

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 : 2

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

Presentation of theoretical material, case study and analysis of the case law using synchronised classes, presentations, videos, notes, forums and on-line tutorships.

ASSESSMENT SYSTEM**ORDINARY SESSION:**

- Up to 15% participation in the forum
- Up to 45% resolution of a practical case study or report.
- Up to 40% multiple-choice exam

The student must obtain at least a mark of 3 out of 6 in the continuous assessment (forum and resolution of a practical case / report), and 1.8 out of 4 in the multiple-choice exam. If he/she does not obtain this score, he/she will be failed and will have to attend the extraordinary exam.

EXTRAORDINARY EXAM:

- 100% Examination.

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

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: <http://https://www.eppo.europa.eu>
- Organización de Estados Americanos . Página oficial de la Organización de Estados Americanos: <http://http://www.oas.org/es/>