# Author Index

*Note: Page references in this index occasionally imply a reference to a footnote.*

<table>
<thead>
<tr>
<th>Author</th>
<th>Page References</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amselek, P.</td>
<td>31</td>
</tr>
<tr>
<td>Arendt, H.</td>
<td>200, 211, 219</td>
</tr>
<tr>
<td>Arnaud, A.-J.</td>
<td>172, 184</td>
</tr>
<tr>
<td>Asai, K.</td>
<td>118</td>
</tr>
<tr>
<td>Ashworth, A. A.</td>
<td>86</td>
</tr>
<tr>
<td>Atlan, H.</td>
<td>23, 77–8, 143, 216</td>
</tr>
<tr>
<td>Augé, M.</td>
<td>216</td>
</tr>
<tr>
<td>Badinter, R.</td>
<td>10–11, 200</td>
</tr>
<tr>
<td>Barberger, C.</td>
<td>20</td>
</tr>
<tr>
<td>Battifol, H.</td>
<td>161</td>
</tr>
<tr>
<td>Baud, J.-P.</td>
<td>165–6</td>
</tr>
<tr>
<td>Baudoin, J.-L.</td>
<td>131</td>
</tr>
<tr>
<td>Benabou, J.</td>
<td>143</td>
</tr>
<tr>
<td>Bergel, J.-L.</td>
<td>89</td>
</tr>
<tr>
<td>Berger, V.</td>
<td>89</td>
</tr>
<tr>
<td>Bing, I.</td>
<td>86</td>
</tr>
<tr>
<td>Blondeau, D.</td>
<td>131</td>
</tr>
<tr>
<td>Bonichot, J.-Cl.</td>
<td>68, 69, 182</td>
</tr>
<tr>
<td>Boucaud, Ch.</td>
<td>93</td>
</tr>
<tr>
<td>Bourdieu, P.</td>
<td>3, 8, 201</td>
</tr>
<tr>
<td>Bouretz, P.</td>
<td>51</td>
</tr>
<tr>
<td>Braibant, G.</td>
<td>84</td>
</tr>
<tr>
<td>Braselman, P.</td>
<td>170</td>
</tr>
<tr>
<td>Burdeau, G.</td>
<td>161</td>
</tr>
<tr>
<td>Cabrillac, R.</td>
<td>160</td>
</tr>
<tr>
<td>Carbonnier, J.</td>
<td>53, 91, 151</td>
</tr>
<tr>
<td>Cas, G.</td>
<td>84</td>
</tr>
<tr>
<td>Chammari, K.</td>
<td>133</td>
</tr>
<tr>
<td>Changeux, J.-P.</td>
<td>211, 212</td>
</tr>
<tr>
<td>Chevallier, J.</td>
<td>161</td>
</tr>
<tr>
<td>Cohen, D.</td>
<td>162</td>
</tr>
<tr>
<td>Cohen-Jonathan, G.</td>
<td>88, 180, 185, 186, 195</td>
</tr>
<tr>
<td>Cottereau, G.</td>
<td>162</td>
</tr>
<tr>
<td>Courvoisier, C.</td>
<td>200</td>
</tr>
<tr>
<td>Dale, Sir William</td>
<td>83</td>
</tr>
<tr>
<td>Dauses, M.-A.</td>
<td>187</td>
</tr>
<tr>
<td>de Schutter, O.</td>
<td>103, 111</td>
</tr>
<tr>
<td>Dechaux, E.</td>
<td>89</td>
</tr>
<tr>
<td>Deleuze, G.</td>
<td>13, 58</td>
</tr>
<tr>
<td>Delmas-Marty, M.</td>
<td>1, 22, 30, 34, 35, 92, 101, 111, 113, 119, 125, 154, 155, 159, 182, 216</td>
</tr>
<tr>
<td>Derrida, J.</td>
<td>162, 165</td>
</tr>
<tr>
<td>Despouy Report</td>
<td>213</td>
</tr>
<tr>
<td>Devolvé, P.</td>
<td>84</td>
</tr>
<tr>
<td>Dezalay, Y.</td>
<td>147, 153, 156</td>
</tr>
<tr>
<td>Diolle, P.</td>
<td>9</td>
</tr>
<tr>
<td>Doise, W.</td>
<td>159</td>
</tr>
<tr>
<td>Droit, R.</td>
<td>216</td>
</tr>
<tr>
<td>Droits de l'homme et logiques juridiques</td>
<td>101</td>
</tr>
<tr>
<td>Dubois, D.</td>
<td>118</td>
</tr>
<tr>
<td>Duby, G.</td>
<td>200</td>
</tr>
<tr>
<td>Durkheim, E.</td>
<td>14, 137–8, 212</td>
</tr>
<tr>
<td>Dworkin, R.</td>
<td>51, 79</td>
</tr>
<tr>
<td>Edelman, B.</td>
<td>27, 29, 69, 166, 179</td>
</tr>
<tr>
<td>Edward, D.</td>
<td>119</td>
</tr>
<tr>
<td>Eissen, M.-A.</td>
<td>67</td>
</tr>
<tr>
<td>Eliade, M.</td>
<td>167</td>
</tr>
<tr>
<td>Ewald, F.</td>
<td>17, 42, 50, 53, 125, 159, 163</td>
</tr>
<tr>
<td>Fagot-Largeault, A.</td>
<td>211, 215</td>
</tr>
<tr>
<td>Favoreu, L.</td>
<td>84</td>
</tr>
<tr>
<td>Fellous, G.</td>
<td>218</td>
</tr>
<tr>
<td>Fenet, A.</td>
<td>200</td>
</tr>
<tr>
<td>Author</td>
<td>Page Numbers</td>
</tr>
<tr>
<td>--------</td>
<td>--------------</td>
</tr>
<tr>
<td>Fenet, P. A.</td>
<td>7</td>
</tr>
<tr>
<td>Ferrier, D.</td>
<td>84</td>
</tr>
<tr>
<td>Flauss, J.-F.</td>
<td>2</td>
</tr>
<tr>
<td>Foucault, M.</td>
<td>13</td>
</tr>
<tr>
<td>Fresco, N.</td>
<td>216</td>
</tr>
<tr>
<td>Galand-Carval, S.</td>
<td>140</td>
</tr>
<tr>
<td>Genevois, B.</td>
<td>55, 84</td>
</tr>
<tr>
<td>Gény, F.</td>
<td>15–16, 89</td>
</tr>
<tr>
<td>Girardet, A.</td>
<td>159</td>
</tr>
<tr>
<td>Gris, Juan</td>
<td>65</td>
</tr>
<tr>
<td>Grynfogel</td>
<td>217</td>
</tr>
<tr>
<td>Guattari, F.</td>
<td>58</td>
</tr>
<tr>
<td>Guichard-Meili, Jean</td>
<td>155</td>
</tr>
<tr>
<td>Guissé and Joinet Interim Report</td>
<td>218</td>
</tr>
<tr>
<td>Hariou, A.</td>
<td>46</td>
</tr>
<tr>
<td>Hassler, T.</td>
<td>179</td>
</tr>
<tr>
<td>Hassner, P.</td>
<td>200, 207</td>
</tr>
<tr>
<td>Hauriou, A.</td>
<td>45–6</td>
</tr>
<tr>
<td>Hermitte, M.-A.</td>
<td>27, 166</td>
</tr>
<tr>
<td>Hofstadter, D.</td>
<td>58</td>
</tr>
<tr>
<td>Imbert, P.-H.</td>
<td>89, 199, 201, 206</td>
</tr>
<tr>
<td>Ishiguro, H.</td>
<td>149</td>
</tr>
<tr>
<td>Izzochez, M. L.</td>
<td>113</td>
</tr>
<tr>
<td>Jacqué, J.-P.</td>
<td>193</td>
</tr>
<tr>
<td>Jeammaud, A.</td>
<td>78</td>
</tr>
<tr>
<td>Jerin, R.</td>
<td>32</td>
</tr>
<tr>
<td>Jones, J.</td>
<td>196</td>
</tr>
<tr>
<td>Julien-Laferrière, F.</td>
<td>173</td>
</tr>
<tr>
<td>Kassler, D.</td>
<td>163</td>
</tr>
<tr>
<td>Kaufman, A.</td>
<td>118</td>
</tr>
<tr>
<td>Kayser, P.</td>
<td>174</td>
</tr>
<tr>
<td>Kelsen, H.</td>
<td>31, 37, 71, 99</td>
</tr>
<tr>
<td>Kerchov, M. van de</td>
<td>12, 42</td>
</tr>
<tr>
<td>Kourilsky, P.</td>
<td>15</td>
</tr>
<tr>
<td>Lacoste, Y.</td>
<td>169</td>
</tr>
<tr>
<td>Ladrrière, J.</td>
<td>130</td>
</tr>
<tr>
<td>Ladrières, J.</td>
<td>218</td>
</tr>
<tr>
<td>Lambert, E.</td>
<td>93</td>
</tr>
<tr>
<td>Lascoumes, P.</td>
<td>11, 20</td>
</tr>
<tr>
<td>Lecourt, R.</td>
<td>185</td>
</tr>
<tr>
<td>Legendre, P.</td>
<td>1, 18, 19, 150, 197</td>
</tr>
<tr>
<td>Lenoir, R.</td>
<td>159</td>
</tr>
<tr>
<td>Letourneur, 90</td>
<td></td>
</tr>
<tr>
<td>Lombois, C.</td>
<td>217</td>
</tr>
<tr>
<td>Long, M.</td>
<td>84</td>
</tr>
<tr>
<td>Luhman, N.</td>
<td>42, 66</td>
</tr>
<tr>
<td>MacCormick, N.</td>
<td>89, 91</td>
</tr>
<tr>
<td>McKay, E.</td>
<td>1</td>
</tr>
<tr>
<td>Manevy, R.</td>
<td>9</td>
</tr>
<tr>
<td>Marks, S.</td>
<td>109</td>
</tr>
<tr>
<td>Massé, M.</td>
<td>69</td>
</tr>
<tr>
<td>Massias, M.</td>
<td>69, 174, 176, 177</td>
</tr>
<tr>
<td>Mathieu-Izorche, M. L.</td>
<td>118</td>
</tr>
<tr>
<td>Mazowiecki, M. T.</td>
<td>196</td>
</tr>
<tr>
<td>Melchior, M.</td>
<td>100</td>
</tr>
<tr>
<td>Mennens, E.</td>
<td>183</td>
</tr>
<tr>
<td>Milhaud, A.</td>
<td>215</td>
</tr>
<tr>
<td>Monnet, J.</td>
<td>169</td>
</tr>
<tr>
<td>Montesquieu, 49, 70, 163</td>
<td></td>
</tr>
<tr>
<td>Morin, E.</td>
<td>184</td>
</tr>
<tr>
<td>Moris, B.</td>
<td>162</td>
</tr>
<tr>
<td>Oppetit, B.</td>
<td>161</td>
</tr>
<tr>
<td>Ost, F.</td>
<td>42, 161</td>
</tr>
<tr>
<td>Papagiorgiou-Legendre, A.</td>
<td>1</td>
</tr>
<tr>
<td>Pascal, B.</td>
<td>147, 220</td>
</tr>
<tr>
<td>Pavia, M.-.</td>
<td>111</td>
</tr>
<tr>
<td>Percheron, A.</td>
<td>159</td>
</tr>
<tr>
<td>Perrot, A.</td>
<td>161</td>
</tr>
<tr>
<td>Perrot, M.</td>
<td>200</td>
</tr>
<tr>
<td>Pescatore, P.</td>
<td>186, 192</td>
</tr>
<tr>
<td>Pettiti, L.-E.</td>
<td>89</td>
</tr>
<tr>
<td>Petty, Sir William</td>
<td>163</td>
</tr>
<tr>
<td>Pezet, M.</td>
<td>92</td>
</tr>
<tr>
<td>Philip, L.</td>
<td>84</td>
</tr>
<tr>
<td>Pic de La Mirandole, 148</td>
<td></td>
</tr>
<tr>
<td>Poilhot-Penuget, S.</td>
<td>178</td>
</tr>
<tr>
<td>Poncela, P.</td>
<td>11</td>
</tr>
<tr>
<td>Portalis, J.-E.-M.</td>
<td>7, 40, 41, 85, 98–9, 160</td>
</tr>
<tr>
<td>Prade, H.</td>
<td>118</td>
</tr>
<tr>
<td>Pufendorf</td>
<td>167</td>
</tr>
<tr>
<td>Questiaux Report, 214</td>
<td></td>
</tr>
<tr>
<td>Author</td>
<td>Page(s)</td>
</tr>
<tr>
<td>----------------------</td>
<td>----------</td>
</tr>
<tr>
<td>Rials</td>
<td>82</td>
</tr>
<tr>
<td>Ricoeur</td>
<td>15</td>
</tr>
<tr>
<td>Ripert</td>
<td>161</td>
</tr>
<tr>
<td>Rivero</td>
<td>204</td>
</tr>
<tr>
<td>Rodinson</td>
<td>206</td>
</tr>
<tr>
<td>Roubier</td>
<td>161</td>
</tr>
<tr>
<td>Rouland</td>
<td>205–6</td>
</tr>
<tr>
<td>Rousseau</td>
<td>D. 62, 67</td>
</tr>
<tr>
<td>Rousseau, J.-J.</td>
<td>162</td>
</tr>
<tr>
<td>Salas</td>
<td>47</td>
</tr>
<tr>
<td>Saleilles</td>
<td>R. 13, 93</td>
</tr>
<tr>
<td>Simon</td>
<td>D. 94, 192</td>
</tr>
<tr>
<td>Soulier</td>
<td>G. 200, 205</td>
</tr>
<tr>
<td>Spencer</td>
<td>J. 142</td>
</tr>
<tr>
<td>Sperber</td>
<td>D. 212</td>
</tr>
<tr>
<td>Stammler</td>
<td>R. 93</td>
</tr>
<tr>
<td>Stern</td>
<td>B. 176, 177, 197</td>
</tr>
<tr>
<td>Sugeno</td>
<td>M. 118</td>
</tr>
<tr>
<td>Sumat</td>
<td>L. 176</td>
</tr>
<tr>
<td>Teitgen-Colly</td>
<td>C. 22</td>
</tr>
<tr>
<td>Terano</td>
<td>T. 118</td>
</tr>
<tr>
<td>Terré</td>
<td>F. 161</td>
</tr>
<tr>
<td>Teubner</td>
<td>G. 42, 66</td>
</tr>
<tr>
<td>Timsit</td>
<td>G. 31, 50, 57, 77, 78, 98, 125</td>
</tr>
<tr>
<td>Truche</td>
<td>P. 218–19</td>
</tr>
<tr>
<td>Valéry</td>
<td>P. 216</td>
</tr>
<tr>
<td>Van Der Meerch</td>
<td>W. J. Ganshof 72</td>
</tr>
<tr>
<td>Viney</td>
<td>G. 15</td>
</tr>
<tr>
<td>Wachsmann</td>
<td>P. 179</td>
</tr>
<tr>
<td>Wacquant, Loic J. D.</td>
<td>8</td>
</tr>
<tr>
<td>Walzer</td>
<td>M. 73, 200</td>
</tr>
<tr>
<td>Weil</td>
<td>P. 84</td>
</tr>
<tr>
<td>Woog</td>
<td>J.-C. 156–7</td>
</tr>
<tr>
<td>Wroblewski</td>
<td>J. 120</td>
</tr>
</tbody>
</table>
The structure and terminology of this index follow closely that of the text with generous use of cross-references to guide the user to less familiar concepts. Every attempt has been made to meet the needs of both the person who has read the book and the newcomer. As much of the text is written by reference to France, except where otherwise indicated, statutes referred to are French.

a common law
access to the law and 151–9
Code civil aspirations 159–61
deprivation of liberty 141–4, 165
European orders and 170
humanity, crimes against, and 220
internationalisation of law
distinguished 147–9
legal specialisation as impediment 147–9, 150–8, 159, 161
Roman/canon law and 160–1
sanctions 137–44, 165
abortion
information as service 180–1
margin of appreciation 181
proportionality and 181
access to the law
as ‘lawfulness’ requirement 107
creation of a common law and 151–9
decentralisation of sources and 153
evolutionary sources and 153
guiding principles as instrument of coherence 155–6
‘ignorance of law’ defence 152
legal aid and 152, 156
‘legal supermarkets’, effect 156–9
non-hierarchical cross-referencing between codes 153–6
parliamentary role 151–2, 155
privatisation of sources and 153
reform of the French legal profession and 152–3, 156–9
Superior Commission on Codification, role 151–2
administrative law 7
See also administrative sanctions
absence of coherent basis 22–3
guarantees 22–3
interface with criminal law 7, 10, 18, 20, 21–3
extension of ‘criminal offence’ to administrative/criminal law 102, 103–4, 105, 113, 116–17
procedural differences 22
technical criminal law 20
repressive function 21–3
‘administrative law of the random’ as evolutionary source 45–6
judicial discretion 46
administrative sanctions 18, 21–3
contractual/quasi-contractual 21
disciplinary nature 21
distinguished from compensatory measures 21
police measures 21
preventive measures 21
ECHR (1950) and 101
European Community 35
fair trial before independent and impartial tribunal, right to 23, 182
guilt/punishment and 22
penal nature 18, 20
non-performance of obligations imposed by administration 21
normalisation and 21–2
‘admissible in a democratic society’ (ECHR) 101
See also margin of appreciation as determinant of acceptability of restrictive measure 105–6 as guiding principle 106, 112, 115–16, 119
fuzzy logic and 118–20, 121 requirements ‘democratic spirit’ 109–10, 127–8
independent and impartial tribunal 109
lawfulness 106, 107, 115–16
access to the law 107
case law 107
formal provision of law 107
severity of measure 108–9
legitimate objective 106, 121
necessity in a democratic society 106, 107–8
judicial discretion 107–8
weighting, arbitrariness 111–12, 120–4
derogations/restrictions 131–2
gradation scale 129
aliens
parallel treatment under EC and ECHR compatibility 173–5
complementarity 174–5
conflict, potential for 173–5
discrimination 177, 188
proximity of applicable rules 173–4
state sovereignty and 173–4
American Convention on Human Rights (1969) 33, 95–6
derogations/restrictions 131–2
gradation scale 129
Amsterdam Treaty (1997)
free movement of services 177–9
abortion 181
permissible restrictions 178–9, 189
incorporation by reference of ECHR (1950) 194
sanctions 182–4
arbitrariness
co-determination of norms and 97
weighting of criteria 105, 111–12
derelief of liberty 140–4
fuzzy logic and 117–20, 143–4, 172
imperfect communication and 77–8
judicial discretion and 123–4
margin of appreciation and 114–15, 120–4
protection against consensus requirement 124
legitimacy requirement 124
‘social law’ and 42, 82
attentat, repressive function of criminal law and 12
autopoiesis
non-hierarchical systems and 66
stability of the law and 42
banks, right to impose sanctions 39
Benelux 33
bioethics
Council of Europe Convention 36
law on (1988) 24
Protocol prohibiting cloning 36
Universal Declaration on the Human Genome and Human Rights (1997) 215–16
boundaries. See landmarks/
boundaries
case law as source. See interpretation of the law; judicial decisions
case law as source (cont.)
as source; judicial law-making

Civil Code (Quebec) as source of a common law 160 n. 27
civil hearing, vagueness of concept 138–9
civil sanctions 18, 137–40
codetermination criteria. See European Court/Commission of Human Rights, co-determination criteria; norms, co-determination (judicial/state interpretation)

Code civil
as source of a common law 159–61
endangered minor 12
evolutionary approach to 49
judicial law-making 49, 52, 98–9
‘people’ and état civil 24
moral rights 24
private life, right to 25
retroactivity 41
trade in the human body 26, 166–7

Code civil (1804), art. 1382 (civil ‘liability’) 14

Code pénal (1810), ‘state of degradation’ 11

Code pénal (1988 draft)
guilt/punishment 10–11
taboo and 10–11

Code pénal (1992) art. 131-30 12
guilt/punishment, ‘moral’ persons 14
ignorance of the law defence 152
integrity of the person 24
judicial discretion 82, 98–9
private life, right to 25
sentencing practice 86–7

collective compensation
common-law offences 14
dependence on current level of risk acceptability 16–17
priority over guilt/punishment 14
risk as basis of liability 163
terrorism 14

commercial law. See trade law

common law. See a common law
communication. See imperfect communication, effect

comparative law
as criterion for qualification as ‘criminal offence’ 102–3
as source of guiding principles 92–3, 187, 190
compensation. See collective compensation

compensatory measures 21
Conference on Security and Co-operation in Europe (CSCE) 33
‘conformity’/‘compatibility’ distinguished, 114, 172, see also interpretation of the law, gradation scale

conservative measures. See provisional/conservation measures

Constitution (1946)
general legal principles 54
guiding principles 90–1

Constitution (1958)
constitutional review 60
judicial law-making 50
judicial review, deprivation of liberty 140–1
primacy of treaties 61

constitutional review
a priori/a posteriori distinguished 60
compliance of statute with EC law 61–2
Constitution (1958) 60, 140–1
deprivation of liberty 140–1
development of system 59–60
hierarchy of norms and 59–60
‘manifest error’ 84–5

constitutional revision
in advance of treaty ratification 63
need for 66

contract law, retroactivity 41
copyright. See literary or artistic creation, protection

corporal punishment 18

Council of Europe 34–5
See also European Community/European Convention on Human Rights (1950), relationship; European Convention on Human Rights (1950)

bioethics convention 36
Protocol prohibiting cloning 36
trade in the human body 35–6

crimes against humanity
classification as 217–20
a common law of humanity and 220
prescription, prohibition 217–18
war crimes and 216–18

criminal competence, international bodies, implicit 34

criminal law 7
See also dangerousness; guilt/punishment; incrimination; landmarks/boundaries

functions 10
collective compensation 14
correction of malfunction 11
discrimination between statute and subject 17–18
expression of taboo. See incrimination, taboos
repression (protection of society) 11, 12–13
response to temporary fear 20
guilt/taboo as basis 10
disappearance 13–14
interpretation. See interpretation of the law
legitimacy 13
normalisation process, effect 11–14, 17–23
prescriptive approach 14
retroactivity 41
‘technical’ 20

‘criminal offence’ (ECHR)
as guiding principle 112
criteria

comparative law approach 102–3
cumulative effect 104–5
ethical normativity 103
interrelationship 102–5
nature of the offence 102–3, 104–5, 116, 138
qualification as such under national systems 102–3, 116
severity of sanction 102–4,
116–17
weighting 105
arbitrariness and 105, 111–12, 120
extension to administrative/disciplinary sanctions 102, 103–4, 105, 113, 116–17
fuzzy logic and 117–20
gradation scale 116–17
Lutz 116

offence not qualified as criminal under national law 102, 103

‘criminal true/false’, 18, 102, see also administrative law, interface with criminal law

criminalisation, intensification of process. See incrimination

customary law, time as a factor 40

dangerousness 11
anti-terrorism legislation and 12
denial of residency permits and 12
deportation and 12
drug trafficking and 12
effect on nature of sanctions 18–20
guilt, relevance 11–12
health, safety and morality of minor and 12
internment of mental patients and 12
judicial discretion and 16
organised group offences and 12
‘person in danger’ compared 12
procedure, effect on 12–13

dangerousness and guilt/punishment landmarks/boundaries. See landmarks/boundaries,
dangerousness and guilt (cont.)
dangerousness and
guilt/punishment
data protection
as moral right 25
law of 6 January 1978 25
death penalty 214
decentralisation of sources 32, 36–9
access to the law and 153
standard-setting. See
standard-setting
territorial authorities other than
states 36–7
Déclaration des droits de l’homme
(1789) 24
deprivation of liberty 140–1
limitation on the exercise of rights
106
necessity 138
proportionality 138
retroactivity 41, 138
super-determination and 90–1,
126–7
deporation 12
as police measure 21
depprivation of liberty
arbitrariness, protection against
140–4
a common law 141–4, 165
Déclaration des droits de l’homme
(1789) 140–1
ECHR (1950) 141–2
examples 140
gradation scale 141–2
judicial review 140–2
legitimacy 141–2
disciplinary sanctions, ECHR (1950)
and 101
disciplinary standards 38
discontinuities. See hierarchy of
norms, discontinuities
discretion. See judicial discretion;
margin of appreciation
droits de la personnalité 10
drug trafficking 12
economic factors
‘administrative law of the random’
and 45–6
effect on normativity 9
liability to make reparation and
162
moral rights and 29, 34–5, 164
privatisation of standardisation
and 38
public law and 164
super-determination and 164–7
economic, social and cultural rights
133–4, 148, 201–2
emergency. See state of emergency
environmental matters, risk as basis
of liability 17
ethics committees, standard-setting
36, 37
ethnic cleansing, pluralism and 196
European Charter on Fundamental
Rights (2000) 69
as legitimation of EC law 187
as source of conflict 180, 193
European Community
administrative sanctions 35,
182–4
conflict with ECHR (1950)
182–4
implementation by national
authorities 183–4
adoption of Council of Europe
Conventions which do not
enter into force 69
competence
criminalisation/
decriminalisation 34–5
protection of financial interests
34–5
ECHR and. See European
Community/European
Convention on Human
Rights (1950), relationship
fundamental laws of 66–7
literary or artistic creation,
protection 29, 64
obligation of result, as
evolutionary source 46
punishment, right of 34–5
trade in the human body 35,
64
European Community law 32–3
hierarchy of norms in relation to
incorporation of Convention by reference 193–5
Amsterdam Treaty (1997) 194
Maastricht Treaty (1992) 194
Single European Act 1986 194
identity of formulation/different substance 188
legitimating role of Convention 185–7
non-hierarchical 68, 193
primacy of Convention 185–7, 195
privacy of physical/legal persons 188–9
property/goods, parallel treatment, 175–7, see also property rights
proximity/compatibility of provisions 173–5
sanctions/right to fair trial before independent and impartial tribunal, conflict 182–4
services, free movement of, parallel treatment, 177–80, see also services, free movement of

European Convention on Human Rights (1950) 33
‘backward indexing’ 103
co-determination criteria. See European Court/Commission of Human Rights, co-determination criteria
control of national systems. See margin of appreciation
‘criminal offence’. See ‘criminal offence’ (ECHR)
deprivation of liberty 141–2
derogations/restrictions justification 132
justified by EC law 68–9
state of emergency 43, 113
EC adhesion, proposal for 64–5, 69, 186–7
EC obligation to observe, state succession and 192–3
general legal principles 54, 67–9
extension by Court/Commission drawing on national
European Convention (cont.)
constitutional jurisprudence 67
part of EC law, whether 69
gradation scale 129
hierarchy of norms in relation to other legal systems 58, 59, 63–5, 66–9
EC and. See European Community/European Convention on Human Rights (1950), relationship inverted hierarchies 71–4
margin of appreciation. See margin of appreciation
individuals’ right of petition 43
jurisprudence, adoption by national courts 67–8
pluralism 73, 100–1, 110–13
private life, right to, evolutionary approach of Court/Commission 46–8
reciprocity and 61–2
restrictions. See derogations/
restrictions above;
‘admissible in a democratic society’ (ECHR)
retroactivity 41
European Court of Justice (ECJ)
application of ECHR (1950) 179
binding effect of decisions on national courts 62
general legal principles, incorporation from member states’ constitutional traditions 63, 66–7
European Court/Commission of Human Rights
application of guiding principles 96
binding effect of decisions on national courts 62
co-determination criteria admissibility in a democratic society, 101, 105–12, see also ‘admissible in a democratic society’ (ECHR)
‘criminal offence’, classification as, 101–5, see also ‘criminal offence’ (ECHR)
evolutionary approach to the Convention 46–8, 122–4
‘“law” as enactment in force as the competent courts have interpreted it’ (Kruslin v. France) 53
European legal order(s)
See also Benelux; Conference on Security and Co-operation in Europe (CSCE); European Community; European Community law; European Convention on Human Rights (1950); Organisation for European Co-operation and Development (OECD); Schengen
a common law 170
co-determination 185–6, 191
discontinuities 59, 168–70
harmonisation norm determination and 184–7
unification distinguished 184, 207
historical development 168–70
non-hierarchical relationship 193
pluralism 184, 195
polysystemy 172, 173, 177
predetermination 185
super-determination/legitimation 186–7, 191–5
European orders. See European legal order(s)
European Social Charter, derogations/restrictions 132
evolutionary sources 44–9
access to the law and 153
‘administrative law of the random’ 45–8
Code civil 49
destabilisation of normative time and 49
EC ‘obligation of result’ 46
ECHR 46–8
judicial discretion and 48–9
sentencing practice, 44–5, see also sentencing practice
expediency. See margin of discretion
fair trial before independent and impartial tribunal
in absentia proceedings 197–8
administrative sanctions 23, 182
as fundamental right 140, 188
fault
causality and 15
liability and 14–17
fines 18
fiscal authorities’ power to punish 21
free movement of goods and services. See property rights; services, free movement of
free trade. See economic factors
freedom of expression
as essential foundation of democratic society 179–80
free movement of services and 178–80, 191
fundamental norms of international law, inviolable rights 213–14
fuzzy logic
‘admissible in a democratic society’ (ECHR) and 118–20
arbitrariness and 117–20, 143–4, 172
‘criminal offence’ 117–20
game theory 42
gaps, judicial role 51, 52, 98–9, 101, 112–13
general legal principles
See also hierarchy of norms
as unifying force 53–4, 67–8
conflict between 55
Constitution (1946) 54
ECHR 54, 67–9
ECJ jurisprudence and 63, 66–7
examples 53
guiding principles in the predetermination/ prescriptive process and 89–90, 95

hierarchical discontinuities and 63, 66–9
hierarchy of 55
homogeneity 126
human-rights law as basis for super-determination/legitimation and 89–90, 125–6, 187
ICCPR 54
incremental development 126
natural law 54, 58
privacy, right of 188–9
rules of law distinguished 53–4, 89
status 53–6
super-determination and 89–90, 125–6
UN Charter (1945) 55
Universal Declaration of Human Rights (1948) 54
written/unwritten law divide, irrelevance 54–5
general principles of
Community law 67
criminal law, International
Tribunal for the Former Yugoslavia 197–8
international law 176
prescription, prohibition 216–17
law recognised by civilised nations 93
goods. See property rights; services, free movement of
gradation scale. See human/ fundamental rights, gradation scale; interpretation of the law, gradation scale
guarantees
administrative 22–3
Conseil constitutionnel 22
Conseil d’Etat 22
judicial 22–3
post-punishment 23
guiding principles in the predetermination/ prescriptive process
as element of ‘lawfulness’ 90
as general legal principles 95
guiding principles (cont.)
as instrument of coherence 155
conflict, risk of 90
criminal procedure provisions 91–2
‘fundamental principles recognised by the laws of the Republic’ 91
general legal principles and 89–90, 95
harmonising role 92
human/fundamental rights and 91, 94–6
normativity and 116
political, economic and social principles ‘particularly necessary to our times’ 91
preambular provision 91–2
restrictions ‘admissible in a democratic society’ 106, 112, 115–16, 119
retroactivity 138
sources
comparative law 92–3, 187, 190
ECHR (1950) 138, 187
ECJ jurisprudence 94
general principles of law recognised by civilised nations 93
Maastricht Treaty (1992) 94–5
natural law 93
recommendations by international bodies 93–4
Treaty of Rome (1957) 94
standards distinguished 90

guilt/punishment 10–14
See also collective compensation;
dangerousness; landmarks/boundaries, dangerousness and guilt/punishment;
légalité pénale (no punishment without law);
sanctions
administrative sanctions and 22
Code pénal (1992) 10–11, 14
collective compensation and 14
punishment/compensation 14
‘moral’ persons 14

hierarchy of jurisdictions
ECHR/national courts 62
ECJ/ECHR 68
ECJ/national courts 62

hierarchy of norms
between coexisting systems, 58, see also discontinuities below
discontinuities 58–9
between European and domestic systems 59, 67–8
between European sources 59, 168–70, See also European Community/European Convention on Human Rights (1950), relationship adoption by EC of Council of Europe Conventions which do not enter into force 69
conflict between treaty and constitution 62–3
constitutional review and 59–60 within domestic system 59
inverted hierarchies 70–4
ECHR 71
margin of appreciation and 71–4
judicial decisions as source and 59
Kelsen, Hans 57–9, 70–1
legal pluralism and 73–4, 100–1
polysystemy 172, 173, 177
pyramid 57–8
as monist conception 57–8, 70–1, 99–100, 193
instability of normative time and 58
relationship between non-hierarchical systems 66–70
subsidiarity principle 114

human body
blood donation 24, 26
ethics committees 36
experimentation 24, 26, 27, 215–16
Universal Declaration on the Human Genome and Human Rights (1997) 215–16
organ removal 24
ownership/human dignity, relationship 164–7
right to life as inviolable right 214–15
trade in
blood 26, 27, 35
Code civil 26, 166–7
Council of Europe 35–6
embryonic tissue 26
European Community 35, 64
foetuses 26, 35–6
‘lawful trade’ 26–8
remuneration, relevance 26–7
laws regulating 27
laws of 1994 25–6, 27
organs 26, 27
supply and demand, relevance 27–8
surrogacy 26
Human Rights Act (1998) ix
human-rights law as basis for super-
determination/legitimation
78, 79–80, 95–6, 125–44
a common law of sanctions and 137–40, 165
Déclaration des droits de l’homme (1789) and 90–1, 126–7
ECHR 104, 192–5
exclusion/assimilation, choice 203–6
general legal principles and 89–90, 125–6, 187
in partnership with market
mentality 164–7, 172–84, see also European Community/European Convention on Human Rights (1950), relationship; European legal order(s)
conflict, potential for 177–84
pluralism and 136, 195, 206–10
human/fundamental rights
See also African Charter on Human and People’s Rights (1981);
American Convention on Human Rights (1969);
Déclaration des droits de
l’homme (1789); European Convention on Fundamental Rights (2000); European Convention on Human Rights (1950); Human Rights Act (1998) UN Human Rights Committee;
Universal Declaration of Human Rights (1948)
conflict, potential for 128–33
constitutional provision 91, 126–7
derogations/restrictions 95, 128–33
American Convention on Human Rights (1969) 131–2
European Social Charter 132
ICCPR (1966) 129, 132
temporary sources 43
Universal Declaration of Human Rights (1948) 128–9
development of concept 126–7
effect on landmarks 29–30
a European order? 63–4
fair trial before independent and impartial tribunal 140, 188
gradation scale 128–33, 185
freedom from discrimination 131
human dignity 129–30
margin of appreciation and 131–2
right to life 130–1
guiding principles in the predetermination/
prescriptive process and 91, 94–6
heterogenity 126–8
individual/collective 127
inequalities 200–3
children 202–3
slaves 200
women 200–1, 202
interaction between 134–6
civil and political/economic, social and cultural 133–4,
148, 201–2
human/fundamental (cont.)
procedural/substantive rights 135–6
intergenerational 127–8
inviolable rights. See inviolable rights
‘irreducible human element’ 129–30, 211–20
taboo and 199, 212–13
rules, whether 95–7
universal nature 198–210

ICCPR. See International Covenant on Civil and Political Rights (1966)


imperfect communication, effect
77–80
arbitrariness 77–8

imprisonment
as sole penal sanction 18–19
normalisation and 18–19

incrimination
decriminalisation, European law, effect 34
definition 19
intensification of process 19–20
disappearing landmarks and 19–20
justified need for rules and prohibitions 19
parliamentary responsibility 19, 20, 34
loss of 34–5
protection of EC financial interests 34–5
renvoi, effect 20
taboo 10–11
by international bodies 34

individuals’ right of petition
European Convention on Human Rights (1950) 43
ICCPR 33–4
ICESC 33–4
UN Human Rights Committee 33–4

integrity of the person
See also human body; literary or artistic creation, protection
authorisation of attacks on 24
bioethics 24, 215–16
bioethics, Universal Declaration on the Human Genome and Human Rights (1997) 215–16

Code pénal (1992) 24

International Covenant on Civil and Political Rights (1966)
binding effect 33, 208
derogations/restrictions 129, 131
general legal principles 54
gradation scale 129
guiding principles and 95
individuals’ right of petition 33–4
retroactivity 41

International Covenant on Economic, Social and Cultural Rights (1966)
binding effect 33, 208
individuals’ right of petition 33–4

international humanitarian law,
inviolable rights 213

internationalisation of sources 32–6
American Convention on Human Rights (1969) 33
bioethics committees 36
European sources of law and 32–3
ICCPR 33
ICESC 33
Universal Declaration of Human Rights (1948) 33

interpretation of the law
See also European Court/
Commission of Human Rights, co-determination criteria; judicial discretion;
norms, co-determination (judicial/state interpretation)
aids
context/related norms 81–2
<table>
<thead>
<tr>
<th>Term</th>
<th>Page(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>interpretative guidelines issued by government</td>
<td>51</td>
</tr>
<tr>
<td>interpretative statute</td>
<td>84</td>
</tr>
<tr>
<td>as evolutionary/law-making process</td>
<td>46–9, 122–4, See also evolutionary sources; judicial decisions as source; judicial law-making</td>
</tr>
<tr>
<td>in case of conflict</td>
<td>52</td>
</tr>
<tr>
<td>gaps</td>
<td>51, 98–9</td>
</tr>
<tr>
<td>ECHR (1950)</td>
<td>101, 112–13</td>
</tr>
<tr>
<td>compatibility requirement</td>
<td>114, 171</td>
</tr>
<tr>
<td>‘conformity’ distinguished</td>
<td>114, 171</td>
</tr>
<tr>
<td>margin of appreciation</td>
<td>116, 172</td>
</tr>
<tr>
<td>‘conformity’ ruling in absence of ‘identity’</td>
<td>114, 185</td>
</tr>
<tr>
<td>criminal law proliferation of criminal statutes and renvoi</td>
<td>172</td>
</tr>
<tr>
<td>fuzzy logic and</td>
<td>117–20, 143–4, 172</td>
</tr>
<tr>
<td>general rules of ‘as a whole’</td>
<td>52, 112</td>
</tr>
<tr>
<td>avoidance of the absurd</td>
<td>52</td>
</tr>
<tr>
<td>clear meaning doctrine</td>
<td>52</td>
</tr>
<tr>
<td>legislative intent</td>
<td>52</td>
</tr>
<tr>
<td>object and purpose</td>
<td>52</td>
</tr>
<tr>
<td>reasoned decisions, need for</td>
<td>52</td>
</tr>
<tr>
<td>teleological</td>
<td>52</td>
</tr>
<tr>
<td>gradation scale</td>
<td>172</td>
</tr>
<tr>
<td>coexistence of conflicting norms</td>
<td>114</td>
</tr>
<tr>
<td>non-correlation of norms</td>
<td>114</td>
</tr>
<tr>
<td>proximity. See proximity below</td>
<td></td>
</tr>
<tr>
<td>proximity</td>
<td>114</td>
</tr>
<tr>
<td>See also gradation scale above</td>
<td></td>
</tr>
<tr>
<td>as alternative to identity</td>
<td>114, 172, 173–5, see also</td>
</tr>
<tr>
<td>compatibility requirement</td>
<td>114</td>
</tr>
<tr>
<td>‘compatibility’ ruling and</td>
<td>114, 172, 173–5, see also</td>
</tr>
<tr>
<td>‘conformity’ ruling and</td>
<td>114</td>
</tr>
<tr>
<td>criminal and administrative/disciplinary sanctions</td>
<td>116–17</td>
</tr>
<tr>
<td>proportionality and</td>
<td>176, 177</td>
</tr>
<tr>
<td>standards. See guiding principles in the predetermination/prescriptive process; standards in the pre determination/prescriptive process</td>
<td></td>
</tr>
<tr>
<td>syllogistic (Aristotelian) approach, requirements 99–101</td>
<td></td>
</tr>
<tr>
<td>arbitrariness and</td>
<td>123–4</td>
</tr>
<tr>
<td>‘conformity’</td>
<td>114, 171</td>
</tr>
<tr>
<td>excluded middle</td>
<td>114</td>
</tr>
<tr>
<td>identity</td>
<td>114, 171, 185</td>
</tr>
<tr>
<td>margin of appreciation</td>
<td>114–15</td>
</tr>
<tr>
<td>monist structure</td>
<td>99–101, 171</td>
</tr>
<tr>
<td>non-contradiction</td>
<td>114</td>
</tr>
<tr>
<td>pluralism and</td>
<td>100–1, 112–13</td>
</tr>
<tr>
<td>precision</td>
<td>99</td>
</tr>
<tr>
<td>replacement by. See non-classical approach above</td>
<td></td>
</tr>
<tr>
<td>intertemporal law. See time as a factor</td>
<td></td>
</tr>
<tr>
<td>inviolable rights</td>
<td>213–16</td>
</tr>
<tr>
<td>fundamental norms of international law and</td>
<td>213–14</td>
</tr>
<tr>
<td>international humanitarian law</td>
<td>213</td>
</tr>
<tr>
<td>right to life</td>
<td>214–15</td>
</tr>
<tr>
<td>death penalty</td>
<td>214</td>
</tr>
<tr>
<td>judicial decisions as source</td>
<td></td>
</tr>
<tr>
<td>civil-law jurisdictions</td>
<td>53</td>
</tr>
<tr>
<td>common-law jurisdictions</td>
<td>52–3</td>
</tr>
</tbody>
</table>

© Cambridge University Press
judicial decisions (cont.)
  hierarchy of norms and 59
  "law" as enactment in force as the
  competent courts have
  interpreted it’ (Kruslin v.
  France) 53
judicial discretion
  ‘administrative law of the random’
  and 46
  arbitrariness and 123–4
  Code pénal (1992) 82
  dangerousness, development of
  concept 16
  evolutionary sources and 48–9
  law of reason and 18
  légalité pénale (no punishment
  without law) and 18
  particularisation of the law and 16,
  18
  rule of law and 79
  sentencing practice 85–7
judicial law-making
  See also interpretation of the law
  Code civil 49, 52
  common law 49–50, 51
  Constitution (1958) 50
  destabilisation of normative time
  and 49
  stability of the law and 49
judicial reasoning, stability of the law
  and 52
judicial review, deprivation of liberty
  140–2
juridicity. See norms, juridicity
jurisprudence as source. See
interpretation of the law;
judicial decisions as source;
judicial law-making
jus cogens, inviolable rights 213–14
jus commune x–xii
lacunae. See gaps
landmarks/boundaries
  See also sanctions, classification of
  legal rules in accordance
  with; sources
  civil and political/economic, social
  and cultural rights 133–4,
  148, 201–2
  civil/trade laws 7
  common law 14
  criminal law/administrative law.
  See administrative law,
  interface with criminal law
  criminal/civil law 14, 138
  dangerousness and guilt/
  punishment 10–14, 22
  convergence 13, 18, 45
  disappearing 9–30
  criminalisation, intensification
  of process and 19–20
  fault 15
  human-rights law, effect 29–30
  law of reason, effect on 10
  particularisation of the law and
  16, 18
  economic factors, effect 29, 34–5,
  162–4
  law as means of organising/
  founding society 10
  law of persons/law of goods 164
  law/morality and religion 8
  liability/reparation 14–17, 162–3
  moral rights/trade law 10, 164
  moral/property rights 25, 29, 35–6
  need for 7–8, 17
  normativity/normalisation 9
  penal sanctions 18–20, 137–40
  public/private law 164
  punishment/prevention/
  amendment 14
  sources distinguished 7–8
  special/general criminal law 12
  state/civil society 32
  statute and 7–8
  taboos. See taboos
law as means of organising and
founding society
distinguished 10, 17–18
law of reason 10
  discrimination function of
  criminal law 17–18
  judicial discretion and 18
  légalité pénale (no punishment
  without law) 18
legal certainty
  See also stability of the law
  ‘reasonableness’ and 88–9
legal norms. See norms

legal profession, access to the law and 156–9

légalité pénale (no punishment without law) 10

See also guilt/punishment
judicial discretion and 18

legislation. See interpretation of the law; statute

legitimacy

arbitrariness and 124
changing interpretational logics and 126
criminal law 13
deprivation of liberty 141–2
indeterminacy of concept 125

liability

changes in principle of 9, 14–17
fault and 14–17, 163
obligation to make reparation and 14–15, 162–3
presumption of 15
relativity 162–3
risk as basis 15–17, 163

literary or artistic creation, protection

as merchandise 29, 164
as moral right 24, 28–30
copyright system distinguished 29
definition 28
copyright 29
Universal Copyright Convention (1952/1971) 29
industrial creation distinguished 29

Maastricht Treaty (1992)
constitutional revision in advance of ratification 63
incorporation by reference of ECHR (1950) 194
subsidiarity principle 114

‘manifest error’ review 84–5

margin of appreciation 16, 51, 52, 71–4
abortion 181
arbitrariness and 114–15, 120–4

compatibility requirement and 116, 172
conflicts 114–15
double jurisdictional competence 72
gradation scale and 131–2, 185
inverted hierarchies and 71–4
margin of review distinguished 116
primacy of national interests 113–14, 121, 195
principle of expediency 82
proportionality and 176
statutory interpretation 51, 52
subsidiarity principle 113–14
supervisory role of ECHR Commission/Court 72–3, 112–24, 185

margin of review, margin of appreciation distinguished 116

market forces. See economic factors

mental patients, internment 12, 140
evolutionary nature of ‘insanity’ 48

minorities
draft European Convention on Minority Rights (1992) 205
exclusion/assimilation, choice 203–6
group rights 205–6
Vienna Conference on Human Rights (1993) 205

monism
See also pluralism
hierarchy of norms and 57–8, 70–1, 99–100

‘moral’ persons, guilt/punishment 14

moral rights (droits de la personnalité)
See also bioethics; data protection;
integrity of the person;
material or artistic creation,
protection; private life, right to

Code civil 24
Déclaration des droits de l’homme 24
economic factors, effect 29, 34–5, 164
Index

moral rights (cont.)
patrimonialisation 30
pecuniary value 10, 24
property rights distinguished 25

natural law
as source of guiding principles 92–3
general legal principles 54, 58
human-rights law distinguished 79

necessity in a democratic society 106, 107–8

normalisation process
administrative sanctions and 21–2
criminal law and 11–14, 17–23
definition 9
economic factors 9
imprisonment and 18–19
‘social law’ pressures 9, 11–12, 13–14, 17
standard-setting and 82–3, 84, 87–9, 90, 116
weakening of taboos and 9, 17–18

normative power. See sources

normativity
See also normalisation process
guiding principles 116
normalisation distinguished 9, 82, 116
sources and. See sources

norms
codetermination (judicial/state interpretation) 78, 79, 96–7, 98–9, see also European Court/Commission of Human Rights, codetermination criteria; human-rights law as basis for super-determination/legitimation; interpretation of the law; judicial discretion; judicial law-making; super-determination/legitimation discretion/arbitrariness and 97, 105, 111–12
European legal order(s) 185, 191

interaction of determination principles in human-rights law 125–6, 139
juridicity 78
definition 77
risk of decline 77–80
‘lawfulness’ requirements ECHR (1950) 106, 107, 115–16
guiding principles and 90
interpretation without discretion 78
légalité pénale (no punishment without law) 10, 18
precision 78, 81–2, 98, 99
predetermination/prescription (legislature) 78
European legal order(s) 185
guiding principles. See guiding principles in the predetermination/prescriptive process
over-prescription 81
standards. See standards in the predetermination/prescriptive process
weakening of process 78–9

öeuvres de l’esprit. See literary or artistic creation, protection

Organisation for European Co-operation and Development (OECD) 35

particularisation of the law, effect 16, 18
administrative law 22–3
patrimonialisation, moral rights 30
pilot schemes, 43, see also ‘trial’ laws
pluralism
See also margin of appreciation conflict and 128
‘democratic spirit’ 127–8
ECHR system 73, 100–1, 110–13
ethnic cleansing and 196
European legal order(s) 184, 195
hierarchy of norms and 73–4, 100–1
human-rights law as basis for super-determination/
legitimation and 136, 195, 206–10
legality of legal system and 80
specialist societies and 147–9
‘spheres of justice’ 73
police measures 21
polysystemy 172, 173, 177
precautionary principle. See principle of precaution
precedent as source. See interpretation of the law; judicial decisions as source; judicial law-making
precision of the law, need for 78, 81–2, 99
criminal and civil law distinguished 98
predetermination/prescriptive process. See guiding principles in the predetermination/prescriptive process; norms; standards in the predetermination/prescriptive process
prescription, prohibition 216–20
general principle of international law 216–17
war crimes/crimes against humanity distinguished 217
prescriptive approach 14
preventive measures 21
principle of lawfulness. See légalité pénale (no punishment without law)
principle of precaution 15
prison. See imprisonment
private life, right to
Code civil 25
Code pénal (1992) 25
ECHR, evolutionary interpretation of the Convention and 46–8
general legal principle 188–9
physical/legal persons 188
privatisation of sources 32, 37–9
access to the law and 153
economic factors 38
social consequences 38, 39
standard enforcement 39
standard-setting 38
procedures
See also ritual, importance; ‘word of the law’
administrative and criminal distinguished 22
professional bodies, standard-setting, local autonomy 37
property rights
fundamental principle under EC 176
moral rights distinguished 25
parallel treatment under EC and ECHR
aliens 177
compatibility 175–7
complementarity 175
proximity, proportionality and 176, 177
proportionality
abortion 181
as means of achieving proximity 176, 177, 187–8
Déclaration des droits de l’homme (1789) 138
margin of appreciation and 176
sentencing practice and 87
provisional/conservation measures
as administrative sanction 21
as temporary source 44
reversibility 44
proximity, gradation scale and 114, 185
proximity. See interpretation of the law, proximity
public law
economic factors, effect 164
standard-setting and 36–7
public order laws, retroactivity 41–2
punishment
See also collective compensation; guilt/punishment; reparation; sanctions
punishment (cont.)
  légalité pénale (no punishment without law) 10, 18
  purpose 17
  right of
  administration, 21, see also
  administrative sanctions
  European Community 34–5
  fiscal authorities 21
  international bodies 33–4
random events, administrative
  protection against 46
reasonableness
  as normality criterion 88–9
  as standard 88
reciprocity
  treaties 61–2
  ECHR (1950) 61–2
regional groupings, effectiveness
  208–10
rehabilitation 11
renvoi, effect on incrimination
  process 20
repairs
  See also collective compensation;
  liability
  as sanction 15
  as social consequence 5
  effect of economic factors 162
repressive/protective function of
  administrative law 21–3
  criminal law 11, 12–13
retroactivity
  as guiding principle 138
  contract law 41
  criminal law 41
  Déclaration des droits de l’homme
  (1789) 41, 138
  ECHR 41, 138
  ICCPR 41
  public order laws 41–2
rights, limitations 105
risk as basis of liability 15–17,
  163
  collective compensation and 163
  environmental matters 17
ritual, importance 18
  See also taboos; ‘word of the law’
  administrative law 22
sanctions
  See also collective compensation;
  fines; guilt/punishment;
  imprisonment; légalité pénale (no punishment
  without law); reparations
  administrative 18, 20, 21–3, 163
  Amsterdam Treaty (1997) 182–4
  banks 39
  civil 18, 137–40
  classification of legal rules in
  accordance with 137–40
  a common law 137–44, 165
  repression/compensation divide
  137–9
  specificity 137
  penal 18–19
Schengen 22, 33, 173
  air and maritime carriers’ need to
  define verification
  standards 39
  constitutional revision, need for 63
  definition 170 n. 6
sentencing practice
  evolutionary effect 44–5
  guilt/dangerousness and 45, 85
  indeterminate sentence 45
  probation 45
  subsequent behaviour as
  relevant factor 45
  suspended sentence 45
  guilt/dangerousness and 45, 85
  judicial discretion 85–7
  standardisation
  Code pénal 86–7
  Council of Europe proposals 87
  Germany, Penal Code (1975) 85
  ‘personalising sentences’ criteria
  distinguished 86–7
  proportionality and 87
  United Kingdom
  Criminal Justice Act 1991
  85–6
  guideline judgments 86
Home Office guidelines 86
United States 86

separation of powers 48–9, 50
evolutionary sources and. See judicial discretion

services, free movement of
abortion and 180–1
Amsterdam Treaty (1997) 177–9
authorised restrictions 178–9, 189
freedom of expression and 178–80, 191
parallel treatment under EC and ECHR, conflict, potential for 177–80

social equity, cost–benefit analysis and 38

‘social law’
arbitrariness and 42
effect on normativity 9, 11–12, 13–14, 17
stability of the law and 42

solidarity. See collective compensation

sources
See also decentralisation of sources; evolutionary sources; general legal principles; interpretation of the law; judicial decisions as source; judicial law-making; landmarks/boundaries; privatisation of sources; stability of the law; statute; temporary sources; time as a factor

fons juris 31 n. 1
landmarks distinguished 7–8
multiplicity of meaning 31 n. 1
space/time and. See time as a factor
state as 7–8, 32

specialist societies
a common law and 147–9, 150–8, 159, 161
pluralism and 147–9

specificity. See particularisation of the law, effect

stability of the law
autopoiesis 42
game theory 42
hierarchy of norms and 58
judicial law-making and 49
judicial reasoning and 52
‘social law’ and 42
underdetermination of norms and 77–80

standard enforcement, privatisation 39

standard-setting 36–9
air and maritime carriers 39
community councils for the prevention of delinquency 37
company disciplinary standards 38
economic factors 38
ethics committees 37
normalisation process and 82–3, 84, 87–9, 90, 116
private standardisation authorities 38–9
professional bodies 36–7
local autonomy 37
public law and 36–7

standards in the predetermination/prescriptive process
See also normalisation process; standard-setting
civil-law jurisdictions 82–3
civil-law jurisdictions 83
constitutional court, role 84
ternational 87–9
national 83–7
normalising process and 82–3, 84, 87–9, 90, 116
‘personalising sentences’ criteria distinguished 86–7
‘proportionality’ 87
‘reasonableness’ 88–9
sentencing practice 85–7
technical 83–4

state
alternatives to 32, 36–9
as source of law, 7–8, 9, see also sources
law’s identification with 7–8
state of emergency 43, 85
state succession, EC’s obligation to observe ECHR (1950) 192–3
statute
  gaps 51, 52, 98–9
  interpretation. See interpretation of the law
landmarks and 7–8
primacy 49–50
time as a factor 40–2
  retroactivity, 41–2, see also retroactivity
statute of limitations 216–20
subsidarity principle
  hierarchy of norms 114
  Maastricht Treaty (1992) 114
  margin of appreciation 113–14
summary procedure 44
super-determination/legitimation 79, 90, 95
  See also human-rights law as basis for super-determination/legitimation
European legal order(s) 186–7, 191–5
underlying cultural code 78, 125
surrogacy 26
taboo 7, 9
  as basis of criminal law 10
  disappearance 13–14, 17–18
Code pénal (1988 draft) 10–11
definition 10–11
incrimination and 10–11, 34
normalisation process and 9, 17–18
  protection of ‘irreducible human element’ 199, 212–13
  ‘word of the law’ and 19
‘tangled hierarchies and strange loops’. See hierarchy of norms, discontinuities
temporary sources 43–4
  See also time as a factor
human/fundamental rights, derogations/restrictions and 43
pilot schemes 43
provisional/conservation measures 44
state of emergency 43
terrorism 12
  collective compensation and 14
  Law of 9 September 1986 12
time as a factor 31, 39
  See also evolutionary sources; stability of the law; temporary sources
customary law 40
  hierarchy of norms and 58
  stability and 42, 49
  statute 40–2
trade, in the human body. See human body, trade in
trade law 7
treaties
  constitutional conflict 62–3
  reciprocity and 61–2
  ‘trial’ laws, 43, see also pilot schemes
UN Charter (1945), general legal principles 55
UN Human Rights Committee, individuals’ right of petition 33–4
uncertainty. See random events; risk as basis of liability
Universal Declaration on the Human Genome and Human Rights (1997) 215–16
Universal Declaration of Human Rights (1948)
derogations/restrictions 128–9
general legal principles 54
  gradation scale 128–9
  legal effect 33, 208
  universality of human rights 198–9, 206–7
urgency. See state of emergency
‘victim’ culture 15
Vienna Conference on Human Rights (1993) 149
minority rights 205

war crimes
    crimes against humanity and 216–18
    prescription, prohibition 216–17
‘word of the law’ 18
    taboos and 19

World Trade Center, attack on xiv, xviii
Yugoslavia, International Criminal Tribunal for the Former
    in absentia proceedings 197–8
advantages 197–8
general principles of criminal law,
    respect for 197–8
Nuremberg and Tokyo Tribunals
distinguished 196–7
weaknesses 197