MINISTRY OF EDUCATION AND SCIENCE OF UKRAINE WEST UKRAINIAN NATIONAL UNIVERSITY LAW FACULTY





Work program discipline

«International economic law»

Higher education degree - bachelor Field of knowledge - 29 International relations Specialty - 293 International law Educational and professional program – «International law»

Department of International Law and Migration Policy

Form of study	Study year	Semester	Lectures	Practical classes	Individual work	Training, CPIT	Student- self study	Total	Exam/ Credit
Full- time	3	5	28	14	3	6	69	120	Exam

The work program was developed on the basis of the educational and professional program for Bachelor's field of knowledge 29 International relations, specialty 293 International law (approved by the Academic Council of WUNU, Protocol No. 9 from 26.05.2021).

The work program was prepared by the Professor of the Department of International Law and Migration Policy, Prof. Kostyantyn FLISSAK.

The work program was considered and approved at the meeting of the Department of International Law and Migration Policy, Protocol No. 1 dated August 29/2023.

Head of Department

Yaryna ZHUKORSKA

Considered and approved by the Support group of specialty 293 International law, Protocol No. 1 dated August 31, 2023.

Head of the SGS

Yaryna ZHUKORSKA

Guarantor of EP

Pol

Liudmyla SAVANETS

1. Description of the discipline «International economic law»

Discipline – International economic law»	Field of knowledge, specialty, educational and professional program, higher education degree	Characteristics of the educational discipline	
Number of ECTS credits – 4	Field of knowledge - 29 International relations	Discipline status: mandatory Language of study: English	
The number of credit modules – 4	Specialty – 293 International law	Year of study - 3 Semester – 5	
Number of content modules – 2	Educational and Professional Program - International Law	Lectures – 28 hours. Practical classes – 14 hours.	
Total hours – 120.	Higher education degree – bachelor	Student-self study – 69 hours, Training, CPIT – 6 hours. Individual work – 3 hours.	
Weekly hours - 8 hours, including 4 hours of classroom hours.		Type of final control – exam	

2. PURPOSE AND OBJECTIVES OF THE DISCIPLINE «INTERNATIONAL ECONOMIC LAW»

2.1. Purpose of studying the discipline.

The purpose of studying the discipline "International economic law" is students' assimilation of the theory of legal support of international economic relations and practical aspects of their implementation at all levels of economic activity, starting from the global level and ending with individual subjects of international business and entrepreneurial activity, as well as familiarization with the specifics of existing norms of international law in the economic sphere.

2.2. Tasks of studying the discipline

Tasks of studying the discipline: is to master students of the system of organizational and legal instruments and actions in the foreign economic sphere, assimilation of the main aspects of the application of international legal instruments in foreign economic activity, consideration of the general theoretical foundations of legal support for international business, features of the world practice of regulating certain aspects of international economic contacts.

As a result of studying the academic discipline, the student should

know:

- the place of international business in the system of international economic relations;
- the concept and subject of international economic law;
- the sources and principles of international economic law, the causes of their emergence and features of evolution;
- main organizational and legal forms of international economic relations in the world;
- the characteristic features of the main subjects of international economic law, to determine the influence of these subjects on the practice of international business;
- the system of international economic order in the context of determining its impact on international relations and the system of public communications;
- the general principles and principles of regulating international trade both within the GATT legal

system and outside it;

- the main forms and methods of regulating international trade;
- the main aspects of legal support for international investment activities in Ukraine and abroad;
- the general principles of legal support of international transport services.

be able:

- to explain main theoretical aspects of the mechanism of functioning of international trade;
- provide a legal assessment of the main forms and methods of regulating international trade;
- characterize impact of the main organizational and legal forms of international economic relations in the world on the implementation of business activities;
- to operate with realisation of national state interests in the system of WTO;
- to provide legal support for international investment activities.

2.3. Name and description of competencies, the formation of which ensures the study of the discipline:

SC 1. Ability to critically comprehend theories, principles, methods and concepts of international, European law, comparative law, take into account the temporal factor and predict the main directions of development of legal systems.

SC 2. Ability to form judgments in the field of international, European, national law, comparative law, taking into account social, scientific and ethical aspects.

SC 6. Ability to provide legal support for legal relations with a foreign element, foreign economic activity and international economic cooperation.

SC 7. Ability to provide legal opinions and advice on issues of international public and private law, national law of Ukraine and the law of other states; predict and assess the legal risks of foreign policy and foreign economic initiatives and ways to minimize them.

2.4. Prerequisites for studying the discipline.

Assimilation of knowledge in the program of the following academic disciplines:

OK13 History of international law

OK23 International public law (general part)

2.5. Learning outcomes.

LO 3. Know and understand the normative provisions, doctrines and principles of functioning of international and national legal systems, carry out on this basis the analysis and qualification of legal phenomena, apply international legal norms and principles in the national legal system.

LO 5. Conduct a comparative analysis of legal systems, assess and argue their shortcomings and advantages, find and interpret relevant foreign legislation, provide advice on its content and application practices, assess and minimize the risks of legally significant actions, taking into account the multiplicity of legal systems and jurisdictions.

LO 6. Provide legal support for international public relations and international private relations, protect with the help of international and national legal mechanisms the rights and interests of individuals and legal entities, the national interests of the state of Ukraine.

LO 12. Communicate with specialists and non-specialists about information, ideas, problems, solutions and their own experience on topical issues of European and Euro-Atlantic integration, international, national law and comparative law.

3. PROGRAM OF THE ACADEMIC DISCIPLINE «INTERNATIONAL ECONOMIC

LAW»

Content module 1. Theoretical basics of international economic relations.

Topic 1. Basics of Economics and international economic relations.

Entrepreneurship: the essence and basics of economic knowledge. Production. Supply and demand categories.

The essence and forms of manifestation of international economic relations. The main stages of development of international economic relations.

Origin, development and characteristic features of modern international business. Stages of international business development. Property as the basis of doing business. Theories of international business and their evolution. International business as an objective reality and branch of knowledge. Subjects of international business. Models of international entrepreneurial activity.

Topic 2. Forms of international trade.

The essence and systematization of forms and methods of international trade: direct trade and indirect trade.

Direct trade and its regulatory support: direct export, direct import. Advantages, disadvantages, and conditions for using direct trading.

Indirect trading methods. Transit trade. Trade through intermediaries.

Trade through organized commodity markets.

Trade in intellectual property products.

Trade in services.

Topic 3. The concept and subject of international economic law.

The concept, subject and system of international economic law. Norms of international law, their classification, and the process of creation. Universal and local norms, imperative and dispositive norms. The role of the UN International Court of Justice, resolutions of the UN General Assembly, acts of international conferences in the creation of norms of international law. Problems of their codification. The concept and types of subjects of international economic law. Content of international legal personality, its features. The concept of sovereignty. Nations and peoples fighting for their independence, the peculiarity of their international legal personality. Legal personality of modern international intergovernmental organizations, its derivative nature. State-like entities, the scope and limits of their legal personality. Issues of subjectivity of legal entities and individuals.

Topic 4. Sources and principles of international economic law.

Types of sources of international economic law. General sources of international economic law. General principles: non-use of force or threat of force, sovereign equality of states, peaceful resolution of international disputes, inviolability of borders, etc. The concept and significance of an international economic treaty. Its functions. Types of international economic treaties. International custom as a source of international economic law. The concept and types of acts of international organizations. Legal force of acts of international economic organizations. Special sources of international economic law. Special (sectoral) IEL principles that ensure: non-discrimination, mutual benefit, most-favoured-nation treatment, national treatment and granting preferences. Unilateral acts of states, but are not formally international treaties. Standard contracts. Specifics of codification in IEL.

The concept and classification of the basic principles of international law, their consolidation in the UN Charter, the Declaration on principles of international law of 1970, the Final Act of the Conference on security and co-operation in Europe of August 1, 1975. principles of international law as a source of international economic law. Special principles of international economic law. General characteristics of the basic principles of international economic law: respect for the sovereignty of the state in the sphere of foreign economic relations, the inalienable sovereignty of the state on its natural resources, economic cooperation, Most-Favoured-Nation, International Economic Security. Normative consolidation of the principles of international economic law.

The principles of peaceful coexistence are a fundamental and generalizing principle of modern international law. Legal content of the principle and political significance in modern conditions of development of international relations. The concept, content, and development of the principle of sovereign equality of states. Characteristics of the principle of non-use of force or threat of force. The principle of non-use of force and the right of the state to self-defence and the struggle of nations for national self-determination. Characteristics of the principle of peaceful dispute resolution and its significance in modern conditions. The concept, formation, development, application of the principle of non-interference in the internal affairs of another state. The concept, formation, and development of the principle of territorial integrity of the state. Characteristics of the principle of self-determination of peoples and nations. The principle of cooperation between states. The principle of respect for Human Rights and freedoms.

Topic 5. Subjects of international economic law in the system of international economic relations.

The state as a subject of international economic law

International organizations in the system of legal support of IER.

Multinational corporations as a subject of international economic law.

Other types of legal entities as subjects of international economic law.

Content module 2. Legal regulation of certain forms of international economic relations.

Topic 6. International economic organizations and their impact on international economic relations.

The concept of international economic organizations, their legal status. Procedure for the formation and functioning of Interstate economic organizations. Organizational structures of international interstate organizations.

International economic organizations in the UN system.

The European Economic Community and the European Union in the system of international economic relations.

Characteristics of separate international economic organizations.

Topic 7. International economic order.

Creating a post-war economic order. General agreement on tariffs and trade of 1947. Ensuring compliance with the international economic order. Development of financial institutions. Creation of organizational and legal mechanisms of the GATT. Multilateral trade negotiations under GATT-47.

Topic 8. The Place and significance of the World Trade Organization (WTO) in the regulation of international economic relations.

General characteristics of the WTO. Organizational structure of the WTO. Functions of the World Trade Organization. Dispute resolution mechanism in the WTO.

Topic 9. General principles of international trade regulation.

Organization of international movement of goods outside the GATT. Principles of regulation of international trade under the GATT.

Topic 10. Legal means of regulating international trade.

Tariff means of regulating trade. Non-tariff restrictions on the movement of goods. Exceptions to the general rules for regulating international trade related to the special properties of goods. Trade in goods that affect the sovereign functions of states. Exceptions to the general rules governing international trade for security reasons.

Topic 11. Legal support of international investment activity.

International investment activity in international legal documents. Legal support for crossborder capital movement. Legal status of foreign investments. Protection of foreign investment. Guarantees of international investment.

Topic 12. International transport law.

International transportation by waterways. International air transportation. ICAO and IATA. International rail transportation. International road transport.

4. STRUCTURE OF THE CREDIT IN THE DISCIPLINE "INTERNATIONAL ECONOMIC LAW"

				Hours				
	Topics	Lectures	Practical classes	Self study	Individual study	Train- ings, CPIT	Control measures	
	Content module 1. Theoretical basics of international economic relations.							
1	Topic 1. Basics of Economics and international economic relations.	4	1	6	_		Current student survey	
2	Topic 2. Forms of international trade.	2	1	6			Current student survey	
3	Topic 3. The concept and subject of international economic law.	2	1	6	1	3	Current student survey	
4	Topic 4. Sources and principles of international economic law.	2	1	6			Current student survey	
5	Topic 5. Subjects of international economic law in the system of international economic relations	2	2	6		-	Current student survey	
C	Content module 2. Legal regula	tion of cert	ain forms o	of interna	tional econo	mic rela	tions.	
6	Topic 6. International economic organizations and their impact on international economic relations.	4	2	6		3	Current student survey	
7	Topic 7. International economic order.	2	1	6			Current student	
8	Topic 8.The Place and significance of the World Trade Organization (WTO) in the regulation of international economic relations.	2	1	6	2		survey Current student survey	
9	Topic 9. General principles of international trade regulation.	2	1	6			Current student survey	
10	Topic 10. Legal means of regulating international trade.	2	1	5	-		Current student survey	
11	Topic 11. Legal support of international investment activity.	2	1	5			Current student survey	
12	Topic 12. International transport law.	2	1	5			Current student survey	
	Total	28	14	69	3	6		

5. TOPICS OF PRACTICAL CLASSES IN THE DISCIPLINE «INTERNATIONAL

ECONOMIC LAW»

Practical classes are aimed at deepening students' theoretical knowledge and acquiring the necessary practical skills for solving specific practical situations, working with regulatory acts and their application.

Preparation for practical classes consists in the study of theoretical material, current legislation, and familiarization with special scientific literature on the subject of the class. In order to check the level of assimilation of the material, it is necessary to answer control questions and complete practical tasks.

An important form of deepening knowledge of private international law is the preparation of abstract reports by students on problematic issues of the course, their listening and discussion in classes.

The working program of studying the course "International economic law" provides for practical classes in the amount of 28 hours.

Content module 1. Theoretical basics of international economic relations.

Practical classes № 1

Topic. Basics of Economics and international economic relations.

Purpose: systematize and enhance knowledge about the place and importance of international business in the system of international economic relations.

Questions for discussion:

- 1. Entrepreneurship: the essence and foundations of economic knowledge.
- 2. The essence and forms of manifestation of international economic relations.
- 3. The main stages of development of international economic relations.
- 4. International business as an objective reality and branch of knowledge.
- 5. Subjects of international business.

Topic. Forms of international trade.

Purpose: to find out the main theoretical aspects of the mechanism of functioning of international trade, to establish a relationship with the practice of its implementation both at the national and international levels.

Questions for discussion:

1. The essence and systematization of forms and methods of international trade: direct trade and indirect trade.

- 2. Forms of international trade based on the specifics of regulation.
- 3. Forms of international trade based on the specifics of interaction of subjects.
- 4. Forms of international trade based on the specifics of the subject of trade.
- 5. Trade in intellectual labour products.
- 6. Trade in services.

Practical class № 2

Topic. The concept and subject of international economic law.

Purpose: to study the concept and subject of international economic law, based on the acquired knowledge about the basics of economic activity at the national and international levels.

Questions for discussion:

- 1. The concept, subject and system of international economic law.
- 2. Norms of international economic law, their classification.
- 3. Subjects of international economic law, their general characteristics.

Topic. Sources and principles of international economic law.

Purpose: to study the sources and principles of international economic law, the causes of their emergence and features of evolution.

Questions for discussion:

- 1. The concept of IEL sources.
- 2. General sources of international economic law.

3. Special sources of international economic law.

Practical class № 3

Topic. Subjects of international economic law in the system of international economic relations.

Purpose: determine the main organizational and legal forms of international economic relations in the world, characterize their impact on the implementation of business activities.

Questions for discussion:

- 1. The state as a subject of international economic law
- 2. International organizations in the system of legal support of IER.
- 3. Multinational corporations as a subject of international economic law.
- 4. Other types of legal entities as subjects of international economic law.

Content module 2. Legal regulation of certain forms of international economic relations.

Practical classes № 4

Topic. International economic organizations and their impact on international economic relations.

Purpose: to consider the characteristic features of the main subjects of international economic law, to determine the influence of these subjects on the practice of international business.

Questions for discussion:

- 1. The concept of international economic organizations, their legal status.
- 2. Procedure for the formation and functioning of Interstate economic organizations.
- 3. Organizational structures of international interstate organizations.
- 4. International economic organizations in the UN system.

5. The European Economic Community and the European Union in the system of international economic relations.

6. Characteristics of separate international economic organizations.

Practical class № 5

Topic. International economic order.

Purpose: to characterize the system of international economic order in the context of determining its impact on international relations and the system of public communications.

Questions for discussion:

- 1. Creating a post-war economic order.
- 2. General agreement on tariffs and trade of 1947.
- 3. Ensuring compliance with the international economic order.
- 4. Development of financial institutions.
- 5. Creation of organizational and legal mechanisms of the GATT.
- 6. Multilateral trade negotiations under GATT-47.

Topic. The Place and significance of the World Trade Organization (WTO) in the regulation of international economic relations.

Purpose: based on the available knowledge, find out the place and significance of the World Trade Organization (WTO) in regulating international economic relations, analyse the relationship between legal and economic aspects of its activities.

Questions for discussion:

- 1. General characteristics of the WTO.
- 2. Organizational structure of the WTO.
- 3. Functions of the World Trade Organization.
- 4. Dispute resolution mechanism in the WTO.

Practical class № 6

Topic. General principles of international trade regulation.

Purpose: describe the general principles and principles of regulating international trade both within the GATT legal system and outside it.

Questions for discussion:

1. Organization of international movement of goods outside the GATT.

2. Principles of regulation of international trade under the GATT.

Topic. Legal means of regulating international trade.

Purpose: describe the main forms and methods of regulating international trade, provide a legal assessment of them.

Questions for discussion:

- 1. Tariff means of regulating trade.
- 2. Non-tariff restrictions on the movement of goods.

3. Exceptions to the general rules for regulating international trade related to the special properties of goods.

4. Trade in goods that affect the sovereign functions of states.

5. Exceptions to the general rules governing international trade for security reasons.

Practical class № 7

Topic. Legal support of international investment activity.

Purpose: consider the main aspects of legal support for international investment activities in Ukraine and abroad.

Questions for discussion:

- 1. International investment activity in international legal documents.
- 2. Legal support for cross-border capital movement.
- 3. Legal status of foreign investments.
- 4. Protection of foreign investment.
- 5. Guarantees of international investment.

Topic. International transport law.

Purpose: to get acquainted with the general principles of legal support of international transport services.

Questions for discussion:

- 1. International transportation by waterways.
- 2. International air transportation. ICAO and IATA.
- 3. International rail transportation.
- 4. International road transport.

6. COMPLEX PRACTICAL INDIVIDUAL TASK

Complex practical individual task (CPIT) in the discipline «International economic law» provides for the implementation of various forms of individual work by students and the formation of an individual student portfolio, including:

• abstract presentation of the material with a presentation on one of the topics of independent work;

- preparation of a thematic crossword puzzle or test in the discipline;
- presentations at student conferences and round tables;
- writing abstracts on course topics and problems;
- development of one of the topics of the practical lesson;
- drawing up an explanatory dictionary for the course, etc.

The type of CPIT is agreed with each student separately. CPIT topics are also agreed upon individually.

Topics for theoretical tasks of a complex practical individual task:

- 1. Conditions for the emergence and expansion of world economic relations.
- 2. Peculiarities of the international labour division.
- 3. Basic forms and mechanisms of doing international business.
- 4. The largest international economic organizations.
- 5. Transnational and multinational corporations.
- 6. Offshore zones.

7. Terms and concepts of the system of international business. Incoterms.

8. Balance of payments.

9. Regularities of the functioning of world monetary and financial systems.

10. Characteristics of the largest exchange platforms.

11. The world's largest banks in the system of ensuring international business.

12. National and religious peculiarities of doing business and ethics of business relations of the largest economic centres (North American, European, Asia-Pacific, Middle East).

13. Features of Ukraine's position in the global economy and international trade. (note: You can pick another country for investigation).

14. National priorities of Ukraine in foreign economic activity. (note: You can pick another country for investigation)

15. Commodity structure of export and import of Ukraine. (note: You can pick another country for investigation)

16. Directions of economic policy of Ukraine. (note: You can pick another country for investigation)

17. The role of foreign investment in the Ukrainian economy, sectoral patterns of foreign trade. (note: You can pick another country for investigation)

- 18. Features of international competition in high-tech industries.
- 19. Innovation activity in the global economy.
- 20. The essence of technological security.
- 21. Components of energy security.
- 22. Patterns of development of extractive industries.

23. Organizational structure of the international oil and gas business.

24. Dynamics of oil production, processing and consumption in the world with details by country.

25. Dynamics of gas production and consumption in the world with details by country.

26. International oil and gas supplies.

27. World prices for oil, gas and coal with details by international markets.

7. STUDENT-SELF STUDY ON THE DISCIPLINE «INTERNATIONAL ECONOMIC LAW»

Student-self-study is the main way for students to learn educational material outside of classroom time without the participation of a teacher. The scope and content of independent work is determined by the work program and work plan within the established amount of hours from the academic discipline, methodical instructions of the teacher. The student's independent work is provided by a system of educational and methodological tools: notes of the teacher's lectures, textbooks, educational and methodical guides, monographic literature and periodicals, as well as self-monitoring tools (tests, situational tasks). Students have the opportunity to study the educational material independently in the library, classrooms and computer classrooms using the Internet, as well as at home (when receiving the appropriate package of educational and methodological literature).

N⁰	Topics
1.	Basics of Economics and international economic relations.
2.	Forms of international trade.
3.	The concept and subject of international economic law.
4.	Sources and principles of international economic law.
5.	Subjects of international economic law in the system of international economic relations
6.	International economic organizations and their impact on international economic relations.
7.	International economic order.
8.	The place and significance of the World Trade Organization (WTO) in the regulation of international economic relations.
9.	General principles of international trade regulation.

10.	Legal means of regulating international trade.
11.	Legal support of international investment activity.
12.	International transport law.

8. TRAINING IN THE DISCIPLINE «INTERNATIONAL ECONOMIC LAW»

Training in the discipline «International economic law» is conducted during the academic week, contains a combination of independent work of students and classroom work under the guidance of a teacher and is based on the topic of independent work and materials of complex practical individual tasks.

Training procedure

1. The introductory part is conducted in order to familiarize students with the topic of the training class.

2. The organizational part consists in creating a working mood in the team of students, determining the rules for conducting a training class. It is possible to have handouts in the form of tables, document forms.

3. The practical part is implemented by performing tasks in groups of students on certain problematic issues of the topic of the training session.

4. Summing up. The results of completed tasks are discussed in groups. Exchange of opinions on the issues raised at the training sessions.

9. ASSESSMENT TOOLS AND METHODS FOR DEMONSTRATING LEARNING RESULTS

In the process of studying the discipline «International economic law», the following assessment tools and methods for demonstrating learning results are used:

- standardized tests;
- current questioning;
- testing and surveys;
- research papers, essays;
- presentations of the results of completed tasks and research;
- evaluation of CPIT results;
- student presentations and performances at scientific events;
- rector's control work;
- an examination;
- other types of individual and group tasks.

10. CRITERIA AND FORMS OF CURRENT AND FINAL CONTROL

The final score (on a 100-point scale) in the discipline «International economic law» is defined as a weighted average value, depending on the specific weight of each component of the credit score:

Credit module 1	Credit module 2	Credit module 3	Examination	Total
20	20	20	40	100
2	1. Verbal survey	e	1. Test tasks (25	100
during classes	U (-	1	
	topics with 5		per test) – max.	
points – 25	points – 35 points)	2. Completing tasks	50 points	
points) 2. Written work –		during the training –	2. Task 1 – max.	
2. Written work 65 points		20 points	25 points	
– 75 points			3. Task 2 – max.	
			25 points	

	Kating scale:			
According to the scale of the	On a national scale	According to the ECTS scale		
University				
90-100	excellent	A (excellent)		
85-89	good	B (very good)		
75-84		C (good)		
65-74	enough	D (satisfactory)		
60-64		E (enough)		
35-59	unsatisfactory	FX (unsatisfactory with		
		possibility of reassembly)		
1-34		F (unsatisfactory with		
		mandatory repeat course)		

Rating scale:

11. TOOLS, EQUIPMENT AND SOFTWARE USED BY THE COURSE

N⁰	Description	Topic number
1.	Flipchart	Topics 1-12
2.	Laptop	Topics 1-12
3.	Projector	Topics 1-12
4.	Set of presentation materials	Topics 1-12

RECOMMENDED SOURCES

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- 2. Віденська конвенція про дипломатичні зносини, 1961 р.
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- 12. Опришко В.Ф. Міжнародне економічне право і процес / В.Ф.Опришко. К.: Парламентське видавництво, 2019. 518 с.
- 13. Основи зовнішньоекономічної діяльності: навч. посіб. для студ. вузів / В.І.Саллі, О.В.Трифонова, В. Я. Швець. К.: Професіонал, 2003. 167 с.
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- 15. Фліссак К.А. Економічні санкції як інструмент агресивного протекціонізму у системі міжнародних відносин // Міжнародні відносини. Серія «Економічні науки»: збірник наукових праць (електронне видання). № 17. 2018. Режим доступу: http://journals.iir.kiev.ua/index.php/ec_n/article/view/3616

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