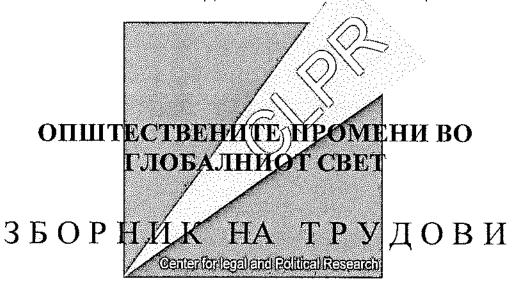
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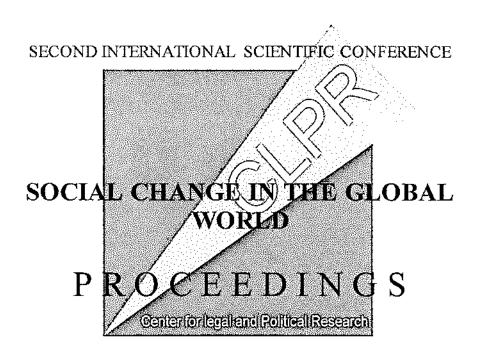
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GROWING IMPORTANCE OF THE CHARTER OF FUNDAMENTAL RIGHTS OF THE EUROPEAN UNION IN SAFEGUARDING HUMAN RIGHTS

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Abstract

The Charter of Fundamental Rights of the EU solemnly proclaimed at the Nice European Council in 2000 became binding primary EU legislation in 2009 with the entering into force of the Treaty of Lisbon. The Charter is modern codification and contains rights and freedoms under six titles: Dignity, Freedoms, Equality, Solidarity, Citizens' Rights, and Justice. The institutions and bodies of the EU with due regard for the principle of subsidiarity and the national authorities when they are implementing EU law, have a legal obligation to ensure respect for fundamental rights enshrined in the Charter.

This paper explores the legal nature, structure, content and scope of application of the Charter. In addition, the paper elaborates the position of the Charter in the existing European Union law, specifically its applicability in front of the Court of Justice of the European Union and at national level in the Member States. Furthermore, the paper analyzes the interplay with other human rights instruments such as the European Convention on Human Rights and identifies the key challenges in that regard. Finally, the paper presents ways forward in increasing the importance of the Charter in safeguarding the fundamental rights, ensuring equality and combating discrimination through awareness-raising, including the Charterpedia, and the use of the Charter in national policy-making. The text uses reports and results from research and survey that have been conducted in the European Union and draws conclusions from the case law of the Court of Justice of the European Union.

Key words: Charter, equality, human rights, legislation

INTRODUCTION

The Charter of Fundamental Rights of the European Union (hereinafter: the Charter) was prepared between December 1999 and October 2000 within a body which decided to call itself 'Convention' - composed of representatives of the governments of the European Union Member States, members of national parliaments, the European Parliament, and the European Commission, and with observers from the Court of Justice of the European Union and from the Council of Europe. It was agreed upon by consensus within that body (Commentary of the Charter, p.15). It was then, in December 2000, the Charter solemnly proclaimed by the Council, Parliament and the Commission as a legally non-binding instrument but with a nature of an inter-institutional agreement, which as of 1 December 2009 become binding for EU Member-States, by becoming an integral part of the Treaty of Lisbon as provided with Article 6(1) of the Treaty on European Union (Poposka, 2012, p.159). The Charter is modern codification and in a single document contains series of individual rights, freedoms and principles under six titles: Dignity, Freedoms, Equality, Solidarity, Citizens' Rights, and Justice, which according to the Charter itself has been updated "in the light of changes in society, social progress and scientific and technological developments by making those rights more visible". For the first time, members of the College of Commissioners swore a solemn declaration to uphold the Charter as well as the Treaties in May 2010.

In this regard the Charter entrenches: the rights and freedoms enshrined in the European Convention for the Protection of Human Rights and Fundamental Freedoms (hereinafter: the ECHR), the Social Charters adopted by the Union and by the Council of Europe and the case law of the European Court of Human Rights, all the rights found in the case law of the Court of Justice of the EU, and other rights and principles resulting from the common constitutional traditions of EU countries and other international instruments. And in this context the Charter should be interpreted by the courts of the Union and the Member States with due regard to the explanations prepared under the authority of the Praesidium of the Convention which drafted the Charter and updated under the responsibility of the Praesidium of the European Convention (Charter, Preamble). As elaborated in the Commentary of the Charter, this approach of the interpretation of the Charter in accordance with the existing acquis of international and European human rights law presents a number of advantages: it contributes to legal certainty, by facilitating an understanding of the requirements of the Charter based on the instruments in which the drafters of the Charter sought their inspiration; it limits the risks of conflicting obligations being imposed on the EU Member States, respectively under Union law and under the international human rights treaties they are parties to; and it ensures that when the Union itself will seek to accede to these instruments, the European legislation will generally be compliant with those instruments, thus facilitating such accession as

any conflicts should already have been identified and dealt with on the basis of the Charter.

However, the Charter has its limitation in its application, only on the institutions and bodies of the Union with due regard for the principle of subsidiarity, and to the Member States only when they are implementing the Union law, and only within the framework of existing powers and tasks of the EU. In cases where the Charter does not apply, the protection of fundamental rights is guaranteed under the constitutions or constitutional traditions of EU countries and international conventions they have ratified. Thus, the Charter complements, but does not replace, national constitutional systems or the system of fundamental rights protection guaranteed by the European Convention on Human Rights.

1, LEGAL NATURE AND SCOPE OF APPLICATION OF THE CHARTER

The Charter is divided into six titles organized to reflect the importance of the principles of the European Union as follows: Dignity (Articles 1-5), Freedoms (Articles 6-19), Equality (Articles 20-26), Solidarity (Articles 27-38), Citizens' Rights (Articles 39-46), and Justice (Articles 47-50). Complementary, the Charter enlist also General Provisions (Articles 51-54).

1.1. Field of application and level of protection

As provided in Article 51(1) the Charter applies to the institutions and bodies of the European Union. Thus concerns in particular the legislative and decisionmaking work of the Commission, Parliament and the Council, the legal acts and policy of which must be in full conformity with the Charter. In addition, the Charter applies to the Member States when they are implementing EU law. What 'implementing EU law' means was extensively elaborated in the Akerberg Fransson case, where the Court of Justice of the EU (hereinafter: the CJEU) considered that the fundamental rights guaranteed by the Charter must be complied with where national legislation falls within the scope of the EU law stressing that "the applicability of the European Union law entails applicability of the fundamental rights guaranteed by the Charter" (paragraph 21). Furthermore, the notion of implementing EU law entails not only the cases where the member States have no choice how to implement the EU rule, but cases where they enjoy discretion as to the method of implementation, as confirmed by the CJEU in the NS case. Strengthened by the judgement in Melloni case stating that even in cases where national jurisdictions remains free to apply national standards of protection of fundamental rights, i.e. where an action of a Member State is not entirely determined by EU law,

still the level of protection provided by the Charter and the primacy, unity and effectiveness of the EU law must not be compromised (Ferraro, Carmona, 2015, p.12).

From all above can be observed that the CJEU understands broadly the meaning of the notion 'implementing EU law'. However, even with this understanding still the field of application has its own limits. Namely, as clarifies in Article 51(2) the Charter cannot extend the field of application of EU law or any competences of the EU as defined in the Treaties, further codifying the so-called 'principle of conferral' by which "the Union shall act only within the limits of the competences conferred upon it by the Member States in the treaties to attain the objectives set out therein" (TEU, Article 5).

As claimed by Fabbrini, the Charter "codifies the idea of the floor of protection according to which the EU law sets a minimum which Member States are free to exceed" i.e. the Charter aims to provide the minimum standard of fundamental rights protection allowing for wider protection under instruments other than the Charter as far as the domain at stake has not been harmonised at EU level, as *Radu case* and *Melloni case* judgements are proving (Fabbrini, 2014, p.39). Namely, Article 53 ensures that nothing in the Charter will be interpreted as restricting or adversely affecting human rights and fundamental freedoms as recognised by Union law, international law and international agreements to which the Union or all the Member States are party, including the ECHR.

1.2. Scope of application of the Charter

The scope of guaranteed rights under the Charter is very essential, thus stipulating in Article 52(1) that any limitation on the exercise of the rights and freedoms recognised by this Charter must be provided for by law, respect the essence of those rights and freedoms, and subject to the principle of proportionality. i.e. limitations may be made only if they are necessary and genuinely meet objectives of general interest recognised by the Union or the need to protect the rights and freedoms of others. The CJEU elaborated upon these limitations in Schecke case, Test-Achats case, and Digital Rights Ireland case. Namely, in Schecke case, the Court discussed the proportionality criteria and the proper balance between the right to transparency and the right to protection of personal data of natural persons, annulling EU rules because the Council and the Commission exceeded the limits of proportionality. The Court stressed that the derogation from the Article 7 and 8 of the Charter apply only when strictly necessary. The same reasoning was used in the Digital Rights Ireland case where the Court annulled the Data Retention Directive on account of violation of the principle of proportionality when limiting the Article 7 and 8 (privacy and data protection) under the Charter. And finally, in

the so-called *Test-Achats case*, the CJEU partially annulled the Directive 2004/113 dealing with insurance services on account of discrimination between women and men, in violation of Articles 21 and 23 of the Charter because the measure recognised an unlimited transitional period for the Member States. As analysed by Ferraro and Carmona the Court considered contrary to the achievement of the objective of equal treatment between men and women, and thus incompatible with Articles 21 and 23 of the Charter this provision of the Directive, enabling the Member States to maintain, without temporal limitation, an exemption from the rule of unisex premiums and benefits (Ferraro, Carmona, 2015, p.20).

As stated in the Article 52(2) rights recognised by this Charter which are based on the Treaties shall be exercised under the conditions and within the limits defined by those Treaties. Thus, the scope of the EU law is the one that determines the EU jurisdiction on fundamental rights as well as its content. And because of that, where a particular right is regulated in the Treaties and the Charter simultaneously, the both references should be taken on board by the legislature. This will be the case for *inter alia* non-discrimination, data protection, access to documents, and the corpus of rights deriving from the EU citizenship.

Article 52(3) states that the Charter contains rights which correspond to rights guaranteed by the ECHR, and clearly provides that the meaning and scope of those rights shall be the same as those laid down by the Convention. However, this provision shall not prevent Union law providing more extensive protection. Thus the Charter encourages dialogue between the Court of Justice of the EU and the European Court of Human Rights. This cooperation arose from the NS judgement by the Court of Justice as well as MSS v. Belgium and Greece ruling by the European Court of Human Rights. As Ferraro and Carmona argues "these demonstrate that both of the European courts consider that the principle of mutual recognition of measures adopted by EU Member States is refutable when there is a systemic violation of fundamental rights by the requesting state and that the strict application of the Dublin Regulation in cases where Member States were aware of a risk of ill-treatment was incompatible with the human rights obligations of those states" (Ferraro and Carmona, 2015, p.15).

2. THE POSITION OF THE CHARTER IN THE EXISTING EUROPEAN UNION LAW

2.1. Application of the Charter in front of the Court of Justice of the European Union and at national level in the Member States

The Charter has been increasingly referred by the CJEU and national courts and, as judge Safjan underlines not only as simply ornamental but as an influence in the process of interpretation of the norms and the effect of its implementation, thus

broadening the field of application of the European rules in the national context (Safijan, 2014, p.2). Namely, in 2014 a total of 210 decisions in EU Courts quoted the Charter, compared with 43 in 2011, 87 in 2012 and 114 in 2013.

As can been seen from the elaborated case law of the Court of Justice of the EU, the Member States are under a duty when transposing directives into their domestic legal orders to take respect of the EU fundamental rights extending it to the interpretation of the national implementing measures as well. As Arestis argues "Member States should act as an instrument of the decentralised administration of the Union whenever they apply or implement a regulation, transpose a directive, execute a decision of the Union or a judgment of the Court". Even in cases where particular aspect falling within the EU competences is left unregulated under the EU law, such as the issue of administrative or criminal sanctions, or effective judicial protection, it is for the Member States to ensure the full effect of the EU measures in conformity with the EU Treaties If this is not the case, the Commission can open infringement proceedings against the respective Member State according to Articles 258-260 TFEU. As an illustration, only in 2014 the Commission has referred to the Charter in 11 cases of infringement proceedings, inter alia on segregation of Roma children in education as a violation of the Racial Equality Directive and Article 21 of the Charter which prohibits discrimination based on race and ethnic origin.

From another side, the national courts are aware on the Charter as an instrument to ensure compliance with fundamental rights by Member States and the possibility for referral to the CJEU for a preliminary ruling. Only in 2014 there have been 43 such referrals for a preliminary ruling from national court. As an illustration, in December 2014 in the case A, B, C v Staatssecretaris van Veiligheid en Justitie the CJEU ruled on questions referred on the methods used to assess the credibility of declared sexual orientation of asylum applicants founding that the Asylum Qualification Directive and the Charter impose limits as regards verification of the sexual orientation of asylum applicants. Namely, nothing can be required of applicants that would undermine their human dignity or personal integrity, such as intrusive, humiliating medical or pseudo-medical tests, intrusive questioning, or requiring/accepting photographic or video evidence of sexual practices. As stated in the 2014 Report on the Application of the EU Charter of Fundamental Rights, this judgment enables national authorities to assess applications in a more consistent manner, while ensuring full respect of fundamental rights (2014 Report, 2015, pp. 12-13).

Finally, practice shows that the Member State high courts are referring to the Charter for guidance and inspiration. According to the research by the Fundamental Rights Agency (FRA) this practice continues in 2014. Namely, FRA in its 2014 annual report analyses 65 court decisions from 25 Member States were the Charter in

invoked proving that the Charter is referred even in cases which fell outside the scope of EU law (FRA 2014 annual report, 2015, p.175).

2.2. The interplay of the Charter with other human rights instruments

The Charter interplays with other human rights instruments, most important being the European Convention on Human Rights. The Union's accession to this Convention was made obligatory by the Lisbon Treaty as provided in Article 6(2) TEU and made possible by introducing Protocol 14 to the ECHR. In April 2013, the draft agreement on accession of the EU to the ECHR was finalised and on 18 December 2014 the Court of Justice of the European Union delivered its Opinion 2/13 on the draft agreement. Unfortunately, the CJEU identified problems with regard to its compatibility with EU law and declared the draft accession agreement not compatible with Article 6(2) TEU or with Protocol (No 8) relating to Article 6(2) TEU. The main concerns the Court had are the following: the agreement could threaten the specific characteristics of the EU as a new legal order with its own constitutional framework and founding principles as well as of the primacy of EU law; the agreement can upset the balance of the EU and undermine the autonomy of the EU law by jeopardising the mutual trust among the member States; the interpretation of fundamental rights should be ensured within the framework of the structure and objectives of the EU; and laying down higher standards of protection by the States than those guaranteed by the Convention provided with Article 53 of the ECHR should not threaten the level of protection provided for by the Charter and the primacy, unity and effectiveness of EU law. As stated in the 2014 Report on the Application of the EU Charter of Fundamental Rights, these negotiations will continue, as accession to the ECHR is a priority for the Commission (2014 Report, 2015, p.23) and this accession will complement the system of protection of human rights by making the European Court of Human Rights competent to review EU measures while taking account of the Union's specific legal order.

Fundamental rights have been a crucial element of relations between the EU and the United Nations as well. For example: the EU is a party to the UN Convention on the Rights of Persons with Disabilities (hereinafter: the CRPD). The EU signed the CRPD on 30 March 2007, while on 26 November 2009, adopting Decision 2010/48/EC, the Council of the EU authorized the EU to accede to the Convention, which the EU did on 23 December 2010, becoming the 97th contracting party to the Convention. The Convention entered into force for the EU in January 2011. The CRPD is a mixed agreement, which involves contractual relations between the EU, its Member States and one or more third countries and/or international organizations. As a mixed agreement, the CRPD covers areas, which are part of the EU competences, are also part of the competences of EU Member

States and are part of the shared competences of the EU and its Member States. Therefore, it is of the outmost importance to establish close cooperation between the EU and its Member States in order to apply the legislation stemming from the CRPD in a coherent manner and to attain unison international representation of the Union. When participating in mixed agreements, EU Member States do not act as fully autonomous subjects of international law and they are under the duty for legal cooperation among themselves and with the EU covering the process of negotiations, ratification and application. In case a Member State does not undertake all relevant measures for application of provisions of mixed agreements, which are part of the EU competences, such as the CRPD, not only it shall fail in fulfilling its international obligations, but it will also violate the EU legislation. In such a case, the European Commission may institute proceedings against that state for violation of the EU law (Poposka, 2012, pp.255-278).

Whereas there is no legal obligation in the Charter to align interpretation with United Nations treaties, the CJEU does refer to UN instruments for interpretation of rights under EU law. For example: the wording of the CRPD inspired the CJEU in the *Kaltoft case* as to the definition of the concept of 'disability' in its assessment whether morbid obesity may amount to a 'disability' for the purposes of the Equal Treatment in Employment Directive.

3. WAYS FORWARD IN INCREASING THE IMPORTANCE OF THE CHARTER

In 2010, the Commission adopted the Strategy for the effective implementation of the Charter of Fundamental Rights by the European Union, as said "in the new legal environment existing since the entry into force of the Lisbon Treaty" (The Strategy, 2010, p.3). The Strategy aims at monitoring and ensuring the effective implementation of the rights and freedoms enshrined in the Charter by guaranteeing that at every step, from the EU legislative process to the application of EU law at the national level, the rights and principles of the Charter are taken into account, and by improving EU citizens' understanding of fundamental rights protection within the EU, providing them with concrete information on possible remedies and the role of the Commission in this field. And since 2010 the Commission staff have to take into account the so-called Check list, which mirrors Article 52(1) of the Charter.

In this regard the Commission developed Operational Guidance on taking account of Fundamental Rights in Commission Impact Assessments for the impact assessment of new legislative proposals from the point of view of observance of the Charter, as well as the Council concluded Guidelines on methodological steps to be taken to check fundamental rights compatibility at the Council's preparatory bodies.

But the Union does not stop only with its legislation; on a contrary they are bound by obeying the Charter in the process of managing of EU funds, as well as in the external actions of the Union.

Complementary to the legislation, there is a need to foster awareness on the Charter and thus the second prong of the Strategy touch upon this challenge. There is a low level of awareness what the Charter stands for by the general population of the Union. This is proven by the findings from the Eurobarometer survey showing that only 14% of respondents actually knew what the Charter is about, 51% of respondents had heard about the Charter but did not know exactly what it is. The Eurobarometer survey also highlights the need to raise public awareness and in this regard FRA undertook the implementation of projects such as *Charter Click*, *Charterpedia* and *Clarity project* aiming at increasing the awareness about the Charter.

CONCLUSIONS

The Charter is an innovative instrument because it brings together in one text all the fundamental rights, freedoms and principles protected in the European Union, making them visible and predictable. Since the entry into force of the Lisbon Treaty, the Charter became binding upon the EU institutions when adopting new measures, as well as for Member States during implementation of the EU law. From the case law of the Court of Justice of the EU it can be observed that the Court understands broadly the meaning of the notion 'implementing EU law'. However, even with this understanding still the field of application of the Charter has its own limits in the competences of the Union defined in the Treaties.

In addition to this, the Charter as a newest source of human rights law has complicated relationship with the existing human rights instruments on universal and regional level, especially in the interplay with the European Convention for the Protection of Human Rights and Fundamental Freedoms.

Finally, the Charter steadily has gaining importance by being increasingly referred by the Court of Justice of the EU and Member State high courts and, as judge Safjan underlines not only as simply ornamental but as an influence in the process of interpretation of the norms and the effect of its implementation, thus broadening the field of application of the European rules in the national context. Its full potential still needs to be seen.

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