# SUPERVISION IN EUROPEAN COMMUNITY LAW

Second Revised Edition

H.A.H. AUDRETSCH

# SUPERVISION IN EUROPEAN COMMUNITY LAW

Observance by the Member States of their Treaty Obligations

A Treatise on International and Supra-National Supervision

Dr. H.A.H. AUDRETSCH

Europa Institute, Utrecht University The Netherlands

Second revised edition



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Library of Congress Catalogue Card Number: 77-23816

ISBN: 0 444 70027 7

First edition: 1978

Second revised edition: 1986

#### Publishers:

ELSEVIER SCIENCE PUBLISHERS B.V. P.O. Box 1991 100 BZ Amsterdam The Netherlands

Sole distributors for the U.S.A. and Canada: ELSEVIER SCIENCE PUBLISHING COMPANY, INC. 52 Vanderbilt Avenue New York, NY 10017 U.S.A.

#### Library of Congress Cataloging in publication data

#### AUDRETSCH, H. A. H.

Supervision in European Community Law.

A revision of the author's thesis, Utrecht University, 1975 Bibliography: p. 591

Includes indexes

- 1. International, and municipal law European Community Law.
- 2. European Economic Community Countries Foreign relations Treaties.

L. Title

Law 341.24'277 – 23816 ISBN: 0 444 70027 7

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#### **PREFACE**

This revised edition was started during a study-leave in Scotland, at the Centre of European Governmental Studies which is part of the Law Faculty of Edinburgh University. This leave was made possible thanks to a fellowship from the Leverhulme Trust Foundation. I gratefully acknowledge this assistance. Originally, the revision was conceived as a supplement to the first edition. When, however, it appeared that the first edition was running out of print, it was agreed upon that a completely revised edition was preferable. Indeed, from merely statistical figures it already appears that a good deal has happened in the field of supervision in European Community law since the first edition was closed: spring 1977. As from that period up to the end of 1985 more infringements by Member States regarding their treaty obligations have been recorded and dealt with than in all the previous years of the Communities' existence. Of course, the Communities have also been enlarged as from 1973. However, does that explain the boom of infringement cases after 1977? From the study undertaken over the past years it clearly appears that a reappraisal has occurred, especially in the Commission's philosophy vis-à-vis the supervision problem. These new developments have now been integrated in the present study.

It may be recalled that the laborious task of translating the orginal study into English had been accomplished with the utmost care by Miss C. Dikshoorn. The revision was conceived direct in English. However, she was so kind as to check everything in detail and to read through the entire text as often as necessary. I am most grateful to her.

Thanks is also expressed to Mrs Marcella Kiel, Joeke Spee, and Elli van Leeuwen, who managed to master the often fickle apparatus of modern times: the word-processor. Moreover, I gratefully acknowlegde the assistance of the Utrecht Foundation for International Publications, the 'Sint Jansfonds', and the 'Legatum Visserianum'. Furthermore, the attention and care of both the printers, Meijer & Siegers, and the publishers, North-Holland Publishing Company, are gratefully acknowledged.

Finally, all those persons who have assisted me in some way, but who are not mentioned by name, are requested to bear in mind that they all occupy a warm corner in the present author's heart.

Bilthoven, spring 1986

H.A.H. AUDRETSCH

For Marrie, Arianne, and Lucy

#### List of abbreviations

#### LIST OF ABBREVIATIONS

# Institutions and Organizations

CECA Communauté européenne du charbon et de l'acier

CE Communautés européennes

CEE Communauté économique européenne

Court of Justice Court of Justice of the European Communities

EAEC European Atomic Energy Community (Euratom)

EC European Communities

ECSC European Coal and Steel Community
EEC European Economic Community
EFTA European Free Trade Association

EIB European Investment Bank

EP European Parliament

ESC Economic and Social Committee

Euratom European Atomic Energy Community (EAEC)

HA High Authority of the ECSC

IAEA International Atomic Energy Agency

ICJ International Court of Justice
ILO International Labour Organisation

UN United Nations

#### **Publications**

AA Ars Aequi

AFDI Annuaire Français de Droit International
AJCL American Journal of Comparative Law
AJIL American Journal of International Law

AVR Archiv des Völkerrechts

AWD Aussenwirtschaftsdienst des Betriebs-Beraters

BwBestuurswetenschappenCDECahiers de Droit EuropéenCMLRepCommon Market Law ReportsCMLRevCommon Market Law Review

DNSI Il Diritto Negli Scambi Internazionali

EA Europa Archiv

ECR European Court Reports (Recueil de la Jurisprudence)

ELRev European Law Review

EM Europese Monografieën (Kluwer, Deventer)

#### List of abbreviations

EP Doc European Parliament, Documents

EuR Europa RechtFI Foro ItalianoGC Giustizia Civile

General Report General Report on the activities of the European

Communities (Commission)

GP Gazette du Palais

ICLQ The International and Comparative Law Quarterly

JCP Jurisclasseur périodique

JDI Journal du Droit International

JO Journal Officiel des CE (Official Journal of the EC

(C - Information and Notice; L - Legislation)

JT Journal des Tribunaux

LIEI Legal Issues of European Integration

MAE Ministres des Affaires Etrangères (Documents)

NILR Netherlands International Law Review

NJB Nederlands Juristenblad

NJW Neue Juristische Wochenschrift

Official Journal of the EC (Journal official)

RCADI Recueil des Cours, Académie de Droit International Rec Recueil de la Cour de Justice des Communautés

européennes (European Court Reports)

Rec D Recueil Dalloz

RDE Rivista di Diritto Europeo
RDI Rivista di Diritto Internazionale

RDIPP Rivista di Diritto Internazionale Privato e Processuale RDP Revue du Droit Public et de la Science Politique en

France et à l'Étranger

RGDIP Revue Générale de Droit International Public

RIW Recht der Internationalen Wirtschaft

RMC Revue du Marché Commun

RTDE Revue Trimestrielle de Droit Européen

RW Rechtskundig Weekblad

SEW Sociaal-Economische Wetgeving

StbStaatsblad (The Netherlands Official Journal)TrbTractatenblad (The Netherlands Treaties Journal)ZHRZeitschrift für das gesamte Handelsrecht und

Wirtschaftsrecht

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