Newsletter on European Free Movement Issues for Judges

2021/3

NEFIS

Quarterly update on

- *Legislation and*
- *Jurisprudence*

on

- *European*
- *Free Movement Issues*

Published by the Centre for Migration Law (CMR)
Radboud University Nijmegen (NL)
in close co-operation with University of Essex (UK)

Latest judgments, AG opinions and new pending cases

§ 1 Exit and Entry
-

§ 2 Residence

CJEU	2 Sep.	2021,	C-930/19	*X. v Belgium (BEL)*	Citizens Dir.	all Art.

-

§ 3 Equal Treatment

CJEU	15 July	2021,	C-535/19	*A. v Min. (LAT)*	Citizens Dir.	Art. 7(1)(b)+24
CJEU	15 July	2021,	C-709/20	*C.G. v N-IRL (UK)*	Citizens Dir.	Art. 24
CJEU AG	30 Sep	2021,	C-247/20	*V.I. v Customs (UK)*	Citizens Dir.	Art. 7(1)

-

§ 4 Loss of Rights

CJEU AG	1 Jul	2021,	C-118/20	*J.Y. v W. LReg. (AUT)*	TFEU	Art. 20

-

§ 5 Family Members
-

§ 6 Procedural Rights
-

About

NEFIS is designed for judges who need to keep up to date with EU developments on EU citizenship and free movement.
NEFIS contains EU legislation and ALL relevant case law on EU citizens and their family members in relation to:
* exit and entry * residence * equal treatment * loss of rights * family members * procedural rights and * Brexit.
NEFIS does not include case law on regular migration or asylum.
We would like to refer to separate Newsletters on these issues: NEMIS and NEAIS.
This Newsletter is part of CIMIS: the CMR's Jean Monnet Centre of Excellence Work Program 2018-2021 funded under Erasmus+ - Jean Monnet Centre of Excellence, contract number 599736-EPP-1-2018-1-NL-EPPJMO-COE.

Website https://cmr.jur.ru.nl/nefis
Subscribe email to carolus.grutters@ru.nl
ISSN 2666 - 0261

Co-funded by the Erasmus+ Programme of the European Union

CMR Centre for Migration Law

Contents

Editorial

Welcome to the **third** issue of NEFIS in 2021. In this issue we would like to draw your attention to the following.

Equal Treatment
In ***A.*** (CJEU 15 July 2021, C-535/19) the Court is asked whether publicly funded health care can be classed as 'sickness benefits'. And if so, whether MS are permitted to refuse Union citizens who do not, at that time, have worker status, if such benefits - which are granted to their nationals ant the family members of a Union citizen with worker status who are in the same situation - in order to avoid disproportionate requests for social benefits to ensure health care.

The CJEU confirmed the right of economically inactive EU citizens who have exercised their free movement rights, to be affiliated to the compulsory public sickness insurance system of their host Member State. The difference in treatment between, on the one hand, an Italian national A, who was lawfully resident in Latvia on the basis of Art. 7(1)(b) Dir. 2004/38 and who could rely on Art. 24(1), and, on the other hand, economically inactive Latvian nationals, the CJEU found can not be justified by a legitimate objective, i.e. the protection of public finances, and is not proportionate. However, to prevent economically inactive EU citizens from becoming an unreasonable burden on the public finances of the host-MS, access to a MS's compulsory public health system does not have to come free of charge.

In ***C.G.*** (CJEU 15 July 2021, C-709/20) the issue is whether an EU citizen in Northern Ireland who holds a temporary leave to remain, which does not give access to social assistance. According to the Advocate General the question referred to the CJEU concerns, in essence, the protection owed to an EU citizen with respect to access to social assistance, in application of the principle of equal treatment, when the host MS has granted her a right of residence, as indirect discrimination on the ground of nationality and instruct the referring court to ascertain whether this is the case and if so, whether the national legislation is disproportional as it goes beyond what is necessary to maintain the equilibrium of the social assistance system of the host MS.

The CJEU, however, decided otherwise. It found that the UK legislation on Universal Credit, which deprives Union citizens who have a right to reside on the basis of the scheme established in the context of Brexit but who do not satisfy all of the conditions of Dir. 2004/38, from this benefit is compatible with the principle of equal treatment as guaranteed by EU law. The CJEU instructed the competent national authorities to check whether a refusal to grant social assistance under this scheme does not expose the Union citizen and his or her children to a risk of an infringement of their rights enshrined in the Charter, in particular the right to respect for human dignity and private and family life and the rights of the child. In the context of that examination, those authorities may take into account all means of assistance provided for by national law from which the citizen concerned and her children are actually entitled to benefit.

In ***X.*** (CJEU 2 Sep. 2021, C-930/19) the CJEU is asked whether there is an infringement of Art. 20 and 21 Charter by Art. 13(2) Dir. 2004/38. This provision provides that a Union citizen's family member who is not a national of a MS retains a right of residence after divorce, annulment of marriage or termination of a registered partnership if, inter alia, this is warranted by particularly difficult circumstances, such as having been a victim of domestic violence while the marriage or registered partnership was subsisting, if the persons concerned provide evidence that they themselves qualify for a right of residence as set out in sections a-d of Art. 7(1) Dir., if this is not required by Art. 15(3) of Dir. 2003/86 (Family Reunification) for family members of third-country nationals?
The CJEU held that the consideration of this question did not disclose any reasons that affect the validity of Art. 13(2) Dir. 2004/38 in the light of Art. 20 Charter.

Loss of Rights
We would also like to mention the interesting opinion of the AG in ***J.Y. / Wiener Landesregierung*** (1 July 2021, C-118/20). This case concerns an Estonian national who renounced her nationality in order to acquire Austrian nationality after an assurance of the Austrian authorities that she would be granted Austrian nationality. The Austrian authorities, however, revoked their assurance and subsequently rejected her application justifying their decision by the fact that she had committed several road offences prior to the assurance being given to her. She, therefore, did not satisfy the 'good conduct' requirement for naturalisation As a consequence she not only looses her status as an EU citizen, but also becomes stateless.

(continued on next page)

(editorial continued)

In his opinion AG Szpunar confirms that the situation of an EU citizen who renounces her nationality and therefore EU citizenship when applying for the nationality of another EU MS, but whose application is rejected falls within the scope of EU law. National legislation that allows an assurance to be granted nationality that can be revoked on public interest grounds is compatible with Article 20 TFEU read in light of Article 7 EU Charter if the competent national authorities, including courts where appropriate, can examine the proportionality of the measure from an EU law perspective. The proportionality assessment must take into account the following factors: the gravity of the offences committed by the applicant; the lapse of time between the date on which the assurance was given and the date of its revocation; the extent to which the exercise of the right of movement and of residence is restricted; the possibility of recovering the original nationality; and whether the person will experience disproportionate consequences, affecting the normal development of his or her family and professional life, from the point of view of EU law. Applied to the present case, AG Szpunar considers that the gravity of the offences committed are not proportionate to the effects of the revocation measure, which effectively entails the permanent loss of EU citizenship by the applicant.

Nijmegen September 2021, Carolus Grütters, Sandra Mantu, Paul Minderhoud & Helen Oosterom-Staples.

Adopted Measures

Relevant provisions concerning free movement of persons and EU citizenship are contained in the following measures:
Art. 20, 21 and 45 of the TFEU, the Regulation on Free movement of workers and the Directive on EU citizens and their family members.

Treaty — **TFEU**

Treaty on the Functioning of the Union

* OJ 2006 L 105/1 — into force 1 Dec. 2009

Agreement with UK — **WA**

Brexit: Withdrawal Agreement of the UK of the EU

* OJ 2020 L 29 — impl. date 1 Jan. 2021

Regulation 492/2011 — **Free Movement of Workers**

On freedom of movement for workers within the Union

* OJ 2011 L 141 — into force 16 May 2011

* codifies Regulation 1612/68 due to amendments by
Council Regulation EEC 312/76,
Council Regulation EEC 2434/92 and
Art. 38(1) of Dir. 2004/38

Directive 2004/38 — **Citizens**

Right of EU citizens and their family members to move and reside freely within the territory of the Member States

* OJ 2004 L 158 — impl. date 30 Apr. 2006

* amending Regulation (EEC) No 1612/68 and repealing
Directive 64/221/EEC,
Directive 68/360/EEC,
Directive 72/194/EEC,
Directive 73/148/EEC,
Directive 75/34/EEC,
Directive 75/35/EEC,
Directive 90/364/EEC,
Directive 90/365/EEC and
Directive 93/96/EEC

1 Exit and Entry

Cases on Exit and Entry

case law sorted in chronological order

CJEU judgments

☞	CJEU	18 June	2020,	C-754/18	*Ryan Air*	Citizens Dir.	Art. 5(2)+20
☞	CJEU	10 Jan.	2019,	C-169/18	*Mahmood a.o.*	Citizens Dir.	Art. 5
☞	CJEU	18 Dec.	2014,	C-202/13	*Sean McCarthy*	Citizens Dir.	Art. 5+10+35
☞	CJEU	4 Oct.	2012,	C-249/11	*Byankov*	Citizens Dir.	Art. 27
☞	CJEU	17 Nov.	2011,	C-430/10	*Gaydarov*	Citizens Dir.	Art. 4+27
☞	CJEU	17 Nov.	2011,	C-434/10	*Aladzhov*	Citizens Dir.	Art. 4+27
☞	CJEU	19 July	2008,	C-33/07	*Jipa*	Citizens Dir.	Art. 18+27
						TFEU	Art. 20

CJEU pending cases

☞	CJEU AG	3 Jun	2021,	C-35/20	*Syyttäjä*	TFEU	Art. 21(1)

See further details on these cases in § 7

2 Residence

Cases on residence rights

case law sorted in chronological order

CJEU judgments

New	☞	CJEU	2 Sep. 2021,	C-930/19	*X. v Belgium (BEL)*	Citizens Dir.	all Art.
	☞	CJEU	22 June 2021,	C-719/19	*F.S. v Stscr. (NL)*	Citizens Dir.	Art. 15(1)+6(1)
	☞	CJEU	17 Dec. 2020,	C-398/19	*B.Y.*	TFEU	Art. 18+21
	☞	CJEU	17 Dec. 2020,	C-710/19	*G.M.A.*	Citizens Dir.	Art. 14(4)(b)+15+31
						TFEU	Art. 45
	☞	CJEU	27 Feb. 2020,	C-836/18	*R.H.*	TFEU	Art. 20
	☞	CJEU	22 Jan. 2020,	C-32/19	*A.T.*	Citizens Dir.	Art. 17(1)(a)
	☞	CJEU	2 Oct. 2019,	C-93/18	*Bajratari*	Citizens Dir.	Art. 7(1)(b)
	☞	CJEU	19 Sep. 2019,	C-544/18	*Dakneviciute*	TFEU	Art. 49
	☞	CJEU	11 Apr. 2019,	C-483/17	*Tarola*	Citizens Dir.	Art. 7(1)(a)+7(3)(c)
	☞	CJEU	13 Sep. 2018,	C-618/16	*Rafal Prefeta*	Citizens Dir.	Art. 7(3)
						FMoW Reg.	Art. 7(2)
	☞	CJEU	20 Dec. 2017,	C-442/16	*Gusa*	Citizens Dir.	Art. 7(1)+7(3)+14(4)
	☞	CJEU	10 May 2017,	C-133/15	*Chavez-Vilchez*	TFEU	Art. 20
	☞	CJEU	13 Sep. 2016,	C-165/14	*Rendón Marín*	TFEU	Art. 20+21
	☞	CJEU	30 June 2016,	C-115/15	*N.A.*	Citizens Dir.	Art. 13(2)
						FMoW Reg.	Art. 10
						TFEU	Art. 20+21
	☞	CJEU	14 June 2016,	C-308/14	*Com. v*	Citizens Dir.	Art. 7+14(2)+24(2)
	☞	CJEU	15 Sep. 2015,	C-67/14	*Alimanovic*	Citizens Dir.	Art. 14(4)+24(2)
						FMoW Reg.	Art. 4
						TFEU	Art. 18+45
	☞	CJEU	26 July 2015,	C-218/14	*Kuldip Singh a.o.*	Citizens Dir.	Art. 7(1)(b)+13(2)(a)
	☞	CJEU	11 Nov. 2014,	C-333/13	*Dano a.o.*	Citizens Dir.	Art. 7(1)(b)+24(1)
						FMoW Reg.	Art. 4
	☞	CJEU	10 July 2014,	C-244/13	*Ogieriakhi*	Citizens Dir.	Art. 16(2)
	☞	CJEU	19 June 2014,	C-507/12	*Saint Prix*	FMoW Reg.	
						TFEU	Art. 45
	☞	CJEU	12 Mar. 2014,	C-456/12	*O. & B.*	Citizens Dir.	Art. 3+6+7
						TFEU	Art. 20+21
	☞	CJEU	12 Mar. 2014,	C-457/12	*S. & G.*	Citizens Dir.	Art. 3+6+7
						TFEU	Art. 20+21
	☞	CJEU	16 Jan. 2014,	C-378/12	*Onuekwere*	Citizens Dir.	Art. 16
	☞	CJEU	19 Sep. 2013,	C-140/12	*Brey*	Citizens Dir.	Art. 7(1)(b)
	☞	CJEU	13 June 2013,	C-45/12	*Hadj Ahmed*	Citizens Dir.	Art. 13(2)+14
						FMoW Reg.	Art. 10
						TFEU	Art. 18
	☞	CJEU	8 May 2013,	C-529/11	*Alarape & Tijani*	FMoW Reg.	Art. 10
	☞	CJEU	8 May 2013,	C-87/12	*Ymeraga*	Citizens Dir.	Art. 3(1)
						TFEU	Art. 20
	☞	CJEU	6 Dec. 2012,	C-356/11	*O., S. & L.*	Citizens Dir.	Art. 3(1)
						TFEU	Art. 20
	☞	CJEU	8 Nov. 2012,	C-40/11	*Iida*	TFEU	Art. 20
	☞	CJEU	6 Sep. 2012,	C-147/11	*Czop & Punakova*	Citizens Dir.	Art. 16
						FMoW Reg.	Art. 10
	☞	CJEU	21 Dec. 2011,	C-424/10	*Ziolkowski & Szeja*	Citizens Dir.	Art. 16
	☞	CJEU	21 July 2011,	C-325/09	*Dias*	Citizens Dir.	Art. 16
	☞	CJEU	5 May 2011,	C-434/09	*Shirley McCarthy*	TFEU	Art. 21
	☞	CJEU	8 Mar. 2011,	C-34/09	*Ruiz Zambrano*	TFEU	Art. 20
	☞	CJEU	7 Oct. 2010,	C-162/09	*Lassal*	Citizens Dir.	Art. 16
	☞	CJEU	23 Feb. 2010,	C-310/08	*Ibrahim*	FMoW Reg.	Art. 10

☞	CJEU	23 Feb. 2010,	C-480/08	*Teixeira*	FMoW Reg.	Art. 10
	CJEU pending cases					
☞	CJEU	(pending)	C-451/19	*X.U. v Toledo (SPA)*	TFEU	Art. 20
☞	CJEU	(pending)	C-459/20	*X. v Stscr. (NL)*	TFEU	Art. 20
☞	CJEU AG	15 Apr 2021,	C-490/20	*V.M.A. v Pancharevo (BUL)*	TFEU	Art. 18+20+21
☞	CJEU	(pending)	C-532/19	*Q.P. v Toledo (SPA)*	TFEU	Art. 20
	EFTA Advisory Opinions					
☞	EFTA	26 July 2016,	E-28/15	*Jabbi*	Citizens Dir.	Art. 7(1)(b)+7(2)
☞	EFTA	26 July 2011,	E-4/11	*Clauder*	Citizens Dir.	Art. 16(1)+7(1)

See further details on these cases in § 7

3 Equal Treatment

Cases on equal treatment of EU citizens and workers

case law sorted in chronological order

	CJEU judgments						
New ☞	CJEU	15 July	2021,	C-535/19	*A. v Min. (LAT)*	Citizens Dir.	Art. 7(1)(b)+24
New ☞	CJEU	15 July	2021,	C-709/20	*C.G. v N-IRL (UK)*	Citizens Dir.	Art. 24
☞	CJEU	22 June	2021,	C-718/19	*Ordre des barreaux*	TFEU	Art. 20+21
☞	CJEU	11 Feb.	2021,	C-407/19	*Katoen Natie*	TFEU	Art. 45
☞	CJEU	19 Nov.	2020,	C-454/19	*Z.W. v Heilbronn (GER)*	TFEU	Art. 21
☞	CJEU	6 Oct.	2020,	C-181/19	*Jobcenter Krefeld*	Citizens Dir.	Art. 24(2)
						FMoW Reg.	Art. 10
☞	CJEU	10 Oct.	2019,	C-703/17	*Krah*	FMoW Reg.	Art. 7(1)
						TFEU	Art. 45
☞	CJEU	13 Sep.	2018,	C-618/16	*Rafal Prefeta*	Citizens Dir.	Art. 7(3)
						FMoW Reg.	Art. 7(2)
☞	CJEU	22 June	2017,	C-20/16	*Bechtel*	TFEU	Art. 45
☞	CJEU	8 June	2017,	C-541/15	*Freitag*	TFEU	Art. 18+21
☞	CJEU	15 Mar.	2017,	C-3/16	*Aquino*	Citizens Dir.	Art. 28
						TFEU	Art. 267
☞	CJEU	15 Dec.	2016,	C-401/15	*Depesme & Kerrou*	FMoW Reg.	Art. 7(2)
						TFEU	Art. 45
☞	CJEU	14 Dec.	2016,	C-238/15	*Brangança*	FMoW Reg.	Art. 7(2)
☞	CJEU	6 Sep.	2016,	C-182/15	*Petruhhin*	TFEU	Art. 18+21
☞	CJEU	14 June	2016,	C-308/14	*Com. v*	Citizens Dir.	Art. 7+14(2)+24(2)
☞	CJEU	2 June	2016,	C-233/14	*Com. v*	Citizens Dir.	Art. 24(2)
						TFEU	Art. 18+20
☞	CJEU	25 Feb.	2016,	C-299/14	*Garcia-Nieto*	Citizens Dir.	Art. 24(2)
☞	CJEU	6 Oct.	2015,	C-359/13	*Delvigne*	TFEU	Art. 20(2)(b)
☞	CJEU	15 Sep.	2015,	C-67/14	*Alimanovic*	Citizens Dir.	Art. 14(4)+24(2)
						FMoW Reg.	Art. 4
						TFEU	Art. 18+45
☞	CJEU	26 Feb.	2015,	C-359/13	*Martens*	TFEU	Art. 20+21
☞	CJEU	5 Feb.	2015,	C-317/14	*Com. v BEL*	TFEU	Art. 45
☞	CJEU	11 Nov.	2014,	C-333/13	*Dano a.o.*	Citizens Dir.	Art. 7(1)(b)+24(1)
						FMoW Reg.	Art. 4
☞	CJEU	10 Sep.	2014,	C-270/13	*Haralambidis*	TFEU	Art. 4+45(1)
☞	CJEU	27 Mar.	2014,	C-322/13	*Rüffer*	TFEU	Art. 18+21
☞	CJEU	19 Sep.	2013,	C-140/12	*Brey*	Citizens Dir.	Art. 7(1)(b)
☞	CJEU	18 June	2013,	C-523/11	*Prinz & Seeberger*	TFEU	Art. 20+21
☞	CJEU	21 Feb.	2013,	C-46/12	*L.N.*	Citizens Dir.	Art. 7(2)+24
						TFEU	Art. 45(2)
☞	CJEU	4 Oct.	2012,	C-75/11	*Com. v AUS*	Citizens Dir.	Art. 24
						TFEU	Art. 20+21
☞	CJEU	14 June	2012,	C-542/09	*Com. v*	FMoW Reg.	Art. 7(2)
						TFEU	Art. 45
☞	CJEU	12 Mar.	2011,	C-391/09	*Runevič-Vardyn*	TFEU	Art. 21
☞	CJEU	6 Oct.	2009,	C-123/08	*Wolzenburg*	TFEU	Art. 18
☞	CJEU	4 June	2009,	C-22/08	*Vatsouras & Koupatantze*	Citizens Dir.	Art. 24(2)
						TFEU	Art. 18
☞	CJEU	16 Dec.	2008,	C-524/06	*Huber*	TFEU	Art. 18
☞	CJEU	18 Nov.	2008,	C-158/07	*Föster*	TFEU	Art. 18+20
	CJEU pending cases						
☞	CJEU AG	30 Sep	2021,	C-247/20	*V.I. v Customs (UK)*	Citizens Dir.	Art. 7(1)
☞	CJEU	(pending)		C-368/20	*N.W. v Steiermark (AUT)*	TFEU	Art. 21(1)

See further details on these cases in § 7

4 Loss of Rights

Cases on loss of residence rights or Union citizenship, expulsion and BREXIT

case law sorted in chronological order

	CJEU judgments					
☞	CJEU	17 Dec. 2020,	C-398/19	*B.Y.*	TFEU	Art. 18+21
☞	CJEU	10 Sep. 2019,	C-94/18	*Chenchooliah*	Citizens Dir.	Art. 3+15+27+28+30+31
					TFEU	Art. 21
☞	CJEU	12 Mar. 2019,	C-221/17	*Tjebbes*	TFEU	Art. 20+21
☞	CJEU	8 May 2018,	C-82/16	*K.A. a.o.*	Citizens Dir.	Art. 27+28
					TFEU	Art. 20
☞	CJEU	2 May 2018,	C-331/16	*K. & H.F.*	Citizens Dir.	Art. 27(2)+28(3)
☞	CJEU	17 Apr. 2018,	C-316/16	*B. & Vomero*	Citizens Dir.	Art. 28(3)(a)
☞	CJEU	17 Sep. 2017,	C-184/16	*Petrea*	Citizens Dir.	Art. 27+32
☞	CJEU	13 July 2017,	C-193/16	*E.*	Citizens Dir.	Art. 27
☞	CJEU	13 Sep. 2016,	C-304/14	*C.S.*	TFEU	Art. 20
☞	CJEU	17 Mar. 2016,	C-161/15	*Bensada Benallal*	Citizens Dir.	Art. 28+30+31
☞	CJEU	16 Jan. 2014,	C-378/12	*Onuekwere*	Citizens Dir.	Art. 16
☞	CJEU	16 Jan. 2014,	C-400/12	*M.G.*	Citizens Dir.	Art. 28(3)(a)
☞	CJEU	4 June 2013,	C-300/11	*Z.Z.*	Citizens Dir.	Art. 30(2)+31
☞	CJEU	22 May 2012,	C-348/09	*P.I.*	Citizens Dir.	Art. 28(3)
☞	CJEU	23 Nov. 2010,	C-145/09	*Tsakouridis*	Citizens Dir.	Art. 28(3)
☞	CJEU	2 Mar. 2010,	C-135/08	*Rottmann*	TFEU	Art. 20
	CJEU pending cases					
☞	CJEU AG	1 Jul 2021,	C-118/20	*J.Y. v W. LReg. (AUT)*	TFEU	Art. 20
☞	CJEU	(pending)	C-206/21	*X. v Prefet (FRA)*	Citizens Dir.	Art. 7(1)(b)+8(4)
☞	CJEU	(pending)	C-673/20	*E.P. v Prefet (FRA)*	Brexit	Art. 2+3+10+12
☞	CJEU	(pending)	C-85/21	*W.Y. v Steiermark (AUT)*	TFEU	Art. 21
	EFTA Advisory Opinions					
☞	EFTA	9 Feb. 2021,	E-1/20	*Kerim*	Citizens Dir.	Art. 35

See further details on these cases in § 7

5 Family Members

Cases on (third country national) family members of European Union citizens

case law sorted in chronological order

	CJEU judgments					
☞	CJEU	18 June 2020,	C-754/18	*Ryan Air*	Citizens Dir.	Art. 5(2)+20
☞	CJEU	10 Sep. 2019,	C-94/18	*Chenchooliah*	Citizens Dir.	Art. 3+15+27+28+30+31
					TFEU	Art. 21
☞	CJEU	26 Mar. 2019,	C-129/18	*S.M.*	Citizens Dir.	Art. 2(2)+3(2)
☞	CJEU	12 July 2018,	C-89/17	*Banger*	Citizens Dir.	Art. 3(2)+15(1)
					TFEU	Art. 21
☞	CJEU	27 June 2018,	C-230/17	*Deha-Altiner & Ravn*	Citizens Dir.	
					TFEU	Art. 21(1)
☞	CJEU	27 June 2018,	C-246/17	*Diallo*	Citizens Dir.	Art. 10(1)
☞	CJEU	5 June 2018,	C-673/16	*Coman a.o.*	Citizens Dir.	Art. 2(2)(a)+3
☞	CJEU	14 Nov. 2017,	C-165/16	*Lounes*	Citizens Dir.	Art. 3(1)+7+16
					TFEU	Art. 21
☞	CJEU	10 May 2017,	C-133/15	*Chavez-Vilchez*	TFEU	Art. 20
☞	CJEU	13 Sep. 2016,	C-165/14	*Rendón Marín*	TFEU	Art. 20+21
☞	CJEU	13 Sep. 2016,	C-304/14	*C.S.*	TFEU	Art. 20
☞	CJEU	26 July 2015,	C-218/14	*Kuldip Singh a.o.*	Citizens Dir.	Art. 7(1)(b)+13(2)(a)
☞	CJEU	18 Dec. 2014,	C-202/13	*Sean McCarthy*	Citizens Dir.	Art. 5+10+35
☞	CJEU	12 Mar. 2014,	C-456/12	*O. & B.*	Citizens Dir.	Art. 3+6+7
					TFEU	Art. 20+21
☞	CJEU	12 Mar. 2014,	C-457/12	*S. & G.*	Citizens Dir.	Art. 3+6+7
					TFEU	Art. 20+21
☞	CJEU	16 Jan. 2014,	C-423/12	*Reyes*	Citizens Dir.	Art. 2(2)(c)
☞	CJEU	8 May 2013,	C-529/11	*Alarape & Tijani*	FMoW Reg.	Art. 10
☞	CJEU	8 May 2013,	C-87/12	*Ymeraga*	Citizens Dir.	Art. 3(1)
					TFEU	Art. 20
☞	CJEU	6 Dec. 2012,	C-356/11	*O., S. & L.*	Citizens Dir.	Art. 3(1)
					TFEU	Art. 20
☞	CJEU	8 Nov. 2012,	C-40/11	*Iida*	TFEU	Art. 20
☞	CJEU	6 Sep. 2012,	C-147/11	*Czop & Punakova*	Citizens Dir.	Art. 16
					FMoW Reg.	Art. 10
☞	CJEU	5 Sep. 2012,	C-83/11	*Rahman a.o.*	Citizens Dir.	Art. 3(2)
☞	CJEU	15 Nov. 2011,	C-256/11	*Dereci*	TFEU	Art. 20
☞	CJEU	5 May 2011,	C-434/09	*Shirley McCarthy*	TFEU	Art. 21
☞	CJEU	8 Mar. 2011,	C-34/09	*Ruiz Zambrano*	TFEU	Art. 20
☞	CJEU	19 Dec. 2008,	C-551/07	*Deniz Sahin*	Citizens Dir.	Art. 3+6+7
☞	CJEU	25 July 2008,	C-127/08	*Metock*	Citizens Dir.	Art. 3(1)
	CJEU pending cases					
☞	CJEU	(pending)	C-451/19	*X.U. v Toledo (SPA)*	TFEU	Art. 20
☞	CJEU	(pending)	C-532/19	*Q.P. v Toledo (SPA)*	TFEU	Art. 20
☞	CJEU	(pending)	C-22/21	*S.R.S. & A.A. v Justice (IRL)*	Citizens Dir.	Art. 3
	EFTA pending cases					
☞	EFTA	(pending)	E-16/20	*Q. a.o.*	Citizens Dir.	Art. 7(1)(b)

See further details on these cases in § 7

6 Procedural Rights

Cases on procedural rights, guarantees and miscellaneous

case law sorted in chronological order

CJEU judgments

☞	CJEU	10 Sep. 2019,	C-94/18	*Chenchooliah*	Citizens Dir.	Art. 3+15+27+28+30+31
					TFEU	Art. 21
☞	CJEU	17 Sep. 2017,	C-184/16	*Petrea*	Citizens Dir.	Art. 27+32
☞	CJEU	15 Mar. 2017,	C-3/16	*Aquino*	Citizens Dir.	Art. 28
					TFEU	Art. 267
☞	CJEU	17 Mar. 2016,	C-161/15	*Bensada Benallal*	Citizens Dir.	Art. 28+30+31
☞	CJEU	4 June 2013,	C-300/11	*Z.Z.*	Citizens Dir.	Art. 30(2)+31
☞	CJEU	4 Oct. 2012,	C-249/11	*Byankov*	Citizens Dir.	Art. 27

CJEU pending cases

☞	CJEU	(pending)	C-624/20	*E.K. v Stscr. (NL)*	TFEU	Art. 20

See further details on these cases in § 7

7 Case Law

case law sorted in alphabetical order

7.1 CJEU Judgments

New

☞ CJEU 15 July 2021, C-535/19 ***A. v Min. (LAT)*** EU:C:2021:595
AG 11 Feb 2021 Subject: Equal Treatment

* Art. 7(1)(b)+24 Dir. 2004/38

Ref. from Augusta tiesa (Supreme Court), Latvia, 9 July 2019

* *The Court is asked whether publicly funded health care can be classed as 'sickness benefits'. And if so, whether MS are permitted to refuse Union citizens who do not, at that time, have worker status, ifsuch benefits — which are granted to their nationals and the family members of a Union citizen with worker status who are in the same situation — in order to avoid disproportionate requests for social benefits that will affect the availability of health care.*
The CJEU confirmed the right of economically inactive EU citizens who have exercised their free movement rights, to be affiliated to the compulsory public sickness insurance system of their host-Member State. The difference in treatment between, on the one hand, an Italian national A, who was lawfully resident in Latvia on the basis of Art. 7(1)(b) Dir. 2004/38 and who could rely on Art. 24(1), and, on the other hand, economically inactive Latvian nationals, the CJEU found cannot be justified by a legitimate objective, i.e. the protection of public finances, and is not proportionate. However, to prevent economically inactive EU citizens from becoming an unreasonable burden on the public finances of the host-MS access to a MS's compulsory public health system does not have to come free of charge

☞ CJEU 22 Jan. 2020, C-32/19 ***A.T.*** EU:C:2020:25
* Art. 17(1)(a) Dir. 2004/38 Subject: Residence

Ref. from Oberster Gerichtshof, Austria, 18 Jan. 2019

* *Article 17(1)(a) must be interpreted as meaning that, for the purpose of acquiring the right of permanent residence in the host Member State before completion of a continuous period of 5 years of residence, the conditions that a person must have been working in that Member State at least for the preceding 12 months and must have resided in that Member State continuously for more than 3 years apply to workers who, at the time they stop working, have reached the age laid down by the law of that Member State for entitlement to an old age pension.*
The CJEU ruled that for the purpose of acquiring a right of permanent residence before completion of a continuous period of 5 years of residence in Art. 17(1)(a) Dir. 2004/38, workers must satisfy cumulatively the two conditions set out in that provision, namely:
(a) they must have worked in their host MS during - at least - the preceding 12 months; and
(b) they must have resided in that MS continuously for more than 3 years.
The mere fact that a worker, at the time that she stops working, has reached the legal age that entitles her to an old age pension in the host MS is irrelevant in the context of Art. 17(1)(a) Dir. 2004/38.

☞ CJEU 17 Nov. 2011, C-434/10 ***Aladzhov*** EU:C:2011:750
AG 6 Sep 2011 EU:C:2011:547
* Art. 4+27 Dir. 2004/38 Subject: Exit and Entry

Ref. from Administrativen sad Sofia-grad, Bulgaria, 6 Sep. 2010

* *Even if a measure imposing a prohibition on leaving the territory has been adopted under the conditions laid down in Article 27(1), the conditions laid down in Article 27(2) thereof preclude such a measure:*
– *if it is founded solely on the existence of the tax liability of the company of which he is one of the joint managers, and on the basis of that status alone, without any specific assessment of the personal conduct of the person concerned and with no reference to any threat of any kind which he represents to public policy, and*
– *if the prohibition on leaving the territory is not appropriate to ensure the achievement of the objective it pursues and goes beyond what is necessary to attain it.*

☞ CJEU 8 May 2013, C-529/11 ***Alarape & Tijani*** EU:C:2013:290
AG 15 Jan 2013 EU:C:2013:9
* Art. 10 Reg. 492/2011 Subject: Residence and Family Members

Ref. from Upper Tribunal (Immigration and Asylum Chamber), UK, 17 Sep. 2011

* *The parent of a child who has attained the age of majority and who has obtained access to education on the basis of Article 12 of Regulation 1612/68 as amended by Directive 2004/38, may continue to have a derived right of residence under that article if that child remains in need of the presence and care of that parent in order to be able to continue and to complete his or her education, which it is for the referring court to assess, taking into account all the circumstances of the case before it.*
Periods of residence in a host Member State which are completed by family members of a Union citizen who are not nationals of a Member State solely on the basis of Article 12 of Regulation 1612/68, as amended by Directive 2004/38, where the conditions laid down for entitlement to a right of residence under that directive are not satisfied, may not be taken into consideration for the purposes of acquisition by those family members of a right of permanent residence under that directive.

☞ CJEU 15 Sep. 2015, C-67/14 ***Alimanovic*** EU:C:2015:597
AG 26 Mar 2015 EU:C:2015:210
* Art. 14(4)+24(2) Dir. 2004/38 Subject: Residence and Equal Treatment
Art. 4 Reg. 492/2011
Art. 18+45 TFEU

Ref. from Bundessozialgericht, Germany, 10 Feb. 2014

* *Article 24 of Directive 2004/38 must be interpreted as not precluding legislation of a Member State under which nationals of other Member States who are in a situation such as that referred to in Article 14(4)(b) of that directive are excluded from entitlement to certain 'special non-contributory cash benefits' within the meaning of Article 70(2) of Regulation No 883/2004, which also constitute 'social assistance' within the meaning of Article 24(2) of Directive 2004/38, although those benefits are granted to nationals of the Member State concerned who are in the same situation.*

☞ CJEU 15 Mar. 2017, C-3/16 ***Aquino*** EU:C:2017:209
* Art. 28 Dir. 2004/38 Subject: Equal Treatment and Procedural Rights
Art. 267 TFEU

Ref. from Hof van beroep te Brussel, Belgium, 4 Jan. 2016

* *The third paragraph of Article 267 TFEU must be interpreted as meaning that a court against whose decisions there is a judicial remedy under national law may not be regarded as a court adjudicating at last instance, where an appeal on a point of law against a decision of that court is not examined because of discontinuance by the appellant.*
The third paragraph of Article 267 TFEU must be interpreted as meaning that a court adjudicating at last instance may decline to refer a question to the Court for a preliminary ruling where an appeal on a point of law is dismissed on grounds of inadmissibility specific to the procedure before that court, subject to compliance with the principles of equivalence and effectiveness.

☞ CJEU 17 Apr. 2018, C-316/16 ***B. & Vomero*** EU:C:2018:296
AG 24 Oct 2017 EU:C:2017:797
* Art. 28(3)(a) Dir. 2004/38 Subject: Loss of Rights

Ref. from Verwaltungsgerichtshof Baden-Württemberg, Germany, 3 June 2016

* *Article 28(3)(a) of Directive 2004/38 must be interpreted as meaning that it is a prerequisite of eligibility for the protection against expulsion provided for in that provision that the person concerned must have a right of permanent residence within the meaning of Article 16 and Article 28(2) of that directive.*
Article 28(3)(a) of Directive 2004/38 must be interpreted as meaning that, in the case of a Union citizen who is serving a custodial sentence and against whom an expulsion decision is adopted, the condition of having 'resided in the host Member State for the previous ten years' laid down in that provision may be satisfied where an overall assessment of the person's situation, taking into account all the relevant aspects, leads to the conclusion that, notwithstanding that detention, the integrative links between the person concerned and the host Member State have not been broken. Those aspects include, inter alia, the strength of the integrative links forged with the host Member State before the detention of the person concerned, the nature of the offence that resulted in the period of detention imposed, the circumstances in which that offence was committed and the conduct of the person concerned throughout the period of detention.
Article 28(3)(a) of Directive 2004/38 must be interpreted as meaning that the question whether a person satisfies the condition of having 'resided in the host Member State for the previous ten years', within the meaning of that provision, must be assessed at the date on which the initial expulsion decision is adopted.

☞ CJEU 17 Dec. 2020, C-398/19 ***B.Y.*** EU:C:2020:1032
AG 24 Sep 2020 EU:C:2020:748
* Art. 18+21 TFEU Subject: Residence and Loss of Rights

Ref. from Kammergericht Berlin, Germany, 23 May 2019

* *The CJEU clarifies the obligations of a MS (Germany) when a third-State (Ukraine) makes an extradition request concerning an EU citizen (Ukrainian-Romanian national) resident on its territory. Firstly, the CJEU ruled that Arts 18 and 21 TFEU are applicable to the extradition request concerning an EU citizen irrespective of the moment when he acquired that citizenship.*
Secondly, the MS receiving the extradition request must inform the EU citizen's State of nationality of the third State's request, including all the elements of fact and law communicated by the third State and of any changes in the situation of the requested person that may be relevant to the possibility of issuing a European Arrest Warrant (EAW). Where the State of nationality fails to issue an EAW within a reasonable time limit, as set by the requested State, the latter may extradite the EU citizen without having to wait for the State of nationality to waive an EAW through a formal decision.
Thirdly, Arts 18 and 21 TFEU only oblige the requested MS to decide whether surrender to the State of nationality is less prejudicial EU citizen's right to free movement than extradition to a third State. They do not oblige the requested State to refuse extradition and conduct the criminal prosecution itself, even if this possibility exists under national law.

☞ CJEU 2 Oct. 2019, C-93/18 ***Bajratari*** EU:C:2019:809
AG 19 Jun 2019 EU:C:2019:512
* Art. 7(1)(b) Dir. 2004/38 Subject: Residence

Ref. from Court of Appeal in Northern Ireland, UK, 9 Feb. 2018

* *In this case the CJEU ruled that a minor Union citizen can have sufficient resources (within the meaning of Art. 7(1)(b) Citizens Directive) even if these resources are derived from an income obtained from unlawful employment of his father. This judgment implies that the focus of 'sufficient resources' is on the quantity, i.e. sufficient not to become an unreasonable burden on the host-Member States financial resources. The origin of these resources is irrelevant. Thus, there is no obligation to make a distinction between lawful and unlawful employment or the origin of these resources. Also, the qualification of lawful or unlawful employment has no bearing on the withdrawal or granting of the right of residence in the context of the Citizens directive.*

☞ CJEU 12 July 2018, C-89/17 ***Banger*** EU:C:2018:570
AG 10 Apr 2018 EU:C:2018:225
* Art. 3(2)+15(1) Dir. 2004/38 Subject: Family Members
Art. 21 TFEU

Ref. from Upper Tribunal (Immigration and Asylum Chamber), UK, 20 Feb. 2017

* *Article 21(1) TFEU must be interpreted as requiring the Member State of which a Union citizen is a national to facilitate the provision of a residence authorisation to the unregistered partner, a third-country national with whom that Union citizen has a durable relationship that is duly attested, where the Union citizen, having exercised his right of freedom of movement to work in a second Member State, in accordance with the conditions laid down in Directive 2004/38, returns with his partner to the Member State of which he is a national in order to reside there.*
Article 21(1) TFEU must be interpreted as meaning that a decision to refuse a residence authorisation to the third-country national and unregistered partner of a Union citizen, where that Union citizen, having exercised his right of freedom of movement to work in a second Member State, in accordance with the conditions laid down in Directive 2004/38, returns with his partner to the Member State of which he is a national in order to reside there, must be founded on an extensive examination of the applicant's personal circumstances and be justified by reasons.
Article 3(2) of Directive 2004/38 must be interpreted as meaning that the third-country nationals envisaged in that provision must have available to them a redress procedure in order to challenge a decision to refuse a residence authorisation taken against them, following which the national court must be able to ascertain whether the refusal decision is based on a sufficiently solid factual basis and whether the procedural safeguards were complied with. Those safeguards include the obligation for the competent national authorities to undertake an extensive examination of the applicant's personal circumstances and to justify any denial of entry or residence.

☞ CJEU 22 June 2017, C-20/16 ***Bechtel*** EU:C:2017:488
* Art. 45 TFEU Subject: Equal Treatment

Ref. from Bundesfinanzhof, Germany, 15 Jan. 2016

* *Article 45 TFEU must be interpreted to the effect that it precludes legislation of a Member State, such as that at issue in the main proceedings, under which a taxpayer residing in that Member State and working for the public administration of another Member State may not deduct from the income tax basis of assessment in her Member State of residence the pension and health insurance contributions deducted from her wages in the Member State of employment, in contrast to comparable contributions paid to the social security fund of her Member State of residence, where, under the Convention for the avoidance of double taxation between the two Member States, the wages must not be taxed in the worker's Member State of residence and merely increase the tax rate to be applied to other income.*

☞ CJEU 17 Mar. 2016, C-161/15 ***Bensada Benallal*** EU:C:2016:175
AG 13 Jan 2016 EU:C:2016:3
* Art. 28+30+31 Dir. 2004/38 Subject: Loss of Rights and Procedural Rights

Ref. from Conseil d'État, France, 9 Apr. 2015

* *EU law must be interpreted as meaning that where, in accordance with the applicable national law, a plea alleging infringement of national law raised for the first time before the national court hearing an appeal on a point of law is admissible only if that plea is based on public policy, a plea alleging infringement of the right to be heard, as guaranteed by EU law, raised for the first time before that same court, must be held to be admissible if that right, as guaranteed by national law, satisfies the conditions required by national law for it to be classified as a plea based on public policy, this being a matter for the referring court to determine.*

☞ CJEU 14 Dec. 2016, C-238/15 ***Brangança*** EU:C:2016:949
AG 2 Jun 2016 EU:C:2016:389
* Art. 7(2) Reg. 492/2011 Subject: Equal Treatment

Ref. from Tribunal administratif, France, 2 June 2016

* *Article 7(2) of Regulation 492/2011 must be interpreted as precluding legislation of a Member State, such as that at issue in the main proceedings, which, with the aim of encouraging an increase in the proportion of residents with a higher education degree, makes the grant of financial aid for higher education studies to a non-resident student conditional on at least one of that student's parents having worked in that Member State for a minimum and continuous period of five years at the time the application for financial aid is made, but which does not lay down such a condition in respect of a student residing in the territory of that Member State.*

☞ CJEU 19 Sep. 2013, C-140/12 ***Brey*** EU:C:2013:565
AG 29 May 2013 EU:C:2013:337
* Art. 7(1)(b) Dir. 2004/38 Subject: Residence and Equal Treatment

Ref. from Oberster Gerichtshof, Austria, 19 Mar. 2012

* *EU law – in particular, as it results from Article 7(1)(b), Article 8(4) and Article 24(1) and (2) of Directive 2004/38 must be interpreted as precluding national legislation, such as that at issue in the main proceedings, which, even as regards the period following the first three months of residence, automatically – whatever the circumstances – bars the grant of a benefit, such as the compensatory supplement provided for in Paragraph 292(1) of the Federal Act on General Social Insurance (Allgemeines Sozialversicherungsgesetz), as amended, from 1 January 2011, by the 2011 Budget Act (Budgetbegleitgesetzes 2011), to a national of another Member State who is not economically active, on the grounds that, despite having been issued with a certificate of residence, he does not meet the necessary requirements for obtaining the legal right to reside on the territory of the first Member State for a period of longer than three months, since obtaining that right of residence is conditional upon that national having sufficient resources not to apply for the benefit.*

☞ CJEU 4 Oct. 2012, C-249/11 ***Byankov*** EU:C:2012:608
AG 21 Jun 2012 EU:C:2012:380
* Art. 27 Dir. 2004/38 Subject: Exit and Entry and Procedural Rights

Ref. from Administrativen sad Sofia-grad, Bulgaria, 19 May 2011

* *European Union law must be interpreted as precluding the application of a national provision which provides for the imposition of a restriction on the freedom of movement, within the European Union, of a national of a Member State, solely on the ground that he owes a legal person governed by private law a debt which exceeds a statutory threshold and is unsecured.*
European Union law must be interpreted as precluding legislation of a Member State under which an administrative procedure that has resulted in the adoption of a prohibition on leaving the territory, may be reopened — in the event of the prohibition being clearly contrary to European Union law — only in circumstances such as those exhaustively listed in Article 99 of the Code of Administrative Procedure (Administrativnoprotsesualen kodeks), despite the fact that such a prohibition continues to produce legal effects with regard to its addressee.

New ☞ CJEU 15 July 2021, C-709/20 ***C.G. v N-IRL (UK)*** EU:C:2021:602
AG 24 Jun 2021 EU:C:2021:515
* Art. 24 Dir. 2004/38 Subject: Equal Treatment

Ref. from Appeal Tribunal for Northern Ireland, UK, 30 Dec. 2020

* *This case concerns an EU citizen in Northern Ireland who holds a temporary leave to remain, which does not give access to social assistance. According to the Advocate General the question referred to the CJEU concerns, in essence, the protection owed to an EU citizen with respect to access to social assistance, in application of the principle of equal treatment, when the host MS has granted her a right of residence, based on national law, where the conditions in national law are more favourable than those in Directive 2004/38.*
The AG had advised the CJEU to qualify the refusal of social assistance by a MS to an economically inactive national of another MS on the sole basis of his or her right of residence, as indirect discrimination on the ground of nationality and instruct the referring court to ascertain whether this is the case and if so, whether the national legislation is disproportional as it goes beyond what is necessary to maintain the equilibrium of the social assistance system of the host MS.
The CJEU, however, decided otherwise. It found that the UK legislation on Universal Credit, which deprives Union citizens who have a right to reside on the basis of the scheme established in the context of Brexit but who do not satisfy all of the conditions of Dir. 2004/38, from this benefit is compatible with the principle of equal treatment as guaranteed by EU law. The CJEU instructed the competent national authorities to check whether a refusal to grant social assistance under this scheme does not expose the Union citizen and his or her children to a risk of an infringement of their rights enshrined in the Charter, in particular the right to respect for human dignity and private and family life and the rights of the child. In the context of that examination, those authorities may take into account all means of assistance provided for by national law from which the citizen concerned and her children are actually entitled to benefit.

☞ CJEU 13 Sep. 2016, C-304/14 ***C.S.*** EU:C:2016:674
AG 4 Feb 2016 EU:C:2016:75
* Art. 20 TFEU Subject: Loss of Rights and Family Members

Ref. from Upper Tribunal (Immigration and Asylum Chamber), UK, 24 June 2014

* *Article 20 TFEU must be interpreted as precluding legislation of a Member State which requires a third-country national who has been convicted of a criminal offence to be expelled from the territory of that Member State to a third country notwithstanding the fact that that national is the primary carer of a young child who is a national of that Member State, in which he has been residing since birth without having exercised his right of freedom of movement, when the expulsion of the person concerned would require the child to leave the territory of the European Union, thereby depriving him of the genuine enjoyment of the substance of his rights as a Union citizen. However, in exceptional circumstances a Member State may adopt an expulsion measure provided that it is founded on the personal conduct of that third-country national, which must constitute a genuine, present and sufficiently serious threat adversely affecting one of the fundamental interests of the society of that Member State, and that it is based on consideration of the various interests involved, matters which are for the national court to determine.*

☞ CJEU 10 May 2017, C-133/15 ***Chavez-Vilchez*** EU:C:2017:354
AG 8 Sep 2016 EU:C:2016:659
* Art. 20 TFEU Subject: Residence and Family Members

Ref. from Centrale Raad van Beroep, Netherlands, 18 Mar. 2015

* *Article 20 TFEU must be interpreted as meaning that for the purposes of assessing whether a child who is a citizen of the European Union would be compelled to leave the territory of the European Union as a whole and thereby deprived of the genuine enjoyment of the substance of the rights conferred on him by that article if the child's third-country national parent were refused a right of residence in the Member State concerned, the fact that the other parent, who is a Union citizen, is actually able and willing to assume sole responsibility for the primary day-to-day care of the child is a relevant factor, but it is not in itself a sufficient ground for a conclusion that there is not, between the third-country national parent and the child, such a relationship of dependency that the child would indeed be so compelled were there to be such a refusal of a right of residence. Such an assessment must take into account, in the best interests of the child concerned, all the specific circumstances, including the age of the child, the child's physical and emotional development, the extent of his emotional ties both to the Union citizen parent and to the third-country national parent, and the risks which separation from the latter might entail for the child's equilibrium.*
Article 20 TFEU must be interpreted as not precluding a Member State from providing that the right of residence in its territory of a third-country national, who is a parent of a minor child that is a national of that Member State and who is responsible for the primary day-to-day care of that child, is subject to the requirement that the third-country national must provide evidence to prove that a refusal of a right of residence to the third-country national parent would deprive the child of the genuine enjoyment of the substance of the rights pertaining to the child's status as a Union citizen, by obliging the child to leave the territory of the European Union, as a whole. It is however for the competent authorities of the Member State concerned to undertake, on the basis of the evidence provided by the third-country national, the necessary enquiries in order to be able to assess, in the light of all the specific circumstances, whether a refusal would have such consequences.

☞ CJEU 10 Sep. 2019, C-94/18 ***Chenchooliah*** EU:C:2019:693
AG 21 May 2019 EU:C:2019:433
* Art. 3+15+27+28+30+31 Dir. 2004/38 Subject: Loss of Rights and Family Members
Art. 21 TFEU
Ref. from High Court, Ireland, 12 Feb. 2018
* *The Court ruled that Art. 15 of Dir. 2004/38 applies to the decision to expel a TCN on the ground that this person no longer has a right of residence under the Directive where that TCN married an EU citizen who, at the time, was exercising his right to freedom of movement and where the EU citizen subsequently returns to the State of his nationality.*
The procedural guarantees laid down in Arts. 30 and 31 of Dir. 2004/38 apply by analogy and subject to the necessary adjustments to such a TCN family member whom the host State wishes to expel on grounds of unlawful residence. The Court clarifies that the right of residence of a TCN family member who has resided with an EU citizen on the basis of Art. 6 of Dir. 2004/38 in a host State, is lost if he no longer resides in the host State with the EU citizen.
Directive 2004/38, more importantly its procedural rights, however still govern any decision to expel that TCN family member by the host State authorities. The words 'by analogy' in Art. 15 Dir. 2004/38 mean that Arts. 30 and 31 Dir. 2004/38 apply to such decisions to the extent that these provisions also apply to expulsion decisions made on grounds of public policy, public security or public health and subject to the necessary adjustments. Art. 15(3) Dir. 2004/38 explicitly prohibits imposing an entry ban if the expulsion decision concerns a situation of loss of residence rights.
In this case the question is: what procedural rights do TCN family members of EU citizens enjoy in expulsion cases when they no longer qualify as a beneficiary of Dir. 2004/38/EC because the EU citizen from which they derive their rights no longer resides in the host State?
The Court ruled that Art. 15 of Dir. 2004/38 applies to the decision to expel a TCN on the ground that this person no longer has a right of residence under the Directive where that TCN married an EU citizen who, at the time, was exercising his right to freedom of movement and where the EU citizen subsequently returns to the State of his nationality.
The procedural guarantees laid down in Arts. 30 and 31 of Dir. 2004/38 apply by analogy and subject to the necessary adjustments to such a TCN family member whom the host State wishes to expel on grounds of unlawful residence. The Court clarifies that the right of residence of a TCN family member who has resided with an EU citizen on the basis of Art. 6 of Dir. 2004/38 in a host State, is lost if he no longer resides in the host State with the EU citizen.
Directive 2004/38, more importantly its procedural rights, however still govern any decision to expel that TCN family member by the host State authorities. The words 'by analogy' in Art. 15 Dir. 2004/38 mean that Arts. 30 and 31 Dir. 2004/38 apply to such decisions to the extent that these provisions also apply to expulsion decisions made on grounds of public policy, public security or public health and subject to the necessary adjustments. Art. 15(3) Dir. 2004/38 explicitly prohibits imposing an entry ban if the expulsion decision concerns a situation of loss of residence rights.

☞ CJEU 14 June 2016, C-308/14 ***Com. v*** EU:C:2016:436
AG 6 Oct 2015 EU:C:2015:666
* Art. 7+14(2)+24(2) Dir. 2004/38 Subject: Residence and Equal Treatment
Ref. from European Commission, EU, 27 June 2014
* *Under Article 14(2) of Directive 2004/38, Union citizens and their family members are to enjoy the right of residence referred to in Articles 7, 12 and 13 of the directive as long as they meet the conditions set out therein. In specific cases, where there is a reasonable doubt as to whether a Union citizen or his family members satisfy the conditions set out in those articles, Member States may verify if those conditions are fulfilled. Article 14(2) provides that this verification is not to be carried out systematically.*
The fact that, under the national legislation at issue in the present action, for the purpose of granting the social benefits at issue the competent United Kingdom authorities are to require that the residence in their territory of nationals of other Member States who claim such benefits must be lawful does not amount to discrimination prohibited under Article 4 of Regulation No 883/2004.

☞ CJEU 2 June 2016, C-233/14 ***Com. v*** EU:C:2016:396
AG 26 Jan 2016 EU:C:2016:50
* Art. 24(2) Dir. 2004/38 Subject: Equal Treatment
Art. 18+20 TFEU
Ref. from European Commission, EU, 12 May 2014
* *It must be concluded that financial support for travel costs is covered by the concept of 'maintenance aid for studies ... consisting in student grants or student loans' in Article 24(2) of Directive 2004/38 and that the Kingdom of the Netherlands may rely on the derogation in that regard in order to refuse to grant such support, before the person concerned has acquired the right of permanent residence, to persons other than employed persons, self-employed persons, persons who retain such status or their family members.*

☞ CJEU 4 Oct. 2012, C-75/11 ***Com. v AUS*** EU:C:2012:605
AG 6 Sep 2012 EU:C:2012:536
* Art. 24 Dir. 2004/38 Subject: Equal Treatment
Art. 20+21 TFEU
Ref. from European Commission, EU, 21 Feb. 2011
* *By granting reduced fares on public transport in principle only to students whose parents are in receipt of Austrian family allowances, the Republic of Austria has failed to fulfil its obligations under the combined provisions of Articles 18 TFEU, 20 TFEU and 21 TFEU and also Article 24 of Directive 2004/38.*

☞ CJEU 5 Feb. 2015, C-317/14 ***Com. v BEL*** EU:C:2015:63

* Art. 45 TFEU Subject: Equal Treatment

Ref. from European Commission, EU, 2 July 2014

* *Declares that by requiring candidates for posts in the local services established in the French-speaking or German-speaking regions, whose diplomas or certificates do not show that they were educated in the language concerned, to provide evidence of their linguistic knowledge by means of one particular type of certificate, issued only by one particular Belgian body following an examination conducted by that body in Belgium, the Kingdom of Belgium has failed to fulfil its obligations under Article 45 TFEU and Regulation (EU) No 492/2011 of the European Parliament and of the Council of 5 April 2011 on freedom of movement for workers within the Union.*

☞ CJEU 14 June 2012, C-542/09 ***Com. v*** EU:C:2012:346

AG 16 Feb 2012 EU:C:2012:79

* Art. 7(2) Reg. 492/2011 Subject: Equal Treatment

Art. 45 TFEU

Ref. from European Commission, EU, 18 Dec. 2009

* *By requiring that migrant workers and dependent family members comply with a residence requirement — namely, the 'three out of six years' rule — in order to be eligible to receive funding for higher educational studies pursued outside the Netherlands, the Kingdom of the Netherlands has failed to fulfil its obligations under Article 45 TFEU and Article 7(2) of Regulation (EEC) No 1612/68 of the Council of 15 October 1968 on freedom of movement for workers within the Community, as amended by Council Regulation (EEC) No 2434/92 of 27 July 1992.*

☞ CJEU 5 June 2018, C-673/16 ***Coman a.o.*** EU:C:2018:385

AG 11 Jan 2018 EU:C:2018:2

* Art. 2(2)(a)+3 Dir. 2004/38 Subject: Family Members

Ref. from Curtea Constituțională a României, Romania, 30 Dec. 2016

* *In a situation in which a Union citizen has made use of his freedom of movement by moving to and taking up genuine residence, in accordance with the conditions laid down in Article 7(1) of Directive 2004/38, in a Member State other than that of which he is a national, and, whilst there, has created or strengthened a family life with a third-country national of the same sex to whom he is joined by a marriage lawfully concluded in the host Member State, Article 21(1) TFEU must be interpreted as precluding the competent authorities of the Member State of which the Union citizen is a national from refusing to grant that third-country national a right of residence in the territory of that Member State on the ground that the law of that Member State does not recognise marriage between persons of the same sex.*
Article 21(1) TFEU is to be interpreted as meaning that, in circumstances such as those of the main proceedings, a third-country national of the same sex as a Union citizen whose marriage to that citizen was concluded in a Member State in accordance with the law of that state has the right to reside in the territory of the Member State of which the Union citizen is a national for more than three months. That derived right of residence cannot be made subject to stricter conditions than those laid down in Article 7 of Directive 2004/38.

☞ CJEU 6 Sep. 2012, C-147/11 ***Czop & Punakova*** EU:C:2012:538

* Art. 16 Dir. 2004/38 Subject: Residence and Family Members

Art. 10 Reg. 492/2011

Ref. from Upper Tribunal (Administrative Appeals Chamber), UK, 25 Mar. 2011

* *Article 12 of Regulation 1612/68 (now Art. 10 Reg 492/2011) must be interpreted as conferring on the person who is the primary carer of a migrant worker's or former migrant worker's child who is attending educational courses in the host Member State a right of residence in that State, although that provision cannot be interpreted as conferring such a right on the person who is the primary carer of the child of a person who is self-employed.*
Article 16(1) of Directive 2004/38 must be interpreted as meaning that a European Union citizen who is a national of a Member State which recently acceded to the European Union may, pursuant to that provision, rely on a right of permanent residence where he or she has resided in the host Member State for a continuous period of more than five years, part of which was completed before the accession of the former State to the European Union, provided that the residence was in accordance with the conditions laid down in Article 7(1) of Directive 2004/38.

☞ CJEU 19 Sep. 2019, C-544/18 ***Dakneviciute*** EU:C:2019:761

* Art. 49 TFEU Subject: Residence

Ref. from Upper Tribunal (Administrative Appeals Chamber), UK, 7 Aug. 2018

* *Article 49 TFEU must be interpreted as meaning that a woman who ceases self-employed activity in circumstances where there are physical constraints in the late stages of pregnancy and the aftermath of childbirth retains the status of being self-employed, provided that she returns to the same or another self-employed activity or employment within a reasonable period after the birth of her child.*
At stake is the issue of a self-employed mother. This case confirms the Court's approach of treating employed and self-employed persons in a unitary manner as it clarifies that self-employed status can be retained by a previously self-employed new mother. Dakneviciute *is the logical continuation of the* Saint Prix *case where the court found that worker status can be retained based on Art. 45 TFEU in situations not expressly mentioned in Art. 7(3) of Dir. 2004/38 where the EU citizen returns to work within a reasonable period after the birth of her child. Self-employed status can be retained based on Art. 49 TFEU in situations not expressly mentioned in Art. 7(3) of Dir. 2004/38 where the new mother returns either 'to the same or another self-employment or employment within a reasonable period after the birth of her child'.*

☞ CJEU 11 Nov. 2014, C-333/13 ***Dano a.o.*** EU:C:2014:2358
AG 20 May 2014 EU:C:2014:341
* Art. 7(1)(b)+24(1) Dir. 2004/38 Subject: Residence and Equal Treatment
Art. 4 Reg. 492/2011
Ref. from Sozialgericht Leipzig, Germany, 19 June 2013
* *Article 24(1) of Directive 2004/38, read in conjunction with Article 7(1)(b) thereof, and Article 4 of Regulation No 883/2004, as amended by Regulation No 1244/2010, must be interpreted as not precluding legislation of a Member State under which nationals of other Member States are excluded from entitlement to certain 'special non-contributory cash benefits' within the meaning of Article 70(2) of Regulation No 883/2004, although those benefits are granted to nationals of the host Member State who are in the same situation, in so far as those nationals of other Member States do not have a right of residence under Directive 2004/38 in the host Member State.*

☞ CJEU 27 June 2018, C-230/17 ***Deha-Altiner & Ravn*** EU:C:2018:497
* Art. 21(1) TFEU Subject: Family Members
Ref. from Østre Landsret, Denmark, 2 May 2017
* *Article 21(1) TFEU must be interpreted as not precluding legislation of a Member State which does not provide for the grant of a derived right of residence in another Member State, under Union law, to a third-country national family member of a Union citizen who is a national of that Member State and who returns there after having resided, pursuant to and in conformity with Union law, in another Member State, when the family member of the Union citizen concerned has not entered the territory of the Member State of origin of the Union citizen or has not applied for a residence permit as a 'natural consequence' of the return to that Member State of the Union citizen in question, provided that such rules require, in the context of an overall assessment, that other relevant factors also be taken into account, in particular factors capable of showing that, in spite of the time which elapsed between the return of the Union citizen to that Member State and the entry of the family member who is a third-country national, in the same Member State, the family life created and strengthened in the host Member State has not ended, so as to justify the granting to the family member in question of a derived right of residence; it is for the referring court to verify whether this is the case.*

☞ CJEU 6 Oct. 2015, C-359/13 ***Delvigne*** EU:C:2015:648
AG 24 Sep 2014 EU:C:2014:2240
* Art. 20(2)(b) TFEU Subject: Equal Treatment
Ref. from Centrale Raad van Beroep, Netherlands, 27 June 2013
* *Articles 20 TFEU and 21 TFEU must be interpreted as precluding legislation of a Member State, such as that at issue in the main proceedings, which makes the continued grant of funding for higher education outside that State subject to the rule that the student applying for such funding has resided in that Member State for a period of at least three out of the six years preceding his enrolment.*

☞ CJEU 19 Dec. 2008, C-551/07 ***Deniz Sahin*** EU:C:2008:755
* Art. 3+6+7 Dir. 2004/38 Subject: Family Members
Ref. from Verwaltungsgerichtshof, Austria, 11 Dec. 2007
* *Articles 3(1), 6(2) and 7(1)(d) and (2) of Directive 2004/38 must be interpreted as applying also to family members who arrived in the host Member State independently of the Union citizen and acquired the status of family member or started to lead a family life with that Union citizen only after arriving in that State. In that regard, the fact that, at the time the family member acquires that status or starts to lead a family life, he resides temporarily in the host Member State pursuant to that State's asylum laws has no bearing.*
Articles 9(1) and 10 of Directive 2004/38 preclude a national provision under which family members of a Union citizen who are not nationals of a Member State, and who, in accordance with Community law, and in particular Article 7(2) of the directive, have a right of residence, cannot be issued with a residence card of a family member of a Union citizen solely because they are entitled temporarily to reside in the host Member State under that State's asylum laws.

☞ CJEU 15 Dec. 2016, C-401/15 ***Depesme & Kerrou*** EU:C:2016:955
AG 9 Jun 2016 EU:C:2016:430
* Art. 7(2) Reg. 492/2011 Subject: Equal Treatment
Art. 45 TFEU
Ref. from Cour administrative, Luxembourg, 24 July 2015
* *Article 45 TFEU and Article 7(2) of Regulation No 492/2011must be interpreted as meaning that a child of a frontier worker, who is able to benefit indirectly from the social advantages referred to in the latter provision, such as study finance granted by a Member State to the children of workers pursuing or who have pursued an activity in that Member State, means not only a child who has a child-parent relationship with that worker, but also a child of the spouse or registered partner of that worker, where that worker supports that child. The latter requirement is the result of a factual situation, which it is for the national authorities and, if appropriate, the national courts, to assess, and it is not necessary for them to determine the reasons for that contribution or make a precise estimation of its amount.*

☞ CJEU 15 Nov. 2011, C-256/11 ***Dereci*** EU:C:2011:734
AG 29 Sep 2011 EU:C:2011:626
* Art. 20 TFEU Subject: Family Members

Ref. from Verwaltungsgerichtshof, Austria, 25 May 2011

* *European Union law and, in particular, its provisions on citizenship of the Union, must be interpreted as meaning that it does not preclude a Member State from refusing to allow a third country national to reside on its territory, where that third country national wishes to reside with a member of his family who is a citizen of the Union residing in the Member State of which he has nationality, who has never exercised his right to freedom of movement, provided that such refusal does not lead, for the Union citizen concerned, to the denial of the genuine enjoyment of the substance of the rights conferred by virtue of his status as a citizen of the Union, which is a matter for the referring court to verify.*
Article 41(1) of the Additional Protocol (signed in Brussels on 23 November 1970 and concluded, approved and confirmed on behalf of the Community by Council Regulation (EEC) No 2760/72 of 19 December 1972), must be interpreted as meaning that the enactment of new legislation more restrictive that the previous legislation, which, for its part, relaxed earlier legislation concerning the conditions for the exercise of the freedom of establishment of Turkish nationals at the time of the entry into force of that protocol in the Member State concerned must be considered to be a 'new restriction' within the meaning of that provision.

☞ CJEU 27 June 2018, C-246/17 ***Diallo*** EU:C:2018:499
AG 7 Mar 2018 EU:C:2018:171
* Art. 10(1) Dir. 2004/38 Subject: Family Members

Ref. from Conseil d'État, Belgium, 10 May 2017

* *Article 10(1) of Directive 2004/38, must be interpreted as meaning that the decision on the application for a residence card of a family member of a Union citizen must be adopted and notified within the period of six months laid down in that provision.*
Directive 2004/38 must be interpreted as precluding national legislation, such as that at issue in the main proceedings, which requires competent national authorities to issue automatically a residence card of a family member of a European Union citizen to the person concerned, where the period of six months, referred to in Article 10(1) of Directive 2004/38, is exceeded, without finding, beforehand, that the person concerned actually meets the conditions for residing in the host Member State in accordance with EU law.
EU law must be interpreted as precluding national case-law, such as that at issue in the main proceedings, under which, following the judicial annulment of a decision refusing to issue a residence card of a family member of a Union citizen, the competent national authority automatically regains the full period of six months referred to in Article 10(1) of Directive 2004/38.

☞ CJEU 21 July 2011, C-325/09 ***Dias*** EU:C:2011:498
AG 17 Feb 2011 EU:C:2011:86
* Art. 16 Dir. 2004/38 Subject: Residence

Ref. from Court of Appeal (England & Wales) (Civil Division), UK, 12 Aug. 2009

* *Article 16(1) and (4) of Directive 2004/38 must be interpreted as meaning that:*
– periods of residence completed before 30 April 2006 on the basis solely of a residence permit validly issued pursuant to Council Directive 68/360/EEC of 15 October 1968 on the abolition of restrictions on movement and residence within the Community for workers of Member States and their families, without the conditions governing entitlement to any right of residence having been satisfied, cannot be regarded as having been completed legally for the purposes of the acquisition of the right of permanent residence under Article 16(1) of Directive 2004/38, and
– periods of residence of less than two consecutive years, completed on the basis solely of a residence permit validly issued pursuant to Directive 68/360, without the conditions governing entitlement to a right of residence having been satisfied, which occurred before 30 April 2006 and after a continuous period of five years' legal residence completed prior to that date, are not such as to affect the acquisition of the right of permanent residence under Article 16(1) of Directive 2004/38.

☞ CJEU 13 July 2017, C-193/16 ***E.*** EU:C:2017:542
* Art. 27 Dir. 2004/38 Subject: Loss of Rights

Ref. from Tribunal Superior de Justicia del País Vasco, Spain, 7 Apr. 2016

* *The second subparagraph of Article 27(2) of Directive 2004/38 must be interpreted as meaning that the fact that a person is imprisoned at the time the expulsion decision was adopted, without the prospect of being released in the near future, does not exclude that his conduct represents, as the case may be, a present and genuine threat for a fundamental interest of the society of the host Member State.*

☞ CJEU 22 June 2021, C-719/19 ***F.S. v Stscr. (NL)*** EU:C:2021:506
AG 10 Feb 2021 EU:C:2021:104
* Art. 15(1)+6(1) Dir. 2004/38 Subject: Residence
Ref. from Raad van State, Netherlands, 30 Sep. 3019
* *Art. 15(1) Citizens Directive must be interpreted as meaning that a decision to expel a citizen of the Union from the territory of the host MS adopted on the basis of that provision on the basis that that citizen is no longer a citizen of the Union is not fully complied with. a temporary right of residence in that territory under that Directive merely because that Union citizen has physically left that territory within the period of voluntary departure laid down in that decision.*
In order to be eligible for a new right of residence under Art. 6(1) of that directive in that same territory, the Union citizen in respect of whom such an expulsion decision has been taken must not only have physically left the territory of the host Member State, but have also effectively and effectively ended his stay in that territory, so that on his return to that territory it cannot be assumed that his stay is in reality a continuation of his previous stay in that same territory.
It is for the referring court to determine whether that is the case, taking into account all the specific circumstances which characterize the specific situation of the Union citizen concerned. If such verification shows that the Union citizen has not effectively and effectively terminated his temporary stay in the territory of the host Member State, that Member State is not required to adopt a new expulsion decision on the basis of the same facts as those which led to the expulsion decision already taken with regard to the citizen of the Union, but may rely on the latter decision in order to oblige that citizen to leave his territory.

☞ CJEU 18 Nov. 2008, C-158/07 ***Föster*** EU:C:2008:630
AG 10 Jul 2008 EU:C:2008:399
* Art. 18+20 TFEU Subject: Equal Treatment
Ref. from Centrale Raad van Beroep, Netherlands, 22 Mar. 2007
* *A student in the situation of the applicant in the main proceedings cannot rely on Article 7 of Regulation (EEC) No 1251/70 of the Commission of 29 June 1970 on the right of workers to remain in the territory of a Member State after having been employed in that State in order to obtain a maintenance grant.*
A student who is a national of a Member State and travels to another Member State to study there can rely on the first paragraph of Article 12 EC in order to obtain a maintenance grant where he or she has resided for a certain duration in the host Member State. The first paragraph of Article 12 EC does not preclude the application to nationals of other Member States of a requirement of five years' prior residence.
In circumstances such as those of the main proceedings, Community law, in particular the principle of legal certainty, does not preclude the application of a residence requirement which makes the right of students from other Member States to a maintenance grant subject to the completion of periods of residence which occurred prior to the introduction of that requirement.

☞ CJEU 8 June 2017, C-541/15 ***Freitag*** EU:C:2017:432
AG 24 Nov 2016 EU:C:2016:902
* Art. 18+21 TFEU Subject: Equal Treatment
Ref. from Amtsgericht Wuppertal, Germany, 16 Oct. 2015
* *Article 21 TFEU must be interpreted as precluding the registry office of a Member State from refusing to recognise and enter in the civil register the name legally acquired by a national of that Member State in another Member State, of which he is also a national, and which is the same as his birth name, on the basis of a provision of national law which makes the possibility of having such an entry made, by declaration to the registry office, subject to the condition that that name must have been acquired during a period of habitual residence in that other Member State, unless there are other provisions of national law which effectively allow the recognition of that name.*

☞ CJEU 17 Dec. 2020, C-710/19 ***G.M.A.*** EU:C:2020:1037
AG 17 Sep 2020 EU:C:2020:739
* Art. 14(4)(b)+15+31 Dir. 2004/38 Subject: Residence
Art. 45 TFEU
Ref. from Conseil d'État, Belgium, 12 Sep. 2019
* *The CJEU confirms and clarifies its settled case law Antonissen (C-292/89) and Saint Prix (C-507/12) on 'a reasonable of time to seek employment that corresponds with their occupational qualifications' within the meaning of Art. 45 TFEU. It reiterates that art. 14(4)(b) of Dir. 2004/38 sees to the right to remain as a jobseeker (Alimanovic, C -67/14), and adds to this finding that Art. 6 of that Directive applies to all EU Citizens during the first three months of their stay in a MS. From the moment of registration, a jobseeker enjoys 'a reasonable period' to become acquainted with potentially suitable employment opportunities and to take the necessary steps to obtain employment. The CJEU qualifies a six-month period (Antonissen) as sufficient 'not [to] call into question the effectiveness of Art. 45 TFEU'. During this initial period, MSs may only require evidence that employment is still being sought. On expiry of this period, MSs may also require evidence that there is a genuine chance that the jobseeker will be engaged. National courts must take the labour market situation that corresponds with the jobseekers qualifications into consideration. Refusals for jobs that do not match these qualifications may not be classed as evidence that the EU citizen does not satisfy the conditions in Art. 14 (4)(b) of Dir. 2004/38.*

☞ CJEU 25 Feb. 2016, C-299/14 ***Garcia-Nieto*** EU:C:2016:114
AG 4 Jun 2015 EU:C:2015:366
* Art. 24(2) Dir. 2004/38 Subject: Equal Treatment

Ref. from Landessozialgericht Nordrhein-Westfalen, Germany, 17 June 2014

* *Art. 24 of Dir. 2004/38 must be interpreted as not precluding legislation of a Member State under which nationals of other Member States who are in a situation such as that referred to in Art. 6(1) of that directive are excluded from entitlement to certain 'special non-contributory cash benefits' within the meaning of Article 70(2) of Regulation No 883/2004, which also constitute 'social assistance' within the meaning of Article 24(2) of Directive 2004/38.*

☞ CJEU 17 Nov. 2011, C-430/10 ***Gaydarov*** EU:C:2011:749
* Art. 4+27 Dir. 2004/38 Subject: Exit and Entry

Ref. from Administrativen sad Sofia-grad, Bulgaria, 2 Sep. 2010

* *Article 21 TFEU and Article 27 of Directive 2004/38/EC, do not preclude national legislation that permits the restriction of the right of a national of a Member State to travel to another Member State in particular on the ground that he has been convicted of a criminal offence of narcotic drug trafficking in another State, provided that :*
(i) the personal conduct of that national constitutes a genuine, present and sufficiently serious threat affecting one of the fundamental interests of society,
(ii) the restrictive measure envisaged is appropriate to ensure the achievement of the objective it pursues and does not go beyond what is necessary to attain it and
(iii) that measure is subject to effective judicial review permitting a determination of its legality as regards matters of fact and law in the light of the requirements of European Union law.

☞ CJEU 20 Dec. 2017, C-442/16 ***Gusa*** EU:C:2017:1004
AG 26 Jul 2017 EU:C:2017:607
* Art. 7(1)+7(3)+14(4) Dir. 2004/38 Subject: Residence

Ref. from Court of Appeal, Ireland, 8 Aug. 2016

* *Article 7(3)(b) of Directive 2004/38 must be interpreted as meaning that a national of a Member State retains the status of self-employed person for the purposes of Article 7(1)(a) of that directive where, after having lawfully resided in and worked as a self-employed person in another Member State for approximately four years, that national has ceased that activity, because of a duly recorded absence of work owing to reasons beyond his control, and has registered as a jobseeker with the relevant employment office of the latter Member State.*

☞ CJEU 13 June 2013, C-45/12 ***Hadj Ahmed*** EU:C:2013:390
* Art. 13(2)+14 Dir. 2004/38 Subject: Residence
Art. 10 Reg. 492/2011
Art. 18 TFEU

Ref. from Cour du travail de Bruxelles, Belgium, 30 Jan. 2012

* *Articles 13(2) and 14 of Directive 2004/38 read in conjunction with Article 18 TFEU, must be interpreted as not precluding the legislation of a Member State by which the latter subjects the grant of guaranteed family benefits to a third-country national, while her situation is as described in point 1 of this operative part, to a length-of-residence requirement of five years although its own nationals are not subject to that requirement.*

☞ CJEU 10 Sep. 2014, C-270/13 ***Haralambidis*** EU:C:2014:2185
AG 5 Jun 2014 EU:C:2014:1358
* Art. 4+45(1) TFEU Subject: Equal Treatment

Ref. from Consiglio di Stato, Italy, 17 May 2013

* *Article 45(4) TFEU must be interpreted as not authorising a Member State to reserve to its nationals the exercise of the duties of President of a Port Authority.*

☞ CJEU 16 Dec. 2008, C-524/06 ***Huber*** EU:C:2008:724
AG 3 Apr 2008 EU:C:2008:194
* Art. 18 TFEU Subject: Equal Treatment

Ref. from Oberverwaltungsgericht Nordrhein-Westfalen, Germany, 28 Dec. 2006

* *A system for processing personal data relating to Union citizens who are not nationals of the Member State concerned, such as that put in place by the Law on the central register of foreign nationals (Gesetz über das Ausländerzentralregister) of 2 September 1994, as amended by the Law of 21 June 2005, and having as its object the provision of support to the national authorities responsible for the application of the law relating to the right of residence does not satisfy the requirement of necessity laid down by Article 7(e) of Directive 95/46/EC of the European Parliament and of the Council of 24 October 1995 on the protection of individuals with regard to the processing of personal data and on the free movement of such data, interpreted in the light of the prohibition on any discrimination on grounds of nationality, unless:*
– it contains only the data which are necessary for the application by those authorities of that legislation, and
– its centralised nature enables the legislation relating to the right of residence to be more effectively applied as regards Union citizens who are not nationals of that Member State.
It is for the national court to ascertain whether those conditions are satisfied in the main proceedings.
The storage and processing of personal data containing individualised personal information in a register such as the Central Register of Foreign Nationals for statistical purposes cannot, on any basis, be considered to be necessary within the meaning of Article 7(e) of Directive 95/46.
Article 12(1) EC must be interpreted as meaning that it precludes the putting in place by a Member State, for the purpose of fighting crime, of a system for processing personal data specific to Union citizens who are not nationals of that Member State.

☞ CJEU 23 Feb. 2010, C-310/08 ***Ibrahim*** EU:C:2010:80
AG 20 Oct 2009 EU:C:2009:641
* Art. 10 Reg. 492/2011 Subject: Residence

Ref. from Court of Appeal (England & Wales) (Civil Division), UK, 11 July 2008

* *In circumstances such as those of the main proceedings, the children of a national of a Member State who works or has worked in the host Member State and the parent who is their primary carer can claim a right of residence in the latter State on the sole basis of Article 12 of Regulation 1612/68 (now: Art. 10 Reg 492/2011), without such a right being conditional on their having sufficient resources and comprehensive sickness insurance cover in that State.*

☞ CJEU 8 Nov. 2012, C-40/11 ***Iida*** EU:C:2012:691
AG 15 May 2012 EU:C:2012:296
* Art. 20 TFEU Subject: Residence and Family Members

Ref. from Verwaltungsgerichtshof Baden-Württemberg, Germany, 28 Jan. 2011

* *Outside the situations governed by Directive 2004/38 and where there is no other connection with the provisions on citizenship of European Union law, a third-country national cannot claim a right of residence derived from a Union citizen.*

☞ CJEU 19 July 2008, C-33/07 ***Jipa*** EU:C:2008:396
AG 14 Feb 2008 EU:C:2008:92
* Art. 18+27 Dir. 2004/38 Subject: Exit and Entry
Art. 20 Reg. 492/2011

Ref. from Tribunalul Dâmboviţa, Romania, 24 Jan. 2007

* *Article 18 EC and Article 27 of Directive 2004/38/EC do not preclude national legislation that allows the right of a national of a Member State to travel to another Member State to be restricted, in particular on the ground that he has previously been repatriated from the latter Member State on account of his 'illegal residence' there, provided that the personal conduct of that national constitutes a genuine, present and sufficiently serious threat to one of the fundamental interests of society and that the restrictive measure envisaged is appropriate to ensure the achievement of the objective it pursues and does not go beyond what is necessary to attain it. It is for the national court to establish whether that is so in the case before it.*

☞ CJEU 6 Oct. 2020, C-181/19 ***Jobcenter Krefeld***
AG 14 May 2020 EU:C:2020:377
* Art. 24(2) Dir. 2004/38 Subject: Equal Treatment
Art. 10 Reg. 492/2011

Ref. from Landessozialgericht Nordrhein-Westfalen, Germany, 25 Feb. 2019

* *In this case the CJEU ruled that a national of another MS and his or her children, who have a right to reside on the basis of Art. 10 Reg. 492/2011 can rely on the principle of equal treatment in Art. 7(2) when claiming social advantages, even if the parent has lost the status of mobile worker.*
The derogation from equal treatment and social assistance for jobseekers in Art. 24(2) Dir. 2004/38 does not apply to those who derive a right to reside from Art. 10 Reg. 492/2011, even if they also derive a right to reside as a jobseeker from Art. 14(4)(b) of Dir. 2004/38.
Art. 4 Reg. 883/2004, read together with Artt. 3(3) and 70(2), also preclude legislation excluding persons lawfully residing on the basis of Article 10 Reg. 492/2011 from special non-contributory cash benefits within the meaning of Reg. 883/2004. This is also the case if the benefits constitute social assistance within the meaning of Dir. 2004/38.

☞ CJEU 2 May 2018, C-331/16 ***K. & H.F.*** EU:C:2018:296
AG 14 Dec 2017 EU:C:2017:973
* Art. 27(2)+28(3) Dir. 2004/38 Subject: Loss of Rights

Ref. from Rechtbank Den Haag, Netherlands, 13 June 2016

* *Article 27(2) of Directive 2004/38 must be interpreted as meaning that the fact that a European Union citizen or a third-country national family member of such a citizen, who applies for a right of residence in the territory of a Member State, has been the subject, in the past, of a decision excluding him from refugee status under Article 1F or Article 12(2) of Directive 2011/95 (Qual.Dir.), does not enable the competent authorities of that Member State to consider automatically that the mere presence of that individual in its territory constitutes, whether or not there is any risk of re-offending, a genuine, present and sufficiently serious threat affecting one of the fundamental interests of society, capable of justifying the adoption of measures on grounds of public policy or public security.*
Article 28(1) of Directive 2004/38 must be interpreted as meaning that, where the measures envisaged entail the expulsion of the individual concerned from the host Member State, that State must take account of, inter alia, the nature and gravity of the alleged conduct of the individual concerned, the duration and, when appropriate, the legality of his residence in that Member State, the period of time that has elapsed since that conduct, the individual's behaviour during that period, the extent to which he currently poses a danger to society, and the solidity of social, cultural and family links with that Member State.
Article 28(3)(a) of Directive 2004/38 must be interpreted as meaning that it is not applicable to a European Union citizen who does not have a right of permanent residence in the host Member State, within the meaning of Article 16 and Article 28(2) of that directive.

☞ CJEU 8 May 2018, C-82/16 ***K.A. a.o.*** EU:C:2018:308
AG 26 Oct 2017 EU:C:2017:821
* Art. 27+28 Dir. 2004/38 Subject: Loss of Rights
Art. 20 TFEU
Ref. from Raad voor de Vreemdelingenbetwistingen, Belgium, 12 Feb. 2016
* *Article 20 TFEU must be interpreted as meaning that:-*
– a practice of a Member State that consists in not examining such an application solely on the ground stated above, without any examination of whether there exists a relationship of dependency between that Union citizen and that third-country national of such a nature that, in the event of a refusal to grant a derived right of residence to the third-country national, the Union citizen would, in practice, be compelled to leave the territory of the European Union as a whole and thereby be deprived of the genuine enjoyment of the substance of the rights conferred by that status, is precluded;
– where the Union citizen is an adult, a relationship of dependency, capable of justifying the grant, to the third-country national concerned, of a derived right of residence under Article 20 TFEU, is conceivable only in exceptional cases, where, in the light of all the relevant circumstances, any form of separation of the individual concerned from the member of his family on whom he is dependent is not possible;
– where the Union citizen is a minor, the assessment of the existence of such a relationship of dependency must be based on consideration, in the best interests of the child, of all the specific circumstances, including the age of the child, the child's physical and emotional development, the extent of his emotional ties to each of his parents, and the risks which separation from the third-country national parent might entail for that child's equilibrium; the existence of a family link with that third-country national, whether natural or legal, is not sufficient, and cohabitation with that third-country national is not necessary. in order to establish such a relationship of dependency;
– it is immaterial that the relationship of dependency relied on by a third-country national in support of his application for residence for the purposes of family reunification comes into being after the imposition on him of an entry ban;
– it is immaterial that the entry ban imposed on the third-country national has become final at the time when he submits his application for residence for the purposes of family reunification; and
– it is immaterial that an entry ban, imposed on a third-country national who has submitted an application for residence for the purposes of family reunification, may be justified by non-compliance with an obligation to return; where such a ban is justified on public policy grounds, such grounds may permit a refusal to grant that third-country national a derived right of residence under Article 20 TFEU only if it is apparent from a specific assessment of all the circumstances of the individual case, in the light of the principle of proportionality, the best interests of any child or children concerned and fundamental rights, that the person concerned represents a genuine, present, and sufficiently serious threat to public policy.

☞ CJEU 11 Feb. 2021, C-407/19 ***Katoen Natie*** EU:C:2021:107
AG 10 Sep 2020 EU:C:2020:707
* Art. 45 TFEU Subject: Equal Treatment
Ref. from Raad van State, Belgium, 24 May 2019
* Joined case with C-471/19, Middlegate Europe
* *The CJEU decided that (Belgian) legislation which reserves dock work to recognised workers may be compatible with EU law provided it is aimed at ensuring safety in port areas and preventing workplace accidents. This legislation constitutes not only a restriction on both the freedom of establishment and the freedom to provide services, guaranteed by Arts 49 and 56 TFEU, but also on the free movement of workers under Art. 45 TFEU in so far as it is liable to have a dissuasive effect on employers and workers from other MSs. The CJEU examines whether the different parts of this legislation are necessary and appropriate for attaining the objective pursued.*

☞ CJEU 10 Oct. 2019, C-703/17 ***Krah*** EU:C:2019:850
AG 23 May 2019 EU:C:2019:450
* Art. 7(1) Reg. 492/2011 Subject: Equal Treatment
Art. 45 TFEU
Ref. from Oberlandesgericht Wien, Austria, 15 Dec. 2017
* Art. 20+21 Charter
* *Art. 45 TFEU must be interpreted as precluding a provision under which previous professionally-relevant periods of service of a member of the teaching staff of a university in a MS can be recognised only up to a total period of four years if these services are equivalent or even identical to the services to be performed.*
Art. 7(1) of Reg. 492/2011 does not preclude such a provision if the previously performed services are not equivalent but only useful for the performance of the function.
The CJEU ruled in this case on indirect discrimination. The question was whether previous professionally-relevant periods of services of a member of the teaching staff of a university in a MS can be recognized if these are not worked in that MS but elsewhere in the Union. The university of Vienna decided not to count this period of experience of more than 13 years in full but limited this period to 4 years. The Court ruled that such a calculus would discriminate EU citizens and that such a national provision is precluded (Art. 45 TFEU).
In addition the Court made it clear that such previous professionally-relevant periods of services could only be taken into account if these services are identical or equivalent to the services performed, excluding periods which can only be qualified as 'useful' (Art. 7(1) Reg. 492/2011).

☞ CJEU 26 July 2015, C-218/14 ***Kuldip Singh a.o.*** EU:C:2015:476
AG 7 May 2015 EU:C:2015:306
* Art. 7(1)(b)+13(2)(a) Dir. 2004/38 Subject: Residence and Family Members

Ref. from High Court, Ireland, 5 May 2014

* *Article 13(2) of Directive 2004/38 must be interpreted as meaning that a third-country national, divorced from a Union citizen, whose marriage lasted for at least three years before the commencement of divorce proceedings, including at least one year in the host Member State, cannot retain a right of residence in that Member State on the basis of that provision where the commencement of the divorce proceedings is preceded by the departure from that Member State of the spouse who is a Union citizen.*
Article 7(1)(b) of Directive 2004/38 must be interpreted as meaning that a Union citizen has sufficient resources for himself and his family members not to become a burden on the social assistance system of the host Member State during his period of residence even where those resources derive in part from those of his spouse who is a third-country national.

☞ CJEU 21 Feb. 2013, C-46/12 ***L.N.*** EU:C:2013:97
* Art. 7(2)+24 Dir. 2004/38 Subject: Equal Treatment
Art. 45(2) TFEU

Ref. from Ankenævnet for Uddannelsesstøtten, Denmark, 26 Jan. 2012

* *Articles 7(1)(c) and 24(2) of Directive 2004/38 must be interpreted as meaning that a European Union citizen who pursues a course of studies in a host Member State whilst at the same time pursuing effective and genuine employment activities such as to confer on him the status of 'worker' within the meaning of Article 45 TFEU may not be refused maintenance aid for studies which is granted to the nationals of that Member State.*
It is for the national court to make the necessary findings of fact in order to ascertain whether the employment activities of the applicant in the main proceedings are sufficient to confer that status on him. The fact that the person entered the territory of the host Member State with the principal intention of pursuing a course of study is not relevant for determining whether he is a 'worker' within the meaning of Article 45 TFEU and, accordingly, whether he is entitled to that aid under the same terms as a national of the host Member State under Article 7(2) of Regulation 1612/68.

☞ CJEU 7 Oct. 2010, C-162/09 ***Lassal*** EU:C:2010:592
AG 11 May 2010 EU:C:2010:266
* Art. 16 Dir. 2004/38 Subject: Residence

Ref. from Court of Appeal (England & Wales) (Civil Division), UK, 8 May 2009

* *Article 16(1) and (4) of Directive 2004/38 must be interpreted as meaning that:*
– continuous periods of five years' residence completed before the date of transposition of Directive 2004/38, namely 30 April 2006, in accordance with earlier European Union law instruments, must be taken into account for the purposes of the acquisition of the right of permanent residence pursuant to Article 16(1) thereof, and
– absences from the host Member State of less than two consecutive years, which occurred before 30 April 2006 but following a continuous period of five years' legal residence completed before that date do not affect the acquisition of the right of permanent residence pursuant to Article 16(1) thereof.

☞ CJEU 14 Nov. 2017, C-165/16 ***Lounes*** EU:C:2017:862
AG 30 May 2017 EU:C:2017:407
* Art. 3(1)+7+16 Dir. 2004/38 Subject: Family Members
Art. 21 TFEU

Ref. from High Court of Justice (England and Wales) (Adm. Court), UK, 21 Mar. 2016

* *Directive 2004/38 must be interpreted as meaning that, in a situation in which a citizen of the European Union (i) has exercised his freedom of movement by moving to and residing in a Member State other than that of which he is a national, under Article 7(1) or Article 16(1) of that directive, (ii) has then acquired the nationality of that Member State, while also retaining his nationality of origin, and (iii) several years later, has married a third-country national with whom he continues to reside in that Member State, that third-country national does not have a derived right of residence in the Member State in question on the basis of Directive 2004/38.*
The third-country national is however eligible for a derived right of residence under Article 21(1) TFEU, on conditions which must not be stricter than those provided for by Directive 2004/38 for the grant of such a right to a third-country national who is a family member of a Union citizen who has exercised his right of freedom of movement by settling in a Member State other than the Member State of which he is a national.

☞ CJEU 16 Jan. 2014, C-400/12 ***M.G.*** EU:C:2014:9
* Art. 28(3)(a) Dir. 2004/38 Subject: Loss of Rights

Ref. from Upper Tribunal (Immigration and Asylum Chamber), UK, 31 Aug. 2012

* *On a proper construction of Article 28(3)(a) of Directive 2004/38, the 10-year period of residence referred to in that provision must, in principle, be continuous and must be calculated by counting back from the date of the decision ordering the expulsion of the person concerned.*
Article 28(3)(a) of Directive 2004/38 must be interpreted as meaning that a period of imprisonment is, in principle, capable both of interrupting the continuity of the period of residence for the purposes of that provision and of affecting the decision regarding the grant of the enhanced protection provided for thereunder, even where the person concerned resided in the host Member State for the 10 years prior to imprisonment. However, the fact that that person resided in the host Member State for the 10 years prior to imprisonment may be taken into consideration as part of the overall assessment required in order to determine whether the integrating links previously forged with the host Member State have been broken.

☞ CJEU 10 Jan. 2019, C-169/18 ***Mahmood a.o.*** EU:C:2019:5
* Art. 5 Dir. 2004/38 Subject: Exit and Entry
Ref. from Court of Appeal, Ireland, 2 Mar. 2018
* *Since the referring court has noted that the Court's answer can no longer benefit the applicants in the main proceedings, the dispute in the main proceedings has become devoid of purpose and, consequently, an answer to the questions referred appears to be no longer necessary.*

☞ CJEU 26 Feb. 2015, C-359/13 ***Martens*** EU:C:2015:118
AG 24 Sep 2014 EU:C:2014:2240
* Art. 20+21 TFEU Subject: Equal Treatment
Ref. from Centrale Raad van Beroep, Netherlands, 27 June 2013
* *Articles 20 TFEU and 21 TFEU must be interpreted as precluding legislation of a Member State, such as that at issue in the main proceedings, which makes the continued grant of funding for higher education outside that State subject to the rule that the student applying for such funding has resided in that Member State for a period of at least three out of the six years preceding his enrolment.*

☞ CJEU 25 July 2008, C-127/08 ***Metock*** EU:C:2008:449
AG 11 Jun 2008 EU:C:2008:355
* Art. 3(1) Dir. 2004/38 Subject: Family Members
Ref. from High Court, Ireland, 25 Mar. 2008
* *Directive 2004/38 precludes legislation of a Member State which requires a national of a non-member country who is the spouse of a Union citizen residing in that Member State but not possessing its nationality to have previously been lawfully resident in another Member State before arriving in the host Member State, in order to benefit from the provisions of that directive.*
Article 3(1) of Directive 2004/38 must be interpreted as meaning that a national of a non-member country who is the spouse of a Union citizen residing in a Member State whose nationality he does not possess and who accompanies or joins that Union citizen benefits from the provisions of that directive, irrespective of when and where their marriage took place and of how the national of a non-member country entered the host Member State.

☞ CJEU 30 June 2016, C-115/15 ***N.A.*** EU:C:2016:487
AG 14 Apr 2016 EU:C:2016:259
* Art. 13(2) Dir. 2004/38 Subject: Residence
Art. 10 Reg. 492/2011
Art. 20+21 TFEU
Ref. from Court of Appeal (England & Wales) (Civil Division), UK, 30 Apr. 2015
* *Article 13(2)(c) of Directive 2004/38 must be interpreted as meaning that a third-country national, who is divorced from a Union citizen at whose hands she has been the victim of domestic violence during the marriage, cannot rely on the retention of her right of residence in the host Member State, on the basis of that provision, where the commencement of divorce proceedings post-dates the departure of the Union citizen spouse from that Member State.*
Article 12 of Regulation 1612/68 [now Art. 10 Reg. 492/2011] must be interpreted as meaning that a child and a parent who is a third-country national and who has sole custody of that child qualify for a right of residence in the host Member State, under that provision, in a situation, such as that in the main proceedings, where the other parent is a Union citizen and worked in that Member State, but ceased to reside there before the child began to attend school in that Member State.
Article 20 TFEU must be interpreted as meaning that it does not confer a right of residence in the host Member State either on a minor Union citizen, who has resided since birth in that Member State but is not a national of that State, or on a parent who is a third-county national and who has sole custody of that minor, where they qualify for a right of residence in that Member State under a provision of secondary EU law.
Article 21 TFEU must be interpreted as meaning that that it confers on that minor Union citizen a right of residence in the host Member State, provided that that citizen satisfies the conditions set out in Article 7(1) of Directive 2004/38, which it is for the referring court to determine. If so, that same provision allows the parent who is the primary carer of that Union citizen to reside with that citizen in the host Member State.

☞ CJEU 12 Mar. 2014, C-456/12 ***O. & B.*** EU:C:2014:135
AG 12 Dec 2013 EU:C:2013:837
* Art. 3+6+7 Dir. 2004/38 Subject: Residence and Family Members
Art. 20+21 TFEU
Ref. from Raad van State, Netherlands, 10 Oct. 2012
* *Article 21(1) TFEU must be interpreted as meaning that where a Union citizen has created or strengthened a family life with a third−country national during genuine residence, pursuant to and in conformity with the conditions set out in Article 7(1) and (2) and Article 16(1) and (2) of Directive 2004/38, in a Member State other than that of which he is a national, the provisions of that directive apply by analogy where that Union citizen returns, with the family member in question, to his Member State of origin. Therefore, the conditions for granting a derived right of residence to a third−country national who is a family member of that Union citizen, in the latter's Member State of origin, should not, in principle, be more strict than those provided for by that directive for the grant of a derived right of residence to a third−country national who is a family member of a Union citizen who has exercised his right of freedom of movement by becoming established in a Member State other than the Member State of which he is a national.*

☞ CJEU 6 Dec. 2012, C-356/11 ***O., S. & L.*** EU:C:2012:776
AG 27 Sep 2012 EU:C:2012:595
* Art. 3(1) Dir. 2004/38 Subject: Residence and Family Members
Art. 20 TFEU
Ref. from Korkein hallinto-oikeus, Finland, 7 July 2011
* *Article 20 TFEU must be interpreted as not precluding a Member State from refusing to grant a third country national a residence permit on the basis of family reunification where that national seeks to reside with his spouse, who is also a third country national and resides lawfully in that Member State and is the mother of a child from a previous marriage who is a Union citizen, and with the child of their own marriage, who is also a third country national, provided that such a refusal does not entail, for the Union citizen concerned, the denial of the genuine enjoyment of the substance of the rights conferred by the status of citizen of the Union, that being for the referring court to ascertain.*
Applications for residence permits on the basis of family reunification such as those at issue in the main proceedings are covered by Council Directive 2003/86 (on family reunification). Article 7(1)(c) of that directive must be interpreted as meaning that, while Member States have the faculty of requiring proof that the sponsor has stable and regular resources which are sufficient to maintain himself and the members of his family, that faculty must be exercised in the light of Articles 7 and 24(2) and (3) of the Charter of Fundamental Rights of the European Union, which require the Member States to examine applications for family reunification in the interests of the children concerned and also with a view to promoting family life, and avoiding any undermining of the objective and the effectiveness of that directive. It is for the referring court to ascertain whether the decisions refusing residence permits at issue in the main proceedings were taken in compliance with those requirements.

☞ CJEU 10 July 2014, C-244/13 ***Ogieriakhi*** EU:C:2014:2068
AG 14 May 2014 EU:C:2014:323
* Art. 16(2) Dir. 2004/38 Subject: Residence
Ref. from High Court, Ireland, 30 Apr. 2013
* *Article 16(2) of Directive 2004/38 must be interpreted as meaning that a third-country national who, during a continuous period of five years before the transposition date for that directive, has resided in a Member State as the spouse of a Union citizen working in that Member State, must be regarded as having acquired a right of permanent residence under that provision, even though, during that period, the spouses decided to separate and commenced residing with other partners, and the home occupied by that national was no longer provided or made available by his spouse with Union citizenship.*

☞ CJEU 16 Jan. 2014, C-378/12 ***Onuekwere*** EU:C:2014:13
AG 3 Oct 2013 EU:C:2013:640
* Art. 16 Dir. 2004/38 Subject: Residence and Loss of Rights
Ref. from Upper Tribunal (Immigration and Asylum Chamber), UK, 3 Aug. 2012
* *Article 16(2) of Directive 2004/38 must be interpreted as meaning that the periods of imprisonment in the host Member State of a third-country national, who is a family member of a Union citizen who has acquired the right of permanent residence in that Member State during those periods, cannot be taken into consideration in the context of the acquisition by that national of the right of permanent residence for the purposes of that provision.*
Article 16(2) and (3) of Directive 2004/38 must be interpreted as meaning that the continuity of residence is interrupted by periods of imprisonment in the host Member State of a third−country national who is a family member of a Union citizen who has acquired the right of permanent residence in that Member State during those periods.

☞ CJEU 22 June 2021, C-718/19 ***Ordre des barreaux*** EU:C:2021:505
AG 10 Feb 2021 EU:C:2021:103
* Art. 20+21 TFEU Subject: Equal Treatment
Ref. from Cour Constitutionelle, Belgium, 27 Sep. 2019
* *Arts. 20 and 21 TFEU and the Citizens Directive do not preclude national regulations which apply to Union citizens and members of their families, during the period allotted to them to leave the territory of the host MS following the adoption of an expulsion decision taken in their regard for reasons of public order or during the extension of this period. The also do not preclude provisions aimed at avoiding the risk of absconding which are similar to those which, with regard to nationals of third countries, aim to transpose into national law Art. 7(3) Return Directive (2008/115), provided that the first provisions respect the general principles provided for in Art. 27 of Directive 2004/38 and that they are no less favorable than the second.*
However, these Arts. do oppose national regulations, which apply to Union citizens and members of their families, who, after the expiration of the allotted time limit or of the extension of that time limit, have not complied with a decision of removal taken against them for reasons of public order or public security, a detention measure for a maximum period of eight months for the purpose of removal.
This period (of 8 months) being identical to that applicable, in national law, to third-country nationals who have not complied with a return decision taken for such reasons, under Art. 6(1) Return Directive (2008/115).

☞ CJEU 22 May 2012, C-348/09 ***P.I.*** EU:C:2012:300
AG 6 Mar 2012 EU:C:2012:123
* Art. 28(3) Dir. 2004/38 Subject: Loss of Rights

Ref. from Oberverwaltungsgericht für das Land Nordrhein-Westfalen, Germany, 31 Aug. 2009

* *Article 28(3)(a) of Directive 2004/38 must be interpreted as meaning that it is open to the Member States to regard criminal offences such as those referred to in the second subparagraph of Article 83(1) TFEU as constituting a particularly serious threat to one of the fundamental interests of society, which might pose a direct threat to the calm and physical security of the population and thus be covered by the concept of 'imperative grounds of public security', capable of justifying an expulsion measure under Article 28(3), as long as the manner in which such offences were committed discloses particularly serious characteristics, which is a matter for the referring court to determine on the basis of an individual examination of the specific case before it.*
The issue of any expulsion measure is conditional on the requirement that the personal conduct of the individual concerned must represent a genuine, present threat affecting one of the fundamental interests of society or of the host Member State, which implies, in general, the existence in the individual concerned of a propensity to act in the same way in the future. Before taking an expulsion decision, the host Member State must take account of considerations such as how long the individual concerned has resided on its territory, his/her age, state of health, family and economic situation, social and cultural integration into that State and the extent of his/her links with the country of origin.

☞ CJEU 17 Sep. 2017, C-184/16 ***Petrea*** EU:C:2017:684
AG 27 Apr 2017 EU:C:2017:324
* Art. 27+32 Dir. 2004/38 Subject: Loss of Rights and Procedural Rights

Ref. from Dioikitiko Protodikeio Thessalonikis, Greece, 1 Apr. 2016

* *Directive 2004/38 and the protection of legitimate expectations do not preclude a Member State from, first, withdrawing a registration certificate wrongly issued to an EU citizen who was still subject to an exclusion order, and, secondly, adopting a removal order against him based on the sole finding that the exclusion order was still valid.*
Directive 2004/38 and Return Directive 2008/115 do not preclude a decision to return an EU citizen, such as that at issue in the main proceedings, from being adopted by the same authorities and according to the same procedure as a decision to return a third-country national staying illegally referred to in Article 6(1) of Directive 2008/115, provided that the transposition measures of Directive 2004/38 which are more favourable to that EU citizen are applied.
The principle of effectiveness does not preclude a legal practice according to which a national of a Member State who is subject to a return order in circumstances such as those at issue in the main proceedings may not rely, in support of an action against that order, on the unlawfulness of the exclusion order previously adopted against him, in so far as the person concerned had effectively the possibility to contest that latter order in good time in the light of the provisions of Directive 2004/38.
Article 30 of Directive 2004/38 requires the Member States to take every appropriate measure with a view to ensuring that the person concerned understands the content and implications of a decision adopted under Article 27(1) of that directive but that it does not require that decision to be notified to him in a language he understands or which it is reasonable to assume he understands, although he did not bring an application to that effect.

☞ CJEU 6 Sep. 2016, C-182/15 ***Petruhhin*** EU:C:2016:630
AG 10 May 2016 EU:C:2016:330
* Art. 18+21 TFEU Subject: Equal Treatment

Ref. from Augstākā tiesa, Latvia, 22 Apr. 2015

* *Article 18 TFEU and Article 21 TFEU must be interpreted as meaning that, when a Member State to which a Union citizen, a national of another Member State, has moved receives an extradition request from a third State with which the first Member State has concluded an extradition agreement, it must inform the Member State of which the citizen in question is a national and, should that Member State so request, surrender that citizen to it, in accordance with the provisions of Council Framework Decision 2002/584/JHA of 13 June 2002 on the European arrest warrant and the surrender procedures between Member States, as amended by Council Framework Decision 2009/299/JHA of 26 February 2009, provided that that Member State has jurisdiction, pursuant to its national law, to prosecute that person for offences committed outside its national territory.*
Where a Member State receives a request from a third State seeking the extradition of a national of another Member State, that first Member State must verify that the extradition will not prejudice the rights referred to in Article 19 of the Charter of Fundamental Rights of the European Union.

☞ CJEU 18 June 2013, C-523/11 ***Prinz & Seeberger*** EU:C:2013:524
AG 21 Feb 2013 EU:C:2013:90
* Art. 20+21 TFEU Subject: Equal Treatment

Ref. from Verwaltungsgericht Hannover, Germany, 13 Oct. 2011

* *Articles 20 TFEU and 21 TFEU must be interpreted as meaning that they preclude legislation of a Member State which makes the award of an education grant for studies in another Member State for a period of more than one year subject to a sole condition, such as that laid down in Paragraph 16(3) of the Federal Law on assistance for education and training [Bundesgesetz über individuelle Förderung der Ausbildung (Bundesausbildungsförderungsgesetz)], as amended on 1 January 2008, by the twenty-second law amending the Federal Law on assistance for education and training, requiring the applicant to have had a permanent residence, within the meaning of that law, in national territory for at least three years before commencing those studies.*

☞ CJEU 27 Feb. 2020, C-836/18 ***R.H.*** EU:C:2020:119
AG 21 Nov 2019 EU:C:2019:1004
* Art. 20 TFEU Subject: Residence

Ref. from Tribunal Superior de Justicia de Castilla-La Mancha, Spain, 28 Dec. 2018

* *Article 20 TFEU must be interpreted as precluding a MS from rejecting an application for family reunification submitted by the spouse, who is a TCN, of a Union citizen who holds the nationality of that MS and who has never exercised the freedom of movement, on the sole ground that that Union citizen does not have, for him or herself and his or her spouse, sufficient resources not to become a burden on the national social assistance system, without it having been examined whether there is a relationship of dependency between that Union citizen and his or her spouse of such a kind that, if the latter were refused a derived right of residence, that Union citizen would be obliged to leave the territory of the European Union as a whole and would thus be deprived of the effective enjoyment of the substance of the rights conferred by his or her status.*
Article 20 TFEU must be interpreted as meaning that a relationship of dependency, such as to justify the grant of a derived right of residence under that article, does not exist on the sole ground that the national of a MS, who is of full age and has never exercised the freedom of movement, and his or her spouse, who is of full age and a TCN, are required to live together, by virtue of the obligations arising out of the marriage under the law of the MS of which the Union citizen is a national.
The CJEU was asked to interpret the implications of a refusal to grant residence to a third-country national family member (spouse) of an EU citizen when Spanish domestic legislation requires that spouses live together. This is a follow up on K.A. (C-82/16) in which the CJEU ruled that an application for residence of a third-country national family member of an EU citzen cannot be excluded from examination without any account being taken of the details of his or her family life.

☞ CJEU 13 Sep. 2018, C-618/16 ***Rafal Prefeta*** EU:C:2018:719
AG 28 Feb 2018 EU:C:2018:125
* Art. 7(3) Dir. 2004/38 Subject: Residence
Art. 7(2) Reg. 492/2011 and Equal Treatment

Ref. from Upper Tribunal, UK, 29 Nov. 2016

* *Chapter 2 of Annex XII to the Act concerning the conditions of accession of the Czech Republic, Estonia, Cyprus, Latvia, Lithuania, Hungary, Malta, Poland, Slovenia and Slovakis, must be interpreted as permitting, during the transitional period provided for by that act, the United Kingdom to exclude a Polish national, such as Mr Rafal Prefeta, from the benefits of Article 7(3) of Directive 2004/38 when that person has not satisfied the requirement imposed by national law of having completed an uninterrupted 12-month period of registered work in the United Kingdom.*

☞ CJEU 5 Sep. 2012, C-83/11 ***Rahman a.o.*** EU:C:2012:519
AG 27 Mar 2012 EU:C:2012:174
* Art. 3(2) Dir. 2004/38 Subject: Family Members

Ref. from Upper Tribunal (Administrative Appeals Chamber), UK, 22 Feb. 2011

* *On a proper construction of Article 3(2) of Directive 2004/38:*
– the Member States are not required to grant every application for entry or residence submitted by family members of a Union citizen who do not fall under the definition in Article 2(2) of that directive, even if they show, in accordance with Article 10(2) thereof, that they are dependants of that citizen;
– it is, however, incumbent upon the Member States to ensure that their legislation contains criteria which enable those persons to obtain a decision on their application for entry and residence that is founded on an extensive examination of their personal circumstances and, in the event of refusal, is justified by reasons;
– the Member States have a wide discretion when selecting those criteria, but the criteria must be consistent with the normal meaning of the term 'facilitate' and of the words relating to dependence used in Article 3(2) and must not deprive that provision of its effectiveness; and
– every applicant is entitled to a judicial review of whether the national legislation and its application satisfy those conditions.
In order to fall within the category, referred to in Article 3(2) of Directive 2004/38, of family members who are 'dependants' of a Union citizen, the situation of dependence must exist in the country from which the family member concerned comes, at the very least at the time when he applies to join the Union citizen on whom he is dependent.
On a proper construction of Article 3(2) of Directive 2004/38, the Member States may, in the exercise of their discretion, impose particular requirements relating to the nature and duration of dependence, provided that those requirements are consistent with the normal meaning of the words relating to the dependence referred to in Article 3(2)(a) of the directive and do not deprive that provision of its effectiveness.
The question whether issue of the residence card referred to in Article 10 of Directive 2004/38 may be conditional on the requirement that the situation of dependence for the purposes of Article 3(2)(a) of that directive has endured in the host Member State does not fall within the scope of the directive.

☞ CJEU 13 Sep. 2016, C-165/14 ***Rendón Marín*** EU:C:2016:675
AG 4 Feb 2016 EU:C:2016:75
* Art. 20+21 TFEU Subject: Residence and Family Members

Ref. from Tribunal Supremo, Sala de lo Contencioso-Administrativo, Spain, 7 Apr. 2014

* *Article 21 TFEU and Directive 2004/38 must be interpreted as precluding national legislation which requires a third-country national to be automatically refused the grant of a residence permit on the sole ground that he has a criminal record where he is the parent of a minor child who is a Union citizen and a national of a Member State other than the host Member State and who is his dependant and resides with him in the host Member State.*
Article 20 TFEU must be interpreted as precluding the same national legislation which requires a third-country national who is a parent of minor children who are Union citizens in his sole care to be automatically refused the grant of a residence permit on the sole ground that he has a criminal record, where that refusal has the consequence of requiring those children to leave the territory of the European Union.

☞ CJEU 16 Jan. 2014, C-423/12 ***Reyes*** EU:C:2014:16
AG 6 Nov 2013 EU:C:2013:719
* Art. 2(2)(c) Dir. 2004/38 Subject: Family Members

Ref. from Kammarrätten i Stockholm, Migrationsöverdomstolen, Sweden, 17 Sep. 2012

* *Article 2(2)(c) of Directive 2004/38, must be interpreted as meaning that a Member State cannot require a direct descendant who is 21 years old or older, in circumstances such as those in the main proceedings, in order to be regarded as dependent and thus come within the definition of a family member under Article 2(2)(c) of that provision, to have tried unsuccessfully to obtain employment or to obtain subsistence support from the authorities of his country of origin and/or otherwise to support himself.*
Article 2(2)(c) of Directive 2004/38 must be interpreted as meaning that the fact that a relative – due to personal circumstances such as age, education and health – is deemed to be well placed to obtain employment and in addition intends to start work in the Member State does not affect the interpretation of the requirement in that provision that he be a 'dependant'.

☞ CJEU 2 Mar. 2010, C-135/08 ***Rottmann*** EU:C:2010:104
AG 30 Sep 2009 EU:C:2009:558
* Art. 20 TFEU Subject: Loss of Rights

Ref. from Bundesverwaltungsgericht, Germany, 3 Apr. 2008

* *It is not contrary to European Union law, in particular to Article 17 EC, for a Member State to withdraw from a citizen of the Union the nationality of that State acquired by naturalisation when that nationality was obtained by deception, on condition that the decision to withdraw observes the principle of proportionality.*

☞ CJEU 27 Mar. 2014, C-322/13 ***Rüffer*** EU:C:2014:189
* Art. 18+21 TFEU Subject: Equal Treatment

Ref. from Tribunale di Bolzano, Italy, 13 June 2013

* *Articles 18 TFEU and 21 TFEU must be interpreted as precluding national rules, such as those at issue in the main proceedings, which grant the right to use a language other than the official language of that State in civil proceedings brought before the courts of a Member State which are situated in a specific territorial entity, only to citizens of that State who are domiciled in the same territorial entity.*

☞ CJEU 8 Mar. 2011, C-34/09 ***Ruiz Zambrano*** EU:C:2011:124
AG 30 Sep 2010 EU:C:2010:560
* Art. 20 TFEU Subject: Residence and Family Members

Ref. from Tribunal du travail de Bruxelles, Belgium, 26 Jan. 2009

* *Article 20 TFEU is to be interpreted as meaning that it precludes a Member State from refusing a third country national upon whom his minor children, who are European Union citizens, are dependent, a right of residence in the Member State of residence and nationality of those children, and from refusing to grant a work permit to that third country national, in so far as such decisions deprive those children of the genuine enjoyment of the substance of the rights attaching to the status of European Union citizen.*

☞ CJEU 12 Mar. 2011, C-391/09 ***Runevič-Vardyn*** EU:C:2011:291

* Art. 21 TFEU Subject: Equal Treatment

Ref. from Vilniaus Miesto 1 Apylinkės Teismas, Lithuania, 2 Oct. 2009

* *National rules which provide that a person's surnames and forenames may be entered on the certificates of civil status of that State only in a form which complies with the rules governing the spelling of the official national language relate to a situation which does not come within the scope of Council Directive 2000/43/EC of 29 June 2000 implementing the principle of equal treatment between persons irrespective of racial or ethnic origin.*
Article 21 TFEU must be interpreted as:
– not precluding the competent authorities of a Member State from refusing, pursuant to national rules which provide that a person's surnames and forenames may be entered on the certificates of civil status of that State only in a form which complies with the rules governing the spelling of the official national language, to amend, on the birth certificate and marriage certificate of one of its nationals, the surname and forename of that person in accordance with the spelling rules of another Member State;
– not precluding the competent authorities of a Member State from refusing, in circumstances such as those at issue in the main proceedings and pursuant to those same rules, to amend the joint surname of a married couple who are citizens of the Union, as it appears on the certificates of civil status issued by the Member State of origin of one of those citizens, in a form which complies with the spelling rules of that latter State, on condition that that refusal does not give rise, for those Union citizens, to serious inconvenience at administrative, professional and private levels, this being a matter which it is for the national court to decide. If that proves to be the case, it is also for that court to determine whether the refusal to make the amendment is necessary for the protection of the interests which the national rules are designed to secure and is proportionate to the legitimate aim pursued;
– not precluding the competent authorities of a Member State from refusing, in circumstances such as those at issue in the main proceedings and pursuant to those same rules, to amend the marriage certificate of a citizen of the Union who is a national of another Member State in such a way that the forenames of that citizen are entered on that certificate with diacritical marks as they were entered on the certificates of civil status issued by his Member State of origin and in a form which complies with the rules governing the spelling of the official national language of that latter State.

☞ CJEU 18 June 2020, C-754/18 ***Ryan Air*** EU:C:2020:478

AG 27 Feb 2020 EU:C:2020:31

* Art. 5(2)+20 Dir. 2004/38 Subject: Exit and Entry and Family Members

Ref. from Fővárosi Közigazgatási és Munkaügyi Bíróság, Hungary, 3 Dec. 2018

* *The CJEU first of all clarifies the exemption for TCN family members of EU citizens from holding a visa when entering a MS other than the MS state where they are permanent resident. The CJEU interpreted the short stay visa exemption in Art. 5(2) of Dir. 2004/38 as meaning that the possession of a permanent residence card referred to in Art. 20 of that directive also applies to a TCN family member of a Union citizen with a permanent residence card.*
Secondly, the fact that the permanent residence card is issued by a MS which is not part of the Schengen area is irrelevant. Thirdly, as a MS can only issue a permanent residence card ex Art. 20(1) of Dir. 2004/38 to persons who have the status of TCN family member of an EU citizen, possession of a permanent residence card constitutes sufficient proof that the holder of that card is a family member of a Union citizen. The person concerned is entitled, without further verification or justification, to enter the territory of a MS without a short stay visa under Art. 5(2) of that directive.

☞ CJEU 12 Mar. 2014, C-457/12 ***S. & G.*** EU:C:2014:136

AG 12 Dec 2013 EU:C:2013:842

* Art. 3+6+7 Dir. 2004/38 Subject: Residence and Family Members

Art. 20+21 TFEU

Ref. from Raad van State, Netherlands, 10 Oct. 2012

* *Directive 2004/38 must be interpreted as not precluding a refusal by a Member State to grant a right of residence to a third-country national who is a family member of a Union citizen where that citizen is a national of and resides in that Member State but regularly travels to another Member State in the course of his professional activities.*
Article 45 TFEU must be interpreted as conferring on a third-country national who is the family member of a Union citizen a derived right of residence in the Member State of which that citizen is a national, where the citizen resides in that Member State but regularly travels to another Member State as a worker within the meaning of that provision, if the refusal to grant such a right of residence discourages the worker from effectively exercising his rights under Article 45 TFEU, which it is for the referring court to determine.

☞ CJEU 26 Mar. 2019, C-129/18 ***S.M.*** EU:C:2019:248
AG 26 Feb 2019 EU:C:2019:140
* Art. 2(2)+3(2) Dir. 2004/38 Subject: Family Members

Ref. from Supreme Court, UK, 19 Feb. 2018

* *The concept of a 'direct descendant' of a citizen of the Union referred to in Art. 2(2)(c) must be interpreted as not including a child who has been placed in the permanent legal guardianship of a citizen of the Union under the Algerian Kafala system, because that placement does not create any parent-child relationship between them.*
However, it is for the competent national authorities to facilitate the entry and residence of such a child as one of the other family members of a citizen of the Union pursuant to Article 3(2)(a) of that directive, read in the light of Article 7 and Article 24(2) of the Charter, by carrying out a balanced and reasonable assessment of all the current and relevant circumstances of the case which takes account of the various interests in play and, in particular, of the best interests of the child concerned.
In the event that it is established, following that assessment, that the child and its guardian, who is a citizen of the Union, are called to lead a genuine family life and that that child is dependent on its guardian, the requirements relating to the fundamental right to respect for family life, combined with the obligation to take account of the best interests of the child, demand, in principle, that that child be granted a right of entry and residence in order to enable it to live with its guardian in his or her host Member State.
This case is on the issue of a foster child and whether the concept of a direct descendant of an EU citizen includes a child that has been put in the care and legal guardianship of an EU citizen under the Islamic Kafala system. The CJEU ruled that such a child can not be seen as a direct descendant because the Kafala system does not create any parent-child relationship. However, the CJEU also ruled that if the child and its guardian lead a genuine family life, the fundamental right to respect for family life and the obligation to take account of the best interests of the child demand that the child be granted a right of entry and residence to enable it to live with its guardian in his or her host Member State.

☞ CJEU 19 June 2014, C-507/12 ***Saint Prix*** EU:C:2014:2007
* Art. 7(3) Dir. 2004/38 Subject: Residence
Art. 45 TFEU

Ref. from Supreme Court, UK, 8 Nov. 2012

* *Article 45 TFEU must be interpreted as meaning that a woman who gives up work, or seeking work, because of the physical constraints of the late stages of pregnancy and the aftermath of childbirth retains the status of 'worker', within the meaning of that article, provided she returns to work or finds another job within a reasonable period after the birth of her child.*

☞ CJEU 18 Dec. 2014, C-202/13 ***Sean McCarthy*** EU:C:2014:2450
AG 20 May 2014 EU:C:2014:345
* Art. 5+10+35 Dir. 2004/38 Subject: Exit and Entry and Family Members

Ref. from High Court of Justice (England and Wales) (Adm. Court), UK, 17 Apr. 2013

* *Both Article 35 of Directive 2004/38 and Article 1 of the Protocol (No 20) on the application of certain aspects of Article 26 of the TFEU must be interpreted as not permitting a Member State to require, in pursuit of an objective of general prevention, family members of a citizen of the European Union who are not nationals of a Member State and who hold a valid residence card, issued under Article 10 of Directive 2004/38 by the authorities of another Member State, to be in possession, pursuant to national law, of an entry permit, such as the EEA (European Economic Area) family permit, in order to be able to enter its territory.*

☞ CJEU 5 May 2011, C-434/09 ***Shirley McCarthy*** EU:C:2011:277
AG 25 Nov 2010 EU:C:2010:718
* Art. 21 TFEU Subject: Residence and Family Members

Ref. from Supreme Court, UK, 5 Nov. 2009

* *Article 3(1) of Directive 2004/38, must be interpreted as meaning that that directive is not applicable to a Union citizen who has never exercised his right of free movement, who has always resided in a Member State of which he is a national and who is also a national of another Member State.*
Article 21 TFEU is not applicable to a Union citizen who has never exercised his right of free movement, who has always resided in a Member State of which he is a national and who is also a national of another Member State, provided that the situation of that citizen does not include the application of measures by a Member State that would have the effect of depriving him of the genuine enjoyment of the substance of the rights conferred by virtue of his status as a Union citizen or of impeding the exercise of his right of free movement and residence within the territory of the Member States.

☞ CJEU 11 Apr. 2019, C-483/17 ***Tarola*** EU:C:2019:309
* Art. 7(1)(a)+7(3)(c) Dir. 2004/38 Subject: Residence

Ref. from Court of Appeal, Ireland, 9 Aug. 2017

* *Art. 7(1)(a) and (3)(c) must be interpreted as meaning that a national of a Member State who, having exercised his right to free movement, acquired, in another Member State, the status of worker within the meaning of Article 7(1)(a) of that directive, on account of the activity he pursued there for a period of two weeks, otherwise than under a fixed-term employment contract, before becoming involuntarily unemployed, retains the status of worker for a further period of no less than six months under those provisions, provided that he has registered as a jobseeker with the relevant employment office.*
It is for the referring court to determine whether, in accordance with the principle of equal treatment guaranteed in Art. 24(1) of Directive 2004/38, that national is, as a result, entitled to receive social assistance payments or, as the case may be, social security benefits on the same basis as if he were a national of the host Member State.

☞ CJEU 23 Feb. 2010, C-480/08 ***Teixeira*** EU:C:2010:83
* Art. 10 Reg. 492/2011 Subject: Residence

Ref. from Court of Appeal (England & Wales) (Civil Division), UK, 7 Nov. 2008

* *1. A national of a Member State who was employed in another Member State in which his or her child is in education can claim, in the capacity of primary carer for that child, a right of residence in the host Member State on the sole basis of Article 12 of Regulation 1612/68 (Now: Art. 10 Reg. 492/2011) without being required to satisfy the conditions laid down in Directive 2004/38.*
2. The right of residence in the host Member State of the parent who is the primary carer of a child exercising the right to pursue his or her education in accordance with Article 12 of Regulation 1612/68 is not conditional on that parent having sufficient resources not to become a burden on the social assistance system of that Member State during the period of residence and having comprehensive sickness insurance cover there.
3. The right of residence in the host Member State of the parent who is the primary carer for a child of a migrant worker, where that child is in education in that State, is not conditional on one of the child's parents having worked as a migrant worker in that Member State on the date on which the child started in education.
4. The right of residence in the host Member State of the parent who is the primary carer for a child of a migrant worker, where that child is in education in that State, ends when the child reaches the age of majority, unless the child continues to need the presence and care of that parent in order to be able to pursue and complete his or her education.

☞ CJEU 12 Mar. 2019, C-221/17 ***Tjebbes*** EU:C:2019:189
AG 12 Jul 2018 EU:C:2018:572
* Art. 20+21 TFEU Subject: Loss of Rights

Ref. from Raad van State, Netherlands, 27 Apr. 2017

* Art. 7+24 Charter

* *Article 20 TFEU, read in the light of Articles 7 and 24 of the Charter of Fundamental Rights of the European Union, must be interpreted as not precluding legislation of a Member State such as that at issue in the main proceedings, which provides under certain conditions for the loss, by operation of law, of the nationality of that Member State, which entails, in the case of persons who are not also nationals of another Member State, the loss of their citizenship of the Union and the rights attaching thereto, in so far as the competent national authorities, including national courts where appropriate, are in a position to examine, as an ancillary issue, the consequences of the loss of that nationality and, where appropriate, to have the persons concerned recover their nationality ex tunc in the context of an application by those persons for a travel document or any other document showing their nationality. In the context of that examination, the authorities and the courts must determine whether the loss of the nationality of the Member State concerned, when it entails the loss of citizenship of the Union and the rights attaching thereto, has due regard to the principle of proportionality so far as concerns the consequences of that loss for the situation of each person concerned and, if relevant, for that of the members of their family, from the point of view of EU law.*
After Rottmann *(C-135/08), this is the second case ever addressing loss of nationality leading to loss of EU citizenship and the rights attached to it. The Court of Justice has stated that loss of nationality on grounds which aim at ensuring that there is a genuine link between the person concerned and his State of nationality is not precluded by EU law. However, the competent national authorities must be able to examine the consequences of such loss for the person concerned and his or her family members from the point of view of EU law, including the principle of proportionality. Moreover, national law must allow for such a person to recover nationality ex tunc where appropriate.*

☞ CJEU 23 Nov. 2010, C-145/09 ***Tsakouridis*** EU:C:2010:708
* Art. 28(3) Dir. 2004/38 Subject: Loss of Rights

Ref. from Verwaltungsgerichtshof Baden-Württemberg, Germany, 24 Apr. 2009

* *Article 28(3)(a) of Directive 2004/38 must be interpreted as meaning that, in order to determine whether a Union citizen has resided in the host Member State for the 10 years preceding the expulsion decision, which is the decisive criterion for granting enhanced protection under that provision, all the relevant factors must be taken into account in each individual case, in particular the duration of each period of absence from the host Member State, the cumulative duration and the frequency of those absences, and the reasons why the person concerned left the host Member State, reasons which may establish whether those absences involve the transfer to another State of the centre of the personal, family or occupational interests of the person concerned.*
Should the referring court conclude that the Union citizen concerned enjoys the protection of Article 28(3) of Directive 2004/38, that provision must be interpreted as meaning that the fight against crime in connection with dealing in narcotics as part of an organised group is capable of being covered by the concept of 'imperative grounds of public security' which may justify a measure expelling a Union citizen who has resided in the host Member State for the preceding 10 years. Should the referring court conclude that the Union citizen concerned enjoys the protection of Article 28(2) of Directive 2004/38, that provision must be interpreted as meaning that the fight against crime in connection with dealing in narcotics as part of an organised group is covered by the concept of 'serious grounds of public policy or public security'.

☞ CJEU 4 June 2009, C-22/08 ***Vatsouras & Koupatantze*** EU:C:2009:344
* Art. 24(2) Dir. 2004/38 Subject: Equal Treatment
Art. 18 TFEU

Ref. from Sozialgericht Nürnberg, Germany, 22 Jan. 2008

* *With respect to the rights of nationals of Member States seeking employment in another Member State, examination of the first question has not disclosed any factor capable of affecting the validity of Article 24(2) of Directive 2004/38.*
Article 12 EC does not preclude national rules which exclude nationals of Member States of the European Union from receipt of social assistance benefits which are granted to nationals of non-member countries.

☞ CJEU 6 Oct. 2009, C-123/08 ***Wolzenburg*** EU:C:2009:616

* Art. 18 TFEU Subject: Equal Treatment

Ref. from Rechtbank Amsterdam, Netherlands, 21 Mar. 2008

* *A national of one Member State who is lawfully resident in another Member State is entitled to rely on the first paragraph of Article 12 EC against national legislation, such as the Law on the surrender of persons (Overleveringswet), of 29 April 2004, which lays down the conditions under which the competent judicial authority can refuse to execute a European arrest warrant issued with a view to the enforcement of a custodial sentence.*
Article 4(6) of Council Framework Decision 2002/584/JHA of 13 June 2002 on the European arrest warrant and the surrender procedures between Member States must be interpreted as meaning that, in the case of a citizen of the Union, the Member State of execution cannot, in addition to a condition as to the duration of residence in that State, make application of the ground for optional non-execution of a European arrest warrant laid down in that provision subject to supplementary administrative requirements, such as possession of a residence permit of indefinite duration.
Article 12 EC is to be interpreted as not precluding the legislation of a Member State of execution under which the competent judicial authority of that State is to refuse to execute a European arrest warrant issued against one of its nationals with a view to the enforcement of a custodial sentence, whilst such a refusal is, in the case of a national of another Member State having a right of residence on the basis of Article 18(1) EC, subject to the condition that that person has lawfully resided for a continuous period of five years in that Member State of execution.

New ☞ CJEU 2 Sep. 2021, C-930/19 ***X. v Belgium (BEL)*** EU:C:2021:657
AG 22 Mar 2021 EU:C:2021:225

* all Art. Dir. 2004/38 Subject: Residence

Ref. from Conseil du Contentieux des Étrangers, Belgium, 20 Dec. 2019

* *The CJEU is asked whether there is an infringement of Art. 20 and 21 Charter by Art. 13(2) Dir. 2004/38. This provision provides that a Union citizen's family member who is not a national of a MS retains a right of residence after divorce, annulment of marriage or termination of a registered partnership if, inter alia, this is warranted by particularly difficult circumstances, such as having been a victim of domestic violence while the marriage or registered partnership was subsisting, if the persons concerned provide evidence that they themselves qualify for a right of residence as set out in sections a-d of Art. 7(1) Dir., if this is not required by Art. 15(3) of Dir. 2003/86 (Family Reunification) for family members of third-country nationals?*
The CJEU held that the consideration of this question did not disclose any reasons that affect the validity of Art. 13(2) Dir. 2004/38 in the light of Art. 20 Charter

☞ CJEU 8 May 2013, C-87/12 ***Ymeraga*** EU:C:2013:291

* Art. 3(1) Dir. 2004/38 Subject: Residence and Family Members
Art. 20 TFEU

Ref. from Cour administrative, Luxembourg, 20 Feb. 2012

* *Article 20 TFEU must be interpreted as not precluding a Member State from refusing to allow a third-country national to reside in its territory, where that third-country national wishes to reside with a family member who is a European Union citizen residing in the Member State of which he holds the nationality and has never exercised his right of freedom of movement as a Union citizen, provided such refusal does not lead, for the Union citizen concerned, to the denial of the genuine enjoyment of the substance of the rights conferred by virtue of his status as a Union citizen.*

☞ CJEU 19 Nov. 2020, C-454/19 ***Z.W. v Heilbronn (GER)***
AG 4 Jun 2020 EU:C:2020:430

* Art. 21 TFEU Subject: Equal Treatment

Ref. from Amtsgericht Heilbronn, Germany, 14 June 2019

* *This case concerns a Romanian national who has been resident in Germany with her child (also a Romanian national) who was placed under curatorship by the German authorities since 2009. In 2017, the mother agreed for the child's father to take him to Romania where they both reside, which resulted in her criminal prosecution for international kidnapping. The CJEU ruled that the provisions of German criminal law that stipulate tougher penalties for international kidnapping as opposed to national kidnapping contravene Art. 21 TFEU. According to the Court the German rules amount to a difference in treatment that affects or limits the exercise of the right to freedom of movement since EU citizens are more likely than German nationals to be prosecuted for international kidnapping, especially upon return to their State of origin. The Court ruled that this difference in treatment was not justified as it is not proportional, i.e goes beyond what is necessary to protect the legitimate interest protected by the rules. More specifically, the Court found that the reasons put forward by the German authorities as to the difficulties of enforcing judicial decisions concerning abducted children in other States contradicted Council Reg. 2201/2003 that establishes the principle of the recognition and enforcement of judgments in matrimonial matters and matters of parental responsibility.*

☞ CJEU 4 June 2013, C-300/11 ***Z.Z.*** EU:C:2013:363

* Art. 30(2)+31 Dir. 2004/38 Subject: Loss of Rights and Procedural Rights

Ref. from Court of Appeal (England & Wales) (Civil Division), UK, 17 June 2011

* *Articles 30(2) and 31 of Directive 2004/38 read in the light of Article 47 of the Charter of Fundamental Rights of the European Union, must be interpreted as requiring the national court with jurisdiction to ensure that failure by the competent national authority to disclose to the person concerned, precisely and in full, the grounds on which a decision taken under Article 27 of that directive is based and to disclose the related evidence to him is limited to that which is strictly necessary, and that he is informed, in any event, of the essence of those grounds in a manner which takes due account of the necessary confidentiality of the evidence.*

☞ CJEU 21 Dec. 2011, C-424/10 ***Ziolkowski & Szeja*** EU:C:2011:866
* Art. 16 Dir. 2004/38 Subject: Residence
Ref. from Bundesverwaltungsgericht, Germany, 31 Aug. 2010
* *Article 16(1) of Directive 2004/38 must be interpreted as meaning that a Union citizen who has been resident for more than five years in the territory of the host Member State on the sole basis of the national law of that Member State cannot be regarded as having acquired the right of permanent residence under that provision if, during that period of residence, he did not satisfy the conditions laid down in Article 7(1) of the directive.*
Periods of residence completed by a national of a non−Member State in the territory of a Member State before the accession of the non−Member State to the European Union must, in the absence of specific provisions in the Act of Accession, be taken into account for the purpose of the acquisition of the right of permanent residence under Article 16 (1) of Directive 2004/38, provided those periods were completed in compliance with the conditions laid down in Article 7 (1) of the directive.

7.2 CJEU pending cases

☞ CJEU C-624/20 ***E.K. v Stscr. (NL)***
* Art. 20 TFEU Subject: Procedural Rights
Ref. from Raad van State, Netherlands, 24 Nov. 2020
* *Is a right of residence on the basis of Article 20 of the Treaty on the Functioning of the European Union is, by its nature, temporary and therefore precludes the acquisition of a long-term resident's EU residence permit?*

☞ CJEU C-673/20 ***E.P. v Prefet (FRA)***
Art. 2+3+10+12 WA Subject: Loss of Rights
Ref. from Tribunal judiciaire d'Auch, France, 17 Nov. 2020
* *Must Art. 50 TEU and the Withdrawal Agreement be interpreted as revoking the EU citizenship of UK nationals who, before the end of the transition period, have exercised their right to freedom of movement and freedom to settle freely in the territory of another Member State (i.e. France), in particular for those who have lived in the territory of another Member State for more than 15 years and are subject to the UK 15-year rule, thus depriving them of any right to vote?*

☞ CJEU C-118/20 ***J.Y. v W. LReg. (AUT)***
AG 1 Jul 2021 EU:C:2021:530
* Art. 20 TFEU Subject: Loss of Rights
Ref. from Verwaltungsgerichtshof, Austria, 13 Feb. 2020
* *This case concerns an Estonian national who renounced her nationality and therefore her EU citizenship in order to acquire Austrian nationality. Upon renunciation of her Estonian nationality,* ***J.Y.*** *became stateless. The Austrian authorities revoked the assurance given to the applicant that she would be granted Austrian nationality and rejected her application on grounds that she committed several road offences prior to the assurance being given to her.*
In his opinion AG Szpunar confirms that an EU citizen who renounces her nationality and therefore EU citizenship in order to be granted the nationality of another EU state but whose application is later rejected falls within the scope of EU law. National legislation that allows an assurance as to the grant of nationality to be revoked on public interest grounds is compatible with Article 20 TFEU read in light of Article 7 EU Charter in as much as the competent national authorities, including courts where appropriate, examine the proportionality of the measure from the perspective of EU law. The proportionality assessment must take into account several factors: the gravity of the offences committed by that person, the lapse of time between the date on which the assurance was given and the date of its revocation, the limitations on exercising his or her right of movement and of residence, the possibility of recovering his or her original nationality, and whether the person will be exposed to disproportionate consequences affecting the normal development of his or her family and professional life, from the point of view of EU law.
Applied to the present case, AG Spuznar considers that the gravity of the offences committed are not proportionate to the effects of the revocation measure which would entail the permanent loss of EU citizenship by the applicant. n authorities that she would be granted Austrian citizenship. As a result of that renunciation, the applicant lost her status of EU citizenship with very slim chances of regaining this status due to the revocation of the guarantee to grant her Austrian nationality. The justification given for revocation was that the applicant had been penalised for committing several serious administrative (road traffic) offences before and after the guarantee to grant Austrian nationality was given to her and, therefore, did not satisfy the good conduct requirement for naturalisation.

☞ CJEU C-368/20 ***N.W. v Steiermark (AUT)***
* Art. 21(1) TFEU Subject: Equal Treatment
Ref. from Landesverwaltungsgericht Steiermark, Austria, 5 Aug. 2020
* *Does EU law preclude domestic legislation in the form of consecutive domestic decrees prolonging border control which, cumulatively, allow for the reintroduction of border control for a period which exceeds the two-year time limit laid down in Art. 25 and 29 of Reg. 2016/399 (Schengen Borders Code) without a corresponding Council recommendation pursuant to Article 29 of that regulation?*
If not:
Is the right to freedom of movement of EU citizens (Art. 21(1) TFEU and Art. 45(1) of the Charter) to be interpreted, especially in the light of the principle of the absence of checks on persons at internal borders established in Art. 22 of Reg. 2016/399, as meaning that it includes the right not to be subject to checks on persons at internal borders, subject to the conditions and exceptions listed in the Treaties and, in particular, in the above regulation?

☞ CJEU C-532/19 ***Q.P. v Toledo (SPA)***

* Art. 20 TFEU

Subject: Residence and Family Members

* *Is the requirement that a Spanish citizen who has not exercised his right of free movement must satisfy the conditions laid down in Art. 7(1) of Spanish Royal Decree 240/2007, as a necessary condition for the grant of a right of residence to his third-country spouse under Art. 7(2) of that Royal Decree, liable, in the event that those conditions are not satisfied, to constitute an infringement of Art. 20 TFEU if, as a result of the refusal to grant that right, the Spanish citizen is compelled to leave the territory of the EU as a whole?*

☞ CJEU C-22/21 ***S.R.S. & A.A. v Justice (IRL)***

* Art. 3 Dir. 2004/38

Subject: Family Members

Ref. from Supreme Court, Ireland, 12 Jan. 2021

* *What is the meaning of a "member of the household" of an European Union citizen, whereby if that citizen moves to another EU country, that other person or persons as non-EU citizens should be facilitated in accompanying him or her as part of the EU citizen's freedom of movement.*

☞ CJEU C-35/20 ***Syyttäjä***

AG 3 Jun 2021

EU:C:2021:456

* Art. 21(1) TFEU

Subject: Exit and Entry

Ref. from Korkein oikeus, Finland, 24 Jan. 2020

* *Does EU law, in particular Art. 4(1) of Dir. 2004/38 preclude the application of a national provision requiring a person (whether or not an EU citizen), under threat of criminal penalties, to carry a valid passport or other valid travel document when travelling from one MS to another by pleasure boat via international waters without entering the territory of a third country?*
Does EU law, in particular Art. 5(1) of Dir. 2004/38 and Art. 21 of Schengen Borders Code, or the right of EU citizens to move freely within the territory of the European Union, preclude the application of a national provision requiring a person (whether or not an EU citizen), under threat of criminal penalties, to carry a valid passport or other valid travel document upon entering the MS concerned from another MS State by pleasure boat via international waters without having entered the territory of a third country?
In so far as no obstacle within the meaning of these questions arises under EU law: Is the penalty normally imposed in Finland in the form of daily fines for crossing the Finnish border without carrying a valid travel document compatible with the principle of proportionality that follows from Art. 27(2) of Dir. 2004/38?

☞ CJEU C-247/20 ***V.I. v Customs (UK)***

AG 30 Sep 2021

EU:C:2021:778

* Art. 7(1) Dir. 2004/38

Subject: Equal Treatment

Ref. from Appeals Service Northern Ireland, UK, 7 Apr. 2020

* *Is a child EEA Permanent Resident required to maintain Comprehensive Sickness Insurance in order to maintain a right to reside, as s/he would as a self-sufficient person, pursuant to Reg. 4(1) of the 2016 Regulations?*
Is the requirement, pursuant to Reg. 4(3)(b) of The Immigration (European Economic Area) Regulations 2016 (that Comprehensive Sickness Insurance cover in the United Kingdom is only satisfied for a student or self-sufficient person, with regard to Reg. 16(2)(b)(ii) of The Immigration (European Economic Area) Regulations 2016, if such cover extends to both that person and all their relevant family members), illegal under EU law in light of Art. 7(1) of Dir. 2004/381 and the jurisprudence of the CJEU in par. 70 of Teixeira (23 Feb 2010, C-480/08)?
Following the decision in para 53 of Ahmad v. Secretary of State for the Home Department [2014] EWCA Civ 988, are the Common Travel Area reciprocal arrangements in place regarding Health Insurance cover between the United Kingdom and the Republic of Ireland considered 'reciprocal arrangements' and therefore constitute Comprehensive Sickness Insurance for the purposes of Reg. 4(1) of the 2016 Regulations?

☞ CJEU C-490/20 ***V.M.A. v Pancharevo (BUL)***

AG 15 Apr 2021

EU:C:2021:296

* Art. 18+20+21 TFEU

Subject: Residence

Ref. from Administrativen sad Sofia-grad, Bulgaria, 2 Oct. 2020

* *The Bulgarian Court seeks to ascertain whether the refusal of the Bulgarian administrative authorities to issue a birth certificate to a Bulgarian child born to two women (a Bulgarian national and a UK national) in Spain interferes with that child's rights as an EU citizen. The child's Spanish birth certificate listed both women as biological mother. Under Bulgarian law only one woman can be listed as biological mother. As the women refused to clarify who the biological mother is, this lead to the refusal to issue the child a birth certificate. While the child's acquisition of Bulgarian nationality is not questioned, the failure to be issued a birth certificate will impede the child's exercise of EU free movement and EU citizenship rights in the absence of an identity document. The question is whether the Bulgarian authorities cannot refuse to issue a birth certificate and to what extent the answer is influenced by the effects of Brexit on the legal position of the child. Secondly, the CJEU is called to explain if respect for the national and constitutional identity of a MS (Art. 4(2) TEU) means that MSs enjoy broad discretionary powers when establishing parentage.*

☞ CJEU C-85/21 ***W.Y. v Steiermark (AUT)***

* Art. 21 TFEU

Subject: Loss of Rights

Ref. from Landesverwaltungsgericht Steiermark, Austria, 3 Feb. 2021

* *Renunciation of Turkish nationality so as to acquire Austrian nationality * Resumption of Turkish nationality * Withdrawal of Austrian nationality and loss of citizenship of the Union * Consequences * Proportionality*

☞ CJEU C-459/20 ***X. v Stscr. (NL)***

* Art. 20 TFEU Subject: Residence

Ref. from Rechtbank Den Haag (zp Utrecht), Netherlands, 10 Sep. 2020

* *The CJEU is asked to develop its rulings in the Ruiz Zambrano and Chavez-Vilchez cases. The case concerns a minor Dutch citizen who was born in Thailand, the State of which his mother is a national, and where it has lived ever since. Initially, the child was cared for by his maternal grandmother. After her divorce, his Thai mother returns to Thailand and assumes the role of his sole carer. At the time of the reference, there is no contact between the Dutch father and the child, and the mother has sole parental responsibility over him according to a Thai court ruling.*
The first question concerns the scope of Art. 20 TFEU: does it also apply in cases where the minor EU citizen has never lived in the EU if the alternative would be that the minor EU citizen is effectively denied access to the EU's territory?
The second question is complex. Firstly, it seeks clarification whether the minor EU citizen needs to demonstrate an interest in exercising his citizenship rights. The underlying logic is twofold:
(i) parents, acting as legal representatives of their minor children, determine where their child lives, and
(ii) minors cannot exercise free movement rights independently. The referring court notes that a claim made by a parent might not always be in a child's interest.
Secondly, the court seeks clarification of the nature of the minor's citizenship rights, i.e. are they absolute to the extent that there is a positive obligation on a MS to facilitate the enjoyment of those rights.
The third question sees to the concept of 'dependency' that is one of the criteria to establish whether a MS has to accord a right of residence to a TCN parent in order to safeguard citizenship rights of minor EU citizens.

☞ CJEU C-206/21 ***X. v Prefet (FRA)***

* Art. 7(1)(b)+8(4) Dir. 2004/38 Subject: Loss of Rights

Ref. from Tribunal administratif de Dijon, France, 11 Mar. 2021

☞ CJEU C-451/19 ***X.U. v Toledo (SPA)***

* Art. 20 TFEU Subject: Residence and Family Members

* *Is the requirement that a Spanish citizen who has not exercised his right of free movement must satisfy the conditions laid down in Art. 7(1) of Spanish Royal Decree 240/2007, as a necessary condition for a right of residence being granted to the third-country minor child of the third-country spouse, in accordance with Art. 7(2) of that Royal Decree, liable, in the event that those conditions are not satisfied, to constitute an infringement of Art. 20 of the TFEU if, as a result of the refusal to grant that right, the Spanish citizen is compelled to leave the territory of the EU as a whole?*

7.3 EFTA Advisory Opinions

☞ EFTA 26 July 2011, E-4/11 ***Clauder***

* Art. 16(1)+7(1) Dir. 2004/38 Subject: Residence

* *Art. 16(1) 2004/38 is to be interpreted such that an EEA national with a right of permanent residence, who is a pensioner and in receipt of social welfare benefits in the host EEA State, may claim the right to family reunification even if the family member will also be claiming social welfare benefits.*

☞ EFTA 26 July 2016, E-28/15 ***Jabbi***

* Art. 7(1)(b)+7(2) Dir. 2004/38 Subject: Residence

Ref. from Oslo Tingrett, Norway, 8 Nov. 2015

* *Where an EEA national, pursuant to Article 7(1)(b) and Article 7(2) of Directive 2004/38/EC, has created or strengthened a family life with a third country national during genuine residence in an EEA State other than that of which he is a national, the provisions of that directive will apply by analogy where that EEA national returns with the family member to his home State.*

☞ EFTA 9 Feb. 2021, E-1/20 ***Kerim***

* Art. 35 Dir. 2004/38 Subject: Loss of Rights

* *In order to determine whether a marriage of convenience for the purposes of Art. 35 Dir. 2004/38 exists, in circumstances in which reasonable doubts exist as to whether the marriage in question is in fact genuine, it is necessary for the national authorities to establish, on the basis of a case-by-case examination, that at least one spouse in the marriage has essentially entered into it for the purpose of improperly obtaining the right of free movement and residence by a third-country national spouse rather than for the establishment of a genuine marriage.*
For the determination of whether a marriage of convenience for the purposes of Art. 35 Dir. 2004/38 exists, in circumstances in which reasonable doubts exist as to whether the marriage in question is in fact genuine, facts must be established and assessed in their entirety, which includes taking into account the subjective intention of an EEA national for entering into a marriage with a third-country national.

7.4 EFTA pending cases

☞ EFTA E-16/20 ***Q. a.o.***

* Art. 7(1)(b) Dir. 2004/38 Subject: Family Members

* *May the parent's right of residence be based on the Directive alone or in the light of the EEA Agreement, or does such a right presuppose that the Directive is to be applied together with Article 21 TFEU, or possibly that the Directive is to be given a broad interpretation in the light of Article 21 TFEU?*