# Statistics

## ECONOMY AND FINANCE

THEME 2 – 47/2002

#### **BALANCE OF PAYMENTS**

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# Sales and employment of affiliates abroad

1998 outward FATS data for eight Member States

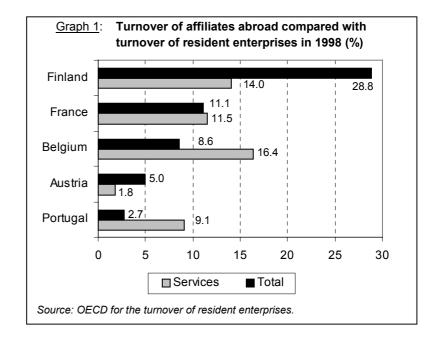
#### Paolo Passerini

FATS<sup>1</sup> (Foreign Affiliates Trade Statistics) allow one of globalisation's aspects to be measured, and supplement the statistics of international trade in goods and services and direct investments. Unlike the balance of payments statistics based on the residence principle, outward FATS offer the advantage of assessing the national activity of non-resident agents. Furthermore, since the General Agreement on Trade in Services (GATS) defined commercial presence as a mode of supplying services, FATS meet a new requirement for information on the activity of foreign affiliates (cf. the box on page 3).

Within the framework of Balance of Payments statistics, Eurostat collects and harmonises inward and outward FATS data. A database on outward FATS is available in New Cronos. It contains the variables turnover and employment broken down by geographical area and cross-referenced with the main services sectors as from 1995.

In 1998, affiliates abroad of the eight Member States studied generated turnover of about 800 billion ecus (not including Sweden) and employed over three million persons (not including France; data 1997 for Sweden).

The analysis refers to outward FATS and deals in particular with the services sector. The Member States studied are Austria, Belgium, Finland, France, Germany, Luxembourg, Portugal and Sweden. The availability<sup>2</sup> of the data varies according to the variables and years. The outward FATS considered in the analysis are those of the affiliates established abroad of all enterprises which are resident, national or under foreign control, except for Austria<sup>3</sup> which only considers statistics on national enterprises.



 $<sup>{}^{1}</sup>C.f.$  the definition of FATS in the methodological notes on page 7.

<sup>&</sup>lt;sup>2</sup> Not available: the turnover of affiliates abroad and 1998 data for Sweden, employment of foreign affiliates of France, the breakdown by activity sector of Luxembourg, the turnover of resident enterprises of Germany and Luxembourg.

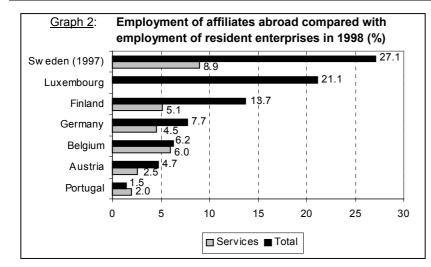
<sup>&</sup>lt;sup>3</sup> Austria considered the affiliates of resident enterprises for 1995 and 1997 and considers the affiliates of national enterprises as from 1998.

# The turnover of affiliates abroad represents between 3% and 29% of the turnover of resident enterprises

Graph 1 shows the sales of affiliates abroad compared with those of resident enterprises for both services and all sectors in five Member States. For the analysis of turnover, the services sector includes the sectors *Hotels and restaurants, Transport and Communications, Financial Intermediation, Real Estate, Renting and Business Activities* and *Other Services.* It does not include the sector *Trade and Repair,* which is not relevant in turnover terms for the *Trade* part, since the service is only measured on the basis of the trade margin on goods purchased for resale.

For total activity, Finland stands out with by far the highest ratio (29%), ahead of France (11%) and Austria<sup>4</sup> (5%), and Portugal with the lowest (3%). In the services sector, turnover of affiliates abroad represents between 2% and 16% of the turnover of resident enterprises. For Portugal, the ratio is more than three times higher in the services sector than for total activity. For Finland and Austria on the other hand it is less than half as high.

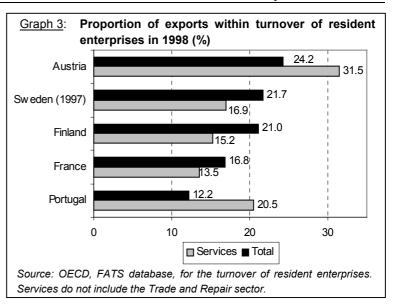
# Employment of affiliates abroad represents between 1.5% and 27% of employment of resident enterprises



Graph 2 shows the employment of affiliates abroad compared with the employment of resident enterprises in seven Member States. Unlike in the analysis of turnover, the services sector includes the sector *Trade and Repair<sup>5</sup>*. For total activity, the ratios are high for Finland (14%), Luxembourg (21%) and Sweden (27%). For six Member States, the ratios are weaker in the services sector than in the total, around two times weaker for Austria and Germany, and almost three times for Finland and Sweden.

#### Exports constitute between 12% and 24% of sales to resident enterprises

Graph 3 presents the share of exports of resident enterprises within their total sales for five Member States, for goods and services on the one hand and services on the other hand. Exports of goods and services account for between 12% and 24% of the total turnover of resident enterprises. Austria has the highest percentage of exports and Portugal the lowest. The proportion of exported services is lower than that of all goods and services for Sweden, Finland and France, but higher for Portugal and Austria.

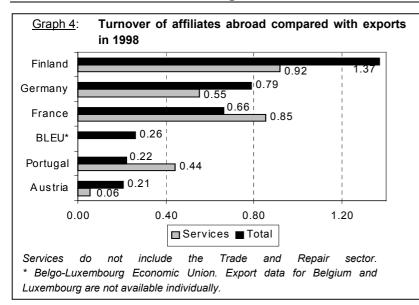


<sup>&</sup>lt;sup>4</sup> It should be pointed out, however, that Austria's ratio is underestimated compared with the others. In fact, Austria, which considered resident enterprise affiliates for the 1997 data and considers national enterprise affiliates for the 1998 data, pointed out that this methodological change eliminated one third of the Austrian investments abroad.



<sup>&</sup>lt;sup>5</sup> The employment of resident enterprises includes: Mining and Quarrying, Manufacturing, Electricity, Gas and Water, Construction, Services (Trade and Repair, Hotels and Restaurants, Transport and Communications, Financial Intermediation, Real Estate, Renting and Business Activities).

#### The turnover of foreign affiliates of Finland is 40% higher than the exports



Graph 4 provides a comparison between the turnover achieved by foreign affiliates in exports<sup>6</sup> of resident enterprises for six Member States. It shows that exports are higher than turnover of affiliates abroad, for total activity and in the services sector, for all Member States studied except Finland. The turnover of affiliates abroad of Finland is 40% higher than the exports. Even if the turnover of affiliates abroad of Portugal and France is lower than the exports, it is proportionally higher in the services sector.

The General Agreement on Trade in Services (GATS) is among the WTO's most important agreements. It came into force in January 1995 and is the first and only set of multilateral rules covering international trade in services. It is aimed at gradually opening up trade in services.

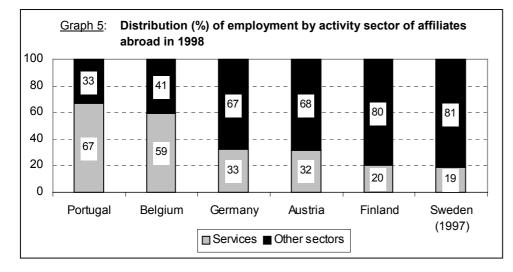
The first article of the GATS defines trade in services as being the supply of a service:

- a) from the territory of one Member (of the WTO) to the territory of any other Member (e.g. international telephone calls);
- b) in the territory of one Member to the service consumer of any other Member (e.g. tourism);
- c) by a service supplier of one Member through commercial presence in the territory of any other Member (e.g. a bank of one country setting up one of its affiliates in another country);
- d) by a service supplier of one Member, through presence of natural persons of a Member in the territory of any other Member (e.g. a doctor practising in a country other than his/her own).

These four modes of supplying services are respectively designated Mode 1 or cross-border supply, Mode 2 or consumption abroad, Mode 3 or commercial presence and Mode 4 or presence of natural persons.

The traditional concept of cross-border trade has been supplemented by three other modes of supply. The supply of many services is in fact only possible through the simultaneous physical presence of both producer and consumer. Thus they are many instances in which, in order to be commercially meaningful, trade commitments must extend to cross-border movements of the consumer or his/her goods, the establishment of a commercial presence within a market or the temporary movement of the service supplier himself.

#### Services affiliates abroad are mostly established in the Trade and Repair sector



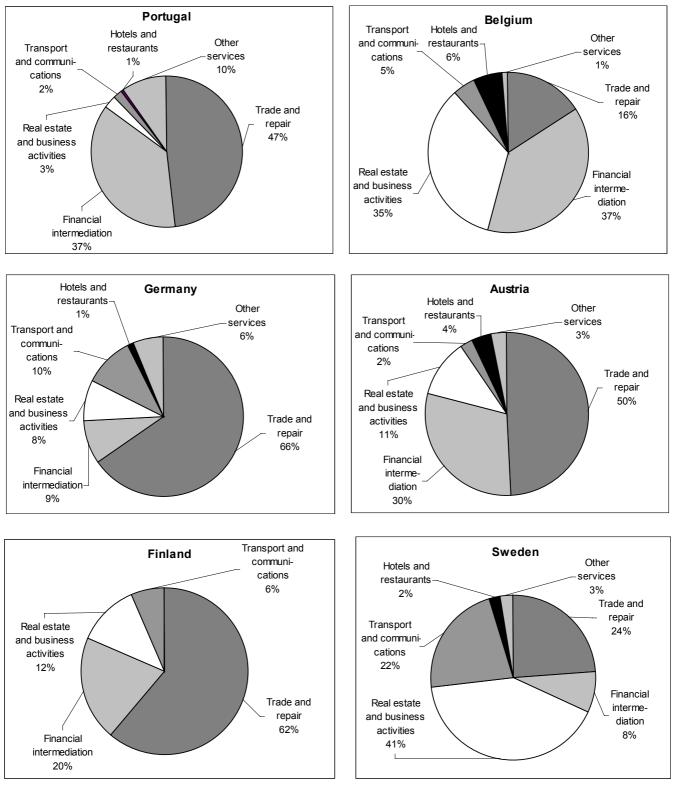
Graph presents the 5 proportion of employment of affiliates abroad in the services sector and that of the other sectors for six Member States. The proportion of emplovees working in the services sector varies according to Member State: one in five employees for Sweden and Finland, one in three employees for Austria and Germany and two in three employees for Portugal and Belaium.

<sup>6</sup> Strictly speaking, a comparison of exports with the turnover of affiliates abroad would require a knowledge of the exports of resident enterprises to their foreign affiliates, but these data are not available.



Graph 6 gives the breakdown of employment of affiliates abroad in the main services sectors for six Member States. The main area of the services sector in which affiliates abroad are established is in *Trade and Repair*. This sector accounts for two thirds of employment in services for Germany and Finland and half for Portugal and Austria. In terms of employment, this sector is more important at the affiliate level than at national activity level.

It is followed by the Financial Intermediation, Real Estate, Renting and business activities and Business Services sectors.

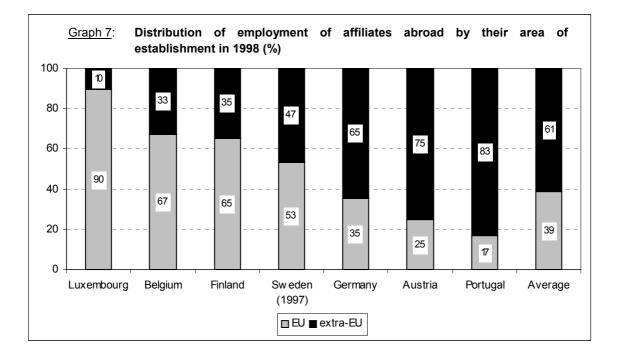


Graph 6: Breakdown by services sector of employment of affiliates abroad in 1998



#### 61% of the staff of affiliates abroad are located outside the European Union

Graph 7 presents the breakdown of employment of affiliates abroad of seven Member States according to whether they are established within or outside the European Union. In employment terms, it is evident that affiliates are located more outside the EU than within it. Nevertheless, 90% of the staff of Luxembourg's affiliates abroad, 67% of Belgium's, 65% of Finland's and 53% of Sweden's are located in the European Union. On the other hand, 83% of the staff of Portugal's affiliates abroad, 75% of Austria's and 65% of Germany's are located outside the European Union.



#### Outside the European Union, the preferred zones of establishment are the Candidate Countries and the United States

Graph 8 details the breakdown of employment of affiliates outside the EU. The Candidate Countries are the main area of establishment of Austrian enterprises. They accommodate 86% of the staff of Austrian affiliates outside the EU, in other words almost two thirds of their staff. It is also the main area of establishment of German enterprises after the EU, representing one third of employment outside the EU. The Candidate Countries take second place in the areas of establishment outside the EU of Belgium and Finland. Swedish affiliates are also present there.

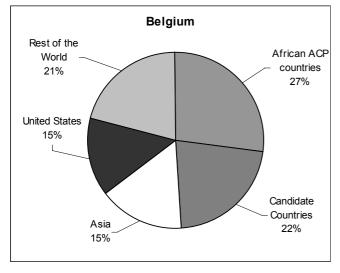
The USA is also a preferred area. It accommodates half of the staff of Finnish affiliates outside the EU and almost one third of the Swedish staff, ranking them second as areas of establishment and over one quarter of the German staff.

Finally, several areas of establishment should be noted which differ according to the Member State, such as Brazil and the African ACP countries for Portugal, with 55% and 37% respectively of the staff outside the EU, the African ACP countries for Belgium (27%), Asia (15%) and Latin America (11%) for Germany, the European Free Trade Association (EFTA) for Finland (8%) and finally Norway for Sweden (10%).

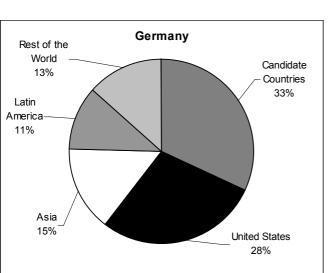
Comparing the extra-EU breakdown of employment of affiliates abroad with that of stocks of direct investments abroad, we find notable differences for Germany<sup>7</sup>. Investment stocks in the Candidate Countries in fact only account for 10% of the investment stocks outside the EU, whereas the affiliate staff in the Candidate Countries make up 33% of the extra-EU affiliate staff. In addition, 52% of direct investment stocks outside the EU are invested in the USA whereas the USA accommodates 28% of the staff of affiliates outside the European Union.

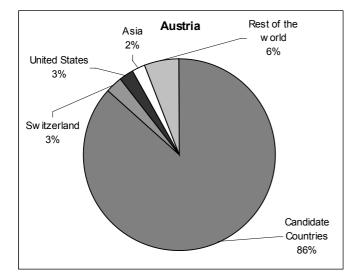
<sup>&</sup>lt;sup>7</sup> FATS and FDI do not cover the same set of enterprises (see methodological notes on page 7). In addition, Germany considers only enterprises under direct control in the case of FATS, whereas it also considers indirect investment in the case of FDI.

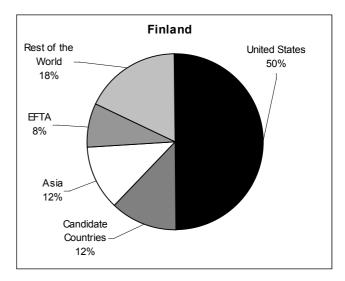


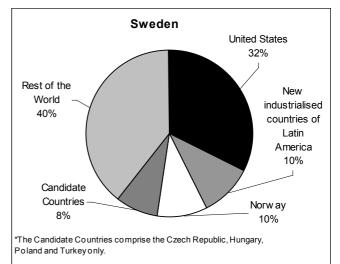


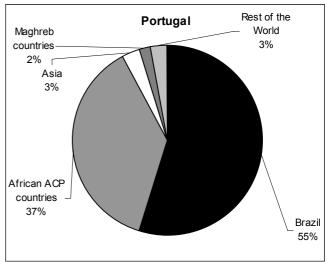
#### Graph 8: Breakdown by extra-EU geographical area of affiliate abroad employment in 1998













#### Turnover and number of jobs of affiliates abroad broken down by country of establishment in 1998

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EU-15         54 296         92 464         70.0         440 822         18 171 34.         2 217         7.3         41305 19.2         7.647         288           Norway         6006         450         23 468         1260.0         5477         2 465         3.3         311 2.51         600.0         10.0         3.2         ::         5         0.0         600         3.2         ::         5         0.0         600         1.8         1589         2.6         8.67           Switzeriand         104         1.0         179         0.0         0.0         0.0         0.0         0.0         3.4         2.4         1.8         1.8         1.89         2.4         1.8         1.1         1.8							E								
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Brazili       163       1.1       7 901       67.0       5 860       :       :       2 237       19.5       516       2.2       33       0.4         Chile       24       0.0       556       7.0       149       :       :       :       0       0.0       109       1.1       :       :       :       :       18       0.5       33       0.1       :       :       :       :       18       0.5       33       0.1       :       :       :       :       18       0.5       33       0.1       :       :       :       :       18       0.0       101       :       :       :       :       18       0.0       1       :	Colombia	:	:	521	5.0	158	:	0	0.0	0	0.0	0	0.0	:	:
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Near and Middle East       116       0.2       839       5.0       622       :       :       0       0.0       8       0.0       :       :       :         Gulf Arabian countries       100       0.1       373       3.0       27       :       :       :       0       0.0       :		-					:	:	:					:	:
Gulf Arabian countries       100       0.1       373       3.0       27       ::       ::       ::       0       0.0       ::							:	259	0.4			-	-	115	1.8
Other Near and Middle-East countries       1       0.0       253       1.0       578       ::       0       0.0       ::       ::       0       0.0         Other Asian countries       925       7.2       24 944       187.0       4 994       ::       ::       175       1.1       4 242       7.5       ::							:	:	:			8	0.0	:	:
Other Asian countries       925       7.2       24 944       187.0       4 994       :       :       :       175       1.1       4 242       7.5       :       :       :       115       1.1       4 242       7.5       :       :       :       :       175       1.1       4 242       7.5       :							:		:			:	:	:	:
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### > ESSENTIAL INFORMATION - METHODOLOGICAL NOTES

#### Definitions

FATS, or Foreign Affiliates Trade Statistics, describe the activities of enterprises under foreign control residing in the country under study (inward FATS) as well as the activity of enterprises under national control residing abroad (outward FATS).

In this definition, the term "foreign" refers to a non-resident entity and the term "national" refers to a resident entity.

Control over a corporation is defined as the ability to determine general corporate policy by choosing appropriate directors if necessary. In practice, an entity is considered to control a corporation when it owns more than 50% of the corporation's capital.

#### The link between FATS and FDI

A direct foreign investment enterprise is an enterprise in which an investor resident in another economy holds 10% or more of the capital. FATS therefore constitute a sub-set of direct foreign investment enterprises.

#### Methodological notes on outward FATS

The sector of activity correponds to the affiliate's main activity, except for Belgium and France, where it corresponds to the parent company's main activity.



# Further information:

### > Databases

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