

Contents

1 Introduction	1
1.1 Background and Purpose	1
1.2 Structure of the Book and Further Delineation of the Subject	5
1.3 Overview	8
References	9
2 Introduction to Private International Law	13
2.1 Introduction	13
2.2 The Notion of Private International Law	14
2.3 Objectives of Private International Law	16
2.4 Sources of Private International Law	16
2.4.1 The Europeanization of Private International Law	17
2.4.2 International Treaties	19
2.4.3 National Legislation	19
2.5 The Impact of Fundamental Rights on Private International Law	20
References	24
3 Introduction to the European Convention on Human Rights	27
3.1 Introduction	27
3.2 The Enforcement Machinery	29
3.3 The Status of the ECHR in the Domestic and International Legal Orders	31
3.3.1 The ECHR and Other Private International Law Treaties	33
3.4 The Most Relevant Articles of the ECHR with Regard to Private International Law	36

3.5	The Nature of the Contracting Parties' Obligations and of the Rights in the ECHR	36
3.5.1	The Nature of the Rights Guaranteed in the ECHR	38
3.5.2	The Margin of Appreciation	42
3.6	The Future of the System of Protection Offered by the ECHR	44
	References	46
4	Article 1 ECHR and Private International Law	49
4.1	Introduction	49
4.2	The Meaning of Article 1 ECHR and the Notion of Jurisdiction	52
4.2.1	The Notion of Jurisdiction	52
4.2.2	The Notion of Jurisdiction in Public International Law	53
4.2.3	The Notion of Jurisdiction in Article 1 ECHR	55
4.2.4	Article 1 ECHR and the Extra-Territorial Application of the ECHR	57
4.3	The Meaning of Article 1 ECHR for Private International Law	64
4.4	The Consequences of the Applicability of Article 1 ECHR to Private International Law	69
4.4.1	Article 1 ECHR and the Debate on the 'Imperialism' of the ECHR	71
4.4.2	The Dangers of the Proliferation of Rights Guaranteed in the ECHR for Private International Law	73
4.4.3	Jurisprudence of the National Courts of the Contracting Parties	74
4.5	Conclusion	81
	References	82
5	Jurisdiction in Private International Law	85
5.1	Introduction	86
5.2	The Notion of Jurisdiction in Private International Law	87
5.2.1	Jurisdictional Rules and Grounds of Jurisdiction	88
5.2.2	The Impact of Public International Law on Jurisdiction in Private International Law	90
5.3	The Applicability of the ECHR to Disputes Concerning Jurisdiction in Private International Law	94
5.4	The Right of Access to a Court in Private International Law	95
5.4.1	General Overview of the Right of Access to a Court in the Case Law of the Strasbourg Institutions	96
5.4.2	The Right of Access in Private International Law in the Strasbourg Case Law	100

5.4.3	The Scope of the Right of Access to a Court and Jurisdiction in Private International Law	103
5.4.4	Restrictions to the Right of Access to a Court: Procedural Bars	121
5.4.5	The Effectiveness of the Right of Access to a Court: Legal Aid.	125
5.4.6	Preliminary Conclusions	126
5.5	The Invocation of Article 6(1) ECHR against the Assertion of Jurisdiction	127
5.5.1	The Invocation of Article 6(1) ECHR against Jurisdiction in the Strasbourg Case Law	127
5.5.2	Article 6(1) ECHR and the Due Process Clause	130
5.5.3	The Consequences of the Divergent Roles of Article 6(1) ECHR	133
5.5.4	Some Preliminary Conclusions	133
5.6	Article 6(1) ECHR as a Brake on Strategic Litigation	134
5.6.1	The State of the Law: Gasser	136
5.6.2	Strategic Litigation and the Role of Article 6(1) ECHR	137
5.7	Conclusion	140
	References	143
6	Applicable Law	149
6.1	Introduction	149
6.2	The Applicability of the ECHR to the Issue of Applicable Law.	151
6.2.1	Responsibility When a Foreign Law Is Applied	152
6.2.2	Co-responsibility When the Law of Another Contracting Party Is Applied?.	153
6.3	The Impact of the ECHR on the Applicable (Foreign) Law in a Private International Law Dispute	154
6.3.1	The Case Law of the Strasbourg Institutions	156
6.3.2	The Impact of the ECHR on the Applicable Foreign Law: Further Analysis	161
6.3.3	Jurisprudence of National Courts of the Contracting Parties.	168
6.4	The Application of the ECHR <i>Promoting</i> the Application of Foreign Law	180
6.4.1	The Case Law of the Strasbourg Institutions	181
6.4.2	Jurisprudence of the EU and the National Courts of the Contracting Parties.	183
6.4.3	The Application of the ECHR Promoting the Application of Foreign Law: Debate in the Literature	185

6.5	The Impact of the ECHR on the Act of Applying Foreign Law	187
6.5.1	The Case Law of the Strasbourg Institutions	188
6.5.2	Jurisprudence of the National Courts of the Contracting Parties	189
6.5.3	The Practice in National Legal Orders and the Impact of Article 6(1) ECHR	191
6.6	Conclusion	193
	References	196
7	The Recognition and Enforcement of Foreign Judgments: The Obligation to Recognize and Enforce Foreign Judgments	199
7.1	Introduction	199
7.2	Article 6(1) ECHR and the Obligation to Recognize and Enforce	202
7.2.1	The Obligation to Recognize and Enforce Following from Article 6(1) ECHR	210
7.2.2	Jurisprudence of National Courts of the Contracting Parties	212
7.2.3	Preliminary Conclusions	215
7.3	Article 1 of Protocol No. 1 ECHR and the Obligation to Recognize and Enforce.	216
7.3.1	The Obligation Following from Article 1 of Protocol No. 1 ECHR	218
7.3.2	Preliminary Conclusions	219
7.4	Article 8 ECHR and the Obligation to Recognize Foreign Judgments.	219
7.4.1	The Obligation to Recognize and Enforce Following from Article 8 ECHR	235
7.4.2	Jurisprudence of the National Courts of the Contracting Parties	236
7.4.3	Preliminary Conclusions	241
7.5	Conclusion	241
	References	244

8 The Recognition and Enforcement of Foreign Judgments: The Invocation of the ECHR <i>Against</i> Recognition and Enforcement	247
8.1 Introduction	247
8.2 The Invocation of Article 6(1) ECHR <i>Against</i> Recognition and Enforcement	248
8.2.1 The Standard of Control Following from Article 6(1) ECHR with Regard to the Recognition and Enforcement of Foreign Judgments	254
8.2.2 The Invocation of Article 6(1) ECHR <i>Against</i> Recognition and Enforcement: EU and National Jurisprudence	259
8.2.3 The Manner of Invocation of Article 6(1) ECHR Regarding Recognition and Enforcement	271
8.2.4 The Abolition of the Exequatur Procedure	271
8.2.5 Preliminary Conclusions	274
8.3 The Invocation of the Substantive Rights Guaranteed in the ECHR <i>Against</i> the Recognition and Enforcement of Foreign Judgments	275
8.3.1 The Invocation of Substantive Rights Guaranteed in the ECHR <i>Against</i> a Judgment of Another Contracting Party	275
8.3.2 The Invocation of Substantive Rights Guaranteed in the ECHR <i>Against</i> a Judgment of a Third Country	278
8.3.3 The Invocation of Substantive Rights Guaranteed in the ECHR: National Jurisprudence	281
8.4 Conclusion	283
References	285
9 Conclusions	289
9.1 Introduction	289
9.2 The Impact of the ECHR on the Issue of Jurisdiction in Private International Law	291
9.3 The Impact of the ECHR on the Issue of Applicable Law	294
9.4 The Impact of the ECHR on the Recognition and Enforcement of Foreign Judgments	298
9.5 Concluding Remarks	302
Table of Cases	305
Bibliography	315