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(Acts whose publication is obligatory)

COMMISSION REGULATION (EC) No 1667/2003**of 1 September 2003****implementing Council Regulation (EC, Euratom) No 58/97 with regard to derogations to be granted for structural business statistics**

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Community,

Having regard to Council Regulation (EC, Euratom) No 58/97 of 20 December 1996 concerning structural business statistics ⁽¹⁾, as last amended by Regulation (EC) No 2056/2002 of the European Parliament and of the Council ⁽²⁾, and in particular Article 12(x) thereof,

Whereas:

(1) Regulation (EC, Euratom) No 58/97 established a common framework for the production of Community statistics on the structure, activity, performance and competitiveness of credit institutions and pension funds as well as on environmental protection expenditures.

(2) Article 11 of Regulation (EC, Euratom) No 58/97 provides that derogations from the provisions of the Annexes to that Regulation may be accepted during a transitional period.

(3) Member States have asked for derogations from certain provisions of Annex 2 to Regulation (EC, Euratom) No 58/97 in respect of the characteristics 21 11 0, 21 12 0 and 21 14 0 for the period 2001 to 2004 in order to put in place the necessary data collection systems or adapt existing ones, so that by the end of the transition period provided for in Annex 2 to the Regulation its provisions will have been met.

(4) Member States have asked for derogations from certain provisions of Annex 6 to Regulation (EC, Euratom) No 58/97 in respect of credit institutions, for the period 2001 to 2003 in order to put in place the necessary data collection systems or adapt existing ones so that by the end of the transition period laid down in Annex 6 to the Regulation its provisions will have been met.

(5) Member States have asked for derogations from certain provisions of Annex 7 to Regulation (EC, Euratom) No 58/97 in respect of pension funds for the period 2002 to 2004 in order to put in place the necessary data collection systems or adapt existing ones so that by the end of the transition period laid down in Annex 7 to the Regulation its provisions will have been met.

(6) It is necessary to grant those derogations, as the data collection systems of Member States require further adaptation.

(7) The measures provided for in this Regulation are in accordance with the opinion of the Statistical Programme Committee,

HAS ADOPTED THIS REGULATION:

Article 1

Derogations from the characteristics 21 11 0, 21 12 0 and 21 14 0 of section 4 of Annex 2 to Regulation (EC, Euratom) No 58/97 are granted for the reference years 2001 to 2004 as specified in Annex I to this Regulation.

⁽¹⁾ OJ L 14, 17.1.1997, p. 1.

⁽²⁾ OJ L 317, 21.11.2002, p. 1.

Article 2

Derogations from the list of characteristics contained in section 4 of Annex 6 to Regulation (EC, Euratom) No 58/97 are granted for the reference years 2001 to 2003 as specified in Annex II to this Regulation.

Article 3

Derogations from the list of characteristics contained in Section 4 of Annex 7 to Regulation (EC, Euratom) No 58/97

are granted for the reference years 2002 to 2004 as specified in Annex III to this Regulation.

Article 4

This Regulation shall enter into force on the 20th day following its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 1 September 2003.

For the Commission

Pedro SOLBES MIRA

Member of the Commission

ANNEX I

Derogations for variables 21 11 0, 21 12 0 and 21 14 0 of Annex 2

BELGIUM

| | Annual enterprise statistics 2001 to 2004 variable 21 11 0 <i>Investment in equipment and plant for pollution control and special anti-pollution accessories (mainly 'end-of-pipe' equipment)</i> | Annual enterprise statistics 2001 to 2004 variable 21 12 0 <i>Investment in equipment and plant linked to cleaner technologies ('integrated technology')</i> | Multiannual enterprise statistics 2001 to 2004 variable 21 14 0 <i>Total current expenditure on environmental protection</i> |
|------------------------------------|--|---|--|
| Complete, partial or no derogation | Partial derogation | Partial derogation | Partial derogation |
| Extra transmission period needed | 2001 to 2004: 18 + 3 | 2001 to 2004: 18 + 3 | 2001 to 2004: 18 + 3 |
| Missing activities | None | None | None |
| Missing size classes | None | None | 2001 to 2004: 1 - 49 |
| Other points | 2001 to 2004: no breakdown by environmental domains | 2001 to 2004: no breakdown by environmental domains | 2001 to 2004: no breakdown by environmental domains |

DENMARK

| | Annual enterprise statistics 2001 to 2004 variable 21 11 0 <i>Investment in equipment and plant for pollution control and special anti-pollution accessories (mainly 'end-of-pipe' equipment)</i> | Annual enterprise statistics 2001 to 2004 variable 21 12 0 <i>Investment in equipment and plant linked to cleaner technologies ('integrated technology')</i> | Multiannual enterprise statistics 2001 to 2004 variable 21 14 0 <i>Total current expenditure on environmental protection</i> |
|------------------------------------|--|---|--|
| Complete, partial or no derogation | Complete derogation | Complete derogation | Complete derogation |
| Extra transmission period needed | | | |
| Missing activities | | | |
| Missing size classes | | | |
| Other points | | | |

GERMANY

| | Annual enterprise statistics 2001 to 2004 variable 21 11 0 <i>Investment in equipment and plant for pollution control and special anti-pollution accessories (mainly 'end-of-pipe' equipment)</i> | Annual enterprise statistics 2001 to 2004 variable 21 12 0 <i>Investment in equipment and plant linked to cleaner technologies ('integrated technology')</i> | Multiannual enterprise statistics 2001 to 2004 variable 21 14 0 <i>Total current expenditure on environmental protection</i> |
|------------------------------------|--|---|--|
| Complete, partial or no derogation | Partial derogation | 2001 and 2002: Complete derogation 2003 and 2004: Partial derogation | Partial derogation |
| Extra transmission period needed | None | None | None |
| Missing activities | 2001 to 2004: NACE 40-41 | 2003 and 2004: NACE 40-41 | 2001 to 2004: NACE 40-41 |
| Missing size classes | None | None | None |
| Other points | None | None | None |

SPAIN

| | Annual enterprise statistics 2001 to 2004 variable 21 11 0 <i>Investment in equipment and plant for pollution control and special anti-pollution accessories (mainly 'end-of-pipe' equipment)</i> | Annual enterprise statistics 2001 to 2004 variable 21 12 0 <i>Investment in equipment and plant linked to cleaner technologies ('integrated technology')</i> | Multiannual enterprise statistics 2001 to 2004 variable 21 14 0 <i>Total current expenditure on environmental protection</i> |
|------------------------------------|--|---|--|
| Complete, partial or no derogation | No derogation | No derogation | No derogation |
| Extra transmission period needed | | | |
| Missing activities | | | |
| Missing size classes | | | |
| Other points | | | |

GREECE

| | Annual enterprise statistics 2001 to 2004 variable 21 11 0 <i>Investment in equipment and plant for pollution control and special anti-pollution accessories (mainly 'end-of-pipe' equipment)</i> | Annual enterprise statistics 2001 to 2004 variable 21 12 0 <i>Investment in equipment and plant linked to cleaner technologies ('integrated technology')</i> | Multiannual enterprise statistics 2001 to 2004 variable 21 14 0 <i>Total current expenditure on environmental protection</i> |
|---|--|---|--|
| Complete, partial or no deroga- tion | 2001: complete deroga- tion | 2001: complete deroga- tion | 2001: complete deroga- tion |
| Extra transmission period needed | | | |
| Missing activities | | | |
| Missing size classes | | | |
| Other points | | | |

FRANCE

| | Annual enterprise statistics 2001 to 2004 variable 21 11 0 <i>Investment in equipment and plant for pollution control and special anti-pollution accessories (mainly 'end-of-pipe' equipment)</i> | Annual enterprise statistics 2001 to 2004 variable 21 12 0 <i>Investment in equipment and plant linked to cleaner technologies ('integrated technology')</i> | Multiannual enterprise statistics 2001 to 2004 variable 21 14 0 <i>Total current expenditure on environmental protection</i> |
|---|---|---|---|
| Complete, partial or no deroga- tion | Partial derogation | Partial derogation | Partial derogation |
| Extra transmission period needed | None | None | None |
| Missing activities | Part of NACE rev. 1 divi- sion 15 | Part of NACE rev. 1 divi- sion 15 | Part of NACE rev. 1 divi- sion 15 |
| Missing size classes | 2001 to 2004: fewer than 20 employees except for: NACE rev. 1 division 15 and class 2010: fewer than 100 employees | 2001 to 2004: fewer than 20 employees except for: NACE rev. 1 division 15 and class 2010: fewer than 100 employees | 2001 to 2004: fewer than 20 employees except for: NACE rev. 1 division 15 and class 2010: fewer than 100 employees |
| Other points | 2001 to 2004: for the size-class breakdown the size-class 1-49 is missing 2001 to 2004: for the breakdown into environ- mental domains the domain 'Other environ- mental protection activi- ties' is partially covered. | 2001 to 2004: for the size-class breakdown the size-class 1-49 is missing 2001 to 2004: for the breakdown into environ- mental domains the domain 'Other environ- mental protection activi- ties' is partially covered. | 2001 to 2004: for the size- class breakdown the size- class 1-49 is missing 2001 to 2004: for the breakdown into environ- mental domains the domain 'Other environ- mental protection activi- ties' is partially covered. |

IRELAND

| | Annual enterprise statistics 2001 to 2004 variable 21 11 0 <i>Investment in equipment and plant for pollution control and special anti-pollution accessories (mainly 'end-of-pipe' equipment)</i> | Annual enterprise statistics 2001 to 2004 variable 21 12 0 <i>Investment in equipment and plant linked to cleaner technologies ('integrated technology')</i> | Multiannual enterprise statistics 2001 to 2004 variable 21 14 0 <i>Total current expenditure on environmental protection</i> |
|------------------------------------|--|---|--|
| Complete, partial or no derogation | Complete derogation | Complete derogation | Complete derogation |
| Extra transmission period needed | | | |
| Missing activities | | | |
| Missing size classes | | | |
| Other points | | | |

Note: According to the provisions of section 4(3) and (4) of Annex 2 to Council Regulation (EC, Euratom) No 58/97 the information necessary for the compilation of statistics relating to characteristics 21 11 0, 21 12 0 and 21 14 0 need not be collected if the total amount of the turnover or the number of persons employed in a division of NACE rev. 1, sections C to E, represent, in a Member State, less than 1 % of the Community total.

ITALY

| | Annual enterprise statistics 2001 to 2004 variable 21 11 0 <i>Investment in equipment and plant for pollution control and special anti-pollution accessories (mainly 'end-of-pipe' equipment)</i> | Annual enterprise statistics 2001 to 2004 variable 21 12 0 <i>Investment in equipment and plant linked to cleaner technologies ('integrated technology')</i> | Multiannual enterprise statistics 2001 to 2004 variable 21 14 0 <i>Total current expenditure on environmental protection</i> |
|------------------------------------|--|---|--|
| Complete, partial or no derogation | No derogation | No derogation | No derogation |
| Extra transmission period needed | | | |
| Missing activities | | | |
| Missing size classes | | | |
| Other points | | | |

LUXEMBOURG

| | Annual enterprise statistics 2001 to 2004 variable 21 11 0 <i>Investment in equipment and plant for pollution control and special anti-pollution accessories (mainly 'end-of-pipe' equipment)</i> | Annual enterprise statistics 2001 to 2004 variable 21 12 0 <i>Investment in equipment and plant linked to cleaner technologies ('integrated technology')</i> | Multiannual enterprise statistics 2001 to 2004 variable 21 14 0 <i>Total current expenditure on environmental protection</i> |
|------------------------------------|--|---|--|
| Complete, partial or no derogation | Complete derogation | Complete derogation | Complete derogation |
| Extra transmission period needed | | | |
| Missing activities | | | |
| Missing size classes | | | |
| Other points | | | |

Note: According to the provisions of section 4 (3) and (4) of Annex 2 to Council Regulation (EC, Euratom) No 58/97 the information necessary for the compilation of statistics relating to characteristics 21 11 0, 21 12 0 and 21 14 0 need not be collected if the total amount of the turnover or the number of persons employed in a division of NACE rev. 1, sections C to E, represent, in a Member State, less than 1 % of the Community total.

NETHERLANDS

| | Annual enterprise statistics 2001 to 2004 variable 21 11 0 <i>Investment in equipment and plant for pollution control and special anti-pollution accessories (mainly 'end-of-pipe' equipment)</i> | Annual enterprise statistics 2001 to 2004 variable 21 12 0 <i>Investment in equipment and plant linked to cleaner technologies ('integrated technology')</i> | Multiannual enterprise statistics 2001 to 2004 variable 21 14 0 <i>Total current expenditure on environmental protection</i> |
|------------------------------------|--|---|--|
| Complete, partial or no derogation | Partial derogation | Partial derogation | Partial derogation |
| Extra transmission period needed | 2001: 18 + 3 2002: 18 + 2 2003: 18 + 1 | 2001: 18 + 3 2002: 18 + 2 2003: 18 + 1 | 2001: 18 + 3 2002: 18 + 2 2003: 18 + 1 |
| Missing activities | None | None | None |
| Missing size classes | | | |
| Other points | 2001: data only with the following size-class breakdown: 1-49, 50- 199, 200 + | 2001: data only with the following size-class breakdown: 1-49, 50- 199, 200 + | 2001: data only with the following size-class breakdown: 1-49, 50-199, 200 + |

AUSTRIA

| | Annual enterprise statistics 2001 to 2004 variable 21 11 0 <i>Investment in equipment and plant for pollution control and special anti-pollution accessories (mainly 'end-of-pipe' equipment)</i> | Annual enterprise statistics 2001 to 2004 variable 21 12 0 <i>Investment in equipment and plant linked to cleaner technologies ('integrated technology')</i> | Multiannual enterprise statistics 2001 to 2004 variable 21 14 0 <i>Total current expenditure on environmental protection</i> |
|------------------------------------|--|---|--|
| Complete, partial or no derogation | Complete derogation | Complete derogation | Complete derogation |
| Extra transmission period needed | | | |
| Missing activities | | | |
| Missing size classes | | | |
| Other points | | | |

PORTUGAL

| | Annual enterprise statistics 2001 to 2004 variable 21 11 0 <i>Investment in equipment and plant for pollution control and special anti-pollution accessories (mainly 'end-of-pipe' equipment)</i> | Annual enterprise statistics 2001 to 2004 variable 21 12 0 <i>Investment in equipment and plant linked to cleaner technologies ('integrated technology')</i> | Multiannual enterprise statistics 2001 to 2004 variable 21 14 0 <i>Total current expenditure on environmental protection</i> |
|------------------------------------|---|--|---|
| Complete, partial or no derogation | Partial derogation | Partial derogation | Partial derogation |
| Extra transmission period needed | None | None | None |
| Missing activities | None | None | None |
| Missing size classes | None | None | None |
| Other points | 2001 — Businesses with the following characteristics are not included in the statistics: (a) businesses belonging to size class 1-20 and turnover below EUR 100 000 (b) individual entrepreneurs acting under their own name with less than EUR 250 000 of turnover and fewer than 10 employees (c) Municipal services providing water supply services | 2001 — Businesses with the following characteristics are not included in the statistics: (a) Businesses belonging to size class 1-20 and turnover below EUR 100 000 (b) Individual entrepreneurs acting under their own name with less than EUR 250 000 of turnover and fewer than 10 employees; (c) Municipal services providing water supply services | 2001 — Businesses with the following characteristics are not included in the statistics: (a) businesses belonging to size class 1-20 and turnover below EUR 100 000 (b) individual entrepreneurs acting under their own name with less than EUR 250 000 of turnover and fewer than 10 employees (c) Municipal services providing water supply services |

SWEDEN

| | Annual enterprise statistics 2001 to 2004 variable 21 11 0 <i>Investment in equipment and plant for pollution control and special anti-pollution accessories (mainly 'end-of-pipe' equipment)</i> | Annual enterprise statistics 2001 to 2004 variable 21 12 0 <i>Investment in equipment and plant linked to cleaner technologies ('integrated technology')</i> | Multiannual enterprise statistics 2001 to 2004 variable 21 14 0 <i>Total current expenditure on environmental protection</i> |
|------------------------------------|--|---|--|
| Complete, partial or no derogation | No derogation | No derogation | No derogation |
| Extra transmission period needed | | | |
| Missing activities | | | |
| Missing size classes | | | |
| Other points | | | |

FINLAND

| | Annual enterprise statistics 2001 to 2004 variable 21 11 0 <i>Investment in equipment and plant for pollution control and special anti-pollution accessories (mainly 'end-of-pipe' equipment)</i> | Annual enterprise statistics 2001 to 2004 variable 21 12 0 <i>Investment in equipment and plant linked to cleaner technologies ('integrated technology')</i> | Multiannual enterprise statistics 2001 to 2004 variable 21 14 0 <i>Total current expenditure on environmental protection</i> |
|------------------------------------|--|---|--|
| Complete, partial or no derogation | Partial derogation | Partial derogation | Partial derogation |
| Extra transmission period needed | 2001: 18 + 8 2002: 18 + 8 | 2001: 8 + 8 2002: 18 + 8 | 2001: 18 + 8 |
| Missing activities | None | None | None |
| Missing size classes | None | None | None |
| Other points | None | None | None |

UNITED KINGDOM

| | Annual enterprise statistics 2001 to 2004 variable 21 11 0 <i>Investment in equipment and plant for pollution control and special anti-pollution accessories (mainly 'end-of-pipe' equipment)</i> | Annual enterprise statistics 2001 to 2004 variable 21 12 0 <i>Investment in equipment and plant linked to cleaner technologies ('integrated technology')</i> | Multiannual enterprise statistics 2001 to 2004 variable 21 14 0 <i>Total current expenditure on environmental protection</i> |
|------------------------------------|--|---|--|
| Complete, partial or no derogation | No derogation | No derogation | No derogation |
| Extra transmission period needed | | | |
| Missing activities | | | |
| Missing size classes | | | |
| Other points | | | |

ANNEX II

Derogations for Annex 6

BELGIUM

| | Annual enterprise statistics 2001 to 2003 | Title | Annual enterprise statistics broken down 2001 to 2003 | Title |
|------------------------------------|---|-------|---|-------|
| Complete, partial or no derogation | No derogation | | No derogation | |
| Extra transmission period needed | None | | None | |
| Missing variables | None | | None | |
| Other points | None | | None | |

DENMARK

| | Annual enterprise statistics 2001 to 2003 | Title | Annual enterprise statistics broken down 2001 to 2003 | Title |
|------------------------------------|---|---------------------|---|---------------------|
| Complete, partial or no derogation | Partial derogation | | Partial derogation | |
| Extra transmission period needed | 10 + 3 for 2001 | All characteristics | 10 + 3 for 2001 | All characteristics |
| Missing variables | None | | None | |
| Other points | None | | None | |

GERMANY

| | Annual enterprise statistics 2001 to 2003 ⁽¹⁾ | Title | Annual enterprise statistics broken down 2001 to 2003 | Title |
|------------------------------------|--|-------|---|-------|
| Complete, partial or no derogation | Partial derogation | | Partial derogation | |
| Extra transmission period needed | None | | None | |

| | Annual enterprise statistics 2001 to 2003 ⁽¹⁾ | Title | Annual enterprise statistics broken down 2001 to 2003 | Title |
|-------------------|---|---|---|---|
| Missing variables | 16 11 0 | Number of persons employed | 16 11 1 | Annual enterprise statistics broken down by category of credit institutions Number of persons employed by category of credit institutions |
| | 16 11 2 | Number of women employed | | Annual regional statistics |
| | 16 13 0 | Number of employees | 16 11 0 | Number of persons employed by region |
| | 16 13 6 | Number of female employees | | |
| | 16 14 0 | Number of employees in full-time equivalent units | | |
| | 42 12 1 | Interest payable and similar charges linked to debt securities in issue | | |
| Other points | All statistics are compiled on the basis of the home country principle. | | All statistics are compiled on the basis of the home country principle. | |

(¹) Germany will not be in a position to report the data for 2001 to 2003 in the new format (not even retrospectively in 2005). The current format and process will be used until 2004 (for 2003 data).

GREECE

| | Annual enterprise statistics 2001 to 2003 | Title | Annual enterprise statistics broken down 2001 to 2003 | Title |
|------------------------------------|---|------------------------------------|---|---|
| Complete, partial or no derogation | Partial derogation | | Partial derogation | |
| Extra transmission period needed | None | | None | |
| Missing variables | 15 11 0 | Gross investment in tangible goods | | Annual enterprise statistics by geographical breakdown |
| | 16 11 2 | Number of women employed | 11 51 0 | Total number of financial subsidiaries broken down by location in other countries |

| | Annual enterprise statistics 2001 to 2003 | Title | Annual enterprise statistics broken down 2001 to 2003 | Title |
|--------------|---|---|---|-----------------------------------|
| | 16 13 0 | Number of employees | | Annual regional statistics |
| | 16 13 6 | Number of female employees | 11 21 0 | Number of local units |
| | 16 14 0 | Number of employees in full-time equivalent | 16 11 0 | Number of persons employed |
| | 42 12 1 | Interest payable and similar charges linked to debt securities in issue | | |
| Other points | None | | None | |

SPAIN

| | Annual enterprise statistics 2001 to 2003 | Title | Annual enterprise statistics broken down 2001 to 2003 | Title |
|------------------------------------|---|----------------------------|---|-----------------------------------|
| Complete, partial or no derogation | Partial derogation | | Partial derogation | |
| Extra transmission period needed | None | | None | |
| Missing variables | 16 13 6 | Number of female employees | | Annual regional statistics |
| | | | 16 11 0 | Number of persons employed |
| Other points | None | | None | |

FRANCE

| | Annual enterprise statistics 2001 to 2003 | Title | Annual enterprise statistics broken down 2001 to 2003 | Title |
|------------------------------------|---|-------|---|-------|
| Complete, partial or no derogation | Partial derogation | | Partial derogation | |
| Extra transmission period needed | None | | None except: 12 + 12 for 2001 and 2002 for: | |

| | Annual enterprise statistics 2001 to 2003 | Title | Annual enterprise statistics broken down 2001 to 2003 | Title |
|-------------------|---|----------------------------|---|--|
| | | | | Annual enterprise statistics by geographical breakdown |
| | | | 11 41 1 | Total number of branches broken down by location in non-EEA countries |
| | | | 11 51 0 | Total number of financial subsidiaries broken down by location in other countries |
| | | | 45 11 0 | Geographical breakdown of the total number of EEA branches |
| | | | 12 + 12 for 2001 to 2003 for: | |
| | | | | Annual enterprise statistics by geographical breakdown |
| | | | 45 21 0 | Geographical breakdown of interest receivable and similar income |
| | | | 45 22 0 | Geographical breakdown of balance sheet total |
| | | | | Annual regional statistics |
| | | | 11 21 0 | Number of local units by region |
| | | | 16 11 0 | Number of persons employed by region |
| Missing variables | 16 11 2 | Number of women employed | | Annual enterprise statistics broken down by legal status |
| | 16 13 6 | Number of female employees | 43 32 0 | Balance sheet broken down by legal status |
| | | | | Annual enterprise statistics broken down by category of credit institutions |
| | | | 16 11 1 | Number of persons employed broken down by category of credit institutions |
| Other points | None | | None | |

IRELAND

| | Annual enterprise statistics 2001 to 2003 | Title | Annual enterprise statistics broken down 2001 to 2003 | Title |
|------------------------------------|---|-------|---|-------|
| Complete, partial or no derogation | Complete derogation | | Complete derogation | |
| Extra transmission period needed | | | | |
| Missing variables | | | | |
| Other points | | | | |

ITALY

| | Annual enterprise statistics 2001 to 2003 | Title | Annual enterprise statistics broken down 2001 to 2003 | Title |
|------------------------------------|---|-------|---|-------|
| Complete, partial or no derogation | No derogation | | No derogation | |
| Extra transmission period needed | None | | None | |
| Missing variables | None | | | |
| Other points | None | | None | |

LUXEMBOURG

| | Annual enterprise statistics 2001 to 2003 | Title | Annual enterprise statistics broken down 2001 to 2003 | Title |
|------------------------------------|---|----------------------------|---|---|
| Complete, partial or no derogation | Partial derogation | | Partial derogation | |
| Extra transmission period needed | None | | None | |
| Missing variables | 16 13 0 | Number of employees | | Annual enterprise statistics broken down by the residence of the parent enterprise |
| | 16 13 6 | Number of female employees | 43 31 0 | Balance sheet total broken down according to the residence of the parent enterprise |

| | Annual enterprise statistics 2001 to 2003 | Title | Annual enterprise statistics broken down 2001 to 2003 | Title |
|--------------|---|---|---|---|
| | 16 14 0 | Number of employees in full-time equivalent units | | Annual enterprise statistics by geographical breakdown |
| | 42 12 1 | Interest payable and similar charges linked to debt securities in issue | 11 51 0 | Total number of financial subsidiaries broken down by location in other countries |
| | 47 13 0 | Number of automated teller machines (ATM) owned by credit institutions | 45 21 0 | Geographical breakdown of interest receivable and similar income |
| | | | 45 22 0 | Geographical breakdown of balance sheet total |
| Other points | None | | None | |

NETHERLANDS

| | Annual enterprise statistics 2001 to 2003 | Title | Annual enterprise statistics broken down 2001 to 2003 | Title |
|------------------------------------|---|-------|---|--|
| Complete, partial or no derogation | No derogation | | Partial derogation | |
| Extra transmission period needed | None | | None | |
| Missing variables | | | 11 41 1 | Annual enterprise statistics by geographical breakdown Total number of branches broken down by location in non-EEA countries |
| | | | 11 51 0 | Total number of financial subsidiaries broken down by location in other countries |
| | | | 11 21 0 | Annual regional statistics Number of local units |
| Other points | None | | None | |

AUSTRIA

| | Annual enterprise statistics 2001 to 2003 | Title | Annual enterprise statistics broken down 2001 to 2003 | Title |
|------------------------------------|---|--|---|---------------------|
| Complete, partial or no derogation | Partial derogation | | Partial derogation | |
| Extra Transmission period needed | 10 + 3 Except: 10 + 8 for 15 11 0 for 2001 | All characteristics Gross investment in tangible goods | 10 + 3 | All characteristics |
| Missing variables | 15 11 0 for 2002 and 2003 | Gross investment in tangible goods | | |
| Other points | None | | None | |

PORTUGAL

| | Annual enterprise statistics 2001 to 2003 | Title | Annual enterprise statistics broken down 2001 to 2003 | Title |
|------------------------------------|---|-------|---|-------|
| Complete, partial or no derogation | No derogation | | No derogation | |
| Extra transmission period needed | None | | None | |
| Missing variables | None | | None | |
| Other points | None | | None | |

FINLAND

| | Annual enterprise statistics 2001 to 2003 | Title | Annual enterprise statistics broken down 2001 to 2003 | Title |
|------------------------------------|---|-------|---|-------|
| Complete, partial or no derogation | Partial derogation | | Partial derogation | |
| Extra transmission period needed | None | | None | |

| | Annual enterprise statistics 2001 to 2003 | Title | Annual enterprise statistics broken down 2001 to 2003 | Title |
|-------------------|--|---|---|-------|
| Missing variables | For 2001: 16 11 2 For 2001 and 2002 42 11 1 | Number of women employed Interest receivable and similar income arising from fixed-income securities | | |
| Other points | None | | None | |

SWEDEN

| | Annual enterprise statistics 2001 to 2003 | Title | Annual enterprise statistics broken down 2001 to 2003 | Title |
|------------------------------------|---|--|--|---|
| Complete, partial or no derogation | Partial derogation | | Partial derogation | |
| Extra transmission period needed | None | | None except: 10 + 1 for: 11 11 4 43 31 0 11 51 0 | Annual enterprise statistics broken down by the residence of the parent enterprise Number of enterprises broken down by the residence of the parent enterprise Balance sheet total broken down by the residence of the parent enterprise Annual enterprise statistics by geographical breakdown Total number of financial subsidiaries broken down by location in other countries |
| Missing variables | 15 11 0 16 11 2 16 13 6 | Gross investment in tangible goods Number of women employed Number of female employees | | |
| Other points | None | | None | |

UNITED KINGDOM

| | Annual enterprise statistics 2001 to 2003 | Title | Annual enterprise statistics broken down 2001 to 2003 | Title |
|------------------------------------|---|--|---|---|
| Complete, partial or no derogation | Partial derogation | | Partial derogation | |
| Extra transmission period needed | None | | None | |
| Missing variables | 42 35 0 | Value adjustments and readjustments in respect of loans and advances and provisions for contingent liabilities and for commitments | | Annual enterprise statistics by geographical breakdown |
| | 42 36 0 | Other value adjustments and value readjustments | 11 41 1 | Total number of branches broken down by location in non-EEA countries |
| | 42 50 0 | Extraordinary profit or loss | 11 51 0 | Total number of financial subsidiaries broken down by location in other countries |
| Other points | None | | None | |

ANNEX III

Derogations for Annex 7

BELGIUM

| | Annual enterprise statistics 2002 to 2004 | Title | Annual enterprise statistics broken down 2002 to 2004 | Title |
|------------------------------------|---|--|---|---|
| Complete, partial or no derogation | Partial derogation | | Partial derogation | |
| Extra transmission period needed | 12 + 3 | | 12 + 3 | |
| Missing variables | 48 00 5 | Pension contributions to defined benefit schemes | | Annual enterprise statistics broken down by geographical breakdown |
| | 48 00 6 | Pension contributions to defined benefit schemes | 48 61 0 | Geographical breakdown of turnover |
| | 48 00 7 | Pension contributions to hybrid schemes | | |
| | 12 15 0 | Value added at factor cost | | |
| | 15 11 0 | Gross investment in tangible goods | | |
| | 48 12 0 | Investments in affiliated enterprises and participating interests (PF) | | |
| | 48 10 1 | Total investments invested in 'the sponsoring enterprise' | | |
| | 48 13 2 | Shares traded on a regulated market specialised in SMEs | | |
| | 48 13 4 | Other variable yield securities | | |
| | 48 70 1 | Number of members of defined benefit schemes | | |
| | 48 70 2 | Number of members of defined contribution schemes | | |
| | 48 70 3 | Number of members of hybrid schemes | | |
| | | Annual enterprise statistics on non-autonomous pension funds | | |

| | Annual enterprise statistics 2002 to 2004 | Title | Annual enterprise statistics broken down 2002 to 2004 | Title |
|--------------|---|---|---|-------|
| | 11 15 0 | Number of enterprises with non-autonomous pension funds | | |
| Other points | None | | None | |

DENMARK

| | Annual enterprise statistics 2002 to 2004 | Title | Annual enterprise statistics broken down 2002 to 2004 | Title |
|------------------------------------|---|--|---|---|
| Complete, partial or no derogation | Partial derogation | | Partial derogation | |
| Extra transmission period needed | None | | None | |
| Missing variables | For 2002 | | For 2002 | |
| | 48 13 1 | Shares traded on a regulated market | | Annual enterprise statistics broken down by currencies |
| | 48 13 3 | Non-publicly traded shares | 48 64 0 | Total investments broken down into euro and non-euro components |
| | 48 13 4 | Other variable yield securities | For 2002 to 2004 | |
| | For 2002 to 2004 | | | Annual enterprise statistics broken down by geographical breakdown |
| | 48 20 0 | Other assets | 48 61 0 | Geographical breakdown of turnover |
| | 48 00 5 | Pension contributions to defined benefit schemes | | |
| | 48 00 6 | Pension contributions to defined benefit schemes | | |
| | 48 00 7 | Pension contributions to hybrid schemes | | |
| | 48 03 1 | Regular pension payments | | |

| | Annual enterprise statistics 2002 to 2004 | Title | Annual enterprise statistics broken down 2002 to 2004 | Title |
|--------------|---|---|---|-------|
| | 48 03 2 | Pension payments of lump sums | | |
| | 48 03 3 | Outgoing transfers | | |
| | 15 11 0 | Gross investment in tangible goods | | |
| | 48 10 1 | Total investments invested in 'the sponsoring enterprise' | | |
| | 48 13 2 | Shares traded on a regulated market specialised in SMEs | | |
| | 48 70 1 | Number of members of defined benefit schemes | | |
| | 48 70 2 | Number of members of defined contribution schemes | | |
| | 48 70 3 | Number of members of hybrid schemes | | |
| | 48 70 5 | Number of deferred members | | |
| Other points | None | | None | |

GERMANY

| | Annual enterprise statistics 2002 to 2004 | Title | Annual enterprise statistics broken down 2002 to 2004 | Title |
|------------------------------------|---|-------|---|-------|
| Complete, partial or no derogation | Complete derogation | | Complete derogation | |
| Extra transmission period needed | | | | |
| Missing variables | | | | |
| Other points | | | | |

GREECE

| | Annual enterprise statistics 2002 to 2004 | Title | Annual enterprise statistics broken down 2002 to 2004 | Title |
|------------------------------------|---|-------|---|-------|
| Complete, partial or no derogation | Complete derogation | | Complete derogation | |
| Extra transmission period needed | | | | |
| Missing variables | | | | |
| Other points | | | | |

SPAIN

| | Annual enterprise statistics 2002 to 2004 | Title | Annual enterprise statistics broken down 2002 to 2004 | Title |
|------------------------------------|---|--|---|---|
| Complete, partial or no derogation | Partial derogation | | Partial derogation | |
| Extra transmission period needed | None | | None | |
| Missing variables | 48 07 0 | All taxes | | Annual enterprise statistics broken down by currencies |
| | 48 16 0 | Participation in investment pools | 48 64 0 | Total investments broken down into euro and non-euro components |
| | 48 10 1 | Total investment invested in 'the sponsoring enterprise' | | Annual enterprise statistics by geographical breakdown |
| | 48 10 4 | Total investments at market values | 48 61 0 | Geographical breakdown of turnover |
| | 48 13 2 | Shares quoted on a regulated market specialised in SMEs | | |
| | 48 70 5 | Number of deferred members | | |
| Other points | None | | None | |

FRANCE

| | Annual enterprise statistics 2002 to 2004 | Title | Annual enterprise statistics broken down 2002 to 2004 | Title |
|------------------------------------|---|-------|---|-------|
| Complete, partial or no derogation | Complete derogation | | Complete derogation | |
| Extra transmission period needed | | | | |
| Missing variables | | | | |
| Other points | | | | |

ITALY

| | Annual enterprise statistics 2002 to 2004 | Title | Annual enterprise statistics broken down 2002 to 2004 | Title |
|------------------------------------|---|--|---|---|
| Complete, partial or no derogation | Partial derogation | | Partial derogation | |
| Extra transmission period needed | None | | None | |
| Missing variables | 48 00 3 | Incoming transfers | | Annual enterprise statistics broken down by currencies |
| | 48 01 0 | Investment income (PF) | 48 64 0 | Total investments broken down into euro and non-euro components |
| | 48 01 1 | Capital gains and losses | | Annual enterprise statistics by geographical breakdown |
| | 48 02 1 | Insurance claims receivable | 48 61 0 | Geographical breakdown of turnover |
| | 48 02 2 | Other income (PF) | | |
| | 12 12 0 | Production value | | |
| | 12 15 0 | Value added at factor cost | | |
| | 48 03 3 | Outgoing transfers | | |
| | 48 04 0 | Net change in technical provision (reserves) | | |

| | Annual enterprise statistics 2002 to 2004 | Title | Annual enterprise statistics broken down 2002 to 2004 | Title |
|--------------|---|---|---|-------|
| | 48 05 0 | Insurance premiums payable | | |
| | 48 06 0 | Total operational expenses | | |
| | 13 11 0 | Total purchases of goods and services | | |
| | 13 31 0 | Personnel costs | | |
| | 15 11 0 | Gross investment in tangible goods | | |
| | 48 07 0 | All taxes | | |
| | 48 16 0 | Participation in investment pools | | |
| | 48 10 1 | Total investments in 'the sponsoring enterprise' | | |
| | 48 10 4 | Total investments at market values | | |
| | 48 13 1 | Shares traded on a regulated market | | |
| | 48 13 2 | Shares traded on a regulated market specialised in SMEs | | |
| | 48 13 3 | Non-publicly traded shares | | |
| | 48 13 4 | Other variable yield securities | | |
| | 16 11 0 | Number of persons employed | | |
| | 48 70 5 | Number of deferred members | | |
| Other points | | | | |

IRELAND

| | Annual enterprise statistics 2002 to 2004 | Title | Annual enterprise statistics broken down 2002 to 2004 | Title |
|------------------------------------|---|-------|---|-------|
| Complete, partial or no derogation | Complete derogation | | Complete derogation | |
| Extra transmission period needed | | | | |
| Missing variables | | | | |
| Other points | | | | |

LUXEMBOURG

| | Annual enterprise statistics 2002 to 2004 | Title | Annual enterprise statistics broken down 2002 to 2004 | Title |
|------------------------------------|---|-------|---|-------|
| Complete, partial or no derogation | Complete derogation | | Complete derogation | |
| Extra transmission period needed | | | | |
| Missing variables | | | | |
| Other points | | | | |

NETHERLANDS

| | Annual enterprise statistics 2002 to 2004 | Title | Annual enterprise statistics broken down 2002 to 2004 | Title |
|------------------------------------|--|--|---|---|
| Complete, partial or no derogation | Partial derogation | | Partial derogation | |
| Extra transmission period needed | None except 12 + 1 for 2001 | | None except 12 + 1 for 2001 | |
| Missing variables | For 2002 and 2003: 48 10 1 For 2002 to 2004 48 13 2 | Total investments invested in 'the sponsoring enterprise' Shares traded on a regulated market specialised in SMEs | For 2002: 48 64 0 48 61 0 | Annual enterprise statistics broken down by currencies Total investments broken down into euro and non-euro components Annual enterprise statistics by geographical breakdown Geographical breakdown of turnover |
| Other points | None | | None | |

AUSTRIA

| | Annual enterprise statistics 2002 to 2004 | Title | Annual enterprise statistics broken down 2002 to 2004 | Title |
|------------------------------------|---|--|---|-------|
| Complete, partial or no derogation | Partial derogation | | No derogation | |
| Extra transmission period needed | None | | | |
| Missing variables | | Annual enterprise statistics | | |
| | 48 00 5 | Pension contributions to defined benefit schemes | | |
| | 48 00 6 | Pension contributions to defined contribution schemes | | |
| | 48 00 7 | Pension contributions to hybrid schemes | | |
| | 48 01 1 | Capital gains and losses | | |
| | 48 03 3 | Outgoing transfers | | |
| | 48 10 1 | Total investments invested in 'the sponsoring enterprise' | | |
| | 48 12 0 | Investments in affiliated enterprises and participating interests (PF) | | |
| | 48 13 1 | Shares traded on a regulated market | | |
| | 48 13 2 | Shares traded on a regulated market specialised in SME's | | |
| | 48 13 3 | Non-publicly traded shares | | |
| | 48 13 4 | Other variable yield securities | | |
| | 48 70 1 | Number of members of defined benefit schemes | | |
| | 48 70 2 | Number of members of defined contributions schemes | | |
| | 48 70 3 | Number of members of hybrid schemes | | |
| | 48 70 5 | Number of deferred members | | |

| | Annual enterprise statistics 2002 to 2004 | Title | Annual enterprise statistics broken down 2002 to 2004 | Title |
|--------------|---|--|---|-------|
| | 11 15 0 | Annual enterprise statistics on non-autonomous pension funds Number of enterprises with non-autonomous pension funds | | |
| Other points | None | | None | |

PORTUGAL

| | Annual enterprise statistics 2002 to 2004 | Title | Annual enterprise statistics broken down 2002 to 2004 | Title |
|------------------------------------|---|--|---|-------|
| Complete, partial or no derogation | Partial derogation | | No derogation | |
| Extra transmission period needed | None | | None | |
| Missing variables | | Annual enterprise statistics | | |
| | 48 00 1 | Pension contributions receivable from members | | |
| | 48 00 2 | Pension contributions receivable from employers | | |
| | 48 00 3 | Incoming transfers | | |
| | 48 00 4 | Other pension contributions | | |
| | 48 03 3 | Outgoing transfers | | |
| | 48 12 0 | Investments in affiliated enterprises and participating interests (PF) | | |
| | 48 10 1 | Total investments invested in 'the sponsoring enterprise' | | |
| | 48 13 2 | Shares quoted on a regulated market specialised in SME's | | |
| | 48 70 5 | Number of deferred members | | |

| | Annual enterprise statistics 2002 to 2004 | Title | Annual enterprise statistics broken down 2002 to 2004 | Title |
|--------------|---|--|---|-------|
| | 11 15 0 | Annual enterprise statistics on non-autonomous pension funds Number of enterprises with non-autonomous pension funds | | |
| Other points | None | | None | |

FINLAND

| | Annual enterprise statistics 2002 to 2004 | Title | Annual enterprise statistics broken down 2002 to 2004 | Title |
|------------------------------------|---|-------|---|-------|
| Complete, partial or no derogation | No derogation | | No derogation | |
| Extra transmission period needed | | | | |
| Missing variables | | | | |
| Other points | | | | |

SWEDEN

| | Annual enterprise statistics 2002 to 2004 | Title | Annual enterprise statistics broken down 2002 to 2004 | Title |
|------------------------------------|---|-------|---|-------|
| Complete, partial or no derogation | Complete derogation | | Complete derogation | |
| Extra transmission period needed | | | | |
| Missing variables | | | | |
| Other points | | | | |

UNITED KINGDOM

| | Annual enterprise statistics 2002 to 2004 | Title | Annual enterprise statistics broken down 2002 to 2004 | Title |
|------------------------------------|---|--|---|---|
| Complete, partial or no derogation | Partial derogation | | Partial derogation | |
| Extra transmission period needed | 12 + 3 | | 12 + 3 | |
| Missing variables | | Annual enterprise statistics | | Annual enterprise statistics broken down by size classes |
| | 11 11 0 | Number of enterprises | 11 11 8 | Number of enterprises broken down by size of investments |
| | 48 00 5 | Pension contributions to defined benefit schemes | 11 11 9 | Number of enterprises broken down by size classes of members |
| | 48 00 6 | Pension contributions to defined contribution schemes | | Annual enterprise statistics broken down by currencies |
| | 48 00 7 | Pension contributions to hybrid schemes | 48 64 0 | Total investments broken down into euro and non-euro components |
| | 48 01 0 | Investment income (PF) | | Annual enterprise statistics by geographical breakdown |
| | 48 01 1 | Capital gains and losses | 48 61 0 | Geographical breakdown of turnover |
| | 48 02 1 | Insurance claims receivable | | |
| | 12 12 0 | Production value | | |
| | 12 15 0 | Value added at factor cost | | |
| | 48 05 0 | Insurance premiums payable | | |
| | 13 11 0 | Total purchases of goods and services | | |
| | 13 31 0 | Personnel costs | | |
| | 48 12 0 | Investments in affiliated enterprises and participating interests (PF) | | |
| | 48 13 2 | Shares traded on a regulated market specialised in SMEs | | |

| | Annual enterprise statistics 2002 to 2004 | Title | Annual enterprise statistics broken down 2002 to 2004 | Title |
|--------------|---|---|---|-------|
| | 48 10 1 | Total investments invested in 'the sponsoring enterprise' | | |
| | 48 30 0 | Capital and reserves | | |
| | 16 11 0 | Number of persons employed | | |
| | 48 70 0 | Number of members | | |
| | 48 70 1 | Number of members of defined benefit schemes | | |
| | 48 70 2 | Number of members of defined contribution schemes | | |
| | 48 70 3 | Number of members of hybrid schemes | | |
| | 48 70 4 | Number of active members | | |
| | 48 70 5 | Number of deferred members | | |
| | 48 70 6 | Number of retired persons | | |
| Other points | None | | None | |