

CONTENTS

<i>Acknowledgements</i>	v
Chapter 1.	
Introduction	1
1.1. Aims of the Study	2
1.2. Setting the Stage	2
1.3. Working Definition and Related Concepts	9
1.4. State of the Art and Scope of this Study	15
1.5. Thesis and Research Questions	23
1.6. Methodology	27
1.6.1. Analytical and Normative Approach	27
1.6.2. Critical Approach and Deconstruction	31
1.6.3. Empirical Scope of the Study	34
1.7. Structure of the Study	41
Chapter 2.	
Typologies of Positive Obligations	45
2.1. Substantive and Procedural Positive Obligations	47
2.1.1. The Basic Distinction between Substance and Procedure.....	50
2.1.2. The Difficulties in Distinguishing between Substance and Procedure	53
2.1.3. Procedural Positive Obligations – General	57
2.1.4. Investigative Obligations.....	61
2.1.5. Access to Effective Remedies	66
2.1.6. Careful Decision-Making.....	75
2.2. Horizontal and Vertical Positive Obligations	78
2.2.1. Horizontal (Substantive) Positive Obligations	82
2.2.1.1. Obligations to Protect Life and Physical or Personal Integrity	83
2.2.1.2. Protection within Private Law Relations	87
2.2.1.3. Activities of Public Importance: Monitoring and the State’s System Responsibility	90

2.2.1.4. The State's Role as Guarantor of Pluralism.....	94
2.2.1.5. Selected Other (Horizontal Substantive) Positive Obligations.....	98
2.2.2. Vertical (Substantive) Positive Obligations	100
2.2.2.1. The “Duty of Schizophrenia”	100
2.2.2.2. Creation of Legal Status.....	103
2.2.2.3. Special Duty of Care towards Persons under the State’s Control	105
2.2.2.4. Protection in the Absence of Interference	107
2.2.2.5. Obligation to Take into Account Certain Particularities	109
2.2.2.6. Substantive Equality.....	110
2.3. Obligations Requiring a Legal and Administrative Framework and Ad Hoc Obligations	112
2.3.1. The Rationale for Requiring an Adequate Legal and Administrative Framework	118
2.3.2. Criminal Law Provisions	123
2.3.3. Non-Criminal Contexts	126
2.4. Conclusion: the Diversity of the Court’s Case Law.....	130
 Chapter 3. Relevant Principles and Tests.....	 131
3.1. The Knowledge Condition	131
3.2. Proximity.....	137
3.3. Effectiveness	146
3.4. Delineating State Responsibility	155
3.5. Qualifying Terms	158
3.6. Proportionality Analysis.....	166
3.6.1. The Application of the Principle of Proportionality in General.....	167
3.6.2. Proportionality and Positive Obligations.....	171
3.6.2.1. Relevant Factors in the Proportionality Analysis	174
3.6.2.2. Move Towards Proceduralisation	179
Substance-flavoured procedural review	181
3.7. Margin of Appreciation.....	185
3.7.1. The Meaning of the Margin of Appreciation.....	186
3.7.2. Factors Determining the Width of the Margin of Appreciation	189
3.7.3. Consequences of the Margin of Appreciation.....	191
3.7.4. The Margin of Appreciation and Positive Obligations.....	193
3.7.4.1. “Quantitative” Reading of the Case Law.....	195
3.7.4.2. “Qualitative” Reading of the Case Law.....	201

Women on Waves and Others	201
Notion of “respect” under Article 8.....	202
Choice of means	206
3.7.4.3. Conclusion on the Margin of Appreciation	210
3.8. Conclusion.....	210
Chapter 4.	
Comparison Positive vs. Negative Obligations.....	213
4.1. The Exceptional Character of Positive Obligations.....	214
4.2. The Different Structure of the Court’s Examination under Articles 8–11	221
4.3. The Margin of Appreciation	225
4.4. Polycentricity.....	226
4.5. Proportionality	228
4.6. Conclusion.....	237
Chapter 5.	
Deconstructing the Dichotomy	241
5.1. “The State” in the Court’s Case Law	243
5.1.1. Early Case Law Concerning “Hybrid” Entities	247
5.1.2. The <i>Kotov</i> Case	249
5.1.3. Deconstructing the Notion of “Public Authority”	254
5.2. Actions vs. Inactions/Omissions in the Court’s Case Law	261
5.2.1. Theoretical Difficulties in Distinguishing between Actions and Omissions	262
5.2.2. Practical Difficulties in Disentangling Action and Omission in the Court’s Case Law	270
5.2.3. Baselines in the Court’s Case Law.....	276
5.2.3.1. The “Status Quo” Baseline.....	276
“Negativist” rights	276
Modifying an “existing” legal status	277
“Existing” vs. “new” rights	284
Denial of health care	288
Refusal decisions.....	290
5.2.3.2. Curtailing vs. Implementing a Right.....	291
5.2.3.3. Domestic Law Making Interference “Lawful”.....	298
5.3. Conclusion: Holding the Positive State Accountable	304

Chapter 6.	
Transforming the Court's Legal Methodology.....	309
6.1. Wildhaber's Proposal.....	311
6.2. The Structure of the Analysis	314
6.2.1. Scope Stage	314
6.2.2. Discarding the Categorisation Question	315
6.2.3. Legality Test	317
6.2.3.1. Unlawful Inactions.....	318
6.2.3.2. Condoning Illegalities	322
6.2.3.3. Adequacy of the Legal and Administrative Framework.....	324
6.2.3.4. Quality of the Law	326
6.2.3.5. Conclusion on the Legality Test.....	328
6.2.4. Legitimacy Test.....	328
6.2.5. Proportionality Test.....	330
6.2.5.1. Margin of Appreciation.....	330
6.2.5.2. Proportionality Analysis.....	332
6.3. Some Final Examples.....	335
6.3.1. Examples from the Court's Case Law.....	335
6.3.2. Re-examining <i>Hristozov</i>	337
6.4. Conclusion.....	341
Chapter 7.	
General Conclusion	343
7.1. Summary of the Findings	343
7.2. Refuting the Worst Fears of the Critics.....	346
7.3. Suggestions for Further Research	347
<i>Bibliography</i>	351
<i>Corpus of Cases.....</i>	367