## Ministry of Education and Science of Ukraine Yaroslav Mudryi National Law University

European Union Law Department

## **WORK PROGRAMME**

## of academic discipline « European Private International Law»

**Level of higher education** – the second (master's) level

**Degree of higher education** – Master

**Field of Knowledge** – 29 «International Relations»

**Speciality** – 293 «International Law»

**Discipline status** – optional

**Year of enrollment** – 2022

The working programme of the academic discipline « European Private International Law» for students of the second (master's) level of higher education in the field of knowledge 29 "International Relations" of the speciality 293 "International Law". Kharkiv: Yaroslav Mudryi National Law University of Ukraine, 2022. 30 p.

Developer:

Ihor Zhukov,

Associate Professor, PhD in Law

Approved at the meeting of the EU Law Department (minutes No.1 dated "01" September 2022)

**The head of the department** – Yakovyuk Ivan Vasyliovych, doctor of legal sciences, professor, professor

The updated version (with changes and additions) was approved at a meeting of the Department of Law of the European Union (minutes No 12 of 22 June 2023)

**The head of the department** – Komarova Tatyana Vyacheslavovna, doctor of legal sciences, professor, professor

## Content

1.	Description of the academic discipline	4
2.	Expected learning outcomes	6
3.	Programme of the discipline	11
4.	Scope and structure of the academic discipline	17
4.1.	For full-time students	17
4.2.	For part-time students	18
5.	Forms of pedagogical control and means of assessment of learning	19
	outcomes	
6.	Criteria for evaluating learning outcomes	21
7.	Pedagogical control for full-time/part-time students	22
8.	Educational, methodical and information support of the academic	23
	discipline	

## 1. Description of the academic discipline

The working program of the study discipline "European Private International Law" was developed in accordance with the educational and professional program "International Law" of the second (master's) level of higher education of the field of knowledge 29 "International Relations" specialty 293 "International Law".

		control (exam)	control (exam)
		final knowledge	final knowledge
		monitoring;	monitoring;
- 6-8.		Types of control:	Types of control:
student's independent work		100 hours	138 hours
classroom - 2- 4,		work	independent work
education:		independent	
Weekly hours for full-time		24 hours	6 hours
	degree)	r sessions	minar sessions
	second (master's	Practical/semina	Practical/se
	Level of education -	26 hours	6 hours
150		lections	lections
Total number of hours -	"International Law"	2	2
	Specialty - 293	semester	semester
		2022-2023	2023
Number of modules - 2	Relations"	preparation:	preparation: 2022-
	"International	Year of	Year of
5.0	knowledge - 29	compulsory	compulsory
Number of ECTS loans -	Branch of	caucation	cadcation
	education	education	education
Name of indicators	specialty, level of	full-time	external form of
	knowledge,	discipline	
	Branch of	Didactic structure o	of the academic

The purpose of the educational discipline "European private international law" is to form theoretical and practical knowledge of the competence of the European Union in the field of private international law; clarifying the subject of the discipline and the main trends in the development of European Community legislation, aimed at harmonizing the rules in the field of conflict of law of the member states that apply to the daily life of European citizens, in particular the Brussels I, Rome I and Rome II regulations (regarding jurisdiction and the law applicable to contractual and tort obligations), legal personality of participants in international private law relations, legal succession, insolvency, freedom of establishment, as well as practical skills of their application in rule-making and law enforcement activities.

### Tasks:

- students mastering the necessary theoretical provisions that reveal the essence and features of the sources of private international law and European private international law;
- mastering the normative material that is the result of the law-making activity of EU institutions and bodies, as well as those rules of conduct that are formed in the process of EU cooperation;
- familiarization with the process of formation and functioning of the institutions of the European Union, the practice of the Court of Justice of the European Union regarding the application of sources of European private international law;
- analysis of the provisions of the founding treaties of the EU, acts of secondary EU law, decisions of the Court of Justice of the EU to define and detail the key concepts that regulate private law relations of an international nature;
- development of students' skills of independent analysis and assessment of norms and law enforcement practice in the field of legal regulation of subjects of European private international law;
- familiarization of students with "supranational" integration legislation of the EU and international legal acts regulating international private relations in the EU;

*Prerequisites:* Legal regulation of the EU internal market, European Union law and its system. Protection of rights at the European Court of Human Rights.

Corequisites: WTO Law, Tax Law, International Tax Law.

Postrequisites: EU corporate law and governance, European Union competition (antitrust) law, European Internet law, International intellectual property law, Legal aspects of e-commerce.

## 2. Expected learning outcomes

As a result of mastering the academic discipline, the student of higher education must demonstrate the following learning outcomes:

- LO-1. Demonstrate knowledge of key concepts, principles, theories and doctrines, the history and stages of development of the science of international private law, the doctrine of the conflict of law rule, the conditions of application of foreign law.
- LO -2. Demonstrate knowledge of the specifics of the subject, principles, sources of European private international law, its systemic and structural structure.
- LO -3. Demonstrate knowledge and understanding of the status of natural persons as subjects of European private international law, criteria for determining legal personality and conditions for determining the applicable law.
- LO -4. Characterize the legal status and peculiarities of determining the nationality of a legal entity, demonstrate the ability to determine the conditions of legal capacity and legal capacity of a foreign legal entity and the choice of law applicable to insolvency proceedings.
- LO -5. Understand and demonstrate knowledge of general provisions on international jurisdiction in European private international law.
- LO -6. Demonstrate knowledge of the peculiarities of the legal regulation of contractual obligations, the peculiarities of the conflict of laws regulation and the conditions of application of the "Rome I" Regulation.
- LO -7. Characterize the peculiarities of the regulation of non-contractual obligations in European private international law, demonstrate the ability to determine the place of damage and the scope of the law applicable to obligations to cause damage.
- LO -8. Demonstrate knowledge of conflicts of ownership issues in private international law, determination of international jurisdiction in the protection of property rights and other property rights, and understanding of the territorial nature of intellectual property.

- LO -9. Demonstrate knowledge of the peculiarities of the legal regulation of marital and family relations in European private international law, the legal status of same-sex relations and conflict aspects of divorce.
- LO -10. Demonstrate knowledge of the main approaches to the regulation of inheritance relations in European private international law, the peculiarities of real estate inheritance and the application of European rules in the field of legal succession.
- LO -11. To characterize the current problems of the modern development of international procedural law, to single out directions of harmonization of the European civil process.
- LO -12. To demonstrate the ability to solve complex specialized problems that arise during the application of harmonized norms of the European Union to legal relations complicated by a foreign element.

The teaching of the academic discipline ensures the formation of general and special competencies in the student of higher education and the achievement of learning outcomes determined by the educational and professional program "International Law", namely:

## General competencies:

- GC 1. Ability to think critically, analyze and synthesize.
- GC 2. The ability to identify and solve problems arising in the professional sphere, to formulate and ask questions for their further solution.
- GC 6. Ability to work effectively in an intercultural environment, including developing and managing international projects.
  - GC 7. Ability to conduct research at an appropriate level.
- GC 9. The ability to solve problems of an innovative nature and to find alternative solutions in professional activities.
- GC 10. The ability to work (collect, receive, systematize and synthesize) with various information and large volumes of information from various sources, analyze and critically and constructively evaluate it, taking into account the cross-cultural characteristics of the subjects of international relations.

- GC 11. Ability to use the latest information and communication technologies for professional purposes.
- GC 12. The ability to formulate a personal opinion and present it with evidence.
- GC 15. The ability to understand the specifics of the subject area and professional activity, to make well-founded, balanced decisions and to be aware of their ethical consequences.
- GC 16. The ability to communicate with representatives of other professional groups of different levels, from other fields of knowledge and activities, as well as the ability to work in an international professional environment.

## Special competencies:

- SC 3. The ability to independently provide legal representation of the interests of individuals, legal entities or the state when considering cases in national and international institutions and organize the provision of legal services.
- SC 4. The ability to comprehensively use highly specialized knowledge in specific areas of regulation of international public law, international private law, and European law to solve applied problems.
- SC 5. The ability to effectively ensure the adaptation of Ukrainian legislation to EU law in law-making, law-interpreting and law-enforcing contexts, to provide legal support to European integration and Euro-Atlantic processes in various spheres of social relations.
- SC 7. Ability to represent the interests of Ukraine or individuals and legal entities in international judicial institutions, arbitrations, national courts of foreign countries.
- SC 12. Ability to conduct research and/or introduce innovations in various fields and institutions of public international law, private international law, EU law.
- SC 13. Ability to formulate proposals for improvement and establishment of synergy between international and national law-making and law-enforcement processes.
  - SC 14. The ability to apply an interdisciplinary approach in the assessment of

international legal phenomena and international relations using legal tools.

- SC. 15. The ability to make decisions in situations that require a systematic, logical and functional interpretation of the norms of international law (public/private), the law of the European Union, as well as an understanding of the peculiarities of the practice of their application.
- SC 16. Ability to work with international documentation (treaties, acts of international organizations and bodies, etc.), determine their legal nature, draft projects and accompanying documentation in Ukrainian and foreign languages.
- SC 17. The ability to master the ethics of an international lawyer in order to properly represent and protect the interests of the state, individuals and legal entities in international relations.
- SC 20. The ability to provide a proper legal assessment of evidence in a legal case and in a specific procedural situation, the ability to work with evidence, to solve problems related to the planning and organization of the legal process, the resolution of a legal case within different jurisdictions. SC 21. The ability to communicate effectively in an international, multicultural environment using knowledge in the fields of international, European law and international relations.

## Programme training outcomes:

- PTO 1. To analyze multifaceted problems of international and national legal content and propose ways to solve them.
- PTO 2. To produce new ideas for solving practical tasks in the field of professional legal activity.
- PTO 4. To understand the international legal situation, forecast its development, professionally and critically evaluate events and phenomena in the field of international relations and world politics, using legal tools.
- PTO 5. To provide legal representation of the client in national courts, international commercial arbitrations, state authorities and local self-government bodies.
- PTO 6. To protect the interests of the state in national courts, international commercial arbitrations, international courts and organizations, in particular

integration ones, and at international conferences.

- PTO 10. To provide legal support for the processes of adaptation of various branches of Ukrainian legislation to the law of the European Union.
- PTO 11. To demonstrate communication skills with representatives of other professional groups of different levels, other fields of knowledge and types of activities, as well as the ability to work in an international, intercultural environment; to organize and conduct negotiations.
- PTO 15. To characterize different legal systems and mechanisms of their interaction; to know the features of the international regulatory system and the place of International Law (public/private) and European Union Law in it.
- PTO 17. To carry out research on international legal topics, using primary sources and methods of legal interpretation of complex problems arising from this research, justify the conclusions and present the results of the research.
- PTO 18. To freely use available information, communication technologies and databases for professional activities.
- PTO 19. To demonstrate knowledge of the evolution, current state and prospects for the development of legal regulation of various spheres of international cooperation, to be aware of the consequences of the convergence of legal systems in the conditions of globalization and regional integration.

#### 3. Contents of the curriculum

**Module 1.** General provisions of European private international law.

Doctrine of international private law. The scope of international private law and its role in the organization of international economic, scientific and cultural relations. The concept and subject of the Criminal Code, place in the legal system. History of the science of private international law. General provisions on the sources of MPrP. General principles of international private law. Principles and legal regimes of the ICRC. Doctrine of conflict of laws: concept, structure and types of conflict of laws; the concept of the statute of legal relations; basic attachment formulas and their scope of application. Application of conflict of laws rules. Legal qualification. Back reference and reference to the law of a third country. Notice of public order. Application of mandatory norms. The problem of circumventing the law. Establishing the content of foreign law. Unification in international private law. Types and purposes of unified standards. Unification of material and procedural norms.

General characteristics of European private international law. The internal market of the EU and the influence of the main freedoms of the internal market on the emergence of European private international law. Stages of formation of European private international law. Peculiarities and instruments of harmonization of private international law in the European Union. Competence of EU institutions in establishing norms of private international law. External competence of the European Union. Agreements with third countries on matters of private international law. The concept of the European area of justice and measures for its development and implementation. Sources and principles of private international law of the European Union. Interpretation of European private international law.

Natural persons as subjects of European private international law. Natural persons as subjects of the Civil Code. Personal status, personal law, citizenship criterion and domicile criterion. Scope of personal law. Establishing citizenship and determining the place of residence. Gender change and human rights. Multiple citizenship in the MPrP. Multiple citizenship and freedom of movement in the

European Union. Statelessness and refugee status. Personal law of stateless persons and refugees. Conflicting aspects of dual citizenship and statelessness of natural persons. The right applicable to the first and last name. Munich Convention of September 5, 1980. Law applicable to first and last names and European private international law.

Legal entities in international private law. The concept of personal law of a legal entity. The doctrine and practice of international private law on determining the nationality of a legal entity. Legal capacity and legal capacity of a foreign legal entity. Peculiarities of application of conflicting principles of lex personalis, lex societatis, lex loci and lex voluntatis. International merger of companies and international takeover of companies. International jurisdiction of cross-border corporate and other closely related disputes (cause, features and consequences). Cross-border bankruptcy. Insolvency proceedings. Regulation No. 2015/848 dated 05/20/2015 on proceedings in insolvency cases: scope, definition of the center of main interests of the debtor. Choice of law applicable to insolvency proceedings. Recognition and enforcement of decisions in insolvency cases.

General provisions on international jurisdiction in European private international law. Regulation of the European Parliament and Council No. 1215/2012 dated 12.12.2012 "On Jurisdiction and Recognition and Enforcement of Judgments in Civil and Commercial Matters" (Brussels I Regulation) and international jurisdiction. Scope of application. General Provisions on Jurisdiction. Exclusive Jurisdiction. Agreement on choice of court. Special grounds for jurisdiction, interim and protective measures. Terms of application of the Convention on Jurisdiction, Recognition and Enforcement of Court Decisions in Civil and Commercial Matters dated October 30, 2007 (Lugano II Convention).

**Module 2.** Legal relations in European private international law.

Contractual obligations in European private international law. Global market economy and international contracts. Peculiarities of conflict regulation of contractual obligations in the Civil Code. Conflict of Interests Applicable to Contractual Obligations with a Foreign Element. Autonomy of the will of the parties

in conflict of laws law. Scope of application of Regulation (EU) No. 593/2008 dated 17.06.2008 of the European Parliament and the Council "On the law applicable to contractual obligations (Rome I)". Effect of imperative norms and return reference. Choice of law by the parties to the contract, after its conclusion and before part of the contract. Choice of law by the parties to a contract related to one country. The scope of the law applicable to contractual obligations. Definition of the law applicable to the invalidity of the contract. Peculiarities of conflict regulation of contracts of transportation, insurance, assignment and donation. Choice of law applicable to international consumer contracts. The rule of special jurisdiction in matters relating to contracts in Regulation No. 1215/2012 of 12.12.2012 (Brussels I-bis). Protection of workers in international private law. Grounds for the protection of workers in private international law and the choice of law procedure applicable to labor relations with a foreign element. The law applicable to individual employment contracts in the European Labor Code.

Non-contractual obligations in European private international law. Non-contractual obligations in the European PRMP. Types of non-contractual obligations complicated by a "foreign element" and conflicting approaches to their regulation. International jurisdiction and extra-contractual liability in the European PRMP. Brussels I-bis Regulation: international jurisdiction and non-contractual obligations. Determination of the place of occurrence of the damage (Article 7(2) Brussels I-bis). Torts at a distance. Damage in multiple countries. Direct damages and direct victims. Choice of law applicable to non-contractual obligations. Regulation No. 864/2007 of 11.07.2007 of the European Parliament and the Council on the law applicable to non-contractual obligations ("Rome II"). The scope of the law applicable to the obligations arising from the infliction of damage. Peculiarities of conflict regulation of certain types of non-contractual obligations (damage caused by low-quality goods and traffic accidents; environmental damage; unjust enrichment; managing other people's affairs without a mandate, etc.). The role of international agreements in conflict-of-law regulation of obligations to cause damage. The 1973 Hague

Convention on the Law Applicable to Producer Liability. The 1971 Hague Convention on the Law Applicable to Road Traffic Accidents.

Property rights in European private international law. Peculiarities of legal regulation of property relations in the Civil Code. Conflicting issues of property rights: the possibility of a thing of a certain kind being the subject of property rights or other property rights; legal classification of things, scope of ownership; limitation of the right of ownership, procedure for its occurrence, transfer and termination, protection of the right of ownership; resolution of conflicting issues of property rights under national law. Legal characteristics of the conflict binding "law of the location of the thing" (lex rei sitae) and other conflict bindings used in the resolution of conflicting issues of property relations: legal characterization of the scope and binding of the conflict norm - the law of the location of the thing (lex rei sitae); the scope of the law of the location of the thing (lex rei sitae); exclusion from the law of the location of a thing in the resolution of track issues of ownership; regulation of conflicting issues of property rights and other property rights, information about which is subject to entry in state registers; regulation of conflict of ownership issues regarding things in transit. International jurisdiction and real property rights. Border real estate. Conflicting aspects of the return of national cultural heritage. Legal characterization of conflict of laws rules applied in the protection of property rights and other property rights in international private law. Territorial character of intellectual property and peculiarities of its regulation in international private law. International legal protection of copyright. Unification of copyright. Main international agreements on the protection of copyright and related rights. The concept of "industrial property law with a foreign element". Industrial property and its international protection.

Marital and family relations in European private international law. Peculiarities of legal regulation of marital and family relations in the law of different states. Conflict regulation of marriage and dissolution of marriage in the Civil Code. Marriage and civil partnerships in the European PRM. The law applicable to marriage. Law applicable to marriage capacity and public policy exceptions. Same-

sex marriages in the European Union. Differences in national substantive law. The right to free movement within the EU and same-sex marriage. Legal status of unmarried couples and partnerships in the European Civil Code. Property relations of spouses in international private law. The role of EU regulations No. 2016/1103 and No. 2016/1104 in determining the legal regime of marital property. Termination of marriage. Conflicting issues of divorce. International jurisdiction, cross-border divorce and annulment of marriage. The role of regulations No. 2019/1111 ("Brussels II-ter") dated 25.06.2019 and 1259/2010 ("Rome III") dated 20.12.2010 in determining jurisdiction, applicable law and recognition and enforcement of foreign judgments. Legal relations of parents and children in the Civil Code. Law applicable to paternity and surrogacy. International adoption and its consequences. Law applicable to establishment of adoption. The UN Convention on the Rights of the Child dated November 20, 1989 and the European Convention on Adoption of Children dated November 27, 2008. The Hague Convention dated May 29, 1993 on the Protection of Children and Cooperation on Interstate Adoption. Protection of children in international affairs. International jurisdiction and protection of children according to Regulation No. 2019/1111 dated 25.05.2019 "On international jurisdiction, recognition and enforcement of court decisions in matrimonial and family matters and cases on parental responsibility, as well as on international child abduction" (Brussels II-ter). Law applicable to child protection measures. Legal instruments used to protect against international child abduction and legal mechanisms for the return of children in the European PRM. Conflicting issues of alimony obligations. Alimony obligations in the European Civil Code. Regulation 4/2009 of December 18, 2008 on jurisdiction, applicable law, recognition and enforcement of decisions and cooperation in matters relating to maintenance obligations. Choice of law applicable to alimony obligations. Hague Protocol on the Law Applicable to Maintenance Obligations of 23.11.2007.

Regulation of inheritance relations in European private international law. Conflicting issues of inheritance by law and by will. Peculiarities of real estate inheritance. International legal regulation of inheritance relations. European

Regulation No. 650/2012 dated July 4, 2012 "On jurisdiction, applicable law, recognition and enforcement of decisions, on adoption and enforcement of authentic documents in matters of inheritance" and its scope of application. Law applicable to inheritance, wills and succession agreements. The Hague Convention "On Conflicts of Laws Relating to the Form of Wills" dated October 5, 1961. Extraterritorial validity of decisions in the field of legal succession according to European Regulation No. 650/2012 dated 04.07.2012.

Unified European civil process. Recognition and enforcement of court decisions in European private international law. European regulation on a single, specific and harmonized civil procedure. Unified European civil procedures. European writ of execution for undisputed claims. Regulation 805/2004 of April 21, 2004. Execution of a European writ of execution in other EU member states. European Small Claims Procedure. Regulation 861/2007 of July 11, 2007.

## 4. For full-time students

## *4.1*

№	Date (according	Subjects of the training course	Volume in hours			
	to		in total	including		
	schedule)			lections	Workshops, seminars, colloquia, etc.	independent work
		<b>Module 1.</b> General provisions of European private international law.				
		<i>Topic 1.</i> The doctrine of private international law.		2	2	
		<i>Topic 2.</i> General characteristics of European private international law.		2	2	
		<i>Topic 3.</i> Individuals as subjects of European private international law.		2	2	
		<i>Topic 4.</i> Legal entities in European private international law.		2	2	
		<b>Topic</b> 5. General provisions on international jurisdiction in European private international law.		2	2	
		Total		10	10	40
		<b>Module 2.</b> Legal relations in European private international law.				
		<i>Topic 6.</i> Contractual obligations in European private international law.		4	4	
		<i>Topic 7.</i> Non-contractual obligations in European private international law.		2	2	
		<i>Topic 8.</i> Ownership in European private international law.		2	2	
		<i>Topic 9.</i> Marriage and family relations in European private international law.		2	2	
		<i>Topic 10.</i> Regulation of hereditary relations in European private international law.		2	2	
		<i>Topic 11.</i> Unified European civil process. Recognition and enforcement of judgments in European private international law.		4	2	
		Total		16	14	60
		Total Hours/ECTS Credits	150/5	26	24	100

## 4.2. For part-time students

№	Date (according	Subjects of the training course	Volume in hours				
	to	to			including		
	schedule)			lections	Workshops, seminars, colloquia, etc.	independent work	
		<b>Module 1.</b> General provisions of European private international law.					
		<i>Topic 1.</i> The doctrine of private international law.					
		Topic 2. General characteristics of European private international law.		2	2		
		<i>Topic 3.</i> Individuals as subjects of European private international law.					
		<i>Topic 4.</i> Legal entities in European private international law.					
		<b>Topic</b> 5. General provisions on international jurisdiction in European private international law.					
		Total		2	2	60	
		<b>Module 2.</b> Legal relations in European private international law.					
		<i>Topic 6.</i> Contractual obligations in European private international law.		2	2		
		<i>Topic 7.</i> Non-contractual obligations in European private international law.		1	1		
		<i>Topic 8.</i> Ownership in European private international law.		1	1		
		<i>Topic 9.</i> Marriage and family relations in European private international law.					
		<i>Topic 10.</i> Regulation of hereditary relations in European private international law.					
		<b>Topic 11.</b> Unified European civil process. Recognition and enforcement of judgments in European private international law.					
		Total		4	4	78	
		Total Hours/ECTS Credits		6	6	138	

## 5. Forms of pedagogical control and assessment tools learning outcomes

Evaluation of the results of learning the educational discipline " European private international law " involves conducting current and final control of students' knowledge and is carried out on the basis of a cumulative point-rating system.

Current control of students' knowledge includes:

- quality control of the students' assimilation of the program material of the educational discipline in practical classes using the following means: oral, written or express survey, performance of test tasks, solving practical tasks or problems, participation in case development, protection of the portfolio of the practice of the European Court of Human Rights, defense of the essay at the initiative of the student, etc. Current control is aimed at checking the level of student preparation for studying the current material. In the course of a practical session, a student can receive a grade on a five-point scale (1, 2, 3, 4, 5);
- quality control of the students' assimilation of the program material of the educational discipline, which is conducted at the end of the modules in the form of a test or colloquium;

Based on the results of practical classes from each of the two modules, the number of points is calculated, which is included in the final assessment of knowledge.

During the semester, students perform tasks for **independent work** (processing of statistical data of EU institutions, decisions of the Court of the European Union; preparation of abstracts of reports for scientific and practical conferences and articles; conducting a research (project) on a narrow issue with its subsequent presentation, etc.). The work is individual and independent, and therefore co-authorship of students and other forms of assistance to each other are not allowed. When performing independent work, the student is obliged to adhere to the rules of academic integrity and the direct prevention of plagiarism. The maximum number of points for independent work is 10.

The form of final control of students' knowledge of the discipline is an exam. The maximum number of points a student can get for the exam is 60 points. The exam is held in oral form based on exam tickets. The minimum evaluation of the results of the current control and independent work, for which the student is admitted to the exam, is 25 points.

Distribution of points between the forms of organization of the educational process and the types of control measures of the discipline " European private international law ":

	Final knowledge					
Module № 1		Module № 2		Individual (independent) work	(exam) max 60	
p/s	Test/Colloquium	p/s	Test/Colloquium			
max 10	max 5	max 10	max 5	max 10	max 100	

## **6.** Criteria for evaluating learning outcomes

Evaluation criteria for the discipline "EU corporate law and governance ":

Type of	Number of	Criteria (for each assessment)
control	points	
Monitoring in a	Max 5	Excellent assimilation of educational material on the topic, some insignificant shortcomings are possible.
practical lesson	4	Good assimilation of material on the topic, but there are some mistakes.
	3	Satisfactory level of assimilation of the material, a significant number of errors.
	2	Minimal results sufficient to obtain a positive assessment.
	1	Insufficient level of assimilation of the material, a significant number of significant errors.
	0	Unsatisfactory level of assimilation of the material.
Colloquium or	Max 5	The results of the study of the material are high, a small number of insignificant errors are possible.
test task	4	Good assimilation of material on the topic, but there are some mistakes.
	3	Satisfactory level of assimilation of the material, a significant number of insignificant errors.
	2	Satisfactory level of assimilation of the material, a significant number of significant errors.
	1	Gaps in knowledge, the student has little knowledge of the material of work.
	0	Unsatisfactory level of assimilation of the material.
Individual work	Max 10	Deep knowledge of problems related to the topic of research, fluency in the material, the ability to think independently and creatively, find, generalize, analyze the material, make independent theoretical and practical conclusions.
	8	The main provisions of the topic are disclosed in the work, but there are some inaccuracies in the teaching of the material, theoretical concepts are not sufficiently supported by factual data.
	6	The main provisions of the topic are disclosed, but some issues are not fully covered. The student has a good command of the material, but there is no creativity and independence in the study.
	4	The main theoretical issues are covered superficially, there are no conclusions or conclusions are not independent; student has little mastery of the material.
	2	The main provisions of the topic are covered superficially, the theoretical provisions are not supported by the actual material; no conclusions; student has little knowledge of the material of work.
	0	The main provisions of the topic are covered superficially, with a large number of errors; no conclusions; the student does not possess the material of work.

# 7. Pedagogical control for applicants for higher education full-time/part-time education

Scale of final pedagogical control

Evaluation the ECTS Scale	Description	Evaluation on the national scale	Evaluation according to the 100- point scale used in NLU
A	<b>Excellent</b> - excellent execution, with only a few errors	5	90 - 100
В	Very good - above average with a few errors		80 - 89
C	<b>Good -</b> generally correct operation with a certain number of minor errors		75 – 79
D	<b>Satisfactory -</b> not bad, but with a significant number of shortcomings 3		70 – 74
E	Sufficient - execution meets minimum criteria		60 – 69
FX	Unsatisfactory - need to work before reassembling		35 - 59
F	<b>Unsatisfactory -</b> serious further work is needed, a repeated course is mandatory	2	0 – 34

## 8. Educational, methodological and information support of the study discipline

## Legal acts and international agreements

- 1. Constitution of Ukraine. Information of the Verkhovna Rada of Ukraine. 1996. No. 30. Art. 141. URL: https://zakon.rada.gov.ua/laws/show/254%D0%BA/96-%D0%B2%D1%80.
- 4. Economic Code of Ukraine dated January 16, 2003 No. 436-IV. Information of the Verkhovna Rada of Ukraine. 2003. No. 18 22. Art. 144.. URL: https://zakon.rada.gov.ua/laws/show/436-15/card6.
- 3. Civil Code of Ukraine dated January 16, 2003 No. 435-IV. Information of the Verkhovna Rada of Ukraine. 2003. Nos. 40-44. Art. 356.. URL: https://zakon.rada.gov.ua/laws/show/435-15.
- 4. Consolidated versions of the Treaty on the European Union and the Treaty on the Functioning of the European Union dated April 15, 2008. URL: http://register.consilium.europa.eu/doc/srv?l=EN&f=ST%206655%202008%20INI T
- 5. Association Agreement between Ukraine, on the one hand, and the European Union, the European Atomic Energy Community and their member states, on the other hand, 2014. URL: http://www.kmu.gov.ua/kmu/control/uk/publish/article?art\_id=248387631&cat\_id=223223535
- 6. On the National Program for the Adaptation of the Legislation of Ukraine to the Legislation of the European Union: Law of Ukraine No. 1629-IV dated 18.03.2004. Verkhov. councils 2004. No. 29. Art. 367.
- 7. On the principles of domestic and foreign policy of Ukraine: Law of Ukraine No. 2411-VI dated 07/01/2010. Verkhov. Council of Ukraine. 2010. No. 40. Art. 527.
- 8. Agreement on partnership and cooperation between Ukraine and the European Communities and their member states dated June 14, 1994. Official. release of Ukraine. 2006. No. 24. Art. 1794.

- 9. About the Government Office for European and Euro-Atlantic Integration: Resolution of the Cabinet of Ministers of Ukraine dated August 13, 2014 No. 346. Official. release of Ukraine. 2014. No. 66. Art. 67.
- 10. Action plan "Ukraine European Union" dated February 21, 2005. URL: http://zakon2.rada.gov.ua/laws/show/994\_693
- 11. Agenda of the Ukraine-EU association for the preparation and promotion of the implementation of the Association Agreement / International document No. 994-990 dated 16.06.2009. URL: http://zakon2.rada.gov.ua/laws/show/994\_990
- 12. Agreement on free trade between Ukraine and EFTA states of June 24, 2010. Official. release of Ukraine. 2012. No. 1(54). Art. 227.
- 13. Agreement between the European Union and Ukraine on the determination of the general scheme of Ukraine's participation in the European Union's crisis management operations dated June 13, 2005. Official. release of Ukraine, 2008, No. 24, Art. 726,
- 14. Agreement on the establishment of the Energy Community dated October 25, 2005. Official. release of Ukraine. 2011. No. 1. Art. 1.
- 15. Protocol to the Agreement on Partnership and Cooperation between Ukraine and the European Communities and their Member States on the Framework Agreement between Ukraine and the European Union on the General Principles of Ukraine's Participation in Union Programs dated November 22, 2010. Official. release of Ukraine. 2011. No. 92. Art. 3360.
- 16. Regulation (EU) 1215/2012 of 12 December 2012 on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters (recast). (Brussels **I-bis URL**: regulation). https://eurlex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:351:0001:0032:en:PDF
- 17. Regulation 2019/1111 of 25 June 2019 on jurisdiction, the recognition and enforcement of decisions in matrimonial matters and the matters of parental responsibility, and on international child abduction (recast), known as the Brussels IIter Regulation. https://eur-lex.europa.eu/legal-URL:

- 18. Regulation 1259/2010 of 20 December 2010 implementing enhanced cooperation in the area of the law applicable to divorce and legal separation (Rome III).

  URL: <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32010R1259&from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32010R1259&from=EN</a>
- 19. Regulation 593/2008 of 17 June 2008 on the law applicable to contractual obligations (Rome I). URL: <a href="https://eurlex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:177:0006:0016:EN:PDF">https://eurlex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2008:177:0006:0016:EN:PDF</a>
- 20. Regulation 864/2007 of 11 July 2007 on the law applicable to non-contractual obligations (Rome II). URL: <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32007R0864&from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32007R0864&from=EN</a>
- 21. Regulation 2015/848 of 20 May 2015 on insolvency proceedings (recast).

  URL: <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32015R0848&from=en">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32015R0848&from=en</a>
- 22. Regulation 4/2009 of 18 December 2008 on jurisdiction, applicable law, recognition and enforcement of decisions and cooperation in matters relating to maintenance obligation. URL: <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32009R0004&from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32009R0004&from=EN</a>
- 23. Regulation 650/2012 of 4 July 2012 on jurisdiction, applicable law, recognition and enforcement of decisions and acceptance and enforcement of authentic instruments in matters of succession and on the creation of a European Certificate of Succession. URL: <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32012R0650&from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32012R0650&from=EN</a>
- 24. Regulation 2016/1103 of 24 June 2016 implementing enhanced cooperation in the area of jurisdiction, applicable law and the recognition and enforcement of decisions in matters of matrimonial property regime. URL: <a href="https://eurlex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32016R1103&from=EN">https://eurlex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32016R1103&from=EN</a>
- 25. Regulation 2016/1104 of 24 June 2016 implementing enhanced cooperation in the area of jurisdiction, applicable law and the recognition and enforcement of decisions in matters of the property consequences of registered partnerships.

  URL:

  <a href="https://eur-lex.europa.eu/legal-">https://eur-lex.europa.eu/legal-</a>

- 26. Directive 2008/52/EC of 21 May 2008 on certain aspects of mediation in civil and commercial matters. URL: <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32008L0052&from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32008L0052&from=EN</a>
- 27. Regulation 606/2013 of 12 June 2013 on mutual recognition of protection measures in civil matters. URL: <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32013R0606&from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32013R0606&from=EN</a>
- 28. Regulation 2020/1784 of 25 November 2020 on the service in the Member States of judicial and extrajudicial documents in civil or commercial matters (service of documents) (recast) URL: <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32020R1784&from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32020R1784&from=EN</a>
- 29. Regulation 2020/1783 of 25 November 2020 on cooperation between the courts of the Member States in the taking of evidence in civil or commercial matters (taking of evidence) (recast) URL: <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32020R1783&from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32020R1783&from=EN</a>
- 30. Regulation 861/2007 of 11 July 2007 establishing a European Small Claims

  Procedurec

  URL: <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32007R0861&from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32007R0861&from=EN</a>
- 31. Regulation 1896/2006 of 12 December 2006 creating a European order for payment procedure. URL: <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32006R1896&from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32006R1896&from=EN</a>
- 32. Regulation 805/2004 of 21 April creating a European Enforcement Order for uncontested claims. URL: <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32004R0805&from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32004R0805&from=EN</a>
- 33. Regulation 655/2014 of 15 May 2014 establishing a European Account Preservation Order procedure to facilitate cross-border debt recovery in civil and commercial matters URL: <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32014R0655&from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32014R0655&from=EN</a>
- 34. Convention of 30 October 2007 on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters (Lugano I Convention)

  URL:

  <a href="https://eur-purple.com/https://eur-pu

lex.europa.eu/legalcontent/EN/TXT/HTML/?uri=CELEX:22007A1221(03)&from=EN

- 35. Convention on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters, signed in Lugano on 30 October 2007 EXPLANATORY REPORT by Professor Fausto Pocar (Holder of the Chair of International Law at the University of Milan). URL: <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:52009XG1223(04)&from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:52009XG1223(04)&from=EN</a>
- 36. Protocol of 23 November 2007 on the law applicable to maintenance obligations.

  URL:

  <a href="https://eur-lex.europa.eu/legalcontent/EN/TXT/PDF/?uri=OJ:JOL\_2009\_331\_R\_0017\_01&from=HR">https://eur-lex.europa.eu/legalcontent/EN/TXT/PDF/?uri=OJ:JOL\_2009\_331\_R\_0017\_01&from=HR</a>
- 37. The Convention of 23 November 2007 on the International Recovery of Child Support and Other Forms of Family Maintenance (HCCH 2007 Child Support Convention) URL: <a href="https://www.hcch.net/en/instruments/conventions/full-text/?cid=131">https://www.hcch.net/en/instruments/conventions/full-text/?cid=131</a>
- 38. The Convention of 5 October 1961 on the Conflicts of Laws Relating to the Form of Testamentary Dispositions (HCCH 1961 Form of Wills Convention) URL: https://assets.hcch.net/docs/b67e23f7-bcf7-4cc6-aea9-26ea825c56c4.pdf
- 39. The Convention of 5 October 1961 Abolishing the Requirement of Legalisation for Foreign Public Documents (HCCH 1961 Apostille Convention) URL: <a href="https://assets.hcch.net/docs/b12ad529-5f75-411b-b523-8eebe86613c0.pdf">https://assets.hcch.net/docs/b12ad529-5f75-411b-b523-8eebe86613c0.pdf</a>
- 40. The Convention of 15 November 1965 on the Service Abroad of Judicial and Extrajudicial Documents in Civil or Commercial Matters (HCCH 1965 Service Convention) URL: <a href="https://assets.hcch.net/docs/f4520725-8cbd-4c71-b402-5aae1994d14c.pdf">https://assets.hcch.net/docs/f4520725-8cbd-4c71-b402-5aae1994d14c.pdf</a>
- 41. The Convention of 18 March 1970 on the Taking of Evidence Abroad in Civil or Commercial Matters (HCCH 1970 Evidence Convention) URL: https://assets.hcch.net/docs/dfed98c0-6749-42d2-a9be-3d41597734f1.pdf
- 42. The Convention of 25 October 1980 on the Civil Aspects of International Child Abduction (HCCH 1980 Child Abduction Convention) URL: <a href="https://assets.hcch.net/docs/e86d9f72-dc8d-46f3-b3bf-e102911c8532.pdf">https://assets.hcch.net/docs/e86d9f72-dc8d-46f3-b3bf-e102911c8532.pdf</a>
- 43. The Convention of 1 July 1985 on the Law Applicable to Trusts and on their Recognition (HCCH 1985 Trusts Convention) URL: <a href="https://assets.hcch.net/docs/8618ed48-e52f-4d5c-93c1-56d58a610cf5.pdf">https://assets.hcch.net/docs/8618ed48-e52f-4d5c-93c1-56d58a610cf5.pdf</a>

- 44. The Convention of 29 May 1993 on Protection of Children and Cooperation in Respect of Intercountry Adoption (HCCH 1993 Adoption Convention) URL: https://www.hcch.net/en/instruments/conventions/full-text/?cid=69
- 45. United Nations Convention on the Recognition and Enforcement of Foreign Arbitral Awards (New York, 10 June 1958) URL: https://www.newyorkconvention.org/english
- 46. European Convention on International Commercial Arbitration, Geneva, 21 April 1961 URL: <a href="https://treaties.un.org/doc/Treaties/1964/01/19640107%2002-01%20AM/Ch\_XXII\_02p.pdf">https://treaties.un.org/doc/Treaties/1964/01/19640107%2002-01%20AM/Ch\_XXII\_02p.pdf</a>

#### Literature

#### Basic literature

- 1. International private law: textbook. for students law higher education closing / V. A. Bigun, E. M. Bilousov, I. M. Zhukov; under the editorship Prof. V.P. Zhushman and Assoc. I. A. Shumilo. Kh.: Pravo, 2015. 320 p.
- 2. International private law: education. manual / I. I. Kylimnyk, A. M. Brovdiy; Kharkiv. national urban unit farm named after O. M. Beketova; Kharkiv: XNUMX named after O. M. Beketova, 2018. 111 p.
- 3. Fedyniak G. S., Fedyniak L. S. International private law: a textbook. Kind. 8th, pereobl. and added Kyiv: Alerta, 2021. 524 p.
  - 4. Private international law: research in common law countries: a guide,
- 5. Dovgert A.S., Korotkyi T.R., Handel N.V., Vyhovskyi O.I., Ponomaryev V.V., Phoenix, 2017, 132
- 6. Vyshnovetska S. V., Korneev Yu. V. International private law: Education. manual K.: Center for Educational Literature, 2019. 164 p.
- 7. Kylimnyk I. I. International private law: teaching. manual. Kharkiv. national city university farm named after O. M. Beketova; Kharkiv: XNUMX named after O. M. Beketova, 2018. 111 p.
- 8. Yakovyuk I. V. The Law of the European Union: Basic Theory: Textbook. Kh.: Pravo Publishing House, 2021. 360 p

- 9. Alan Dignam and John Lowry. Company Law (12 th edn), Oxford University Press, 2022, 576
- 10. Lee Roach. Company Law (2 th edn), Oxford University Press, 2022, p. 832.
- 11. Nicola de Luca. European Company Law: Text, Cases and Materials (2 th edn), Cambridge University Press, 2021, 598 p.

#### Internet resources:

Official website of the EU. URL: http://europa.eu.int

European Parliament. URL: https://www.europarl.europa.eu/portal/en

Council of the EU. URL: www.consilium.europa.eu

The European Commission. URL: ec.europa.eu

Court of the EU. URL: http://curia.europa.eu/

European Accounting Chamber. URL: eca.europa.eu

European Central Bank. URL: www.ecb.int

Information about the legislative process on the official website of the EU.

URL: http://europa.eu/eu-law/decision-making/procedures/index\_en.htm

Database of EU legislation. URL: http://eur-lex.europa.eu/en/index.htm

The official platform for the public who want to participate in the EU legislative process. URL: http://ec.europa.eu/yourvoice/consultations/index\_en.htm

Center of official documentation of the EU. URL: publications.europa.eu

Catalogs. URL: www.europa.eu.int/libraries

European space. URL: https://euprostir.org.ua/

European External Action Service. URL: http://www.eeas.europa.eu/

Representation of the EU in Ukraine. URL: https://www.eeas.europa.eu/delegations/ukraine\_uk?s=232

European integration portal. URL: https://eu-ua.kmu.gov.ua/

Acts of the acquis communautaire translated into Ukrainian. URL: <a href="https://centraljust.gov.ua/ndd/european\_integration/law\_network/translation\_act/ac">https://centraljust.gov.ua/ndd/european\_integration/law\_network/translation\_act/ac</a> ts\_of\_translation

#### **SEEMC**

Standardized electronic educational and methodological complex of the Department of Law of the European Union. URL: <a href="https://library.nlu.edu.ua/senmk/itemlist/category/623-kafedra-prava-yevropeiskoho-soiuzu.html">https://library.nlu.edu.ua/senmk/itemlist/category/623-kafedra-prava-yevropeiskoho-soiuzu.html</a>