

Index

Aarhus Convention, 245 political acquis, 51-52 accession acquis, 21, 49, 50, 51 sectoral acquis, 54 Achmea case, 209 Union acquis, 51 acquis acquis-exporting agreements, 9, 50 accession acquis. see accession acquis see also Association Agreements (AAs); Deep and Comprehensive Free Trade acquis communautaire. see acquis Areas (DCFTAs); multilateral agreecommunautaire acquis expanding the internal market, 56 ments exporting EU internal market acquis outside the EU, 55 acquis; Partnership and Cooperation acquis within the EU, 50-54 Agreements (PCAs). EEA acquis. see EEA acquis Action Plan for the single market, 46-48 EU acquis. see EU acquis agriculture policy, 17, 19, 63, 86, 298 internal and external contexts, 49-50 consumer protection, 68 EEA EFTA Member State, 118 internal market acquis. see internal market acquis in the EU's external Albania, 22, 27, 29, 31 Amsterdam Treaty. see Treaty of relations international multinational agreements. Amsterdam see multilateral agreements export-Andorra, 244 ing EU internal market acquis Ankara Agreement. see EEC-Turkey Lomé acquis. see Lomé acquis Association Agreement origins of term, 50-51 Area of Freedom, Security and Justice (AFSJ) uniformity, 41-90 opt-outs, 103 Union acquis. see Union acquis Artegodan case, 80 Articles on Responsibility of States for acquis communautaire, 49, 50-51 Wrongful Acts (ARSIWA), 171, 172 air transport policy, 124 energy policy, 50-51, 122, 229, 230 Ásgeirsson case, 284 acquis expanding the internal market Association Agreements (AAs), 12, 37 Deep and Comprehensive Free Trade international multilateral agreements, 56 Areas. see Deep and Comprehensive acquis outside the EU Free Trade Areas (DCFTAs) acquis of EU external policies, 55 EEC-Turkey Association Agreement. see EEA acquis, 55 **EEC-Turkey Association Agreement** internal acquis exported outside the EU, Euro-Mediterranean Association Agreements. see Euro-Mediterranean 55, 296 Lomé acquis, 55 Association Agreements (EMAAs) acquis within the EU Partnership and Cooperation Agreements. see Partnership and acquis communautaire, 50 EU acquis Cooperation Agreements (PCAs) jurisprudential acquis, 52-54 trade liberalisation, 15-17 legislative acquis, 51 autonomy principle, 4, 183-184, 299

320



INDEX

321

autonomy in relation to international law, 188–194	balancing economic and non-economic interests, 61, 70
autonomy in relation to the national	effective legal protection, 208, 280
legal orders, 184–188	equality principle, 60
classification of autonomy, 184–185, 187	opt-outs, 103
effectiveness principle, 186	Cipra and Kvasnicka case, 190
flexible integration, 215	coherence within the EU legal order, 78,
implications for expanding the internal	94-95, 97, 156, 298
market, 194–195	EEA Agreement, 292
preliminary reference procedure, 94	
premimary reference procedure, 94	effectiveness principle, 178
balancing aconomic and non aconomic	preliminary reference procedure, 94–95
balancing economic and non-economic	sincere cooperation principle, 186
interests, 61, 69	collective action/bargaining, 79, 81 social dialogue, 239-244
Beamtenabkommen case, 133 Bellona case, 284	
	comitology committees, 233, 249–250
bilateral agreements, 37	advisory procedure, 250
see also Association Agreements (AAs);	ECAA Agreement, 253
Central and Eastern European	EEA EFTA States, 249–250, 251
Countries (CEECs); Deep and	examination procedure, 250
Comprehensive Free Trade Areas	Commission v Belgium, 88
(DCFTAs); Euro-Mediterranean	Common Agricultural Policy (CAP), 23, 42, 53
Association Agreements (EMAAs);	Common Aviation Area (CAA) Agreements,
Partnership and Cooperation	29–30, 37
Agreements (PCAs); Stabilisation	see also European Common Aviation Area
and Association Agreements (SAAs)	Agreement (ECAA).
Bosnia and Herzegovina, 17, 22, 27, 29,	Common Commercial Policy (CCP), 23
31	Common Fisheries Policy (CFP), 23
breaches of ECCA Agreement, 177	Common Foreign and Security Policy
breaches of EEA Agreement, 175–177	(CFSP), 48, 118
breaches of Energy Community Treaty, 177	common market
breaches of EU law	competition law, 42
Articles on the Responsibility of States	Court of Justice of the EU definition, 43
for Wrongful Acts, 172	customs union, 42
EU Treaty obligations, 173	definition, 42–43
state liability, 173–175	EEC Treaty, 42
Vienna Convention on the Law of	features, 42
Treaties, 173	internal market distinguished, 43-45
breaches of international law, 171-172	origins, 42
breaches of Transport Community	Single European Act (SEA), 43
Treaty, 177	Common Security and Defence Policy
Brexit, 215	(CSDP)
continued internal market access, 34	opt-outs, 103
EU/UK relationship, 34-36, 215	competition law/policy, 85, 86
managing relationships, 32–36	balancing economic and non-economic
Political Declaration, 34	interests, 62, 72
transitional period, 33, 35	common market, 42
Bulgaria, 27, 29	decision-making procedures, 72, 74
	EEA Agreement, 113, 261
Cartesio case, 288	appeals, 265
Cassis de Dijon case, 77	EFTA Surveillance Authority (ESA),
Central and Eastern European Countries	261-262
(CEECs)	liability for failures to act, 263
pre-accession preparation, agreements	state aid, 262–263
for, 20–21	equal treatment principle, 60
trade liberalisation, 16-17	EU citizenship, 85
Charter on the Fundamental Rights of the	infringement
EU (CFREU), 151	EEA Agreement, 261–264



322 INDEX

competition law/policy (cont.) interpretation, 179 European Commission investigajurisprudential acquis, 52-54 tions, 260 Kompetenz-Kompetenz, 185, 188, 196 services of general economic interest, 87 non-discrimination principle, 58-59 Transport Community Treaty, 125 safeguarding the autonomy of the EU's legal order, 215-216 comprehensive integration EEA Agreement, 22-23 opinion 1/00 ECAA, 203-206 Switzerland, 23-25 opinion 1/09 Patents Court, 206-207 conferral principle, 92, 149, 176 opinion 1/17 CETA, 4, 207, 210-211 consistent interpretation doctrine, 129, opinion 1/76 European laying-up fund, 157-158 196-198 EU law, 155-158 opinion 1/91 EEA I, 198-201 indirect effect, 156 opinion 1/92 EEA II, 201-203 multilateral agreements, 158-159 opinion 2/13 ECHR II, 207-215 EEA Agreement, 159, 163-166 single market definition, 48 Cowan case, 59, 83 Croatia, 17, 22, 27, 29, 31 EEC-Turkey AA, 161-162, 167-168 EU-Switzerland bilateral agreement, 161-163, 165-168 Customs Union, 42 Polydor doctrine, 159-161, 168 public international law, 152-155 Danish Bottles case, 78 Deep and Comprehensive Free Trade Areas constitutional limitations to concept of (DCFTAs), 9, 12, 15, 37, 296 internal market, 4 consumer protection policy, 79-80, 298 Eastern Partnership, 13 Amsterdam Treaty, 69 trade liberalisation, 18-19 Defrenne I case, 78 EEC Treaty, 68 Maastricht Treaty, 68 Defrenne II case, 79 Demirkan case, 162, 167 Rome Treaty, 68 Single European Act, 68 Denmark opt-outs Treaty on the Functioning of the EU, 68, Area of Freedom, Security and 71, 72 cooperation without integration Justice, 103 Euro-Mediterranean Association Common Security and Defence Agreements, 14 Policy, 103 European Neighbourhood Policy agree-Social Policy Protocol, 102, 103 ments, 12-13 Schengen opt-out, 103 Eastern Partnership, 13 derivative autonomy, 184, 187 Partnership and Cooperation derogations, 62, 99, 101 Agreements, 10-12 ad hoc differentiation distinguished, Union for the Mediterranean, 14-15 102, 103 Costa v ENEL, 147 free movement of services, 75-76 Council of European Professional and free movement of workers, 75 freedom of establishment, 75-76 Managerial Staff (Eurocadres), 243 Council of the EU, 233 mandatory/imperative requirements, Court of Justice of the EU 77 - 82autonomy principle, 4 balancing economic interests and funinterpretative autonomy, 188 damental rights, 80-82 balancing economic and non-economic consumer protection, 79-80 interests, 62 defence of the consumer, 77 breach of international law obligaeconomic and social policy objectives, 78 tions, 172 common market definition, 43, 44 effective fiscal supervision, 77 direct effect principle, 134 environmental protection, 78 ECAA dispute settlement, 276-277 fairness of commercial transac-EEA dispute settlement, 265 tions, 77 free movement of goods, 77 EFTA Court, cooperation between, 144, 265-267 freedom to provide television ser-EU law, 264 vices, 77



INDEX 323

necessity requirement, 78 functional purpose, 138 proportionality requirement, 78 General Agreement on Tariffs and protection of public health, 77, 80 Trade, 140 primary law derogations, 74-77 international agreements concluded by prohibitions/restrictions on imports, the EU, 138 exports or goods in transit, 74-75 multilateral agreements exporting sector specific derogations, 85, 87, internal market acquis, 141 89, 102 ECAA Agreement, 145-146 services of general economic interest, 87 EEA Agreement, 141-144, 150, 159 state aid, 76 Energy Community Treaty, 144-145 differentiated integration, 98, 113 Transport Community Treaty, 145-146 EEA Agreement, 113-120 non-discrimination principle, 58 Energy Community Treaty, 120-123 objective direct effect, 136 **European Common Aviation Area** partnership and cooperation agree-Agreement, 123-124 ments, 139-140 public international law, 129-133 models of differentiated integration concentric circles model, 100 state liability principle, 174 Europe à la carte, 99 subjective direct effect, 136 ideal situation of uniformity, 99 two-stage test, 139 multi-speed Europe model, 99-100 WTO agreements, 140 structural variability, 100-101 dispute settlement Switzerland, 24-25 Court of Justice of the EU, 264 Transport Community Treaty, 124-125 duty of cooperation, 280, 282-283 differentiation in the EU legal order **Energy Community Treaty** implementation, 106-107 Ministerial Council, 275-276 interpretation of EU law, 105-106 EU law, 264 models of differentiated integration European Common Aviation Area, 276-277, 292-293 concentric circles model, 100 European Economic Area Europe à la carte, 99 Court of Justice of the EU, 265 courts of last instance of the EEA EFTA ideal situation of uniformity, 99 multi-speed Europe model, 99-100 structural variability, 100-101 States, 265 EEA Joint Committee, 265 national procedural rules, 106 permissible differentiation, 107-109 EFTA Court, 265 primary law maintaining homogeneity, 265-267 ad hoc differentiation, 102-104 preliminary reference procedure, derogations, 101 281-282 Member State opt-outs, 102 Transport Community Treaty, 293-294 procedural differentiation, 102 Regional Steering Committee, safeguard clauses, 101 277-278 secondary law domestic courts. see national courts management of the legal order, dualism, 134 104-105 monist-dualist dichotomy, 132-133 minimum harmonisation, 104 relationship between international and differentiation in the internal market, national law, 131-132, 146, 154 109-110 duty of cooperation, 280 opt-outs from secondary law, 111 trade barriers, 110-111 Eastern Partnership, 10, 13-14, 15, 25 Dior case, 191, 192, 207 ECAA Joint Committee, 204, 213, 223, 224, direct applicability, 135-136, 148, 197 231, 254, 257, 276-277, 293 EEA Agreement, 142 Economic and Monetary Union (EMU), 118 direct effect, 129, 156-157, 178, 179, 299 opinion 1/91, 168 administrative direct effect, 136 opt-outs, 102, 103 Economic and Social Committee (ESC) association agreements, 139-140 direct application distinguished, EU legislative procedure, role in, 135-136 234-235 EU law, 133-141 EC-Switzerland agreement,167



324 INDEX

EC-Switzerland agreement (cont.) effectiveness principle, 111, 178, 299 free movement of persons, 163, 165-167 consistent interpretation, 178 EEA acquis, 49, 55 direct effect, 178 EEA Agreement, 3, 5, 6, 301, 302 primacy, 178 advisory ruling procedure, 284 state liability, 175, 178 competition law, 113, 261 treaty interpretation, 153 appeals, 265 effet utile, 156 EFTA Surveillance Authority (ESA), EFTA Court, 265 261-262 advisory opinions, 285-286 liability for failures to act, 263 appeals procedure, 288 state aid, 262-263 equal protection of individual comprehensive integration, 22-23 rights, 286 homogeneity, 286 increasing democratic legitimacy and voluntary nature, 289-290 autonomy, 250-251 differentiated integration, 113-120 Court of Justice of the EU, cooperation direct applicability, 142 between, 144, 265-269, 286, direct effect, 142 duty to request advisory opinions, 290 effective judicial protection, 284 effective judicial protection interpretation of EEA law, 159, 169, 265 EFTA Court, 284 interpretation of EU law, 169 equal treatment, 115-116 judicial homogeneity, 269-275 essential characteristics, 143-144 responsibility of the EEA contracting parties, 175-177 failure to implement, 226-228 four fundamental freedoms, 247-248 uniform interpretation principle, 169 homogeneity, 114-115, 142-144, 295 EFTA Surveillance and Court Agreement EEA-internal dimension of homogen-(SCA), 143, 169, 261, 263, 268, 269, eity, 113-116 270, 285, 286, 288, 290-292 procedural framework, 227 EFTA Surveillance Authority (ESA), 143, inclusion of EEA EFTA countries in EU 219, 252, 261-262 decision-shaping, 246-252 Energy 2020 strategy, 27 Energy Community Treaty (ECT), 5, interpretation of provisions, 163 Andersson case, 164 301, 302 Opel Austria case, 163-164 aims, 27 breaches of, 177 Ospelt case, 164-165 United Kingdom v Council, 166-168 differentiated integration, 120-123 participation of EEA EFTA States in EU direct effect, 144-145 dispute settlement, 275-276 agencies, 249 reciprocity, 141-142 enforcement and surveillance, 263 responsibility of the EEA contracting establishment, 27 parties, 175-177 failure to implement, 229-230 EEA Consultative Committee, 220-221 fora on electricity and gas, 223 EEA Council, 219-220 homogenous integration, 229-230 EEA EFTA State national parliaments, institutional structure, 221-223 251-252 interpretation of national laws with EU EEA Joint Parliamentary Committee, 220, acquis, 159 225-227 Ministerial Council, 222, 229 homogeneous interpretation of the EEA origins, 26-27 Agreement, 265-267 Permanent High-Level Group (PHLG), EEC Treaty, 42 222, 229 Regulatory Board, 222-223, 229 consumer protection, 68 environmental policy, 64 Secretariat of the Energy EEC-Greece Agreement, 139 Community, 223 EEC-Turkey Association Agreement, 15, 16, stakeholder consultations, 252-253 19-20, 166, 167-168 enhanced cooperation, 51, 100, 103 interpretation of provisions, enlargement process, 3, 4, 107 161-162, 167 legal approximation distinguished, 2 environmental policy, 298 effective legal protection, 280



INDEX 325

EEC Treaty, 64	European Centre of Employers and
environmental integration principle,	Enterprises providing Public
70-72	Services (CEEP), 243
European Environmental Action	European Citizens' Initiative, 236
Programme, 64	European Coal and Steel Community
integration regime, 244	(ECSC) Treaty, 129
Maastricht Treaty, 64–65	European Commission, 233
new environmental policy instruments	external expertise, 235
(NEPIs), 245	investigating competition law infringe-
public participation, 245	ments, 260
Single European Act, 64	local expertise, 235–236
Stockholm Declaration, 63	Member States' compliance, 260
Treaty of Lisbon, 65	Article 258 TFEU measures, 260 Article 259 TFEU measures, 260
Treaty of Lisbon, 65 Treaty on European Union, 65	penalties, 260
Treaty on the Functioning of the EU, 65	reasoned opinions, 260
environmental protection regimes	European Committee of the Regions (ECR)
integration regime of effectiveness and	EU legislative procedure, role in,
efficiency, 244	234–235
internal market regime of harmonisa-	European Common Aviation Area
tion, 244	Agreement (ECAA), 5, 301, 302–303
strategy-based sustainable development	breaches of, 177
regime, 244	consultation procedures, 253–255
technocratic environment regime, 244	differentiated integration, 123–124
equal footing of non-EU market actors, 297	direct effect, 145-146
equal treatment principle, 111, 116,	dispute settlement, 276–277, 292–293
127, 170	enforcement and surveillance, 263
competition law, 60	establishment, 29
constitutional role	homogenous integration, 230-231
anti-discrimination on grounds of sex,	institutional structure, 223
racial or ethnic origin, religion/belief,	interpretation of national laws with EU
disability, age or sexual orientation, 60	acquis, 159
gender equality, 60	opinion 1/00 ECAA, 203-206
EC-Russia PCA, 140	origins, 27-29
flexibility, 111-112	uniform interpretation, 170
market regulation role, 60	European Community Treaty (EC Treaty)
Martínez Sala case, 83	common market, 45
solidarity, 111–112	common market and internal market
unification of the market, 59	distinguished, 46
Ettwein case, 163	internal market, 46
EU acquis, 49, 51	European Confederation of Executives and
jurisprudential acquis, 52–54	Managerial Staff (CEC), 243
legislative acquis, 51	European Convention on Human Rights
political acquis, 51-52	(ECHR), 70, 132, 148, 151
sectoral acquis, 54	opinion 2/13, 4, 207–215
EU citizenship, 82–84	opinion 2/94, 203
non-discrimination principle, 84–85	European Court of Human Rights (ECtHR),
Euro-Mediterranean Association	209, 211-212
Agreements (EMAAs), 10, 14, 25,	breach of international law obliga-
37	tions, 172
Euro-Mediterranean Aviation	European Economic Area (EEA), 5
Agreements, 29	dispute settlement
Euro-Mediterranean Trade Roadmap, 15	Court of Justice of the EU, 265
Euro-Mediterranean Transport Forum, 31	courts of last instance of the EEA EFTA States, 265
European Association of Craft, Small and Medium-Sized Enterprises	
(SMEunited, formerly UEAPME), 243	EEA Joint Parliamentary Committee, 265–268
(SMEdifficu, forfficity OEAFME), 243	200-200



326 INDEX

European Economic Area (EEA) (cont.) Schengen framework, 44 EFTA Court, 265, 269-275 free movement of services EFTA Surveillance and Court derogations, 75-76 free movement of workers Agreement, 268-269 judicial homogeneity, 269-275 derogations, 75 freedom of establishment EEA Consultative Committee, 220-221 EEA Council, 219-220 derogations, 75-76 EEA Joint Parliamentary Committee, 220 French Seamen case, 86 fundamental rights establishing consensus, 225-227 homogeneous integration, 94, balancing economic rights and non-113-114, 115 economic rights, 69 EFTA Secretariat, role, 225 pre-Lisbon Treaty, 69-70 establishing EEA relevance, 225 interpretations, 116-117 Gaston Schul case, 43 procedures for, 224-228 General Agreement on Tariffs and Trade opinion 1/91 EEA I, 198-201 (GATT) opinion 1/92 EEA II, 201-203 direct effect, 140 pillar structure, 219 Germany, 209 polycentric nature of EEA law, 268-269 Gravier case, 83 European Economic Area (EEA) Agreement. Haegeman case, 139 see EEA Agreement **European Environmental Action** harmonisation measures balancing economic and non-economic Programme, 64 European Free Trade Area (EFTA), 3 interests, 62 comprehensive integration, 22-23 competition policy, 72-74 European Neighbourhood Policy agreeconsumer protection, 69 ments, 9, 12-13 necessary requirement, 74 Eastern Partnership, 13 non-discrimination requirement, 74 Euro-Mediterranean Partnership, 14 proportionality requirement, 74 Hèrmes case, 191, 192 Russia, 12 Union for the Mediterranean (UfM), 15 hierarchy of laws/norms/rules EU law, 147-149 European Parliament, 233 **European Regulators Group for Electricity** multilateral agreements exporting EU and Gas (ERGEG), 223 internal market acquis, 149–152 European Social Dialogue, 239-241 public international law, 146-147 European substantive supremacy, 106, 179 homogeneity, 91, 300 constitutional homogeneity, 101 see also primacy principle. **European Trade Union Confederation** ECAA Agreement procedures, 230-231 (ETUC), 243 EEA procedures, 224-228, 274-275 EU-Russia Common Spaces, 10, 12 Energy Community Treaty procedures, EU-Russia Partnership for Modernization 229-230 EU legal order, 94 (P4 M), 12 EU-Switzerland bilateral agreements, 56 judicial homogeneity European Economic Area, 269-275 Bilateral I agreements, 23 Bilateral II agreements, 24 surveillance and enforcement, 278-280 interpretation of provisions, 162-163 TCT procedures, 231-232 extent of integration see also homogeneous interpretation. geographical proximity to the EU, 3, 37 homogeneity clauses, 125-127, 151 membership prospect, 3, 37 multilateral agreements, 127 obligations of result, 126-127 fisheries policy, 17, 63, 298 homogeneous interpretation, 124, 170 Common Fisheries Policy, 23

Common Fisheries Policy, 23
EEA EFTA Member States, 118
Fokus Bank base, 290
foreseeability, 170
Francovich case, 174
free movement of persons

Iceland, 22, 29, 167, 168, 244, 254, 287, 288
indirect effect, 138, 155–156
institutional limitations to exporting
acquis, 4
integration of third countries



INDEX 327

complete legal homogeneity, 2 opt-outs enlargement, 2 Area of Freedom, Security and legal approximation, 2 Justice, 103 multilateral agreements, 3 Schengen opt-out, 103 norms and values, exportation of, 2-3 Irish Bank case, 288 objectives, 1 internal market, 41-42 Jonsson case, 292 common market, 42-43 judicial dialogue, 183, 215 common market distinguished, 43-45 ECAA Agreement, 284 competition policy, 89, 297 EEA Agreement, 285 competition rules, 45 Energy Community Treaty, 294 economic principles, 56-57 preliminary reference procedure, 281 equal treatment principle, 59-60 state liability principle, 283 non-discrimination principle, 58-59 Transport Community Treaty, 284 exclusion of competition policy, 45 judicial homogeneity, 107, 117, 268 fundamental freedoms, 89, 297 Energy Community Treaty, 276 internal market defined, 43-48 European Economic Area, 269-275 Lisbon Treaty, 48 Jurisdiction of the Courts of Danzig case, 133 non-economic considerations, 61-63 jurisprudential acquis derogations, 74-82 case law, 52 emergence of non-economic policies, conflicts between acquis, 53 63-70 legislative acts, 52 policy-making, 70-74 material acquis, 52, 53 'privileged' and 'unprivileged' jurisprusectoral internal market energy sector, 85-86 dential acquis, 52 public services, 88-89 structural acquis, 52-53 transport sector, 86-88 single market, 48-49 Kadi I case, 189 unity of the EU legal order, 93-98 Kadi II case, 188, 189 unity of the internal market, 92-93 Karlsson case, 177 internal market acquis in the EU's external Kolbeinsson case, 287, 288 relations, 49, 54 Kompetenz-Kompetenz, 185, 188, 190, 196, expanding the internal market 197, 202 Kosovo, 17, 22, 27, 29, 31, 222, 280 comprehensive integration, 22-25 European Common Aviation Area Kziber case, 139 Agreement, 27-30 sectoral integration, 25 L'Oréal case, 270, 271, 272-273 Treaty establishing Energy Laval case, 79, 81 Lawrie-Blum case, 83 Community, 26-27 Treaty establishing the Transport legal approximation Community, 30-32 enlargement distinguished, 2 legal certainty, 111, 158, 225, 271 gradual integration of third countries through cooperation, 10-15 legal homogeneity, 2 administrative legal homogeneity, 3 managing relationships, 32-36 pre-accession preparation, 19-22 judicial homogeneity, 4 trade liberalisation, 15-19 legislative homogeneity, 3 International Court of Justice (ICJ) legislative acquis defined, 51 breach of international law obliga-Liechtenstein, 22, 167, 168, 244, 252 Lindqvist case, 81 tions, 172 international legal personality, 130 Lisbon Treaty. see Treaty of Lisbon interpretation of constitutive treaties, Lomé acquis, 55 154-155, 299 see also homogeneity; homogeneous Maastricht Treaty. see Treaty of Maastricht interpretation. Macedonia, 31 interpretive autonomy, 185, 187, 194, 195, Maglite case, 270-272 196, 202, 205, 209, 214 Manghera case, 144 Ireland Martínez Sala case, 83



328 INDEX

Member States' national parliaments EU legislative process, role in, 233-234 membership criteria, 3 Merck Genericos case, 191, 192 monism monist-dualist dichotomy, 132-133 relationship between international and national law, 130-131 Montenegro, 17, 22, 27, 29, 31, 244 Albania, 17 MOX Plant case, 192, 193, 204, 211 multilateral agreements exporting EU internal market acquis interpretation consistent interpretation of national legislation, 158 uniform interpretation and application of the agreements, 158 multilateral political frameworks, 3 national courts breaches of EEA law, 287-289 coherence, 94 EEA EFTA States, 274, 285, 287, 289, 292 advisory opinions, 290, 291 preliminary reference procedure, 94 state liability principle, 283 national judiciary. see national courts Netherlands, 146, 209 new environmental policy instruments (NEPIs), 245 non-discrimination principle, 57, 111 Court of Justice of the EU, 58-59 direct effect, 58 EU citizenship, 83-85 free movement of capital, 59 free movement of persons, 59 free movement of services, 59 free movement of workers and services, 59 freedom of establishment, 59 scope of application, 58 unity of the internal market, 92 non-retroactivity, 158 norms and values, exportation of, 1, 2 multilateral agreements, 3 North Macedonia, 17, 22, 27, 29, 244 Norway, 22, 29, 167, 168, 244, 254 Nouvelles Frontières case, 87

Omega case, 81 Opel Austria case, 144, 163, 164 Open Method of Co-ordination (OMC), 238–239, 244 opinion 1/00 ECAA, 203–206 opinion 1/09 Patents Court, 206–207 opinion 1/17 CETA, 4, 207, 210–211 opinion 1/76 European laying-up fund, 196–198 opinion 1/91, 168, 178 opinion 1/91 EEA I, 198–201 opinion 1/92 EEA II, 201–203 opinion 2/13 ECHR II, 183, 207–215 opinion 2/94, 203 opt-outs, 102–104 secondary law, 111 ordinary legislative procedure, 233 original autonomy, 184 Ospelt case, 165, 166

pacta sunt servanda principle, 130, 147, 148, 171 Pan-European Corridors (PEC), 30 partial integration of third countries, 36 participation in the EU internal market, 303 Partnership and Cooperation Agreement

Partnership and Cooperation Agreements (PCAs), 9, 10-12, 37 WTO law, 10

Pedicel case, 290 Permanent Court of International Justice (PCIJ)

public international law principles, 133 Poland

Jurisdiction of the Courts of Danzig case, 133 opt-outs

Charter of Firedomental Bights of the

Charter of Fundamental Rights of the EU, 103

political acquis defined, 51–52

Polydor case, 43 consistent inter

consistent interpretation of EU law, 159–161

Polydor doctrine, 160–161, 162, 163, 164, 165, 168

Portugal

EEC-Portugal FTA, 159, 165

Portugal v Council, 141

pre-accession preparation, agreements for Central and Eastern European Countries, 20–21

EEC-Turkey Association Agreement, 19–20

Stabilisation and Association Agreements, 21–22

preliminary reference procedure, 94–95, 107, 137, 156, 200, 281–282 autonomy, connection with,

208–209, 214

EEA's advisory opinion procedure distinguished, 209, 287

proper use, 281-282

primacy principle, 129, 147–149, 151, 299 prohibitions/restrictions on imports, exports or goods in transit



INDEX 329

derogations, 75 proportionality principle, 77, 96, 111 protection of health and life of humans, animals or plants, 75 protection of industrial and commercial property, 75 protection of national treasures, 75 public health considerations, 62, 72-74, 75, 80, 298 public international law dualist systems, 131-132 failure to fulfil international law obligations, 171-172 legal personality, 130 monist states, 130-131 monist-dualist dichotomy, 132-133 state sovereignty, 130 public morality derogation, 75, 101 public policy derogation, 75, 101 public security derogation, 75, 101 Rechberger case, 176 Reed case, 83

Reed case, 83
Registrar of the Court of Justice, 265
regulatory impact of the Union, 1
respect of fundamental rights, 111–112
responsibility and liability of international
organisations
EU responsibility and liability, 172–175
public international law, 171–172
Restamark case, 144
Reynolds v Commission, 205
Romania, 27, 29
Rome Treaty, 68, 129

safeguard clauses, 101, 105, 139, 164 San Marino, 244 Schengen Agreement, 248 Schengen Area, 44, 49 opt-outs, 103 Schmidberger case, 81 Schröder case, 82 sectoral acquis, 54 sectoral integration, 25 Energy Community Treaty, 26-27 European Common Aviation Area Agreement, 27–30 Transport Community Treaty, 30–32 Serbia, 17, 22, 27, 29, 31, 244 services of general economic interest' (SGEĬs), 87-88 Silhouette case, 270, 271, 272 Simutenkov case, 140 sincere cooperation principle, 127, 156, 178, 186, 193, 209, 282 Single European Act (SEA) common market definition, 43

consumer protection, 68 environmental policy, 64 internal market definition, 43 single market origins, 48 Slovakia, 209 Social Partners the Confederation of **European Business** (BUSINESSEUROPE, formerly UNICE), 243 social policy, 298 labour migration, 66-67 modernisation of the internal market, ordinary legislative procedure, 237 participatory governance, 237-238 European Social Dialogue, 239-241 Open Method of Co-ordination (OMC), 238-239 Spaak Report, 66 Treaty on the Functioning of the EU, 66 Social Policy Protocol opt-outs, 102, 103 solidarity, 145, 197, 279 equal treatment, 111-112 Sotgiu case, 88 South East Europe Transport Observatory (SEETO), 31 sovereignty. see state sovereignty Stabilisation and Association Agreements (SAAs), 37 pre-accession preparation, agreements for, 21-22 trade liberalisation, 17-18 Standley and Metson case, 238 stare decisis, 295 state aid, 11, 76, 262 see also competition law/policy. state liability principle, 129, 299 direct effect doctrine, 174 effectiveness principle, 175 Francovich case, 174 state sovereignty, 130, 141, 153, 295, 299, 303 Stockholm Declaration, 63 STX case, 291 subsidiarity principle, 96, 105, 111, 135, 234 social dialogue, 239 Sveinbjörnsdottir case, 142, 175 Swedish Match case, 73 Switzerland, 167, 168, 244, 252 differentiated integration, 24 EU-Swiss relationship Bilateral I agreements, 23 Bilateral II agreements, 24 referendum to participate in the EEA, 24



330 INDEX

taxation policy, 47, 75	Treaty of Lisbon
EEA EFTA Member States, 118	environmental policy, 65
terminology	Treaty of Maastricht
acquis, 49	consumer protection, 68
common market, 42-43	environmental policy, 64
internal market, 43-48	EU citizenship, 83
single market, 48-49	European Social Dialogue, 239
3 F case, 79	opt-outs, 102
Titanium Dioxide case, 46, 72	social policy, 243
Tobacco Advertising case, 72	Treaty on European Union (TEU)
trade liberalisation	acquis communautaire, 51
association agreements, 15-16	balancing economic and non-economic
bilateral association agreements,	interests, 61, 62
16-17	environmental policy, 65
Deep and Comprehensive Free Trade	Treaty on the Functioning of the European
Agreements, 18-19	Union (TFEU)
EEC-Turkey Association Agreement, 16	balancing economic and non-economic
Stabilisation and Association	interests, 61
Agreements, 17-18	consumer protection, 68
Trans-European Transport Network (TEN-T)	effective legal protection, 280
policy, 30	internal market, 45
Transport Community Treaty (TCT), 6,	non-discrimination principle, 59
145-146	ordinary legislative procedure, 233
aims, 31-32	sanctions for breach of Treaty obliga-
breaches of, 177	tions, 173
competition law, 125	TRIPs Agreement, 191
differentiated integration, 124-125	Turkey, 244
dispute settlement, 277-278, 293-294	see also EEC-Turkey Association
enforcement and surveillance, 263	Agreement.
environmental and social consult-	
ation, 255	UEAPME case, 242
homogenous integration, 231-232	uniform interpretation, 3, 124, 158, 169,
institutional structure, 224	300-301
interpretation of national laws with EU	ECAA Agreement, 170
acquis, 159	keyword trap, 105, 117
Ministerial Council, 224	preliminary ruling procedure, 94-95
origins, 30–31	Transport Community Treaty, 170
Permanent Secretariat, 224	uniformity of the EU legal order, 41-90,
Regional Steering Committee (RSC),	95-97
224, 278	harmonisation, 95–97
Social Forum, 224, 256	primary law
uniform interpretation, 170	common values, 101
treaty interpretation, 152	provisions of the Treaties, 101-102
EU law, 155–158	Union acquis, 51
interpretation of constitutive treaties,	Union for the Mediterranean (UFM), 14–15
154-155	United Kingdom (UK)
literal interpretation, 153	Brexit, 35–36
teleological interpretation, 153	European Economic Area, 33
see also consistent interpretation doc-	opt-outs, 102
trine; homogeneous interpretation;	Area of Freedom, Security and
uniform interpretation.	Justice, 103
Treaty of Amsterdam, 44	Charter of Fundamental Rights of the
consumer protection, 69	EU, 103 Economic and Monotary Union
enhanced cooperation, 103	Economic and Monetary Union,
environmental policy, 65 opt-outs, 102, 103	102, 103 Schengen ont-out, 103
social policy, 239	Schengen opt-out, 103 United Kingdom v Council, 168
SUCIAL PULLLY, 437	Onnea Kingaoin v Countil, 100



INDEX

331

United Nations Convention on the Law of the Sea (UNCLOS), 193 unity of the EU legal order, 93–94, 114 coherence, 94–95 homogeneity, 94 legal unity, 97–98 political unity, 97 uniformity, 95–96 unity, 97–98 unity of the internal market, 92, 298 competition rules, 92 distinctness of EU internal market, 93 four fundamental freedoms, 92, 93 unity on the EU/non-EU axis, 114

Van Gend en Loos case, 129, 137, 141, 142, 143

Vienna Convention on the Law of Treaties (VCLT), 130
EU Member State obligations, 173
EU, relationship with, 172
failure to fulfil international law obligations, 171
treaty interpretation, 152–154
Viking case, 62, 63, 79, 81

Walt Wilhelm case, 93
World Trade Organisation (WTO) law
Euro-Mediterranean Association
Agreements, 10
Partnership and Cooperation
Agreements, 11
WTO agreements
direct effect, 140