its staff to follow. These guidelines are based upon the implementation guidelines provided by the Commission.

a. Key legislative instruments implementing the Withdrawal Agreement

Malta has adopted no specific legislative instruments to implement the Withdrawal Agreement on the coordination of social security systems. Its rules are applied directly.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Malta published its guidelines on the website of the Department of Social Security. These are available <u>here</u>.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

- Applicable legislation (*Portable Document A1*) – **A1 documents issued in 2022 under the Withdrawal Agreement**

A1 documents issued	Total
United Kingdom	5

- Cross-border health care (EHIC, Portable Documents S1 and S2)

S1 documents issued	Total
Malta	464

S2 documents issued	Total
Malta	13

EHIC documents issued	Total
Malta	465

- Pensions – New Pension Awards during year 2022

Breakdown by Member	Old-ag	ge pension	Survivo	ors' pension	Invalidity pension		-	Total	
State of residence of the pensioner	Numb er of person s (1)	Amount paid (in €)	Numb er of person s	Amount paid (in €)	Numb er of person s	Amou nt paid (in €)	Numb er of person s	Amount paid (in €)	
United Kingdom	8	27,934	2	18,960	0	0	10	46,894	

- Unemployment benefits (*Portable Documents U1 and U2*) - Data for reference year 2022 to be presented to the Administrative Commission in June 2023.

Member States1) Number of recent migrant workers who became unemployed in the reference yearof origin (i.e. the
Member State(2022) and received unemployment benefits in your country on the basis of periods
completed in another Member State

which issued the PDU1)	completed by the	Length of previous insurance, employment or self-employment completed by those workers in your country before their application for unemployment benefits				
	Less than one month (30 days)	More than one month (30 days), but less than three months (90 days)	Three months or more (90 days or more)	Total		
United Kingdom	0	0	2	2		

Malta did not issue any U2 documents to persons who moved to the UK during year 2022.

- Family benefits: Malta did not pay any family benefits in the UK during year 2022.
- 4) Recognition of professional qualifications
- a. Key legislative instruments implementing the Withdrawal Agreement

Malta has adopted no specific legislative instruments to implement the Withdrawal Agreement on the recognition of professional qualifications. Its rules are applied directly.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

No administrative documents have been adopted.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

А	Number of applications under Article 28 of the Withdrawal Agreement made in	12
	the reporting year	
A1	Number of applications granted	12
A2	Number of applications refused	0
A2a	Out of A2, number of applications that were invalid	0
A2b	Out of A2, number of applications that were withdrawn by applicants	0
A3	Number of applications that are still pending at the end of the reporting year	0

REPORTING ON MEASURES TAKEN BY PUBLIC AUTHORITIES TO IMPLEMENT OR COMPLY WITH THE WITHDRAWAL AGREEMENT UNDER ARTICLE **159(2)** OF THE WITHDRAWAL AGREEMENT

THE NETHERLANDS

Report for 2022

1) Residence rights

The Netherlands operates a constitutive residence scheme in accordance with Article 18(1) of the Withdrawal Agreement. The residence scheme opened for applications in February 2020. Residence documents have been issued in the EU's uniform physical format form since 2020. Residence documents are issued for a fee of at present EUR 69.

The deadline for application under Article 18(1)(b) of the Withdrawal Agreement was 30 September 2021.

However, the objective remains to limit the consequences of submitting a late application for United Kingdom nationals. That is why the Netherlands decided to set a period of one year after 30 September 2021 during which late applications for a residence document will be processed and assessed on the basis of the residence conditions in the Withdrawal Agreement, without United Kingdom nationals having to provide (excusable) reasons for their late application during this period. If the conditions under the Withdrawal Agreement are met and the residence document is issued, the United Kingdom national's residence status will become lawful with retroactive effect. This means that, for example, benefits and subsidies that have been stopped because of the illegal residence, can be received again with retroactive effect. From 1 October 2022, United Kingdom citizens and their family members can no longer apply for a residence permit under the Withdrawal Agreement unless they have an excusable reason for the late application.

The Netherlands has not put in place more favourable residence conditions.

The Netherlands has made use of derogations from equal treatment under Article 23(2) of the Withdrawal Agreement. During the first three months of residence, as well as in the extended period in order to seek employment, there is no right to social assistance. We expect very few cases where social assistance is refused on these grounds because the residence period of persons falling under the Withdrawal Agreement is in almost all cases longer.

a. Key legislative instruments implementing the Withdrawal Agreement

The starting point is the Withdrawal Agreement. The Withdrawal Agreement (Residence Rights) has been worked out in Chapters B13/1, B13/2 and B13/3 of the Vreemdelingencirculaire. See hyperlink at wetten.nl - Regeling - Vreemdelingencirculaire 2000 (B) - BWBR0012289 (overheid.nl)

b. Key legislative instruments adopted or amended in the reporting year

Concerning the period of absence of six months (or in specific cases 12 months), mentioned in Article 15 paragraph 2 of the Withdrawal Agreement (referring to Article 16 paragraph 3 of Directive 2004/38) the Netherlands decided that these rules of absence will become effective from 1 April 2023. The delay of the application of these rules is due to the fact that these rules have not been communicated sufficiently to United Kingdom citizens and their family members. The rules referred to are shown in

Chapter B13/2.4 of the Vreemdelingencirculaire. See hyperlink at <u>wetten.nl - Regeling -</u> Vreemdelingencirculaire 2000 (B) - BWBR0012289 (overheid.nl)

The Netherlands will also draw attention to these rules by means of information at the website of the Immigration and Naturalisation Service (IND) and possibly also through social media.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Chapters B13/1, B13/2 and B13/3 of the Vreemdelingencirculaire give guidance on the implementation of the Withdrawal Agreement (Residence Rights). See hyperlink at <u>wetten.nl</u> - <u>Regeling - Vreemdelingencirculaire 2000 (B) - BWBR0012289 (overheid.nl)</u>

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

А	Estimated number of resident beneficiaries of the Withdrawal Agreement	45 000
A1	Total number of residence applications made until 31 December 2022	40 243
A2a	Total number of applications granted as pre-permanent residence	22 776
A2b	Total number of applications granted as permanent residence	16 421
A2c	Total number of applications refused	418 (including column A2c1 and A2c2 the number is 985)
A2c1	Out of A2c, total number of applications that were invalid (<u>The Netherlands</u> <u>does not use the code 'invalid' but only uses the category 'Overig'</u> . The code 'Overig' means not granted and not refused. This is for example the case when the applicant withdraws the application).	98
A2c2	Out of A2c, total number of applications that were withdrawn by applicants	469
В	Number of residence applications made in the reporting year (2022)	716
B1	Number of in time residence applications made in the reporting year	0*
B1a	Number of applications granted as pre-permanent residence	0*
B1b	Number of applications granted as permanent residence	0*
B1c	Number of applications refused	0*
B1c1	Out of B1c, number of applications that were invalid	0*
B1c2	Out of B1c, number of applications that were withdrawn by applicants	0*
B1d	Total number of in time applications pending at the end of the reporting year	0*
B2	Number of late residence applications made in the reporting year	716
B2a	Number of applications where national authorities concluded that there were reasonable grounds for not respecting the application deadline	695
B2b	Number of applications where national authorities concluded that there were no reasonable grounds for not respecting the application deadline	1

Number of applications where national authorities are still assessing there	20
were reasonable grounds for not respecting the application deadline	
Number of applications granted as pre-permanent residence	129
Number of applications granted as permanent residence	412
Number of applications refused	53
	(including
	column
	B2a3a/
	B2a3b the
	number is
	115)
Out of B2c3, number of applications that were invalid (The Netherlands does	9
not use the code 'invalid' but only uses the category 'Overig'. The code	
'Overig' means not granted and not refused. This is for example the case when	
the applicant withdraws the application).	
Out of B2c3, number of applications that were withdrawn by applicants	53
Total number of late applications pending at the end of the reporting year	60
Number of entry visa applications made in the reporting year by family	Data not
members seeking to join the beneficiary under Article 14(3) of the Withdrawal	available
Agreement	
Number of entry visas granted	Data not
	available
Number of entry visas applications refused	Data not
	available
Total number of entry visa applications pending at the end of the reporting	Data not
year	available
	Number of applications granted as pre-permanent residence Number of applications granted as permanent residence Number of applications refused Out of B2c3, number of applications that were invalid (<u>The Netherlands does</u> <u>not use the code 'invalid' but only uses the category 'Overig'</u> . The code 'Overig' means not granted and not refused. This is for example the case when the applicant withdraws the application). Out of B2c3, number of applications that were withdrawn by applicants Total number of late applications pending at the end of the reporting year Number of entry visa applications made in the reporting year by family members seeking to join the beneficiary under Article 14(3) of the Withdrawal Agreement Number of entry visas granted Number of entry visas applications refused Total number of entry visa applications pending at the end of the reporting

*The rows B until B1d are not applicable for the Netherlands. The deadline for an on time application under Article 18(1)(b) of the Withdrawal Agreement was 30 September 2021. However, the objective remains to limit the consequences of submitting a late application for UK nationals. That is why the Netherlands decided to set a period of one year after 30 September 2021 during which late applications for a residence document will be processed and assessed on the basis of the residence conditions in the WA, without UK nationals having to provide (excusable) reasons for their late application during this period. For this reason the applications submitted up to and including 30 September 2022 are all marked in advance as applications with a reasonable ground for not respecting the application deadline. (The number of applications mentioned in row B2 can also contain applications from relatives of UK nationals who entered the Netherlands for the first time and who submitted the application within 3 months after their entry).

2) Rights of employed and self-employed frontier workers

In the Netherlands beneficiaries of the Withdrawal Agreement are obliged to apply for a document identifying their frontier workers' rights. There is no deadline for submitting this application.

The frontier worker scheme opened for applications on 1 October 2020. The documents identifying their frontier workers' rights are issued in a physical form. For applications submitted from 1 October 2021 the documents are issued for a fee of at present EUR 69.

a. Key legislative instruments implementing the Withdrawal Agreement

The starting point is the Withdrawal Agreement. The Withdrawal Agreement (Rights of frontier workers) has been worked out in Chapter B13/4 of the Vreemdelingencirculaire. See hyperlink at wetten.nl - Regeling - Vreemdelingencirculaire 2000 (B) - BWBR0012289 (overheid.nl)

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Chapter B13/4 of the Vreemdelingencirculaire gives guidance on the implementation of the Withdrawal Agreement (Rights of frontier workers). See hyperlink at <u>wetten.nl - Regeling - Vreemdelingencirculaire 2000 (B) - BWBR0012289 (overheid.nl)</u>

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

А	Number of applications made in the reporting year (2022)	112
A1	Number of applications granted	78
A2	Number of applications refused	16
		(including
		column
		A2a and
		A2b the
		number is
		29)
A2a	Out of A2, number of applications that were invalid	5
A2b	Out of A2, number of applications that were withdrawn by applicants	8
A3	Number of applications that are still pending at the end of the reporting year	5

3) Co-ordination of social security schemes

a. Key legislative instruments implementing the Withdrawal Agreement

The Netherlands has adopted no specific legislative instruments to implement the Withdrawal Agreement on the coordination of social security systems. Its rules are applied directly.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

No administrative documents have been adopted.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

All data is from 2021. Data for the reporting year is not yet available.

- Applicable legislation (*Portable Document A1*)

In 2021 87 A1-applications (wherof 73 employed and 14 self-employed) were issued for postings from the Netherlands to the United Kingdom.

- Cross-border health care (EHIC, Portable Documents S1 and S2)

2021 data

Electronic Health Insurance Card

Number of Dutch insured persons receiving sickness benefits during their stay in the United Kingdom is 538, total amount paid EUR 834 749,22.

Number of residents of the United Kingdom receiving sickness benefits during their stay in the Netherlands is 5 936, total amount received EUR 834 749,22.

Portable Document S1

Number of Portable Document S1 issued by the authorities in the Netherlands in 2021 with the United Kingdom as Member State of residence; $200 \rightarrow$ Status:

- Insured person 59
- Pensioner 133
- Family member of insured person 0
- Family member of pensioner 8

Total number of Portable Document S1 <u>issued</u> by the authorities in the Netherlands and still valid on 31 December 2021 (regardless of the year when they were issued), with the United Kingdom as Member State of residence; 1 378 \rightarrow Status:

- Insured person 159
- Pensioner 1 038
- Family member of insured person 3
- Family member of pensioner 178

Number of Portable Document S1 <u>received</u> in 2021 by the authorities in the Netherlands, with the United Kingdom as competent Member State; $662 \rightarrow$ Status:

- Insured person 345
- Pensioner 38
- Family member of insured person 279
- Family member of pensioner -

Total number of Portable Document S1 <u>received</u> by the authorities in the Netherlands and still valid on 31 December 2021 (regardless of the year when they were issued), with the United Kingdom as competent Member State; $956 \rightarrow$ Status

- Insured person 375
- Pensioner 305
- Family member of insured person 258
- Family member of pensioner 18

Reimbursement claims and amounts for persons registered in the Netherlands with a PD S1 who received sickness benefits in kind for which the United Kingdom is the competent Member State; 4 688 claims, total amount paid EUR 1 969 792,95.

Reimbursement claims and amounts for persons to whom the Netherlands issued a PD S1, who received sickness benefits in kind in the United Kingdom; 1 claim, total amount to received EUR 178,51.

Portable Document S2

The number of Portable Document S2 <u>the Netherlands has issued</u> for persons to seek planned medical treatment in the United Kingdom is 3. The number of insured persons who received planned medical treatment in the Netherlands by means of a PD S2 <u>issued by the United Kingdom</u> is 12.

The amount to be paid for planned healthcare <u>received in the United Kingdom</u> by persons with a PD S2 issued by the Dutch institutions is EUR 21 758,62 for 5 forms. There is no significant information available about the amount to be received by the Dutch institutions for persons from the United Kingdom that have received planned healthcare in the Netherlands.

- Pensions

<u>2021 data</u>

Pensions exported from the Netherlands in case of persons, residing in the United Kingdom, who receive pensions from two or more countries.

Old-age pension: 12 189 pensions, total amount paid € 34 128 585

Survivors pension: 58 pensions, total amount paid € 294 033

Invalidity pension: 26 pensions, total amount paid € 484 522

Pensions exported from the Netherlands in case of persons, residing in the United Kingdom, who receive only Dutch pension.

Old-age pension: 918 pensions, total amount paid € 4 667 899

Survivors pension: 2 pensions, total amount paid € 5 538

Invalidity pension: 307 pensions, total amount paid € 5 706 772

Totals:

Old-age pension: 13 107 pensions, total amount paid € 38 796 484

Survivors pension: 60 pensions, total amount paid € 299 571

Invalidity pension: 333 pensions, total amount paid € 6 191 294

- Unemployment benefits (Portable Documents U1 and U2)

U1

Number of recent migrant workers who became unemployed in 2021 and received unemployment benefits in the Netherlands on the basis of periods completed in the United Kingdom: 6 whereof 1 was insured, employed or self-employed less than one month, and 5 more than three months.

U2

Export of unemployment benefits from the Netherlands in accordance with Article 64 of Regulation no. 883/2004: 6 PD U2 forms were issued in 2021 for up to three months, where the United Kingdom was the receiving state. One person returned and registered with the employment services in the Netherlands before the end of the export period.

There was no export of unemployment benefits from the United Kingdom to the Netherlands

- Family benefits

Algemene Kinderbijslagwet (AKW): 148 entitled persons working and/or residing in Netherlands (for 125 persons primarily competent) with 424 family members residing in the United Kingdom, total expenditure € 457 682

Kinderopvangtoeslag (KOT): 13 entitled persons working and/or residing in Netherlands, for all primarily competent, with 15 family members residing in the United Kingdom, total expenditure € 74 087

Wet kindgebondenbudget (Wkb): 95 entitled persons working and/or residing in Netherlands (for 74 persons primarily competent) with 178 family members residing in the United Kingdom, total expenditure € 355 309

4) Recognition of professional qualifications

a. Key legislative instruments implementing the Withdrawal Agreement

The Netherlands has adopted no specific legislative instruments to implement the Withdrawal Agreement to transpose the recognition of professional qualifications. Its rules are applied directly.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

General information:

https://www.nuffic.nl/en/subjects/work-regulations/working-in-the-netherlands-or-another-eucountry

Diving professions:

https://www.ndcci.nl/en/news-uk/185-swod-newsflash-ref-2021-746

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

However, in 2022 there was one legal procedure regarding Brexit, which was completed in 2023 through a decision on an objection. The question was whether a doctor who is a national of a composition of the EU and holds evidence of formal qualifications as a medical specialist issued in the United Kingdom, as referred to in point 5.1.2. of Annex V to Directive 2005/36, can only rely in the Netherlands on the basis of the system of automatic recognition of qualifications established by Article 21 of the Directive, even if he/she is the holder of a title of art issued by a third State with a basic training recognized by the United Kingdom and also by Ireland. In addition, there was also a question of the person concerned, on the basis of recognition in the United Kingdom and the three years of professional experience that he/she subsequently has in the United Kingdom, would mean that he/she would fall under the general system of the directive. The decision on the objection states that neither is the case.

А	Number of applications under Article 28 of the Withdrawal Agreement made in	394
	the reporting year	
A1	Number of applications granted	183
A2	Number of applications refused	132
A2a	Out of A2, number of applications that were invalid	1
A2b	Out of A2, number of applications that were withdrawn by applicants	1
A3	Number of applications that are still pending at the end of the reporting year	1

REPORTING ON MEASURES TAKEN BY PUBLIC AUTHORITIES TO IMPLEMENT OR COMPLY WITH THE WITHDRAWAL AGREEMENT UNDER ARTICLE **159(2)** OF THE WITHDRAWAL AGREEMENT

AUSTRIA

Report for 2022

1) Residence rights

Austria operates a constitutive residence scheme in accordance with Article 18(1) of the Withdrawal Agreement. The residence scheme opened for applications on 1 January 2021. Residence documents have been issued in the EU's uniform physical format form since 4 January 2021. Residence documents are issued for a fee of EUR 61,50. A reduced fee of EUR 26,30 is charged for persons younger than 16. Residence permits for children up to or on the second birthday issued for the first time are free of charge.

The deadline for application under Article 18(1)(b) of the Withdrawal Agreement is 31 December 2021 or within three months of their arrival in Austria, whichever is later.

Austria has not put in place more favourable residence conditions.

Austria has made use of derogations from equal treatment under Article 23(2) of the Withdrawal Agreement.

With respect to maintenance aid for studies, Section 75 paragraph 40 <u>Studienförderungsgesetz</u> (<u>StudFG</u>), <u>BGBI. Nr. 305/1992</u> as amended in <u>BGBI. I Nr. 78/2020</u> (<u>link</u> to consolidated version, available only in German language) in connection with Section 4 paragraph 1a StudFG derogates from equal treatment.

a. Key legislative instruments implementing the Withdrawal Agreement

§ 57a Residence and Settlement Act (Niederlassungs- und Aufenthaltsgesetz – NAG), <u>BGBI. I</u> <u>Nr. 100/2005</u> as amended in <u>BGBI. I Nr. 146/2020</u>. Consolidated version is available here (only in German): <u>RIS - Niederlassungs- und Aufenthaltsgesetz - Bundesrecht konsolidiert, Fassung vom</u> <u>24.02.2023 (bka.gv.at)</u>); Implementing Ordinance - Verordnung des Bundesministers für Inneres zur Durchführung der Bestimmungen hinsichtlich Aufenthalt und Aufenthaltsbeendigung im Abkommen über den Austritt des Vereinigten Königreichs Großbritannien und Nordirland aus der Europäischen Union und der Europäischen Atomgemeinschaft, <u>BGBI. II Nr. 604/2020</u> (Brexit-Durchführungsverordnung – Brexit-DV). Consolidated version is available here (only in German): <u>RIS -</u> <u>Brexit-Durchführungsverordnung - Bundesrecht konsolidiert, Fassung vom 24.02.2023 (bka.gv.at)</u>.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

No administrative documents have been adopted.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

А	Estimated number of resident beneficiaries of the Withdrawal Agreement	11 200
A1	Total number of residence applications made until 31 December 2022	9 978
A2a	Total number of applications granted as pre-permanent residence	4 069
A2b	Total number of applications granted as permanent residence	5 909
A2c	Total number of applications refused	Data not
A2c1	Out of A2c, total number of applications that were invalid	available
A2c2	Out of A2c, total number of applications that were withdrawn by applicants	
В	Number of residence applications made in the reporting year	567
B1	Number of in time residence applications made in the reporting year	Data not available
B1a	Number of applications granted as pre-permanent residence	255
B1b	Number of applications granted as permanent residence	312
B1c	Number of applications refused	Data not
B1c1	Out of B1c, number of applications that were invalid	available
B1c2	Out of B1c, number of applications that were withdrawn by applicants	
B1d	Total number of in time applications pending at the end of the reporting year	Statistical/ aggregate data not available
B2	Number of late residence applications made in the reporting year	
B2a	Number of applications where national authorities concluded that there were	
	reasonable grounds for not respecting the application deadline	
B2b	Number of applications where national authorities concluded that there were	
	no reasonable grounds for not respecting the application deadline	Data not
B2c	Number of applications where national authorities are still assessing there	available
	were reasonable grounds for not respecting the application deadline	
B2a1	Number of applications granted as pre-permanent residence	
B2a2	Number of applications granted as permanent residence	
B2a3	Number of applications refused	
B2a3a	Out of B2c3, number of applications that were invalid	
B2a3b	Out of B2c3, number of applications that were withdrawn by applicants	
B2d	Total number of late applications pending at the end of the reporting year	Statistical/ aggregate data not available
C	Number of entry visa applications made in the reporting year by family members seeking to join the beneficiary under Article 14(3) of the Withdrawal Agreement	Data not available
C1	Number of entry visas granted	

C2	Number of entry visas applications refused	
C3	Total number of entry visa applications pending at the end of the reporting	
	year	

2) Rights of employed and self-employed frontier workers

In Austria, beneficiaries of the Withdrawal Agreement are not obligated to apply for a document identifying their frontier workers' rights. Such documents must be issued upon application.

The frontier worker scheme opened for applications on 11 December 2020. The documents identifying their frontier workers' rights are issued in a physical form. The documents are issued for a fee of EUR 38,5 (based on standard fees for issuing comparable identification documents to EU, EEA and Swiss nationals and their family members).

a. Key legislative instruments implementing the Withdrawal Agreement

Section 1 paragraph 2 letter l in combination with section 3 paragraph 8 of the Austrian Act Governing the Employment of Foreign Nationals (Ausländerbeschäftigungsgesetz – AuslBG, <u>BGBI Nr. 218/1975</u>, as amended in <u>BGBI I Nr. 1/2022</u> idF <u>BGBI I Nr. 16/2022</u>).

Link to the consolidated version of the AusIBG -

https://www.ris.bka.gv.at/GeltendeFassung.wxe?Abfrage=Bundesnormen&Gesetzesnummer=10008 365

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Guidance information in German -

https://www.bundeskanzleramt.gv.at/themen/brexit/aufenthalt-zugang-zum-arbeitsmarkt.html

Guidance information in English –

https://www.bundeskanzleramt.gv.at/en/topics/brexit/residency-and-access-to-the-labourmarket.html

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

А	Number of applications made in the reporting year	2
A1	Number of applications granted	
A2	Number of applications refused 2	
A2a	Out of A2, number of applications that were invalid	Data not
		available
A2b	Out of A2, number of applications that were withdrawn by applicants	0
A3	Number of applications that are still pending at the end of the reporting year	0

3) Co-ordination of social security schemes

a. Key legislative instruments implementing the Withdrawal Agreement

Austria has adopted no specific legislative instruments to implement the Withdrawal Agreement on the coordination of social security systems. Its rules applied directly.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Information available on the website of the Federal Ministry of Social Affairs, Health, Long-Term-Care and Consumer

Protection:<u>https://www.sozialministerium.at/Themen/Soziales/Sozialversicherung/Sozialver</u>

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

Data not yet available for the reporting year.

- 4) Recognition of professional qualifications
- a. Key legislative instruments implementing the Withdrawal Agreement

The amendments to the Austrian lawyers Act (RAO – a consolidated version is available here: <u>RIS</u> - <u>Rechtsanwaltsordnung</u> - <u>Bundesrecht konsolidiert</u>, <u>Fassung vom 22.03.2022</u> (bka.gv.at)) and the Federal law on the free movement of services and the establishment of European lawyers and the provision of legal services by internationally operating lawyers in Austria (EIRAG – a consolidated version is available here: <u>RIS - Europäisches Rechtsanwaltsgesetz - Bundesrecht konsolidiert</u>, <u>Fassung vom 22.03.2022</u> (bka.gv.at)) made by the Federal Acts published in the Federal Law Gazette I No. 156/2020 (<u>BGBLA 2020 I 156.pdfsig</u> (bka.gv.at)) and No. 157/2020 (<u>BGBLA 2020 I 156.pdfsig</u> (bka.gv.at)) and No. 157/2020 (<u>BGBLA 2020 I 157.pdfsig</u> (bka.gv.at)) and No. 157/2020 (BGBLA 2020 I 156.pdfsig (bka.gv.at)) and No. 157/2020 (BGBLA 2020 I 157.pdfsig (bka.gv.at)) and No. 157/2020 (BGBLA 2020 I 157.pdfsig (bka.gv.at)) ensure that, in accordance with Art. 27 and 28 of the Withdrawal Agreement, nationals of the United Kingdom who meet the requirements laid down in the EIRAG and who have applied before 1 January 2021 may continue to make use of the possibilities granted to European lawyers by Directives 98/5/EC and 2005/36/EC (including taking an aptitude test under the EIRAG) until they are fully integrated in Austria (in the form of registration as a lawyer with an Austrian Bar).

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Information available on the following websites:

FederalMinistryforLabourandEconomy-https://www.bmaw.gv.at/Themen/International/Handels-und-Investitionspolitik/EU/Brexit.html

FederalMinistryofEducation,ScienceandResearch-https://www.bmbwf.gv.at/Themen/euint/aktuell/brexit.html

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

А	Number of applications under Article 28 of the Withdrawal Agreement made	0**	
~	in the reporting year	Data	not
		available	
			and

A1	Number of applications granted	5*	
		0**	
		Data	not
		available	***
		and ****	k
A2	Number of applications refused	0* and *	*
		Data	not
		available	***
		and ****	k
A2a	Out of A2, number of applications that were invalid	0**	
		Data	not
		available	*.
			and
		****	and
A2b	Out of A2, number of applications that were withdrawn by applicants	0**	
		Data	not
		available	
			and
		****	anu
A3	Number of applications that are still pending at the end of the reporting year	0* and	**,
		Data	not
		available	***
		and ****	
		3.10	

* Federal Ministry of Social Affairs, Health, Care and Consumer Protection

** Federal Ministry of Education, Science and Research

*** Federal Ministry of Justice

**** Federal Ministry of Arts, Culture, Civil Service and Sport

REPORTING ON MEASURES TAKEN BY PUBLIC AUTHORITIES TO IMPLEMENT OR COMPLY WITH THE WITHDRAWAL AGREEMENT UNDER ARTICLE **159(2)** OF THE WITHDRAWAL AGREEMENT

POLAND

Report for 2022

1) Residence rights

Poland operates a declaratory residence scheme in accordance with Article 18(4) of the Withdrawal Agreement. The residence scheme opened for applications on 1 January 2021. Residence documents have been issued in the EU's uniform physical format form since February 2021. Residence documents are issued free of charge.

United Kingdom nationals are not obliged to register as Withdrawal Agreement beneficiaries/apply for a residence document attesting their new residence status. Such document must be issued upon voluntary application. However, registration requirements already in use for EU citizens, for those not registered by 31 December 2020 or those who had not applied for such registration before 31 December 2020 apply. The deadline is the same as for EU citizens - the day following the lapse of 3 months from the date of entry.

Third-country family members of United Kingdom nationals are not obliged to register as Withdrawal Agreement beneficiaries/apply for a residence document attesting their new residence status. However, obligation to apply for a residence card of United Kingdom citizen family member already in use for third country family members of EU citizens applies for those not possessing a residence card of EU citizen family member issued before 31 December 2020 or those who had not applied for such document before 31 December 2020. The deadline is the same as for third-country family members of EU citizens - the day following the lapse of 3 months from the date of entry.

United Kingdom nationals were able to use their old residence documents issued under EU law on free movement of EU citizens until 31 December 2021.

Poland has not put in place more favourable residence conditions for Withdrawal Agreement beneficiaries other than those applied to EU citizens.

Poland has not made use of derogations from equal treatment under Article 23(2) of the Withdrawal Agreement.

a. Key legislative instruments implementing the Withdrawal Agreement

Act of 10 December 2020 amending the Act on the entry into the territory of the Republic of Poland, residence and departure from this territory of citizens of the European Union Member States and their family members and some other acts (Journal of Laws, item 2369) is available here: https://isap.sejm.gov.pl/isap.nsf/DocDetails.xsp?id=WDU20200002369.

Act of 14 July 2006 on the entry into the territory of the Republic of Poland, stay and departure from this territory of citizens of the European Union Member States and their family members (Consolidated version, Journal of Laws of 2021, item 1697) is available here (in Annex of the Notice of the Marshal of the lower house of Parliament of the Republic of Poland): https://isap.sejm.gov.pl/isap.nsf/DocDetails.xsp?id=WDU20210001697.

Regulation of the Minister of the Interior and Administration of 29 December 2020 on applications and documents regarding the right of residence on the territory of the Republic of Poland of citizens of the United Kingdom of Great Britain and Northern Ireland and their family members (Journal of Laws of 2020, item. 2450) is available here: https://isap.sejm.gov.pl/isap.nsf/DocDetails.xsp?id=WDU20200002450.

Regulation of the Minister of the Interior and Administration of 29 December 2020 on applications and documents regarding the right of permanent residence on the territory of the Republic of Poland of citizens of the United Kingdom of Great Britain and Northern Ireland and their family members (Journal of Laws of 2020, item. 2443) is available here: https://isap.sejm.gov.pl/isap.nsf/DocDetails.xsp?id=WDU20200002443.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Office for Foreigners websites: Brexit - Office for Foreigners - Gov.pl website (<u>https://www.gov.pl/web/udsc-en/brexit---information-and-applications</u>.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

А	Estimated number of resident beneficiaries of the Withdrawal Agreement	
В	Number of residence applications made in the reporting year	413
B1	Number of in time residence applications made in the reporting year	Not
		applicable
B1a	Number of applications granted as pre-permanent residence	620
B1b	Number of applications granted as permanent residence	292
B1c	Number of applications refused	88
B1c1	Out of B1c, number of applications that were invalid	35
B1c2	Out of B1c, number of applications that were withdrawn by applicants	Data not
		available
B1d	Total number of in time applications pending at the end of the reporting year	*114
С	Number of entry visa applications made in the reporting year by family	Data not
	members seeking to join the beneficiary under Article 14(3) of the Withdrawal	available
	Agreement	
C1	Number of entry visas granted	
C2	Number of entry visas applications refused	
C3	Total number of entry visa applications pending at the end of the reporting	
	year	

2) Rights of employed and self-employed frontier workers

In Poland, beneficiaries of the Withdrawal Agreement were obliged to apply for a document identifying their frontier workers' rights by 31 December 2021. Such documents must be issued upon application.

The frontier worker scheme opened for applications on 1 January 2021. The documents identifying their frontier workers' rights are issued in a physical form. The documents are issued free of charge.

a. Key legislative instruments implementing the Withdrawal Agreement

Article 15 of the Act of 10 December 2020 amending the Act on the entry into the territory of the Republic of Poland, residence and departure from this territory of citizens of the European Union Member States and their family members and some other acts (Journal of Laws, item 2369) is available here: https://isap.sejm.gov.pl/isap.nsf/DocDetails.xsp?id=WDU20200002369.

Article 65c-65g of the Act of 14 July 2006 on the entry into the territory of the Republic of Poland, stay and departure from this territory of citizens of the European Union Member States and their family members (Consolidated version, Journal of Laws of 2021, item 1697) is available here (in Annex of the Notice of the Marshal of the lower house of Parliament of Poland): https://isap.sejm.gov.pl/isap.nsf/DocDetails.xsp?id=WDU20210001697.

Application for registration of residence applied also to frontier workers is specified in regulation of the Minister of the Interior and Administration of 29 December 2020 on applications and documents regarding the right of residence on the territory of the Republic of Poland of citizens of the United Kingdom of Great Britain and Northern Ireland and their family members (Journal of Laws of 2020, item. 2450) is available here: https://isap.sejm.gov.pl/isap.nsf/DocDetails.xsp?id=WDU20200002450.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Please indicate Office for Foreigners websites: Brexit - Office for Foreigners - Gov.pl website (<u>https://www.gov.pl/web/udsc-en/brexit---information-and-applications</u>).

- Rules of stay of British citizens in Poland, After the end of the transition period, Frontier workers.

- Information on work or self-employed activity by United Kingdom nationals, Frontier workers.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

А	Number of applications made in the reporting year	
A1	Number of applications granted0	
A2	Number of applications refused0	
A2a	Out of A2, number of applications that were invalid	1

A2b	Out of A2, number of applications that were withdrawn by applicants	9 (the	y
		were	
		issued	
		document	s
		under	
		Article	
		18(4) WA)	
A3	Number of applications that are still pending at the end of the reporting year	6	

3) Co-ordination of social security schemes

a. Key legislative instruments implementing the Withdrawal Agreement

With regard to cash benefits, Poland has adopted no specific legislative instruments to implement the Withdrawal Agreement on the coordination of social security systems. Its rules are applied directly.

With regard to sickness benefits in kind, the Withdrawal Agreement was implemented by the amendment of 17 November 2021 to the *law on health care benefits financed from public resources* (ustawa z dnia z dnia 17 listopada 2021 r. *o zmianie ustawy o świadczeniach opieki zdrowotnej finansowanych ze środków publicznych oraz niektórych innych ustaw* - https://dziennikustaw.gov.pl/DU/2021/2120).

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

National Health Fund (NHF) published in its webpages a comprehensive guide on the rights to sickness benefits in kind in cross border situations concerning Poland and UK after Brexit - <u>https://www.nfz.gov.pl/dla-pacjenta/nasze-zdrowie-w-ue/brexit/</u>

As regards the applicable legislation, information on the procedure for issuing A1 certificates during the transition period (BREXIT and issuing PD A1) has been published - <u>https://www.zus.pl/-/brexit-a-wydawanie-zaswiadczen-a1</u>

As regards granting and payment of benefits, information on the method of payment of benefits during the transitional period was published (Withdrawal of United Kingdom from the European Union and the right to the old-age or disability pension) - <u>https://www.zus.pl/-/wystapienie-wielkiej-brytanii-z-unii-europejskiej-a-prawo-do-emerytury-lub-renty</u>.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

- e. Statistical data
- Applicable legislation (Portable Document A1)

The Social Insurance Institution (ZUS) issued 1913 PD A1, including:

• 1897 under Art. 12 (1) of Regulation No. 883/2004 - posting an employee to perform work in United Kingdom,

- 16 under Art. 12 (2) of Regulation No. 883/2004 self-employed person in United Kingdom.
- Cross-border health care (EHIC, Portable Documents S1 and S2)
- Number of EHICs issued to persons who, while applying for the document, indicated intention to go to United Kingdom – 697 (however in most cases applicants for EHIC do not indicate the destination since this document is generally not related to a particular country but is valid both in the United Kingdom and in all EU/ EFTA member stares);
- Number of benefits provided to persons with British EHIC (or PRC) about 24 000;
- Number of new S1 issued for Polish insured persons with residence in the United Kingdom 78 (total number of valid S1 (PL) issued to United Kingdom residents at the end of 2022 – 1 808);
- Number of new S1 (United Kingdom) registered by NHF for British insured persons with residence in Poland – 1 145 (total number of valid S1 (United Kingdom) registered at the end of 2022 – 2 195);
- Number of S2 issued to Polish insured persons intending to go for planned treatment in United Kingdom 14;
- Number of United Kingdom patients for whom planned treatment was provided in Poland based on S2 (United Kingdom) 148.
- Pensions

1) 37 286 old-age and disability pensions were paid to the United Kingdom in the amount of PLN 8 070 247,27, of which:

- 32 593 pensions in the amount of PLN 7 144 948,13
- 257 disability pensions (excluding accidents) in the amount of PLN 367 450,36
- 217 disability pensions in the amount of PLN 721 517,60
- 4 194 survivors' pensions (excluding accident) in the amount of PLN 8 075 630,81
- 25 accident survivors' pensions in the amount of PLN 95 700,37

2) 6 372 applications for Polish old-age and disability pensions were submitted by persons residing in the United Kingdom.

- Unemployment benefits (Portable Documents U1 and U2)

Polish institutions did not issue any PD U1 and PD U2.

- Family benefits

Number of applications for family benefits: 11 693.

4) Recognition of professional qualifications

a. Key legislative instruments implementing the Withdrawal Agreement

The Withdrawal Agreement can, in principle, be directly applicable without the need for implementing its regulations in the scope of professional qualifications' recognition to the Polish legislation.

Article 4.1 specifies that "the provisions of this Agreement and the provisions of Union law made applicable by this Agreement shall produce in respect of and in the United Kingdom the same legal effects as those which they produce within the Union and its Member States. Accordingly, legal or natural persons shall in particular be able to rely directly on the provisions contained or referred to in this Agreement which meet the conditions for direct effect under Union law".

According to the established jurisprudence of the CJEU, a provision of an agreement concluded by the EU with a third country may be considered directly effective if it contains a clear and precise obligation, the fulfilment and effects of which do not depend on the issuance of another act (e.g. case C-256/03 Simultenkov, point 21). Although the Withdrawal Agreement refers to the directive regulations, nevertheless, in our opinion, the directive regulations are implemented in a way which enables direct application of Withdrawal Agreement provisions.

As far as we know it is not planned to grant a treatment more favourable to that guaranteed under the Withdrawal Agreement to the persons concerned and, more generally, to United Kingdom nationals as regards recognition of their professional qualifications for the time after the end of the transition period.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

No administrative documents have been adopted.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

А	Number of applications under Article 28 of the Withdrawal Agreement made in	
	the reporting year	
A1	Number of applications granted	4
A2	Number of applications refused	
A2a	Out of A2, number of applications that were invalid	0
A2b	Out of A2, number of applications that were withdrawn by applicants	0

REPORTING ON MEASURES TAKEN BY PUBLIC AUTHORITIES TO IMPLEMENT OR COMPLY WITH THE WITHDRAWAL AGREEMENT UNDER ARTICLE **159(2)** OF THE WITHDRAWAL AGREEMENT

PORTUGAL

Report for 2022

1) Residence rights

Portugal operates a declaratory residence scheme in accordance with Article 18(4) of the Withdrawal Agreement. The residence scheme opened for applications on the 3 December 2020. Residence documents have been issued in the EU's uniform physical format since February 2022. Law No. 18/2022, of 25 August 2022, introduced a simplified procedure for issuing and renewing residence documents to beneficiaries of the Withdrawal Agreement. Residence documents are issued for a fee of EUR 15 for temporary residence status holders, EUR 18 for permanent residence status holders, and EUR 35 for urgent residence card requests.

United Kingdom nationals are obliged to register as Withdrawal Agreement beneficiaries and apply for a residence document attesting their new residence status. Such document must be issued upon voluntary application.

After registering on the Brexit Portal, United Kingdom nationals download a QR Code certifying their residence in national territory, while waiting for their residence document to be issued. They then have to book an appointment for the collection of their biometric data which will allow the issuance of their residence document.

Third-country family members of United Kingdom nationals are obliged to register as Withdrawal Agreement beneficiaries and apply for a residence document attesting their new residence status.

United Kingdom nationals are able to use their old residence documents issued under EU law on free movement of EU citizens until their new residence document is issued. Decree-Law No. 90/2022, of 30 December 2022, regarding residence documents, visas and documents relating to the stay of foreign citizens in Portuguese national territory, automatically extended residence documents expired, including those issued to United Kingdom nationals and their family members, until 31 December 2023.

Portugal has not made use of derogations from equal treatment under Article 23(2) of the Withdrawal Agreement.

a. Key legislative instruments implementing the Withdrawal Agreement

Ordinance n.º 225/2020, of 29 September 2020, adopting the uniform format for residence documents provided to United Kingdom nationals who are beneficiaries of the Withdrawal Agreement. The text is available <u>here</u>.

b. Key legislative instruments adopted or amended in the reporting year

Ordinance n.º 1/2022, of 4 January 2022, setting the fees payable for administrative procedures related to the residence documents to be issued to United Kingdom nationals and their family members. The text is available <u>here</u>.

Law No. 18/2022, of 25 August 2022, designed to simplify the procedure for issuing and renewing residence documents to beneficiaries of the Withdrawal Agreement. The text is available <u>here</u>.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

General guidance on new residence permits for United Kingdom nationals under the Withdrawal Agreement. Consolidated version in Portuguese is available <u>here</u> and English version of the guidance document is available <u>here</u>.

Frequently asked questions about the implementation of the Withdrawal Agreement. Consolidated version in Portuguese available <u>here</u> and English version is available <u>here</u>.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

А	Estimated number of resident beneficiaries of the Withdrawal Agreement	38 000
A1	Total number of residence applications made until 31 December 2022	36 664
A2a	Total number of applications granted as pre-permanent residence	8 814
A2b	Total number of applications granted as permanent residence	7 439
A2c	Total number of applications refused	
A2c1	Out of A2c, total number of applications that were invalid	Data not available
A2c2	Out of A2c, total number of applications that were withdrawn by applicants	Data not available
В	Number of residence applications made in the reporting year	4 718
B1	Number of in time residence applications made in the reporting year	
B1a	Number of applications granted as pre-permanent residence	896
B1b	Number of applications granted as permanent residence	7 439
B1c	Number of applications refused	Data not available
B1c1	Out of B1c, number of applications that were invalid	
B1c2	Out of B1c, number of applications that were withdrawn by applicants	Data not available
B1d	Total number of in time applications pending at the end of the reporting year	*
С	Number of entry visa applications made in the reporting year by family members seeking to join the beneficiary under Article 14(3) of the Withdrawal Agreement	
C1	Number of entry visas granted	Data not available
C2	Number of entry visas applications refused	Data not available

C3	Total number of entry visa applications pending at the end of the reporting	Data not
	year	available

2) Rights of employed and self-employed frontier workers

We have no indication of any United Kingdom nationals who could be qualified as frontier workers in Portugal.

a. Key legislative instruments implementing the Withdrawal Agreement

Portugal has adopted no specific legislative instruments to implement the Withdrawal Agreement on coordination of social security systems. Its rules are applied directly.

b. Key legislative instruments adopted or amended in the reporting year

No such instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

No administrative documents have been adopted.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

А	Number of applications made in the reporting year	
A1	Number of applications granted	
A2	Number of applications refused	
A2a	Out of A2, number of applications that were invalid	
A2b	Out of A2, number of applications that were withdrawn by applicants	
A3	Number of applications that are still pending at the end of the reporting year	

3) Co-ordination of social security schemes

a. Key legislative instruments implementing the Withdrawal Agreement

Portugal has adopted no specific legislative instruments to implement the Withdrawal Agreement on coordination of social security systems. Its rules are applied directly. Guidance has been provided to the competent institutions as reported in 2022 (for the reference year of 2021) under field c. bellow.

b. Key legislative instruments adopted or amended in the reporting year

No such instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Guidance has been provided to the competent institutions in 2020 and 2021. In 2022 no further guidelines have been provided.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

- Applicable legislation (Portable Document A1)

- PDs A1 issued in accordance with Article 12 of Regulation (EC) 883/2004 676
- PDs A1 issued in accordance with Article 13 of Regulation (EC) 883/2004 0
- PDs A1 issued in accordance with Article 16 of Regulation (EC) 883/2004 0
- Requests received from the United Kingdom for exceptional agreements under Article 16 of Regulation (EC) 883/2004: 12

- Cross-border health care (EHIC, Portable Documents S1 and S2)

- EHIC breakdown by country is not available
- PDs S1 issued to the United Kingdom 276 (breakdown by type of insured persons is not available at the moment)
- PD S2: in 2022 no PDs S2 have been issued for National Health System users to receive planned healthcare in the United Kingdom

- Pensions

Total number and amount of the exported pensions from Portugal to pensioners who reside in the UK:

Type of pension	Number of persons	Total
		expenditure
Old-age	2 005	8 026 583,10€
Survivors'	1 076	2 901 717,14€
Invalidity	98	410 073,41€
Total	3 179	11 338 374,65€

- Unemployment benefits (Portable Documents U1 and U2)
 - PDs U1 received from the UK 3 (at the moment we do not have data for the whole national territory)
 - PDs U1 issued to the United Kingdom 9
 - PDs U2 issued to the United Kingdom 3

- Family benefits

Number of persons entitled to a family benefit for members of the family residing in the United Kingdom, number of family members involved and total related expenditure on the

export of family benefits (breakdown by primarily or secondarily competent State or by status of the person is not available):

Type of family benefit	Number of entitled persons	Number of family members involved	Total expenditure
Family allowance for	926	1 181	
children and young persons			600 682,26€
Increase due to handicap	19	20	
			14 065,84€
Prenatal family allowance	4	4	
			3 258,19€
Special education	0	0	
allowance			0,00€
Funeral grant	2	2	
			439,92€

4) Recognition of professional qualifications

a. Key legislative instruments implementing the Withdrawal Agreement

Portugal has adopted no specific legislative instruments to implement the Withdrawal Agreement on recognition of professional qualifications. Its rules are applied directly.

b. Key legislative instruments adopted or amended in the reporting year

No such instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

No administrative documents have been adopted in the reporting year. Information on the Withdrawal Agreement is available in English <u>here.</u>

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

А	Number of applications under Article 28 of the Withdrawal Agreement made in	32
	the reporting year	
A1	Number of applications granted	21
A2	Number of applications refused	3
A2a	Out of A2, number of applications that were invalid	0
A2b	Out of A2, number of applications that were withdrawn by applicants	0
A3	Number of applications that are still pending at the end of the reporting year	8

REPORTING ON MEASURES TAKEN BY PUBLIC AUTHORITIES TO IMPLEMENT OR COMPLY WITH THE WITHDRAWAL AGREEMENT UNDER ARTICLE **159(2)** OF THE WITHDRAWAL AGREEMENT

ROMANIA

Report for 2022

1) Residence rights

Romania operates a constitutive residence scheme in accordance with Article 18(1) of the Withdrawal Agreement. The residence scheme opened for applications on 1 December 2020. Residence documents have been issued in the EU's uniform physical format form since 1 January 2021. Residence documents are issued free of charge.

The deadline for application under Article 18(1)(b) of the Withdrawal Agreement was 31 December 2021. Beyond the aforementioned time limit, the late applications shall continue to be received in accordance with the provisions of Article 18(1)(d) of the Withdrawal Agreement.

Romania has not put in place more favourable residence conditions.

Romania has not made use of derogations from equal treatment under Article 23(2) of the Withdrawal Agreement.

a. Key legislative instruments implementing the Withdrawal Agreement

Emergency Government Ordinance no. 204/2020 establishing measures for the implementation of the Withdrawal Agreement regarding the right of entry and stay on Romanian territory. Consolidated version is available <u>here</u> and courtesy English translation of the original Act (not the current version) is available <u>here</u>.

b. Key legislative instruments adopted or amended in the reporting year

Law no. 247/20.07.2022 amending and supplementing certain normative acts on residence documents issued to citizens of the European Union and their family members and in the field of foreigners. The text is available <u>here</u>.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Guidance was provided to the territorial structures of the General Inspectorate for Immigration and the General Inspectorate of Border Police regarding the rights of the frontier workers (not public).

In order to ensure the necessary assistance to vulnerable persons, the Ministry of Home Affairs also sent guidance documents to the national authorities responsible in this field (eg. the National Authority for the Rights of Persons with Disabilities, Children and Adoptions / Directorate for the Protection of Children's Rights/National Administration of Penitentiaries) containing information on requirements for obtaining the new residence status, administrative procedures and deadlines for United Kingdom nationals who are beneficiaries of the Withdrawal Agreement (not public).

Guidance was issued to Romanian Missions and General Consulates on the implementation of Article 14(3) of the Withdrawal Agreement (not public). Public information can be found <u>here</u>.

Public guidelines on the implementation of the Withdrawal Agreement are not available in the form of a document. Relevant information is available on the website of the competent institution. Consolidated version is available <u>here</u> and courtesy English translation of the website is available <u>here</u>. Individual letters were sent by the competent authorities to all United Kingdom nationals, residents in Romania, on the requirements for obtaining the new residence status, administrative procedures and deadlines.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

A	Estimated number of resident beneficiaries of the Withdrawal Agreement	3 000	
A1	Total number of residence applications made until 31 December 2022	1 786	
A2a	Total number of applications granted as pre-permanent residence		
A2b	Total number of applications granted as permanent residence		
A2c	Total number of applications refused		
A2c1	Out of A2c, total number of applications that were invalid		
A2c2	Out of A2c, total number of applications that were invalid(Out of A2c, total number of applications that were withdrawn by applicants(
В	Number of residence applications made in the reporting year	102	
B1	Number of in time residence applications made in the reporting year	0	
B1a	Number of applications granted as pre-permanent residence	40*	
B1b	Number of applications granted as permanent residence	8*	
B1c	Number of applications refused	0	
B1c1	Out of B1c, number of applications that were invalid	0	
B1c2	Out of B1c, number of applications that were withdrawn by applicants	0	
B1d	Total number of in time applications pending at the end of the reporting year		
B2	Number of late residence applications made in the reporting year		
B2a	Number of applications where national authorities concluded that there were	102	
	reasonable grounds for not respecting the application deadline		
B2b	Number of applications where national authorities concluded that there were	0	
	no reasonable grounds for not respecting the application deadline		
B2c	Number of applications where national authorities are still assessing there	0	
	were reasonable grounds for not respecting the application deadline		
B2a1	Number of applications granted as pre-permanent residence	82	
B2a2	Number of applications granted as permanent residence	20	
B2a3	Number of applications refused	0	
B2a3a	Out of B2c3, number of applications that were invalid	0	
B2a3b	Out of B2c3, number of applications that were withdrawn by applicants	0	
B2d	Total number of late applications pending at the end of the reporting year0		
С	Number of entry visa applications made in the reporting year by family	5	
	members seeking to join the beneficiary under Article 14(3) of the Withdrawal		
	Agreement		
C1	Number of entry visas granted	3	
C2	Number of entry visas applications refused	2	

C3	Total number of entry visa applications pending at the end of the reporting	0
	year	

* At the end of 2021 there were 48 in time applications pending. Out of these applications, 40 were granted pre-permanent residence and 8 were granted permanent residence in 2022.

2) Rights of employed and self-employed frontier workers

In Romania, beneficiaries of the Withdrawal Agreement were obliged to apply for a document identifying their frontier workers' rights by 31 December 2021.

The frontier worker scheme opened for applications on 1 December 2020. The documents identifying their frontier workers' rights are issued in a physical form. The documents are issued free of charge.

a. Key legislative instruments implementing the Withdrawal Agreement

Emergency Government Ordinance no. 204/2020 establishing measures for the implementation of the Withdrawal Agreement regarding the right of entry and stay on Romanian territory. Consolidated version is available <u>here</u> and courtesy English translation of the original Act (not the current version) is available <u>here</u>.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Guidance was provided to the territorial structures of the General Inspectorate for Immigration and the General Inspectorate of Border Police regarding the rights of the frontier workers (not public).

Public guidelines on the implementation of the Withdrawal Agreement are not available in the form of a document. Relevant information is available on the website of the competent institution. Consolidated version is available <u>here</u> and courtesy English translation of the website is available <u>here</u>.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

А	Number of applications made in the reporting year	0
A1	Number of applications granted0	
A2	Number of applications refused	0
A2a	Out of A2, number of applications that were invalid	0
A2b	Out of A2, number of applications that were withdrawn by applicants	0
A3	Number of applications that are still pending at the end of the reporting year	0

3) Co-ordination of social security schemes

a. Key legislative instruments implementing the Withdrawal Agreement

Romania has adopted no specific legislative instruments to implement the Withdrawal Agreement on the coordination of social security systems. Its rules are applied directly.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Both the National Health Insurance House (CNAS) and the Ministry of Labour have disseminated to the subordinated institutions internal guidelines on the implementation of the Withdrawal Agreement (not public).

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

- Applicable legislation (Portable Document A1)

Received applications for issuing Portable Documents A1: 196 applications

Portable documents A1 issued: 4 531 PDA1 (art. 12 and art. 13 – international transport sector)

- Cross-border health care (EHIC, Portable Documents S1 and S2)

EHIC - We do not have a distinct record for EHIC requests made for the UK.

45 Portable Documents S1 were issued by Romanian competent institutions

No Portable Documents S2 were issued in 2022.

- Pensions

Number of pension applications received: 367

Number of applications granted: 145

- Unemployment benefits (Portable Documents U1 and U2)

PDU1 - one issued to UK and another one received from UK, over the reference year 2022.

No PDU2 received/issued in relation to UK over the same reference period.

- Family benefits

Number of forms received: 818

Number of forms sent: 2 714

Number of applications granted: 3 275, of which 3 103 child benefit, 172 child raising benefits (Article 32 of the Withdrawal Agreement).

4) Recognition of professional qualifications

a. Key legislative instruments implementing the Withdrawal Agreement

Order of the Minister of Education and Research no. 3248/2021 for the adoption of measures for the recognition of studies in the context of the withdrawal of the United Kingdom of Great Britain and Northern Ireland from the European Union (not public).

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Guidance documents were sent by the National Coordinator for the Recognition of Professional Qualifications to the competent authorities for the regulated professions in Romania (not public). The Ministry of Education has disseminated to higher education institutions guidance documents containing relevant information on the regime applicable to the beneficiaries of the Withdrawal Agreement (for example on the right to the same tuition fees as Romanian nationals) (not public).

Relevant public information can be found here.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

А	Number of applications under Article 28 of the Withdrawal Agreement made in	1
	the reporting year	
A1	Number of applications granted	1
A2	Number of applications refused	0
A2a	Out of A2, number of applications that were invalid	0
A2b	Out of A2, number of applications that were withdrawn by applicants	0
A3	Number of applications that are still pending at the end of the reporting year	0

REPORTING ON MEASURES TAKEN BY PUBLIC AUTHORITIES TO IMPLEMENT OR COMPLY WITH THE WITHDRAWAL AGREEMENT UNDER ARTICLE **159(2)** OF THE WITHDRAWAL AGREEMENT

SLOVENIA

Report for 2022

1) Residence rights

Slovenia operates a constitutive residence scheme in accordance with Article 18(1) of the Withdrawal Agreement. The residence scheme opened for applications on 1 January 2021. Residence documents have been issued in the EU's uniform physical format form since 1 January 2021. Residence documents are issued free of charge - exchange for a new permanent residence document under Article 18(1)(h) of the Withdrawal Agreement / for a charge of EUR 20,47 for a temporary residence document (EUR 0,50 for an application, EUR 4,50 for the procedure, EUR 15,47 for the temporary residence card) and EUR 25,47 for a permanent residence document (EUR 0,50 for an application, EUR 9,50 for the procedure, EUR 15,47 for the permanent residence card).

The deadline for application under Article 18(1)(b) of the Withdrawal Agreement is 31 December 2021.

Slovenia has not put in place more favourable residence conditions.

Slovenia has not made use of derogations from equal treatment under Article 23(2) of the Withdrawal Agreement.

a. Key legislative instruments implementing the Withdrawal Agreement

Foreigners Act (Official Gazette of the Republic of Slovenia, No. 50/11, as amended). Consolidated version is available <u>here</u> and courtesy English translation of the original Act (not the current version is available <u>here</u>.

Rules on the method of issuing a residence permit and a document identifying their frontier workers' rights, the method of taking fingerprints, the method of marking termination and the price of a residence permit card and a document identifying their frontier workers' rights (Official Gazette of the Republic of Slovenia, No. 83/21, as amended). Consolidated version is available <u>here</u>.

b. Key legislative instruments adopted or amended in the reporting year

Rules amending the Rules on the method of issuing a residence permit and a document identifying their frontier workers' rights, the method of taking fingerprints, the method of marking termination and the price of a residence permit card and a document identifying their frontier workers' rights (Official Gazette of the Republic of Slovenia, No. 17/22). The text is available <u>here</u>.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

No specific administrative documents that provide public guidance on the implementation have been adopted, except the information available <u>here</u>.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

A	Estimated number of resident beneficiaries of the Withdrawal Agreement	870
В	Number of residence applications made in the reporting year	59
B1	Number of in time residence applications made in the reporting year	12
B1a	Number of applications granted as pre-permanent residence	3
B1b	Number of applications granted as permanent residence	6
B1c	Number of applications refused	0
B1c1	Out of B1c, number of applications that were invalid	0
B1c2	Out of B1c, number of applications that were withdrawn by applicants	0
B1d	Total number of in time applications pending at the end of the reporting year	*3
B2	Number of late residence applications made in the reporting year	47
B2a	Number of applications where national authorities concluded that there were	Data not
	reasonable grounds for not respecting the application deadline	available
B2b	Number of applications where national authorities concluded that there were	Data not
	no reasonable grounds for not respecting the application deadline	available
B2c	Number of applications where national authorities are still assessing there	Data not
	were reasonable grounds for not respecting the application deadline	available
B2a1	Number of applications granted as pre-permanent residence	19
B2a2	Number of applications granted as permanent residence	18
B2a3	Number of applications refused	3
B2a3a	Out of B2c3, number of applications that were invalid	0
B2a3b	Out of B2c3, number of applications that were withdrawn by applicants	3
B2d	Total number of late applications pending at the end of the reporting year	*7
С	Number of entry visa applications made in the reporting year by family	0
	members seeking to join the beneficiary under Article 14(3) of the Withdrawal	
	Agreement	
C1	Number of entry visas granted	0
C2	Number of entry visas applications refused	0
C3	Total number of entry visa applications pending at the end of the reporting	0
	year	

2) Rights of employed and self-employed frontier workers

In Slovenia, beneficiaries of the Withdrawal Agreement may apply for a document identifying their frontier workers' rights. Such documents must be issued upon application.

The frontier worker scheme opened for applications on 1 January 2021. The documents identifying their frontier workers' rights are issued in a physical form. The documents are issued for a fee of EUR 65,94 (EUR 0,50 for an application, EUR 50 for the procedure, EUR 15,47 for the card).

a. Key legislative instruments implementing the Withdrawal Agreement

Foreigners Act (Official Gazette of the Republic of Slovenia, No. 50/11, as amended). Consolidated version is available <u>here</u> and courtesy English translation of the original Act (not the current version) is available <u>here</u>.

Rules on the method of issuing a residence permit and a document identifying their frontier workers' rights, the method of taking fingerprints, the method of marking termination and the price of a residence permit card and a document identifying their frontier workers' rights (Official Gazette of the Republic of Slovenia, No. 83/21, as amended). Consolidated version is available <u>here</u>.

b. Key legislative instruments adopted or amended in the reporting year

Rules amending the Rules on the method of issuing a residence permit and a document identifying their frontier workers' rights, the method of taking fingerprints, the method of marking termination and the price of a residence permit card and a document identifying their frontier workers' rights (Official Gazette of the Republic of Slovenia, No. 17/22). The text is available <u>here</u>.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

No specific administrative documents that provide public guidance on the implementation have been adopted, except the information available <u>here</u>.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

А	Number of applications made in the reporting year	0
A1	Number of applications granted	0
A2	Number of applications refused	0
A2a	Out of A2, number of applications that were invalid	0
A2b	Out of A2, number of applications that were withdrawn by applicants	0
A3	Number of applications that are still pending at the end of the reporting year	0

3) Co-ordination of social security schemes

a. Key legislative instruments implementing the Withdrawal Agreement

Slovenia has adopted no specific legislative instruments to implement the Withdrawal Agreement on the coordination of social security systems. Its rules are applied directly.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Informacija o uveljavljanju zdravstvenih storitev v Združenem kraljestvu po izstopu iz EU; <u>https://zavarovanec.zzzs.si/wps/wcm/connect/20948c4e-b242-4b2b-a2f3-</u> e357c9b0c9ec/INF Zdru%C5%BEeno+kraljestvo.pdf?MOD=AJPERES&ContentCache=NONE,

https://zavezanec.zzzs.si/prijava-sprememba-in-odjava-obveznih-socialnih-zavarovanj/napotitev-nadelo-v-tujino

(point c); in Slovenian language only)

More information can be found on: <u>https://www.gov.si/en/registries/projects/brexit/</u>

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

- e. Statistical data
- Applicable legislation (Portable Document A1)
- Cross-border health care (EHIC, Portable Documents S1 and S2)

EHIC	We do not have information, as EHICs were not issued exclusively for the United Kingdom
S1	4
S2	/

- Pensions

28 old age pensions

0 family pensions

- Unemployment benefits (Portable Documents U1 and U2)

In the period from 1 January 2022 to 31 December 2022 only one person, who was employed (last employment) in the United Kingdom claimed unemployment benefits in the Republic of Slovenia (Portable Documents U1). There were no cases of export of duties (Portable Documents U2).

- Family benefits

0 children, citizens of the United Kingdom, received family benefits.

4) Recognition of professional qualifications

a. Key legislative instruments implementing the Withdrawal Agreement

Slovenia has adopted no specific national legislative instruments that implements the Withdrawal Agreement in the area of recognition of professional qualifications. Its rules apply directly.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

In the area of professional qualifications Slovenia has provided public guidance on the implementations of the Withdrawal Agreement – <u>https://www.gov.si/teme/vzajemno-priznavanje-poklicnih-kvalifikacij/</u>.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

Slovenia has no available statistical data regarding the number of recognitions of professional qualifications under Article 28 of the Withdrawal Agreement made in the reporting year.

REPORTING ON MEASURES TAKEN BY PUBLIC AUTHORITIES TO IMPLEMENT OR COMPLY WITH THE WITHDRAWAL AGREEMENT UNDER ARTICLE **159(2)** OF THE WITHDRAWAL AGREEMENT

SLOVAKIA

Report for 2022

1) Residence rights

Slovakia operates a declaratory residence scheme in accordance with Article 18(4) of the Withdrawal Agreement. The residence scheme opened for applications on 1 February 2020. Residence documents have been issued in the EU's uniform physical format form since 1 February 2020. Residence documents are issued free of charge.

United Kingdom nationals are obliged to apply for a residence document attesting their new residence status by 30 June 2021.

Third-country family members of United Kingdom nationals are obliged to apply for a residence document attesting their new residence status by 30 June 2021.

United Kingdom nationals are no longer able to use their old residence documents issued under EU law on free movement of EU citizens, since 1 July 2021.

Slovakia has not put in place more favourable residence conditions.

a. Key legislative instruments implementing the Withdrawal Agreement

Act no. 404/2011 Coll. On Residence of Foreigners, link: <u>https://www.zakonypreludi.sk/zz/2011-404</u>, accompanied by internal methodology (only in Slovak language).

b. Key legislative instruments adopted or amended in the reporting year

No such instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

https://www.minv.sk/?information-on-the-stay-in-the-territory-of-the-slovak-republic-inconnection-with-the-withdrawal-of-the-united-kingdom-of-great-britain-and-northern-ireland-fromthe-european-union-brexit

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

А	Estimated number of resident beneficiaries of the Withdrawal Agreement	3 186
В	Number of residence applications made in the reporting year	135
B1	Number of in time residence applications made in the reporting year	135
B1a	Number of applications granted as pre-permanent residence	75
B1b	Number of applications granted as permanent residence	60

B1c	Number of applications refused	0
B1c1	Out of B1c, number of applications that were invalid	0
B1c2	Out of B1c, number of applications that were withdrawn by applicants	0
B1d	Total number of in time applications pending at the end of the reporting year	0
С	Number of entry visa applications made in the reporting year by family	
	members seeking to join the beneficiary under Article 14(3) of the Withdrawal	
	Agreement	
C1	Number of entry visas granted	14
C2	Number of entry visas applications refused	0
C3	Total number of entry visa applications pending at the end of the reporting year	0

2) Rights of employed and self-employed frontier workers

In the Slovak Republic, beneficiaries of the Withdrawal Agreement, could continue to carry out their work also after the transition period just like EU nationals. If such workers wished to obtain a document proving their status of a cross-border worker, they could apply for a document at the respective department of Foreign Police.

The document identifying frontier workers' rights is issued upon application, which you can download here:

Informácie o pobyte na území SR v súvislosti s vystúpením Spojeného kráľovstva Veľkej Británie a Severného Írska z Európskej únie (Brexit), Ministerstvo vnútra SR - Polícia (minv.sk)

The documents identifying frontier workers' rights are issued in a physical form. The documents are issued free of charge.

a. Key legislative instruments implementing the Withdrawal Agreement

None. The Withdrawal Agreement is directly applied by the Slovak authorities and institutions.

b. Key legislative instruments adopted or amended in the reporting year

The Slovak Republic has not adopted any legislative instrument to implement the Withdrawal Agreement. The Slovak Republic acts in line with the Withdrawal Agreement, despite not adopting any new specific instrument.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

No such guidance in the reporting year.

General information on the implementation of the Withdrawal Agreement can be found on:

https://www.minv.sk/?informacie-o-pobyte-na-uzemi-sr-v-suvislosti-s-vystupenim-spojenehokralovstva-velkej-britanie-a-severneho-irska-z-europskej-unie-brexit-1

d. Key domestic jurisprudence from the reporting year

No such guidance in the reporting year.

e. Statistical data

Please provide statistical data on:

А	Number of applications made in the reporting year	1 534
A1	Number of applications granted	1 453
A2	Number of applications refused	
A2a	Out of A2, number of applications that were invalid	Data not
A2b	Out of A2, number of applications that were withdrawn by applicants	available
A3	Number of applications that are still pending at the end of the reporting year	

Statistical data regarding the number of applications A2, A2a, A2b, A3, Social Insurance Agency does not register.

The United Kingdom should provide disaggregated data by nationality, too. The first report should cover data not only for the reporting year, but also for preceding years (if applicable).

3) Co-ordination of social security schemes

a. Key legislative instruments implementing the Withdrawal Agreement

None. The Withdrawal Agreement is directly applied by the Slovak authorities and institutions.

b. Key legislative instruments adopted or amended in the reporting year

None. The Withdrawal Agreement is directly applied by the Slovak authorities and institutions.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Some of the information that provide public guidance on the implementation of this area of the Withdrawal Agreement could be find on the following link:

https://www.employment.gov.sk/sk/ministerstvo/medzinarodna-spolupraca/brexit/

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

Please provide relevant statistical data on:

- Applicable legislation (Portable Document A1)

Social Insurance Agency does not record the status of issued PD A1 exclusively according to the Withdrawal Agreement, statistics in relation to the UK also contain figures according to the Agreement on trade and cooperation.

From 01.01.2022 to 31.12.2022 number of portable document A1 is 1 453.

- Cross-border health care (EHIC, Portable Documents S1 and S2)

No statistics on cross-border health care available

- Pensions

Pensions from 01.01.2022 to 31.12.2022 the number of the pensions granted (SK and UK insurance periods) is 6 995.

- Unemployment benefits (Portable Documents U1 and U2)

From 01.01.2022 to 31.12.2022 the number of the granted PD U1 (SK and UK insurance periods) is 394.

From 01.01.2022 to 31.12.2022 the number of the received PD U2 issued from UK wasn't any.

- Family benefits

Child Benefit: 491 applications for Child Benefit were submitted during the year 2022, family members were 775.

Parental allowance: 188 applications for Parental allowance were submitted during the year 2022, family members were 190.

Type of	issued during the period	valid during the period (issued or accepted befor this period)
document	1.1.2022-31.12.2022	1.1.2022 - 31.12.2022
EHIC_UK	not evaluated	1 845
S1_SK	0	53
S1_UK	211	177
S2_SK	1	0
S2_UK	13	14
S072_SK	28	8
S072_UK	10	3

4) Recognition of professional qualifications

a. Key legislative instruments implementing the Withdrawal Agreement

Existing provisions applicable to recognition of professional qualifications from third countries are being used. <u>Act No. 422/2015 Coll. on recognition of diplomas and on recognition of professional qualifications</u>.

b. Key legislative instruments adopted or amended in the reporting year

No adoption or amendment of legislative instruments in relation to the Withdrawal Agreement.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Guidance documents in relation to the Withdrawal agreement are published on the website of the <u>Ministry of Education, Science, Research and Sport of the Slovak Republic</u>.

d. Key domestic jurisprudence from the reporting year

No relevant jurisprudence.

А	Number of applications under Article 28 of the Withdrawal Agreement made in	23
	the reporting year	
A1	Number of applications granted	23
A2	Number of applications refused	0
A2a	Out of A2, number of applications that were invalid	0
A2b	Out of A2, number of applications that were withdrawn by applicants	0
A3	Number of applications that are still pending at the end of the reporting year	0

REPORTING ON MEASURES TAKEN BY PUBLIC AUTHORITIES TO IMPLEMENT OR COMPLY WITH THE WITHDRAWAL AGREEMENT UNDER ARTICLE **159(2)** OF THE WITHDRAWAL AGREEMENT

FINLAND

Report for 2022

1) Residence rights

Finland operates a constitutive residence scheme in accordance with Article 18(1) of the Withdrawal Agreement. The residence scheme opened for applications on 1 October 2020. Residence documents have been issued in the EU's uniform physical format form since 1 January 2021. Residence documents are issued for a charge of EUR 54.

The deadline for application under Article 18(1)(b) of the Withdrawal Agreement is 30 September 2021.

Finland has not put in place more favourable residence conditions.

Finland has not made use of derogations from equal treatment under Article 23(2) of the Withdrawal Agreement.

a. Key legislative instruments implementing the Withdrawal Agreement

Act No. 666/2020 on the Implementation of Certain Provisions on Residence Rights under the Withdrawal Agreement of the United Kingdom of Great Britain and Northern Ireland from the European Union and the European Atomic Energy Community. Consolidated version is available in Finnish and Swedish <u>here</u>. English translation of the original Act is available <u>here</u>.

b. Key legislative instruments adopted or amended in the reporting year

Decree No. 1175/2021 of the Ministry of the Interior on the Chargeable Services of the Finnish Immigration Service in 2022 (unofficial translation). Consolidated version is available in Finnish and Swedish <u>here</u>.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

No administrative documents have been adopted.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

Please provide statistical data on:

А	Estimated number of resident beneficiaries of the Withdrawal	5 000
	Agreement	
A1	Total number of residence applications made until 15.6.2023	4 928
A2a	Total number of applications granted as pre-permanent residence	1 829
A2b	Total number of applications granted as permanent residence	2 581

A2c	Total number of applications refused	405
A2c1	Out of A2c, total number of applications that were invalid	The Finnish authorities do not currently collect data on applications
		refused as invalid.
A2c2	Out of A2c, total number of applications that were withdrawn by applicants	91
В	Number of residence applications made in the reporting year	241 (This includes only applications made in the timeframe of 1.1.2022 - 31.12.2022. On the contrary, the number of decisions include all decisions made in 2022 independent of the year the applications were made, so the number is larger.)
B1	Number of in time residence applications made in the reporting year	0 / The Finnish authorities do not currently collect data on joining family members' in time residence applications that were made after the end of the application period. Therefore, <u>in the statistics</u> all applications made after the application

		period are
		grouped under
		"late
		applications".
B1a	Number of applications granted as pre-permanent residence	176
B1b	Number of applications granted as permanent residence	212
B1c	Number of applications refused	247
B1c1	Out of B1c, number of applications that were invalid	The Finnish
5101		authorities do
		not currently
		collect data on
		applications
		refused as
		invalid.
B1c2	Out of B1c, number of applications that were withdrawn by applicants	32
B1d	Total number of in time applications pending at the end of the	217
	reporting year	
B2	Number of late residence applications made in the reporting year	241 / See B1.
B2a	Number of applications where national authorities concluded that	240
	there were reasonable grounds for not respecting the application	
	deadline	
B2b	Number of applications where national authorities concluded that	1
-	there were no reasonable grounds for not respecting the application	
	deadline	
B2c	Number of applications where national authorities are still assessing	0
	there were reasonable grounds for not respecting the application	
	deadline	
B2a1	Number of applications granted as pre-permanent residence	63
B2a2	Number of applications granted as permanent residence	186
B2a3	Number of applications refused	19
B2a3a	Out of B2c3, number of applications that were invalid	See B1c1.
B2a3b	Out of B2c3, number of applications that were withdrawn by applicants	2
B2d	Total number of late applications pending at the end of the reporting	148
	year	
С	Number of entry visa applications made in the reporting year by family	Data not
	members seeking to join the beneficiary under Article 14(3) of the	available
	Withdrawal Agreement	
C1	Number of entry visas granted	Data not
		available
C2	Number of entry visas applications refused	Data not
	· · · ·	available
C3	Total number of entry visa applications pending at the end of the	Data not
	reporting year	available

2) Rights of employed and self-employed frontier workers

In Finland, beneficiaries of the Withdrawal Agreement are obliged to apply for a document identifying their frontier workers' rights by 30 September 2021. Such documents must be issued upon application.

The frontier worker scheme opened for applications on 1 October 2020. The documents identifying their frontier workers' rights are issued in a physical form. The documents are issued for a charge of EUR 54.

a. Key legislative instruments implementing the Withdrawal Agreement

Act No. 666/2020 on the Implementation of Certain Provisions on Residence Rights under the Withdrawal Agreement of the United Kingdom of Great Britain and Northern Ireland from the European Union and the European Atomic Energy Community. Consolidated version is available in Finnish and Swedish <u>here</u>. English translation of the original Act is available <u>here</u>.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

No administrative documents have been adopted.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

A	Number of applications made in the reporting year	The Finnish authorities
		do not currently collect data
		on frontier workers' applications.
A1	Number of applications granted	-
A2	Number of applications refused	-
A2a	Out of A2, number of applications that were invalid	-
A2b	Out of A2, number of applications that were withdrawn by applicants	-
A3	Number of applications that are still pending at the end of the reporting year	-

3) Co-ordination of social security schemes

a. Key legislative instruments implementing the Withdrawal Agreement

Finland has not adopted any specific legislative instruments to implement the Withdrawal Agreement on the coordination of social security systems. Its rules are applied directly.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

The Finnish Center for Pensions and Kela, the Social Insurance Institution of Finland have guidance on implementing the Withdrawal Agreement but it is not available in English and it is done primarily to those who solve issues at the aforementioned institutions.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

Data not available.

- 4) Recognition of professional qualifications
- a. Key legislative instruments implementing the Withdrawal Agreement

Act on the Recognition of Professional Qualifications (1384/2015), <u>https://www.finlex.fi/fi/laki/ajantasa/2015/20151384</u> In English: <u>https://www.finlex.fi/fi/laki/kaannokset/2015/en20151384.pdf</u>

Section 1 Scope "[...] This Act also applies to the recognition of professional qualifications based on the Agreement on the European Economic Area or on other agreements concluded by the European Union and its Member States with another party or on Union legal provisions pertaining to the status of third country nationals.[..]"

b. Key legislative instruments adopted or amended in the reporting year

N/A

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

N/A

d. Key domestic jurisprudence from the reporting year

N/A

e. Statistical data

Please provide statistical data on:

А	Number of applications under Article 28 of the Withdrawal Agreement made in	3
	the reporting year	

A1	Number of applications granted	3
A2	Number of applications refused	
A2a	Out of A2, number of applications that were invalid	
A2b	Out of A2, number of applications that were withdrawn by applicants	
A3	Number of applications that are still pending at the end of the reporting year	

REPORTING ON MEASURES TAKEN BY PUBLIC AUTHORITIES TO IMPLEMENT OR COMPLY WITH THE WITHDRAWAL AGREEMENT UNDER ARTICLE **159(2)** OF THE WITHDRAWAL AGREEMENT

SWEDEN

Report for 2022

1) Residence rights

Sweden operates a constitutive residence scheme in accordance with Article 18(1) of the Withdrawal Agreement. The residence scheme opened for applications on 1 December 2020. Residence documents have been issued in the EU's uniform physical format. Residence documents are issued free of charge.

The deadline for application under Article 18(1)(b) of the Withdrawal Agreement was 31 December 2021.

Sweden has put in place more favourable residence conditions; Sweden equates domestic partnership with marriage.

Sweden has not made use of derogations from equal treatment under Article 23(2) of the Withdrawal Agreement.

a. Key legislative instruments implementing the Withdrawal Agreement

The Alien's Act and Regulation 2006:97 on foreigners (Chapter 3b).

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Sweden has national guidelines that are used by the Swedish Migration Agency. The European Commission Guidelines are also used.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

А	Estimated number of resident beneficiaries of the Withdrawal Agreement	-
A1	Total number of residence applications made until [31.12.2022]	13 667
A2a	Total number of applications granted as pre-permanent residence	7 917
A2b	Total number of applications granted as permanent residence	1 860
A2c	Total number of applications refused	3 089
A2c1	Out of A2c, total number of applications that were invalid	42
A2c2	Out of A2c, total number of applications that were withdrawn by applicants	761
В	Number of residence applications made in the reporting year	809

B1	Number of in time residence applications made in the reporting year	ng year -	
B1a	Number of applications granted as pre-permanent residence	927	
B1b	Number of applications granted as permanent residence	720	
B1c	Number of applications refused	1 490	
B1c1	Out of B1c, number of applications that were invalid	27	
B1c2	Out of B1c, number of applications that were withdrawn by applicants	261	
B1d	Total number of in time applications pending at the end of the reporting year	550	
B2	Number of late residence applications made in the reporting year	809	
B2a	2a Number of applications where national authorities concluded that there we		
	reasonable grounds for not respecting the application deadline		
B2b	Number of applications where national authorities concluded that there were no	166	
	reasonable grounds for not respecting the application deadline		
B2c	Number of applications where national authorities are still assessing there were	423	
	reasonable grounds for not respecting the application deadline		
B2a1	Number of applications granted as pre-permanent residence	107	
B2a2	Number of applications granted as permanent residence		
B2a3	Number of applications refused		
B2a3a	Out of B2c3, number of applications that were invalid		
B2a3b	Out of B2c3, number of applications that were withdrawn by applicants	63	
B2d	Total number of late applications pending at the end of the reporting year	423	
С	Number of entry visa applications made in the reporting year by family members		
	seeking to join the beneficiary under Article 14(3) of the Withdrawal Agreement	Data not	
C1	Number of entry visas granted	available	
C2	Number of entry visas applications refused		
C3	otal number of entry visa applications pending at the end of the reporting year		

2) Rights of employed and self-employed frontier workers

In Sweden, beneficiaries of the Withdrawal Agreement are not obliged to apply for a document identifying their frontier workers' rights. Such documents must be issued upon application.

The frontier worker scheme opened for applications on 1 December 2020. The documents identifying their frontier workers' rights are issued in a physical form. The documents are issued free of charge.

a. Key legislative instruments implementing the Withdrawal Agreement

The Alien's Act and Regulation 2006:97 on foreigners (Chapter 3b).

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

Sweden has national guidelines that are used by the Swedish Migration Agency. The European Commission Guidelines are also used.

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

А	Number of applications made in the reporting year	80
A1	Number of applications granted	
A2	Number of applications refused	159
A2a	Out of A2, number of applications that were invalid	
A2b	Out of A2, number of applications that were withdrawn by applicants	
A3	Number of applications that are still pending at the end of the reporting year	

3) Co-ordination of social security schemes

a. Key legislative instruments implementing the Withdrawal Agreement

Sweden has not adopted any specific legislative instruments to implement the Withdrawal Agreement on the coordination of social security systems. Its rules are applied directly.

b. Key legislative instruments adopted or amended in the reporting year

No legislative instruments were adopted or amended in the reporting year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

The Swedish competent institutions apply the joint Guidance Note relating to the Agreement on the withdrawal of the United Kingdom of Great Britain and Northern Ireland from the European Union and the European Atomic Energy Community, part two on Citizens' rights (as published on 12 May 2020, document C [2020] 2939 final).

Information about export of unemployment benefits: Intyg U2 för att söka jobb i EU (iaf.se) Ansökan om intyg U2 eller intyg E 303 (iaf.se)

English translations:

<u>Certificate U2 - Certificate for applying for work in the EU/EEA (iaf.se)</u> <u>Application for U2 certificates (iaf.se)</u>

Information about the Swedish unemployment insurance funds: <u>The Swedish Unemployment Insurance Funds' information about the Withdrawal agreement</u>

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

In certain areas, Sweden is currently unable to distinguish cases falling under the scope of Regulation 883/2004, the Withdrawal Agreement and the Trade and Cooperation Agreement. Where no such data has been possible to collect, data communicated to the Administrative Commission in relation to the United Kingdom for year 2022 has been included.

Applicable legislation

During 2022 Sweden issued 53 PD A1 on the basis of the Withdrawal Agreement.

Cross-border health care (EHIC, Portable Documents S1 and S2):

EHIC:

Sweden is currently unable to present data that distinguishes between the legal grounds for issuing an EHIC, i.e., whether it is done on the basis of Regulation 883/2004, the Withdrawal Agreement or the Protocol on Social Security Coordination to the Trade and Cooperation Agreement. For that purpose, there is no indication as to how many EHIC have been issued for the use in the United Kingdom under the Withdrawal Agreement specifically.

Number of people insured in United Kingdom who during 2022 received health care during their stay in Sweden, by presenting a British EHIC, GHIC, a provisional certificate, or SED S045: 945

PD S1:

Number of PD S1 issued by the Swedish competent institution on the basis of the Withdrawal Agreement and Regulation 883/2004: 8

Number of PD S1 issued by the Swedish competent institution on the basis of the Protocol on Social Security Coordination to the Trade and Cooperation Agreement: 7

Number of issued PD S1 by the British competent institutions on the basis of the Withdrawal Agreement and Regulation 883/2004: 23

Number of issued PD S1 by the British competent institutions on the basis of the Protocol on Social Security Coordination to the Trade and Cooperation Agreement: 8

PD S2:

Number of PD S2 issued for 2022 for persons seeking planned medical care in the United Kingdom: 0

Number of persons who for 2022 received planned medical treatment in Sweden by means of a PD S2 issued by the United Kingdom: 2

Pensions

Total number of pensions (old-age and survivors' pension) from Sweden for 2022 to pensioners who receive a pension and reside in the United Kingdom:

Old-age pension: 4 424 pensions, of which 217 cases decided in 2022 on the basis of the Withdrawal Agreement.

Survivors' pension: 280 pensions, of which 15 cases decided in 2022 on the basis of the Withdrawal Agreement.

Unemployment benefits (Portable Documents U1 and U2)

Number of issued PD U1 forms: 5

Number of issued PD U2 forms: 0

Family benefits

Sweden is unable to deliver statistics in this area.

4) Recognition of professional qualifications

a. Key legislative instruments implementing the Withdrawal Agreement

The National Board of Health and Welfare: The Withdrawal Agreement was implemented in Chapter 6, section 3 a patientsäkerhetsförordningen (Ordinance on Patient Safety) (2010:1369) with the following wording. Notwithstanding the United Kingdom's withdrawal from the European Union, the provisions on temporary professional practice and recognition of professional qualifications in section 9-11 of the Legislative Act (2016: 145) on the recognition of professional qualifications, Chapter 5; section 2-18 of this ordinance and the regulations issued in connection with the mentioned administrative provisions, apply correspondingly to anyone who has acquired professional qualifications or had them recognized in the United Kingdom, provided that the application for an evidence of formal qualifications has been received by the National Board of Health and Welfare before the withdrawal.

https://www.riksdagen.se/sv/dokument-lagar/dokument/svenskforfattningssamling/patientsakerhetsforordning-20101369 sfs-2010-1369

The Swedish National Agency for Education: No legislative instruments have been necessary to implement the Withdrawal Agreement.

The Swedish Board of Agriculture: No legislative instruments have been necessary to implement the Withdrawal Agreement. No translation in English of the relevant regulations is available and due to the construction of the website it is not possible to provide a hyperlink to the regulations.

b. Key legislative instruments adopted or amended in the reporting year

The National Board of Health and Welfare: After 31 December 2020, United Kingdom qualifications will be assessed according to the regulation for people educated outside the EU/EEA, <u>Obtaining a licence if</u> you are educated outside EU and EEA - Legitimation (socialstyrelsen.se)

The Withdrawal Agreement was implemented in Chapter 6 section 3a of patientsäkerhetsförordningen (Ordinance on Patient Safety) (2010:1369) with the following wording. Notwithstanding the United Kingdom's withdrawal from the European Union, the provisions on temporary professional practice and

recognition of professional qualifications in section 9-11 of the Legislative Act (2016: 145) on the recognition of professional qualifications, Chapter 5; section 2-18 of this ordinance and the regulations issued in connection with the mentioned administrative provisions apply correspondingly to anyone who has acquired professional qualifications or had them recognized in the United Kingdom, provided that the application for an evidence of formal qualifications has been received by the National Board of Health and Welfare before the withdrawal. Regulation (2019: 113).

https://www.riksdagen.se/sv/dokument-lagar/dokument/svenskforfattningssamling/patientsakerhetsforordning-20101369_sfs-2010-1369

The Swedish National Agency for Education: No legislative instruments have been necessary to implement the Withdrawal Agreement.

The Swedish Board of Agriculture: We have not adopted any new regulations last year.

c. Key administrative documents giving guidance on the implementation of the Withdrawal Agreement

The National Board of Health and Welfare:

The National Board of Health and Welfare provides information on our website. The following information is given in Swedish and English.

(i) Utbildad i Storbritannien?

• Om du har ett examensbevis som är utfärdat i Storbritannien före (och fram till och med) den 31 december 2020: Välj "Inom EU eller EES".

• Om du har ett examensbevis som är utfärdat i Storbritannien från och med 1 januari 2021: Välj "Utanför EU och EES".

(i) Qualifications from the United Kingdom?

- If you have a diploma issued in the UK before (and up to) 31 December 2020: Select "Within EU or EEA".
- If you have a diploma issued in the UK from 1 January 2021 (and after): Select "Outside EU and EEA".

Please read information in provided hyperlinks, <u>https://legitimation.socialstyrelsen.se/legitimation/</u>

https://legitimation.socialstyrelsen.se/en/licence-application/

The Swedish National Agency for Education: N/A

The Swedish Board of Agriculture: N/A

d. Key domestic jurisprudence from the reporting year

No such jurisprudence in the reporting year.

e. Statistical data

А	Number of applications under Article 28 of the Withdrawal	The Swedish National	
	Agreement made in the reporting year	Agency for Education (4)	
		The Swedish Board of	
		<u>Agriculture</u> (8)	
		The County Administrative	
		Board of Stockholm (2)	
A1	Number of applications granted	The Swedish National	
		Agency for Education (3)	
		The Swedish Board of	
		<u>Agriculture</u> (8)	
A2	Number of applications refused	The Swedish National	
		Agency for Education (1)	
A2a	Out of A2, number of applications that were invalid	The Swedish National	
		Agency for Education: The	
		Swedish authorities do not	
		currently collect data on	
		applications refused as	
		invalid.	
A2b	Out of A2, number of applications that were withdrawn by	The Swedish National	
	applicants	Agency for Education: The	
		Swedish authorities do not	
		currently collect data on	
		applications that were	
		withdrawn.	
A3	Number of applications that are still pending at the end of the	The Swedish National	
	reporting year	Agency for Education: The	
		Swedish authorities do not	
		currently collect data on	
		applications that are still	
		pending.	
		The County Administrative	
		<u>Board of Stockholm</u> (2)	

This Annex to the report from the Commission pursuant to Article 159 (2) of the Withdrawal Agreement contains the contributions of the Member States providing an overview of measures taken by their authorities to implement or comply with the Withdrawal Agreement. The data and information provided are under the responsibility of the Member States.