

## Index

- abandon 1097
- abandonment of contractual negotiations
  - 431, 432
- absolute invalidity 991, 992
- absolute right 1371
- abstraction 774, 775, 776
- abstraction principle 89, 1446, 1678–1681
- abus de droit* 5, 6, 1769
- abuse of a dominant position** 1, 945
- abuse of law** 5, 651, 653, 1016, 1767, 1768, 1769
  - European law 653
  - private international law 652
  - public international law 653
  - substantive law 651
- abuse of rights 1645
- Academic Model Code 11
- academic titles 1035
- academization of legal life 1417
- Academy of European Private Lawyers 208
- Accademia dei Giusprivatisti Europei* 208
- acceptance 378–382, 386, 387, 388, 1367, 1368, 1369, 1370
  - late 381
  - modified 381, 382
  - of a contractual offer 1749
- acceptance of an inheritance 884, 885, 887
- acceptilatio* 1447
- acceptor 1193, 1194, 1197, 1198
- access to files 318
- access to information 654
- access to justice 671, 672, 1052–1055
- accessio* 19
- accession 388
- accessoriness 1413, 1414, 1415, 1641
  - of mortgages 1414
  - suretyship 1641
- accessoriness, lack of 807
- accessory 1573, 1638
- accident at work 521
- Accord d'Entreprise* 279
- accord procédural* 712
- accounting** 7, 472, 473, 1348, 1350, 1351
  - duties of 1116
  - information function 7, 8, 9
  - point of reference function 7
- accounts, annual 7–10
  - balance sheet 7, 8, 9
  - notes 9
  - profit-and-loss account 8, 9
- accrual on acceptance 885, 886, 887
- acknowledgement 966
  - of natural children 966
- ACP States 81, 84
- acquis commun* 638, 639, 640
- acquis communautaire* 10, 263, 638, 639, 640
- Acquis Group 10, 11, 12, 14, 15
- Acquis Principles** 10, 261, 263, 1124, 1261, 1671, 1676
- acquisition 459–462, 1670
  - a non domino* 15
  - of benefit 19, 22
  - of real property 1564
- acquisition of ownership from a non-owner** 15
- acquisition of title by operation of law** 18
- acquisitive prescription 1293, 1295, 1297
- act in the law 1016
- Act to Modernize the Law of Obligations (German) 164, 1502
- acta iure gestionis* 1025
- acta iure imperii* 197, 1025, 1026, 1027
- acte de commerce* 205
- acte de notoriété* 161
- acte juridique* 1018
- actio de in rem verso* 1743
- actio in factum* 64
- actio iniuriarum* 1204
- actio negotiorum gestorum utilis* 1576, 1577, 1743
- actio Pauliana* 499, 796
- actio quanti minoris* 1314
- actio redhibitoria* 1314, 1654
- action civile* 239
- action directe* 1353
- action en comblement du passif* 413
- action en responsabilité pour insuffisance d'actif* 789
- action of *assumpsit* 1582
- action on annulment 772
- action on failure to act 772
- action on infringement 583, 586
- Action Plan of the European Commission 409, 601, 634
- actor sequitur forum rei* 496, 1021
- actos propios* 1769
- acts, authentic 1212
- acuerdo de empresa* 279
- ad hoc arbitration 63, 65
- ad hoc disclosure 474, 1118, 1119, 1120, *see* mandatory disclosure
- ADAC 78
- additional period of time for performance 1637
- addressed market 260
- adequacy test 159

## Index

- administration 1656, 1657, 1658, 1659
  - cross-border insolvency 908
- administration of assets 725
- administration of the estate 885, 886, 887
- administration provisoire* 808
- administrative enforcement 311, 314
- administrative fine 1717
- administrative law 1321
- administrator 460, 886, 887, 1049, 1050, 1051, 1618, 1620, 1656, 1657
- admissibility of evidence 654
- admission to legal practice 1074
- ADN 891
- ADNR 891
- adoption** 24, 25, 26, 27, 676, 677, 678, 818, 1645
  - adoption by decree 678
  - closed adoption 27
  - effects of 25, 27
  - full adoption 678
  - international adoption 25
  - of adults 24, 25
  - of minors 25, 27
  - open adoption 27
  - procedural safeguards 26, 27
- adoption of German legal theory in Japan 1011, 1012
- adults 1387, 1389
- advantage in state aid law 1594
- adversarial proceedings 675
- adverse possession 19, 20, 21, 23
  - contrary to the land register 20
- adverse selection 489, 877
- advertisement 366, 887
- advertising 35
  - misleading 1664, 1721
  - via e-mail 510
- advertising (human medicines)** 28
- advertising (tobacco products)** 31
- advertising, comparative** 35, 1664
- Advisory Procedure 564
- advocate 1072
- Advocate General 583
- aedilician remedies 1314
- aequitas* 529, 532
- AETR judgment 664
- affiliation *see* parentage
- affiliation agreement 411
- AFNOR standard terms 384
- age of Enlightenment 201
- agency 209, 210, 249, *see* representation
  - applicable law 1461, 1464
  - private international law 1460
- agency of necessity 1115
- agency on commission 821
- agent 722, 919, 920, 921, 1235
- agere non valenti non currit praescriptio* 1309
- agreement between management and labour 360
- Agreement concerning carriage of dangerous goods on the Rhine 891
- agreements 1361–1366
- agreements on jurisdiction 365
- agricultural leases 1043, 1045
- AIF *see* alternative investment funds
- AIFM *see* alternative investment fund managers
- AIFM Directive 829
- air carrier 42
- air service
  - non-scheduled 962
  - scheduled 962
- air traffic control 45
- air transportation 1692
  - contractual liability 42
  - crew 42, 45
  - goods 42
  - passengers 42
  - persons 42, 44, 45
  - product liability 45
  - third party liability 42
- air transportation (contractual liability)** 38
- air transportation (third-party liability)** 42
- aircraft 42
- aircraft collision 42, 45
- aircraft equipment 1727
- aircraft operator 42
- Aktenrelation* 1437
- Aktenversendung* 1079
- Aktiengesellschaft* 1276
- Algeria 1002
- aliases 1035
- alimony 678
- Allerhand, Maurycy 1290
- alleudium* 686
- Allgemeine Deutsche Wechselordnung* 52, 54, 1438
- Allgemeines Bürgerliches Gesetzbuch (ABGB)*** 45, 56, 59, 1404
- Allgemeines Deutsches Handelsgesetzbuch (ADHGB)*** 51, 120, 1438
- Allgemeines Gleichbehandlungsgesetz* 480
- Allgemeines Landrecht für die Preussischen Staaten (ALR)*** 51, 54, 56, 1128
- Allmänna reklamationsnämnden* 1224
- allocation of risk 1752
- allocative efficiency 473
- allod 686
- all-or-nothing principle 877, 918
- alteri stipulari nemo potest* 386, 1455
- alternative dispute resolution 1225
- alternative investment fund managers (AIFM) 829
- alternative investment funds (AIF) 829

- alternative performance 1269  
 alternative trading systems 660, 661, 1152  
 Althusius, Johannes 1190  
 American Conflict of Laws Revolution 1737  
 American Depositary Receipts 146  
 American Law Institute 131, 1465  
*amministrazione di sostegno* 808  
 Amsterdam, Treaty of 1343  
*analogia iuris* 777  
 analogy 985  
 anatocism 947, 948  
*Ancien Régime* 200, 202, 203, 1226  
*Andeutungsregel* 976  
*animus manendi* 497, 814  
 annual accounts 254  
 annual financial report 1120  
 annual leave 1780  
 annual report *see* mandatory disclosure  
 annual reports 1361  
 annuity 386, 387  
 annulment 326  
*Anspruch* 1306  
 ante-nuptial agreements 1137  
 anticipated arrangements 809  
**anticipatory breach** 59  
 anticipatory measures 1389, 1390, 1391  
 anti-discrimination 1082  
*antikiesregel* 711  
 antiquity 1487–1490  
 anti-suit injunction 65, 186  
     enforcement of forum selection clauses  
         186  
     enforcement of jurisdiction agreements  
         186  
 antitrust law 1712  
 antitrust licensing law 1101  
 appeal 770, 771, 772, 773  
 appeal procedures 586  
 applicable law 805, 884  
     determination of the 393  
     insurance contracts 913  
 application of foreign law 1006  
 application service providing 1572  
 applied art, works of 865  
 apportionment 1287  
     between co-creditors 1287  
     between co-debtors 1576, 1617  
     between security providers 1617  
 appraisal rights 412, 414  
 appreciability  
     of a measure restricting trade between  
         member states 332  
 appropriation 20, 22, 1480, 1481  
*ARAG v Garmenbeck* 131  
 Aragon 225  
*Arbeitnehmerentsendegesetz* 1299  
*Arbeitnehmerüberlassungsgesetz* 876  
 arbitrability 1420  
     subject matter 1423  
 arbitral institutions 63, 65, 66, 67  
 arbitration 63–67, 399, 1086, 1087, 1089, 1163,  
     1165, 1729, 1731  
**arbitration (international)** 63, 67  
 arbitration law  
     conflict of laws 71  
     functions 68  
     mandatory 68  
     non-mandatory 68  
**arbitration law (national)** 67  
 arbitration proceedings 64  
 arbitration rules 63, 65, 66, 67, 961  
*arbitrium boni viri* 398  
 archaeological heritage 436  
 architect's plans 384  
 architects' law 744  
 architectural heritage 436  
 area of freedom, security and justice 607  
 Argou, Gabriel 911  
*argumentum e contrario* 1612  
 art market 71, 72, 73, 74  
 articles of association 1344–1347  
**artist's resale right (droit de suite)** 71  
 Asquini, Alberto 218  
 assessment of damages 447  
 asset deal 1171, 1173, 1174, 1497  
 asset protection 725  
 asset separation 281, 1602, 1603  
 asset test  
     European Private Company 636  
 assets 9  
     movable 1540  
**assignment** 75, 76, 77, 209, 347, 386, 469, 693,  
     694, 695, 1099, 1100, 1101, 1268, 1458,  
     1614–1617, 1670–1674  
     effects 76  
     no-assignment clauses 76  
     of receivables 669, 1678  
     priority conflicts 77  
     requirements 75  
 assistance 1517, 1518, 1519, 1520  
 assisted reproduction *see* parentage  
**association** 78, 600, 1586, 1587  
     constitutional 81  
     development 81–84  
     external 80, 81  
     free trade 81, 82  
     pre-accession 80, 82, 83  
 Association Agreement between Turkey and  
     EU 1702  
**association agreements** 80, 568  
     competition rules 82, 84  
     direct applicability 84, 85  
     dispute settlement 83  
     institutional structure 82

## Index

- substantive provisions 83
- Association for a European Law Institute (ELIA) 617
- Association of British Insurers 1302
- associations of undertakings 330, 331
- assumption of debt 1637, 1671
- assurance of performance 60
- Astikos Kodikas* 800
- astreinte* 1582, 1584
- Athens Convention relating to the Carriage of Passengers and their Luggage by Sea of 1974 972, 1142
- Athens Regulation 1143
- Athinaiki Chartopoiia* 244
- ATS *see* alternative trading systems
- attorney 744, 1072
- attribution piercing 1276, 1277, 1279, 1280
- Atyiah, Patrick 374
- audio-visual media services 511
- audit committee 86, 118, 410
- auditor** 85, 408
- auditors' liability 1385
- Auld Alliance 1533
- Austin, John 1015
- Austria 836
- Authentica Habita* 417
- authoritativeness, principle of 7
- authority
  - apparent 91
  - form 90
  - scope 90
  - source of 88, 90
  - termination 91
- authority of agents** 88
- authors 403, 404, 405, 406
- automatic enrolment 1220
- automobile mortgage
  - France 1540
  - Italy 1540
- autonomous interpretation 195, 300
- autonomy 1086, 1089
- autotutela* 809
- avant-projet* for a reform of the French law of obligations 1115
- average consumer 258
- avoidance 209, 501, 993, 1653, 1751, 1752
  - because of error 209
- awards 1423
- Ayse Sützen* 1683
- b2b 13, 259
- b2c 13, 259
- bad faith 1193, 1194
- bailment 455, 456, 795, 798, 799, 1042
- balance sheet 7, 8, 9
  - commercial balance sheet 7
  - tax balance sheet 7
- balance sheet insolvency 900, 901, 902, 903
- Baldus 1008, 1531
- Balearic Islands 226
- Balkan countries 569
- banana market regulation (regime) 1321
- bank
  - confirming 1085
  - issuing 1084
- bank transfer business, cross-border 93
- bank transfers (cross-border)** 93
- banking contracts 98, 210
- banking crisis 98, 547
- banking history 98
- banking law** 97, 757
- banking law (international)** 100
- banking practice
  - historical 820
- banking secrecy 100
- banking services 744
- banking supervision 705
  - Basel Committee on 705
  - breach of supervisory duties 710
- banking supervision law 705
  - and private law 710
  - country of origin principle in 709, 710
  - EU 705, 706, 708, 709
  - Germany 706, 707
  - harmonization of 706, 710
  - market entrance 705, 709
  - United Kingdom 706, 707
- banks, insolvency 903
- bar association 1074, 1075
- Bar, Christian von 1611
- Barbeyrac, Jean 1191
- Barcelona Process 81
- bareboat charter party 170, 173
- barrister 1072
- barter 1495
- Bartolus 349, 988, 1008, 1532
- Basel Accord 548
- Basel Committee on Banking Supervision 1410
- Basel II 548
- basic norm 1335, 1337
- Basque country 226
- battle of forms 1511, 1590
- Beale, Hugh 1611
- Beale, Joseph H 191
- bearer 1193, 1194
- bearer bills 1691
- Belarus 1288
- Belgrade Convention 889
- Bello, Andrés 1033
- beneficia non obtruduntur* 1447
- beneficiary 161, 460, 461, 462, 886, 1697, 1699
- beneficium* 687
- beneficium cedendarum actionum* 1614, 1639
- beneficium divisionis* 1574, 1639

- beneficium excussionis* 1638  
*beneficium inventarii* 1096  
*beneficium ordinis* 1638  
 benefits 1751, 1754  
**Benelux** 105, 1261  
 Benelux Court of Justice 107  
 Benelux Economic Union 105  
*Benelux Economische Unie* 105  
 Benelux office for designs 107  
 Benelux Office for Intellectual Property 107  
 Benelux office for trademarks 107  
 Benelux trademark 107  
*Benelux Unie* 106  
*Benelux Unieverdrag* 105  
 Benelux Union 105, 106  
*Benelux-Bureau voor Intellectuele Eigendom* 107  
 Bentham, Jeremy 221, 1032  
 bequest 1049, 1050  
 Berne Convention 72, 404, 406, 407, 939, 1785, 1786, 1787  
 Berne Convention, revised 406  
*Beschäftigtenschutzgesetz* 480  
 Beseler, Georg 833  
*Besloten Vennootschap* (BV) 634, 635, 636, 1056, 1058, 1252  
 best advice 919, 920  
 best interest of the child 677  
 best practice 66, 67  
*Betreuung* 808  
*Betriebsverfassungsgesetz* 1682  
*bewind* 808  
 bidder 1649–1652  
 bilateral trading 1152  
 bill of exchange 820, 1193–1198, 1723  
 bill of lading 1139, 1690, 1691, 1692  
     beneficiary 1690  
     electronic 1690, 1692  
     rule/statute 1690  
 binding effect of decisions of national competition authorities 314  
 binding effect of the contract  
     gratuitous transactions 794  
     gratuitous use 798  
 biological material 1256  
 Birks, Peter 1470, 1744  
*Bittleihe* 795, 798  
 black letter rules 1613  
 Blackstone, William 1192  
**block exemption regulations** 109, 944, 1593, 1595  
 block exemptions 109, 305, 306, 1365  
 blood relationship 676  
 Bluhme, Friederich 416  
 Bluntschli, Johann Caspar 1644, 1647  
**board** 116, 214, 215, 408, 409, 410, 999, 1603, 1606  
 board committees 118  
 Board of Appeal 630  
 board of directors 79, 214, 215, 216, 1345, 1347, 1782  
 Bodin, Jean 835  
*bona fide* 1645  
*bona mores* 1755  
 bonds 658, 1606  
*bonne foi contractuelle* 792  
*bonorum possessio* 461  
*bonorum possessio contra tabulas* 339, 760  
*bonorum possessio intestati* 1628  
 bonuses 1516  
 book-entry securities 694, 950, 951, 952, 954  
 border effect 392  
 branch 428  
 branch principle 428  
 branches of insurance 917  
 Brazilian Civil Code (2002) 212  
 breach of confidence 530  
 breach of contract 59, 209, 210, 374, 377, 378, 488, 1314, 1496, 1635  
     conditions and warranties 1654  
     fundamental 60, 61, 62, 1636, 1654, 1655  
 breach of contract by the creditor 1182, 1183, 1185  
 breach of duty 1207, 1208, 1209, 1211  
 breach of fiduciary duty 530  
 breeder's privilege 1283  
*bref délai* 1217  
 Bretton Woods 440  
 broadcasting organizations 1445  
*brocardica* 988  
 brochures 1235  
 broker 920, 921, 1455  
 broker-agent 920  
 Brussels Convention of 1924 for the Unification of Certain Rules Relating to the Limitation of the Liability of Owners of Sea-going Vessels 1144  
 Brussels Convention of 1952 1024  
 Brussels Convention of 1957 1145  
 Brussels Convention of 1968 802, 1022  
 Brussels I Regulation 65, 66, 185, 186, 190, 288, 289, 362, 561, 805, 1021–1024, 1426, 1427  
 Brussels II Regulation 803  
 Brussels IIbis Regulation 1022, 1426, 1427, 1428  
 Bucher, Eugen 1647  
 Budapest Convention on the contract for the carriage of goods by inland waterway 890  
 building contract 743  
 bulk goods contract of carriage 1138  
*Bundesgericht* 1440  
 bundle-theory (*Bündeltheorie*) 1765  
 bundling problem 302, 304

## Index

- Bündnerisches Zivilgesetzbuch* 1644, 1647  
Bunker Oil Convention 1133  
burden of argumentation 1305  
burden of proof 158, 159, 312, 313, 654, 1322  
burden of risks 385  
***Bürgerliches Gesetzbuch (BGB)*** 120, 126, 128, 480, 1128, 1129, 1130, 1260, 1682  
***Burgerlijk Wetboek (BW)*** 125  
business associations 281, 282  
business collective wage agreement 277  
business foundations 725  
**business judgment rule** 129  
business secrets 318  
BUSINESSEUROPE 751  
Bynkershoek, Cornelius van 1485  
c2c 13  
cabotage 154, 155  
*cahiers de doléances* 201  
**canon law** 133, 339, 760, 988, 1065, 1155, 1156, 1158  
canon, *kanon* 133, 134, 135  
**capacity** 89, 92, 137, 1126, 1128, 1387, 1388  
    limited 138, 139, 140  
    to act 681  
    to have rights 681  
    to sue and to be sued 758  
Cape of Good Hope 1486  
Cape Town Convention on International Interests in Mobile Equipment 1727  
capital association 1602  
capital contribution 788  
capital flight 100  
capital formation and maintenance 1056, 1252  
capital maintenance 1344  
capital market information 146  
capital market liability *see* mandatory disclosure  
**capital markets law** 141, 997, 998, 999  
**capital markets law (international)** 145  
capital protection 1057, 1058  
capital transactions 97, 98  
*capitularies* 784  
Caracalla 416  
*Carbolic Smoke Ball Co* 1369, 1370  
Carbonnier, Jean 840  
cargo consolidator 723  
Carmer, Johann Heinrich Casimir Graf von 56, 57  
carriage  
    by sea 893  
    of baggage 38, 39  
    of cargo 38, 39  
    of goods 149, 150, 1187, 1188, 1406  
    of passengers 38, 39, 41, 149, 152  
**carriage of goods by road** 153, 1691, 1692  
**carriage, contract of** 149  
    carriage, law of 893  
    carrier  
        actual 1139  
        contractual 1139  
    cartel prohibition 944  
    case law 265, 266, 267, 1734, 1735  
    cash flow insolvency 900–904  
    cashless payments 1544  
    *Cassis de Dijon* 1687  
    *Cassis*-formula 1719  
    Catalonia 226  
    catch-all clauses 981  
    category of agreements under Art 101(3) TFEU, concept of 110  
    *causa* 795, 798, 847, 1469, 1470, 1743  
    **causation** 156, 313, 1039, 1335, 1336, 1337  
        alternative tortfeasors 158  
        factual 157  
        hypothetical 157  
        legal 157  
        over-determined result 157  
        psychological 157  
    *cause* 375, 795, 798, 847, 863, 864, 865, 1368, 1369  
    *caveat creditor* 903  
    *caveat emptor* 1559, 1561  
    CCBE 1075  
    CCNR 889, 891  
    CEEP 234, 237  
    ceiling for compensation 1133  
    *centesimae usurae* 947  
    central authority 178  
    central bank 705, 706, 708  
    Central Commission for Navigation on the Rhine 889, 892  
    central counterparty 951  
    Central Europe 1289  
    central planning 304  
    central securities depository 950  
    central state planning 305  
    *certificat d'héritier* 161  
    *certificate de coutume* 716  
    certificate of incorporation 1344, 1345  
    **certificate of inheritance** 160, 1622, 1658  
    certificate of legal capacity to marry 966  
    certificate of nationality 966  
    certificate of succession 163  
    certification 1213, 1214  
    CESAME 953  
    *cessation de paiement* 901  
    *cessio legis* *see* subrogation  
    cession of a right to use 1548  
        lease 1548  
        rent 1548  
    CFR-net 1613  
    CFSP 541, 542, 543, 545, 641, 642  
    chambers 771, 772, 773

- change of applicable law 1376
- change of circumstances** 163, 501, 791, 792, 796
- change of first names 1035
- change of name 1036
- change of seat 288
- Channel Islands 1180, 1182
- characteristic performance 394
- characterization** 167, 358, 359
  - European private international law 168
  - international treaties 169
- charge 500
- charges secured on real property 1413
  - cross-border 1413
- Charlemagne 835
- chartepartie* 170
- Charter of Fundamental Rights 928, 929
- Charter of Fundamental Rights of the European Union 750, 751
- Charter of Fundamental Social Rights for Workers 352
- charter party** 170
- chattel mortgage
  - recognition abroad 1376
- cheapest cost avoider 877
- cheque 467, 470, 1193, 1198, 1199, 1723
- Chicago Convention 962
- Chicago School 307
- child abduction 177, 1249
- child as damage 445
- child law (international)** 174, 559
- child maintenance 598, 599, 1111, 1113
- child protection** 179, 180, 181, 1249, 1250
  - measures of protection 180, 181
  - procedural principles 180, 182
- child's welfare 1242, 1246, 1247
- children 402, 676, 677, 678
- children of the house 676
- Chinese law 182, 184
- Chinese law, influence of European private law** 182
- Chinese walls 355
- choice of court agreements** 185
- choice of law 101, 178, 301, 302, 364, 368, 393, 394, 605, 607, 682, 693, 696, 1093, 1202, 1203, 1228, 1229, 1230, 1231, 1505, 1622, 1623, 1624, 1626, 1729
  - insurance 956, 957
  - matrimonial property 683, 684
  - of non-state law 1729
- choice of law agreement 712
- choice of law by the parties** 190
- choice of law for employment contracts 518
- choice-of-law-rule
  - means of transport 1536
  - motor vehicles 1536
- Christel Schmidt* 1683
- Christianity 1062
- churning 998
- CIEC 965
- CIF 856, 858, 859, 960
- cigarettes
  - advertising of 31
- CIM 1407, 1408
- CISG 369, 395, 1174, 1262, 1499, 1500, 1504, 1505, 1507, 1508, 1510, 1511, 1512
- citizenship 482, 483, 1340, 1341, 1342
- city records 1586
- CIV 1407
- civil and commercial matters** 175, 194, 558, 607, 608, 609, 610, 611, 1027
- civil aviation 42
- Civil Code (Japan) 1011, 1012, 1013
- Civil Code (Poland) 1288
- Civil Code of the Russian Federation 1491
- civil computation 342
- civil law 265, 266, 267, 1060, 1062
- civil law notary 1211, 1214
- Civil Liability Convention of 1992 1131
- civil partnership 1522
- civil procedure 1102–1105
- Civil Service Tribunal 583
- civil status
  - authorities 966, 967
  - certificates 200
  - documents 965, 967
  - law of 965
  - legal assistance 966
  - records 966, 967
  - register 965, 966, 967
- civil status registration** 198
- claim 311, 312, 1306–1309
- claim for damages, non-contractual 42
- claim for indemnity 728, 729
- claim for information 883
- claims for damages in air traffic 40
  - arbitration proceedings 41
  - court fees 40
  - jurisdiction 40
- claims of immaterial damages 1273, 1274
- clarity 1688, 1689
- class action 238, 239
- classification society 1559
- clause paramount 172
- clausula rebus sic stantibus* 163, 350
- CLC 1131, 1132, *see* Civil Liability Convention of 1992
- clearing and settlement 951
- Clive, Eric 1611
- CLN 890
- CLNI 890
- close corporations 1606
- closely-held firm 785, 786
- closest connection 1737

## Index

- closing 1173  
CMI 971  
CMNI 152, 890, 891  
CMR 151, 152, 153, 154, 155, 156  
Coccej, Samuel von 56, 59  
co-creditors 1285  
**Code civil** 56, 59, **200**, 1067, 1129  
**Code de commerce** 51, **205**  
*Code du travail* 243, 245, 480, 873, 1682  
**Code Européen des Contrats (Avant-projet)**  
  **207**, 1261, 1262, 1327, 1671, 1672, 1673,  
  1676  
*Code Louis* 1227, 1228  
*Code Marchand* 205, 1227  
*Code Michau* 1226, 1227  
*Code monétaire et financier* 206  
Code of Conduct on Clearing and Settlement  
  953  
*Code pénal* 481, 876  
*Code Savary* 205  
**Code unique** **210**  
co-debtors 1575  
co-debtorship 1637, 1640, 1643  
  for security purposes 1643  
co-decision procedure 419, 420  
codes of ethics 436  
**co-determination** 117, **214**, 285, 1263, 1606,  
  1782  
  characterization (private international  
  law) 291  
*Codex Euricianus* 782  
*Codex Iuris Canonici* 134, 136  
*Codex Iustiniani* 415  
*Codex Maximilianeus Bavaricus Civilis* 56, 59  
*Codex Theodosianus* 415, 783  
*Codex Thersianus* 46, 48  
**Codice civile** **217**  
*Codice del consumo* 220  
**codification** 45, 51, 56, 182, 201, **221**, 252, 255,  
  371, 372, 637, 1000–1003, 1015, 1077, 1180,  
  1226, 1227, 1228, 1439, 1489, 1490, 1533,  
  1534, 1671, 1674  
codification controversy (Japan) 1012  
codified law 1464  
**Código civil** **225**  
CoE Statute 424, 425, 426  
coercion 506, 507, 1175  
co-guarantor 1637  
**cohabitation** 25, **230**, 1156  
  adoption 26  
  extramarital 340  
co-heirs 1286, 1576  
Coing, Helmut 1080  
Coke, Chief Justice 530  
collateral agreement 692, 693, 694  
collecting societies 74, 883  
collection 744, 961  
collective action 743, 744, 750  
collective agreement 277, 746  
collective bargaining 747, 748, 749, 750, 751  
collective bargaining capacity 235  
collective bargaining rivalry 237  
collective consumer interests 1223  
collective enforcement 579  
**collective labour agreements** **233**, 234, 235,  
  236, 237, 277, 278, 746, 757  
  binding effects 235, 236  
  impacts on the employment relationship  
  234, 235  
  projects on harmonization 237  
  subject and purpose 233  
  trends in European law development 234,  
  237  
collective labour agreements 742, 744  
collective labour law 234  
**collective litigation** **238**, 560  
collective proceedings 908  
collective redress 313, 314  
**collective redundancy** **242**  
collective regulation 606  
collective wage agreement (industry and/or  
  branch level collective wage agreements)  
  277  
**collision at sea** **245**, 246  
COLREGs 247  
combination 19, 21, 22, 23  
combined offers 256, 257  
combined traffic 1186  
comfort letter 321, 1643  
*comitas* 711  
*comitati aziendali europei* (CAE) 645  
*comité d'entreprise* 279, 645  
*comité de groupe* 646  
*Comité Maritime International* (CMI) 245,  
  971  
*Comité pour l'union législative entre les*  
  *nations alliées et amies* 1289  
comitology 420, 563, 564  
comitology proceedings 1150  
*commenda* 820, 821  
commendation 686  
commentators 988, 1078, 1416, 1755  
comments 1612  
*commerçant* 205  
commercial agency 1512  
commercial agent 251  
**commercial agents** **249**, 250–255, 329, 606,  
  1122, 1125  
  protection 249, 250, 251, 252  
commercial and intellectual property 740  
Commercial Code (Japan) 1011, 1013  
Commercial Code (Poland) 1289  
commercial courts 1438, 1439, 1440  
commercial custom 170



- commercial law** 51, 218, **252**, 1438, 1441  
 commercial law, transnational 1731  
 commercial leases 1043  
 commercial letters of confirmation 381, 382  
 commercial matters 1438, 1439, 1440, 1441  
 commercial partnership  
   conglomerates 1252  
   tax law considerations 1254  
**commercial practices, aggressive** 255, 1714  
**commercial practices, misleading** 37, **258**,  
 1714, 1718  
 commercial register 252, 254  
 commercial usages 253, 960, 961  
 commercialization of private law 213  
 commingling 19, 21, 22, 23  
*commis voyageur* 250  
 commission 250  
   disclosure of 921  
   payment of 250  
 commission agency 1458  
 Commission on European Family Law (CEFL)  
   181, 494, 685, 810, 812, 1111, 1245, 1247,  
   1329  
*commissionaire de transport* 723  
 Commissioner for Human Rights 426  
 commitments 315, 325  
 Committee of European Securities Regulators  
   (CESR) 1411  
 Committee of Ministers of the Council of  
   Europe 422, 424, 425  
*commixtio* 19  
*commodatum* 798  
 Common Assembly 621  
 common carrier 149, 150, 153  
 common commercial policy 81  
 Common Core Project 299, 1466  
**Common Frame of Reference (CFR)** **261**,  
 515, 639, 640, 957, 1125, 1300, 1328, 1332,  
 1334, 1675  
**common law** 68, 99, **265**, 298, 442, 514, 526,  
 1006, 1014, 1060, 1062, 1065, 1068, 1179,  
 1180, 1260, 1261, 1486, 1532, 1534, 1607,  
 1608, 1671, 1674, 1675  
 common law marriage 230  
 Common Market of the South  
   (MERCOSUR/MERCOSUL) 1726  
 common mistake 850  
 Commonwealth 265  
**Commonwealth of Independent States (CIS)**  
**267**  
   formation 267  
   impact on the development of private law  
   270  
   institutions 269  
   structure 268  
 communal claims 1285  
 communal obligation 1574  
*Commune de Mesquer/ Total France SA* 1133  
*communio* between creditors 1286, 1288  
*communis opinio* 1079  
 Community aid 1596  
 Community Charter of the Fundamental  
   Social Rights of Workers 750  
 Community Code on Medicinal Products for  
   Human Use 29  
**Community design** 272, 930, 1101  
 Community design courts 273  
 Community method 541  
 community of accrued gains 1160  
 community of acquests 1158, 1159  
 community of heirs 1618, 1621  
   community of fractions 1621  
   community of joint title 1621  
 community of property 1158  
 Community Plant Variety Office 643  
 Community private law 537, 539  
 Community property regime 1645  
**Community trade mark** 274, 930, 1101, 1663  
*compagnia* 820  
 Companies House 1344, 1346, 1347  
 company 281, 282, 283, 1276–1279  
**company agreement** 277  
 company branches 254  
**company law** **281**, 409, 411, 412, 756, 757,  
 1082, 1084, 1602, 1603, 1604, 1612  
   common purpose 411  
   company interest 413  
   creditor protection 411, 412  
   minority protection 411, 412, 414  
   subsidiary 411, 413  
**company law (enforcement)** 286  
 company law (France) 205  
**company law (international)** **289**, 1280  
 Company Law Directives 294  
 company retirement provision 1299  
**company transformations, corporate**  
**divisions, mergers** 292  
 company's constitution 1344  
 company's name 1344  
 company's objects 1344  
**comparative law** 168, **297**, 979, 1032, 1609,  
 1611, 1612  
   aims 297  
   and European adjudication 300  
   and European law-making 299  
   and European private law scholarship 299  
   development 298  
   historical 1066  
   horizontal and vertical 1066  
   macro-comparison 297  
   methods 297  
   micro-comparison 297  
 comparative legal research 1612, 1613  
 comparative procedural law 824

## Index

- compensatio* 1554  
*compensatio lucri cum damno* 1473  
compensation 311, 312, 313, 327, 485, 487, 488, 746, 1336, 1339, 1379, 1380, 1381, 1383, 1453, 1454  
for damage 860  
for detrimental effects 413  
principle of 444, 445  
compensation payment 746  
competence 1321  
of the Community 805  
shared competence of Union and Member States 539  
competition 481, 483, 484, 1362–1366  
between legal systems 302  
institutional 301  
**competition (internal market) 304**  
competition authority 318, 326  
**competition between legal systems 301**  
competition in the internal market 943  
competition law 71, 370, 373, 740, 766, 1323, 1572, 1712, 1738  
sanctions 1405  
**competition law (international) 308, 1738**  
cartels 308  
comity 309  
cooperation agreements 309  
Draft International Antitrust Code (DIAC) 310  
effects doctrine 309  
International Competition Network (ICN) 309  
merger control 309  
trade agreements 309  
World Trade Organization 308  
**competition law (private enforcement) 310, 560**  
**competition law (procedure) 315**  
**competition law (relationship between European and national law) 320**  
**competition law (sanctions) 324**  
competition matters 770, 773  
competition of legal systems  
capital markets law 146  
competition on the Common Market 576  
**competition rules (applicability) 328**  
competition theory 306  
competition within the internal market 588  
competition, restraints on 847  
*compilaciones* 226  
Compilation and Redaction Team 1613  
compliance 704  
comply or disclose/explain 1349, 1351  
compound interest 947  
**compulsory insurance 333, 422, 423, 915, 917, 1090**  
compulsory licence 450, 629, 631, 632  
compulsory licences 1259  
**compulsory portion 337, 499**  
compulsory right of inheritance 337  
forced heirship 337  
monetary or financial legitimate portion 337  
**computation of time limits 341**  
computer programs 403–407, 880, 881, 883, 1257, 1568  
*Comunidades Autónomas* 226  
concentration  
compatibility with the Common Market 1169  
conceptual jurisprudence 775, 989  
conceptualism (legal) 831, 832, 834  
concerted practices 1361–1364, 1366  
conciliation 1163, 1166  
conclusion of contract 1496, 1497, 1499  
*Concordia Discordantium Canonum* 135  
**concurrent claims 344, 345, 346, 348**  
alternative concurrence 345, 347, 348  
consumption 345, 347  
cumulative concurrence 345  
statutory concurrence 345  
*condicio* 348, 349, 350, 351  
*condicio iuris* 349  
*condicio tacita* 349  
*condictio causa data causa non secuta/ ob rem* 1469  
*condictio furtiva* 1743  
*condictio indebiti* 1468, 1743  
*condictio ob causam finitam* 1470  
*condictio ob turpem vel iniustam causam* 1470  
*condictio sine causa* 1470, 1743  
*conditio sine qua non* 157  
*conditio tacita* 977  
condition 348, 349, 350, 1775  
condition at law 349  
condition of volition 349  
potestative condition 349  
presumed condition 349  
**condition and time term 348**  
conditions of employment 757, 1298  
**conditions of employment (information) 351**  
condominium 1646  
Conference of the Nordic Ministers of Justice 1526  
confidential information 318  
confidentiality 1162  
conflict of conventions 986  
conflict of laws 167, 608, 714, 1341  
insurance contracts 913  
conflict resolution 1163  
**conflicts of interest 87, 353, 661, 690, 691, 703, 704, 1410**

- confusio* 19  
*confusio bonorum* 460, 886  
 confusion  
   risk of 35, 37  
 conglomerates 593  
 Congress of Vienna 888  
*coniuratio* 1586  
 connecting factor 71, 1121, 1340, 1341, 1342, 1386  
   capital market liability 1121  
   mandatory disclosure 1121  
   means of transport 1536  
   motor vehicles 1536  
   prospectus liability 1386  
**connecting factors (PIL) 356**  
 connection 356, 1200, 1201, 1202  
   closest 1737  
 Conring, Hermann 1007, 1066, 1416  
*Conseil des Notariats de l'Union Européenne* (CNUE) 1214  
 consensual contracts 1108, 1110  
 consensual principle, causal 202  
*consensus* 506, 731  
 consent 402  
 consent principle 1679, 1680, 1681  
 consent to marry 1154, 1155  
 consequences of divorce 493, 597, 1111, 1112  
 conservatory measures 1390  
 consideration 298, 375, 376, 380, 499, 794, 795, 796, 798, 863, 864, 865, 1367, 1369, 1370, 1511  
 consideration, failure of 1469  
 consignment note, electronic 155  
*Consolat del Mar* 1144  
 consolidated accounts 7, 8, 9  
 consortium credits 1413  
*Constitutio Criminalis Carolina* 837  
 constitution of group organization 411  
 constitutional principles of the EU Treaty 840  
 constitutional task 582  
 constitutional traditions common to the Member States 839  
*constitutum possessorium* 1296  
 construction (of buildings) 384, 385  
 construction of last wills  
   extrinsic evidence 1776  
   rules of construction 1776  
   suggestion requirement 1776  
   supplementary interpretation 1776  
   testator's use of language 1775  
 consular jurisdiction 1010  
 consultation  
   between management and labour 360  
   collective redundancy 242  
   workers' representatives 242, 243  
   works council 243, 244  
**consultation and agreements between management and work-force 359**  
 Consultative Assembly of the Council of Europe 426  
 consumer 13, 14, 328, 490, 1223, 1476, 1479, 1640  
   definition 369  
   suretyship 1640, 1642  
   term 369  
 consumer *acquis* 264  
 consumer contract law 261, 303  
 consumer contracts 394  
**consumer contracts (PIL) 103, 361**  
 consumer credit 97, 99, 471, 1476, 1477, 1478, 1479  
**consumer credit (regulatory principles) 365**  
 consumer information 869  
 consumer law 1230  
 consumer market 1223, 1225  
 consumer model 259, 260  
 consumer ombudsman 1223  
 consumer protection 11–14, 99, 365, 366, 368, 490, 532, 617, 618, 620, 753, 803, 804, 1030, 1081, 1082, 1083, 1222, 1223, 1234, 1235, 1237, 1505, 1589, 1590, 1660, 1661, 1662, 1718–1722  
   private international law 714, 1505  
 consumer rights 264  
 consumer sales contracts 12, 262  
 Consumer Sales Directive 1506, 1507  
 consumer, concept of 361  
 consumer, more mature 739  
**consumers and consumer protection law 369, 476, 560, 1121, 1125, 1127, 1129, 1130, 1131, 1260, 1262**  
 consumers' associations 1717  
 contact rights 678  
*contemplatio domini* 1456  
 contempt of court 1582, 1584  
 content of performance 397  
 continued effect 278  
*contra bonos mores* 1709, 1710  
*contra legem* 464  
*contra proferentem* rule 977  
**contract 374, 376, 377, 794–800, 1366, 1367–1370, 1531, 1670–1674, 1676**  
   formation of 489, 490  
   general conditions of 1302  
**contract (formation) 378**  
 Contract Code 207, 208  
 contract conformity 1500  
**contract for work and labour 383, 384, 385**  
 contract formation 374, 375, 752, 753  
**contract in favour of a third party 385**  
 contract law 347, 1728, 1730  
 contract law, international 804, 1505

## Index

- contract of affreightment 174, 1138
- contract of carriage 821
- contract of employment 747
- contract of insurance 1092, 1093
- contract with protective effect for third parties 386, 387
- contract, concept of 1368
- contractor 1476, 1477
- contracts concluded by agents (PIL) 1461
- contracts *contra bonos mores* 743
- contracts for services 1358
- contracts for work and labour 1358, 1548
- contracts of inheritance and joint wills 388, 389, 391**
- contracts of transportation 210
- contractual capacity 137–141
  - limited 139, 140
- contractual incapacity 139, 140
- contractual liability 1353
- contractual networks 1429
- contractual obligations (PIL) 102, 392**
- contractual parity 753, 755
- contractual terms, subsequent determination 396**
- contractus rei* 799
- contrat de louage de service* 250
- contratto collettivo aziendale* 279
- contributory fault 1488
- contributory negligence 442, 1607
- contributory negligence (contributory conduct or activity) 401**
- control acquisition 1649, 1650, 1652
- control agency 1223
- control of rights 1542
- control premium 1652
- Convenio Colectivo* 279
- convention 968, 969
- Convention d'Entreprise* 279
- Convention for the Protection of Human Rights and Fundamental Freedoms 424, 750
- Convention on a Code of Conduct for Liner Conferences of 1974 971
- Convention on Civil Liability for Damage caused during Carriage of Dangerous Goods by Road, Rail and Inland Navigation Vessels 890
- Convention on Civil Liability for Damage resulting from activities dangerous to the Environment 1134
- Convention on Conditions for Registration of Ships of 1986 971
- Convention on Contracts for the International Sale of Goods (CISG) 348, 1327, 1507, 1509
- Convention on International Carriage of Goods by Road (CMR) 1723
- Convention on International Factoring 1723
- Convention on International Financial Leasing 1723
- Convention on International Multimodal Transport of Goods of 1980 971
- Convention on Limitation of Liability for Maritime Claims of 1976 (LLMC) 972, 1145
- Convention on Restitution of Stolen or Illegally Exported Cultural Objects 1727
- Convention on the canalization of the Mosel 889
- Convention on the contract for the international carriage of passengers and luggage by inland waterway 890
- Convention on the International Maritime Organization of 6 March 1948 970
- Convention on the International Regulations for Preventing Collisions at Sea 1972 (COLREGs) 247
- Convention on the Law Applicable to Agency 1464
- Convention on the Law Applicable to Contracts 1229
- Convention on the Law Applicable to Contractual Obligations 368
- Convention on the Protection of the Underwater Cultural Heritage 2001 971
- Convention regarding the regime of navigation on the Danube 889
- Convention relating to Civil Liability in the Field of Maritime Carriage of Nuclear Material of 1971 972
- Convention relating to the limitation of the liability of owners of inland navigation vessels 890
- Convention relating to the unification of certain rules concerning collisions in inland navigation 890
- convergence 319, 327, 409, 880
- conversion 795, 799
  - cross-border 289, 290
- cooling-off period 1476–1479
- cooperation agreements 568
- cooperation, creditor's lack of 1182
- Coordinating Committee 1612
- CoPECL 1613
- copyright 72, 274, 403, 448, 880, 882, 936, 937, 1569**
  - private international law 939, 940
  - territoriality 939
- Copyright Directive 881
- copyright in the information society 405
- COREPER 421
- corporate governance 214, 216, 407, 658, 997, 999, 1603, 1605**
- corporate governance codes 1348, 1349, 1351
- corporate governance report 118

- corporate governance statement 410, 411  
 corporate governance, creditor-oriented 903  
**corporate group law** 411  
 corporate law 634, 758, 766, 1603, 1604, 1606  
 corporate law in the Middle Ages 820, 821  
 corporate rescue 902  
 corporation 281, 282, 284  
 corporation law 1603, 1604  
*Corpus Juris Canonici* 136, 988, 1008  
*Corpus Juris Civilis* 56, 415, 416, 417, 638, 987, 1007, 1008, 1077, 1487, 1490  
 correalty 1575  
 cost accounting for internal purposes 7  
 cost of cure 1454  
 cost of reinstatement 1454  
 cost of replacement 1454  
 co-sureties 1574  
 co-surety 1639, 1640  
 COTIF 152, 1407  
 Cotonou Agreement 81, 83, 84  
**Council and the European Council** 418  
 Council Directive 98/49/EC 1299  
 Council of Europe 69, 436, 894, 895, 1387  
**Council of Europe (harmonization of private law)** 421  
**Council of Europe (institutional aspects)** 424  
 Council of Europe Committee of Ministers 579  
 Council of Europe Parliamentary Assembly 580  
 Council Regulation 1408/71/EC 1299  
 counselling of foreign legislators 183, 184  
 counter-performance 1183, 1184, 1185  
 country of origin  
     arbitral awards 1421  
**country of origin principle** 426, 511, 515, 603, 1200, 1323, 1714, 1720  
     critique 428  
     exceptions 428  
     intention 426  
     nature 427  
     primary legislation 427  
     scope 428  
     secondary legislation 427  
 court fees 1053  
 Court of Chancery 530, 531  
*Coutume (de Paris)* 1226, 1227  
*coutumes/droit coutumier* 201  
 CPA 809, 810, 811  
 CPC 809, 812  
 CRDNI 892  
 creative commons 883  
 credit agreements 1611  
 credit claims 693, 695  
 credit institutions 545, 547, 548, 705, 706, 707, 709  
 credit intermediaries 536  
 credit security 693, 695  
 credit transfer 467, 471  
 creditor protection 294, 635, 785, 789, 1347  
 creditor's duty to cooperate 1184  
 creditors, plurality 1285, 1286, 1288  
 criminal punishment 324  
 crisis 903  
 cross-border legal assistance 816  
 Cross-Border Merger Directive 295  
 cross-border payments 1547  
 cross-overs in company law 1253  
 CRT 1613  
 CRTD 890  
 crude oil 1131, 1132  
*culpa* 1038  
***culpa in contrahendo*** 430, 477, 850, 1201, 1203, 1453  
     characterization (private international law) 432  
     doctrinal qualification of 430  
*culpa in eligendo* 723  
*culpa levissima* 893, 1038  
 cultural assets 23  
 cultural expressions 436  
 cultural goods 1646  
 cultural heritage 433  
 cultural objects 433, 803  
 cultural objects under water 433, 436  
**cultural property** 433  
 Cultural Property Transfer Act 434  
 culture 1059  
 culture, legal 1064  
 cumulation doctrine 291  
*curatela* 811, 1387  
**currency** 437  
 current account 98, 1556  
 Currie, Brainerd 1737  
*custodia* 893  
*custodia* liability 799  
 custodian 950, 951, 953  
**custodian's liability** 441, 1607  
 custody 455, 456, 457, 458  
 custody business  
     private international law 100, 104  
 customary law 687, 781, 782, 783, 784, 1086, 1087, 1088, 1757  
 customs 977  
 CVN 890  
 Cyprian of Carthage 134  
 Cyprus 1180, 1182, 1611  
 d'Amelio, Mariano 218  
 Dalrymple, James, 1<sup>st</sup> Viscount Stair 1369, 1533  
 damage to harbour works, basins and waterways or to navigational aids 1145  
**damages** 311, 312, 313, 327, 401, 402, 403, 430, 431, 444, 485–488, 525–528, 850, 932,

## Index

- 934, 1038, 1039, 1260–1262, 1320, 1335–1339, 1380, 1383, 1454, 1511
  - for a decrease in value 1314, 1316
  - for a severe nervous shock 1206
  - for bereavement 1206
  - for pain and suffering 1204
  - notion of 444
  - on the surface 42
- damnum emergens* 446
- danger, imminent 1520
- danger, reasonable apprehension of 1520
- danno alla salute* 1205
- danno biologico* 221, 1205
- Danube 888
- Danube Commission 889
- Dassonville*-formula 1722
- Database Directive (Dir 96/9) 448
- database makers
  - legal protection of 448, 450
- database producer 1443
- database protection** 448
- databases 403–407, 880, 881, 883, 1571
- datio in solutum* 470
- DAV 1074
- dawn raid 316
- DCFR *see* Draft Common Frame of Reference
- de facto group 413
- de facto*/shadow directors 789
- de minimis aid 1594
- debts arising out of a wagering contract 743
- deceased's estate 459
  - administration of estate 460
  - debts of estate 460, 462
  - insolvent estate 461
  - inventory of estate 459
- deceit 731, 1767, 1768
- decision 1068–69, 1070
  - addressees 1068, 1069
  - appeal 1069
  - collective decision 1068
  - commencement 1069
  - decisions addressed to Member States 1068
  - direct applicability 1069
  - duty to promote implementation 1069
  - effects 1069
  - individuality in scope 1068, 1069
  - legal protection 1069
  - revocation 1069
  - term 1068–69
  - Treaty of Lisbon 1072
- decision of discretion 1645
- decision within a reasonable time 673
- decisional harmony 718
- declaración de herederos ab intestato* 162
- déclaration* 1226
- declaration of death 681, 682
- declaration of general application 236
- declaration of intent 974
- declaration of intention 1017
- declaration of termination 1655
- declaration theory 974
- declaratory theory of law 1015
- decodification 224
- decretal 134, 135
- decretalists 135
- decretists 136
- Decretum Gratiani* 135, 1008
- deed 1369
  - notarial 1212
- default matrimonial property regime 1158, 1160
- default rules 751, 1510
- defects 1496, 1497, 1498
- defects of the will 1175
- defence measures 1652
- defence of uncertainty 1474
- defence of unperformed contract 1474
- deferral of publication 273
- deficiencies of consent 753
- deficiency of intention 375
- defined benefit 1219, 1220, 1221
- defined contribution 1219, 1220, 1221
- definiteness 396, 400
- Delaware Effect 301
- delay by the creditor 1183, 1185
- delay in payment** 451, 901, 1122, 1124
- delegatio* 1471
- delict 1201, 1353, 1355
- delict, law of 156
- delict/tort 1353
- delict/tort (general and *lex Aquilia*) 1608
- delictual liability 1356
- delocalization 66, 69
- demise charter party 171
- democracy 1014, 1304
- demographic change 1619
- demutualization 661
- dépeçage* 358
- deposit** 210, 455, 795
- deposit business 98, 99
- deposit guarantee 547, 702
- deposit insurance 546, 547
- depositing 469
- depositum* 455, 1108
  - depositum irregulare* 456
  - obligations of the depositary 455
  - obligations of the depositor 455
  - standard of care 455
- derecho común* 225
- de-regulation 787, 788, 789
- dereliction 20, 22
- derivative suit 287
- derivatives, financial 699

- design 865, 866, 867, 868, 869  
 design defect 1354  
 designs and models 868  
*detentio* 1293, 1296  
 determination of foreign law *see* foreign law  
 (ascertainment)  
 determination of paternity 1645  
 deterrence 311, 313, 324, 325, 327  
     by means of private law 477  
 development of law 979  
 development of law in conformity with  
     directives 464  
 development risk defence 1354  
**devolution of the inheritance/universal  
 succession 459**  
*dies* 348, 349  
 Digest 415–418, 987, 988, 1487, 1490  
 digital signatures 513, 514  
 digitization 880  
 diligence 131  
*diligentia quam in suis* 455  
*diligentissimus pater familias* 799  
 Diocletian 1029  
 direct actions 586  
 direct applicability 465, 1434  
     of association agreements 84, 85  
 direct debits 1544–1548  
 direct effect 603, 605, 606, 613, 614, 1434  
     horizontal 1741, 1742  
     vertical 1742  
 direct insurance 913, 915  
 direct judicial communication 377  
**directive** 11–14, 443, **462**, 509, 612, 613, 614,  
 615, 1121, 1122, 1124, 1125, 1129, 1130,  
 1131, 1316, 1318, 1405, 1694, 1695, 1732  
     direct applicability 465, 1317  
     effects 980  
     effects produced in advance 464  
     extended transposition 466  
     order to pass regulations 462  
     primacy 465  
 Directive 91/533 351  
 Directive 96/71/EC 1297, 1299  
 Directive on Consumer Rights (draft) 14, 373  
 Directive on the Term of Protection of  
     Copyright and certain Related Rights 1445  
 director disqualification 789  
 directors 116, 118, 120, 1344, 1345  
     appointment 1345  
     duties 635, 637, 1345  
     fiduciary duties 1345  
     liability 1385  
     managing directors 1345  
     power of attorney 1344  
     removal 1345  
 directors'/shareholders' duties 788  
 Disabilities Discrimination Act 481  
**discharge by performance and its surrogates  
 466**  
 discharge of a debt 1446, 1447  
 disclaimer 884, 885, 886, 887  
**disclosure** 7, 8, 10, 408–411, **470**, 654, 657,  
 658, 690, 691  
 disclosure by entry into a registry 471, 472  
 disclosure duties 869–872  
 disclosure duties (securities markets) *see*  
     mandatory disclosure  
 disclosure obligation 470, 471, 1347, 1687  
 disclosure of changes in major holdings 472,  
 473  
 disclosure on an ongoing basis 473, 474  
 disclosure on major shareholdings 1120  
 disclosure requirements 728  
 disclosure, subject of 470  
 discounts 257, 1516, 1517  
 discovery 67, 654, 656, 1256  
 discretion 316, 317, 326  
 discrimination 406, 474, 476, 477, 478, 676,  
 1122, 1124, 1125, 1127, 1130, 1131, 1322,  
 1323  
     age discrimination 480, 481  
     direct discrimination 479  
     disability 478, 480, 481  
     indirect discrimination 479  
     race and ethnic origin 478, 480  
     religion and belief 478  
     sex discrimination 480  
     special employment relationships 479  
**discrimination (contract law) 474**  
**discrimination (employment law) 478**  
**discrimination (general) 481, 560**  
     children born out of wedlock 1245  
     illegitimacy of children 1245  
**disorgement of profits 485, 1116**  
 disinheritance 338, 339  
 dismissal  
     collective redundancy 242, 243  
 dismissal pay 747  
 dispute resolution 68, 1163  
 dissent 379  
 dissimulated contract 1562  
**distance contracts 489, 1476, 1478, 1479,**  
 1747, 1748  
 Distance Contracts Directive 510, 511, 513  
 distance selling 255, 878, *see* distance  
     contracts  
 Distance Selling Directive 618  
 distinguishing 1304  
 distortion of competition by state aid 1593,  
 1594  
 distribution 249, 250, 252, 727, 730, 1512  
     direct 1512  
     indirect 1512  
     intermediaries 1513

## Index

- selective 1512
- distribution contract 1102
- distribution right 935, 936, 937, 938, 939
- distributive justice 754
- distributorship agreement 727, 1512
  - exclusive 1513
  - termination 1513
- division of the inheritance 1618, 1621
- divorce** 493, 494, 495, 597, 677, 682, 683, 684, 1111, 1112, 1155, 1157, 1248, 1249, 1644, 1645
  - effects 684, 685
  - on the grounds of fault 493, 494
  - on the grounds of irretrievable breakdown of marriage 494
- divorce, international 804
- doctrine
  - legal 1008
- doctrine of separability 188
- documentary credits 99, 959, 960
- dödsboet* 887
- dolus* 730, 731, 732
  - causam dans* 731
  - incidens* 731
- Domański, Ludwik 1289
- Domat, Jean 202
- domestic case 193
- domicile** 496, 497, 498, 1623, 1625, 1626
  - international 498
  - multiple 497
  - necessary 497
  - nécessité du* 497
  - of choice 497
  - of dependency 497
  - of origin 497, 498
  - social 498
- domicile, principle of 1270, 1271
- dominance 484
- dominant position 1169
- dominating company 413
- dominium directum* 689
- dominium dormiens* 19
- dominium sine re* 21, 1750
- dominium utile* 689
- dommage moral* 1204
- donatio sub modo* 386
- donation** 498, 794–797, 1446, 1447
  - actio Pauliana* 499
  - capacity 501
  - cause* 499
  - change of circumstances 501
  - contract 499, 500
  - Contracts (Rights of Third Parties) Act 1999 500
  - death bed 501
  - defects of consent 501
  - form requirements 500
  - gratuitousness 499
  - Handschenkung* 500
  - impoverishment 501
  - ingratitude 501
  - mixed donation 499
  - protection of family assets 500
  - purpose of contract 499
  - reserved portion 499
  - Romanistic family 500
  - sub modo* 499
  - succession law 499
  - waste disposal 499
- donation and contract
  - consideration 500
- donation indirecte* 500
- donations *sub modo* 499
- donazione indiretta* 500
- Donellus, Hugo 1484
- doorbraak* 1276
- doorstep selling** 14, 255, 502, 503, 505, 1476
- Doorstep Selling Directive 370, 981
- double exequatur*
  - arbitral awards 1421
- double renvoi 1451
- double sale 16
- Draft Common Frame of Reference 10, 14, 261, 430, 443, 554, 555, 556, 1261, 1406, 1609, 1671, 1672, 1673, 1675
  - pre-contractual duties/c.i.c. 432
- Draft of the Franco-Italian Code of Obligations 212
- drawee 1193, 1197, 1198
- drawer 1193, 1198
- Drittschadensliquidation* 1439
- Drittwirkung* 840, 841
- Drittwirkung des Grundgesetzes* 123
- droit coutumier* 1226
- droit d'auteur* 403
- droit de destination* 936
- droit de suite* see artist's resale right
- droit écrit* 201, 1226, 1228
- droit intermédiaire* 201
- dual functionality of internal jurisdiction rules 1022
- dual regulation 427
- due diligence 1173
- due process 671, 1052, 1320
- Dumoulin, Charles 190, 1227
- duration of civil proceedings 1166
- duration of the contract 746
- Durchfrachtvertrag* 1186
- duress** 505, 506–508, 754, 848, 1175
  - causation 505, 506, 507
  - damages 508
  - finality 507, 508
  - illegitimacy 505, 507
  - right of avoidance 505, 507, 508



- duties of information 1121, 1124, 1235, 1660
- duty of care 387, 1353, 1355, 1356
- duty of confidentiality 1074
- duty of disclosure 731, 732
- duty of information 490
- duty of loyalty 354
- duty to cooperate 385
- duty to inform 1360
- duty to mitigate the loss 403
- duty to transpose 465
  - duty to cite 463
  - effects produced in advance 464
    - principle of effectiveness 463
    - principle of equivalence 463, 464
    - principle of transparency 463
- dynamic packaging 1234
- EAEC Treaty 562
- East India Company 1602, 1603
- easyCar* 1549
- EC acts 509
- EC Treaty** 274, **508**, 509, 542–545, 573, 574, 575, 576, 969, 1693, 1694
- EC/EU private law 474, 475, 477, 478
- ECA 327
- ECHR 317, 326, 928, 1381, 1382, 1383
- ECN 318
- École de l'exégèse* 834
- e-commerce** 427, 429, **510**, *see* distance contracts
- E-Commerce Directive 618, 881, 883
- economic activity
  - of undertakings 328, 329, 330
- economic analysis of European private law** 514, 1607
- economic analysis of law 514, 1038
  - behavioural assumptions 514
- economic and monetary union 542
- economic efficiency 1420
- economic loss 312
- Economic Partnership Agreements 81
- economic policy 1379
- ECtHR 1381, 1382, 1383
- edictum Rothari* 784
- edictum Theoderici* 783
- Edinburgh 1533, 1534, 1535
- Editto Doria Pamphilj* 433
- Editto Pacca* 433
- Eduardo de Hinojosa 1067
- education 909
- educational function of law 1567, 1568
- EEA Agreement 568
- EEC Treaty 542
- effect on trade between member states 1594
- effective competition 1169
- effective judicial protection 672
- effectiveness, principle of 557, 1316, 1596
- effectiveness, principle of (EU law) 13
- effects of contract 208
- effects of marriage 1645
- effet utile* 13, 464, 465, 974, 979, 987, 1317, 1477, 1478
- efficiency of navigation 970
- efficient breach 377
- EFTA 568
- Egypt 1000, 1001, 1002, 1003
- Ehrenzweig, Arnim 49
- Eichhorn, Karl Friedrich 831
- Eigenbesitz* 1295
- Einantwortung* 886, 1657
- Einantwortungsurkunde* 161
- Eindeutigkeitsregel* 975
- Eingetragene Lebenspartnerschaft* 230, 1522
- Eingetragene Partnerschaft* 230, 1522
- ELOPA 925
- ejectment 1041
- elective monarchy 836
- electronic commerce *see* distance contracts
- electronic money 512, 514, 548
- electronic signature 720, 1214
- electronization 1692
- elegant jurisprudence 1191, 1484
- ELI** *see* **European Law Institute (ELI)**
- ELIA 617
- Ellesmere, Lord Chancellor 531
- e-mail 489
- emancipation 1250
- emission certificates 1373
- Emperor 835, 836, 837, 838
- emphyteusis* 1042
- empirical research 1165
- employed programmer 1571
- employee 745
- employee involvement
  - co-determination 569, 572
  - contract governance 572
  - negotiating body 572
  - representative body 572
- employee participation 214, 1263, 1782
- employee, European concept of 352
- employers' association 233, 234, 236
- employment contracts 394, 1548
- employment contracts, individual (PIL)** 517
- Employment Equality (Age) Regulations 2006 481
- Employment Equality (Religion or Belief) Regulations 2003 481
- Employment Equality (Sexual Orientation) Regulations 2003 481
- employment law 1083
- employment of a casual nature 352
- employment of a specific nature 352
- employment protection** 521
- Employment Protection (Consolidation) Act 1978 873

## Index

- employment relationship
  - Employee Information Directive 873, 875
- Employment Rights Act 1996 873, 1682
- empowering regulations 112, 113
- emptio tollit locatum* 1042
- ending by notice 798
- energy 1600, 1601
- enforced performance 377
- enforcement 930, 931, 933, 1316, 1317, 1318, 1320, 1348, 1349
  - of arbitration agreements 66
  - of consumer rights 1223
  - of judgments 1581, 1583, 1585
  - security right 1542
- Enforcement Directive 277
- engagement 682
- engaging business 519
- England 1077
- English Law Commission 208
- enhanced cooperation 545
- enlargement of the European Union 562
- Enlightenment 201, 222, 1189, 1191, 1533
- Enron 87, 692, 1411
- entail 1631
- entering an appearance 1021
- entire agreement clause 975
- entitlement to compensation on termination
  - of employment 747
- entrepreneur 1477, 1478, 1479
- entry barriers 1170
- environmental liability** 525, 1133, 1608
  - choice of law 527
  - connecting factor (choice of law) 527
- episodic disclosure 1118
- Equal Pay Act 481
- equal protection 677, 678, 679
- equal treatment 475–478, 482, 483, 484, 612, 614
- equal treatment of children 677
- equal treatment of creditors, principle of 905
- equality 839, 840, 841, 842
- Equality Act 2010 481
- equitable interest 1697, 1698
- equitable ownership/title 1471
- equitable title 1697, 1698
- equity** 265, 266, 528, 531, 532, 988, 1180, 1182, 1261, 1768, 1769
- equity in an exchange 1029
- équivalence* 711
- equivalence, principle of 1316, 1318, 1319
- Erbantrittserklärung* 886
- Erika I and II packages 971
- error in corpore* 1176, 1177
- error in materia* 1176
- error in negotio* 1176, 1177
- error in persona* 1176, 1177
- error in substantia* 1176
- error iuris* 1175
- ERTA-doctrine 664
- escape clause 1200–1203
- escape clause, labour law (PIL) 519
- escape from a bad bargain 1753
- ESCB 549, 550
- escritura pública de aceptación y adjudicación de herencia* 162
- ESFS 552
- ESRB 553
- essentialia negotii* 1496
- establishment of foreign law *see* foreign law (ascertainment)
- estate 1094–1098, 1372, 1373, 1374
  - extraneous heir 339
  - household heir 339
- estate planning 761, 762, 1617
- estates of the Empire 836
- Estates-General 1226
- Estatutos de Autonomía* 226
- estoppel 791, 792, 1016, 1767, 1769
- ETUC 234, 237
- EU citizenship 558
- EU Civil Service Tribunal 770, 773, 774
- EU consumer credit law** 532
- EU law 11, 14
- EU Merger Control Regulation (MCR)
  - governing principles 1167
  - scope 1167
- EU pharmaceutical policy 28
- EU private law** 515, 537
- EU public health policy 31, 34
- EU Treaty** 509, 541, 542–545, 566, 568, 573, 641, 642, 643, 1693
- euro 439, 440, 546
- Euro Contrôle Route* 108
- Euro Payments Area *see* Single Euro Payments Area
- Eurofood* 288
- eurohypothech 1413, 1414
- Eurojust 641, 643
- Euro-Mediterranean Association Agreements 81
- Euro-Mediterranean Partnership 81
- Europe 1487, 1489, 1490
- Europe agreements 80
- European Agency for Safety and Health at Work 523
- European Agreement concerning the international carriage of dangerous goods by inland waterways 891
- European and Community Patents Court 632
- European Atomic Energy Community 566
- European banking market** 545
- European Central Bank** 549
- European Centre of Tort and Insurance Law (ECTIL) 1335

- European Civil Code** 261, 553, 1328  
**European civil procedure** 557, 679  
 European Coal and Steel Community 566  
 European Coal and Steel Union 305, 306  
 European Code of Conduct for Mediators 1166  
 European commerce 1066  
**European Commission** 11, 324, 328, 526, 561  
 European Commission of Human Rights 580  
 European Commission, Action Plan on Corporate Governance 118, 120  
**European Community** 274, 565, 566, 1261, 1403, 1405  
**European Company (*Societas Europaea*)** 215, 217, 282, 284, 286, 287, 569, 1602, 1604, 1606  
   applicable law 570  
   freedom of establishment 570  
   one-tier system 571  
   term 569  
   two-tier system 571  
**European Constitution** 80, 545, 572  
 European consumer credit law 1122  
 European Convention on Human Rights 424, 425, 1052, 1396  
 European Convention on Information on Foreign Law 717  
 European Convention on liability and compensation for damage in connection with the carriage of hazardous and noxious substances by inland waterway 892  
**European Cooperative (*Societas Cooperativa Europaea*)** 284, 287, 577  
   auditing association (*Prüfungsverband*) 578  
   co-determination 577, 578, 579  
   formation 578  
   minimum capital 577  
   *numerus clausus* 578  
   one-tier board system 578, 579  
   statute 577, 578  
   two-tier board system 578, 579  
**European Court of Human Rights (ECtHR)** 424, 579, 1016, 1306  
**European Court of Justice (ECJ)** 11, 274, 583, 601, 613, 1016, 1305, 1405, 1610  
   efficiency analysis 515  
 European Economic Area (EEA) 81, 568  
 European Economic Community 566  
**European Economic Constitution** 306, 588  
**European Economic Interest Grouping (EEIG)** 284, 287, 592, 1254  
   contract of formation 593, 594  
   governance structure 594  
   insolvency 592  
   liquidation 594  
   management 594  
   members' liability 594  
   winding up 594  
**European Family Law (PIL)** 595  
**European Foundation** 600  
 European Foundation for the Improvement of Living and Working 523  
 European framework laws 575  
 European Group on Tort Law 447, 639, 1039, 1040, 1041, 1205, 1335, 1356  
 European harmonization 999  
 European harmonization of law 118, 142, 254  
 European Insolvency Regulation 288  
 European Institute for Gender Equality 643  
 European integration 1526–1529  
**European internal market** 603  
**European Judicial Network in Civil and Commercial Matters** 607, 717  
   central authorities 608  
   central bodies 608  
   contact point 607  
**European labour law** 612, 613, 614, 615  
   convergence of laws 614, 615  
   evolution 612  
   structures and contents 613  
   subject and purpose 612  
 European Labour Law Network 1466  
**European Law Institute (ELI)** 615, 1467  
   Council 616  
   history 616  
   membership 615  
   mission 615  
   projects 616  
   structure 616  
   tasks 615  
 European laws 575  
**European legal policy** 617  
 European management and labour  
   CEEP 360  
   ETUC 360  
   UNICE 360  
 European merger control (Reg. 139/2004) 320, 323  
 European Ombudsman 1223  
**European Parliament** 621  
**European passport** 624, 626, 627, 702, 706, 709  
**European patent** 628  
 European Patent Convention 1569  
 European Patent Convention (EPC) 628  
 European Patent Litigation Agreement (EPLA) 630  
 European Patent Office (EPO) 628, 630, 632  
 European Patent Organisation 629, 630  
 European Payments Council 1544  
**European Private Company (*Societas Privata Europaea*)** 282, 284, 285, 287, 634, 1252

## Index

- capital maintenance 634
- EU Commission proposal for a Council regulation 636
- European private international law 167, 1450
- European private law** 637, 1007, 1009, 1010, 1339
  - choice of law 303
  - company form 303
  - competition 303
  - concept of 515
  - cross-border company law 303
  - cross-border merger 303
  - Delaware Effect 301
  - incorporation 303
  - merger competition 303
  - systematization 639
- European procedural law 608
- European Research Group on Existing EC Private Law (*Acquis* Group) 447
- European scrutiny 842
- European Securities Markets Expert Group (ESME) 1411
- European Social Charter 425, 750
- European Social Partners 612
- European Stock Corporation 411, 414
- European System of Central Banks 549
- European System of Financial Supervision 708
- European System of Financial Supervisors 552
- European Systemic Risk Board 552, 708
- European Trade Union Confederation (ETUC) 751
- European Union** 541, 542, 543, 544, 545, **641**, 642, 643, 969, 970, 1609, 1726
- European Union Agency for Fundamental Rights 643
- European University Institute (EUI) 617
- European Works Council** 281, 614, **645**, 1782
- Europeanization 1528, 1529
- Europeanization of private law 638
- Eurosystem 549, 551, 695
- Eurozone 567
- evasion clause 358
  - general 1452
  - special 1452
- evasion of law** 650, 1563
- evasive transaction 1562
- Everardus, Nicolaus 988
- evidence 313, 1028
- evidence (international)** 559, **654**
- evidentiary measures 1390, 1392
- evolutionary (dynamic) interpretation 839
- Ewiger Landfrieden* 1435
- exceptio doli* 5, 6, 790, 791, 1767, 1768
- exceptio non adimpleti contractus* 1185, 1474
- exceptio plurium litis consortium* 1574
- excessive advantage 1031
- excessive benefit 1032
- exchange of information 966
- exchanges** 658
  - function 658
  - history 659
  - law 659
  - organization 659, 661
  - regulation 659
  - terminology 658
- exclusion of remedies 1216
- exclusion of renvoi 1450, 1451
- exclusionary conduct 2, 4
- exclusive distribution agreement 1763, 1764, 1765
- exclusive economic zone (EEZ) 1132
- exclusive rights 880, 882, 926, 943, 1598
- exclusive supply agreement 1763, 1764, 1765
- exclusivity, principle of 322, 323
- execution of judgments 1581, 1583, 1585
- Executive Board (ECB) 550
- executor 461, 886, 1050, 1051, 1618
- executor's year 886
- exegetical school 989
- exemplary damages 312
- exemption of restrictive agreements
  - legal effect 110, 113
- exemptions 1027
- exequatur* 1425, 1426, 1427
- exhaustion 406, 935–939, 1572
- exhaustion, principle of 740
- existence-destroying interferences 1278
- Existenzvernichtungshaftung* 1277
- expectancies 350, 351, 1634
- expectant right 350, 351
- expectation interest 1454
- expenses
  - reimbursement of 1116, 1117
- experimental acts 1259
- experimental use 631
- expert determination 63, 399
- expert evidence 716
- expert opinions 383, 384
- exploitative abuses 3, 4
- export 433
- expropriation 1381
- extended transposition 466
  - consistent/inconsistent interpretation 466
  - right to refer/obligation to refer 466
- external competence of the EU** 598, **662**, 1696
- external competences 663, 664, 665, 666
  - concurrent 663
  - exclusive 663
  - explicit 663
  - implicit 663
  - mixed 663

- parallel 663
- shared 663
- external corporate governance 408, 410
- external relations of the EC 568
- extracts from records 966, 967
- extramarital cohabitation 340
- extra-marital union 230
- extraterritorial acts of state 1026
- extraterritorial application of law 146
- extraterritoriality 182
- Extremadura 226
- Fabrikationsfehler* 1354
- factoring** 75, 76, 77, **667**, 1678
  - unification of law 670
- factory outlet centres 1512
- factual partnership 1156
- facultative choice of law 712
- fair dealing 653
- fair trial** 558, 561, **671**, 839, 841, 842, 843, 932, 1052, 1320
- fairness control 1588, 1589, 1591, 1592
- falsa demonstratio non nocet* 973
- false imprisonment 1204
- falsus procurator* 91, 92
- familia* 338
- familiae emptor* 461
- Familienfideikommiss* 1631
- family 676**
- family council 811
- family *fideicommissum* 1618
- family home** 679, 680, 681
- family law 501, 796, 1239, 1644
- family law (international)** 559, **681**
- family name 1034, 1035
- family provision 338, 339, 341, 1627
- family record book 966
- family relations 677, 678
- family solidarity 338
- family succession 337, 339, 340
- farmer's privilege 1283, 1284
- fault 313, 377, 1037–1041, 1177, 1178
- fault liability 1335, 1336, 1338
- fault principle 1358, 1359
- fault, degrees of 893, 894
- faute de gestion* 133
- favor negotii* 974
- favourability principle 518
- FBE 1076
- fear 506
- feasibility study 601
- federal common law 1466
- fee system for insurance brokers 921
- felonia* 688
- felony 688
- féodalité* 686
- feodum* 686
- feudal law** 417, **686**, 836, 1586
- feudalism 203
- feuds* 781
- feudum* 686
- FIATA Bill of Lading 1188
- Fichte, Johann Gottlieb 926
- Fick, Heinrich 1647
- fictitious marriage 1562
- fideicommissum* 461, 1697, 1699, 1700, 1757
- Fideikommiss* 1631, 1632
- fideiussio* 1637, 1638, 1639
- fidepromissio* 1637, 1639
- FIDIC standard terms 385
- fiducia cum amico* 1699
- fiduciary 1698, 1699, 1744, 1745, 1746
- fiduciary duty
  - breach of 487
- fiducie* 1700
- fief 686, 688, 689
- fiefdom 686, 1628
- field trials 1283
- Field, David Dudley 224
- film producers 1444
- final property 1160
- Finality Directive 693
- financial analyst 690**
- financial collateral 692**
- Financial Collateral Directive 693
- financial conglomerates 546, 548, 924
- financial instruments** 142, 143, 144, 690, 691, 697, 702, 703, 1409, 1410
- financial intermediary 701**, 1409, 1410, 1411, 1413
- financial literacy 118
- financial market crisis 903
- Financial Markets Infrastructure 953
- financial markets law 1726
- Financial Ombudsman Service (FOS) 1223
- financial press 1350
- financial reporting 1118, 1119
- financial services 101, 103, 104, 490, 491, 492, 545, 546, 547, 549, 743, 1548, 1550
- Financial Services Action Plan 547, 702, 1119, 1121
- Financial Services Authority 1302
- Financial Services Directive 878
- financial services sector 705, 707, 710
- financial supervision 705**
- financial supervisory authority 546
- financing support 365
- finding of justice in conformity with directives 464
- finds 20
- fine 314, 781, 1717
- finer 315, 324
- FIN-NET 100
- fiqh* law 1000, 1005
- first name 1035

## Index

- fiscal fraud 725
- FISCO 953
- fixed-term work 1780, 1781
- Fixed-Term Work Directive 1781
- Fixkostenspedition* 723
- Fleury, Claude 1066
- flexible system 1041, 1336
- flexicurity* 1779
- flight tickets 1690, 1691, 1692
- floating charge 1347
- Florentina* 418
- FOB 856, 857, 858, 859, 959
- Fonblanque, John 530
- fonds de commerce* 206
- foral laws 225, 226, 228, 229
- Forbrugerklagenævnet* 1224
- Forbrugerombudsmand* 1224
- force majeure* 246, 799, 1314
- forced share 1645
- foreign court theory 1451
- foreign currencies 438
- foreign currency obligations 439, 1268
- foreign language assistants 746
- foreign law 422, 423, 608, 609, 611
  - interpretation of 713
  - pleading of 713
- foreign law (application)** 711
- foreign law (ascertainment)** 714
- foreign trade in the Middle Ages 819
- foreigners 1340
- Forgo Affair 1450
- form 1622, 1625
- form of a last will 1774
  - allograph 1775
  - holograph 1775
- formal requirements** 122, 719, 794, 798, 799, 1126, 1671, 1675
  - release 1449
- formalities 719, 721, 1213, 1497
- formation of contract 747, 1510, 1511
  - beyond offer and acceptance 382
- formation of marriage 1155
- for-profit aim 79
- forum derogatum* 185
- forum non conveniens* 187, 188, 189, 190, 1021
- forum prorogatum* 185
- forum selection clause 185
- forum shopping 1022
  - cross-border insolvency 907
- forwarding contract** 722
- foster parents 678
- foundation** 600, 724, 1631
- fragmentation 661, 662
- framework agreement 237
- framework contract 95
- France 1033
- franchisee 727, 728
  - protection of the 727, 728, 730
- franchising** 210, 727, 742, 1102, 1512, 1726
- franchising agreement 1764, 1766
  - termination 727, 728, 729
  - vertical restraints 728
- Francovich* 464, 465
- fraud** 651, 652, 730, 731, 732, 733, 1175, 1617
  - causation 732
  - damages 730, 731, 733
  - illegitimacy 730
  - intention 730, 731, 732, 733
  - right of avoidance 730, 732
- fraude à la loi* 650, 651
- fraus legis* 650, 1562
- Frederic II (the Great) 56, 57
- free gifts 256, 1516, 1517
- free movement of capital 734
  - justification of restrictions 736, 737
  - non-EU countries 734
  - regulatory policy background 734
  - relation to the free movement of services 735
  - relation to the freedom of establishment 734, 735
  - scope of the prohibition on the restriction 735
- free movement of capital and payments** 284, 734
- free movement of goods** 274, 276, 738, 935, 936, 938, 1377, 1719, 1720, 1721
- free movement of payments 734, 737
- free movement of services** 612, 741, 1719, 1720
- free movement of workers** 612, 614, 745
- free movement principle 1741
- freedom 1585, 1587
- freedom of association** 234, 747
  - collective aspect 747, 748, 749
  - individual aspect 747, 748, 749
  - negative aspect 747, 750
  - positive aspect 747, 750
- freedom of choice 255, 256, 257
  - in company law 303
  - in contract law 303
- freedom of contract** 68, 121, 304, 474, 751, 1123, 1125, 1126, 1128, 1129, 1130, 1589
- freedom of establishment** 284, 285, 288–291, 593, 612, 613, 634, 636, 755, 1549
- freedom of form 1510, 1511
- freedom of information 882
- freedom of navigation 888
- freedom of opinion 1272
- freedom of services 1659
- freedom of testation** 759
- freedom to provide services 955, 957
- freedoms of movement 1720, 1721, 1722
- freelance practice of law 1073

- freezing injunction 1391  
 freight contract 1138, 1690  
 freight forwarder 722, 723, 724  
 freight integrator 724  
 freight traffic 154, 155  
*Fremdbesitzer* 1295  
 French law 125, 128, 217, 218, 220  
 French Revolution 200, 201, 1067, 1190, 1632  
*frode della legge* 650  
 fruits 1754  
 frustration 1177  
 frustration of purpose 164  
*fueros* 225  
 full harmonization 373  
 full payment rule 1617  
 Fuller, Lon 374  
 function of renvoi 1450  
 functional equivalence 298  
 Fund Convention of 1971 1131  
 Fund Convention of 1992 1132  
 fundamental freedoms 194, 197, 483, 557,  
 558, 587, 590, 601, 603, 606, 1321, 1322,  
 1324, 1325, 1659, 1713  
**fundamental freedoms (general principles)**  
**762**  
 fundamental human rights 573, 642, 643  
 fundamental mistake 1177, 1178  
 fundamental rights 541, 1741, 1742  
 fundamental rights, protection of 1383  
*fundata intentio* 1008, 1755, 1756  
 futures 697, 699  
*gage sur véhicule automobile* 1540  
 Gaius 46, 417, 418, 1077  
 Galicia 226, 1289  
 gambling debts 743  
 game theory 392  
 Gamillscheg, Franz 1015  
 Gandolfi draft 1327  
 gap-filling 985  
 gatekeeper 87, 692, 703  
 GATS 568  
 GATT 1994 568  
*Geld* 437  
**gender** 677, 681, 767–770, 1122, 1124, 1127,  
 1130, 1157  
 gender dysphoria 768  
 gender identity disorder 768  
 general clauses 256, 1712  
 General Council (ECB) 550  
**General Court of the European Union (GC)**  
**770**  
 general doctrines 775  
 general legal principles 573, 574  
 general meeting 79  
**general part** 121, 774  
 general partnership 1253  
**general principles of law** 777, 839, 1087,  
 1088, 1725  
 definition 777  
 functions 778  
 induction 780  
 legal validity 780  
 typology 778  
 general terms of contract 917  
 general theory of law 297  
 Generally Accepted Accounting Principles  
 (US GAAP) 8  
 Geneva Conventions on bills of exchange and  
 cheques 253  
 Geneva Securities Convention 696  
 Genoa 820, 821  
 genotype 1281  
*geregistreerd partnerschap* 230, 1523  
*Gerichtsgebrauch* 1305  
*Gerichtskommissär* 886  
*Gerichtsverfassungsgesetz* 1438  
 German *Bund* 51, 52, 53, 1438  
 German Civil Code 1671  
 German clause (in Art 3 (2) 2 Reg. 1/2003) 323  
 German commercial code (former) 51  
 German Corporate Governance Code 408,  
 410  
 German Council of PIL 1451  
 German *Zollverein* 52  
**Germanic codes (Germanenrechte) 781**  
*germanische Treue* 1756  
 Germanists 833  
 Germany 835  
*Gesamthand* 1286  
*Geschäft für den, den es angeht* 1456  
*Geschäftsführung ohne Auftrag* 1114, 1115,  
 1116, 1117  
***Gesellschaft mit beschränkter Haftung***  
**(GmbH)** 634, 635, 636, 785, 1056, 1252,  
 1276  
*Gesetzesumgehung* 650  
*Gesetzesvermeidung* 650  
*gewere* 1294  
 Gierke, Otto von 1240  
 gift *see* donation  
 gift *mortis causa* 388  
 gifts 1516  
 Gilmore, Grant 374  
 Gino Gorla 1067  
 giving effect to foreign internationally  
 mandatory rules 1230  
 global custody 950  
 globalization 1089  
*Glossa ordinaria* 135, 1008  
 glossators 988, 1078, 1416, 1755  
*GmbH & Co KG* 1253  
 Golden Bull 837

## Index

- golden shares 737, 1651
- Goldschmidt, Levin 55, 120, 893, 894, 1439
- good faith** 122, 127, 651, 652, 653, **790**, 1123, 1124, 1125, 1127, 1129, 1193, 1194, 1455, 1554, 1563, 1565, 1767, 1768
- good faith acquisition 15
- good faith and fair dealing 977
- goodwill 250, 1495
  - indemnity for 250, 251, 252
- Gordley, James 266, 374
- Governing Body 968
- Governing Council (ECB) 550
- grammar 1078
- Grand Chamber 581, 582
- Grandes Ordonnances* 1228
- Grands Codes* 205
- grant of letter of administration 161
- grant of probate 161, 886
- Gratian 135, 1008
- gratuitous contract 455, 456
- gratuitous transactions** 794
- gratuitous use** 794, 798
- gratuitousness 794, 795, 798, *see* donation
- Greek Civil Code** **800**
  - contents 801
  - German legal theory 800, 801
  - historical predecessors 800
  - origins 800, 801
  - structure 801
- Greek law 1489
- Green Paper 311
- Gregory VII, Pope 134
- Grimm, Jakob 833
- Grimm, Wilhelm 833
- Groenewegen, Simon van 1009
- Grotius, Hugo 911, 989, 1009, 1190, 1367, 1484
- grounds for non-recognition 1425, 1426, 1427
- grounds for refusing
  - arbitral awards 1422
- grounds for the opening of insolvency proceedings 901
- group action 239
  - opt-in 240
  - opt-out 240
- group insolvency 905
  - cross-border insolvency 907
- Groupe des Assurances Nationales – GAN and Others v Nautiloc and Others* 1145
- Groupe européen de droit international privé** **802**
  - groupement d'intérêt économique* 592
- groups of companies 593
- guarantee 806, 807, 808, 1370, 1637, 1638
- guarantee (personal security) 1259
- guarantee fund 922
- guarantee, independent** **806**
- guarantee, liability under 893
- guarantees 1500, 1501
- guardianship 141, 685, 1387
- guardianship of adults** **808**, 809, 810
- guardianship of minors** **811**, 812
  - child protection 180
- Guide for Master Franchise Arrangements 1726
- guidelines 324
- gute Policey* 837
- habitual place of work 518, 519
- habitual residence** **813**, 817, 818, 1623, 1624, 1625, 1626
  - functional test 814
  - in more than one place 815
  - of dependent persons 814
  - of minors 814
  - seasonally changing 815
- habitual residence, principle of 812
- Haftung für Insolvenzverursachung* 789
- Hague Conference on PIL** 174, 599, 716, 803, **815**, 1104, 1342, 1622, 1725
  - Permanent Bureau 816
  - relation to the EU 816
- Hague Convention of 1 June 1956 1271
- Hague Convention of 15 June 1955 1451
- Hague Convention of 1905 1387
- Hague Convention of 1954 435
- Hague Convention on applicable sales law 1504, 1505, 1506
- Hague Convention on Choice of Court Agreements 185
- Hague Convention on Protection of Children of 1996 1387
- Hague Convention on the Law Applicable to Trusts and on their Recognition 1700, 1701
- Hague Convention on the Protection of Adults of 2000 1387
- Hague Convention on War on Land of 1907 435
- Hague Conventions on the International Sale of Goods 1723
- Hague Rules 151, 152, 971, 1140, 1691, 1692
- Hague Securities Convention 696
- Hague Uniform Sales Law 212
- Hale, Sir Matthew 1066
- half-yearly financial report 1119, 1120
- Hallstein, Walter 1604
- Hamburg Memorandum 617
- Hamburg Rules 151, 152, 971, 1139, 1140, 1141, 1691, 1692
- Hand muss Hand wahren* 15
- Handelsgesetzbuch* 51, 54
- Handschenkung* 499
- Hanseatic League and pre-modern commercial law** **819**
- Hanserezesse* 820



- harassment 256, 257, 480  
 hard core 1298  
 hardcore restrictions 945, 1764, 1767  
 hardship 163, 164, 166, 167  
 harmonization 174, 283, 286, 314, 366, 367,  
   449, 660, 662, 1604  
   maximum harmonization 367  
   minimum harmonization 367  
 harmonization instrument 1660  
 harmonization of law 253, 254  
**harmonization of procedural law 822**  
   challenges 823  
   instruments 824  
   limits 823  
   need 823  
   prospects 824  
   relation to the harmonization of  
     substantive law 823  
   terminology 822  
 harmony of decisions 1450  
 Harrasowsky, Philipp Ritter von 48  
 Havana Charter 308  
 hazardous and noxious substances 1134  
 health at work 523  
 hearing officer 318  
 heavy fuel oil 1132  
**hedge funds 826**  
 Heineccius, Johann Gottlieb 638, 1009  
*Heininger* 366  
 heir 1049, 1050, 1051  
   *sui heredes* 760  
 heirs, liability of 1574  
 Heise, Georg Arnold 48, 122, 1238  
 Heise-system 1238  
 Henry VIII 530  
 hereditary building rights 1372  
*hereditas iacens* 460, 885  
 hermaphrodite 767  
*Hexabiblos* 800  
 High Level Group of Company Law Experts  
   130, 600  
 High Representative of the Union for Foreign  
   Affairs and Security Policy 418  
 Hincmar of Reims 988  
 hire 1041, 1042, 1043, 1045  
 Hirsch, Ernst E 1702  
 historical awareness 1067  
**historical school** 47, 48, 49, 121, 830, 1079,  
   1418  
 HNS Convention 1134  
 Hobbes, Thomas 1190  
*Hoge Raad* 1484  
*höhere Gewalt* 895  
 holder 1193, 1197, 1198  
 holding foundations 726  
**Holy Roman Empire 835, 1007**  
 homeward trend 1450  
 homosexual unions 678, 1155, 1156  
 homosexuality 842  
 Honoré, Tony 416  
 horizontal agreements 111, 113, 114  
 horizontal direct effect 606  
 horizontal effect 465  
 horizontal effect of basic rights 1273  
 Horten, Johann Bernhard 46  
 hotel 894  
 hotelkeepers' liability 423  
 House of Lords 1533  
 household assets 679, 680, 681  
 Huber, Eugen 1644  
 Huber, Ulrich 191, 1485  
 Hugo, Gustav 122, 830  
 Hugolinus 1029  
 human dignity 1190, 1489  
 human medicines  
   advertising of *see* advertising (human  
     medicines)  
 human rights 677, 779, 803, 805, 1371  
**human rights and fundamental rights** (ChFR  
   and ECHR) 474, 574, 839  
**humanism 843, 1078, 1484**  
 humanist jurisprudence 1755  
 humanities 1077  
 Humboldt, Wilhelm von 1619  
 hydrocarbons 1133  
*hypotheca* 1541  
 IBA 1076  
 ICCS 965  
 idealism (German) 833  
**illegality of contracts** 743, 847, 1675  
 illiquidity 900, 901, 903  
 Imam marriage 1703  
*imbecillitas* 1190  
 imminent cash flow insolvency 900, 902  
 immorality of a contract 1031  
 immovable property contracts 394  
 immovable property, law of 1646  
 immunity 317, 1025, 1026, 1027  
 immunity of loans 434  
 IMO 970, 971, 972, 973  
 IMO sub-committees 970  
   Bulk Liquids and Gases (BLG) 970  
   Carriage of Dangerous Goods 970  
   Fire Protection (FP) 970  
   Flag State Implementation (FSI) 970  
   Radio-communications and Search and  
     Rescue (COMSAR) 970  
   Safety of Navigation (NAV) 970  
   Ship Design and Equipment (DE) 970  
   Solid Cargoes and Containers (DSC) 970  
   Stability and Load Lines and Fishing  
     Vessels Safety (SLF) 970  
   Standards of Training and Watchkeeping  
     (STW) 970

## Index

- imperfect obligation 765
- imperial diet 835, 1435
- imperial law 837
- Imperial Ministry of Justice (Germany) 121, 122
- implication of terms 973
- implied terms 397
- import 433
- imposed enrichment 852, 854
- impossibility 163, 164, 165, 167, 377, 1177
  - initial impossibility 849
  - objective impossibility 849
  - subjective impossibility 849
- impossibility, initial 849**
- impossibilium nulla obligatio est* 850
- impoverishment 501
- improvement of another's property 852**
- improvement of production and distribution
  - of goods 1361
- improvements 1754
- imputation 468
- in dubio pro consumatore* 987
- in pari turpitudine melior est causa possidentis* 848
- in personam* jurisdiction 1021
- inability to pay debts as they become due 901
- incapacitation 140, 808, 1387
- incapacity 139, 140, 681, 1389
- incidental question 359, 1452
- incomplete *limping* regulations 1434
- incorporation 301, 303, 1588, 1589, 1590, 1592
- incorporation theory 289, 290, 291, 292
- Incoterms** 395, **855**, 959, 960, 1508
  - applicability of 856
  - content of 856, 858
  - creation of 856
  - Export/Import clearance 859
  - future of 860
  - insurance 857
  - interpretation of 856, 858
  - passage/transfer of risk 859
  - scope of 857
  - transport, costs 859
- indemnities 1174
- indemnity insurance 860**, 861, 862, 863
- independence (ECB) 551
- independent directors 116
- independent guarantee 1084
- index clause 397
- India/Pakistan 1002
- indicia of seriousness 863**
- indignity to inherit 1621
- indirect effect 613
  - doctrine of 987
- indirect holding system 950
- indispensability 1365
- individual application 579, 1382
- individual autonomy 751, 753
- individual ownership of the apartment 1372
- individual rights, protection of 1380, 1381, 1382
- individual travel contract 1234
- individualization
  - of information 1689
- indivisibility 1286, 1574
- indivision *see* community of heirs
- indorsee 1193, 1194
- indorsement 1194, 1195, 1197, 1198
- indorser 1193, 1198
- induction 777, 778, 779, 780
- industrial action 744
- industrial design law 865**
- industrial dispute 744
- industrial property protection 926
- industrial property rights 1767
- Industrial Revolution 201, 203, 1066
- industrialization 1618
- ineffectiveness 209
- inertia selling 1748, 1749, 1750
- infamia* 900
- infamus* 730
- inflation 164, 1015
- informal works agreement 278
- information 1782, 1783
- information asymmetry 470, 490, 879, 1384, 1688
- information duties 98, 490, 491, 741, 765, 1116, 1323, 1515, 1516, 1550
  - banking law 471
  - company law 472
  - labour law 471
  - pre-contractual 471
  - product price 1310
  - securities law 473
  - services 472
- information economy 1686
- information intermediary 85, 690, 701
- information model 470, 1687, 1721
- information obligations 10, 12, 13, 14, 1687
- information obligations (consumer contracts) 869**
  - right of withdrawal 870
  - subject matter 870
- information obligations (employment contracts) 872**
- information obligations (insurance contracts) 876**
- information on foreign law *see* foreign law (ascertainment)
- information paradigm 534
- information regulations 366, 367
- information requirements 870, 871, 872
- information society 880, 881, 882, 883
- information society, copyright law 880**

- informative instruments 1071  
     codes of conduct and best practice 1071  
     effects 1071  
     guidelines 1071  
     notes 1071  
     notices 1071  
 infringement procedure 464, 465  
*Ingmar* 251  
 INGO Liaison Committee 426  
 ingratitude 501  
 inheritance 459, 1094, 1095, 1096, 1098  
     acceptance and disclaimer 1094  
     accrual of 460, 461, 462  
 inheritance laws 678  
 inheritance tax 1635  
**inheritance, acceptance and disclaimer 884**  
 in-house procurement 1401  
 initial property 1160  
 initial public offering 703, 1384  
 initial variety 1284  
 injunctions 530, 531, 1333, 1391, 1582  
 Injunctions Directive 238  
     qualified entity 241  
 injunctive relief 1716  
 injury 1037, 1038, 1039  
 inland waterway navigation 888  
**inland waterway transport 888**  
 inland waterways 888–892  
 in-law relationship 677  
 innkeeper 892, 893, 894  
**innkeepers' liability 892, 894, 1610**  
 Innocent III, Pope 135  
 Innocent IV, Pope 135  
 innominate terms 171  
 inside information 896, 898, 899, 1119, 1120  
 insider 896  
**insider dealing 142, 143, 691, 702, 895, 896,**  
     897, 898, 899  
 Insider Dealing Directive 898, 899  
 insider regulation 896, 897  
 insider rules 897  
 Insider Trading Guidelines 1349, 1350  
 insolvency 281, 285, 499, 634–637  
     directors' duties in the vicinity of 635  
     duty to file for insolvency 1056  
     vicinity of insolvency 1056, 1057, 1058  
**insolvency (corporate) 900**  
 insolvency grounds 900, 902, 903  
 insolvency law 693, 694  
 insolvency law (France) 205  
 insolvency set-off 1557  
**insolvency, cross-border 559, 904**  
*Insolvenzordnung* 1684  
 inspections 316  
*Institut de Recherches et d'Études Notariales*  
     *Européennes* (IRENE) 1214  
*Institut International des Brevets* 628  
 Institutes 415, 416, 417, 418, 910  
 institutional arbitration 63, 66  
 institutional investor 1263  
**institutional textbooks 909**  
 institutional writings 1484, 1533  
 institutionalization process 1163  
 instruction defect 1354  
 instruction to discriminate 480  
*Instruktionsfehler* 1354  
 insurable interest 861, 862  
 insurance 42, 43, 742, 743, 744  
     all-or-nothing principle 918  
     branches of insurance 917  
     characteristics 922  
     compulsory 43  
     compulsory insurance 917, 918  
     consumer protection 916, 917  
     general terms of contract 917  
     insolvency 903  
     life insurance 918  
     major risk 916  
     mandatory provisions 916  
     pre-contractual information duties 916  
     term of the insurance contract 918  
     violation of the duty of disclosure 916, 918  
 insurance agent 919, 920, 921  
     information duty 876, 879  
 insurance broker 919, 920, 921  
     information duty 876, 879  
 insurance company *see* insurance  
     undertaking  
 insurance contract law 58, 956, 957, 958  
     harmonization 1331, 1332  
     international 912  
     mandatory 1331–1334  
**insurance contract law (international) 912**  
**insurance contracts 394, 916, 956, 957, 958**  
     private international law 1093  
 insurance in the Middle Ages 820  
**insurance intermediaries 919**  
     information duty 879  
 Insurance Mediation Directive 879, 920  
 insurance of fixed sums 860, 861, 863  
 insurance of shipowners for maritime claims  
     1147  
 insurance of the air carrier 41  
 insurance ombudsman 1223  
 Insurance Ombudsman Bureau (IOB) 1225  
**insurance regulation 921**  
     abuse regulation 923  
     group supervision 924  
     regulatory authorities 922, 923  
     solvency regulation 923  
     supervision with regard to the content 923  
 insurance undertaking 922  
     business plan 922  
     capitalisation 922

## Index

- conditions of authorisation 922
- subject to authorisation 922
- subject to supervision 922
- insurance value 862, 863
- insured risk 1300
- insurer
  - information duty 878
- intangible cultural property 433, 436
- intellectual property** 274, 403, 405, 406, **926**, 930–933, 935, 1082, 1084, 1665
  - enforcement 277, 1665, 1666
  - exhaustion 1669
  - private international law 939
  - security rights 1543
  - territoriality 939
- intellectual property (enforcement)** 560, **930**
- intellectual property (exhaustion of rights)** **935**
- intellectual property (PIL)** **939**
- intellectual property and restraints of competition** **942**
- intellectual property rights 450, 942–945, 1612
  - exercise 943
  - existence 943
  - specific subject matter of 943
- intelligibility 1688
- intention theory 974
- intention to be legally bound 379, 794, 796, 798, 864
- inter-bank funds transfer 548
- inter-brand-competition 1764, 1765, 1766
- Intercarrier Agreement 39
- intercessio* 1637, 1640
- Interconfederal Accord (1991, 1993) 279
- interdicts 1293, 1294, 1295
- interest** 366, 368, 451–454, 742, 743, 744, 756, 757, 758, **946**, 1319, 1320
  - canon law 947
  - consumer protection law 948
  - fixed maximum 948
  - Islamic law 947
  - liberalism 947
  - Roman law 946, 947
- interest associations 1717
- interest on interest 947
- interest-group complaint (*Verbandsklage*) 238, 240
- Inter-Governmental Maritime Consultative Organization (IMCO) 970
- intergovernmental method 541
- interim financial report 1119
- interim measures 315, 325, 582
- interim payment 1390, 1391, 1392
- interlocutory injunction 1391
- intermediary 86, 702, 703, 704, 919, 920, 921
- intermediate terms 171
- intermediated securities** **950**
- intermodal transport 1186
- internal acts of the Union 1071
  - effects 1071
  - function 1071
  - term 1071
  - Treaty of Lisbon 1072
- internal market 274, 427, 429, 539, 540, 541, 955, 1081, 1082, 1083, 1084
- internal market (insurance)** **955**, 1334
- internal market principle 1722
- internally mandatory provisions 1229
- International Accounting Standards 414, 1057
- International Accounting Standards Board (IASB) 8
- International Association of Classification Societies (IACS) 1559
- International Bar Association (IBA) 66
- International Chamber of Commerce (ICC)** 64, 395, **958**, 1085
- International Civil Aviation Organization (ICAO)** 39, 42, **962**
  - financing 964
  - objectives 962
  - structure 963
  - tasks 962
- international civil procedure 194, 197, 966, 1342, 1343
- International Commission on Civil Status (CIEC)** 199, **965**
- International Convention for the Prevention of Pollution from Ships, 1973 (MARPOL 73/78) 971
- International Convention for the Safety of Life at Sea (SOLAS), 1974 971
- International Convention for the Unification of Certain Rules relating to the Arrest of Sea-going Ships 971
- International Convention on Arrest of Ships of 1999 971
- International Convention on Civil Liability for Bunker Oil Pollution Damage of 2001 972, 1133
- International Convention on Civil Liability for Oil Pollution Damage of 1969 (CLC) 972, 1131
- International Convention on Liability and Compensation for Damage in Connection with the Carriage of Hazardous and Noxious Substances by Sea 972
- International Convention on Liability and Compensation for Damage in connection with the Carriage of Hazardous and Noxious Substances by Sea (HNS) 1134
- International Convention on Liability and Compensation for Damage in Connection with the International Convention on Maritime Liens and Mortgages 972

- International Convention on Salvage of 1989 972
- International Convention on the Establishment of an International Fund for Compensation for Oil Pollution Damage of 1971 1131
- International Convention on Tonnage Measurement of Ships of 1969 1146
- International Convention relating to the Limitation of the Liability of Owners of Sea-going Ships 1145
- International Court of Arbitration 959, 961
- International Covenant on Civil and Political Rights (CCPR) 750
- International Covenant on Economic, Social and Cultural Rights 750
- international decisional harmony 1200
- international family law 608
- International Financial Reporting Standards (IFRS) 8, 9, 1057, 1348, 1350
- International Fund for Compensation for Oil Pollution Damage 1131
- International Group of P&I Clubs 1132
- International Labour Conference 968, 969
- international labour law 612
- International Labour Office 968, 969
- International Labour Organization (ILO)** 612, 750, **967**
- international law of evidence 608
- International Management Code for the Safe Operation of Ships and for Pollution Prevention 973
- International Maritime Conferences Held at Brussels 245
- International Maritime Dangerous Goods (IMDG) Code 973
- International Maritime Organization (IMO)** 666, **970**
- International Monetary Fund (IMF) 440, 1725
- International Oil Pollution Compensation Fund 972, 1131
- International Organization of Securities Commissions 88, 691, 704, 1411
- International Patent Institute 628
- international private law 276, 277
- international public law 1190
- international sale of goods 11, 12
- international sales law 1327
- international trade 253, 1507–1511
- international transaction dilemma 392
- international treaties 169
- International Working Group on European Insolvency Law 903
- Internationale Union des Notariats (UINL)* 1214
- internationally mandatory provisions 1230–1233
- internet 489, 492, 1234, 1237
- internet shopping 1512
- interpolations 416
- interpretation 376, 846, 982–989, 1076
  - autonomous 982
  - comparative 983, 984, 985
  - contextual 983, 984
  - contra proferentem* rule 1590, 1592
  - European Court of Justice 538
  - historical 983, 985
  - objective interpretation of standard contract terms 1590
  - of foreign law 713
  - purposive 983, 984
  - textual 983
  - uniform 1333
- interpretation of contracts 973**
- interpretation of EU law** 10, 613, **979**, 1317
- interpretation of international uniform law 982**
- interpretation of last wills
  - extrinsic evidence 1776
  - rules of construction 1776
  - suggestion requirement 1776
  - supplementary interpretation 1776
  - testator's use of language 1775
- interpretation of law in conformity with directives 464, 980
- interpretation of statutes, history of 986**
- interpretation European Court of Justice 539
- interpretation, uniform 895
- intersexuality 767, 770
- inter-state application 579
- interstate-effects-clause 320, 322, 323, 331, 332
- intestate succession 1627, 1628, 1630
- intra-brand-competition 1764, 1765, 1766
- intra-firm contractual freedom 785
- invalidity** 138–141, **990**, 1261, 1323, 1592, 1675
  - absolute 991, 992
  - partial 991, 993
  - relative 991, 992
- invention 1255, 1256, 1257, 1258, 1259
- inventive step 1758–1762
- inventiveness 1760, 1762
- investigatory powers 315
- investiture controversy 835
- investment aid 1594
- investment business 706, 707, 709
  - private international law 148
- investment company 994, 995, 996
- investment funds** 624, **994**, 995, 996, 1263
- investment law 627
- investment protection 449
- investment securities 951
- investment services 147

## Index

- investment triangle 995
- investor compensation 702
- investor damages 87
- investor information *see* mandatory disclosure
- investor protection** 143, 703, **996**, 1602, 1605
- invitatio ad offerendum* 379
- Ioannina Compromise 421
- IOPC Fund 972, 1131
- IOSCO *see* International Organization of Securities Commissions
- IPO *see* initial public offering
- ipso iure compensatio fit* 1555
- Iran 1000, 1001, 1003
- Iraq 1001
- irregular deposit 456
- Irti, Natalino 224
- Isidor of Seville 988
- Islamic countries 1006
- Islamic countries, influence of European private law 1000**
- Islamic law** 1000–1003, **1004**, 1006
- ISM Code 1993 973
- isolation of law from non-law 1489
- Israel 1180
- issuance
  - cross-border 624, 625
- Italian city-republics 820
- Italy 1078
- iura novit curia* 714, 804
- ius commune** 637, 638, 989, **1006**, 1065, 1077–1080, 1128, 1180, 1181, 1341, 1342, 1417, 1484, 1486, 1489, 1490, 1533, 1757
- ius commune societatis* 282
- ius crediti* 1699
- ius divinum* 133, 1189
- ius gentium* 1341
- ius honorarium* 1488
- ius in personam* 1697, 1699
- ius in rem* 1699
- ius proprium* 1007, 1417
- ius retentionis* 1473
- ius societatis* 282
- ius tollendi* 853, 855
- iustitia commutativa* 482
- iustitia distributiva* 482
- iustum pretium* 1029, 1030, 1496
- Ivo of Chartres, Bishop 134
- Japanese law 1012, 1014
- Japanese law, influence of European private law 1010**
- JCT Contracts 384
- Jefferson, Thomas 1192
- Jersey and Guernsey 1180, 1182
- Jhering, Rudolf von 375, 430, 832, 850, 1485
- John Paul II, Pope 136
- joinder of parties 240
- joint (and several) obligation 1573, *see* solidary obligations
- joint and several liability 368, 1355
- joint claims/creditors 1285, 1287
- joint liability 74
- Joint Network on European Private Law 1467, 1611
- joint tortfeasors 1574
- joint venture 592, 593
- joint wills 388
- joint-stock company 1602, 1603
- Jordan 1001
- Josserand, Étienne-Louis 5
- judge-made law** 265, 266, **1014**, 1607
- Judicature Acts 1873–75 531, 532
- judicial cooperation 175, 177, 362, 1025
- judicial cooperation in civil matters 607
- judicial interpretations of law 1568
- judicial law-making 989
- judicial review (second look)
  - arbitral awards 1423
- judicial rights 671, 672
- judicial self-restraint 1015
- judicial set-off 1555, 1556
- judicial systems 609, 610
- judiciary 1014, 1015
- Junk* 244
- juridical act 1016**
- jurisdiction 68, 175, 276, 277, 884, 1025–1029, 1622, 1624, 1626
  - adjudicatory 599
- jurisdiction (PIL) 558, 1020**
- jurisdiction agreement 185, 186, 1021
- jurisdiction at the defendant's domicile 1022
- jurisdiction at the place of performance 1021, 1022
- jurisdiction of domestic courts (public international law) 1025**
- jurisdiction, exorbitant 1425, 1427
- jurisprudence 1079, 1080, 1531
- jurist 1072
- Juristenrecht* 1488
- juristic act 1016
- jurists' law 1077, 1079
- jury 654, 655
- justice and home affairs 541
- justice, preventive 1213
- justification
  - discrimination 480
- Justinian 415–418, 638, 845, 846, 893, 1007, 1009, 1755
- Justinian Digest 1757
- Justinianic law 1755
- Kammergerichtsordnung* 1437
- Kant, Immanuel 374, 926, 1272, 1619
- Kartoffelpülpe* decision (German Federal Supreme Court) 499

- Kaufbricht nicht Miete* 122  
*Keck-formula* 1720  
 Kemper, Johan Melchior 125  
 kinds of connection  
     abstractly general 357  
     alternative 358  
     cumulative 358  
     immutable 357  
     mandatory 358  
     mutable 357  
     objective 358  
     primary 358  
     subjective 358  
     subsidiary 358  
     ubiquitous 358  
 kinship 24, 27, *see* parentage  
*Klarenberg* 1682  
 Klein, Ernst Ferdinand 57  
 Klein, Franz 49  
 know your customer rule 1689  
 know-how 1098  
*Kommanditgesellschaft* 1253  
*Königliches Kammergericht* 1435  
*Konkubinat* 230  
*Konstruktionsfehler* 1354  
*Konsumentombudsmannen* 1224  
*Konsumentverket* 1224  
 Kötz, Hein 1080  
 Kübel, Franz Philipp von 120  
*Kündigungsschutzgesetz* 242, 1682  
*Kuratel* 1387  
*L'effets de commerce* 1193  
*L'Office Benelux de la Propriété intellectuelle*  
     107  
*L'Union Benelux* 106  
*L'Union Economique Benelux* 105  
 La Porta, Rafael 997  
 labelling of tobacco products 34  
 labour co-determination 117  
 labour contracts 1648  
 labour law 618, 619, 754, 763, 766, 1229, 1230  
*lacunae* 1645  
*laesio enormis* 752, **1029**, 1030, 1496, 1709  
 Lamfalussy process 143, 147, 149, 547, 898,  
     1119, 1150, 1151, 1348, 1384  
 Lamfalussy, Alexandre 143, 147, 149, 547,  
     1119, 1150, 1151  
 landlord and tenant 754, 1041, 1044  
 Lando Commission 1326, 1327, 1328  
 Lando, Ole 553, 1611  
*Lange* 875  
 language 1688, 1689  
 language of the proceedings 772  
 language rule 644  
 Larenz, Karl 791  
 large risk 913  
 Larosière Report 708, 711  
 last will *see* testament  
 last-clear-chance test 401  
 lasting power of attorney 809  
 Latin America 1032, 1033, 1034  
**Latin America, influence of European  
     private law 1032**  
 Law Commission 1301, 1303, 1327, 1534, 1535  
 law in action 1059, 1418  
 law merchant 211, 821  
 law of associations 122  
 law of citation 1077  
 law of distribution 1512  
 law of evidence  
     comparative 654  
     European 654, 656  
     harmonization of substantive law 654  
     international 654, 656  
     prospects of the harmonization of  
         substantive law 657  
**law of names 1034**  
 law of nature 1078  
 law of obligations 261, 1240, 1326, 1611  
 law of origin 434  
 law of persons 1644  
 Law of Proof of Substantial Conditions  
     Applicable to the Employment  
     Relationship 353  
 law of property 1611, 1628, 1629, 1630  
 law of reason 988  
 law of residence 368  
 law of restitution 485  
 law of succession 759, 1617  
     optional 760, 762  
 law of the flag 519  
 law of torts 1037, 1038, 1039, 1040, 1116, 1117  
**law of torts/delict, general and *lex Aquilia***  
     **1037, 1403**  
 law-making in the European Union 563  
 lawyer 1072  
 lawyers' association 1074  
 learned law 1416, 1465  
**lease 1041, 1129, 1670**  
     environmental liability 526  
**leasing 210, 1045, 1726**  
     unification of law 1048  
     uniform law 1048  
 Lebanon 1001  
**legacies 1049**  
 legal acts 1016, 1670, 1671  
 legal acts, atypical 1070–72  
     codes of conduct and best practice 1071  
     decisions 1070  
     guidelines 1071  
     informative instruments 1071  
     internal acts of the Union 1071  
     legal protection 1071  
     notes 1071

## Index

- notices 1071
- organizational acts 1071
- rules of procedure 1071
- statements 1071
- legal acts, binding
  - decision 1069
- legal acts, internal 1071
  - internal acts of the Union 1071
  - organizational acts 1071
- legal acts, non-binding
  - codes of conduct and best practices 1071
  - decision 1070
  - guidelines 1071
  - informative instruments 1071
  - notes 1071
  - notices 1071
  - opinion 1070
  - recommendation 1070
  - statements 1071
- legal advertisement 1074
- legal aid** 559, 560, **1052**
- legal anthropology 1059
- legal assistance in matters of civil status 966
- legal capacity 1277
- legal capital** 634, 635, **1056**, 1058
- Legal Certainty Group 953
- legal costs 1054, 1055
- legal culture** **1059**
  - European 1061
  - external 1060
  - internal 1060
  - national 1061
  - Western 1061
- legal doctrine 1065, 1067
- legal dualism 1568
- legal encyclopaedias 1465
- legal exception 321
- legal exemption 1361, 1364, 1365
- legal families** 227, **1063**
  - doctrine of 1179, 1181
  - theory of 265
- legal history** **1064**, 1487, 1488, 1490
  - in Europe 1066
- legal ideology 1059
- legal instruments of the EU (others)** **1068**
- legal method 986, 987, 989
- legal opinions 1077
- legal order 422
- legal owner 1697
- legal paradigms 298
- legal person 1269, 1276, 1277, 1278, 1280
- legal personality 1056
- legal pluralism 226
- legal practitioner 1072
- legal privilege 317
- legal profession** **1072**
- legal prohibition 765
- legal protection 325, 573, 1379, 1380, 1382
- legal realism 1737
- legal reception 786
- legal reforms in Japan 1011
- legal representation 140, 673
  - historical origins 1072
- legal scholarship** 986, 988, 989, 1015, **1076**
- legal science 1007–1010, 1487, 1489, 1490, 1534
- legal separation 493
- legal sociology 1059, 1086, 1528
- legal sources 1086, 1089, 1344, 1577, *see* sources of law
- legal system 839, 840, 843
- legal tradition 1059
- legal transaction 1016
- legal transfer 1587
- legal transplants 1416
- legal unification 120, 223, 1060, 1061, 1438, 1440, 1441
- legalisation 966
- légataire universel* 161
- legatum per damnationem* 1050
- legatum per vindicationem* 1050
- leges Anglo-Saxonum* 784
- leges barbarorum* 781
- leges Romanae* 781, 782, 783
- leges Visigothorum* 782
- legge di applicazione necessaria* 1737
- legislative competence 539, 540
- legislative competence of the EC/EU 509
- legislative competence of the EU** **1081**
  - environmental liability 525
- legislative history in China 182
- legislative procedure 419–20, 420
  - ordinary 419, 420, 623
  - special 419, 622, 623
- legislative technique 774, 776
- legists 688
- legitimation by marriage 966
- Leiden 1484, 1533
- Leistungskondition* 1471, 1744
- leniency 315, 316
- leniency applicant 317
- leniency applications 315
- leniency programme 314
- letter box company 759
- letter of administration 886
- letter of credit** **1084**, 1692
  - abuse 1085
  - documents 1085
  - stand-by 1085
- letter of intent 1173
- letters rogatory 654, 656
- levantamiento del velo de la persona jurídica* 1276
- levée du voile social* 1276



- lex Alamannorum* 781  
*lex arbitri* 70  
*lex Baiuvariorum* 784  
*lex Burgundionum (lex Gundobada)* 783  
*lex cartae sitae* 1378  
*lex causae* 168  
*lex commissoria* 349  
*lex fori* 168, 809  
*lex fori concursus* 903, 907  
*lex loci laboris* 518  
*lex loci protectionis* 73  
*lex mercatoria* 192, 779, 780, 821, **1086**, 1087, 1088, 1089, 1327, 1727, 1729  
*lex mercatoria arbitralis* 67  
*Lex Miquel-Lasker* 120  
*lex originis* 434  
*lex rei sitae* 434, 741, 1374, 1414, 1536  
*lex Ribuarum* 783  
*lex Romana Burgundionum* 781  
*lex Romana Curiensis* 782  
*lex Romana Visigothorum* 782  
*lex Salica* 783  
*lex sportiva* 1089  
*Ley del Registro Civil* 226  
*Ley Hipotecaria* 226  
 liabilities 8, 9  
 liability 408, 1335–1338, 1454, 1691, 1692
  - air traffic control 45
  - air transportation 42
  - aircraft operator 42, 43, 44
  - amount of 1143
  - auxiliary persons 1356
  - development risks 1356
  - exclusion and limitation of 974
  - fault 1354
  - for delay in filing for insolvency 413
  - for *faits des choses* 1038
  - for misrepresentations 1357
  - for others 1336, 1338
  - for the acts of minors 1773
  - for the acts of the mentally disabled 1773
  - Hague Rules 1140
  - limitation of 892, 893, 894, 1140, 1142
  - limited 44
  - non-contractual 1355
  - of architects 1358
  - of auditors 1358, 1359
  - of board members 130
  - of doctors 1358, 1359
  - of heirs 1049, 1051, 1097, 1098
  - of lawyers 1358
  - of legal guardians 1769, 1772
  - of notaries 1358
  - of parents 1769, 1772
  - of providers 513
  - of tax advisers 1358
  - of the air carrier 39
    - of vicarious agents 1769, 1771
    - product liability 45
    - regardless of negligence 1143
    - state 45
    - strict 43, 893, 895
    - surface damage 42
    - Visby Rules 1140- liability insurance** 334–337, **1089**
- liability of heirs** **1094**
- liability of the air carrier
  - for baggage 38, 40
  - for cargo 38, 40
  - for delay 40
  - for passengers 38, 39
- liability piercing 1276, 1278, 1279, 1280
- liability rules 617, 619, 1056
- Liber Extra* 135, 988
- Liber Iudiciorum* 782
- Liber Sextus* 135, 988
- libéralités* 500, 798
- liberality 500, 794, 798, 800
- liberalization 787, 1550, 1598, 1601
- Libri Feudorum* 417, 688, 1755
- Libya 1003
- license
  - conditional 1099
  - consensual 1099
  - exclusive 1099, 1101
  - negative 1099
  - positive 1099
  - sole 1099
- license agreements** 943, **1098**
- license refusal 944
- licensing 883
- Life Assurance Directive, third 878
- life insurance 386, 387, 916, 917, 918
- life interest 1630
- lifting the corporate veil 1276
- likelihood to deceive 259
- limitation fund 1131
- limitation of actions/claims 1306
- limitation of liability 172, 346, 1140, 1142
  - shipping 1144
- limitation periods 313, 1501
- limitations and exceptions 404, 405, 406, 881, 882
- limited liability 821, 1277, 1278, 1279, 1602
- limited liability company 594
- limited partnership 1253
- limited-right possessor 1297
- Linden, Johannes van der 125
- linked credit agreements 366, 367, 368, 535
- liquidation 904
  - cross-border insolvency 907
- liquidity 900, 901, 902, 903
- lis pendens* 186, 1021, **1102**
- Lisbon Rules 1987 247

## Index

- Lisbon Treaty 576
- listing particulars 1384
- literal rule 975, 976, 989
- Lithuania 1288
- living law 1059
- LLMC 1145, 1146
- Lloyd's Open Form 1518
- loan** 744, **1106**
  - immediate callability 1109
  - information and disclosure duties 1109
  - legal nature 1107
  - payment of interest 1108
  - profit participating 1109
  - redemption prior to maturity 1110
  - remuneration 1108
  - risk allocation 1109
  - termination 1109
- loan security 741
- loan, credit 365
- loans 210
- lobbying 429
- locatio conductio* 150, 383, 1042, 1549
  - locatio conductio operarum* 1549
  - locatio conductio operis* 1549
- location of the risk 915
- Locke, John 760, 926, 1190
- locus standi* 1382
- lofte* theory 1369
- logic 1078
- logistics 722, 723, 724
- loi d'application immédiate* 1737
- Longchamps de Berier, Roman 1289
- long-term contracts 1751, 1754
- long-term holiday products 1661
- looted art 435
- Lord Chancellor 265
- loss 1039, 1040
  - of chance 157
  - of profits 313
  - purely financial 1039
- lost at sea 1518
- lost profits 1382
- lost property 18
- Lothar III von Supplinburg 1007, 1755, 1756
- Lotharische Legende* (Lotharian legend) 1416, 1418
- lotteries 1517
- lottery tickets 1747
- Louis XIV 1227, 1228
- Louisiana 1180
- loyalty 130
- loyalty, principle of 613
- Lübeck 820
- lucrum cessans* 446
- Lugano Convention 1021, 1134, 1426, 1427
- Lugano Convention I 803
- Lugano Convention II 805
- Luxembourg Compromise 421
- Luxembourg Convention 889
- mail order purchase, international 1377
- mail-order trade 739
- Maine, Henry James Sumner 834
- maintenance** 494, 597, 598, 599, 677, 683, 684, 685, **1110**, 1111, 1751, 1754
- maintenance agreements 1135, 1136
- Maintenance Regulations 192
- Maitland, Frederick William 529, 1067
- major risk 916
- majority age 812
- malice 1030
- Malta 1180, 1182
- management 116, 118
- management and labour
  - competence of implementation 361
  - competence of law-making 360
  - rights regarding involvement 360
  - rights to be heard 360
- management obligations 413
- management of another's affairs without a mandate (*negotiorum gestio*)** 852, **1114**
- Management Procedure 564
- manager-managed companies 594
- Mancini, Pasquale Stanislao 191, 1270
- mandat de protection future* 809
- mandate 89, 90, 91, 93, 210, 250, 797, 1658
- mandatory bid 1651, 1652
- mandatory disclosure 1118
- mandatory disclosure (securities markets)** **1118**
- mandatory employment law 517, 520
- mandatory law 68, 253, 1449, 1591
- mandatory law (basic features of regulation in European private law)** **1121**
- mandatory law (fundamental regulatory principles)** **1126**
- mandatory offer 1651, 1652
- mandatory protection provision 352
- mandatory provisions 1506
- mandatum* 1549
- mandatum qualificatum* 1637
- Mannheim Convention 889
- manorial system 1587
- Manorialism, tenure 686
- Mansfield, Lord Mansfield 191, 211, 792
- manufacturer 1352, 1354, 1355
- manufacturing defect 1353
- maonae* 1602
- Marco Polo programme 892
- margin of appreciation 841, 842, 843
- mariages mixtes* 1270
- Marine Environment Protection Committee (MEPC) 970
- marine peril 1520
- marine pollution (compensation)** **1131**

- marine pollution from ships 970
- marital agreements** 677, 1134, 1157
- marital name 1035, 1036, 1037
- marital property 1156
- marital property regime
  - choice of 1135, 1137
- maritime cabotage 972
- Maritime Conferences Held at Brussels 245
- maritime labour conventions 971
- maritime law
  - historical 820, 821, 822
- maritime lienor's rights 1536
- maritime safety 970
- Maritime Safety Committee (MSC) 970
- maritime satellite navigation and telecommunication 971
- maritime transport (contracts of carriage of goods) 1138**
- maritime transport (contracts of carriage of persons) 1141**
- maritime transport (global limitation of liability) 1144**
- market 304, 305, 306, 307, 1586
- market abuse 691, 702, 1148
  - insider dealing 1148
  - market manipulation 1148
  - private international law 148
- Market Abuse Directive 898, 899, 1150
- market delineation 2, 3
- market dominance 484
- market economy investor test 1593
- market failure 489, 490
- market for corporate control 408, 409, 1649
- market for lemons* 473
- market foreclosure 2, 4
- market manipulation** 142, 143, 896, 898, 1147, 1148
  - action-based 1148
  - information-based 1148
  - matched orders 1148
  - scalping 1148
  - short sales 1148
  - trade-based 1148
  - wash sales 1148
- market navigation 888
- market power 1, 2, 3, 4
- market share threshold 111–115, 944, 945
- market transparency 1118
- market value 862
- marketing 1747, 1748, 1749, 1750
- marketplace 658
- marketplace principle 1714
- markets for financial instruments 1151**
- MARPOL 73/78 971
- marriage** 681, 682, 684, 1111, 1112, 1154, 1522, 1523, 1524
  - effects 682, 683
  - form of celebration 682
  - freedom of 683
- marriage broker 743
- marriage contracts 388, 389, 1135, 1157
- Martini, Karl Anton von 46
- Marxism 1619
- Marxism-Leninism 1565
- mass torts 158
- Massentheorie* 416
- matrimonial property 682–685, 1157, 1622
- matrimonial property law 1158**
- matrimonial property law, international 803, 805
- matrimonial property laws 1630
- matrimonial property regime 495, 596
- matrimonial property regime of participation of acquisitions 1645
- Matteucci, Mario 1466
- maturity of payment 385
- Maximilian I 1435
- means of evidence 654–658
- means of transport
  - connecting factor for property rights 1537
  - security interests 1537
- Mecelle* 1000, 1001, 1002
- mediation** 557, 559, 1162
  - confidentiality 1164, 1165
  - definition 1162
  - empirical research 1165
  - enforceability of agreements resulting from mediation 1165
  - invitation by a court 1164
  - proceedings 100
  - professional law 1164
  - suspension of limitation and prescription periods 1165
- Mediation Directive 1163
- medically assisted procreation 677
- medicinal products 28
- medicine 937, 938, 1077
- Meijers, Eduard Maurits 126
- Meiji-Reforms* 1011, 1012
- Meiji-Restoration* 1010
- member-managed companies 594
- memorandum of association 1344
- Menger, Anton 1240
- mental illness 140
- mentorschap* 808
- mercantile sale 1496
- mercantilism 1227
- Merchant Shipping Act of 1786 1144
- Merchant Shipping Act of 1894 1144
- merger 472, 758
  - cross-border 291
  - draft terms 472
  - merger report 472
- merger clauses 975

## Index

- merger control** 1167
  - concentration 1168
  - joint ventures 1169
  - procedure 1168
- Merger Directive 289
- merger matters 773
- mergers and acquisitions** 1171, 1670
- metus* 506, 1709
- metus reverentialis* 1709
- Mevius, David 16
- Microsoft* judgment 773
- MiFID 142, 143, 144, 146, 147, 691, 703, 1410
- Mill, John Stuart 374
- minimum capital 785, 1056
- minimum harmonization 371, 533, 1500
- minimum harmonization standard 1334
- Minimum Notice and Terms of Employment Act 1973 873
- minimum rights 1444
- minimum share capital 758, 1322
- minority 811, 812
- minority shareholders protection 1347
  - derivative action 1347
  - unfair prejudice 1347
- minors 138, 139, 140, 141
- Minpō* (Japanese Civil Code) 1011, 1012
- Miquél, Johannes 1440
- mirror image rule 1425
- misleading 258, 259, 260
- misrepresentation 209, 754, 877, 1175
  - fraudulent misrepresentation 1177
- mistake** 163–167, 501, 730, 732, 754, 849, 850, 851, 973, 1175
- mistake (concerning last wills) 1774, 1777
  - error in motive 1777
  - rectification 1776
  - rescission 1777
- mistake in motive 163
- mistake of fact 1175, 1178
- mistake of law 1175, 1178
- mistaken improvements
  - restitution 852
- mitigation 403
- mixed legal systems** 1063, 1179, 1486, 1535, 1699, 1700
- model articles 1345
- model case procedure 239
- model code 1326
- Model Franchise Disclosure Law 1726
- Model Law on Leasing 1726
- model laws 1331, 1334, 1465, 1707, 1725, 1734
- modern capitalism 1066
- modernization of the law of obligations 1328
- modified uniform liability 1187
- Mommsen, Theodor 418
- monetary claim, pledge 1543
- monetary damages 311, 312
- monetary obligations 467, 1268
- monetary transactions 97, 98
- monetary union 546
- money 437, 438, 439, 440
- money damages 377
- money debt 452, 453, 454
- money had and received 1468
- money laundering 100, 546, 548
- money-market instruments 697
- monopolization of legislation 1191
- monopoly leveraging 4
- montes* 1602
- Montesquieu, Charles de 1015, 1059
- Montreal Convention 39, 152, 1691, 1692, 1693
- mora creditoris*** 1182
- mora debitoris*** 452
- moral hazard 489, 491, 876, 1300
- moral rights 404, 407, 1444, 1445
- moral suasion 1350
- more economic approach 307, 944
- Morocco 1002
- mortgage backed securities 1413
- mos gallicus* 844
- mos geometricus* 1191
- mos italicus* 844
- Mosel Commission 889
- most-favoured treatment provisions 711
- motor vehicle liability insurance 335
- movables
  - security in 1540, 1542, 1543
- MTF 1151, 1152, 1153
- multilateral trading facilities 141, 143, 1151
- multi-level marketing 1512
- multimodal transport** 723, 724, 1186
- multi-party action 239
- multiple agent 920
- multiple application 273
- multiple citizenship 1740
- Munzinger, Walther 212, 1647
- mutual funds 994, 995
- mutual mistakes 1175
- mutual recognition 428
- mutual recognition, principle of 1719
- mutual wills 388
- mutuum* 798, 1108
- Nachfrist* 1637, 1654
- Nachweisgesetz* 873
- NAIADES Action Programme 892
- Nairobi International Convention on the Removal of Wrecks of 2007 972
- name 681, 682, 966
  - forename 966
  - surname 966
- Napoléon Bonaparte 200, 1030
- national competition law of EU-member states 320, 321, 322

- National Conference of Commissioners on  
Uniform State Laws (NCCUSL) 1466  
national identity 222  
national PIL 1387  
National Socialism 123, 124  
national treatment 1444  
nationality 482, 483, 484, 813, 816, 818,  
1623–1626, 1739, 1740, 1741  
nationality, principle of 1270  
nationalization of legal historiography 1066  
*Nationalversammlung* 52, 1439  
natural computation 342  
**natural law** 46, 47, 48, 56, 89, 988, 1009, 1078,  
1189, 1485, 1532  
natural law code 56, 59  
natural obligation 1469  
Navarre 226  
navigable canals 888  
navigation 888  
*ne bis in idem* 326  
*Nebenzweckprivileg* 79  
necessity 1321, 1323  
  help in necessity situations 1115  
negative clearance 322  
negative harmonization 1719  
negative integration 603  
negligence 1037, 1038, 1040  
**negotiable instruments (cheques & bills of  
exchange) 1193**  
negotiable items 658, 659  
negotiations 975, 976  
*negotiorum gestio* 486, 852, 1114–1117, 1203  
*negotium mixtum cum donatione* 499  
*negozio giuridico* 1018  
neighbourhood policy  
  European 85  
*nemo plus iuris transferre potest quam ipse  
haberet* 15  
*nemo potest praecise cogi ad factum* 1581  
*nemo pro parte testatus, pro parte intestatus  
decedere potest* 1627  
*nemo subrogat contra se* 1617  
NESS test 157  
Netherlands 1483, 1484, 1486, 1533  
Nettelbladt, Daniel 1190  
netting 694, 695, 696  
network 315  
networking 880, 881, 882  
network-system 1187, 1188  
neutrality rule 1652  
*nexum* 1108  
Nicolai, Pierre Thomas 125  
Niebuhr, Barthold Georg 418  
no cure/no pay 1519  
Nobel Peace Prize 968  
non-accessoriness 1085  
non-assignment clause 669, 670, 1678  
non-contentious jurisdiction 1214  
non-contractual liability 747, 1355  
**non-contractual obligations (PIL) 104, 277,  
1199**  
*non-cumul* 346, 348  
non-discrimination 618, 619  
non-discrimination rules 602, 1739  
Non-Life Insurance Directive, third 878  
non-marital unions 230, 804  
non-Member States 1451  
non-pecuniary damage 1354  
**non-pecuniary loss** 477, 1204, 1338  
**non-performance** 59, 220, 1123, 1125, 1183,  
1185, 1207, 1259–1262, 1672, 1673  
  cure of 1315, 1637, 1654  
  excuse 1208, 1210, 1211  
  fundamental 61, 1209, 1210, 1211, 1315,  
  1637, 1655  
  impending 60  
non-preferential trade agreement 80  
Nordic Civil Code 1527  
Nordic Council 1526, 1527, 1528  
Nordic Council of Ministers 1526, 1529  
Nordic countries 1222  
Nordic family law 1527  
Nordic Institute of Maritime Law/ *Nordisk  
institut for sjørett, NIFS* 1528  
Nordic jurists' community 1527  
Nordic jurists' conference 1526, 1527  
Nordic law 1222, 1525, 1528  
Nordic legal community 1528  
Nordic legislative cooperation 1526, 1529  
Nordic ombudsman 1223  
Nordic tradition of law 1526  
Northern German *Bund* 1438  
Norway 1611  
Norwegian Saleform 1559, 1560, 1561  
not individually negotiated contract terms  
  1589, 1590, 1591, 1592  
*notarius publicus* 1213  
**notary public** 720, 1211, 1212, 1213  
notes 1612  
notice of set-off 1556  
**notification requirement (commercial sales)  
1216**  
  notification by the buyer 1218  
notion of employee 979  
Novels 417, 418  
*noxae deditio* 1144  
nullity 311, 324, 990  
nullity of Union law 981  
oath 1586, 1587  
*Oberappellationsgericht* Lübeck 1439, 1440  
*obiter dictum* 1304  
object of contract 396  
objective connections 1202  
*Obliegenheit* 1184

## Index

- obligation de moyens* 377  
*obligation de résultat* 377, 799  
*obligation in solidum* 1573  
obligation to consider the common good 764  
obligation to contract 740  
obligation to defend 336  
obligation to examine goods 1217–18  
obligation to inform 351  
obligation to notify seller 1217–18  
obligation to renegotiate 166  
observation of the law 585, 770  
*occupatio* 20  
occupation 1295, 1297  
occupational disease 523  
occupational health and safety 1778  
Occupational Health and Safety (OHS) 521, 522  
**occupational pensions** 995, **1218**, 1263, 1264  
Oertmann, Paul 791  
*offene Gesellschaft* 1253  
*offene Handelsgesellschaft* 593, 1253  
*Offenlassen der Rechtswahl* 711  
offer 378–382, 1368, 1369, 1370  
    expiration 379, 381  
    revocability 379, 380  
offer documents 627  
offeree company 1652  
offerer 1652  
Office for Harmonisation in the Internal Market (OHIM) 274, 275, 643  
*officium* 1190  
off-premises contract 505  
Ofner, Julius 48  
oil pollution 1131, 1132, 1134  
oil pollution damage 446  
**ombudsman** 100, 239, **1221**  
    in insurance matters 1333  
omnibus account 950  
*omnis condemnatio pecuniaria* 1581  
on-call duty 1781  
*onderbewindstelling* 1387  
one-tier system 116  
open source 883  
opening of credit 1107  
opinion 579, 580, 582, 1069–70  
    competence 1070  
    effects 1070  
    legal protection 1070  
    term 1069–70  
opportunistic behaviour 491  
option regime 144  
optional instrument 261, 302, 1334  
options 697, 700  
opt-out 1780, 1781  
oral law 782, 783, 784  
order bill 1691  
ordinary legislative procedure 547  
ordoliberalism 307  
*ordonnance criminelle* 1227  
*Ordonnance de Moulins* 720  
**Ordonnances** **1226**  
*ordre public* 71, 847, 849, 1395, 1396, 1398, 1506  
    cross-border insolvency 907  
*ordre public*-proviso 606  
Organisation for Economic Co-operation and Development (OECD) 1725  
*Organisation pour l'Harmonisation du Droit des Affaires en Afrique* (OHADA) 1726  
Organization of American States (OAS) 1726  
organizational acts 1071  
    decisions 1071  
    effects 1071  
    rules of procedure 1071  
original work of art 71  
Osti, Giuseppe 218  
OTIF 1407  
Otto I 835  
Otto, prince of Bavaria 800  
Ottoman Empire 1000, 1701, 1702, 1704  
*oud-vaderlands recht* 125, 128  
Outline Edition 1613  
out-of-court dispute resolution 1221, 1222, 1224, 1225  
outsourcing 1572  
overdraft credit 536  
overlap of protection 448, 451  
over-obligatory implementation 981  
over-regulation 516  
**overriding mandatory provisions** 606, 1203, **1228**, 1229, 1230, 1233  
overruns 536  
Overseas Countries and Territories (OCTs) 81  
overtime  
    information of work conditions 875  
owner-possessor relationships 852  
ownership 1379, 1381  
    as security 1540, 1542  
    transfer 209  
package tour directive 1234  
package tourism 1234  
**package travel contracts (package tours)** 1122, **1234**  
*pacta sunt servanda* 163, 374, 377, 1635, 1653  
*pacte civil de solidarité* (PACS) 230, 231, 232, 1522  
*pactum de non petendo* 1446, 1447  
*pactum successorium* *see* testamentary contract  
Palestine/Israel 1002  
pandectism 833, 1755  
pandectist school 1238  
pandectists 218  
**Pandektensystem** 1079, **1238**, 1288

- Pandektistik* 128  
Pape, Heinrich Eduard 121, 1440  
Papinian 416  
*par conditio creditorum* 905  
Paraguayan Civil Code (1985) 212  
paramount clause 1692  
**parentage** 677, **1242**  
    acknowledgment 1243, 1244, 1245  
    anonymous birth 1243, 1246  
    assisted reproduction 1242, 1244, 1246  
    contestation 1246  
    determination 1245  
    knowledge of genetic origins 1243, 1246  
    *possession d'état* 1243  
    presumption of paternity 1242, 1243  
    surrogacy 1244  
parental alienation 1249  
parental authority 678  
parental care 812  
**parental responsibility** 175, 176, 178–181, 494, 678, **1247**  
    attribution to third parties 1248, 1249, 1250  
    child protection 179, 180  
    discharge 180, 1248, 1250  
    exercise 1248, 1249  
    termination 1250  
parentelic system 1629, 1630  
*pari passu* principle 905  
Paris Convention for the Protection of Industrial Property (PCPIP) 275, 628, 939, 1257, 1785  
*Parlements* 1227, 1228  
Parliamentary Assembly of the Council of Europe 422, 425, 426  
Parliamentary Ombudsman 1222  
parol evidence rule 976, 1564  
part of an undertaking 1682, 1685  
*partenariat légal* 1523  
partial invalidity 993  
partial market failure 1589, 1591  
partial performance 1267  
partial question 358  
participation in acquests 1160  
participation of consumers 1363, 1365  
partner  
    extramarital 340  
    same-sex 340  
**partnership** **1252**  
Partnership and Cooperation Agreements 81  
partnership franchising 727  
partnerships 281, 282  
    registered 966, 1645  
part-time 1780  
Part-Time Directive 1779, 1780  
party autonomy 393, 975, 1229, 1510  
passenger 1142, 1143  
passenger transport 1407, 1408  
passing-on 312  
Patent Cooperation Treaty (PCT) 1257  
patent jurisdiction 630, 632  
**patent law** 274, 936, 937, **1255**, 1569, 1572  
    private international law 939  
    territoriality 939  
Patent Law Treaty (PLT) 1259  
path dependence 116, 408, 409, 1057  
    and corporate law 634  
*patrimoine d'affectation* 1700  
patrimonial law 261  
pawnbroker 1541  
payment 438, 439, 440  
payment institutions 94  
payment order 95, 96  
payment procedure 559  
payment services 93, 94, 1544, 1545, 1547  
    applicable law 96  
    charges 95  
    information obligations 94, 95  
    payment provider 94  
    Payment Services Directive 93, 94  
payment transactions 95  
    authorization 95  
    execution 96  
    liability 96  
payment transfer 546  
Peace of Westphalia 837  
PECL *see* Principles of European Contract Law  
pecuniary damages 446  
pecuniary loss 1338  
peerage 1035  
PEICL *see* Principles of European Insurance Contract Law  
penal elements of liability 445  
penalization 311, 312, 324  
penalties  
    collective redundancy 244  
**penalty clauses** 974, **1259**, 1325  
penalty payments 315, 326  
pendency of proceedings 1102  
**pension funds** 1219, 1220, 1221, **1263**  
Pension Funds Directive 1263, 1264, 1265  
Pentalateral Energy Forum 108  
People's Republic of China 1566, 1567, 1568  
performance 163–166, 1259, 1260, 1261, 1262, 1670–1675, 1677  
    surrogates 467  
    to a third party 469  
**performance and its modalities** **1266**  
performers 1443, 1444, 1445  
*periculum est emptoris* 1481  
perils of the sea 1517, 1520, 1521  
period of expiry 1476, 1477  
period of limitation 1320

## Index

- periodic disclosure 1118, 1119, *see* mandatory disclosure  
perpetuities 1631, 1632, 1657, 1658  
persistent oil in bulk 1132  
personal chattels 340, 1630  
personal injury 1204, 1354  
personal insurance 860, 861  
**personal law** 681–684, **1269**  
    notion 1269  
    questions covered 1269  
personal liability insurance 1038  
personal property 1159, 1160, 1161  
personal representative 161, 460, 886, 1094, 1096, 1656, 1657  
personal security 1574, 1637  
**personality rights** **1272**, 1404  
    infringement of 487  
persuasive authority 1304  
petitory defences 1296  
PETL *see* Principles of European Tort Law  
*Pflegschaft* 1387  
pharmaceuticals 28  
phonogram producers 1443, 1444, 1445  
photographs 1443, 1445  
physical control 1293, 1295, 1297  
physical damage, integrity 1454  
**piercing the corporate veil** **1276**, 1277, 1278, 1279, 1280  
    due to the use of prohibited names 1344  
    fraud exception 1346  
*pignus Gordianum* 1473  
pilot judgments 582  
place of formation of contract 393  
place of incorporation 787  
place of performance 393, 467, 468, 1266, 1751  
place of the relevant intermediary approach (PRIMA) 695  
plain meaning rule 975, 989  
Planck, Gottlieb 121, 122, 123  
Planiol, Marcel 5  
plant variety 1281, 1282, 1283, 1284  
**plant variety protection** **1281**  
plant variety right 930  
Planta, Peter Conradin von 1644, 1647  
pleading  
    of foreign law 713  
pledge 693, 694, 1540  
*plenitudo potestatis* 836  
plundering 435  
**plurality of creditors** **1285**  
plurality of debtors 1573  
Poincaré francs 43  
Poland 1288, 1289, 1290, 1292  
*police de libéralités* 500, 501  
policy arguments 975  
policyholder  
    behaviour 1303  
    conduct 1300  
    information duty 877  
**Polish Civil Code** **1288**  
Polish law 1292  
*pollicitatio* 1367  
polluter pays principle 1133  
Pomponius 893  
port facilities 971  
port of shipment 857, 859  
port state control 971  
port/place of destination 859  
portability 1219, 1220  
Portalis, Jean Étienne Marie 202  
Portugal 1033, 1291  
positive action 480  
*positive Forderungsverletzung* 1209  
positive integration 604  
positive law 1190  
positive obligations 841  
**possession** **1293**, 1371, 1372, 1373, 1645  
*possession vaut titre* 1680  
possession-agent 1297  
possessory remedies 1293, 1295, 1296, 1297  
postal rule 380, 381  
postal services 1598  
**posting of workers** **1297**, 1298, 1299  
    temporary 520  
*post-mortem* marriages 1156  
post-nuptial agreements 1137  
Pothier, Robert Joseph 202, 374, 1367  
powers of the Community *see* legislative competence of the EU  
practice of law 1073  
*praescriptio* 19, 20  
*praescriptio acquisitiva* 1307  
*praescriptio extinctiva* 1307  
*praescriptio longi temporis* 1306  
*praesumptio similitudinis* 1620  
*precarium* 795, 798  
**precautionary obligations (insurance contracts)** **1300**  
precedence 1434  
precedence, principle of (European Union law over domestic law of member states) 320  
**precedent, rule of** **1014**, **1304**  
pre-contractual duties of disclosure 431  
pre-contractual fiduciary relationship 729  
pre-contractual information duties 1513  
pre-contractual information duty 1687  
pre-contractual liability 430, *see culpa in contrahendo*  
pre-contractual obligations 366  
pre-contractual relationship 741  
predatory pricing 4  
preferential satisfaction 1540  
preliminary procedure 585



- preliminary question 1452
- preliminary ruling procedure 1306
- preliminary rulings 289
- pre-nuptial agreements 1137
- prepayment indemnity 368
- prescription** 313, 345, 347, 842, **1306**, 1308, 1309, 1320
  - agreements concerning 1309
  - extension 1308
  - renewal 1308
  - suspension 1307, 1308, 1309
- presumption of fulfilment 349, 351
- presupposition 350
- prêt de consommation* 1106
- prête-nom* 1458
- pretium certum* 397
- pre-trial 654
- prevention 311, 325, 445
- prevention and remedying of environmental damage 1133
- prevention of occupational risks 523
- preventive measures 1133, 1134
- price 396, 765, 766
- price advertising 1310
- price control 1030
- price differentiation 882
- price fluctuation clause 397
- price indication** 1310
- price law 1310–, 1311, 1312, 1313
- price marking 1311, 1312
- price reduction** 1314
- price regulation 4, 1312
- prices 744
- primary market 997, 1384
- prime brokers 827, 828
- principal 722, 724
- principal-agent theory 701
- principio espiritualista* 228
- principios generales del derecho* 226
- principle of all-or-nothing 112
- principle of conferral 613
- principle of effectiveness** 1316
- principle of exclusivity 323
- principle of home state regulation 711
- principle of precedence of European Union law (over domestic law of member states) 320
- principle of proportionality** 1321
- principle of stricter law 321
- principle of territoriality
  - cross-border insolvency 905
- principle of universality
  - cross-border insolvency 905
- principles 1464, 1467, *see* general principles of law
- principles concerning the protection of adults 1387
- Principles of European Contract Law (PECL)** 10, 262, 432, 553, 639, 1123, **1325**, 1333, 1611, 1671, 1672, 1673, 1675, 1728
  - pre-contractual duties (c.i.c.) 432
- Principles of European Family Law (PEFL)** 1329
- Principles of European Insurance Contract Law (PEICL)** 337, 876, 877, 921, 1300, **1331**
- Principles of European Tort Law (PETL)** 443, 447, 528, 1205, 1206, **1335**, 1406, 1609
- Principles of International Commercial Contracts (PICC) 1726
- Principles of Transnational Civil Procedure 1727
- prior user rights 273, 632
- priority
  - security right 1540
- priority, principle of 604
- prisoner's dilemma 392
- privacy
  - protection 1272, 1274, 1275
  - right to 1207
- private arrangements 809
- private autonomy 68, 70, 203, 396, 605, 607, 1017
- private codification 1464
- private company limited by shares 1276
- private enforcement 311, 312, 314
- private equity funds 827, 1252
- private international law 69, 167, 168, 194, 519, 539, 540, 608, 693, 695, 711, 714, 763, 764, 765, 966, 1082, 1083, 1104, 1339, 1340, 1395, 1504, 1507, 1732, 1733
  - banking law 100, 101
  - Community designs 940
  - Community trade marks 940
  - copyright 939
  - freedom of choice 515
  - intellectual property 939
  - patent law 939
  - trade mark law 939
- private international law (PIL)** 1339
- private law 196, 197
- private law of the Union 538
- private law scholarship 909
- private lawmaking 515
- private life 1274, 1275
- private limited company 593, 1057, 1254, 1276
- private limited company (England and Wales)** 1344
- private ombudsman 1223
- private ordering 393, 490, 492, 515
- private pensions 995
- private rule-making 1086, 1088, 1089

## Index

### private rule-making and codes of conduct 1348

private sector ombudsman institutions 1225  
private will 1774, 1775  
privatization 1381, 1598, 1601  
*Privatrechtliches Gesetzbuch* 1644  
*Privatrechtliches Gesetzbuch für den Kanton Zurich* 1647  
privileges 1585, 1586, 1587  
*privilegium de non appellando* 836  
*privilegium de non evocando* 836  
privity of contracts 387, 1458  
Privy Council 265  
prize competitions 1516  
prize notice 362  
*pro bono* 794  
*pro rata* liability 247  
procedural agreement 712  
procedural equality of arms 673, 674  
procedural rights 316  
procedural rule 1299  
procedure 315–318, 1395, 1397  
proceedings in matrimonial matters 685  
processing 19, 21, 22, 23  
procurator 1072  
*procurator in rem suam* 1615  
producer 1352, 1355  
producer's liability 1352  
product information leaflet 879  
**product liability** 443, 741, 1122, **1352**, 1609, 1610  
    air transportation 45  
    applicable law 1356  
    auxiliary persons 1356  
    burden of proof 1353  
    causation 1355  
    development risks 1356  
    strict liability 1353  
Product Passport, European 626  
product safety 604  
product standards 603  
*Produzentenhaftung* 1352  
professional  
    definition 370  
    term 370  
professional jurists, development of 1065  
professional law 1164  
**professional liability** 1357  
professions 1358, 1359, 1360  
profit-and-loss account 8, 9  
prohibition of contradictory behaviour (estoppel) 465  
prohibition of discrimination 1550  
prohibition of disproportionate measures 1688  
prohibition of double protection 1284

prohibition of frustrating the objective of a directive 464  
prohibition of insider dealing 896–899  
prohibition of insufficient measures 1688  
prohibition of market manipulation 1149, 1150  
    safe harbours 1149  
    sanctions 1149  
**prohibition of restrictive agreements and exemptions** 1361  
prohibition of transposition 1434  
prohibition on abuse 945, 946  
    abusive exploitation 945  
    exceptional circumstances 945  
    exclusionary abuse 944  
prohibition on advance payments 1661, 1662  
prohibition on commentaries 417  
prohibition on discrimination 745, 746  
prohibitions on restrictions 764, 765, 766  
*Prokurist* 90  
promise 1128, 1366–1369, 1370  
**promise, unilateral** 1259, **1366**, 1447, 1449, 1674  
*promissio indemnitis* 1637, 1638  
promissory note 1193  
promoter liability 1394  
promotional gift 499  
proof 313  
proof of foreign law *see* foreign law (ascertainment)  
proper law of contract 1229, 1230, 1231, 1232, 1233, 1234  
**property** 880, 881, 883, 884, 927, **1371**, 1379, 1380–1383  
    purchase from unauthorised persons 1376  
    theory of property 760  
    transfer 1375  
property law 693–696, 1238, 1371, 1373, 1374  
**property law (international)** 1374  
    choice of law 1375, 1376  
    renvoi 1376  
property rights  
    railway rolling stock 1537  
    ships 1537  
**property rights, protection of** 1379  
property rule 1056  
proportional liability 158  
proportionality 316, 325, 764  
proportionality principle 877  
proportionality *strictu sensu*, reasonableness 1321  
proportionality, principle of 37, 1381, 1687  
*propriété intellectuelle* 926  
*pro-rata-temporis* 1781  
prospectus 473, 1384, 1385, 1386  
    content 1384

- duty to publish a 1384
- Prospectus Directive 624
  - private international law 146
- prospectus liability 1384**
  - private international law 147
- prostitution, unconscionability 765
- protected interests 1337, 1339
- protection against violence 678
- protection of adults 1387, 1388, 1389**
- protection of adults easier 1389
- protection of children 679, 816, 817
- protection of honour 1272
- protection of monuments 434
- protection of pregnant workers, workers who have recently given birth or are breastfeeding 524
- protection of reliance 1557
- protection of the market 684
- protection of workers 521, 1779
- protection of young people at work 524
- Protocol concerning Article 119 of the EC Treaty 542
- Protocol of 1992 to amend the International Convention on Civil Liability for Oil Pollution Damage 1131
- Protocol of 1992 to amend the International Convention on the Establishment of an International Fund for Compensation for Oil Pollution 1132
- Protocol of 1996 to the Convention on Limitation of Liability for Maritime Claims 1133, 1145
- Protocol of 26 March 1999 435
- protocol on social policy 542
- Protocol to the CMR 154
- Provisional International Civil Aviation Organization 962
- provisional measures 1389**
- prudence, principle of 8
- prudent person rule 1265
- Prussia 56–59, 121, 836
- pseudo-broker 920
- pseudo-regulation 1435
- psychological parent 678
- public choice 516
- public citation of creditors 1095
- public domain 929
- public franchise offerings 728
- public goods 515
- public international law 163, 1025, 1026, 1027, 1028, 1029
- public law 194, 195, 196, 197, 1027
- public liability 197
- public limited company 1602
- public notice to creditors 1096
- public offer of a prize 1369, 1370
- public offer of a reward 1367, 1368, 1369
- public offering 1384
- public ordering 393, 490, 492, 493
- public policy 847, 849, 1395, 1404**
- public policy (*ordre public*) proviso 1006
- public policy exception
  - arbitral awards 1423
- public policy provision 1202, 1203
- public policy purposes in public procurement law 1399
- public procurement 306, 591, 1599
  - c.i.c. 431
- public procurement law 1399**
- public undertakings 330, 1597, 1687
- public will 1774
- Puchta, Georg Friedrich 830
- Pufendorf, Samuel von 835, 989, 1009, 1190, 1191, 1192, 1239
- punishment 324, 326
- punitive damages 312, 477, 487, 488, 1403**
- purchase of real estate 757
- pure economic loss 1118
- purpose 333, 334, 335, 336
- purpose of the contract 795
- pyramid schemes 1512
- quantum meruit* 1521
- quasi-contract 1468, 1744
- Quebec 1180
- querela inofficiosi testamenti* 339, 760
- qui tacet consentire videtur* 1748
- Quintus Mucius Scaevola 1077
- Rabel, Ernst 638, 1327, 1508, 1612
- Race Relations Act 480
- race to the bottom 302
- race to the top 302
- railway transportation 1406**
- Ranke, Leopold von 1067
- rappresentanze sindacali aziendali* 645
- rappresentanze sindacali unitarie* 645
- ratification 91, 92, 93
- rating agency 1409**
- ratio decidendi* 1304
- real contract 455, 1107
- real property security (eurohypothec) 1413**
- real seat 787
- Realvertrag* 799
- reasonable time 1217, 1218
- reasons, duty to give 1082
- receipt 468, 470
- reception 201, 204, 1077, 1079, 1181, 1182, 1415, 1487, 1488, 1489, 1533, 1534**
- reception of European private law in Japan 1011, 1012, 1013
- reception of law 1002
- reception of Roman law 1008, 1009
- receptum nautarum cauponum stabulariorum* 893

## Index

- receptum nautarum, cauponum et stabulariorum* 150
- Rechtsdogmatik* 1076
- Rechtsgelehrtheit* 1076
- Rechtsgrund* 1471
- rechtshandeling* 1018
- Rechtshonoratioren* 1064
- Rechtsmissbrauch* 651
- rechtsverwerking* 1768
- reciprocity rule 145
- recodification 205, 225
- recognition 235, 365, 1701
  - divorce decisions 818
  - foreign judgments 598, 599, 816
  - reciprocal 427
- recognition and enforcement 174, 1424, 1425, 1426, 1428, 1622, 1626
  - arbitral awards 67, 69, 70, 71, 1421, 1422, 1423
  - custody decisions 816
  - decisions relating to maintenance
    - obligations towards children 817
  - foreign judgments 557, 558, 817, 1104, 1397, 1404
- recognition and enforcement of arbitral awards** 1420
- recognition and enforcement of foreign judgments** 1424
- recognition principle 427
- recommendation 422, 423, 968, 969, 1069–70
  - competence 1070
  - effects 1070
  - legal protection 1070
  - obligation to consider 1070
  - term 1069–70
- recopilaciones* 225
- recourse 1614, 1615, 1616, 1617
- rectification 973
- recurring obligations** 1123, 1429
  - amendments to party agreement 1433
  - breach of contract 1431
  - cancellation 1432
  - duty of loyalty 1433
  - implied terms 1430, 1431
  - incomplete contingent contract 1431
  - termination 1432
- redelijkheid en billigheid* 127
- reduction of capital 1347
- reference back to *lex fori* 1450, 1451
- reference *en bloc* 1452
- reference period 1780, 1782
- reference technique 775
- reference to the law of a third country 1450
- refinancing techniques 1413
- reform of law of obligations of 2002 in Germany (*Schuldrechtsreform*) 366, 430
- reform of legal education 417
- regional aid 1593, 1595
- Regional Economic Integration Organisations 1725
- register 1099, 1100
- register for security rights 1541, 1542
- registered lien 1539
- registered office theory 290
- registered partnership 230, 1523, 1524
- registered security 1690
- registers of debts 820
- registrar 198, 199
- registration
  - security interests 1538, 1539
- registration of property 16
- registration procedure 272
- registry office 198, 199
- Regulae Iuris* 137, 987
- regulated markets 1151, 1152, 1153
- regulation** 787, 1404, 1433, 1694, 1695
- regulation creating a European enforcement order for uncontested claims 1426
- regulation creating a European order for payment procedure 1426
- regulation establishing a European small claims procedure 1426
- regulation of financial markets, integrated 924, 925
- regulation on translation arrangements 633
- regulations 509, 612, 613, 614, 615
- regulatory capital standards 546
- regulatory capture 516
- regulatory competition 515, 634, 787, 1056
  - and non-cooperative equilibria 636
- Regulatory Procedure 564
- rehabilitation 904
- rei vindicatio* 852, 1294, 1379
- Reichsgericht* 5, 164, 1015, 1767
- Reichskammergericht (Imperial Chamber Court)** 1008, 1418, 1435
- Reichsoberhandelsgericht* (ROHG) 120, 121
- Reichsoberhandelsgericht (with Reichsgericht)** 1438
- Reichstag* 835–838, 1435
- reinstatement insurance 862
- reinsurance 913, 914
- related rights 405
- related rights (copyright)** 1443
- relatio judicialis* 1437
- relation
  - agnatic 1628
  - cognatic 1628
- relational contracts 1429
- relativity of obligations 376, 386
- release** 974, 1446
- reliance
  - protection of (set-off) 1557
- reliance theory 1177

- religious division 1190
- relinquishment 1446
- remedies 315, 325, 1316–1319, 1380, 1383, 1582, 1583
  - for infringement 883
- reminder 452
- remise au parquet* 1552
- remontrance* 1227
- remuneration 741, 744
  - claim for 1114, 1116, 1117
  - of directors 118, 119
- Renaissance 844
- rent control 1044
- renunciation 1446
- renvoi** 359, 1202, 1203, **1449**
  - double 1451
  - exclusion 1450, 1451
  - function 1450
  - future 1452
  - hidden 1450
  - notion 1449
  - partial 1450
  - total 1451
  - unreasonable 1450
- Renvoi Convention 1451
- reorganization 907
- repair 1635, 1636
- repair contract 383, 384
- réparation en nature* 1454
- reparation in kind** **1453**, 1454
- répétition de l'indu* 1471
- replacement 1582, 1584
- representation 386, **1455**, 1457
  - authority of agent 88
  - conflict of interest 92
  - direct/indirect 1456
  - disclosed/undisclosed 1457
  - double representation 92
  - self-dealing 92
- representation (PIL)** **1460**
- representations and warranties 1173
- representative action 239
- representatives of the Member States'
  - governments as united in the Council 419
- repudiation of performance 60, 61
- repudiation of the contract 60
- reputation 490, 492
- request for information 316
- requirement of independence of the restraint
  - of competition 1361
- res corporales* 927
- res in transitu* 1378
- res integra* concept 1178
- res ipsa loquitur* 1353
- res judicata* 1567
- resale 71, 72, 73, 74, 210
- resale price maintenance 1764
- resale royalty right *see* artist's resale right
- rescission 138, 140, 991, 992, 1496
- research and development agreements 114
- Research Group on the Existing EC Private Law (*Acquis* Group) 639
- reservatio mentalis* 1177
- réserve* 794
- reserved portion 794
- reserved property 1160
- residence 496, 497, 498
  - unlawful 814
- residential leases 1044, 1045
- residual succession 1634
- resolution 422, 423, 1071
  - effects 1071
  - term 1070
- Responsibility of Shipowners Act of 1733 1144
- responsibility statement (financial accounting) 1119
- rest time 1778
- Restatement (First) of Conflict of Laws 191
- Restatement (Second) of Conflict of Laws 191
- Restatement Group of European Insurance Contract Law 876, 878
- Restatement of European Insurance Contract Law 862, 1331
- restatements** 10, 261, 639, 1327, 1335, **1464**, 1728
  - and codifications 1466, 1468
  - at global level 1728
  - comparisons 1467
  - history 1464
  - material 1467
  - methods 1467
  - objectives 1464, 1467
  - point of departure 1467
- restitutio in integrum* 138, 445, 990, 1144, 1752
- restitution 1381, 1743
  - mistaken improvements 852
- restitution for wrongs 486
- restitution in case of undue transfer** **1468**
- restitution in kind 435
- restitution of benefits 485
- restitutionary damages 486
- restraint of competition 1362–1366
- restructuring 903, 904, 907
- retailer 1235
- retention of ownership 1540, 1542, 1543
- retention of title 16, 1375
  - recognition abroad 1375, 1377
- retroactivity 349, 350, 351
- review of foreign law 713
- Revised Berne Convention 880
- Revised Convention for Rhine navigation 888
- revocation 501, 796, 1660
- revolution
  - Civil Revolution 1618

## Index

- French Revolution 1618
- rhetoric 987, 1078
- Rhine 888
- Rhine navigation tribunals 889
- Rhine-Main-Danube Canal 889
- right *in rem* 798, 1371
- right of avoidance 505–508, 730, 732, 733, 1711
- right of personality 1645
- right of rejection 1448
- right of removal 853, 855
- right of restitution, acquired property 18
- right of retention** 61, **1472**, 1473–1475
- right of revocation 755
- right of termination 744
- right of transportation 1691
- right of withdrawal** 13, 255, 490, 491, 492, 502, 535, 1121, 1124, 1125, **1476**, 1660
- right to abatement of nuisance 1717
- right to be heard 318, 671
- right to control the use of one's own image 842
- right to damages 312, 1716
- right to indemnification 336
- right to one's image 1272
- right to practice law 1073, 1075
- right to privacy 1207
- right to sue 1717
- right to withhold performance 1185
- rights of defence 315, 673
- riparian states 888
- risk
  - description of 1301
  - increase of 1302
  - insured 1300
- risk assessment 521, 523
- risk management 925
- risk of counter-performance 1480
- risk of performance 1480
- risk, transfer of 1479**
- risks for investors 998
- roadmap 1547
- Rôles d'Oléron* 822
- Roman law** 120, 123, 415, 416, 418, 909, 986–989, 1032, 1033, 1077, 1078, 1079, 1128, 1260, 1403, 1404, 1415–1420, 1484, 1485, **1487**, 1488–1490, 1533, 1535, 1608, 1610
  - 'unsocial' Roman law 121
- Roman-Byzantine law 800, 801, 802
- Roman-Dutch law** 1180, 1181, **1483**, 1484–1486
- Romanists 833
- Romanticism 833
- Rome Convention 191, 407, 517, 518, 519, 520, 802, 913, 1443, 1504, 1505, 1506
- Rome I Regulation 192, 337, 362, 368, 517, 518–521, 619, 803, 913, 914, 915, 1093, 1229, 1230, 1231, 1233, 1234, 1505, 1737, 1738, 1739
- Rome II Regulation 277, 313, 803, 913, 1738, 1739
- Rome III Regulation 192
- Roth, Paul von 121
- Rotondi, Mario 5, 212, 218
- Rotterdam Rules 152, 971
- Rousseau, Jean-Jacques 1191
- royalty 72, 73, 74
- Rückverweisung* 1450
- rule against unjust enrichment 861
- rule making
  - access to documents 1687
  - transparency 1687
- rule of law 1014, 1304
- rulebook 1545, 1546
- rules on advertising 472
- Russia 1491, 1493
- Russian Civil Code 1491**
- Russian civil law
  - development 1491–1494
  - reform 1492, 1494
- Russian Federation 1491, 1492, 1493
- Sabinus 416
- Sachsenspiegel* 688
- Sachwalterschaft* 808
- Sachwalterverfügung* 809
- safe custody 950
- safekeeping 455, 456
- saisine* 885, 1294, 1658
- sale** 739, 740, **1495**
  - by auction 210
  - by delivery 820
  - exclusive 210
  - international 1504
  - on approval 210, 349
  - on commission 74
- sale of consumer goods** 1122, 1125, **1500**
- Sale of Consumer Goods Directive 371
- sale of goods 1497, 1499, 1677
  - contracts 1678
  - international 857, 1504
- Sale of Goods Act 1979 1499
- sale of goods, international (conflicts of laws) 1504**
- sale of goods, international (uniform law) 1122, 1507**
- Saleilles, Raymond 1018
- sales 764
  - overseas sales 1084
- sales (forms of distribution) 1512**
- sales contract
  - consumer 1548

- sales modalities 1515  
 sales promotion 256, 1515, 1516  
**sales promotion in the internal market 1515**  
**salvage 1517, 1518**  
 salvage reward 1519  
*sambor* 230  
 same-sex marriage 1522  
**same-sex relationships 1522**  
     adoption 26  
*Sammelladungsspedition* 723  
*Sammelverwahrung* 950  
 sanctions 311, 312, 315, 318, 319, 324, 326,  
     327, 1317, 1318, 1320  
 Sarbanes-Oxley Act 146  
 SARL *see Société à responsabilité limitée*  
*sauvegarde de justice* 808  
 Sauveplanne, Jean Georges 17  
 Savatier, René 5  
 Savigny, Friedrich Carl von 47, 58, 191, 222,  
     374, 375, 485, 554, 834, 929, 989, 1017,  
     1059, 1176, 1179, 1200, 1239, 1240, 1403,  
     1608, 1735, 1736, 1737  
 Saxon Mirror (*Sachsenspiegel*) 1007  
**Scandinavia, harmonization of law 1525**  
 Scandinavian cooperation 1529  
 Scandinavian legal culture 1525  
 Scandinavian legal tradition  
     eastern 1526  
     western 1526  
 Scandinavian model 1224  
 Scandinavianism 1526  
*schakelbepaling* 128  
*Scheingeschäft* 651  
 Schengen area 567  
 Schey, Josef 51  
 Schlechtriem, Peter 638  
 Schlink, Bernhard 1015  
*Schöffentuhl* 1587  
**scholastic jurisprudence 1529**  
 scholasticism 843  
 schools of Islamic law 1004, 1005  
 Schulte-Nölke, Hans 1613  
 Schuman, Robert 422  
*Schwabenspiegel* 1007  
*Schweizerisches Obligationenrecht* (OR) 1646  
*Schweizerisches Zivilgesetzbuch* (ZGB) 1646  
 Scialoja, Vittorio 5, 217  
 scientific editions 1445  
 scientification of law 1066  
 scission 358  
 scission of the estate 1623  
 scope 194, 195, 197  
 scope of liability 156  
 SCOPIC 1519, 1521  
 Scotland 266, 1533, 1534, 1535  
 Scots Law 1699  
**Scottish private law 1181, 1532, 1535**  
 scrivener notaries 1212  
 sea contract of carriage 1691  
 sea waybills 1140  
 seagoing vessels 971  
 search 316, 318, 319  
 seat  
     real seat of the administration 1271  
     statutory 1270  
 seat of the arbitration 70  
 seaworthiness 171  
 SEC *see* Securities and Exchange Commission  
 secondary Community law 299  
 secondary insolvency proceedings 908  
 secondary market 997, 1118, 1119, 1120  
 secondary sources of law 12  
 Secretariat of the European Council 425, 426  
 Section 19 of the party manifesto of the  
     NSDAP 123  
 sector inquiry 316  
 secured transactions 1726  
 securities 141, 142, 143, 144, *see* financial  
     instruments  
     applicable law 695  
 Securities and Exchange Commission (SEC)  
     1412  
 securities in land  
     cross-border 1413  
 securities law 693, 950, 951, 952, 954, 1378  
 securities prospectus 624, 1384  
 securities regulation 142, 996  
 securities trading 705, 707, 709, 710  
 securities, security rights 1542, 1543  
 securitization 75, 1413  
 security  
     personal 1640  
     proprietary 1640  
 security entitlement (Art 8 UCC) 952  
 security for performance 60, 62  
 security interests 16, 17  
**security interests in transport vehicles 1536**  
 security law  
     for real property 1414  
 security of tenure 1044  
 security rights  
     recognition abroad 1377  
**security rights in movable assets 1540**  
 security, personal 1637  
 security, proprietary 1540, 1541  
     by a third party 1540  
     non-possessory 1541  
     possessory 1541, 1543  
     transfer of ownership 1542  
 seisin 1294  
*Selbsteintritt* 722  
 selective distribution system 1765, 1766  
 selectivity 1594  
 self-employment 533

## Index

- self-help sale 469
- self-incrimination 317
- self-regulation 1348, 1349, 1550
- seller's liability for defects 1747
- selling arrangements 764, 765, 766
- semi-formal works agreement 278
- Senatusconsultum Velleianum* 1640
- sendeve* 821
- SEPA 1544, 1545, 1546, 1547
- SEPA direct debits 1544**
- separatio bonorum* 460, 886, 1097
- separation agreements 1135, 1136
- separation of ownership and control 1605
- separation of powers 1014, 1304
- separation of property 1158
- separation principle 1276
- separation, principle of 376, 1499
- service 1103, 1105, 1106
  - performance of contract 1548
- service concessions 1400
- service contracts 1548**
- Service Directive 619
- service of documents 557, 559, 1028, 1551**
- service of process 816, 819
- service provider 1234
- services 489, 741–744, 794–798, 1234
  - access 1550
  - defective quality, sanctions 1550
  - distribution 1550
  - freedom to provide 1549
  - information duty 1550
  - obligation of cooperation 1551
  - performance of contract 1551
  - standardization 1550
- services contracts 1613
- services of general economic interest 332, 1599
- services of general interest 1549, 1550
- set-off 209, 467, 468, 1472, 1554, 1672, 1673, 1675, 1677**
  - exclusion of 1554, 1556
  - liquidity 1556
  - mode of operation 1555
  - notice of 1557
  - prerequisites of 1554, 1555
  - retrospective effect 1555
- set-off by agreement 1556
- setting aside
  - arbitral awards 1422
- settlement 316, 1446, 1447
- settlement agreement 974
- settlement clearing 1556
- settlement on dismissal 747
- severance pay 747
- Severus, Alexander 416
- Sevic* 295
- sex assignment 966
- Sex Discrimination Act 480
- sexual identity 769
- sexual orientation 25, 26, 1251, 1522, 1524
- sham transaction 651, 653, 1563
- share capital 1345
- share deal 1171, 1174, 1497
- shareholder rights 410
- Shareholder Rights Directive 287
- shareholders 996, 997
- shareholders' meeting 1345, 1346
- shares 658, 660, 661, 1602, 1603–1606
- sharia 1001, 1004, 1005, 1701, 1702
- shar'ā* 1001, 1004, 1701
- ship 245, 246, 247, 1519, 1520, 1521, 1558
- ship collision 245, 246, 248
- ship sale and purchase 1558**
- shipping in international trade 970
- ship-port interface 971
- ship's mortgage 1536
- shipwreck 1131, 1133
- short sales 1148
- SIA-Norm 118 384
- siblings 1629, 1630
- Siebert, Wolfgang 6, 791
- signalling 492
- signing 1173
- silence in the law 381, 1748
- Simson, Eduard 1441
- simulated contract 1562
- simulation 1562**
  - absolute 1562
  - relative 1562
- Single Euro Payments Area 94
- single licence 923
- single market for insurances 876, 1300
- single payment transactions 95
- situs of the risk concept 922
- situs* rule 1374
  - in real property law 1414
- SLIM-Initiative (Simpler Legislation for the Internal Market) 548
- slip of the pen 1177
- slip of the tongue 1177, 1179
- small and medium-sized firms 1762
- small claims 559, 560
- Small Tankers Oil Pollution Indemnification Agreement (STOPIA) 1132
- Smith v Van Gorkom* 130
- Social Action Programme 612
- social dialogue 234, 235, 237, 612, 751
  - horizontal institutional social dialogue 360
  - informal social dialogue 360
  - legislative dialogue 360
  - types of social dialogue 360
  - vertical institutional social dialogue 360
- social history 1066



- social insurance 1038, 1039
- social norms 1348
- social partners 234
- social sciences 1077
- social security 1299
- social services 1600
- social welfare state 752, 753
- socialist law** 1290, **1565**
- socialist legal family 1565–1568
- socialitas* 1190
- societas* 820
- Societas Europaea* (SE) 118, 302, 411, 412, 414
- societas maris* 820
- Societas Privata Europaea* 634
- societates publicanorum* 1602
- Société à responsabilité limitée* 1056, 1057, 1276
- Société en commandite* 1253
- society of heirs 761
- sociology 1086, 1089
- Sodruzhestvo Nezavisimykh Gosudarstv (SNG) *see* Commonwealth of Independent States (CIS)
- soft law 308, 422, 423, 1508
- software 405, 406, 1568, 1569, 1570, 1571, 1572
- software development 384, 385
- Software Directive 1571
- software protection (copyright and patent law)** **1568**
- SOLAS 971
- sole source data 449
- solicitor 1072
- solidarité* 1573
- solidarity 1573–1577
- solidary claims/creditors 1286, 1287
- solidary obligations** **1573**, 1670, 1674
- solvency 923, 925
- solvency certificate 634, 636
- Solvency II 414, 1093
- solvency test 636, 1057, 1347
  - European Private Company 635
- Somalia 1003
- Sonnenfels, Joseph von 46
- sophisticated alternative investment vehicles 828
- sources of European private law** **1577**
- sources of law 987, 988, 1014, 1063, 1123
  - case law 1577, 1578
  - codification 1577
  - convention 1578, 1579
  - custom 1578
  - directive 1579
  - general principles 1578, 1579, 1580
  - lex mercatoria* 1580
  - obiter dictum* 1578
  - persuasive authority 1578
    - primary law 1579
    - regulation 1579
    - secondary law 1579
    - stare decisis* 1578
    - statute 1577, 1578
- South Africa 1180, 1181, 1486
- South America 1032
- sovereignty 1340, 1341
  - over the airspace 963
- Soviet republics, former 267
- Soviet Union 1565, 1566, 1567
- Soviet Union, former
  - dissolution of the 267
- Sozialgesetzbuch IX* 480
- Spain 225, 226, 1032
- spam 512
- Spanish scholasticism 1485
- spare parts, legal protection of 867
- spatial form 1759
- special compensation 1519
- Special Drawing Rights (SDRs) 43
- special funds 995
- special private law provisions 1230
- special purpose vehicles 1413
- special reference 1231
- specialization agreements 113, 114
- specific performance** 377, 531, 1501, **1581**
- specificatio* 19
- speculation 1148
- speculation on differences 743
- splitting of corporations 1671
- sponsio* 1637
- sport 742, 743
- sports association 746
- squeeze-out 414
- SSNIP test 3
- stabilization and association agreements 80
- Stadtrechte (town laws)** 820, 1066, **1585**
- standard contract terms** 97, 98, 99, 382, 398, 399, 741, 894, 960, 961, 1086, 1088, 1129, 1262, 1496, 1510, 1511, **1588**, 1589, 1590, 1591, 1671
  - conflict 382
- standard insurance contract terms 1093
- standard of proof 157, 654
- standardization 253, 395, 1348, 1550, 1551
  - of information 1689
- stand-by letter of credit 807
- standing 312
- standing to be sued 1717
- standstill clause 1597
- stare decisis, quia non movere* 1304
- stasis*
  - theory of 987
- state 835, 836, 837
- state aid 306, 1598, 1599, 1601
  - approval of 1595

## Index

- procedural law 1596
- prohibition of 1593
- recovery of 1596
- state aid law 1592**
- state immunity 1025, 1026, 1027
- state liability 979
- state monopoly 1598
- state supervision 725
- state sureties and guarantees 1594
- state undertakings in competition law 591, 1597**
- statelessness 966
- statements 316, 1071
  - effect 1071
  - term 1071
- Statements of Insurance Practice 1302
- statuta mixta* 1736
- statuta personalia* 1736
- statuta realia* 1736
- statuta sunt stricte interpretanda* 1008
- Statute of Frauds 720
- statute of limitations
  - air transportation 43
- Statute of the Council of Europe 424, 425
- statutes 987, 988, 989
- statutes of limitation 209
- statutory demand 902
- statutory exception 110
- statutory interpretation 300
- statutory licence 937, 938
- statutory minimum capital 634, 635, 636
- step-parents 677
- stipulatio* 1367
- stipulation pour autrui* 386
- stirpes* 1628
- stock corporation 658, 661, 822, 1602**
- stock exchange 141, 142, 143, 822, 996–999,
  - 1151, 1152, 1384
  - admission to listing on a 1384
  - prospectus 1384
- stock trading system 102
- Stockholm Programme 560, 672
- STOPIA 1132
- storage 455
- storage contracts 1548
- Storme Commission 657, 824
- Story, Joseph 191, 530
- straight (or ‘non-negotiable’) bills 1691
- straitjacket approach 112
- Strasbourg Convention 1258
- Strasbourg Convention of 20 November 1963
  - amending the Revised Convention for Rhine Navigation signed at Mannheim 1868 889
- Strasbourg Convention on the Limitation of Liability of Owners of Inland Navigation Vessels 890
- straw person 1563
- strict liability 127, 128, 374, 377, 441, 525, 893, 895, 1037, 1038, 1039, 1040, 1201, 1335, 1336, 1338, 1607**
- strict liability of the shipowner 1132
  - for oil pollution damage 1132
- strike 748, 750
- structural changes, corporate 472
- Struve, Georg Adam 1009
- Stryk, Samuel 893, 1009
- Study Group on a European Civil Code 10, 261, 447, 553, 639, 1039, 1040, 1041, 1117, 1205, 1328, 1339, 1356, 1611**
- Advisory Councils 1612
- Working Teams 1612
- style of judicial decisions 1016
- style of legal systems 1063
- sub-connection 357
- subcontractor 743
- subject matter
  - of performance 1267, 1268
  - of the case 1103
- subjective right 1065
- submission to jurisdiction 188, 1023
- subordinate franchising 727, 729
- subrogation 196, 459, 1268, 1614**
- subsequent succession 1656, 1658
- subsidiarity 581, 582, 840, 1081
- subsidiarity (suretyship) 1638
- subsidiarity principle 299
- subsidiarity, principle of 613
- subsidiary connecting factor 1270, 1271
- subsidy 1593
- substantial investments 448
- substitute performance 1581, 1582, 1583, 1635, 1636
- substitute transaction 1454
- Substitution* 1631
- substitutional succession 1631
- succession *see* intestate succession
- succession law 678, 1617**
- succession law (international) 803, 1621**
- succession upon death 1627
  - branch 1628, 1629
  - line 1629
- succession, subsequent 1631**
- successor 459
  - necessarius heredes* 461
  - provisional 460
  - status 459
- Sudan 1002
- sui generis* protection 448
- sui generis* right 448, 449, 450, 451, 1443
- suitability 1321, 1322, 1324
- superficies* 1042, 1043
- supervision 94
  - of capital markets 1154

- of financial services 624
- supervisory authorities 145, 709
  - Bundesanstalt für Finanzdienstleistungsaufsicht* (BaFin) 707
  - Bundesaufsichtsamt für das Kreditwesen* 707
  - Bundesaufsichtsamt für den Wertpapierhandel* 707
- capital markets 147, 148
- competence 627
- supervisory board 214, 215, 216, 1782
- Supplementary Fund 1132
- Supplementary Fund Protocol of 2003 1132
- supplementary performance** 1315, **1635**
- supranational corporations 287, 288
- supranational law 283
- supremacy of EU law 1317
- surety 1709, 1710, 1711
- suretyship 765, 806, 807, 1614
  - accessoriness 1641
  - co-sureties 1573
  - discrimination 765
- suretyship (*ius commune*)** 1637
- suretyship (modern law)** 1640
- suretyship contracts 1710
- surface damage
  - tortious liability 42
- surprising terms 1590
- suspension of limitation and prescription
  - periods 1164
- Svarez, Carl Gottlieb 57
- Swann, Stephen 1611
- swaps 697, 700
- Swiss Civil Code (ZGB)** 1644, 1646
  - contents 1644
  - developments 1645
  - origins 1644
- Swiss Code of Obligations (OR)** 1646
- Switzerland 1611
- sworn union 1586
- syllogism 1191
- synallagma* 1182, 1183, 1185
- Syria 1001
- system 845, 846, 1077, 1190, 1238, 1239, 1240, 1488, 1489
- system competition 301
- system of private law 415, 540
- systematic deduction 1191
- systematic internaliser 1152
- systematization 225, 774, 1465
- Tabula Amalphantana* 1144
- tacit acceptance 972
- takeover bids 1650, 1652
  - cross-border 627
- Takeover Code 1349, 1350
- Takeover Directive 1651
  - equal treatment 1652
- takeover law** 997, **1649**, 1650, 1651
  - City Code 1650
  - private international law 148
  - Takeover Code 1650, 1651, 1652
  - Williams Act 1650, 1651
- takeover regulation 144
- takeovers 409, 471, 473, 1649, 1650, 1651
- taking of evidence 656, 657
- taking of evidence abroad 816
- Tanker Oil Pollution Indemnification Agreement (TOPIA) 1132
- target company 1649, 1650, 1651, 1652
- tax benefits 601
- Technical Co-operation Committee (TCC) 970
- technical protection measures 881, 882, 883
- technology transfer agreements 115, 944, 1101
- Teixeira de Freitas, Augusto 1033
- telecommunications 1598, 1601
- telefax 489
- telephone 489
- teleshopping 1512
- television services 511
- tenancy 210
- term of protection 404, 405, 406, 407
- termination 377, 378, 453, 797, 991, 992, 993, 1499, 1751, 1754
- termination of a contract** 60, 1208, 1210, 1211, 1314, 1315, 1511, **1653**
  - before performance is due 60, 61
  - limitation of the 1637
- Terms and Conditions for Banks (German) 101
- terms of employment
  - Directive 96/71/EC 1298
- territorial insolvency proceedings 908
- territorial protection 943, 945
- territoriality 406, 939, 940, 941
- territoriality principle 274
- territoriality, principle of 1424
- test case 239
- testament 759
  - testamentum inofficiosum* 760
  - voluntas defuncti* 759
  - will substitutes 761
- testamentary burden 1777
- testamentary capacity 1775
- testamentary contract 759
- testamentary dispositions 1622
- testamentary execution** 1631, 1632, **1656**
- testator's capacity 1620
- textbooks 909
- Textstufenforschung* 416
- textual criticism 845, 846

## Index

- textual form 720  
TFEU *see* Treaty on the Functioning of the European Union  
The Hague Conference on Private International Law 666  
theology 1077  
*théorie de l'acte clair* 975  
theory of identification 976  
theory of statutes 1008  
theory of the place of incorporation 1270, 1271  
theory of the place of the real seat of the legal person 1271  
Thibaut, Anton Friedrich Justus 47, 52, 222, 832  
third parties  
  enforceability security right 1542  
third states 803  
third-party beneficiary contracts 1358  
third-party damages 42  
third-party liability  
  air transportation 42  
third-party performance 1268  
Thomas Aquinas 1530, 1531, 1532  
Thomasius, Christian 989, 1009, 1190  
threat 1175  
Thun-Hohenstein, Leopold von 48  
Till, Ernest 1289  
time charter party 170  
time limits 341, 423  
time of performance 1267  
time term 348, 349  
**timeshare contracts 1660**  
Timeshare Directive 1660, 1661  
timesharing 1373, 1660  
title 1371, 1678  
*titoli di credito* 1193  
tobacco advertising 31, 32, 34, 605, *see* advertising (tobacco products)  
Tobacco Advertising Directive 31–34  
Tobacco Products Directive 32, 33, 34  
*Tokugawa Shōgunate* 1010  
*Tomberger* 9  
TOPIA 1132  
*topica* 988  
*Torrey Canyon* 1131  
tort 1201, 1353, 1355, 1379, 1380  
tort law 156, 311, 344, 346, 387, 486, 1335, 1336, 1339, 1712  
tort, international 804  
total failure of consideration 1754  
total harmonization 533  
total renvoi 1451  
total reparation  
  principle of 444  
tour operator 1234, 1235  
tourism 1234, 1237  
tourist 1235  
tracing 1471, 1697, 1699, 1700  
**trade mark law** 37, 38, 274, 275, 276, 277, 936, 937, 938, **1663**  
  private international law 941  
  territoriality 939, 940  
trade mark matters 772  
trade name 758  
trade terms 856  
trade union 233, 234, 235, 236, 237  
Trade Union and Labour Relations Act 1992 243  
trade usage 856, 1087  
trading privileges in the Middle Ages 820  
*traditio* 1293, 1295, 1297  
tradition effect 1690  
tradition principle 1678, 1679, 1681  
  causal 1678  
*Traité Union Economique Benelux* 105  
transaction costs 701  
transactions 95, 96, 97  
  ‘quasi’-usurious transactions 1031  
transactions, cross-border *see* bank transfer  
  business, cross-border  
transatlantic judicial conflict 656, 823  
transborder trade 958  
transborder transactions 253  
Transfer Block Exemption Regulation 944  
**transfer of contract** 209, **1670**, 1671–1674  
**transfer of obligation** 1670, **1673**  
transfer of ownership 1645  
transfer of principal office 758  
transfer of property 1499, 1678, 1679, 1680  
transfer of seat 295, 296  
transfer of the registered office 290  
transfer of title 1678, 1679, 1680, 1681  
**transfer of title (movable goods) 1678**  
**transfer of undertakings 1681**, 1685  
  business 1681, 1682  
  collective agreement 1685  
  cross-border merger 1681, 1684  
  employment relationship 1682, 1684, 1685  
  insolvency 1684  
  prohibition of dismissal 1684  
Transfer of Undertakings (Protection of Employment) Regulations 1981 1682  
transformation 759  
  cross-border 291  
transgender 769  
transgovernmentalism 610  
*translatio imperii* 835, 1007  
transnationalism 610, 611  
**transparency 7**, 9, 253, 254, 998, 1153, 1592, **1686**  
Transparency Directive 1597  
transparency obligation 1688  
transport 742

- transport documents** 41, 1690  
 transport insurance 862  
 transport law 1738  
 Transport Law Reform Act 155, 1187  
 transportation contracts 394  
*Transportrechtsreformgesetz* 155, 1187  
 transposition 463, 464, 1376  
 transposition of EU directives 10, 12, 14  
 transsexuality 767, 768, 769  
 travel portal 1234  
 travel services 1234  
 travelling salesmen 1512  
 treasure trove 20, 23  
 treaties 1451  
 Treaty establishing a Constitution for Europe 545, 574  
 Treaty of Amsterdam 542, 543, 544  
 Treaty of Helsinki (1962) 1526  
 Treaty of Lisbon 509, 545, 556, 561, 562, 563, 565, 641, 1693  
 Treaty of Maastricht 541  
 Treaty of Nice 544, 545  
**Treaty on the Functioning of the European Union (TFEU)** 11, 509, 566, 576, 1693  
*Treu und Glauben* 651  
*Treuhand* 1631, 1633  
*Treuhänder* 1697  
 Tribonian 415  
*Tribunat* 202  
 TRIPS 407, 568, 880, 882, 928, 929, 937, 939, 945, 1787  
 TRIPS agreement 1101  
 Tronchet, François Denis 202  
 true and fair view 8, 9  
 trust 724, 725, 726, 1371, 1373  
 trust and *Treuhand* 1182  
 trustee 1697  
**trusts** 529, 531, 532, 994, 995, 1219, 1622, 1631, 1656, 1697  
 Tunisia 1002  
 tunnelling 998  
 Turkey 569, 1001, 1646, 1649  
**Turkish Civil Code and the Turkish Code of Obligations** 1701  
 turnover 316, 325, 326, 327  
*tutela* 811  
*tutelle des majeurs* 1387  
*tuteur* 1387  
 two-barriers-theory in European competition law 321  
 two-tier system 116  
*Übergabesurrogate* 1296  
*ubique in Germania* 1757  
 UCITS 994, 995, 996  
 UCITS Directive 1263  
 UK Combined Code 1349, 1351  
 Ukraine 1288  
 Ulpian 415, 416, 893  
*ultra vires* doctrine 79  
*Umwandlungsgesetz* 292  
 UN Restrictive Business Code 308  
 UN Sales Convention *see* Convention on Contracts for the International Sale of Goods (CISG)  
**UNCITRAL** 971, 1262, 1543, 1705  
 UNCITRAL Convention on the Assignment of Receivables in International Trade 671  
 UNCITRAL Model Law on Cross-border Insolvency 905  
 UNCITRAL Model Law on International Commercial Arbitration 1420  
 uncodified law 1067  
 unconscionability 743  
 UNCTAD 971  
 undertaking 315, 316, 324, 328, 1361, 1363  
 undisclosed principal 1457, 1458  
**undue influence** 848, 1031, 1617, 1708, 1709, 1710, 1711  
     causation 1709  
     damages 1711  
     illegitimacy 1710, 1711  
     right of avoidance 1711  
 unequal treaties 1010  
 unequal treatment  
     employment law 479  
 UNESCO Convention of 1970 436  
 UNESCO Convention of 1972 433  
 unfair commercial practices 256  
 unfair competition 35, 255, 256, 257, 1664, 1665, 1666, 1667, 1718, 1719, 1720, 1721, 1722, 1748  
**unfair competition (basic principles)** 1712  
**unfair competition (consequences)** 1715  
**unfair competition and freedoms of movement** 1718  
 unfair competition law 372, 560, 1687, 1712, 1713, 1714, 1715  
 Unfair Contract Terms Directive 99  
 unfair terms 400  
 Unger, Joseph 48, 51, 387, 833, 1018  
 UNICE 234, 237  
 unidentified principal 1457  
**UNIDROIT** 1723, 1727, 1728, 1730  
 UNIDROIT Convention of 24 June 1995 435  
 UNIDROIT Convention on International Factoring 670  
 UNIDROIT Convention on International Financial Leasing 1048  
**UNIDROIT Principles of International Commercial Contracts (PICC)** 11, 262, 1123, 1261, 1262, 1327, 1671, 1727  
     pre-contractual duties (c.i.c.) 432  
 UNIDROIT Securities Convention 696  
 unification of law 670, 1048, 1507, 1680, 1733

## Index

- unification of law in Switzerland 1647
- unification, regional
  - security rights 1543
- Uniform Commercial Code (UCC) 1466
- Uniform Customs and Practices for Documentary Credits (UCP) 959, 960
- uniform insolvency proceedings, principle of 905, 906, 908
- uniform interpretation 960
- uniform law** 982–986, 1140, 1142, 1680, 1691, 1692, 1693, 1706, 1728, 1732
- uniform law, international 1387
- uniform private international law 1732, 1733, 1734
- Uniform Rules for Collection 959, 961
- uniform sales law *see* Convention on Contracts for the International Sale of Goods (CISG)
- uniform substantive law 1732, 1733, 1734
- unilateral contract 1370
- unilateral determination 397, 399
- unilateralism (PIL)** 1735
- unió estable de parella* 1523
- union 1586
- Union cases 193
- Union citizenship** 542, 573, 604, 607, 1739, 1740, 1741
- Union constitutional law 1016
- Union Economique Belgo-Luxembourgeoise* 105
- Union for the Mediterranean 81
- Union of Utrecht 1483
- unité de l'art* 866
- United Nations Convention on Contracts for the International Carriage of Goods wholly or partly by Sea 971
- United Nations Convention on the Carriage of Goods by Sea 971
- United Nations Convention on the Law of the Sea 971
- United States 1033
- unity of the estate 1623
- universal commercial law 821
- universal community 1158, 1160
- Universal Declaration of Human Rights 750
- universal reference 1228
- universal service 333, 1601
- Universal Service Directive 1601
- universal succession 459, 885, 1049, 1094
- universities 1065, 1076, 1484, 1489, 1533
- unjust factors 1470
- unjustified enrichment** 138, 140, 345, 347, 485, 852, 853, 854, 1203, 1468, 1742, 1751, 1754
- unlawfulness 1038, 1040
- unsolicited goods** 1747
- unsolicited services 1750
- Unternehmergesellschaften* 635, 1058
- unwinding of contracts** 990, 1326, 1470, 1472, 1655, 1751
- UPOV Convention 1281, 1282, 1283
- urgent preliminary ruling procedure 586
- Urheberrecht* 403
- use 795
- usucapio* 19
- usufruct 340, 798, 1042, 1630
- usufructuary 1634
- usury 4, 137, 533, 537, 753, 946, 947, 948, 949, 1030, 1031, 1325
- usus fori* 1305
- usus fructus* 798
- usus modernus** 56, 58, 909, 1078, 1191, 1418, 1484, 1485, 1755, 1756
- ut res magis valeat quam pereat* 974
- utile per inutile non vitiatur* 993
- utility model** 944, 1758
- utility, principle of 799
- uxor in manu* 1628
- vacant estate 885
- valeurs mobilières* 952
- validity, principle of 1434
- valuation 9, 862
- value in use 862
- variety denomination 1283
- variety protection 1101
- vassal 686, 687, 688, 689
- vassalage 686, 687, 688
- Vassalli, Filippo 218
- vecindad civil* 226
- Vélez Sarsfield, Dalmacio 1033
- Venice 820
- venire contra factum proprium* 791, 792, 1016, 1767, 1768
- venture capital funds 827
- Vereenigde Oost-Indische Compagnie* 1603
- verklaring van erfrecht* 161
- Verlassenschaftsabhandlung* 886
- Verlassenschaftsgericht* 886
- Versailles Peace Treaty 967
- vertical agreements 110, 112, 113, 114, 944, 945
- vertical agreements in EU competition law** 1762
- Verwirkung (estoppel)** 1446, 1767
- Verzug* 452, 453, 454
- vessel 245, 246, 247, 1517
- vested rights 837, 1452
- vested rights theory 711
- vesting 1220, 1221
- vicarious liability** 401, 1769
- vices of consent 506, 731, 732, 1709, 1711
- Vienna Memorandum 617
- Vindikationslegat* 161
- Vinnius, Arnold 638, 1009, 1485

- vis absoluta* 505, 507  
*vis compulsiva* 505, 506, 507  
*vis major* 893, 895  
 Visby 820  
 Visby Rules 971, 1140, 1141, 1691, 1692  
 Vivante, Cesare 212, 218  
 VOB/B 384  
 Voet, Johannes 1009, 1485  
 voidness 311, 324, 327  
*Volksgeist* 1418  
 voluntary liability insurance 333  
*Vonselbsterwerb* 885  
*Vorsorgevollmacht* 809  
 voyage charter 1138, 1139  
     consecutive 1139  
     single 1139  
 voyage charter party 170  
 vulgar law 1490  
 waiver 347, 795, 1446  
     of liability 402  
 wardship jurisdiction 811  
 Warsaw Convention 38  
 Warsaw liability system 39  
 Washington Conference of 3 December 1998  
     434  
 Wasilkowski, Jan 1290  
 waste *see* donation  
 Waverley criteria 434  
 Weber, Max 1059, 1618  
*Wechsel* 1195  
*wedderlegginge* 821  
 Weir, Tony 348, 1010  
*Weiterverweisung* 1450  
 Westminster courts 265  
*Wet Napoleon* 125  
*Wetboek van Burgerlijke Rechtsvordering* 126  
*Wetboek van Koophandel* 126, 128  
*wettelijke samenwoning* 1523  
 whistle-blowing 959  
 White Paper 311, 313, 314  
 Wieacker, Franz 123, 416, 417  
 will theory 1175, 1176, 1177  
*Willensformalismus* 123  
**wills** 388, 389, **1773**  
 Windscheid, Bernhard 121, 349, 350, 387, 832  
 WIPO *see* World Intellectual Property  
     Organization (WIPO)  
 WIPO Treaties 406, 880  
 withdrawal 490, 491, 492, 993, 1751, 1752  
     consequences 1478  
 without undue delay 1217  
 Wolff, Christian 402, 1009, 1038, 1190  
 work conditions  
     Employee Information Directive 872, 873,  
         875  
     proof 872  
 work environment 521, 522  
 worker 745, 872, 874  
 worker co-determination 785  
 worker representation 214, 1782, 1784  
 working sessions 818  
**working time** 521, 522, 523, 524, **1778**  
 Working Time Directive 523, 524, 1778,  
     1779  
 workplace accidents insurance 1038  
**works council** 214, 277, 645, **1782**  
 Works Councils Act 278  
 World Bank 1725  
**World Intellectual Property Organization**  
     **(WIPO)** 274, 941, **1785**  
 World Trade Organisation 568  
 WPPT 1443  
 written law 1489  
 written procedures 1079  
 written requirement 534  
 wrongful trading 130, 133, 413, 635, 789, 900,  
     908, 1057, 1277  
 WTO *see* World Trade Organisation  
 Wyczechowski, Antoni 1289  
 yardstick competition 787  
 Zeiller, Franz von 46, 47, 50  
 Zimmermann, Reinhard 266, 1080  
 Zoll jun, Fryderyk 1289  
*Zurechnungsdurchgriff* 1276, 1279, 1280