

EUROPEAN CRIMINAL LAW

An Integrative Approach

EUROPEAN CRIMINAL LAW

An Integrative Approach

André KLIP

4th edition



INTERSENTIA

Cambridge – Antwerp – Chicago

Intersentia Ltd
8 Wellington Mews
Wellington Street | Cambridge
CB1 1HW | United Kingdom
Tel: +44 1223 736 170
Email: mail@intersentia.co.uk
www.intersentia.com | www.intersentia.co.uk

*Distribution for the UK and
Rest of the World (incl. Eastern Europe)*
NBN International
1 Deltic Avenue, Rooksley
Milton Keynes MK13 8LD
United Kingdom
Tel: +44 1752 202 301 | Fax: +44 1752 202 331
Email: orders@nbninternational.com

Distribution for Europe
Lefebvre Sarrut Belgium NV
Hoogstraat 139/6
1000 Brussels
Belgium
Tel: +32 (0)800 39 067
Email: mail@intersentia.be

Distribution for the USA and Canada
Independent Publishers Group
Order Department
814 North Franklin Street
Chicago, IL 60610
USA
Tel: +1 800 888 4741 (toll free) | Fax: +1 312 337 5985
Email: orders@ipgbook.com

European Criminal Law. An Integrative Approach. 4th edition
© André Klip 2021

The author has asserted the right under the Copyright, Designs and Patents Act 1988, to be identified as author of this work.

No part of this book may be reproduced, stored in a retrieval system, or transmitted, in any form, or by any means, without prior written permission from Intersentia, or as expressly permitted by law or under the terms agreed with the appropriate reprographic rights organisation. Enquiries concerning reproduction which may not be covered by the above should be addressed to Intersentia at the address above.

Artwork on front and back cover: Titian, “The Rape of Europe”, 1559–1562, Isabella Stuart Gardner Museum (Boston).

ISBN 978-1-78068-968-5
D/2021/7849/73
NUR 824

British Library Cataloguing in Publication Data. A catalogue record for this book is available from the British Library.

PREFACE

This book has undergone a major revision since the third edition appeared. This was necessary because of the more than four and a half years that have lapsed since the previous edition. The user familiar with the previous edition will see a new structure for Chapters 4 and 6. For the latter, this very much related to the *acquis* of EU defence rights that apply in all criminal proceedings throughout the Union. Chapter 8 has also been revised quite drastically, following major changes on the EAW-procedure and more case law on other forms of co-operation. The establishment of the EPPO, as well as the developments of Eurojust, led to a revised Chapter 9. Finally, a completely new Chapter 10 identifies the current challenges for European criminal law.

It has been a great pleasure to see that the third edition is frequently used, both in courses on European criminal law and co-operation in criminal matters at various universities and training schools for the judiciary, and in academic writings. I was honoured that the book was translated into Romanian in 2014.¹ I thank the Soros-Foundation for the generous support to carry out the translation. I am most grateful to China Legal Publishing House, which published the Chinese translation of the book in 2020 (欧洲刑事法：以整合为进路). I am indebted to translator 石家慧/ Shi Jiahui, who through her eloquent questions on various aspects of the third edition, contributed to raising the quality of this fourth edition.

The book remains unique in the wealth of Court decisions and legal instruments it covers. It is my ambition to make *European Criminal Law* an invaluable resource for every European and criminal lawyer (whether practitioner, academic or student). This fourth updated and extended edition fully covers all developments up to and including 1 May 2021.

I owe much to Hannah Brodersen, Vincent Glerum, Johannes Keiler, Monique Lundh, Christina Peristeridou, Renata da Silva Athayde Barbosa and Sergey Vasiliev for their comments on Chapter 10, which ought to be the icing on the cake.

I am most grateful to Ann-Christin Maak-Scherpe and Rebecca Moffat for their patience and confidence that significantly contributed to the fourth edition of this work. I am very glad that, in the end, at least for me, Brexit turned out not

¹ Dreptul Penal European. O abordare integrativă, Editura Cartier, București 2014.

to be such a big problem. Last, but not least, I thank Deborah Hey for her time and effort in editing the manuscript.

I hope that you, as a reader, enjoy the book as much as I enjoyed revising it. I would appreciate any comments and observations, and would be happy to try and answer any questions that any reader might have (andre.klip@maastrichtuniversity.nl).

André Klip

Maastricht, May 2021

CONTENTS

PREFACE	v
TABLE OF CASES	xv
TABLE OF LEGISLATION	xlvii
LIST OF ABBREVIATIONS	lxvii
CHAPTER 1.	
INTRODUCTION	1
1. European Criminal Law	1
2. The Structure of the Book	3
3. The Treaty of Lisbon and the Use of Terminology	8
4. Methodology and Characterisation of the Law	9
5. Currency of this Book	11
 PART I. THE LEGAL ORDER OF THE UNION	
 CHAPTER 2.	
INSTITUTIONAL FOUNDATIONS OF THE EUROPEAN UNION	15
1. Introduction	15
2. From the European Coal and Steel Community to the European Union	15
3. Two Converging Areas: The Internal Market and the Area of Freedom, Security and Justice	17
3.1. A New Legal Order	17
3.2. Sincere Co-Operation	18
3.3. The Three Pillars of Maastricht	19
3.4. One Legal Order for the Union	21
3.5. Application of Internal Market Principles on the Area of Freedom, Security and Justice	22
4. European Integration	25
4.1. European Integration	25
4.2. Common Policies and Co-Ordination	30
4.3. Tools	32

4.4.	Harmonisation and Approximation	34
4.5.	The Principles of Conferral, Subsidiarity and Proportionality	38
4.6.	Fundamental Aspects of the Criminal Justice System	40
4.7.	The Effects of Harmonisation: A Critical Assessment	42
5.	Institutions, Agencies, Bodies and Offices	45
5.1.	Institutions	45
5.2.	Agencies	52
5.3.	Bodies and Offices in the Field of Criminal Law	52

CHAPTER 3.

CONSTITUTIONAL PRINCIPLES OF UNION LAW 55

1.	Introduction	55
2.	Legal Acts of the Union	55
2.1.	Post-Lisbon Legislation	55
2.2.	Pre-Lisbon Legislation	59
2.3.	Choice of the Union Act	64
2.4.	Variable Geometry: Diverging Application of the Law	65
3.	Rules on the Enforcement of Union Law	70
3.1.	Union Law Creates its “Own Legal System”	71
3.2.	The Principle of Sincere Co-Operation	76
3.3.	Freedom of Choice of Means	90
4.	Substantive Rules of Union Law: The Five Freedoms	93
4.1.	Introduction	93
4.2.	Free Movement	94
4.3.	The Need to Fall within the Scope of the Treaties	104
4.4.	No Discrimination upon the Basis of Nationality	106
4.5.	Mutual Recognition and Mutual Trust	110
4.6.	Justified Restrictions on Free Movement	114
4.6.1.	Justifications	114
4.6.2.	Substantive Rights in Secondary Legislation	127
4.7.	Free Movement Protection Against Extradition to a Third State	130
4.8.	Situations of General Applicability: No Link to Free Movement	135
4.9.	Outside the Scope of the Treaties?	138

CHAPTER 4.

THE INTERPRETATION OF UNION LAW 149

1.	Introduction	149
2.	Sources and Techniques of Interpretation of Union Law	149
3.	Within the Sphere of Application	166

4.	Interpreting National Law in Conformity with Union Law	169
5.	The Procedural Consequences of a Finding that National Law Must be Set Aside	179
6.	Competence of the Court	190
7.	Referring a Question of Interpretation?	193
8.	Admissibility of the Reference	205
9.	Proceedings before the Court	217
10.	The Answer of the Court	219

PART II. CRIMINAL LAW IN THE EUROPEAN UNION

CHAPTER 5.

	EUROPEAN SUBSTANTIVE CRIMINAL LAW	223
1.	Introduction	223
2.	Legislative Competences of the European Union in Criminal Law.	228
3.	Fragments of the General Part of Criminal Law	244
3.1.	Legality.	245
3.2.	Jurisdiction	257
3.2.1.	Territorial Jurisdiction	258
3.2.2.	The Flag Principle	260
3.2.3.	The Active Nationality Principle.	261
3.2.4.	The Passive Nationality Principle	263
3.2.5.	The Active Domicile Principle.	263
3.2.6.	The Passive Domicile Principle	264
3.2.7.	The Principle of Complementary Jurisdiction	264
3.2.8.	The Protective Principle	264
3.2.9.	The Principle of Universal Jurisdiction	265
3.2.10.	The Prevention of Conflicts of Jurisdiction.	266
3.2.11.	Jurisdictional Principles in the European Union.	266
3.3.	The Objective and Subjective Element of the Crime.	268
3.3.1.	<i>Actus Reus</i>	268
3.3.2.	<i>Mens Rea</i> , Intent and Strict Liability	269
3.4.	Participation and Inchoate Offences	274
3.4.1.	Participation.	275
3.4.2.	Inchoate Offences	277
3.5.	Legal Entities	278
3.6.	Justifications and Excuses	280
4.	Special Part – Eurocrimes.	282
4.1.	Crimes Against Fair Competition	282
4.2.	Crimes Against (the Integrity of) the Financial Sector	283
4.3.	Crimes Against the Financial Interest of the Union.	285
4.4.	Crimes Against Human Dignity	286

4.5. Crimes Against the Democratic Society	286
4.6. Crimes Against the Integrity of Public Administration	287
4.7. Crimes Against Public Health	288
4.8. Crimes Against the Fair Administration of Justice	288
4.9. Crimes Against the Environment	289
4.10. Crimes Against the Information Society	289
5. A European Criminal Policy?	289
6. Implementation into National Criminal Law	294

CHAPTER 6.

EUROPEAN CRIMINAL PROCEDURE 299

1. Introduction	299
2. Dimensions Impacting Criminal Procedure	300
2.1. Fundamental Freedoms	300
2.2. The General Principles of Union Law	301
2.3. Fundamental Rights	302
3. Direct Rights for Individuals and Principles Applicable in Criminal Proceedings	309
3.1. Fair Trial and the Rights of the Defence	309
3.2. The Right to Information	312
3.3. Access to a Lawyer	314
3.4. Legal Aid	317
3.5. Free Choice of Defence Counsel	318
3.6. Lawyer–Client Privilege	322
3.7. The Right to be Informed of the Charge	323
3.8. Interpretation and Translation	325
3.9. The Right to Remain Silent	327
3.10. The Presumption of Innocence	329
3.11. The Right to Liberty and Security	331
3.12. The Right to Inform Others of Arrest	334
3.13. Access to the File	335
3.14. The Principle of Immediacy	336
3.15. The Right to be Present	338
3.16. The Right to be Represented	342
3.17. The Right to Obtain the Attendance of Witnesses	343
3.18. Reasonable Time	343
3.19. The Right to Property	344
3.20. The Right to Privacy – The Inviolability of the Home	344
3.21. Data Protection	345
3.22. Impartiality	349
3.23. The Reasoning of the Decision	351

3.24. Juvenile Accused.....	352
3.25. Effective Remedy	354
4. The Right to Prosecute.....	356
4.1. Introduction	356
4.2. <i>Ne Bis in Idem</i>	356
4.2.1. Article 54 CISA and Article 50 Charter.....	356
4.2.2. “Finally Disposed of”	359
4.2.3. Execution Condition.....	364
4.2.4. The Same Act	365
4.2.5. Limitations of the Right	368
4.2.6. Two Types of Mutual Recognition	369
4.3. Other Reasons Restricting the Right to Prosecute	370
4.3.1. Time Bars to the Prosecution	370
4.3.2. Immunity	371
4.3.3. Other Formalities	375
5. To Prosecute or Not to Prosecute?.....	377
6. Investigations, Coercive Measures and Evidentiary Matters	381
6.1. Investigations	382
6.2. Evidence Collected by National Authorities	384
6.3. Evidence Collected by the Commission	386
6.4. Weight of Evidence/Degree of Proof.....	391
6.5. <i>Sui Generis</i> Measures: Freezing Orders, Sanctions and Boycotts	393
7. The Position of Victims	398
7.1. Information and Support	399
7.2. Participation in Criminal Proceedings.....	403
7.3. Protection of Victims and Recognition of Victims with Specific Protection Needs.....	404
7.4. Training	407
7.5. Victim’s Rights in the Context of Rights of the Accused.....	407
8. Direct Responsibility of the European Union under the ECHR?.....	411
CHAPTER 7.	
EUROPEAN SANCTION LAW.....	415
1. Introduction	415
2. Penalties to be Provided under National Law	416
3. Sentencing Criteria.....	428
4. The Character of Punishment and the Treatment of Sentenced Persons.....	437

PART III. EUROPEAN CO-OPERATION AND EUROPEAN ENFORCEMENT

CHAPTER 8.

BILATERAL CO-OPERATION IN CRIMINAL MATTERS 443

1.	Introduction	443
2.	The Historical Development of Co-Operation in Criminal Matters	444
3.	Models of Co-Operation	450
3.1.	The Request Model	451
3.2.	The Mutual Recognition Model (Order Model)	464
3.3.	The Availability Model and Self-Help	469
3.4.	Vertical Co-Operation	471
4.	Mutual Recognition as a Cornerstone Principle	473
4.1.	What Does Mutual Recognition Mean?	473
4.2.	What Triggers Mutual Recognition?	482
4.3.	An Absolute Obligation to Recognise?	483
4.3.1.	Clear Shortcomings	486
4.3.2.	Applicable Grounds for Refusal	501
4.3.3.	Irreconcilable Decisions	508
4.3.4.	Prevailing Obligations	510
4.4.	The Character of Mutual Recognition	515
4.5.	The Consequences of Mutual Recognition	522
5.	Forms of International Co-Operation	525
5.1.	Mutual Assistance	525
5.1.1.	The Exchange of Information	525
5.1.2.	The Collection of Evidence	529
5.1.3.	Freezing Proceeds from Crime	533
5.1.4.	The Facilitation of Criminal Proceedings	534
5.1.5.	Serving the Interests of Third Parties	535
5.1.6.	The Building of Skills and Expertise	535
5.1.7.	The Building of Liaisons	535
5.2.	European Supervision Order in Pre-Trial Procedures	536
5.3.	The Transfer of Proceedings, the Resolution of Conflicts of Jurisdiction and the Concentration of Proceedings	538
5.4.	Surrender or Extradition of Persons	544
5.5.	The Transfer of the Execution of Judgments	547
5.6.	Supervision of Probation Measures	551
5.7.	The European Protection Order	554
6.	The Position of the Defence in Co-Operation in Criminal Matters	558
6.1.	The Possibilities of Requesting International Co-Operation	558
6.2.	The Rights of the Defence in International Co-Operation	559

6.3. Legal Remedies and the Responsibility of Co-Operating Member States.....	560
6.4. Human Rights and International Co-Operation in Criminal Matters.....	562

CHAPTER 9.

MULTI-LATERAL CO-OPERATION AND DIRECT

ENFORCEMENT	581
--------------------------	------------

1. Introduction	581
2. Multi-Lateral Co-Operation.....	582
2.1. The Police Level.....	582
2.1.1. Automated Computerised Systems.....	582
2.1.2. Europol, the European Union Agency for Law Enforcement Cooperation	587
2.1.3. Multi-Lateral Investigations: Joint Investigation Teams.....	593
2.2. The Prosecutorial Level: Eurojust	595
2.3. The Judicial Level: The European Judicial Network.....	601
2.4. Common Prevention of Piracy.....	603
3. Direct Enforcement	604
3.1. The European Public Prosecutor’s Office	604
3.1.1. Establishing the EPPO	604
3.1.2. EPPO’s Tasks	605
3.1.3. Organisational Structure	608
3.1.4. Investigating Criminal Offences and Collecting Evidence	611
3.1.5. Criminal Proceedings in National Courts	615
3.1.6. Rules of Criminal Procedure and Rights of the Defence.....	618
3.1.7. Co-Operation with Other States and Organisations	621
3.2. Competition Law	622
4. The Position of the Defence in Multi-Lateral Co-Operation and Direct Enforcement	627
5. The Emergence of Co-Ordinated European Investigations.....	628

PART IV. THE CHALLENGES FOR EUROPEAN CRIMINAL LAW

CHAPTER 10.

RETHINKING EUROPEAN CRIMINAL LAW	633
---	------------

1. Introduction	633
2. Rights for Citizens and Rights for Member States	634

3.	Freedom of Movement and Equal Treatment as the Fifth Freedom.....	635
4.	The General Principles of the Union’s Criminal Law.....	636
5.	Jurisdiction: From a State Approach to a Union Approach.....	638
6.	Transfer of Proceedings to be Considered First.....	639
7.	Protecting EU Nationals Against Extradition to Third States.....	640
8.	The EPPO: Direct Enforcement of European Criminal Law.....	642
9.	The Emergence of a European Criminal Justice System.....	643
10.	The Area Dimension to Individual Human Rights.....	645
11.	Enforcing Defence Directives’ Rights.....	647
12.	A Union of Values or Formalities?.....	649
13.	Regaining Mutual Trust and Solidarity in Times of Growing Nationalism and EU Scepticism.....	651

ANNEXES

SELECTED BIBLIOGRAPHY ON EUROPEAN CRIMINAL LAW.....	657
--	------------

RELEVANT WEBSITES.....	665
-------------------------------	------------

INDEX.....	667
-------------------	------------

TABLE OF CASES

COURT OF JUSTICE

10–61, 27 February 1962, Commission v. Italy	512
26–62, 5 February 1963, NV Algemene Transport- en Expeditie Onderneming van Gend & Loos v. Netherlands Inland Revenue Administration	18, 635, 644
90–63 and 91–63, 13 November 1964, Commission v. Luxembourg	18
6–64, 15 July 1964, Flaminio Costa v. E.N.E.L.	18, 71
16–65, 1 December 1965, Firma G. Schwarze v. Einfuhr- und Vorratsstelle für Getreide und Futtermittel.	212
61–65, 30 June 1966, G. Vaasse-Göbbels v. Management of the Beambtenfonds voor het Mijnbedrijf	219
19–67, 5 December 1967, Bestuur der Sociale Verzekeringsbank v. J.H. van der Vecht	150
5–68, 11 July 1968, Claude Moise Sayag and S.A. Zurich v. Jean-Pierre Leduc, Denise Thonnon, spouse of Leduc, and S.A. La Concorde	371
14–68, 13 February 1969, Walt Wilhelm and others v. Bundeskartellamt	161
48–69, 14 July 1972, Imperial Chemical Industries Ltd. v. Commission	259
11–70, 17 December 1970, Internationale Handelsgesellschaft mbH v. Einfuhr- und Vorratsstelle für Getreide und Futtermittel	18, 163, 202, 243
48–71, 13 July 1972, Commission of the European Communities v. Italian Republic	48
82–71, 21 March 1972, criminal proceedings against Società Agricola Industria Latte (SAIL).	57, 207
93–71, 17 May 1972, Orsolina Leonesio v. Ministero dell'agricoltura e foreste.	58
6–72, 21 February 1973, Europemballage Corporation and Continental Can Company Inc. v. Commission	165, 272
7–72, 14 December 1972, Boehringer Mannheim GmbH v. Commission	365
39–72, 7 February 1973, Commission of the European Communities v. Italian Republic (Premiums for slaughtering cows)	58
4–73, 14 May 1974, J. Nold, Kohlen- und Baustoffgroßhandlung v. Commission	161, 163
34–73, 10 October 1973, Fratelli Variola S.p.A. v. Amministrazione italiana delle Finanze.	58
166–73, 16 January 1974, Rheinmühlen-Düsseldorf v. Einfuhr- und Vorratsstelle für Getreide und Futtermittel	196
190–73, 30 October 1974, Officier van Justitie v. J.W.J. van Haaster	96
2–74, 21 June 1974, Jean Reyners v. Belgian State	320
8–74, 11 July 1974, Procureur du Roi v. Benoît and Gustave Dassonville	95
33–74, 3 December 1974, Johannes Henricus Maria van Binsbergen v. Bestuur van de Bedrijfsvereniging voor de Metaalnijverheid	319
41–74, 4 December 1974, Yvonne van Duyn v. Home Office	116, 120, 145

67–74, 26 February 1975, Carmelo Angelo Bonsignore v. Oberstadtdirektor der Stadt Köln	104
4–75, 8 July 1975, Rewe-Zentralfinanz eGmbH v. Landwirtschaftskammer	110
36–75, 28 October 1975, Roland Rutili v. Ministre de l'intérieur	103
52–75, 26 February 1976, Commission v. Italy	73
59–75, 3 February 1976, Pubblico Ministero v. Flavia Manghera and others	126
118–75, 7 July 1976, Lynne Watson and Alessandro Belmann	225
3, 4 and 6–76, 14 July 1976, Cornelis Kramer and others	38
33–76, 16 December 1976, Rewe-Zentralfinanz eG et Rewe-Zentral AG v. Landwirtschaftskammer für das Saarland	193
41–76, 15 December 1976, Suzanne Criel, née Donckerwolcke and Henri Schou v. Procureur de la République au tribunal de grande instance de Lille and Director General of Customs	95, 225
46–76, 25 January 1977, W.J.G. Bauhuis v. The Netherlands State	486
50–76, 2 February 1977, Amsterdam Bulb BV v. Produktschap voor Siergewassen	58, 71
52–76, 3 February 1977, Luigi Benedetti v. Munari F.lli s.a.s.	219
71–76, 28 April 1977, Jean Thieffry v. Conseil de l'ordre des avocats à la cour de Paris	320
88–76, 31 March 1977, Société pour l'exportation des sucres SA v. Commission	56
8–77, 14 July 1977, Concetta Sagulo, Gennaro Brenca et Addelmadjid Bakhouche	225, 435
30–77, 27 October 1977, Régina v. Pierre Bouchereau	102
52–77, 30 November 1977, Leonce Cayrol v. Giovanni Rivoira & Figli	95
82/77, 24 January 1978, criminal proceedings against Jacobus Philippus van Tiggele	96
88/77, 16 February 1978, Minister for Fisheries v. C.A. Schonenberg and others	179
106/77, 9 March 1978, Amministrazione delle Finanze dello Stato v. Simmenthal SpA	72, 179, 196
16/78, 28 November 1978, criminal proceedings against Michel Choquet	112
83/78, 29 November 1978, Pigs Marketing Board v. Raymond Redmond	214
98/78, 25 January 1979, A. Racke v. Hauptzollamt Mainz	56
122/78, 20 February 1979, S.A. Buitoni v. Fonds d'Orientation et de Régularisation des Marchés Agricoles	429
136/78, 7 February 1979, criminal proceedings against Vincent Auer	157
148/78, 5 April 1979, criminal proceedings against Tullio Ratti	57, 75, 203
152/78, 10 July 1980, Commission v. France	115
175/78, 28 March 1979, Regina v. Vera Ann Saunders	104
179/78, 28 March 1979, Procureur de la République v. Michelangelo Rivoira and others	225–226
209 to 215/78 and 218/78, 29 October 1980, Heintz van Landewyck SARL and others v. Commission	413
232/78, 25 September 1979, Commission of the European Communities v. French Republic	486
253/78 and 1 to 3/79, 10 July 1980, Procureur de la République and others v. Bruno Giry and Guerlain SA and others	363
265/78, 5 March 1980, H. Ferwerda BV v. Produktschap voor Vee en Vlees	160
267/78, 10 January 1980, Commission v. Italy	473
34/79, 14 December 1979, Regina v. Maurice Donald Henn and John Frederick Ernest Darby	116

44/79, 13 December 1979, Liselotte Hauer v. Land Rheinland-Pfalz	160–161, 163–164
52/79, 18 March 1980, Procureur du Roi v. Marc J.V.C. Debaeve and others	225
61/79, 27 March 1980, Amministrazione delle finanze dello Stato v. Denkavit italiana Srl	190
98/79, 5 March 1980, Josette Pecaistaing v. Belgium	355
102/79, 6 May 1980, Commission v. Belgium	77
104/79, 11 March 1980, Pasquale Foglia v. Mariella Novello	215
136/79, 26 June 1980, National Panasonic (UK) Limited v. Commission	344
155/79, 18 May 1982, AM & S Europe Limited v. Commission	310
157/79, 3 July 1980, Regina v. Stanislaus Pieck	291
823/79, 9 October 1980, criminal proceedings against Giovanni Carciati	95
27/80, 16 December 1980, criminal proceedings against Anton Adriaan Fietje	95
36 and 71/80, 10 March 1981, Irish Creamery Milk Suppliers Association and others v. Ireland	203
50/80, 5 February 1981, Jozef Horvath v. Hauptzollamt Hamburg-Jonas	139
53/80, 5 February 1981, Officier van justitie v. Koninklijke Kaasfabriek Eyssen BV	124
66/80, 13 May 1981, SpA International Chemical Corporation v. Amministrazione delle finanze dello Stato	191
100 to 103/80, 7 June 1983, SA Musique Diffusion française and others v. Commission	249, 271, 280, 310, 387
108/80, 5 February 1981, criminal proceedings against René Joseph Kugelmann	225
126/80, 16 June 1981, Maria Salonia v. Giorgio Poidomani and Franca Baglieri, née Giglio	201
138/80, 18 June 1980, Jules Borker	211
157/80, 26 May 1981, criminal proceedings against Siegfried Ewald Rinkau	156, 161, 273
166/80, 16 June 1981, Peter Klomps v. Karl Michel	514
203/80, 11 November 1981, criminal proceedings against Guerrino Casati	96, 644
204/80, 16 February 1982, Procureur de la République and others v. Guy Vedel and others	135
212 to 217/80, 12 November 1981, Amministrazione delle finanze dello Stato v. Srl Meridionale Industria Salumi and others; Ditta Italo Orlandi & Figlio and Ditta Vincenzo Divella v. Amministrazione delle finanze dello Stato	160
269/80, 16 December 1981, Regina v. Robert Tymen	179
8/81, 19 January 1982, Ursula Becker v. Finanzamt Münster-Innenstadt	57
21/81, 10 February 1982, criminal proceedings against Daniël Bout and BV I. Bout en Zonen	179
54/81, 6 May 1982, Firma Wilhelm Fromme v. Bundesanstalt für landwirtschaftliche Marktordnung	232
104/81, 26 October 1982, Hauptzollamt Mainz v. C.A. Kupferberg & Cie KG a.A.	63, 152
115 and 116/81, 18 May 1982, Rezguia Adoui v. Belgian State and City of Liège; Dominique Cornuaille v. Belgian State	117
141 to 143/81, 1 April 1982, Gerrit Holdijk and others	214
220/81, 22 June 1982, criminal proceedings against Timothy Frederick Robertson and others	487
221/81, 26 October 1982, Wilfried Wolf v. Hauptzollamt Düsseldorf	139

228/81, 15 July 1982, Pandy Plastic Products BV v. Pluspunkt Handelsgesellschaft mbH	514
240/81, 26 October 1982, Senta Einberger v. Hauptzollamt Freiburg	139
283/81, 6 October 1982, Srl CILFIT and Lanificio di Gavardo SpA v. Ministry of Health	199, 201
314/81, 315/81, 316/81 and 83/82, 14 December 1982, Procureur de la République and Comité national de défense contre l'alcoolisme v. Alex Waterkeyn and others; Procureur de la République v. Jean Cayard and others	169
174/82, 14 July 1983, criminal proceedings against Sandoz BV	124
205 to 215/82, 21 September 1983, Deutsche Milchkontor GmbH and others v. Federal Republic of Germany	35, 378
227/82, 30 November 1983, criminal proceedings against Leendert van Bennekom	247
271/82, 22 September 1983, Vincent Rodolphe Auer v. Ministère public	136
278/82, 14 February 1984, Rewe Handelsgesellschaft Nord mbH und Rewe-Markt Herbert Kureit v. Hauptzollämter Flensburg, Itzehoe and Lübeck-West	193
286/82 and 26/83, 31 January 1984, Graziana Luisi and Giuseppe Carbone v. Ministero del Tesoro	99
294/82, 28 February 1984, Senta Einberger v. Hauptzollamt Freiburg	139
14/83, 10 April 1984, Sabine von Colson and Elisabeth Kamann v. Land Nordrhein- Westfalen	72, 91
16/83, 13 March 1984, criminal proceedings against Karl Prantl	117
63/83, 10 July 1984, Regina v. Kent Kirk	160
90/83, 22 March 1984, Michael Paterson and others v. W. Weddel & Company Limited and others	201
107/83, 12 July 1984, Ordre des avocats au Barreau de Paris v. Onno Klopp	320
177/83, 6 November 1984, Th. Kohl KG v. Ringelhan & Rennett SA and Ringelhan Einrichtungs GmbH	119
231/83, 29 January 1985, Henri Cullet and Chambre syndicale des réparateurs automobiles et détaillants de produits pétroliers v. Centre Leclerc à Toulouse and Centre Leclerc à Saint-Orens-de-Gameville	379
294/83, 23 April 1986, Parti écologiste "Les Verts" v. European Parliament	396
29/84, 23 May 1985, Commission v. Germany	77
49/84, 11 June 1985, Leon Emile Gaston Carlos Debaecker and Berthe Plouvier v. Cornelis Gerrit Bouwman	514
103/84, 5 June 1986, Commission v. Italy	95
137/84, 11 July 1985, criminal proceedings against Robert Heinrich Maria Mutsch	326
178/84, 12 March 1987, Commission v. Germany	112
179/84, 9 July 1985, Piercarlo Bozzetti v. Invernizzi SpA and Ministero del Tesoro	193
222/84, 15 May 1986, Marguerite Johnston v. Chief Constable of the Royal Ulster Constabulary	72, 161
238/84, 27 February 1986, criminal proceedings against Hans Röser	150
247/84, 10 December 1985, criminal proceedings against Léon Motte	114, 125
304/84, 6 May 1986, criminal proceedings against Claude Muller and others	124
69/85, 5 March 1986, Wünsche Handelsgesellschaft GmbH & Co. v. Germany	214
98, 162 and 258/85, 12 June 1986, Michele Bertini and Giuseppe Bisignani and others v. Regione Lazio and Unità sanitarie locali	216
121/85, 11 March 1986, Conegate Limited v. HM Customs & Excise	117
137/85, 18 November 1987, Maizena Gesellschaft mbH and others v. Bundesanstalt für landwirtschaftliche Marktordnung (BALM.)	243

239/85, 2 December 1986, Commission v. Belgium	77
288/85, 5 February 1987, Hauptzollamt Hamburg-Jonas v. Plange Krafffutterwerke GmbH & Co.	429
314/85, 22 October 1987, Foto-Frost v. Hauptzollamt Lübeck-Ost.	213
338/85, 21 April 1988, Fratelli Pardini SpA v. Ministero del Commercio con l'Estero and Banca Toscana (Lucca Branch).	191, 207, 211
427/85, 25 February 1988, Commission v. Germany	319
12/86, 30 September 1987, Meryem Demirel v. Stadt Schwäbisch Gmünd.	162
14/86, 11 June 1987, Pretore di Salò v. Persons unknown	206, 208, 213, 246, 644
80/86, 8 October 1987, criminal proceedings against Kolpinghuis Nijmegen BV	58, 160, 171, 246, 645
104/86, 24 March 1988, Commission v. Italy	77
145/86, 4 February 1988, Horst Ludwig Martin Hoffmann v. Adelheid Krieg	485, 510
269/86, 5 July 1988, W.J.R. Mol v. Inspecteur der Invoerrechten en Accijnzen.	139
286/86, 22 September 1988, Ministère public v. Gérard Deserbais.	110
289/86, 5 July 1988, Vereniging Happy Family Rustenburgerstraat v. Inspecteur der Omzetbelasting	139–140, 142
292/86, 19 January 1988, Claude Gullung v. Conseil de l'ordre des avocats du barreau de Colmar et de Saverne	109, 320
299/86, 25 February 1988, criminal proceedings against Rainer Drexl	416
20/87, 8 December 1987, Ministère public v. André Gauchard.	104, 214
46/87 and 227/88, 21 September 1989, Hoechst AG v. Commission	159, 161, 163, 310, 325, 345
85/87, 17 October 1989, Dow Benelux NV v. Commission	159, 161, 310, 325, 345
186/87, 2 February 1989, Ian William Cowan v. Trésor Public	108, 224, 300, 333
190/87, 20 September 1988, Oberkreisdirektor des Kreises, Borken and Vertreter des öffentlichen Interesses beim Oberverwaltungsgericht für das Land Nordrhein-Westfalen v. Handelsonderneming Moormann BV.	123
196/87, 5 October 1988, Udo Steymann v. Staatssecretaris van Justitie	94
228/87, 22 September 1988, Pretura unificata di Torino v. X.	214
374/87, 18 October 1989, Orkem v. Commission	160, 163, 328
382/87, 16 May 1989, R. Buet and Educational Business Services (EBS) v. Ministère Public	119
2/88 Imm., 6 December 1990, J.J. Zwartveld and others.	206, 444, 472–473
5/88, 13 July 1989, Hubert Wachauf v. Bundesamt für Ernährung und Forstwirtschaft	162
25/88, 11 May 1989, criminal proceedings against Esther Renée Bouchara, née Wurmser, and Norlaine SA	95, 110, 128
68/88, 21 September 1989, Commission v. Greece	78–79, 188, 645
130/88, 27 September 1989, C. C. van de Bijl v. Staatssecretaris van Economische Zaken	474
204/88, 13 December 1989, Ministère public v. Jean-Jacques Paris	201
212/88, 26 October 1989, criminal proceedings against F. Levy	92, 95
265/88, 12 December 1989, criminal proceedings against Lothar Messner.	92
286/88, 26 January 1990, Falciola Angelo SpA v. Comune di Pavia	212
C-297/88 and C-197/89, 18 October 1990, Massam Dzodzi v. Belgium	156, 216
305/88, 3 July 1990, Isabelle Lancray SA v. Peters und Sickert KG	514
322/88, 13 December 1989, Salvatore Grimaldi v. Fonds des maladies professionnelles	75

326/88, 10 July 1990, Anklagemyndigheden v. Hansen & Soen I/S	92, 109, 271, 278
331/88, 13 November 1990, The Queen v. Minister of Agriculture, Fisheries and Food and Secretary of State for Health, ex parte: Fedesa and others.	160, 238, 248
362/88, 7 March 1990, GB-INNO-BM v. Confédération du commerce luxembourgeois	95
372/88, 27 March 1990, Milk Marketing Board of England and Wales v. Cricket St. Thomas Estate	150
C-9/89, 27 March 1990, Spain v. Council	234, 260, 380–381, 444, 543
C-38/89, 11 January 1990, Ministère public v. Guy Blanguernon	165
C-106/89, 13 November 1990, Marleasing SA v. La Comercial Internacional de Alimentacion SA.	77
C-169/89, 23 May 1990, criminal proceedings against Gourmetterie Van den Burg	128
C-174/89, 28 June 1990, Hoche GmbH v. Bundesanstalt für Landwirtschaftliche Marktordnung	164
C-231/89, 8 November 1990, Krystyna Gmurzynska-Bscher v. Oberfinanzdirektion Köln	216
C-260/89, 18 June 1991, Elliniki Radiophonia Tiléorassi AE and Panellinia Omospondia Syllogon Prossopikou v. Dimotiki Etairia Pliroforissis and Sotirios Kouvelas and Nicolaos Avdellas and others.	162–163
C-340/89, 7 May 1991, Irène Vlassopoulou v. Ministerium für Justiz, Bundes- und Europaangelegenheiten Baden-Württemberg	321
C-343/89, 6 December 1990, Max Witzemann v. Hauptzollamt München-Mitte	139, 141
C-363/89, 5 February 1991, Danielle Roux v. Belgium.	94
C-367/89, 4 October 1991, criminal proceedings against Aimé Richardt and Les Accessoires Scientifiques SNC.	121
C-368/89, 11 July 1991, Antonio Crispoltoni v. Fattoria autonoma tabacchi di Città di Castello	212, 248
C-7/90, 2 October 1991, criminal proceedings against Paul Vandevenne, Marc Wilms, Jozef Mesotten and Wilms Transport NV.	278
C-41/90, 23 April 1991, Klaus Höfner and Fritz Elser v. Macrotron GmbH	105
C-42/90, 13 December 1990, criminal proceedings against Jean-Claude Bellon	105, 125
C-87/90, C-88/90 and C-89/90, 11 July 1991, A. Verholen and others v. Sociale Verzekeringsbank Amsterdam.	74
C-159/90, 4 October 1991, The Society for the Protection of Unborn Children Ireland Ltd v. Stephen Grogan and others.	94, 142, 161–162
C-186/90, 28 November 1991, Giacomo Durighello v. Istituto Nazionale Della Previdenza Sociale.	190
C-240/90, 27 October 1992, Germany v. Commission.	235, 238
C-273/90, 27 November 1991, Meico-Fell v. Hauptzollamt Darmstadt	239–240
C-286/90, 24 November 1992, Anklagemyndigheden v. Peter Michael Poulsen and Diva Navigation Corp.	260
C-343/90, 16 July 1992, Manuel José Lourenço Dias v. Director da Alfândega do Porto	210, 215
C-370/90, 7 July 1992, The Queen v. Immigration Appeal Tribunal et Surinder Singh, ex parte Secretary of State for Home Department	106
C-67/91, 16 July 1992, Dirección General de Defensa de la Competencia v. Asociación Española de Banca Privada and others.	623

C-69/91, 27 October 1993, criminal proceedings against Francine Gillon, née Decoster	255
C-83/91, 16 July 1992, Wienand Meilicke v. ADV/ORGA F. A. Meyer AG.	215
C-116/91, 25 June 1992, Licensing Authority South Eastern Traffic Area v. British Gas plc.	58
C-123/91, 12 November 1992, Minalmet GmbH v. Brandeis Ltd.	514
C-143/91, 11 June 1992, Criminal proceedings against Leendert Van der Tas	161
C-156/91, 10 November 1992, Hansa Fleisch Ernst Mundt GmbH & Co. KG v. Landrat des Kreises Schleswig-Flensburg.	168
C-158/91, 2 August 1993, criminal proceedings against Jean-Claude Levy.	159
C-172/91, 21 April 1993, Volker Sonntag tegen Hans Waidmann, Elisabeth Waidmann en Stefan Waidmann.	513
C-212/91, 25 January 1994, Angelopharm GmbH v. Freie Hansestadt Hamburg	151
C-267/91 and C-268/91, 24 November 1993, criminal proceedings against Bernard Keck and Daniel Mithouard	104
C-276/91, 2 August 1993, Commission v. France	95
C-312/91, 1 July 1993, Procedural issue relating to a seizure of goods belonging to Metalsa Srl	152–153
C-19/92, 31 March 1993, Dieter Kraus v. Land Baden-Württemberg	429
C-24/92, 30 March 1993, Pierre Corbiau v. Administration des Contributions	207
C-37/92, 12 October 1993, criminal proceedings against José Vanacker and André Lesage and SA Baudoux combustibles	114
C-111/92, 2 August 1993, Wilfried Lange v. Finanzamt Fürstentfeldbruck	139
C-116/92, 15 December 1993, criminal proceedings against Kevin Albert Charlton, James Huyton and Raymond Edward William Wilson	200
C-199/92 P, 8 July 1999, Hüls, appellant, supported by DSM NV.	302
C-235/92 P, 8 July 1999, Montecatini SpA (formerly Montedison SpA, then Montepolimeri SpA, then Montedipe SpA), appellant, supported by DSM NV	302
C-275/92, 24 March 1994, Her Majesty's Customs and Excise v. Gerhart Schindler and Jörg Schindler	118, 142–143
C-313/92, 2 June 1994, criminal proceedings against Van Swieten BV	265
C-334/92, 16 December 1993, Teodoro Wagner Miret v. Fondo de Garantía Salarial.	170
C-352/92, 14 July 1994, Milchwerke Köln/Wuppertal eG v. Hauptzollamt Köln-Rheinau	89, 160, 246
C-379/92, 14 July 1994, criminal proceedings against Matteo Peralta	109, 154, 261
C-398/92, 10 February 1994, Mund & Fester v. Hatrex Internationaal Transport.	108
C-43/93, 9 August 1994, Raymond Vander Elst v. Office des Migrations Internationales	106
C-55/93, 5 October 1994, criminal proceedings against Johannes Gerrit Cornelis van Schaik	126, 130
C-279/93, 14 February 1995, Finanzamt Köln-Altstadt v. Roland Schumacker	107
C-293/93, 15 September 1994, criminal proceedings against Ludomira Neeltje Barbara Houtwipper.	487
C-312/93, 14 December 1995, Peterbroeck, Van Campenhout & Cie SCS v. Belgian State	196, 203
C-324/93, 28 March 1995, The Queen v. Secretary of State for Home Department, ex parte Evans Medical Ltd and Macfarlan Smith Ltd	143, 512

C-358/93 and C-416/93, 23 February 1995, criminal proceedings against Aldo Bordessa, Vicente Mari Mellado and Concepción Barbero Maestre	96, 99
C-384/93, 10 May 1995, Alpine Investments BV v. Minister van Financiën	117
C-387/93, 14 December 1995, criminal proceedings against Giorgio Domingo Banchemo	212, 301
C-415/93, 15 December 1995, Union royale belge des sociétés de football association ASBL v. Jean-Marc Bosman, Royal club liégeois SA v. Jean-Marc Bosman and others and Union des associations européennes de football (UEFA) v. Jean-Marc Bosman	105
C-430/93 and C-431/93, 14 December 1995, Jeroen van Schijndel and Johannes Nicolaas Cornelis van Veen v. Stichting Pensioenfonds voor Fysiotherapeuten	73, 203
C-458/93, 23 March 1995, criminal proceedings against Mostafa Saddik	212
C-476/93 P, 23 November 1995, Nutral SpA v. Commission	623
C-5/94, 23 May 1996, The Queen v. Ministry of Agriculture, Fisheries and Food, ex parte: Hedley Lomas (Ireland) Ltd.	485–486
C-17/94, 7 December 1995, criminal proceedings against Denis Gervais, Jean-Louis Nougailon, Christian Carrard and Bernard Horgue	213
C-29/94, C-30/94, C-31/94, C-32/94, C-33/94, C-34/94 and C-35/94, 16 February 1995, criminal proceedings against Jean-Louis Aubertin, Bernard Collignon, Guy Creusot, Isabelle Diblanc, Gilles Josse, Jacqueline Martin and Claudie Normand	104
C-36/94, 26 October 1995, Siesse – Soluções Integrais em Sistemas Software e Aplicações Lda v. Director da Alfândega de Alcântara	416, 428
C-46/94, 5 July 1995, criminal proceedings against Michèle Voisine	216
C-55/94, 30 November 1995, Reinhard Gebhard v. Consiglio dell'Ordine degli Avvocati e Procuratori di Milano	206, 320
C-70/94, 17 October 1995, Fritz Werner Industrie-Ausrüstungen GmbH v. Germany	121
C-83/94, 17 October 1995, criminal proceedings against Peter Leifer, Reinhold Otto Krauskopf and Otto Holzer	121
C-104/94, 12 October 1995, Cereol Italia Srl v. Azienda Agricola Castello Sas	237
C-149/94, 8 February 1996, criminal proceedings against Didier Vergy	217
C-152/94, 16 November 1995, criminal proceedings v. Geert Van Buynder	105
C-163/94, C-165/94 and C-250/94, 14 December 1995, criminal proceedings against Lucas Emilio Sanz de Lera, Raimundo Díaz Jiménez and Figen Kapanoglu	99
C-167/94, 7 April 1995, criminal proceedings against Juan Carlos Grau Gomis	214
C-177/94, 1 February 1996, criminal proceedings against Gianfranco Perfili	109
C-193/94, 29 February 1996, criminal proceedings against Sofia Skanavi and Konstantin Chryssanthakopoulos	22, 92, 203, 225, 237, 254, 269, 432
C-194/94, 24 October 1995, CIA Security International SA v. Signalson SA and Securitel SPRL	255–256
C-197/94 and C-252/94, 13 February 1996, Société Bautiaa v. Directeur des Services Fiscaux des Landes and Société Française Maritime v. Directeur des Services Fiscaux du Finistère	157, 190

C-202/94, 8 February 1996, criminal proceedings against Godefridus van der Feesten	217
C-235/94, 9 November 1995, criminal proceedings against Alan Jeffrey Bird	280
C-246/94, C-247/94, C-248/94 and C-249/94, 17 September 1996, Cooperativa Agricola Zootechnica S. Antonio and others v. Amministrazione delle finanze dello Stato	76
C-276/94, 18 January 1995, criminal proceedings against Finn Ohrt	384
C-336/94, 2 December 1997, Eftalia Dafeki v. Landesversicherungsanstalt Württemberg	386
C-341/94, 26 September 1996, criminal proceedings against André Allain and Steel Trading France SARL, as a party liable at civil law.	225
C-29/95, 23 January 1997, Eckehard Pastoors and Trans-Cap GmbH v. Belgium	107
C-39/95, 21 March 1996, criminal proceedings against Pierre Goupil.	200
C-43/95, 26 September 1996, Data Delecta Aktiebolag and Ronny Forsberg v. MSL Dynamics Ltd	333
C-58/95, C-75/95, C-112/95, C-119/95, C-123/95, C-135/95, C-140/95, C-141/95, C-154/95 and C-157/95, 12 September 1996, criminal proceedings against Sandro Gallotti, Roberto Censi, Giuseppe Salmaggi, Salvatore Pasquire, Massimo Zappone, Francesco Segna and others, Cesare Cervetti, Mario Gasbarri, Isidoro Narducci and Fulvio Smaldone.	91, 212
C-64/95, 17 October 1996, Konservenfabrik Lubella Friedrich Bükler GmbH & Co. KG v. Hauptzollamt Cottbus	150
C-70/95, 17 June 1997, Sodemare SA, Anni Azzurri Holding SpA and Anni Azzurri Rezzato Srl v. Regione Lombardia.	105
C-72/95, 24 October 1996, Aannemersbedrijf P.K. Kraaijeveld BV e.a. v. Gedeputeerde Staten van Zuid-Holland.	150
C-74/95 and C-129/95, 12 December 1996, criminal proceedings against X	161, 172, 206–208, 246, 248
C-78/95, 10 October 1996, Bernardus Hendrikman and Maria Feijen v. Magenta Druck & Verlag GmbH.	513
C-84/95, 30 July 1996, Bosphorus Hava Yollari Turizm v. e Ticaret AS v. Minister for Transport, Energy and Communications and others.	394
C-124/95, 14 January 1997, The Queen, ex parte Centro-Com Srl v. HM Treasury and Bank of England.	76, 121, 474, 485, 488, 512
C-168/95, 26 September 1996, criminal proceedings against Luciano Arcaro.	172, 214, 246
C-177/95, 27 February 1997, Ebony Maritime SA and Loten Navigation Co. Ltd v. Prefetto della Provincia di Brindisi and others	150, 250, 264, 272
C-185/95 P, 17 December 1998, Baustahlgewebe GmbH v. Commission	3, 188, 343–344, 437
C-189/95, 23 October 1997, criminal proceedings against Harry Franzén	127
C-261/95, 10 July 1997, Rosalba Palmisani v. Istituto nazionale della previdenza sociale (INPS).	199
C-265/95, 9 December 1997, Commission v. France	380
C-283/95, 11 June 1998, Karlheinz Fischer v. Finanzamt Donaueschingen	141
C-296/95, 2 April 1998, The Queen v. Commissioners of Customs and Excise, ex parte EMU Tabac SARL, The Man in Black Ltd, John Cunningham	150, 152

C-299/95, 29 May 1997, Friedrich Kremzow v. Republik Österreich	104
C-329/95, 29 May 1997, Administrative proceedings brought by VAG Sverige AB.	157
C-338/95, 20 November 1997, Wiener S.I. GmbH v. Hauptzollamt Emmerich	650
C-368/95, 26 June 1997, Vereinigte Familienpress Zeitungsverlags- und vertriebs GmbH v. Heinrich Bauer Verlag	116
C-2/96, 20 March 1996, criminal proceedings against Carlo Sunino and Giancarlo Data	212
C-101/96, 25 June 1996, criminal proceedings against Italia Testa	212
C-114/96, 25 June 1997, criminal proceedings against René Kieffer and Romain Thill	129
C-129/96, 18 December 1997, Inter-Environnement Wallonie ASBL v. Région Wallonne	168
C-162/96, 16 June 1998, A. Racke GmbH & Co. v. Hauptzollamt Mainz	154
C-191/96, 19 July 1996, criminal proceedings against Mario Modesti	212
C-274/96, 24 November 1998, criminal proceedings against Horst Otto Bickel and Ulrich Franz.	300, 326, 333
C-291/96, 9 October 1997, criminal proceedings against Martino Grado and Shahid Bashir	211
C-321/96, 17 June 1998, Wilhelm Mecklenburg v. Kreis Pinneberg – Der Landrat.	150, 156, 384
C-348/96, 19 January 1999, criminal proceedings against Donatella Calfa.	103–104, 426
C-350/96, 7 May 1998, Clean Car Autoservice v. Landeshauptmann von Wien	108
C-370/96, 26 November 1998, Covita AVE v. Elliniko Dimosio	56
C-3/97, 28 May 1998, criminal proceedings against John Charles Goodwin and Edward Thomas Unstead	141
C-24/97, 30 April 1998, Commission v. Germany.	274
C-77/97, 28 January 1999, Österreichische Unilever GmbH Hand Smithkline Beecham Markenartikel GmbH.	91
C-124/97, 21 September 1999, Markku Juhani Läärä, Cotswold Microsystems Ltd and Oy Transatlantic Software Ltd v. Kihlakunnansyyttäjä (Jyväskylä) and Suomen valtio	120, 146
C-128/97 and C-137/97, 30 April 1998, criminal proceedings against Italia Testa and Mario Modesti	211
C-210/97, 30 April 1998, Haydar Akman v. Oberkreisdirektor des Rheinisch- Bergischen-Kreises	150
C-212/97, 9 March 1999, Centros Ltd v. Erhvervs- og Selskabsstyrelsen.	126
C-224/97, 29 April 1999, Erich Ciola v. Land Vorarlberg.	105, 108
C-226/97, 16 June 1998, criminal proceedings against Johannes Martinus Lemmens.	255
C-230/97, 29 October 1998, criminal proceedings against Ibiyinka Awoyemi	135–136, 160
C-302/97, 1 June 1999, Konle v. Austria	99
C-319/97, 1 June 1999, criminal proceedings against Antoine Kortas.	74, 76, 160, 178, 220
C-350/97, 11 May 1999, Wilfried Monsees v. Unabhängiger Verwaltungssenat für Kärnten	129
C-378/97, 21 September 1999, criminal proceedings against Florus Ariël Wijsenbeek	102, 152, 291
C-7/98, 28 March 2000, Dieter Krombach and André Bamberski	485, 513
C-67/98, 21 October 1999, Questore di Verona v. Diego Zenatti	118

C-158/98, 29 June 1999, Staatssecretaris van Financiën and Coffeeshop ‘Siberië’ vof	139–140
C-186/98, 8 July 1999, criminal proceedings against Maria Amélia Nunes and Evangelina de Matos	235
C-228/98, 3 February 2000, Charalampos Dounias v. Ypourgio Oikonomikon	386
C-240/98 to C-244/98, 27 June 2000, Océano Grupo Editorial SA and Rocío Marciano Quintero and others	77, 177
C-291/98 P, 16 November 2000, Sarrió SA v. Commission	276
C-310/98 and C-406/98, 23 March 2000, Hauptzollamt Neubrandenburg v. Leszek Labis, trading as ‘Przedsiębiorstwo Transportowo-Handlowe (“Met-Trans”)’ (C-310/98), Sagpol SC Transport Miedzynarodowy i Spedycja (C-406/98).	391
C-343/98, 14 September 2000, Renato Collino, Luisella Chiappero and Telecom Italia SpA	170
C-448/98, 5 December 2000, criminal proceedings against Jean-Pierre Guimont.	105
C-28/99, 3 May 2001, criminal proceedings against Jean Verdonck, Ronald Everaert and Edith de Baedts	256
C-36/99, 13 July 2000, Idéal Tourisme SA v. Belgium.	161
C-54/99, 14 March 2000, Association Eglise de scientologie de Paris and Scientology International Reserves Trust v. The Prime Minister	99, 116
C-63/99, 27 September 2001, The Queen v. Secretary of State for the Home Department v. Wieslaw Gloszczuk and Elzbieta Gloszczuk	152
C-194/99 P, 2 October 2003, Thyssen Stahl AG v. Commission	343
C-199/99 P, 2 October 2003, Corus UK Ltd v. Commission of the European Communities	3
C-228/99, 8 November 2001, Silos e Mangimi Martini SpA v. Ministero delle Finanze.	56
C-238/99 P, C-244/99 P, C-245/99 P, C-247/99 P, C-250/99 P to C-252/99 P and C-254/99 P, 15 October 2002, Limburgse Vinyl Maatschappij NV (LVM) tegen Commissie van de Europese Gemeenschappen	250, 328, 343, 360
C-262/99, 12 July 2001, Paraskevas Louloudakis v. Elliniko Dimosio	272, 429
C-269/99, 20 November 2001, Aldona Malgorzata Jany and others v. Staatssecretaris van Justitie	138, 147
C-274/99 P, 6 March 2001, Bernard Connolly v. Commission	162
C-278/99, 8 March 2001, criminal proceedings against Georgius van der Burg.	255
C-353/99 P, 6 December 2001, Council of the European Union v. Heidi Hautala	164
C-354/99, 18 October 2001, Commission v. Ireland.	80, 232
C-390/99, 22 January 2002, Canal Satélite Digital SL v. Administración General del Estado.	215
C-451/99, 21 March 2002, Cura Anlagen GmbH v. Auto Service Leasing GmbH (ASL)	211, 215
C-515/99, C-519/99 to C-524/99 and C-526/99 to C-540/99, 5 March 2002, Hans Reich and others (joined cases C-515/99 and C-527/99 to C-540/99) v. Bürgermeister der Landeshauptstadt Salzburg and Grundverkehrsbeauftragter des Landes Salzburg and Anton Lassacher and others (joined cases C-519/99 to C-524/99 and C-526/99) v. Grundverkehrsbeauftragter des Landes Salzburg and Grundverkehrslandeskommission des Landes Salzburg	213
C-60/00, 11 July 2002, Mary Carpenter v. Secretary of State for the Home Department.	106

C-94/00, 22 October 2002, Roquette Frères SA v. Directeur général de la concurrence, de la consommation et de la répression des fraudes, and Commission of the European Communities	302, 322, 325, 342, 344–345, 622, 624
C-112/00, 12 June 2003, Eugen Schmidberger, Internationale Transporte und Planzüge v. Republik Österreich	308, 379
C-121/00, 24 October 2002, criminal proceedings against Walter Hahn	124
C-153/00, 10 December 2002, criminal proceedings against Paul der Weduwe	216
C-204/00 P, C-205/00 P, C-211/00 P, C-213/00 P, C-217/00 P and C-219/00 P, 7 January 2004, Aalborg Portland A/S (C-204/00 P), Irish Cement Ltd (C-205/00 P), Ciments français SA (C-211/00 P), Italcementi – Fabbriche Riunite Cemento SpA (C-213/00 P), Buzzi Unicem SpA (C-217/00 P) and Cementir – Cementerie del Tirreno SpA (C-219/00 P) v. Commission of the European Communities	272
C-224/00, 19 March 2002, Commission v. Italy	107–108
C-246/00, 10 July 2003, Commission v. Netherlands	112–113
C-378/00, 21 January 2003, Commission v. Parliament and Council	150
C-385/00, 12 December 2002, F.W.L. de Groot v. Staatssecretaris van Financiën	105
C-421/00, C-426/00 and C-16/01, 23 January 2003, criminal proceedings against Renate Sterbenz and Paul Dieter Haug	128
C-453/00, 13 January 2004, Kühne & Heitz NV v. Produktschap voor Pluimvee en Eieren	439
C-465/00, C-138/01 and C-139/01, 20 May 2003, Rechnungshof v. Österreichischer Rundfunk and others and Christa Neukomm and Joseph Lauer mann v. Österreichischer Rundfunk	116, 137, 162
C-6/01, 11 September 2003, Associação Nacional de Operadores de Máquinas Recreativas (Anomar) and others v. Estado Português	116, 211
C-95/01, 5 February 2004, criminal proceedings against Greenham and Abel	124
C-99/01, 24 October 2002, criminal proceedings against Gottfried Linkart and Hans Biffl	125, 128
C-100/01, 26 November 2002, Ministre de l'Intérieur v. Autor Oteiza Olazabal	103
C-101/01, 6 November 2003, criminal proceedings against Bodil Lindqvist	137
C-108/01, 20 May 2003, Consorzio del Prosciutto di Parma and Salumificio S. Rita SpA v. Asda Stores Ltd and Hygrade Foods Ltd	249
C-187/01 and Case C-385/01, 11 February 2003, criminal proceedings against Hüseyin Gözütok (C-187/01) and Klaus Brügge (C-385/01)	131, 156–157, 209, 357–358, 362, 483, 634, 645
C-189/01, 12 July 2001, H. Jippes, Afdeling Groningen van de Nederlandse Vereniging tot Bescherming van Dieren and Afdeling Assen van de Nederlandse Vereniging tot Bescherming van Dieren v. Minister van Landbouw, Natuurbeheer en Visserij	164
C-232/01, 2 October 2003, criminal proceedings against Hans van Lent	97
C-243/01, 6 November 2003, criminal proceedings against Piergiorgio Gambelli and others	92, 98, 117
C-253/01, 29 January 2004, S.A. Krüger v. Directie van de rechtspersoonlijkheid bezittende Dienst Wegverkeer	109, 113
C-265/01, 16 January 2003, criminal proceedings against Pansard and others	127, 202
C-276/01, 10 April 2003, Proceedings against Joachim Steffensen	391

C-322/01, 11 December 2003, Deutscher Apothekerverband eV v. 0800 DocMorris NV and Jacques Waterval	125
C-397/01 to C-403/01, 5 October 2004, Bernhard Pfeiffer (C-397/01), Wilhelm Roith (C-398/01), Albert Süß (C-399/01), Michael Winter (C-400/01), Klaus Nestvogel (C-401/01), Roswitha Zeller (C-402/01) and Matthias Döbele (C-403/01) v. Deutsches Rotes Kreuz, Kreisverband Waldshut eV.	170–171
C-462/01, 16 January 2003, criminal proceedings against Ulf Hammarsten.	127
C-476/01, 29 April 2004, criminal proceedings against Felix Kapper	112–113, 362, 509
C-482/01 and C-493/01, 29 April 2004, Proceedings related to Georgios Orfanopoulou and Raffaele Oliveri	102
C-12/02, 2 October 2003, criminal proceedings against Marco Grilli	92, 127
C-36/02, 14 October 2004, Omega Spielhallen- und Automatenaufstellungs- GmbH v. Oberbürgermeisterin der Bundesstadt Bonn	118, 126, 164
C-60/02, 7 January 2004, criminal proceedings against X	92, 161, 208, 246–247
C-115/02, 23 October 2003, Administration des douanes et droits indirects v. Rioglass SA and Transremar SL	152, 300
C-116/02, 9 December 2003, Erich Gasser GmbH v. MISAT Srl	539
C-154/02, 23 October 2003, criminal proceedings against Jan Nilsson	58, 216
C-189/02 P, C-202/02 P, C-205/02 P to C-208/02 P and C-213/02 P, 28 June 2005, Dansk Rørindustri A/S (C-189/02 P), Isoplus Fernwärmetechnik Vertriebsgesellschaft mbH and others (C-202/02 P), KE KELIT Kunststoffwerk GmbH (C-205/02 P), LR af 1998 A/S (C-206/02 P), Brugg Rohrsysteme GmbH (C-207/02 P), LR af 1998 (Deutschland) GmbH (C-208/02 P) and ABB Asea Brown Boveri Ltd (C-213/02 P) v. Commission of the European Communities	247, 249, 272, 276
C-224/02, 29 April 2004, Heikki Antero Pusa v. Osuuspankkien Keskinäinen Vakuutusyhtiö	636
C-235/02, 15 January 2004, criminal proceedings against Marco Antonio Saetti and Andrea Frediani	206
C-255/02, 21 February 2006, Halifax plc, Leeds Permanent Development Services Ltd and County Wide Property Investments Ltd v. Commissioners of Customs & Excise	126
C-295/02, 1 July 2004, Gisela Gerken v. Amt für Agrarstruktur Verden	160, 272
C-302/02, 20 January 2005, Nils Laurin Effing	104
C-384/02, 22 November 2005, criminal proceedings against Knud Grøngaard, Allan Bang.	92, 158, 246, 249, 284
C-387/02, C-391/02 and C-403/02, 3 May 2005, criminal proceedings against Silvio Berlusconi and others	58, 81, 86, 88, 160, 251–253
C-408/02, 11 December 2003, criminal proceedings against José Antonio da Silva Carvalho	509
C-438/02, 31 May 2005, criminal proceedings against Krister Hanner	127
C-441/02, 27 April 2006, Commission v. Germany.	102
C-443/02, 15 July 2004, criminal proceedings against Nicolas Schreiber	115, 124
C-457/02, 11 November 2004, criminal proceedings against Antonio Niselli.	246, 248, 253
C-471/02 P, 8 April 2003, Santiago Gómez-Reino v. Commission	389
C-20/03, 26 May 2005, criminal proceedings against Marcel Burmanjer, René Alexander Van Der Linden, Anthony De Jong	96–97

C-23/03, C-52/03, C-133/03, C-337/03 and C-473/03, 4 May 2006, criminal proceedings against Michel Mulliez and others and Giuseppe Momblano (joined cases C-23/03 and C-52/03), Alessandro Nizza and Giacomo Pizzi (C-133/03), Fabrizio Barra (C-337/03) and Adelio Aggio and others (C-473/03)	252
C-53/03, 31 May 2005, Synetairismos Farmakopoion Aitolias & Akarnanias (Syfait) and others v. GlaxoSmithKline plc and GlaxoSmithKline AEVE	207
C-105/03, 16 June 2005, criminal proceedings against Maria Pupino	21, 60, 74, 171–173, 209, 246, 301, 310, 645
C-160/03, 15 March 2005, Spain v. Eurojust	396
C-176/03, 13 September 2005, Commission v. Council	19, 64, 92, 229, 233, 236, 244, 291, 645
C-267/03, 21 April 2005, criminal proceedings against Lars Erik Staffan Lindberg	255
C-297/03, 26 May 2005, Sozialhilfeverband Rohrbach v. Arbeiterkammer Oberösterreich and Österreichischer Gewerkschaftsbund	301
C-321/03, 25 January 2007, Dyson Ltd v. Registrar of Trade Marks	219
C-404/03, 16 September 2004, criminal proceedings against Olivier Dupuyand Hervé Rouvre	129
C-469/03, 10 March 2005, criminal proceedings brought against Filomeno Mario Miraglia	361
C-498/03, 26 May 2005, Kingscrest Associates Ltd, Montecello Ltd v. Commissioners of Customs and Excise	150–151
C-503/03, 31 January 2006, Commission v. Spain	103, 488
C-522/03, 13 October 2005, Scania Finance France SA v. Rockinger Spezialfabrik für Anhängerkupplungen GmbH & Co	514
C-540/03, 27 June 2006, European Parliament v. Council	162, 307
C-40/04, 8 September 2005, criminal proceedings against Syuichi Yonemoto	91, 128, 274
C-66/04, 6 December 2005, United Kingdom of Great Britain and Northern Ireland v. European Parliament and Council of the European Union	35
C-128/04, 17 March 2005, criminal proceedings against Annic Andréa Raemdonck, Raemdonck-Janssens BVBA	200
C-136/04, 24 November 2005, Deutsches Milch-Kontor GmbH v. Hauptzollamt Hamburg-Jonas	151
C-151/04 and C-152/04, 15 December 2005, criminal proceedings against Claude Nadin, Nadin-Lux SA (C-151/04) and Jean-Pascal Durré (C-152/04)	126
C-156/04, 7 June 2007, Commission v. Greece	355, 431
C-170/04, 5 June 2007, Klas Rosengren, Bengt Morelli, Hans Särman, Mats Åkerström, Åke Kempe, Anders Kempe, Mats Kempe, Björn Rosengren, Martin Lindberg, Jon Pierre, Tony Staf, v. Riksåklagaren	119
C-212/04, 4 July 2006, Konstantinos Adeneler and others	170, 173
C-217/04, 2 May 2006, United Kingdom of Great Britain and Northern Ireland v. European Parliament and Council of the European Union	35
C-234/04, 16 March 2006, Rosmarie Kapferer v. Schlank & Schick GmbH	160, 438
C-246/04, 12 January 2006, Turn- und Sportunion Waldburg v. Finanzlandesdirektion für Oberösterreich	209

C-289/04 P, 29 June 2006, Showa Denko KK v. Commission	429
C-292/04, 6 March 2007, Wienand Meilicke, Heidi Christa Weyde, Marina Stöffler v. Finanzamt Bonn-Innenstadt	219
C-308/04 P, 29 June 2006, SGL Carbon AG v. Commission	365
C-317/04, 30 May 2006, European Parliament and European Data Protection Service (EDPS) v. Council, and European Parliament v. Commission	461
C-338/04, C-359/04, C-360/04, 6 March 2007, criminal proceedings against Placanica, Palazzese and Sorricchio	97, 211, 214, 224–225
C-354/04 P, 27 February 2007, Gestoras Pro Amnistía and others v. Council	213, 396–397
C-355/04 P, 27 February 2007, Segi and others v. Council	396–397
C-366/04, 24 November 2005, Georg Schwarz v. Bürgermeister der Landeshauptstadt Salzburg	123
C-391/04, 10 May 2007, Ipourgios Ikononikon Proistamenos DOI Amfissas v. Charilaos Georgakis	284
C-403/04 P and C-405/04, 25 January 2007, Sumitomo Metal Industries Ltd and Nippon Steel Corp. v. Commission	343, 392
C-434/04, 28 September 2006, criminal proceedings against Jan-Erik Anders Ahokainen, Mati Leppik	119
C-436/04, 9 March 2006, criminal proceedings against Leopold Henri Van Esbroeck	155, 363, 366
C-441/04, 23 February 2006, A-Punkt Schmuckhandels GmbH v. Claudia Schmidt	97
C-467/04, 28 September 2006, Gasparini and others	154–155, 215, 361–362, 364
C-479/04, 12 September 2006, Laserdisken ApS v. Kulturministeriet	308
C-76/05, 11 September 2007, Herbert Schwarz, Marga Gootjes Schwarz v. Finanzamt Bergisch Gladbach	100–101
C-77/05, 18 December 2007, United Kingdom v. Council	65
C-91/05, 20 May 2008, Commission v. Council	235
C-111/05, 29 March 2007, Aktiebolaget NN v. Skatteverket	260
C-134/05, 18 July 2007, Commission against Italian Republic	98
C-150/05, 28 September 2006, Jean Leon Van Straaten v. Staat der Nederlanden, Republiek Italië	155, 179, 359–361, 367, 583
C-184/05, 27 September 2007, Twoh International BV v. Staatssecretaris van Financiën	558
C-222/05 to C-225/05, 7 June 2007, J. van der Weerd and others (C-222/05), H. de Rooy sr. and H. de Rooy jr. (C-223/05), Maatschap H. en J. van 't Oever and others (C-224/05) and B. J. van Middendorp (C-225/05) v. Minister van Landbouw, Natuur en Voedselkwaliteit	73, 201
C-226/05 P, 1 February 2007, Jose Maria Sison v. Council	396
C-227/05, 6 April 2006, Halbritter v. Freistaat Bayern	362, 509
C-229/05, 18 January 2007, Osman Ocalan (PKK) and Serif Valy (KNK) appellants, Council, defendant	155, 342, 396
C-259/05, 21 June 2007, criminal proceedings against Omni Metal Service	219
C-279/05, 11 January 2007, Vonk Dairy Products BV v. Produktschap Zuivel	434
C-283/05, 14 December 2006, ASML Netherlands BV v. Semiconductor Industry Services GmbH (SEMIS)	308, 514
C-288/05, 18 July 2007, criminal proceedings against Jürgen Kretzinger	70, 358, 364, 366–367, 634

C-299/05, 18 October 2007, Commission v. European Parliament and Council	308
C-303/05, 3 May 2007, <i>Advocaten voor de Wereld VZW v. Leden van de Ministerraad</i>	60, 64, 162, 200, 212, 251, 475, 481, 484, 544, 562
C-305/05, 26 June 2007, <i>Ordre des barreaux francophones et germanophone, Ordre français des avocats du barreau de Bruxelles, Ordre des barreaux flamands, Ordre néerlandais des avocats du barreau de Bruxelles v. Conseil des Ministres</i>	162, 306, 308, 322
C-325/05, 18 July 2007, <i>Ismail Derin v. Landkreis Darmstadt-Dieburg</i>	103
C-328/05 P, 10 May 2007, <i>SGL Carbon v. Commission</i>	310, 325, 365, 431
C-330/05, 15 November 2007, criminal proceedings against <i>Fredrik Granberg</i>	96
C-340/05, 28 September 2006, criminal proceedings against <i>Stefan Kremer</i>	362, 509
C-367/05, 18 July 2007, criminal proceedings against <i>Norma Kraaijenbrink</i>	155, 161, 366–367
C-370/05, 25 January 2007, criminal proceedings against <i>Uwe Kay Festersen</i>	97, 99, 116, 162
C-402/05 P, 3 September 2008, <i>Yassin Abdullah Kadi v. Council and Commission</i>	393, 398
C-429/05, 4 October 2007, <i>Max Rampion, Marie-Jeanne Rampion, née Godard v. Franfinance SA, K par K SAS</i>	73
C-430/05, 5 July 2007, <i>Ntioni Anonymi Etaireia Emporias H/Y, Logismikou kai Paroxis Ypiresion Michanografisis and Ioannis Michail Pikoulas v. Epitropi Kefalaiaagoras</i>	92
C-440/05, 23 October 2007, <i>Commission v. Council</i>	19, 229, 233, 236–239, 244
C-455/05, 19 April 2007, <i>Velvet & Steel Immobilien und Handels GmbH v. Finanzamt Hamburg-Eimsbüttel</i>	150
C-467/05, 28 June 2007, criminal proceedings against <i>Giovanni Dell’Orto</i> , joined party: <i>Saipem SpA</i>	149–150, 154–155, 209, 212, 301, 398
C-2/06, 12 February 2008, <i>Willy Kempter KG v. Hauptzollamt Hamburg-Jonas</i>	219
C-3/06 P, 8 February 2007, <i>Groupe Danone v. Commission</i>	2, 160, 249–250, 351, 432, 434
C-45/06, 8 March 2007, <i>Campina GmbH & Co., formerly TUFFI Campina emzett GmbH v. Hauptzollamt Frankfurt</i>	432
C-50/06, 7 June 2007, <i>Commission v. Netherlands</i>	102, 426
C-62/06, 18 December 2007, <i>Fazenda Pública – Director Geral das Alfândegas v. ZF Zefeser – Importação e Exportação de Produtos Alimentares Lda</i>	239–240
C-64/06, 14 June 2007, <i>Telefónica O2 Czech Republic a.s. v. Czech On Line a.s.</i>	74
C-76/06 P, 7 June 2007, <i>Britannia Alloys & Chemicals Ltd v. Commission</i>	247, 432
C-98/06, 11 October 2007, <i>Freeport plc v. Olle Arnoldsson</i>	266, 543
C-104/06, 18 January 2007, <i>Commission v. Sweden</i>	334
C-161/06, 11 December 2007, <i>Skoma-Lux sro v. Celní ředitelství Olomouc</i>	56
C-191/06, 6 March 2007, criminal proceedings against <i>Gallo and Damonte</i>	214
C-231/06 to 233/06, 21 June 2007, <i>National Pensions Office v. Emilienne Jonkman (C-231/06), Hélène Vercheval (C-232/06) and Noëlle Permesaen (C-233/06) v. National Pensions Office</i>	19

C-244/06, 14 February 2008, Dynamic Medien Vertriebs GmbH v. Avides Media AG	118
C-268/06, 15 April 2008, Impact v. Minister for Agriculture and Food, Minister for Arts, Sport and Tourism, Minister for Communications, Marine and Natural Resources, Minister for Foreign Affairs, Minister for Justice, Equality and Law Reform, Minister for Transport	172–173
C-308/06, 3 June 2008, The Queen on the application of: International Association of Independent Tanker Owners (Intertanko), International Association of Dry Cargo Shipowners (Intercargo), Greek Shipping Co-operation Committee, Lloyd's Register, International Salvage Union, v. Secretary of State for Transport	154, 248, 273
C-329/06 and C-343/06, 26 June 2008, Arthur Wiedemann (C-329/06) v. Land Baden-Württemberg and Peter Funk (C-343/06) v. Stadt Chemnitz	113, 474, 488, 509, 638
C-334/06 to C-336/06, 26 June 2008, Matthias Zerche (C-334/06), Manfred Seuke (C-336/06) v. Landkreis Mittweida and Steffen Schubert (C-335/06) v. Landkreis Mittlerer Erzgebirgskreis	113, 474, 488, 509
C-341/06 P and C-342/06 P, 1 July 2008, Chronopost SA (C-341/06 P), La Poste, (C-342/06 P), Union française de l'express (UFEX), established in Roissy-en-France (France), DHL Express (France) SAS, formerly DHL International SA, established in Roissy-en-France, Federal express international (France) SNC, established in Gennevilliers (France), CRIE SA, in liquidation, established in Asnières (France) v. Commission	349–350
C-345/06, 10 March 2009, Gottfried Heinrich	249
C-349/06, 4 October 2007, Murat Polat v. Stadt Rüsselsheim	146
C-409/06, 8 September 2010, Winner Wetten GmbH v. Bürgermeisterin der Stadt Bergheim	72
C-450/06, 14 February 2008, Varec SA v. Belgian State	306, 310
C-499/06, 22 May 2008, Halina Nerkowska v. Zakład Ubezpieczeń Społecznych Oddział w Koszalinie	108
C-1/07, 20 November 2008, criminal proceedings against Frank Weber	509
C-14/07, 8 May 2008, Ingenieurbüro Michael Weiss und Partner GbR v. Industrie- und Handelskammer Berlin	325
C-33/07, 10 July 2008, Ministerul Administrației și Internelor – Direcția Generală de Pașapoarte București v. Gheorghe Jipa	106
C-42/07, 8 September 2009, Liga Portuguesa de Futebol Profissional (CA/LPFP) Baw International Ltd v. Departamento de Jogos da Santa Casa da Misericórdia de Lisboa	95, 117, 143
C-164/07, 5 June 2008, James Wood v. Fonds de garantie des victimes des actes de terrorisme et d'autres infractions	108, 206
C-187/07, 3 April 2008, criminal proceedings against Dirk Endendijk	200, 296
C-189/07, 22 December 2008, Commission v. Spain	380
C-200/07 and C-201/07, 21 October 2008, Marra v. De Gregorio (C-200/07) and Clemente (C-201/07)	371
C-221/07, 4 December 2008, Krystyna Zablocka-Weyhermüller v. Land Baden-Württemberg	100
C-225/07, 3 July 2008, criminal proceedings against Rainer Günther Möglinger	509
C-260/07, 2 April 2009, Pedro IV Servicios SL v. Total España SA	214

C-297/07, 11 December 2008, criminal proceedings against Klaus Bourquain	364, 645
C-316/07, C-358/07 to C-360/07, C-409/07 and C-410/07, 8 September 2010, Markus Stoß (C-316/07), Avalon Service-Online-Dienste GmbH (C-409/07), Olaf Amadeus Wilhelm Happel (C-410/07) v. Wetteraukreis, and Kulpa Automatenservice Asperg GmbH (C-358/07), SOBO Sport & Entertainment GmbH (C-359/07), Andreas Kunert (C-360/07) v. Land Baden-Württemberg	115, 240
C-321/07, 19 February 2011, criminal proceedings against Karl Schwarz.	474
C-404/07, 9 October 2008, criminal proceedings György Katz v. István Roland Sós	403
C-420/07, 28 April 2009, Meletis Apostolides v. David Charles Orams, Linda Elizabeth Orams	513
C-421/07, 2 April 2009, criminal proceedings against Frede Damgaard	246, 280
C-429/07, 11 June 2009, Inspecteur van de Belastingdienst v. X. B.V.	625
C-465/07, 17 February 2009, M. Elgafaji, N. Elgafaji v. Staatssecretaris van Justitie.	306
C-491/07, 22 December 2008, criminal proceedings against Vladimir Turanský	361–363, 539
C-518/07, 9 March 2010, Commission v. Germany	562
C-550/07 P, 14 September 2010, Akzo Nobel Chemicals Ltd, established in Hersham (United Kingdom), Akros Chemicals Ltd, established in Hersham v. Commission.	322
C-558/07, 7 July 2009, The Queen, on the application of: S.P.C.M. SA, C.H. Erbslöh KG, Lake Chemicals and Minerals Ltd, Hercules Inc. v. Secretary of State for the Environment, Food and Rural Affairs.	160
C-8/08, 4 June 2009, T-Mobile Netherlands BV, KPN Mobile NV, Orange Nederland NV, Vodafone Libertel NV v. Raad van bestuur van de Nederlandse Mededingingsautoriteit	282
C-12/08, 16 July 2009, Mono Car Styling SA, in liquidation v. Dervis Odemis and others.	172, 174
C-45/08, 23 December 2009, Spector Photo Group NV, Chris Van Raemdonck v. Commissie voor het Bank-, Financier- en Assurantiewezen (CBFA)	158, 231, 285
C-64/08, 9 September 2010, criminal proceedings against Ernst Engelmann.	120
C-66/08, 17 July 2008, Proceedings concerning the execution of a European arrest warrant issued against Szymon Kosłowski	177, 204, 263, 503
C-97/08 P, 10 September 2009, Akzo Nobel NV and others v. Commission.	243
C-103/08, 1 October 2009, Arthur Gottwald v. Bezirkshauptmannschaft Bregenz	108
C-123/08, 6 October 2009, criminal proceedings against D. Wolzenburg.	501, 503
C-124/08 and 125/08, 16 July 2009, Gilbert Snauwaert, Algemeen Expeditie- bedrijf Zeebrugge BVBA, Coldstar NV, Dirk Vlaeminck, Jeroen Den Haerynck, Ann De Wintere (C-124/08), Géry Deschaumes (C-125/08) v. Belgische Staat	239
C-137/08, 9 November 2010, VB Pénzügyi Lízing Zrt.v. Ferenc Schneider	209
C-153/08, 6 October 2009, Commission v. Spain	115, 117, 125
C-158/08, 4 June 2009, Agenzia Dogane Ufficio delle Dogane di Trieste v. Pometon SpA	239
C-170/08, 11 June 2009, H.J. Nijemeisland v. Minister van Landbouw, Natuur en Voedselkwaliteit.	429

C-203/08, 3 June 2010, Sporting Exchange Ltd, trading as ‘Betfair’, v. Minister van Justitie.	118
C-205/08, 10 December 2009, Umweltanwalt von Kärnten v. Kärntner Landesregierung.	206
C-212/08, 30 June 2011, Zeturf Ltd v. Premier ministre.	117
C-258/08, 3 June 2010, Ladbrokes Betting & Gaming Ltd, Ladbrokes Internationale Ltd v. Stichting de Nationale Sporttotalisator	119
C-292/08, 10 September 2009, German Graphics Graphische Maschinen GmbH v. Alice van der Schee, acting as liquidator of Holland Binding BV	486
C-296/08 PPU, 12 August 2008, Ignacio Pédro Santesteban Goicoechea	545
C-301/08, 22 October 2009, Irène Bogiatzi, married name Ventouras, v. Deutscher Luftpool, Société Luxair, société luxembourgeoise de navigation aérienne SA, European Communities, Grand Duchy of Luxembourg, Foyer Assurances SA	191
C-317/08, C-318/08, C-319/08 and C-320/08, 18 March 2010, Rosalba Alassini v. Telecom Italia SpA (C-317/08) and Filomena Califano v. Wind SpA (C-318/08) and Lucia Anna Giorgia Iacono v. Telecom Italia SpA (C-319/08) and Multiservice Srl v. Telecom Italia SpA (C-320/08).	57
C-344/08, 16 July 2009, criminal proceedings against Tomasz Rubach	162, 329, 391
C-371/08, 14 April 2011, Nural Ziebell v. Land Baden-Württemberg	102
C-375/08, 24 June 2010, criminal proceedings against Luigi Pontini and others	218
C-386/08, 25 February 2010, Brita GmbH v. Hauptzollamt Hamburg-Hafen.	153
C-388/08 PPU, 1 December 2008, criminal proceedings against Artur Leymann, Aleksei Pustovarov	158, 218, 373–374
C-439/08, 07 December 2010, Vlaamse federatie van verenigingen van Brood- en Banketbakkers, Ijsbereiders en Chocoladebewaterkers (VEBIC) VZW, intervening parties: Raad voor de Mededinging, Minister van Economie.	625
C-442/08, 1 July 2010, Commission v. Germany.	111, 385
C-445/08, 9 July 2009, Kurt Wierer v. Land Baden-Württemberg	488
C-447/08 and C-448/08, 8 July 2010, criminal proceedings against Otto Sjöberg (C-447/08), Anders Gerdin (C-448/08)	416
C-482/08, 26 October 2010, United Kingdom of Great Britain and Northern Ireland v. Council.	192
C-515/08, 7 October 2010, criminal proceedings against Vítor Manuel dos Santos Palhota, Mário de Moura Gonçalves, Fernando Luis das Neves Palhota, Termiso Limitada	115
C-562/08, 25 February 2011, Müller Fleisch GmbH v. Land Baden-Württemberg	151
Opinion 1/09, 8 March 2011, European and Community Patents Court	191–192
C-34/09, 8 March 2011, Gerardo Ruiz Zambrano v. Office national de l’emploi (ONEm)	106
C-57/09 and C-101/09, 9 November 2010, Bundesrepublik Deutschland v. B (C-57/09), D (C-101/09)	426
C-92/09 and C-93/09, 9 November 2010, Volker und Markus Schecke GbR (C-92/09), Hartmut Eifert (C-93/09) v. Land Hessen	305
C-98/09, 24 June 2010, Francesca Sorge v. Poste Italiane SpA.	173
C-137/09, 16 December 2010, Marc Michel Josemans v. Burgemeester van Maastricht	107, 120, 140, 142, 144–146

C-145/09, 23 November 2010, Land Baden-Württemberg v. Panagiotis Tsakouridis	122, 419
C-196/09, 14 June 2011, Paul Miles and others v. European Schools	207
C-205/09, 21 October 2010, criminal proceedings against Emil Eredics, Mária Vassné Sápi	398, 403
C-224/09, 7 October 2010, criminal proceedings against Martha Nussbaumer	246
C-236/09, 1 March 2011, Association belge des Consommateurs Test-Achats ASBL, Yann van Vugt, Charles Basselier v. Conseil des ministres.	152
C-240/09, 8 March 2011, Lesoochranárske zoskupenie VLK v. Ministerstvo životného prostredia Slovenskej republiky.	63
C-256/09, 15 July 2010, Bianca Purrucker v. Guillermo Vallés Pérez.	111, 158, 474, 487
C-261/09, 16 November 2010, Gaetano Mantello	70, 365, 369, 502
C-272/09, 10 February 2011, KME Germany AG, formerly KM Europa Metal AG, KME France SAS, formerly Tréfirmétaux SA, KME Italy SpA, formerly Europa Metall SpA	3, 283
C-279/09, 22 December 2010, DEB Deutsche Energiehandels- und Beratungs- gesellschaft mbH v. Bundesrepublik Deutschland	303, 305, 318
C-283/09, 17 February 2011, Artur Weryński v. Mediatel 4B spółka z o.o.	215, 534
C-306/09, 21 October 2010, proceedings concerning the execution of a European arrest warrant issued against I.B.	501
C-334/09, 2 December 2010, Frank Scheffler v. Landkreis Wartburgkreis	509
C-347/09, 31 March 2011, Staatsanwaltschaft Linz v. Jochen Dickinger, Franz Ömer.	147
C-348/09, 22 May 2012, P.I. v. Oberbürgermeisterin der Stadt Remscheid.	122–123
C-352/09 P, 29 March 2011, ThyssenKrupp Nirosta GmbH, formerly ThyssenKrupp Stainless AG v. Commission	248
C-367/09, 28 October 2010, Belgisch Interventie- en Restitutiebureau v. SGS Belgium NV, Firme Derwa NV, Centraal Beheer Achmea NV.	247, 270
C-382/09, 7 October 2010, Stils Met SIA v. Valsts ieņēmumu dienests	91
C-403/09 PPU, 23 December 2009, Jasna Detiček v. Maurizio Sgueglia	150, 510
C-445/09, 7 July 2011, IMC Securities BV v. Stichting Autoriteit Financiële Markten	284
C-457/09, 1 March 2011, Claude Chartry v. Belgische Staat	303
C-483/09 and C-1/10, 12 May 2011, Magatte Gueye and Valentín Salmerón Sánchez	175, 303, 404, 420, 429
C-521/09 P, 17 February 2011, Elf Aquitaine SA v. European Commission	3
C-536/09, 16 June 2011, Marija Omejc v. Republika Slovenija	388
C-550/09, 29 June 2010, criminal proceedings against E, F	257
C-554/09, 28 July 2011, criminal proceedings against Andreas Michael Seeger.	58
C-17/10, 8 September 2011, Toshiba Corporation and Others v. Úřad pro ochranu hospodářské soutěže.	3
C-108/10, 5 April 2011, Ivana Scattolon v. Ministero dell'Istruzione, dell'Università e della Ricerca.	305
C-109/10 P, 14 April 2011, Solvay SA v. European Commission.	283
C-135/10, 15 March 2012, Società Consortile Fonografici (SCF) v. Marco Del Corso, intervening party: Procuratore generale della Repubblica.	63
C-139/10, 13 October 2011, Prism Investments BV v. Jaap Anne van der Meer, in his capacity as receiver in the liquidation of Arilco Holland BV.	488

C-150/10, 21 July 2011, Bureau d'intervention et de restitution belge v. Beneo-Orafti SA	357
C-163/10, 9 June 2011, Aldo Patriciello	372
C-184/10, 31 March 2011, Mathilde Grasser v. Freistaat Bayern	488
C-188/10 and C-189/10, 22 June 2010, proceedings against Aziz Melki (C-188/10), Sélím Abdeli (C-189/10)	30, 196
C-210/10, 9 February 2012, Márton Urbán v. Vám- és Pénzügyőrség Észak-alföldi Regionális Parancsnoksága	272, 419, 429
C-211/10 PPU, 1 July 2010, Doris Povse v. Mauro Alpagó	305
C-221/10 P, 19 April 2012, Artegodan v. Commission	439
C-224/10, 30 June 2011, Staatsanwaltschaft Baden-Baden contre Leo Apelt	488
C-282/10, 8 September 2011, Maribel Dominguez v. Centre informatique du Centre Ouest Atlantique and Préfet de la région Centre	176
C-292/10, 15 March 2012, G v. Cornelius de Visser	340
C-339/10, 12 November 2010, Krasimir Asparuhov Estov, Monika Lyusien Ivanova, Kemko International EAD v. Ministerski savet na Republika Bulgaria	303
C-366/10, 21 December 2011, Air Transport Association of America and others v. Secretary of State for Energy and Climate Change	63, 154
C-400/10 PPU, 5 October 2010, J. McB. v. L. E.	306
C-411/10 and C-493/10, 21 December 2011, N. S. (C-411/10) v. Secretary of State for the Home Department and M. E. (C-493/10), A. S. M., M. T., K. P., E. H.	66, 110, 521, 569, 579
C-416/10, 15 January 2013, Jozef Križan and others v. Slovenská inšpekcia životného prostredia, intervenier: Ekologická skládka as	209
C-419/10, 26 April 2012, Hofmann v. Freistaat Bayern	158, 509
C-467/10, 1 March 2012, criminal proceedings against Baris Akyüz	486, 509
C-489/10, 5 June 2012, criminal proceedings against Łukasz Marcin Bonda	241
C-491/10 PPU, 22 December 2010, Joseba Andoni Aguirre Zarraga v. Simone Pelz	490–491
C-507/10, 21 December 2011, criminal proceedings against X, intervening party: Y	378, 386
C-571/10, 24 April 2012, Kamberaj v. Istituto per l'Edilizia Sociale della Provincia autonoma di Bolzano and others	308
C-617/10, 26 February 2013, Åklagaren v. Hans Åkerberg Fransson	202, 241, 303–304
C-619/10, 6 September 2012, Trade Agency Ltd v. Seramico Investments Ltd	110, 487, 513
C-42/11, 5 September 2012, João Pedro Lopes Da Silva Jorge	173, 475, 503
F-54/11, 17 July 2012, B G v. European Ombudsman	239
C-61/11 PPU, 28 April 2011, criminal proceedings against Hassen El Dridi alias Soufi Karim	136, 218, 331
C-72/11, 21 December 2011, Generalbundesanwalt beim Bundesgerichtshof v. Mohsen Afrasiabi, Behzad Sahabi, Heinz Ulrich Kessel	247, 271, 273
C-79/11, 15 May 2012, criminal proceedings against Maurizio Giovanardi and others	239, 278, 399
C-212/11, 25 April 2013, Jyske Bank Gibraltar Ltd v. Administración del Estado	203, 385
C-329/11, 6 December 2011, Alexandre Achughbabian v. Préfet du Val-de-Marne	136
C-330/11, 4 June 2013, ZZ v. Secretary of State for the Home Department	398

C-396/11, 29 January 2013, Ciprian Vasile Radu	513, 578
C-399/11, 26 February 2013, Stefano Melloni v. Ministerio Fiscal	501, 522, 572, 579
C-418/11, 26 September 2013, Texdata Software GmbH	87
C-430/11, 6 December 2012, criminal proceedings against Md Sagor	136
C-501/11 P, 18 July 2013, Schindler v. Commission	3, 161, 241, 249
C-658/11, 24 June 2014, European Parliament v. Commission	463
C-681/11, 18 June 2013, Bundeswettbewerbbehörde, Bundeskartellanwalt v. Schenker & Co. AG, and others	160, 329
C-43/12, 6 May 2014, Commission v. Parliament and Council	528
C-60/12, 14 November 2013, proceedings concerning the enforcement of a financial penalty issued against Marián Baláž	209, 242
C-83/12 PPU, 10 April 2012, criminal proceedings against Minh Khoa Vo	218, 281
C-92/12 PPU, 26 April 2012, Health Service Executive v. C. and C.	111
C-157/12, 26 September 2013, Salzgitter Mannesmann Handel GmbH v. SC Laminorul SA	509
C-192/12 PPU, 28 June 2012, Melvin West	546
C-209/12, 11 July 2013, Walter Endress v. Allianz Lebensversicherungs-AG	176
C-276/12, 22 October 2013, Jiří Sabou v. Finanční ředitelství pro hlavní město Prahu	559
C-278/12 PPU, 19 July 2012, Atiqullah Adil v. Minister voor Immigratie, Integratie en Asiel	31, 218
C-285/12, 30 January 2014, Aboubacar Diakité v. Commissaire général aux réfugiés et aux apatrides	153
C-351/12, 14 November 2013, Ochranný svaz autorský pro práva k dílům hudebním, o.s. (OSA) v. Léčebné lázně Mariánské Lázně a. s.	178
C-390/12, 30 April 2014, Robert Pfleger, Autoart as, Mladen Vucicevic, Maroxx Software GmbH, Hans-Jörg Zehetner	271, 303
C-398/12, 5 June 2014, criminal proceedings against M	359–360
C-604/12, 8 May 2014, H. N. v. Minister for Justice, Equality and Law Reform, Ireland, Attorney General	161
Opinion 2/13, 18 December 2014, accession to the ECHR	110, 413, 569–570
C-166/13, 5 November 2014, Sophie Mukarubega v. Préfet de police, Préfet de la Seine-Saint-Denis	161
C-168/13 PPU, 30 May 2013, Jeremy F. v. premier minister	158, 546
C-222/13, 9 October 2014, TDC A/S v. Erhvervsstyrelsen	350
C-260/13, 23 April 2015, Sevda Aykul v. Land Baden-Württemberg	489
C-383/13 PPU, 10 September 2013, M. G., N. R. v. Staatssecretaris van Veiligheid en Justitie	182
C-398/13 P, 19 March 2015, Inuit Tapiriit Kanatami and others v. European Commission and others	162
C-583/13 P, 18 June 2015, Deutsche Bahn AG and others v. Commission	624
C-609/13 P, 26 January 2017, Duravit AG, established in Hornberg (Germany), Duravit SA, established in Bischwiller (France), Duravit BeLux SPRL/BVBA, established in Overijse (Belgium) v. Commission	277, 343
C-611/13 P, 26 January 2017, Hansa Metallwerke AG et al v. Commission	376
C-650/13, 6 October 2015, Thierry Delvigne v. Commune de Lesparre Médoc and Préfet de la Gironde	305
C-689/13, 5 April 2016, Pulgigenica Facility Esco SpA (PFE) v. Airgest SpA, intervening parties: Gestione Servizi Ambientali Srl (GSA), Zenith Services Group Srl (ZS)	196, 220

C-105/14, 8 September 2015, criminal proceedings against Ivo Taricco and others	79, 81–83, 86–87, 157, 180
C-129/14 PPU, 27 May 2014, criminal proceedings against Zoran Spasic	133, 218, 364–365
C-158/14, 14 March 2017, in the proceedings A, B, C, D v. Minister van Buitenlandse Zaken	153
C-181/14, 6 May 2014, criminal proceedings against G.	218
C-216/14, 15 October 2015, criminal proceedings against Gavril Covaci	37–38, 183, 313, 326–327
C-235/14, 3 September 2015, Safe Interenvios, SA v. Liberbank, SA, Banco de Sabadell, SA, Banco Bilbao Vizcaya Argentaria, SA,	87, 385
C-255/14, 16 July 2015, Robert Michal Chmielewski v. Nemzeti Adó- és Vámhivatal Délalföldi Regionális Vám- és Pénzügyőri Főigazgatósága.	430
C-263/14, 14 June 2016, European Parliament v. Commission.	463
C-274/14, 21 January 2020, Banco de Santander SA.	207
C-290/14, 1 October 2015, criminal proceedings against Skerdjan Celaj	136
C-339/14, 21 May 2015, criminal proceedings against Andreas Wittmann	489
C-383/14, 3 September 2015, proceedings Établissement national des produits de l'agriculture et de la mer (FranceAgriMer) v. Sodiaal International SA	370
C-419/14, 17 December 2015, WebMindLicenses Kft. v. Nemzeti Adó- és Vámhivatal Kiemelt Adó- és Vám Főigazgatóság	161
C-486/14, 29 June 2016, criminal proceedings against Piotr Kossowski	361, 487
C-501/14, 19 October 2016, EL-EM-2001 Ltd v. Nemzeti Adó- és Vámhivatal Dél-alföldi Regionális Vám- és Pénzügyőri Főigazgatósága	108
C-554/14, 8 November 2016, criminal proceedings against Atanas Ognyanov	74–75, 415, 437–438, 518, 550
C-601/14, 11 October 2016, Commission v. Italy	401
C-614/14, 5 July 2016, criminal proceedings against Atanas Ognyanov, intervening party: Sofijska gradska prokuratura	199, 220
C-25/15, 9 June 2016, in the proceedings brought against István Balogh	215, 325, 527
C-182/15, 6 September 2016, proceedings relating to the extradition of Aleksei Petruhin	100, 130–134, 215
C-203/15 and C-698/15, 21 December 2016, Tele2 Sverige AB (C-203/15) v. Post- och telestyrelsen, and Secretary of State for the Home Department (C-698/15) v. Tom Watson, Peter Brice, Geoffrey Lewis, interveners: Open Rights Group, Privacy International, The Law Society of England and Wales	303
C-218/15, 11 May 2015, criminal proceedings against Gianpaolo Paoletti and others	254
C-237/15 PPU, 16 July 2015, Minister for Justice and Equality v. Francis Lanigan	158, 508, 516, 561
C-241/15, 1 June 2016, in proceedings relating to the execution of a European arrest warrant issued against Niculaie Aurel Bob-Dogi	158, 377–378, 491, 646
C-289/15, 11 January 2017, criminal proceedings against Jozsef Grundza, intervening party: Krajská prokuratura Prešov	477

C-404/15 and C-659/15 PPU, 5 April 2016, in proceedings relating to the execution of European arrest warrants issued in respect of Pál Aranyosi (C-404/15), Robert Căldăraru (C-659/15 PPU)	111, 432, 440, 519, 567, 572, 645, 652
C-463/15 PPU, 25 September 2015, Openbaar Ministerie tegen A.	476
C-458/15, 20 June 2019, criminal proceedings against K.P.	257, 397
C-473/15, 6 September 2017, Peter Schotthöfer & Florian Steiner GbR v. Eugen Adelsmayr	134
C-497/15 and C-498/15, 22 March 2017, Euro-Team Kft. (Case C-497/15), Spirál-GépKft. (Case C-498/15) v. Budapest Rendőrfőkapitánya	87
C-524/15, 20 March 2018, criminal proceedings against Luca Menci, intervening parties: Procura della Repubblica.	162, 368
C-574/15, 2 May 2018, criminal proceedings against Mauro Scialdone	80–81, 87, 158, 234, 253
C-579/15, 29 June 2017, Daniel Adam Poplawski, intervenier Openbaar Ministerie	262, 451, 502–503
C-582/15, 25 January 2017, criminal proceedings against Gerrit van Vemde, intervening parties: Openbaar Ministerie	548
C-584/15, 2 March 2017, Glencore Céréales France v. Établissement national des produits de l'agriculture et de la mer (FranceAgriMer)	370
C-612/15, 5 June 2018, criminal proceedings against Nikolay Kolev, Milko Hristov, Stefan Kostadinov	85, 166, 185, 335
C-640/15, 25 January 2017, in proceedings relating to the execution of a European arrest warrant in respect of Tomas Vilkas	158, 516
C-682/15, 16 May 2017, Berlioz Investment Fund SA v. Directeur de l'administration des contributions directes	303, 354
C-3/16, 15 March 2017, Lucio Cesare Aquino v. Belgische Staat	194
C-108/16 PPU, 24 May 2016, in the proceedings relating to the execution of a European arrest warrant issued against Paweł Dworzecki	151, 306, 341–342, 504, 516
C-124/16, C-188/16 and C-213/16, 22 March 2017, criminal proceedings against Ianos Tranca (C-124/16), Tanja Reiter (C-213/16) and Ionel Oproia (C-188/16)	185
C-171/16, 21 September 2017, Trayan Beshkov v. Sofi yska rayonna prokuratura	419, 434, 437–438
C-191/16, 10 April 2018, Romano Pisciotti v. Bundesrepublik Deutschland	133
C-193/16, 13 July 2017, E v. Subdelegación del Gobierno en Álava	122
C-195/16, 26 October 2017, Staatsanwaltschaft Offenburg v. I	22, 92, 100, 225, 237, 432
C-207/16, 2 October 2018, Ministerio Fiscal	347
C-225/16, 26 July 2017, criminal proceedings against Mossa Ouhrami	136
C-278/16, 12 October 2017, criminal proceedings against Frank Sleutjes	183, 327
C-294/16 PPU, 28 July 2016, JZ v. Prokuratura Rejonowa Łódź – Śródmieście	437
C-298/16, 9 November 2017, Teodor Ispas, Anduța Ispas v. Direcția Generală a Finanțelor Publice Cluj	335
C-310/16, 17 January 2019, criminal proceedings against Petar Dzivev, Galina Angelova, Georgi Dimov, Milko Velkov	34, 85
C-322/16, 20 December 2017, Global Starnet Ltd v. Ministero dell'Economia e delle Finanze, Amministrazione Autonoma Monopoli di Stato.	196
C-358/16, 13 September 2018, UBS Europe SE, formerly UBS (Luxembourg) SA, Mr Alain Hondequin and Others, other parties to the proceedings: DV, EU, Commission de surveillance du secteur financier (CSSF), Ordre des avocats du barreau de Luxembourg	151, 336

C-367/16, 23 January 2018, in proceedings relating to the execution of a European arrest warrant issued against Dawid Piotrowski	268, 426, 502, 573, 579
C-390/16, 5 July 2018, Dániel Bertold Lada	331, 434
C-439/16 PPU, 27 October 2016, criminal proceedings against Emil Milev.	167, 329, 355
C-452/16 PPU, 10 November 2016, in the proceedings relating to the execution of a European arrest warrant issued against Krzysztof Marek Poltorak	492
C-453/16 PPU, 10 November 2016, in the proceedings relating to the execution of a European arrest warrant issued against Halil Ibrahim Özçelik	492
C-477/16 PPU, 10 November 2016, in the proceedings relating to the execution of a European arrest warrant issued against Ruslanas Kovalkovas	492
C-496/16, 15 November 2017, Criminal proceedings against Pál Aranyosi	574
C-537/16, 20 March 2018, Garlsson Real Estate SA, in liquidation, Stefano Ricucci, Magiste International SA v. Commissione Nazionale per le Società e la Borsa (Consob)	368
C-42/17, 5 December 2017, criminal proceedings against M.A.S., M.B	42, 84–85, 180, 370
C-115/17, 7 August 2018, Administration des douanes et des droits indirects, Établissement national des produits de l'agriculture et de la mer (FranceAgriMer) v. Hubert Clergeau, Jean-Luc Labrousse, Jean-Jacques Berthelley, Alain Bouchet, Jean-Pierre Dubois, Marcel Géry, Jean-Paul Matrat, Jean-Pierre Paziot, Patrice Raillot	254
C-122/17, 7 August 2018, David Smith v. Patrick Meade, Philip Meade, FBD Insurance plc, Ireland, Attorney General	74
C-234/17, 24 October 2018, in the proceedings relating to a request for mutual assistance in criminal matters concerning XC, YB, ZA interveners: Generalprokuratur.	439
C-247/17, 13 November 2018, in the proceedings relating to the extradition of Denis Raugevicius	134–135
C-268/17, 25 July 2018, in proceedings relating to the issue of a European arrest warrant against AY	210, 361
C-270/17 PPU, 10 August 2017, proceedings relating to the execution of a European arrest warrant issued against Tadas Tupikas.	339–340
C-271/17 PPU, 10 August 2017, proceedings relating to the execution of a European arrest warrant issued against Sławomir Andrzej Zdziasek.	340
C-324/17, 24 October 2019, criminal proceedings against Ivan Gavanzov	561–562
C-412/17 and C-474/17, 13 December 2018, Bundesrepublik Deutschland v. Touring Tours und Travel GmbH (C-412/17), Sociedad de Transportes SA (C-474/17).	30, 220, 270
C-416/17, 4 October 2018, Commission v. France	195
C-487/17 to C-489/17, 28 March 2019, criminal proceedings against Alfonso Verlezza, Riccardo Traversa, Irene Cocco, Francesco Rando, Carmelina Scaglione, Francesco Rizzi, Antonio Giuliano, Enrico Giuliano, Refecta Srl, E. Giori Srl, Vetresco Srl, SE.IN Srl (C-487/17), Carmelina Scaglione (C-488/17), MAD Srl (C-489/17), interveners: Procuratore della Repubblica presso il Tribunale di Roma, Procuratore generale della Repubblica presso la Corte suprema di cassazione	200
C-514/17, 13 December 2018, in the proceedings relating to the execution of a European arrest warrant issued against Marin-Simion Sut	503

C-573/17, 24 June 2019, proceedings relating to the execution of the European arrest warrant issued against Daniel Adam Popławski, other parties: Openbaar Ministerie	171, 173–174, 451, 481, 501
C-624/17, 4 July 2019, criminal proceedings against Tronex BV	200
C-644/17, 3 July 2019, Eurobolt BV interveners: Staatssecretaris van Financiën	201
C-646/17, 13 June 2019, criminal proceedings against Gianluca Moro, in the presence of: Procura della Repubblica presso il Tribunale di Brindisi, Francesco Legrottaglie	311, 324, 447
C-671/17, 7 June 2018, P, Gaki v. Europol	591
C-707/17, 12 July 2018, criminal proceedings against Daniela Pinzaru and Robert-Andrei Cirstinoiu	430
C-9/18, 28 February 2019, criminal proceedings against Detlef Meyn, intervener: Generalstaatsanwaltschaft Karlsruhe	509
C-38/18, 29 July 2019, criminal proceedings against Massimo Gambino, Shpetim Hyka, in the presence of: Procura della Repubblica presso il Tribunale di Bari, Ernesto Lappostato, Banca Carige SpA – Cassa di Risparmio di Genova e Imper	158, 337, 405–406, 408
C-78/18, 18 June 2020, European Commission, applicant, supported by: Kingdom of Sweden, intervener v. Hungary	99
C-97/18, 10 January 2019, in the criminal proceedings against ET	534
C-128/18, 15 October 2019, in the proceedings relating to the execution of a European arrest warrant issued for Dumitru-Tudor Dorobantu	572, 575, 578, 650
C-183/18, 4 March 2020, Centraal Justitiele Incassobureau, Ministerie van Veiligheid en Justitie (CJIB) v. Bank BGŻ BNP Paribas S.A.	171, 278, 551
C-192/18, 5 November 2019, Commission v. Poland	48
C-216/18 PPU, 25 July 2018, proceedings relating to the execution of European arrest warrants issued against LM	350, 575–577
C-220/18 PPU, 25 July 2018, in the proceedings relating to the execution of a European arrest warrant issued against ML, intervener: Generalstaatsanwaltschaft Bremen	573–574
C-230/18, 8 May 2019, PI v. Landespolizeidirektion Tirol	116–117, 186
C-310/18 PPU, 19 September 2018, criminal proceedings against Emil Milev	329, 332
C-314/18, 11 March 2020, proceedings relating to the execution of the European arrest warrant issued against SF	505, 549
C-327/18 PPU, 19 September 2018, in proceedings relating to the execution of European arrest warrants issued with respect to RO	111, 446, 573
C-335/18 and C-336/18, 30 January 2019, criminal proceedings against AK and EP	430
C-377/18, 5 September 2019, criminal proceedings against AH, PB, CX, KM, PH, intervener: MH	330
C-378/18, 3 October 2019, Landwirtschaft skammer Niedersachsen v. Reinhard Westphal	370
C-390/18, 19 December 2019, criminal proceedings against X, interveners: YA, Airbnb Ireland UC, Hôtelière Turenne SAS, Association pour un hébergement et un tourisme professionnels (AHTOP), Valhotel	255
C-467/18, 19 September 2019, criminal proceedings against EP, Proceedings instituted at the request of: Rayonna prokuratura Lom, KM, HO	178, 186, 312–313

C-492/18 PPU, 12 February 2019, proceedings relating to the execution of the European arrest warrant issued in respect of TC	331, 516
C-508/18 and C-82/19 PPU, 27 May 2019, in proceedings relating to the execution of European arrest warrants issued in respect of OG (C-508/18), PI (C-82/19 PPU).	493–494, 496, 650
C-509/18, 27 May 2019, in proceedings relating to the execution of a European arrest warrant issued in respect of PF	492–493
C-549/18, 16 July 2020, European Commission v. Romania	49
C-550/18, 16 July 2020, European Commission v. Ireland.	49
C-551/18 PPU, 6 December 2018, in the proceedings relating to the execution of a European arrest warrant issued against IK	504, 547
C-558/18 and C-563/18, 26 March 2020, Miasto Łowicz v. Skarb Państwa – Wojewoda Łódzki, intervening parties: Prokurator Generalny, represented by the Prokuratura Krajowa, formerly the Prokuratura Regionalna w Łodzi, Rzecznik Praw Obywatelskich (C-558/18), and Prokurator Generalny, represented by the Prokuratura Krajowa, formerly the Prokuratura Okręgowa w Płocku, v. VX, WW, XV (C-563/18)	209
C-615/18, 14 May 2020, UY v. Staatsanwaltschaft Offenburg	173, 184, 270, 324
C-619/18, 24 June 2019, European Commission v. Republic of Poland, supported by: Hungary	48, 130, 351
C-634/18, 11 June 2020, criminal proceedings brought against JI, other party: Prokuratura Rejonowa w Słupsku	166, 247, 433
C-659/18, 12 March 2020, criminal proceedings against VW	315–316
C-663/18, 19 November 2020, criminal proceedings against B S, C A, intervening parties: Ministère public, Conseil national de l'ordre des pharmaciens	124
C-671/18, 5 December 2019, Centraal Justitiele Incassobureau, Ministerie van Veiligheid en Justitie (CJIB), interested parties: Z.P., Prokuratura Rejonowa w Chełmnie	272, 355
C-688/18, 13 February 2020, criminal proceedings against TX, UW.	338
C-693/18, 17 December 2020, criminal proceedings against X.	194, 206
C-704/18, 12 February 2020, criminal proceedings against Nikolay Kolev and Others	185, 214, 220
C-709/18, 28 May 2020, criminal proceedings against UL and VM.	330
C-717/18, 3 March 2020, proceedings relating to the execution of a European arrest warrant issued against X	478
C-746/18, 2 March 2021, criminal proceedings against H. K., other party: Prokuratuur	345–347, 381
C-806/18, 17 September 2020, criminal proceedings against JZ.	137
C-824/18, 2 March 2021, A.B., C.D., E.F., G.H., I.J. v. Krajowa Rada Sądownictwa, intervening parties: Prokurator Generalny, Rzecznik Praw Obywatelskich	197, 420–421
Opinion 1/19, 11 March 2021, initiated following a request made by the European Parliament.	228–229
C-2/19, 26 March 2020, criminal procedure against A. P.	552
C-8/19 PPU, 12 February 2019, criminal proceedings against RH.	196, 218, 329
C-34/19, 4 March 2020, Telecom Italia SpA v. Ministero dello Sviluppo Economico, Ministero dell'Economia e delle Finanze	172, 174
C-112/19, 28 October 2020, Marvin M. v. Kreis Heinsberg.	525
C-129/19, 14 May 2020, Presidenza del Consiglio dei Ministri v. BV, intervening parties: Procura della Repubblica di Torino.	150–152, 158, 401

C-221/19, 15 April 2021, AV, intervening parties: Pomorski Wydział Zamiejscowy Departamentu do Spraw Przeszeczności Zorganizowanej i Korupcji Prokuratury Krajowej	430, 434, 549, 634
C-316/19, 17 December 2020, European Commission, supported by: European Central Bank v. Slovenia	372
C-357/19 and C-547/19, 4 March 2021, Ministerul Public – Parchetul de pe lângă Înalta Curte de Casație și Justiție – Direcția Națională Anticorupție, PM, RO, SP, TQ v. QN, UR, VS, WT, Autoritatea Națională pentru Turism, Agenția Națională de Administrare Fiscală, SC Euro Box Promotion SRL (C-357/19) and CY, Asociația ‘Forumul Judecătorilor din România’ v. Inspecția Judiciară, Consiliul Superior al Magistraturii, Înalta Curte de Casație și Justiție (C-547/19).	48, 84–85, 233, 304
C-379/19, 4 March 2021, DNA- Serviciul Teritorial Oradea v. KI, LJ, IG, JH	85, 197
C-393/19, 14 January 2021, criminal proceedings against OM	344
C-398/19, 17 December 2020, proceedings relating to the extradition of BY, joined party: Generalstaatsanwaltschaft Berlin	132–134
C-454/19, 19 November 2020, criminal proceedings against ZW	101, 429
C-481/19, 2 February 2021, DB v. Commissione Nazionale per le Società e la Borsa (Consob), intervening parties: Presidente del Consiglio dei ministri	92, 241, 328
C-487/19, W.Ż. 15 April 2021, joined parties: Prokurator Generalny zastępowany przez Prokuraturę Krajową, formerly Prokurator Prokuratury Krajowej Bożena Górecka, Rzecznik Praw Obywatelskich	197
C-488/19, 17 March 2021, Minister for Justice and Equality v. JR (Conviction by an EEA third State).	504, 544, 642
C-489/19 PPU, 9 October 2019, request for a preliminary ruling under Article 267 TFEU from the Kammergericht Berlin (Higher Regional Court, Berlin, Germany), made by decision of 26 June 2019, received at the Court on the same date, in the proceedings relating to the execution of a European arrest warrant issued against NJ, in the presence of: Generalstaatsanwaltschaft Berlin	497
C-502/19, 19 December 2019, criminal proceedings against Oriol Junqueras Vies, other parties: Ministerio Fiscal, Abogacía del Estado, Partido político VOX	372
C-508/19, 15 April 2021, M.F. v. J.M., joined parties: Prokurator Generalny, Rzecznik Praw Obywatelskich	197
C-510/19, 24 November 2020, criminal proceedings against AZ, intervening parties: Openbaar Ministerie, YU, ZV	378, 497, 547
C-554/19, 4 June 2020, criminal proceedings against FU	30
C-561/19, 15 April 2021, Consorzio Italian Management, Catania Multiservizi SpA v. Rete Ferroviaria Italiana SpA	205
C-564/19, 15 April 2021, criminal proceedings against IS	196, 210, 327, 339
C-566/19 PPU and C-626/19 PPU, 12 December 2019, Parquet général du Grand-Duché de Luxembourg v. JR (Request for a preliminary ruling from the Cour d’appel (Chambre du conseil) (Court of Appeal (Investigation Chamber), Luxembourg)) and Openbaar Ministerie v. YC	494–498
C-584/19, 8 December 2020, criminal proceedings against A and Others, other party: Staatsanwaltschaft Wien	217, 498–499

C-603/19, 1 October 2020 criminal proceedings against TG, UE, interveners: Úrad špeciálnej prokuratúry Generálnej prokuratúry Slovenskej republiky, Úrad práce, sociálnych vecí a rodiny Košice, Úrad práce, sociálnych vecí a rodiny Vranov nad Topľou, Úrad práce, sociálnych vecí a rodiny Michalovce	81, 398
C-625/19 PPU, 12 December 2019, in proceedings relating to the execution of European arrest warrants issued in respect of XD	497
C-627/19 PPU, 12 December 2019, Openbaar Ministerie v. ZB	495
C-649/19, 28 January 2021, criminal proceedings against IR	210, 213, 312, 314
C-650/19 P, 15 April 2021, Vialto Consulting Kft. v. European Commission	390
C-653/19 PPU, 28 November 2019, criminal proceedings against DK Interested party: Spetsializirana prokuratura	330, 332
C-702/19 P, 22 October 2020, Silver Plastics GmbH & Co. KG, Johannes Reifenhäuser Holding GmbH & Co. KG v. European Commission	337
C-739/19, 10 March 2021, V K v. An Bord Pleanála, intervening parties: The General Council of the Bar of Ireland, The Law Society of Ireland and the Attorney General	319
C-769/19, 14 January 2021, criminal proceedings against UC and TD	324, 343
C-811/19 and C-840/19, 4 March 2021, Ministerul Public – Parchetul de pe lângă Înalta Curte de Casație și Justiție – Direcția Națională Anticorupție v. FQ, GP, HO, IN other party: JM and Ministerul Public – Parchetul de pe lângă Înalta Curte de Casație și Justiție – Direcția Națională Anticorupție v. NC.	304, 354
C-813/19 PPU, 21 January 2020, MN	497
C-824/19, 22 April 2021, TC, UB v. Komisija za zashtita od diskriminatsija, VA, intervener: Varhovna administrativna prokuratura	337
C-845/19 and C-863/19, 24 March 2021, Criminal proceedings against DR (C-845/19) and TS (C-863/19)	344, 425
C-852/19, 29 April 2021, Spetsializirana prokuratura v. Ivan Gavanozov	110, 561–562, 652
C-870/19 and C-871/19, 24 March 2021, Prefettura Ufficio territoriale del governo di Firenze v. MI (C-870/19), TB (C-871/19)	269
C-896/19, 20 April 2021, Repubblica v. Il-Prim Ministru, intervening party: WY	351
C-897/19 PPU, 2 April 2020, criminal proceedings against I.N., intervening parties: Ruska Federacija.	68, 108, 134
C-906/19, 4 March 2021, FO against Ministère public	248, 258, 267, 269
C-924/19 PPU and C-925/19 PPU, 14 May 2020, FMS and Others v. Országos Idegenrendészeti Főigazgatóság Dél-alföldi Regionális Igazgatóság and Országos Idegenrendészeti Főigazgatóság	355
C-3/20, 29 April 2021, LR Ģenerālprokuratūras Krimināltiesiskā departamenta Sevišķi svarīgu lietu izmeklēšanas nodaļa v. AB, CE and MM investīcijas SIA ...	371–372
C-66/20, 11 March 2021, XK, intervener: Finanzamt für Steuerstrafsachen und Steuerfahndung Münster	206, 498–499
C-77/20, 11 February 2021, criminal proceedings against K. M., other party: Director of Public Prosecutions.	431
C-195/20 PPU, 24 September 2020, criminal proceedings against XC.	375
C-354/20 PPU and C-412/20 PPU, 17 December 2020, proceedings relating to the execution of European arrest warrants issued in respect of L (C-354/20 PPU), P (C-412/20 PPU)	497, 511, 578

C-414/20 PPU, 13 January 2021, criminal proceedings against MM, interested party: Spetsializirana prokuratura.	204, 492, 498, 500, 560, 646
C-416/20 PPU, 17 December 2020, TR v. Generalstaatsanwaltschaft Hamburg	341–342
C-648/20 PPU, 10 March 2021, proceedings relating to the execution of a European arrest warrant issued for PI.	492, 495, 498, 500, 560, 649
C-665/20 PPU, 29 April 2021, Openbaar Ministerie v. X.	502–503, 507

COURT OF FIRST INSTANCE

T-30/89, 12 December 2001, Hilti AG v. Commission	325
T-112/98, 20 February 2001, Mannesmannröhren-Werke AG v. Commission	328
T-306/01, 21 September 2005, Ahmed Ali Yussuf, Al Barakaat International Foundation v. Council and Commission	395
T-315/01, 21 September 2005, Yassin Abdullah Kadi v. Council and Commission	395
T-215/02 R, 17 October 2002, Santiago Gómez-Reino v. Commission	389
T-215/02 R, 18 December 2003, Santiago Gómez-Reino v. Commission	389
T-338/02, 7 June 2004, Segi, Aritz Zubimendi Izaga, Aritz Galarraga v. Council. . . .	411
T-47/03, 11 July 2007, Sison v. Council.	243, 397
T-125/03 and T-253/03, 17 September 2007, Akzo Nobel Chemicals Ltd and Akros Chemicals Ltd v. Commission	322–323
T-327/03, 11 July 2007, Al-Aqsa v. Council	397
T-99/04, 8 July 2008, AC-Treuhand AG v. Commission.	243, 274
T-193/04, 4 October 2006, Tillack v. Commission	388
T-48/05, 8 July 2008, Yves Franchet and Daniel Byk v. Commission	389
T-284/08, 4 December 2008, People's Mojahedin Organization of Iran v. Council	398
T-295/19, 25 June 2020, Oleksandr Viktorovych Klymenko v. Council.	394
T-258/20, 3 February 2021, Oleksandr Viktorovych Klymenko v. Council.	394

EUROPEAN COMMISSION OF HUMAN RIGHTS

25 September 1965, X v. Germany, 1611/62, Collection of Decisions 17, 42.	563
5 February 1973, X, Y and Z v. Austria, 5049/71, Collection of Decisions 43, 38.	564
12 July 1978, X v. Germany, 7779/77, Unpublished.	563
10 July 1978, Confédération Française Démocratique du Travail v. the European Communities, their member states, jointly and severally, 8030/77, Decisions and Reports 13, 231.	411
7 May 1986, Jesso v. Austria, 9315/81, Decisions and Reports 50, 44.	564
13 July 1987, X v. Germany, 11853/85, European Human Rights Reports 1988, 521. . . .	563
6 March 1989, R. v. Austria, 12592/86, Decisions and Reports 60, 201	564
9 February 1990, M. & Co. v. the Federal Republic of Germany, 13258/87, Decisions and Reports 64, 138.	411
19 January 1989, Dufay v. les Communautés Européennes, subsidiairement, la collective de leur États Membres et leurs États Membres pris individuellement, 13539/88, Unpublished.	411

12 October 1992, Noviflora Sweden Aktiebolag v. Sweden, 14369/88, Unpublished	564
10 September 1991, X v. Switzerland, 14379/88, Unpublished	564
4 September 1991, Chinoy v. the United Kingdom, 15199/89, Unpublished	566
10 January 1994, Heinz v. the Contracting States party to the European Patent Convention insofar as they are High Contracting parties to the European Convention on Human Rights, i.e. Austria, Belgium, Denmark, France, Germany, Greece, Ireland, Italy, Liechtenstein, Luxembourg, Netherlands, Norway, Portugal, Spain, Sweden, Switzerland and the United Kingdom, 21090/92, Unpublished.	412

EUROPEAN COURT OF HUMAN RIGHTS

18 January 1978, Ireland v. the United Kingdom, Series A-25	567
7 July 1989, Soering v. the United Kingdom, Series A-161	131, 567
26 April 1991, Asch v. Austria, Series A-203	564
28 August 1992, Artner v. Austria, Series A-242	564
16 December 1992, Niemietz v. Germany, Series A-251B	345
15 November 1996, Cantoni v. France, 17862/91	247
7 septembre 1999, Dotta c. Italie, 38399/97	193
11 July 2000, Hansen v. Denmark, 28971/95	278
13 February 2001, Krombach v. France, 29731/96	513
8 November 2001, Sari v. Denmark and Turkey, 21889/93	565
7 March 2002, T.I. v. the United Kingdom, 43844/98	413, 568
23 May 2002, Segi and Gestoras Pro Amnistía v. 15 Member States of the European Union, 6422/02 and 9916/02	396
7 September 2006, Grifhorst v. France, 28336/02	193
5 July 2007, Saccoccia v. Austria, 69917/01	564
27 November 2007, Tillack v. Belgium, 20477/05	388, 412
27 November 2008, Salduz v. Turkey, 36391/02	315
10 February 2009, Zolotukhin v. Russia, 14939/03	2, 241
4 May 2010, Stapleton v. Ireland, 56588/07	568
21 January 2011, M.S.S. v. Belgium and Greece, 30696/09	568, 621
24 May 2011, Elsner v. Austria, 15710/07 31805/07, 36230/07, 40937/07 17239/08 and 41402/08	565
20 September 2011, Ullens de Schooten and Rezabek v. Belgium, 3989/07 and 38353/07	194–195
27 septembre 2011, A. Menarini Diagnostics S.R.L. c. Italie, 43509/08	243
27 octobre 2011, Stojkovic c. France et Belgique, 25303/08	564
5 June 2012, Duboc v. Austria, 8154/04	564
23 October 2012, Piotr Ciok v. Belgium, 498/10	566
23 October 2012, Adam Giza v. Belgium, 1997/11	566
6 December 2012, Michaud v. France, 12323/11	323
8 January 2013, Willcox and Hurford v. the United Kingdom, 43759/10 and 43771/12	566
18 March 2014, Habib Ignaov and others v. the United Kingdom, 46706/08	567
8 April 2014, Dhahbi v. Italy, 17120/09	195
4 September 2014, Trabelsi v. Belgium, 140/10	567
14 April 2015, Melvin West v. Hungary and the United Kingdom, 5380/12	546
16 June 2015, Othymia Investments BV v. the Netherlands, 75292/10	562

21 juillet 2015, Schipani et Italiees c. Italie, 38369/09	195
15 November 2016, A and B v. Norway, 24130/11 and 29758/11	368
24 April 2018, Baydar v. the Netherlands, 55385/14	195
23 October 2018, Arrozpide Sarasola and others v. Spain, 65101/16, 73789/16 and 73902/16	307, 331
29 January 2019, Güzelyurtlu and Others v. Cyprus and Turkey, 36925/07	563, 565
9 July 2019, Romeo Castaño v. Belgium, 8351/17	565
18 July 2019, Melvin West v. Hungary, 5380/12	546
25 March 2021, Bivolaru et Moldovan c. France, 40324/16 et 12623/17	412, 565

TABLE OF LEGISLATION

COMMON POSITIONS

Common Position 97/661 of 6 October 1997 on negotiations in the Council of Europe and the OECD relating to corruption, OJ 1997, L 297/1	59
Common Position 98/409 of 29 June 1998 concerning Sierra Leone, OJ 1998, L 187/1	122
Common Position 2000/130 of 31 January 2000 on the proposed Protocol against the illicit manufacturing of and trafficking in firearms, their parts and components and ammunition, supplementing the United Nations Convention against Transnational organised crime, OJ 2000, L 37/1	59
Common Position 2001/930 of 27 December 2001 on combating terrorism, OJ 2001, L 344/90 [<i>Common Position 2001/930 on Combating Terrorism</i>]	251, 277, 287, 395
Common Position 2001/931 of 27 December 2001 on the application of specific measures to combat terrorism, OJ 2001, L 344/93 [<i>Common Position 2001/931 on Specific Measures to Combat Terrorism</i>]	50, 395, 411, 478
Common Position 2004/694 on further measures in support of the effective implementation of the mandate of the International Criminal Tribunal for the Former Yugoslavia (ICTY), OJ 2004, L 315/52	395
Common Position 2008/81 of 28 January 2008 extending the validity of Common Position 2004/694, amending Common Position 98/409/CFSP concerning Sierra Leone, OJ 2008, L 24/54	464

CONVENTIONS

European Convention for the Protection of Human Rights and Fundamental Freedoms of 4 November 1950, ETS 5 [ECHR]	9, 116, 134, 159, 161–163, 183, 305–309, 411–414, 466, 508, 511, 521–522, 562–572, 580, 621, 633, 645–646, 649
Article 1	563, 566
Article 2	521, 568–572
Article 3	134, 521, 568–572
Article 5	331
Article 6	2–3, 82, 85, 161, 182, 188, 195, 239–243, 278, 302, 309, 314, 329, 339–342, 387, 413, 568, 579
Article 7	2, 247, 253
Article 8	302, 345, 564, 580
Article 10	388

Article 13.....	161, 354
Article 33.....	579
Article 34.....	396
Article 4 Prot. No.7.....	360
European Convention on Extradition of 13 December 1957, ETS 24 [<i>European Convention on Extradition</i>].....	445, 448, 453, 455, 467, 481, 545, 547
European Convention on Mutual Assistance in Criminal Matters of 20 April 1959, ETS 30 [<i>1959 European Convention on Mutual Assistance in Criminal Matters</i>].....	375, 445, 453–456, 467, 531–532, 534, 559
Single Convention on Narcotic Drugs of 30 March 1961, 520 UNTS 151.....	143
Convention of 27 September 1968 on jurisdiction and the enforcement of judgments in civil and commercial matters, OJ 1983, C 97/2 [<i>Brussels Convention</i>].....	272, 485–486, 512, 514, 539
Protocol to the Convention of 27 September 1968 on jurisdiction and the enforcement of judgments in civil and commercial matters, OJ 1983, C 97/2 [<i>Protocol to the Brussels Convention</i>].....	272
Vienna Convention on the Law of Treaties of 23 May 1969, UNTS 1155.....	153
European Convention on the Transfer of Proceedings in Criminal Matters of 15 May 1972, ETS 73.....	445
Convention on the Physical Protection of Nuclear Material of 3 March 1980, UNTS 1456.....	479
Council of Europe Convention for the Protection of Individuals with Regard to Automatic Processing of Personal Data of 28 January 1981, ETS 108.....	529
Convention on the Transfer of Sentenced Persons of 21 March 1983, ETS 112.....	445, 451, 469, 476, 547
Convention against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment of 10 December 1984, UNTS 1465.....	438
European Convention for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment of 26 November 1987, ETS 126.....	438
Convention for the Suppression of Unlawful Acts against the Safety of Maritime Navigation of 10 March 1988, UNTS 1678.....	479
United Nations Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances of 20 December 1988, OJ 1990, L 326/57.....	62
Convention on the Rights of the Child of 20 November 1989, UNTS 1577.....	307
Convention of 19 June 1990 Implementing the Schengen Agreement of 14 June 1985 between the Governments of the States of the Benelux Economic Union, the Federal Republic of Germany and the French Republic on the gradual abolition of checks at their common borders, OJ 2000, L 239/19 [<i>CISA</i>].....	17, 70, 156, 161, 182, 208, 267, 356–361, 363–364, 368, 385, 436, 445, 449, 454, 458, 470, 482–483, 502, 525–526, 532–533, 535, 539, 542, 545, 582, 585, 634, 645
Convention on simplified extradition procedure between the Member States of the European Union of 10 March 1995, OJ 1995, C 78/2.....	545
Convention of 26 July 1995 on the establishment of a European Police Office, OJ 1995, C 316/2 [<i>Europol Convention</i>].....	60

Convention of 26 July 1995 on the Protection of the European Communities' Financial Interests, OJ 1995, C 316/49 [<i>Financial Interests Convention</i>].	23, 36, 89, 259, 278, 285, 392, 478
Protocol of 27 September 1996 to the Convention 26 July 1995 on the Protection of the European Communities' Financial Interests, OJ 1996, C 313/2 [<i>First Protocol Financial Interests Convention</i>]	23, 227
Convention relating to extradition between the Member States of the European Union of 27 September 1996, OJ 1996, C 313/11	455, 545
Second Protocol of 19 June 1997 to the Convention on the protection of the European Communities' financial interests, OJ 1997, C 151/1 [<i>Second Protocol Financial Interests Convention</i>].	284
Convention of 26 May 1997 on the fight against corruption involving officials of the European Communities or officials of Member States of the European Union, OJ 1997, C 195/2 [<i>Corruption Convention</i>]	227, 258, 278, 287, 375, 417, 436
Convention of 18 December 1997 on mutual assistance and cooperation between customs administrations, OJ 1998, C 24/1 [<i>Convention on Mutual Assistance between Customs Administrations</i>]	459–460, 526, 529, 532–533, 535, 593
Convention on Driving Disqualifications of 17 June 1998, OJ 1998, C 216/2.	508
Convention of 29 May 2000 on Mutual Assistance in Criminal Matters between the Member States of the European Union, OJ 2000, C 197/3 [<i>EU Mutual Assistance Convention</i>]	182, 287, 296, 446, 452, 454–457, 470, 526, 529, 532–535, 559, 594–595
United Nations Convention against Transnational Organized Crime of 15 November 2000, UNTS 2225	62, 594
Protocol of 31 May 2001 on the illicit manufacturing of and trafficking in firearms, their parts, components and ammunition to United Nations Convention against Transnational Organized Crime of 15 November 2000	594
Second Protocol to the European Convention on Mutual Assistance in Criminal Matters of 8 November 2001, ETS 182	56, 565, 594
Convention on Cybercrime of 23 November 2001, ETS 185	478
Agreement on Extradition between the European Union and the United States of America, OJ 2003, L 181/27	461
Agreement of 25 June 2003 on Mutual Legal Assistance between the European Union and the United States of America, OJ 2003, L 181/41.	460, 594
Agreement of 10 April 2006 between the International Criminal Court and the European Union on cooperation and assistance, OJ 2006, L 115/50	373, 463
Agreement of 28 June 2006 between the European Union and the Republic of Iceland and the Kingdom of Norway on the surrender procedure between the Member States of the European Union and Iceland and Norway, OJ 2006, L 292/2.	68, 462, 477, 479
Agreement of 30 April 2007 between the European Union and the United States of America on the security of classified information, OJ 2007, L 115/30	461
Agreement between the European Community and the Government of the People's Republic of China on drug precursors and substances frequently used in the illicit manufacture of narcotic drugs or psychotropic substances, 30 January 2009, OJ 2009, L 56/8.	463

Exchange of Letters between the European Union and the Government of Kenya on the conditions and modalities for the transfer of persons suspected of having committed acts of piracy and detained by the European Union-led naval force (EUNAVFOR), and seized property in the possession of EUNAVFOR, from EUNAVFOR to Kenya and for their treatment after such transfer, 6 March 2009, OJ 2009, L 79/49	462
Exchange of Letters between the European Union and the Republic of Seychelles on the Conditions and Modalities for the Transfer of Suspected Pirates and Armed Robbers from EUNAVFOR to the Republic of Seychelles and for their Treatment after such Transfer, 23 October 2009, OJ 2009, L 315/37	462
Agreement between the European Union and the United States of America on the processing and transfer of Financial Messaging Data from the European Union to the United States for purposes of the Terrorist Finance Tracking Program, 30 November 2009, OJ 2010, L 8/11	461
Agreement between the European Union and Japan on mutual legal assistance in criminal matters, 30 November 2009, OJ 2010, L 39/20	461
Agreement between the European Union and the United States of America on the processing and transfer of Financial Messaging Data from the European Union to the United States for the purposes of the Terrorist Finance Tracking Program, 28 June 2010, OJ 2010, L 195/5	460
Agreement between the European Union and the Republic of Mauritius on the conditions of transfer of suspected pirates and associated seized property from the European Union-led naval force to the Republic of Mauritius and on the conditions of suspected pirates after transfer, 14 July 2011, OJ 2011, L 254/3–6	463
Agreement of 29 September 2011 between the European Union and Australia on the processing and transfer of Passenger Name Record (PNR) data by air carriers to the Australian Customs and Border Protection Service, OJ 2011, L 186/4–16	461
Agreement of 14 December 2011 between the United States of America and the European Union on the use and transfer of passenger name records to the United States Department of Homeland Security, OJ 2012, L 215/5–14	461
Agreement between the European Union and the United Republic of Tanzania on the conditions of transfer of suspected pirates and associated seized property from the European Union-led Naval Force to the United Republic of Tanzania, OJ 2014, L 108/3–8	463
Agreement between the European Union and the Russian Federation on drug precursors, OJ 2014, L 165/7	62
Agreement between the European Union and the European Atomic Energy Community and Kosovo, OJ 2016, L 71/3	62
Agreement between Ghana, of the one part, and the European Community and its Member States, of the other part, OJ 2016, L 287/3	62
Agreement between the European Union and its Member States, of the one part, and the Republic of Cuba, of the other part, OJ 2016, L 1 337/3	62
Agreement between the European Union and its Member States and Japan, OJ 2018, L 216/4	62
Trade and Cooperation Agreement between the European Union and the United Kingdom of Great Britain and Northern Ireland, OJ 2021, L 149/10	17, 62, 390, 465, 477

DECISIONS

Decision 1999/352 of 28 April 1999, establishing a European Anti-fraud Office (OLAF), OJ 1999, L 136/20 [<i>OLAF Decision 1999/352</i>]	53
Decision 1999/435 of 20 May 1999 concerning the definition of the Schengen acquis for the purpose of determining, in conformity with the relevant provisions of the Treaty establishing the European Community and the Treaty on European Union, the legal basis for each of the provisions or decisions which constitute the acquis, OJ 1999, L 176/1	67
Decision 1999/436 of 20 May 1999 determining, in conformity with the relevant provisions of the Treaty establishing the European Community and the Treaty on European Union, the legal basis for each of the provisions or decisions which constitute the acquis, OJ 1999, L 176/17	67
Decision 1999/437 of 17 May 1999 on certain arrangements for the application of the Agreement concluded by the Council of the European Union and the Republic of Iceland and the Kingdom of Norway concerning the association of those two States with the implementation, application and development of the Schengen acquis, OJ 1999, L 176/31.	68
Decision 1999/615 of 13 September 1999 defining 4-MTA as a new synthetic drug which is to be made subject to control measures and criminal penalties, OJ 1999, L 244/1	288
Decision 2000/375 of 29 May 2000 to combat child pornography on the Internet, OJ 2000, L 138/1 [<i>Decision 2000/375 on Internet Pornography</i>]	478
Decision 2000/799 of 14 December 2000 setting up a Provisional Judicial Cooperation Unit, OJ 2000, L 324/2	595
Decision 2001/419 of 28 May 2001 on the transmission of samples of controlled substances, OJ 2001, L 150/1	457
Decision of 6 December 2001 extending Europol's mandate to deal with the serious forms of international crime listed in the Annex to the Europol Convention, OJ 2001, C 362/1	60
Decision 2001/887 of 6 December 2001 on the protection of the euro against counterfeiting, OJ 2001, L 329/1	383, 593
Decision 2002/187 of 28 February 2002 setting up Eurojust with a view to reinforcing the fight against serious crime, OJ 2002, L 63/1 [<i>Eurojust Decision 2002/187</i>].	595
Decision 2002/188 of 28 February 2002 concerning control measures and criminal sanction in respect of the new synthetic drug PMMA, OJ 2002, L 63/14	288
Decision 2002/192 of 28 February 2002 concerning Ireland's request to take part in some of the provisions of the Schengen acquis, OJ 2002, L 64/20	67
Decision 2002/494 of 13 June 2002 setting up a European network of contact points in respect of persons responsible for genocide, crimes against humanity and war crimes, OJ 2002, L 167/1	452
Decision 2002/956 of 28 November 2002 setting up a European Network for the Protection of Public Figures, OJ 2002, L 333/1	452
Decision 2002/996 of 28 November 2002 establishing a mechanism for evaluating the legal systems and their implementation at national level in the fight against terrorism, OJ 2002, L 349/1.	383
Decision 2003/170 of 27 February 2003 on the common use of liaison officers posted abroad by the law enforcement agencies of the Member States, OJ 2003, L 67/27.	535

Decision 2003/335 of 8 May 2003 on the investigation and prosecution of genocide, crimes against humanity and war crimes, OJ 2003, L 118/12.	381, 527, 544, 603
Decision 2003/725 of 2 October 2003 amending the provisions of Article 40 (1) and (7) of the Convention implementing the Schengen Agreement of 14 June 1985 on the gradual abolition of checks at common borders, OJ 2003, L 260/37.	533
Decision 2003/847 of 27 November 2003 concerning control measures and criminal sanction in respect of the new synthetic drug 2C-I, 2C-T-2, 2C-T-7 and TMA-2, OJ 2003, L 321/64.	288
Decision 2004/512 of 8 June 2004 and created a system for the exchange of visa data between Member States, OJ 2004, L 213/5.	585
Decision 2005/671 of 20 September 2005 on the exchange of information and cooperation concerning terrorist offences, OJ 2005, L 253/22.	452, 594
Decision 2008/615 of 23 June 2008 on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime, OJ 2008, L 210/1 [<i>Decision 2008/615 on Stepping up Cross-border Cooperation</i>].	67, 287, 458, 466, 469–471, 526, 528
Decision 2008/616 on the implementation of Decision 2008/615 on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime, 23 June 2008, OJ 2008, L 210/12.	67, 469
Decision 2008/617 of 23 June 2008 on the improvement of cooperation between the special intervention units of the Member States of the European Union in crisis situations, OJ 2008, L 210/73.	458
Decision 2008/633 concerning access for consultation of the Visa Information System (VIS) by designated authorities of Member States and by Europol for the purposes of the prevention, detection and investigation of terrorist offences and of other serious criminal offences, 23 June 2008, OJ 2008, L 218/129.	586
Decision 2008/801 of 25 September 2008 on the conclusion, on behalf of the European Community, of the United Nations Convention against Corruption, OJ 2008, L 287/1.	62
Decision 2008/976 on the European Judicial Network, 16 December 2008, OJ 2008, L 348/130.	53, 535–536, 601–603
Decision 2009/316 on the establishment of the European Criminal Records Information System (ECRIS) in application of Article 11 of Framework Decision 2009/315, 6 April 2009 [<i>Decision 2009/316 on ECRIS</i>], OJ 2009, L 93/33.	215, 419, 434, 527
Decision 2009/426 on the strengthening of Eurojust and amending Decision 2002/187 setting up Eurojust with a view to reinforcing the fight against serious crime, 16 December 2008 [<i>Eurojust Decision 2009/426</i>], OJ 2009, L 138/14.	53, 595
Decision 2009/902 setting up a European Crime Prevention Network (EUCPN) and repealing Decision 2001/427, 30 November 2009, OJ 2009, L 321/44.	291, 629
Decision 2009/917 on the use of information technology for customs purposes, 30 November 2009, OJ 2009, L 323/20.	584

Decision 2009/1023 on the signing, on behalf of the European Union, and on the provisional application of certain provisions of the Agreement between the European Union and Iceland and Norway on the application of certain provisions of Council Decision 2008/615 on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime and Council Decision 2008/616 on the implementation of Decision 2008/615 on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime, and the Annex thereto, 26 and 30 November 2009, OJ 2009, L 353/1	469
Decision 2020/2252 on the signing of the Brexit agreement, OJ 2020, L 444/2	465
Decision 2021/430 on the position to be taken on behalf of the European Union on the Kyoto Declaration on Advancing Crime Prevention, Criminal Justice and the Rule of Law, OJ 2021, L 86/2	59

DIRECTIVES

Directive 64/221 of 25 February 1964 on the co-ordination of special measures concerning the movement and residence of foreign nationals which are justified on grounds of public policy, public security or public health, OJ English special edition: Series I Chapter 1963–1964, p. 117 [<i>Directive 64/221 on Movement and Residence of Foreign Nationals</i>]	102
Directive 77/143 of 29 December 1976 on the approximation of the laws of the Member States relating to roadworthiness tests for motor vehicles and their trailers, OJ 1977, L 47/47	129
Directive 77/249 of 22 March 1977 to facilitate the effective exercise by lawyers of freedom to provide services, OJ 1977, L 78/17 [<i>Directive 77/249 on Lawyers' Freedom</i>]	318–320
Directive 77/388 of 17 May 1977 on the harmonisation of the laws of the Member States relating to turnover taxes, OJ 1977, L 145/1	139
Directive 79/409 of 2 April 1979 on the conservation of wild birds, OJ 1979, L 103/1	216–217
Directive 83/189 of 28 March 1983 laying down a procedure for the provision of information in the field of technical standards and regulations, OJ 1983, L 109/8 [<i>Directive 83/189 on Technical Standards</i>]	255
Directive 89/592 of 13 November 1989 coordinating regulations on insider dealing, OJ 1989, L 334/40	23, 158, 284
Directive 90/313 of 7 June 1990 on the freedom of access to information on the environment, OJ 1990, L 158/56	384
Directive 91/308 of 10 June 1991 on prevention of the use of the financial system for the purpose of money laundering, OJ 1991, L 166/77	23, 284
Directive 91/439 of 29 July 1991 on Driving Licences, OJ 1991, L 237/1 [<i>Directive 91/439 on Driving Licences</i>]	112, 160
Directive 97/80 of 15 December 1997 on the burden of proof in cases of discrimination based on sex, OJ 1998, L 14/6	393
Directive 98/5 of 16 February 1998 to facilitate practice of the profession of lawyer on a permanent basis in a Member State other than that in which the qualification was obtained, OJ 1998, L 77/36 [<i>Directive 98/5 on Lawyers' Title</i>]	320, 322

Directive 98/37 of 22 June 1998 on the approximation of the laws of the Member States relating to machinery, OJ 1998 L 207/1	128
Directive 2000/43 of 29 June 2000 implementing the principle of equal treatment between persons irrespective of racial or ethnic origin, OJ 2000, L 180/22.	392
Directive 2000/78 of 27 November 2000 establishing a general framework for equal treatment in employment and occupation, OJ 2000, L 303/16.	338, 393
Directive 2002/58 of 12 July 2002 concerning the processing of personal data and the protection of privacy in the electronic communications sector, OJ 2002, L 201/37.	345
Directive 2002/90 of 28 November 2002 defining the facilitation of unauthorised entry, transit and residence, OJ 2002, L 328/17 [<i>Directive 2002/90 on Unauthorised Entry</i>].	170, 244, 270, 275, 281, 283, 417
Directive 2003/6 on insider dealing and market manipulation (market abuse), 28 January 2003, OJ 2003, L 96/16 [<i>Directive 2003/6 on insider dealing</i>].	158, 231, 284
Directive 2004/38 of 29 April 2004 on the rights of citizens of the Union and their family members to move and reside freely within the territory of the Member States, OJ 2004, L 158/77 [<i>Directive 2004/38 on Free Movement</i>].	100, 102–103, 107, 116, 119, 122, 355, 425, 488, 636
Directive 2004/80 of 29 April 2004 relating to compensation of crime victims, OJ 2004, L 261/15 [<i>Directive 2004/80 on Crime Victims</i>].	158, 401, 535
Directive 2005/35 of 7 September 2005 on ship-source pollution and on the introduction of penalties for infringements, OJ 2005, L 255/11	289
Directive 2005/60 of 26 October 2005 on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing, OJ 2005, L 309/15 [<i>Directive 2005/60 on Money Laundering</i>].	87, 203, 284, 385
Directive 2006/24 of 15 March 2006 on the retention of data generated or processed in connection with the provision of publicly available electronic communications services or of public communication networks, OJ 2006, L 105/54.	345
Directive 2006/42 of 17 May 2006 on Machinery, OJ 2006, L 157/24.	274
Directive 2006/112 of 28 November 2006 on the common system of value added tax, OJ 2006, L 347/1	82–83, 139
Directive 2006/126 of 20 December 2006 on Driving Licences, OJ 2006, L 403/18.	26, 112, 486, 489, 638
Directive 2007/64 of 13 November 2007 on payment services in the internal market amending Directives 97/7/EC, 2002/65/EC, 2005/60/EC and 2006/48/EC and repealing Directive 97/5/EC, OJ 2007, L 319/1	87
Directive 2008/63 of 20 June 2008 on Competition in the Markets in Telecommunications Terminal Equipment, OJ 2008, L 162/20	255
Directive 2008/99 of 19 November 2008 on the protection of the environment through criminal law, OJ 2008, L 328/28 [<i>Directive 2008/99 on the protection of the environment through criminal law</i>].	19, 271–272, 276, 279–280, 289, 291–292, 417, 427

Directive 2008/115 of 16 December 2008 on common standards and procedures in Member States for returning illegally staying third-country nationals, OJ 2008, L 348/98	136
Directive 2008/118 of 16 December 2008 concerning on the General Arrangements for Excise Duty, OJ 2009, L 9/12	96
Directive 2009/52 of 18 June 2009 providing for minimum standards on sanctions and measures against employers of illegally staying third-country nationals, OJ 2009, L 168/24	237, 283, 308
Directive 2010/24 of 16 March 2010 concerning mutual assistance for the recovery of claims relating to taxes, duties and other measures, OJ 2008, L 150/28.	459
Directive 2010/64 of 20 October 2010 on the right to interpretation and translation in criminal proceedings OJ 2010, L 280/1 [<i>Directive 2010/64 on Interpretation and Translation</i>]	37–38, 111, 183–184, 186, 215, 299, 314, 325–327, 400, 402, 409, 447, 494, 546, 560, 618, 647
Directive 2011/16 of 15 February 2011 on administrative cooperation in the field of taxation and repealing Directive 77/799, OJ 2011, L 64/1	458–459
Directive 2011/36 of 5 April 2011 on preventing and combating trafficking in human beings and protecting its victims, and replacing Framework Decision 2002/629, OJ 2011, L 101/1 [<i>Directive 2011/36 on Trafficking in Human Beings</i>]	89, 172, 231, 258, 261–263, 269, 275, 279, 281, 286, 292, 376, 383, 400, 405, 407, 417, 422, 427, 432–433, 478, 559
Directive 2011/82 of 25 October 2011 facilitating the cross-border exchange of information on road safety related traffic offences, OJ 2011, L 288/1.	528
Directive 2011/93 of 13 December 2011 on combating the sexual abuse and sexual exploitation of children and child pornography, and replacing Council Framework Decision 2004/68, OJ 2011, L 335/1 [<i>Directive 2011/93 on Sexual Abuse of Children</i>]	122, 258, 261–264, 270–271, 274–275, 279–281, 286, 290–291, 371, 376, 383, 405, 407, 417, 420–422, 424, 427–428, 432–434, 437, 478
Directive 2011/95 of 13 December 2011 on minimum standards for the qualification and status of third-country nationals or stateless persons as beneficiaries of as refugees, OJ 2011, L 337/9	153, 251, 426
Directive 2011/99 of 13 December 2011 on the European protection order, OJ 2011, L 338/1 [<i>Directive 2011/99 on the European Protection Order</i>]	554–555
Directive 2012/13 of 22 May 2012 on the right to information in criminal proceedings, OJ 2012, L 142/1 [<i>Directive 2012/13 on the Right to Information</i>]	36, 184, 186, 311–314, 316, 324, 335, 353, 409, 447, 494, 545, 560, 618, 647

Directive 2012/29 of 25 October 2012 establishing minimum standards on the rights, support and protection of victims of crime, and replacing Council Framework Decision 2001/220, OJ 2012, L 315/37 [<i>Directive 2012/29 on Victim's Rights</i>]	28, 37, 66, 81, 267–268, 377, 385–386, 398–399, 401–405, 407–408, 410, 420, 418, 428, 436, 440, 535, 540, 637
Directive 2013/40 of 12 August 2013 on attacks against information systems and replacing Council Framework Decision 2005/222, OJ 2013, L 218/8 [<i>Directive 2013/40 on Attacks against Information Systems</i>]	43, 259, 261, 275, 277, 279–281, 287, 289, 421–422, 427, 433, 526, 542
Directive 2013/48 of 22 October 2013 on the right of access to a lawyer in criminal proceedings and in European arrest warrant proceedings, and on the right to have a third party informed upon deprivation of liberty and to communicate with third persons and with consular authorities while deprived of liberty, OJ 2013, L 294/1 [<i>Directive 2013/48 on the Right of Access to a Lawyer</i>]	32, 37, 110, 166, 182, 184, 186–187, 209, 314–315, 317, 322, 334, 355, 409, 494–495, 508, 522, 545–546, 560, 618, 647
Directive 2014/41 of 3 April 2014 regarding the European Investigation Order in criminal matters, OJ 2014, L 130/1 [<i>Directive 2014/41 on the European Investigation Order</i>]	89, 182, 193, 288, 385, 392, 448, 450, 454, 456–457, 465, 470, 479, 490, 499, 503–504, 506–507, 511, 515–516, 519, 529–534, 558–559, 561
Directive 2014/42 of 3 April 2014 on the freezing and confiscation of instrumentalities and proceeds of crime in the European Union, OJ 2014, L 127/39 [<i>Directive 2014/42 on Freezing Proceeds of Crime</i>]	38, 355, 382, 424–425, 534
Directive 2014/57 of 16 April 2014 on criminal sanctions for market abuse, OJ 2014, L 173/179 [<i>Directive 2014/57 on Market Abuse</i>]	159, 244, 258, 261, 275, 279–281, 284, 421–422, 427
Directive 2014/60 of 15 May 2014 on the return of cultural objects unlawfully removed from the territory of a Member State, OJ 2014, L 159/1	125
Directive 2014/62 of 15 May 2014 on the protection of the euro and other currencies against counterfeiting by criminal law, and replacing Council Framework Decision 2000/383, OJ 2014, L 151/1 [<i>Directive 2014/62 on the Protection of the Euro</i>]	262, 265, 275, 277, 279–280, 285, 382, 417, 421–423, 427, 478,
Directive 2015/413 of 11 March 2015 facilitating cross-border exchange of information on road-safety-related traffic offences, OJ 2015, L 68/9 [<i>Directive 2015/413 on Information Exchange on Traffic Offences</i>]	528

Directive 2015/849 of 20 May 2015 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing, amending Regulation (EU) No 648/2012 of the European Parliament and of the Council, and repealing Directive 2005/60/EC of the European Parliament and of the Council and Commission Directive 2006/70/EC, OJ 2015, L 141/73 [<i>Directive 2015/849 on Money Laundering</i>]	35, 49, 99, 265, 281, 283–284, 323, 385, 392, 433, 526
Directive 2015/1535 of 9 September 2015 laying down a procedure for the provision of information in the field of technical regulations and of rules on Information Society services, OJ 2015, L 241/1	255–256
Directive 2016/343 of 9 March 2016 on the strengthening of certain aspects of the presumption of innocence and of the right to be present at the trial in criminal proceedings, OJ 2016, L 65/1	186, 328–329, 332, 338, 340–342, 355, 391, 494, 618, 647
Directive 2016/680 of 27 April 2016 on the protection of natural persons with regard to the processing of personal data by competent authorities for the purposes of the prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and on the free movement of such data, OJ 2016, L 119/89	348, 529, 585, 591, 593, 620
Directive 2016/681 of 27 April 2016 on the use of passenger name record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime, OJ 2016, L 119/132	349, 528, 589
Directive 2016/800 of 11 May 2016 on procedural safeguards for children who are suspects or accused persons in criminal proceedings, OJ 2016, L 132/1	184, 186, 314, 317, 334, 338, 343, 352–353, 418, 428, 494, 535, 560, 618, 647
Directive 2016/1919 of 26 October 2016 on legal aid for suspects and accused persons in criminal proceedings and for requested persons in European arrest warrant proceedings, OJ 2016, L 297/1	184, 186, 317–318, 354, 494, 560, 618, 647
Directive 2017/541 of 15 March 2017 on combating terrorism, OJ 2017, L 88/6	226, 257–262, 264, 270, 275, 277, 279, 286, 376, 382, 405, 417–418, 422, 426–427, 434–436, 467, 478, 541
Directive 2017/1371 of 5 July 2017 on the fight against fraud to the Union's financial interests by means of criminal law, OJ 2017, L 198/29	23, 59, 88, 234, 258–259, 261, 270, 276, 279, 285, 287, 296, 370–371, 375–376, 421–422, 427, 432, 436, 440, 449, 472, 478, 601, 605, 607–608, 615
Directive 2018/1673 of 23 October 2018 on combating money laundering by criminal law, OJ 2018, L 284/22	258, 261, 263, 265, 279–280, 283, 382, 392, 417, 422, 424, 432–433, 478, 524, 541

Directive 2019/713 of 17 April 2019 on combating fraud and counterfeiting of non-cash means of payment, OJ 2019, L 123/18.	231, 258–259, 261–263, 270, 277, 279, 281, 285, 297, 373, 383, 399, 402, 421–422, 427, 452, 479
Directive 2019/884 of the Council of 17 April 2019 amending Council Framework Decision 2009/315/JHA, as regards the exchange of information on third-country nationals and as regards the European Criminal Records Information System (ECRIS)	434, 527
Directive 2019/1153 of 20 June 2019 laying down rules facilitating the use of financial and other information for the prevention, detection, investigation or prosecution of certain criminal offences, OJ 2019, L 186/122	65, 385, 526
Directive 2021/555 of 24 March 2021 on control of the acquisition and possession of weapons, OJ 2021, L 115/1	96

FRAMEWORK DECISIONS

Framework Decision 2000/383 of 29 May 2000 on increasing protection by criminal penalties and other sanctions against counterfeiting in connection with the introduction of the euro, OJ 2000, L 140/1 [<i>Framework Decision 2000/383 on the Introduction of the Euro</i>]	265, 417, 452
Framework Decision 2001/220 of 15 March 2001 on the standing of victims in criminal proceedings, OJ 2001, L 82/1 [<i>Framework Decision 2001/220 on the Standing of Victims</i>]	66, 173, 278, 377, 398, 403, 405, 420, 440
Framework Decision 2001/413 of 28 May 2001 combating fraud and counterfeiting of non-cash means of payment, OJ 2001, L 149/1 [<i>Framework Decision 2001/413 on Combating Fraud</i>]	262
Framework Decision 2001/500 of 26 June 2001 on money laundering, the identification, tracing, freezing, seizing and confiscation of instrumentalities and the proceeds of crime, OJ 2001, L 182/1 [<i>Framework Decision 2001/500 on Money Laundering</i>]	478
Framework Decision 2002/465 of 13 June 2002 on joint investigation teams, OJ 2002, L 162/1 [<i>Framework Decision 2002/465 on Joint Investigation Teams</i>]	594
Framework Decision 2002/475 of 13 June 2002 on combating terrorism, OJ 2002, L 164/3, as amended by Framework Decision 2008/919 of 28 November 2008 amending Framework Decision 2002/475 on combating terrorism [<i>Framework Decision 2002/475 on Combating Terrorism</i>]	36, 60, 349, 542
Framework Decision 2002/584 of 13 June 2002 on the European arrest warrant and the surrender procedures between Member States, OJ 2002, L 190/1 [<i>Framework Decision 2002/584 on the European Arrest Warrant</i>]	69, 133, 158–159, 174, 262, 314, 340–341, 349, 361–365, 373–375, 422, 436, 438, 445–446, 448, 450, 454–455, 465, 467, 476–477, 479, 484, 486, 489, 491, 494–497, 500–502, 504, 506, 508, 510–511, 516, 518–519, 530–532, 536, 538, 542, 544–546, 559–561, 574, 576, 578, 588, 591, 647–648

Framework Decision 2002/629 of 19 July 2002 on combating trafficking in human beings, OJ 2002, L 203/1 [<i>Framework Decision 2002/629 on Combating Trafficking in Human Beings</i>]	286
Framework Decision 2002/946 of 28 November 2002 on the strengthening of the penal framework to prevent the facilitation of unauthorised entry, transit and residence, OJ 2002, L 328/1 [<i>Framework Decision 2002/946 on Unauthorised Entry</i>]	227, 244, 258, 261, 279, 283, 417, 422, 424–425, 433, 449, 479, 541
Framework Decision 2003/80 of 27 January 2003 on the protection of the environment through criminal law, OJ 2003, L 29/55 [<i>Framework Decision 2003/80 on the Protection of the Environment</i>]	256, 259–261, 272, 275, 289, 424, 478
Framework Decision 2003/568 of 22 July 2003 on combating corruption in the private sector, OJ 2003, L 192/54 [<i>Framework Decision 2003/568 on Corruption in the Private Sector</i>]	226–227, 250, 258, 261, 270, 275, 279, 283, 423, 478
Framework Decision 2004/68 of 22 December 2003 on combating the sexual exploitation of children and child pornography, OJ 2004, L 13/44 [<i>Framework Decision 2004/68 on Child Pornography</i>]	286
Framework Decision 2004/757 of 25 October 2004 laying down minimum provisions on the constituent elements of criminal acts and penalties in the field of illicit drug trafficking, OJ 2004, L 335/8 [<i>Framework Decision 2004/757 on Illicit Drug Trafficking</i>]	36–37, 44, 89–90, 146, 231, 258, 261, 270, 275, 279, 281, 288, 417, 421–422, 427, 433, 435–436, 478
Framework Decision 2005/214 of 24 February 2005 on the application of the principle of mutual recognition to financial penalties, OJ 2005, L 76/16 [<i>Framework Decision 2005/214 on Financial Penalties</i>]	107, 209, 278, 480, 551
Framework Decision 2005/222 of 24 February 2005 on attacks against information systems, OJ 2005, L 69/67 [<i>Framework Decision 2005/222 on Attacks against Information Systems</i>]	290, 421, 542
Framework Decision 2005/667 of 12 July 2005 to strengthen the criminal-law framework for the enforcement of the law against ship-source pollution, OJ 2005, L 255/164 [<i>Framework Decision 2005/667 on Ship-source Pollution</i>]	256, 260–261, 264–265, 272, 275, 289, 427, 478, 526
Framework Decision 2006/960 of 18 December 2006 on simplifying the exchange of information and intelligence between law enforcement authorities of the Member States of the European Union, OJ 2006, L 386/89 [<i>Framework Decision 2006/960 on Exchange of Information</i>]	526
Framework Decision 2008/675 on taking account of convictions in the Member States of the European Union in the course of new criminal proceedings, 24 July 2008, OJ 2008, L 220/32 [<i>Framework Decision 2008/675 on Taking Account of Convictions</i>]	307, 331–332, 434, 437
Framework Decision 2008/841 on the fight against organised crime, 24 October 2008, OJ 2008, L 300/42 [<i>Framework Decision 2008/841 on the Fight Against Organised Crime</i>]	227, 258, 261, 268, 270, 275, 279, 286, 290, 376, 422, 426–427, 432, 436, 478, 607

Framework Decision 2008/909 on the application of the principle of mutual recognition to judgments in criminal matters imposing custodial sentences or measures involving deprivation of liberty for the purpose of their enforcement in the European Union, 27 November 2008, OJ 2008, L 327/27; Amended as of 28 March 2011 by Framework Decision 2009/299 [<i>Framework Decision 2008/909 on Custodial Sentences</i>]	104, 112, 373, 375, 437, 439, 451, 465, 476, 479, 481, 495, 501–505, 507–508, 516–519, 537, 548–550, 652
Framework Decision 2008/913 on combating certain forms and expressions of racism and xenophobia by means of criminal law, 28 November 2008, OJ 2008, L 325/55 [<i>Framework Decision 2008/913 on Racism and Xenophobia</i>]	35–36, 226, 258–259, 261, 275, 279, 286, 376, 421, 427, 434
Framework Decision 2008/919, amending Framework Decision 2002/475 on combating terrorism, 28 November 2008, OJ 2008, L 330/21	36
Framework Decision 2008/947 on the application of the principle of mutual recognition to judgments and probation decisions with a view to the supervision of probation measures and alternative sanctions, 27 November 2008, OJ 2008, L 337/102; Amended as of 28 March 2011 by Framework Decision 2009/299 [<i>Framework Decision 2008/947 on Supervision of Probation Measures</i>]	20, 419, 465, 479, 481, 502–503, 506, 508, 517, 519, 541, 551–552, 554, 556, 635
Framework Decision 2008/978 on the European evidence warrant for the purpose of obtaining objects, documents and data for use in proceedings in criminal matters, 18 December 2008, OJ 2008, L 350/72 [<i>Framework Decision 2008/978 on the European Evidence Warrant</i>]	151, 529, 530–532
Framework Decision 2009/299 amending Framework Decisions 2002/584, 2005/214, 2006/783, 2008/909 and 2008/947, thereby enhancing the procedural rights of persons and fostering the application of the principle of mutual recognition to decisions rendered in the absence of the person concerned at the trial, 26 February 2009, OJ 2009, L 81/24 [<i>Framework Decision 2009/299 on In Absentia</i>]	339–340, 342, 514–515
Framework Decision 2009/315 on the organisation and content of the exchange of information extracted from the criminal record between Member States, 26 February 2009, OJ 2009, L 93/23 [<i>Framework Decision 2009/315 on Criminal Records</i>]	215, 434, 527
Framework Decision 2009/829 on the application, between Member States of the European Union, of the principle of mutual recognition to decisions on supervision measures as an alternative to provisional detention, 23 October 2009, OJ 2009, L 294/20 [<i>Framework Decision 2009/829 on Supervision Measures</i>]	329, 331–333, 416, 478–479, 481, 502–503, 505–506, 508, 515–516, 519, 536, 538, 556, 636
Framework Decision 2009/905 on Accreditation of forensic service providers carrying out laboratory activities, 30 November 2009, OJ 2009, L 322/14 [<i>Framework Decision 2009/905 on Forensic Service Providers</i>]	385

Framework Decision 2009/948 on prevention and settlement of conflicts of exercise of jurisdiction in criminal proceedings, 30 November 2009, OJ 2009, L 328/42 [<i>Framework Decision 2009/948 on Conflicts of Jurisdiction</i>].	266, 359, 365, 539–540, 597, 640
---	-------------------------------------

JOINT ACTIONS

Joint Action 96/277 of 22 April 1996 concerning a framework for the exchange of liaison magistrates to improve judicial cooperation between the Member States of the European Union, OJ 1996, L 105/1	535
Joint Action 96/443 of 15 July 1996 concerning action to combat racism and xenophobia, OJ 1996, L 185/5 [<i>Joint Action 96/443 on Racism and Xenophobia</i>]	286, 452
Joint Action 96/747 of 29 November 1996 concerning the creation and maintenance of a directory of specialized competences, skills and expertise in the fight against organized crime, OJ 1996, L 342/2	382
Joint Action 96/750 of 17 December 1996 concerning the approximation of the laws and practices of the Member States of the European Union to combat drug addiction and to prevent and combat illegal drug trafficking, OJ 1996, L 342/6 [<i>Joint Action 96/750 on Illegal Drug Trafficking</i>]	140, 418
Joint Action 97/154 of 24 February 1997 concerning action to combat trafficking in human beings and sexual exploitation of children, OJ 1997, L 63/2 [<i>Joint Action 97/154 on Trafficking in Human Beings</i>]	227, 262–264, 277–278, 286, 455
Joint Action 97/372 of 9 June 1997 for the refining of targeting criteria, selection methods, etc., and collection of customs and police information, OJ 1997, L 159/1	382
Joint Action 97/827 of 5 December 1997 establishing a mechanism for evaluating the application and implementation at national level of international undertakings in the fight against organized crime, OJ 1997, L 344/7	383
Joint Action 98/428 of 29 June 1998 on the creation of a European Judicial Network, OJ 1998, L 191/4 [<i>Joint Action 98/428 on the European Judicial Network</i>]	601
Joint Action 98/699 of 3 December 1998 on money laundering, the identification, tracing, freezing, seizing and confiscation of instrumentalities and the proceeds from crime, OJ 1998, L 333/1 [<i>Joint Action 98/699 on Money Laundering</i>].	383, 452, 603
Joint Action 98/733 of 21 December 1998 on making it a criminal offence to participate in a criminal organisation in the Member States of the European Union, OJ 1998, L 351/1 [<i>Joint Action 98/733 on Participation in a Criminal Organisation</i>]	227, 286, 422, 426
Joint Action 98/742 of 22 December 1998 on corruption in the private sector, OJ 1998, L 358/2 [<i>Joint Action 98/742 on Corruption in the Private Sector</i>]	226, 250, 275, 283, 420
Joint Action 2008/124 on the European Union Rule of Law Mission in Kosovo, EULEXKOSOVO, OJ 2008, L 42/92	25

Joint Action 2008/851 on a European Union military operation to contribute to the deterrence, prevention and repression of acts of piracy and armed robbery off the Somali coast, 10 November 2008, OJ 2008, L 301/33; Rectification on the articles 35 and 36 in OJ 2009, L 253/18; Amended by Decision 2009/907 of 8 December 2009, OJ 2009, L 322/27 [Joint Action 2008/851 on Piracy]	603
---	-----

REGULATIONS

Regulation 17/62 of 21 February 1962 implementing Articles 81 and 82 of the Treaty, OJ 1962, p. 204/62.	250, 622
Regulation 2988/74 of 26 November 1974 concerning limitation periods in proceedings and the enforcement of sanctions under the rules of the European Economic Community relating to transport and competition, OJ 1974, L 319/1	370
Regulation 1697/79 24 July 1979 concerning the post clearance recovery of import duties and export duties, OJ 1979, L 197/1	239
Regulation 3820/85 of 20 December 1985 on the harmonization of certain social legislation relating to road transport, OJ 1985, L 370/1	35, 200, 265
Regulation 2241/87 of 23 July 1987 establishing certain control measures for fishing activities, OJ 1987, L 207/1	234
Regulation 2392/89 laying down general rules for the description and presentation of wines and grape, OJ 1989, L 232/13	216
Regulation 386/90 of 12 February 1990 on the monitoring carried out at the time of export of agricultural products receiving refunds or other amounts, OJ 1990, L 42/6	383
Regulation 3677/90 of 13 December 1990 laying down measures to be taken to discourage the diversion of certain substances to the illicit manufacture of narcotic drugs and psychotropic substances, OJ 1990, L 357/1	23
Regulation 595/91 of 4 March 1991 concerning irregularities and the recovery of sums wrongly paid in connection with the financing of the common agricultural policy and the organization of an information system in this field and repealing Regulation (EEC) No. 283/72, OJ 1991, L 67/11	23
Regulation 3508/92 of 27 November 1992 establishing an integrated administration and control system for certain Community aid schemes, OJ 1992, L 355/1	23
Regulation 259/93 of 1 February 1993 on the supervision and control of waste within, into and out the European Community, OJ 1993, L 30/1	383
Regulation 990/93 concerning trade between the EEC and the Federal Republic of Yugoslavia, OJ 1993, L 102/14	264, 394
Regulation 2847/93 establishing a control system applicable to the common fisheries policy, OJ 1993, L 261/1 [<i>Regulation 2847/93 establishing a Control System applicable to the Common Fisheries Policy</i>]	234
Regulation 2988/95 of 18 December 1995 on the protection of the European Communities' financial interests, OJ 1995, L 312/1 [<i>Regulation 2988/95 on Protection of the Financial Interests</i>]	23, 82, 156, 247, 285, 370, 375, 380, 388–389

Regulation 2185/96 of 11 November 1996 concerning on-the-spot checks and inspections carried out by the Commission in order to protect the European Communities' financial interests against fraud and other irregularities, OJ 1996, L 292/2 [<i>Regulation 2185/96 Concerning on-the-spot Checks</i>].	23, 388–389, 472
Regulation 338/97 of 9 December 1996 on the protection of species of wild fauna and flora by regulating trade therein, OJ 1997, L 61/1	58, 216
Regulation 515/97 of 13 March 1997 on mutual assistance between the administrative authorities of the Member States and cooperation between the latter and the Commission to ensure the correct application of the law on customs and agricultural matters, OJ 1997, L 82/1.	384, 458–460, 585
Regulation 1073/1999 of 25 May 1999 concerning investigations by the European Anti-fraud Office (OLAF), OJ 1999, L 136/1 [<i>OLAF Regulation 1073/1999</i>]	387
Regulation 44/2001 of 22 December 2000 on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters, OJ 2001, L 12/1 [<i>Regulation 44/2001 on Jurisdiction and Recognition of Civil Judgments</i>]	266, 486, 512, 556
Regulation 1338/2001 of 28 June 2001 laying down measures necessary for the protection of the euro against counterfeiting, OJ 2001, L 181/6.	459
Regulation 2580/2001 of 27 December 2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism, OJ 2001, L 344/70	257, 260, 394, 396
Regulation 178/2002 of 28 January 2002 laying down the general principles and requirements of food law, establishing the European Food Safety Authority and laying down procedures in matters of food safety, OJ 2002, L 31/1.	124
Regulation 1/2003 of 16 December 2002 on the implementation of the rules on competition laid down in Articles 81 and 82 of the Treaty, OJ 2003, L 1/1.	2–3, 207, 250, 306, 392, 429, 622–624, 626–627
Regulation 343/2003 of 18 February 2003 establishing the criteria and mechanisms for determining the Member State responsible for examining an asylum application lodged in one of the Member States by a third-country national, OJ 2003, L 50/1	568
Regulation 1798/2003 of 7 October 2003 on administrative cooperation in the field of value added tax and repealing Regulation (EEC) No. 218/92, OJ 2003, L 264/1.	459
Regulation 2201/2003 of 27 November 2003 concerning jurisdiction and the recognition and enforcement of judgments in matrimonial matters and the matter of parental responsibility, repealing Regulation 1347/2000, OJ 2003, L 338/1	101, 306, 487, 490–491, 556, 638
Regulation 273/2004 of 11 February 2004 of the European Parliament and of the Council of 11 February 2004 on drug precursors, OJ 2004, L 47/1	96
Regulation 1763/2004 of 11 October 2004 imposing certain restrictive measures in support of effective implementation of the mandate of the International Criminal Tribunal for the former Yugoslavia (ICTY), OJ 2004, L 315/14.	395

Regulation 1973/2004 of 29 October 2004 laying down detailed rules for the application of Council Regulation (EC) No 1782/2003 as regards the support schemes provided for in Titles IV and IVa of that Regulation and the use of land set aside for the production of raw materials, OJ 2004, L 345/1	241
Regulation 561/2006 of 15 March 2006 on the harmonisation of certain social legislation relating to road transport, OJ 2006, L 102/1	200, 265, 280
Regulation 562/2006 of 15 March 2006 establishing a Community Code on the rules governing the movement of persons across borders, OJ 2006, L 105/1	30
Regulation 168/2007 of 15 February 2007 establishing a European Union Agency for Fundamental Rights, OJ 2007, L 53/1	52
Regulation 423/2007 of 19 April 2007 concerning restrictive measures against Iran, OJ 2007, L 103/1	270
Regulation 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, OJ 2009, L 134/1	121
Regulation 491/2009 of 25 May 2009 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation), OJ 2009, L 154/1	114
Regulation 1224/2009 of 20 November 2009 establishing a Community Control System ensuring compliance with the rules of the Common Fisheries Policy, OJ 2009, L 343/1	234, 258, 381, 383, 387, 431, 444, 543
Regulation 904/2010 on administrative cooperation and combating fraud in the field of value added tax, 7 October 2010, OJ 2010, L 268/1	459
Regulation 404/2011 of 8 April 2011 laying down detailed rules for the implementation of Regulation 1224/2009 establishing a Community control system for ensuring compliance with the rules of the Common Fisheries Policy, OJ 2011, L 112/1	383
Regulation 258/2012 of 14 March 2012 implementing Article 10 of the United Nations' Protocol against the illicit manufacturing of and trafficking in firearms, their parts and components and ammunition, supplementing the United Nations Convention against Transnational Organised Crime (UN Firearms Protocol), and establishing export authorisation, and import and transit measures for firearms, their parts and components and ammunition, OJ 2012, L 94/1	121
Regulation 1215/2012 of 12 December 2012 on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters, OJ 2012, L 351/1 [<i>Regulation 1215/2012 on Jurisdiction and Recognition of Civil Judgments</i>]	65, 266, 342, 362, 464, 485–486, 489, 508, 512, 514, 539, 543, 556, 638
Regulation 216/2013 of 7 March 2013 on the electronic publication of the Official Journal of the European Union, OJ 2013, L 69/1	56
Regulation 603/2013 of 26 June 2013 on the establishment of 'Eurodac' for the comparison of fingerprints for the effective application of Regulation (EU) No 604/2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a	

third-country national or a stateless person and on requests for the comparison with Eurodac data by Member States' law enforcement authorities and Europol for law enforcement purposes, and amending Regulation (EU) No 1077/2011 establishing a European Agency for the operational management of large-scale IT systems in the area of freedom, security and justice, OJ 2013, L 180/1 [<i>Eurodac Regulation 603/2013</i>]	89, 422, 586
Regulation 606/2013 of 12 June 2013 on mutual recognition of protection measures in civil matters, OJ 2013, L 181/4	554
Regulation 883/2013 of 11 September 2013 concerning investigations conducted by the European Anti-Fraud Office (OLAF) and repealing Regulation (EC) No 1073/1999 of the European Parliament and of the Council and Council Regulation (Euratom) No 1074/1999, OJ 2013, L 248/1 [<i>Regulation 883/2013 concerning OLAF Investigations</i>]	375, 387–389, 391
Regulation 1379/2013 of 11 December 2013 on the common organisation of the market in fishery and aquaculture products, OJ 2013, L 354/1	114
Regulation 208/2014 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine, OJ 2014, L 66/1	393
Regulation 596/2014 of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC, OJ 2014, L 173/1 [<i>Market Abuse Regulation 596/2014</i>]	244, 284, 328
Regulation 2015/1525 of 9 September 2015 amending Council Regulation (EC) No 515/97 on mutual assistance between the administrative authorities of the Member States and cooperation between the latter and the Commission to ensure the correct application of the law on customs and agricultural matters, OJ 2015, L 243/1	459
Regulation 2016/95 repealing certain acts in the field of police cooperation and judicial cooperation in criminal matters, OJ 2016, L 26/9	508
Regulation 2016/679 of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, OJ 2016, L 119/1	137, 345, 347–348, 562
Regulation 2016/794 of 11 May 2016 on the European Union Agency for Law Enforcement Cooperation (Europol) [<i>Europol Regulation 2016/794</i>]	58, 287, 373, 479, 587–592, 594–596
Regulation 2017/1939 of 12 October 2017 implementing enhanced cooperation on the establishment of the European Public Prosecutor's Office ('the EPPO') [<i>EPPO Regulation 2017/1939</i>]	19, 23, 53, 58–59, 150–151, 193, 377, 499, 541, 605–607, 610–612, 615–616, 618–621
Regulation 2018/1725 of 23 October 2018 on the protection of natural persons with regard to the processing of personal data by the Union institutions, bodies, offices and agencies and on the free movement of such data, OJ 2018, L 295/39	600
Eurojust Regulation 2018/1727 of 14 November 2018 on the European Union Agency for Criminal Justice Cooperation (Eurojust), OJ 2018, L 295/138 [<i>Eurojust Regulation 2018/1727</i>]	40, 588, 593–600

Regulation 2018/1805 of 14 November 2018 on the mutual recognition of freezing orders and confiscation orders, OJ 2018, L 303/1	58, 239, 278, 479, 484, 502, 507, 523, 534, 551, 561
Regulation 2018/1862 on the establishment, operation and use of the Schengen Information System (SIS) in the field of police cooperation and judicial cooperation in criminal matters, OJ 2018, L 312/56	65, 449, 517, 582–583, 586
Regulation 2019/125 concerning trade in certain goods which could be used for capital punishment, torture or other cruel, inhuman or degrading treatment or punishment, OJ 2019, L 30/1	121, 438
Regulation 2019/796 concerning restrictive measures against cyber-attacks threatening the Union or its Member States, OJ 2019, L 129/1	393
Regulation 2019/816 establishing a centralised system for the identification of Member States holding conviction information on third-country nationals and stateless persons (ECRIS-TCN) to supplement the European Criminal Records Information System and amending Regulation 2018/1726, OJ 2019, L 135/1	527, 586
Regulation 2019/818 on establishing a framework for interoperability between EU information systems in the field of police and judicial cooperation, asylum and migration, OJ 2019, L 135/1	527, 586–587
Regulation 2020/1998 concerning restrictive measures against serious human rights violations and abuses, OJ 2020, LI 410/1	398

LIST OF ABBREVIATIONS

CISA	Convention Implementing the Schengen Agreement
EAW	European Arrest Warrant
ECHR	European Convention of Human Rights
EComHR	European Commission of Human Rights
ECtHR	European Court of Human Rights
EPPO	European Public Prosecutor's Office
ICC	International Criminal Court
OJ	Official Journal of the European Union
OLAF	Office de Coordination de la Lutte Anti-Fraude
par.	paragraph
SIS	Schengen Information System
TEU	Treaty on European Union (post-Lisbon)
TFEU	Treaty on the Functioning of the European Union
VAT	Value Added Tax

