

## Forced execution and special civil proceedings

Academic Year: ( 2024 / 2025 )

Review date: 15-04-2024

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

Coordinating teacher: ZAFRA ESPINOSA DE LOS MONTEROS, MARIA

Type: Electives ECTS Credits : 3.0

Year : Semester :

## REQUIREMENTS (SUBJECTS THAT ARE ASSUMED TO BE KNOWN)

Spanish Judicial System  
 Introduction to Civil Law and Law of Persons  
 Law of Obligations and Damages  
 Civil Procedure.

## OBJECTIVES

Knowledge of special processes regulated by the Civil Procedure Act which allows him to practice in future and common areas such as family law, juvenile proceedings, judgments of eviction, the payment procedures, trials and executive exchange and execution of sentence and the execution of other titles such as the execution of mortgages, is studied along with other procedures such as those that refer to the ability of people, the judgments of possession and children.

The result will be handling the skills necessary to appear before the courts of our country in the procedures outlined above and the possibility of effective defense of the interests that have ordered the parties. Their study also allow the understanding of the material for the preparation of objections to the high state bodies such as the judiciary and prosecutor, the secretariat, the state law, procedural management, etc.

## DESCRIPTION OF CONTENTS: PROGRAMME

- I. Introduction  
 Definition of Special Procedure  
 Nature and Features
- II. Capacity and Afiliation Procedure
- III. Procedure of Matrimony and Minors
- IV. Summary Procedure in Defense of Real Property Rights
- V. Eviction Procedure
- VI. Special Procedures of Contracts inscribed in the Sales by Instalment Register for Movable Estate
- VII. Executive Trial and Collection Proceedings
- VIII. Small Debts Procedure
- IX: Procedure for Legal División of Estate
- X: Monetary Execution
- XI. Mortgage and Specific Executions

## LEARNING ACTIVITIES AND METHODOLOGY

The subject ¿Forced Execution and Special Civil Procedures¿ consists of 7 weeks semester with 3 hours of classes in presence each week. As a general rule, of 1,5 hour theoretical class and 1,5 hour practical class weekly are planned. This scheme can suffer some changes depending o the dynamic and development of the sessions.

## A. THEORETICAL CLASES

Theoretical classes are given for all students of the subject a once and are dedicated to the presentation of general concepts of the program. It is a guiding thread of different contents included in the program and gives overview of the subject.

## B. PRACTICAL CLASSES ¿ COMPLEMENTARY ACTIVITIES

Practical classes - complementary activities are developed in small groups of students and indicate essential and the most difficult issues through the work in teams (3-5 persons) or individual tasks. These classes adapt to the needs and peculiarities of every topic.

Among different activities (without the prejudice to changes that can occur as a result of the development of the course) are foreseen:

- Exercise on Positive Law application to the reality.
- Case-law analysis and comments.
- Elaboration and presentation of certain topics.
- Assistance to real trials.
- Discussions and debates on controversial issues.
- Presentation of videos of different judicial procedures included into the program.
- Comprehensive analysis of the coercive procedure in every of its stages including legal problems and procedural actions.
- Determination of competences assigned to the court clerk and other court staff.

## ASSESSMENT SYSTEM

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

60% of the value of continuous assessment is distributed as follows:

10% attendance and participation in classes and training activities

20% Presentation and evaluation of case studies

30% Presentation and evaluation of group work

It is important to keep in mind that: In this subject, students must not use artificial intelligence tools to carry out the work or exercises proposed by the professor. In the event that the use of AI by the student gives rise to academic fraud by falsifying the results of an exam or paper required to accredit academic performance, the provisions of the Reglamento de la Universidad Carlos III de Madrid de desarrollo parcial de la Ley 3/2022, de 24 de febrero, de convivencia universitaria.

## BASIC BIBLIOGRAPHY

- ARNAIZ SERRANO; LÓPEZ JIMÉNEZ; MARTÍNEZ SOTO; ALCOCEBA GIL Esquemas de Derecho Procesal. Tomo II, Tirant Lo Blanch, 2020
- ASENCIO MELLADO DERECHO PROCESAL CIVIL. PARTE SEGUNDA, TIRANT LO BLANCH, 2012
- CORTÉS DOMÍNGUEZ y MORENO CATENA DERECHO PROCESAL CIVIL. PARTE ESPECIAL, TIRANT LO BLANCH, VALENCIA, 2019
- CORTÉS DOMÍNGUEZ y MORENO CATENA DERECHO PROCESAL CIVIL. PARTE ESPECIAL, TIRANT LO BLANCH, VALENCIA, 2020
- CORTÉS DOMÍNGUEZ, MORENO CATENA (DIR) La Leu de Enjuiciamiento Civil. Aplicación práctica, Tecnos, 2002
- DE LA OLIVA SANTOS, DIÉZ PICAZO, VEGAS TORRES, EJECUCIÓN Y PROCESOS ESPECIALES, Ramón Areces, 2012
- PILLADO GONZÁLEZ, E La intervención de terceros en los procesos civiles especiales, Tirant lo Blanch, 2014
- ZAFRA ESPINOSA DE LOS MONTEROS, ROCÍO Nadie pierde: la guarda y custodia compartida. Aspectos jurídico-procesales., Dykinson , 2018
- ZAFRA ESPINOSA DE LOS MONTEROS, ROCÍO El coordinador de parentalidad. Nexo de unión entre progenitores, Revista Mediación, 2019.

## ADDITIONAL BIBLIOGRAPHY

- ORTELLS RAMOS, BELLIDO, BONET, CÁMARA, CUCARELLA, SÁNCHEZ, MARTÍN Y MASCARELL Derecho Procesal civil, Cizur Menor, Edit. Aranzadi , (Última edición)

- ZAFRA ESPINOSA DE LOS MONTEROS El coordinador parental. nexos de unión entre los progenitores, Revista de Mediación, 2019.

- ZAFRA ESPINOSA DE LOS MONTEROS, ROCÍO Nadie pierde: la guarda y custodia compartida. Aspectos jurídico-procesales, Dykinson, 2018

#### BASIC ELECTRONIC RESOURCES

- CEJ . Juicios civiles declarativos y especiales: [http://www.cej-mjusticia.es/cej\\_dode/doc\\_users/pdf/nueva\\_oficina\\_judicial/reformas\\_procesales/JUICIOS\\_CIVILES\\_DECLARATIVO\\_S\\_Y\\_ESPECIALES-REFORMAS\\_PROCESALES\\_2009.pdf](http://www.cej-mjusticia.es/cej_dode/doc_users/pdf/nueva_oficina_judicial/reformas_procesales/JUICIOS_CIVILES_DECLARATIVO_S_Y_ESPECIALES-REFORMAS_PROCESALES_2009.pdf)