

Ministry of Education and Science of Ukraine

V.N. Karazin Kharkiv National University

Department of State Law Disciplines

"APPROVED" by



Dean of the Faculty of Law

Vitalii SEROHIN

ACADEMIC COURSE WORKING PROGRAM

International customs law

level of academic degree:	second (master`s degree level)
subject area:	29 International relations
special field:	293 International Law
program of study:	International Law
type of discipline:	Compulsory
faculty:	School of Law

2023\2024 academic year

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

“31”August 2023 year, protocol No.1

PROGRAM DEVELOPER: Bezdniezhna Daryna Oleksandrivna lecturer at the Department of State Law Disciplines of the School of Law of V.N. Karazin Kharkiv National University.

The program was approved at the meeting of the Department of State Law Disciplines


“31”August 2023 year, protocol No.10

Head of the Department of State Law Disciplines



(Nataliia HRYSHYNA)

The program has been approved with the guarantor of the educational (professional scientific) program (head of the project group) 293 Master of International Law

Guarantor of the educational program of the second (master's) level of higher education “Inernational Law” Doctor of legal Science, Professor  Oleksandr HAVRYLENKO

The program was approved by the Scientific and Methodological Commission of the Faculty Of Law

«31»August 2023, protocol number 1

Head of Scientific and Methodological Commission of the Faculty Of Law



(Hanna ZUBENKO)

INTRODUCTION

The programme of the discipline "International Customs Law" is drawn up in accordance with the educational and professional (educational and scientific) programme of master's degree (second level of higher education) speciality 293 International Law.

1. Description of the discipline

1.1. The purpose of teaching the discipline

The purpose of teaching the discipline is: training of specialists with high legal awareness and legal culture, possessing the knowledge and practical skills necessary in their professional activities to solve specific problems in the field of international customs law; study of the main ways and methods of international legal regulation of interstate customs relations; analysis of the main sources and clarification of the legal status of subjects of international customs law; make informed and informed decisions within their professional competence.

1.2. The main objectives of the discipline:

The main tasks of studying the discipline are the formation of the following general and subject (professional) competencies: the ability to perform professional duties in good faith, to act in accordance with ethical motives and current legislation (GC-2); the ability to improve and develop their intellectual and general cultural level, the ability to acquire new knowledge using modern information and educational technologies (GC-3) in the context of the development of legal science and public policy; the ability to conduct independent, organize individual and collective research within the acquired speciality, formulate tasks and draw up a research program, select and organize primary and secondary sources, draw up the results of scientific activity, in particular, create high-quality scientific texts that can be published in professional journals (GC-6); the ability to conduct a scientific discussion and dispute, to defend one's own views in the most effective, convincing, correct and tactful manner, intellectual honesty and the ability to work with criticism (GC-7); the ability to ensure compliance with the requirements of international law, Ukraine's international obligations within the scope of their official duties (PC-

3); the ability to interpret international legal acts and give qualified legal opinions and advice on international legal issues (PC-4); the ability to carry out qualified scientific research in the field of international law (PC-7); determination and perseverance in setting professional tasks and the ability to take responsibility (PC-10).

1.3. Number of credits: 4

1.4. Total number of hours: 120

1.5. Characteristics of the academic discipline	
Selective	
Full-time mode of study	Part-time mode of study
Year of study	
1st	1st
Semester	
2nd	2nd
Lectures	
28 hours	8 hours
Practicals, seminar classes	
12 hours	4 hours
Independent work	
80 hours	108 hours
Individual task	
1	1
Control work	
1	1

1.6. Planned learning outcomes

- within the framework of the formation of competence GC-2:

students should know the basic principles, sources and subjects of international customs law;

be able to correctly determine the international legal acts to be applied; apply the acquired knowledge in practice, make qualified conclusions and provide advice;

have the skills to make legal decisions that meet the requirements of the law and ethical motives;

- as part of the formation of competence GC-3:

students must know the nature and historical development of international customs law; basic principles, sources and subjects of international customs law; interaction of international customs law with the internal law of states;

be able to apply scientific developments, scientific, pedagogical, educational and methodological practice in the classroom in international customs law; effectively apply methods, means, techniques of pedagogical influence, methods of education and teaching of international customs law;

have the skills to perform scientific research on international customs law; formulate problems in the field of professional activity and find an algorithm for their solution;

- within the framework of the formation of competence GC-6:

to know the scientific literature on international customs law, sources of international customs law, features of international legal regulation of the main areas of customs cooperation;

to be able to apply scientific developments, scientific, pedagogical, educational and methodological practice in classes on international customs law; effectively apply methods, means, techniques of pedagogical influence, methods of education and teaching of international customs law;

have the skills to perform scientific research on international customs law; formulate problems in the field of professional activity and find an algorithm for their solution;

- within the framework of the formation of competence GC-7:

to know the basic principles, sources and subjects of international customs law; interaction of international customs law with the internal law of states;

be able to use practical experience in making informed and justified decisions from the point of view of international legal requirements in standard conditions of legal activity;

have the skills to formulate problems in the field of professional activity and find an algorithm for their solution

- as part of the formation of competence PC-3:

know international legal concepts and categories, sources of international customs law, peculiarities of international legal regulation of the use of customs regimes and customs procedures; structure and basic rules of interpretation of the Harmonized Commodity Description and Coding System; concept, classification and structure of customs tariffs, duty rates; tariff preferences; international systems for determining customs value; concept and types

of non-tariff restrictions; concept and peculiarities of the application of customs privileges and privileges; peculiarities of international cooperation in the field of customs

to be able to study, analyze and summarise the results of international negotiations and the results of consideration of appeals to international jurisdictional bodies, as well as to study the practice of concluding and implementing international treaties in order to develop appropriate proposals to address identified shortcomings and improve foreign policy;

have the skills of legal assessment of international events and acts; resolution of international legal disputes; legal support of foreign policy activities;

- as part of the formation of competence PC-4:

to know international legal concepts and categories, international legal standards and ways of their implementation in Ukraine;

be able to study, analyze and summarise the results of international negotiations and the results of consideration of appeals to international jurisdictional bodies, the practice of concluding and implementing international treaties in order to develop appropriate proposals to address identified shortcomings and improve foreign policy activities;

have the skills to develop documents of international official correspondence; prepare reasoned responses to appeals on international customs law; legal assessment of international events and acts; resolution of international legal disputes; legal support of foreign policy activities;

- as part of the formation of competence PC-7:

to know modern scientific schools of international law.

be able to analyze and summarise the results of international negotiations and the results of consideration of appeals to international jurisdictional bodies, analyze the practice of concluding and implementing international treaties in order to develop appropriate proposals to address identified shortcomings and improve foreign policy activities;

have the skills to conduct work on legal education, provide information and advice to employees of public authorities, enterprises, institutions, organizations on current international customs law, opinions on international legal issues; provide assistance in the preparation of documents of an international legal nature.

- as part of the formation of competence PC-10

to know the legal and political significance of international customs law for the national legal system; the system of international customs law, methods and content of legal regulation;

be able to manage legal work in a public authority, enterprise, institution, organization, provide legal (including international legal) assistance to its structural units and public organizations;

have the skills to conduct work on legal education, provide inquiries and consultations to employees of a public authority, enterprise, institution, organization on current international customs law, conclusions on international customs law; provide assistance in the preparation of documents of an international legal nature.

2. Thematic plan of the discipline

Section 1. General part of international customs law

Topic 1: Concept, system and principles of international customs law

International customs law as an independent branch of public international law. Subject of international customs law. The system of international customs law. The relationship between international customs law and international economic law. Interaction of international customs law and domestic customs law (customs law of Ukraine). Principles of international customs law. International customs law as a science and academic discipline.

Topic 2. Sources of international customs law

The concept and types of sources of international customs law. Types of international treaties in the field of international customs law. Main and additional sources of international customs law. International customs conventions. International legal custom as a source of customs law. General (universal) and special international legal treaties on customs issues: legal characteristics. Resolutions of international intergovernmental organizations. Codification, unification and harmonization in international customs law. The International Convention on the Simplification and Harmonization of Customs Procedures (Kyoto Convention, 1999) as the main codified international legal act in international customs law. The legal system of the World Trade Organization (WTO): the main international agreements concluded within the WTO.

Topic 3. Subjects of international customs law

The concept and types of subjects of international customs law. The state as a subject of international customs law. State and economic sovereignty. Customs jurisdiction. UN classification of states by level of economic development.

International organizations as subjects of international customs law. Universal and regional international organizations (integral associations of states) and their role in regulating interstate relations in the field of customs cooperation.

History of the General Agreement on Tariffs and Trade - World Trade Organization (GATT-WTO). The World Trade Organization: its status, the procedure for admission to WTO membership, functions and competence, structure, privileges and immunities, decision-making. Customs aspects of the WTO. United Nations Conference on Trade and Development (UNCTAD), United Nations Economic Commission for Europe (UNECE).

History of the Customs Co-operation Council - WTO (CCC-WTO). International legal status of the CCC-WTO. Functions of the CCC. Activities of the CCC bodies.

The World Health Organization (WHO) and the role of its international rules in the field of sanitary surveillance.

Activities of the Food and Agriculture Organization of the United Nations (FAO) in the field of international customs relations.

UNESCO's activities to regulate the importation of educational, scientific and cultural materials.

Customs supervision and control over compliance with international postal services in accordance with the rules established by the Universal Postal Union (UPU).

CIS and legal regulation of international customs relations.

Powers of the Coordination and Advisory Committee and the Interstate Economic Committee (IEC).

Topic 4. Territory in international customs law

State territory. Customs territory. Land territory. Territorial and inland waters. Airspace over land territory and inland waters. Artificial islands, installations and structures.

State border. Customs border. External customs border. Internal customs border. Movement of goods across the customs border.

Types of customs territories in international customs law. Customs territory of individual states. Customs territory of customs unions.

Topic 5. International legal principles of state regulation of foreign trade activity

Foreign trade activity. Customs business.

Customs and tariff method of state regulation of foreign trade activity. Customs and tariff regulation. Customs duty. Types of customs duties. Customs tariff. Rates of duty: ad valorem, specific, combined.

Non-tariff method of state regulation of foreign trade activity. Non-tariff regulation. Licensing. Quotas. Special duty. Anti-dumping duty. Dumped import of goods. Countervailing duty. Subsidy of a foreign state.

Customs and tariff policy of states. Protectionism. Free trade.

Section 2: Special part of international customs law

Topic 6. The concept and classification of customs formalities in international customs law

Customs formalities. Customs operations. Subjects of customs formalities. Customs service. Interested parties. Declarants.

Classification of customs formalities. Formalities that precede the filing of a customs declaration. Formalities related to the placement of goods under the customs procedure.

General conditions for the application of customs formalities. Place of customs formalities. Time of customs formalities. Time limits for customs formalities. The principle of non-discrimination in the application of customs formalities.

Topic 7: The concept of customs procedures. Basic customs procedures

The concept and purpose of customs procedures. Classification of customs procedures.

Basic customs procedures. Release for free circulation. Final export. Transit procedures.

Customs procedures that provide for a limited mode of use and disposal of goods in accordance with certain conditions. Processing in the customs territory. Processing of goods for free circulation. Processing outside the customs territory. Customs warehouses. Temporary importation. Free zones.

Final customs procedures. Re-importation in unchanged condition. Returns. Destruction. Refusal in favour of the state.

Special customs procedures.

Topic 8. Customs procedures that restrict the use of goods

Processing in the customs territory. The concept of processing in the customs territory. Object of processing in the customs territory. The purpose of processing in the customs territory.

Processing outside the customs territory. The concept of processing outside the customs territory. The purpose of processing outside the customs territory.

Processing for domestic consumption. The concept of processing for domestic consumption. The purpose of processing for domestic consumption. Features of processing for domestic consumption. Validity of the procedure for processing for domestic consumption.

Temporary importation. The concept of temporary importation. Tax benefits for temporary importation. The purpose of temporary importation. Documents required for temporary importation of goods.

Customs warehouse. The concept of a customs warehouse. Place of performance of the customs procedure "customs warehouse". Termination of the customs procedure "customs warehouse".

Free customs zone. The concept of the customs procedure "free zone". The period for which the free zone is created. Procedures carried out on the territory of the free zone. Completion of the "free customs zone" procedure.

Free warehouse. The concept of a free warehouse. Operations performed with goods placed under the customs procedure "free warehouse". Completion of the "free warehouse" procedure.

Duty-free trade. The concept of duty-free trade. Duty-free shop. Termination of the duty-free shop.

Topic 9. Final customs procedures

Re-import in unchanged condition. The concept of re-importation in unchanged condition. The object of re-importation in unchanged condition. The purpose of re-importation in unchanged condition. Content of the procedure for re-importation in unchanged condition.

The customs procedure of "return". The concept of re-export. The purpose of re-export. Content of the re-export procedure.

Customs procedure of "destruction". The concept of "destruction". Object of the customs procedure "destruction". The procedure for the destruction of goods. Customs control during the "destruction" procedure.

Customs procedure "refusal in favour of the state". The concept of the customs procedure "refusal in favour of the state". Features of the procedure "refusal in favour of the state".

Topic 10. Special customs procedures

Movement of passengers. The concept of "passenger". Features of the procedure for the movement of passengers. Goods that are exempt from taxation when imported by passengers.

Movement of international postal items. The concept of international mail. Documents required when sending international mail. Peculiarities of customs formalities in the course of international postal services.

Movement of commercial vehicles. The concept of commercial vehicles. Simplification of customs formalities in relation to commercial vehicles. Customs declaration of vehicles for international transport. Benefits for the temporary importation of international transport vehicles.

Movement of supplies. The concept of supplies. Supplies for consumption. Supplies for sale. Supplies exempt from taxes and fees.

Movement of relief goods. The concept of relief goods. Peculiarities of the movement of aid. Delivery of aid received as a gift.

Movement of certain categories of foreigners. The concept of certain categories of foreign persons. Diplomatic missions. Consular offices. Diplomatic and consular mail.

3. Structure of the discipline

Sections and topics	Hours											
	Full-time						Part-time					
	All	including					All	including				
		L	S	Lab	Ind	Med		L	S	La b	Ind	Med
1	2	3	4	5	6	7	8	9	10	11	12	13
Section 1. General part of international customs law												

Topic 1: Concept, system and principles of international customs law	10	2	1			7	10	1	1			8
Topic 2. Sources of international customs law	10	3	1			6	10	1				9
Topic 3. Subjects of international customs law	10	3	1			6	10	2				8
Topic 4. Territory in international customs law	15	3	2			10	15	1	1			13
Topic 5. International legal principles of state regulation of foreign trade activity	15	3	1			11	15	1				14
Total	60	14	6			40	60	6	2			54
Section 2: Special part of international customs law												
Topic 6. The concept and classification of customs formalities in international customs law	10	2	1			7	10	1				9
Topic 7: The concept of customs procedures. Basic customs procedures	10	3	1			6	10	1				9
Topic 8. Customs procedures that restrict the use of goods	12	3	1			8	12					12
Topic 9. Final customs procedures	12	3	1			8	12		1			11
Topic 10. Special customs procedures	16	3	2			11	16		1			13
Total	60	14	6			40	60	2	2			54
Total hours	120	28	12			80	120	8	4			108

4. Topics of seminar classes

№	Name of Topic	Number of hours
1.	Concept, system and principles of international customs law	1/1
2.	Sources of international customs law	1
3.	Subjects of international customs law	1
4.	Territory in international customs law	2/1
5.	International legal principles of state regulation of foreign trade activity	1
6.	The concept and classification of customs formalities in international customs law	1
7.	The concept of customs procedures. Basic customs procedures	1
8.	Customs procedures that restrict the use of goods	1
9.	Final customs procedures	1/1
10.	Special customs procedures	2/1
	Number of hours	12/4

5. Tasks for independent work

№	Types and content of independent work	Number of hours
1.	Concept, system and principles of international customs law	7/8
2.	Sources of international customs law	6/9
3.	Subjects of international customs law	6/8
4.	Territory in international customs law	10/13
5.	International legal principles of state regulation of foreign trade activity	11/14
6.	The concept and classification of customs formalities in international customs law	7/9
7.	The concept of customs procedures. Basic customs procedures	6/9
8.	Customs procedures that restrict the use of goods	8/12
9.	Final customs procedures	8/11
10.	Final customs procedures	11/13
	Total	80/108

The independent work of students is the main means of learning the educational material in their free time. Independent work includes: studying of educational material, performance of individual tasks, research work. The study time allocated for independent work of a full-time student is regulated by the curriculum and the working curriculum. The content of independent work on the discipline is determined by the program of the discipline, methodological materials, tasks and instructions of the academic staff.

The independent work of students is provided by the system of educational and methodological support provided by the program of the discipline: textbooks, teaching and

methodological manuals, lecture notes, collections of tasks, sets of individual semester assignments, workshops, methodological recommendations for the organization of independent work and the implementation of individual tasks, electronic and other teaching materials, distance learning courses. Methodological materials for independent work of students should provide for the possibility of self-control on the part of the student. Relevant scientific and professional monographic and periodical literature is recommended for independent work.

6. Individual tasks

Individual assignments develop the ability to work independently and contribute to a more in-depth study of theoretical material, the formation of skills to use knowledge to solve relevant practical problems.

The types of individual assignments in the discipline (essays, tests performed during classroom classes and independent work, diploma theses, etc.) are determined by the curriculum. Individual assignments consist of preparing an essay on a topic determined by the student or chosen by the student with the help of the teacher and other types of work approved by the department. The deadlines for issuing, completing and defending individual assignments are determined by the program of the discipline.

Individual assignments are performed by the student independently with the necessary consultations from the academic staff. Cases of performing works of complex subjects by several persons are allowed.

Topics of abstracts:

1. Principles of international customs law.
2. Concept and features of international customs relations.
3. Types of international treaties in the field of international customs law.
4. Main and additional sources of international customs law.
5. The concept and types of subjects of international customs law.
6. Objects of international customs law.
7. The concept and general characteristics of international cooperation of states in the field of combating customs offences.

8. Forms of cooperation and mutual assistance of states in the fight against smuggling of narcotic drugs and psychotropic substances.
9. International legal basis for informing and consulting on customs issues.
10. International legal basis for appealing against actions and omissions of customs officials.

7. Teaching methods

The training is conducted using methods of maximum student activation during classes by organizing business games, performing creative tasks, preparing presentations, abstracts, reports and messages.

Students' self-study and group assignments are stimulated in order to acquire teamwork skills and find solutions to problems on their own.

8. Methods of control

The following methods of knowledge control are used in teaching students:

- conducting current knowledge control;
- checking the performance of individual tasks by students: homework and independent work (in class and using the Google Classroom platform);
- module control of students' knowledge.

Control methods are methods of diagnostic activities that allow for feedback in the learning process in order to obtain data on learning progress and the effectiveness of the learning process.

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

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

The departmental control is carried out to assess the level of students' training in the discipline at different stages of its study and is carried out in the form of entrance, current, milestone and semester control.

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

The entrance control is conducted before the study of a new course in order to determine the level of students' training in the disciplines that support this course. The entrance control is carried out at the first lesson on tasks that correspond to the programs of previous study. The results of the control are analyzed at departmental (interdepartmental) meetings and meetings of methodological commissions together with academic staff who teach the supporting discipline. Based on the results of the incoming control, measures are developed to provide individual assistance to students and adjust the educational process.

Current control is carried out at all types of classroom classes during the semester. Current control can be conducted in the form of an oral survey or written control during practical, seminar classes, lectures, in the form of a colloquium, student presentations during the discussion of issues in seminars, in the form of computer testing, etc. Specific forms of current control and criteria for assessing the level of knowledge are determined by the program of the discipline. The results of the assessment of students' work must be communicated to students in a timely manner. The form of current control is the rector's control works. The results of the assessment of rector's tests can be counted as the results of the control work provided for in the curriculum.

The final semester control in the discipline is a mandatory form of assessment of student learning outcomes. It is conducted within the time limits established by the schedule of the educational process and in the amount of educational material determined by the program of the discipline. Semester control is conducted in the form of a test.

Semester test is a form of final control, which consists in assessing the students' mastery of lecture material, as well as their performance in practical classes.

The maximum number of points a student can receive in a semester test is 40.

The grade of the final control is set according to the national scale as the sum of the points gained by the higher education student during the semester when performing the control measures provided for by the program of the discipline and the points gained in the semester test.

The maximum amount of points that a student can gain in the study of a discipline is 100.

9. Scoring scheme

The total number of points is 100.

The number of points for an exam / test is 40.

The number of points during the semester is 60:

Number of points for answers in seminars $\sum 40 = 40$:

Calculation formula

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

Note:

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

$\sum 1$ - the sum of points received by the student for answers in seminars.

$\sum 2$ - number of seminars during the semester.

8 - coefficient

Control work - 10 points.

Current control						Individual task	Control work provided for in the curriculum	Total	Exam /Final test	Sum
T1	T2	T3	T4	T5	TN					
$\sum 40$						10	10	60	40	100

T1, T2 ... TN – topics.

Answer in the seminar class - 1-5 points.

Scoring scheme for part-time students

Current control, independent work, individual tasks					
Individual task (abstract)	Defense of an individual task (abstract)	Control work		Exam	Sum
30	10	20	60	40	100

Assessment criteria for oral answers.

The current control is carried out, in particular, in the form of a survey and verification of the results of presentations 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 class;

- gives a complete, correct, consistent, coherent, well-founded presentation of the issue, accompanied by correct examples from doctrinal sources and references to current legislation;
- everything presented should demonstrate a deep understanding and orientation in the phenomena and processes under study;

- correct and comprehensive answers to additional questions from the teacher.

4 points are assigned under the following conditions:

- the student works actively during the practical lesson;
- gives a correct, complete summary of the textbook content and material presented by the teacher, but answers additional control questions posed by the teacher to determine the depth of understanding and ability to navigate the phenomena and processes with only some help from the teacher or colleagues;

- insufficiently comprehensive answers to additional questions posed by the teacher.

3 points are assigned under the following conditions:

- the student behaves passively in class, responds only when called upon by the teacher;
- generally demonstrates knowledge of the main educational material under consideration, but makes mistakes during the answer and realizes them only after the instructor's instructions;

- answers to questions not immediately, but only after some memory strain, and the answers are unclear;

- is unable to draw correlations with other problems of the discipline being studied without the teacher's help;

2 points are assigned under the following conditions:

- makes significant mistakes or skips the material altogether and partially corrects these mistakes only after the instruction of the teacher;

- the student shows ignorance of a significant part of the educational material, presents it illogically and uncertainly, there are pauses and interruptions in the answer, cannot explain the problem, although he/she understands it;

- does not present the material in a coherent and consistent manner.

1 point is given under the following conditions:

- the student makes gross mistakes in the presentation of the material and does not correct these mistakes even when pointed out by the teacher;

- demonstrates a lack of understanding of the material and, as a result, a complete lack of skills in analyzing phenomena and in the subsequent performance of practical tasks.

Assessment criteria for control and examination/credit papers.

Control and examination (credit) papers are performed in writing. A control paper consists of 10 test tasks, and an examination/scoring paper 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.

Rating scale

The sum of points for all types of educational activities during the semester	Score on the national scale	
	On a four-level rating scale	On a two-level rating scale
90-100	excellent	credited
70-89	good	credited

50-69	satisfactory	credited
1-49	unsatisfactory	unaccredited

10. Recommended reading

Main literature

1. The Customs Code of Ukraine dated 13.03.2012 No. 4495-VI // Bulletin of the Verkhovna Rada of Ukraine - 2012 - No. 44-45, No. 46-47, No. 48 - P. 552.
2. EU Customs Code [Electronic resource] Access mode: <http://kompmp.rada.gov.ua/kompmp/control/uk/doccatalog/list?currDir=47240>.
3. Agreement on the Application of Article VII of the General Agreement on Tariffs and Trade 1994 // Official Gazette of Ukraine. - 2010. - No. 84. - P. 408.
4. Convention on Temporary Importation // Official Gazette of Ukraine. - 2004. - No. 36. - P. 2445.
5. Convention on the Valuation of Goods for Customs Purposes (Brussels), 1950.
6. Convention on Customs Benefits for Tourists (New York) 1954.
7. Protocol to the Convention on Customs Benefits for Tourists (New York) 1954.
8. Convention on the A.T.A. Carnet for the Temporary Admission of Goods (A.T.A. Convention, Brussels) 1961.
9. Convention on Transit Trade of Inland States, 1965.
10. Convention on Mutual Assistance in Customs Matters of the EEC 1967.
11. Convention on the Temporary Importation of Educational Materials (Brussels) 1970
12. Convention on the International Transit of Goods (ITI Convention) (Vienna) 1971.
13. Convention on Containers (Geneva) 1972.
14. The Convention on Safe Containers (Geneva) 1972.
15. Convention on the Simplification and Harmonisation of Customs Procedures (Kyoto Convention), 1973.
16. Convention on the International Transport of Goods under Cover of TIR Carnets (TIR Convention, Geneva) 1975
17. Convention on Mutual Administrative Assistance in the Prevention, Investigation and Punishment of Customs Offences (Nairobi) 1977
18. Convention on the Harmonisation of Frontier Controls of Goods (Nairobi) 1982.
19. Convention on the Harmonised Commodity Description and Coding System (HS, Brussels) 1983.
20. Ottawa Declaration of the RIC "Declaration of the Council on its Tasks for the Year 2000" (1987).
21. UN Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances (Vienna) 1988.
22. Convention on Temporary Importation (Istanbul) 1990.
23. Final Act of the Uruguay Round of the GATT (Marrakesh) 1994.
24. Agreement on Cooperation and Co-operation of Customs Services in Combating Illicit Trafficking in Narcotic Drugs and Psychotropic Substances (Moscow) 1994

25. Convention on the Privileges and Immunities of the United Nations of 13.02.1946.
26. Convention on the Privileges and Immunities of the Specialised Agencies of the United Nations of 21.11.1947.
27. Vienna Convention on Diplomatic Relations of 18 April 1961.
28. Vienna Convention on Consular Relations of 4 April 1963.
29. Geneva Conference of the United Nations Conference on Trade and Development (UNCTAD) in 1964.
30. Volova L.I. International customs law / L.I. Volova // International public and private law. - 2004. - No. 3. - P. 25-32.
31. Gerchikova I. N. International economic organisations: regulation of world economic relations and entrepreneurial activity: a textbook. - Moscow: Consultbankir, 2000. - 624 p.
32. Diplomatic and consular law: a study guide / compiled by. M.A. Baimuratov; Odesa State University, Law Institute - O., 1996. - 28 p.
33. Dodin E.V. International cooperation in customs matters [Text] : a textbook / E.V. Dodin, V.V. Serafimov ; National University "Odesa Law Academy". - Lviv: Galician publishing union, 2012. - 175 p.
34. Dumoulin I. The World Trade Organisation. - Moscow: Chamber of Commerce and Industry of Russia, 1997. - 360 p.
35. Kazansky P. International Union for the Printing of Customs Tariffs. - Odesa, 1997. - 36 p.
36. Kozyrin A. N. The concept of customs territory and spatial aspects of customs and tariff regulation // Moscow Journal of International Law. - 1995. - № 1. - P. 84-103.
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Links to information resources on the Internet, video lectures, other methodological support

1. Official website of the Verkhovna Rada of Ukraine: [Electronic resource] Access mode: <http://rada.gov.ua/ru>
2. Official website of the President of Ukraine: [Electronic resource] Access mode: <http://www.president.gov.ua>
3. Unified web portal of executive authorities of Ukraine: [Electronic resource] Access mode: <http://www.kmu.gov.ua>
4. Official website of the Ministry of Foreign Affairs of Ukraine: [Electronic resource] Access mode: <http://mfa.gov.ua>
5. Official website of UNCTAD: [Electronic resource] Access mode: <http://unctad.org>
6. Official website of the WTO: [Electronic resource] Available at: www.wto.org
7. Official website of the EU: [Electronic resource] Access mode: <http://europa.eu>