Department of Law

In 2002 the Law Department focused on the follow-up of its 2001 self-evaluation report and on implementation of the EUI Strategic Review Report's recommendations. The main strength of the EUI Law Department as opposed to other comparable institutions in Europe lies in its truly European character, in terms of researchers, faculty and organisation. The Department is committed to maintain the cultural pluralism resulting from balanced recruitment of professors, students and post-graduate Fellows, in order to cover not only the broadest possible range of national legal systems as well as European and International law, but also a fairly broad variety of sub-disciplines. The doctoral programme, the Ll.M. programme and the premises of a post-doctoral scheme are being structured in order to reinforce cultural pluralism while ensuring that each member of the Department is able to focus on clearly identified priorities (doctoral dissertation, specific research programmes). The main weaknesses of the Department are its small size, the structural turnover of its members (due to the limitation of professorial contracts to eight years) and the absence of a graduate programme to serve as a basis for the doctoral programme, the post-doctoral scheme and specific research programmes. They have to be constantly borne in mind in order not to design unrealistic schemes for teaching, supervision and research.

Doctoral and Ll. M. Programmes

The objectives of the two programmes are to ensure that doctoral students defend their theses within the time span of four years (for those having fourth-year grants) or five years (in the absence of a fourth-year grant). The only acceptable alternative to completion of the thesis would be to accept a promising career offer in the course of the doctoral programme. Completion of the Ll.M. programme is guaranteed within one year. The Department continues to make all efforts necessary to ensure that the Doctorate of the EUI is fully recognised by peers in EU Member States and abroad for access to academic careers. Feedback from alumni and employers is being sought concerning the appropriateness of the EUI doctoral programme in terms of teaching content and methods.

A careful balance has to be kept between the need to maintain legal pluralism and the need to focus on a number of important and promising areas. Research student recruitment hence continues to be based on an optimal combination of the quality of graduate studies of the applicants and the existence of appropriate supervision expertise among professors of the Department. For those countries where the number of appropriate candidates exceeds the number of available grants, priority is given to those candidates whose research projects are closest to the research interests of the Law Department, with due consideration to equal quality.

The implementation of the Strategic Review Report's recommendations on a structured first year have led to adoption of a document reviewing what the Law Department already does and what it intends to develop in terms of teaching and supervision. The main innovations introduced during the autumn term were the adoption of a formalised Personal Research Plan for each new first-year student and the establishment of a Departmental Seminar on 'Advanced Research in Law: Methods and Approaches'.

The recruitment of postgraduate Fellows has two aims: to reinforce the major research areas and to provide for temporary supplement in fields not covered by permanent staff. The Department started a policy to attract post-doctoral Fellows under the EU Commission's Marie-Curie scheme.

Major research areas

The Department feels that concentrating only on a small number of principal fields would be to the detriment of available expertise in research and supervision and more generally to the detriment of cultural pluralism. Its professors are engaged in cooperation activities seeking to broaden the scope of participants



in a project by supporting multi-disciplinarity and multi-culturalism in all its meanings (across legal systems, across legal sub-disciplines, between EUI departments and last but not least with outside partners). The Department fosters closer coordination of individual professors' research agendas by planning requests for inside and outside funding and through the development of the post-doctoral scheme.



It was decided that the Department's priorities for the coming years would be organised around three main common areas, reflecting the Department's profile (European and international in its character, comparative in its approach and contextual in its methods):

The Europeanisation of Private Law. The recruitment of Prof. CAFAGGI has helped strengthen Private Law in the Department. A Department team presented an expression of interest in the framework of the preparation of the EU's 6th Framework Programme for Research: 'European Private Law and the Constitutionalisation of the European Union'. At the end of 2002, the Department accepted to establish a Private Law Forum as an umbrella for the Development of new activities in the field.

The Impact of Constitutionalisation and Enlargement on the Law of the European Union. Jointly with the RSCAS, the Department contributes to the academic monitoring of the Convention on the Future of Europe. Prof. AMATO, vicepresident of the Convention, gave a series of seminars on this theme in the autumn term. A Law Department team presented an expression of interest on European Contract Law in the framework of the preparation of the EU's 6th Framework Programme for Research 'Enlarging Constitutionalism, Constitutionalising Enlargement'.

The Impact of Globalisation on International Law and Human Rights: a European Perspective. The recruitment of Prof. BRUNO SIMMA as successor to Prof. ALSTON to the Chair of International Human Rights Law was meant to reinforce the team composed of Profs. DUPUY and PETERSMANN This was, however, impeded by the election of Prof. SIMMA as Judge at the International Court of Justice in The Hague by the UN in October 2003. A search procedure was immediately started, while Prof. ANTONIO CASSESE (Florence Univ.) was asked to contribute to the autumn term seminars.

Moreover, the Department remains very active in the field of Legal Theory with the seminars and research programmes of Prof. SADURSKI and several other professors of the Department, as well as a very active working group on Legal Theory initiated by research students.

Academic Staff

The contracts of Profs. PHILIP ALSTON, CLAUS-DIETER EHLERMANN, KARL-HEINZ LADEUR and JEAN-VICTOR LOUIS expired in June. Their replacement is foreseen in 2003.

(A report of the activities of Profs. BRUNO DE WITTE and HANS-ULRICH PETERSMANN will be found under the RSCAS entry.)

Professor FABRIZIO CAFAGGI (Univ. of Trento) took up the Chair in Comparative Law in October. He set up five separate proj-

ects: 1) Social norms and legal rules in the European legal integration process 2) Law and economics of comparative contract law 3) Europeanisation of private law (with Profs. JOERGES and ZILLER) 4) Comparative law and European legal integration; 5) Legal aspects of networks, of which he is: a) coordinator of a project on networks of small and medium enterprises with CHARLES SABEL (Columbia Univ.); b) member of a research group involving the universities of Bologna, Turin and Florence on Local Governance and Networks System; c) member of an interdisciplinary EUI research group on social and economic networks which with Profs. ZILLER and SCHLAG (ECO) organized a workshop in November on A Multidisciplinary Perspective on Networks.

Professor GRÁINNE DE BÚRCA continued her research on new forms of governance in the EU and their constitutional implications. She co-organised with Prof. WALKER a conference on Law and Transnational Civil Society in the Context of Global Economic Governance, and participated in a number of workshops organized by Prof. DE WITTE on the emerging European Constitution, and on a model constitutional treaty for the EU. She was visiting professor at the University of Michigan Law School, and Marshall-Monnet Fellow at the University of Wisconsin, Madison. She gave papers on various subjects at Michigan and Madison, as well as at NYU, Trento, UCL and the EUI, and she was a member of the European Policy Centre advisory panel on the EU Charter of Fundamental Rights. She continued her work as co-director of the EUI Academy of European Law and co-editor of the series of Collected Courses of the Academy.

Professor PIERRE-MARIE DUPUY'S research interests are reflected in two seminar series. Non State Actors in Public International Law, followed by an international workshop, aimed at defining the legal status of NGOs as 'non-State actors' in International Law, from both practical and theoretical viewpoints. A second seminar, with Prof. ANTONIO CASSESE, focused on International Comparative Case Law comparing different judicial decisions given by a series of international Courts (including ICJ, YCTW, ICTR, ECHR). He took part in several international symposia, including two colloquia, in Milan (Univ. Cattolica) and in Paris (Société française pour le droit international) both focusing on International Cooperation against Transnational Terrorism).

Professor CHRISTIAN JOERGES headed three research projects: 1) Compliance in Modern Political Systems: Comparing State Compliance at National, European and WTO Level (with MICHAEL ZÜRN, Bremen; JÜRGEN NEYER, Berlin; DIETER WOLF. München); the final report on this project was delivered to the German Science Foundation (DFG) in March; 2) Project and Working Group on European Integration Between Cultural Diversity and the Shadows of Europe's Darker Past, in collaboration with PATRICIA CHIANTERA-STUTTE as part of the research programme on The Modernity of Europe - a Comparative-Historical and Politico-Philosophical Reassessment conducted by BO STRÅTH (HEC/RCAS) and PETER WAGNER (SPS) since 2000; 3) Citizenship and Democratic Legitimacy in Europe CIDEL (a joint project between nine partners in six European countries. The project is coordinated by ARENA (Univ. of Oslo) and financed by the EU's Fifth Framework Programme. He also organised two workshops: 1) Governance in the European Union and the Commission White Paper (with KARL-HEINZ LADEUR); 2) Politics and Governance in Private Law Theory (with GUNTHER TEUBNER).

Professor WOJCIECH SADURSKI continued work on his project concerning the relationship between constitutional justice and the principles of democratic legitimacy in the post-communist constitutional systems of Central and Eastern Europe (CEE). He convened a workshop Rethinking the Rule of Law in Post-Communist Europe. He also worked on issues related to EU Eastward enlargement, especially from the viewpoint of the compatibility (or otherwise) of the consti-



Fabrizio Cafaggi



Gráinne de Búrca



Neil Walker



Jacques Ziller, Head of Department

tutional traditions in CEE with the constitutional structures of the EU, especially concerning the EU Charter of Fundamental Rights. In addition, he worked on the issues of the universalism of human rights discourse, and wrote a conference paper presented at a conference at CEU in Budapest. He also taught a seminar in the European Academy of Legal Theory in Brussels.

Professor SILVANA SCIARRA continued her research on New Discourses in Labour Law and in particular on The Regulation of Part-Time Work', a comparative study based on seven European countries. The original aspect of this research is the link that the research group has sought to establish with employment policies and the open method of coordination. Interesting results are envisaged in the concurring evaluation of the impact of hard law - the Directive on parttime and soft-law guidelines on employment, and NAPs. Her other area of research interest is that of the impact on fundamental social rights of European institutional reform. She has also been working on a 'diachronic' analysis of European labour law. During 2002 she participated in several conferences and workshops at the EUI, in Italy, Sweden and the UK. She was director of the RSC Gender Studies Programme from June 2002.

Professor NEIL WALKER continued his research on the constitutional form and implications of the development of the EU as a post-State polity, on developments in the EU policy area of Freedom, Security and Justice, and on developments in UK constitutional law. He co-organised with GRAINNE DE BÚRCA a conference at the Institute on Law and Transnational Civil Society in the Context of Global Economic Governance, and participated in a number of workshops organized by BRUNO DE WITTE on the emerging European Constitution, and on a model constitutional treaty for the EU. He delivered public lectures or conference papers on various subjects in Aberdeen, London, Helsinki, New York, Toronto, Slovenia, San Sebastian (Spain), Brussels and Trier, and also lectured at the EUI Academy of Law summer school. He is a member of various transnational academic networks and policy advisory groups.

Professor JACQUES ZILLER was reappointed Head of the Law Department for a second mandate starting in October 2002. He continued the development of his Knowledge Portal on Consolidation of European Public Law and participated in the new initiatives in the field of European Private Law (with Profs. CAFAGGI and JOERGES) and Networks (with Prof. CAFAGGI and several other colleagues from the ECO and SPS departments). He was appointed as an expert to the Delegation of the Committee of Regions at the Convention on the Future of Europe. He was a rapporteur at the Conference of the International Institute of Administrative Science Towards Quality Governance for Sustainable Development in New Delhi (India) and presented several papers at conferences in Rome, Nouméa and Sankt Gallen.

In addition to the EUI's permanent professors, a number of other academics were part of the Department during the year 2002.

Part-time professors:

GIULIANO AMATO,

ANTONIO CASSESE (Univ. degli Studi di Firenze)

Visiting Fellows:

CHARLES BARON (Boston College Law School),

MARK VAN HOECKE (Koninklijke Univ. Brussel),

CAROL SANGER (Columbia Univ., New York), JEREMY WALDRON (Columbia Univ., New York),

SILVINA ALVAREZ (Univ. Autónoma de Madrid),

CLARE AMBROSE (Somerville College, Oxford),

JULIA CHRYSSOSTALIS (Univ. of Essex), AMANDA FROST (Washington DC),

MICAELA FRULLI (Firenze),

MARIA EDUARDA GONCALVES (Inst. Superior de Ciéncias do Trabalho e da Empresa, Lisboa),

MARK GRUNEWALD (Washington & Lee

Univ., Lexington VA), KOICHI MORIKAWA (Senshu Univ., Tokyo), KOICHI NAKASAKA (Univ. of Hiroshima), CARMEN PEREZ GONZALES (Univ. Carlos III de Madrid), BARRY RODGER (Univ. of Strathclyde), ALLEN ZYSBLAT (Ministry of Justice, State of Israel).

Marie Curie Fellow: JAROSLAV LOTARSKI, Univ. de Toulouse I

Jean Monnet Fellows 2001-02:

MICAELA FRULLI, Univ. degli Studi di Firenze: JOHN HARRINGTON, Univ. of Warwick, PHILIP SYRPIS, Univ. of Bristol; PEER ZUMBANSEN, Univ., Frankfurt /M.

Jean Monnet Fellows 2002-03:

CATHERINE DUPRÉ, University of Birmingham;

PATRICK HANAFIN, Birkbeck College, University of London,

ANDREA OTT, T.M.C. Asser Institute, Den Haag,

STEPHEN SKINNER, University of Warwick



Fellows Catherine Dupré and Ségolène Barbou des Places (RSCAS)

Theses Defended in 2002

24 Doctoral theses were defended,

SOPHIA ABOUDRAR (F) Responsabilité et sujet. Pour une responsabilité personnelle objective *Supervisor* Marie-Jeanne Campana

JESSICA ALMQVIST (S) The Quest for Cultural Accommodations in a Rule of Law Context: A Right-Based Approach *Supervisor* PHILIP ALSTON

DIAMOND ASHIAGBOR (UK) Soft Harmonisation: Labour Law, Economic Theory and the European Employment Strategy

Supervisor SILVANA SCIARRA, Co-Supervisor KARL KLARE (Northeastern University, USA)

SIMON BAGSHAW (UK)

Softly, Softly. Developing a Normative Framework for Internally Displaced Persons and its Implications for the Human Rights Law-Making Process *Supervisor* PHILIP ALSTON

PATRICIA BAILEY (USA)

Legal Perspectives on New Instruments in Environmental Law: Environmental Agreements in the European Union *Supervisor* KARL-HEINZ LADEUR, *Co-supervisor* CHRISTIAN JOERGES

LORAND BARTELS (NL)

The Human Rights Clause in the International Agreements of the European Community. Selected Issues under Public International Law, the Law of the European Community and the Law of the World Trade Organization *Supervisor* PHILIP ALSTON

INDA BEVIS (UK) The Legal Effect of EC Appropriate Measures and ECSC State Aid Codes *Supervisor* FRANCIS SNYDER







WOLFHARD BRENNER (NL) The Reform of the Structured Funds and the Partnership Principle – A Move towards Decentralization? *Supervisor* FRANCIS SNYDER

Richard Burnley (UK) Community Competence to Control Mergers: The Jurisdictional Divide *Supervisor* GIULIANO AMATO, *Co-Supervisor* CLAUS-DIETER EHLERMANN

ANDREW BUTLER (Irl) An Analysis and Critique of The European Court of Human Rights' Treatment of Regulatory Economic Offences and the Rights of the Defence *Supervisor* LUIS M^a DIEZ-PICAZO

JACOB CAMERON (UK) Human Rights and Compliance: Back to First Principles *Supervisor* PHILIP ALSTON, *Co-Supervisor* JOHN GARDNER (Oxford)

ANTHONY CHAMBORDEON (F) La formation progressive du contrat: Etude comparée sur les procédures de la négociation contractuelle *Supervisor* MARIE-JEANNE CAMPANA, *Co-Supervisor* GÉRAUD DE GEOUFFRE DE LA PRADELLE (Université Paris X-Nanterre)

INGER MARIE CONRADSEN (DK) Replacing Lost Certainty. The Case of Regulating Assisted Reproductive Technologies. *Supervisor* KARL-HEINZ LADEUR

ORSOLYA FARKAS (H) European Social Policies: A Legal Review at the Eve of Enlargement. A Hungarian Point of View *Supervisor* SILVANA SCIARRA

STEFANO GIUBBONI (I) Embedding liberalism. Diritti sociali e mercato nell'integrazione comunitaria *Supervisor* SILVANA SCIARRA

EEVA KOLEHMAINEN (FIN) The Posted Workers Directive: European Reinforcement of National Labour Protection *Supervisor* SILVANA SCIARRA

Costanza Margiotta Broglio (I) Il 'diritto' di secessione: presupposti teorici e profili internazionalistici *Supervisor* Massimo La Torre

EMMANUELLE MAZUYER (F) Le traitement juridique des normes du travail dans les intégrations régionales (Communauté Européenne - ALENA) *Supervisor* SILVANA SCIARRA, *Co-Supervisor* ANTOINE JEAMMAUD (Université de Lyon 2)

NINA NORDSTRÖM (FIN) More Information – Better Environment ? A Study in International Law on Duties to Share and Rights to Access Environmental Information Supervisor PHILIP ALSTON, Co-Supervisor ALLAN ROSAS (European Court of Justice)

Bernard Ryan (IRL) The Individualisation of British Labour Law *Supervisor* Brian BERCUSSON

CHRISTOPH SCHMID (D) Multi-Level Constitutionalism and Constitutional Conflict. Interconnecting the National, European and International Economic Constitutions in the Banana Dispute. *Supervisor* CHRISTIAN JOERGES, *Co-Supervisor* CLAUS-DIETER EHLERMANN

STIJN SMISMANS (B) Functional Participation in European Occupational Health and Safety Policy: Democratic Nightmare or Additional Source of Legitimacy *Supervisor* RENAUD DEHOUSSE

JAMES TURPIN (UK)

The Jurisdictional Art of Separation. The Role of Jurisdiction in the Management of Territorial and Self-Determination Disputes: Mixed Jurisdiction in the Anglo-French Condominium of the New Hebrides 1906-1980

Supervisor Philip Alston

STEPHEN VOUSDEN (UK) Market Dignity: EC Intervention in Social Exclusion Supervisor SILVANA SCIARRA

LLM Degrees

GONZALO ARRUEGO RODRÍGUEZ (E) Representación política, derecho fundamental e integración europea: el caso de la reforma constitucional española de 1992

BERDI BERDIYEV (TM) The European Union and Former Soviet Central Asia: A Legal Analysis of the Partnership and Cooperation Agreements

VICTOR CUESTA LOPEZ (E) La iniciativa popular en el derecho constitucional europeo comparado

COLLEEN HANLEY (IRL) The Abuse of Human Rights by European-Based Multinational Corporations: Effective Control Mechanisms for the EU

MORTEN JAKOBSEN (DK) The Danish Concept of Sovereignty from a European Perspective, Particularly in Relation to the Delegation of Sovereign Power to Supranational Authorities

SONJA JANISCH (A) Online-Werbung. Wettbewerbsrechtliche Beurteilung von Werbeformen im Internet

CLAIRE LOUISE JONES (UK) The ILO, Freedom of Association and Trade Unions in the United Kingdom: Its Past and Likely Future Impact

NEIL MCDONALD (UK) Gender Crimes? Rape and Sexual Assault within International Criminal Law

SEAN A. PAGER (USA) Strictness vs. Discretion. The European Court of Justice's Dual Vision of Gender Equality IAN ROGERS (UK) The Creation of a Private Law of Human Rights in the United Kingdom

REEM MORSI (EGY) The Role of the World Bank in the Nile Basin Initiative; Potential Scenario of Successful Cooperation

GERD SCHWENDINGER (D) Staatliche Zurechnung von Beihilfen gemäß Art. 87 Abs. 1 EGV am Beispiel der deutschen Rundfunkgebührenfinanzierung

SPAS-DIMITROV SODEV (BG) L'aspect européen de la notion de "service public": Etude comparée portant sur la République Tcheque et la Bulgarie

SCOTT M. SULLIVAN (USA) Changing the Premise of International Legal Remedies: The ICJ Adoption of Assurances and Guarantees of Non-Repetition

KATARÍNA TÖMÖLOVÁ (SVK) Euthanasia and Law. A Comparative Analysis of Legislation and Legal Culture (Belgium, the Netherlands, Slovakia)

BARBARA TREFIL (A) Die Niederlassungsfreiheit für Gesellschaften in der Rechtsprechung des EuGH und ihre Auswirkungen auf nationales Recht

JOCHEN VON BERNSTORFF (D) ICANN, Global Governance and International Law. The Regulation of Access to Internet Domain Names





CONVERGENCE & DIVERGENCE in European Public Law

EDITED BY Paul Beaumon Carole Lyons Neil Walker



Modelli di governo, riforma dello stato sociale e ruolo del terzo settore

a cura di Fabrizio Cafaggi

Mulino Prism

14 EUI Working Papers were published in the Law Department series. For a complete list consult:

www.iue.it/PUB/WorkingPapers.shtml

Publications

Cafaggi, Fabrizio (ed), Modelli di governo, riforma dello stato sociale e ruolo del terzo settore, Il Mulino, Bologna

- 'Institutional complementarities and evolution of organizational forms in the corporate law reform' in *Mercato, Concorrenza e Regole*, 9-44

De Búrca, Gráinne and Craig, P., *EU Law*, 3rd ed., OUP

- 'Post-Nice or Anti-Nice?: The debate on Europe's constitutional future after Ireland's No Vote' in *Hibernian Law Journal*, 1

- 'The case for an EU human rights policy' in Paul Beaumont, Carole Lyons and Neil Walker (eds), *Convergence and Divergence in European Public Law*, Hart Publishing

- 'The Concept of Discrimination in EC internal Market Law and WTO Law', in C. Barnard and J. Scott (eds), *The Legal Foundations of the Single Market: Unpacking the Premises*, Hart Publishing

- with De Witte, Bruno, 'The Delimitation of Powers between the EU and its Member States' in A. Arnull and D. Wincott (eds), *Accountability and Legitimacy in the European Union*, OUP, 201-222

Dupuy, Pierre-Marie, *Droit international public*, Précis Dalloz, 6ème éd.

- 'Le principe de précaution, règle émergente du droit international général' in *Le principe de précaution, aspects de droit international et communautaire*, Editions Panthéon-Assas/LGDJ, Paris

– Joerges, Christian with Dehousse, Renaud (eds), *Good Governance in Europe's Integrated Market*, Collected Courses of the Academy of European Law, vol. XI/2, OUP – with Mény, Yves and Weiler, J.H.H. (eds.), 'Mountain or Molehill? A Critical Appraisal of the Commission White Paper on Governance', EUI-RSC/NYU School of Law-Jean Monnet Chair Paper

- 'The Commission's White Paper on Governance in the EU: A Symptom of Crisis?', Guest Editorial, *Common Market Law Review* 39:3

- 'The Law in the Process of Constitutionalising Europe' in Erik O. Eriksen, John E. Fossum & Agustín J. Menéndez (eds), *Constitution Making and Democratic Legitimacy*, Arena Report Nr. 5, Oslo

'Das Weißbuch der Kommission über ,Europäisches Regieren "Ein missglückter Aufbruch zu neuen Ufern", *Integration* 25:3
'Deliberative Supranationalism - Two Defences', *ELJ* 8:1.

– 'Wurde Europa ein Großraum? Zäsuren, Kontinuitäten, Re-Konfigurationen in der rechtlichen Konzeptualisierung des Integrationsprojekts' in Markus Jachtenfuchs/Michèle Knodt (eds), *Regieren in internationalen Institutionen*, Opladen Leske + Budrich

- "Good Governance" im Europäischen Binnenmarkt: Über die Spannungen zwischen zwei rechtswissenschaftlichen Integrationskonzepten und deren Aufhebung – Claus-Dieter Ehlermann zum 70. Geburtstag' in *Europarecht*

- "Good Governance" in the European Internal Market: Two Competing Legal Conceptualisation of European Integration and their Synthesis' in: Armin von Bogdandy, Petros C. Mavroides and Yves Mény (eds), *European Integration and International Coordination. Studies in Transnational Economic Law in Honour of Claus-Dieter Ehlermann*, Kluwer Law International, Den Haag– London–New York

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- 'Constitutional Justice, East and west: Introduction' in Wojciech Sadurski, (ed), Constitutional Justice, East and West: Democratic Legitimacy and Constitutional Courts in Post-Communist Europe, in a Comparative Perspective, Kluwer Law International, The Hague -'Constitutional Review After Communism: Legitimacy and Reasons' in Wojciech Sadurski, (ed), Constitutional Justice, East and West: Democratic Legitimacy and Constitutional Courts in Post-Communist Europe, in a Comparative Perspective, Kluwer Law International, The Hague

– 'Zagadka tolerancji [The Puzzle of Tolerance]' in *Res Publica Nowa* 1/2002, Warsaw

- 'Postcommunist Charters of Rights in Europe and the US Bill of Rights' in *Journal* of Law and Contemporary Problems 65

- 'Judicial Review and the Protection of Constitutional Rights' in Oxford Journal of Legal Studies 22

- 'Charter and Enlargement' in *European Law Journal* 8

Sciarra, Silvana, 'Introduction' (with Stefano Giubboni) to a special issue of *Giornale di diritto del lavoro e di relazioni industriali* on 'Il lavoro part-time'

- 'Market Feedom and Fundamental Social Rights' in Bob Hepple (ed), *Social and Labour Rights in a Global Context. International and Comparative Perspectives*, CUP (also published as a Law Department working paper -No. 2002/3)

Walker, Neil, Beaumont, Lyons and Walker (eds) *Convergence and Divergence in European Public Law*, Hart.

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– 'The Problem of Trust in an Enlarged Area of Freedom, Security and Justice: A Conceptual Analysis' in M. Anderson and J. Apap (eds), *Police and Justice Co-operation and the New European Borders*, Kluwer

- 'The Charter of Fundamental Rights of the European Union: Legal, Symbolic and Constitutional Implications' in P. Cullen and P. A. Zervakis (eds) *The Post-Nice Process:* Towards a European Constitution?, Nomos

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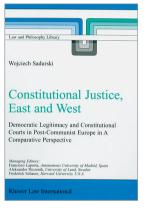
– with Faberon, Jean-Yves (dir.), 'Les outremers entre décentralisation, intégration européenne et mondialisation', *Revue française d'Administration publique* 101

 - 'L'Association des pays et territoires d'outre-mer à la Communauté européenne in *Revue française d'Administration publique*101, 127-136

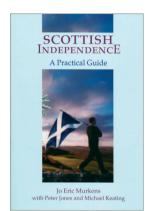
– with Ponthoreau, Marie-Claire, 'The Experience of the French Conseil Constitutionnel: Political and Social Context and Current Legal-Theoretical Debates' in Sadurski, W. (ed.). *Constitutional Justice, East and West*, Lancaster, Kluwer Academic Publishers, 119-142

– 'Mondialisation et interventions publiques dans le marché – Du contrôle juridictionnel de l'intervention publique à l'encadrement juridique par l'intégration économique régionle ou globale : aides publiques et fiscalité – quelques pistes pour un programme de recherche' in *Revue Internationale de Droit Economique* 2-3, N° spécial Mondialisation et droit éconmique, 316-328

- "Conseil Constitutionnel", "Conseil d'Etat", "Libertés publiques", "Traités" in Faberon, J.-Y. et Garde, F., 101 mots pour comprendre les institutions de la Nouvelle-Calédonie, Editions Ile de Lumière, Nouméa, 67-68, 71-72, 139-140, 209-210







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Lorand Bartels, 'Article XX of GATT and the Problem of Extraterritorial Jurisdiction The Case of Trade Measures for the Protection of Human Rights' *Journal of World Trade*, April , vol. 36, no. 2, pp. 353-403

Patrycja Dabrowska 'The Division of Powers Between the EU and the Member States with Regard to Deliberate Release of GMOs (the new Directive 2001/18)" in: *German Law Journal* Vol. 3 No. 5 - 1 May

Marlies Desomer (with K. Lenaerts), 'New Models of Constitution-making in Europe: the Quest for Legitimacy' *Common Market Law Review*, December, 1217-1253.

– (with K. Lenaerts), 'Bricks for a Constitutional Treaty of the European Union: Values, Objectives and Means', *European Law Review*, September, 377-407

Jorge A. F. Godinho, "Review of "Vers un espace judiciaire pénal européen / Towards

a European Judicial Criminal Area", edited by Gilles de Kerchove and Anne Weyembergh, Editions de l'Université de Bruxelles, 21 *Yearbook of European Law*, 2001-2002, pp. 577 ff

Genoveva Hernández Uriz, 'The Application of the World Bank Standards to the Oil Industry: Can the World Bank Group Promote Corporate Responsibility?, 28 *Brooklyn J. of International Law* 77

Rafael Leal, 'The European Community and the International Trading System: A Judicial Approach', in *The International Relations Journal*, San Francisco State University, Vol. XXII, No.1, Fall, 47-54

Jo Eric Murkens (with Peter Jones and Michael Keating) *Scottish Independence – A Practical Guide,* Edinburgh University Press

Michael Wilkinson, 'Constituting Europe: Flexibility or Finality' Oxford Journal of Legal Studies, Spring

The Academy of European Law

Academic Directors: Professors PHILIP ALSTON, GRÁINNE DE BÚRCA and BRUNO DE WITTE Administrative Directors: ANNY BREMNER and BARBARA CIOMEI

The clock starts ticking for the Academy of European Law's summer courses as early as wintry January each year, when the first enrolment applications begin to arrive. After more than a decade of activities, the Academy has made a name for itself as one of the most attractive and intellectually exciting institutions offering summer courses in human rights law and European Union law – and not only because they take place in one of the world's most beautiful cities and at one of the most prestigious international universities.

By the time of the deadline for applications in April last year, the Academy had received more than 450 applications from candidates worldwide for 90 places in each course. The majority of these hopeful applicants came from Europe, with a growing contingent from Eastern European countries. Others came from countries as far afield as Chile, Pakistan and New Zealand. As the Academy's reputation continues to grow, so too does the calibre of the candidates applying for the courses. The summer courses have never been intended to provide training or general orientation, but rather they are designed as advanced courses to provide sophisticated and original intellectual perspectives on important and topical legal issues of EU and human rights law.

The Specialized Courses in each of the two fields focus each year on a particular theme, enabling the lecturers to collaborate with each other and to explore the theme from differing perspectives. In 2002, the Specialized Courses were on the subjects of Non-state Actors and Human Rights and Appraising the EU's Area of Freedom, Security and Justice. The General Courses, which are intended to provide a thematic overview of the two fields, were presented by Professor CHRISTIAN TOMUSCHAT and Professor CHRISTIAN JOERGES, and covered, respectively, Human Rights between Idealism and Realism and The Europeanization of Economic Law.

The 2002 courses were highly successful, to judge from the enthusiastic comments and feedback received. As one participant later wrote to us, capturing the many different dimensions of the Academy experience: 'I thoroughly enjoyed the course. Interacting with such wonderful people in such a beautiful environment, I felt intellectually and spiritually nourished.'

Equally important to the Academy's raison d'être is its highly active publications programme. The Collected Courses of the Academy of European Law, which emerge from the summer courses and are published by Oxford University Press, continue to grow in number and international stature. This past year saw the publication of RENAUD DEHOUSSE and CHRISTIAN JOERGES (eds), Good Governance and Administration in Europe's Integrated Market, and CAROL HARLOW, Accountability in the European Union. The European Journal of International Law, now published five times a year by Oxford University Press, has firmly established itself as the international leader in its field. The Academy's European Foreign Policy Bulletin Online is a widely used, officially recognized, and comprehensive source of documents issued in the framework of the common foreign, security and defence policy of the European Union.

Finally, the Academy of European Law supported a number of important research projects during 2002, including Constitutional Authority beyond the Constitutional State, run by Professor NEIL WALKER, and A Model Constitutional Treaty for the EU, headed by Professor BRUNO DE WITTE.





Christian Joerges and Renaud Dehousse

Department of Political and Social Sciences



The Department took advantage of a need to replace a number of professors to adjust its profile in the light of changing interests of researchers and wider developments in the European agenda. In particular, it defined new chairs in policy research, European security, the governance of science and technology, and social and political transformations with particular reference to central and eastern Europe.

Appointments to some of these chairs were made during the year, though none of the professors concerned took up their posts before 2003.

Prof. FRITZ KRATOCHWIL, professor of international relations at the University of Munich was appointed to a chair in international politics.

Prof. DONATELLA DELLA PORTA, professor and head of the department of political science and sociology of the University of Florence became professor of sociology.

Two other appointments were to chairs held jointly with the RSCAS.

Prof. ADRIENNE HÉRITIER, co-director of the Max-Planck-Projektgruppe for the Law of Common Goods, Bonn, became professor of European public policy. Prof. HÉRITIER served as a part-time professor during May and from mid-October to mid-November.

Prof. RIKARD STANKIEWICZ, professor of science and technology policy at Lund University became professor of the governance of science and technology. The creation of a chair in the area of science and technology is a totally new departure for the Institute, though it had been debated as a valuable future area by the SPS department in the 1980s.

The Department also received funds for a new part-time chair in federal studies thanks to the generosity of the Swiss Federal Office for Education. Prof. ALEXANDER TRECHSEL (University of Geneva) was appointed to hold this chair in 2003, and Prof. JÜRG STEINER (University of Bern and of North Carolina at Chapel Hill) in 2004. The Department now has an establishment of 13 chairs, and also has affiliated to it Prof. HELEN WALLACE, director of the Robert Schuman Centre for Advanced Studies, and the part-time Swiss chair. The appointments of Profs HÉRITIER and DELLA PORTA brought the number of female colleagues to three, including Prof. WALLACE. While this is a considerable increase compared with three years ago, when the department was all-male, the proportion of three out of 14.5 remains low. The Department's national range will be changed slightly by the 2002 appointments. During the year the following nationalities had been represented: British, Dutch, French, German, Italian, Polish and US. From the beginning of 2003 SPS lost its only French professor, but acquired Swedish and Swiss ones.

The new chairs in social and political transformations and European security were defined during 2002, but not filled until early 2003.

Three colleagues left the department, two having completed their full eight-year terms and one having stayed for seven years. Prof. CHRISTIAN JOPPKE left for a chair in sociology at the University of British Columbia (Vancouver). Prof. DANIEL VERDIER took up a chair in political science at Columbus University, Ohio. Prof. GIANFRANCO POGGI was called to a chair in social and political thought at the University of Trento.

Teaching, researchers and theses

A major development during 2002 was a reorganisation of teaching to fulfil recommendations flowing from the Institute's strategic review. This was not a revolutionary change, as the Department had for some years adopted a structured programme of seminars with clear provision of and requirements for training in research methods, but the 2002 innovations added the following:

An attempt to ensure that the teaching needs of individual researchers are addressed. By the end of the December of the first year, researchers meet with their supervisors and agree a statement of teaching needs. It is then the responsibility of the Head of Department to ensure that any significant gaps in existing teaching provision are filled with new courses.

Greater flexibility in the form of teaching by the introduction of workshops and short conferences during the third term of the year. These also provide an opportunity to respond to the teaching needs identified by individual researchers.

Full recognition of the importance of language training. This is achieved by covering language needs in the statement of teaching needs and by closer liaison with teachers in the language service.

Clarification of supervisors' and researchers' mutual responsibilities in the Department's Guide for Researchers.

Progress will be evaluated during 2003. It is possible that more needs to be done to clarify supervisors' and researchers' mutual responsibilities. Our researchers come from many different national university systems, with very diverse expectations of this relationship.

Although the Department had a particularly strong level of applications from aspirant researchers, it admitted only 32 to the first year during 2002. This was because the rules then prevailing for the allocation of budgets to Departments took little account of numbers of researchers, and thus penalised those who admitted above-average numbers. Positive changes made in these rules mean that the Department expects in future years to be able to raise its numbers of new researchers, in line with the number and quality of its applicants.

During the year 25 SPS researchers successfully completed their dissertations and were awarded doctorates.

Events and visitors

Five conferences or workshops were organised by members of the Department:

The Future of Banking (March), Prof. VERDIER with Prof. RICHARD DEEG (Temple University, PA, USA)

Understanding Violence: Experiences and Psycho-Social Consequences of War (June), Prof. WAGNER with HEIDRUN FRIESE and JÜRGEN STRAUG

Europeanisation and Regionalisation in Central and Eastern Europe (June), Prof. KEATING with J. HUGHES (LSE).

Transition in Youth Research in Europe. Past Achievements and Future Challenges (September). Prof. DRONKERS, with Profs. WALTER VAN TRIER, ROLF VAN DER VELDEN, and MAARTEN WOLBERS

European Network for the Sociological and Demographic Study of Divorce (November), Prof. DRONKERS with Prof. MATTHIJS KALMIJN

Local Pproduction Systems in Europe (December), Prof. CROUCH



The Department's Jean Monnet Fellows during 2002 were: 2001-2002: THOMAS BAHLE (Mannheim Univ.) PATRICIA CHIANTERA-STUTTE (Univ. d. Saarlandes) JOHN GEARY (University College, Dublin) MARK HAUGAARD (National University of Ireland) 2002-2003: MAGALI GRAVIER (Université de Paris 1) AUSTIN HARRINGTON (University of Leeds,



Dieter Sadowski



Colin Crouch, Head of Department

ALINA MUNGIÙ-PIPPIDÌ (UN Development Programme, Romanian Office) YASEMIN NIEPHAUS (Leipzig University) PETER ROBERT (Eötvos Lóránd University, Budapest)

During the year we also welcomed the following visitors for periods of up to six months: Prof. JOHANN ARNASON (La Trobe University, Bundoora, Australia) Prof. MARTIN BULL (Salford University, UK)

Dr HEIDRUN FRIESE (Universität Frankfurt/M.)

Prof. TERRY KARL (Stanford University) Prof. JOHN LOUGHLIN (University of Wales, Cardiff) Prof. DIETER SADOWSKI (Trier University) Dr IVETE SIMONATTO (University Santa

Dr IVETE SIMONATTO (University Santa Caterina, Brazil)

There were also 14 visiting students who mostly came through our official exchange relations with the LSE, New York University, and the University of California at Berkeley. Others came through informal arrangements.

Publications and research

In late 2001 the Department had decided to encourage the publication of Working Papers by its professors, visitors and researchers, these having become a marginal activity in previous years. Whereas the Department had produced only two working papers in 2000 and seven in 2001, 13 were published in 2002. For a complete list consult: www.iue.it/PUB/WorkingPapers.shtml

Research activities of individual professors

(A report of the activities of Profs HELEN WALLACE and JAN ZIELONKA will be found under the Robert Schuman Centre entry.)

STEFANO BARTOLINI's research activities concerned two main domains. The first was the study of politico-electoral competition. Within this context particular attention is paid to the implication for strategic voting of two layer voting systems. Work concentrated on the political consequences of the introduction in Italy of a mixed electoral system, that in 2001 experienced its third application. The second research activity involves the drafting of a monograph devoted to the interpretation of the European Integration process seen in the perspective of the political 'structuring' and 'destructuring' of European nation States.

COLIN CROUCH continued work on a project called Hidden Institutional Legacies and Economic Iinnovation. This contests the growing determinism of recent neo-institutionalist accounts of economic and political institutions by considering how social actors combine elements of the institutions which they find around them or in their past in order to innovate. To enable neo-institutionalism to deal with this requires a considerable theoretical reorientation. The theoretical approach is complmented by a variety of empirical case studies, some of which have been conducted with SPS researchers (ARNE BAUMANN, HENRY FARRELL, MAARTEN KEUNE, INGELA NAUMANN, NEILL PROUDFOOT). During the year Prof. CROUCH was appointed to the Advisory Group for social sciences and humanities of the Sixth Framework Programme of the Research Directorate General of the European Commission.

JAAP DRONKERS proceeded with three research topics: divorce, elites and education. The first is concerned with 'the relations between divorce and economic and cultural inequality, and the different social security and family policies within Europe and America'. It is associated with The European network for the sociological and demographic study of divorce, which met for the first time at the Institute in November. In the long run this network might grow into an ambitious cross-national comparative project on divorce. Common projects with EUI researchers have been started (Intergenerational effects of divorce in a Mediterranean and catholic country: evidence from Italy, together with M. ALBERTINI). The project on elite formation in modern societies has two subtopics: 20th century European nobility; and the possible rise of a transitional elite. They are part of the interdepartmental EUI project on networks. Work also started on data collection on 20th century German nobility. An improvement of the data available on the Institute's own alumni has also been started, as part of the study of a possible rise of a transnational elite. Research on the sociology of education has concentrated on 'the empirical explanation of the rise of religious or non-public schools in European societies', and 'educational and occupational success of migrants in Europe'.

CHRISTIAN JOPPKE, who left for the University of British Columbia (Vancouver) continued working on his project and bookin-progress 'Ethnic Migration in the Liberal State: A Comparative-Historical Study'

MICHAEL KEATING worked on a number of projects, all concerned with levels of political action below the level of the nation state. Institutions and Economic Culture, Development is a project, sponsored by the Government of Flanders and the Flemish Research Council, on the role of culture and identity in the construction of regional development coalitions in Europe. Minority Nationalism and Transnational Integration starts from the hypothesis that transnational integration both encourages the resurgence and expression of sub-state nationalisms and provides new ways for accommodating them. Devolution in the United Kingdom' is funded by the Leverhulme Trust and the British ESRC. One part looks at the territorialization of policy communities and interest groups, and the other at divergence and convergence in public policies. Regionalization and Europeanization in Central and Eastern Europe was organized within the framework of the 2001-2 European Forum, in collaboration with JAMES HUGHES (LSE). The focus is on the effects of Europeanization, in its broadest sense, on territorial restructuring in the candidate countries. This includes changing regional production systems, regional policy, regional government and the territorial accommodation of nationality questions. There was a conference in June within the European Forum. Regional Decentralization and Party Systems is acollaborative international project on the effects of regional devolution on party systems, party competition and party fragmentation, and at the role of parties in linking central and regional-level politics. Prof. KEATING is an advisor to the Committee of the Regions delegation to the Constitutional Convention; a member of the Politics, Economics and Geography College of the ESRC, and a member of the commissioning panel for its research initiative on European governance.

GIANFRANCO POGGI, who joined the University of Trento continued to work on theories of the State and politics.

MARTIN RHODES continued his research on the reform problems of European welfare states, and European comparative politics in general. He also embarked on a new but connected project focusing on the politics of pensions reforms in Europe. He coordinated with MAURIZIO FERRERA research on Income Packaging and Unemployment Benefits in Europe', funded by the Italian quasi-governmental organisation, ISFOL, with the participation of research teams from 12 Member States. As part of the Robert Schuman Centre's Welfare State Programme, he ran, in collaboration with MARGARITA LEON a conference on Welfare, Work and Welfare in Southern Europe. He was appointed co-editor of European Political Science, the professional journal of the European Consortium for Political Science (ECPR).

PHILIPPE SCHMITTER has continued his research on democratisation in various parts of the world, and shortly expects to have finished his book-length manuscript Essaying the Consolidation of Democracy. In collaboration with CLAUS OFFE (Humboldt University, Berlin), he has been conducting research funded by the Volkswagen Stiftung on Democracy Promotion and Protection, i.e. on the efforts by external actors to influence the course of regime change in Central and Eastern Europe and the Middle East and North Africa. The data-bank on DPP efforts



Michael Keating



Martin Rhodes



by the EU, European countries, the USA, Canada, as well as private foundations and NGOs is now complete, as is a comprehensive system for measuring the liberalisation of autocracy, the mode of transition and the consolidation of democracy. In a new project funded by the European Parliament and directed jointly with ALEXANDER TRECHSEL (University of Geneva and Swiss Professor of Federal Studies at the EUI in 2003), he will be 'inventorying' and evaluating national and sub-national experiments in Electronic or E-Democracy. His research interests also involved the politics of the EU, more specifically, the exploration of various 'modest reform proposals' for its democratisation. Finally, he retains a residual concern with issues related to comparative interest politics and corporatist modes of intermediation, at both the national and supra-national levels.

DANIEL VERDIER, who joined Columbus University, Ohio, continued his work on studies of the historical development of international finance systems.

PETER WAGNER continued to concentrate on the interdisciplinary research programme, The Modernity of Europe - a Comparative-Historical and Politico-Philosophical Reassessment, co-directed with BO STRÅTH (HEC). Within this programme, research on the political philosophy of European integration, on the transformation of European societies over the past three decades and on the persistence of war and violence under conditions of modernity have been in the centre of work. In this context, WAGNER convened sessions at the 13th Conference of Europeanists in Chicago and participated in an EU-funded research network on European Civil Society. In addition, two smaller research projects were pursued, one devoted to a reappraisal of the political theory and historical sociology of economic life, again pursued in interdisciplinary perspective together with CHRISTIAN JOERGES (LAW) and BO STRÅTH, and the other one aiming at a reassessment of the state of historical sociology after the recent interest in language and representation in history and political theory.

Theses defended in 2002

PIETER BOUWEN (B) Gaining Access to the European Union: A Theoretical Framework and Empirical Study of Corporate Lobbying in the EU *Supervisor* DANIEL VERDIER

ALICE ZOE BRAY (UK) Boundaries and Identities in Bidasoa-Txingudi on the Franco-Spanish Frontier *Supervisor* MICHAEL KEATING

DIRK DE BIEVRE (B) The World Trade Organisation and Domestic Coalitions: The Effects of Negotiations and Enforcement in the EU *Supervisor* DANIEL VERDIER

CESAR DE PRADO YEPES (E) Technology Investment Expectations and Multi-Level Protection Patterns: Standardisation of Info-Communications Sectors in the Triad

Supervisor DANIEL VERDIER

LUIS DE SOUSA (P) Corruption: Assessing Ethical Standards in Political Life through Control Policies *Supervisor* YVES MÉNY

RORY ALEXANDER PATTERSON DOMM (UK) Public Support for European Integration in eight Member States: a Battle for the Hearts as well as the Minds of Europe's Citizens *Supervisor* RICHARD BREEN

SIMON DUBBINS (UK)

Towards Euro-corporatism? A Study of Relations between Trade Unions and Employers' Organisations at the European Sectoral Level *Supervisor* COLIN CROUCH

DANIELA ENGELMANN MARTIN (D) Identity, Norms and Foreign Policy: The Social Construction of *Ostpolitik* and the European Monetary Union *Supervisor* THOMAS RISSE MANUEL A. GUERRERO MARTINEZ (MEX) The Political Openess of the Broadcast Media in Mexico: The Predominance of Economic and Entrepreneurial Interests *Supervisor* PHILIPPE SCHMITTER

FLORIAN GUESSGEN (D) Resources for Europe? The Transformation of Foreign Service Organization(s) in France and Germany in the Light of the Construction of a European Diplomatic Capability (1970-2001) *Supervisor* DANIEL VERDIER

NATHALIE GLYKERIA KARAGIANNIS (GR) Giving Development: Responsability and Efficiency in the European Development Discourse towards the ACP Countries (1970s-1990s) *Supervisor* PETER WAGNER

ALKUIN KOLLIKER (CH) The Impact of Flexibility on the Dynamics of European Unification *Supervisor* DANIEL VERDIER

GUIDO LEGNANTE (I) Alla ricerca del consenso. Il 'mercato elettorale' visto dai parlamentari italiani *Supervisor* STEFANO BARTOLINI

ALANA LENTIN (IRL) Wherever it Raises its Ugly Head. Anti-Racism and the Public Political Culture of the Nations-State: A Political Sociology of European Anti-Racist Discourse and Praxis *Supervisor* PETER WAGNER

JEANNETTE MAK (NL) Selling Europe: Communicating Symbols or Symbolic Communication? The Role of the European Commission and the Dutch and German National Governments in Achieving Public Acceptance of the Euro *Supervisor* THOMAS RISSE

STEFFEN MAU (D) The Moral Economy of Welfare States. Britain and Germany Compared *Supervisor* RICHARD BREEN JENS MORTENSEN (DK) Multilateral Trade Governance in the Era of Globalisation: WTO Legalism and its Limitations *Supervisor* ADRIENNE HÉRITIER

DAVID NATALI (I) La ridefinizione del Welfare State contemporaneo: La riforma delle pensioni in Francia e in Italia *Supervisor* YVES MÉNY

EDMUND RAMSDEN (UK) Between Quality and Quantity.: Eugenics and the Evolution of American Demography as a Scientific Discipline, 1927 - 1972 *Supervisor* GIANFRANCO POGGI

EUGENIA SIAPERA (GR) Read All About It: Journalism, Europe and Politics. A Study on Journalism *Supervisor* CHRISTIAN JOPPKE

JENS MATTHIAS STEFFEK (D) Notions of Justice and Fairness in International Relations *Supervisor* GIANFRANCO POGGI

KATHERINE SARAH TAYLOR (UK) Fog in Channel: Continent Obscured. An Examination of the European Dimension of Scottish and English Education and Culture Policies

Supervisor MICHAEL KEATING

LIONEL THELEN (B)

Du déni des autres à l'exil de soi. Le sansabrisme en Belgique, en France et au Portugal *Supervisor* ARPÁD SZAKOLCZAI

KATIA TIELEMAN (B) Negotiation as Transformation: Tracing the failure of the Multilateral Agreement on Investment (MAI). Agency and Change in International Negotiations *Supervisor* THOMAS RISSE

INGMAR VON HOMEYER (D) Institutional Change and Governance in the European Union. The Case of Biotechnology Regulation *Supervisor* ADRIENNE HÉRITIER



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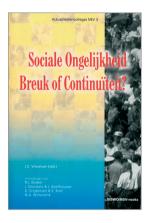
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