

EUROPEAN ADMINISTRATIVE LAW

(2015/2016)

Prof. Doutor Miguel Prata Roque

FICHA CURRICULAR / SYLLABUS

SUBJECT: The Europeanization of Administrative Law as an Engine of Convergence between National Legal Orders: the Birth of a Cosmopolitan Method to Regulate Transnational Relations

SUMMARY: «European Administrative Law» [EAL] will be centered in a broad concept of normativity and of European public administrative which is not constrained to a descriptive study of the EU administration (in a strict sense). As a reciprocal convergence mechanism between national legal orders and national public administrations, EAL will be used as an excuse to think, in a broader and profound manner, about the urgency to conceive new structures of transnational pursuit of global public interests. Beyond the study of administrative organization and of the European administrative procedure, EAL will face the need to react and respond, in juridical terms, to the globalization of administrative situations, by means of special normative binding rules and principles but also through new mechanisms of transnational competence and transnational recognition of administrative activity and court's decisions. At last, students will also profit from a comparative analysis of several administrative systems, in order to identify and extract well-grounded *Dzgood governance* indicators.

I. CURRICULUM

PART I

THE EUROPEAN DIMENSION OF PUBLIC ADMINISTRATION

1. The EU institutional structure – attributions and competences
 - 1.1. Introduction – distinction between public legal persona, organ and office holders
 - 1.2. EU legal personality
 - 1.3. EU attributions
 - 1.4. Transnational nature of the EU organs
 - 1.5. European Parliament
 - 1.6. Council
 - 1.6.1. European Council
 - 1.6.2. EU Council
 - 1.6.2.1. General Affairs Council
 - 1.6.2.2. Specialized councils (specially, the ECOFIN)
 - 1.6.3. Committee of Permanent Representatives (COREPER)
 - 1.7. European Comission
 - 1.8. Court of Justice
 - 1.9. European Ombudsman
 - 1.10. European Central Bank
 - 1.11. Distribution of competences between EU organs
2. The relation between the EU legal order and the national legal orders
 - 2.1. National Law, European Law, International Law and Global Law
 - 2.2. The primacy of EU Law
 - 2.3. The relations with national constitutional binding rules
 - 2.4. EU Law as a source of administrative normativity: the extension of the legality principle

3. The prossecution of the european administrative function

- 3.1. Typology of EU acts
- 3.2. The ownership of administrative competence
- 3.3. Direct administration
- 3.4. Indirect administration
- 3.5. Autonomous administratiton
- 3.6. The coordination between EU administration and national public administrations
 - 3.6.1. Homogenous administration (or european)
 - 3.6.2. Heterogenous administration (or national)
- 3.7. Mixed administrative procedures

4. European Administrative Law (EAL) general principles

- 4.1. The formation of the transnational general principles: the uprise of Global Administrative Law (GAL)
- 4.2. The principle of loyal cooperation
- 4.3. The principle of organizational autonomy
- 4.4. The principle of reliance presumption of national procedural rules
- 4.5. The principle of effective judicial review
- 4.6. The principle of procedural participation
- 4.7. The principle of access to the administrative documents

5. The implications over national public administrations

- 5.1. Internal organizational restructuring
- 5.2. The interpretation and application of EU administrative law
- 5.3. International and european administrative cooperation
- 5.4. Comitology
- 5.5. Continuous training of head-offices, officeholders and civil servants

6. On the way to an Europeanized administrative procedure

- 6.1. Jurisdicisional criation of general principles
- 6.2. Harmonization of national legal regimes
- 6.3. Uniformizaton: specially, the European Customs Code
- 6.4. Typology of procedures and its specificies
 - 6.4.1. Procedures before the homogeneous administration
 - 6.4.2. Procedures before national administrations
 - 6.4.3. Mixed procedures

PARTE II

THE OUTCOME OF GLOBALIZATION OVER THE ADMINISTRATIVE PROCEDURE

7. The transnational dimension of Administrative Law

- 7.1. Globalization and the reaction of national administrations
- 7.2. The decay of the territoriality principle and appliance of foreign, international and transnational Administrative Law
- 7.3. Transnational sources of Administrative Law
- 7.4. Network administrative systems

8. The Enlargement of procedural rights

- 8.1. Right to good administration: efficiency and sustainability
- 8.2. Right to participation
- 8.3. Right to acess to administrative documents
- 8.4. Right to a rationale grounding
- 8.5. Right to a prompt procedure
- 8.6. Right to effective judicial review
- 8.7. Right to translation and of access to an interpreter
- 8.8. Right to the recognition of foreign administrative acting

9. Negotiation, signature and execution of contracts by public administration

- 9.1. European implications over public procurement
- 9.2. The launch of international competitions
- 9.3. The guarantees of competitors and contractors

10. Transnational Competence

- 10.1. The principle of greater effectiveness
- 10.2. Positive and negative conflicts of transnational competence between national administrations
- 10.3. Extraterritorial acting
- 10.4. Cross-border cooperation

11. Transnational recognition of foreign administrative acting

- 11.1. The prohibition of double burden
- 11.2. Modalities of transnational recognition
 - 11.2.1. Administration recognition
 - 11.2.2. Jurisdiccional recognition
 - 11.2.3. Automatic recognition
 - 11.2.4. Conditioned recognition
 - 11.2.5. Specially, the recognition of qualifying documents
 - 11.2.6. Recognition of academic qualifications
 - 11.2.7. Recognition of professional qualifications and skills
 - 11.2.8. Recognition of permits to fly, driving and navigation licenses
 - 11.2.9. Recognition of hunting licenses and licenses to carry a firearm
 - 11.2.10. Recognition of commercial and industrial licenses
 - 11.2.11. Specially, the recognition of certifying acts
 - 11.2.12. Recognition of documents issued by foreign public entities
 - 11.2.13. Recognition of documents issued by foreign private entities

11.2.14. Recognition of electronic documents issued by foreign entities

PARTE III

COMPARED MODELS OF *Dzgovernance* IN PUBLIC ADMINISTRATION

12. Compared administrative systems

- 12.1. The european continental model of *Dzexecutive administration* of French or objectivist inclination
- 12.2. The european continental model of *Dzexecutive administration* of germanic or subjectivist inclination
- 12.3. The anglo-saxonic model of *Djudiciary administration*
- 12.4. The US presidential model with autonomous agencies
- 12.5. The Chinese centralized model
- 12.6. The islamic model of confessional State

13. Fundamental principles of administrative *Dzgood governance*

- 13.1. The principle of administrative efficiency
- 13.2. The principle of reasonable use of public resources
- 13.3. Mechanisms of self-control and external control
 - 13.3.1. Internal organization and management of public organs and services charged of european, international and transnational acting
 - 13.3.2. Methods and mechanisms fo european, international and transnational administrative negociation
 - 13.3.3. The promotion of internal democraticity and transparency of the international administrative cooperation structures

II. EVALUATION REGIME

Following paragraph b) of article 3 of the Evaluation Statute (*Regulamento de Avaliação de Conhecimentos nos Cursos de Especialização Integrados nos Mestrados de Bolonha*, available at

<http://www.fd.ulisboa.pt/LinkClick.aspx?fileticket=h0aqv1zibs%3d&tabid=184>), the evaluation regime will be the following:

- Written paper on a specific subject of the curriculum: 100%

The written paper must be delivered until 30th april, 2015, according to the following requisites:

- a) Maximum of 50 pages (excluding bibliography and other addenda);
- b) Communication of the subject of the paper until 6th march, 2015, for approval;
- c) Written in English;
- d) Signature of a commitment of originality.

The evaluation will be personally notified to the students until the penultimate week of the school calendar. The students whose grades are negative (9 out of 20, or less) and the students whose grades are superior to 15 (16 out of 20, or more) will be submitted to an oral enquiry, according to the following rules:

- a) Maximum of 15 minutes, per student;
- b) Discussion exclusively centered on the subject of the written paper;
- c) Public oral enquiry during the class timetable, on the last week of the semester.

The regular term non approved students can present themselves to an appeal season, according to article 7.1. of the Evaluation Statute. The appeal will be compound of an oral exam.

III. LITERATURE

Portuguese (General)

- AAVV, *O Governo da Administração Pública* (org. Pedro Costa Gonçalves), Almedina, 2013
- AFONSO D'OLIVEIRA MARTINS, *A Europeização do Direito Administrativo Português*, in «Estudos em Homenagem a Cunha Rodrigues», Volume II, Almedina, 2001, 999- 1024
- ANA GUERRA MARTINS, *Curso de Direito Constitucional da União Europeia*, Almedina, 2004

- FAUSTO DE QUADROS, *Direito da União Europeia – Direito Constitucional e Administrativo da União Europeia*, 3^a edição, Almedina, 2013
- LOURENÇO VILHENA DE FREITAS, *Os Contratos de Direito Público da União Europeia no Quadro do Direito Administrativo Europeu*, Volumes I e II, Coimbra Editora, 2012
- LUÍS FILIPE COLAÇO ANTUNES, *O Direito Administrativo sem Estado: crise ou fim de um paradigma?*, Coimbra Editora, 2008
- MARIA LUÍSA DUARTE, *União Europeia – Estática e Dinâmica da Ordem Jurídica Eurocomunitária*, Volume I, Almedina, 2011
- _____, *Direito Administrativo da União Europeia*, Coimbra Editora, 2008
- MIGUEL PRATA ROQUE, *A Dimensão Transnacional do Direito Administrativo – Uma Visão Cosmopolita das Situações Jurídico-Administrativas*, AAFDL, Lisboa, 2014
- _____, *Direito Processual Administrativo Europeu – A Convergência Dinâmica no Espaço Europeu de Justiça Administrativa*, Coimbra Editora, 2011
- _____, *O Direito Administrativo Europeu – Um motor de convergência dos Direitos Administrativos nacionais*, in «Estudos em Homenagem ao Professor Sérvelo Correia», Coimbra Editora, 2010, 903-964
- _____, *A separação de poderes no Tratado de Lisboa – Avanços e recuos na autonomização da função administrativa europeia*, in «O Direito» (Cadernos), 5 (2010), 191-243
- PAULO OTERO, *A Administração Pública Nacional como Administração Comunitária: os efeitos internos da execução administrativa pelos Estados-Membros do Direito Comunitário*, in «Estudos em Homenagem à Professora Isabel de Magalhães Collaço», Volume I, Almedina, 2002, 817-832
- SUZANA TAVARES DA SILVA, *Direito Administrativo Europeu*, Imprensa da Universidade de Coimbra, 2010

English (and Other Languages)

- AAVV, *Rethinking Public Administration: An Overview*, United Nations, 1998, in <http://www.unpan.org/Portals/0/60yrhistory/documents/Publications/Rethinking%20public%20administration.pdf>
- AAVV, *Public Administration and Democratic Governance: Governments Serving Citizens*, United Nations, 2007, in <http://unpan1.un.org/intradoc/groups/public/documents/un/unpan025063.pdf>

- AGUSTÍN GARCÍA URETA, *Procedimiento administrativo y derecho comunitario*, IVAP, Madrid, 2002
- ALBERTO GIL IBAÑEZ, *Liability between Administrations: who is responsible for what? (Some obscure points in the case of the European Community)*, in «Revue Européenne de Droit Public», 3 (2000), 955-971
- _____, *La relación jurídica entre la Administración Europea y las nacionales: Los Problemas de Aplicación Administrativa del Derecho Comunitario*, in «Administraciones Públicas y Constitución – Reflexiones sobre el XX Aniversario de la Constitución Española de 1978», INAP, 1999, 1105-1127
- ANDREA M. KEESEN, *European Administrative Decisions: How the EU Regulates Products on the Internal Market*, Europa Law Publishing , Groningen, 2009
- ÁNGEL MORENO MOLINA, *La Ejecución Administrativa del Derecho Comunitario – Régimen Europeo y Español*, Marcial Pons, Madrid/Barcelona, 1998
- CHARLES DEBBASCH, *L'influence du processus d'intégration communautaire sur les administrations nationales*, in «Rivista Trimestrale di Diritto Pubblico», 3 (1991), 741-768
- CHRISTINE LINKE, *Europäisches Internationales Verwaltungsrecht*, Peter Lang, 2001
- DONALD F. KETTL, *The Transformation of Governance: Public Administration for Twenty-First Century America*, JHU Press, 2002
- EBERHARD SCHMIDT-ABMANN, *Der Europäische Verwaltungsverbund*, Mohr Siebeck, Heidelberg, 2005
- EDOARDO CHITI/BERNARDO GIORGIO MATTARELLA, *Global Administrative Law and EU Administrative Law: Relationships, Legal Issues and Comparison*, Springer, Heidelberg, 2011
- EUGENIO PICOZZA, *Diritto Amministrativo e Diritto Comunitario*, 2^a edição, Giappichelli Editore, Torino, 2005
- EVA NIETO GARRIDO/ISAAC MARTÍN DELGADO, *Derecho Administrativo Europeo en el Tratado de Lisboa*, Marcial Pons, 2010
- FRANCISCO VELASCO CABALLERO (org.), *La Unión Administrativa Europea*, Marcial Pons, 2008
- GIACINTO DELLA CANANEA, *Beyond the State: the Europeanization and Globalization of Procedural Administrative Law*, in «European Public Law», 4 (2003), 563-578
- _____, *Diritto Amministrativo Europeo – Principi e Istituti*, Giuffrè, 2006
- GUY PETERS/JON PIERRE, *Governance without Government? Rethinking Public Administration*, in «Journal of Public Administration Research and Theory», 2

(1998), 223-243

- HERWIG HOFMANN/ALEXANDER TÜRK, *Legal Challenges in EU Administrative Law: Towards an Integrated Administration*, Edward Elgar Publishers, Ltd, Cheltenham, 2009
- _____, *EU Administrative Governance*, Edward Elgar Publishers, Ltd, Cheltenham, 2006
editado por Herwig Hofmann,Alexander Tu'rk
- JEAN-BERNARD AUBY, *Le Project de Constitution Européenne et le Droit Administratif*, in «Rivista Italiana di Diritto Pubblico Comunitario», 5 (2004), 1089-1102
- _____, *Le droit administratif européen: entre l'observation et l'hypothèse*, in «L'Actualité Juridique – Droit Administratif», numéro spécial («Droit Administratif et Droit Communautaire – Des influences réciproques à la perspective d'un droit administratif européen: les données du débat contemporain»), 20 juin 1996, 189-192
- JEAN-BERNARD AUBY/JACQUELINE DUTHEIL DE LA ROCHERE, *Droit Administratif Européen*, Bruylant, 2007
- JOHN BELL, *Mechanisms for cross-fertilisation of Administrative Law in Europe*, in «New Directions in European Public Law» (org. Jack Beatson/Takis Tridimas), Hart Publishing, 1998, 147-167
- JOSÉ ANTÓNIO MORENO MOLINA, *El derecho comunitario como impulsor de la un derecho administrativo común europeo. La noción comunitaria de Administración Pública*, in «Noticias de la Unión Europea», 169 (1999), 21-36
- _____, *La Administración Pública Comunitaria y el proceso hacia la formación de un Derecho Administrativo Europeo común*, in «Revista de la Administración Pública», 148 (1999), 341-358
- JÜRGEN SCHAWRZE, *European Administrative Law*, Thomson, 2006
- _____, *Droit Administratif Européen*, 2^{ème} édition, Bruylant, Bruxelles, 2009
- KARS JAN GRAAF, *European Administrative Law : Top Down and Bottom Up*, Europa Law Publishing, Groningen, 2010
- LUCIANO PAREJO ALONSO/TOMÁS DE LA QUADRA SALCEDO, *Manual de Derecho Administrativo Comunitario*, Editorial Centro de Estudios Ramón Areces, 2001
- MATTHIAS RUFFERT, *Legitimacy in European Administrative Law. Reform and Reconstruction*, Europa Law Publishing, Groningen, 2011
- MARIO CHITI, *Derecho Administrativo Europeo*, Civitas, 2002
- _____, *Diritto Amministrativo Europeo*, Giuffrè Editore, Milano, 1999
- _____, *I signori del Diritto Comunitario: la Corte di Giustizia e lo sviluppo del Diritto Administrativo Europeo*, in «Rivista Italiana di Diritto Pubblico Comunitario», 3 (1991), 796 -831

- MARIO CHITI/GUIDO GRECO (org.), *Trattato di Diritto Amministrativo Europeo*, Giuffrè Editore, Milano, 1997
- MARK TURNER/DAVID HULME, *Governance, Administration, and Development: Making the State Work*, Kumarian Press, 1997
- MUHAMMAD MUINUL/MOHAMMAD EHSAN, *From Government to E-Governance: Public Administration in the Digital Age*, IGI Global, 2013
- PATRICIA W. INGRAHAM/LAWRENCE E. LYNN (JR.), *The Art of Governance: Analyzing Management and Administration*, Georgetown University Press, 2007
- PAULO CRAIG, EU Administrative Law, 2nd edition, Oxford University Press, Oxford, 2012
- RENÉE SEERDEN/F. A. M. STROINK, *Administrative Law of the European Union, 1st Member States and the United States: A Comparative Analysis*, Intersentia, Groningen, 2002
- ROBERTO CARANTA/ANNA GERBRANDY, *Traditions and Change in European Administrative Law*, Europa Law Publishing, Groningen, 2011
- SABINO CASSESE, *Diritto Amministrativo Europeo e Diritto Amministrativo Nazionale: Signoria o integrazione?*dz, in «Rivista Italiana di Diritto Pubblico Comunitario», 2004, n.º 5, pp. 1135 a 1141
- _____, *Il procedimento amministrativo europeo*, in «Rivista Italiana di Diritto Pubblico Comunitario», Quaderno n. 1 («Il Procedimento Amministrativo nel Diritto Europeo»), 2004, 31-51
- _____, *Il Diritto Amministrativo Europeo presenta caratteri originali?*dz, in «Rivista Italiana di Diritto Pubblico Comunitario», 1 (2003), 35-52
- _____, *La signoria comunitaria sul diritto amministrativo*, in «Rivista Italiana di Diritto Pubblico Comunitario», 2-3 (2002), 291-301
- SANTIAGO GONZÁLEZ-VARAS IBAÑEZ, *El Derecho Administrativo Europeo*, 3^a edição, Sevilla, 2005
- STEFAN KAELBACH, *Allgemeines Verwaltungsrecht unter Europäischem Einfluß*, Mohr Siebeck, 1999
- STEFANO BATTINI, *Organizzazioni internazionali e soggetti privati: verso un Diritto Amministrativo Globale?*, in «Rivista Italiana di Diritto Pubblico Comunitario», 2 (2005), 359-388
- STEFANO BATTINI/GIULIO VESPERINI (org.), *Lezione di Diritto Amministrativo Europeo*, Giuffrè, 2007
- SUSANNE HEGELS, *EG-Eigenverwaltungsrecht und Gemeinschaftsverwaltungsrecht – Europäisches Verwaltungsrecht für den direkten und den indirekten*

Gemeinschaftsrechtsvollzug, Nomos Verlagsgesellschaft, Baden-Baden, 2001

- THOMAS VON DANWITZ, *Verwaltungsrechtliches System und Europäische Integration*, J. C. B. Mohr (Paul Siebeck), Tübingen, 1997
- WASIM AL-HABIL, *Governance and Government in Public Administration*, in «Journal of Public Administration and Policy Research», 5 (2011), 123-128, disponível in <http://site.iugaza.edu.ps/walhabil/files/2010/02/Article5.pdf>
- WOLFGANG DRESCHLER, *Three Paradigms of Governance and Administration: Chinese, Western, and Islamic*, in «Society and Economy», 3 (2013), disponível in <http://technologygovernance.eu/files/main//2013050112501515.pdf>