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**COMMISSION STAFF WORKING PAPER**

**STATISTICAL ANNEX  
ANNEXES I - III**

*Accompanying the document*

**REPORT FROM THE COMMISSION**

**28th ANNUAL REPORT ON MONITORING THE APPLICATION OF EU LAW  
(2010)**

{COM(2011) 588 final}  
{SEC(2011) 1093 final}

**28th ANNUAL REPORT ON MONITORING THE APPLICATION OF EU  
LAW (2010)**

**ANNEX I**

**DETECTION OF INFRINGEMENT CASES**

## NOTICE

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Since the 2009 Annual Report, Annex I contains three additional tables containing information resulting from developments which have been introduced by the European Commission in the way it manages enquiries and complaints on the application of EU law whose functioning is still being tested and fine-tuned. These methods will, over time, change the basis on which the statistical information provided in the Annual Report is provided. This change will take place gradually as new files are treated through the new processes and the files already existing in the earlier processes are closed. There will therefore be a period in which the statistics reflect files being treated through the new and former methods. This is likely to make it more difficult to interpret some aspects of the information during the transitional period.

One development concerns the part of the system in which complaints and enquiries on the application of EU law coming from citizens or legal persons are recorded. This now registers all such enquiries and complaints according to the intentions of the correspondent, indicated in the correspondence, of the intention to be sending an enquiry or complaint.

Previously all enquiries on the application of EU law and much correspondence by which citizens or legal persons complained about problems in the application of EU law were not registered in a way which allowed this category of correspondence to be separately identified among the other correspondence received by the Commission. Those complaints which the Commission services considered provided sufficient indications of the possible existence of an infringement of EU law by a Member State were recorded in a way which enabled their separate identification from other correspondence and from active infringement proceedings.

EU Pilot is a part of the system which provides for communication between Member States and Commission to answer enquiries or respond to complaints, including possible infringements of EU law. In 2010, 18 Member States participated in EU Pilot. These are: AT,BG,CZ,DE,DK,EE,ES,FI,HU,IE,IT,LT,NL,PT,SE,SI,SK,UK . Apart from enquiries or complaints coming into the Commission, a file can be opened in EU Pilot on the initiative of the Commission services as a result of any other source of information. EU Pilot is not used on issues of late communication by Member States of their measures adopted to transpose new EU directives into their law. The Commission operates a separate procedure by which the late communication of transposition measures is identified and an infringement proceeding is initiated.

If an enquiry or complaint concerns an issue that could constitute an infringement of EU law and the process of managing that issue through EU Pilot does not result in the infringement having been corrected, the Commission may initiate an infringement proceeding against the Member State concerned by sending a letter of formal notice.

The three new tables contain data extracted from these parts of the Commission's system for the management of this area of its work.

**Table 1.1. - Total number of newly detected infringement cases, by year of detection and by origin (\*)**

*(Situation up to 31 december 2010)*

YEAR	TOTAL	COMPLAINTS	OWN INITIATIVE CASES TOTAL	OF WHICH:		NON-COMMUNICATION <sup>2</sup>	
				SUB-TOTAL (1) + (2)	Parliamentary questions (1)		Petitions (2)
1996	2155	819	257	26	22	4	1079
1997	1978	957	261	17	13	4	760
1998	2134	1128	396	25	18	7	610
1999	2270	1305	288	26	16	10	677
2000	2434	1225	313	20	15	5	896
2001	2179	1300	272	6	5	1	607
2002	2356	1431	318	50	30	20	607
2003	2709	1290	253	43	23	20	1166
2004 (EUR15)	2146	1080	285	36	23	13	781
2004 (EUR25)	2993	1146	328	36	23	13	1519
2005	2653	1154	433	27	16	11	1066
2006	2518	1049	565	23	18	5	904
2007 (EUR25)	2345	917	488	12	7	5	940
2007 (EUR27)	2666	958	512	12	7	5	1196
2008	2223	1038	369	7	3	4	816
2009 (*)	1659	772	356	5	3	2	531
2010 (*)	1289	244 <sup>(1)</sup>	190	5	2	3	855

(1) In 2010 18,9 % of the infringement cases originated as complaints, compared to 46,5% in 2009 (EUR27)

(2) Non-communication : this category includes the non-communication of national measures transposing EU directives.

(\*) Figures on the number of enquiries and complaints on the application of EU law registered by the Commission since 1st October 2009, appear in Table 1.1.A for numbers of registration in 2010

Table 1.1.A - Total number of complaints and enquiries on EU law issues registered, in 2010, under the new Commission registration process and identified by sector.

SECTOR	COMPLAINTS		ENQUIRIES		TOTAL	
	Number	share in %	Number	share in %	Number	share in %
<b>SECTORIAL TOTAL</b>	<b>3368</b>	<b>100%</b>	<b>667</b>	<b>100%</b>	<b>4035</b>	<b>100%</b>
Legal service	5	0,15%	1	0,15%	6	0,15%
Economic and financial affairs	1	0,03%	0	0,00%	1	0,02%
Enterprise and industry	159	4,72%	40	6,00%	199	4,93%
Competition	101	3,00%	3	0,45%	104	2,58%
Employment, social affairs and inclusion	300	8,91%	52	7,80%	352	8,72%
Agriculture and rural development	58	1,72%	21	3,15%	79	1,96%
Energy	49	1,45%	3	0,45%	52	1,29%
Mobility and transport	89	2,64%	136	20,24%	224	5,55%
Climate action	1	0,03%	1	0,15%	2	0,05%
Environment	668	19,77%	35	5,25%	701	17,37%
Information society and media	49	1,45%	5	0,75%	54	1,34%
Maritime affairs and fisheries	7	0,21%	0	0,00%	7	0,17%
Internal market and services	597	17,73%	127	19,04%	724	17,94%
Regional policy	138	4,10%	3	0,45%	141	3,49%
Taxation and customs union	374	11,10%	158	23,69%	532	13,18%
Education and culture	27	0,80%	5	0,75%	32	0,79%
Health and consumers	118	3,50%	19	2,85%	137	3,40%
Home affairs	69	2,05%	5	0,75%	74	1,83%
Justice	485	14,40%	41	6,15%	526	13,04%
Trade	1	0,03%	3	0,45%	4	0,10%
Enlargement	4	0,12%	1	0,15%	5	0,12%
Development and cooperation	1	0,03%	0	0,00%	1	0,02%
Eurostat	0	0,00%	0	0,00%	0	0,00%
Human Resources and Security	4	0,12%	1	0,15%	5	0,12%
Budget	0	0,00%	0	0,00%	0	0,00%
Other	65	1,93%	8	1,20%	73	1,81%

**Table 1.2. - Total number of detected cases and number of cases under examination on 31/12/2010, by year of detection and by origin**

YEAR	NUMBER OF DETECTED CASES		NUMBER OF CASES UNDER EXAMINATION ON 31/12/2010			
	TOTAL per year	TOTAL	COMPLAINTS	OWN INITIATIVE CASES	NON-COMMUNICATION	
	<i>Number</i>	<i>Number</i> <i>share in %</i>				
2010 (*)	1289	701      33,51%	147	144	410	
2009	1659	408      19,50%	201	169	38	
2008	2223	330      15,77%	200	114	16	
2007 (1)	2666	229      10,95%	124	100	5	
2006	2518	182      8,70%	80	101	1	
2005	2653	78      3,73%	40	38	0	
2004 (2)	2993	49      2,34%	27	22	0	
2003	2709	35      1,67%	16	19	0	
2002	2356	17      0,81%	8	9	0	
2001	2179	17      0,81%	13	4	0	
2000	2434	10      0,48%	10	0	0	
1999	2270	8      0,38%	5	3	0	
1998	2134	7      0,33%	1	6	0	
1997	1977	1      0,05%	1	0	0	
1996	2151	10      0,48%	9	1	0	
1995	1853	8      0,38%	0	8	0	
1990-1994	11768	1      0,05%	1	0	0	
1978-1989	8049	1      0,05%	0	1	0	
<b>TOTAL</b>	<b>55881</b>	<b>2092</b> <b>100%</b>	<b>883</b>	<b>739</b>	<b>470</b>	

Note : The cases detected following a complaint, an own initiative case or a non-communication still being under examination independently of the fact whether an infringement procedure has been opened.

(1) : EUR27 since 1/1/2007 (2) : EUR25 since May 1st, 2004

(\*) Figures on the number of enquiries and complaints on the application of EU law registered by the Commission since 1st October 2009, appear in Table 1.1.A for numbers of registration in 2010

**Table 1.3.A - Newly registered cases in 2010 and total number of cases under examination on 31/12/2010, by Member State and origin of detection**

MEMBER STATE	1.3.1. OWN INITIATIVE CASES				1.3.2. COMPLAINTS received				1.3.3. NON COMMUNICATION CASES			
	NEWLY DETECTED CASES in 2010		CASES UNDER EXAMINATION on 31/12/2010		NEWLY DETECTED CASES in 2010 (*)		CASES UNDER EXAMINATION on 31/12/2010		NEWLY DETECTED CASES in 2010		CASES UNDER EXAMINATION on 31/12/2010	
	Number	share in %	Total number	share in %	Number	share in %	Total number	share in %	Number	share in %	Total number	share in %
<b>TOTAL EUR 27</b>	<b>190</b>	<b>100%</b>	<b>739</b>	<b>100%</b>	<b>244</b>	<b>100%</b>	<b>883</b>	<b>100%</b>	<b>855</b>	<b>100%</b>	<b>470</b>	<b>100%</b>
BE	9	4,74%	45	6,09%	27	11,07%	100	11,33%	14	1,64%	14	2,98%
BG	5	2,63%	21	2,84%	7	2,87%	24	2,72%	29	3,39%	11	2,34%
CZ	4	2,11%	23	3,11%	0	0,00%	8	0,91%	41	4,80%	23	4,89%
DK	5	2,63%	21	2,84%	3	1,23%	12	1,36%	14	1,64%	5	1,08%
DE	2	1,05%	23	3,11%	8	3,28%	60	6,80%	21	2,46%	21	4,47%
EE	7	3,68%	18	2,44%	1	0,41%	4	0,45%	21	2,46%	21	4,47%
EL	12	6,32%	41	5,55%	28	11,48%	91	10,31%	49	5,73%	25	5,32%
ES	13	6,84%	50	6,77%	17	6,97%	71	8,04%	44	5,15%	20	4,26%
FR	10	5,26%	44	5,95%	11	4,51%	60	6,80%	28	3,27%	15	3,19%
IE	7	3,68%	31	4,19%	5	2,05%	32	3,62%	31	3,63%	15	3,19%
IT	9	4,74%	61	8,25%	26	10,66%	81	9,17%	55	6,43%	34	7,23%
CY	8	4,21%	14	1,89%	12	4,92%	32	3,62%	44	5,15%	22	4,68%
LV	7	3,68%	17	2,30%	2	0,82%	5	0,57%	18	2,11%	10	2,13%
LT	4	2,11%	14	1,89%	0	0,00%	4	0,45%	15	1,75%	9	1,91%
LU	7	3,68%	16	2,17%	2	0,82%	11	1,25%	33	3,86%	20	4,26%
HU	4	2,11%	14	1,89%	5	2,05%	20	2,27%	57	6,67%	23	4,89%
MT	5	2,63%	15	2,03%	1	0,41%	5	0,57%	19	2,22%	5	1,08%
NL	10	5,26%	28	3,79%	6	2,46%	39	4,42%	18	2,11%	14	2,98%
AT	4	2,11%	20	2,71%	5	2,05%	28	3,17%	29	3,39%	20	4,26%
PL	15	7,89%	44	5,95%	15	6,15%	31	3,51%	39	4,56%	32	6,81%
PT	9	4,74%	45	6,09%	5	2,05%	35	3,96%	41	4,80%	25	5,32%
RO	5	2,63%	19	2,57%	13	5,33%	17	1,93%	46	5,38%	10	2,13%
SI	6	3,16%	17	2,30%	2	0,82%	3	0,34%	30	3,51%	16	3,40%
SK	8	4,21%	23	3,11%	5	2,05%	10	1,13%	14	1,64%	8	1,70%
FI	3	1,58%	18	2,44%	2	0,82%	9	1,02%	49	5,73%	22	4,68%
SE	3	1,58%	27	3,65%	5	2,05%	27	3,06%	21	2,46%	14	2,98%
UK	9	4,74%	30	4,06%	31	12,70%	64	7,25%	35	4,09%	16	3,40%

Note : category "non-communication" includes non-communication of national execution measures for directives

(\*) Figures on the number of enquiries and complaints on the application of EU law registered by the Commission since 1st October 2009, appear in Table 1.1.A for numbers of registration in 2010

Table 1.4.A - Newly registered cases in 2010 and total number of cases under examination on 31/12/2010, by SECTOR and origin of detection

SECTOR	1.4.1. OWN INITIATIVE CASES				1.4.2. COMPLAINTS received				1.4.3. NON COMMUNICATION CASES			
	NEWLY DETECTED CASES In 2010		CASES UNDER EXAMINATION on 31/12/2010		NEWLY DETECTED CASES In 2010 (*)		CASES UNDER EXAMINATION on 31/12/2010		NEWLY DETECTED CASES In 2010		CASES UNDER EXAMINATION on 31/12/2010	
	Number	share in %	Total number	share in %	Number	share in %	Total number	share in %	Number	share in %	Total number	share in %
<b>SECTORIAL TOTAL</b>	<b>190</b>	<b>100%</b>	<b>739</b>	<b>100%</b>	<b>244</b>	<b>100%</b>	<b>883</b>	<b>100%</b>	<b>855</b>	<b>100%</b>	<b>470</b>	<b>100%</b>
Legal service	0	0,00%	3	0,41%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
Economic and financial affairs	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
Enterprise and industry	4	2,11%	8	1,08%	19	7,79%	44	4,98%	54	6,32%	38	8,09%
Competition	2	1,05%	10	1,35%	6	2,46%	13	1,47%	0	0,00%	0	0,00%
Employment, social affairs and inclusion	12	6,32%	30	4,06%	60	24,59%	87	9,85%	14	1,64%	5	1,05%
Agriculture and rural development	1	0,53%	3	0,41%	0	0,00%	8	0,91%	0	0,00%	0	0,00%
Energy	27	14,21%	69	9,34%	0	0,00%	17	1,93%	0	0,00%	4	0,85%
Mobility and transport	27	14,21%	93	12,58%	2	0,82%	22	2,49%	140	16,37%	104	22,13%
Climate action	1	0,53%	3	0,41%	0	0,00%	3	0,34%	39	4,56%	29	6,17%
Environment	40	21,05%	209	28,28%	20	8,20%	120	13,59%	169	19,77%	115	24,47%
Information society and media	8	4,21%	24	3,25%	1	0,41%	10	1,13%	32	3,74%	22	4,68%
Maritime affairs and fisheries	0	0,00%	8	1,08%	0	0,00%	9	1,02%	0	0,00%	0	0,00%
Internal market and services	20	10,53%	65	8,80%	59	24,16%	183	20,72%	112	13,10%	78	16,60%
Regional policy	0	0,00%	0	0,00%	0	0,00%	4	0,45%	0	0,00%	0	0,00%
Taxation and customs union	25	13,16%	114	15,43%	37	15,16%	210	23,78%	41	4,80%	0	0,00%
Education and culture	0	0,00%	3	0,41%	1	0,41%	5	0,57%	0	0,00%	0	0,00%
Health and consumers	15	7,89%	28	3,79%	4	1,64%	30	3,40%	254	29,71%	65	13,83%
Home affairs	2	1,05%	5	0,68%	1	0,41%	11	1,25%	0	0,00%	6	1,28%
Justice	3	1,58%	44	5,95%	33	13,52%	96	10,87%	0	0,00%	4	0,85%
Trade	0	0,00%	0	0,00%	0	0,00%	2	0,23%	0	0,00%	0	0,00%
Enlargement	0	0,00%	0	0,00%	0	0,00%	4	0,45%	0	0,00%	0	0,00%
Development and cooperation	0	0,00%	0	0,00%	0	0,00%	1	0,11%	0	0,00%	0	0,00%
Eurostat	1	0,53%	1	0,14%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
Human Resources and Security	0	0,00%	1	0,14%	1	0,41%	3	0,34%	0	0,00%	0	0,00%
Budget	2	1,05%	16	2,44%	0	0,00%	1	0,11%	0	0,00%	0	0,00%

Note : category "non-communication" includes non-communication of national execution measures for directives

(\*) Figures on the number of enquiries and complaints on the application of EU law registered by the Commission since 1st October 2009, appear in Table 1.1.A for numbers of registration in 2010



**Table 1.3.B. - Newly registered cases in 2010 and number of these cases still being under examination on 31/12/2010, by Member State and origin of detection**

MEMBER STATE	1.3.1. OWN INITIATIVE CASES				1.3.2. COMPLAINTS received				1.3.3. NON COMMUNICATION CASES			
	NEWLY DETECTED CASES in 2010		OF WHICH UNDER EXAMINATION on 31/12/2010		NEWLY DETECTED CASES in 2010 (*)		OF WHICH UNDER EXAMINATION on 31/12/2010		NEWLY DETECTED CASES in 2010		OF WHICH UNDER EXAMINATION on 31/12/2010	
	Number	share in %	Total number	share in %	Number	share in %	Total number	share in %	Number	share in %	Total number	share in %
<b>TOTAL EUR 27</b>	<b>190</b>	<b>100%</b>	<b>144</b>	<b>100%</b>	<b>244</b>	<b>100%</b>	<b>147</b>	<b>100%</b>	<b>855</b>	<b>100%</b>	<b>410</b>	<b>100%</b>
BE	9	4,74%	9	6,25%	27	11,07%	19	12,93%	14	1,64%	11	2,68%
BG	5	2,63%	5	3,47%	7	2,87%	4	2,72%	29	3,39%	11	2,68%
CZ	4	2,11%	2	1,39%	0	0,00%	0	0,00%	41	4,80%	21	5,12%
DK	5	2,63%	4	2,78%	3	1,23%	2	1,36%	14	1,64%	4	0,98%
DE	2	1,05%	2	1,39%	8	3,28%	7	4,76%	21	2,46%	14	3,41%
EE	7	3,68%	5	3,47%	1	0,41%	1	0,68%	21	2,46%	16	3,90%
EL	12	6,32%	11	7,64%	28	11,48%	18	12,24%	49	5,73%	21	5,12%
ES	13	6,84%	10	6,94%	17	6,97%	11	7,48%	44	5,15%	19	4,63%
FR	10	5,26%	8	5,56%	11	4,51%	9	6,12%	28	3,27%	12	2,93%
IE	7	3,68%	4	2,78%	5	2,05%	0	0,00%	31	3,63%	12	2,93%
IT	9	4,74%	6	4,17%	26	10,66%	12	8,16%	55	6,43%	31	7,56%
CY	8	4,21%	5	3,47%	12	4,92%	12	8,16%	44	5,15%	22	5,37%
LV	7	3,68%	6	4,17%	2	0,82%	2	1,36%	18	2,11%	10	2,44%
LT	4	2,11%	3	2,08%	0	0,00%	0	0,00%	15	1,75%	8	1,95%
LU	7	3,68%	4	2,78%	2	0,82%	2	1,36%	33	3,86%	16	3,90%
HU	4	2,11%	2	1,39%	5	2,05%	4	2,72%	57	6,67%	23	5,61%
MT	5	2,63%	2	1,39%	1	0,41%	1	0,68%	19	2,22%	5	1,22%
NL	10	5,26%	9	6,25%	6	2,46%	3	2,04%	18	2,11%	11	2,68%
AT	4	2,11%	3	2,08%	5	2,05%	4	2,72%	29	3,39%	15	3,68%
PL	15	7,89%	12	8,33%	15	6,15%	2	1,36%	39	4,56%	26	6,34%
PT	9	4,74%	6	4,17%	5	2,05%	5	3,40%	41	4,80%	25	6,10%
RO	5	2,63%	3	2,08%	13	5,33%	10	6,80%	46	5,38%	9	2,20%
SI	6	3,16%	6	4,17%	2	0,82%	1	0,68%	30	3,51%	16	3,90%
SK	8	4,21%	6	4,17%	5	2,05%	2	1,36%	14	1,64%	8	1,95%
FI	3	1,58%	2	1,39%	2	0,82%	2	1,36%	49	5,73%	18	4,39%
SE	3	1,58%	2	1,39%	5	2,05%	5	3,40%	21	2,46%	10	2,44%
UK	9	4,74%	7	4,86%	31	12,70%	9	6,12%	35	4,09%	16	3,90%

Note : category "non-communication" includes non-communication of national execution measures for directives

(\*) Figures on the number of enquiries and complaints on the application of EU law registered by the Commission since 1st October 2009, appear in Table 1.1.A for numbers of registration in 2010

**Table 1.4.B. - Newly registered cases in 2010 and number of these cases still being under examination on 31/12/2010, by SECTOR and origin of detection**

SECTOR	1.4.1. OWN INITIATIVE CASES				1.4.2. COMPLAINTS received				1.4.3. NON COMMUNICATION CASES			
	NEWLY DETECTED CASES In 2010		OF WHICH UNDER EXAMINATION on 31/12/2010		NEWLY DETECTED CASES In 2010		OF WHICH UNDER EXAMINATION on 31/12/2010		NEWLY DETECTED CASES In 2010		OF WHICH UNDER EXAMINATION on 31/12/2010	
	Number	share in %	Total number	share in %	Number	share in %	Total number	share in %	Number	share in %	Total number	share in %
<b>SECTORIAL TOTAL</b>	<b>190</b>	<b>100%</b>	<b>144</b>	<b>100%</b>	<b>244</b>	<b>100%</b>	<b>147</b>	<b>100%</b>	<b>855</b>	<b>100%</b>	<b>410</b>	<b>100%</b>
Legal service	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
Economic and financial affairs	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
Enterprise and Industry	4	2,11%	2	1,39%	19	7,79%	3	2,04%	54	6,32%	33	8,05%
Competition	2	1,05%	2	1,39%	6	2,46%	5	3,40%	0	0,00%	0	0,00%
Employment, social affairs and Inclusion	12	6,32%	12	8,33%	60	24,59%	25	17,01%	14	1,64%	3	0,73%
Agriculture and rural development	1	0,53%	1	0,69%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
Energy	27	14,21%	7	4,86%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
Mobility and transport	27	14,21%	25	17,36%	2	0,82%	0	0,00%	140	16,37%	91	22,20%
Climate action	1	0,53%	0	0,00%	0	0,00%	0	0,00%	39	4,56%	29	7,07%
Environment	40	21,05%	33	22,92%	20	8,20%	16	10,88%	169	19,77%	99	24,16%
Information society and media	8	4,21%	7	4,86%	1	0,41%	1	0,66%	32	3,74%	22	5,37%
Maritime affairs and fisheries	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
Internal market and services	20	10,53%	18	12,50%	59	24,18%	42	28,57%	112	13,10%	71	17,32%
Regional policy	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
Taxation and customs union	25	13,16%	21	14,56%	37	15,16%	24	16,33%	41	4,80%	0	0,00%
Education and culture	0	0,00%	0	0,00%	1	0,41%	0	0,00%	0	0,00%	0	0,00%
Health and consumers	15	7,89%	10	6,94%	4	1,64%	4	2,72%	254	29,71%	62	15,12%
Home affairs	2	1,05%	2	1,39%	1	0,41%	0	0,00%	0	0,00%	0	0,00%
Justice	3	1,58%	1	0,69%	33	13,52%	26	17,69%	0	0,00%	0	0,00%
Trade	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
Enlargement	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
Development and cooperation	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
Eurostat	1	0,53%	1	0,69%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
Human Resources and Security	0	0,00%	0	0,00%	1	0,41%	1	0,66%	0	0,00%	0	0,00%
Budget	2	1,05%	2	1,39%	0	0,00%	0	0,00%	0	0,00%	0	0,00%

Note : category "non-communication" includes non-communication of national execution measures for directives  
(\*) Figures on the number of enquiries and complaints on the application of EU law registered by the Commission since 1st October 2005, appear in Table 1.1.A for numbers of registration in 2010

Table 1.5.1. - Files submitted to Member States (\*) in 2010, through EU PILOT, detailed by sector and by file type.

SECTOR	COMPLAINTS received				ENQUIRIES received				OWN INITIATIVE CASES			
	SUBMITTED in 2010		still UNDER EXAMINATION on 31/12/2010		SUBMITTED in 2010		still UNDER EXAMINATION on 31/12/2010		SUBMITTED in 2010		still UNDER EXAMINATION on 31/12/2010	
	Number	share in %	Total number	share in %	Number	share in %	Total number	share in %	Number	share in %	Total number	share in %
<b>TOTAL</b>	<b>346</b>	<b>100%</b>	<b>178</b>	<b>100%</b>	<b>12</b>	<b>100%</b>	<b>5</b>	<b>100%</b>	<b>374</b>	<b>100%</b>	<b>213</b>	<b>100%</b>
Legal service	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
Economic and financial affairs	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
Enterprise and industry	13	3,76%	6	3,37%	2	16,67%	0	0,00%	10	2,67%	7	3,29%
Competition	1	0,29%	1	0,56%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
Employment, social affairs and inclusion	13	3,76%	7	3,93%	1	8,33%	1	20,00%	16	4,28%	9	4,23%
Agriculture and rural development	8	2,31%	5	2,81%	0	0,00%	0	0,00%	6	1,60%	3	1,41%
Energy	5	1,45%	3	1,69%	0	0,00%	0	0,00%	20	5,36%	12	5,63%
Mobility and transport	13	3,76%	4	2,25%	0	0,00%	0	0,00%	49	13,10%	23	10,80%
Climate action	1	0,29%	1	0,56%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
Environment	76	21,97%	39	21,91%	1	8,33%	0	0,00%	144	38,50%	90	42,26%
Information society and media	8	2,31%	4	2,25%	0	0,00%	0	0,00%	13	3,48%	11	5,16%
Maritime affairs and fisheries	2	0,56%	1	0,56%	0	0,00%	0	0,00%	1	0,27%	1	0,47%
Internal market and services	72	20,81%	31	17,42%	3	25,00%	2	40,00%	37	9,89%	16	7,51%
Regional policy	15	4,34%	12	6,74%	1	8,33%	1	20,00%	0	0,00%	0	0,00%
Taxation and customs union	55	15,90%	24	13,48%	2	16,67%	0	0,00%	28	7,49%	10	4,69%
Education and culture	5	1,45%	2	1,12%	0	0,00%	0	0,00%	1	0,27%	1	0,47%
Health and consumers	34	9,83%	22	12,36%	1	8,33%	1	20,00%	22	5,88%	8	3,76%
Home affairs	6	1,73%	5	2,81%	0	0,00%	0	0,00%	6	1,60%	3	1,41%
Justice	19	5,49%	11	6,18%	1	8,33%	0	0,00%	21	5,61%	19	8,92%
Trade	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
Enlargement	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
Development and cooperation	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
Eurostat	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
Human Resources and Security	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
Budget	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%

(\*) through EU PILOT application - In 2010, 18 participating Member States are: AT, BG, CZ, DE, DK, EE, EG, FI, HU, IE, IT, LT, NL, PT, SE, SI, SK, UK

Table 1.5.2. - 2010 CLOSURES of files submitted to Member States (\*) through EU PILOT (\*\*).

SECTOR	COMPLAINTS		ENQUIRIES		OWN INITIATIVE CASES	
	CLOSED in 2010		CLOSED in 2010		CLOSED in 2010	
	Number	share in %	Number	share in %	Number	share in %
<b>TOTAL</b>	<b>303</b>	<b>100%</b>	<b>38</b>	<b>100%</b>	<b>224</b>	<b>100%</b>
Legal service	0	0,00%	0	0,00%	0	0,00%
Economic and financial affairs	0	0,00%	0	0,00%	0	0,00%
Enterprise and industry	12	3,96%	5	13,16%	3	1,34%
Competition	0	0,00%	0	0,00%	0	0,00%
Employment, social affairs and inclusion	14	4,62%	0	0,00%	21	9,38%
Agriculture and rural development	10	3,30%	1	2,63%	4	1,79%
Energy	8	2,64%	1	2,63%	9	4,02%
Mobility and transport	14	4,62%	1	2,63%	26	11,61%
Climate action	0	0,00%	0	0,00%	0	0,00%
Environment	75	25,08%	18	47,37%	82	36,61%
Information society and media	8	2,64%	0	0,00%	5	2,23%
Maritime affairs and fisheries	1	0,33%	0	0,00%	0	0,00%
Internal market and services	73	24,09%	5	13,16%	32	14,29%
Regional policy	4	1,32%	0	0,00%	0	0,00%
Taxation and customs union	42	13,86%	2	5,26%	20	8,93%
Education and culture	4	1,32%	0	0,00%	1	0,45%
Health and consumers	21	6,93%	1	2,63%	16	7,14%
Home affairs	2	0,66%	0	0,00%	3	1,34%
Justice	14	4,62%	4	10,53%	2	0,89%
Trade	0	0,00%	0	0,00%	0	0,00%
Enlargement	0	0,00%	0	0,00%	0	0,00%
Development and cooperation	0	0,00%	0	0,00%	0	0,00%
Eurostat	0	0,00%	0	0,00%	0	0,00%
Human Resources and Security	0	0,00%	0	0,00%	0	0,00%
Budget	0	0,00%	0	0,00%	0	0,00%

(\*) through EU PILOT application - in 2010, 18 participating Member States are: AT, BG, CZ, DE, DK, EE, ES, FI, HU, IE, IT, LT, NL, PT, SE, SI, SK, UK

(\*\*) EU PILOT is an online system through which the Commission and Member States co-operate in answering enquiries and resolving the problems of citizens and business concerning the application of EU law as well as, more generally, seeking early agreed corrections by Member State authorities of infringements of EU law.

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**ANNEX II**

**INFRINGEMENT PROCEDURES – BREAKDOWN PER STAGE REACHED ON 31/12/2010,  
LEGAL BASIS, MEMBER STATE AND SECTOR**

Table 2.1.

**Number of steps taken in infringement proceedings within a year, broken down by Member State (1)**

YEAR	FORMAL NOTICE					REASONED OPINION					REFERRAL to the COURT				
	2010	2009	2008	2007	2006	2010	2009	2008	2007	2006	2010	2009	2008	2007	2006
BE	50	48	78	50	57	29	22	31	13	37	11	14	17	10	10
BG	40	36	38	80	ND	10	5	8	2	ND	0	0	0	0	ND
CZ	45	45	63	61	54	22	18	30	17	18	2	4	7	8	4
DK	19	22	38	34	36	7	14	5	5	10	1	0	0	0	0
DE	29	42	53	56	55	19	18	19	18	35	7	5	10	15	10
EE	28	26	32	49	47	10	11	21	12	12	7	5	2	0	2
EL	82	70	74	75	92	32	35	35	29	63	11	11	19	25	24
ES	65	52	68	61	69	28	19	38	28	44	6	12	21	21	18
FR	44	50	58	75	84	22	24	21	20	41	8	7	15	12	7
IE	38	46	48	49	45	12	11	15	13	18	4	6	11	11	8
IT	72	80	78	101	126	27	31	30	34	65	5	10	17	24	25
CY	53	35	57	52	54	18	13	12	10	20	1	3	2	1	0
LV	27	27	33	51	50	5	12	11	8	12	0	0	0	0	0
LT	17	24	28	35	33	5	8	9	5	10	0	0	1	1	0
LU	44	41	43	52	54	18	15	25	24	40	8	5	15	20	27
HU	65	46	53	60	54	15	9	14	9	18	3	1	3	2	0
MT	25	29	39	69	77	6	7	17	25	18	0	3	5	3	3
NL	28	28	38	43	49	19	12	17	11	17	5	5	4	8	6
AT	40	43	49	60	60	22	12	17	20	25	10	7	10	8	12
PL	53	53	61	66	75	42	25	32	28	21	9	10	10	7	3
PT	52	52	68	80	89	25	27	32	34	54	10	17	14	22	12
RO	61	29	37	105	ND	10	8	9	5	ND	0	1	0	0	ND
SI	38	25	34	58	47	13	3	11	8	14	3	0	1	1	0
SK	25	32	38	47	37	9	14	8	8	17	2	2	0	1	2
FI	58	33	52	67	47	11	14	14	9	24	2	1	5	2	7
SE	25	30	39	58	50	17	12	14	15	20	4	1	6	11	4
UK	51	53	62	73	65	19	28	21	17	27	1	4	14	2	5
<b>TOTAL EUR</b>	<b>1188</b>	<b>1087</b>	<b>1361</b>	<b>1760</b>	<b>1638</b>	<b>488</b>	<b>419</b>	<b>612</b>	<b>423</b>	<b>880</b>	<b>120</b>	<b>104</b>	<b>208</b>	<b>211</b>	<b>189</b>

(1) The formal steps in infringement proceedings are : letter of formal notice, reasoned opinion and referral to the European Court of Justice  
 ND : Not available

Table 2.2. ( Member States - part 1)  
 Number of steps taken in infringement proceedings within a year, broken down by Member State (1)

MEMBER STATES (part 1)	S T A G E	2010				2009				2008						
		T O T A L	DIRECTIVES			Treaties regulations, decisions	T O T A L	DIRECTIVES			Treaties regulations, decisions	T O T A L	DIRECTIVES			Treaties regulations, decisions
			Non commu- nication	Non conform- ity	Bad appli- cation			Non commu- nication	Non conform- ity	Bad appli- cation			Non commu- nication	Non conform- ity	Bad appli- cation	
TOTAL EUR 27	LFN	1168	855	59	150	104	1057	549	104	218	226	1351	876	152	170	213
	RO	468	195	60	91	122	419	177	80	89	63	512	278	64	91	79
	RF	120	46	22	33	79	134	60	15	33	28	209	104	24	39	42
BE	LFN	50	14	3	6	27	48	18	8	6	16	76	32	7	5	22
	RO	25	8	2	4	15	22	9	5	1	7	31	16	5	5	5
	RF	11	4	3	0	4	14	9	2	2	1	17	8	3	1	6
BG	LFN	40	28	1	8	2	36	9	7	16	4	38	17	4	3	14
	RO	10	3	1	3	3	5	1	1	0	3	6	2	0	3	1
	RF	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CZ	LFN	45	41	1	3		45	30	2	5	8	63	46	7	1	9
	RO	22	13	4	2	3	16	8	4	2	2	30	20	5	2	3
	RF	2	1	1	0	0	4	3	1	0	0	7	5	1	0	1
DK	LFN	19	14	0	2	3	22	11	0	3	8	38	22	5	6	5
	RO	7	1	2	2	2	14	3	7	2	2	5	4	0	0	1
	RF	1	0	0	1	0	0	0	0	0	0	0	0	0	0	0
DE	LFN	29	21	2	4	4	42	13	2	14	19	53	22	7	12	14
	RO	19	7	1	6	5	18	4	5	4	5	19	7	2	7	3
	RF	7	1	1	2	3	5	0	0	2	3	10	2	0	5	3
EE	LFN	26	21	4	1	0	26	18	2	2	4	32	21	6	1	4
	RO	10	7	3	0	0	11	4	3	3	1	21	11	6	0	4
	RF	7	4	2	0	1	5	3	2	0	0	2	1	0	1	0
EL	LFN	82	49	3	22	8	70	30	6	18	16	74	38	9	18	9
	RO	32	14	2	10	6	35	18	2	10	5	35	21	2	7	5
	RF	11	7	1	2	1	11	8	0	2	1	19	10	2	1	6
ES	LFN	65	44	1	16	4	62	18	10	13	11	66	32	4	16	14
	RO	26	7	6	7	6	19	7	2	6	4	38	9	2	16	11
	RF	6	1	1	4	0	12	3	4	3	2	21	11	1	4	5
FR	LFN	44	28	2	8	8	50	22	4	10	14	58	33	6	11	9
	RO	22	7	1	7	7	24	5	7	8	4	21	10	2	5	3
	RF	8	4	2	2	0	7	2	1	3	1	15	4	3	4	4
IE	LFN	36	31	1	2	4	46	19	1	20	9	48	34	6	4	9
	RO	12	4	1	6	2	11	7	2	2	0	15	8	3	2	2
	RF	4	2	1	1	0	6	2	0	3	1	11	5	2	2	1
IT	LFN	72	55	4	4	9	80	32	8	21	19	78	40	7	23	8
	RO	27	11	2	3	11	31	16	4	8	3	30	11	4	8	7
	RF	5	1	0	2	2	10	5	2	2	1	17	5	3	4	6
CY	LFN	53	44	0	6	4	35	27	1	4	3	57	48	3	1	6
	RO	16	11	0	3	2	13	9	0	1	3	12	8	0	3	1
	RF	1	0	0	1	0	3	0	0	3	0	2	2	0	0	0
LV	LFN	27	18	1	6	2	27	16	2	3	6	33	19	8	1	6
	RO	5	3	1	0	1	12	4	4	4	0	11	7	3	0	1
	RF	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
LT	LFN	17	15	1	1	0	24	14	4	1	5	28	17	6	4	1
	RO	5	2	0	0	3	6	2	1	3	0	9	5	2	0	2
	RF	0	0	0	0	0	0	0	0	0	0	1	0	0	1	0

continued under Table 2.2. - part 2

Table 2.2. ( Member States - continued)																
MEMBER STATES (continued)	S T A G E	T L O T A	2010				T L O T A	2009				T L O T A	2008			
			DIRECTIVES			Treaties regulations, decisions		DIRECTIVES			Treaties regulations, decisions		DIRECTIVES			Treaties regulations, decisions
			Non commu- nication	Non conform- ity	Bad appli- cation			Non commu- nication	Non conform- ity	Bad appli- cation			Non commu- nication	Non conform- ity	Bad appli- cation	
LU	LFN	44	33	3	3	5	41	26	2	5	8	43	31	3	5	4
	RO	18	13	2	1	2	15	11	3	0	1	25	17	3	3	2
	RF	8	7	1	0	0	5	4	0	0	1	15	8	2	2	3
HU	LFN	65	57	1	7	0	46	27	3	8	8	53	38	8	3	4
	RO	15	7	2	4	2	9	3	3	2	1	14	6	5	0	3
	RF	3	0	2	1	0	1	0	0	0	1	3	3	0	0	0
MT	LFN	25	19	1	4	1	29	16	0	9	4	39	27	4	4	4
	RO	6	1	1	4	0	7	3	1	3	0	17	7	4	3	3
	RF	0	0	0	0	0	3	0	1	1	1	5	1	1	2	1
NL	LFN	26	18	0	6	4	28	10	5	7	6	36	15	2	8	11
	RO	19	4	2	3	10	12	2	2	6	3	17	12	1	3	1
	RF	5	1	0	3	1	5	1	0	2	2	4	2	1	0	1
AT	LFN	40	29	3	1	7	43	27	5	5	9	49	31	3	6	9
	RO	22	13	1	4	4	12	3	3	3	3	17	11	1	3	2
	RF	10	4	2	1	3	7	4	0	2	1	10	5	0	3	2
PL	LFN	53	39	6	6	4	53	32	6	7	8	61	38	11	6	6
	RO	42	15	8	3	16	25	12	7	3	3	32	19	4	8	1
	RF	9	4	3	2	0	10	6	0	3	1	10	5	2	3	0
PT	LFN	52	41	2	6	3	52	27	6	12	7	68	46	2	6	15
	RO	25	10	5	7	3	27	15	4	2	6	32	18	1	3	10
	RF	10	3	1	3	3	17	5	1	3	8	14	8	1	0	6
RO	LFN	61	46	1	11	3	29	10	7	6	6	37	25	8	0	4
	RO	10	3	1	4	2	6	3	3	0	0	9	6	1	2	0
	RF	0	0	0	0	0	1	0	0	1	0	0	0	0	0	0
SI	LFN	36	30	4	4	0	29	15	2	2	6	34	23	5	4	2
	RO	13	7	3	1	2	3	1	1	1	0	11	7	2	2	0
	RF	3	0	1	2	0	0	0	0	0	0	1	1	0	0	0
SK	LFN	29	14	6	3	4	32	14	5	4	9	36	18	8	3	7
	RO	9	2	2	3	3	14	2	7	3	2	6	4	0	0	2
	RF	2	0	0	2	0	2	0	1	1	0	0	0	0	0	0
FI	LFN	56	49	4	2	1	33	28	1	2	2	52	39	5	3	5
	RO	11	10	1	0	0	14	8	1	2	3	14	7	3	3	1
	RF	2	1	0	0	1	1	0	0	0	1	5	2	0	3	
SE	LFN	25	21	2	2	0	30	15	3	4	8	39	23	6	6	4
	RO	17	5	3	3	6	12	6	3	3	0	14	10	1	1	2
	RF	4	1	0	3	0	1	1	0	0	0	6	5	1	0	0
UK	LFN	51	35	2	7	7	53	25	2	11	15	62	41	4	11	6
	RO	19	7	3	2	7	26	11	5	8	2	21	15	2	1	3
	RF	1	0	0	1	0	4	4	0	0	0	14	10	1	3	0

(1) The formal steps in infringement proceedings are: letter of formal notice, reasoned opinion and referral to the European Court of Justice  
 LFN : Formal notice      RO : Reasoned opinion      RF : Referral to the Court



Table 2.3.

**Stages of the infringement procedure reached on 31/12/2010 for infringement cases being under examination on 31/12/2010, broken down by Member State**

STAGE OF THE PROCEDURE	TOTAL of cases under examination on 31/12/2010		INFRINGEMENT PROCEDURE OPENED up to 31/12/2010 (1)			REASONED OPINION NOTIFIED (2)			REFERRAL to the Court (3)			LAUNCHING of article 260 TFEU (ex 228 TEC) PROCEDURE (4)
	Number	Distribution by Member state	Number	Distribution by Member state	Share in % of total number of cases under examination	Number	Distribution by Member state	Share in % of total number of cases under examination	Number	Distribution by Member state	Share in % of total number of cases under examination	Number
	(a)	(EUR27*100%)	(b)	(EUR27*100%)	(c)=(b):(a)	(d)	(EUR27*100%)	(e)=(d):(a)	(f)	(EUR27*100%)	(g)=(f):(a)	
<b>TOTAL EUR 27</b>	<b>2092</b>	<b>100%</b>	<b>1670</b>	<b>100,00%</b>	<b>79,83%</b>	<b>848</b>	<b>100,00%</b>	<b>40,44%</b>	<b>291</b>	<b>100,00%</b>	<b>13,91%</b>	<b>72</b>
BE	159	7,50%	128	7,54%	79,25%	57	6,74%	26,85%	20	6,87%	12,56%	2
BG	56	2,68%	44	2,63%	78,57%	8	0,84%	14,29%	0	0,00%	0,00%	0
CZ	54	2,53%	46	2,87%	85,00%	25	2,95%	46,30%	5	1,72%	9,26%	2
DK	30	1,42%	29	1,74%	76,32%	18	1,89%	42,11%	2	0,69%	5,26%	1
DE	104	4,97%	79	4,73%	75,95%	44	5,20%	42,31%	20	6,87%	19,23%	4
EE	43	2,06%	40	2,40%	93,02%	18	2,13%	41,86%	6	2,00%	13,95%	0
EL	157	7,50%	125	7,46%	79,62%	64	7,57%	40,76%	29	9,97%	18,47%	15
ES	141	6,74%	109	6,53%	77,30%	64	7,57%	45,39%	26	8,90%	18,46%	9
FR	119	5,69%	82	5,57%	77,31%	57	6,74%	47,90%	19	6,53%	15,97%	3
IE	78	3,73%	58	3,47%	74,38%	34	4,02%	43,59%	18	5,90%	20,51%	7
IT	178	8,41%	128	7,66%	72,23%	62	7,33%	35,23%	27	9,20%	15,34%	11
CY	80	3,85%	44	2,63%	64,71%	18	1,89%	23,53%	3	1,03%	4,41%	0
LV	32	1,53%	28	1,58%	81,25%	8	0,95%	25,00%	0	0,00%	0,00%	0
LT	27	1,29%	24	1,44%	88,89%	9	1,09%	33,33%	1	0,34%	3,70%	0
LU	47	2,25%	41	2,45%	87,23%	24	2,84%	51,06%	9	3,09%	19,15%	3
HU	57	2,72%	53	3,17%	92,98%	24	2,84%	42,11%	4	1,37%	7,02%	0
MT	25	1,20%	22	1,32%	88,00%	12	1,42%	48,00%	5	1,72%	20,00%	2
NL	81	3,87%	82	3,77%	76,54%	38	4,49%	46,91%	12	4,12%	14,81%	0
AT	83	3,95%	57	3,41%	83,82%	33	3,80%	40,52%	17	5,64%	25,00%	2
PL	107	5,11%	91	5,45%	85,05%	51	6,03%	47,66%	14	4,67%	13,06%	0
PT	106	5,05%	96	5,67%	93,33%	62	7,33%	59,05%	28	9,62%	26,67%	6
RO	46	2,20%	38	2,19%	78,26%	11	1,30%	23,91%	1	0,34%	2,17%	0
SI	36	1,72%	33	1,93%	91,67%	15	1,77%	41,67%	3	1,03%	8,33%	0
BK	41	1,96%	38	2,28%	92,68%	15	1,77%	36,59%	3	1,03%	7,32%	0
FI	49	2,34%	42	2,51%	85,71%	22	2,60%	44,90%	6	2,00%	12,24%	1
SE	80	3,85%	53	3,17%	77,94%	30	3,55%	44,12%	11	3,79%	16,18%	2
UK	110	5,26%	72	4,31%	65,45%	27	3,19%	24,55%	4	1,37%	3,64%	2

(1) = cases under examination on 31/12/2010 for which the procedure has been launched (b) and share of each Member State in total "EUR27" (= 100%).

(1)(c) = share of cases for which an infringement procedure has been launched compared to the total number of cases under examination on 31/12/2010 for each Member State [(a)-(b):a]\*100%.

(2) = cases under examination on 31/12/2010 for which a reasoned opinion has been sent (d) and part of each Member State in total "EUR27" (= 100%).

(2)(e) = percentage of cases for which a reasoned opinion has been sent compared to the total number of cases under examination on 31/12/2010 for each Member State [(a)-(d):a]\*100%.

(3) = cases for which the referral has been sent to the Court (f) and share of each Member State in total of "EUR27" (= 100%).

(3)(g) = cases for which the referral has been sent to the Court compared to the total of cases under examination on 31/12/2010 for each Member State [(a)-(f):a]\*100%.

(4) = cases for which the article 260 TFEU (ex article 228 TEC) procedure has been launched.

Tableau 2.4.

## Stages of the infringement procedure reached on 31/12/2010 for infringement cases being under examination on 31/12/2010, broken down by sector

STAGE of the PROCEDURE	TOTAL of cases under examination on 31/12/2010		INFRINGEMENT PROCEDURE OPENED up to 31/12/2010 (1)			REASONED OPINION NOTIFIED (2)			REFERRAL to the Court (3)			LAUNCHING of article 260 TFEU (ex. 228TEC) PROCEDURE (4)
	Number	Distribution by sector	Number	Distribution by sector	Share in % of total number of cases under examination	Number	Distribution by sector	Share in % of total number of cases under examination	Number	Distribution by sector	Share in % of total number of cases under examination	Number
	(A)	(A)/(A+B)*100%	(B)	(B)/(A+B)*100%	(C)=(B)/(A)	(D)	(D)/(A+B)*100%	(E)=(D)/(A)	(F)	(F)/(A+B)*100%	(G)=(F)/(A)	(H)
<b>SECTORIAL TOTAL</b>	2092	100%	1670	100%	79,83%	846	100%	40,44%	291	100%	13,91%	72
Legal services	3	0,14%	3	0,18%	100,00%	2	0,24%	66,67%	1	0,24%	33,33%	0
Economic and financial affairs	0	0,00%	0	0,00%	-	0	0,00%	-	0	0,00%	-	0
Enterprise and industry	90	4,30%	69	4,15%	76,67%	27	3,19%	30,00%	8	2,72%	5,56%	1
Competition	23	1,10%	5	0,30%	21,74%	3	0,35%	13,04%	1	0,24%	4,30%	0
Employment, social affairs and inclusion	122	5,83%	60	4,75%	55,77%	24	2,84%	19,67%	9	3,09%	7,30%	1
Agriculture and rural development	11	0,53%	8	0,48%	54,55%	3	0,35%	27,27%	2	0,69%	18,18%	1
Energy	90	4,30%	78	4,67%	86,67%	58	6,86%	54,44%	4	1,37%	4,44%	0
Mobility and transport	219	10,47%	194	11,62%	88,58%	70	8,27%	31,96%	25	8,59%	11,42%	9
Climate action	35	1,67%	35	2,10%	100,00%	9	1,06%	25,71%	1	0,24%	2,86%	0
Environment	444	21,22%	394	23,59%	88,74%	219	25,66%	49,32%	92	31,62%	20,72%	37
Information society and media	58	2,76%	52	3,11%	92,88%	32	3,79%	57,14%	10	3,44%	17,88%	2
Maritime affairs and fisheries	17	0,81%	10	0,60%	58,82%	6	0,71%	35,29%	4	1,37%	23,53%	0
Internal market and services	328	15,68%	273	16,35%	83,24%	137	16,18%	42,02%	63	21,65%	19,33%	9
Regional policy	4	0,19%	0	0,00%	0,00%	0	0,00%	0,00%	0	0,00%	0,00%	0
Taxation and customs union	324	15,49%	293	17,48%	79,93%	128	15,13%	38,91%	35	12,03%	10,81%	1
Education and culture	8	0,38%	7	0,42%	87,50%	4	0,47%	50,00%	1	0,24%	12,50%	1
Health and consumers	123	5,88%	107	6,41%	86,99%	51	6,03%	41,46%	10	3,44%	6,10%	1
Home affairs	22	1,05%	12	0,72%	54,55%	10	1,19%	45,45%	7	2,41%	31,82%	2
Justice	144	6,88%	64	3,83%	44,44%	45	5,32%	31,25%	5	1,72%	3,47%	1
Trade	2	0,10%	1	0,06%	50,00%	0	0,00%	0,00%	0	0,00%	0,00%	0
Enlargement	4	0,19%	1	0,06%	25,00%	1	0,12%	25,00%	1	0,24%	25,00%	0
Development and cooperation	1	0,05%	0	0,00%	0,00%	0	0,00%	0,00%	0	0,00%	0,00%	0
External	1	0,05%	1	0,06%	100,00%	0	0,00%	0,00%	0	0,00%	0,00%	0
Human Resources and Security	4	0,19%	1	0,06%	25,00%	1	0,12%	25,00%	1	0,24%	25,00%	0
Budget	19	0,91%	19	1,14%	100,00%	15	1,78%	64,29%	14	4,81%	73,89%	0

(1) = cases under examination on 31/12/2010 for which the procedure has been launched (B) and stage of each sector is total (B)/(A)\*100%.

(1)(a) = share of cases for which an infringement procedure has been launched compared to the total number of cases under examination on 31/12/2010 for each sector (a)/(A)\*100%.

(2) = cases under examination on 31/12/2010 for which a reasoned opinion has been sent (D) and part of each sector is total (D)/(A+B)\*100%.

(2)(a) = percentage of cases for which a reasoned opinion has been sent compared to the total number of cases under examination on 31/12/2010 for each sector (a)/(A+B)\*100%.

(3) = cases for which the referral has been sent to the Court (F) and share of each sector in total of (F)/(A+B)\*100%.

(3)(a) = cases for which the referral has been sent to the Court compared to the total of cases under examination on 31/12/2010 for each sector (a)/(A+B)\*100%.

(4) = cases for which the article 260 TFEU (ex article 228 TEC) procedure has been launched.

**Table 2.5.**

**Closure decisions adopted in 2010, by stage.**

STAGE OF THE PROCEDURE	TOTAL of CLOSURES		CLOSURE by TYPE OF INFRINGEMENT			
	Number	Distribution by stage (%)	NON-COMMUNICATION		OTHER than NON-COMMUNICATION	
			Number	Distribution by stage (%)	Number	Distribution by stage (%)
<b>TOTAL</b>	<b>1779</b>	<b>100%</b>	<b>792</b>	<b>100%</b>	<b>987</b>	<b>100%</b>
before sending of formal notice art.258 TFEU	431	24,23%	0	0,00%	431	43,67%
before sending of reasoned opinion art.258 TFEU	870	48,90%	558	70,45%	312	31,61%
before referral to Court of justice (art.258 TFEU)	269	15,12%	139	17,55%	130	13,17%
before lodging the application before the Court (art.258 TFEU)	27	1,52%	9	1,14%	18	1,82%
withdrawal	45	2,53%	28	3,54%	17	1,72%
before sending of formal notice art. 260 TFEU	77	4,33%	30	3,79%	47	4,76%
before sending of reasoned opinion ex art. 228 TEC	44	2,47%	23	2,90%	21	2,13%
before second referral to Court of justice (art.260 TFEU)	11	0,62%	4	0,51%	7	0,71%
before lodging the application before the Court (art.260 TFEU)	3	0,17%	1	0,13%	2	0,20%
withdrawal (second referral)	0	0,00%	0	0,00%	0	0,00%
after judgement of Court of justice (art.260 TFEU)	2	0,11%	0	0,00%	2	0,20%

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**ANNEX III**

**INFRINGEMENTS OF TREATIES, REGULATIONS AND DECISIONS, BY SECTOR  
POSITION AT 31.12.2010**

## SECTORS

LEGAL SERVICE

ENTERPRISE AND INDUSTRY

COMPETITION

EMPLOYMENT, SOCIAL AFFAIRS AND INCLUSION

AGRICULTURE AND RURAL DEVELOPMENT

ENERGY

MOBILITY AND TRANSPORT

ENVIRONMENT

CLIMATE ACTION

MARITIME AFFAIRS AND FISHERIES

INTERNAL MARKET AND SERVICES

TAXATION AND CUSTOMS UNION

EDUCATION AND CULTURE

HEALTH AND CONSUMERS

JUSTICE

ENLARGEMENT

HOME AFFAIRS

HUMAN RESOURCES AND SECURITY DG

BUDGET

<b>A1EL:</b>	Reasoned opinion 258(ex226) - Notification
<b>A2EL:</b>	Additional reasoned opinion 258(ex226) - Notification
<b>A3EL:</b>	Reasoned opinion ex228 - Notification
<b>A4EL:</b>	Additional reasoned opinion ex228 - Notification
<b>M1EL:</b>	Formal notice 258(ex226) - Notification
<b>M2EL:</b>	Additional formal notice 258(ex226) - Notification
<b>M3EL:</b>	Formal notice 260(ex228) - Notification
<b>M4EL:</b>	Additional formal notice 260(ex228) - Notification
<b>S1AC:</b>	Referral to Court 258(ex226) - Judgment
<b>S1DD:</b>	Referral to Court 258(ex226) - Withdrawal
<b>S1EN:</b>	Referral to Court 258(ex226) - Application
<b>S2AC:</b>	Referral to Court 260(ex228) - Judgment
<b>S2DD:</b>	Referral to Court 260(ex228) - Withdrawal
<b>S2EN:</b>	Referral to Court 260(ex228) - Application

### **LEGAL SERVICE**

<b>Year/Number</b>	: 2007/2363
Member state	: Belgium
Title	: REFUS D'ÉXONÉRER LES INSTITUTIONS EUROPÉENNES DES CHARGES D'URBANISME
Legal base	: Privilège 165FPRI
<b>M1EL</b>	: 23/10/2007 - SG(2007)D/206316
<b>A1EL</b>	: 17/10/2008 - SG(2008)D/206233
<b>Year/Number</b>	: 2009/2230
Member state	: Italy
Title	: RESPONSABILITÉ DE L'ITALIE POUR VIOLATION DU DROIT COMMUNAUTAIRE PAR UNE JURIDICTION ITALIENNE.
Legal base	: Traité CE 197A234
<b>M1EL</b>	: 09/10/2009 - SG(2009)D/6428;C(2009)7325
<b>A1EL</b>	: 22/03/2010 - SG(2010)D/3774;C(2010)1507
<b>S1EN</b>	: 27/07/2010 - JURM (2010) 12042 - C-2010/379

## **ENTERPRISE AND INDUSTRY**

**Year/Number** : 1995/2176  
**Member state** : France  
**Title** : AUXILIAIRES TECHNOLOGIQUES UTILISES DANS L  
ELABORATION DES DENREES ALIMENTAIRES  
**Legal base** : TFEU 12008E034  
**M1EL** : 03/07/1996 - SG(1996)D/06106  
**A1EL** : 27/03/1998 - SG(1998)D/02456  
**M2EL** : 18/10/2005 - SG(2005)D/205577  
**A2EL** : 04/07/2006 - SG(2006)D/203449  
**S1EN** : 18/07/2008 - JURM(2008)2111 - C-2008/333  
**S1AC** : 28/01/2010 - COMMISSION - C-2008/333

**Year/Number** : 2002/4769  
**Member state** : Greece  
**Title** : GREEK TOTAL BAN OF GAMES MACHINES  
**Legal base** : TFEU 12008E049;TFEU 12008E056;Directive 31998L0034  
**M1EL** : 18/10/2002 - SG(2002)D/220853  
**M2EL** : 11/07/2003 - SG(2003)D/230689  
**A1EL** : 01/04/2004 - SG(2004)D/201369  
**S1EN** : 10/02/2005 - JURM (2005) 8005 - C-2005/065  
**S1AC** : 26/10/2006 - COMMISSION - C-2005/065  
**M3EL** : 23/03/2007 - SG(2007)D/201460  
**A3EL** : 29/06/2007 - SG(2007)D/204003  
**S2EN** : 10/03/2008 - JURM (2008) 8038 - C-2008/109  
**S2AC** : 04/06/2009 - COMMISSION - C-2008/109

**Year/Number** : 2004/4674  
**Member state** : Spain  
**Title** : RETRAIT DU MARCHE DE PRODUITS ALIMENTAIRES A  
BASE DE PLANTES/ EXTRAIT D'HERBES  
**Legal base** : TFEU 12008E034;TFEU 12008E036  
**M1EL** : 21/03/2005 - SG(2005)D/201233  
**A1EL** : 10/04/2006 - SG(2006)D/201795  
**S1EN** : 15/02/2007 - JURM (2007) 8025 - C-2007/088  
**S1AC** : 05/03/2009 - COMMISSION - C-2007/088  
**Closure** : 18/03/2010 - E/2010/1571

**Year/Number** : 2004/5122  
**Member state** : Belgium  
**Title** : RESTRICTIONS A LA COMMERCIALISATION  
D'OISEAUX NES ET ELEVES EN CAPTIVITE  
**Legal base** : TFEU 12008E034;TFEU 12008E036  
**M1EL** : 18/10/2005 - SG(2005)D/205601  
**A1EL** : 18/10/2006 - SG(2006)D/205905  
**S1EN** : 03/03/2008 - JURM (2008) 8039 - C-2008/100  
**S1AC** : 10/09/2009 - COMMISSION - C-2008/100  
**M3EL** : 29/01/2010 - SG(2010)D/843;C(2010)193

**Closure** : 30/09/2010 - E/2010/6641

**Year/Number** : 2005/2383  
**Member state** : Cyprus  
**Title** : Prohibition on sale of biofuels produced from genetically modified plants  
**Legal base** : TFEU 12008E034;Directive 32003L0030  
**M1EL** : 03/05/2007 - SG(2007)D/202658  
**A1EL** : 01/02/2008 - SG(2008)D/200427  
**S1EN** : 28/05/2009 - JURM (2009) 8060 - C-2009/190  
**Withdrawal** : 03/06/2010 - E/2010/3442

**Year/Number** : 2005/4144  
**Member state** : France  
**Title** : IMPORTATION PARALLELE DE PRODUITS PHYTOPHARMACEUTIQUES  
**Legal base** : TFEU 12008E034  
**M1EL** : 10/04/2006 - SG(2006)D/201592  
**A1EL** : 15/12/2006 - SG(2006)D/207730

**Year/Number** : 2005/5055  
**Member state** : Italy  
**Title** : ITALIAN LEGISLATION ON GAMING AND AMUSEMENT MACHINES  
**Legal base** : TFEU 12008E034  
**M1EL** : 23/10/2007 - SG(2007)D/206408  
**M2EL** : 23/09/2008 - SG(2008)D/205634  
**A1EL** : 26/06/2009 - SG(2009)D/3687;C(2009)4766

**Year/Number** : 2006/2467  
**Member state** : Luxemburg  
**Title** : NON-COMMUNICATION OF THE NATIONAL MEASURES ADOPTED BY THE MS PURSUANT TO ARTICLE 18 OF REGULATION (EC) NO. 648/2004 ON DETERGENTS.  
**Legal base** : Regulation 30648R2004  
**M1EL** : 15/12/2006 - SG(2006)D/207756  
**A1EL** : 29/06/2007 - SG(2007)D203854  
**S1EN** : 29/04/2008 - JURM(2008)8068 - C-2008/184  
**S1AC** : 24/03/2009 - COMMISSION - C-2008/184  
**M3EL** : 09/10/2009 - SG(2009)D/6366;C(2009)7203  
**M4EL** : 07/05/2010 - SG(2010)D/6636;C(2010)2703  
**Closure** : 28/10/2010 - E/2010/7422

**Year/Number** : 2006/4725  
**Member state** : Poland  
**Title** : PRIX DISCRIMINATOIRES DES MEDICAMENTS EN POLOGNE  
**Legal base** : TFEU 12008E034  
**M1EL** : 15/12/2006 - SG(2006)D/207996



**A1EL** : 29/06/2007 - SG(2007)D/204172  
**Closure** : 18/03/2010 - E/2010/1571

**Year/Number** : 2007/2442  
 Member state : Ireland  
 Title : NON CONFORMITY WITH REGULATION (EC) N° 273/2004 ON DRUG PRECURSORS  
 Legal base : Regulation 32004R0273  
**M1EL** : 01/02/2008 - SG(2008)D/200402  
**A1EL** : 17/10/2008 - SG(2008)D/206262  
**S1EN** : 03/09/2009 - JURM (2009) 8110 - C-2009/355  
**Withdrawal** : 24/06/2010 - E/2010/4091

**Year/Number** : 2007/2443  
 Member state : Italy  
 Title : NON CONFORMITY WITH REGULATION (EC) N° 273/2004 ON DRUG PRECURSORS  
 Legal base : Regulation 32004R0273  
**M1EL** : 01/02/2008 - SG(2008)D/200411  
**A1EL** : 23/03/2009 - SG(2009)D/01724  
**S1EN** : 15/01/2010 - JURM (2009) 7014 - C-2010/019  
**S1AC** : 29/07/2010 - COMMISSION - C-2010/019

**Year/Number** : 2007/4045  
 Member state : Poland  
 Title : OBSTACLES A L'EXPORTATION DES OBJETS ANCIENS  
 Legal base : TFEU 12008E035;TFEU 12008E036  
**M1EL** : 23/09/2008 - SG(2008)D/205701  
**A1EL** : 23/11/2009 - SG(2009)D/9312;C(2009)8808  
**Closure** : 30/09/2010 - E/2010/6641

**Year/Number** : 2007/4125  
 Member state : Italy  
 Title : OBSTACLES TO THE IMPORTATION OF BOTTLED DRINKING WATER INTO ITALY  
 Legal base : TFEU 12008E034;Directive 31998L0034  
**M1EL** : 26/06/2009 - SG(2009)D/3688;C(2009)4768  
**A1EL** : 01/10/2010 - SG(2010)D/14920;C(2010)6507

**Year/Number** : 2007/4764  
 Member state : Italy  
 Title : Obstacles to the importation and use of radio receivers  
 Legal base : TFEU 12008E034  
**M1EL** : 17/10/2008 - SG(2008)D/206267  
**A1EL** : 29/10/2010 - SG(2010)D/17211;C(2010)7329

**Year/Number** : 2007/4933  
 Member state : Belgium  
 Title : OBSTACLES À L'IMMATRICULATION D'UN VÉHICULE PRÉALABLEMENT IMMATRICULÉ EN ALLEMAGNE

**Legal base** : TFEU 12008E034;Directive 31993L0037  
**M1EL** : 01/12/2008 - SG(2008)D/207206  
**A1EL** : 09/10/2009 - SG(2009)D/6374;C(2009)7243

**Year/Number** : 2008/2001  
**Member state** : Austria  
**Title** : TYROL - SECTORAL PROHIBITION ON THE  
 MOVEMENT/TRANSIT OF LORRIES

**Legal base** : TFEU 12008E032  
**M1EL** : 01/02/2008 - SG(2008)D/200380  
**A1EL** : 08/05/2008 - SG(2008)D/203083  
**S1EN** : 21/01/2009 - JURM (2009) 8002 - C-2009/028

**Year/Number** : 2008/4191  
**Member state** : Sweden  
**Title** : BAN ON METAL DETECTORS  
**Legal base** : TFEU 12008E034  
**M1EL** : 02/02/2009 - SG(2009)D/00550  
**A1EL** : 01/10/2010 - SG(2010)D/14952;C(2010)6508

**Year/Number** : 2008/4700  
**Member state** : Poland  
**Title** : IMPOSSIBILITE D'IMMATRICULER UNE VOITURE  
 AVEC CONDUITE A DROITE  
**Legal base** : TFEU 12008E034;Directive 31970L0311;Directive  
 32007L0046  
**M1EL** : 09/10/2009 - SG(2009)D/6517;C(2009)7288  
**A1EL** : 01/10/2010 - SG(2010)D/14977;C(2010)6509

**Year/Number** : 2009/4229  
**Member state** : Lithuania  
**Title** : IMPOSSIBILITY TO REGISTER AND USE IN LITHUANIA  
 A MOTOR VEHICLE WITH RIGHT HAND DRIVE - NON-  
 CONFORMITY WITH DIRECTIVE 70/311/EC STEERING  
 EQUIPMENT OF VEHICLES  
**Legal base** : TFEU 12008E034;Directive 31970L0311  
**M1EL** : 03/11/2009 - SG(2009)D/8292;C(2009)8228  
**A1EL** : 25/11/2010 - SG(2010)D/18623;C(2010)8032

**Year/Number** : 2009/4261  
**Member state** : Spain  
**Title** : CATALOGAGE ET ETIQUETAGE DE MUNITION  
 SPORTIVE EN ESPAGNE  
**Legal base** : TFEU 12008E034;TFEU 12008E036  
**M1EL** : 23/11/2009 - SG(2009)D/9278;C(2009)8933  
**A1EL** : 25/11/2010 - SG(2010)D/18592;C(2010)8033

## COMPETITION

**Year/Number** : 2005/2202  
**Member state** : Greece  
**Title** : NON-EXÉCUTION DE L'ARRÊT DE LA COUR DU 12 MAI 2005 - RECUPERATION AIDES ILLEGALES A OLYMPIC AIRWAYS  
**Legal base** : Decision 30372D2002  
**M3EL** : 18/10/2005 - SG(2005)D/205676  
**A3EL** : 10/04/2006 - SG(2006)D/201764  
**S2EN** : 03/08/2007 - JURM (2007) 2078 - C-2007/369  
**S2AC** : 07/07/2009 - COMMISSION - C-2007/369  
**Closure** : 18/03/2010 - E/2010/1571

**Year/Number** : 2005/5086  
**Member state** : Italy  
**Title** : Italian TV legislation regulating digital switchover – Violation of EU Directives  
**Legal base** : Traité CE 197A03g;Traité CE 197A043;Traité CE 197A049;Traité CE 197A082;Traité CE 197A086;Directive 32002L0020;Directive 32002L0021;Directive 32002L0077  
**M1EL** : 25/07/2006 - SG(2006)D/204204  
**A1EL** : 19/07/2007 - SG(2007)D/204567

**Year/Number** : 2006/2429  
**Member state** : Spain  
**Title** : VIOLATION DES DECISIONS DE LA COMMISSION DU 26/09/2006 ET DU 20/12/2006 RELATIVES A UNE PROCEDURE AU TITRE DE L'ARTICLE 21 DU REGULATION CE N° 139/2004  
**Legal base** : Traité CE 197A226  
**M1EL** : 18/10/2006 - SG(2006)D/206220  
**M2EL** : 01/02/2007 - SG(2007)D/200447  
**A1EL** : 07/03/2007 - SG(2007)D/201091  
**S1EN** : 11/04/2007 - JURM (2007) 4086 - C-2007/196  
**S1AC** : 06/03/2008 - COMMISSION - C-2007/196  
**Closure** : 18/03/2010 - E/2010/1571

**Year/Number** : 2006/2456  
**Member state** : Italy  
**Title** : NON-EXÉCUTION DE L'ARRÊT DU 01/06/2006 DANS L'AFFAIRE C-207/05 CONCERNANT LA NON-EXÉCUTION DE LA DÉCISION DE LA COMMISSION DU 05/06/2002  
**Legal base** : Traité CE 197A228  
**M3EL** : 15/12/2006 - SG(2006)D/207858  
**A3EL** : 01/02/2008 - SG(2008)D/200405  
**M4EL** : 07/05/2010 - SG(2010)D/6663;C(2010)2702

**Year/Number** : 2007/2215  
**Member state** : Spain  
**Title** : NON-EXÉCUTION DES DÉCISIONS DE LA COMMISSION DU 11 JUILLET 2001 RELATIVES AUX RÉGIMES FISCAUX BASQUES  
**Legal base** : Traité CE 197A228  
**M3EL** : 11/07/2007 - SG(2007)D/204404  
**A3EL** : 27/06/2008 - SG(2008)D/204240

**Year/Number** : 2007/2229  
**Member state** : Italy  
**Title** : NON- EXECUTION OF THE COMMISSION DECISION OF 11 APRIL 2001 AND OF THE ECJ JUDGEMENT OF 1 APRIL 2004 (C-99/02)  
**Legal base** : Traité CE 197A228  
**M3EL** : 19/07/2007 - SG(2007)D/204571  
**A3EL** : 01/02/2008 - SG(2008)D/200408  
**S2EN** : 02/12/2009 - JURM (2009) 2159 - C-2009/496

**Year/Number** : 2007/2427  
**Member state** : Spain  
**Title** : NON-EXÉCUTION DE L'ARRÊT DU 20 SEPTEMBRE 2007 (AFFAIRE C-177/06), CONCERNANT LA NON-EXÉCUTION DES DÉCISIONS DE LA COMMISSION DU 20 DECEMBRE 2001-REGIME FISCAUX BASQUES  
**Legal base** : Traité CE 197A228  
**M3EL** : 15/04/2009 - SG(2009)D/02235  
**A3EL** : 23/11/2009 - SG(2009)D/9269;C(2009)8806

**Year/Number** : 2008/2004  
**Member state** : Spain  
**Title** : VIOLATION DE LA DÉCISION DE LA COMMISSION DU 5 DECEMBRE 2007 RELATIVE A UNE PROCÉDURE AU TITRE DE L'ARTICLE 21 DU RÈGLEMENT (CE) N° 139/2004  
**Legal base** : Traité CE 197A226;Regulation 32004R0139;Decision 32007D5913  
**M1EL** : 01/02/2008 - SG(2008)D/200428  
**A1EL** : 15/05/2008 - SG(2008)D/203225  
**Closure** : 18/03/2010 - E/2010/1571

**Year/Number** : 2008/2333  
**Member state** : Slovakia  
**Title** : NON COMPLIANCE WITH THE COMMISSION DECISION OF 7 OCTOBER 2008 ON THE EXTENSION OF THE POSTAL MONOPOLY TO HYBRID MAIL SERVICES  
**Legal base** : Traité CE 197A082;Traité CE 197A086;Traité CE 197A226  
**M1EL** : 18/12/2008 - SG(2008)D/208398  
**A1EL** : 03/11/2009 - SG(2009)D/8299;C(2009)8185

**Year/Number** : 2009/2322  
**Member state** : Spain  
**Title** : FAILURE TO COMPLY WITH THE COMMISSION'S RECOVERY DECISION OF 20.12.1989 AND WITH COURT'S JUDGMENT OF 2.07.2002  
**Legal base** : Traité CE 197A228  
**M3EL** : 23/11/2009 - SG(2009)D/9276;C(2009)8928  
**M4EL** : 22/03/2010 - SG(2010)D/3823;C(2010)1517  
**S2EN** : 22/12/2010 - sj.c (2010) 1080237 - C-2010/610

**Year/Number** : 2010/2062  
**Member state** : France  
**Title** : FAILURE TO COMPLY WITH THE COMMISSION'S DECISION OF 16/12/2008 ON AID SCHEME FOR THE TAKEOVER OF FIRMS IN DIFFICULTIES (ARTICLE.44 SEPTIES CGI) AND WITH THE ECJ'S JUDGMENT OF 13/11/2008  
**Legal base** : Traité CE 197A260  
**M3EL** : 07/05/2010 - SG(2010)D/6634;C(2010)2788

### **EMPLOYMENT, SOCIAL AFFAIRS AND INCLUSION**

**Year/Number** : 2001/4144  
**Member state** : Belgium  
**Title** : EXPORTATION D'UNE PENSION DANS UN PAYS TIERS (EU)  
**Legal base** : Traite CEE 157E171;Traité CE 197E012;Traité CE 197E039  
**M1EL** : 19/12/2002 - SG(2002)D/221188  
**A1EL** : 01/04/2004 - SG(2004)D/201271  
**A2EL** : 01/10/2010 - SG(2010)D/14883;C(2010)6485

**Year/Number** : 2002/2234  
**Member state** : Germany  
**Title** : REFUS EXPORTATION PRESTATIONS SELON LEGISL. DES LÄNDER POUR TRAVAILLEURS FRONTALIERS HANDICAPÉS  
**Legal base** : Traité CE 197A039;Regulation 31968R1612;Regulation 31971R1408  
**M1EL** : 09/07/2004 - SG(2004)D/202913  
**A1EL** : 21/03/2005 - SG(2005)D/201294  
**A2EL** : 01/12/2008 - SG(2008)D/207229  
**S1EN** : 30/04/2010 - JURM (2010) 12025 - C-2010/206

**Year/Number** : 2003/4241  
**Member state** : Spain  
**Title** : HEALTH CARE BENEFITS - REFUSAL TO ISSUE FORM E111  
**Legal base** : Regulation 31971R1048;Regulation 31972R0574  
**M1EL** : 13/07/2005 - SG(2005)D/203375

**M2EL** : 04/09/2006 - SG(2006)D/204943  
**A1EL** : 23/09/2008 - SG(2008)D/205652  
**Closure** : 28/01/2010 - E/2010/358

**Year/Number** : 2003/5313  
 Member state : Luxemburg  
 Title : STATUTS DE LA FEDERATION LUXEMBOURGEOISE  
 DE FOOTBALL (CLAUSES CONTRAIRES À ART. 39 CE-  
 ARRET BOSMAN)

Legal base : Traité Maastricht 192M0039;Traité Maastricht  
 192M0081;Regulation 31968R1612

**M1EL** : 09/07/2004 - SG(2004)D/202901  
**A1EL** : 21/03/2005 - SG(2005)D/201332  
**M2EL** : 29/06/2007 - SG(2007)D/203858  
**M2EL** : 02/02/2009 - SG(2009)D/00461  
**Closure** : 03/06/2010 - E/2010/3442

**Year/Number** : 2004/2008  
 Member state : Netherlands  
 Title : DROITS A LA SECURITE SOCIALE DE TRAVAILLEURS  
 PORTUGAIS EN MER DU NORD

Legal base : Traité CE 197A039;Regulation 31971R1408

**M1EL** : 23/03/2007 - SG(2007)D/201367  
**A1EL** : 15/04/2009 - SG(2009)D/02213  
**S1EN** : 19/03/2010 - JURM (2010) 12006 - C-2010/141

**Year/Number** : 2004/2065  
 Member state : Spain  
 Title : NATIONALITY CONDITION FOR MASTERS AND CHIEF  
 MATES OF BOATS FLYING SPANISH FLAG

Legal base : Traité CE 197A039

**M1EL** : 13/07/2005 - SG(2005)D/203354  
**A1EL** : 15/12/2006 - SG(2006)D/207895  
**S1EN** : 29/02/2008 - JURM (2008) 12016 - C-2008/094  
**S1AC** : 20/11/2008 - COMMISSION - C-2008/094  
**M3EL** : 09/10/2009 - SG(2009)D/6468;C(2009)7194  
**Closure** : 05/05/2010 - E/2010/2872

**Year/Number** : 2004/2143  
 Member state : Greece  
 Title : NATIONALITY REQUIREMENT FOR MASTERS AND  
 CHIEF MATES OF BOATS FLYING GREEK FLAG

Legal base : Traité CE 197A039

**M1EL** : 13/07/2005 - SG(2005)D/203313  
**A1EL** : 01/02/2007 - SG(2007)D/200448  
**S1EN** : 21/10/2008 - JURM (2008) 3107 - C-2008/460  
**S1AC** : 10/12/2009 - COMMISSION - C-2008/460  
**M3EL** : 25/11/2010 - SG(2010)D/18574;C(2010)8000

**Year/Number** : 2004/4526

Member state : Luxemburg  
 Title : DISCRIMINATION DANS L'ACCES A L'EMPLOI  
 (FONCTION PUBLIQUE?) FONDEE SUR LA  
 NATIONALITE  
 Legal base : Traité CE 197A039  
**M1EL** : 18/10/2005 - SG(2005)D/205593  
**A1EL** : 29/06/2007 - SG(2007)D203856  
**Closure** : 30/09/2010 - E/2010/6641

**Year/Number** : 2006/2418  
 Member state : Spain  
 Title : DISCRIMINATION DES PENSIONNÉS  
 COMMUNAUTAIRES DANS L'ACCÈS GRATUIT AUX  
 MÉDICAMENTS LORS D'UN SÉJOUR TEMPORAIRE EN  
 ESPAGNE  
 Legal base : Traité CE 197A012;Traité CE 197A018;Regulation  
 31971R1408  
**M1EL** : 11/05/2007 - SG(2007)D/202791  
**A1EL** : 24/02/2009 - SG(2009)D/01095

**Year/Number** : 2007/2457  
 Member state : Cyprus  
 Title : AFFILIATION DES MARINS À LA SÉCURITÉ SOCIALE  
 CHYPRIOTE  
 Legal base : Regulation 31971R1408  
**M1EL** : 23/03/2009 - SG(2009)D/01732  
**A1EL** : 01/10/2010 - SG(2010)D/14940;C(2010)6486

**Year/Number** : 2007/2504  
 Member state : Czech Republic  
 Title : ENTITLEMENTS TO CASH SICKNESS BENEFITS  
 DURING THE PROTECTION PERIOD  
 Legal base : Regulation 31971R1408  
**M1EL** : 01/12/2008 - SG(2008)D/207354  
**A1EL** : 29/10/2010 - SG(2010)D/17233;C(2010)7326

**Year/Number** : 2007/4492  
 Member state : Netherlands  
 Title : Règlement 1408/71 - MANQUEMENTS RELATIFS A  
 L'APPLICATION DES REGIMES DE SECURITE SOCIALE  
 Legal base : Regulation 31971R1408  
**M1EL** : 23/10/2007 - SG(2007)D/206327  
**A1EL** : 02/02/2009 - SG(2009)D/00471  
**Closure** : 24/06/2010 - E/2010/4091

**Year/Number** : 2007/4591  
 Member state : Netherlands  
 Title : NOUVEAU PROGRAMME DE FINANCEMENT D'ETUDES  
 WET STUDIEFINANCIERING (WSF) DISCRIMINANT LES

ENFANTS DES TRAVAILLEURS FRONTALIERS VIVANT  
EN BELGIQUE

Legal base : Regulation 31968R1612  
**M1EL** : 04/04/2008 - SG(2008)D/201563  
**A1EL** : 15/04/2009 - SG(2009)D/02212  
**S1EN** : 18/12/2009 - JURM (2009) 12067 - C-2009/542

**Year/Number** : 2009/2139  
Member state : United Kingdom  
Title : REFUSAL TO PAY SICKNESS BENEFITS IN CASH TO UK  
PENSIONERS RESIDENT ABROAD.

Legal base : Regulation 31971R0071;Regulation 32004R0883  
**M1EL** : 09/10/2009 - SG(2009)D/6409;C(2009)7315  
**A1EL** : 28/06/2010 - SG(2010)D/9309;C(2010)3975

**Year/Number** : 2009/4003  
Member state : Sweden  
Title : CONDITIONS FOR GRANTING COMMUTING  
ALLOWANCE TO UNEMPLOYED PERSONS IN SWEDEN

Legal base : Traite CEE 157E039;Regulation 31971R1408  
**M1EL** : 15/04/2009 - SG(2009)D/02244  
**A1EL** : 22/03/2010 - SG(2010)D/3839;C(2010)1519

**Year/Number** : 2009/4393  
Member state : Italy  
Title : CONDITIONS FOR STUDENTS TO APPLY TO PUBLIC  
NOTICES OF COMPETITIONS TO ACCESS LOW RENT  
APARTMENTS

Legal base : Traité CE 197A039;Regulation 31968R1612  
**M1EL** : 09/10/2009 - SG(2009)D/6424;C(2009)7364  
**A1EL** : 28/06/2010 - SG(2010)D/9321;C(2010)4017

**Year/Number** : 2009/4467  
Member state : United Kingdom  
Title : WORKER REGISTRATION SCHEME  
Legal base : 12003T024;Regulation 31971R1408;Directive 32004L0038  
**M1EL** : 04/06/2010 - SG(2010)D/7721;C(2010)3408  
**A1EL** : 29/10/2010 - SG(2010)D/17209;C(2010)7346

**Year/Number** : 2009/4513  
Member state : Italy  
Title : CERTIFICATION OF BILINGUALISM FORESEEN TO  
ACCESS POSTS IN THE PUBLIC SECTOR IN THE  
PROVINCE OF BOLZANO

Legal base : Traité CE 197A039;Regulation 31968R1612  
**M1EL** : 09/10/2009 - SG(2009)D/6422;C(2009)7374  
**A1EL** : 28/06/2010 - SG(2010)D/9322;C(2010)4019



## **AGRICULTURE AND RURAL DEVELOPMENT**

**Year/Number** : 2001/2104  
**Member state** : Portugal  
**Title** : PERCEPTION DE REDEVANCES SUR LES FOND  
STRUCTURELS  
**Legal base** : Traite CEE 157E228;Traité CE 197A010;Regulation  
31988R4253;Regulation 31993R2082;Regulation 31999R1260  
**M1EL** : 25/07/2001 - SG(2001)D/290261  
**A1EL** : 15/11/2002 - SG(2002)D/220940  
**S1EN** : 20/02/2004 - JURM (2004) 3014 - C-2004/083  
**S1AC** : 05/10/2006 - COMMISSION - C-2004/083  
**M3EL** : 23/10/2007 - SG(2007)D/206450

**Year/Number** : 2002/2012  
**Member state** : Portugal  
**Title** : EXPEDITION DE SUCRE DES ACORES VERS LE  
CONTINENT - REGL.. 31992R1600 - 32001R1453  
**Legal base** : Traite CEE 157E171;Regulation 31992R1600;Regulation  
32001R1453;Regulation 32002R0020;Regulation 32010R0641  
**M1EL** : 21/03/2002 - SG(2002)D/220205  
**M2EL** : 19/12/2003 - SG(2003)D/233760  
**A1EL** : 18/10/2004 - SG(2004)D/204661  
**Closure** : 24/11/2010 - E/2010/8176

**Year/Number** : 2006/4465  
**Member state** : Czech Republic  
**Title** : USE OF THE DESIGNATION OF BUTTER  
**Legal base** : Regulation 31994R2991;Regulation 32007R0445  
**M1EL** : 06/06/2008 - SG(2008)D/203675  
**A1EL** : 03/11/2009 - SG(2009)D/8280;C(2009)8156

## **ENERGY**

**Year/Number** : 2009/2163  
**Member state** : United Kingdom  
**Title** : CONGESTION MANAGEMENT AND TRANSPARENCY  
CONCERNING ACCESS TO THE NETWORK FOR CROSS-  
BORDER EXCHANGES IN ELECTRICITY  
**Legal base** : Regulation 32003R1228  
**M1EL** : 26/06/2009 - SG(2009)D/3672;C(2009)4900  
**A1EL** : 28/06/2010 - SG(2010)D/9310;C(2010)3976

**Year/Number** : 2009/2164  
**Member state** : Austria  
**Title** : CONGESTION MANAGEMENT AND TRANSPARENCY  
CONCERNING ACCESS TO THE NETWORK FOR CROSS-  
BORDER EXCHANGES IN ELECTRICITY

**Legal base** : Regulation 32003R1228  
**M1EL** : 26/06/2009 - SG(2009)D/3662;C(2009)4901  
**A1EL** : 28/06/2010 - SG(2010)D/9302;C(2010)3977

**Year/Number** : 2009/2165  
**Member state** : Bulgaria  
**Title** : CONGESTION MANAGEMENT AND TRANSPARENCY CONCERNING ACCESS TO THE NETWORK FOR CROSS-BORDER EXCHANGES IN ELECTRICITY

**Legal base** : Regulation 32003R1228  
**M1EL** : 26/06/2009 - SG(2009)D/3826;C(2009)4902  
**A1EL** : 28/06/2010 - SG(2010)D/9385;C(2010)3978

**Year/Number** : 2009/2168  
**Member state** : Greece  
**Title** : CONGESTION MANAGEMENT AND TRANSPARENCY CONCERNING ACCESS TO THE NETWORK FOR CROSS-BORDER EXCHANGES IN ELECTRICITY

**Legal base** : Regulation 32003R1228  
**M1EL** : 26/06/2009 - SG(2009)D/3719;C(2009)4905  
**A1EL** : 28/06/2010 - SG(2010)D/9327;C(2010)3979

**Year/Number** : 2009/2169  
**Member state** : Spain  
**Title** : CONGESTION MANAGEMENT AND TRANSPARENCY CONCERNING ACCESS TO THE NETWORK FOR CROSS-BORDER EXCHANGES IN ELECTRICITY

**Legal base** : Regulation 32003R1228  
**M1EL** : 26/06/2009 - SG(2009)D/3732;C(2009)4906  
**A1EL** : 28/06/2010 - SG(2010)D/9340;C(2010)3980

**Year/Number** : 2009/2171  
**Member state** : France  
**Title** : CONGESTION MANAGEMENT AND TRANSPARENCY CONCERNING ACCESS TO THE NETWORK FOR CROSS-BORDER EXCHANGES IN ELECTRICITY

**Legal base** : Regulation 32003R1228  
**M1EL** : 26/06/2009 - SG(2009)D/3621;C(2009)4908  
**A1EL** : 28/06/2010 - SG(2010)D/9269;C(2010)3981

**Year/Number** : 2009/2172  
**Member state** : Hungary  
**Title** : CONGESTION MANAGEMENT AND TRANSPARENCY CONCERNING ACCESS TO THE NETWORK FOR CROSS-BORDER EXCHANGES IN ELECTRICITY

**Legal base** : Regulation 32003R1228  
**M1EL** : 26/06/2009 - SG(2009)D/3781;C(2009)4909  
**A1EL** : 28/06/2010 - SG(2010)D/9361;C(2010)3982

**Year/Number** : 2009/2173

Member state : Ireland  
Title : CONGESTION MANAGEMENT AND TRANSPARENCY CONCERNING ACCESS TO THE NETWORK FOR CROSS-BORDER EXCHANGES IN ELECTRICITY

Legal base : Regulation 32003R1228  
**M1EL** : 26/06/2009 - SG(2009)D/3679;C(2009)4910  
**A1EL** : 28/06/2010 - SG(2010)D/9315;C(2010)3983

**Year/Number** : 2009/2174  
Member state : Italy  
Title : CONGESTION MANAGEMENT AND TRANSPARENCY CONCERNING ACCESS TO THE NETWORK FOR CROSS-BORDER EXCHANGES IN ELECTRICITY

Legal base : Regulation 32003R1228  
**M1EL** : 26/06/2009 - SG(2009)D/3698;C(2009)4911  
**A1EL** : 28/06/2010 - SG(2010)D/9319;C(2010)3984

**Year/Number** : 2009/2176  
Member state : Luxemburg  
Title : CONGESTION MANAGEMENT AND TRANSPARENCY CONCERNING ACCESS TO THE NETWORK FOR CROSS-BORDER EXCHANGES IN ELECTRICITY

Legal base : Regulation 32003R1228  
**M1EL** : 26/06/2009 - SG(2009)D/3631;C(2009)4913  
**A1EL** : 28/06/2010 - SG(2010)D/9276;C(2010)3985

**Year/Number** : 2009/2178  
Member state : Netherlands  
Title : CONGESTION MANAGEMENT AND TRANSPARENCY CONCERNING ACCESS TO THE NETWORK FOR CROSS-BORDER EXCHANGES IN ELECTRICITY

Legal base : Regulation 32003R1228  
**M1EL** : 26/06/2009 - SG(2009)D/3645;C(2009)4915  
**A1EL** : 28/06/2010 - SG(2010)D/9291;C(2010)3986

**Year/Number** : 2009/2180  
Member state : Sweden  
Title : CONGESTION MANAGEMENT AND TRANSPARENCY CONCERNING ACCESS TO THE NETWORK FOR CROSS-BORDER EXCHANGES IN ELECTRICITY

Legal base : Regulation 32003R1228  
**M1EL** : 26/06/2009 - SG(2009)D/3762;C(2009)4917  
**A1EL** : 28/06/2010 - SG(2010)D/9355;C(2010)3987

**Year/Number** : 2009/2181  
Member state : United Kingdom  
Title : TRANSPARENCY OF CONDITIONS FOR ACCESS TO THE NATURAL GAS TRANSMISSION NETWORKS

Legal base : Regulation 32005R1775  
**M1EL** : 26/06/2009 - SG(2009)D/3673;C(2009)4918

**A1EL** : 28/06/2010 - SG(2010)D/9311;C(2010)3988  
**Year/Number** : 2009/2182  
**Member state** : Austria  
**Title** : TRANSPARENCE OF CONDITIONS FOR ACCESS TO THE  
NATURAL GAS TRANSMISSION NETWORKS  
**Legal base** : Regulation 32005R1775  
**M1EL** : 26/06/2009 - SG(2009)D/3663;C(2009)4919  
**A1EL** : 28/06/2010 - SG(2010)D/9303;C(2010)3989

**Year/Number** : 2009/2183  
**Member state** : Bulgaria  
**Title** : TRANSPARENCE OF CONDITIONS FOR ACCESS TO THE  
NATURAL GAS TRANSMISSION NETWORKS  
**Legal base** : Regulation 32005R1775  
**M1EL** : 26/06/2009 - SG(2009)D/3827;C(2009)4920  
**A1EL** : 28/06/2010 - SG(2010)D/9386;C(2010)3990

**Year/Number** : 2009/2185  
**Member state** : Greece  
**Title** : TRANSPARENCE OF CONDITIONS FOR ACCESS TO THE  
NATURAL GAS TRANSMISSION NETWORKS  
**Legal base** : Regulation 32005R1775  
**M1EL** : 26/06/2009 - SG(2009)D/3720;C(2009)4922  
**A1EL** : 28/06/2010 - SG(2010)D/9328;C(2010)3991

**Year/Number** : 2009/2186  
**Member state** : Spain  
**Title** : TRANSPARENCE OF CONDITIONS FOR ACCESS TO THE  
NATURAL GAS TRANSMISSION NETWORKS  
**Legal base** : Regulation 32005R1775  
**M1EL** : 26/06/2009 - SG(2009)D/3733;C(2009)4923  
**A1EL** : 28/06/2010 - SG(2010)D/9341;C(2010)3992

**Year/Number** : 2009/2188  
**Member state** : Ireland  
**Title** : TRANSPARENCE OF CONDITIONS FOR ACCESS TO THE  
NATURAL GAS TRANSMISSION NETWORKS  
**Legal base** : Regulation 32005R1775  
**M1EL** : 26/06/2009 - SG(2009)D/3680;C(2009)4925  
**A1EL** : 28/06/2010 - SG(2010)D/9316;C(2010)3993

**Year/Number** : 2009/2189  
**Member state** : Italy  
**Title** : TRANSPARENCE OF CONDITIONS FOR ACCESS TO THE  
NATURAL GAS TRANSMISSION NETWORKS  
**Legal base** : Regulation 32005R1775  
**M1EL** : 26/06/2009 - SG(2009)D/3699;C(2009)4926  
**A1EL** : 28/06/2010 - SG(2010)D/9320;C(2010)3994

**Year/Number** : 2009/2191  
**Member state** : Netherlands  
**Title** : TRANSPARENCE OF CONDITIONS FOR ACCESS TO THE  
NATURAL GAS TRANSMISSION NETWORKS  
**Legal base** : Regulation 32005R1775  
**M1EL** : 26/06/2009 - SG(2009)D/3646;C(2009)4928  
**A1EL** : 28/06/2010 - SG(2010)D/9292;C(2010)3996

**Year/Number** : 2009/2192  
**Member state** : Portugal  
**Title** : TRANSPARENCE OF CONDITIONS FOR ACCESS TO THE  
NATURAL GAS TRANSMISSION NETWORKS  
**Legal base** : Regulation 32005R1775  
**M1EL** : 26/06/2009 - SG(2009)D/3746;C(2009)4929  
**A1EL** : 28/06/2010 - SG(2010)D/9346;C(2010)3997

**Year/Number** : 2009/2193  
**Member state** : Romania  
**Title** : TRANSPARENCE OF CONDITIONS FOR ACCESS TO THE  
NATURAL GAS TRANSMISSION NETWORKS  
**Legal base** : Regulation 32005R1775  
**M1EL** : 26/06/2009 - SG(2009)D/3833;C(2009)4930  
**A1EL** : 28/06/2010 - SG(2010)D/9390;C(2010)3998

**Year/Number** : 2009/2194  
**Member state** : Sweden  
**Title** : TRANSPARENCE OF CONDITIONS FOR ACCESS TO THE  
NATURAL GAS TRANSMISSION NETWORKS  
**Legal base** : Regulation 32005R1775  
**M1EL** : 26/06/2009 - SG(2009)D/3763;C(2009)4931  
**A1EL** : 28/06/2010 - SG(2010)D/9356;C(2010)3999

**Year/Number** : 2009/2201  
**Member state** : Slovenia  
**Title** : TRANSPARENCY OF CONDITIONS FOR ACCESS TO  
THE NATURAL GAS TRANSMISSION NETWORKS AND  
PROCEDURES APPLIED WHEN DEALING WITH  
COMPLAINTS  
**Legal base** : Directive 32005L0055;Regulation 32005R1775  
**M1EL** : 26/06/2009 - SG(2009)D/3816;C(2009)4938  
**A1EL** : 28/06/2010 - SG(2010)D/9377;C(2010)4000

**Year/Number** : 2009/2202  
**Member state** : Poland  
**Title** : TRANSPARENCY OF CONDITIONS FOR ACCESS TO  
THE NATURAL GAS TRANSMISSION NETWORKS AND  
PROCEDURES APPLIED WHEN DEALING WITH  
COMPLAINTS  
**Legal base** : Directive 32005L0055;Regulation 32005R1775  
**M1EL** : 26/06/2009 - SG(2009)D/3811;C(2009)4939

**A1EL** : 28/06/2010 - SG(2010)D/9373;C(2010)4001

**Year/Number** : 2009/2204  
**Member state** : Belgium  
**Title** : TRANSPARENCY OF CONDITIONS FOR ACCESS TO THE NATURAL GAS TRANSMISSION NETWORKS AND PROCEDURES APPLIED WHEN DEALING WITH COMPLAINTS

**Legal base** : Directive 32005L0055;Regulation 32005R1775  
**M1EL** : 26/06/2009 - SG(2009)D/3642;C(2009)4941  
**A1EL** : 28/06/2010 - SG(2010)D/9282;C(2010)4002

**Year/Number** : 2009/2205  
**Member state** : Slovakia  
**Title** : CONGESTION MANAGEMENT AND TRANSPARENCY CONCERNING ACCESS TO THE NETWORK FOR CROSS-BORDER EXCHANGES IN ELECTRICITY

**Legal base** : Regulation 32003R1228  
**M1EL** : 26/06/2009 - SG(2009)D/3821;C(2009)4942  
**A1EL** : 28/06/2010 - SG(2010)D/9384;C(2010)4003

**Year/Number** : 2009/2206  
**Member state** : Slovenia  
**Title** : CONGESTION MANAGEMENT AND TRANSPARENCY CONCERNING ACCESS TO THE NETWORK FOR CROSS-BORDER EXCHANGES IN ELECTRICITY AND PROCEDURES APPLIED WHEN DEALING WITH COMPLAINTS.

**Legal base** : Directive 32003L0054;Regulation 32003R1228  
**M1EL** : 26/06/2009 - SG(2009)D/3817;C(2009)4943  
**A1EL** : 28/06/2010 - SG(2010)D/9378;C(2010)4004

**Year/Number** : 2009/2207  
**Member state** : Romania  
**Title** : CONGESTION MANAGEMENT AND TRANSPARENCY CONCERNING ACCESS TO THE NETWORK FOR CROSS-BORDER EXCHANGES IN ELECTRICITY AND PROCEDURES APPLIED WHEN DEALING WITH COMPLAINTS.

**Legal base** : Directive 32003L0054;Regulation 32003R1228  
**M1EL** : 26/06/2009 - SG(2009)D/3836;C(2009)4944  
**A1EL** : 28/06/2010 - SG(2010)D/9391;C(2010)4005

**Year/Number** : 2009/2208  
**Member state** : Poland  
**Title** : CONGESTION MANAGEMENT AND TRANSPARENCY CONCERNING ACCESS TO THE NETWORK FOR CROSS-BORDER EXCHANGES IN ELECTRICITY AND PROCEDURES APPLIED WHEN DEALING WITH COMPLAINTS.

**Legal base** : Directive 32003L0054;Regulation 32003R1228  
**M1EL** : 26/06/2009 - SG(2009)D/3812;C(2009)4945  
**A1EL** : 28/06/2010 - SG(2010)D/9374;C(2010)4006

**Year/Number** : 2009/2209  
**Member state** : Germany  
**Title** : CONGESTION MANAGEMENT AND TRANSPARENCY CONCERNING ACCESS TO THE NETWORK FOR CROSS-BORDER EXCHANGES IN ELECTRICITY AND PROCEDURES APPLIED WHEN DEALING WITH COMPLAINTS.

**Legal base** : Directive 32003L0054;Regulation 32003R1228  
**M1EL** : 26/06/2009 - SG(2009)D/3655;C(2009)4946  
**A1EL** : 28/06/2010 - SG(2010)D/9295;C(2010)4007

**Year/Number** : 2009/2210  
**Member state** : Czech Republic  
**Title** : CONGESTION MANAGEMENT AND TRANSPARENCY CONCERNING ACCESS TO THE NETWORK FOR CROSS-BORDER EXCHANGES IN ELECTRICITY AND PROCEDURES APPLIED WHEN DEALING WITH COMPLAINTS.

**Legal base** : Directive 32003L0054;Regulation 32003R1228  
**M1EL** : 26/06/2009 - SG(2009)D/3771;C(2009)4947  
**A1EL** : 28/06/2010 - SG(2010)D/9357;C(2010)4008

**Year/Number** : 2009/2211  
**Member state** : Belgium  
**Title** : CONGESTION MANAGEMENT AND TRANSPARENCY CONCERNING ACCESS TO THE NETWORK FOR CROSS-BORDER EXCHANGES IN ELECTRICITY AND PROCEDURES APPLIED WHEN DEALING WITH COMPLAINTS.

**Legal base** : Directive 32003L0054;Regulation 32003R1228  
**M1EL** : 26/06/2009 - SG(2009)D/3643;C(2009)4948  
**A1EL** : 28/06/2010 - SG(2010)D/9283;C(2010)4009

**Year/Number** : 2009/2218  
**Member state** : France  
**Title** : TRANSPARENCE OF CONDITIONS FOR ACCESS TO THE NATURAL GAS TRANSMISSION NETWORKS

**Legal base** : Regulation 32005R1775  
**M1EL** : 26/06/2009 - SG(2009)D/3623;C(2009)4949  
**A1EL** : 28/06/2010 - SG(2010)D/9271;C(2010)4010

**Year/Number** : 2009/2219  
**Member state** : Germany  
**Title** : TRANSPARENCY OF CONDITIONS FOR ACCESS TO THE NATURAL GAS TRANSMISSION NETWORKS AND

PROCEDURES APPLIED WHEN DEALING WITH COMPLAINTS.

Legal base : Directive 32003L0055;Regulation 32005R1775  
**M1EL** : 26/06/2009 - SG(2009)D/3656;C(2009)4950  
**A1EL** : 28/06/2010 - SG(2010)D/9296;C(2010)4011

**MOBILITY AND TRANSPORT**

**Year/Number** : 1995/2085  
Member state : Belgium  
Title : CONCLUSION D'UN ACCORD BILATERAL AERIEN AVEC LES ETATS-UNIS  
Legal base : Traite CEE 157E052;Regulation 31992R2407;Regulation 31992R2408;Regulation 31992R2409  
**M1EL** : 02/06/1995 - SG(1995)D/7028  
**A1EL** : 16/03/1998 - SG(1998)D/02193  
**S1EN** : 18/12/1998 - JURM(1998)74 - C-1998/471  
**S1AC** : 05/11/2002 - COMMISSION - C-1998/471  
**M3EL** : 27/07/2004 - SG(2004)D/203272

**Year/Number** : 1995/2086  
Member state : Luxemburg  
Title : CONCLUSION D'UN ACCORD BILATERAL AERIEN AVEC LES ETATS-UNIS  
Legal base : Traite CEE 157E052;Regulation 31992R2408;Regulation 31992R2409;Regulation 31999R2407  
**M1EL** : 02/06/1995 - SG(1995)D/7030  
**A1EL** : 16/03/1998 - SG(1998)D/02197  
**S1EN** : 18/12/1998 - JURM(1998)84 - C-1998/472  
**S1AC** : 05/11/2002 - COMMISSION - C-1998/472  
**M3EL** : 27/07/2004 - SG(2004)D/203273

**Year/Number** : 1995/2087  
Member state : Denmark  
Title : CONCLUSION D'UN ACCORD BILATERAL AERIEN AVEC LES ETATS-UNIS  
Legal base : Traite CEE 157E052;Regulation 31992R2407;Regulation 31992R2408;Regulation 31992R2409  
**M1EL** : 06/06/1995 - SG(1995)D/7101  
**A1EL** : 16/03/1998 - SG(1998)D/02189  
**S1EN** : 18/12/1998 - JURM(1998)3079 - C-1998/467  
**S1AC** : 05/11/2002 - COMMISSION - C-1998/467  
**M3EL** : 27/07/2004 - SG(2004)D/203274

**Year/Number** : 1995/2088  
Member state : Finland  
Title : CONCLUSION D'UN ACCORD BILATERAL AERIEN AVEC LES ETATS-UNIS



Legal base : Traite CEE 157E052;Regulation 31992R2407;Regulation 31992R2408;Regulation 31992R2409  
**M1EL** : 06/06/1995 - SG(1995)D/7099  
**A1EL** : 16/03/1998 - SG(1998)D/02183  
**S1EN** : 18/12/1998 - JURM(1998)10024 - C-1998/469  
**S1AC** : 05/11/2002 - COMMISSION - C-1998/469  
**M3EL** : 27/07/2004 - SG(2004)D/203275

**Year/Number** : 1995/2089  
 Member state : Sweden  
 Title : CONCLUSION D'UN ACCORD BILATERAL AERIEN AVEC LES ETATS-UNIS

Legal base : Traite CEE 157E052;Regulation 31992R2407;Regulation 31992R2408;Regulation 31992R2409  
**M1EL** : 02/06/1995 - SG(1995)D/7024  
**A1EL** : 16/03/1998 - SG(1998)D/02187  
**S1EN** : 18/12/1998 - JURM(1998)109 - C-1998/468  
**S1AC** : 05/11/2002 - COMMISSION - C-1998/468  
**M3EL** : 27/07/2004 - SG(2004)D/203276

**Year/Number** : 1995/2090  
 Member state : Austria  
 Title : CONCLUSION D'UN ACCORD BILATERAL AERIEN AVEC LES ETATS-UNIS

Legal base : Traite CEE 157E052;Regulation 31992R2407;Regulation 31992R2408;Regulation 31992R2409  
**M1EL** : 02/06/1995 - SG(1995)D/7020  
**A1EL** : 16/03/1998 - SG(1998)D/02195  
**S1EN** : 18/12/1998 - JURM(1998)11006 - C-1998/475  
**S1AC** : 05/11/2002 - COMMISSION - C-1998/475  
**M3EL** : 27/07/2004 - SG(2004)D/203277

**Year/Number** : 1995/2125  
 Member state : United Kingdom  
 Title : CONCLUSIONS D'UN ACCORD D'OPEN SKY AVEC LES ETATS-UNIS

Legal base : Traite CEE 157E052;Regulation 31992R2407  
**M1EL** : 17/07/1995 - SG(1995)d/9191  
**A1EL** : 16/03/1998 - SG(1998)D/02191  
**S1EN** : 18/12/1998 - JURM(1998)81 - C-1998/466  
**S1AC** : 05/11/2002 - COMMISSION - C-1998/466  
**M3EL** : 27/07/2004 - SG(2004)D/203278

**Year/Number** : 1996/2073  
 Member state : Germany  
 Title : CONCLUSION D'UN ACCORD BILATERAL AERIEN AVEC LES ETATS-UNIS

Legal base : Traite CEE 157E005;Traite CEE 157E052;Regulation 31989R2299;Regulation 31992R2407;Regulation 31992R2408;Regulation 31992R2409

**M1EL** : 20/05/1996 - SG(1996)D/04755  
**A1EL** : 16/03/1998 - SG(1998)D/02185  
**S1EN** : 18/12/1998 - JURM(1998)11009 - C-1998/476  
**S1AC** : 05/11/2002 - COMMISSION - C-1998/476  
**M3EL** : 09/08/2004 - SG(2004)D/203448

**Year/Number** : 1998/2094  
 Member state : Netherlands  
 Title : CONCLUSION D'UN ACCORD BILATERAL AERIEN  
 AVEC LES ETATS-UNIS  
 Legal base : Traité CE 197A43;Regulation 31992R2407;Regulation  
 31992R2408;Regulation 31992R2409

**M1EL** : 19/01/1999 - SG(1999)D/339  
**A1EL** : 24/10/2000 - SG(2000)D/107790  
**S1EN** : 23/12/2004 - JURM (2004) 139 - C-2004/523  
**S1AC** : 24/04/2007 - COMMISSION - C-2004/523

**Year/Number** : 2000/4372  
 Member state : Spain  
 Title : LIBRE PRESTATION DES SERVICES DE TRANSPORT  
 MARITIME DANS L'ESTUAIRE DE VIGO CABOTAGE  
 MARITIME  
 Legal base : Regulation 31992R3577

**M1EL** : 19/07/2000 - SG(2000)D/105126  
**A1EL** : 07/05/2001 - SG(2001)D/288359  
**S1EN** : 24/07/2003 - JURM(2003)12048 - C-2003/323  
**S1AC** : 09/03/2006 - COMMISSION - C-2003/323  
**M3EL** : 29/06/2007 - SG(2007)D/204050  
**Closure** : 18/03/2010 - E/2010/1571

**Year/Number** : 2003/2061  
 Member state : Italy  
 Title : CONCLUSION D'UN ACCORD BILATERAL AERIEN  
 AVEC LES ETATS-UNIS  
 Legal base : Traité CE 197A010;Traité CE 197A043

**M1EL** : 27/07/2004 - SG(2004)D/203269  
**A1EL** : 21/03/2005 - SG(2005)D/201384

**Year/Number** : 2003/2062  
 Member state : Portugal  
 Title : CONCLUSION D'UN ACCORD BILATERAL AERIEN  
 AVEC LES ETATS-UNIS  
 Legal base : Traité CE 197A010;Traité CE 197A043

**M1EL** : 27/07/2004 - SG(2004)D/203270  
**A1EL** : 21/03/2005 - SG(2005)D/201385

**Year/Number** : 2003/2065  
 Member state : France  
 Title : CONCLUSION D'UN ACCORD BILATERAL AERIEN  
 AVEC LES ETATS-UNIS

**Legal base** : Traité CE 197A010;Traité CE 197A043  
**M1EL** : 27/07/2004 - SG(2004)D/203271  
**A1EL** : 21/03/2005 - SG(2005)D/201383

**Year/Number** : 2003/5279  
**Member state** : Greece  
**Title** : CABOTAGE MARITIME  
**Legal base** : Regulation 31992R3577;Directive 31998L0018;Directive 32001L0025;Regulation 32004R0261  
**M1EL** : 03/02/2004 - SG(2004)D/200476  
**A1EL** : 19/12/2005 - SG(2005)D/207313  
**A2EL** : 04/07/2006 - SG(2006)D/203614

**Year/Number** : 2004/2141  
**Member state** : Austria  
**Title** : ACCORD RELATIF AUX SERVICES AERIENS CONCLU AVEC DES PAYS TIERS  
**Legal base** : Traité CE 197A010;Traité CE 197A043;Regulation 32004R0261  
**M1EL** : 09/07/2004 - SG(2004)D/202937  
**A1EL** : 21/03/2005 - SG(2005)D/201251

**Year/Number** : 2004/2206  
**Member state** : Greece  
**Title** : CONCLUSION D'UN ACCORD BILATERAL AERIEN AVEC LES ETATS-UNIS  
**Legal base** : Traité CE 197A010;Traité CE 197A043;Regulation 32004R0847  
**M1EL** : 18/10/2004 - SG(2004)D/204630  
**A1EL** : 21/03/2005 - SG(2005)D/201382

**Year/Number** : 2005/2006  
**Member state** : Malta  
**Title** : CABOTAGE MARITIME - CONCESSION EXCLUSIVE SUR LA DESSERTTE MALTE-GOZO  
**Legal base** : Regulation 31992R3577  
**M1EL** : 10/04/2006 - SG(2006)D/201874  
**A1EL** : 15/12/2006 - SG(2006)D/207980  
**S1EN** : 20/11/2008 - JURM (2008) 10523 - C-2008/508  
**S1AC** : 28/10/2010 - ETAT MEMBRE - C-2008/508

**Year/Number** : 2005/2181  
**Member state** : Greece  
**Title** : CIEL UNIQUE, CRÉATION D'UNE AUTORITÉ NATIONALE DE SURVEILLANCE  
**Legal base** : Regulation 32004R0549  
**M1EL** : 13/07/2005 - SG(2005)D/203311  
**A1EL** : 19/12/2005 - SG(2005)D/207320  
**A2EL** : 04/07/2006 - SG(2006)D/203641  
**A2EL** : 01/02/2008 - SG(2008)D/200423

**Year/Number** : 2005/5112  
**Member state** : Spain  
**Title** : PORT CHARGES FOR MARITIME TRANSPORT SERVICES  
**Legal base** : Regulation 31996R4055  
**M1EL** : 10/04/2006 - SG(2006)D/201791  
**A1EL** : 04/04/2008 - SG(2008)D/201603  
**S1EN** : 14/01/2009 - JURM (2008) 148 - C-2009/018  
**S1AC** : 04/02/2010 - COMMISSION - C-2009/018

**Year/Number** : 2006/4613  
**Member state** : Finland  
**Title** : REPRESENTATION OBLIGATOIRE EN FINLANDE DES ARMATEURS ETRANGERS  
**Legal base** : Regulation 31986R4055  
**M1EL** : 23/10/2007 - SG(2007)D/206459  
**A1EL** : 04/04/2008 - SG(2008)D/201612  
**Closure** : 30/09/2010 - E/2010/6641

**Year/Number** : 2007/4247  
**Member state** : Greece  
**Title** : ORGANISATION DES TRANSPORTS DE MARCHANDISES PAR LA ROUTE : NUMERUS CLAUSUS ON LICENSES TO OPERATE AS A ROAD HAULIER IN GREECE  
**Legal base** : Traité CE 197A043;Traité CE 197A049;Traité CE 197A081  
**M1EL** : 01/02/2008 - SG(2008)D/200416  
**A1EL** : 02/02/2009 - SG(2009)D/00515  
**S1EN** : 07/07/2010 - JURM (2010) 8001 - C-2010/346

**Year/Number** : 2007/4855  
**Member state** : Germany  
**Title** : PLAINTÉ CONCERNANT LE REFUS DE RECONNAISSANCE D'UN CERTIFICAT DE L'AESA PAR L'ÉTAT ALLEMAND  
**Legal base** : Regulation 32002R1592  
**M1EL** : 29/02/2008 - SG(2008)D/200836  
**A1EL** : 02/02/2009 - SG(2009)D/00478  
**Closure** : 28/01/2010 - E/2010/358

**Year/Number** : 2008/2007  
**Member state** : Greece  
**Title** : Sûreté de l'aviation civile - Mauvaise application des règles communautaires du contrôle de qualité nationales  
**Legal base** : Regulation 32002R2320;Regulation 32003R1486  
**M1EL** : 29/02/2008 - SG(2008)D/200847  
**A1EL** : 23/09/2008 - SG(2008)D/205731  
**Closure** : 28/01/2010 - E/2010/358

**Year/Number** : 2008/2281  
**Member state** : Portugal  
**Title** : Rules on penalties applicable to infringements of Regulation (EC) n° 561/2006  
**Legal base** : Regulation 32006R0561  
**M1EL** : 17/10/2008 - SG(2008)D/206296  
**A1EL** : 23/03/2009 - SG(2009)D/01749  
**Closure** : 28/01/2010 - E/2010/358

**Year/Number** : 2008/4387  
**Member state** : Italy  
**Title** : TAXE PORTUAIRE  
**Legal base** : Traité CE 197A049;Traité CE 197A082;Traité CE 197A086;Traité CE 197A088;Traité CE 197A090;Regulation 31986R4055  
**M1EL** : 23/11/2009 - SG(2009)D/9238;C(2009)8846  
**A1EL** : 01/10/2010 - SG(2010)D/14925;C(2010)6570

### **ENVIRONMENT**

**Year/Number** : 2005/2405  
**Member state** : Sweden  
**Title** : CHEMICALS - INTERNATIONAL NEGOCIATIONS - LACK OF LOYAL COOPERATION  
**Legal base** : Traité CE 197A010;Traité CE 197A300  
**M1EL** : 19/12/2005 - SG(2005)D/207367  
**A1EL** : 04/07/2006 - SG(2006)D/203719  
**S1EN** : 22/05/2007 - JURM (2007) 10015 - C-2007/246  
**S1AC** : 20/04/2010 - COMMISSION - C-2007/246

**Year/Number** : 2009/2101  
**Member state** : Belgium  
**Title** : CHEMICALS – RULES ON PENALTIES APPLICABLE TO INFRINGEMENTS OF REGULATION NO.1907/2006 (REACH)  
**Legal base** : Regulation 31907R2006  
**M1EL** : 15/05/2009 - SG(2009)D/2722;C(2009)3630  
**A1EL** : 03/11/2009 - SG(2009)D/8228;C(2009)8206  
**S1EN** : 28/05/2010 - JURM (2010) 12027 - C-2010/265

**Year/Number** : 2009/2103  
**Member state** : Spain  
**Title** : CHEMICALS – RULES ON PENALTIES APPLICABLE TO INFRINGEMENTS OF REGULATION NO.1907/2006 (REACH)  
**Legal base** : Regulation 31907R2006  
**M1EL** : 15/05/2009 - SG(2009)D/2772;C(2009)3632  
**A1EL** : 03/11/2009 - SG(2009)D/8272;C(2009)8207

**Closure** : 03/06/2010 - E/2010/3442

### **CLIMATE ACTION**

**Year/Number** : 2006/2498  
**Member state** : Greece  
**Title** : AIR - HALONS IN SHIPS FIRE PROTECTION SYSTEMS  
AND EXTINGUISHERS  
**Legal base** : Regulation 32000R2037  
**M1EL** : 15/12/2006 - SG(2006)D/207889  
**A1EL** : 04/04/2008 - SG(2008)D/201594  
**Closure** : 18/03/2010 - E/2010/1571

**Year/Number** : 2006/2499  
**Member state** : Malta  
**Title** : AIR - HALONS IN SHIPS FIRE PROTECTION SYSTEMS  
AND EXTINGUISHERS  
**Legal base** : Regulation 32000R2037  
**M1EL** : 15/12/2006 - SG(2006)D/207983  
**A1EL** : 17/10/2008 - SG(2008)D/206319  
**S1EN** : 22/09/2009 - JURM (2009) 8117 - C-2009/376

**Year/Number** : 2006/2500  
**Member state** : Italy  
**Title** : AIR - HALONS IN SHIPS FIRE PROTECTION SYSTEMS  
AND EXTINGUISHERS  
**Legal base** : Regulation 32000R2037  
**M1EL** : 15/12/2006 - SG(2006)D/207865  
**A1EL** : 24/02/2009 - SG(2009)D/01076  
**Closure** : 03/06/2010 - E/2010/3442

**Year/Number** : 2007/2161  
**Member state** : Luxemburg  
**Title** : CLIMATE CHANGE - DECISION 280/2004 ON A  
MONITORING MECHANISM OF GHG EMISSIONS  
**Legal base** : Decision 30166D2005;Decision 32004D0280  
**M1EL** : 29/06/2007 - SG(2007)D/203860  
**A1EL** : 23/10/2007 - SG(2007)D/206310  
**S1EN** : 05/09/2008 - JURM (2008) 6048 - C-2008/390  
**S1AC** : 14/05/2009 - COMMISSION - C-2008/390  
**Closure** : 28/01/2010 - E/2010/358

**Year/Number** : 2007/2505  
**Member state** : Cyprus  
**Title** : OZONE - HALONS IN SHIPS FIRE PROTECTION  
SYSTEMS AND EXTINGUISHERS  
**Legal base** : Regulation 32000R2037  
**M1EL** : 04/04/2008 - SG(2008)D/201597  
**A1EL** : 03/11/2009 - SG(2009)D/8270;C(2009)8170

**Closure** : 18/03/2010 - E/2010/1571  
**Year/Number** : 2007/2506  
**Member state** : Denmark  
**Title** : OZONE - HALONS IN SHIPS FIRE PROTECTION SYSTEMS AND EXTINGUISHERS  
**Legal base** : Regulation 32000R2037  
**M1EL** : 04/04/2008 - SG(2008)D/201589  
**A1EL** : 15/04/2009 - SG(2009)D/02228  
**Closure** : 18/03/2010 - E/2010/1571

### **MARITIME AFFAIRS AND FISHERIES**

**Year/Number** : 1992/5006  
**Member state** : Italy  
**Title** : PECHE AU FILET MAILLANT DERIVANT DE GRANDE DIMENSION  
**Legal base** : Regulation 31986R3094;Regulation 31992R0345;Regulation 31993R2847  
**M1EL** : 14/03/1994 - SG(1994)D/3492  
**M2EL** : 24/09/1996 - SG(1996)D/08271  
**M2EL** : 24/07/2001 - SG(2001)D/290172  
**A1EL** : 21/03/2005 - SG(2005)D/201347  
**S1EN** : 10/06/2008 - JURM (2008) 12038 - C-2008/249  
**S1AC** : 29/10/2009 - COMMISSION - C-2008/249

**Year/Number** : 2000/4299  
**Member state** : Spain  
**Title** : COMMERCIALISATION DES PRODUITS DE LA PECHE  
**Legal base** : Regulation 31993R2847  
**M1EL** : 21/03/2002 - SG(2002)D/220111  
**A1EL** : 18/10/2005 - SG(2005)D/205702  
**S1EN** : 03/04/2007 - JURM(2007)1041 - C-2007/189  
**S1AC** : 22/12/2008 - COMMISSION - C-2007/189

**Year/Number** : 2003/2210  
**Member state** : France  
**Title** : UTILISATION DE FILETS MAILLANTS DÉRIVANTS  
**Legal base** : Regulation 31993R2847;Regulation 31997R0894;Regulation 32002R2371  
**M1EL** : 19/12/2003 - SG(2003)D/233576  
**A1EL** : 13/07/2005 - SG(2005)D/203058  
**S1EN** : 13/12/2007 - JURM (2007) 1103 - C-2007/556  
**S1AC** : 05/03/2009 - COMMISSION - C-2007/556

**Year/Number** : 2004/2224  
**Member state** : France  
**Title** : MISE EN ŒUVRE DU SYSTEME VMS  
**Legal base** : Regulation 32002R2371;Regulation 32003R2224

**M1EL** : 19/12/2005 - SG(2005)D/207124  
**A1EL** : 29/06/2007 - SG(2007)D203843

**Year/Number** : 2004/2225  
 Member state : Italy  
 Title : MISE EN ŒUVRE DU SYSTEME VMS  
 Legal base : Regulation 32002R2371;Regulation 32003R2224  
**M1EL** : 19/12/2005 - SG(2005)D/207259  
**A1EL** : 29/06/2007 - SG(2007)D/203976

**Year/Number** : 2004/5127  
 Member state : Netherlands  
 Title : THE IRREGULARITIES IN THE MEASUREMENT OF CAPACITY OF DUTCH FISHING VESSELS  
 Legal base : Traite CEEA 157A226;Regulation 31993R2847  
**M1EL** : 18/10/2005 - SG(2005)D/205605  
**A1EL** : 18/10/2006 - SG(2006)D/205921  
**S1EN** : 29/05/2008 - JURM (2008) 1011 - C-2008/232  
**S1AC** : 15/10/2009 - COMMISSION - C-2008/232

**Year/Number** : 2005/5140  
 Member state : United Kingdom  
 Title : SHRIMP FISHERIES - USE OF VEIL/SIEVE NETS AND SORTING GRIDS  
 Legal base : Regulation 31998R0850  
**M1EL** : 18/10/2006 - SG(2006)D/205967  
**A1EL** : 29/06/2007 - SG(2007)D/203938  
**Closure** : 03/06/2010 - E/2010/3442

## **INTERNAL MARKET AND SERVICES**

**Year/Number** : 1992/4643  
 Member state : Germany  
 Title : Accord bilatéral avec la Pologne - Discrimination des entreprises d'autres Etats membres  
 Legal base : Traité CE 197A049  
**M1EL** : 03/04/1996 - SG(1996)D/03660  
**A1EL** : 12/11/1997 - SG(1997)D/09388  
**M2EL** : 10/04/2006 - SG(2006)D/201649  
**A2EL** : 15/12/2006 - SG(2006)D/207789  
**S1EN** : 05/12/2007 - JURM (2007) 161 - C-2007/546  
**S1AC** : 21/01/2010 - COMMISSION - C-2007/546  
**Closure** : 30/09/2010 - E/2010/6641

**Year/Number** : 1995/4687  
 Member state : Belgium  
 Title : Conditions de détachement du personnel non-communautaire par une entreprise CE  
 Legal base : Traité CE 197A049



**M1EL** : 25/03/1997 - SG(1997)D/2300  
**A1EL** : 09/09/1998 - SG(1998)D/07562  
**A2EL** : 13/07/2005 - SG(2005)D/203119  
**S1EN** : 22/05/2008 - JURM (2008) 6028 - C-2008/219  
**S1AC** : 01/10/2009 - ETAT MEMBRE - C-2008/219  
**Closure** : 28/01/2010 - E/2010/358

**Year/Number** : 1996/4577  
 Member state : France  
 Title : REFUS D'OCTROYER LE FORMULAIRE E 112  
 Legal base : Traite CEE 157E051;Traite CEE 157E059;Traite CEE 157E060;Traité CE 197A049;Traité CE 197A050;Regulation 31971R1408;Jurisprudence 61996J0158

**M1EL** : 18/10/2006 - SG(2006)D/205867  
**A1EL** : 23/10/2007 - SG(2007)D/206289  
**S1EN** : 25/11/2008 - JURM (2008) 161 - C-2008/512  
**S1AC** : 05/10/2010 - ETAT MEMBRE - C-2008/512

**Year/Number** : 1996/4739  
 Member state : Germany  
 Title : CONDITIONS REQUISES POUR LES NOTAIRES  
 Legal base : Traité CE 197A043;Traité CE 197A045;Traité CE 197A049;Directive 31989L0048;Directive 32005L0036

**M1EL** : 08/11/2000 - SG(2000)D/108215  
**M2EL** : 16/07/2002 - SG(2002)D/220099  
**A1EL** : 18/10/2006 - SG(2006)D/205931  
**S1EN** : 12/02/2008 - JURM (2008) 164 - C-2008/054

**Year/Number** : 1996/4740  
 Member state : Austria  
 Title : CONDITIONS REQUISES POUR LES NOTAIRES  
 Legal base : Traité CE 197A043;Traité CE 197A045;Traité CE 197A049;Directive 31989L0048;Directive 32005L0036

**M1EL** : 08/11/2000 - SG(2000)D/108231  
**M2EL** : 16/07/2002 - SG(2002)D/220096  
**A1EL** : 18/10/2006 - SG(2006)D/205951  
**S1EN** : 12/02/2008 - JURM (2008) 172 - C-2008/053

**Year/Number** : 1996/4741  
 Member state : Belgium  
 Title : CONDITIONS REQUISES POUR LES NOTAIRES  
 Legal base : Traité CE 197A043;Traité CE 197A045;Traité CE 197A049;Directive 31989L0048;Directive 32005L0036

**M1EL** : 08/11/2000 - SG(2000)D/108229  
**M2EL** : 15/07/2002 - SG(2002)D/220094  
**A1EL** : 18/10/2006 - SG(2006)D/205901  
**S1EN** : 11/02/2008 - JURM (2007) 166 - C-2008/047

**Year/Number** : 1996/4743  
 Member state : France

Title : CONDITIONS REQUISES POUR LES NOTAIRES  
 Legal base : Traité CE 197A043;Traité CE 197A045;Traité CE 197A049;Directive 31989L0048;Directive 32005L0036  
**M1EL** : 08/11/2000 - SG(2000)D/108247  
**M2EL** : 12/07/2002 - SG(2002)D/220100  
**A1EL** : 18/10/2006 - SG(2006)D/205862  
**S1EN** : 12/02/2008 - JURM (2007) 167 - C-2008/050

**Year/Number** : 1996/4744  
 Member state : Greece  
 Title : CONDITIONS REQUISES POUR LES NOTAIRES  
 Legal base : Traité CE 197A043;Traité CE 197A045;Traité CE 197A049;Directive 31989L0048;Directive 32005L0036  
**M1EL** : 14/11/2000 - SG(2000)D/108367  
**M2EL** : 12/07/2002 - SG(2002)D/220098  
**A1EL** : 18/10/2006 - SG(2006)D/206026  
**S1EN** : 12/02/2008 - JURM (2008) 159 - C-2008/061

**Year/Number** : 1996/4745  
 Member state : Luxemburg  
 Title : CONDITIONS REQUISES POUR LES NOTAIRES  
 Legal base : Traité CE 197A043;Traité CE 197A045;Traité CE 197A049;Directive 31989L0048;Directive 32005L0036  
**M1EL** : 08/11/2000 - SG(2000)D/108223  
**M2EL** : 12/07/2002 - SG(2002)D/220095  
**A1EL** : 18/10/2006 - SG(2006)D/205898  
**S1EN** : 12/02/2008 - JURM (2007) 168 - C-2008/051

**Year/Number** : 1996/4746  
 Member state : Netherlands  
 Title : CONDITIONS REQUISES POUR LES NOTAIRES  
 Legal base : Traité CE 197A043;Traité CE 197A045;Traité CE 197A049;Directive 31989L0048;Directive 32005L0036  
**M1EL** : 08/11/2000 - SG(2000)D/108235  
**M2EL** : 15/07/2002 - SG(2002)D/220097  
**A1EL** : 18/10/2006 - SG(2006)D/205926  
**S1EN** : 12/05/2009 - JURM (2009) 027 - C-2009/157

**Year/Number** : 1997/4569  
 Member state : Greece  
 Title : INTERDICTION AUX SOCIETES DE POSSEDER DES MAGASINS DE MATERIEL D OPTIQUE  
 Legal base : Traité CE 197A043  
**M1EL** : 06/11/1998 - SG(1998)D/09318  
**M2EL** : 03/08/1999 - SG(1999)D/06050  
**M2EL** : 26/01/2000 - SG(2000)D/100894  
**A1EL** : 24/01/2001 - SG(2001)D/285378  
**S1EN** : 27/03/2003 - JURM(2003)19 - C-2003/140  
**S1AC** : 21/04/2005 - COMMISSION - C-2003/140  
**M3EL** : 19/12/2005 - SG(2005)D/207311

**A3EL** : 04/07/2006 - SG(2006)D/203618  
**S2EN** : 20/12/2007 - JURM (2007) 146 - C-2007/568  
**S2AC** : 04/06/2009 - COMMISSION - C-2007/568  
**Closure** : 28/01/2010 - E/2010/358

**Year/Number** : 2000/4110  
 Member state : Belgium  
 Title : LIBRE PRESTATION DE SERVICES - TRAVAIL  
 INTERIMAIRE  
 Legal base : Traité CE 197A049  
**M1EL** : 30/11/2000 - SG(2000)D/108841  
**A1EL** : 23/09/2002 - SG(2002)D/220675  
**M2EL** : 19/07/2007 - SG(2007)D/204561  
**A2EL** : 17/10/2008 - SG(2008)D/206228  
**S1EN** : 04/08/2010 - JURM (2010) 6037 - C-2010/397

**Year/Number** : 2000/5224  
 Member state : France  
 Title : DROIT D'ETABLISSEMENT - LOI 96-603 DU 5 JUILLET  
 1996  
 Legal base : Traité CE 197A043  
**M1EL** : 13/07/2005 - SG(2005)D/203046  
**A1EL** : 15/12/2006 - SG(2006)D/207736  
**Closure** : 18/03/2010 - E/2010/1571

**Year/Number** : 2001/2154  
 Member state : Germany  
 Title : RESTRICTIONS ON INVESTMENT IN VOLKSWAGEN  
 Legal base : TFEU 12008E049;TFEU 12008E063  
**M1EL** : 20/03/2003 - SG(2003)D/220127  
**A1EL** : 01/04/2004 - SG(2004)D/201309  
**S1EN** : 04/03/2005 - JURM (2005) 0025 - C-2005/112  
**S1AC** : 23/10/2007 - COMMISSION - C-2005/112  
**M3EL** : 06/06/2008 - SG(2008)D/203721  
**A3EL** : 01/12/2008 - SG(2008)D/207228

**Year/Number** : 2001/2178  
 Member state : Italy  
 Title : SPECIAL POWERS IN PRIVATISED COMPANIES  
 Legal base : TFEU 12008E049;TFEU 12008E063  
**M1EL** : 06/02/2003 - SG(2003)D/220068  
**M2EL** : 22/12/2004 - SG(2004)D/206238  
**A1EL** : 18/10/2005 - SG(2005)D/205647  
**S1EN** : 13/07/2007 - JURM(2007)12027 - C-2007/326  
**S1AC** : 26/03/2009 - COMMISSION - C-2007/326  
**M3EL** : 23/11/2009 - SG(2009)D/9232;C(2009)8776  
**M4EL** : 22/03/2010 - SG(2010)D/3772;C(2010)1395  
**Closure** : 24/06/2010 - E/2010/4091

**Year/Number** : 2001/5261

Member state : Spain  
 Title : DROIT D'ETABLISSEMENT PHARMACIEN  
 Legal base : Traité CE 197A043  
**M1EL** : 13/07/2005 - SG(2005)D/203371  
**A1EL** : 04/07/2006 - SG(2006)D/203674

**Year/Number** : 2002/4199  
 Member state : United Kingdom  
 Title : REFUS PAR LES PHARMACIES BRITANNIQUES DES  
 PRESCRIP.. MED.. DELIVREES PAR PROFESSIONNELS  
 DES E.M. .  
 Legal base : Traité CE 197A049  
**M1EL** : 03/04/2003 - SG(2003)D/220284  
**M2EL** : 04/07/2006 - SG(2006)D/203549  
**A1EL** : 23/03/2007 - SG(2007)D/201405  
**A2EL** : 23/11/2009 - SG(2009)D/9212;C(2009)8778

**Year/Number** : 2002/5443  
 Member state : Netherlands  
 Title : NON RESPECT ART 49 DU TRAITE (HAZARD GAMES  
 ACT)  
 Legal base : Traité CE 197A049  
**M1EL** : 10/04/2006 - SG(2006)D/201637  
**M2EL** : 23/03/2007 - SG(2007)D/201363  
**A1EL** : 29/02/2008 - SG(2008)D/200829

**Year/Number** : 2003/2239  
 Member state : Austria  
 Title : ENTRAVES A LA LIBRE PRESTATION DE SERVICES  
 DES AGENTS EN BREVETS  
 Legal base : TFEU 12008E056;Traité CE 197A049  
**M1EL** : 13/07/2005 - SG(2005)D/203165  
**A1EL** : 15/12/2006 - SG(2006)D/207806  
**S1EN** : 20/12/2007 - JURM (2007) 175 - C-2007/564  
**S1AC** : 11/06/2009 - COMMISSION - C-2007/564  
**M3EL** : 22/03/2010 - SG(2010)D/3738;C(2010)1398  
**Closure** : 30/09/2010 - E/2010/6641

**Year/Number** : 2003/4332  
 Member state : Spain  
 Title : RESTRICTION A L'IMPLANTATION DES SURFACES  
 COMMERCIALES  
 Legal base : Traité CE 197A043  
**M1EL** : 09/07/2004 - SG(2004)D/202768  
**M2EL** : 04/07/2006 - SG(2006)D/203651  
**A1EL** : 23/10/2007 - SG(2007)D/206441  
**S1EN** : 16/09/2008 - JURM (2008) 83 - C-2008/400

**Year/Number** : 2003/4444  
 Member state : Germany

**Title** : DISCRIMINATIONS ET OBSTACLES DANS LE  
REMBOURSEMENT DE VOYAGES D'ETUDE A  
L'ETRANGER

**Legal base** : Traité CE 197A049  
**M1EL** : 22/12/2004 - SG(2004)D/206162  
**A1EL** : 13/07/2005 - SG(2005)D/203143  
**M2EL** : 01/02/2008 - SG(2008)D/200377  
**A2EL** : 17/10/2008 - SG(2008)D/206244  
**Closure** : 18/03/2010 - E/2010/1571

**Year/Number** : 2003/4765  
**Member state** : Denmark  
**Title** : DANISH LAW RELATING TO GAMBLING  
**Legal base** : Traité CE 197A049  
**M1EL** : 01/04/2004 - SG(2004)D/201263  
**M2EL** : 10/04/2006 - SG(2006)D/201748  
**A1EL** : 23/03/2007 - SG(2007)D/201433

**Year/Number** : 2003/5105  
**Member state** : Spain  
**Title** : REFUS DE REMBOURSEMENT COMPLEMENTAIRE  
POUR FRAIS POUR SOINS URGENTS DANS UN AUTRE  
EM  
**Legal base** : Traité CE 197A049  
**M1EL** : 19/12/2005 - SG(2005)D/207335  
**M2EL** : 18/10/2006 - SG(2006)D/206048  
**A1EL** : 19/07/2007 - SG(2007)D/204558  
**S1EN** : 20/05/2008 - JURM (2008) 42 - C-2008/211  
**S1AC** : 17/06/2010 - ETAT MEMBRE - C-2008/211  
**Closure** : 24/11/2010 - E/2010/8176

**Year/Number** : 2004/2054  
**Member state** : Austria  
**Title** : PRE-ACCESSION BILATERAL INVESTMENT TREATIES  
(BITS)  
**Legal base** : TFEU 12008E064;TFEU 12008E066;TFEU 12008E075;TFEU  
12008E351  
**M1EL** : 12/05/2004 - SG(2004)D/202080  
**A1EL** : 21/03/2005 - SG(2005)D/201303  
**S1EN** : 05/05/2006 - JURM (2006) 10009 - C-2006/205  
**S1AC** : 03/03/2009 - COMMISSION - C-2006/205

**Year/Number** : 2004/2055  
**Member state** : Sweden  
**Title** : PRE-ACCESSION BILATERAL INVESTMENT TREATIES  
(BITS)  
**Legal base** : TFEU 12008E064;TFEU 12008E066;TFEU 12008E075;TFEU  
12008E351  
**M1EL** : 12/05/2004 - SG(2004)D/202081  
**A1EL** : 21/03/2005 - SG(2005)D/201343

**S1EN** : 02/06/2006 - JURM (2006) 0050 - C-2006/249  
**S1AC** : 03/03/2009 - COMMISSION - C-2006/249

**Year/Number** : 2004/2056  
Member state : Finland  
Title : PRE-ACCESSION BILATERAL INVESTMENT TREATIES (BITS)  
Legal base : TFEU 12008E064;TFEU 12008E066;TFEU 12008E075;TFEU 12008E351  
**M1EL** : 12/05/2004 - SG(2004)D/202082  
**A1EL** : 21/03/2005 - SG(2005)D/201334  
**A2EL** : 04/07/2006 - SG(2006)D/203712  
**S1EN** : 27/02/2007 - JURM (2007) 10009 - C-2007/118  
**S1AC** : 19/11/2009 - COMMISSION - C-2007/118

**Year/Number** : 2004/2163  
Member state : Portugal  
Title : ETABLISSEMENT DES CENTRES DE CONTRÔLE TECHNIQUE  
Legal base : Traité CE 197A043  
**M1EL** : 18/10/2005 - SG(2005)D/205712  
**A1EL** : 15/12/2006 - SG(2006)D/207931  
**S1EN** : 03/10/2008 - JURM (2008) 119 - C-2008/438  
**S1AC** : 22/10/2009 - COMMISSION - C-2008/438  
**Closure** : 30/09/2010 - E/2010/6641

**Year/Number** : 2004/4062  
Member state : Finland  
Title : FREE MOVEMENT OF SERVICES (GAMBLING SERVICES)  
Legal base : Traité CE 197A043;Traité CE 197A049  
**M1EL** : 10/04/2006 - SG(2006)D/201821  
**A1EL** : 23/03/2007 - SG(2007)D/201508

**Year/Number** : 2004/4087  
Member state : Sweden  
Title : NON RESPECT ART 49 DU TRAITE (THE GAMING ACT)  
Legal base : Traité CE 197A043;Traité CE 197A049  
**M1EL** : 10/04/2006 - SG(2006)D/201831  
**A1EL** : 29/06/2007 - SG(2007)D/204089

**Year/Number** : 2004/4468  
Member state : Austria  
Title : ENTRAVES A LA LIBERTE D'ETABLISSEMENT DES PHARMACIES  
Legal base : Traité CE 197A043  
**M1EL** : 18/10/2005 - SG(2005)D/205630  
**A1EL** : 04/07/2006 - SG(2006)D/203524

**Year/Number** : 2004/4550

Member state : Portugal  
 Title : ACCESS TO HEALTH CARE IN ANOTHER MEMBER STATE  
 Legal base : Traité CE 197A049  
**M1EL** : 18/10/2006 - SG(2006)D/206070  
**A1EL** : 29/06/2007 - SG(2007)D/204033  
**A2EL** : 15/04/2009 - SG(2009)D/02242  
**S1EN** : 13/07/2009 - JURM (2009) 3067 - C-2009/255

**Year/Number** : 2004/4741  
 Member state : Austria  
 Title : ENTRAVES A LA LIBERTE D'ETABLISSEMENT ET A LA LIBRE PRESTATION DES SERVICES (ART 43 ET 49 CE)  
 Legal base : Traité CE 197A043;Traité CE 197A049  
**M1EL** : 18/10/2005 - SG(2005)D/205629  
**A1EL** : 15/12/2006 - SG(2006)D/207808  
**S1EN** : 31/07/2008 - JURM (2008) 84 - C-2008/356  
**S1AC** : 25/06/2009 - COMMISSION - C-2008/356  
**M3EL** : 03/11/2009 - SG(2009)D/8241;C(2009)8142  
**Closure** : 28/10/2010 - E/2010/7422

**Year/Number** : 2004/4814  
 Member state : Hungary  
 Title : FREE MOVEMENT OF SERVICES (GAMBLING SERVICES) - ART 49 TC  
 Legal base : Traité CE 197A049  
**M1EL** : 10/04/2006 - SG(2006)D/201851  
**A1EL** : 23/03/2007 - SG(2007)D/201560

**Year/Number** : 2004/4925  
 Member state : Estonia  
 Title : Entraves à la libre circulation des ordonnances médicales  
 Legal base : Traité CE 197A043;Traité CE 197A049  
**M1EL** : 10/04/2006 - SG(2006)D/201845  
**A1EL** : 27/06/2008 - SG(2008)D/204194  
**Closure** : 18/03/2010 - E/2010/1571

**Year/Number** : 2004/4928  
 Member state : Italy  
 Title : RESTRICTIONS A LA LIBERTE D'ETABLISSEMENT ET A LA LIBRE CIRCULATION DES CAPITAUX DANS LE DOMAINE DES PHARMACIES  
 Legal base : Traité CE 197A043;Traité CE 197A056  
**M1EL** : 21/03/2005 - SG(2005)D/201304  
**A1EL** : 19/12/2005 - SG(2005)D/207252  
**S1EN** : 22/12/2006 - JURM (2006) 149 - C-2006/531  
**S1AC** : 19/05/2009 - ETAT MEMBRE - C-2006/531  
**Closure** : 28/01/2010 - E/2010/358

**Year/Number** : 2004/4989

Member state : Netherlands  
Title : EXIGENCE D'UN PERMIS DE TRAVAIL POUR LE  
DETACHEMENT DE TRAVAILLEURS EFFECTUE DANS  
LE CADRE D'UNE PRESTATION DE SERVICES

Legal base : Traité CE 197A049  
**M1EL** : 21/03/2005 - SG(2005)D/201327  
**A1EL** : 25/07/2005 - SG(2005)D/203842  
**M2EL** : 25/07/2006 - SG(2006)D/204213  
**A2EL** : 15/12/2006 - SG(2006)D/207786

**Year/Number** : 2005/2198  
Member state : Italy  
Title : TARIFS IMPOSÉS AUX AVOCATS  
Legal base : Traité CE 197A043;Traité CE 197A049  
**M1EL** : 13/07/2005 - SG(2005)D/203290  
**M2EL** : 23/12/2005 - SG(2005)D/207797  
**M2EL** : 23/03/2007 - SG(2007)D/201439  
**A1EL** : 04/04/2008 - SG(2008)D/201587  
**S1EN** : 19/12/2008 - JURM (2008) 191 - C-2008/565

**Year/Number** : 2005/4038  
Member state : France  
Title : ENTRAVES A LA LIBERTE D'ETABLISSEMENT -  
VIOLATION ART. 43 TC - DOMAINE DE L'ANALYSE DE  
BIOLOGIE MEDICALE

Legal base : Traité CE 197A043  
**M1EL** : 10/04/2006 - SG(2006)D/201595  
**A1EL** : 15/12/2006 - SG(2006)D/207742  
**S1EN** : 02/03/2009 - JURM (2009) 12012 - C-2009/089  
**S1AC** : 16/12/2010 - COMMISSION - C-2009/089

**Year/Number** : 2005/4472  
Member state : Portugal  
Title : Entraves à l'exercice des activités d'agents immobiliers  
Legal base : Traité CE 197A043;Traité CE 197A049  
**M1EL** : 18/10/2006 - SG(2006)D/206065  
**M2EL** : 19/07/2007 - SG(2007)D/204557  
**A1EL** : 27/06/2008 - SG(2008)D/204180  
**S1EN** : 16/12/2009 - JURM (2009) 136 - C-2009/518

**Year/Number** : 2005/4637  
Member state : Germany  
Title : VIOLATION DU DROIT D'ETABLISSEMENT D'UNE  
ECOLE DE LANGUES

Legal base : TFEU 12008E049;TFEU 12008E056;Traité CE  
197A043;Traité CE 197A049  
**M1EL** : 10/04/2006 - SG(2006)D/201660  
**M2EL** : 23/03/2007 - SG(2007)D/201374  
**A1EL** : 06/06/2008 - SG(2008)D/203720  
**Closure** : 05/05/2010 - E/2010/2872



**Year/Number** : 2005/4640  
**Member state** : Cyprus  
**Title** : OBSTACLES TO THE FREEDOM OF ESTABLISHMENT  
 ANT TO PROVIDE SERVICES FOR REAL ESTATE  
 AGENTS OPERATION IN CYPRUS  
**Legal base** : Traité CE 197A043;Traité CE 197A049;Directive 32005L0036  
**M1EL** : 18/10/2006 - SG(2006)D/206182  
**M2EL** : 08/05/2008 - SG(2008)D/203171  
**A1EL** : 09/10/2009 - SG(2009)D/6455;C(2009)7195

**Year/Number** : 2005/4709  
**Member state** : Sweden  
**Title** : Entraves à la libre prestation de services des avocats  
**Legal base** : Traité CE 197A043;Traité CE 197A049  
**M1EL** : 23/03/2007 - SG(2007)D/201521  
**A1EL** : 01/02/2008 - SG(2008)D/200455  
**Closure** : 18/03/2010 - E/2010/1571

**Year/Number** : 2005/4839  
**Member state** : Portugal  
**Title** : SPECIAL RIGHTS OF THE STATE IN PORTUGAL  
 TELECOM  
**Legal base** : TFEU 12008E049;TFEU 12008E063  
**M1EL** : 19/12/2005 - SG(2005)D/207350  
**A1EL** : 10/04/2006 - SG(2006)D/201815  
**S1EN** : 25/04/2008 - JURM (2008) 037 - C-2008/171  
**S1AC** : 08/07/2010 - COMMISSION - C-2008/171  
**M3EL** : 25/11/2010 - SG(2010)D/18600;C(2010)8002

**Year/Number** : 2005/4863  
**Member state** : Spain  
**Title** : NON REMBOURSEMENT DE FRAIS DE TRAITEMENT  
 MEDICAL EN ESPAGNE  
**Legal base** : Traité CE 197A049  
**M1EL** : 23/03/2007 - SG(2007)D/201478  
**A1EL** : 17/10/2008 - SG(2008)D/206281  
**A2EL** : 09/10/2009 - SG(2009)D/6467;C(2009)7197

**Year/Number** : 2005/4951  
**Member state** : Luxemburg  
**Title** : REFUS DE REMBOURSEMENT D'ANALYSES DE  
 BIOLOGIE MEDICALE REALISEES DANS UN AUTRE  
 ETAT-MEMBRE  
**Legal base** : Traité CE 197A049  
**M1EL** : 23/10/2007 - SG(2007)D/206308  
**A1EL** : 17/10/2008 - SG(2008)D/206222  
**S1EN** : 30/11/2009 - JURM (2009) 129 - C-2009/490

**Year/Number** : 2005/4953

Member state : France  
 Title : LIBRE PRESTATION DE SERVICES DE PARIS SPORTIFS  
 Legal base : Traité CE 197A049  
**M1EL** : 18/10/2006 - SG(2006)D/205863  
**A1EL** : 29/06/2007 - SG(2007)D203841  
**Closure** : 24/11/2010 - E/2010/8176

**Year/Number** : 2005/5070  
 Member state : France  
 Title : ENTRAVES A LA COMMERCIALISATION DES LENTILLES DE CONTACT  
 Legal base : Traité CE 197A043;Traité CE 197A049;Directive 32000L0031  
**M1EL** : 29/06/2007 - SG(2007)D203831  
**A1EL** : 23/09/2008 - SG(2008)D/205638

**Year/Number** : 2005/5141  
 Member state : Portugal  
 Title : ENTRAVES A LA LIBRE PRESTATION DES SERVICES DE CONSTRUCTION  
 Legal base : Traité CE 197A049  
**M1EL** : 18/10/2006 - SG(2006)D/206060  
**A1EL** : 29/06/2007 - SG(2007)D/204032  
**S1EN** : 21/10/2008 - JURM (2008) 140 - C-2008/458  
**S1AC** : 18/11/2010 - COMMISSION - C-2008/458

**Year/Number** : 2006/2110  
 Member state : France  
 Title : PROCÉDURE D'AUTORISATION POUR LES INVESTISSEMENTS ÉTRANGERS  
 Legal base : TFEU 12008E049;TFEU 12008E063  
**M1EL** : 10/04/2006 - SG(2006)D/201596  
**A1EL** : 18/10/2006 - SG(2006)D/205874

**Year/Number** : 2006/2222  
 Member state : Spain  
 Title : AUTHORISATION PROCEDURE OF THE COMISIÓN NACIONAL DE ENERGÍA (CNE)  
 Legal base : TFEU 12008E049;TFEU 12008E063  
**M1EL** : 05/05/2006 - SG(2006)D/202419  
**A1EL** : 29/09/2006 - SG(2006)D/205457  
**S1EN** : 19/04/2007 - JURM (2007) 33 - C-2007/207  
**S1AC** : 17/07/2008 - COMMISSION - C-2007/207  
**M3EL** : 03/11/2009 - SG(2009)D/8271;C(2009)8152

**Year/Number** : 2006/2230  
 Member state : Czech Republic  
 Title : EXIGENCE DE NATIONALITÉ POUR LES NOTAIRES  
 Legal base : Traité CE 197A043;Traité CE 197A045;Directive 31989L0048;Directive 32005L0036  
**M1EL** : 18/10/2006 - SG(2006)D/206116

**A1EL** : 23/10/2007 - SG(2007)D/206474

**Year/Number** : 2006/2232  
**Member state** : Hungary  
**Title** : EXIGENCE DE NATIONALITÉ POUR LES NOTAIRES  
**Legal base** : Traite CEEA 157A043;Traité CE 197A045;Directive 31989L0048;Directive 32005L0036

**M1EL** : 18/10/2006 - SG(2006)D/206131  
**A1EL** : 23/10/2007 - SG(2007)D/206485

**Year/Number** : 2006/2233  
**Member state** : Latvia  
**Title** : EXIGENCE DE NATIONALITÉ POUR LES NOTAIRES  
**Legal base** : Traité CE 197A043;Traité CE 197A045;Directive 31989L0048;Directive 32005L0036

**M1EL** : 18/10/2006 - SG(2006)D/206139  
**A1EL** : 23/10/2007 - SG(2007)D/206497

**Year/Number** : 2006/2234  
**Member state** : Lithuania  
**Title** : EXIGENCE DE NATIONALITÉ POUR LES NOTAIRES  
**Legal base** : Traité CE 197A043;Traité CE 197A045;Directive 31989L0048;Directive 32005L0036

**M1EL** : 18/10/2006 - SG(2006)D/206133  
**A1EL** : 23/10/2007 - SG(2007)D/206489

**Year/Number** : 2006/2235  
**Member state** : Malta  
**Title** : EXIGENCE DE NATIONALITÉ POUR LES NOTAIRES  
**Legal base** : Traité CE 197A043;Traité CE 197A045;Directive 31989L0048;Directive 32005L0036

**M1EL** : 18/10/2006 - SG(2006)D/206144  
**A1EL** : 23/10/2007 - SG(2007)D/206513

**Year/Number** : 2006/2236  
**Member state** : Poland  
**Title** : EXIGENCE DE NATIONALITÉ POUR LES NOTAIRES  
**Legal base** : Traité CE 197A043;Traité CE 197A045;Directive 31989L0048;Directive 32005L0036

**M1EL** : 18/10/2006 - SG(2006)D/206160  
**A1EL** : 23/10/2007 - SG(2007)D/206519

**Year/Number** : 2006/2237  
**Member state** : Slovakia  
**Title** : EXIGENCE DE NATIONALITÉ POUR LES NOTAIRES  
**Legal base** : Traité CE 197A043;Traité CE 197A045;Directive 31989L0048;Directive 32005L0036

**M1EL** : 18/10/2006 - SG(2006)D/206171  
**A1EL** : 23/10/2007 - SG(2007)D/206540

**Year/Number** : 2006/2238  
 Member state : Slovenia  
 Title : EXIGENCE DE NATIONALITÉ POUR LES NOTAIRES  
 Legal base : Traité CE 197A043;Traité CE 197A045;Directive 31989L0048;Directive 32005L0036  
**M1EL** : 18/10/2006 - SG(2006)D/206168  
**A1EL** : 23/10/2007 - SG(2007)D/206527

**Year/Number** : 2006/2296  
 Member state : Portugal  
 Title : SPECIAL RIGHTS OF THE STATE IN EDP (ENERGIAS DE PORTUGAL)  
 Legal base : TFEU 12008E049;TFEU 12008E063  
**M1EL** : 18/10/2006 - SG(2006)D/206066  
**A1EL** : 29/06/2007 - SG(2007)D/204030  
**S1EN** : 04/12/2008 - JURM (2008) 171 - C-2008/543  
**S1AC** : 11/11/2010 - COMMISSION - C-2008/543

**Year/Number** : 2006/2297  
 Member state : Portugal  
 Title : SPECIAL RIGHTS OF THE STATE IN GALP ENERGIA  
 Legal base : TFEU 12008E049;TFEU 12008E063  
**M1EL** : 18/10/2006 - SG(2006)D/206064  
**A1EL** : 29/06/2007 - SG(2007)D/204031  
**S1EN** : 15/06/2009 - JURM (2009) 58 - C-2009/212

**Year/Number** : 2006/2432  
 Member state : Poland  
 Title : ACT ON SPECIAL POWERS  
 Legal base : TFEU 12008E049;TFEU 12008E063  
**M1EL** : 15/12/2006 - SG(2006)D/207995  
**A1EL** : 29/06/2007 - SG(2007)D/204173  
**Closure** : 03/06/2010 - E/2010/3442

**Year/Number** : 2006/2452  
 Member state : France  
 Title : CODE DE DÉONTOLOGIE DE LA PROFESSION DE COMMISSAIRE AUX COMPTES  
 Legal base : Traité CE 197A049;Directive 32006L0043  
**M1EL** : 15/12/2006 - SG(2006)D/207750  
**A1EL** : 23/10/2007 - SG(2007)D/206281  
**Closure** : 18/03/2010 - E/2010/1571

**Year/Number** : 2006/2460  
 Member state : Greece  
 Title : VOTING CAP IN PPC  
 Legal base : TFEU 12008E063  
**M1EL** : 04/04/2008 - SG(2008)D/201595  
**A1EL** : 09/10/2009 - SG(2009)D/6450;C(2009)7202  
**Closure** : 28/10/2010 - E/2010/7422

**Year/Number** : 2006/4091  
**Member state** : Czech Republic  
**Title** : RESTRICTIONS A L'ETABLISSEMENT ET A LA LIBRE PRESTATION DE SERVICES DES SOCIETES DE GESTION COLLECTIVE  
**Legal base** : Traité CE 197A043;Traité CE 197A049  
**M1EL** : 23/03/2007 - SG(2007)D/201528  
**A1EL** : 01/12/2008 - SG(2008)D/207349

**Year/Number** : 2006/4202  
**Member state** : Greece  
**Title** : RESTRICTIONS A L'IMPLANTATION DE STATIONS-SERVICE  
**Legal base** : Traité CE 197A043  
**M1EL** : 29/06/2007 - SG(2007)D/203994  
**M2EL** : 01/12/2008 - SG(2008)D/207307  
**A1EL** : 26/06/2009 - SG(2009)D/3713;C(2009)4836

**Year/Number** : 2006/4238  
**Member state** : Hungary  
**Title** : RESTRICTIONS A L'ETABLISSEMENT ET A LA LIBRE PRESTATION DE SERVICES DES SOCIETES DE GESTION COLLECTIVE  
**Legal base** : Traité CE 197A043;Traité CE 197A049  
**M1EL** : 23/03/2007 - SG(2007)D/201556  
**A1EL** : 01/12/2008 - SG(2008)D/207363

**Year/Number** : 2006/4271  
**Member state** : Germany  
**Title** : DISCRIMINATION D'UN CITOYEN NEERLANDAIS LORS DE L'ACHAT D'UN TERRAIN  
**Legal base** : Traité CE 197A012;Traité CE 197A018;Traité CE 197A038;Traité CE 197A043;Traité CE 197A056  
**M1EL** : 29/06/2007 - SG(2007)D/203903  
**M2EL** : 09/10/2009 - SG(2009)D/6397;C(2009)7208  
**A1EL** : 28/06/2010 - SG(2010)D/9294;C(2010)3952

**Year/Number** : 2006/4408  
**Member state** : Germany  
**Title** : REVENDICATION CONTRE LA SECURITE SOCIALE  
**Legal base** : Traité CE 197A049  
**M1EL** : 17/10/2008 - SG(2008)D/206246  
**A1EL** : 23/11/2009 - SG(2009)D/9201;C(2009)8793  
**S1EN** : 30/11/2010 - sj.a (2010) 926503 - C-2010/562

**Year/Number** : 2006/4834  
**Member state** : Belgium  
**Title** : ENTRAVES A LA LIBRE CIRCULATION DES SERVICES - Contrôle technique des grues

**Legal base** : Traité CE 197A049  
**M1EL** : 27/06/2008 - SG(2008)D/204223  
**A1EL** : 23/03/2009 - SG(2009)D/01695  
**Closure** : 03/06/2010 - E/2010/3442

**Year/Number** : 2007/2010  
**Member state** : Portugal  
**Title** : ENTRAVES À LA LIBRE CIRCULATION DES SERVICES  
 DES TITULAIRES DE BREVETS

**Legal base** : Traité CE 197A049;Directive 32005L0036  
**M1EL** : 24/10/2007 - SG(2007)D/206610  
**A1EL** : 09/10/2009 - SG(2009)D/6478;C(2009)7217  
**S1EN** : 28/09/2010 - JURM (2010) 2146 - C-2010/470

**Year/Number** : 2007/2262  
**Member state** : Poland  
**Title** : INVESTMENT RESTRICTIONS FOR OPEN PENSION  
 FUNDS

**Legal base** : TFEU 12008E063  
**M1EL** : 23/10/2007 - SG(2007)D/206521  
**A1EL** : 23/09/2008 - SG(2008)D/205700  
**S1EN** : 16/07/2009 - JURM(2009)84 - C-2009/271

**Year/Number** : 2007/2263  
**Member state** : Slovakia  
**Title** : INVESTMENT RESTRICTIONS FOR STATUTORY  
 PENSION FUNDS

**Legal base** : TFEU 12008E063  
**M1EL** : 23/10/2007 - SG(2007)D/206533  
**A1EL** : 27/06/2008 - SG(2008)D/204209  
**A2EL** : 29/01/2010 - SG(2010)D/940;C(2010)205  
**Closure** : 24/06/2010 - E/2010/4091

**Year/Number** : 2007/2359  
**Member state** : Germany  
**Title** : RESTRICTIONS À L'ÉTABLISSEMENT DE PHARMACIES  
**Legal base** : Traité CE 197A043  
**M1EL** : 01/02/2008 - SG(2008)D/200373  
**A1EL** : 23/09/2008 - SG(2008)D/205610

**Year/Number** : 2007/2367  
**Member state** : Belgium  
**Title** : SYSTÈME DE MONITORING ET DE CONTRÔLE POUR  
 L'OCCUPATION D'ÉTRANGERS

**Legal base** : Traité CE 197A049  
**M1EL** : 02/02/2009 - SG(2009)D/00466  
**A1EL** : 09/10/2009 - SG(2009)D/6372;C(2009)7223  
**S1EN** : 10/12/2010 - sj.a (2010) 971907 - C-2010/577

**Year/Number** : 2007/4094

Member state : Greece  
 Title : REFUS DE LICENCE POUR PARIS SPORTIFS  
 Legal base : Traité CE 197A043;Traité CE 197A049  
**M1EL** : 29/06/2007 - SG(2007)D/204005  
**A1EL** : 29/02/2008 - SG(2008) D/200853

**Year/Number** : 2007/4561  
 Member state : Hungary  
 Title : SECURITE PRIVEE - ENTRAVES A LA LIBERTE  
 D'ETABLISSEMENT ET A LA LIBRE PRESTATION DES  
 SERVICES  
 Legal base : TFEU 12008E056;Traité CE 197A049  
**M1EL** : 02/02/2009 - SG(2009)D/00565  
**A1EL** : 29/01/2010 - SG(2010)D/918;C(2010)208  
**A2EL** : 01/10/2010 - SG(2010)D/14969;C(2010)6566

**Year/Number** : 2007/4601  
 Member state : Italy  
 Title : LIMITATIONS AU STATUT DE PHARMACIEN  
 Legal base : Traité CE 197A043  
**M1EL** : 08/05/2008 - SG(2008)D/203110  
**A1EL** : 01/12/2008 - SG(2008)D/207288

**Year/Number** : 2007/4641  
 Member state : Slovakia  
 Title : PRISE EN CHARGE DES FRAIS DE SANTE ENCOURUS  
 DANS UN AUTRE ETAT-MEMBRE  
 Legal base : TFEU 12008E045;TFEU 12008E056;Traité CE  
 197A039;Traité CE 197A049  
**M1EL** : 17/10/2008 - SG(2008)D/206328  
**A1EL** : 07/05/2010 - SG(2010)D/6729;C(2010)2708

**Year/Number** : 2007/4766  
 Member state : Austria  
 Title : ACQUISITION OF AGRICULTURAL REAL ESTATE IN  
 VORARLBERG  
 Legal base : TFEU 12008E049;TFEU 12008E063  
**M1EL** : 01/12/2008 - SG(2008)D/207238  
**A1EL** : 23/11/2009 - SG(2009)D/9209;C(2009)8817  
**S1EN** : 29/10/2010 - sj.a (2010) 762957 - C-2010/516

**Year/Number** : 2007/4778  
 Member state : Portugal  
 Title : INCOMPATIBILITY OF PORTUGUESE LEGISLATION ON  
 THE OWNERSHIP OF PHARMACIES WITH THE EC  
 TREATY PROVISIONS GOVERNING THE FREEDOM OF  
 ESTABLISHMENT AND THE FREE MOVEMENT OF  
 CAPITAL  
 Legal base : Traité CE 197A043;Traité CE 197A056  
**M1EL** : 01/02/2008 - SG(2008)D/200449

**A1EL** : 23/09/2008 - SG(2008)D/205662

**Year/Number** : 2008/2043  
**Member state** : Spain  
**Title** : NON-COMMUNICATION DU RÉGIME DE SANCTIONS APPLICABLES  
**Legal base** : Regulation 32006R1781  
**M1EL** : 04/04/2008 - SG(2008)D/201598  
**A1EL** : 02/02/2009 - SG(2009)D/00527  
**Closure** : 30/09/2010 - E/2010/6641

**Year/Number** : 2008/2047  
**Member state** : Greece  
**Title** : INVESTMENT RESTRICTIONS IN LEGISLATION CONCERNING COMPANIES OF STRATEGIC IMPORTANCE  
**Legal base** : TFEU 12008E049;TFEU 12008E063  
**M1EL** : 08/05/2008 - SG(2008)D/203096  
**A1EL** : 01/12/2008 - SG(2008)D/207308

**Year/Number** : 2008/2206  
**Member state** : Portugal  
**Title** : EXIGENCE DE NATIONALITÉ POUR LES NOTAIRES  
**Legal base** : Traité CE 197A043;Traité CE 197A045  
**M1EL** : 23/09/2008 - SG(2008)D/205665  
**A1EL** : 24/02/2009 - SG(2009)D/01107  
**S1EN** : 18/12/2009 - JURM (2009) 141 - C-2009/533

**Year/Number** : 2008/2303  
**Member state** : Portugal  
**Title** : ENTRAVES À L'ÉTABLISSEMENT DES SERVICES DE CONSTRUCTION  
**Legal base** : Traité CE 197A043;Traité CE 197A049  
**M1EL** : 02/02/2009 - SG(2009)D/00540  
**A1EL** : 23/11/2009 - SG(2009)D/9281;C(2009)8840

**Year/Number** : 2008/2312  
**Member state** : Netherlands  
**Title** : RESTRICTIONS TO THE FUNDAMENTAL FREEDOMS ARISING FROM THE DUTCH LAW ON EMPLOYMENT OF FOREIGNERS  
**Legal base** : Traité CE 197A043;Traité CE 197A049  
**M1EL** : 15/04/2009 - SG(2009)D/02211  
**A1EL** : 22/03/2010 - SG(2010)D/3729;C(2010)1453

**Year/Number** : 2008/4171  
**Member state** : Denmark  
**Title** : REFUS DE DONNER DES MEDICAMENTS PRESCRIT PAR UN MEDECIN ESPAGNOL  
**Legal base** : Traité CE 197A049



**M1EL** : 15/05/2009 - SG(2009)D/2756;C(2009)3786  
**A1EL** : 07/05/2010 - SG(2010)D/6671;C(2010)2729

**Year/Number** : 2008/4564  
 Member state : Greece  
 Title : DISCRIMINATION A L'ACCES DE LA PROFESSION DE  
 PROFESSEUR DANS L'ENSEIGNEMENT PUBLIC ET  
 PRIVE - EXIGENCE D'UNE CONNAISSANCE  
 APPROFONDIE DE LA LANGUE GRECQUE POUR LES  
 PROFESSEURS ETRANGERS

Legal base : Traité CE 197A039;Regulation 31968R1612;Directive  
 32005L0036

**M1EL** : 17/10/2008 - SG(2008)D/206279  
**A1EL** : 26/06/2009 - SG(2009)D/3712;C(2009)4832

**Year/Number** : 2008/4583  
 Member state : Greece  
 Title : HONORAIRES MINIMAUX OBLIGATOIRES DES  
 AVOCATS

Legal base : Traité CE 197A043;Traité CE 197A049

**M1EL** : 02/02/2009 - SG(2009)D/00510  
**A1EL** : 07/05/2010 - SG(2010)D/6677;C(2010)2731

**Year/Number** : 2008/4812  
 Member state : Cyprus  
 Title : PROVISION OF EDUCATIONAL SERVICES IN CYPRUS  
 BY ESTABLISHMENTS FROM OTHER MEMBER STATES

Legal base : Traité CE 197A043;Traité CE 197A049

**M1EL** : 01/12/2008 - SG(2008)D/207318  
**A1EL** : 23/11/2009 - SG(2009)D/9265;C(2009)8853  
**M2EL** : 04/06/2010 - SG(2010)D/7741;C(2010)3380

**Year/Number** : 2008/4845  
 Member state : Austria  
 Title : ACQUISITION OF AGRICULTURAL REAL ESTATE IN  
 TYROL

Legal base : TFEU 12008E049;TFEU 12008E063

**M1EL** : 15/05/2009 - SG(2009)D/2732;C(2009)3659  
**A1EL** : 22/03/2010 - SG(2010)D/3742;C(2010)1468  
**Closure** : 24/11/2010 - E/2010/8176

**Year/Number** : 2008/4906  
 Member state : Bulgaria  
 Title : EXCLUSION AND RESTRICTIONS ON EU LAWYERS  
 AND EU LAW FIRMS RIGHTS TO PROVIDE SERVICES  
 AND TO ESTABLISH IN BULGARIA

Legal base : Traité CE 197A043;Traité CE 197A049;Directive 31998L0005

**M1EL** : 24/02/2009 - SG(2009)D/01135  
**A1EL** : 03/11/2009 - SG(2009)D/8303;C(2009)8199

## TAXATION AND CUSTOMS UNION

**Year/Number** : 1999/4073  
**Member state** : Portugal  
**Title** : Taxation of outbound interest payments  
**Legal base** : Traité CE 197A049;Traité CE 197A056;Accord EEE 21994A0036;Accord EEE 21994A0040  
**M1EL** : 21/03/2005 - SG(2005)D/201192  
**A1EL** : 19/12/2005 - SG(2005)D/207357  
**S1EN** : 06/03/2008 - JURM (2008) 3024 - C-2008/105  
**S1AC** : 17/06/2010 - ETAT MEMBRE - C-2008/105

**Year/Number** : 2002/2098  
**Member state** : Greece  
**Title** : VOITURES D'OCCASION - CALCUL DE LA VALEUR IMPOSABLE  
**Legal base** : Traite CEE 157E171;Traité CE 197A090  
**M1EL** : 26/04/2002 - SG(2002)D/220310  
**M2EL** : 09/07/2004 - SG(2004)D/202716  
**A1EL** : 13/07/2005 - SG(2005)D/203300  
**S1EN** : 09/02/2006 - JURM (2006) 3008 - C-2006/074  
**S1AC** : 20/09/2007 - COMMISSION - C-2006/074  
**M3EL** : 02/02/2009 - SG(2009)D/00518  
**M4EL** : 07/05/2010 - SG(2010)D/6673;C(2010)2697

**Year/Number** : 2003/2067  
**Member state** : Germany  
**Title** : RIESTER-RENTE (CONDITIONS OF ENTITLEMENT TO "GRUNDZULAGE" AND "KINDERZULAGE")  
**Legal base** : TFEU 12008E045;Traité CE 197A018;Regulation 31968R1612  
**M1EL** : 19/12/2003 - SG(2003)D/233679  
**A1EL** : 19/12/2005 - SG(2005)D/207212  
**S1EN** : 06/06/2007 - JURM (2007) 3062 - C-2007/269  
**S1AC** : 10/09/2009 - COMMISSION - C-2007/269  
**Closure** : 30/09/2010 - E/2010/6641

**Year/Number** : 2003/2135  
**Member state** : Ireland  
**Title** : ACCISES SUR LE TABAC  
**Legal base** : Traité CE 197A010  
**M1EL** : 17/10/2003 - SG(2003)D/232383  
**A1EL** : 09/07/2004 - SG(2004)D/202992  
**S1EN** : 22/05/2008 - JURM (2008) 3045 - C-2008/221  
**S1AC** : 04/03/2010 - COMMISSION - C-2008/221  
**Closure** : 05/05/2010 - E/2010/2872

**Year/Number** : 2003/4300  
**Member state** : Finland

**Title** : TAXE D'IMMATRICULATION POUR VOITURES EN LEASING  
**Legal base** : Traité CE 197A049  
**M1EL** : 18/10/2005 - SG(2005)D/205715  
**A1EL** : 04/07/2006 - SG(2006)D/203706  
**Closure** : 05/05/2010 - E/2010/2872

**Year/Number** : 2004/2190  
**Member state** : Italy  
**Title** : TAXATION DISCRIMINATOIRE DES HUILES LUBRIFIANTES RÉGÉNÉRÉES.  
**Legal base** : Traité CE 197A090  
**M1EL** : 10/04/2006 - SG(2006)D/201721  
**A1EL** : 29/06/2007 - SG(2007)D/203965  
**S1EN** : 22/12/2008 - JURM (2008) 3135 - C-2008/572  
**Withdrawal** : 18/03/2010 - E/2010/1571

**Year/Number** : 2004/4090  
**Member state** : Spain  
**Title** : Droits de succession et calcul des revenus cadastraux  
**Legal base** : TFEU 12008E021;TFEU 12008E063;Accord EEE 21994A0040  
**M1EL** : 11/07/2007 - SG(2007)D/204405  
**A1EL** : 07/05/2010 - SG(2010)D/6691;C(2010)2698

**Year/Number** : 2004/4314  
**Member state** : Spain  
**Title** : Taxation of non-resident's income from employment and capital gains  
**Legal base** : TFEU 12008E045;TFEU 12008E063  
**M1EL** : 18/10/2004 - SG(2004)D/204647  
**A1EL** : 13/07/2005 - SG(2005)D/203352  
**S1EN** : 19/12/2007 - JURM (2007) 6048 - C-2007/562  
**S1AC** : 06/10/2009 - COMMISSION - C-2007/562  
**Closure** : 30/09/2010 - E/2010/6641

**Year/Number** : 2004/4349  
**Member state** : Germany  
**Title** : DISCRIMINATORY TAX TREATMENT OF OUTBOUND DIVIDENDS  
**Legal base** : Traité CE 197A056;Accord EEE 21994A0040  
**M1EL** : 18/10/2005 - SG(2005)D/205613  
**A1EL** : 29/06/2007 - SG(2007)D/203898  
**M2EL** : 28/11/2007 - SG(2007)D/207259  
**A2EL** : 29/02/2008 - SG(2008)D/200832  
**S1EN** : 23/07/2009 - JURM(2009)3071 - C-2009/284

**Year/Number** : 2004/4350  
**Member state** : Italy  
**Title** : DISCRIMINATORY TAX TREATMENT OF OUTBOUND DIVIDENDS

Legal base : TFEU 12008E063;Accord EEE 21994A0040  
**M1EL** : 18/10/2005 - SG(2005)D/205667  
**A1EL** : 04/07/2006 - SG(2006)D/203569  
**S1EN** : 30/11/2007 - JURM (2007) 3120 - C-2007/540  
**S1AC** : 19/11/2009 - COMMISSION - C-2007/540

**Year/Number** : 2004/4352  
 Member state : Netherlands  
 Title : DISCRIMINATORY TAX TREATMENT OF OUTBOUND DIVIDENDS

Legal base : TFEU 12008E063;Accord EEE 21994A0040  
**M1EL** : 18/10/2005 - SG(2005)D/205608  
**A1EL** : 06/07/2006 - SG(2006)D/203887  
**S1EN** : 23/11/2007 - JURM (2007) 10048 - C-2007/521  
**S1AC** : 11/06/2009 - COMMISSION - C-2007/521  
**Closure** : 30/09/2010 - E/2010/6641

**Year/Number** : 2004/4353  
 Member state : Portugal  
 Title : DISCRIMINATORY TAX TREATMENT OF OUTBOUND DIVIDENDS

Legal base : TFEU 12008E063;Accord EEE 21994A0040  
**M1EL** : 24/10/2005 - SG(2005)D/205897  
**A1EL** : 24/07/2006 - SG(2006)D/204188  
**A2EL** : 15/04/2009 - SG(2009)D/02243

**Year/Number** : 2004/4354  
 Member state : Spain  
 Title : DISCRIMINATORY TAX TREATMENT OF OUTBOUND DIVIDENDS

Legal base : Traité CE 197A056;Accord EEE 21994A0040  
**M1EL** : 18/10/2005 - SG(2005)D/205694  
**A1EL** : 13/07/2006 - SG(2006)D/203976  
**S1EN** : 11/11/2008 - JURM (2008) 6055 - C-2008/487  
**S1AC** : 03/06/2010 - COMMISSION - C-2008/487

**Year/Number** : 2005/2281  
 Member state : United Kingdom  
 Title : DISCRIMINATORY TAX TREATMENT OF GIFTS AND TRANSFERS TO CHARITIES

Legal base : Traité CE 197A039;Traité CE 197A043;Traité CE 197A048;Traité CE 197A056;Accord EEE 21994A0103  
**M1EL** : 18/10/2005 - SG(2005)D/205634  
**A1EL** : 06/07/2006 - SG(2006)D/203884  
**Closure** : 24/06/2010 - E/2010/4091

**Year/Number** : 2005/2283  
 Member state : Belgium

**Title** : NON-IMPUTATION OF NON-FLEMISH REGISTRATION TAXES ON THE ACQUISITION OF HOUSES IN FLANDERS  
**Legal base** : Traité CE 197A018;Traité CE 197A043;Traité CE 197A056;Accord EEE 21994A0031;Accord EEE 21994A0040  
**M1EL** : 23/12/2005 - SG(2005)D/207792  
**A1EL** : 13/07/2006 - SG(2006)D/203977  
**S1EN** : 10/06/2008 - JURM (2008) 10025 - C-2008/250  
  
**Year/Number** : 2005/2301  
**Member state** : Netherlands  
**Title** : DISCRIMINATORY TAX TREATMENT OF GIFTS AND TRANSFERS TO CHARITIES  
**Legal base** : TFEU 12008E063;Accord EEE 21994A0040  
**M1EL** : 18/10/2005 - SG(2005)D/205606  
**A1EL** : 22/03/2010 - SG(2010)D/3727;C(2010)1401  
  
**Year/Number** : 2005/2430  
**Member state** : Ireland  
**Title** : TAX DEDUCTION ONLY FOR GIFTS TO IRISH INSTITUTIONS (SECTION 848A, SCHEDULE 24A)  
**Legal base** : Traité CE 197A056;Accord EEE 21994A0040  
**M1EL** : 10/04/2006 - SG(2006)D/201689  
**A1EL** : 18/10/2006 - SG(2006)D/205982  
**Closure** : 24/06/2010 - E/2010/4091  
  
**Year/Number** : 2005/2431  
**Member state** : Spain  
**Title** : DISCRIMINATORY TAX TREATMENT OF LOTTERY WINNINGS  
**Legal base** : Traité CE 197A049;Accord EEE 21994A0036  
**M1EL** : 10/04/2006 - SG(2006)D/201797  
**A1EL** : 15/12/2006 - SG(2006)D/207894  
**S1EN** : 15/04/2008 - JURM (2008) 3039 - C-2008/153  
**S1AC** : 06/10/2009 - COMMISSION - C-2008/153  
**Closure** : 05/05/2010 - E/2010/2872  
  
**Year/Number** : 2005/4256  
**Member state** : Hungary  
**Title** : REGISTRATION TAX ON SECOND-HAND CARS  
**Legal base** : Traité CE 197A090  
**M1EL** : 18/10/2005 - SG(2005)D/205736  
**M2EL** : 04/07/2006 - SG(2006)D/203754  
**M2EL** : 01/12/2008 - SG(2008)D/207365  
**A1EL** : 03/11/2009 - SG(2009)D/8285;C(2009)8148  
  
**Year/Number** : 2005/4504  
**Member state** : Belgium  
**Title** : DOUBLE IMPOSITION DE DIVIDENDES NEERLANDAIS

Legal base : Traité CE 197A043;Traité CE 197A056;Accord EEE  
 21994A0031;Accord EEE 21994A0040  
**M1EL** : 19/12/2005 - SG(2005)D/207175  
**A1EL** : 13/07/2006 - SG(2006)D/203978  
**S1EN** : 09/07/2008 - JURM(2008)3075 - C-2008/307  
**Withdrawal** : 28/01/2010 - E/2010/358

**Year/Number** : 2005/4932  
 Member state : Portugal  
 Title : Tax amnesty restricted to re-investment in Portuguese assets  
 Legal base : TFEU 12008E063;Accord EEE 21994A0040  
**M1EL** : 19/12/2005 - SG(2005)D/207351  
**A1EL** : 11/05/2007 - SG(2007)D/202792  
**S1EN** : 15/01/2009 - JURM (2008) 3088 - C-2009/020

**Year/Number** : 2005/5060  
 Member state : Belgium  
 Title : FAVOURABLE TAX TREATMENT OF CERTAIN  
 SAVINGS SCHEMES ONLY FOR BELGIAN RESIDENTS  
 (ARTICLE 145/9 CIR 92) WHEN PAID IN BELGIUM  
 Legal base : TFEU 12008E056;TFEU 12008E063;Accord EEE  
 21994A0036;Accord EEE 21994A0040  
**M1EL** : 18/10/2006 - SG(2006)D/205917  
**A1EL** : 22/03/2010 - SG(2010)D/3714;C(2010)1402

**Year/Number** : 2005/5062  
 Member state : Belgium  
 Title : INCOME TAX DEDUCTION ONLY FOR GIFTS TO  
 BELGIAN INSTITUTIONS (ARTICLES 104 AND 110 CIR  
 92)  
 Legal base : TFEU 12008E020;TFEU 12008E021;TFEU 12008E049;TFEU  
 12008E055;TFEU 12008E063;Accord EEE  
 21994A0031;Accord EEE 21994A0040  
**M1EL** : 10/04/2006 - SG(2006)D/201621  
**A1EL** : 03/01/2007 - SG(2007)D/200011  
**Closure** : 30/09/2010 - E/2010/6641

**Year/Number** : 2006/2241  
 Member state : Greece  
 Title : HIGHER TAXATION OF NON-RESIDENT  
 PARTNERSHIPS WITH A PERMANENT  
 ESTABLISHMENT IN GREECE  
 Legal base : Traité CE 197A043;Accord EEE 21994A0031  
**M1EL** : 04/07/2006 - SG(2006)D/203646  
**A1EL** : 03/01/2007 - SG(2007)D/200013  
**S1EN** : 04/09/2007 - JURM(2007)3080 - C-2007/406  
**S1AC** : 23/04/2009 - COMMISSION - C-2007/406  
**Closure** : 28/01/2010 - E/2010/358

**Year/Number** : 2006/4044

Member state : Greece  
 Title : Taxation of income from inbound dividends paid to individuals  
 Legal base : TFEU 12008E049;TFEU 12008E063;Accord EEE 21994A0031;Accord EEE 21994A0040  
**M1EL** : 10/04/2006 - SG(2006)D/201776  
**A1EL** : 18/10/2006 - SG(2006)D/206028  
**S1EN** : 04/09/2007 - JURM (2007) 3080 - C-2007/406  
**S1AC** : 23/04/2009 - COMMISSION - C-2007/406  
**M3EL** : 29/01/2010 - SG(2010)D/884;C(2010)202  
**Closure** : 30/09/2010 - E/2010/6641

**Year/Number** : 2006/4093  
 Member state : Poland  
 Title : Higher taxation of interest and dividends paid to foreign pension funds and foreign investment funds  
 Legal base : Traité CE 197A043;Traité CE 197A048;Traité CE 197A056;Accord EEE 21994A0031;Accord EEE 21994A0034;Accord EEE 21994A0040  
**M1EL** : 23/03/2007 - SG(2007)D/201589  
**A1EL** : 15/05/2009 - SG(2009)D/2804;C(2009)3675

**Year/Number** : 2006/4095  
 Member state : Lithuania  
 Title : CROSS-BORDER TAXATION (INTEREST, DIVIDEND, BENEFIT) OF PENSION FUNDS  
 Legal base : TFEU 12008E049;TFEU 12008E063;Accord EEE 21994A0034;Accord EEE 21994A0040  
**M1EL** : 23/03/2007 - SG(2007)D/201548  
**A1EL** : 29/02/2008 - SG(2008)D/200883  
**M2EL** : 01/12/2008 - SG(2008)D/207369  
**A2EL** : 23/11/2009 - SG(2009)D/9305;C(2009)8791  
**Closure** : 24/11/2010 - E/2010/8176

**Year/Number** : 2006/4096  
 Member state : Finland  
 Title : Discriminatory taxation of dividends paid to foreign pension funds  
 Legal base : Traité CE 197A056;Accord EEE 21994A0040  
**M1EL** : 19/07/2007 - SG(2007)D/204542  
**M2EL** : 23/09/2008 - SG(2008)D/205668  
**A1EL** : 26/06/2009 - SG(2009)D/3752;C(2009)4886  
**S1EN** : 07/07/2010 - JURM (2010) 7029 - C-2010/342

**Year/Number** : 2006/4097  
 Member state : France  
 Title : DIVIDENDES VERSEES AUX FONDS PENSION ETRANGERS (UE et EEE)  
 Legal base : Traité CE 197A056;Accord EEE 21994A0040  
**M1EL** : 27/06/2008 - SG(2008)D/204147  
**A1EL** : 22/03/2010 - SG(2010)D/3706;C(2010)1562

**Year/Number** : 2006/4098  
 Member state : Germany  
 Title : CROSS-BORDER TAXATION (INTEREST, DIVIDEND, BENEFIT) OF PENSION FUNDS  
 Legal base : TFEU 12008E049;TFEU 12008E054;TFEU 12008E056;TFEU 12008E063;Accord EEE 21994A0034;Accord EEE 21994A0040  
**M1EL** : 23/10/2007 - SG(2007)D/206347  
**M2EL** : 01/12/2008 - SG(2008)D/207230  
**A1EL** : 03/11/2009 - SG(2009)D/8235;C(2009)8154  
**S1EN** : 16/12/2010 - JURM (2010) 3094 - C-2010/600

**Year/Number** : 2006/4103  
 Member state : Denmark  
 Title : CROSS-BORDER TAXATION (INTEREST, DIVIDEND, BENEFIT) OF PENSION FUNDS  
 Legal base : Traité CE 197A048;Traité CE 197A056;Accord EEE 21994A0040  
**M1EL** : 28/03/2007 - SG(2007)D/201854  
**M2EL** : 23/09/2008 - SG(2008)D/205721  
**A1EL** : 26/06/2009 - SG(2009)D/3703;C(2009)4887

**Year/Number** : 2006/4104  
 Member state : Portugal  
 Title : CROSS-BORDER TAXATION (INTEREST, DIVIDEND, BENEFIT) OF PENSION FUNDS  
 Legal base : TFEU 12008E063;Accord EEE 21994A0040  
**M1EL** : 23/03/2007 - SG(2007)D/201499  
**A1EL** : 08/05/2008 - SG(2008)D/203121  
**S1EN** : 01/12/2009 - JURM (2009) 3027 - C-2009/493

**Year/Number** : 2006/4106  
 Member state : Spain  
 Title : CROSS-BORDER TAXATION OF DIVIDENDS OF PENSION FUNDS  
 Legal base : TFEU 12008E049;TFEU 12008E063;Accord EEE 21994A0034;Accord EEE 21994A0040  
**M1EL** : 03/05/2007 - SG(2007)D/202657  
**A1EL** : 08/05/2008 - SG(2008)D/203115

**Year/Number** : 2006/4107  
 Member state : Sweden  
 Title : CROSS-BORDER TAXATION (INTEREST, DIVIDEND, BENEFIT) OF PENSION FUNDS  
 Legal base : TFEU 12008E063;Accord EEE 21994A0040  
**M1EL** : 28/03/2007 - SG(2007)D/201860  
**M2EL** : 23/09/2008 - SG(2008)D/205671  
**A1EL** : 29/10/2010 - SG(2010)D/17229;C(2010)7324



**Year/Number** : 2006/4221  
**Member state** : Estonia  
**Title** : TAXATION INDUE DE LA PENSION  
**Legal base** : Traité CE 197A039  
**M1EL** : 01/02/2008 - SG(2008)D/200470  
**A1EL** : 17/10/2008 - SG(2008)D/206308  
**S1EN** : 22/01/2010 - JURM (2010) 3127 - C-2010/039

**Year/Number** : 2006/4667  
**Member state** : Germany  
**Title** : NON RESPECT DE LA LIBRE CIRCULATION - TAXATION SUR LA LOCATION D'UNE MAISON  
**Legal base** : TFEU 12008E063;Accord EEE 21994A0040  
**M1EL** : 29/06/2007 - SG(2007)D/203901  
**A1EL** : 01/02/2008 - SG(2008)D/200375  
**S1EN** : 08/07/2009 - JURM (2009) 3053 - C-2009/244  
**Withdrawal** : 30/09/2010 - E/2010/6641

**Year/Number** : 2006/4696  
**Member state** : Portugal  
**Title** : Higher taxation of interest and dividend income from other Member States  
**Legal base** : Traité CE 197A056;Accord EEE 21994A0034;Accord EEE 21994A0036;Accord EEE 21994A0040  
**M1EL** : 19/07/2007 - SG(2007)D/204544  
**A1EL** : 29/02/2008 - SG(2008)D/200867  
**A2EL** : 23/03/2009 - SG(2009)D/01751  
**Closure** : 30/09/2010 - E/2010/6641

**Year/Number** : 2006/4726  
**Member state** : Belgium  
**Title** : NO TAX EXEMPTION FOR INTEREST PAID BY NON-RESIDENT BANKS  
**Legal base** : Traité CE 197A049;Traité CE 197A056;Accord EEE 21994A0036;Accord EEE 21994A0040  
**M1EL** : 19/10/2006 - SG(2006)D/206259  
**A1EL** : 26/06/2009 - SG(2009)D/3636;C(2009)4889  
**S1EN** : 04/08/2010 - JURM (2010) 3096 - C-2010/383

**Year/Number** : 2006/5003  
**Member state** : France  
**Title** : Régime fiscal discriminatoire des donations à des organismes charitables étrangers (UE et EEE)  
**Legal base** : Traité CE 197A012;Traité CE 197A018;Traité CE 197A056;Accord EEE 21994A0028;Accord EEE 21994A0040  
**M1EL** : 23/09/2008 - SG(2008)D/205639  
**A1EL** : 23/11/2009 - SG(2009)D/9179;C(2009)8942

**Year/Number** : 2006/5036  
**Member state** : Portugal

Title : TAXE SUR LA PROPRIETE DES PENSIONNES  
 ALLEMANDS AU PORTUGAL  
 Legal base : TFEU 12008E021;TFEU 12008E063  
**M1EL** : 19/07/2007 - SG(2007)D/204543  
**A1EL** : 27/06/2008 - SG(2008)D/204179  
**S1EN** : 15/07/2009 - JURM(2009)3072 - C-2009/267

**Year/Number** : 2007/2054  
 Member state : Malta  
 Title : NON-APPLICATION DU RÈGLEMENT 2286/03  
 Legal base : Regulation 31993R2454  
**M1EL** : 28/03/2007 - SG(2007)D/201868  
**A1EL** : 29/02/2008 - SG(2008)D/200888  
**Closure** : 30/09/2010 - E/2010/6641

**Year/Number** : 2007/2061  
 Member state : Ireland  
 Title : TAX EXEMPTION ONLY FOR IRISH GOVERNMENT  
 SECURITIES  
 Legal base : Traité CE 197A056;Accord EEE 21994A0040  
**M1EL** : 23/03/2007 - SG(2007)D/201423  
**A1EL** : 23/09/2008 - SG(2008)D/205630  
**Closure** : 05/05/2010 - E/2010/2872

**Year/Number** : 2007/2079  
 Member state : Austria  
 Title : DISCRIMINATORY R&D TAX INCENTIVE  
 Legal base : Traité CE 197A049;Traité CE 197A056;Accord EEE  
 21994A0036  
**M1EL** : 04/04/2007 - SG(2007)D/202096  
**M2EL** : 08/05/2008 - SG(2008)D/203080  
**A1EL** : 23/03/2009 - SG(2009)D/01706  
**S1EN** : 08/01/2010 - JURM (2009) 3131 - C-2010/010

**Year/Number** : 2007/2103  
 Member state : Estonia  
 Title : EE DONATIONS  
 Legal base : TFEU 12008E018;TFEU 12008E021;TFEU 12008E063  
**M1EL** : 23/10/2007 - SG(2007)D/206482  
**A1EL** : 01/12/2008 - SG(2008)D/207358  
**Closure** : 24/11/2010 - E/2010/8176

**Year/Number** : 2007/2364  
 Member state : Portugal  
 Title : TAXATION OF NON-RESIDENTS, INCLUDING  
 RECEIVING MOST OF HIS INCOME FROM PORTUGAL  
 Legal base : Traité CE 197A018;Traité CE 197A039;Traité CE  
 197A043;Accord EEE 21994A0028;Accord EEE 21994A0031  
**M1EL** : 04/04/2008 - SG(2008)D/201605  
**M2EL** : 01/12/2008 - SG(2008)D/207341

**A1EL** : 22/03/2010 - SG(2010)D/3829;C(2010)1423  
**Year/Number** : 2007/2365  
**Member state** : Portugal  
**Title** : EXIT TAXES FOR COMPANIES  
**Legal base** : TFEU 12008E049;Accord EEE 21994A0031  
**M1EL** : 29/02/2008 - SG(2008)D/200868  
**A1EL** : 01/12/2008 - SG(2008)D/207342  
**S1EN** : 22/01/2010 - JURM (2010) 3002 - C-2010/038  
  
**Year/Number** : 2007/2372  
**Member state** : Sweden  
**Title** : EXIT TAXATION FOR COMPANIES  
**Legal base** : Traite CEE 157E043  
**M1EL** : 29/02/2008 - SG(2008)D/200874  
**A1EL** : 23/09/2008 - SG(2008)D/205673  
**Closure** : 18/03/2010 - E/2010/1571  
  
**Year/Number** : 2007/2373  
**Member state** : Spain  
**Title** : EXIT TAXES FOR INDIVIDUALS  
**Legal base** : TFEU 12008E021;TFEU 12008E045;TFEU 12008E049;Accord EEE 21994A0028;Accord EEE 21994A0031  
**M1EL** : 29/02/2008 - SG(2008)D/200859  
**A1EL** : 17/10/2008 - SG(2008)D/206284  
**S1EN** : 15/07/2009 - JURM(2009)3073 - C-2009/269  
  
**Year/Number** : 2007/2381  
**Member state** : Portugal  
**Title** : EXIT TAXES FOR INDIVIDUALS  
**Legal base** : Traité CE 197A018;Traité CE 197A039;Traité CE 197A043;Accord EEE 21994A0028;Accord EEE 21994A0031  
**M1EL** : 17/10/2008 - SG(2008)D/206292  
**A1EL** : 03/11/2009 - SG(2009)D/8274;C(2009)8168  
  
**Year/Number** : 2007/2382  
**Member state** : Spain  
**Title** : EXIT TAXES FOR COMPANIES  
**Legal base** : TFEU 12008E049;Accord EEE 21994A0000  
**M1EL** : 29/02/2008 - SG(2008)D/200858  
**A1EL** : 01/12/2008 - SG(2008)D/207334  
**A2EL** : 22/03/2010 - SG(2010)D/3808;C(2010)1424  
  
**Year/Number** : 2007/2446  
**Member state** : Spain  
**Title** : OBLIGATION FOR FOREIGN PENSION FUNDS TO APPOINT A FISCAL REPRESENTATIVE IN SPAIN  
**Legal base** : TFEU 12008E056  
**M1EL** : 04/04/2008 - SG(2008)D/201600

**M2EL** : 01/12/2008 - SG(2008)D/207335  
**A1EL** : 29/01/2010 - SG(2010)D/890;C(2010)207

**Year/Number** : 2007/4016  
 Member state : Hungary  
 Title : DISCRIMINATORY TAXATION OF THE PURCHASE OF A DWELLING ABROAD  
 Legal base : Traité CE 197A018;Traité CE 197A039;Traité CE 197A043;Traité CE 197A056;Accord EEE 21994A0028;Accord EEE 21994A0031;Accord EEE 21994A0040

**M1EL** : 23/03/2007 - SG(2007)D/201555  
**A1EL** : 27/06/2008 - SG(2008)D/204198  
**S1EN** : 13/07/2009 - JURM (2009) 2102 - C-2009/253

**Year/Number** : 2007/4026  
 Member state : United Kingdom  
 Title : IMPLEMENTATION OF MARKS & SPENCER (tax compensation of fiscal losses)  
 Legal base : TFEU 12008E049;TFEU 12008E054;Accord EEE 21994A0031;Accord EEE 21994A0034

**M1EL** : 19/07/2007 - SG(2007)D/204541  
**A1EL** : 23/09/2008 - SG(2008)D/205621  
**A2EL** : 25/11/2010 - SG(2010)D/18557;C(2010)8010

**Year/Number** : 2007/4129  
 Member state : Spain  
 Title : SYSTEME DE TRAITEMENT FISCAL RESERVE AUX NON-RESIDENTS  
 Legal base : TFEU 12008E045;TFEU 12008E056;TFEU 12008E063  
**M1EL** : 06/12/2007 - SG(2007)D/207554  
**A1EL** : 17/10/2008 - SG(2008)D/206286  
**Closure** : 28/10/2010 - E/2010/7422

**Year/Number** : 2007/4203  
 Member state : France  
 Title : Régime fiscal discriminatoire des donations à des organismes charitables étrangers (UE et EEE)  
 Legal base : Traité CE 197A012;Traité CE 197A018;Traité CE 197A056;Accord EEE 21994A0028;Accord EEE 21994A0040  
**M1EL** : 23/09/2008 - SG(2008)D/205639  
**A1EL** : 23/11/2009 - SG(2009)D/9179;C(2009)8942

**Year/Number** : 2007/4228  
 Member state : Finland  
 Title : REFUND OF EXCESS WITHHOLDING TAX ON FOREST INCOME TO NON-RESIDENTS  
 Legal base : Traité CE 197A056;Accord EEE 21994A0040  
**M1EL** : 06/06/2008 - SG(2008)D/203661  
**A1EL** : 02/02/2009 - SG(2009)D/00549

**Closure** : 28/01/2010 - E/2010/358

**Year/Number** : 2007/4319  
**Member state** : Greece  
**Title** : Taxation of a first real estate acquisition  
**Legal base** : Traité CE 197A012;Traité CE 197A018;Traité CE 197A039;Traité CE 197A043;Accord EEE 21994A0004;Accord EEE 21994A0028;Accord EEE 21994A0031

**M1EL** : 06/12/2007 - SG(2007)D/207552  
**A1EL** : 23/09/2008 - SG(2008)D/205727  
**S1EN** : 04/05/2009 - JURM (2009) 3032 - C-2009/155

**Year/Number** : 2007/4380  
**Member state** : United Kingdom  
**Title** : ALLEGED TAX DISCRIMINATION OF A POLISH SEAFARER  
**Legal base** : Traité CE 197A039;Accord EEE 21994A0028  
**M1EL** : 01/12/2008 - SG(2008)D/207247  
**A1EL** : 28/06/2010 - SG(2010)D/9308;C(2010)3960

**Year/Number** : 2007/4435  
**Member state** : Germany  
**Title** : Anti-Treaty-Shopping-Provision (§ 50d III EStG)(Taxation-DIR 1990/435/CE)  
**Legal base** : Traité CE 197A043;Traité CE 197A048;Traité CE 197A056;Directive 31990L0435  
**M1EL** : 23/09/2008 - SG(2008)D/205611  
**A1EL** : 22/03/2010 - SG(2010)D/3734;C(2010)1430

**Year/Number** : 2007/4629  
**Member state** : Netherlands  
**Title** : Discriminatory taxation of dividends paid to foreign companies with substantial interests in resident companies  
**Legal base** : TFEU 12008E049;TFEU 12008E063;Accord EEE 21994A0031;Accord EEE 21994A0040;Directive 31990L0435  
**M1EL** : 21/11/2007 - SG(2007)D/207090  
**A1EL** : 01/10/2010 - SG(2010)D/14901;C(2010)6591

**Year/Number** : 2007/4780  
**Member state** : Belgium  
**Title** : Réduction forfaitaire de la Région flamande  
**Legal base** : TFEU 12008E045;TFEU 12008E049;Accord EEE 21994A0028;Accord EEE 21994A0031  
**M1EL** : 08/05/2008 - SG(2008)D/203069  
**A1EL** : 29/10/2010 - SG(2010)D/17198;C(2010)7330

**Year/Number** : 2007/4791  
**Member state** : Belgium

Title : HIGHER TAXATION OF OUTBOUND DIVIDENDS AND INTEREST PAID TO SICAVS  
 Legal base : Traité CE 197A043;Traité CE 197A048;Traité CE 197A049;Traité CE 197A056;Accord EEE 21994A0031;Accord EEE 21994A0034;Accord EEE 21994A0036;Accord EEE 21994A0040  
**M1EL** : 08/05/2008 - SG(2008)D/203071  
**A1EL** : 29/01/2010 - SG(2010)D/844;C(2010)210

**Year/Number** : 2007/4823  
 Member state : France  
 Title : Régime fiscal discriminatoire des donations à des organismes charitables étrangers (UE et EEE)  
 Legal base : Traité CE 197A012;Traité CE 197A018;Traité CE 197A056;Accord EEE 21994A0028;Accord EEE 21994A0040  
**M1EL** : 23/09/2008 - SG(2008)D/205639  
**A1EL** : 23/11/2009 - SG(2009)D/9179;C(2009)8942

**Year/Number** : 2007/4881  
 Member state : Bulgaria  
 Title : WITHHOLDING TAXATION OF CERTAIN INCOME ON GROSS BASE APPLICABLE ONLY TO NON-RESIDENTS  
 Legal base : Traité CE 197A049;Traité CE 197A056;Accord EEE 21994A0036;Accord EEE 21994A0040  
**M1EL** : 08/05/2008 - SG(2008)D/203162  
**A1EL** : 23/03/2009 - SG(2009)D/01773  
**Closure** : 05/05/2010 - E/2010/2872

**Year/Number** : 2008/2053  
 Member state : Bulgaria  
 Title : TAX EXEMPTION ONLY IN RESPECT OF INTEREST FROM BULGARIAN GOVERNMENTAL, MUNICIPAL AND CORPORATE BONDS  
 Legal base : Traité CE 197A056;Accord EEE 21994A0040  
**M1EL** : 08/05/2008 - SG(2008)D/203159  
**A1EL** : 24/02/2009 - SG(2009)D/01136  
**Closure** : 28/01/2010 - E/2010/358

**Year/Number** : 2008/2115  
 Member state : Finland  
 Title : TAXATION OF INDIVIDUALS - FOREIGN ARTISTES AND SPORTSMEN  
 Legal base : Traité CE 197A049;Traité CE 197A050  
**M1EL** : 27/06/2008 - SG(2008)D/204181  
**A1EL** : 24/02/2009 - SG(2009)D/01113  
**Closure** : 28/01/2010 - E/2010/358

**Year/Number** : 2008/2139  
 Member state : Netherlands

Title : HIGHER SUCCESSION, TRANSFER AND GIFT DUTIES  
 ON FOREIGN COUNTRY ESTATES  
 Legal base : TFEU 12008E063;Accord EEE 21994A0040  
**M1EL** : 27/06/2008 - SG(2008)D/204150  
**A1EL** : 01/10/2010 - SG(2010)D/14902;C(2010)6592  
  
**Year/Number** : 2008/2157  
 Member state : Denmark  
 Title : EXIT TAXATION ON COMPANIES' TRANSFER OF  
 ASSETS  
 Legal base : TFEU 12008E049;Accord EEE 21994A0031  
**M1EL** : 23/09/2008 - SG(2008)D/205724  
**M2EL** : 26/06/2009 - SG(2009)D/3704;C(2009)4891  
**A1EL** : 22/03/2010 - SG(2010)D/3777;C(2010)1443  
  
**Year/Number** : 2008/2207  
 Member state : Netherlands  
 Title : EXIT TAXATION ON BUSINESSES AND COMPANIES  
 Legal base : TFEU 12008E049  
**M1EL** : 23/09/2008 - SG(2008)D/205607  
**A1EL** : 22/03/2010 - SG(2010)D/3728;C(2010)1449  
  
**Year/Number** : 2008/4083  
 Member state : Spain  
 Title : TREATMENT OF EU SHAREHOLDERS IN CASE OF AN  
 EXCHANGE OF SHARES INVOLVING A MAJORITY OF  
 NON-EU SHAREHOLDERS  
 Legal base : TFEU 12008E049;TFEU 12008E063;Directive 31990L0434  
**M1EL** : 23/09/2008 - SG(2008)D/205660  
**A1EL** : 26/06/2009 - SG(2009)D/3730;C(2009)4892  
  
**Year/Number** : 2008/4084  
 Member state : Belgium  
 Title : Higher taxation of dividends  
 Legal base : TFEU 12008E056;TFEU 12008E063;Accord EEE  
 21994A0036;Accord EEE 21994A0040  
**M1EL** : 08/05/2008 - SG(2008)D/203076  
**A1EL** : 09/10/2009 - SG(2009)D/6377;C(2009)7275  
  
**Year/Number** : 2008/4155  
 Member state : Belgium  
 Title : HIGHER TAXATION OF DIVIDENDS PAID BY FOREIGN  
 COMPANIES  
 Legal base : Traité CE 197A043;Traité CE 197A048;Traité CE  
 197A056;Accord EEE 21994A0031;Accord EEE  
 21994A0034;Accord EEE 21994A0040  
**M1EL** : 06/06/2008 - SG(2008)D/203579  
**A1EL** : 04/06/2010 - SG(2010)D/7703;C(2010)3377  
  
**Year/Number** : 2008/4156

Member state : Belgium  
 Title : HIGHER TAXATION OF (FOREIGN) INVESTMENT FUNDS INVESTING IN (FOREIGN) REAL ESTATE  
 Legal base : Traité CE 197A049;Traité CE 197A056;Accord EEE 21994A0036;Accord EEE 21994A0040  
**M1EL** : 08/05/2008 - SG(2008)D/203078  
**A1EL** : 29/01/2010 - SG(2010)D/845;C(2010)218

**Year/Number** : 2008/4221  
 Member state : France  
 Title : TAXATION DE VEHICULES - DISCRIMINATION DE VOITURES IMPORTEES  
 Legal base : TFEU 12008E110  
**M1EL** : 15/04/2009 - SG(2009)D/02201  
**A1EL** : 23/11/2009 - SG(2009)D/9175;C(2009)8842  
**Closure** : 28/10/2010 - E/2010/7422

**Year/Number** : 2008/4242  
 Member state : Belgium  
 Title : HIGHER CAPITAL GAINS TAX ON FOREIGN INVESTMENT FUNDS  
 Legal base : Accord EEE 21994A0036;Accord EEE 21994A0040  
**M1EL** : 03/11/2009 - SG(2009)D/8224;C(2009)8190  
**A1EL** : 01/10/2010 - SG(2010)D/14891;C(2010)6593

**Year/Number** : 2008/4250  
 Member state : Belgium  
 Title : TAXATION OF CAPITAL GAINS WHEN COMPANY TRANSFERS SEAT  
 Legal base : Traité CE 197A043  
**M1EL** : 06/06/2008 - SG(2008)D/203576  
**A1EL** : 22/03/2010 - SG(2010)D/3718;C(2010)1458

**Year/Number** : 2008/4277  
 Member state : Portugal  
 Title : DISCRIMINATORY ROAD TAX  
 Legal base : Traité CE 197A090  
**M1EL** : 27/06/2008 - SG(2008)D/204174  
**A1EL** : 29/01/2010 - SG(2010)D/895;C(2010)219

**Year/Number** : 2008/4386  
 Member state : Belgium  
 Title : NO TAX DEDUCTION FOR INTEREST HIGHER THAN MARKET RATE  
 Legal base : TFEU 12008E056;TFEU 12008E063;Accord EEE 21994A0036;Accord EEE 21994A0040  
**M1EL** : 27/06/2008 - SG(2008)D/204217  
**A1EL** : 29/10/2010 - SG(2010)D/17199;C(2010)7336

**Year/Number** : 2008/4418



Member state : Belgium  
 Title : REQUIREMENT OF FISCAL REPRESENTATIVE  
 Legal base : TFEU 12008E056  
**M1EL** : 27/06/2008 - SG(2008)D/204215  
**A1EL** : 22/03/2010 - SG(2010)D/3719;C(2010)1460

**Year/Number** : 2008/4439  
 Member state : France  
 Title : DIVIDENDES VERSEES AUX FONDS  
 d'INVESTISSEMENT ETRANGERS (UE et EEE)  
 Legal base : Traité CE 197A056;Accord EEE 21994A0040  
**M1EL** : 27/06/2008 - SG(2008)D/204147  
**A1EL** : 22/03/2010 - SG(2010)D/3706;C(2010)1562

**Year/Number** : 2008/4458  
 Member state : France  
 Title : RETENUE A LA SOURCE CONVENTIONNELLE SUR  
 DIVIDENDES SUEDOISES NON PRISE EN COMPTE AUX  
 FINS DE L'APPLICATION DU BOUCLIER FISCAL  
 Legal base : TFEU 12008E021;TFEU 12008E045;TFEU 12008E049;TFEU  
 12008E063;Accord EEE 21994A0028;Accord EEE  
 21994A0031;Accord EEE 21994A0040  
**M1EL** : 26/06/2009 - SG(2009)D/3620;C(2009)4894  
**A1EL** : 29/10/2010 - SG(2010)D/17190;C(2010)7337

**Year/Number** : 2008/4566  
 Member state : Belgium  
 Title : LOWER GIFT TAX FOR DONATIONS TO BRUSSELS-  
 CAPITAL AND SUBDIVISIONS  
 Legal base : TFEU 12008E063;Accord EEE 21994A0040  
**M1EL** : 23/09/2008 - SG(2008)D/205645  
**A1EL** : 01/10/2010 - SG(2010)D/14892;C(2010)6594

**Year/Number** : 2008/4577  
 Member state : Netherlands  
 Title : DISCRIMINATORY TAXATION OF SUBSTANTIAL  
 PARTICIPATIONS HELD BY FOREIGN CHARITIES  
 Legal base : TFEU 12008E049;TFEU 12008E055;TFEU  
 12008E063;Accord EEE 21994A0031;Accord EEE  
 21994A0034;Accord EEE 21994A0040  
**M1EL** : 17/10/2008 - SG(2008)D/206243  
**A1EL** : 01/10/2010 - SG(2010)D/14903;C(2010)6595

**Year/Number** : 2008/4623  
 Member state : Netherlands  
 Title : TAX DISCRIMINATION OF DUTCH REAL ESTATE HELD  
 BY FOREIGN CHARITIES  
 Legal base : TFEU 12008E063;Accord EEE 21994A0040  
**M1EL** : 01/12/2008 - SG(2008)D/207224  
**A1EL** : 01/10/2010 - SG(2010)D/14904;C(2010)6596

**Year/Number** : 2008/4624  
**Member state** : Belgium  
**Title** : DISCRIMINATORY TAXATION OF DIVIDENDS PAID TO FOREIGN INVESTMENT FUNDS  
**Legal base** : Traité CE 197A043;Traité CE 197A048;Traité CE 197A056;Accord EEE 21994A0031;Accord EEE 21994A0034;Accord EEE 21994A0040  
**M1EL** : 17/10/2008 - SG(2008)D/206239  
**A1EL** : 04/06/2010 - SG(2010)D/7704;C(2010)3379

**Year/Number** : 2008/4638  
**Member state** : Austria  
**Title** : DISCRIMINATION OF FOREIGN INVESTMENT FUNDS (FISCAL REPRESENTATIVE)  
**Legal base** : Traité CE 197A049;Accord EEE 21994A0036  
**M1EL** : 01/12/2008 - SG(2008)D/207258  
**A1EL** : 15/05/2009 - SG(2009)D/2733;C(2009)3679  
**S1EN** : 02/08/2010 - JURM (2010) 3092 - C-2010/387

**Year/Number** : 2008/4749  
**Member state** : Belgium  
**Title** : NO EXEMPTION OR LOWER SUCCESSION DUTIES IN BRUSSELS FOR FOREIGN PUBLIC BODIES  
**Legal base** : TFEU 12008E063;Accord EEE 21994A0040  
**M1EL** : 01/12/2008 - SG(2008)D/207216  
**A1EL** : 01/10/2010 - SG(2010)D/14893;C(2010)6597

**Year/Number** : 2008/4884  
**Member state** : Luxemburg  
**Title** : Droits de succession: imposition des héritiers non-résidents d'une succession (mobilière/immobilière)  
**Legal base** : TFEU 12008E063  
**M1EL** : 26/06/2009 - SG(2009)D/3630;C(2009)4895  
**A1EL** : 28/06/2010 - SG(2010)D/9275;C(2010)3970

**Year/Number** : 2008/4909  
**Member state** : Germany  
**Title** : EXCLUSION OF COMPANIES FOUNDED ABROAD FROM THE GERMAN GROUP TAXATION, § 14KSTG  
**Legal base** : TFEU 12008E049;Accord EEE 21994A0031  
**M1EL** : 02/02/2009 - SG(2009)D/00474  
**M2EL** : 09/10/2009 - SG(2009)D/6394;C(2009)7292  
**A1EL** : 01/10/2010 - SG(2010)D/14909;C(2010)6598

**Year/Number** : 2009/2130  
**Member state** : Czech Republic  
**Title** : DISCRIMINATORY TAX TREATMENT OF PENSION INSURANCE CONTRIBUTIONS

Legal base : TFEU 12008E045;TFEU 12008E049;TFEU 12008E056;Accord EEE 21994A0028;Accord EEE 21994A0031;Accord EEE 21994A0036  
**M1EL** : 09/10/2009 - SG(2009)D/6495;C(2009)7314  
**A1EL** : 29/10/2010 - SG(2010)D/17235;C(2010)7341

**Year/Number** : 2009/2338  
 Member state : Latvia  
 Title : EXCISE – DISCRIMINATORY TAXATION OF BIOFUEL  
 Legal base : TFEU 12008E110  
**M1EL** : 29/01/2010 - SG(2010)D/924;C(2010)279  
**A1EL** : 01/10/2010 - SG(2010)D/14974;C(2010)6588

**Year/Number** : 2009/4083  
 Member state : Greece  
 Title : DISPROPORTIONATE REQUIREMENTS FOR EVIDENCE OF MEDICAL SERVICES PROVIDED ABROAD  
 Legal base : TFEU 12008E056;Accord EEE 21994A0036  
**M1EL** : 15/05/2009 - SG(2009)D/2765;C(2009)3682  
**A1EL** : 22/03/2010 - SG(2010)D/3793;C(2010)1520  
**Closure** : 28/10/2010 - E/2010/7422

**Year/Number** : 2009/4216  
 Member state : Greece  
 Title : TERRITORIAL AND PERSONAL LIMITATION OF DEDUCTION OF CERTAIN CONSUMER EXPENDITURES  
 Legal base : Traité CE 197A039;Traité CE 197A043;Traité CE 197A049;Accord EEE 21994A0028;Accord EEE 21994A0031;Accord EEE 21994A0036  
**M1EL** : 26/06/2009 - SG(2009)D/3718;C(2009)4898  
**A1EL** : 29/01/2010 - SG(2010)D/887;C(2010)300  
**Closure** : 30/09/2010 - E/2010/6641

**Year/Number** : 2009/4462  
 Member state : United Kingdom  
 Title : RETROACTIVE LIMITATION PERIOD IN OLD ACTIONS FOR MISTAKE OF LAW  
 Legal base : Traité CE 197A010  
**M1EL** : 09/10/2009 - SG(2009)D/6412;C(2009)7373  
**A1EL** : 01/10/2010 - SG(2010)D/14915;C(2010)6602

**Year/Number** : 2009/4507  
 Member state : Greece  
 Title : No withholding tax exemption for dividends paid to companies established in Switzerland  
 Legal base : Accord EEE 22004A1229  
**M1EL** : 03/11/2009 - SG(2009)D/8267;C(2009)8233  
**A1EL** : 01/10/2010 - SG(2010)D/14938;C(2010)6603

## **EDUCATION AND CULTURE**

- Year/Number** : 1998/2308  
**Member state** : Austria  
**Title** : DISCRIMINATION DANS L'ACCES AUX UNIVERSITES  
AUTRICHIENNES DES ETUDIANTS  
COMMUNAUTAIRES
- Legal base** : Traité CE 197A012;Traité CE 197A149;Traité CE 197A150  
**M1EL** : 09/11/1999 - SG(1999)D/08891  
**M2EL** : 29/01/2001 - SG(2001)D/285537  
**A1EL** : 17/01/2002 - SG(2002)D/260409  
**S1EN** : 31/03/2003 - JURM(2003)12022 - C-2003/147  
**S1AC** : 07/07/2005 - COMMISSION - C-2003/147  
**M3EL** : 25/01/2007 - SG(2007)D/200306
- Year/Number** : 2006/4971  
**Member state** : Austria  
**Title** : DISCRIMINATIONS SUR LES PRIX DE TRANSPORT  
D'ETUDIANTS (REGIE DES TRANSPORTS D'INNSBRUCK  
ET D'AUTRES REGIONS)
- Legal base** : Traité CE 197A012;Traité CE 197A017;Traité CE  
197A018;Traité CE 197A149;Directive 32004L0038  
**M1EL** : 23/03/2009 - SG(2009)D/01707  
**A1EL** : 29/01/2010 - SG(2010)D/866;C(2010)203
- Year/Number** : 2008/4928  
**Member state** : Netherlands  
**Title** : DICRIMINATION SUR LES PRIX DE TRANSPORT  
D'ETUDIANTS, Y COMPRIS ETUDIANTS ERASMUS
- Legal base** : Traité CE 197A012;Traité CE 197A017;Traité CE  
197A018;Traité CE 197A149;Directive 32004L0038  
**M1EL** : 23/03/2009 - SG(2009)D/01696  
**A1EL** : 29/01/2010 - SG(2010)D/859;C(2010)225
- Year/Number** : 2009/2278  
**Member state** : United Kingdom  
**Title** : DISCRIMINATION DANS L'ACCÈS DES  
RESSORTISSANTS COMMUNAUTAIRES À  
L'ENSEIGNEMENT SUPÉRIEUR À DISTANCE
- Legal base** : TFEU 12008E018;TFEU 12008E020;TFEU 12008E165  
**M1EL** : 23/11/2009 - SG(2009)D/9223;C(2009)8916  
**A1EL** : 04/06/2010 - SG(2010)D/7719;C(2010)3402

## **HEALTH AND CONSUMERS**

- Year/Number** : 2001/5217  
**Member state** : Greece

Title : MAUVAISE APPLICATION DE LA DECISION  
2000/766/CEE

Legal base : Directive 31990L0667;Decision 32000D776;Regulation  
32002R1774

**M1EL** : 22/12/2004 - SG(2004)D/206151  
**A1EL** : 10/04/2006 - SG(2006)D/201766  
**S1EN** : 09/06/2008 - JURM (2008) 1022 - C-2008/248  
**S1AC** : 17/12/2009 - COMMISSION - C-2008/248  
**M3EL** : 01/10/2010 - SG(2010)D/14937;C(2010)6581

**Year/Number** : 2001/5319  
 Member state : Portugal  
 Title : IMPORTATION DE SUPPLEMENTS ALIMENTAIRES  
VITAMINES POUR PIGEONS

Legal base : Traite CEE 157E171;Traité CE 197A028;Regulation  
31831R2003

**M1EL** : 19/12/2003 - SG(2003)D/233759  
**A1EL** : 04/07/2006 - SG(2006)D/203700  
**Closure** : 18/03/2010 - E/2010/1571

**Year/Number** : 2004/2093  
 Member state : Greece  
 Title : UNDERSTAFFING OF VETERINARY SERVICES IN  
GREECE

Legal base : Directive 31964L0432;Directive 31964L0433;Directive  
31971L0118;Directive 31972L0461;Directive  
31977L0099;Directive 31980L0217;Directive  
31982L0894;Directive 31985L0511;Directive  
31988L0166;Directive 31989L0662;Directive  
31990L0425;Directive 31991L0046;Directive  
31991L0068;Directive 31991L0492;Directive  
31991L0493;Directive 31991L0495;Directive  
31991L0496;Directive 31991L0629;Directive  
31991L0630;Directive 31992L0045;Directive  
31992L0117;Directive 31992L0118;Directive  
31992L0119;Directive 31994L0065;Directive  
31997L0078;Directive 31998L0058;Directive  
32000L0075;Directive 32001L0089;Directive  
32002L0060;Regulation 32004R0882

**M1EL** : 12/05/2004 - SG(2004)D/202078  
**A1EL** : 18/10/2004 - SG(2004)D/204628  
**S1EN** : 16/07/2007 - JURM(2007)1076 - C-2007/331  
**S1AC** : 23/04/2009 - COMMISSION - C-2007/331

**Year/Number** : 2006/2221  
 Member state : Greece  
 Title : SOUS PRODUITS ANIMAUX - MAUVAISE APPLICATION  
DU RÈGLEMENT 1774/2002 EN CE QUI CONCERNE  
L'AGRÉMENT ET LA CLASSIFICATION DES

ÉTABLISSEMENTS, LES DOCUMENTS COMMERCIAUX  
ET CARENCES EN INCINÉRATION

Legal base : Regulation 32002R1774  
**M1EL** : 10/04/2006 - SG(2006)D/201775  
**A1EL** : 18/10/2006 - SG(2006)D/206030  
**A2EL** : 19/07/2007 - SG(2007)D/204556  
**S1EN** : 09/06/2008 - JURM (2008) 1022 - C-2008/248  
**S1AC** : 17/12/2009 - COMMISSION - C-2008/248  
**M3EL** : 01/10/2010 - SG(2010)D/14937;C(2010)6581  
**Cas traité sous** : 18/03/2010 - 2001/5217

**Year/Number** : 2006/2425  
Member state : Greece  
Title : RÉGLEMENTATION GRECQUE CONCERNANT LA  
FRÉQUENCE DES CONTRÔLES DE LAIT IMPORTÉ DE  
PAYS TIERS

Legal base : Directive 31989L0662;Decision 31994D0360;Directive  
31997L0078  
**M1EL** : 23/03/2007 - SG(2007)D/201458  
**A1EL** : 26/06/2009 - SG(2009)D/3715;C(2009)4862  
**Closure** : 18/03/2010 - E/2010/1571

**Year/Number** : 2006/2455  
Member state : Poland  
Title : INTERDICTION À LA CIRCULATION, LA MISE SUR LE  
MARCHÉ ET LA PRODUCTION D'ALIMENTS POUR  
ANIMAUX GÉNÉTIQUEMENT MODIFIÉS

Legal base : Regulation 32003R1829  
**M1EL** : 23/03/2007 - SG(2007)D/201583  
**A1EL** : 23/10/2007 - SG(2007)D/206520

**Year/Number** : 2007/4819  
Member state : Spain  
Title : ANIMAL WELFARE DURING TRANSPORT  
Legal base : Regulation 32005R0001  
**M1EL** : 17/10/2008 - SG(2008)D/206287  
**A1EL** : 22/03/2010 - SG(2010)D/3811;C(2010)1433

**Year/Number** : 2010/2061  
Member state : France  
Title : NON APPLICATION OF DECISION 2009/726/EC -  
SCRAPIE

Legal base : Decision 32009D0726  
**M1EL** : 07/05/2010 - SG(2010)D/6633;C(2010)2787  
**A1EL** : 25/11/2010 - SG(2010)D/18532;C(2010)8085

**JUSTICE**

**Year/Number** : 2001/2254

Member state : Belgium  
 Title : REGIME D'AMENDES POUR DES INFRACTIONS DE CIRCULATION ROUTIERE  
 Legal base : Traité CE 197A12  
**M1EL** : 18/10/2002 - SG(2002)D/220688  
**M2EL** : 19/12/2003 - SG(2003)D/233632  
**M2EL** : 04/07/2006 - SG(2006)D/203494  
**A1EL** : 26/06/2009 - SG(2009)D/3641;C(2009)4819  
  
**Year/Number** : 2004/4470  
 Member state : Spain  
 Title : REFUS DE CHANGER INSCRIPTION AU REGISTRE CIVIL DES NOMS DE FAMILLE D'ENFANTS AYANT DOUBLE NATIONALITE PORTGUAISE/ESPAGNOL  
 Legal base : Traité CE 197A012;Traité CE 197A017  
**M1EL** : 18/10/2005 - SG(2005)D/205692  
**A1EL** : 29/06/2007 - SG(2007)D/204048  
  
**Year/Number** : 2005/2114  
 Member state : Italy  
 Title : CIVIL SERVANTS PENSIONS - DIFFERENCE IN PENSION AGES FOR MEN AND WOMEN  
 Legal base : TFEU 12008E157  
**M1EL** : 18/07/2005 - SG(2005)D/203693  
**A1EL** : 05/05/2006 - SG(2006)D/202418  
**S1EN** : 02/02/2007 - JURM (2007) 12003 - C-2007/046  
**S1AC** : 13/11/2008 - COMMISSION - C-2007/046  
**M3EL** : 26/06/2009 - SG(2009)D/3686;C(2009)4763  
**M4EL** : 04/06/2010 - SG(2010)D/7726;C(2010)3364  
**Closure** : 24/11/2010 - E/2010/8176  
  
**Year/Number** : 2005/2159  
 Member state : Greece  
 Title : CIVIL SERVANTS PENSIONS - DIFFERENCE IN PENSION AGES FOR MEN AND WOMEN  
 Legal base : Traité CE 197A141  
**M1EL** : 18/07/2005 - SG(2005)D/203691  
**A1EL** : 25/07/2006 - SG(2006)D/204206  
**S1EN** : 17/12/2007 - JURM (2007) 8264 - C-2007/559  
**S1AC** : 26/03/2009 - COMMISSION - C-2007/559  
**M3EL** : 29/01/2010 - SG(2010)D/883;C(2010)194  
**Closure** : 24/11/2010 - E/2010/8176  
  
**Year/Number** : 2005/5150  
 Member state : France  
 Title : NON-REVISION TAUX DE PENSION SUITE ARRET GRIESMAR  
 Legal base : Traité CE 197A141;Directive 31986L0378;Directive 31996L0097  
**M1EL** : 18/10/2006 - SG(2006)D/205864

**M2EL** : 29/06/2007 - SG(2007)D203840  
**A1EL** : 06/06/2008 - SG(2008)D/203569

**Year/Number** : 2006/4081  
 Member state : Belgium  
 Title : REFUS D'ENREGISTRER LE NOM D'UN ENFANT SELON LOI ESPAGNOLE  
 Legal base : Traité CE 197A012;Traité CE 197A018  
**M1EL** : 04/07/2006 - SG(2006)D/203495  
**A1EL** : 21/11/2007 - SG(2007)D/207088  
**A2EL** : 04/04/2008 - SG(2008)D/201561

**Year/Number** : 2006/4454  
 Member state : Sweden  
 Title : Refusal to register a double-barrelled name  
 Legal base : Traité CE 197A012  
**M1EL** : 23/10/2007 - SG(2007)D/206465  
**A1EL** : 22/03/2010 - SG(2010)D/3834;C(2010)1405

### **ENLARGEMENT**

**Year/Number** : 2003/4125  
 Member state : Netherlands  
 Title : EC-TURKEY ASSOCIATION AGREEMENT - DISCRIMINATORY FEES FOR EXTENSION OF RESIDENCE PERMITS  
 Legal base : Accord EEE 21964A1229  
**M1EL** : 24/01/2005 - SG(2005)D/200311  
**A1EL** : 10/04/2006 - SG(2006)D/201627  
**S1EN** : 16/02/2007 - JURM (2007) 10006 - C-2007/092  
**S1AC** : 29/04/2010 - COMMISSION - C-2007/092

### **HOME AFFAIRS**

**Year/Number** : 2006/2075  
 Member state : Italy  
 Title : NON RESPECT DU RÈGLEMENT 1030/2002  
 Legal base : Regulation 32002R1030  
**M1EL** : 10/04/2006 - SG(2006)D/201701  
**A1EL** : 08/05/2008 - SG(2008)D/203091  
**S1EN** : 30/11/2009 - JURM (2009) 13554 - C-2009/486  
**Withdrawal** : 30/09/2010 - E/2010/6641

**Year/Number** : 2007/2255  
 Member state : Cyprus



**Title** : NON-CONFORMITE AU REGULATION (CE) 2252/2004  
 PASSEPORT ET DECISION DE LA COMMISSION  
 C(2005)409  
**Legal base** : Regulation 32004R2252  
**M1EL** : 23/10/2007 - SG(2007)D/206427  
**A1EL** : 22/03/2010 - SG(2010)D/3802;C(2010)1420  
  
**Year/Number** : 2007/2258  
**Member state** : Bulgaria  
**Title** : NON-CONFORMITE AU REGULATION (CE) 2252/2004  
 SUR LES ELEMENTS BIOMETRIQUES DANS LES  
 PASSEPORTS  
**Legal base** : Regulation 32004R2252  
**M1EL** : 23/10/2007 - SG(2007)D/206543  
**A1EL** : 22/03/2010 - SG(2010)D/3864;C(2010)1421  
**Closure** : 30/09/2010 - E/2010/6641  
  
**Year/Number** : 2008/2024  
**Member state** : France  
**Title** : Non-confirmité au Règlement (CE) N. 562/2006 Code  
 frontières Schengen  
**Legal base** : Regulation 32006R0562  
**M1EL** : 24/02/2009 - SG(2009)D/01044  
**A1EL** : 04/06/2010 - SG(2010)D/7696;C(2010)3375

### **HUMAN RESOURCES AND SECURITY DG**

**Year/Number** : 2007/2063  
**Member state** : Belgium  
**Title** : LE ROYAUME DE BELGIQUE A MANQUÉ AUX  
 OBLIGATIONS QUI LUI INCOMBENT EN VERTU DE  
 L'ARTICLE 10 CE CONCERNANT L'ECOLE  
 EUROPÉENNE DE BRUXELLES III ET L'ECOLE  
 EUROPÉENNE DE BRUXELLES II  
**Legal base** : Traite CEEA 157A010  
**M1EL** : 23/10/2007 - SG(2007)D/206321  
**A1EL** : 27/06/2008 - SG(2008)D/204221  
**S1EN** : 06/04/2009 - JURM (2009) 9060 - C-2009/132  
**S1AC** : 30/09/2010 - ETAT MEMBRE - C-2009/132

### **BUDGET**

**Year/Number** : 1985/0404  
**Member state** : Italy  
**Title** : RESSOURCES PROPRES ; DROITS DE DOUANE ET  
 INTERET DE RETARD ; MATERIEL NON  
 SPECIFIQUEMENT MILITAIR

Legal base : Regulation 31977R2891;Regulation 31989R1552;Regulation 32000R1150  
**M1EL** : 30/10/1985 - SG(1985)D/13974  
**M2EL** : 31/01/2002 - SG(2002)D/220060  
**A1EL** : 11/07/2003 - SG(2003)D/230697  
**S1EN** : 24/10/2005 - JURM (2005) 1133 - C-2005/387  
**S1AC** : 15/12/2009 - COMMISSION - C-2005/387

**Year/Number** : 1999/2228  
 Member state : Germany  
 Title : TRAITEMENT COMPTABLE DES GARANTIES TIR  
 Legal base : Regulation 31989R1552;Regulation 32000R1150  
**M1EL** : 15/11/1999 - SG(1999)D/09162  
**A1EL** : 08/11/2000 - SG(2000)D/108189  
**S1EN** : 20/03/2002 - JURM(2002)3012 - C-2002/105  
**S1AC** : 05/10/2006 - COMMISSION - C-2002/105  
**Closure** : 18/03/2010 - E/2010/1571

**Year/Number** : 2001/2191  
 Member state : Belgium  
 Title : ANOMALIES TIR 96-0-1  
 Legal base : Traite CEE 157E10;Traite CEE 157E171;Regulation 31150R610;Decision 39472D8  
**M1EL** : 23/10/2001 - SG(2001)260323  
**A1EL** : 27/06/2002 - SG(2002)D/220354  
**S1EN** : 09/09/2003 - JURM(2003)3060 - C-2003/377  
**S1AC** : 05/10/2006 - COMMISSION - C-2003/377  
**Closure** : 05/05/2010 - E/2010/2872

**Year/Number** : 2003/2140  
 Member state : Portugal  
 Title : INTERETS DE RETARD, A.T.A  
 Legal base : Regulation 31989R1552;Regulation 32000R1150  
**M1EL** : 17/10/2003 - SG(2003)D/232478  
**A1EL** : 13/07/2005 - SG(2005)D/203401  
**S1EN** : 15/03/2007 - JURM (2007) 3161 - C-2007/150  
**S1AC** : 22/01/2009 - COMMISSION - C-2007/150  
**Closure** : 28/01/2010 - E/2010/358

**Year/Number** : 2003/2143  
 Member state : Sweden  
 Title : IMPORTATION DE MATERIEL NON SPECIFIQUEMENT MILITAIRE EN EXEMPTION DE DROITS DE DOUANE  
 Legal base : Regulation 31989R1552;Regulation 32000R1150  
**M1EL** : 17/10/2003 - SG(2003)D/232469  
**A1EL** : 09/07/2004 - SG(2004)D/202794  
**S1EN** : 20/07/2005 - JURM (2005) 0301 - C-2005/294  
**S1AC** : 15/12/2009 - COMMISSION - C-2005/294

**Year/Number** : 2003/2177

Member state : Denmark  
Title : IMPORTATION DE MATERIEL SPECIFIQUEMENT  
MILITAIRE EN EXEMPTION DE DROITS DE DOUANE  
Legal base : Regulation 31989R1552;Regulation 32000R1150  
**M1EL** : 17/10/2003 - SG(2003)D/232413  
**A1EL** : 18/10/2004 - SG(2004)D/204619  
**S1EN** : 23/12/2005 - JURM (2005) 151 - C-2005/461  
**S1AC** : 15/12/2009 - COMMISSION - C-2005/461

**Year/Number** : 2003/2178  
Member state : Germany  
Title : IMPORTATION DE MATERIEL SPECIFIQUEMENT  
MILITAIRE EN EXEMPTION DE DROITS DE DOUANE  
Legal base : Regulation 31989R1552;Regulation 32000R1150  
**M1EL** : 17/10/2003 - SG(2003)D/232409  
**A1EL** : 18/10/2004 - SG(2004)D/204598  
**S1EN** : 07/10/2005 - JURM (2005) 3091 - C-2005/372  
**S1AC** : 15/12/2009 - COMMISSION - C-2005/372

**Year/Number** : 2003/2180  
Member state : Finland  
Title : IMPORTATION DE MATERIEL SPECIFIQUEMENT  
MILITAIRE EN EXEMPTION DE DROITS DE DOUANE  
Legal base : Regulation 31989R1552;Regulation 32000R1150  
**M1EL** : 17/10/2003 - SG(2003)D/232450  
**A1EL** : 09/07/2004 - SG(2004)D/202786  
**S1EN** : 15/07/2005 - JURM (2005) 6039 - C-2005/284  
**S1AC** : 15/12/2009 - COMMISSION - C-2005/284

**Year/Number** : 2003/2181  
Member state : Greece  
Title : IMPORTATION DE MATERIEL SPECIFIQUEMENT  
MILITAIRE EN EXEMPTION DE DROITS DE DOUANE  
Legal base : Regulation 31989R1552;Regulation 32000R1150  
**M1EL** : 17/10/2003 - SG(2003)D/232443  
**A1EL** : 18/10/2004 - SG(2004)D/204637  
**S1EN** : 21/11/2005 - JURM (2005) 3104 - C-2005/409  
**S1AC** : 15/12/2009 - COMMISSION - C-2005/409

**Year/Number** : 2003/2182  
Member state : Italy  
Title : IMPORTATION DE MATERIEL SPECIFIQUEMENT  
MILITAIRE EN EXEMPTION DE DROITS DE DOUANE  
Legal base : Regulation 31989R1552;Regulation 32000R1150  
**M1EL** : 17/10/2003 - SG(2003)D/232415  
**A1EL** : 09/07/2004 - SG(2004)D/202810  
**S1EN** : 29/05/2006 - JURM (2006) 1042 - C-2006/239  
**S1AC** : 15/12/2009 - COMMISSION - C-2006/239

**Year/Number** : 2003/2184

Member state : Portugal  
 Title : IMPORTATION DE MATERIEL SPECIFIQUEMENT MILITAIRE EN EXEMPTION DE DROITS DE DOUANE  
 Legal base : Regulation 31989R1552;Regulation 32000R1150  
**M1EL** : 17/10/2003 - SG(2003)D/232479  
**A1EL** : 18/10/2004 - SG(2004)D/204664  
**S1EN** : 24/01/2006 - JURM (2006) 3115 - C-2006/038  
**S1AC** : 04/03/2010 - COMMISSION - C-2006/038

**Year/Number** : 2003/2185  
 Member state : Sweden  
 Title : IMPORTATION DE MATERIEL SPECIFIQUEMENT MILITAIRE EN EXEMPTION DE DROITS DE DOUANE  
 Legal base : Regulation 31989R1552;Regulation 32000R1150  
**M1EL** : 17/10/2003 - SG(2003)D/232497  
**A1EL** : 09/07/2004 - SG(2004)D/202793  
**S1EN** : 20/07/2005 - JURM (2005) 301 - C-2005/294  
**S1AC** : 15/12/2009 - COMMISSION - C-2005/294

**Year/Number** : 2003/4826  
 Member state : Italy  
 Title : PROCESSING UNDER CUSTOMS CONTROL - PRIVATE CUSTOMS WAREHOUSES  
 Legal base : Traité CE 197A010;Regulation 31992R2913;Decision 32000D0597;Regulation 32000R1150  
**M1EL** : 23/03/2007 - SG(2007)D/201436  
**A1EL** : 23/10/2007 - SG(2007)D/206395  
**S1EN** : 18/07/2008 - JURM(2008)3077 - C-2008/334  
**S1AC** : 08/07/2010 - COMMISSION - C-2008/334

**Year/Number** : 2005/2117  
 Member state : Italy  
 Title : RECOUVREMENT A POSTERIORI - CONSTATATION TARDIVE  
 Legal base : Regulation 31989R1552;Regulation 32000R1150  
**M1EL** : 13/07/2005 - SG(2005)D/203219  
**A1EL** : 15/12/2006 - SG(2006)D/207859  
**S1EN** : 24/09/2008 - JURM (2008) 3094 - C-2008/423  
**S1AC** : 17/06/2010 - COMMISSION - C-2008/423

**Year/Number** : 2005/2167  
 Member state : Finland  
 Title : RECOUVREMENT A POSTERIORI - CONSTATATION TARDIVE  
 Legal base : Regulation 31989R1552;Regulation 32000R1150  
**M1EL** : 13/07/2005 - SG(2005)D/203430  
**A1EL** : 18/10/2006 - SG(2006)D/206092  
**A2EL** : 17/10/2008 - SG(2008)D/206297  
**S1EN** : 20/10/2009 - JURM (2009) 3089 - C-2009/405

**Year/Number** : 2006/2350  
 Member state : Germany  
 Title : IMPORTATION DE VOITURES EN PROVENANCE DE LA HONGRIE  
 Legal base : Regulation 32000R1150  
**M1EL** : 18/10/2006 - SG(2006)D/205946  
**A1EL** : 29/06/2007 - SG(2007)D/203899  
**S1EN** : 06/10/2008 - JURM (2008) 3103 - C-2008/442  
**S1AC** : 01/07/2010 - COMMISSION - C-2008/442  
**Closure** : 28/10/2010 - E/2010/7422

**Year/Number** : 2007/2004  
 Member state : Portugal  
 Title : IMPORTATION DE BANANES  
 Legal base : Regulation 32000R1150  
**M1EL** : 23/03/2007 - SG(2007)D/201503  
**A1EL** : 01/02/2008 - Sg(2008)D/200445  
**S1EN** : 14/01/2010 - JURM (2009) 3103 - C-2010/023

**Year/Number** : 2007/2230  
 Member state : Portugal  
 Title : UNEXPORTED SUGAR STOCKS  
 Legal base : ADHESION ESP-PO 185I254;Traité CE 197A010;Regulation 31979R1697;Decision 31985D0257;Regulation 31986R0579;Regulation 31989R1552  
**M1EL** : 23/10/2007 - SG(2007)D/206452  
**A1EL** : 02/02/2009 - SG(2009)D/00546

**Year/Number** : 2007/2270  
 Member state : Italy  
 Title : IMPORTATION DE BANANES  
 Legal base : Regulation 31989R1552;Regulation 31992R2913;Regulation 32000R1150  
**M1EL** : 23/10/2007 - SG(2007)D/206396  
**A1EL** : 01/12/2008 - SG(2008)D/207299

**Year/Number** : 2008/2152  
 Member state : Germany  
 Title : REFUSAL TO ECA'S AUDIT REQUEST UNDER ARTICLE 248 EC  
 Legal base : Traité CE 197A010;Traité CE 197A248;Regulation 32342R2002  
**M1EL** : 23/09/2008 - SG(2008)D/205613  
**A1EL** : 23/03/2009 - SG(2009)D/01701  
**S1EN** : 21/12/2009 - JURM (2009) 3129 - C-2009/539