



EUROPEAN  
COMMISSION

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ANNEX 1

## **ANNEX**

**to the**

### **Proposal for a Council Decision**

**on the Union position to be taken in the Trade and Sustainable Development Sub-Committee and in the Association Committee in Trade configuration established by the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Georgia, of the other part**

**DRAFT**  
**DECISION No 1/2015 OF THE EU-GEORGIA TRADE AND SUSTAINABLE  
DEVELOPMENT SUB-COMMITTEE**  
**of ... 2015**  
**adopting its rules of procedure**

THE EU-GEORGIA TRADE AND SUSTAINABLE DEVELOPMENT SUB-COMMITTEE,

Having regard to the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Georgia, of the other part, (“the Agreement”) and in particular Article 240 thereof,

Whereas:

- (1) In accordance with its Article 431, parts of the Agreement are applied provisionally as of 1 September 2014.
- (2) Article 240 of the Agreement provides that the Trade and Sustainable Development Sub-Committee should oversee the implementation of Chapter 13 (Trade and Sustainable Development) of Title IV (Trade and Trade-related matters) of the Agreement.
- (3) Article 240(3) of the Agreement provides that the Trade and Sustainable Development Sub-Committee should adopt its rules of procedure.

HAS DECIDED AS FOLLOWS:

*Article 1*

The Rules of Procedure of the Trade and Sustainable Development Sub-Committee, as set out in the Appendix, are hereby adopted.

*Article 2*

This Decision shall enter into force on the date of its adoption.

Done at ..., ....

*For the Trade and Sustainable Development  
Sub-Committee*

*The Chair*

## **Rules of Procedure of the EU-Georgia Trade and Sustainable Development Sub-Committee**

### *Article 1*

#### *General provisions*

1. The Trade and Sustainable Development Sub-Committee established in accordance with Article 240 of the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Georgia, of the other part ("the Agreement") shall assist the Association Committee in Trade configuration, as set out in Article 408(4) of the Agreement in the performance of its duties.
2. The Trade and Sustainable Development Sub-Committee shall perform the functions set out in Chapter 13 (Trade and Sustainable Development) of Title IV (Trade and trade-related matters) of the Agreement.
3. The Trade and Sustainable Development Sub-Committee shall be composed of representatives of the European Commission and of Georgia, responsible for trade and sustainable development matters.
4. A representative of the European Commission or of Georgia who is responsible for trade and sustainable development matters shall act as Chair of the Trade and Sustainable Development Sub-Committee in accordance with Article 2.
5. The term "the Parties" in these Rules of Procedure shall be defined as provided for in Article 428 of the Agreement.

### *Article 2*

#### *Specific provisions*

1. Articles 2 to 14 of the Rules of Procedure of the EU-Georgia Association Committee shall apply, unless otherwise provided for in these Rules of Procedure.
2. The references to the Association Council shall be read as references to the Association Committee in Trade configuration. The references to the Association Committee or the Association Committee in Trade configuration shall be read as references to the Trade and Sustainable Development Sub-Committee.

### *Article 3*

#### *Meetings*

The Trade and Sustainable Development Sub-Committee shall meet as necessary. The Parties shall aim to meet once per year.

### *Article 4*

#### *Amendment of Rules of Procedure*

These Rules of Procedure may be amended by a decision of the EU-Georgia Trade and Sustainable Development Sub-Committee in accordance with Article 240 of the Agreement.

**DRAFT**

**DECISION No 2/2015 OF THE EU-GEORGIA TRADE AND SUSTAINABLE  
DEVELOPMENT SUB-COMMITTEE**

**of ... 2015**

**adopting the list of experts on trade and sustainable development**

THE EU-GEORGIA TRADE AND SUSTAINABLE DEVELOPMENT SUB-COMMITTEE,

Having regard to the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Georgia, of the other part, (“the Agreement”) and in particular Article 243 thereof,

Whereas:

- (1) In accordance with its Article 431, parts of the Agreement are applied provisionally as of 1 September 2014.
- (2) Article 243(3) of the Agreement provides that the Trade and Sustainable Development Sub-Committee has to establish a list of at least 15 individuals who are willing and able to serve as experts in panel procedures.

HAS DECIDED AS FOLLOWS:

*Article 1*

The list of individuals who are willing and able to serve as experts in panel procedures for the purposes of Article 243 of the Agreement is set out in the Appendix to this Decision.

*Article 2*

This Decision shall enter into force on the date of its adoption.

Done at ..., ....

*For the Trade and Sustainable Development  
Sub-Committee*

*The Chair*

**LIST OF EXPERTS ON TRADE AND SUSTAINABLE DEVELOPMENT**

**Experts proposed by Georgia**

1. Nata Sturua
2. David Kikodze
3. Marina Shvangiradze
4. Ilia Osepashvili
5. Roin Migriauli

**Experts proposed by the EU**

1. Eddy Laurijssen
2. Jorge Cardona
3. Karin Lukas
4. Hélène Ruiz Fabri
5. Laurence Boisson De Chazournes
6. Geert Van Calster

**Chairpersons**

1. Jill Murray (Australia)
2. Janice Bellace (USA)
3. Ross Wilson (New Zealand)
4. Arthur Appleton (USA)
5. Nathalie Bernasconi (Switzerland)

**DRAFT**

**DECISION NO 3/2015 OF THE EU-GEORGIA ASSOCIATION COMMITTEE IN  
TRADE CONFIGURATION**

**of ...2015**

**on the establishment of the list of arbitrators referred to in Article 268(1) of the  
Association Agreement between the European Union and the European Atomic Energy  
Community and their Member States, of the one part, and Georgia, of the other part**

THE ASSOCIATION COMMITTEE IN TRADE CONFIGURATION,

Having regard to the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Georgia, of the other part ("the Agreement"), signed in Brussels on 27 June 2014, and in particular Article 268(1) thereof,

Whereas:

- (1) In accordance with its Article 431, parts of the Agreement are applied provisionally as of 1 September 2014.
- (2) Article 408(3) of the Agreement provides that the Association Committee has the power to adopt decisions as provided for in the Agreement.
- (3) Article 268(1) of the Agreement provides that the Association Committee in Trade configuration has to establish a list of at least 15 individuals who are willing and able to serve as arbitrators.

HAS ADOPTED THIS DECISION:

*Sole Article*

1. The lists of individuals who may serve as arbitrators for the purposes of Article 268(1) of the Agreement are set out in the Appendix to this Decision.
2. This Decision shall enter into force on the day of its adoption.

Done at ..., ...

*For the Association Committee in Trade  
configuration*

*The Chair*

**LIST OF ARBITRATORS**

**Arbitrators proposed by Georgia**

1. Christian Häberli (Switzerland)
2. Donald McRae (Canada)
3. John Adank (New Zealand)
4. Ronald Saborio (Costa Rica)
5. Thomas Cottier (Switzerland)

**Arbitrators proposed by the EU**

1. Claus-Dieter Ehlermann
2. Giorgio Sacerdoti
3. Jacques Bourgeois
4. Pieter Jan Kuijper
5. Ramon Torrent

**Chairpersons**

1. David Unterhalter (South Africa)
2. Merit Janow (US)
3. Helge Seland (Norway)
4. Leora Blumberg (South Africa)
5. William Davey (US)