## Ministry of Education and Science of Ukraine V.N. Karazin Kharkiv National University

Department of International and European Law

"APPROVED" by Dean of the School of Law

Vitalii SEROHIN

28" august 2025

Course program

#### THE LAW OF THE EUROPEAN UNION

Level of academic degree: Subject area:

Special field:

Program of study: Type of discipline:

Faculty:

first (bachelor's degree level) 29 International Relations 293 International Law International Law

Compulsory School of Law The program is recommended for approval by the Academic Council of School of Law "28" August 2025, Protocol №1

**DEVELOPERS:** 

Syroid T. L., Head of the Department of International and European Law of V.N. Karazin Kharkiv National University, Doctor of Law, Professor.

The program was approved at the meeting of the department of International and European Law

Protocol of "27" August 2025, №1

Head of the department of International and European Law

Tetiana SYROID

The program was agreed with the guarantor of the educational and professional program of the first (bachelor) level of higher education in the specialty 293 International Law

Guarantor of the educational and professional program of the first (bachelor) level of higher education "International Law" PhD in Law, associate professor

Lina FOMINA

The program is approved by the Scientific and Methodological Committee of School of Law

Protocol of "28" August 2025, №1

Head of the Scientific and Methodological Committee

Hanna ZUBENKO

#### INTRODUCTION

The course program "The Law of the European Union" is compiled in accordance with the educational-professional (educational-scientific) training of a bachelor in the subject area 29 International relations, special field 293 International law.

#### **Description of the discipline**

1.1. The purpose of teaching the discipline is mastering certain tools of the science of European Union law, studying its essence and features, system, principles and sources, subjects, relations with European law and the law of the European Union Member States, as well as studying the processes of formation and development of legal relations in specific areas of EU activity.

The main tasks of studying the discipline are

To know: the essence of European Union law through its systemic elements: principles, norms, institutions; basic concepts and terms of European law; evolution, current state, main features and patterns of development of European Union law; the content of regional international legal relations;

know: the relationship between European law and European Union law, their interaction and interpenetration; the role of EU law in regulating the internal relations of member states; provisions of international legal documents of the European Union and national legislation on further cooperation and prospects for Ukraine's membership in the EU;

To be able to: analyze relations governed by European law, including international interstate relations and international non-state relations; interpret international agreements; guided by the texts of the founding agreements of the EU, to analyze the current legislation of Ukraine for compliance with the obligations of Ukraine.

To know: the source base of European Union law; rules of interpretation of international legal acts for the purpose of their correct application; international case law (UN ICJ, ECHR, ad hoc courts, ICC);

To know: the provisions of major European international legal acts in the field of protection of human rights and freedoms; the importance of the influence of European Union law on the formation of a person's worldview; legal and institutional bases of functioning of international and regional (European) mechanisms of protection of human rights and freedoms;

Guided by the texts of the founding treaties of the EU, international agreements, to analyze the current legislation of Ukraine for compliance with international obligations of Ukraine; to analyze international legal phenomena: what they were, what they are today and what they can become in accordance with current trends consider them in the relationship and interaction with other international legal phenomena;

To have: skills to work with regional international legal acts governing the activities of international institutions for the protection of human rights and materials of practice of these institutions;

To be able to: interpret international agreements; guided by the texts of international agreements, to analyze the current legislation of the EU member states.

**1.3.** Credit hours – 8

**1.4. Total hours** -240

#### 1.5. Characteristics of the course

The subject of study of the discipline is a system of legal phenomena which includes: legal relations with the participation of Member States of the European Union, EU bodies and institutions, individuals and legal entities and legal norms governing them.

The syllabus consists of the following sections:

Section 1. General Provisions and Institutions of the European Union Law: Topic 1. Prerequisites for European Integration. Topic 2. The European Union – A New Organization of Political Authority in Europe. Topic 3. Goals and Principles of Activity of the European Union. Topic 4. Legal Nature and Characteristics of the Law of the European Union. Topic 5. The Legal System of the European Union. Topic 6. Principles of the European Union Law. Topic 7. Sources of the European Union Law. Topic 8. Competence of the European Union. Topic 9. Competence of the European Union in the Field of Common Foreign and Security Policy. Topic 10. Bodies and Institutions of the European Union. Topic 11. The Judicial System of the European Union. Topic 12. Relationship between the Law of the European Union and Internal Legislation of the Member States. Topic 13. Responsibility in the Law of the European Union. Topic 14. Fundamentals of the Legal Status of Humans and Citizens in the European Union.

Section 2. The Main Branches and Areas of Regulation in the European Union Law: Topic 15. The Law of the Internal Market of the European Union. Topic 16. Corporate Law of the European Union. Topic 17. Competition Law of the European Union. Topic 18. Regulation of Civil and Legal Relations in the Law of the European Union. Topic 19. Intellectual Property Law of the European Union. Topic 20. Legal Basis of the Economic System of the European Union. Topic 21. Banking Law of the European Union. Topic 22. Tax Law of the European Union. Topic 23. Customs Law of the European Union. Topic 24. Trade Law of the European Union. Topic 25. Agricultural Law of the European Union. Topic 26. Transport Law of the European Union. Topic 27. Energy Law of the European Union. Topic 28. Environmental Law of the European Union. Topic 29. Legal Regulation of the Social Sphere of the European Union. Topic 30. Migration Law of the European Union. Topic 31. Legal Regulation of Relations on the Internet of the European Union. Topic 32. The Common Policy of the European Union in the Field of Fight against Crime. Topic 33. Legal Regulation of Cooperation between Ukraine and the European Union.

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Compulsory	/ elective course
Com	pulsory
Full-time mode of study	Part-time (remote) mode of study
Year	of study
3 <sup>rd</sup>	-
Sei	mester
$5^{\text{th}}-6^{\text{th}}$	-
Le	ctures
32/32 hours	-
Practicals, s	seminar classes
48/32 hours	-
Indeper	ndent work
40/56 hours	-
Writ	tten test
	1
Terr	n paper
	-
Final	control
	ter) / Exam (6 <sup>th</sup> semester)
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#### 1.6. The list of competencies that this discipline forms:

As a result of studying the discipline the student should know the concept of EU law, the subject of its regulation; the concept of norms and sources of EU law, the subject composition; system, branches of international law; grounds, types and forms of recognition of subjects of international law; grounds for succession in international law; grounds, types and forms of liability of subjects of international law. Has the skills to work independently with regional international legal acts; is able to analyze the relations regulated by the norms of the EU law,

including international interstate relations and international non-state relations; is able to analyze international legal phenomena: what they were, what they are today and what they can become in accordance with current trends; consider them in the relationship and interaction with other international legal phenomena.

Students must also acquire the following general and special (professional) competencies:

- GC 8. Ability to act on the basis of ethical considerations (motives);
- GC 10. Ability to work in an international context;
- GC 13. Ability to be aware of equal opportunities and gender issues;
- PC 3. Ability to protect the national interests of one's own state using international legal instruments;
- PC 6. Ability to apply knowledge of the principles and content of the institutions of private international law;
- PC 14. Ability to adhere to the basic norms of diplomatic and business etiquette, the ability to take into account the fundamental characteristics of the culture and mentality of representatives of foreign states.

#### 1.7. List of learning outcomes that this discipline forms:

According to the requirements of the educational and professional program (https://law.karazin.ua/resources/doks2021/inform\_pak/2023-2024/OPP\_293\_bakalavr.pdf) students must achieve the following program learning outcomes:

- PLO 7. Compile and coordinate a plan of one's own research and independently collect materials from specified sources;
- PLO 11. Conduct formal and informal business conversations in the field of international relations and foreign policy;
- PLO 18. Demonstrate knowledge and understanding of basic modern legal doctrines, values and principles of functioning of national and international legal systems;
- PLO 20. Explain the nature and content of the main international legal phenomena and processes.

#### 1.8. Prerequisites:

To master the course, it is necessary to have knowledge of Public International Law, History of International Law, History of Diplomacy, Law of International Treaties, and EU Security Policy.

#### 2. Thematic plan of the discipline

### SECTION 1. GENERAL PROVISIONS AND INSTITUTIONS OF THE EUROPEAN UNION LAW

#### **TOPIC 1. PREREQUISITES FOR EUROPEAN INTEGRATION**

Historical conditionality of the integration process in Europe and the world. Political and cultural preconditions for the creation of the EU. European idea: concept, meaning, evolution. Concepts of creating a political union in Europe in the Middle Ages and modern times. United States of Europe. Marshall Plan and the Organization for European Economic Cooperation. Council of Europe. NATO. The main stages of the formation of the European Communities and the European Union. Schuman's 1950 plan. "Community method" and its difference from the method of intergovernmental cooperation. Establishment and development of the European Communities: the European Coal and Steel Community, the European Economic Community and the European Atomic Energy Community. Maastricht Treaty of 1992. Transformation of the European Economic Community into the European Community.

### TOPIC 2. THE EUROPEAN UNION – A NEW ORGANIZATION OF POLITICAL AUTHORITY IN EUROPE

European Union: composition, territory, population. Member States of the European Union. Territorial sphere of activity of the EU. Features of the legal regime of "overseas countries and territories". The institution of EU citizenship and its significance. Official languages of the EU. Symbols of the European Union (anthem, flag, etc.). European Union and Council of Europe. Common tasks and similarities in the development of the European Union and the Council of Europe. Methods and forms of integration within the two associations. Interaction between the European Union and the Council of Europe at the present stage. The European Union at the present stage. Problems of EU enlargement at the present stage, the procedure for accepting new members. Plans for further reforms of the European Union. Federalization as the main direction of political and legal integration within the European Union.

### TOPIC 3. GOALS AND PRINCIPLES OF ACTIVITY OF THE EUROPEAN UNION

The concept and classification of the objectives of the European Union. General and specific objectives of the European Union. Principles of the European Union: system and content. Additional competence of the European Union. The main directions and legal forms of expanding the competence of the European Union. Immanent powers of the European Union, the procedure for their implementation. Principles and mechanism of developed cooperation.

### TOPIC 4. LEGAL NATURE AND CHARACTERISTICS OF THE LAW OF THE EUROPEAN UNION

The legal nature of European Union law, the history of its development. Definition of European Union law. Correlation between the concepts of "European law" and "European Union law". EU law as a branch of law. European Union law as a science. Definition of the science of European Union law and its development at the present stage. The role of general theoretical, historical and branch legal sciences in the studied EU law. Basic scientific schools of European law. European Union law as a discipline. Definition and general characteristics of European Union law as a discipline. Subject and system of the course. Sources and methods of knowledge of European Union law. Correlation of the course "European Union Law" with other disciplines (history of state and law, constitutional law of foreign countries, public international law, private international law, comparative law and others).

#### TOPIC 5. THE LEGAL SYSTEM OF THE EUROPEAN UNION

The system of law of the European Union: the main ways of construction. Subject, functional and structural approaches. Branches and institutions of law of the European Union. "Institutional" and "substantive" law of the European Union. Structural components of European Union law. The concept of "community law". The place of community law in the legal system of the European Union.

#### TOPIC 6. PRINCIPLES OF THE EUROPEAN UNION LAW

Principles of European Union law: concept, classification. General and functional principles. General principles of law. The principle of protection of individual rights and freedoms. The principle of legal certainty. The principle of proportionality. The principle of non-discrimination. The principle of subsidiarity. Functional principles. The principle of the rule of EU law. The principle of direct action of EU law. Sources and method of enshrining the principles of European Union law. The role of supranational judicial bodies in the development, recognition and protection of basic principles of EU law.

#### TOPIC 7. SOURCES OF THE EUROPEAN UNION LAW

Sources of EU law: concepts, classification of sources of EU law. Primary legislation. Theory of separation of primary and derivative (secondary) European law (European Union legislation). Sources of primary law, their classification. Derived (secondary) legislation. General characteristics of derivative (secondary) legislation. Direct and indirect application of secondary law. Classification of acts of secondary legislation. Court decisions. The role of judicial precedent as a source of EU law. Correlation between norms of EU law and norms of public international law. Treaties concluded by the European Union. Treaties concluded by EU member states. EU law and national law. National law as a source of EU law. The rule of EU law and the doctrine of direct action.

#### TOPIC 8. COMPETENCE OF THE EUROPEAN UNION

The concept of competence of the European Union. Competence of the European Union: structure and content. Legal sources of competence of the European Union. Division of competences of the European Union between the common foreign and security policy, and the cooperation of the police and the judiciary in the field of criminal law. The nature of the competence of the European Union. Delimitation of competences and powers between the European Union and the Member States. Exclusive competence of the EU. EU competence. Scope of competence and activity of the EU. EU common market. Economic and monetary union. Legislative, executive-administrative, jurisdictional and other powers of the EU, legal forms of their implementation. International legal personality and international agreements of the EU.

### TOPIC 9. COMPETENCE OF THE EUROPEAN UNION IN THE FIELD OF COMMON FOREIGN AND SECURITY POLICY

Historical aspects of the formation and development of the legal framework of the common foreign and security policy. Subject, goals and principles of the common foreign and security policy. Security policy bodies. Powers of the European Union in matters of common foreign and security policy and forms of their implementation. International agreements of the European Union in the field of common foreign and security policy. Legal bases of the common defence policy of the European Union. Rapid Response Forces.

#### TOPIC 10. BODIES AND INSTITUTIONS OF THE EUROPEAN UNION

Organizational mechanism of the European Community and the European Union. The concept of "institution" and "body" in the law of the European Union. The system of EU institutions. Classification of EU bodies. The system of EU institutional bodies. European Parliament. Composition, functions, rules of procedure, place in the system of supranational bodies of the EU, sphere of competence. Procedure for election and legal status of members of the European Parliament. Legal and political responsibility of the European Parliament and its members. Deputy immunity. European Council. Composition, procedure for forming and holding meetings. Powers. Conclusions of the European Council. Special powers of the European Council. European Council and Council of the European Union. Council of the European Union. Place in the system of EU bodies. Composition and order of formation. Scope and content of powers. Procedure and decision-making procedure. Responsibility of the Council of the EU. Commission of the European Union. The supranational nature of the EU Commission. Composition, functions, responsibilities, powers. External functions of the EU Commission. The Commission's rights vis-à-vis EU Member States. Delegation of additional powers to the EU Commission. Political responsibility of the EU Commission. Financial institutions. The system of EU financial institutions, legal regulation and control over their activities. European Investment Bank: legal status, main activities, governing bodies. Legal status of EU structural funds. Advisory bodies. Features of the legal status of advisory bodies, main and auxiliary advisory bodies. Legal status of the Economic and Social Committee and the Committee of the Regions. Legislative procedures in the European Union. Legislative process. Budget process. Separation of powers.

#### TOPIC 11. THE JUDICIAL SYSTEM OF THE EUROPEAN UNION

The judicial system of the European Union: general principles of construction. The main links of the judicial system of the Union. The Court of Justice of the European Union: composition and procedure. Features of the status of Advocates General. Guarantees of independence of members of the Court. Plenum and Chambers of the Court. Organization of work and decision-making procedure. Jurisdiction of the Court. Legal status, composition, competence of the Tribunal. Procedure of the Tribunal. Legal status of specialized tribunals. The procedure for creating and giving them jurisdictional powers.

### TOPIC 12. RELATIONSHIP BETWEEN THE LAW OF THE EUROPEAN UNION AND INTERNAL LEGISLATION OF THE MEMBER STATES

The doctrine of the supremacy of European Union law over the national law of the Member States. The doctrine of the direct effect of European Union law. Direct effect of the founding treaties of the European Union. Direct effect of international agreements. Direct effect of regulations. Direct effect of directives and decisions.

#### TOPIC 13. RESPONSIBILITY IN THE LAW OF THE EUROPEAN UNION

Liability of Member States to individuals for breaches of European Union law. The principle of Member States' responsibility for non-implementation of directives. The principle of liability of Member States for infringements of European Union law. Responsibility of the European Union. Judicial review of acts of the institutions of the European Union.

### TOPIC 14. FUNDAMENTALS OF THE LEGAL STATUS OF HUMANS AND CITIZENS IN THE EUROPEAN UNION

Citizenship of the European Union. Sources of legal regulation of the legal status of man and citizen in the EU. Citizenship of the EU and citizenship of the Member States. Grounds for acquiring and terminating EU citizenship. Fundamental rights, freedoms and responsibilities of man and citizen in the EU. Principles of legal status of a person in the EU and ways to consolidate them. Classification of human and civil rights. There may be restrictions on the exercise of fundamental rights and freedoms, their limits. The main responsibilities of a citizen. Guarantees of human and civil rights and freedoms. Classification of guarantees of human and civil rights and freedoms. Institutional guarantees. Judicial protection of rights and freedoms. Extrajudicial mechanisms for the protection of rights and freedoms. Procedural guarantees. Material guarantees of human and civil rights and freedoms. The Ombudsman of the European Union: the procedure for election, powers, the procedure for applying to the Ombudsman.

### SECTION 2. THE MAIN BRANCHES AND AREAS OF REGULATION IN THE EUROPEAN UNION LAW

### TOPIC 15. THE LAW OF THE INTERNAL MARKET OF THE EUROPEAN UNION

Free movement of goods in the EU. The internal market as the goal of the EU. Fiscal measures. Customs union. Prohibition of customs duties on imports and exports to the EU and all duties having equivalent effect. Prohibition of discriminatory taxation. Non-fiscal revenues. Quantitative restrictions and measures having equivalent effect. Import restrictions. Export restrictions. Free movement of persons in the EU. Principles of free movement of persons in the EU. Free movement of workers in the EU. The right of EU citizens to press freely within it. Restrictions on the free movement of EU citizens. Freedom of establishment in the EU. Freedom of business establishment in the EU. The concept of "service" in EU law. Transport nature of services in EU law. Freedom to receive

services in the EU and to determine the qualifications of service providers. Freedom of movement of capital in the EU. The concept of capital and capital movements. The principle of freedom of movement of capital. Exceptions to the principle of free movement of capital and their application. Features of regulation of financial services and credit institutions.

#### TOPIC 16. CORPORATE LAW OF THE EUROPEAN UNION

Corporate law. Legal regulation of legal entities. Concepts, sources of corporate law. The main methods of regulating the activities of legal entities: harmonization and unification. Establishment and operation of companies. Reorganization of companies. Legal entities of supranational character.

#### TOPIC 17. COMPETITION LAW OF THE EUROPEAN UNION

EU Competition law. Concepts, goals and objectives of competition policy. EU competition rules, subjects of competition rules. Concepts, functions of legal regulation in the field of EU competition policy. Regulation of agreements between business entities. Regulating the activities of business entities that dominate the EU internal market. Control over the concentration of business entities in the EU internal market.

### TOPIC 18. REGULATION OF CIVIL AND LEGAL RELATIONS IN THE LAW OF THE EUROPEAN UNION

Contracts right. The nature and current trends in the regulation of civil property relations in the EU. Certain types of contracts and binding rights arising from them. The law applicable to contractual and non-contractual obligations. General legal issues of consumer protection in the EU. Legal regulation of relations with the participation of the consumer.

#### TOPIC 19. INTELLECTUAL PROPERTY LAW OF THE EUROPEAN UNION

EU intellectual property law. Harmonization of intellectual property rights in the EU. Legal protection of intellectual property. Inventions. Industrial property. Trademarks. Copyright regulation. Intellectual property protection. The principle of free movement of goods and intellectual property rights in the EU.

### TOPIC 20. LEGAL BASIS OF THE ECONOMIC SYSTEM OF THE EUROPEAN UNION

Legal bases of economic and monetary union. Stages of creating an Economic and Monetary Union. Economic and monetary union: the concept and economic content. Economic Committee. The European System of Central Banks: Functions and Powers. Legal status of the European Central Bank. Legal regulation of banking activities. Introduction of the single European currency (euro).

#### **TOPIC 21. BANKING LAW OF THE EUROPEAN UNION**

EU banking law. The concept of EU banking law. EU banking system, its structure. EU banking and banking legislation. Basic principles of legal regulation of EU banking. The main institutions of EU banking law.

#### **TOPIC 22. TAX LAW OF THE EUROPEAN UNION**

The concept of EU tax law and tax policy. Sources of EU tax law. The ratio of supranational and national levels in EU tax law. The main types of EU taxes. Agricultural taxes. Toll. VAT. Excise duty. Transport taxation. Capital tax and securities transactions. Taxation of companies. Transfer pricing. Income Tax of Individuals. Avoidance of double taxation.

#### **TOPIC 23. CUSTOMS LAW OF THE EUROPEAN UNION**

EU customs law. Concepts, sources of EU customs law. The concept and history of the creation of the EU customs union. Customs union. Customs territory. Basic principles of tariff and non-tariff regulation. Unified customs tariff. Determining the country of origin of goods. Determination of customs value. Customs procedures. Cooperation between the customs administrations of the Member States.

#### **TOPIC 24. TRADE LAW OF THE EUROPEAN UNION**

Concepts, features of EU trade law. Export regulation. Tariff regulation of imports. Regime of generalized tariff preferences. Non-tariff regulation of imports. Anti-dumping measures. Anti-subsidy measures. Measures against harmful imports and "growing" imports. Measures on trade barriers. Regulation of quantitative restrictions.

#### TOPIC 25. AGRICULTURAL LAW OF THE EUROPEAN UNION

The EU's common agricultural policy and agricultural law. Stages of formation of the Common Agricultural Policy of the EU. EU powers in the field of agriculture. Objectives and basic principles of the Common Agrarian Policy and legal regulation of mechanisms for its implementation. Legal regulation of financing of the common agricultural policy. Legal regulation of exports and imports of agricultural products.

#### TOPIC 26. TRANSPORT LAW OF THE EUROPEAN UNION

EU transport law. Fundamentals of the common transport policy of the European Union. Air transport. Road transport. Railways. Sea transport. Inland water transport. Trans-European networks and mixed transport. Liberalization of the transport services market.

#### **TOPIC 27. ENERGY LAW OF THE EUROPEAN UNION**

Formation and development of EU energy law. Sources of EU law in the field of energy supply. Principles of implementation of EU energy policy. Legal regulation of electricity, natural gas and oil supply. Legal measures to improve energy efficiency. Development prospects and legal support of energy.

#### TOPIC 28. ENVIRONMENTAL LAW OF THE EUROPEAN UNION

Concepts and sources of EU environmental law. Objectives and principles of EU environmental policy. Objects of EU environmental law. Protection of water bodies. Atmospheric air protection. Biodiversity protection. Land protection. Climate protection. Radiation safety. Protection against hazardous chemicals. Waste management. Mechanisms for environmental protection and environmental rights of citizens in the EU.

### TOPIC 29. LEGAL REGULATION OF THE SOCIAL SPHERE OF THE EUROPEAN UNION

Social law. Legal bases of social policy. Concepts and sources of EU social law. Ensuring employment. Guarantees of labor rights of workers. Working hours and rest time. Participation of employees in enterprise management. Legal regulation of labor protection. Legal bases for providing social assistance to the elderly and disabled. Legal regulation of health care issues. Legal regulation of scientific activity, culture and education. Legal basis of EU activities in the field of research and technological development. Legal regulation in the field of education. Legal bases of EU activity in the field of culture.

#### **TOPIC 30. MIGRATION LAW OF THE EUROPEAN UNION**

Legal regulation of migration processes within the EU. The concept and content of migration policy of the European Union. Movement of citizens without visas and control.

Relocation of third-country nationals through the EU. The right of asylum: concept, legal regulation. Grounds and procedure for granting the right to asylum. Status of asylum seekers.

### TOPIC 31. LEGAL REGULATION OF RELATIONS ON THE INTERNET OF THE EUROPEAN UNION

General principles of regulating activities on the Internet. Internet self-regulation system within the EU. Features of protection of rights on the Internet in the EU. Legal problems that arise in the field of electronic data transmission. Possibility of concluding contracts by means of electronic means of communication and their validity. Digital signature and electronic money.

### TOPIC 32. THE COMMON POLICY OF THE EUROPEAN UNION IN THE FIELD OF FIGHT AGAINST CRIME

The EU's common crime policy. The subject of the common EU policy on criminal law, legal forms of its implementation. EU information, legal, organizational and technical measures in the field of crime control. EU internal regulations and international treaties in the field of criminal law. Criminal qualification of criminal acts in EU legislation. Criminal liability measures and types of penalties established by EU legislation for individuals and legal entities. EU legislation on economic crime, drug trafficking, corruption and other categories of crime. EU anti-terrorism legislation. Protection of victims of crimes in criminal proceedings. Cooperation between the police and the judiciary in the field of criminal law; subject and main directions of such cooperation. European Police Office (Europol). Place in the organizational mechanism of the EU, goals and scope. Functions and powers, governing bodies, their legal status. Responsibility of Europol. Eurojust and other specialized agencies of the European Union in the fight against crime.

### TOPIC 33. LEGAL REGULATION OF COOPERATION BETWEEN UKRAINE AND THE EUROPEAN UNION

History of relations between Ukraine and the European Union. Development of relations between the USSR and the European Communities. Agreements between the USSR and the Communities. Recognition of Ukraine and development of relations against the background of the emergence of the European Union. Agreements between Ukraine and the European Union. Organizational and legal forms of cooperation between Ukraine and the European Union. System of agreements between Ukraine and the European Union. Strategy of Ukraine's integration into the European Union.

### 3. The structure of the discipline 5th semester (full-time / part-time)

Topics	Course hours											
	Full-time					Part-time						
	Total including				Total	including						
		lec	pr	lab	ind	in/t		lec	pr	lab	ind	in/t
1	2	3	4	5	6	7	8	9	10	11	12	13
Section 1.	General	Provisio	ons a	nd In	stituti	ons of	f the Eur	opear	Uni	on La	ıw	
				5 <sup>th</sup> se	meste	r						
Topic 1. Prerequisites for European Integration	12	12 4 4 4										

<b>Topic 2.</b> The European Union – A New Organization of Political Authority in Europe	8	2	2		4			
Topic 3. Goals and Principles of Activity of the European Union	8	2	2		4			
Topic 4. Legal Nature and Characteristics of the Law of the European Union	8	2	4		4			
Topic 5. The Legal System of the European Union	8	2	2		4			
<b>Topic 6.</b> Principles of the European Union Law	8	2	2		2			
<b>Topic 7.</b> Sources of the European Union Law	10	2	4		4			
Topic 8. Competence of the European Union	10	2	4		2			
Topic 9. Competence of the European Union in the Field of Common Foreign and Security Policy	8	2	4		2			
Topic 10. Bodies and Institutions of the European Union	12	4	4		2			
Topic 11. The Judicial System of the European Union	8	2	4		2			
Topic 12. Relationship between the Law of the European Union and Internal Legislation of the Member States	6	2	4		2			

Topic 13. Responsibility in the Law of the European Union	6	2	4			2						
Topic 14. Fundamentals of the Legal Status of Humans and Citizens in the European Union	8	2	4			2						
Total (1-14)	120	32	48			40						
Section 2. The Main Branches and Areas of Regulation in the European Union Law 6 <sup>th</sup> semester												
Topic 15. The Law of the Internal Market of the European Union	8	2	2			4						
<b>Topic 16.</b> Corporate Law of the European Union	8	2	2			4						
Topic 17. Competition Law of the European Union	8	2	2			4						
Topic 18. Regulation of Civil and Legal Relations in the Law of the European Union	6	1	1			4						
Topic 19. Intellectual Property Law of the European Union	6	1	1			4						
Topic 20. Legal Basis of the Economic System of the European Union	8	2	2			4						
Topic 21. Banking Law of the European Union	6	2	2			2						
Topic 22. Tax Law of the European Union	4	1	1			2						
<b>Topic 23.</b> Customs Law of the European	6	2	2			2						

Union								
Topic 24. Trade Law of the European Union	6	2	2		2			
Topic 25. Agricultural Law of the European Union	6	1	1		4			
<b>Topic 26.</b> Transport Law of the European Union	6	1	1		4			
<b>Topic 27.</b> Energy Law of the European Union	6	1	1		4			
Topic 28. Environmental Law of the European Union	6	2	2		2			
Topic 29. Legal Regulation of the Social Sphere of the European Union	6	2	2		2			
<b>Topic 30.</b> Migration Law of the European Union	6	2	2		2			
Topic 31. Legal Regulation of Relations on the Internet of the European Union	6	2	2		2			
Topic 32. The Common Policy of the European Union in the Field of Fight against Crime	6	2	2		2			
Topic 33. Legal Regulation of Cooperation between Ukraine and the European Union	6	2	2		2			
Total (15 – 33)	120	32	32		56			
TOTAL	240	64	80		96			

## 4. Topics of practical lessons (seminars) (full-time / part-time / remote study) 5<sup>th</sup> semester

	5 <sup>th</sup> semester	
№	Торіс	Hours full-time / part- time
	Section 1. General Provisions and Institutions of the European Unio	n Law
1	Topic 1. Prerequisites for European Integration	4/0
2	Topic 2. The European Union – A New Organization of Political Authority in Europe	2/0
3	Topic 3. Goals and Principles of Activity of the European Union	2/0
4	Topic 4. Legal Nature and Characteristics of the Law of the European Union	4/0
5	Topic 5. The Legal System of the European Union	2/0
6	Topic 6. Principles of the European Union Law	2/0
7	Topic 7. Sources of the European Union Law	4/2
8	Topic 8. Competence of the European Union	4/0
9	Topic 9. Competence of the European Union in the Field of Common Foreign and Security Policy	4/0
10	Topic 10. Bodies and Institutions of the European Union	4/2
11	Topic 11. The Judicial System of the European Union	4/0
12	Topic 12. Relationship between the Law of the European Union and Internal Legislation of the Member States	4/0
13	Topic 13. Responsibility in the Law of the European Union	4/0
14	Topic 14. Fundamentals of the Legal Status of Humans and Citizens in the European Union	4/0
		Total 48/4 hours
	Section 2. The Main Branches and Areas of Regulation in the European 6 <sup>th</sup> semester (full-time / part-time/ remote study)	Union Law
15	Topic 15. The Law of the Internal Market of the European Union	2/2
16	Topic 16. Corporate Law of the European Union	2/0
17	Topic 17. Competition Law of the European Union	2/0
18	Topic 18. Regulation of Civil and Legal Relations in the Law of the European Union	1/0
19	Topic 19. Intellectual Property Law of the European Union	1/0
20	Topic 20. Legal Basis of the Economic System of the European Union	2/0
21	Topic 21. Banking Law of the European Union	2/0
22	Topic 22. Tax Law of the European Union	1/0

TOTAI		70/8 hours
		Total 32/4 hours
33	Topic 33. Legal Regulation of Cooperation between Ukraine and the European Union	2/2
32	Topic 32. The Common Policy of the European Union in the Field of Fight against Crime	2/0
31	Topic 31. Legal Regulation of Relations on the Internet of the European Union	2/0
30	Topic 30. Migration Law of the European Union	2/0
29	Topic 29. Legal Regulation of the Social Sphere of the European Union	2/0
28	Topic 28. Environmental Law of the European Union	2/0
27	Topic 27. Energy Law of the European Union	1/0
26	Topic 26. Transport Law of the European Union	1/0
25	Topic 25. Agricultural Law of the European Union	1/0
24	Topic 24. Trade Law of the European Union	2/0
23	Topic 23. Customs Law of the European Union	2/0

### 5. Tasks for independent work

Nº	Topic	Kinds and content of the independent work	Hours full-time / part-time									
	Section 1. General Provisions and Institutions of the European Union Law 5 <sup>th</sup> semester (full-time / part-time / remote study)											
1.	Topic 1. Prerequisites for European Integration	Task: to get acquainted with the lecture material, with doctrinal sources. Prepare answers to control questions, answer tests	4/8									
2.	Topic 2. The European Union – A New Organization of Political Authority in Europe	Task: to get acquainted with the lecture material, with doctrinal sources. Prepare answers to control questions, answer tests	4/8									
3.	Topic 3. Goals and Principles of Activity of the European Union	Task: to get acquainted with the lecture material, with doctrinal sources. Prepare answers to control questions, answer tests	4/8									
4.	Topic 4. Legal Nature and Characteristics of the Law of the European Union	Task: to get acquainted with the lecture material, with doctrinal sources. Prepare answers to control questions, answer tests	4/8									
5.	Topic 5. The Legal System of the European Union	Task: to get acquainted with the lecture material, with doctrinal sources. Prepare	4/8									

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16. 17.	Topic 16. Corporate Law of the European Union  Topic 17. Competition Law of the	Task: to get acquainted with the lecture material, with doctrinal sources. Prepare answers to control questions, answer tests  Task: to get acquainted with the lecture	4/6
15.	Topic 15. The Law of the Internal Market of the European Union	Task: to get acquainted with the lecture material, with doctrinal sources. Prepare answers to control questions, answer tests	4/4
S		eas of Regulation in the European Union L	aw
	Total (1-14)		40/110
14.	Topic 14. Fundamentals of the Legal Status of Humans and Citizens in the European Union	Task: to get acquainted with the lecture material, with doctrinal sources. Prepare answers to control questions, answer tests	2/8
13.	Topic 13. Responsibility in the Law of the European Union	Task: to get acquainted with the lecture material, with doctrinal sources. Prepare answers to control questions, answer tests	2/8
12.	Topic 12. Relationship between the Law of the European Union and Internal Legislation of the Member States	Task: to get acquainted with the lecture material, with doctrinal sources. Prepare answers to control questions, answer tests	2/8
11.	Topic 11. The Judicial System of the European Union	Task: to get acquainted with the lecture material, with doctrinal sources. Prepare answers to control questions, answer tests	2/8
10.	Topic 10. Bodies and Institutions of the European Union	Task: to get acquainted with the lecture material, with doctrinal sources. Prepare answers to control questions, answer tests	2/8
9.	Topic 9. Competence of the European Union in the Field of Common Foreign and Security Policy	Task: to get acquainted with the lecture material, with doctrinal sources. Prepare answers to control questions, answer tests	2/8
8.	Topic 8. Competence of the European Union	Task: to get acquainted with the lecture material, with doctrinal sources. Prepare answers to control questions, answer tests	2/8
7.	Topic 7. Sources of the European Union Law	Task: to get acquainted with the lecture material, with doctrinal sources. Prepare answers to control questions, answer tests	4/6
6.	Topic 6. Principles of the European Union Law	Task: to get acquainted with the lecture material, with doctrinal sources. Prepare answers to control questions, answer tests	2/8

18.	Topic 18. Regulation of Civil and Legal Relations in the Law of the European Union	Task: to get acquainted with the lecture material, with doctrinal sources. Prepare answers to control questions, answer tests	4/6
19.	Topic 19. Intellectual Property Law of the European Union	Task: to get acquainted with the lecture material, with doctrinal sources. Prepare answers to control questions, answer tests	4/6
20.	Topic 20. Legal Basis of the Economic System of the European Union	Task: to get acquainted with the lecture material, with doctrinal sources. Prepare answers to control questions, answer tests	4/6
21.	Topic 21. Banking Law of the European Union	Task: to get acquainted with the lecture material, with doctrinal sources. Prepare answers to control questions, answer tests	2/6
22.	Topic 22. Tax Law of the European Union	Task: to get acquainted with the lecture material, with doctrinal sources. Prepare answers to control questions, answer tests	2/6
23.	Topic 23. Customs Law of the European Union	Task: to get acquainted with the lecture material, with doctrinal sources. Prepare answers to control questions, answer tests	2/6
24.	Topic 24. Trade Law of the European Union	Task: to get acquainted with the lecture material, with doctrinal sources. Prepare answers to control questions, answer tests	2/6
25.	Topic 25. Agricultural Law of the European Union	Task: to get acquainted with the lecture material, with doctrinal sources. Prepare answers to control questions, answer tests	4/6
26.	Topic 26. Transport Law of the European Union	Task: to get acquainted with the lecture material, with doctrinal sources. Prepare answers to control questions, answer tests	4/6
27.	Topic 27. Energy Law of the European Union	Task: to get acquainted with the lecture material, with doctrinal sources. Prepare answers to control questions, answer tests	4/6
28.	Topic 28. Environmental Law of the European Union	Task: to get acquainted with the lecture material, with doctrinal sources. Prepare answers to control questions, answer tests	2/6
29.	Topic 29. Legal Regulation of the Social Sphere of the European Union	Task: to get acquainted with the lecture material, with doctrinal sources. Prepare answers to control questions, answer tests	2/6
30.	Topic 30. Migration Law of the European Union	Task: to get acquainted with the lecture material, with doctrinal sources. Prepare answers to control questions, answer tests	2/6
31.	Topic 31. Legal Regulation of Relations on the Internet of the European Union	Task: to get acquainted with the lecture material, with doctrinal sources. Prepare answers to control questions, answer tests	2/6

32.	Topic 32. The Common Policy of the European Union in the Field of Fight against Crime	Task: to get acquainted with the lecture material, with doctrinal sources. Prepare answers to control questions, answer tests	2/6
33.	Topic 33. Legal Regulation of Cooperation between Ukraine and the European Union	Task: to get acquainted with the lecture material, with doctrinal sources. Prepare answers to control questions, answer tests	2/6
	Total (15-33)		56/112 год.
	TOTAL		96/222 год.

#### 6. Individual tasks

Individual tasks develop opportunities for independent work and contribute to a more indepth study of theoretical material, the formation of skills to use knowledge to solve relevant practical problems.

Types of individual tasks in the discipline (essays, tests performed during lessons and independent work, term papers, dissertations, etc.) are determined by the curriculum. Individual tasks are to prepare an abstract on a specific or selected by the student with the help of the teacher, the topic and other types of work approved by the department. Terms of delivery, performance and protection of individual tasks are determined by the curriculum of the discipline.

Individual tasks are performed by the student, independently with the necessary advice from the researcher. Cases of performance of works on complex subjects by several persons are allowed.

#### 6.1 Topics of essays

- 1. Functions of European law.
- 2. Memorandum of Association a source of international law.
- 3. Judicial precedents as sources of European law.
- 4. International legal custom the source of European law.
- 5. Implementation of EU law in the legislation of the Member States.
- 6. Subjects of EU law: concepts, types, status.
- 7. Institutions of law of the European Union.
- 8. The principle of subsidiarity in EU law.
- 9. The principle of proportionality in EU law.
- 10. The principle of legal certainty in EU law.
- 11. Charter of Fundamental Rights of the European Union.
- 12. Competence of EU member states.
- 13. Procedure for instituting proceedings in the Court of Justice of the European Union.
- 14. Legal status of the European Investment Bank.
- 15. The European Central Bank in the system of EU bodies.
- 16. EU Ombudsman: legal status, powers.
- 17. Europol: purpose of creation, organization and specifics of activity.
- 18. Legislative process in the EU.
- 19. Mechanisms for the protection of human rights in the EU.
- 20. Legal regulation of the status of citizens in EU law.

- 21. The role of international intergovernmental regional organizations in creating a new international order.
- 22. Council of Europe: legal basis, structure.
- 23. Freedom of movement of persons in EU law: content, types, meaning.
- 24. Freedom of movement of capital in EU law.
- 25. Guarantees of labor rights in EU law.
- 26. EU migration policy.
- 27. Legal regulation of state aid in the EU.
- 28. Legal regulation of bankruptcy in the EU.
- 29. Protection of intellectual property in EU law.
- 30. Legal regulation of EU banking.
- 31. Legal regulation of the EU securities market.
- 32. Legal basis, the essence of EU insurance law.
- 33. Institutions of EU labor law.
- 34. Police cooperation in the EU.

#### 7. Teaching methods

The teaching method is an interrelated activity of the teacher and the student, aimed at the assimilation of the system of knowledge by students, the acquisition of skills and abilities, their education and general development.

**Explanatory and illustrative method or informational and receptive method.** Students gain knowledge at lectures, educational or methodological literature. Students perceive and comprehend facts, assessments, conclusions and stay within the limits of reproductive thinking. This method is widely used to transmit a large amount of information.

**Reproductive method.** Students' activities are algorithmic in nature, that is, they are performed according to instructions, prescriptions, rules in situations that are analogous, similar to the sample shown. Students' activities are organized according to the repeated reproduction of the acquired knowledge. For this purpose, a variety of exercises, practical tasks, programmable control, and various forms of self-control are used.

**Problem-based presentation method.** Before presenting the material, the scientific and pedagogical worker poses a problem, formulates a cognitive task on the basis of various sources and means. He/she shows a way to solve a problem. The way to achieve the goal is to reveal the system of evidence, compare points of view, different approaches. Students become witnesses and participants in scientific research. Students not only perceive, comprehend and memorize ready-made information, but also follow the logic of evidence, the movement of thought of scientific and pedagogical workers.

**Partial-search, or heuristic, method.** It consists in the organisation of an active search for solutions to the cognitive tasks put forward in the training (or formulated independently). The search for a solution takes place under the guidance of the scientific and pedagogical worker. The thinking process becomes productive. The thinking process is gradually directed and controlled by the academic staff or by the students themselves on the basis of work on programs (including computer programs) and textbooks. The method helps to activate students' thinking and arouse their interest in learning at seminars.

Research method. The material, the formulation of problems and tasks, and brief oral or written instruction of students are analyzed. Students independently study literature, sources, and perform other search activities. Tasks that are performed using the research method should contain all the elements of an independent research process (task statement, justification, assumptions, search for appropriate sources of necessary information, task solution process).

**Discussion methods.** Elements of discussion (disputes, clashes of positions, deliberate exacerbation and even exaggeration of contradictions in the discussed content) can be used in almost any organizational form of learning, including lectures.

**Modeling method.** Modeling situations during the educational process is the creation of such situations-models where real objects are replaced by symbols and the relationships between the participants in the activity are not natural, but are organized specifically under the guidance of the scientific and pedagogical worker, that is, artificially.

#### 8. Methods of control

Control methods are methods of diagnostic activity that allow for feedback in the study process in order to obtain data on the success of learning, the effectiveness of the educational process.

Control measures determine the compliance of the level of knowledge, skills and abilities acquired by students with the requirements of normative documents on higher education.

Self-control is intended for self-assessment by applicants for higher education of the quality of mastering the educational material of the discipline (section, topic). To this end, the textbooks for each topic (section), as well as methodological developments for seminars provide questions for self-control.

Department control is carried out in order to assess the level of training of students in the discipline at different stages of its study and is carried out in the form of incoming, current, boundary and semester control.

The following types of control of study outcomes are used in the educational process: entrance, current during the semester, control works provided by the curriculum, acceptance of individual tasks, term papers, final semester, and deferred control.

**Entrance control** is carried out before studying a new course in order to determine the level of preparation of students in the disciplines that provide this course. Entrance control is carried out in the first lesson on the tasks that correspond to the programs of previous training. The results of control are analyzed at the departmental (interdepartmental) meetings and meetings of methodical commissions together with scientific and pedagogical workers who conduct classes on security discipline. Based on the results of the entrance control, measures are developed to provide individual assistance to students, adjust the educational process.

Current control is carried out on all types of classes during the semester. Current control can be carried out in the form of oral questioning or written control in practical, seminar classes, lectures, in the form of a colloquium, student speeches when discussing issues in seminars, in the form of computer testing, etc. Specific forms of current control and criteria for assessing the level of knowledge are determined by the curriculum. The results of the evaluation of students' work must be communicated to students in a timely manner. The form of current control is rector's control works. The results of the evaluation of rector's tests can be counted as the results of the tests provided for in the curriculum.

The final semester control in the discipline is a mandatory form of assessment of student learning outcomes. It is carried out in the terms established by the schedule of educational process, and in the volume of the educational material defined by the program of educational discipline. Semester control is conducted in the form of a test or semester exam in a particular discipline. The student is admitted to the semester control provided that he performs all types of work provided for in the curriculum for the semester in this discipline.

**Semester test** - a form of final control, which consists in assessing the assimilation of students' lecture material, as well as their work on certain seminars.

**Semester exam** - a form of final control in a particular discipline for the semester, which aims to test the mastery of theoretical and practical material. Exams are based on examination tickets approved by the department. The teacher must acquaint students with the content of examination questions, a sample examination ticket at the beginning of the study discipline.

The maximum amount of points that a student can score when passing the exam (test) in the discipline is 40.

The score of the final control is set on a national scale as the sum of points earned by the applicant during the semester during the control activities provided by the program of the discipline (practice) and points scored during the semester exam (credit).

The maximum amount of points that a student can score when studying the discipline (internship) is 100.

### 8.1. Questions for the current and final control Questions for the credit test:

- 1. Concepts of political unification of Europe in the Middle Ages and modern times.
- 2. Projects to create an economic and political union of European states during the First World War and in the interwar period (1914-1939). "European idea" during the Second World War.
- 3. Economic, political and legal integration of Western European states after the Second World War (1945-1951).
- 4. Development of economic, political and legal integration of the Member States of the European Communities in the 60's.
- 5. Development of the European Communities in the 70's first half of the 80's.
- 6. European Coal and Steel Community (ECSC): reasons for creation, legal status. The main features of the Paris Treaty establishing the ECSC in 1951.
- 7. European Atomic Energy Community (Euratom): reasons for creation, legal status. The main features of the Treaty of Rome establishing the Euratom in 1957.
- 8. European Economic Community (EEC): reasons for creation, legal status. The main features of the Treaty of Rome establishing the EEC in 1957.
- 9. European Union: composition, territory, population.
- 10. Competence of the European Union.
- 11. Procedure for the accession of new Member States to the European Union.
- 12. Problems of enlargement of the European Union at the present stage.
- 13. Legal sources of competence of the European Union. Objectives and scope of the European Union.
- 14. Elements of supranationality in the legal status of the institutions of the European Union.
- 15. Institutions of the European Union: general characteristics. Classification of European Union institutions.
- 16. Institute of Citizenship of the European Union and its significance.
- 17. Harmonization as a method of developing legal integration in the European Union. The concept and legal properties of directives.
- 18. Unification as a method of developing legal integration in the European Union.
- 19. The concept of European Union law. Correlation of European Union law with domestic (national) and international law.
- 20. European Union law as a field of scientific knowledge and academic discipline. Basic theoretical concepts and scientific schools of EU law.
- 21. The system of law of the European Union.
- 22. Subjects of European Union law.
- 23. Sources of European Union law: general characteristics. Primary and secondary law of the European Union.
- 24. Constituent treaties of the European Union: general characteristics.
- 25. The concept and classification of the principles of European Union law.
- 26. General principles of European Union law.
- 27. The principle of the rule of law of the European Union.
- 28. The principle of subsidiarity in the law of the European Union.
- 29. The principle of direct effect of European Union law.
- 30. Case law of the European Union.
- 31. The doctrine of the supremacy of European Union law over the national law of the Member States.

- 32. Legal basis of the common foreign and security policy of the European Union.
- 33. Organizational mechanism of the European Union.
- 34. Legal status of the Council of the European Union.
- 35. Council of the European Union: place in the system of Union bodies, powers.
- 36. Internal structure, organization of work and decision-making procedure of the Council of the European Union.
- 37. Composition, procedure for formation, powers of the European Council.
- 38. European Parliament: place in the system of bodies of the European Union, powers.
- 39. Composition and procedure for forming the European Parliament. Legal status of members of the European Parliament.
- 40. Governing and subsidiary bodies of the European Parliament. Organization of work and decision-making procedure.
- 41. Legislative process in the European Union.
- 42. Legal status of the European Commission.
- 43. European Commission: place in the system of bodies of the European Union, powers.
- 44. Composition, organization of work and decision-making procedure of the European Commission.
- 45. Ombudsman of the European Union: procedure, election, powers, procedure for addressing the ombudsman.
- 46. The system of control bodies of the European Union.
- 47. Judicial system of the European Union.
- 48. Court of Justice of the European Union: place in the system of bodies of the European Union, jurisdiction.
- 49. Composition and procedure for forming the European Court.
- 50. Features of the legal status of advisory bodies, main and subsidiary advisory bodies of the EU.
- 51. Legal status of the Committee of the Regions.
- 52. Charter of Fundamental Rights of the European Union.
- 53. The liability of Member States to individuals for infringements of European Union law.
- 54. Judicial review of acts of EU institutions: grounds, procedure.
- 55. Responsibility of the European Union.
- 56. Citizenship of the European Union. Fundamentals of the legal status of citizens of the European Union.
- 57. Grounds for acquiring and terminating citizenship of the European Union.
- 58. Status of stateless persons in EU legislation.
- 59. Fundamental rights, freedoms and responsibilities of man and citizen in the European Union.
- 60. Guarantees of human and civil rights and freedoms in the European Union.
- 61. Institutional guarantees of human rights and freedoms in the European Union.
- 62. Legal regulation of refugee status in EU legislation.
- 63. Status of foreigners in EU legislation.

#### **Exam questions:**

- 1. Basic concepts of the legal nature of the European Union.
- 2. General characteristics of the competence of the European Union. Problems of expanding the competence of the European Union in modern conditions.
- 3. The European Union: the main stages of formation. The structure of the European Union.
- 4. Bodies of the European Union: general characteristics. Of the European Union.
- 5. Institutional bodies of the European Union.
- 6. Classification of bodies of the European Union.
- 7. Legal status of the Council of the European Union.
- 8. The European Council in the system of bodies of the Union.
- 9. Legal status of the European Parliament.

- 10. The supranational nature of the European Commission. Composition, functions, responsibilities, powers.
- 11. Legal status of the Tribunal of the European Union.
- 12. Legal status of the Court of Auditors.
- 13. The system of institutions of the European Union.
- 14. Advisory bodies of the European Union.
- 15. Legal status (Court of Auditors) of the European Union.
- 16. Court of Auditors: composition and procedure for formation, internal organization and powers, legal status of auditors.
- 17. Sources of European Union law: general characteristics.
- 18. Principles of the European Union.
- 19. Principles of subsidiarity and proportionality in the law of the European Union.
- 20. Principles of supremacy and direct effect of European Union law.
- 21. Legal basis of the common foreign and security policy of the European Union.
- 22. Primary law of the European Union.
- 23. Secondary law of the European Union.
- 24. Constituent Treaty of the European Union: structure, content, procedure for adoption and amendment.
- 25. Case law of the European Union. The significance of the decisions of the Court of Justice in the development of integration within the EU.
- 26. Legal bases of EU activity in the economic sphere: internal market, trade, agricultural, transport, antitrust policy.
- 27. Problems of legal regulation of economic integration in the EU at the present stage.
- 28. Legal regime of the EU common market.
- 29. Positive and negative integration.
- 30. The principle of free movement of goods in the law of the European Union: the concept, content, guarantees, restrictions.
- 31. The principle of free movement of workers in the law of the European Union: the concept, content, guarantees, restrictions.
- 32. The principle of free movement of capital in the law of the European Union: the concept, content, guarantees, restrictions.
- 33. Principles of free establishment and free provision of services in the law of the European Union: concept, content, guarantees, restrictions.
- 34. The principle of freedom of payment.
- 35. Legal basis of economic and monetary union.
- 36. Economic and monetary union: the concept and main stages of formation.
- 37. The system of financial institutions of the European Union, legal regulation and control over their activities.
- 38. The European system of central banks: functions and powers.
- 39. Legal status of the European Central Bank.
- 40. European Central Bank: functions, competence.
- 41. European Investment Bank: functions, competence.
- 42. Economic Committee of the European Union.
- 43. The budget of the European Union: sources of formation, the order of adoption.
- 44. Procedure for the introduction of the single currency of the European Union (euro).
- 45. The concept, goals and objectives of competition policy.
- 46. EU competition rules, subjects of competition rules.
- 47. Legal status of the European Economic Association and the European Company.
- 48. The concept and history of the creation of the EU customs union.
- 49. Common customs tariff: concept, content, conditions of application.
- 50. EU corporate law: concepts, sources, subjects.
- 51. EU Corporate Law Harmonization Program.

- 52. The main methods of regulating the activities of legal entities: harmonization and unification.
- 53. Concepts, functions of legal regulation in the field of EU competition policy.
- 54. Regulating the activities of business entities that dominate the EU internal market.
- 55. Control over the concentration of business entities in the EU internal market.
- 56. EU banking law: concepts, subjects.
- 57. EU banking system, its structure.
- 58. Legislation on EU banks and banking.
- 59. Basic principles of legal regulation of EU banking.
- 60. Basic institutions of banking law.
- 61. Stages of formation of the Common Agricultural Policy of the European Union.
- 62. Objectives and basic principles of the Common Agricultural Policy of the EU and legal regulation of mechanisms for its implementation.
- 63. EU transport law: concepts, sources, subjects.
- 64. Fundamentals of the common transport policy of the European Union.
- 65. Principles of implementation of the energy policy of the European Union
- 66. Legal regulation of electricity, natural gas and oil supply.
- 67. The nature and current trends in the regulation of civil property relations in the European Union.
- 68. Legal regulation of binding rights in the field of civil law relations of the EU.
- 69. Consumer protection in the European Union: constitutional and institutional framework.
- 70. Legal regulation of relations with the participation of consumers in the European Union.
- 71. Bankruptcy in the European Union.
- 72. EU legal framework for the harmonization of bankruptcy legislation.
- 73. Legal regulation of e-commerce and activities on the Internet.
- 74. General principles of regulating activities on the Internet.
- 75. The system of self-regulation of the Internet within the EU.
- 76. Features of protection of rights on the Internet in the EU.
- 77. Harmonization of intellectual property rights in the European Union.
- 78. Legal protection of intellectual property in EU law.
- 79. European Union competition law and intellectual property law.
- 80. The principle of free movement of goods and intellectual property rights in the European Union.
- 81. Regulation of copyright in EU law.
- 82. Legal bases of EU social policy.
- 83. The concept and sources of EU social law.
- 84. Legal regulation of EU labour protection.
- 85. Legal basis for the provision of social assistance to the elderly and disabled in the EU.
- 86. The concept and characteristics of state aid in the EU.
- 87. Types, grounds and procedure for providing state aid in the EU.
- 88. Legal regulation of health issues in the EU.
- 89. Legal framework for EU research and technological development.
- 90. Legal regulation in the field of EU education.
- 91. Legal framework for EU action in the field of culture.
- 92. The concept and content of migration policy of the European Union.
- 93. Movement of citizens without visas and control. Relocation of third-country nationals through the EU.
- 94. The right of asylum: the concept, legal regulation. Grounds and procedure for granting the right to asylum.
- 95. The concept and sources of EU environmental law.
- 96. Objectives and principles of the European Union's environmental policy.
- 97. Objects of EU environmental law.

- 98. Correlation of EU legislation in the field of environmental protection with international treaties of universal and regional nature.
- 99. Mechanisms for environmental protection and environmental rights of citizens in the EU.
- 100. Stages of formation and development of Schengen law and its sources.
- 101. The subject and content of Schengen law.
- 102. Unification of visas and the procedure for their issuance in the EU.
- 103. Formation of a common defence policy and rapid reaction force of the European Union (legal aspect).
- 104. The subject of the common EU policy on criminal law, legal forms of its implementation.
- 105. Internal regulations and international treaties of the European Union in the field of criminal law.
- 106. Information, legal, organizational and technical measures of the EU in the field of crime control.
- 107. EU anti-terrorism legislation.
- 108. Protection of victims of crime in the EU.
- 109. Mutual legal assistance and legal relations of EU Member States in criminal matters.
- 110. Types and forms of legal aid in criminal matters in EU law.
- 111. Procedure for the extradition of persons who have committed crimes in the territory of the European Union.
- 112. Specialized institutions of the European Union in the fight against crime.
- 113. Europol: structure, competence.
- 114. The principle of mutual recognition of court decisions in criminal cases and the degree of its implementation in EU law.
- 115. Stages of formation and development of relations between Ukraine and the European Union.
- 116. Strategy of Ukraine's integration into the European Union.
- 117. Legal regulation of relations between Ukraine and the European Union.
- 118. Cooperation of Ukraine with Europol.

### 9. Grading scheme Full-time mode of study

#### Example for the final semester control during the semester test

Points in total -100;

Number of points for the exam -40;

The minimum number of points for admission to the credit test/exam -10;

Number of points during the semester -60;

Number of points for answering at seminars  $\Sigma 40 = 40$ :

#### Calculation formula:

$$\sum 40 = \frac{\sum 1}{\sum 2} X 8 \text{ (eight)}$$

#### Note:

 $\Sigma$ 40 – the sum of the maximum number of points;

 $\sum 1$  – the sum of points received by the student for answers in seminar classes;

 $\sum 2$  – the number of seminar classes during the semester;

8 is the coefficient;

Written test: 20 points.

#### $5^{th}$ semester

	Current control					Written test	Total	Credit test	Sum
T1	T2	T3	T4	T5	TN	written test	Total	Credit test	Sulli
	$\sum$ 40					20	60	40	100

#### 6th semester

Current control						Whitehan And	Taka1	Errom	Carre
T5	T1 6	T1 7	T1 8	T1 9	TN	Written test	Total	Exam	Sum
	∑40					20	60	40	100

T1, T2 ... TN – topics.

For effective scientific work (writing a scientific paper, theses, participation in scientific and practical conferences, participation in the work of a scientific club, etc.) on to the profile of this discipline, according to the decision of the department in accordance with the criteria established by the program of the academic discipline, the student can receive up to 10 additional (bonus) points, but within the maximum amount of 100 points.

The answer at the seminar: 1-5 points.

#### Evaluation criteria for an oral answer.

The current control is conducted, in particular, in the form of questioning and verification of the results of the performances at the seminars on a five-point rating scale.

- **5 points** are given to a student under the following conditions:
- the student works actively during the entire seminar;
- gives a complete, correct, consistent, coherent, well-founded explanation of the issue, accompanied by correct examples from doctrinal sources and a reference to current legislation;
- everything that is presented should demonstrate a deep understanding and orientation in the phenomena and processes being studied;
  - correct comprehensive answers to the teacher's additional questions.
  - **4 points** are given under the following conditions:
  - the student works actively during the seminar;
- gives a correct, complete description of the content of the textbook and the material presented by the teacher, but answers additional control questions that the teacher asks to clarify the depth of understanding and the ability to navigate in phenomena and processes, only with some help from the teacher or colleagues;
  - insufficiently comprehensive answers to the teacher's additional questions.
  - **3 points** are given under the following conditions:
- the student behaves passively during class, responds only when called upon by the teacher;
- in general demonstrates knowledge of the main educational material under consideration, but makes mistakes during the answer and becomes aware of them only after the instruction of the teacher;
- does not give answers to questions immediately, but only after some strain of memory, and the answers are unclear;
- unable to derive the relationship with other problems of the studied discipline without the help of a teacher;
  - **2 points** are given under the following conditions:

- makes significant mistakes or completely misses the material and partially corrects these mistakes only after the instruction of the teacher;
- the student shows ignorance of a significant part of the educational material, explains it illogically and uncertainly, there are pauses and interruptions in the answer, they cannot explain the issue, although they understand it;
  - presents the material not coherently and consistently enough.
  - **1 point** is given under the following conditions:
- the student makes gross mistakes when presenting the material and does not correct these mistakes even when the teacher points them out;
- reveals a lack of understanding of the educational material and, as a result, a complete lack of skills both in the analysis of phenomena and in the subsequent performance of practical tasks.

#### Evaluation criteria of written tests, credit tests and exams

Written tests and credit tests/exams papers are performed in a written form. The written test consists of 10 open-ended questions / 20 test tasks, the credit/exam paper consists of 40 test tasks. Each test item has four answer options, only one of which is correct; one point is awarded for each correct answer.

**Grading scale** 

The amount of points for all	Score on a national scale							
types of educational activities during the semester	for an exam	for a credit test						
90 – 100	Excellent	Credited						
70-89	Good							
50-69	Satisfactory							
1-49	Unsatisfactory	Not credited						

# 10. Recommended literature Basic literature: International legal acts:

- 1. Віденська Конвенція про право міжнародних договорів від 23 травня 1969 р. URL: https://zakon.rada.gov.ua/laws/show/995 118#Text.
- 2. Консолідовані версії Договору про Європейський Союз та Договору про функціонування Європейського Союзу з протоколами та деклараціями. URL: https://zakon.rada.gov.ua/laws/show/994\_b06#Text.
- 3. Договір про заснування Європейського співтовариства вугілля і сталі від 18.04.1951 р. URL: https://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:11951K:EN:PDF.
- 4. Договір про заснування Європейського співтовариства з атомної енергії. URL: https://eurlex.europa.eu/legal-content/EN/TXT/?uri=celex%3A12016A%2FTXT.
- 5. Єдиний Європейський Акт від 17.02.1986 р. URL: https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=celex%3A11986U%2FTXT.
- 6. Амстердамський договір від 02.10.1997 р. URL: https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=celex%3A11997D%2FTXT.
- 7. Договір про запровадження Конституції для Європи (проект). URL: https://zakon.rada.gov.ua/laws/show/994 647#Text.
- 8. Договір про заснування Європейської Спільноти (Договір про заснування Європейського економічного співтовариства) зі змінами від 16 квітня 2003 р. URL: https://zakon.rada.gov.ua/laws/show/994 017#Text.

- 9. Європейська хартія регіональних мов або мов меншин від 5 листопада 1992 р. URL: http://zakon4.rada.gov.ua/laws/show/994 014.
- 10. Конвенція про захист прав людини і основоположних свобод (з протоколами) (Європейська конвенція з прав людини) від 4 листопада 1950 р. URL: http://zakon4.rada.gov.ua/laws/show/995 004.
- 11. Хартія ЄС про основоположні права від 07.12.2000 р. URL: https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:12016P/TXT&from=EN.
- 12. Лісабонський договір про внесення змін у Договір про Європейський Союз і Договір про заснування Європейського Співтовариства від 13 грудня 2007 р. URL: http://eurlex.europa.eu/JOHtml.do?uri=OJ:C:2007:306:SOM:EN:HTML.
- 13. Угода про асоціацію між Україною, з однієї сторони, та Європейським Союзом, Європейським співтовариством з атомної енергії і їхніми державами-членами, з іншої сторони URL: http://zakon0.rada.gov.ua/laws/show/984 011.
- 14. Complete list of the Council of Europe's treaties. URL: https://www.coe.int/en/web/conventions/full-list.
- 15. CSCE/OSCE key documents. URL: https://www.osce.org/resources/csce-osce-key-documents.
- 16. Treaty of Brussels (Merger Treaty). URL: https://eur-lex.europa.eu/EN/legal-content/summary/treaty-of-brussels-merger-treaty.html
- 17. The Schengen acquis Agreement between the Governments of the States of the Benelux Economic Union, the Federal Republic of Germany and the French Republic on the gradual abolition of checks at their common borders. URL: https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX%3A42000A0922%2801%29.
- 18. EU Accession Treaties. URL: https://eur-lex.europa.eu/collection/eu-law/treaties/treaties-accession.html.

#### Literature:

- 1. Chalmers D., Davies G., Monti G., Heyvaert V. European Union Law: Text and Materials (5th ed.). Cambridge: Cambridge University Press, 2024. 1232 p.
- 2. Craig P., De Búrca G. EU Law: Text, Cases, and Materials, 8th edn. Oxford: Oxford University Press, 2024. 1248 p.
- 3. European Union Law 4th Edition / C. Barnard, S. Peers (Eds). Oxford: Oxford University Press, 2023. 1064 p.
- 4. Grossi P. A History of European Law: textbook / 1st ed. Chichester: John Wiley & Sons Ltd, 2010. 220 p.
- 5. Kaczorowska-Ireland A. European Union Law: 4th Edition. London: Routledge, 2016. 1276 p.
- 6. Quénivet N. N. R., Dadomo C. European Union Law. UK: Hall and Stott Publishing Limited, 2020. 480 p.
- 7. Schütze R. European Union Law (4th edn). Oxford: Oxford University Press, 2025. 1136 p.
- 8. The Law of the European Union: fifth edition / P. J. Kuijper et al. (Eds). Deventer: Wolters Kluwer, 2018. 1456 p.
- 9. Актуальні проблеми міжнародного права та права Європейського Союзу : підручник / за заг. ред. І. А. Галіахметова, О. В. Кузьменко, В. Г. Чорної. Київ : Юрінком Інтер, 2025. 564 с
- 10. Дахно І. І. Право Європейського Союзу: навчальний посібник. Київ : Центр учбової літератури, 2018. 415 с.
- 11. Європейське право: право Європейського союзу: підручник: у трьох кн. / за заг. ред. В. І. Муравйова. Київ: Ін Юре, 2015. Кн. перша: Інституційне право Європейського союзу. 312 с.
- 12. ЄДКІ 2024. «Право» та «Міжнародне право» : Основи права ЄС : навч. посіб. / уклад.: Л. О. Чернов. Харків : Право, 2024. 212 с.
- 13. Ковалів М. В., Тимчишин Т. М., Ніканорова О. В. Основи права Європейського Союзу: навчальний посібник. Львів : Львівський державний університет внутрішніх справ, 2020.

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- 14. Комарова Т. В. Суд Європейського Союзу: розвиток судової системи та практики тлумачення права ЄС: монографія. Харків: Право, 2018. 528 с.
- 15. Основи права Європейського Союзу : підручник / за заг. ред. Т.Л. Сироїд. Харків : Право, 2018. 456 с.
- 16. Основи права Європейського Союзу: підручник / Л. І. Адашис та ін.; за заг. ред. Т. Л. Сироїд. 2-ге вид., перероб. і допов. Харків : Право, 2020. 590 с.
- 17. Право Європейського Союзу: академічний курс: підручник : 2-ге вид., доповнене і виправлене / В. І. Муравйов, Н. Б. Мушак, Ю. О. Волошин; за ред. В. І. Муравйова. Київ-Одеса : Фенікс, 2021. 436 с.
- 18. Право Європейського Союзу: нормат. матеріали / упоряд.: І. В. Яковюк, Т. М. Анакіна, Т. В. Комарова, О. Я. Трагнюк. Харків : Право, 2019. 500 с.
- 19. Право Європейського Союзу: основи теорії : підручник / Т. М. Анакіна, Т. В. Комарова, О. Я. Трагнюк, І. В. Яковюк та ін.; за заг. ред. І. В. Яковюка. Харків : Право, 2021. 360 с.
- 20. Право Європейського Союзу : підручник / за ред. Р. А. Петрова. Харків : Право, 2024. 488 с.
- 21. Право Європейського Союзу: Підручник. 2-ге видання / А. В. Хрідочкін, П. В. Макушев, О. В. Леонова. Херсон : Відавничий дім «Гельветика», 2014. 448 с.
- 22. Правові цінності Європейського Союзу : навч. посіб. / вікторія Тичина ; МОН України, Держ. ун-т «Житомир. політехніка». Харків : Право, 2023. 116 с.
- 23. Сироїд Т. Л. Міжнародне публічне право: підручник. 2-ге вид., перероб. і допов. Харків: Право. 2020. 648 с.

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- 2. Дір І. Ю. Основні договори Європейського Союзу. Науковий вісник Ужгородського Національного Університету. Серія: Право. 2024. Т. 1. № 81. С. 263-268.
- 3. Дір І. Ю. Основні інституції Європейського Союзу. *Науковий вісник Ужгородського* національного університету. Серія: Право. 2024. Т. 3. № 82. С. 207-213.
- 4. Єгорова О. В., Рудік О. М. Трансформація ролі Європейського парламенту в політиці Європейського Союзу в історичній ретроспективі. *Вісник НТУУ «КПІ». Політологія. Соціологія. Право.* 2025. Вип. 2 (66). С. 86-92.
- 5. Заставна О. П. Право Європейського Союзу в системі міжнародного права. *Галицькі студії: Юридичні науки.* 2024. № 5. С. 45-50.
- 6. Історія європейської інтеграції від Римської імперії до Європейського Союзу : монографія / під ред. І. В. Яковюка. Київ : Ред. журн. «Право України», 2012. 208 с.
- 7. Макеєва О. М. Права людини в системі базових європейських цінностей. *Юридичний вісник*. 2022. № 2 (63). С. 48-55.
- 8. Міжнародне право : словник-довідник / С. М. Перепьолкін, Т. Л. Сироїд, Л. А. Філяніна; за заг. ред. Т.Л. Сироїд. Харків : Юрайт, 2014. 408 с.
- 9. Передерій О. С. Право Європейського Союзу як чинник трансформації правових систем держав Європи: теоретико-правові аспекти. *Вісник Харківського національного університету імені В. Н. Каразіна. Серія: Право.* 2018. № 26. С. 29-33.
- 10. Перепьолкін С. М. Митне право Європейського Союзу: історія становлення. *Вісник Луганського державного університету внутрішніх справ імені Е. О. Дідоренка.* 2021. № 3 (95). С. 38-48.
- 11. Право Європейського Союзу (в питаннях і відповідях): навч.-довідк. посіб. / За заг. ред. І. В. Яковюка. Харків : Право, 2019. 178 с.
- 12. Сироїд Т.Л. Організаційно-правовий механізм протидії злочину торгівлі людьми Європейського Союзу. *Південноукраїнський правничий часопис*. 2022. № 4 С. 42-47.
- 13. Сироїд Т. Л. Правова основа політики Європейського Союзу в галузі безпеки: від

- витоків до сучасності. Науковий вісник Дніпропетровського державного університету внутрішніх справ. 2019. №3. С. 54-60.
- 14. Сироїд Т. Л. Роль Європейського Союзу в забезпеченні інтегрованого управління кордонами. *Форум Права*. 2023. Вип. 76 (3). С. 120–129.
- 15. Сироїд Т. Л., Фоміна Л. О. Організаційно-правовий механізм захисту прав людини Європейського Союзу. *Challenges and prospects for the development of legal systems in Ukraine and EU countries: comparative analysis: Collective monograph.* Riga: Izdevniecība "Baltija Publishing", 2019. Volume 2. 304 p. Pp. 129-144.
- 16. Сироїд Т., Фоміна Л. Правова основа Європейського Союзу щодо захисту правозахисників. *Ампаро. Спецвипуск, присвячений євроінтеграційній тематиці.* 2022. Т. 2. С. 94-101.
- 17. Ховпун О. С., Домбровська О. В. Принципи права Європейського Союзу: сучасне визначення. *Право і суспільство*. 2022. № 5. С. 292-297.
- 18. Хрідочкін А. В. Юридична природа права. Європейського Союзу та його місце у системі сучасного міжнародного права. *Південноукраїнський правничий часопис*. 2022. № 4. Ч. 3. С. 91-96.
- 19. Шамраєва В. М. Правові основи санкційної політики Європейського Союзу. *Південноукраїнський правничій часопис.* 2022. № 4. С. 205-211.
- 20. Шульга А. М., Передерій О. С., Григоренко Є. І. Чинники формування та трансформації правопорядку Європейського Союзу: теоретико-правовий аспект. *Вісник Маріупольського державного університету. Серія «Право».* 2023. № 5. С. 69-76.
- 21. Штефан А. Концепція Асquis Європейського Союзу. *Вісник Національного університету «Львівська політехніка». Серія: «Юридичні науки».* 2025. Т. 12. № 1 (45). С. 314-320.

### 11. Links to information resources on the Internet, video lectures, other methodological materials:

- 1. Access to European Union law. URL: https://eur-lex.europa.eu/.
- 2. Eureka: resource discovery service of the Libraries of the Council of the European Union. URL: https://consiliumeureka.primo.exlibrisgroup.com/discovery/search?vid=32CEU\_INST:32CEU\_VU1&lang=e n.
- 3. European integration portal. URL: https://eu-ua.kmu.gov.ua/
- 4. European Ombudsman. URL: https://www.ombudsman.europa.eu/en/home.
- 5. European Parliament Legislative Observatory. URL: https://oeil.secure.europarl.europa.eu/oeil/en.
- 6. European Sources Online (ESO). URL: https://www.europeansources.info/.
- 7. Eurostat. URL https://ec.europa.eu/eurostat/.
- 8. Historical Archives of the European Union. URL: https://www.eui.eu/en/academic-units/historical-archives-of-the-european-union.
- 9. IPEX: the platform for EU interparliamentary exchange. URL: https://secure.ipex.eu/IPEXL-WEB/.
- 10. Publications Office of the European Union. URL: https://op.europa.eu/en/home.
- 11. Europol. URL: https://www.europol.europa.eu/.
- 12. Офіційний сайт Європейського Союзу URL: https://european-union.europa.eu/index en.