
Index

- Acocella, D. 119, 123, 140
actio contraria cases (intervenor's claims), and
 negotiorum gestio 69, 90, 92–3
actio directa claims (principal's claims), and
 negotiorum gestio 90, 91–2
actio pauliana (ordinary avoidance actions), and
 insolvency 199
actor sequitur forum rei (claimant follows forum
 of defendant) 70, 83, 84–5, 88, 149–50,
 159, 210–13, 318
Adams, J. 314
Adamski, D. 221, 222
Adena, S. 135
Adolphsen, J. 141, 150, 154, 155, 233, 241,
 244, 247
Ahmed, M. 111, 349, 351, 358
Ancel, M.-E. 332
Andenas, M. 342
arbitration 40–63
 antisuit injunction and effectiveness issues
 42–3, 45–6, 48–9, 51–2, 53–9
 arbitration exclusion 40–44, 47–8, 51, 55–6
 binding effect 42, 45, 46–7
 competence-competence principle 48–9, 50, 61
 compulsory, collective labour law 178
 conflict between an award on the merits and
 the ruling 61–3
 consequences for arbitration challenge 53–9
 declaratory relief 55–6, 57–8
 Evrigenis-Kerameus Report 47, 59, 60
 forum shopping 50
 Heidelberg Report 43, 50, 333, 337
 Jenard Report 40, 47, 59–60
 lis pendens rule 50
 mutual trust issues 42–3, 45–6, 49–50, 53,
 54, 57, 58
 national courts' involvement 41–2, 46, 48–9,
 50, 51, 52, 54, 56
 New York Convention on the Recognition
 and Enforcement of Foreign Arbitral
 Awards application 44, 47, 61
 objection to jurisdiction based on arbitration
 agreement 46–8, 53
 political choice effects 49–52
 recognition of awards and judgments,
 clarification of 48, 51, 55–6, 57–63
 Schlosser Report 47, 55, 59
 torpedo actions 50, 55, 56, 59, 63
 West Tankers ruling reaction 40, 42–3, 45–9,
 50, 51, 52, 53–4, 55, 56, 57, 58, 59, 264
Arenas Garcia, R. 324
Arons, T. xi 1–39
associations, collective action proceedings 1, 3,
 7–8, 12, 13–14, 15, 16, 18, 27, 28–30, 32,
 36, 38
astreinte see enforcement by penalty and the
 astreinte (penalty payments)
Audit, B. 40, 253
Austria 124, 181, 187
autonomy issues
 culpa in contrahendo (fault in conclusion of
 a contract) 315, 316–17
 forum selection agreements, Member State
 law of chosen courts 105–6
 lis alibi pendens and related actions before
 third country courts 252–3
 mandatory provisions and choice of court
 agreements, overriding 350–51
 negotiorum gestio (party's intervention in
 another's affairs) 72–3, 75–80, 89
Ayres, I. 87
Azzi, T. 76
Bach, I. 73, 74, 129, 135, 246, 247
Bachmann, B. 132, 133
Bajons, E.-M. 233
Bariatti, S. 190–91, 192, 203
Bartin, E. 273
Basedow, J. 76, 78, 80, 88, 171, 222, 228, 230,
 347, 348, 350
Baumert, A. 234, 245, 246, 247
Behr, V. 124, 125
Bělohávek, A. 212
Benedettelli, M. 40
benevolent intervention, *negotiorum gestio* 65, 68
Béraudo, J.-P. 40, 248, 252
Berger, C. 132, 133
Bermann, G. 253
Bernhard, J. 222, 223, 224, 226
Bernstein, H. 326
Berthe, A. 235, 236, 240, 241, 243, 245, 248, 249
Beuck, C. 232, 244, 245, 246, 248
Biavati, P. 237
Binder, K. 216
binding effect
 arbitration 42, 45, 46–7

- collective action proceedings 3, 4, 7, 9, 10–11, 12–13, 14, 15–16, 35, 36, 37, 38
- Bisping, C. 214, 216
- Bitter, A.-K. 83
- Bittmann, D. 232, 234, 238, 242
- Bläsi, M. 102
- Bollée, S. *x* 40–63
- Bonomi, A. 74, 75, 211, 212, 214, 252, 277
- Bork, R. 189, 191, 202, 204
- Borrás, A. 251
- Bourquin, M. 7, 8
- Brand, P.-A. 134
- Brand, R. 351, 352, 353
- Briggs, A. 66, 67, 68, 72, 74, 75, 76, 78, 79–80, 84, 111–12, 212, 228, 290, 299, 308
- Brijs, S. 335
- Brinkmann, M. 164, 197
- Brokamp, A. 242
- Brownsword, R. 314
- Bucher, A. 255, 272, 281
- Buchner, B. 85, 123, 210, 211
- Buehler, D. 86, 87
- Bumiller, U. 143
- Bureau, D. 113, 300, 359
- Burg, E. 80, 83
- Burgstaller, A. 238
- Cadet, F. 252
- Callé, P. 338
- Calvo Caravaca, A.-L. 106, 116, 254, 277, 284, 324
- Camilleri, S. 40, 97, 108
- Campuzano Díaz, B. 102
- Carballo Piñeiro, L. 177, 181, 186
- Carbone, S. 228, 258, 267, 268, 301, 307, 309, 310
- Carducci, G. 40, 51
- Carrascosa González, J. 106, 116, 284, 324
- Carriat, J. 248
- Carruthers, J. 78, 79
- Cerqueira, G. 241, 248
- civil and commercial matters
- collective labour law *see* collective labour law, civil and commercial matters
 - enforcement by penalty and the *astreinte* (penalty payments) 334–5, 342, 343, 344–5
 - European Insolvency Regulation (EIR) *see* European Insolvency Regulation (EIR) Recast, insolvency exception, civil and commercial matters and two-fold criterion
 - negotiorum gestio see negotiorum gestio* (party's intervention in another's affairs), European civil procedure policies and interests
- Clark, L. 205
- Clarke, M. 228
- class action proceedings, collective action proceedings and cross-border dimension 29–31, 32, 33
- classification of claims, collective labour law 175, 179, 183, 184, 185
- Clausnitzer, J. 218
- close connection criterion 167–8, 196–7
- Coester-Waltjen, D. 244, 245
- Coipel-Cordonnier, N. 99
- collective action proceedings and cross-border dimension 1–39
- associations 1, 3, 7–8, 12, 13–14, 15, 16, 18, 27, 28–30, 32, 36, 38
 - binding and preclusive effect 3, 4, 7, 9, 10–11, 12–13, 14, 15–16, 35, 36, 37, 38
 - exequatur abolition 4–5
 - forum non conveniens* doctrine 28
 - forum rei* (courts of member state)
 - concentration of claims against multiple defendants 19
 - forum rei* (courts of member state) and domiciled persons 17–18
 - future developments 27–8
 - lex fori processus* and national collective procedural law 28–30
 - lis pendens* and recognition rules 5, 7
 - mass damage cases 1–2, 13–14, 30–31, 33, 37
 - national courts and special jurisdiction rules 2–3
 - opt-in and opt-out models 4, 7, 8, 9, 11, 13, 14, 34, 35–6
 - recognition of judgment 35–8
 - related actions rule 5–6
 - representative organisations 1, 3, 7–8, 12, 13–14, 15, 16, 18, 27, 28–30, 32, 36
 - securities litigation 8, 11, 14, 15–16, 17, 18, 27, 30
 - settlement proceedings 6–16
 - settlement proceedings, France 7–9, 20, 35, 36, 37
 - settlement proceedings, Germany 9–13, 33, 35–6, 37
 - settlement proceedings, Netherlands 9, 13–16, 20, 27–30, 33–5, 36, 37–8
 - siège réel* (statutory seat doctrine) 18
 - sound administration of justice 18–19, 27
- collective action proceedings and cross-border dimension, *forum loci damni* and initially sustained pure economic loss 21–6
- damage occurring directly in claimant's bank account 23–5, 27, 28
 - noncontractual claims based on prospectus liability 25–6

- collective action proceedings and cross-border dimension, *lis pendens* and coordination and canalisation of collective proceedings 30–35
 - application rules 31–2
 - class action proceedings 29–31, 32, 33
 - parties with identical and indissociable interests 32
 - related actions 34–5
- collective action proceedings and cross-border dimension, special jurisdiction 18–21
 - close connection between court and action 18–19
 - contractual matters 19–20
 - declaratory (interim) judgment 20–21
 - forum delicti commissi* and *forum damni*, choice between 20
 - irreconcilable judgments resulting from separate proceedings, avoidance of 19
 - same situation of fact requirement 19, 166
- collective labour law 173–88
 - classification of claims 175, 179, 183, 184, 185
 - Dutch law 173–4
 - exclusive jurisdiction 178, 187, 188, 191
 - industrial action 174–5, 177, 178–9
 - insolvency 175
 - public policy 177
 - works councils claims 186–8
- collective labour law, civil and commercial matters 175–81
 - bipartite funds and social security 179–80
 - compulsory conciliation or arbitration 178
 - government body as plaintiff 176
 - legal personality of actors 178–9
 - private parties, claims between 176–7
 - works councils and management conflicts 180–81
- collective labour law, individual versus collective labour relations 181–6
 - collective enforcement action 183
 - consumer protection cases 185
 - contract performance and accidents at work 182–3
 - forum choice clause 181–2
 - insurance cases 184–5
 - noncontractual liability 186
 - works council and union claims 184, 185–6
- Collet, S. 214, 215, 218, 219, 229
- competence-competence principle 48–9, 50, 61, 116
- competent jurisdiction, *culpa in contrahendo* (fault in conclusion of a contract) 71, 78, 319–23, 326
- conflict of laws
 - arbitration and Recital 12 61–3
 - culpa in contrahendo* (fault in conclusion of a contract) 324–6
 - forum selection agreements 99–102, 105, 106–10
 - lis alibi pendens* and related actions before third country courts 254–6, 258–9
 - mandatory provisions and choice of court agreements, overriding 355–6
- Consalvi, E. 203
- Consolo, C. 255, 272, 274
- contractual jurisdiction
 - digital commercial activities 215–16, 220, 224–5, 227
 - fault in conclusion *see culpa in contrahendo* (fault in conclusion of a contract)
 - injunctive relief 119–21
 - intellectual property *see* intellectual property, contractual jurisdiction
 - ‘matters relating to contract’ concept *see* ‘matters relating to contract’ concept
 - ‘narrow contract forum’ issues, *negotiorum gestio* 69–71
 - negotiorum gestio* (party’s intervention in another’s affairs) 66–7, 68, 69–75
 - performance and accidents at work 182–3
 - voluntary assignment, mandatory provisions and choice of court agreements, overriding 357
- copyright 139, 140–41, 142, 144–5, 150, 156, 159–60, 167–8
 - see also* intellectual property
- Coslin, C. 331
- Cottiga, A. 22
- Court of Justice of the European Union (CJEU)
 - see* European Court of Justice
- Crasemann, F. 223, 224
- Crawford, E. 78, 79
- Crifò, C. 233, 238
- cross-border proceedings
 - collective action *see* collective action proceedings and cross-border dimension
 - digital commercial activities 208–10
 - European Insolvency Regulation (EIR) Recast 198, 199, 202, 206
 - intellectual property jurisdiction 155, 158–9, 165
 - ‘second generation’ procedural law 242–3
- culpa in contrahendo* (fault in conclusion of a contract) 312–29
 - actor sequitur forum rei* principle 318
 - as autonomous European concept 315, 316–17
 - conflict of laws technique 324–6
 - connecting factors for specific types of contracts 326–7

- foreign judgments, recognition and enforcement 328–9
- France 313, 314
- good faith obligation 314, 316, 319, 320, 323, 328–9
- ‘matters relating to contract’ concept 316, 320–21, 322–3, 324
- national approaches 313–14
- negotiorum gestio* (party’s intervention in another’s affairs) 78
- place of performance of obligation in question 320, 321, 324–5
- ‘place where the harmful event occurred’ issues 318, 325–6
- precontractual duties 312, 313, 314, 315, 319, 320, 321–2, 323, 324–5, 326
- predictability of adjudicating authority 318, 321
- prorogation of jurisdiction 327
- public policy exception 328–9
- recognition requirements 316, 318, 328–9
- relevant heads of jurisdiction 324–7
- sound administration of justice concerns 319, 321–2
- Tacconi* decision and competent jurisdiction 71, 78, 319–23, 326
- tort, delict or quasi-delict issues 320–21
- Cuniberti, G. 254, 275, 284, 330
- Cutler, R. 348
- Czernich, D. 120, 124, 142, 144, 146
- D’Alessandro, E. 234, 238, 246, 322
- Davi, A. 84, 277, 284
- D’Avout, L. 232, 233, 239, 242, 248
- De Cristofaro, M. 332
- De Leval, G. 333
- De Maestri, M. 349
- De Vareilles-Sommières, P. 253, 254
- De Winter, L. 300
- declaratory relief, and arbitration 55–6, 57–8
- Deinert, O. 179, 180, 181, 182, 183, 185, 186, 187
- Di Blase, A. 258, 268, 274
- Di Mauro, C. 331
- Dickinson, A. 19, 22, 71, 75, 77, 83, 85, 89, 98, 276, 318, 323
- Dietze, J. 125, 141, 142, 145
- digital commercial activities 208–30
- actor sequitur forum rei* (the claimant follows the forum of the defendant) 210–13
- consumer behaviour to entrepreneur behaviour shift 213–15
- consumer contracts 213, 214
- contract falling ‘within the scope of activities’ of an entrepreneur 215–16
- cross-border consumer contract concerns 208–10
- entrepreneurial protection issues 214–15
- follow-up contracts 216
- reasonableness and considerations 211–12, 216
- see also* injunctive relief, international jurisdiction in disputes involving violations of intellectual property rights through the internet
- digital commercial activities, Geo-Blocking Regulation and new restrictions x 220–27
- audiovisual services exclusions 222
- compliance with objective prohibitions 226
- geodiscrimination prohibition 223–5
- place of delivery or collection focus 226–7
- publicly stated target countries 227
- territorial scope 222
- digital commercial activities, targeting 213–20
- assessment criteria 216–20
- contracts to be concluded with consumers from certain countries only 220, 224–5, 227
- entrepreneurial self-help measures 219–20, 225
- externally manifested intention before contract conclusion 219
- minimum contact level 217–18
- website visibility 219
- ‘direct derivation’ criterion, European Insolvency Regulation (EIR) 193, 195–6
- discrimination, geodiscrimination prohibition, and digital commercial activities 223–5
- discrimination prohibition under EU primary law 286–311
- covert discrimination 289–90, 294, 295–6
- defendant not domiciled in a Member State 291–2
- domicile as delimitation factor 294–6
- domicile function in jurisdiction 293–4
- domicile function in jurisdiction, exorbitant jurisdiction rules 291, 294, 298, 299–300, 301, 302, 305, 306–7, 309
- domicile as jurisdictional factor 296–7
- EU Charter of Fundamental Rights 288–9
- EU Convention on Human Rights (ECHR) 288–9
- extra-EU cases 293
- Jenard Report 289, 290, 293, 295, 297, 305
- linguistic protection 292
- Lugano Convention 300, 302, 308
- nationality and domicile 289–93
- nationality references 304–5
- persons not nationals of Member State in which they are domiciled 290–91
- private international jurisdiction rules 290, 291, 296

- public policy 304
- recognition requirements 291–3, 304–5, 307–8, 309–10
- right of access 301, 306
- third State parties 292, 293, 300, 301, 303, 305, 306, 307, 309–10
- discrimination prohibition under EU primary law, application universalization 305–10
- future Brussels Iter regulation 309, 310
- non-EU cases 308–9
- scope of application 307–9
- discrimination prohibition under EU primary law, domicile and equal treatment for plaintiffs and nationals of Member State 297–304
- fair trial right 288, 289, 302, 303–4, 308–9
- mutual agreement for intra-EU disputes 300
- national jurisdiction rules 298–9, 300–301
- plaintiff without domicile in a particular Member State 301–2
- Domej, T. 236, 307, 308, 310
- domicile
 - discrimination prohibition under EU primary law *see under* discrimination prohibition under EU primary law
 - negotiorum gestio* (party's intervention in another's affairs) 70, 83, 84–5, 88
- Dörner, H. 78
- Dornis, T. *xi* 64–94
- Dorssemont, F. 179
- Dowers, N. 40, 43, 50, 51
- Draguiev, D. 357–8
- Dutoit, B. 280–81
- Dutta, A. 66, 67, 82, 92
- economic loss, and collective action proceedings 21–6
- economic underpinnings of predictability, *negotiorum gestio* (party's intervention in another's affairs) 85–8
- effectiveness issues, and arbitration 42–3, 45–6, 48–9, 51–2, 53–9
- Ehle, K. 223, 224, 227
- Einhaus, D. 240, 241, 242
- enforcement issues
 - collective labour law, individual versus collective labour relations 183
 - European Insolvency Regulation (EIR) *see* European Insolvency Regulation (EIR) Recast, enforcement stage interface
 - intellectual property 150, 168–70
- enforcement by penalty and the *astreinte* (penalty payments) 330–46
 - cross-border recognition and enforcement mechanism 336
 - enforcement conditions 331–5
 - European Account Preservation Order procedure 344
 - exequatur* procedure disappearance 333
 - fair trial right 343–4
 - fundamental rights protection 343–4
 - future law and harmonization assumption of national legislations 341–6
 - Heidelberg report 333, 337
 - interpretation difficulties 333–5
 - minimum common standards 344
 - national regulations in civil and commercial matters 334–5, 342, 343, 344–5
 - penalty payment definition issues 333–4
 - penalty payment legality 330–31
 - penalty pronouncement stage 344–5
 - private rights protection 335
 - quantification requirement 332–3, 335, 337–8, 339, 340, 341, 345–6
 - recognition requirements 330–36, 338
 - rights of access judgment 335–6
- enforcement by penalty and the *astreinte* (penalty payments), free movement of unquantified penalty payments proposal 336–41
 - application difficulties 339–41
 - competent authority 338–9
 - cooperation between courts of different Member States 340, 343, 344
 - periodic penalty payments 339–40, 343
 - quantification requirements 337–8, 339, 340
 - territoriality of enforcement principle 338
- England, P. 161
- enhanced country of origin, 'second generation' procedural law 232–4, 235–6, 237–8, 239, 240–42, 247–8
- entrepreneurial measures, digital commercial activities 214–15, 219–20, 225
- equal treatment, and discrimination prohibition *see* discrimination prohibition under EU primary law, domicile and equal treatment for plaintiffs and nationals of Member State
- Espinosa Calabuig, R. 276
- Esplugues Mota, C. 252
- European Account Preservation Order procedure 344
- European Convention on Human Rights (ECHR) 264, 273, 288–9
- European Court of Human Rights
 - Ignaccolo-Zenide v. Romania* 330
 - Kutic v. Croatia* 279
 - Pellegrini v. Italy* 274
 - Prince Hans-Adam II of Liechtenstein v. Germany* 279
 - Romanczyk v. France* 271
 - Vrbica v. Croatia* 271

European Court of Justice (ECJ)

- Aannemingsbedrijf Aertssen en Aertssen Terrasements* 175, 176
Alemo-Herron v. Parkwood Leisure 221
AMS Neve v. Heritage Audio 160
Anterist v. Credit Lyonnais 358
Apostolides v. Orams 35
Apple v. MJA 351
Arblade v. Bernard Leloup 349
Arcado v. Haviland 77
ASML v. SEMIS 37
Austro-Mechana v. Amazon 156
Bayerische Motoren Werke v. Acacia 160, 161
Becker v. Hainan Airlines 182
Benincasa v. Dentalkit 101
Benincasa v. Detalkit 66, 85, 327, 351, 360
Besix v. WABAG 121–2
Bier v. Mines de Potasse 20, 21, 123, 125, 126, 157, 318
Blijdenstein 75
Bohez v. Wiertz 335–6
Bolagsupplysningen v. Svensk Handel 119, 123, 127, 135, 136–7, 139, 158
Bosworth & Hurley 182
Boussac 287
Brite Strike Technologies 150
Brogstetter v. Fabrication de Montres Normandes 325
BUAK 180
BVG v. JPMorgan Chase Bank 187
Car Trim 81, 163
CDC Hydrogen Peroxide v. Evonik Degussa 2, 20, 114, 157, 166, 167, 168, 197, 351, 355
Česká spořitelna v. Feichtner 71, 72, 74
Child and Family Agency v. J. D. 277
Chudás v. DA Deutsche Allgemeine Versicherung 235
Collect Inkasso v. Rain Aint 235, 245
Collins 287
Color Drack 81, 118, 122, 163
Colzani v. Riiwa Polstereimaschinen 97
Concurrence Sàrl v. Samsung Electronics 146, 171–2
Coreck Maritime v. Handelsveem 253, 254, 359
Corman-Collins 92, 93
Coty 127, 143, 145, 151, 157–8, 159
Coursier v. Fortis Bank 35
Custom Made Commercial v. Stawa Metallbau 82, 360
Danmarks Rederiforening v. S/LO Landsorganisationen 125
De Bloos v. Société en commandite par actions Bouyer 120, 121, 164
Denilauler v. Couchet Frères 318
DFDS Torline v. SEKO 21, 174, 177, 178, 179
DHL Expresse France v. Chronopost 340
Donner 160
Drouot 32
Duffryn v. Petereit 17
Duijnste v. Lodewijk Goderbauer 153
Dumez France and Tracoba v. Hessische Landesbank 21, 123, 126
eDate Advertising and Martinez 70, 87, 125, 127, 128, 129, 130–31, 133–4, 136, 139, 177
Effer 71, 77
Elefanten Schuh v. Pierre Jacqmain 102, 114, 352
Emrek v. Vlado Sabranovic 214, 216
ENEFI v. DGRFP 205
Engler 70, 71, 72, 73, 74, 119
E.ON Czech Holding v. Dédouch 187, 188
F-Tex 194, 196, 197
Falco Privatstiftung and Rabitsch 70, 92, 98, 162–4
Farrell v. Long 70
Feniks v. Azteca Products 199
Flight Refund v. Deutsche Lufthansa 241
Flihtright 182
Folien Fischer und Fofitec 84, 85, 160, 161
Football Dataco Ltd v. Sportradar 160
Frahuil 70
Freeport v. Arnoldsson 19, 166, 167–8
G v. Cornelius de Visser 236, 293
Gabriel 66, 73, 74, 326
Galleries Segoura v. Société Rahim Bonakdarian 97, 352
Gambazzi v. DaimlerChrysler Canada 304
Garcia Avello 287
Gasser v. MISAT 261, 264, 265, 266, 281, 353, 354, 359
GAT v. LuK 141, 154–5, 261
Gazprom 51, 52, 53–4, 56, 57, 58
German Graphics Graphische Maschinen v. Alice van der Schee 194, 195, 196, 203
Gesellschaft für Antriebstechnik v. Lamellen und Kupplungsbau Beteiligungs 149, 153, 154, 155
GIE Groupe Concorde 85
Glawischnig-Piesczek v. Facebook Ireland 221
Goldbet Sportwetten v. Massimo Sperindeo 241
Gothaer Allgemeine Versicherung v. Samskip ix 104, 265
Gourdain v. Nadler 193, 194–200
Gramsci Shipping Corp v. Stepanovs 101
Granarolo 69, 70, 75, 92, 93, 317, 347
Group Josi 84, 151, 210, 297

- Gubisch Maschinenfabrik v. Giulio Palumbo* 161
- H v. HK* 194, 196, 199
- Handie v. TMCS* 67, 69, 70, 84, 85, 151, 322
- Hanssen Beleggingen* 153–4
- Hejduk v. EnergieAgentur.NRW* 127, 139–40, 144, 146, 159, 160, 171
- Hendrikman and Feyen v. Magenta Druck & Verlag* 328
- Henkel v. VKI* 176, 177, 179, 184
- Hi Hotel v. Uwe Spoering* 159, 160
- Hobohm v. Benedikt Kampik* 213, 216, 223
- Hoffmann v. Krieg* 35, 62, 328
- Hofsoe* 185
- Holterman Ferho* 157, 182
- Hoszig Kft v. Alstom Power Thermal Services* 355, 358
- Hotel Alpenhof v. Oliver Heller* 160
- Hummel Holding v. Nike Inc. und Nike Retail* 152
- Hypoteční banka v. Udo Mike Lindner* 211
- Ibrica Zulfikarpašić v. Slaven Gajer* 235, 243
- Ilsinger* 74, 75
- Immobiliare Al Bosco Srl* 172
- Imtech Marine Belgium NV v. Radio Hellenic* 235
- Ingmar v. Eaton Leonard Technologies* 348
- Iveco Fiat v. Van Hool* 97
- Ivenel v. Schwab* 77
- Jaouad El Majdoub v. CarsOnTheWeb. Deutschland* 165, 352
- KABEG* 184, 185
- Kainz* 79, 80, 84
- Kalfelis v. Schröder* 66, 123, 124, 166, 318
- Kareda* 185
- Károly Nagy v. Mezőgazdasági és Vidékfejlesztési Hivatal* 288
- Koelzsch v. État du Grand-Duché de Luxembourg* 173, 177, 182
- Kolassa v. Barclays Bank* 20, 22, 23, 24, 26, 27, 213, 327
- Kornhaas v Dithmar* 199
- Krombach v. Bamberski* 273, 291, 304, 328
- Kronhofer v. Maier* 22, 23, 27, 123, 125, 321
- Land Berlin v. Ellen Mirjam Sapir* 166
- Leathertex v. Bodetex* 2
- Lechouritou v. Federal Republic of Germany* 176
- Leventis v. Malcon Navigation* 353
- Löber v. Barclays Bank* 25–6
- LTU v. Eurocontrol* 75, 88, 316
- Mahamdia v. People's Democratic Republic of Algeria* 176, 186, 253
- Maletic v. lastminute.com* 183
- Marc Rich* 41, 42, 46, 55, 56, 59, 60
- Marinari v. Lloyd's Bank* 21, 24, 125
- Meeth* 112
- Meliha Veli Mustafa* 190
- Melzer v. MF Global UK* 22, 133, 158
- Milivojević v. Raiffeisenbank St. Stefan-Jagerberg-Wolfsber eGen* 17
- Milkova v. Izpalnitelen* 303
- Mühlleitner v. Yusufi* 215
- Mulox IBC v. Geels* 75, 76, 85
- Mund & Fester* 287
- Nickel & Goeldner Spedition v. 'Kintra' UAB* 195, 196
- NK v BNP Paribas Fortis* 195
- Nortel Networks* 175, 194, 195
- ÖFAB v. Koot* 2, 197
- Overseas Union Insurance v. New Hampshire Insurance* 264, 265
- Owusu v. Jackson* 28, 43, 83, 253, 254, 276, 284, 290
- Painer v. Standard Verlags* 19, 166, 167–8, 171
- Pammer v. Alpenhof* 160, 218, 219, 225, 226
- Pebros Servizi v. Aston Martin Lagonda* 235
- Peters v. ZNAV* 72, 360
- Pinckney v. KDG Mediatech* 127, 139–40, 144, 145, 146, 157, 158, 159, 171
- Profit Investment* 17, 71, 78, 352
- Pula Parking* 175, 176
- Ralph Schmid (Zimmermann v. Hertel)* 194, 204, 205
- Realchemie Nederland v. Bayer CropScience* 169–70, 177, 334–5
- Refcomp v. Axa* 17, 357
- Rehder v. Air Baltic Corporation* 118
- Reichert and Kockler v. Dresdner Bank* 94
- Reisch Montage v. Kiesel Baumaschinen Handels* 151
- Renault v. Maxicar* 328
- Réunion européenne* 66, 84, 322–3
- Roche Nederland v. Primus and Goldenberg* 166, 167, 168, 261
- Saey Home & Garden v. Lusavouga-Máquinas e Acessórios Industriais* 97
- Sähköalojen* 178–9, 183
- Sapir* 175
- Schrems v. Facebook Ireland* 3, 185, 197
- SCT Industri v. Alpenblume* 196
- Seagon v. Deko Marty Belgium* 193, 194
- Semea* 357
- Shearson Lehman Hutton v. TVB* 78
- Shenavai v. Kreischer* 324
- Shevill* 87, 127, 128–31, 133–4, 135, 136, 152, 158–9
- Solo Kleinmotoren v. Boc* 62, 328

- Solvay v. Honeywell* 150, 155, 161, 166, 168, 171, 261
- Somafer v. Saar-Ferngas* 152
- Sonntag v. Waidmann* 176
- Steenbergen v. Baten* 176, 179
- Sunico* 176
- Tacconi* 71, 78, 319–23, 326
- Tatry v. Maciej Rataj* 32, 269
- Tessili Italiana Como v. Dunlop* 98, 164
- Test-Achats* 221
- Tilly Russ v. Haven- & Vervoerbedrijf Nova* 97, 353
- TNT Express Nederland* 80
- Trasporti Castelletti Spedizioni Internazionali v. Hugo Trumpy* 97, 113, 360
- Tünkers v. Expert France* 195, 196
- Turner* 43, 45, 353, 354, 359
- UB v. VA, Tiger SCI, WZ* 194, 202
- Ulf Kazimierz Radziejewski* 190, 191
- Universal Music* 23–5, 26, 27, 157
- Valach v. Waldviertler Sparkasse Bank* 195
- Van Uden* 42, 55
- Vatsouras and Koupatantze* 287
- Virgílio Tarragó da Silveira v. Massa Insolvente da Espirito Santo Financial Group* 205, 206
- VKI v. Amazon* 176, 179, 184
- VKI v. Henkel* 21, 125, 157, 158, 176–7
- West Tankers* 40, 42–3, 45–9, 50, 51, 52, 53–4, 55, 56, 57, 58, 59, 264
- Wiemer & Trachte v. Zhan Oved Tadzher* 202
- Wintersteiger* 127, 139–42, 145, 146, 157, 158, 159, 171
- Wolf Naturprodukte v. SEWAR ix Wood Floor Solutions* 163
- Zelger v. Salinitri* 258
- European Enforcement Order Regulation 231, 233–4, 235, 236, 238, 239, 240, 242–4, 248–9
- European Insolvency Regulation (EIR) Recast 189–207
- actio pauliana* (ordinary avoidance actions) 199
- consolidation 200, 202, 204
- cross-border proceedings 198, 199, 202, 206
- insolvency versus non-insolvency proceedings 190–91
- ‘normal’ insolvency proceedings 190
- recognition and enforcement of judgments 192, 193–4, 203, 204, 205–6
- set aside actions 192, 193, 194, 196
- UNCITRAL Model Law on Cross-Border Insolvency 197, 198, 204
- European Insolvency Regulation (EIR) Recast, enforcement stage interface 203–6
- cross-border enforcements 206
- enforcing insolvency-related judgments 204–5
- opening insolvency proceedings while judgment is being enforced abroad 205–6
- recognition and enforcement of judgments 203–4
- European Insolvency Regulation (EIR) Recast, insolvency exception 190–203
- ancillary actions and *vis attractiva* 193–4, 200–201, 204
- civil law and ‘ordinary avoidance actions’ 199
- insolvency status consideration 198–9
- new insolvency *forum connexitatis* 200–3, 204
- related actions and purposes of insolvency proceedings 201
- rescue and restructuring role 190, 198
- twofold criterion, direct derivation and close connection 193–4
- vis attractiva* principle and avoidance actions 192–4, 200–203, 204–5
- European Insolvency Regulation (EIR) Recast, insolvency exception, civil and commercial matters and two-fold criterion 194–7
- action for payment of debt arising out of contract for carriage 196
- ‘close connection’ criterion 196–7
- ‘direct derivation’ criterion 193, 195–6
- reservation of title entered into before debtor falls into insolvency 195–6
- ‘sufficiently direct-and-close’ link between action and insolvency proceedings 197
- European Payment Procedure Regulation 248–50
- Even, J. 183
- Evrigenis-Kerameus Report, and arbitration 47, 59, 60
- exclusive jurisdiction
- collective labour law 178, 187, 188, 191
- intellectual property *see* intellectual property, exclusive jurisdiction
- exequatur* abolition 4–5, 231, 236–8, 244–5, 333
- exorbitant jurisdiction rules, discrimination prohibition 291, 294, 298, 299–300, 301, 302, 305, 306–7, 309
- Fabian, A. 235, 241
- fair trial right
- discrimination prohibition under EU primary law 288, 289, 302, 303–4, 308–9
- enforcement by penalty 343–4
- lis alibi pendens* and related actions before third country courts 265, 271, 273–4, 278

- 'second generation' procedural law 246
- Falconi, F. 277
- Falconis, J. *viii*
- Fallon, M. 97, 286
- Farnoux, É. *x* 40–63
- Fauconnier, A. 7, 8
- fault in conclusion of a contract *see culpa in contrahendo* (fault in conclusion of a contract)
- Fawcett, J. 156, 167, 266, 288, 296, 299, 300, 302, 307
- Federrath, H. 138
- Feld, L. 221
- Fentiman, R. 97, 253, 254, 260, 261, 263, 266, 278, 309, 354
- Fernández Arroyo, D. 299, 304, 307
- Ferrand, F. 234, 248, 331, 343
- Ficcarelli, B. 245
- Fischer, G. 326
- Fitchen, J. 40, 43, 52, 53, 55, 56, 60, 62
- Focarelli, C. 274
- follow-up contracts, digital commercial activities 216
- Forner-Delaygua, Q. 104, 110, 111
- forum loci damni*, and collective action proceedings *see* collective action proceedings and cross-border dimension, *forum loci damni*
- forum non conveniens* 28, 253, 275, 278
- forum rei* (courts of member state) concentration of claims against multiple defendants, collective action proceedings and cross-border dimension 19
- forum selection
- arbitration 50
 - collective labour law 181–2
 - digital commercial activities 210–13
 - lis alibi pendens* and related actions before third country courts 253–4
- forum selection agreements 95–117
- applicable domestic law 96, 98, 99, 100, 103–4, 106–8, 109, 113, 115–16
 - conflict of laws 99–102, 105, 106–10
 - lex causae* approach 100–101
 - misrepresentation, duress or fraud 97
 - national law references 98
 - null and void agreements 102, 103, 110, 115–16
 - prorogation and derogation of jurisdiction 95, 101–2, 110–16
 - public policy 105–6, 114
 - self-sufficiency thesis and objections 97–8
 - severability principle 109, 351
 - substantive validity rule 96–102
- see also* mandatory provisions and choice of court agreements, overriding
- forum selection agreements, *lex fori prorogati*
- scope 99–102, 110–16
 - agreements resulting in loss of otherwise available juridical advantages 113–14
 - asymmetric choice of court agreements 111–12
 - autonomous nature of standards 112
 - competence-competence doctrine 116
 - mutual trust principle 114
 - substantive validity as distinct from admissibility 110–11
 - substantive validity as opposed to formal validity 114–15
- forum selection agreements, Member State law of
- chosen courts 102–10
 - autonomy issues 105–6
 - conflict of law rules 105
 - global character of reference 103–6
 - global character of reference, justification for 104–6
- forum selection agreements, Member State law of
- chosen courts, *lex fori prorogati* approach, conflicts of laws rules 106–10
 - agreements designating the courts of two or more Member States 109–10
 - domestic conflict of law rules applicable residually to contracts 109
 - unilateral extension of Rome I Regulation through domestic legislation 107–9
- Fötschl, A. 66
- Foussard, D. 332
- France 313, 314
- Apple Sales International* 111
 - collective action proceedings 7–9, 20, 35, 36, 37
 - Etablissements Proutheau-Laboute v. AVR BVBA* 347
 - Gruppo Arcte v. Solycor Sarl* 347
 - Guerlain v. FGM* 347
 - Massimo v. Massimo* 279
 - Mme X v. Société Banque Privé Edmond de Rothschild* 111, 357
 - Monster Cable* 113
 - Riviera Motors v. Aston Martin Lagonda* 347, 359
- Francq, S. 97, 108, 327
- Franzina, P. *xi* 95–117, 254, 255, 259, 260, 261, 263, 266, 267, 268, 270, 272, 275, 296, 299, 308, 310, 323, 325
- Frattini, M. 232
- Frauenberger-Pfeiler, U. 137, 138, 141, 142, 231

- free movement of unquantified penalty payments
 proposal *see* enforcement by penalty
 and the *astreinte* (penalty payments),
 free movement of unquantified penalty
 payments proposal
- free will concept, *negotiorum gestio* (party's
 intervention in another's affairs) 73–5
- Freitag, R. 235, 241, 242, 247
- Frick, J. 326
- Frick, M. 211
- Fricke, V. 128
- Fucik, R. 240
- Fumagalli, L. 266
- future developments
 Brussels Iter regulation 309, 310
 collective action proceedings and
 cross-border dimension 27–8
 enforcement by penalty and the *astreinte*
 (penalty payments) 341–6
 intellectual property 171–2
lis alibi pendens and related actions
 before third country courts *see lis*
alibi pendens and related actions
 before third country courts, future
 requirements
- Garber, T. *xi* 118–47
- Garcimartín, F. 108, 110, 115, 190, 193, 202, 252,
 349, 350, 359
- Gargantini, M. 22
- Gaudemet-Tallon, H. 66, 67, 72, 76, 103, 127,
 252, 284, 297, 300, 302, 306, 323, 327, 332
- Gebauer, M. 129, 210, 211
- Geimer, R. 66–7, 70, 72, 74, 75, 78, 82, 83, 84,
 85, 93, 119, 120, 121, 122, 123, 132, 233,
 245, 271, 281
- Geist, M. 209, 211, 217, 218
- geo-blocking procedure, injunctive relief 138–9
- Geo-Blocking Regulation *see* digital commercial
 activities, Geo-Blocking Regulation and
 new restrictions
- Gerecke, M. 223, 224
- Germany 124
 collective action proceedings 9–13, 33,
 35–6, 37
culpa in contrahendo see culpa in
contrahendo (fault in conclusion of
 a contract)
Deutsche Telekom 9, 11
Volkswagen 30
- Gerner, R. 87
- Geroldinger, A. 290
- Giebel, C. 170
- Gillies, L. 218
- Giuliano, M. 106, 114
- Glansdorff, F. 346
- good faith obligation, *culpa in contrahendo* (fault
 in conclusion of a contract) 314, 316, 319,
 320, 323, 328–9
- Gottwald, P. 67, 74, 86, 119, 124, 125, 143, 150,
 156, 157, 159, 164, 165, 166, 217
- Grolimund, P. 292
- Gruber, U. 169
- Grušić, U. 175, 177, 178, 182
- Gsell, B. 82
- Guinchard, E. 333, 334, 338, 342
- Haanappel-Van den Burg, I. 180, 181, 187
- Hackbarth, R. 151
- Haentjes, M. 22
- Haftel, B. 76, 325
- Haines, A. 229
- Halfmeier, A. 10
- Halpern, J. 298
- Hammadi, R. 7, 8
- Harke, J. 163
- harmonization assumption of national
 legislations, enforcement by penalty 341–6
- Hartley, T. 40, 51, 56, 57, 58, 104, 111, 176, 182,
 184, 187, 212, 218, 219, 261, 266, 299
- Hau, W. 136, 139, 235, 239, 240, 241, 242, 243, 298
- Hauberg-Willhelmsen, L. 40, 51
- Hausmann, R. 125, 251, 294, 305
- Hay, P. 298, 299, 303
- Heidelberg Report 43, 50, 333, 337
- Heiderhoff, B. 256
- Heinrich, C. 84
- Heinze, C. *xii* 108, 134, 136, 139, 148–72, 212,
 215, 216, 228
- Heiskanen, V. 210
- Heiss, H. 228
- Hendrickx, F. 176, 178, 179, 182, 183, 185, 186
- Henk, A. 324, 326
- Heringer, A. 232
- Herranz Ballesteros, M. 115, 349
- Hess, B. *xii* 43, 75, 76, 77, 84, 86, 116, 135, 136,
 155, 176, 177, 182, 187, 197, 200, 231,
 234, 235, 237, 241, 242, 251, 287, 317,
 333, 337
- Hess-Blumer, A. 141
- Hill, J. 209, 217, 218, 228
- Hirte, H. 240
- Hoeren, T. 130, 312
- Hoffmann, J. 222, 223, 224, 225, 226, 227
- Hojnik, J. 220, 221
- Holl, V. 71
- Holleaux, D. 256, 272
- Höller, A. 144
- Holloway, D. 40
- Horak, M. 137, 142, 146

- Huber, S. 231, 240
 Hüßtege, R. 242
 Huet, A. 127, 323–4
- impure *negotiorum gestio* (party's intervention in another's affairs) 68, 90–91, 93
- individual versus collective labour relations *see* collective labour law, individual versus collective labour relations
- industrial action, collective labour law 174–5, 177, 178–9
- injunction issues, and arbitration 42–3, 45–6, 48–9, 51–2, 53–9
- injunctive relief 118–47
 Article 7(1) of Brussels Ibis 118–22
 Article 7(2) of Brussels Ibis 122–46
 claims arising from tort 122–5
 contract or claims arising from a contract
 form subject matter of proceedings 119–21
 matters relating to contracts 118–19, 129, 132
 place of performance determination 120–22
 place of performance of the obligation in question 118–19
 preventive injunctions 124–5, 126, 127
 injunctive relief, international jurisdiction in
 disputes involving violations of intellectual property rights through the internet 139–46
 copyright infringement cases 139, 140–41, 142, 144–5
 national patent law infringement 143
 personality rights violations 145
 trademark infringement 143–4
 violations of fairness of commercial transactions and consumer rights 145–6
 see also digital commercial activities
- injunctive relief, personality rights in print media,
 disputes over violations 128–39
 assertion of claims for damages 137–9
 geo-blocking procedure 138–9
 international jurisdiction 131–9
 mosaic principle 129, 130
 partial damage calculation 130
 place where the harm arose, determination of 133–7
 place where a person has centre of their interests 134–7
 territorially unrestricted injunction 138
- injunctive relief, 'place where harmful event occurred or may occur' interpretation 125–7, 128–9, 130–38, 140–42
 claims arising from tort 122–3, 124–5
 place where event which gave rise to the harm occurred 126, 128
 place where the harm arose 127, 128–9, 130–32, 137–8, 140–42
- insolvency
 collective labour law 175
 European Insolvency Regulation (EIR)
 Recast *see* European Insolvency Regulation (EIR) Recast
- insurance matters 87, 95–6, 184–5, 252, 297, 316, 326
- intellectual property 148–72
actor sequitur forum rei rule 149–50
 close connection criterion 167–8
 copyright 150, 156, 159, 167–8
 enforcement issues 150, 168–70
 future direction 171–2
 infringement of different national IP rights 151–2
 international instruments, relationship with 150
 internet violations *see* injunctive relief, international jurisdiction in disputes involving violations of intellectual property rights through the internet
 jurisdiction agreements 164–5
 multiple defendants' jurisdiction 165–8
 patents 143, 149, 150, 153, 154, 155, 159, 167–9
 persons domiciled in a Member State 151–2
 territorial scope 150
 trademarks 143–4, 150, 158, 158–9, 160, 161
 Unified Patent Court (UPCA) Agreement 149, 150
- intellectual property, contractual jurisdiction 162–4
 cross-border licensing agreements 165
 licence agreements 164, 165
 place of performance of obligation 162–3
 provision of services 163
- intellectual property, exclusive jurisdiction 153–6
 cross-border effects of provisional measures 155
lis pendens rule 155
 registered rights 153–5
 torpedo actions 156
 unregistered rights 155–6
 validity or registration as preliminary or side matter 154–5
 validity or registration as principal subject matter 153–4
- intellectual property, tort jurisdiction 156–62, 170
actor sequitur forum rei principle 159
 copyrights and territoriality 159–60
 infringement claims 157–60
 invalidity issues 155–6, 157, 162
lis pendens rule 161–2
 non-infringement claims 160–62, 166

- place where the alleged damage occurred
157–60
- registered rights 158–9, 170
- torpedo actions 160–61
- unregistered rights 159–60
- internet and intellectual property *see* injunctive relief, international jurisdiction in disputes involving violations of intellectual property rights through the internet
- see also* digital commercial activities
- intervention in another's affairs *see negotiorum gestio* (party's intervention in another's affairs)
- invalidity issues
- intellectual property, tort jurisdiction 155–6, 157, 162
- mandatory provisions and choice of court agreements, overriding 349, 351, 355, 359–60
- negotiorum gestio* (party's intervention in another's affairs) 71–2, 78–9, 87
- see also* validity issues
- Italy
- AXO Sport v. NOSA* 275
- Deiulemar* 199
- Patrick Lindskog* 348
- Poste Italiane v. JP Morgan Chase* 348
- Janal, R. 149
- Jenard, P. 40, 47, 59–60, 81, 83, 151, 153, 289, 290, 293, 295, 297, 305
- Jongbloed, A. 331, 342
- Joubert, N. 283
- Juenger, F. 298
- Junker, A. 68
- Jurčys, P. 148, 162, 171
- Kant, M. 149
- Kegel, G. 71, 80
- Keiler, S. 216
- Kennett, W. 342
- Kessedjian, C. 252, 349
- Keyes, M. 87
- Kieninger, E.-M. 209–10, 214, 215, 216, 219, 225, 226, 228
- Kindler, P. 154, 158, 159
- King, K. 224
- Kinsch, P. 292, 303, 308
- Kipping, D. 119, 121, 122
- Klemm, M. 120
- Klerman, D. 86
- Klöpfer, M. 137, 214, 232, 239, 246
- Klötgen, P. 128, 129, 143
- Kodek, G. 234
- Kohler, C. 143, 233, 244, 303, 317, 349, 350
- Köndgen, J. 90
- Konecny, A. 256
- Kopp, C. 135, 142, 145
- Kramer, X. 106, 235
- Kramme, M. 245
- Kraul, T. 226, 227
- Kreß, S. 223, 224, 227
- Kreuzer, K. 128, 129, 143
- Kronke, H. 133
- Kropholler, J. 67, 68, 70, 71, 75, 79, 83, 84, 92, 126, 132, 133, 136, 306, 326
- Kruger, T. 99, 251, 253, 254
- Kubis, S. 125, 128
- Kulms, R. 72
- Kur, A. 155, 157, 166, 167, 171
- Laagland, F. 180, 186
- labour law, collective *see* collective labour law
- Laenens, J. 233
- Lagarde, P. 106, 114, 283, 324–5
- Larenz, K. 315
- Larsen, T. 152, 156, 158, 159, 162, 167
- Laukemann, B. 193, 194, 197, 200
- Le Loch, A. 7, 8
- Leandro, A. x 189–207, 252, 264
- legal personality of actors, collective labour law, civil and commercial matters 178–9
- Lehmann, M. 70, 71, 81, 84
- Leible, S. 67, 68, 72, 73, 84, 118, 119, 122, 123, 124, 125, 126, 127, 129, 130, 133, 218, 235, 241, 242, 247, 254, 258, 259, 260, 263, 272, 280
- Lein, E. 19, 22, 163, 211, 318, 323
- Leipold, D. 250
- Lenaerts, K. 88, 110
- lex fori processus* and national collective procedural law 28–30
- lex fori prorogati*, and forum selection agreements *see* forum selection agreements, *lex fori prorogati* scope
- Lindacher, W. 137
- Linton, M. 234, 246
- lis alibi pendens* and related actions before third country courts 251–85
- conflicting judgments prevention 254–6, 258–9
- fair trial right 265, 271, 273–4, 278
- forum shopping and choice of court agreements, effects of 253–4
- gap filling consideration 254–6
- limitations 259–63
- Lugano Convention on jurisdiction 262–3
- Member State court with jurisdiction under general forum, limitations of 259–60
- party autonomy enhancement 252–3
- predictability 259, 275, 276

- proper administration of justice 267, 275–9, 281–2
- public policy 274
- Recast Regulation 251, 252
- recognition requirements 258–9, 266, 267, 268, 270–74, 278, 282–3
- regulation exclusion application where no imperative ground of jurisdiction applies 262–3
- lis alibi pendens* and related actions before third country courts, cautious approach 279–82
 - absence of express reference to cases unlikely to reach enforceable judgment 282
 - cases not concluded within reasonable time 280–81
 - cases stayed or discontinued 280
 - continuation of proceedings necessary for proper administration of justice 281
- lis alibi pendens* and related actions before third country courts, extra-EU and intra-EU cases comparison 263–70
 - automatic recognition mechanism 266
 - coordination problems 269–70
 - enforceable judgment requirement on substance of claim in order to decline jurisdiction 268
 - ex parte* applicability unless provided differently under domestic law 268–9
 - mutual trust principle 264–6
 - uncertainty concerning third country courts' provision of effective judicial protection 267
 - unilateral effort of coordination with third country courts 267–70
- lis alibi pendens* and related actions before third country courts, future requirements, discretionary evaluation on necessary stay for proper administration of justice 275–9
 - compatibility of discretionary mechanism with legal certainty 276
 - discretionary mechanisms under other EU instruments, introduction of 276–7
 - forum non conveniens* 275, 278
 - necessary elements 277–8
 - substantive law considerations 278–9
 - Succession Regulation 276–7
- lis alibi pendens* and related actions before third country courts, future requirements, recognition of third country judgment delivery in Member State of concurrently seized court 270–74
 - incompleteness of the prognostic evaluation 272
 - unified rules, difficulties inherent in absence of 271–2
- lis alibi pendens* and related actions before third country courts, intra-EU situations 256–9
 - concurrent proceedings pending 261–2
 - extension to third country related situations of notions 258–9
 - jurisdiction allocation system limitations 260–62
 - temporal priority determination 256–8
- lis pendens* rule
 - arbitration and Recital 12 50
 - collective action proceedings *see* collective action proceedings and cross-border dimension, *lis pendens* and coordination and canalisation of collective proceedings
 - intellectual property 155, 161–2
 - mandatory provisions and choice of court agreements, overriding 354, 359
- Loacker, L. x 208–30
- Looschelders, D. 66, 67
- Lopes Pegna, O. 265, 271
- Lugano Convention 262–3, 300, 302, 308
- Luginbühl, S. 149
- Luther, G. 281
- Lüttringhaus, J. 76, 324
- Luzzatto, R. 251, 309
- McClellan, D. 212, 218
- McCormack, G. 191
- McGuire, M.-R. 140, 141, 150, 151, 152, 155, 156, 163, 164, 165, 231
- Magnus, U. *viii* 10, 80, 88, 104, 107, 109, 115, 116, 177, 188, 241, 252, 253, 306, 349, 350, 355, 356–7, 358
- mandatory provisions and choice of court agreements, overriding 347–60
 - certainty of law 350, 351, 352–3, 359
 - conflict-of-laws rules 355–6
 - consent and choice of court agreement 356
 - history of choice of court regimes 350–56
 - invalidation of choice 349, 351, 355, 359–60
 - legislative history 351–4
 - lis pendens* rule 354, 359
 - national restrictions regarding merely potestative conditions 357–8
 - null and void agreements 350, 354, 355, 357–8
 - parties' consent and certainty of law 352–3
 - party autonomy limits 350–51
 - prorogation effects 348–9, 351–2, 353–4
 - severability principle and choice of court agreement 351
 - substantive requirements 356, 357–8
 - validity question 356–60

- voluntary assignment of the contract 357
see also forum selection agreements
- Mankowski, P. *viii–xii* 25, 65–86*passim*, 89, 108, 119–26*passim*, 129, 132–6*passim*, 154, 177, 179–80, 181, 183, 184, 187–93*passim*, 198, 200, 209, 211, 212, 214, 216–20*passim*, 225–8*passim*, 231–53, 290, 291, 294, 302, 304, 306, 307, 323, 326, 349, 350, 351, 354, 356, 358, 359
- Marchadier, F. 271, 279
- Marchal Escalona, N. 211
- Marengo, R. 255, 272
- Mari, L. 251
- Mariottini, C. 276
- Marongiu Buoniauti, F. *x* 251–85
- Martiny, D. 66, 67, 69, 70, 71, 72, 77, 326
- Mäsch, G. 244, 245, 246
- mass damage cases, collective action proceedings 1–2, 13–14, 30–31, 33, 37
- ‘matters relating to contract’ concept
culpa in contrahendo (fault in conclusion of a contract) 316, 320–21, 322–3, 324
 injunctive relief 118–19, 129, 132
negotiorum gestio (party’s intervention in another’s affairs) 65–73, 77, 79, 91–2, 93–4
see also contractual jurisdiction
- Matulionyte, R. 159, 160
- Mayer, P. 52, 61, 276
- Mayr, P. 125, 235, 236, 240, 249
- Meeusen, J. *x* 286–311
- Merrett, L. 97, 111, 176, 182, 252, 261
- Meyer, L. 119, 121, 122
- Moissinac Massénat, V. 271, 273
- Morse, R. 99
- mosaic principle, injunctive relief 129, 130
- Moss, G. 189, 196
- Moura Vicente, D. *xi* 99, 312–29
- Müller, M. 22, 69, 71, 77, 191, 218
- Müller-Feldhammer, R. 124, 127
- Müller-Gindullis, D. 65
- multiple defendants 19, 165–8
- mutual trust principle
 arbitration and Recital 12 42–3, 45–6, 49–50, 53, 54, 57, 58
 forum selection agreements, *lex fori prorogati* scope 114
lis alibi pendens 264–6
 ‘second generation’ procedural law 240–41
- Nadelmann, K. 298
- ‘narrow contract forum’ issues, *negotiorum gestio* 69–71
see also contractual jurisdiction
- nationality, and discrimination prohibition 286, 287, 288, 289–93, 294, 295, 297, 301, 302–3, 304–5, 307, 308–9
- Nazzini, R. 342
- negotiorum gestio* (party’s intervention in another’s affairs) 64–94
actio contraria cases (intervenor’s claims) 69, 90, 92–3
actio directa claims as ‘matters relating to a contract’ 91–3
actio directa, principal’s rights against the intervenor 90
 benevolent intervention 65, 68
 categorization and substantive law structures 67–8, 88–91
 contract deformalization 71–2
 contract two-sidedness 72
 contractual obligation and normative free will concept 73–5
culpa in contrahendo doctrine (precontractual obligations) 78
 impure 68, 90–91, 93
 inter-Regulation consistency, relativity of, and autonomy of interpretation 75–80, 89
 invalidity issues 71–2, 78–9, 87
 ‘matters relating to contract’ concept 65–73, 77, 79, 91–2, 93–4
 ‘narrow contract forum’ issues 69–71
 parties’ consensus based on party autonomy 72–3
 place-of-the-tort rule and *locus damni* 79
 predictability 69–70, 80–81, 82, 83–8
 procedural law 75–6, 80, 81, 86, 88
 recharacterization *x–xi* 75–91
 reconceptualization 69–94
 residual cases 93–4
 restitutionary claims 78–9, 88, 90
 traditional contract paradigm, multifaceted attrition 71–3
 transnational structural fundament 89–90
 unilateral prize offer disputes 79, 91
 unjust enrichment 64, 75, 88, 89
- negotiorum gestio* (party’s intervention in another’s affairs), European civil procedure policies and interests 80–88
 defendant’s domicile as general forum (*actor sequitur forum rei* forum) 70, 83, 84–5, 88
 dispute/forum proximity issues 81–2
 economic underpinnings of predictability 85–8
 personality rights infringements 87
 ‘sound administration of justice’ guarantee 80, 81–2
- Nehne, T. 89
- Netherlands 173–4, 180–81, 187

- collective action proceedings 9, 13–16, 20, 27–30, 33–5, 36, 37–8
- Consumentenbond v. Stichting Talpa* 14
- De Treek v. Dexia* 14
- Io Vivat* 33
- Shell Nigeria* 28–9
- VEB v. BP* 27–8
- VEB v. Deloitte* 14
- VEB v. Steinhoff* 30, 32–3, 34–5
- Volkswagen* 30
- WorldOnline v. VEB* 14
- Netzer, F. 232
- Neumayr, M. 141, 142, 234–5, 238, 243, 244
- New York Convention on the Recognition and Enforcement of Foreign Arbitral Awards application 44, 47, 61
- Nielsen, P. 71, 217, 219, 220, 226, 227, 252, 258, 264, 265, 307, 353
- Nisi, N. 194
- non-infringement claims, intellectual property, tort jurisdiction 160–62, 166
- Normand, J. 342
- Nourissat, C. 103
- null and void agreements
- forum selection agreements 102, 103, 110, 115–16
 - mandatory provisions and choice of court agreements, overriding 350, 354, 355, 357–8
- Nunner-Krautgasser, B. 233
- Nuyts, A. 51, 252, 275, 295
- Nygh, P. 348
- Oberhammer, P. 84–5, 129, 130, 131, 197, 232, 233, 236, 247
- Ojiegbe, C. 51
- Omar, P. 191
- Onțanu, E. 235, 250
- opt-in and opt-out models, collective action proceedings 4, 7, 8, 9, 11, 13, 14, 34, 35–6
- Øren, J. 212
- Overbeck, A. 69
- Pabst, S. 237, 244
- Palao Moreno, G. 252
- Paschalidis, P. 51
- Pataut, E. 289, 295, 298
- patents 143, 149, 150, 153, 154, 155, 159, 167–9
- see also* intellectual property
- Paulus, D. 67, 68, 70, 71, 72, 75, 76, 78, 81, 82, 83, 191, 194, 198
- Payan, G. *xii* 330–46
- Peifer, K.-N. 140
- Peiffer, M. 244, 245, 246
- Pellegrini, C. 294, 299
- penalty payments *see* enforcement by penalty and the *astreinte* (penalty payments)
- Penasa, L. 99
- Pernfuß, A. 234
- Perrot, R. 338, 346
- Persano, F. 269–70
- personality rights
- injunctive relief *see* injunctive relief, personality rights in print media, disputes over violations
 - negotiorum gestio* (party's intervention in another's affairs) 87
- Pescatore, P. 88
- Peschel, O. 220, 221, 227
- Pfeiffer, T. 83, 84, 85, 266
- Pichler, P. 129, 130, 134, 136
- Pichler, R. 133, 211
- Picht, P. 135, 136, 142, 145
- Pilich, M. 218
- place of delivery or collection focus, digital commercial activities 226–7
- place of performance
- culpa in contrahendo* (fault in conclusion of a contract) 320, 321, 324–5
 - injunctive relief 118–19, 120–22
 - intellectual property 162–3
- place where alleged damage occurred/harm arose
- culpa in contrahendo* (fault in conclusion of a contract) 318, 325–6
 - injunctive relief *see* injunctive relief, 'place where harmful event occurred or may occur' interpretation
 - intellectual property, tort jurisdiction 157–60
- place where a person has centre of their interests, injunctive relief 134–7
- Plender, R. 89
- Pocar, F. 251, 293, 299, 306, 308, 309, 334, 355, 356
- political choice effects, and arbitration 49–52
- political purpose, 'second generation' procedural law 236–9
- Ponsard, A. 256, 272
- Pontier, J. 80, 83
- precontractual duties, *culpa in contrahendo* (fault in conclusion of a contract) 312, 313, 314, 315, 319, 320, 321–2, 323, 324–5, 326
- see also* contractual jurisdiction
- predictability
- culpa in contrahendo* (fault in conclusion of a contract) 318, 321
 - lis alibi pendens* and related actions before third country courts 259, 275, 276
 - negotiorum gestio* (party's intervention in another's affairs) 69–70, 80–81, 82, 83–8

- Pretelli, I. 308, 309, 310
 preventive injunctions 124–5, 126, 127
 primary law, discrimination prohibition *see*
 discrimination prohibition under EU
 primary law
 print media, personality rights *see* injunctive
 relief, personality rights in print media,
 disputes over violations
 procedural law
 collective action proceedings 28–30
negotiorum gestio (party's intervention in
 another's affairs) 75–6, 80, 81, 86, 88
 'second generation' *see* 'second generation'
 procedural law
 proper administration of justice, *lis alibi pendens*
 267, 275–9, 281–2
 prorogation effects 95, 101–2, 110–16, 327,
 348–9, 351–2, 353–4
 Prütting, H. 234, 238, 244
 Ptak, P. 232, 233
 public policy
 collective labour law 177
culpa in contrahendo (fault in conclusion of
 a contract) 328–9
 discrimination prohibition under EU primary
 law 304
 forum selection agreements 105–6, 114
lis alibi pendens and related actions before
 third country courts 274
 'second generation' procedural law 245–7
 quantification requirement, penalty payments
 332–3, 335, 337–8, 339, 340, 341, 345–6
 Queirolo, I. 104–5, 211
 Radicati di Brozolo, L. 40, 351
 Ragno, F. 213
 Ratković, T. 349
 Rätze, M. 223
 Rauscher, T. 128, 245
 reasonableness considerations, digital commercial
 activities 211–12, 216
 Rechberger, W. 125, 130, 137, 138, 231, 233,
 234, 236, 245, 246
 recognition requirements
 arbitration 48, 51, 55–6, 57–63
 collective action proceedings 35–8
culpa in contrahendo (fault in conclusion of
 a contract) 316, 318, 328–9
 discrimination prohibition under EU primary
 law 291–3, 304–5, 307–8, 309–10
 enforcement by penalty and the *astreinte*
 (penalty payments) 330–36, 338
 European Insolvency Regulation (EIR)
 Recast 192, 193–4, 203–4, 205–6
lis alibi pendens and related actions before
 third country courts 258–9, 266, 267,
 268, 270–74, 278, 282–3
 New York Convention on the Recognition
 and Enforcement of Foreign Arbitral
 Awards application 44, 47, 61
 'second generation' procedural law 240,
 244, 245–6
 reconceptualization, *negotiorum gestio* (party's
 intervention in another's affairs) 69–94
 registered rights, intellectual property 153–5,
 158–9, 170
 Reich, N. 214
 relevant heads of jurisdiction, *culpa in*
contrahendo (fault in conclusion of
 a contract) 324–7
 Rémy, B. 100
 Rémy-Corlay, P. 322
 representative organisations, collective action
 proceedings 1, 3, 7–8, 12, 13–14, 15, 16,
 18, 27, 28–30, 32, 36
 restitutionary claims, *negotiorum gestio* (party's
 intervention in another's affairs) 78–9, 88, 90
 Richard, V. 317
 Righetti, E. 99
 right of access
 discrimination prohibition under EU primary
 law 301, 306
 enforcement by penalty and the *astreinte*
 (penalty payments) 335–6
 Ringe, G. 202
 Ringwald, B. 232, 245
 Robak, M. 134
 Roffael, E. 148, 151, 153, 154–5
 Rogerson, P. 40, 257, 260, 264, 265, 269, 274, 279
 Romano, G. 276
 Rotar Zgrabljčić, D. 349
 Roth, H. 84
 Roth, I. 133
 Roth, W.-H. 134, 137
 Röthel, A. 234
 Rothermel, M. 220, 221, 222, 223, 227
 Rühl, G. 76, 77, 87, 209, 210, 211, 214, 215,
 216, 229
 Ruiz Abou-Nigm, V. 212, 218
 Rushworth, A. 89
 Russia, *CJSC Russian Telephone Company v.*
Sony Ericsson 358
 Sack, R. 160, 161
 Safron, J. 222, 223, 226
 Salerno, F. 112, 238, 266–7
 Samad, M. 353
 Sattler, M. 51
 Schaafsma, S. 19, 168

- Schack, H. 67, 68, 76, 77, 78, 79, 80, 81, 82, 84, 129, 140, 233, 234, 245, 271
- Schaefer, J. 115
- Schaper, E. 143
- Schaper, H. 226, 227
- Scheuer, U. 242
- Schlosser, P. 47, 55, 59, 67, 68, 88, 124, 130, 253, 261, 296, 299, 301, 308, 337, 352–3
- Schmidt-Kessel, M. 76
- Schmit, E. 192, 193, 196, 198
- Schnichels, D. 125
- Schrammel, W. 234
- Schröder, J. 82, 84
- Schulz, W. 220, 221, 222, 223, 227
- Schurig, K. 80
- Schütze, R. 256, 272
- Schwartz, A. 79
- Schwarz, M. 67
- Scott, A. 89
- Seatzu, F. 269
- ‘second generation’ procedural law 231–50
- cross-border regulation and internationality 242–3
 - direct enforcement 242, 245
 - European Enforcement Order Regulation 231, 233–4, 235, 236, 238, 239, 240, 242–4, 248–9
 - European Payment Procedure Regulation 248–50
 - exequatur* abolition 231, 236–8, 244–5
 - fair trial right 246
 - grounds of refusal of enforcement under national law 247
 - jurisdiction cooperation 241–2
 - mutual formal respect 240–41
 - political purpose 236–9
 - practical success, lack of 234–6
 - public policy of Member State where enforcement is sought 245–7
 - recognition requirements 240, 244, 245–6
 - repeal, lack of formal 239–40
 - Small Claims Regulation 233–4, 235–6, 239–40, 242–3, 250
 - transfer of grounds of refusal from *exequatur* to refusal of enforcement 244–5
 - Uncontested Claims Regulation and enhanced country of origin principle 232–8, 239, 240–44, 246, 247–8
- securities litigation, collective action proceedings 8, 11, 14, 15–16, 17, 18, 27, 30
- Sein, K. 220, 221, 222, 227, 229
- self-sufficiency thesis, forum selection agreements 97–8
- set aside actions, European Insolvency Regulation (EIR) Recast 192, 193, 194, 196
- severability principle, forum selection agreements 109, 351
- siège réel* (statutory seat doctrine), collective action proceedings 18
- Simotta, A. 236
- Simotta, D.-A. 119, 120, 121, 122, 123, 124, 125, 126, 132, 133
- Sinay-Cytermann, A. 214, 300
- Sinnighe Damsté, M. 15
- Slonina, M. 129, 130, 135, 138, 140, 141, 142
- Small Claims Regulation, ‘second generation’ procedural law 233–4, 235–6, 239–40, 242–3, 250
- Smith, T. 196
- Solomon, D. 349
- sound administration of justice 18–19, 27, 80, 81–2, 319, 321–2
- Sparka, F. 99
- Sparmann, I. 234
- special jurisdiction, collective action proceedings *see* collective action proceedings and cross-border dimension, special jurisdiction
- Spickhoff, A. 129, 133
- Stadler, A. 10, 66, 67, 69, 70, 71, 85, 119, 127, 150, 155, 165, 231, 232, 239, 244, 246
- Stapper, T. 110
- Stauder, D. 157
- Staudinger, A. 218
- Stein, A. 238, 242, 247
- Steinle, J. 353
- Steinrötter, B. 22, 161–2, 212, 215, 216, 218, 228
- Stoljar, S. 65, 89, 90, 91, 93
- Storme, M. 342, 343, 345, 346
- Struycken, A. 187, 309
- Stürner, M. 232, 238, 239, 245, 246
- substantive law
- lis alibi pendens* and related actions before third country courts 278–9
 - mandatory provisions and choice of court agreements, overriding 356, 357–8
 - negotiorum gestio* (party’s intervention in another’s affairs) 88–91
- substantive validity, forum selection agreements 96–102, 110–11, 114–15
- Succession Regulation 276–7, 283
- Sujecki, B. 144, 145, 161, 218, 234, 235, 241, 245, 250
- Takahashi, K. 292, 299
- Tang, Z. 40, 43, 50, 51, 71–2, 77, 79, 83, 97, 98, 209, 211, 215, 217, 218, 220, 228, 354
- targeting digital commercial activities *see* digital commercial activities, targeting
- Teixeira de Sousa, M. 99

- temporal priority determination, *lis alibi pendens* and related actions before third country courts 256–8
- Themeli, E. 106
- Théry, P. 338, 346
- Thiede, T. 129, 136
- third country courts, *lis alibi pendens* see *lis alibi pendens* and related actions before third country courts
- third State parties, and discrimination prohibition 292, 293, 300, 301, 303, 305, 306, 307, 309–10
- Thole, C. 120, 121, 122, 123, 124
- Thöne, M. 232, 237
- Thorn, K. 326
- Tilmann, W. 161
- torpedo actions 50, 55, 56, 59, 63, 156, 160–61
- Torremans, P. 152, 156, 167
- tort jurisdiction
 - claims arising from tort, injunctive relief 122–5
 - intellectual property see intellectual property, tort jurisdiction
 - place-of-the-tort rule and *locus damni*, *negotiorum gestio* (party's intervention in another's affairs) 79
 - tort, delict or quasi-delict issues, *culpa in contrahendo* (fault in conclusion of a contract) 320–21
- trademarks 143–4, 150, 158–9, 160, 161
 - see also intellectual property
- Trautman, D. 84, 87
- Troge, T. 300
- Tuo, C. 267, 301, 307, 309, 310
- Ubertazzi, B. 171
- Uhl, L. 66, 68
- UK
 - Actavis Group v. Eli Lilly* 154, 156
 - British Airways v. Sindicato Espanol de Pilotos de Lineas Aeras* 175
 - Chugai Pharmaceutical v. UCB Pharma* 156
 - Commerzbank Aktiengesellschaft v. Liquimar Tankers Management* 111
 - Falcke v. Scottish Imperial Insurance Co.* 94
 - Glencore International v. Shell International Trading and Shipping* 31
 - Kleinwort Benson Ltd. v. Glasgow City Council* 72, 76
 - Lucasfilm v. Ainsworth* 152, 154, 156, 171
 - Mauritius Commercial Bank v. Hestia Holdings* 107–8, 111
 - National Navigation Co v. Endesa Generacion SA (The Wadi Sudr)* 55, 60
 - Spiliada Maritime Corporation v. Cansulex* 275
 - Walford v. Miles* 314
- Ulmer, E. 140
- Ulrici, B. 234, 235, 236, 239, 244, 246
- Unberath, H. 144
- UNCITRAL Model Law on Cross-Border Insolvency 197, 198, 204
- Uncontested Claims Regulation, 'second generation' procedural law 232–8, 239, 240–42, 247–8
- Unified Patent Court (UPCA) Agreement, intellectual property 149, 150
- unilateral effort of coordination with third country courts, *lis alibi pendens* 267–70
- unilateral prize offer disputes, *negotiorum gestio* (party's intervention in another's affairs) 79, 91
- universalization, discrimination prohibition see discrimination prohibition under EU primary law, application universalization
- unjust enrichment, *negotiorum gestio* (party's intervention in another's affairs) 64, 75, 88, 89
- unregistered rights, intellectual property 155–6, 159–60
- US
 - Hellas Telecommunication v. TPG Capital Management* 205
 - International Shoe* 217
 - Morrison v. National Australia Bank* 30
 - Volkswagen* 30
 - Zippo Manufacturing v. Zippo Dot Com* 217, 218
- Usunier, L. 299, 300
- validity issues
 - forum selection agreements 96–102, 110–11, 114–15
 - intellectual property 153–5
 - mandatory provisions and choice of court agreements, overriding 356–60
 - see also invalidity issues
 - Van Calster, G. viii 105, 107, 275, 355
 - Van Cleynenbreugel, P. 222, 223
 - Van Compernelle, J. 331, 345
 - Van den Eeckhout, V. 236
 - Van Drooghenbroeck, J.-F. 335
 - Van Hoek, A. xii 173–88
 - Van Lith, H. 83, 85
 - Van Zwieten, K. 189, 202
 - Varga, I. 242
 - Vasiliades, E. 353
 - Verheij, D. 22
 - Villata, F. 98, 99, 107
 - Virgós, M. 192, 193, 196, 198

- vis attractiva* principle, European Insolvency Regulation (EIR) Recast 192–4, 200–203, 204–5
- Volders, B. 324
- Volken, P. 255, 272, 280–81
- voluntary agency *see negotiorum gestio* (party's intervention in another's affairs)
- voluntary assignment of contract, mandatory provisions and choice of court agreements, overriding 357
- Von Bar, C. 65, 89, 326
- Von Falck, A. 161
- Von Hein, J. *viii* 22, 67, 68, 70, 71, 75, 79, 83, 84, 92, 107, 126, 132, 133, 136, 141, 219, 226, 228, 321
- Von Hinden, M. 133
- Von Hoffmann, B. 326
- Von Lith, H. 290, 294, 306
- Von Mehren, A. 84, 87, 292, 298, 299, 318, 319
- Wagner, G. 67, 69, 70, 73, 75, 76–7, 78, 81, 82, 84, 126
- Wagner, R. *ix* 237, 242
- Wais, H. 111, 245
- Warmuth, C. *xii* 148–72
- Watt, H. 113, 300, 359
- Wautelet, P. 255, 272, 275, 281
- Weber, J. 251, 277
- Weller, M. *ix* 102, 237
- Wendelstein, C. 214
- Wessels, B. 189
- Whincop, M. 87
- Whittaker, S. 329
- Wilderspin, M. 89, 212, 261
- Wilke, F. 215, 216
- Willemer, C. 192, 193
- Winkler, M. *xi* 254, 284, 347–60
- Winterling, A. 177, 181, 185
- Wittwer, A. 118
- Wolf, M. 68
- works councils 180–81, 184, 185–8
- Würdinger, M. 69, 70, 76, 80, 81, 83, 212, 215, 216, 218, 225, 228
- Zaal, I. 174, 180, 181, 186, 187
- Zanobetti, A. 277, 284
- Zimmermann, R. 71, 210, 329
- Zweigert, K. 65