# LEGAL ASPECTS OF CONTRACTS AND THIRD PARTIES

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# LEGAL ASPECTS OF CONTRACTS AND THIRD PARTIES

On Third-Party Rights, Transfer of Rights, Agency and Contracts

Edited by
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# Legal Aspects of Contracts and Third Parties. On Third-Party Rights, Transfer of Rights, Agency and Contracts

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# GENERAL EDITORS' PREFACE

It is a special pleasure to welcome the 23rd book in the series The Common Core of European Private Law. This book is edited by two scholars, who together represent two different legal cultures: the Dutch and the Scottish. Their works are already renowned and appreciated well beyond the 'Common Core' circles.

The Common Core project was launched in 1993 at the University of Trento under the auspices of the late Professor Rudolf B. Schlesinger. The methodology used in the Common Core project, then novel, is now a classic. By making use of case studies, it goes beyond mere description to detailed inquiry into how most European Union legal systems resolve specific legal questions in practice, and to thorough comparisons between those systems. It is our hope that these volumes will provide scholars with a valuable tool for research in comparative law and in their own national legal systems. The collection of materials that the Common Core project is offering to the scholarly community is already quite extensive and will become even more so as more volumes are published. The availability of materials attempting a genuine analysis of how things seem to be is, in our opinion, a prerequisite for an intelligent and critical discussion on how they should be. Perhaps in the future European private law will be authoritatively restated or even codified. As of today, the Common Core project is the longestrunning scholarly enterprise in the field. The analytical work carried out by the more than 300 scholars that have so far joined us in the Common Core project is also a precious asset of knowledge and legitimisation for any such a normative enterprise.

We must thank the editors and contributors for their work. With a sense of deep gratitude, we also wish to recall our late Honorary Editors, Professors Rudolf B. Schlesinger and Rodolfo Sacco.

No scholarly project can survive without committed sponsors. The International University College of Turin allows us to organise the General Meetings together with the Centro Studi di Diritto Comparato of Trieste. The European Commission has partially sponsored some of our past General Meetings, having included them in their High Level Conferences Program. The Italian Ministry of Scientific Research, the University of Turin, the University of Trieste, the University of Salento, the University of Gothenburg, the University of Stockholm, the University of Groningen, the Fromm Chair in International and Comparative Law at the University of California and the Hastings College of the Law, the University of Trento, the Collegio Carlo Alberto and the Consiglio

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Nazionale del Notariato all contributed to, or are still contributing to, the funding of this Project. Last but not least, we must thank all those involved in our ongoing Common Core projects in contract law, property, tort and other areas, whose results will be the subject of future published volumes.

Our website home page can be found at www.common-core.org. There you can follow our progress in mapping the common core of European private law.

#### General Editors

Mauro Bussani, University of Trieste – University of Macao Ugo Mattei, University of Turin – University of California, Hastings College of the Law

#### **Late Honorary Editors**

Rudolf B. Schlesinger, Cornell University – University of California, Hastings College of the Law Rodolfo Sacco, Emeritus, University of Turin

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# **ACKNOWLEDGEMENTS**

The idea for this work was first discussed at a Common Core of European Private Law conference in 2016. Much has happened since then! The editors wish to thank a number of people without whose work and commitment this volume would not have been possible. Firstly, our thanks go to the national reporters for agreeing to be a part of this project, and for their efforts and commitment to it throughout. A real community of scholars has come together and faced significant challenges, not least the COVID-19 pandemic, with national lockdowns and precautions, resulting in libraries being closed and colleagues moving to online working, to bring this project to fruition. We also wish to thank Dr Michael Milo and Professor Miquel Martín-Casals for their chapters, which significantly enhance our understanding of contracts and third parties and help set the context for the national reports which follow. Our thanks also go to Professor Aurelia Colombi Ciacchi, Head of the Contract Group of the Common Core project, for her advice, encouragement and good humour from the inception of the project. We are indebted to Irma Langeveld, Femke van Leeuwen, Michelle Maessen and Oksana Tovstopyat for their tremendous assistance in indexing the book. Finally, we are grateful to Rebecca Bryan and the team at Intersentia for their perceptive comments during editing and in bringing the book to publication.

We hope that this book provides a useful guide to the area for those interested in comparative law, whether students, academics or practitioners.

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# LIST OF ABBREVIATIONS

AB Allmänna bestämmelser för entreprenader (Swedish

General Provisions for Construction Contracts)

AnfG Anfechtungsgesetz

Arr.Cass. Arresten van het Hof van Cassatie

AT Allgemeiner Teil

Bankruptcy Ustawa z dnia 28 lutego 2003 r. – Prawo upadłościowe Act 2003 (Polish Act of 28 February 2003 – Law of Bankruptcy)

BCC Belgian Civil Code

BGB Bürgerliches Gesetzbuch (German Civil Code)
BGH Bundesgerichtshof (German Federal Court)

BGHZ Entscheidungen des Bundesgerichtshofes in Zivilsachen

(Collection of Judgments of the Federal Court in Civil

Matters)

BSC Bulgarian Supreme Court

BSCC Bulgarian Supreme Court of Cassation

CA Bulgarian Commerce Act

Cass. Belgian Court of Cassation (Cour de cassation/

Hof van cassatie)

c.c. Italian Civil Code

CC Czech Civil Code, Act No. 89/2012 Coll., as amended CC 1964 Czech Civil Code, Act No. 40/1964 Coll., as amended

cf. confer/conferatur (compare)

Com. Belgian Tribunal of Commerce (tribunal de commerce/

rechtbank van koophandel)

CommC Czech Commercial Code, Act No. 513/1991 Coll., as

amended

CRTPA Contract (Rights of Third Parties) Act 1999

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DCC Dutch Civil Code

Draft Statute Draft Statute of 8 March 2023 on introduction Tort Law of Book 6 'Tort Law', *Parl.St.* 2022–23, 3213/1

e.g. exempli gratia (for example)

Explanatory Explanatory Memorandum to the Draft Statute of 24 Memorandum February 2021 on introduction of Book 5 'Obligations',

Parl.St. 2020-21, 1806/1

Explanatory Explanatory Memorandum to the Draft Statute of Memorandum 8 March 2023 on introduction of Book 6 'Tort Law',

Tort Law Parl.St. 2022–23, 3213/1

ff. and the following
FCC French Civil Code

GACC General Assembly of Civil College

HD Högsta domstolen (Swedish Supreme Court)

HGB Handelsgesetzbuch (German Commercial Code)

IC Bulgarian Insurance Code

i.e. id est (that is)

InsO Insolvenzordnung (German Insolvency Code)

JLMB Revue de jurisprudence de Liège, Mons et Bruxelles

Judicial Code Belgian Judicial Code of 10 October 1967 (Gerechtelijk

Wetboek/Code Judiciaire)

JZ Juristenzeitung KG Kammergericht

KPP Kwartalnik Prawa Prywatnego

LMK Lindenmaier-Möhring – Kommentierte

**BGH-Rechtsprechung** 

LMR Act Ustawa z dnia 6 lipca 1982 r. o księgach wieczystych i

hipotece (Polish Act of 6 July 1982 on Land and Mortgage

Register and on Mortgage)

LOC Bulgarian Law on Obligations and Contracts

LPA Law of Property Act 1925

LRA Land Registration Act 2002

LTCA Landlord and Tenant (Covenants) Act 1995

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NJA Nytt juridiskt arkiv (New Legal Archive)<sup>1</sup>

NJA II Nytt juridiskt arkiv avdelning II (New Legal Archive

Section II)<sup>2</sup>

NJW Neue Juristische Wochenschrift

NJW-RR NJW Rechtsprechungs-Report Zivilrecht

NIW Nieuw Juridisch Weekblad

NP Nowe Prawo

old BCC Old Belgian Civil Code

OLG Oberlandesgericht (German Court of Appeal)

Pas. Pasicrisie belge

PCC Polish Civil Code, ustawa z dnia 23 kwietnia 1964 r. –

Kodeks cywilny (Act of 23 April 1964 – Civil Code)

RABG Rechtspraak Antwerpen Brussel Gent RCJB Revue critique de jurisprudence belge

RGAR Revue générale des assurances et des responsabilités

RGDC Revue générale de droit civil belge

RGZ Entscheidungen des Reichsgerichts in Zivilsachen

(Collection of Judgments of the Imperial Court in Civil

Matters)

Ruch PES Ruch Prawniczy Ekonomiczny i Socjologiczny

RW Rechtskundig Weekblad

SA Sad Apelacyjny (Polish Court of Appeal)

SCommC Slovak Commercial Code

SCC Slovak Civil Code

SG State Gazette

SN Sąd Najwyższy (Polish Supreme Court)

SOGA Sale of Goods Act 1979

Intersentia XİX

A semi-official collection of and the standard source for Swedish Supreme Court case law.

A semi-official collection of mainly preparatory works for different statutory acts. In Swedish law preparatory works are considered a source of law.

SOU Statens offentliga utredningar (Official investigations

of the State)<sup>3</sup>

SPE Studia Prawno-Ekonomiczne

SRC Sofia Regional Court
SSC Slovak Supreme Court

Staudinger J. von Staudingers Kommentar zum Bürgerlichen

Gesetzbuch (commentary on the Civil Code)

T.App. Tijdschrift voor appartements- en immorecht

TBH Tijdschrift Belgisch Handelsrecht

TBO Tijdschrift voor bouwrecht en onroerend goed

TPP Transformacje Prawa Prywatnego

Trib. Tribunal of first instance (tribunal de première instance/

rechtbank van eerste aanleg)

VersR Versicherungsrecht

vol. volume

VVG Versicherungsvertragsgesetz (German Law on Insurance

Contracts)

WER Wetboek Economisch Recht/Code de droit économique

(Belgian Code of Economic Law of 28 February 2013)

WM Wertpapier-Mitteilungen: Zeitschrift für Wirtschafts- und

Bankrecht

ZIP Zeitschrift für Wirtschaftsrecht

ZMR Zeitschrift für Miet- und Raumrecht

ZPO Zivilprozessordnung (German Code of Civil Procedure)

ZVG Zwangsversteigerungsgesetz (German Law of Forced

Execution into Land)

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A collection of official investigations, and most importantly preparatory works for different Swedish statutory acts.

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