## The multilateral review of TBT (and SPS measures)

Transparency and Committee work: How does it work in practice?



#### What is the obligation?

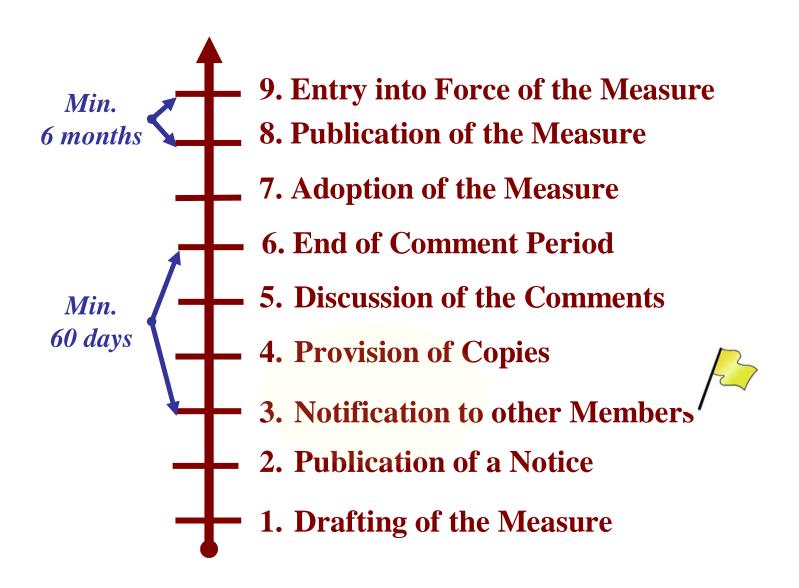
may have a "significant effect"

**AND** 

is not based on an "international standard"

When does it kick-in?

## "Regulatory life-cycle"



#### Note:

These are one or two-page documents ...

(... not the full text of the regulation! The full text is often referenced by hyperlink.)

Organization Framework Convention on Tobacco Control.

8. Relevant documents: Directive 2001/37/EC of the European Parliament and of the Council of 5 June 2001 on the approximation of the laws, regulations and administrative provisions of the Member States concerning the manufacture, presentation and sale of tobacco products - Commission statement (OJ L 194, 18.7.2001, p. 26-35)

http://eur-

lex.europa.eu/LexUriServ/LexUriServ.do?uri=0J:L:2001:194:0026:0034:EN:PDF

9. Proposed date of adoption: 2014
Proposed date of entry into force: On the two

On the twentieth day following its publication in the Official Journal of the EU.

#### DIRECTIVE 2001/37/EC OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 5 June 2001

on the approximation of the laws, regulations and administrative provisions of the Member States concerning the manufacture, presentation and sale of tobacco products

THE EUROPEAN PARLIAMENT AND THE COUNCIL OF THE EUROPEAN UNION.

Having regard to the Treaty establishing the European Community, and in particular Articles 95 and 133 thereof,

Having regard to the proposal from the Commission (1),

Having regard to the opinion of the Economic and Social Committee (2),

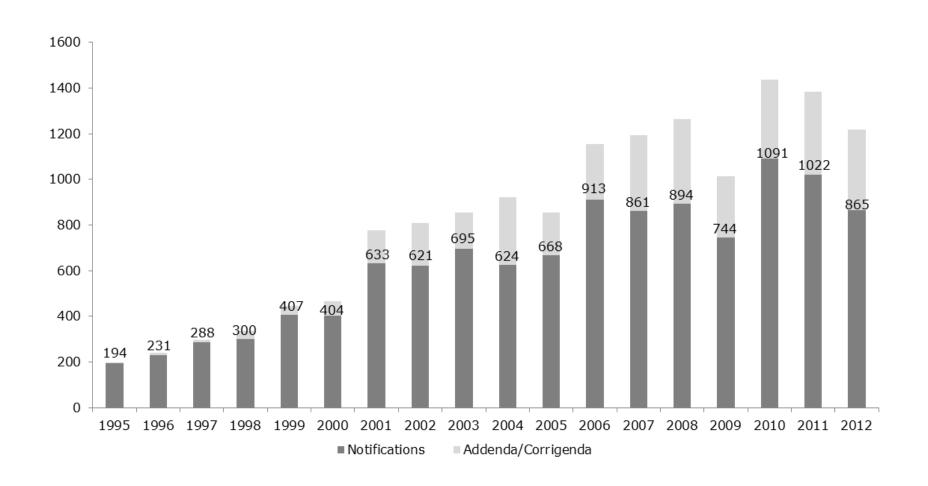
Having regard to the opinion of the Committee of the Regions (3),

consider necessary in order to guarantee the protection of the health of individuals.

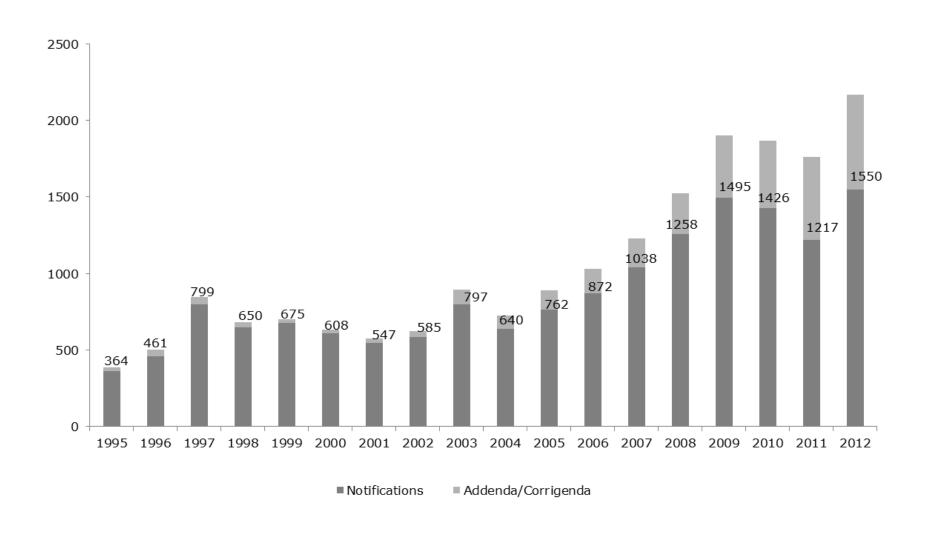
- (4) In accordance with Article 95(3) of the Treaty, a high level of protection in terms of health, safety, environmental protection and consumer protection should be taken as a basis, regard being had, in particular, to any new developments based on scientific facts; in view of the particularly harmful effects of tobacco, health protection should be given priority in this context.
- (5) Directive 90/239/EEC established maximum limits for

To what extent do Members notify?

#### **SPS Notifications**

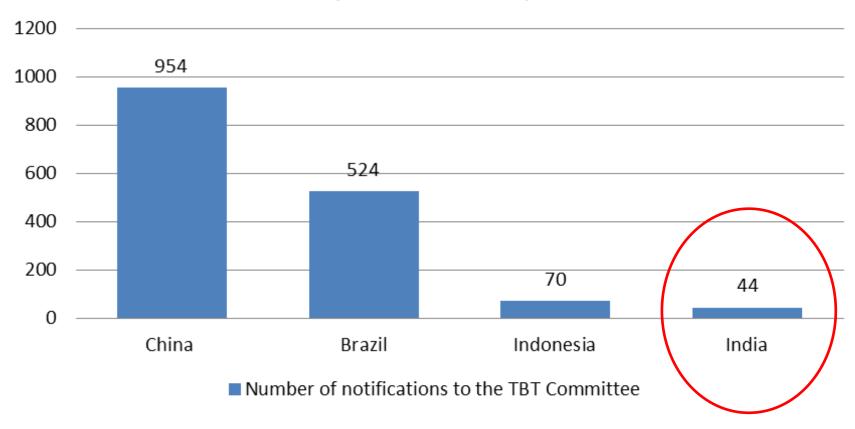


#### **TBT Notifications**



#### **Notifications to TBT Committee**

(to date, March 2013)



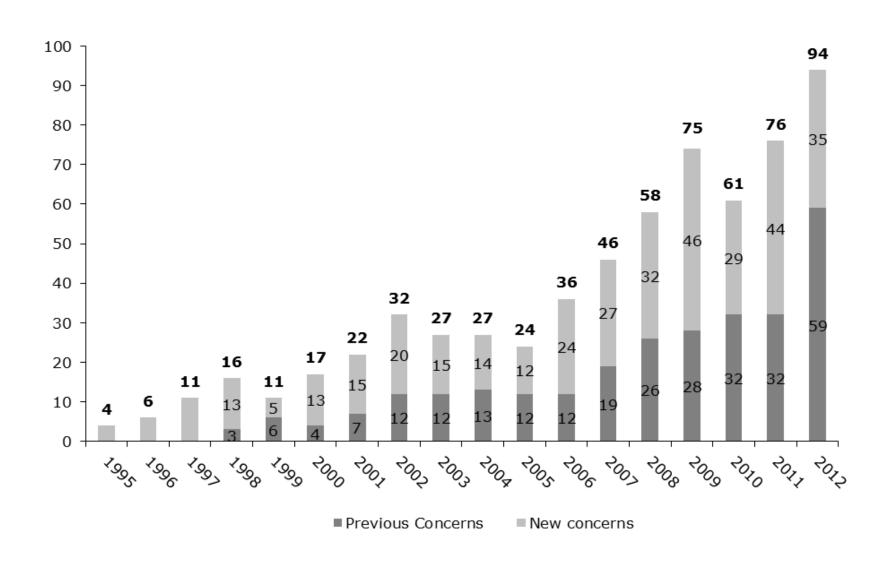
Members have gone further (than the text of the Agreements) ...

How are the notifications used?

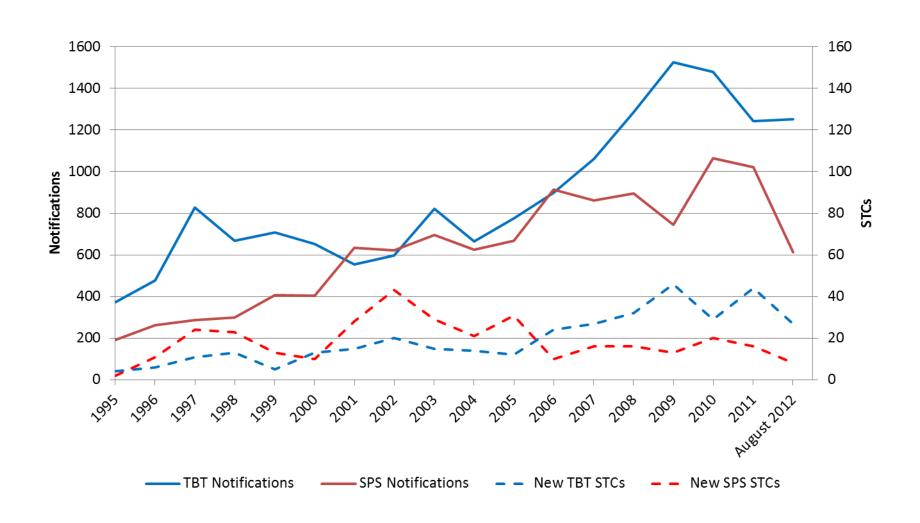
#### A closer look at

"specific trade concerns" (STCs)

#### TBT: specific trade concerns

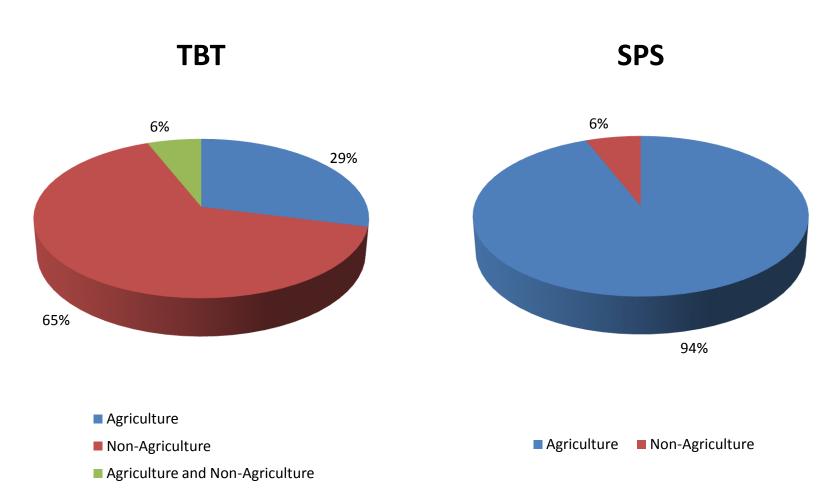


#### Notifications and STCs



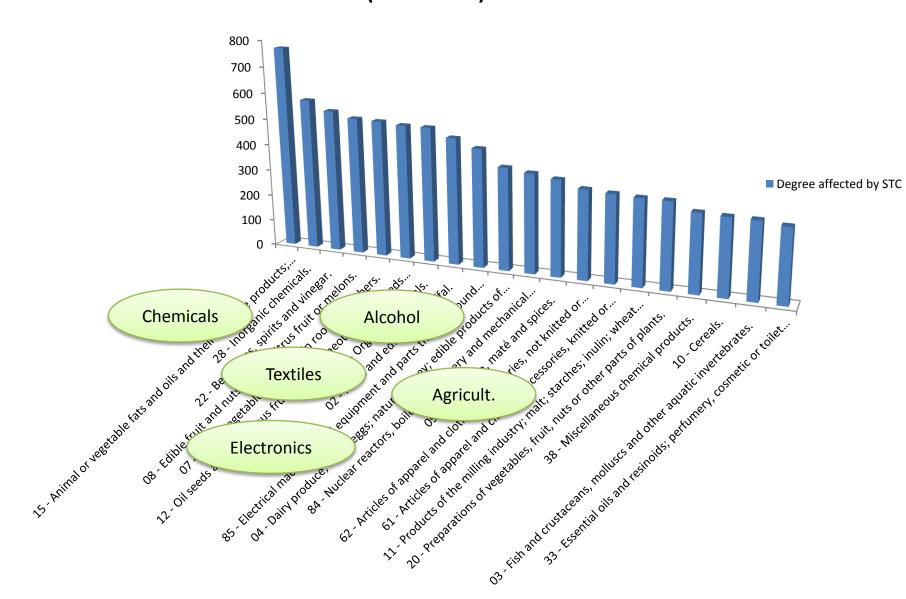
**Products?** 

## STCs by sector

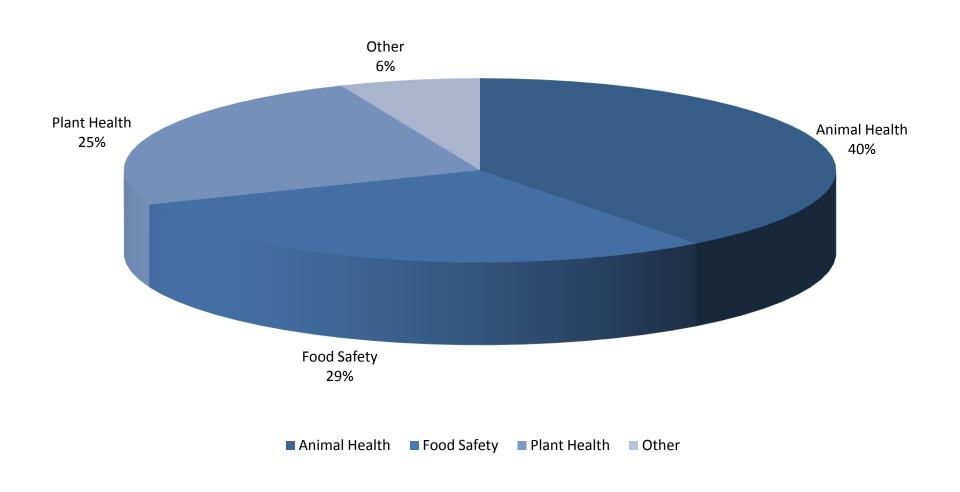


Source: WTR 2012, Section C.2(d)

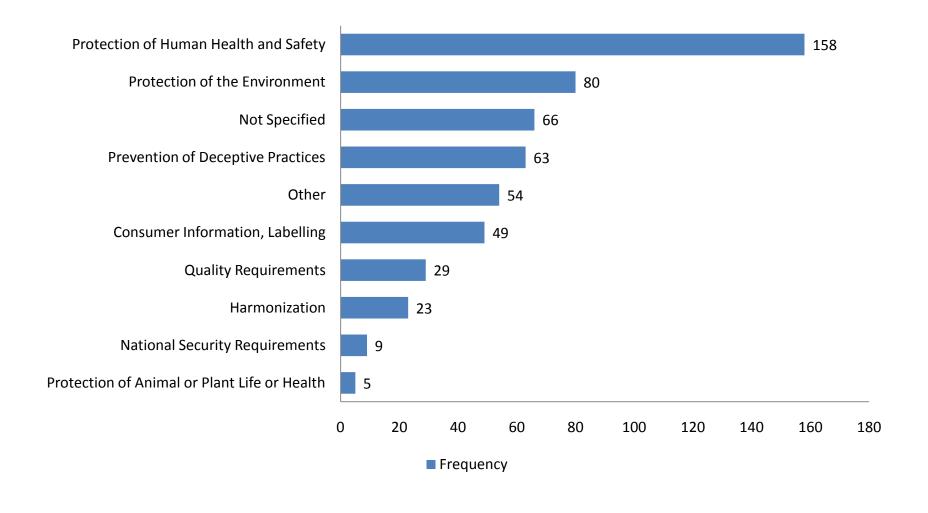
## TBT: products affected by STCs (1995-2011)



#### SPS: Objectives of measures raised as STCs (1995-2011)

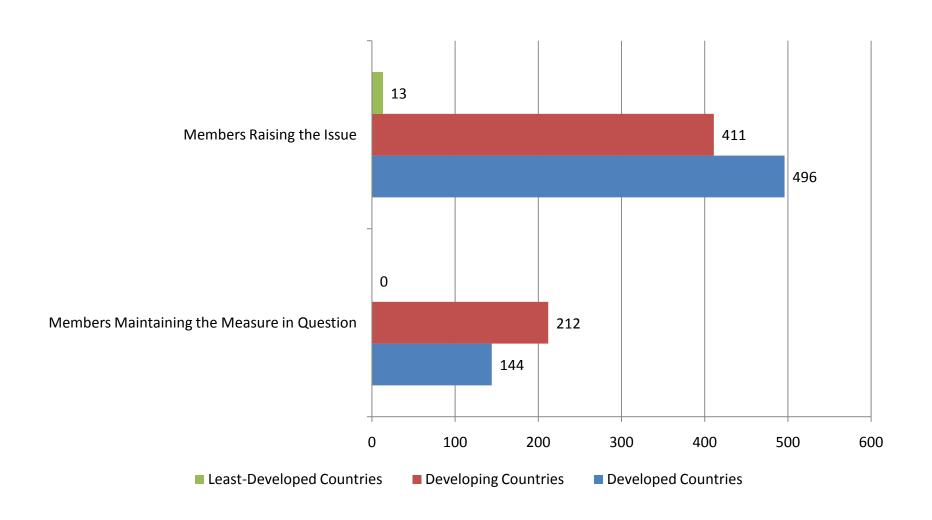


#### **TBT: Objectives of measures raised as STCs**



How about Members' engagement?

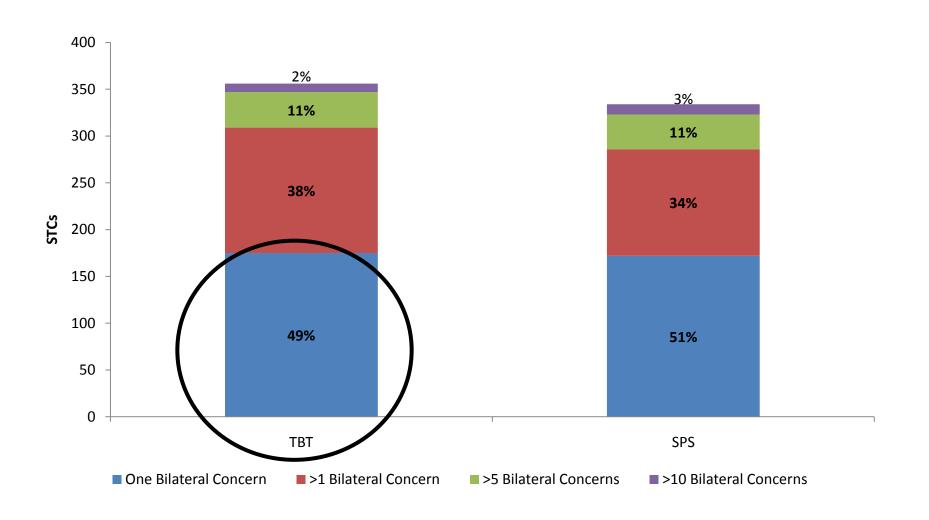
#### **TBT: Engagement by Development Status**



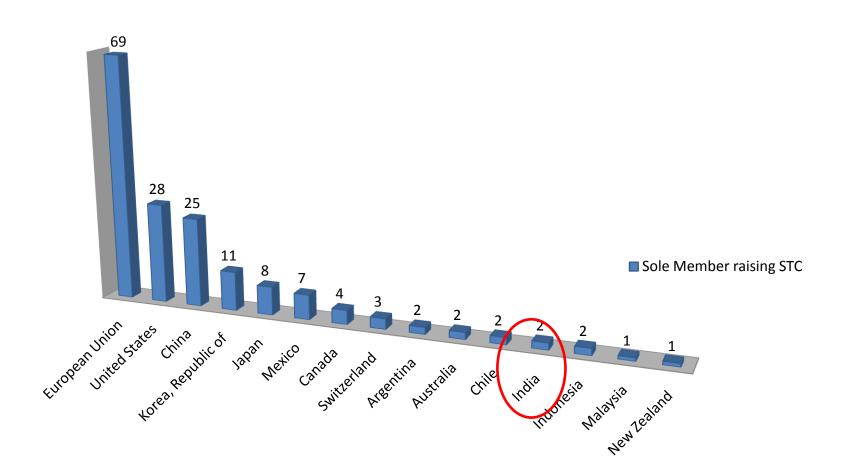
Another way to look at Members' engagement:

"bilateral concerns"

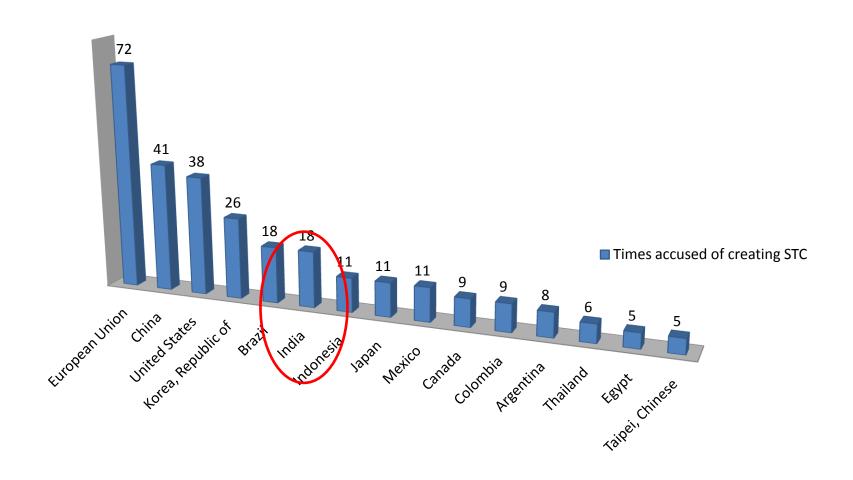
#### Number of "bilateral concerns" per STC



#### TBT "bilaterals": Members "going it alone"

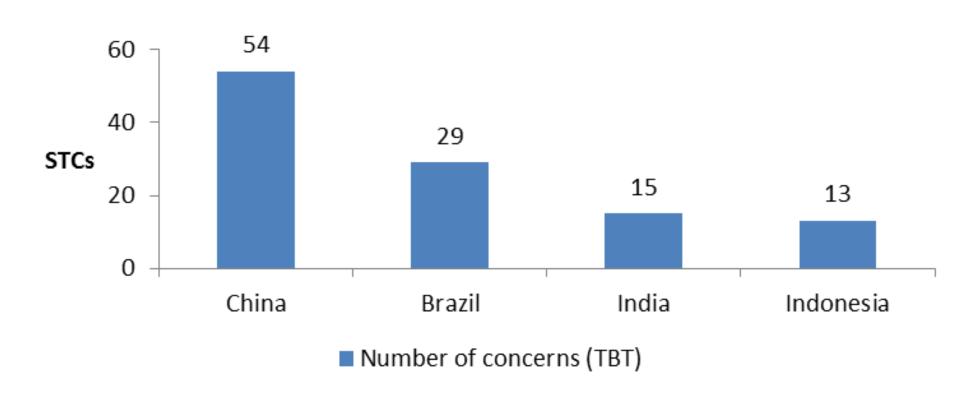


#### **TBT: Most frequently accused of creating STCs**

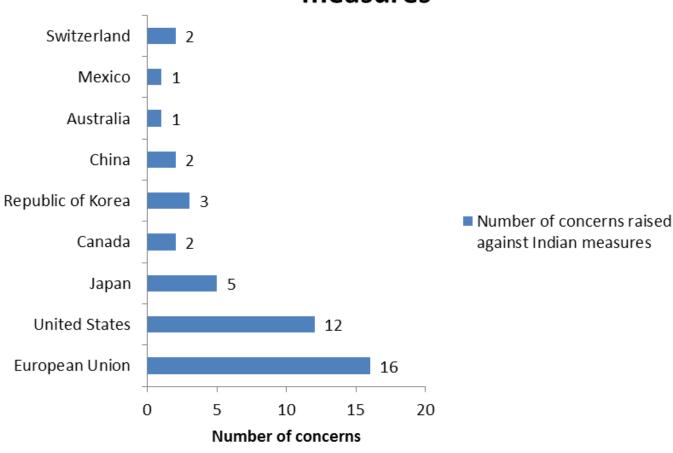


#### Offensive interest

(use of the TBT Committee to raise a concern)



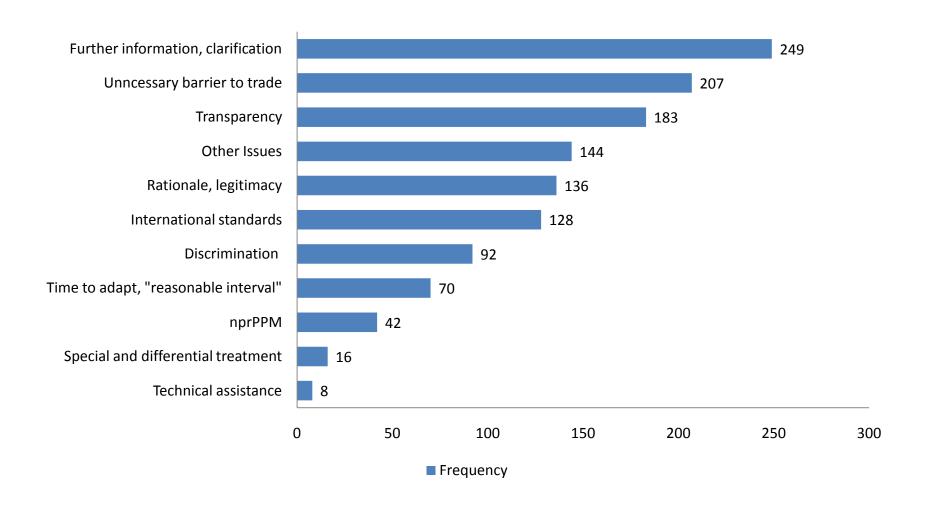
## Members raising concerns against Indian measures



# In general, engagement is strong, and substantive

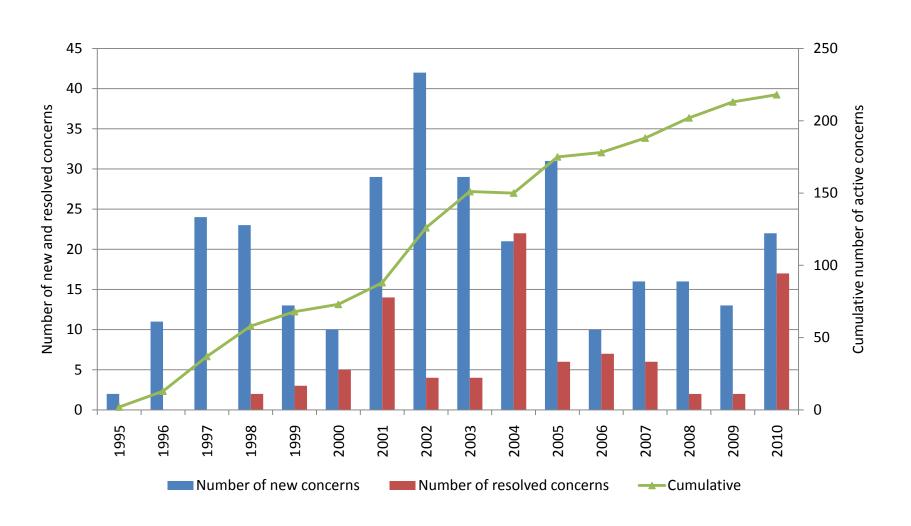
What are the concerns about?

#### **Main TBT concerns**



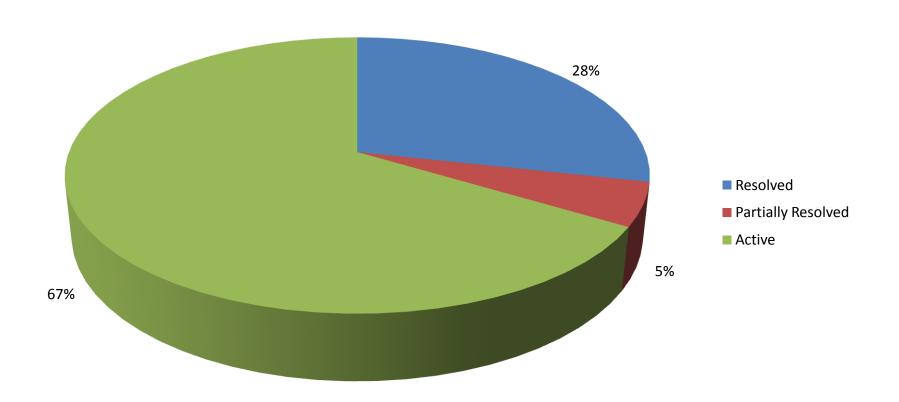
So, are the STCs resolved?

#### **SPS: Resolved and Active STCs**



Source: WTR 2012, Section C.2(a)

### SPS: Status of STCs

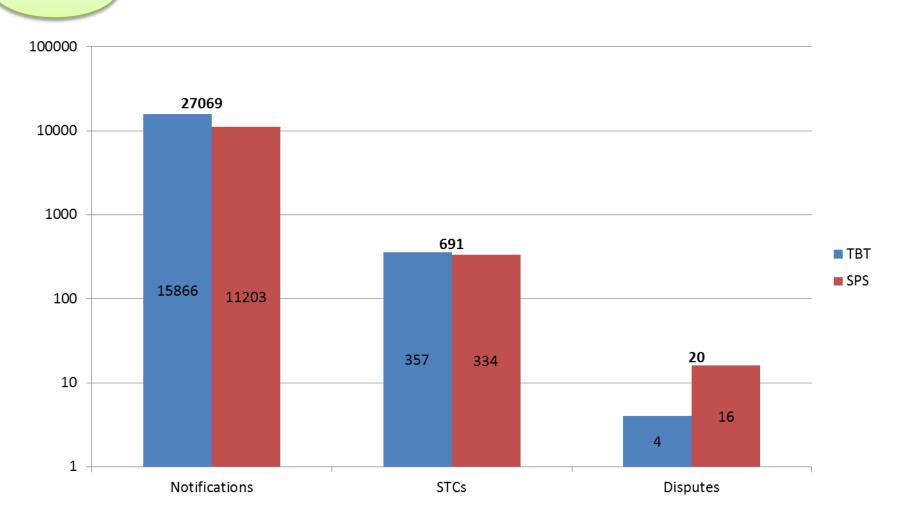


On TBT, we don't know (!)

Notifications  $\rightarrow$  "STCs"  $\rightarrow$  Disputes ?

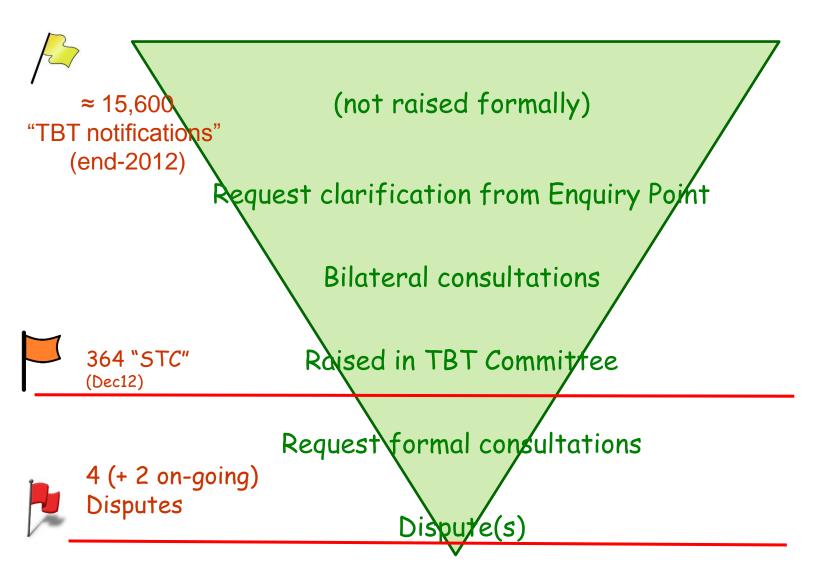
#### Notifications $\rightarrow$ "STCs" $\rightarrow$ disputes

Log scale!



In sum: many STCs, few "fully fledged" TBT disputes; strong engagement by Members; most issues raised for discussion relate to "clarification" – this is a useful multilateral review process (lends transparency!); and, a substantive number of STCs (at least on SPS side) are reported as "resolved".

#### Where does the Committee work fit in?



#### http://tbtims.wto.org/

Transparency Counter
Regular Notifications 16254
Addenda / Corrigenda 2938
Revision 188
Specific trade concerns 363

(visited on 18 Marc 2013)