

Pending recovery cases for which the Commission has decided to bring the case before the Court of Justice and for which the illegal and incompatible aid is not yet recovered (30 June 2011)

SA number	Case number	Working title	MS	Court case	State of play and recent developments
SA.20727	CR 56/2006	Bank Burgenland	Austria	C-551/09	14/07/09: Commission decision to initiate Art. 108(2) TFEU action against Austria Press release: IP/09/1134
SA.813	CR 38/1998	Aid for Kimberly Clark/Scott Group	France	C-232/05	05/10/06: CoJ condemning France for failing to execute Commission decision
SA.1365	CR 57/2002	Exonérations fiscales en faveur de la reprise d'entreprises en difficulté - Article 44 septies CGI	France	C-214/07	24/10/06: Commission decision to initiate Art. 108(2) action against France Press release: IP/06/1471 13/11/08: CoJ condemning France for failing to execute Commission decision 05/05/10: Commission sent letter of formal notice to France under Art. 260(2) TFEU: IP/10/529
SA.20056	CR 38/2007	Alleged aid to Arbel Fauvet Rail SA	France		28/10/09: Commission decision to initiate Art. 108(2) TFEU action against France Press release: IP/09/1627 23/06/2010: new negative decision adopted
SA.17066	CR 37/2005	Tax exempt reserve fund	Greece	C-354/10	24/02/10: Commission decision to initiate Art. 108(2) TFEU action against Greece Press release: IP/10/183
SA.15526	CR 16/2004	Hellenic Shipyards	Greece	C-485/10	14/04/10: Commission decision to initiate Art. 108(2) TFEU action against Greece Press release: IP/10/428 1/12/2010: Commission decision which takes into account the invocation by Greece of Article 346 Press release: IP/10/1637

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SA.20850	CR 36/2010	Preferential electricity tariff – Alcoa	Italy		23/03/11: Commission decision to initiate Art. 108(2) TFEU action against Italy Press release: IP/11/352
SA.9398	CR 49/1998	Employment aid measures (Loi Nr 196/97)	Italy	C-99/02	01/04/04: CoJ condemning Italy for failing to execute Commission decision 19/07/07: Commission sent letter of formal notice to Italy 21/01/08: Commission decision to send a Reasoned Opinion to Italy 25/06/2009: Commission decision to initiate Art. 260(2) TFEU action against Italy Press release: IP/11/1028
SA.9950	CR 27/1999	Aid to Municipalizzate	Italy	C-207/05	01/06/06: CoJ condemning Italy for failing to execute Commission decision 19/07/07: Commission sent a letter of formal notice to Italy 21/01/08: Commission decision to send a Reasoned Opinion to Italy 05/05/10: Commission decision to send a complementary letter of formal notice under Art. 206(2) TFEU 28/10/10: Commission decision to initiate Art. 260(2) TFEU action against Italy Press release: IP/10/1401
SA.14911	CR 57/2003	Tremonti Bis	Italy	C-303/09	25/01/06: Commission decision to initiate Art. 108(2) TFEU action against Italy Press release: IP/06/77 11/03/08: Commission decision to initiate Art. 108(2) TFEU action against Italy

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SA.15315	CR 8/2004	Fiscal incentives for newly listed companies	Italy	C-304/09	19/07/06: Commission decision to initiate Art. 108(2) TFEU action against Italy Press release: IP/06/1040 11/03/08: Commission decision to initiate Art. 108(2) TFEU action against Italy Press release: IP/08/435 22/12/10: CoJ condemning Italy for failing to execute Commission decision
SA.9440	CR 81/1997	Social security reductions – Venezia e Chioggia	Italy	C-302/09	10/05/07: Commission decision to initiate Art. 108(2) TFEU action against Italy Press release: IP/07/648 11/03/08: Commission decision to initiate Art. 108(2) TFEU action against Italy
SA.15316	CR 12/2004	Fiscal incentives for outward FDI	Italy	C-305/09	11/03/08: Commission decision to initiate Art. 108(2) TFEU action against Italy Press release: IP/08/435
SA.20618	CR 13/2007	Rescue aid to New Interline SPA	Italy	C-454/09	25/11/09: Commission decision to initiate Art. 108(2) TFEU action against Italy Press release: IP/09/1140
SA.14895	CR 1/2004	Regional law 9/98 – Misuse of aid	Italy	C-243/10	27/01/10: Commission decision to initiate Art. 108(2) TFEU action against Italy Press release: IP/10/103
SA.20949	CR 23/2006	Technologie Buczek	Poland	C-331/09	11/03/08: Commission decision to initiate Art. 108(2) TFEU action against Poland Press release: IP/09/777

SA number	Case number	Working title	MS	Court case	State of play and recent developments
SA.18211	CR 25/2005	Measures in favour of Frucona Kosice	Slovakia	C-507/08	17/06/08: Commission decision to initiate Art. 108(2) TFEU action against Slovakia Press release: IP/08/952 22/12/10: CoJ condemning Slovakia for failing to execute Commission decision
SA.8989	CR 44/1997	Aid to Magefesa	Spain	C-499/99 C-610/10	02/07/02: CoJ judgment condemning Spain for failing to execute part of Commission decision 17/06/09: Commission decision to initiate Art. 108(2) TFEU action against Spain Press release: IP/09/960 19/11/09: Commission sent letter of formal notice to Spain Press release: IP/09/1789 18/03/10: Commission decision to send a complementary letter of formal notice under Art. 206(2) TFEU 30/09/10: Commission decision to initiate Art. 260(2) action against Spain Press release: IP/10/1214
SA.10264 , SA.10564 , SA.10565 , SA.10563 , SA.10562 , SA.10679	CR 48/1999 CR 49/1999 CR 50/1999 CR 52/1999 CR 53/1999 CR 54/1999	Fiscal aid – Province of Alava (I) Fiscal aid - Province of Alava (II) Fiscal aid – Province of Guipuzcoa (I) Fiscal aid – Province of Vizcaya (I) Fiscal aid - Province of Guipuzcoa (II) Fiscal aid - Province of Vizcaya (II) (Basque fiscal aid schemes)	Spain	C-485/03 , C-486/03 , C-487/03 , C-488/03 , C-489/03 , C-490/03 , C-184/11	14/12/06: CoJ judgment condemning Spain for failing to execute Commission decisions 26/06/08: Commission decision to send a Reasoned Opinion to Spain 24/11/10: Commission decision to initiate Art. 260(2) TFEU action against Spain Press release: IP/10/1544