

Newsletter

Week XLIX - XLX: 2nd to 13th December 2024

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Week XLIX: 2nd to 6th December

Thursday 5th December

Judgment in Case C-3/24 MISTRAL TRANS

(Approximation of laws)

The reference for a preliminary ruling concerns the interpretation of the Money Laundering Directive. The request was made in the context of a dispute between Mistral Trans, a provider of outsourced accounting services in Latvia, and the National Tax Administration, Latvia, concerning a fine imposed on Mistral Trans for breaches of national provisions on the prevention of money laundering and terrorist financing.

In particular, the Court is being asked to look into the definition of the term 'external accountant' in Article 2(1)(3)(a) of <u>Directive 2015/849</u>.

Background Documents C-3/24

Judgment can be sent upon request

Week XLX: 9th to 13th December

Thursday 12th December

<u>Judgment in Case C-118/23 Getin Getin Holding and Others</u>

(Economic policy)

In December 2021, the Financial Supervisory Commission in Poland appointed a temporary administrator to Getin Noble Bank to improve its financial situation, according to <u>Directive 2014/59/EU</u>. This function has been entrusted to the Polish Bank Guarantee Fund ('the FGB').

Under national legislation, the FGB is responsible, in particular, for guaranteeing bank deposits and for the resolution of credit institutions.

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All times are 9:30 unless otherwise stated.

Don't forget to check the diary on our website for details of other cases.

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In September 2022, faced with the risk of insolvency of the bank in question, the FGB, as resolution authority, decided to subject it to a resolution procedure.

Getin Noble Bank's supervisory board lodged an appeal against this decision with the relevant Polish administrative court.

The legality of the decision is also being challenged by other parties, including the bank's shareholders, bondholders and customers. In all, more than eight thousand appeals have been lodged, which would correspond to the average number of appeals that reach this court over a two-year period.

In the course of this litigation, the Administrative Court turned to the Court of Justice with doubts of two sorts.

Firstly, it pointed out that a procedural provision obliged it to combine all the actions with a view to a joint examination and decision. It would therefore be excessively difficult, if not impossible, to meet the requirement of speedy judicial review.

In this context, the Administrative Court doubts whether granting the right to bring an action before the administrative court to any person, whose legal interest has been adversely affected by the contested decision, is indispensable to protect the rights guaranteed by EU law.

Background Documents C-118/23

There will be a press release for this case.

HEARINGS OF NOTE*

Information Note concerning streaming on the Curia website

Please note the following <u>new conditions</u> for streaming on the website including the new length of availability of the video recordings:

In order to facilitate public access to its judicial activity, the Court of Justice of the European Union offers a system for broadcasting hearings.

The delivery of judgments of the Court of Justice and the reading of opinions of the Advocate Generals are broadcast live on <u>this page</u>. Broadcasting will be enabled at the start of the hearing, at the time indicated in the <u>judicial calendar</u>.

Certain hearings of the Court of Justice involving oral pleadings are, however, broadcast with a delay. This concerns, as a rule, hearings in cases referred to the full Court, to the Grand Chamber, or, exceptionally, where this is justified by the importance of the case, to a chamber of five judges. The video recordings of those

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hearings will remain available on this website for a maximum period of one month after the close of the hearing.

Court of Justice

Monday 2nd December 2024: 14:30 – <u>Case C-92/23 Commission v Hungary (Right to provide media services in a radio frequency)</u> (Principles of Community law) (<u>streamed on Curia</u>)

Tuesday 3rd December 2024: 09:30 – <u>Case C-713/23 Wojewoda Mazowiecki</u> (Citizenship of the Union - Right of entry and residence) (<u>streamed on Curia</u>)

Wednesday 4th December 2024: 09:30 – <u>Case C-4/24 P BNP Paribas Public Sector v SRB</u> (Economic and monetary policy)

Tuesday 10th December 2024: 09:30 – <u>Case C-34/24 Stichting Right to Consumer Justice</u> <u>and Stichting App Stores Claims</u> (Judicial cooperation in civil matters – Competition) (<u>streamed on Curia</u>)

Wednesday 11th December 2024: 09:30 – <u>Case C-784/23 Voore Mets and Lemeks Põlva</u> (Environment – conservation of wild birds)

Thursday 12th December 2024: 09:30 – <u>Case C-549/23 American Express Europe and Others</u> (Freedom of establishment - Approximation of laws)

Thursday 12th December 2024: 09:30 – <u>Case C-584/23 Alcampo and Others</u> (Fundamental rights – Social policy)

General Court

Tuesday 3rd December 2024: 09:30 – <u>Case T-551/23 Baltic International Bank v ECB</u> (Economic and monetary policy - European Central Bank)

Tuesday 10th December 2024: 09:30 – <u>Case T-256/23 Mylan Ireland v Commission</u> (Public health)

Tuesday 10th December 2024: 09:30 – <u>Case T-218/18 RENV Deutsche Lufthansa v</u> <u>Commission</u> (Competition – State aid)

Thursday 12th December 2024: 09:30 – <u>Joined Cases T-1103/23 and I-1104/23 Ferrari v</u> <u>EUIPO - Hesse (TESTAROSSA)</u> (Intellectual, industrial and commercial property - Trade marks)

Friday 13th December 2024: 09:30 – <u>Case T-399/23 ClientEarth and Collectif Nourrir v</u> <u>Commission</u> (Environment)

* This is a non-exhaustive list and does not include <u>all</u> the hearings over the next two weeks.

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