

## Index

Aarhus Convention	EU legislation on national level	Best Available Techniques (BAT)
about, 168	access, 237	standards, 312
access to information, 172	European Citizens' Initiative	importance, 308, 311
access to justice	(ECI), 256	nitrogen dioxide (NO2), 306
about, 176, 237	internal review of administrative	oxides of nitrogen (NO <sub>x</sub> ), 306
access to environmental justice in	acts, 251	ozone depleting substances, 301
general, 239	non-judicial means of, 254	particulate matter (PM10 and
conditions of access, 240	petitions to European	PM2.5), 306
effectiveness and equivalence of	Parliament, 255	standardisation of air pollution
remedies for breach, 240	accession to EU. see enlargement of EU	control policies, 309
as to environmental information	accountability principle of	sulphur dioxide (SO <sub>2</sub> ), 306
decisions, 238	governance, 42	volatile organic compounds
EU implementation, 237, 240	Action programmes, 3	(VOCs), 306
harmonisation measures, 241	administration. see EU institutions	ammonia (NH <sub>3</sub> ), air pollution
legal aid, 240	administrative feasibility of	from, 307
national procedural autonomy as	regulation, 125	Amsterdam Treaty, 6
to, 240	Agricultural Fund for Rural	anthropocentrism. see philosophy
provisions, 238	Development, 87	
public information, 240	agricultural land use	bathing water. see water law
as to public participation, 238	climate change, 274	Batteries Directive, 514
compliance, 171	water pollution from nitrates. see	benzene, air pollution from, 307
content of, 171	water law	Best Available Techniques (BAT)
environmental governance, 42	air pollution	standards
environmental information, 238, 240	about, 298	Industrial Emissions Directive (IED)
environmental rights approach, 169	air pollutants subject to	see industrial emissions
implementation in EU law, 179	regulation, 306	National Emissions Ceiling Directiv
public information, access to justice	Air Quality Framework Directive	(NECD), 312
as to, 240	(AQFD)	biocentrism. see philosophy
public participation	about, 313	biodiversity. see nature and biodiversit
access to justice as to, 238	importance, 308	protection
decisions on 'specific	quality-based approach, 311, 312	biofuels and bioliquids. see energy
activities', 173	repeal of previous Directives, 312	Birds Directive. see nature and
environmental plans, programmes	ammonia (NH <sub>3</sub> ), 307	biodiversity protection
and policies, 175	benzene, 307	business interest groups. see interest
preparation of regulations or	carbon monoxide (CO), 307	groups
legislation, 176	EU legal framework for ambient air	by-products. see waste policy
ratification, 170	quality, 306, 312	
voluntary regulation schemes, 148	EU/Member State balance, 336	carbon emissions. see climate change
Aarhus Convention on Access to	ground level ozone (O <sub>3</sub> ), 306	carbon monoxide (CO), air pollution
Environmental Information,	industrial emissions. see industrial	from, 307
Public Participation and Access	emissions	cars. see road transport
to Justice in Environmental	key themes of EU air pollution	central European countries, accession
Matters. see Aarhus Convention	law, 299	of, 48
access to information, 172	lead, 307	CHAP central registry for complaints
access to justice	Member State implementation of EU	and enquiries, 191
Aarhus Convention. see Aarhus	ambient air legislation, 315	charges and taxes. see taxation
Convention	methane (CH <sub>4</sub> ), 307	Charter of Fundamental Rights, 8,
complaints to EU Ombudsman, 254	National Emissions Ceiling Directive	165
EIA Directive, 400	(NECD)	chemicals. see technological risk
EU courts, 246	about, 312	regulation



Index 519

CITES Regulation, 444		
civil society. see interest groups		
climate change		
about, 257		
agricultural land use, 274		
Carbon Capture and Storage (CCS)		
Directive, 274		
challenge of, 273, 296		
climate and energy legislation		
package, 273		
competence of EU, 258 consumer information on fuel		
economy and CO <sub>2</sub>		
emissions, 274		
Effort Sharing Decision, 274		
Emissions Trading System		
(ETS), 273		
allocation of allowances, 293		
approach to emission control, 289		
backloading of allowances, 296		
CDM credits and offsetting, 294		
economic recession, effects of, 294		
effectiveness of, 292		
market management issues, 293		
Market Stability Reserve, 296		
as market-based regulation, 290		
Energy Efficiency Directive		
(EED), 274		
Fluorinated Greenhouse Gases		
Regulation, 274 forestry, 274		
greenhouse gas (GHG) emissions		
monitoring and reporting, 274		
leadership by EU		
aviation and emissions trading as		
example of, 269		
carbon leakage measures, 267		
challenges for, 260		
emission reduction targets, 268		
international agreements, 262		
'leading by example' policy, 266		
renewable energy. see energy		
CLP Regulation, 457		
Coase, Ronald, 441		
coherence principle of governance, 42		
Cohesion Fund, 86, 87		
'command and control' regulation.		
see regulation		
Commission White Paper on		
environmental governance.		
see governance Committee of the Regions (COR), 69		
Common Agricultural Policy (CAP),		
sustainability and, 88		
Communications. see instruments		
competence, environmental		
competences generally, 22		

```
competent authorities
  EIA decisions, communication
       of, 398
  EIA obligation, 389
  Environmental Liability Directive
       powers and duties, 211
  SEA decisions, communication
       of. 407
complaints handling by European
       Commission. see enforcement
compliance
  Aarhus Convention, 171
  bathing water Directives, 367
  drinking water Directives, 363
  groundwater Directive 2006, 351
  urban waste water Directive, 377
consultation
  between Directorates General 58
  EIA public consultation and
       participation, 395
  SEA procedure
    consultation of designated
       authorities, 405
     consultation of public affected or
       likely to be affected, 406
    transboundary consultation, 406
consumer information, car fuel
       economy and CO2
       emissions, 274
corporate social responsibility
       (CSR), 145
Council of the EU
  Environment Council, 60
  environmental policy role, 60
Court of Justice
  defences, 193
  environmental policy role, 67
  European Commission referral
       to, 192
  general, persistent or systemic
       breaches of EU law, 192
  penalties, 195
Court of Justice of the European Union
       (CJEU)
  Court of Justice. see Court of Justice
  General Court. see General Court
  access to justice. see access to justice
  Court of Justice. see Court of Justice
  enforcement by. see enforcement
  General Court. see General Court
  legal aid, access to, 240
criminal penalties. see enforcement
damage to environment. see
       environmental damage
damages, State liability, 236
```

```
decent environment, no automatic
       right to, 153
decentred governance. see governance
decision-making, science-based, 35
Decisions. see instruments
derogations
  Birds Directive, 419
  Habitats Directive 419
  technological risk regulation, 480
  Water Framework Directive (WFD)
       2000 352
direct effect. see effect of EU law
direct regulation. see regulation
Directives
  about 78
  'horizontal' direct effect
     of 'general principle' of EU law, 235
  'incidental' effect, 234
  reliance on Directives against private
       parties, 229
  reliance on
     against private parties, 229
     against State and 'emanations of
       the State', 226
  transposition at accession, 50
   'vertical' direct effect
     concept of the 'State', 228
     prior to expiry of transposition
       period, 228
     reliance on Directives against the
       State and 'emanations of the
       State', 226
'discard', meaning of, 500
drinking water. see water law
eastern European countries, accession
       of, 48
EC Treaty, 1
eco-labelling schemes, 148
economic efficiency as regulatory
       factor, 124
economic law and policy. see integration
       with economic law and policy
effect of EU law
  direct effect
     about, 217
     bodies which must apply directly
       effective provisions, 222
     Decisions, 223
     Directives, 226
     international environmental
       agreements, 224
     must a directly effective provision
       confer a right on an
       individual?, 219
     Regulations, 223
     Treaty provisions, 222
```



520 Index

effect of EU law (cont.)

'horizontal' direct effect environmental impact assessment (EIA), 379 of 'general principle' of EU law, 235 'incidental' effect, 234 reliance on Directives against private parties, 229 indirect effect, duty of consistent interpretation, 230 'vertical' direct effect concept of the 'State', 228 direct effect of Directives prior to expiry of transposition period, 228 reliance on Directives against the State and 'emanations of the State', 226 effectiveness principle of governance, 42 EIA Directive. see environmental impact assessment (EIA) electrical and electronic equipment waste (WEEE). see waste policy emissions. see climate change; industrial emissions end-of-life vehicles (ELV). see waste policy end-of-waste. see waste policy climate and energy legislation package, 273 Energy Efficiency Directive (EED), 274 national measures for green energy, 112 renewable energy EU/Member State balance, 275 free movement of, 287 multi-level governance, 275 Sources (RES) Directive, 113 Renewable Energy Directive (RED) about, 274, 278 access to grid, 282 biofuels and bioliquids, 283 cooperation between Member States, 281 guarantees of origin, 282 National Renewable Energy Action Plans (NREAPs), 280 enforcement criminal penalties, 212 effectiveness and equivalence of remedies, principles of, 240 EIA Directive remedies, 398

Environmental Liability Directive. see Environmental Liability Directive European Commission administrative phase, 188 CHAP central registry for complaints and enquiries, 191 defences 193 enforcement improvement initiatives, 199 enforcement role, 186 general, persistent or systemic breaches of EU law, 192 interim measures, 194 litigation phase, 192 Maltese bird-hunting case as example, 195 overview of procedure, 186 penalties, 195 Pilot scheme for complaints handling, 191 prioritisation of cases, 189 interim measures, 194 national authorities IMPEL. see European Union Network for the Implementation and Enforcement of Environmental Law (IMPEL) principles, 200 nature and biodiversity protection, 444 penalties criminal penalties, 212 European Commission, 195 private enforcement. see private enforcement public enforcement, 184 SEA Directive remedies, 407 enlargement of EU central and eastern European countries, 48 common difficulties in accession process, 50 environmental benefits from, 49 environmental challenges of, 47, 53 environmental chapter, complexity of. 49 EU financial assistance, 52 institutional adjustments, 50 political constraints on implementation process, 52 transitional periods, 52 transposition of environmental Directives, 50 Environment Council. see Council of the EU

environmental action programmes (EAPs) about, 82 adoption of, 64 Commission's competence to propose, 59 first (1973-1982), 82 second (1973-1982), 82 third (1982-1986), 82 fourth (1987-1992), 82 fifth (1992-1999), 73, 83, 138 sixth (2002-2012), 83, 490 seventh (2013-2020), 15, 73, 83, 106, 107, 117, 129, 490, 517 green economy, 129 green public procurement, 117 IMPEL, 73 low-carbon economy, 86 sustainability, 107, 138 sustainable development, 15 waste management, 490, 517 environmental ethics. see ethics environmental governance. see governance environmental governance generally. see governance environmental guarantee provisions, 18 environmental impact assessment (EIA) conceptual foundations of, 381 definition of, 379, 387 direct horizontal application, 379 EIA Directive access to justice, 400 amendments, 385 Annex I projects (mandatory EIA), 390 Annex II projects (project screening), 392 'competent authority', 389 EIA process, 387 entry into force, 385 exemption generally, 393 exemption of specific project, 393 guidance documents, 386 mandatory EIA, 390 procedural requirements, 379 project screening process, 391 projects subject to EIA, 390 purpose and scope, 386 refusal of development consent, 434 remedies 398 SEA Directive compared, 402 Espoo Convention entry into force, 383 Europe-wide application, 382



Index 521

Implementation Committee, 383 obligations, 383 protocols, 383 signatories, 382 UNECE and, 382 if 'bottleneck' for strategic energy projects, 397 'Information Processing' model, 382 'Institutionalist Politics' model, 382 international environmental treaties, 380 as international law principle, 381 international spread of, 379 national applicability, 381 'Organisational Politics' model, 382 'Pluralist Politics' model, 382 'Political Economy' model, 382 communication of competent authority decision, 398 developer's EIA report, 394 development consent decision, 396 public consultation and participation, 395 relationship between assessment procedures, 397 transboundary projects, 396 public participation, 381 Pulp Mills judgment, 381 rationalist model, 382 Rio Declaration, 380 SEA procedure communication of competent authority decision, 407 consultation of designated authorities, 405 consultation of public affected or likely to be affected, 406 environmental report, 405 requirement for, 405 transboundary consultation, 406 Strategic Environmental Assessment (SEA) Directive EIA Directive compared, 402 exemptions, 404 higher level of decision-making, mandatory SEA, 403 obligation to carry out SEA, 403 project screening process, 404 purpose and scope, 403 remedies, 407 SEA procedure, 405 'Symbolic Politics' model, 382

environmental information. see Aarhus Convention environmental integration principle about, 103 treaty basis 91 environmental law actors and institutions, overview of 54 competence. see competence contextual understanding of, 25 effect of. see effect of EU law enforcement. see enforcement environmental policy. see environmental policy environmental protection. see environmental protection foundations of, 1 general legal bases of, 17 harmonisation. see harmonisation instruments see instruments international law. see international environmental law legal bases of, 16 legislation. see instruments principles. see principles regulation. see regulation treaty provision, historical development, 1 Environmental Liability Directive about, 204 applicability, 205 causation, 207 competent authorities' powers and duties, 211 duties imposed on operators, 209 observations or 'requests for action', lodging of, 212 transboundary damage, 212 environmental philosophy. see philosophy environmental policy actors and institutions, overview of. 54 aims of, 8 contextual understanding of, 25 environmental competences, 22 ethics. see ethics and EU enlargement. see enlargement EU/Member State balance. see State geography and. see enlargement of EU governance. see governance hierarchy of policy goals, 128 'high level of environmental protection', aim of, 9 historical development of, 1

overarching aim of, 8 philosophy. see philosophy principle objectives of, 8 public participation right. see Aarhus Convention risk. see risk science and. see scientific evidence and sustainable development 12 environmental protection, aim of 'high level of, 9 environmental safeguard provision, 18 Espoo Convention. see environmental impact assessment (EIA) ethics compatibility of regulation with, 127 emergence of environmental ethics, 44 moral perspective on environmental policy, 43 EU external action programme, 55 EU institutions internal review of administrative acts. 251 Ombudsman, complaints to, 254 Europe Aarhus Convention. see Aarhus Convention Espoo Convention, see environmental impact assessment (EIA) United Nations Economic Commission for Europe (UNECE), 382 European Agricultural Fund for Rural Development, 86 European Citizens' Initiative (ECI), 256 European Commission 'citizens' initiative' mechanism, 58 competences, 57 consultation between DGs, 58 DG Environment, 57 directorates general (DG), 55 enforcement role. see enforcement environmental action programmes (EAPs), 59 environmental policy role, 54 international representation role, 59 legislative programme, 59 portfolios in environmental policy area, 56 Regulatory Fitness and Performance Programme (REFIT), 108, size of, 55 soft law instruments, 59 supervisory initiatives, 59



522 Index

European Convention on Human Rights (ECHR) about, 153 no right to healthy or decent environment, 153 right to fair trial (Article 6(1)), 161 right to property (Article 1 of Protocol No. 1), 162 right to respect for private and family life (Article 8) development of ECtHR's approach, 154 margin of appreciation, 158 European Council, 65 European Economic and Social Committee (EESC), 68 European Environment Agency, 70 European Investment Bank (EIB), 72 European Maritime and Fisheries Fund, 86 87 European Parliament environmental policy role, 62 petitions to, 255 European Regional Development Fund, 86, 87 European Social Charter (ESC). see human rights European Social Fund, 86, 87 European Structural Fund, 86 European Union Network for the Implementation and Enforcement of Environmental Law (IMPEL) aims of, 203 environmental policy role, 73 establishment of, 203 EU Seventh Environmental Action Programme, 204 eutrophication, 375 expert advice, technological risk regulation, 468 fair trial, right to. see human rights financial assistance to accession countries, 52 financial instruments. see instruments flexibility of regulation, 126 flexible governance. see governance forestry, climate change and, 274 free movement, renewable energy and, 287 fundamental rights. see human rights funds, structural and investment. see instruments

General Court, 67 genetically modified organisms (GMOs). see technological risk regulation geography. see enlargement of EU good governance. see governance governance Aarhus Convention, 42 accountability principle, 42 coherence principle, 42 Commission White Paper, 41 effectiveness principle, 42 environmental governance generally, 36 flexible and decentred governance, 40 good governance, principles of, 41 hierarchy and, 39 multilevel governance about, 39 renewable energy, 275 openness principle, 41 participation principle, 42 strategic environmental governance, historical development, 37 transnational governance, 39 Water Framework Directive (WFD) 2000 357 green energy. see energy green public procurement. see public procurement greenhouse gases. see climate change ground level ozone (O3), air pollution from, 306 groundwater. see water law Guidelines. see instruments Habitats Directive. see nature and biodiversity protection harmonisation access to justice, 241 environmental measures generally, 18 technological risk regulation, 449, 450 hazardous waste. see waste policy healthy environment, no automatic right to, 153 hierarchy governance and, 39 hierarchical regulation, 120, 121, of policy goals, 128 'high level of environmental protection', aim of, 9 'horizontal' direct effect. see effect of EU law

about, 150 Charter of Fundamental Rights, 8, 165 ECHR. see European Convention on Human Rights (ECHR) European Social Charter (ESC), 163 international human rights law, 182 ideology. see ethics; philosophy impact assessment. see environmental impact assessment (EIA) incineration. see waste policy indirect effect. see effect of EU law industrial emissions Best Available Techniques (BAT) standards BAT reference documents (BREFs), 330 flexibility of, 333 IED provision, 300, 325 standardisation function of, 328 costs of air pollution from, 298 Directive (IED) analysis of, 299 Best Available Techniques (BAT) standards, 300, 325 flexibility of, 333 focus on large industrial facilities, 300 integrated pollution prevention and control (IPPC), 323 standardisation within IPPC framework, 328 regulation of, 321 industrial waste water. see water law information access to, see Aarhus Convention consumer. see consumer information institutional compatibility of regulation, 126 instruments Communications 84 Decisions, 80 Directives. see Directives EAPs. see environmental action programmes (EAPs) effect of. see effect of EU law financial instruments, 84 flexibility in use of, 76 Guidelines, 84 LIFE (Financial Instrument for the Environment Regulation), 84 Recommendations, 83 Regulations, 77 Regulatory Fitness and Performance Programme (REFIT), 108, 443

human rights

Aarhus Convention. see Aarhus

Convention



Index **523** 

competence

conferral, 410

controversies, 411

Resolutions, 84 soft law, 83 structural and investment funds, 86 integrated pollution prevention and control (IPPC), 323 integration principle. see environmental integration integration with economic law and policy about, 105 green public procurement, 116 internal market provisions, 109 national measures for green energy, 112 Renewable Energy Sources (RES) Directive, 113 interest groups business interest groups, 76 enforcement by. see private enforcement European Citizens' Initiative (ECI), 256 growth in, 74 'horizontal' direct effect of Directives upon, 229 involvement in regulation, 122 observations or 'requests for action', lodging of, 212 public interest groups (NGOs), 74 public participation right. see Aarhus Convention regulatory techniques associated with, 122 voluntary regulation schemes. see regulation internal review of EU administrative acts 251 International Court of Justice (ICJ), Pulp Mills judgment, 381 international environmental law direct effect, 224 environmental impact assessment (EIA), 380, 381 EU leadership on climate change, 262 EU water law in relation, 340 international human rights law. see human rights Invasive Alien Species Regulation, 445 investment funds, structural and. see instruments

labelling. see eco-labelling schemes Landfill Directive, 508 lead air pollution, 307 drinking water, 362 legal bases of environmental law, 16 legal proceedings. see courts Leghold Traps Regulation, 445 legislation. see instruments liability, State liability in damages, 236 LIFE (Financial Instrument for the Environment Regulation). see instruments Lisbon Treaty, 7, 8 litigation. see courts Maastricht Treaty, 6 Maltese bird-hunting case, 195 Marine Strategy Framework Directive, 445 market-based regulation. see regulation Member States. see State methane (CH<sub>4</sub>), air pollution from, 307 morality. see ethics; philosophy motor vehicles. see road transport multilevel governance. see governance nanotechnology regulation, 483 National Renewable Energy Action Plans (NREAPs). see energy nature and biodiversity protection about, 410 biodiversity protection Commission Communication 2011, 412 commitment to, 413 concept of, 414, 415 shift towards, 413 Birds Directive adoption of, 410, 416 derogations, 419 designation process, 420 designation-based protection, 417 economic considerations, 423 effectiveness of, 443 Important Bird Area inventory 1989 (IBA 89) and, 426 Member State discretion, 425 prohibitions, 418 special protection areas (SPAs), 416, 423 tiered approach to conservation, 416 challenges for, 445 CITES Regulation, 444 Coase theorem, 441

conceptual changes, 412 conceptual differences, 414 Convention on Biological Diversity, 413 declassification of protected sites, 440 designation of protected sites advantages and disadvantages of. 422 consequences of, 421 declassification process, 440 economic considerations, 423 importance of, 418 Lappel Bank case, 426 Leybucht case, 423 Member State discretion, 423 process of, 420 protective regimes compared, 428 site selection, 420 development on protected sites 'any plan or project', 436 'appropriate assessment', 434 assessment of proposals, 434 case law, assessment of, 439 'integrity of the site', 438 'significant effect', 436 economic considerations, 423 ecosystem services, 414, 415 enforcement, calls for stricter, 444 EU/national policy balancing, 445 Habitats Directive adoption of, 416 biodiversity protection, 413 coverage, 417 declassification process, 440 derogations, 419 designation process, 420, 428 deterioration and disturbance of habitats and species, avoidance of 434 development on protected sites, assessment of proposals, 434 effectiveness of, 443 First Corporate Shipping (FCS) case, 427 management of protected sites, 432 Member State discretion, 427 nature conservation, 414 precautionary principle, 431, 432, 434, 437, 439 prohibitions, 418 sincere cooperation, principle of, 432

justice. see courts



524 Index

nature and biodiversity (cont.) site selection, 421 sites of community importance (SCIs), 421, 428 special areas of conservation (SACs), 418, 421, 427 species of Community interest (Annex V species), 419 sustainable development, 47 timing of Member State obligations, 431 Invasive Alien Species Regulation, 445 Leghold Traps Regulation, 445 Marine Strategy Framework Directive, 445 Mid-Term Review of the EU Biodiversity Strategy to 2020 (2015), 443Natura 2000, 413, 417, 418, 420, 421, 424 natural capital concept of, 415, 416 emphasis on, 414 nature conservation concept of, 414, 415 shift from, 413 offsetting of biodiversity losses, 412, 441 precautionary principle, 411, 431, 432, 434, 437, 439 Regulatory Fitness and Performance Programme (REFIT) and, 443 sincere cooperation, principle of 432 State of Nature Report (2015), 443 subsidiarity, 410 threats to, 410 Timber Regulation, 445 Trade in Seal Products Regulation, 445 weak sustainability, 441 Zoos Directive, 445 nitrates. see water law nitrogen dioxide (NO2), air pollution from, 306 non-governmental organisations (NGOs). see interest groups

observations, lodging of, 212
Ombudsman, complaints to, 254
openness principle of governance, 41
oxides of nitrogen (NO<sub>x</sub>), air pollution
from, 306
ozone. see air pollution

packaging waste. see waste policy participation principle of governance, 42

particulate matter (PM-10 and PM 2.5), air pollution from, 306 penalties. see enforcement philosophy anthropocentrism, 44, 46 biocentrism, 45 compatibility of regulation with, environmental law and policy, 45 environmental philosophy, historical development, 43 moral perspective on environmental policy, 43 sentientism, 45 sustainable development, 46 theories of value, 44 pilot scheme for complaints handling, 191 political feasibility of regulation, 125 polluter pays principle about, 100 applicability to national legislation, 432, 93 causation and, 208 economic efficiency and, 124 Environmental Liability Directive, 205, 209, 210 introduction of, 489 REACH Regulation, 455 risk regulation, 29 Single European Act (SEA), 5, 497 treaty basis, 91 Waste Framework Directive, 497 Water Framework Directive, 355 water pricing and, 356 pollution control and prevention Groundwater Directive 2006, 351 integrated pollution prevention and control (IPPC), 323 'priority substances'. see water law precautionary principle about 94 science-based decision-making, 33 technological risk regulation, 466 treaty basis, 91 preventive principle about, 99 Single European Act (SEA), 5, 497 Third EAP, 82 treaty basis, 91 principles in EU Environmental Law, 90 as 'general' principles of EU law, 91 integration principle. see

environmental integration

principle

integration with economic law and policy. see integration with economic law and policy legal status and effect of, 92 polluter pays principle. see polluter pays principle preventive principle. see preventive principle proximity principle, 497 source principle. see rectification at source principle private enforcement about, 217 access to justice. see access to justice direct effect of EU environmental law about 217 bodies which must apply directly effective provisions, 222 Decisions, 223 Directives, 226 international environmental agreements, 224 must a directly effective provision confer a right on an individual?, 219 Regulations, 223 Treaty provisions, 222 duty of consistent interpretation ('indirect effect'), 230 EU level, 246 'horizontal' direct effect of 'general principle' of EU law, 235 'incidental' effect, 234 reliance on Directives against private parties, 229 national level, 217 state liability in damages, 236 'triangular' cases, 233 'vertical' direct effect concept of the 'State', 228 direct effect of Directives prior to expiry of transposition period, 228 reliance on Directives against the State and 'emanations of the State', 226 private sector. see interest groups procedural fairness, technological risk regulation, 469 production residue. see waste policy property, right to. see human rights proximity principle, 497 public enforcement. see enforcement public information. see Aarhus Convention



public interest groups (NGOs).

Index 525

Treaty provisions on, 31

sentientism. see philosophy

see interest groups public participation Aarhus Convention. see Aarhus Convention bathing water Directives, 367 environmental impact assessment (EIA) 381 technological risk regulation, 469 Water Framework Directive (WFD) 2000, 357 public procurement, 'greening' of, 116 public sector. see interest groups Pulp Mills judgment, 381 radioactive waste and substances. see waste policy REACH Regulation, 454 Recommendations. see instruments rectification at source principle, 100 implementation of, 92 proximity principle and, 497 Single European Act (SEA), 5, 497 treaty basis, 91 regulation changes in approach to, 120 choice of regulatory technique administrative feasibility factor, 125 economic efficiency factor, 124 environmental effectiveness factor, 123 factors and philosophies influencing, 123 flexibility factor, 126 ideological compatibility factor, 127 institutional compatibility factor, 126 political feasibility factor, 125 direct (hierarchical or 'command and control') techniques about, 129 advantages and disadvantages of, 133 flexible direct regulation (framework Directives), 132 proceduralised direct regulation, 133 interest groups involvement in regulation, 122 regulatory techniques associated with, 122 market-based instruments about, 135 environmental charges and taxes, 142

as policy tools, 137 tradable permit schemes, 139 public participation right. see Aarhus Convention voluntary instruments Aarhus Convention provision, 148 about 143 corporate social responsibility (CSR), 145 eco-labelling, 148 Regulations. see instruments Regulatory Fitness and Performance Programme (REFIT), 108, 443 remedies. see enforcement renewable energy. see energy reporting developer's EIA report, 394 greenhouse gas (GHG) emissions, 274 SEA environmental report, 405 'requests for action', lodging of, 212 Resolutions. see instruments respect for private and family life, right to. see human rights Rhine, River, Sandoz factory fire, 338 rights. see human rights Rio Declaration environmental impact assessment (EIA), 380 sustainable development, 46 risk EU risk regulation regimes, 27 risk and science generally, 26 risk regulation, critique of, 29 risk regulation regimes, functions of 26 technological risk. see technological risk regulation uncertainty, regulation of. see technological risk regulation rivers. see water law road transport, consumer information on fuel economy and CO2 emissions, 274 Rome, Treaty of. see EC Treaty safeguard clauses, 477 Sandoz factory fire, 338 scientific evidence discretionary decision-making, 35

precautionary principle, 33

action, 33

risk and science generally, 26

scientific uncertainty, precautionary

shipment of waste. see waste policy Single European Act (SEA), 4 society sectors. see interest groups source principle. see rectification at source principle concept of the 'State', 228 EIA applicability, 381 implementation of EU ambient air legislation, 315 liability in damages, 236 measures exceeding EU standards, 451 policy balancing with EU air pollution, 336 aviation emissions 269 nature and biodiversity protection, 445 renewable energy, 275 procedural autonomy on access to justice, 240 strategic environmental assessment (SEA). see environmental impact assessment (EIA) strategic environmental governance. see governance structural and investment funds. see instruments sulphur dioxide (SO<sub>2</sub>), air pollution from, 306 surface water. see water law sustainability biofuels, 284 CDM initiatives, 295 Common Agricultural Policy (CAP), 88 EAPs, 107, 138 European Investment Bank (EIB), 72 European Maritime and Fisheries Fund 88 Habitats Directive, 419 integrated pollution prevention and control (IPPC) and, 323 Maastricht Treaty, 6 nature and biodiversity protection, weak sustainability, 423, 428, 441, 443 renewable energy, 32 SEA Directive, 402 'sustainability science', 359 Sustainable Use Directive, 355 waste electrical and electronic equipment (WEEE), 517 Water Framework Directive (WFD), 343, 352



526 Index

sustainable development Amsterdam Treaty, 7 Charter of Fundamental Rights, 8, 167 climate change and, 258, 261 Cohesion Fund, 86 corporate social responsibility (CSR) and 143 environmental action programmes (EAPs), 15 environmental integration principle and, 103 Environmental Liability Directive, 205 environmental philosophy and, 46 environmental policy and, 12 environmental protection and, 103 EU external action programme, 55 Fifth Environmental Action Programme (1992-1999), 83. 138 Habitats Directive, 47 human rights and, 183 LIFE (Financial Instrument for the Environment Regulation), 85 Lisbon Treaty, 8, 9 overarching principle of, 69 policy conformity with, 74 policy paradigm, 128 promotion of, 93, 450 Public Procurement Directive, 117 Rio Declaration, 46 scope of, 107 Single European Act (SEA), 6 strategic environmental governance, 38 Sustainable Development Strategy (SDS), 105, 107

taxation, regulation proposals, 142 technological risk regulation chemicals CLP Regulation, 457 REACH Regulation, 454 regulatory focus on, 447 regulatory regime, 448, 453 risks from, 448 supplementary measures, 459 trade regulation, 447 complexity, 463 dual purpose regulation, 449, 450 effectiveness of, 464 environmental protection objective, 449, 450 genetically modified organisms (GMOs) ban on cultivation, 481

coexistence with non-GMO areas, 450, 471, 476 derogations, 480 post-authorisation differentiation, 475 regulatory framework, 474 safeguard clauses, 477 harmonisation objective, 449, 450 information, importance for decision-making, 487 legitimacy challenges, 463 market and regulation in relation, 487 Member State measures exceeding EU standards, 451 nanotechnology, 483 proceduralised approach, 463 regulatory functions, 460 risk identification, 460 risk management, 461 risk-based perspective, 449 uncertainty, regulation of decision-making, risk considerations, 465 expert advice, 468 high level of environmental protection (HLP) principle, 466 precautionary principle, 466 procedural fairness, 469 procedural flexibility, 470 public participation, 469 transparency, 469 Timber Regulation, 445 tradable permit schemes, 139 Trade in Seal Products Regulation, 445 transboundary damage. see environmental damage transitional periods, accession to EU, 52 transnational governance. see governance transparency, technological risk regulation, 469 treaty provision, historical development, 1 uncertainty, regulation of. see

polluter pays principle, 355
SPA designation (*Lappel Bank* case), 426
United Nations Economic
Commission for Europe
(UNECE), 382
United States
environmental impact assessment

(EIA), 380

United Kingdom

technological risk regulation

toxic substances control, 437 UNECE membership, 382 urban waste water. *see* water law

value, theories of. see philosophy vehicles. see road transport 'vertical' direct effect. see effect of EU law volatile organic compounds (VOCs), air pollution from, 306 voluntary regulation. see regulation

waste policy Batteries Directive, 514 by-products, 502 Community Strategy on Waste Management, 490 compliance, lack of, 493 comprehensiveness of, 491 concept of waste, 498 consumer goods, waste from, 491 definition of waste, 499 'discard', meaning of, 500 economic benefits of, 490 End-of-life Directive, 515 end-of-waste, 504 **Environmental Action Programmes** (EAPs), 490, 517 future challenges, 517 general regulatory framework, 491 hazardous waste policy, 505 regulatory framework, 491 historical development of, 489 importance of, 489 incineration of waste, 510 Landfill Directive, 508 non-compliance, reasons for, 493 packaging waste, 513 polluter pays principle, 489 production residue as 'waste', 503 radioactive waste and substances, regulatory framework, 492 'recycling society' objective, 496 shipment of waste, 506 Thematic Strategy on the Prevention and Recycling of Waste, 490

equipment (WEEE), 516
Waste Framework Directive
adoption of, 490, 494
disposal phase, 496
extended producer's
responsibility, 497
goals of, 494
obligations under, 496
'preparing for reuse' principle, 494

waste electrical and electronic



Index 527

prevention principle, 495 recovery phase, 496 'recycling society' objective, 496 'reuse' principle, 496 waste hierarchy, 495 waste hierarchy principle, 489 waste streams about, 512 batteries and accumulators, 514 end-of-life vehicles (ELVs), 515 packaging waste, 513 waste electrical and electronic equipment (WEEE), 516 waste water. see water law water law bathing water classification of waters, 367 compliance and monitoring, 367 definition of, 365 Directives, 365 implementation assessment and review, 368 microbiological parameters, 366 public participation, 367 Common Implementation Strategy (CIS), 358 dangerous substances Directives of 1976 and 2006, 368 Priority Substances Directive 2008, 369 Directives, 338 drinking water compliance and monitoring, 363 Directives, 360 implementation assessment and review, 364 lead levels, 362 pesticide levels, 363 'wholesome and clean', 361

EU and international water law in relation, 340 Groundwater Directive 2006 about, 349 alternative methods of compliance, 351 'good groundwater chemical status' 350 implementation assessment and review, 351 pollution prevention or limitation, 351 significant and sustained upward trends of contamination, 350 historical development of. 339 industrial waste water 377 interconnectedness of European waterways, 338 Nitrates Directive additional measures, requirement for, 372 'general level of protection', 372 non-point source pollution, 371 success of, 373 'vulnerable zones' designation, 371 pollution control, combined approach to, 353 'priority substances', 354 Priority Substances Directive 2008 about, 369 listing and standard setting, 369 quality assessment, 370 Sandoz factory fire, effect on Rhine, 338 urban waste water

collection, 374

compliance and monitoring, 377 Directive, 373 disposal, 374 eutrophication, 375 less sensitive areas, 376 reuse, 374 secondary treatment, 374 sensitive areas 374 success of Directive, 377 Water Framework Directive (WFD) 'artificial and heavily modified bodies of water', 347 chemical quality of water, 345 Common Implementation Strategy (CIS) and, 358 content of 342 derogations from 'environmental objectives', 352 drafting of, 341 ecological quality of water, 346 'economic analysis of water use', 355 'environmental objectives', 344 'good surface water status', 345 governance, 357 groundwater protection, 348 innovative regulatory approach, 343, 360 'priority substances', 354 programmes of measures, 344 public participation, 357 river basin management approach, 343 river basin management plans, 344, 351, 356

Zoos Directive, 445