

ONLINE APPENDIX

Table 1 Coverage of European Policy Areas by Theoretical Argument

EU Policy Areas	Number of Case Studies (C)															Number of Quantitative Studies (Q)											C & Q				
	IDMC	GOF	PREF	AE	COMPL	CULT	COORD	NME	SPE	POW	PS	LEARN	CV	NAC	TOTAL C	IDMC	GOF	PREF	AE	COMPL	CULT	COORD	NME	SPE	POW	PS	LEARN	CV	NAC	TOTAL Q	TOTAL
AGRICULTURE	-	1	1	-	-	-	-	-	-	-	-	-	-	-	1	3	2	1	2	1	3	1	-	2	-	1	1	-	-	4	5
INTERNAL MARKET	1	1	2	-	-	-	-	-	-	-	-	-	-	-	2	2	2	3	1	1	2	-	-	1	-	-	-	1	1	3	5
TRANSPORT	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	4	2	3	1	2	3	2	-	3	-	1	-	-	-	5	5
ENVIRONMENT	3	7	2	2	-	1	1	3	2	-	1	-	-	2	8	3	2	3	1	1	3	-	-	1	-	1	-	1	1	4	12
SERVICES	-	-	1	1	-	-	1	-	1	-	-	1	-	-	1	2	1	-	2	1	1	1	-	1	-	-	1	-	-	2	3
LABOUR & SOCIAL	2	4	2	3	1	2	2	1	-	-	1	-	-	1	6	8	6	7	5	4	5	2	1	2	1	1	-	1	1	9	15
TAXATION	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1	-	1	-	-	1	-	-	-	-	-	-	-	-	1	1
ENERGY	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2	1	2	-	-	3	-	-	1	-	1	-	-	-	3	3
UNDERTAKINGS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2	1	1	1	1	1	-	-	-	-	1	-	1	1	2	2
JUSTICE	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1	2	2	1	1	1	-	-	1	-	-	-	1	1	2	2
COMPETITION	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0
CUSTOMS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1	-	1	-	-	1	-	-	-	-	-	-	-	-	1	1
FINANCE	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1	1	-	-	1	-	-	1	-	-	-	-	-	1	1
ECONOMY	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1	1	-	-	1	-	-	1	-	-	-	-	-	1	1
PEOPLE'S EUROPE	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0
EXTERNAL RELATIONS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0
NO DIFFERENTIATION	1	-	-	1	-	-	1	-	1	-	-	-	-	-	1	8	3	5	5	5	2	2	-	2	3	2	2	2	3	9	10
TOTAL	6	11	7	7	1	2	4	4	4	0	2	1	0	2	17	18	9	13	11	10	8	5	1	5	4	3	3	4	20	37	

EU Policy Areas: AGRICULTURE - Agriculture & Fisheries; INTERNAL MARKET - Industrial Policy & Internal Market; TRANSPORT - Transport Policy; ENVIRONMENT - Environment, Consumers &

Health Protection; SERVICES - Right of Establishment & Freedom to Provide Service; LABOR & SOCIAL - Freedom of Movement for Workers & Social Policy; TAXATION – Taxation; ENERGY – Energy; UNDERTAKINGS - Law Relating to Undertakings; JUSTICE - Area of Freedom, Security & Justice; COMPETITION - Competition Policy; CUSTOMS - Customs Union & Free Movement of Goods; FINANCE - General, Financial & Institutional Matters; ECONOMY - Economic & Monetary Policy & free Movement of Capital; PEOPLE’S EUROPE - People's Europe (Freedom of movement of people, European citizenship); EXTERNAL RELATIONS - External Relations; NO DIFFERENTIATION – no selection of specific policy fields.

IDMC - Institutional decision - making capacity, GOF - Goodness of fit, PREF - Preference Fit, AE - Administrative efficiency, COMPL - Low complexity of EU laws, CULT - Favorable culture, COORD - Few Interministerial coordination problems, NME - National monitoring and enforcement, SME - Supranational monitoring and enforcement, POW - Power (EU), PS - Positive public support, LEARN – Learning, CV - Control variable, NAC - No appropriate category

APPENDIX Table 2 Coverage of European Member States by Theoretical Argument

Country	Number of Case Studies															Number of Qualitative Studies														
	IDMC	GOF	PREF	AE	COMPL	CULT	COORD	NME	SME	POW	PS	LEARN	CV	NAC	Total	IDMC	GOF	PREF	AE	COMPL	CULT	COORD	NME	SME	POW	PS	LEARN	CV	NAC	Total
Greece	-	-	1	1	-	-	1	-	1	-	-	1	-	-	1	5	2	2	3	3	3	2	-	2	1	2	2	-	1	6
Italy	-	2	2	2	-	-	-	-	-	-	2	-	-	-	2	4	2	2	2	3	2	2	-	2	1	2	1	-	1	5
Portugal	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2	-	-	1	-	2	-	-	-	1	2	1	-	-	2
Luxembourg	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1	1	-	1	-	-	-	-	-	-	-	-	1	1
Belgium	1	1	-	-	-	1	1	-	-	-	-	-	-	1	1	2	1	1	1	1	2	-	-	-	1	2	1	-	1	3
France	-	1	1	1	-	-	-	-	-	-	1	-	-	-	1	3	1	2	1	2	2	1	-	1	1	2	1	-	1	4
Germany	2	5	1	1	-	-	-	3	2	-	-	-	-	1	6	5	2	2	3	3	3	2	-	2	1	2	2	-	1	6
Ireland	-	1	1	-	-	-	-	1	1	-	-	-	-	-	1	3	-	1	1	1	2	1	-	1	1	2	1	-	-	3
Austria	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0
UK	2	6	3	2	-	-	-	1	1	-	2	-	-	1	6	5	1	1	3	2	3	2	-	2	1	2	2	-	-	5
Spain	-	2	1	2	-	-	-	2	1	-	1	-	-	-	3	5	2	2	3	3	3	2	-	2	1	2	2	-	1	6
Netherlands	2	2	2	-	-	-	-	-	-	-	-	-	-	-	3	6	3	2	3	4	3	3	-	2	1	2	2	-	2	7
Finland	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0
Sweden	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1	-	1	-	1	-	1	-	1	-	-	-	-	-	1
Denmark	1	1	-	-	-	1	1	-	-	-	-	-	-	1	1	2	1	1	1	1	2	-	-	-	1	2	1	-	1	3
EU12	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1	1	1	1	-	-	1	-	-	-	-	-	-	-	1
EU15	1	1	1	2	1	1	1	-	-	-	-	-	-	-	2	7	3	7	3	3	5	-	1	2	3	1	1	1	1	8
EU27	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1	1	1	1	1	-	-	-	-	-	-	-	1	1	1
NMS12	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1	-	1	1	-	-	-	-	-	-	-	-	1	-	1
Total	6	11	7	7	1	2	4	4	4	0	2	1	0	2	17	18	9	13	11	10	8	5	1	5	4	3	3	3	4	20

IDMC - Institutional decision - making capacity, GOF - Goodness of fit, PREF - Preference Fit, AE - Administrative efficiency, COMPL - Low complexity of EU laws, CULT - Favourable culture, COORD - Few Interministerial coordination problems, NME - National monitoring and enforcement, SME - Supranational monitoring and enforcement, POW - Power (EU), PS - Positive public support, LEARN - Learning, CV - Control variable, NAC - No appropriate category

NMS12: 12 European Member states from Central, Eastern and South Europe

APPENDIX Table 3 Coverage of Policy Field and Countries by Case Studies (C) and Quantitative Studies (Q) (All European Countries)

EU Policy Areas	Number of Case Studies																									Total								
	Austria	Belgium	Bulgaria	Cyprus	Czech_Republic	Denmark	EFTA	Estonia	Finland	France	Germany	Greece	Hungary	Ireland	Italy	Latvia	Lithuania	Luxembourg	Malta	Netherlands	Poland	Portugal	Romania	Slovakia	Slovenia		Spain	Sweden	UK	EU12	EU15	EU27	NMS12	
AGRICULTURE	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1	-	-	-	-	-	-	-	-	-	-	-	-	-	1
INTERNAL																																		
MARKET	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2	-	-	-	-	-	-	-	-	-	-	-	-	-	2
TRANSPORT	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0
ENVIRONMENT	-	1	-	-	-	1	-	-	-	-	6	-	-	1	1	-	-	-	-	1	-	-	-	-	-	3	-	5	-	-	-	-	-	8
SERVICES	-	-	-	-	-	-	-	-	-	-	-	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1
LABOR &																																		
SOCIAL	-	1	-	-	1	1	-	-	-	1	-	-	1	-	1	-	-	-	-	-	-	-	-	-	2	1	-	-	1	-	2	-	-	6
TAXATION	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0
ENERGY	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0
UNDERTAKINGS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0
JUSTICE	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0
COMPETITION																																		
CUSTOMS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0
FINANCE	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0
ECONOMY	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0
PEOPLE'S																																		
EUROPE	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0
EXTERNAL																																		
RELATIONS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0
NO																																		
DIFFERENTIATI																																		
ON	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1	-	-	-	-	-	-	-	-	-	-	-	-	1
Total	0	1	0	0	1	1	0	0	0	1	6	1	1	1	2	0	0	0	0	3	1	0	0	2	1	3	0	6	0	2	0	0	17	

APPENDIX Table 3 Continued

EU Policy Areas	Quantitative Studies																																
	Austria	Belgium	Bulgaria	Cyprus	Czech_Republic	Denmark	EFTA	Estonia	Finland	France	Germany	Greece	Hungary	Ireland	Italy	Latvia	Lithuania	Luxembourg	Malta	Netherlands	Poland	Portugal	Romania	Slovakia	Slovenia	Spain	Sweden	UK	EU12	EU15	EU27	NMS12	Total
AGRICULTURE	-	1	-	-	-	1	-	-	-	1	3	3	-	1	1	-	-	-	-	3	-	1	-	-	-	3	-	3	-	1	-	-	4
INTERNAL MARKET	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2	1	-	3
TRANSPORT	-	1	-	-	-	1	-	-	-	2	3	3	-	2	2	-	-	-	-	3	-	1	-	-	-	3	1	3	-	2	-	-	5
ENVIRONMENT	-	1	-	-	-	1	-	-	-	1	1	1	-	1	1	-	-	-	-	1	-	1	-	-	-	1	-	1	-	2	1	-	4
SERVICES	-	-	-	-	-	-	-	-	-	-	2	2	-	-	-	-	-	-	-	2	-	-	-	-	-	2	-	2	-	-	-	-	2
LABOR & SOCIAL	-	1	-	-	-	1	-	-	-	1	2	2	-	1	1	-	-	-	-	2	-	1	-	-	-	2	-	2	1	5	1	-	9
TAXATION	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1	-	-	1
ENERGY	-	1	-	-	-	1	-	-	-	1	1	1	-	1	1	-	-	-	-	1	-	1	-	-	-	1	-	1	-	2	-	-	3
UNDERTAKINGS	-	1	-	-	-	1	-	-	-	1	1	1	-	1	1	-	-	-	-	1	-	1	-	-	-	1	-	1	-	-	1	-	2
JUSTICE	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1	1	-	2
COMPETITION	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0
CUSTOMS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1	-	-	1
FINANCE	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1	-	-	1
ECONOMY	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1	-	-	1
PEOPLE'S EUROPE	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0
EXTERNAL RELATIONS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0
NO DIFF.	-	2	-	-	1	2	-	1	-	2	2	2	1	1	3	1	1	1	-	3	1	1	-	1	1	2	-	1	-	3	-	1	9
Total	0	3	0	0	1	3	0	1	0	4	6	6	1	3	5	1	1	1	0	7	1	2	0	1	1	6	1	5	1	8	1	1	20

EU Policy Areas: AGRICULTURE - Agriculture & Fisheries; INTERNAL MARKET - Industrial Policy & Internal Market; TRANSPORT - Transport Policy; ENVIRONMENT - Environment, Consumers & Health Protection; SERVICES - Right of Establishment & Freedom to Provide Service; LABOR & SOCIAL - Freedom of Movement for Workers & Social Policy; TAXATION - Taxation; ENERGY - Energy;

UNDERTAKINGS - Law Relating to Undertakings; JUSTICE - Area of Freedom, Security & Justice; COMPETITION - Competition Policy; CUSTOMS - Customs Union & Free Movement of Goods; FINANCE - General, Financial & Institutional Matters; ECONOMY - Economic & Monetary Policy & free Movement of Capital; PEOPLE'S EUROPE - People's Europe (Freedom of movement of people, European citizenship); EXTERNAL RELATIONS - External Relations; NO DIFF. – no selection of specific policy fields. These studies usually use infringement statistics which might, but not necessarily, cover all policy fields. NMS12: 12 European Member states from Central, Eastern and South Europe
