
CONTENTS

<i>Acknowledgements</i>	v
<i>Table of Cases</i>	xi
<i>Table of Legislation</i>	xv
Introduction	1
Research Questions.....	4
Findings and Arguments	5
Scope.....	6
Choice of Instruments.....	6
Structure.....	7
1. Mutual Recognition: From Passive to Active Recognition.....	9
Introduction.....	9
Overview of the Area of Freedom, Security and Justice	9
Origins of Mutual Recognition	12
Transfer of Mutual Recognition to the Area of Freedom, Security and Justice.....	15
Typology and Operation of Mutual Recognition	18
Development of Mutual Recognition.....	19
Models of Mutual Recognition	20
From a Passive to an Active Model of Mutual Recognition.....	22
Seeking Equivalence and a Role for Proportionality?.....	24
Conclusion	25
2. Mutual Trust: From Blind to Gained Trust	26
Introduction.....	26
Mutual Trust in the Framework Decision on the European Arrest Warrant.....	27
Mutual Trust in the Dublin III Regulation.....	28
Evolution of Trust	29
Blind Trust.....	30
The FDEAW	30
Dublin System.....	32
Qualified System of Trust	32
Trust Based on Individual Assessment?	34
Age of Distrust?	36
Brexit and Distrust	36
Rule of Law Crisis and Mutual Trust	39

ECtHR Threshold: Flagrant Denial of Justice.....	40
Criticism and Commentary.....	42
Grounds for Pragmatic Earned Trust.....	43
Conclusion	44
3. Deconstructing Proportionality.....	46
Introduction.....	46
Early Philosophical Foundations.....	47
Emergence of a Legal Doctrine	48
Structure of the Proportionality-based Analysis	52
Legitimate Objective	52
Suitability and Necessity	54
Challenges and Limits	55
Proportionality in EU Law	58
Conclusion.....	61
4. The Quest for Balancing in the AFSJ Case Law: Needle in a Haystack	62
Introduction.....	62
Protection of Victims in Criminal Proceedings Case Law.....	63
European Arrest Warrant Case Law	64
<i>Kozłowski; I.B.</i>	65
<i>Leyman; Wolzenburg</i>	66
<i>Lopes Da Silva</i>	67
<i>Jeremy F.</i>	67
<i>Radu</i>	68
<i>Melloni</i>	70
<i>Aranyosi and Căldăraru</i>	71
<i>LM</i> and the Essence of the Rights	72
Remarks	73
Dublin System Case Law.....	74
Conclusion.....	77
5. Constructing Proportionality for the Area of Freedom, Security and Justice	78
Introduction.....	78
Deconstructing EU Fundamental Rights.....	78
Fundamental Rights in EU Constitutionalism	79
The Charter and its Scope of Application.....	80
The Place of Fundamental Rights in the AFSJ	84
Constructing Proportionality for the AFSJ	85
Criteria on the Relevance of Proportionality Per Se	85
Article 52(1) of the Charter and the Essence of the Rights.....	89

European Investigation Order and Proportionality	90
Context of Application: Transfers of Individuals Based on Mutual Recognition	91
Generic Balancing Parameters	93
Variable Intensity	95
Seriousness of the Value Under Restriction	96
Vulnerability of Individuals	97
Degree of Harmonisation	99
Conclusion	101
 6. Case Study I: European Arrest Warrant Transfers	102
Introduction	102
EU Criminal Justice: Evolution and Framework in the Context of Mutual Recognition	104
Security and the Constructed European Public Order	104
Constitutional Framework of EU Criminal Justice	106
Surrender Procedures and Fundamental Rights Breaches	109
Informing and Applying a Proportionality-based Analysis in the Context of the FDEAW	115
Disproportionate Requests and Proportionality	115
The Legality Principle and the Opportunity Principle in Prosecution	116
Proportionality-based Analysis Informed by the Rights in Question	120
The Principle of <i>Ne Bis in Idem</i>	121
The Right to be Informed and Defence Rights	123
Right to Appeal	132
Principle of Legality in Criminal Law	138
Proportionality in Light of <i>Aranyosi</i> : Mission Impossible	143
Conclusion: The Impact of Proportionality-based Analysis on Surrenders	146
 7. Case Study II: Dublin Transfers	149
Introduction	149
Public Discourse and EU Asylum Law	151
The Common European Asylum System	152
The Institutional and Legal Evolution of the Current Framework on CEAS	153
Dublin III Regulation	156
Dublin Shortcomings	160
Border and Migration Control as Dominant Narrative	160
Refugee (Governance) Crisis	162
Informing and Applying a Proportionality-based Analysis in the Context of the Dublin III Regulation	164

Proportionality-based Analysis Informed by the Rights in Question	165
Criteria of Balancing.....	173
Impact; the Limits of the Principle of Proportionality	180
No Place for Proportionality where Absolute Rights are Breached.....	181
Conclusion	184
Reflecting and Looking Ahead: Summation of Arguments,	
the Way Forward and Conclusion	185
Summation of Arguments	185
The General Reach of the Argument and its Limits.....	187
Variable Impact of Proportionality-based Analysis	188
The Way Forward for Mutual Trust and Recognition.....	190
EU Criminal Justice.....	191
CEAS	192
The Need for a Consistent Theory of Fundamental Rights for EU Law	194
Conclusion	197
<i>Bibliography</i>	199
<i>Index</i>	217