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SECOND EDITION

Alina Kaczorowska





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PREFACE

I am very happy to have had the opportunity of producing this second edition of *European Union Law* at a time when fascinating and exciting new developments have just occurred in the life of the EU. Whilst I like the idea of keeping this work up to date by publishing a new edition every two years my position with this second edition was that I had no choice but to write it! The entry into force of the Treaty of Lisbon on 1 December 2009 made so many huge changes in EU law that without the presence of this new edition I would have had to beg my publishers to withdraw the first edition from the market.

One of the merely practical changes is that almost every one of the articles in the Treaty on European Union and the Treaty establishing the European Community has been renumbered. Of course, I should not leave out the fact that almost every one of them has also been amended, repealed or replaced!

The renumbering of Treaty articles raises the matter of how to present case law decided prior to 1 December 2009. In this respect I have, when commenting on cases and when appropriate, chosen to refer to the article numbers extant at the time of the judgment, and to place new article numbers within square brackets immediately afterwards. I have also, wherever possible, avoided using old numbering in the book but where this has been unavoidable the new number has been placed in square brackets immediately after the old. The renumbering of articles is, however, inconsequential in comparison with the substantial and profound changes in EU law which this book examines in detail. They required the inclusion of new chapters in this edition on "The protection of human rights in the EU", "The Common Foreign and Security Policy" and on the "Values and objectives of the EU including the creation of an area of freedom, security and justice".

I would like to express my sincere appreciation and gratitude to my editor, Fiona Kinnear, who has been her usual helpful, kind, tactful and professional self. It has indeed been a pleasure to work with her, Holly Davis and other members of Routledge's personnel in the preparation of this edition.

Finally, my special thanks to someone who prefers not to be named but who has been my rock and my inspiration and who has spent hours assisting me with this book.

This book is up to date as at 1 May 2010.

Alina Kaczorowska

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Visit EU Law's Companion Website to discover a range of resources designed to enhance the learning and teaching experience for both students and lecturers.

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Practice tackling essay-style questions on topics of EU Law that come up frequently in exams, and learn how to structure your answers and what to include with the suggested answers.

Diagrams

PowerPoints of the diagrams contained within the text are ideal for use in lectures or to help summarise and understand complex or important topics.

Weblinks

Probe deeper by using the website links provided which have been specifically selected to help you find authoritative and reliable sources for further study.

Updates

Keep on track with the latest developments in EU Law with the regular text updates.

TABLES OF EQUIVALENCES(1)

Treaty on European Union

| Old numbering of the Treaty on European Union | New numbering of the Treaty on European Union |
|---|---|
| TITLE I—COMMON PROVISIONS | TITLE I—COMMON PROVISIONS |
| Article I | Article 1 |
| | Article 2 |
| Article 2 | Article 3 |
| Article 3 (repealed) (1) | |
| | Article 4 |
| | Article 5 (²) |
| Article 4 (repealed) (³) | |
| Article 5 (repealed) (4) | |
| Article 6 | Article 6 |
| Article 7 | Article 7 |
| | Article 8 |

⁽¹⁾ Replaced, in substance, by Article 7 of the Treaty on the Functioning of the European Union ('TFEU') and by Articles 13(1) and 21, paragraph 3, second subparagraph of the Treaty on European Union ('TEU').

⁽²⁾ Replaces Article 5 of the Treaty establishing the European Community ('TEC').

⁽³⁾ Replaced, in substance, by Article 15.

⁽⁴⁾ Replaced, in substance, by Article 13, paragraph 2.

⁽¹) Tables of equivalences as referred to in Article 5 of the Treaty of Lisbon. The original centre column, which set out the intermediate numbering as used in that Treaty, has been omitted.

| Old numbering of the Treaty on European Union | New numbering of the Treaty on European Union |
|---|---|
| TITLE II—PROVISIONS AMENDING THE TREATY ESTABLISHING THE EUROPEAN ECONOMIC COMMUNITY WITH A VIEW TO ESTABLISHING THE EUROPEAN COMMUNITY | TITLE II—PROVISIONS ON DEMOCRATIC PRINCIPLES |
| Article 8 (repealed) (^s) | Article 9 |
| | Article 10 (6) |
| | Article 11 |
| | Article 12 |
| TITLE III—PROVISIONS AMENDING THE TREATY ESTABLISHING THE EUROPEAN COAL AND STEEL COMMUNITY | TITLE III—PROVISIONS ON THE INSTITUTIONS |
| Article 9 (repealed) (7) | Article 13 |
| | Article 14 (8) |
| | Article 15 (9) |
| | Article 16 (10) |
| | Article 17 (11) |
| | Article 18 |
| | Article 19 (12) |

- (5) Article 8 TEU, which was in force until the entry into force of the Treaty of Lisbon (hereinafter 'current'), amended the TEC. Those amendments are incorporated into the latter Treaty and Article 8 is repealed. Its number is used to insert a new provision.
- (6) Paragraph 4 replaces, in substance, the first subparagraph of Article 191 TEC.
- (7) The current Article 9 TEU amended the Treaty establishing the European Coal and Steel Community. This latter expired on 23 July 2002. Article 9 is repealed and the number thereof is used to insert another provision.
- (8) Paragraphs 1 and 2 replace, in substance, Article 189 TEC;
 - paragraphs 1 to 3 replace, in substance, paragraphs 1 to 3 of Article 190 TEC;
 - paragraph 1 replaces, in substance, the first subparagraph of Article 192 TEC;
 - paragraph 4 replaces, in substance, the first subparagraph of Article 197 TEC.
- (9) Replaces, in substance, Article 4.
- (10) Paragraph 1 replaces, in substance, the first and second indents of Article 202 TEC;
 - paragraphs 2 and 9 replace, in substance, Article 203 TEC;
 - paragraphs 4 and 5 replace, in substance, paragraphs 2 and 4 of Article 205 TEC.
- (11) Paragraph 1 replaces, in substance, Article 211 TEC;
 - paragraphs 3 and 7 replace, in substance, Article 214 TEC.
 - paragraph 6 replaces, in substance, paragraphs 1, 3 and 4 of Article 217 TEC.
- (12) Replaces, in substance, Article 220 TEC.
 - the second subparagraph of paragraph 2 replaces, in substance, the first subparagraph of Article 221 TEC.

| Old numbering of the Treaty on European Union | New numbering of the Treaty on European Union |
|--|---|
| TITLE IV—PROVISIONS AMENDING THE TREATY ESTABLISHING THE EUROPEAN ATOMIC ENERGY COMMUNITY | TITLE IV—PROVISIONS ON ENHANCED COOPERATION |
| Article 10 (repealed) (13) Articles 27a to 27e (replaced) Articles 40 to 40b (replaced) Articles 43 to 45 (replaced) | Article 20 (14) |
| TITLE V—PROVISIONS ON A COMMON FOREIGN AND SECURITY POLICY | TITLE V—GENERAL PROVISIONS ON THE UNION'S EXTERNAL ACTION AND SPECIFIC PROVISIONS ON THE COMMON FOREIGN AND SECURITY POLICY |
| | Chapter 1—General provisions on the Union's external action |
| | Article 21 |
| | Article 22 |
| | Chapter 2—Specific provisions on the common foreign and security policy |
| | Section 1—Common provisions |
| | Article 23 |
| Article 11 | Article 24 |
| Article 12 | Article 25 |
| Article 13 | Article 26 |
| | Article 27 |
| Article 14 | Article 28 |
| Article 15 | Article 29 |
| Article 22 (moved) | Article 30 |
| Article 23 (moved) | Article 31 |
| Article 16 | Article 32 |
| Article 17 (moved) | Article 42 |

^{(&}lt;sup>13</sup>) The current Article 10 TEU amended the Treaty establishing the European Atomic Energy Community. Those amendments are incorporated into the Treaty of Lisbon. Article 10 is repealed and the number thereof is used to insert another provision.

⁽¹⁴⁾ Also replaces Articles 11 and 11a TEC.

TABLES OF EQUIVALENCES

| Old numbering of the Treaty on European Union | New numbering of the Treaty on European Union |
|---|--|
| Article 18 | Article 33 |
| Article 19 | Article 34 |
| Article 20 | Article 35 |
| Article 21 | Article 36 |
| Article 22 (moved) | Article 30 |
| Article 23 (moved) | Article 31 |
| Article 24 | Article 37 |
| Article 25 | Article 38 |
| | Article 39 |
| Article 47 (moved) | Article 40 |
| Article 26 (repealed) | |
| Article 27 (repealed) | |
| Article 27a (repealed) (15) | Article 20 |
| Article 27b (replaced) (15) | Article 20 |
| Article 27c (replaced) (15) | Article 20 |
| Article 27d (replaced) (15) | Article 20 |
| Article 27e (replaced) (15) | Article 20 |
| Article 28 | Article 41 |
| | Section 2—Provisions on the common security and defence policy |
| Article 17 (moved) | Article 42 |
| | Article 43 |
| | Article 44 |
| | Article 45 |
| | Article 46 |
| TITLE VI—PROVISIONS ON POLICE AND JUDICIAL COOPERATION IN CRIMINAL MATTERS (repealed) (¹⁶) | |

⁽¹⁵⁾ The current Articles 27a to 27e, on enhanced cooperation, are also replaced by Articles 326 to 334 TFEU.

⁽¹⁶⁾ The current provisions of Title VI of the TEU, on police and judicial cooperation in criminal matters, are replaced by the provisions of Chapters 1, 5 and 5 of Title IV of Part Three of the TFEU.

| Old numbering of the Treaty on European Union | New numbering of the Treaty on European Union |
|--|--|
| Article 29 (replaced) (17) | |
| Article 30 (replaced) (18) | |
| Article 31 (replaced) (19) | |
| Article 32 (replaced) (²⁰) | |
| Article 33 (replaced) (²¹) | |
| Article 34 (repealed) | |
| Article 35 (repealed) | |
| Article 36 (replaced) (²²) | |
| Article 37 (repealed) | |
| Article 38 (repealed) | |
| Article 39 (repealed) | |
| Article 40 (replaced) (²³) | Article 20 |
| Article 40 A (replaced) (²³) | Article 20 |
| Article 40 B (replaced) (²³) | Article 20 |
| Article 41 (repealed) | |
| Article 42 (repealed) | |
| TITLE VII—PROVISIONS ON ENHANCED COOPERATION (replaced) (²⁴) | TITLE IV—PROVISIONS ON ENHANCED COOPERATION |
| Article 43 (replaced) (²⁴) | Article 20 |
| Article 43 A (replaced) (²⁴) | Article 20 |
| Article 43 B (replaced) (²⁴) | Article 20 |
| Article 44 (replaced) (²⁴) | Article 20 |
| Article 44 A (replaced) (²⁴) | Article 20 |
| Article 45 (replaced) (²⁴) | Article 20 |

- (17) Replaced by Article 67 TFEU.
- (18) Replaced by Articles 87 and 88 TFEU.
- (19) Replaced by Articles 82, 83 and 85 TFEU.
- (20) Replaced by Article 89 TFEU.
- (21) Replaced by Article 72 TFEU.
- (22) Replaced by Article 71 TFEU.
- (23) The current Articles 40 to 40 B TEU, on enhanced cooperation, are also replaced by Articles 326 to 334 TFEU.
- (24) The current Articles 43 to 45 and Title VII of the TEU, on enhanced cooperation, are also replaced by Articles 326 to 334 TFEU.

TABLES OF EQUIVALENCES

| Old numbering of the Treaty on European Union | New numbering of the Treaty on European Union |
|---|---|
| TITLE VIII—FINAL PROVISIONS | TITLE VI—FINAL PROVISIONS |
| Article 46 (repealed) | |
| | Article 47 |
| Article 47 (replaced) | Article 40 |
| Article 48 | Article 48 |
| Article 49 | Article 49 |
| | Article 50 |
| | Article 51 |
| | Article 52 |
| Article 50 (repealed) | |
| Article 51 | Article 53 |
| Article 52 | Article 54 |
| Article 53 | Article 55 |
| | |

Treaty on the Functioning of the European Union

| Old numbering of the Treaty establishing the European Community | New numbering of the Treaty on the Functioning of the European Union |
|---|---|
| PART ONE—PRINCIPLES | PART ONE—PRINCIPLES |
| Article 1 (repealed) | |
| | Article 1 |
| Article 2 (repealed) (25) | |
| | Title 1—Categories and areas of union competence |
| | Article 2 |
| | Article 3 |
| | Article 4 |
| | Article 5 |

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⁽²⁵⁾ Replaced, in substance, by Article 3 TEU.

| Old numbering of the Treaty establishing the European Community | New numbering of the Treaty on the Functioning of the European Union |
|--|--|
| | Article 6 |
| | Title II—Provisions having general application |
| | Article 7 |
| Article 3, paragraph 1 (repealed) (26) | |
| Article 3, paragraph 2 | Article 8 |
| Article 4 (moved) | Article 119 |
| Article 5 (replaced) (²⁷) | |
| | Article 9 |
| | Article 10 |
| Article 6 | Article 11 |
| Article 153, paragraph 2 (moved) | Article 12 |
| | Article 13 (²⁸) |
| Article 7 (repealed) (29) | |
| Article 8 (repealed) (30) | |
| Article 9 (repealed) | |
| Article 10 (repealed) (31) | |
| Article 11 (replaced) (32) | Articles 326 to 334 |
| Article 11a (replaced) (32) | Articles 326 to 334 |
| Article 12 (repealed) | Article 18 |
| Article 13 (moved) | Article 19 |
| Article 14 (moved) | Article 26 |
| Article 15 (moved) | Article 27 |
| Article 16 | Article 14 |
| Article 255 (moved) | Article 15 |

- (26) Replaced, in substance, by Articles 3 to 6 TFEU.
- (27) Replaced, in substance, by Article 5 TEU.
- (28) Insertion of the operative part of the protocol on protection and welfare of animals.
- (29) Replaced, in substance, by Article 13 TEU.
- (30) Replaced, in substance, by Article 13 TEU and Article 282, paragraph 1, TFEU.
- (31) Replaced, in substance, by Article 4, paragraph 3, TEU.
- (32) Also replaced by Article 20 TEU.

| Old numbering of the Treaty establishing the European Community | New numbering of the Treaty on the Functioning of the European Union |
|--|--|
| Article 286 (moved) | Article 16 |
| | Article 17 |
| PART TWO—CITIZENSHIP OF THE UNION | PART TWO—NON-DISCRIMINATION AND CITIZENSHIP OF THE UNION |
| Article 12 (moved) | Article 18 |
| Article 13 (moved) | Article 19 |
| Article 17 | Article 20 |
| Article 18 | Article 21 |
| Article 19 | Article 22 |
| Article 20 | Article 23 |
| Article 21 | Article 24 |
| Article 22 | Article 25 |
| PART THREE—COMMUNITY POLICIES | PART THREE—POLICIES AND INTERNAL ACTIONS OF THE UNION |
| | Title I—The internal market |
| Article 14 (moved) | Article 26 |
| Article 15 (moved) | Article 27 |
| Title I—Free movement of goods | Title II—Free movement of goods |
| Article 23 | Article 28 |
| Article 24 | Article 29 |
| Chapter 1—The customs union | Chapter 1—The customs union |
| Article 25 | Article 30 |
| Article 26 | Article 31 |
| Article 27 | Article 32 |
| Part Three, Title X, Customs cooperation (moved) | Chapter 2—Customs cooperation |
| Article 135 (moved) | Article 33 |
| Chapter 2—Prohibition of quantitative restrictions between Member States | Chapter 3—Prohibition of quantitative restrictions between Member States |
| Article 28 | Article 34 |

| Old numbering of the Treaty establishing the European Community | New numbering of the Treaty on the Functioning of the European Union |
|---|---|
| Article 29 | Article 35 |
| Article 30 | Article 36 |
| Article 31 | Article 37 |
| Title II—Agriculture | Title III—Agriculture and fisheries |
| Article 32 | Article 38 |
| Article 33 | Article 39 |
| Article 34 | Article 40 |
| Article 35 | Article 41 |
| Article 36 | Article 42 |
| Article 37 | Article 43 |
| Article 38 | Article 44 |
| Title III—Free movement of persons, services and capital | Title IV—Free movement of persons, services and capital |
| Chapter 1—Workers | Chapter 1—Workers |
| Article 39 | Article 45 |
| Article 40 | Article 46 |
| Article 41 | Article 47 |
| Article 42 | Article 48 |
| Chapter 2—Right of establishment | Chapter 2—Right of establishment |
| Article 43 | Article 49 |
| Article 44 | Article 50 |
| Article 45 | Article 51 |
| Article 46 | Article 52 |
| Article 47 | Article 53 |
| Article 48 | Article 54 |
| Article 294 (moved) | Article 55 |
| Chapter 3—Services | Chapter 3—Services |
| Article 49 | Article 56 |

TABLES OF EQUIVALENCES

| Old numbering of the Treaty establishing the European Community | New numbering of the Treaty on the Functining of the European Union |
|--|--|
| Article 50 | Article 57 |
| Article 51 | Article 58 |
| Article 52 | Article 59 |
| Article 53 | Article 60 |
| Article 54 | Article 61 |
| Article 55 | Article 62 |
| Chapter 4—Capital and payments | Chapter 4—Capital and payments |
| Article 56 | Article 63 |
| Article 57 | Article 64 |
| Article 58 | Article 65 |
| Article 59 | Article 66 |
| Article 60 (moved) | Article 75 |
| Title IV—Visas, asylum, immigration and other policies related to free movement of persons | Title V—Area of freedom, security and justice |
| | Chapter 1—General provisions |
| Article 61 | Article 67 (33) |
| | Article 68 |
| | Article 69 |
| | Article 70 |
| | Article 71 (34) |
| Article 64, paragraph 1 (replaced) | Article 72 (35) |
| | Article 73 |
| Article 66 (replaced) | Article 74 |
| Article 60 (moved) | Article 75 |
| | Article 76 |
| | |

⁽³³⁾ Also replaces the current Article 29 TEU.

⁽³⁴⁾ Also replaces the current Article 36 TEU.

⁽³⁵⁾ Also replaces the current Article 33 TEU.

| Old numbering of the Treaty establishing the European Community | New numbering of the Treaty on the Functioning of the European Union |
|---|--|
| | Chapter 2—Policies on border checks, asylum and immigration |
| Article 62 | Article 77 |
| Article 63, points 1 et 2, and Article 64, paragraph 2 (36) | Article 78 |
| Article 63, points 3 and 4 | Article 79 |
| | Article 80 |
| Article 64, paragraph 1 (replaced) | Article 72 |
| | Chapter 3—Judicial cooperation in civil matters |
| Article 65 | Article 81 |
| Article 66 (replaced) | Article 74 |
| Article 67 (replaced) | |
| Article 68 (replaced) | |
| Article 69 (replaced) | |
| | Chapter 4—Judicial cooperation in criminal matters |
| | Article 82 (³⁷) |
| | Article 83 (³⁷) |
| | Article 84 |
| | Article 85 (³⁷) |
| | Article 86 |
| | Chapter 5—Police cooperation |
| | Article 87 (³⁸) |
| | Article 88 (³⁸) |
| | Article 89 (39) |

^(%) Points 1 and 2 of Article 63 EC are replaced by paragraph 1 and 2 of Article 78 TFEU, and paragraph 2 of Article 64 is replaced by paragraph 3 of Article 78 TFEU.

⁽³⁷⁾ Replaces the current Article 31 TEU.

⁽³⁸⁾ Replaces the current Article 30 TEU.

⁽³⁹⁾ Replaces the current Article 32 TEU.

| Old numbering of the Treaty establishing the European Community | New numbering of the Treaty on the Functioning of the European Union |
|--|---|
| Title V—Transport | Title VI—Transport |
| Article 70 | Article 90 |
| Article 71 | Article 91 |
| Article 72 | Article 92 |
| Article 73 | Article 93 |
| Article 74 | Article 94 |
| Article 75 | Article 95 |
| Article 76 | Article 96 |
| Article 77 | Article 97 |
| Article 78 | Article 98 |
| Article 79 | Article 99 |
| Article 80 | Article 100 |
| Title VI—Common rules on competition, taxation and approximation of laws | Title VII—Common rules on competition, taxation and approximation of laws |
| Chapter 1—Rules on competition | Chapter I—Rules on competition |
| Section 1—Rules applying to undertakings | Section 1—Rules applying to undertakings |
| Article 81 | Article 101 |
| Article 82 | Article 102 |
| Article 83 | Article 103 |
| Article 84 | Article 104 |
| Article 85 | Article 105 |
| Article 86 | Article 106 |
| Section 2—Aids granted by States | Section 2—Aids granted by States |
| Article 87 | Article 107 |
| Article 88 | Article 108 |
| Article 89 | Article 109 |
| Chapter 2—Tax provisions | Chapter 2—Tax provisions |

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