

Academic Year: (2023 / 2024)

Review date: 08-05-2023

Department assigned to the subject: Criminal Law, Procedural Law and History Law Department

Coordinating teacher: FIODOROVA , ANNA

Type: Compulsory ECTS Credits : 3.0

Year : 1 Semester :

REQUIREMENTS (SUBJECTS THAT ARE ASSUMED TO BE KNOWN)

International Public Law
Penal Procedure Law

OBJECTIVES

The aim of the course is to teach how to distinguish the different instruments of international police and judicial cooperation existing in each material and territorial framework, according to their regulation, purpose and requirements, identifying the main practical problems to which they may have given rise and the level of effectiveness achieved through them.

DESCRIPTION OF CONTENTS: PROGRAMME**1. STATE, EXTRATERRITORIAL AND UNIVERSAL JURISDICTION, INTERNATIONAL AND REGIONAL ORGANISATIONS:**

- 1.1. Jurisdiction and legal cooperation
- 1.2. Universal Jurisdiction and International Criminal Court
- 1.3. International and regional organisations: their role in legal cooperation

2. LEGAL COOPERATION IN THE EUROPEAN UNION:

- 2.1. History, legal basis, entities
- 2.2. Mechanisms of judicial and police cooperation
 - Principles of the legal cooperation and their practical implementation: mutual assistance, mutual recognition and information availability
 - European criminal procedure: warranties of accused and victims

3. LEGAL COOPERATION OF LATIN AMERICA:

- 3.1. History, legal basis.
- 3.2. Mechanisms of judicial and police cooperation:
 - Within America
 - Between Latin America and Iberian Peninsula
 - Between Latin America and the European Union

LEARNING ACTIVITIES AND METHODOLOGY**ACTIVITIES AND METHODOLOGY:**

- Classes of theory - explanation of all concepts necessary for the subject, uploading all necessary materials and bibliography in virtual Aula Global.
- Classes of practices - case study (analysis and resolution)
- Mixed classes - analysis of case-law, seminars with practitioners;
- Team work - debates about peculiar aspects of the subject matter;
- Individual work - preparation to classes of practice, elaboration of research paper.

TUTORSHIPS:

Weekly time schedule is provided in virtual Aula Global. Additionally, doubts can be resolved by e-mail.

ASSESSMENT SYSTEM

ORDINARY CALL

- Resolution of cases during practicas classes: up to 40 %
- Final research paper: up to 60 %

Attendance at the classroom sessions of the subject is compulsory. Unjustified absence of more than 25% of the total number of sessions (3 sessions) will result in the failure of the subject in the ordinary exam.

EXTRAORDINARY CALL

- a. For the students that have followed the process of continuous evaluation, the exam will have the value of 50 % to which the value of 50 % of the grade of the continuous evaluation will be added.
- b. If the student has not followed the process of continuous evaluation, he will have the right to take an exam with a value of 100% of the total qualification of the subject.

% end-of-term-examination:	60
% of continuous assessment (assignments, laboratory, practicals...):	40

BASIC BIBLIOGRAPHY

- 2011 S. Peers Mission accomplished? EU Justice and Home Affairs law after the Treaty of Lisbon, Common Market Law Review 48, 3, 2011
- 2016 S. Peers EU justice and home affairs law, Oxford, 2016
- 2018: Ambos, K. European Criminal Law, Cambridge University Press.

ADDITIONAL BIBLIOGRAPHY

- 2010: Jimeno Bulnes, Maria Del Mar Towards common standards on rights of suspected and accused persons in criminal proceedings in the EU?, Center for European Policy Studies (CEPS) .
- 2016: Mitsilegas, V. EU Criminal Law After Lisbon Rights, Trust and the Transformation of Justice in Europe, Bloomsbury Publishing.
- 2016: Mitsilegas, v. (dir.) Research Handbook on EU Criminal Law, Edward Elgar Publishing.
- 2017: Mitsilegas, V., Giuffrida, F. The Role of EU Agencies in Fighting Transnational Environmental Crime New Challenges for Eurojust and Europol, Brill.
- 2018: Anna Fiodorova Information Exchange and EU Law Enforcement, Routledge: Oxford.

BASIC ELECTRONIC RESOURCES

- 1. United Nations . Official UN website: <http://www.un.org/en/index.html>
- 2. INTERPOL . Official website of the International Criminal Police Organization (INTERPOL): <http://www.interpol.int>
- 3. Council of Europe . Official website of the Council of Europe: <http://www.coe.int/en/web/portal/home>
- 4. European Union . Official webpage of the European Union (with the links to the webpages of institutions): http://europa.eu/index_es.htm
- 5. Eurojust . Official website of Eurojust: <http://www.eurojust.europa.eu/Pages/home.aspx>
- 6. Europol . Official website of the European Police Office : <https://www.europol.europa.eu>
- 7. Spanish Government . Legal Cooperation: <http://www.mjusticia.gob.es/cs/Satellite/es/1215197995954/ListaTematica.html>
- 8. Organización de Estados Americanos . Página oficial de la Organización de Estados Americanos: <http://www.oas.org/es/>
- 9. . Fiscalía Europea: <https://www.eppo.europa.eu>
- Organización de Estados Americanos . Página oficial de la Organización de Estados Americanos: <http://www.oas.org/es/>