The EU Decision Making Process -An Overview

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The EU Legislative Process

TYPES OF EU LAW

TREATIES OF THE EU

TREATY ON THE EUROPEAN UNION (TEU) TREATY ON THE FUNCTIONING OF THE EUROPEAN UNION (TFEU) TREATY ESTABLISHING EUROPEAN ATOMIC ENERGY COMMUNITY (EURATOM) CHARTER OF FUNDAMENAL RIGHTS OF THE EUROPEAN UNION

LEGISLATIVE ACTS

(REGULATIONS, DIRECTIVES, DECISIONS - BASED ON EU TREATIES)

ORDINARY PROCEDURE (CO-DECISION BY THE EU COUNCIL & EP)

SPECIAL LEGISLATIVE PROCEDURE

NON-LEGISLATIVE ACTS

(REGULATIONS, DIRECTIVES, DECISIONS - BASED ON LEGISTLATIVE ACTS)

DELEGATED ACTS

(ARTICLE 290 TFEU)

SUPPLEMENT OR AMEND NON-ESSENTIAL ELEMENTS OF THE LEGISLATIVE ACT

IMPLEMENTING ACTS

(ARTICLE 291 TFEU)

ENSURE UNIFORM CONDITIONS FOR IMPLEMENTING LEGALLY BINDING EU ACTS



Source: Mampuys, 2021





Definitions and Background

Ordinary Legislative Procedure – OLP (Art. 289 (scope) & 294 (procedure)TFEU)

- The primary (standard) legislative decision-making process in the EU since Treaty of Lisbon (2009)
- Formally a complex 3 stage procedure, effectively simplified by practice
 - Trilogues and early agreements (below)

Delegated Acts (Art. 290 TFEU)

- Non-legislative acts adopted by the Commission that serve to amend or supplement the non-essential elements of the legislation (complex annexes, technical specifications, etc.)
- Delegation included in the legislative act, cannot change "essential elements" of the law
- EP or Council may revoke delegation power (or fail to approve within deadline)

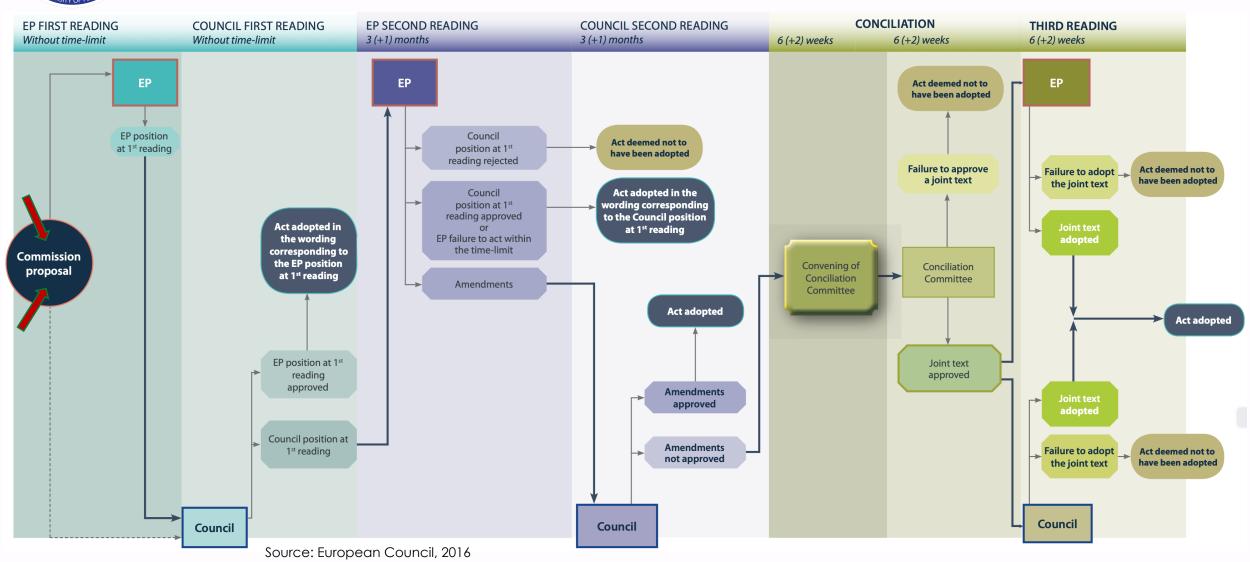
Implementing Acts (Art. 291 TFEU)

- Used in areas where uniform conditions for implementation are needed (taxation, agriculture, internal market, etc.)
- Commission must work with consultative committee (all member states represented)





The Ordinary Legislative Procedure - (full process)



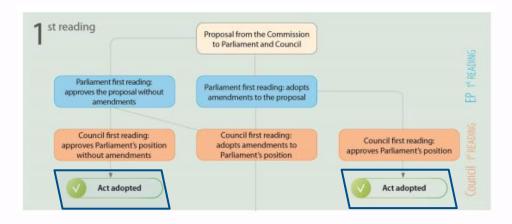


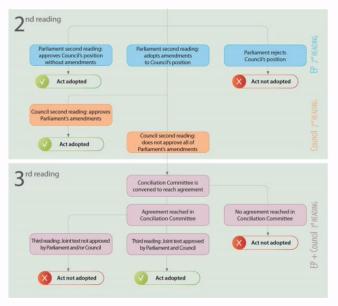


The Ordinary Legislative Procedure – (actual implementation)

Trilogues

- Informal interinstitutional negotiation between representatives of the EP, the Council and the Commission.
- The goal is to reach a provisional agreement on a legislative proposal that is acceptable to both the Parliament and the Council.
- Officially may be held at any stage of the legislative process with the aim of resolving outstanding issues.
 - Generally held before the end of the 1st reading.
- The Commission's role is to mediate between the two legislative actors.
- Trilogues have become the standard method of bicameral negotiation with almost all legislation resulting from an early agreement.





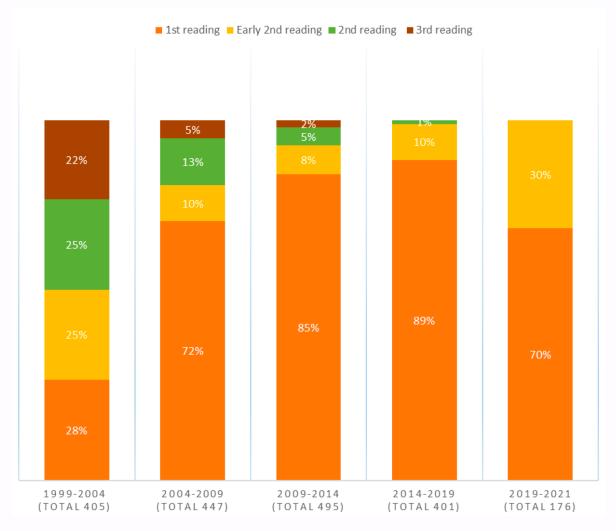




The Ordinary Legislative Procedure – Early Agreements

EU Legislative Activity

- The overall productivity of the EU in terms of laws adopted is relatively constant (~400-500)
- The stage at which laws are adopted has changed dramatically
- By the end of the 8th Legislature (2014-2019) nearly 90% of all legislations was adopted (via trilogues) at the 1st reading (early agreement)
- Trend may be changing with a shift toward more "early 2nd reading" agreements in first two years of the current 9th Legislature

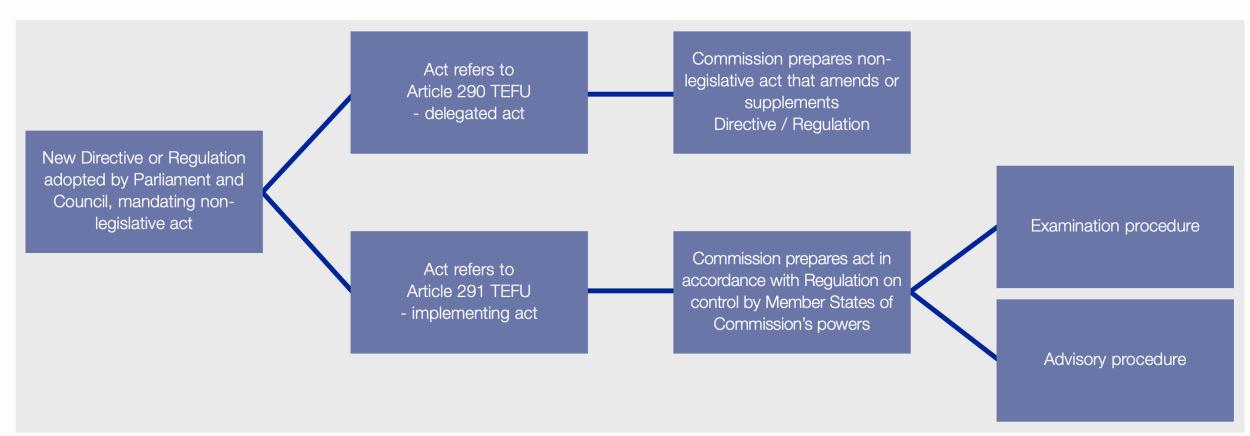


Source: European Parliament, 2021 Midterm Report





Delegating & Implementing Acts



Source: Chance, 2011





Use of Delegating & Implementing Acts

Lisbon Treaty Reforms

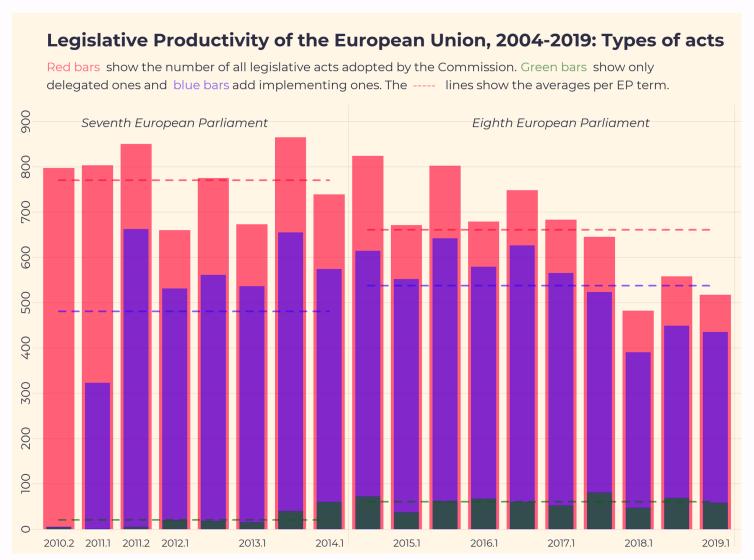
- Treaty reforms formalized and rationalized the two non-legislative procedures
- Clear differentiation between two types of non-legislative acts
- They are mutually exclusive (an act is either a delegated act or an implementing act)

Delegated Acts

- Significantly less common than implementing acts
- Do not require formal comitology process, though there is generally broad consultation

Implementing Acts

- More common (than delegating acts)
- Require formal comitology consultation



Source: Dimiter Toshkov, http://www.dimiter.eu/Visualizations_files/Eurlex2019.html

The USA

(a brief/simplified comparison)

The US Legislative Process →

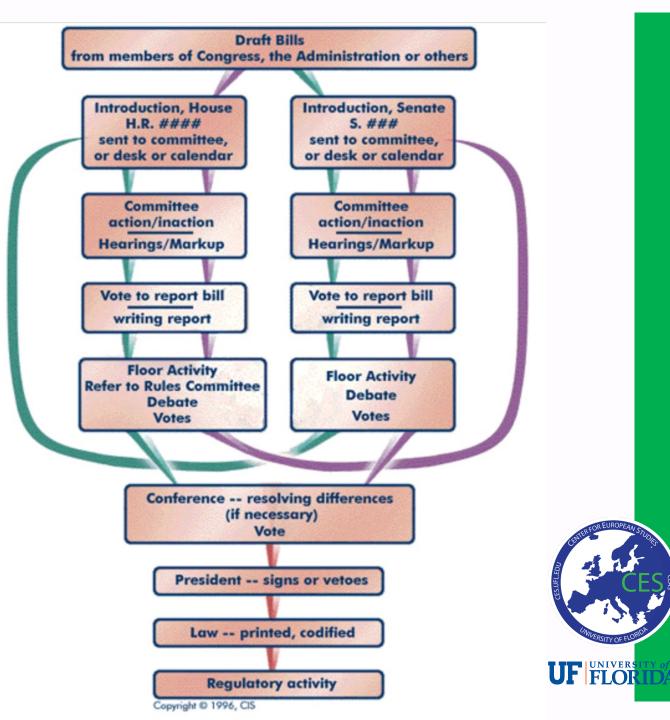
- Also involves bicameral cooperation.
- Also looks complicated (even simplified).
- No formal structure for a 2nd reading.
- De facto use of simplified procedure (minimal use of conference committee).

Secondary Acts (by another name)

- Also allows for "authorizing statutes" or "delegation of rule making authority."
- Allows executive agencies to adopt rules or "regulations" that have "the force of law."
- Provides executive agencies with tools to oversee and ensure implementation of federal law at the state level.

Final Thoughts

- Making legislation is complicated.
- There is always a way to delegate authority to the bureaucratic executive.
- Delegation is imperative for highly technical laws and aspects of implementation.







Thank you for your attention

Questions?