

Recommendations for the conclusion of a contract

(are to be submitted to I/AR at latest 3 weeks before the start of work)

Important note on the tax liability of the University of Bayreuth:

In the case of foreign contractual partners, the University of Bayreuth is the tax debtor in accordance with the Value Added Tax Act (UStG) for the value added tax incurred in the context of the delivery of work or other services. In addition to the (net) remuneration agreed in the contract, the University of Bayreuth must therefore pay **the applicable value added tax** in the case of foreign contractors. **This must be taken into account when calculating the total cost of the contract**.

I. Please conclude a contract for the State of Bavaria:

(contract for work / free order)

Important notice: A contract for work is performance-based and always requires the creation of a work. Unit III is responsible for the processing of contracts for services (service contracts).

1.) Orderer / principal:

2.)

University ins group:	stitute / researc	h			
Responsible	person / chair:	$\vee -$			
Phone (for qu	ueries):				
Details of the partner:	contractual	🗖 Mr.	Ms./Mrs.	Company	
	Name:				_
	Street add	ress:			_
	Postal code	e/ city:			_
	Phone:				_
	Bank:				
	IBAN:				
	BIC:				
Ac	count holder:				

(For additional information, please refer to the Form for Compulsory Social Insurance - Annex 2)

	private activity (no business registration): 🔲 yes 🔲 no
	agricultural or forestry activity: 🔲 yes 🔲 no
	freelance self-employed activity (registered): 🔲 yes 🗖no
	commercial activity (registered): 🔲 yes 🔲no
	(The "additional information" in the Assessment Form is absolutely necessary - Annex 1)
4.)	Contract execution:
·	a) Start of creating the work / conducting business:
	b) Completion of the work / the business that is conducted:
5.)	Detailed description of the work to be created (if necessary, list supplies and costs on a separate sheet)
6a) I	Place where the work is created/ business is conducted:
6h)	For the greation of the work (the business that is conducted.
(uo	For the creation of the work / the business that is conducted:
	neither rooms nor working equipment will be provided.
	Ineither rooms nor working equipment will be provided. In the use of the following equipment/devices/machines in return for payment
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	Ineither rooms nor working equipment will be provided. In the use of the following equipment/devices/machines in return for payment
7.)	Ineither rooms nor working equipment will be provided. In the use of the following equipment/devices/machines In return for payment In the following equipment of charge
7.)	 Ineither rooms nor working equipment will be provided. In return for payment In re
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7.) 8.)	Ineither rooms nor working equipment will be provided. In the use of the following equipment/devices/machines in return for payment In the use of the following equipment/devices/machines in return for payment In the use of the following times of the use of the following conditions: Person responsible for the acceptance of the work In the use of
-	heither rooms nor working equipment will be provided. the use of the following equipment/devices/machines in return for payment free of charge are permitted at the following times/under the following conditions: Person responsible for the acceptance of the work Mr. Ms./ Mrs Phone:
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-	 ☐ neither rooms nor working equipment will be provided. ☐ the use of the following equipment/devices/machines ☐ in return for payment ☐ free of charge are permitted at the following times/under the following conditions: Person responsible for the acceptance of the work ☐ Mr. ☐ Ms./ Mrs. Phone: Payment: ☐ The total gross lump sum to be paid should be:
-	Ineither rooms nor working equipment will be provided. Ithe use of the following equipment/devices/machines in return for payment If free of charge are permitted at the following times/under the following conditions: Person responsible for the acceptance of the work Image: Mr. Image: Phone: Payment: Image: The total gross lump sum to be paid should be:
-	 ☐ neither rooms nor working equipment will be provided. ☐ the use of the following equipment/devices/machines ☐ in return for payment ☐ free of charge are permitted at the following times/under the following conditions: Person responsible for the acceptance of the work ☐ Mr, ☐ Ms./ Mrs. Phone: Payment: (applicable social insurance contributions from the employer are not included) ☐ Payment after acceptance of the entire work.
-	 ☐ neither rooms nor working equipment will be provided. ☐ the use of the following equipment/devices/machines ☐ in return for payment ☐ free of charge are permitted at the following times/under the following conditions: Person responsible for the acceptance of the work ☐ Mr, ☐ Ms./ Mrs. Phone: Payment: (applicable social insurance contributions from the employer are not included) ☐ Payment after acceptance of the entire work.
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11.)	Information	on the	source
of fun	ds:		

	<u>_fdu</u>
Project:	
Chapter (Kap.) /Item (Titel):
Account (Kostenstelle):	
AA/KOA:	
Bayreuth, [date]	
19.05.2020	
	(Signature of chair / orderer)
	n application can only be processed if all details have been filled in
	ompletely and the necessary annexes are enclosed with the application! Annexes o. 1 and no. 2 <u>must</u> be enclosed!

We also ask that you please print out the entire form using the printer settings for "one page per sheet" (i.e. do not print front-and-back or multiple pages per sheet).

II. For submission to the University Administration (ZUV), I/AR

Annexes:

Annex 1: Assessment Form

Annex 2: Determination of social insurance obligations

Annex 3: Confirmation of successful completion or the progress of the project

(Annex 4): Confirmation of successful completion or the progress of the project

(Contract for work, 2 copies)

Cover letter

control slips

List of supplies and costs

Offer(s)

Unrestricted/ restricted tender

		Annex	<u>K 1</u>
I.	Assessing whether the requirements for a contract for work (§ 631 BGB) are	met:	
1.	Content of the contract:	yes	no
	The content of the contract is		
	 Production/modification of manual work (e.g. production or modification of a thing) 		
	 Production/modification of non-physical work (e.g. creating a homepage) 		
	-Service performance (e.g. researching, collaborating, teaching, supervising)		
	se note: Contracts for services are not the same as contracts for work; the former	r are <u>s</u>	ervice
cont	tracts and are processed by Unit III. <u>In such cases, please contact Unit III</u> .		
2.	The contractual partner is - except for certain minimum requirements in the contra independent of instructions	ict -	
3.	The contractual partner is financially independent		
4.	The contractual partner shall carry out its activities on its own responsibility using		
	its own tools or specialist knowledge from		
5.	The contractual partner bears the risk for the success of the		
	results owed		
6.	Remuneration/ reimbursement of expenses		
	 Remuneration is based on the <u>result of the work</u> (e.g. piece wage, flat fee), <u>not</u> on the basis of hourly compensation 		
	It concerns		_
	- remuneration for conducting business (activity)		
	 non-remuneration for conducting business with replacement of the actual/ ordinary expenditure (also as a lump sum) 		
7.	The contract is aimed at a <u>one-time</u> service (not		
•	continuous tasks)		
8.	The promised work is <u>accepted</u>		
9.	The scope / time of the work to be delivered <u>can be determined</u>		
10.	To your knowledge, is the contractual partner <u>currently</u> working for the University	of Bayr	
	employee (e.g. academic staff, student or graduate assistant)?		
	If so: Since when?Which research group?		
11.	To your knowledge, was the contractual partner formerly		
	at any time working as an employee (e.g. academic staff, student or graduate ass	istant)	
	of the University of Bayreuth?		
	If so: When exactly?Which research group?		

<u>Please note:</u> For all activities which are normally carried out by an assistant under an assistant's contract, a service contract or employment agreement which includes the necessary insurance coverage for the contractual partner <u>must</u> be selected. <u>In such cases, please contact Unit III.</u>

Page 2 of the Assessment Form

<u>Annex 1</u>

 \square

II. Information on the amount of the remuneration (please enclose supporting documents!):

1.	Has a restricted / unrestricted call for tenders been published?	
2.	Are several offers (quotes) available?	
3.	If items 1 - 2 are answered in the negative,	
4.	Why exactly was the above-mentioned contractual partner suggested?	
		Ċ

3.1 <u>The amount of the remuneration is justified as follows (calculation, if necessary, on a separate sheet):</u>

4. Is a performance specification available?

III. Declaration of the chair / orderer :

I hereby confirm that, to the best of my knowledge and belief, the information given above on the Assessment Form (Annex 1) is complete and correct.

<u>I acknowledge and undertake to reimburse the State of Bavaria for any damage, in particular due to</u> <u>consequences under labour or social security law, resulting from omitted, incomplete, incorrect or delayed</u> <u>information</u>.

(Signature of chair / orderer)

***** To be completed by the University of Bayreuth! ******

Questionnaire for the assessment of the social insurance obligations (to be completed <u>in full</u> by the proposed contractual partner/ contractor)

1 Personal information about the agent

1.1	Last name		First name, middle name(s) (underline the name you go by)
1.2	Maiden name		Pension insurance number (if assigned)
1.3	Date of birth	Sex	Nationality
		male female	
1.4	Place of birth		
1.5	Current address (street, house		Phone (daytime)
	number)		
1.6	Postal		Fax
	code/ city		1 uA
	code, eng		
1.7	With which statutory health insura	nce provider (e.g. AOK BKK IK	K, Ersatzkasse) are you currently insured?
	Name and address of health insurance	nee provider (e.g. Mork, Dikik, II	ric, Ersutzkusse) are you currently insured.
	provider		
	-		
1.8	If you are not currently covered by	statutory health insurance: With	which health insurance provider (e.g. AOK, BKK, IKK, Ersatzkasse)
	were you last insured?	statutory health insurance. With	which health insurance provider (e.g. AOK, DKK, IKK, Ersatzkasse)
	Name and address of health insurance prov	ider	
1.9	To which pension insurance institu	tion (BfA LVA Bundesknappsc	haft, Bahnversicherungsanstalt, Seekasse) were contributions last paid?
	BfA LVA	Bundesknappscha	Ift Bahnversicherungsanstalt Seekasse
			6
1.10	Do you have any employment in a	ddition to the activity being assess	sed?
	no yes	If so: Please indicate employer.	
		* *	
	Y		
2	Information about the prin	ncipal / university researc	h group [*]
	-		
2.1	Name and designation of the princ	ipal/ research group	
	C 1		
2.2	Chair		

Fax

Please submit a separate questionnaire for each principal.

2.3

Phone

Page 2 of the questionnaire for the assessment of social insurance obligations

3	Information on the activity (3.1 to 3.3 must be filled in!)
3.1	Are you <u>currently</u> working for the University of Bayreuth as an employee (e.g. academic staff,
	graduate or student assistant)? no yes if so: Which research group? Since when?:
	The difference between the activities within the scope of the contract
	for work and the activities as an employee must be explained on an
	additional sheet!
3.2	Have you previously worked for the University of Bayreuth as an employee (e.g. academic staff, graduate or student assistant)?
	no yes If so: Which research group? When?
	The difference between the activities within the scope of the contract for work and the previou activities as an employee must be explained on an additional sheet!
	activities as an employee must be explained on an additional sheet.
3.3	Have you previously carried out work for the University of Bayreuth on a self-employed basis under a contract for work?
	no yes If so: When? Contract number:
3.4	fin you week formered alignta?
5.4	The poly work for several clients?
	no yes
	Fire you working for several clients?
3.5	Is your business established in the legal form of a company (e.g. GmbH, KG, joint practice, partnership, GbR)?
	no yes If so: Please indicate name and type of company
3.6	Are you an independent commercial agent within the meaning of § 84 para 1 of the German Commercial Code?
	n_0 ves If so: Please enclose a copy of the contract.
3.7	Have you registered a business?
	no yes If so: Which trade was registered and since when?
3.8	An and a single state of a first state of a single state of a sing
5.0	Are you registered in the register of craftsmen? no yes If so: Please indicate the Chamber of Trade with which you are registered.
3.9	Have you registered your company in the commercial register?
	no yes If so: Please indicate the commercial register number.
3.10	De you require a state permit/licence to carry out your activity and is this available?
	n_0 ves If so: Please indicate the type of permit/ authorization.
3.11	As a founder of a new business, will or have you received grant funds (e.g. from the employment office)?
	no yes
3.12	Have you received financial assistance from the orderer?
	no ves If so: Please indicate the amount and type of financing resources.
3.13	Have you invested your own capital and/or provided security?
	no yes If so: Please indicate the amount and type of capital / security.
3.14	Do you maintain your own business or office premises?
	no yes If so: Please indicate the address of this space.
	Are operating costs (rent, electricity, water, telephone, office supplies, postage, cleaning of the
	office space) reimbursed by the principal? If so: Which costs will be reimbursed?
	no yes If so: Which costs will be reimbursed?
3.15	De you employ staff /trainees?
	no yes, these are
	family members* Please indicate the degree of kinship
	employees subject to compulsory insurance (excluding trainees) Numberand from when:
	relevant statutory health insurance provider with which <u>one</u> employee is registered
	Trainees Number and from when:
	insurance-exempt employees (e.g. full retirement pensioners/retirees) Numberand from when:
	marginally employed Numberand from when:
	Employees the private household Number and from when:

Continuation to 3

3.16	Have you been allocated a company number by the employment office? no yes If so: Please indicate company number.
3.17	Do you have the option of refusing to accept certain assignments?
	no yes
3.18	Do you set your prices (e.g. sales prices) freely/ do you provide quotes?
3.19	Do you do the work exclusively in the name of and for the account of the principal? no yes
3.20	Are there any agreements between the principal and you about a contractual penalty?
3.21	What are your business opportunities and risks? - Use a separate sheet if necessary -

4 compensation information about the agent

4.1	In what form do you receive the remuneration?
	Fee Wage/salary
	Payment per assignment Other type of remuneration:
	Fixed sum
	lump sum
	Commission
4.2	Is there an entitlement to gratuities or other benefits?
	L no yes If so: Please describe:
4.3	
4.5	Are you entitled to continued payment of remuneration in the event of
	incapacity for work?
4.4	no yes
4.4	Are you entitled to paid vacation?
	No yes
4.5	
4.5	What is your average monthly profit from the activity as defined by income tax law?
4.6	euros
4.0	De you pay VAT2
	no yes If so: Please indicate VAT number.

5 Basis and form of the activities

5.1	Are the working conditions laid down in writing?
	no yes If so: Please enclose a copy of the contract.
5.2	Do you have to keep regular working or attendance times?
	no yes If so: Please indicate the number of hours:
	daily, weekly, monthly
5.3	Do you have to coordinate absence times with the principal in advance?
	no yes
5.4	Do you provide a replacement in case of incapacity to work and/or vacation?
	no yes
5.5	Do you return unfinished assignments to the principal in case of incapacity to work?
	no yes
5.6	Do you have to inform the principal in the event of a sudden inability to work?
	no yes

Continuation to 5

5 7	
5.7	Do you carry out work on the orderer's premises?
	no yes If so: Please indicate type and scope.
50	
5.8	Do you have to keep a record of attendance/working hours?
	no yes
5.9	May your activity be carried out only in a geographically limited area allocated by the orderer?
	no yes
	Can the principal change this area of application without your consent?
	no yes
5.10	Are you free to choose your place of work?
	no yes
	no yes
5.11	Are you given instructions regarding the execution (manner) of your activity?
5.11	
	no yes
5.12	Do you carry out the same work as the principal's permanent employees?
	no yes
5.13	Do you have to submit reports on your activities to the principal?
	no ves If so: In what form and at what intervals?
5.14	Are you obligated to carry out the work personally?
	no yes
	Do you use auxiliary staff?
	no yes
5.15	Is the recruitment of substitutes or auxiliary staff by you subject to the consent of the principal?
	no yes
5.16	Do you run your own advertising?
	no yes If so: Please indicate the form of advertising.
5.17	Does the client instruct you to use certain work equipment (e.g. work clothes, company car)?
	no yes If so: Please specify the type of work equipment.
5.18	Does the principal provide you with work equipment?
	no yes If so: Please specify the type of work equipment.
	Is the work equipment provided free of charge?
	no yes If so: Please indicate the type of free work equipment.

Declaration of the agent:

I hereby confirm that I have answered the above questions truthfully. I am aware that this information will be used for insurance law assessment. I will inform my statutory health insurance provider of any changes.

If I have not yet chosen a relevant statutory health insurance provider and if I am not a member of a statutory health insurance provider, I declare with my signature that I will join a statutory health insurance provider in the event that the assessment reveals I am obligated to take out statutory health insurance.

Date

Agent's signature

Data protection notice (§ 67 a para 3 SGB X): The collection of the data is based on § 28 o para 2 SGB IV and § 98 SGB X. It provides a basis for determining insurance obligations.

Annex to the recommendation for concluding a contract

1. Nationality of the contractual partner:

- 2. Any foreign national who does not come from an EU member state must have a residence permit in conjunction with a permit for self-employment.
- 3. For **all** foreign contractual partners, an officially certified copy of the passport must be enclosed. This authentication can only be carried out by the authorities authorized to do so (contact the city's registry office or main office)

Bayreuth, [date]

Bayreuth, [date]

(Signature of the principal)

(Signature of the agent)

Subject: Contract for work or unpaid order

between the

University of Bayreuth, 95440 Bayreuth

and

(AGENT, street address, postal code, city)

TITLE OF THE PROJECT

contract number

Confirmation of the successful completion or the progress of the project:

This confirms that the above-mentioned work has been performed in the contractually agreed manner or that the order has been fulfilled.

The agreed payment (gross) in the amount of \in _____ can now be made.

Payment as given in the enclosed invoice

Payment to an account that was already

specified

Payment should be made to the following

account:

Name/ account holder: _

IBAN:

BIC: _____

Banking institution:

Bayreuth, [date] _____

Signature of the principal

Schlüssel 150



Contract №:

Between the State of Bavaria, represented by the University of Bayreuth, in turn represented by the Provost and

(hereinafter referred to as "agent") the following **contract for work** is concluded:

1. Mr. /Ms./ Mrs.

undertakes to produce the following work:

The agent will receive additional information on item 1 from

Mr. /Ms./ Mrs.

- 2. The work begins on and is to be completed by . Confirmation of successful completion or continuation of the work is to be submitted to the University of Bayreuth.
- 3. The agent receives a total gross fee for the processing, including any value added tax that may be incurred. In the case of certain artistic performances by foreign agents not registered for tax in Germany, the gross fee is reduced before payment by the withholding tax (approx. 15%) to be withheld under § 50a EStG. The payment amount shall cover all expenses in connection with the above-mentioned assignment, in particular travel expenses and similar expenses. The fee is due after delivery of the results (see item 2). If the work is performed within the scope of a commercial, agricultural or forestry activity or freelance work, the agent is to provide an invoice. Proper execution of the work must be confirmed by the university institute / research group.
- 4. The agent shall perform the tasks arising from this contract for work independently and on his/her own responsibility. The agent is <u>not</u> an employee of the University of Bayreuth. Execution of the work is a one-time service and not a permanent assignment.
- 5. In the case of agents not registered for tax in Germany, the total fee shown here is generally to be understood without value added tax. In this case the VAT is paid separately by the university in accordance with § 13b UStG and charged to the research group. The agent is responsible for paying other taxes and duties. The University of Bayreuth is entitled and, in the case of payments totalling more than €1,500 per year, obligated to inform the relevant tax authority of the payments made.
- 6. The agent grants the University of Bayreuth an exclusive, transferable, free and unrestricted right of use to the University of Bayreuth for the works created by him/ her within the scope of this contract or the results of the work.
- 7. Insofar as no separate provisions have been made in this contract for work, the relevant provisions of the German Civil Code shall apply. Should any provision of this contract be or become invalid, the validity of the remaining provisions shall not be affected.
- 8. The place of jurisdiction is Bayreuth. The contract for work is governed by German law.

Bayreuth, 19.05.2020 Bayreuth, 19.05.2020

Provost by order of Frahnert, ORR



Contract №:

Bayreuth, 19.05.2020

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Bayreuth, 19.05.2020

Provost

by order of Frahnert, ORR



DIE KANZLERIN

University of Bayreuth, 95440 Bayreuth

Mr./Ms./Mrs.

			Y
f. Nº	H 4020 – I	/AR	

Ref. № H 4020 – I/AR Please include in future correspondence

Bayreuth, 22.11.2021

Contract for work: Contract

with: Mr./Ms./Mrs.

dated: 22.11.2021

Dear Mr./Ms./Mrs.,

The above-mentioned recommendation for the conclusion of a contract was assessed and found to be in order.

No employment relationship with the University of Bayreuth or other legal objections to the conclusion of the contract were established.

The total budget appropriations for the contract for work were set at € (gross).

I am enclosing the contract for work signed by the University of Bayreuth. If the work contractor has already signed, please forward the original to him/her; if the work contractor has not yet signed, please have him/her countersign and return one countersigned original to me; the other original is intended for his/her records.

As soon as the promised work has been fulfilled in whole or in part (in the case of payments on account), please send us the fully completed confirmation form(s) so that the relevant payments can be made to the agent.

Yours sincerely,

I/AR

Frahnert, ORR

Thomas Frahnert I Unit I - Legal, Academic & Student Affairs, I/AR - General Legal Affairs Building ZUV, Room 1.17, Universitätsstr. 30, 95447 Bayreuth, Phone: 0921/55-5335, Fax: 0921/55-5290, vertrag@uni-bayreuth.de

Subj	ject: 🛛 Contract for	r work for:				
	□ Assignment	t dated: 19.05.2020	No.:			
I.	Received by I/AR on [date	9]:	Kapitel:			
	Old contracts with the same (according to list):	e contractual partner or with the same principal	Title:			
	are not present	□ WV number: dated:	Account			
II.	To Reg. for his/her information and assessment:					
	Employment relationship	 not present. Has been employed since: 	AA/KOA:			
	in the research group:	□ Was employed from _ to □ fixed-term □ permanent				
		Maximum limit of 5 years reached!	Date, initials			
III.	 To Unit III with the request to check whether there are any concerns with regard to personnel law: There are no such concerns. The contract can be executed. The following concerns have been raised with regard to personnel law: 					
			Date, initials			
IV.	 To I/AR to check whether there are any legal objections to the attached recommendation for the conclusion of a contract: There are no legal concerns. 					
	The following legal con	cerns have been raised:				
	The following contract type	should be chosen (please fill in if no contract for work exists):				
	(
			Date, initials			
V.	V. To II / Vorzimmer to be forwarded to the budget officer with the request to check the coverage of the funds. Funds available?					
			Date, initials			
VI.	To II/1.1.2 for determination	n:				
	Amount determined: €	HÜL No.				
	Name, address, bank IBAN,					
VII.	то І/А Я:					
VIII.	for assessment (Reg.)					