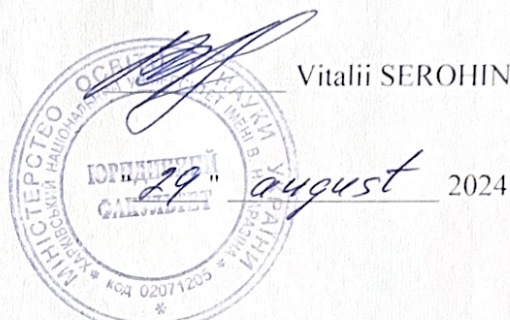


Ministry of education and science of Ukraine  
V. N. Karazin Kharkiv National University  
Department of Civil Law disciplines

«APPROVED BY»

Dean of the Faculty of Law

Vitalii SEROHIN



WORKING PROGRAM OF EDUCATIONAL DISCIPLINE  
INTERNATIONAL ECONOMIC LAW

level higher education	bachelor level
branch of knowledge	29 International relations
specialty	293 International law
educational program	293 International law
type of discipline	mandatory
faculty	law

2024 /2025 year

The program is recommended for approval by the Academic Council of the Faculty of Law dated 28.08.2024, protocol No. 1

Program developers:  
Voronov K.M. PhD in Law , Associate Professor of the Department of Civil Law Disciplines of 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. 14 dated June 27, 2024

Head of Department  
Department of Civil Law Disciplines



Olena USTYMENKO

The program was agreed with the guarantor of the educational and professional program «International Law»

Guarantor of educational and professional programs of the first (bachelor) level of higher education of education in the specialty 293



Lina FOMINA

The program was approved by the scientific and methodical commission of the Faculty of Law  
Protocol dated 08.28.2024, No. 1

Head of the Scientific and Methodological Commission  
of the Faculty of Law



Hanna ZUBENKO

## INTRODUCTION

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

### 1. Description of the academic discipline

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

1.2. The main tasks of studying the discipline are the formation of students' relevant competencies :

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

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

GK 10. Ability to work in an international context.

GK 12. The ability to argue the choice of ways to solve tasks of a professional nature, critically evaluate the obtained results and justify the decisions made.

SC2. Knowledge and understanding of the retrospective of the formation of international institutions, foreign policy structures, legal and state institutions.

SC 6. The ability to apply knowledge of the principles and content of institutions of international private law.

SC 10. The ability to perform legal analysis and legal qualification of phenomena of international life based on international legal norms.

SC 15. The ability to understand the peculiarities of international legal phenomena, to predict the main directions of the development of international law.

1.3. The number of credits is 4

1.4. The total number of hours is 120

1.5. Characteristics of the academic discipline	
Normative	
Full-time education	Correspondence (distance) form of education
A year of training	
4th	4th
Semester	
the 7th	the 7th
Lectures	
32 hours	8 hours
Practical, seminar classes	
32 hours	4 hours
Laboratory classes	
hours	hours
Independent work, including	

56 hours	108 hours
Individual tasks	
10 hours	10 hours

1.6. As a result of studying this course, the student must acquire the following learning outcomes:

PRN7. Compile and agree on a plan of one's own research and independently collect materials from specified sources;

PRN10. Communicate freely in national and foreign languages, both orally and in writing, using legal terminology correctly;

PRN12. At the professional level, participate in professional discussions on international legal and general legal issues; respect opponents and their point of view;

PRN14. You should use statistical information obtained from primary and secondary sources for your professional activities;

PRN22. Prepare drafts of the necessary acts of application of international law in accordance with the legal opinion made in various legal situations.

## **2. Thematic plan of the educational discipline**

### **Chapter 1. General theoretical aspects of international economic law (IEL)**

#### **Topic 1. Concept and subject of international economic law.**

The concept of international economic relations. Types of international economic relations. State policy in international economic relations. Concepts of liberalism and protectionism. Types of economic integration.

Formation and historical development of international economic law. Concept of 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.

Correlation of the MEP with national legal systems. The subject of regulation of international economic law. Scientific concepts of international economic law.

#### **Topic 2. Concept and system of sources of international economic law. Principles international economic law.**

Concept and system of sources of international economic law. The concept of «international law». The concept and meaning of an international economic agreement. Its functions. Types of international economic agreements. The concept of «framework contract». International legal custom as a source of MEP. Concepts and types of acts of international organizations. Their legal force. Resolutions of the UN General Assembly. Norms of «soft law». Codes of conduct. Legal acts of the EU. Decisions of international courts - arbitrations. 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 the 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 MEP subjects.**

Concept of international organization and its types. Concept of international economic organization. The international economic organization is a specific subject of the MEP. Transnational corporations as participants of MEV. Types of dependent enterprises. International legal regulation of TNC activities. TNC Code of Conduct. Concept of industrial – financial group. Legal entities are participants in international relations. Concepts and types of commodity exchange. International commodity auctions. Currency and stock exchanges.

#### **Topic 5. Transnational corporations are specific subjects of the MEP.**

The concept and meaning of transnational organizations. Classification of transnational corporations. Main features of TNK. Normative system of regulation of transnational corporations. The issue of regulating the activities of transnational corporations at the bilateral level. Convention on Transnational Corporations. TNC Code of Conduct.

#### **Topic 6. International economic agreements.**

The concept and meaning of international economic agreements. The concept of types of contracts. Trade agreements. Contingent agreements. Credit agreements. Agreements on international settlements. Long-term complex agreements on economic, industrial and scientific and technical cooperation. International commodity agreements. International factoring. International forfeiting - International financial leasing. International license agreements and objects of industrial property. International franchising agreement. International legal regulation of economic aid. 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 settling disputes peacefully.**

Study of the Pacta principle sunt servanda. Institute of Responsibility. Concept of international crime. Peaceful means of dispute resolution. Good services. Mediation. Investigative commissions. Conciliation commissions. Means of ensuring the resolution of disputes arising within the framework of international economic agreements. UN International Court of Justice. UN Security Council. Commonwealth of Independent States. Dispute settlement mechanism within the framework of the WTO. International arbitration courts (arbitrations).

#### **Topic 8. Foreign economic activity of Ukraine.**

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

### **Chapter 2. International economic law: special part**

#### **Topic 9. International trade law.**

Concept of international economic law. Sources of international economic law.

International trade agreement. Concept of principles of international trade. The final act of the UN 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 according to the needs and interests of countries. The principle of regulating international trade with rules that promote economic and social progress. The principle of mutual benefit of international trade.

### **Topic 10. Tariff means of trade regulation. GATT.**

The concept of tariff means of trade regulation. Customs formalities. Transshipment inspections. The term «duty». Specific, advalore and alternative duty. Transit and import duties. Non-tariff means of restricting trade. The concept of a non-tariff barrier. Quantitative restrictions and their types. Exceptions to the 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 oil 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 of 1973, Convention on Nomenclature for the Classification of Goods in Customs Tariffs of 1950, Customs Convention on the Importation of Commercial Motor Vehicles for a Limited Period of 1956, Customs Convention on Life Support for Seafarers of 1964, UN Convention on international mixed cargo transportation of 1980.

### **Topic 12. Harmonized system of description and coding of goods.**

The concept of a harmonized system of description and coding of goods. International convention on the harmonized system of description and coding of goods of 1983. Creation and activity of the Customs Cooperation Council. Convention on the establishment of the Customs Cooperation Council. Community Customs Code. Functioning of the «Intrastat» system. TARIC database. The concept of «combined nomenclature».

### **Topic 13. International currency law.**

The term «currency». Convertible, limited convertible and closed currencies. Concept of external and internal convertibility. Gold and currency reserves. International currency relations. International currency law. World monetary system. Paris currency system. Bretton Woods system. The gold standard. Prerequisites for the establishment of the IMF and IBRD. European monetary system. Elements of the European monetary system: the European currency unit, the exchange rate mechanism, the European Monetary Fund for Cooperation. 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. Sea transportation.**

The concept of international transport. International transport law. Transport contracts. Sea transport. Linear (regular) transportation. Trump (irregular) transportation. Convention on the Unification of Principles Relating to Bills of Lading 1924 Convention on the Unification of Principles Relating to the Limitation of Liability of Owners of Sea-going Vessels 1924 United Nations Convention on the Carriage of Goods by Sea 1978 Athens Convention on the Carriage of Passengers and Their Baggage by Sea 1974 London Convention on limitation of liability for claims to certain areas of the seas 1976 UN Convention on the Law of the Sea.

### **Topic 15. Regime of international rivers. Road transport Aviation transportation.**

International rivers. Border rivers. Legal regime of the Danube. International legal regime of international rivers. Convention on the unification of certain principles regarding liability in the event of collision of river vessels, 1960 Concept of international rail transport. Convention on the carriage of goods by rail, 1980. Convention on railway carriage of passengers 1980 Agreement on International Railway Carriage (COTIF). The concept of international road transport. Geneva

Convention on the Agreement for the International Carriage of Goods, 1956. Customs Convention on the International Carriage of Goods Using the International Road Carriage Book, 1959. Road Traffic Convention, 1968. European Agreement on the Work of Vehicle Crews, 1970. The concept of international air transportation. Convention on the unification of certain rules of international air transportation, 1929 Chicago Convention on International Civil aviation in 1944. Activities of the International Civil Aviation Organization (ICAO). International air transport association (IATA). Aviation transportation: features of regulation. Aviation regulations of Ukraine. «Rules of air transport and service of passengers and baggage».

### 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. Main organs of UNIDO.

## 3. The structure of the academic discipline

Names sections and topics	Number of hours											
	full- time education						correspondence form of education					
	everythi ng	including					everythi ng	including				
		l.	p	lb	in	s.r.		l.	p	lb	in	s.r.
1	2	3	4	5	6	7	8	9	10	11	12	13
<b>Chapter 1. General theoretical aspects of international economic law (IEL)</b>												
Topic 1. Concept and subject of international economic law.	8	2	2			4	8	2				6
Topic 2. 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 MEP subjects.	8	2	2			4	6					6
Topic 5. Transnational corporations are specific subjects of the MEP.	8	2	2			4	6					6
Topic 6. International economic agreements.	8	2	2			4	6					6
Topic 7. Means of settling disputes peacefully.	8	2	2			4	6					6
Topic 8. Foreign economic activity of Ukraine.	8	2	2			4	6					6
<b>Together by chapter 1</b>	<b>64</b>	<b>16</b>	<b>16</b>			<b>32</b>	<b>54</b>	<b>4</b>	<b>2</b>			<b>48</b>

<b>Chapter 2. International economic law: special part</b>												
Topic 9. International trade law.	8	2	2			4	10	2				8
Topic 10. Tariff means of trade regulation. GATT.	8	2	2			4	8					8
Topic 11. International customs law.	8	2	2			4	12	2	2			8
Topic 12. Harmonized	6	2	2			2	8					8

system of description and coding of goods.											
Topic 13. International monetary law.	8	2	2			4	8				8
Topic 14. International transport law. Sea 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
<b>Together by chapter 2</b>	<b>58</b>	<b>16</b>	<b>16</b>			<b>26</b>	<b>66</b>	<b>4</b>	<b>2</b>		<b>60</b>
<b>Together</b>	<b>120</b>	<b>32</b>	<b>32</b>			<b>56</b>	<b>120</b>	<b>8</b>	<b>4</b>		<b>108</b>

#### 4. Topics of practical classes

No.	Topic name	Number of hours
1.	Topic 1. Concept and subject of international economic law.	2
2.	Topic 2. Concept and system of sources of international economic law. Principles international economic law.	2
3.	Topic 3. Subjects of international economic law.	2 (2)
4.	Topic 4. International economic organizations as MEP subjects.	2
5.	Topic 5. Transnational corporations are specific subjects of the MEP.	2
6.	Topic 6. International economic agreements.	2
7.	Topic 7. Means of settling 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 trade regulation. GATT.	2
11.	Topic 11. International customs law.	2 (2)
12.	Topic 12. Harmonized system of description and coding of goods	2
13.	Topic 13. International monetary law.	2
14.	Topic 14. International transport law. Sea transportation.	2
15.	Topic 15. Regime of international rivers. Road transport Aviation transportation.	2
16.	Topic 16. International legal regulation of industrial cooperation.	2
	<b>Together</b>	<b>32 (4)</b>

#### 5. Tasks for independent work

No.	Topic name	Number of hours
1.	Topic 1. Concept and subject of international economic law (study additional literature on the topic)	4
2.	Topic 2. Concept and system of sources of international economic law. Principles international economic law (study additional literature on the topic)	4



3.	Topic 3. Subjects of international economic law (study additional literature on the topic)	4
4.	Topic 4. International economic organizations as MEP subjects (study additional literature on the topic)	4
5.	Topic 5. Transnational corporations are specific subjects of the MEP (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 settling 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 trade regulation. 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 system of description and coding of goods (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. Sea 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
	<b>Together</b>	<b>56</b>

### Tasks for independent jobs ( correspondence form of education )

No. z/p	Topic name	Number of hours
1.	Topic 1. Concept and subject of international economic law.	6
2.	Topic 2. Concept and system of sources of international economic law. Principles international economic law.	6
3.	Topic 3. Subjects of international economic law.	6
4.	Topic 4. International economic organizations as MEP subjects.	6
5.	Topic 5. Transnational corporations are specific subjects of the MEP.	6
6.	Topic 6. International economic agreements.	6
7.	Topic 7. Means of settling disputes peacefully.	6
8.	Topic 8. Foreign economic activity of Ukraine.	6
9.	Topic 9. International trade law.	8
10.	Topic 10. Tariff means of trade regulation. GATT.	8
11.	Topic 11. International customs law.	8
12.	Topic 12. Harmonized system of description and coding of goods.	8

13.	Topic 13. International monetary law.	8
14.	Topic 14. International transport law. Sea transportation.	8
15.	Topic 15. Regime of international rivers. Road transport Aviation transportation.	6
16.	Topic 16. International legal regulation of industrial cooperation.	6
	<b>Together</b>	<b>108</b>

## 6. Individual tasks

Individual tasks from the discipline «International Economic Law» are performed in the form multimedia presentations on the topic that is defined or is chosen by the student with help teacher. Individual task are carried out by the person studying independently from receiving necessary consultations from the scientific and pedagogical side employee - are allowed cases implementation works complex topics by several persons.

Creation presentations are one of the forms of research work. The presentation is made using a Microsoft program Office PowerPoint must consist of at least 15 slides. Material on the slide you can divide into main and additional. Main necessary highlight so that when demonstrating the slide it nose the main thing meaningful load: text size or object, color, special effects, order of appearance on the screen. Additional material designed for emphasis the main idea of the slide. For different species objects are recommended different font sizes.

The title of the slide is better write font size 22-28, subtitle and signatures data in diagrams - 20-24, text, captions and headings of axes in diagrams, information in tables - 18-22.

To highlight the title, keywords words use semi-fat or underlined font. For registration secondary information and comments - italics. On all slides of the presentation use the font one names.

For good perception presentations from any distances in the hall, text better type in Arial, Bookman font Old Style, Calibri, Tahoma, Times New Roman or Verdana.

1. On the first slides trace to indicate the name of the Ministry of Education, the name of the university, the department, surname, name and patronymic of the student and the topic of the presentation, study number groups.

2. On the second slide served content presentations.

3. On the other slides, fill the topic.

4. Text on slides is not allowed abbreviation words except - commonly used (UN, EU, OSCE, etc.).

5. Slides must be thesis. To provide presentations PowerPoint visibility and, if it necessary, colors on some slides are possible to place different diagrams, graphics, photos, drawings, collages. inserted photographs or pictures must be tall quality and quite large size, otherwise they lose when stretched sharpness, what they can only spoil effect from presentations. When preparing presentations can be used audio escort.

6. The presentation should be prepared in the provided background (slide template). You shouldn't do slides too variegated and different in color decision. This harms the formation unstable visual images.

7. Slides should or accent attention to something, or to visualize material (the same tables, diagrams, drawings with designations, if any). Do not bet on one slide at once sprat blocks visual or text information. It distracts, disperses attention, worsens concentration.

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

## **Topics of individual tasks**

1. The main sources of international economic law and their systematicity.
2. Special principles of international economic law.
3. The UN and international economic organizations included in its structure.
4. The structure of the international economic agreement.
5. Conclusion of international economic agreements.
6. Legal regulation of international arbitration.
7. Procedure and right to conclude foreign economic contracts.
8. The structure of international business contracts.
9. Principles of international trade.
10. The content and structure of the international contract on the implementation of barter operations.
11. Content and structure of the 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. An international agreement as a source of investment law.
16. Economic content of international transport law.
17. Legal support of international sea and river transportation.
18. Legal support of international rail transportation.
19. Legal support of international road transport.
20. Legal support of international air transportation.
21. Legal regulation of sectoral 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 ordered methods of activity of the teacher and students, aimed at the effective solution of educational tasks. They are implemented through a system of methods and means of educational activity.

Three groups of teaching methods are used:

1. verbal - descriptive disclosure of the educational material, explanation of the essence of the relevant phenomenon, concept, process, instruction on the specifics of the application of individual norms, checking the level of independent processing of the educational material, etc.;
2. visual - demonstration of schemes, tables, drawings (if available);
3. practical – formation of abilities and skills of operating legal categories, application of legal norms and use of acquired knowledge during 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 are determined conformity equal knowledge, skills and abilities acquired by students requirements regulatory documents of higher education.

It applies input control for the purpose of finding out equal of knowledge students from disciplines that are basic for study given. It is held on beginning study discipline through oral poll or express control (testing).

Current control is carried out at each seminar classroom session in the form oral surveys, speeches students, writing and defense abstracts, control works.

Current control is carried out in the form of written control works for the purpose of assessment acquired knowledge and skills -while studying the topics of the relevant section written control work can provide deployed answers to questions, answers for tests.

At the end study of the course is conducted by an exam in the form of a written examination paper. written examination paper can provide deployed answers to questions, answers for tests.

A student is allowed to take the semester final examination if he or she has scored at least 10 points. The maximum number of points that a student can score in the final examination is 40. The maximum amount of points that a student can score in a discipline is 100.

### **List of exam questions**

1. International economic relations as an object of international economic law.
2. International economic relations: concepts, their meaning and significance.
3. Concept and subject of international economic law.
4. 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. Concept of sources of international economic law.
9. The main sources of international economic law and their systematicity.
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; the 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 international economic organization.
23. 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 included in its structure.

26. European Union: legal status and characteristics.
27. Branch and regional international economic organizations.
28. Regional economic organizations in the post-Soviet space (
29. Commonwealth of Independent States (CIS), Eurasian Economic Community (EvrAsEs), Regional Union 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 TNC activities at the universal and regional levels.
32. Other participants in international economic relations: concepts, types, peculiarities of legal status.
33. 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 international obligations economic contracts.
39. Means of resolving disputes arising from international economic contracts
40. Means of resolving disputes arising in connection with international economic agreements within the WTO.
41. Legal regulation of international arbitration.
42. Procedure and right to conclude foreign economic agreements.
43. Structure of international business contracts.
44. Legal enforcement 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 agreements (agreements).
51. Main types of international trade agreements.
52. Content and structure of the contract of sale of goods.
53. The procedure for concluding an agreement on the international purchase and sale of goods.
54. Content and structure of the international contract regarding barter transactions.
55. International trade organizations.
56. Activities of the WTO in the regulation of international trade.
57. Content and structure of the international consignment agreement.
58. Content and structure of the international leasing contract.
59. Concept of international customs law.
60. Organizational and legal forms of international cooperation on customs issues.
61. Concept and system of international monetary law.
62. Organizational – 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 agreement as a source of investment law.
67. Economic content of international transport law.
68. Legal provision of international sea and river transportation.

69. Legal provision of international railway transportation.
70. Legal provision of international road transportation.
71. Legal provision of international air transportation.
72. Legal regulation of sectoral 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 of foreign economic activity in Ukraine.
77. Principles and subjects of foreign economic activity in Ukraine.
78. Subjects of foreign economic activity in Ukraine.
79. Importance of legal regulation of foreign economic activity in Ukraine.
80. Legal foundations of foreign economic activity in Ukraine.
81. General characteristics of the Law of Ukraine «On Foreign Economic Activity in Ukraine».
82. Procedure for conclusion and execution of international agreements 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 economy of the countries 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. Terms of validity of the arbitration agreement.
93. Recognition and enforcement of decisions of international commercial arbitration.

## 9. Points calculation scheme

General number points - 100.

Number points for the exam / credit - 40.

Number points during the semester – 60:

Number points for seminar answers classes  $\sum 40 = 40$ :

### Calculation formula

$\sum 1$

$\sum 40 = \dots \times 8$  (eight)

$\sum 2$

### Note:

$\sum 40$  - sum of the maximum quantity points

$\sum 1$  - sum of points, which received by a student for answers to seminar papers classes.

$\sum 2$  - quantity seminar classes during the semester.

8 - coefficient

Individual task - 10 points

Control work - 10 points.

Current control	Individual task	Control work provided curriculum	Together	Exam / assessment	Sum
T1-T16					
$\Sigma$ 40	10	10	60	40	100

The answer is at the seminar classes - **1-5 points**.

### Criteria assessment oral answers

Current control is carried out, in particular, in the form surveys and inspections results speeches at seminars and practical's classes in a five-point classroom scale evaluations.

**5 points** placed under the following conditions:

- the student is actively working for all practical activities;
- gives complete, correct, consistent, coherent, justified presentation the question is that is accompanied correct examples from doctrinal ones sources and reference to current legislation;
- everything that is taught, should indicate a deep understanding and orientation in phenomena and processes that are studied;
- correct comprehensive answers to additional question teacher.

**4 points** placed under the following conditions:

- the student is actively working during practical training;
- gives correct , complete presentation content textbook and material submitted teacher, but for additional control questions that the teacher asks for clarification depth understanding and skill to navigate in phenomena and processes, responds only with some help the teacher or colleagues;
- not enough comprehensive answers to additional question teacher.

**3 points** placed under the following conditions:

- the student behaves passively in class , answers by invitation only teacher;
- in general reveals knowledge of basic education material that considered, but during the response allows mistakes and realizes their only after indication teacher;
- answers to questions gives not immediately , but only after some tension memory, and why answers unclear;
- unable to do without help the teacher bring out relationship with other problems of the discipline that is being studied;

**2 points** placed under the following conditions:

- allows essential errors or completely misses material and partly corrects these errors only after instructions teacher;
- the student reveals ignorance significant parts educational material, illogical and uncertain him teaches, in the answer have the place of a hitch and a break, cannot explain the problem, although he understands her.
- teaches material is not enough coherently and consistently.

**1 point** is given under the following conditions:

- the student is admitted rough errors in presentation material and does not correct these errors even when the teacher points to them;
- reveals incomprehension educational material and as a result full of this absence skills as in analysis phenomena , as well as in the future performance practical tasks.

## Criteria assessment control and examination / assessment works

Control and examination (credit) works are performed in writing form. The control work consists of 10 tests tasks, examination / credit work - out of 40 tests tasks. Every test task has five options answers, only one which is correct; for each correct answer one point is awarded.

### Rating scale

Total points for all species educational activity during the semester	Evaluation on a national scale	
	On a four-level rating scale	On a two-level rating scale
90-100	perfectly	counted
70-89	fine	counted
50-69	satisfactorily	counted
1-49	unsatisfactorily	not counted

## 10. Recommended literature

### Basic literature

1. Hetman L.G. (2017). Business environment of international economic activity at the current stage. Efficient economy, (1).
2. Dakhno, I.I. International economic law: Course of lectures. 2nd ed., pp. K.: MAUP, 2003. 159 p.
3. Economic integration of Ukraine into the European Union: Scientific recommendations Ternopil: Economic opinion. 2003. 185 p.
4. Kozik V.V., Pankova L.A. International economic relations: Study guide. 3rd ed., trans. And add . K.: Knowledge Pres. 2002. 406 p.
5. International economic law: teaching and method. help for self study. Diss. / V.F. Opryshko, L.A. Lyaskivska. K.: KNEU, 2005. 147 p.
6. International economic cooperation of Ukraine (legal issues): Materials of the international scientific and practical conference on November 18, 2004/ Ed. V.F. Spray K.: KNEU, 2004. 453 p.
7. International organizations: Education. manual / T.M. Tsygankova, T.F. Gordeeva. 2nd ed., revision. and additional K: KNEU. 2001. 340 p.
8. International organizations: Education a guide for higher education institutions / V.V. Kovalevsky: Ed. Yu.G. Kozak. K.K.: TSUL. 2003. 288 p.
9. Opryshko V.F. International economic law and process / V.F. Opryshko . K., 2019. 518 p.
10. Prokop'eva A.A. Formation of the institutional model of economic regulation in the context of modern processes of internationalization. Development strategy of Ukraine (economics, sociology, law): science journal K.: NAU, 2012. No. 1. P. 191-198.
11. Prokop'eva A.A. Poltoratska O.T. International integration aspects of institutional regulation. Development strategy of Ukraine (economics, sociology, law): science. Journal. K.: NAU, 2012. No. 2. P. 174-181.
12. Tetarchuk V.I. International law: Study guide for exam preparation. K.: Center of educational literature. 2019. 208 p.



## Supporting literature and legal acts

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. Economic Code of Ukraine dated January 16, 2003 No. 436-IV. *Information of the Verkhovna Rada of Ukraine* . 2003. No. 21-22. Art. 144.
3. Merchant Shipping Code of Ukraine dated May 23, 1995 No. 176/95-VR. *Information of the Verkhovna Rada of Ukraine* . 1995 No. 47. Art. 349.
5. Convention on recognition and enforcement of foreign arbitration awards dated June 10, 1958. *Official Gazette of Ukraine* . 2004. No. 45. P. 329.
6. Convention on the establishment of the World Intellectual Property Organization dated July 14, 1967. Collection of current international treaties of Ukraine. 1990. No. 1. P. 310.
7. The UN Convention on the Limitation of Claims in the International Sale and Purchase of Goods, a document dated June 14, 1974. Collection of current international treaties of Ukraine. 2004 No. 4. P. 520.
8. Convention on the contract of international carriage of goods by road dated May 19, 1956. *Official Gazette of Ukraine* . 2006. No. 34. P. 20.
10. Convention on Transnational Corporations dated March 6, 1998. *Information of the Verkhovna Rada of Ukraine* . 1999 No. 36. Art. 323.
11. Convention on unification of certain rules of international air transportation dated 05/28/1999. *Official Gazette of Ukraine* . 2009. No. 33. P. 169.
12. Constitution of Ukraine : Law of Ukraine dated June 28, 1996 No. 254k/96-VR. *Official Gazette of Ukraine* . 2010. No. 72/1. Art. 2598.
13. Madrid agreement on international registration of naks dated April 14, 1891. Collection of current international treaties of Ukraine. 1990, No. 1. P. 348.53
14. Customs Code of Ukraine dated March 13, 2012 No. 4495-VI. *Official Gazette of Ukraine* . 2012. No. 32. P. 9.
15. Nice Agreement on the International Classification of Goods and Services for the Registration of Marks of June 15, 1957. *Bulletin of the Verkhovna Rada of Ukraine* . 2000. No. 35. Art. 284.
16. Paris Convention on the Protection of Industrial Property dated March 20. 1883. Collection of current international treaties of Ukraine. 1990. No. 1. P. 320.
17. On the protection of rights to signs for goods and services: Law of Ukraine dated December 15, 1993 No. 3689-XI. *Information of the Verkhovna Rada of Ukraine* . 1994. No. 7, Art. 36.
18. About information: Law of Ukraine dated October 2, 1992 No. 2657-XI. *Information of the Verkhovna Rada of Ukraine* . 1992. No. 48. Art. 650.
19. Air Code of Ukraine dated May 4, 1993 No. 3167-XI. *Information of the Verkhovna Rada of Ukraine* . 1993. No. 25. Art. 274.
20. On foreign economic activity: Law of Ukraine dated April 16, 1991 No. 959-X. *Information of the Verkhovna Rada of Ukraine* . 1991. No. 29. Art. 377.
21. On investment activity: Law of Ukraine dated September 18, 1991 No. 1560-XII. *Information of the Verkhovna Rada of Ukraine* . 1991. No. 47. Art. 646.
22. On the legal status of foreigners and stateless persons: Law of Ukraine dated

February 4, 1994 No. 3929-XI. *Information of the Verkhovna Rada of Ukraine* . 1994. No. 23. Art. 161.

23. On international commercial arbitration: Law of Ukraine dated February 24, 1994 No. 4002-XI. *Information of the Verkhovna Rada of Ukraine* . 1994. No. 25. Art. 198.

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

25. On Ukrainian citizenship: Law of Ukraine dated January 18, 2001 No. 2235. *Information of the Verkhovna Rada of Ukraine* . 2001. No. 13. Art. 65.54

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

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

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

29. Civil Code of Ukraine dated January 16, 2003. No. 435. *Information of the Verkhovna Rada of Ukraine* . 2003. No. 44. Art. 356.

### **11. Links to information resources on the Internet, video lectures, other methodical support**

1. Official website of the Verkhovna Rada of Ukraine: <http://portal.rada.gov.ua>
2. Official website of the Cabinet of Ministers of Ukraine «Government Portal of Ukraine»:  
<https://www.kmu.gov.ua/>