Table of Contents

Editors' Note

Tab	ole of Cases	xvii
	apter 1	
	ss-Border Litigation in IP/IT Matters in the European Union:	
	Transformation of the Jurisdictional Landscape	1
Arno	aud Nuyts, Katarzyna Szychowska and Nikitas Hatzimihail	
-		1
1.		1
11.	From Strict Territoriality to Cross-Border Litigation	4
	A. Territoriality of Rights Matched with Territoriality	4
	of Procedure	4
	B. The Change of Thinking Brought about by the	
	Brussels Convention	6
111.	The Cross-Border Litigation Machinery	9
	A. How the Machinery Started	9
	1. Cross-Border Injunctions	9
	2. Jurisdiction over Joint Defendants	13
	3. Recognition and Enforcement of Foreign Judgments	16
	B. How It Got Blocked and Was Then Fixed	17
	1. Abuse of Joinders and Remedies from Domestic Courts	18
	2. Pre-emptive Litigation and Remedies from Domestic Courts	
	C. And How It Got Blocked Again	26
	1. Stumbling Block: How to Sever the Validity from the	
	Infringement?	26
	2. Is There Any Web for the Spider?	30
	D. Heading for the Future: Instead of Fixing	
	the Machinery, Setting Up a New One?	33
IV.	Copyright Litigation under the Brussels Regime	35
V.	Impact of Information Technology on the Litigation of IP	
	Rights under the Brussels Convention/Regulation	39
VI.	Conclusion	46

XV

The	pter 2 Community Framework for Cross-Border Intellectual perty and Information Technology Litigation	49
	i-Sylvestre Bergé	
I.	Introduction	49
II.	Yesterday: International Litigation prior to the	
	Development of an EU Framework	50
	A. International Regulations	50
	B. International Litigation Strictly Speaking	51
III.	Today: Changes in International Litigation Due to the	
	Establishment of an EU Framework	52
	A. Establishment of an EU Framework for Intellectual	
	Property Law	52
	B. The Establishment of a Community Framework for	
	Information Technology Law	53
	C. The Establishment of a Community Framework for Private	
	International Law	53
TTT	D. The Changing Face of International Litigation	54
IV.	Tomorrow: What Type of International Litigation and What	
	Type of Community Law Can Be Expected?	55
APP	PENDIX	57
1.	International Multilateral Texts Specific to Intellectual Property	57
	Community Texts Specific to Intellectual Property	58
Park 1470 and 1470	Community Texts Specific to Information Technology	59
IV.		
	Law Containing Provisions Relating to Intellectual Property	<i></i>
	or Information Technology	59
	pter 3 Widoning Dooch of Evolucius Inviddictions	
	Widening Reach of Exclusive Jurisdiction:	
	ere Can You Litigate IP Rights after GAT? L.C. Torremans	61
Гаш	L.C. Iorremans	
T	Introduction	61
	The Judgment	62
11.	A. A Somewhat Unusual Factual Basis	62
	B. The Case before the German Courts	62
	C. The Court of Justice Goes Back to Duijnstee	63
	D. The Questionable Link with National Offices and	UJ
	National Law	65
	E. Article 22 and Its Position in the Scheme of the Regulation	66
	F. Further Points Raised in Support of Its Approach by the	
	Court of Justice	69
TTT	The Position Adopted by the Court	71
		/ 1

Table of Contents		ix
IV.	The Implications of the Judgment	72
	A. Patent Cases	72
	B. Policy	72
	C. Other Registered Rights	73
V.		74
	A. Objectives	74
	B. The Role of Articles 2 and 5	74
	C. The Role of Article 22	75
VI.	D. A Decision <i>Inter Partes</i> Conclusion	76 76
Cha	pter 4	
	here Any Web for the Spider? Jurisdiction over	
	defendants after Roche Nederland	79
	stina Gonzalez Beilfuss	
I.	Introduction	79
II.	The Brussels Convention	80
III.	National Case-Law before Roche	81
IV.	The Roche Decision	83
V.	Critical Evaluation of the Outcome of the Roche Case	84
VI.	Perspectives after Roche	87
	pter 5	
	Appropriate Venue for Cross-Border Patent Disputes:	
	ding (Far) West? rta Pertegás	89
I.	Introduction	89
II.		90
	A. Introduction	90
	B. The 'State of the Art' on Foreign Patent Infringement Claims	90
	1. Same Case or Controversy	93
	2. Exercise of Jurisdiction Is 'within the Discretion	0.4
	of the District Court'	94
	a. Lack of International Regime b. Detents Are Level Bights	94
	b. Patents Are Local Rights Convenience and Fairness	95 97
	c. Judicial Economy, Convenience and Fairness C. Cross-Border Patent Enforcement in the US:	91
	Any Future Perspectives?	99
TIT	Comparative Approach and Future Developments	99
AAA.	A. Law Lags Behind the Needs of the International	
	Patent Community	99
	B. The Initiatives towards New Enforcement Regimes	100
	C. Legislative Progress on the Current Jurisdictional Settings	102
	1. A Chance for Europe to Tackle Current Difficulties?	102
	2. The Way Forward	103

A. Carrier and A. Car

Suir of R	npter 6 Ing At the Place of Infringement: The Application of Article 5(3) Regulation 44/2001 to IP Matters and Internet Disputes and Nuyts	105
I.	Introduction	105
II.	Legal Basis for Suing at the Place of Infringement	106
III.		110
IV.		114
	A. The Place of the Causal Event of Infringement	117
	B. The Place where Damage Is Sustained	121
V.	Territorial Limitation of Jurisdiction	127
	pter 7	
	ss-Border Litigation of Unfair Competition over the Internet symilian Pazdan and Maciej Szpunar	131
T.	Introduction	131
II.	Special Features of Unfair Competition Claims	133
III.	The Law Applicable to Unfair Competition Claims	134
	Jurisdiction over Unfair Competition Claims	137
	A. Domicile of the Defendant	138
	B. Place where the Event Giving Rise to the Damage Took Place	139
	1. Place where the Data was Uploaded	140
	2. Place where the Server is Situated	141
	3. Establishment of the Defendant	141
	C. Place where the Damage Occurred (Is Sustained)	142
	1. What Kinds of Claims are Covered by	1.40
	Article 5, Paragraph 3? 2. Does the Accessibility of the Website in One Country	142
	Justify the Possibility of Accepting Jurisdiction by the	
	Courts of that Country?	143
	3. Possible Ways to Limit Jurisdiction	146
	4. Proposal of a Wide Interpretation of the 'Place where Damage is Sustained' in Case of Torts Committed	
	over the Internet	147
V.	Conclusions	149
Cha	pter 8	
	ciciability, Discretion and Foreign Rights tard Fentiman	151
I.	Introduction	151
	A Case Study: English Law	153
	A. Three Issues	153
	1. Entitlement	154
	2. Infringement	154
	3. Exploitation	157

Table	of Contents	Xi
	B. Critique	157
	1. Entitlement	157
	2. Infringement	160
	3. Exploitation	161
	C. The Foreign Law (Non-) Problem	163
	D. Conclusion	164
III.	National Law and Community Law	164
	A. The Legacy of Owusu v. Jackson	164
	B. Pearce and the Scope of Community Law	166
	C. Possible Solutions	169
	D. Five Measures of Consistency	171
	E. Consistency Undermined?	173
	F. Two Cases	174
	G. Consistency and Intellectual Property	176
IV.	Conclusion	177
Chap	ter 9	
	does and Action for Negative Declarations	
4	ernational IP Law Litigation	181
	Gardella	
T	T. 4 1	101
1000	Introduction	181
11.	Cross-Border Litigation of IP Rights Infringement within the	102
TTT	European Judicial Area	183
	•	186
IV.	Torpedoes within the EU Judicial Area: Consistency	107
	or Inconsistency?	187
	A. Suing at the Defendant's Domicile	187
	B. Suing at the Place of the Tort	188
	C. Successful Torpedoes: Establishment of lis pendens and	100
T 7	Stay of Proceedings in other Member States	189
V .	Flaws in the <i>Torpedo</i> : The Infringement and Validity Interface.	
	Territorial Nature of IP Registered Rights and Obstacles to	100
X TT	Cross-Border Infringement Litigation	190
VI.		190
VII.	GAT v. LuK and Roche Cases: Adverse Effects on	100
W 7 T T T	Torpedo Practice	193
VIII.		195
IX.		107
	Convention/Regulation?	197
	A. The Requirement of an Injury Having Already Occurred	199
	B. The Amendment to Article 5(3) by Regulation	1.00
	EC n. 44/2001: Inclusion of Threatened Wrongs	199
	C. The Notion of Matter Relating to Tort	200
	D. Forum Actoris, Proximity Principle and Negative	001
	Declarations	201
	E. Proposals to Avoid Abusive Litigation in Cross-Border	
	Negative Declarations	203

X.		
	Convention/Regulation Framework: The Interface with	
	Admissibility Preconditions Provided for by National Law	205
XI.	Concluding Remarks	206
Cha	apter 10	
	isdiction to Grant Provisional and Protective	
Mea	asures in Intellectual Property Matters	207
	arzyna Szychowska	
T	Introduction	207
	Definition of Provisional and Protective Measures	208
	International Jurisdiction to Order Provisional Including Protective	200
TII.	Measures	213
	A. Interim Relief Application Before a Court Having	213
	Jurisdicition as to the Substance of the Case	214
	1. Domicile of the Defendant	214
	2. Domicile of One of the Defendants	217
		221
		221
	1. Conditions of Application of Article 31	
	a. Notion of Provisional, Including Protective, Measures	222
	b. Territorial Scope of the Relief	223
	2. Autonomous Character of Article 31	228
	a. An Old Debate: Is Article 31 an Autonomous	220
	Head of Jurisdiction?	228
	b. A New Element: Is Article 31 Applicable	000
TT 7	Regardless of the Domicile of the Defendant?	230
IV.	Conclusion	235
Cha	pter 11	
Inte	eractions between Community Instruments and International	
Con	eventions (Including the Draft New Lugano Convention)	
in I	ntellectual Property Matters	237
Aleg	gría Borrás	
I.	Introduction	237
II.		238
	A. In General	238
	B. The Opinion of the European Court of Justice on the	200
	Competence of the Community to Conclude the Revised	
	Lugano Convention	240
	C. The Community Patent	245
III.		247
III.	A. In General	247
	B. The Revision of the Lugano Convention	247
	C. The Hague Convention on Choice of Court	47/
	Agreements of 30 June 2005	251
IV.	Final Considerations	255

Tab	le of Contents	Xiii
The	pter 12 Impact of the Enforcement Directive on the Brussels I Regime quim J. Forner Delaygua	257
т	Directive 2001/18/EC: General Aspects	257
1.	Directive 2004/48/EC: General Aspects A. Purpose and Scope of Directive 2004/48/EC	257 257
	A. Purpose and Scope of Directive 2004/48/EC B. General Aspects: The Directive and EC Instruments of Private	231
	International Law	260
TT	Obtaining of Evidence v. Provisional and Precautionary Measures	262
11.	A. The Directive: Scope	262
	1. Obtaining Evidence	263
	2. Preserving Evidence and Preserving the Right to	200
	Be Adjudicated on the Merits	265
	B. The Respective Roles of BIR and ER	268
	C. Jurisdiction to Order 'Provisional, Including	
	Protective, Measures' under Article 31 BIR	271
TIT.	Jurisdiction on the Merits	273
AAA	A. Remedies Provided for in the Directive and Roles of	
	Articles 2 and 5.3 BIR	273
	B. Reach of Exclusive Jurisdiction under BIR (Article 22.4 BIR)	
	and Enforcement of Intellectual Property Rights	276
	C. Enforcement of Intellectual Property Rights and the	
	Co-Defendants Rule of Jurisdiction (Article 6.1 BIR)	280
IV.	Recognition and Enforcement of Decisions	282
	A. Ex Parte Directive Measures	283
	B. Exclusive Jurisdiction, Public Policy and Irreconcilable	
	Judgments Exceptions	285
	1. Exclusive Jurisdiction	285
	2. Public Policy and Irreconcilable Judgments	286
V.	Concluding Remarks	288
Pres	pter 13 servation and Taking of Evidence in Cross-Border	
	ceedings – Comparative Remarks in the Context	
	P Litigation	289
Burl	khard Hess	
Т	Introduction	200
	Introduction The Different National Systems	289
11.	The Different National Systems A. Gothering of Information and Processisten of Evidence	290 290
	A. Gathering of Information and Preservation of Evidence Provisional Measures for the Preservation of Evidence	290
III.	B. Provisional Measures for the Preservation of Evidence The EC-Framework	291
III.	A. The Evidence Regulation EC 1206/2001	293
	B. The Brussels I Regulation EC 44/2001	293 294
	C. The Enforcement Directive 2004/48/EC	294
	D. The Embreched Directive 2004/46/EC The ECJ's Decision in St Paul's Dairy – A Missed	273
	Opportunity	297
	opportunity.	41

309

Index