Index

Introductory Note
References such as ‘178–9’ indicate (not necessarily continuous) discussion of a topic across a range of pages. Wherever possible in the case of topics with many references, these have either been divided into sub-topics or only the most significant discussions of the topic are listed. Because the entire work is about ‘operating law’, the use of this term (and certain others which occur constantly throughout the book) as an entry point has been restricted. Information will be found under the corresponding detailed topics.

abstract approach 8, 13, 111, 167
administrative courts 72, 149, 169, 173
agreements 45–7, 58–9, 74–5, 77, 82–3, 85, 131, 153
air carriers 55, 80
annulment 160, 166, 176–7
applicability 30–34, 50, 75, 99, 126–8, 132–3
geographic 29–31, 33, 35
rules of 30, 32, 34
scope of 29, 31
self-limited 33
universal 33–4
applicable law 29, 32, 110, 113, 123, 128, 152, 162
application
approach 91
geographic scope of 29, 33, 66
of national law 73, 78, 92, 98, 121, 123, 182
retroactive 36, 95
scopes of 21, 23, 25, 27, 29–33, 35, 37, 66
applied global legal pluralism 7, 9, 11, 13–19, 189, 191
appropriation 101, 144, 147–9
arbitration 26, 28, 75–6, 106, 120, 158, 160, 162
agreements 77, 120
decisions 77, 162, 166, 176, 179, 185, 188–9
international 26, 28, 76–7, 106, 120, 178, 184–5
Argentina 75, 167, 177, 186–7
armed conflict 42, 105
autonomous classification 27
autonomy, procedural 84, 169
Belgium 33, 40, 74–5, 115
Canada 40, 48, 139
CFI, see Court of First Instance
children 25–6, 40, 50, 101, 110, 146, 156
China 167, 185–6
choice 18–19, 34–5, 51, 155, 157, 159–61, 163, 171
freedom of 154, 159
of laws 34–5
of level of application of law 154–64
circulation
constraint on 126–33
definition 107
global 123
legal 112, 119, 123–7, 129, 132
legal methods 121, 124–5, 162
legal situations 18, 69, 101, 107–8, 113, 116–20, 126, 165
at one level 111–15
phenomenon 107–25, 166, 179
citizens 43, 60, 117, 130, 166, 182
Operating law in a global context

CJEU (Court of Justice of the European Union) 44, 73–5, 114–17, 129, 147, 159–60, 163, 185–7
classifications 23–8
autonomous 27
dependent 27
European 24
imperative 28
supplementary 28
types 26–8
universal 26
codification 64
coeexistence 4, 145, 172
combinations
of laws 31, 78, 165, 179
material 79–80
commercial matters 25, 27, 30, 33, 75, 83, 89, 113
Community law, see European Union, law
compatibility 73, 98–9, 103, 115, 168, 178, 185, 187–9
compensation 42, 48, 53, 75, 78, 110, 119, 132
competence 33, 36, 75, 77, 104, 148, 168, 170
exclusive 74, 117, 152–3, 158
competition 9, 52, 77, 157–8
complementarities
institutional 71–7, 81, 86
of laws 71–106
material 71, 77–81
conditions of enforceability 39–56
conflicts
interstate 2, 119, 166, 179, 185
of laws 9–12, 32, 34, 113, 148, 152, 162
of proceedings 158
Congo 48, 73, 75, 98, 100, 110, 117, 119
constitutional courts 72, 138, 172, 186
constitutional pluralism 63
constitutionality 62–3, 82, 149–50, 168–72, 180–2, 184
review 73, 169
use of term ‘constitution’ 63–4
contextualisation 57, 63–8
contract law 35, 55, 64
contracts 23–5, 27–30, 35, 55, 57–9, 73, 90, 93
for the provision of services 24
for sale 24–5, 27–8
transportation 127–8, 130
contractual models 24, 123
contractual obligations 34–5, 78, 93, 128
convergence 105, 162, 168
coopération 87–91, 97, 115, 152
copyright 130–31
Council of Europe 15, 34, 45, 74, 96, 114–15, 122, 124
Council of State 40, 62–3, 82, 97, 101, 110, 147, 149–50
country of origin 80, 108, 181
Court of First Instance (CFI) 143, 163, 168, 171, 175–6, 189
Court of Justice of the European Union, see CJEU
courts
administrative 72, 149, 169, 173
constitutional 72, 138, 172, 186
European 1–2, 44–6, 73–4, 96–8, 109–11, 117–18, 155–61, 163–4
crimes 30, 33, 36, 114, 156
criminal matters 33, 36, 64, 88, 90–2, 118, 156–8
cultural objects 26, 80
customary law, international 41–2, 45–6, 75, 95–6, 100, 139–40, 151
damages 42, 75, 78, 93
date of entry into force 37
de lege lata 163
dependent classifications 27
different effect 94
differentiation 144
diplomatic protection 117, 166
direct effect 40, 43, 45, 51–5, 87, 153
disconnection clauses 154
discrimination 51, 73, 156
dispossession 117, 166
disrespect 143, 166–7, 176, 186
distortion 58, 126–7, 129–30, 132
divorce 34, 50, 78, 128
domestic law 30, 36–7, 39, 83, 98,
121–2, 138–9, 148
domestic legal orders 84, 138–9, 147,
188
domestic situations 25–6, 117
domicile 29, 33, 112
dualism 8, 121–2
economic freedom 50–51, 161
effectiveness 43, 55, 84, 87, 123, 141,
167
effects
different 94
equivalent 94–6
factual 53–4, 107
global 95, 97–101
horizontal 50–52
immediate 43, 52
indirect 131–2
legal 35, 49, 54, 77, 107–8, 112–13,
127
limited 97, 102, 104–5
mandatory 54–5, 107
opposable 53–5, 107
temporal 37–8
useful 60
efficiency, maximum 10
enforceability 33, 77, 126–30, 132–3
conditions of 39–56
direct 153
European law 43–4, 47–8
horizontal 49–51
international customary law 46
international law 40–41, 45
national law 41, 44
and relationship between European
and national law 42–4
and relationship between
international law and European
law 45–8
vertical 49, 51
of WTO Agreements 45
enforceable non-applicable laws 126–33
enforcement 25, 27, 30, 33, 53, 75,
88–9, 113
entry into force, date of 37
environmental law 45, 72, 86, 152,
157–8
equivalent effect 94–6
European arrest warrant 91–2
European case law 32, 37–8, 43, 54,
109, 186
European classifications 24
European courts 1–2, 44–6, 73–4, 96–8,
109–11, 117–18, 155–61, 163–4
European food law 65
European institutions 71, 73–4, 85–8,
115, 123, 152, 168, 174
application of international law 74
application of national law 73
execution of international law 85–6
and international institutions 174–7
and national institutions 168–73
European intellectual property right
118–19
European judges 15–16, 103, 117, 161,
176, 185, 187–9
European law 25–30, 42–55, 60–65,
72–4, 78–82, 121–6, 141–3,
145–54
enforceability 43–4, 47–8
individualisation 151
and international law 45–8
non-opposability 141
principles of interpretation 60
European legal order 55, 60, 74, 143,
147, 170–71, 176, 179
European secondary law 45, 48, 55, 65,
72, 86, 131–2, 141–3
European Union 43–8, 71–5, 83–92,
95–9, 114–15, 129–32, 150–54,
187–8
Court of First Instance (CFI) 143,
163, 168, 171, 175–6, 189
Court of Justice 44, 73–5, 114–17,
129, 147, 159–60, 163, 185–7
law 109, 129, 141, 177, 189; see also
European law
exclusive competence 74, 117, 152–3, 158
execution 6, 41–2, 81–2, 84–7, 91, 119–20, 152, 178–9
execution of international law 82, 85–6
exequatur 32, 112
exhaustion of national remedies 2, 109, 116–17, 160, 166, 171
expectations, legitimate 44, 96–7, 149
expulsion 73, 98, 117, 166
extrajudicial instruments 112–13, 127
factual effect 53–4, 107
fair trial 89–92
food law 65
foreign decisions 32, 89, 113
foreign hierarchy of norms 181, 183
foreign law 55, 121–3, 162, 180–83 applicable 180–3
foreign police laws 127–8
forum shopping 62, 76, 105–6, 155–6, 158–60, 162–3
global 155, 157
fragmentation 5, 105–6, 114, 162–3
France 24–6, 35–7, 72–3, 99–102, 124, 138–9, 145–51, 168–71
case law 138, 146–7
Constitution 62–3, 168
Council of State 40, 62–3, 82, 97, 101, 110, 147, 149–50
courts 118, 127, 146, 148, 150, 163, 168, 174
institutions laws 149, 168
judges 77, 118, 171, 182
free movement 65, 92, 108, 110, 168
free trade 66, 122, 167
freedom 46–7, 88, 90, 150, 155, 160–61, 163–4, 168
of choice 154, 159
economic 50–1, 161
of movement 26, 51, 60, 66, 92–3, 102
fundamental rights 81, 89, 91, 96, 140, 142, 173, 186–8
General Assembly 45, 104, 125
general legal principles 44, 95–7, 149
general principles 36, 44, 65–6, 94–5, 104, 115, 141–3, 173
general rules 9, 26, 37, 74, 102, 110
good faith 59, 96
goods 24–5, 28–9, 65, 92–3, 108, 112
governance, global 10, 12, 74
Greece 42, 48, 75, 95, 100, 110, 115, 119
Guinea 48, 73, 75, 98, 100, 110, 117, 119
good faith 59, 96
goods 24–5, 28–9, 65, 92–3, 108, 112
governance, global 10, 12, 74
Greece 42, 48, 75, 95, 100, 110, 115, 119
Guinea 48, 73, 75, 98, 100, 110, 117, 119
horizontal effect 50–52
horizontal enforceability 49–51
human rights 42, 45, 50, 67, 129, 155–6, 158, 160
Hungary 141
Index

ICJ (International Court of Justice) 42, 47–8, 75–6, 104–5, 117, 119, 132–3, 155–6
ICSID decision 141
ILO (International Labour Organisation) 101, 124
immediacy 52
immunity 42, 61, 100, 118–19, 143, 148
imperative classifications 28
implementation 41, 73, 85, 87, 115, 124–5, 128, 147
incorporation 39, 82–5, 120–22, 125, 139, 144, 146–7, 188
immediate 121
international treaties 82
indirect effect 131–2
individualisation 144, 151
European law 151
institutional complementarities 71–7, 81, 86
governed by coordinating rules 76
as principle 76
institutional laws 150, 168–71
France 149, 168
geographic scope 31
institutional relationships of application 81–7
instruments with interpretive value 61
integrated systems 163
integration 52, 122, 164, 176
legal 66, 163–4
regional 86, 154, 161
intellectual property 51, 87, 92–3, 99, 130–32, 157, 167, 186
European right 118–19
inter-level circulation 116–25
interlocutory procedure 73, 169
internal market 65–6, 119, 122–3
international arbitration 26, 28, 76–7, 106, 120, 178, 184–5
agreements 77, 120
decisions 176, 179, 188
and state justice 76
tribunals 74, 141, 166
international conventions 35, 55, 79–80, 130, 145, 150, 153–4, 181–3
International Court of Justice, see ICJ
international courts 1–2, 41–2, 47–8, 73–5, 110, 117, 155–6, 160–62
International Criminal Court 31, 62, 75–6, 114, 145, 156–7
international customary law/rules 41–2, 45–6, 75, 95–6, 100, 139–40, 151
international institutions 74, 110, 113–14, 166, 174
application of European law 74–5
and European institutions 174–7
and national institutions 166–7
international judges 1, 16, 116, 155, 157, 161–2, 187
International Labour Organisation, see ILO
international law 39–42, 44–7, 57–64, 79–86, 123–5, 139–45, 149–52, 187–90
customary 42, 96, 100
european law 45–8
out of usual context 67
international legal order 95, 122, 140, 142–3, 151, 182, 186, 189
international obligations 41, 79, 138, 141, 143, 149–50, 167, 186
international organisations 55, 74, 85, 100, 118, 148
international private law 10, 32, 64, 78–9, 112, 128, 148, 162
international public law 9–10, 140, 148, 162, 188
international public order 15, 67–8, 101, 118, 148, 189
international public policy 148, 166–7, 188–9
international treaties 9–10, 15–16, 82–3, 129, 132, 139, 182, 186
authentic 145, 171, 183
of contracts 57–8
of European law 44, 150, 171
power of 103, 145, 159
principles of 43, 45, 57, 59–60, 67, 96
uniform 146–7, 183
interpreters, privileged 61–2
interpretive value, instruments with 61
interstate conflict 2, 119, 166, 179, 185
Operating law in a global context

Ireland 40, 74, 109, 141, 158
Italy 48, 53, 95, 100, 110, 115, 119, 130
judges 62, 72, 101–2, 109–10, 118–20, 161–2, 170, 180–84
French 77, 118, 171, 182
international 1, 16, 116, 155, 157, 161–2, 187
state 14, 72, 77, 180, 182, 184–5
judicial cooperation 88–91
in criminal matters 88, 90–92
international 88
law of 89–90
judicial repartition 157
judicial review 46, 142, 175, 181, 189
judicial subsidiarity 102–3
jus cogens 139, 143, 175, 188–9
law of treaties 36–7, 59–60, 62, 73, 110
lawfulness 142–3, 189
lawyers 1–5, 7–9, 11–19, 26–30, 94–7, 120–23, 178–9, 190–91
legal circulation 112, 119, 123–7, 129, 132
legal classifications, see classifications
legal culture 1, 14, 145, 161
legal effects 35, 49, 54, 77, 107–8, 112–13, 127
legal framework of reference 107, 109–10, 126, 130
definition by judges 109–10
legal integration 66, 163–4
legal methods 5, 7, 29, 53–4, 111, 121, 124–5, 144
legal orders 4, 7, 14, 129–31, 142–3, 166, 169, 173
domestic 84, 138–9, 147, 188
European 55, 60, 74, 143, 147, 170–1, 176, 179
national 39, 82–3, 120–22, 129, 138, 166, 179, 182
legal pluralism 3–5, 7, 11, 19, 92
context of global 5, 23, 29, 137–8, 169, 190
global 4–6, 8–9, 13, 49, 51, 137–8, 157, 190
legal principles, general 44, 95–7, 149
legal solutions 5, 8, 26, 31, 43, 52–3, 80, 108
legal traditions, national 44, 95, 164
legality 38, 45, 104–5, 117, 153, 159, 166, 174–7
European law from international source 142
European secondary laws 45, 153, 159
legitimate expectations 44, 96–7, 149
liability 150, 162, 164, 190
licensees 93
limited effect 97, 102, 104–5
localisation criteria 29
mandatory applicability 35
mandatory effect 54–5, 107
massacres 42, 119
material combinations 79–80
material complementarities 71, 77–81
material law 160–61
material rules 31–2
geographic scope 32–3
international 15
material scope 23–9
maximum efficiency 10
medicines 24
methods 5–6, 12–13, 15–18, 57–69, 84–5, 123–4, 162, 190–1
mimicry 124, 189
mixed agreements 86
mobile conflicts 112
monism 121–2, 144
multilevel procedures 157
multiple-front strategies 157–8
mutual recognition 90–91
mutual trust 90
national case law 75, 78, 105, 110, 171
national classifications 27
national institutions 72, 82, 88, 100, 168
Index

application of international/European law 71–2
and European institutions 168–73
execution of international/European law 82, 86
and international institutions 166–7
national law 41–4, 66–7, 72–3, 77–80, 82–6, 122–3, 139–41, 185–6
application of 73, 78, 92, 98, 121, 123, 182
combination 78
and European law 39, 42–4, 66, 140
interpretation 67
as a measure of the execution of an international obligation 41
out of usual context 67
prioritised 185
solutions 167, 172
unenforceability 140
national legal orders 39, 82–3, 120–22, 129, 138, 166, 179, 182
national legal traditions 44, 95, 164
national prioritised law 185–6
national remedies, exhaustion 2, 109, 116–17, 160, 166, 171
national territory 33, 42
nationality 11, 29–30, 74
natural persons 29, 49, 55, 113
Netherlands 75, 79
non-applicable laws, enforceable 126–33
non-opposability of European law 141
non-regression clauses 81
non-retroactivity 36
normative spaces 107–8, 111, 114, 124
norms 6, 9, 52–3, 55, 143, 160, 169–70, 180
European 43, 121, 151, 154, 163
foreign hierarchy/prioritisation 180–81, 183
hierarchy of 137–43, 180, 183–5, 187–8
inferior 183–4
international 45, 85–6, 152, 154, 160
national 160–61
prioritisation of 180–81, 187–8
superior 160, 184
nuclear weapons 104–5
objects of law 51
obligations 47, 82, 84, 128, 156, 166, 169–70, 189
international 41, 79, 138, 141, 143, 149–50, 167, 186
opposability 55, 132
opposable effect 53–5, 107
optional applicability 35
overturning of case law 37
personal rights 92–3
pluralism 5, 8, 11, 121, 135
applied global legal 7, 9, 11, 13–19, 189, 191
constitutional 63
legal 3–5, 7, 11, 19, 92
police laws, foreign 127–8
preliminary rulings 1, 38, 47, 55, 62–3, 150, 159, 168–9
prioritisation 17–19, 28, 89, 91, 124, 135–89
meaning 137–54
passageways from one to another 165–77
procedures 171
process 135, 153, 168, 172, 176
through application of law at one level 164
prioritised law 165–89, 191
application 178, 184
determination of content and nature 180–89
national 185–6
situations where useful and necessary 178–9
prioritising structures 176, 178–9, 188
private entities 13, 49, 51
private international law 9–11, 27, 32, 79, 111–13, 183
private justice 120
private law subjects 10, 39, 49–50
privileged interpreters 61–2
procedural autonomy 84, 169
procedural prioritisation 150
procedural rules 30, 82, 84, 86, 149, 160, 168
procedural tools 92, 151, 171
proportionality 44, 102–3, 111, 164
public authorities 86, 112, 158, 161
public law 29, 32
subjects of 49
public order, international 15, 67–8, 101, 118, 148, 189
public policy 149, 166, 176–7, 183
international 148, 166–7, 188–9
recognition, mutual 90–1
regional integration 86, 154, 161
regional law 48, 66, 75, 110, 132, 162
relationships of application 71, 81–93, 121
institutional 81–7
residence 29, 34, 101, 110
resources 91, 100, 144, 181
retroactive application 36, 95
review 103, 142, 169, 172–5, 179, 182, 184, 189
constitutionality 73, 169
judicial 46, 142, 175, 181, 189
rule of law 64, 108
rules of geographic applicability 30–31
Russia 155–6
sanctions 2, 41, 87–8, 142, 174–5, 189
scope 23–38
geographic 28–35, 66
institutional laws 31
material 23–9
temporal 35–7
secondary law 25, 30, 36, 42, 45, 61, 90–93, 187
European 45, 48, 55, 65, 72, 86, 131–2, 141–3
security 88, 90, 168, 175
Security Council 87, 114, 142–3, 175, 179, 189
self-executing character 52
self-limited applicability 33
self-restraint 101, 103, 105
ships 46, 108
specialists 10, 13, 76, 89, 93, 105, 146, 148
speciality 78, 103–5, 157
state judges 14, 72, 77, 180, 182, 184–5
state justice 76, 120, 159, 185
state model 5, 7
structures 89, 91, 140–41, 144, 179–80, 186, 188, 190
constitutional 71, 141
hierarchical 140, 153, 166, 168–9, 187
subjects of law 49
subsidiarity 102–3, 147, 164
substitution 53, 77
supplementary classifications 28
supremacy 138–9
Sweden 40, 79
Switzerland 74, 130, 182
systems approaches 91
temporal effects 37–8
temporal scope 35–7
territory, national 33, 42
terrorism 87, 142
tort 23, 25, 29, 34, 112, 114, 153, 156
trade marks 87, 93, 119
transitional law 36–7
transport 35, 46, 99, 128
transportation 35, 79, 129
contracts 127–8, 130
law 45, 129, 152
transposition 43, 84, 138, 174
of directives 84
treaties 43, 59, 61–2, 65, 82–3, 140–41, 168–70, 182
European 31, 42, 55, 93, 103, 125, 164, 168
international 9–10, 15–16, 82–3, 129, 132, 139, 182, 186
law of 36–7, 59–60, 62, 73, 110
trust, mutual 90
unconstitutionality 180–82
unenforceability 139–40
## Index

**of national law** 140  
uniform interpretation 146–7, 183  
uniform law 26, 35, 146, 183  
United Nations 2, 5, 104–5, 114, 125, 142–3, 175, 189  
General Assembly 45, 104, 125  
Security Council 87, 114, 142–3, 175, 179, 189  
United States 46–7, 139, 167, 182, 185–6  
universal and self-limited applicability 33  
universal applicability 33–4  
universal classifications 26  
useful effect 60  
validity 46–7, 50, 98, 140–42, 176, 180, 184, 187  
vertical enforceability 49, 51  
WHO (World Health Organisation) 24, 104–5  
withdrawal 74–5, 137, 139, 144–7, 149–51  
phenomenon 141, 143, 145  
World Health Organisation, see WHO  
World Trade Organization, see WTO  
WTO (World Trade Organization) 41, 45, 47–8, 55, 111, 153, 167, 186  
Yugoslavia 156