

## **INDEX**

ACER. See Regulation on the Agency for the Cooperation of Energy Regulators (ACER) Addis Ababa Action Agenda, 41 Africa Renewable Energy Initiative (AREI), 90-91 Agenda 21, 38 Agreement on an International Energy Program, 10-11 Agreement on Subsidies and Countervailing Measures (SCM), 76 Agreement on Trade-Related Intellectual Property Rights (TRIPS), 47 Agreement on Trade-Related Investment Measures (TRIMS), 48, 76 Algeria, natural gas in, 145 APX, 208 Arbitration Institute of the Stockholm Chamber of Commerce, 54 Argument of work, 2-3, 249 Asia-Pacific Economic Cooperation (APEC), 78 Association of Southeast Asian Nations (ASEAN), 7, 185, 247 Assumptions regarding law, 8-9 ATEL (Swiss company), 190 Auctioning Regulation, 160-61, 163 Australia, LNG in, 145, 186 Autonomy energy security, autonomy of EU law and, 187-89 in national energy law, 200-1 **Baltic Energy Market Interconnection** 

Barroso, José Manuel, 19 Belpex, 208 Biodiversity protection, 92-93 Birds Directive, 218-19 Canada Comprehensive Economic and Trade Agreement, 185 High-Level Energy Dialogue, 181 LNG in, 145, 186 Capacity Calculation Regions (CCRs), 207 CCS Directive, 167 Central and South Eastern Europe Gas Connectivity Group, 158 CETA. See Comprehensive Economic and Trade Agreement (CETA) Charter of Fundamental Rights constitutional order of external Energy Union and, 196 dispute settlement under, 189 fundamental rights and, 129-30 human dignity and, 239 judicial protection and, 128-29, 174-76 rule of law and, 128-29, 174-76 treaty standards and, 178 Charter of Paris, 46, 53 Chicago Convention (Convention on International Civil Aviation), 91 Clean Energy Ministerial, 181 Clean Fuel Directive, 155-56 Climate change overview, 86-87 bottom-up approach, 88-89 consumer goods and, 92 international transport and, 91-92 Kyoto Protocol, 87

Plan, 158

Barcelona Convention and Statute on

Freedom of Transit, 68



256 INDEX

Climate change (cont.) nationally determined contributions (NDCs), 88-90 Paris Agreement, 87-90 rules-based governance and, 109 top-down approach, 87-88 Coal, 227-28 Co-evolution of law, 6 Common Foreign and Security Policy, 170, 173, 182 Comprehensive Economic and Trade Agreement (CETA) generally, 82 dispute settlement under, 187–89 energy investment and, 84-85 energy security and, 185, 187-89 horizontal regulation, 84 Joint Committee, 187 market access and, 83-84 sustainable energy and, 85-86 Concept of Energy Union, 3-5 Conceptual unity of integrated legal regime, 6-7, 238-39, 251 Connecting Europe Facility, 157 Conservation versus preservation of resources, 71 Consistency in integrated legal regime, 235 - 37Constitutional order of external Energy Union overview, 168, 196-97 Charter of Fundamental Rights and, 196 dual-representative democracy and, 172 - 74enabling energy policy in overview, 169 express competences, 169-70 implied competence, 170, 172 energy efficiency in, 171 energy market in, 171 energy security in, 171 judicial protection and, 174-76 network interconnectivity in, 172 renewable energy in, 171 rule of law and, 174-76 TFEU and, 196 treaty standards and, 176-78

Constitutional Treaty, 17 Consumer goods, climate change and, 92 Convention against Torture, 44 Convention on Environmental Impact Assessment in a Transboundary Context, 94 Convention on International Civil Aviation (Chicago Convention), 91 Convention on Long-Range Transboundary Air Pollution, 94 Convention on the International Sale of Goods (CISG), 11 Convention on the Law of the Sea generally, 13 overview, 95 division of competencies, 95-97 environmental risk, cooperation on, 98-99 exclusive economic zones (EEZs), 95-97 joint energy projects, 97-98 rule of law and, 175, 176 sovereignty over energy and, 108 Convention on the Protection of Biological Diversity (CBD), 92 - 93Convention on Third Party Liability in the Field of Nuclear Energy, 94-95 Convergence of integrated legal regime, 239 - 40Council of European Energy Regulators (CEER), 209 Court of Justice of the European Union, 120 Covenant of Mayors, 154 Cross-Border Intraday (XBID) Project, 208 DCFTA. See Deep and Comprehensive Free Trade Agreement (DCFTA) Decarbonisation overview, 25 in internal EU energy law



allocation of allowances, 160-63

overview, 158-59

INDEX 257

market oversight, 163 phase-out of carbon fuel, 159-60 public policy objective, 160 reduction from other sectors, 164 - 65socio-economic adaptation, 163 - 64national energy law and, 220-21 realisation of external Energy Union and overview, 192 design of, 192-93 foreign policy, 195-96 implementation of, 193-95 integration of, 193-95 Decision on Intergovernmental Agreements (IGA), 222-23 Deep and Comprehensive Free Trade Agreement (DCFTA) generally, 82 energy security and, 185-86 market access and, 83-84 Democracy standard, 177 Development, energy and, 102-3 Dimensions of action in Energy Union, 24 - 26Distributional justice, 247 Domestic energy law. See National energy law Dual-representative democracy constitutional order of external Energy Union and, 172-74 internal EU energy law and, 126-28 Ecodesign Directive, 153–54 Economic policy, internal EU energy law and, 124-25

ECT. See Energy Charter Treaty (ECT) Efficiency. See Energy efficiency Effort Sharing Regulation, 159, 164-65 Electricity Coordination Group, 211 Electricity Directive generally, 197, 223 energy market and, 137, 138-39, 140, 142-43, 207, 209-10 investment protection and, 189, 190

renewable energy and, 151 Electricity Regulation, 137, 139-40, 197 Emissions Trading System (ETS) decarbonisation and, 194, 195 energy innovation and, 166 financial support, 150 phase-out of carbon fuel, 159-60 public policy objective, 160 rational allocation of regulatory tasks and, 234 **Emissions Trading System Directive** generally, 197 overview, 158 allocation of allowances and, 160-62 climate change and, 192 decarbonisation and, 164 energy innovation and, 166, 167 financial support, 150 market oversight and, 163 public policy objective, 160 socio-economic adaptation, 163-64 Energy Charter Treaty (ECT) generally, 11, 13, 186 overview, 45-46 Amendment to Trade-Related Provisions, 47 Arbitral Tribunals, 59-61 dispute settlement under, 53-55, 62-63, 187-89 ECHR compared, 55, 56-57 energy efficiency and, 109, 191-92 energy investment under overview, 49-50 balance between legal certainty and public interest regulation, dispute settlement, 53–55 fair and equitable treatment (FET), 51-52, 55-56, 57-59 investments and investors, 50 most constant protection and security, 51-52 standards of promotion and protection, 50-53 umbrella clause, 51-52 uniform and effective application of, 59-61 energy market and, 183, 209-10



258 INDEX

Energy Charter Treaty (ECT) (cont.) energy security and, 184-85, 187-91 energy trade and transit under overview, 46 energy market, 49 liberalisation of trade, 47-48 network transit, 48 free transit of energy, 74-75 GATS and, 47 GATT and, 47-48, 52-53, 73-74 investment protection under, 189-91 national energy law and, 229 nuclear non-proliferation and, 100 Protocol on Energy Efficiency and Related Environmental Aspects (PEEREA), 45, 61-62 renewable energy and, 191-92 rule of law and, 110, 112 sovereignty over energy and, 70, 108 sustainable energy under, 61-62 TFEU compared, 55 uniform and effective application of, 59-61, 62-63 WTO and, 47-48, 62, 73-74 Energy-citizenship, 238-39 **Energy Community Treaty for** Southeast Europe generally, 13, 186 overview, 65-66 energy market and, 66, 182-83 future of, 67-68 mechanisms of, 66 Ministerial Council, 67 national energy law and, 229 national law and, 66 regulation under, 66 secondary law under, 67 Energy Diplomacy Action Plan, 21, 178 - 79Energy efficiency overview, 25 in constitutional order of external Energy Union, 171 in internal EU energy law overview, 152 building heating and cooling, 154 consumer goods, 153-54 decentralisation, 152-53

transport, 154-56 national energy law and, 219 realisation of external Energy Union and, 191-92 rules-based governance and, 109 Energy Efficiency Directive, 67, 152, 219 Energy infrastructure in internal EU energy law overview, 156 Projects of Common Interest (PCI), 156-57 regional cooperation, 157–58 national energy law and, 219-20 regional cooperation and, 157-58 **Energy** innovation overview, 25-26 in internal EU energy law overview, 126, 165 acceleration of, 165-67 governance procedure, 167-68 realisation of external Energy Union and, 191-92 Strategy of Energy Union, 25-26 Energy Labelling Directive, 25, 28–29 Energy Labelling Regulation, 153-54 Energy market in constitutional order of external Energy Union, 171 under ECT, 49 under Energy Community Treaty for Southeast Europe, 66 as goal of Energy Union, 24-25 in internal EU energy law overview, 124, 136-37 market coupling, 139-40 oversight, 141-42 regional cooperation, 140-41 supply and demand, 142-43 national energy law and overview, 205 integration of, cross-border cooperation on, 207-8 structuring market, 205-7 vulnerable consumers, protection of, 208-10 realisation of external Energy Union and, 182-84



INDEX 259

Energy Performance of Buildings	overview, 86
Directive, 154	biodiversity prot
Energy Roadmap, 19, 28-29	climate change (
Energy security	energy technolog
overview, 99, 108–9	92-93
in constitutional order of external	internal EU ener
Energy Union, 171	marine energy
fossil energy and, 100-1	overview, 95
as goal of Energy Union, 24	division of cor
in internal EU energy law	environmenta
overview, 144	on, 98-99
diversified supply, 144–46	exclusive econ
LNG, 145	95–97
natural gas, 145	joint energy p
nuclear energy, 146	renewable energ
resilience, 146–48	law and, 21
management of, 99–102	transboundary h
national energy law and, 210–11	93-95
nuclear energy and, 99–100	wetlands protect
realisation of external Energy	Environmental risk
Union and	75–76
overview, 184	EPEX SPOT, 208
autonomy of EU law, 187–89	Establishment of E
democracy standard and	15–17
international rule-making, 187	ETS. See Emissions
intergovernmental agreements for	System (ET
supply and infrastructure, 186	European Atomic l
investment protection, 189–91	(EA), 15, 12
investment protection, 105 51	European Coal and
187–89	15, 67
multilayered framework for	European Commis
network energy, 184–86	European U
risk to global stability, 99–100	energy law
rules-based governance and	generally, 8, 12–
overview, 99, 108–9	33, 114
fossil energy and, 100–1	coordination of
management of, 99–102	and, 201-4
nuclear energy and, 99–100	evolution of stra
risk to global stability, 99–100	material hierarch
subsidiarity and, 147	North Sea Coun
Energy technology standards, 92–93	Initiative ar
Energy 2020, 19	nuclear energy a
Environmental Goods Agreement	regulation and, 2
(EGA), 78	State Aid Guidel
Environmental Impact Assessment	treaties and, 222
Directive, 167, 226–27	European Convent
Environmental protection. See also	Rights (ECI
specific agreement	178, 190
1	, -, 0

tection, 92-93 See Climate change) gy standards, gy law and, 125 mpetencies, 95–97 l risk, cooperation omic zones (EEZs), rojects, 97-98 y, national energy 8-19 arm, preventing, ion, 92–93 cs, regulation of, nergy Union, 12-13, Trading S) Energy Community 25–26, 146, 225–26 d Steel Community, sion. See also Jnion 13, 15, 16–17, national energy law tegy and, 17-22 ny and, 237-38 tries Offshore Grid nd, 219-20 nd, 224-25 28-29, 32 lines, 214–15 -23 tion on Human HR), 55, 56-57,



260 INDEX

European Council. See also European Union energy law generally, 12-13, 16-17, 33, 114 CETA compared, 85 coordination of national energy law and, 201-4 evolution of strategy and, 17-22 Framework Strategy for a Resilient Energy Union with a Forward-Looking Climate Strategy (See Strategy of Energy Union) legitimacy of Energy Union and, 243 regulation and, 28-29 European Court of Human Rights (ECtHR), 55, 56-57, 188, 190 European Court of Justice, 8, 11 European Economic Area (EEA), 209, 221, 229 European Economic Community, 15 European Emissions Trading System (ETS), 25 European Energy Charter, 45 European Energy Exchange, 163 European Energy Research Alliance, 166 European Fund for Strategic Investments, 157, 165-67 European Industrial Initiatives, 166 European Investment Advisory Hub, 166 European Investment Bank, 166 European Investment Project Portal, 166 European Network of Transmission System Operators (ENTSO), 140, 141, 156-57, 207, 220 European Parliament. See also European Union energy law generally, 16-17, 33, 114 dual-representative democracy in, 172 - 74evolution of strategy and, 17-18, 19 legitimacy of Energy Union and, 242, 243 - 44regulation and, 28-29 treaty standards and, 177 European Power Exchanges, 208

European Securities Market Agency (ESMA), 140-41 European Union energy law. See also specific Directive overview, 13-14, 114-15, 116 alternatives to, 122-24 constitutional boundaries of, 115-16 constraints on overview, 126 dual-representative democracy as, 126 - 28fundamental rights as, 129-30 judicial protection as, 128-29 rule of law as, 128-29 decarbonisation in overview, 158-59 allocation of allowances, 160-63 market oversight, 163 phase-out of carbon fuel, 159-60 public policy objective, 160 reduction from other sectors, 164-65 socio-economic adaptation, 163 - 64economic policy and, 124-25 enabling energy policy in, 116–19 energy efficiency in overview, 152 building heating and cooling, 154 consumer goods, 153-54 decentralisation, 152-53 transport, 154-56 energy infrastructure in overview, 156 Projects of Common Interest (PCI), 156-57 regional cooperation, 157–58 energy innovation in overview, 126, 165 acceleration of, 165-67 governance procedure, 167-68 energy market in overview, 124, 136-37 market coupling, 139-40 oversight, 141-42 regional cooperation, 140-41 supply and demand, 142-43 energy security in



INDEX 261

Federalism standard, 178

overview, 144 diversified supply, 144-46 LNG, 145 natural gas, 145 nuclear energy, 146 resilience, 146-48 environmental protection and, 125 European Community for Atomic Energy and, 125-26 global regulatory law and, 7 holistic view of, 7-8 information collection and, 126 internal market and, 124 proportionality in, 119-21 public good, regulation of energy as, 31 regulation in overview, 130-31 drivers of change, 133-34 financial instruments, 136 goals of, 133-34 instrumental legislation, 134-35 modalities of, 134 normative parameters, 131-33 organisation, 135-36 priorities of, 133-34 procedure, 136 targets of, 133-34 technology, 136 thematic packages, 131 renewable energy in overview, 148 decentralisation, 148-49 environmental protection, 151–52 financial support, 150-51 harmonised planning, 150 market share quota, 149-50 social-state function of EU, 249 solidarity and trust in, 121-22 subsidiarity in, 119-21 Third Package, 136-43, 189, 205-7, 222 trans-European networks and, 125 Exclusive economic zones (EEZs), 95 - 97Exclusive jurisdiction standard, 177-78 Export duties, 77 External aspects of Energy Union, 28

Feed-in premiums, 216 Feed-in tariffs, 216-17 Fossil energy, 100-1, 227-28 Framework Convention on Climate Change (UNFCCC) generally, 20-21, 40, 71-72, 86-87 decarbonisation and, 192 international transport and, 91 rational allocation of regulatory tasks and, 234 rules-based governance and, 109 Framework Convention on Tobacco Control, 80 Framework Strategy for a Resilient Energy Union with a Forward-Looking Climate Strategy. See Strategy of Energy Union France, renewable energy in, 216 Free Trade Agreement with Singapore, 185 Free transit of energy, 74-75 Friedman, Lawrence, 4 Fuel Quality Directive, 151, 155 Functionality of integrated legal regime, 247 Functions of Energy Union, 3-5 Fundamental rights, 129-30 Gas Coordination Group, 147 Gas Directive, 145, 183-84, 206 Gas Exporting Countries Forum, 69 Gas Security of Supply Regulation, 146 Gazprom, 184, 222 General Agreement on Tariffs and Trade (GATT) ECT and, 47-48, 52-53, 73-74 environmental risks, regulation of, 75 - 76free transit of energy, 74-75 market access and, 77, 83 trade in goods, application to energy, 73 - 74

General Agreement on Trade in

Services (GATS)

energy services and, 74

ECT and, 47



262

General Court. See European Union energy law

Germany

coal in, 227

feed-in tariffs in, 216-17

nuclear energy in, 59, 225-26 renewable energy in, 214, 216-18

Renewable Energy Law, 216-17 Global energy cycle, regulation of,

103 - 6

Global Energy Efficiency and Renewable Energy Fund (GEEREF), 192

Global Geothermal Alliance (GGA), 90 - 91

Global regulatory law, 7, 244-48, 252 Global Technology and Innovation

Leadership Initiative, 168 Goals of Energy Union, 22-23

Governance. See Rules-based

governance

Green Development Fund, 191 Green trade, 77-78

G20 states, sustainable energy and, 41 - 42

Habitats Directive, 191, 218-19, 227 Harmonised Commodity Description and Coding System, 47

High Level Political Forum on

Sustainable Development, 40

Horizon 2020, 166

Human dignity, 239

Human rights, rules-based governance and, 102-3, 106

Human Rights Council, 102-3

Hungary

accession to European Union, 58-59 investment protection in, 189-90

Iceland, decarbonisation in, 221 IEC. See International Energy

Charter (IEC)

Implications of work, 252-54

Industrial Emissions Directive,

Information collection, internal EU energy law and, 126

INDEX

Infrastructure. See Energy

infrastructure

Innovation. See Energy innovation

Innovation Fund, 150, 167

InnovFin Energy Demonstration

Projects, 167

Institutionalised cooperation in energy, 69 - 70

Integrated legal regime

overview, 6-7, 14, 230-32

assumptions regarding, 8-9

conceptual unity of, 6-7, 238-39, 251

consistency in, 235-37

convergence of, 239-40

distributional justice in, 247

formation of, 232-33

functionality of, 247

global regulatory law in, 244-48

legitimacy of, 240-44, 251-52

material hierarchy in, 237-38

normativity in, 6, 235-38,

246-47, 251

rational allocation of regulatory tasks in, 234

responsibility in, 6, 233-34, 251

Integrated Strategic Energy Technology

Plan, 167-68 Intergovernmental Conference for the

Lisbon Treaty, 17

International Atomic Energy Agency (IAEA), 69-70, 100

International Centre of Investment Disputes (ICSID), 54, 78, 79, 187 - 88

International Civil Aviation

Organisation (ICAO), 91–92, 195, 234

International Convention for the Prevention of Pollution from

Ships (MARPOL), 91 International cooperation, 28

International Court of Justice (ICJ),

85, 112

International Covenant on Economic, Social, and Cultural Rights,

International Energy Agency (IEA), 10-11, 69-70



INDEX 263

International Energy Charter (IEC)	most constant protection and
generally, 46	security, 51–52
overview, 63–65	standards of promotion and
energy efficiency and, 109	protection, 50–53
energy market and, 183	umbrella clause, 51-52
energy security and, 185	uniform and effective application
multi-tiered regulation and, 250	of, 59–61
nuclear non-proliferation and, 100	energy and, 78-81
sovereignty and, 70	fair and equitable treatment (FET)
International Energy Forum	generally, 78, 79–80
Charter, 70	ECT and, 51-52, 55-56, 57-59
International Labour Organisation	Investment protection, 189-91
(ILO), 85	Investor-state dispute settlement,
International law	187–89
overview, 37–38	Iran, nuclear non-proliferation
energy in, 37–45	and, 100
institutionalised cooperation in	Italy, renewable energy in, 218–19
energy, 69–70	
sovereignty over energy and,	Judicial protection
70–71	constitutional order of external
strategy of Energy Union in, 33-35	Energy Union and, 174-76
sustainable energy, implementation	internal EU energy law and,
of, 42–45	128–29
transnational energy purchases and	as treaty standard, 178
projects, 68–69	Juncker, Jean-Claude, 20
International Maritime Organisation	
(IMO), 91–92, 234	Kyoto Protocol, 87, 109, 175, 194
International Monetary Fund (IMF),	
80-81	Large Combustion Plants
International Renewable Energy	Directive, 167
Agency (IRENA), 70, 191–92	Legitimacy of Energy Union, 240–44,
International Solar Alliance (ISA),	251–52
90-91	Liquefied natural gas (LNG), 145, 186
International transport, climate change	Lisbon Treaty. See also European
and, 91–92	Union energy law
International Tribunal for the Law of	generally, 3–4, 11, 12–13, 16–17, 33,
the Sea, 176	35, 197–98, 249
Investment law	adoption of, 15
overview, 108–9	autonomy of national law under,
ECT and	200-1
overview, 49–50	constitutional order of external
balance between legal certainty	Energy Union under, 168 (See
and public interest regulation,	also Constitutional order of
55–59	external Energy Union)
dispute settlement, 53–55	evolution of strategy from, 17–22
fair and equitable treatment	Intergovernmental Conference, 17
(FET), 51–52, 55–56, 57–59	legitimacy of Energy Union and,
investments and investors, 50	242, 243



264 INDEX

Lisbon Treaty (cont.) national energy law and, 221-23 (See also National energy law) regulation and, 32 Literature review, 9-10 MacCormick, Neil, 9 Marine energy overview, 95 division of competencies, 95–97 environmental risk, cooperation on, exclusive economic zones (EEZs), 95 - 97joint energy projects, 97-98 Market. See Energy market Market access preferential trade agreements and, 83-84 trade law and, 77-78 Market coupling, 139-40 Markets versus political systems, 5 Material hierarchy in integrated legal regime, 237-38 Member state energy law. See National energy law Millennium Declaration, 39 Millennium Development Goals, 39

Modernisation Fund, 164 Monitoring Mechanism Regulation (MMR), 203

Monnet Method, 26

Montreal Protocol on Ozone Depleting Substances, 92, 234

Multi-tiered regulation, 33, 249–51

NAFTA. See North American Free Trade Agreement (NAFTA) National energy law overview, 14, 199–200, 228–29

autonomy in, 200-1 coal, 227-28

coordination of, 201-4 decarbonisation and, 220-21

Energy Community Treaty for Southeast Europe and, 66 energy efficiency and, 219 energy infrastructure and, 219–20 energy market and

overview, 205

integration of, cross-border cooperation on, 207–8 structuring market, 205–7 vulnerable consumers, protection

of, 208-10

energy security and, 210-11

law-making, 204–5 nuclear energy, 224–26

renewable energy and

overview, 211–12

convergence of models, 216–18 environmental protection, 218–19

feed-in premiums, 216

feed-in tariffs, 216-17

national support systems, 212-13

quota obligations, 216 state aid, 213–16

shale gas, 226-27

treaties, 221–23

Natural gas, 19, 145

NER 300, 165–67

Network governance, 26-27

Network interconnectivity in

constitutional order of external

Energy Union, 172

New York Convention on Transit Trade of Land-Locked

Trade of Land-Locked Countries, 68, 78

Nominated Electricity Market

Operators (NEMOs), 207, 208

Non-renewable energy, institutionalised cooperation in, 69–70

Nord Pool, 208

Normativity in integrated legal regime, 6, 235–38, 246–47, 251

North American Free Trade Agreement

(NAFTA)

generally, 80-81, 82

market access and, 83

North Atlantic Treaty Organisation

(NATO), 102

North Korea, nuclear non-proliferation and, 100



INDEX 265

North Sea Countries Offshore Grid Initiative (NSCOGI), 158, 219-20 Norway decarbonisation in, 221 energy market in, 209 natural gas in, 145 Nuclear energy, 99-100, 224-26 Nuclear Energy Agency (NEA), 69 - 70Nuclear non-proliferation, 99-100 Offshore Safety Directive, 151–52 Oil Stocks Directive, 146 Open-ended Informal Consultative of the Sea, 97 Organisation for Economic (OECD), 69-70 Organisation of Petroleum Exporting Countries (OPEC), 69, 181 Oslo Protocol on Further Reduction of Sulphur Emissions, 94 Outcome Document of the Rio+20 Conference, 38-39 Oversight, 141-42 Pact of Bogota, 44 Paris Agreement

Process on Oceans and the Law Co-operation and Development generally, 1, 20–21, 41–42, 65, 68, 80, 86-87, 109, 197, 248-49 allocation of allowances and, 162 decarbonisation and, 221 design of, 192 Energy Union and, 192-93 evolution of, 87-90 implementation of, 193–95 integration of, 193-95 legitimacy of Energy Union and, 243 - 44material hierarchy and, 237-38 national energy law and, 229 phase-out of carbon fuel and, 160 procedural modality in, 104-5 rule of law and, 112 Pentalateral Energy Forum, 158, 207-8, 211, 219

Pentland Firth Project, 217 Plurilateral trade agreements, 77 - 78Political systems versus markets, 5 Preferential trade agreements. See also specific agreement overview, 81-82 energy dimension of, 81-86 energy investment and, 84-85 horizontal regulation, 84 market access and, 83-84 sustainable energy and, 85-86 WTO and, 81-82 Preservation versus conservation of resources, 71 Projects of Common Interest (PCI),

156–57, 197, 219 Proportionality in internal EU energy law, 119–21 regulation and, 32

Protocol on Energy Efficiency and Related Environmental Aspects (PEEREA), 45, 61–62

Protocol on Strategic Environmental Impact Assessments, 94 Public good, regulation of energy as, 29–32

Quota obligations, 216

Ramsar Convention on Wetlands, Rational allocation of regulatory tasks, 234 Realisation of external Energy Union overview, 178-79 decarbonisation and overview, 192 design of, 192-93 foreign policy, 195-96 implementation of, 193-95 integration of, 193-95 energy efficiency and, 191-92 energy innovation and, 191-92 energy market and, 182-84 energy security and overview, 184 autonomy of EU law, 187-89



266 INDEX

Realisation of external Energy (cont.) Regulation on the Agency for the democracy standard and Cooperation of Energy Regulators (ACER), 137, 140, international rule-making, 187 intergovernmental agreements for 141-42, 156-57, 158, 220 Regulatory Fitness and Performance supply and infrastructure, 186 investment protection, 189-91 Programme (REFIT), 32 investor-state dispute settlement, Renewable energy in constitutional order of external 187 - 89Energy Union, 171 multilayered framework for network energy, 184-86 in internal EU energy law regulation in overview, 148 coordination of decentralisation, 148-49 decision-making, 182 environmental protection, 151-52 drivers of change, 180-81 financial support, 150-51 financial instruments, 182 harmonised planning, 150 modalities of, 181-82 market share quota, 149-50 national energy law and normative parameters, 179-80 objectives-triad, 180-81 overview, 211-12 organisation, 181-82 convergence of models, 216-18 treaties, 181 environmental protection, 218-19 renewable energy and, 191-92 feed-in premiums, 216 Regional Comprehensive Economic feed-in tariffs, 216-17 Partnership (RCEP), 82 national support systems, 212-13 Regional cooperation, 140-41, 157-58 quota obligations, 216 Regulation. See also Rules-based state aid, 213-16 governance realisation of external Energy Union overview, 28-29 and, 191-92 distributional justice and, 247 rules-based governance and, 109 under Energy Community Treaty for Renewable Energy Directive, 149, 151, Southeast Europe, 66 155, 172, 211-13, 215-16, functionality and, 247 218 - 19of global energy cycle, 103-6 Research. See Energy innovation global regulatory law, 7, Responsibility 244-48, 252 in integrated legal regime, 6, in internal EU energy law (See 233 - 34, 251European Union energy law) in rules-based governance, 105-6 multi-tiered regulation, 33, 249-51 Rhodes, R.W.A., 26 normative orders and, 246-47 Rio Declaration on Environment and proportionality and, 32 Development and Programme public authority and, 245-46 of Action public good, regulation of energy as, environmental protection and, 86 marine energy and, 95, 98 rational allocation of regulatory sovereignty and, 70 tasks, 234 sustainable energy and, 38, 40-41 in realisation of external Energy Rule of law overview, 109-12 Union (See Realisation of constitutional order of external external Energy Union) in rules-based governance, 5-6 Energy Union and, 174-76



INDEX 267

internal EU energy law and, 128-29	energy di
rules-based governance and,	energy in
109–12	horizonta
Rules-based governance	market ad
overview, 13, 36–37	sustainab
assumptions regarding, 8-9	WTO and
climate change and, 109	procedural
complexity of legal regime, 107-8	regulation i
constraining effect of, 112-13	renewable e
development and, 102-3	responsibili
ECT (See Energy Charter	rule of law a
Treaty (ECT))	SDG and, 1
enabling effect of, 112-13	sovereignty
Energy Community Treaty for	70-71,
Southeast Europe (See Energy	sustainable
Community Treaty for	trade law ar
Southeast Europe)	transnation
energy efficiency and, 109	project
energy security and	transport ar
overview, 99, 108–9	treaties and
fossil energy and, 100-1	2030 Agend
management of, 99–102	UNFCCC a
nuclear energy and, 99-100	WTO and,
risk to global stability, 99–100	Russia
environmental protection and (See	EU-Russia l
Environmental protection)	176, 19
financial support and, 104	expropriation
global energy cycle, regulation of,	Gazprom, 1
103-6	natural gas
global regulatory law, 7, 244-48, 252	Ukraine, na
human rights and, 102-3, 106	
investment law and (See	Schiff Berman
Investment law)	SDG. See Susta
marine energy and	Goals (
overview, 95	Security. See E
division of competencies, 95-97	securit
environmental risk, cooperation	Security of Su
on, 98–99	(propo
exclusive economic zones (EEZs),	Šefčovič, Maro
95–97	Shale gas, 226-
joint energy projects, 97-98	Social-state fu
Monnet Method, 26	Solidarity
multi-tiered regulation, 33, 249-51	in internal l
network governance, 26-27	responsibili
non-renewable energy and, 69-70	South-West E
organisation and, 104	Group
preferential trade agreements and	Sovereignty
overview, 81–82	over energy
•	67

imension of, 81-86 vestment and, 84-85 al regulation, 84 ccess and, 83-84 ole energy and, 85-86 d, 81-82 modality in, 104-5 in, 5-6 energy and, 109 ty in, 105–6 and, 109–12 over energy and, energy and, 108-9 nd (See Trade law) al energy purchases and ts and, 68–69 nd, 108–9 l, 104 da and, 104 nd, 109 108-9 Partnership Agreement, 95-96 on in, 56–57 84, 222 in, 145 tural gas dispute with, 19 , Paul, 10 ainable Development (SDG) Energy pply Regulation sed), 182-83 oš, 20 -27 inction of EU, 249 EU energy law, 121-22 ty and, 234 urope Interconnectivity , 158 7, 70–71, 108



268

INDEX

United Nations and, 39 Sovereignty (cont.) rules-based governance and, as universal norm, 38-42 70-71, 108 Sweden, nuclear energy in, 224 Spot market, 163 State Aid Guidelines, 214-15 TEU. See Treaty on European Stockholm Chamber of Commerce, Union (TEU) 54, 78 TFEU. See Treaty on the Functioning of the European Union (TFEU) Strategic Transport Research and Third International Conference on Innovation Agenda, 168 Strategy of Energy Union Financing for Development, 41 generally, 1, 242 Third Package, 136-43, 189, 205-7, 222 overview, 3-5, 16 Tokyo Declaration, 65 adoption of, 1 Trachtman, Joel, 10 consistency in, 235 Trade law context of, 22 overview, 72-73, 108-9 decarbonisation, 25 Agreement on Subsidies and dimensions of action in, 24-26 Countervailing Measures energy efficiency, 25 (SCM), 76 energy innovation, 25-26 Agreement on Trade-Related energy market, 24-25 Intellectual Property Rights energy security, 24 (TRIPS), 47 evolution of, 17-22 Agreement on Trade-Related goals of, 22-23 Investment Measures (TRIMS), in international law, 33-35 ECT and renewable energy in, 149 responsibility and, 233 overview, 46 targets of, 134 energy market, 49 liberalisation of trade, 47-48 Subsidiarity energy security and, 147 network transit, 48 implied competence and, 172 energy services and, 74 in internal EU energy law, 119-21 **Environmental Goods Agreement** Supply and demand, 142–43 (EGA), 78 Sustainable Development Goals (SDG) environmental risks, regulation of, generally, 13, 36, 248 75 - 76overview, 39-42 export duties, 77 adoption of, 1 free transit of energy, 74-75 complexity of legal regime, 107 GATS (See General Agreement on consistency in, 235 Trade in Services (GATS)) responsibility and, 233 GATT (See General Agreement on rules-based governance and, 104 Tariffs and Trade (GATT)) Sustainable energy green trade, 77-78 under ECT, 61-62 market access and, 77-78 G20 states and, 41-42 Plurilateral trade agreements, 77-78 implementation in international law, preferential trade agreements 42 - 45overview, 81-82 preferential trade agreements and, energy and, 81-86 energy investment and, 84-85 rules-based governance and, 109 horizontal regulation, 84



INDEX 269

market access and, 83-84 sustainable energy and, 85-86 WTO and, 81-82 trade in goods, application to energy, 73 - 74WTO (See World Trade Organisation (WTO)) Transatlantic Trade and Investment Partnership (TTIP) generally, 82 energy security and, 185 horizontal regulation, 84 market access and, 83-84 Transboundary environmental harm, preventing, 93-95 Trans-European networks, 125 Trans-European Networks in Energy (TEN-E) Regulation, 67, 145, 156-57, 220 Transmission System Operators (TSOs), 137-39, 140, 141, 156-57, 207, 208, 211 Transnational energy purchases and projects, 68-69 Transpacific Partnership Agreement (TPP), 82, 85-86 Transport, rules-based governance and, 108 - 9Treaties. See also specific Treaty democracy standard, 177 exclusive jurisdiction standard, 177-78 federalism standard, 178 judicial protection standard, 178 national energy law, 221-23 non-retroactivity of, 110 relevance of, 111 rules-based governance and, 104 standards, 176-78 Treaty on European Union (TEU) generally, 197-98 decarbonisation and, 195-96 energy efficiency and, 154 evolution of strategy and, 17-18 fundamental rights and, 129 human dignity and, 239 implied competence and, 172 judicial protection and, 128

normative parameters of regulation, 131 - 33proportionality under, 119-21 rule of law and, 128 subsidiarity under, 119-21 Treaty on Nuclear Non-Proliferation, 100 Treaty on the Functioning of the European Union (TFEU) generally, 3-4, 11, 17, 34 alternatives to, 122-24 autonomy of national law under, 200 - 1coal and, 227-28 consistency and, 237 constitutional order of external Energy Union and, 196 coordination of national energy law and, 201-4 decarbonisation and, 192, 195-96 dimensions of action and, 24 dual-representative democracy and, 126-28, 172-74 economic policy and, 124-25 ECT compared, 55 enabling energy policy under, 116-19, 169, 170 energy efficiency and, 154, 171, 219 energy infrastructure and, 156, 219 energy innovation and, 126, 165 energy market and overview, 136-37 Energy Union, 171, 182 from liberalisation to integration, national energy law, 205-7, 209 regional cooperation, 140-41 energy security and overview, 144 Energy Union, 171, 184-85, 186 national energy law, 210 nuclear energy, 146 environmental protection and, 125 European Community for Atomic Energy and, 125-26 implied competence and, 172 information collection and, 126 instrumental legislation and, 134-35



270 INDEX

Treaty on the Functioning (cont.) Ukraine internal market and, 124 EU-Ukraine Association Agreement, judicial protection and, 129 185 - 86law-making by member states and, Russia, natural gas dispute with, 19 204 - 5Union for Mediterranean and Energy multi-tiered regulation and, 250 Cooperation, 181 national energy law and, 199-200, United Kingdom 221-23 (See also National Climate Change Act, 221 coal in, 227 energy law) network interconnectivity and, 172 decarbonisation in, 221 normative parameters of regulation, Department of Energy, 217 131-33, 179-80 Electricity Market Reform nuclear energy and, 224-26 (EMR), 217 priorities of, 134 energy market in, 209 proportionality under, 119-21 energy security in, 211 public good, regulation of energy as, Infrastructure Act 2015, 226 31, 32 nuclear energy in, 224-25 renewable energy and Oil and Gas Authority, 226 decentralisation, 149 renewable energy in, 216, 217 Energy Union, 171 shale gas in, 226 environmental protection, 151-52 United Nations. See also specific financial support, 151 agreement or entity market share quota, 149-50 Charter national energy law, 211-16 generally, 71-72 rule of law and, 129 energy security and, 13, 99-102 solidarity and trust under, 121-22 rule of law and, 174 subsidiarity under, 119-21 sovereignty and, 70-71 trans-European networks and, 125 sovereignty over energy and, 108 treaty standards and, 177 Commission on International Trade Trust in internal EU energy law, Law (UNCITRAL) Arbitration 121 - 22Rules, 54, 78 TTIP. See Transatlantic Trade and Conference on Trade and Investment Partnership (TTIP) Development (UNCTAD), 54 Tusk, Donald, 19 Economic and Social Council 2030 Agenda for Sustainable (ECOSOC), 40 Development Framework Convention on Climate generally, 248 Change (See Framework overview, 39-42 Convention on Climate Change complexity of legal regime, 107 (UNFCCC)) energy security and, 101 Human Rights Council, 102-3 legitimacy of Energy Union and, Security Council, 99-102 243 - 44Sustainable Development Goals (See marine energy and, 97 Sustainable Development multi-tiered regulation and, 250 Goals (SDG)) procedural modality in, 104-5 sustainable energy and, 39 responsibility and, 105, 233 United States rules-based governance and, 104 Clean Air Act, 75 sovereignty over energy and, 70 energy self-sufficiency in, 2



INDEX 271

Environmental Protection Agency, 89 EU-US Energy Council, 181 'Gasoline Rule,' 75 LNG in, 145 State Department, 80

Vattenfall, 59
Vienna Convention on the Law of
Treaties (VCLT)
ECT and, 44, 73–74
International Energy Charter and, 63
non-retroactivity and, 110
relevance and, 111
Voluntary Action Plan on Renewable
Energy, 42

Water Framework Directive, 218 Wetlands protection, 92–93 World Bank, 58, 80–81 World Health Organisation (WHO), 80 World Trade Organisation (WTO) generally, 71-72 overview, 72-73 Agreement, 175, 177 Agreement on Trade-Related Investment Measures, 48 consistency and, 236 ECT and, 47-48, 62, 73-74 energy security and, 185 Environmental Goods Agreement (EGA), 78 International Energy Charter, 65 market access and, 77-78, 83 preferential trade agreements and, rules-based governance and, 108-9 trade in goods, application to energy,