

**Annex I**

**Detection of infringement cases**

# Table 1.1. Means of detection of infringements

(Situation on 31 December 2002)

Year	Complaints <sup>1</sup>	Cases detected by the Commission			Failure to notify <sup>2</sup>	Total
		Total	Parliamentary questions	Petitions		
1996	819	257	22	4	1079	2155
1997	957	261	13	4	760	1978
1998	1128	396	18	7	610	2134
1999	1305	288	16	10	677	2270
2000	1225	313	15	5	896	2434
2001	1300	272	5	1	607	2179
2002	1431	318	30	20	607	2356

(1) In 2001 complaints accounted for 60.74% of all infringements detected, as against 59.66% in 2001.

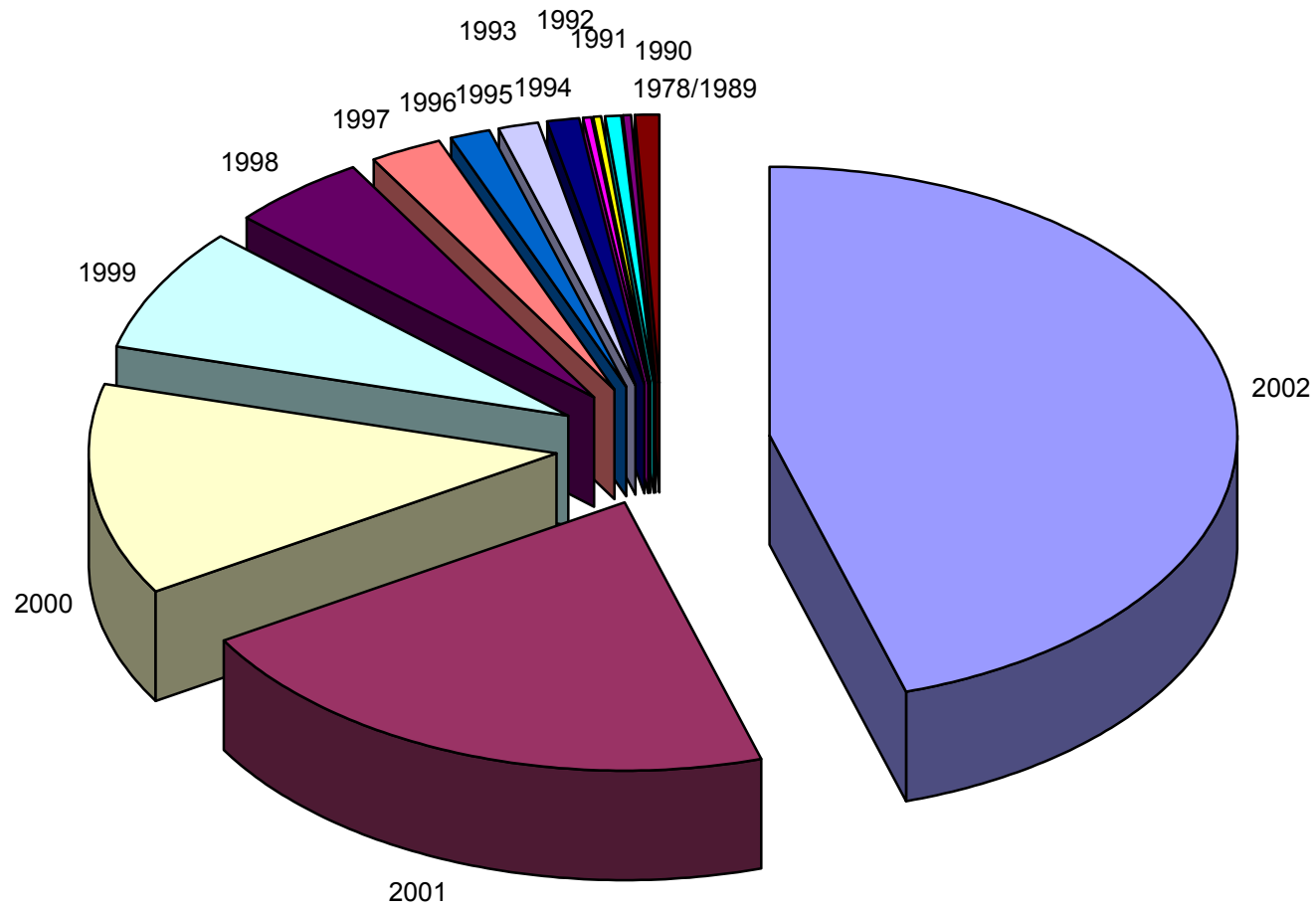
(2) Failure to notify: this category includes failure to notify national measures implementing directives and failure to notify technical standards under Directive 98/34/EC

**Table 1.2. Cases in motion on 31 December 2002 by year of commencement**

Opened in		In motion on 31.12.2002		Complaints	Detected by the Commission	Failure to notify
<b>2002</b>	2356	1604	45,30%	1028	248	328
<b>2001</b>	2179	747	21,10%	516	136	95
<b>2000</b>	2434	454	12,82%	291	121	42
<b>1999</b>	2270	263	7,43%	173	77	13
<b>1998</b>	2134	168	4,74%	85	74	9
<b>1997</b>	1977	84	2,37%	54	23	7
<b>1996</b>	2151	53	1,50%	27	25	1
<b>1995</b>	1853	52	1,47%	25	26	1
<b>1994</b>	2396	39	1,10%	12	25	2
<b>1993</b>	2336	12	0,34%	3	8	1
<b>1992</b>	2509	7	0,20%	4	3	0
<b>1991</b>	2184	15	0,42%	2	13	0
<b>1990</b>	2343	16	0,45%	4	12	0
<b>1978/1989</b>	8049	27	0,76%	1	19	7
<b>Total</b>	37171	3541	100,00%	2225	810	506

<sup>1</sup> Cases in motion are cases opened in response to a complaint, cases detected by the Commission or failure to notify, whether or not infringement proceedings have been commenced.

**Table 1.2 Cases in motion on 31 December 2002, by year of commencement (chart)**



### 1.3. Cases opened in 2002 - breakdown by Member State

#### 1.3.1. Cases detected by the Commission in 2002, by Member State

	opened		In motion 31.12.2002	
Total:	318		248	
B	25	7,86%	20	8,06%
DK	12	3,77%	8	3,23%
D	21	6,60%	16	6,45%
EL	26	8,18%	21	8,47%
E	49	15,41%	41	16,53%
F	24	7,55%	19	7,66%
IRL	20	6,29%	15	6,05%
I	40	12,58%	33	13,31%
L	15	4,72%	11	4,44%
NL	18	5,66%	15	6,05%
A	10	3,14%	8	3,23%
P	20	6,29%	14	5,65%
FIN	7	2,20%	6	2,42%
S	9	2,83%	6	2,42%
UK	22	6,92%	15	6,05%

### 1.3. Cases opened in 2002 - breakdown by Member State

#### 1.3.2. Complaints received in 2002, by Member State

	received		In motion on 31/12/2002	
Total:	1431		1028	
B	41	2,87%	24	2,33%
DK	14	0,98%	11	1,07%
D	289	20,20%	161	15,66%
EL	99	6,92%	80	7,78%
E	248	17,33%	185	18,00%
F	140	9,78%	107	10,41%
IRL	94	6,57%	75	7,30%
I	187	13,07%	139	13,52%
L	8	0,56%	8	0,78%
NL	40	2,80%	34	3,31%
A	58	4,05%	40	3,89%
P	49	3,42%	44	4,28%
FIN	34	2,38%	24	2,33%
S	38	2,66%	29	2,82%
UK	92	6,43%	67	6,52%

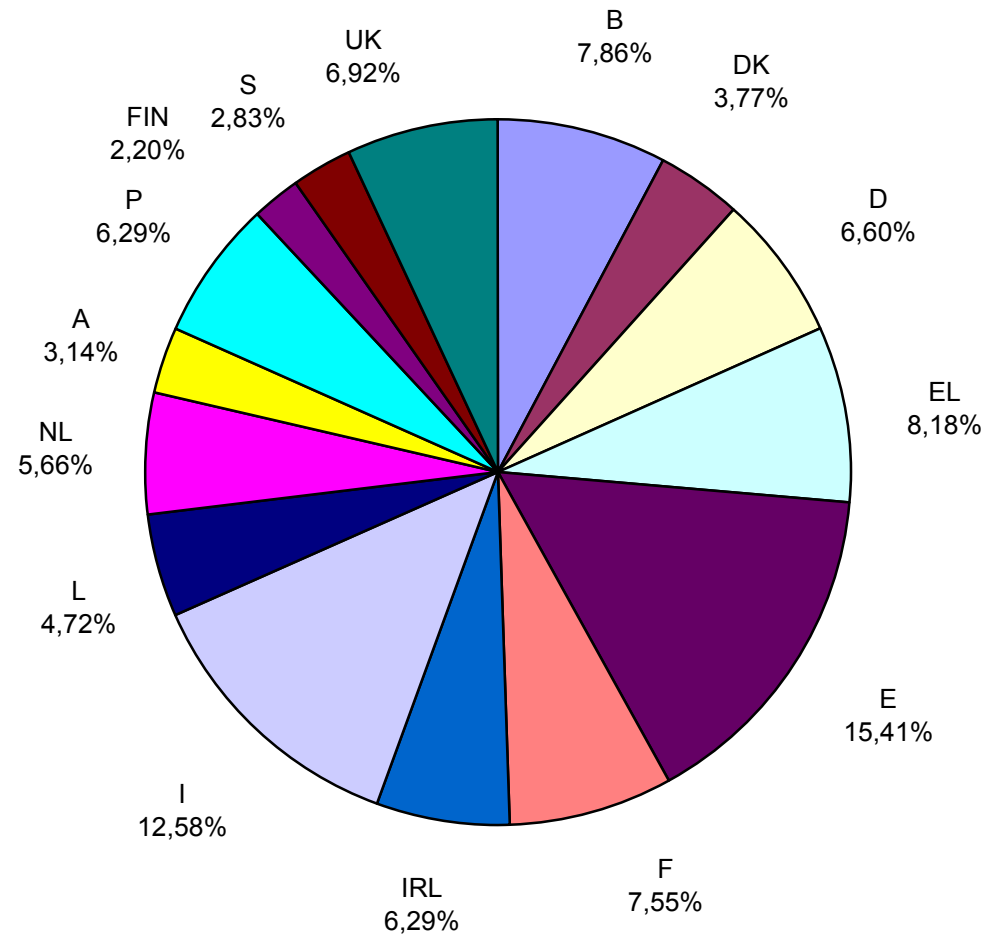
### 1.3. Cases opened in 2002 - breakdown by Member State

#### 1.3.3. Cases opened in 2002 for failure to notify, by Member State

*(failure to notify national measures implementing directives or technical standards under Directive 98/34/EC)*

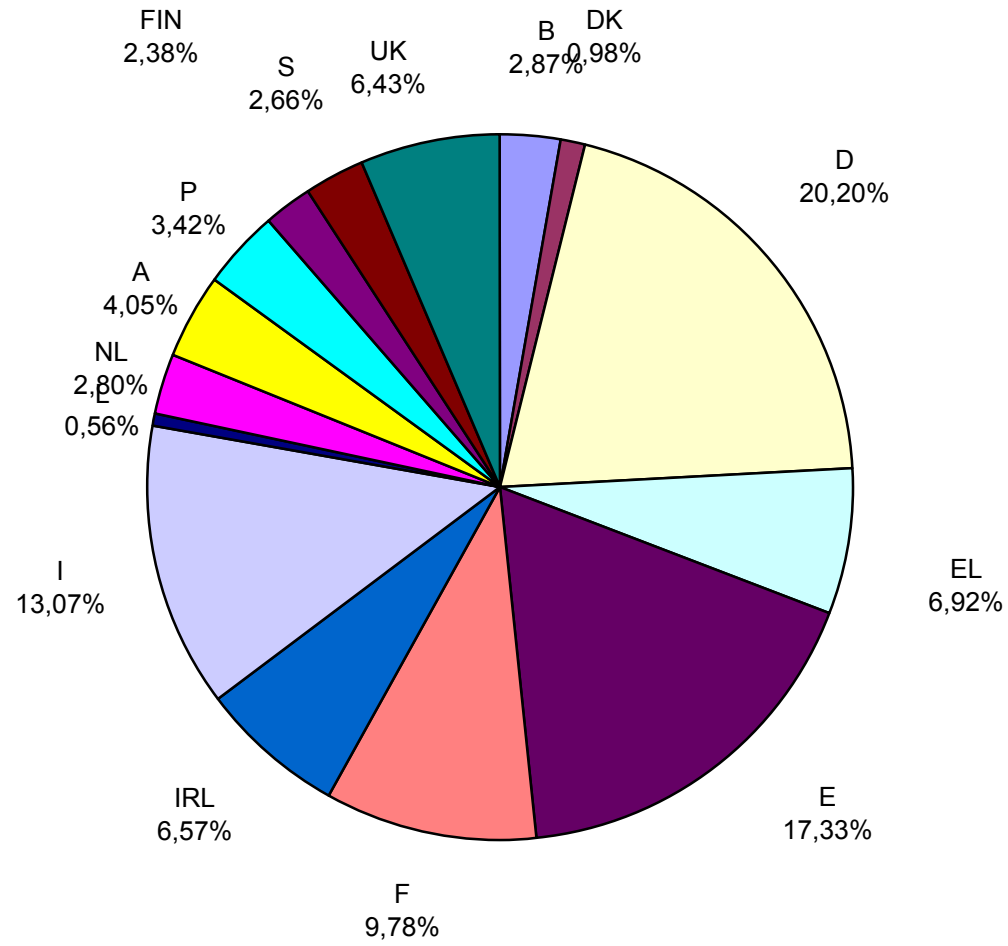
	opened		In motion on 31/12/2002	
Total:	607		328	
B	34	5,60%	23	7,01%
DK	30	4,94%	6	1,83%
D	51	8,40%	29	8,84%
EL	46	7,58%	30	9,15%
E	31	5,11%	12	3,66%
F	49	8,07%	34	10,37%
IRL	46	7,58%	26	7,93%
I	45	7,41%	31	9,45%
L	36	5,93%	21	6,40%
NL	31	5,11%	14	4,27%
A	43	7,08%	27	8,23%
P	54	8,90%	37	11,28%
FIN	40	6,59%	15	4,57%
S	35	5,77%	10	3,05%
UK	36	5,93%	13	3,96%

### 1.3.1 Cases detected by the Commission in 2002, by Member State (chart)

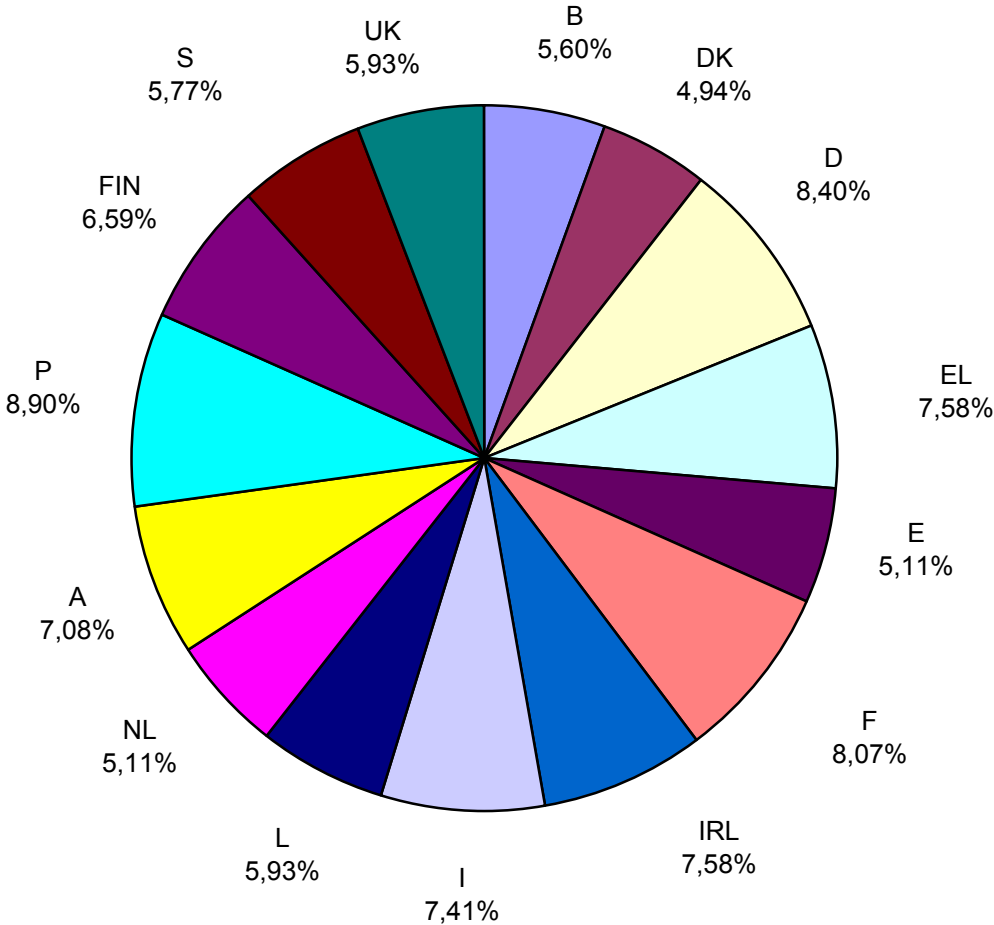




**1.3.2. Complaints received in 2002, by Member State (chart)**



**1.3.3. Cases opened in 2002 for failure to notify, by Member State (chart)**



## 1.4. Breakdown by sector of cases opened in 2002

### 1.4.1. Cases opened by Commission own initiative in 2002, by sector

	open		in motion at 31/12/2002	
<b>Total:</b>	<b>318</b>		<b>248</b>	
Environment	142	44,65%	92	37,10%
Internal market	58	18,24%	50	20,16%
Health, consumer protection	2	0,63%	2	0,81%
Enterprise	6	1,89%	6	2,42%
Taxation, Customs union	21	6,60%	21	8,47%
Energy and Transport	13	4,09%	13	5,24%
Employment, Social affairs	11	3,46%	10	4,03%
Agriculture	3	0,94%	3	1,21%
Justice, Home affairs	3	0,94%	3	1,21%
Competition	1	0,31%	1	0,40%
Information society	22	6,92%	16	6,45%
Fisheries	20	6,29%	15	6,05%
Legal service	2	0,63%	2	0,81%
Economic and financial affairs	2	0,63%	2	0,81%
Education and culture	2	0,63%	2	0,81%
Budget	8	2,52%	8	3,23%
Eurostat	2	0,63%	2	0,81%

## 1.4. Breakdown by sector of cases opened in 2002

### 1.4.2. Complaints received in 2002, by sector

	received		in motion at 31/12/2002	
<b>Total:</b>	<b>1431</b>		<b>1028</b>	
Environment	549	38,36%	435	42,32%
Internal market	354	24,74%	241	23,44%
Health, consumer protection	123	8,60%	60	5,84%
Enterprise	22	1,54%	17	1,65%
Taxation, Customs union	122	8,53%	77	7,49%
Energy and Transport	28	1,96%	19	1,85%
Employment, Social affairs	89	6,22%	73	7,10%
Agriculture	46	3,21%	34	3,31%
Justice, Home affairs	21	1,47%	13	1,26%
Competition	21	1,47%	17	1,65%
Information society	11	0,77%	10	0,97%
Fisheries	4	0,28%	1	0,10%
Legal service	3	0,21%	3	0,29%
Economic and financial affairs	11	0,77%	5	0,49%
Education and culture	7	0,49%	7	0,68%
Enlargement	4	0,28%	4	0,39%
Administration	1	0,07%	1	0,10%
Regional policies	13	0,91%	9	0,88%
OLAF	1	0,07%	1	0,10%
Secretariat-General	1	0,07%	1	0,10%

## 1.4. Breakdown by sector of cases opened in 2002

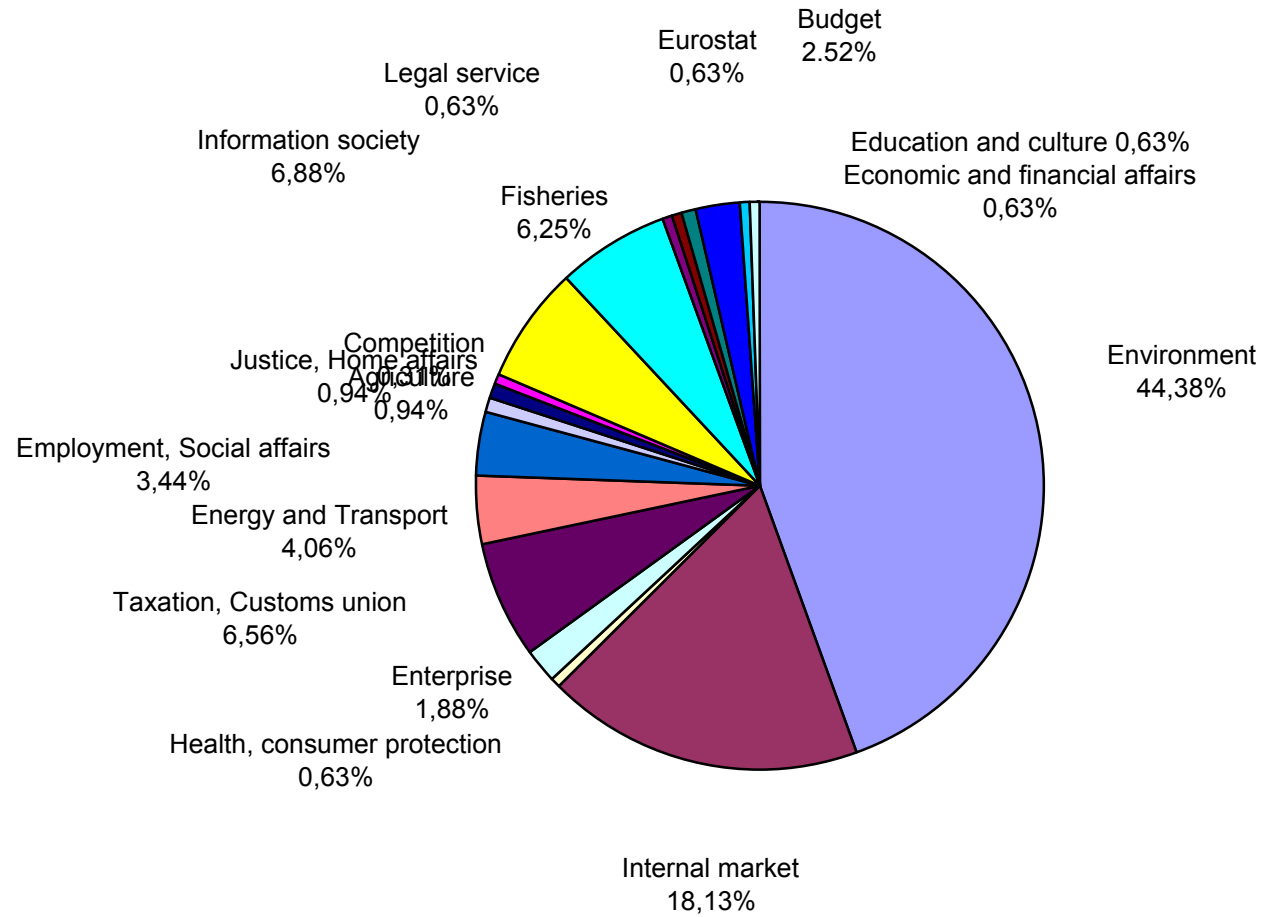
### 1.4.3. Cases opened in 2002 for failure to notify, by sector

*(failure to notify national measures to implement directives or technical standards under Directive 98/34/EC)*

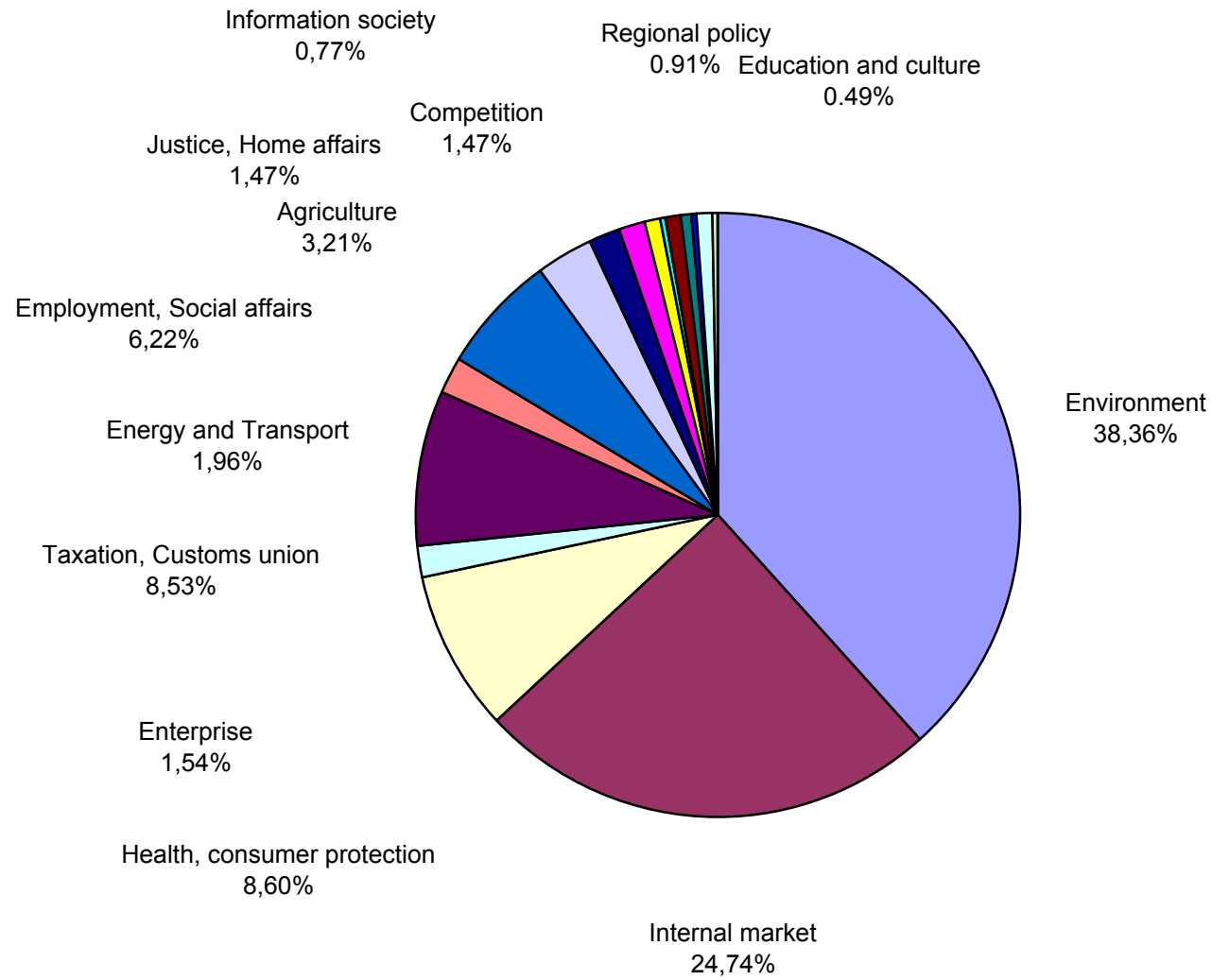
	open		in motion at 31/12/2002	
<b>Total:</b>	<b>607</b>		<b>328</b>	
Environment	57	9,39%	41	12,50%
Internal market	51	8,40%	34	10,37%
Health, consumer protection	207	34,10%	99	30,18%
Enterprise	172	28,34%	101	30,79%
Taxation, Customs union	27	4,45%	6	1,83%
Energy and Transport	59	9,72%	31	9,45%
Employment, Social affairs	28	4,61%	14	4,27%
Eurostat	6	0,99%	2	0,61%
Justice, Home affairs	-	- %	-	- %
Agriculture	-	- %	-	- %

	Number of directives Number of directives (deadline for transposal in 2002)	
	<b>101</b>	
Environment	9	8,91%
Internal market	10	9,90%
Health, consumer protection	47	46,53%
Enterprise	16	15,84%
Taxation, Customs union	4	3,96%
Energy and Transport	11	10,89%
Employment, Social affairs	1	0,99%
Eurostat	1	0,99%
Justice, Home affairs	1	0,99%
Agriculture	1	0,99%

### 1.4.1. Cases opened by Commission on own initiative in 2002, by sector



### 1.4.2. Complaints received in 2002, by sector



### 1.4.3. Cases opened in 2002 for failure to notify, by sector

