

Ministry of Education and Science of Ukraine

Yaroslav Mudryi National Law University

European Union Law Department

S Y L L A B U S

of the academic discipline

“EU corporate law and governance”

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

Degree of higher education - Master

Field of knowledge - 29 “International relations”

Speciality - 293 “International Law”

Discipline status: compulsory

Year of enrollment - 2022

Kharkiv - 2022

Syllabus of the discipline “EU corporate law and governance” 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, 2022. p.

Developer:

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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

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

Information about the lecturer

Title of the course	Legal Regulation of the EU Internal Market
Status of the course	обов'язкова
Lecturer	Ihor Zhukov, Associate Professor, PhD in Law
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Tutorials	According to the schedule of personal tutorials 7, Room 810, Dynamivska Street.
On-line tutorials	Zoom conference: 5803725912, код доступу: W162Xa

Abstract of the academic discipline

The essence and features of forcing and legal regulation of corporate relations within the internal market of the European Union in the context of deepening regional integration and the evolution of various EU policies are revealed.

The main legal institutions of the corporate law of the European Union, issues of harmonization of EU legislation, peculiarities of the legal status of companies, European companies, European cooperatives and other participants in corporate relations, the procedure for the creation and reorganization (merger/takeover) of companies, requirements for the capital of companies, the procedure for acquisition and implementation are considered rights of participants in corporate relations, legal principles of corporate governance, procedure for disclosure of information, financial and non-financial reporting and company audit.

The purpose and tasks of the educational discipline

The purpose of the educational discipline is to form theoretical and practical knowledge in the field of legal regulation of the activities of companies and corporate governance in the EU; clarifying the subject of the discipline and the main trends in the development of legal regulation of companies and corporate governance in the EU at the current stage; formation of professional knowledge on the key elements of cross-border corporate relations and practical skills of their application in rule-making and law enforcement activities.

Tasks:

– acquisition by applicants of the necessary theoretical provisions that reveal the essence and features of the sources of company law and corporate governance in the EU;

- 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 the EU;

- analysis of the provisions of the founding treaties of the EU, acts of the secondary law of the EU, decisions of the Court of the EU to define and detail the key concepts that regulate corporate relations;

- the development of students' skills in independent analysis and assessment of norms and law enforcement practices in the field of legal regulation of companies and corporate governance in the EU;

- acquaint applicants with the forms of establishment of companies under EU law, understand the procedure for registration, reorganization and liquidation of companies under EU law;

-familiarizing applicants with the methodology of obtaining information on various aspects of European Union law, including knowing and understanding trends in the development of legal regulation of companies and EU corporate law.

Educational discipline in the structure of the educational and professional program.

Interdisciplinary connections

Prerequisites: European private international law, legal regulation of the EU internal market, Competition (antitrust) law of the European Union, European Internet law.

Requirements: WTO law, tax law, international tax law.

Postrequisites: International intellectual property law, Legal aspects of electronic commerce.

Expected learning outcomes of a student of higher education

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

LO -1. To analyze the regularities of the evolution of integration processes, the history and stages of the development of the corporate law of the European Union.

LO -2. To assess the content of the main concepts and key concepts of EU corporate law, to determine its features and the role of the main freedoms of the EU internal market in the development of the corporate law of the European Union.

LO -3. Demonstrate knowledge of the corporate law system of the European Union, its sources and features of their formation and application.

LO -4. To characterize the main forms of establishment of companies and the content of freedom of establishment and economic activity.

LO -5. Understand and demonstrate the algorithm of actions and the mechanisms of creating companies under the law of the European Union.

LO -6. Analyze the principles of corporate management. To disclose the structure of the governing bodies of corporations and the scope of their powers.

LO -7. To characterize the European standards for the formation of statutory funds of companies.

LO -8. Demonstrate knowledge of the legal status of supranational economic entities governed by Community law.

LO -9. Demonstrate knowledge of international standards of financial reporting and the general procedure for its preparation.

LO -10. To characterize the peculiarities of the legal regulation of the reorganization of companies under EU law, the methods of joining companies and the specifics of the legal protection of various categories of persons during the reorganization of companies.

LO -11. Explain the provisions of the Association Agreement between Ukraine and the EU in the areas of legislation on the establishment and operation of companies, corporate governance, as well as on accounting and auditing.

LO -12. To demonstrate the ability to solve complex specialized tasks that arise during the application of national legislation adapted to EU law.

**Types of educational activities and independent work
for students of full-time higher education**

№	Classroom classes (contact)		Independent work (in hours)
	Topics of lectures	Topics of practical training	
1.	The concept of corporate law. The concept and elements of corporate legal relations.	The concept of corporate law. The concept and elements of corporate legal relations.	82
2.	Harmonization of company legislation in the European Union.	Harmonization of company legislation in the European Union.	
3.	Procedure for the establishment of companies under the law of the European Union.	Procedure for the establishment of companies under the law of the European Union.	
4.	Legal characteristics of European principles of corporate governance.	Legal characteristics of European principles of corporate governance.	
5.	Legal characteristics of the institute of authorized capital of companies under EU law.	Legal characteristics of the institute of authorized capital of companies under EU law.	
6	Financial and other reporting of companies under the law of the European Union.	Financial and other reporting of companies under the law of the European Union.	
7	Supranational companies in EC law.	Supranational companies in EC law.	
8	Legal regulation of reorganization of companies in the law of the European Union.	Legal regulation of reorganization of companies in the law of the European Union.	
9	Features of implementation of the program on adaptation of corporate legislation of Ukraine to the law of the European Union.	Features of implementation of the program on adaptation of corporate legislation of Ukraine to the law of the European Union.	

**Types of educational activities and independent work
for students of higher education in the correspondence form of
education**

№	Classroom classes (contact)		Independent work (in hours)
	Topics of lectures	Topics of practical training	
1.	The concept of corporate law. The concept and elements of corporate legal relations.	The concept of corporate law. The concept and elements of corporate legal relations.	110
2.	Harmonization of company legislation in the European Union.	Harmonization of company legislation in the European Union.	
3.	Procedure for the establishment of companies under the law of the European Union.		
4.	Legal characteristics of European principles of corporate governance.		
5.	Legal characteristics of the institute of authorized capital of companies under EU law.	Legal characteristics of the institute of authorized capital of companies under EU law.	
6.	Supranational companies in EC law.	Supranational companies in EC law.	

Independent work of students

Independent work of students is carried out in the following forms:

The forms of independent work of students are:

- written homework;
- assimilation of theoretical material on the topics of practical classes;
- revision of lecture materials;
- work in information networks;
- development of additional literature;
- development of cases;
- essay on highly specialized issues;
- creation of a training course portfolio and its presentation;
- writing abstracts, reports and their presentation;
- preparation and publication of scientific articles, theses of scientific reports;
- participation in student scientific and practical conferences;
- compiling a bibliography on the relevant topic;

- generalization of court practice;
- other forms of work.

Tasks and methodical recommendations for independent work are given in Methodical materials for the study discipline "EU corporate law and governance" for students of the second (master's) level of higher education in the field of knowledge, field of knowledge 29 "International Relations", specialty 293 "International Law".

Educational, methodological and informational support of the 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>.
2. 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%20INIT>
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 of March 18, 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. First Council Directive 68/151/EEC of 9 March 1968 on co-ordination of safeguards which, for the protection of the interests of members and others, are required by Member States of companies within the meaning of the second paragraph of Article 58 of the Treaty, with a view to making such safeguards equivalent throughout the Community. URL: <https://eur-lex.europa.eu/eli/dir/1968/151/oj>

17. Second Council Directive 77/91/EEC of 13 December 1976 on coordination of safeguards which, for the protection of the interests of members and others, are required by Member States of companies within the meaning of the

second paragraph of Article 58 of the Treaty, in respect of the formation of public limited liability companies and the maintenance and alteration of their capital, with a view to making such safeguards equivalent. URL: <https://eur-lex.europa.eu/eli/dir/1977/91/oj>

18. Third Council Directive 78/855/EEC of 9 October 1978 based on Article 54 (3) (g) of the Treaty concerning mergers of public limited liability companies. URL: <https://eur-lex.europa.eu/eli/dir/1978/855/oj>

19. Fourth Council Directive 78/660/EEC of 25 July 1978 based on Article 54 (3) (g) of the Treaty on the annual accounts of certain types of companies. URL: <https://eur-lex.europa.eu/eli/dir/1978/660/oj>

20. Sixth Council Directive 82/891/EEC of 17 December 1982 based on Article 54 (3) (g) of the Treaty, concerning the division of public limited liability companies. URL: <https://eur-lex.europa.eu/eli/dir/1982/891/oj>

21. Seventh Council Directive 83/349/EEC of 13 June 1983 based on Article 54 (3) (g) of the Treaty on consolidated accounts. URL: <https://eur-lex.europa.eu/eli/dir/1983/349/oj>

22. Eighth Council Directive 84/253/EEC of 10 April 1984 based on Article 54 (3) (g) of the Treaty on the approval of persons responsible for carrying out the statutory audits of accounting documents. URL: <https://eur-lex.europa.eu/eli/dir/1984/253/oj>

23. Directive 2005/56/EC of the European Parliament and of the Council of 26 October 2005 on cross-border mergers of limited liability companies. URL: <https://eur-lex.europa.eu/eli/dir/2005/56/oj>

24. Eleventh Council Directive 89/666/EEC of 21 December 1989 concerning disclosure requirements in respect of branches opened in a Member State by certain types of companies governed by the law of another State. URL: <https://eur-lex.europa.eu/eli/dir/1989/666/oj>

25. Twelfth Council Company Law Directive 89/667/EEC of 21 December 1989 on single-member private limited-liability companies. URL: <https://eur-lex.europa.eu/eli/dir/1989/667/oj>

26. Directive 2004/25/EC of the European Parliament and of the Council of April 21, 2004 on takeover bids. URL: <https://eur-lex.europa.eu/eli/dir/2004/25/oj>

27. Council Directive 2001/86/EC of 8 October 2001 supplementing the Statute for a European company with regard to the involvement of employees. URL: <https://eur-lex.europa.eu/eli/dir/2001/86/oj>

28. Council Directive 2003/72/EC of 22 July 2003 supplementing the Statute for a European Cooperative Society with regard to the involvement of employees. URL: <https://eur-lex.europa.eu/eli/dir/2003/72/oj>

29. Directive (EU) 2017/1132 of the European Parliament and of the Council of 14 June 2017 relating to certain aspects of company law. URL: <https://eur-lex.europa.eu/eli/dir/2017/1132/oj>

30. Directive 2006/43/EC of the European Parliament and of the Council of 17 May 2006 on statutory audits of annual accounts and consolidated accounts, amending Council Directives 78/660/EEC and 83/349/EEC and repealing Council Directive 84/253/EEC. URL: <https://eur-lex.europa.eu/eli/dir/2006/43/oj>

31. Directive 2009/102/EC of the European Parliament and of the Council of September 16, 2009 in the area of company law on single-member private limited liability companies. URL: <https://eur-lex.europa.eu/eli/dir/2009/102/oj>

32. Directive 2011/35/EU of the European Parliament and of the Council of April 5, 2011 concerning mergers of public limited liability companies. URL: <https://eur-lex.europa.eu/eli/dir/2011/35/oj>

33. Directive 2012/30/EU of the European Parliament and of the Council of 25 October 2012 on coordination of safeguards which, for the protection of the interests of members and others, are required by Member States of companies within the meaning of the second paragraph of Article 54 of the Treaty on the Functioning of the European Union, in respect of the formation of public limited liability companies and the maintenance and alteration of their capital, with a view to making such safeguards equivalent. URL: <https://eur-lex.europa.eu/eli/dir/2012/30/oj>

34. Directive 2013/34/EU of the European Parliament and of the Council of 26 June 2013 on the annual financial statements, consolidated financial statements

and related reports of certain types of undertakings, amending Directive 2006/43/EC of the European Parliament and of the Council and repealing Council Directives 78/660/EEC and 83/349/EEC. URL: <https://eur-lex.europa.eu/eli/dir/2013/34/oj>

35. Council Regulation (EC) No. 1435/2003 of 22 July 2003 on the Statute for a European Cooperative Society (SCE). URL: <https://eur-lex.europa.eu/eli/reg/2003/1435/oj>

36. Council Regulation (EEC) No. 2137/85 of 25 July 1985 on the European Economic Interest Grouping (EEIG). URL: <https://eur-lex.europa.eu/eli/reg/1985/2137/oj>

37. Council Regulation (EC) No. 2157/2001 of 8 October 2001 on the Statute for a European company (SE). URL: <https://eur-lex.europa.eu/eli/reg/2001/2157/oj>

38. Judgment of the ECJ C-107/83 Klopp [1983] ECR 2971 URL: <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:61983CJ0107>

39. Judgment of the ECJ C-143/87 Stanton [1988] ECR 3877 URL: <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:61987CJ0143>

40. Judgment of the ECJ C-19/92 Kraus [1993] ECR I-1663 URL: <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:61992CJ0019>

41. Decision of the Court of the EU C-2/74 Reyners [1974] ECR 631 URL: <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:61974CJ0002>

42. Judgment of the ECJ C-212/97 Centros Ltd [1999] ECR I-1459 URL: <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:61997CJ0212>

43. Judgment of the ECJ C-264/96 ICI [1998] ECR I-0000 URL: <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:61996CJ0264>

44. Judgment of the ECJ C-55/94 Gebhard [1995] ECR I-4165 URL: <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:61994CJ0055>.

45. Judgment of the ECJ C-70/95 Sodemare [1997] ECR I-3395 URL: <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:61995CJ0070>

46. ECJ Judgment C-81/87 Daily Mail [1988] ECR 5483 URL: <http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:61987CJ0081>

Literature

Basic literature

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2. European law: the law of the European Union: textbook: in four books. / for general ed. V. I. Muravyov. Kyiv: In Yure, 2015-2016.
3. Zhornokuy Yu. M., Slipchenko S. O., Zhornokuy V. G. Corporate legal relations: monograph. Kharkiv: EKUS, 2021. 248 p.
4. Legal protection of corporate rights under the legislation of Ukraine and the countries of the European Union: Collection of scientific works based on the materials of the XVII International Scientific and Practical Conference (September 27-28, 2019, Ivano-Frankivsk) / Research Institute of Private Law and Entrepreneurship named after Acad. F. G. Burchak National Academy of Sciences of Ukraine; under the editorship doctor of law of Science, Acad. V.V. Lutsia, National Academy of Sciences of Ukraine. – Ivano-Frankivsk, 2019. - 293 p.
5. Corporate law of Ukraine and the countries of the European Union: amendments to the legislation: Collection of scientific papers based on the materials of the XVI International Scientific and Practical Conference (October 5-6, 2018, Ivano-Frankivsk) / Research Institute of Private Law and Entrepreneurship named after Acad. F. G. Burchak National Academy of Sciences of Ukraine; under the editorship doctor of law of Science, Acad. V.V. Lutsia, National Academy of Sciences of Ukraine. – Ivano-Frankivsk, 2018. - 199 c.
6. Corporate law of Poland and Ukraine: a monograph / V. A. Vasylieva, Herbet Andrzej, O. R. Kovalishyn. [etc.]; under the editorship Prof. V.A. Vasilievova. Ivano-Frankivsk, 2016. 377p.

7. Corporate law: a textbook / Yu. O. Gladys, V. M. Martyn, Yu. Ya. Samagalska and others. ; in general ed. Prof. O. Ya. Yavorska. Drohobych: Kolo, 2020. 650 p.

8. Corporate law through the prism of judicial practice: monograph / edited by Prof. I. V. Thanks to Fateeva. Kharkiv: EKUS, 2021. 512 p.

9. Kostruba A. V. Corporation: experience of phenomenological research: monograph. Kyiv: Talkom, 2021. 406 p.

10. Marushchak J. S. Corporate rights and obligations under the legislation of Ukraine and the European Union. thesis Ph.D. legal Sciences: 12.00.03 / Odesa, National University "Odesa Law Academy". 2018. 224 p.;

11. Law of the European Union: manual. / Under the editorship R. A. Petrova. 7th edition. Kyiv: Istyna, 2017. 384 p.

12. Sazonov V. V. Grounds for the emergence of corporate legal relations: civil-law aspect: autoref. ... candidate law Sci.: 12.00.03. – civil law and civil process; family law; international private law. Kyiv: National Academy of Legal Sciences, Research Institute of Private Law and Entrepreneurship named after Academician F. G. Burchak, 2020. 16 p.

13. Alan Dignam and John Lowry. Company Law (12 th edn), Oxford University Press, 2022, 576

14. Lee Roach. Company Law (2 th edn), Oxford University Press, 2022, p. 832.

15. Nicola de Luca. European Company Law: Text, Cases and Materials (2 th edn), Cambridge University Press, 2021, 598 p.

16. Runesson E M, Guy M L, Mediating corporate governance conflicts and disputes (Focus 2017).

Teaching aids

1. Corporate law: study guide / O.V. Garagonich, S.M. Grudnytska, L.M. Doroshenko [and others]; in general ed. O.V. Garagonicha, S.M. Grudnytska, L.M. Doroshenko. 2nd ed., ed. and additional Kyiv: Artek Publishing House, 2018. 400 p.

2. Corporate governance code: key requirements and recommendations. URL: https://www.nssmc.gov.ua/wp-content/uploads/2020/03/corporate-governance-code_final_ukr.pdf.

3. Makhinchuk V.M. Subsidiary liability of the ultimate beneficial owners (founders, participants, shareholders) and officials for the obligations of the legal entity - the debtor: problems of theory and practice of the implementation of the doctrine of lifting the corporate veil: monograph. Kyiv: Yurinkom Inter, 2020. 280 p.

4. V. M. Repetsky Corporate law of the European Union and Ukraine: study guide for students of the field of knowledge 0304 "Law" specialty 8.03040101 "Legal studies" (for full-time and part-time forms of study) / V. M. Repetsky, Y. I. Muzika, S.O. Grab; Ukoopspilka, Lviv Commercial Academy. Lviv: Publishing House of the Lviv Commercial Academy, 2014. 275 p.

5. V. I. Tsikalo. The principle of proportionality in the exercise of corporate rights: monograph / V. I. Tsikalo. - Kind. 2nd, revised and supplemented. – Lviv: LNU named after Ivan Franko, 2023. – 590 p.

Further reading

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2. Bigniak O. V. Protection of corporate rights according to the legislation of the Republic of Poland: a comparative analysis. Comparative and analytical law. 2018. No. 2. P. 72–74.

3. Bigniak O. V. Theoretical and applied aspects of the protection and protection of corporate rights of the state. Forum Prava. 2018. No. 3. P. 13–21.

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6. Vatrak M., Overko G. Management of a limited liability company. *Entrepreneurship, economy and law*. 2021. No. 2. P. 31–35.

7. Verbitska M., Vakiryak V. Theoretical and methodological justification of the essence of the corporate dispute and the peculiarities of its subject jurisdiction. *Actual problems of jurisprudence*. 2019. Issue 2. P. 111—116

8. Hlus N.S. Corporations and corporate law: concepts, main characteristics and features of protection: autoref. thesis ... candidate law Sciences: 12.00.03. Kyiv, 2000. 23 p.

9. Doroshenko L. M. Corporate contracts in national law and in the law of countries of the Anglo-American legal system. *Entrepreneurship, economy and law*. 2019. No. 11. P. 83-89.

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12. Kalinina O.V. Relocation of companies within the European Union: new perspectives for legal entities. *Journal of European and comparative law*. 2018. Vol. 9, No. 2. C. 27-44.

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14. Kologoyda O.V., Slivinska A.V. Mediation as an alternative method of resolving corporate disputes. *Law and society*. 2022. No. 3. P. 83-93

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19. Kharitonova O. Study of problems of corporate law. Law of Ukraine. 2014. No. 6. P. 93-101.

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://euprostitir.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: https://centraljust.gov.ua/ndd/european_integration/law_network/translationActs_of_translation

SEEMC

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

Requirements of the teacher

Applicants of higher education *must*: regularly attend lectures and practical classes; systematically and actively work on them; convincingly present arguments when solving tasks; qualitatively perform written tasks, control and independent work, etc. Practical classes missed for valid reasons can be made up after prior agreement with the teacher.

Applicants of higher education are *recommended to*: participate in scientific conferences, competitions of scientific works, the work of the scientific circle of the department, moot-courts, prepare theses of scientific reports, etc.

A mandatory requirement is for students of higher education to comply with the norms of the "Code of Academic Ethics of the Yaroslav the Wise National Law University" (https://nlu.edu.ua/files/norm_doc/kodeks_academichnoyi_etyky.pdf).

During classroom classes, it is allowed to use gadgets only for educational purposes (for example, to view lecture presentations). It is allowed to use laptops and tablets for keeping lecture notes and tracking the necessary information.

Control measures

The evaluation of the results of learning the educational discipline "Legal regulation of the EU internal market" involves current and final control and is carried out on the basis of a cumulative point-rating system.

Current control of students' knowledge includes:

- quality control of 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 tasks, participation in case development, defense of the EU Court of Justice portfolio, preparation and defense of essays or an essay on 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 the practical session, the student can receive an assessment on a four-point scale (0, 3, 4, 5);

- quality control of the students' assimilation of the program material of the educational discipline, which is carried out at the end of the modules (colloquiums, control papers, test tasks, etc.).

Based on the results of practical classes from each of the four 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* (preparation of a presentation, essay, abstract; 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 the knowledge of students of higher education in the academic discipline is an exam, which is evaluated on a scale from 0 to 60 points. The minimum evaluation of the results of the current control and independent work, for which a student is admitted to the exam, is 25 points.

The scale of final pedagogical control:

Assessment on the ECTS scale	Description	Grade under the national system of assessment	Grade under 100-grades scale of the NLU
A	Excellent - excellent performance, with only a few errors	5	90 – 100
B	Very good - above average with a few errors	4	80 - 89
C	Good - generally correct work with a number of minor errors		75 - 79
D	Satisfactory - not bad, but with a significant number of shortcomings	3	70 - 74
E	Sufficient - performance meets the minimum criteria		60 - 69
FX	Unsatisfactory - you need to work on it before retaking it	2	35 – 59
F	Unsatisfactory - serious further work is required, a repeat course is mandatory		0 – 34