

# EU Waste Legislation and Protection of the Environment through Criminal Law – Focus on combatting waste crime

## Background Documentation

### I. European Waste Law

#### a.) EU Policy Documents

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| <b>1</b> | <u>Report from the Commission to the European Parliament, the Council, the European Economic and social Committee and the Committee of the Regions on the implementation and the impact on the environment and the functioning of the internal market of Directive 2006/66/EC of the European Parliament and of the Council of 6 September 2006 on batteries and accumulators and waste batteries and accumulators and repealing Directive 91/157/EEC, Brussels, 9.4.2019, COM(2019) 166 final</u> | ONLINE |
| <b>2</b> | <u>Commission Staff Working Document on the evaluation of the Directive 2006/66/EC on batteries and accumulators and waste batteries and accumulators and repealing Directive 91/157/EEC, Brussels, 9.4.2019, COM(2019) 1300 final</u>   | ONLINE |
| <b>3</b> | <u>Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the implementation of the Circular Economy Action Plan, Brussels, 4.3.2019, COM(2019) 190 final</u>  | ONLINE |
| <b>4</b> | <u>Commission notice on technical guidance on the classification of waste (2018/C 124/01), 9 April 2018</u>  | ONLINE |
| <b>5</b> | <u>Notice to stakeholders withdrawal of the United Kingdom an EU waste law, 8 February 2018</u>  | ONLINE |
| <b>6</b> | <u>COM(2018) 32 final, Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the implementation of the circular economy package: options to address the interface between chemical, product and waste legislation, 16 January 2018</u>   | ONLINE |
| <b>7</b> | <u>COM(2018) 29 final, Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on a monitoring framework for the circular economy, 16 January 2018</u>  | ONLINE |

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| <b>8</b>  | <u>COM(2018) 28 final, Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - A European Strategy for Plastics in a Circular Economy, 16 January 2018</u>                                  | ONLINE |
| <b>9</b>  | <u>COM(2018) 35 final, Report from the Commission to the European Parliament and the Council, on the impact of the use of oxo-degradable plastic, including oxo-degradable plastic carrier bags, on the environment, 16 January 2018</u>   | ONLINE |
| <b>10</b> | <u>COM(2017) 34 final, Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions, The role of waste-to-energy in the circular economy, 26 January 2017</u>                                      | ONLINE |
| <b>11</b> | <u>COM(2017) 33 final, Report from the Commission on the to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the implementation of the Circular Economy Action Plan, 26 January 2017</u>                                 | ONLINE |
| <b>12</b> | <u>Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions. Closing the loop - An EU action plan for the Circular Economy, COM/2015/614 final 02.12.2015, Circular Economy Package (2015)</u> | ONLINE |

*b.) EU Legislation*

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|-----------|--|--------|
| <b>13</b> | <u>Directive (EU) 2019/904 of the European Parliament and of the Council of 5 June 2019 on the reduction of the impact of certain plastic products on the environment (Text with EEA relevance)</u>  | ONLINE |
| <b>14</b> | <u>Directive (EU) 2018/852 of the European Parliament and of the Council of 30 May 2018 amending Directive 94/62/EC on packaging and packaging waste (Text with EEA relevance)</u>   | ONLINE |
| <b>15</b> | <u>Directive (EU) 2018/851 of the European Parliament and of the Council of 30 May 2018 amending Directive 2008/98/EC on waste (Text with EEA relevance)</u>   | ONLINE |
| <b>16</b> | <u>Directive (EU) 2018/850 of the European Parliament and of the Council of 30 May 2018 amending Directive 1999/31/EC on the landfill of waste (Text with EEA relevance)</u>   | ONLINE |
| <b>17</b> | <u>Directive (EU) 2018/849 of the European Parliament and of the Council of 30 May 2018 amending Directives 2000/53/EC on end-of-life vehicles, 2006/66/EC on batteries and accumulators and waste batteries and accumulators, and 2012/19/EU on waste electrical and electronic equipment (Text with EEA relevance)</u> | ONLINE |

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| 18 | <u>COM(2018) 340 final, Proposal for a DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL on the reduction of the impact of certain plastic products on the environment, 28 May 2018</u><br><b>(Proposal single-use plastics Directive)</b>                                | ONLINE |
| 19 | <u>COM(2018) 33 final, Proposal for a DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL on port reception facilities for the delivery of waste from ships, repealing Directive 2000/59/EC and amending Directive 2009/16/EC and Directive 2010/65/EU, 16 January 2018</u> | ONLINE |
| 20 | <u>Commission Directive (EU) 2015/1127 of 10 July 2015 amending Annex II to Directive 2008/98/EC of the European Parliament and of the Council on waste and repealing certain Directives</u>  | ONLINE |
| 21 | <u>Commission Decision of 18 December 2014 amending Decision 2000/532/EC on the list of waste pursuant to Directive 2008/98/EC of the European Parliament and of the Council, 2014/955/EU</u>   | ONLINE |
| 22 | <u>REGULATION (EU) No 1257/2013 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 20 November 2013 on ship recycling and amending Regulation (EC) No 1013/2006 and Directive 2009/16/EC</u>  | ONLINE |
| 23 | <u>COMMISSION REGULATION (EU) No 1179/2012 of 10 December 2012 establishing criteria determining when glass cullet ceases to be waste under Directive 2008/98/EC of the European Parliament and of the Council</u>  | ONLINE |
| 24 | <u>COUNCIL REGULATION (EU) No 333/2011 of 31 March 2011 establishing criteria determining when certain types of scrap metal cease to be waste under Directive 2008/98/EC of the European Parliament and of the Council</u>  | ONLINE |
| 25 | <u>DIRECTIVE 2012/19/EU OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 4 July 2012 on waste electrical and electronic equipment (WEEE)</u>  | ONLINE |
| 26 | <u>Directive 2011/65/EU of the European Parliament and of the Council of 8 June 2011 on the restriction of the use of certain hazardous substances in electrical and electronic equipment</u>   | ONLINE |
| 27 | <u>Directive 2010/75 of the European Parliament and of the Council of 24 November 2010 on industrial emissions (integrated pollution prevention and control) (Text with EEA relevance), IED Directive</u>   | ONLINE |
| 28 | <u>DIRECTIVE 2008/98/EC OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 19 November 2008 on waste and repealing certain Directives (repealed: Directive 2006/12/EC, 91/689/EEC and 75/439/EEC) <b>(Waste Framework Directive)</b></u>  | ONLINE |
| 29 | <u>Directive 2006/21/EC of the European Parliament and of the Council of 15 March 2006 on the management of waste from extractive industries and amending Directive 2004/35/EC - Statement by the European Parliament, the Council and the Commission</u>                       | ONLINE |

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| <b>30</b> | <u>DIRECTIVE 2006/66/EC OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 6 September 2006 on batteries and accumulators and waste batteries and accumulators and repealing Directive 91/157/EEC</u> | ONLINE |
| <b>31</b> | <u>REGULATION (EC) No 1013/2006 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 14 June 2006 on shipments of waste</u>   | ONLINE |
| <b>32</b> | <u>DIRECTIVE 2000/53/EC OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 18 September 2000 on end-of life vehicles</u>  | ONLINE |
| <b>33</b> | <u>COUNCIL DIRECTIVE 1999/31/EC of 26 April 1999 on the landfill of waste</u>   | ONLINE |
| <b>34</b> | <u>European Parliament and Council Directive 94/62/EC of 20 December 1994 on packaging and packaging waste</u>  | ONLINE |
| <b>35</b> | <u>Council Directive 86/278/EEC (consolidated version) of 12 June 1986 on the protection of the environment, and in particular of the soil, when sewage sludge is used in agriculture</u>           | ONLINE |
| <b>36</b> | <u>Directive 75/442/EEC of July 1975 on waste</u>   | ONLINE |

*c.) EU Case law*

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| <b>37</b> | <u>C-842/18, Judgment of the Court (Eighth Chamber) of 5 December 2019, Comission v. Spain</u>  | ONLINE |
| <b>38</b> | <u>C-634/17 Judgement of the Court (Fifth Chamber) of 23 May 2019, ReFood GmbH &amp; Co. KG v Landwirtschaftskammer Niedersachsen</u>   | ONLINE |
| <b>39</b> | <u>C-689/17 Judgement of the Court (Fifth Chamber) of 16 May 2019, Conti 11. Container Schiffahrts-GmbH &amp; Co. KG Ms 'MSC Flaminia' v Land Niedersachsen</u>   | ONLINE |
| <b>40</b> | <u>C-60/18 Judgment of the Court (Second Chamber) of 28 March 2019, Tallinna Vesi AS v Keskkonnaamet</u>  | ONLINE |
| <b>41</b> | <u>Joined Cases C-487/17 to C-489/17 Judgement of the Court (Tenth Chamber) of 28 March 2019, Alfonso Verlezza</u>  | ONLINE |
| <b>42</b> | <u>C-498/17 Judgement of the Court (Fifth Chamber) of 21 March 2019, European Commission v Italian Republic</u>   | ONLINE |
| <b>43</b> | <u>C-399/17 Judgement of the Court (First Chamber) of 14 March 2019, European Commission v Czech Republic</u>   | ONLINE |
| <b>44</b> | <u>C-626/16 Judgement of the Court (Fourth Chamber) of 4 July 2018, European Commission v Slovak Republic</u>   | ONLINE |
| <b>45</b> | <u>C-104/17, Judgement of the Court (Ninth Chamber) of 15 March 2018, SC Cali Esprou SRL v Administrația Fondului pentru Mediu</u>  | ONLINE |
| <b>46</b> | <u>C-335/16 Judgement of the Court (Sixth Chamber) of 30 March 2017, VG Čistoća d.o.o. v Đuro Vladika and Ljubica Vladika</u>   | ONLINE |
| <b>47</b> | <u>C-313/15 Judgment of the Court (Third Chamber) of 10 November 2016, Eco-Emballages SA and Others v Sphère France SAS and Others and Melitta France SAS and Others v Ministre de l'Écologie, du Développement durable et de l'Énergie</u> | ONLINE |

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| <b>48</b> | <u>C-147/15 Judgment of the Court (Fourth Chamber) of 28 July 2016, Città Metropolitana di Bari, formerly Provincia di Bari v Edilizia Mastrodonato Srl</u>                                      | ONLINE |
| <b>49</b> | <u>C-69/15 Judgment of the Court (Fourth Chamber) of 9 June 2016, Nutrivet D.O.O.E.L. v Országos Környezetvédelmi és Természetvédelmi Főfelügyelőség</u>   | ONLINE |
| <b>50</b> | <u>C-487/14 Judgment of the Court (Seventh Chamber) of 26 November 2015, SC Total Waste Recycling SRL v Országos Környezetvédelmi és Természetvédelmi Főfelügyelőség</u>                         | ONLINE |
| <b>51</b> | <u>C-198/14 Judgment of the Court (Fifth Chamber) of 12 November 2015, Valev Visnapuu v Kihlakunnansyyttäjä and Suomen valtio - Tullihallitus</u>  | ONLINE |
| <b>52</b> | <u>C-369/14 Judgment of the Court (Third Chamber) of 16 July 2015, Sommer Antriebs- und Funktechnik GmbH v Rademacher Geräte-Elektronik GmbH &amp; Co. KG</u>                                    | ONLINE |
| <b>53</b> | <u>C- 551/13 Judgment of the Court (Sixth Chamber) of 18 December 2014. SETAR v Comune di Quartu S. Elena.</u>   | ONLINE |
| <b>54</b> | <u>C-225/13, Judgment of the Court (Second Chamber) of 9 April 2014, Ville d'Ottignies-Louvain-la-Neuve</u>  | ONLINE |
| <b>55</b> | <u>C-292/12 Judgment of the Court (Fifth Chamber) of 19 December 2013. Ragn-Sells AS v Sillamäe Linnavalitsus.</u>   | ONLINE |
| <b>56</b> | <u>Joined cases C-241/12 and C-242/12 Judgment of the Court (First Chamber) of 12 December 2013. Shell Nederland Verkoopmaatschappij BV et Belgian Shell NV.</u>                                 | ONLINE |
| <b>57</b> | <u>C-113/12 Judgment of the Court (Fourth Chamber) of 3 October 2013. Donal Brady v Environmental Protection Agency.</u>   | ONLINE |
| <b>58</b> | <u>C-358/11 Judgment of the Court (Second Chamber) of 7 March 2013. Lapin elinkeino-, liikenne- ja ympäristökeskuksen liikenne ja infrastruktuuri -vastualue v Lapin luonnonsuojelupiiri ry.</u> | ONLINE |
| <b>59</b> | <u>C-209/09 Judgment of the Court (Eighth Chamber) of 25 February 2010. Lahti Energia</u>  | ONLINE |
| <b>60</b> | <u>C-297/08, Judgment of the Court (Fourth Chamber) of 4 March 2010, Commission v. Italy</u>   |        |
| <b>61</b> | <u>C-286/08 Judgment of the Court (Fifth Chamber) of 10 September 2009. Commission v Grèce. (FR)</u>   | ONLINE |
| <b>62</b> | <u>C-254/08 Judgment of the Court (Second Chamber) of 16 July 2008. Hotel Futura et al. v Comune di Casoria.</u>   | ONLINE |
| <b>63</b> | <u>C-188/07 Judgment of the Court (Grand Chamber) of 24 June 2008. Commune de Mesquer v Total France SA, Total International Ltd.</u>  | ONLINE |
| <b>64</b> | <u>C-252/05 Judgment of the Court (Second Chamber) of 10 May 2007. Thames Water Utilities.</u>   | ONLINE |
| <b>65</b> | <u>C-215/04 Judgment of the Court (First Chamber) of 16 February 2006. Marius Pedersen A/S v Miljøstyrelsen.</u>   | ONLINE |

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| <b>66</b> | <u>C-208/04 Order of the Court (Fifth Chamber) of 28 January 2005. Inter-environnement Wallonie v Région wallonne. (FR)</u>            | ONLINE |
| <b>67</b> | <u>C-449/03, Judgment of the Court (Fifth Chamber) of 10 March 2005, Commission v. France (only in French)</u>                         | ONLINE |
| <b>68</b> | <u>C-6/03 Judgment of the Court (First Chamber) of 14 April 2005. Deponiezweckverband Eiterköpfe v Land Rheinland-Pfalz.</u>           | ONLINE |
| <b>69</b> | <u>C-309/02 Judgment of the Court (Grand Chamber) of 14 December 2004. Radlberger v Land Baden-Württemberg.</u>                        | ONLINE |
| <b>70</b> | <u>C-463/01 Judgment of the Court (Grand Chamber) of 14 December 2004. Commission v Allemagne.</u>                                     | ONLINE |
| <b>71</b> | <u>C-457/02 Judgment of the Court (Second Chamber) of 11 November 2004. Antonio Niselli.</u>   | ONLINE |
| <b>72</b> | <u>C-1/03 Judgment of the Court (Second Chamber) of 7 September 2004. Van de Walle et autres v Texaco Belgique.</u>                    | ONLINE |
| <b>73</b> | <u>C-494/01, Judgment of the Court (Grand Chamber) of 26 April 2005, Commission v. Ireland</u>   | ONLINE |
| <b>74</b> | <u>C-114/01 Judgment of the Court (Sixth Chamber) of 11 September 2003. AvestaPolarit Chrome Oy.</u>                                   | ONLINE |
| <b>75</b> | <u>C-177/01 Judgment of the Court (Fourth Chamber) of 6 June 2002. Commission v France.</u>  | ONLINE |
| <b>76</b> | <u>C- 9/00 Judgment of the Court (Sixth Chamber) of 18 April 2002. Palin Granit.</u>   | ONLINE |
| <b>77</b> | <u>C-203/96 Judgment of the Court (Sixth Chamber) of 25 June 1998. Chemische Afvalstoffen Dusseldorp BV e.a.</u>                       | ONLINE |
| <b>78</b> | <u>Joined cases C-304/94, C-330/94, C-342/94 and C-224/95 Judgment of the Court (Sixth Chamber) of 25 June 1997. Euro Tombesi e.a.</u> | ONLINE |
| <b>79</b> | <u>C-187/93 Judgment of the Court of 28 June 1994. Parlement v Conseil.</u>  | ONLINE |
| <b>80</b> | <u>C-118/86 Judgment of the Court (Fifth Chamber) of 6 October 1987. Nertsvoederfabriek Netherland BV.</u>                             | ONLINE |
| <b>81</b> | <u>C-240/83 Judgment of the Court of 7 February 1985. Association des brûleurs d'huiles usagées.</u>                                   | ONLINE |
| <b>82</b> | <u>C-295/82 Judgment of the Court (Third Chamber) of 9 February 1984. - Groupement d'Intérêt Economique "Rhône-Alpes Huiles"</u>       | ONLINE |
| <b>83</b> | <u>C-172/82 Judgment of the Court (Third Chamber) Syndicat national des fabricants raffineurs d'huile</u>                              | ONLINE |

*d.) Studies, reports, documents*

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| 84 | <a href="#"><u>EEA Report No 2/2019, Report reviewing waste prevention policies in Europe with a focus on how these policies approach the issue of plastics and plastic waste, 2019</u></a>        | ONLINE |
| 85 | <a href="#"><u>European Commission: A European strategy for plastics in a circular economy, brochure, 2018</u></a>   | ONLINE |
| 86 | <a href="#"><u>United Nations Environment Programme (UNEP), Marine Plastic Debris and Microplastics – Global lessons and research to inspire action and guide policy change, Nairobi, 2016</u></a> | ONLINE |
| 87 | <a href="#"><u>European Commission: Being wise with waste: the EU's approach to waste management, 2010</u></a>   | ONLINE |

## II. Environmental Criminal Law

### *a.) Legislation, Documents, Studies, Reports*

|    |  |        |
|----|--|--------|
| 88 | <a href="#"><u>Directive 2008/99/EC of the European Parliament and of the Council of 19 November 2008 on the protection of the environment through criminal law (<b>Environmental Crime Directive</b>)</u></a> | ONLINE |
| 89 | <a href="#"><u>WasteForce Crime Alert Report, 2019</u></a>   | ONLINE |
| 90 | <a href="#"><u>ENPE: Sanctioning Environmental Crime (WG4), Second-stage interim Report: international cooperation and specialisation of the judiciary, March 2019</u></a>                                     | ONLINE |
| 91 | ENPE/EUFJE Life + project, WG4<br><a href="#"><u>App 1.0</u></a><br><a href="#"><u>App 2.0</u></a><br><a href="#"><u>App 3.0</u></a>   | ONLINE |
| 92 | <a href="#"><u>The State of Knowledge of Crimes that have Serious Impacts on the Environment, UN environment publication, 2018</u></a>   | ONLINE |
| 93 | <a href="#"><u>Crime from three criminological perspectives. Implications for crime control and harm prevention, L. Bisschop and W. Huisman, Waste, 2018</u></a>   | ONLINE |
| 94 | <a href="#"><u>ENPE newsletter, 8<sup>th</sup> edition, December 2018</u></a>  | ONLINE |
| 95 | <a href="#"><u>ENPE: Sanctioning Environmental Crime (WG4), Prosecution and judicial practices, March 2018</u></a>   | ONLINE |
| 96 | <a href="#"><u>ENPE's contribution to Environmental Compliance Assurance Action Plan Update &amp; Forward Look, Annex 2 to DOC6</u></a>  | ONLINE |
| 97 | <a href="#"><u>Study on the implementation of Directive 2008/99/EC on the Protection of the Environment through Criminal Law</u></a>   | ONLINE |
| 98 | <a href="#"><u>Interpol report on pollution crime</u></a>  | ONLINE |

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| <b>99</b>  | <u>The role of EU Agencies in fighting transnational environmental crime: new challenges for EUjust and Europol, Transnational Crime; V. Mitsilegas &amp; F. Giuffrida, 2017</u> | ONLINE |
| <b>100</b> | <u>UNEP, Interpol: The rise of environmental crime, a growing threat to natural resources, peace, development and security, 2016</u>   | ONLINE |
| <b>101</b> | <u>EnviCrimeNet, Report on Environmental Crime, the Hague, 2016</u>  | ONLINE |
| <b>102</b> | <u>EU Agenda on Security, 2015</u>   | ONLINE |
| <b>103</b> | <u>EUROJUST, Strategic Project on Environmental Crime, Report, 2014</u>  | ONLINE |
| <b>104</b> | <u>IMPEL, Enforcement Actions I-III</u>  |        |
| <b>105</b> | <u>IMPEL, Transfrontier shipment of electronic waste, 2009</u>   |        |
| <b>106</b> | <u>European Commission, End-of-life vehicles (ELV) directive: an assessment of the current state of implementation by Member States, March 2007</u>                              | ONLINE |
| <b>107</b> | <u>UN Convention on Transnational Organized Crime (Palermo Convention), 2000</u>   | ONLINE |

*b.) Additional Case Law*

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|------------|---|--------|
| <b>108</b> | <u>C-23/19, Case information, P.F. Kamstra Recycling</u>  | ONLINE |
| <b>109</b> | <u>C-654/18, Case information, Interseroh</u>   | ONLINE |
| <b>110</b> | <u>C-689/17, Judgment of the Court (Fifth Chamber) of 16 May 2019, Conti 11. Container Schiffahrt</u>                           | ONLINE |
| <b>111</b> | <u>C-634/17, Judgment of the Court (Fifth Chamber) of 23 May 2019, ReFood GmbH</u>  | ONLINE |
| <b>112</b> | <u>C-624/17, Judgment of the Court (Second Chamber) of 4 July 2019, Tronex BV</u>   | ONLINE |
| <b>113</b> | <u>C-506/17, Judgment of the Court (Sixth Chamber) of 28 November 2018, Commission v Slovenia (in French)</u>                   | ONLINE |
| <b>114</b> | <u>C-498/17, Judgment of the Court (Fifth Chamber) of 21 March 2019, Commission v Italy</u>                                     | ONLINE |
| <b>115</b> | <u>C-399/17, Judgment of the Court (First Chamber) of 14 March 2019, Commission v Czech Republic</u>                            | ONLINE |
| <b>116</b> | <u>C-202/16, Judgment of the Court (Tenth Chamber) of 27 April 2017, Commission v Hellenic Republic (in French)</u>             | ONLINE |
| <b>117</b> | <u>C-147/15, Judgment of the Court (Fourth Chamber) of 28 July 2016, Città Metropolitana di Bari v Ediliza Mastrodonato srl</u> | ONLINE |
| <b>118</b> | <u>C-454/14, Judgment of the Court (Eighth Chamber) of 25 February 2016, Commission v Spain (in French)</u>                     | ONLINE |
| <b>119</b> | <u>C-369/14, Judgment of the Court (Third Chamber) of 16 July 2015, Sommer Antriebs- und Funktechnik</u>                        | ONLINE |



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| <b>120</b> | <u>C-140/14, Judgment of the Court (Third Chamber) of 16 July 2015, Commission v Slovenia (in French)</u>                    | ONLINE |
| <b>121</b> | <u>C-378/13, Judgment of the Court (Grand Chamber) of 2 December 2014, Commission v Hellenic Republic</u>                    | ONLINE |
| <b>122</b> | <u>C-323/13, Judgment of the Court (Sixth Chamber) of 15 October 2014, Commission v Italy</u>                                | ONLINE |
| <b>123</b> | <u>C-196/13, Judgment of the Court (Grand Chamber) of 2 December 2014, Commission v Italy</u>                                | ONLINE |
| <b>124</b> | <u>C-292/12, Judgment of the Court (Fifth Chamber) of 12 December 2013, Ragn-Sells</u>                                       | ONLINE |
| <b>125</b> | <u>C-241/12 and C-242/12, Judgment of the Court (First Chamber) of 12 December 2013, Shell Nederland Verkoopmaatschappij</u> | ONLINE |
| <b>126</b> | <u>C-418/11, Judgment of the Court (Fourth Chamber) of 26 September 2013, Texdata Software GmbH</u>                          | ONLINE |
| <b>127</b> | <u>C-358/11, Judgment of the Court (Second Chamber) of 7 March 2013, Lapin luonnonsuojelupiiri ry</u>                        | ONLINE |
| <b>128</b> | <u>C-1/11, Judgment of the Court (Fourth Chamber) of 29 March 2012, Interseroh</u>   | ONLINE |
| <b>129</b> | <u>C-210/10, Judgment of the Court (First Chamber) of 9 February 2012, Márton Urbán</u>                                      | ONLINE |
| <b>130</b> | <u>C-64/09, Judgment of the Court (First Chamber) of 15 April 2010, Commission v France)</u>                                 | ONLINE |
| <b>131</b> | <u>C-440/05, Judgment of the Court (Grand Chamber) of 23 October 2007, Commission v Council</u>                              | ONLINE |
| <b>132</b> | <u>C-176/03, Judgment of the Court (Grand Chamber) of 13 September 2005, Commission v Council</u>                            | ONLINE |

### **III. Relationship between criminal and administrative enforcement and sanctioning for environmental crimes**

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| <b>133</b> | <u>C-624/17, Judgment of the Court (Second Chamber) of 4 July 2019, Tronex BV</u>                  | ONLINE |
| <b>134</b> | <u>C-596/16 and C-597/16, Judgment of the Court (Grand Chamber) of 20 March 2018, Enzo Di Puma</u> | ONLINE |
| <b>135</b> | <u>C-537/16, Judgment of the Court (Grand Chamber) of 20 March 2018, Garlsson Real Estate</u>      | ONLINE |

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| <b>136</b> | <u>C-535/15, Judgment of the Court (Third Chamber) of 27 April 2017, Hamburg v Pinckernelle</u>                | ONLINE |
| <b>137</b> | <u>C-524/15, Judgment of the Court (Grand Chamber) of 20 March 2018, Luca Menci</u>                            | ONLINE |
| <b>138</b> | <u>C-304/15, Judgment of the Court (Seventh Chamber) of 21 September 2016, Commission v. United Kingdom</u>    | ONLINE |
| <b>139</b> | <u>C-69/15, Judgment of the Court (Fourth Chamber) of 9 June 2016, Nutrivet</u>                                |        |
| <b>140</b> | <u>C-487/14, Judgment of the Court (Seventh Chamber) of 26 November 2015, SC Total Waste Recycling SRL</u>     | ONLINE |
| <b>141</b> | <u>C-184/14, Judgment of the Court (Third Chamber) of 16 July 2015, A v B</u>                                  | ONLINE |
| <b>142</b> | <u>C-60/12, Judgment of the Court (Grand Chamber) of 14 November 2013, Marián Baláž</u>                        | ONLINE |
| <b>143</b> | <u>C-617/10, Judgment of the Court (Grand Chamber) of 26 February 2013, Åklagaren v Hans Åkerberg Fransson</u> | ONLINE |
| <b>144</b> | <u>C-585/10, Judgment of the Court (Eighth Chamber) of 15 December 2011, Niels Møller v Haderslev Kommune</u>  | ONLINE |
| <b>145</b> | <u>C-549/09, Judgment of the Court (Sixth Chamber) of 20 October 2011, Commission v France</u>                 | ONLINE |
| <b>146</b> | <u>C-45/08, Judgment of the Court (Third Chamber) of 23 December 2019, Spector Photo Group</u>                 | ONLINE |
| <b>147</b> | <u>C-304/02, Judgment of the Court (Grand Chamber) of 12 July 2005, Commission v France</u>                    | ONLINE |
| <b>148</b> | <u>C-494/01, Judgment of the Court (Grand Chamber) of 26 April 2005, Commission v Ireland</u>                  | ONLINE |
| <b>149</b> | <u>C-210/00, Judgment of the Court (Fifth Chamber) of 11 July 2011, Käserei Champignon Hofmeister</u>          | ONLINE |