

TOOLKIT

FOR ADVISING EUROPEAN FAMILIES

Registered Partnerships

Final document June 2018

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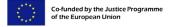












TOOLKIT FOR ADVISING EUROPEAN FAMILIES

REGISTERED PARTNERSHIPS

This template on the economic consequences of a registered partnership and its dissolution for EU cases, in particular cases with a foreign element, is intended to be a toolkit for **use by legal professionals only**. It needs to be checked with the relevant legal frameworks at the time an agreement is made, and tailored to the individual situation. Parties may discuss the options between them but they should never attempt to conclude an agreement without professional legal assistance.

As the choice of a particular law as well as further choices made under the applicable substantive law may favour the interests of one partner while being less advantageous to the other partner, parties should, well ahead of the day when they conclude the agreement, seek independent legal advice.

Registration of the agreement or **authentication** by a civil law notary is required by the law of many Member States, and it may be difficult to foresee where this agreement will ultimately be invoked. Parties may thus need to conclude this agreement before a **civil law notary** or to comply with other **formal requirements**.

Please note that special attention is required if the parties make any agreements on the issues dealt with in this document before the partnership is registered as not all relevant EU and national legislation explicitly allows choice for future partners.

The purpose of this toolkit is to inspire legal professionals who advise partners or future partners. Nothing in this document can relieve legal professionals of any of their obligations to fully scrutinise the facts of the case, the legal situation, and the options available to their clients, and the members of the Project Team on Empowering European Families (EEF), who have developed this toolkit on a not-for-profit basis, cannot assume any liability whatsoever for any damage that may result from the use of this toolkit or by reliance on the information contained herein. This toolkit is based on the law as it stands in 2018, unless otherwise indicated.

For more information, including on national law, visit:

www.empoweringeuropeanfamilies.eu

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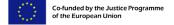


OPTIONAL CHECKLIST FOR THE LEGAL ADVISERS









A. OPTIONAL CHECKLIST FOR THE LEGAL ADVISERS (FOR 1ST NOTARY/ LAWYER)

As leg	gal adviser to:
[insert	name(s)]
I have	e in particular, but not exhaustively, and as far as relevant in the individual case,
	(1) discussed with my client(s) the laws that currently apply to their situation, and their legal consequences for each of the parties, including in the event of dissolution (inter vivos or by death) of the registered partnership, as well as tax implications (e.g. inheritance tax). I have also discussed likely changes in their situation (e.g. children, employment abroad, future gift to or inheritance by one of the partners) and their impact in legal terms;
	(2) explained to my client(s) the choices they have in terms of applicable law, of substantive law, and of the competent court, and the legal consequences for each of the parties. My explanations have included potential implications in the event of dissolution (inter vivos or by death) of the registered partnership, as well as tax implications (e.g. inheritance tax, or tax obligations that may arise where a change in the applicable law leads to transfer of ownership);
	(3) explained to my client(s) the limits of any choice, such as concerning particular issues (e.g. pension rights) or in territorial terms (e.g. EU States not fully participating in EU legal regimes, links with non-EU States, or the impact of bilateral or multilateral treaties);
	(4) explained, where applicable, to my client(s) any particular limits concerning registered partnerships of persons with different sex or registered partnerships involving trans* or inter* persons, and have discussed with them alternative options to achieve the desired effects;
	(5) made my client(s) aware that, when dealing with third parties (e.g. when selling or buying property), their choice of the law applicable to property relations, or their choice of a particular property regime, or particular restrictions agreed upon, may not take effect vis-à-vis the third parties, in particular where these third parties were unaware of these choices;
	(6) made my client(s) aware that the court seised with a dispute may disregard their choice if, under the conflict-of-laws rules of that jurisdiction, the law applicable is not subject to the parties' designation, and that the court may apply overriding mandatory provisions of a different law;











(7) made my client(s) aware of the fact that there is currently no option under the EU jurisdiction rules to choose the court that will deal with the dissolution or annulment of their partnership;
(8) made my client(s) aware of the fact that they should always, before going to court, consider options of out-of-court dispute resolution, in particular family mediation, and that they might wish to conclude a separate mediation agreement;
(9) explained to my client(s) any applicable formal requirements in relation to this Agreement and made sure they understand how to comply;
(10) made my client(s) aware that it is advisable to each make a will if they wish to benefit their partner. This is to avoid a situation where the court and/or the applicable law does not recognise their relationship with regard to intestate succession and/or with regard to the distribution of partnership property upon death;
(11) made my client(s) aware that it is advisable to give mutual mandates concerning healthcare and end-of-life decisions, and other decisions in cases of incapacity and/or emergency under the applicable national legislation;
(12) made my client(s) aware that if they own or purchase particular types of property, e.g. immovable property, vessels or companies, in the country where that property is located, irrespective of the parties' choice of law concerning partnership property, another law may be applied. It may therefore be in their interests to try to achieve the desired outcomes in different ways, e.g. by means of company law, the law of property or of contractual obligations.









B. OPTIONAL CHECKLIST FOR THE LEGAL ADVISERS (FOR 2ND NOTARY/LAWYER)

As legal adviser to:					
[insert	name(s)]				
I have	e in particular, but not exhaustively, and as far as relevant in the individual case,				
	(1) discussed with my client(s) the laws that currently apply to their situation, and their legal consequences for each of the parties, including in the event of dissolution (inter vivos or by death) of the registered partnership, as well as tax implications (e.g. inheritance tax). I have also discussed likely changes in their situation (e.g. children, employment abroad, future gift to or inheritance by one of the partners) and their impact in legal terms;				
	(2) explained to my client(s) the choices they have in terms of applicable law, of substantive law, and of the competent court, and the legal consequences for each of the parties. My explanations have included potential implications in the event of dissolution (inter vivos or by death) of the registered partnership, as well as tax implications (e.g. inheritance tax, or tax obligations that may arise where a change in the applicable law leads to transfer of ownership);				
	(3) explained to my client(s) the limits of any choice, such as concerning particular issues (e.g. pension rights) or in territorial terms (e.g. EU States not fully participating in EU legal regimes, links with non-EU States, or the impact of bilateral or multilateral treaties);				
	(4) explained, where applicable, to my client(s) any particular limits concerning registered partnerships of persons with different sex or registered partnerships involving trans* or inter* persons, and have discussed with them alternative options to achieve the desired effects;				
	(5) made my client(s) aware that, when dealing with third parties (e.g. when selling or buying property), their choice of the law applicable to property relations, or their choice of a particular property regime, or particular restrictions agreed upon, may not take effect vis-à-vis the third parties, in particular where these third parties were unaware of these choices;				
	(6) made my client(s) aware that the court seised with a dispute may disregard their choice if, under the conflict-of-laws rules of that jurisdiction, the law applicable is not subject to the parties' designation, and that the court may apply overriding mandatory provisions of a different law;				
	(7) made my client(s) aware of the fact that there is currently no option under the				









EU jurisdiction rules to choose the court that will deal with the dissolution or annulment of their partnership;
(8) made my client(s) aware of the fact that they should always, before going to court, consider options of out-of-court dispute resolution, in particular family mediation, and that they might wish to conclude a separate mediation agreement;
(9) explained to my client(s) any applicable formal requirements in relation to this Agreement and made sure they understand how to comply;
(10) made my client(s) aware that it is advisable to each make a will if they wish to benefit their partner. This is to avoid a situation where the court and/or the applicable law does not recognise their relationship with regard to intestate succession and/or with regard to the distribution of partnership property upon death;
(11) made my client(s) aware that it is advisable to give mutual mandates concerning healthcare and end-of-life decisions, and other decisions in cases of incapacity and/or emergency under the applicable national legislation;
(12) made my client(s) aware that if they own or purchase particular types of property, e.g. immovable property, vessels or companies, in the country where that property is located, irrespective of the parties' choice of law concerning partnership property, another law may be applied. It may therefore be in their interests to try to achieve the desired outcomes in different ways, e.g. by means of company law, the law of property or of contractual obligations.











DRAFT AGREEMENT FOR REGISTERED PARTNERS WITHIN THE EU









DRAFT AGREEMENT FOR REGISTERED PARTNERS¹ WITHIN THE EU

Between:			
Name:			[name of partner]
Born:			[date]
In:			[place]
Sex:	Male	Female Not	disclosed ²
Nationality: ³			
Current habitual residence:4			
Refugee status:5	No	Yes, status as follow	vs:
Identity number and type ⁶ (optional):			
And:			
And: Name:			[name of partner]
			[name of partner]
Name:			
Name: Born:	Male	Female Not	[date]
Name: Born: In:	Male	Female Not	[date]
Name: Born: In: Sex:	Male	Female Not	[date]
Name: Born: In: Sex: Nationality:	Male No	Female Not	[date] [place] disclosed









Who I	nave entered, or will enter	, ⁷ into a registered partnership	
On:			[date]
In:			[place]
Registe	red in:		[specification of register, if applicable]
Registro	ution number:		[if applicable]
	arties hereby declare that as appliance tick, specify, and attach as appliance.		
	at the time this Agreement in countries as specified in A	is concluded, they have the prope Annex:	rty, assets and debts
	the following agreements been attached in copy: ⁸	relating to the registered partners	ship exist and have
	[details such as no. of annex, type	of agreement, date of agreement, registrat	ion number]









PREAMBLE

The parties have drawn up the present Agreement regarding the economic consequences of their registered partnership and the dissolution thereof, and more specifically:

- the applicable law (I.);
- substantive law issues of property relations, pension rights, maintenance, and family home (II. to V.);
- dispute resolution and the competent courts¹⁰ (VI.); and
- final provisions (VII.).

All issues that have not been addressed in this Agreement, including issues of interpretation and implementation of the choices made, shall be governed by the rules of the otherwise applicable law, ¹¹ failing such rules by considerations of equity and fairness, respecting to the utmost extent possible the preferences which the parties have expressed in this Agreement.

The parties are aware that their choices expressed in this document may not be (fully) recognised by the courts of a number of EU Member States, and that they may not be effective vis-à-vis third parties. ¹² In this situation, the parties wish their Agreement to remain in place as far as possible and to be interpreted in a more flexible manner in order to give maximum effect to their joint preferences.

The parties are equally aware that their choices affect the way property is dealt with upon the death of one of them, but only insofar as provided for by the law of partnership property or other rules addressed in this document. In contrast, **this Agreement does not affect the law of succession**, as this would require separate dispositions of property upon death.¹³









I. LAW APPLICABLE TO IMPORTANT LEGAL MATTERS RELATING TO THE PARTNERSHIP 14

(i)	The parties hereby designate as the law ¹⁵ applicable to their property relations, ¹⁶ maintenance ¹⁷ , and any other economic consequences ¹⁸ of their partnership or its dissolution, including, if not covered by other items, pension rights ¹⁹ the law of:
	[chosen country/territorial jurisdiction]
	as far as the law applicable is subject to their choice.
	The chosen country must, 20 at the time this agreement is concluded, be the State of the creation of the registered partnership, OR the nationality (UK, Ireland: 'domicile'; refugees, stateless: habitual residence) of at least one partner, OR of the habitual residence of at least one partner. The choice would be recognised by the courts of AT, BE, BG, CY, CZ, DE, ES, FI, FR, GR, HR, IT, LU, MT, NL, PT, SE, SI. The choice of a country other than the country where the partnership was created means that the relationship will be governed by the rules that would govern the most similar kind of relationship existing under the law of that other country. Avoid in any case choosing a country whose law does not recognise the relationship.
	We designate the same law also to apply to the dissolution.
	? Note that the courts of only very few Member States (BE, IT, to a limited extent NL ²¹) would recognise a choice concerning the law applicable to dissolution and that the choices are limited.
(ii)	To the extent that the court seised fails to give effect to their designation of the applicable law, the parties wish their choices made under II. to V. to be understood in the way they would have been understood under the designated law, and they agree, as far as this would be recognised by the court seised, on rights and obligations equivalent to the rights and obligations they would have had if the designated law had been applied. ²²









II. PARTNERSHIP PROPERTY

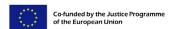
1. GENERAL CHOICE OF REGIME

specific form which this regim	ollowing general regime for their property relations, 23 in the e has in the law designated under point I: v. Make sure the option selected is permitted by the law chosen under point I.
both partners may have In case of dissolution of the partners or between the partners or between the partners or between the partners or between the partners of the partners	either partner will, in principle, become property of both, and we to pay for particular debts regardless of who incurred them. If the regime, this community property will be split up between the surviving partner and the other partner's estate. The under the law of: ES (Galicia), HR, HU, IT, MT, NL, SI. Available under the law of statutory background regime. In FR, a regime of undivided joint property is
acquired it, and all d However, upon death partner will normally partner and the other Statutory regime under Including only pro	partnership, all property is owned by the partner(s) who ebts have to be paid by the partner(s) who incurred them. In or dissolution, the net value of existing property of either be split up between the partners or between the surviving









Participation in accrued gains All property is owned by the partner(s) who acquired it, and all debts have to be paid by the partner(s) who incurred them. Upon dissolution of the regime, the net gain made by each partner during the registered partnership will be calculated, and the partner with the higher gain has to pay a certain percentage of the difference to the other. The applicable law may provide fixed, flexible or simplified, e.g. lump sum, solutions, in particular in the case of dissolution by death. **Default statutory regime under the law of: DE, EL. Available under the law of EE, HU, MT, NL. By virtue of full freedom to contract, probably also accepted under the law of AT, BE, HR, Scotland, but note the absence of a statutory background regime.
Equitable redistribution of property upon dissolution During the registered partnership, all property is owned by the partner(s) who acquired it, and all debts have to be paid by the partner(s) who incurred them. However, upon dissolution, the partners' property, including debts, will be redistributed according to what is equitable and just, taking into account criteria such as the partners' needs and those of children, compensation of relationship-generated disadvantages, the principle of sharing, and contributions made. Pefault statutory rules under the law of: AT, IE, England & Wales, Scotland. Including only property acquired during the registered partnership Also including pre-partnership property
Pure separation of property Property and debts remain entirely unaffected by the registered partnership. In case of dissolution and/or death, no property or debts will be shared, nor any value equalised. ② Default statutory regime under the law of: BE, CZ, ES (Aragon, Balearic Islands, Basque Country, Catalonia, but with limited participation in accrued gains or financial compensation on account of household work), FR, LU. Available or achievable by way of contract under the law of: AT, DE, DK, EE, EL, FI, HR, HU, IT, MT, NL, SE, Note that full exclusion of any kind of sharing, splitting or redistribution is particularly prone to be set aside by a court. Situation unclear in LT.
Other:









2. EXCLUSIONS AND INCLUSIONS a. The parties leave the issues addressed below entirely to statutory²⁴ rules of the designated law subject to any derogations or additions under 4. $oldsymbol{?}$ Either tick the box above and skip point b., or tick the box at point b. and make further choices as b. The parties agree to exclude, from any community/calculation of value/redistribution agreed to under point 1, the following property ('excluded property'), as well as rights or debts related to excluded property. Any assets received in exchange of excluded property, e.g. proceeds of a sale, shall also be excluded (substitution): The list is exhaustive, i.e. where a box has not been ticked this shall mean the parties want the relevant property to be included even where this property would be excluded by default rules under the designated law. However, the designated law still decides about issues of, e.g., how to interpret a particular item or any other details not explicitly dealt with below. Always make sure choices are allowed by the applicable law.²⁵ Any choice parties have made under point 1 as to the general exclusion of pre-partnership property remains in any case in place, and if pre-partnership property is excluded the principles of substitution and fair reimbursement shall apply. property received as a gift inherited property personal belongings damages for personal injury recognition for personal achievement (e.g. prizes) and consequences of personal misconduct (e.g. fines) gains and losses from lottery or gambling profession-related property company shares and property held in a business (unless mere investment) real property the particular assets listed in Annex Pension rights shall exclusively be dealt with as agreed below under III. The parties agree that, where excluded property has been used for the benefit of



reimbursement.





non-excluded property, or vice versa, or one partner's excluded property has been used for the benefit of the other partner's excluded property, the partner significantly benefitting from this upon the dissolution of the regime shall pay fair



a. The parties leave the issues addressed below entirely to statutory rules of the
designated law subject to any derogations or additions under 4. Either tick the box above and skip point b., or tick the box at point b. and make further choices as indicated.
b. The parties agree that transactions concerning the following property require the other's consent irrespective of who owns the property: ²⁶ Tick as many of the following boxes as the parties deem appropriate. This is without prejudice to any further restrictions concerning transactions under the applicable law(s), including provisions on the dissipation of property. family home household objects real property unusual gifts transactions with a value over The parties wish any violation of this clause to have the most far-reaching effect foreseen by the applicable law(s), but at the very least to give rise to a claim for damages.
4. SPECIAL AGREEMENTS
In derogation of/addition to the statutory provisions of the applicable law, the parties agree on the following special rules concerning the issues addressed under 1 to 3 above, and in particular concerning the dissolution/liquidation of the regime: ²⁷ Make sure choices are allowed by the applicable law.









III. PENSION RIGHTS

	_			CFS

a.	The parties leave the issues addressed below entirely to statutory rules of the applicable law(s) ²⁸ subject to any derogations or additions under 2. Where the applicable law differs from the law designated under point I (i) the parties agree to exercise any options afforded to them, or to refrain from exercising such options, in a way that brings the results as closely as possible to the hypothetical results under the law designated under point I (i). ²⁹ 2 Either tick the box above and skip point b., or tick the box at point b. and make further choices as indicated.
b.	The parties agree to treat pension rights of any kind, ³⁰ including insurance products that may serve the function of retirement or disability pension, in case of a dissolution of the partnership, as follows: (i) Where pension rights are, under the applicable law, subject to a special statutory mechanism of splitting/sharing/participation, ³¹ including by court order, that mechanism takes precedence.
	However, as far as this is possible, the parties agree to opt out for: Public pension schemes Occupational pension schemes Private pension schemes
	? Tick a box only where the parties wish the statutory mechanism not to apply.
	(ii) As far as pension rights are not included in a special statutory mechanism referred to under (i) pension rights, or their value, they shall be included in any community/calculation of value/redistribution the parties have agreed upon under point II. 1., i.e. the pension rights shall be shared/split/equalised upon dissolution of the partnership. ³²
	However, as far as this is possible, the parties agree to opt out for: Public pension schemes Occupational pension schemes Private pension schemes
	Tick a box only where the parties do not wish sharing/splitting/participation.
	(iii) As far as an ex-partner is, due to age or health condition, unable to make a living despite any sharing/splitting/participation resulting from (i) and/or (ii) the applicable rules concerning partnership maintenance on the grounds of age or health condition may become relevant. ³³









2. SPECIAL AGREEMENTS

In derogation of/addition to the statutory provisions of the applicable law, the parties agree on the following special rules: 34
Make sure choices are allowed by the applicable law.









IV. PARTNERSHIP MAINTENANCE

1. MAINTENANCE DURING FACTUAL SEPARATION

a.	The parties leave the issues addressed below entirely to statutory rules of the designated law subject to any derogations or additions under 3. 2 Either tick the box above and skip point b., or tick the box at point b. and make further choices as indicated.
b.	The parties agree that, during a period of intended factual separation that does
υ.	not exceed a period of months the economically stronger partner shall pay maintenance to the other partner in order to allow that other partner to maintain the partnership standard of living. Maintenance shall not be due to the extent that the first partner would be deprived of the means required for the same standard of living.









	MAINTENANCE ARATION	IN CASE	OF DISSO	LUTION	OR EN	NDURING	FACTUAL
a.	The parties led subject to any de		dditions under	3.	,		
	indicated.	ox above and skip	o point b., or tic	k ine box (л рош в. с	and make lum	ier choices as
b.	The parties ag factual separation sufficiency. However, the economic partner insofar and and does not, and standard of living.	on as specified conomically stro d for as long a espite best ef	d in point 1, onger ex-partr s the other ex	each poner will poner will poner for the poner of the pon	artner will ay mainte	seek to a nance to the conditions se	te other extout below
	The other ex-par	tner		Relevan partner ship level	t standard	d of living:	no claim
	living due	be expected to care for co or sick/disal	mmon small				8
	(ii) is unable	e to earn a li nip-generated	ving due to			0	0
	(iii) is unable	e to earn a li alth condition					0
	(iv) does no	t succeed in other reasons					
	, ,						
	Rules concerning the restrictions etc. under obligations either experiment.	uired for the sa box per line. Optio modalities of how the designated lo partner may have	me standard ns shown dashed maintenance is iw shall apply. Th vis-à-vis new par	of living. I are particulto be proving includes thers or chill	ularly prone to ded as well the significar dren, or of n	o be set aside l as any special nce of mainter nisconduct on	oy a court. modifications, nance rights or the part of an
	As far as possible economically stro				s obligati	on shall p	ass to the









3. SPECIAL AGREEMENTS

In derogation of/addition to the statutory provisions of the applicable law, the parties agree on the following special rules (e.g. concerning conditions, duration, calculation, payment modalities):
? Make sure choices are allowed by the applicable law.









V. TEMPORARY ALLOCATION OF FAMILY HOME AND HOUSEHOLD OBJECTS

1. 00	CCUPATION AND USE AFTER SEPARATION
a.	The parties leave the issues addressed below entirely to statutory rules of the applicable law ³⁷ subject to any derogations or additions under 2. ? Either tick the box above and skip point b., or tick the box at point b.
b.	The parties agree that, in case of separation, irrespective of ownership and of their choices under point II., the family home and household objects shall be reallocated to one of the parties on a temporary basis where this is justified by urgent needs on the part of that party and/or the best interests of children and taking into account any legitimate interest of the other party or that party's estate/heirs. The party benefitting from the reallocation shall bear all running costs during the time of reallocation and shall provide compensation if and insofar as this is fair. Tick this box if parties strive to make sure a party urgently in need of the family home does not have to leave the home just because it is owned by the other party.
2. SPI	In derogation of/addition to the statutory provisions of the applicable law, the parties agree on the following special rules e.g. concerning conditions, duration: ³⁸
	Make sure choices are allowed by the applicable law.









VI. DISPUTE RESOLUTION

The parties are aware that their choice of court does not prevent any other court that is seised with proceedings for dissolution of the partnership to hear the case.³⁹ They are also aware that courts in most Member States will not consider as binding a promise to try mediation. However, the parties wish to make a binding choice to the extent legally possible. Even where their choice is not binding, the court may still attach some legal consequences to their choice.

1. ALTERNATIVE DISPUTE RESOLUTION

The parties agree that going to court is only a means of last resort and that all disputes arising from their registered partnership or its dissolution shall, if possible and appropriate, be settled amicably by way of alternative dispute resolution, e.g. mediation.
Tick this box only if parties think family mediation should definitely be tried before going to court. Note that the legal effects are very limited.

2. AMICABLE AGREEMENT ON COURT

In the event of a dispute which cannot be settled amicably, 40 including where one or both of the parties wish to initiate proceedings for divorce or legal separation, they undertake to make best efforts to reach a consensus as to what is, at that time, the most suitable Member State for the proceedings.⁴¹ Each party undertakes not to start proceedings in a country that will fail to recognise this Agreement.

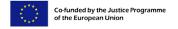


? Note that the legal effects of this agreement are very limited.









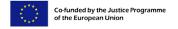
3. CHOICE OF COURT

	in the event the parties cannot reach a consensus at that time, the parties initiate proceedings exclusively in the following order of priority: ⁴²
	in a court in the Member State whose law the parties have chosen as applicable law for partnership matters above under I: ⁴³
	in a court in the Member State under whose law the partnership was created;44
	 in a court in the Member State where, at the time the proceedings are initiated,⁴⁵ the parties are both habitually resident; failing that, the parties were last habitually resident and one of them still resides there; failing that, the respondent (or in the case of a joint application: either partner), is habitually resident; failing that, the Member State of their common nationality (court in UK, Ireland: 'domicile'; refugees, stateless: habitual residence).
Note that the State whose I case the relevent where the substantial The parties	three available options by writing 1, 2 and 3 into the boxes, according to the parties' preferences. e options may, in a concrete case, lead to the same result. Avoid in any case choosing a Member law would not recognise either the relationship or the choice of law made under point I, in which want box would be left blank. The court of choice cannot or does not assume jurisdiction of the whole or parts of their dispute the next ranked choice applies. The agree that, to the extent legally possible, a court seised should deal with all their dispute, secept where the proceedings have been initiated in breach of ment.









VII. FINAL PROVISIONS

1.	Insert date] As far as legally possible and compatible with the rights of third parties, the parties want their choices made in this document to have retroactive effect. 49 By ticking this box you strive to ensure that, in particular, not more than one national law, and not more than one property regime, apply to the property relations. If this box is not ticked the Agreement has no retroactive effect. If this results in a change of property regime the previous regimes needs to be liquidated. Subject to the foregoing, the parties want their choices made in this document to take precedence over any conflicting choices they may have made in earlier agreements.
2.	The parties agree that they will always deal with each other in good faith and in particular that they will fully disclose their assets and debts to the other partner whenever the other partner has a legitimate interest in obtaining the information.
3.	The parties agree that in cases of exceptional hardship , such as where the registered partnership was of extremely short duration or in the event of serious unilateral misconduct, each of them can apply to the competent court for the adjustment of the effects of this Agreement.
4.	Any clause in this Agreement shall be interpreted in accordance with good faith . In the event any clause in this Agreement is not valid or not enforceable , the remaining clauses shall remain unaffected but may need to be interpreted in a more flexible manner in order to give maximum effect to the parties' preferences expressed in this document.
5.	This Agreement may only be amended by mutual consent. Any amendments shall be made in writing, dated and signed by both parties and in accordance with such additional formal requirements as may apply.
6.	The parties should review this Agreement at regular intervals, and definitely when their situation changes, e.g. when the habitual residence or nationality of both or one of them changes, or the parties have children, or the parties buy immovable property or a company in another country. The parties are also aware that laws may change, and will therefore keep it under review.









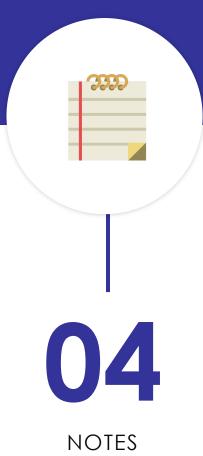
I herewith confirm that I have had the content of this document and what the choices made, or their absence, would mean for my situation explained to me by an independent legal adviser, and I have fully understood the implications. I have had sufficient time to pose questions and to reflect. In particular I have had sufficient financial disclosure and no further disclosure would have affected my decision to enter into this Agreement.
[date] [place] [signature partner]
I herewith confirm that I have had the content of this document and what the choices made, or their absence, would mean for my situation explained to me by an independent legal adviser, and I have fully understood the implications. I have had sufficient time to pose questions and to reflect. In particular I have had sufficient financial disclosure and no further disclosure would have affected my decision to enter into this Agreement.
[date] [place] [signature partner]







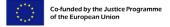












NOTES

- 1 'Registered partnership' means the regime governing the shared life of two people which is provided for in law, the registration of which is mandatory under that law and which fulfils the legal formalities required by that law for its creation. Be aware that registered partnership regimes at national level are very different ranging from a regime which is more or less the same as marriage to a set of rules having only minimal effects.
- **2** In a number of Member States sex/gender need to be disclosed because the validity of the registered partnership may depend on it.
- **3** In the event a partner, or future partner, has more than one nationality, please list all nationalities. In the event a partner is stateless, please replace, for the purpose of the whole document, the country of nationality by the country of that partner's habitual residence, cf. Article 12 of the Convention of 28 September 1954 on the Status of Stateless Persons. Because Cyprus, Estonia, Malta and Poland are not parties to that Convention, it remains uncertain whether they would apply habitual residence in these cases.
- 4 There is no official definition of 'habitual residence'. What is meant is the place that, considering all circumstances of the case, is the centre of an individual's life. It is the place where the individual usually resides and routinely returns to after visiting other places, where the centre of interests of the individual's family and social life is located ('home'). Relevant factual elements to be taken into account are, inter alia, the duration and regularity of the individual's presence in the State concerned and the conditions and reasons for that presence. An individual usually has only one State of habitual residence, but the habitual residence may change when the individual moves to another State in order to establish a new centre of life in that State; it is not necessary that the individual plans to stay there forever.
- **5** According to Article 12 of the Geneva Convention of 28 July 1951 relating to the Status of Refugees ('the Geneva Convention'), as supplemented by the New York Protocol of 31 January 1967, the personal status of a refugee shall be governed by the law of the country of his domicile or, if he has no domicile, by the law of the country of his residence. In most countries this means that habitual residence replaces nationality as a connecting factor. Please be particularly careful when advising parties who are in doubt about their concrete status, in particular whose refugee status has not been officially recognised or who qualify only for subsidiary protection.
- **6** Ideally parties should provide a unique identifier. Depending on the concrete situation of the partners, this may be, e.g., their passport/identity card number, or national registry number, or national insurance number.
- **7** Please note that special attention is required if the parties choose the applicable law, or the competent court or agree on any issues of substantive law, before the registered partnership is concluded. It is, in particular when the connecting factor they choose (habitual residence or nationality) changes with or immediately after the conclusion of the registered partnership, that it may be safer to choose the applicable law only after the conclusion of the registered partnership and after the change of connecting factor has taken effect.
- **8** This includes any agreement the partners may have made concerning matters pertaining to their registered partnership and that go beyond the agreement to enter into a registered partnership itself. It covers previous agreements on the applicable law or competent court as well as agreements deviating from, or adding to, the default rules provided by the applicable law.
- **9** This model agreement does not cover child-related issues, since there is hardly any choice for partners which does not require reconsideration in the light of the child(ren)'s best interests at the relevant actual time. However, if the parties have children, this is a factor which they should take into account in making choices in this Agreement.
- **10** For the purposes of this Agreement, the term 'court' means any judicial authority and all other authorities and legal professionals with competence in partnership matters which









exercise judicial functions or act by delegation of power by a judicial authority or under its control, provided that such other authorities and legal professionals offer guarantees with regard to impartiality and the right of all parties to be heard, and provided that their decisions under the law of the Member State in which they operate: (i) may be made the subject of an appeal to or review by a judicial authority; and (ii) have a similar force and effect as a decision of a judicial authority on the same matter.

- 11 For example, where the parties have opted for a property regime an equivalent of which is regulated under the applicable law, that law will decide about all issues not addressed in this Agreement, such as relevant point in time for the dissolution, ancillary relief, methods of calculation, etc. Likewise, where the parties have made a particular choice, e.g. to exclude 'property received by gift' from their regime, the applicable law would decide what counts as a 'gift'.
- 12 Protection of third parties is mainly an issue of partnership property. Under Article 28 of Council Regulation (EU) No 2016/1104 of 24 June 2016 implementing enhanced cooperation in the area of jurisdiction, applicable law and the recognition and enforcement of decisions in matters concerning the property consequences of registered partnerships ('PRP'), the law applicable to the partnership property regime between the partners may not be invoked by a partner against a third party in a dispute between the third party and either or both of the partners unless the third party knew or, in the exercise of due diligence, should have known of that law. Under certain circumstances specified in Article 28(2) PRP, the third party is deemed to possess the knowledge of the law applicable to the partnership property regime. Similar rules apply at substantive law level, i.e. where the parties opt, within the framework of the applicable national law, for a particular partnership property regime.
- 13 Matters of succession law are governed, inter alia, by Regulation (EU) No 650/2012 of the European Parliament and of the Council of 4 July 2012 on jurisdiction, applicable law, recognition and enforcement of decisions and acceptance and enforcement of authentic instruments in matters of succession and on the creation of a European Certificate of Succession, which applies in all Member States except the UK, Ireland and Denmark.
- 14 Note that the choice of the applicable law may not be recognised, or not be recognised in its entirety, by the courts of a number of EU Member States, and these courts may apply overriding mandatory provisions of the forum or discard a particular choice made under the applicable substantive law for reasons such as public policy. Consider also that laws may change, and there may be multi- and bilateral treaties (such as the Convention of 6 February 1931 between Denmark, Finland, Iceland, Norway and Sweden containing international private law provisions on registered partnership, adoption and guardianship, as revised in 2006) that apply only in specific situations, so the information given in these notes should only serve as a rough guidance.
- 15 It is generally recommended to choose the law of only one country to deal with all the legal aspects of the registered partnership because a combination of different laws may produce inconsistent results and increase the costs of litigation. This is why this template encourages the choice of the law of only one country. Note that there may be more options if the parties are prepared to accept a patchwork of applicable laws.
- 16 A court in a Member State participating in the PRP (supra note 12) will identify the law applicable to issues of partnership property according to the PRP. With respect to the applicable law, the PRP applies to partners who enter into a registered partnership or who specify the law applicable to the partnership property regime after 29 January 2019. Under Article 22(1) PRP, the partners or future partners may agree to designate, or to change, the law applicable to their partnership property regime, provided that it is one of the following: (a) the law of the State where the partners or future partners, or one of them, is habitually resident at the time the agreement is concluded; (b) the law of a State of nationality of either partner or future partner at the time the agreement is concluded; or (c) the law of the State under whose law the registered partnership was created.

As of 2018, the following Member States participate in the PRP: Austria, Belgium, Bulgaria, Croatia, Cyprus, the Czech Republic, France, Finland, Germany, Greece, Italy, Luxembourg,









Malta, the Netherlands, Portugal, Slovenia, Spain and Sweden. While Scotland is not participating in the PRP, there is a fair probability that also a court in Scotland would recognise the choice.

Generally speaking, even where choice of law concerning property relations is recognised, this does not necessarily include pension rights and a court may consider particular rules of its own law, in particular concerning the family home and household objects, as being overriding mandatory provisions under Article 30 PRP.

17 Courts in all Member States except Denmark and the United Kingdom would normally identify the law applicable to issues of maintenance between partners according to the Hague Protocol of 23 November 2007 on the Law Applicable to Maintenance Obligations ('2007 Hague Protocol') as they would qualify a registered partnership either as equivalent to a marriage or at least as a 'family relationship' within the meaning of Article 1(1) of the 2007 Hague Protocol. However, there is a certain risk that courts in Member States such as Hungary, Poland, Latvia, Lithuania or Slovakia would nevertheless refuse to qualify registered partnerships as a 'family relationship' because of a particular understanding of public policy.

Under Article 8 of the 2007 Hague Protocol, the partners may at any time designate one of the following laws as applicable to a maintenance obligation: (a) the law of any State of which either party is a national at the time of the designation; (b) the law of the State of the habitual residence of either party at the time of designation; (c) the law designated by the parties as applicable, or the law in fact applied, to their property regime; depending on whether or not the courts of a Member State apply the rules on divorce by analogy to the dissolution of a registered partnership, the parties could also choose (d) the law designated by the parties as applicable, or the law in fact applied, to the dissolution of their registered partnership.

Note that, according to Article 8(4) of the 2007 Hague Protocol, the question of whether the creditor can renounce his/her right to maintenance shall always be determined by the law of the State of the habitual residence of the creditor at the time of the designation.

- **18** From the point of view of the courts in most Member States, economic consequences arising from a registered partnership or its dissolution will fall either under partnership property or under maintenance. However, this template foresees a choice also for 'other economic consequences' in case the court should consider particular issues, e.g. the distribution of household objects or sharing/splitting of pension rights, as 'issues sui generis'.
- 19 Pension rights are excluded from the PRP, cf. Article 1(2)(f) PRP, although this exclusion should be strictly interpreted and the PRP still governs in particular the issue of classification of pension assets, the amounts that have already been paid to one partner during the registered partnership, and the possible compensation that would be granted in the case of a pension subscribed with common assets (Recital 23). This means that even courts in Member States participating in the PRP will apply their national rules of conflict of laws, which may or may not coincide with the rules of the PRP.
- **20** This should make sure the choice is a possible choice under the PRP and the 2007 Hague Protocol. Note that there may be more options if the parties are prepared to accept a patchwork of applicable laws.
- 21 As the law stands in May 2018, e.g. the Netherlands would allow a choice for the *lex loci registrationis* under certain conditions. Belgium and Italy would apply to some registered partnerships Council Regulation (EU) No 1259/2010 of 20 December 2010 implementing enhanced cooperation in the area of the law applicable to dissolution and legal separation ('Rome III'). Under Article 5(1) Rome III, spouses may agree to designate the law applicable to dissolution and legal separation provided that it is one of the following laws: (a) the law of the State where the spouses are habitually resident at the time the agreement is concluded; (b) the law of the State where the spouses were last habitually resident, in so far as one of them still resides there at the time the agreement is concluded; (c) the law of the State of nationality of either spouse at the time the agreement is concluded; or (d) the law of the forum.









- 22 Even if the choice of the applicable law fails to be recognised by the court seised, the substantive law applied by that court may allow the partners to agree by way of contract on particular legal consequences, thus indirectly achieving the same or similar results as they would have achieved with a valid choice of law. For example, if the law chosen by the parties as the law applicable to maintenance would provide for a payment of 2,000 EUR per month to be made by one partner to the other but the court seised fails to recognise the choice and instead applies another law under which no maintenance would be due but under which maintenance contracts are possible, the court would, by virtue of this clause, have to treat the agreement as a substantive law maintenance contract in which the parties have agreed on a payment of 2,000 EUR.
- 23 The wording chosen in this model Agreement differs slightly from the wording chosen in point 7. of Form V Annex III to Commission Implementing Regulation (EU) No 1329/2014 of 9 December 2014 establishing the Forms referred to in Regulation (EU) No 650/2012 of the European Parliament and of the Council on jurisdiction, applicable law, recognition and enforcement of decisions and acceptance and enforcement of authentic instruments in matters of succession and on the creation of a European Certificate of Succession. In Form V Annex III the following property regimes are listed: 7.1. separation of property, 7.2. universal community of property, 7.3. community of property, 7.4. community of accrued gains, 7.5 deferred community property. In this model Agreement, the term 'community of accrued gains' was avoided because it is apt to mislead parties, the regime being, in essence, one of separation of property, modified by the existence of an equalisation claim for money. 'Universal community' was not listed separately because its effects can be achieved by ticking the box for 'community of property' plus the box 'Yes', at the bottom of the page, affirming inclusion of property acquired before the registered partnership.
- **24** For the avoidance of doubt 'statutory' includes case law, in particular in common law jurisdictions.
- 25 Note that statutory regimes foresee a list of types of assets that are normally not included in the community property, or that will not count towards calculation of value of gains, or that will not be subject to redistribution. Some of these lists also make reference to property parties already had when entering into the partnership (pre-partnership property) while other legal systems would already exclude pre-partnership property from the outset. Be aware that, under some legal systems, parties may only exclude property they already have when they conclude the agreement, e.g. under the laws of Denmark, Finland and Sweden.
- 26 Note that, when parties agree among themselves on restrictions that are not part of the statutory regime, or that are part of a statutory regime but which a third party was not aware of and could not reasonably have been expected to be aware of, these restrictions normally do not take effect vis-à-vis third parties, unless provided otherwise by the applicable law (which could, e.g. foresee that where the agreement is registered and publicised, the agreement nevertheless has third party effects). However, where a restriction the parties agreed upon between themselves fails to have third party effect, it may still trigger a claim for damages or have other legal effects.
- 27 Think, in particular, of whether assets, or accrued gains, should be distributed equally or whether parties wish to agree on a different share (such as 33%), or whether a particular party should, in any case, be allocated particular pieces of property. Think also about methods of calculation including the relevant points in time, conditions of payment including the granting of respites, presumptions as to ownership, etc. Parties may also wish to include property that would otherwise be excluded by the applicable law. Make sure anything the parties agree upon is allowed by the applicable law.
- 28 In the case of pension rights, the designation of the applicable law under point I. will often not be recognised by the courts (in the wider sense, see supra n. 10), in particular where a partner has acquired pension rights under public pension schemes ('first pillar') or occupational pension schemes ('second pillar') as far as the latter are governed by regimes of a quasi-public law nature.









- 29 Where a public pension scheme or a pension scheme with a quasi-public law nature provides for some kind of sharing/splitting/participation it is not generally advisable to apply point I (ii), i.e. to assume that the parties agree to undo any results produced by the public law schemes. However, as far as the relevant mechanism of sharing/splitting/participation is of an optional nature the parties should not deliberately thwart the agreement they made under point I by exercising options, or refraining from the exercise of options, in such a way as would produce results that are significantly different from the results hypothetically produced under the law designated under point I (i).
- **30** Note that the qualification of assets as 'pension rights', as contrasted with other types of assets owned by one or both partners, is, at least from the point of view of courts in Member States participating in the PRP (supra n. 12), governed by the law applicable to partnership property (supra n. 19). If the parties wish to have more certainty concerning, e.g., particular insurance products they may wish to add a clarification in the 'special agreements' box.
- **31** Within the EU, only the laws of DE and NL provide for a private law mechanism of sharing/splitting/participation. Under the laws of IE, Scotland as well as England and Wales, pension assets like other assets may be reallocated between the ex-partners by way of a court order. In other Member States, there are also mechanisms of a public law nature, either because the relevant pension scheme is a 'first pillar' State pension or because it is a 'second pillar' occupational pension but is governed by terms and conditions resembling public law and often approved by public law bodies.

One of the reasons why the parties may wish to give priority to these mechanisms is that most of these mechanisms have third party effect, e.g. vis-à-vis a pension funds.

- **32** Note that sharing/splitting/participation under partnership property law may only exceptionally have third party effect, such as within Member States where assets may be reallocated by way of a court order. In the vast majority of cases the agreement under (ii) produces legal effects only between the parties.
- **33** These rules could be the statutory maintenance rules or the agreement made by the parties under point IV. 2. (iii). Parties should be made aware of the fact that the law governing maintenance may provide for an extinction of maintenance claims after an expartner has managed to become self-sufficient, even if self-sufficiency is only of a temporary nature and the same ex-partner does not have sufficient means to maintain him- or herself after reaching retirement age.
- **34** Note that, in making decisions, parties should take account of a number of factors, including potential tax effects, and the effect that the death of one of the partners would have on pension rights. E.g. where pension rights are shared/split immediately upon dissolution, this means that pension rights transferred from one partner to the other may be lost when the other partner dies. Conversely, where pension rights are shared upon accrual, they will be lost upon the death of the partner primarily entitled to the pension. Maintenance claims which one partner has against the other may or may not survive the maintenance debtor's death, depending on the applicable law and the terms of the agreement.
- **35** Who counts as a 'common' child or other family member should not be decided solely on the basis of affiliation in legal or biological terms, but also considering any choices the parties jointly made during the registered partnership. This means, e.g., that a child that is not the biological child of one of the parties, and in the absence of an adoption by that party, may still count as a 'common' child if that party had informally accepted to raise the child as a parent.
- **36** Under the applicable law, maintenance payments may come to an end upon the death of the maintenance debtor, depending on the applicable law.
- **37** Member States participating in the PRP (supra note 12) will normally apply the law governing partnership property in general also to the allocation of the family home. However, the temporary allocation due to urgent needs or domestic violence is often governed by overriding mandatory provisions of the forum where such provisions exist (Article 30 PRP). Member States not participating in the PRP may qualify the allocation of the family home as









a matter of partnership property, or of dissolution of the partnership, or as a matter sui generis, but they may equally apply overriding mandatory provisions.

- **38** Note that these issues are frequently dealt with under statutory provisions that are considered to be overriding mandatory provisions of the forum, and that they are therefore not necessarily governed by the same law the parties have chosen as the applicable law.
- **39** There is currently no possibility to choose the competent courts for the dissolution or annulment of a registered partnership under EU law and under the law of most Member States. This means that an agreement made in this template does not prevent a partner from seising a court in a different State with an application for dissolution.

However, this does not mean the choice made in this template is useless because it remains valid for, in particular, property relations and maintenance. Also the court seised may well take into account, when exercising discretion within the margins for discretion provided for by the applicable law, that one of the partners has 'rushed off' to a court other than the court agreed upon.

Concerning property relations, courts in Member States participating in the PRP (see note 16) will assume jurisdiction according to the rules in Chapter II of the PRP. According to Article 7(1), parties may, in cases which are covered by Article 6, i.e. where the dispute does not arise in the immediate context of dissolution proceedings or where the other partner has not consented to the concentration of proceedings under Article 5(1), agree that the courts of the Member State whose law is applicable pursuant to Article 22 or Article 26(1) or the courts of the Member State under whose law the registered partnership was created shall have exclusive jurisdiction to rule on the property consequences of their registered partnership.

Concerning maintenance, courts in all Member States will assume jurisdiction according to the rules of Council Regulation (EC) No 4/2009 of 18 December 2008 on jurisdiction, applicable law, recognition and enforcement of decisions and cooperation in matters relating to maintenance obligations ('Maintenance Regulation'), subject to the courts in particular countries refusing to qualify a registered partnership as a 'family relationship' (supra note 17). Under Article 4(1) of the Maintenance Regulation, the parties may agree that the following court or courts of a Member State shall have jurisdiction to settle any disputes in matters relating to a maintenance obligation which have arisen or may arise between them: (a) a court or the courts of a Member State in which one of the parties is habitually resident; (b) a court or the courts of a Member State of which one of the parties has the nationality: (c) in the case of maintenance obligations between spouses or former spouses: (i) the court which has jurisdiction to settle their dispute in matrimonial matters; or (ii) a court or the courts of the Member State which was the Member State of the spouses' last common habitual residence for a period of at least one year. The conditions referred to in points (a), (b) or (c) have to be met at the time the choice of court agreement is concluded or at the time the court is seised.

- **40** This provision is limited to disputes between partners and cannot bind their heirs under the Succession Regulation or otherwise.
- 41 When choosing the country where the parties would start proceedings, they should consider whether the court of that country would recognise their choice of law made under I. of this model Agreement. They may also want to consider the law applicable to the matters that are at stake (if possible allowing a court to apply its own substantive law), access to justice (e.g. language barriers), and proximity of the court to the situation (e.g. where the partners have lived during the most important part of their registered partnership, where property is located). In the boxes, parties find choices which reflect these considerations, but more choices would be available under the applicable rules.
- **42** This template is based on the premise that ideally one court should deal with as many aspects of a case as possible, thus avoiding inconsistencies between the decisions concerning, e.g., maintenance and property relations, and reducing the costs of litigation.









- **43** This option would seek to achieve that the court seised may apply its own substantive law. Where a court applies its own substantive law, this tends to enhance the quality of judgments and to reduce the duration and the costs of proceedings.
- **44** This option would seek to achieve that a court will deal with the case that definitely recognises the relationship and attaches with it the same legal consequences, e.g. in terms of grounds for dissolution, which the partners 'signed up for' when concluding the registered partnership.
- **45** This option would seek to achieve that the court seised is as close as possible to where the partners live or used to live. Proximity of the court to the situation of the partners tends to facilitate the taking of evidence and reduce the costs of travel. Note that this choice coincides with the default rule for independent proceedings concerning property relations under Article 6(1) PRP.
- **46** It is possible that the choice the partners made does not result in a court that has jurisdiction, e.g. the court declines jurisdiction under Article 9(1) PRP.
- **47** Note that there may still be some issues, in particular concerning pension rights of a public law nature, where none of the chosen courts can assume jurisdiction. This should not be a reason for discarding a choice and moving on to the next choice.
- **48** The typical situation would involve jurisdiction for property relations and maintenance following jurisdiction assumed for dissolution.

According to Article 5(1) PRP, concentration of proceedings occurs where the partners so agree, be it after proceedings for dissolution or annulment have been initiated or at an earlier point.

Courts in all Member States will assume jurisdiction according to the rules of the Maintenance Regulation. For spouses, Article 4(1)(c)(ii) of the Maintenance Regulation provides that the parties may agree that the court which has jurisdiction to settle their dispute in matrimonial matters shall have jurisdiction to settle any disputes in matters relating to a maintenance obligation which have arisen or may arise between them. Depending on whether or not the courts of a Member State would apply this rule by analogy to a registered partnership, the parties could agree on the courts that have assumed jurisdiction for the dissolution of the partnership. If a Member State's courts would refuse to apply Article 4(1)(c)(ii) by analogy, there is a faint possibility that the choice is invalid, but normally one of the other options of Article 4 would apply.

49 Under Article 22(2) and (3) PRP, a change of the law applicable to the partnership property regime made during the registered partnership shall have prospective effect only, unless the partners agree otherwise. Any retroactive change of the applicable law shall not adversely affect the rights of third parties deriving from that law. If the box is ticked, however, retroactive effect would also extend to economic matters that are not considered partnership property in a particular jurisdiction, such as certain pension rights, as far as legally possible. The advantage of retroactivity is that not more than one law and not more than one property regime applies, even if the parties' property relations have been governed up until now by a different law or regime. However, it must be borne in mind that retroactivity may result in a change in the allocation of property, e.g. if community of property is retroactively replaced by separation of property, any property that one partner has previously acquired in their own name will become that partner's property. Where choice of the applicable law results in a change of the applicable law, and in particular where it results in a change of property regime, there may be difficulties also where the parties do not opt for retroactive effect, as the old property regime needs to be liquidated.







