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EUROPEAN COMMISSION

Brussels, 1.10.2010  
SEC(2010) 1144 final  
***VOLUME 1***

**COMMISSION STAFF WORKING DOCUMENT**

**STATISTICAL ANNEX**  
**Annexes I to III**

*Accompanying document to the*

**REPORT FROM THE COMMISSION**

**27th ANNUAL REPORT ON MONITORING THE APPLICATION OF EU LAW  
(2009)**

COM(2010) 538  
SEC(2010) 1143

**27th ANNUAL REPORT ON MONITORING THE APPLICATION OF EU LAW (2009)**

**ANNEX I**

**DETECTION OF INFRINGEMENT CASES**

## NOTICE

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This year Annex I contains three additional tables containing information resulting from developments which have been introduced by the European Commission in the way it manages enquiries and complaints on the application of EU law whose functioning is still being tested and fine-tuned. These methods will, over time, change the basis on which the statistical information provided in the Annual Report is provided. This change will take place gradually as new files are treated through the new processes and the files already existing in the earlier processes are closed. There will therefore be a period in which the statistics reflect files being treated through the new and former methods. This is likely to make it more difficult to interpret some aspects of the information during the transitional period.

One development concerns the part of the system in which complaints and enquiries on the application of EU law coming from citizens or legal persons are recorded. This now registers all such enquiries and complaints according to the intentions of the correspondent, indicated in the correspondence, of the intention to be sending an enquiry or complaint.

Previously all enquiries on the application of EU law and much correspondence by which citizens or legal persons complained about problems in the application of EU law were not registered in a way which allowed this category of correspondence to be separately identified among the other correspondence received by the Commission. Those complaints which the Commission services considered provided sufficient indications of the possible existence of an infringement of EU law by a Member State were recorded in a way which enabled their separate identification from other correspondence and from active infringement proceedings.

EU Pilot is a part of the system which provides for communication between Member States and Commission to answer enquiries or respond to complaints, including possible infringements of EU law. For the time being 15 Member States participate in EU Pilot. These are: AT,CZ,DE,DK,ES,FI,HU,IE,IT,LT,NL,PT,SE,SI,UK . Apart from enquiries or complaints coming into the Commission, a file can be opened in EU Pilot on the initiative of the Commission services as a result of any other source of information. EU Pilot is not used on issues of late communication by Member States of their measures adopted to transpose new EU directives into their law. The Commission operates a separate procedure by which the late communication of transposition measures is identified and an infringement proceeding is initiated.

If an enquiry or complaint concerns an issue that could constitute an infringement of EU law and the process of managing that issue through EU Pilot does not result in the infringement having been corrected, the Commission may initiate an infringement proceeding against the Member State concerned by sending a letter of formal notice.

The three new tables contain data extracted from these parts of the Commission's system for the management of this area of its work.

**Table 1.1. - Total number of newly detected infringement cases, by year of detection and by origin (\*)**

*(Situation up to 31 december 2009)*

YEAR	TOTAL	COMPLAINTS	OWN INITIATIVE CASES TOTAL	OF WHICH:			NON-COMMUNICATION <sup>2</sup>
				SUB - TOTAL (1) + (2)	Parliamentary questions (1)	Petitions (2)	
1996	2155	819	257	26	22	4	1079
1997	1978	957	261	17	13	4	760
1998	2134	1128	396	25	18	7	610
1999	2270	1305	288	26	16	10	677
2000	2434	1225	313	20	15	5	896
2001	2179	1300	272	6	5	1	607
2002	2356	1431	318	50	30	20	607
2003	2709	1290	253	43	23	20	1166
2004 (EUR15)	2146	1080	285	36	23	13	781
2004 (EUR25)	2993	1146	328	36	23	13	1519
2005	2653	1154	433	27	16	11	1066
2006	2518	1049	565	23	18	5	904
2007 (EUR25)	2345	917	488	12	7	5	940
2007 (EUR27)	2666	958	512	12	7	5	1196
2008	2223	1038	369	7	3	4	816
2009 (*)	1659	772 <sup>(1)</sup>	356	5	3	2	531

(1) In 2009 46,5% of the infringement cases originated as complaints, compared to 46,7% in 2008 (EUR27)

(2) Non-communication : this category includes the non-communication of national measures transposing EU directives.

(\*) Figures on the number of enquiries and complaints on the application of EU law registered by the Commission since 1st October 2009 appear in Table 1.1.A

Table 1.1.A - Total number of complaints and enquiries on EU law issues registered under the new Commission registration process in 2009 (since October 2009) and identified by sector.

SECTOR	COMPLAINTS		ENQUIRIES		TOTAL	
	Number	share in %	Number	share in %	Number	share in %
<b>SECTORIAL TOTAL</b>	<b>788</b>	<b>100%</b>	<b>266</b>	<b>100%</b>	<b>1054</b>	<b>100%</b>
Legal service	0	0,00%	0	0,00%	0	0,00%
Economic and financial affairs	0	0,00%	0	0,00%	0	0,00%
Enterprise and industry	34	4,31%	11	4,14%	45	4,27%
Competition	5	0,63%	1	0,38%	6	0,57%
Employment, social affairs and equal opportunities	60	7,61%	10	3,76%	70	6,64%
Agriculture and rural development	25	3,17%	10	3,76%	35	3,32%
Energy and transport	43	5,46%	134	50,38%	177	16,79%
Environment	143	18,15%	3	1,13%	146	13,85%
Information society and media	14	1,78%	0	0,00%	14	1,33%
Maritime affairs and fisheries	2	0,25%	0	0,00%	2	0,19%
Internal market and services	133	16,88%	34	12,78%	167	15,84%
Regional policy	31	3,93%	0	0,00%	31	2,94%
Taxation and customs union	77	9,77%	32	12,03%	109	10,34%
Education and culture	7	0,89%	1	0,38%	8	0,76%
Health and consumers	41	5,20%	9	3,38%	50	4,74%
Justice, freedom and security	155	19,67%	21	7,89%	176	16,70%
External relations	0	0,00%	0	0,00%	0	0,00%
Trade	0	0,00%	0	0,00%	0	0,00%
Development	0	0,00%	0	0,00%	0	0,00%
Enlargement	2	0,25%	0	0,00%	2	0,19%
Eurostat	0	0,00%	0	0,00%	0	0,00%
Human Resources and Security	4	0,51%	0	0,00%	4	0,38%
Budget	0	0,00%	0	0,00%	0	0,00%
European Anti-Fraud Office	1	0,13%	0	0,00%	1	0,09%
Other	11	1,40%	0	0,00%	11	1,04%

Table 1.2. - Total number of detected cases and number of cases under examination on 31/12/2009, by year of detection and by origin

YEAR	NUMBER OF DETECTED CASES	NUMBER OF CASES UNDER EXAMINATION ON 31/12/2009				
	TOTAL per year	TOTAL		COMPLAINTS	OWN INITIATIVE CASES	NON-COMMUNICATION
	<i>Number</i>	<i>Number</i>	<i>share in %</i>			
2009 (*)	1659	1169	40,42%	622	277	270
2008	2223	669	23,13%	405	178	86
2007 (1)	2666	392	13,55%	200	159	33
2006	2518	286	9,89%	121	151	14
2005	2653	131	4,53%	69	58	4
2004 (2)	2993	77	2,66%	45	32	0
2003	2709	55	1,90%	29	26	0
2002	2356	23	0,80%	11	12	0
2001	2179	25	0,86%	19	6	0
2000	2434	17	0,59%	15	2	0
1999	2270	12	0,41%	6	6	0
1998	2134	8	0,28%	1	7	0
1997	1977	3	0,10%	3	0	0
1996	2151	10	0,35%	9	1	0
1995	1853	10	0,35%	1	9	0
1990-1994	11768	4	0,14%	4	0	0
1978-1989	8049	1	0,03%	0	1	0
<b>TOTAL</b>	<b>54592</b>	<b>2892</b>	<b>100%</b>	<b>1560</b>	<b>925</b>	<b>407</b>

Note : The cases detected following a complaint, an own initiative case or a non-communication still being under examination independently of the fact whether an infringement procedure has been opened.

(1) : EUR27 since 1/1/2007 (2) : EUR25 since May 1st, 2004

(\*) Figures on the number of enquiries and complaints on the application of EU law registered by the Commission since 1st October 2009 appear in Table 1.1.A

Table 1.3.A - Newly registered cases in 2009 and total number of cases under examination on 31/12/2009, by Member State and origin of detection

MEMBER STATE	1.3.1. OWN INITIATIVE CASES				1.3.2. COMPLAINTS received				1.3.3. NON COMMUNICATION CASES			
	NEWLY DETECTED CASES in 2009		CASES UNDER EXAMINATION on 31/12/2009		NEWLY DETECTED CASES in 2009 (*)		CASES UNDER EXAMINATION on 31/12/2009		NEWLY DETECTED CASES in 2009		CASES UNDER EXAMINATION on 31/12/2009	
	Number	share in %	Total number	share in %	Number	share in %	Total number	share in %	Number	share in %	Total number	share in %
<b>TOTAL EUR 27</b>	<b>356</b>	<b>100%</b>	<b>925</b>	<b>100%</b>	<b>772</b>	<b>100%</b>	<b>1560</b>	<b>100%</b>	<b>531</b>	<b>100%</b>	<b>407</b>	<b>100%</b>
BE	20	5,62%	48	5,19%	46	5,96%	122	7,82%	17	3,20%	22	5,41%
BG	18	5,06%	26	2,81%	22	2,85%	44	2,82%	9	1,69%	4	0,98%
CZ	13	3,65%	35	3,78%	4	0,52%	13	0,83%	29	5,46%	24	5,90%
DK	13	3,65%	30	3,24%	9	1,17%	24	1,54%	11	2,07%	6	1,47%
DE	15	4,21%	32	3,46%	48	6,22%	98	6,28%	12	2,26%	12	2,95%
EE	7	1,97%	21	2,27%	1	0,13%	5	0,32%	17	3,20%	12	2,95%
EL	14	3,93%	54	5,84%	69	8,94%	120	7,69%	29	5,46%	30	7,37%
ES	20	5,62%	63	6,81%	55	7,12%	116	7,44%	17	3,20%	18	4,42%
FR	17	4,78%	53	5,73%	41	5,31%	97	6,22%	22	4,14%	14	3,44%
IE	15	4,21%	41	4,43%	14	1,81%	66	4,23%	18	3,39%	20	4,91%
IT	22	6,18%	74	8,00%	64	8,29%	135	8,65%	31	5,84%	29	7,13%
CY	7	1,97%	11	1,19%	5	0,65%	25	1,60%	26	4,90%	14	3,44%
LV	9	2,53%	23	2,49%	3	0,39%	6	0,38%	16	3,01%	9	2,21%
LT	8	2,25%	21	2,27%	6	0,78%	7	0,45%	14	2,64%	5	1,23%
LU	13	3,65%	21	2,27%	8	1,04%	23	1,47%	25	4,71%	22	5,41%
HU	18	5,06%	29	3,14%	8	1,04%	20	1,28%	26	4,90%	12	2,95%
MT	14	3,93%	25	2,70%	3	0,39%	9	0,58%	15	2,82%	4	0,98%
NL	10	2,81%	26	2,81%	20	2,59%	59	3,78%	9	1,69%	6	1,47%
AT	11	3,09%	25	2,70%	13	1,68%	42	2,69%	26	4,90%	23	5,65%
PL	10	2,81%	43	4,65%	30	3,89%	71	4,55%	32	6,03%	32	7,86%
PT	16	4,49%	54	5,84%	20	2,59%	50	3,21%	26	4,90%	19	4,67%
RO	18	5,06%	28	3,03%	19	2,46%	18	1,15%	10	1,88%	5	1,23%
SI	9	2,53%	17	1,84%	1	0,13%	6	0,38%	14	2,64%	7	1,72%
SK	11	3,09%	32	3,46%	5	0,65%	15	0,96%	14	2,64%	10	2,46%
FI	8	2,25%	20	2,16%	8	1,04%	26	1,67%	27	5,08%	13	3,19%
SE	9	2,53%	34	3,68%	17	2,20%	39	2,50%	14	2,64%	10	2,46%
UK	11	3,09%	39	4,22%	233	30,18%	304	19,49%	25	4,71%	25	6,14%

Note : category "non-communication" includes non-communication of national execution measures for directives

(\*) Figures on the number of enquiries and complaints on the application of EU law registered by the Commission since 1st October 2009 appear in Table 1.1.A



Table 1.4.A - Newly registered cases in 2009 and total number of cases under examination on 31/12/2009, by SECTOR and origin of detection

SECTOR	1.4.1. OWN INITIATIVE CASES				1.4.2. COMPLAINTS received				1.4.3. NON COMMUNICATION CASES			
	NEWLY DETECTED CASES in 2009		CASES UNDER EXAMINATION on 31/12/2009		NEWLY DETECTED CASES in 2009 (*)		CASES UNDER EXAMINATION on 31/12/2009		NEWLY DETECTED CASES in 2009		CASES UNDER EXAMINATION on 31/12/2009	
	Number	share in %	Total number	share in %	Number	share in %	Total number	share in %	Number	share in %	Total number	share in %
<b>SECTORIAL TOTAL</b>	<b>356</b>	<b>100%</b>	<b>925</b>	<b>100%</b>	<b>772</b>	<b>100%</b>	<b>1560</b>	<b>100%</b>	<b>531</b>	<b>100%</b>	<b>407</b>	<b>100%</b>
Legal service	1	0,28%	3	0,32%	4	0,52%	3	0,19%	0	0,00%	0	0,00%
Economic and financial affairs	1	0,28%	1	0,11%	0	0,00%	1	0,06%	0	0,00%	0	0,00%
Enterprise and industry	6	1,69%	14	1,51%	51	6,61%	109	6,99%	113	21,28%	80	19,66%
Competition	1	0,28%	11	1,19%	14	1,81%	18	1,15%	0	0,00%	0	0,00%
Employment, social affairs and equal opportunities	11	3,09%	77	8,32%	34	4,40%	101	6,47%	7	1,32%	20	4,91%
Agriculture and rural development	1	0,28%	4	0,43%	7	0,91%	17	1,09%	0	0,00%	0	0,00%
Energy and transport	109	30,62%	192	20,76%	41	5,31%	68	4,36%	103	19,40%	98	24,08%
Environment	130	36,52%	304	32,86%	34	4,40%	164	10,51%	89	16,76%	75	18,43%
Information society and media	9	2,53%	24	2,59%	14	1,81%	24	1,54%	0	0,00%	0	0,00%
Maritime affairs and fisheries	1	0,28%	8	0,86%	3	0,39%	11	0,71%	0	0,00%	0	0,00%
Internal market and services	18	5,06%	67	7,24%	139	18,01%	261	16,73%	65	12,24%	71	17,44%
Regional policy	0	0,00%	0	0,00%	2	0,26%	6	0,38%	0	0,00%	0	0,00%
Taxation and customs union	32	8,99%	145	15,68%	165	21,37%	376	24,10%	35	6,59%	4	0,98%
Education and culture	2	0,56%	3	0,32%	6	0,78%	7	0,45%	0	0,00%	0	0,00%
Health and consumers	30	8,43%	33	3,57%	29	3,76%	61	3,91%	113	21,28%	35	8,60%
Justice, freedom and security	4	1,12%	16	1,73%	226	29,27%	323	20,71%	6	1,13%	24	5,90%
External relations	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
Trade	0	0,00%	0	0,00%	0	0,00%	1	0,06%	0	0,00%	0	0,00%
Development	0	0,00%	0	0,00%	1	0,13%	1	0,06%	0	0,00%	0	0,00%
Enlargement	0	0,00%	0	0,00%	1	0,13%	5	0,32%	0	0,00%	0	0,00%
Eurostat	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
Human Resources and Security	0	0,00%	1	0,11%	0	0,00%	1	0,06%	0	0,00%	0	0,00%
Budget	0	0,00%	22	2,38%	0	0,00%	1	0,06%	0	0,00%	0	0,00%
European Anti-Fraud Office	0	0,00%	0	0,00%	1	0,13%	1	0,06%	0	0,00%	0	0,00%

Note : category "non-communication" includes non-communication of national execution measures for directives

(\*) Figures on the number of enquiries and complaints on the application of EU law registered by the Commission since 1st October 2009 appear in Table 1.1.A

Table 1.3.B. - Newly registered cases in 2009 and number of these cases still being under examination on 31/12/2009, by Member State and origin of detection

MEMBER STATE	1.3.1. OWN INITIATIVE CASES				1.3.2. COMPLAINTS received				1.3.3. NON COMMUNICATION CASES			
	NEWLY DETECTED CASES in 2009		OF WHICH UNDER EXAMINATION on 31/12/2009		NEWLY DETECTED CASES in 2009 (*)		OF WHICH UNDER EXAMINATION on 31/12/2009		NEWLY DETECTED CASES in 2009		OF WHICH UNDER EXAMINATION on 31/12/2009	
	Number	share in %	Total number	share in %	Number	share in %	Total number	share in %	Number	share in %	Total number	share in %
<b>TOTAL EUR 27</b>	<b>356</b>	<b>100%</b>	<b>277</b>	<b>100%</b>	<b>772</b>	<b>100%</b>	<b>622</b>	<b>100%</b>	<b>531</b>	<b>100%</b>	<b>270</b>	<b>100%</b>
BE	20	5,62%	17	6,14%	46	5,96%	41	6,59%	17	3,20%	8	2,96%
BG	18	5,06%	15	5,42%	22	2,85%	20	3,22%	9	1,69%	4	1,48%
CZ	13	3,65%	10	3,61%	4	0,52%	4	0,64%	29	5,46%	16	5,93%
DK	13	3,65%	10	3,61%	9	1,17%	8	1,29%	11	2,07%	6	2,22%
DE	15	4,21%	10	3,61%	48	6,22%	33	5,31%	12	2,26%	8	2,96%
EE	7	1,97%	5	1,81%	1	0,13%	1	0,16%	17	3,20%	9	3,33%
EL	14	3,93%	13	4,69%	69	8,94%	50	8,04%	29	5,46%	15	5,56%
ES	20	5,62%	17	6,14%	55	7,12%	40	6,43%	17	3,20%	7	2,59%
FR	17	4,78%	12	4,33%	41	5,31%	29	4,66%	22	4,14%	9	3,33%
IE	15	4,21%	12	4,33%	14	1,81%	10	1,61%	18	3,39%	10	3,70%
IT	22	6,18%	19	6,86%	64	8,29%	39	6,27%	31	5,84%	20	7,41%
CY	7	1,97%	3	1,08%	5	0,65%	5	0,80%	26	4,90%	12	4,44%
LV	9	2,53%	8	2,89%	3	0,39%	2	0,32%	16	3,01%	7	2,59%
LT	8	2,25%	6	2,17%	6	0,78%	3	0,48%	14	2,64%	5	1,85%
LU	13	3,65%	9	3,25%	8	1,04%	8	1,29%	25	4,71%	12	4,44%
HU	18	5,06%	12	4,33%	8	1,04%	6	0,96%	26	4,90%	11	4,07%
MT	14	3,93%	9	3,25%	3	0,39%	2	0,32%	15	2,82%	4	1,48%
NL	10	2,81%	6	2,17%	20	2,59%	17	2,73%	9	1,69%	5	1,85%
AT	11	3,09%	8	2,89%	13	1,68%	10	1,61%	26	4,90%	14	5,19%
PL	10	2,81%	10	3,61%	30	3,89%	26	4,18%	32	6,03%	23	8,52%
PT	16	4,49%	13	4,69%	20	2,59%	16	2,57%	26	4,90%	11	4,07%
RO	18	5,06%	15	5,42%	19	2,46%	13	2,09%	10	1,88%	4	1,48%
SI	9	2,53%	6	2,17%	1	0,13%		0,00%	14	2,64%	6	2,22%
SK	11	3,09%	10	3,61%	5	0,65%	4	0,64%	14	2,64%	10	3,70%
FI	8	2,25%	5	1,81%	8	1,04%	6	0,96%	27	5,08%	10	3,70%
SE	9	2,53%	7	2,53%	17	2,20%	12	1,93%	14	2,64%	7	2,59%
UK	11	3,09%	10	3,61%	233	30,18%	217	34,89%	25	4,71%	17	6,30%

Note : category "non-communication" includes non-communication of national execution measures for directives

(\*) Figures on the number of enquiries and complaints on the application of EU law registered by the Commission since 1st October 2009 appear in Table 1.1.A

SECTOR	1.4.1. OWN INITIATIVE CASES				1.4.2. COMPLAINTS received				1.4.3. NON COMMUNICATION CASES			
	NEWLY DETECTED CASES in 2009		OF WHICH UNDER EXAMINATION on 31/12/2009		NEWLY DETECTED CASES in 2009 (*)		OF WHICH UNDER EXAMINATION on 31/12/2009		NEWLY DETECTED CASES in 2009		OF WHICH UNDER EXAMINATION on 31/12/2009	
	Number	share in %	Total number	share in %	Number	share in %	Total number	share in %	Number	share in %	Total number	share in %
<b>SECTORIAL TOTAL</b>	<b>356</b>	<b>100%</b>	<b>277</b>	<b>100%</b>	<b>772</b>	<b>100%</b>	<b>622</b>	<b>100%</b>	<b>531</b>	<b>100%</b>	<b>270</b>	<b>100%</b>
Legal service	1	0,28%	1	0,36%	4	0,52%	3	0,48%	0	0,00%	0	0,00%
Economic and financial affairs	1	0,28%	1	0,36%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
Enterprise and industry	6	1,69%	4	1,44%	51	6,61%	36	5,79%	113	21,28%	73	27,04%
Competition	1	0,28%	1	0,36%	14	1,81%	9	1,45%	0	0,00%	0	0,00%
Employment, social affairs and equal opportunities	11	3,09%	11	3,97%	34	4,40%	28	4,50%	7	1,32%	7	2,59%
Agriculture and rural development	1	0,28%		0,00%	7	0,91%	6	0,96%	0	0,00%	0	0,00%
Energy and transport	109	30,62%	84	30,32%	41	5,31%	30	4,82%	103	19,40%	68	25,19%
Environment	130	36,52%	91	32,85%	34	4,40%	26	4,18%	89	16,76%	53	19,63%
Information society and media	9	2,53%	9	3,25%	14	1,81%	12	1,93%	0	0,00%	0	0,00%
Maritime affairs and fisheries	1	0,28%	1	0,36%	3	0,39%	3	0,48%	0	0,00%	0	0,00%
Internal market and services	18	5,06%	15	5,42%	139	18,01%	85	13,67%	65	12,24%	37	13,70%
Regional policy	0	0,00%		0,00%	2	0,26%	2	0,32%	0	0,00%	0	0,00%
Taxation and customs union	32	8,99%	31	11,19%	165	21,37%	140	22,51%	35	6,59%	2	0,74%
Education and culture	2	0,56%	2	0,72%	6	0,78%	3	0,48%	0	0,00%	0	0,00%
Health and consumers	30	8,43%	22	7,94%	29	3,76%	22	3,54%	113	21,28%	27	10,00%
Justice, freedom and security	4	1,12%	4	1,44%	226	29,27%	214	34,41%	6	1,13%	3	1,11%
External relations	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
Trade	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
Development	0	0,00%	0	0,00%	1	0,13%	1	0,16%	0	0,00%	0	0,00%
Enlargement	0	0,00%	0	0,00%	1	0,13%	1	0,16%	0	0,00%	0	0,00%
Eurostat	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
Human Resources and Security	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
Budget	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
European Anti-Fraud Office	0	0,00%	0	0,00%	1	0,13%	1	0,16%	0	0,00%	0	0,00%

Note : category "non-communication" includes non-communication of national execution measures for directives  
(\*) Figures on the number of enquiries and complaints on the application of EU law registered by the Commission since 1st October 2009 appear in Table 1.1.A

Table 1.5.1. - Files submitted to Member States (\*) in 2009, through EU PILOT, detailed by sector and by file type.

SECTOR	COMPLAINTS received				ENQUIRIES received				OWN INITIATIVE CASES			
	SUBMITTED in 2009		Still UNDER EXAMINATION on 31/12/2009		SUBMITTED in 2009		Still UNDER EXAMINATION on 31/12/2009		SUBMITTED in 2009		Still UNDER EXAMINATION on 31/12/2009	
	Number	share in %	Total number	share in %	Number	share in %	Total number	share in %	Number	share in %	Total number	share in %
<b>TOTAL</b>	<b>264</b>	<b>100%</b>	<b>162</b>	<b>100%</b>	<b>65</b>	<b>100%</b>	<b>28</b>	<b>100%</b>	<b>103</b>	<b>100%</b>	<b>66</b>	<b>100%</b>
Legal service	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
Economic and financial affairs	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
Enterprise and industry	11	4,17%	5	3,09%	5	7,69%	3	10,71%	0	0,00%	0	0,00%
Competition	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
Employment, social affairs and equal opportunities	15	5,68%	10	6,17%	0	0,00%	0	0,00%	23	22,33%	15	22,73%
Agriculture and rural development	13	4,92%	8	4,94%	2	3,08%	2	7,14%	3	2,91%	1	1,52%
Energy and transport	18	6,82%	14	8,64%	2	3,08%	2	7,14%	3	2,91%	3	4,55%
Environment	74	28,03%	47	29,01%	39	60,00%	13	46,43%	42	40,78%	29	43,94%
Information society and media	7	2,65%	7	4,32%	0	0,00%	0	0,00%	5	4,85%	2	3,03%
Maritime affairs and fisheries	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
Internal market and services	61	23,11%	34	20,99%	7	10,77%	4	14,29%	17	16,50%	12	18,18%
Regional policy	11	4,17%	2	1,23%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
Taxation and customs union	15	5,68%	10	6,17%	4	6,15%	0	0,00%	3	2,91%	2	3,03%
Education and culture	3	1,14%	2	1,23%	0	0,00%	0	0,00%	2	1,94%	1	1,52%
Health and consumers	15	5,68%	9	5,56%	3	4,62%	1	3,57%	2	1,94%	0	0,00%
Justice, freedom and security	19	7,20%	12	7,41%	3	4,62%	3	10,71%	3	2,91%	1	1,52%
External relations	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
Trade	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
Development	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
Enlargement	2	0,76%	2	1,23%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
Eurostat	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
Human Resources and Security	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%
Budget	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%	0	0,00%

(\*) through EU PILOT application - in 2009, 15 participating Member States are:AT,CZ,DE,DK,ES,FI,HU,IE,IT,LT,NL,PT,SE,SI,UK

Table 1.5.2. - 2009 CLOSURES of files submitted to Member States (\*) through EU PILOT (\*\*).

SECTOR	COMPLAINTS		ENQUIRIES		OWN INITIATIVE CASES	
	CLOSED in 2009		CLOSED in 2009		CLOSED in 2009	
	Number	share in %	Number	share in %	Number	share in %
<b>TOTAL</b>	<b>184</b>	<b>100%</b>	<b>72</b>	<b>100%</b>	<b>58</b>	<b>100%</b>
Legal service	0	0,00%	0	0,00%	0	0,00%
Economic and financial affairs	0	0,00%	0	0,00%	0	0,00%
Enterprise and industry	11	5,98%	3	4,17%	0	0,00%
Competition	0	0,00%	0	0,00%	0	0,00%
Employment, social affairs and equal opportunities	9	4,89%	0	0,00%	9	15,52%
Agriculture and rural development	11	5,98%	0	0,00%	3	5,17%
Energy and transport	4	2,17%	0	0,00%	1	1,72%
Environment	46	25,00%	56	77,78%	23	39,66%
Information society and media	3	1,63%	0	0,00%	5	8,62%
Maritime affairs and fisheries	0	0,00%	0	0,00%	0	0,00%
Internal market and services	53	28,80%	5	6,94%	10	17,24%
Regional policy	9	4,89%	1	1,39%	0	0,00%
Taxation and customs union	7	3,80%	5	6,94%	2	3,45%
Education and culture	1	0,54%	0	0,00%	1	1,72%
Health and consumers	13	7,07%	2	2,78%	2	3,45%
Justice, freedom and security	17	9,24%	0	0,00%	2	3,45%
External relations	0	0,00%	0	0,00%	0	0,00%
Trade	0	0,00%	0	0,00%	0	0,00%
Development	0	0,00%	0	0,00%	0	0,00%
Enlargement	0	0,00%	0	0,00%	0	0,00%
Eurostat	0	0,00%	0	0,00%	0	0,00%
Human Resources and Security	0	0,00%	0	0,00%	0	0,00%
Budget	0	0,00%	0	0,00%	0	0,00%

(\*) through EU PILOT application - in 2009, 15 participating Member States are: AT, CZ, DE, DK, ES, FI, HU, IE, IT, LT, NL, PT, SE, SI, UK

(\*\*) EU PILOT is an online system through which the Commission and Member States co-operate in answering enquiries and resolving the problems of citizens and business concerning the application of EU law as well as, more generally, seeking early agreed corrections by Member State authorities of infringements of EU law.

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**ANNEX II**

**INFRINGEMENT PROCEDURES – BREAKDOWN PER STAGE REACHED ON 31/12/2009,  
LEGAL BASIS, MEMBER STATE AND SECTOR**

Table 2.1.

## Number of steps taken in infringement proceedings within a year, broken down by Member State (1)

YEAR	FORMAL NOTICE					REASONED OPINION					REFERRAL to the COURT				
	2009	2008	2007	2006	2005	2009	2008	2007	2006	2005	2009	2008	2007	2006	2005
BE	48	76	50	67	68	22	31	13	37	33	14	17	10	10	7
BG	36	38	80	ND	ND	5	6	2	ND	ND	0	0	0	ND	ND
CZ	45	63	61	64	72	16	30	17	18	40	4	7	6	4	0
DK	22	38	34	36	37	14	5	5	10	6	0	0	0	0	2
DE	42	53	56	55	63	18	19	18	35	27	5	10	15	10	12
EE	26	32	49	47	59	11	21	12	12	18	5	2	0	2	1
EL	70	74	75	92	104	35	35	29	63	70	11	19	25	24	18
ES	52	66	61	69	73	19	38	28	44	35	12	21	21	18	6
FR	50	58	76	84	77	24	21	20	41	48	7	15	12	7	12
IE	46	48	49	45	54	11	15	13	18	28	6	11	11	8	9
IT	80	78	101	126	136	31	30	34	65	93	10	17	24	25	34
CY	35	57	52	54	83	13	12	10	20	14	3	2	1	0	0
LV	27	33	51	50	57	12	11	8	12	18	0	0	0	0	0
LT	24	28	35	33	26	6	9	5	10	1	0	1	1	0	0
LU	41	43	52	64	75	15	25	24	40	49	5	15	20	27	18
HU	46	53	60	54	52	9	14	9	18	10	1	3	2	0	0
MT	29	39	69	77	55	7	17	25	18	19	3	5	3	3	0
NL	28	36	43	49	57	12	17	11	17	20	5	4	8	6	9
AT	43	49	60	60	59	12	17	20	25	22	7	10	6	12	9
PL	53	61	68	75	58	25	32	28	21	18	10	10	7	3	0
PT	52	68	80	89	85	27	32	34	54	65	17	14	22	12	6
RO	29	37	195	ND	ND	6	9	5	ND	ND	1	0	0	ND	ND
SI	25	34	58	47	55	3	11	6	14	17	0	1	1	0	0
SK	32	36	47	37	51	14	6	6	17	21	2	0	1	2	0
FI	33	52	67	47	59	14	14	9	24	19	1	5	2	7	10
SE	30	39	58	50	48	12	14	15	20	18	1	6	11	4	6
UK	53	62	73	65	60	26	21	17	27	28	4	14	2	5	7
<b>TOTAL EUR</b>	<b>1097</b>	<b>1351</b>	<b>1760</b>	<b>1536</b>	<b>1623</b>	<b>419</b>	<b>512</b>	<b>423</b>	<b>680</b>	<b>737</b>	<b>134</b>	<b>209</b>	<b>211</b>	<b>189</b>	<b>166</b>

(1) The formal steps in infringement proceedings are : letter of formal notice, reasoned opinion and referral to the European Court of Justice

ND : Not available

Table 2.2. ( Member States - part 1)																
Number of steps taken in infringement proceedings within a year, broken down by Member State (1)																
MEMBER STATES (part 1)	S T A G E	2009					2008					2007				
		T O T A L	DIRECTIVES			Treaties regulations, decisions	T O T A L	DIRECTIVES			Treaties regulations, decisions	T O T A L	DIRECTIVES			Treaties regulations, decisions
			Non commu- nication	Non confor- mity	Bad appli- cation			Non commu- nication	Non confor- mity	Bad appli- cation			Non commu- nication	Non confor- mity	Bad appli- cation	
<b>TOTAL EUR 27</b>	LFN	<b>1097</b>	<b>549</b>	<b>104</b>	<b>218</b>	<b>226</b>	<b>1351</b>	<b>816</b>	<b>152</b>	<b>170</b>	<b>213</b>	<b>1760</b>	<b>1202</b>	<b>153</b>	<b>220</b>	<b>185</b>
	RO	<b>419</b>	<b>177</b>	<b>90</b>	<b>89</b>	<b>63</b>	<b>512</b>	<b>278</b>	<b>64</b>	<b>91</b>	<b>79</b>	<b>423</b>	<b>207</b>	<b>66</b>	<b>64</b>	<b>86</b>
	RF	<b>134</b>	<b>60</b>	<b>15</b>	<b>33</b>	<b>26</b>	<b>209</b>	<b>104</b>	<b>24</b>	<b>39</b>	<b>42</b>	<b>211</b>	<b>110</b>	<b>20</b>	<b>40</b>	<b>41</b>
BE	LFN	48	18	8	6	16	76	32	7	5	32	50	30	5	5	10
	RO	22	9	5	1	7	31	16	5	5	5	13	7	2	1	3
	RF	14	9	2	2	1	17	8	3	1	5	10	8	1	1	0
BG	LFN	36	9	7	16	4	38	17	4	3	14	80	70	3	3	4
	RO	5	1	1	0	3	6	2	0	3	1	2	2	0	0	0
	RF	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CZ	LFN	45	30	2	5	8	63	46	7	1	9	61	42	7	9	3
	RO	16	8	4	2	2	30	20	5	2	3	17	10	3	2	2
	RF	4	3	1	0	0	7	5	1	0	1	6	5	0	0	1
DK	LFN	22	11	0	3	8	38	22	5	6	5	34	24	7	0	3
	RO	14	3	7	2	2	5	4	0	0	1	5	3	1	0	1
	RF	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DE	LFN	42	13	2	14	13	53	22	7	12	12	56	22	6	19	9
	RO	18	4	5	4	5	19	7	2	7	3	18	6	1	7	5
	RF	5	0	0	2	3	10	2	0	5	3	15	8	1	3	3
EE	LFN	26	18	2	2	4	32	21	6	1	4	49	34	8	4	3
	RO	11	4	3	3	1	21	11	6	0	4	12	7	4	0	1
	RF	5	3	2	0	0	2	1	0	1	0	0	0	0	0	0
EL	LFN	70	30	6	18	16	74	38	9	18	9	75	46	6	13	10
	RO	35	18	2	10	5	35	21	2	7	5	29	16	4	3	6
	RF	11	8	0	2	1	19	10	2	1	6	25	10	3	7	5
ES	LFN	52	18	10	13	11	66	32	4	16	14	61	26	4	18	13
	RO	19	7	2	6	4	38	9	2	16	11	28	11	7	5	5
	RF	12	3	4	3	2	21	11	1	4	5	21	9	3	4	5
FR	LFN	50	22	4	10	14	58	33	5	11	9	76	42	7	16	11
	RO	24	5	7	8	4	21	10	2	6	3	20	9	2	3	6
	RF	7	2	1	3	1	15	4	3	4	4	12	6	1	2	3
IE	LFN	46	19	1	20	6	48	34	5	4	5	49	29	6	8	6
	RO	11	7	2	2	0	15	8	3	2	2	13	6	3	2	2
	RF	6	2	0	3	1	11	6	2	2	1	11	8	1	2	0
IT	LFN	80	32	8	21	19	78	40	7	23	8	101	60	4	23	14
	RO	31	16	4	8	3	30	11	4	8	7	34	16	7	6	5
	RF	10	5	2	2	1	17	5	3	4	5	24	10	3	5	6
CY	LFN	35	27	1	4	3	57	48	3	1	5	52	31	5	9	7
	RO	13	9	0	1	3	12	8	0	3	1	10	7	0	2	1
	RF	3	0	0	3	0	2	2	0	0	0	1	0	0	0	1
LV	LFN	27	16	2	3	6	33	19	8	1	5	51	34	8	7	2
	RO	12	4	4	4	0	11	7	3	0	1	8	3	3	0	2
	RF	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
LT	LFN	24	14	4	1	5	28	17	6	4	1	35	24	6	1	4
	RO	6	2	1	3	0	9	5	2	0	2	5	2	1	1	1
	RF	0	0	0	0	0	1	0	0	1	0	1	0	0	1	0

continued under Table 2.2. - part 2



Table 2.2. ( Member States - part 2)																
MEMBER STATES (continued)	S T A G E	2009				T O T A L	2008				T O T A L	2007				
		DIRECTIVES			Treaties regulations, decisions		DIRECTIVES			Treaties regulations, decisions		DIRECTIVES			Treaties regulations, decisions	
		Non commu- nication	Non confor- mity	Bad appli- cation			Non commu- nication	Non confor- mity	Bad appli- cation			Non commu- nication	Non confor- mity	Bad appli- cation		
LU	LFN	41	26	2	5	8	43	31	3	5	4	52	41	1	4	6
	RO	15	11	3	0	1	25	17	3	3	2	24	13	3	3	5
	RF	5	4	0	0	1	15	8	2	2	3	20	15	1	0	4
HU	LFN	46	27	3	8	8	53	38	8	3	4	60	40	6	7	7
	RO	9	3	3	2	1	14	6	5	0	3	9	4	1	0	4
	RF	1	0	0	0	1	3	3	0	0	0	2	1	1	0	0
MT	LFN	29	16	0	9	4	39	27	4	4	4	69	44	7	10	8
	RO	7	3	1	3	0	17	7	4	3	3	25	13	2	5	5
	RF	3	0	1	1	1	5	1	1	2	1	3	2	0	0	1
NL	LFN	28	10	5	7	6	36	15	2	8	11	43	25	4	5	9
	RO	12	2	2	5	3	17	12	1	3	1	11	4	2	2	3
	RF	5	1	0	2	2	4	2	1	0	1	8	4	0	1	3
AT	LFN	43	27	5	5	6	49	31	3	6	9	60	37	8	10	5
	RO	12	3	3	3	3	17	11	1	3	2	20	10	2	3	5
	RF	7	4	0	2	1	10	5	0	3	2	6	1	1	1	3
PL	LFN	53	32	6	7	8	61	38	11	6	6	68	46	7	8	7
	RO	25	12	7	3	3	32	19	4	8	1	28	9	5	9	5
	RF	10	6	0	3	1	10	5	2	3	0	7	0	2	3	2
PT	LFN	52	27	6	12	7	68	46	2	5	15	80	62	3	5	10
	RO	27	15	4	2	6	32	18	1	3	10	34	21	2	3	8
	RF	17	5	1	3	8	14	8	1	0	5	22	13	2	5	2
RO	LFN	29	10	7	6	6	37	25	8	0	4	195	186	1	2	6
	RO	6	3	3	0	0	9	6	1	2	0	5	4	0	0	1
	RF	1	0	0	1	0	0	0	0	0	0	0	0	0	0	0
SI	LFN	25	15	2	2	6	34	23	5	4	2	58	40	8	4	6
	RO	3	1	1	1	0	11	7	2	2	0	6	2	2	0	2
	RF	0	0	0	0	0	1	1	0	0	0	1	1	0	0	0
SK	LFN	32	14	5	4	9	36	18	8	3	7	47	29	9	4	5
	RO	14	2	7	3	2	6	4	0	0	2	6	3	1	0	2
	RF	2	0	1	1	0	0	0	0	0	0	1	0	0	1	0
FI	LFN	33	28	1	2	2	52	39	5	3	5	67	53	5	5	4
	RO	14	8	1	2	3	14	7	3	3	1	9	5	3	0	1
	RF	1	0	0	0	1	5	2	0	3	0	2	0	0	1	1
SE	LFN	30	15	3	4	8	39	23	6	6	4	58	41	6	5	6
	RO	12	6	3	3	0	14	10	1	1	2	15	6	3	4	2
	RF	1	1	0	0	0	6	5	1	0	0	11	8	0	2	1
UK	LFN	53	25	2	11	15	62	41	4	11	6	73	44	6	16	7
	RO	26	11	5	8	2	21	15	2	1	3	17	8	2	4	3
	RF	4	4	0	0	0	14	10	1	3	0	2	1	0	1	0

(1) The formal steps in infringement proceedings are : letter of formal notice, reasoned opinion and referral to the European Court of Justice

LFN : formal notice

RO : Reasoned opinion

RF : Referral to the Court

<b>Table 2.3.</b>														
<b>Stages of the infringement procedure reached on 31/12/2009 for infringement cases being under examination on 31/12/2009, broken down by Member State</b>														
<b>STAGE OF THE PROCEDURE</b>	<b>TOTAL of cases under examination on 31/12/2009</b>			<b>INFRINGEMENT PROCEDURE OPENED up to 31/12/2009 (1)</b>			<b>REASONED OPINION NOTIFIED (2)</b>			<b>REFERRAL to the Court (3)</b>			<b>LAUNCHING of article 260 TFEU (ex 228TEC) PROCEDURE (4)</b>	
	<i>Number</i>	<i>Distribution by Member state</i>		<i>Number</i>	<i>Distribution by Member state</i>	<i>Share in % of total number of cases under examination</i>	<i>Number</i>	<i>Distribution by Member state</i>	<i>Share in % of total number of cases under examination</i>	<i>Number</i>	<i>Distribution by Member state</i>	<i>Share in % of total number of cases under examination</i>	<i>Number</i>	
	<i>(a)</i>	<i>(EUR27=100%)</i>		<i>(b)</i>	<i>(EUR27=100%)</i>	<i>(c) = (b) : (a)</i>	<i>(d)</i>	<i>(EUR27=100%)</i>	<i>(e) = (d) : (a)</i>		<i>(f)</i>	<i>(EUR27=100%)</i>	<i>(g) = (f) : (a)</i>	
<b>TOTAL EUR 27</b>	<b>2892</b>	<b>100%</b>		<b>1855</b>	<b>100,00%</b>	<b>64,14%</b>	<b>875</b>	<b>100,00%</b>	<b>30,26%</b>		<b>353</b>	<b>100,00%</b>	<b>12,21%</b>	<b>99</b>
<b>BE</b>	192	6,64%		128	6,90%	66,67%	58	6,63%	30,21%		30	8,50%	15,63%	5
<b>BG</b>	74	2,56%		45	2,43%	60,81%	6	0,69%	8,11%		0	0,00%	0,00%	0
<b>CZ</b>	72	2,49%		60	3,23%	83,33%	27	3,09%	37,50%		5	1,42%	6,94%	0
<b>DK</b>	60	2,07%		36	1,94%	60,00%	14	1,60%	23,33%		2	0,57%	3,33%	1
<b>DE</b>	142	4,91%		90	4,85%	63,38%	44	5,03%	30,99%		20	5,67%	14,08%	2
<b>EE</b>	38	1,31%		34	1,83%	89,47%	16	1,83%	42,11%		3	0,85%	7,89%	0
<b>EL</b>	204	7,05%		137	7,39%	67,16%	79	9,03%	38,73%		40	11,33%	19,61%	18
<b>ES</b>	197	6,81%		129	6,95%	65,48%	80	9,14%	40,61%		44	12,46%	22,34%	16
<b>FR</b>	164	5,67%		105	5,66%	64,02%	60	6,86%	36,59%		22	6,23%	13,41%	5
<b>IE</b>	127	4,39%		98	5,28%	77,17%	48	5,49%	37,80%		27	7,65%	21,26%	11
<b>IT</b>	238	8,23%		151	8,14%	63,45%	74	8,46%	31,09%		37	10,48%	15,55%	15
<b>CY</b>	50	1,73%		31	1,67%	62,00%	13	1,49%	26,00%		3	0,85%	6,00%	0
<b>LV</b>	38	1,31%		30	1,62%	78,95%	13	1,49%	34,21%		0	0,00%	0,00%	0
<b>LT</b>	33	1,14%		28	1,51%	84,85%	10	1,14%	30,30%		1	0,28%	3,03%	0
<b>LU</b>	66	2,28%		53	2,86%	80,30%	28	3,20%	42,42%		12	3,40%	18,18%	7
<b>HU</b>	61	2,11%		50	2,70%	81,97%	12	1,37%	19,67%		1	0,28%	1,64%	0
<b>MT</b>	38	1,31%		30	1,62%	78,95%	14	1,60%	36,84%		5	1,42%	13,16%	0
<b>NL</b>	91	3,15%		58	3,13%	63,74%	25	2,86%	27,47%		9	2,55%	9,89%	0
<b>AT</b>	90	3,11%		66	3,56%	73,33%	31	3,54%	34,44%		17	4,82%	18,89%	4
<b>PL</b>	146	5,05%		97	5,23%	66,44%	47	5,37%	32,19%		14	3,97%	9,59%	2
<b>PT</b>	123	4,25%		100	5,39%	81,30%	60	6,86%	48,78%		29	8,22%	23,58%	7
<b>RO</b>	51	1,76%		32	1,73%	62,75%	6	0,69%	11,76%		1	0,28%	1,96%	0
<b>SI</b>	30	1,04%		25	1,35%	83,33%	8	0,91%	26,67%		0	0,00%	0,00%	0
<b>SK</b>	57	1,97%		49	2,64%	85,96%	14	1,60%	24,56%		1	0,28%	1,75%	0
<b>FI</b>	59	2,04%		37	1,99%	62,71%	23	2,63%	38,98%		7	1,98%	11,86%	2
<b>SE</b>	83	2,87%		58	3,13%	69,88%	24	2,74%	28,92%		9	2,55%	10,84%	1
<b>UK</b>	368	12,72%		98	5,28%	26,63%	41	4,69%	11,14%		14	3,97%	3,80%	3

(1) = cases under examination on 31/12/2009 for which the procedure has been launched (b) and share of each Member State in total 'EUR27' (=100%).

(1)(c) = share of cases for which an infringement procedure has been launched compared to the total number of cases under examination on 31/12/2009 for each Member State [(a)=100 %].

(2) = cases under examination on 31/12/2009 for which a reasoned opinion has been sent (d) and part of each Member State in total 'EUR27' (=100%).

(2)(e) = percentage of cases for which a reasoned opinion has been sent compared to the total number of cases under examination on 31/12/2009 for each Member State [(a)=100%].

(3) = cases for which the referral has been sent to the Court (f) and share of each Member State in total of 'EUR27' (=100%).

(3)(g) = cases for which the referral has been sent to the Court compared to the total of cases under examination on 31/12/2009 for each Member State [(a)=100%].

(4) = cases for which the article 260 TFEU (ex article 228 TEC) procedure has been launched.

Tableau 2.4. Stages of the infringement procedure reached on 31/12/2009 for infringement cases being under examination on 31/12/2009, broken down by sector												
STAGE of the PROCEDURE	TOTAL of cases under examination on 31/12/2009		INFRINGEMENT PROCEDURE OPENED up to 31/12/2009 (1)			REASONED OPINION NOTIFIED (2)			REFERRAL to the Court (3)			LAUNCHING of article 260 TFEU (ex 228TEC) PROCEDURE (4)
	Number	Distribution by sector	Number	Distribution by sector	Share in % of total number of cases under examination	Number	Distribution by sector	Share in % of total number of cases under examination	Number	Distribution by sector	Share in % of total number of cases under examination	Number
	(a)	(Tot.Sectors=100%)	(b)	(Tot.Sectors=100%)	(c) = (b) : (a)	(d)	(Tot.Sectors=100%)	(e) = (d) : (a)	(f)	(Tot.Sectors=100%)	(g) = (f) : (a)	
	SECTORIAL TOTAL											
	2892	100%	1855	100%	64,14%	875	100%	30,26%	353	100%	12,21%	99
Legal service	6	0,21%	3	0,16%	50,00%	1	0,11%	16,67%	0	0,00%	0,00%	0
Economic and financial affairs	2	0,07%	1	0,05%	50,00%	0	0,00%	0,00%	0	0,00%	0,00%	0
Enterprise and industry	203	7,02%	150	8,09%	73,89%	48	5,49%	23,65%	14	3,97%	6,90%	3
Competition	29	1,00%	7	0,38%	24,14%	6	0,69%	20,69%	1	0,28%	3,45%	5
Employment, social affairs and equal opportunities	198	6,85%	141	7,60%	71,21%	74	8,46%	37,37%	16	4,53%	8,08%	5
Agriculture and rural development	21	0,73%	5	0,27%	23,81%	4	0,46%	19,05%	2	0,57%	9,52%	1
Energy and transport	358	12,38%	292	15,74%	81,56%	103	11,77%	28,77%	27	7,65%	7,54%	15
Environment	543	18,78%	452	24,37%	83,24%	225	25,71%	41,44%	100	28,33%	18,42%	40
Information society and media	48	1,66%	27	1,46%	56,25%	16	1,83%	33,33%	9	2,55%	18,75%	3
Maritime affairs and fisheries	19	0,66%	11	0,59%	57,89%	7	0,80%	36,84%	4	1,13%	21,05%	0
Internal market and services	399	13,80%	289	15,58%	72,43%	176	20,11%	44,11%	88	24,93%	22,06%	20
Regional policy	6	0,21%	0	0,00%	0,00%	0	0,00%	0,00%	0	0,00%	0,00%	0
Taxation and customs union	525	18,15%	303	16,33%	57,71%	129	14,74%	24,57%	44	12,46%	8,38%	2
Education and culture	10	0,35%	7	0,38%	70,00%	1	0,11%	10,00%	1	0,28%	10,00%	1
Health and consumers	129	4,46%	79	4,26%	61,24%	31	3,54%	24,03%	15	4,25%	11,63%	1
Justice, freedom and security	363	12,55%	63	3,40%	17,36%	32	3,66%	8,82%	13	3,68%	3,58%	3
External relations	0	0,00%	0	0,00%	-	0	0,00%	-	0	0,00%	-	0
Trade	1	0,03%	0	0,00%	0,00%	0	0,00%	0,00%	0	0,00%	0,00%	0
Development	1	0,03%	0	0,00%	0,00%	0	0,00%	0,00%	0	0,00%	0,00%	0
Enlargement	5	0,17%	1	0,05%	20,00%	1	0,11%	20,00%	1	0,28%	20,00%	0
Eurostat	0	0,00%	0	0,00%	-	0	0,00%	-	0	0,00%	-	0
Human Resources and Security	2	0,07%	1	0,05%	50,00%	1	0,11%	50,00%	1	0,28%	50,00%	0
Budget	23	0,80%	23	1,24%	100,00%	20	2,29%	86,96%	17	4,82%	73,91%	0
European Anti-Fraud Office	1	0,03%	0	0,00%	0,00%	0	0,00%	0,00%	0	0,00%	0,00%	0

(1) = cases under examination on 31/12/2009 for which the procedure has been launched (b) and share of each sector in total 'EUR27' (=100%).  
(1)(c) = share of cases for which an infringement procedure has been launched compared to the total number of cases under examination on 31/12/2009 for each sector [(a)=100 %].  
(2) = cases under examination on 31/12/2009 for which a reasoned opinion has been sent (d) and part of each sector in total 'EUR27' (=100%).  
(2)(e) = percentage of cases for which a reasoned opinion has been sent compared to the total number of cases under examination on 31/12/2009 for each sector [(a)=100%].  
(3) = cases for which the referral has been sent to the Court (f) and share of each sector in total of 'EUR27' (=100%).  
(3)(g) = cases for which the referral has been sent to the Court compared to the total of cases under examination on 31/12/2009 for each sector [(a)=100%].  
(4) = cases for which the article 260 TFEU (ex article 228 TEC) procedure has been launched.

<b>Table 2.5.</b>						
<b>Closure decisions adopted in 2009, by stage.</b>						
<b>STAGE OF THE PROCEDURE</b>	<b>TOTAL of CLOSURES</b>		<b>CLOSURE by TYPE OF INFRINGEMENT</b>			
			<b>NON-COMMUNICATION</b>		<b>OTHER than NON-COMMUNICATION</b>	
	<i>Number</i>	<i>Distribution by stage (%)</i>	<i>Number</i>	<i>Distribution by stage (%)</i>	<i>Number</i>	<i>Distribution by stage (%)</i>
<b>TOTAL</b>	<b>2067</b>	<b>100%</b>	<b>678</b>	<b>100%</b>	<b>1389</b>	<b>100%</b>
before sending of formal notice art.258 TFEU	786	38,03%	0	0,00%	786	56,59%
before sending of reasoned opinion art.258 TFEU	786	38,03%	445	65,63%	341	24,55%
before referral to Court of justice (art.258 TFEU)	278	13,45%	127	18,73%	151	10,87%
before lodging the application before the Court (art.258 TFEU)	40	1,94%	22	3,24%	18	1,30%
withdrawal	64	3,10%	49	7,23%	15	1,08%
before sending of formal notice art. 260 TFEU	72	3,48%	25	3,69%	47	3,38%
before sending of reasoned opinion art. 260 TFEU	21	1,02%	4	0,59%	17	1,22%
before second referral to Court of justice (art.260 TFEU)	16	0,77%	5	0,74%	11	0,79%
before lodging the application before the Court (art.260 TFEU)	1	0,05%	0	0,00%	1	0,07%
withdrawal (second referral)	0	0,00%	0	0,00%	0	0,00%
after judgement of Court of justice (art.260 TFEU)	3	0,15%	1	0,15%	2	0,14%

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(2009)**

**ANNEX III**

**INFRINGEMENTS OF TREATIES, REGULATIONS AND DECISIONS, BY SECTOR**

**POSITION AT 31.12.2009**

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<b>A1EL:</b>	Reasoned opinion 258(ex226) - Notification
<b>A2EL:</b>	Additional reasoned opinion 258(ex226) - Notification
<b>A3EL:</b>	Reasoned opinion ex228 - Notification
<b>A4EL:</b>	Additional reasoned opinion ex228 - Notification
<b>M1EL:</b>	Formal notice 258(ex226) - Notification
<b>M2EL:</b>	Additional formal notice 258(ex226) - Notification
<b>M3EL:</b>	Formal notice 260(ex228) - Notification
<b>M4EL:</b>	Additional formal notice 260(ex228) - Notification
<b>S1AC:</b>	Referral to Court 258(ex226) - Judgment
<b>S1DD:</b>	Referral to Court 258(ex226) - Withdrawal
<b>S1EN:</b>	Referral to Court 258(ex226) - Application
<b>S2AC:</b>	Referral to Court 260(ex228) - Judgment
<b>S2DD:</b>	Referral to Court 260(ex228) - Withdrawal
<b>S2EN:</b>	Referral to Court 260(ex228) – Application

(Following a change in the organigramme, infringement cases are listed under the new leading service except for leading service Climate (cases still listed under Environment).

**1.****LEGAL SERVICE**

**Year/Number** : 2007/2363  
**Member state** : Belgium  
**Title** : REFUS D'ÉXONÉRER LES INSTITUTIONS  
EUROPÉENNES DES CHARGES D'URBANISME  
**Legal base** : Privilège 165FPRI  
**M1EL** : 23/10/2007 - SG(2007)D/206316  
**A1EL** : 17/10/2008 - SG(2008)D/206233

**2.****ENTERPRISE AND INDUSTRY**

**Year/Number** : 1995/2176  
**Member state** : France  
**Title** : AUXILIAIRES TECHNOLOGIQUES UTILISES DANS L  
ELABORATION DES DENREES ALIMENTAIRES  
**Legal base** : TFEU 12008E034  
**M1EL** : 03/07/1996 - SG(1996)D/06106  
**A1EL** : 27/03/1998 - SG(1998)D/02456  
**M2EL** : 18/10/2005 - SG(2005)D/205577  
**A2EL** : 04/07/2006 - SG(2006)D/203449  
**S1EN** : 18/07/2008 - JURM(2008)2111 - C-2008/333

**Year/Number** : 1999/4303  
**Member state** : Belgium  
**Title** : OBSTACLES A L'IMPORTATION DE PRODUITS DE  
CONSTRUCTION  
**Legal base** : Traité CE 197A028  
**M1EL** : 22/10/1999 - SG(1999)D/08356  
**M2EL** : 24/07/2000 - SG(2000)D/105245  
**A1EL** : 19/12/2002 - SG(2002)D/221122  
**S1EN** : 17/05/2006 - JURM(2006)8047 - C-2006/227  
**S1AC** : 13/03/2008 - COMMISSION - C-2006/227



**Closure** : 08/10/2009 - E/2009/7321

**Year/Number** : 2000/4397

**Member state** : Portugal

**Title** : HOMOLOGATION DE TUYAUX POUR LES EAUX  
SANITAIRES - NON RECONNAISSANCE DES  
CERTIFICATS DELIVRES DANS D'AUTRES ETATS  
MEMBRES

**Legal base** : Traité CE 197A028

**M1EL** : 12/09/2000 - SG(2000)D/106643

**A1EL** : 16/05/2001 - SG(2001)D/288565

**S1EN** : 10/10/2003 - JURM (2003) 8171 - C-2003/432

**S1AC** : 10/11/2005 - COMMISSION - C-2003/432

**M3EL** : 04/07/2006 - SG(2006)D/203702

**A3EL** : 18/10/2006 - SG(2006)D/206084

**S2EN** : 09/10/2007 - JURM (2007) 8202 - C-2007/457

**S2AC** : 10/09/2009 - ETAT MEMBRE - C-2007/457

**Closure** : 20/11/2009 - E/2009/8809

**Year/Number** : 2001/5081

**Member state** : Finland

**Title** : TRANSIT PLATES

**Legal base** : Traité CE 197A028

**M1EL** : 09/04/2003 - SG(2003)D/220237

**A1EL** : 19/12/2003 - SG(2003)D/233735

**S1EN** : 09/02/2005 - JURM (2005) 0013 - C-2005/054

**S1AC** : 15/03/2007 - COMMISSION - C-2005/054

**M3EL** : 23/10/2007 - SG(2007)D/206460

**A3EL** : 27/06/2008 - SG(2008)D/204184

**Closure** : 19/03/2009 - E/2009/1826

**Year/Number** : 2002/4007

**Member state** : Italy

**Title** : OBSTACLES A L'IMPORTATION DE REMORQUES POUR  
MOTOS

**Legal base** : Traité CE 197A028

**M1EL** : 03/04/2003 - SG(2003)D/220242  
**A1EL** : 19/12/2003 - SG(2003)D/233687  
**S1EN** : 04/03/2005 - JURM (2005) 8042 - C-2005/110  
**S1AC** : 10/02/2009 - ETAT MEMBRE - C-2005/110  
**Closure** : 19/03/2009 - E/2009/1826

**Year/Number** : 2002/4747  
Member state : Netherlands  
Title : LICENCES CULTURES HUITRES ET MOULES  
Legal base : Traité CE 197A028  
**M1EL** : 17/10/2003 - SG(2003)D/232366  
**A1EL** : 18/10/2004 - SG(2004)D/204581  
**S1EN** : 23/05/2007 - JURM (2007) 8099 - C-2007/249  
**S1AC** : 04/12/2008 - COMMISSION - C-2007/249  
**Closure** : 20/11/2009 - E/2009/8809

**Year/Number** : 2002/4769  
Member state : Greece  
Title : GREEK TOTAL BAN OF GAMES MACHINES  
Legal base : TFEU 12008E049;TFEU 12008E056;Directive 31998L0034  
**M1EL** : 18/10/2002 - SG(2002)D/220853  
**M2EL** : 11/07/2003 - SG(2003)D/230689  
**A1EL** : 01/04/2004 - SG(2004)D/201369  
**S1EN** : 10/02/2005 - JURM (2005) 8005 - C-2005/065  
**S1AC** : 26/10/2006 - COMMISSION - C-2005/065  
**M3EL** : 23/03/2007 - SG(2007)D/201460  
**A3EL** : 29/06/2007 - SG(2007)D/204003  
**S2EN** : 10/03/2008 - JURM (2008) 8038 - C-2008/109  
**S2AC** : 04/06/2009 - COMMISSION - C-2008/109

**Year/Number** : 2004/4153  
Member state : Luxemburg  
Title : IMMATRICULATION D'UN VEHICULE ORIGINAIRE  
D'UN AUTRE ETAT MEMBRE  
Legal base : Traité CE 197A028

**M1EL** : 18/10/2005 - SG(2005)D/205594  
**A1EL** : 04/07/2006 - SG(2006)D/203462  
**S1EN** : 13/06/2007 - JURM(2007)8118 - C-2007/286  
**S1AC** : 24/04/2008 - COMMISSION - C-2007/286  
**M3EL** : 17/10/2008 - SG(2008)D/206220  
**Closure** : 29/01/2009 - E/2009/382

**Year/Number** : 2004/4674  
**Member state** : Spain  
**Title** : RETRAIT DU MARCHE DE PRODUITS ALIMENTAIRES A  
BASE DE PLANTES/ EXTRAIT D'HERBES  
**Legal base** : TFEU 12008E034;TFEU 12008E036  
**M1EL** : 21/03/2005 - SG(2005)D/201233  
**A1EL** : 10/04/2006 - SG(2006)D/201795  
**S1EN** : 15/02/2007 - JURM (2007) 8025 - C-2007/088  
**S1AC** : 05/03/2009 - COMMISSION - C-2007/088

**Year/Number** : 2004/4962  
**Member state** : Poland  
**Title** : NON RECOGNITION OF ROADWORTHINESS TESTS  
CONDUCTED IN OTHER MEMBER STATES  
**Legal base** : Traité CE 197A028  
**M1EL** : 13/07/2005 - SG(2005)D/203554  
**A1EL** : 04/07/2006 - SG(2006)D/203789  
**S1EN** : 30/03/2007 - JURM(2007)8068 - C-2007/170  
**S1AC** : 05/06/2008 - COMMISSION - C-2007/170  
**Closure** : 08/10/2009 - E/2009/7321

**Year/Number** : 2004/5122  
**Member state** : Belgium  
**Title** : RESTRICTIONS A LA COMMERCIALISATION  
D'OISEAUX NES ET ELEVES EN CAPTIVITE  
**Legal base** : TFEU 12008E034;TFEU 12008E036  
**M1EL** : 18/10/2005 - SG(2005)D/205601  
**A1EL** : 18/10/2006 - SG(2006)D/205905  
**S1EN** : 03/03/2008 - JURM (2008) 8039 - C-2008/100

**S1AC** : 10/09/2009 - COMMISSION - C-2008/100

**Year/Number** : 2004/5151  
**Member state** : Czech Republic  
**Title** : IMMATRICULATION D'UNE VOITURE D'OCCASION  
**Legal base** : Traité CE 197A028  
**M1EL** : 21/03/2005 - SG(2005)D/201234  
**A1EL** : 04/07/2006 - SG(2006)D/203730  
**A2EL** : 15/12/2006 - SG(2006)D/207950  
**S1EN** : 02/07/2008 - JURM(2008)8106 - C-2008/294  
**Withdrawal** : 29/01/2009 - E/2009/382

**Year/Number** : 2005/2383  
**Member state** : Cyprus  
**Title** : Prohibition on sale of biofuels produced from genetically modified plants  
**Legal base** : TFEU 12008E034;Directive 32003L0030  
**M1EL** : 03/05/2007 - SG(2007)D/202658  
**A1EL** : 01/02/2008 - SG(2008)D/200427  
**S1EN** : 28/05/2009 - JURM (2009) 8060 - C-2009/190

**Year/Number** : 2005/4144  
**Member state** : France  
**Title** : IMPORTATION PARALLELE DE PRODUITS PHYTOPHARMACEUTIQUES  
**Legal base** : TFEU 12008E034  
**M1EL** : 10/04/2006 - SG(2006)D/201592  
**A1EL** : 15/12/2006 - SG(2006)D/207730

**Year/Number** : 2005/4817  
**Member state** : Netherlands  
**Title** : ENTRAVES A LA VENTE DE DISPOSITIFS D'EXTINCTION D'INCENDIE  
**Legal base** : Traité CE 197A028;Traité CE 197A030  
**M1EL** : 10/04/2006 - SG(2006)D/201631  
**A1EL** : 29/06/2007 - SG(2007)D/203886

**Closure** : 14/05/2009 - E/2009/3636

**Year/Number** : 2005/5055  
**Member state** : Italy  
**Title** : ITALIAN LEGISLATION ON GAMING AND AMUSEMENT MACHINES  
**Legal base** : TFEU 12008E034  
**M1EL** : 23/10/2007 - SG(2007)D/206408  
**M2EL** : 23/09/2008 - SG(2008)D/205634  
**A1EL** : 26/06/2009 - SG(2009)D/3687;C(2009)4766

**Year/Number** : 2006/2467  
**Member state** : Luxemburg  
**Title** : NON-COMMUNICATION OF THE NATIONAL MEASURES ADOPTED BY THE MS PURSUANT TO ARTICLE 18 OF REGULATION (EC) NO. 648/2004 ON DETERGENTS.  
**Legal base** : Reglement 30648R2004  
**M1EL** : 15/12/2006 - SG(2006)D/207756  
**A1EL** : 29/06/2007 - SG(2007)D203854  
**S1EN** : 29/04/2008 - JURM(2008)8068 - C-2008/184  
**S1AC** : 24/03/2009 - COMMISSION - C-2008/184  
**M3EL** : 09/10/2009 - SG(2009)D/6366;C(2009)7203

**Year/Number** : 2006/4399  
**Member state** : Austria  
**Title** : IMMATRICULATION DE VEHICULES D'OCCASION  
**Legal base** : Traité CE 197A028;Traité CE 197A030  
**M1EL** : 04/07/2006 - SG(2006)D/203529  
**A1EL** : 15/12/2006 - SG(2006)D/207809  
**S1EN** : 26/11/2007 - JURM (2007) 8238 - C-2007/524  
**S1AC** : 11/12/2008 - COMMISSION - C-2007/524  
**M3EL** : 26/06/2009 - SG(2009)D/3657;C(2009)4767  
**Closure** : 29/10/2009 - E/2009/8212

**Year/Number** : 2006/4725

Member state : Poland  
 Title : PRIX DISCRIMINATOIRES DES MEDICAMENTS EN POLOGNE  
 Legal base : TFEU 12008E034  
**M1EL** : 15/12/2006 - SG(2006)D/207996  
**A1EL** : 29/06/2007 - SG(2007)D/204172

**Year/Number** : 2007/2441  
 Member state : France  
 Title : NON CONFORMITY WITH REGULATION (EC) N° 273/2004 ON DRUG PRECURSORS  
 Legal base : Reglement 32004R0273  
**M1EL** : 01/02/2008 - SG(2008)D/200345  
**A1EL** : 17/10/2008 - SG(2008)D/206218  
**Closure** : 19/03/2009 - E/2009/1826

**Year/Number** : 2007/2442  
 Member state : Ireland  
 Title : NON CONFORMITY WITH REGULATION (EC) N° 273/2004 ON DRUG PRECURSORS  
 Legal base : Reglement 32004R0273  
**M1EL** : 01/02/2008 - SG(2008)D/200402  
**A1EL** : 17/10/2008 - SG(2008)D/206262  
**S1EN** : 03/09/2009 - JURM (2009) 8110 - C-2009/355

**Year/Number** : 2007/2443  
 Member state : Italy  
 Title : NON CONFORMITY WITH REGULATION (EC) N° 273/2004 ON DRUG PRECURSORS  
 Legal base : Reglement 32004R0273  
**M1EL** : 01/02/2008 - SG(2008)D/200411  
**A1EL** : 23/03/2009 - SG(2009)D/01724

**Year/Number** : 2007/2450  
 Member state : Spain

Title : NON CONFORMITY WITH REGULATION (EC) NO 273/2004 ON DRUG PRECURSORS  
Legal base : Reglement 32004R0273  
**M1EL** : 01/02/2008 - SG(2008)D/200431  
**A1EL** : 17/10/2008 - SG(2008)D/206285  
**Closure** : 08/10/2009 - E/2009/7321

**Year/Number** : 2007/2451

Member state : Portugal

Title : NON CONFORMITY WITH REGULATION (EC) NO 273/2004 ON DRUG PRECURSORS

Legal base : Reglement 32004R0273

**M1EL** : 01/02/2008 - Sg(2008)D/200446

**A1EL** : 17/10/2008 - SG(2008)D/206293

**S1EN** : 22/07/2009 - JURM(2009)8093 - C-2009/280

**Withdrawal** : 20/11/2009 - E/2009/8809

**Year/Number** : 2007/4045

Member state : Poland

Title : OBSTACLES A L'EXPORTATION DES OBJETS ANCIENS

Legal base : TFEU 12008E035;TFEU 12008E036

**M1EL** : 23/09/2008 - SG(2008)D/205701

**A1EL** : 23/11/2009 - SG(2009)D/9312;C(2009)8808

**Year/Number** : 2007/4933

Member state : Belgium

Title : OBSTACLES À L'IMMATRICULATION D'UN VÉHICULE PRÉALABLEMENT IMMATRICULÉ EN ALLEMAGNE

Legal base : TFEU 12008E034;Directive 31993L0037

**M1EL** : 01/12/2008 - SG(2008)D/207206

**A1EL** : 09/10/2009 - SG(2009)D/6374;C(2009)7243

**Year/Number** : 2008/2001

Member state : Austria

Title : TYROL - SECTORAL PROHIBITION ON THE MOVEMENT/TRANSIT OF LORRIES

Legal base : TFEU 12008E032  
**M1EL** : 01/02/2008 - SG(2008)D/200380  
**A1EL** : 08/05/2008 - SG(2008)D/203083  
**S1EN** : 21/01/2009 - JURM (2009) 8002 - C-2009/028

3.

**COMPETITION**

**Year/Number** : 2005/2202  
Member state : Greece  
Title : NON-EXÉCUTION DE L'ARRÊT DE LA COUR DU 12 MAI 2005 - RECUPERATION AIDES ILLEGALES A OLYMPIC AIRWAYS  
Legal base : Decision 30372D2002  
**M3EL** : 18/10/2005 - SG(2005)D/205676  
**A3EL** : 10/04/2006 - SG(2006)D/201764  
**S2EN** : 03/08/2007 - JURM (2007) 2078 - C-2007/369  
**S2AC** : 07/07/2009 - COMMISSION - C-2007/369

**Year/Number** : 2005/5086  
Member state : Italy  
Title : Italian TV legislation regulating digital switchover – Violation of EU Directives  
Legal base : Traité CE 197A03g;Traité CE 197A043;Traité CE 197A049;Traité CE 197A082;Traité CE 197A086;Directive 32002L0020;Directive 32002L0021;Directive 32002L0077  
**M1EL** : 25/07/2006 - SG(2006)D/204204  
**A1EL** : 19/07/2007 - SG(2007)D/204567

**Year/Number** : 2006/2429  
Member state : Spain  
Title : VIOLATION DES DECISIONS DE LA COMMISSION DU 26/09/2006 ET DU 20/12/2006 RELATIVES A UNE PROCEDURE AU TITRE DE L'ARTICLE 21 DU REGLEMENT CE N° 139/2004  
Legal base : Traité CE 197A226  
**M1EL** : 18/10/2006 - SG(2006)D/206220



**M2EL** : 01/02/2007 - SG(2007)D/200447  
**A1EL** : 07/03/2007 - SG(2007)D/201091  
**S1EN** : 11/04/2007 - JURM (2007) 4086 - C-2007/196  
**S1AC** : 06/03/2008 - COMMISSION - C-2007/196

**Year/Number** : 2006/2456  
 Member state : Italy  
 Title : NON-EXÉCUTION DE L'ARRÊT DU 01/06/2006 DANS L'AFFAIRE C-207/05 CONCERNANT LA NON-EXÉCUTION DE LA DÉCISION DE LA COMMISSION DU 05/06/2002  
 Legal base : Traité CE 197A228  
**M3EL** : 15/12/2006 - SG(2006)D/207858  
**A3EL** : 01/02/2008 - SG(2008)D/200405

**Year/Number** : 2007/2215  
 Member state : Spain  
 Title : NON-EXÉCUTION DES DÉCISIONS DE LA COMMISSION DU 11 JUILLET 2001 RELATIVES AUX RÉGIMES FISCAUX BASQUES  
 Legal base : Traité CE 197A228  
**M3EL** : 11/07/2007 - SG(2007)D/204404  
**A3EL** : 27/06/2008 - SG(2008)D/204240

**Year/Number** : 2007/2229  
 Member state : Italy  
 Title : NON- EXECUTION OF THE COMMISSION DECISION OF 11 APRIL 2001 AND OF THE ECJ JUDGEMENT OF 1 APRIL 2004 (C-99/02)  
 Legal base : Traité CE 197A228  
**M3EL** : 19/07/2007 - SG(2007)D/204571  
**A3EL** : 01/02/2008 - SG(2008)D/200408  
**S2EN** : 02/12/2009 - JURM (2009) 2159 - C-2009/496

**Year/Number** : 2007/2427  
 Member state : Spain

**Title** : NON-EXÉCUTION DE L'ARRÊT DU 20 SEPTEMBRE 2007 (AFFAIRE C-177/06), CONCERNANT LA NON-EXÉCUTION DES DÉCISIONS DE LA COMMISSION DU 20 DECEMBRE 2001-REGIME FISCAUX BASQUES

**Legal base** : Traité CE 197A228

**M3EL** : 15/04/2009 - SG(2009)D/02235

**A3EL** : 23/11/2009 - SG(2009)D/9269;C(2009)8806

**Year/Number** : 2008/2004

**Member state** : Spain

**Title** : VIOLATION DE LA DÉCISION DE LA COMMISSION DU 5 DECEMBRE 2007 RELATIVE A UNE PROCÉDURE AU TITRE DE L'ARTICLE 21 DU RÈGLEMENT (CE) N° 139/2004

**Legal base** : Traité CE 197A226;Reglement 32004R0139;Decision 32007D5913

**M1EL** : 01/02/2008 - SG(2008)D/200428

**A1EL** : 15/05/2008 - SG(2008)D/203225

**Year/Number** : 2008/2112

**Member state** : Slovakia

**Title** : LIMITATION OF THE POWER OF THE NATIONAL COMPETITION AUTHORITY TO APPLY COMPETITION LAW IN SITUATIONS SUBJECT TO SECTOR-SPECIFIC REGULATORY OBLIGATIONS

**Legal base** : Reglement 32003R0001

**M1EL** : 06/06/2008 - SG(2008)D/203703

**A1EL** : 02/02/2009 - SG(2009)D/00584

**Closure** : 25/06/2009 - E/2009/4753

**Year/Number** : 2008/2333

**Member state** : Slovakia

**Title** : NON COMPLIANCE WITH THE COMMISSION DECISION OF 7 OCTOBER 2008 ON THE EXTENSION OF THE POSTAL MONOPOLY TO HYBRID MAIL SERVICES

**Legal base** : Traité CE 197A082;Traité CE 197A086;Traité CE 197A226

**M1EL** : 18/12/2008 - SG(2008)D/208398

**A1EL** : 03/11/2009 - SG(2009)D/8299;C(2009)8185

**Year/Number** : 2009/2322  
**Member state** : Spain  
**Title** : FAILURE TO COMPLY WITH THE COMMISSION'S RECOVERY DECISION OF 20.12.1989 AND WITH COURT'S JUDGMENT OF 2.07.2002  
**Legal base** : Traité CE 197A228  
**M3EL** : 23/11/2009 - SG(2009)D/9276;C(2009)8928

**4. EMPLOYMENT, SOCIAL AFFAIRS AND EQUAL OPPORTUNITIES**

**Year/Number** : 2001/4144  
**Member state** : Belgium  
**Title** : EXPORTATION D'UNE PENSION DANS UN PAYS TIERS (EU)  
**Legal base** : Traite CEE 157E171;Traité CE 197E012;Traité CE 197E039  
**M1EL** : 19/12/2002 - SG(2002)D/221188  
**A1EL** : 01/04/2004 - SG(2004)D/201271

**Year/Number** : 2002/2234  
**Member state** : Germany  
**Title** : REFUS EXPORTATION PRESTATIONS SELON LEGISL. DES LÄNDER POUR TRAVAILLEURS FRONTALIERS HANDICAPÉS  
**Legal base** : Traité CE 197A039;Reglement 31968R1612;Reglement 31971R1408  
**M1EL** : 09/07/2004 - SG(2004)D/202913  
**A1EL** : 21/03/2005 - SG(2005)D/201294  
**A2EL** : 01/12/2008 - SG(2008)D/207229

**Year/Number** : 2003/4241  
**Member state** : Spain  
**Title** : HEALTH CARE BENEFITS - REFUSAL TO ISSUE FORM E111  
**Legal base** : Reglement 31971R1048;Reglement 31972R0574

**M1EL** : 13/07/2005 - SG(2005)D/203375  
**M2EL** : 04/09/2006 - SG(2006)D/204943  
**A1EL** : 23/09/2008 - SG(2008)D/205652

**Year/Number** : 2003/5313  
 Member state : Luxemburg  
 Title : STATUTS DE LA FEDERATION LUXEMBOURGEOISE DE FOOTBALL (CLAUSES CONTRAIRES À ART. 39 CE-ARRET BOSMAN)  
 Legal base : Traité Maastricht 192M0039;Traité Maastricht 192M0081;Reglement 31968R1612

**M1EL** : 09/07/2004 - SG(2004)D/202901  
**A1EL** : 21/03/2005 - SG(2005)D/201332  
**M2EL** : 29/06/2007 - SG(2007)D/203858  
**M2EL** : 02/02/2009 - SG(2009)D/00461

**Year/Number** : 2004/2008  
 Member state : Netherlands  
 Title : DROITS A LA SECURITE SOCIALE DE TRAVAILLEURS PORTUGAIS EN MER DU NORD  
 Legal base : Traité CE 197A039;Reglement 31971R1408

**M1EL** : 23/03/2007 - SG(2007)D/201367  
**A1EL** : 15/04/2009 - SG(2009)D/02213

**Year/Number** : 2004/2065  
 Member state : Spain  
 Title : NATIONALITY CONDITION FOR MASTERS AND CHIEF MATES OF BOATS FLYING SPANISH FLAG  
 Legal base : Traité CE 197A039

**M1EL** : 13/07/2005 - SG(2005)D/203354  
**A1EL** : 15/12/2006 - SG(2006)D/207895  
**S1EN** : 29/02/2008 - JURM (2008) 12016 - C-2008/094  
**S1AC** : 20/11/2008 - COMMISSION - C-2008/094  
**M3EL** : 09/10/2009 - SG(2009)D/6468;C(2009)7194

**Year/Number** : 2004/2143

Member state : Greece  
 Title : NATIONALITY REQUIREMENT FOR MASTERS AND CHIEF MATES OF BOATS FLYING GREEK FLAG  
 Legal base : Traité CE 197A039  
**M1EL** : 13/07/2005 - SG(2005)D/203313  
**A1EL** : 01/02/2007 - SG(2007)D/200448  
**S1EN** : 21/10/2008 - JURM (2008) 3107 - C-2008/460  
**S1AC** : 10/12/2009 - COMMISSION - C-2008/460

**Year/Number** : 2004/2228

Member state : Luxemburg  
 Title : CONFORMITE AVEC LE DROIT COMMUNAUTAIRE DE LA CONDITION DE RESIDENCE IMPOSEE POUR L'OCTROI DU FORFAIT EDUCATION  
 Legal base : Traité CE 197A039;Reglement 31968R1612;Reglement 31971R1408  
**M1EL** : 04/07/2006 - SG(2006)D/203473  
**A1EL** : 08/05/2008 - SG(2008)D/203048  
**Closure** : 19/02/2009 - E/2009/971

**Year/Number** : 2004/4526

Member state : Luxemburg  
 Title : DISCRIMINATION DANS L'ACCES A L'EMPLOI (FONCTION PUBLIQUE?) FONDEE SUR LA NATIONALITE  
 Legal base : Traité CE 197A039  
**M1EL** : 18/10/2005 - SG(2005)D/205593  
**A1EL** : 29/06/2007 - SG(2007)D203856

**Year/Number** : 2005/2114

Member state : Italy  
 Title : CIVIL SERVANTS PENSIONS - DIFFERENCE IN PENSION AGES FOR MEN AND WOMEN  
 Legal base : Traité CE 197A141  
**M1EL** : 18/07/2005 - SG(2005)D/203693  
**A1EL** : 05/05/2006 - SG(2006)D/202418  
**S1EN** : 02/02/2007 - JURM (2007) 12003 - C-2007/046

**S1AC** : 13/11/2008 - COMMISSION - C-2007/046  
**M3EL** : 26/06/2009 - SG(2009)D/3686;C(2009)4763

**Year/Number** : 2005/2159  
 Member state : Greece  
 Title : CIVIL SERVANTS PENSIONS - DIFFERENCE IN PENSION AGES FOR MEN AND WOMEN  
 Legal base : Traité CE 197A141

**M1EL** : 18/07/2005 - SG(2005)D/203691  
**A1EL** : 25/07/2006 - SG(2006)D/204206  
**S1EN** : 17/12/2007 - JURM (2007) 8264 - C-2007/559  
**S1AC** : 26/03/2009 - COMMISSION - C-2007/559

**Year/Number** : 2005/2298  
 Member state : Czech Republic  
 Title : NATIONALITY CONDITION FOR MASTERS AND CHIEF MATES OF BOATS FLYING CZECH FLAG  
 Legal base : Traité CE 197A039

**M1EL** : 19/12/2005 - SG(2005)D/207380  
**A1EL** : 15/12/2006 - SG(2006)D/207951  
**S1EN** : 14/11/2007 - JURM(2007)8225 - C-2007/496  
**Withdrawal** : 29/01/2009 - E/2009/382

**Year/Number** : 2005/5150  
 Member state : France  
 Title : NON-REVISION TAUX DE PENSION SUITE ARRET GRIESMAR  
 Legal base : Traité CE 197A141;Directive 31986L0378;Directive 31996L0097

**M1EL** : 18/10/2006 - SG(2006)D/205864  
**M2EL** : 29/06/2007 - SG(2007)D203840  
**A1EL** : 06/06/2008 - SG(2008)D/203569

**Year/Number** : 2006/2418  
 Member state : Spain

**Title** : DISCRIMINATION DES PENSIONNÉS  
 COMMUNAUTAIRES DANS L'ACCÈS GRATUIT AUX  
 MÉDICAMENTS LORS D'UN SÉJOUR TEMPORAIRE EN  
 ESPAGNE

**Legal base** : Traité CE 197A012;Traité CE 197A018;Reglement  
 31971R1408

**M1EL** : 11/05/2007 - SG(2007)D/202791  
**A1EL** : 24/02/2009 - SG(2009)D/01095

**Year/Number** : 2006/4886  
**Member state** : Malta

**Title** : LIBERTE DE MOUVEMENT DES TRAVAILLEURS

**Legal base** : Traité CE 197A039

**M1EL** : 15/12/2006 - SG(2006)D/207984  
**A1EL** : 29/06/2007 - SG(2007)D/204150  
**Closure** : 14/05/2009 - E/2009/3636

**Year/Number** : 2007/4492  
**Member state** : Netherlands

**Title** : Règlement 1408/71 - MANQUEMENTS RELATIFS A  
 L'APPLICATION DES REGIMES DE SECURITE SOCIALE

**Legal base** : Reglement 31971R1408

**M1EL** : 23/10/2007 - SG(2007)D/206327  
**A1EL** : 02/02/2009 - SG(2009)D/00471

**Year/Number** : 2007/4591  
**Member state** : Netherlands

**Title** : NOUVEAU PROGRAMME DE FINANCEMENT D'ETUDES  
 WET STUDIEFINANCIERING (WSF) DISCRIMINANT LES  
 ENFANTS DES TRAVAILLEURS FRONTALIERS VIVANT  
 EN BELGIQUE

**Legal base** : Reglement 31968R1612

**M1EL** : 04/04/2008 - SG(2008)D/201563  
**A1EL** : 15/04/2009 - SG(2009)D/02212  
**S1EN** : 18/12/2009 - JURM (2009) 12067 - C-2009/542

**5.****AGRICULTURE AND RURAL DEVELOPMENT**

**Year/Number** : 2001/2104  
**Member state** : Portugal  
**Title** : PERCEPTION DE REDEVANCES SUR LES FONDS STRUCTURELS  
**Legal base** : Traite CEE 157E228;Traité CE 197A010;Reglement 31988R4253;Reglement 31993R2082;Reglement 31999R1260  
**M1EL** : 25/07/2001 - SG(2001)D/290261  
**A1EL** : 15/11/2002 - SG(2002)D/220940  
**S1EN** : 20/02/2004 - JURM (2004) 3014 - C-2004/083  
**S1AC** : 05/10/2006 - COMMISSION - C-2004/083  
**M3EL** : 23/10/2007 - SG(2007)D/206450

**Year/Number** : 2002/2012  
**Member state** : Portugal  
**Title** : EXPEDITION DE SUCRE DES ACORES VERS LE CONTINENT - REGL.. 31992R1600 - 32001R1453  
**Legal base** : Traite CEE 157E171;Reglement 31992R1600;Reglement 32001R1453;Reglement 32002R0020  
**M1EL** : 21/03/2002 - SG(2002)D/220205  
**M2EL** : 19/12/2003 - SG(2003)D/233760  
**A1EL** : 18/10/2004 - SG(2004)D/204661

**Year/Number** : 2006/4465  
**Member state** : Czech Republic  
**Title** : USE OF THE DESIGNATION OF BUTTER "POMAZANKOVE MASLO"  
**Legal base** : Reglement 31994R2991;Reglement 32007R0445  
**M1EL** : 06/06/2008 - SG(2008)D/203675  
**A1EL** : 03/11/2009 - SG(2009)D/8280;C(2009)8156

**6.****MOBILITY AND TRANSPORT**



**Year/Number** : 1995/2085  
**Member state** : Belgium  
**Title** : CONCLUSION D'UN ACCORD BILATERAL AERIEN  
AVEC LES ETATS-UNIS  
**Legal base** : Traite CEE 157E052;Reglement 31992R2407;Reglement  
31992R2408;Reglement 31992R2409  
**M1EL** : 02/06/1995 - SG(1995)D/7028  
**A1EL** : 16/03/1998 - SG(1998)D/02193  
**S1EN** : 18/12/1998 - JURM(1998)74 - C-1998/471  
**S1AC** : 05/11/2002 - COMMISSION - C-1998/471  
**M3EL** : 27/07/2004 - SG(2004)D/203272

**Year/Number** : 1995/2086  
**Member state** : Luxemburg  
**Title** : CONCLUSION D'UN ACCORD BILATERAL AERIEN  
AVEC LES ETATS-UNIS  
**Legal base** : Traite CEE 157E052;Reglement 31992R2408;Reglement  
31992R2409;Reglement 31999R2407  
**M1EL** : 02/06/1995 - SG(1995)D/7030  
**A1EL** : 16/03/1998 - SG(1998)D/02197  
**S1EN** : 18/12/1998 - JURM(1998)84 - C-1998/472  
**S1AC** : 05/11/2002 - COMMISSION - C-1998/472  
**M3EL** : 27/07/2004 - SG(2004)D/203273

**Year/Number** : 1995/2087  
**Member state** : Denmark  
**Title** : CONCLUSION D'UN ACCORD BILATERAL AERIEN  
AVEC LES ETATS-UNIS  
**Legal base** : Traite CEE 157E052;Reglement 31992R2407;Reglement  
31992R2408;Reglement 31992R2409  
**M1EL** : 06/06/1995 - SG(1995)D/7101  
**A1EL** : 16/03/1998 - SG(1998)D/02189  
**S1EN** : 18/12/1998 - JURM(1998)3079 - C-1998/467  
**S1AC** : 05/11/2002 - COMMISSION - C-1998/467  
**M3EL** : 27/07/2004 - SG(2004)D/203274

**Year/Number** : 1995/2088  
**Member state** : Finland  
**Title** : CONCLUSION D'UN ACCORD BILATERAL AERIEN  
 AVEC LES ETATS-UNIS  
**Legal base** : Traite CEE 157E052;Reglement 31992R2407;Reglement  
 31992R2408;Reglement 31992R2409  
**M1EL** : 06/06/1995 - SG(1995)D/7099  
**A1EL** : 16/03/1998 - SG(1998)D/02183  
**S1EN** : 18/12/1998 - JURM(1998)10024 - C-1998/469  
**S1AC** : 05/11/2002 - COMMISSION - C-1998/469  
**M3EL** : 27/07/2004 - SG(2004)D/203275

**Year/Number** : 1995/2089  
**Member state** : Sweden  
**Title** : CONCLUSION D'UN ACCORD BILATERAL AERIEN  
 AVEC LES ETATS-UNIS  
**Legal base** : Traite CEE 157E052;Reglement 31992R2407;Reglement  
 31992R2408;Reglement 31992R2409  
**M1EL** : 02/06/1995 - SG(1995)D/7024  
**A1EL** : 16/03/1998 - SG(1998)D/02187  
**S1EN** : 18/12/1998 - JURM(1998)109 - C-1998/468  
**S1AC** : 05/11/2002 - COMMISSION - C-1998/468  
**M3EL** : 27/07/2004 - SG(2004)D/203276

**Year/Number** : 1995/2090  
**Member state** : Austria  
**Title** : CONCLUSION D'UN ACCORD BILATERAL AERIEN  
 AVEC LES ETATS-UNIS  
**Legal base** : Traite CEE 157E052;Reglement 31992R2407;Reglement  
 31992R2408;Reglement 31992R2409  
**M1EL** : 02/06/1995 - SG(1995)D/7020  
**A1EL** : 16/03/1998 - SG(1998)D/02195  
**S1EN** : 18/12/1998 - JURM(1998)11006 - C-1998/475  
**S1AC** : 05/11/2002 - COMMISSION - C-1998/475  
**M3EL** : 27/07/2004 - SG(2004)D/203277

**Year/Number** : 1995/2125  
**Member state** : United Kingdom  
**Title** : CONCLUSIONS D'UN ACCORD D'OPEN SKY AVEC LES ETATS-UNIS  
**Legal base** : Traite CEE 157E052;Reglement 31992R2407  
**M1EL** : 17/07/1995 - SG(1995)d/9191  
**A1EL** : 16/03/1998 - SG(1998)D/02191  
**S1EN** : 18/12/1998 - JURM(1998)81 - C-1998/466  
**S1AC** : 05/11/2002 - COMMISSION - C-1998/466  
**M3EL** : 27/07/2004 - SG(2004)D/203278

**Year/Number** : 1996/2073  
**Member state** : Germany  
**Title** : CONCLUSION D'UN ACCORD BILATERAL AERIEN AVEC LES ETATS-UNIS  
**Legal base** : Traite CEE 157E005;Traite CEE 157E052;Reglement 31989R2299;Reglement 31992R2407;Reglement 31992R2408;Reglement 31992R2409  
**M1EL** : 20/05/1996 - SG(1996)D/04755  
**A1EL** : 16/03/1998 - SG(1998)D/02185  
**S1EN** : 18/12/1998 - JURM(1998)11009 - C-1998/476  
**S1AC** : 05/11/2002 - COMMISSION - C-1998/476  
**M3EL** : 09/08/2004 - SG(2004)D/203448

**Year/Number** : 1998/2094  
**Member state** : Netherlands  
**Title** : CONCLUSION D'UN ACCORD BILATERAL AERIEN AVEC LES ETATS-UNIS  
**Legal base** : Traité CE 197A43;Reglement 31992R2407;Reglement 31992R2408;Reglement 31992R2409  
**M1EL** : 19/01/1999 - SG(1999)D/339  
**A1EL** : 24/10/2000 - SG(2000)D/107790  
**S1EN** : 23/12/2004 - JURM (2004) 139 - C-2004/523  
**S1AC** : 24/04/2007 - COMMISSION - C-2004/523

**Year/Number** : 1998/4239

Member state : Denmark  
Title : REGLEMENTATION EN MATIERE DE CABOTAGE  
Legal base : Reglement 31992R3577  
**M1EL** : 27/07/1998 - SG(1998)D/06385  
**M2EL** : 19/10/2000 - SG(2000)D/107660  
**A1EL** : 04/07/2006 - SG(2006)D/203605  
**Closure** : 19/02/2009 - E/2009/971

**Year/Number** : 2000/4372

Member state : Spain

Title : LIBRE PRESTATION DES SERVICES DE TRANSPORT  
MARITIME DANS L'ESTUAIRE DE VIGO CABOTAGE  
MARITIME

Legal base : Reglement 31992R3577

**M1EL** : 19/07/2000 - SG(2000)D/105126

**A1EL** : 07/05/2001 - SG(2001)D/288359

**S1EN** : 24/07/2003 - JURM(2003)12048 - C-2003/323

**S1AC** : 09/03/2006 - COMMISSION - C-2003/323

**M3EL** : 29/06/2007 - SG(2007)D/204050

**Year/Number** : 2003/2061

Member state : Italy

Title : CONCLUSION D'UN ACCORD BILATERAL AERIEN  
AVEC LES ETATS-UNIS

Legal base : Traité CE 197A010;Traité CE 197A043

**M1EL** : 27/07/2004 - SG(2004)D/203269

**A1EL** : 21/03/2005 - SG(2005)D/201384

**Year/Number** : 2003/2062

Member state : Portugal

Title : CONCLUSION D'UN ACCORD BILATERAL AERIEN  
AVEC LES ETATS-UNIS

Legal base : Traité CE 197A010;Traité CE 197A043

**M1EL** : 27/07/2004 - SG(2004)D/203270

**A1EL** : 21/03/2005 - SG(2005)D/201385

**Year/Number** : 2003/2065  
**Member state** : France  
**Title** : CONCLUSION D'UN ACCORD BILATERAL AERIEN  
AVEC LES ETATS-UNIS  
**Legal base** : Traité CE 197A010;Traité CE 197A043  
**M1EL** : 27/07/2004 - SG(2004)D/203271  
**A1EL** : 21/03/2005 - SG(2005)D/201383

**Year/Number** : 2003/5279  
**Member state** : Greece  
**Title** : CABOTAGE MARITIME  
**Legal base** : Reglement 31992R3577;Directive 31998L0018;Directive  
32001L0025;Reglement 32004R0261  
**M1EL** : 03/02/2004 - SG(2004)D/200476  
**A1EL** : 19/12/2005 - SG(2005)D/207313  
**A2EL** : 04/07/2006 - SG(2006)D/203614

**Year/Number** : 2004/2045  
**Member state** : Finland  
**Title** : ACCORDS RELATIFS AUX SERVICES AERIENS  
CONCLUS AVEC DES PAYS TIERS  
**Legal base** : Traité CE 197A010;Traité CE 197A043  
**M1EL** : 01/04/2004 - SG(2004)D/201412  
**A1EL** : 22/12/2004 - SG(2004)D/206271  
**Closure** : 20/11/2009 - E/2009/8809

**Year/Number** : 2004/2141  
**Member state** : Austria  
**Title** : ACCORD RELATIF AUX SERVICES AERIENS CONCLU  
AVEC DES PAYS TIERS  
**Legal base** : Traité CE 197A010;Traité CE 197A043;Reglement  
32004R0261  
**M1EL** : 09/07/2004 - SG(2004)D/202937  
**A1EL** : 21/03/2005 - SG(2005)D/201251

**Year/Number** : 2004/2206

Member state : Greece

Title : CONCLUSION D'UN ACCORD BILATERAL AERIEN AVEC LES ETATS-UNIS

Legal base : Traité CE 197A010;Traité CE 197A043;Reglement 32004R0847

**M1EL** : 18/10/2004 - SG(2004)D/204630

**A1EL** : 21/03/2005 - SG(2005)D/201382

**Year/Number** : 2005/2006

Member state : Malta

Title : CABOTAGE MARITIME - CONCESSION EXCLUSIVE SUR LA DESSERTTE MALTE-GOZO

Legal base : Reglement 31992R3577

**M1EL** : 10/04/2006 - SG(2006)D/201874

**A1EL** : 15/12/2006 - SG(2006)D/207980

**S1EN** : 20/11/2008 - JURM (2008) 10523 - C-2008/508

**Year/Number** : 2005/2173

Member state : Greece

Title : SOUMISSION À L'OMI DANS UN DOMAINE DE COMPÉTENCE EXTERNE EXCLUSIVE COMMUNAUTAIRE (SURETE MARITIME)

Legal base : Traité CE 197A010;Traité CE 197A071;Reglement 32004R0725

**M1EL** : 10/05/2005 - SG(2005)D/202098

**A1EL** : 19/12/2005 - SG(2005)D/207314

**S1EN** : 02/02/2007 - JURM (2007) 8008 - C-2007/045

**S1AC** : 12/02/2009 - COMMISSION - C-2007/045

**Closure** : 08/10/2009 - E/2009/7321

**Year/Number** : 2005/2181

Member state : Greece

Title : CIEL UNIQUE, CRÉATION D'UNE AUTORITÉ NATIONALE DE SURVEILLANCE

Legal base : Reglement 32004R0549

**M1EL** : 13/07/2005 - SG(2005)D/203311

**A1EL** : 19/12/2005 - SG(2005)D/207320

**A2EL** : 04/07/2006 - SG(2006)D/203641  
**A2EL** : 01/02/2008 - SG(2008)D/200423

**Year/Number** : 2005/5112  
 Member state : Spain  
 Title : PORT CHARGES FOR MARITIME TRANSPORT SERVICES  
 Legal base : Reglement 31996R4055  
**M1EL** : 10/04/2006 - SG(2006)D/201791  
**A1EL** : 04/04/2008 - SG(2008)D/201603  
**S1EN** : 14/01/2009 - JURM (2008) 148 - C-2009/018

**Year/Number** : 2006/2367  
 Member state : Greece  
 Title : INTRODUCTION DU TACHYGRAPHE NUMÉRIQUE  
 Legal base : Reglement 31985R3821;Reglement 31998R2135;Reglement 32006R0561  
**M1EL** : 18/10/2006 - SG(2006)D/206043  
**A1EL** : 28/03/2007 - SG(2007)D/201859  
**S1EN** : 06/03/2008 - JURM (2008) 28 - C-2008/106  
**Withdrawal** : 29/01/2009 - E/2009/382

**Year/Number** : 2006/4613  
 Member state : Finland  
 Title : REPRESENTATION OBLIGATOIRE EN FINLANDE DES ARMATEURS ETRANGERS  
 Legal base : Reglement 31986R4055  
**M1EL** : 23/10/2007 - SG(2007)D/206459  
**A1EL** : 04/04/2008 - SG(2008)D/201612

**Year/Number** : 2007/4247  
 Member state : Greece  
 Title : ORGANISATION DES TRANSPORTS DE MARCHANDISES PAR LA ROUTE : NUMERUS CLAUSUS ON LICENSES TO OPERATE AS A ROAD HAULIER IN GREECE

Legal base : Traité CE 197A043;Traité CE 197A049;Traité CE 197A081  
**M1EL** : 01/02/2008 - SG(2008)D/200416  
**A1EL** : 02/02/2009 - SG(2009)D/00515

**Year/Number** : 2007/4855  
 Member state : Germany  
 Title : PLAINTE CONCERNANT LE REFUS DE RECONNAISSANCE D'UN CERTIFICAT DE L'AESA PAR L'ETAT ALLEMAND

Legal base : Reglement 32002R1592  
**M1EL** : 29/02/2008 - SG(2008)D/200836  
**A1EL** : 02/02/2009 - SG(2009)D/00478

**Year/Number** : 2008/2007  
 Member state : Greece  
 Title : Sûreté de l'aviation civile - Mauvaise application des règles communautaires du contrôle de qualité nationales

Legal base : Reglement 32002R2320;Reglement 32003R1486  
**M1EL** : 29/02/2008 - SG(2008)D/200847  
**A1EL** : 23/09/2008 - SG(2008)D/205731

**Year/Number** : 2008/2281  
 Member state : Portugal  
 Title : Rules on penalties applicable to infringements of Regulation (EC) n° 561/2006

Legal base : Reglement 32006R0561  
**M1EL** : 17/10/2008 - SG(2008)D/206296  
**A1EL** : 23/03/2009 - SG(2009)D/01749

## 7.

## ENERGY

**Year/Number** : 2006/2038  
 Member state : Czech Republic



Title : EURATOM - SAFEGUARDS - TREATY ON THE NON-PROLIFERATION OF NUCLEAR WEAPONS - AGREEMENT WITH THE IAEA - INFCIRC 193

Legal base : Traite CEEA 157A106;Traite CEEA 157A141

**M1EL** : 15/12/2006 - SG(2006)D/207947

**M2EL** : 19/07/2007 - SG(2007)D/204549

**A1EL** : 01/02/2008 - SG(2008)D/200466

**Closure** : 19/03/2009 - E/2009/1826

## 8.

## ENVIRONMENT

**Year/Number** : 1998/4423

Member state : France

Title : WATER - DEC. 83/101, PROTOCOLE PROTECTION MER MÉDITERRANÉE, POLLUTION ETANG DE BERRE

Legal base : Traité CE 197A228;Decision 31983D0101

**M1EL** : 10/05/1999 - SG(1999)D/03366

**A1EL** : 28/08/2000 - SG(2000)D/106422

**S1EN** : 04/06/2003 - JURM(2003)8069 - C-2003/239

**S1AC** : 07/10/2004 - COMMISSION - C-2003/239

**M3EL** : 19/12/2005 - SG(2005)D/207131

**Closure** : 20/11/2009 - E/2009/8809

**Year/Number** : 2004/2022

Member state : United Kingdom

Title : AIR - REGULATION 2037/2000 - SUBSTANCES THAT DEplete THE OZONE LAYER

Legal base : Reglement 32000R2037

**M1EL** : 01/04/2004 - SG(2004)D/201360

**A1EL** : 13/07/2005 - SG(2005)D/203187

**Closure** : 14/05/2009 - E/2009/3636

**Year/Number** : 2004/2024

Member state : Belgium

Title : AIR - REGULATION 2037/2000 - SUBSTANCES THAT DEplete THE OZONE LAYER

Legal base : Reglement 32000R2037

**M1EL** : 01/04/2004 - SG(2004)D/201268

**A1EL** : 22/12/2004 - SG(2004)D/206170

**S1EN** : 22/12/2006 - JURM (2006) 8229 - C-2006/522

**S1AC** : 03/04/2008 - COMMISSION - C-2006/522

**M3EL** : 17/10/2008 - SG(2008)D/206230

**Closure** : 29/01/2009 - E/2009/382

**Year/Number** : 2005/2272

Member state : Malta

Title : AIR - CLIMATE CHANGE : POLICIES AND MEASURES (PAMS) AND GHG PROJECTIONS UNDER DECISION 280/2004/EC

Legal base : Decision 32004D0280

**M1EL** : 18/10/2005 - SG(2005)D/205746

**A1EL** : 10/04/2006 - SG(2006)D/201880

**Cas traité sous** : 29/01/2009 - 2007/2162

**Year/Number** : 2005/2405

Member state : Sweden

Title : CHEMICALS - INTERNATIONAL NEGOCIATIONS - LACK OF LOYAL COOPERATION

Legal base : Traité CE 197A010;Traité CE 197A300

**M1EL** : 19/12/2005 - SG(2005)D/207367

**A1EL** : 04/07/2006 - SG(2006)D/203719

**S1EN** : 22/05/2007 - JURM (2007) 10015 - C-2007/246

**Year/Number** : 2006/2194

Member state : Greece

Title : AIR - MAUVAISE APPLICATION DU RÈGLEMENT OZONE (ARTICLE 20.3)

Legal base : Reglement 32000R2037

**M1EL** : 10/04/2006 - SG(2006)D/201774

**M2EL** : 18/10/2006 - SG(2006)D/206038

**A1EL** : 23/03/2007 - SG(2007)D/201453  
**Closure** : 08/10/2009 - E/2009/7321

**Year/Number** : 2006/2498  
 Member state : Greece  
 Title : AIR - HALONS IN SHIPS FIRE PROTECTION SYSTEMS AND EXTINGUISHERS  
 Legal base : Reglement 32000R2037

**M1EL** : 15/12/2006 - SG(2006)D/207889  
**A1EL** : 04/04/2008 - SG(2008)D/201594

**Year/Number** : 2006/2499  
 Member state : Malta  
 Title : AIR - HALONS IN SHIPS FIRE PROTECTION SYSTEMS AND EXTINGUISHERS  
 Legal base : Reglement 32000R2037

**M1EL** : 15/12/2006 - SG(2006)D/207983  
**A1EL** : 17/10/2008 - SG(2008)D/206319  
**S1EN** : 22/09/2009 - JURM (2009) 8117 - C-2009/376

**Year/Number** : 2006/2500  
 Member state : Italy  
 Title : AIR - HALONS IN SHIPS FIRE PROTECTION SYSTEMS AND EXTINGUISHERS  
 Legal base : Reglement 32000R2037

**M1EL** : 15/12/2006 - SG(2006)D/207865  
**A1EL** : 24/02/2009 - SG(2009)D/01076

**Year/Number** : 2007/2155  
 Member state : Bulgaria  
 Title : CLIMATE CHANGE – DECISION 280/2004 ON A MONITORING MECHANISM OF GHG EMISSIONS  
 Legal base : Decision 30166D2005;Decision 32004D0280

**M1EL** : 23/10/2007 - SG(2007)D/206548  
**A1EL** : 23/09/2008 - SG(2008)D/205712  
**Closure** : 29/01/2009 - E/2009/382

**Year/Number** : 2007/2158  
**Member state** : Hungary  
**Title** : CLIMATE CHANGE - DECISION 280/2004 ON A MONITORING MECHANISM OF GHG EMISSIONS  
**Legal base** : Decision 30166D2005;Decision 32004D0280  
**M1EL** : 29/06/2007 - SG(2007)D/204123  
**A1EL** : 23/10/2007 - SG(2007)D/206484  
**Closure** : 20/11/2009 - E/2009/8809

**Year/Number** : 2007/2160  
**Member state** : Latvia  
**Title** : CLIMATE CHANGE - DECISION 280/2004 ON A MONITORING MECHANISM OF GHG EMISSIONS  
**Legal base** : Decision 30166D2005;Decision 32004D0280  
**M1EL** : 23/10/2007 - SG(2007)D/206499  
**A1EL** : 23/09/2008 - SG(2008)D/205683  
**Closure** : 14/04/2009 - E/2009/2505

**Year/Number** : 2007/2161  
**Member state** : Luxemburg  
**Title** : CLIMATE CHANGE - DECISION 280/2004 ON A MONITORING MECHANISM OF GHG EMISSIONS  
**Legal base** : Decision 30166D2005;Decision 32004D0280  
**M1EL** : 29/06/2007 - SG(2007)D/203860  
**A1EL** : 23/10/2007 - SG(2007)D/206310  
**S1EN** : 05/09/2008 - JURM (2008) 6048 - C-2008/390  
**S1AC** : 14/05/2009 - COMMISSION - C-2008/390

**Year/Number** : 2007/2162  
**Member state** : Malta  
**Title** : CLIMATE CHANGE - DECISION 280/2004 ON A MONITORING MECHANISM OF GHG EMISSIONS  
**Legal base** : Decision 30166D2005;Decision 32004D0280  
**M1EL** : 29/06/2007 - SG(2007)D/204146  
**A1EL** : 23/10/2007 - SG(2007)D/206515

**Closure** : 20/11/2009 - E/2009/8809  
  
**Year/Number** : 2007/2349  
**Member state** : Estonia  
**Title** : CLIMATE CHANGE - REPORTING INFORMATION ON CLIMATE CHANGE  
**Legal base** : Decision 32004D0280;Decision 32005D0166  
**M1EL** : 23/10/2007 - SG(2007)D/206478  
**A1EL** : 04/04/2008 - SG(2008)D/201620  
**Closure** : 08/10/2009 - E/2009/7321  
  
**Year/Number** : 2007/2505  
**Member state** : Cyprus  
**Title** : OZONE - HALONS IN SHIPS FIRE PROTECTION SYSTEMS AND EXTINGUISHERS  
**Legal base** : Reglement 32000R2037  
**M1EL** : 04/04/2008 - SG(2008)D/201597  
**A1EL** : 03/11/2009 - SG(2009)D/8270;C(2009)8170  
  
**Year/Number** : 2007/2506  
**Member state** : Denmark  
**Title** : OZONE - HALONS IN SHIPS FIRE PROTECTION SYSTEMS AND EXTINGUISHERS  
**Legal base** : Reglement 32000R2037  
**M1EL** : 04/04/2008 - SG(2008)D/201589  
**A1EL** : 15/04/2009 - SG(2009)D/02228  
  
**Year/Number** : 2007/2507  
**Member state** : Estonia  
**Title** : OZONE - HALONS IN SHIPS FIRE PROTECTION SYSTEMS AND EXTINGUISHERS  
**Legal base** : Reglement 32000R2037  
**M1EL** : 04/04/2008 - SG(2008)D/201619  
**A1EL** : 15/04/2009 - SG(2009)D/02246  
**Closure** : 08/10/2009 - E/2009/7321

**Year/Number** : 2009/2101  
**Member state** : Belgium  
**Title** : CHEMICALS – RULES ON PENALTIES APPLICABLE TO INFRINGEMENTS OF REGULATION NO.1907/2006 (REACH)  
**Legal base** : Reglement 31907R2006  
**M1EL** : 15/05/2009 - SG(2009)D/2722;C(2009)3630  
**A1EL** : 03/11/2009 - SG(2009)D/8228;C(2009)8206

**Year/Number** : 2009/2103  
**Member state** : Spain  
**Title** : CHEMICALS – RULES ON PENALTIES APPLICABLE TO INFRINGEMENTS OF REGULATION NO.1907/2006 (REACH)  
**Legal base** : Reglement 31907R2006  
**M1EL** : 15/05/2009 - SG(2009)D/2772;C(2009)3632  
**A1EL** : 03/11/2009 - SG(2009)D/8272;C(2009)8207

## 9.

## MARITIME AFFAIRS AND FISHERIES

**Year/Number** : 1992/5006  
**Member state** : Italy  
**Title** : PECHE AU FILET MAILLANT DERIVANT DE GRANDE DIMENSION  
**Legal base** : Reglement 31986R3094;Reglement 31992R0345;Reglement 31993R2847  
**M1EL** : 14/03/1994 - SG(1994)D/3492  
**M2EL** : 24/09/1996 - SG(1996)D/08271  
**M2EL** : 24/07/2001 - SG(2001)D/290172  
**A1EL** : 21/03/2005 - SG(2005)D/201347  
**S1EN** : 10/06/2008 - JURM (2008) 12038 - C-2008/249  
**S1AC** : 29/10/2009 - COMMISSION - C-2008/249

**Year/Number** : 2000/2049  
**Member state** : Greece  
**Title** : NON RESPECT DÉLAI MISE EN OEUVRE SYSTÈME VMS

**Legal base** : Reglement 32847R1993  
**M1EL** : 19/07/2000 - SG(2000)105132  
**A1EL** : 05/02/2001 - SG(2001)D/285889  
**S1EN** : 26/01/2004 - JURM (2004) 13046 - C-2004/022  
**S1AC** : 14/04/2005 - COMMISSION - C-2004/022  
**M3EL** : 18/10/2006 - SG(2006)D/206037  
**Closure** : 14/05/2009 - E/2009/3636

**Year/Number** : 2000/4299  
**Member state** : Spain  
**Title** : COMMERCIALISATION DES PRODUITS DE LA PECHE  
**Legal base** : Reglement 31993R2847  
**M1EL** : 21/03/2002 - SG(2002)D/220111  
**A1EL** : 18/10/2005 - SG(2005)D/205702  
**S1EN** : 03/04/2007 - JURM(2007)1041 - C-2007/189  
**S1AC** : 22/12/2008 - COMMISSION - C-2007/189

**Year/Number** : 2001/2118  
**Member state** : Italy  
**Title** : NON COMMUNICATION DE CERTAINES DONNÉES -  
 SECTEUR DE LA PÊCHE  
**Legal base** : Traite CEE 157E171;Reglement 32847R93;Reglement 3858  
 R94  
**M1EL** : 22/11/2001 - SG(2001)D/260485  
**A1EL** : 19/12/2003 - SG(2003)D/233681  
**S1EN** : 13/04/2005 - JURM (2005) 1022 - C-2005/161  
**S1AC** : 07/12/2006 - COMMISSION - C-2005/161  
**Closure** : 14/05/2009 - E/2009/3636

**Year/Number** : 2002/2184  
**Member state** : Spain  
**Title** : MANQUEMENT A L'OBLIGATION DE CONTRÔLE DES  
 ACTIVITÉS DE LA FILIÈRE PÊCHE  
**Legal base** : Traite CEE 157E171;Reglement 31993R2847  
**M1EL** : 13/11/2003 - SG(2003)D/232918  
**A1EL** : 19/12/2005 - SG(2005)D/207333

**Closure** : 14/05/2009 - E/2009/3636

**Year/Number** : 2002/2311

**Member state** : United Kingdom

**Title** : MANQUEMENT A L'OBLIGATION DE CONTROLE DES  
ACTIVITES DE LA FILIERE PECHE

**Legal base** : Traite CEE 157E171;Reglement 31993R2847

**M1EL** : 13/11/2003 - SG(2003)D/232919

**A1EL** : 19/12/2005 - SG(2005)D/207235

**Closure** : 14/05/2009 - E/2009/3636

**Year/Number** : 2003/2210

**Member state** : France

**Title** : UTILISATION DE FILETS MAILLANTS DÉRIVANTS

**Legal base** : Reglement 31993R2847;Reglement 31997R0894;Reglement  
32002R2371

**M1EL** : 19/12/2003 - SG(2003)D/233576

**A1EL** : 13/07/2005 - SG(2005)D/203058

**S1EN** : 13/12/2007 - JURM (2007) 1103 - C-2007/556

**S1AC** : 05/03/2009 - COMMISSION - C-2007/556

**Year/Number** : 2004/2195

**Member state** : Ireland

**Title** : MANQUEMENT À L'OBLIGATION DE CONTRÔLE DES  
ACTIVITÉS DE LA FILIÈRE PÊCHE

**Legal base** : Reglement 31983R2807;Reglement 31987R1381;Reglement  
31993R2847

**M1EL** : 21/03/2005 - SG(2005)D/201282

**A1EL** : 04/07/2006 - SG(2006)D/203557

**Closure** : 14/05/2009 - E/2009/3636

**Year/Number** : 2004/2224

**Member state** : France

**Title** : MISE EN ŒUVRE DU SYSTEME VMS

**Legal base** : Reglement 32002R2371;Reglement 32003R2224

**M1EL** : 19/12/2005 - SG(2005)D/207124



**A1EL** : 29/06/2007 - SG(2007)D203843

**Year/Number** : 2004/2225

**Member state** : Italy

**Title** : MISE EN ŒUVRE DU SYSTEME VMS

**Legal base** : Reglement 32002R2371;Reglement 32003R2224

**M1EL** : 19/12/2005 - SG(2005)D/207259

**A1EL** : 29/06/2007 - SG(2007)D/203976

**Year/Number** : 2004/5127

**Member state** : Netherlands

**Title** : THE IRREGULARITIES IN THE MEASUREMENT OF CAPACITY OF DUTCH FISHING VESSELS

**Legal base** : Traite CEEA 157A226;Reglement 31993R2847

**M1EL** : 18/10/2005 - SG(2005)D/205605

**A1EL** : 18/10/2006 - SG(2006)D/205921

**S1EN** : 29/05/2008 - JURM (2008) 1011 - C-2008/232

**S1AC** : 15/10/2009 - COMMISSION - C-2008/232

**Year/Number** : 2005/5140

**Member state** : United Kingdom

**Title** : SHRIMP FISHERIES - USE OF VEIL/SIEVE NETS AND SORTING GRIDS

**Legal base** : Reglement 31998R0850

**M1EL** : 18/10/2006 - SG(2006)D/205967

**A1EL** : 29/06/2007 - SG(2007)D/203938

## 10.

## INTERNAL MARKET AND SERVICES

**Year/Number** : 1992/4643

**Member state** : Germany

**Title** : Accord bilatéral avec la Pologne - Discrimination des entreprises d'autres Etats membres

**Legal base** : Traité CE 197A049

**M1EL** : 03/04/1996 - SG(1996)D/03660

**A1EL** : 12/11/1997 - SG(1997)D/09388  
**M2EL** : 10/04/2006 - SG(2006)D/201649  
**A2EL** : 15/12/2006 - SG(2006)D/207789  
**S1EN** : 05/12/2007 - JURM (2007) 161 - C-2007/546

**Year/Number** : 1995/4687  
 Member state : Belgium  
 Title : Conditions de détachement du personnel non-communautaire par une entreprise CE  
 Legal base : Traité CE 197A049

**M1EL** : 25/03/1997 - SG(1997)D/2300  
**A1EL** : 09/09/1998 - SG(1998)D/07562  
**A2EL** : 13/07/2005 - SG(2005)D/203119  
**S1EN** : 22/05/2008 - JURM (2008) 6028 - C-2008/219  
**S1AC** : 01/10/2009 - ETAT MEMBRE - C-2008/219

**Year/Number** : 1996/4577  
 Member state : France  
 Title : REFUS D'OCTROYER LE FORMULAIRE E 112  
 Legal base : Traite CEE 157E051;Traite CEE 157E059;Traite CEE 157E060;Traité CE 197A049;Traité CE 197A050;Reglement 31971R1408;Jurisprudence 61996J0158

**M1EL** : 18/10/2006 - SG(2006)D/205867  
**A1EL** : 23/10/2007 - SG(2007)D/206289  
**S1EN** : 25/11/2008 - JURM (2008) 161 - C-2008/512

**Year/Number** : 1996/4739  
 Member state : Germany  
 Title : CONDITIONS REQUISES POUR LES NOTAIRES  
 Legal base : Traité CE 197A043;Traité CE 197A045;Traité CE 197A049;Directive 31989L0048;Directive 32005L0036

**M1EL** : 08/11/2000 - SG(2000)D/108215  
**M2EL** : 16/07/2002 - SG(2002)D/220099  
**A1EL** : 18/10/2006 - SG(2006)D/205931  
**S1EN** : 12/02/2008 - JURM (2008) 164 - C-2008/054

**Year/Number** : 1996/4740  
 Member state : Austria  
 Title : CONDITIONS REQUISES POUR LES NOTAIRES  
 Legal base : Traité CE 197A043;Traité CE 197A045;Traité CE 197A049;Directive 31989L0048;Directive 32005L0036  
**M1EL** : 08/11/2000 - SG(2000)D/108231  
**M2EL** : 16/07/2002 - SG(2002)D/220096  
**A1EL** : 18/10/2006 - SG(2006)D/205951  
**S1EN** : 12/02/2008 - JURM (2008) 172 - C-2008/053

**Year/Number** : 1996/4741  
 Member state : Belgium  
 Title : CONDITIONS REQUISES POUR LES NOTAIRES  
 Legal base : Traité CE 197A043;Traité CE 197A045;Traité CE 197A049;Directive 31989L0048;Directive 32005L0036  
**M1EL** : 08/11/2000 - SG(2000)D/108229  
**M2EL** : 15/07/2002 - SG(2002)D/220094  
**A1EL** : 18/10/2006 - SG(2006)D/205901  
**S1EN** : 11/02/2008 - JURM (2007) 166 - C-2008/047

**Year/Number** : 1996/4743  
 Member state : France  
 Title : CONDITIONS REQUISES POUR LES NOTAIRES  
 Legal base : Traité CE 197A043;Traité CE 197A045;Traité CE 197A049;Directive 31989L0048;Directive 32005L0036  
**M1EL** : 08/11/2000 - SG(2000)D/108247  
**M2EL** : 12/07/2002 - SG(2002)D/220100  
**A1EL** : 18/10/2006 - SG(2006)D/205862  
**S1EN** : 12/02/2008 - JURM (2007) 167 - C-2008/050

**Year/Number** : 1996/4744  
 Member state : Greece  
 Title : CONDITIONS REQUISES POUR LES NOTAIRES  
 Legal base : Traité CE 197A043;Traité CE 197A045;Traité CE 197A049;Directive 31989L0048;Directive 32005L0036  
**M1EL** : 14/11/2000 - SG(2000)D/108367

**M2EL** : 12/07/2002 - SG(2002)D/220098  
**A1EL** : 18/10/2006 - SG(2006)D/206026  
**S1EN** : 12/02/2008 - JURM (2008) 159 - C-2008/061

**Year/Number** : 1996/4745  
 Member state : Luxemburg  
 Title : CONDITIONS REQUISES POUR LES NOTAIRES  
 Legal base : Traité CE 197A043;Traité CE 197A045;Traité CE 197A049;Directive 31989L0048;Directive 32005L0036

**M1EL** : 08/11/2000 - SG(2000)D/108223  
**M2EL** : 12/07/2002 - SG(2002)D/220095  
**A1EL** : 18/10/2006 - SG(2006)D/205898  
**S1EN** : 12/02/2008 - JURM (2007) 168 - C-2008/051

**Year/Number** : 1996/4746  
 Member state : Netherlands  
 Title : CONDITIONS REQUISES POUR LES NOTAIRES  
 Legal base : Traité CE 197A043;Traité CE 197A045;Traité CE 197A049;Directive 31989L0048;Directive 32005L0036

**M1EL** : 08/11/2000 - SG(2000)D/108235  
**M2EL** : 15/07/2002 - SG(2002)D/220097  
**A1EL** : 18/10/2006 - SG(2006)D/205926  
**S1EN** : 12/05/2009 - JURM (2009) 027 - C-2009/157

**Year/Number** : 1997/4569  
 Member state : Greece  
 Title : INTERDICTION AUX SOCIETES DE POSSEDER DES MAGASINS DE MATERIEL D OPTIQUE  
 Legal base : Traité CE 197A043

**M1EL** : 06/11/1998 - SG(1998)D/09318  
**M2EL** : 03/08/1999 - SG(1999)D/06050  
**M2EL** : 26/01/2000 - SG(2000)D/100894  
**A1EL** : 24/01/2001 - SG(2001)D/285378  
**S1EN** : 27/03/2003 - JURM(2003)19 - C-2003/140  
**S1AC** : 21/04/2005 - COMMISSION - C-2003/140  
**M3EL** : 19/12/2005 - SG(2005)D/207311

**A3EL** : 04/07/2006 - SG(2006)D/203618  
**S2EN** : 20/12/2007 - JURM (2007) 146 - C-2007/568  
**S2AC** : 04/06/2009 - COMMISSION - C-2007/568

**Year/Number** : 1998/4265  
 Member state : France  
 Title : RECONNAISSANCE D'UN DIPLOME DE MEDECIN SPECIALISTE  
 Legal base : Traité CE 197A039;Traité CE 197A043;Directive 31978L0686;Directive 31978L1026;Directive 31980L0154;Directive 31985L0384;Directive 31985L0433;Directive 31993L0016;Directive 32001L0019;Directive 32005L0036

**M1EL** : 08/02/1999 - SG(1999)D/1082  
**M2EL** : 25/07/2001 - SG(2001)D/290219  
**A1EL** : 09/04/2002 - SG(2002)D/220274  
**M2EL** : 21/03/2005 - SG(2005)D/201219  
**A2EL** : 19/12/2005 - SG(2005)D/207144  
**Closure** : 14/04/2009 - E/2009/2505

**Year/Number** : 1999/4512  
 Member state : Germany  
 Title : REGIME DE SECURITE SOCIALE/PROFESSION MEDICALE  
 Legal base : Traité CE 197A043

**M1EL** : 30/10/2000 - SG(2000)D/108027  
**A1EL** : 21/12/2001 - SG(2001)D/260700  
**S1EN** : 23/12/2005 - JURM (2005) 159 - C-2005/456  
**S1AC** : 06/12/2007 - COMMISSION - C-2005/456  
**M3EL** : 06/06/2008 - SG(2008)D/203722  
**Closure** : 29/01/2009 - E/2009/382

**Year/Number** : 1999/5352  
 Member state : Italy  
 Title : ATTRIBUTION DE SERVICE DE COLLECTE DE PARIS SPORTIFS  
 Legal base : Traité CE 197A043;Traité CE 197A049

**M1EL** : 24/07/2001 - SG(2001)D/290192  
**A1EL** : 18/10/2002 - SG(2002)D/220710  
**S1EN** : 17/06/2004 - JURM(2004)1065 - C-2004/260  
**S1AC** : 13/09/2007 - COMMISSION - C-2004/260  
**M3EL** : 04/04/2008 - SG(2008)D/201588  
**A3EL** : 24/02/2009 - SG(2009)D/01069  
**Closure** : 08/10/2009 - E/2009/7321

**Year/Number** : 2000/2181  
 Member state : Germany  
 Title : CONDITION DE SIÈGE POUR DES ORGAN. DE  
 CONTRÔLE - AGRICULTURE BIOLOGIQUE  
 Legal base : Traité CE 197A049;Reglement 31991R2092

**M1EL** : 08/11/2000 - SG(2000)D/108217  
**A1EL** : 23/10/2002 - SG(2002)D/220892  
**S1EN** : 17/11/2005 - JURM (2005) 135 - C-2005/404  
**S1AC** : 29/11/2007 - COMMISSION - C-2005/404  
**Closure** : 29/01/2009 - E/2009/382

**Year/Number** : 2000/4110  
 Member state : Belgium  
 Title : LIBRE PRESTATION DE SERVICES - TRAVAIL  
 INTERIMAIRE  
 Legal base : Traité CE 197A049

**M1EL** : 30/11/2000 - SG(2000)D/108841  
**A1EL** : 23/09/2002 - SG(2002)D/220675  
**M2EL** : 19/07/2007 - SG(2007)D/204561  
**A2EL** : 17/10/2008 - SG(2008)D/206228

**Year/Number** : 2000/4177  
 Member state : France  
 Title : MONOPOLE NATIONAL POUR L'INSEMINATION  
 ARTIFICIELLE DES BOVINS  
 Legal base : Traité CE 197A043;Traité CE 197A049

**M1EL** : 03/04/2003 - SG(2003)D/220227  
**A1EL** : 19/12/2003 - SG(2003)D/233577

**S1EN** : 27/10/2005 - JURM (2005) 10033 - C-2005/389  
**S1AC** : 17/07/2008 - COMMISSION - C-2005/389  
**Closure** : 08/10/2009 - E/2009/7321

**Year/Number** : 2000/5224  
 Member state : France  
 Title : DROIT D'ETABLISSEMENT - LOI 96-603 DU 5 JUILLET 1996  
 Legal base : Traité CE 197A043  
**M1EL** : 13/07/2005 - SG(2005)D/203046  
**A1EL** : 15/12/2006 - SG(2006)D/207736

**Year/Number** : 2001/2043  
 Member state : Spain  
 Title : PUBLIC HOLDINGS IN THE ENERGY SECTOR  
 Legal base : Traite CEE 157E171;Traité CE 197A056  
**M1EL** : 23/10/2002 - SG(2002)D/220885  
**A1EL** : 11/07/2003 - SG(2003)D/230692  
**M2EL** : 09/07/2004 - SG(2004)D/202765  
**A2EL** : 13/07/2005 - SG(2005)D/203369  
**S1EN** : 23/06/2006 - JURM (2006) 070 - C-2006/274  
**S1AC** : 14/02/2008 - COMMISSION - C-2006/274  
**M4EL** : 02/02/2009 - SG(2009)D/00528  
**Closure** : 25/06/2009 - E/2009/4753

**Year/Number** : 2001/2154  
 Member state : Germany  
 Title : RESTRICTIONS ON INVESTMENT IN VOLKSWAGEN  
 Legal base : TFEU 12008E049;TFEU 12008E063  
**M1EL** : 20/03/2003 - SG(2003)D/220127  
**A1EL** : 01/04/2004 - SG(2004)D/201309  
**S1EN** : 04/03/2005 - JURM (2005) 0025 - C-2005/112  
**S1AC** : 23/10/2007 - COMMISSION - C-2005/112  
**M3EL** : 06/06/2008 - SG(2008)D/203721  
**A3EL** : 01/12/2008 - SG(2008)D/207228

**Year/Number** : 2001/2178  
**Member state** : Italy  
**Title** : SPECIAL POWERS IN PRIVATISED COMPANIES  
**Legal base** : TFEU 12008E049;TFEU 12008E063  
**M1EL** : 06/02/2003 - SG(2003)D/220068  
**M2EL** : 22/12/2004 - SG(2004)D/206238  
**A1EL** : 18/10/2005 - SG(2005)D/205647  
**S1EN** : 13/07/2007 - JURM(2007)12027 - C-2007/326  
**S1AC** : 26/03/2009 - COMMISSION - C-2007/326  
**M3EL** : 23/11/2009 - SG(2009)D/9232;C(2009)8776

**Year/Number** : 2001/5261  
**Member state** : Spain  
**Title** : DROIT D'ETABLISSEMENT PHARMACIEN  
**Legal base** : Traité CE 197A043  
**M1EL** : 13/07/2005 - SG(2005)D/203371  
**A1EL** : 04/07/2006 - SG(2006)D/203674

**Year/Number** : 2002/4199  
**Member state** : United Kingdom  
**Title** : REFUS PAR LES PHARMACIES BRITANNIQUES DES  
PRESCRIP.. MED.. DELIVREES PAR PROFESSIONNELS  
DES E.M. .  
**Legal base** : Traité CE 197A049  
**M1EL** : 03/04/2003 - SG(2003)D/220284  
**M2EL** : 04/07/2006 - SG(2006)D/203549  
**A1EL** : 23/03/2007 - SG(2007)D/201405  
**A2EL** : 23/11/2009 - SG(2009)D/9212;C(2009)8778

**Year/Number** : 2002/5443  
**Member state** : Netherlands  
**Title** : NON RESPECT ART 49 DU TRAITE (HAZARD GAMES  
ACT)  
**Legal base** : Traité CE 197A049  
**M1EL** : 10/04/2006 - SG(2006)D/201637



**M2EL** : 23/03/2007 - SG(2007)D/201363  
**A1EL** : 29/02/2008 - SG(2008)D/200829

**Year/Number** : 2003/2239  
 Member state : Austria  
 Title : ENTRAVES A LA LIBRE PRESTATION DE SERVICES DES AGENTS EN BREVETS  
 Legal base : TFEU 12008E056;Traité CE 197A049

**M1EL** : 13/07/2005 - SG(2005)D/203165  
**A1EL** : 15/12/2006 - SG(2006)D/207806  
**S1EN** : 20/12/2007 - JURM (2007) 175 - C-2007/564  
**S1AC** : 11/06/2009 - COMMISSION - C-2007/564

**Year/Number** : 2003/4332  
 Member state : Spain  
 Title : RESTRICTION A L'IMPLANTATION DES SURFACES COMMERCIALES  
 Legal base : Traité CE 197A043

**M1EL** : 09/07/2004 - SG(2004)D/202768  
**M2EL** : 04/07/2006 - SG(2006)D/203651  
**A1EL** : 23/10/2007 - SG(2007)D/206441  
**S1EN** : 16/09/2008 - JURM (2008) 83 - C-2008/400

**Year/Number** : 2003/4444  
 Member state : Germany  
 Title : DISCRIMINATIONS ET OBSTACLES DANS LE REMBOURSEMENT DE VOYAGES D'ETUDE A L'ETRANGER  
 Legal base : Traité CE 197A049

**M1EL** : 22/12/2004 - SG(2004)D/206162  
**A1EL** : 13/07/2005 - SG(2005)D/203143  
**M2EL** : 01/02/2008 - SG(2008)D/200377  
**A2EL** : 17/10/2008 - SG(2008)D/206244

**Year/Number** : 2003/4717  
 Member state : Portugal

Title : RESTRICTION A L'IMPLANTATION DES SURFACES COMMERCIALES  
Legal base : Traité CE 197A028;Traité CE 197A043  
**M1EL** : 18/10/2004 - SG(2004)D/204660  
**M2EL** : 04/07/2006 - SG(2006)D/203704  
**A1EL** : 29/06/2007 - SG(2007)D/204036  
**Closure** : 08/10/2009 - E/2009/7321

**Year/Number** : 2003/4765

Member state : Denmark

Title : DANISH LAW RELATING TO GAMBLING

Legal base : Traité CE 197A049

**M1EL** : 01/04/2004 - SG(2004)D/201263

**M2EL** : 10/04/2006 - SG(2006)D/201748

**A1EL** : 23/03/2007 - SG(2007)D/201433

**Year/Number** : 2003/4986

Member state : Finland

Title : REMBOURSEMENT DE PRESTATIONS NON HOSPITALIERES

Legal base : Traité CE 197A049

**M1EL** : 18/10/2004 - SG(2004)D/204671

**A1EL** : 13/07/2005 - SG(2005)D/203443

**Closure** : 25/06/2009 - E/2009/4753

**Year/Number** : 2003/5105

Member state : Spain

Title : REFUS DE REMBOURSEMENT COMPLEMENTAIRE POUR FRAIS POUR SOINS URGENTS DANS UN AUTRE EM

Legal base : Traité CE 197A049

**M1EL** : 19/12/2005 - SG(2005)D/207335

**M2EL** : 18/10/2006 - SG(2006)D/206048

**A1EL** : 19/07/2007 - SG(2007)D/204558

**S1EN** : 20/05/2008 - JURM (2008) 42 - C-2008/211

**Year/Number** : 2004/2054  
**Member state** : Austria  
**Title** : PRE-ACCESSION BILATERAL INVESTMENT TREATIES (BITS)  
**Legal base** : TFEU 12008E064;TFEU 12008E066;TFEU 12008E075;TFEU 12008E351  
**M1EL** : 12/05/2004 - SG(2004)D/202080  
**A1EL** : 21/03/2005 - SG(2005)D/201303  
**S1EN** : 05/05/2006 - JURM (2006) 10009 - C-2006/205  
**S1AC** : 03/03/2009 - COMMISSION - C-2006/205

**Year/Number** : 2004/2055  
**Member state** : Sweden  
**Title** : PRE-ACCESSION BILATERAL INVESTMENT TREATIES (BITS)  
**Legal base** : TFEU 12008E064;TFEU 12008E066;TFEU 12008E075;TFEU 12008E351  
**M1EL** : 12/05/2004 - SG(2004)D/202081  
**A1EL** : 21/03/2005 - SG(2005)D/201343  
**S1EN** : 02/06/2006 - JURM (2006) 0050 - C-2006/249  
**S1AC** : 03/03/2009 - COMMISSION - C-2006/249

**Year/Number** : 2004/2056  
**Member state** : Finland  
**Title** : PRE-ACCESSION BILATERAL INVESTMENT TREATIES (BITS)  
**Legal base** : TFEU 12008E064;TFEU 12008E066;TFEU 12008E075;TFEU 12008E351  
**M1EL** : 12/05/2004 - SG(2004)D/202082  
**A1EL** : 21/03/2005 - SG(2005)D/201334  
**A2EL** : 04/07/2006 - SG(2006)D/203712  
**S1EN** : 27/02/2007 - JURM (2007) 10009 - C-2007/118  
**S1AC** : 19/11/2009 - COMMISSION - C-2007/118

**Year/Number** : 2004/2068  
**Member state** : Germany

Title : ENTRAVES A LA LIBERTE D'ETABLISSEMENT DES CENTRES DE CONTRÔLE TECHNIQUES  
Legal base : Traité CE 197A043  
**M1EL** : 13/07/2005 - SG(2005)D/203152  
**A1EL** : 19/12/2005 - SG(2005)D/207196  
**S1EN** : 12/08/2008 - JURM (2008) 25 - C-2008/369  
**Withdrawal** : 29/01/2009 - E/2009/382

**Year/Number** : 2004/2163

Member state : Portugal

Title : ETABLISSEMENT DES CENTRES DE CONTRÔLE TECHNIQUE

Legal base : Traité CE 197A043

**M1EL** : 18/10/2005 - SG(2005)D/205712

**A1EL** : 15/12/2006 - SG(2006)D/207931

**S1EN** : 03/10/2008 - JURM (2008) 119 - C-2008/438

**S1AC** : 22/10/2009 - COMMISSION - C-2008/438

**Year/Number** : 2004/2204

Member state : Austria

Title : DISCRIMINATORY RESTRICTIONS FOR REGISTRATION OF A COMPANY UNDER AUSTRIAN LAW FOR NATIONALS FROM NEW MEMBER STATES

Legal base : Traité CE 197A043

**M1EL** : 21/03/2005 - SG(2005)D/201296

**A1EL** : 06/07/2006 - SG(2006)D/203885

**S1EN** : 23/03/2007 - JURM (2007) 32 - C-2007/161

**S1AC** : 22/12/2008 - COMMISSION - C-2007/161

**M3EL** : 15/05/2009 - SG(2009)D/2731;C(2009)3657

**Closure** : 29/10/2009 - E/2009/8212

**Year/Number** : 2004/4062

Member state : Finland

Title : FREE MOVEMENT OF SERVICES (GAMBLING SERVICES)

Legal base : Traité CE 197A043;Traité CE 197A049

**M1EL** : 10/04/2006 - SG(2006)D/201821  
**A1EL** : 23/03/2007 - SG(2007)D/201508

**Year/Number** : 2004/4087  
 Member state : Sweden  
 Title : NON RESPECT ART 49 DU TRAITE (THE GAMING ACT)  
 Legal base : Traité CE 197A043;Traité CE 197A049

**M1EL** : 10/04/2006 - SG(2006)D/201831  
**A1EL** : 29/06/2007 - SG(2007)D/204089

**Year/Number** : 2004/4391  
 Member state : Austria  
 Title : RESTRICTION AUX ACTIVITES D'INSEMINATION  
 ARTIFICIELLE DES BOVINS  
 Legal base : Traité CE 197A043;Traité CE 197A049

**M1EL** : 10/04/2006 - SG(2006)D/201661  
**A1EL** : 23/03/2007 - SG(2007)D/201389  
**Closure** : 25/06/2009 - E/2009/4753

**Year/Number** : 2004/4468  
 Member state : Austria  
 Title : ENTRAVES A LA LIBERTE D'ETABLISSEMENT DES  
 PHARMACIES  
 Legal base : Traité CE 197A043

**M1EL** : 18/10/2005 - SG(2005)D/205630  
**A1EL** : 04/07/2006 - SG(2006)D/203524

**Year/Number** : 2004/4550  
 Member state : Portugal  
 Title : ACCESS TO HEALTH CARE IN ANOTHER MEMBER  
 STATE  
 Legal base : Traité CE 197A049

**M1EL** : 18/10/2006 - SG(2006)D/206070  
**A1EL** : 29/06/2007 - SG(2007)D/204033  
**A2EL** : 15/04/2009 - SG(2009)D/02242  
**S1EN** : 13/07/2009 - JURM (2009) 3067 - C-2009/255

**Year/Number** : 2004/4741  
**Member state** : Austria  
**Title** : ENTRAVES A LA LIBERTE D'ETABLISSEMENT ET A LA LIBRE PRESTATION DES SERVICES (ART 43 ET 49 CE)  
**Legal base** : Traité CE 197A043;Traité CE 197A049  
**M1EL** : 18/10/2005 - SG(2005)D/205629  
**A1EL** : 15/12/2006 - SG(2006)D/207808  
**S1EN** : 31/07/2008 - JURM (2008) 84 - C-2008/356  
**S1AC** : 25/06/2009 - COMMISSION - C-2008/356  
**M3EL** : 03/11/2009 - SG(2009)D/8241;C(2009)8142

**Year/Number** : 2004/4814  
**Member state** : Hungary  
**Title** : FREE MOVEMENT OF SERVICES (GAMBLING SERVICES) - ART 49 TC  
**Legal base** : Traité CE 197A049  
**M1EL** : 10/04/2006 - SG(2006)D/201851  
**A1EL** : 23/03/2007 - SG(2007)D/201560

**Year/Number** : 2004/4925  
**Member state** : Estonia  
**Title** : Entraves à la libre circulation des ordonnances médicales  
**Legal base** : Traité CE 197A043;Traité CE 197A049  
**M1EL** : 10/04/2006 - SG(2006)D/201845  
**A1EL** : 27/06/2008 - SG(2008)D/204194

**Year/Number** : 2004/4928  
**Member state** : Italy  
**Title** : RESTRICTIONS A LA LIBERTE D'ETABLISSEMENT ET A LA LIBRE CIRCULATION DES CAPITAUX DANS LE DOMAINE DES PHARMACIES  
**Legal base** : Traité CE 197A043;Traité CE 197A056  
**M1EL** : 21/03/2005 - SG(2005)D/201304  
**A1EL** : 19/12/2005 - SG(2005)D/207252  
**S1EN** : 22/12/2006 - JURM (2006) 149 - C-2006/531

**S1AC** : 19/05/2009 - ETAT MEMBRE - C-2006/531

**Year/Number** : 2004/4989  
**Member state** : Netherlands  
**Title** : EXIGENCE D'UN PERMIS DE TRAVAIL POUR LE  
DETACHEMENT DE TRAVAILLEURS EFFECTUE DANS  
LE CADRE D'UNE PRESTATION DE SERVICES  
**Legal base** : Traité CE 197A049  
**M1EL** : 21/03/2005 - SG(2005)D/201327  
**A1EL** : 25/07/2005 - SG(2005)D/203842  
**M2EL** : 25/07/2006 - SG(2006)D/204213  
**A2EL** : 15/12/2006 - SG(2006)D/207786

**Year/Number** : 2005/2198  
**Member state** : Italy  
**Title** : TARIFS IMPOSÉS AUX AVOCATS  
**Legal base** : Traité CE 197A043;Traité CE 197A049  
**M1EL** : 13/07/2005 - SG(2005)D/203290  
**M2EL** : 23/12/2005 - SG(2005)D/207797  
**M2EL** : 23/03/2007 - SG(2007)D/201439  
**A1EL** : 04/04/2008 - SG(2008)D/201587  
**S1EN** : 19/12/2008 - JURM (2008) 191 - C-2008/565

**Year/Number** : 2005/2395  
**Member state** : Hungary  
**Title** : SPECIAL RIGHTS FOR THE STATE IN PRIVATISED  
COMPANIES  
**Legal base** : Traité CE 197A043;Traité CE 197A056  
**M1EL** : 19/12/2005 - SG(2005)D/207391  
**A1EL** : 04/07/2006 - SG(2006)D/203750  
**Closure** : 19/03/2009 - E/2009/1826

**Year/Number** : 2005/4028  
**Member state** : Austria  
**Title** : Representative for the service of documents/insolvency  
procedures

**Legal base** : Traité CE 197A012  
**M1EL** : 29/06/2007 - SG(2007)D/203916  
**A1EL** : 17/10/2008 - SG(2008)D/206251  
**Closure** : 25/06/2009 - E/2009/4753

**Year/Number** : 2005/4038  
**Member state** : France  
**Title** : ENTRAVES A LA LIBERTE D'ETABLISSEMENT - VIOLATION ART. 43 TC - DOMAINE DE L'ANALYSE DE BIOLOGIE MEDICALE

**Legal base** : Traité CE 197A043  
**M1EL** : 10/04/2006 - SG(2006)D/201595  
**A1EL** : 15/12/2006 - SG(2006)D/207742  
**S1EN** : 02/03/2009 - JURM (2009) 12012 - C-2009/089

**Year/Number** : 2005/4117  
**Member state** : Luxemburg  
**Title** : ENTRAVES A LA LIBRE PRESTATION DES SERVICES - Obligation d'obtenir une autorisation d'établissement pour un prestataire de service

**Legal base** : Traité CE 197A049  
**M1EL** : 15/12/2006 - SG(2006)D/207765  
**M2EL** : 08/05/2008 - SG(2008)D/203049  
**A1EL** : 02/02/2009 - SG(2009)D/00460  
**Closure** : 20/11/2009 - E/2009/8809

**Year/Number** : 2005/4472  
**Member state** : Portugal  
**Title** : Entraves à l'exercice des activités d'agents immobiliers  
**Legal base** : Traité CE 197A043;Traité CE 197A049  
**M1EL** : 18/10/2006 - SG(2006)D/206065  
**M2EL** : 19/07/2007 - SG(2007)D/204557  
**A1EL** : 27/06/2008 - SG(2008)D/204180  
**S1EN** : 16/12/2009 - JURM (2009) 136 - C-2009/518

**Year/Number** : 2005/4637



**Member state** : Germany  
**Title** : VIOLATION DU DROIT D'ETABLISSEMENT D'UNE ECOLE DE LANGUES  
**Legal base** : TFEU 12008E049;TFEU 12008E056;Traité CE 197A043;Traité CE 197A049  
**M1EL** : 10/04/2006 - SG(2006)D/201660  
**M2EL** : 23/03/2007 - SG(2007)D/201374  
**A1EL** : 06/06/2008 - SG(2008)D/203720

**Year/Number** : 2005/4640  
**Member state** : Cyprus  
**Title** : OBSTACLES TO THE FREEDOM OF ESTABLISHMENT ANT TO PROVIDE SERVICES FOR REAL ESTATE AGENTS OPERATION IN CYPRUS  
**Legal base** : Traité CE 197A043;Traité CE 197A049;Directive 32005L0036  
**M1EL** : 18/10/2006 - SG(2006)D/206182  
**M2EL** : 08/05/2008 - SG(2008)D/203171  
**A1EL** : 09/10/2009 - SG(2009)D/6455;C(2009)7195

**Year/Number** : 2005/4709  
**Member state** : Sweden  
**Title** : Entraves à la libre prestation de services des avocats  
**Legal base** : Traité CE 197A043;Traité CE 197A049  
**M1EL** : 23/03/2007 - SG(2007)D/201521  
**A1EL** : 01/02/2008 - SG(2008)D/200455

**Year/Number** : 2005/4839  
**Member state** : Portugal  
**Title** : SPECIAL RIGHTS OF THE STATE IN PORTUGAL TELECOM  
**Legal base** : TFEU 12008E049;TFEU 12008E063  
**M1EL** : 19/12/2005 - SG(2005)D/207350  
**A1EL** : 10/04/2006 - SG(2006)D/201815  
**S1EN** : 25/04/2008 - JURM (2008) 037 - C-2008/171

**Year/Number** : 2005/4863

Member state : Spain  
Title : NON REMBOURSEMENT DE FRAIS DE TRAITEMENT MEDICAL EN ESPAGNE  
Legal base : Traité CE 197A049  
**M1EL** : 23/03/2007 - SG(2007)D/201478  
**A1EL** : 17/10/2008 - SG(2008)D/206281  
**A2EL** : 09/10/2009 - SG(2009)D/6467;C(2009)7197

**Year/Number** : 2005/4951  
Member state : Luxemburg  
Title : REFUS DE REMBOURSEMENT D'ANALYSES DE BIOLOGIE MEDICALE REALISEES DANS UN AUTRE ETAT-MEMBRE  
Legal base : Traité CE 197A049  
**M1EL** : 23/10/2007 - SG(2007)D/206308  
**A1EL** : 17/10/2008 - SG(2008)D/206222  
**S1EN** : 30/11/2009 - JURM (2009) 129 - C-2009/490

**Year/Number** : 2005/4953  
Member state : France  
Title : LIBRE PRESTATION DE SERVICES DE PARIS SPORTIFS  
Legal base : Traité CE 197A049  
**M1EL** : 18/10/2006 - SG(2006)D/205863  
**A1EL** : 29/06/2007 - SG(2007)D203841

**Year/Number** : 2005/5070  
Member state : France  
Title : ENTRAVES A LA COMMERCIALISATION DES LENTILLES DE CONTACT  
Legal base : Traité CE 197A043;Traité CE 197A049;Directive 32000L0031  
**M1EL** : 29/06/2007 - SG(2007)D203831  
**A1EL** : 23/09/2008 - SG(2008)D/205638

**Year/Number** : 2005/5141  
Member state : Portugal

Title : ENTRAVES A LA LIBRE PRESTATION DES SERVICES DE CONSTRUCTION  
 Legal base : Traité CE 197A049  
**M1EL** : 18/10/2006 - SG(2006)D/206060  
**A1EL** : 29/06/2007 - SG(2007)D/204032  
**S1EN** : 21/10/2008 - JURM (2008) 140 - C-2008/458

**Year/Number** : 2006/2004  
 Member state : France

Title : FAILURE TO COMMUNICATE TO THE COMMISSION THE MEMBER STATE'S COMMUNITY DESIGN COURTS  
 Legal base : Reglement 32002R0006  
**M1EL** : 10/04/2006 - SG(2006)D/201591  
**A1EL** : 19/10/2006 - SG(2006)D/206245  
**S1EN** : 20/11/2007 - JURM (2007) 148 - C-2007/507  
**S1AC** : 03/06/2008 - COMMISSION - C-2007/507  
**Closure** : 29/01/2009 - E/2009/382

**Year/Number** : 2006/2110  
 Member state : France

Title : PROCÉDURE D'AUTORISATION POUR LES INVESTISSEMENTS ÉTRANGERS  
 Legal base : TFEU 12008E049;TFEU 12008E063  
**M1EL** : 10/04/2006 - SG(2006)D/201596  
**A1EL** : 18/10/2006 - SG(2006)D/205874

**Year/Number** : 2006/2222  
 Member state : Spain

Title : AUTHORISATION PROCEDURE OF THE COMISIÓN NACIONAL DE ENERGÍA (CNE)  
 Legal base : TFEU 12008E049;TFEU 12008E063  
**M1EL** : 05/05/2006 - SG(2006)D/202419  
**A1EL** : 29/09/2006 - SG(2006)D/205457  
**S1EN** : 19/04/2007 - JURM (2007) 33 - C-2007/207  
**S1AC** : 17/07/2008 - COMMISSION - C-2007/207  
**M3EL** : 03/11/2009 - SG(2009)D/8271;C(2009)8152

**Year/Number** : 2006/2230  
**Member state** : Czech Republic  
**Title** : EXIGENCE DE NATIONALITÉ POUR LES NOTAIRES  
**Legal base** : Traité CE 197A043;Traité CE 197A045;Directive 31989L0048;Directive 32005L0036  
**M1EL** : 18/10/2006 - SG(2006)D/206116  
**A1EL** : 23/10/2007 - SG(2007)D/206474

**Year/Number** : 2006/2232  
**Member state** : Hungary  
**Title** : EXIGENCE DE NATIONALITÉ POUR LES NOTAIRES  
**Legal base** : Traite CEEA 157A043;Traité CE 197A045;Directive 31989L0048;Directive 32005L0036  
**M1EL** : 18/10/2006 - SG(2006)D/206131  
**A1EL** : 23/10/2007 - SG(2007)D/206485

**Year/Number** : 2006/2233  
**Member state** : Latvia  
**Title** : EXIGENCE DE NATIONALITÉ POUR LES NOTAIRES  
**Legal base** : Traité CE 197A043;Traité CE 197A045;Directive 31989L0048;Directive 32005L0036  
**M1EL** : 18/10/2006 - SG(2006)D/206139  
**A1EL** : 23/10/2007 - SG(2007)D/206497

**Year/Number** : 2006/2234  
**Member state** : Lithuania  
**Title** : EXIGENCE DE NATIONALITÉ POUR LES NOTAIRES  
**Legal base** : Traité CE 197A043;Traité CE 197A045;Directive 31989L0048;Directive 32005L0036  
**M1EL** : 18/10/2006 - SG(2006)D/206133  
**A1EL** : 23/10/2007 - SG(2007)D/206489

**Year/Number** : 2006/2235  
**Member state** : Malta  
**Title** : EXIGENCE DE NATIONALITÉ POUR LES NOTAIRES

Legal base : Traité CE 197A043;Traité CE 197A045;Directive 31989L0048;Directive 32005L0036  
**M1EL** : 18/10/2006 - SG(2006)D/206144  
**A1EL** : 23/10/2007 - SG(2007)D/206513

**Year/Number** : 2006/2236  
 Member state : Poland  
 Title : EXIGENCE DE NATIONALITÉ POUR LES NOTAIRES  
 Legal base : Traité CE 197A043;Traité CE 197A045;Directive 31989L0048;Directive 32005L0036  
**M1EL** : 18/10/2006 - SG(2006)D/206160  
**A1EL** : 23/10/2007 - SG(2007)D/206519

**Year/Number** : 2006/2237  
 Member state : Slovakia  
 Title : EXIGENCE DE NATIONALITÉ POUR LES NOTAIRES  
 Legal base : Traité CE 197A043;Traité CE 197A045;Directive 31989L0048;Directive 32005L0036  
**M1EL** : 18/10/2006 - SG(2006)D/206171  
**A1EL** : 23/10/2007 - SG(2007)D/206540

**Year/Number** : 2006/2238  
 Member state : Slovenia  
 Title : EXIGENCE DE NATIONALITÉ POUR LES NOTAIRES  
 Legal base : Traité CE 197A043;Traité CE 197A045;Directive 31989L0048;Directive 32005L0036  
**M1EL** : 18/10/2006 - SG(2006)D/206168  
**A1EL** : 23/10/2007 - SG(2007)D/206527

**Year/Number** : 2006/2296  
 Member state : Portugal  
 Title : SPECIAL RIGHTS OF THE STATE IN EDP (ENERGIAS DE PORTUGAL)  
 Legal base : TFEU 12008E049;TFEU 12008E063  
**M1EL** : 18/10/2006 - SG(2006)D/206066  
**A1EL** : 29/06/2007 - SG(2007)D/204030

**S1EN** : 04/12/2008 - JURM (2008) 171 - C-2008/543

**Year/Number** : 2006/2297  
**Member state** : Portugal  
**Title** : SPECIAL RIGHTS OF THE STATE IN GALP ENERGIA  
**Legal base** : TFEU 12008E049;TFEU 12008E063  
**M1EL** : 18/10/2006 - SG(2006)D/206064  
**A1EL** : 29/06/2007 - SG(2007)D/204031  
**S1EN** : 15/06/2009 - JURM (2009) 58 - C-2009/212

**Year/Number** : 2006/2432  
**Member state** : Poland  
**Title** : ACT ON SPECIAL POWERS  
**Legal base** : TFEU 12008E049;TFEU 12008E063  
**M1EL** : 15/12/2006 - SG(2006)D/207995  
**A1EL** : 29/06/2007 - SG(2007)D/204173

**Year/Number** : 2006/2452  
**Member state** : France  
**Title** : CODE DE DÉONTOLOGIE DE LA PROFESSION DE COMMISSAIRE AUX COMPTES  
**Legal base** : Traité CE 197A049;Directive 32006L0043  
**M1EL** : 15/12/2006 - SG(2006)D/207750  
**A1EL** : 23/10/2007 - SG(2007)D/206281

**Year/Number** : 2006/2460  
**Member state** : Greece  
**Title** : VOTING CAP IN PPC  
**Legal base** : TFEU 12008E063  
**M1EL** : 04/04/2008 - SG(2008)D/201595  
**A1EL** : 09/10/2009 - SG(2009)D/6450;C(2009)7202

**Year/Number** : 2006/4091  
**Member state** : Czech Republic

Title : RESTRICTIONS A L'ETABLISSEMENT ET A LA LIBRE PRESTATION DE SERVICES DES SOCIETES DE GESTION COLLECTIVE

Legal base : Traité CE 197A043;Traité CE 197A049

**M1EL** : 23/03/2007 - SG(2007)D/201528

**A1EL** : 01/12/2008 - SG(2008)D/207349

**Year/Number** : 2006/4202

Member state : Greece

Title : RESTRICTIONS A L'IMPLANTATION DE STATIONS-SERVICE

Legal base : Traité CE 197A043

**M1EL** : 29/06/2007 - SG(2007)D/203994

**M2EL** : 01/12/2008 - SG(2008)D/207307

**A1EL** : 26/06/2009 - SG(2009)D/3713;C(2009)4836

**Year/Number** : 2006/4238

Member state : Hungary

Title : RESTRICTIONS A L'ETABLISSEMENT ET A LA LIBRE PRESTATION DE SERVICES DES SOCIETES DE GESTION COLLECTIVE

Legal base : Traité CE 197A043;Traité CE 197A049

**M1EL** : 23/03/2007 - SG(2007)D/201556

**A1EL** : 01/12/2008 - SG(2008)D/207363

**Year/Number** : 2006/4322

Member state : United Kingdom

Title : RESTRICTION A L'ARTICLE 49 CE CONCERNANT LA LIBRE PRESTATION DE SERVICES DES AGENTS EN BREVETS

Legal base : Traité CE 197A049

**M1EL** : 18/10/2006 - SG(2006)D/205971

**A1EL** : 17/10/2008 - SG(2008)D/206257

**Closure** : 08/10/2009 - E/2009/7321

**Year/Number** : 2006/4334

Member state : Germany

**Title** : ENTRAVES A LA LIBRE PRESTATION DE SERVICES  
 DES AGENTS EN BREVETS  
**Legal base** : Traité CE 197A049  
**M1EL** : 18/10/2006 - SG(2006)D/205948  
**A1EL** : 26/06/2009 - SG(2009)D/3652;C(2009)4834  
**Closure** : 29/10/2009 - E/2009/8212

**Year/Number** : 2006/4408  
**Member state** : Germany  
**Title** : REVENDICATION CONTRE LA SECURITE SOCIALE  
**Legal base** : Traité CE 197A049  
**M1EL** : 17/10/2008 - SG(2008)D/206246  
**A1EL** : 23/11/2009 - SG(2009)D/9201;C(2009)8793

**Year/Number** : 2006/4834  
**Member state** : Belgium  
**Title** : ENTRAVES A LA LIBRE CIRCULATION DES SERVICES -  
 Contrôle technique des grues  
**Legal base** : Traité CE 197A049  
**M1EL** : 27/06/2008 - SG(2008)D/204223  
**A1EL** : 23/03/2009 - SG(2009)D/01695

**Year/Number** : 2007/2010  
**Member state** : Portugal  
**Title** : ENTRAVES À LA LIBRE CIRCULATION DES SERVICES  
 DES TITULAIRES DE BREVETS  
**Legal base** : Traité CE 197A049;Directive 32005L0036  
**M1EL** : 24/10/2007 - SG(2007)D/206610  
**A1EL** : 09/10/2009 - SG(2009)D/6478;C(2009)7217

**Year/Number** : 2007/2262  
**Member state** : Poland  
**Title** : INVESTMENT RESTRICTIONS FOR OPEN PENSION  
 FUNDS  
**Legal base** : TFEU 12008E063  
**M1EL** : 23/10/2007 - SG(2007)D/206521



**A1EL** : 23/09/2008 - SG(2008)D/205700  
**S1EN** : 16/07/2009 - JURM(2009)84 - C-2009/271

**Year/Number** : 2007/2263  
 Member state : Slovakia  
 Title : INVESTMENT RESTRICTIONS FOR STATUTORY PENSION FUNDS  
 Legal base : TFEU 12008E063  
**M1EL** : 23/10/2007 - SG(2007)D/206533  
**A1EL** : 27/06/2008 - SG(2008)D/204209

**Year/Number** : 2007/2359  
 Member state : Germany  
 Title : RESTRICTIONS À L'ÉTABLISSEMENT DE PHARMACIES  
 Legal base : Traité CE 197A043  
**M1EL** : 01/02/2008 - SG(2008)D/200373  
**A1EL** : 23/09/2008 - SG(2008)D/205610

**Year/Number** : 2007/2367  
 Member state : Belgium  
 Title : SYSTÈME DE MONITORING ET DE CONTRÔLE POUR L'OCCUPATION D'ÉTRANGERS  
 Legal base : Traité CE 197A049  
**M1EL** : 02/02/2009 - SG(2009)D/00466  
**A1EL** : 09/10/2009 - SG(2009)D/6372;C(2009)7223

**Year/Number** : 2007/4094  
 Member state : Greece  
 Title : REFUS DE LICENCE POUR PARIS SPORTIFS  
 Legal base : Traité CE 197A043;Traité CE 197A049  
**M1EL** : 29/06/2007 - SG(2007)D/204005  
**A1EL** : 29/02/2008 - SG(2008) D/200853

**Year/Number** : 2007/4269  
 Member state : Italy

Title : ATO MARCHE - ATTRIBUTION DIRECTE DU SERVICE  
 HYDRIQUE INTEGRE

Legal base : Traité CE 197A043;Traité CE 197A049

**M1EL** : 23/10/2007 - SG(2007)D/206401

**A1EL** : 04/04/2008 - SG(2008)D/201581

**Closure** : 14/04/2009 - E/2009/2505

  

**Year/Number** : 2007/4601

Member state : Italy

Title : LIMITATIONS AU STATUT DE PHARMACIEN

Legal base : Traité CE 197A043

**M1EL** : 08/05/2008 - SG(2008)D/203110

**A1EL** : 01/12/2008 - SG(2008)D/207288

  

**Year/Number** : 2007/4766

Member state : Austria

Title : ACQUISITION OF AGRICULTURAL REAL ESTATE IN  
 VORARLBERG

Legal base : TFEU 12008E049;TFEU 12008E063

**M1EL** : 01/12/2008 - SG(2008)D/207238

**A1EL** : 23/11/2009 - SG(2009)D/9209;C(2009)8817

  

**Year/Number** : 2007/4778

Member state : Portugal

Title : INCOMPATIBILITY OF PORTUGUESE LEGISLATION ON  
 THE OWNERSHIP OF PHARMACIES WITH THE EC  
 TREATY PROVISIONS GOVERNING THE FREEDOM OF  
 ESTABLISHMENT AND THE FREE MOVEMENT OF  
 CAPITAL

Legal base : Traité CE 197A043;Traité CE 197A056

**M1EL** : 01/02/2008 - SG(2008)D/200449

**A1EL** : 23/09/2008 - SG(2008)D/205662

  

**Year/Number** : 2008/2039

Member state : Poland

Title : NON-COMMUNICATION DU RÉGIME DE SANCTIONS  
 APPLICABLES

**Legal base** : Reglement 32006R1781  
**M1EL** : 04/04/2008 - SG(2008)D/201634  
**A1EL** : 02/02/2009 - SG(2009)D/00575  
**Closure** : 29/10/2009 - E/2009/8212

**Year/Number** : 2008/2043  
**Member state** : Spain  
**Title** : NON-COMMUNICATION DU RÉGIME DE SANCTIONS APPLICABLES  
**Legal base** : Reglement 32006R1781  
**M1EL** : 04/04/2008 - SG(2008)D/201598  
**A1EL** : 02/02/2009 - SG(2009)D/00527

**Year/Number** : 2008/2047  
**Member state** : Greece  
**Title** : INVESTMENT RESTRICTIONS IN LEGISLATION CONCERNING COMPANIES OF STRATEGIC IMPORTANCE  
**Legal base** : TFEU 12008E049;TFEU 12008E063  
**M1EL** : 08/05/2008 - SG(2008)D/203096  
**A1EL** : 01/12/2008 - SG(2008)D/207308

**Year/Number** : 2008/2206  
**Member state** : Portugal  
**Title** : EXIGENCE DE NATIONALITÉ POUR LES NOTAIRES  
**Legal base** : Traité CE 197A043;Traité CE 197A045  
**M1EL** : 23/09/2008 - SG(2008)D/205665  
**A1EL** : 24/02/2009 - SG(2009)D/01107  
**S1EN** : 18/12/2009 - JURM (2009) 141 - C-2009/533

**Year/Number** : 2008/2303  
**Member state** : Portugal  
**Title** : ENTRAVES À L'ÉTABLISSEMENT DES SERVICES DE CONSTRUCTION  
**Legal base** : Traité CE 197A043;Traité CE 197A049  
**M1EL** : 02/02/2009 - SG(2009)D/00540

**A1EL** : 23/11/2009 - SG(2009)D/9281;C(2009)8840

**Year/Number** : 2008/4564

**Member state** : Greece

**Title** : DISCRIMINATION A L'ACCES DE LA PROFESSION DE PROFESSEUR DANS L'ENSEIGNEMENT PUBLIC ET PRIVE - EXIGENCE D'UNE CONNAISSANCE APPROFONDIE DE LA LANGUE GRECQUE POUR LES PROFESSEURS ETRANGERS

**Legal base** : Traité CE 197A039;Reglement 31968R1612;Directive 32005L0036

**M1EL** : 17/10/2008 - SG(2008)D/206279

**A1EL** : 26/06/2009 - SG(2009)D/3712;C(2009)4832

**Year/Number** : 2008/4812

**Member state** : Cyprus

**Title** : PROVISION OF EDUCATIONAL SERVICES IN CYPRUS BY ESTABLISHMENTS FROM OTHER MEMBER STATES

**Legal base** : Traité CE 197A043;Traité CE 197A049

**M1EL** : 01/12/2008 - SG(2008)D/207318

**A1EL** : 23/11/2009 - SG(2009)D/9265;C(2009)8853

**Year/Number** : 2008/4906

**Member state** : Bulgaria

**Title** : EXCLUSION AND RESTRICTIONS ON EU LAWYERS AND EU LAW FIRMS RIGHTS TO PROVIDE SERVICES AND TO ESTABLISH IN BULGARIA

**Legal base** : Traité CE 197A043;Traité CE 197A049;Directive 31998L0005

**M1EL** : 24/02/2009 - SG(2009)D/01135

**A1EL** : 03/11/2009 - SG(2009)D/8303;C(2009)8199

**11.**

**TAXATION AND CUSTOMS UNION**

**Year/Number** : 1998/4684

**Member state** : Germany

**Title** : IMPOT SUR LE REVENU DES PERSONNES PHYSIQUES : PERTES REALISEES DANS UN AUTRE EM  
**Legal base** : Traité CE 197A043;Traité CE 197A056  
**M1EL** : 21/03/2005 - SG(2005)D/201264  
**A1EL** : 23/10/2007 - SG(2007)D/206349  
**Closure** : 14/05/2009 - E/2009/3636

**Year/Number** : 1999/4073  
**Member state** : Portugal  
**Title** : PRET HYPOTHECAIRE  
**Legal base** : Traité CE 197A049;Traité CE 197A056;Accord EEE 21994A0036;Accord EEE 21994A0040  
**M1EL** : 21/03/2005 - SG(2005)D/201192  
**A1EL** : 19/12/2005 - SG(2005)D/207357  
**S1EN** : 06/03/2008 - JURM (2008) 3024 - C-2008/105

**Year/Number** : 1999/4852  
**Member state** : Germany  
**Title** : LIBRE CIRCULATION DES PERSONNES - IMPOSITION SUR LE REVENU DES ARTISTES ETRANGERS  
**Legal base** : Traité CE 197A049  
**M1EL** : 18/10/2004 - SG(2004)D/204601  
**A1EL** : 23/03/2007 - SG(2007)D/201369  
**A2EL** : 01/02/2008 - SG(2008)D/200378  
**Closure** : 14/05/2009 - E/2009/3636

**Year/Number** : 2000/5229  
**Member state** : Germany  
**Title** : NON DEDUCTIBILITE DES FRAIS DE SCOLARITE/ECOLES NON NATIONALES  
**Legal base** : Traité CE 197A010;Traité CE 197A049;Traité CE 197A149  
**M1EL** : 19/07/2002 - SG(2002)D/220631  
**A1EL** : 09/01/2004 - SG(2004)D/200051  
**S1EN** : 17/08/2005 - JURM (2005) 3079 - C-2005/318  
**S1AC** : 11/09/2007 - COMMISSION - C-2005/318  
**Closure** : 14/05/2009 - E/2009/3636

**Year/Number** : 2002/2098  
**Member state** : Greece  
**Title** : VOITURES D'OCCASION - CALCUL DE LA VALEUR IMPOSABLE  
**Legal base** : Traite CEE 157E171;Traité CE 197A090  
**M1EL** : 26/04/2002 - SG(2002)D/220310  
**M2EL** : 09/07/2004 - SG(2004)D/202716  
**A1EL** : 13/07/2005 - SG(2005)D/203300  
**S1EN** : 09/02/2006 - JURM (2006) 3008 - C-2006/074  
**S1AC** : 20/09/2007 - COMMISSION - C-2006/074  
**M3EL** : 02/02/2009 - SG(2009)D/00518

**Year/Number** : 2002/4285  
**Member state** : Portugal  
**Title** : IMPORTATION DE VOITURES - STATUT D'IMPORTATEUR  
**Legal base** : Traité CE 197A025;Traité CE 197A090  
**M1EL** : 10/04/2006 - SG(2006)D/201810  
**A1EL** : 06/06/2008 - SG(2008)D/203632  
**Closure** : 14/05/2009 - E/2009/3636

**Year/Number** : 2002/4714  
**Member state** : Austria  
**Title** : DISCRIMINATIONS FISCALES DIVERSES EN FAVEUR DES SEULS FONDS D'INVESTISSEMENT AUTRICHIENS  
**Legal base** : Traité CE 197A049;Traité CE 197A056  
**M1EL** : 22/07/2002 - SG(2002)D/220613  
**A1EL** : 11/07/2003 - SG(2003)D/230616  
**Closure** : 29/01/2009 - E/2009/382

**Year/Number** : 2003/2067  
**Member state** : Germany  
**Title** : RIESTER-RENTE (CONDITIONS OF ENTITLEMENT TO "GRUNDZULAGE" AND "KINDERZULAGE")

Legal base : Traité CE 197A018;Traité CE 197A039;Reglement 31968R1612

**M1EL** : 19/12/2003 - SG(2003)D/233679

**A1EL** : 19/12/2005 - SG(2005)D/207212

**S1EN** : 06/06/2007 - JURM (2007) 3062 - C-2007/269

**S1AC** : 10/09/2009 - COMMISSION - C-2007/269

**Year/Number** : 2003/2135

Member state : Ireland

Title : ACCISES SUR LE TABAC

Legal base : Traité CE 197A010

**M1EL** : 17/10/2003 - SG(2003)D/232383

**A1EL** : 09/07/2004 - SG(2004)D/202992

**S1EN** : 22/05/2008 - JURM (2008) 3045 - C-2008/221

**Year/Number** : 2003/2245

Member state : Spain

Title : DEDUCTION FRAIS DE RECHERCHE

Legal base : Traité CE 197A043;Traité CE 197A049

**M1EL** : 22/12/2004 - SG(2004)D/206254

**A1EL** : 13/07/2005 - SG(2005)D/203377

**S1EN** : 02/06/2006 - JURM (2006) 3063 - C-2006/248

**S1AC** : 13/03/2008 - COMMISSION - C-2006/248

**Closure** : 19/02/2009 - E/2009/971

**Year/Number** : 2003/4300

Member state : Finland

Title : TAXE D'IMMATRICULATION POUR VOITURES EN LEASING

Legal base : Traité CE 197A049

**M1EL** : 18/10/2005 - SG(2005)D/205715

**A1EL** : 04/07/2006 - SG(2006)D/203706

**Year/Number** : 2003/4610

Member state : Germany

**Title** : LOI FISCALE EXTERIEURE (FAMILY TRUST)  
**Legal base** : Traité CE 197A018;Traité CE 197A056  
**M1EL** : 18/10/2004 - SG(2004)D/204591  
**A1EL** : 19/07/2007 - SG(2007)D/204562  
**Closure** : 19/03/2009 - E/2009/1826

**Year/Number** : 2004/2190  
**Member state** : Italy  
**Title** : TAXATION DISCRIMINATOIRE DES HUILES LUBRIFIANTES RÉGÉNÉRÉES.  
**Legal base** : Traité CE 197A090  
**M1EL** : 10/04/2006 - SG(2006)D/201721  
**A1EL** : 29/06/2007 - SG(2007)D/203965  
**S1EN** : 22/12/2008 - JURM (2008) 3135 - C-2008/572

**Year/Number** : 2004/4314  
**Member state** : Spain  
**Title** : DIFFERENCE TRAITEMENT FISCAL RESIDENT / NON RESIDENT  
**Legal base** : Traité CE 197A039;Traité CE 197A056  
**M1EL** : 18/10/2004 - SG(2004)D/204647  
**A1EL** : 13/07/2005 - SG(2005)D/203352  
**S1EN** : 19/12/2007 - JURM (2007) 6048 - C-2007/562  
**S1AC** : 06/10/2009 - COMMISSION - C-2007/562

**Year/Number** : 2004/4346  
**Member state** : Austria  
**Title** : DISCRIMINATORY TAX TREATMENT OF OUTBOUND DIVIDENDS  
**Legal base** : Traité CE 197A056;Accord EEE 21994A0040  
**M1EL** : 18/10/2005 - SG(2005)D/205628  
**A1EL** : 11/07/2007 - SG(2007)D/204408  
**Closure** : 08/10/2009 - E/2009/7321

**Year/Number** : 2004/4349  
**Member state** : Germany



Title : DISCRIMINATORY TAX TREATMENT OF OUTBOUND DIVIDENDS  
Legal base : Traité CE 197A056;Accord EEE 21994A0040  
**M1EL** : 18/10/2005 - SG(2005)D/205613  
**A1EL** : 29/06/2007 - SG(2007)D/203898  
**M2EL** : 28/11/2007 - SG(2007)D/207259  
**A2EL** : 29/02/2008 - SG(2008)D/200832  
**S1EN** : 23/07/2009 - JURM(2009)3071 - C-2009/284

**Year/Number** : 2004/4350

Member state : Italy

Title : DISCRIMINATORY TAX TREATMENT OF OUTBOUND DIVIDENDS

Legal base : Traité CE 197A056;Accord EEE 21994A0040

**M1EL** : 18/10/2005 - SG(2005)D/205667

**A1EL** : 04/07/2006 - SG(2006)D/203569

**S1EN** : 30/11/2007 - JURM (2007) 3120 - C-2007/540

**S1AC** : 19/11/2009 - COMMISSION - C-2007/540

**Year/Number** : 2004/4352

Member state : Netherlands

Title : DISCRIMINATORY TAX TREATMENT OF OUTBOUND DIVIDENDS

Legal base : Traité CE 197A056;Accord EEE 21994A0040

**M1EL** : 18/10/2005 - SG(2005)D/205608

**A1EL** : 06/07/2006 - SG(2006)D/203887

**S1EN** : 23/11/2007 - JURM (2007) 10048 - C-2007/521

**S1AC** : 11/06/2009 - COMMISSION - C-2007/521

**Year/Number** : 2004/4353

Member state : Portugal

Title : DISCRIMINATORY TAX TREATMENT OF OUTBOUND DIVIDENDS

Legal base : Traité CE 197A056;Accord EEE 21994A0040

**M1EL** : 24/10/2005 - SG(2005)D/205897

**A1EL** : 24/07/2006 - SG(2006)D/204188

**A2EL** : 15/04/2009 - SG(2009)D/02243

**Year/Number** : 2004/4354

**Member state** : Spain

**Title** : DISCRIMINATORY TAX TREATMENT OF OUTBOUND DIVIDENDS

**Legal base** : Traité CE 197A056;Accord EEE 21994A0040

**M1EL** : 18/10/2005 - SG(2005)D/205694

**A1EL** : 13/07/2006 - SG(2006)D/203976

**S1EN** : 11/11/2008 - JURM (2008) 6055 - C-2008/487

**Year/Number** : 2005/2281

**Member state** : United Kingdom

**Title** : DISCRIMINATORY TAX TREATMENT OF GIFTS AND TRANSFERS TO CHARITIES

**Legal base** : Traité CE 197A039;Traité CE 197A043;Traité CE 197A048;Traité CE 197A056;Accord EEE 21994A0103

**M1EL** : 18/10/2005 - SG(2005)D/205634

**A1EL** : 06/07/2006 - SG(2006)D/203884

**Year/Number** : 2005/2283

**Member state** : Belgium

**Title** : NON-IMPUTATION OF NON-FLEMISH REGISTRATION TAXES ON THE ACQUISITION OF HOUSES IN FLANDERS

**Legal base** : Traité CE 197A018;Traité CE 197A043;Traité CE 197A056;Accord EEE 21994A0031;Accord EEE 21994A0040

**M1EL** : 23/12/2005 - SG(2005)D/207792

**A1EL** : 13/07/2006 - SG(2006)D/203977

**S1EN** : 10/06/2008 - JURM (2008) 10025 - C-2008/250

**Year/Number** : 2005/2320

**Member state** : United Kingdom

**Title** : DISCRIMINATORY TAX TREATMENT OF PENSION CONTRIBUTIONS BY MOBILE WORKERS

Legal base : Traité CE 197A039;Traité CE 197A043;Traité CE 197A049;Accord EEE 21994A0028;Accord EEE 21994A0031;Accord EEE 21994A0036

**M1EL** : 15/12/2006 - SG(2006)D/207818

**A1EL** : 01/12/2008 - SG(2008)D/207245

**Closure** : 29/10/2009 - E/2009/8212

**Year/Number** : 2005/2426

Member state : Poland

Title : TAXATION OF LOTTERIES, GAMBLING AND BETTING

Legal base : Traité CE 197A049;Accord EEE 21994A0036

**M1EL** : 10/04/2006 - SG(2006)D/201886

**A1EL** : 18/10/2006 - SG(2006)D/206147

**Closure** : 19/03/2009 - E/2009/1826

**Year/Number** : 2005/2430

Member state : Ireland

Title : TAX DEDUCTION ONLY FOR GIFTS TO IRISH INSTITUTIONS (SECTION 848A, SCHEDULE 24A)

Legal base : Traité CE 197A056;Accord EEE 21994A0040

**M1EL** : 10/04/2006 - SG(2006)D/201689

**A1EL** : 18/10/2006 - SG(2006)D/205982

**Year/Number** : 2005/2431

Member state : Spain

Title : DISCRIMINATORY TAX TREATMENT OF LOTTERY WINNINGS

Legal base : Traité CE 197A049;Accord EEE 21994A0036

**M1EL** : 10/04/2006 - SG(2006)D/201797

**A1EL** : 15/12/2006 - SG(2006)D/207894

**S1EN** : 15/04/2008 - JURM (2008) 3039 - C-2008/153

**S1AC** : 06/10/2009 - COMMISSION - C-2008/153

**Year/Number** : 2005/4153

Member state : Portugal

Title : HIGHER TAX ON FOREIGN SERVICE PROVIDERS

Legal base : Traité CE 197A049;Accord EEE 21994A0036  
**M1EL** : 23/12/2005 - SG(2005)D/207791  
**A1EL** : 11/01/2007 - SG(2007)D/200111  
**Closure** : 19/03/2009 - E/2009/1826

**Year/Number** : 2005/4209  
Member state : Hungary  
Title : TAXE SUR LES RECIPIENTS DE BOISSONS  
Legal base : Traité CE 197A090  
**M1EL** : 04/07/2006 - SG(2006)D/203752  
**A1EL** : 04/07/2007 - SG(2007)D/204284  
**Closure** : 25/06/2009 - E/2009/4753

**Year/Number** : 2005/4256  
Member state : Hungary  
Title : REGISTRATION TAX ON SECOND-HAND CARS  
Legal base : Traité CE 197A090  
**M1EL** : 18/10/2005 - SG(2005)D/205736  
**M2EL** : 04/07/2006 - SG(2006)D/203754  
**M2EL** : 01/12/2008 - SG(2008)D/207365  
**A1EL** : 03/11/2009 - SG(2009)D/8285;C(2009)8148

**Year/Number** : 2005/4290  
Member state : Spain  
Title : Discriminatory taxation of Maltese and Cypriot companies  
Legal base : Traité CE 197A043;Traité CE 197A049;Traité CE 197A056  
**M1EL** : 10/04/2006 - SG(2006)D/201780  
**A1EL** : 29/02/2008 - SG(2008)D/200862  
**Closure** : 25/06/2009 - E/2009/4753

**Year/Number** : 2005/4504  
Member state : Belgium  
Title : DOUBLE IMPOSITION DE DIVIDENDES NEERLANDAIS  
Legal base : Traité CE 197A043;Traité CE 197A056;Accord EEE 21994A0031;Accord EEE 21994A0040

**M1EL** : 19/12/2005 - SG(2005)D/207175  
**A1EL** : 13/07/2006 - SG(2006)D/203978  
**S1EN** : 09/07/2008 - JURM(2008)3075 - C-2008/307

**Year/Number** : 2005/4576  
 Member state : Belgium  
 Title : NON APPLICATION OF DE GROOT, CASE C-385/00  
 Legal base : Traité CE 197A039;Accord EEE 21994A0028  
**M1EL** : 24/10/2005 - SG(2005)D/205896  
**A1EL** : 13/07/2006 - SG(2006)D/203979  
**Closure** : 19/02/2009 - E/2009/971

**Year/Number** : 2005/4823  
 Member state : Spain  
 Title : APPLICATION CODE DOUANES  
 Legal base : Reglement 31992R2913  
**M1EL** : 23/03/2007 - SG(2007)D/201479  
**A1EL** : 29/02/2008 - SG(2008)D/200861  
**Closure** : 14/04/2009 - E/2009/2505

**Year/Number** : 2005/4925  
 Member state : Denmark  
 Title : CAR TAX  
 Legal base : Traité CE 197A049;Traité CE 197A090  
**M1EL** : 07/02/2006 - SG(2006)D/200554  
**A1EL** : 15/12/2006 - SG(2006)D/207871  
**Closure** : 14/05/2009 - E/2009/3636

**Year/Number** : 2005/4932  
 Member state : Portugal  
 Title : REGULARISATION OF FOREIGN INVESTMENTS  
 Legal base : Traité CE 197A056;Accord EEE 21994A0040  
**M1EL** : 19/12/2005 - SG(2005)D/207351  
**A1EL** : 11/05/2007 - SG(2007)D/202792  
**S1EN** : 15/01/2009 - JURM (2008) 3088 - C-2009/020

**Year/Number** : 2005/5062  
**Member state** : Belgium  
**Title** : INCOME TAX DEDUCTION ONLY FOR GIFTS TO BELGIAN INSTITUTIONS (ARTICLES 104 AND 110 CIR 92)  
**Legal base** : Traité CE 197A012;Traité CE 197A017;Traité CE 197A018;Traité CE 197A043;Traité CE 197A048;Traité CE 197A056;Accord EEE 21994A0031;Accord EEE 21994A0040  
**M1EL** : 10/04/2006 - SG(2006)D/201621  
**A1EL** : 03/01/2007 - SG(2007)D/200011

**Year/Number** : 2005/5063  
**Member state** : Belgium  
**Title** : INCOME TAX DEDUCTION ONLY FOR PAYMENTS TO BELGIAN CRECHES (ARTICLES 113 CIR 92)  
**Legal base** : Traité CE 197A018;Traité CE 197A039;Traité CE 197A043;Traité CE 197A049;Accord EEE 21994A0028;Accord EEE 21994A0031;Accord EEE 21994A0036;Reglement 31968R1612  
**M1EL** : 25/07/2006 - SG(2006)D/204222  
**A1EL** : 29/02/2008 - SG(2008)D/200828  
**Closure** : 19/03/2009 - E/2009/1826

**Year/Number** : 2006/2240  
**Member state** : Denmark  
**Title** : PRO RATA REGISTRATION TAX ON COMPANY CARS  
**Legal base** : Traité CE 197A090  
**M1EL** : 04/07/2006 - SG(2006)D/203609  
**A1EL** : 15/12/2006 - SG(2006)D/207870  
**Closure** : 14/04/2009 - E/2009/2505

**Year/Number** : 2006/2241  
**Member state** : Greece  
**Title** : HIGHER TAXATION OF NON-RESIDENT PARTNERSHIPS WITH A PERMANENT ESTABLISHMENT IN GREECE  
**Legal base** : Traité CE 197A043;Accord EEE 21994A0031

**M1EL** : 04/07/2006 - SG(2006)D/203646  
**A1EL** : 03/01/2007 - SG(2007)D/200013  
**S1EN** : 04/09/2007 - JURM(2007)3080 - C-2007/406  
**S1AC** : 23/04/2009 - COMMISSION - C-2007/406

**Year/Number** : 2006/2375  
**Member state** : Belgium  
**Title** : HIGHER TAXATION OF NON-RESIDENT ARTISTS AND SPORTSMEN  
**Legal base** : Traité CE 197A049;Traité CE 197A050;Accord EEE 21994A0036;Accord EEE 21995A0037

**M1EL** : 18/10/2006 - SG(2006)D/205914  
**A1EL** : 29/02/2008 - SG(2008)D/200826  
**Closure** : 14/05/2009 - E/2009/3636

**Year/Number** : 2006/4044  
**Member state** : Greece  
**Title** : Taxation of income from inbound dividends paid to individuals  
**Legal base** : Traité CE 197A043;Traité CE 197A056;Accord EEE 21994A0031;Accord EEE 21994A0040

**M1EL** : 10/04/2006 - SG(2006)D/201776  
**A1EL** : 18/10/2006 - SG(2006)D/206028  
**S1EN** : 04/09/2007 - JURM (2007) 3080 - C-2007/406  
**S1AC** : 23/04/2009 - COMMISSION - C-2007/406

**Year/Number** : 2006/4084  
**Member state** : Luxemburg  
**Title** : Imposition discriminatoire des intérêts payés par les agents payeurs non luxembourgeois  
**Legal base** : Traité CE 197A049;Traité CE 197A056

**M1EL** : 11/01/2007 - SG(2007)D/200113  
**A1EL** : 29/06/2007 - SG(2007)D203846  
**Closure** : 29/01/2009 - E/2009/382

**Year/Number** : 2006/4093  
**Member state** : Poland

**Title** : Higher taxation of interest and dividends paid to foreign pension funds and foreign investment funds  
**Legal base** : Traité CE 197A043;Traité CE 197A048;Traité CE 197A056;Accord EEE 21994A0031;Accord EEE 21994A0034;Accord EEE 21994A0040  
**M1EL** : 23/03/2007 - SG(2007)D/201589  
**A1EL** : 15/05/2009 - SG(2009)D/2804;C(2009)3675

**Year/Number** : 2006/4094  
**Member state** : Italy  
**Title** : CROSS-BORDER TAXATION OF DIVIDENDS OF PENSION FUNDS  
**Legal base** : Traité CE 197A056;Accord EEE 21994A0040  
**M1EL** : 19/07/2007 - SG(2007)D/204569  
**A1EL** : 27/06/2008 - SG(2008)D/204169  
**Closure** : 08/10/2009 - E/2009/7321

**Year/Number** : 2006/4095  
**Member state** : Lithuania  
**Title** : CROSS-BORDER TAXATION (INTEREST, DIVIDEND, BENEFIT) OF PENSION FUNDS  
**Legal base** : Traité CE 197A043;Traité CE 197A056;Accord EEE 21994A0034;Accord EEE 21994A0040  
**M1EL** : 23/03/2007 - SG(2007)D/201548  
**A1EL** : 29/02/2008 - SG(2008)D/200883  
**M2EL** : 01/12/2008 - SG(2008)D/207369  
**A2EL** : 23/11/2009 - SG(2009)D/9305;C(2009)8791

**Year/Number** : 2006/4096  
**Member state** : Finland  
**Title** : Discriminatory taxation of dividends paid to foreign pension funds  
**Legal base** : Traité CE 197A056;Accord EEE 21994A0040  
**M1EL** : 19/07/2007 - SG(2007)D/204542  
**M2EL** : 23/09/2008 - SG(2008)D/205668  
**A1EL** : 26/06/2009 - SG(2009)D/3752;C(2009)4886



**Year/Number** : 2006/4098  
**Member state** : Germany  
**Title** : CROSS-BORDER TAXATION (INTEREST, DIVIDEND, BENEFIT) OF PENSION FUNDS  
**Legal base** : Traité CE 197A043;Traité CE 197A048;Traité CE 197A049;Traité CE 197A056;Accord EEE 21994A0034;Accord EEE 21994A0040  
**M1EL** : 23/10/2007 - SG(2007)D/206347  
**M2EL** : 01/12/2008 - SG(2008)D/207230  
**A1EL** : 03/11/2009 - SG(2009)D/8235;C(2009)8154

**Year/Number** : 2006/4102  
**Member state** : Czech Republic  
**Title** : CROSS-BORDER TAXATION (INTEREST, DIVIDEND, BENEFIT) OF PENSION FUNDS  
**Legal base** : Traité CE 197A043;Traité CE 197A056;Accord EEE 21994A0034;Accord EEE 21994A0040  
**M1EL** : 23/03/2007 - SG(2007)D/201527  
**A1EL** : 27/06/2008 - SG(2008)D/204193  
**Closure** : 19/03/2009 - E/2009/1826

**Year/Number** : 2006/4103  
**Member state** : Denmark  
**Title** : CROSS-BORDER TAXATION (INTEREST, DIVIDEND, BENEFIT) OF PENSION FUNDS  
**Legal base** : Traité CE 197A048;Traité CE 197A056;Accord EEE 21994A0040  
**M1EL** : 28/03/2007 - SG(2007)D/201854  
**M2EL** : 23/09/2008 - SG(2008)D/205721  
**A1EL** : 26/06/2009 - SG(2009)D/3703;C(2009)4887

**Year/Number** : 2006/4104  
**Member state** : Portugal  
**Title** : CROSS-BORDER TAXATION (INTEREST, DIVIDEND, BENEFIT) OF PENSION FUNDS  
**Legal base** : Traité CE 197A056;Accord EEE 21994A0040  
**M1EL** : 23/03/2007 - SG(2007)D/201499

**A1EL** : 08/05/2008 - SG(2008)D/203121  
**S1EN** : 01/12/2009 - JURM (2009) 3027 - C-2009/493

**Year/Number** : 2006/4106  
 Member state : Spain  
 Title : CROSS-BORDER TAXATION OF DIVIDENDS OF PENSION FUNDS  
 Legal base : Traité CE 197A043;Traité CE 197A056;Accord EEE 21994A0034;Accord EEE 21994A0040

**M1EL** : 03/05/2007 - SG(2007)D/202657  
**A1EL** : 08/05/2008 - SG(2008)D/203115

**Year/Number** : 2006/4221  
 Member state : Estonia  
 Title : TAXATION INDUE DE LA PENSION  
 Legal base : Traité CE 197A039

**M1EL** : 01/02/2008 - SG(2008)D/200470  
**A1EL** : 17/10/2008 - SG(2008)D/206308

**Year/Number** : 2006/4256  
 Member state : Malta  
 Title : APPLICATION OF VAT ON REGISTRATION TAX  
 Legal base : Traité CE 197A090;Directive 31983L0183;Directive 32006L0112

**M1EL** : 23/03/2007 - SG(2007)D/201566  
**A1EL** : 01/02/2008 - SG(2008)D/200487  
**Closure** : 08/10/2009 - E/2009/7321

**Year/Number** : 2006/4667  
 Member state : Germany  
 Title : NON RESPECT DE LA LIBRE CIRCULATION - TAXATION SUR LA LOCATION D'UNE MAISON  
 Legal base : Traité CE 197A056;Accord EEE 21994A0040

**M1EL** : 29/06/2007 - SG(2007)D/203901  
**A1EL** : 01/02/2008 - SG(2008)D/200375  
**S1EN** : 08/07/2009 - JURM (2009) 3053 - C-2009/244

**Year/Number** : 2006/4696  
**Member state** : Portugal  
**Title** : DISCRIMINATION FISCAL DES PORTUGAIS EN  
MATIERE D'INVESTISSEMENTS DANS LES AUTRES  
PAYS DE L'UE  
**Legal base** : Traité CE 197A056;Accord EEE 21994A0034;Accord EEE  
21994A0036;Accord EEE 21994A0040  
**M1EL** : 19/07/2007 - SG(2007)D/204544  
**A1EL** : 29/02/2008 - SG(2008)D/200867  
**A2EL** : 23/03/2009 - SG(2009)D/01751

**Year/Number** : 2006/4726  
**Member state** : Belgium  
**Title** : NO TAX EXEMPTION FOR INTEREST PAID BY NON-  
RESIDENT BANKS  
**Legal base** : Traité CE 197A049;Traité CE 197A056;Accord EEE  
21994A0036;Accord EEE 21994A0040  
**M1EL** : 19/10/2006 - SG(2006)D/206259  
**A1EL** : 26/06/2009 - SG(2009)D/3636;C(2009)4889

**Year/Number** : 2006/5003  
**Member state** : France  
**Title** : Régime fiscal discriminatoire des donations à des organismes  
charitables étrangers (UE et EEE)  
**Legal base** : Traité CE 197A012;Traité CE 197A018;Traité CE  
197A056;Accord EEE 21994A0028;Accord EEE 21994A0040  
**M1EL** : 23/09/2008 - SG(2008)D/205639  
**A1EL** : 23/11/2009 - SG(2009)D/9179;C(2009)8942

**Year/Number** : 2006/5036  
**Member state** : Portugal  
**Title** : TAXE SUR LA PROPRIETE DES PENSIONNES  
ALLEMANDS AU PORTUGAL  
**Legal base** : Traité CE 197A018;Traité CE 197A056  
**M1EL** : 19/07/2007 - SG(2007)D/204543  
**A1EL** : 27/06/2008 - SG(2008)D/204179

**S1EN** : 15/07/2009 - JURM(2009)3072 - C-2009/267

**Year/Number** : 2007/2001

**Member state** : Romania

**Title** : TAXATION OF SECOND-HAND CARS

**Legal base** : Traité CE 197A090

**M1EL** : 23/03/2007 - SG(2007)D/201602

**A1EL** : 28/11/2007 - SG(2007)D/207267

**Closure** : 29/01/2009 - E/2009/382

**Year/Number** : 2007/2002

**Member state** : Denmark

**Title** : TAXATION OF DIVIDENDS - FOREIGN INVESTMENT FUNDS

**Legal base** : Traité CE 197A048;Traité CE 197A056;Accord EEE 21994A0034;Accord EEE 21994A0040

**M1EL** : 28/03/2007 - SG(2007)D/201870

**A1EL** : 27/06/2008 - SG(2008)D/204172

**Closure** : 19/03/2009 - E/2009/1826

**Year/Number** : 2007/2054

**Member state** : Malta

**Title** : NON-APPLICATION DU RÈGLEMENT 2286/03

**Legal base** : Reglement 31993R2454

**M1EL** : 28/03/2007 - SG(2007)D/201868

**A1EL** : 29/02/2008 - SG(2008)D/200888

**Year/Number** : 2007/2061

**Member state** : Ireland

**Title** : TAX EXEMPTION ONLY FOR IRISH GOVERNMENT SECURITIES

**Legal base** : Traité CE 197A056;Accord EEE 21994A0040

**M1EL** : 23/03/2007 - SG(2007)D/201423

**A1EL** : 23/09/2008 - SG(2008)D/205630

**Year/Number** : 2007/2079

Member state : Austria  
Title : DISCRIMINATORY R&D TAX INCENTIVE  
Legal base : Traité CE 197A049;Traité CE 197A056;Accord EEE 21994A0036  
**M1EL** : 04/04/2007 - SG(2007)D/202096  
**M2EL** : 08/05/2008 - SG(2008)D/203080  
**A1EL** : 23/03/2009 - SG(2009)D/01706

**Year/Number** : 2007/2103  
Member state : Estonia  
Title : EE DONATIONS  
Legal base : Traité CE 197A012;Traité CE 197A018;Traité CE 197A056  
**M1EL** : 23/10/2007 - SG(2007)D/206482  
**A1EL** : 01/12/2008 - SG(2008)D/207358

**Year/Number** : 2007/2138  
Member state : Portugal  
Title : DISCRIMINATORY TAX TREATMENT OF LOTTERY WINNINGS  
Legal base : Traité CE 197A049;Accord EEE 21994A0036  
**M1EL** : 06/12/2007 - SG(2007)D/207553  
**A1EL** : 23/09/2008 - SG(2008)D/205661  
**Closure** : 29/10/2009 - E/2009/8212

**Year/Number** : 2007/2365  
Member state : Portugal  
Title : EXIT TAXES FOR COMPANIES  
Legal base : Traité CE 197A043;Accord EEE 21994A0000  
**M1EL** : 29/02/2008 - SG(2008)D/200868  
**A1EL** : 01/12/2008 - SG(2008)D/207342

**Year/Number** : 2007/2372  
Member state : Sweden  
Title : EXIT TAXATION FOR COMPANIES  
Legal base : Traite CEE 157E043

**M1EL** : 29/02/2008 - SG(2008)D/200874  
**A1EL** : 23/09/2008 - SG(2008)D/205673

**Year/Number** : 2007/2373  
 Member state : Spain  
 Title : EXIT TAXES FOR INDIVIDUALS  
 Legal base : Traité CE 197A018;Traité CE 197A039;Traité CE 197A043;Accord EEE 21994A0028;Accord EEE 21994A0031

**M1EL** : 29/02/2008 - SG(2008)D/200859  
**A1EL** : 17/10/2008 - SG(2008)D/206284  
**S1EN** : 15/07/2009 - JURM(2009)3073 - C-2009/269

**Year/Number** : 2007/2381  
 Member state : Portugal  
 Title : EXIT TAXES FOR INDIVIDUALS  
 Legal base : Traité CE 197A018;Traité CE 197A039;Traité CE 197A043;Accord EEE 21994A0028;Accord EEE 21994A0031

**M1EL** : 17/10/2008 - SG(2008)D/206292  
**A1EL** : 03/11/2009 - SG(2009)D/8274;C(2009)8168

**Year/Number** : 2007/2382  
 Member state : Spain  
 Title : EXIT TAXES FOR COMPANIES  
 Legal base : Traité CE 197A043;Accord EEE 21994A0000

**M1EL** : 29/02/2008 - SG(2008)D/200858  
**A1EL** : 01/12/2008 - SG(2008)D/207334

**Year/Number** : 2007/2433  
 Member state : United Kingdom  
 Title : INHERITANCE TAX RELIEF ONLY FOR AGRICULTURAL PROPERTY IN THE UK, CHANNEL ISLANDS OR THE ISLE OF MAN  
 Legal base : Traité CE 197A056;Accord EEE 21994A0040

**M1EL** : 29/02/2008 - SG(2008)D/200839  
**A1EL** : 02/02/2009 - SG(2009)D/00486  
**Closure** : 08/10/2009 - E/2009/7321

**Year/Number** : 2007/4016  
**Member state** : Hungary  
**Title** : DISCRIMINATORY TAXATION OF THE PURCHASE OF A DWELLING ABROAD  
**Legal base** : Traité CE 197A018;Traité CE 197A039;Traité CE 197A043;Traité CE 197A056;Accord EEE 21994A0028;Accord EEE 21994A0031;Accord EEE 21994A0040  
**M1EL** : 23/03/2007 - SG(2007)D/201555  
**A1EL** : 27/06/2008 - SG(2008)D/204198  
**S1EN** : 13/07/2009 - JURM (2009) 2102 - C-2009/253

**Year/Number** : 2007/4026  
**Member state** : United Kingdom  
**Title** : IMPLEMENTATION OF MARKS & SPENCER (tax compensation of fiscal losses)  
**Legal base** : Traité CE 197A043;Traité CE 197A048;Accord EEE 21994A0031;Accord EEE 21994A0034  
**M1EL** : 19/07/2007 - SG(2007)D/204541  
**A1EL** : 23/09/2008 - SG(2008)D/205621

**Year/Number** : 2007/4129  
**Member state** : Spain  
**Title** : SYSTEME DE TRAITEMENT FISCAL RESERVE AUX NON-RESIDENTS  
**Legal base** : Traité CE 197A039;Traité CE 197A049;Traité CE 197A056;Accord EEE 21994A0000  
**M1EL** : 06/12/2007 - SG(2007)D/207554  
**A1EL** : 17/10/2008 - SG(2008)D/206286

**Year/Number** : 2007/4203  
**Member state** : France  
**Title** : Régime fiscal discriminatoire des donations à des organismes charitables étrangers (UE et EEE)  
**Legal base** : Traité CE 197A012;Traité CE 197A018;Traité CE 197A056;Accord EEE 21994A0028;Accord EEE 21994A0040  
**M1EL** : 23/09/2008 - SG(2008)D/205639

**A1EL** : 23/11/2009 - SG(2009)D/9179;C(2009)8942

**Year/Number** : 2007/4228

**Member state** : Finland

**Title** : REFUND OF EXCESS WITHHOLDING TAX ON FOREST INCOME TO NON-RESIDENTS

**Legal base** : Traité CE 197A056;Accord EEE 21994A0040

**M1EL** : 06/06/2008 - SG(2008)D/203661

**A1EL** : 02/02/2009 - SG(2009)D/00549

**Year/Number** : 2007/4319

**Member state** : Greece

**Title** : Taxation of a first real estate acquisition

**Legal base** : Traité CE 197A012;Traité CE 197A018;Traité CE 197A039;Traité CE 197A043;Accord EEE 21994A0004;Accord EEE 21994A0028;Accord EEE 21994A0031

**M1EL** : 06/12/2007 - SG(2007)D/207552

**A1EL** : 23/09/2008 - SG(2008)D/205727

**S1EN** : 04/05/2009 - JURM (2009) 3032 - C-2009/155

**Year/Number** : 2007/4823

**Member state** : France

**Title** : Régime fiscal discriminatoire des donations à des organismes charitables étrangers (UE et EEE)

**Legal base** : Traité CE 197A012;Traité CE 197A018;Traité CE 197A056;Accord EEE 21994A0028;Accord EEE 21994A0040

**M1EL** : 23/09/2008 - SG(2008)D/205639

**A1EL** : 23/11/2009 - SG(2009)D/9179;C(2009)8942

**Year/Number** : 2007/4881

**Member state** : Bulgaria

**Title** : WITHHOLDING TAXATION OF CERTAIN INCOME ON GROSS BASE APPLICABLE ONLY TO NON-RESIDENTS

**Legal base** : Traité CE 197A049;Traité CE 197A056;Accord EEE 21994A0036;Accord EEE 21994A0040

**M1EL** : 08/05/2008 - SG(2008)D/203162



**A1EL** : 23/03/2009 - SG(2009)D/01773

**Year/Number** : 2008/2053

**Member state** : Bulgaria

**Title** : TAX EXEMPTION ONLY IN RESPECT OF INTEREST FROM BULGARIAN GOVERNMENTAL, MUNICIPAL AND CORPORATE BONDS

**Legal base** : Traité CE 197A056; Accord EEE 21994A0040

**M1EL** : 08/05/2008 - SG(2008)D/203159

**A1EL** : 24/02/2009 - SG(2009)D/01136

**Year/Number** : 2008/2115

**Member state** : Finland

**Title** : TAXATION OF INDIVIDUALS - FOREIGN ARTISTES AND SPORTSMEN

**Legal base** : Traité CE 197A049; Traité CE 197A050

**M1EL** : 27/06/2008 - SG(2008)D/204181

**A1EL** : 24/02/2009 - SG(2009)D/01113

**Year/Number** : 2008/2163

**Member state** : Czech Republic

**Title** : TAXATION OF CERTAIN ITEMS OF INCOME ON A GROSS BASE APPLICABLE ONLY TO NON-RESIDENTS

**Legal base** : Traité CE 197A049; Traité CE 197A056; Accord EEE 21994A0036; Accord EEE 21994A0040

**M1EL** : 23/09/2008 - SG(2008)D/205679

**A1EL** : 24/02/2009 - SG(2009)D/01117

**Closure** : 29/10/2009 - E/2009/8212

**Year/Number** : 2008/2244

**Member state** : United Kingdom

**Title** : INHERITANCE TAX RELIEF ONLY FOR FORESTRY PROPERTY IN THE UK

**Legal base** : Traité CE 197A056; Accord EEE 21994A0040

**M1EL** : 23/09/2008 - SG(2008)D/205626

**A1EL** : 02/02/2009 - SG(2009)D/00482

**Closure** : 08/10/2009 - E/2009/7321

**Year/Number** : 2008/4083

**Member state** : Spain

**Title** : TREATMENT OF EU SHAREHOLDERS IN CASE OF AN EXCHANGE OF SHARES INVOLVING A MAJORITY OF NON-EU SHAREHOLDERS

**Legal base** : Traité CE 197A043;Traité CE 197A056;Directive 31990L0434

**M1EL** : 23/09/2008 - SG(2008)D/205660

**A1EL** : 26/06/2009 - SG(2009)D/3730;C(2009)4892

**Year/Number** : 2008/4084

**Member state** : Belgium

**Title** : Higher taxation of dividends paid on shares held by foreign custodians and on dividends paid by foreign investment funds

**Legal base** : Traité CE 197A049;Traité CE 197A056;Accord EEE 21994A0036;Accord EEE 21994A0040

**M1EL** : 08/05/2008 - SG(2008)D/203076

**A1EL** : 09/10/2009 - SG(2009)D/6377;C(2009)7275

**Year/Number** : 2008/4221

**Member state** : France

**Title** : TAXATION DE VEHICULES - DISCRIMINATION DE VOITURES IMPORTEES

**Legal base** : TFEU 12008E110

**M1EL** : 15/04/2009 - SG(2009)D/02201

**A1EL** : 23/11/2009 - SG(2009)D/9175;C(2009)8842

**Year/Number** : 2008/4638

**Member state** : Austria

**Title** : DISCRIMINATION OF FOREIGN INVESTMENT FUNDS (FISCAL REPRESENTATIVE)

**Legal base** : Traité CE 197A049;Accord EEE 21994A0036

**M1EL** : 01/12/2008 - SG(2008)D/207258

**A1EL** : 15/05/2009 - SG(2009)D/2733;C(2009)3679

**12.****EDUCATION AND CULTURE**

**Year/Number** : 1998/2308  
**Member state** : Austria  
**Title** : DISCRIMINATION DANS L'ACCES AUX UNIVERSITES  
AUTRICHIENNES DES ETUDIANTS  
COMMUNAUTAIRES  
**Legal base** : Traité CE 197A012;Traité CE 197A149;Traité CE 197A150  
**M1EL** : 09/11/1999 - SG(1999)D/08891  
**M2EL** : 29/01/2001 - SG(2001)D/285537  
**A1EL** : 17/01/2002 - SG(2002)D/260409  
**S1EN** : 31/03/2003 - JURM(2003)12022 - C-2003/147  
**S1AC** : 07/07/2005 - COMMISSION - C-2003/147  
**M3EL** : 25/01/2007 - SG(2007)D/200306

**13.****HEALTH AND CONSUMERS**

**Year/Number** : 2001/5217  
**Member state** : Greece  
**Title** : MAUVAISE APPLICATION DE LA DECISION  
2000/766/CEE  
**Legal base** : Directive 31990L0667;Decision 32000D776;Reglement  
32002R1774  
**M1EL** : 22/12/2004 - SG(2004)D/206151  
**A1EL** : 10/04/2006 - SG(2006)D/201766  
**S1EN** : 09/06/2008 - JURM (2008) 1022 - C-2008/248  
**S1AC** : 17/12/2009 - COMMISSION - C-2008/248

**Year/Number** : 2001/5319  
**Member state** : Portugal  
**Title** : IMPORTATION DE SUPPLEMENTS ALIMENTAIRES  
VITAMINES POUR PIGEONS  
**Legal base** : Traite CEE 157E171;Traité CE 197A028;Reglement  
31831R2003  
**M1EL** : 19/12/2003 - SG(2003)D/233759

**A1EL** : 04/07/2006 - SG(2006)D/203700

**Year/Number** : 2002/5399

**Member state** : Spain

**Title** : ETIQUETAGE TEXTILES

**Legal base** : Traité CE 197A028

**M1EL** : 03/04/2003 - SG(2003)D/220230

**A1EL** : 01/04/2004 - SG(2004)D/201395

**Closure** : 14/04/2009 - E/2009/2505

**Year/Number** : 2004/2093

**Member state** : Greece

**Title** : UNDERSTAFFING OF VETERINARY SERVICES IN GREECE

**Legal base** : Directive 31964L0432;Directive 31964L0433;Directive 31971L0118;Directive 31972L0461;Directive 31977L0099;Directive 31980L0217;Directive 31982L0894;Directive 31985L0511;Directive 31988L0166;Directive 31989L0662;Directive 31990L0425;Directive 31991L0046;Directive 31991L0068;Directive 31991L0492;Directive 31991L0493;Directive 31991L0495;Directive 31991L0496;Directive 31991L0629;Directive 31991L0630;Directive 31992L0045;Directive 31992L0117;Directive 31992L0118;Directive 31992L0119;Directive 31994L0065;Directive 31997L0078;Directive 31998L0058;Directive 32000L0075;Directive 32001L0089;Directive 32002L0060;Reglement 32004R0882

**M1EL** : 12/05/2004 - SG(2004)D/202078

**A1EL** : 18/10/2004 - SG(2004)D/204628

**S1EN** : 16/07/2007 - JURM(2007)1076 - C-2007/331

**S1AC** : 23/04/2009 - COMMISSION - C-2007/331

**Year/Number** : 2006/2221

**Member state** : Greece

**Title** : SOUS PRODUITS ANIMAUX - MAUVAISE APPLICATION DU RÈGLEMENT 1774/2002 EN CE QUI CONCERNE L'AGRÉMENT ET LA CLASSIFICATION DES

ÉTABLISSEMENTS, LES DOCUMENTS COMMERCIAUX  
ET CARENCES EN INCINÉRATION

Legal base	:	Reglement 32002R1774
<b>M1EL</b>	:	10/04/2006 - SG(2006)D/201775
<b>A1EL</b>	:	18/10/2006 - SG(2006)D/206030
<b>A2EL</b>	:	19/07/2007 - SG(2007)D/204556
<b>S1EN</b>	:	09/06/2008 - JURM (2008) 1022 - C-2008/248
<b>S1AC</b>	:	17/12/2009 - COMMISSION - C-2008/248
<b>Year/Number</b>	:	2006/2425
Member state	:	Greece
Title	:	RÉGLEMENTATION GRECQUE CONCERNANT LA FRÉQUENCE DES CONTRÔLES DE LAIT IMPORTÉ DE PAYS TIERS
Legal base	:	Directive 31989L0662;Decision 31994D0360;Directive 31997L0078
<b>M1EL</b>	:	23/03/2007 - SG(2007)D/201458
<b>A1EL</b>	:	26/06/2009 - SG(2009)D/3715;C(2009)4862
<b>Year/Number</b>	:	2006/2455
Member state	:	Poland
Title	:	INTERDICTION À LA CIRCULATION, LA MISE SUR LE MARCHÉ ET LA PRODUCTION D'ALIMENTS POUR ANIMAUX GÉNÉTIQUEMENT MODIFIÉS
Legal base	:	Reglement 32003R1829
<b>M1EL</b>	:	23/03/2007 - SG(2007)D/201583
<b>A1EL</b>	:	23/10/2007 - SG(2007)D/206520

**14.**

**JUSTICE, FREEDOM AND SECURITY**

<b>Year/Number</b>	:	2001/2254
Member state	:	Belgium
Title	:	REGIME D'AMENDES POUR DES INFRACTIONS DE CIRCULATION ROUTIERE
Legal base	:	Traité CE 197A12
<b>M1EL</b>	:	18/10/2002 - SG(2002)D/220688

**M2EL** : 19/12/2003 - SG(2003)D/233632  
**M2EL** : 04/07/2006 - SG(2006)D/203494  
**A1EL** : 26/06/2009 - SG(2009)D/3641;C(2009)4819

**Year/Number** : 2004/4470  
 Member state : Spain  
 Title : REFUS DE CHANGER INSCRIPTION AU REGISTRE CIVIL DES NOMS DE FAMILLE D'ENFANTS AYANT DOUBLE NATIONALITE PORTUGUAISE/ESPAGNOL  
 Legal base : Traité CE 197A012;Traité CE 197A017  
**M1EL** : 18/10/2005 - SG(2005)D/205692  
**A1EL** : 29/06/2007 - SG(2007)D/204048

**Year/Number** : 2006/2075  
 Member state : Italy  
 Title : NON RESPECT DU RÈGLEMENT 1030/2002  
 Legal base : Règlement 32002R1030  
**M1EL** : 10/04/2006 - SG(2006)D/201701  
**A1EL** : 08/05/2008 - SG(2008)D/203091  
**S1EN** : 30/11/2009 - JURM (2009) 13554 - C-2009/486

**Year/Number** : 2006/2076  
 Member state : Belgium  
 Title : NON RESPECT DU RÈGLEMENT 1030/2002  
 Legal base : Règlement 32002R1030  
**M1EL** : 10/04/2006 - SG(2006)D/201618  
**A1EL** : 08/05/2008 - SG(2008)D/203057  
**Closure** : 08/10/2009 - E/2009/7321

**Year/Number** : 2006/4081  
 Member state : Belgium  
 Title : REFUS D'ENREGISTRER LE NOM D'UN ENFANT SELON LOI ESPAGNOLE  
 Legal base : Traité CE 197A012;Traité CE 197A018  
**M1EL** : 04/07/2006 - SG(2006)D/203495  
**A1EL** : 21/11/2007 - SG(2007)D/207088

**A2EL** : 04/04/2008 - SG(2008)D/201561

**15.**

**ENLARGEMENT**

**Year/Number** : 2003/4125  
**Member state** : Netherlands  
**Title** : EC-TURKEY ASSOCIATION AGREEMENT -  
DISCRIMINATORY FEES FOR EXTENSION OF  
RESIDENCE PERMITS  
**Legal base** : Accord EEE 21964A1229  
**M1EL** : 24/01/2005 - SG(2005)D/200311  
**A1EL** : 10/04/2006 - SG(2006)D/201627  
**S1EN** : 16/02/2007 - JURM (2007) 10006 - C-2007/092

**16.**

**HUMAN RESOURCES AND SECURITY**  
**DG**

**Year/Number** : 2007/2063  
**Member state** : Belgium  
**Title** : LE ROYAUME DE BELGIQUE A MANQUÉ AUX  
OBLIGATIONS QUI LUI INCOMBENT EN VERTU DE  
L'ARTICLE 10 CE CONCERNANT L'ECOLE  
EUROPÉENNE DE BRUXELLES III ET L'ECOLE  
EUROPÉENNE DE BRUXELLES II  
**Legal base** : Traite CEEA 157A010  
**M1EL** : 23/10/2007 - SG(2007)D/206321  
**A1EL** : 27/06/2008 - SG(2008)D/204221  
**S1EN** : 06/04/2009 - JURM (2009) 9060 - C-2009/132

**17.**

**BUDGET**

**Year/Number** : 1985/0404  
**Member state** : Italy

Title : RESSOURCES PROPRES ; DROITS DE DOUANE ET INTERET DE RETARD ; MATERIEL NON SPECIFIQUEMENT MILITAIR

Legal base : Reglement 31977R2891;Reglement 31989R1552;Reglement 32000R1150

**M1EL** : 30/10/1985 - SG(1985)D/13974

**M2EL** : 31/01/2002 - SG(2002)D/220060

**A1EL** : 11/07/2003 - SG(2003)D/230697

**S1EN** : 24/10/2005 - JURM (2005) 1133 - C-2005/387

**S1AC** : 15/12/2009 - COMMISSION - C-2005/387

**Year/Number** : 1999/2228

Member state : Germany

Title : TRAITEMENT COMPTABLE DES GARANTIES TIR

Legal base : Reglement 31989R1552;Reglement 32000R1150

**M1EL** : 15/11/1999 - SG(1999)D/09162

**A1EL** : 08/11/2000 - SG(2000)D/108189

**S1EN** : 20/03/2002 - JURM(2002)3012 - C-2002/105

**S1AC** : 05/10/2006 - COMMISSION - C-2002/105

**Year/Number** : 2001/2191

Member state : Belgium

Title : ANOMALIES TIR 96-0-1

Legal base : Traite CEE 157E10;Traite CEE 157E171;Reglement 31150R610;Decision 39472D8

**M1EL** : 23/10/2001 - SG(2001)260323

**A1EL** : 27/06/2002 - SG(2002)D/220354

**S1EN** : 09/09/2003 - JURM(2003)3060 - C-2003/377

**S1AC** : 05/10/2006 - COMMISSION - C-2003/377

**Year/Number** : 2001/2222

Member state : Belgium

Title : ANOMALIES T1 TRANSIT 97-0-1

Legal base : Traite CEE 157E171;Decision 31994D728;Reglement 32000R1150

**M1EL** : 13/11/2001 - SG(2001)D/260454



**A1EL** : 28/10/2002 - SG(2002)D/220896  
**S1EN** : 29/06/2004 - JURM(2004)2010 - C-2004/275  
**S1AC** : 05/10/2006 - COMMISSION - C-2004/275  
**Closure** : 19/02/2009 - E/2009/971

**Year/Number** : 2003/2140  
**Member state** : Portugal  
**Title** : INTERETS DE RETARD, A.T.A  
**Legal base** : Reglement 31989R1552;Reglement 32000R1150

**M1EL** : 17/10/2003 - SG(2003)D/232478  
**A1EL** : 13/07/2005 - SG(2005)D/203401  
**S1EN** : 15/03/2007 - JURM (2007) 3161 - C-2007/150  
**S1AC** : 22/01/2009 - COMMISSION - C-2007/150

**Year/Number** : 2003/2143  
**Member state** : Sweden  
**Title** : IMPORTATION DE MATERIEL NON SPECIFIQUEMENT MILITAIRE EN EXEMPTION DE DROITS DE DOUANE  
**Legal base** : Reglement 31989R1552;Reglement 32000R1150  
**M1EL** : 17/10/2003 - SG(2003)D/232469  
**A1EL** : 09/07/2004 - SG(2004)D/202794  
**S1EN** : 20/07/2005 - JURM (2005) 0301 - C-2005/294  
**S1AC** : 15/12/2009 - COMMISSION - C-2005/294

**Year/Number** : 2003/2177  
**Member state** : Denmark  
**Title** : IMPORTATION DE MATERIEL SPECIFIQUEMENT MILITAIRE EN EXEMPTION DE DROITS DE DOUANE  
**Legal base** : Reglement 31989R1552;Reglement 32000R1150  
**M1EL** : 17/10/2003 - SG(2003)D/232413  
**A1EL** : 18/10/2004 - SG(2004)D/204619  
**S1EN** : 23/12/2005 - JURM (2005) 151 - C-2005/461  
**S1AC** : 15/12/2009 - COMMISSION - C-2005/461

**Year/Number** : 2003/2178

Member state : Germany  
Title : IMPORTATION DE MATERIEL SPECIFIQUEMENT MILITAIRE EN EXEMPTION DE DROITS DE DOUANE  
Legal base : Reglement 31989R1552;Reglement 32000R1150  
**M1EL** : 17/10/2003 - SG(2003)D/232409  
**A1EL** : 18/10/2004 - SG(2004)D/204598  
**S1EN** : 07/10/2005 - JURM (2005) 3091 - C-2005/372  
**S1AC** : 15/12/2009 - COMMISSION - C-2005/372

**Year/Number** : 2003/2180

Member state : Finland  
Title : IMPORTATION DE MATERIEL SPECIFIQUEMENT MILITAIRE EN EXEMPTION DE DROITS DE DOUANE  
Legal base : Reglement 31989R1552;Reglement 32000R1150  
**M1EL** : 17/10/2003 - SG(2003)D/232450  
**A1EL** : 09/07/2004 - SG(2004)D/202786  
**S1EN** : 15/07/2005 - JURM (2005) 6039 - C-2005/284  
**S1AC** : 15/12/2009 - COMMISSION - C-2005/284

**Year/Number** : 2003/2181

Member state : Greece  
Title : IMPORTATION DE MATERIEL SPECIFIQUEMENT MILITAIRE EN EXEMPTION DE DROITS DE DOUANE  
Legal base : Reglement 31989R1552;Reglement 32000R1150  
**M1EL** : 17/10/2003 - SG(2003)D/232443  
**A1EL** : 18/10/2004 - SG(2004)D/204637  
**S1EN** : 21/11/2005 - JURM (2005) 3104 - C-2005/409  
**S1AC** : 15/12/2009 - COMMISSION - C-2005/409

**Year/Number** : 2003/2182

Member state : Italy  
Title : IMPORTATION DE MATERIEL SPECIFIQUEMENT MILITAIRE EN EXEMPTION DE DROITS DE DOUANE  
Legal base : Reglement 31989R1552;Reglement 32000R1150  
**M1EL** : 17/10/2003 - SG(2003)D/232415  
**A1EL** : 09/07/2004 - SG(2004)D/202810

**S1EN** : 29/05/2006 - JURM (2006) 1042 - C-2006/239  
**S1AC** : 15/12/2009 - COMMISSION - C-2006/239

**Year/Number** : 2003/2184  
 Member state : Portugal  
 Title : IMPORTATION DE MATERIEL SPECIFIQUEMENT MILITAIRE EN EXEMPTION DE DROITS DE DOUANE  
 Legal base : Reglement 31989R1552;Reglement 32000R1150  
**M1EL** : 17/10/2003 - SG(2003)D/232479  
**A1EL** : 18/10/2004 - SG(2004)D/204664  
**S1EN** : 24/01/2006 - JURM (2006) 3115 - C-2006/038

**Year/Number** : 2003/2185  
 Member state : Sweden  
 Title : IMPORTATION DE MATERIEL SPECIFIQUEMENT MILITAIRE EN EXEMPTION DE DROITS DE DOUANE  
 Legal base : Reglement 31989R1552;Reglement 32000R1150  
**M1EL** : 17/10/2003 - SG(2003)D/232497  
**A1EL** : 09/07/2004 - SG(2004)D/202793  
**S1EN** : 20/07/2005 - JURM (2005) 301 - C-2005/294  
**S1AC** : 15/12/2009 - COMMISSION - C-2005/294

**Year/Number** : 2003/2241  
 Member state : Italy  
 Title : RECOUVREMENT TARDIF DES DOSSIERS TRANSIT COMMUNAUTAIRE  
 Legal base : Reglement 31989R1552;Reglement 32000R1150  
**M1EL** : 03/02/2004 - SG(2004)D/200475  
**A1EL** : 13/07/2005 - SG(2005)D/203222  
**S1EN** : 08/06/2007 - JURM (2007) 3061 - C-2007/275  
**S1AC** : 19/03/2009 - ETAT MEMBRE - C-2007/275  
**Closure** : 14/05/2009 - E/2009/3636

**Year/Number** : 2003/4826  
 Member state : Italy

**Title** : PROCESSING UNDER CUSTOMS CONTROL - PRIVATE CUSTOMS WAREHOUSES  
**Legal base** : Traité CE 197A010;Reglement 31992R2913;Decision 32000D0597;Reglement 32000R1150  
**M1EL** : 23/03/2007 - SG(2007)D/201436  
**A1EL** : 23/10/2007 - SG(2007)D/206395  
**S1EN** : 18/07/2008 - JURM(2008)3077 - C-2008/334

**Year/Number** : 2005/2117  
**Member state** : Italy  
**Title** : RECOUVREMENT A POSTERIORI - CONSTATATION TARDIVE  
**Legal base** : Reglement 31989R1552;Reglement 32000R1150  
**M1EL** : 13/07/2005 - SG(2005)D/203219  
**A1EL** : 15/12/2006 - SG(2006)D/207859  
**S1EN** : 24/09/2008 - JURM (2008) 3094 - C-2008/423

**Year/Number** : 2005/2118  
**Member state** : Denmark  
**Title** : RECOUVREMENT A POSTERIORI - CONSTATATION TARDIVE  
**Legal base** : Reglement 31989R1552;Reglement 32000R1150  
**M1EL** : 13/07/2005 - SG(2005)D/203293  
**A1EL** : 18/10/2006 - SG(2006)D/206015  
**Closure** : 29/01/2009 - E/2009/382

**Year/Number** : 2005/2167  
**Member state** : Finland  
**Title** : RECOUVREMENT A POSTERIORI - CONSTATATION TARDIVE  
**Legal base** : Reglement 31989R1552;Reglement 32000R1150  
**M1EL** : 13/07/2005 - SG(2005)D/203430  
**A1EL** : 18/10/2006 - SG(2006)D/206092  
**A2EL** : 17/10/2008 - SG(2008)D/206297  
**S1EN** : 20/10/2009 - JURM (2009) 3089 - C-2009/405

**Year/Number** : 2006/2266  
**Member state** : Italy  
**Title** : RECOUVREMENT TARDIF DES DOSSIERS TIR  
**Legal base** : Reglement 31150R2000;Reglement 31552R1989  
**M1EL** : 04/07/2006 - SG(2006)D/203603  
**A1EL** : 18/10/2006 - SG(2006)D/205983  
**S1EN** : 08/06/2007 - JURM (2007) 3061 - C-2007/275  
**S1AC** : 19/03/2009 - ETAT MEMBRE - C-2007/275  
**Closure** : 14/05/2009 - E/2009/3636

**Year/Number** : 2006/2350  
**Member state** : Germany  
**Title** : IMPORTATION DE VOITURES EN PROVENANCE DE LA HONGRIE  
**Legal base** : Reglement 32000R1150  
**M1EL** : 18/10/2006 - SG(2006)D/205946  
**A1EL** : 29/06/2007 - SG(2007)D/203899  
**S1EN** : 06/10/2008 - JURM (2008) 3103 - C-2008/442

**Year/Number** : 2007/2004  
**Member state** : Portugal  
**Title** : IMPORTATION DE BANANES  
**Legal base** : Reglement 32000R1150  
**M1EL** : 23/03/2007 - SG(2007)D/201503  
**A1EL** : 01/02/2008 - Sg(2008)D/200445

**Year/Number** : 2007/2230  
**Member state** : Portugal  
**Title** : UNEXPORTED SUGAR STOCKS  
**Legal base** : ADHESION ESP-PO 185I254;Traité CE 197A010;Reglement 31979R1697;Decision 31985D0257;Reglement 31986R0579;Reglement 31989R1552  
**M1EL** : 23/10/2007 - SG(2007)D/206452  
**A1EL** : 02/02/2009 - SG(2009)D/00546

**Year/Number** : 2007/2270

Member state : Italy  
Title : IMPORTATION DE BANANES  
Legal base : Reglement 31989R1552;Reglement 31992R2913;Reglement 32000R1150  
**M1EL** : 23/10/2007 - SG(2007)D/206396  
**A1EL** : 01/12/2008 - SG(2008)D/207299

**Year/Number** : 2008/2152  
Member state : Germany  
Title : REFUSAL TO ECA'S AUDIT REQUEST UNDER ARTICLE 248 EC  
Legal base : Traité CE 197A010;Traité CE 197A248;Reglement 32342R2002  
**M1EL** : 23/09/2008 - SG(2008)D/205613  
**A1EL** : 23/03/2009 - SG(2009)D/01701  
**S1EN** : 21/12/2009 - JURM (2009) 3129 - C-2009/539