Revising the European Citizens' Initiative

OVERVIEW

The ECI enables European citizens to invite the Commission to table a proposal for a legal act. The detailed rules for such initiatives are laid down in a 2011 regulation, whose main stated aim is encouraging citizens' participation in the political life of the European Union (EU). However, since the regulation became applicable in April 2012, numerous actors have raised concerns regarding the instrument’s functioning and have called for reform, aiming to simplify the existing procedures and increasing the tool's usability. On 13 September 2017, the Commission presented a legislative proposal which would update the tool and replace the existing regulation on the European Citizens’ Initiative.

Following interinstitutional negotiations between September and December 2018, the co-legislators reached provisional agreement on the proposal for revision of the ECI. The agreed text was approved by the Parliament and Council in March 2019 and published in the OJ in May 2019. The new provisions apply in full from 1 January 2020.


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Procedure completed: Regulation (EU) 2019/788

**Introduction**

The right of EU citizens to invite action from the Commission originated in the Convention on the Future of Europe (2002-2003), and was incorporated in the *Treaty establishing a Constitution for Europe* (2004) which was not ratified. It was however taken over in the Lisbon Treaty (2007), aimed at, inter alia, improving the democratic functioning of the EU. The European Citizens’ Initiative (ECI) allows not less than 1 million EU citizens to invite the European Commission, within the framework of its powers, to submit a proposal on a matter where they consider that 'a legal act of the Union is required for the purpose of implementing the Treaties' (Article 11(4) of the Treaty on European Union (TEU)). The detailed rules for an ECI are laid down in Regulation 211/2011 (ECI Regulation), adopted under the ordinary legislative procedure. Among its main stated aims is encouraging citizens' participation at EU level, by establishing a user-friendly instrument of participatory democracy with simple and proportionate procedures.

However, since the regulation became applicable in April 2012, numerous voices (including the European Parliament, European Ombudsman, the Committee of the Regions, the European Economic and Social Committee, ECI organisers, and scholars) have raised concerns regarding the functioning of the ECI and called for reform. The Commission had initially resisted such calls, taking the view that the ECI Regulation remains too young an instrument for legislative revision. Yet, it has implemented several practical measures to improve its functioning (e.g. better support for organisers, improved software for online collection of signatures, and a commitment to register part(s) of initiatives). On 13 September 2017, albeit not in its annual work programme for 2017, the Commission adopted a proposal which would replace the existing ECI Regulation.

**Existing situation**

**Procedural requirements**

The ECI procedure consists of five steps, set out in Regulation 211/2011. First, it requires ECI organisers to set up a minimum organised structure in the form of a *citizens' committee*, consisting of at least seven natural persons residing in at least seven different Member States. Citizens' committees lack legal personality, which implies potential personal liability of the organisers.

As a second step, ECI organisers are required to register the initiative with the Commission. The latter has two months for registration from the receipt of information, provided the proposed initiative: (a) does not manifestly fall outside the framework of its powers to submit a proposal for a legal act, (b) is not manifestly abusive, frivolous or vexatious, and (c) is not manifestly contrary to the values of the EU. Where the Commission refuses to register an ECI, it has to provide the reasons for such a decision.

Third, upon registration, ECI organisers have a period of 12 months to collect, in paper form or electronically, *statements of support*. The form for such statements as well as personal information to be provided with them depend on the Member State responsible (i.e. Member State of nationality or residence) and is not uniform across the EU. According to the Commission, as many as 13 different *forms* for statements of support are currently in use, depending on what is required by different Member States. Where such statements are collected electronically, the online collection systems (OCS) used for this purpose have to have adequate security and technical features, to be certified by the Member State in which the data collected will be stored (the Commission offers organisers open source software, complying with these requirements).

Organisers and signatories of an ECI must be Union citizens, old enough to vote in EP elections (18 years, but 16 years in Austria). Third-country nationals and legal entities are thereby excluded from organising and signing an ECI. To be successful (in procedural terms), an ECI must not only reach the threshold of 1 million signatures. To be sufficiently representative, such signatures must
come from at least one quarter of Member States, in each of which national minimum thresholds need to be fulfilled.

The fourth step towards a successful ECI entails the verification of the statements of support by the responsible national authorities. For this purpose, the latter is to carry out ‘appropriate checks’ and certify the number of valid statements of support.

As a final step, provided the necessary thresholds are reached, the organisers may submit the ECI to the Commission. The Commission has three months to set out in a communication its legal and political conclusions, and to give reasons for taking – or not taking – action. Within the same time limit, the organisers have the opportunity to present their initiative in a public hearing at the Parliament.

The ECI in practice: Statistics and issues of concern

Since the ECI Regulation became applicable in April 2012, more than 70 initiatives have been submitted to the Commission. Immediately after the ECI’s introduction, citizens used it with great enthusiasm, but the numbers of initiatives submitted have significantly declined in recent years. While in 2012 (from April to December 2012), citizens submitted 27 ECIs, this number dropped to 8 in 2014 and to 6 in 2017. Various stakeholders have described this as a worrying trend, signalling that the current ECI process is too demanding, and called for reform. In 2018, there was a slight increase in the number of initiatives submitted.

A significant number of initiatives, in particular those submitted during the initial years of the ECI’s existence, failed at the first hurdle: the ‘legal admissibility check’ at the stage of registration. The European Commission refused about one third of the initiatives submitted as ‘manifestly falling outside’ its powers to propose a legal act for implementing the Treaties. Critical observers have in this context suggested that the Commission approach to the legal admissibility test has been overly ‘restrictive’ and ‘formalistic’. However, the last three years have seen a significant increase in positive registration decisions: since mid-2015, only three initiatives (‘Stop Brexit’, ‘British Friends – Stay with us in EU’ and an EU-wide referendum on UK withdrawal) were refused registration, due to manifestly falling outside the Commission’s powers. In March 2018, the Commission reported that an estimated 9 million citizens from all 28 Member States have supported an ECI.

The Commission’s initial approach to the legal admissibility test has resulted in, first, calls to provide better (legal) advice and guidance to ECI organisers, as the latter often find it difficult to bring their ECIs into line with what is permitted/required by the EU Treaties. Second, a number of the Commission’s decisions to refuse registration led to complaints to the European Ombudsman as well as legal challenges before the General Court, resulting in a growing body of case law addressing different aspects of the ECI procedure.

Legal challenges

The ECI Regulation obliges the Commission to give reasons when refusing to register an initiative. According to the General Court in, inter alia, the Anagnostakis and Minority SafePack judgments, this obligation is a specific expression of the duty to state the reasons established in the EU Treaties (Article 296 of the Treaty on the Functioning of the European Union (TFEU)). Besides enabling Union courts to carry out their judicial review function, this duty aims at providing ‘the person concerned with sufficient information to make it possible to determine whether the decision is well founded ....’ According to the Court, a statement of reasons under Article 296 TFEU must be appropriate to the nature of the measure in question, but it is not necessary for such statement ‘to go into all the relevant facts and points of law’. However, a citizen who has proposed an initiative ‘must be put in a position to be able to understand the reasons’ for its refusal by the Commission, given that such refusal has an impact on the ‘effective exercise of the right enshrined in the Treaty’. 
**Minority SafePack judgment**

In the *Minority SafePack* judgment of 3 February 2017, the General Court for the first time annulled a Commission decision to refuse registration of an ECI, due to the Commission's failure to comply with its duty to state the reasons. The initiative aimed at improved protection of persons belonging to national and linguistic minorities, and proposed 11 legal acts in different areas (language, education, regional policy, etc.). While the Commission acknowledged that some of the requested acts, if taken individually, could fall within the framework of its powers, it took the view that the ECI Regulation does not provide for registration of only a part of the initiative, and concluded that the initiative manifestly falls outside its powers.

According to the Court, the Commission manifestly failed to provide the applicant with ‘sufficient elements to enable the applicant to ascertain the reasons for the refusal …’ (paragraph 33). By not indicating those of the proposed measures that are outside its competence, nor the reasons for such conclusion, the Commission has failed to comply with the duty to do so, resulting in the annulment of the decision. While the Court did not explicitly rule on the admissibility of the partial registration of an initiative, in the ECI Day speech on 11 April 2017, European Commission First Vice-President, Frans Timmermans, announced that the Commission will now register the part of an initiative that is compliant with the rules, instead of dismissing an ECI in its entirety. The new Commission proposal for a revised ECI explicitly envisages the possibility of partial registration, where ‘a substantial part of the initiative’ is not manifestly outside the Commission’s powers. The Minority SafePack initiative, which gathered more than 1 million signatures, is now to be examined by the Commission.

Article 11(4) TEU allows citizens to invite the Commission to submit ‘any appropriate proposal’ within the Commission’s powers on matters where they consider that a legal act is required for the purpose of implementing the Treaties. First, it is widely argued that this excludes proposals for Treaty change (albeit some have challenged this position). Second, while the term 'legal act' has often been (mistakenly) interpreted as referring to a ‘legislative act’, it is in fact broader and may include legal acts not adopted following a legislative procedure. The scope of the term has been addressed in, inter alia, the General Court’s *judgment* regarding the ‘Stop TTIP’ initiative.

**Michael Efler (request entitled Stop TTIP) vs European Commission judgment**

The ‘Stop TTIP’ initiative requested the Commission to recommend to the Council to withdraw the mandate to negotiate the TTIP (Transatlantic trade and investment partnership). With reference to being manifestly outside its powers, the Commission had refused to register the initiative as it took the view that the decision withdrawing an authorisation to open negotiations does not come within the concept of 'legal act' as it is preparatory and does not produce effects vis-à-vis third parties.

Referring to the principle of democracy as one of the fundamental values of the EU, the Court disagreed with this interpretation. It held that the ECI mechanism aims at improving the democratic functioning of the European Union, by granting every citizen a right to participate in its democratic life. Therefore, it ‘requires an interpretation of the concept of legal act which covers legal acts such as a decision to open negotiations with a view to concluding an international agreement, which manifestly seeks to modify the legal order of the European Union’ (paragraph 37). Following the annulment of its original decision, the Commission registered the initiative, but it was later withdrawn by the organisers.

**Signature collection**

ECI organisers have reported several challenges regarding the phase of gathering support, including issues regarding data requirements and online collection systems (OCS). In particular, observers and ECI organisers bemoan the numerous and complex data requirements that citizens need to provide when supporting an initiative. Reportedly, it not only creates a high administrative burden on organisers but may also operate as a disincentive for citizens to support initiatives, given that some of the required data is considered sensitive (e.g. personal identification numbers). Already in his 2010 *opinion* on the proposal for the ECI Regulation, the European Data Protection Supervisor
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(EDPS) noted that ‘the EDPS does not see the added value of the personal identification for the purpose of verifying the authenticity of the statements of support’ (paragraph 10).

Initially, organisers had also pointed to the (technical) difficulties regarding the Commission’s online collection system, which impede signature collection (e.g. incompatibility with mobile devices and impossibility to link to social media). These problems have been progressively improved and/or (partially) resolved by the Commission; further improvements are set out in the current proposal.

Finally, under the current ECI Regulation, the time period for signature collection starts immediately upon successful registration of an initiative. However, in many cases organisers have not yet obtained certificates from national authorities regarding their online collection systems, which effectively leaves them with less than 12 months for gathering support.

Successful initiatives and their follow up

Since the ECI’s launch in April 2012, of more than 70 initiatives proposed to date, four ECIs have been successful in collecting 1 million signatures: ‘Right2Water’, ‘One of us’, ‘Stop vivisection’ and ‘Ban Glyphosate’. The Commission has committed to follow-up actions regarding three of them. A fifth initiative, ‘Minority Safepack’, has collected the required number of signatures but the Commission has not yet indicated any follow-up plans.

On 1 February 2018, as a long-awaited legislative follow-up of the ECI ‘Right2Water’, the Commission adopted a proposal for a revised Drinking Water Directive, which at least partially responds to the organisers’ objectives, followed in May 2018 by a proposal for a regulation on minimum requirements for water reuse. In response to the fourth initiative successful in gathering sufficient support (‘Ban Glyphosate’), the Commission in a communication of 12 December 2017 committed to making legislative proposals aimed at increasing the transparency and quality of scientific assessments – which was one of the initiative’s aims. On 11 April 2018, the Commission published a proposal to this end. Regarding the ‘Stop Vivisection’ initiative, the Commission has committed to non-legislative follow-up action.

European Citizens’ Initiative One of Us and others vs European Commission

The fourth successful initiative, ‘One of us’, aimed at ending EU financing for research, development aid and public health activities involving the destruction of human embryos, including direct and indirect funding of abortion. In its communication in response to the initiative, the Commission took the view that the existing legal framework was adequate and did not commit to actions required by the organisers. The organisers challenged the Commission’s response before the General Court, which dismissed the action in its judgment of 23 April 2018.

First, regarding admissibility, the Court held the action against the Commission communication admissible, suggesting that the contested communication represented the Commission’s final position, and produced ‘binding legal effects such as to affect the interests of the applicants by bringing about a distinct legal change in their position’ (para. 77). According to the Court, the non-submission of the Commission’s refusal to propose a legal act to judicial review would compromise the objectives of Regulation 211/2011, which ultimately aims at encouraging participation of citizens in democratic life and making the EU more accessible (para. 93).

Second, regarding substance, the Court recalled that the EU Treaties confer upon the Commission a near-monopoly of legislative initiative, which is not affected by the right to the ECI provided for in Article 11(4) TEU. Referring to the ECI as an ‘invitation’ to the Commission, the Court held that the terms of Article 11(4) TEU do not support an interpretation according to which the Commission is required to submit a proposal for a legal act following an ECI’ (para. 111). According to the Court, an interpretation to the contrary as proposed by the applicants would essentially result in the Commission being stripped of all discretion in exercising its powers of legislative initiative following an ECI.’ (para. 115). The Court, moreover, took the view that Commission’s communication was ‘sufficiently reasoned’ (para. 153), and that the Commission did not commit a manifest error of assessment (para. 183).
Stakeholders have often regarded the follow-up of successful (in procedural terms) initiatives as insufficient, raising questions of when an ECI can be regarded as 'successful' and, more generally, what the role of the ECI is and should be. Here, different actors hold contradictory visions regarding the very nature and purpose of the ECI. Some (Parliament, ECI activists) maintain that ECIs that succeed in collecting 1 million of signatures must eventually have legislative impact and call for a stronger commitment of the Commission to submit a proposal following successful initiatives. Others suggest that ECIs – regardless of whether or not they reach the 1 million threshold and/or result in legislative outcomes – may (and already do) produce other, political, benefits such as raising awareness, fostering public debate, aiding a European public sphere emerging, mobilising civil society organisations and others. In this context, for example, the European Ombudsman called for articulating 'the value of the ECI as a platform for public debate'. Yet, it is broadly agreed that the ECI has not (yet) achieved its full potential, mostly with reference to the declining numbers of proposed initiatives, high refusal rate, low number of successful (in procedural terms) initiatives, high administrative burdens for organisers and low (legislative) impact. The more optimistic observers, however, conclude that the ECI may 'just be starting to show its potential'.

The changes the proposal would bring

The Commission proposal echoes many of the suggestions from various actors mentioned above, and includes, in particular, the following main changes:

**Initiative organisers and liability:**

- Introducing the possibility for organisers to create a legal entity in accordance with national law for the purpose of managing an initiative;
- clarifying the conditions of the liability of the group of organisers (unlawful acts committed intentionally, or at least with serious negligence), without prejudice to the General Data Protection Regulation.

**Information and advice**

- Enhancing information and assistance measures for organisers, including an online collaborative platform and points of contact in the Member States. The European Citizens’ Initiative Forum, aimed at those seeking practical information and advice regarding the ECI is already online, since 22 May 2018.

**Registration phase**

- While the registration criteria remain unchanged, organisers would have the possibility to resubmit a revised initiative, when the initial version falls outside the Commission’s powers;
- Setting out the possibility of partial registration of initiatives, where 'a substantial part of the initiative', including its main objectives, is not manifestly outside the Commission's powers.

**Minimum age to support initiatives**

- Lowering the minimum age to support an initiative, to 16.

**Signature collection phase**

- Simplifying personal data requirements: support can be provided based on signatories’ nationality and on the basis of one of two available options for support forms covering all Member States (instead of the 13 forms currently in use), including the possibility for signatories to provide only the last four digits of the personal identification number;
- Leaving to the organisers the choice of the starting date for the 12-month collection period, up to three months after the registration date;
• having the **central online collection system** operated by the Commission (although organisers remain free to build their own system). The processing of personal data through this system will be the responsibility of the Commission, which is expected to further unburden organisers and limit their liability. In line with the European Ombudsman’s recommendations, the online collection system ‘shall be accessible for persons with disabilities’, allowing the latter to support initiatives.

*Review provisions*

• Setting periodical review of the functioning of the ECI Regulation every five years (instead of the current three).

*Examination phase and follow-up*

Regarding the follow-up of initiatives that reach the necessary thresholds, contrary to what has been suggested by Parliament and other stakeholders the proposal does not envisage any major changes in terms of an ensuing proposal for a legal act. With reference to the ECI as an 'invitation' to take action (Article 11(4) TEU), the Commission stresses that the appropriate follow-up may vary across individual ECIs, and may or may not entail a proposal, as now explicitly confirmed by the General Court. In an exchange of views in the AFCO committee on 28 November 2017, Commission First Vice-President Frans Timmermans emphasised that any obligation for the Commission to submit a proposal would go beyond the current EU Treaties. However, the Commission has repeatedly signalled willingness to boost the political dimension of the ECI by, for example, embracing the idea of having plenary debates on successful initiatives in Parliament. Regarding the public hearing at the European Parliament, an explicit provision is added to ensure broader participation of stakeholders and representatives of other EU institutions and bodies in such a hearing, and a balanced representation of public and private interests. The First Vice-President also cautioned against ‘overselling’ the ECI as a panacea to all problems, and stressed that it remains one of the many building blocks of EU democracy.
For a graphical representation of the revised procedure under the Commission’s proposal, see the diagram below.

Advisory committees

The Commission proposal partially incorporates the opinions of the Committee of the Regions (CoR) and European Economic and Social Committee (EESC), of 2015 and 2016 respectively. In their opinions on the new proposal (EESC, 14 March 2018, and CoR, 23 March 2018), both committees welcomed the improvements proposed in the new proposal, in particular limiting the personal liability of organisers, freedom to choose the starting date for collection of signatures, and simplification of data requirements. However, the committees also called for stronger political follow-up of successful initiatives, proposed the European Parliament as the sole organiser of the
public hearings following successful ECIs, raised doubts regarding the Commission’s role at the registration stage, and suggested extending the collection period to 18 months (CoR).

National parliaments

In its explanatory memorandum accompanying the proposal, the Commission notes that the adoption of rules and procedures governing the ECI falls under exclusive EU competence, to which the subsidiarity principle does not apply. Therefore, no subsidiarity check by national parliaments is envisaged. However, a number of national parliaments have looked at the proposal and submitted contributions, generally welcoming the efforts to simplify the ECI and make it less burdensome.

Stakeholder views

A number of stakeholders have provided their views on how to improve the functioning of the current ECI Regulation, which are discussed above. The Commission proposal does address many – albeit not all – of their recommendations (e.g. improved assistance to organisers by means of a collaborative platform, limiting organisers’ liability, the availability of the legal entity status, a central Commission-run online collection system, including its accessibility for disabled persons, the possibility to modify and resubmit initiatives, partial registration, efforts to simplify the data requirements, etc.).

The ECI campaign has welcomed the Commission proposal, which it called an ‘overdue step’ containing a number of positive changes, yet also pointed to several aspects that fall short of expectations. A preliminary response to the Commission proposal notes that the ECI (Regulation) would benefit from, inter alia, an explicit reference to a broad understanding of a ‘legal act’, a stronger duty of the Commission to provide extensive explanations when refusing initiatives, and more powerful provisions regarding an adequate response to successful initiatives. The latter seems to remain one of the main sources of ‘frustration’ for ECI organisers, who continue to call for increasing the impact of successful initiatives.

Legislative process

The Commission adopted the proposal for the ECI Regulation on 13 September 2017. The joint declaration on the EU’s legislative priorities for 2018-2019 identified the revision of the ECI Regulation as a priority file to be finalised before the European elections in 2019.

On 20 June 2018, the Parliament’s Committee on Constitutional Affairs (AFCO) adopted its report on the Commission proposal (rapporteur: György Schöpflin, EPP, Hungary) and decided to enter into interinstitutional negotiations. This decision was confirmed by plenary on 5 July 2018. Among other things, the report called for providing better information and (legal) assistance to ECI organisers, strengthening the follow-up of successful initiatives, and embraced lowering the minimum age for supporting an initiative to 16 years.

The Council examined the proposal between December 2017 and June 2018. In its general approach, the Council declared that it backed most of the suggestions put forward by the Commission but expressed reservations regarding the proposal to reduce the minimum age to support an ECI to 16 years. It also suggested discontinuing the use by organisers of individual collection systems, given the availability of a central collection system made available by the Commission as well as the administrative burden arising from having several online collection systems.

On 12 December 2018, Parliament and Council reached a provisional agreement following a number of trilogue meetings. The agreement provides for, inter alia, enhanced support for ECI organisers through contact points in each Member State and an online collaborative platform offering practical and legal advice. It introduces the possibility for organisers to revise their initiatives before the Commission’s registration decision and codifies the practice of partial registration of initiatives. It commits the Commission to operating a central online collection system,
and phasing out individual collection systems after 2022. The agreed text would enable EU citizens to support an ECI regardless of where they live, and grant organisers more flexibility in choosing the start date of the period for collecting signatures, thereby breaking the current automatic link between the Commission’s registration decision and the start of this period. The agreement simplifies the personal data requirements for ECI signatories, but allows Member States to continue requiring signatories to provide their full ID numbers. Regarding initiatives which gather sufficient support, the agreement extends the time period within which the Commission needs to respond to them from 3 to 6 months. To strengthen the political impact of successful initiatives, the recent changes to the EP’s Rules of Procedure provide that Parliament ‘shall hold a debate’ on such initiatives. Contrary to the Commission’s and Parliament’s proposals, the agreement does not lower the minimum age to support an ECI to 16 years, but Member States are explicitly allowed to set the minimum age at 16 if they choose to do so.

Parliament approved the provisional agreement at the 2019 March I plenary session and the Council did so later the same month. The final text was published in the Official Journal in May 2019, and applies in full as of 1 January 2020.

EP SUPPORTING ANALYSIS

Salm, C., The added value of the European Citizens’ Initiative (ECI) and its revision, EPRS study, April 2018.


OTHER SOURCES


Special issue of Perspectives of European Politics and Society, Volume 13, 2012: The European Citizens’ Initiative: a First for Participatory Democracy?

European Citizens’ Initiative, European Parliament Legislative Observatory (OEIL).
ENDNOTES

1 As expressed in, for example, the meeting of the expert group on the ECI on 19 January 2016 (summary report of the meeting can be accessed via Commission’s ECI register website).

2 The most extensive forms ask the signatories to indicate their name, residence address, date and place of birth, nationality and personal identification document number (Austria, France and Italy) and the name of the issuing authority of the document (Italy). See SWD(2017) 294 final, pp. 64-65.


5 Case T-450/12, Alexios Anagnostakis v European Commission, paragraph 24. An appeal against the General Court’s judgment was dismissed (C-589/15 P).


8 Berg, C. and Glogowski, P., op. cit.. See also Commission SWD accompanying the proposal for the ECI Regulation.

9 For example, Bouza Garcia, L. and Greenwood, J., What is a successful ECI?, in: Conrad, M., Knaut A. and Böttger, K. (eds), op. cit. and other contributions in this volume.

10 For example the various contributions in Conrad, M., Knaut A. and Böttger, K. (eds), op.cit.

11 Ibid., p. 222.

12 This section aims to provide a flavour of the debate and is not intended to be an exhaustive account of all different views on the proposal. Additional information can be found in related publications listed under ‘EP supporting analysis’.

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