

Index

- abuse of dominant position
 - Article 102 TFEU, 942–3
 - Court of Justice judgments, 909
 - dominance, barriers to market entry, 909
 - dominance, concept of, 943–4
 - dominance, market share, 944
 - general principles, 909
 - predatory pricing, 948–50
 - reform proposals, 950–4
 - abuse of power, judicial review for, 348–50
 - access to documents
 - exceptions to right of, 96–102
 - right of, 95–6
 - administrative law. *see also*
 - infringement proceedings; judicial review
 - administrative cooperation between Member States, 745–6
 - administrative simplification under Services Directive, 742
 - free movement derogations for public service and official authority, 850–6
 - good administration, right to, 353–5
 - institutional reform under Treaty of Lisbon, 36–8
 - scope of fundamental rights review over national measures, 259–64
 - ultra vires* review of EU law, 219–24
 - advertising, freedom to provide services, 704
 - age, equal opportunities and, 582–5
 - agents
 - illegal acts of. *see* judicial review
 - infringement proceedings against State agencies, 317–20
 - private enforcement of MEQR rules, 668
 - State Actor responsibilities for EU rule compliance, 320–1
 - annulment, consequences of, 381–2
 - antitrust law. *see* competition law
 - Assembly (later European Parliament), 13
 - asylum
 - examination of applications, 502
 - international protection aspects, 534
 - material reception conditions, 502
 - national responsibilities, 534–40
 - authoritarianism and fundamental rights, 264–9
 - authority (legal), 188–94
 - autonomy, doctrine of, 193–4
 - civility and, 187
 - conditional authority, 212
 - 'dynamic' EU laws limited by national parliamentary oversight, 230–2
 - encroachment problem as to fundamental rights, 219
 - fidelity, principle of, 200–2
 - fundamental rights as premise for EU legal order, 235–6
 - national constitutional identity as limitation of, 224–30
 - origins of, 188–93
 - pre-emption (doctrine and forms), 198–200
 - primacy, doctrine of, 194–8
 - qualified acceptance by national courts, 212–15
 - reasons for, 187
 - reasons for, limits of, 187
 - ultra vires* review as limitation of, 219–24
- authority of EU law. *see* supremacy of EU law
 - autonomy
 - as individual control, 233
 - of EU law. *see* supremacy of EU law
 - Individual Flourishing concept, 253–4
 - relational autonomy, 252–3
 - situated autonomy, 249–50
- banking and finance
 - budgets. *see* economic and monetary union
 - restrictions on movement of money and payments, 783
 - belief, equal opportunities and, 576–9
 - below-cost (predatory) pricing. *see* abuse of dominant position
 - border control. *see* immigration branches. *see* companies
 - Brexit
 - crisis, 3
 - direct effect and, 288–90
 - dispensing with intra-UK controls on goods not at risk of being subsequently moved into EU, 409–10
 - dispute resolution, 422–4
 - free movement of persons, 383
 - free trade in goods, 383, 411–14
 - hybrid nature of post-Brexit relationship with EU, 396–7
 - institutional structure, 421–2
 - investment, regulatory autonomy as to, 383
 - investment, trade in, 383
 - Ireland trade. *see* Ireland
 - migration rights, 383
 - mutual recognition, 384–5
 - Northern Ireland trade. *see* Northern Ireland
 - referendum to leave EU (2016), 43–4
 - regulatory autonomy as to trade and investment, 383
 - residence rights, 383
 - retained EU Law, authority of, 438
 - retained EU Law, continuity, 436
 - services, trade in, 383
 - supremacy of EU law, 208
 - Trade and Cooperation Agreement 2020, 47

- Brexit (cont.)
 trade in services and investment, 383
 wider values of legal regime, 383
 withdrawal negotiations and Withdrawal Agreement 2018, 44–7
 budgets. *see* economic and monetary union
- capital. *see* free movement of capital
 carbon emissions. *see* climate change
 carers, citizenship rights, 482–5
 cartels
 collusive uses of algorithms, 909
 restrictive practices, 919–24
 children, citizenship rights, 482–5
 CJEU (Court of Justice of the European Union). *see* Court of Justice; General Court
 climate change,
 access to climate justice, 1029–31
 adaptation measures, 1014–15
 burden-sharing, 1020–1
 carbon border adjustment mechanisms (CBAMs), 1045–6
 complexity of regulation, 1001
 compliance measures generally, 1035–7
 deterrence-based enforcement, 1037
 effectiveness of governance approach, 1039–40
 effort sharing, 1001
 energy efficiency and renewable energy, core measures, 1009–12
 energy sector, further measures, 1012–13
 energy sector, renewable energy, 1001
 EU Emissions Trading System (EU ETS) and Directive (ETD), challenges and critiques, 1033–5
 EU Emissions Trading System (EU ETS) and Directive (ETD), efficiency, flexibility and innovation, 1001
 EU Emissions Trading System (EU ETS) and Directive (ETD), regulatory framework, 1001
 EU and international governance in relation, 1015–20
 EU law generally, 1001
 European Scientific Advisory Board on Climate Change, 1001
 expert advisors' independence and transparency, 1026–7
 facilitation and integration measures for climate change mitigation, 1013–14
 forestry, 1001
 governance principles, 1001
 governance-based compliance, 1037–9
 internal market for renewable energy, 1001
 just transition, principle of, 1001
 just transition within Member States, 1001
 land use and land use change, 1001
 legitimacy of EU governance, 1025
 public participation in reduction policy, 1027–9
 regulatory complexity, 1001
 renewable energy, core measures, 1009–12
 renewable energy, internal market, 1001
 solidarity between Member States, 1001
 solidarity principle, 1001
 solidarity within Member States, 1001
 CO₂ emissions. *see* climate change
 comitology
 practice, 137–9
 procedures, 134–7
 commercial law
 advertising control and freedom to provide services, 704
 marketing control and freedom to provide services, 704
 common policies, central features of, 2
 companies
 discriminatory restrictions on free movement of foreign companies, 747
 free movement of capital, horizontal effect, 809–11
 reincorporation and freedom of movement, 747
 restrictions on free movement of golden shares, 805–9
 secondary establishment restrictions, 747
 compensation, equal opportunities, 571–2
 competence
 additional competencies strategy (Roman strategy), 21, 22, 24
 immigration, 504–6
 internal market, 610–18
 lack of as grounds for judicial review, 347–8
 subsidiarity and, 1015
 TFEU list of, 32–3
 competition law, 857. *see also* European Competition Network
 abuse of dominant position. *see* abuse of dominant position
 access right to Commission's case files, 878
 adjudications, 877
 agreements (prohibited), 909
 agreements having anti-competitive effect, 909
 agreements restrictive of competition by object, 909
 aims of, 857, 859
 applicability of, 910
 block exemptions, 909
 block exemptions for e-commerce, 909
 cartels, 919–24
 Commission procedures, author's assessment of, 857
 Commission's current role, 894
 commitment decisions, 857
 concerted practices, prohibited, 909
 contemporary challenges and controversies, 857
 damages, right to, 857
 Damages Directive, 903–7
 decisions, prohibited, 909
 ECN. *see* European Competition Network
 e-commerce exemptions, 909
 economics of, 857
 effect on inter-EU trade, 909
 effect of restriction (consideration of), 909
 enforcement, 871–2
 excluded agreements, 913–17
 exemptions, 909
 fines, 880–3
 individual exemptions, 934–9
 information requests from Commission, 857
 inspections (Commission 'dawn raids'), 875–7
 introduction to antitrust and monopolies regulation, 857–9, 909–10
 investigations, 872
 leniency policy by Commission, 883–5
 modernisation of regulatory system, 892–4
 object of restriction, consideration of, 909
 oral hearings, 878–9
 penalties, 879–80
 policy aims, 857
 political nature of Commission's decision-making process, 890–2
 politics of, 857
 predatory pricing, 948–50
 pricing control and freedom to provide services, 704
 private enforcement, effectiveness of, 907
 private enforcement, practice of, 901
 procedural controversies, 958–60

- reform of regulatory system, 892
- restriction of competition, concept of, 909
- restrictive practices, prohibited, 909
- State aid and anti-competitiveness, 961
- statement of objections by Commission, 857
- undertakings, 909
- conditional authority of EU law. *see* supremacy of EU law
- constitutional law, fundamental rights and, 237–8
- Constitutional Treaty 2004, 28–30
- consumer protection, product standards, 691–4
- Council of Ministers COREPER, 82–3
- decision-making and voting procedures, 79–82
- establishment of, 13
- powers and procedures, 77–9
- Presidency, 83–4
- Court of Justice. *see also* infringement proceedings
 - as apex court, 156–61
 - binding effects of judgments, 184–6
 - direct access to and from national courts, 163–6
 - establishment of, 14
 - interaction with national courts, 153–6
 - referrals from national courts, 179–84
 - role of, 148–51
- Court of Justice of the European Union (CJEU). *see* Court of Justice; General Court
- courts. *see* judiciary
- Covid-19 crisis (2019–present), 3, 51–4
- crises. *see also* global financial crisis (2008)
 - Covid-19 crisis (2019–present), 3, 51–4
 - era of crises (2009–present), 3, 38
 - liberal values in crisis (2009–present), 3, 47–51
 - sovereign debt crisis (2009–present), 39–43, 635–6
 - State aid during economic crises, 961
 - UK exit from EU (Brexit), 43–7
 - Ukraine War (2022–present), 3–4, 54–5
- customs union, 13
- Damages Directive, 903–7
- data controllers
 - controls on, 1086–7
 - obligations, 1084–6
 - responsibilities and digital constitutionalism, 1087–9
- data protection, 1048. *see also* data controllers; data subjects' rights
 - consent to processing of personal data, 1048
 - free movement of personal data, 1048
 - General Data Protection Regulation (GDPR), aims of, 1060–1
 - General Data Protection Regulation (GDPR), purpose of, 1050–1
 - General Data Protection Regulation (GDPR), territorial scope of, 1048
 - informational self-determination, 1048
 - lawful processing of personal data, 1066
 - legitimate interests of controllers and third parties, 1048
 - persons involved in data processing, 1048
 - processing of personal data, 1048
 - public interest, 1075–7
 - right to, 1048
 - vital interests of data subject and other persons, 1048
- data subjects' rights
 - access to data, 1048
 - data portability, 1048
 - de-referencing right, 1048
 - effective judicial remedies, 1048
 - erasure right (right to be forgotten), 1048
 - lodge a complaint, 1048
 - multiplicity of, 1077
 - objection right, 1048
 - protection from data breaches and automated individual decision-making, 1078–9
 - provision of information, 1048
 - rectification right, 1048
 - restriction right, 1048
 - withdrawal of consent, 1048
- de Gaulle, Charles, 14
- de minimis* rule
 - freedom of movement for workers, 747
 - measures equivalent to quantitative restrictions (MEQRs), 677–8
- death, citizenship aspects of, 482
- Delors, Jacques, 18
- democracy
 - democratic credentials of EU lawmaking, 139–45
 - democratic values under Treaty of Lisbon, 33–6
 - representative democracy as central model for EU, 122
- derogations
 - balancing of free movement with other interests when deciding on legitimacy of, 816–17
 - effectiveness requirement for, 815
 - environmental protection-related, 842–5
 - introduction to free movement derogations, 815–16
 - least restrictiveness requirement for, 815
 - mutual recognition of, 815
 - necessity requirement, 815
 - non-discrimination requirement of, 815
 - principles of application as to conflicts between free movement and public goods, 815
 - procedural fairness requirement for, 815
 - for protection of public goods, 817–22
 - public administration-related, 850–6
 - public health-related, 845–7
 - for public policy, public security and public morality, 847–50
- diplomas. *see* professional qualifications
- direct applicability (of Regulations), 107
- direct effect
 - Brexit and, 288–90
 - capability of, 271
 - emergence of, 270–3
 - horizontal (against private parties), 270–1, 277–8
 - justiciability of, 273–7
 - of secondary law, 284
 - third parties and, 288–90
 - vertical (against State), 270–1, 278, 285–8
- Directives
 - direct effect of, 288–90
 - vertical direct effect, 285–8
- disability (equal opportunities and), 579–82
- discrimination. *see also* equal opportunities
 - age and, 582–5
 - belief and, 576–9
 - direct discrimination generally, 559–60
 - direct discrimination and indirect discrimination distinguished, 548
 - disability and, 579–82
 - discriminatory restrictions on free movement of foreign companies, 747
 - discriminatory restrictions on freedom of movement for workers, 756–9

- discrimination. (cont.)
 equal opportunities, defences/
 exceptions, 568
 equal opportunities, direct
 discrimination, 559–60
 equal opportunities, indirect
 discrimination, 560
 equality grounds for discrimination
 claims, 572–3
 ethnic origin and, 575–6
 free movement and, 608, 815
 gender and, 573–5
 genuine occupational requirements
 defence, 568–9
 groups excluded from protection
 against, 586–9
 indirect discrimination
 (concept), 548
 indirect discrimination (division
 from direct discrimination), 548
 indirect discrimination (legitimate
 aim defence), 548
 internal market and, 608
 legitimate aim defence, 548
 mutual recognition and, 815
 non-discrimination
 principle, 356–7, 461, 553–4,
 743
 public security defence, 569–70
 racial origin and, 575–6
 religion and, 576–9
 sex and, 573–5
 sexual orientation and, 585–6
 divorce, citizenship aspects of, 482
 documents. *see* access to documents
- ECB. *see* European Central Bank
 economic freedoms, 13
 economic and monetary policy.
see also European Central Bank
 balanced budgets under EU
 oversight, 637–41
 Commission involvement with euro
 area State budgets, 645–6
 EU oversight of national fiscal and
 economic performance, 636–7
 European Semester for Economic
 Policy, 641–5
 excessive deficits under EU
 oversight, 637–41
 governance reforms during
 sovereign debt crisis, 41–2
 macroeconomic imbalances under
 EU oversight, 637–41
 prohibition on financial assistance
 unless for sound budgetary
 policy reasons, 648–51
 sanctions procedures, 646–8
 economic and monetary
 union, 783–4. *see also* European
 Central Bank
 central pillars of, 631–4
 differentiated obligations
 of, 634–5
- EU oversight of national fiscal and
 economic performance, 636–7
 sovereign debt crisis and,
 635–6
- economics. *see also* economic and
 monetary union; internal market
 of competition, 857
 economic integration and internal
 market, 604–6
 economic mercantilism, 508–10
 equal opportunities, 548
 EU oversight of national fiscal and
 economic performance, 636–7
 public goods. *see* public goods
- ECSC. *see* European Coal and Steel
 Community
- ECSC Treaty. *see* Treaty of Paris 1951
- EEA. *see* European Economic Area
- EEC Treaty. *see* Treaty of Rome 1957
- effect of legislation. *see* direct effect;
 indirect effect
- emigration. *see* immigration
- emissions trading. *see* climate change
- employment. *see* equal
 opportunities; freedom of
 movement for workers
- EMU. *see* economic and monetary
 union
- energy sector, climate change and.
see climate change
- enlargement
 initial enlargements
 (1956–86), 17–18
 progress, 2
 subsequent expansion
 (1991–present), 26–8
- environment. *see* climate change
- environmental protection, free
 movement derogations, 842–5
- equal opportunities, 548. *see also*
 discrimination
 age and, 582–5
 belief and, 576–9
 compensation for violations
 of, 571–2
 defences/exceptions, 568
 dialogue for, 593–6
 direct discrimination
 generally, 559–60
 direct discrimination and indirect
 discrimination
 distinguished, 548
 disability and, 579–82
 economic approaches to,
 548
 equality grounds for discrimination
 claims, 572–3
 ethnic origin and, 575–6
 excluded groups, 586–9
 extension beyond labour
 market, 548
 gender and, 573–5
 historical background to EU
 law, 550
- indirect discrimination, concept
 of, 560
 indirect discrimination and direct
 discrimination
 distinguished, 548
 indirect discrimination, legitimate
 aim defence, 548
 mainstreaming of, 596–600
 political approaches to, 548
 positive action for, 591–3
 racial origin and, 575–6
 religion and, 576–9
 remedies for violation of,
 compensation, 571–2
 remedies for violation of,
 procedures, 570–1
 sex and, 573–5
 sexual orientation and, 585–6
 sources of law, 548
 substantive equality, comparison
 with, 548
 widening of scope of, 589
- equal treatment
 exceptions to, 468–70
 general principle of, 244
- equality. *see* equal opportunities;
 equal treatment
- establishment. *see* freedom of
 establishment
- ethnic origin, equal opportunities
 and, 575–6
- EU citizenship, 451–99
 administrative formalities, 440
 child and carer rights, 482–5
 conception of EU
 citizenship, 445–51
 death and, 482
 divorce and, 482
 equality in Host State, general
 principle of, 460–3
 equality in Host State, social
 security/social
 assistance, 463–72
 equality in Host State, specific
 exceptions, 463–99
 EU conception of family, 477–82
 exclusion or expulsion from
 another Member State, 494–8
 exit restrictions on free
 movement, 474–5
 family rights of free
 movement, 475
 historical background to modern
 law, 442–5
 integration, issues with links with
 Home State, 470–2
 links with Home State, integration
 issues, 470–2
 permanent residence in another
 Member State, 454
 political rights, 498–500
 proportionality, 455–6
 remain in EU, right to, 482–5
 residence categories, 452–4

- residence conditions, 454
- residence in another Member State
 - beyond three months, 453
- residence right, 451–2
- resources assessment time, 457–8
- resources source requirements, 457
- resources sufficiency requirement, 456–7
- restrictions on free movement, 472–3
- returnees, restrictions on free movement, 473–4
- right to be with one's family, 440
- right to move and reside within EU, 451–2
- right to movement and short-term residence, 452–3
- self-sufficiency requirement, 440
- separation and, 482
- social security (social assistance), equality issues, 463–70
- social security (social assistance), integration requirement, 470–2
- U-turns, family rights and, 490–4
- U-turns, restrictions on, 472–3
- EU institutions. *see also* Council of Ministers; European Central Bank; European Commission; European Council; European Parliament
 - institutional framework under TEU, 58–61
 - institutional reform strategy (Greek strategy), 21, 22–3, 25
 - introduction to, 56–8
 - reform of, 3
- EU law, 1001. *see also* supremacy of EU law
 - authority of. *see* authority (legal)
 - Brexit and. *see* Brexit
 - forms/types of. *see* legislation
 - fundamental rights as premise for EU legal order, 235–6
 - influence in Europe, 431–2
 - intergovernmental model of, 14–15
 - primacy (doctrine of), 194–8
 - Rule of Law, 173–8
 - status quo effect, 384
 - supranational model of, 15–17
 - territorial extension of, 384
 - themes of, 2
- Europe
 - countries outside EU. *see* external relations
 - EU in relation to, 4–11
- European Central Bank (ECB)
 - accountability of, 664–7
 - authorisation of euros issues, 629
 - central powers of, 653
 - decision-making bodies, 651–3
 - financial support for singleness of monetary policy, 654–61
 - independence of, 664–7
 - policy development, 648–51
 - prudential supervision by, 661–4
- European Coal and Steel Community (ECSC), 11–12
- European Commission. *see also* economic and monetary union; infringement proceedings; judicial review
 - Cabinets, 64
 - College of Commissioners, 61–3
 - competition law enforcement. *see* competition law
 - Directorates General (DGs), 63–4
 - establishment of, 13
 - executive powers, 74
 - institutional structure, 61
 - legislative and quasi-legislative powers, 65–70
 - policy initiation powers, 70–4
 - powers under TEU, 64–5
 - regulatory agencies' relationship with, 56
 - supervisory powers, 56
- European Communities
 - establishment of, 2
 - initial enlargements (1956–86), 17–18
 - intergovernmental and supranational models of, 13–17
 - origins of, 11
 - Single European Act 1986 (SEA), 18–20
 - Treaty of Paris 1951 (ECSC Treaty), 11–12
 - Treaty of Rome 1957 (EEC Treaty), 12–14
- European Competition Network (ECN)
 - case allocation, 857
 - current role, practices and procedures, 900–1
- European Council
 - controversies as to role in EU institutional settlement, 86–8
 - establishment of, 19
 - powers of, 84–6
- European Economic Area (EEA)
 - EEA Agreement, 385–6
 - institutional structure, 390–2
 - legal framework, 386–90
- European Parliament
 - executive powers of, 93
 - financial powers of, 95
 - legislative powers of, 93
 - representation and representativeness, 88–91
- European Union (EU), 10
 - additional competencies approach to legitimisation (Roman strategy), 21, 22, 24
 - collective identity approach to formation ('German' strategy), 21, 22
 - competences, 32–3
 - competition with Member States, 8
 - Constitutional Treaty 2004, 28–30
 - Covid-19 crisis (2019–present), 3, 51–4
 - crisis over liberal values (2009–present), 3, 47–51
 - democratic credentials of EU lawmaking, 139–45
 - era of crises (2009–present), 38
 - establishment of, 20
 - Europe in relation to, 4–11
 - expansion (1991–present), 26–8
 - goal achievement agenda, 4
 - ideals-realisation agenda, 4
 - institutional reform approach to formation (Greek strategy), 21, 22–3, 25
 - interests fulfilment by Member States, 8
 - internal market. *see* harmonisation
 - legitimacy of, 2, 20–4
 - problem-solving agenda, 4
 - representative democracy as central model for, 122
 - sovereign debt crisis (2009–present), 39–43
 - Treaty of Amsterdam 1997, 24–6
 - Treaty of Lisbon 2007, 28–38
 - Treaty of Maastricht 1991 (Treaty on European Union TEU), 20
 - UK exit from (Brexit), 43–7
 - Ukraine War (2022–present), 3–4, 54–5
- European Union Charter of Fundamental Rights and Freedoms (EUCFR)
 - historical background to, 238–9
 - key features of, 240–4
 - scheme of principles and rights, 239–40
 - sources of rights, 239
- exports, restrictions on, 700–3
- external relations, *see* Brexit;
 - European Economic Area; Switzerland; Turkey; Ukraine
- 'Brussels effect' of EU law, 384
- influence of EU law in Europe, 431–2
- status quo effect of EU law, 384
- territorial extension of EU law, 384
- family law
 - citizenship and. *see* citizenship
 - EU conception of family, 477–82
 - free movement rights, 475
 - right to be with one's family, 440
 - U-turns (family rights and), 490–4
- fidelity, principle of, 200–2
- financial crisis of 2008. *see* global financial crisis (2008)
- fiscal policy. *see* economic and monetary policy; economic and

- monetary union; European Central Bank
- foreign relations. *see* external relations
- free movement
 - balancing with other interests, 816–17
 - mutual recognition and, 624, 669, 687–90, 725–6
 - non-discrimination and, 608, 743
 - protection of public goods. *see* derogations
- free movement of capital, 815
 - binding effect of Court of Justice judgments, 184
 - company law and horizontal effect, 809–11
 - creation of free market for capital, 784–7
 - economic and monetary union, 783–4
 - establishment
 - distinguished, 787–90
 - golden share restrictions, 805–9
 - investment restrictions, 783
 - pillar of, 783–4
 - prohibited restrictions generally, 783
 - property ownership restrictions, 798–801
 - restrictions on movement of money and payments, 783
 - restrictions on movement to and from third countries, 811–13
 - taxation restrictions, 801–5
 - trade in services and investment, 420
- free movement of companies. *see* companies
- free movement of goods, 404. *see also* *Brexit*
 - export restrictions, 700–3
 - MEQRs. *see* quantitative restrictions
 - with Northern Ireland, 383
 - product standards, *Cassis de Dijon* case, 684–7
 - product standards, consumer protection, 691–4
 - product standards, mandatory requirements, 690–1
 - product standards, mutual recognition, 687–90
 - selling arrangements, definition of, 668
 - selling arrangements, effect of, 668
 - selling arrangements, *Keck* case, 668
- free movement of persons.
 - see* citizenship; freedom of movement for workers
- free trade. *see* free movement
- freedom of establishment
 - capital distinguished, 787–90
 - secondary establishment restrictions, 747
 - Services Directive, 780–2
- freedom of movement for workers, 780–2
 - abuse of free movement, restrictions on grounds of, 747
 - citizenship issues. *see* citizenship
 - companies, 774
 - cross-border element, 755–6
 - de minimis*, 763
 - discriminatory restrictions, 756–9
 - employees, 747
 - equally applicable restrictions, 759–63
 - reincorporation, 747
 - restrictions on grounds of abuse of free movement, 747
 - restrictions on use of professional diplomas and qualifications, 747
 - scope of, 748–50
 - secondary establishment restrictions, 747
 - self-employed workers, 747
 - Services Directive, 780–2
 - significant economic activity requirement, 747
- freedom to provide services, 268–9.
 - see also* Services Directive
 - access to regulated industries and professions, 704
 - administrative cooperation between Member States, 745–6
 - advertising control, 704
 - civil society organisations, 268
 - cross-border element, 709–11
 - cross-border services, 704
 - free movement of capital, 420
 - fundamental rights, 268
 - investment services, 704
 - marketing restrictions, 704
 - pricing restrictions, 704
 - provide and receive services, right to, 704
 - regulated industries and professions, access to, 704
 - regulatory framework, 706–7
 - remuneration for services, 711–14
 - restrictions, concept of, 704
 - restrictions, imposed by private actors, 704
 - restrictions, justification of, 704
 - right to provide and receive services, 704
 - right to trade in socially sensitive services, 704
 - socially sensitive services (right to trade in), 704
 - tax services, 704
 - welfare state services, 704
- fundamental rights,
 - application during domestic constitutional breakdown, 237–8
 - autonomy as individual control, 233
 - domestic authoritarianism and, 264–9
 - general principles of, 244–6
 - Individual Flourishing concept, 253–4
 - institutions bound by, 254–8
 - interpretation, approach to, 246–7
 - interpretation, formal limits of, 247–9
 - interpretation, Situated Autonomy view, 249–50
 - national laws, and, 258–9
 - as premise for EU legal order, 235–6
 - relational autonomy, 252–3
 - scope of fundamental rights review over national measures, 259–64
 - sources of, 236–7
 - standard of protection for, 246
 - TEU schema of, 235
- GBER. *see* General Block Exemption Regulation
- gender, equal opportunities and, 573–5
- General Block Exemption Regulation (GBER), 961
- General Court, 151–3
- General Data Protection Regulation (GDPR). *see* data protection
- general principles of law (direct effect), 285
- ‘German’ legitimisation strategy, 21, 22
- global financial crisis (2008), 857
- golden shares. *see* companies
- goods. *see* free movement of goods; public goods
- ‘Greek’ legitimisation strategy, 21, 22–3, 25
- harmonisation
 - establishment of, 13
 - minimum harmonisation, 621–2
- health. *see* public health
- illegality. *see* judicial review
- immigration, 504–6. *see also* asylum
 - border policing, 514–16
 - central themes of EU governance, 506–8
 - economic mercantilism and, 508–10
 - EU competences, 504–6
 - external frontiers, 516–22
 - humanitarian aspects, 522–4
 - illegal stays, 524–8
 - intermittent internal EU borders, 511–14
 - internal border controls, 514–16

- long-term residents, rights of, 528, 529–34
- long-term residents, status of, 528–9
- national security aspects, 510–11
- worker residents' rights, 528, 529–34
- worker residents' status, 528–9
- indirect effect
 - definition of, 271
 - rights and remedies, 292–6
- Individual Flourishing
 - concept, 253–4
- information technology. *see* data controllers; data protection; data subjects' rights
- infringement proceedings,
 - administration of, 327
 - aspects of, 308–9
 - Commission's management of, 327–31
 - complainants in infringement proceedings, 331–2
 - compliance measures, 309–12
 - domestic incorporation of EU rules, oversight of, 315–17
 - formal pre-litigation stage, 324–5
 - informal pre-litigation stage, 322–4
 - Member State responsibilities covered by, 317–20
 - performance assurance measures, 312–15
 - period allowed for national compliance, 325–7
 - reasoned opinion, 325
 - sanctions generally, 306
 - sanctions, Article 260 TFEU, 306
 - sanctions, breach of interim order, 306
 - stages of, 321–2
 - State Actor responsibilities, 320–1
- institutional law. *see* administrative law
- institutional reform. *see* EU institutions
- institutions. *see* EU institutions
- interim orders, sanctions for breach of, 306
- internal market, 610–18. *see also* common commercial policy; customs union; economic freedoms; freedom of establishment; freedom of movement; harmonisation
 - achievement of, 601
 - competences, 610–18
 - economic integration, 604–6
 - establishment of common market, 12–14
 - legal framework, 604
 - market access, 608–9
 - minimum harmonisation, 621–2
 - mutual recognition and, 608–9
 - new approaches to regulation, 601
 - new methods of regulation, 601
 - non-discrimination and, 608
 - non-economic interests, 622–4
 - old approaches to regulation, 601
 - purpose of, 602–4
 - regulatory complexity, 624–8
 - regulatory techniques, 618
- international relations. *see* external relations
- international trade. *see* free movement
- interpretation of fundamental rights. *see* fundamental rights
- investments
 - free movement of capital, 420
 - freedom to provide investment services, 704
 - restrictions on movement of, 797–8
- Ireland
 - dispensing with intra-UK controls on goods not at risk of being subsequently moved into EU, 409–10
 - free movement of goods with Northern Ireland, 404–9
 - Irish border trade post-Brexit, 401–4
- judgments and orders (interim order breaches), 306
- judicial review, 169–71
 - abuse of power as ground for, 348–50
 - annulment finding (consequences of), 381–2
 - breach of rule of law intended to confer rights on individuals, 379
 - cause of loss must be illegal act, 380–1
 - competence lack as ground for, 347–8
 - consequences of annulment or illegality finding, 381–2
 - defence rights, 351–3
 - direct concern requirement for standing, 368–70
 - failure to act by EU institutions, for, 374–6
 - good administration (right to), 353–5
 - grounds for, 347
 - hearing (right to), 353
 - illegal act must be cause of loss, 380–1
 - illegality finding (consequences of), 381–2
 - illegality plea, 376–7
- individual concern requirement for standing, 370–4
- legal certainty, 357–8
- legitimate expectations, 358–9
- manifest error ground for, 348–50
- non-contractual liability, 377–9
- non-discrimination and, 356–7
- non-privileged standing, 365
- privileged standing, 364–5
- process rights, 350–1
- proportionality, 362–4
- regulatory acts not entailing implementing measures, 365–8
- scope of, 344–7
- semi-privileged standing, 364–5
- standing requirements, 364
- subsidiarity, 359–62
- sufficiently serious breach of EU law, 379–80
- treaty infringements, 355–6
- ultra vires*, 219–24
- judiciary. *see also* infringement proceedings
 - functions of, 166
 - introduction to EU judicial order, 146–7
 - judicial review function, 169–71
 - lawmaking function, 166–9
 - management of EU judicial order, 178–9
 - preservation function as to unity of EU law, 171–3
 - Rule of Law function, 173–8
 - State liability for acts of, 302–5
 - structure of EU judicial order, 153
 - subjects of EU judicial order, 161–3
- just transition. *see* climate change
- lawmaking. *see* legislation
- legal certainty
 - failure to secure, 321
 - principle of, 357–8
 - requirement for, 201
- legal methodology. *see* sources of law
- legislation. *see also* Member States; ordinary legislative procedure
 - allocation of legislative procedures, 110–12
 - annulment (consequences of), 381–2
 - binding laws ('hard' law), 106–8
 - comitology. *see* comitology
 - common policies, difficulties as to, 127
 - democratic credentials of EU lawmaking, 139–45
 - differentiated rule-making beyond enhanced cooperation, 131–4
 - effect. *see* direct effect; indirect effect
 - enhanced cooperation, 127–31

- legislation. (cont.)
 illegality. *see* judicial review
 introduction to lawmaking
 procedures, 104–6
 non-binding instruments ('soft'
 law), 108–10
 regulatory acts not entailing
 implementing measures (judicial
 review), 365–8
 legislatures. *see* Member States
 legitimate expectations, 358–9
 legitimisation. *see* European Union
 (EU)
 liabilities. *see* non-contractual
 liability; State liability
 liberalism, crisis of, 3, 47–51
 litigation. *see* infringement
 proceedings
 Luxembourg Accords (1966),
 14–15
- measures equivalent to quantitative
 restrictions (MEQRs).
 see quantitative restrictions
 Member States. *see also* citizenship;
 economic and monetary union;
 immigration; infringement
 proceedings; national courts
 administrative cooperation, 745–6
 competition with EU, 8
 'dynamic' EU laws limited by
 national parliamentary
 oversight, 230–2
 EU fundamental rights and
 domestic constitutional
 breakdown, 237–8
 exclusion or expulsion
 from, 494–8
 fundamental rights.
 see fundamental rights
 interests fulfilment via EU, 8
 parliamentary input into EU
 lawmaking, 122–4
 parliamentary policing of
 subsidiarity principle, 124–7
 representative democracy as
 central model for EU, 122
 MEQRs (measures equivalent to
 quantitative restrictions).
 see quantitative restrictions
 monetary policy. *see* economic and
 monetary union; European
 Central Bank
 money. *see* banking and finance
 mutual recognition
 Brexit, 384–5
 discrimination and, 815
 free movement and, 624, 669,
 687–90, 725–6
 free movement derogations, 815
 in free trade agreements, 428–9
 internal market and, 608–9
- product standards, 687–90
 trade in services and
 investment, 419
- nation States. *see* Member States
 national courts
 direct access to and from Court of
 Justice, 163–6
 qualified acceptance of EU
 laws, 212–15
 referrals to Court of
 Justice, 179–84
 ultra vires review, 219–24
 national law. *see* Member States
 national parliaments. *see* Member
 States
 national security. *see* immigration;
 security
 non-EU nationals. *see* immigration
 non-Member States. *see* external
 relations
 Northern Ireland
 dispensing with intra-UK controls
 on goods not at risk of being
 subsequently moved into
 EU, 409–10
 free movement of goods with
 EU, 383
 free movement of goods with
 Ireland, 404–9
 Irish border trade post-
 Brexit, 401–4
- orders. *see* judgments and orders
 ordinary legislative procedure
 central features of, 112–15
 commitment to reach early
 agreement, 116–17
 consent procedure, 121–2
 consultation procedure, 119–21
 division between Commission and
 Parliament, 115–16
 trilogues, 117–19
 overseas relations. *see* external
 relations
- parliaments. *see* Member States
 payments (restrictions on movement
 of), 783
 personal data. *see* data protection
 police (border control by).
 see immigration
 politics
 citizenship and political
 rights, 498–500
 of competition law, 857
 of competition law
 decision-making process,
 890–2
 equal opportunities, 548
 powers, rights and duties. *see also*
 access to documents;
- citizenship; competition law;
 data subjects' rights; freedom to
 provide services; fundamental
 rights; judicial review
 abuse of power, 348–50
 data protection, 1048
 good administration (right
 to), 353–5
 indirect effect, 292–6
 political rights, 498–500
 remain in EU, 482–5
 trade in socially sensitive
 services, 704
 precautionary principle, 244, 415,
 846, 1030
 predatory pricing. *see* abuse of
 dominant position
 pre-emption (doctrine and
 forms), 198–200
 primacy (doctrine of), 194–8
 primacy of EU law
 claim of, 194–8
 conditional authority, 212
 constitutional pluralist
 model, 208–11
 pluralist model, 208–11
 reasons for, 187
 principles
 derogations, 815
 fundamental rights, 244–6
 general principles of law (direct
 effect), 285
 product standards. *see* free movement
 of goods
 professional qualifications
 (restrictions on use), 747
 property. *see* real property
 proportionality, 362–4, 455–6
 823
 prudential regulation. *see* European
 Central Bank
 public administration.
 see administrative law
 public goods. *see* derogations
 public health
 free movement derogations,
 845–7
 precautionary principle, 1030
 public law. *see* administrative law
 public morality
 derogations, 847–50
 free movement derogations, 847–50
 public policy, free movement
 derogations, 847–50
 public security. *see* security
 pursuit of occupation. *see* freedom of
 movement for workers
- qualifications. *see* professional
 qualifications
 quantitative restrictions
 Dassonville case, 668

- de minimis* rule, 677–8
 definition of measures equivalent to (MEQRs), 670–1
 form of MEQRs, 668
 internal situation, 668
 limits of MEQRs, 668
 private enforcement of rules, 668, 985–7
- racial origin, equal opportunities and, 575–6
- real property, capital movement restrictions, 798–801
- reform of EU institutions.
 see institutional reform
- Regulations
 direct applicability, 107
 direct effect, 284
- reincorporation. *see* companies
- relational autonomy. *see* autonomy
- religion, equal opportunities and, 576–9
- renewable energy. *see* climate change
- residence. *see* citizenship;
 immigration
- 'Roman' legitimization strategy, 21, 22, 24
- Rule of Law, in EU legal order, 173–8
- Russian Federation, Ukraine War, 3–4, 54–5
- Saint-Simon, Henri, 7
- sanctions. *see* infringement proceedings
- SEA. *see* Single European Act 1986
- securities. *see* companies
- security
 border control. *see* immigration
 free movement public security derogations, 847–50
 public security discrimination defence, 569–70
- self-employed workers, freedom of movement, 747
- selling arrangements. *see* free movement of goods
- separation, citizenship aspects of, 482
- Services Directive
 administrative cooperation between Member States, 745–6
 administrative simplification, 742
 aim of, 739
 application of, 739–40
 freedom of establishment, 780–2
 freedom of movement for workers, 780–2
 platform services, 740–2
 right to provide and receive services, 704
 scope of, 739–40
- sex, equal opportunities and, 573–5
- sexual orientation, equal opportunities and, 585–6
- shares. *see* companies
- Single European Act 1986 (SEA), 3–20
- situated autonomy. *see* autonomy
- social security (social assistance)
 equality issues within citizenship law, 463–70
 integration requirement for benefits entitlement, 470–2
 real links with Home State, 470–2
- social welfare
 freedom to provide welfare state services, 704
 right to trade in socially sensitive services, 704
- sources of law
 equal opportunities, 548
 fundamental rights, 236–7, 239
- sovereign debt crisis (2009–present)
 economic and fiscal governance reforms, 41–2
 economic and monetary union and, 42–3
 European Central Bank powers enhancement during, 42–3
 initial emergency measures, 40–1
- Spaak, Henri-Paul, 12
- standards. *see* free movement of goods
- standing. *see* judicial review
- State agencies. *see* agents
- State aid, 13–47
 advantage given to recipient, 961
 better targeted aid enforcement, 961
 better targeted aid for industry, 961
 Block Exemptions, 961
 Commission policy on, 961
 definition of, 966–7
 economic crises and, 961
 enforcement, 982
 enforcement of better targeted aid, 961
 exempted forms of, 987
 General Block Exemption Regulation (GBER), 961
 geographical selectivity, 973–5
 material selectivity, 961
 permissible forms of, 961
 private enforcement of rules, 668, 985–7
 purpose of, 962
 recipient's advantage, 961
 recovery of unlawful aid, 982–5
 restriction of trade and competition, 961
 selective intervention, 973
- State involvement, 961
- State resources commitment requirement, 961
- supervision of, 981–2
- State liability
 for acts of judicial institutions, 302–5
 conditions for, 298–302
 establishment of, 296–8
- States. *see* Member States
- subsidiarity
 competence and, 1015
 definition of, 105, 209
 introduction of, 22
 national parliaments' contribution to, 122, 124–7
 scope of, 359–62
- subsidiary companies. *see* companies
- Switzerland (free trade with), 428–31
- taxation
 freedom to provide tax services, 704
 restrictions on free movement of capital, 801–5
- TEU. *see* Treaty of Maastricht 1991
- third countries
 non-EU nationals. *see* immigration relations with. *see* external relations
 restrictions on free movement of capital to and from, 811–13
- third parties (direct effect and), 288–90
- trade. *see* free movement; State Aid Trade and Cooperation Agreement 2020. *see* Brexit
- transparency
 access to documents (exceptions to right of), 96–102
 access to documents (right of), 95–6
 principle of, 95
- treaties, direct effect of, 284–5
- Treaty of Amsterdam 1997, 24–6
- Treaty of Lisbon 2007
 democratic values, 33–6
 'equal legal value' of TEU and TFEU, 31–3
 institutional reform, 33–6
- Treaty of Lisbon 2007, 28–38
- Treaty of Maastricht 1991 (Treaty on European Union TEU), 20
- Treaty of Paris 1951 (ECSC Treaty), 11–12
- Treaty of Rome 1957 (EEC Treaty), 12–14
- Treaty on European Union (TEU)
 entry into force, 24
 EU legitimization strategies, 3–21
 key contents of, 31–2

Treaty on European Union (TEU) (cont.) 'legal value' of, 31 SEA contrasted with, 3–20	UK, accession to EEC, 17	United Kingdom, accession to EEC, 17
Treaty on The Function of the European Union (TFEU) EU competences, 32–3 'legal value' of, 31	Ukraine Association Agreement with (2014), 424 Deep and Comprehensive Free Trade Area (DCFTA) with, 424–7 institutional settlement with, 383 legislative alignment with, 426–7 market access, 424–6 political dialogue with, 427	vertical effect, of legislation. see direct effect
Turkey Customs Union with EU, limits of, 383 Customs Union with EU, operational principles of, 383	Ukraine War (2022–present), 3–4, 54–5 <i>ultra vires</i> , 219–24	welfare state. see social security wider Europe. see external relations Withdrawal Agreement 2018. see Brexit workers. see equal opportunities; freedom of movement for workers; immigration