

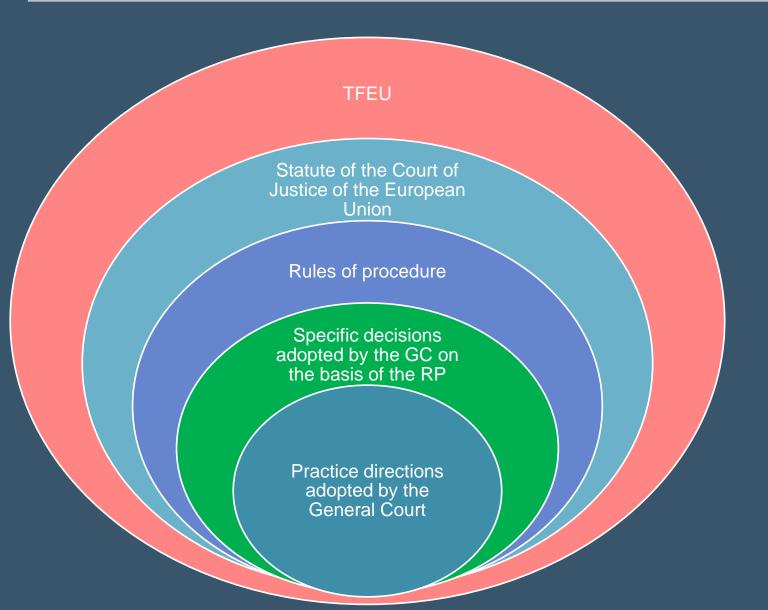
# LITIGATION BEFORE THE GENERAL COURT AND THE BOARD OF APPEAL

SIMILARITIES / DIFFERENCES

10 YEARS OF REACH LITIGATION EMMANUEL COULON – REGISTRAR OF THE GENERAL COURT 24 MAY 2017

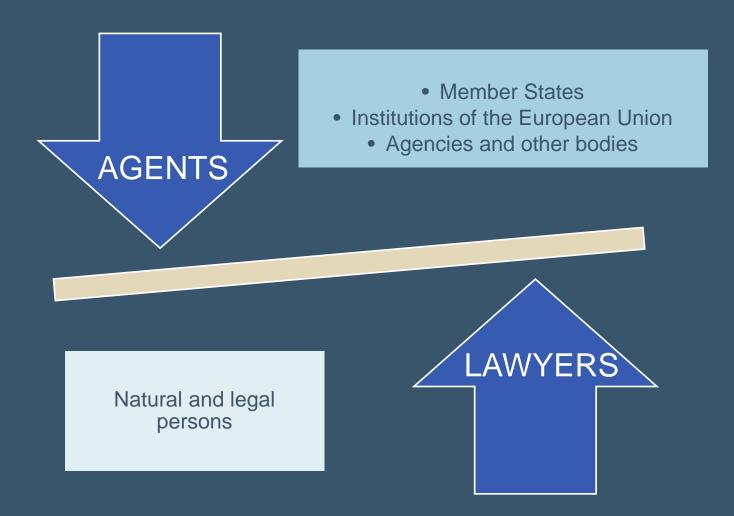


#### Rules governing the procedure before the GC





#### Parties and representatives before the GC





## The GC and its Registry in figures

The GC: 44 judges (1 President, 1 Vice-president, 9 presidents of

chambers) / 139 legal secretaries

The Registry: 1 Registrar and 72 officials (on budget)

In 2016, 8 302 procedural documents lodged at the Registry:

- 6 325 procedural documents lodged by e-Curia
- 396 072 pages of documents lodged by e-Curia (excluding applications and their annexes)

612 metres of documents for the pending case files

10 822 covering notes (« fiches de transmission ») exchanged with the judges



#### Principles governing the procedure before the GC

#### Right to a fair and public hearing in a reasonable time by an independent and impartial tribunal previously established by law

(Art. 47 of the Charter of fundamental rights of the EU and Art. 6 of the ECHR)



#### Language of the case before the GC

In direct actions, choice of the language by the applicant

with some exceptions

(Art. 45 RP)

24 official languages (Art. 44 RP)

89.3% of direct actions (other than IP cases) in FR, EN, DE, IT, ES

Language of the case for all steps of the proceedings, including final decision of the GC

(Art. 46 RP

But one language for the deliberation between the judges

In case of publication of the final decision of the GC in the Court Reports: translation in all languages

Otherwise, final decision available in the language of the deliberations and in the anguage of the case



#### Rules of procedure before the GC: general comments

The Rules of procedure of the GC

- Applicable as from 1st July 2015
- •227 articles
- •Replace the Rules of procedure of 2<sup>nd</sup> May 1991 (151 articles)
- •Consolidated version:

https://curia.europa.eu/jcms/upload/docs/application/pdf/2016-08/rp\_en.pdf

Clear distinction between 3 types of actions

- Direct actions
- IP cases
- Appeals

Actions lodged against ECHA governed by the rules applicable to direct actions

- Decisions of ECHA or decisions from the BoA
- Different rules applicable to actions against decisions of the EUIPO's BoA and the Community Plan Variety Office's BoA



#### Standard procedure (direct actions)

#### Written part of the procedure

Exchange of written pleadings between the parties (application/defence/reply/rejoinder)

#### Oral part of the procedure

Hearing of oral submissions

#### **Deliberation**

**Judgment** 

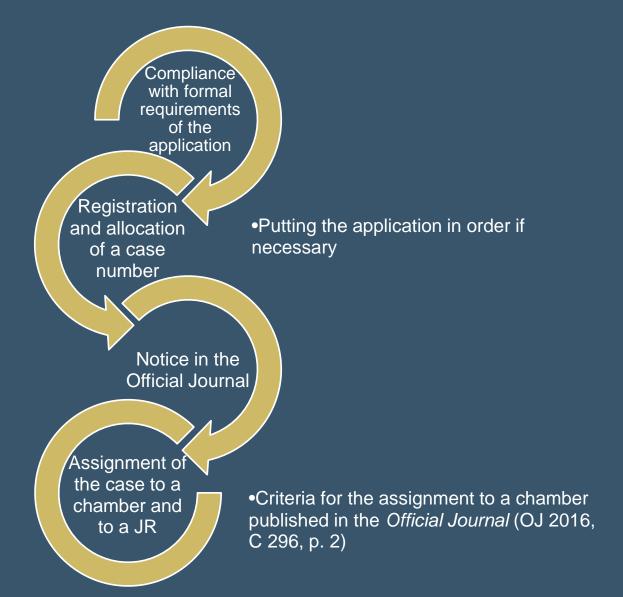


# Lodging procedural documents





#### The application initiates the proceedings





## Overview of the role of the Registry

#### Notification of the application

- Except if it is clear that the GC has no jurisdiction to hear and determine an action; or
- The action is manifestly inadmissible or manifestly lacking any foundation in law

Time-limits: setting and extending time-limits (other than those specified by a legal provision)

Service of procedural documents

Requests for translation

Procedural questions: proposals of the Registry and decisions



## Urgent procedures

#### **Expedited Procedure**

- Application by separate document at the same time as the application initiating proceedings or the defence
- Specific rules when granted

#### Interim measures

- Competence of the President of the GC
- Application by a separate document
- Reasoned order



#### Intervention

Member States and institutions of the European Union have a right to intervene

Other bodies, offices and agencies of the European Union and any other interested person may intervene provided they prove an interest in the result of the case

= applicable to ECHA

Natural and legal persons cannot intervene in cases between Member States, between institutions, or between these two



#### Rules related to intervention (Art. 142 RP)

Lodged within a specified time-limit

Served on main parties for observations Admitted by decision/ order or rejected by order Once admitted, the intervener has access to the file, subject to confidentiality claims Once admitted, the intervener may lodge a statement in intervention The president of the chamber prescribes a time-limit for the main parties to reply to that statement

No possibility to intervene only for the oral part of the procedure

Time limits for main parties to reply



#### Confidentiality

No confidentiality between main parties (two exceptions)

The intervener cannot request confidentiality treatment

Main parties may ask for confidential treatment of a written pleading lodged by either party, vis-à-vis an intervener

The request may not contain confidential elements

Non-confidential version of the pleading should be lodged by the party requesting confidential treatment

The intervener may object to such request

President of the chamber will settle the matter by order

Confidentiality towards the public



# Pleas in law, evidence and modification of the application

New Pleas in law (Art 84 RP)

Evidence produced and offered (Art 85 RP)

#### Modification of the application (Art 86 RP)

- Mainly in the restrictive measures cases
- Conditions:
  - Where a measure the annulment of which is sought is replaced or amended by another measure with the same subject-matter
  - Within the time limit laid down in Art 263(6) TFEU
  - Before the oral part of the procedure is closed, or before the decision to rule without an oral part of the procedure



# Measures of organisation of the procedure /



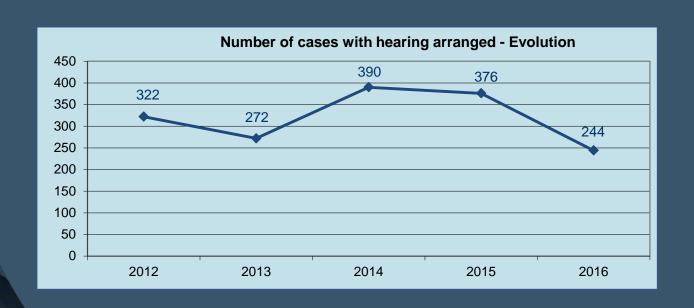
Measures of inquiry (Art. 91 -102 RP)



## Oral part of the procedure (Art. 106 RP)

Hearing arranged either:

- at the reasoned request of a main party
- at the GC's own motion



# REGISTRY OF THE GENERAL COURT

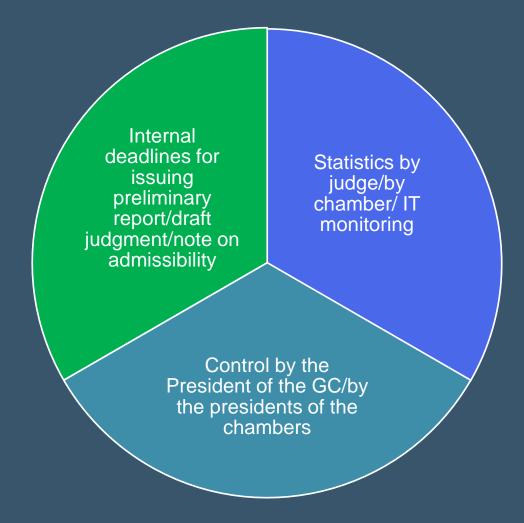
#### Deliberation

Moment of the deliberation (in case hearing has been held or without a hearing)

Between judges of the chamber exclusively



## Management of the cases at the GC





# Thank you for your attention!

For further information:



https://curia.europa.eu/jcms/jcms/Jo2\_7040/en/



