

Index

- abduction
 - Abduction Convention 404, 418–21
 - Brussels IIA Regulation 412, 421–4
 - see also* children; parental responsibility
- access order
 - Brussels IIA Regulation and 404
 - recognition and enforcement of 428–9
 - see also* order
- action
 - consumer, against, consumer contracts 127
 - direct, against liability insurers, torts and 374–5
 - employee, against, employment contracts 131–2
 - employer, against, employment contracts 129–31
 - insurer, against, insurance contracts 115–18
 - insurer, brought by, insurance contracts 118–19
 - original, inadequate notice of, exception to general rule of no review of jurisdiction 229–33
 - pending, concerning property, exceptions to choice of law general rule, insolvency proceedings 459–60
 - related, concurrent proceedings and 176, 177, 187–92
 - similar, concurrent proceedings and Brussels I Regulation and 176–7
 - concurrent exclusive jurisdiction 187
 - mechanism 179–80
 - other provisions, relation with 185–7
 - same cause of action 180–82
 - same parties 182–3
 - seisin, time of 183–5
 - supplier, against, consumer contracts 126–7
- act
 - detrimental, invalidation of, exceptions to choice of law general rule, insolvency proceedings 462
- address
 - service, for, initial application for enforcement and, normal procedure 240–41
- Admiralty
 - alternative jurisdiction and 103–5
- advertising
 - consumer contracts 125, 313–14
- agency
 - alternative jurisdiction and 100–101
 - representation, contracts and 299
 - Rome Convention and, relationship with other EC measures 269
 - unauthorized (*negotiorum gestio*) 379–80
- agreement
 - applicable law, choosing, torts and 356–7
 - arbitration, Brussels I Regulation material scope and 33–5
 - choice of court, Hague Convention 18
 - distribution, proper law of contract and, closest connection 286
 - existing, with external countries, exception to general rule of no review of jurisdiction 219–21
 - jurisdiction *see* jurisdiction
 - agreement
 - parties, of, jurisdiction by, parental responsibility and, Brussels IIA Regulation 414–15
 - submission to jurisdiction by *see* submission by agreement
 - see also* consent

- aircraft
 - territorial scope and, torts 334–5
- alternative jurisdiction
 - Admiralty 103–5
 - ancillary jurisdiction 106
 - co-defendants 107–9
 - counterclaims 111–12
 - land, claims involving 112
 - third party proceedings 109–11
 - Brussels I Regulation and 64–7
 - contract, ordinary 69–70
 - Art 5(1), merits of 85–6
 - contractual matters 70–74
 - Luxembourg concession 82
 - new approach 78–81
 - obligation in question 74
 - place of performance 82–5
 - residual approach 74–8
 - residual cases 81–2
 - establishing jurisdiction 67–9
 - maintenance 86
 - secondary establishments 99–101
 - tort 86
 - criminal proceedings 99
 - defamation 93–4
 - economic 94–7
 - equitable wrongs 97
 - harmful events, general principles 90–92
 - reform, possible 98
 - restitutionary claims 98
 - tortious matters 87–90
 - trust 102–3
 - see also* jurisdiction
- ancillary jurisdiction
 - alternative jurisdiction and 106
 - co-defendants 107–9
 - counterclaims 111–12
 - land, claims involving 112
 - third party proceedings 109–11
 - insurance contract and 117, 118
 - see also* jurisdiction
- anti-suit injunction
 - Brussels I Regulation and 35–6, 193–5
 - English law, traditional 192
 - merits 195–7
 - see also* injunction
- appeal
 - enforcement, against, normal procedure 244–8
 - further 248–9
 - provisional enforcement pending 243–4
- appearance
 - child's 415, 426–7
 - spouse's 395, 399
 - submission to jurisdiction by 20, 127, 173–5
- applicable law
 - agreements choosing, torts and 356–7
 - identifying, insurance contracts and 327
- application
 - custody, date of, habitual residence of child and, Brussels IIA Regulation 410
 - discovery of documents relevant to merits, for, as submission by appearance 175
 - initial, for enforcement, normal procedure 239–43
- arbitration agreement
 - Brussels I Regulation material scope and 33–5
 - see also* agreement
- arbitration clause
 - anti-suit injunction and 193, 194
 - proper law of the contract and, express choice 275
 - Rome Convention and, excluded from 267
 - transnational contract 271
- arbitration proceedings
 - anti-suit injunction and 192, 193
 - Brussels I Regulation material scope and 31
 - concurrent proceedings and 178
 - provisional measures and 199
 - recognition and enforcement of judgments and 207, 217
 - Rome Convention choice of law rules and 264
 - see also* proceedings
- Arrest Convention
 - alternative jurisdiction and 103–4
 - see also* international conventions
- ascertainability
 - jurisdiction to open main insolvency proceeding and 444–5

- assets
 - debtor's 452, 453, 455–6
 - see also* property
- assignment
 - voluntary, contracts 303–4
- association *see* company
- auditor
 - liability of, excluded from torts 333
- Australia
 - alternative jurisdiction and 94
 - contract and 293
 - recognition and enforcement of judgments and 220
 - tort and 343
- Austria
 - ancillary jurisdiction and 111
- authentic instrument
 - enforcement of uncontested claim and 259
 - enforcement of, Brussels I Regulation and 43
 - recognition and enforcement of judgments and 205, 206, 211–13
 - see also* document; instrument
- authority
 - contract and 299–301
- bank
 - obligation in question and, alternative jurisdiction 76
 - proper law of the contract and 280–81, 284
- bankruptcy
 - Brussels I Regulation material scope and 28–9
 - concurrent proceedings and 178
 - see also* insolvency
- Belgium
 - Brussels Convention and 14
 - domicile concept and 60
 - parental responsibility and 426
- Borrás Report
 - Brussels II and IIA Regulations and, interpretation 385
 - matrimonial proceedings and 392, 396, 397, 400
 - recognition and enforcement and, grounds for refusing 399, 426
- Brussels I Regulation
 - adoption 6
 - alternative jurisdiction and 64–7, 85–6
 - anti-suit injunction and 35–6, 193–5
 - arbitration and 31
 - arbitration agreement and 33–5
 - Brussels Convention and 6
 - civil and commercial matters and 22–4
 - civil jurisdiction and judgments and 6–7
 - concurrent proceedings and 176–9, 185–7
 - consumer contract and 122
 - costs against non-party and, ordering 37
 - direct jurisdiction and, domicile 45–7
 - domicile concept and 62, 63
 - employment contract and 128
 - enforcement and, normal procedure 238, 239
 - European Enforcement Order and 7
 - excluded matters 24–5
 - exclusive jurisdiction and 133–4
 - external judgment and 36–7
 - family matters and 25–7
 - history 13–14
 - insolvency and 28–30, 439
 - insurance contract and 114
 - Lugano Convention and 6
 - maintenance and matrimonial property and 430, 431–2, 433
 - material scope 18–19, 21
 - matrimonial proceedings and 384, 385
 - New York Convention 1958
 - relevance 31
 - outline 18–21
 - protected contract and 113–14
 - provisional measures under 198–201
 - recognition and enforcement of judgments and 205–7, 219–22
 - social security and 30–31
 - specialized conventions and 37–40
 - specialized Community instruments and 40–41
 - subject matter and, test for principal 31–3

- Brussels I Regulation (*cont.*):
 submission to jurisdiction by
 agreement and 155–7, 164
 submission to jurisdiction by
 appearance and 173, 174
 succession and 27–8
 temporal scope 41–4
 Uncontested Claims Regulation
 compared 251
see also EC Regulations
- Brussels II Regulation
 custody order and, recognition and
 enforcement of 407–8
 matrimonial proceedings and 383–90
see also EC Regulations
- Brussels IIA Regulation
 maintenance and matrimonial
 property and 430, 435
 parental responsibility and 403–9,
 412, 421–6
 matrimonial proceedings and 383–90
see also EC Regulations
- Brussels Convention
 alternative jurisdiction and
 Admiralty 105
 contract, ordinary 69, 70
 Luxembourg concession 82
 obligation in question 74
 place of performance 82, 83
 tort 86
- Brussels I Regulation and 6
 concurrent proceedings and 184, 189
 consumer contract and 123–4, 125
 direct jurisdiction and, domicile 46,
 48
 employment contract and 128, 131–2
 enforcement and, normal procedure
 248–9
 history 14–15
 insurance contract and 120
 recognition and enforcement of
 judgments and 205, 206,
 221–2
 specialized conventions and 38
 submission to jurisdiction and 164,
 167, 169–70, 174
see also international conventions
- Canada
 recognition and enforcement of
 judgments and 220
- tort and 343
see also Quebec
- capacity
 debtor's 447, 452
 contract and 297–8
 individual legal, Rome Convention
 and, excluded from 267
 remarriage and, Brussels IIA
 Regulation and 399–400
- cause of action
 same, concurrent proceedings and
 180–82
- centre, debtor's *see* debtor, centre of
 certification
 enforcement and 241–2, 253–5
- children
 fundamental rights of, Brussels IIA
 Regulation 404
 habitual residence of, direct
 jurisdiction and, Brussels IIA
 Regulation 410, 411–14,
 421–2
 placement in care, non-compliance as
 grounds for refusing
 recognition and enforcement of
 custody order 427
 presence of, Brussels IIA Regulation
 415
 property of, Brussels IIA Regulation
 407
see also abduction
- choice of court
 acceptable, submission to jurisdiction
 and 166–7
 agreement for, Hague Convention 18
 submission to jurisdiction by
 agreement and 169–70, 171
- choice of law
 conflict rules and 3
 consumer contract 315–16
 contract 264–5
 express 271, 272–8
 implied 278–82
 employment contract 320–21
 insolvency proceedings 447, 456–62
 insurance contract 323, 325–7
 matrimonial proceedings, Brussels II
 and IIA Regulations not
 applicable to 384, 385
 restitution 377

- Rome II Proposal and 7–8
- Rome Convention and 7
- tort 356–7, 338–9, 64
- civil jurisdiction and judgments
 - Brussels I Regulation and 6–7
 - see also* judgment; jurisdiction
- civil matters
 - Brussels I Regulation material scope and 22–4
- civil obligations
 - law applicable to 7–8
 - see also* duties; Rome Convention
- civil proceedings
 - ancillary to criminal prosecution,
 - exception to general rule of no review of jurisdiction 226, 234
 - see also* proceedings
- claim
 - ancillary, Brussels I Regulation and 25
 - uncontested *see* enforcement, uncontested claims; Uncontested Claims Regulation
- classification
 - conflict rules, 5–6
 - non-contractual duties 332
- closest connection
 - proper law of the contract and 282–3
 - main presumption 283–8
 - minor presumption 289
 - reform, possible 290–92
 - severance 289–90
 - express choice 272–8
 - implied choice 278–82
 - see also* manifestly closer connection, law of
- commercial matters
 - Brussels I Regulation material scope and 22–4
- communication
 - liquidator's duties, of, effects of secondary insolvency proceeding and 452–3
- Community Plant Variety Rights Regulation
 - exclusive jurisdiction and 151–2
 - see also* EC Regulations; intellectual property
- company
 - association and, domicile concept and direct jurisdiction 62–3
 - constitution, submission to jurisdiction and 161–2
 - domicile and, recognition and enforcement of judgments 220
 - habitual residence and, torts 340, 363
 - Rome Convention and, exclusions from 267–8
 - subsidiary, insolvency of 442–3, 445
- company law
 - exclusive jurisdiction and 140–42
- competition
 - unfair *see* unfair competition
- concurrent proceedings
 - anti-suit injunction 192–7
 - Brussels I Regulation and 176–9
 - consumer contract and 127
 - insurance contract and 118
 - Lugano Convention and 16
 - related action 187–92
 - similar action
 - Brussels I Regulation and, Art 27 relation with other provisions 185–7
 - concurrent exclusive jurisdiction 187
 - mechanism 179–80
 - same cause of action 180–82
 - same parties 182–3
 - seisin, time of 183–5
 - see also* proceedings
- confidentiality
 - alternative jurisdiction and 97
- conflict rules
 - choice of law and 3
 - direct jurisdiction and 3
 - domestic 3
 - foreign judgments and 3
 - harmonization 3–4
 - purposes 3
 - see also* rules
- connection *see* closest connection; manifestly closer connection, law of
- consent
 - defective, submission to jurisdiction by agreement and 167–8
 - parties' 278, 295–6
 - see also* agreement

- consumer contract
 - action against consumer 127
 - action against supplier 126–7
 - alternative jurisdiction and 70, 71–2
 - jurisdiction and 127–8, 219
 - Rome Convention and 268–9, 312–18
 - scope 122–6
 - subject-matter, excluded, submission to jurisdiction and 165
 - see also* contract; protected contract
- consumer
 - action against, consumer contract 127
- contract
 - alternative jurisdiction and 69–70
 - Brussels I Regulation Art 5(1), merits of 85–6
 - contractual matters 70–74
 - Luxembourg concession 82
 - new approach 78–81
 - obligation in question 74
 - place of performance 82–5
 - residual approach 74–8
 - residual cases 81–2
 - assignment, voluntary 303–4
 - authority 299–301
 - capacity 297–8
 - corporate constitution as, submission to jurisdiction 161
 - current, exceptions to choice of law
 - general rule, insolvency proceedings 461
 - discharge 293
 - electronic, consumer contract and 125–6
 - formation 294–5
 - general commercial usages and, submission to jurisdiction 160–61
 - interpretation 292–3
 - nullity, consequences of 303
 - oral, agreement evidenced in writing and, submission to jurisdiction 158–9
 - overriding interests 305, 308–11
 - performance 293
 - procedure 301
 - proper law *see* proper law of the contract
 - protected *see* protected contract
 - public policy 305–8
 - related, implied choice of proper law and 280–81
 - remedies 301–2
 - representation 299
 - Rome Convention and 263–5
 - exclusions 266–8
 - material scope 265–6
 - other EC measures, relationship with 268–9
 - other international conventions, relationship with 269–70
 - outline 271–2
 - time limitation 302–3
 - transnational, factual complexities 270–71
 - unfair terms 268, 274–5, 316
 - validity 294–7
 - see also* consumer contract; employment contract; insurance contract
- conversion
 - alternative jurisdiction and 96
- co-operation
 - central authorities, through, parental responsibility and 405, 416, 421
 - liquidator's duties, of, effects of secondary insolvency proceeding and 452–3
 - procedural, Regulations 10
- corporation *see* company
- costs
 - non-party, ordering against, Brussels I Regulation material scope and 37
 - security for 201–2
- counterclaim
 - ancillary jurisdiction and 107, 111–12
 - consumer contract and 127
 - insurance contract and 118
- country
 - forum, public policy of, contract and 305–7
 - home-, control principle, tort and 336
 - third, overriding interests of, contract and 310–11
- court
 - certification by, enforcement and 241–2, 253–4

- choice of 18, 166–7, 169–70, 171
- decision of, on initial application for enforcement 242–3
- defined 386, 441
- designated, initial application for enforcement and, normal procedure 239–40
- discretion of 49–51, 169, 190–92
- duties of, exercise of jurisdiction, matrimonial proceedings and 395–6
- first, jurisdiction of, concurrent proceedings and 179, 185–6
- powers of 198, 446
- second, powers of, concurrent proceedings and 189–90
- transfer between, parental responsibility and, Brussels IIA Regulation 416–17
- see also* European Court; order
- court settlement
 - enforcement of, Brussels I Regulation and 43
 - recognition and enforcement of judgments and 212–13
 - uncontested claims enforcement and 259
- creditor
 - assets distributed amongst, effects of secondary insolvency proceeding and 453
 - equal treatment 449, 454
 - independent territorial insolvency proceeding requested by 455
 - maintenance, direct jurisdiction and 432–3
 - provisional measures exceptions and 199
 - uncontested claims enforcement and *see* enforcement, uncontested claims
- criminal proceedings
 - alternative jurisdiction and 99
 - Brussels I Regulation and 24
 - see also* proceedings
- criminal prosecution
 - civil proceedings ancillary to, exception to general rule of no review of jurisdiction 226, 234
- custody order
 - recognition and enforcement of 407–8, 424–9
 - see also* order
- custody proceedings
 - Brussels II and IIA Regulations and 407
 - date of application, habitual residence of child and, Brussels IIA Regulation 410
 - direct jurisdiction 407, 410–11
 - see also* proceedings
- damage
 - environmental, Rome II Proposal and 369–70
 - loss or, to cargo, obligation in question and, alternative jurisdiction 76
 - nuclear, excluded from tort 333
 - see also* place of injury
- damages
 - claim for, alternative jurisdiction and 89–90
 - exemplary, stringent public policy of forum and 358
 - habitual residence and 341
 - tort, for 373–4
 - see also* injunction; interim relief; order; remedies
- date
 - commencement, Rome Convention, exclusion of contracts concluded before 264
 - custody application, habitual residence of child and, Brussels IIA Regulation 410
 - determining debtor's centre, jurisdiction to open main insolvency proceeding and 445
 - determining existence of debtor's establishment, jurisdiction to open secondary insolvency proceeding and 451
 - domicile, of, ancillary jurisdiction and 107
 - see also* time
- debtor
 - assets of 452, 453, 455–6

- debtor (*cont.*):
- capacity of 447, 452
 - centre of 445, 451, 455
 - establishment of 451, 455
 - judgment, Brussels I Regulation and, recognition and enforcement of judgments 205
 - payments to, recognition of judgments opening main insolvency proceeding and 450
 - uncontested claims enforcement and *see* enforcement, uncontested claim
- decision
- initial application for enforcement, on 242–3
- declaration of enforceability
- enforcement and, normal procedure 238, 242, 243, 245–6
 - recognition and enforcement of judgments and 207, 211
- defamation
- alternative jurisdiction and 93–4
 - EP version 368
 - Rome II Proposal and 367–8
 - see also* tort
- defences
- merits, on, as submission by appearance 175
 - state-of-the-art, product liability and 361
 - statute of repose, product liability and 361
- defendant
- co-, ancillary jurisdiction and 107–9, 117
 - domicile of 113–14, 198, 219–20
 - European other than local, domicile and 54–7
 - external, domicile and 57–8
 - habitual residence of 219–20
 - local, domicile and 47–8
 - see also* parties
- definitions
- authentic instrument 252
 - court 386, 441
 - defective product 360
 - habitual residence 401–2
 - international abduction 418
 - judge 386
 - judgment 207–9, 252
 - parental responsibility 406
 - product 360, 362
 - related action 180
 - restitutionary obligation 332
 - secondary establishment 100
 - similar action 180
 - tort 332
 - uncontested claim 251–2
 - see also* interpretation
- Denmark
- alternative jurisdiction and 90
 - Brussels II Regulation and 383, 387
 - Brussels IIA Regulation and 386, 387
 - Brussels Convention and 15
 - recognition and enforcement of judgments and 205
 - Regulation 1346/2000 on Insolvency Proceedings and 10
 - tort and 330
- Design Regulation
- exclusive jurisdiction and 153
 - see also* intellectual property
- direct jurisdiction
- Brussels I Regulation and 19, 42
 - conflict rules and 3
 - general rules, domicile and 45–7
 - Lugano Convention and 16
 - maintenance, over 432–3
 - matrimonial proceedings and 388, 391–7
 - parental responsibility and Brussels II Regulation and 407, 410–11
 - Brussels IIA Regulation and 407, 410, 417
 - child's habitual residence 411–14
 - child's presence 415
 - jurisdiction by agreement 414–15
 - residual grounds 415–16
 - transfer between courts 416–17
 - see also* domicile; jurisdiction
- discovery
- documents relevant to merits, application for as submission by appearance 175
- discretion
- court 49–51, 169, 190–92
- dishonest assistance
- alternative jurisdiction and 97

- displacement
 - law of place of accident and, torts 345
 - undue enrichment and 379
- document
 - relevant to merits, application for discovery of as submission by appearance 175
 - see also* information; instrument; service of documents
- domicile
 - alternative jurisdiction and 64–7
 - Admiralty 103
 - contract, ordinary 69
 - criminal proceedings 99
 - defamation 93–4
 - maintenance 86
 - Luxembourg concession 82
 - tort 86
 - trust 102
 - ancillary jurisdiction and 107, 109, 111
 - concept of, direct jurisdiction and 58–63
 - concurrent proceedings and 178
 - consumer contract and 126–7
 - defendant's 113–14, 198, 219–20
 - determination of, Brussels I
 - Regulation and 21
 - employment contract and 128–9
 - enforcement and, initial application for, normal procedure 240
 - European defendants other than local 54–7
 - exclusive jurisdiction and 133, 136, 140
 - external defendants 57–8
 - forum non conveniens 49–53
 - insurance contract and 116–17, 118
 - internal allocation of jurisdiction and 48–9
 - local defendants 47–8
 - Luxembourg, submission to jurisdiction and 164
 - maintenance and 432
 - matrimonial proceedings and 392–3, 394
 - protected contract and 113–14
 - recognition and enforcement of judgments and 205
 - reflex effect 53–4
 - submission to jurisdiction by agreement and 168–9, 170–71
 - submission to jurisdiction by appearance and 173–4
 - see also* direct jurisdiction; habitual residence; nationality; residence
- duties
 - contractual, alternative jurisdiction and 74
 - court's, exercise of jurisdiction, matrimonial proceedings and 395–6
 - liquidator's, effects of secondary insolvency proceeding and 452
 - non-contractual, classes of 332
 - see also* obligations
- EC Regulations
 - 1346/2000 on Insolvency Proceedings 9–10, 439–44
 - Community Plant Variety Rights 151–2
 - conflict rules harmonization and 4
 - application 5
 - classification 5–6
 - forms 5
 - legislative procedure 4–5
 - measures which may be adopted 4
 - Design 153
 - procedural co-operation 10
 - Trade Mark 148–51
 - Uncontested Claims 213, 250–52
 - see also* Brussels I Regulation; Brussels II Regulation; Brussels IIA Regulation; European law; Rome II Proposal
- economic tort
 - alternative jurisdiction and 94–7
 - see also* tort
- EFTA *see* European Free Trade Association
- employee
 - action against, employment contract 131–2
 - habitual residence and, tort 341
 - posting of workers, Directive 40–41, 322–3

- employer
 - action against, employment contract 129–31
 - secondary establishment of, protected contract and 114
- employment contract
 - action against employee 131–2
 - action against employer 129–31
 - jurisdiction, agreement on 132
 - Rome Convention and 269, 319–23
 - scope 128–9
 - subject-matter, excluded, submission to jurisdiction and 165, 166
 - see also* contract; protected contract
- enforcement
 - authentic instruments and court settlement, Brussels I Regulation and 43
 - custody order 407–8, 424–9
 - European Enforcement Order 7
 - judgment, exclusive jurisdiction and 154
 - judgment related to main insolvency proceeding 450–51
 - matrimonial decree 398
 - normal procedure 238–9
 - appeal 244–9
 - application, initial 239–43
 - enforcement, provisional pending appeal 243–4
 - execution, measure of 249–50
 - procedure for obtaining 210–11
 - uncontested claim
 - certification 253–4
 - certified judgment 257–9
 - court settlement and authentic instruments 259
 - procedural standards, minimum 254–7
 - Uncontested Claims Regulation 250–52
 - see also* recognition and enforcement
- England and Wales
 - alternative jurisdiction and Admiralty 104
 - basis of jurisdiction 67
 - contract, concept of 72–3
 - economic tort 94–5
 - establishing jurisdiction 68–9
 - obligation in question 76–8, 79
 - place of performance 84
 - tortious matters 88–90
- ancillary jurisdiction and 108, 109, 110
- Brussels I Regulation material scope and
 - anti-suit injunction 35, 36
 - costs against non-party, ordering 37
 - family matters 27
 - insolvency 29
 - judicial proceedings brought in defiance of arbitration agreement 34, 35
 - judicial proceedings principally concerned with arbitration agreement 33–4
 - subject-matter, test for principal 32
 - succession 27–8
- concurrent proceedings and 178
 - anti-suit injunction 192, 193–4
 - Brussels I Regulation, Art 27
 - relation with other provisions 186
 - related action 188, 190, 191–2
 - same cause of action 182
 - same parties 183
 - time of seisin 184
- consumer contract and 316
- contract and
 - assignment, voluntary 304
 - authority 300
 - capacity 298
 - closest connection 283, 286–7, 288, 289, 290
 - discharge 293
 - essential validity 295
 - express choice of proper law of 273–4, 274–5, 276–7, 277–8
 - formal validity 297
 - formation 295
 - implied choice of proper law of 279
 - nullity 303
 - overriding interests of third country 311
 - public policy of forum country 305–7
 - remedies 301–2

- Rome Convention choice of law
 - rules 264, 265, 269–70
 - time limitation 302–3
- domicile and
 - domicile concept 60–62, 62–3
 - forum non conveniens 49–52, 56
 - internal allocation of jurisdiction 48–9
 - reflex effect 53–4
- employment contract and 321, 322
- enforcement and, normal procedure 238
 - further appeal 248
 - initial application 239, 240
 - measures of execution 249–50
 - normal appeal 244–5, 247
 - provisional enforcement pending appeal 244
- exclusive jurisdiction and
 - company law 140, 141
 - enforcement of judgments 154
 - intellectual property 142, 143–5
 - proprietary rights in land 135, 137
 - tenancies of land 138–9
- insolvency proceedings and 440–41, 442, 445
- insurance contract and 323–4
 - action against insurer 116
 - action brought by insurer 118–19
 - Directive 88/357 and 325, 326–7, 328
 - jurisdiction agreement 120–21
- maintenance and matrimonial
 - property and 431, 434, 435
- matrimonial proceedings and 392–3, 395
- parental responsibility and 405, 412–14, 426
- provisional measures and 198, 201, 202–4
- recognition and enforcement of
 - judgments and
 - judgment, exceptions to definition 207, 209
 - jurisdiction and, exceptions to
 - general rule of no review 219, 220, 235, 236
 - merits of judgment, no review of 216–17
 - public policy 226, 227, 228
- Regulation 1346/2000 on Insolvency Proceedings and 440, 443
- restitution and 378
- submission to jurisdiction by
 - agreement and
 - agreement concluded in writing 157
 - choice of court, acceptable 166, 167
 - effects 169, 171
 - third parties 162–3
- submission to jurisdiction by
 - appearance and 174
- tort and
 - common habitual residence, law of 341
 - damages 373
 - foreign law, pleading and establishment of 376
 - manifestly closer connection, law of 352–3
 - place of direct injury, law of 350
 - pre-existing relationships 354
 - product liability 362, 364
 - public policy and overriding rules 358, 359
 - Rome II Proposal 330, 334
 - subrogation and multiple liability 375
 - see also* Scotland
- environmental damage
 - Rome II Proposal and 369–70
 - see also* damage
- EP *see* European Parliament
- equal treatment
 - creditor, of, recognition of judgments opening main insolvency proceeding and 449
- equitable wrong
 - alternative jurisdiction and 89, 97
 - see also* tort
- establishment
 - debtor's 451, 455
 - foreign law, of, pleading and 375–6
 - insurance policyholder's 324
 - secondary *see* secondary establishment

- European Court
 - alternative jurisdiction and
 - Admiralty 105
 - basis of jurisdiction 66
 - contract, concept of 70, 71–2
 - criminal proceedings 99
 - defamation 93
 - establishing jurisdiction 68
 - freedom of choice 64
 - harmful event 90–92
 - obligation in question 74, 75, 76, 79–80
 - place of performance 82, 83, 84–5
 - secondary establishment 100, 101
 - tortious matters 87–8, 90
 - ancillary jurisdiction and 108–9, 110, 111–12
 - Brussels I Regulation material scope and
 - anti-suit injunction 35, 36
 - civil and commercial matters 22
 - excluded matters 24–5
 - external judgment 36–7
 - family matters 26–7
 - insolvency 28–9
 - judicial proceedings brought in defiance of arbitration agreement 34
 - judicial proceedings principally concerned with arbitration agreement 33
 - New York Convention 1958
 - relevance 31
 - social security 30–31
 - subject-matter, test for principal 31–2, 32–3
 - concurrent proceedings and 178, 179
 - anti-suit injunction 194–5
 - Brussels I Regulation, Art 27
 - relation with other provisions 185–7
 - related action 188, 190
 - same cause of action 180–81
 - same parties 182–3
 - time of seisin 184
 - consumer contract and
 - advertising and specific invitation 125
 - concepts 312, 313
 - mixed purposes contract 123
 - substantive law, Directives on 317
 - transfer of possession 124
 - contract and 269, 309
 - domicile and
 - direct jurisdiction rules 46, 47
 - external defendants 58
 - forum non conveniens 52–3
 - internal allocation of jurisdiction 49
 - reflex effect 54
 - employment contract and 128, 129, 130–31, 319–20
 - enforcement and, normal procedure 240–41, 243, 246, 247–8, 248–9
 - exclusive jurisdiction and 134
 - company law 140–41, 142
 - enforcement of judgments 154
 - intellectual property 143
 - proprietary rights in land 134, 135, 136
 - tenancies of land 137–8
 - insurance contract and 115, 120
 - Lugano Convention and 16–17
 - maintenance and 430–31, 434
 - matrimonial proceedings and 388, 400
 - protected contract and 113
 - provisional measures and 198, 199–200, 201, 203
 - recognition and enforcement of judgments and
 - Brussels I Regulation 207, 222
 - civil proceedings ancillary
 - to criminal prosecution
 - exception to general rule of no review of jurisdiction 234
 - concepts 210
 - inadequate notice of original
 - action exception to general rule of no review of jurisdiction 230–33
 - irreconcilable judgments
 - exception to general rule of no review of jurisdiction 235, 236
 - judgment, exceptions to definition 208–9

- merits of judgment, no review of 215, 216
- procedure 211
- provisional measures exception to
 - general rule of no review of jurisdiction 222–3
- public policy exception to general rule of no review of jurisdiction 224–5, 226
- substantive requirements 214
- Rome Convention and, interpretation 263–4
- specialized conventions, Brussels I Regulation and 39
- submission to jurisdiction by
 - agreement and
 - agreement concluded in writing 157
 - agreement evidenced in writing 158–9
 - bilaterally established practices 159
 - choice of court, acceptable 166, 167
 - consent, defective 167, 168
 - corporate constitution 161–2
 - effects 168, 169, 170, 172
 - general commercial usage 160–61
 - jurisdiction clause, permissible scope 164–5
 - Luxembourg domiciliaries 164
 - reflex effect 172–3
 - requirements, no additional 163
 - subject matter, excluded 166
 - third parties 162
- submission to jurisdiction by
 - appearance and 173, 174, 175
- tort and 336, 349, 359
- see also* court
- European Enforcement Order
 - Brussels I Regulation and 7
- European Free Trade Association (EFTA)
 - Lugano Convention and 15–16
- European law
 - provisional measures and, restrictions other than Brussels I Regulation 201–2
- see also* EC Regulations
- European Parliament (EP)
 - restitution and 378, 379, 380
 - tort and 330–31
 - agreement choosing applicable law 356–7
 - common habitual residence, law of 341, 347, 348
 - damages 374
 - defamation and privacy 368
 - environmental damage 370
 - foreign law, pleading and establishment of 375
 - industrial dispute 370
 - international conventions, relationship with existing 337
 - main rules 339, 340
 - manifestly closer connection, law of 355
 - material scope 332, 333
 - other Community legislation, relationship with 335, 336
 - place of direct injury, law of 349
 - product liability 364
 - traffic accident 370–71
 - unfair competition 366
- European Patent Convention
 - exclusive jurisdiction and 145–7
 - see also* intellectual property; international conventions
- European Union *see* EC Regulations; European law
- evidence
 - Rome Convention and, exclusions from 268, 301
- exceptions
 - Brussels I Regulation 18–19
 - choice of law in insolvency proceedings 457–62
 - concurrent proceedings, Brussels I Regulation 185–6
 - consumer contract 127, 132
 - contract, Rome Convention 273–4, 295, 297
 - direct jurisdiction and domicile, European defendants other than local 55–6
 - insurance contract, Rome Convention 324
 - judgment, definition 208–9

- exceptions (*cont.*):
- jurisdiction and abduction, Brussels IIA Regulation 421–2
 - jurisdiction agreement, insurance contract and 119–21
 - jurisdictional review, general rule of none, recognition and enforcement of judgments and civil proceedings ancillary to criminal prosecution 234
 - existing agreement with external countries 219–21
 - insurance, consumer contracts and exclusive jurisdiction by subject-matter 219
 - irreconcilable judgment 234–7
 - Lugano Convention, under 223–4
 - original action, inadequate notice of 229–33
 - provisional measures, relating to 222–3
 - public policy 224–9
 - transitional 221–2
 - provisional measures 199–200
 - recognition and enforcement 213–14, 398–9, 436–7, 429
 - third parties, submission to jurisdiction 162–3
 - tort 338, 365
- exclusions
- alternative jurisdiction 69, 78, 87, 89, 103
 - ancillary jurisdiction 107
 - Brussels I Regulation 24–5, 207
 - Brussels IIA Regulation 385–6, 433
 - consumer contract 122–3, 124, 313
 - direct jurisdiction and domicile, European defendants other than local 54–5
 - Regulation 1346/2000 on Insolvency Proceedings 441–2
 - Rome Convention 266–8, 297, 299, 301, 323
 - subject-matter, submission to jurisdiction and 165–6
 - tort, Rome II Proposal 332–3
- exclusive jurisdiction
- anti-suit injunction and 192, 193
 - company law 140–42
 - enforcement of judgments 154
 - concurrent 187
 - conflicts of, concurrent proceedings and 177
 - intellectual property
 - Community designs 153
 - Community plant variety rights 151–2
 - Community trade marks 148–51
 - European patents 145–7
 - national rights 142–5
 - land 134–9
 - overriding character, Brussels I Regulation and 133–4
 - public registers 142
 - subject-matter, by 20, 165, 185–6, 219
 - submission to jurisdiction by agreement and 169–70
 - trust and 102
 - see also* jurisdiction
- execution
- normal enforcement procedure and 238, 246, 249–50
- family law
- Brussels II Regulations 8–9
 - Brussels IIA Regulation and 8–9
 - green papers and 9
 - Hague Convention 1996 and 9
- family matters
- Brussels I Regulation material scope and 25–7
 - jurisdiction and, exceptions to general rule of no review 225, 235
 - Rome Convention and, excluded from 266
 - torts and, excluded from 332–3
 - see also* maintenance; matrimonial proceedings; matrimonial property; parental responsibility
- financial market
- exception to choice of law general rule, insolvency proceedings 460–61
- Finland
- Brussels IIA Regulation and 386
- foreign judgment
- conflict rules and 3

- foreign law
 - pleading and establishment of, tort 375–6
- form
 - conflict rules 5
- forum country
 - public policy of, contract and 305–7
 - see also* country
- forum non conveniens
 - domicile and 49–53, 56–5
- France
 - alternative jurisdiction and 84, 87, 91
 - ancillary jurisdiction and 106
 - concurrent proceedings and 189–90
 - contract and 297
 - domicile concept and 60
 - insurance contract and 115, 117
 - recognition and enforcement of judgments and 226–7
 - submission to jurisdiction and 163
 - tort and 343, 350
- fraud
 - judgment obtained by, recognition and enforcement of judgments and 216–17
- freezing order
 - Brussels I Regulation and, recognition and enforcement of judgments 209
 - provisional measures and 199, 202–4
 - see also* injunction; order
- Germany
 - alternative jurisdiction and 84, 87
 - ancillary jurisdiction and 111
 - domicile concept and 60
 - exclusive jurisdiction and 154
 - maintenance and matrimonial property and 432, 434
 - recognition and enforcement of judgments and 231–2, 235
 - tort and 343, 350–51, 358
- Giuliano and Lagarde Report
 - employment contract and 321
 - proper law of the contract and, closest connection and 284, 285, 289–90
 - Rome Convention and, interpretation 264
- good faith principle
 - consumer contract and 126
- guarantee
 - proper law of the contract and, implied choice 280–81
- habitual residence
 - child's 410, 411–14, 421–2
 - common, law of, torts and 340–48
 - consumer contract and 313–14, 315
 - defamation and privacy and 367–8
 - defendant's, Brussels I Regulation and, recognition and enforcement of judgments 219–20
 - insurance contract and 324
 - product liability and 360, 361, 362, 363–4
 - restitution and 378, 379–80
 - spouse's 391–3, 394, 395, 400–402
 - tort and 338, 339
 - unfair competition and 365
 - see also* domicile; nationality; residence
- Hague Conference on Private International Law
 - conflict rules harmonization and 3–4
- Hague Convention 1996
 - Brussels IIA Regulation relationship with 408–9
 - see also* international conventions
- Hague Convention on Choice of Court Agreements 2005
 - history 18
 - see also* international conventions
- harmful event
 - alternative jurisdiction and, general principles 90–92
 - see also* place of injury
- harmonization
 - conflict rules 3–4
- Holy See
 - Brussels IIA Regulation and 386
- home-country control principle
 - tort and 336
 - see also* country
- human rights
 - alternative jurisdiction and 98
 - fundamental, of child, Brussels IIA Regulation and 404

- human rights (*cont.*):
 recognition and enforcement of
 judgments and 225, 229
 tort and, public policy and overriding
 rules 358
see also privacy; rights
- Hungary
 ancillary jurisdiction and 111
- Iceland
 New York Convention 1958 and 31
- IMF *see* International Monetary Fund
- immovable property *see* land
- individual
 domicile concept and direct
 jurisdiction 59–62
 legal capacity, excluded from Rome
 Convention 267
 legal status, excluded from Rome
 Convention 267
 self-employed, habitual residence
 and, tort 340–41
- industrial dispute
 alternative jurisdiction and 90
 Rome II Proposal and 370
- information
 uncontested claims enforcement and
 256–7
- injunction
 anti-suit 35–6, 192–7
Mareva see freezing order
 tort and 374
see also interim relief; order
- injury
 place of *see* place of injury
see also damage
- insolvency
 Brussels I Regulation and 28–30,
 439
 choice of law 456–62
 exclusive jurisdiction and 141
 independent territorial proceedings
 455–6
 main proceeding
 choice of law 447
 judgment opening, recognition of
 447–50
 jurisdiction to open 444–6
 opened after independent
 territorial proceeding 456
 related judgment, recognition and
 enforcement of 239, 450–51
 Regulation 1346/2000 on Insolvency
 Proceedings 9–10, 439–44
 secondary proceeding 447, 451–5
see also bankruptcy
- instrument
 authentic 43, 205, 206, 211–13, 259
 negotiable 266, 333
 specialized Community, Brussels I
 Regulation 40–41
see also document
- insurance contract
 action against insurer 115–18
 action brought by insurer 118–19
 jurisdiction, agreement on 119–21
 jurisdictional review and, exception
 to general rule of no 219
 proper law of the contract and 281,
 284–5
 Rome Convention and 323–4
 Directive 88/357 325–8
 Directive 90/619, life insurance
 under 328
 excluded from 266
 other EC measures, relationship
 with 268
 reform, possible 329
 risk 324–5
 scope 114–15
 subject-matter, excluded, submission
 to jurisdiction and 165
see also contract; protected contract
- insurer
 action against, insurance contract
 115–18
 action brought by, insurance contract
 118–19
 liability, direct action against, tort and
 374–5
 secondary establishment of, protected
 contract and 114
- intellectual property
 alternative jurisdiction and 96–7
 exclusive jurisdiction and
 Community designs 153
 Community plant variety rights
 151–2
 Community trade marks 148–51
 European patents 145–7

- national rights 142–5
- Rome II Proposal and 366
- interests
 - overriding *see* overriding interests
- interim relief
 - consumer contract and 127
 - insurance contract and 118
 - see also* injunction; provisional measures
- international conventions
 - Abduction 404, 418–21
 - Arrest 103–4
 - contract and, Rome Convention relationship with 269–70
 - European Patent 145–7
 - Hague, 1996 408–9
 - Hague, on Choice of Court Agreements 2005 18
 - specialized, Brussels I Regulation and 37–40
 - see also* Brussels Convention; Lugano Convention; Rome Convention
- International Monetary Fund (IMF)
 - contract and, Rome Convention relationship with 270
- internet
 - consumer contract and 125–6
 - defamation and, alternative jurisdiction 93–4
- interpretation
 - Brussels II and IIA Regulations, matrimonial proceedings and 385
 - contracts 292–3
 - maintenance, term, by European Court 430–31
 - proper law of the contract and, express choice 276–7
 - Regulation 1346/2000 on Insolvency Proceedings 440
 - Rome Convention, contracts and 263–4
 - words of incorporation, agreement concluded in writing and, submission to jurisdiction 158
 - see also* definitions
- Ireland
 - alternative jurisdiction and 84
 - ancillary jurisdiction and 109
 - enforcement and, normal procedure 247
 - exclusive jurisdiction and 135
 - maintenance and matrimonial property and 434
 - matrimonial proceedings and 392, 396
 - tort and 330
- irreconcilable judgment
 - ancillary jurisdiction and 107–8
 - concurrent proceedings and 176, 180
 - custody order and, grounds for refusing recognition and enforcement 427
 - maintenance and 434
 - matrimonial decree and, grounds for refusing recognition and enforcement 399
 - recognition and enforcement of judgments and, exceptions 214, 234–7
 - see also* judgment
- Italy
 - domicile concept and 60
 - enforcement and, normal procedure 239
 - recognition and enforcement of judgments and 231–2
 - tort and 351
- judge
 - defined 386
- judgment
 - certified, enforcement of, uncontested claim and 257–9
 - default, recognition and enforcement of judgments and, exceptions 214
 - definition of 207–9, 252
 - external, Brussels I Regulation material scope and 36–7
 - foreign, conflict rules and 3
 - fraud, obtained by, recognition and enforcement of judgments and 216–17
 - irreconcilable *see* irreconcilable judgment
 - provisional, Brussels I Regulation and, recognition and enforcement of judgments 209

- judgment (*cont.*):
- related, insolvency proceedings, recognition and enforcement of 239, 450–51
 - review of 215–17, 257
 - see also* enforcement; recognition; recognition and enforcement of judgments
- jurisdiction
- abduction and, Brussels IIA Regulation 421–2
 - Brussels I Regulation and, recognition and enforcement of judgments 206
 - certification and, enforcement of uncontested claim 253–4
 - concurrent proceedings and 179, 185–6
 - establishing, alternative jurisdiction and 67–9
 - excessive, direct jurisdiction and domicile exceptions, European defendants other than local 55–6
 - exercise of, Brussels I Regulation and 20
 - insurance contact and 116–17
 - internal allocation of, domicile and 48–9
 - lack of, recognition and enforcement of judgments and, exceptions 214
 - local court, initial application for enforcement and, normal procedure 240
 - open main insolvency proceeding, to 444–6
 - open secondary insolvency proceeding, to 451–2
 - opening main insolvency proceeding, recognition of 446, 447–50
 - protected contract and 113–14
 - provisional measures and 198, 200–202
 - Regulation 1346/2000 on Insolvency Proceedings and 442
 - related to main insolvency proceeding, recognition and enforcement of 450–51
 - review of, general rule of none, recognition and enforcement of judgments 217–19
 - civil proceedings ancillary to criminal prosecution exception 234
 - existing agreement with external countries exception 219–21
 - insurance, consumer contract and exclusive jurisdiction by subject-matter exception 219
 - irreconcilable judgment exception 234–7
 - Lugano Convention, exceptions under 223–4
 - original action, inadequate notice of, exception 229–33
 - provisional measures, relating to, exception 222–3
 - public policy exception 224–9
 - transitional exception 221–2
 - see also* alternative jurisdiction; ancillary jurisdiction; direct jurisdiction; exclusive jurisdiction; submission by agreement; submission by appearance
- jurisdiction agreement
- ancillary jurisdiction and 106
 - consumer contract 127–8
 - employment contract 132
 - insurance contract 119–21
 - see also* agreement
- jurisdiction clause
- anti-suit injunctions and 193, 194
 - formal validity, Brussels I Regulation and, submission 156–7
 - permissible scope, submission and 164–5
 - proper law of the contract and, implied choice 279–80
 - Rome Convention and, excluded from 267
 - transnational contract 271
- land
- claim involving, ancillary jurisdiction and 112
 - consumer contract and 317

- exclusive jurisdiction and 134–9
 - see also* property
- legal aid
 - enforcement and, initial application
 - for, normal procedure 242
- legal certainty principle
 - forum non conveniens and 52
- legislative procedure
 - conflict rules harmonization 4–5
- lex concursus
 - insolvency proceedings and 447, 456–7
- liability
 - auditor, excluded from tort 333
 - determining, tort and 339
 - multiple, subrogation and 375
 - tortious 372–3
 - see also* product liability
- liability insurer
 - direct action against, tort and 374–5
- life insurance
 - Directive 90/619, under 328
 - Rome Convention and, relationship
 - with other EC measures 268
 - see also* insurance contract
- limitation
 - contract and 302–3
 - see also* date; time
- liquidator
 - duties, effects of secondary
 - insolvency proceeding and 452
 - powers of 447, 448–9, 452, 455–6
- Lugano Convention
 - alternative jurisdiction and 105
 - Brussels I Regulation and 6
 - exclusive jurisdiction and 152
 - history 15–17
 - jurisdiction and, exceptions to
 - general rule of no review
 - under 223–4
 - recognition and enforcement of
 - judgments and 205, 206, 221–2
 - specialized Community instruments
 - and 41
 - specialized conventions and 40
 - see also* international conventions
- Luxembourg
 - concession, alternative jurisdiction
 - and 82
- domicile concept and 60
- domiciliaries, submission to
 - jurisdiction and 164
- maintenance
 - alternative jurisdiction and 86
 - Brussels I Regulation and 430, 431–2, 433
 - Brussels IIA Regulation and 430, 433, 435
 - direct jurisdiction 432–3
 - European Court and, construction of
 - term 430–31
 - irreconcilable judgment 434
- maintenance order
 - enforcement and, normal procedure
 - 239, 245, 250
 - variation of 217, 433–4
 - see also* order
- manifestly closer connection, law of
 - product liability and 360, 361–2
 - tort and 338, 351–4, 355
 - unfair competition and 365
 - see also* closest connection
- market
 - financial, exception to choice of law
 - general rule, insolvency
 - proceedings 460–61
 - location of, unfair competition and
 - 365
- matrimonial decree
 - recognition of 388, 397–400
- matrimonial proceedings
 - Brussels I Regulation and 384, 385
 - Brussels II Regulation and 383, 384, 385–90
 - Brussels IIA Regulation and 383–4, 385–90
 - direct jurisdiction 391–7
 - habitual residence 400–402
 - matrimonial decree, recognition of
 - 397–400
 - Rome Convention and 384
 - see also* proceedings
- matrimonial property
 - Brussels I Regulation and 430, 431–2
 - Brussels IIA Regulation not
 - applicable to 430
 - European Court construction 430–31
 - see also* property

- measures of assistance
 - restitution and, measures of interference distinguished 380
- misrepresentation
 - alternative jurisdiction and 94–5
- mutual recognition principle
 - tort and 336
- mutual trust principle
 - declaration of enforceability and 242
 - jurisdiction to open main insolvency proceeding and 446
- nationality
 - spouse's, matrimonial proceedings and 391, 392, 394
 - see also* domicile; habitual residence; residence
- negotiable instrument
 - Rome Convention and, excluded from 266
 - tort and, excluded from 333
 - see also* instrument
- negotiorum gesto *see* agency, unauthorized
- Netherlands
 - domicile concept and 60
 - insolvency proceedings and, jurisdiction to open main 444
 - maintenance and matrimonial property and 432, 434
 - recognition and enforcement of judgments and 209, 226, 232, 235
 - tort and 334, 350
- New York Convention 1958
 - Brussels I Regulation material scope and, relevance to 31
- non-party
 - costs against, ordering, Brussels I Regulation material scope and 37
- notice
 - inadequate, of original action, exception to general rule of no review of jurisdiction 229–33
 - see also* service of documents
- nuclear damage
 - tort and, excluded from 333
- obligations
 - civil, law applicable to 7–8
 - restitutionary *see* restitution
 - see also* duties; Rome Convention
- order
 - access 404, 428–9
 - costs against non-party, for, Brussels I Regulation material scope and 37
 - custody, recognition and enforcement of 407–8, 424–9
 - ex parte, recognition and enforcement of judgments and, exceptions 208–9
 - freezing 199, 202–4, 209
 - maintenance 217, 239, 245, 250, 433–4
 - money, recognition and enforcement of judgments and, exceptions 208
 - non-return of child, for, abduction and 423–4
 - return of child, for 419–21, 422–3, 428–9
 - see also* court; injunction
- overriding interests
 - contract and 272, 305–11
- overriding rules
 - consumer contract and 316
- parental responsibility
 - abduction
 - Abduction Convention 418–21
 - Brussels IIA Regulation 421–4
 - Brussels IIA Regulation and 403–9
 - custody order, recognition and enforcement of 424–9
 - defined 406
 - direct jurisdiction
 - child's habitual residence 411–14
 - child's presence 415
 - earlier provisions 410–11
 - jurisdiction by agreement 414–15
 - other provisions 417
 - residual grounds 415–16
 - structure 410
 - transfer between courts 416–17
- parties
 - agreement of, jurisdiction by, parental responsibility and, Brussels IIA Regulation 414–15

- consent 278, 295–6
- pre-existing relationships 354, 378
- same, concurrent proceedings and 182–3
- third 117, 162–3
- see also* defendant
- passing off
 - alternative jurisdiction and 96
 - see also* intellectual property
- payment
 - debtor, to, recognition of judgments opening main insolvency proceeding and 450
 - periodic by way of penalty, recognition and enforcement of judgments and, exceptions 214–15
- payment system
 - exceptions to choice of law general rule, insolvency proceedings 460–61
- performance
 - contract 293
 - place of, contract and, alternative jurisdiction 69–70, 78, 82–5
 - proper law of contract and, closest connection 285–6, 287–8
- place of injury
 - defamation and, alternative jurisdiction 93
 - harmful event and, alternative jurisdiction 90–92
 - law of
 - product liability and 360, 362
 - tort and 338, 344–6, 348–51
 - see also* damage
- place of performance
 - contract and, alternative jurisdiction 69–70, 78, 82–5
 - see also* performance
- Poland
 - tort and 351
- powers
 - courts' 198, 446
 - liquidator's 447, 448–9, 452, 455–6
 - second court's 189–90
- practice
 - bilaterally established, submission to jurisdiction and 159
- predictability principle
 - consumer contract and 126
- presence *see* appearance
- privacy
 - EP version 368
 - Rome II Proposal and 367–8
 - see also* human rights
- private international law
 - described 3
- procedural co-operation
 - Regulations 10
 - see also* co-operation
- procedural standards
 - minimum, enforcement of uncontested claims and 254–7
- procedure
 - legislative, conflict rules harmonization 4–5
 - normal enforcement *see* enforcement, normal procedure
 - recognition and enforcement of judgments, obtaining 210–11
 - Rome Convention and, exclusions from 268, 301
- proceedings
 - civil, ancillary to criminal prosecution, exception to general rule of no review of jurisdiction 226, 234
 - criminal 24, 99
 - custody 407, 410–11
 - judicial, arbitration agreement and, Brussels I Regulation material scope 33–5
 - stay of 208, 214, 246–7
 - subject-matter of, exclusive jurisdiction by 133
 - third party, ancillary jurisdiction and 107, 109–11
 - see also* arbitration proceedings; concurrent proceedings; matrimonial proceedings
- product liability
 - Rome II Proposal and 360–64
 - see also* liability
- proper law
 - consumer contract 315–16
 - contract, of *see* proper law of the contract
 - employment contract 319–20
 - tort, of the 338, 371–4

- proper law of the contract
 - closest connection 282–3
 - main presumption 283–8
 - minor presumption 289
 - reform, possible 290–92
 - severance 289–90
 - express choice 272–8
 - implied choice 278–82
 - Rome Convention and 271–2
 - see also* contract
- property
 - child, of, Brussels IIA Regulation and 407
 - contract and, material scope of Rome Convention 265–6
 - exceptions to choice of law general rule, insolvency proceedings 458–60
 - immovable *see* land
 - see also* assets; intellectual property; matrimonial property
- protected contract
 - Brussels I Regulation and 19–20, 113–14
 - domicile and, external defendants 57
 - governing legislation 312
 - see also* consumer contract; contract; employment contract; insurance contract
- protective measures
 - declaration of enforceability and 243–4
 - see also* remedies
- provisional measures
 - Brussels I Regulation and 25, 198–201
 - European law restrictions other than Brussels I Regulation 201–2
 - freezing order, English 202–4
 - jurisdiction and, exception to general rule of no review relating to 222–3
 - matrimonial proceedings, exercise of jurisdiction and 396–7
 - see also* interim relief
- public authority
 - Brussels I Regulation and 22–4
- public policy
 - contract and 272, 305–8
 - overriding rules and, tort 357–9
 - recognition and enforcement of judgments and, exceptions 214, 224–9
- public policy proviso
 - recognition and enforcement and custody order 426
 - judgment 216, 224
 - judgment related to main insolvency proceeding 450–51
 - matrimonial decree 398–9
 - recognition of judgment opening main insolvency proceeding and 448
- public registers
 - exclusive jurisdiction and 142
- Quebec
 - tort and 343
 - see also* Canada
- reciprocity
 - Rome Convention choice of law rules and 264
- recognition
 - custody order 407–8, 424–9
 - judgment
 - Brussels I Regulation and 239
 - concept 210
 - opening main insolvency proceeding 446, 447–50
 - procedure for obtaining 211
 - related to main insolvency proceeding 450–51
 - matrimonial decree 388, 397–400
 - see also* enforcement
 - recognition and enforcement of judgments
 - authentic instrument and court settlement 211–13
 - Brussels I Regulation and 20–21, 42, 205–7
 - judgment defined 207–9
 - jurisdiction, no review of, general rule 217–19
 - civil proceedings ancillary to criminal prosecution exception 234
 - existing agreement with external countries exception 219–21

- insurance, consumer contract and
 - exclusive jurisdiction by subject-matter exception 219
- irreconcilable judgment exception 234–7
- Lugano Convention, exceptions under 223–4
- original action, inadequate notice of, exception 229–33
- provisional measures, relating to, exception 222–3
- public policy exception 224–9
- transitional exception 221–2
- Lugano Convention and 16
- merits of judgment, no review 215–17
- procedure for obtaining 210–11
- substantive requirements, basic principles 213–15
- uncontested claim 213
- reflex effect
 - domicile and 53–4
 - exclusive jurisdiction and 136
 - renvoi and, choice of law in insolvency proceedings 462
 - subject-matter, excluded, submission to jurisdiction 165–6
 - submission to jurisdiction by agreement and 172–3
- reform
 - alternative jurisdiction 98
 - consumer contract 317–18
 - insurance contract 329
 - proper law of the contract 281–2, 290–92
- remedies
 - contract and 301–2
 - see also* damages; interim relief; injunction; order; protective measures; provisional measures
- renvoi
 - reflex effect and, choice of law in insolvency proceedings 462
 - tort and 340
- representation
 - contract and 299
 - see also* agency
- res judicata*
 - authentic instrument and court settlement and, recognition and enforcement of judgments 212
- residence
 - common, restitution and 379
 - habitual *see* habitual residence
 - proper law of the contract and 285, 286–7, 288, 289
- restitution
 - claim for, alternative jurisdiction and 87–8, 98
 - Rome II Proposal and 377
 - unauthorized agency (negotiorum gesto) 379–80
 - undue enrichment 377–8
 - displacement 379
 - pre-existing relationships 378
 - stand-alone cases 378–9
- rights
 - access, recognition and enforcement of access order and orders for return of child and 428
 - custody, abduction and 418–19
 - intellectual property *see* intellectual property
 - preferential, rationale for secondary insolvency proceeding and 454–5
 - proprietary, in land, exclusive jurisdiction and 134–7
 - see also* human rights
- rights in rem
 - exceptions to choice of law general rule, insolvency proceedings 458–9
 - exclusive jurisdiction and 134–5
- risk
 - foreseeable, insolvency as, jurisdiction to open main proceeding and 445
 - large and mass, insurance contract 121, 324–5
 - jurisdiction agreement exceptions and, insurance contract 120–21
 - location of, insurance contract 323–4, 327–8
- road accident *see* traffic accident

- Rome II Proposal
 choice of law and 7–8
 law applicable to civil obligations and 7–8
 restitution and 377
 insurance contract and 116
 tort and 330–31
 defamation and privacy 367–8
 environmental damage 369–70
 industrial dispute 370
 intellectual property 366
 international conventions, relationship with existing 337
 material scope 331–3
 other Community legislation, relationship with 335–6
 product liability 360–64
 territorial scope 333–5
 traffic accident 370–71
 unfair competition 364–6
see also EC Regulations
- Rome Convention
 choice of law and 7
 consumer contract and 312–18
 employment contract and 319–23
 insurance contract and 323–9
 law applicable to civil obligations and 7
 matrimonial proceedings and 384
 place of performance and, alternative jurisdiction 83, 84
 protected contract and 312
 tort and
 agreement choosing applicable law 356
 liability 373
 pre-existing relationships 354
 public policy and overriding rules 357, 359
 subrogation and multiple liability 375
 territorial scope 333–4
see also international conventions
- rules
 conflict *see* conflict rules
 overriding, consumer contract and 316
- Schlosser Report
 forum non conveniens, direct jurisdiction and domicile 49
 maintenance order and, variation of 433
 recognition and enforcement of judgments and 208, 214–15, 217
 subject-matter and, test for principal 31–2
- Scotland
 alternative jurisdiction and 84
 concurrent proceedings and 181, 189
 contract and, proper law of, closest connection 287–8
 matrimonial proceedings and 395
see also England and Wales
- secondary establishment
 alternative jurisdiction and 99–101
 proper law of the contract and 285
 protected contract and 114
see also establishment
- security for costs
 provisional measures and 201–2
see also costs
- seisin
 time of, concurrent proceedings and 183–5
- self-employed individual
 habitual residence and, tort 340–41
- service of documents
 enforcement and 241–2, 255–6
 recognition and enforcement of judgments and 232–3
see also document; notice
- set-off
 exceptions to choice of law general rule, insolvency proceedings 460
- settlement
 court *see* court settlement
- severance
 proper law of the contract and 277–8, 289–90
- ships
 territorial scope and, tort 334–5
- social security
 Brussels I Regulation material scope and 30–31
- specific invitation *see* advertising
- Spiliada doctrine *see* forum non conveniens

- standards
 - procedural *see* procedural standards
- status
 - individual legal, Rome Convention and, excluded from 267
- stay of proceedings
 - enforcement and, normal appeal 246–7
 - recognition and enforcement of judgments and, exceptions 208, 214
 - see also* proceedings
- subject-matter
 - excluded, submission to jurisdiction and 165–6
 - exclusive jurisdiction by 20, 133, 165, 185–6, 219
 - principal, test for, Brussels I Regulation material scope 31–3
 - proceedings, of, exclusive jurisdiction by 133
 - recognition and enforcement of judgments 205, 215–16
- submission by agreement
 - agreement concluded in writing 157–8
 - agreement evidenced in writing 158–9
 - bilaterally established practice 159
 - Brussels I Regulation and 20, 155–7
 - choice of court, acceptable 166–7
 - consent, defective 167–8
 - corporate constitution 161–2
 - effects 168–72
 - general commercial usage 160–61
 - insurance contract and 118
 - Luxembourg domiciliaries 164
 - reflex effect 172–3
 - requirements, no additional 163
 - scope of jurisdiction clause, permissible 164–5
 - subject-matter, excluded 165–6
 - third parties 162–3
 - see also* jurisdiction
- submission by appearance
 - Brussels I Regulation and 20, 173–5
 - consumer contract and 127
 - see also* jurisdiction
- subrogation
 - multiple liability and 375
- subsidiary company
 - insolvency 442–3, 445
 - see also* companies
- substantive law
 - consumer contracts, directives on 316–17
- succession
 - Brussels I Regulation material scope and 27–8
 - exclusions, alternative jurisdiction and 103
- supplier
 - action against, consumer contract 126–7
 - secondary establishment of, protected contract and 114
- Sweden
 - Brussels IIA Regulation and 386
 - recognition and enforcement of judgments and 208
- Switzerland
 - tort and 343, 350
- tenancy
 - land, of, exclusive jurisdiction and 137–9
- third country
 - overriding interests, contract and 310–11
 - see also* country
- third party
 - insurance contract and 117
 - submission to jurisdiction and 162–3
 - see also* parties
- third party proceedings
 - ancillary jurisdiction and 107, 109–11
 - see also* proceedings
- time
 - limitation, contract and 302–3
 - seisin, of, concurrent proceedings and 183–5
 - temporal scope of Brussels I Regulation 41–4, 205–6
 - see also* date
- title
 - reservation of, exceptions to choice of law general rule, insolvency proceedings 459

- tort
 - alternative jurisdiction and 86
 - criminal proceedings 99
 - defamation 93–4
 - economic 94–7
 - equitable wrongs 97
 - harmful events, general principles 90–92
 - reform, possible 98
 - restitutionary claims 98
 - tortious matters 87–90
 - civil claim in, Brussels I Regulation and 24
 - damages 373–4
 - direct action against liability insurer 374–5
 - foreign law, pleading and establishment of 375–6
 - injunction 374
 - liability 372–3, 375
 - main rules 337–40
 - applicable law, agreement choosing 356–7
 - common habitual residence, law of 340–48
 - manifestly closer connection, law of 351–4, 355
 - place of direct injury, law of 348–51
 - public policy and overriding rules 357–9
 - relationships, pre-existing 354
 - particular 360
 - defamation and privacy 367–8
 - environmental damage 369–70
 - industrial dispute 370
 - intellectual property 366
 - product liability 360–64
 - traffic accident 370–71
 - unfair competition 364–6
 - proper law, scope of 371–2
 - Rome II Proposal and 330–31
 - international conventions, relationship with existing 337
 - material scope 331–3
 - other Community legislation, relationship with 335–6
 - territorial scope 333–5
 - Trade Mark Regulation
 - exclusive jurisdiction and 148–51
 - see also* EC Regulations; intellectual property
 - traffic accident
 - common habitual residence, law of, tort and 344–5, 347, 348
 - insurance contract and 116
 - Rome II Proposal and 370–71
 - transitional exception
 - Brussels I Regulation, to general rule of no review of jurisdiction 221–2
 - transparency
 - jurisdiction to open main insolvency proceeding and 444–5
 - trust matters
 - alternative jurisdiction and 102–3
 - Brussels I Regulation material scope and 28
 - Rome Convention and, excluded from 266
 - tort and, excluded from 333
 - Turkey
 - English freezing order and 203–4
 - Uncontested Claims Regulation
 - enforcement and 250–52
 - recognition and enforcement of judgments and 213
 - see also* EC Regulations
 - undue enrichment
 - restitution and 377–9
 - unfair competition
 - Rome II Proposal and 364–6
 - unfair contract terms
 - consumer contract, Directive 316 proper law of the contract and, express choice 274–5
 - Rome Convention and, relationship with other EC measures 268
 - see also* contract
 - United Kingdom *see* England and Wales
 - United States of America
 - anti-suit injunction 196–7
 - provisional measures and 201–2, 203
 - recognition and enforcement of judgments and 218
 - tort and 341–2, 343, 347, 350, 353

- unity principle
 - Regulation 1346/2000 on Insolvency Proceedings and 443–4
- universality principle
 - Regulation 1346/2000 on Insolvency Proceedings and 443–4
- usage
 - general commercial, submission to jurisdiction and 160–61
- validity
 - essential 164, 295
 - formal 156–7, 297
- variation
 - maintenance order 217, 433–4
- Virgos-Schmit Report
 - insolvency proceedings and choice of law 457, 458, 461, 462
 - effects of secondary proceeding 453
 - jurisdiction to open main proceeding 444
 - jurisdiction to open secondary proceeding 451
 - recognition and enforcement of judgments related to main proceeding 450
 - recognition of judgments opening main proceeding 448, 449
- Regulation 1346/2000 on Insolvency Proceedings, interpretation 440
- Wallis Report
 - restitution and 379
 - tort and 331
 - agreement choosing applicable law 357
 - common habitual residence, law of 341
 - defamation and privacy 368
 - environmental damage 370
 - industrial dispute 370
 - main rules 339
 - manifestly closer connection, law of 355
 - public policy and overriding rules 358
- wills
 - succession and *see* succession
- worker *see* employee
- writing
 - agreement concluded in, submission to jurisdiction and 157–8
 - agreement evidenced in, submission to jurisdiction and 158–9
 - see also* document
- wrong *see* tort