



# **EU Law**

GERARD CONWAY





# **EU Law**

GERARD CONWAY



First published 2015 by Routledge 2 Park Square, Milton Park, Abingdon, Oxon, OX14 4RN

and by Routledge 711 Third Avenue, New York, NY 10017

Routledge is an imprint of the Taylor & Francis Group, an informa business

© 2015 Gerard Conway

The right of Gerard Conway to be identified as author of this work has been asserted by him in accordance with sections 77 and 78 of the Copyright, Designs and Patents Act 1988.

All rights reserved. No part of this book may be reprinted or reproduced or utilised in any form or by any electronic, mechanical, or other means, now known or hereafter invented, including photocopying and recording, or in any information storage or retrieval system, without permission in writing from the publishers.

Trademark notice: Product or corporate names may be trademarks or registered trademarks, and are used only for identification and explanation without intent to infringe.

British Library Cataloguing in Publication Data A catalogue record for this book is available from the British Library

Library of Congress Cataloging-in-Publication Data A catalog record for this title has been requested

ISBN: 978-0-415-81632-8 (hbk) ISBN: 978-0-415-81631-1 (pbk) ISBN: 978-1-315-70825-6 (ebk)

Typeset in Avenir, Bell and Bembo by Apex CoVantage, LLC Printed in Great Britain by Ashford Colour Press Ltd.



### DEDICATION

To my parents and family

#### **PREFACE**

EU law is often seen by law students as amongst the most difficult of the core undergraduate subjects in a law degree. Undoubtedly, EU law possesses a complexity beyond that of national law. While to some extent this reflects the fact that it is a legal system catering to 28 different Member States, there are also instances of seemingly unnecessary complexity, such as the parallel existence of the basic treaties of the Treaty on European Union and Treaty on the Functioning of the European Union, without a very clear division of content between them (following on from the original complexity of three distinct treaties and communities with the European Coal and Steel Community Treaty 1951, European Atomic Energy Community Treaty 1957 and the European Economic Community Treaty 1957<sup>1</sup>); sometimes unnecessary differentiation in the forms of legislative instruments and what might be called quasi-legislative instruments;<sup>2</sup> and overlap with the Council of Europe system.

This textbook seeks to highlight the distinctive features of EU law and its relationship with both national and international law. Arguably, the EU can only be fully understood in the context of the background of public international law, from which the EU originated. However, to some extent the EU has transcended international law, albeit that important aspects of the EU still reflect public international principles. It would certainly help law students to understand the EU if they first had to study public international law, which would provide a better understanding of how EU law more radically impacts on national law; this textbook seeks to do so within the limits of the space available.

As well as adopting a more contextual approach to EU law relative to principles of national law and of public international law, this textbook adopts a series of pedagogical features designed to help with the practicalities of getting to grips with EU law. Thus, basic learning points, more developed explanations of particular points and critical analysis are all highlighted in each chapter. Each chapter also contains a glossary to explain technical terms, one of the aspects of EU law that can make it seem inaccessible, although this is true of law in general as a discipline.

This book originated from an invitation by Dr Stefan Fafinski and Dr Emily Finch, who were at the time editors of the *Spotlights* series, to be an author for it. There already exists a wide range of textbooks in English on EU law. A number of these are excellent,

<sup>1</sup> The adoption of the Merger Treaty in 1965, recognising the practical reality that the three treaties and communities in substance amount to a joint or fused entity did not change the legal complexity, as the three treaties remained operative.

<sup>2</sup> The standard instruments of secondary legislation in the EU (regulations, directives and decisions under Article 288 TFEU, roughly equivalent to Acts of Parliament in a national system) are distinguished on the basis of their level of detail or the need for national implementing legislation and their addressees, whereas in a national system, differences in the level of detail and addressees are also found, but without differentiating the types of instruments used in this way. Although the Lisbon Treaty reduced the number of legal instruments, dropping the separate legal instruments in the former second and third pillars, it has, for example, introduced a confusing distinction between non-legislative delegated and non-legislative implementing acts in Articles 290–291 TFEU.

xvi EU LAW

including EU Law by Alina Kaczorowska, also with Routledge. This book is distinctive in how it relates EU law more fully to national legal systems and to the international legal system, while also taking a critical – but not carping! – perspective on the subject. Owing to the detail and breadth of EU law, there is a temptation to produce a text that covers a wide range of detail, but tends towards description, rather than more contextual and crucial discussion. This book could not cover all topics of EU law – some aspects are only very briefly referred to (e.g. state aids under competition law and criminal law, while intellectual property and visa and asylum law are not included), although the book does seek both to put EU law in its broader context and to cover the essential elements of the subject.

I would like to express my thanks in particular to a number of people. First, I would like to thank especially Fiona Briden and her editorial team at Routledge. Fiona shepherded the process from the outset, and her care and sound judgement were very helpful at various points in addressing any difficulties and in bringing the process of writing the text to a successful conclusion. Damian Mitchell and then Emily Wells were both very helpful in dealing with the submission of different chapters and passing on reviewer feedback, and all three showed much patience in my various requests to extend submission deadlines (or when I missed the deadline without any prior request). Relative to their contributions, Fiona and her team deserve more than a mention in the preface. The process of text review was very helpful and brought about some notable improvements in some chapters, and I would like to thank the anonymous reviewers for their work. I am very grateful to Nicola Prior and Hazel Sharkey for their careful work in the final stages, as well as to Emily Wells for her work on the Web site. Dr Leanne O'Leary and Dr Jurgita Malinauskaite read over parts and provided very helpful advice. Finally, I would like to thank my family, in particular my parents, for support and encouragement during the lengthy process of writing the book.

This book was mostly completed by late 2014. It has been possible to include some more recent developments only quite briefly. Amongst the most recent developments that have been included to some extent, but not as fully as may be deserved, are the judgments of the Court of Justice in *Dano*<sup>3</sup> and *Opinion 2/2013 on Accession of the EU to the ECHR*. These are more fully dealt with on the book's accompanying Web site.

A brief note on terminology. Terminological overlaps frequently and understandably cause confusion in EU law and the study of European cooperation. In particular, the EU and Council of Europe – which are two distinct, regional international organisations for cooperation amongst European states – can be easily confused. This is especially so because two of the institutions or organs of the EU – the 'European Council' (meeting of national heads of government of EU Member States) and 'the Council' (meeting of national ministers of EU Member States) – have similar names to each other and to the Council of Europe. For clarity, the 'Council' is usually described in this text as 'the Council (of Ministers)', though technically, 'the Council' alone is the correct title (see especially Chapter 4).

<sup>3</sup> Case C-333/13, Elisabeta Dano, Florin Dano v. Jobcenter Leipzig, 11th November 2014.

<sup>4</sup> Opinion 2/13 on EU accession to ECHR, 18th December 2014.

## **GUIDE TO THE SPOTLIGHTS SERIES**

The Routledge Spotlights series is an exciting new textbook series that has been carefully developed to help give you a head start in your assessments. We've listened to lecturers and examiners to identify what it takes to succeed as a law student and we've used that to develop a brand new series of textbooks that combines detailed coverage of the law, together with carefully-selected features designed to help you translate that knowledge into assessment success.

#### AS YOU READ

sections at the start of each chapter introduce you to the key questions and concepts that will be covered within the chapter to help you to focus your reading.

#### AS YOU REA

The key questio

- What was '

#### KEY LEARNING POINTS

throughout each chapter highlight important principles and definitions to aid understanding and consolidate your learning.

#### KEY LEAR

#### SCOPE OF

The Treaty of It intended energy '

#### **EXPLAINING THE LAW**

brings the subject to life through the use of practical examples to provide valuable context to your learning.

#### EXPLAININ

### THREE CO

Although it

#### ANALYSING THE LAW

invites you to consider your own response to legal dilemmas and debates. Critical thinking is key to assessment success and, with this feature, our authors invite you to critique the law or evaluate conflicting arguments in a debate.

#### ANALYSING

#### WHY COAL A

The first area of was that these cooperation

#### APPLYING THE LAW

Problem questions will form a large part of your assessment and Applying the Law allows you to develop your problem-solving skills by showing how the law can be applied to a given situation. Learn how to interpret the law and apply it to any problem question.

#### APPLYING

ANSWERIN AND 110 7 A probler

#### **KEY CASES**

Using legal authority correctly is essential for assessment success. Key Cases provide insight and analysis of the most important cases and judgments.

#### KEY CASE

In a recent ju the distincti No 528/2<sup>r</sup>

#### **MAKING CONNECTIONS**

will help you impress examiners, showing you how a topic fits into the bigger picture, not just of the wider subject but also across the legal curriculum.

# MAKING CC

#### THE EU CH

There is a la

#### POINTS TO REVIEW

bring together all of the principles and themes for the chapter, helping to reinforce your learning.

#### POINTS TO

- This chapter
- The EU w

#### TAKING IT FURTHER

Reading widely impresses examiners! Taking it Further provides annotated lists of journal articles, book chapters and useful websites for further reading, which have been carefully selected to help you to demonstrate an enhanced understanding of the topic.

#### TAKING THIS

A Maddox 'A no Science Review

#### LEGAL VOCABULARY

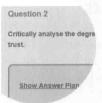
Studying law brings with it the need to master the Legal Vocabulary unique to that subject. New terms are defined throughout and key vocabulary is listed in an end-of-chapter glossary.

Anti-trust is the for historical real law. The reason century, corpor shares in othe

## **GUIDE TO THE WEBSITE**

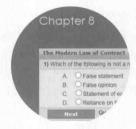
#### LEGAL EXERCISES

to test knowledge and promote critical thinking, including exam/coursework questions and thinking points for further study and reflection.



#### MULTIPLE CHOICE QUESTIONS

for self-testing, helping you to diagnose where you might feel less confident about your knowledge so you can direct your revision time in the right direction.



# REVISION ADVICE AND STUDY TIP PODCASTS

will help you to improve your performance and raise your grades.



#### KEY CASE FLASHCARDS

will help you to revise and remember the key cases and the legal principles they illustrate.

A covenantee a deed is made	s a person t	to who
Flp		

#### **UPDATES**

on cases and legislation will help you to stay on top of all the most important recent legal developments in the subject area.

## TABLE OF CASES

#### **EUROPEAN COMMISSION**

- Hennessy-Henkell (Decision 80/1333) OJ L 383 31.12.1980, p. 11 ....575
- Polypropylene Cartel v ICI (Decision 86/398) OJ L 230/1 18.08.1986, p. 1, [1988] CMLR 347 ....562, 564, 584
- Prym-Werke (Decision 73/323) OJ L 296 24.10.1973 p. 24, [1973] CMLR D250, [1981] 2 CMLR 217 ....578
- Vaessen/Morris (Decision 79/86) [1979] 1 CMLR 511 ....576
- Withdrawal of Proposal for a Council Regulation on the exercise of the right to take collective action within the context of the freedom
- of establishment and the freedom to provide services, Brussels 21.3.0212 COM (2012), 130 final 2012/0064 (APP) ....276

# EUROPEAN COURT OF HUMAN RIGHTS

- Bosphorus Hava Yollari Turizm v Ireland [2006] 42 EHRR 1 ....304
- Campbell and Fell v United Kingdom, judgment of 28 June 1984 Series A No 80 ....172
- Matthews v UK (1999) 28 EHRR 361 ....304
- Streletz, Kessler and Krenz v Germany [2001] EHRR 31 ....297
- Tysigc v Poland (2007) 45 EHRR 42 ....297

#### **EUROPEAN COURT OF JUSTICE**

- Abertal and Others v Council (Case C-264/91) [1993] ECR I-3265 ....189
- Abrahamsson and Anderson v Fogelqvist (Case C-407/98) [2000] ECR I-5539 ....169, 172
- ACF Chemiefarma (aka Boehringer Mannheim) v Commission (Quinine Cartel) (Joined Cases ....41, 44, 45/69) [1970] ECR 661 ....564, 576, 584
- Adeneler & Others (Case C-212/04) [2006] ECR I-6057 ....230
- Adoui and Cornuaille v Belgium (Joined Cases 115 & 116/81) [1982] 3 CMLR 631 ....442
- Advocaten voor de Wereld (Case C-303/05) [2007] ECR I-3633 ....316
- Adzo Domenyo Alokpa, Jarel Moudoulou, Eja Moudoulouv Ministre du Travail, de l'Emploi et de l'Immigration
- (Case C-86/12), judgment of 10 October 2013 ....329, 330, 449
- Aher-Waggon v Germany (Case C-389/96) [1998] ECR 1-4473 ....394, 398

- Ahlström v Commission (Wood Pulp) (Joined Cases C–89/85, C–104/85, C–114/85, C–116 &117/85 and C–125–129/85) [1993] ECR 1307 ....550, 565, 569, 584
- Åklagaren v Åkerberg Fransson (Case C-617/10), judgment of 26 February 2013 ....293
- Aklagaren v Mickelsson and Roos (Case C-142/05) [2009] ECR I-4273 ....398
- AKZO v Commission (Case 62/86) [1991] ECR I-3359 ....598, 601, 603, 605, 608
- Albany (Case C-67/96) [1999] ECR I-5751 ....666 Alfons Lütticke v Commission (Case C-6/49) [1971] ECR 325 ....245
- Almelo and Others (Case C-393/92) [1994] ECR I-1477 ....168
- Alpine Investments BV v Minister van Financien (Case C–384/93) [1995] ECR I–1141 ....462, 466, 472
- AM and S Europe v Commission (Case 155/79) [1982] ECR 1575 ....536
- Amministrazione delle Finanze dello Stato v San Giorgio (Case 199/82) [1983] ECR 3595 ....248
- Amminstrazione delle Finanze dello Stato v Simmenthal (Case 106/77) [1978] ECR 629 ....204
- Angonese (Case C–281/98) [2000] ECR I–4139 ....220
- Anne Marty SA v Estée Lauder (Case 37/79) [1980] ECR 2481 ....561, 607
- Apple & Pear Development Council v Lewis (Case 222/82) [1983] ECR 4083 ....346, 366, 369, 388, 403
- Arnaud and Others v Council (Case C-131/92) [1993] ECR I-2573 ....189
- Association de médiation sociale v Union Locale des Syndicats CGT and Others (AMS), (Case C–176/12), judgment of
- 15 January 2014 .... 316, 317, 318
- Association Eglise de Scientologie de Paris and Scientology International Reserves Trust v Prime Minister (Case C–54/99) [2000]
- ECR I-1355 ....503
- Atlantic Container Line v Commission (Cases T-191/98 T-212/98 to T-214/98) [2003] ECR II-3275 ....607
- Bachmann v Belgium (Case C-204/90) [1992] ECR I-249 ....206, 446, 502
- Barber v Guardian Royal Exchange Assurance Group (Case C-262/88) [1990] ECR I-1889 ....658
- Baumbast and R v Home Department (Case C-413/99) [2002] ECR I-7091 ....219, 322, 323, 324

TABLE OF CASES xxiii

- Becker v Finanzamt Münster-Innenstadt (Case 8/81) [1982] ECR 53 ....225
- Belgapom v ITM Belgium SA and Vocarex (Case C-63/94) [1995] ECR I-2467 ....385-6
- Belgium v Spain (Rioja wine exports) (Case C-388/95) [2000] ECR I-0312 ....179, 381
- Bernini (Case C-3/90) [1992] ECR I-1071 ....419
- Bettray v Staatssecretaris van Justitie (Case 344/87) [1991] 1 CMLR 459 ....419–20
- Bianco and Girard v Directeur Général des Douanes des Droits Indirects (Joined Cases 331/85, 376/85 and 378/85) [1988] ECR 1099 ....248
- Blaizot v University of Liège (Case 24/86) [1989] 1 CMLR 57 ....438
- Blanckaert v Inspecteur van de Belastingdienst/ Particulieren/Ondernem- ingen buitenland te Heerlen (Case C–512/03)
- [2005] ECR I-7685 ....50 ....495
- Bluhme (Case C-67/97) [1986] ECR 1511 ....395
- BMW v ALD Autoleasing (Case C-70/93) [1995] ECR I-3439 ....575
- Bond van Adverteerders (Case 352/85) [1988] ECR 2085 ....457–8
- Bonsignore v Oberstadtdirektor Köhn (Case C-67/74), 26 February 1975 ....443
- Bosman (Case C-415/93) [1995] ECR I-4921 ....203
- Brasserie de Haecht SA v Wilkin & Wilkin (Case 23/67) [1967] ECR 407 ....568
- Brasserie du Pêcheur SA v Germany; Factortame III [1996] ECR I–1029 (Cases C–46 and C–48/93) [1996] ECR I–1029 ....60, 195,
- 205, 226, 245, 246, 249, 253
- British Airways v Commission (Case C-95/04 P) [2007] ECR I-2331 ....606
- British Telecommunications (Case No IV/29.877) OJ 1982 L360/36 ....596
- Broekmeulen v Huisarts Registratie Commissie (Case 246/80) [1980] ECR 2311 ....168, 169
- Bronner (Oscar) GmbH & Co KG v Mediaprint (Case C-7/97) [1998] ECR I-7791 .... 602
- BRT v SABAM (Case 127/73) [1974] ECR 51 ....561 Buralux (P) SA v Council (Case C-209/94) [1996]
- ECR I-615 ....188, 189
- Burmanjer and Others (Case C-20/03) [2005] ECR I-4133 ....385
- Burtscher v Stauderer (Case C-213/04) [2005] ECR I-10309 ....498
- Cadsky v Istituto Nazionale per il Commercio Estero (Case 63/74) [1975] 2 CMLR 246 ....349
- Calfa (Case C-348/96) [1999] 2 CMLR 1138 ....443

- Calpak SpA ans Società Emiliana Lavorazione Frutta SpA v Commission (Joined Cases 789–790/79)[1980] ECR 1949 ....188
- Campus Oil Ltd v Minister for Industry and Energy (Case 72/83) [1984] ECR 2727 ....373, 392, 503
- Capolongo v Azienda Agricola Maya (Case 77/72) [1973] ECR 611 ....346, 347
- Carbonati Apuani (Case C-72/03) [2004] ECR I-8027 ....343
- Carpenter (Mary) v Secretary of State for the Home Department (Case C-60/00) [2002] ECR I-6279 ....324, 449, 463
- Carp v Ecorad (Case C-80/06) [2007] ECR I-4473 ....223
- Cartesio Oktató és Szolgáltató bt (Case C–210/06) [2008] ECR I–9641 ....171
- Casati (Case 203/80) [1981] ECR 2595 ....489
- Cassis de Dijon see Rewe-Zentral AG v Bundesmonopolverwaltung für Branntwein (Cassis de Dijon)
- CBEM (Case 311/84) [1985] ECR 3261 ....606 Centre public d'aide sociale de Courcelles v Lebon (Case 316/85) [1987] ECR 2811 ....323, 324, 325, 427, 433
- Centro di Musicologia Walter Stauffer v Finanzamt Manchen for K6rper-schaften (Case C–386/04) [2006] ECR I–8203 ....495
- Chemial Farmaceutici v DAF SpA (Case 140/79) [1981] ECR 1 ....355
- Chiquita Italia (Case C-469/93) [1995] ECR I-4558
- CIA Security International (Case C-194/94) [1996] ECR I-2201 ....227, 228
- CILFIT v Ministry of Health (Case 283/81) [1982] ECR 3415 ....166, 202
- Cinéthèque v Fédération Nationale des Cinémas Français (Joined Cases C-60 & C-61/84) [1985] ECR 2605 ....308, 384, 389, 399
- Cipeke v Commission (Case C–189/90) [1992] ECR I–3573 ....193
- Codorníu (Case C-309/89) SA v Council [1994] ECR I-1853 ....188, 190
- Coleman v Attridge Law (Case C-303/06) [2008] ECR I-5603 ....320
- Collins v Secretary of State for Work and Pensions (Case C–138/02) [2004] ECR 1–6193 ....324–5, 326
- Comet v Produktschap voor Siergewassen (Case 45/76) [1976] ECR 2043 ....248
- Commercial Solvents v Commission (Cases 6 & 7/73) [1974] ECR 223 ....602, 608
- Commission v Anic Partecipazioni SpA (Case C-49/92P) [1999] ECR I-4125 ....567

xxiv TABLE OF CASES

- Commission v Austria (Case C-320/03) [2005] ECR I-9871 ....395
- Commission v BASF AG and Others (Case C–137/92P) [1994] ECR I–2555 ....194
- Commission v Belgium (Belgian Wood) (Case 77/69) [1970] ECR 237 ....176
- Commission v Belgium (Case 149/79) [1980] ECR 3881 ....444
- Commission v Belgium (Case 149/79) (No 2) [1982] 2 CMLR 413 ....444, 449
- Commission v Belgium (Case 221/85) [1987] ECR 719 ....674
- Commission v Belgium (Case 356/85) [1987] ECR 3299 ....354
- Commission v Belgium (Case C–376/90) [1992] ECR I–6153 ....85
- Commission v Belgium (Case C-503/99) [2000] ECR I-4809 ....503
- Commission v Belgium (Re Treatment of Migrant Workers) (Case C–344/95) [1997] ECR I–1035 ....423
- Commission v Belgium and Luxembourg (Re import of Powdered Milk Products) (Joined Cases 90–91/63) [1964] ECR 625 ....177
- Commission v Council (Case C-155/91) [1993] ECR I-939 ....271
- Commission v Council (Case C-377/12) judgment of 11 June 2014 ....272
- Commission v Council (ECOWAS) (Case C-91/05) [2008] ECR I-3651 ....271
- Commission v Council (Environmental Crimes) (Case C-176/03) [2005] ECR I-7879 ....280
- Commission v Council (European Road Transport Agreement) (ERTA Case) (Case 22/70) ECR 263 ....37, 59, 265, 277, 549, 633
- Commission v Council (Recovery of Indirect Taxes) (Case C-338/01) [2004] ECR I-4829 ....271
- Commission v Council (Sea Pollution) (Case C-440/05) [2007] ECR I-9097 ....280
- Commission v Denmark (Case 106/84) [1986] ECR 833 ....352
- Commission v Denmark (Case 158/82) ....343 Commission v Denmark (Case C-47/88) [1990]
- ECR 1–4509 ....345, 351
- Commission v Denmark (Danish Bottles) (Case 302/86) [1988] 4607 ....397
- Commission v Finland (Transfer Licences) (Case C-54/05) [2007] ECR I-2473 ....400
- Commission v France (Case 7/71) ECR 453 ....178
- Commission v France (Case 18/84) [1985] ECR 1339 ....369
- Commission v France (Case 90/79) [1981] ECR 283 ....342

- Commission v France (Case 167/73) [1974] 2 CMLR 216 ....430, 434
- Commission v France (Case 168/78) [1980] ECR 347 ....351
- Commission v France (Case 196/85) [1987] ECR 1597 ....355
- Commission v France (Case 304/02) [2005] ECR I-6263 ....181
- Commission v France (Case C-1/00) [2001] ECR I-9989 ....174
- Commission v France (Case C-230/99) [2001] ECR I-1169 ....174
- Commission v France (Case C-232/78) [1979] ECR 2729 ....178
- Commission v France (Case C-496/01) [2004] ECR I-2351 ....674
- Commission v France (Franking Machines) (Case 21/84) [1985] ECR 1355 ....366
- Commission v France (Spanish Strawberries) (Case C-265/95) [1997] ECR I-6959 ....178, 404
- Commission v Germany (Beer Purity) (Case 178/84) [1987] ECR 1227 ....401
- Commission v Germany (Case C-103/01) [2003] ECR I-5369 ....275
- Commission v Germany (Case C-467/98) [2002] ECR I-9855 ....278
- Commission v Greece (Case C-140/03) [2005] ECR I-3177 ....675
- Commission v Greece (Case C-185/96) [1998] ECR I-6601 ....436
- Commission v Greece (Case C-200/88) [1990] ECR I-4299 ....174
- Commission v Greece (Processed Milk for Infants) (Case C-391/92) [1995] ECR I-1621 ....385
- Commission v Ireland (Buy Irish) (Case 249/81) [1982] ECR 4005 ....403
- Commission v Ireland (Case 74/82) [1984] ECR 2793 ....174
- Commission v Ireland (Souvenir Jewellery) (Case 113/80) [1981] ECR 1625 ....369, 375–6, 391, 394
- Commission v Italy (Case 7/61) [1961] ECR 317 ....176
- Commission v Italy (Case 7/69) [1970] ECR 111 ....174
- Commission v Italy (Case 39/72) [1973] ECR 101
- Commission v Italy (Case 63/86) [1989] 2 CMLR 601 ....465, 467
- Commission v Italy (Case 73/79) [1980] ECR 1533 ....347
- Commission v Italy (Case 78/82) [1983] ECR 1955 ....374

TABLE OF CASES xxv

- Commission v Italy (Case 95/81) [1982] ECR 2187 ....496
- Commission v Italy (Case 174/04) [2005] ECR I-4933 ....497
- Commission v Italy (Case 184/85) [1987] ECR 2013 ....352, 354
- Commission v Italy (Case 438/08) [2009] ECR I-10219 ....470
- Commission v Italy (Case C-24/68) [1969] ECR 193 ....343
- Commission v Italy (Case C-110/05) [2009] ECR I-519 ....384
- Commission v Italy (Case C-129/00) [2003] ECR I-14637 ....176
- Commission v Italy (Case C-207/96) [1997] ECR I-6869 ....174
- Commission v Italy (Case C-279/00) [2002] ECR I-1425 ....496
- Commission v Italy (Case C-362/89) [1992] ECR I-2353 ....179
- Commission v Italy (Case C-379/10) [2011] ECR I-180 ....226
- Commission v Italy (Case C-439/99) [2002] ECR I-305 ....174, 178
- Commission v Italy (Case C-531/06) [2009] ECR I-4102 ....674
- Commission v Italy (Export of Art Treasures) (Case 7/68) [1968] ECR 423 ....339, 344, 365
- Commission v Italy (Statistical Levy) (Case 24/68) [1969] ECR 193 ....344
- Commission v Italy (Trailers) (Case C-110/05) [2009] ECR I-519 ....400, 405
- Commission v Luxembourg (Case C-319/06) [2008] ECR I-4323 ....390
- Commission v Netherlands (Case 353/89) [1991] ECR I-4069 ....308
- Commission v Netherlands (Case C-50/06) [2007] ECR I-4383 ....450
- Commission v Parliament and Council (Case C–247/12), judgment of 30 June 2014 ....144–5
- Commission v Portugal (Case 367/98) [2002] ECR I-4371 ....497
- Commission v Portugal (Tinted Film) (Case C-265/06) [2008] ECR-I-2245 ....376, 401
- Commission v Spain (Case C–278/01) [2003] ECR I–14141 ....181
- Commission v UK (Case 170/78) [1983] ECR 2265
- Commission v UK (French Turkeys) (Case 40/82) [1983] ECR 2793 ....393
- Commission v UK (Origin Marking) (Case 207/83) [1985] ECR 1202 ....376, 396

- Commission v UK (Tachnographs) (Case 128/78) ECR 41 ....177
- Commission v United Kingdom (Case C-98/01) [2003] ECR I-4641 ....497, 498, 504
- Compagnie Commerciale de l'Ouest and Others (Joined Cases C-78/90 to C-83/90)[1992] ECR I-1847 ....347
- Compagnie Maritime Belge Transports SA v Commission (Case C–395/96 P) [2000] ECR I–1365 ....600
- Competition Authority v Beef Industry Development Society and Barry Brothers (Case C–209/07) [2008] ECR I–8637 ....570
- Conegate Ltd v Commissioners of Customs and Excise (Case 121/85) [1986] ECR 1007 ....391, 393
- Conjin v Finanzamt Hamburg-Nord (Case C-346/04) [2006] ECR I-6137 ....498
- Conseil National de l'Ordre des Architectes v Dreessen (Case C-31/00) [2002] ECR I-663 ....477
- Consorgan v Commission (Case C–181/90) [1992] ECR I–3557 ....193
- Continental Can v Commission (Case 6/72) [1973] ECR 215 ....518, 521, 590, 607
- Cooperativa Cofruta v Amministrazione delle Finanzo dello Stato (Case 193/79) [1987] ECR 2085 ....345
- Corbiau v Administration des Contributions (Case C-24/92) [1993] ECR I-1277 ....172
- Corsica Ferries Italia Srl v Corpo dei Piloti del Porto di Genova (Case 18/93) [1994] ECR I–1783 ....167
- Costa v ENEL (Case 6/64) [1963] ECR 585 ....56, 61–2, 204, 217, 219, 235, 237, 253
- Courage Ltd v Crehan (Case C-453/99) [2001] ECR I-6297 ....220
- Cowan v Trésor Public (Case 186/87) [1990] 2 CMLR 613 ....462
- Criminal proceedings against Ahokainen and Leppik (Case C-434/04) [2006] ECR I-9171 ....391, 393
- Criminal proceedings against Arcaro (Case C-168/95) [1996] ECR I-4705 ....220, 233
- Criminal Proceedings against Gasparini and Others (Case C-467/04) [2006] ECR I-9199 ....166
- Criminal proceedings against Gilli and Andres (Case 788/79) [2004] ECR I-1333 ....394
- Criminal proceedings against Keck and Mithouard (Joined Cases C-267/91 & C-268/91) [1993] ECR I-6097 ....377, 382, 383-4, 385, 386, 387, 389, 399, 407

TABLE OF CASES

- Criminal proceedings against Lambert (Case 308/86) [1988] ECR 4369 ....497
- Criminal proceedings against Lucas Emilio Sanz de Lera, Raimundo Daz Jimnez and Figen Kapanoglu(Joined Cases C-163, 165,
- and 250/94) [1995] ECR I-4821 ....491, 492
- Criminal proceedings against Maria Pupino (Case C-105/03) [2005] ECR I-5285 ....233, 234
- Criminal proceedings against Pistre and Others (Case C-321-4/94) [1997] ECR I-2343 ....367
- Criminal proceedings against Watson and Belmann (Case 118/75) [1976] ECR 1185 ....423
- Criminal Proceedings against X (Joined Cases C-74/95 & 129/95) [1996] ECR I-6609 ....170
- Cristini v SNCF (Case 32/75) [1976] 1 CMLR 573 ....436
- CRT France International v Directeur Régional des Impôts de Bourgogne (Case C–109/98) [1999] ECR I–2237 ....342
- Cullet v Centre Leclerc (Case 231/83) [1985] ECR 305 ....391
- Da Costa en Shaake NV v Nederlandse Belastingadministratie (Joined Cases 28–30/62) [1963] ECR 61 ....166
- Danfoss(Case 109/88) [1989] ECR 3199 ....168 Danske Slagterier v Germany (Case C-445/06)
- [2009] ECR I-2119 ....245, 247, 249
- Dassonville (Case 8/74) see Procureur du Roi v Benoît and Gustave Dassonville
- De Agostini v TV-Shop (Joined Cases C–34/95, C–35/95 & C–36/95) [1997] ECR I–3843
- Decker v Caisse de Maladie des Employés Privés (Case C-120/95) [1998] ECR I-1831 ....369
- De Cuyper v Office National de l'Emploi (Case C-406/04) [2006] ECR I-6947 ....324, 446
- Defrenne v Belgian State (Defrenne I) (Case 80/70) [1971] ECR I–445 ....657
- Defrenne v SABENA (Defrenne II) (Case 43/75) [1976] ECR 455 ....203, 219, 220, 657
- Defrenne v SABENA (Defrenne III) (Case 149/77) [1978] ECR 1365 ....161, 657–8
- Deliège (Joined Cases C-51/96 & C-191/97) [2000] ECR I-2549 ....458
- Demirel v Stadt Schwaebisch Gmund (Case C–12/86) [1987] ECR 3719 ....308
- Denuit and Cordenier (Case C-125/04) [2005] ECR I-923 ....169
- Dereci v Bundesminesterium für Inneres (Case C-256/11) [2011] ECR I-11315 ....328
- Detiček v Maurizio Sgueglia (Case C-403/09PPU) [2009] I-2193 ....316

- Deutsche Paracelsus Schulen für Naturheilverfahren GmbH v Gräbner (Case C–294/00) [2002] ECR I–6515 ....478, 675
- D'Hoop v Office National d'Emploi (Case C-224/98) [2002] 3 CMLR 12 ....326, 432-3
- Diatta v Land Berlin (Case 267/83) [1986] 2 CMLR 164 ....427
- Diego Cali v SEPG (Case C-343/95) [1997] ECR I-1547 ....563
- Dillenkofer & Others v Germany (Joined Cases C–178, 179, 188, 189 & 190/94) [1996] ECR I–4845 ....246, 247
- DIP SpA v Commune di Bassano del Grappa (Case C-140/94) [1995] ECR I-3527 ....606
- Dominguez (Case C–282/10), judgment of 24 January 2012 ....204, 317
- Dorsch Consult Ingenieurgesellschaft mbH v Bundesbaugesellschaft Berlin mbH Case C–54/96)[1997] ECR I–4961 ....168, 169
- Dreyfus v Commission (Case C-386/96) [1998] ECR 1-2309 ....185
- Dubois et Fils SA and General Cargo Services v Garoner (GA) Exploitation SA (Case 16/94) [1995] ECR I–2421 ....342, 343
- Duphar (Case 238/82) [1987] ECR 1227 ....395, 673 D v Inspecteur van de Belastingdienst/Particulieren/ Ondernerningen/buitenland te Heerlen (Case C-376/03) [2005] ECR I-5821 ....498
- Dynamic Medien v Avides Media (Case C-244/06) [2008] ECR I-505 ....376, 400
- ECSC v Acciaierie e Ferriere Busseni (in liquidation) (Case C-221/88) [1990] ECR I-495 ....225
- El Corte Inglés v Blázquez Rivero (Case C–192/94) [1996] ECR I–1281 ....223
- Emanuel (Case C-259/04) [2006] ECR I-3089 ....170
- Emmott v Minister for Social Welfare and Attorney General (Case C–208/90) [1991] ECR I–04269 ....247
- EP v Council (Case C-540/03) [2006] ECR I-5769 ....316
- ERT (Case C-260/89) [1991] I-2925 ....308 Estée Lauder Cosmetics (Case C-220/98) [2000] ECR I-117 ....397
- Etablissements Consten SA and Grundigverkaufs-GmbH v Commission (Joined Cases 56 & 58/64) [1966] ECR 342 ....570, 571, 574, 584
- European Commission v Ireland (MOX Plant) (Case C-459/03 [2006] ECR I-4635 ....279
- European Parliament v Council (Case C-133/06) [2008] ECR I-3189 ....150, 151
- European Parliament v Council (Comitology) (Case C-302/87) [1988] ECR 5615 .... 149, 150, 183

TABLE OF CASES xxvii

- European Parliament v Council of the European Communities (Case 70/88) [1990] ECR I–2041 ....150, 151, 183–4
- Evobus Austria v Niederosterreichischer Verkehrsorganisations (Case C–111/97) [1998] ECR I–5411 ....234, 244
- Expedia (Case C–226/11), judgment of 6 September 2012 ....544, 581
- Faccini Dori v Recreb Srl (Case C-91/92) [1994] ECR I-3325 ....223
- Fachverband der Buch- und Medienwirtschaft v Libro Handelgesellschaft mbH (Case C–531/07) [2009] ECR I–3717 ....374, 386, 399
- Factortame (Case C–213/89) [1990] I–2433 (ECJ) ....237
- see also Brasserie du Pêcheur SA v Germany; Factortame III
- Factortame (Case C-221/89) [1991] 3 CMLR 589 ....458
- Fédération Charbonnière Belgique v High Authority (Case 8/55) [1954–1956] ECR 260 ....201
- Finanzamt Köln-Altstadt v Roland Schumacker (Case C-279/93) [1995] ECR I-225 ....446
- Firma Steinike und Weinlig v Bundesamt für Ernährung und Forstwirtschaft (Case 78/76) [1977] ECR 595 ....343
- Fiskano v Commission (Case C-135/92) [1994] ECR I-2885 ....185
- Football Association Premier League Ltd. v QC Leisure (Joined Cases C-403 & 429/08), judgment of 4 October 2011 ....572
- Ford España v Spain (Case 170/88) [1989] ECR 2305 ....349
- Förster v Hoofddirectie van de Informatie Beheer Groep (Case C-158/07) [2008] ECR I-8507 ....447
- Foster v British Gas (Case C–188/89) [1990] ECR I–3133 ....224, 225, 226
- France Telecom v Commission (Case C-202/07 P) [2009] ECR I-2369 ....600, 603
- France v Commission (Case C-327/91) [1994] ECR I-1409 ....193
- France v High Authority of the European Coal and Steel Community (Case 1/54) [1954–1955] ECR 1 ....201, 202
- France v UK (Case 141/78) [1979] ECR 2923 ....179 Francovich and Bonifaci v Republic of Italy (Cases C–6 and 9/90) [1991] ECR I–5357 ....60, 172, 205, 243, 244–5, 248, 253
- Franz Grad v Finanzamt Traunstein (Case 9/70) [1970] ECR 825 ....203, 220–1
- Fratelli Costanzo v Comune di Milano (Case 103/88) [1989] ECR 1839 ....225

Gabalfrisa and Others (Joined Cases C-110-147/98) [2000] ECR1-1577 ....168, 170

- Garcia Avello (Case C-148/02) [2003] ECR I-11613 ....321, 327
- Gebhard v Consiglio dell'Ordine degli Avvocati e Procuratori di Milano (Case C-55/94) [1996] ECR I-4165 ....169, 459, 476
- Geddo v Ente Nazionale Risi (Case 2/73) [1973] ECR 865 ....365
- Geraets-Smits (Case C-157/99) [2001] ECR I-5473 ....458
- Germany v European Parliament and Council (Case C-233/94) [1997] ECR I-2405 ....275
- Germany v Parliament and Council (Tobacco Advertising) (Case C–376/98) [2000] ECR I–8419 ....259, 262, 269, 270, 283, 569
- Giuffrida v Council (Case 105/75) [1976] ECR 1395 ....194
- Gourmet International Products (Case C-405/98) [2001] ECR I-1795 ....374, 386, 389, 390
- Gravier v City of Liège (Case 293/83) [1985] ECR 593 ....438, 439
- Greece v Commission (Case 240/86) [1988] ECR 1835 ....174
- Groener v Minister for Education (Case 379/87) [1990] 1 CMLR 401 ....445
- Groenveld v Produktschap voor Vee en Vlees (Case 15/79) [1979] ECR 3409 ....381
- Grzelczyk v Centre Public d'Aide Sociale d'Ottignies-Louvain-La-Neuve (Case C–184/99) [2001] ECR I–6193 ....320, 322, 323
- Gut Springenheide GmbH v Oberkresidirektor des Kreises Steinfurt (Case C–210/96) [1998] ECR I–4657 ....397
- Gysbrechts & Santurel Inter (Case C-205/07) [2008] ECR I-9947 ....382
- Haahr Petroleum (Case C-90/94) [1997] ECR I-4085 ....343
- Haim (Case C-424/97) [2000] ECR I-5123 ....226 Hansa Fleisch Ernst Mundt (Case C-156/91) [1992] ECR I-5567 ....222
- Harz (Case 79/83) [1984] ECR 1921 ....248
- Hauer v Land Rheinland Pfalz (Case 44/79) [1979] ECR 3727 ....310
- Hauptzollamt Mainz v Kupferberg & Cie KG (Case 104/81) [1982] ECR I-3641 ....58
- Hedley Lomas Ltd (Case C-5/94) [1996] ECR I-2553 ....245, 246
- Heirs of van Hiltern-van der Heijden (Case C-513/03) [2006] ECR I-1957 ....498
- H. Krantz GmbH & Co v Ontvanger der Directe Belastingen en de Staat der Nederlanden (Case C–69/88) [1990] ECR I–583 ....371, 372

- Hocsman v Ministre de l'Emploi et de la Solidarité (Case C-238/98) [2000] 3 CMLR 102 ....479
- Hoechst (Case 46/87) [1989] ECR I-283 ....161
- Hoekstra v Bestuur der Bedrijfsvereniging (Case 75/63) [1964] ECR 177 ....418
- Hoffmann-La Roche v Commission (Case 85/76) [1979] ECR 461 ....592–3, 596–7, 598, 600–1, 602, 608
- Höfner v Elser (Case C-41/90) [1990] ECR I-1979 ....562
- Hugin v Commission (Case 22/78) [1979] ECR 1869 ....592
- Humblot v Directeur des Services Fiscaux (Case 112/84) [1986] ECR 1367 ....353-4
- Hünermund and Others (Case C-292/92) [1993] ECR I-678 ....386
- Hungary v Slovakia (Case C–364/10), judgment of 16 October 2012 ....172
- IAZ International Belgium v Commission (Case 96/82) [1983] ECR 3369 ....564, 576
- ICI v Commission (Case 48/69) [1972] ECR 619 ....565, 569
- IMPACT v Minister for Agriculture and Food (Case C-268/06) [2008] ECR I-2483 ....233, 234
- IMS Health GmbH and Co OMG v NDC Health GmbH & Co GH (Case C–14/01) [2004] ECR I–4059 ....602
- Infortec v Commission (Case C-157/90) [1992] ECR I-3525[1992] ECR I-3525 ....193
- Interhotel v Commission (Case C-291/89) [1991] ECR I-2257 ....193
- Internationale Handelsgesellschaft mbH v Einfuhr- und Vorratsstelle für Getreide und Futtermittel(Case 11/70) [1970] ECR 1125 ....218, 235, 237, 292
- International Fruit Co and Ors v Commission (Joined Cases 41–44/70)[1971] ECR 411) ....185
- International Fruit Co v Produktschap voor Groenten en Fruit (Cases 51–54/71) [1971] ECR 1107 ....373
- The International Transport Workers' Federation and the Finnish Seamen's Union v Viking Line ABP and OÜ Viking Line Eesti
- (Case C-438/05) [2007] ECR I-10779 ....270, 473, 664, 665, 666, 667, 671
- Inzirillo (Case 63/76) [1976] ECR 2057 ....436 IRCA (Case 7/76) [1976] ECR 1213 ....309
- Irish Creamery Milk Suppliers Association and Others (Joined Cases 36/80 & 71/80) [1981] ECR 735 ....347
- Italy v Commission (Case 41/83) [1985] ECR 873 ....597
- Jägersköld (Case C-97/98) [1999] ECR I-7319 ....339

- Jany v Staatssecretarie van Justitie (Case C-268/99) J [2001] ECR I-8615 ....474
- Jégo Quéré (P) v Commission (Case C-263/02) [2004] ECR I-3443 ....190, 191
- Jersey Produce Marketing Organisation (Case C-293/02) J [2005] ECR I-9543 ....343
- Jiménez Melgar v Ayuntamiento de Los Barrios (Case C-438/99) [2001] ECR I-6915 ....226
- Job Centre (Case C-111/94) [1995] ECR I-3361 ....168
- Johnson v Chief Constable of the Royal Ulster Constabulary (Case 222/84) [1986] ECR 1651 ....225, 226, 307
- Jokela and Pitkäranta (Joined Cases C-9/97 and C-118/97) [1998] ECR I-6267 ....172
- Jongeneel Kaas v Netherlands (Case 237/82) [1984] ECR 483 ....381
- Josemans v Burgemeester van Maastricht (Case C-137/09) [2010] ECR I-3019 ....474
- Kadi and Al Barakaat International Foundation v Council & Commission (Joined Cases C-402 & 415/05P) [2008] ECR I-6351 ....47, 56, 58, 315
- Kampelmann v Westfallen (Joined Cases C-253-256/96) [1998] ECR 1-6907 para 47 ....225
- Kapniki Michaïlidis & Idrima Kinonikon Asphalise (Joined Cases C–441 & 442/98) [2000] ECR I–7145 ....344
- Kempf v Staatssecretaris van Justitie (Case 139/85) [1987] 1 CMLR 764 ....419, 449
- Kerckhaert v Belgische Staat (Case C-513/04) [2006] ECR I-10967 ....497
- Köbler v Austria (Case C-224/01) [2003] ECR I-10239 ....205, 226, 245, 253, 431
- Kohll (Raymond) v Union des Caisses de Maladie (Case C-158/96) [1998] ECR I-931 ....457, 673
- Köllensperger and Atzwanger (Case C–103/97) [1999] ECR I–551 ....172
- Köln v Mars GmbH (Case C-470/93) [1995] ECR I-1923 ....396-7
- Kone and Ors (Case C-557/12), judgment of 5 June 2014 ....567
- Konkurrensverket v TeliaSonera Sverige AB (Case C–52/09) [2011] ECR I–527 ....603, 605, 606
- Konle v Austria (Case C-302/97) [1999] ECR I-3099 ....226
- Kramer (Joined Cases ....3, 4 & 6/76) [1976] ECR 1279 ....265, 278
- Kremzow (Case C–299/95) [1997] ECR I–2629 ....328
- Kücükdeveci (Case C-555/07) [2010] ECR I-365 ....204, 294-5