8 December 2017

TF50 (2017) 20 – Commission to EU 27

Subject: Citizens' rights

- **Origin:** European Commission, Task Force for the Preparation and Conduct of the Negotiations with the United Kingdom under Article 50 TEU and the UK
- **Remarks:** The joint technical note attached expresses the detailed consensus of the UK and EU positions

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The working group completed a mapping of the alignment between the two parties' positions in respect of the Citizens' Rights part of the Withdrawal Agreement.

This joint technical note expresses the detailed consensus reached to date on the UK and EU positions.

#	TOPIC	DETAIL	EU POSITION	UK POSITION	ISSUES
1	Use of EU law		EU law concepts used in Withdrawal	EU law concepts used in Withdrawal	
	concepts		Agreement interpreted in line with case	Agreement interpreted in line with case	
			law of the Court of Justice of the	law of the Court of Justice of the	
			European Union by the specified date.	European Union by the specified date.	
2	Personal scope	Specified date	The specified date is the time of the UK's	The specified date is the time of the UK's	
			withdrawal.	withdrawal.	
За		Personal scope	EU citizens and UK nationals resident in	EU citizens and UK nationals resident in	
			accordance with Article 6(1), 7(1)(a) – (c)	accordance with Article 6(1), 7(1)(a) – (c)	
			or (3), 12(3), 14, 16(1) and/or 17 of	or (3), 12(3), 14, 16(1) and/or 17 of	
			Directive 2004/38/EC.	Directive 2004/38/EC.	
3b			EU citizens and UK nationals resident in	EU citizens and UK nationals resident in	
			accordance with Article 21 TFEU.	accordance with Article 21 TFEU.	
4		Frontier workers	Those who are working as a frontier	Those who are working as a frontier	
			worker on the specified date fall within	worker on the specified date fall within	
			the scope of the Withdrawal Agreement		
			for as long as they retain the status of a	for as long as they retain the status of a	
			frontier worker in the State of work. Such	frontier worker in the State of work. Such	
			workers retain the rights they currently	workers retain the rights they currently	
			enjoy to enter and to work in the State of		
			work. The rights they enjoy in their	work. The rights they enjoy in their	
			country of residence, including the right	country of residence, including the right	
			to work, are similarly protected.	to work, are similarly protected.	
4a			A frontier worker, as defined in EU law, is	A frontier worker, as defined in EU law, is	
			a UK national or an EU citizen pursuing		
			genuine and effective work as an	genuine and effective work as an	
			employed or self-employed person in one		
			or more States and who resides in	or more States and who resides in	

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		another State (irrespective of whether the	another State (irrespective of whether the	
		person also works in the State of	person also works in the State of	
		residence), unless or until they no longer	residence), unless or until they no longer	
		retain the status of a worker in the State	retain the status of a worker in the State	
		of work (equivalent to that as defined in	of work (equivalent to that as defined in	
		Directive 2004/38/EC) or they cease to	Directive 2004/38/EC) or they cease to	
		work across the frontier into the State of	work across the frontier into the State of	
		work in accordance with Articles 45 and	work in accordance with Articles 45 and	
		49 TFEU and Regulation (EU) No	49 TFEU and Regulation (EU) No	
		492/2011.	492/2011.	
5	Family members	Irrespective of their nationality, the	Irrespective of their nationality, the	
		following will be treated as family	following will be treated as family	
		members of right holders:	members of right holders:	
5a	a) those who are lawfully	Family members as defined in Article 2 of	Family members as defined in Article 2 of	
	resident in the host State	Directive 2004/38/EC who are resident in	Directive 2004/38/EC who are resident in	
	on the specified date	accordance with Article 6(2), 7(1)(d), 7(2),	accordance with Article 6(2), 7(1)(d), 7(2),	
		16(2) or 17(3) or (4) of Directive	16(2) or 17(3) or (4) of Directive	
		2004/38/EC;	2004/38/EC;	
5b		Other family members as defined under	Other family members as defined under	
		Article 3 of Directive 2004/38/EC who are	Article 3 of Directive 2004/38/EC who are	
		resident in accordance with Article 6(2),	resident in accordance with Article 6(2),	
		7(1)(d), 7(2), 16(2) or 17(3) or (4) of	7(1)(d), 7(2), 16(2) or 17(3) or (4) of	
		Directive 2004/38/EC.	Directive 2004/38/EC.	
5c		EU citizens who are lawfully resident in	EU citizens who are lawfully resident in	
		accordance with Article 21 TFEU.	accordance with Article 21 TFEU.	
5d	b) those who are related to	All family members as referred to in	All family members as referred to in	
	the right holder on the	Article 2 of Directive 2004/38/EC,	Article 2 of Directive 2004/38/EC,	
	specified date but reside	provided they were related to the right	provided they were related to the right	
	outside the host State	holder on the specified date and they	holder on the specified date and they	
		continue to be so related at the point	continue to be so related at the point	
		they wish to join the right holder.	they wish to join the right holder.	
5e		The UK and EU27 will facilitate entry and	The UK and EU27 will facilitate entry and	
		residence of partners in a durable	residence of partners in a durable	
			-	

		relationship (Article 3(2)(b) of Directive	relationship (Article 3(2)(b) of Directive	
		2004/38/EC) after the specified date in	2004/38/EC) after the specified date in	
		accordance with national legislation if the	accordance with national legislation if the	
		partners did not reside in the host State	partners did not reside in the host State	
		on the specified date, the relationship	on the specified date, the relationship	
		existed and was durable on the specified	existed and was durable on the specified	
		date and continues to exist at the point	date and continues to exist at the point	
		they wish to join the right holder.	they wish to join the right holder.	
5f	c) those who become	Children born, or legally adopted, after	Children born, or legally adopted, after	
	related to the right holder	the specified date, whether inside or	the specified date, whether inside or	
	after the specified date	outside the host State, where:	outside the host State, where:	
5f(i)		• the child is born to, or legally	\circ the child is born to, or legally	
		adopted by, parents who are both	adopted by, parents who are both	
		protected by the Withdrawal	protected by the Withdrawal	
		Agreement or where one parent is	Agreement or where one parent is	
		protected by the Withdrawal	protected by the Withdrawal	
		Agreement and the other is a	Agreement and the other is a	
		national of the host State; or	national of the host State; or	
5f(ii)		• the child is born to, or legally	\circ the child is born to, or legally	
		adopted by, a parent who is	adopted by, a parent who is	
		protected by the Withdrawal	protected by the Withdrawal	
		Agreement and who has sole or	Agreement and who has sole or	
		joint custody of the child under the	joint custody of the child under the	
		applicable family law of a EU27	applicable family law of a EU27	
		Member State or UK and without	Member State or UK and without	
		prejudging the normal operation of	prejudging the normal operation of	
		that law, in particular as regards the	that law, in particular as regards the	
		best interests of the child.	best interests of the child.	
5g		The right to be joined by other family	The right to be joined by other family	
		members, not specified above, after the	members, not specified above, after the	
		specified date will be subject to national	specified date will be subject to national	
		law.	law.	

6		Change of status	Rights under the Withdrawal Agreement of EU/UK national family members are maintained irrespective of changes in status (e.g. an EU citizen dependent child	Rights under the Withdrawal Agreement of EU/UK national family members are maintained irrespective of changes in	
7			maintained irrespective of changes in		
7				maintained irrespective of changes in	
7			status la a an Ell citizan dependent child		
7				status (e.g. an EU citizen dependent child	
7			becoming a worker, student, self-	becoming a worker, student, self-	
7	_		sufficient person or self-employed person).	sufficient person or self-employed person).	
		Retained right of residence	Family members with a retained right of	Family members with a retained right of	
			residence who are lawfully resident in	residence who are lawfully resident in	
			accordance with Article 12 and 13 of	accordance with Article 12 and 13 of	
			Directive 2004/38/EC on the specified	Directive 2004/38/EC on the specified	
			date will fall within the scope of the	date will fall within the scope of the	
			Withdrawal Agreement.	Withdrawal Agreement.	
8		Children and education	Rights of EU child to pursue education	Rights of EU child to pursue education	
			(based on judgments in cases C-200/02	(based on judgments in cases C-200/02	
			Chen and C-480/08 Teixeira) protected for	Chen and C-480/08 Teixeira) protected for	
			period of child's education.	period of child's education.	
9	Residence	Eligibility criteria	Permanent or temporary residence will	Permanent or temporary residence will be	
			be granted in accordance with the	granted in accordance with the objective	
			objective criteria established in the	criteria established in the Withdrawal	
			Withdrawal Agreement (i.e. no discretion,	Agreement (i.e. no discretion, unless in	
			unless in favour of the applicant).	favour of the applicant).	
10		Temporary residence	Temporary residence will be granted on	Temporary residence will be granted on	
			the basis of less than 5 years' residence to	the basis of less than 5 years' residence to	
			those who fulfil the conditions of Article 6	those who fulfil the conditions of Article 6	
			and 7 of Directive 2004/38/EC – right to	and 7 of Directive 2004/38/EC - right to	
			change status (e.g. student to worker) will	change status (e.g. student to worker) will	
			be maintained.	be maintained.	
11	1	Continuity of residence	Definition of continuity of residence as	Definition of continuity of residence as	
			per Article 16 (3) and 21 of Directive	per Article 16 (3) and 21 of Directive	
1			2004/38/EC (i.e. permitted absence of 6	2004/38/EC (i.e. permitted absence of 6	
			months in any 12 months on 12 months		
			months in any 12 months or 12 months	months in any 12 months or 12 months	
10	Residence	Temporary residence	 period of child's education. Permanent or temporary residence will be granted in accordance with the objective criteria established in the Withdrawal Agreement (i.e. no discretion, unless in favour of the applicant). Temporary residence will be granted on the basis of less than 5 years' residence to those who fulfil the conditions of Article 6 and 7 of Directive 2004/38/EC – right to change status (e.g. student to worker) will be maintained. Definition of continuity of residence as per Article 16 (3) and 21 of Directive 2004/38/EC (<i>i.e. permitted absence of 6</i> 	 period of child's education. Permanent or temporary residence will be granted in accordance with the objective criteria established in the Withdrawal Agreement (i.e. no discretion, unless in favour of the applicant). Temporary residence will be granted on the basis of less than 5 years' residence to those who fulfil the conditions of Article 6 and 7 of Directive 2004/38/EC - right to change status (e.g. student to worker) will be maintained. Definition of continuity of residence as per Article 16 (3) and 21 of Directive 2004/38/EC (<i>i.e. permitted absence of 6</i> 	

12	Permanent residence	Conditions for acquiring permanent		
		residence as per Article 16 of Directive		
		2004/38/EC (5 years of continuous and		
		lawful residence as a worker/self-	lawful residence as a worker/self-	
		employed person, student, self-sufficient	employed person, student, self-sufficient	
		person (Article 7(1)(b) of Directive	person (Article 7(1)(b) of Directive	
		2004/38/EC), or family member thereof),	2004/38/EC), or family member thereof),	
		with periods of lawful residence prior to	with periods of lawful residence prior to	
		the specified date included in the	the specified date included in the	
		calculation of the five year condition.	calculation of the five year condition.	
13		Conditions for acquiring permanent	Conditions for acquiring permanent	
		residence as per Articles 17 and 18 of	residence as per Article 17 and 18 of	
		Directive 2004/38/EC (e.g. retired people,	Directive 2004/38/EC (e.g. retired people,	
		permanent incapacity).	permanent incapacity).	
14	Loss of permanent	Loss of permanent residence status after	Loss of permanent residence/settled	
	residence	absence for a period exceeding five	status after absence for a period	
		consecutive years.	exceeding five consecutive years.	
		States are not obliged, either under	States are not obliged, either under	
		Article 16 or other provisions of Directive	Article 16 or other provisions of Directive	
		2004/38/EC, to terminate permanent	2004/38/EC, to terminate permanent	
		residence status whenever five years of	residence status whenever five years of	
		absence are exceeded.	absence are exceeded.	
15	Criminality committed by	Any restrictions of rights on grounds of	Any restrictions of rights on grounds of	
	the specified date	public policy or security related to	public policy or security related to	
		conduct prior to the specified date of	conduct prior to the specified date of	
		persons covered by the Withdrawal	persons covered by the Withdrawal	
		Agreement will be in accordance with	Agreement will be in accordance with	
		Chapter VI of Directive 2004/38/EC.	Chapter VI of Directive 2004/38/EC.	
16	Criminality committed after	Any restrictions of rights on grounds of	Any restrictions of rights on grounds of	
	the specified date	public policy or security related to	public policy or security related to	
		conduct after the specified date will be in	conduct after the specified date will be in	
		accordance with national law.	accordance with national law.	

17	Abuse of rights and fraudulent applications	The host State may adopt the necessary measures to refuse, terminate or withdraw any right conferred by the Withdrawal Agreement in the case of abuse of those rights or fraud as per Article 35 of Directive 2004/38/EC. Such measures should be subject to the procedural safeguards provided for in row 18.	The host State may adopt the necessary measures to refuse, terminate or withdraw any right conferred by the Withdrawal Agreement in the case of abuse of those rights or fraud as per Article 35 of Directive 2004/38/EC. Such measures should be subject to the procedural safeguards provided for in row 18.	
18	Procedural safeguards and judicial redress	There will be safeguards in the Withdrawal Agreement for a fair procedure, and decisions will be subject to the redress mechanisms and judicial controls provided in Articles 15 and 30 - 32 of Directive 2004/38/EC.	There will be safeguards in the Withdrawal Agreement for a fair procedure, and decisions will be subject to the redress mechanisms and judicial controls provided in Articles 15 and 30 - 32 of Directive 2004/38/EC.	
19	Associated rights, including economic rights and equal treatment	Individuals will maintain all their rights, including equal treatment, within the limits of Articles 18, 21, 45 and 49 TFEU, Article 24 of Directive 2004/38/EC and Regulation (EU) No 492/2011 including rights of workers, self-employed, students and economically inactive citizens with respect to social security, social assistance, health care, employment, self- employment and managing an undertaking (for example, the right to equal treatment in the participation in the capital of EU companies or firms), education (including higher education) and training, social and tax advantages.	Individuals will maintain all their rights, including equal treatment, within the limits of Articles 18, 21, 45 and 49 TFEU, Article 24 of Directive 2004/38/EC and Regulation (EU) No 492/2011 including rights of workers, self-employed, students and economically inactive citizens with respect to social security, social assistance, health care, employment, self- employment and managing an undertaking (for example, the right to equal treatment in the participation in the capital of EU companies or firms), education (including higher education) and training, social and tax advantages.	
20	Duration of rights	Life-long protection for the right holder as guaranteed by the Withdrawal	Life-long protection for the right holder as guaranteed by the Withdrawal	

]		Agreement.	Agreement.	
21	-	More favourable treatment	More favourable national provisions can apply in accordance with Article 37 of Directive 2004/38/EC.	More favourable national provisions can apply in accordance with Article 37 of Directive 2004/38/EC.	
22	Administrative procedures	Administrative procedures – declaratory system	States can continue with the present system under which entitlement to rights under the Withdrawal Agreement is conferred directly on beneficiaries by the Withdrawal Agreement and is not dependent upon their having fulfilled administrative procedures.	States can continue with the present system under which entitlement to rights under the Withdrawal Agreement is conferred directly on beneficiaries by the Withdrawal Agreement and is not dependent upon their having fulfilled administrative procedures.	
			Possession of a residence document may not be made a precondition for the exercise of the entitlement, as it may be attested by any other means of proof.	Possession of a residence document may not be made a precondition for the exercise of the entitlement, as it may be attested by any other means of proof.	
23		Administrative procedures – constitutive system	Alternatively, States can require persons concerned to apply to obtain a status conferring the rights of residence as provided for by the Withdrawal Agreement and be issued with a residence document attesting to the existence of that right.	Alternatively, States can require persons concerned to apply to obtain a status conferring the rights of residence as provided for by the Withdrawal Agreement and be issued with a residence document attesting to the existence of that right.	
			Where the host State requires persons concerned to apply for a status, no status is obtained if no successful application is made, subject to the paragraph below.	Where the host State requires persons concerned to apply for a status, no status is obtained if no successful application is made, subject to the paragraph below.	
			Where an application is required to obtain status, adequate time of at least two years must be allowed to persons	-	

		within scope of the Withdrawal	within scope of the Withdrawal	
		Agreement to submit their applications.	Agreement to submit their applications.	
		During this time period, they will enjoy	During this time period, they will enjoy	
		the rights conferred by the Withdrawal	the rights conferred by the Withdrawal	
		Agreement.	Agreement.	
24	Administrative procedures	Administrative procedures for	Administrative procedures for	
	in general	applications for status will be transparent,	applications for status will be transparent,	
		smooth and streamlined.	smooth and streamlined.	
25		The Withdrawal Agreement will specify	The Withdrawal Agreement will specify	
		that the host States cannot require	that the host States cannot require	
		anything more than is strictly necessary	anything more than is strictly necessary	
		and proportionate to determine whether	and proportionate to determine whether	
		the criteria have been met. The	the criteria have been met. The	
		Withdrawal Agreement will contain	Withdrawal Agreement will contain	
		provisions that follow a similar approach	provisions that follow a similar approach	
		to the provisions on evidential	to the provisions on evidential	
		requirements in Directive 2004/38/EC.	requirements in Directive 2004/38/EC.	
26		The host State will avoid any unnecessary	The host State will avoid any unnecessary	
		administrative burdens.	administrative burdens.	
27		Application forms will be short, simple,	Application forms will be short, simple,	
		user friendly and adjusted to the context	user friendly and adjusted to the context	
		of the Withdrawal Agreement.	of the Withdrawal Agreement.	
28		Competent authorities will give applicants	Competent authorities will give applicants	
		the opportunity to furnish supplementary	the opportunity to furnish supplementary	
		evidence or remedy any deficiencies	evidence or remedy any deficiencies	
		where it appears a simple omission has	where it appears a simple omission has	
		taken place. A principle of evidential	taken place. A principle of evidential	
		flexibility will apply, enabling competent	flexibility will apply, enabling competent	
		authorities to exercise discretion in favour	authorities to exercise discretion in favour	
		of the applicant where appropriate.	of the applicant where appropriate.	
29		The host State will work with the	The host State will work with the	
		applicants to help them prove their	applicants to help them prove their	
		eligibility under the Withdrawal	eligibility under the Withdrawal	

		1		
		Agreement and to avoid any errors or		
		omissions that may impact on the	omissions that may impact on the	
		application decision.	application decision.	
30		Applications made by families at the same	Applications made by families at the same	
		time will be considered together.	time will be considered together.	
31	Safeguards related to	Decisions taken under the procedure for	Decisions taken under the procedure for	
	decision-making procedure	obtaining status under the Withdrawal	obtaining status under the Withdrawal	
		Agreement will be made in accordance	Agreement will be made in accordance	
		with objective criteria established in the	with objective criteria established in the	
		Withdrawal Agreement.	Withdrawal Agreement.	
32		There will be no discretion to refuse	There will be no discretion to refuse	
		status other than for reasons allowed by	status other than for reasons allowed by	
		the Withdrawal Agreement, but	the Withdrawal Agreement, but	
		discretion can be exercised in favour of	discretion can be exercised in favour of	
		the applicant.	the applicant.	
33		A proportionate approach will be taken to	A proportionate approach will be taken to	
		those who miss the deadline for	those who miss the deadline for	
		application where there is a good reason.	application where there is a good reason.	
34		Decisions of national authorities and	Decisions of national authorities and	
		courts will be subject to the redress	courts will be subject to the redress	
		mechanisms and judicial controls	mechanisms and judicial controls	
		provided in Directive 2004/38/EC.	provided in Directive 2004/38/EC.	
35		The Citizens' Rights part of the	The Citizens' Rights part of the	
		Withdrawal Agreement will apply to the	Withdrawal Agreement will apply to the	
		applicants who sought judicial redress	applicants who sought judicial redress	
		against rejection of their applications until	against rejection of their applications until	
		the decision becomes final. This is without	the decision becomes final. This is without	
		prejudice to the right of the host State to	prejudice to the right of the host state to	
		remove applicants from the territory	remove applicants from the territory	
		under the conditions set out in Directive	under the conditions set out in Directive	
		2004/38/EC, in particular Articles 31 and	2004/38/EC, in particular Articles 31 and	
		35, even before a final judgment has been	35, even before a final judgment has been	
		handed down in case of judicial redress	handed down in case of judicial redress	

		sought against any rejection of their	sought against any rejection of their	
		applications.	applications.	
36	Current holders of	In order to obtain status under the	In order to obtain status under the	
	permanent residence	Withdrawal Agreement by application,	Withdrawal Agreement by application,	
	certificate	those already holding a valid permanent	those already holding a valid permanent	
		residence document issued under EU law	residence document issued under EU law	
		on the specified date will have that	on the specified date will have that	
		document converted into the new	document converted into the new	
		document free of charge, subject to	document free of charge, subject to	
		verification of identity, a criminality and	verification of identity, a criminality and	
		security check and confirmation of	security check and confirmation of	
		ongoing residence.	ongoing residence.	
		This includes beneficiaries of the	This includes beneficiaries of the	
		Withdrawal Agreement who hold valid	Withdrawal Agreement who hold valid	
		domestic immigration documents	domestic immigration documents	
		conferring a permanent right to reside in	conferring a permanent right to reside in	
		the host State, such as UK Indefinite	the host State, such as UK Indefinite	
		Leave to Remain (ILR) status.	Leave to Remain (ILR) status.	
37	Administrative procedures	Systematic criminality and security checks	Systematic criminality and security checks	
	– criminality checks	can – in the specific context of acquiring	can – in the specific context of acquiring	
		status under the Withdrawal Agreement –	status under the Withdrawal Agreement –	
		be carried out on all applicants for status	be carried out on all applicants for status	
		under the Agreement. The applicants can	under the Agreement. The applicants can	
		be asked to declare criminality. Any	be asked to declare criminality. Any	
		consequences arising from such checks	consequences arising from such checks	
		and declarations will be subject to the	and declarations will be subject to the	
		procedures in row 23.	procedures in row 23.	
38	ID requirements for	As per Directive 2004/38/EC – valid	As per Directive 2004/38/EC – valid	
	documentation as a	passport or national identity card.	passport or national identity card.	
	beneficiary of the	•	· · ·	
	Withdrawal Agreement	Biometric information (photo) may be	Biometric information (photo) may be	
		required for UK nationals and EU citizens.	required for UK nationals and EU citizens.	
·		•		

39 Fees for documentation Free of charge or for a charge not exceeding that imposed on nationals for issuing of similar documents. Free of charge or for a charge not exceeding that imposed on nationals for issuing of similar documents. Current holders of permanent residence documents and beneficiaries of the Withdrawal Agreement who hold a valid document conferring a permanent right to reside in the host State (such as Indefinite Leave to Remain in the UK) to exchange for updated documentation free of charge. Current holders of permanent residence document conferring a permanent right to reside in the host State (such as Indefinite Leave to Remain in the UK) to exchange for updated documentation free of charge. 40 Social security coordination Personal scope ¹ Persons within the personal scope of Regulation (EC) No 883/2004 as covered in Article 2 who on the specified date are or have been subject to the legislation of an EU27 Member State for UK nationals, or UK legislation for EU27 citizens, and UK patienal within the personal UK patienal within the personal UK patienal K pat					
40Social security coordinationPersonal scope³Personal scope³Persons within the personal scope of n Article 2 who on the specified date are or have been subject to the legislation of an EU27 Member State for UK nationals, or UK legislation for EU27 citizens, andDescription documents and beneficiaries of the Withdrawal Agreement who hold a valid document conferring a permanent right to reside in the host State (such as Indefinite Leave to Remain in the UK) to exchange for updated documentation free of charge.documents and beneficiaries of the Withdrawal Agreement who hold a valid document conferring a permanent right to reside in the host State (such as Indefinite Leave to Remain in the UK) to exchange for updated documentation free of charge.40Social security coordinationPersonal scope³Persons within the personal scope of Regulation (EC) No 883/2004 as covered in Article 2 who on the specified date are or have been subject to the legislation of an EU27 Member State for UK nationals, or UK legislation for EU27 citizens, andPersons within the personal scope of resons within the personal scope of Regulation (EC) No 883/2004 as covered in Article 2 who on the specified date are or have been subject to the legislation of an EU27 Member State for UK nationals, or UK legislation for EU27 citizens, and	39	Fees for documentation	exceeding that imposed on nationals for	exceeding that imposed on nationals for	
40Social security coordinationPersonal scope1Persons within the personal scope of Regulation (EC) No 883/2004 as covered in Article 2 who on the specified date are or have been subject to the legislation of an EU27 Member State for UK nationals, or UK legislation for EU27 citizens, andfree of charge.			documents and beneficiaries of the Withdrawal Agreement who hold a valid document conferring a permanent right to reside in the host State (such as Indefinite Leave to Remain in the UK) to	documents and beneficiaries of the Withdrawal Agreement who hold a valid document conferring a permanent right to reside in the host State (such as Indefinite Leave to Remain in the UK) to	
40 Social security coordination Personal scope ¹ Persons within the personal scope of Regulation (EC) No 883/2004 as covered in Article 2 who on the specified date are or have been subject to the legislation of an EU27 Member State for UK nationals, or UK legislation for EU27 citizens, and Persons within the personal scope of Regulation (EC) No 883/2004 as covered in Article 2 who on the specified date are or have been subject to the legislation of an EU27 Member State for UK nationals, or UK legislation for EU27 citizens, and					
personal scope of the agreement by virtue of residence.		Personal scope ¹	Persons within the personal scope of Regulation (EC) No 883/2004 as covered in Article 2 who on the specified date are or have been subject to the legislation of an EU27 Member State for UK nationals, or UK legislation for EU27 citizens, and EU27 and UK nationals within the personal scope of the agreement by	Persons within the personal scope of Regulation (EC) No 883/2004 as covered in Article 2 who on the specified date are or have been subject to the legislation of an EU27 Member State for UK nationals, or UK legislation for EU27 citizens, and EU27 and UK nationals within the personal scope of the agreement by	
41 Past residence and work EU and UK citizens having worked or resided in the EU27/UK in the past will, for the purposes of aggregation of periods of social security insurance, including rights flowing from such periods, in accordance with Regulation (EC) No 883/2004 be covered by the Withdrawal Agreement. EU and UK citizens having worked or resided in the EU27/UK in the past will, for the purposes of aggregation of periods of social security insurance, including rights flowing from such periods, in accordance with Regulation (EC) No	41	Past residence and work	resided in the EU27/UK in the past will, for the purposes of aggregation of periods of social security insurance, including rights flowing from such periods, in accordance with Regulation (EC) No 883/2004 be covered by the Withdrawal Agreement.	resided in the EU27/UK in the past will, for the purposes of aggregation of periods of social security insurance, including rights flowing from such periods, in accordance with Regulation (EC) No 883/2004 be covered by the Withdrawal Agreement.	
42 Past and future Contributions both before and after the Contributions both before and after the	42	Past and future	Contributions both before and after the	Contributions both before and after the	

¹ This includes stateless persons and refugees (*Article 2(2) of Regulation (EC) No 883/2004*).

contributions – Aggregation	specified date in the EU27 and the UK will	specified date in the EU27 and the UK will	
under the Withdrawal	be recognised for those covered by the	be recognised for those covered by the	
Agreement	Withdrawal Agreement.	Withdrawal Agreement.	
Equal treatment	Equal treatment under the conditions set	Equal treatment under the conditions set	
	out in EU law.	out in EU law.	
Benefits	All those referred to in Regulation (EC) No	All those referred to in Regulation (EC) No	
	883/2004.	883/2004.	
Benefits – export of	Lifetime export under conditions in	Lifetime export under conditions in	
benefits	Regulation (EC) No 883/2004, including	Regulation (EC) No 883/2004, including	
	lifetime export of uprated pensions.	lifetime export of uprated pensions.	
Healthcare – material scope	The rules for healthcare will follow	The rules for healthcare will follow	
	Regulations (EC) No 883/2004 and	Regulations (EC) No 883/2004 and	
	987/2009.	987/2009.	
		For instance, responsibility for funding	
		healthcare lies with the competent	
		authority for State Pensions.	
Healthcare – personal	Persons whose competent State is the UK	Persons whose competent State is the UK	
scope	and are in the EU27 on the specified date	and are in the EU27 on the specified date	
	<i>(and vice versa)</i> – whether on a	<i>(and vice versa)</i> – whether on a	
	temporary stay or resident – continue to	temporary stay or resident – continue to	
	be eligible for healthcare reimbursement,	be eligible for healthcare reimbursement,	
	including under the EHIC scheme, as long	including under the EHIC scheme, as long	
	as that stay or residence position	as that stay or residence position	
	continues.	continues.	
	This includes, for instance, EU27 citizens	This includes, for instance, EU27 citizens	
	working in the UK on the specified date	working in the UK on the specified date	
	(and vice versa for UK nationals in the	(and vice versa for UK nationals in the	
		FU27) FU27 mensioners lister in the UK	
	EU27); EU27 pensioners living in the UK	EU27); EU27 pensioners living in the UK	
	on the specified date (and vice versa); and	on the specified date (and vice versa); and	

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			The Withdrawal Agreement also covers entitlement to healthcare reimbursement under the S1 scheme that arises by virtue of past residence or work, in accordance with the personal scope of the agreement in relation to social security rights.	The Withdrawal Agreement also covers entitlement to healthcare reimbursement under the S1 scheme that arises by virtue of past residence or work, in accordance with the personal scope of the agreement in relation to social security rights.	
			It will also protect the position of people who are undertaking a course of treatment started before the specified date for the duration of that treatment course, irrespective of residence.	It will also protect the position of people who are undertaking a course of treatment started before the specified date for the duration of that treatment course, irrespective of residence.	
48	-	Coordination principles	All other coordination principles of Regulation (EC) No 883/2004.	All other coordination principles of Regulation (EC) No 883/2004.	
49	-	Administrative cooperation	Cooperation between national authorities as set out in Regulations (EC) No 883/2004 and 987/2009.	Cooperation between national authorities as set out in Regulations (EC) No 883/2004 and 987/2009.	
50			For rights and obligations set out in Regulations (EC) No 883/2004 and 987/2009 on the coordination of social security systems, a mechanism should be established to decide jointly on the incorporation of future amendments to those regulations in the Withdrawal Agreement.	For rights and obligations set out in Regulations (EC) No 883/2004 and 987/2009 on the coordination of social security systems, a mechanism should be established to decide jointly on the incorporation of future amendments to those regulations in the Withdrawal Agreement.	
51	Professional qualifications	Personal scope	The rights of EU27 persons resident in the UK on the specified date and vice versa as well as frontier workers.	The rights of EU27 persons resident in the UK on the specified date and vice versa as well as frontier workers.	
52		Equal treatment	Equal treatment with national professionals (Articles 45 and 49 TFEU) where professionals are resident in the UK on the specified date and vice versa.	Equal treatment with national professionals (Articles 45 and 49 TFEU) where professionals are resident in the UK on the specified date and vice versa.	

53	Material scope	To be grandfathered:	To be grandfathered:	
53a		 decisions on recognition of EU 28 qualifications granted before the specified date either in the UK or in any other EU 27 under Title III of Directive 2005/36/EC (PQD), Article 10 of Directive 98/5/EC (lawyers practising under host title) and Article 14 of Directive 2006/43/EC (approved statutory auditors). 	 decisions on recognition of EU 28 qualifications granted before the specified date either in the UK or in any other EU 27 under Title III of Directive 2005/36/EC (PQD), Article 10 of Directive 98/5/EC (lawyers practising under host title) and Article 14 of Directive 2006/43/EC (approved statutory auditors). 	
53b		 decisions on recognition of third country qualifications which have been assimilated to EU qualifications after three years of exercise in the EU28 country which first recognised them. 	 decisions on recognition of third country qualifications which have been assimilated to EU qualifications after three years of exercise in the EU28 country which first recognised them. 	
53c		 on-going recognition procedures to be completed under the rules applicable before the specified date (both EU and third-country recognitions) including ongoing compensatory measures to obtain recognition under Title III of Directive 2005/36/EC (PQD), Article 14 of Directive 2006/43/EC (approved statutory auditors) and Article 10 of Directive 98/5/EC (lawyers practising under host title) including procedures under Article 10(1) of Directive 98/5/EC. 	 on-going recognition procedures to be completed under the rules applicable before the specified date (both EU and third-country recognitions) including ongoing compensatory measures to obtain recognition under Title III of Directive 2005/36/EC (PQD), Article 14 of Directive 2006/43/EC (approved statutory auditors) and Article 10 of Directive 98/5/EC (lawyers practising under host title) including procedures under Article 10(1) of Directive 98/5/EC. 	
54	Territorial scope	Grandfathering of decisions on		

		State and, for frontier workers, in the State of work.	State and, for frontier workers, in the State of work.	
55 Governance (for the Governance part of the Agreement)		The provision in the Agreement should enable citizens to rely directly on their rights as set out in the citizens' rights Part of the Agreement and should specify that inconsistent or incompatible rules and provisions will be disapplied.	The provision in the Agreement should enable citizens to rely directly on their rights as set out in the citizens' rights Part of the Agreement and should specify that inconsistent or incompatible rules and provisions will be disapplied.	
56	Role of the Court of Justice of the European Union	The citizens' rights Part of the Agreement establishes rights following on from those established in Union law during the UK's membership of the European Union; the CJEU is the ultimate arbiter of the interpretation of Union law. In the context of the application or interpretation of those rights, UK courts shall therefore have due regard to relevant decisions of the CJEU after the specified date. The Agreement should also establish a mechanism enabling UK courts or tribunals to decide, having had due regard to whether relevant case-law exists, to ask the CJEU questions of interpretation of those rights where they consider that a CJEU ruling on the question is necessary for the UK court or tribunal to be able to give judgment in a case before it. This mechanism should be available for UK courts or tribunals for litigation brought within 8 years from the date of application of the citizens' rights Part.	The citizens' rights Part of the Agreement establishes rights following on from those established in Union law during the UK's membership of the European Union; the CJEU is the ultimate arbiter of the interpretation of Union law. In the context of the application or interpretation of those rights, UK courts shall therefore have due regard to relevant decisions of the CJEU after the specified date. The Agreement should also establish a mechanism enabling UK courts or tribunals to decide, having had due regard to whether relevant case-law exists, to ask the CJEU questions of interpretation of those rights where they consider that a CJEU ruling on the question is necessary for the UK court or tribunal to be able to give judgment in a case before it. This mechanism should be available for UK courts or tribunals for litigation brought within 8 years from the date of application of the citizens' rights Part.	

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57	Monitoring and oversight	The implementation and application of the citizens' rights Part will be monitored in the Union by the Commission acting in conformity with the Union Treaties. In the UK, this role will be fulfilled by an independent national authority; its scope and functions, including its role in acting on citizens' complaints, will be discussed between the parties in the next phase of the negotiations and reflected in the Withdrawal Agreement. There should be regular exchange of information between the UK	The implementation and application of the citizens' rights Part will be monitored in the Union by the Commission acting in conformity with the Union Treaties. In the UK, this role will be fulfilled by an independent national authority ; its scope and functions, including its role in acting on citizens' complaints, will be discussed between the parties in the next phase of the negotiations and reflected in the Withdrawal Agreement. There should be regular exchange of information between the UK
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		government and the Commission.	government and the Commission.
58	Other matters	 The following other matters were raised by the UK, but were outside the scope of the EU mandate for the first phase of the negotiations. the continuing protection of rights for UK nationals covered by the Withdrawal Agreement who move after the specified date to take up residence in another Member State; posted workers; future healthcare arrangements; professional qualifications – future recognition decisions, recognition of qualifications of non-residents, and equal treatment for professionals who are neither frontier workers nor resident; recognition of licences and certificates that are currently recognised EU-wide lawyers practising under home title; and territorial scope of economic rights, in particular secondary establishment and cross-border provision of services. 	