



Supplementary Agreement for the Application of the European Convention on Social Security

Paris, 14.XII.1972

Annex 3 – Institutions of the place of residence and institutions of the place of temporary residence

(Article 1, sub-paragraphs k and l, of the Convention and Article 4, paragraph 3, of the Agreement)

This text was prepared according to the decision taken by the European Social Security Committee (CDSS) during its 37th Meeting (21-24 May 1991), decision of which the Committee of Ministers took note during the 461st meeting of the Ministers' Deputies in September 1991:

"40. Consequently, the CDSS instructed the Secretariat to prepare and publish at appropriate intervals the text of the official annexes containing the text adopted by the Committee of Ministers in 1972, and modified by the Committee of Ministers in 1977, as amended since only by the Contracting Parties to the Convention. In this document the distinction between the annexes relating to Contracting Parties to the Convention and those relating to other member States, unchanged since the Convention was drafted, should be clearly drawn."

For this purpose, appendices relating to Parties are typed in bold, the others in italic characters.

Austria

1. Sickness

***Gebietskrankenkasse* (Regional fund for sickness insurance) which is locally competent for the place of residence or temporary residence of the beneficiary.**

2. Occupational injuries and diseases

a. *Gebietskrankenkasse* (Regional fund for sickness insurance) which is locally competent for the place of residence or temporary residence providing that it is a question of the granting of benefits in kind or in cash (apart from pensions and death grants).

b. *Allgemeine Unfallversicherungsanstalt* (the general office for accidents insurance) at Vienna with respect to the payment of cash benefits (apart from cash benefits within the meaning of sub-paragraph (a) and provided that Article 68 of this agreement is being applied.

(*) Status as of 1 January 2014.

3. Unemployment

Regionale Geschäftsstelle des Arbeitsmarktservice (Local Office of Labour market Service) which is competent for the place of residence or temporary residence of the beneficiary.

4. Family benefits

Finanzamt (Finance Office) which is competent for the place of residence or temporary residence of the beneficiary.

Belgium

I. In respect of the institutions of the place of residence

1. Sickness – maternity

a. For the application of Articles 17, 19, 22, 25, 27 and 28 of this agreement: the insuring bodies;

b. Application of Article 29 of this agreement:

i. as a general rule: the insuring bodies;

ii. for seamen: Caisse de secours et de prévoyance en faveur des marins (Welfare Fund for Seamen), Antwerp, or the insuring bodies.

2. Invalidity

a. General invalidity (wage-earners, salaried employees, self-employed workers and miners in so far as the latter have no rights under the special scheme): Institut national d'assurances maladie-invalidité (National Sickness and Invalidity Insurance Institution), Brussels, together with the insuring bodies.

b. Special mine-workers' invalidity: Fonds national de retraite des ouvriers-mineurs (National Pension Fund for Mine-workers), Brussels.

c. Seamen's invalidity: Caisse de secours et de prévoyance en faveur des marins (Welfare Fund for Seamen), Antwerp.

3. Old age – death (pensions)

a. Wage-earners: Office national des pensions (National Pension Board), Brussels;

b. Self-employed workers: Institut national d'assurances sociales pour travailleurs indépendants (National Social Insurance Institute for Self-employed Workers), Brussels.

4. Occupational injuries: the insuring bodies.

5. Occupational diseases: Fonds des maladies professionnelles (Occupational Diseases Fund), Brussels.

6. Unemployment

a. as a general rule: **Office national de l'emploi (National Employment Board), Brussels.**

b. for seamen: **Pool des marins de la marine marchande (Merchant Navy Seamen's Pool), Antwerp.**

7. Family benefits

a. wage-earners: **Office national d'allocations familiales pour travailleurs salariés (National Office for Family Allowances for Wage-earners), Brussels;**

b. self-employed workers: **Institut national d'assurances sociales pour travailleurs indépendants (National Social Insurance Institute for self-employed workers), Brussels.**

8. Death grants

The insuring bodies together with Institut national d'assurance maladie-invalidité (National Sickness and Invalidation Insurance Institution).

II. For the institutions of the place of temporary residence

1. Sickness – maternity

Institut national d'assurance maladie-invalidité (National Sickness and Invalidation Insurance Institution), Brussels, through the insuring bodies.

2. Occupational injuries

Institut national d'assurance maladie-invalidité (National Sickness and Invalidation Insurance Institution), Brussels, through the insuring bodies.

3. Occupational diseases

Fonds des maladies professionnelles (Occupational Diseases Fund), Brussels.

Cyprus

Department of Social Insurance of the Ministry of Labour and Social Insurance.

Denmark

1. Sickness

Den stedlige anerkendte sygekasse (the local public sickness fund).

2. *Maternity*

a. *benefits in kind: Den stedlige anerkendte sygekasse (the local sickness fund);*

b. *cash benefits: Kommunen (the local district council, or, where the administration of such benefits has been assigned to it by that authority, Den stedlige anerkendte sygekasse (the local public sickness fund).*

3. *Invalidity, old-age and death pensions*

Kommunen (the local district council).

4. *Labour market supplementary pension*

Arbejdsmarkedets Tillaegspension (Labour Market Supplementary Pension Board), Hillerød.

5. *Occupational injuries and diseases*

Direktoratet for ulykkesforsikringen (Directorate of Occupational Injuries Insurance), Copenhagen.

6. *Death*

Den stedlige anerkendte sygekasse (the local public sickness fund).

7. *Unemployment*

Arbejdsdirektoratet (Directorate of Labour), Copenhagen.

8. *Family benefits*

Kommunen (the local district council).

France

I. *Metropolitan area*

A. *Wage-earners*

1. *General scheme*

a. *Insurance benefits for sickness, maternity, death (lump sum payment), occupational injuries and diseases (temporary incapacity): Caisse primaire d'assurance maladie (Sickness Insurance Primary Fund).*

b. *Invalidity pensions: Caisse primaire d'assurance maladie (Sickness Insurance Primary Fund), except in the case of residence or temporary residence:*

i. *in the Paris area: Caisse régionale d'assurance maladie de Paris (Paris Regional Sickness Insurance Fund);*

ii. *in the Strasbourg area: Caisse régionale d'assurance maladie de Strasbourg (Strasbourg Regional Sickness Insurance Fund).*

c. *Old-age insurance benefits: the paying office, either:*

– *the Regional Sickness Insurance Fund (old-age section); the Strasbourg Regional Old-Age Insurance Fund, or*

– *the National Old-Age Insurance Fund for wage-earners, Paris.*

d. *Occupational injuries or diseases (permanent incapacity)*

i. *Pension or increase of pension for risks subsequent to 1 January 1947: Caisse primaire d'assurance maladie (Sickness Insurance Primary Fund);*

ii. *Pension for risks prior to 1 January 1947: the employer or the subrogated insurance body;*

iii. *Increase of pensions for risks prior to 1 January 1947: Caisse des dépôts et consignations (Deposit and Consignment Office).*

e. *Unemployment : Direction départementale du travail et de la main-d'oeuvre (Departmental Directorate of Labour and Manpower).*

f. *Family benefits : Caisse d'allocations familiales (Family Allowances Fund).*

2. Agricultural Scheme

a. *Insurance benefits for sickness, maternity, death (lump sum payment), invalidity, family benefits: Caisse départementale de mutualité sociale agricole (Departmental Agricultural Mutual Assistance Fund).*

b. *Old-age insurance benefits: Caisse centrale de secours mutuels agricoles (Central Mutual Agricultural Assistance Fund).*

c. *Pensions for occupational injuries or diseases: the employer or the subrogated insurance body.*

d. *Unemployment: Direction départementale du travail et de la main-d'oeuvre (Departmental Directorate of Labour and Manpower).*

3. Mining scheme

a. *Benefits in case of sickness, maternity, death (grant), temporary incapacity following an occupational injury or disease: Société de secours minière (Mine-workers' Welfare Society).*

b. *Benefits for invalidity, old age: Caisse autonome nationale de sécurité sociale dans les mines (Independent National Social Security Fund for Mines), Paris.*

c. Occupational injuries or diseases:

i. For risks subsequent to 1 January 1947

- pensions,*
- increase of pensions:*

Union régionale des sociétés de secours minières (Regional Union of Mine-workers' Welfare Societies)

ii. For risks prior to 1 January 1947

- pensions: the employer or the subrogated insurance body*
- increase of pensions:*

La Caisse des dépôts et consignations (Deposit and Consignment Office).

d. Unemployment: Direction départementale du travail et de la main-d'oeuvre (Departmental Directorate of Labour and Manpower).

4. Seamen's scheme

a. Sickness, maternity, industrial injury, survivor's pension for an invalid or victim of an industrial injury, death (grant):

The section "Caisse générale de prévoyance des marins" (Seamen's General Welfare Fund) of the maritime affairs quarter.

b. Old age, death (pensions):

The section "Caisse de retraites des marins" (Seamen's Retirement Fund) of the maritime affairs quarter, or

The assigned agency in the member State where the beneficiary resides.

c. Unemployment:

La Direction départementale du travail et de la main-d'oeuvre (Departmental Directorate of Labour and Manpower).

d. Family benefits:

Caisse nationale d'allocations familiales des marins du commerce (National Family Allowances Fund for Merchant Seamen);

Caisse nationale d'allocations familiales de la pêche maritime (National Sea-fisheries Family Allowances Fund).

B. Non-wage-earners in non-agricultural occupations

a. Sickness – maternity – occupational injuries: the accredited body (friendly society or insurance company authorised by the National Fund and accredited by the Agricultural Mutual Assistance Fund).

b. Invalidity – old-age and survivors' benefit, death (lump sum payment):

The local Caisse interprofessionnelle (interprofessional fund) or Caisse professionnelle de l'organisation autonome de l'assurance vieillesse des professions artisanales (professional fund of the independent organisation for the old-age insurance in trades and crafts);

Caisse nationale des Barreaux français (National Fund of the French Bar).

c. Old age and survivors:

Caisse interprofessionnelle locale (local interprofessional fund), or Caisse professionnelle de l'organisation autonome de l'assurance vieillesse des professions industrielles et commerciales (professional fund of the independent organisation for the old-age insurance of the industrial and commercial professions).

The professional section of the autonomous organisation of l'Assurance vieillesse des professions libérales (old-age insurance for the liberal professions).

d. Family benefits:

Caisse d'allocations familiales (the Family Allowances Fund).

C. Non-wage-earners in agriculture

a. Sickness – maternity – occupational injuries – invalidity: the local society or fund of the insurance body;

Union départementale mutualiste (the Departmental Mutual Assistance Union); the departmental fund of the sickness insurance group for farmers, or the insurance company representing that group.

b. Old age and survivors, family benefits: Caisse départementale de mutualité sociale agricole (Departmental Fund of the Agricultural Mutual Assistance Association).

II. Overseas departments

A. Wage-earners subject to the following schemes:

1. general

2. agricultural

3. mining:

a. all risks, apart from unemployment where assistance takes the form of work sites coming under the Direction départementale du travail et de la main-d'oeuvre (Departmental Directorate of Work and Manpower):

Caisse générale de sécurité sociale (the General Social Security Fund)

b. Family benefits:

Caisse départementale d'allocations familiales (Departmental Family Allowances Fund).

4. Seamen:

a. invalidity or old-age pension: the section of the "Caisse générale de prévoyance des marins" (Seamen's General Welfare Fund) or the "Caisse de retraite des marins" (Seamen's Retirement Fund) of the district in which they are registered, according to the risk.

b. family benefits: Caisse départementale d'allocations familiales (Departmental Family Allowances Fund).

B. Self-employed workers in non-agricultural occupations:

a. Sickness: the competent body is being set up.

b. Invalidity – death: the competent body is being set up.

c. Invalidity – death – old age and survivors: Caisse autonome nationale de compensation de l'assurance vieillesse artisanale (CANCAVA), (National Independent Compensation Fund for the trades and crafts old-age insurance scheme), Paris;

Caisse nationale des Barreaux français (National Fund for the French Bar), Paris.

d. Old age and death: Caisse interprofessionnelle d'assurance vieillesse des industriels et des commerçants d'Algérie et d'Outre-mer (CAVICORG) (Interprofessional Old-Age Insurance Fund for industrialists and businessmen in Algeria and the overseas territories), Paris.

The professional section of each profession for the liberal professions.

e. Family benefits: Caisse départementale d'allocations familiales (Departmental Family Allowances Fund).

C. Self-employed workers in agriculture

a. sickness – maternity – old age: Caisse générale de sécurité sociale (General Social Security Fund), of the general scheme.

b. Family benefits: Caisse départementale d'allocations familiales (Departmental Family Allowances Fund).

Germany

1. Sickness

a. In all cases (except for the application of Article 20, paragraph 2, of the Convention and of Article 17 of this Agreement):

i. *Allgemeine Ortskrankenkasse (General Local Sickness Fund) competent for the place of residence or for the place of temporary residence of the beneficiary, or where there is no such institution:*

ii. *Landwirtschaftliche Krankenkasse (Rural Sickness Fund) competent for the place of residence or for the place of temporary residence of the beneficiary;*

iii. *as far as miners and their family members are concerned, Bundesknappschaft (Federal Miners' Insurance Institution), Bochum.*

b. For the purpose of the application of Article 20, paragraph 2, of the Convention and of Article 17 of this agreement:

i. *the institution with which the worker was last insured; where such institution does not exist or where the person concerned was last insured with a general local sickness fund, with a rural sickness fund or with the Federal Miners' Insurance Institution;*

ii. *the institution competent for the place of residence or for the place of temporary residence of the beneficiary within the meaning of sub-paragraph a.*

2. Occupational injuries and diseases

a. For benefits in kind (with the exception of benefits granted within the framework of the medical services (Heilverfahren) provided by the Employers' Liability Association (Berufsgenossenschaften), including first examination by the doctor designated by such association, examinations by medical consultants, by nose, ear or eye specialists; provisions of artificial limbs and other appliances) as well as for benefits in cash (with the exception of pensions, nursing allowances and death grants):

i. *the general local sickness fund competent for the place of residence or for the place of temporary residence of the beneficiary;*

where such institution does not exist:

ii. *the Landwirtschaftliche Krankenkasse (Rural Sickness Fund) competent for the place of residence or for the place of temporary residence of the beneficiary;*

iii. *as far as miners and their family members are concerned: Bundesknappschaft (Federal Miners' Insurance Institution), Bochum.*

b. For benefits in kind or benefits in cash, excluding those mentioned under sub-paragraph a above, as well as for the purpose of the application of Article 68 of this agreement:

Hauptverband der gewerblichen Berufsgenossenschaften (Central Federation of Industrial Employers' Liability Associations), Bonn.

3. Pensions

a. Pension insurance for wage-earners

i. relations with the Netherlands: Landesversicherungsanstalt Westfalen (Regional Insurance Institution of Westphalia), Münster;

ii. relations with Belgium: Landesversicherungsanstalt Rheinprovinz (Regional Insurance Institution of the Province of Rhenania), Düsseldorf;

iii. relations with Italy: Landesversicherungsanstalt Schwaben (Regional Insurance Institution of Swabia), Augsburg;

iv. relations with France or Luxembourg: Landesversicherungsanstalt Rheinland-Pfalz (Regional Insurance Institution of Rhenania-Palatinate), Speyer;

v. relations with Austria: Landesversicherungsanstalt Oberbayern (Regional Insurance Institution of Upper Bavaria), München;

vi. relations with Switzerland: Landesversicherungsanstalt Baden (Regional Insurance Institution of Baden), Karlsruhe;

vii. relations with Denmark: Landesversicherungsanstalt Schleswig-Holstein (Regional Insurance Institution of Schleswig-Holstein), Lübeck;

viii. relations with the United Kingdom: Landesversicherungsanstalt Freie und Hansestadt Hamburg (Regional Insurance Institution of the Free and Hanseatic Town of Hamburg), Hamburg;

ix. relations with Turkey: Landesversicherungsanstalt Ober- und Mittelfranken (Regional Insurance Institution of Upper Franconia and Central Franconia), Bayreuth;

x. relations with another Contracting Party: Landesversicherungsanstalt Rheinprovinz (Regional Insurance Institution of the Province of Rhenania), Düsseldorf.

b. Pension insurance for salaried employees: Bundesversicherungsanstalt für Angestellte (Federal Insurance Institution for Salaried Employees), Berlin.

c. Miners' pension insurance: Bundesknappschaft (Federal Miners' Insurance Institution), Bochum.

4. Unemployment and family benefits

Arbeitsamt (Labour Office) competent for the place of residence of the beneficiary.

Greece

Agencies mentioned in Annex 2 of this Agreement.

Iceland

Agencies mentioned in Annex 2 of this Agreement.

Ireland

Agencies mentioned in Annex 2 of this Agreement.

Italy

1. Sickness – maternity – tuberculosis

A. Benefits in kind

- a. The local health units in the area in question;
- b. Occupational injuries and diseases: the peripheral agencies of INAIL for prostheses and major appliances.

B. Cash benefits

- a. The National Social Insurance Institute – provincial agencies: for sickness, maternity, tuberculosis.
- b. The National Institute for Occupational Injuries – provincial agencies: for occupational injury and disease pensions.

2. Invalidity – old age – death

See item 2 in Annex 2.

3. Death grant

See item 3 in Annex 2.

4. Unemployment

See item 4 in Annex 2.

5. Family benefits

See item 5 in Annex 2.

Luxembourg

1. Sickness – maternity

- a. Within the meaning of Articles 20, 21, 23 and Article 24, paragraphs 2, 4, 6 and 7, of the Convention: Caisse nationale d'assurance maladie des ouvriers (National Health Insurance Fund for Wage-earners), Luxembourg.
- b. Within the meaning of Article 24, paragraph 1, of the Convention: the competent sickness fund for the partial Luxembourg pension as defined by Luxembourg legislation.

2. Invalidity – old age – death (pensions)

- a. In respect to wage-earners: Etablissement d'assurance vieillesse-invalidité (Old-Age and Invalidity Insurance Institution), Luxembourg.

b. In respect to salaried employees and self-employed intellectual workers: Caisse de pension des employés privés (Private Employees Pension Fund), Luxembourg.

c. In respect to self-employed craftsmen and self-employed workers in industry or commerce: Caisse de pension des artisans, des commerçants et industriels (Craftsmen, Tradesmen and Industrialist's Pension Fund), Luxembourg.

d. In respect to self-employed agricultural workers: Caisse de pension agricole (Agricultural Pension Fund), Luxembourg.

3. Occupational injuries and diseases

a. In respect of agricultural workers or self-employed agricultural workers and the members of the latter's family: Association d'assurance contre les accidents, section agricole (Accident Insurance Association, agricultural section), Luxembourg.

b. In respect of all other cases concerning voluntary or compulsory insurance: Association d'assurance contre les accidents, section industrielle (Accident Insurance Association, industrial section), Luxembourg.

4. Unemployment

Administration de l'emploi (Employment Administration), Luxembourg.

5. Family benefits

National Family Benefits Fund.

Malta

The Department of Social Services, Malta.

Netherlands

1. Sickness – maternity – occupational injuries and diseases

a. Benefits in kind:

i. institutions in the place of permanent residence: the healthcare insurer appointed by the competent authority;

ii. institutions in the place of temporary residence: the health care insurer appointed by the competent authority.

b. Benefits in cash: National Social Insurance Institute c/o Gak Nederland bv, Amsterdam.

2. Invalidity

a. When the person concerned is also entitled to benefits under Netherlands legislation, quite apart from the application of the Convention: National Social Insurance Institute c/o the implementing body.

b. In all other cases: National Social Insurance Institute c/o Gak Nederland bv, Amsterdam.

3. Old age and death (pensions)

For the application of Article 45 of this Agreement: *Sociale Verzekeringsbank* (Social Insurance Bank), Amstelveen.

4. Unemployment

a. Benefits from unemployment insurance: National Social Insurance Institute c/o Gak Nederland bv, Amsterdam.

b. Benefits payable by the public authorities: the municipal administration of the place of permanent or temporary residence.

5. Family allowances

District office of the Social Insurance Bank in the place of residence.

Norway

The local insurance offices (for all purposes apart from unemployment benefits); Unemployment insurance: the Country Labour Offices, the Labour Offices and the Seamen's Offices.

Portugal

1. Sickness, maternity and family benefits

The Regional Social Security Centre of the place of residence or temporary residence.

2. a. Invalidity, old-age and death benefits

The National Pensions Board, Lisbon

b. Invalidity, old-age and death benefits under the special provident scheme for agricultural workers

The Regional Social Security Centre of the locality where the "House of the People" covering the beneficiary's place of residence is situated.

3. Occupational injuries and diseases

The National Occupational Diseases Insurance Fund, Lisbon.

4. Unemployment benefits

a. Verification of fulfilment of conditions (e.g. entitlement, checking of situation, extension of periods of payment): The Employment Centre of the worker's place of residence.

b. Verification of situation regarding insurance contributions, procedure and payment of unemployment benefits, etc: The Regional Social Security Centre of the workers' place of residence.

Spain

1. All schemes except the special scheme for seamen and all branches except unemployment: *Direcciones Provinciales del Instituto Nacional de la Seguridad Social* (INSS) (Provincial Directorates of the National Institute of Social Security).

2. Special scheme for seamen, all branches: *Instituto Social de la Marina* (ISM) (Social Institute of the Navy).

3. Unemployment, except for seamen: *Direcciones Provinciales del Instituto Nacional de Empleo* (INEM) (Provincial Directorates of the National Institute of Employment).

Sweden

Agencies mentioned in Annex 2 of this Agreement.

Switzerland

1. Sickness – maternity

The recognised sickness fund appearing in a list which will be drawn up when the Convention is ratified.

2. Invalidity – old age – death (pensions)

Caisse suisse de compensation (Swiss Compensation Fund), Geneva.

3. Occupational injuries and diseases

The competent agency of the Swiss National Accidents Insurance Fund, according to the place of residence or temporary residence.

4. Unemployment

The competent Cantonal Unemployment Fund in the place of permanent or temporary residence.

5. Family benefits

The competent Cantonal Compensation Fund in the place of permanent or temporary residence.

Turkey

The regional offices and agencies of the institutions mentioned in Annex 2.

United Kingdom

The competent authority as in Annex 1 of this Agreement.