Index

A droit à l'octroi, 5 Access child, 62, 192, 194 Access to justice accessibility, 116, 139-142 adversarial proceedings, 143-144 as a purpose, 34-37 burden of proof, 134-139 court fees, 143 definition, 34 documents and information, 137, 139-142 effective investigations, 31, 62, 71, 176, 211, 213 impartiality and independence, 132-134 incorporation, 147-148 legal assistance, 142-143 legislation, challenge, 148-162 national authority, 128-129, 144-146 personal right, 115 procedural and substantive perspective, 34-35 prospect success, 171-174 relationship Article 6, 35-37, 63-75 relationship redress, 31, 35, 128, 176 relationship substantive Articles, 31, 34-37, 61-63, 130-132, 228-231, 282 speed, 174-175 substance complaint, 162-171 Accessibility, 78, 116, 121, 136, 141, 171 Activist, courts, 244 Additional guarantee, 286 Admissibility criteria, 14, 86–91, 104–107, 267, 268 Adversarial proceedings, 120, 137, 141, 143–144, 167 Aggregate of remedies aggregate of proceedings, 111, 119, 129 and more procedural review, 289 in general, 117-120 Kudla case, 9 preventive and compensatory, 189

relationship exhaustion rule, 88 stricter application, xiv, 120, 129, 242, 267 Allocation of authority, 257 Alternative remedies, 137, 172 Analogy, 294 Apex courts, 271 Apology, 39, 237 Appeal, right to, 66-68, 74, 75, 185 Arguable claim and manifestly ill-founded, 99, 102–104 and more procedural review, 268, 289 and scope substantive rights, 100-102, 109 and UDHR, 47 and victim requirement, 95 in general, 98-109 material scope, 5, 92 no abstract definition, 99 prima facie case, 99 procedural obligations substantive Articles, 226 prospect success, 99 purpose, 109 relationship exhaustion rule, 89 spectrum of standards, 102 threshold, 99, 104–106, 109 Article 34, 93–95, 99, 174, 205 Article 41, 9, 195, 201–203 Article 46, 7, 15, 23, 161, 177, 282 Autonomous law, 275 Auxiliary right, 5, 48 Bad faith, 287 Balance of power, 252 Ban, 165, 192 Binding decision, 122, 144, 176, 178, 180, 186 Bosphorus-doctrine, 286 Burden of proof effective investigations, 31

exhaustion rule, 90

extradition, 138

340

Burden of proof (cont.) general remedy, 173 in general, 134-139 lack of information, 140 national security, 112 proceedings the Court, 105, 135 secret surveillance, 138 substance complaint, 138 Case law, development, 7-12, 52-61, 111, 120, 164, 177, 266-268 Case load, 10, 52–61, 257, 266–268, 294 Case-specific, 16, 130, 183, 193, 265, 293, 294 Cassin, René, 47 Cessation. See Continuous violations Choice theories, 248 Claim-right, 246, 247 Clearly-defined rules, 293, 299 Cognitive framework, 244, 271 Communitarianism, 251 Compensation adequacy money, 39, 207 amount, 38, 202-299 Article 41, 202, 204, 206 certainty and coherence, 208 continuous violations, 188-195, 197 economic loss, 206 form, 197 from whom, 209 in general, 197-210 in private law relationships, 201 lack of fault, 126, 200 non-pecuniary damages, 40, 123, 177, 198-202, 207 purposes, 113, 203, 207 reducing penalty, 197 right to, 198, 208 subject of, 207 Compliance, inducing, 23, 32, 261-265, 280, 282, 285, 291, 294-297 Conservative, judges, 244 Constitutional function. See Court, functions Constitutional justice, 264-265 Constitutional pluralism, 271-274, 280, 284, 296 Continuous violations, 97, 186-194, 196, 197 Core case against judicial review, 254 Correct injustice adequacy money, 39, 207 apology, 39, 238 as a purpose, 38-40, 45, 131, 230, 298 binding decision, 178 compensation, 203, 207 effective investigations, 228-231 moral imbalance, 39 primary aim, 38, 206

Index

punishment and liability, 236 retribution, 42 right to truth, 231-235 subject of, 39 Cosmopolitanism, 251, 274 Court fees, 72, 124, 143 Court, criticism, 24, 268 Court, functions, 243, 261-265, 291 Court, institutional autonomy, 266 Court, political legitimacy, 107, 266, 268, 273, 296 Declaratory relief, 39, 144-146, 176, 178-179, 198, 208, 237, 299 Definition method, 48 Democracy, 22, 243, 252-255, 260, 276 Democratic concerns, 250, 252 Denial of justice, 34 Detention, conditions, 76, 121, 129, 134, 140, 143, 174, 187, 188 Deterrence against whom, 41, 207 and criminal law, 229 and structural problems, 30, 203, 208, 239 apology, 238 as a purpose, 37-38, 40-42, 63, 207, 208, 231-235, 298 binding decision, 122 compensation, 203, 204 effective investigations, 220, 228-231 general, 30, 38, 41, 203, 239, 298 guarantees and assurances, 210 individual, 38, 40, 41 individual prevention, 179-195 prevent or compensate, 178 rational actors, 41 suspensive effect, 180, 180-184 Dichotomies, false, 244 Dignity, 272, 276 Direct applicability, 8, 47, 247, 271 Disciplinary punishment, 117 Discretionary powers, 115 Dispute settlement, as a function, 262 DNA-test, compel, 191 Domestic review, requirement Art. 13 and Article 6, 36, 146 and exhaustion rule, 88 and prospect success, 171-174 effective in theory and practice, 170 evidence, 169 form of proceedings, 163 justification, 170 national security, 167 of facts, 137, 163-166 of law, 164-166 of legislation, 148-162 stricter application, 24, 112, 164, 166

> substance complaint, 162-170, 237, 285, 290 UK problem, 53, 55, 160 Wednesbury principles, 164 Double standard of interference, 5 Double standards, 290 Dual system of enforcement, 103 Dualism, 271 Dworkin, Ronald, 250, 276 Effective in theory and practice access documents and information, 124, 114 conditions of detention, 121 development, 267 different expressions, 121 establish facts, 121 examination of facts, 136, 137 excessive length of proceedings, 122 expulsions and extraditions, 123 in general, 120-127 level of compensation, 126 non-enforcement judgments, 122 non-legal remedies, 3 prospect success, 32, 126, 172 relationship exhaustion rule, 87-88 repetitive problems, 124, 127 substance complaint, 126, 170 truth, 231–235 Effective investigations access documents and information, 124 and other remedies, 227 and substantive Articles, 214-226 arguable claim, 226 as redress, 176, 229 criminal and civil, 227 initiative, 227 purposes, 228-235 truth, 212, 231-235 Turkish problem, 54, 212 Enforcement aggregate of remedies, 118 as a right, 5 in general, 240-241 obligatory, 116 of judgments, 54, 60, 83, 188, 189, 200, 267 relationship Article 6, 73 the national authority, 143 travaux préparatoires, 48, 49, 51 Enumeration method, 49 Equality, 23, 261, 272 Equality of arms, 130, 137, 143 European public order, 252, 262 Excessive length of proceedings, 8, 54-61, 66-75, 119, 122, 145, 169, 175, 188, 197, 199, 204

Exhaustion rule, 14, 61, 86-91, 298

Index

Final authority, 271, 274

341

Freedom, 248, 272 Full jurisdiction, 53 General rules State responsibility, 39, 156, 180, 195, 210, 299 Goal-realization norms, 246 Good faith, 287, 289 Habermas, Jürgen, 275 Hierarchical structures, law, 271, 273 Historical reading, Article 13, 52-61, 63-85, 267 Historical reading, Convention, 266-268 Historical reading, reform process, 268–271 Hohfeld, Wesley Newcomb, 256 Horizontal effect, 6, 201 Human rights, foundations, 249 Human rights, moral-based accounts, 250, 278 Human rights, practice-based accounts, 250, 278 Identification, 212, 221, 227, 233, 235-236 Immunity-rights, 246 Impartiality, 111, 132-134 Incorporation, 147-148, 159 Independence, 48, 111, 132-134, 213 Individual applications, 12, 261, 265 Individual justice, 203, 208, 265 Individual relief, 262–264, 280 Information, 3, 80, 113, 124, 138-142, 229, 234 Inherent limitations, 92 Interest theories, 248 Interest-balancing method, 32 Interpretation, disagreement, 21, 242, 243-245, 254, 292 Inter-State complaints, 262 Involvement, 116 Irreversible damage, 112, 140, 166, 175, 180-185, 193 Judicial activism, 246 Judicial economy, 24, 257, 279 Judicial philosophies, 244 Judicial review, 52, 148-170, 252-255, 272, 287 Kant, Immanuel, 250 Kudla case, 8, 55, 66-69, 119, 122, 256 Law making potential, 13, 24, 242 Layton, Lord, 156 Legal assistance, 64, 142-143 Legal certainty, 18, 22, 229, 260-261, 280

Legal culture, 244, 291

Legal realists, 251

Legal positivism, 250, 251, 278

342

Legal system, 248 Legality, 229, 260-261, 280 Legislation, no right to challenge application of legislation, 153-154 implementation of legislation, 154 in general, 148-162 judicial review, 155, 159 justification, 155-159 primary legislation, 152, 160 secondary legislation, 153 travaux préparatoires, 156 Legislative initiatives, 246, 27 Less strict and absorbed, 65-68, 77, 101, 131 Lex specialis, 62, 65, 66, 70, 75, 76, 130 Liability, 235-236 Liberal, judges, 244 Liberty, 26, 248, 257, 272 Liberty-rights, 246 Manifestly ill-founded purpose, 109 relationship arguability, 102-104 threshold, 104-107 Marbury v. Madison, 26 Margin of appreciation and new admissibility criteria, 107 and procedural review, 146, 282, 284, 285 and subsidiarity, 257 claim-right, 247 compensation, 202, 204, 206-208 development, 267 facts and evidence, 135 generally, 259-260 method of interpretation, 19 pluralism, 110, 290 preamble, 256 redress, 176 under Article 13, 110-114, 260, 266 Material law, 275 Maxwell-Fyfe, Sir David, 157 Method of interpretation, 18-23, 245 Monism, 271 National authority

impartiality and independence, 132–134 in general, 128–129 judicial remedy, 47–51, 129 powers, 144–145 National security, 112, 139, 140, 144, 166, 167 Natural law, 250, 278 New Member States, 54–56, 267 Non-cognitivism, 250 Nonet, Philippe, 275 Non-repetition, individual guarantees and assurances, 210–211 Normative convictions, 244

Index

Not necessary to examine Article 5, 79–78 Article 6, 63–75 Articles 2 and 3, 75-76 Articles 8-11, 78-82 conflict, 62 development, 31, 59 effective investigations, 214-226 meaning, 130 Notwithstanding that the violation has been committed by persons acting in an official capacity, 6, 48 Optional clause, 51, 160, 266 Peer review, 273 Personal responsibility, 116, 117 Personal right, 115-117 Person-centered arguments, 258 Pilot judgment procedure, 9, 15, 55, 114, 239, 249, 268, 282 Pluralism, 256, 260, 262, 264, 271, 273, 274, 286, 290 Policy preferences, 244 Positive obligations, 37, 63, 213, 229, 246, 247, 282, 285 Power-rights, 246 Principled standards, 293 Procedural fairness, 250 Procedural justice, 34, 278, 280 Procedural review aggregate of remedies, 289 and admissibility criteria, 281 and bad faith, 287 and constitutional pluralism, 280 and court functions, 280 and democracy, 253, 279 and differences States, 24, 254, 276, 297 and judicial economy, 279 and legal positivism, 278 and margin of appreciation, 282, 285, 290 and moral-based accounts human rights, 278 and natural law, 278 and Pilot judgment procedure, 281 and primary legislation, 289 and prioritization policy, 281 and procedural safeguards, 290 and responsiveness, 286 and rule of law, 280 and standard-setting, 291 and subsidiarity, 279, 283 and substance complaint, 289 and substanive Articles, 282-284 and substantive outcomes, 278 arguable claim, 289 Bosphorus-doctrine, 288 clarify purposes, 289

CAMBRIDGE

Cambridge University Press & Assessment 978-1-009-15354-6 — Effective Domestic Remedies and the European Court of Human Rights Michael Reiertsen Index <u>More Information</u>

> context, 280 ex-officio use Article 13, 289 meaning, 278 more use Article 13, 283-291 prospect success, 290 Proceduralization, 63, 130, 267, 268, 275, 276, 282, 284, 297 Process efficacy, 279 Proof beyond reasonable doubt, 135 Proportionality review, 162-170, 272, 289 Prospect success, 32, 88, 99, 125, 171-174, 181, 205, 290 Public authority, 252, 272 Publication, 3, 139-142, 144 Punishment, 31, 42-43, 212, 218, 227, 229, 233, 235-236 Purposes access to justice, 34 accountability and retribution, 42-43, 236 compensation, 203 conflict, 62 correct injustice, 38-40 degree goal realization, 31 deterrence, 40-42 different functions, 29 efficiency, 32 hierarchy between, 31 in general, 28–44 interest-balancing, 32 need for clarification, 29, 299 of compensation, 203, 208 of investigations, 228-231 redress, 37–44 relationship access to justice and redress, 30, 61 relationship compliance, 32 relationship substantive Articles, 31, 62, 131, 285 restorative justice, 44 retribution, 247 rights-maximizing, 32 undesired effects, 32

Quash decision, 145, 191, 192, 194

Rationality, 291 Reasoning and case load, 298 and constitutional pluralism, 296 and deference, 294 and democracy, 292, 295, 297 and exhaustion rule, 298 and procedural review, 296, 287, 299 case-specific, 293 claim-rights, 295 context, 296 development Article 13, 294, 296 incremental, 294

Index

343

inducing compliance, 295 more principled and abstract, 291-299 predictability, 292 purposeful, 297, 299 vague rules, 292 Redress apology, 237 binding decision, 144, 176, 178 cessation, 180, 186-194 compensation, 197-210 declaratory relief, 178-179 effective investigations, 229, 230 enforcement, 240-241 guarantees, 210–211 margin of appreciation, 176 prevent or compensate, 178 purposes, 37-44, 298 relationship access to justice, 31, 128, 176 relationship substantive Articles, 31 re-opening, 238 restitution, 196 right to, 4, 5 specification, 177 suspensive effect, 180-185 temporal scope, 97 truth, 231-235 Reflective equilibrium, 244, 277, 291 Reflexive law, 275, 296 Relativism, 251 Remedial deterrence, 33 Re-opening proceedings, 238 Repetitive problems, 10, 54-58, 124-127, 137, 171, 173, 203, 267, 282 Responsive law, 275 Responsiveness, 273-276, 286, 296 Restitutio in integrum, 38, 39, 195, 206 Restitution, 39, 195-197 Restorative justice, 43-44 Restrained, judges, 244 Retribution, 42-43 Right, concept, 243, 245-249 Rights, duty-bearer, 246 Rights, legal, 245 Rights, moral, 245 Rights-maximizing approaches, 32 Rule of law, 30, 68, 163, 178, 220, 229, 243, 249, 260-261, 280 Rule of recognition, 250 Ryssdal, Rolv, 256, 283 Sanctions, 247

Scope, limitations, 53 Scope, material, 92–93, 95, 100 Scope, personal, 93–95, 102 Scope, temporal, 96–97, 102 Scope, territorial, 20, 95–96, 102 Self-executing. See direct applicability

344

Index

Selznik, Philip, 275 Semi-procedural review, 278 Shared responsibility, 12, 258 So lange doctrine, 273 Social liberalism, 251 Societal developments, 18, 274 Solidarity, 251 Sovereignty, 11, 252, 256, 273 Spectrum of standards, 102, 104, 109 Speed, 117, 119, 131, 174-175, 212 Standard-setting, 262, 291 State-centered arguments, 258 Subsidiarity and more procedural review, 279 approach to governance, 257 Article 13 as an expression, 6 as a tool to reinforce Art. 13, 9, 11, 62, 95, 101, 108, 134, 161, 259 as an independent argument, 256 compensation, 206 development, 267 for whom, 7 legal method, 256 meaning, 12, 255-259, 296 preamble, 296 procedural, 279 reform process, 271 subsidiary review, 284 substantive, 279 UDHR, 47 Substantive justice, 34, 250 Substantive review, 280, 283 Suspensive effect, 180-185 Systemic problems. See Repetitive problems Systemic relief, 262, 264

Teubner, Gunther, 257 Transparency, 124, 139-142 Travaux préparatoires, 19, 45-52 Truth, right to, 231-235 Ubi jus ibi remedium, 26 Uncertainty arguability, 108 compensation, 201, 207 continuous violations, 97 correct injustice, 39 decision before planned action, 186 deterrence, 40 effective investigations, 213, 226 forms of redress, 178 in general, xiv, 8, 13, 16, 242 personal responsibility, 116 purposes, 29, 38, 60, 298 relationship exhaustion rule, 91 relationship restitution and compensation, 39 restitutio in integrum, 39 restitution, 197 right to truth, 231 suspensive effect, 184 Universality, 272, 276 Utilitarianism, 250, 251

Teitgen proposal, 46, 49, 157

Victim requirement. See Article 34

Weber, Max, 275 Wednesbury principles, 164 Welfare rights, 246 Will theories, 248