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" августа 2026

WORK PROGRAM OF THE ACADEMIC DISCIPLINE

PRIVATE INTERNATIONAL 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

31, 2026, Protocol No. 1

PROGRAM DEVELOPERS:

Voronov K.M. PhD in Law , 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
of civil law disciplines Olena USTYMENKO

The program has been approved by the guarantor of the educational and professional program of the first (bachelor's) level of higher education in the specialty «International Law»

Guarantor of the educational and professional program
first (bachelor's) level of higher education «International Law»
Candidate of Law, Associate Professor 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 curriculum of the academic discipline «Private International Law» is compiled in accordance with the educational and professional program for training bachelors in the specialty 293 International Law.

1. Description of the academic discipline

1.1. The purpose of teaching the academic discipline is to train a qualified specialist in the history of development, categorical and conceptual apparatus of international private law; sources, institutions and main types of conflict of laws of international private law; solving private law problems with a foreign element and working with relevant international and national regulatory documents.

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 – 5 credits

1.4. Total number of hours – 150 hours

1.5. Characteristics of the academic discipline	
Regulatory	
Full-time study	Correspondence (distance) form of study
Year of preparation	
3rd	3rd
Semester	
5th	5th
Lectures	
48 hours	8 hours.
Practical, seminar classes	
32 hours	6 hours
Laboratory classes	
Independent work, including	
70 hours.	136 hours
Individual task	
10 hours	10 hours

1.6. List of competencies formed by this discipline:

ZK 02. Ability to learn and master modern knowledge.

ZK 06. Knowledge and understanding of the subject area and understanding of professional activity.

ZK 07. Ability to work in an international context.

SK06 . Ability to provide legal support for legal relations with a foreign element, foreign economic activity and international economic cooperation.

SK07 . Ability to provide legal opinions and consultations on issues of international public and international private law, European Union law, national law of Ukraine and the law of other states; predict and assess legal risks of foreign policy and foreign economic initiatives and ways to minimize them.

SK08 . Ability to conduct discussions and debates on international legal and general legal issues, prepare cases for consideration in Ukrainian, foreign, international courts and arbitrations.

SK12 . Ability to solve complex specialized tasks and problems in international legal and national legal activities.

1.7. List of learning outcomes that this discipline forms:

RN 01. Know and understand the foundations of the state's foreign policy, the nature and dynamics of international relations, international cooperation at the universal and regional levels, identify the legal status of subjects of international relations and the nature of interaction between them.

RN 05. Carry out a comparative analysis of legal systems, evaluate and argue their shortcomings and advantages, find and interpret relevant foreign legislation, provide advice on its content and application practice, assess and minimize the risks of legally significant actions, taking into account the plurality of legal systems and jurisdictions.

RN 06. Provide legal support for the protection of rights, defending the interests of individuals and legal entities, and the national interests of the state of Ukraine using international and national legal mechanisms in the field of international public and international private relations.

RN 07. Use the practice of the European Court of Human Rights, other international judicial and arbitration bodies, international organizations and other treaty bodies, theoretical knowledge of international law and national law to substantiate and defend one's own position, protect the interests of the client, and for other professional purposes.

RN 10. Communicate freely on professional issues in the state and foreign language(s) orally and in writing, use legal terminology professionally.

RN 12. To convey information, ideas, problems, solutions, and own experience on current issues of European and Euro-Atlantic integration, international law, national law, and comparative law to specialists and non-specialists.

RN 14. Possess the skills of professional oral and written translation from/to foreign language(s), in particular, on the professional topics of international law.

RN 15. Use modern digital technologies, collect from various sources, systematize and analyze information on international and national legal processes and phenomena.

RN 19. Independently determine educational goals and learning trajectories, find the necessary educational resources for this

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

2. Thematic plan of the academic discipline

Section 1. General part of private international law

Topic 1. General characteristics of private international law

The concept, subject and system of private international law. Features of private relations of an international nature. The concept and forms of a foreign element in relations of a private-legal nature. The normative composition of private international law. The method of private international law. The place of private international law in the legal system. The main approaches in legal doctrine to the subject, method, composition of norms and the place of private international law in the legal system. The relationship of private international law with private law and public international law. Principles and functions of private international law.

Topic 2. Sources of private international law

Concept and characteristics of sources of private international law. Types of sources of private international law. Legislation on private international law of foreign countries.

Codification of private international law. Laws on private international law of individual countries. Judicial and arbitration practice of individual countries as sources of private international law. International treaty as a source of private international law. Types of international treaties. Multilateral (universal and regional) treaties containing unified conflict and substantive rules. Bilateral treaties in private international law. Participation of Ukraine in international treaties on private international law. Custom as a source of private international law. Trade customs. Unification of norms of private international law. International bodies that participate in the development and adoption of sources of private international law.

Topic 3. Conflict of laws rules in private international law

Grounds for the occurrence of conflicts. Concept and types of conflict rules. The effect of imperative norms of the legislation of Ukraine regulating relations with a foreign element. Concept, structure and types of conflict rules. The main types of conflict bindings (formulas of attachment): personal law of individuals and legal entities (nationality); law of the country of the location of the thing; law of the country that determines the requirements for the form of transactions (contracts); autonomy of will; law of the country that applies to the contract in the absence of an agreement on the choice of law; law of the country under which the legal relations to be regulated are most closely connected; law of the country of the place of the offense; law of the country that determines the statute of limitations; law of the country of the court, etc.

Topic 4. Application of conflict of laws rules in private international law

Qualification in private international law. Establishing the content and application of foreign law. The concept of back reference and reference to a third law. The principle of reciprocity and retortion. Circumvention of the law in private international law. Public order clause in private international law.

Topic 5. Subjects of private international law

An individual as a subject of international private law. A citizen as a subject of international private legal relations. A foreigner as a subject of international private legal relations. A refugee as a subject of international private legal relations. A legal entity as a subject of international private law. Legal regulation of the activities of foreign legal entities in Ukraine. Transnational companies as subjects of international private legal relations. Legal status of offshore companies as subjects of international private legal relations. The state as a subject of international private law. Principles determining the legal regime of foreign investments and investment policy of states. Legal status of foreign investors in Ukraine. State guarantees.

Section 2. Special part of private international law

Topic 6. Property rights in private international law.

Conflict issues of property rights in international private law. Origin and termination of property rights. The law defining the right of ownership to movable and immovable property. The legal regime of ownership of foreigners and foreign legal entities in Ukraine. The legal regime of ownership of foreign states in Ukraine. The law defining the right of ownership and other property rights to vehicles. The law defining property rights to movable property (goods) that are in transit. The law defining the methods of protecting property rights and other property rights. The legal regime of investment by Ukrainian legal entities and citizens abroad. The legislation of Ukraine on the procedure for investing property values abroad by residents of Ukraine. Legal regulation of opening accounts in foreign banks by residents of Ukraine. Legal regulation of foreign investments in Ukraine. The concept of foreign investments and their types. Sources of legal regulation of foreign investments in Ukraine.

Topic 7. Intellectual property law in private international law

Concept and types of intellectual property. Basic principles of international copyright protection. Subjects of international copyright protection. Terms of international copyright protection. Basic principles of international protection of related rights. Subjects of international protection of related rights. Terms of international protection of related rights. Basic principles of international protection of industrial property. Subjects of international protection of industrial property. Mechanism of industrial property protection in international private law. Meaning of the principles of national treatment, reciprocity and priority. International legal protection of rights to methods of individualization of participants in civil turnover, goods and services. International trademark registration system.

Topic 8. Obligations in private international law

Legal regulation of contractual obligations in international private law. The concept of a foreign economic agreement (contract). Elements of a foreign economic agreement. Form of a foreign economic agreement. Procedure for concluding international commercial agreements. Concept of types and sources of regulation of international transportation. Conflict and substantive rules regarding the limitation period. Regulation of the terms of delivery of goods. Basic terms of delivery (INCOTERMS). Scope of regulation and varieties. Legal regulation of monetary obligations arising from foreign economic agreements. International legal unification of settlement relations in foreign trade. Unified rules and customs for documentary letters of credit. Letter of credit agreement. Forms of letter of credit. Unified rules on INCASSO . Concept of non-contractual obligations in international private law. Concept of tortious obligations. Types of conflict of laws used in the legislation of states and international agreements to determine the statute of non-contractual obligations with a foreign element. The law of the country of the offense; the law of the state that suffered from the offense; the law of the court; the law of the nationality of the victim and the offender; the law of the place of residence of the defendant. Treaties on legal assistance of Ukraine with other states.

Topic 9. Inheritance relations in private international law

Conflict issues of inheritance law. The law applied in determining the procedure for the transfer of property, rights and obligations in inheritance. Legal regulation of inheritance by foreigners in Ukraine. Legal regulation of inheritance by citizens of Ukraine abroad. The role and significance of legal assistance agreements in cases of inheritance abroad: determination of the law required for application; inheritance by the state; deceased inheritance; will; competence in inheritance cases; measures to protect the inheritance.

Topic 10. Labor relations in private international law

Conflict issues of labor law. The main types of conflict of laws: the law of the place of conclusion of the labor contract; the law of the place of work; the law of the place of production activity; the law of the employer's location; the law of the employee's citizenship; the law of the ship's flank; the law of the place of registration of the vehicle. The Labor Code of Ukraine on the regulation of labor relations of citizens working outside the state. Conditions and procedure for employment of foreigners in Ukraine. Ukrainian legislation on pension provision for citizens of Ukraine who are abroad and foreigners who are in Ukraine.

Topic 11. Matrimonial and family legal relations in private international law

Conflict issues of family legal relations. Main types of conflict bindings: law of the place of marriage; law of the spouses' citizenship; law of the country of the child's permanent residence; law of the adoption citizenship; law of the court. Marriage of Ukrainian citizens with foreigners. Rights and obligations of foreign citizens and stateless persons in marriage and family relations. Marriages between citizens of Ukraine and foreigners in Ukraine. Marriage between a citizen of Ukraine and a foreigner concluded outside Ukraine. Treaties of Ukraine on legal assistance in

connection with marriage. Procedure and features of dissolution of marriage between a citizen of Ukraine and a foreign citizen in Ukraine. Legal regulation of personal and property relations between spouses in international private law. Regulation of relations between parents and children in international private law. Legal regulation of adoption in international private law. Legal regulation of guardianship and custody in international private law. Establishment of guardianship and trusteeship over citizens of Ukraine residing outside its borders. Establishment of guardianship and trusteeship over foreigners in Ukraine. Recognition of guardianship and trusteeship established outside of Ukraine.

Topic 12. International civil procedure and international commercial arbitration

The concept of international civil procedure. Determination of jurisdiction of civil cases with a foreign element. The main systems of determining jurisdiction. The concept of contractual jurisdiction. Procedural status of foreign citizens and foreign legal entities in Ukrainian civil proceedings. Procedural status of a foreign state and its diplomatic missions in Ukraine. Execution of orders of foreign judicial institutions. Legal regulation of the execution of foreign judicial orders in Ukraine. The Hague Convention on Civil Procedure of 1954. The role of legal assistance agreements. Performance of notarial acts in cases with a foreign element. The concept of legalization. Apostille. The concept of foreign trade arbitration. Legal status and types of arbitration courts. Institutional foreign trade arbitration and adhoc arbitration. UNCITRAL Model Convention on International Trade Arbitration. Arbitration Rules of the United Nations Economic Commission for Europe. Rules of Procedure of the International Commercial Arbitration Court under the Chamber of Commerce and Industry of Ukraine. Rules of Procedure of the Maritime Arbitration Commission under the Chamber of Commerce and Industry of Ukraine. Meaning and content of the arbitration clause. Recognition and enforcement of foreign arbitral awards. Specifics of foreign trade arbitration in the CIS. Agreement on the procedure for resolving disputes related to the conduct of economic activities.

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.	w	lab	ind	s.r.		l.	w	lab	ind .	s.r.
1	2	3	4	5	6	7	8	9	10	11	12	13
Section 1. General part of private international law												
Topic 1. General characteristics of private international law	10	4	2			4	8	2				6
Topic 2. Sources of private international law	12	4	2			6	10					10
Topic 3 . Conflict of laws rules in private international law	14	4	4			6	16	2	2			12
Topic 4. Application of conflict of laws rules in private international law	12	4	2			6	12					12
Topic 5. Subjects of private international law	12	4	2			6	12					12
Total under section 1	**60**	**20**	**12**			**28**	**58**	**4**	**2**			**52**
Section 2. Special part of private international law												
Topic 6. Property rights in private international law	12	4	2			6	16	2	2			12
Topic 7. Intellectual property law in private	12	4	2			6	12					12

international law												
Topic 8. Obligations in private international law	14	4	4			6	16	2	2			12
Topic 9. Inheritance relations in private international law	12	4	2			6	12					12
Topic 10. Labor relations in private international law	12	4	2			6	12					12
Topic 11. Matrimonial and family legal relations in private international law	14	4	4			6	12					12
Topic 12. International civil procedure and international commercial arbitration	14	4	4			6	12					12
Together under section 2	**90**	**28**	**20**			**42**	**92**	**4**	**4**			**84**
Total hours	**150**	**48**	**32**		**10**	**70**	**150**	**8**	**6**		**10**	**136**

4. Topics of practical classes (full-time and part-time study)

No. salary	Topic name	Number hours
1.	General characteristics of private international law	2 (2)
2.	Sources of private international law	2
3.	Conflict of laws rules in private international law	4
4.	Application of conflict of laws rules in private international law	2
5.	Subjects of private international law	2
6.	Property rights in private international law	2 (2)
7.	Intellectual property law in private international law	2
8.	Obligations in private international law	4 (2)
9.	Inheritance relations in private international law	2
10.	Labor relations in private international law	2
11.	Matrimonial and family legal relations in private international law	4
12.	International civil procedure and international commercial arbitration	4
	Together	**32 (6)**

5. Tasks for independent work (full-time and part-time study)

No.	Types and content of independent work	Number hours	
		d.f.	z.f.
1.	Topic: General characteristics of private international law. Tasks: Read the lecture material, study additional literature, and prepare answers to test questions.	4	6
2.	Topic: Sources of private international law Tasks: Read the lecture material, study additional literature, and prepare answers to test questions.	6	10
3.	Topic: Conflict of laws rules in private international law Tasks: Read the lecture material, study additional literature, and prepare	6	12

	answers to test questions.		
4.	Topic: Application of conflict of laws rules in private international law Tasks: Read the lecture material, study additional literature, and prepare answers to test questions.	6	12
5.	Topic: Subjects of private international law Tasks: Read the lecture material, study additional literature, and prepare answers to test questions.	8	12
6	Topic: Property rights in private international law Tasks: Read the lecture material, study additional literature, and prepare answers to test questions.	6	12
7.	Topic: Intellectual property law in private international law Tasks: Read the lecture material, study additional literature, and prepare answers to test questions.	6	12
8.	Topic: Obligations in private international law Tasks: Read the lecture material, study additional literature, and prepare answers to test questions.	6	12
9.	Topic: Inheritance relations in private international law Tasks: Read the lecture material, study additional literature, and prepare answers to test questions.	6	12
10.	Topic: Labor relations in private international law Tasks: Read the lecture material, study additional literature, and prepare answers to test questions.	6	12
11.	Topic: Matrimonial and family legal relations in private international law Tasks: Read the lecture material, study additional literature, and prepare answers to test questions.	6	12
12.	Topic: International civil procedure and international commercial arbitration Tasks: Read the lecture material, study additional literature, and prepare answers to test questions.	6	12
	Together	**70**	**136**

6. Individual tasks

When writing an individual assignment (essay), you should follow the methodological guidelines below.

When starting to write an individual assignment, the student must reveal the content of theoretical issues as fully as possible, it is necessary to use theoretical developments of private international law and refer to specific norms of current international treaties and other regulatory legal acts. The topic of the work must be detailed, meaningful, and well-argued.

Requirements for an individual assignment

1. The language of writing is Ukrainian, in a scientific style;

2. The total volume of the work is 12-18 p. of A-4 format, the text is placed on one side of the page;

3. text requirements: editor – Word; font – Times New Roman , black, 14 point, 1.5 spacing; margins: top – 2 см, bottom – 2 см; left – 3 см, right – 1,5 см, book format, page numbering in the upper right corner;

4. mandatory references in the text of the assignment to the sources used: the number of the source in the list and the page number in it (if any) where the relevant information is stated are indicated in square brackets. The brackets are placed directly after the text to which the reference refers. For example: “the author believes that ... / the content of the thought is stated / [1, p. 2-3]”; the numbers “1” in this example are the numbers under which the specified works

are placed in the list of sources used, “p. 2-3” are the page numbers;

5. references to scientific articles published in collections of scientific works, periodicals, etc. must include the author's surname and title of the work, title of the publication, year, issue number, and pages on which the work is located;

6. borrowing other people's ideas without citing the author is not allowed;

7. The provisions of the work must be formulated on the basis of current regulatory and legal sources.

The student selects the topic of the individual assignment, regulatory material, scientific, educational and other special literature on the topic of the individual assignment independently. Outdated scientific and regulatory framework can be used only as a comparative element.

Individual assignment topics

1. Ownership and other property rights in relation to vehicles, including merchant vessels.
2. Problems of determining the statute of limitations in private international law.
3. The concept, legal regime and state guarantees of foreign investments in Ukraine.
4. Legal significance and content of bilateral international treaties on mutual protection of investments.
5. Content and types of agreements on investment activities without creating a legal entity.
6. Procedure for considering investment disputes.
7. Procedure for investing abroad by Ukrainian legal entities.
8. The concept of the territorial nature of intellectual property rights.
9. The main differences between the systems of international copyright protection.
10. The concept of industrial property law and its international legal characteristics.
11. The complex nature of legal regulation of foreign economic obligations. The correlation between private and public methods of regulation.
12. Conflict issues of determining the law applicable to regulate the obligations of the parties arising from a foreign economic agreement.
13. International legal unification of international trade regulation.
14. International legal unification of forms of payments under foreign economic agreements. Letter of credit and collection forms of payments.
15. Qualification of force majeure circumstances in the practice of foreign economic activity.
16. Legal regulation of transport obligations.
17. Legal regulation of international maritime transportation. Merchant Shipping Code of Ukraine. International Conventions and legal customs of international maritime private law.
18. Legal regulation of international railway transportation.
19. Legal regulation of international air transportation.
20. Legal regulation of international road transport.
21. The concept of non-contractual tort obligations with a foreign element.
22. The main types of conflict of laws rules used to regulate non-contractual tort obligations.
23. Conflict of laws law of Ukraine on the regulation of non-contractual tortious obligations, including the rules of legal assistance agreements.
24. The main conflict issues of inheritance in the MPP.
25. Domestic legislation of Ukraine on the regulation of inheritance with a foreign element.
26. The role and significance of legal assistance agreements for the unification of legal regulation of inheritance in the MPP. Conflict issues of conclusion and recognition of marriage.
27. Conflict issues of regulating personal and property rights and obligations of

spouses.

28. Conflicting issues of divorce.

29. Conflict issues of regulating relations between parents and children. Alimony relations.

30. Conflicting issues of adoption. Procedure for adoption of children - citizens of Ukraine by foreigners.

31. Conflict issues of establishing and recognizing guardianship and custody.

32. Conflict issues of regulating labor relations with a foreign element.

33. Procedure and conditions for employment of foreigners in Ukraine.

34. Legislation of Ukraine on the conditions and procedure for carrying out entrepreneurial activities related to employment abroad.

35. Main intergovernmental agreements of Ukraine in the field of labor and social protection.

36. Procedural status of citizens, legal entities and the state in a foreign court.

37. Assignments from foreign judicial authorities.

38. Recognition and enforcement of foreign judgments.

39. Specifics of notarial actions in the MPP.

40. The concept and types of international commercial arbitration.

(hereinafter referred MPP to as private international law)

7. Teaching methods

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

Forms of control of students' academic achievements on the topics of the academic discipline are oral answers (work in the classroom - a speech at a seminar, an answer to a colloquium, answers to questions based on the results of independent preparation according to the provided topics, solving practical simulated tasks, etc.) writing written works (extended answers to questions, answers to tests). Current control involves writing a written test paper in order to assess the knowledge and skills acquired during the study of the topics of the corresponding section. Written test paper may include extended answers to the opening question, answers to tests, solving practical tasks. Current control involves the student performing an individual task (essay) on the selected topic. Final semester control is carried out in the form of writing a written work (test tasks).

The criteria for evaluating students are: the level of knowledge demonstrated in oral and written answers, presentations in practical classes, activity in discussing issues, etc.

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.

Questions for final control

1. The concept and subject of private international law.

2. Methods of regulating MPP relations. Legal nature of MPP.

3. The relationship of the MPP with public international law.

4. The relationship between the MPP and international economic law.

5. The relationship of the MPP with international trade law (lex mercatoria).

6. The problem of unification of legal norms in the MPP. Form of unification. Sphere of regulation of the MPP.

7. The MPP training course and MPP as a science. Basic works on MPP.

8. Concept and types of sources, forms of MPP.

9. International treaties as sources of MPP. The problem of the relationship between an international treaty and domestic legislation.

10. Transformation and incorporation. The Law of Ukraine “On International Treaties of Ukraine” and its meaning.

11. The importance of bilateral agreements on legal assistance, mutual protection of investments, free trade, prevention of double taxation, employment, social protection and cooperation in the field of pension provision.

12. International conventions in the field of protection of intellectual property rights, in the field of regulation of cargo and passenger transportation and in the field of regulation of international trade: general characteristics.

13. Domestic (national) legislation as a source of MPP.

14. Scope and structure of the Law of Ukraine "On Private International Law".

15. Legal custom as a source of MPP. Reasons and methods of formation of customs in international trade.

16. The importance of judicial and arbitration practice and doctrine in regulating MPP relations.

17. The concept and types of unification and harmonization of norms of private international law. Activities of non-governmental international organizations on codification and expansion of the scope of application of legal customs.

18. The concept and structure of the conflict of laws rule.

19. Application of the law of states with multiple legal systems.

20. General classification of conflict of laws rules.

21. Main types of collision bindings.

22. Differences in the traditions of legal technique of the continental and Anglo-American legal families.

23. Autonomy of the will of the parties.

24. Interpretation and application of the conflict of laws rule in the MPP. The problem of secondary qualification.

25. The concept of back-reference and reference to the law of a third country. The concept of " limping " relations.

26. The Institute of "circumvention of the law" in the MPP.

27. Establishing the content and application of foreign law.

28. Side-by-side order clause.

29. Reciprocity and retaliation.

30. The concept of "personal law of an individual" and its scope.

31. General principles of the legal status of foreigners in Ukraine.

32. Features of recognizing a foreigner as having limited legal capacity and incapacitated legal capacity.

33. Conflicting aspects of custody and guardianship.

34. Declaring a foreigner missing or deceased and its consequences in Ukraine and abroad.

35. Types of conflicting bindings used to determine the nationality of legal entities. Basic theories of the nationality of a legal entity.

36. Domestic legislation of Ukraine on determining the nationality of foreign legal entities. International treaties of Ukraine on determining the nationality of foreign legal entities.

37. Legal regime of activities of a foreign legal entity in Ukraine.

38. The main problems of the legal status of transnational corporations in private international law.

39. Problems related to the legal regulation of the economic activities of companies located in offshore zones.

40. The concept of an enterprise with foreign investments and its state registration. Agreements on the implementation of investment activities without the creation of a legal entity.

41. Procedure for investing abroad by Ukrainian legal entities.

42. The concept of "state immunity" in the MPP. Theories of absolute, functional and limited immunity, their influence on the formation of national legislation on the immunity of foreign states.

43. Types of State Immunity in the IAEA.

44. International treaties on state immunity. Norms on the immunity of a foreign state in the legislation of Ukraine.

45. Conflicting issues of property rights.

46. Conflict issues of ownership and other property rights to movable property and property in transit.

47. Legal regulation of foreign investments in private international law. Guarantees of property rights of foreign investors in WTO agreements.

48. Legal status of Ukrainian property abroad.

49. Territorial nature of intellectual property and features of its regulation in private international law.

50. Stockholm Convention of the World Intellectual Property Organization 1967.

51. International legal protection of copyrights.

52. Peculiarities of international legal protection of industrial property rights.

53. General characteristics of the WTO Agreement on Trade-Related Aspects of Intellectual Property Rights.

54. Conflict of laws regulation of the form of a transaction in the MPP.

55. Conflict of laws regulation of the content of the contract in the MPP.

56. Scope of the law applicable to the contract in the MPP.

57. Unification of legal regulation in the field of international commercial agreements. UN Vienna Convention "On Contracts for the International Sale of Goods".

58. International legal unification of forms of payments under foreign economic agreements. Letter of credit and collection form of payments.

59. International transport organizations and their role in the unification of legislation on international transportation.

60. International maritime transport. UN Convention on the Carriage of Goods by Sea, 1978.

61. International carriage by rail. Agreement on International Carriage by Rail (COTIF) 1980.

62. International road transport. Convention on the Contracts for the International Carriage of Goods by Road (CCR) 1956.

63. International air carriage. Montreal Convention for the Unification of Certain Rules for International Carriage by Air of May 28, 1999.

64. International river transport. Budapest Convention on the Contract for the Carriage of Goods by Inland Waterways of June 22, 2001.

65. International multimodal transport. UN Convention on the International Multimodal Transport of Goods of May 24, 1980.

66. Types of non-contractual obligations complicated by a foreign element and conflict of laws approaches to their regulation. Scope of law applicable to obligations arising from damage.

67. The law applicable to compensation for damage caused by defects in goods, works (services).

68. The role of international agreements in the conflict-of -law regulation of obligations to

cause damage.

69. Representation, power of attorney and statute of limitations in private international law.

70. Conflict regulation of international labor relations.

71. International labor regulation. The role of conventions of the International Labor Organization (ILO).

72. Employment of foreigners in Ukraine.

73. Labor rights of Ukrainian citizens abroad.

74. Peculiarities of legal regulation of marital and family relations in the law of different states.

75. Conflict of laws regulation of marriage in the MPP.

76. Conflict of laws regulation of legal consequences of marriage. Form of choice of law for legal consequences of marriage.

77. Property relations between spouses in private international law.

78. International adoption and its consequences. Functions of consular offices of Ukraine abroad in the field of adoption and guardianship and custody.

79. Alimony obligations in private international law. Ukraine's accession to the 1956 New York Convention on the Recovery of Alimony Abroad.

80. Main conflicts in inheritance under the MPP.

81. Conflict of laws rules of inheritance law in the legislation of Ukraine.

82. International legal regulation of inheritance relations.

83. Inheritance rights of Ukrainian citizens abroad. The role of consular offices of Ukraine abroad in the protection of inheritance rights of Ukrainian citizens.

84. Legal regime of deceased inheritance in private international law.

85. The concept of international civil procedure. Procedural status of citizens, legal entities and the state in civil proceedings.

86. Proceedings in a case involving a foreign person.

87. Participation of Ukraine in international treaties on jurisdiction of cases with a foreign element. International jurisdiction in the law of Ukraine and in the law of foreign countries.

88. Recognition and enforcement of decisions of foreign courts in Ukraine.

89. Service of judicial documents abroad. Sources of regulation and main methods of cross-border delivery of judicial documents. Conflict problems of obtaining evidence abroad.

90. Private international law in the activities of international commercial arbitration.

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 ∑ 40 = 40:

Calculation formula

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

Note:
∑40 – the sum of the maximum number of points
∑1 – the sum of points received by the student for answers in seminar classes.
∑ 2 – number of seminar classes during the semester.
8 – coefficient

Current control, independent work, individual tasks				Together	Exam	Sum
Section I	Section II	KR	IT			
T11-T12		10	10	**60**	**40**	**100**
∑40						

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.

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 four answer options, only one of which is correct; one point is awarded for each correct answer.

Individual assignment evaluation criteria

Number of points received	Eligibility criteria 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
1-3 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
4-7 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
8-10 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

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

1. Law of Ukraine dated 23.06.2005 No. 2709 - IV. Official website of the Verkhovna Rada of Ukraine. URL: https://zakon.rada.gov.ua/laws/show/2709-15#Text
2. Civil Code of Ukraine: Law of Ukraine dated 16.01.2003 No. 435-IV. Official website of the Verkhovna Rada of Ukraine. URL: https://zakon.rada.gov.ua/laws/show/435-15#Text
3. Civil Procedure Code of Ukraine dated 18.03.2004 No. 1618- IV. Official website of the Verkhovna Rada of Ukraine. URL: https://zakon.rada.gov.ua/laws/show/1618-15#Text
4. Citizenship: Law of Ukraine dated 18.01.2001 No. 2235- III. Official web portal of the Verkhovna Rada of Ukraine. URL: https://zakon.rada.gov.ua/laws/show/2235-14#Text
5. The legal status of foreigners and stateless persons: Law of Ukraine dated 22.09.2011 No. 3773-VI. Official web portal of the Verkhovna Rada of Ukraine. URL: https://zakon.rada.gov.ua/laws/show/3773-17#Text
6. treaties: Law of Ukraine dated 29.06.2004 No. 1906- IV. Official web portal of the Verkhovna Rada of Ukraine. URL: https://zakon.rada.gov.ua/laws/show/1906-15#Text
7. Foreign Economic Activity: Law of Ukraine dated 16.04.1991 No. 959-XII. Official web portal of the Verkhovna Rada of Ukraine. URL: https://zakon.rada.gov.ua/laws/show/959-12#Text
8. The foreign investment regime: Law of Ukraine dated 19.03.1996 No. 93/96-VR. Official web portal of the Verkhovna Rada of Ukraine. URL: https://zakon.rada.gov.ua/laws/show/93/96-%D0%B2%D1%80#Text
9. On International Commercial Arbitration: Law of Ukraine dated 24.02.1994 No. 4002-XII. Official web portal of the Verkhovna Rada of Ukraine. URL:

https://zakon.rada.gov.ua/laws/show/4002-12#Text

10. UN Convention on Contracts for the International Sale of Goods of 11.04.1980 URL: https://zakon.rada.gov.ua/laws/show/995_003#Text

11. Agreement on Trade - Related Aspects of Intellectual Property Rights of 15.04.1994 URL: https://zakon.rada.gov.ua/laws/show/981_018#Text

12. Convention Abolishing the Requirement of Legalization for Foreign Official Documents of 05.10.1961 URL: https://zakon.rada.gov.ua/laws/show/995_082#Text

13. Berne Convention for the Protection of Literary and Artistic Works. Paris Act of 24.07.1971 amended 02.10.1979 URL: https://zakon.rada.gov.ua/laws/show/995_051#Text

14. Paris Convention for the Protection of Industrial Property of 20.03.1883 URL: https://zakon.rada.gov.ua/laws/show/995_123#Text

15. Unification of Certain Rules Relating to the Arrest of Sea-going Vessels of 10.05.1952 URL: https://zakon.rada.gov.ua/laws/show/995_g89#Text

16. on International Carriage by Rail (COTIF) dated 09.05.1980, ratified by Ukraine on 05.03.2003 URL: https://zakon.rada.gov.ua/laws/show/994_291#Text

17. the Contract for the International Carriage of Goods by Road (CCR) of 19.05.1956, ratified by Ukraine on 01.08.2006 URL: http://zakon3.rada.gov.ua/laws/show/995_234

18. Chicago Convention on International Civil Aviation of 07.12.1944, ratified by Ukraine on 10.08.1992 URL: https://zakon.rada.gov.ua/laws/show/995_038

19. Budapest Convention on the Contract for the Carriage of Goods by Inland Waterways of 22.06.2001 URL: https://zakon.rada.gov.ua/laws/show/995_998#Text

20. European Convention on the Adoption of Children of 27.11.2008 URL: http://zakon4.rada.gov.ua/laws/show/994_a17

21. Laws Relating to the Form of Wills (On Accession to the Convention with Reservations: Law No. 1772-VI (1772-17) of 17.12.2009. URL: https://zakon.rada.gov.ua/laws/show/995_424#Text

22. Convention on the Establishment of a System of Registration of Wills, ratified with reservation in accordance with Law No. 2490-VI of 10.07.2010. URL: https://zakon.rada.gov.ua/cgi-bin/laws/main.cgi?nreg=994_678#Text

Textbooks, study guides

1. International private law: textbook / [E. M. Bilousov, I. M. Zhukov, V. V. Komarov, I. V. Yakovyuk and others]; ed. by E. M. Bilousov, I. V. Yakovyuk. Kharkiv: Pravo, 2021. 408 p.

2. Fedynyak G. S., Fedynyak L. S. International private law: textbook. 8th ed., revised and supplemented. Kyiv: Alerta, 2021. 524 p.

3. Wojcichowski A.V. International law: textbook. Kharkiv: National University of Internal Affairs. 2020. 544 p.

4. Kalakura V.Ya. International private law: a textbook. 2nd ed., revised and supplemented. Kyiv: Publishing house of the Kyiv National University, 2024. 340 p.

5. International private law: a textbook / co-authors: D.J.S., Assoc. Prof. K.R. Rezvorovich; Ph.D., Assoc. Prof. M.P. Yunina; Ph.D., Assoc. Prof. M.M. Frolov and others; editor -in-chief D.J.S., Assoc. Prof. K.R. Rezvorovich. Dnipro: Dnipro State University of Internal Affairs, 2024. 92 p.

6. Belousov E.M., Yakovyuk I.V. International private law: a textbook. / E.M. Bilousov, I.V. Yakovyuk. Kyiv: Pravo, 2023. 408 p.

7. Vaycekhovska O.R., Rudenko O.V. International private law. General part: teaching manual. / O.R. Vaytsekhovska, O.V. Rudenko. Kharkiv: Pravo, 2023. 256 p.

8. Vyshnovetska S. V., Korneev Y. V. International Private Law: Textbook. Kyiv: Center for Educational Literature, 2019. 164 p.

9. Kilymnyk I. I. International private law: a textbook / I. I. Kilymnyk, A. M. Brovdiy ; Kharkiv. National University of Municipal Economics named after O. M. Beketov; Kharkiv: KhNUMG named after O. M. Beketov, 2018. 111 p.

Supporting literature

1. Dovgert A.S. International private law: change of concept: monograph / A.S. Dovgert. Kyiv: Alerta, 2024. 256 p.
2. Venediktov S.V. International and comparative labor law: textbook / S.V. Venediktov. Kyiv: DIA, 2023. 260 p.
3. Aliyev A. I., Chiragli M. A. On the issue of international legal personality of transnational corporations. *Irpin Legal Journal*. 2021. No. 1(5). P. 49–59. URL: https://doi.org/10.33244/2617-4154.1(5).2021.49-59
4. Petronchak Yu. O. Lex mercatoria and trends in international private law: history and present. Current problems of private law in the context of European integration processes in Ukraine: collection of abstracts of reports of participants of the scientific and practical seminar (November 11, 2021). P. 112–113.
5. Yakymchuk M.Yu. Sources of private international law: theoretical and legal aspect. Journal of the National University «*Ostroh Academy*». *Series* «Law». 2021. No. 1 (23) URL: http: //lj.oa.edu.ua/articles/2021/n1/21ymytpa.pdf.
6. Gramatsky E. M. Modern unification processes in Europe in the context of international private law. State and law. Legal and political sciences. 2011. Issue. 51. Pp. 580–584.
7. Balim O.D. Legal aspects of intellectual property protection in the context of artificial intelligence development: international experience and prospects of Ukraine. *International scientific journal* «Internauka». Series: "Legal Sciences". 2025. No. 2. https://doi.org/10.25313/2520-2308-2025-2-10678
8. Lutsenko D.S. The role of international standards and agreements in the formation of legal regulation of property expectations in Ukraine. International *scientific journal «Internauka»*. Series: "Legal Sciences". 2025. No. 2. https://doi.org/10.25313/2520-2308-2025-2-10735
9. Smityukh A. V. Reservations about public order and supra-imperative norms in international private law. Law-making activity and ensuring the consistency of Ukrainian legislation in the context of European integration: collection of materials of the scientific- practical round table (Kyiv, April 3, 2025). Odessa: Yuridika, 2025. pp. 197–200.
10. Said K. B., Yevdakova D. O. Legal status of bipatrids in modern conditions / K. B. Said., D. O. Yevdakova. Human rights – the priority of the modern state: collection of materials of the All-Ukrainian scientific- practical Internet conference (December 10, 2020, Odessa) / editor-in-chief M. R. Arakelyan. Odessa: Helvetica Publishing House, 2020. P. 147-150.
11. Kalakura V., Horbal N. Acquisition of the status of a person with temporary protection as a foreign element in family legal relations. Bulletin of the *Taras Shevchenko National University of Kyiv*. International Relations. International Relations. 2025. No. 60 (1). P. 75-81 https :// doi.org /10.17721//1728-2292.2025/1-60/75-79№
12. Dovgert A. S. Contract in private international law. *Law of Ukraine*. 2012. No. 9. P. 226-235.
13. Troshchenko I.O. The mechanism of conflict regulation of non-contractual obligations in the Law of Ukraine "On Private International Law" and the EU Rome II Regulation: comparative analysis. European Political and Law Discourse. 2019. Volume 6. Issue 2. P. 175-180.
14. Dyachenko S.V., Vitrenko L.R. Legal regulation of adoption with a foreign element: judicial practice. *Legal Scientific Electronic Journal*. 2020. No. 4. P. 369-372.
15. Oleksienko A.V. International commercial arbitration: essence and advantages. *Legal scientific electronic journal*. 2020. No. 8. P. 511-514.
16. Shyshka R.B. Evolution of international private law and globalization. *Journal of the Kyiv University of Intellectual Property and Law*. 2023. No. 3. P. 28-33
17. Dovgert A.S. Private international law: foreign scientific research: a reference book

/ A.S. Dovgert, T.R. Korotkyi, N.V. Hendel; Institute of International Relations of the Taras Shevchenko National University of Kyiv ... [and others]. Odessa: Phoenix, 2016. 379 p.

18. Chornolutsky R. Current problems of the correlation and mutual influence of international public and international private law. *Scientific works of the Interregional Academy of Personnel Management*. Legal Sciences. 2025. 3 (75). Pp. 56-60.

19. Dovgert A. S. Main directions of recodification of private international law in Ukraine. *Bulletin of the National Academy of Legal Sciences of Ukraine*. 2023. Vol. 30. N 3. P. 221–241

20. Milovska N.V., The Flipper O.V. Directions of development of legislation on private international law in the context of updating the Civil Code of Ukraine. *New Ukrainian Law.* 2025. No. 4. P. 77-82

21. Cristina González Beilfuss, Reflexiones en torno a una eventual codificación del Derecho internacional privado europeo, Cuadernos de Derecho Transnacional. 2024, Vol. 16, No. 2, p. 814-822

22. Ralph Michaels . Public and Private International Law : German Views on Global Issues . Journal of Private International Law 4(1). 2008. p. 121-138

23. Adrian Briggs . The Conflict of Laws 5th ed (Oxford University Press, March 2024). Clarendon Law Series . 480 p.

24. Elena Sushch . Private international law of Ukraine in modern conditions. Law and innovation society . No. 1 (24). 2025. p. 10-27

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

1. Website of the Verkhovna Rada of Ukraine: www.zakon1.rada.gov.ua.
2. Kyiv Central City Public Library named after Lesya Ukrainka: http :// lucl.lucl.kiev.ua
3. Central Scientific Library of V. N. Karazin Kharkiv National University: http://www.univer.kharkov.ua
4. Scientific Library named after V. G. Korolenko: http: //korolenko.kharkov.com .