

Franchino, Fabio, and Bjørn Høyland. 2009. Legislative Involvement in Parliamentary Systems: Opportunities, Conflict, and Institutional Constraints. *American Political Science Review* 103 (04):607-21.

December 29th 2009

From the zip file “Replication_files”, you have downloaded the complete dataset employed in this article (FINAL DATASET.dta), the do files for the gllamm procedure and the log files for each of the two models shown in the article. These files are for STATA 10. Please contact us if you would like the file in earlier versions of STATA. The coding of the dataset variables should be self-explanatory.

From the zip file “Disaggregated dataset”, you have downloaded EXCEL and STATA 10 files for each member state. Please contact us if you have any query.

Below are further information on:

- Fields in the disaggregated dataset
- Content of the disaggregated dataset
- Classification of national transposition measures
- Rules for recording dates of transposition

The disaggregated database consists of Excel and Stata files for each member state. The files have the following fields.

Fields in the disaggregated dataset

EXCEL Files		STATA Files	
Field	Description	Field	Description
For Each Directive			
<i>Filter</i>	1: first sample, 2: second sample	<i>D_id</i>	Identification number of the directive
<i>Policy Area Number</i>	as in Celex/Eurlex	<i>state</i>	Member state (e.g. AUT)
<i>Policy Area</i>	as in Celex/Eurlex	<i>celex</i>	Celex number of the directive
<i>D_id</i>	Identification number of the directive	<i>id_stlex</i>	Member state + Celex number
<i>CELEX No.</i>	Celex number of the directive	<i>datedoc</i>	Date of document
<i>Title</i>	Title of the directive	<i>datetransp</i>	Deadline for the national transposition of the directive
<i>Note</i>	Notes on the directive (e.g. Commission directive)	<i>no_meas</i>	Number of national transposition measures
<i>Date of document</i>	self explanatory	<i>predoc_meas</i>	Number of national measures adopted before <i>datedoc</i>
<i>Date of transposition</i>	Deadline for the national transposition of the directive	<i>pre_enlarg</i>	1 if <i>datedoc</i> precedes accession to EU
<i>Notes on the date of transposition</i>	Notes on how the transposition date has been extracted		
<i>Amending</i>	Y: Directive amending a previous measure, N: Non-amending directive		
<i>No. measures</i>	Number of national transposition measures		
<i>Notes</i>	on the number of national transposition measures		
For Each National Transposition Measure			
<i>Type</i>	Type of national transposition measure (e.g. decree, law)	<i>seq.</i>	Sequence of how the measure is inputted into Celex
<i>Date</i>	Date of adoption of the national transposition measure	<i>datenatmes</i>	Date of adoption of the national transposition measure
<i>Title</i>	Title of adoption of the national transposition measure	<i>status</i>	1: reference available; . : No reference available
		<i>type1_4</i>	Type number of national transposition measure – two classifications (see below)
		<i>type1_3</i>	
		<i>Nat_mes</i>	Type of national transposition measure (e.g. decree, law)
		<i>infodatenmes</i>	Notes on <i>datenatmes</i>

Content of the disaggregated dataset

Member State	No. of Directives (post enlargement)	No. of National Implementing Measures (post enlargement)
AUSTRIA	821 (353)	2391 (663)
BELGIUM	821	1232
DENMARK	821	1333
FINLAND	821 (353)	2508 (859)
FRANCE	821	1421
GERMANY	821	1264
GREECE	821 (771)	810 (746)
IRELAND	821	1094
ITALY	821	860
LUXEMBOURGH	821	802
THE NETHERLANDS	821	1154
PORTUGAL	821 (659)	1371 (971)
SPAIN	821 (659)	1087 (778)
SWEDEN	821 (353)	1952 (515)
UNITED KINGDOM	821	1530

Tables on the Classification of National Transposition Measures

Legislative Measures

Executive (Cabinet and Ministerial/Administrative) Measures

Subnational Measures

AUSTRIA

Type No.	Type	National Measure
1	<i>Legislative Measures</i> Measures adopted by the parliament Nationalrat & Bundesrat	<ul style="list-style-type: none"> Federal Constitutional Law (<i>Bundesverfassungsgesetz</i>), Federal Law (<i>Bundesgesetz, Gesetz</i>)
2	<i>Cabinet Measures</i> Measures adopted by the cabinet	<ul style="list-style-type: none"> Decree-Law, Regulation (<i>Verordnung der Bundesregierung</i>)
2/3	<i>Ministerial/Administrative Measures</i> Measures adopted by a ministry or national administration	<ul style="list-style-type: none"> Ministerial Regulation (<i>Verordnung der Bundesministerin; Verordnung, Vorschrift</i>) Declaration, Guidelines (<i>Bekanntmachung; Nachrichten</i>)* Regulation (<i>Bestimmung</i>) Order, Decision (<i>Ordnung, Erlaß</i>) Statute (<i>Satzung</i>) Statement (<i>Kundmachung der Bundesministerin</i>)* Agreement (<i>Vereinbarung</i>)
3/4	<i>Legislative State Measures</i> Measures adopted by state authority	<ul style="list-style-type: none"> State Constitutional Law (<i>Landesverfassungsgesetz</i>) State Government Regulation (<i>Verordnung der Landesregierung, Landordnung, Landesverordnung</i>) Statement (<i>Kundmachung der Landesregierung</i>) State Law (<i>Landesgesetz</i> e.g. <i>Tiroler Gesetz</i>) State Regulation (<i>Landesbestimmung</i>) State Resolution (<i>Landesbeschluß</i>) Municipal Law (<i>Stadtrecht</i>)

Hierarchy of the sources of law (Excluding EC law): Federal constitution, “Ordinary” federal constitutional law (*Bundesverfassungsgesetz*), Federal legislation, Regulation, Order

Federal OJ: BGBl (*Bundesgesetzblatt*)

State OJ: LGB1 (*Landesgesetzblatt*)

* If other references are missing

Not coded: Convention (*Übereinkommen*), Limit (*Begrenzung*), Court Decision (*Gerichtentscheidung*)

Joined on January 1st, 1995. Pre and post measures included

BELGIUM

Type No.	Type	National Measure
1	<i>Legislative Measures</i> Measures adopted by the parliament	<ul style="list-style-type: none"> • Law (<i>Loi/Wet</i>) • Code (<i>Code</i>, if modified via law)
2	<i>Cabinet Measures</i> Measures adopted by the cabinet	<ul style="list-style-type: none"> • Decree-Law (<i>Arrêté-Loi</i>) • Royal Decree (<i>Arrêté Royal/Koninklijk Besluit</i>)
2/3	<i>Ministerial/Administrative Measures</i> Measures adopted by a ministry or national administration	<ul style="list-style-type: none"> • Ministerial Decision/Decree (<i>Arrêté Ministeriel/Ministerieel Besluit, Arrêté/Besluit</i>) • Ministerial Circular (<i>Circulaire Ministerielle</i>) • Order (<i>Ordonnance</i>) • Advise/Opinion, Regulation (<i>Avis, Reglement</i> if issued by federal ministries)
3/4	<i>Local Authority Measures</i> Measures adopted by local authority (e.g. regions and communities)	<ul style="list-style-type: none"> • Decree/Decision (<i>Arrêté Communautaire/Executive/Gouvernement/Region</i> if issued by Bruxelles, Flemish or Walloon institutions) • Decree/Decision (<i>Décret/Decreet/Besluit</i> if issued by Bruxelles, Flemish or Walloon institutions) • Any other measure issued by subnational authorities

Hierarchy: Constitution, legislation, implementing provisions and pseudo-legislation (circulars). Federal legislative instruments (Acts or laws), implementing instruments for Acts (Royal or Ministerial Decrees). Instruments issued by the three Communities – the Flemish, French and German-speaking Communities – and by the Flemish and Walloon Regions (Decrees), instruments issued by the Brussels Capital Region (Ordinances). Implementing instruments for Decrees and Ordinances (governmental or ministerial decrees). Provinces and the local districts instruments (regulations and decisions).

OJ: *Moniteur Belge/ Belgisch Staatsblad*

DENMARK

Type No.	Type	National Measure
1	<i>Legislative Measures</i> Measures adopted by the parliament	<ul style="list-style-type: none"> • Law (<i>Lov</i>)
2	<i>Cabinet Measures</i> Measures adopted by the cabinet	(hard to distinguish from next section's measures)
2/3	<i>Ministerial/Administrative Measures</i> Measures adopted by a ministry or national administration	<ul style="list-style-type: none"> • Ministerial Order, Order (<i>Ministeriel Bekendtgørelse, Bekendtgørelse, Forordning</i>) • Ministerial Regulation, Regulation (<i>Ministeriel Anordning, Anordning, Reglement, Forskrift</i>) • Statutory Instruments (<i>Vedtægt</i>) • Arrangement, Agreement (<i>Aftale</i>) • Application Measure (<i>Anvendelse</i>) • Decision (<i>Bestemmelse</i>) • Circular (<i>Cirkulære</i>) • Directive (<i>Direktiv</i>) • Notice (<i>Meddelelse</i>) • Detail Statement, List (<i>Specifikation, Liste, Fortegnelse</i>) • Letter, Instruction (<i>Skrivelse</i>) • Guidelines (<i>Vejledning</i>) • Decisions of Danish Ombudsman (<i>FO</i>)
3/4	<i>Local Authority Measures</i> Measures adopted by local authority	<ul style="list-style-type: none"> •

Hierarchy: Constitutional Act of the Kingdom of Denmark (*Danmarks Riges Grundlov*), Constitutional Law (*Forfatningsret*), Laws, Executive Measures

OJ: *Lovtidende*

Joined on January 1st, 1973. All measures included, no pre accession measures in dataset

FINLAND

Type No.	Type	National Measure
1	<i>Legislative Measures</i> Measures adopted by the parliament	<ul style="list-style-type: none"> • Law (<i>Laki, Lag</i>) • Government Bill (<i>Lagförslag</i>)
2	<i>Cabinet Measures</i> Measures adopted by the cabinet	<ul style="list-style-type: none"> • Decree of the President of the Republic (<i>Tasavallan Presidentin Asetus</i>) • Government Decree (Decree of the Council of State) (<i>Valtioneuvoston Asetus</i>) • Government Resolution (<i>Valtioneuvoston Periaatepäätös</i>) • Government Decision (<i>Valtioneuvoston Päätös</i>)
2/3	<i>Ministerial/Administrative Measures</i> Measures adopted by a ministry or national administration	<ul style="list-style-type: none"> • Ministerial Decree (<i>Ministeriön Asetus, Ministeriets Förordning</i>) • Ministerial Decision (<i>Ministeriön Päätös, Ministeriets Beslut</i>) • Regulation, Order (<i>Määräys</i>) • Ministerial Notice (<i>Ministeriön Ilmoitus, Ministeriel Meddelande</i>) • Decree (<i>Asetus</i>) • Decision (<i>Päätös, Beslut</i>) • Instruction/Guideline (<i>Ohje</i>) • Letter (<i>Kirje, Ministeriön Kirje</i>)
3/4	<i>Local Authority Measures</i> Measures adopted by any subnational authority	<ul style="list-style-type: none"> • Regional Law (<i>Landskapslag</i>) • Regional Decision (<i>Landskapsstyrelsen Beslut, Landskapsbeslut</i>) • Regional Decree (<i>Landskapsförordning</i>) • Regional Notice (<i>Landskapsstyrelsens Meddelande</i>)

Hierarchy of sources of law: Constitution (*Perustuslaki, Grundlag*), ordinary Acts (Acts of Parliament), decrees issued by the President of the Republic, the Council of Ministers and Ministries, legal rules issued by lower-ranking authorities

OJ: *Suomen säädöskokoelma* (SäädK) *Finlands författningssamling* (FörfS) Statute Book of Finland
Regional OJs: *Alands författningssamling* (ÅFS - Ålands: Swedish-speaking administrative province)

Joined on January 1st, 1995. Pre and post measures included

Not coded: General agreement (*Yleissopimus*) between employers and employees confederations

FRANCE

Type No.	Type	National Measure
1	<i>Legislative Measures</i> Measures adopted by the parliament	<ul style="list-style-type: none"> • Institutional Law (<i>Loi Organique</i>) • Law/ Ordinary Law (<i>Loi/ Loi Ordinaire</i>) • Code (<i>Code</i>, if modified via law)
2	<i>Cabinet Measures</i> Measures adopted by the cabinet	<ul style="list-style-type: none"> • Decree of the Prime Minister (<i>Décret</i>) • Decree of the President of the Republic (<i>Décret</i>) • Ordinance (<i>Ordonnance</i>)
2/3	<i>Ministerial/Administrative Measures</i> Measures adopted by a ministry or national administration	<ul style="list-style-type: none"> • Decree (<i>Arrêté</i>) • Ministerial Decree (<i>Arrêté Ministériel</i>) • Advise/Opinion (<i>Avis Ministériel, Avis</i>) • Circular (<i>Circulaire</i>) • Administrative Decision, Instruction, Regulation (<i>Décision Administrative, Instruction, Lettre, Note, Règlement Administrative</i>) • Agreement (<i>Accord</i>) • Standard (<i>Norme</i>)
3/4	<i>Local Authority Measures</i> Measures adopted by any subnational authority	<ul style="list-style-type: none"> • Prefectoral Decree (<i>Arrêté Préfectoral</i>)

Hierarchy of sources of law: a) Constitutional rules: Constitution, institutional laws, b) Laws, c) Ordinances, Regulations: Decrees of the President of the Republic or the Prime Minister, d) Regulations: Ministerial Decree/Order e) Orders of Prefects, Decisions by deliberative or executive bodies

OJ: *Journal Officiel de la République Française* - JORF

GERMANY

Type No.	Type	National Measure
1	<i>Legislative Measures</i> Measures adopted by the parliament	<ul style="list-style-type: none"> Federal Law (<i>Bundesgesetz, Gesetz</i>)
2	<i>Cabinet Measures</i> Measures adopted by the cabinet	<ul style="list-style-type: none"> Government statutory instrument/regulation (<i>Rechtsverordnung, Regierungsverordnung</i>) Decree, directed towards subordinate public authorities (<i>Erlaß</i>)
2/3	<i>Ministerial/Administrative Measures</i> Measures adopted by federal ministers and administrations	<ul style="list-style-type: none"> Administrative statutory instrument/ (<i>Administrativverordnung</i>) Directives (<i>Anweisungen</i>) Implementing Regulation (<i>Ausführungsbestimmung; Durchführungsanweisung</i>) Notice (<i>Bekanntmachung</i> – if nothing else is specified) Order (<i>Erlaß, Runderlaß</i>) Statement (<i>Kundmachung</i>) Standard (<i>Norm</i>) Bye-laws (<i>Satzung, Ordnung, e.g. Abgabenordnung</i>) Ordinance (<i>Satzung</i>) Guideline (<i>Richtlinie</i>) Circular (<i>Runderlass; Rundschreiben</i>) Rule (<i>Regel</i>) Agreement (<i>Vereinbarung</i>) Order (<i>Verfügung</i>) Decree/Regulation (<i>Verordnung</i>) Administrative Regulation/Provision (<i>Verwaltungsvorschrift / Verwaltungsmäßige Vorkehrung/ Verwaltungsanordnung</i>) Regulation (<i>Vorschrift</i>) Document (<i>Unterlag</i>)
3/4	<i>Legislative State Measures</i> Measures adopted by state authority (<i>Länder</i>) <i>Local Authority Measures</i> Measures adopted by local authority (<i>Gemeinde und Kommunen</i>)	<ul style="list-style-type: none"> State Constitution (<i>Landesverfassungsrechts</i>) State Law (<i>Landesgesetz</i>) State Decree (<i>Landeserlaß</i>) Land Circular (<i>Landesrunderlass</i>) Regulation (<i>Landesvorschrift</i>) Satzung (<i>Ordinance</i>)

Hierarchy of sources of law: Basic Law (*Grundgesetz für die Bundesrepublik Deutschland*), Federal Law, Statutory instruments issued by the federal executive (Federal Government, Federal Ministers and other federal administrative bodies), State Constitution, State Law, Statutory instruments issued by the state executives (Land Government and other state administrative bodies)

OJ: *Bundesgesetzblatt* (BGBl - Official Journal of the Federal Republic), *Bundesanzeiger* (Federal Legal Gazette)

Gesetz- und Verordnungsblatt (GVBl, LGBl, GVBL(?)) – Official Journal for the States, e.g. *Gesetz- und Verordnungsblatt für das Land Nordrhein Westfalen* - GV.NRW)

Gesetzblatt (GBl, GBL(?)) – Official Journal for the States, e.g. *Gesetzblatt für das Land Mecklenburg-Vorpommern*)

Amtsblatt (e.g. *Amtsblatt des Saarlandes; Amtsblatt des Bundesministeriums für Verkehr*)

Official State Gazette (*Staatsanzeiger für das Land*)

GREECE

Type No.	Type	National Measure
1	<i>Legislative Measures</i> Measures adopted by the parliament	<ul style="list-style-type: none"> Legislative Act (<i>Acte Législatif</i>) Law (<i>Loi</i>)
2	<i>Cabinet Measures</i> Measures adopted by the cabinet	<ul style="list-style-type: none"> Presidential Decree (<i>Décret Présidentiel; Arrêté Présidentiel</i>) Act of the Council of Ministers (<i>Acte du Conseil des Ministres</i>) Presidential Regulation (<i>Règlement Présidentiel</i>) Government Communication (<i>Communication de Gouvernement</i>) Decree-Law (<i>Décret-Loi</i>)
2/3	<i>Ministerial/Administrative Measures</i> Measures adopted by a ministry or national administration	<ul style="list-style-type: none"> Administrative Act (<i>Acte Administratif</i>) Ministerial Decree (<i>Arrêté Ministériel</i>) Decision (<i>Décision</i>) Ministerial Decision (<i>Décision Ministérielle</i>) Ministerial Decree (<i>Décret Ministériel</i>) Decree (<i>Décret</i>) Instruction/Circular (<i>Instruction de Service, Instruction Administrative</i>) Legal Instrument (<i>Instrument Légal</i>) Regulation (<i>Règlement</i>) Ministerial Notification (<i>Notification Ministérielle</i>)
3/4	<i>Local Authority Measures</i> Measures adopted by any subnational authority	

The Executive branch includes: The President and the Cabinet.

Hierarchy of sources of law: Constitution, Laws and Codes, Presidential Decrees, Regulatory Decrees, Regulatory Acts.

OJ: Government Gazette, FEK

Joined on January 1st, 1981. Pre and post measures included

IRELAND

Type No.	Type	National Measure
1	<i>Legislative Measures</i> Measures adopted by the parliament	<ul style="list-style-type: none"> • Act
2	<i>Cabinet Measures</i> Measures adopted by the cabinet	<ul style="list-style-type: none"> •
2/3	<i>Ministerial/Administrative Measures</i> Measures adopted by a ministry or national administration	<ul style="list-style-type: none"> • Circular • Regulation • Order • Resolution • Notice • Authorisation • Instruction • Letter • Statutory Instrument
3/4	<i>Local Authority Measures</i> Measures adopted by any subnational authority	

Hierarchy of sources of law: Constitution, Acts of the Oireachtas of Ireland, Statutory Instruments (S.I., Regulation, Order, Rule)

OJ: Irish Statute Book

Joined on January 1st, 1973. All measures included, no pre accession measures in dataset

Not coded: Rules of the Superior Courts

ITALY

Type No.	Type	National Measure
1	<i>Legislative Measures</i> Measures adopted by the parliament	<ul style="list-style-type: none"> • Law (<i>Legge</i>) • Delegating Law (<i>Legge Delega</i>)
2	<i>Cabinet Measures</i> Measures adopted by the cabinet	<ul style="list-style-type: none"> • Legislative Decree (<i>Decreto Legislativo</i> – D.L.vo) • Decree-Law (<i>Decreto-Legge</i> – D.L.) • Decree of the President of the Council of Ministers (<i>Decreto del Presidente del Consiglio dei Ministri</i> – DPCM) • Decree of the President of the Republic (<i>Decreto del Presidente della Repubblica</i> – DPR)
2/3	<i>Ministerial/Administrative Measures</i> Measures adopted by a ministry or national administration	<ul style="list-style-type: none"> • Decree (<i>Decreto</i>) • Ordinance (<i>Ordinanza</i>) • Ministerial Decree (<i>Decreto Ministeriale</i> – D.M.) • Resolution (<i>Deliberazione</i>) • Ministerial Ordinance (<i>Ordinanza Ministeriale</i>) • Regulation (<i>Regolamento</i>) • Regulation of CONSOB (<i>Regolamento/Provvedimento CONSOB</i>) • Circular (<i>Circolare</i>) • Circular of the Bank of Italy (<i>Circolare della Banca d'Italia</i>) • Ministerial Communication (<i>Comunicazione Ministeriale</i>) • Regulation of the Bank of Italy (<i>Provvedimento della Banca d'Italia</i>)
3/4	<i>Local Authority Measures</i> Measures adopted by any subnational authority	<ul style="list-style-type: none"> • Regional Law (<i>Legge Regionale</i>) • Provincial Law (<i>Legge Provinciale</i>) • Regional Decree (<i>Decreto del Consiglio Regionale, Decreto del Presidente della Giunta Regionale</i>)

Hierarchy of sources of law: Constitution, constitutional law, law,
OJ: GURI – *Gazzetta Ufficiale della Repubblica Italiana*

LUXEMBOURG

Type No.	Type	National Measure
1	<i>Legislative Measures</i> Measures adopted by the parliament	<ul style="list-style-type: none"> • Law (<i>Loi</i>)
2	<i>Cabinet Measures</i> Measures adopted by the cabinet	<ul style="list-style-type: none"> • Gran Ducal Decree (<i>Arrêté Grand-Ducal</i>)
2/3	<i>Ministerial/Administrative Measures</i> Measures adopted by a ministry or national administration	<ul style="list-style-type: none"> • Ministerial Decree (<i>Arrêté Ministériel</i>) • Circular (<i>Circulaire</i>) • Ministerial Instruction (<i>Instruction Ministérielle</i>) • Gran Ducal Regulation (<i>Règlement Grand-Ducal</i>) • Ministerial Regulation (<i>Règlement Ministériel</i>) • Regulation (<i>Réglementation</i>) • Decision (<i>Décision</i>)
3/4	<i>Local Authority Measures</i> Measures adopted by any subnational authority	<ul style="list-style-type: none"> •

Hierarchy of sources of law: Constitution, statute, regulation, order
OJ: *Le Mémorial, Journal Officiel du Luxembourg*

THE NETHERLANDS

Type No.	Type	National Measure
1	<i>Legislative Measures</i> Measures adopted by the parliament	<ul style="list-style-type: none"> • Law (<i>Wet</i>)
2	<i>Cabinet Measures</i> Measures adopted by the cabinet	<ul style="list-style-type: none"> • Royal Decree (<i>Koninklijk Besluit</i>)
2/3	<i>Ministerial/Administrative Measures</i> Measures adopted by a ministry or national administration	<ul style="list-style-type: none"> • Directive (<i>Richtlijn</i>) • Ministerial Regulation (<i>Ministeriële Regeling</i>, <i>Ministeriële Verordening</i>) • Ministerial Decision (<i>Ministerieel Besluit</i>) • Ministerial Arrangement/Order (<i>Ministeriële Beschikking</i>) • Ministerial Circular (<i>Ministeriele Circulaire</i>) • Arrangement/Order (<i>Beschikking</i>) • Letter (<i>Brief</i>) • Regulation (<i>Reglement</i>, <i>Verordening</i>, <i>Regeling</i>, <i>Voorschrift</i>) • Notice/Communication (<i>Bekendmaking</i>, <i>Kennisgeving</i>, <i>Mededeling</i>) • Arrangement/Disposition (<i>Beschikking</i>) • Decision (<i>Besluit</i>, <i>Beslissing</i>) • Implementation – measure (<i>Implementatie</i>) • Agreement with a private party (<i>Overeenkomst</i>) • Plan (<i>Plan</i>) • Note (<i>Vaststelling</i>) • Authorization/Permission (<i>Vergunning</i>) • Instruction (<i>Aanwijzing</i>) <i>Varkensb</i> ???? <i>Kalverenb</i> ????
3/4	<i>Local Authority Measures</i> Measures adopted by any subnational authority	<ul style="list-style-type: none"> • Provincial Regulation (<i>Provinciale Verordening</i>) • Programme, municipalities (<i>Programma</i>)

Hierarchy of sources of law: Charter for the Kingdom of the Netherlands, constitution, law, order in council, ministerial regulation.

OJ: *Staatsblad*, *Staatscourant*, *Verordeningenblad*

PORTUGAL

Type No.	Type	National Measure
1	<i>Legislative Measures</i> Measures adopted by the parliament	<ul style="list-style-type: none"> • Law (<i>Lei</i>) • Code (Code of Civil Procedure - <i>Código do Processo Civil</i>; <i>Código de Direito</i>)
2	<i>Cabinet Measures</i> Measures adopted by the cabinet	<ul style="list-style-type: none"> • Decree-Law (<i>Decreto-lei</i>) • Government Decree (<i>Decreto do Governo</i>) • Resolution of the Council of Ministers (<i>Resolução do Conselho de Ministros</i>)
2/3	<i>Ministerial/Administrative Measures</i> Measures adopted by a ministry or national administration	<ul style="list-style-type: none"> • Ministerial Decree-Law (<i>Decreto-lei Ministerial</i>) • Notice (<i>Aviso</i>) • Regulatory Decree (<i>Decreto Regulamentar</i>) • Decree (<i>Decreto</i>) • Legal Notice (<i>Despacho, Despacho Normativo, Despacho Conjunto, Despacho Ministerial</i>) • Ministerial Regulation (<i>Regulamento Ministerial</i>) • Regulation (<i>Regulamento</i>) • Ordinance (<i>Portaria, Ordem da Regulação</i>) • Norm, order (<i>Norma</i>) • Deliberation ??? (<i>Deliberação</i>) • Declaration ??? (<i>Declaração</i>)
3/4	<i>Local Authority Measures</i> Measures adopted by any subnational authority	<ul style="list-style-type: none"> • Regional Legislative Decree (<i>Decreto Legislativo Regional</i>) • Regional Regulatory Decree (<i>Decreto Regulamentar Regional</i>)

Hierarchy of sources of law: The Constitution and constitutional laws; Laws; Decree-laws; Regional legislative decrees; Instruments having an effect equivalent to that of laws; Regulations (regulatory decrees, regulations, decrees, regional regulatory decrees, decisions, rules, ministerial orders, executive rulings, police regulations issued by the Civil Governors, and municipal orders and regulations)

OJ: *Diário da República*

SPAIN

Type No.	Type	National Measure
1	<i>Legislative Measures</i> Measures adopted by the parliament	Organic Law (<i>Ley Organica</i>) <ul style="list-style-type: none"> • Ordinary Law (<i>Ley</i>) • Resolution (<i>Resolución del Congreso</i>)
2	<i>Cabinet Measures</i> Measures adopted by the cabinet	<ul style="list-style-type: none"> • Decree-Law (<i>Real Decreto-ley, Decreto-ley</i>) • Legislative Decree (<i>Real Decreto Legislativo</i>) • Royal Decree (<i>Decreto, Real Decreto</i>)
2/3	<i>Ministerial/Administrative Measures</i> Measures adopted by a ministry or national administration	<ul style="list-style-type: none"> • Regulation (<i>Reglamento, Regulacion</i>) • Order (<i>Orden</i>) • Instruction (<i>Instrucción</i>) • Circular, Order of Regulation (<i>Circular</i>) • Resolution (<i>Resolución</i>) • Agreement (<i>Acuerdo</i>)
3/4	<i>Local Authority Measures</i> Measures adopted by any subnational authority	<ul style="list-style-type: none"> • Regional Law (<i>Ley Regional</i>) • Regional Resolution (<i>Resolución Regional</i>) • Regional Order (<i>Orden Regional</i>) • Regional Decree (<i>Decreto Regional</i>)

Hierarchy of sources of law: The Constitution, Organic Law, Law, Royal Legislative Decree, Royal Decree-law; Regional Law; Regulation (Order, Instruction, Order of Regulation)
OJ: *Boletín Oficial del Estado*

SWEDEN

Type No.	Type	National Measure
1	<i>Legislative Measures</i> Measures adopted by the parliament	Law (<i>Lag</i>) Code (<i>Balk</i>)
2	<i>Cabinet Measures</i> Measures adopted by the cabinet	Decree of the Council of Ministers (<i>Regeringsbeslut</i>) Government Form (<i>Regeringsformen</i>) ?
2/3	<i>Ministerial/Administrative Measures</i> Measures adopted by a ministry or national administration	Ordinance (<i>Förordning</i>) Regulation (<i>Föreskrifter</i>) Decision (<i>Beslut</i>) Notice (<i>Kungörelse</i>) Agreement/Relation (<i>Förbindelse</i>)
3/4	<i>Local Authority Measures</i> Measures adopted by any subnational authority	•

Hierarchy of sources of law: Acts, ordinances and regulations. Acts are decided by the Parliament, ordinances are decided by the Government and regulations are issued by the authorities.
OJ: *Svensk Författningssamling – SFS* (The Swedish Code of Statutes). Other OJs, e.g. *Statens jordbruksverkets författningssamling – SJVFS* (Code of Statutes of the State Agricultural Agency)

UNITED KINGDOM

Type No.	Type	National Measure
1	<i>Legislative Measures</i> Measures adopted by the parliament	Act of Parliament
2	<i>Cabinet Measures</i> Measures adopted by the cabinet	
2/3	<i>Ministerial/Administrative Measures</i> Measures adopted by a ministry or national administration	Statutory Instruments (SIs): <ul style="list-style-type: none"> • Circular • Code of Practise • Guidance • Instruction • Instrument • Note • Notice • Order • Regulation • Rule • Scheme • Direction • Administrative Measure
3/4	<i>Local Authority Measures</i> Measures adopted by any subnational authority	<ul style="list-style-type: none"> • Regional Act (Act of the Scottish Parliament; Act or Statute of the Northern Ireland Assembly; Ordinance of the House of Assembly in Gibraltar) Regional Statutory Instruments (SIs): <ul style="list-style-type: none"> • Regional Circular • Regional Direction • Regional Notice • Regional Order • Regional Regulation • Regional Rule • Regional Administrative Measure

Hierarchy of sources of law: Primary Legislation: Act of Parliament; Secondary Legislation: Statutory Instruments (SIs): Order in Council, Regulation, Rule, Scheme; Regional Primary Legislation (Act of the Scottish Parliament, Act or Statute of the Northern Ireland Assembly, Act of the House of Assembly in Gibraltar); Regional Secondary Legislation: Regional Statutory Instruments (SIs).
Note: Measures limited to England (and England and Wales together) are not considered regional measures as they are adopted by the British government and the Westminster Parliament

Rules for recording dates of transposition

1. Date of transposition (record the main transposition date if a second date is specific to a single member state - but then use that date for the specific state)
2. If there are two transposition dates, record the date of adoption, instead of the date of application
3. Insert text if transposition dates vary for different parts of the measure

If transposition dates are missing, use the following options, in order of priority:

1. Use Deadline (if relevant)
2. Use Date of Entry into Force (coded under Date of Effect) – check if it is close to date of doc., if there is a second date (take effect date) check if it is in between date of doc and entry into force date
3. For Directives adopted *after* November 1st 1993: use publication date on the Official Journal plus twenty days (Art. 254 Maastricht Treaty)

For Directives adopted *before* after November 1st 1993: use date of application as specified in the directive. If date of application is missing, use date of notification OR publication on Official Journal OR document (in this priority)