## **Contents**

| Pref | ace                                     |   |  |
|------|---|---|--|
|      | -                                       | llinski<br>aception Fraud« and Maintenance Obligations –            |  |
| REF  | LECT                                    | tions on a Borderline Tort Case                                     |  |
| I.   | Pre                                     | eliminary remarks   |  |
| II.  | Tw                                      | o example fact patterns as an introduction                          |  |
| III. |   | tential bases for the father's claim                                |  |
| IV.  | Th                                      | e judicial arguments against the father's compensation claim        |  |
| V.   | My                                      | own and others' thoughts on the topic                               |  |
|      | A.                                      | Questions upon questions  |  |
|      | В.                                      | The damage caused   |  |
|      | C.                                      | Analysing the unlawfulness  |  |
|      | D.                                      | The classification and significance of the child's welfare argument |  |
|      | Ε.                                      | The significance of an agreement on contraception                   |  |
|      | F.                                      | The significance of (consensual) intercourse                        |  |
| VI.  | Su                                      | mmary   |  |
|      | er Do                                   |   |  |
| PEN. |   | CLAUSES IN COMMERCIAL CONTRACTS                                     |  |
| I.   | Pe                                      | nalty clauses in a commercial context                               |  |
|      | A.                                      | - · · · · · · · · · · · · · · · · · · ·                             |  |
|      | В.                                      | (-)   |  |
| II.  | Canvassing the landscape, comparatively |   |  |
|      | A.                                      | Austria   |  |
|      | В.                                      | Germany   |  |
|      | C.                                      |   |  |
|      |   | Italy   |  |
|      | Ε.                                      | 0   |  |
|      | F.                                      | International model rules: PECL and Unidroit PICC                   |  |

| III.      | Comparative assessment: convergence (to a degree)                     |
|-----------|---|
| IV.       | Conclusions   |
|           | A. Freedom of contract  |
|           | B. Signalling function of penalty clauses                             |
| Mich      | nael Faure  |
| THE       | ROLE OF LIABILITY IN CLIMATE CHANGE LITIGATION                        |
| I.        | Introduction  |
| II.       | The judge versus the regulator: public interest                       |
| III.      | The judge or the regulator: private interest                          |
| IV.       | Tort liability for climate change?                                    |
|           | A. Primacy of regulation  |
|           | B. Limits of regulation   |
|           | C. The potential of climate change liability                          |
| V.        | Conclusion  |
| I.<br>II. | Introduction The expansive approach to D&O liability to third parties |
| III.      | The restrictive approach to D&O liability to third parties            |
| IV.       | Preferring the restrictive approach – Policy considerations           |
| V.        | Methods of liability restriction                                      |
| VI.       | D&O tort liability compared with liability of public officials        |
| VII.      | Conclusions   |
|           | t Karner  |
| LIAE      | SILITY FOR MEDICAL ROBOTS AND AUTONOMOUS MEDICAL DEVICES              |
| I.        | Starting point  |
| II.       | Fault-based liability   |
|           | A. Medical practioners' liability                                     |
|           | B. Producers' liability   |
| III.      | A duty to record (logging) and the burden of proof                    |
| IV.       | Medical robots as vicarious agents?                                   |

| V.    | Product liability  |
|-------|--|
| VI.   | Strict (risk-based) liability  |
| VII.  | A need for an »e-person«?  |
| VIII. |  |
|       | ·  |
|       |  |
| Berni | hard A. Koch   |
| THE   | »Principles of European Tort Law« in the Digital Age                             |
| I.    | Introduction   |
| II.   | Damage   |
| III.  | Causation  |
|       | A. Adjusting the proof of causation8   |
|       | B. Redefining the cause  |
| IV.   | Bases of liability   |
| 1,,   | A. Fault liability   |
|       | B. Strict liability 80   |
|       | C. Enterprise liability 88   |
|       | D. Vicarious liability 80  |
| V.    | Outlook  |
| Сом   | iele Koziol • Fumihiro Nagano PENSATION OF IMMATERIAL DAMAGE ARISING FROM DAMAGE |
| ТОР   | ROPERTY IN AUSTRIAN AND JAPANESE LAW   |
| I.    | Introduction 9   |
| II.   | Japanese law   |
|       | A. Compensation of immaterial damage in general92                                |
|       | B. Compensation of immaterial damage arising from damage                         |
|       | to property92  |
| III.  | Austrian law   |
|       | A. Compensation of immaterial damage in general90                                |
|       | B. Compensation of immaterial damage arising from damage                         |
|       | to property9   |
| IV.   | Boundaries of compensation of emotional damage                                   |
|       | A. Requirements for compensation of immaterial damage                            |
|       | arising from damage to property in comparison                                    |
|       | B. Reasons for limitation of compensation of emotional damage 100                |
|       | 1. Possibility of objectivisation 100  |
|       | 2. <i>De minimis</i> threshold10   |

| V.    | C. Grounds for compensation of emotional damage Concluding remarks   | 101<br>103 |  |  |
|-------|--|------------|--|--|
|       |  |            |  |  |
| Ulric | h Magnus   |            |  |  |
| LIMI  | TS TO THE COMPENSATION OF FICTITIOUS LOSSES  |            |  |  |
| I.    | Introduction and dedication  | 105        |  |  |
| II.   | The principle of freedom of disposition  | 105        |  |  |
| III.  | Brief overview of the main principles of the German law  | Ü          |  |  |
|       | of damages   | 109        |  |  |
| IV.   | Limits to the compensation of fictitious losses  | 110        |  |  |
|       | A. Definition of fictitious losses   | 110        |  |  |
|       | B. Tort  | 111        |  |  |
|       | C. Services  | 112        |  |  |
|       | D. Sales law   | 114        |  |  |
|       | E. Rent, leasing   | 115        |  |  |
| V.    | Conclusions  | 115        |  |  |
|       | -PECUNIARY LOSSES OF SECONDARY VICTIMS<br>N THE PRIMARY VICTIM SURVIVES: <i>BAREMO V DINTILHAC</i>                     |            |  |  |
| I.    | Preliminary remarks  | 117        |  |  |
|       | A. »Primary« and »secondary« victims   | 117        |  |  |
|       | B. The Spanish system for the assessment of compensation   |            |  |  |
|       | for death and personal injury  | 119        |  |  |
| II.   | The different position of secondary victims in the case  |            |  |  |
|       | of death and personal injury of the primary victim12   |            |  |  |
|       | A. Compensation to secondary victims in the case   |            |  |  |
|       | of death of the primary victim   | 121        |  |  |
|       | B. Compensation to secondary victims in the case of survival   |            |  |  |
|       | (personal injury) of the primary victim  |            |  |  |
|       | 1. The *exceptional « case (art. 36.3 LRCSCVM)   | 126        |  |  |
|       | <ol><li>Compensation for the loss of quality of life<br/>of the family members of a seriously injured victim</li></ol> |            |  |  |
|       | (art. 110 LRCSCVM)   | 100        |  |  |
|       | 3. Compensation for »sexual loss« (préjudice sexuel,   | 129        |  |  |
|       | perjuicio sexual)  | 133        |  |  |
| III.  | Conclusion   | 135        |  |  |

| WITH  | HA CONTRACTUAL RELATIONSHIP AND UNLAWFUL                           |
|-------|--|
| Сом   | PETITION – A SOUTH AFRICAN PERSPECTIVE                             |
| I.    | Introduction   |
| II.   | Instances of overlapping   |
| III.  | Wrongfulness   |
| IV.   | Fault (intent or negligence)                                       |
| V.    | Summary  |
|       |  |
| Jaap  | Spier  |
| _     | TAKE OF LAW AND SUSTAINABILITY                                     |
| I.    | Introduction   |
| II.   | Subjective or objective fault and wrongfulness:                    |
|       | the key features   |
| III.  | Lack of knowledge of »the law«: major scenarios                    |
| IV.   | Clarity of the law in the realm of sustainability is important     |
| V.    | Sustainability a hopeless case?                                    |
| VI.   | The value of soft law instruments and the need                     |
|       | for more concrete »rules«  |
| VII.  | Imperfect solutions as long as »the law« is not (yet) sufficiently |
|       | crystallised   |
|       | A. Introduction  |
|       | B. Minimum obligations   |
|       | C. Are minimum obligations an overstatement?                       |
|       | D. An attempt to formulate additional obligations                  |
|       | E. Quid if the minimum or the additional obligations               |
|       | are not met?   |
| VIII. |  |
|       |  |
| D 1   |  |
|       | ara C. Steininger  |
|       | PENSATION AWARDS FOR NON-MATERIAL DAMAGE ER THE GDPR               |
| I.    | Introduction   |
|       |  |

Issues raised by the first national decisions

III.

### Luboš Tichý

#### NON-PECUNIARY DAMAGE AND ITS COMPENSATION

| I.   | Int   | roduction. Defining the questions                           | 189 |  |
|------|---|---|-----|--|
| II.  | Development and state of Czech law of damages             |   |     |  |
|      | for   | non-pecuniary loss  | 189 |  |
|      | A.  | The Austrian Civil Code (ABGB), the Civil Code of 1959      |     |  |
|      |   | and the Civil Code of 1964                                  | 190 |  |
|      |   | 1. ABGB   | 190 |  |
|      |   | 2. The Civil Code of 1950                                   | 191 |  |
|      |   | 3. The Civil Code of 1964                                   | 192 |  |
|      | В.  | Czech legislation based on the (»new«) Civil Code of 2012 – |     |  |
|      |   | basic categories  | 195 |  |
|      |   | 1. Brief description  | 195 |  |
|      |   | 2. Non-pecuniary damage                                     | 197 |  |
|      |   | 3. Recovery – satisfaction                                  | 199 |  |
|      |   | a. Notion   | 199 |  |
|      |   | b. Structure of compensation                                | 200 |  |
|      |   | 4. Assessment of the amount of monetary compensation        | 201 |  |
| III. | Non-pecuniary damage and its recovery – critical analysis |   |     |  |
|      | A.  | Relevance of non-pecuniary damage and its recovery          | 203 |  |
|      | В.  | Concept of non-pecuniary damage and its categories          | 204 |  |
|      |   | 1. The concept  | 204 |  |
|      |   | 2. Non-pecuniary damage                                     | 205 |  |
|      |   | 3. Psychological pain                                       | 206 |  |
|      |   | 4. Basic conceptual issue                                   | 210 |  |
|      | C.  | Compensation. Concept and function                          | 210 |  |
|      |   | 1. Restitution or compensation                              | 211 |  |
|      |   | 2. Prevention   | 212 |  |
|      | D.  | Structure of compensation for non-pecuniary damage          | 214 |  |
| IV.  | Ext   | tent (amount) of monetary compensation for non-pecuniary    |     |  |
|      | damage and its determination21                            |   |     |  |
|      | A.  | Aspects of severity standards (factors)                     | 215 |  |
|      |   | 1. Direct factors   | 216 |  |
|      |   | 2. Indirect factors   | 217 |  |
|      |   | a. Personal indirect factors                                | 217 |  |
|      |   | b. Indirect external factors                                | 218 |  |
|      |   | c. Indirect general factors                                 | 219 |  |
|      | В.  | Methods of determining monetary compensation                |     |  |
|      |   | for non-pecuniary damage                                    | 220 |  |

|      | 1. Subjective or objective method                                      | 22       |
|------|--|----------|
|      | 2. Tabular compensation schemes or judicial discretion                 | 22       |
| V.   | Summary and conclusion   | 22       |
|      |  |          |
| 01   | * *** 11   |          |
|      | iane Wendehorst  |          |
| LIAE | LITY FOR PURE DATA LOSS  |          |
| I.   | Introduction   | 22       |
| II.  | Well-established grounds of liability for »pure data loss«             | 22       |
|      | A. Contractual liability   | 22       |
|      | 1. Contract between the victim and the tortfeasor                      | 22       |
|      | 2. Contract with protective third-party effects                        | 22       |
|      | B. Special grounds of liability in tort                                | 22       |
|      | 1. Liability under Article 82 GDPR                                     | 22       |
|      | 2. Liability for infringement of provisions implementing               |          |
|      | the Budapest Convention  | 23       |
|      | 3. Liability for deliberate infliction of harm contrary                |          |
|      | to public policy   | 23       |
|      | C. Liability under the doctrine of »liquidation of third-party losses« | 23       |
| III. | General tort liability for pure data loss                              | 23       |
|      | A. General protection of data as property?                             | 23       |
|      | Recognition of »absolute rights«                                       | 23       |
|      | a. The debate about »data ownership«                                   | 23       |
|      | b. Ownership in »data embodiments«                                     | 23       |
|      | c. Other approaches  | 23       |
|      | 2. Problems with across-the-board protection                           | Ü        |
|      | against negligence   | 23.      |
|      | a. Fuzzy definition and lack of obviousness                            | 23.      |
|      | b. Deletion and encryption obligations                                 | 23       |
|      | c. »Data cemeteries« and »data pollution«                              | 0        |
|      | as a general problem   | 23       |
|      | B. Cases where liability for negligent causation of data loss          | -5       |
|      | is justified   | 23       |
|      | 1. Transferable digital assets   | 23       |
|      | 2. Digital content   | 23       |
|      | a. Relevance of the general opinion                                    | 23       |
|      | b. Copies of protectable digital content                               | 23<br>23 |
|      | 3. Unauthorised access to storage space                                | 23<br>24 |
| IV.  | Summary  | 24       |
| ± v. | S 41111141 J   | -4       |

#### Bénédict Winiger

# DUCK DIVING UNDER IN THE PRINCIPLES OF EUROPEAN TORT LAW: ON UNLAWFULNESS

| I.   | The duck's birth and immersion                                 | 243 |  |
|------|--|-----|--|
| II.  | The duck in the PETL   | 245 |  |
| III. | The function of unlawfulness                                   | 246 |  |
| IV.  | Arguments in favour of the explicit mentioning of unlawfulness |     |  |
|      | A. Legal logic   | 247 |  |
|      | B. Transparency and good legislation                           | 248 |  |
|      | C. Facilitate the legal reasoning                              | 249 |  |
| V.   | Remedy   | 249 |  |
|      |  |     |  |
|      |  |     |  |
|      |  |     |  |
| List | of Contributors  | 253 |  |