Decree of 10 December 2003 implementing Section 33 (2), (3) and (4) of the Statistics Netherlands Act (CBS Data Acquisition Decree)

We Beatrix, by the grace of God, Queen of the Netherlands, Princess of Orange-Nassau, etc., etc., etc.
On the proposal of Our Minister of Economic Affairs of 12 November 2003, no. WJZ 3064266;
Having regard to Section 33 (2), (3) and (4) of the Statistics Netherlands Act;
Having heard the Central Commission for Statistics;
Having heard the Council of State (opinion of 18 November 2003, no. W.10.03.0472/II);
In view of the further report of Our Minister of Economic Affairs of 9 December 2003, no. WJZ 3070399;

Have approved and decreed as follows:

§ 1. Designation of semi-public legal entities

Section 1
The following are designated pursuant to Section 33 (2) of the Statistics Netherlands Act:
  a. institutions performing a regulated task under or pursuant to the Electricity Act 1998, the Gas Act or the Drinking Water Act;
  b. Stichting Inschrijving Eigen Vervoer SIEV, having its registered office in Zoetermeer;
  c. Stichting Nationale en Internationale Wegvervoer Organisatie NIWO, having its registered office in Rijswijk;
  d. Stichting Nederlands instituut voor onderzoek van de gezondheidszorg Nivel, having its registered office in Utrecht;
  e. the national research and information centre for health insurers Vektis CV, having its registered office in Zeist.

§ 2. Designation of categories of enterprises, professionals, institutions and legal entities

Section 2
Enterprises, professionals, institutions and legal entities operating in the following fields are designated pursuant to Section 33 (3) of the Statistics Netherlands Act:
  a. agriculture, forestry and fishing;
  b. mining and quarrying;
  c. manufacturing;
  d. production, supply, trading and storage of electricity, gas, heating and water as well as management of the associated networks;
  e. waste water and water management and treatment;
  f. the construction sector;
g. wholesale and retail sales and repairs of motor vehicles;
h. transport and storage;
i. hotels and restaurants;
j. information and communication;
k. financial services;
l. rental and trading of immoveable property and rental of moveable property;
m. consultancy, research and other specialist business services;
n. public administration and compulsory social insurances;
o. education;
p. health care, welfare and social services;
q. culture, sport and recreation;
r. other services.

§ 3. Designation of general data

Section 3
In the case of the enterprises, professionals, institutions and legal entities referred to in Section 2, data may be requested concerning:

a. the legal form;
b. the number and size of establishments;
c. economic activities;
d. control of other enterprises;
e. turnover, prices and rates of goods and services sold per customer and per product;
f. imports and exports of goods and services;
g. costs, including purchases of goods and services, wages, social charges, indirect taxes, levies, depreciation and subsidies;
h. the income statement;
i. the balance sheet and movements in the balance sheet;
j. inventories;
k. investments, divestments and leasing activities;
l. the economic and investment outlook;
m. wages, working hours and other characteristics of employees and their employment;
n. vacancies and associated movements;
o. absenteism and the number of absences due to sickness;
p. company courses;
q. the number of persons involved in research and development and the associated expenditure;
r. the energy balance sheet and energy supply equipment;
s. the production, collection and processing of waste.
§ 4. Designation of specific data

Section 4
Besides the data referred to in Section 3, in the case of enterprises, professionals, institutions and legal entities designated in Section 2 involved in mining, quarrying and manufacturing, data may be requested concerning:

a. consumption of raw materials and auxiliary products;
b. production;
c. orders;
d. machinery and other technical installations;
e. the number of machine hours;
f. expenditure on environmental protection;
g. the number of apprentices.

Section 5
Besides the data referred to in Section 3, in the case of enterprises, professionals, institutions and legal entities designated in Section 2 involved in the production, supply, trading and storage of electricity, gas, heat and water as well as management of the associated networks, data may be requested concerning:

a. the amount of electricity, gas, heat or water supplied to customers and returned per connection, the characteristics per connection and the associated remuneration;
b. the amount of electricity, gas, heat or water transported to customers, licensees, supply companies and traders per connection and the characteristics per connection.

Section 5a
Besides the data referred to in Section 3, in the case of enterprises, professionals, institutions and legal entities designated in Section 2 involved in petroleum and petroleum products, data may be requested concerning the quantity of petroleum and petroleum products supplied to customers per customer, the characteristics per customer and the associated remuneration.

Section 6
Besides the data referred to in Section 3, in the case of enterprises, professionals, institutions and legal entities designated in Section 2 supplying installations for the production and distribution of electricity, gas, heat and water, data may be requested concerning:

a. the characteristics of the company per customer;
b. the specifications of the installations per customer.

Section 7
Besides the data referred to in Section 3, in the case of enterprises, professionals, institutions and legal entities designated in Section 2 involved in the construction sector, data may be requested concerning:

a. construction and material costs;
b. the production of buildings and other structures;
c. the number of apprentices.

Section 8
Besides the data referred to in Section 3, in the case of enterprises, professionals, institutions and legal entities designated in Section 2 involved in the hotel and restaurant sector and culture, sport and recreation, data may be requested concerning the nature and size of the facilities and services provided as well as the associated usage and users.
Section 9
Besides the data referred to in Section 3, in the case of enterprises, professionals, institutions and legal entities designated in Section 2 involved in transport and storage, data may be requested concerning:

a. transport equipment, and, in the case of transport equipment owned by leasing companies, the users of such equipment;
b. traffic and transport performance.

Section 10
Besides the data referred to in Section 3, in the case of enterprises, professionals, institutions and legal entities designated in Section 2 involved in financial services, data may be requested concerning:

a. new and outstanding consumer credit;
b. financed instalment-based, hire and other purchase goods transactions and the settlement of such transactions;
c. cross-border payments including individual client data;
d. savings.

Section 11
Besides the data referred to in Section 3, in the case of enterprises, professionals, institutions and legal entities designated in Section 2 involved in health care, welfare and social services, data may be requested concerning:

a. the nature and size of the facilities and services provided and the associated usage;
b. the nature of the institutions and homes;
c. the financing of care;
d. demand for care, use of care and the state of health and welfare of care users.

Section 11a
Besides the data referred to in Section 3, in the case of enterprises, professionals, institutions and legal entities designated in Section 2 involved in health insurance, data may be requested concerning:

a. premiums and excesses per care user;
b. the insurance benefits package and provision of benefits per care user.

Section 11b
Besides the data referred to in Section 3, in the case of experts as referred to in Section 14 (1) of the Working Conditions Act 1998 or occupational health care services as referred to in that Act, data may be requested concerning:

a. sickness absence per employee, including the periods and causes of absence, as evidenced by diagnoses, accidents and complaints;
b. reintegration per employee.

Section 11c
With regard to the data referred to in Section 3 (h) and (i), the Director General of Statistics may require the consolidation of data and specify the consolidation method.

Section 11d
Besides the data referred to in Section 3, in the case of enterprises, professionals, institutions and legal entities designated in Section 2 involved in agriculture, data may be requested in order to perform compulsory EU legal acts relating to agriculture statistics.
Section 11e
1. In the case of a pension provider as referred to in Section 1 of the Pensions Act, data may be requested concerning pension claims and pension rights as referred to in Section 1 of the Pensions Act granted by the pension provider under Section 51 (1) of the Pensions Act by means of the pension register.
2. In the case of a pension provider as referred to in Section 1 (1) of the Occupational Pension Schemes (Compulsory Affiliation) Act, data may be requested concerning pension claims and pension rights as referred to in Section 1 (1) of the Occupational Pension Schemes (Compulsory Affiliation) Act granted by the pension provider under Section 62 (1) of the Occupational Pension Schemes (Compulsory Affiliation) Act by means of the pension register.

§ 4a. Group companies

Section 11f
In the case of group companies as referred to in Section 24b of Book 2 of the Netherlands Civil Code, the data referred to in Sections 3 to 11a and 11d inclusive may be requested, possibly in consolidated form, from the legal entity or company which, solely or jointly with another group company, is at the head of the group.

§ 5. Time limits for the supply of data

Section 12
1. The time limits referred to in Section 33 (4) of the Statistics Netherlands Act are set at:
   a. 10 calendar days in the case of monthly data;
   b. 30 calendar days in the case of quarterly data;
   c. 45 calendar days in the case of half-yearly data;
   d. 60 calendar days in the case of data relating to a period of at least a year.
2. The Director General of Statistics is authorised to extend a time limit referred to in the first paragraph.

§ 6. Concluding provisions

Section 13
This Decree shall come into force when Section 33 of the Statistics Netherlands Act comes into force.

Section 14
This Decree shall be cited as: CBS Data Acquisition Decree
We ordain and declare that this Decree and the accompanying explanatory memorandum shall be published in the Bulletin of Acts and Decrees.

The Hague, 10 December 2003

Beatrix

The Minister of Economic Affairs,
L J. Brinkhorst

Issued on the twenty-third of December 2003
The Minister of Justice,
J. P. H. Donner