

# CONTENTS

<i>Table of Cases</i>	xvii
<i>Table of Legislation</i>	xxi
<b>1. Introduction</b>	1
Intersections between Procedural and European Law	1
Uncovering the Policy Area Judicial Cooperation in Civil Matters	4
A Novel Legal Concept of European Civil Procedure	7
<b>2. Background Developments: Forms of Procedural     Harmonization</b>	13
The Doctrine of the ECJ: National Procedural Autonomy versus Harmonization	13
Substantive Regulation: Ad hoc Creation of European Procedural Rules	25
<b>3. Setting the Scene: The Evolution of a Legal Basis</b>	33
Pre-Amsterdam	33
Post-Amsterdam	39
Future Treaty Reform	44
<b>4. Institutional and Structural Characteristics</b>	47
The Hybrid Nature of Institutional Participation	47
The Flexible Nature of Member State Participation	56
The Complex Nature of External Relations	58
<b>5. The Emergence of a Policy Area and the     Broader Context</b>	64
Political Impetus	64
The Broader Context	70
<b>6. Service of Documents</b>	92
Legislative History	92
Substantive Content	95
Normative Implications	101



<b>7. Obtaining Evidence</b>	114
Legislative History	114
Substantive Content	118
Normative Implications	124
<b>8. Establishing Jurisdiction and Enforcing Judgments</b>	132
Legislative History	132
Substantive Content	136
Normative Implications	141
<b>9. Enforcement of Uncontested Claims</b>	153
Legislative History	153
Substantive Content	156
Normative Implications	161
<b>10. Legal Aid</b>	169
Legislative History	169
Substantive Content	174
Normative Implications	176
<b>11. Alternative Dispute Resolution</b>	181
Legislative History	181
Substantive Content	186
Normative Implications	193
<b>12. Payment Order</b>	203
Legislative History	203
Substantive Content	208
Normative Implications	213
<b>13. Small Claims Procedure</b>	220
Legislative History	220
Substantive Content	223
Normative Implications	229
<b>14. Judicial Network</b>	233
Legislative History	233
Substantive Content	235
Normative Implications	238



<b>15. Judicial Training and Other Measures</b>	246
Legislative History	246
Substantive Content	249
Normative Implications	251
Other Initiative and Measures	255
<b>16. The Legitimacy of the Policy Area: Rethinking the Procedural Landscape</b>	259
Brave New World	259
The Inside Perspective: ‘How’ and ‘Why’ Regulate?	272
Looking Outward: Interaction with Procedural Development	284
<b>17. Conclusion: The Way Forward</b>	303
Legitimacy Crisis	303
Consolidation and Coherence	305
Scrutiny and Debate	307
Broader Horizons	310

## APPENDICES

<b>Appendix 1:</b> Tampere European Council: Presidency Conclusions 15th and 16th October 1999 (Presidency Conclusions, Nr 200/1/99, 16.10.1999) Section B, paragraphs 28–39	312
<b>Appendix 2:</b> Draft Programme of Measures for Implementation of the Principle of Mutual Recognition of Decisions in Civil and Commercial Matters (OJ C 12, 15 January 2001, p. 1)	315
<b>Appendix 3:</b> Brussels European Council: Presidency Conclusions, 4th and 5th November 2004 (Presidency Conclusions, Nr 1492/04, 4/5.11.2004) Annex I, pages 35–6, 39–41	330
<b>Appendix 4:</b> ‘Service Regulation’ (EC) No 1348/2000 of 29 May 2000 (OJ L 160, 30 June 2000, p. 37), Note that annexes have been removed. Note also the Service Regulation as of 13 November 2008 will be replaced by Council Regulation (EC) No 1393/2007.	334
<b>Appendix 5:</b> ‘Evidence Regulation’ (EC) No 1206/2001 of 28 May 2001 (OJ L 174, 27 June 2001, p. 1). Note that annexes have been removed.	346



<b>Appendix 6: 'Brussels I Regulation' (EC) No 44/2001</b> of 22 December 2000 (OJ L 12, 16 January 2001 p. 1). Note that annexes have been removed. Note that Articles 65 and 69 of the Brussels I Regulation as well as its annexes have been corrected and amended since the original publication, see OJ L 307, 24 November 2001, p. 28; OJ L 236, 23 September 2003, p. 33; OJ L 225, 22 August 2002, p. 13; OJ L 334, 10 November 2004, p. 3; OJ L 381, 28 December 2004, p. 10; OJ L 363, 20 December 2006, p. 1. These corrections and amendments have not been consolidated into the appendix, which is therefore not up to date with regard to Articles 65 and 69.	360
<b>Appendix 7: 'Enforcement Order Regulation' (EC) No 805/2004</b> of 21 April 2004 (OJ L 143, 30 April 2004, p. 15 consolidated with correction OJ L 97, 15 April 2005, p. 64). Note that annexes have been removed.	388
<b>Appendix 8: 'Legal Aid Directive' (EC) No 8/2003 of 27 January 2003</b> (OJ L 26, 31 January 2003 p. 41, consolidated with correction OL L 32, 7 February 2005, p. 15)	405
<b>Appendix 9: European Code of Conduct for Mediators</b> 2 July 2004	418
<b>Appendix 10: Proposed 'ADR Directive' COM (2004) 718</b> (listed in OJ C 49, 28 February 2006, p. 38)	421
<b>Appendix 11: 'Payment Order Regulation' (EC) No 1896/2006</b> of 12 December 2006 (OJ L 399, 30 December 2006, p. 1). Note that annexes have been removed.	433
<b>Appendix 12: 'Small Claims Regulation' (EC) No 861/2007</b> of 11 July 2007 (OJ L 199, 31 July 2007, p. 1). Note that annexes have been removed.	451
<b>Appendix 13: European Judicial Network (EC) 470/2001</b> of 28 May 2001 (OJ L 174, 27 June 2001, p. 25)	467
	479
	517

*Bibliography*

*Index*