

CONTENTS

<i>Acknowledgements</i>	v
<i>Abbreviations</i>	xv

Chapter 1.

Introduction	1
1.1. A Union of Law and Uniform European Procedures	1
1.2. Harmonisation of Procedural Rules in the European Union	3
1.3. Securing Access to Justice and Building Trust in National Legal Systems	5
1.4. Research Question	7
1.5. Aims and Limitations	7
1.6. Methodology	9
1.6.1. Choice of Research Method and Sources	10
1.6.2. Selection of Legal Systems	11
1.6.3. Functional Comparison	12
1.6.4. Empirical Research	14
1.6.4.1. Quantitative Research	15
1.6.4.2. Qualitative Research	17
1.6.4.3. Method of Analysis	17
1.7. Outline	18

Chapter 2.

A European Perspective on the EOP and the ESCP	21
2.1. Historical Background	21
2.2. Main Features of the EOP and the ESCP	24
2.2.1. Scope	24
2.2.2. Cross-Border Claims	26
2.2.3. Optional Nature	27
2.2.4. Use of Standard Forms	28
2.2.5. Non-Mandatory Representation	29
2.2.6. Abolition of Exequatur	29
2.2.7. Functioning within the National Procedure Context	30

2.3.	EOP and ESCP: Conduct of Proceedings	32
2.3.1.	The EOP.....	32
2.3.1.1.	Application	32
2.3.1.2.	Examination of the Application.....	35
2.3.1.3.	Rejection or Issue of the EOP.....	36
2.3.1.4.	Opposition and Review.....	40
2.3.1.5.	Enforcement	45
2.3.2.	The ESCP.....	45
2.3.2.1.	Application	45
2.3.2.2.	Examination of the Application.....	48
2.3.2.3.	Dismissal or Issue of the ESCP Judgment	50
2.3.2.4.	Appeal and Review.....	51
2.3.2.5.	Enforcement	53
2.4.	Concluding Remarks	54
 Chapter 3.		
	England and Wales.....	57
3.1.	Introduction.....	57
3.2.	The English Civil Justice System: An Overview.....	59
3.2.1.	General Aspects.....	59
3.2.2.	The Ordinary National Procedure	60
3.2.3.	Costs of Ordinary Court Proceedings.....	62
3.3.	National Tailored Solutions for the Recovery of Monetary Claims	63
3.3.1.	Default Judgment.....	63
3.3.1.1.	General Aspects	63
3.3.1.2.	The Procedure.....	64
3.3.1.3.	Costs of Proceedings.....	65
3.3.1.4.	Use in Practice	66
3.3.2.	Summary Judgment	66
3.3.2.1.	General Aspects	66
3.3.2.2.	The Procedure.....	67
3.3.2.3.	Costs of the Proceedings.....	68
3.3.2.4.	Use in Practice	69
3.3.3.	Part 8 Claim	69
3.3.3.1.	General Aspects	69
3.3.3.2.	The Procedure.....	69
3.3.3.3.	Costs of the Proceedings.....	70
3.3.3.4.	Use in Practice	70
3.3.4.	Money Claim Online and the Claim Production Centre	70
3.3.4.1.	General Aspects	70
3.3.4.2.	The Procedure.....	71
3.3.4.3.	Costs of Proceedings.....	72
3.3.4.4.	Use in Practice	72
3.3.5.	Interim Payments	72

3.3.5.1.	General Aspects	72
3.3.5.2.	The Procedure	73
3.3.5.3.	Costs of Proceedings	74
3.3.5.4.	Use in Practice	74
3.3.6.	National Small Claims Procedure	74
3.3.6.1.	General Aspects	74
3.3.6.2.	The Procedure	75
3.3.6.3.	Costs of Proceedings	76
3.3.6.4.	Use in Practice	77
3.4.	National Attitudes towards EOP and ESCP Regulations	77
3.4.1.	The EOP	77
3.4.2.	The ESCP	79
3.5.	Implementation of the EOP and the ESCP in National Practice	84
3.6.	Enforcement in England: from National to European Judgments	87
3.6.1.	Main Aspects regarding the Execution of Judicial Decisions in England.	87
3.6.2.	Executing EOP and ESCP Judgments in England	91
3.7.	The EOP and the ESCP in Practice	92
3.7.1.	Available Statistical Data	92
3.7.2.	Case Law	94
3.7.2.1.	Quantitative Data regarding Case Law	94
3.7.2.2.	Case Classification	94
3.7.2.3.	Conduct of Proceedings	94
3.7.2.4.	Representation of the Parties	95
3.7.2.5.	Amounts and Costs Claimed	95
3.7.2.6.	Service and Language Aspects	96
3.7.2.7.	Enforcement	97
3.7.2.8.	Influence of the National Procedures	97
3.7.3.	EOP and ESCP Procedures: Empirical Findings	97
3.7.3.1.	Preliminary Aspects regarding Data Collection	97
3.7.3.2.	Familiarity with European Procedures and Handling Practices	99
3.7.3.3.	Case Classification	101
3.7.3.4.	Conduct of Proceedings and Encountered Difficulties	101
3.7.3.5.	Enforcement	107
3.7.3.6.	Practitioners' Assessment	108
3.7.4.	Overall Assessment	109

Chapter 4.

France	111
4.1. Introduction.....	111
4.2. The French Legal System: An Overview	112
4.2.1. General Aspects.....	112
4.2.2. The Ordinary National Procedure	113

4.2.3.	Costs of Ordinary Court Proceedings	115
4.3.	National Tailored Solutions for the Recovery of Monetary Claims	116
4.3.1.	Injonction de Payer	117
4.3.1.1.	General Aspects	117
4.3.1.2.	The Procedure	118
4.3.1.3.	Costs of Proceedings	120
4.3.1.4.	Use in Practice	121
4.3.2.	Ordonnance de Référé	121
4.3.2.1.	General Aspects	121
4.3.2.2.	The Procedure	122
4.3.2.3.	Costs of Proceedings	124
4.3.2.4.	Use in Practice	124
4.3.3.	Injonction de Faire	125
4.3.3.1.	General Aspects	125
4.3.3.2.	The Procedure	125
4.3.3.3.	Costs of Proceedings	127
4.3.3.4.	Use in Practice	127
4.3.4.	Plateforme de Traitement des Petites Créances	127
4.3.4.1.	General Aspects	127
4.3.4.2.	The Procedure	128
4.3.4.3.	Cost of Proceedings	129
4.3.4.4.	Use in Practice	129
4.4.	National Attitudes towards EOP and ESCP Regulations	129
4.4.1.	The EOP	129
4.4.2.	The ESCP	132
4.5.	Implementation of the EOP and the ESCP in National Practice	134
4.6.	Enforcement in France: From National to European Judgments	140
4.6.1.	Main Aspects regarding the Execution of Judicial Decisions	140
4.6.2.	Executing EOP and ESCP Judgments	143
4.7.	The EOP and the ESCP in Practice	145
4.7.1.	Available Statistical Data	145
4.7.2.	Case Law	154
4.7.2.1.	Quantitative Data regarding Case Law	154
4.7.2.2.	Case Classification	156
4.7.2.3.	Conduct of Proceedings	157
4.7.2.4.	Representation of the Parties	159
4.7.2.5.	Amounts and Costs Claimed	160
4.7.2.6.	Service and Language Aspects	161
4.7.2.7.	Enforcement	162
4.7.2.8.	Influence of the National Procedure	163
4.7.3.	EOP and ESCP Procedures: Empirical Findings	163
4.7.3.1.	Preliminary Aspects regarding Data Collection	163
4.7.3.2.	Familiarity with European Procedures and Handling Practices	165

4.7.3.3.	Case Classification	168
4.7.3.4.	Conduct of Proceedings and Encountered Difficulties	169
4.7.3.5.	Enforcement	183
4.7.3.6.	Practitioners' Assessment	186
4.7.4.	Overall Assessment	189
 Chapter 5.		
Italy		191
5.1.	Introduction	191
5.2.	The Italian Legal System: An Overview	192
5.2.1.	General Aspects	192
5.2.2.	The Ordinary National Procedure	193
5.2.3.	Costs of Ordinary Court Proceedings	198
5.3.	National Tailored Solutions for the Recovery of Monetary Claims	200
5.3.1.	Procedimento per Ingiunzione	200
5.3.1.1.	General Aspects	200
5.3.1.2.	The Procedure	201
5.3.1.3.	Costs of Proceedings	206
5.3.1.4.	Use in Practice	206
5.3.2.	Provvedimenti Anticipatori di Condanna	206
5.3.2.1.	Ordinanza di Pagamento di Somme Non Contestate	207
5.3.2.2.	Ordinanza-Ingiunzione	208
5.3.2.3.	Ordinanza Post-Istruttoria	209
5.3.3.	Procedimento Sommario di Cognizione	210
5.3.3.1.	General Aspects	210
5.3.3.2.	The Procedure	211
5.3.3.3.	Costs of Proceedings	212
5.3.3.4.	Use in Practice	213
5.4.	National Attitudes towards EOP and ESCP Regulations	213
5.4.1.	The EOP	214
5.4.2.	The ESCP	221
5.5.	Implementation of the EOP and the ESCP in National Practice	227
5.6.	Enforcement in Italy: From National to European Judgments	233
5.6.1.	Main Aspects regarding the Execution of Judicial Decisions	234
5.6.2.	Executing EOP and ESCP Judgments	237
5.7.	The EOP and the ESCP in Practice	240
5.7.1.	Available statistical data	241
5.7.2.	Case Law	248
5.7.2.1.	Quantitative Data regarding Case Law	248
5.7.2.2.	Case Classification	249
5.7.2.3.	Conduct of Proceedings	250
5.7.2.4.	Representation of the Parties	254
5.7.2.5.	Amounts and Costs Claimed	255
5.7.2.6.	Service and Language Aspects	255

5.7.2.7.	Enforcement	256
5.7.2.8.	Influence of the National Procedure	257
5.7.3.	EOP and ESCP Procedures: Empirical Findings	257
5.7.3.1.	Preliminary Aspects regarding Data Collection	257
5.7.3.2.	Familiarity with European Procedures and Handling Practices	259
5.7.3.3.	Case Classification	262
5.7.3.4.	Conduct of Proceedings and Encountered Difficulties	262
5.7.3.5.	Enforcement	279
5.7.3.6.	Practitioners' Assessment	282
5.7.4.	Overall Assessment	285
 Chapter 6.		
Romania		287
6.1.	Introduction	287
6.2.	The Romanian Legal System: An Overview	289
6.2.1.	General Aspects	289
6.2.2.	The Ordinary National Procedure	290
6.2.3.	Costs of Ordinary Court Proceedings	293
6.3.	National Tailored Solutions for the Recovery of Monetary Claims	294
6.3.1.	Procedura Ordonanței de Plată	294
6.3.1.1.	General Aspects	294
6.3.1.2.	The Procedure	296
6.3.1.3.	Costs of Proceedings	299
6.3.1.4.	Use in Practice	299
6.3.2.	Procedura cu privire la Cererile de Valoare Redusă	300
6.3.2.1.	General Aspects	300
6.3.2.2.	The Procedure	301
6.3.2.3.	Costs of Proceedings	303
6.3.2.4.	Use in Practice	304
6.4.	National Attitude towards EOP and ESCP Regulations	304
6.4.1.	The EOP	304
6.4.2.	The ESCP	307
6.5.	Implementation of the EOP and the ESCP in National Practice	309
6.6.	Enforcement in Romania: From National to European Judgments	314
6.6.1.	Main Aspects regarding the Execution of Judicial Decisions	314
6.6.2.	Executing EOP and ESCP Judgments	317
6.7.	The EOP and the ESCP in Practice	320
6.7.1.	Available Statistical Data	320
6.7.2.	Case Law	323
6.7.2.1.	Quantitative Data regarding Case Law	323
6.7.2.2.	Case Classification	326
6.7.2.3.	Conduct of Proceedings	327
6.7.2.4.	Representation of the Parties	333

6.7.2.5.	Amounts and Costs Claimed	334
6.7.2.6.	Service and Language Aspects	335
6.7.2.7.	Enforcement	336
6.7.2.8.	Influence of the National Procedures	336
6.7.3.	EOP and ESCP Procedures: Empirical Findings	336
6.7.3.1.	Preliminary Aspects regarding Data Collection	336
6.7.3.2.	Familiarity with European Procedures and Handling Practices	338
6.7.3.3.	Case Classification	341
6.7.3.4.	Conduct of Proceedings and Encountered Difficulties	342
6.7.3.5.	Enforcement	357
6.7.3.6.	Practitioners' assessment	360
6.7.4.	Overall assessment	362
 Chapter 7.		
	Comparative Perspectives on the Functioning of the EOP and ESCP	365
7.1.	Introduction: A Preliminary Comparative Outline	365
7.1.1.	National Debt Recovery Procedures	365
7.1.1.1.	Order for Payment Procedures	366
7.1.1.2.	Small Claims Procedures	368
7.1.1.3.	Summary Procedures regarding Monetary Claims	369
7.1.1.4.	Various Simplified Instruments	370
7.1.1.5.	Use in Practice	371
7.1.2.	Uniform European Solutions within National Diversity	373
7.1.3.	Evaluation Criteria	373
7.2.	Implementation of the EOP and the ESCP	375
7.2.1.	Legislative Approach	375
7.2.1.1.	Chosen Approaches in the Analysed Jurisdictions	375
7.2.1.2.	Explanation and Evaluation	378
7.2.2.	Stakeholders' Perception of the EU Solutions	380
7.2.2.1.	The EOP	381
7.2.2.2.	The ESCP	381
7.2.2.3.	Explanation and Evaluation	382
7.3.	The EOP and the ESCP in Practice: Influencing or Being Influenced?	383
7.3.1.	The Reality of Available Statistics	383
7.3.1.1.	EU Statistics	383
7.3.1.2.	National statistics	384
7.3.1.3.	Explanation and Evaluation	387
7.3.2.	Case Law on European Uniform Procedures	387
7.3.2.1.	Quantitative Data on Case Law	387
7.3.2.2.	Case Classification	389
7.3.2.3.	Conduct of Proceedings	389
7.3.2.4.	Enforcement	395
7.3.2.5.	Explanation and Evaluation	396

7.3.3.	Empirics	398
7.3.3.1.	Familiarity with European Procedures and Handling Practices.....	398
7.3.3.2.	Case Classification	399
7.3.3.3.	Conduct of Proceedings and Encountered Difficulties	399
7.3.3.4.	Enforcement	408
7.3.3.5.	Practitioners' Assessment.....	409
7.3.3.6.	Evaluation and Explanation	410
7.4.	Effectiveness and Efficiency of the European Uniform Procedures	412
Chapter 8.		
	Conclusions	417
8.1.	Introduction.....	417
8.2.	Improving Cross-Border Litigation: Application of the European Uniform Procedures	419
8.2.1.	Use in Practice	419
8.2.2.	Implementation in the National Systems and Practice	419
8.2.3.	Application	421
8.2.4.	Guarantees of Parties' Procedural Rights	422
8.2.5.	Effectiveness of the Enforcement Process	423
8.2.6.	Recommendations.....	423
8.3.	EOP and ESCP Models: Implications for Future Procedures	424
8.3.1.	Legal Basis.....	424
8.3.2.	Optional Nature.....	424
8.3.3.	Written Procedures	425
8.3.4.	Harmonisation and Reliance on National Rules	425
8.3.5.	Guarantees of Procedural Rights	427
8.3.6.	Procedural Standards	429
8.3.7.	Enforcement	430
8.3.8.	Recommendations.....	431
8.4.	European Procedural Instruments: Avenues for Further Developments.....	433
8.4.1.	Enhanced Judicial Cooperation on Civil Procedure	433
8.4.2.	Coherence across Civil Procedure Instruments and Architecture ...	435
8.4.3.	Digitalisation	436
8.4.4.	Alternative Dispute Resolution	438
8.4.5.	Towards European Civil Procedure Principles and Rules	440
8.5.	Final Remarks	443
	<i>Samenvatting</i>	<i>445</i>
	<i>Annex.....</i>	<i>455</i>
	<i>Bibliography</i>	<i>489</i>
	<i>Table of Cases</i>	<i>525</i>
	<i>Curriculum Vitae.....</i>	<i>531</i>