

Index

- advertising
 - comparative 179–80
 - misleading 179–80
- alternative dispute resolution (ADR)
 - 75–7
 - and consumers 188–9
- Anti-Counterfeiting Trade Agreement (ACTA) 149–50
- Anton Piller orders 143–4
- applicable law 64
 - and consumer contracts 65
 - and defamation 67
 - and IP violations 69
 - and mandatory rules 64, 66
 - and personality rights 70
 - and unfair competition 69
- Audiovisual Media Services Directive 85–7

- banking and financial services 170–78
- Berne Convention for the Protection of Literary and Artistic Works 133, 239
- Brussels I Regulation 54
 - and consumer contracts 183
 - and defamation 93–4
 - general jurisdiction rules 55
 - injunctive relief 121
 - jurisdiction agreements 60–61
 - special jurisdiction for contracts 57
 - special jurisdiction for torts 58–60
- Charter of Fundamental Rights of the European Union 84, 194
- child pornography *see* pornography
- Clinton, William 9, 21, 31
- Code is Law 13
- collective rights management 135, 152–3
- commercial communication 39
- Common European Sales Law 41, 48–51
- Communication Decency Act (CDA) 98, 105, 108
- computer programs, protection of 142, 155–6
- consumer protection 160–89
- computer systems, misuse of 238
- Consumer Rights Directive (CRD) 166–8
- content regulation 82
 - constitutional principles 83
 - content control 95
- cookies, regulation of 213–16
- Copyright Directive 95
 - aims 124
 - communication right 127
 - distribution right 128
 - exceptions 128–35
 - and internal market 126
 - reproduction right 126
 - scope 125
- Copyright Enforcement Directive (Civil) 95, 120
 - aims 142
 - damages as a remedy 146–7
 - measures for preserving evidence 143
 - obtaining evidence 143
 - provisional and precautionary measures 145
- Copyright Enforcement Directive (Criminal) (Draft) 96
- Copyright in the Knowledge Economy, Communication on (2009) 134
- Council of Europe 3, 21
- country of origin rule 45–8
- Court of Justice 3
 - and conflict-of-laws 71–5

- criminal law, competence to regulate in 233–4
- cybercrime 233–59
- Cybercrime Treaty 235–46
 - the offences 236–40
 - procedural measures 240–43
- Cybercrime Treaty (1997)
 - Additional Protocol to 101
 - and hate speech 102
 - and Holocaust denial 103
 - and the United States 101
- cybersecurity 219
- data interference, as a criminal offence 237
- Data Protection Directive 195–205
 - and automated decisions 201
 - and data controllers 196
 - and data export to third countries 202–5
 - and data passed on to third parties 199–201
 - history of 195
 - and Internal Market aims 196
 - and legitimate processing of data 198
 - revision of 206–8
 - scope 197
 - and sensitive data 198
- Data Protection Regulation, proposal for 206–7
- data retention
 - in Cybercrime Treaty 243–4
- Data Retention Directive 18, 208–11
- Database Directive 156–7
- databases 156–7
- defamation
 - liability for 90
 - jurisdiction 90–92
- Digital Agenda for Europe* 22, 84
- Digital Economy Act (UK) 107
- Digital Millennium Copyright Act (DMCA) 1998 3, 109, 136–7
- digital rights management (DRM) 136
- Distance Marketing of Consumer Financial Services 170–73
 - information requirements 172
 - right of withdrawal 172
- Distance Selling Directive 162–6
 - cancellation of payment 165
 - contract performance 165
 - inertia selling 166
 - information to be provided 164
 - right to withdraw 164
- domain name regulation 15–17, 153–5
- e-Europe Initiative* 21
- e-Health Initiative* 23
- electronic commerce 29
 - policy on 31
- Electronic Commerce Directive 29, 34–48
 - aims 34
 - and alternative dispute resolution 76
 - intermediaries, regulation of 111–19
 - operation 37
- electronic contracts
 - conclusion of 41, 43–5
- electronic payments
 - fraudulent use of 173–8
 - regulation of 228–32
- Electronic Privacy Directive (E-Privacy Directive) 211–18
 - cookies, regulation of 213–16
 - and data retention 210
 - spam, regulation of 216–18, 253–5
- electronic signatures 221
- Electronic Signatures Directive 222–8
 - liability of certification service providers 227–8
- .eu Domain Name Regulation 155
- Europe's Way Forward to the Information Society* (1994) 31
- European Convention on Human Rights (ECHR) 24, 83, 210, 241
 - and defamation 94
- European Copyright Code 151
- European Initiative in Electronic Commerce* (1997) 9, 20
- European Patent Convention 158
- European Union
 - competence to regulate 17–19
 - Internet policy 20–24
 - as Internet regulator 2–4, 260–61
 - Single Market 2, 14, 17, 20, 33

- exhaustion of rights 157–8
- Federal Communications Commission (FCC) 6, 15
- fraud, computer related 239
- free speech
 - as a constitutional value 82–7, 250
 - and copyright 95–8
 - and privacy 192
- Green Paper: Copyright in the Knowledge Economy (2008) 134–5
- Green Paper: Online Distribution of Audiovisual Works (2011) 135
- hacking *see* information systems, attacks against
- HADOPI 107
- harmful content, regulation of 255–9
- hate speech 101, 236
- i2010 22
- identity
 - digital identity 219–20
- illegal and harmful content 84
 - liability for 87
- INDUCE Act 97
- information and communication technology 1
- information society services 37, 111
 - establishment of 38
- information systems, attacks against 246–7
- Infosoc Directive *see* Copyright Directive
- injunctive relief 119
 - in copyright cases 120
- intellectual property rights 123–59
- interception of data, as a criminal offence 237
- intermediaries
 - access providers as 111
 - caching 114
 - conduits 113
 - definition of 111
 - filtering, duty of 121
 - hosting 115–16
 - injunctive relief against 119–21, 141, 146
 - monitoring, duty of 117
 - vs primary publishers 112
- Internet
 - anonymity 6
 - architecture 1, 4
 - and collaboration 4
 - neutrality 6
 - regulatory arbitrage 6
 - self-regulation 14
 - TCP/IP protocol 5
- Internet Assigned Numbers Authority (IANA) 15
- Internet Corporation for Assigned Names and Numbers (ICANN) 5, 12, 16
- Internet Engineering Task Force (IETF) 5
- internet governance 8–17
 - governance models 11
- internet service providers (ISPs)
 - injunctions against 107
 - liability of 107–19
 - and net neutrality 7
- Internet Society (ISOC) 12
- interoperability 50
- judgments, recognition and enforcement of 62
 - in the US 63
- jurisdiction 55
 - for audio-visual services 58
 - general 55–6
 - for IP rights 60
 - for software sale 57
 - special 55–7
- jurisdiction agreements 60
 - and consumer contracts 61
 - and third states 62
- lis pendens* 61
- Mareva* injunctions 145
- marketing 160–89

- net neutrality 7, 23
- orphan works 134
- passenger data transfer
 - EU–US Agreement on 12
- patents 158–9
- payments
 - payment cards, fraudulent use of 173
 - Payments Services Directive 177–8
 - Recommendation on Electronic Payments 174–5
- pornography 99–100, 255–7
 - child pornography 99, 239, 257–9
- privacy 190–218
 - as a constitutional value 193
- private use 129
 - compensation paid for 130
- regulated professions 40
- reproductions
 - photocopies 129
 - for private use 129
- rights-management
 - removal of 140
- Rome I Regulation 64
 - determining applicable law 64
 - consumer contracts 65, 187
- Rome II Regulation 54, 67–70
 - and competition law 69
 - determining applicable law 69
 - earlier drafts 67
 - and IP infringements 69
- Safer Internet Action Plan 84, 99–100, 255
- sexually explicit speech 98
- software *see* computer programs
- SOPA Act 97
- spam
 - civil regulation of 39, 216–18
 - as a criminal activity 251–5
- technological measures
 - access control 136, 139
 - copy control 136, 139
 - protection of 136
- telecommunications
 - Regulation of in the EU 23, 25
 - ‘three step test’ 133
 - trade secrets protection 196
- trademarks 153
 - and online marketplaces 154
 - and search engines 154
- transfer of data to the United States
 - Safe Harbour principles 204
 - transfer of passenger name records (PNRs) 205
- TRIPS 123, 132
 - and criminal law 97–8, 239–40
 - and injunctive relief 119
- UN Convention on the Rights of Persons with Disabilities 135
- UN Convention on the Use of Electronic Communications 33, 42
- UNCITRAL Model Law on Electronic Commerce 32, 40, 42
- UNCITRAL Model Law on Electronic Signatures 221
- Unfair Commercial Practices Directive (UCP) 180–81
- unfair terms in consumer contracts 168
- United States
 - as Internet regulator 1, 15
 - First Amendment 3, 63, 84, 98, 101, 108
 - Fourth Amendment 193
- user-generated content (UGC) 50, 116, 135, 206
- Voice over Internet Protocol (VoIP) 6
- Web 2.0 4
- World Intellectual Property Organization (WIPO) 123
 - WIPO Copyright Treaty (1996) 123–4, 136, 142, 239
 - WIPO Performances and Phonograms Treaty (1996) 123–4, 240
- World Wide Web Consortium (W3C) 5, 12