

# CONTENTS

Introduction to the sixth edition

## CHAPTER ONE FOUNDATIONS OF COMMUNITY LAW

### I. The supranational legal order

- 1.1. Van Gend en Loos (26/62)
- 1.2. Costa v ENEL (6/64)

### II. Scope of Community powers

#### A. Implied powers

- 1.3. ERTA (22/70)
- 1.4. Generalized Tariff Preferences (45/86)

#### B. Preemption of Member State law

- 1.5. Walt Wilhelm (14/68)
- 1.6. Commission v United Kingdom (sea fisheries conservation measures) (804/79)

#### C. Matters internal to the Member States

- 1.7. Vera Ann Saunders (175/78)
- 1.8. Knoors (115/78)

#### D. Jurisdiction of the Court of Justice

- 1.9. Hurd (44/84)
- 1.10. Zwartveld (2/88)
- 1.11. European Economic Area (Opinion 1/91)

### III. Fundamental rights

- 1.12. Nold (4/73)
- 1.13. AM & S (155/79)
- 1.14. Hoechst (46/87 and 227/88)
- 1.15. Orkem (374/87)
- 1.16. ERT (Greek Television Monopoly) (C-260/89)

### IV. Non-Discrimination

- 1.17. Refrigerators (13/63)
- 1.18. Hochstrass (147/79)
- 1.19. Oebel (155/80)
- 1.20. Cowan (186/87)



# CHAPTER TWO

## INSTITUTIONS AND POWERS OF DELEGATION

### I. Powers of Delegation

#### A. Cases

- (2.1) The Netherlands v. High Authority (Ruhr coal-selling agencies) (66/63)
- (2.2) Meroni I (9/56)
- (2.3) Romano (98/80)
- (2.4) Köster (25/70)
- (2.5) Akzo v. Commission 5/85
- (2.6) Commission's legislative powers (188 to 190/80)
- (2.7) Commission v. Council (16/88)
- (2.8) Rey Soda (23/75)
- (2.9) Opinion 1/91 EFTA - EEA

#### B. Materials

- (2.10) Luxembourg Accord 1966
- (2.11) Comitology Decision 1987

### II. Implied powers

- (2.12) Publication of Transport Tariffs I (25/59)
- (2.13) Immigration of Non-Community Workers (281, 283-285, 287/85)
- (2.14) Student's Residence Rights (C-295/90)

### III. Legal Basis

#### A. Filling in the lacunae in the system of powers

- (2.15) Lead and Zinc (38/69)
- (2.16) ERTA (22/70)
- (2.17) Generalized tariff preferences (45/86)

#### B. Choice of legal basis

- (2.18) Hormones (68/86)
- (2.19) Erasmus (242/87)
- (2.20) Titanium Dioxide (C-300/89)
- (2.21) Waste Directive (C-155/91)



## **IV. Legal Instruments**

### **A. General**

(2.22) Lead and Zinc (38/69)

(2.23) Dairy Products (90 and 91/63)

### **B. The binding instruments of Article 189 EC**

#### *1. Regulations*

(2.24) Zuckerfabrik Watenstedt (6/68)

(2.25) Amsterdam Bulb (50/76)

#### *2. Directives*

(2.26) Marketing of vegetable seed Directive (52/75)

(2.27) Royer (48/75)

(2.28) Commission v. Germany (Nurses) (29/84)

(2.29) Commission v. Germany ("Technical circular air") (C-361/88)

#### *3. Decisions*

(2.30) Cement Convention (8-11/66)

(2.31) Fruits et Légumes (16 and 17/62)

### **C. The non-binding instruments of Article 189: Resolutions and Recommendations**

(2.32) Grimaldi (C-322/88)

(2.33) ERTA (22/70)

(2.34) Luxembourg v. European Parliament (C-213/88 and C-39/89)

## **V. Acts of the representatives of the Governments of the Member States meeting within the council of Ministers**

(2.35) Special Aid to Bangladesh (C-181/91 and C-248/91)

## **VI Reasoning and publication of legislation**

### **A. Duty to state the reasons upon which a measure is based**

(2.36) Beus-Hauptzollamt München (5/67)

(2.37) Generalized tariff preferences (45/86)

(2.38) Heylens (222/86)

### **B. Publication**

(2.39) Racke (98/78)



## **VII Community legislative process**

### **A. Consultation procedure**

(2.40) Isoglucose (138-139/79)

(2.41) Parliamentary consultation (C-65/90)

### **B. Cooperation procedure**

(2.42) Titanium Dioxide (C-300/90)

### **C. Conciliation procedure**

(2.43) Kirsten Andersen (262/80)

### **D. Community finances and the budget**

(2.44) Council v. Parliament (Budget 1986) (34/86)

(2.45) Greece v. Council (Special aid for Turkey) (204/86)

## **CHAPTER THREE JUDICIAL PROTECTION**

### **I. Action for annulment**

#### **A. Acts susceptible to review**

(3.1) ERTA (22/70)

(3.2) IBM (60/81)

(3.3) Les Verts (294/83)

#### **B. Capacity to bring an action**

(3.4) Comitology (302/87)

(3.5) Chernobyl (70/88)

#### **C. Direct and individual concern**

(3.6) Plaumann (25/62)

(3.7) Toepfer (106-107/63)

(3.8) Cement Convention (8-11/66)

(3.9) International Fruit Company I (41-44/70)

(3.10) Bock (62/70)

(3.11) CAM (100/74)

(3.12) Cofaz (169/84)

(3.13) Van der Kooy (67, 68 and 70/85)



## D. Grounds of illegality

### *1. Lack of competence*

(3.14) Meroni I (9/56)

### *2. Infringement of an essential procedural requirement*

(3.15) Roquette (138/79)

### *3. Infringement of the Treaty or of any rule of law relating to its application*

(3.16) International Fruit Company III (21-24/72)

### *4. Misuse of power*

(3.17) Giuffrida (105/75)

## E. Effects of annulment

(3.18) Timex (264/82)

## **II. Action against failure to act**

### A. Capacity to bring an action

(3.19) Chevalley (15/70)

(3.20) Lord Bethell (246/81)

(3.21) Transport (13/83)

### B. Procedural aspects

(3.22) Eridania (10 and 18/68)

## **III. Plea of illegality**

(3.23) Meroni I (9/56)

(3.24) Wohrmann (31 and 33/62)

(3.25) Krupp (275/80 and 24/81)

## **IV. Non-contractual liability**

### A. Nature and scope of the action

(3.26) Lütticke III (4/69)

### B. Breach of a superior rule of law

(3.27) Kampffmeyer I (5, 7 and 13-24/66)

(3.28) CNTA (74/74)

(3.29) Mulder (104/89 and 37/90)



C. Concurrent liability of the Community and the Member States

(3.30) Krohn II (175/84)

**V. Preliminary rulings**

A. The nature and scope of the procedure

(3.31) Van Gend en Loos (26/62)

(3.32) Costa-ENEL (6/64)

(3.33) Schwarze (16/65)

(3.34) Rheinmühlen (166/73)

(3.35) Foglia Novello II (244/80)

B. Competence to request preliminary ruling

(3.36) Widow Vaassens (61/65)

(3.37) Nordsee II (102/81)

(3.38) Pretore di Salo (14/86)

C. Subject of a reference

(3.39) Dzodzi (297/88 and 197/89)

D. Discretionary references

(3.40) Irish Creamery (36 and 71/80)

E. Mandatory references

(3.41) Da Costa - Schaake (28 to 30/62)

(3.42) Costa-ENEL (6/64)

(3.43) Hoffmann-La Roche (107/76)

(3.44) CILFIT (283/81)

F. Preliminary ruling on validity

(3.45) Foto-Frost (314/85)

(3.46) Zuckerfabrik (143/88 and 92/89)

G. The effects of the preliminary rulings

(3.47) Defrenne II (43/75)

(3.48) International Chemical Corporation (66/80)

**VI. Actions against Member States**

A. The nature and scope of the procedure

(3.49) Commission v. Denmark (52/90)

(3.50) Commission v. Italy (362/90)



**B. The administrative phase**

(3.51) Lütticke I (48/65)

(3.52) Star Fruit Company (247/87)

**C. The judicial phase**

(3.53) Art Treasures I (7/68)

(3.54) Euratom Supply Agency (7/71)

**D. The effects of the Court's ruling**

(3.55) Waterkeyn (314 to 316/81 and 83/82)

**CHAPTER FOUR  
THE RELATIONSHIP BETWEEN  
COMMUNITY LAW AND NATIONAL LAW**

**I. The Community's legal order**

(4.1) Van Gend & Loos (26/62)

(4.2) Costa v ENEL (6/64)

(4.3) Simmenthal II (106/77)

**II. Legal effect of Community law in the municipal legal order**

**A. Direct effect**

*1. Treaty provisions*

(4.4) Lütticke II (57/65)

(4.5) Reyners (2/74)

(4.6) Van Duyn (41/74)

(4.7) Walrave and Koch (36/74)

(4.8) Defrenne II (43/75)

*2. Secondary Community law*

**a. Regulations**

(4.9) Slaughtered Cow I (93/71)

**b. Decisions and Directives**

(4.10) Grad (9/70)

(4.11) Ratti (148/78)

(4.12) Becker (8/81)

(4.13) Marshall I (152/84)



(4.14) Foster (C-188/89)

*3. Agreements with third states*

(4.15) Kupferberg (104/81)

B. Loyal interpretation

(4.16) Von Colson and Kamann (14/83)

(4.17) Kolpinghuis (80/86)

(4.18) Marleasing (C-106/89)

C. Remedies in the national courts

*1. Some implications of direct effect*

(4.19) Slaughtered Cow I (93/71)

(4.20) Slaughtered Cow II (39/72)

(4.21) Simmenthal II (106/77)

(4.22) Heylens (222/86)

*2. The 'useful effect' of direct effect*

(4.23) Comet (45/76)

(4.24) Emmott (C-208/90)

*3. Interim relief*

(4.25) Factortame I (C-213/89)

(4.26) Zuckerfabrik Süderditmarschen (143/88 and 92/89)

*4. Sanctions*

(4.27) Von Colson and Kamann (14/83)

*5. State liability for breaches of Community law*

(4.28) Francovich (C-6/90 and C-9/90)

**III. National courts and the supremacy doctrine**

A. Constitutional rules of the original Member States

*1. Belgium*

(4.29) Fromagerie Le Ski (CMLR 1972, 372)

*2. France*

(4.30) Vabres (CMLR 1975, 369)

(4.31) Cohn - Bendit (CMLR 1980, 543)



### 3. *The Netherlands*

### 4. *Germany*

(4.32) Constitutionality of the Treaty on European Union (CMLR 1994, 57)

### 5. *Italy*

(4.33) *Costa v ENEL* (CMLR 1964, 435)

(4.34) *Granital* (CMLR 1984, 756)

## B. Constitutional rules of the other Member States

### 1. *Denmark*

### 2. *Ireland*

(4.35) *Grogan* (CMLR 1990, 689)

### 3. *United Kingdom*

(4.36) *Macarthys* (3CMRL 1979, 44)

(4.37) *Factortame* (3CMRL 1990, 375)

### 4. *Greece*

### 5. *Spain*

### 6. *Portugal*

## **CHAPTER FIVE THE FOUR FREEDOMS**

### **I. Free movement of goods**

#### A. Customs duties

(5.1) *Van Gend & Loos* (26/62)

#### B. Charges having an equivalent effect as customs duties

(5.2) *Statistical Levy* (24/68)

(5.3) *Capolongo* (77/72)

(5.4) *Bauhuis* (46/76)

#### C. Internal taxation

(5.5) *Lütticke II* (57/65)

(5.6) *Statens Kontrol* (142/77)



(5.7) Taxation of alcohol in Denmark (171/78)

(5.8) Vinal (46/80)

(5.9) Schul I (15/81)

**D. Quantitative restrictions between Member States and measures having equivalent effect**

*1. Articles 30 and 34*

(5.10) Dassonville (8/74)

(5.11) Ianelli (47/76)

(5.12) Van Tiggele (82/77)

(5.13) Cassis de Dijon (120/78)

(5.14) Groenveld (15/79)

(5.15) Fietje (27/80)

(5.16) Buy Irish (249/81)

(5.17) Sunday Trading (145/88)

(5.18) INNO-CCL (C-362/88)

(5.19) Keck (C-267 and 268/91)

*2. Article 36 EC Treaty*

(5.20) De Peijper (104/75)

(5.21) EMI-CBS (51/75)

(5.22) Terrapin-Terranova (119/75)

(5.23) Ratti (148/78)

(5.24) Obscene Articles (34/79)

(5.25) Commission v. Italy (Advance payments for imported goods) (95/81)

(5.26) Campus Oil (72/83)

**II. Free movement of persons**

**A. Workers**

*1. Free movement*

(5.27) French Maritime Labour Code (167/73)

(5.28) Sotgiu (152/73)

(5.29) Echernach and Moritz (389 and 390/87)

(5.30) Bettray (344/87)

(5.31) Antonissen (C-292/89)

(5.32) Bachmann (C-204/90)

(5.33) Raulin (C-357/89)



## *2. Exceptions to the principle of free movement*

- (5.34) Van Duyn (41/74)
- (5.35) Bonsignore (67/74)
- (5.36) Commission v Belgium (employment in public service)(149/79)
- (5.37) Groener (C-379/87)

## *3. Social security*

- (5.38) Hoekstra-Unger (75/63)
- (5.39) Petroni (24/75)
- (5.40) Massonet (50/75)
- (5.41) Pinna I (41/84)
- (5.42) Fonds National de solidarité (C-236/88)

## B. Right of establishment

- (5.43) Reyners (2/74)
- (5.44) Royer (48/75)
- (5.45) Thieffry (71/76)
- (5.46) Knoors (115/78)
- (5.47) Daily Mail (81/87)
- (5.48) Vlassopoulou (340/89)
- (5.49) Factortame II (C-221/89)
- (5.50) Commerzbank (C-330/91)

## **III. Free movement of services**

- (5.51) Van Binsbergen (33/74)
- (5.52) Webb (279/80)
- (5.53) Luisi and Carbone ((286/82 and 26/83)
- (5.54) German Insurance (205/84)
- (5.55) Rush Portuguesa (C-113/89)
- (5.56) Collectieve Antenne Gouda (C-288/89)
- (5.57) Commission v France (C-154/89)
- (5.58) Säger (C-76/90)
- (5.59) Cowan (186/87)

## **IV. Free movement of capital**

- (5.60) Casati (203/80)
- (5.61) Luisi and Carbone (286/82 and 26/83)



# CHAPTER SIX

## COMPETITION POLICY

### I. Rules applying to undertakings

#### A. Principles common to Articles 85 and 86

##### *1. The concept of trade between Member States*

(6.1) Grundig (56 and 58/64)

(6.2) LTM-MBU (56/65)

(6.3) VCH (8/72)

(6.4) Windsurfing (193/83)

##### *2. The notion of an undertaking*

(6.5) Reuter BASF (Decision L-254/76)

(6.6) Höfner Macrotron (C-41/90)

#### B. Article 85

##### *1. Agreements*

(6.7) LTM/MBU (56/65)

##### *2. Decisions by associations of undertakings*

(6.8) Fedetab (209 to 215 and 218/78)

##### *3. Concerted practices*

(6.9) Züchner (172/80)

##### *4. Object or effect*

(6.10) Grundig (56 and 58/64)

##### *5. Competition*

(6.11) Grundig (56 and 58/64)

(6.12) Metro I (26/76)

(6.13) Remia (42/84)

(6.14) Philip Morris (142/84 and 156/84)

##### *6. De minimis*

(6.15) Völk/Vervaecke (5/69)

##### *7. Nullity*

(6.16) Haecht II (48/72)

(6.17) LTM/MBU (56/65)



8. *Article 85 (3)*

(6.18) Grundig (56 and 58/64)

(6.19) VBVB/VBBB (43 and 63/82)

C. Article 86

1. *relevant market*

(6.20) United Brands (27/76)

2. *Dominant position*

(6.21) Hoffmann-La Roche (vitamins) (85/76)

3. *Abuse*

(6.22) Hoffmann-La Roche (vitamins) (85/76)

(6.23) AKZO (C-62/90)

4. *Concentration*

(6.24) Continental Can (6/72)

D. Article 85 (3) and 86

(6.25) Tetra Pak (T-51/90)

E. Territorial Scope

(6.26) Woodpulp I (89, 104, 114, 116, 117 and 125 to 129/85)

F. National Courts and Commission

(6.27) Delimitis (C-234/89)

G. Member States and Articles 85 and 86

(6.28) LeClerc (229/83)

(6.29) Vlaamse Reisbureaus (311/85)

(6.30) ERT (Greek Television Monopoly) (C-260/89)

(6.31) Reiff (C-185/91)

H. Public enterprise (Article 90 EC Treaty)

(6.32) Sacchi (155/73)

(6.33) British Telecom (41/83)

(6.34) Telecom Terminal Equipment (C-202/91)

(6.35) Höfner Macrotron (C-41/90)

**II. State aid (Articles 92-94 EC Treaty)**

(6.36) French Textile Industry (47/69)

(6.37) Italian Textile Industry (173/73)



- (6.38) Steinicke (78/76)
- (6.39) Philip Morris (730/79)
- (6.40) Cofaz (169/84)
- (6.41) France v Commission (Absence notification State Aid) (C-301/87)

## **CHAPTER SEVEN COMMUNITY POLICIES**

### **I. Social Policy**

- (7.1) Defrenne II (43/75)
- (7.2) Bilka (170/84)
- (7.3) Barber (C-262/88)
- (7.4) Marshall II (C-271/91)
- (7.5) Enderby (C-127/92)
- (7.6) Neath (C-152/91)

### **II. Environment Policy**

- (7.7) Danish Bottles (302/86)
- (7.8) Titanium Dioxide (C-300/89)
- (7.9) Waste - Regulation Wallonia (C-24/90)
- (7.10) Commission v. Council (Waste Directive) (C-155/91)

### **III. Agriculture**

#### A. Objectives

- (7.11) Biovilac (59/83)
- (7.12) Eridania II (250/84)
- (7.13) Hormones (68/86)

#### B. Field of application

- (7.14) König (185/73)
- (7.15) Santa Anna (85/77)
- (7.16) Cilfit II (77/83)

#### C. The Common Agricultural Policy and the general rules on the free movement of goods

- (7.17) Charmasson (48/74)
- (7.18) Commissionaires Réuniones - Ramèl (80 and 81/77)

#### D. Agriculture and the rules of competition

- (7.19) Hormones (68/86)



## E. The Common Agricultural Policy (CAP)

### *1. The market organization*

- (7.20) Deutsche Getreide (31/70)
- (7.21) Internationale Handelsgesellschaft (11/70)
- (7.22) South African Maize (58/86)
- (7.23) Zardi (C-8/89)
- (7.24) Germany v. Commission (Sheepmeat) (C-240/90)

### *2. Procedures, management committee*

- (7.25) Köster (25/70)
- (7.26) Rey Soda (23/75)
- (7.27) Eridania II (250/84)

### *3. Monetary compensatory amounts*

- (7.28) Malt (236/84)

## F. The CAP and national law

### *1. Execution by national authorities - execution and subdelegation*

- (7.29) Beauport (103-109/78)

### *2. The necessity of uniform application: force majeure*

- (7.30) Kampfmeier III (158/73)

### *3. The Competence of the national legislator*

#### **a. Limits of national competence**

- (7.31) Cerafel (28/85)
- (7.32) Redmond (83/78)

#### **b. Restrictions of production**

- (7.33) Van den Hazel (111/76)

#### **c. Regulation of prices**

- (7.34) Galli (31/74)
- (7.35) Russo (60/75)
- (7.36) Irish Excise Duty (36 and 71/80)

#### **d. Harmonization of national legislation**

- (7.37) Zardi (C-8/89)
- (7.38) Hormones (68/86)



## G. Market Organization and individuals

### *1. Protection of price level*

(7.39) Russo (60/75)

### *2. Non discrimination*

(7.40) Lion (292 and 293/81)

(7.41) AGPB v ONIC (167/88)

## **IV. Transport**

### A. Applicability of the general Treaty provisions to the transport sector, excluding Articles 59-66 on services

(7.42) French Maritime Labour Code (167/73)

(7.43) Belgian Railway Subsidies (156/77)

(7.44) Asjes (Nouvelles Frontieres) (209-213/84)

### B. Applicability of Articles 59-66 on services, to the transport sector

(7.45) Failing Transport Policy (13/83)

## **CHAPTER EIGHT**

## **EXTERNAL RELATIONS INCLUDING THE COMMON TRADE POLICY**

### **I. Customs legislation**

(8.1) Witzemann (343/89)

(8.2) Bollmann (Turkey tails)(40/69)

(8.3) Deutsche Bakels (14/70)

(8.4) Uebersee handel (49/76)

(8.5) Acampora (827/79)

### **II. External competences of the EC**

(8.6) ERTA (22/70)

(8.7) Opinion 1/76 (Laying-up fund)

(8.8) Opinion 2/91 (ILO-Convention)

### **III. Relationship between Community law and international law: question of direct effect**

(8.9) Kupferberg (104/81)

(8.10) Nakajima (C-69/89)



## **IV. The Common Commercial policy**

### **A. Common Commercial policy powers of the EC**

- (8.11) Opinion 1/75 (Local Cost Standard)
- (8.12) Opinion 1/78 (Natural Rubber)
- (8.13) General Scheme of Preference (45/86)

### **B. Dumping**

- (8.14) Fediol (191/82)
- (8.15) Allied Corporation (239 and 275/82)

### **C. Article 115 EEC**

- (8.16) Donckerwolcke (41/76)

Table of extracted cases, decisions and opinions - alphabetical 781

Table of extracted cases, decisions and opinions - by number 788