Cambridge University Press 978-1-108-45659-3 — EU Treaties and Legislation Robert Schütze Index <u>More Information</u>

Index

academic freedom, Charter of Fundamental Rights of the European Union protection of, 210, 223 academic titles, rules on use of, 426 accidents, social security benefits for, 342-344 acquired rights rules for architects, 420 dental practitioners, 410-411 general medical practitioners, 404 medical specialists, 402 midwives, 415-416 nurses training programmes, 407 professional training programmes, 398-400 administrative cooperation on consumer protection, 695 services and service providers and, 387, 470-474 TFEU provisions on, 96 adoption leave regulations, 652 advertising and commercial communication consumer protections concerning, 701-702 of services and service providers, 468 advisory bodies of EU, 128 Advisory Committee for Coordination of Social Security Systems, 361-362 Advisory Committee on free movement of workers, 319 Advisory Committee on Restrictive Practices and Dominant Positions, 586 European System of Central Bank role as, 171 merger regulations concerning, 506 transitional provisions concerning, 203 Advocates-General in Court of Justice of the European Court, 113-114, 150 in General Court, 161 agriculture, TFEU provisions concerning, 35, 41-43 aid in internal markets. See also investment aid for audiovisual works, 574-575 block exemptions, withdrawal of, 539 for broadband infrastructure, 529, 572 culture and heritage conservation, 530, 572-574 cumulation requirements, 537-538 definitions, 513-530 for disadvantaged and disabled workers, 525, 557-559 environmental protection, provisions involving, 525-528, 559-570 exemptions, conditions for, 532, 539

incentive effect, 535-536 intensity and eligible cost calculations, 536-537 from Member States, 62-64 monitoring requirements for, 539-540 for natural disaster damages, 570-571 notification thresholds, 532-534 publication and information requirements, 537-538 regional aid, provisions concerning, 518-520, 540-545 reporting requirements, 539 research and development and innovation, provisions concerning, 522-525, 553-557 scope of provisions concerning, 512-513 small and medium-sized enterprises, provisions concerning, 520-522, 546-552 for sport and recreational infrastructure, 530, 576-580 for training programmes, 557 transparency requirements, 534-535 transport for residents in remote regions, 528, 571 airline industry, social security and social assistance regulations for workers in, 333 alcohol abuse, EU public health policies and, 87 alternative trading platforms, for small and medium-sized enterprises, 552 Amsterdam Treaty TEU equivalences for, xi TFEU equivalences for, xxi anti-dumping measures, common commercial policy and, 99 - 100application to EU, criteria for, 26 approximation of laws, TFEU provisions as, 65-67 aquaculture, research and development aid for, 556 architects acquired rights rules, 420 professional qualifications and training programmes for, 418-421 arts and sciences, freedom of, Charter of Fundamental Rights of the European Union right to, 210, 223 assembly and association, freedom of. See also political parties Charter of Fundamental Rights of the European Union right to, 209, 223 Assistant Rapporteurs, Court of Justice of the European Union appointment of, 154 Association of the Overseas Countries and Territories,

TFEU provisions concerning, 97-98

Cambridge University Press 978-1-108-45659-3 — EU Treaties and Legislation Robert Schütze Index

More Information

asylum Charter of Fundamental Rights of the European Union on right of, 211, 225 EU policies concerning, 51 TFEU provisions concerning, 49 audiovisual works, aid for, 574-575 auditing procedures, by ESCB, 179 Austria architects' qualifications in, 420 dental practitioners' qualifications and training programmes in, 410 automatic recognition, principle professional qualifications regulations and, 395-397 training programmes' common framework and, 421-424 balance of payments, derogation of Member states and, 7 banking services European System of Central Banks, 71-73, 170 free movement of, 47 TFEU economic policies and, 68 United Kingdom and Northern Ireland, provisions relating to, 191 Benelux Court of Justice, 311 best available techniques (BAT) principle, aid for environmental protection and, 525-528 blood products, EU public health policies concerning, 87 border controls. See also free movement of goods; free movement of persons, services, and capital EU border check policies, 51-53 right of exit and entry and, 436-437 TFEU provisions concerning, 49 broadband infrastructure, aid for, 529, 572 Brussels Convention, superseded provisions, 310 budget policies budget implementation and discharge, 134-135 EU annual budget, 132-134 foreign and security policies and, 21 TFEU financial provisions and, 131-137 building infrastructure, investment aid for energy efficiency projects, 562-563 Bulgaria acquired rights for professional qualifications and training programmes in, 400 free movement of capital restrictions in, 48 capital deferred payment of ECB capital, reserves and provisions, 186 Economic and Financial Committee duties concerning, 73 European Central Bank provisions concerning, 179, 186 free movement of, 48-49 Charter of Fundamental Rights of the European Union

Index

729

application to Poland and the United Kingdom, protocol for, 199-200 EU recognition of, 6 explanation of provisions, 217-237 interpretation and application provisions in, 216-217, 233-237 children Charter of Fundamental Rights of the European Union on rights of, 211, 226 prohibition of child labour and, 213, 228 of workers, regulations concerning, 319 citizen initiatives TEU provisions on, 7 TFEU provisions on, 8 citizens' rights. See also free movement of persons access to EU-related documents, Regulation 1049/2001 regarding, 291 Charter of Fundamental Rights of the European Union provisions concerning, 214-215, 229-231 TEU provisions concerning, 7 TFEU provisions concerning, 36-38 civilian operations EU defence and security policy and use of, 21-23 social security and social assistance regulations and employment in, 332 civilian protection, TFEU provisions for, 96 civil and commercial matters, enforcement of, 291-314 criminal prosecution, 309 civil matters, judicial cooperation in, 53-54 civil servants, social security provisions covering, 332-335, 347, 352 cloning, Charter of Fundamental Rights of the European Union concerning, 208, 218 Cohesion Fund, treaty provisions concerning, 90, 198 collective bargaining and action Charter of Fundamental Rights of the European Union on right to, 212, 227 derogations in employment regulations and, 628 commercial enterprises. See also small and mediumsized enterprises (SMEs), aid for aggressive commercial practices, 693 Charter of Fundamental Rights of the European Union right to conduct business, 210, 224 codes of conduct for, 693 misleading commercial practices by, 691-693 Regulation 139/2004 provisions on concentrations of, 490-510 right of establishment for, 46 transfers of business, employees' rights concerning, 639-645 unfair business-to-consumer commercial practices directives, 688-702 Committee for Executive Agencies, 290 Committee of the Regions structure and duties of, 129-130 subsidiarity of legislative acts and rulings by, 151

- Committee of the Regions, TFEU provision for, 128
- Common Agricultural Policy (CAP), draft legislative acts and, 279

Cambridge University Press 978-1-108-45659-3 — EU Treaties and Legislation Robert Schütze Index

More Information

730	Index	
	common commercial policy, TFEU provisions on,	professional secrecy, merger regulations
	99–100 common court, 311	concerning, 505 professional secrecy in competition regulations,
	Community Charter of the Fundamental Social	596
	Rights of Workers, 80	constitutional law, EU treaties as, viii
	compensation. See salaries and compensation	Constitutional Treaty (2004), failure of, viii
	competition, EU regulation of. See also aid in	consumer contracts
	internal markets	regulations on enforcement, 303–305
	Advisory Committee on Restrictive Practices and	regulations on jurisdiction over, 296–297
	Dominant Positions, 586	Regulation (EC) No. 1393/2007, 300 related actions 300–302
	burden of proof concerning infringement, 583 cooperation between TFEU and national laws,	consumer protection
	583, 585–588	advertising and commercial communications,
	Court of Justice review of decision, 597	701–702
	European Commission powers concerning, 583,	aggressive commercial practices, 693
	584, 588–592	Charter of Fundamental Rights of the European
	excluded restrictions on, 487–488	Union provisions on, 214, 229
	exemptions from, 485, 596	codes of conduct for business and, 693
	hearing of parties, complainants and others,	conformity in contracts requirements, 678
	595-596	court and administrative authorities and, 695
	information exchange concerning infringement,	defective products protections, 703-707
	586, 589	definitions in provisions concerning, 660–662
	inspections concerning infringement, 590-592	delivery of goods and services, 672
	investigative powers concerning infringement,	Directive 84/450/EEC amendments concerning,
	588-592	695-697 D: (; 02(12/EEC) (7)
	limitation periods for penalties, 594–595	Directive 93/13/EEC amendments on, 676
	market share threshold and, 486, 488–489 Mombar States competition outborities and 583	Directive 97/7/EC amendments concerning, 697
	Member States competition authorities and, 583, 585, 592, 597	Directive 98/27/EC amendments concerning, 697 Directive 99/44/EC amendments concerning,
	national courts, authority of, 584–585, 587	676 D: (; 1000/44
	penalties for infringement of, 592–594	Directive 1999/44 on sale and guarantee of goods,
	professional secrecy and, 596 publication of decision concerning, 596	677–682 Directive 2002/65/EC amendments concerning,
	Regulation 1/2003 rules on, 582–598	697
	Regulation 139/2004, merger regulations, 490–510	
	Regulation 330/2010 on vertical agreements and	in distance contracts, 664–666, 667–668
	concerted practices, 483–489	enforcement of protections, 674, 694-695
	repeal of Regulations 17 and 141, 598	fees for use of payment methods, restrictions on,
	suspension or termination of proceedings, 586	673
	TFEU rules on, 60-64, 582-598	good reputation of service providers, information
	transitional provisions concerning, 597	on, 472
	turnover threshold and, 489	guarantees, 680
	uniform application of law concerning, 588	harassment, coercion, and undue influence, 693
	competition law	harmonisation with Member States on, 663
	Consensual Dispute Resolution, 604 disclosure of evidence, 602	inertia selling regulations, 674
	penalties, 604	information access, requirements for, 663–672, 674, 698
	rules governing actions for damages, 599–610	misleading commercial practices, 691–693
	small or medium-sized enterprise (SME), 606	national law and minimum protection, 681
	concentrations. See merger regulations	in off-premises contracts, 664
	concerted practices, Regulation 330/2010 on,	passing of risk, restrictions on, 673
	483-489	payment protections, 673
	Conciliation Committee	penalties for violations, 674, 695
	EU annual budget and, 133	for recipients of services, 465
	legislative procedures and, 126	Regulation (EC) No 2006/2004 amendments
	conferral, principle of	concerning, 697
	competences in TEU and, 5	reporting requirements, 681
	competences in TFEU and, 32–34	right of redress, 679
	confidentiality	right of withdrawal from contracts, 668–671
	of executive agencies, 289	scope of provisions concerning, 662–663, 672

Cambridge University Press 978-1-108-45659-3 — EU Treaties and Legislation Robert Schütze Index <u>More Information</u>

Index

731

substantiation of claims, 695 telephone communications requirements, 673 TFEU provisions concerning, 35, 87 time limits on delivery, 679-680 unfair business-to-consumer commercial practices, 688-702 unfair terms in consumer contracts, 683-687 contaminated site remediation, investment aid for, 568 contracts with consumers ancillary contracts, rights concerning, 671 conformity requirements, 678 distance contracts, 664-666, 667-668 guarantees, 680 information requirements, 663-672 off-premises contracts, 664-667 right of redress in, 679 right of withdrawal from, 668-671 time limits on delivery, 679-680 unfair terms in, 683-687 convergence criteria for Member States, 190-191 Council of the European Union configuration of, 203 Deputy Secretary-General of, transitional provisions concerning, 203 enhanced cooperation with Member States and, 13 foreign and security policies and, 15-16 institutional framework, 8, 10 international organisations, 105 political parties and, activities and funding regulations, 244 public access to documents from, Regulation 1049/2001 regarding, 291 qualified majority for, provisions concerning, 202-203 right of scrutiny for legislative acts, 277 Secretary-General of, transitional provisions concerning, 203 specialised courts established by, 114-115 TFEU provisions concerning, 109-111 third countries' agreements with, 103-104 Court of Auditors institutional framework, 8 TFEU provisions concerning, 121-123 Court of Justice of the European Union appeals procedures, 163 competition infringement decisions, review of, 597 European Central Bank judicial control and related matters, 182 European Council and, 11 European Union Civil Service Tribunal and, 166 - 170institutional framework, 8 jurisdictions of, 162 merger violations reviewed by, 505 organisation of, 153-155 procedures before, 155-160 Protocol 3 on statute of, 151-153 structure and duties of, 13, 113-120

subsidiarity of legislative acts and rulings by, 151 credit operations of European System of Central Bank, 177 TFEU economics policies and, 68 criminal matters judicial cooperation in, 54-57 legality and proportionality of offences and penalties, 216, 232 presumption of innocence and right of defence in, 215, 232 right not to be tried twice for same offence, 216, 233 transitional provisions of Lisbon Treaty concerning cooperation on, 205-206 Croatia acquired rights for professional qualifications and training programmes in, 399 architects' qualifications in, 420 midwife training programmes in, 416 cross-border movement. See also free movement of goods; free movement of persons, services, and capital; free movement of workers; transnational services health services, social security coverage for, 336 judicial cooperation in criminal matters and, 55 pensioners' social security benefits for health care involving, 338 public health threats and, 86-87 social security and social assistance regulations for workers involved in, 333 trans-European networks, 87-89 unemployment benefits and, 354-357 cultural heritage aid provisions for, 530, 572-574 Charter of Fundamental Rights of the European Union protection of, 211, 226 development aid granted by states for, 63 TFEU provisions concerning, 35, 86 currency policy banknotes issued by ESCB, 176 EU establishment of euro, 4 EU financial policy and, 136 euro group formation, 191 Member State currencies, banknote exchanges, 186 TFEU provisions concerning, 72 United Kingdom and Northern Ireland, provisions relating to, 191 customs policies Association of the Overseas Countries and Territories and, 97 common commercial policy and, 99-100 cooperation on, TFEU provision for, 40 Customs Union, TFEU provision concerning, 39 Cyprus, architects' qualifications in, 420 Cyprus appeals regarding civil and commercial matters, 307

Czech Republic acquired rights rules for, 398

architects' qualifications in, 420

dental practitioners' qualifications in, 410

Cambridge University Press 978-1-108-45659-3 — EU Treaties and Legislation Robert Schütze Index

More Information

732 Index data processing and protection. See also personal disaster management, TFEU civilian protection provisions and, 96 data European Professional Card, 382-383 discrimination. See also gender equity Charter of Fundamental Rights of the European social security and social assistance and, 363 TFEU provisions concerning, 36 Union protections against, 211-212, death grants, social security provisions concerning, 225-227 344 equal employment opportunities and, 646-657 death penalty, Charter of Fundamental Rights of equality of treatment for employment and, 318-319 equal pay regulations and, 83, 648 the European Union provisions concerning, 208, 218 of services and service providers, restrictions and, Decision 1999/468/EC 465 repeal of, 277 in social security, gender equity regulations, transitional provisions for adaptation of existing 648-651 acts, 277-278 TFEU protections against, 34, 36-38 defence, right of, 215, 232 in transport, TFEU provisions concerning, 59 democratic principles, EU and role of, 7 dismissal from employment, unjustified dismissal dental practitioners from, protection against, 212, 227 acquired rights rules for, 410-411 dispute settlement professional qualifications and training Court of Justice of the European Union programmes for, 408-411 jurisdiction over, 116-118 derogations by services and service providers, 469 architect qualifications and training and, 419 TFEU labour dispute provisions, 82 balance of payments and, 77 divorce, right of residence retention following, convergence criteria for, 190-191 441-442 deferred payment of ECB capital, reserves and doctors of medicine acquired rights for general practitioners, provisions following, 186 ECB transitional tasks involving, 184 405-408 for employment regulations, 626-631 acquired rights for specialist doctors, 402 energy infrastructure development and, 95 general medical practice, training for, 403 environmental protection provisions and, 94 professional qualifications and training European System of Central Banks provisions, programmes for, 400-405 184 specialist medical practice, training for, 401-403 exchange-rate mechanisms and, 77 documents, access to, 214, 230, 291 from freedom to provide services, 463 draft legislative acts Member States' control of European Commission, international agreements with third countries and, 104 Regulation 182/2011 concerning, 272 Member States with, 75 National Parliaments and, 147-148 professional qualifications regulations and, 392, 434 subsidiarity and proportionality principles and, right of residence, Directive 2004/38 provisions 149 for, 438 duty levies. See customs policies of service providers, mutual assistance on case-bycase derogation, 473 Economic and Financial Committee, TFEU TFEU reassessment procedures, 76 provisions concerning, 73-74 detention of persons, Charter of Fundamental Economic and Social Committee Rights of the European Union provisions structure and duties of, 128-129 concerning, 220-221 TFEU provision for, 128 development aid economic policy. See also financial policy; monetary EU cooperation with third countries on, 100-101 policy TFEU provisions on, 142 Charter of Fundamental Rights of the European Development Assistance Committee (DAC) List, Union provisions on, 213, 229 530 development aid granted by states and, 62-64 dignity, Charter of Fundamental Rights of the social and territorial cohesion and, 89-91 European Union provisions on, 208, 217 TFEU provisions concerning, 35, 67-71 diplomatic and consular protection, citizens' right to, third country economic, financial, and technical 215, 231 cooperation and, 101 disabilities, persons with treaty provisions on economic, social, and Charter of Fundamental Rights of the European territorial cohesion and, 198-199 Union on rights of, 212, 227 education policies. See also professional disadvantaged and disabled workers, aid for, 525, qualifications, regulations related to; training 557-559 programmes

Cambridge University Press 978-1-108-45659-3 — EU Treaties and Legislation Robert Schütze Index

More Information

Charter of Fundamental Rights of the European Union right to education, 210, 223 environmental studies, aid programmes for, 570 TFEU provisions concerning, 84-85 effective remedy, Charter of Fundamental Rights of the European Union on right to, 215, 231 - 232elderly Charter of Fundamental Rights of the European Union on rights of, 212, 227 gender equity for, 654 electricity renewable sources of, internal market aid for, 565-567 small scale renewable sources, aid for, 567 electronic documents professional qualifications information, 430 on services and service providers, 473 services and service providers' procedures, 456 employers, obligations concerning occupational safety and health, 618 employment. See also free movement of workers; labour policies; occupational safety and health; professional qualifications, regulations related to; unemployment benefits access to, gender equity in, 651 Advisory Committee on free movement of workers, 319 aggregation of periods for, unemployment benefits and, 353 annual leave provisions, 624 breaks for workers, provisions for, 623 burden of proof concerning discrimination in, 653 Charter of Fundamental Rights of the European Union provisions on, 212 clearance of vacancies and applications, regulations concerning, 319 compliance with equal opportunity requirements, 655 derogations and exceptions to regulations on, 626-631 Directive 89/391 regulations on worker safety and health, 611-621 Directive 2001/23 on employees' rights concerning transfers of business, 639-645 Directive 2003/88 concerning working time, 622-632 Directive 2006/54 provisions concerning, 646-657 disadvantaged and disabled workers, aid for, 525, 557-559 eligibility regulations for, 316-318 equality opportunity regulations concerning, 318-319, 646 equal pay regulations, 83, 648 European Commission cooperation with Member States concerning, 319 families of workers' regulations for, 319 fixed-term work, regulations concerning, 633-638 frontier workers, social security and social assistance for, 335, 339

Index

733

gender equity in social security and, 648-651 jurisdiction over individual contracts of, 297-298 levels of worker protection in, 631 maternity leave regulations, 647 maximum weekly working time, 624 minimum rest periods, provisions concerning, 623-624 miscellaneous scheduling provisions, 625 mobile workers and offshore work, regulations concerning, 629 night work, provisions concerning, 624-625 paternity and adoption leave, 652 patterns of work and, 625 penalties for discrimination in, 655 placement services access, right to, 212, 227 posted workers, provisions for, 477-481 prevention of discrimination in, 655 promotion, gender equity in, 651 promotion of equal opportunity in, 653-654 Regulation 492/2011 provisions concerning, 316-319 remedies for discrimination in, 652 reporting requirements for, 631 right to engage in work and, 210, 224 social security and social assistance general provisions and, 327-332, 648-651 Technical Committee on free movement of workers, 321-322 TFEU provisions concerning, 78-80 transfers of business, employees' rights concerning, 645 unjustified dismissal from, protection against, 212, 227 vacancy clearance mechanisms, regulations concerning, 319 victimisation safeguards, 655 wage subsidies for disadvantaged workers, 557-558 weekly rest periods, 624 workers' right to information concerning, 212, 227 working conditions, gender equity and, 651 working conditions, right to fair and just conditions, 212, 228 energy infrastructure aid for environmental protection and, 525-528 building and construction energy efficiency projects, investment aid for, 562-563 heating and cooling efficiency, investment aid for, 568-569 high-efficiency cogeneration projects, investment aid for, 564 investment aid for, 561, 570 operating aid for, 565-567 renewable energy sources, investment aid for, 564-565 renewable energy sources, operating aid for, 565-567

TFEU provisions concerning, 68, 95

trans-European networks for, 87-89

Cambridge University Press 978-1-108-45659-3 — EU Treaties and Legislation Robert Schütze Index

734	Index	
	enhanced cooperation. See also structured	Court of Justice of the European Union
	cooperation	procedures for cases from, 151–153,
	TEU provisions on, 13	156
	TFEU provisions on, 137–140	employment eligibility criteria, 322
	entry rights. See exit and entry rights	legacy of, ix
	environmental protection. See also energy	transitional provisions of treaty for, 200–206
	infrastructure	European Central Bank (ECB)
	aid for environmental studies, 570	amendments to statutes concerning, 183
	Charter of Fundamental Rights of the European	auditing procedures, 179
	Union provisions on, 214, 229	capital of, 178
	contaminated site remediation, investment aid	complementary legislation concerning, 184
	for, 568	Court of Justice of the European Union
	internal market aid provisions relating to,	jurisdiction over, 118
	525-528, 559-570	credit facilities and, 68
	investment aid for, 559–565	deferred payment of capital, reserves and
	operating aid for, 565–567	provisions of, 186
	tax reductions as aid for, 567	derogation procedures and, 77, 184
	TFEU provisions concerning, 35, 93–95	ESCB organisation and role of, 172–176
	equality and equal treatment principles	financial provisions, 179–182
	Charter of Fundamental Rights of the European	foreign reserve assets transfer to, 180
	Union protections involving, 211–212,	free movement of capital and, 49
	225–227	functions of, 170
	equal treatment of professional qualifications,	General Council of, 185
	390 maidan as nichts and 446, 440	institutional framework, 8
	residence rights and, 446–449	judicial control and related matters, 182
	social dialogue concerning, 654	legal acts of, 182
	in social security and social assistance provisions, 330	legal personality of, 172
	for workers, 316–319, 651	minimum reserves requirements, 177
		monetary functions and operations, 177
	equality bodies, provisions concerning, 653 equal pay policies	monetary policies and, 71–73 net profit and loss allocation, 181
	Directive 2006/54 provisions concerning, 648	privileges and immunities of, 183
	TFEU provisions on, 83	professional secrecy requirements for, 183
	Estonia	protocol on statute of, 170–187
	acquired rights for professional qualifications and	signatories for, 183
	training programmes in, 399	staffing of, 183
	architects' qualifications in, 420	statistical information collection by, 171
	free movement of capital restrictions in, 48	TFEU provisions concerning, 120–121
	veterinary surgeons' qualifications and training	transitional provisions for capital of, 186
	programmes, 412	European Commission
	ETUC-UNICE-CEEP Framework Agreement on	competition regulation, powers concerning, 583,
	Fixed-Term Work, 634–638	584–585, 588–592
	eugenic practices, Charter of Fundamental Rights of	employment regulations, cooperation with
	the European Union concerning, 208, 218	Member States on, 319
	euro currency	institutional framework, 8
	derogation status of Member States and, 75	Member States consultation with, 7, 115
	EU establishment of, 4	Member States control of, regulation 182/2011
	EU multiannual financial framework and budget	provisions concerning, 272
	and, 136	merger regulations, powers concerning, 497-499,
	euro group formation, 191	503-504, 507-509
	reassessment of derogation and convergence with,	public access to documents from, Regulation
	76 TEEL provisions concerning 72 74 75	1049/2001 regarding, 291
	TFEU provisions concerning, 72, 74–75	statements concerning legislative acts by,
	European Act 2011 (United Kingdom) 709–717	278–280 TEEU provisions concerning 111
	European Act 2011 (United Kingdom), 709–717	TFEU provisions concerning, 111 transitional provisions concerning, 203
	European Agricultural Guidance and Guarantee	transitional provisions concerning, 203
	Fund, 90 European Anti-Fraud Office (OLAF), 288	European Communities Act 1972 (United Kingdom 709–711
		/0/=/11
	European Atomic Energy Community	United Kingdom withdrawal, 721, 723

Cambridge University Press 978-1-108-45659-3 — EU Treaties and Legislation Robert Schütze Index <u>More Information</u>

Index

735

European Coordination Office structure and responsibilities of, 319 European Council breaches by Member States and, 6-7 duties and structure of, 9-10 foreign and security policies and, 15-19 institutional framework, 8 qualified majority for, provisions concerning, 202-203 representation on, 7 structure and responsibilities of, 11-12 TFEU provisions concerning, 109 European Credit Transfer and Accumulation System (ECTS) credits for architects, 419 defined 377 for dental practitioners, 408 medical training and, 400-405 for midwives, 413 nursing training and, 405 for pharmacists, 416-418 professional qualification levels and, 390 for veterinary surgeons, 411-412 European Defence Agency, 23 European External Action Service, 16 European Investment Bank Court of Justice of the European Union jurisdiction over, 118 TFEU provisions concerning, 130 European Judicial Network, 56 European Monetary Cooperation Fund, 77 European Monetary Institute, 77 European Ombudsman citizens' rights concerning, 215, 230 TFEU provisions concerning, 107 European Parliament citizens' rights concerning voting and election to, 214, 229 Committee of Inquiry, 107 duties and structures of, 9 institutional framework, 8 international agreements with third countries and, 103 - 104interparliamentary cooperation and, 148 legislative acts, procedures for, 125-128 national Parliaments and, 8 political parties and, activities and funding regulations, 244 public access to documents from, Regulation 1049/2001 regarding, 291 representation in, 7 right of petition before, 215, 230 right of scrutiny for legislative acts, 277 specialised courts established by, 114 TFEU institutional provisions concerning, 106 - 109transitional treaty provisions concerning, 201 universal suffrage concerning election of Members to. 240-243

European political parties and political foundations, 246-271 access to information, 266 campaign financing, 260 donations, 258-260 exclusion of EU funding of political parties from funding of referendums, 260 financing campaigns, 260 funding of, 257-258 Register of European political parties and foundations, 250 technical support, 263 transparency, 266-268 European Professional Card, 378-383 access to information concerning, 429 data processing and access and, 382-383 temporary and occasional services, requirements concerning, 380-382 European Public Prosecutor's Office, establishment of, 56 European Regional Development Fund, 90 European Social Charter, 80 European Social Fund, TFEU provisions concerning, 84.91 European System of Central Banks (ESCB) auditing procedures, 179 banknotes issued by, 176 capital subscription of ECB and, 180 clearing and payment systems, 178 derogation provisions, 184 Executive Board structure and duties, 174-175 financial provisions, 179-182 functions of, 170 Governing Council structure and duties, 172-174, 175, 177 minimum reserves requirements, 177 monetary functions and operations, 177-178 monetary income allocations of national central banks and, 181 national central banks and, 176 objectives and tasks of, 170-172 open market and credit operations, 177 organisation of, 172-176 President of, 175 protocol on statute of, 170-187 prudential supervision by, 178 public entities operations, 177 reporting commitments, 176 staffing of ECB and, 183 TFEU provisions concerning, 71-73, 120-121 transitional provisions for, 184-187 European Territorial Cooperation projects information and publication requirements for, 538 monitoring of, 539 reporting requirements, 539 small and medium-sized enterprises, aid for participation by, 547

European treaties, chronology of, viii

Cambridge University Press 978-1-108-45659-3 — EU Treaties and Legislation Robert Schütze Index

736	Index	
	European Union (EU) accession criteria for, 26, 143	Charter of Fundamental Rights of the European Union protections involving, 211, 225
	advisory bodies of, 128	protections against, 447–449
	annual budget of, 132–134	external action, TFEU provisions concerning,
	contract staff of, social security coverage for, 334	98-100
	establishment of, 4	extradition, Charter of Fundamental Rights of the
	external actions by, 14–24	European Union protections involving, 211,
	fundamental rights and, 6	225
	goals and objectives of, 4–5, 34	extrajudicial cases, judicial cooperation in civil
	institutional framework for, 8–9	matters, 53
	international agreements with third countries,	
	TFEU provisions on, 102–105	fair trial, Charter of Fundamental Rights of the
	international organisations and third countries, relations with, 105	European Union on right to, 215, 231–232 family law and policy
	legal acts of, TFEU provisions concerning,	Charter of Fundamental Rights of the European
	123-125	Union right to family life, 209, 213, 221, 228
	Member States' cooperation with, 5	family benefits, provisions concerning, 357-359
	TFEU solidarity clause and, 106	judicial cooperation in civil matters and, 53
	treaties as constitutional law for, viii	maternity, paternity and adoption leave, 652
	United Kingdom Statutes on, 709–719	pensioners' social security benefits and, 338
	values of, 4	right of residence, Directive 2004/38 provisions
	withdrawal from, procedures for, 26	for, 437–443
	European Union Civil Service Tribunal, 166–170	social security and social assistance provisions
	European Voluntary Humanitarian Aid Corps, 102	concerning, 335–337
	Europol, TFEU provisions concerning, 57–58 excessive deficit procedure, 189–190	workers' families, Regulation 492/2011 provisions
	exchange-rate mechanisms	concerning, 316–319
	convergence criteria for Member States, 190–191	Federal Republic of Germany
	derogation and, 77	architects' qualifications in, 420 transport provisions in TFEU and, 60
	euro group formation, 191	financial aid. See also aid in internal markets;
	European System of Central Bank role in, 171	investment aid
	European System of Central Banks clearing and	political parties and MEPs, 257–258
	payment systems, 178	for research and development, 553
	international agreements with third countries	for small and medium-sized enterprises, 546
	and, 104	third country economic, financial, and technical
	Member State currencies, banknote exchanges,	cooperation and, 101
	186	for training programmes, 557
	exclusion orders, regulations on, 449	financial policy. See also economic policy; monetary
	executive agencies	policy
	access to documents and confidentiality of, 289	common provisions in, 136
	director's duties for, 284–285 duties of, 282	convergence criteria for Member States and, 190
	legality of acts by, 289	Court of Auditors and, 121
	liability of, 289	EU annual budget, 132
	location of, 282	EU resources, 131 European System of Central Bank role in, 171,
	operating budget, 285–287	179
	privileges and immunities, 288	excessive deficit procedure, 189
	Regulation 58/2003 concerning management of	fraud prevention and, 137
	EU programmes by, 281–290	multiannual financial framework, 132
	staffing for, 287	TFEU provisions on, 131–137
	Steering Committee for, 283–284	Finland, architects' qualifications in, 420
	structure and function of, 281–282	fisheries
	supervision of, 288	research and development aid for, 556
	exit and entry rights	TFEU provisions concerning, 41–43
	in Directive 2004/38, 436–437	workers on seagoing vessels, regulations
	restrictions on, 446–449	concerning, 629–630, 632
	expression, freedom of, Charter of Fundamental	fixed-term work, regulations concerning, 633–638
	Rights of the European Union right to, 209, 222–223	flags of Member States, vessels flying, social security
	expulsion	and social assistance regulations and, 332
	capulsion	Foreign Affairs Council, 10

Cambridge University Press 978-1-108-45659-3 — EU Treaties and Legislation Robert Schütze Index More Information

Index

737

foreign direct investment, common commercial policy and, 99-100 foreign nationals. See also national workers of Member States children of, 319 employment eligibility of, 316-318 equality of treatment for, 318-319 foreign policy, TEU provisions on, 14-24 foreign reserve assets of national central banks, 180 transfer to ECB of, 180 fraud prevention EU initiatives for, 137 European Anti-Fraud Office (OLAF), 288 freedom, area of Court of Justice of the European Union procedures and, 157 TFEU provisions concerning, 49-58 United Kingdom and Northern Ireland, treaty provisions relating to, 194-197 freedom of establishment authorisation schemes and procedures for, 457-459 Charter of Fundamental Rights of the European Union right to conduct business, 210, 224 professional qualifications requirements and, 388-425 for service providers, 457-461 TFEU provisions concerning, 45-47 freedoms, in Charter of Fundamental Rights of the European Union provisions, 209-211 free movement of goods, TFEU provisions concerning, 39-41 free movement of persons abuse of right to, 449 Charter of Fundamental Rights of the European Union, provisions for, 215, 230 Directive 2004/38 provisions concerning, 435-450 information dissemination on, 449 restrictions on, 446 right of exit and entry, 436-437 right of residence, 437-443 sanctions for violations involving, 449 TFEU provisions concerning, 43-45 United Kingdom and Northern Ireland, TFEU provisions relating to, 193 free movement of persons, services, and capital, TFEU provisions concerning, 43 free movement of services. See also services and service providers administrative simplification of procedures for, 454-457 Association of the Overseas Countries and Territories and, 98 Charter of Fundamental Rights of the European Union provisions for, 215, 230 convergence programme for, 474 derogations from, 463-464 Directive 2006/123 provisions concerning, 451-476

electronic procedures, 456 European Professional Card for temporary and provisional services, 380-382 freedom to provide services, 462-463 free provision of services principle and, 384-388 points of single contact for, 455 right to information and, 455 temporary and occasional services, European Professional Card and, 380-382 temporary movement of service provider, supervision of, 471-472 TFEU provisions concerning, 47-48 United Kingdom and Northern Ireland, TFEU provisions relating to, 193 free movement of workers. See also mobile workers Advisory Committee on matters concerning, 319 Association of the Overseas Countries and Territories and, 98 Charter of Fundamental Rights of the European Union right to engage in work, 210, 224 Directive 96/71 provisions concerning, 477-481 Regulation 492/2011 provisions on, 315 Technical Committee on matters concerning, 321-322 TFEU provisions concerning, 43-45 frontier workers social security and social assistance for, 335, 339 unemployment benefits for, 356 gender equity access to employment and, 651 Charter of Fundamental Rights of the European Union protection of, 211, 226 equal employment opportunities and, 646-657 equal pay regulations and, 83, 648 gender mainstreaming and, 656 in social security schemes, 648-651 General Affairs Council, 10 General Court appeals procedures, 163 European Union Civil Service Tribunal and, 168-170 jurisdictions of, 162

acquired rights for professional qualifications and training programmes in, 398 architects' qualifications in, 420 midwife training programmes in, 415 governance citizens' right to good administration and, 214, 229 TFEU provisions concerning, 35–36 government deficits excessive deficit procedure, 189–190 TFEU economic policies and, 69–71

Greenland, social security regulations concerning, 368

guarantees, consumer rights concerning, 680

Cambridge University Press 978-1-108-45659-3 — EU Treaties and Legislation Robert Schütze Index

738	Index	
	harmonisation measures	professional qualifications information, 429-430
	consumer protection regulations, 663	public access to EU-related documents, Regulation
	judicial cooperation in criminal matters and, 55	1049/2001 regarding, 291
	services and service providers, 474	for recipients of services, 465
	TFEU approximation of laws, 65–67	on services and service providers, 455,
	TFEU provisions on, 143	466–467
	•	
	health care. <i>See also</i> nursing profession; occupational	transfers of business, employees' rights
	safety and health; public health; <i>specific</i>	concerning, 643–644
	<i>professions, e.g.</i> , doctors of medicine	worker information, employers' responsibilities
	Charter of Fundamental Rights of the European	concerning, 616
	Union provisions on, 213, 229	workers' right to, 212, 227
	cross-border health services, social security	inhuman or degrading treatment or punishment,
	coverage of, 336	Charter of Fundamental Rights of the
	long-term care benefits and, 341	European Union prohibition of, 208, 219
	pensioners' social security benefits for cross-	innovation aid
	border medical services, 338	internal market aid for innovation clusters,
	TFEU provisions concerning, 86–87	554-555
	health insurance funds, approval of professional	for small and medium-sized enterprises, 555
	qualifications by, 426	inspections
	high-efficiency cogeneration projects, investment aid	for competition infringement, Commission
	for, 564	powers concerning, 590–592
	High Representative for the Common Foreign and	merger regulations concerning, 502–504
	Security Policy, transitional provisions for,	insurance matters
	203	-
		jurisdiction, 295–296
	High Representative of the Union for Foreign Affairs	insurance services
	and Security Policy	free movement of, 47
	appointment and duties, 12, 15–19	professional liability insurance and guarantees for
	foreign and security policies and, 15–16, 20	service providers, 467
	international agreements with third countries and,	social security and social assistance for families
	103-104	and, 335–337
	transitional provisions concerning, 203	unemployment benefits and, 353
	Human Rights Act 1998, 727	voluntary or optional continued insurance, social
	humanitarian aid, TFEU provisions concerning, 101	security legislation and, 334
	Hungary	integrity of the person, Charter of Fundamental
	architects' qualifications in, 420	Rights of the European Union on right to,
	free movement of capital restrictions in, 48	208, 218
		intellectual property, Charter of Fundamental Right
	immigration. See also foreign nationals	of the European Union protection of, 210,
	EU policies concerning, 51	224
		Internal Market Information System (IMI)
	TFEU provisions concerning, 49	alert mechanisms for absence of professional
	imports, quantitative restrictions on, TFEU prohibition of, 40–41	qualifications, 429
	I I	data processing and protection in, 382–383
	incentives	European Professional Card and, 378–383
	aid in internal markets, effect of, 535–536	professional qualifications and training
	employment initiatives and, 79	programme implementation, 427
	industry, TFEU provisions concerning, 89	internal markets. See also aid in internal markets
	information, access to	
	on aid in internal markets, 538	aids granted by Member States, 62–64
	Charter of Fundamental Rights of the European	Directive 2006/123 provisions concerning,
	Union right to, 209, 222–223	451-476 Description (51/2014 companying aid extension fo
	competition violations, information exchange on, 586, 589	Regulation 651/2014 concerning aid categories fo 511–581
	consumers' right to information, 663–672, 674, 698	TEU provisions concerning, 4, 35
	executive agencies access to documents, 289	TFEU provisions concerning, 39, 41-43, 142
	free movement of persons, publicity concerning,	undertakings in, 60–62
	449	unfair business-to-consumer commercial practic
	good reputation of service providers, 472	in, 688–702
	merger regulations, 492–494, 501–502, 507	international cooperation
	posted workers, employment information, 480	ESCB/ECB role in, 172
	posted workers, employment information, 400	

Cambridge University Press 978-1-108-45659-3 - EU Treaties and Legislation Robert Schütze Index **More Information**

> TFEU provisions concerning, 102-105 international organisations, European Union relations with, 105 inter-parliamentary cooperation Protocol 1 applications, 148 TEU provisions concerning, 8 invalidity benefits, social security regulations concerning, 346 investment aid. See also aid in internal markets for buildings and construction-related energy efficiency projects, 562-563 for contaminated site remediation, 568 for energy infrastructure, 561, 570 for environmental protection, 559-565 for heating and cooling efficiency, 569 high-efficiency cogeneration projects, 564 for local sports recreational infrastructure, 577 regional markets, 540 for renewable energy sources, 564-565 research and development infrastructure, 554 for small and medium-sized enterprises, 546 waste recycling and re-utilisation, 569 Ireland, Republic of appeals regarding civil and commercial matters, 307 protocol on constitution of, 200 TFEU provisions concerning, 193-194 United Kingdom and Northern Ireland, treaty provisions relating to, 194-197 Italy, dental practitioners' qualifications and training programmes in, 410 judges appointment to Court of Justice of the European Union, 113-114 for European Union Civil Service Tribunal, 166-170 for General Court, 161 immunity of Court of Justice judges, 152-153 judicial cooperation in civil matters, 53-54 in criminal matters, 54-57 European Central Bank, 182 on posted workers employment terms and conditions, 480 transitional provisions of Lisbon Treaty concerning, 205-206 justice Charter of Fundamental Rights of the European Union provisions concerning, 215-216, 231-233 Court of Justice of the European Union procedures and, 157 TFEU provisions concerning, 49-58 United Kingdom and Northern Ireland, treaty provisions relating to, 194-197

labour policies. See also employment; free movement of workers; occupational safety and health;

Index

739

professional qualifications, regulations related to Advisory Committee on free movement of workers, 319 balance in labour market, Regulation 492/2011 provisions concerning, 319 Charter of Fundamental Rights of the European Union right to engage in work, 210, 224 child labour, prohibitions against, 213, 228 dispute settlement procedures, 82 equal pay policies, 83, 648 in Member States, 80-81 paid holiday schemes and, 83 pregnant workers, protections for, 213, 228 right of collective bargaining and action, 212, 227 slavery or forced labour, Charter of Fundamental Rights of the European Union prohibition of, 208, 219-220 Technical Committee on free movement of workers, 321-322 TFEU provisions concerning, 78-80 vocational training and, 85 language diversity Charter of Fundamental Rights of the European Union protection of, 211, 226 professional qualifications concerning knowledge of languages, 425 TFEU provisions concerning promotion of, 84-85 Latvia acquired rights for professional qualifications and training programmes in, 399 architects' qualifications in, 420 legal personality principle European Central Bank and, 120, 172 European Investment Bank, 130 EU structure and, 24 political parties and foundations, 255 legislative acts. See also draft legislative acts accident and occupational disease legislation, 343 adaptation of, transitional provisions concerning, 277 information for National Parliaments on, 147-148 legal acts of EU and, 123-125 Member States' control over European implementation of, 272 for social security and social assistance, 332-335, 365 statements by European Commission concerning, 278-280 TFEU procedures for, 125-128, 140-141 type A and B legislation, invalidity benefits under, 344 liability issues for EU defective products, producer liability for, 703-707 executive agencies' liability, 289 Member States' liability and, 69

professional liability insurance and guarantees for service providers, 467

TFEU provisions concerning, 140-141

Cambridge University Press 978-1-108-45659-3 — EU Treaties and Legislation Robert Schütze Index

740	Index	
	Lisbon Treaty	control of European Commission, Regulation
	evolution of, viii	182/2011 concerning, 272–280
	structure of, viii–ix	convergence criteria for, 190–191
	TEU equivalences for, xi	Council of Europe and, 10
	TEU Titles V and VI, acts adopted after	Court of Justice of the European Union and,
	enforcement of, 204	115–116
	TFEU equivalences for, xxi	currency exchange of banknotes, 186
	transitional provisions for, 200–206	death grants in, 344
	scrutiny of previous legislation, 278	derogation of, 75
	Lithuania	economic policies and, 67–71
		elections in, citizens' voting and candidacy rights
	acquired rights for professional qualifications and training programmes in, 399	214, 229
	architects' qualifications in, 420	employment policies in, 78–80, 316–318, 622–632
	long-term care benefits, social security overlap with,	enhanced cooperation with, 13, 137–140
	341	equality of treatment for workers in, 318-319
		EU citizenship for citizens of, 36–38
	Maastricht Treaty	EU consultations with, 7
	TEU equivalences for, xi	EU goals and objectives and, 5
	TFEU equivalences for, xxi	euro currency in, 74–75
	Malta, architects' qualifications in, 420	European Commission cooperation on
	market share threshold, vertical agreements and	employment with, 319
	concerted practices restrictions and, 486,	EU political parties and, 255
	488-489	European Parliament elections, universal suffrage
	marriage	provisions for, 240-243
	Charter of Fundamental Rights of the European	family benefits in, 357-359
	Union right to, 209, 221	foreign and security policies and, 15-16, 19-20,
	right of residence upon annulment or termination,	21–23, 24
	441–442 maternity leave, regulations concerning, 647	freedom, security, and justice provisions in TFEU and, 50
	medical devices and products	free movement of persons, Directive 2004/38
	EU public health policies and, 87	provisions concerning, 435–450
	social security benefits and, 341	free movement of services between, 47–48
	medical examinations, social security provisions	free movement of workers between, 43-45
	concerning, 365	government deficits in, 69–71
	medical services. See health care	information sharing with EU bodies on political
		parties and foundations, 265
	Member States. See also specific countries for	internal market aid in, requirements concerning,
	<i>exceptions to certain EU requirements</i> access to EU-related documents, Regulation	539
	1049/2001 regarding, 291	intervention in Court of Justice procedures by,
	accident and occupational disease legislation in, 343	159 in kind social security benefits, regulations
	administrative cooperation and implementation	
	responsibilities for professional qualifications	concerning, 340
	and training programmes, 427–433	labour policies of, 80–81
	administrative cooperation with EU and, 96	merger regulation application and jurisdiction,
	aids to competition, TFEU restrictions on, 62-64	507-509
	application to EU by, 26 approximation of laws with TFEU, 65–67	merger regulations, referrals to authorities of, 499–500, 506
	Association of the Overseas Countries and Territories and, 97–98	nursing qualifications and training programmes in, 405
	breaches by, 6–7 Charter of Fundamental Rights of the European	pensioners' social security benefit categories in, 337–340
	Union interpretation and application in,	permanent residence rights in, 443
		posted workers in, regulations concerning,
	216–217, 233–237 compatition authorities of nowers and duties 583	477–481
	competition authorities of, powers and duties, 583, 585, 592, 597	professional qualifications regulations and,
	competition laws in, coordination with TFEU,	374-434
	582, 585	reassessment of derogation in, 76
	consumer protection provisions of, 663–672, 681,	restrictions on EU financial liability in, 69
	683-687, 694-695, 703-707	right of establishment in, 45-47

Cambridge University Press 978-1-108-45659-3 — EU Treaties and Legislation Robert Schütze Index <u>More Information</u>

> right of exit and entry in, 436-437 social policies in, 82 social security and social assistance regulations in, 331, 332-337 solidarity clause and, 106 tax laws in, 49, 64 territorial cohesion on economic and social policies, 89-91 TFEU competences for, 32-34 training programmes, common provisions concerning, 398-400, 421-424 transfers of business in, employees' rights concerning, 639-645 transitional provisions in TFEU concerning, 75-78 transport provisions in TFEU and, 58-60 type A and B legislation, invalidity benefits under, 344 undertakings between, TFEU rules on, 60-62 unemployment benefits and movement between, 354 - 357vacancy clearance mechanisms for national workers, 319 withdrawal from EU by, 26 merger regulations Advisory Committee structure and duties, 506 application and jurisdiction of, 507-509 appraisal of concentrations, 491 definition of concentration, 491-492 entry into force and transitional provisions, 510 European Commission powers concerning, 497-499, 507-509 examination of notification and initiation of proceedings, 496 fines and penalties for violations of, 504-505 hearing of parties and third persons, 506 implementation of, 509 information requests, 501-502 inspection requirements, 502-504 Member States' authorities, liaisons and referrals to, 499-500, 506 notification requirements, 492-494 professional secrecy requirements, 505 publication of decisions concerning, 507 Regulation 139/2004 provisions concerning, 490-510 repeal, 510 suspension of concentrations, 496 third countries, relations with, 509 time limits for proceedings and decisions, 500 - 501turnover calculations, 494-496 midwives acquired rights rules for, 415-416 qualifications and training programmes for, 412 - 416military operations, EU defence and security policy and, 21-23 military service, social security and social assistance regulations and, 332

Index

741

minimum reserves requirements, European System of Central Banks, 177 mobile workers, regulations concerning, 629 monetary policy. See also currency policy; financial policv Court of Auditors and, 122-123 European Investment Bank and, 130 European System of Central Bank role in, 171, 177 - 178TFEU provisions concerning, 71-73 United Kingdom and Northern Ireland, provisions relating to, 191 multiannual financial framework, EU expenditures an, 132 multiannual framework programme, for research and technology, 92-93 mutual assistance, services and service providers obligations, 470-471 mutual recognition principle judicial cooperation in civil matters, 53-54 judicial cooperation in criminal matters and, 54 - 57professional qualifications and, 425 in TFEU freedom, security, and justice provisions, 10 national central banks capital of ECB and, 179 ESCB and, 176 foreign reserve assets held by, 180 foreign reserve assets transfer to ECB, 180 functions of, 170 monetary functions and operations, 177 monetary income allocations of, 181 professional secrecy requirements for, 183 statistical information collection by, 171 TFEU provisions concerning, 72-73 national citizenship, EU citizenship and, 7 national courts competition regulations and authority of, 584, 587 consumer protection and, 695 Court of Justice of the European Union procedures and, 157 National Parliaments EU cooperation with, 8 information requirements for, 147-148 interparliamentary cooperation and, 148 principle of subsidiarity and, 5 Protocol 1 on EU and, 147-149 subsidiarity and proportionality principles and, 150 - 151TFEU freedom, security, and justice provisions and, 50 national workers of Member States. See also foreign nationals children of, 319 employment eligibility of, 316-318 equality of treatment for, 318-319

professional qualifications requirements for, 374–384

vacancy clearance mechanisms for, 319

Cambridge University Press 978-1-108-45659-3 — EU Treaties and Legislation Robert Schütze Index

natural disasters aid for damages for, 570–571 TFEU civilian protection provisions and, 96 TFEU economic policies and, 68 neighbouring countries, EU cooperation with, 7 <i>non bis in idem</i> rule, 233	pensioners conversion of invalidity benefits to old-age benefit for, 346 death grants for, 344 gender equity for, 648–651 social security benefit categories for, 337–340
non-EU countries. <i>See</i> third countries	social security claims by, 337
non-refoulement principle, asylum policies and, 52 North Atlantic Treaty Organization (NATO), EU security and defence policy and, 21–23 Northern Ireland, monetary provisions relating to	personal data Charter of Fundamental Rights of the European Union protection of, 209, 221 of services and service providers, protection of,
EU and, 191–193 nursing profession	476 social security provisions for protection of,
acquired rights rules, 407–408 qualifications and training programmes for, 405–408	363 pursuant to EU regulation on political parties and foundations, 268–269 political donations, 258–260
occupational safety and health	petition, citizens' right to, 215, 230
occupational safety and health committee procedures concerning, 620 definitions, 613	phytosanitary policies, EU public health policies and, 87
Directive 89/391 regulations on worker safety and	Poland
health, 621	architects' qualifications in, 420
employers' obligations concerning, 613–618 first aid, fire-fighting, and evacuation of workers,	Charter of Fundamental Rights of the European Union and, 199–200
615 health surveillance procedures, 619 levels of worker protection in, 631	midwife training programmes in, 415 nursing qualifications and training programmes in, 407
night workers, protections for, 624	police cooperation
protective and preventive services, employers' obligations concerning, 615	TFEU provisions concerning, 57–58 transitional provisions of Lisbon Treaty
reporting requirements, 620	concerning, 205–206
risk groups, protections for, 619 scope of directives on, 619	political parties, EU regulation 2004/2003 governing activities and funding, 244
social security benefits for occupational disease, 342-344	posted workers, Directive 96/71 provisions concerning, 477–481
worker consultation and participation in, 617–618 worker information, employers' responsibilities concerning, 616	pregnant workers Charter of Fundamental Rights of the European Union protections for, 213, 228
workers' obligations concerning, 618 worker training in, 618	maternity leave regulations and, 652 pre-retirement benefits, rules concerning, 357
Official Journal Party registration in, 252	President of European Union Civil Service Tribunal, 166–170
secondary law interpretation in, xiii offshore work, regulations concerning, 639	President of the Court of Justice, 113–114, 159, 162 President of the European Commission, duties of, 11
old-age benefits conversion of invalidity benefits to, 346 social security provisions concerning, 347–353	President of the European Council, duties of, 9–10 President of the General Court, 162
open market operations, of European System of Central Bank, 177	presumption of innocence, right to, 215, 232 privacy, Charter of Fundamental Rights of the
organ donation, EU public health policies and, 87 Organisation for Economic Cooperation and	European Union right to, 209, 221 production costs, free movement of services and,
Development (OECD), 105 Organisation for Security and Cooperation in Europe, 105	47 professional qualifications, regulations related to, 374–434. <i>See also</i> training programmes; <i>specific professions, e.g.</i> , nursing
paid holidays, TFEU provision for, 83 paternity leave regulations, 652	acquired rights of specific professions, 398–400 administrative cooperation and implementation
payments, free movement of, 48–49 Economic and Financial Committee duties	responsibilities, 427–433 alert mechanisms for absence of, 428–429

Cambridge University Press 978-1-108-45659-3 — EU Treaties and Legislation Robert Schütze Index <u>More Information</u>

Index

743

automatic recognition principle and, 395-397 Bulgarian specific circumstances for, 400 committee procedures, 432 common framework for training programmes, 424 compensation measures, 391-393 conditions for recognition of, 391 definitions, 375-378 delegation procedures, 431-432 derogation clause, 392, 434 doctors of medicine, 400-405 effects of recognition, 378-384 electronic procedures, 430 equal treatment of qualifications, 390 establishment of programmes, common provisions, 424-425 European Professional Card, 378-383 evidence of training, recognition system for, 388-393 freedom of establishment principle and, 388-425 free provision of services principle and, 384-388 health insurance approval of, 426 levels of qualification categories for, 389-390 minimum training conditions, recognition on basis of, 395-421 miscellaneous provisions concerning, 433-434 mutual recognition of, 425 notification procedures, 397 professional titles, use of, 425 pursuit of profession, rules for, 425-427 recognition of professional experience, 393-395 recognition of professional traineeship, 426 reporting requirements, 433-434 transparency concerning, 432-433 professional secrecy competition regulations and, 596 merger regulations on, 505 property rights, Charter of Fundamental Rights of the European Union protection of, 210, 224 proportionality, principle of Charter of Fundamental Rights of the European Union interpretation and application and, 216 - 217criminal offences and penalties and, 216, 232 EU competences and, 5, 8 Protocol 2 on application of, 149-151 TFEU freedom, security, and justice provisions and, 50 protective and preventive services, occupational safety and health provisions concerning, 615 public entities, European System of Central Banks operations with, 177 public health residence restrictions based on issues of, 446-449 TFEU provisions concerning, 86-87 qualified majority on EU Councils, provisions concerning, 202-203 quantitative restrictions on imports, TFEU prohibition on, 40-41

recreational infrastructure, aid provisions for, 530, 576-580 recycling and re-utilisation programmes, investment aid for, 569 Reform Treaty. See Lisbon Treaty regional internal markets, aid in categories of aid, 540-545 definitions, 518-520 investment aid, 540 operating aid, 543 urban development aid, 544 Register of European political parties and foundations, 250 referendums restrictions on use of EU funding of political parties, 260 regional unions, TFEU provisions on, 142 registered partnerships, right of residence retention following termination of, 441-442 Registrar of the Court of Justice, duties of, 162 Registrar of the General Court, 162 Regulation (EU) No 465/2012, social security provisions and, 368 Regulation (EEC) No 574/72, 368 Regulation (EC) No 859/2003, 368 Regulation (EEC) No 1408/71, social security provisions and, 367, 368 Regulation (EEC) No 1661/85, 368 religious freedom Charter of Fundamental Rights of the European Union right to, 209, 211, 222, 225 TFEU provisions concerning, 36 remote regions, aid for transport of residents to, 528, 571 removal of persons, Charter of Fundamental Rights of the European Union protections involving, 211, 225 renewable energy. See energy infrastructure; sustainable development repatriation, in TFEU provisions, 52 reproductive rights, Charter of Fundamental Rights of the European Union on right to, 208, 218 research and development in fishery and aquaculture, aid for, 556 infrastructure investment aid for, 554 innovation clusters, aid for, 554-555 internal market aid provisions for, 522-525, 553 - 557on process and organisational innovation aid for, 556 TFEU provisions concerning, 91-93 residency requirements Charter of Fundamental Rights of the European Union provisions for, 215, 230 common provisions for right of residence and permanent residence, 445-446 free movement of persons, Directive 2004/38

permanent residence, right of, 443–445

Cambridge University Press 978-1-108-45659-3 — EU Treaties and Legislation Robert Schütze Index

744	Index	
	residency requirements (cont.) residence cards, procedures and validity of,	administrative cooperation concerning, 470–474 administrative simplification of procedures for,
	440-441	454–457
	restrictions on, 446-449	alert mechanisms for operations by, 472
	right of residence, Directive 2004/38 provisions for, 437–443	authorisation schemes and procedures for, 457–459
	in social security and social assistance regulations,	codes of conduct for, 474, 693
	331, 335–337, 351	commercial communications by, 468
	in TFEU provisions, 52	consumer contracts for, 663–672
	unemployment benefits, 354–357 restrictive measures	convergence programme for, 474–476 delivery of, provisos concerning, 672
	Court of Justice of the European Union and, 119	derogations, 463–464, 473
	with third countries, 102	Directive 96/71 provisions concerning, 477–481
	retired workers. See pensioners	Directive 2006/123 provisions concerning,
	revisions to treaties, procedures for, 24-26	451-476
	right of establishment. <i>See</i> freedom of establishment right to life, Charter of Fundamental Rights of the	dispute settlements, regulations concerning, 469 electronic procedures, 456
	European Union provisions on, 208, 218 risk financing, for small and medium-sized	exemptions from qualifications requirements, 385
	enterprises, 547–551	fees for use of payment methods, 673
	Romania	freedom of establishment for, 457–461 free movement of, 47–48
	dental practitioners' qualifications and training programmes in, 410	free provision of services principle, 384–388,
	midwife training programmes in, 416	462–463
	nurses training programmes and qualifications in, 408	good reputation of, information concerning, 472 harmonisation measures for, 474
		inertia selling regulations, 674
	salaries and compensation	information on, regulations concerning, 466-467
	professional qualifications, regulations and	multidisciplinary activities, 468
	measures for, 391–393	mutual assistance obligations, 398
	wage subsidies for disadvantaged workers,	mutual evaluation measures, 475 personal data protection for, 476
	557–558 same sex marriage, rights concerning, 221	points of single contact for, 455
	scientific research, TFEU provisions concerning,	professional liability insurance and guarantees,
	91–93	regulations concerning, 467
	seagoing vessels, workers on, regulations concerning,	quality of services regulations, 466
	629-630, 632	requirements prohibited or subject to evaluation, 459–461
	secondary law in European Union	rights of recipients of, 464–465
	guidelines for interpretation of, xii–xiii table of, xvii	right to information for, 455
	security policy	temporary movement of provider, supervision of, 471–472
	Charter of Fundamental Rights of the European Union right to security, 209, 220–221	unfair business-to-consumer commercial practices
	Court of Justice of the European Union	directives, 688–702 unfair terms in consumer contracts and, 683–687
	procedures and, 157 residence restrictions based on, 446–449	shipping industry, social security and social
	TEU provisions on, 14–24	assistance regulations for workers in, 332
	TFEU provisions concerning, 49-58, 141	short-stay residence permits, 51
	United Kingdom and Northern Ireland, treaty provisions relating to, 194–197	slavery, Charter of Fundamental Rights of the European Union prohibition of, 208, 219–220
	self-employment	Slovakia
	recognition of professional experience and, 393–395	acquired rights rules for, 398 architects' qualifications in, 420
	right of establishment and, 46	Slovakia, dental practitioners' qualifications in, 410
	social security and social assistance regulations and, 332–335, 650–651	Slovenia acquired rights for professional qualifications and
	TFEU provisions concerning, 45–47	training programmes in, 399
	unemployment benefits and, 353	architects' qualifications in, 420
	services and service providers. See also free	small and medium-sized enterprises (SMEs), aid for.
	movement of services; transnational services	See also commercial enterprises

Cambridge University Press 978-1-108-45659-3 - EU Treaties and Legislation Robert Schütze Index **More Information**

Index

745

alternative trading platforms, 552 consultancy in favour of, aid for, 546 definitions, 520-522 EU competition regulations, 606 general provisions, 546-552 innovation aid, 555 investment aid, 546 participation in fairs, aid for, 547 process and organisational innovation aid for, 556 research and development aid, 553-557 risk financing, 547-551 scouting costs, 552 small scale renewable energy sources, 567 start-up aid schemes, 551-552 social policy economic and territorial cohesion and, 89-91 TFEU provisions concerning, 80-84 treaty provisions on economic, social, and territorial cohesion and, 198-199 Social Protection Committee, TFEU establishment of. 83 social security and social assistance accidents and occupational disease benefits, 342 - 344Administrative Commission for, structure and duties of, 359-360 Advisory Committee for Coordination of, 361-362 aggregation of periods, provisions concerning, 331, 345, 347 Annex updates for, 368 Audit Board for, 361 benefit categories, 335-359 calculation of benefits, provisions concerning, 350, 352 cash benefits, provisions concerning, 336, 340, 342, 359 Charter of Fundamental Rights of the European Union provisions on, 213, 228 claims, declarations or appeals, 364 common provisions, 340-344 contributions of pensioners, 340, 365 coordination instruments and regulations for, 331-332 cross-border employee movement and, 333 cross-border health services, coverage of, 336 data processing for, 363 death grants, 344 definitions in regulations concerning, 327-329 equality of treatment, provisions concerning, 330 EU contract staff coverage, provision for, 334 exceptions to coverage, 335 exemptions from taxes, duties and fees, 364 family benefits, provisions concerning, 357-359 free movement of workers and, 44 frontier workers, special rules for, 335, 339 funding for activities of, 364

gender equity regulations for, 648-651 implementation of regulations, 368

insured persons and their families, provisions for, in kind benefits, regulations concerning, 340, 342 legislation concerning, 332-335

335-337

long-term care benefits, overlapping of, 341 medical examinations procedures for, 365 miscellaneous provisions concerning, 362-366 non-contributory cash benefits, 359 old-age and survivors' pensions, 347-353 overlapping benefits, rules concerning, 341, 349-350, 357 pension claimants, provisions for, 337 pensioners' benefits categories, provisions concerning, 337-340 personal data protections, 363 persons covered and scope of coverage, 329 pre-retirement benefits, 357 Regulation 883/2004 on coordination of, 326 reimbursement between institutions, 341, 344 repeal of regulations concerning, 368 residence rules for, 331, 335-337, 351 rights of institutions concerning, 365-366 supplementary benefits, 352 Technical Commission for Data Processing for, 361 transitional provisions concerning, 366 transport costs, coverage for, 342 unemployment benefits, 353-357 voluntary or optional continued insurance and, 334 solidarity Charter of Fundamental Rights of the European Union provisions on, 212-214, 227-229 TFEU provisions for, 105 space exploration, TFEU provisions concerning, 91-93 Spain, dental practitioners' qualifications and training programmes in, 410 specialised courts establishment of, 114-115 procedures, 165 sports and sports infrastructure aid provisions for, 530 TFEU provisions concerning, 84-85 start-up aid schemes, small and medium-sized enterprises, 551-552 stateless persons, TFEU provisions concerning, 49 Structural Funds, treaty provisions concerning, 89, 90, 198 structured cooperation. See also enhanced cooperation TEU establishment of, 187-189 subsidiarity, principle of EU competences and, 5, 8 monitoring of, 143 Protocol 2 on application of, 149-151

TFEU freedom, security, and justice provisions and, 50

subsidiary protection, asylum policies and, 52 survivors' benefits, social security provisions concerning, 347-353

Cambridge University Press 978-1-108-45659-3 — EU Treaties and Legislation Robert Schütze Index

sustainable development. See also energy infrastructure	thought, freedom of, Charter of Fundamental Rights of the European Union right to, 209, 222
Charter of Fundamental Rights of the European	tobacco products, EU public health policies and, 87
Union provisions on, 214, 229	torture, Charter of Fundamental Rights of the
high-efficiency cogeneration projects, investment	European Union prohibition of, 208, 219
aid for, 564	tourism, TFEU provisions concerning, 96
internal market aid provisions relating to, 525,	trade in goods
559–570	codes of conduct for, 693
operating aid for, 565–567	conformity in contracts for, 678
renewable energy sources, investment aid for,	consumer contracts for, 663–672
564-565	defective productions, consumer protections
TFEU provisions concerning, 35	against, 703–707
Sweden, architects' qualifications in, 420	delivery of goods, 672
	Directive 1999/44 on sale and guarantee of goods,
tariff and trade agreements, common commercial	677
policy and, 99–100	fees for use of payment methods, 673
tax policy	free movement of services and, 47
environmental tax reductions, 567	guarantees, 680
exemptions for social security and, 364	inertia selling regulations, 674
free movement of capital and, 49	right of redress for consumer, 679
TFEU provisions on, 64	time limits on delivery, 679-680
technology	unfair business-to-consumer commercial practices
TFEU provisions concerning development of,	directive, 688–702
91–93	unfair terms in consumer contracts and, 683-687
third country economic, financial, and technical	trafficking of persons
cooperation and, 101	Charter of Fundamental Rights of the European
telecommunications	Union prohibition of, 208, 219
broadband infrastructure, aid provision for, 529,	in TFEU provisions, 52
572	training programmes. See also specific professions
telephone communications requirements for consumers, 673	acquired rights of specific professions and, 398–400
trans-European networks for, 87-89	administrative cooperation and implementation
temporary protection, asylum policies and, 52	responsibilities, 427-433
territorial cohesion	automatic recognition principle and, 395–397
protocols treaty on economic, social and territorial	Bulgarian specific circumstances for, 400
cohesion, 198–199	common framework for, automatic recognition of,
TFEU provisions concerning, 89–91	421-424
territorial scope of treaties, TFEU provisions on, 144	common provisions of Member States for,
third countries	398-400
Association of the Overseas Countries and	for doctors of medicine, regulations concerning, 400
Territories and, 97–98	establishment of, common provisions for, 424–425
asylum policies for nationals from, 52	internal market aid for, 557
development cooperation by EU with, 100–101	levels of qualification categories in, 389–390
economic, financial, and technical cooperation	minimum training conditions, professional
with EU, 101	qualification on basis of, 421
educational and sports exchanges with, 84–85 EU public health cooperation with, 87	notification procedures for, 397 professional qualifications, evidence of training,
	388–393
European Union relations with, 105 free movement of capital and payment and,	recognition of professional traineeship, 426
48-49	worker training in occupational safety and health,
free movement of goods from, 39	618
humanitarian aid from EU for, 101	transnational services
international agreements with, 102–105	Directive 96/71 provisions concerning, 477–481
merger regulations and, 509	TFEU provisions concerning networks for, 87–89
restrictive measures concerning, 102	transport services. See also shipping industry; specific
TFEU provisions on cooperation with, 100–102	services e.g., airline industry
third-party proceedings	employment regulations for, 632
intervention in Court of Justice procedures by,	free movement of, 47
160	for residents of remote regions, aid for, 528, 571
in merger regulations, 506	social security coverage for, 342

Cambridge University Press 978-1-108-45659-3 — EU Treaties and Legislation Robert Schütze Index <u>More Information</u>

> TFEU provisions concerning, 58-60 trans-European networks for, 87-89 treaties for European Union. See also specific treaties chronology of, ix as constitutional law, viii Court of Justice of the European Union jurisdiction over infringement, 117-118 structure of, viii-ix table of, xvii tables of equivalences for, xi Treaty on European Union (TEU) as constitutional law, viii economic, social, and territorial cohesion provisions in, 198-199 protocol on constitution of Ireland and, 200 revision procedures, 24-26 services of general interest, provisions concerning, 197 structured cooperation established by, 187-189 structure of, viii-ix table of equivalences for, xi transitional provisions, 200-206 Treaty of Lisbon and acts adopted from Titles V and VI, 204 Treaty on Functioning of the European Union (TFEU) citizen initiatives and, 8 as constitutional law viji Council of Europe and, 10 Court of Justice of the European Union and, 157, 162, 165 economic, social, and territorial cohesion provisions in, 198-199 enhanced cooperation provisions in, 137-140 European Union Civil Service Tribunal and, 166-170 financial provisions, 131-137 foreign and security policies and, 20 institutional framework in, 8 institutional provisions in, 106-131 overseas countries and territories included in, 206 protocol on constitution of Ireland and, 200 Regulation 1/2003 concerning competition provisions in, 582-598 services of general interest, provisions concerning, 197 structure of, viii-ix transitional provisions, 200-206 United Kingdom and Northern Ireland, provisions relating to, 193-194 Tripartite Social Summit for Growth and Employment, 80 turnover threshold competition restrictions and, 489 merger regulations and calculation of, 494-496

undertakings, TFEU rules on, 60–62 unemployment benefits aggregation of periods for, 353 calculation of, 353 Index

747

for frontier workers, 356 residency rules for, 354-357 social security and social assistance regulations and, 332-335 unfair business-to-consumer commercial practices, regulations concerning, 688-702 Unified Patent Court, 311 United Kingdom. See also specific statutes relating to EU appeals regarding civil and commercial matters, 307 area of freedom, security and justice, treaty provisions concerning, 194-197 Charter of Fundamental Rights of the European Union and, 199-200 European Union (withdrawal) Bill 2017, 721 Exit day, 721, 722, 723 Lisbon Treaty transitional provisions on cooperation and, 205 monetary provisions relating to EU and, 191-193 Notification of withdrawal, 719 statutes on European Union in, 709-719 TFEU provisions concerning, 193-194 United Nations, European Union relations with, 105 universal suffrage, election of Members to European Parliament and, 240-243 urban development projects, regional urban development aid for, 544 vertical agreements, Regulation 330/2010 on, 483-489 veterinary medicine EU public health policies concerning, 87 professional qualifications and training programmes for surgeons, 411-412 visa requirements, in TFEU provisions, 52 vocational training, TFEU provisions concerning, 85 voting procedures and rights Charter of Fundamental Rights of the European Union provisions concerning, 214-215, 229 TFEU provisions on, 143-144

universal suffrage concerning election of Members to European Parliament, 240–243

waste recycling and re-utilisation, investment aid for, 569 withdrawal from the EU, United Kingdom notification of, 719 EEA agreement annexes, 722 European Communities Act 1972, 721, 723 EU-derived domestic legislation, 722

Human Rights Act 1998, 727

incorporation of direct EU legislation, 722 retained EU law, 726

withdrawal from EU, procedures for, 26

workers. See employment; free movement of workers; labour policies; occupational safety and health