

OXFORD

Studies In European Law

# National Identity in EU Law

Elke Cloots

EUROPEAN

EUROPEAN

EUROPEAN

# National Identity in EU Law

ELKE CLOOTS

OXFORD  
UNIVERSITY PRESS



Great Clarendon Street, Oxford, OX2 6DP,  
United Kingdom

Oxford University Press is a department of the University of Oxford.  
It furthers the University's objective of excellence in research, scholarship,  
and education by publishing worldwide. Oxford is a registered trade mark of  
Oxford University Press in the UK and in certain other countries

© E Cloots 2015

The moral rights of the author have been asserted

First Edition published in 2015

Impression: 2

All rights reserved. No part of this publication may be reproduced, stored in  
a retrieval system, or transmitted, in any form or by any means, without the  
prior permission in writing of Oxford University Press, or as expressly permitted  
by law, by licence or under terms agreed with the appropriate reprographics  
rights organization. Enquiries concerning reproduction outside the scope of the  
above should be sent to the Rights Department, Oxford University Press, at the  
address above

You must not circulate this work in any other form  
and you must impose this same condition on any acquirer

Crown copyright material is reproduced under Class Licence  
Number C01P0000148 with the permission of OPSI  
and the Queen's Printer for Scotland

Published in the United States of America by Oxford University Press  
198 Madison Avenue, New York, NY 10016, United States of America

British Library Cataloguing in Publication Data  
Data available

Library of Congress Control Number: 2014954009

ISBN 978-0-19-873376-8

Printed and bound by  
CPI Group (UK) Ltd, Croydon, CR0 4YY

Links to third party websites are provided by Oxford in good faith and  
for information only. Oxford disclaims any responsibility for the materials  
contained in any third party website referenced in this work.

## OXFORD STUDIES IN EUROPEAN LAW

*Series Editors*

PAUL CRAIG

*Professor of English Law at St John's College, Oxford*

GRÁINNE DE BÚRCA

*Professor of Law at New York University School of Law*

## National Identity in EU Law

## OXFORD STUDIES IN EUROPEAN LAW

### *Series Editors*

Paul Craig, Professor of English Law at St John's College, Oxford and  
Gráinne de Búrca, Professor of Law at New York  
University School of Law

The aim of this series is to publish important and original research on EU law. The focus is on scholarly monographs, with a particular emphasis on those which are interdisciplinary in nature. Edited collections of essays will also be included where they are appropriate. The series is wide in scope and aims to cover studies of particular areas of substantive and of institutional law, historical works, theoretical studies, and analyses of current debates, as well as questions of perennial interest such as the relationship between national and EU law and the novel forms of governance emerging in and beyond Europe. The fact that many of the works are interdisciplinary will make the series of interest to all those concerned with the governance and operation of the EU.

### OTHER TITLES IN THIS SERIES

- |  |   |
|--|---|
| The Constitutional Foundations of European Contract Law<br>A Comparative Analysis<br>Kathleen Gutman   | The Foundations of European Union Competition Law<br>The Objective and Principles of Article 102<br>Renato Nazzini    |
| The Criminalization of European Cartel Enforcement<br>Theoretical, Legal, and Practical Challenges<br>Peter Whelan                           | The Emergence of EU Contract Law<br>Exploring Europeanization<br>Lucinda Miller                                       |
| Fundamental Rights in Europe<br>Challenges and Transformations in Comparative Perspective<br>Federico Fabbrini                               | Participation in EU Rule-making<br>A Rights-Based Approach<br>Joana Mendes  |
| The Principle of Loyalty in EU Law<br>Marcus Klamert   | Regulating Cartels in Europe<br>Second Edition<br>Christopher Harding and Julian Joshua                               |
| Constitutional Pluralism in the EU<br>Klemen Jaklic  | Religion and the Public Order of the European Union<br>Ronan McCrea   |
| EU Consumer Law and Human Rights<br>Iris Benöhr  | Governing Social Inclusion<br>Europeanization through Policy Coordination<br>Kenneth A Armstrong                      |
| The Principle of Mutual Recognition in EU Law<br>Christine Janssens  | Judicial Control in the European Union<br>Reforming Jurisdiction in the Intergovernmental Pillars<br>Alicia Hinarejos |
| The Coherence of EU Free Movement Law<br>Constitutional Responsibility and the Court of Justice<br>Niamh Nic Shuibhne                        | EU Counter-Terrorist Policies and Fundamental Rights<br>The Case of Individual Sanctions<br>Christina Eckes           |
| European Law and New Health Technologies<br>Edited by Mark Flear, Anne-Maree Farrell, Tamara Hervey, and Thérèse Murphy<br>European Agencies | From Dual to Cooperative Federalism<br>The Changing Structure of European Law<br>Robert Schütze                       |
| Law and Practices of Accountability<br>Madalina Busuioc  |   |
| The Legal Effect of EU Agreements<br>Mario Mendez  |   |

*For Stefan*

## *Series Editor's Preface*

The extent to which conceptions of national identity can and should limit EU policy is of prime importance, both pragmatically and normatively, more especially so after the Lisbon Treaty brought the issue, now enshrined in Article 4(2) TEU, four-square within the jurisdiction of the CJEU. While the Court has made reference to this Article on a limited number of occasions, it has yet to fashion a clear vision as to its effect on the EU legal order. There is therefore much work to be done on reasoning through in a rigorous manner the implications of Article 4(2), and Elke Cloots' monograph is to be welcomed for undertaking this task.

The book seeks to craft a principled and coherent structure for national identity adjudication by the Court, the object being to determine the significance that the CJEU should attach to arguments informed by concerns over national identity when interpreting, and evaluating the validity of, EU law. It is designed therefore to furnish a normative framework to help the Court decide whether and how national identity-related interests should be taken into account. To this end the book is divided into two parts.

In the first part, the author develops the theoretical considerations concerning national identity that inform the remainder of the work. She demonstrates the existence of a legal obligation to pay heed to national identity, which is then reinforced by a sophisticated argument as to the existence and application of a moral duty to respect such identity. In developing this argument, Elke Cloots draws on Treaty foundations other than the identity clause itself, and shows how these Treaty articles are apposite for the argument advanced. The reasoning is informed by an excellent grasp of literature drawn from legal and political theory.

In the second part, Elke Cloots considers more doctrinal aspects of national identity, in the sense of considering the optimal doctrinal manner through which the CJEU should pay respect to this important principle. This is particularly important given that there are various juridical techniques that could be used to this end, including the limitation of the scope of application of a Treaty norm, recognition of national identity as a ground on which an interference with a Treaty provision could be justified, or a consideration that could affect the intensity of proportionality review. This analysis is undertaken differentially depending on whether the EU legislature has intervened in the area of law under consideration, and specific recommendations are made as to the best way for the principle underlying the identity clause to be realized.

The limit of EU integration is an endemic issue, and the relationship between this and national conceptions of identity is of enduring importance. This book will be of interest to all those concerned with EU law, and for scholars of national law who are looking for a rigorous theoretical and doctrinal treatment of this seminal topic.

Paul Craig and Gráinne de Búrca

## *Acknowledgements*

This book is based on the doctoral thesis I defended at the University of Leuven in May 2013. I am deeply grateful to the many people who have believed in and supported this research project. A special word of thanks is due to Professors André Alen and Koen Lenaerts, who supervised my dissertation. Their academic excellence and practical experience as judges were of invaluable help. I should also like to express my sincere gratitude to the other members of my exam committee, Professors Leonard Besselink, Paul Craig, Geert De Baere, and Robert Schütze, for their careful reading of my thesis and their illuminating comments. I am also thankful to the Research Foundation—Flanders (FWO) for its financial support of my research.

Thanks are due to everyone who made this book possible. I am particularly indebted to Paul Craig and Gráinne de Búrca, for their early and unwavering support of this volume. I am also grateful to the two anonymous reviewers for their helpful comments and criticisms. Special thanks go to Natasha Flemming for her much appreciated practical assistance in the publication of this work.

Finally, I wish to thank my dear colleagues, friends, and family. I am forever grateful for their constant encouragement, support, and patience throughout this project. No words, however, could do justice to the gratitude and appreciation I feel for Stefan, my love and companion for life. It leaves no doubt that this book, like so many other things, is as much his accomplishment as mine.

# *Contents*

<i>Table of Cases</i>	xiii
<i>Table of Legislation</i>	xxi
<b>1. Introduction</b>	1
I. National Identity Discourse in Europe	1
II. National Identity and the ECJ: Setting the Scene	4
III. Object and Purpose	14
IV. Principled and Coherent Adjudication	16
V. Methodology	30
PART I. THE ECJ'S DUTY TO RESPECT NATIONAL IDENTITY	
<b>2. A Legal Obligation to Respect National Identity</b>	35
I. Introduction	35
II. Is the Identity Clause Law?	35
III. The Identity Clause and the ECJ	63
<b>3. The Value of Respect for National Identity</b>	81
I. Introduction	81
II. A Controversial Claim	82
III. The Values Served by Respect for National Identity	93
IV. Conclusion	112
<b>4. Respect for National Identity and European Integration</b>	113
I. Introduction	113
II. Cosmopolitanism and Liberal Nationalism, Integration and Accommodation in the Union's Basic Treaties	114
III. Tensions Arising from Competing Strategies	117
IV. A Third Way	119
V. Conclusion	124
<b>5. The Meaning of the Identity Clause</b>	127
I. Introduction	127
II. In Search of the Meaning of the Law	128
III. The Conditional: The National Identities of the Member States, Inherent in their Fundamental Structures	134
IV. The Consequent: Respect	175

PART II. METHODS OF ADJUDICATION	
<b>6. National Identity and Primary EU Law: Methods of Adjudication</b>	195
I. Introduction	195
II. Revisiting the US Rules/Standards Debate	198
III. A Case for Rule-Based National Identity Adjudication by the ECJ	210
IV. Conclusion	224
<b>7. Member State Federalism and Primary EU Law</b>	226
I. The Optimal Trade-Off between Integration and Accommodation	226
II. The Optimal Method of Adjudication	229
III. The ECJ Case Law	244
IV. Conclusion	252
<b>8. Constitutional Rights and Primary EU Law</b>	254
I. The Optimal Trade-Off between Integration and Accommodation	254
II. The Optimal Method of Adjudication	257
III. The ECJ Case Law	272
IV. Conclusion	287
<b>9. Domestic Language Norms and Primary EU Law</b>	288
I. The Optimal Trade-Off between Integration and Accommodation	288
II. The Optimal Method of Adjudication	290
III. The ECJ Case Law	299
IV. Conclusion	316
<b>10. National Identity and Secondary EU Law</b>	318
I. Introduction	318
II. A Plea for a More Careful Study of Statutory Interpretation	321
III. Procedural Characteristics: Validity and Interpretation	323
IV. A Case for Rule-Based Legislative Interpretation	326
V. Statutory Interpretation and the US Supreme Court	332
VI. Statutory Interpretation and the ECJ	337
VII. Conclusion	352
<b>Conclusion</b>	354
<b>Index</b>	359

## Table of Cases

### EUROPEAN UNION

Case 26–62 <i>van Gend &amp; Loos</i> [1963] ECR 1 .....	116, 171
Case 6–64 <i>Costa v ENEL</i> [1964] ECR 585 .....	124, 218
Case 14–68 <i>Wilhelm and Others</i> [1969] ECR 1 .....	247
Case 29–69 <i>Stauder</i> [1969] ECR 419 .....	7, 66–7
Case 11–70 <i>Internationale Handelsgesellschaft mbH</i> [1970] ECR 1125 .....	7, 66–7, 84, 124
Case 25–70 <i>Köster and Berodi &amp; Co</i> [1970] ECR 1161 .....	66–7
Case 4–73 <i>Nold</i> [1974] ECR 491 .....	7, 9, 66–7
Case 8–74 <i>Dassonville</i> [1974] ECR 837 .....	205
Case 41–74 <i>Van Duyn</i> [1974] ECR 1337 .....	205
Case 36–75 <i>Rutili</i> [1975] ECR 1219 .....	77, 205
Case 43/75 <i>Defrenne</i> [1976] ECR 455 .....	78
Case 139/77 <i>Denkavit</i> [1978] ECR 1317 .....	236
Case 44/79 <i>Hauer</i> [1979] ECR 372 .....	66–7
Case 120/78 <i>Rewe-Zentral AG</i> [1979] ECR 649 .....	199
Case 166/78 <i>Italy v Council</i> [1979] ECR 2575 .....	236
Case 155/79 <i>AM &amp; S Europe Limited</i> [1982] ECR 1575 .....	66, 84
Case 218/82 <i>Commission v Council</i> [1983] ECR 4063 .....	347
Case 327/82 <i>Ekro v Produktschap voor Vee en Vlees</i> [1984] ECR 107 .....	328
Case 238/82 <i>Duphar BV and others</i> [1984] ECR 523 .....	116
Cases 60 and 61/84 <i>Cinéthèque</i> [1985] ECR 2605 .....	74
Case 137/84 <i>Mutsch</i> [1985] ECR 2681 .....	305
Case 294/83 <i>Parti écologiste 'Les Verts' v European Parliament</i> [1986] ECR 1339 .....	73, 77
Case 222/84 <i>Johnston</i> [1986] ECR 1651 .....	66
Case 12/86 <i>Demirel</i> [1987] ECR 3719 .....	74
Case 103/88 <i>Fratelli Costanzo</i> [1989] ECR 1839 .....	116
Case 5/88 <i>Wachauf</i> [1989] ECR 2609 .....	6, 9, 66
Case C–379/87 <i>Groener</i> [1989] ECR 3967 .....	7, 11, 64, 66, 71, 299, 300, 310, 321, 340–1, 343, 346, 351
Case C–260/89 <i>Elliniki Radiophonia Télérassi AE (ERT)</i> [1991] ECR I–2925 .....	6, 9, 66
Case C–369/89 <i>Piageme I</i> [1991] ECR I–2971 .....	11, 308, 341–3
Case C–353/89 <i>Commission v The Netherlands</i> [1991] ECR I–4069 .....	77
Case C–159/90 <i>Grogan</i> [1991] ECR I–4685 .....	7, 74, 255–6, 258, 260, 263, 272, 284
Case C–204/90 <i>Bachmann</i> [1992] ECR I–249 .....	306
Case C–163/90 <i>Legros and Others</i> [1992] ECR I–4625 .....	251
Joined Cases C–92/92 and C–326/92 <i>Phil Collins and Others</i> [1993] ECR I–5145 .....	97
Joined Cases C–267/91 and C–268/91 <i>Keck and Mithouard</i> [1993] ECR I–6097 .....	199
Case C–45/93 <i>Commission v Spain</i> [1994] ECR I–911 .....	98
Case C–2/92 <i>The Queen v Ministry of Agriculture, Fisheries and Food, ex parte Dennis Clifford Bostock</i> [1994] ECR I–955 .....	66
Case C–275/92 <i>Schindler</i> [1994] ECR I–1039 .....	117
Case C–132/93 <i>Steen</i> [1994] ECR I–2715 .....	239
Case C–351/92 <i>Graff</i> [1994] ECR I–3361 .....	66
Joined Cases C–363/93, C–407/93, C–408/93, C–409/93, C–410/93 and C–411/93 <i>Lancry and Others</i> [1994] ECR I–3957 .....	239–40, 251
Case C–279/93 <i>Finanzamt Köln-Altstadt v Roland Schumacker</i> [1995] ECR I–225 .....	116

Case C-167/94 <i>Criminal proceedings against Juan Carlos Grau Gomis and others</i> [ECJ, Order of 7 April 1995] [1995] ECR I-1023 .....	6
Joined Cases C-485/93 and C-486/93 <i>Simitzi</i> [1995] ECR I-2655 .....	251
Case C-85/94 <i>Piageme II</i> [1995] ECR I-2955 .....	11, 64, 71, 308, 321, 341-2
Opinion 2/94 on the Accession by the Community to the European Convention for the Protection of Human Rights and Fundamental Freedoms [1996] ECR I-1759 .....	64, 66
Case C-13/94 <i>P v S and Cornwall County Council</i> [1996] ECR I-2143 .....	66
Case C-58/94 <i>The Netherlands v Council</i> [1996] ECR I-2169 .....	5
Case C-214/94 <i>Boukhalfa</i> [1996] ECR I-2253 .....	227
Case C-144/95 <i>Maurin</i> [1996] ECR I-2909 .....	302
Case C-473/93 <i>Commission v Luxembourg</i> [1996] ECR I-3207 .....	3, 60-1, 74, 76, 176
Case C-84/95 <i>Bosphorus</i> [1996] ECR I-3953 .....	66-7
Case C-11/95 <i>Commission v Belgium</i> [1996] ECR I-4115 .....	68
Case C-278/94 <i>Commission v Belgium</i> [1996] ECR I-4307 .....	68
Case C-91/95 <i>P Tremblay v Commission</i> [1996] ECR I-5547 .....	68
Case C-84/94 <i>United Kingdom v Council</i> [1996] ECR I-5755 .....	44, 68, 323
Case C-233/94 <i>Germany v European Parliament and Council</i> [1997] ECR I-2405 .....	68, 323
Case C-299/95 <i>Kremzow</i> [1997] ECR I-2629 .....	74, 264, 302
Joined Cases C-64/96 and C-65/96 <i>Uecker and Jacquet</i> [1997] ECR I-3171 .....	8, 239, 242
Case C-70/95 <i>Sodemare SA and others</i> [1997] ECR I-3395 .....	116
Case C-368/95 <i>Familiapress</i> [1997] ECR I-3689 .....	66, 77
Case C-265/95 <i>Commission v France</i> [1997] ECR I-6959 .....	258-60, 262
Case C-353/95 <i>P Tercé Ladbrooke v Commission</i> [1997] ECR I-7007 .....	246
Case C-309/96 <i>Annibaldi</i> [1997] ECR I-7493 .....	74
Case C-120/95 <i>Decker</i> [1998] ECR I-1831 .....	306
Case C-158/96 <i>Kohll</i> [1998] ECR I-1931 .....	99, 306
Case C-85/96 <i>Martínez Sala</i> [1998] ECR I-2691 .....	6, 9
Case C-385/96 <i>Goerres</i> [1998] ECR I-4431 .....	308
Case C-274/96 <i>Bickel and Franz</i> [1998] ECR I-7637 .....	7, 97, 227, 240, 303-5
Case C-33/97 <i>Colim</i> [1999] ECR I-3175 .....	308-10
Case C-67/96 <i>Albany</i> [1999] ECR I-5751 .....	78, 199
Case C-124/97 <i>Läärä</i> [1999] ECR I-6067 .....	117
Case C-285/98 <i>Kreil</i> [2000] ECR I-69 .....	64, 71, 340-1, 345-6, 351
Case C-50/96 <i>Deutsche Telekom AG v Schröder</i> [2000] ECR I-743 .....	78
Cases C-270/97 and C-271/97 <i>Deutsche Post AG v Sievers and Schrage</i> [2000] ECR I-929 .....	78
Joined Cases C-400/97 to C-402/97 <i>Juntas Generales de Guipúzcoa and Others</i> [2000] ECR I-1073 .....	246
Case C-54/99 <i>Église de Scientologie</i> [2000] ECR I-1335 .....	205
Case C-292/97 <i>Karlsson</i> [2000] ECR I-2737 .....	236
Case C-281/98 <i>Angonese</i> [2000] ECR I-4139 .....	118, 155, 290, 313
Case C-424/97 <i>Haim</i> [2000] ECR I-5123 .....	308-9
Case C-366/98 <i>Geffroy</i> [2000] ECR I-6579 .....	308
Case C-287/98 <i>Linster</i> [2000] ECR I-6917 .....	328
Case C-368/98 <i>Vanbraekel and Others</i> [2001] ECR I-5363 .....	99
Case C-157/99 <i>Geraets-Smits and Peerbooms</i> [2001] ECR I-5473 .....	99
Case C-184/99 <i>Grzelczyk</i> [2001] ECR I-6193 .....	6, 9, 205, 242
Case C-377/98 <i>The Netherlands v European Parliament and Council</i> [2001] ECR I-7079 .....	44, 68
Case C-224/98 <i>D'Hoop</i> [2002] ECR I-6191 .....	98, 205
Case C-60/00 <i>Carpenter</i> [2002] ECR I-6279 .....	205
Case C-50/00 <i>P Unión de Pequeños Agricultores v Council</i> [2002] ECR I-6677 .....	77
Case C-413/99 <i>Baumbast and R</i> [2002] ECR I-7091 .....	205
Case C-491/01 <i>British American Tobacco</i> [2002] ECR I-11453 .....	44, 68
Case C-388/01 <i>Commission v Italy</i> [2003] ECR I-721 .....	98, 118, 290

Case C-103/01 <i>Commission v Germany</i> [2003] ECR I-5369 .....	68, 324
Case C-112/00 <i>Schmidberger</i> [2003] ECR I-5659 .... 9, 11, 159, 197, 254, 256, 258–9, 262, 265, 267–71, 273–4, 279–81, 330	
Case C-15/00 <i>Commission v EIB</i> [2003] ECR I-7281 .....	73
Case C-137/00 <i>Milk Marque and National Farmers' Union</i> [2003] ECR I-7975 .....	247
Case C-148/02 <i>Garcia Avello</i> [2003] ECR I-11613 .....	8, 242, 301
Case C-101/01 <i>Lindqvist</i> [2003] ECR I-12971 .....	352
Case C-344/01 <i>Germany v Commission</i> [2004] ECR I-2081 .....	5, 61, 323
Case C-138/02 <i>Collins</i> [2004] ECR I-2703 .....	98
Case C-456/02 <i>Trojani</i> [2004] ECR I-7573 .....	6
Case C-72/03 <i>Carbonati Apuani</i> [2004] ECR I-8027 .....	239, 251
Case C-36/02 <i>Omega</i> [2004] ECR I-9609 .... 7, 9, 11, 74, 117, 176, 195, 205, 255–6, 258–9, 262, 265, 267–70, 273–4, 285	
Case C-160/03 <i>Spain v Eurojust</i> [2005] ECR I-2077 .....	5, 60–1, 83, 93, 109
Case C-209/03 <i>Bidar</i> [2005] ECR I-2119 .....	6, 9, 98
Case C-110/03 <i>Belgium v Commission</i> [2005] ECR I-2801 .....	68, 324
Case C-147/03 <i>Commission v Austria</i> [2005] ECR I-5969 .....	98
Case C-403/03 <i>Schempp</i> [2005] ECR I-6421 .....	242, 247
Joined Cases C-154/04 and 155/04 <i>The Queen, on the application of Alliance for Natural Health and Nutri-Link Ltd v Secretary of State for Health</i> [2005] ECR I-6451 .....	68
Case C-293/02 <i>Jersey Produce Marketing Organisation</i> [2005] ECR I-9543 .....	251
Case C-144/04 <i>Mangold</i> [2005] ECR I-9981 .....	51
Case C-540/03 <i>Parliament v Council</i> [2006] ECR I-5769 .....	330
Case C-88/03 <i>Portugal v Commission</i> [2006] ECR I-7115 .... 7, 9, 74, 196, 199–200, 214, 227, 231, 234–5, 245–6	
Case C-53/04 <i>Marrosu and Sardino</i> [2006] ECR I-7213 .....	5, 60, 146, 148, 165
Case C-145/04 <i>Spain v United Kingdom</i> [2006] ECR I-7917 .....	5, 7, 61
Case C-300/04 <i>Eman and Sevinger</i> [2006] ECR I-8055 .....	7
Case C-506/04 <i>Wilson</i> [2006] ECR I-8613 .....	308–9
Case C-193/05 <i>Commission v Luxembourg</i> [2006] ECR I-8673 .....	5, 308–9
Case C-354/04 P <i>Gestoras Pro Amnistia and Others v Council</i> [2007] ECR I-1579 .....	77
Case C-524/04 <i>Test Claimants in the Thin Cap Group Litigation</i> [2007] ECR I-2107 .....	116
Case C-303/05 <i>Advocaten voor de Wereld</i> [2007] ECR I-3633 .....	64, 323
Case C-50/06 <i>Commission v The Netherlands</i> [2007] ECR I-4383 .....	6, 242
Case C-305/05 <i>Ordre des barreaux francophones et germanophone and Others</i> [2007] ECR I-5305 . 7, 9, 54, 64, 321, 323, 347, 352	
Case C-76/05 <i>Schwarz and Gootjes-Schwarz</i> [2007] ECR I-6849 .....	116
Case C-457/05 <i>Schutzverband der Spirituosen-Industrie</i> [2007] ECR I-8075 .....	347
Case C-195/06 <i>Österreichischer Rundfunk</i> [2007] ECR I-8817 .....	328, 337–8
Joined Cases C-11/06 and C-12/06 <i>Morgan and Bucher</i> [2007] ECR I-9161 .....	116
Case C-464/05 <i>Geurts and Vogten</i> [2007] ECR I-9325 .....	251
Case C-438/05 <i>Viking</i> [2007] ECR I-10779 .... 11, 78, 158–9, 197, 200, 254, 256, 258, 262, 267, 269, 273–6, 278–9, 282	
Case C-250/06 <i>United Pan-Europe Communications Belgium SA and Others</i> [2007] ECR I-11135 109, 308–9, 311	
Case C-341/05 <i>Laval</i> [2007] ECR I-11767 ... 11, 78, 158–9, 197, 200, 254, 257–8, 262, 267, 269, 273–6, 282	
Case C-281/06 <i>Jundt and Jundt</i> [2007] ECR I-12231 .....	97
Case C-244/06 <i>Dynamic Medien</i> [2008] ECR I-505 .....	7, 11, 74, 205, 268–9, 273–4
Case C-212/06 <i>Government of the French Community and Walloon Government v Flemish Government</i> [2008] ECR I-1683 .... 8–9, 55, 74, 119, 147, 196, 199–200, 211, 216, 227, 230, 236, 242–3, 248–51, 304	
Case C-499/06 <i>Nerkowska</i> [2008] ECR I-3993 .....	98

Case C-413/06 P <i>Bertelsmann and Sony Corporation of America v Impala</i> [2008] ECR I-4951 .....	347
C-66/08 <i>Kozłowski</i> [2008] ECR I-6041 .....	328, 337–8
Joined Cases C-402/05 P and C-415/05 P <i>Kadi and Al Barakaat</i> [2008] ECR I-6351 ....	7, 73, 77, 116, 330
Joined Cases C-428/06 to C-434/06 <i>Unión General de Trabajadores de La Rioja (UGT-Rioja) and Others</i> [2008] ECR I-6747 .....	5, 7, 60, 74, 211, 215, 227, 230, 234–5, 245–6
Case C-353/06 <i>Grunkin and Paul</i> [2008] ECR I-7639 .....	301
Case C-324/07 <i>Coditel Brabant</i> [2008] ECR I-8457 .....	5, 60
Case C-158/07 <i>Förster</i> [2008] ECR I-8507 .....	98
Case C-524/06 <i>Huber</i> [2008] ECR I-9705 .....	6, 242
Case C-73/07 <i>Tietosuojavaltuutettu v Satakunnan Markkinapörssi Oy and Satamedia Oy</i> [2008] ECR I-9831 .....	11, 274
Case C-213/07 <i>Michaniki</i> [2008] ECR I-9999 .....	5, 11, 62, 64, 71, 83, 165, 176, 318, 320, 340–1, 343, 345–6, 350–1
Case C-349/07 <i>Sopropé</i> [2008] ECR I-10369 .....	352
Case C-222/07 <i>Unión de Televisões Comerciales Asociadas (UTECA)</i> [2009] ECR I-1407 .....	5, 8, 308, 310
Case C-428/07 <i>Horwath</i> [2009] ECR I-6355 .....	8, 74, 196, 200, 211, 227, 230, 235–6, 246–7
Case C-103/08 <i>Gottwald</i> [2009] ECR I-9117 .....	98
Case C-169/08 <i>Presidente del Consiglio dei Ministri v Regione Sardegna</i> [2009] ECR I-10821 .....	215, 248, 251
Case C-205/08 <i>Umweltanwalt von Kärnten</i> [2009] ECR I-11525 .....	5, 136
Case C-3/10 <i>Affatto</i> [2010] ECR I-121 .....	64, 323
Case C-135/08 <i>Rottman</i> [2010] ECR I-1449 .....	5, 6, 136, 199, 205, 242
Case C-73/08 <i>Bressol and Others</i> [2010] ECR I-2735 .....	98–9, 116
Case C-56/09 <i>Zanotti</i> [2010] ECR I-4517 .....	6, 242
Case C-58/08 <i>Vodafone</i> [2010] ECR I-4999 .....	68
Joined Cases C-188/10 and C-189/10 <i>Melki and Abdeli</i> [2010] ECR I-5667 .....	8, 147–8, 150
Case C-271/08 <i>Commission v Germany</i> [2010] ECR I-7087 .....	11, 197, 262, 269–70, 276
Case C-400/10 <i>PPU McB</i> [2010] ECR I-8965 .....	64, 328, 337–8, 351–2
Case C-81/09 <i>Idryma Typou</i> [2010] ECR I-10161 .....	197
Case C-306/09 <i>IB</i> [2010] ECR I-10341 .....	321, 323
Case C-208/09 <i>Sayn-Wittgenstein</i> [2010] ECR I-13693 ....	3, 11, 60–1, 74, 76, 117, 136, 145, 176, 195, 197, 205, 211, 255–6, 258–9, 264–9, 271, 273–4, 285–7, 301
Case C-34/09 <i>Ruiz Zambrano</i> [2011] ECR I-117 ....	6, 8, 9, 55, 199, 205, 216, 242, 250–1, 264–6
Case C-236/09 <i>Association belge des Consommateurs Test-Achats ASBL</i> [2011] ECR I-773 ..	64, 323
Case C-434/09 <i>McCarthy</i> [2011] ECR I-3375 .....	9, 242
Case C-391/09 <i>Runevič-Vardyn and Wardyn</i> [2011] ECR I-3787 ....	3, 60–1, 74, 93, 109–10, 117, 136, 145, 147–8, 153, 176, 195, 197, 205, 211, 300–2, 304, 310–11
Case C-51/08 <i>Commission v Luxembourg</i> [2011] ECR I-4231 .....	3, 61, 74, 176
Case C-399/09 <i>Landtová</i> [2011] ECR I-5573 .....	51, 54, 64, 147–8, 150
Case C-187/10 <i>Baris Unal</i> [2011] ECR I-9045 .....	109
Case C-34/10 <i>Brüstle</i> [2011] ECR I-9821 .....	328
Case C-256/11 <i>Dereci</i> [2011] ECR I-11315 .....	9, 242
Case C-389/10 P <i>KME Germany AG, KME France SAS and KME Italy v Commission</i> [2011] ECR I-13125 .....	330
Joined Cases C-411/10 and C-493/10 <i>NS and ME</i> [2011] ECR I-13905 .....	352
Joined Cases C-424/10 and C-425/10 <i>Ziolkowski and Szeja</i> [2011] ECR I-14035 .....	328
Case C-566/10 P <i>Italy v Commission</i> [2012] OJ C26/3 .....	109, 136
Case C-325/11 <i>Alder and Alder</i> [2012] OJ C46/7 .....	328
Case C-549/11 <i>Direktor na Direktsia 'Obzhalvane i upravlenie na izpalnenieto'</i> [2012] OJ C46/10 .....	347
Case C-393/10 <i>O'Brien</i> [2012] OJ C118/3 .....	3, 61, 64, 74, 323

Case C-571/10 <i>Kamberaj</i> [2012] OJ C174/9 .....	303, 307–8, 321, 352
Case C-27/11 <i>Vinkov</i> [2012] OJ C217/3 .....	199
Case C-542/09 <i>Commission v The Netherlands</i> [2012] OJ C227/2 .....	109
Case C-253/12 <i>JS v Česká správa sociálního zabezpečení</i> [2012] OJ C273/2 .....	61, 145
Case C-360/11 <i>Commission v Spain</i> [2013] OJ C63/4 .....	328
Case C-617/10 <i>Åkerberg Fransson</i> [2013] OJ C114/7 .....	351
Case C-399/11 <i>Melloni</i> [2013] OJ C114/12 .....	54, 64, 71, 136, 145, 147, 150, 165, 184, 254, 318,
	320, 323–4, 330, 338, 342–3, 345–6, 348, 350
Case C-202/11 <i>Las</i> [2013] OJ C164/3 .....	3, 60–1, 74, 110, 136, 195, 303, 307–11

## EUROPEAN COURT OF HUMAN RIGHTS

<i>Handyside v the United Kingdom</i> App no 5493/72 (ECHR, 7 December 1976) .....	197
<i>Dudgeon v the United Kingdom</i> App no 7525/76 (ECHR, 22 October 1981) .....	197
<i>Goodwin v the United Kingdom</i> App no 28957/95 (ECHR, 11 July 2002) .....	84, 260
<i>Bosphorus v Ireland</i> App no 45036/98 (ECHR, 30 June 2005) .....	53
<i>Sejdic and Finci v Bosnia and Herzegovina</i> App no 27996/06 and no 34836/06 (ECHR, 22 December 2009) .....	230, 241
<i>Carson and Others v United Kingdom</i> , App no 42184/05 (ECHR, 16 March 2010) .....	237
<i>Schalk and Kopf v Austria</i> App no 30141/04 (ECHR, 24 June 2010) .....	84, 260
<i>Haas v Switzerland</i> App no 31322/07 (ECHR, 20 January 2011) .....	84
<i>Lautsi and Others v Italy</i> App no 30814/06 (ECHR, 18 March 2011) .....	84
<i>Taddeucci and McCall</i> App no 51362/09 (ECHR, pending) .....	266

## HUMAN RIGHTS COMMITTEE

<i>Singer v Canada</i> , Communication No 455/1991 .....	295
--	-----

## MEMBER STATES

## Austria

Verfassungsgerichtshof, <i>Beschluss</i> G 149/08, 11 March 2009 ( <i>re Treaty of Lisbon</i> ) .....	48
Verfassungsgerichtshof, <i>Beschluss</i> SV 1/10, 12 June 2010 ( <i>re Treaty of Lisbon</i> ) .....	48

## Belgium

Constitutional Court, No 26/91, 16 October 1991 .....	49
Constitutional Court, No 12/94, 3 February 1994 .....	49
Constitutional Court, No 72/96, 11 December 1996 .....	241
Constitutional Court, No 33/2001, 13 March 2001 .....	241
Constitutional Court, No 35/2003, 25 March 2003 .....	233
Constitutional Court, No 126/2005, 13 July 2005 .....	54
Constitutional Court, No 51/2006, 19 April 2006 .....	238, 241
Constitutional Court, No 10/2008, 23 January 2008 .....	54
Constitutional Court, No 101/2008, 10 July 2008 .....	295, 314
Constitutional Court, No 11/2009, 21 January 2009 .....	55, 241, 250–1
Constitutional Court, No 107/2009, 9 July 2009 .....	241
Constitutional Court, No 125/2009, 16 July 2009 .....	49
Constitutional Court, No 83/2010, 8 July 2010 .....	251

## Czech Republic

Constitutional Court, Pl ÚS 50/04, 8 March 2006 ( <i>re sugar quota</i> ) .....	3, 54
Constitutional Court, Pl ÚS 66/04, 3 May 2006 ( <i>re European arrest warrant</i> ) .....	3, 54

Constitutional Court, Pl ÚS 19/08, 26 November 2008 ( <i>re Treaty of Lisbon</i> ) .....	3, 48, 54, 125
Constitutional Court, Pl ÚS 5/12, 31 January 2012 ( <i>re Slovak Pensions</i> ) .....	47, 51, 54, 147
<b>France</b>	
Conseil Constitutionnel, <i>Décision</i> No 92–308 DC, 9 April 1992 ( <i>re Treaty of Maastricht</i> ) .....	48
Conseil Constitutionnel, <i>Décision</i> No 92–312 DC, 2 September 1992 ( <i>re Treaty of Maastricht</i> ) .....	48
Conseil Constitutionnel, <i>Décision</i> No 92–313 DC, 23 September 1992 ( <i>re Treaty of Maastricht</i> ) .....	48
Conseil Constitutionnel, <i>Décision</i> No 94–345 DC, 29 July 1994 .....	308
Conseil Constitutionnel, <i>Décision</i> No 97–394 DC, 31 December 1997 ( <i>re Treaty of Amsterdam</i> ) .....	48
Conseil Constitutionnel, <i>Décision</i> No 2004–496 DC, 10 June 2004 .....	52, 165, 183
Conseil Constitutionnel, <i>Décision</i> No 2004–505 DC, 19 November 2004 ( <i>re Treaty establishing a Constitution for Europe</i> ) .....	48, 165, 181, 183
Conseil Constitutionnel, <i>Décision</i> No 2006–540 DC, 27 July 2006 .....	3, 52, 125, 165, 183
Conseil Constitutionnel, <i>Décision</i> No 2006–543 DC, 30 November 2006 .....	3, 52, 165, 183
Conseil Constitutionnel, <i>Décision</i> No 2007–560 DC, 20 December 2007 ( <i>re Treaty of Lisbon</i> ) .....	48
Conseil Constitutionnel, <i>Décision</i> No 2010–605 DC, 12 May 2010 .....	52
<b>Germany</b>	
Bundesverfassungsgericht, 2 BvL 52/71, 29 May 1974 (' <i>Solange I</i> ') .....	51–2, 61
Bundesverfassungsgericht, 1 BvF 1, 2, 3, 4, 5, 6/74, 25 February 1975 .....	167
Bundesverfassungsgericht, 2 BvR 197/83, 22 October 1986 (' <i>Solange II</i> ') .....	51–3
Bundesverfassungsgericht, 2 BvR 2134/92 and 2159/92, <i>Brunner and Others v the European Union Treaty</i> , 12 October 1993 ( <i>re Treaty of Maastricht</i> ) .....	48
Bundesverfassungsgericht, 2 BvR 1436/02, 24 September 2003 .....	167
Bundesverfassungsgericht, 2 BvR 2236/04, 18 July 2005 ( <i>re European arrest warrant</i> ) .....	51–2
Bundesverfassungsgericht, 2 BvE 2/08, 30 June 2009 ( <i>re Treaty of Lisbon</i> ) ..	3, 5, 48, 125, 165, 170, 181, 183–4, 189
Bundesverfassungsgericht, 1 BvR 256/08, 2 March 2010 ( <i>re data retention</i> ) .....	51–2
Bundesverfassungsgericht, 2 BvR 2661/06, 6 July 2010 ( <i>re Honeywell</i> ) .....	51, 184
<b>Hungary</b>	
Constitutional Court, No 143/2010 (VII. 14), 12 July 2010 .....	48–9
<b>Italy</b>	
Corte Costituzionale, <i>Sentenza</i> 183/73, 27 December 1973 ( <i>Frontini</i> ) .....	3, 53
Corte Costituzionale, <i>Sentenza</i> 170/84, 8 June 1984 ( <i>Granital</i> ) .....	3, 53
Corte Costituzionale, <i>Sentenza</i> 232/1989, 13 April 1989 ( <i>FRAGD</i> ) .....	53
Corte Costituzionale, <i>Sentenza</i> 372/2004, 29 November 2004 .....	265
Corte Costituzionale, <i>Sentenza</i> 378/2004, 29 November 2004 .....	233, 265
Corte Costituzionale, <i>Sentenza</i> 379/2004, 29 November 2004 .....	233, 265
Corte Costituzionale, <i>Sentenza</i> 432/2005, 28 November 2005 .....	241
Corte Costituzionale, <i>Sentenza</i> 12/2006, 11 January 2006 .....	233
Corte Costituzionale, <i>Sentenza</i> 349/07, 22 October 2007 .....	125
<b>Latvia</b>	
Constitutional Court, Case 2008–35–01, 7 April 2009 .....	48
<b>Poland</b>	
Trybunal Konstytucyjny, P 1/05, 27 April 2005 ( <i>re European arrest warrant</i> ) .....	53
Trybunal Konstytucyjny, K 18/04, 11 May 2005 ( <i>re Accession Treaty</i> ) .....	48, 53

Trybunal Konstytucyjny, K 32/09, 24 November 2010 ( <i>re Treaty of Lisbon</i> ) .....	3, 5, 48, 52, 61–2, 165, 170
Trybunal Konstytucyjny, SK 45/09, 16 November 2011 .....	49, 52–3, 61
<b>Spain</b>	
Tribunal Constitucional, <i>Sentencia</i> 37/1987, 26 March 1987 .....	241
Tribunal Constitucional, <i>Declaración</i> 1/1992, 1 July 1992 ( <i>re Treaty of Maastricht</i> ) .....	48
Tribunal Constitucional, <i>Sentencia</i> 91/2000, 30 March 2000 .....	54
Tribunal Constitucional, <i>Declaración</i> 1/2004, 13 December 2004 ( <i>re Treaty establishing a Constitution for Europe</i> ) .....	3, 48, 54, 125, 165, 181, 183
Tribunal Constitucional, <i>Sentencia</i> 247/2007, 12 December 2007 .....	241
Tribunal Constitucional, <i>Sentencia</i> 199/2009, 28 September 2009 .....	54
Tribunal Constitucional, <i>Sentencia</i> 31/2010, 28 June 2010 .....	2, 88, 178, 233, 265
Tribunal Constitucional, <i>Auto</i> 86/2011, 9 June 2011 .....	54, 184
<b>United Kingdom</b>	
House of Lords, <i>R (Carson and Reynolds) v Secretary of State for Work and Pensions</i> [2005] UKHL 37 .....	237
<b>USA</b>	
<b>US Supreme Court</b>	
<i>Martin v Hunter's Lessee</i> 14 US (1 Wheat) 304 (1816) .....	328, 335
<i>Cohens v Virginia</i> , 19 US (6 Wheat) 264 (1821) .....	328
<i>In re Debs</i> 158 US 564 (1895) .....	279
<i>Gitlow v New York</i> 268 US 652 (1925) .....	264
<i>Skidmore v Swift &amp; Co</i> 323 US 134 (1944) .....	331, 334
<i>Youngstown Sheet &amp; Tube Co v Sawyer</i> 343 US 579 (1952) .....	40–1
<i>Cooper v Aaron</i> 358 US 1 (1958) .....	265
<i>Baker v Carr</i> 369 US 186 (1962) .....	64
<i>Heart of Atlanta Motel Inc v United States</i> 379 US 241 (1964) .....	40
<i>Katzenbach v McClung</i> 379 US 294 (1964) .....	40
<i>National League of Cities v Usery</i> 426 US 833 (1976) .....	172–3
<i>Gulf Offshore Co v Mobil Oil Corp</i> 453 US 473 (1981) .....	328
<i>Chevron USA Inc v NRDC</i> 467 US 837 (1984) .....	331–6, 338–9, 350
<i>Garcia v San Antonio Metropolitan Transit Authority</i> 469 US 528 (1985) .....	173
<i>Edward J DeBartolo Corp v Fla Gulf Coast Bldg &amp; Constr Trades Council</i> 485 US 568 (1988) 334–5	334–5
<i>Bendix Autolite Corp v Midwesco Enters</i> 486 US 888 (1988) .....	222
<i>Thompson v Oklahoma</i> 487 US 815 (1988) .....	163
<i>Penry v Lynaugh</i> 492 US 302 (1989) .....	85
<i>Stanford v Kentucky</i> 492 US 361 (1989) .....	163
<i>Gregory v Ashcroft</i> 501 US 452 (1991) .....	173, 334
<i>New York v United States</i> 505 US 144 (1992) .....	86, 172–3
<i>Nixon v United States</i> 506 US 224 (1993) .....	64
<i>United States v Lopez</i> 514 US 549 (1995) .....	86, 173
<i>Adarand Constructors, Inc v Pena</i> 515 US 200 (1995) .....	284
<i>Printz v United States</i> 521 US 898 (1997) .....	173
<i>FDA v Brown &amp; Williamson Tobacco Corp</i> 529 US 120 (2000) .....	333
<i>Solid Waste Agency of N Cook County v US Army Corps of Eng'r's</i> 531 US 159 (2001) .....	335
<i>United States v Mead Corp</i> 533 US 218 (2001) .....	331, 333–4
<i>Atkins v Virginia</i> 536 US 304 (2002) .....	84–5
<i>Roper v Simmons</i> 543 US 551 (2005) .....	26, 57, 84–5, 162–3
<i>Grable &amp; Sons Metal Products Inc v Darue Engineering &amp; Manufacturing</i> 545 US 308 (2005) ...	328