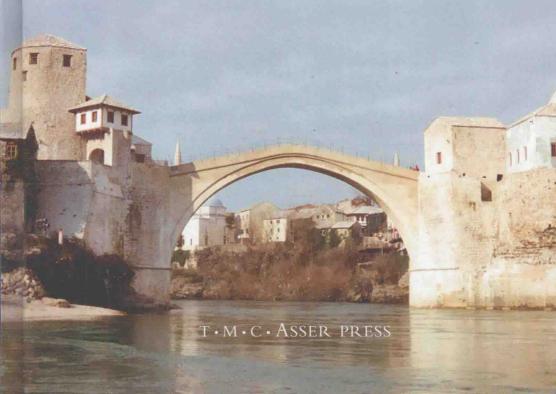
Steven Blockmans

Tough fove

The European Union's Relations with the Western Balkans



TOUGH LOVE: THE EUROPEAN UNION'S RELATIONS WITH THE WESTERN BALKANS

Steven Blockmans

 $T \cdot M \cdot C \cdot ASSER$ PRESS The Hague

Published by T·M·C·ASSER PRESS P.O.Box 16163, 2500 BD The Hague, The Netherlands <www.asserpress.nl>

T-M-C-ASSER PRESS English language books are distributed exclusively by:

Cambridge University Press, The Edinburgh Building, Shaftesbury Road, Cambridge CB2 2RU, UK,

or

for customers in the USA, Canada and Mexico: Cambridge University Press, 100 Brook Hill Drive, West Nyack, NY 10994-2133, USA

<www.cambridge.org>

ISBN 978-90-6704-258-1

All rights reserved.

© 2007, T·M·C·ASSER PRESS, The Hague, The Netherlands, and the author

T.M.C. Asser Instituut - Institute for Private and Public International Law, International Commercial Arbitration and European Law

Institute Address: R.J. Schimmelpennincklaan 20-22, 2517 JN The Hague, The Netherlands; P.O. Box 30461, 2500 GL The Hague, The Netherlands; Tel.: (31-70)3420300; Fax: (31-70)3420359; URL: <www.asser.nl>.

Over forty years, the T.M.C. Asser Institute has developed into a leading scientific research institute in the field of international law. It covers private international law, public international law, including international humanitarian law, the law of the European Union, the law of international commercial arbitration and increasingly, also, international economic law, the law of international commerce and international sports law. Conducting scientific research either fundamental or applied, in the aforementioned domains, is the main activity of the Institute. In addition, the Institute organizes congresses and postgraduate courses, undertakes contract-research and operates its own publishing house, T.M.C. ASSER PRESS. Because of its inter-university background, the Institute often cooperates with Dutch law faculties as well as with various national and foreign institutions. The Institute organizes Asser College Europe, a project in cooperation with East and Central European countries whereby research and educational projects are organized and implemented.

No part of the material protected by the copyright notice may be reproduced or utilized in any form or by any means, electronic or mechanical, including photocopying, recording, or by any information storage and retrieval system, without written permission from the copyright owner.

PREFACE

The relations between the European Union and the Western Balkans form a theme with a deep historical background covered by many discussions and publications. It is striking to note that current legal and political academic literature has a tendency to deal with each Western Balkan country separately. In a region where all things seem related, this approach not only denies a more holistic understanding of the needs to effectively stabilise the Western Balkans but also obscures the international community's actions and ambitions in south-eastern Europe. It is my view that, pending the final status and constitutional settlements in the region, the European Union will have to take the lead in the international effort to see the defining processes through. It will have to adapt its policies and instruments to the new political, legal, economic and social environment and complement them with the expertise and tools of other international organisations in order to prevent the outbreak of fresh armed conflict and permanently stabilise the Western Balkans. Hence, it is useful to evaluate the international community's efforts at stabilisation, partnership and integration as applied to the Western Balkans. It is only by adopting a more interdisciplinary approach to studying the relations between the European security organisations and all the Western Balkan countries that one is able to offer insights into the linkages that exist between the different policies and the contractual relations that underpin them and to make suggestions how to better organise them. This book offers an academic analysis of the role and impact of the international community in the Western Balkans, primarily from an EU perspective.

This book is dedicated to all those who gave their time, insights and support during the production process. Much credit lies with my family and friends. The book is also a tribute to the memory of Professor Dr Hein Schermers, who was a fervent supporter of an all-encompassing approach to the theme. I benefited greatly from his advice in the preparatory stages of this study and thoroughly enjoyed discussing issues of 'South Slavia' with him. In the same vein, I would like to thank Professor Hanspeter Neuhold and Professor Christophe Hillion for their support. I would like to thank the colleagues at the T.M.C. Asser Institute for the opportunities to match my academic research with relevant project work in the Western Balkans. The research has greatly benefited from the insights gleaned from the commercial activities that I carried out in the region with people from the region. I would like to express my gratitude to the Director of the T.M.C. Asser Institute, Professor Frans Nelissen, for providing financial and logistical support for the production of this book. Special thanks go to Inge van Dun-van den Bosch and Daniel Stephens for editing and typesetting the manuscript.

ABBREVIATIONS

AAK Aleanca për Ardhmërinë e Kosovës (Alliance for the Future of Kosovo)

ACTORD Activation Order

AFDI Annuaire Français de Droit International

AII Adriatic-Ionian Initiative

AJIL American Journal of International Law ASIL American Society of International Law

AU African Union

Australian YIL Australian Yearbook of International Law

BBC British Broadcasting Corporation

BiH Bosnia-Herzegovina

BSEC Black Sea Economic Cooperation
Bull. EC Bulletin of the European Communities
Bull. EU Bulletin of the European Union
BYIL British Yearbook of International Law

CARDS Community Assistance for Reconstruction, Development and

Stabilisation

CBD Center for Balkan Development CDA Christen Democratisch Appèl

CDDRL Center on Democracy, Development and the Rule of Law
CDL European Commission for Democracy through Law

CDU Christlich Demokratische Union Deutschlands

CEE Communauté économique européenne
CEEC Central and Eastern European Countries
CEFTA Central European Free Trade Agreement

CEI Central European Initiative

CEPS Centre for European Policy Studies
CFE Conventional Armed Forces in Europe

CFI Court of First Instance

CFSP Common Foreign and Security Policy

CIA Central Intelligence Agency

CiO Chairman-in-Office

CIS Commonwealth of Independent States

CMLR Common Market Law Reports
CML Rev. Common Market Law Review

CoE Council of Europe

COM European Commission document
COPS Comité politique et de sécurité
Cornell ILJ COWEB EU Council on the Western Balkans

CPC Conflict Prevention Centre
CPE Coopération politique européenne
CRS Congressional Research Service

CSCE Conference on Security and Cooperation in Europe

XVI ABBREVIATIONS

CSO Committee of Senior Officials
CSU Christlich Soziale Union in Bayern

DAV Direktie Atlantische Samenwerking en Veiligheidheidszaken (Atlantic

Cooperation and Security Affairs Department of the Netherlands

Ministry of Foreign Affairs)

DG Directorate General

DG ECFIN Directorate General for Economic and Financial Affairs

DG ELARG Directorate General for Enlargement
DG RELEX Directorate General for External Relations

DOS Democratic Opposition of Serbia
DPS Democratic Party of Socialists
DRC Democratic Republic of Congo

D-SACEUR Deputy Supreme Allied Commander Europe

DSRSG Deputy Special Representative of the Secretary-General

EA Europe Agreement

EAEC European Atomic Energy Community
EAPC Euro-Atlantic Partnership Council
EAR European Agency for Reconstruction

EBRD European Bank for Reconstruction and Development

EC European Community/Communities ECAA European Common Aviation Area

ECHO European Community Humanitarian Aid Office

ECHR European Convention for the Protection of Human Rights and

Fundamental Freedoms European Court of Justice

ECMM European Community Monitoring Mission

ECOSOC Economic and Social Council

ECOWAS Economic Community of West African States

ECR European Court Reports

ECJ

ECSC European Coal and Steel Community

ECU European Currency Unit

EEC European Economic Community
EFA Rev. European Foreign Affairs Review
EIB European Investment Bank

EIDHR European Initiative for Democracy and Human Rights

EIPA European Institute of Public Administration
EJIL European Journal of International Law

EL Rev. European Law Review

ENP European Neighbourhood Policy

ENPI European Neighbourhood and Partnership Instrument

EP European Parliament

EPC European Political Cooperation
ESDP European Security and Defence Policy

ESF European Security Forum
ESI European Stability Initiative
ESS European Security Strategy
ETS European Treaties Series

EU European Union

EUAM European Union Administration of Mostar

EUF European Union-led Forces

EUFOR European Union Force in Bosnia and Herzegovina

EU OHQ EU Operation Headquarters

EUI European University Institute, Florence
EUISS European Union Institute for Security Studies

EUMC European Union Military Committee
EUMM European Union Monitoring Mission

EUPAT EU Police Advisory Team
EUPM European Union Police Mission
EUPOL European Union Police Mission

EUPT European Union Planning Team for Kosovo EUSR European Union Special Representative

EVRM Europees Verdrag voor de Rechten van de Mens en Fundamentele

Vrijheden

FAIFE IFLA Committee on Free Access to Information and Freedom of

Expression

FAO Food and Agriculture Organisation

FBiH Federacije Bosne i Hercegovine (Federation of Bosnia-Herzegovina)

FIDE Fédération Internationale du Droit Européen Finnish YIL Finnish Yearbook of International Law FRY Federal Republic of Yugoslavia

FYROM Former Yugoslav Republic of Macedonia

G-7 Canada, France, Germany, Italy, Japan, the United Kingdom and the

United States of America

G-8 G-7 plus Russia GA General Assembly

GAERC General Affairs and External Relations Council
GATT General Agreement on Tariffs and Trade

GDP gross domestic product

GIS Geographic Information System

GMT Greenwich Mean Time

GSP Generalised System of Preferences

GSZ Ground Safety Zone

HCNM High Commissioner on National Minorities

HDZ Hrvatska Demokratska Zajednica (Croatian Democratic Union)

HFUM Helsinki Follow-Up Meeting HLPM High-Level Plenary Meeting

HQ headquarters

HR High Representative HRW Human Rights Watch

ICB International Commission for the Balkans

ICFY International Conference on the Former Yugoslavia

ICG International Crisis Group
ICJ International Court of Justice

ICLQ International and Comparative Law Quarterly

XVIII ABBREVIATIONS

ICM International Civilian Mission ICO International Civilian Office

ICR International Civilian Representative
ICRC International Committee of the Red Cross

ICTY International Criminal Tribunal for the former Yugoslavia
IFLA International Federation of Library Associations and Institutions

IFOR Implementation Force

IGC Intergovernmental Conference IHT International Herald Tribune

ILF International Law FORUM du droit international

ILMInternational Legal MaterialsIMFInternational Monetary FundIMPInternational Military PresenceIOLRInternational organizations law reviewIPAInstrument for Pre-Accession Assistance

ISPA Instrument for Structural Policies for Pre-Accession

International Police Task Force (UN)

ISS Institute for Security Studies

IWPR Institute for War & Peace Reporting

JAT Jugoslovensko Aviontransport JCMS Journal of Common Market Studies

JDW Jane's Defence Weekly JHA Justice and Home Affairs (EU)

JNA Jugoslovenska narodna armija (Yugoslav People's Army)

JT Journal des tribunaux (Belgium)

KFOR Kosovo Force

IPTF

KLA Kosovo Liberation Army
KPC Kosovo Protection Corps
KPS Kosovo Police Service

KSIP Kosovo Standards Implementation Plan

KVAB Koninklijke Vlaamse Academie van België voor Wetenschappen en

Kunsten

KVM Kosovo Verification Mission

LDK Lidhja Demokratike e Kosovës (Democratic League of Kosovo)

LIEI Legal Issues of European Integration
LJIL Leiden Journal of International Law
LNTS League of Nations Treaty Series

LSE London School of Economics and Political Science

MAP Membership Action Plan

MAPE Multinational Advisory Police Element (UN - Albania)

MC Ministerial Council

MEDA Euro-Mediterranean Partnership
MEP Member of the European Parliament

MINUK Mission d'administration intérimaire des Nations Unies au Kosovo

MoU Memorandum of Understanding MTA Military Technical Agreement ABBREVIATIONS XIX

NAC North Atlantic Council

NACC North Atlantic Cooperation Council

NAT North Atlantic Treaty

NATO North Atlantic Treaty Organisation NGO non-governmental organisation NHQSa NATO Headquarters in Sarajevo

NJCM Nederlands Juristen Comité voor de Mensenrechten

NLA National Liberation Army

Nordic JIL Nordic Journal of International Law

NPAA National Programme for the Adoption of the Acquis

OAS Organization of American States
OAU Organization of African Unity

ODIHR OSCE Office for Democratic Institutions and Human Rights
OECD Organisation for Economic Cooperation and Development

OHR Office of the High Representative

OJ Official Journal of the European Communities/Union

OMIK OSCE Mission in Kosovo OMRI Open Media Research Institute

OSCE Organisation for Security and Cooperation in Europe
OSZE Organisation für Sicherheit und Zusammenarbeit in Europa

OTAN Organisation du Traité de l'Atlantique Nord

PACE Parliamentary Assembly of the Council of Europe

PC Permanent Council

PCA Partnership and Cooperation Agreement

PDK Partia Demokratike e Kosovës (Democratic Party of Kosovo)

PESC Politique étrangère et de sécurité commune

PfP Partnership for Peace

PHARE Poland Hungary Assistance for the Reconstruction of the Economy

PIC Peace Implementation Council

PISG Provisional Institutions of Self-Government

PRST presidential statement

PSC Political and Security Committee

PSIO Program for the study of international organization(s)

RBDI Revue belge de droit international RCC Regional Cooperation Council

RdC Recueil des cours

RGDIP Revue Générale de Droit International Public RNIS Refugee Nutrition Information System

RRF Rapid Reaction Force RRM Rapid Reaction Mechanism

RS Republika Srpska

RSFY République socialiste fédérale de Yougoslavie

RTDE Revue Trimestrielle de Droit Européen

SAA Stabilisation and Association Agreement SAC Stabilisation and Association Council

SaM Serbia and Montenegro

XX ABBREVIATIONS

SAO Serbian Autonomous Oblast

SAP Stabilisation and Association Process

SAPARD Special Accession Programme for Agriculture and Rural Development

SC Security Council

SDS Serbian Democratic Party

SEC European Commission documents which cannot be classified in any of

the other series

SECI Southeast European Cooperative Initiative

SEE south-eastern Europe

SEECP South-East Europe Cooperation Process

SEESP South East European Studies Programme (Oxford University)

SEW Sociaal Economische Wetgeving

SFOR Stabilisation Force in Bosnia and Herzegovina
SFRY Socialist Federal Republic of Yugoslavia
SG/HR Secretary-General/High Representative
SHAPE Supreme Headquarters Allied Powers Europe
SIPRI Stockholm International Peace Research Institute

SNP Socialist People's Party of Montenegro

SOFA Status of Forces Agreement

SRSG Special Representative of the Secretary-General

STM SAP Tracking Mechanism SWP Stiftung Wissenschaft und Politik

TACIS Technical Assistance to the Commonwealth of Independent States

TCE Treaty establishing a Constitution for Europe
TEC Treaty establishing the European Community

TEU Treaty on European Union

UDHR Universal Declaration of Human Rights

UK United Kingdom
UN United Nations
UNC United Nations Charter

UNCRO United Nations Confidence Restoration Operation
UNCTC United Nations Centre on Transnational Corporations

UN Doc. United Nations Documents

UNDP United Nations Development Programme

UNDPI United Nations Department of Public Information

UNESCO United Nations Educational, Scientific and Cultural Organization

UNGA United Nations General Assembly

UNHCR United Nations High Commissioner for Refugees
UNMIBH United Nations Mission in Bosnia and Herzegovina
UNMIK United Nations Interim Administration Mission in Kosovo

UNMOP United Nations Mission of Observers in Prevlaka

UNO United Nations Organization
UNPA United Nations Protected Area
UNPF United Nations Peace Forces

UNPREDEP United Nations Preventive Deployment Force

UNPROFOR United Nations Protection Force
UNPSG United Nations Police Support Group
UNSC United Nations Security Council

ABBREVIATIONS

UNSCR United Nations Security Council Resolution

UNSG United Nations Secretary-General

UNTAES United Nations Transitional Authority in Eastern Slovenia

UNTS United Nations Treaty Series
UPFM Unified Police Force Mostar

US United States
USD US Dollar

VCLT Vienna Convention on the Law of Treaties Virginia JIL Virginia Journal of International Law

WEU Western European Union WFP World Food Programme

WIIW Wiener Institut für Internationale Wirtschaftsvergleiche (Vienna

Institute for International Economic Studies)

WTO World Trade Organisation

ZaöRV Zeitschrift für ausländisches öffentliches Recht und Völkerrecht

ZEI Zentrum für Europäische Integrationsforschung

MAPS*



^{*} Sources: Joint World Bank - European Commission Office for South East Europe (map of Western Balkans); University of Texas Libraries (all other maps).



Albania



Bosnia and Herzegovina



Croatia



Macedonia



Montenegro



Serbia

FACTS AND FIGURES

Croatia - Geographical and political profile

Official name	Republic of Croatia (Republika Hrvatska)
Independence	25 June 1991
Area	56,542 km²
Neighbouring countries	Bosnia and Herzegovina (932 km), Hungary (329 km), Serbia (241 km), Montenegro (25 km), Slovenia (670 km), coastline (5,835 km)
Population	4.5 million (2007, est.)
Density	78 inhabitants per km²
Distribution	53.3% urban population, 46.7% rural population (2002)
Population profile	Croat (89.6%), Serb (4.5%), Bosniak (0.47%), Hungarian (0.37%), Czech (0.34%), Slovene (0.3%), Roma (0.21%) (2001 census)
Languages	Croatian (96.1%), Serbian (1%), other, including Italian, Hungarian, Czech, Slovak and German (2.9%) (2001 census)
Religions	Roman Catholic (87.8%), Orthodox (4.4%), Muslim (1.3%), Protestant (0.3%), others (6.2%)
Life expectancy	Average: 74.9 years, male: 71.3 years, female: 78.8 years (2007 est.)
Main political parties in Parliament (152 seats)	HDZ - Croatian Democratic Union (63), SDP - Social Democratic Party (34), HNS - Croatian People's Party (11), HSS - Croatian Peasants' Party (9)
President	Stjepan (Stipe) MESIC (HNS, since 18 February 2000)
Prime Minister	Ivo SANADER (HDZ, since 9 December 2003)

Croatia – Economic profile

GDP	Approx. €27.6 billion (2004)
GDP per capita	€6,200 in purchasing power standards (48.86% of EU-25 average) (2004)
Economic growth	5.3% in 2003; 3.8% in 2004; 4.3% in 2005; 4.6% in 2006
Inflation rate	3.4% (2006 est.)
Unemployment rate	17.2% (2006 official)
Population below poverty line	11% (2003)
Currency	Kuna (HRK)
Government budget balance	-3.9% of GDP
Current account balance	-7.7% of GDP (second quarter of 2006, four quarter moving average)
Foreign debt	82.5% of GDP (end 2005)

FACTS AND FIGURES

Croatia - Economic profile (cont'd)

Natural resources	oil, some coal, bauxite, low-grade iron ore, calcium, gypsum, natural asphalt, silica, mica, clays, salt, hydropower
Agricultural products	wheat, sugar beets, sunflower seed, barley, alfalfa, clover, olives, citrus, grapes, soybeans, potatoes, livestock, dairy products
Industries	chemicals and plastics, machinery, fabricated metal, electronics, pig iron and rolled steel products, aluminium, paper, wood products, construction materials, textiles, shipbuilding, petroleum (refining), food and beverages, tourism
Export products	transport equipment, textiles, chemicals, foodstuffs, fuels
Import products	machinery, transport and electrical equipment, chemicals, fuels and lubricants, foodstuffs
Most prominent trading partners	Export: Italy 21.8%, Bosnia and Herzegovina 14.7%, Germany 10.7%, Slovenia 8.1%, Austria 7.3% (2005) Import: Italy 15.9%, Germany 14.9%, Russia 9.1%, Slovenia 6.8%, Austria 5.8%, China 4.7%, France 4.2% (2005)
Trade with the EU	Exports to the EU: 64% of total (ϵ 3.92 billion) (2005) Imports from the EU: 70% of total (ϵ 9.78 billion) (2005) Trade deficit = ϵ 5.86 billion

Macedonia - Geographical and political profile

Official name	The former Yugoslav Republic of Macedonia
Independence	8 September 1991
Area	25,333 km²
Neighbouring countries	Albania (151 km border), Serbia (221 km), Bulgaria (148 km), Greece (246 km), coastline (0 km)
Population	2.06 million (2007 est.)
Density	78.7 inhabitants per km²
Population profile	Macedonian (64.2%), Albanian (25.2%), Turkish (3.9%), Roma (2.7%), Serb (1.8%), Bosniak (0.8%), Vlach (0.5%), other (0.9%) (2002 census)
Languages	Macedonia (66.5%), Albania (25.1%), Turkish (3.5%), Serbia (1.2%), other (3.7%)
Religions	Orthodox (64.8%), Muslim (33.3%), other (1.9%) (2002 census)
Life expectancy	Average: 74.2 years, male: 71.7 years, female: 76.9 years (2007 est.)
Main political parties in Parliament (120 seats)	VMRO-DPMNE (VMRO-Democratic Party for Macedonia National Unity) (45), SDSM (Social Democratic Union of Macedonia) (32), BDI/DUI (Democratic Union of Integration) (17), PDSh-DPA (Democratic Party of Albanians) (11)
President	Branko CRVENKOVSKI (SDSM, since 12 May 2004)
Prime Minister	Nikola GRUEVSKI (VMRO-DPMNE, since 26 August 2006)