

Index

- A and S*, 130, 133
A and B v Norway, 359, 365, 370
Abdulaziz, Cabales and Balkandali v UK, 124
Abdullahi, 93, 165
 access to a lawyer, right of, 301–3
 access to case materials, right of, 299–301
 access to documents, right of, 173, 298
 access to the file, right of, 159, 172–73
 AFSJ (Area of Freedom Security and Justice)
 creation of, 58
 crucial place of fundamental rights, 5–9
 EU's functioning as, 2–5
 fundamental rights affected by, 21–22
 legal spheres covered by, 21
Åkerberg Fransson, 28, 269
Al Chodor, 114–15, 116
 Algeria, 368
Alheto, 160
 Amsterdam Treaty, 58, 60, 83, 181
 annulment procedures, predominant issues, 25
 annulment, growing relevance of fundamental rights, 25
Aranyosi and Căldăraru, 7, 50, 53, 66, 70, 279, 343, 350, 427
Arslan, 108
Associação Sindical dos Juizes Portugueses, 53
 asylum
 quota system, 25
 risk of impunity and, 51
 see also asylum seekers; Dublin Regulations; effective remedy rights in asylum matters; migration and asylum law; right to asylum; right to liberty in asylum matters
 asylum seekers
 applications for short-term visas, 30
 detention of, 110–16
 enhancing the rights of, 44
 exclusion from Family Reunification Directive, 119, 121
 fingerprints, 383
 minimum standards for reception of, 54–55, 65
 risks for in Greece, 65
 transfer of, 34, 49, 65–66, 77, 260, 426
 unprecedented number of, 373
 vulnerability of, 418, 425
audi alteram partem
 principle, 71, 189
 Australia, 381
 Austria, 201, 202, 205
 automated decision-making, prohibition in data protection law, 390
Avotiņš, 237
B and Vomero, 404
 Belgium, 116, 143, 344, 406
Berlusconi, 338
Bero and Bouzalmate, 105, 117
Bourquain, 368
Bozkurt, 155
 Brexit, 4, 293
 Brussels Convention, 60, 63, 182, 247
 Brussels II bis Regulations.
 see under rights of the child and respect for family life
Butt v Norway, 137
C and A, 135–36
 cases
 A and S, 130, 133
 A and B v Norway, 359, 365, 370
 Abdulaziz Cabales and Balkandali v UK, 124
 Abdullahi, 93, 165
 Åkerberg Fransson, 28, 269
 Al Chodor, 114–15, 116
 Alheto, 160
 Aranyosi and Căldăraru, 7, 50, 53, 66, 70, 279, 343, 350, 427
 Arslan, 108
 Associação Sindical dos Juizes Portugueses, 53
 Avotiņš, 237
 B and Vomero, 404
 Berlusconi, 338
 Bero and Bouzalmate, 105, 117
 Bourquain, 368
 Bozkurt, 155
 Butt v Norway, 137
 C and A, 135–36
 Cassis de Dijon, 57
 Celmer, 439
 Chakroun, 128–29, 130, 398
 Chavez-Vilchez, 401
 Cimade and GISTI, 153
 CK, 49, 54, 95, 427
 Coman, 410
 Covaci, 44, 295, 300
 Dell'Orto, 324
 DH, 113, 163
 Di Puma, 361, 370
 Diageo Brands, 247
 Diallo, 399

- Digital Rights Ireland*, 388, 392
Dogan, 134–36
Dorobantu, 50, 54
E, 132–33
eco cosmetics, 226, 228
Egenberger, 396
El Dridi, 109
El Hassani, 143, 144
Elgafaji, 150
European Parliament v Council, 126–28, 131
Fahimian, 401
Fathi, 153
Franz Fischer, 364
G and R, 106–7, 110, 117
Gambazzi, 246
Gambino and Hyka, 326
Garlsson, 359, 361, 370
Gazprom, 71
Ghezelbash, 94, 95, 165, 167
Gnandi, 154
Gözütok and Brügge, 63, 367
Gradinger, 364, 366
Gueye and Salmerón Sánchez, 326
Halaf, 151
Hirsi, 155
HT, 401
IB, 42
Ibrahim, 151
Ilias and Ahmed, 156
Imtech Marine, 226, 227–28
Jafari, 94–95
JD, 409
Jeremy F, 351
JN, 113, 117
K, 112–13, 117, 135–36
K and A, 134, 136
K and B, 131, 133
K and HF, 404
KA and Others, 399, 402
Kadzoev, 104–5, 107–8, 117
Kamberaj, 29
Kampanella v Italy, 204
Karim, 165
Katz, 430
Khachab, 130, 398
Kossowski, 358
Kozłowski, 42, 405
Kraaijenbrink, 363
Kretzinger, 367
Lanigan, 280
LM, 7, 53, 67, 70, 266–67
Lopes Da Silva, 42, 406
MA and Others, 153, 155–56, 420
Mahdi, 106, 107, 117, 155
McB, 34
Md Sagor, 109
Melloni, 25, 28, 41–42, 48, 98, 235, 261, 268, 351
Menci, 361, 370
Meroni, 247
MG, 404
Michaud v France, 204
Mikolenko v Estonia, 104
Milev, 45, 305
ML, 7, 50
Moro, 37
MSS v Belgium and Greece, 54, 116
Nabil and Others v Hungary, 112
NF, 154
Noorzia, 133–34, 136
NS and Others, 7, 29, 47–48, 49, 54, 92, 150–51, 164–65, 260, 264
O, S and L, 129, 130, 399, 401
Oliveira, 364
Onuekwere, 404
Paoletti, 33
Parliament v Council, 24
Pellegrini v Italy, 217
Petruhhin, 407
Pham, 117
PI, 404
Piotrowski, 345
Pisciotti, 407
Popławski, 406
Povse, 51, 201–5
Puigdemont, 345
Pula Parking, 71, 190
Pupino, 319, 430
R (Zagorski and Baze) v Secretary of State for Business, Innovation and Skills, 32
Radu, 47, 343
Raugevicius, 407
Rayonna prokuratura Lom, 29
S and Marper v UK, 389
Saadi v UK, 113
Saciri, 55
Salvoni, 179–80, 188
Schrems, 388, 392
Schwarz v Bochum, 389
Scialdone, 338
Scoppola, 347
Segerstedt Wiberg v Sweden, 391
Sharifi, 155
Spasic, 369
Spetsializirana prokuratura, 36
Suso Musa v Malta, 113
Sut, 406
Syrian Humanitarian Visas, 142–43
Tarakhel v Switzerland, 49, 54
Taricco, 347, 351, 353
TC, 279
Torubarov, 160, 162
Trade Agency, 222, 245
Tranca, Reiter and Opria, 300
Tsakouridis, 404
Van Esbroeck, 362, 363, 366, 369
Van Straaten, 363
Wolzenburg, 42, 406
X, 399
X and X, 30, 32, 143–44, 154
YZ and Others, 137
Zambrano, 121, 129, 400
Zarraga, 201–4
Zeman, 397
Zolotukhin, 363–64, 365, 369
Cassis de Dijon, 57
Celmer, 439
 certified mutual trust, 179–91
 development of the principle of mutual recognition and, 180–83
 formal requirements and judicial review, 186–89
 judicial organs and their independence, 189–91
 limits on free circulation of judicial decisions, 184–86
Chakroun, 128–29, 130, 398
 Charter of Fundamental Rights of the EU, scope of application. see scope of application of the Charter

- Chavez-Vilchez*, 401
 child abduction
 by a parent, 51–52
 changes to overriding mechanism, 207–9
 CJEU case law (*Povse* and *Zarraga*), 201–4
 ECtHR analysis of *Povse*, 204–5
 overriding mechanism, 198–205
 Brussels II bis Recast, 205–9
 return and protection proceedings enhancement proposals, 206–7
 children
 citizenship law and, 399
 definition of child, 194–95
 detention of, 120
 Dublin Regulations and, 153, 420
 family life and the best interests of, 119–38
 free movement rights and, 409
 minimum standards for reception of asylum seekers and, 55
 potential use of DNA samples, 383
 procedural safeguards for in criminal matters, 307–8
 rights of child victims, 318, 320, 404
 vulnerability rationale, 420–23, 428–30
 see also child abduction; Family Reunification Directive; rights of the child and respect for family life
Cimade and GISTI, 153
 citizenship and non-discrimination rights, 394–412
 EU immigration policy and, 398–402
 free movement rights and EU citizenship, 395–98
 judicial cooperation in civil matters, 408–10
 security perspectives, 402–8
 CK, 49, 54, 95, 427
Coman, 410
 Common European Asylum System (CEAS), 49
 Convention on the Rights of the Child, 193, 195
Covaci, 44, 295, 300
 data protection, 373–93
 application of the law, 386–92
 effective judicial protection rights, 391–92
 prohibition of automated decision-making, 390
 purpose limitation, 386–88
 special categories of personal data, 388–89
 strict necessity test, 388
 transfer of personal data to third states, 391
 data processing within AFSJ, 373–74
 databases and interoperability, 382–86
 establishment of new databases, 385
 Eurodac, 383
 regulations on interoperability, 386
 Schengen Information System, 382–83
 Visa Information System, 384–85
 ECHR and data protection in the Council of Europe framework, 374–75
 in EU law, 375–77
 information exchange, 378–82
 Europol and Eurojust, 378–79
 passenger data, 380–81
 Prüm Decision, 379–80
 third-country agreements, 381–82
 see also GDPR
 defence rights and effective remedies in criminal matters, 289–311
 access to a lawyer, 301–3
 directives on procedural rights, 291–93
 information rights, 298–301
 arrested or detained individuals, 298–99
 information on the accusation and right of access to case materials, 299–301
 interpretation and translation rights, 293–98
 infringement, 297
 interpretation, 295–96
 legal requirements, 294–95
 quality obligations, 297
 translation of essential documents, 296–97
 legal aid, 308–10
 presumption of innocence and right to be present at the trial, 304–7
 procedural safeguards for children, 307–8
 way forward, 310–11
Dell’Orto, 324
 Denmark, 292
 detention
 asylum seekers
 Asylum Reception Conditions Directive, 111–14
 Dublin Regulations, 114–16
 grounds for under the Return Directive, 104
 information rights, 298–99
 infringement of rights as grounds for automatic release, 106
 maximum period under the Return Directive, 108, 117
 pending recognition of EAW, 277–80
 permissibility under the Return Directive, 100
 pre- and post-conviction alternatives to, 285–87
 detention of children, incompatibility with right to family life and best interests of the child principle, 120
DH, 113, 163

- Di Puma*, 361, 370
Diageo Brands, 247
Diallo, 399
Digital Rights Ireland, 388, 392
Dogan, 134–36
Dorobantu, 50, 54
Dublin Regulations
 compatibility with
 fundamental rights of
 asylum applicants, 48,
 98–99, 150, 152, 175,
 260–65
 detention of asylum seekers,
 536.1
 effective remedy rights in
 asylum matters, 164–
 69, 175
 Eurodac and, 383
 Expulsion Decisions
 Directive and, 92
 family reunification
 criteria, 119
 mutual trust and, 62
 perverse incentives created
 by, 94–95
 potential for challenging a
 transfer under, 93
 reform, 44
 relationship with
 Schengen, 95
 rights-restricting
 measures, 92–97
 transfer of asylum
 seekers, 526.1, 526.2,
 526.3, 93–95, 97
 unaccompanied children
 and, 153
 VIS and, 384
 vulnerability and, 420,
 426–27
- E*, 132–33
eco cosmetics, 226, 228
effective remedies and fair
 trial in civil matters. *see*
 fair trial and effective
 remedies in civil
 matters
effective remedy rights in
 asylum matters
 asylum directives, 160–64
 critical assessments,
 161–64, 166
- Dublin procedures, 164–69
 in CJEU case law, 160–61,
 164–66
 procedural rights related
 to right to be
 heard, 172–74
 right to be heard, 169–72
Egenberger, 396
El Dridi, 109
El Hassani, 143, 144
Elgafaji, 150
Estonia, 407
European arrest warrant (EAW)
 access to a lawyer, 302
 adoption following 9/11
 attacks, 403
 compatibility with
 fundamental
 rights, 257–60
 compliance with legality
 principle, 25
 detention pending
 recognition of, 277–80
 fairness of proceedings
 and, 297
 legal aid, 310
 legality principle and, 341–42
 motivations for use, 439–40
 mutual recognition and, 66,
 257–60, 343
 mutual trust and, 63, 253,
 254–57
 mutual trust and
 recognition, 254–57
 ne bis in idem context, 354,
 356
 non-execution for
 minors, 344
 potential for suspension, 52,
 54, 66–68
 prevention of impunity and,
 51, 368–69, 407, 408
 protection of fundamental
 rights and, 41, 43, 48,
 54
 reintegration and, 405–6, 411
 relationship with mutual
 trust and fundamental
 rights, 260–70
 role of national courts, 25
 transfer of prisoners, 286
 translation issues, 444
 vulnerability rationale, 420,
 427
- European Firearms
 Directive, 397
European Pact on Immigration
 and Asylum, 85
European Parliament v
 Council, 126–28, 131
‘exceptional circumstances’
 jurisprudence, 68, 70,
 71, 191, 226
exequatur procedure, 208,
 221, 223, 243
 suppression of, 181–82
Expulsion Decisions Directive
 (EDD), 84–87
- Fahimian*, 401
fair trial and effective remedies
 in civil matters, 211–30
 Charter, 218–227
 ECHR, 212–18
 exequatur and public policy
 review, 221–23
 exhaustion of
 remedies, 223–24
 guarantees and
 scopes, 218–21
 instruments and
 scrutiny, 224–27
 Member State of origin
 challenges, 223–27
 preliminary references and
 the enhancement of
 justice, 227–30
 see also procedural rights in
 civil matters
family life, right to, 42–44
Family Reunification Directive
 CJEU case law, 125–137
 criticisms, 121
 development and state
 practice, 120–23
 differentiation and
 fragmentation, 138
European Parliament v
 Council, 126–28
fraud case, 137
human rights
 perspective, 123–25
immigration policy
 and citizenship
 rights, 398–402
implementation in Member
 States, 122–23
integration cases, 133–37

- Family Reunification (*cont.*)
 refugee cases, 130–33
 resources cases, 128–30
Fathi, 153
 forced labour, prohibition of
 slavery and, 70
 France, 368
Franz Fischer, 364
 free movement of goods,
 mutual recognition
 and, 58
 free movement rights
 children and, 409
 EU citizenship and, 395–98,
 407
 judicial cooperation in civil
 matters and, 408–10
 mutual recognition and, 58,
 61, 408
 Return Directive and, 109
 right to family reunification
 and, 122
 same-sex marriage and, 410
 scope of legal provisions, 32
 security perspectives, 402–8
 TCNs, 79–88, 122
 Frontex, 26
- G and R*, 106–7, 110, 117
Gambazzi, 246
Gambino and Hyka, 326
Garlsson, 359, 361, 370
Gazprom, 71
 GDPR (General Data Protection
 Regulation), 376–77,
 387–88, 390–93
 Germany, 44, 105, 179, 202,
 343, 368–69, 407
Ghezl bash, 94, 95, 165, 167
Gnandi, 154
Gözütok and Brügge, 63, 367
Gradinger, 364, 366
 Greece, 65, 116, 151
*Gueye and Salmerón
 Sánchez*, 326
- Halaf*, 151
Hirsi, 155
HT, 401
 human rights, 39–56
 debate on the role of EU
 law, 41–47
 ECHR's role in cases
 of horizontal
 cooperation, 53–55
- fair trial and effective
 remedies in civil
 matters, 212–18
 Family Reunification
 Directive, 123–25
 grounds for suspension
 of mutual
 recognition, 52–53
 judicial cooperation and the
 role of impunity, 50–52
 mutual trust and
 presumption
 of sufficient
 protection, 47–55
 right to family life, 42–44
 role of secondary
 law, 44–47
- IB*, 42
Ibrahim, 151
Ilias and Ahmed, 156
 impunity
 EAW prevention measures,
 51, 368–69, 407, 408
 judicial cooperation
 and, 50–52
Imtech Marine, 226, 227–28
 information exchange
 Europol and
 Eurojust, 378–79
 passenger data, 380–81
 Prüm Decision, 379–80
 third-country
 agreements, 381–82
 information rights
 arrested or detained
 individuals, 298–99
 information on the
 accusation and right
 of access to case
 materials, 299–301
 innocence, presumption of.
 see presumption of
 innocence
 interpretation and translation
 rights
 infringement, 297
 interpretation, 295–96
 legal requirements, 294–95
 quality obligations, 297
 translation of essential
 documents, 296–97
 interpretation and translation,
 rights to in criminal
 matters, 293–98
- Ireland, 292
 Irish Refugee Appeal
 Tribunal, 161
 Italy, 201, 204, 261, 346, 353,
 363, 369, 408
- Jafari*, 94–95
JD, 409
Jeremy F, 351
JN, 113, 117
 judicial cooperation
 and right to liberty in
 criminal matters,
 273–74
 certified mutual
 trust, 179–91
 citizenship and non-
 discrimination
 rights, 408–10
 development within
 mutual trust and
 recognition, 60–62
 effective remedies and
 fair trial in civil
 matters, 211–30
 impunity and, 50–52
 judicial organs and
 their independence,
 189–91
 judicial knowledge,
 mutual trust and
 recognition, 441–45
 Judicial Redress Act, 381
- K*, 112–13, 117, 135–36
K and A, 134, 136
K and B, 131, 133
K and HF, 404
KA and Others, 399, 402
Kadzoev, 104–5, 107–8, 117
Kamberaj, 29
Kampanella v Italy, 204
Karim, 165
Katz, 430
Khachab, 130, 398
 knowledge, judicial, 441–45
Kossowski, 358
Kozłowski, 42, 405
Kraaijenbrink, 363
Kretzinger, 367
- Lanigan*, 280
 Latvia, 247, 407
 legal aid, right to, 13, 71,
 159, 172, 173–74, 301,

- 308–10, 320, 324–25, 329
- legal assistance and representation, right to, 173
- legality principle, 331–53
balancing security and liberty, 352–53
challenges for the principle in EU law, 348–53
ECHR, 333–34
interpretation of criminal law, 339–40
jurisdiction rules, 345–46
limitation rules, 346–48
limiting the principle, 340–48
multilevel justice, 350–52
mutual recognition and, 341–45
national constitutional traditions, 333
non-retroactivity of criminal law, 337–39
origins in EU, 332–34
precision of criminal law, 336–37
purpose, 348
requirements, 331–32
sources of criminal law, 334–36
theoretical rationales, 348–50
- Lisbon Treaty
asylum rights and, 78, 150
defence rights and, 267
EAW and, 260
human rights and, 270
victims' rights and, 313–15, 317
vulnerability and, 419
- LM*, 7, 53, 67, 70, 266–67
- Lopes Da Silva*, 42, 406
- MA and Others*, 153, 155–56, 420
- Maastricht Treaty, 58
- Mahdi*, 106, 107, 117, 155
- McB*, 34
- Md Sagor*, 109
- Melloni*, 28, 41–42, 48, 98, 235, 261, 268, 351
- Menci*, 361, 370
- Meroni*, 247
- MG*, 404
- Michaud v France*, 204
- migration and asylum law, 77–99
effective remedies and defence rights, 159
'exceptionalisation' of fundamental rights, 97–99
family life and the best interests of the child, 119–38
immigration policy and citizenship rights, 398–402
mutual recognition and, 79–97
objectivation of mutual trust and, 77–79
rights-conferring measures, 79–84, 90–92
rights-restricting measures, 84–88, 92–97
strengthening procedural rights, 174–76
see also asylum; asylum seekers; Dublin Regulations; effective remedy rights in asylum matters; right to asylum; right to liberty in asylum matters
- Mikolenko v Estonia*, 104
- Milev*, 45
- ML*, 7, 50
- Moro*, 37
- MSS v Belgium and Greece*, 54, 116
- mutual recognition
as cornerstone of judicial cooperation, 61
EU asylum law, 88–97
rights-conferring measures, 90–92
rights-restricting measures, 92–97
EU migration law, 79–88
rights-conferring measures, 79–84
rights-restricting measures, 84–88
fundamental rights as exceptions to, 34–35
- human rights grounds for suspension of, 52–53
legality principle and, 341–45
limits on free circulation of judicial decisions, 184–86
political background and legislative developments, 180–83
suppression of exequatur, 181–82
see also mutual trust and recognition
- mutual recognition in criminal matters, 253–71
fundamental rights concerns in legislation, 257–60
mutual trust and the EAW, 254–57
relationship with mutual trust and fundamental rights, 260–70
transformative role of compliance with fundamental rights, 270–71
- mutual trust
Dublin Regulation on the need to develop, 62
first explicit reference to, 60–61
moral foundation for the principle of mutual recognition, 64
mutual trust and recognition
balance between AFSJ integration and fundamental rights, 68–73
development of the principles, 57–59
development within judicial cooperation, 60–62
exceptional circumstances jurisprudence, 57–74, 191, 226
judicial knowledge and, 441–45
mutual cooperation and, 438–40
mutual trust as counterpoint to mutual recognition in CJEU case law, 62–65
the law and, 433–37

- Nabil and Others v Hungary*, 112
- national courts
 cooperation with CJEU, 4
 role in policing compliance of EU acts with
 fundamental rights, 25
- ne bis in idem*
 principle, 354–70
- bis* element, 357–61
 development of
 interpretation, 369–70
- enforcement requirement
 from art 54 CISA, 367, 369
- idem* element, 361–65
 implications for mutual trust in criminal justice systems, 63
- scope of
 application, 365–66
- significance for the AFSJ, 354–55
- sources, 355, 357
- NF*, 154
- non-discrimination principle,
 and the right to family life, 43
- non-refoulement* principle, 92, 95, 142, 146, 150, 153–54, 155–56
- Noorzia*, 133–34, 136
- NS and Others*, 7, 29, 47–48, 49, 54, 92, 150–51, 155, 164–65, 260, 264
- O, S and L*, 129, 130, 399, 401
- Oliveira*, 364
- Onuekwere*, 404
- outsourcing, of administrative tasks, 26
- Paoletti*, 33
- parental abduction of a child, 51–52
- Parliament v Council*, 24
- passenger name record data,
 draft agreement between Canada and EU on transfer/
 processing, 24
- Pellegrini v Italy*, 217
- personal data, transfer to third states, 391
- Petruhhin*, 407
- Pham*, 117
- PI*, 404
- Piotrowski*, 345
- Pisciotti*, 407
- Poland, 66, 143
- Popławski*, 406
- Povse*, 51, 201–5
- presumption of innocence
 burden of proof issues, 36
 legality principle and, 349
 pre-trial detention and, 36, 276, 282–84
 and the right to be present at the trial, 304–7
 right to liberty and, 45–46, 273–74
- private life and data
 protection. *see* data protection
- procedural rights in civil matters
 application by CJEU and national courts, 244–48
 judgments in
 default, 247–48
 obligation to use all remedies in the Member State of origin, 246–48
 public policy clause, 246–47
- balancing parties' rights, 240–42
- definition of procedural rights, 231
- potential influence of EU rules, 243–44
- sources, 235–36
 fundamental rights and interests
 perspective, 240–44
 importance of ECHR, 236, 237
 primary law, 236
 regulatory competences, 237–40
 secondary law, 237–44
- procedural rights in criminal matters
 requirements of all directives, 291–93
 right to information, 298
 right to liberty, 280–85
- procedural rights in migration and asylum matters,
 strengthening, 174–76
- public powers, scope of
 application of the Charter, 23–26
- Puigdemont*, 345
- Pula Parking*, 71, 190
- Pupino*, 319, 430
- R (Zagorski and Baze) v Secretary of State for Business, Innovation and Skills*, 32
- Radu*, 47, 343
- Raugevicius*, 407
- Rayonna prokuratura Lom*, 29
- Reception Conditions Directive (RCD), 99, 111, 112, 113–14, 423
- refoulement*
 prohibition of, 146
see also non-refoulement
 principle
- Refugee Convention, 87, 90, 97, 98, 141
- refugee crisis, EU and Member States' policy responses, 139–42
- refugees, movement rights under EU law, 90–91
- resilience, vulnerability and, 417–21
- Return Directive
 aim and scope, 103
 deprivations of liberty under, 104–8
 effectiveness, 108–10
 free movement rights and, 109
 grounds for detention, 104
 maximum period of detention provisions, 108, 117
 mutual trust and, 77
 permissibility of detention under, 100
 provision of effective remedy requirements, 108
 vulnerability and, 418, 424, 427
- right of access to documents, 173, 298

- right to asylum, 139–58
CJEU case law, 149–55
challenges for (refugee crisis), 139–42
definition issues, 140–41
ECTHR case law, 155–56
EU Treaties and national institutions, 148–49
Member States' recognition and influence, 148–49
non-refoulement
principle, 92, 95, 142, 146, 150, 153–54, 155–56
normative components, 145–56
scope of application, 142–45
value of art 18 and future prospects, 157–58
- right to be heard
CJEU case law, 125–37
critical assessment, 170, 172
infringement as grounds for automatic release of detainees, 106
related procedural rights, 172–74
see also access to documents; access to the file
- right to family life, 42–44
- right to family reunification
eligibility criteria, 119
see also Family Reunification Directive
- right to legal aid, 13, 71, 159, 172, 173–74, 301, 308–10, 320, 324–25, 329
- right to legal assistance and representation, 13, 159, 172–73
- right to liberty in asylum matters, 100–18
Charter provisions, 101–3
comparison of legal instruments, 117–18
deprivation of liberty under the Return Directive, 104–8
detention of asylum seekers, 110–16
- Dublin regulations, 114–16
- Reception Conditions Directive, 111–14
- effectiveness of the Return Directive, 108–10
- legal instruments, 100–1
- return proceedings context, 103–10
- right to liberty in criminal matters, 272–88
- detention pending recognition of EAW, 277–80
- judicial cooperation and, 273–74
- key features of EU law, 275–76
- pre- and post-conviction alternatives to detention, 285–87
- procedural rights directives and, 280–85
- rights of the child and respect for family life, 192–210
- best interests of the child, 197–98
- comparison of Brussels II bis Regulation with Recast, 209–10
- definition of child, 194–95
- EU legislation, 192–94
- overriding mechanism in child abduction cases, 198–205
- Brussels II bis Recast, 205–9
- right to be heard, 195–97, 244
see also child abduction; children
- Russia, 407
- S and Marper v UK*, 389
- Saadi v UK*, 113
- Saciri*, 55
- Salvoni*, 179–80, 188
- same-sex marriage, free movement rights and, 410
- Schengen Agreement
Dublin Regulations and, 95
TCNs' rights, 79–80
- Schengen Information System (SIS), 382–83
- Schrems*, 388, 392
- Schwarz v Bochum*, 389
- Scialdone*, 338
- scope of application of the Charter, 21–38
Art 51(1) as autonomous scope-defining rule, 23–30
challenges for expansion, 34–37
fundamental rights as exceptions to mutual recognition, 34–35
Member States in the AFSJ, 27–30
overlapping of rights and secondary law, 35–37
personal scope, 31–32
public powers, 23–26
role of rights, 31
temporal scope, 33
territorial scope, 32
- Scoppola*, 347
- Segerstedt Wiberg v Sweden*, 391
- Sharifi*, 155
- slavery and forced labour, prohibition of, 70
- Spasic*, 369
- Spetsializirana prokuratura*, 36
- Stockholm Programme, 181, 290, 315, 317
- Suso Musa v Malta*, 113
- Sut*, 406
- Switzerland, 261
- Syrian Humanitarian Visas*, 142–43
- Tampere European Council, 61, 180–81, 290
- Tarakhel v Switzerland*, 49, 54
- Taricco*, 347, 351, 353
- TC*, 279
- terrorism
counterterrorism directive, 336
cross-border cooperation and, 379
derogation of rights and, 303

- terrorism (*cont.*)
 victims' access to legal
 aid, 320
 terrorist attacks, 332, 373, 403
 Terrorist Financing
 Tracking Programme
 (TFTP), 381
Torubarov, 160, 162
Trade Agency, 222, 245
 trafficking, 318, 320, 414, 418,
 421, 422, 424, 428
Tranca, Reiter and Opria, 300
 translation of documents,
 Member States'
 responsibilities, 45
 trust and recognition, the
 law and, 433–37. *see*
also mutual trust and
 recognition,
Tsakouridis, 404
 Turkey, 26, 151
 United Kingdom (UK), 259, 292
see also Brexit
 United States of America
 (USA), 373, 381, 407
Van Esbroeck, 362, 363, 366,
 369
Van Straaten, 363
 victims' rights, 312–30
 compensation rights
 of cross-border
 victims, 315–17
 development in the
 EU, 312–15
 establishment of minimum
 standards on rights
 support and
 protection, 323–27
 future expectations, 328–30
 information about
 procedural rights, 429
 protection measures for
 victims of certain
 offences, 317–20
 protection through
 mutual recognition
 instruments, 320–23
 vulnerability, 421
 Visa Code, 30, 32, 143, 164,
 384
 vulnerability, 431–32
 collective
 vulnerability, 415–17
 duty to protect and, 424–30
 as normative criterion for
 justice, 430–32
 negative adaptations of
 protection, 425–28
 positive adaptations of
 protection, 428–30
 presumptive
 vulnerability, 421–23
 resilience and, 417–21
 special protection
 regimes, 424–25
Wolzenburg, 42, 406
X, 399
X and X, 30, 32, 143–44, 154
YZ and Others, 137
Zambrano, 121, 129, 400
Zarraga, 201–4
Zeman, 397
Zolotukhin, 363–64, 365, 369