



UNIWERSYTET  
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W POZNANIU

## Introduction to EU Criminal Law

### Educational subject description sheet

#### Basic information

<b>Study programme</b> European Legal Studies <b>Speciality</b> - <b>Organizational unit</b> Faculty of Law and Administration <b>Study level</b> First-cycle programme <b>Study form</b> Full-time <b>Education profile</b> General academic		<b>Didactic cycle</b> 2023/24 <b>Subject code</b> 10ELSS.14N.05509.23 <b>Lecture languages</b> English <b>Course type</b> Elective <b>Block</b> Subjects not assigned
<b>Subject coordinator</b>	Katarzyna Woźniak-Boińska, Anna Demenko	
<b>Lecturer</b>	Anna Demenko	
<b>Period</b> Semester 3	<b>Activities and hours</b> • Lecture: 30, Graded credit	<b>Number of ECTS points</b> 4

#### Goals

Code	Goal
C1	• Providing the students with basic knowledge necessary to understand the development and present role of european criminal law • Providing the students with basic knowledge necessary to understand the scope of the application of the selected provisions of the european substantial criminal law

#### Subject learning outcomes

Code	Outcomes in terms of	Learning outcomes	Examination methods
<b>Knowledge - Student:</b>			
W1	understands and defines the basic concepts of cooperation on criminal law and the rules of application of European criminal law	ELS_K1_W02, ELS_K1_W08	Written colloquium, Oral colloquium, Test, Essay, Multimedia presentation
W2	gets familiar with history and emergence of European criminal law in its national, European and international aspects	ELS_K1_W02, ELS_K1_W05	Written colloquium, Oral colloquium, Test, Essay, Multimedia presentation
W3	understands the basic sources of the EU criminal law and is able to research the current legal databases on the EU criminal law sources	ELS_K1_W11, ELS_K1_W12	Written colloquium, Oral colloquium, Test, Essay, Multimedia presentation
W4	understands the basic principles of European substantial criminal law	ELS_K1_W04, ELS_K1_W11	Written colloquium, Oral colloquium, Test, Essay, Multimedia presentation
W5	describes the basic criminal offences in European criminal law	ELS_K1_W04, ELS_K1_W11	Written colloquium, Oral colloquium, Test, Essay, Multimedia presentation
W6	is able to identify the practical aspects of theoretical concepts and adapt his/her legal interpretation skills in simple case studies	ELS_K1_W01, ELS_K1_W11, ELS_K1_W12	Written colloquium, Oral colloquium, Test, Essay, Multimedia presentation
<b>Skills - Student:</b>			
U1	understands and defines the basic concepts of cooperation on criminal law and the rules of application of European criminal law	ELS_K1_U01	Written colloquium, Oral colloquium, Test, Essay, Multimedia presentation
U2	gets familiar with history and emergence of European criminal law in its national, European and international aspects	ELS_K1_U03	Written colloquium, Oral colloquium, Test, Essay, Multimedia presentation
U3	understands the basic sources of the EU criminal law and is able to research the current legal databases on the EU criminal law sources	ELS_K1_U05, ELS_K1_U10	Written colloquium, Oral colloquium, Test, Essay, Multimedia presentation
U4	understands the basic principles of European substantial criminal law	ELS_K1_U05, ELS_K1_U06	Written colloquium, Oral colloquium, Test, Essay, Multimedia presentation
U5	describes the basic criminal offences in European criminal law	ELS_K1_U05, ELS_K1_U06	Written colloquium, Oral colloquium, Test, Essay, Multimedia presentation
U6	is able to identify the practical aspects of theoretical concepts and adapt his/her legal interpretation skills in simple case studies	ELS_K1_U05, ELS_K1_U06, ELS_K1_U07, ELS_K1_U09	Written colloquium, Oral colloquium, Test, Essay, Multimedia presentation
<b>Social competences - Student:</b>			
K1	understands and defines the basic concepts of cooperation on criminal law and the rules of application of European criminal law	ELS_K1_K02	Written colloquium, Oral colloquium, Test, Essay, Multimedia presentation
K2	understands the basic sources of the EU criminal law and is able to research the current legal databases on the EU criminal law sources	ELS_K1_K04	Written colloquium, Oral colloquium, Test, Essay, Multimedia presentation
K3	understands the basic principles of European substantial criminal law	ELS_K1_K04	Written colloquium, Oral colloquium, Test, Essay, Multimedia presentation

<b>Code</b>	<b>Outcomes in terms of</b>	<b>Learning outcomes</b>	<b>Examination methods</b>
K4	describes the basic criminal offences in European criminal law	ELS_K1_K04	Written colloquium, Oral colloquium, Test, Essay, Multimedia presentation
K5	is able to identify the practical aspects of theoretical concepts and adapt his/her legal interpretation skills in simple case studies	ELS_K1_K01, ELS_K1_K04	Written colloquium, Oral colloquium, Test, Essay, Multimedia presentation

### Study content

<b>No.</b>	<b>Course content</b>	<b>Subject learning outcomes</b>	<b>Activities</b>
1.	Historical development and reasons behind the cooperation on criminal law in the EU	W1, W2, U1, U2, K1	Lecture
2.	Basic definitions and concepts (e.g. mutual recognition, harmonization of criminal law, European substantial criminal law,)	W1, W2, U1, U2, K1	Lecture
3.	Systematic of sources of EU criminal law	W3, U3, K2	Lecture
4.	Relations between the European and national criminal law, functions of the European criminal law	W1, W3, W4, U1, U3, U4, K1, K2, K3	Lecture
5.	European legal goods (EU financial interests, human rights)	W1, W4, W5, U1, U4, U5, K1, K3, K4	Lecture
6.	Basic principles of criminal liability in the European substantial criminal law	W4, U4, K3	Lecture
7.	Constitutive elements of offences protecting the financial interests of the UE	W4, W5, W6, U4, U5, U6, K3, K4, K5	Lecture
8.	Constitutive elements other EU offences ( e.g. terrorism, cybercrime, drug trafficking, trafficking on human beings)	W4, W5, W6, U4, U5, U6, K3, K4, K5	Lecture
9.	Enforcement of EU substantial criminal law	W1, W6, U1, U6, K1, K5	Lecture

### Additional information

<b>Activities</b>	<b>Teaching and learning methods and activities</b>
Lecture	Lecture with a multimedia presentation of selected issues, Problem-based lecture, Discussion, Work with text

Activities	Credit conditions
Lecture	<p>excellent (A ; 5,0):</p> <p>a) excellent knowledge of European criminal law - it's sources, concepts of procedural and substantial EU criminal law, scope of EU substantial criminal law.</p> <p>b) very good background for working on different aspects of the European criminal law system</p> <p>very good (B+; 4,5):</p> <p>a) very good knowledge of European criminal law - it's sources, concepts of procedural and substantial EU criminal law, scope of EU substantial criminal law.</p> <p>b) verygood background for working on different aspects of the European criminal law system</p> <p>good (B ; 4,0):</p> <p>a) good knowledge of European criminal law - it's sources, concepts of procedural and substantial EU criminal law, scope of EU substantial criminal law.</p> <p>b) good background for working on different aspects of the European criminal law system</p> <p>average (C+,3,5)</p> <p>a) average knowledge of European criminal law - it's sources, concepts of procedural and substantial EU criminal law, scope of EU substantial criminal law</p> <p>b) average background for working on different aspects of the European criminal law system</p> <p>satisfactory (C; 3,0):</p> <p>a) satisfactory knowledge of European criminal law - it's sources, concepts of procedural and substantial EU criminal law, scope of EU substantial criminal law</p> <p>b) satisfactory background for working on different aspects of the European criminal law system</p> <p>unsatisfactory (D ; 2,0):</p> <p>a) unsatisfactory knowledge of European criminal law - it's sources, concepts of procedural and substantial EU criminal law, scope of EU substantial criminal law</p> <p>c) unsatisfactory background for working on different aspects of the European criminal law system</p>

## Literature

### Obligatory

1. B. Namysłowska (red.) Corpus iuris zawierający przepisy karne mające na celu ochronę interesów finansowych Unii Europejskiej = Corpus iuris : introducing penal provisions for the purpose of the financial interests of the European Union, Warszawa 1999. G. Corstens, J. Pradel, European criminal law, The Hague, 2002. J. C. Ferré Olivé, Grotius II Penal Programme : penal legislation in the fight against financial crimes, fraud and corruption, computer fraud and internet crimes, Salamanca, 2004.
2. B. Nita-Świątłowska, Europeizacja prawa karnego a standardy konstytucyjne państw członkowskich Unii Europejskiej = The europeanisation of criminal law and the constitutional standards in the member states of the European Union, Warszawa, 2009. F. Calderoni, Organized crime legislation in the European Union : harmonization and approximation of criminal law, national legislations and the EU framework decision on the fight against organized crime, Heidelberg, 2010.
3. V. Mitsilegas, EU criminal law after Lisbon : rights, trust and the transformation of justice in Europe, Oxford 2016. T. Rafaraci, R. Belfiore, EU Criminal Justice : Fundamental Rights, Transnational Proceedings and the European Public Prosecutor's Office, Springer 2019.

### Calculation of ECTS points

Activities	Activity hours*
Lecture	30
Preparation for classes	30
Reading the indicated literature	30
Preparation for the assessment	30
<b>Student workload</b>	<b>Hours</b> 120
<b>Number of ECTS points</b>	<b>ECTS</b> 4

\* academic hour = 45 minutes

## Efekty uczenia się dla kierunku

Kod	Treść
ELS_K1_K01	The graduate is ready to critically appraise his or her knowledge, particularly in the context of the changing aquis on the regulation and critical assessment of the acquired knowledge, especially in view of the changing aquis on the regulation and application of law
ELS_K1_K02	The graduate is ready to fulfil social commitments and to contribute to the social environment through involvement in various forms of activity involving legal initiatives of European scope
ELS_K1_K04	The graduate is ready to perform professional roles relating to the conduct of fundamental research activities and the development and application of European Union Law in a responsible manner
ELS_K1_U01	The graduate can interpret social phenomena (cultural, political, legal, economic) within legal science
ELS_K1_U03	The graduate can analyse the causes and course of individual processes and social phenomena (cultural, political, legal and economic) within legal science
ELS_K1_U05	The graduate can use basic EU normative systems and selected norms, rules and regulations (legal, professional, moral) to solve a specific task
ELS_K1_U06	The graduate can use the knowledge gained to resolve dilemmas at work arising during their professional career as well as throughout pursued lifelong learning
ELS_K1_U07	The graduate can identify and analyse selected solution of specific individual problems and propose relevant resolutions
ELS_K1_U09	The graduate can prepare and present (individually or as a member of a team) standard oral presentations on specific and detailed aspects of European law, using for that basic theoretical approaches and different source materials
ELS_K1_U10	The graduate can read with understanding, and be capable of preparing, standard texts in English on European Union law, pertaining to detailed issues or specific subjects, using basic theoretical approaches and source materials
ELS_K1_W01	The graduate knows and understands the foundations of the science of law and its relation to other sciences, including the processes of internalisation and regionalisation
ELS_K1_W02	The graduate knows and understands the basic assumptions of integration processes analysed on the example of the European Union, in the social, cultural and economic context
ELS_K1_W04	The graduate knows and understands a deepened understanding of the European Convention for the protection of human rights and fundamental freedoms against the background of international systems of human rights protection
ELS_K1_W05	The graduate knows and understands the structure of the European law system against the background of its relations with international and national legal orders
ELS_K1_W08	The graduate knows and understands a deepened understanding of the competences (policies) of the European Union including the principles of the EU single market
ELS_K1_W11	The graduate knows and understands EU public law regulations, including criminal law, in selected sectors
ELS_K1_W12	The graduate knows and understands methods and tools, including techniques, of obtaining data on the existing EU legislation and related to it institutionalised structures