

Course Syllabus

I. General Information

Course name	Borders and customs cooperation
Programme	European and International Legal Studies
Level of studies (BA, BSc, MA, MSc, long-cycle MA)	BA
Form of studies (full-time, part-time)	Full-time
Discipline	Law
Language of instruction	English

Course coordinator/person responsible	dr Agnieszka Parol
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Type of class (<i>use only the types mentioned below</i>)	Number of teaching hours	Semester	ECTS Points
lecture	30	III	3
tutorial			
classes			
laboratory classes			
workshops			
seminar			
introductory seminar			
foreign language classes			
practical placement			
field work			
diploma laboratory			
translation classes			
study visit			

Course pre-requisites	Achieving the learning outcomes assumed for the Introduction to EU Law lecture
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II. Course Objectives

<p>C1 introducing to general knowledge as regards EU Integrated Border Management</p> <p>C2 presenting principles of EU IBM and analyzing legal acts in this area</p> <p>C3 developing skills to use acquired knowledge in practice- to understand EU IBM also in the context of IT large-scale systems</p>
<p>C4 introducing to general knowledge as regards EU customs cooperation</p> <p>C5 presenting principles of EU CU and analyzing legal acts in this area</p> <p>C6 developing skills to use acquired knowledge in practice- to understand EU customs cooperation also in the context of IT systems</p>

III. Course learning outcomes with reference to programme learning outcomes

Symbol	Description of the objective effect	Directional Effect Reference
KNOWLEDGE		
W_01	He/she knows the principles of the functioning of the European Union, the nature of EU law, the EU legal protection system and has knowledge of European Union policies in references to borders and customs cooperation	K_W01
W_02	He/she knows and understands the mechanisms of international organizations and models of cooperation in contemporary international relations in references to borders and customs cooperation	K_W02
W_03	He/she knows the principles of the functioning of the EU internal market, the relation between national law and policies and European law; knows the position of the entrepreneur in the internal market in references to borders and customs cooperation	K_W03
ABILITIES		
U_01	He/she is able to analyse basic social, political and economic processes of international, regional and national scope in references to borders and customs cooperation	K_U01
U_02	He/she is able to analyse EU sources, case law of national and international courts, access EU documents, knows the mechanisms of their interpretation and efficiently uses EU websites and legal information services also regarding the use of artificial intelligence in references to borders and customs cooperation	K_U02
SOCIAL COMPETENCES		
K_01	He/she formulates critical opinions, being open to new ideas and ready to change opinions in light of available data and expert opinions in references to borders and customs cooperation	K_K04

IV. Course Content

Introduction to the Area of Freedom, Security and Justice. History and presence
Area of Freedom, Security and Justice. Fields of EU competences
Schengen acquis as part of Area of Freedom, Security and Justice. Border cooperation in Europe
Incorporation of the Schengen acquis into European Union law. Enhanced cooperation
Schengen acquis as part of enlargement process
Schengen area member states
Integrated Border Management. Scope
Principle of shared responsibility for border management

European Border and Coast Guard and Frontex. Institutional structure
 European Border and Coast Guard and Frontex. Competences
 Smart Borders
 Local Border Traffic Regime in general
 Local Border Traffic Regime. International agreements
 Fundamental Concepts of the Customs Unions in general. Stages of economic integration.
 Customs as tool of international cooperation. GATT, WTO, WCO
 The EU Customs Union. Internal dimension. The EU Customs Union and its links with other internal policies of the Union: internal market, competitiveness, taxation, common agricultural policy.
 Free movements of goods in EU.
 Customs Union as exclusive competence of EU. Legal sources and its hierarchy. Executive federalism. Internal and external dimension.
 Sanction mechanism.
 Export of cultural goods in EU.
 Customs territory of the European Union. Trade barriers.
 Common Customs Tariff.
 The Origin of Goods. Customs value of the goods.
 Entry of goods into the Customs territory of the EU. Procedures.
 Customs law and the free movement of people in the Schengen area.

V. Didactic methods used and forms of assessment of learning outcomes

Symbol	Didactic methods (choose from the list)	Forms of assessment (choose from the list)	Documentation type (choose from the list)
KNOWLEDGE			
W_01	Textual analysis; Brainstorming or discussion group; Discussion; PBL (ProblemBased Learning); SWOT method; Work with text; Case study; Conventional lecture; Conversational lecture; Problem lecture	Paper; Written test; Observation; Oral test; Presentation; Preparation / implementation of the project	Protocol / paper; printout/ paper file; Evaluated test; Evaluated written paper; Rating card / Observation report; Rating card
W_02	Textual analysis; Brainstorming or discussion group; Discussion; PBL (ProblemBased Learning); SWOT method; Work with text; Case study; Conventional lecture; Conversational lecture; Problem lecture	Paper; Written test; Observation; Oral test; Presentation; Preparation / implementation of the project	Protocol / paper; printout/ paper file; Evaluated test; Evaluated written paper; Rating card / Observation report; Rating card
W_03	Textual analysis; Brainstorming or discussion group; Discussion; PBL (ProblemBased Learning); SWOT method; Work with	Paper; Written test; Observation; Oral test; Presentation; Preparation / implementation of the project	Protocol / paper; printout/ paper file; Evaluated test; Evaluated written paper; Rating card /

	text; Case study; Conventional lecture; Conversational lecture; Problem lecture		Observation report; Rating card
SKILLS			
U_01	Textual analysis; Brainstorming/ discussion group; Discussion; PBL (ProblemBased Learning); SWOT method; Work with text; Case study; Conventional lecture; Conversational lecture; Problem lecture	Paper; Written test; Observation; Oral test; Presentation; Preparation / implementation of the project	Protocol / paper; printout/ paper file; Evaluated test; Evaluated written paper; Rating card / Observation report; Rating card
U_02	Textual analysis; Brainstorming/ discussion group; Discussion; PBL (ProblemBased Learning); SWOT method; Work with text; Case study; Conventional lecture; Conversational lecture; Problem lecture	Paper; Written test; Observation; Oral test; Presentation; Preparation / implementation of the project	Protocol / paper; printout/ paper file; Evaluated test; Evaluated written paper; Rating card / Observation report; Rating card
SOCIAL COMPETENCIES			
K_01	Brainstorming/ discussion group; Discussion; PBL (ProblemBased Learning); SWOT method; Case study; Conversational lecture; Problem lecture	Paper; Written test; Observation; Oral test; Presentation; Preparation / implementation of the project	Protocol / paper; printout/ paper file; Evaluated test; Evaluated written paper; Rating card / Observation report; Rating card

VI. Grading criteria, weighting factors.....

test: 30 pts

readings/project: 15 pts

active participation: 5 pts

- 46 – 50 pts - very good (5,0)
- 41 – 45 pts - good plus (4,5)
- 36 – 40 pts - good (4,0)
- 31 – 35 pts - satisfactory plus (3,5)

26 – 30 pts - satisfactory (3,0)
 0 – 25 pts - unsatisfactory (2,0)

VII. Student workload

Form of activity	Number of hours
Number of contact hours (with the teacher)	30
Number of hours of individual student work	45

VIII. Literature

Basic literature
<p>T. Lyons, EU Customs Law, Oxford 2018</p> <p>I. Muscat, THE EU CUSTOMS UNION @ 50. Concept to Continuum, 2019</p> <p>IMTS (Interantional Marchendise Trade Statistcs) 2010 Compilation Guide Home, https://unstats.un.org/wiki/display/I2CG/IMTS+2010+Compilation+Guide+Home</p> <p>Donald M. McRae, GENERAL AGREEMENT ON TARIFFS AND TRADE, https://legal.un.org/avl/pdf/ha/gatt/gatt_e.pdf</p> <p>M. Ovádek, I. Willemys, <i>International Law of Customs Unions: Conceptual Variety, Legal Ambiguity and Diverse Practice</i>, he European Journal of International Law Vol. 30 no. 2, doi:10.1093/ejil/chz028</p> <p>R. Peters, The Protection of Cultural Property in EU Law: Status Quo and Future Perspectives, https://icom-luxembourg.lu/wp-content/uploads/2022/08/Countering-Ilicit-Traffic-in-Cultural-Goods-The-Global-Challenge-of-Protecting-the-Worlds-Heritage.pdf#page=152</p> <p>L. Zagato, The EU Contribution against the Illicit Trafficking of Cultural Goods Recent Developments, https://edizionicafoscari.unive.it/media/pdf/books/978-88-6969-518-6/978-88-6969-518-6-ch-02_RRyRzhe.pdf</p> <p>I. Internet</p> <p>https://taxation-customs.ec.europa.eu/customs-4_en</p> <p>https://european-union.europa.eu/priorities-and-actions/actions-topic/customs_en</p> <p>https://eur-lex.europa.eu/summary/chapter/customs.html?root_default=SUM_1_CODED%3D12&locale=en</p> <p>https://www.wto.org/english/thewto_e/whatis_e/tif_e/fact2_e.htm</p> <p>II. LEGAL ACTS AND JUDGEMENTS:</p> <p>Communication From The Commission To The European Parliament, The Council And The European Economic And Social Committee On The State Of The Customs Union, Com/2012/0791 Final</p> <p>Communication From The Commission To The European Parliament, The Council And The European Economic And Social Committee Developing The Eu Customs Union And Its Governance, Com/2016/0813 Final</p> <p>Communication From The Commission To The Council And The European Parliament First Biennial Report On Progress In Developing The Eu Customs Union And Its Governance, Com/2018/524 Final</p> <p>Communication From The Commission To The European Parliament, The Council And The European Economic And Social Committee, Taking The Customs Union To The Next Level: A Plan For Action, Com(2020) 581 Final</p> <p>GENERAL AGREEMENT ON TARIFFS AND TRADE</p> <p>Judgment of the Court (Third Chamber) of 10 October 1985, Case 252/84.</p> <p>Judgment of the Court of 10 December 1968, Commission of the European Communities v Italian</p>

Republic, case 7-68.

Council Regulation (EC) No 116/2009 of 18 December 2008 on the export of cultural goods

Regulation (EU) No 952/2013 of the European Parliament and of the Council of 9 October 2013

laying down the Union Customs Code

Council Regulation (EEC) No 2658/87 of 23 July 1987 on the tariff and statistical nomenclature and on the Common Customs Tariff

Additional literature