

Table of Legislative Instruments and Preparatory Documents

National Instruments/Documents

Austria (Acts in alphabetical order)

Act on trade in foodstuffs, products intended for human consumption, additives,
cosmetic products and consumer goods (Lebensmittel- und
Bedarfsgegenständegesetz) (LMG)

§8(f) 90

§9(1)(b) 90

§74(1) 90

Civil Procedural Act

§227 534

§502(5) 534

Consumer Protection Act (Konsumentenschutzgesetz) (KSchG)

§4 273

§5a–j 183

§5c 183–4

§5c–i 184

§5g 273, 275

§29 534

§31^a 183

Law on Unfair Competition (Bundesgesetz gegen den Unlauteren Wettbewerb)

(UWG) 2007 100

Belgium (Acts in chronological order)

Civil Code (Code civil)

Art 1108 220

Art 1109 220

Art 1116 234

Art 1134(3) 219

Product Liability Act of 25 February 1991

Art 2 446

Art 6 455

Art 11(2) 497

Trade Practices Act of 14 July 1991

Art 1(7) 31

Art 23 574

Art 30 124, 224

TABLE OF LEGISLATIVE INSTRUMENTS

Art 31	288
Art 32	288, 292
Art 32(1)	190
Art 54	62, 105, 150
Art 55	150–1
Art 56.	150–1
Art 57.	150–1
Art 79 §1	196–7
Art 87	245
Art 88	234
Art 89	265
Art 93	99
Art 94	46, 574
Art 94/3 (art 54 old)	99–100
Art 94/5 §1	57
Art 94/5 §2	100
Art 94/7	57
Art 94/10	57
Art 94/14.	197, 235
Act on collective consumer agreements of 15 May 2007.	57

Canada

Québec

Consumer Protection Act (Loi sur la protection du consommateur 1992)

Art 314	56
Art 315–1	56

Czech Republic

Penal Code (Act No 140/1961 Coll)

§121	537
-----------------------	------------

Denmark (Acts in chronological order)

Law No 371 of 7 June 1989 on product liability	59, 449, 451, 456
Law No 181 of 28 February 2007 on group actions	528
Law No 261 of 20 March 2007	452

Finland

Consumer Protection Act (Konsumentskyddslagen) 92, 124

Chapter 2 s 1	83–4, 86, 101
Chapter 2 s 6	124
Chapter 2 s 7 ...124	
Chapter 12, s 1, d.	522

France (Acts/Decrees in chronological order, Codes in alphabetical order)

Civil Code (Code civil) (CC)

TABLE OF LEGISLATIVE INSTRUMENTS

Art 1108	220
Art 1109	220
Art 1116	221, 234
Art 1134	174, 262, 319
Art 1134(3)	219
Art 1135	222
Art 1147	174, 327, 342-3, 443-4, 491
Art 1184.	359
Art 1371.	175
Art 1382	152
Art 1383	343
Art 1386(1)	468, 491
Art 1386(2)	494, 495-6
Art 1386(4)	468
Art 1386(5)	455, 460
Art 1386(7)	449
Art 1386(11)(4)	445
Art 1386(12)	445
Art 1582	305, 310
Art 1583	179, 305
Art 1604	325, 326-7, 342, 359
Art 1615	326, 341
Art 1641	318-19, 325-6, 327, 342, 359-60
Art 1642	325
Art 1643.	359
Art 1644.	359
Art 1645.	360
Art 1646.	360
Art 1648	326-7, 342, 360
Art 1779	310
Art 1787	307-8, 310
Art 2061	521
Construction Code (Code de la construction et de l'habitation)	
L 271-1(5)	210, 241
Consumer Code (Code de la Consommation)	
Art L 111-1.	224, 225, 229
Art L 120-1.	101
Art L 121-1.	113, 114, 152
Art L 121-18	206
Art L 121-20-5	143
Art L 121-25	263
Art L 121-26	263, 265
Art L 121-33	241
Art L 121-35	151
Art L 121-36	151, 178

TABLE OF LEGISLATIVE INSTRUMENTS

Art L 121–37	152
Art L 121–38	152
Art L 121–41	151
Art L 123–1	32
Art L 132–1	281, 287, 522
Art L 211–1	313
Art L 211–2	313
Art L 211–13	325
Art L 211–14	342
Art L 214–1	235
Art L 311–1	235
Art L 311–8	206
Art L 311–9	391
Art L 311–15	241
Art L 312–10	390
Art L 312–10(1)(c)	206
Art L 312–10(2)	207, 210
Art L 312–33	207
Art R 112–8	132
Education Code	
Art L 444–8	210
Insurance Law Code (Code des assurances)	
Art L 132–5–1	261–2
Art L 132–5–2	261
Act of 12 July 1971	
Art 9	210
Act No 72–1137 of 22 December 1972	
Art 8 II	43
Act No 73–1193 of 27 December 1973 on the Orientation of Business and Crafts (Loi Royer)	
Art 44	118
Act of 6 January 1978 on Data Processing and Fundamental Rights (Loi informatique et libertés)	
Art 38	141
Act No 78–23 of 10 January 1978 (Loi Scrivener)	
Art 35	281
Decree of 14 March 1986 concerning the Trade in Furniture	
Art 2	235
Art 5	235
Act No 89–421 of 23 June 1989 on Marriage Brokers (Courtage matrimonial)	
Art 6.II	241
Act No 94–665 of 4 August 1994 concerning the Use of the French language (Loi relative à l’emploi de la langue française) (Loi Toubon)	
Art 2	130

TABLE OF LEGISLATIVE INSTRUMENTS

Decree no 2001–45 of 17 January 2001 implementing art L312–1 of the Monetary and Financial Code	
Art 1.	428
Act of 24 March 2003 concerning the Basic Banking Service (Loi instaurant un service bancaire de base)	
Art 3.	427
Decree No 2005–136 of 17 February 2005 concerning the Warranty for Non conformity of Goods sold to a Consumer (Ordonnance relative à la garantie de la conformité du bien au contrat due par le vendeur au consommateur).	325
Germany (in alphabetical order)	
Basic law (Grundgesetz) (GG)	
Art 1(1).	80
Art 5	80
Art 5(5).	80
Civil Code (Bürgerliches Gesetzbuch) (BGB)	
§90	313, 337
§90°	314
§119	191, 193
§120	191, 194
§122	193
§123	220, 234
§130	213
§138	281
§145.	186, 190, 201, 204, 206
§146	205–6
§147	206
§147(2)	213
§148.	205–6
§156	202
§157	351
§241(2).	219, 223
§241(a) (3).	208
§246	232
§275	347
§275(1)	346–7
§280	219, 360
§305a	282
§305c(1).	286
§305c(2).	287
§305(2)	282
§307(1).	299, 522
§311(2).	219, 238
§312b.	184–5

TABLE OF LEGISLATIVE INSTRUMENTS

§312c(1)	185–6, 230
§326(2)	356
§326(2) s 2.	361
§326(4)	361
§346	266
§346(2).	266, 272
§346(3).	266, 273
§355	248, 251 , 253–4, 270
§356	248
§357	248, 266 , 269–70, 272, 273 , 275–6
§358	276
§433	305 , 347
§434(1) s 1.	338
§434(1) s 2.	338
§437	338, 351, 356, 360–1
§439(1)	346–7
§439(3)	346, 348, 356
§474(1) s 2.	315–16
§475 I 1	332
§475 I 2	35–6, 332
§476	337–8, 340
§481–492	337
§507	381
§661a	177
Code of Civil Procedure (Zivilprozessordnung) (ZPO)	
§522(2)	114
Consumer Credit Act (Verbraucherkreditgesetz) (VerbrKrG)	
§3(2).	256
§7.	241, 256
§9.	267, 276
Distance Learning Act (Fernunterrichtsgesetz) (FernUSG)	
§4	241
Distance Selling Act (Fernabsatzgesetz) (FernAbsG)	
§2	230
§3	230
Doorstep Selling Act (Haustürwiderrufgesetz) (HWiG)	267–8
§1.	256, 267
§2(1).	259
§3	267
Regulation on Information Duties and Obligations to Produce Supporting Documents According to Civil Law (Verordnung über Informations- und Nachweispflichten nach bürgerlichem Recht) (BGB-InfoV)	
§1	185–6, 230–1
§14.	254
Insurance Contract Act (Versicherungsvertragsgesetz) (VVG)	

TABLE OF LEGISLATIVE INSTRUMENTS

§8 241

Interstate Media Services Agreement (Mediendienste–Staatsvertrag) (MDSStV)

§10(2) 229–30

Act on Legal Services (Rechtsdienstleistungsgesetz)

§8 534

Law governing the North Rhine–Westphalia
(Ordnungsbehördengesetz Nordrhein–Westfalen) (OBG NW)

§14(1). 86

Price Details Regulation (Preisangabenverordnung) (PAngV)

§1(2) 185, 187

§1(6). 187

§4 187

§6 185

§8 187

Act on Product Liability (Produkthaftungsgesetz) (ProdHaftG)

§4(3). 449

§5(1). 472

Law on Restraints of Competition (Gesetz gegen
Wettbewerbsbeschränkungen) (GWB)

§15. 12, 116

§30. 110

Standard Terms Act (Gesetz zur Regelung des Rechts der Allgemeinen
Geschäftsbedingungen) (AGBG) 281, 287–8

§1(1). 288

§1(2). 288

§5 287

§8 296

§9 141

§13. 141

§24a 286

Teleservices Act (Teledienstegesetz) (TDG)

§6 229–30

Turnover Tax Act (UStG)

§25a. 35

Act on Trade in Foodstuffs (Lebensmittel– und BedarfsgegenständeGesetz)

§27(1) 107

Unfair Competition Act (Gesetz gegen den Unlauteren Wettbewerb) (UWG) 104, 110

§1. 80, 82, 103, 114, 116, 141

§2 78

§3 10, 101, 102, 103, 107, 114–16, 185

§4. **110–12**, 185

§5(2). **125**

§13(2). 141

§30(1) 78–9

TABLE OF LEGISLATIVE INSTRUMENTS

Italy (in alphabetical order)

Civil Code

Art 1328(1)	206
Art 1335	213
Art 1336	200
Art 1341	170
Art 1342	170
Art 1469(d).	30

Consumer Code

Art 140 bis	528
-----------------------	-----

Law on Finance

Art 21	414
------------------	-----

Decree n. 224 of 24 May 1988, implementing the Product Liability Directive

Art 4	449
Art 5(3).	461–2
Art 7	455

Netherlands (in alphabetical order)

Code of Civil Procedure

Art 1013	533
Art 1014	533
Art 1015	533
Art 1016	533
Art 1017	533
Art 1018	533

Doorstep Selling Act (Colportagewet)

Art 25(5)	270
---------------------	-----

Act on Financial Supervision (Wet Financieel Toezicht)

Art 4(63)	270
---------------------	-----

Act Limiting Free Gifts (Wet Beperking Cadeaustelsel)

Art 2(1)	148
Art 4(3)	148

NBW (Civil Code)

Art 3:42	302
Art 6:201	271
Art 6:233	299
Art 6:236	556
Art 7:2	241
Art 7:907	533
Art 7:908	533
Art 7:909	533
Art 7:910	533

Norway

Marketing Act (Markedsføringsloven) 1979

TABLE OF LEGISLATIVE INSTRUMENTS

s 1(2)	92
Spain (Acts in chronological order)	
Constitution	
Art 3(1)	133
Civil Code 234	
Art 1124.	159–60
Art 1200	234
Art 1253	233
Art 1254	242
Art 1258	242
Art 1261	242
Art 1263(3)	213
Art 1265	234
Art 1266	234
Art 1269	242
Art 1502	159
General Consumer Protection Act (Ley 26/1984 general defensa consumidores y usuarios) (LGDCU)	
Art 8	235
Art 10(4)	234
Art 11	33
Art 13	124, 133
Art 25	441
Art 26	441
Art 27	441
Art 28	441
Art 60	124
Art 61	197
Law 3/1991 on Unfair Competition	
Art 5.	101
Law 22/1994 on Product Liability (LRP)	
Art 3(2)	462
Art 4(3)	449
Law 7/1995 on Consumer Credit	
Art 16	206
Law 21/1995	
Art 9(4)	241
Law 7/1996 on Retail Trade	
Art 9	200
Art 12	33–4
Law 42/1998 on Timeshare Rights	
Art 8	118
Law 39/2002 of 28 October 2002 138	
Law 23/2003 concerning Guarantees in the Sale of Consumer Goods 33	

TABLE OF LEGISLATIVE INSTRUMENTS

Art 10	343
Law 44/2006 of 29 December 2006 on Unfair Contract Terms	295
Sweden (in alphabetical order)	
Arbitration Act (1999:116)	
s 6	522
Door-to-Door Sales Act 1981	
Art 7	264
Group Proceedings Act of 30 May 2002	527
s 1	528
s 2	528–9
s 4	529
s 5	529
s 6	529
s 8	529
s 13	529–30
s 14	530
s 15	530
s 26	530
s 28	530
s 29	530
Marketing Act (Marknadsföringslag)	92
s 10	123
s 7	118
Switzerland	
Civil Code	
Art 3	206
Code of obligations	
Art 7(3)	199
UK (in alphabetical order)	
Arbitration Act 1996	
s 91	521
Cancellation of Contracts made in a Consumer's Home or Place of Work etc. Regulations 2008 247, 249, 264	
Regulation 8(2)	271
Code of Advertising Practice	
Rule 5(1)	93
Rule 5(2)	93
Rule 5(3)	93
Rule 7(1)	127
Consumer Credit Act 1974	249, 289
s 138	395
s 139	395

TABLE OF LEGISLATIVE INSTRUMENTS

Consumer Credit Act 2006	
s 3	382
Consumer Protection Act 1987	127
s 4(1)(e)	485–6
s 5(4)	497
s 11A(3)	458
s 20	194, 199
s 46	455–6
Consumer Protection from Unfair Trading Regulations 2008	
Regulation 3	101
Control of Misleading Advertising Regulations 1988	127, 574
Misrepresentation Act 1967	
s 2	236
Property Misdescriptions Act 1991	127
Sale of Goods Act 1979	331, 361
s 2	305
s 8(2)	180
s 13(1)	322
s 14(2)	323–4, 334
s 14(2C)	334
s 14(3)	324
s 14(6)	328–9
s 35	362
s 48(D)	361–2
s 48(F)	324
s 57(2)	202
s 57(3)	202
s 57(4)	202
s 61	313, 318, 350
Supply of Goods and Services Act 1982	318
Trade Descriptions Act 1968	127
s 14(1)	126
s 14(2)(b)	126
Unfair Contract Terms Act 1977	287, 292
s 3(2)(b)(i)	395
s 6	367
Unfair Terms in Consumer Contracts Regulations 1994	287, 296
Regulation 3	293
Regulation 4	290
Schedule 2	290
Schedule 3	290–1
Unfair Terms in Consumer Contract Regulations 1999	292
Regulation 5(1)	294
Regulation 6(2)	294

European Instruments/Documents (in chronological order)

EC Treaty

Art 3(1)g	49
Art 3(1)t	49
Art 28	11–14, 43–4, 75, 79, 107–8
Art 29	265
Art 30	12, 14, 107–8
Art 45	16
Art 46	17
Art 47(2)	23–4
Art 49	5, 18, 501
Art 55	17, 23–4
Art 57(2)	23–4
Art 65	499, 507
Art 66	23–4
Art 67	499–500
Art 81	5, 7–8, 49, 58, 100, 301
Art 81(1)	5, 7, 49, 119
Art 81(2)	49
Art 81(3)	5
Art 82	8–9, 100
Art 94	20
Art 95	20–1, 23, 62, 64, 164, 491, 499–500
Art 100a	20, 23–4, 539
Art 153	25, 27, 28
Art 153(1)	28
Art 153(1)(b)	20
Art 153(3)(a)	62
Art 153(3)(b)	27–8, 62, 500
Art 153(4)	62
Art 153(5)	28
Art 220	23
Art 226	39
Art 234	116, 118, 298, 352, 487, 492
Council Directive 76/768/EEC of 27 July 1976 on the approximation of the laws of the Member States relating to cosmetic products [1976] OJ L, 262	107–8, 133
Art 6(3)	90, 108
Art 7a(1)(f) and (g)	90
First Council Directive 77/780/EEC of 12 December 1977 on the coordination of the laws, regulations and administrative provisions relating to the taking up and pursuit of the business of credit institutions [1977] OJ L 322	540–1
Council Directive 79/112/EEC of 18 December 1978 on the approximation of the laws of the Member States relating to the labelling, presentation	

TABLE OF LEGISLATIVE INSTRUMENTS

and advertising of foodstuffs for sale to the ultimate consumer [1979] OJ L 33, 1	133
Art 14	131–2
Council Directive 84/450/EEC of 10 September 1984 relating to the approximation of the laws, regulations and administrative provisions of the Member States concerning misleading advertising [1984] OJ L 250, 17 28, 31, 60, 73–4, 106–7, 119, 133, 166	
Art 2(2)	118
Council Directive 85/374/EEC of 25 July 1985 on the approximation of the laws, regulations and administrative provisions of the Member States concerning liability for defective products [1985] OJ L 210, 29	28, 58–9, 440, 443, 449–50, 456, 475, 491, 495
Art 1	444, 448, 456, 492, 495
Art 2	444
Art 3	448, 454
Art 5	453
Art 6(1)	454, 463–4
Art 6(2)	454
Art 7	454, 456, 460, 484
Art 9	492, 494–5, 498
Art 10	454
Art 11	458–60
Art 13	441, 442, 494
Art 16(1)	497
Council Directive 85/577/EEC of 20 December 1985 to protect the consumer in respect of contracts negotiated away from business premises [1985] OJ L 372, 31	28, 65, 73, 143, 165, 241–2, 247, 249, 256, 258, 267, 277, 565
Art 1	242–3, 245, 250
Art 4	250, 268, 279
Art 4(3)	270
Art 5	242, 256
Council Directive 85/611/EEC of 20 December 1985 on the coordination of laws, regulations and administrative provisions relating to undertakings for collective investment in transferable securities (UCITS) [1985] OJ L 375, 3	397–8
Council Directive 87/102/EEC of 22 December 1986 for the approximation of the laws, regulations and administrative provisions of the Member States concerning consumer credit [1987] OJ L 42, 48	28, 166, 256, 278, 377, 380, 382–3, 386–8
Recital 38	389
Art 1(2)(c)	382
Art 3(n)	389
Art 11(2)	388–9
Art 15(2)	389
Art 15(3)	389

TABLE OF LEGISLATIVE INSTRUMENTS

Council Directive 89/299/EEC of 17 April 1989 on the own funds of credit institutions [1989] OJ L 124	540–1
Council Directive 89/428/EEC of 21 June 1989 on titanium dioxide waste [1989] OJ L 201, 56	24
Council Directive 89/552/EEC of 3 October 1989 on the coordination of certain provisions concerning the pursuit of television broadcasting activities [1989] OJ L 298, 23	
Recital 16.	73
Art 10	73
Art 13	73
Art 15	73
Art 16.	145
Art 22	73
Council Directive 89/622/EEC of 13 November 1989 on the labeling of tobacco products [1989] OJ 1989 L 359, 1	
Art 8(1).	23
Second Council Directive 89/646/EEC of 15 December 1989 on the coordination of laws, regulations and administrative provisions relating to the taking up and pursuit of the business of credit institutions and amending Directive 77/780 [1989] OJ L 386.	540-1
Council Directive 90/239/EEC of 17 May 1990 on the approximation of the laws of the Member States relating to insurance against civil liability in respect of the use of motor vehicles [1990] OJ 1990 L 137, 36	
Art 7(1).	23
Council Directive 90/314/EEC of 13 June 1990 on package travel, package holidays and package tours [1990] OJ L 158, 59	68, 165, 226, 561, 565
Art 3.	173, 179 , 191, 198
Art 7.	538
Council Directive 93/13/EEC of 5 April 1993 on unfair terms in consumer contracts (Unfair Contract Terms Directive) [1993] OJ L 95, 29	30, 48, 62, 166, 279–82, 285–6, 521, 556, 559
Recital 16.	288
Art 2	30
Art 2(b)	31–2
Art 3	286, 520
Art 3(1)	289
Art 4.	286
Art 4(2)	297, 522
Art 5.	229–30, 285–6
Art 6.	299 , 300–1
Art 6(1).	49
Art 6(2)	564 , 565
Art 7	524
Annex	190, 291–2, 520 , 522

TABLE OF LEGISLATIVE INSTRUMENTS

Council Regulation (EC) No 40/94 of 20 December 1993 on the Community trade mark [1994] OJ L 11, 1	40
Art 8(1)b	40
Art 8(2)c	40
Art 8(5).	40
Green paper on access of consumers to justice and the settlement of consumer disputes in the internal market, COM [1993] 576 final	523
Directive 94/19/EC of the European Parliament and of the Council of 30 May 1994 on deposit–guarantee schemes [1994] OJ L 135, 5.	432–3, 5401
Art 7(1)	433, 540
Art 7(3)	433
Directive 94/47/EC of the European Parliament and the Council of 26 October 1994 on the protection of purchasers in respect of certain aspects of contracts relating to the purchase of the right to use immovable properties on a timeshare basis [1994] OJ L 280, 83	117, 166, 226, 233, 241, 561
Art 9	564
Green paper on commercial communications in the internal market, COM [1996] 192 final.	74, 99, 153
Directive 97/7/EC of the European Parliament and of the Council of 20 May 1997 on the protection of consumers in respect of distance contracts [1997] OJ L 144, 19	31, 60, 73, 130, 166, 183, 185, 228, 241, 248–9, 277, 427
Art 2(1)	171
Art 3(1).	202–3
Art 4.	74, 226–7 , 231
Art 4(1)	179, 230
Art 4(2)	173 , 230, 232
Art 4(3)	188
Art 5	212
Art 5(1)	185 , 188, 227
Art 6	255 , 275
Art 6(1)	264
Art 6(2)	269, 272
Art 7(3)	145
Art 9	171, 208
Art 10	187 , 188
Directive 97/36/EC of the European Parliament and of the Council of 30 June 1997 amending Council Directive 89/552/EEC on the coordination of certain provisions concerning the pursuit of television broadcasting activities [1997] OJ L 202, 60	73
Directive 97/55/EC of European Parliament and of the Council of 6 October 1997 amending Directive 84/450/EEC concerning misleading advertising so as to include comparative advertising [1997] OJ L 290, 18	60, 73, 121, 135
Art 3a(1)	133
Communication from the Commission. Follow–up to the Green paper on commercial communications in the internal market, COM [1998] 121 final.	74

TABLE OF LEGISLATIVE INSTRUMENTS

Directive 98/6/EC of the European Parliament and of the Council of 16 February 1998 on consumer protection in the indication of prices of products offered to consumers [1998] OJ L 80, 27	28, 166, 226, 500
Commission Recommendation 98/257/EC of 30 March 1998 on the principles applicable to the bodies responsible for out-of-court settlement of consumer disputes [1998] OJ L 155, 31	513, 516–17
Directive 99/34/EC of the European Parliament and of the Council of 10 May 1999 [1999] OJ L 141, 20	444
Directive 98/27/EC of the European Parliament and of the Council of 19 May 1998 on injunctions for the protection of consumers' interests [1998] OJ L 166, 51	31, 60, 74, 166, 525, 570–2, 575–6
Art 1	573
Art 2	573
Art 4	575
Art 7	572
Directive 99/44/EC of the European Parliament and of the Council of 25 May 1999 on certain aspects of the sale of consumer goods and associated guarantees [1999] OJ L 171, 12.	37, 130, 166–7, 303–4, 325, 342, 352, 355, 360–1
Art 1(1)	305
Art 1(2)(b)	305
Art 1(3).	38
Art 1(4)	306
Art 2.	198
Art 2(1)	321
Art 2(2).	173, 195 , 198, 321 , 322
Art 2(3)	333
Art 2(4)	173, 189 , 191, 321
Art 2(5)	311 , 321
Art 3(1)	344
Art 3(2)	344
Art 3(3)	344 , 345
Art 3(4)	344
Art 3(5)	345
Art 3(6)	345
Art 4.	342
Art 5(2)	336
Art 5(3)	336
Art 6	173, 198, 366
Art 6(1)	366
Art 6(2)	366
Art 6(3)	366
Art 6(4)	366
Art 6(5)	366
Art 7(1)	171

TABLE OF LEGISLATIVE INSTRUMENTS

Directive 98/43/EC of the European Parliament and of the Council of 6 July 1998 relating to the advertising and sponsorship of tobacco products [1998] OJ L 213, 9	23, 25
Directive 2000/13/EC of 20 March 2000 on the approximation of the laws of the Member States relating to the labelling, presentation and advertising of foodstuffs [2000] OJ L 109, 29	133
Directive 2000/31/EC of the European Parliament and of the Council of 8 June 2000 on certain legal aspects of information society services, in particular electronic commerce, in the Internal Market ('Directive on electronic commerce') [2000] OJ L 178, 1	74, 203, 226, 231
Recital 29	74
Art 1(4)	566
Art 3	564 , 565–6
Art 3(3)	565
Art 5	227–8
Art 6	173 , 188
Art 7	188
Art 7(2)	187 , 188
Art 10	188
Art 10(3)	282
Art 11	209–10 , 212
Art 20	209
Annex	564
Council Regulation (EC) 44/2001 of 22 December 2000 on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters (Brussels I Regulation) [2001] OJ L 12, 1	51, 53, 178, 509, 516, 537, 542, 543–6
Recital 19	552
Art 1	507, 509, 543
Art 2	545
Art 5(1)	552
Art 15	544–5 , 548–55, 562–3
Art 16	545 , 549, 555
Art 17	545, 555 , 556
Art 23	556
Art 59	507, 510
Art 60	507
Commission Recommendation of 1 March 2001 on pre-contractual information to be given to consumers by lenders offering home loans OJ L 69, 25	377
Commission Recommendation 2001/310/EC of 4 April 2001 on the principles for out-of-court bodies involved in the consensual resolution of consumer disputes [2001] OJ L 109, 56	513, 517–18
Green paper on European Union consumer protection, COM [2001] 531	75, 153, 167

TABLE OF LEGISLATIVE INSTRUMENTS

Proposal for a European Parliament and Council Regulation concerning sales promotions in the Internal Market, COM [2001] 546 139, 153

Communication on sales promotions, COM [2001] 546 final 153

Directive 2001/34/EC of the European Parliament and of the Council of 28 May 2001 on the admission of securities to official stock exchange listing and on information to be published on those securities OJ L 184, 1 372, 397

Directive 2001/95/EC of the European Parliament and of the Council of 3 December 2001 on general product safety [2001] OJ L 11, 4. 463

Art 2(b) 464

Communication from the Commission on European contract law, COM [2001] 398 final. 157

Directive 2002/58/EC of the European Parliament and of the Council of 12 July 2002 [2002] OJ L 201, 37

Art 13(3) 140

Directive 2002/65/EC of the European Parliament and of the Council of 23 September 2002 concerning the distance marketing of consumer financial services [2002] OJ L 271, 16 31, 60, 62, 74, 166, 226, 241, 248, 256, 270, 277, 427

Art 2(f) 188

Art 3 **251**, 384

Art 3(3) 179, 188

Art 9(2) 171, 208

Art 11 212

Green paper on alternative dispute resolution in civil and commercial law, COM [2002] 196 final 511, 514

Directive 2002/58/EC of the European Parliament and of the Council of 12 July 2002 concerning the processing of personal data and the protection of privacy in the electronic communications sector [2002] OJ L 201, 37

Art 13 140, 143

Directive 2002/83/EC of the European Parliament and of the Council of 5 November 2002 concerning life assurance [2002] OJ L 345, 1 241, 262

Council Directive 2002/8/EC of 27 January 2003 to improve access to justice in cross-border disputes by establishing minimum common rules relating to legal aid for such disputes [2002] OJ L 026, 41. 509–10

Art 1. 509

Art 2. 509–10

Art 3. 510

Art 10 510

Directive 2003/33/EC of the European Parliament and of the Council of 26 May 2003 relating to the advertising and sponsorship of tobacco products [2003] OJ L152, 16. 25

Communication from the Commission – A more coherent European contract law – An action plan, COM [2003] 68 final 158, 162–3, 168, 249

Directive 2003/71/EC of the European Parliament and of the Council of 4 November 2003 on the prospectus to be published when securities are offered to

TABLE OF LEGISLATIVE INSTRUMENTS

the public or admitted to trading and amending Directive 2001/34/EC [2003]	
OJ L 345, 64	397, 401, 406–7, 409
Recital 18	372
Recital 19	372
Recital 20	406–7
Recital 21	407
Art 2(1)	400–1
Art 2(2)	401
Art 3	400
Art 5	407
Regulation (EC) 261/2004 of 11 February 2004 establishing common rules on the compensation and assistance to passengers in the event of denied boarding and of cancellation or long delay of flights, and repealing Regulation (EEC) 295/91 [2004] OJ L 46, 1	64
Directive 2004/39/EC of the European Parliament and of the Council of 21 April 2004 on markets in financial instruments amending Council Directives 85/611/EEC and 93/6/EEC and Directive 2000/12/EC of the European Parliament and of the Council and repealing Council Directive 93/22/EEC [2004] OJ L 145, 1	398, 402–5, 409
Art 4(1)	402
Art 13(3)	412
Art 18(1)	412
Art 18(2)	412
Art 19(1)	410
Art 19(2)	416
Art 19(3)	419
Art 19(4)	421
Art 19(5)	423–5
Art 21(1)	425
Art 21(2)	425
Annex II.1	402–3
Annex II.2	403
Communication from the Commission to the European Parliament and the Council – European contract law and the revision of the acquis: the way forward, COM [2004] 651	3, 158, 162–3, 165, 167
Regulation (EC) 805/2004 of the European Parliament and of the Council of 21 April 2004 creating a European Enforcement Order for uncontested claims [2004] OJ L 143, 15	508–9
Art 1	508
Art 2	508, 509
Art 4(2)	509
Art 5	509
Art 7	509
Art 8	509

TABLE OF LEGISLATIVE INSTRUMENTS

Regulation (EC) 2006/2004 of the European Parliament and of the Council of 27 October 2004 on cooperation between national authorities responsible for the enforcement of consumer protection laws [2004] OJ L 364, 1 . . . 31, 74, 166, 570,	577–81
Art 1	577
Art 2	577
Art 4	577–8
Council Directive 2004/113/EC of 13 December 2004 implementing the principle of equal treatment between men and women in the access to and supply of goods and services [2004] OJ L 373, 37.	91
Green paper – Damages actions for breach of the EC antitrust rules, COM [2005] 672 final	9
Directive 2005/29/EC of the European Parliament and of the Council of 11 May 2005 concerning unfair business-to-consumer commercial practices in the internal market (UCPD) [2005] OJ L 149, 22 . . . 18, 31, 47, 60–1, 74, 105, 120–1, 127, 133, 153–5, 166, 168, 173, 212, 575	
Recital 5	98–9
Recital 7	106, 143
Recital 17	62
Recital 18	106–7
Art 1	88
Art 2	31
Art 2(d)	121
Art 2(e)	98
Art 2(h)	97
Art 2(i)	128
Art 2(j)	147
Art 3	167
Art 3(2)	221
Art 3(3)	88, 91
Art 3(4)	62, 89, 154
Art 3(5)	154
Art 3(9)	62
Art 5	44, 47, 96–7, 167
Art 5(1)	106
Art 5(2)	62, 97–8
Art 5(3)	110, 123
Art 5(4)	62
Art 5(5)	61, 52
Art 6(1)	113, 120
Art 6(2)	122
Art 7	121
Art 7(1)	123
Art 7(2)	123
Art 7(3)	128

TABLE OF LEGISLATIVE INSTRUMENTS

Art 7(4)	128
Art 7(5)	128, 129
Art 8.	139
Art 9.	139–40
Art 11	524
Art 18	167
Annex I (5)	190
Annex I (20)	208
Annex I (21)	208
Annex I (25)	143
Annex I (26).	208
Annex I (27)	147
Annex I (28).	145
Annex I (29)	145, 208
Annex I (30).	145, 147
Annex I (31).	178
Annex II	129
Council Decision 2006/325/EC of 27 April 2006 concerning the conclusion of the Agreement between the European Community and the Kingdom of Denmark on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters [2006] OJ L 120, 22.	543
Commission Directive 2006/73/EC of 10 August 2006 implementing Directive 2004/39/EC as regards organisational requirements and operating conditions for investment firms and defined terms for the purposes of that Directive [2006] OJ L 241, 26.	398, 418
Art 21	414
Art 25	416
Art 27(2)	416
Art 28(1)	404
Art 28(2)	404
Art 35(5)	424
Directive 2006/123/EC of the European Parliament and of the Council of 12 December 2006 on services in the internal market [2006] OJ L 376, 36	17, 28
Recital 40.	17
Art 16.	14–15, 16
Art 22	15–16
Art 23(1)	15
Directive 2006/114/EC of the European Parliament and of the Council of 12 December 2006 concerning misleading and comparative advertising [2006] OJ L 376, 21	28
Green paper on the review of the consumer acquis, COM [2006] 744 final	21, 53, 165, 168, 202, 250, 304, 344, 566
Regulation (EC) 1896/2006 of the European Parliament and of the Council of 12 December 2006 creating a European order for payment procedure [2006] OJ L 399, 1	506–7

TABLE OF LEGISLATIVE INSTRUMENTS

Art 1	506
Art 2	506–7
Art 3	507
Green paper on retail financial services in the Single Market, COM [2007] 226 final	374
Report from the Commission – Second progress report on the Common Frame of Reference, COM [2007] 447 final.	61, 162–3, 165, 167
Regulation (EC) 717/2007 of the European Parliament and of the Council of 27 June 2007 on roaming on public mobile telephone networks [2007] OJ	
L 171, 32.	63–5
Recital 1	63
Recital 2	63
Recital 17.	63
Art 4	63
Regulation (EC) 861/2007 of the European Parliament and of the Council of 11 July 2007 establishing a European Small Claims Procedure [2007]	
OJ L 199,1	500, 505–6
Art 1.	505
Art 2.	505
Art 4	505–6
Art 5.	506
Art 15	506
Art 20	506
Regulation (EC) 864/2007 of the European Parliament and of the Council of 11 July 2007 on the law applicable to non-contractual obligations (Rome II Regulation) [2007] OJ L 199, 40.	500, 542, 557, 566–70, 576
Recital 32	568
Art 1.	566–7, 568
Art 2	567
Art 3	567
Art 4	568, 569–70
Art 5	569, 570
Art 6.	570
Art 7	570
Art 14	567, 568
Art 15	567
Art 16.	568
Art 18.	568
Art 19.	568
Art 20.	568
Art 22.	568
Art 23.	569
Art 24.	568
Art 26.	568
Art 32.	567

TABLE OF LEGISLATIVE INSTRUMENTS

Directive 2007/64/EC of the European Parliament and of the Council of 13 November 2007 on payment services [2007] OJ L 319, 1	285, 427, 430–2
Recital 23	431
Art 4(7)	430
Art 4(8)	430
Art 4(10)	430
Art 4(11)	430
Art 30	430
Art 33	432
Art 36	431
Art 37	431–2
Art 56	435
Art 60	435
Art 61(1)	435
Art 61(2)	435–6
Green paper on consumer collective redress, COM [2008] 794 final	536, 538
White paper on damage actions for breach of EC antitrust rules, COM [2008] 165 final	9
Directive 2008/48/EC of the European Parliament and of the Council of 23 April 2008 on credit agreements for consumers (‘Consumer Credit Directive’) [2008] OJ L 133, 66.	28, 60, 166, 226, 241, 377–87
Recital 3	386
Recital 4	386
Recital 9	387
Recital 18	385
Recital 19	392
Recital 26	393
Recital 30	385–6
Recital 38	389
Art 3	187
Art 3(a)	380
Art 3(i)	392
Art 3(n)	389
Art 4	385
Art 5(1)	383–5
Art 5(6)	
Art 9	377
Art 15	389–90
Art 17	385
Art 22(2)	565
Directive 2008/52/EC of the European Parliament and of the Council of 24 May 2008 on certain aspects of mediation in civil and commercial matters [2008] OJ L 136, 3	514, 515
Art 1	515

TABLE OF LEGISLATIVE INSTRUMENTS

Regulation (EC) 593/2008 of the European Parliament and the Council of 17 June 2008 (Rome I Regulation) [2008] OJ L 177, 6 . . .		500, 537, 542, 557, 560–4 , 565–6
Recital 7		562
Recital 13		562
Recital 24		562
Recital 29		562
Recital 37		563
Art 2		562
Art 3		563
Art 4		562
Art 5		560, 562
Art 6	560–1 , 562–5	
Art 7		560, 562
Art 9		563–4
Art 10		562
Art 11		562
Art 13		562
Art 15		562–3
Art 23		565
Art 32		560
Proposal for a Directive of the European Parliament and of the Council on consumer rights, COM [2008] 614 final		22 , 228, 250, 280, 303, 565
Recital 6		22
Recital 7		22
Recital 8		22
Art 4		22
Green paper on consumer collective redress, COM [2008] 749 final		536
Directive 2008/122/EC of the European Parliament and of the Council of 14 January 2009 on the protection of consumers in respect of certain aspects of timeshare, long-term holiday product, resale and exchange contracts [2009]		
OJ L 33, 10		166, 241, 254–5, 265, 285
Art 3		187
Art 4		187
Art 5		179
Art 12(2)		564
Directive 2009/22/EC of the European Parliament and of the Council of 23 April 2009 on injunctions for the protection of consumers' interests (Codified version) OJ L 110, 30		525 , 571–2 , 576, 581
Art 1.		571
Art 2.		571
Art 3		571–2
Art 4.		572
Directive 2009/65/EC of the European Parliament and of the Council of 13 July 2009 on the coordination of laws, regulations and administrative provisions		

TABLE OF LEGISLATIVE INSTRUMENTS

relating to undertakings for collective investment in transferable securities (UCITS) (recast)	397, 402, 408–9
Recital	402
Art 69	408
Art 78(1)	408
Art 78(2)	408
Art 78(5)	397
Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the enforcement of the consumer acquis, COM [2009] 330 final	27
ACQP	179, 209, 247, 250, 265
Art 4:103	173, 198
Art 4:103(2)	182
Art 4:103(3)	182, 190
Art 4:106	208
Art 4:107	194, 198
Art 4:107(1)	193
Art 4:108	198
Art 4: 109(1)	178
Art 4:110	210, 212
PECL	158–61, 173, 179, 183, 194
Art 2:201(3)	190
Art 2:202(3)	182
Art 2:203(3)	206
Art 2:204(1)	207
Art 2:204(2)	208
Art 2:205	213
Art 2:206	205
Art 2:207	205
Art 4:103	194
Art 7:101(1)(B)	161
Art 8:103	159
DCFR	161–2, 165, 178–9, 183, 250, 272
Art II. – 3:105	188
Art II. – 3:201	209
Art II. – 4:102	173
Art II. – 4:201	171, 172, 173, 182, 190
Art II. – 4:202	206
Art II. – 4:204	207–8
Art II. – 4:206	205
Art II. – 4:207	205
Art II. – 4:210	213
Art II. – 5:102	265
Art II. – 5:103	258, 263–5
Art II. – 5:104	255

TABLE OF LEGISLATIVE INSTRUMENTS

Art II. – 5:105.	271
Art II. – 5:201.	247
Art II. – 7:201	194

International Instruments (in chronological order)

European Convention of the Protection of Human Rights and Fundamental Freedoms of 5 November 1950 (ECHR)	79
Art 6	521
Art 10	79
Convention on jurisdiction and the enforcement of judgments in civil and commercial matters of 27 September 1968 (Brussels Convention)	32, 50, 542–3, 545, 559
Art 2	51
Art 5(1).	51
Art 13.	51–3, 546–53
Art 14.	51–2, 550
Art 15	52, 550, 555
UN Convention on Contracts for the International Sale of Goods of 11 April 1980 (CISG)	159, 161, 164, 183, 199, 304, 354–5
Art 14.	173, 182, 199
Art 17.	205
Art 18.	205, 208, 213
Art 21.	205
Art 25.	159
Art 46(2)	354
Art 49.	159
Convention on the law applicable to contractual obligations of 19 June 1980 (Rome Convention)	542, 547, 557–60 , 565
Art 3	557 , 559, 562
Art 4	559
Art 5	517, 558 , 559–61
Art 7	558 , 559–60, 564
Art 8	558 , 559
Art 20.	565