



KAPITAŁ LUDZKI
NARODOWA STRATEGIA SPÓJNOŚCI

Projekt współfinansowany przez
Unię Europejską w ramach
Europejskiego Funduszu
Społecznego

UNIA EUROPEJSKA
EUROPEJSKI
FUNDUSZ SPOŁECZNY



Course title		ECTS code	
PILSP201 European Banking and Investment Law		10.0.3263	
Name of unit administrating study			
null			
Studies			
faculty	field of study	type	five-year Master's
Faculty of Law and Administration	Law	form	full-time
		specialty	all
		specialization	all
Teaching staff			
prof. UG, dr hab. Anna Jurkowska-Zeidler; dr hab. Tomasz Wiślak; prof. UG, dr hab. Edvardas Juchnevičius			
Forms of classes, the realization and number of hours		ECTS credits	
Forms of classes		4	
Wykład (to translate)			
The realization of activities			
lectures in the classroom			
Number of hours			
Wykład (to translate): 30 hours			
2019/2020 winter semester			
Type of course		Language of instruction	
elective (to translate)		english	
Teaching methods		Form and method of assessment and basic criteria for eveluation or examination requirements	
<ul style="list-style-type: none">- Analiza tekstów z dyskusją (to translate)- Analiza zdarzeń krytycznych (przypadków) (to translate)- Dyskusja (to translate)- Praca w grupach (to translate)- Rozwiązywanie zadań (to translate)- Wykład konwersatoryjny (to translate)- Wykład problemowy (to translate)- Wykład z prezentacją multimedialną (to translate)		Final evaluation	
		Egzamin (to translate)	
		Assessment methods	
		<ul style="list-style-type: none">- egzamin pisemny (dłuższa wypowiedź pisemna / rozwiązanie problemu) (to translate)- egzamin pisemny testowy (to translate)- egzamin pisemny z pytaniami (zadaniami) otwartymi (to translate)- egzamin ustny (to translate)	
		The basic criteria for evaluation	
		Grading scale: (A) very good (5.0) - 91% and more, (B) good plus (4.5) - 81% - 90%, (C) good (4.0) - 71% - 80%, (D) satisfactory plus (3.5) - 61% - 70%, (E) satisfactory (3.0) - 51% - 60%, (F) insufficient (2.0) - 50% and less. The percentage determines the percentage of knowledge and skills required for a given assessment. Percentages are rounded up to whole numbers in accordance with the generally applicable rounding rules.	
Sposób weryfikacji założonych efektów kształcenia (DO TŁUMACZENIA)			
All assumed learning outcomes verified during classes and course completion.			
Required courses and introductory requirements			
A. Formal requirements			
Proven oral and written English at least on B2 level.			
B. Prerequisites			
Basic knowledge of the principles of law in statutory and common law countries.			
Aims of education			

This course will introduce students to the European Banking Law and Investment Law and enable them to analyze the relevant legal issues. This course will provide an introduction to the Financial Market Law in the European Union: banking regulation, supervision, resolution, deposit guarantee and framework for investment. This course is designed to familiarize the student with the key principles relating to the European Banking Law, legal provisions concerning the access to the banking activity, rules of prudential supervision of credit institutions and prudential requirements for credit institutions, EU objectives and policy of investments. The classes will put theoretical concepts into action through case studies. Students who wish to obtain a basic knowledge of the new European Regulatory and Supervisory Architecture in the EU financial market after the global crisis will also benefit from this course. Moreover it is recommended that those who wish to explore the current regulatory status, the questions raised by the new rules and the evolution of this essential move towards a more integrated European Financial Market.

Course contents

1. Fundamental Principles and scope of European financial market law
2. Evolution of European financial market law
3. The process of Europeanization financial regulation
4. Core Principles of the European Banking Law; single license, mutual recognition, home country supervision
5. European Banking Union
6. Central banking
7. Rules and Policy of EU Investment Law
8. Financial Safety Net: the location of regulatory and supervisory authorities over financial markets
9. Legal research – challenges for Financial Market Law

Bibliography of literature

JURKOWSKA-ZEIDLER, Anna, EU financial market law : from minimal harmonization to federalization, In: Radvan, M., Gliniecka, J., Sowiński, T., Mrkvyka, P. (eds.): The financial law towards challenges of the XXI century : (conference proceedings): Brno : Masaryk University, 2017; Publications of the Masaryk University, theoretical series, edition Scientia, file no. 580, p. 379-393, Web of Science: https://www.law.muni.cz/sborniky/Radvan_Financial_challenges.pdf

JURKOWSKA-ZEIDLER, Anna, The Architecture of The European Financial Market: Legal Foundations, Gdańsk University Press – Wolters Kluwer, Gdańsk 2016

JURKOWSKA-ZEIDLER, Anna, European banking regulation and supervision, In: Financial law / ed. by Jolanta Gliniecka Gdańsk, Warszawa : Gdańsk University Press : Wolters Kluwer, 2016, p. 155-180

JURKOWSKA-ZEIDLER, Anna, Banking union: European Union's impact on system of financial law in: System of financial law : financial markets : conference proceedings, ed. Jiří Blažek, Brno : Masaryk University, 2015, Publications of the Masaryk University, theoretical series, edition Scientia, file no. 516, pp. 130-147, Web of Science: <https://www.law.muni.cz/sborniky/system-of-financial-law/financial-markets.pdf>

LASTRA, Rosa M. International Financial and Monetary Law Oxford University Press, Oxford, January 2015 (second edition of Legal Foundations of International Monetary Stability)

Financial regulation and supervision : A post-crisis analysis Edited by Guido Ferrarini, Klaus J. Hopt, Eddy Wymeersch: Oxford University Press : 2012

Oxford Handbook of Financial Regulation / Edited by E. Ferran, N. Moloney, and J. Payne, Oxford: Oxford University Press, 2015

FERRAN E., MOLONEY N., The Regulatory Aftermath of the Global Financial Crisis (International Corporate Law and Financial Market Regulation), Cambridge University Press, 2012

KNOWLEDGE

K_WG01

has in-depth and ordered knowledge of the nature of legal sciences, their place in the system of sciences and relations to other sciences

K_WG02

knows the terminology and concepts of law and related fields to an extended degree

K_WG03

has in-depth knowledge about the system of powers in Poland, with particular emphasis on legislative and judicial power

K_WG04

knows the system of Polish law, interrelationships within this system and connections between Polish law and European Union law and international law

K_WG05

has structured knowledge of the types of legal relations and regularities that govern them

K_WG06

has structured knowledge about person as an entity constituting social structures and the principles of their

Knowledge

Student has in-depth and ordered knowledge of the nature of financial market law its place in the system of sciences and relations to other sciences. Knows the terminology and concepts of financial market law: banking and investment law and related fields to an extended degree. Knows the system of European financial market law: banking law and investment law, interrelationships within this system. Has structured knowledge of the types of legal relations and regularities that govern them. Knows methods and tools, including techniques for obtaining data and information in the subject of EU financial market law, and research methods appropriate for legal sciences and related fields. Has in-depth knowledge of the sources of European financial market law: banking and investment law, its changes and the process of its creation.

Skills

Student has deepened skills in observing and interpreting social phenomena in the field of financial market law, analyzes their connections with various areas, branches of law and related sciences. Is able to use and integrate theoretical knowledge of financial market law and related scientific disciplines to analyze and interpret complex legal problems. Is able to use complex theoretical approaches to analyze, interpret and design legal strategies in financial market law; can generate solutions to specific problems related to the financial market law and forecast the course of their solutions and predict the effects of planned activities. Efficiently uses legal and

<p>functioning, as well as about person as an entity functioning in these structures</p> <p>K_WG07</p> <p>knows methods and tools, including techniques for obtaining data and information, and research methods appropriate for legal sciences and related fields</p> <p>K_WG08</p> <p>has in-depth knowledge of the sources of Polish law, its changes and the process of its creation</p> <p>K_WG09</p> <p>has in-depth and ordered knowledge of the processes of change in power systems and its individual organs as well as the consequences of these changes</p> <p>K_WK10</p> <p>knows and understands the basic concepts and principles in the field of protection of industrial property and copyright and understands the need for proper protection of intellectual property and management of its resources</p> <p>K_WK11</p> <p>has in-depth knowledge of the principles of creating and developing basic forms of individual entrepreneurship</p> <p>K_WK12</p> <p>has knowledge of health and safety at work in public administration institutions</p> <p>K_WK13</p> <p>has in-depth knowledge of the functioning of self-governments of legal professions, knows the rules of exercising the profession of judge and prosecutor, has knowledge about the organization of justice in Poland</p> <p>SKILLS</p> <p>K_UW01</p> <p>has deepened skills in observing and interpreting social phenomena, analyzes their connections with various areas, branches of law and related sciences</p> <p>K_UW02</p> <p>is able to use and integrate theoretical knowledge of law and related scientific disciplines to analyze and interpret complex legal problems</p> <p>K_UW03</p> <p>is able to use complex theoretical approaches to analyze, interpret and design legal strategies; can generate solutions to specific problems related to the law and forecast the course of their solutions and predict the effects of planned activities</p> <p>K_UW04</p> <p>efficiently uses legal and professional principles and norms in undertaken professional activity</p> <p>K_UW05</p> <p>can analyze and has the ability to diagnose moral and legal dilemmas in professional work</p> <p>K_UW06</p> <p>is able to assess the usefulness of typical procedures and good practices for the implementation of complex tasks related to various areas related to law and related fields</p> <p>K_UK07</p> <p>has developed the ability to understand and analyze social phenomena and to use this analysis in professional work</p> <p>K_UK08</p> <p>has an in-depth ability to prepare various essays in Polish and in a foreign language related to his work</p>	<p>professional principles of financial market law and norms in undertaken professional activity. Has developed the ability to understand and analyze social phenomena in the field of financial market law and to use this analysis in professional work. Has an in-depth ability to prepare various essays in a foreign language related to his work. Has deepened ability to prepare oral presentations, in a foreign language, in the field of financial market law and related sciences. Is able to cooperate in a team and is able to coordinate the work of the team in solving legal problems, interpreting legal acts of financial market law, preparing a written or oral position on. Is able to efficiently acquire knowledge and develop his professional skills in the field of financial market law using a variety of sources (in native and foreign languages) and modern technologies.</p>
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<p>K_UK09 has deepened ability to prepare oral presentations, in Polish and in a foreign language, in the field of law and related sciences</p> <p>K_UK10 has language skills in the fields of science and scientific disciplines relevant to the field of study being studied, in accordance with the requirements set for level B2 + of the European Language Description System</p> <p>K_UO11 is able to cooperate in a team and is able to coordinate the work of the team in solving legal problems, interpreting legal acts, preparing a written or oral position on</p> <p>K_UU12 is able to efficiently acquire knowledge and develop his professional skills using a variety of sources (in native and foreign languages) and modern technologies</p> <p>COMPETENCES</p> <p>K_KK01 has deepened awareness of the level of their knowledge and skills, and also understands the need for lifelong learning</p> <p>K_KK02 is aware of the need to expand professional competences and qualifications as well as improves skills, is able to independently determine the directions of their own development and education in an extended and in-depth degree</p> <p>K_KO03 is ready to actively participate in groups, organizations and institutions carrying out professional activities related to law, at the same time is able to communicate with people who are not specialists in the field of law</p> <p>K_KO04 is ready to undertake the preparation of own social projects, taking into account legal, economic and political aspects, including the preparation and implementation of projects co-financed by the European Union</p> <p>K_KR05 prepares responsibly for his work, is able to set priorities at work which is properly laid out</p> <p>K_KR06 is convinced of the importance of behaving in an ethical and professional manner, acting in accordance with the principles of ethics</p> <p>K_KR07 is ready to take on professional challenges, undertakes efforts and is characterized by perseverance in the implementation of individual and team activities in the field of law and related sciences</p>	<p>Social competence</p> <p>Student has deepened awareness of the level of their knowledge and skills in the field of financial market law, and also understands the need for lifelong learning. Student is aware of the need to expand professional competences and qualifications as well as improves skills, is able to independently determine the directions of their own development and education in an extended and in-depth degree. Student is ready to actively participate in groups, organizations and institutions carrying out professional activities related to financial market law, at the same time is able to communicate with people who are not specialists in the field of la. Is ready to undertake the preparation of own social projects, taking into account legal, economic and political aspects, including the preparation and implementation of projects co-financed by the European Union. Is ready to take on professional challenges, undertakes efforts and is characterized by perseverance in the implementation of individual and team activities in the field of financial market law and related sciences.</p>
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Contact

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