

Table of Contents

<i>Table of cases</i>	xi
<i>Table of Treaties and Conventions</i>	lxvii
<i>Table of European Legislative Instruments</i>	lxxv
<i>Table of National Legislation</i>	lxxxv
<i>List of Contributors</i>	lxxxvii
<i>Note to the Reader</i>	lxxxix
1. Introduction	1
<i>Paul Craig and Gráinne de Búrca</i>	
2. Integration, Democracy, and Legitimacy	12
<i>Paul Craig</i>	
A. Neofunctionalism, the Legitimacy of Outcomes, and the Limits of Democracy	12
B. Liberal Intergovernmentalism, Collective Action, and the Logic of Public Choice	15
C. Multi-Level Governance, New Institutionalism, and the Complexity of Decision-Making	19
D. Rational Choice Institutionalism, Constructivism, New Intergovernmentalism, and the Contested Domain	24
E. Integration, Differentiated Integration, and the European Union	27
F. Democracy Deficit, Premise, and Argument	30
G. Evaluation, National and International Comparison	32
H. Evaluation, Prioritization, and Consequence	34
I. Conclusion	45
3. Institutions, Power, and Institutional Balance	46
<i>Paul Craig</i>	
A. Rome to the Single European Act: Initial Disposition, Development, and Change	47
B. From the SEA to Nice: Clarification, Contestation, and Complexity	57
C. The Constitutional Treaty to the Lisbon Treaty: Legislative and Executive Authority	70
D. Post-Lisbon: Crisis and Institutional Change	78
E. Conclusion	88
4. Legal and Constitutional Theory of the European Union	90
<i>Neil Walker</i>	
A. An Under-Cultivated Field	90
B. Implications for Legal and Constitutional Theory	94
C. Constitutional Theory of the EU	95
D. The Wider Remit of Legal Theory	114
5. The Agencification Process and the Evolution of the EU Administrative System	123
<i>Edoardo Chiti</i>	
A. Introduction	123

B. Before European Agencies: The Early Years of the EC and the Origins of the EU Administrative System	125
C. A Development of Significant Proportions: The Agencification Process and the 'Take-Off' of the EU Administrative System	131
D. The Evolution of the Agency Model and the Consolidation of the EU Administrative System	139
E. The Transformation of the EU Administrative System in the European Crisis and the Rise of the 'Independent Authority' Model	146
6. Judicial Reform and the European Court: Not a Numbers Game <i>Kieran Bradley</i>	156
A. Prologue	156
B. First Steps: From Paris to Rome	158
C. From Rome to Amsterdam	160
D. From Nice to Lisbon	166
E. Reform of the General Court	169
F. Reform of the Court of Justice	172
G. Preliminary Rulings: Is There a Problem?	173
H. Preliminary Rulings: Is There a Solution?	176
I. Epilogue	185
7. Direct Effect, Primacy, and the Nature of the Legal Order <i>Bruno de Witte</i>	187
A. The Foundation Years	188
B. Evolution of the Direct Effect Doctrine	192
C. Evolution of the Primacy Doctrine	205
D. The Reception of the Doctrines at the National Level	211
E. Constitutional Reservations	216
F. The Role of Primacy and Direct Effect in the European Integration Process	223
G. The Nature of the Legal Order	226
8. Preliminary Rulings and EU Legal Integration: Evolution and Continuity <i>Catherine Donnelly and Thomas de la Mare</i>	228
A. Introduction	228
B. Diversification and Consolidation	230
C. The Valve Analogy	231
D. Perspectives on a Multi-Functioning Procedure	246
E. Consequences of the Current Scheme of Preliminary Rulings	257
F. Future Perspectives	262
9. The Vicissitudes of Life at the Coalface: Remedies and Procedures for Enforcing Union Law before National Courts <i>Francesca Episcopo</i>	275
A. Introduction	275
B. National Remedies and Procedures on Trial—I	276
C. <i>Beyond</i> and <i>Besides</i> the Core Narrative on National Remedies	284
D. National Remedies and Procedures on Trial—II	299
E. Conclusions	305

10. The Rule of Law <i>Laurent Pech</i>	307
A. Introduction	307
B. The Gradual Evolution of the Treaty Framework	309
C. The Swift and Radical Evolution of the EU's Rule of Law Toolbox	318
D. Concluding Remarks	337
11. The Evolution of EU Administrative Law <i>Edoardo Chiti and Joana Mendes</i>	339
A. Three Phases of a Non-Linear Story	339
B. First Phase: Rise and Consolidation	342
C. Second Phase: Increased Complexity, Maturation, and Reform	353
D. Third Phase: New and Old Challenges	363
12. From a Europe of Bits and Pieces to a Union of Variegated Differentiation <i>Deirdre Curtin</i>	373
A. Introduction	373
B. Hybrid Diversity through the Decades	377
C. Judicial Uniformity	380
D. EMU and Defence: Beyond the Single Institutional Framework	384
E. The Art of Marbling	395
13. (BR)Exit from the European Union—Control, Autonomy, and the Evolution of EU Law <i>Kenneth A Armstrong</i>	399
A. Managing Membership—Control over Law	400
B. The Withdrawal Process—Article 50 TEU	411
C. After Membership	426
D. Conclusion	430
14. External Relations of the European Union: The Constitutional Framework for International Action <i>Marise Cremona</i>	431
A. Introduction	431
B. Internal Policies and External Powers	433
C. Exclusive, Shared, and Complementary Competence	453
D. The Emergence of an International Identity for the EU	466
15. The Evolution of EU Human Rights Law <i>Gráinne de Búrca</i>	480
A. Introduction	480
B. Phase 1: Human Rights in the Drafting of the European Political Community Treaty 1952–1953	481
C. Phase 2: From the Rome Treaty to the Maastricht Treaty: The Disappearance of Human Rights from the EC Treaty Framework and their Return	486
D. Phase 3: From the Maastricht to the Lisbon Treaty: The Emergence of an EU Constitutional Framework for Human Rights Protection	490
E. Comparing the EU's Post-Lisbon Constitutional Framework for Human Rights Protection with the 1950s Model	492
F. Conclusion	504

16. Free Movement of Persons and Services <i>Siofra O'Leary and Sara Iglesias Sánchez</i>	506
A. Introduction	506
B. EU Law on the Free Movement of Persons and Services: Objectives	509
C. Legislative Transformation	512
D. Delimiting the Parameters of the Free Movement of Persons and Services	531
E. Reassessing the Place and Scope of the Provisions on the Free Movement of Persons	538
F. Conclusions	545
17. Free Movement of Goods: Evolution and Intelligent Design in the Foundations of the European Union <i>Stefan Enchelmaier</i>	546
A. Introduction	546
B. In the Beginning, There Was (Only) the Treaty	547
C. The Evolution of the Concept of Discrimination	550
D. Restrictions beyond Discrimination: The 'Area without Internal Frontiers' Comes into Its Own	561
E. After <i>Keck</i> , a New Blind Alley: The Court Isolates 'Market Access'	573
F. 'The Big Picture'	576
G. Conclusion	577
18. Free Movement of Capital: Evolution as a Non-Linear Process <i>Jukka Snell</i>	579
A. Development of Free Movement of Capital	580
B. The Notion of Restriction	588
C. The External Dimension	597
D. Conclusion	605
19. Citizenship: Contrasting Dynamics at the Interface of Integration and Constitutionalism <i>Jo Shaw</i>	608
A. Introduction	608
B. The European Union and Conceptions of Citizenship	611
C. Citizenship and the 'Old' Constitutionalism of the European Union	618
D. Citizenship: Lost in Transition from 'Old' to 'New' Constitutionalism	630
E. What Future(s) for Citizenship in the European Union?	640
F. Conclusions	649
20. EU Anti-Discrimination Law: Navigating Sameness and Difference <i>Mark Bell</i>	651
A. Introduction	651
B. Where it all Began: Nationality and Sex Discrimination	653
C. The Next Generation: Going beyond Gender	660
D. Constitutionalizing Anti-Discrimination Law	666
E. Future Horizons	673
21. EU 'Social' Policy from Employment Law to Labour Market Reform <i>Catherine Barnard</i>	678
A. Introduction	678
B. The Traditional Story of the Development of EU Social Policy	679

C. The Role of the Court of Justice	697
D. The Battle for the Soul of Social Policy	708
E. A Renaissance of EU Social Policy	719
F. Conclusions	720
22. Economic and Monetary Union: Evolution and Conflict <i>Alicia Hinarejos</i>	721
A. History and Fundamental Principles	721
B. Post-Crisis Developments	725
C. The Ongoing Questions	744
D. Conclusion	748
23. EU Criminal Law and Police Cooperation <i>Steve Peers</i>	752
A. Introduction	752
B. Institutional Evolution	752
C. Policy Evolution	758
D. Role of the Court of Justice	764
E. Conclusions	769
24. Civil Justice Extending its Tentacles <i>Eva Storskrubb</i>	770
A. Introduction	770
B. External Influences and Procedural Trends	771
C. The Strands of EU Civil Justice Evolution	773
D. Current Issues and Challenges	785
25. The Evolution of EU Law on Refugees and Asylum <i>Evangelia (Lilian) Tsourdi and Cathryn Costello</i>	793
A. Foundational Tensions and Crisis Generation	794
B. The CEAS Unveiled	800
C. Current Trends and Potential for Fundamental Reform	818
D. Conclusions	822
26. Competition Law: Convergence through Law and Networks <i>Imelda Maher</i>	824
A. Evolution	825
B. Competition Law and Policy	828
C. Reform	830
D. Competition: No Longer a Law Apart	832
E. Modernization	834
F. Conclusion	846
27. EU Environmental Law and Legal Imagination <i>Elizabeth Fisher</i>	847
A. EU Environmental Law: An Overview	848
B. Legal Imagination	850
C. Market Building	854
D. Implementing Environmental Law	858
E. Governance	866
F. Conclusion	872

x TABLE OF CONTENTS

28. Consumer Policy	874
<i>Stephen Weatherill</i>	
A. Introduction	874
B. Market Integration and Consumer Policy	875
C. The 'Consumer' before the Court	876
D. Legislative Competence	880
E. Harmonization Policy	882
F. Directives in the Area of Consumer Protection	885
G. Is this <i>Really</i> Consumer Policy?	894
H. The Commission's Review of Contract Law	896
I. Conclusion	900
29. The Evolution of European Data Law	902
<i>Thomas Streinz</i>	
A. The Europeanization of Data Protection Law	904
B. European Data Law beyond Data Protection Law	914
C. The Globalization of European Data Law	923
D. The Future of European Data Law	933
<i>Index</i>	937