Actus reus and participation in European criminal law



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During one of our first meetings in 2007 my supervisor warned me that "writing a PhD may jeopardise your health". At this point in time I thought he was joking; after all I had just landed my dream job. Five years later I am still convinced that doing legal research is my dream job, but I also came to realise after some sleepless nights pondering criminal liability, that there might be a kernel of truth in this statement. Corresponding to the current *zeitgeist* one should perhaps even consider printing this statement in bold letters on top of every PhD contract.

Writing this book has overall been an immensely enjoyable experience; one which would not have been possible without the help of many people, to whom I am very grateful. First and foremost, I would like to thank Gerard Mols, Michael Faure, Jacques Claessen and John Spencer for reading and approving the manuscript of this book. I would also like to thank everyone at Maastricht University and the department of criminal law for making this book possible and for creating a very enjoyable working atmosphere.

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Maastricht.

12 November 2012

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LIST OF ABBREVIATIONS

AC Appeals Cases AG Advocate General appl. no. application number

Art Article

All ER All England Law Reports

BayObLG Bayerisches Oberstes Landesgericht

BeckRS Beck-Rechtsprechung
BGH Bundesgerichtshof

BGHSt Bundesgerichtshof's Official Gazette, criminal cases

BVerfG(E) (Decision of the) Bundesverfassungsgericht

CLR Commonwealth Law Reports

COM Document originating from the EU Commission

Cox CC
Cox's Criminal Cases 1843–1945
CPS
Crown Prosecution Service
Cr App R
Criminal Appeal Reports
Crim LR
Criminal Law Review
DPC
Dutch Penal Code

DPP Director of Public Prosecutions

EC European Communities

ECHR European Convention of Human Rights
ECtHR European Court of Human Rights

ECJ European Court of Justice ECR European Court Reports EP European Parliament

EPPO European Public Prosecutor's Office

EU European Union

EWCA England & Wales Court of Appeal

EWCA Crim England & Wales Court of Appeal (Criminal Division) Decisions

EWHC England & Wales High Court

GA Goltdammer's Archiv für Strafrecht

GDR German Democratic Republic

GPC German Penal Code

HMG Hoog Militair Gerechtshof

HRRS Online-Zeitschrift für Höchstrichterliche Rechtsprechung im

Straftecht

HR Hoge Raad

JA Juristische Arbeitsblätter
JR Juristische Rundschau
Jura Juristische Ausbildung

List of Abbreviations

JuSJuristische SchulungJZJuristenzeitungKBKing's Bench

LJ(J) Lord Justice(s) of Appeal

MDR Monatsschrift für Deutsches Recht MPC Metropolitan Police Commissioner

NbSr Nieuwsbrief Strafrecht NJ Nederlandse Jurisprudentie NJB Nederlands Juristenblad

(N)JW (Neue) Juristische Wochenschrift NJOZ Neue Juristische Online Zeitschrift

NStZ(-RR) Neue Zeitschrift für Strafrecht (-Rechtsprechungsreport)

OJ L Official Journal of the EU – Legislation

OJ C Official Journal of the EU- Information and notices

OLAF European Anti-Fraud Office

OLG Oberlandesgericht

OWiG Ordnungswidrigkeitengesetz
OB(D) Oueen's Bench (Division)

R Regina Rb. Rechtbank

Re Regarding (ablative of *res*)

REV Revised version of a EU document

RG Reichsgericht

RGSt Reichsgericht, criminal cases

s Section

StV Strafverteidiger StGB Strafgesetzbuch

TEU Treaty on the European Union

TFEU Treaty on the functioning of the European Union

UK United Kingdom

UKHL United Kingdom House of Lords UKPC United Kingdom Privy Council US United States (of America)

v versus

WLR Weekly Law Reports

ZRP Zeitschrift für Rechtspolitik

ZStW Zeitschrift für die gesamte Strafrechtswissenschaft