
CONTENTS

<i>List of Authors</i>	<i>xi</i>
<i>List of Tables and Figures</i>	<i>xiii</i>
<i>List of Cases</i>	<i>xv</i>

Introduction 1
Matteo Bonelli, Mariolina Eliantonio and Giulia Gentile

The Project.....	1
The First Volume and its Structure.....	6

PART 1

THE CONSTITUTIONAL DIMENSION OF ARTICLE 47 OF THE CHARTER

1. <i>Article 19 TEU and National Courts: A New Role for the Principle of Effective Judicial Protection?</i>	11
Sacha Prechal	
I. Introduction.....	11
II. From <i>Van Gend & Loos</i> to Article 19(1) TEU.....	13
III. Article 19(1) TEU Brought to Life.....	16
IV. The Content and Scope of Application of Effective Judicial Protection	19
V. Another Perspective.....	22
VI. Conclusion.....	25
2. <i>Searching for the Pieces of the EU Justice Puzzle: Articles 47, 48, 49 and 50 of the EU Charter of Fundamental Rights</i>	27
Giulia Gentile and Serena Menzio	
I. Introduction.....	27
II. The Justice Title of the Charter: A Systematic Reading	29
III. Interdependent but Autonomous: Articles 47 and 48 of the EU Charter	32
IV. Reciprocal Influences and Missed Opportunities: Article 47 and Article 49 Charter	36
V. Shining in Their Own Lights: Articles 47 and 50 Charter.....	38
VI. Finding (Some) Pieces of the EU Justice Jigsaw Puzzle.....	41
VII. Conclusion.....	44

3. <i>Effective Judicial Protection before National Courts: Article 47 of the Charter, National Constitutional Remedies and the Preliminary Reference Procedure.....</i>	45
Anna Wallerman Ghavanini and Clara Rauchegger	
I. Introduction.....	45
II. The Preliminary Reference as an Individual Right.....	46
A. The EU Law Perspective.....	46
B. The National Constitutional Law Perspective	50
III. Towards a More Rights-Based Approach?.....	54
IV. Enhancing Judicial Protection Through Empowered National Courts	56
V. Conclusions	59
4. <i>The EU Right to an Independent Judge: How Much Consensus Across the EU?.....</i>	61
Michał Krajewski	
I. Introduction.....	61
II. The Mandate of the Court of Justice.....	64
A. Constitutional Sources: Article 19 TEU and Article 47 of the EU Charter	64
B. Legal Avenues and Different Problems	66
C. Comparative Reasoning and Risky Transplants.....	68
III. Different Aspects of Judicial Independence	71
A. Decision-Making Independence and Judicial Tenure.....	71
B. Personal Independence and Judicial Appointments.....	74
C. Organisational Independence and Judicial Governance.....	77
IV. Conclusion.....	79
5. <i>Article 47 of the Charter, Effective Judicial Protection and the (Procedural) Autonomy of the Member States</i>	81
Matteo Bonelli	
I. Introduction.....	81
II. Effective Judicial Protection, Article 47 and Procedural Autonomy.....	83
III. Procedural Autonomy: The Interplay between Article 47 and EU Secondary Legislation.....	86
IV. ‘Remedial’ Autonomy: The Empowering Function of Article 47	90
V. Institutional and Structural Autonomy: Judicial Independence	94
VI. What Has Article 47 Changed? Concluding Thoughts.....	96
6. <i>‘A Spectre is Haunting Kirchberg’ – The Spectre of Article 47: The CJEU Case Law on the Finality of Judicial Decisions and on the Ex Officio Application of EU Law.....</i>	99
Mariolina Eliantonio	
I. Introduction.....	99
II. Re-Opening Final Judicial Decisions: Procedural Autonomy Limited by Equivalence and Effectiveness.....	101
A. The Principle of National Procedural Autonomy as the Default Position	101

B.	Limitations Imposed by the Principle of Equivalence.....	102
C.	Limitations Imposed by the Principle of Effectiveness	104
D.	The <i>Lucchini</i> Case and its Follow-Up.....	106
E.	Interim Conclusion	108
III.	Raising Points of EU Law <i>Ex Officio</i>	111
A.	The ‘Rule’: <i>Peterbroeck</i> and <i>van Schijndel</i>	111
B.	The Exceptions: EU Law as a Matter of Public Policy	112
C.	<i>Ex Officio</i> Application of EU Law to the Detriment of the Applicant	115
D.	Interim Conclusion.....	116
IV.	Conclusions	118

PART 2

ARTICLE 47 OF THE CHARTER IN SELECTED POLICY AREAS

7.	<i>The Role of Article 47 of the EU Charter of Fundamental Rights in the Field of Non-Discrimination: Onwards and Upwards</i>	123
	Kathleen Gutman	
I.	Introduction.....	123
II.	Origins of the Relationship between Article 47 of the Charter and Non-Discrimination	124
III.	Article 47 of the Charter and the Main Directives in the Field of Non-Discrimination	128
A.	Effective Access to the Courts.....	128
B.	Protection against Retaliation.....	130
C.	Burden of Proof	130
D.	Standing of Equality Bodies and Other Entities.....	132
E.	Forms of Redress	134
IV.	Opportunities for Further Development of Article 47 of the Charter in the Field of Non-Discrimination	136
A.	Procedural Obstacles at the National Level	136
B.	Tasks of National Courts and Other Competent Bodies	137
V.	Conclusion	138
8.	<i>No Turning Back? The Empowerment of National Asylum and Migration Courts under Article 47 of the Charter</i>	141
	Marcelle Reneman	
I.	Introduction.....	141
II.	Ensuring the Jurisdiction of National Courts	143
III.	The Scope and Intensity of Judicial Review: Defining the Role of the National Courts	147
A.	The Detention Judge: A <i>Habeas Corpus</i> Examination.....	148
B.	The Asylum Judge: A Full and <i>Ex Nunc</i> Examination.....	149

C. Dublin Cases: From a Limited to a Full Judicial Review (and Back)?.....	153
D. Visa Cases: A Lighter Form of Judicial Review	155
IV. Conclusion	156
 9. <i>Article 47 of the Charter and the European Arrest Warrant: Chronicle of a Death Foretold?</i>	159
Adriano Martufi	
I. Introduction.....	159
II. The Role of 'Judicial Authorities' and the Right to an Effective Remedy: Hesitancy and Deference in the Early Case Law of the Court.....	161
III. The Development of an Autonomous Concept of 'Judicial Authority' and the Growing Limits to Procedural Autonomy: A Negative Obligation?	163
IV. What Role for Public Prosecutors? Judicial Independence, Procedural Autonomy and the Disappearance of Article 47	165
V. The Approach of the Court to 'Judicial Independence' and the EAW: Inconsistencies and Double Standards.....	169
VI. The Right to an Effective Judicial Remedy and the EAW: Article 47 and <i>Habeas Corpus</i> Proceedings.....	172
VII. Conclusion	175
 10. <i>Article 47 of the Charter of Fundamental Rights in the Common Foreign and Security Policy: Does it Afford an Adequate Protection of the Right to Effective Judicial Protection to Private Parties?</i>	177
Sara Poli	
I. Introduction.....	177
II. Article 47 of the Charter as an Instrument to Broadly Interpret the Competence of the Court of Justice with Respect to Acts Adopted in the Framework of the CFSP.....	179
III. The Legal Standing to Challenge Restrictive Measures in the Light of Article 47 of the EUCFR: Are There Any Limits to Its Scope <i>Ratione Personae</i> ?	183
IV. An Overview of the Substance of Annulment Actions against Individual Restrictive Measures: An Enhanced Protection of Due Process Rights	186
V. The Obligation of the Council to Verify that the Right to Effective Judicial Protection and the Right of Defence are Respected by Third Countries.....	188
VI. Conclusions	192

11. Article 47 of the Charter and Effective Judicial Protection in Environmental Matters: The Need to Grant Civil Society the Right to Defend the Environment.....	195
Ludwig Krämer	
I. Introduction.....	195
II. The CJEU and Access to Environmental Justice.....	197
A. Access to the European Courts.....	197
III. The Aarhus Convention and its Criticism of the EU Public Authorities	200
A. The Charter of Fundamental Rights	202
B. The Controversy between the EU and the Aarhus Convention.....	206
IV. Possible Ways Ahead	208
A. Applying Article 9(2) of Regulation 1367/2006	209
B. Improving Participation in GMO-Related Decisions.....	210
C. Accepting Environmental NGOs as 'Negotiators'.....	211
V. Conclusion	211
12. Article 47 of the EU Charter of Fundamental Rights in the Field of Public Procurement: Time to Take the Charter Seriously?.....	213
Roberto Caranta	
I. Introduction.....	214
II. The Codification of Procurement Remedies	215
III. Gaps and Shortcomings in the Procurement Remedies Directives	216
A. Annulment	217
B. Damages	222
IV. Article 47 and Procurement Remedies	224
V. Conclusions: Guidance is Badly Needed	227
13. Article 47 of the EU Charter of Fundamental Rights in EU Competition Enforcement: A Quantitative and Qualitative Assessment	231
Andriani Kalintiri	
I. Introduction.....	231
II. Article 47 EUCFR in Competition Judgments in Numbers.....	233
III. The Manifestations of Article 47 EUCFR in Competition Judgments.....	237
A. The Right to an Effective Remedy	237
B. The Right to a Hearing by an Independent and Impartial Tribunal	239
C. The Right to a Hearing Within a Reasonable Time	241
D. The Duty to State Reasons.....	243
E. The Presumption of Innocence, the Rights of Defence and the Equality of Arms Principle	245
IV. A Multifaceted Principle in the Process of Crystallisation.....	246
V. The Role of Article 47 EUCFR in Competition Enforcement.....	247
VI. Conclusion	250

14. <i>The Evolution of the Right to an Effective Remedy and to a Fair Trial in Direct and Indirect Taxation: Are We There Yet?</i>	251
Katerina Pantazatou	
I. Introduction.....	251
II. The Right to Effective Judicial Protection and to an Effective Remedy in Tax Matters: Setting Up the Framework	252
III. The Right to an Effective Remedy in the Context of Exchange of Information (<i>Berlioz I</i> and <i>Berlioz II</i>)	255
A. <i>Berlioz I</i>	255
B. <i>Luxembourg v B and Others ('Berlioz II')</i>	257
IV. <i>Luxembourg State v L</i>	261
V. The Right to an Effective Remedy and to a Fair Trial in Indirect Taxation (VAT).....	263
A. Effective Access to Justice: Legal Fees and the Grant of Legal Aid: <i>Ordre des barreaux francophones et germanophone and Others</i>	263
B. Collection and Use of Evidence in Proving VAT Fraud: <i>Dzivev</i>	264
VI. Use of Evidence from Criminal Proceedings without the Knowledge of the Taxpayer	266
A. <i>WebMindLicenses</i>	266
VII. Conclusion	269
15. <i>Conclusions</i>	273
Matteo Bonelli, Mariolina Eliantonio and Giulia Gentile	
I. Introduction.....	273
II. The Constitutional Impact of Article 47 of the Charter in the EU Legal Landscape: Between Continuity and Rupture	273
III. Article 47 of the Charter in the Policy Areas: A Kaleidoscope of Colours with Increasingly More Visible Shapes	276
A. The Relationship between Article 47 and the Principle of Effective Judicial Protection	276
B. The Relationship between Article 47, EU Secondary Rules of a Procedural Nature, Primary Law and International Law	277
IV. The Pivotal Role of Article 47 to Further the <i>Acquis Communautaire</i>	279
V. The Broad Range of Procedural Areas Affected by Article 47	282
VI. Conclusions	284
Index	287