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The growing potential integration capacity of the acquis of the European Social Model*

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Abstract: This paper engages in the discussion about the meaning of the open method of coordination (OMC) for the development of the European Social Model (ESM). It argues that, from a legal perspective, the OMC is a positive development rather than a threat for the ESM. To support this argument, the paper introduces an analytical model, based on suggestions of Dehousse and Weiler (1990), to assess the potential integration capacity of the acquis of the European Social Model (ESM) based on the legal dynamics of integration. From such the acquis of equal opportunity in employment and active labour market policies are assessed for their potential integration capacity. The analysis finds that over the course of time, the potential integration capacity of the respective acquis have become stronger since the introduction of the OMC. Therefore, the conclusion is that the utilisation of the OMC to govern these social policies is a positive process which has strengthened Europe's capacity to further develop the ESM.

Keywords: European social model; acquis communautaire; open coordination; employment policy; soft law; law

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1. Introduction

The core principle of the European Community (EC) is the creation of a Single Market which consists of the free movement of products (goods and services) and production factors (labour and capital). This economic integration would, in time, ensure the optimum allocation of resources throughout the Community, the optimum rate of economic growth and thus an optimum social system (Shanks 1977, 14). Although the non-interventionist approach to social policy did not last long, the precedence of economic objectives over social objectives is still apparent (Barnard 2006, 7-10). Integration within the EU social policy field is also hindered by the diversity of the welfare systems of the member states, which have made them reluctant to attribute an EU competence in the field and has forced the EC to be creative and flexible in developing its social policy (Barnard 2006, 75-83; Pochet 2005, 39-42). From a historical institutionalist perspective, the precedence of the Single Market over social policy and the diversity of the EU welfare states becomes palpable in the sort of measures the EC uses to regulate the respective policy fields. More precisely, the Single Market is mainly regulated by hard law measures, such as regulations and directives, while the European social model (ESM) is mainly governed by soft law measures, such as resolutions and action programmes (Copeland and ter Haar, forthcoming). Therefore compared to the Single Market, the ESM is much more vulnerable to political change. That is, should there be a lack of support for the ESM in the Commission or the governments of the member states, the significance of the soft law measures and their normative effect will be nihil. Such measures can be ignored by the member states without any significant consequences, such as, judicial review, which could maintain policy in the face of such changing political constellations (Copeland and ter Haar, forthcoming).

It is therefore unsurprisingly that the ESM - when defined by the sort of measures adopted to govern social policy issues, such as employment, social inclusion, health and safety at work, equal opportunities etc - is considered weak at integrating the national policies of the member states. It is also in this context that the emergence of the open method of coordination (OMC), as a new instrument to govern the complex and sensitive social policy subjects is controversially perceived. As Trubek and Mosher (2001, 1) have noted, some scholars see in the OMC as an innovative breakthrough with superior capacity to solve the problems the EU faces in the field of social policy; while others consider the OMC as a development which threatens the ESM. Accordingly, the move towards the OMC is at best a waste of time and at worst a smokescreen behind which the welfare state might be dismantled. The move away from efforts to construct uniform social and employment standards across the EU will contribute to the gradual erosion of the programs and policies that constitute the ESM.

This paper argues that from a legal perspective, rather than weaken the ESM, the OMC actually strengthens it. To substantiate such an argument the paper analyses the integration capacity of the ESM, based upon the legal dynamics of the European integration process. The legal dynamics of European integration are understood as the legal and institutional elements that condition both the magnitude and spatial scope of integration (Dehousse and Weiler 1990, 243). In other words, whether the political or economic dynamics can be executed depends on the magnitude and spatial scope provided by the dynamics of the legal and institutional elements involved with the integration process.

In order to conduct the analysis in a systematic manner, this paper introduces and utilises an analytical model (§2). The model comprises of five legal dynamics known as key parameters which are:

- 1. the competence conferred to the European Community for (further) rule-making;
- 2. the integration technique used;
- 3. the decision making capacity of the involved actors;
- 4. the incidence or effect of the legal instrument on the national legal order; and
- 5. the way in which compliance with the legal instrument is ensured.

Each of these parameters can manifest themselves in four dimensions, varying in four levels from strong integration capacity (level 1) to weak integration capacity (level 4). The more strong manifestations an integration instrument has, the stronger its overall integration capacity is and the more likely the instrument will actually integrate the laws and policies of the member states; the more weak manifestations an instrument has, the lower the instruments overall intention to integrating the laws and policies of the member states.

Rather than an extensive analysis of the integration capacity of the OMC, the paper assesses the integration capacity of the OMC and other measures that are regularly used to develop the ESM. Since the concern is with instruments that aim to influence, converge or harmonise the laws and policies of the member states, the Commission's Green and White Papers, as well as resolutions from the Parliament are excluded. Instruments that are included are directives, framework agreements, action programmes, resolutions and recommendations. To keep this analysis within manageable proportions, this assessment is done for the accuis of two policy fields in which the OMC is presumed to play a distinctive role, namely equal opportunities and employment (§3.1.) and active labour market policies (§3.2.).

Furthermore, the instruments are ordered into four roughly equal time periods, 1957/1963-1979; 1980-1989; 1990-1999; and 2000-2008. Therefore it is possible to construct a comparative analysis of the adoption of the number and variety of instruments regarding the respective subjects (see Figures $\underline{2}$ and $\underline{5}$). Finally, all selected instruments are analysed for their individual integration capacity. This means that a key-parameter is analysed by how the legal dynamic of the European integration process has manifested itself in the respective instrument. The instruments are then labelled according to the level of manifestation they resemble the most. Thus, instruments that have most of the manifestations of the legal dynamics in the lower half of the analytical model are labelled as level 1 or level 2 instruments. Those instruments that have most of their manifestations in the middle or upper half of the analytical model are labelled as level 2 or 3 and level 3 or 4 instruments.

Two results of this analysis (§4) are particularly noteworthy. Firstly, the analysis confirms that the ESM is mainly comprised by instruments with a weak integration capacity (level 3 and 4) and hardly involves instruments with a strong integration capacity (level 1 and 2). Secondly, the analysis shows that until the turn of the century mainly level four instruments are used in the policy fields of equal opportunities and employment and active labour market policies. After the turn of the century, a shift to level three instruments can be noticed. Not only does the number of level four instruments decrease for the first time, the number of level three instruments increases. This increase of the use of level three instruments is to be attributed to the OMC which is assessed with an overall integration capacity of level 3.

Based on this empirical analysis of the acquis of the two policy fields, the conclusion of the paper (§5) is that the overall potential integration capacity of both acquis has become stronger as a result of the OMC. Thus based on the legal dynamics of the EU integration process, the OMC is not a development that threatens the ESM; rather it is a positive development, as it entails a stronger potential integration capacity than the instruments previously used within the two policy fields.

2. Analytical model to assess the potential integration capacity of EU integration instruments

To study the legal dynamics of European integration, Dehousse and Weiler (1990, 249-253) suggested a model with key-parameters, such as competence, decision making- capacity and effect on the legal order. These parameters can manifest themselves in several dimensions varying from weak integration capacity to strong integration capacity. This paper further develops the approach into a more comprehensive analytical model with five key-parameters and four levels of integration capacity varying from strong to weak in which they can manifest themselves. Before describing these five parameters and their manifestations (§2.2.), it is necessary to outline the definitions and principles underpinning this model (§2.1.).

2.1. Definitions and principles underpinning the analytical model

The aim of the analytical model is to assess the potential integration capacity of EU secondary integration instruments used to develop the ESM. Central to this is the concept of 'integration', which has several understandings. In this analytical model, integration is understood as 'a process of change in national institutional and policy practices that can be attributed to European integration' (Vink 2002, 1). More specifically, the expression 'integration' indicates a planned process to unite parts that were before autonomous. As such, 'integration' is not only about the harmonisation of the member states laws and policies, but also includes convergence of their laws and policies and all sorts of reforms that can be linked to EU influence.

Also central to the model is the concept of 'legal' in legal dynamics. This refers to the question: what is legal and when is the legal ambit exceeded? Such a clarification is particularly important for defining the four levels of manifestation of the key-parameters. Underpinning the analytical model is the concept of legalization, as used in international relations (Abbott et al 2000). As such, the analytical model covers EU hard law instruments, such as regulations, directives and decisions. Furthermore it includes legally non-binding instruments that have a normative effect (Senden 2004, 111-113), also called soft law instruments, such as resolutions, recommendations, action programmes and the open method of coordination.

The underlying principle of this analytical model is that the more strong manifestations an integration instrument has, the stronger its integration capacity is in the sense of actually integrating, converging or influencing the laws and policies of the member states. The more weak manifestations an instrument has, the lower the instruments intention to actually integrate, converge or influence the laws and policies of the member states. Integration capacity thus refers to the intention of the instrument to integrate, converge or influence the laws and policies of the member states based on its legal dynamics. Hence, this intention is "potential" because the complex process of European integration not only involves legal dynamics, but also political and economic. Whether the legal potential of an integration instrument – its magnitude and spatial scope – is applied to its fullest capacity depends on the political and economic dynamics that are also involved in the integration process.

2.2. The analytical model: key-parameters and manifestations

Based on the previous definitions and principles, the following five key-parameters are classified:

- 1. the competence conferred to the European Community for (further) rule-making;
- 2. the integration technique used;
- 3. the decision making capacity of the involved actors;
- 4. the incidence or effect of the legal instrument on the national legal order; and
- 5. the means to ensure compliance.

Each key-parameter has four different manifestations varying from weak integration capacity (manifestation level 4) to strong integration capacity (manifestation level 1). When putting all this together, the analytical model as shown in <u>Figure 1</u> is constructed.

Figure 1 about here

2.2.1. Competence

The first key-parameter, the attribution of competence for (further) rule-making, is basic to all other parameters, as without the attribution of competence the EU would be unable to adopt

any instrument to govern a subject. Overall, four manifestations can be distinguished: exclusive competence; concurrent or shared competence; coordinative competence; and supportive competence (cf Barnard 2006, 63-65).

Exclusive competence is the strongest form of competence that can be attributed to the EU. This is the matter when only the EU may legislate or adopt legally binding acts regarding a specific subject. member states may legislate or adopt legally binding acts only when it is required for the implementation of EU acts or if it is empowered by the EU. The latter is even irrespective of whether or not the EU has acted itself (Barnard 2006, 68; ECJ Case 41/67; ECJ Case 804/79). Concurrent or shared competence is less strong, because this form of competence does not exclude the member states at all or at least in the first instance. In effect, with concurrent and shared competence member states maintain their competence to adopt measures for as long as they are in accordance with the EU law or until the EU has adopted a measure which either exhaustively or partially pre-empts their activities (Hervey 1998, 44; Cremona 1999, 185). The extent to which the EU may pre-empt the activities of the member states, depends on the outcome of the appliance of the principles of subsidiarity and proportionality (Kirchner 1997; Hervey 1998, 44).

Coordinative and supportive competences are the weakest forms of conferred competence, because they are both non-exclusive, complementary competences. Which means that the member states remain fully competent regarding a specific policy area, while it allows for the EU to coordinate national policies regarding the achievement of common objectives in certain policy areas (coordinative competence) and to complement or stimulate the development of national policies (supportive competence) (Barents and Brinkhorst 2006, 463-465).

2.2.2. Integration technique

The second key-parameter, the integration technique, refers to the techniques used to unite national laws and policies that were previously autonomous. Based on the EC-Treaty and the doctrinal literature regarding European integration, the following techniques can be distinguished (ranked from strong integration to weak integration): total harmonisation; minimum harmonisation; coordination; and procedural obligations.

Total harmonisation is the strongest manifestation of this key-parameter, because it implies the adjustment of national law in order to meet the specific objectives laid down in the EU integration instrument. Moreover, in the case of total harmonisation the national laws are replaced by a single EU rule, leaving no room for Member State action or diversity (Dehousse and Weiler 1990, 250; Curtin 2006, 12). As such, total harmonisation is a very direct integration technique to integrate the laws and policies of the member states. Although minimum harmonisation also aims at the approximation of national laws and policies, it is a weaker manifestation as it leaves some room for the member states 'to maintain and often introduce more stringent regulatory standards [...] for the purpose of advancing a particular social or welfare interest', 'provided that such additional requirements are compatible with the Treaty' (Dougan 2000, 855; Curtin 2006, 13). As such, minimum harmonisation takes away certain disparities, but also creates room for diversity. The disparities existing above the minimum requirements are compensated by the principle of mutual recognition. In short this means that member states have to recognise the legislation of each other (Curtin 2006, 13; ECJ Case 120/78).

The integration techniques "coordination" and "procedural obligations" do not aim for harmonisation. The former aims to promote the integration process 'by ensuring or encouraging coordination between national regulatory regimes' (Hervey 1998, 37). In other words, coordination is the activity to attune national policies, which is guided on European level and conducted by the member states. Thus, while the member states remain fully competent, they voluntarily limit their activities as they commit themselves to the common objectives and to follow the guidelines. Combined with a process of mutual learning this coordination should converge the activities of the member states in the sense of outcomes and policy ideas and accompanying legislation (Barents and Brinkorst 2006, 311-312; Radaelli

2003, 9-10). The integration technique "procedural obligations", for example the sole obligation for member states to exchange information, is to be distinguished from "coordination" because it is less structured and implies no limits at all to the member states activities. Nonetheless, "procedural obligations" may converge the laws and policies of the member states since it makes them aware of each others laws and policies. Some of those laws or policies may inspire new, or results in the adjustment of existing, laws and policies.

2.2.3. Decision-making capacity

The third key-parameter, the decision-making capacity of the involved actors, follows from the nature of the EC-Treaty. The EC-Treaty is a framework Treaty which sets an overall design that requires more specific amplification (Weatherill 2007, 28). For this amplification the EC-Treaty not only attributes the competence to the EU institutions, it also provides the instruments to do so. However, these instruments can be used for legislative as well as administrative tasks of the European institutions (Schütze 2005). Whether the instrument is meant to be a legislative measure or an administrative measure can be determined by the decision-making capacity of the institutions involved. Based on the general tasks the EC-Treaty attributes to the institutions(1), the following four decision-making capacities can be distinguished (ranked from strong integration to weak integration): EU-institutions acting as a law-maker; EU-institutions acting as an executive rule-maker; EU-institution, committee or agent acting in a specific function; and the (European) Council acting as moving spirit.

The capacity of the EU-institutions as law-maker is indicated as the strongest, because in this capacity the EU-institutions constitute amplifying legislative acts (cf Senden 2004, 35-37 and 41-55). There is a large variety of legislative procedures (Héritier 2003, 108; European Conventions Working Group IX 2002, 13-14), however all are generally based on three principles, also known as the Community Method. These principles are:

- 1. the Commission has an exclusive right to initiate proposals for new (or revised) legislation or policy;
- 2. only the Council, either as single legislator or as co-legislator with the European Parliament can give legal force to the Commissions proposal; and
- 3. the Council cannot alter the Commissions proposal unless by unanimity (Barents and Brinkhorst 2006, 167-168).

In most cases the legislative measures cannot fulfil administrative requirements and further executive amplification is needed. This is done by delegated or implementing acts, i.e. acts that 'flesh out the detail or amend certain elements of a legislative act' (Schütze 2005, 9). When European institutions adopt such acts, they act in their capacity as 'executive rule-maker'. The EC-Treaty foresees in the adoption of these measures, since it provides the Council, acting either alone or together with the European Parliament, with the power to delegate this decision-making capacity by the legislative act that needs to be fleshed out. The Council can decide to reserve this right for itself or to delegate it to the Commission (Bergström 2005; Craig 1999, 46; ECJ Case 9/56; ECJ Case C-301/02). In terms of potential integration capacity, the capacity as executive rule-maker is of influence, since it is directly involved with the execution of the legislative measures. However, it is weaker than the law-making capacity, because it is subordinate to it: after all, they stem from the legislative measures (Lenaerts and Verhoeven 2000, 652; Schütze 2005, 8; ECJ Case 22/88).

Besides law-making and executive rule-making capacities, the EU-institutions have several specific functions and most of these functions are stipulated in specific policy-related treaty provisions. They vary from the establishment of a specific Committee by the Council or an executive Agency by the Commission (e.g. art. 144 EC-Treaty), to the adoption of budgetary decisions about the EC's estimates (art. 272-276 EC-Treaty), the adoption of soft law measures (Hervey 1998, 52-53; Senden 2004, 55-56 and 118-119), and the adoption of political decisions, such as the communications of the Commission and the recommendations of the Council (Barents and Brinkhorst 2006, 200). Their integration capacity is rather weak because some of them just affect the laws and policies of the member states indirectly, for example, the

establishment of a committee to support the Commission in its work. Some others, which are directly aimed at the member states, have a weak integration capacity, because they are merely political declarations of intentions, or guidelines about how national laws and policies should or could – and not shall and will – develop.

The weakest form of decision-making is found in the decisions of the European Council: the European Council shall provide the Union with the necessary impetus for its development and shall define the general political guidelines thereof (article 4 of the EU-Treaty). In practice, this means that the European Council is the moving spirit behind the European integration process, because it sets the pace and the shape of Community policy and establishes the parameters within which the other institutions operate (cf Craig and De Búrca 2008, 55-58; Weatherill 1995, 64-65). This form of decision making is thus mainly an internal affair of the EU, rather than an external affair directed at the member states.

2.2.4. Effect on the national legal order

The last two parameters, the effect on the national legal order and the means to ensure compliance, concern the relationship between the legal instrument and the domestic law, in the sense of implementation, enforcement, impact and compliance (Snyder 1993, 19). Both parameters involve complex legal doctrines and principles. In short, the basic principle of this relationship is defined by the European Court of Justice (ECJ) as monistic, meaning that the EC-Treaty created its own legal order, which is an 'integral part' of the legal systems of the member states (Craig and De Búrca 2008, 344-346). Moreover, the ECJ enunciated the primacy of EC law over national law (ECJ Case 26/62; ECJ Case 6/64; cf De Witte 1999, 177-183 and 189-193). Furthermore, the relationship is based on the doctrine of 'direct effect' of EC law, which, oversimplified, means that 'the provisions of binding EC law which are clear, precise, and unconditional enough to be considered justifiable can be invoked and relied on by individuals before national courts' (Craig and de Búrca 2008, 268; Prechal 2000).

When it comes to the effect on the national legal order, some EU measures have a very strong integration capacity, since they are directly effective and applicable. In practice, however, not all EU measures are supreme, nor are all of them directly effective and applicable. Some measures are, for instance, not 'sufficiently operational to be directly applied by a court in a certain situation'. It therefore needs further implementation by European or national legislative or executive actors (Timmermans 1979, 534; Craig and De Búrca 2008, 281-282). This is especially the case with instruments that use the technique of minimum harmonisation. These instruments only establish minimum requirements to achieve a certain objective, the choice of form and measure to fulfil these requirements are left to the discretion of the member states (art. 249 EC-Treaty). member states are given a certain period of time to transpose the instrument into national measures. Despite the transposition and the conditions for the applicability of the provisions of these instruments, they have a rather strong integration capacity, since a minimum standard of harmonisation is guaranteed. Moreover, when the instrument is not implemented during the transposition period, a self-executing provision has vertical direct effect, meaning that an individual can rely on it in a case against the state.

Not all the integration instruments are adopted by the institutions of the EU, some of them are concluded between the member states themselves. They are to be counted as an integration instrument because they intend to achieve one of the objectives of the EU, or to complement the EU and EC Treaties, or have to do something with the membership of the EU (Senden 2004, 56-58; De Witte 2001). Examples of such agreements are the EEX Convention and the Dublin Convention concerning requests for asylum. These agreements have no direct effect, unless the Member State adheres to a monist system, like the Netherlands. Most member states, however, have a dualist system, which means that in order to be effective on the national legal order, such an agreement first needs to be transposed or incorporated into that legal order (Hartley 1999, 134-135). Besides the fact that these agreements do not automatically become part of the national legal orders, like the instruments of the EU institutions, they neither have a settled time period by which they have to be transposed. As a result of this dependence on the national legislator, these agreements have a basically weaker

potential integration capacity.

Furthermore, the EU has at least two sorts of integration instruments that are only indirectly effective on the national legal orders. The first sort is formed by the instruments that need to be implemented in the national legal order. In the intervening period between adoption and implementation, these instruments are indirectly effective, in the sense that the national law needs to be interpreted in conformity with, or in the light of the unimplemented instrument, also known as the principle of harmonious interpretation (art. 10 EC-Treaty; Craig and De Búrca 2008, 287-296). The second sort of instrument is formed by the wide variety of soft law instruments the EU institutions utilise to further European integration (Senden 2004, 118-120). These instruments are called soft law, because they are legally non-binding and not upheld by the ECJ. This means, that even though they are part of the national legal order, their imperative to affect the laws and policies of the member states is weak. However, these instruments can also be indirectly effective, for instance, when they are taken into account for the harmonious interpretation of the national laws and policies (Senden 2004, 340-345).

2.2.5. The means to ensure compliance

The means to ensure compliance is, from a legal point of view, the strongest when it is ensured by the European Court of Justice (Abbott et al 2000, 415-416). Depending upon the effect of the instrument on the national legal order, this can either be undertaken by a direct action (infringement procedure) or an indirect action (preliminary ruling). The infringement procedure is the strongest form to ensure compliance by the ECJ because of the direct involvement of the ECJ regarding national measures. The infringement procedure holds an action against a Member State for failure to fulfil an obligation under the EC-Treaty (art. 226-228 EC-Treaty; Lasok and Millet 2004, 3-4 and 23-44). If the ECJ is of the opinion that the Member State has indeed infringed an obligation under the Treaty, it specifies what act or omission the source is of the infringement. For instance, an incorrect or inadequate implemented directive (ECJ Case C-428/04), a directive that is not implemented in time (ECJ Case C-53/88), or national legislation that is not in harmony with EC-law (ECJ Case C-318/05)(2).

The aim of the preliminary ruling is to preserve the uniformity of EC law (art. 234 EC Treaty, ECJ Case C-166/73; Weatherill 1995, 107). Therefore the means to uphold EC law by a preliminary ruling is slightly weaker than that of the infringement procedure. Because the preliminary ruling is not about the national legislation, but about EC law, the influence of the ECJ regarding the national legislation is less direct. However, since the referring court, as well as the appellate bodies in that case, has to apply the interpretation of the ECJ, the influence is still strong (ECJ case C-320/88, Lasok and Millet 2004, 182).

Other means to ensure compliance are institutional or multilateral surveillance and persuasive pressure. The former, institutional surveillance, refers to compliance being ensured by one or more of the EU institutions - other than the Court of Justice. Besides the EU institutions multilateral surveillance involves the member states. The legal basis for surveillance is not arranged in a general provision of the EC-Treaty, hence it is arranged in several specific policy provisions (e.g. art. 88, 95, 99 and 128 EC-Treaty). The result of institutional and multilateral surveillance is that the member states have to give account of their activities regarding those specific subjects. The latter, persuasive pressure, is a method by which compliance is used for instruments that are either too vague or imprecise to be upheld by the ECJ or are soft law. Mechanisms used to create persuasive pressure are, for example, monitoring, peer reviews, benchmarks, recommendations and public "naming, shaming and blaming" (Trubek and Trubek 2005, 90-95). The underlying idea of these mechanisms is that member states will comply with soft law in order to avoid negative criticism (idem, 91; Brown Weiss 2000, 548). Although these two means to ensure compliance are rather weak in terms of potential integration capacity considered from a legal point of view, nevertheless, they are not necessarily less effective in practice (Shelton 2000).

3. Assessment of the legal dimension of integration of the acquis of the ESM

The next step in determining from a legal point of view, whether or not the OMC is a positive evolvement for the further development ESM, is to assess the potential integration capacity of all of the integration instruments that have been used and are still used or in force, to further this development. This paper is confined to the assessment of the legal dimension of integration of the acquis of two social policy subjects: equal opportunities and employment (§3.1.); and active labour market policies (§3.2.). As mentioned in the introduction, the assessment is conducted in three steps: firstly, the respective acquis are identified; secondly, the identified and selected instruments are ordered in time; and thirdly, they are assessed by the model and labelled by their overall level of integration capacity, varying from level 1, a strong integration capacity, to level 4, a weak integration capacity.

3.1. Legal dimension of the acquis of equal opportunities and employment

3.1.1. Identification of the acquis of equal opportunities and employment

The identification of the acquis equal opportunities and employment is somewhat troublesome. It is not enough to select only those instruments that at least address the member states. A selection based on the material content of the instruments is also required. In particular, since there are many instruments that govern these policies directly as well as indirectly. For instance, the 1974 social action programme (OJ [1974] C13/1) holds several provisions that directly govern the principle of equal opportunities and employment. The Council's call 'to seek solutions to the employment problems confronting certain more vulnerable categories of persons (the young and the aged)' is just one example. On the other hand the 1975 Directive on the principle of equal pay (OJ [1975] L45/19) at first glance, has little to do with the principle of equal opportunities and employment, other than that it is about equal treatment of men and women when it comes to pay for the same or equal work. However, there are several instruments that claim that this Directive plays 'a dynamic role in improving the situation of women' (COM (81) 758). These kind of equal treatment measures equalise the opportunities of women, since they do not directly affect the position of the men. They equalise the opportunities of women, because they 'counteract the prejudicial effects on women in employment which arise from social attitudes, behaviour and structures' (Council recommendation 1984), and 'the disadvantage faced by men with regard to participating in family life' (Mixed council resolution 2000a).

Other instruments that at first glance appear to have little connection with equal opportunities and employment are those that give material effect to this principle. The mixed resolution on the social inclusion of young people (Mixed council resolution 2000b), for example, does neither mention equal opportunities nor employment; however, the activities that are called for qualify as positive actions in order to create a situation of equal opportunities for young people to take an active part in social, political, cultural and economic life.

All of the above instruments are selected as part of the acquis of equal opportunities and employment. In total 84 instruments have been selected (see Figure 2 and Appendix 1). This selection includes directives, collective agreements, decisions, action programmes, mixed and Council resolutions, Council and Commission recommendations, and two charters. Furthermore, the selection includes the EES and the OMC Social Protection and Social Inclusion (further: OMC SP/SI).

Figure 2 about here

3.1.2. The assessment of the acquis equal opportunities and employment

Most of the instruments of the acquis of equal opportunities and employment clearly fit into one level, but there are several instruments that fall between two levels. This was particularly the case with the more recent action programmes. The action programmes adopted in the 1970s, 1980s and early 1990s aim to provide a basis for the development of future EU law and policy (Senden 2004, 128-132), as such they are assessed as level 4 instruments. The action programmes adopted since the mid 1990s are considerably different. On the one hand they constitute suggestions for activities to be undertaken by the member states, while on the other hand they create procedural obligations on how to invoke the funding rules. In the first part of the action programmes the suggestions for activities are merely indirectly effective on the national legal orders of the member states and cannot be invoked before the ECJ. Together with the assessment of the other key-parameters, this would result in an assessment of the weakest manifestation of the last two key-parameters, and an overall assessment indicating that it is a level 4 instrument. However, the second part of these action programmes, the procedural obligations regarding the funding rules, are directly effective and can be enforced with direct action by the ECJ. This would result in an assessment of the last two parameters on the strongest manifestation level, level 1, and an overall assessment of a level 2 instrument. In the latter situation the instrument would thus have a significantly stronger potential integration capacity than in the former (see Figure 3). Since the latter part of these action programmes is not aimed at integrating the national laws and policies of the member states and the former part of the action programmes is, these action programmes are assessed on their first part, and finally indicated as level 4 instruments.

Figure 3 about here

Overall, the assessment of the acquis equal opportunities and employment has resulted in the legal dimension as shown in <u>Figure 4</u> (see for the assessment results per parameter <u>Appendix 1</u>).

Figure 4 about here

3.2. Legal dimension of the acquis of active labour market policies

3.2.1. Identification of the acquis of active labour market policies

The EU promotes seven active labour market policies (ALMPs), namely:

- 1. vocational training;
- 2. the improvement of and the improvement of the access to public employment services;
- 3. job-creation;
- 4. wage subsidies;
- 5. employment subsidies;
- 6. access and entitlements to benefit systems; and
- 7. earned income tax credit.

Unlike the EU integration instruments used to further the integration of equal opportunities and employment, EU integration instruments that promote ALMPs were not so easy to identify. This is due to the fact that, except for vocational training, they have no explicit legal base in the EC-Treaty. Consequently, there are also no instruments adopted with explicit reference in their title to these subjects. For instance, an instrument titled "employment services" or "wage subsidies", cannot to be found, instead the promotion of such policies is found in instruments entitled "action to assist the long term unemployed". Therefore, the identification of EU integration instruments governing ALMPs is based on the material content of instruments that, according to their title, were most likely to contain ALMPs. Furthermore, the selection took place through references made in the preamble of the instruments that could be identified by its

title. For instance the 1990 Council resolution on action to assist the long term unemployed (OJ [1990] C157/4), refers to three other integration instruments that are adopted during the 1980s. Based on this method, a total of 69 instruments are identified (see <u>Figure 5</u> and <u>Appendix 2</u>).

Figure 5 about here

3.2.2. The assessment of the acquis of the active labour market policies

Part of the selected instruments are also the action programmes described above. For the assessment of the acquis of the ALMPs, the action programmes have been treated in the same way as they were for the assessment of the acquis of equal opportunities and employment.

Other instruments that were rather difficult to assess are the Council resolutions from the 1980s. Some of them were clearly level four instruments, while three of them have remarkable resemblance with the EES and OMC SP/SI (level three instruments), except for the manner in which compliance is ensured. These instruments seem to arrange an embryonic form of institutional surveillance. For instance, in the 1984 Resolution on action to combat long-term employment (OJ [1985] C2/3), the Council requests the Commission to not only to undertake several supplementary activities and to further develop Community activities, but also to inform the Council every two years about the progress made in the implementation of these actions. In its 1986 Resolution on an action programme on employment growth (OJ [1986] C340/2), the Council invites the Commission to assist with the rapid dissemination of information and best practices throughout the Community, to promote coordinated activities, to make analysis and to write a summary report every six months on the implementation of the programme and on future developments. All in all, these resolutions clearly show an embryonic state of institutional surveillance. Therefore, these resolutions are on the last keyparameter "ensuring compliance" and are assessed as manifesting institutional surveillance. which has resulted in an overall assessment of these resolutions as a level 3 instrument.

The assessment of all the integration instruments used to govern ALMPs results in the legal dimension as shown in <u>Figure 6</u> (see for the assessment results per parameter <u>Appendix 2</u>).

Figure 6 about here

4. Analysis of the policy fields equal opportunities and employment and ALMPs

4.1. Analysis of the acquis of the policy fields

A large part of the acquis of these policy fields overlap. This is not coincidentally, since many of the activities suggested to improve the opportunities of specific groups, such as women, youth, elderly and disabled persons regarding employment are ALMPs, and vice versa, many measures promoting the use of ALMPs, require specific attention for special groups. Thus, the 1984 Council recommendation on the promotion of positive action for women (OJ [1984] L331/34), for example, recommends the member states to ensure that positive action includes, among other things and as far as possible, active labour market policies such as (better access to) vocational training and public employment services, that are better attuned to the needs of women. Another example is the 1986 Council resolution concerning the action programme on employment growth (OJ [1986] C340/2), which requires specific attention for the position of women and disabled persons regarding the application of specific ALMPs, such as vocational training and access to and functioning of, public employment services.

Consequently, both acquis have a large resemblance of the sort of instruments that are part of the acquis and their legal dimension. Regarding the acquis of both policy fields, the

identification of instruments has resulted in an acquis that almost completely consists of the so called soft law integration instruments including resolutions, recommendations and action programmes (see Figures $\underline{2}$ and $\underline{5}$). The use of directives and collective agreements, which are hard law instruments, is very modest in both policy fields with the adoption of just two or three of the hard law instruments in each time period and none for ALMPs during the last period (2000-2008).

By far the most popular instruments are the resolutions and the recommendations. During the first three time-periods (1957/1963-1979; 1980-1989; and 1990-1999) they count in both policy fields for at least 50% of all the instruments adopted in those periods. It is only in the last period (2000-2008) that their popularity declines to merely 25% of the total number of instruments adopted in that period. The identification of the acquis further shows that the action programme is also a frequently used instrument during all the periods. This is particularly the case regarding equal opportunities and employment where it even gained popularity during the last period. Like the resolutions and recommendations, the action programmes are generally considered as soft law.

The last period (2000-2008) shows the upsurge of the OMC as means to govern the integration of these two policy fields. In the field of equal opportunities and employment, the OMC counts for almost 50% of the instruments used to further integration and in the field of ALMPs the OMC accounts for almost 75%. It should be noted though, that the EES, which is part of both policy fields, counts as a sort of double, since two of its instruments, the guidelines and recommendations, are identified as part of the acquis. Furthermore, it can be noticed that, since this is the only time-period in which the number of resolutions and recommendations remains the same (equal opportunities and employment) and even declines (ALMPs), it seems that the OMC has replaced – a part of - those instruments.

The conclusion of this analysis is thus that the acquis of both the policy fields consist almost completely of soft law instruments. During the first three periods their acquis was mainly comprised by resolutions, recommendations and action programmes, while during the last period the acquis of these policy fields is complemented by the OMC SP/SI and EES, which seems to have (partly) replaced some of the instruments previously used.

4.2. Analysis of the legal dimension of acquis of the policy fields

Since the acquis of both the policy fields is mainly comprised by soft law instruments, i.e. resolutions, recommendations, action programmes and OMCs, it is to be expected that the legal dimension of these policy fields is rather weak in terms of potential integration capacity. This is also confirmed by the assessment results as shown in Figures $\underline{4}$ and $\underline{6}$.

Overall the legal dimension of the acquis of these policy fields comprises only a few level 2 integration instruments, these are the directives and collective agreements. Conversely, the main body of the legal dimension is comprised by level 4 instruments. This is due to the fact that the acquis of these policy fields mainly consists of resolutions, recommendations and action programmes. These are all level four instruments, since they have most of their manifestations in the upper part of the analytical model, consequently, the legal dimension during the first three periods (1957/1963-1979; 1980-1989; 1990-1999) exists of 50% to 67% of instruments with a very weak integration capacity.

The last period (2000-2008) shows a different legal dimension. One that mainly exists of level 3 instruments, i.e. 50% to 75%. This is the result of the introduction of the OMC, which is assessed as a level three instrument and is an instrument that in terms of potential integration capacity is stronger than the resolutions, recommendations and action programmes. In this sense the introduction of the OMC has resulted in a growing potential integration capacity of the acquis of these policy fields.

5. Conclusions

Central to this paper is the capacity of the EC to integrate the laws and policies of the member states with respect to social issues, such as equal opportunities and employment, based on its legal dynamics. In this paper it remains undisputed that compared to the Single Market, the ESM is less successful in doing so. This is not only due to the fact that the core focus of the EC is and always has been on the creation of a Single Market, but it is also due to the different welfare systems of the member states which are to be respected by the EC. Consequently, social policies are a complex and sensitive subject which makes it hard to create uniform standards. Instead efforts are undertaken to govern these policies by more flexible tools which strive for convergence while allowing diversity (Pochet 2005, 39-45). Thus, instead of using hard law measures such as regulations and directives to approximate the laws and policies of the member states, the EC applies mainly soft law measures such as resolutions, recommendations, action programmes and since 2000 the OMC. As shown in paragraph 3 of this paper, the acquis of equal opportunities in employment and the acquis of active labour market policies are comprised by approximately 80-90% soft law and merely 20-10% of hard law measures.

As such, the introduction of the OMC, being also soft law, is a negative development, as it adds one more soft law measure that detracts from the efforts to agree on hard law measures, in particular minimum standard directives and collective agreements. However, when all selected instruments are assessed for their potential integration capacity based on the legal dynamics of the European integration process, a more optimistic image arises. Although, the OMC is also a soft law instrument, its overall potential integration capacity is stronger than that of the other soft law instruments, in particular the resolutions, recommendations and action programmes. This is due to the fact that the OMC uses the technique of coordination (level 3), while most of the resolutions, recommendations and action programmes use the technique of setting procedural obligations (level 4). Furthermore, the compliance of the OMC is ensured by institutional surveillance (level 3), and that of the resolutions, recommendations and action programmes by means of persuasive pressure (level 4) (see for the assessment result of each of the instruments per parameter Appendix $\underline{1}$ and $\underline{2}$). In total the OMC has just one parameter assessed as level 4, while the other soft law instruments have three parameters that manifest themselves in the weakest form. Consequently, the overall integration capacity of the OMC is indicated as level 3 and that of the others as level 4 (see Figure 7).

Figure 7 about here

It remains a fact though that the acquis of the ESM is mainly comprised of soft law instruments with a weak integration capacity of level three and four, based on the legal dynamics of the European integration process. However, the OMC as applied in the field of social policies, has raised the overall integration capacity from mainly level four to mainly level three of at least two of the policy fields within the ESM. As such, it is not a development that threatens the ESM; rather it is a positive development, as it entails a stronger potential integration capacity than the instruments previously used for the further development of, at least these two subjects that are part of, the ESM. Whether it is also an innovative breakthrough with superior capacity to solve the problems the EU faces in the field of social policies cannot be concluded from this analysis. This also depends on the political dynamics of the European integration process, such as the willingness of the involved actors among the institutions of the EU, the social partners and the member states to apply the OMC to its fullest potential. Based on the numerous researches in this respect, there seems currently to be a lack of such a willingness (Copeland and ter Haar; Zeitlin and Pochet, with Magnussen 2005). When such willingness is there, the OMC might not only be a positive development in terms of integration capacity based on the legal dimensions of European integration, but also in politically solving certain problems in the field of social policy.

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Endnotes

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(1) See art. 189 jº 192 EC-Treaty for the European Parliament; art. 202 EC-Treaty for the Council; art. 211

EC-Treaty for the Commission; art. 220 EC-Treaty for the Court of Justice; and art. 246 for the Court of Auditors.

(2) Mark that the ECJ can only specify the act or omission that constitutes the failure, it cannot annul the national law concerned. Cf Lasok and Millet 2004, 41.

List of Appendices and Figures

Figure 1: Analytical model

| | Manifestation level | Conferred competence | Integration technique | Decision- making capacity | Effect national legal order | Ensuring compliance |
|-----------------------|------------------------|--------------------------|---------------------------|---------------------------------|--------------------------------------------|-------------------------------|
| | Ħ | 1. | 2. | 3. | 4. | 5. |
| Strong integration | 1 | Exclusive competence | Total harmonisation | Law- maker | Directly effective & applicable | ECJ: direct |
| | 2 | Shared competence | Minimum harmonisation | Executive rule- maker | Conditionally effective & applicable | ECJ: preliminary ruling |
| | 3 | Coordinative competence | Coordination | Specific function | Ratification | Institutional Surveillance |
| weak integration | 4 | Supportive competence | Procedural obligations | Moving spirit | Indirectly effective | Persuasive pressure |

Figure 2: Acquis equal opportunities and employment arranged in four time-periods

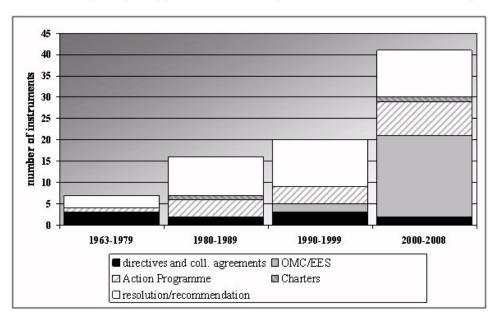


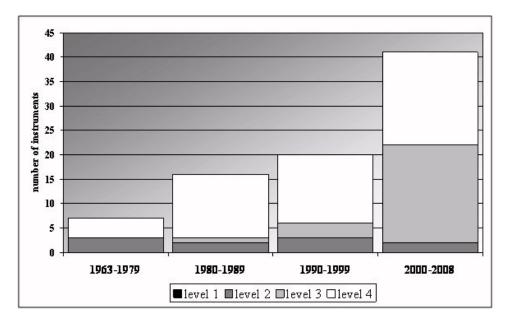
Figure 3: Assessment of the action programmes

| Supportive | Procedural obligation | Moving spirit | Indirectly | Persuasive pressure | 4 |
|-------------------------|--------------------------|---------------------------------|--------------------------------------|----------------------------|-------|
| Coordinative | Coordination | Specific function | Ratification | Institutional surveillance | 3 |
| Shared | Min. harm. | Executive rule- maker | Conditionally effect. & appl. | ECJ: prelim. ruling | 2 |
| Exclusive | Total harm. | Law-maker | Directly effect. & appl. | ECJ: direct action | 1 |
| Conferred competence | Integration technique | Decision- making capacity | Effect on national legal order | Ensure compliance | Level |

Action programme assessed on its second part: rules for funding of the activities

Action programme assessed on its first part: suggestions for activities

Figure 4: Legal dimension of the acquis of equal opportunities and employment policy



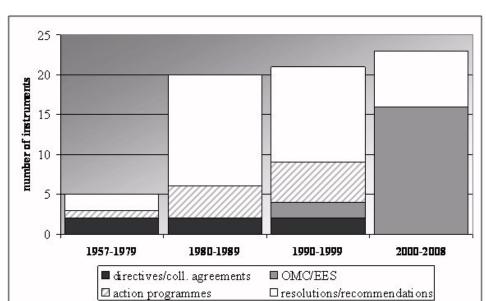
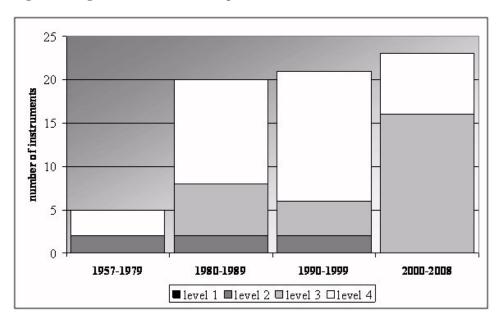


Figure 5: Acquis ALMPs arranged in four time-periods

Figure 6: Legal dimension of the acquis of ALMPs



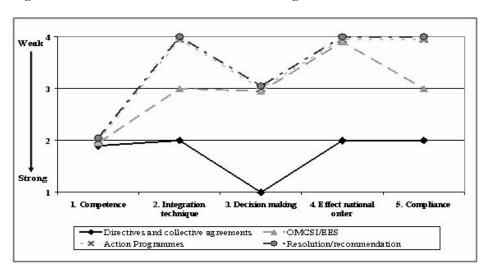


Figure 7: Assessment of several instruments in general

Appendix 1: Assessment table acquis equal opportunities and employment policies acquis

| No. Instr | ument | | | | | |
|-------------------------------|-----------------------------------|--------------------------------|------------------------------------------------------------------|-----------------------------------|--------------------------|----------------------------|
| Assessed for: indicated level | 1. Conferred competence | 2. Integration technique | 3. Decision-making capacity | 4. Effect on legal order | | 5. Ensure npliance |
| 1. | | | on of 2 April 1963 laying policy OJ 036/1338 | down gener | al principles f | for implementing a |
| | level 4 | Coordinative | Coordination (=Guidelines/principles) | Specific function | Indirectly | Persuasive pressure |
| 2. | Council Resol | ution of 21 Jar | nuary 1974 concerning a soc | ial action pro | ogramme OJ C | 13/1 |
| | level 4 | Shared | Procedural obligations | Specific function | Indirectly | Persuasive pressure |
| 3. | | | EC of 10 February 1975 on tion of the principle of equal | | | |
| | level 2 | Shared | Harmonisation | Law-maker | Conditionally | Preliminary ruling |
| 4. | treatment for | | EC of 9 February 1976 on en as regards access to em .39/40 | | | |
| | level 2 | Shared | Min. stand. harmonisation | Law-maker | Conditionally | Preliminary ruling |
| 5. | Council Directof equal treatments | tive 79/7/EEC nent for men ar | of 19 December 1978 on the of women in matters of soci | ne progressiv | e implementat J L6/24 | ion of the principle |
| | level 2 | Shared | Min. stand. harmonisation | Law-maker | Conditionally | Preliminary ruling |
| 6. | Council Resol | ution of 18 D | ecember 1979 on linked wo | ork and train | ing for young | persons OJ (1980) |
| | level 4 | Supportive | Procedural obligations | Specific function | Indirectly | Persuasive pressure |
| 7. | Council Resol | ution of 18 De | cember 1979 on the adaptat | ion of workir | ng time OJ (19 | 80) C2/1 |
| | level 4 | Coordinative | Coordination (= common objectives) | Specific function | Indirectly | Persuasive pressure |
| 8. | Commission opportunities | Communication for women 198 | n A new Community act 2 1985 (first mid term AP) | ion program COM (81) 75 | me on the p | romotion of equal opl 1/82 |
| | level 4 | Shared | Procedural obligation | Executive rule-maker | Indirectly | Persuasive pressure |
| 9. | Council Resol | ution of 12 Jul | y 1982 on the promotion of | equal opport | unities for wor | men OJ C186/3 |
| | level 4 | Shared | Procedural obligation | Specific function | Indirectly | Persuasive pressure |

| 10. | Council resolu | ution of 23 Jan | uary 1984 on the promotion | of employm | ent for young | people OJ C29/1 |
|-----|--------------------------------|-------------------------------|----------------------------------------------------------------------------------|-----------------------|-----------------|-------------------------------------------------------------------|
| | level 4 | Coordinative | Coordination (=Guidelines) | Specific function | Indirectly | Persuasive pressure |
| 11. | 84/635/EEC: women OJ L3 | | imendation of 13 December | 1984 on the | promotion of | positive action for |
| | level 4 | Shared | Procedural obligation | Moving spirit | Indirectly | Persuasive pressure |
| 12. | Council Resol | lution of 7 June | e 1984 on action to combat u | inemployme | nt amongst wo | men OJ C161/4 |
| | level 4 | Shared | Coordination (=Guidelines) | Specific function | Indirectly | Persuasive pressure |
| 13. | | | nd of the Ministers for Edu programme on equal oppo | | | |
| | level 4 | Shared | Coordination | Moving Spirit | Indirectly | Persuasive pressure |
| 14. | | Communication Bulletin Suppl | n Equal opportunities for wo 3/86 | omen 1986-1 | 1990 (second r | nid term AP) COM |
| | level 4 | Shared | Procedural obligation | Executive rule-making | Indirectly | Persuasive pressure |
| 15. | | | EEC of 24 July 1986 on the in occupational social sec | urity scheme | s OJ L225/40 | principle of equal |
| | level 2 | Shared | Min. stand. harmonisation | | Conditionally | Preliminary ruling |
| 16. | 86/379/EEC: Community C | | mendation of 24 July 1986 | on the empl | loyment of dis | abled people in the |
| | level 3 | Shared | Coordination (=Guidelines) | Executive rule-maker | Indirectly | Persuasive pressure |
| 17. | treatment bety | ween men and | EC of 11 December 1986 women engaged in an activ ction of self-employed wo | vity, includir | ng agriculture, | in a self-employed |
| | level 2 | Shared | Min. stand. harmonisation | Law-maker | Conditionally | Preliminary ruling |
| 18. | Second Cound C203/2 | cil Resolution | of 24 July 1986 on the pro | omotion of e | qual opportun | ities for women OJ |
| | level 4 | Shared | Procedural obligations | Specific function | Indirectly | Persuasive pressure |
| 19. | 87/567/EEC: OJ L342/35 | Commission R | Recommendation of 24 Nove | ember 1987 | on vocational | training for women |
| | level 24 | Supportive | Procedural obligations | Executive rule-maker | Indirectly | Persuasive pressure |
| 20. | | | sion of 1 December 1987 people and their preparation | | | |
| | level 4 | Coordinative | Coordination (= common objectives) | Specific function | Indirectly | Persuasive pressure |
| 21. | Council Reso working life (| | December 1988 on the rein | tegration and | d late integrat | ion of women into |
| | level 4 | Shared | Procedural obligations | Specific function | Indirectly | Persuasive pressure |
| 22. | Council Resol | lution of 5 June | e 1989 on continuing vocation | onal training | OJ C148/1 | |
| | level 4 | Shared | Procedural obligations | Moving spirit | Indirectly | Persuasive pressure |
| 23. | Community C | harter of Fund | amental Social Rights - draf | t - COM (89 |) 471 final | |
| | level 4 | Shared | Min. stand. harmonisation | Moving spirit | Indirectly | Persuasive pressure |
| 24. | Council Reso C157/3 | lution of 29 M | lay 1990 on the protection | of the dignity | y of women a | nd men at work OJ |
| | level 4 | Shared | Procedural obligations | Moving spirit | Indirectly | Persuasive pressure |
| 25. | | | on Equal Opportunities for the (1991-1995) COM (90) 4 | | d Men. The | third medium-term |
| | level 4 | Shared | Procedural obligations | Specific function | Indirectly | Persuasive pressure (towards Institutional surveillance) |

| 26. | | | y 1991 on the third medium- l men (1991 to 1995) OJ [19 | | nunity action p | rogramme on equal | | | |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|----------------------|-----------------|-------------------------------------------------------------------|--|--|--|
| | level 4 | Shared | Procedural obligations | Moving spirit | Indirectly | Persuasive pressure | | | |
| 27. | 92/241/EEC: (| Council Recon | nmendation of 31 March 199 | 92 on child c | are OJ L123/1 | 6 | | | |
| | level 4 | Shared | Coordination (= common objectives) | Specific function | Indirectly | Persuasive pressure | | | |
| 28. | improvements | in the safety are breastfee | EC of 19 October 1992 on and health at work of preg ding (tenth individual direc 348/1 | nant workers | s and workers | who have recently | | | |
| | level 2 | Shared | Min. stand. harmonisation | | Conditionally | | | | |
| 29. | 93/404/EEC: 0 OJ L181/37 | Council Recor | nmendation of 30 June 199 | | to continuing | vocational training | | | |
| | level 4 | Shared | Procedural obligations | Specific function | Indirectly | Persuasive pressure | | | |
| 30. | 94/819: Council decision of 6 December 1994 establishing an action programme for the implementation of a European Community vocational training policy (Leonardo da Vinci Programme) OJ L340/8 | | | | | | | | |
| | level 3 | Coordinative | Coordination (= common obj.) | Executive rule-maker | Indirectly | Institutional surveillance | | | |
| 31. | | | ine 1994 on the promotion ean Structural Funds OJ C23 | | oportunities fo | r men and women | | | |
| | level 4 | Shared | Procedural obligations | Moving spirit | Indirectly | Persuasive pressure | | | |
| 32. | meeting within | n the Council | and of the representatives of 6 December 1994 on equ trategy within the European | al participati | on by women | the Member States in an employment- | | | |
| | level 4 | Shared | Coordination (= common objectives) | Moving spirit | Indirectly | Persuasive pressure | | | |
| 33. | | | n of 22 December 1995 on a en and women (fourth: 1996 | | | action programme | | | |
| | level 4 | Shared | Procedural obligations | Executive rule-maker | Indirectly | Persuasive pressure (towards Institutional surveillance) | | | |
| 34. | | | and of the representatives of 29 June 1995 on the emplo | | | | | | |
| | level 4 | Shared | Procedural obligations | Moving spirit | Indirectly | Persuasive pressure (if any) | | | |
| 35. | meeting within | Resolution of the Council and of the representatives of the Governments of the Member States, meeting within the Council of 5 October 1995 on the fight against racism and xenophobia in the fields of employment and social affairs OJ C296/13 | | | | | | | |
| | level 4 | Shared | Procedural obligations (+ common objectives) | Moving spirit | Indirectly | Persuasive pressure (towards Institutional surveillance) | | | |
| 36. | | | of 3 June 1996 on the fram ΓUC OJ L145/4 | ework agree | ment on paren | tal leave concluded | | | |
| | level 2 | Shared | Min. stand. harmonisation | Specific function | Conditionally | Preliminary ruling | | | |
| 37. | meeting with | | and of the Representatives il of 20 December 1996 1 | | | | | | |
| | level 4 | Shared | Procedural obligations | Moving spirit | Indirectly | Persuasive pressure | | | |
| 38. | | | of 15 December 1997 conce CEEP and the ETUC OJ L1 | | amework Agre | eement on part-time | | | |
| | level 2 | Shared | Min. stand. harmonisation | Specific function | Conditionally | Preliminary ruling | | | |
| 39. | Council Resol | ution on the 19 | 998 Employment Guidelines | OJ [1998] C | 230/1 | | | | |
| | level 3 | Coordinative | Coordination | Specific function | Indirectly | Institutional surveillance | | | |
| 40. | Resolution of | the Council ar | nd the Ministers of Youth m | neeting withi | n the Council | of 8 February 1999 | | | |

| | on youth partic | cipation OJ C4 | 12/1 | | | | | | |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|--------------------------------------------------------|--------------------------------|-------------------------|------------------------------|--|--|--|
| | level 4 | Supportive | Procedural obligations | Moving spirit | Indirectly | Institutional surveillance | | | |
| 41. | Resolution on | a youth policy | for Europe OJ C175/48 | Брин | | Sarvemance | | | |
| | level 4 | Supportive | Procedural obligations | Moving spirit | Indirectly | Persuasive pressure | | | |
| 42. | Council Resolution of 17 June 1999 on equal employment opportunities for people with disabilities O. C186/3 | | | | | | | | |
| | level 4 | Coordinative | Procedural obligations | Moving spirit | Indirectly | Persuasive pressure | | | |
| 43. | Council Resol | ution on the 19 | 999 Employment Guidelines | OJ [1999] C | C69/2 | | | | |
| | level 3 | Coordinative | Coordination | Specific function | Indirectly | Institutional surveillance | | | |
| 44. | 2000/164/EC policies OJ [20 | | ommendation on the impl | ementation | of Member S | tates' employmen | | | |
| | level 3 | Coordinative | Coordination | Specific function | Indirectly | Institutional surveillance | | | |
| 45. | | | of the European Parliament on programme OJ L117/1 | and the Cou | ncil of 13 Apr | il 2000 establishing | | | |
| | level 4 | Supportive | Procedural obligations | Specific function | Indirectly | Persuasive pressure | | | |
| 46. | | | EC of 27 November 2000 d occupation OJ L303/16 | establishing | a general fra | mework for equal | | | |
| | level 2 | Shared | Min. stand. harmonisation | Law-maker | Conditionally | Preliminary ruling | | | |
| 47. | Resolution of the Council and the Ministers for Employment and Social Policy meeting within the council of 29 June 2000 on the balanced participation of women and men in family and working life OJ C218/5 | | | | | | | | |
| | level 4 | Shared | Procedural obligations | Moving spirit | Indirectly | Persuasive pressure | | | |
| 48. | Charter of Fur | ndamental Rigl | nts of the European Union C | J C364/1 | | | | | |
| | level 4 | Shared | Min. stand. harmonisation | Moving spirit | Indirectly | Persuasive pressure | | | |
| 49. | | | and of the Representatives of 14 December 2000 on the | | | | | | |
| | level 4 | Shared | Procedural obligations | Moving spirit | Indirectly | Persuasive pressure | | | |
| 50. | 2001/51/EC: Community fr | Council decis amework strat | ion of 20 December 2000 egy on gender equality (200 | 0 establishin 1-2005; fifth | g a Programmed term AP) | me relating to the OJ L17/22 | | | |
| | level 4 | Shared | Coordination | Executive rule-maker | Indirectly | Persuasive pressure | | | |
| 51. | 2000/228/EC 2000 OJ [2000 | | ion on Guidelines for Men | nber States' | employment p | olicies for the year | | | |
| | level 3 | Coordinative | Coordination | Specific function | Indirectly | Institutional surveillance | | | |
| 52. | 2000 first cycl | e OMC Pover | ty and combat Social Exclus | sion (2001-20 | 003) | | | | |
| | level 3 | Coordinative | Coordination | Specific function | Indirectly | Institutional surveillance | | | |
| 53. | 2001/63/EC C 2001 OJ [2001 | | on on Guidelines for Mem | ber States' e | employment po | olicies for the year | | | |
| | level 3 | Coordinative | Coordination | Specific function | Indirectly | Institutional surveillance | | | |
| 54. | 2001/64/EC C OJ [2001] L22 | | mendation on the implemen | tation of Me | mber States' er | mployment policies | | | |
| | level 3 | Shared | Coordination | Specific function | Indirectly | Institutional surveillance | | | |
| 55. | 2001/309/EC: 2003 OJ L335 | | sion of 3 December 2001 on | the Europea | n Year of Peop | ole with Disabilities | | | |
| | level 4 | Shared | Procedural obligations | Executive rule-maker | Indirectly | Persuasive pressure | | | |
| | Resolution of the Council and of the Representatives of the Governments of the Member States meeting within the Council of 28 June 2001 on promoting young people's initiative, enterprise and | | | | | | | | |
| 56. | | | empowerment OJ C196/2 | oning young | people's illitial | irve, enterprise and | | | |

| | level 4 | Supportive | Procedural obligations | Moving spirit | Indirectly | Persuasive pressure | | | | |
|-----|-----------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|-------------------------|----------------------------------|-----------------------------------|--|--|--|--|
| 57. | | n the Council | and of the Representatives of 24 June 2002 regarding t | | | | | | | |
| | level 4 | Supportive | Coordination | Moving spirit | Indirectly | Persuasive pressure | | | | |
| 58. | 2002/177/EC 2002 OJ [2002 | | ion on Guidelines for Men | nber States' | employment p | olicies for the year | | | | |
| | level 3 | Coordinative | Coordination | Specific function | Indirectly | Institutional surveillance | | | | |
| 59. | 2002/178/EC policies OJ L6 | | ommendation on the impl | ementation | of Member S | States' employment | | | | |
| | level 3 | Coordinative | Coordination | Specific function | Indirectly | Institutional surveillance | | | | |
| 60. | 2002 Second o | cycle OMC Po | verty and combat Social Exc | clusion (2003 | 3-2005) | | | | | |
| | level 3 | Shared | Coordination | Specific function | Indirectly | Institutional surveillance | | | | |
| 61. | establishing a | | of the European Parliament f Community action to enco (2002) L10/1 | | | | | | | |
| | level 4 | Shared | Procedural obligations | Specific function | Indirectly | Persuasive pressure | | | | |
| 62. | Council Resol OJ C39/1 | lution of 6 Feb | oruary 2003 on Social Inclu- | sion - throug | h social dialog | gue and partnership | | | | |
| | level 4 | Shared | Procedural obligations | Moving spirit | Indirectly | Persuasive pressure | | | | |
| 63. | | ution of 5 May training OJ C | y 2003 on equal opportuniti 134/6 | ies for pupils | s and students | with disabilities in | | | | |
| | level 4 | Shared | Procedural obligations | Moving spirit | Indirectly | Persuasive pressure | | | | |
| 64. | Council resolution of 15 July 2003 on promoting the employment and social integration of people with disabilities OJ C175/1 | | | | | | | | | |
| | level 4 | Shared | Procedural obligations | Moving spirit | Indirectly | Persuasive pressure | | | | |
| 65. | | | ovember 2003 on equal acce owth and innovation OJ C3 | | rticipation of | women and men in | | | | |
| | level 4 | Shared | Procedural obligations | Moving spirit | Indirectly | Persuasive pressure | | | | |
| 66. | 2003/578/EC [2003] L197/1 | 2003/578/EC Council Decision on Guidelines for the employment policies of the Member States OJ | | | | | | | | |
| | level 3 | Coordinative | Coordination | Specific function | Indirectly | Institutional surveillance | | | | |
| 67. | 2003/579/EC policies OJ [20 | | ommendation on the impl | ementation | of Member S | States' employment | | | | |
| | level 3 | Coordinative | Coordination | Specific function | Indirectly | Institutional surveillance | | | | |
| 68. | | | establishing a Community ne field of equality between | | | | | | | |
| | level 4 | Shared | Procedural obligations | Specific function | Indirectly | Persuasive pressure | | | | |
| 69. | 2004/740/EC [2004] L326/4 | | ion on Guidelines for the e | mployment p | policies of the | Member States OJ | | | | |
| | level 3 | Coordinative | Coordination | Specific function | Indirectly | Institutional surveillance | | | | |
| 70. | 2004/741/EC policies OJ [20 | | ommendation on the impl | | of Member S | JL | | | | |
| | level 3 | Coordinative | Coordination | Specific function | Indirectly | Institutional surveillance | | | | |
| 71. | amending Co framework str action program | uncil Decisio rategy on gen | of the European Parliamen 2001/51/EC establishing der equality and Decision te organisations active at E .255/9 | a program No 848/200 | me relating to 4/EC establish | to the Community hing a Community | | | | |

| | level 4 | Shared | Procedural obligations | Executive rule-maker | Indirectly | Persuasive pressure | | | | |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|----------------------|-----------------|----------------------------|--|--|--|--|
| 72. | 2005/600/EC [2005] L205/2 | | ion on Guidelines for the e | mployment p | policies of the | Member States OJ | | | | |
| | level 3 | Coordinative | Coordination | Specific function | Indirectly | Institutional surveillance | | | | |
| 73. | | | f the European Parliament a Opportunities for All (2007) | | | | | | | |
| | level 3 | Shared | Coordination | Executive rule-maker | Indirectly | Persuasive pressure | | | | |
| 74. | implementatio | on of the princ | he European Parliament a siple of equal opportunities occupation (recast) OJ L204 | and equal | | | | | | |
| | level 2 | Shared | Min. stand. harmonisation | Law-maker | Conditionally | Preliminary ruling | | | | |
| 75. | 2006/544/EC [2006] L215/2 | | ion on Guidelines for the e | mployment p | policies of the | Member States OJ | | | | |
| | level 3 | Coordinative | Coordination | Specific function | Indirectly | Institutional surveillance | | | | |
| 76. | | | of the European Parliame rogramme for Employment | | | | | | | |
| | level 4 | Shared | Procedural obligations | Executive rule-maker | Indirectly | Persuasive pressure | | | | |
| 77. | | Decision No 1719/2006/EC of the European Parliament and of the Council of 15 November 2006 establishing the 'Youth in Action' programme for the period 2007 to 2013 OJ L327/30 | | | | | | | | |
| | level 4 | Supportive | Coordination | Specific function | Indirectly | Persuasive pressure | | | | |
| 78. | 2007/209/EC Council Recommendation on the 2007 up-date of the broad guidelines for the economic policies of the Member States and the Community and on the implementation of Member States' employment policies OJ [2007] L92/23 | | | | | | | | | |
| | level 3 | Coordinative | Coordination | Specific function | Indirectly | Institutional surveillance | | | | |
| 79. | 2007/491/EC Council Decision on Guidelines for the employment policies of the Member States OJ [2007] L183/25 | | | | | | | | | |
| | level 3 | Shared | Coordination | Specific function | Indirectly | Institutional surveillance | | | | |
| 80. | | Council resolution of 5 December 2007 on the follow-up of the European Year of Equal Opportunities for All (2007) OJ C308/1 | | | | | | | | |
| | level 4 | Shared | Procedural obligations | Moving spirit | Indirectly | Persuasive pressure | | | | |
| 81. | meeting within | Resolution of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, of 25 May 2007 on creating equal opportunities for all young people - full participation in society OJ C314/1 | | | | | | | | |
| | level 4 | Shared | Procedural obligations | Moving spirit | Indirectly | Persuasive pressure | | | | |
| 82. | | e Member Sta | nmendation on the 2008 up tes and the Community ar 08] L139/57 | | | | | | | |
| | level 3 | Coordinative | Coordination | Specific function | Indirectly | Institutional surveillance | | | | |
| 83. | 2008/618/EC [2008] L198/4 | | ion on guidelines for the en | mployment p | policies of the | Member States OJ | | | | |
| | level 3 | Coordinative | Coordination | Specific function | Indirectly | Institutional surveillance | | | | |
| 84. | 2008 Fourth c | ycle OMC Soc | ial Protection and Social Inc | clusion (2008 | 3-2010) | | | | | |
| | level 3 | Shared | Coordination | Specific function | Indirectly | Institutional surveillance | | | | |

Appendix 2: Assessment table acquis active labour market policies

| nr I | nstruments | | | | | | ALMPs | |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------------------------------------------|------------------------------------|--------------------------------|-----------------------------------------|-------------------------|--|
| | Assessed for: indicated level | 1. Conferred competence | 2. Integration technique | 3. Decision- making capacity | 4. Effect on legal order | 5. Ensure compliance | | |
| 1. | Council De vocational tr | cision 63/226/l caining policy (| EEC laying down and [1963] 63/1338 | general princip | oles for imple | menting a common | VT | |
| | level 4 | Coordinative | Coordination | Specific function | Indirectly | Persuasive pressure | | |
| 2. | Council Res | olution concern | ning a social action p | orogramme OJ | [1974] C13/1 | | PES; VT BS | |
| | level 4 | Shared | Procedural obligations | Specific function | Indirectly | Persuasive pressure | | |
| | 76/207/EEC Directive on the implementation of the principle of equal treatment for men and women as regards access to employment, vocational training and promotion, and working conditions OJ [1976] L39/40 | | | | | | | |
| | level 2 | Shared | Min. stand. harmonisation | Law-maker | Conditionally | Preliminary ruling | | |
| | | | tion on vocational prent OJ [1977] L180 | | young people w | vho are unemployed | VT; BS | |
| | level 4 | Supportive | Procedural obligations | Moving Spirit | Indirectly | Persuasive pressure | | |
| 5. | | | progressive implement of social security O. | | e principle of | equal treatment for | BS | |
| | level 2 | Shared | Min. stand. harmonisation | Law-maker | Conditionally | Preliminary ruling | | |
| 5. | Council Res | olution on link | ed work and training | for young pers | sons OJ [1980] | C1/1 | VT | |
| | level 4 | Supportive | Procedural obligations | Specific function | Indirectly | Persuasive pressure | | |
| 7. | Council Res | olution on the a | adaptation of workin | g time OJ [198 | 0] C2/1 | | JC | |
| | level 4 | Coordinative | Coordination | Specific function | Indirectly | Persuasive pressure | | |
| 3. | Council Res | olution on guid | elines for a Commu | nity labour mai | rket policy OJ [| [1980] C168/1 | PES; VT | |
| | level 3 | Coordinative | Coordination | Specific function | Indirectly | Persuasive pressure | | |
| 9. | | | on A new Commun 982-1985 COM (81) | 758 | | promotion of equal | VT; BS | |
| | level 4 | | Procedural obligation | Tule-maker | munectry | Persuasive pressure | | |
| 10. | Council Res | olution on Con | nmunity action to co | mbat unemploy | ment OJ [1982 | | VT; JC | |
| | level 3 | Coordinative | Coordination (=Guidelines) | Specific function | Indirectly | Insititutional surveillance (embrionic) | | |
| 11. | | solution concer 983] C193/2 | ning vocational train | | n the European | Community in the | VT | |
| | level 4 | Coordinative | Coordination | Specific function | Indirectly | Persuasive pressure | | |
| 12. | L331/34 | | nmendation on the p | | | | PES; VT | |
| | level 4 | Shared | Procedural obligation | Moving spirit | Indirectly | Persuasive pressure | | |
| 13. | Council Res | olution on the J | promotion of employ | | g people OJ [19 | 984] C29/1 | VT; PES JC; WS BS | |
| | level 4 | Coordinative | Coordination | Specific function | Indirectly | Persuasive pressure | | |
| | Council Res OJ [1984] C | | contribution of local | employment in | nitiatives to cor | mbat unemployment | VT; JC ES | |
| | | | Coordination (= | Specific | | Insititutional | | |

| level 3 | Coordinative | guidelines) | function | Indirectly | surveillance (embrionic) | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------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| Council Res | olution on actio | on to combat unempl | loyment among | gst women OJ | [1984] C161/4 | PES; V | | |
| level 4 | Shared | Coordination | Specific function | Indirectly | Persuasive pressure | | | |
| Council Res | olution on actio | on to combat long-te | rm unemploym | nent OJ [1985] | C2/3 | PES; VT JC; BS | | |
| level 3 | Coordinative | Coordination (=Guidelines) | Specific function | Indirectly | Institutional surveillance (embrionic) | | | |
| | | | | | atment for men and | BS | | |
| level 2 | Shared | Min. stand. harmonisation | Law-maker | Conditionally | Preliminary ruling | | | |
| | commendation (| on the employment | of disabled pe | ople in the Co | mmunity OJ [1986] | PES; V'I | | |
| level 3 | Shared | Coordination (=Guidelines) | Executive rule-maker | Indirectly | Persuasive pressure | | | |
| women enga | aged in an acti | vity, including agric | culture, in a se | elf-employed o | apacity, and on the | BS | | |
| level 2 | Shared | Min. stand. harmonisation | Law-maker | Conditionally | Preliminary ruling | | | |
| Council Res | olution (2nd) or | n the promotion of e | qual opportuni | ties for womer | OJ [1986] C203/2 | JC | | |
| level 4 | Shared | Procedural obligations | Specific function | Indirectly | Persuasive pressure | | | |
| Council Resolution on an action programme on employment growth OJ [1986] C340/2 | | | | | | | | |
| level 3 | Coordinative | Coordination (=Guidelines) | Specific function | Indirectly | Institutional surveillance (embrionic) | | | |
| Commission | Recommendat | ion on vocational tra | aining for wom | nen OJ [1987] I | _342/35 | VT; BS | | |
| level 4 | Supportive | Procedural obligations | Executive rule-maker | Indirectly | Persuasive pressure | | | |
| Council Decision 97/569/EEC concerning an action programme for the vocational training of young people and their preparation for adult and working life OJ [1987] L346/31 | | | | | | | | |
| level 4 | Coordinative | Coordination (= common obj.) | Specific function | Indirectly | Persuasive pressure | | | |
| Council Res C333/1 | olution the rein | Council Resolution the reintegration and late integration of women into working life OJ [1988] | | | | | | |
| | | | | omen into wo | 1King ine 03 [1700] | VT | | |
| level 4 | Shared | Procedural obligations | Specific function | Indirectly | Persuasive pressure | VT | | |
| | | Procedural | Specific function | Indirectly | | VT VT | | |
| Council Res | olution on cont | Procedural obligations inuing vocation train Procedural obligations | Specific function ning OJ [1989] Moving spirit | Indirectly C148/1 Indirectly | Persuasive pressure Persuasive pressure | VT | | |
| Council Res | olution on cont Shared cision 90/267/ | Procedural obligations inuing vocation train Procedural obligations | Specific function ning OJ [1989] Moving spirit an action prog | Indirectly C148/1 Indirectly gramme for t | Persuasive pressure Persuasive pressure he development of | VT | | |
| Council Res | olution on cont Shared cision 90/267/ | Procedural obligations inuing vocation train Procedural obligations EEC establishing a | Specific function ning OJ [1989] Moving spirit an action prog | Indirectly C148/1 Indirectly gramme for t | Persuasive pressure Persuasive pressure he development of | VT | | |
| Council Res level 4 Council De continuing v level 4 | olution on cont Shared cision 90/267/ rocational traini Shared | Procedural obligations inuing vocation train Procedural obligations EEC establishing ang in the European Coordination (=Guidelines) on to assist the long- | Specific function ning OJ [1989] Moving spirit an action programmity (for Specific function | Indirectly C148/1 Indirectly gramme for torce) OJ [1990] Indirectly | Persuasive pressure Persuasive pressure the development of L156/1 Persuasive pressure | VT | | |
| Council Res level 4 Council De continuing v level 4 | olution on cont Shared cision 90/267/ rocational traini Shared | Procedural obligations inuing vocation train Procedural obligations EEC establishing a g in the European Coordination (=Guidelines) | Specific function ning OJ [1989] Moving spirit an action programmity (for Specific function | Indirectly C148/1 Indirectly gramme for torce) OJ [1990] Indirectly | Persuasive pressure Persuasive pressure the development of L156/1 Persuasive pressure | VT VT | | |
| Council Res level 4 Council De continuing v level 4 Council Res level 4 Commission | olution on cont Shared cision 90/267/ cocational traini Shared olution on actic | Procedural obligations inuing vocation train Procedural obligations EEC establishing ang in the European Coordination (=Guidelines) on to assist the long- Procedural obligations on third medium-ter 449 final. | Specific function ning OJ [1989] Moving spirit an action prog Community (for Specific function term unemploy Moving spirit | Indirectly C148/1 Indirectly gramme for torce) OJ [1990] Indirectly red OJ [1990] O Indirectly | Persuasive pressure Persuasive pressure the development of L156/1 Persuasive pressure C157/4 Persuasive pressure al opportunities for | VT VT PES; VT | | |
| Council Res level 4 Council De continuing v level 4 Council Res level 4 Commission women and level 4 | olution on cont Shared cision 90/267/ rocational traini Shared clution on actic Coordinative a Communication Communication Shared Shared | Procedural obligations inuing vocation train Procedural obligations EEC establishing ang in the European Coordination (=Guidelines) on to assist the long- Procedural obligations on third medium-tended the procedural obligations Procedural obligations | Specific function ning OJ [1989] Moving spirit an action prog Community (for Specific function term unemploy Moving spirit rm action prog Executive rule-maker | Indirectly C148/1 Indirectly gramme for torce) OJ [1990] Indirectly red OJ [1990] O Indirectly ramme on equal red o | Persuasive pressure Persuasive pressure the development of L156/1 Persuasive pressure C157/4 Persuasive pressure al opportunities for Persuasive pressure (towards inst. sury) | VT VT PES; VT VT; JC | | |
| Council Res level 4 Council Decontinuing v level 4 Council Res level 4 Commission women and level 4 Council Res | olution on cont Shared cision 90/267/ rocational traini Shared olution on actic Coordinative Communication men COM (90) Shared solution on the | Procedural obligations inuing vocation train Procedural obligations EEC establishing and in the European of Coordination (=Guidelines) on to assist the long- Procedural obligations on third medium-tent at 449 final. Procedural obligations on third medium-tent at 449 final. | Specific function ning OJ [1989] Moving spirit an action programminity (for Specific function term unemploy Moving spirit rm action programminity Executive rule-maker term Community | Indirectly C148/1 Indirectly gramme for torce) OJ [1990] Indirectly red OJ [1990] O Indirectly gramme on equal torce of the control of | Persuasive pressure Persuasive pressure the development of L156/1 Persuasive pressure C157/4 Persuasive pressure al opportunities for Persuasive pressure | VT VT PES; VT VT; JC | | |
| Council Res level 4 Council De continuing v level 4 Council Res level 4 Commission women and level 4 Council Re opportunitie | olution on cont Shared cision 90/267/ rocational traini Shared olution on actic Coordinative Communication Communication Communication Shared solution on the sfor women an | Procedural obligations inuing vocation train Procedural obligations EEC establishing ang in the European of Coordination (=Guidelines) on to assist the long- Procedural obligations on third medium-tent at 449 final. Procedural obligations are third medium-tent dumen (1991 to 1995) Procedural obligations | Specific function ning OJ [1989] Moving spirit an action programmentity (for Specific function term unemploy Moving spirit rm action programment for action pr | Indirectly C148/1 Indirectly gramme for torce) OJ [1990] Indirectly red OJ [1990] O Indirectly gramme on equal or equal of the content | Persuasive pressure Persuasive pressure the development of L156/1 Persuasive pressure C157/4 Persuasive pressure al opportunities for Persuasive pressure (towards inst. sury) | VT VT PES; VT VT; JC VT; JC | | |
| | level 4 Council Res level 3 86/378/EEC women in or level 2 Council Rec L225/43 level 3 86/613/EEC women engiprotection or level 2 Council Res level 4 Council Res level 4 Council Dec young peopl level 4 Council Res Council Dec young Res Level 4 Council Res Council Res | level 4 Shared Council Resolution on action level 3 Coordinative 86/378/EEC Directive on the women in occupational social level 2 Shared Council Recommendation of L225/43 level 3 Shared 86/613/EEC Directive on the women engaged in an actiprotection of self-employed level 2 Shared Council Resolution (2nd) on level 4 Shared Council Resolution on an actiprotection of self-employed level 4 Shared Council Resolution on an actiprotection of self-employed level 4 Shared Council Resolution on an actiprotection of self-employed level 4 Shared Council Resolution on an actiprotection of self-employed level 4 Shared Council Resolution on an actiprotection of self-employed level 4 Shared Council Resolution on an actiprotection of self-employed level 4 Shared Council Resolution on an actiprotection of self-employed level 4 Shared Council Resolution on an actiprotection of self-employed level 4 Shared Council Resolution on an actiprotection of self-employed level 4 Shared Council Resolution on an actiprotection of self-employed level 4 Shared Council Resolution (2nd) or level 4 Shared Council Resolution on an actiprotection of self-employed level 4 Shared Council Resolution on an actiprotection of self-employed level 4 Shared Council Resolution (2nd) or level 4 Shared | level 4 Shared Coordination Council Resolution on action to combat long-te level 3 Coordinative Coordination (=Guidelines) 86/378/EEC Directive on the implementation women in occupational social security schemes level 2 Shared Min. stand. harmonisation Council Recommendation on the employment L225/43 level 3 Shared Coordination (=Guidelines) 86/613/EEC Directive on the application of the women engaged in an activity, including agripprotection of self-employed women during pregulevel 2 Shared Min. stand. harmonisation Council Resolution (2nd) on the promotion of elevel 4 Shared Procedural obligations Council Resolution on an action programme on level 3 Coordinative Coordination (=Guidelines) Commission Recommendation on vocational transport of the supportive Procedural obligations Council Decision 97/569/EEC concerning an young people and their preparation for adult and level 4 Coordinative Coordination (=common obj.) | level 4 Shared Coordination Specific function Council Resolution on action to combat long-term unemploym level 3 Coordinative Coordination (=Guidelines) Specific function 86/378/EEC Directive on the implementation of the principl women in occupational social security schemes OJ [1986] L22 level 2 Shared Min. stand. harmonisation Law-maker Council Recommendation on the employment of disabled pet L225/43 level 3 Shared Coordination (=Guidelines) Executive rule-maker 86/613/EEC Directive on the application of the principle of women engaged in an activity, including agriculture, in a seprotection of self-employed women during pregnancy and more protection of self-employed women during pregnancy and more level 2 Shared Min. stand. harmonisation Law-maker Council Resolution (2nd) on the promotion of equal opportunic level 4 Shared Procedural obligations Specific function Council Resolution on an action programme on employment good level 4 Supportive Procedural obligations Executive rule-maker Commission Recommendation on vocational training for women level 4 Supportive Procedural obligations Executive rule-maker Council Decision 97/569/EEC concerning an action program young people and their preparation for adult and working life tevel 4 Coordinative Coordination (= Specific function level 4 Coordinative C | level 4 Shared Coordination Specific function Indirectly | Council Resolution on action to combat long-term unemployment OJ [1985] C2/3 level 3 | | |

| | level 3 | Coordinative | Coordination (=Guidelines) | Specific function | Indirectly | Institutional surveillance (embrionic) | |
|-----|-----------------------------|--------------------------------------|-------------------------------------------|------------------------------|----------------------|-----------------------------------------|------------------------------|
| 31. | Council Reunemploym | solution on the ent in the Comr | need to tackle the nunity OJ [1992] C4 | e serious and | deteriorating s | ituation concerning | PES; VT |
| | level 4 | Coordinative | Procedural obligations | Moving spirit | Indirectly | Persuasive pressure | |
| 32. | Council Rec | commendation of | on access to continui | ng vocational | training OJ [19 | 93] L181/37 | VT |
| | level 4 | Shared | Procedural obligations | Specific function | Indirectly | Persuasive pressure | |
| 33. | Council De European Co | cision 94/819/E ommunity voca | EC establishing an tional training policy | action programy OJ [1994] L3 | mme for the in 340/8 | mplementation of a | VT |
| | level 3 | Coordinative | Coordination (= common obj.) | Executive rule-maker | Indirectly | Institutional surveillance | |
| 34. | Mixed Reso growth strat | olution on equa egy OJ [1994] (| al participation by C368/3 | women in an | employment | intensive economic | VT; JC |
| | level 4 | Shared | Coordination (= common obj.) | Moving spirit | Indirectly | Persuasive pressure | |
| 35. | Mixed Reso | lution on the en | nployment of older v | workers OJ [19 | 95] C228/1 | | VT; BS |
| | level 4 | Shared | Procedural obligations | Moving spirit | Indirectly | Persuasive pressure (if any) | |
| 36. | Mixed Reso social affair | olution on the fi s OJ [1995] C29 | ght against racism a 96/13 | and xenophobi | ia in the fields | of employment and | VT |
| | level 4 | Shared | Procedural obligations (+ com. obj.) | Moving spirit | Indirectly | Persuasive pressure (if any) | |
| 37. | Council Dec men and wo | cision on a med men (1996 to 2 | lium-term Commun 000) OJ [1995] L33: | ity action prog 5/37 | gramme on equ | ial opportunities for | VT; JC |
| [| level 4 | Shared | Procedural obligations | Executive rule-maker | Indirectly | Persuasive pressure towards inst. surv. | |
| | | | re on the framewor OJ [1996] L145/4 | rk agreement | on Parental le | eave, concluded by | JC; BS |
| | level 2 | Shared | Min. stand. harmonisation | Specific function | Conditionally | Preliminary ruling | |
| | Council Res OJ [1996] C | | role of social protection | ction systems | in the fight aga | ainst unemployment | ES; BS EIT |
| | level 4 | Shared | Procedural obligations | Moving spirit | Indirectly | Persuasive pressure (if any) | |
| 40. | 97/81/EC Coby UNICE (| ouncil Directive CEEP and the E | e concerning the Fra TUC OJ [1997] L14 | mework Agree | ement on part-ti | me work concluded | JC |
| | level 2 | Shared | Min. stand. harmonisation | Specific function | Conditionally | Preliminary ruling | |
| 41. | Mixed Reso | lution on equali | ty of opportunity for | r people with c | lisabilities OJ [| 1997] C012/1 | VT |
| | level 4 | Shared | Procedural obligations | Moving spirit | Indirectly | Persuasive pressure | |
| | European C C236/2 | Council Resolut | ion on the Growth | and Employ | ment Pact Am | sterdam OJ [1997] | VT; JC WS; BS EIT |
| | level 4 | Coordinative | Coordination (guidelines) | Moving spirit | Indirectly | Persuasive pressure | |
| 43. | Council Res | olution on the 1 | 998 Employment G | uidelines OJ [| 1998] C30/1 | | PES; VT JC; WS BS; EIT |
| | level 3 | Coordinative | Coordination | Specific function | Indirectly | Institutional surveillance | |
| | Mixed Reso C8/1 | lution on the en | nployment and socia | al dimension of | f the information | on society OJ [1999] | VT; JC PES |
| [| level 4 | Coordinative | Procedural obligations | Moving spirit | Indirectly | Persuasive pressure | |
| 45. | Council Res | olution on the 1 | 999 Employment G | uidelines OJ [| 1999] C69/2 | | PES; VT JC; WS BS; EIT |
| | level 3 | Coordinative | Coordination | Specific function | Indirectly | Institutional surveillance | |

| | Council Res | solution on equ | al employment opr | ortunities for i | people with di | sabilities OJ [1999] | PES: V | | |
|-----|----------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|-------------------------------------------|-------------------|------------------|----------------------------|------------------------------|--|--|
| 46. | C186/3 | | | 1 | , sopio with the | | BS | | |
| | level 4 | Coordinative | Procedural obligations | Moving spirit | Indirectly | Persuasive pressure | | | |
| 47. | | C Council Reco [2000] L52/32 | ommendation on the | e implementation | on of Member | States' employment | PES; VI JC; WS BS; EIT | | |
| | level 3 | Coordinative | Coordination | Specific function | Indirectly | Institutional surveillance | | | |
| 18. | | C Council Deci J [2000] L72/1: | | for Member S | tates' employn | nent policies for the | PES; VI JC; WS BS; EIT | | |
| | level 3 | Coordinative | Coordination | Specific function | Indirectly | Institutional surveillance | | | |
| 19. | | Council Decis J [2001] L22/18 | | for Member St | ates' employm | ent policies for the | PES; VI JC; WS BS; EIT | | |
| | level 3 | Coordinative | Coordination | Specific function | Indirectly | Institutional surveillance | | | |
| 50. | | 2001/64/EC Council Recommendation on the implementation of Member States' employment policies OJ [2001] L22/27 | | | | | | | |
| | level 3 | Coordinative | Coordination | Specific function | Indirectly | Institutional surveillance | | | |
| 51. | Council Res [2001] C204 | | role of education | and training ir | employment | related policies OJ | VT | | |
| | level 4 | Coordinative | Procedural obligations | Moving spirit | Indirectly | Persuasive pressure | | | |
| 52. | | C Council Deci J [2002] L60/60 | sion on Guidelines | for Member S | tates' employn | nent policies for the | PES; VI JC; WS BS; EIT | | |
| | level 3 | Coordinative | Coordination | Specific function | Indirectly | Institutional surveillance | | | |
| 53. | 2002/178/EC Council Recommendation on the implementation of Member States' employment policies OJ L60/70 | | | | | | | | |
| | level 3 | Coordinative | Coordination | Specific function | Indirectly | Institutional surveillance | BS; EIT | | |
| 54. | Council Resolution on the promotion of enhanced European cooperation in vocational education and training OJ [2002] C013/2 | | | | | | | | |
| | level 4 | Supportive | Procedural obligations | Moving spirit | Indirectly | Persuasive pressure | | | |
| 5. | Mixed resol | ution on the soc | ial inclusion of you | ng people OJ [2 | 2002] C374/04 | | VT | | |
| | level 4 | Shared | Procedural obligations | Moving spirit | Indirectly | Persuasive pressure | | | |
| 6. | | olution on equal OJ [2003] C13 | | pupils and stud | lents with disa | bilities in education | VT | | |
| | level 4 | Shared | Procedural obligations | Moving spirit | Indirectly | Persuasive pressure | | | |
| 57. | Council Re C260/1 | solution on tra | nnsforming undecla | red work into | regular emp | loyment OJ [2003] | WS; BS | | |
| | level 4 | Coordinative | Coordination (guidelines) | Specific function | Indirectly | Persuasive pressure | | | |
| 8. | | | ial and Human Ca g, work, social cohes | | | uman capital in the 75/2 | VT; JC | | |
| | level 4 | Shared | Procedural obligations | Moving spirit | Indirectly | Persuasive pressure | | | |
| 9. | | | ` | | vomen and me | n in the knowledge | JC; ES | | |
| | level 4 | Shared | Procedural obligations | Moving spirit | Indirectly | Persuasive pressure | | | |
| 50. | 2003/578/E0 OJ [2003] L | C Council Decis | | for the employn | nent policies o | f the Member States | PES; VI | | |

| | | | | | | | BS; EIT |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------------|-------------------|------------|--------------------------------------|--------------------------------|
| | level 3 | Coordinative | Coordination | Specific function | Indirectly | Institutional surveillance | |
| 61. | 2003/5/9/EC Council Recommendation on the implementation of Member States employment | | | | | | PES; VT; JC; WS; BS; EIT |
| | level 3 | Coordinative | Coordination | Specific function | Indirectly | Institutional surveillance | |
| 62. | 12004/740/EC Council Decision on Guidelines for the employment policies of the Member States | | | | | | PES; VT; JC; WS; BS; EIT |
| | level 3 | Coordinative | Coordination | Specific function | Indirectly | Institutional surveillance | |
| 63. | 2004/41/EC Council Recommendation on the implementation of Member States employment | | | | | | PES; VT; JC; WS; BS; EIT |
| | level 3 | Coordinative | Coordination | Specific function | Indirectly | Institutional surveillance | |
| 64. | 2005/600/EC Council Decision on Guidelines for the employment policies of the Member States | | | | | | PES; VT; JC; WS; BS; EIT |
| | level 3 | Coordinative | Coordination | Specific function | Indirectly | Institutional surveillance | |
| 65. | 2006/544/EC Council Decision on Guidelines for the employment policies of the Member States OJ [2006] L215/26 | | | | | | PES; VT; JC; WS; BS; EIT |
| | level 3 | Coordinative | Coordination | Specific function | Indirectly | Institutional surveillance | |
| 66. | 2007/209/EC Council Recommendation on the 2007 up-date of the broad guidelines for the economic policies of the Member States and the Community and on the implementation of Member States' employment policies OJ [2007] L92/23 | | | | | | |
| | level 3 | Coordinative | Coordination | Specific function | Indirectly | Institutional surveillance | |
| 67. | 2007/491/EC Council Decision on Guidelines for the employment policies of the Memb OJ [2007] L183/25 | | | | | f the Member States | PES; VT; JC; WS; BS; EIT |
| | level 3 | Coordinative | Coordination | Specific function | Indirectly | Institutional surveillance | |
| 68. | 2008/399/EC Council Recommendation on the 2008 update of the broad guidelines for t economic policies of the Member States and the Community and on the implementation Member States' employment policies OJ [2008] L139/57 | | | | | guidelines for the implementation of | PES; VT; JC; WS; BS; EIT |
| | level 3 | Coordinative | Coordination | Specific function | Indirectly | Institutional surveillance | |
| 69. | 2008/618/EC Council Decision on guidelines for the employment policies of the Member OJ [2008] L198/47 | | | | | f the Member States | PES; VT; JC; WS; BS; EIT |
| | level 3 | Coordinative | Coordination | Specific function | Indirectly | Institutional surveillance | |

Abbreviations used to indicate the ALMPs addressed by the instrument

| PES = Public Employment Services | ES = Employment Subsidies | | |
|----------------------------------|---------------------------|--|--|
| VT = Vocational Training | BS = Benefit Systems | | |
| JC = Job-creation | EIT = Earned Income Tax | | |
| WS = Wage Subsidies | | | |