Ministry of Education and Science of Ukraine

V. N. Karazin Kharkiv National University

Department of Civil Law Disciplines

«APPROVE»

Dean of the Faculty of Law

Vitalii SEROHIN

"31" 08 2026

WORK PROGRAM OF THE ACADEMIC DISCIPLINE

INTERNATIONAL ECONOMIC LAW

level of higher education - first (bachelor's)

field of knowledge - 29 International Relations

specialty - 293 International Law

Educational program - International Law

type of discipline - mandatory

Faculty - Law

2026 / 2027 academic year

The program has been recommended for approval by the Academic Council of the Faculty of Law

August 31, 2026, Protocol No. 1

PROGRAM DEVELOPERS:

Voronov K.M., PhD, Associate Professor, Associate Professor of the Department of Civil Law Disciplines, Faculty of Law, V.N. Karazin Kharkiv National University.

The program was approved at a meeting of the Department of Civil Law Disciplines of the Faculty of Law

Protocol No. 1 of August 28, 2026

Head of the Department
civil law disciplines — Olena USTYMENKO

The program is approved by the guarantor of the educational and professional program of the first (bachelor's) level of higher education in the specialty D 9 International Law

Guarantor of the educational and professional program
first (bachelor's) level of higher education
«International Law» — Yevhen TITOV

The program was approved by the scientific and methodological commission of the Faculty of Law

Minutes of August 31, 2026, No. 1

Head of the Scientific and Methodological Commission
Faculty of Law — Hanna ZUBENKO

INTRODUCTION

The program of the academic discipline «International Economic Law» is compiled in accordance with the educational and professional program for training specialists of the first (bachelor's) level of higher education in the specialty 293 International Law.

1. Description of the academic discipline

1.1. The purpose of the academic discipline «International Economic Law» is to provide students with theoretical and practical knowledge and skills in the field of regulation of international economic relations; understanding the basic principles of the functioning of institutions in the field of international law.

1.2. The main objectives of studying the discipline are to identify and analyze legal problems, form and justify legal positions, and apply the acquired knowledge in practical situations.

1.3. Number of credits - 4

1.4. Total number of hours - 120

1.5. Characteristics of the academic discipline	
Regulatory	
Full-time study	Correspondence (distance) form of study
Year of preparation	
4th	4th
Semester	
7th	7th
Lectures	
32 hours.	8 hours.
Practical, seminar classes	
32 hours.	4 hours.
Laboratory classes	
Independent work, including	
56 hours.	108 hours.
Individual tasks	
10 hours.	10 hours

1.6. List of competencies formed by this discipline:

GC 2. Knowledge and understanding of the subject area and understanding of professional activity.

GC 4. Ability to communicate in the state language both orally and in writing.

GC 10. Ability to work in an international context.

GC 12. Ability to justify the choice of ways to solve professional tasks, critically evaluate the results obtained, and justify the decisions made.

FC2. Knowledge and understanding of the retrospective formation of international institutions, foreign policy structures, legal and state institutions.

FC6. Ability to apply knowledge of the principles and content of the institutions of private international law.

FC10. Ability to carry out legal analysis and legal qualification of phenomena of international life based on international legal norms.

FC15. Ability to understand the peculiarities of international legal phenomena, to predict the main directions of development of international law.

1.7. List of learning outcomes that this discipline forms:

PRN7. Compile and coordinate a plan for one's own research and independently collect materials from specified sources;

PRN10. Communicate fluently in the state and foreign languages, both orally and in writing, correctly using legal terminology

PRN12. Participate in professional discussions on international and general legal issues at a professional level; respect opponents and their points of view

PRN14. Appropriately use statistical information obtained from primary and secondary sources for their professional activities

1.8. Prerequisites: Theory of state and law. Civil law. Civil procedure.

2. Thematic plan of the academic discipline

Section 1. General theoretical aspects of international economic law (IEL)

Topic 1. The concept and subject of international economic law.

The concept of international economic relations. Types of international economic relations. State policy in international economic relations. The concept of liberalism and protectionism. Types of economic integration. The formation and historical development of international economic law. The concept of a legal norm. The place of international economic law in the system of international public law. International economic law in the general system of legal regulation. The relationship of IEL with national legal systems. The subject of regulation of international economic law. Scientific concepts of international economic law.

Topic 2. The concept and system of sources of international economic law. Principles international economic law.

The concept and system of sources of international economic law. The concept of "international legislation". The concept and meaning of an international economic treaty, its functions. Types of international economic treaties. The concept of "framework treaty". International legal custom as a source of IEL. The concept and types of acts of international organizations, their legal force. Resolutions of the UN General Assembly. Norms of «soft law» («soft law»). Codes of conduct. EU legal acts. Decisions of international arbitration courts. The concept and system of principles of international economic law. Basic (general) principles of international economic law. Characteristics of special principles of international economic law.

Topic 3. Subjects of international economic law.

The concept of a subject of law. Primary and secondary subjects of international law. The state is the main subject of international economic law. The main components of state sovereignty. Legal personality of the state. The concept of state immunity in international economic law. Theories of absolute and functional immunity.

Topic 4. International economic organizations as subjects of the IEL.

The concept of an international organization and its types. The concept of an international economic organization. An international economic organization is a specific subject of the IEL. Transnational corporations as participants in the IEL. Types of dependent enterprises. International legal regulation of the activities of TNCs. Code of conduct of TNCs. The concept of an industrial and financial group. Legal entities - participants in international relations. The concept and types of a commodity exchange. International commodity auctions. Currency and stock exchanges.

Topic 5. Transnational corporations – specific subjects of the IEL.

The concept and meaning of transnational organizations. Classification of transnational corporations. Main features of transnational corporations. Regulatory system for regulating transnational corporations. Issues of regulating the activities of transnational corporations at the bilateral level. Convention on Transnational Corporations. Code of Conduct for Transnational Corporations.

Topic 6. International economic agreements.

The concept and meaning of international economic agreements. The concept of types of agreements. Trade agreements. Contingent agreements. Credit agreements. Agreements on international settlements. Long-term comprehensive agreements on economic, industrial and scientific and technical cooperation. International commodity agreements. International factoring. International forfeiting. International financial leasing. International licensing agreements for industrial property objects. International franchising agreement. International legal regulation of economic assistance. International agreement on the construction of a complete industrial facility. Agreements on international trade in services. Agreements within the framework of the WTO.

Topic 7. Means of resolving disputes peacefully.

The institution of responsibility. The concept of international offense. Peaceful means of dispute resolution. Good offices. Mediation. Investigation commissions. Conciliation commissions. Means of ensuring the resolution of disputes arising within the framework of international economic agreements. The International Court of Justice of the United Nations. The UN Security Council. The mechanism for settling disputes within the framework of the WTO. International arbitration courts (arbitrations).

Topic 8. Foreign economic activity of Ukraine.

Signs of foreign economic activity. Principles of foreign economic activity. Bodies of state regulation of foreign economic activity. Principles of taxation in the implementation of foreign economic activity.

Section 2. International economic law: special part.

Topic 9. International trade law.

The concept of international trade law. Sources of international trade law. International trade agreement. The concept of principles of international trade. Final Act of the United Nations Conference on Trade and Development of 1964. The principle of sovereign equality, self-determination of peoples and non-interference in the internal affairs of other states. The principle of non-discrimination. The principle of the right of each country to free trade. The principle of economic development and social progress. The principle of international division of labor in accordance with the needs and interests of countries. The principle of regulating international trade by rules that promote economic and social progress. The principle of mutual benefit of international trade.

Topic 10. Tariff means of regulating trade. GATT.

The concept of tariff means of trade regulation. Customs formalities. Transshipment inspections. The term "duty". Specific, ad valorem and alternative duty. Transit and import duties. Non-tariff means of trade restriction. The concept of non-tariff barrier. Quantitative restrictions and their types. Exceptions to general rules related to special properties of goods. Trade in goods affecting the sovereign functions of states. Exceptions to the general rules, related to security issues. International Commodity Organization for Cotton Trade. International Cocoa Organization. International Sugar Organization. Organization of Petroleum Exporting Countries.

Topic 11. International customs law.

The concept of international customs law and its place in the system of international law. Sources of international customs law. International Convention on the Simplification and Harmonization of Customs Procedures 1973, Convention on Nomenclature for the Classification of Goods in Customs Tariffs 1950, Customs Convention on the Temporary Importation of Commercial Motor Vehicles 1956, Customs Convention on the Provision of Life for Seafarers 1964, UN Convention on the International Multimodal Transport of Goods 1980.

Topic 12. Harmonized Commodity Description and Coding System.

The concept of the Harmonized Commodity Description and Coding System. International Convention on the Harmonized Commodity Description and Coding System of 1983. Creation and activities of the Customs Cooperation Council. Convention establishing the Customs Cooperation Council. Community Customs Code. Functioning of the Intrastat system. TARIC database. The concept of the "combined nomenclature".

Topic 13. International currency law.

The term "currency". Convertible, limitedly convertible and closed currencies. The concept of external and internal convertibility. Gold and foreign exchange reserves. International monetary relations. International monetary law. World monetary system. Paris monetary system. Bretton Woods system. Gold and foreign exchange standard. Prerequisites for the creation of the IMF and the IBRD. European monetary system. Elements of the European monetary system: European currency unit, exchange rate mechanism, European Monetary Cooperation Fund. Activities of the European Central Bank. European system of central banks. Creation of the International Monetary Fund. Tranche agreement. Stand-by agreement. Reserve and credit tranche.

Topic 14. International transport law. Maritime transportation.

The concept of international transport. International transport law. Transport contracts. Maritime transport. Liner (regular) transport. Tramp (irregular) transport. Convention for the Unification of Principles Relating to Bills of Lading, 1924. Convention for the Unification of Principles Relating to the Limitation of Liability of Owners of Sea-going Ships, 1924. UN Convention on the Carriage of Goods by Sea, 1978. Athens Convention relating to the Carriage of Passengers and their Luggage by Sea, 1974. London Convention on the Limitation of Liability for Claims to Certain Areas of the Sea, 1976. UN Convention on the Law of the Sea.

Topic 15. Regime of international rivers. Road transport. Air transport.

International rivers. Border rivers. Legal regime of the Danube. International legal regime of international rivers. Convention on the Unification of Certain Principles Relating to Liability in the Event of Collision of River Vessels 1960. The concept of international rail transport. Convention on the Carriage of Goods by Rail 1980. Convention on the Carriage of Passengers by Rail 1980.

Agreement on International Carriage by Rail (COTIF). The concept of international road transport. Geneva Convention "On the Contract for the International Carriage of Goods" 1956. Customs Convention on the International Carriage of Goods with the Use of the International Road Carriage Book 1959. Convention on Road Traffic 1968. European Agreement concerning the Work of Crews of Vehicles 1970. The concept of international air transport. Convention for the Unification of Certain Rules for International Carriage by Air 1929. Chicago Convention on International Civil Aviation 1944. Activities of the International Civil Aviation Organization (ICAO). International Air Transport Association (IATA). Air transportation: features of regulation. Aviation rules of Ukraine. Rules for air transportation and passenger and baggage handling.

Topic 16. International legal regulation of industrial cooperation.

The concept of "industrialized countries". "Green Revolution". The role of the United Nations Industrial Development Organization (UNIDO), its powers and functions. The main bodies of UNIDO.

3. Structure of the academic discipline

Chapter and topic names	Number of hours											
	full-time education						correspondence form of study					
	total	including					total	including				
		l.	f	l	in	s.r.		l.	f	lab	ind .	s.r.
1	2	3	4	5	6	7	8	9	10	11	12	13
Section 1. General theoretical aspects of international economic law (IEL)												
Topic 1. The concept and subject of international economic law.	8	2	2			4	8	2				6
Topic 2. The concept and system of sources of international economic law. Principles international economic law.	8	2	2			4	6					6
Topic 3. Subjects of international economic law.	8	2	2			4	10	2	2			6
Topic 4. International economic organizations as subjects of the IEL.	8	2	2			4	6					6
Topic 5. Transnational corporations – specific subjects of the IEL.	8	2	2			4	6					6
Topic 6. International economic agreements.	8	2	2			4	6					6
Topic 7. Means of resolving disputes peacefully.	8	2	2			4	6					6
Topic 8. Foreign economic activity of Ukraine.	8	2	2			4	6					6
Total under section 1	**64**	**16**	**16**			**32**	**54**	**4**	**2**			**48**

Section 2. International economic law: special part												
Topic 9. International trade law.	8	2	2			4	10	2				8
Topic 10. Tariff means of regulating trade. GATT.	8	2	2			4	8					8
Topic 11. International	8	2	2			4	12	2	2			8

customs law.												
Topic 12. Harmonized Commodity Description and Coding System.	6	2	2			2	8					8
Topic 13. International currency law.	8	2	2			4	8					8
Topic 14. International transport law. Maritime transportation.	6	2	2			2	8					8
Topic 15. Regime of international rivers. Road transport Aviation transportation.	6	2	2			2	6					6
Topic 16. International legal regulation of industrial cooperation.	6	2	2			2	6					6
Together under section 2	**58**	**16**	**16**			**26**	**66**	**4**	**2**			**60**
Total hours	**120**	**32**	**32**		**10**	**56**	**120**	**8**	**4**		**10**	**108**

4. Topics of practical classes

No.	Topic name	Number of hours
1.	Topic 1. The concept and subject of international economic law.	2
2.	Topic 2. The concept and system of sources of international economic law. Principles of international economic law.	2
3.	Topic 3. Subjects of international economic law.	2 (2)
4.	Topic 4. International economic organizations as subjects of the IEL	2
5.	Topic 5. Transnational corporations – specific subjects of the IEL.	2
6.	Topic 6. International economic agreements.	2
7.	Topic 7. Means of resolving disputes peacefully.	2
8.	Topic 8. Foreign economic activity of Ukraine.	2
9.	Topic 9. International trade law.	2
10.	Topic 10. Tariff means of regulating trade. GATT.	2
11.	Topic 11. International customs law.	2 (2)
12.	Topic 12. Harmonized Commodity Description and Coding System	2
13.	Topic 13. International currency law.	2
14.	Topic 14. International transport law. Maritime transportation.	2
15.	Topic 15. Regime of international rivers. Road transport Aviation transportation.	2
16.	Topic 16. International legal regulation of industrial cooperation.	2
	Together	**32 (4)**

5. Tasks for independent work

No.	Types and content of independent work	Number of hours
1.	Topic 1. The concept and subject of international economic law. (study additional literature on the topic)	4
2.	Topic 2. The concept and system of sources of international economic law. Principles	4

	international economic law. (study additional literature on the topic)	
3.	Topic 3. Subjects of international economic law. (study additional literature on the topic)	4
4.	Topic 4. International economic organizations as subjects of the IEL. (study additional literature on the topic)	4
5.	Topic 5. Transnational corporations – specific subjects of the IEL. (study additional literature on the topic)	4
6.	Topic 6. International economic agreements. (study additional literature on the topic)	4
7.	Topic 7. Means of resolving disputes peacefully. (study additional literature on the topic)	4
8.	Topic 8. Foreign economic activity of Ukraine. (study additional literature on the topic)	4
9.	Topic 9. International trade law. (study additional literature on the topic)	4
10.	Topic 10. Tariff means of regulating trade. GATT. (study additional literature on the topic)	4
11.	Topic 11. International customs law. (study additional literature on the topic)	4
12.	Topic 12. Harmonized Commodity Description and Coding System. (study additional literature on the topic)	2
13.	Topic 13. International currency law. (study additional literature on the topic)	4
14.	Topic 14. International transport law. Maritime transportation. (study additional literature on the topic)	2
15.	Topic 15. Regime of international rivers. Road transport Aviation transportation. (study additional literature on the topic)	2
16.	Topic 16. International legal regulation of industrial cooperation. (study additional literature on the topic)	2
	Together	**56**

Tasks for independent work (correspondence form of study)

No. of the company	Topic name	Number of hours
1.	Topic 1. The concept and subject of international economic law. (study additional literature on the topic)	6
2.	Topic 2. The concept and system of sources of international economic law. Principles of international economic law. (study additional literature on the topic)	6
3.	Topic 3. Subjects of international economic law. (study additional literature on the topic)	6
4.	Topic 4. International economic organizations as subjects of the IEL. (study additional literature on the topic)	6
5.	Topic 5. Transnational corporations – specific subjects of the IEL.	6

	(study additional literature on the topic)	
6.	Topic 6. International economic agreements. (study additional literature on the topic)	6
7.	Topic 7. Means of resolving disputes peacefully. (study additional literature on the topic)	6
8.	Topic 8. Foreign economic activity of Ukraine. (study additional literature on the topic)	6
9.	Topic 9. International trade law. (study additional literature on the topic)	8
10.	Topic 10. Tariff means of regulating trade. GATT. (study additional literature on the topic)	8
11.	Topic 11. International customs law. (study additional literature on the topic)	8
12.	Topic 12. Harmonized Commodity Description and Coding System. (study additional literature on the topic)	8
13.	Topic 13. International currency law. (study additional literature on the topic)	8
14.	Topic 14. International transport law. Maritime transportation. (study additional literature on the topic)	8
15.	Topic 15. Regime of international rivers. Road transport Aviation transportation. (study additional literature on the topic)	6
16.	Topic 16. International legal regulation of industrial cooperation (study additional literature on the topic) .	6
	Together	**108**

6. Individual tasks

Individual assignments in the discipline "International Economic Law" are performed in the form of multimedia presentations on a topic determined or selected by the student with the help of a teacher. Individual assignments are performed by the student independently, receiving the necessary consultations from a scientific and pedagogical worker. Cases of performing works on complex topics by several people are allowed.

Creating presentations is one of the forms of scientific research work. The presentation is performed using the Microsoft Office PowerPoint program and must consist of at least 15 slides. The material on the slide can be divided into the main and additional. The main one must be highlighted so that when demonstrating the slide it carries the main semantic load: by the size of the text or object, color, special effects, order of appearance on the screen. Additional material is intended to emphasize the main idea of the slide. Different font sizes are recommended for different types of objects.

It is better to write the slide title in a font size of 22-28, the subtitle and data labels in charts - 20-24, the text, labels and axis titles in charts, information in tables - 18-22.

Use bold or underlined fonts to highlight the title and keywords. Use italics to highlight secondary information and comments. Use the same font name on all slides in the presentation.

For a good perception of the presentation from any distance in the hall, it is better to type the text in Arial, Bookman font. Old Style, Calibri, Tahoma, Times New Roman or Verdana.

1. On the first slide, you should indicate the name of the Ministry of Education and Science, the name of the university, the department, the student's last name, first name and patronymic, the topic of the presentation, and the study group number.

2. The second slide presents the content of the presentation.

3. On other slides – the content of the topic.

4. Abbreviations of words, except for commonly used ones (UN, EU, OSCE, etc.), are not allowed in the text on the slides.

5. Slides should be thematic. To make the PowerPoint presentation clearer and, if necessary, colorful, you can place various diagrams, graphs, photographs, drawings, collages on some slides. The inserted photographs or pictures should be of high quality and large enough, otherwise, when stretched, they will lose sharpness, which can only spoil the effect of the presentation. Sound accompaniment can be used when preparing the presentation.

6. The presentation should be prepared in the provided background (slide template). Slides should not be made too colorful and disparate in color - this is detrimental to the formation of unstable visual images.

7. Slides should either focus attention on something or visualize the material (the same tables, diagrams, drawings with notations, if any). There should not be several blocks of visual or textual information on one slide at once. This distracts, scatters attention, and impairs concentration.

8. The slide should be easy to understand – not much text on one slide.

Individual assignment topics

1. The main sources of international economic law and their systematic nature.
2. Special principles of international economic law.
3. The UN and international economic organizations within its structure.
4. The structure of an international economic agreement.
5. Conclusion of international economic agreements.
6. Legal regulation of international arbitration activities.
7. The procedure and right to conclude foreign economic agreements.
8. Structure of international business contracts.
9. Principles of international trade.
10. The content and structure of an international contract for barter transactions.
11. Content and structure of an international leasing agreement.
12. International loans and their regulation.
13. The essence of international investment law and its sources.
14. International legal regulation of foreign investments.
15. International treaty as a source of investment law.
16. Economic content of international transport law.
17. Legal support for international sea and river transportation.
18. Legal support for international rail transportation.
19. Legal support for international road transport.
20. Legal support for international air transportation.
21. Legal regulation of industry-specific international economic relations.
22. Legal regulation of international scientific and technical relations.
23. Mechanism of legal regulation of international relations in industry.
24. State regulation of foreign economic activity in Ukraine.
25. International commercial arbitration in Ukraine.
26. Bodies carrying out state regulation of foreign economic activity in Ukraine.
27. Concepts and sources of international transport law.

7. Teaching methods

Teaching methods are organized ways of teacher and student activity aimed at effectively solving educational tasks. They are implemented through a system of techniques and means of educational activity.

Three groups of teaching methods are used:

1. verbal - descriptive disclosure of educational material, explanation of the essence of the relevant phenomenon, concept, process, instruction on the features of the application of individual norms, checking the level of independent processing of educational material, etc.;

2. visual – demonstration of diagrams, tables, drawings (if available);

3. practical – the formation of skills and abilities in operating with legal categories, applying legal norms and using acquired knowledge when conducting seminar classes.

8. Control methods

Control methods are methods of diagnostic activity that allow for feedback in the learning process in order to obtain data on the success of learning and the effectiveness of the learning process. Control measures determine the compliance of the level of knowledge, skills and abilities acquired by students with the requirements of regulatory documents on higher education.

Current control is carried out at each seminar classroom session in the form of oral questioning, student speeches, writing and defending essays, and tests. Current control is carried out in the form of a written test to assess the knowledge and skills acquired during the study of the topics of the relevant section. Written test may include detailed answers to questions, answers to tests.

At the end of the course, an exam is held in the form of a written examination paper. The written examination paper may include detailed answers to questions and answers to tests.

The maximum number of points that a student can score when taking the final test in an academic discipline is 40. The maximum number of points that a student can score when studying an academic discipline is 100.

List of exam questions

1. International economic relations as an object of international economic law.
2. International economic relations: concepts, their content and significance.
3. The concept and subject of international economic law.
4. The system of international economic law.
5. Structure and principles of international economic law.
6. International economic law in the system of international law of Ukraine.
7. Ukraine as a subject of international economic cooperation.
8. The concept of sources of international economic law.
9. The main sources of international economic law and their systematic nature.
10. Content and characteristics of international economic treaties as sources of international economic law.
11. International legal custom as the main source of international economic law
12. Auxiliary sources of international economic law: decisions of international bodies and organizations; decisions of international courts; doctrine of international law; national legislation and decisions of national courts.
13. Principles of international economic law: concept, structure, nature, features and content.
14. System of principles of international economic law.
15. General principles of international economic law.

16. Special principles of international economic law.
17. Subjects of international economic law: concepts and types.
18. Legal status of the state as the main subject of international economic law.
19. State immunity under international law.
20. Concept, classification and system of international economic organizations.
21. International organizations as subjects of international economic law.
22. International legal personality and international legal status of an international economic organization.
23. The influence of international economic organizations on legal regulation in the economic sphere. International governmental economic organizations
24. International non-governmental economic organizations.
25. The UN and international economic organizations within its structure.
26. European Union: legal status and characteristics.
27. Sectoral and regional international economic organizations.
28. Regional economic organizations in the post-Soviet space
29. Commonwealth of Independent States (CIS), Eurasian Economic Community (EurAsEC), Regional Association with the participation of Georgia, Ukraine, the Republic of Uzbekistan, the Republic of Azerbaijan, the Republic of Moldova (GUUAM)).
30. Transnational corporations and their role in the system of international economic relations.
31. International legal regulation of the activities of TNCs at the universal and regional levels.
32. Other participants in international economic relations: concepts, types, features of legal status.
33. The concept and meaning of international economic agreements.
34. Types of international economic agreements.
35. Structure of an international economic agreement.
36. Conclusion of international economic agreements.
37. International economic agreements between states and international organizations.
38. General characteristics of legal security of obligations under international economic agreements.
39. Means of resolving disputes arising from international economic agreements.
40. Means of resolving disputes arising from international economic agreements within the framework of the WTO.
41. Legal regulation of international arbitration activities.
42. Procedure and right to conclude foreign economic agreements.
43. Structure of international business contracts.
44. Legal support for the implementation of international economic agreements.
45. The main methods of resolving disputes arising from the implementation of international economic agreements.
46. Content and features of international arbitration.
47. International trade law is a component of international economic law.
48. Economic content of international trade law.
49. Principles of international trade.
50. International trade treaties (agreements).
51. Main types of international trade agreements.
52. Content and structure of a contract for the purchase and sale of goods.
53. Procedure for concluding a contract for the international sale of goods.
54. Content and structure of an international contract for barter transactions.
55. International trade organizations.
56. WTO activities in regulating international trade.

57. Content and structure of an international consignment agreement.
58. Content and structure of an international leasing agreement.
59. The concept of international customs law.
60. Organizational and legal forms of international cooperation on customs issues.
61. The concept and system of international monetary law.
62. Organizational and legal mechanism of the international monetary system.
63. International loans and their regulation.
64. The essence of international investment law and its sources.
65. International legal regulation of foreign investments.
66. International treaty as a source of investment law.
67. Economic content of international transport law.
68. Legal support for international sea and river transportation.
69. Legal support for international rail transportation.
70. Legal support for international road transport.
71. Legal support for international air transportation.
72. Legal regulation of industry international economic relations.
73. Legal regulation of international scientific and technical relations.
74. Mechanism of legal regulation of international relations in industry.
75. Mechanism of legal regulation of international relations in agricultural production.
76. Regulatory and legal support for foreign economic activity in Ukraine.
77. Principles and subjects of foreign economic activity in Ukraine.
78. Subjects of foreign economic activity in Ukraine.
79. The importance of legal regulation of foreign economic activity in Ukraine.
80. Legal basis of foreign economic activity in Ukraine.
81. General characteristics of the Law of Ukraine "On Foreign Economic Activity in Ukraine".
82. Procedure for concluding and implementing international treaties by Ukraine.
83. Peculiarities of state regulation of international economic relations in Ukraine.
84. Legal support for the settlement of disputes in the field of foreign economic activity in Ukraine
85. State regulation of foreign economic activity in Ukraine.
86. International commercial arbitration in Ukraine.
87. Bodies carrying out state regulation of foreign economic activity in Ukraine.
88. Concepts and sources of international transport law.
89. The importance of international scientific and technical cooperation in the development of the economies of the world.
90. Ukraine is an independent subject of international economic law.
91. Peculiarities of proceedings in international commercial arbitration
92. Requirements for an arbitration agreement. Conditions for the validity of an arbitration agreement.
93. Recognition and enforcement of international commercial arbitration awards.

9. Points accrual scheme

The total number of points is 100.
The number of points for the exam is 40.
Number of points during the semester – 60:
Number of points for answers in seminar classes $\sum 40 = 40$:

Calculation formula

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

Note:

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

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

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

8 – coefficient

Individual task – 10 points

Test paper – 10 points.

Current control	Individual task	Test work provided for in the curriculum	Together	Exam	Sum
T1-T16					
$\sum$ 40	10	10	60	40	100

To be admitted to the exam, a higher education applicant must score at least 10 points in the academic discipline during current control, independent work, and individual assignment.

Criteria for evaluating academic achievements

When studying the academic discipline, the use of artificial intelligence (AI) technologies is carried out in accordance with the Policy on the Use of Artificial Intelligence Technologies of V. N. Karazin Kharkiv National University.

IN within disciplines are applied such models using AI:

1. Model «AI is forbidden».

The use of artificial intelligence technologies is not allowed during the implementation of control measures aimed at verifying the individual knowledge and development of the competencies of the education seeker, in particular: oral questioning, modular control works, exam (offset), if other not determined teacher, others species evaluation, for whom the teacher has set restrictions on the use of AI.

2. Model «AI as assistant».

When preparing for practical classes, completing individual assignments, essays, analytical reviews, and other written work, the use of AI is permitted for: search and systematization information, selection and primary analysis scientific sources, explaining complex concepts, improving text structure, checking grammar, style and layout, generating ideas, a work plan or examples.

The final text of the work, conclusions, analysis, interpretation of results, and decisions made must be prepared independently by the student.

3. Model «AI as tool».

For certain laboratory, practical, project or research works, the use of artificial intelligence technologies may be a mandatory component of the task. In such cases, students can use generative AI models to: analyze and prepare data, generate, analyze and optimize program code, compare the results of different AI models, create visualizations, schemes or images, analysis big arrays data. carrying out experiments using modern artificial intelligence tools.

All results, received by with help AI, are subject to critical analysis, verification and revision by the education seeker.

Declaring the use of AI.

In the case of using artificial intelligence technologies, the student is required to indicate: the name of the service or AI model; date of use; nature of assistance (idea generation, information search, data analysis, code generation, text editing, etc.).

At the teacher's request, the student must provide the prompts used or explain how to use AI tools.

Undeclared use of artificial intelligence technologies or submission of generated AI material as own result educational activities under consideration as a violation of the principles of academic integrity in accordance with the internal regulatory documents of the University.

Oral response evaluation criteria

Current control is carried out, in particular, in the form of surveys and verification of the results of performances at seminars and practical classes on a five-point grading scale.

5 points are awarded under the following conditions:

- the student works actively throughout the practical session;
- provides a complete, correct, consistent, coherent, and well-founded presentation of the issue, accompanied by correct examples from doctrinal sources and references to current legislation;
- everything that is taught must demonstrate a deep understanding and orientation in the phenomena and processes being studied;
- correct comprehensive answers to additional questions from the teacher.

4 points are awarded under the following conditions:

- the student works actively during the practical session;
- gives a correct, complete presentation of the content of the textbook and the material presented by the teacher, but answers additional control questions that the teacher asks to determine the depth of understanding and the ability to navigate phenomena and processes only with some help from the teacher or colleagues;
- insufficiently comprehensive answers to the teacher's additional questions.

3 points are awarded under the following conditions:

- the student behaves passively in class, responding only to the teacher's call;
- generally demonstrates knowledge of the main educational material being considered, but makes mistakes when answering and realizes them only after the teacher's instructions;
- does not give answers to questions immediately, but only after some straining of memory, and the answers are unclear;
- unable to derive correlations with other problems of the discipline being studied without the help of a teacher;

2 points are awarded under the following conditions:

- makes significant errors or completely skips material and partially corrects these errors only after instruction from the teacher;
- the student shows ignorance of a significant part of the educational material, presents it illogically and uncertainly, there are hitches and pauses in the answer, cannot explain the problem, although he understands it;
- does not present the material coherently and consistently enough.

1 point is awarded 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 consequence, a complete lack of skills both in analyzing phenomena and in further performing practical tasks.

Individual assignment evaluation criteria

Number points received	Criteria for obtaining the appropriate number of points
0 points	the work is not accepted; the student has not met the specified requirements, the topic of the work has not been disclosed at all, international sources have not been used; the student is not familiar with the topic of the work and cannot answer any of the questions posed
1 -6 points	the work does not fully meet the requirements; less than 10 sources were used in the work, international scientific sources were not used; the work does not contain references to the sources used, the topic of the work is disclosed one-sidedly, there is no logic in the presentation of the material; the structure of the work was not followed; the work contains significant grammatical and/or stylistic errors; the student did not answer the vast majority of the questions posed
7-9 points	the work was completed at the proper theoretical and practical level; the requirements for writing the work were met; the work was properly structured, but scientific sources were insufficiently analyzed and there was no creative approach to completing the tasks set; minor violations of the logic and/or systematic presentation of the material were allowed; minor inaccuracies were allowed in the design of the work; the student answered all the questions posed
10 points	the work was performed at a high scientific and practical level; the work demonstrated a high level of knowledge and creative understanding of the research results obtained; no errors were made in the design of the work; the student answered all the questions posed

Criteria for evaluating tests and examinations

Tests and examinations are carried out in written form. The test consists of 10 test tasks; the examination consists of 40 test tasks. Each test task has five answer options, only one of which is correct; one point is awarded for each correct answer.

Rating scale

The sum of points for all types of training activities during the semester	National scale assessment
90-100	perfectly
70-89	good
50-69	satisfactorily
1-49	unsatisfactorily

10. Recommended reading

Basic literature

Legal acts, international treaties:

1. Berne Convention for the Protection of Literary and Artistic Works of July 24, 1971.

Collection of Current International Treaties of Ukraine. 2006. No. 5. P. 320.

2. Merchant Shipping Code of Ukraine dated 23.05.1995 No. 176/95- VR. *Bulletin of the Verkhovna Rada of Ukraine.* 1995. No. 47. Art. 349.

3. Convention on the Recognition and Enforcement of Foreign Arbitral Awards of June 10, 1958. *Official Gazette of Ukraine*. 2004. No. 45. P. 329.

4. Convention Establishing the World Intellectual Property Organization of July 14, 1967. Collection of Current International Treaties of Ukraine. 1990. No. 1. P. 310.

5. UN Convention on the Limitation Period in the International Sale of Goods, document of 14.06.1974. Collection of Current International Treaties of Ukraine. 2004. No. 4. P. 520.

6. Convention on the Contract for the International Carriage of Goods by Road of May 19, 1956. *Official Gazette of Ukraine*. 2006. No. 34. P. 20.

7. Convention on Transnational Corporations of 06.03.1998. *Bulletin of the Verkhovna Rada of Ukraine*. 1999. No. 36. Art. 323.

8. Convention on the Unification of Certain Rules for International Carriage by Air of May 28, 1999. *Official Gazette of Ukraine*. 2009. No. 33. P. 169.

9. Constitution of Ukraine: Law of Ukraine dated June 28, 1996 No. 254k /96- VR.

10. Madrid Agreement Concerning the International Registration of Marks of April 14, 1891. Collection of Current International Treaties of Ukraine. 1990. No. 1. P. 348.

11. Customs Code of Ukraine dated 13.03.2012 No. 4495-VI. Official Gazette of Ukraine. 2012. No. 32. P. 9.

12. Nice Agreement Concerning the International Classification of Goods and Services for the Purposes of the Registration of Marks of June 15, 1957. *Bulletin of the Verkhovna Rada of Ukraine*. 2000. No. 35. Art. 284.

13. Paris Convention for the Protection of Industrial Property of March 20, 1883. Collection of Current International Treaties of Ukraine. 1990. No. 1. P. 320.

14. On the Protection of Rights to Trademarks for Goods and Services: Law of Ukraine of 15.12.1993 No. 3689- XII. *Bulletin of the Verkhovna Rada of Ukraine.* 1994. No. 7. Art. 36.

15. For information: Law of Ukraine dated 02.10.1992 No. 2657- XII. *Bulletin of the Verkhovna Rada of Ukraine.* 1992. No. 48. Art. 650.

16. Air Code of Ukraine dated May 4, 1993 No. 3167- XII. *Bulletin of the Verkhovna Rada of Ukraine.* 1993. No. 25. Art. 274.

17. On Foreign Economic Activity: Law of Ukraine of April 16, 1991 No. 959-X. *Bulletin of the Verkhovna Rada of Ukraine*. 1991. No. 29. Art. 377.

18. On investment activity: Law of Ukraine of September 18, 1991 No. 1560-XII. *Bulletin of the Verkhovna Rada of Ukraine.* 1991. No. 47. Art. 646.

19. On the legal status of foreigners and stateless persons: Law of Ukraine of February 4, 1994 No. 3929- XII. *Bulletin of the Verkhovna Rada of Ukraine*. 1994. No. 23. Art. 161.

20. On International Commercial Arbitration: Law of Ukraine of February 24, 1994 No. 4002- XII. *Bulletin of the Verkhovna Rada of Ukraine*. 1994. No. 25. Art. 198.

21. On the foreign investment regime: Law of Ukraine of March 19, 1996 No. 93/96- VR. *Bulletin of the Verkhovna Rada of Ukraine.* 1996. No. 19. Art. 80.

22. On Citizenship of Ukraine: Law of Ukraine of January 18, 2001 No. 2235. *Bulletin of the Verkhovna Rada of Ukraine*. 2001. No. 13. Art. 65.

23. On private international law: Law of Ukraine of June 23, 2005 No. 2709. *Bulletin of the Verkhovna Rada of Ukraine*. 2005. No. 32. Art. 422.

24. Family Code of Ukraine of January 10, 2002 No. 2947-III. *Bulletin of the Verkhovna Rada of Ukraine*. 2002. No. 21-22. Art. 135.

25. Strasbourg Agreement on the International Patent Classification of March 24, 1971. *Official Gazette of Ukraine*. 2010. No. 25. Art. 160.

26. Civil Code of Ukraine dated 16.01.2003. No. 435. *Bulletin of the Verkhovna Rada of Ukraine*. 2003. No. 44. Art. 356.

Textbooks, study guides

1. Dergachova V. V., Kuznetsova K. O., Manaenko I. M., Melnykova V. A., Chenusha O. S. International economic relations: teaching aid. Kyiv: Igor Sikorsky Kyiv Polytechnic Institute, 2021. 340 p.
2. Malsky O. M. International trade law: a textbook. 2nd ed., revised and supplemented. Kyiv: Yurinkom Inter, 2025. 728 p.
3. International Economic Law. General part: textbook: in 2 volumes / edited by O. A. Muzyka-Stefanchuk and V. V. Reznikova. Kyiv: Yurinkom Inter, 2026. Vol. 1. 268 p.
4. International Economic Law. Special Part: Textbook: in 2 vols. / edited by O. A. Muzyka-Stefanchuk and V. V. Reznikova. Kyiv: Yurinkom Inter, 2026. Vol. 2. 628 p.
5. International economic relations: textbook / [coll. authors]; edited by O. A. Dovgal. 2nd ed., revised and supplemented. Kharkiv: V. N. Karazin KhNU, 2025. 852 p.
6. World Economy: Textbook / [Collected Authors]; Edited by O. A. Dovgal. 2nd ed., revised and supplemented. Kharkiv: V. N. Karazin KhNU, 2025. 526 p.
7. Theory and practice of foreign trade: a textbook / L. I. Grigorova- Berenda, M. V. Shuba. 2nd ed., corrected, revised and supplemented. – Kharkiv: V. N. Karazin KhNU, 2023. 136 p.
8. Introduction to “International Economic Relations”: study guide / AP Holikov, NA Kazakova, IY Frolova, AS Sholom. Kharkiv: VN Karazin Kharkiv National University, 2022. 92 p.

Supporting literature

1. Prokopyev A.A. Formation of an institutional model of economic regulation in the context of modern processes of internationalization. *Development Strategy of Ukraine (economics, sociology, law).* 2012. No. 1. P. 191-198.
2. Prokopyev A.A., Poltoratskaya O.T. International integration aspects of institutional regulation. *Development strategy of Ukraine (economics, sociology, law)*. 2012. No. 2. P. 174-181. Lawmaking in Ukraine in the context of the development of the doctrine and practice of international law: monograph / edited by academician of the National Academy of Laws of Ukraine N. M. Onishchenko, prof. L. G. Falaleeva. Kyiv: Yurinkom Inter, 2025. 512 p.
3. Current problems of international law and law of the European Union: textbook / edited by I. A. Galiakhmetov, O. V. Kuzmenko, V. G. Chornoi. Kyiv: Yurinkom Inter, 2025. 564 p.
4. Syroid T. L. International Public Law: a textbook. Kyiv: Yurinkom Inter, 2025. 628 p.
5. International financial system: textbook / N.V. Kasyanova, V.M. Kochetkov and others. // General editorship by Dr. of Fine Arts, Prof. V.M. Kochetkov. Kyiv: Lira-K Publishing House, 2023. 270 p.

11. Links to information resources on the Internet, video lectures, other methodological support

1. Official web portal of the Verkhovna Rada of Ukraine: http://portal.rada.gov.ua
2. Government Portal of Ukraine: https://www.kmu.gov.ua/