



Law Department

Modulhandbuch zum postgradualen Studiengang

Europäisches und Internationales Recht / European and International Law (LL.M.)

Summer semester 2024





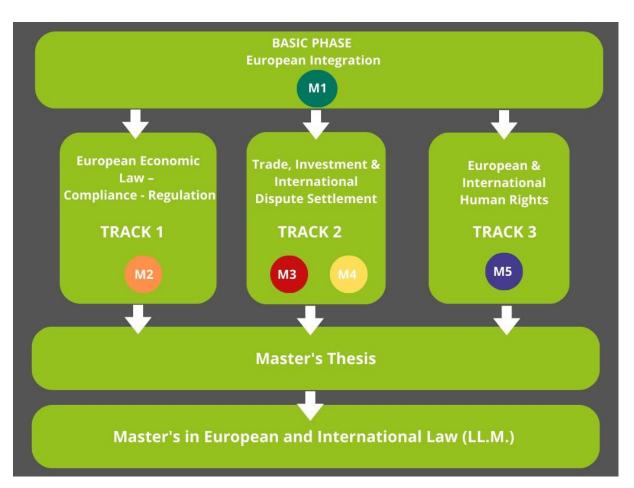
Europa-Institut

## **FACT SHEET SS24**

Update: 13.03.24 – Subject to change!



# STRUCTURE OF THE LL.M. PROGRAM



N.N. = Nomen nominandum

C.P. = Credit Point

T.b.a. / t.b.c.= to be announced / to be communicated

e = Geöffnet für Elus-Studenten im WS, teilweise auch im SS, für die weiteren geöffneten Vorlesungen im SS bitte E-Mail an: Ilm@europainstitut.de



## TRACK 1

### European Economic Law – Compliance – Regulation

Module 2

Type of cla	ss	Title	Lecturer	CPs	Additiona I Info	
BASIC COURSES	SS/GK	European (EU) Banking Law (Regulation)	Gortsos	2,5		p.8
Obligatory course phase	SS/GK	The Law of Economic and Monetary Union	Selmayr	1,5		p.9
SPECIALIZED COURSES	SS/VK	European and International Environmental Law	Hermes	2		p.10
Elective course phase	SS/VK	Intellectual Property Rights II	Reinbothe	1,5		p.11
pilase	SS/VK	State Aid	Werner	2		p.12
	SS/VK	Renewable Energy Projects caught in the cross wire of EU Environmental Law	Lang	1,5		p.13
	SS/VK	Business and Human Rights°	Askin	2	Track 3 lecture but open to Majors of Track 1	p.14
	SS/VK	EU Competition law in practice	Arhold/ Schulz	1,5		p.15
	SS/VK	EU judicial remedies for intra-EU investments post Achmea	Malferrari	1	Track 2 lecture but open to Majors of Track 1	p.16
	SS/VK	Sexual and Gender Minorities (LGBTI+) and the Law	Ziegler	2	Track 3 lecture but open to all tracks chosen as Major	p.17



## TRACK 2

# Trade, Investment and International Dispute Settlement

Module 3 & 4

Type of cla	ass	Title	Lecturer	CPs	Additional	
Term					Info	
BASIC COURSES Obligatory course phase	SS/GK	Private International Law	Canor	2		p.18
SPECIALIZED COURSES	SS/VK	Enforcement in International Dispute Settlement	Ünüvar	1		p.19
Elective course phase	SS/VK	WTO Cases	Cottier	1,5		p.20
pilase	SS/VK	International Mediation	Titi	1,5		p.21
	SS/VK	Advocacy Cultures within International Arbitration	Ortner	1,5		p.22
	SS/VK	International Commercial Arbitration: A typical proceeding	Benedict	2		p.23
	SS/VK	Investor State Contracts	Stompfe	1		p.24
	SS/VK	Human Rights and Investment	Scheu	1	Open to Majors of Track 2+3	p.25
	SS/VK	International Investment Arbitration	Nacimiento / Alvarado Garzón	1,5		p.26
	SS/VK	EU judicial remedies for intra-EU investments post Achmea	Malferrari	1	Track 2 lecture but open to Majors of Track 1	p.27
	SS/VK	Sexual and Gender Minorities (LGBTI+) and the Law	Ziegler	2	Track 3 lecture but open to all tracks chosen as Major	p.28



# TRACK 3

### European & International Human Rights

Module 5

Type of cla Term	ISS	Title	Lecturer	CPs	Additional Info	
BASIC COURSES Obligatory course phase	SS/ GK	Recent Case-Law of the European Court of Human Rights°	Callewaert	2	NEW: now Basic course! Obligatory!	p.29
	SS/GK	The European Convention and the European Court of Human Rights – Essentials	Jelic	1,5	NEW: now Basic course! Obligatory!	p.30
SPECIALIZED COURSES Elective course	SS/VK	Human Rights and Investment	Scheu	1	Open to Majors of Track 2+3	p.31
phase	SS/VK	Sexual and Gender Minorities (LGBTI+) and the Law	Ziegler	2	Track 3 lecture but open to all tracks chosen as Majors	p.32
	SS/VK	The Protection of Privacy in the Digital Age – A challenge for Europe and the World	Gstrein	2		p.33
	SS/VK	Business and Human Rights°	Askin	2	Track 3 Lecture but Open to Majors of Track 1	p.34
	SS/VK	Global Classroom AI and Human Rights	Kettemann, Mešević et al.	t.b. a.		p.35



### **SEMINARS**

### ONE SEMINAR PER STUDENT IS OBLIGATORY

All infos can be found on Moodle



#### **Module 2**

### **European Economic Law – Compliance - Regulation**

Module 2:				
•	European Economic Law – Compliance - Regulation			
Responsible for	Prof. Dr. Thomas Giegerich, LL.M. (Virginia) /			
the Module	Prof. Dr. Marc Bungenberg, LL.M. (Lausanne)			
Course	European (EU) Banking Law (Regulation)			
Lecturer	Prof. Dr. Christos VI. Gortsos			
	Professor of Public Economic Law, Law School of the National and Kapodistrian University of Athens			
Frequency	Annually			
Duration of	1 Term			
Course				
Curriculum	Obligatory Course			
Credit Points	2,5			
Work Load (h)	Course Time: 30h			
	Independent Study Time: 45h			
	Total Study Time: 75h			
Assessment	Exam			
Course type	Lecture			
Summary	This course contains the following building-blocks:			
	Introduction to the role of banks in the financial system and to the theory of			
	banking regulation			
	Definition and historical evolution of EU banking regulation, within the system of EU financial regulation and under the lens of international financial law			
	The sources of EU banking regulation and the procedure for their adoption (so-called "Lamfalussy Process") – the role of the European Banking Authority (EBA)			
	The (European) Banking Union (BU): rationale, establishment, pillars, and pending			
	issues			
	Anatomy of the two main pillars of the BU: the Single Supervisory Mechanism (SSM)			
	and the Single Resolution Mechanism (SRM)			
	An overview of the Deposit Guarantee Schemes Directive (DGSD) of 2014			
	The Emergency Liquidity Assistance (ELA) mechanism (last-resort lending to viable credit institutions in the euro area)			
Miscellaneous	In English Language. List of literature to be distributed at the beginning of the lecture.			



Module 2:	
European Econo	mic Law – Compliance - Regulation
Responsible for	Prof. Dr. Thomas Giegerich, LL.M. (Virginia) /
the Module	Prof. Dr. Marc Bungenberg, LL.M. (Lausanne)
Course	The Law of Economic and Monetary Union
Lecturer	Professor Dr. Martin Selmayr
	EU Diplomat and former Secretary-General of the European Commission
Frequency	Annually
Duration of	1 Term
Course	
Curriculum	Obligatory Course
Credit Points	1,5
Work Load (h)	Course Time: 18h
	Independent Study Time: 27h
	Total Study Time: 45h
Assessment	Exam
Course type	Lecture
Summary	This lecture on the Law of Economic and Monetary Union (EMU) will introduce students to the legal foundations of the euro – since 1999 the second most important currency in the world and currently the single currency of 20 of the 27 EU Member States, used every day by around 350 million people in the world. Students will understand the importance of EU law for money in general and the stability of the euro in particular, as well as the main features of the EU's "economic constitution", of the "economic governance" of the euro area, and of the European Central Bank. The impact of the financial crisis and of the Covid-19-crisis on the legal framework of the euro will also be discussed during the lecture.
Miscellaneous	In English Language. List of literature to be distributed at the beginning of the lecture.



Module 2:	
European Econo	mic Law – Compliance - Regulation
Responsible for the Module	Prof. Dr. Thomas Giegerich, LL.M. (Virginia) / Prof. Dr. Marc Bungenberg, LL.M. (Lausanne)
Course	European and International Environmental Law
Lecturer	Dr. Christoph Hermes, LL.M. (Berkeley)
	Senior Expert, Legal Service, European Commission, Brussels
Frequency	Annually
Duration of	1 Term
Course	
Curriculum	Specialized Course
Credit Points	2
Work Load (h)	Course Time: 24h
	Independent Study Time: 36h
	Total Study Time: 60h
Assessment	Exam
Course type	Lecture
Summary	Environmental problems, such as climate change or biodiversity loss, are at the core of today's political debate in Europe. In this course, we will explore how EU law addresses various environmental problems we are facing today. The course will introduce the relevant actors, instruments, procedures and principles of European environmental law. It will also address legislation and case-law in several areas of environmental law, ranging from biodiversity to climate change. One focus of the course will be the interplay between international law, EU law and national law. We will also concentrate on the enforcement of European environmental law.
Miscellaneous	In English Language. List of literature to be distributed at the beginning of the lecture.



Module 2:			
European Econo	European Economic Law – Compliance - Regulation		
Responsible for	Prof. Dr. Thomas Giegerich, LL.M. (Virginia) /		
the Module	Prof. Dr. Marc Bungenberg, LL.M. (Lausanne)		
Course	Intellectual Property Rights II		
Lecturer	Prof. Dr. Jörg Reinbothe		
	Former Head of Unit, Directorate-General Internal Market and Services, European Commission, Brussels		
Frequency	Annually		
Duration of Course	1 Term		
Curriculum	Specialized Course		
Credit Points	1,5		
Work Load (h)	Course Time: 18h		
	Independent Study Time: 27h		
	Total Study Time: 45h		
Assessment	Exam		
Course type	Lecture		
Summary	The students should become familiar with all the aspects of globalization relevant to intellectual property, such as shorter shipping routes and access to markets, and they should understand the terminology used in this context. Students should appreciate the main features of international intellectual property protection, such as national treatment, or bilateral, multilateral, and plurilateral agreements. They should have a general overview of the existing conventions on intellectual property, learn about their structure and contents, and understand how they function.  Students should acquire a general knowledge of WIPO, the "World Intellectual Property Organization". They should understand how WIPO functions, which role it plays for its Member States and for the industry, and what its current activities are.  Students should also become familiar with the origins, the contents, and current activities of the WTO/TRIPs Agreement, as well as with its interfaces with the intellectual property conventions administered by WIPO.		
Miscellaneous	In English Language. List of literature to be distributed at the beginning of the lecture.		



Module 2: European Econo	mic Law – Compliance - Regulation
Responsible for the Module	Prof. Dr. Thomas Giegerich, LL.M. (Virginia) / Prof. Dr. Marc Bungenberg, LL.M. (Lausanne)
Course	State Aid
Lecturer	Michael Jürgen Werner, LL.M. (Kings College, London) Partner, Norton Rose Fulbright LLP, Brussels
Frequency	Annually
Duration of Course	1 Term
Curriculum	Specialized Course
Credit Points	2
Work Load (h)	Course Time: 24h Independent Study Time: 36h Total Study Time: 60h
Assessment	Exam
Course type	Lecture
Summary	After the lecture, the participants will have (1) an enhanced understanding of the political and economic reasoning of the EU State aid rules, (2) the ability to analyze factual and legal circumstances of state aid scenarios independently, (3) the training to make use of the procedures granted to the Commission including, but not limited to, the notification procedure and (4) full comprehension of the remedies as means of enforcing EU state aid rules at national level.
Miscellaneous	In English Language. List of literature to be distributed at the beginning of the lecture.



Module 2:	
European Econo	mic Law – Compliance - Regulation
Responsible for	Prof. Dr. Thomas Giegerich, LL.M. (Virginia) /
the Module	Prof. Dr. Marc Bungenberg, LL.M. (Lausanne)
Course	Case Study Renewable Energy Projects caught in the cross wire of EU
	Environmental Law
Lecturer	Dieter Lang, LL.M. Eur.
	Partner, Taylor Wessing, Hamburg
Frequency	Annually
Duration of	1 Term
Course	
Curriculum	Specialized Course
Credit Points	1,5
Work Load (h)	Course Time: 18h
	Independent Study Time: 27h
	Total Study Time: 45h
Assessment	Group Work - Presentation
Course type	Case Study
Summary	The case study will introduce the students to the following aspects:
	the general issues and principles of the law of nature protection (application of the
	national law under the influence of the EU law)
	introduction to the international EU legal framework and secondary law
	practice of application of EU nature protection an
	The focus is then on the EU nature protection regime, the "Birds" and "Flora Fauna
	Habitat" directives and the underlying international framework including the
	complicated technical interaction between the different legal instruments in an EU
	law setting.
Miscellaneous	In English Language.
	List of literature to be distributed at the beginning of the lecture.



Module 2:	
European Econo	mic Law – Compliance - Regulation
Responsible for	Prof. Dr. Thomas Giegerich, LL.M. (Virginia) /
the Module	Prof. Dr. Marc Bungenberg, LL.M. (Lausanne)
Course	Business and Human Rights
Lecturer	Dr. Elif Askin
	Senior Researcher and Lecturer, Faculty of Law, University of Zurich
Frequency	Annually
Duration of	1 Term
Course	
Curriculum	Specialized Course
Credit Points	2
Work Load (h)	Course Time: 24h
	Independent Study Time: 36h
	Total Study Time: 60h
Assessment	Exam
Course type	Lecture
Summary	The course provides an overview of the field of "business and human rights". It explores the regulatory framework relating to the (potential) responsibility of business enterprises for human rights abuses in global supply chains, with a particular focus on recent legal and policy developments at the international, regional and national levels. In particular, the course will address the United Nations Guiding Principles on Business and Human Rights and the draft international treaty on business and human rights, European initiatives and national legislation, as well as recent case-law related to corporate responsibility for human rights abuses. The lecture will also discuss, on the basis of case studies, emerging initiatives on business and human rights in different areas of international law, such as international investment law, international environmental law and international labour law.
Miscellaneous	In English Language. List of literature to be distributed at the beginning of the lecture.



Module 2:	
European Econo	mic Law – Compliance - Regulation
Responsible for	Prof. Dr. Thomas Giegerich, LL.M. (Virginia) /
the Module	Prof. Dr. Marc Bungenberg, LL.M. (Lausanne)
Course	Case Study EU Competition Law in practice
Lecturer	Christoph Arhold
	Counsel, White & Case LLP, Brussels/Berlin
	Axel Schulz
	Partner, McDermott Will & Emery LLP, Brussels
Frequency	Annually
Duration of	1 Term
Course	
Curriculum	Specialized Course
Credit Points	1,5
Work Load (h)	Course Time: 18h
	Independent Study Time: 27h
	Total Study Time: 45h
Assessment	Group Work - Presentation
Course type	Case Study
Summary	Students will first be required to consolidate their knowledge of EU merger control
	and EU State aid law and will then have to apply this knowledge to cases from real
	life. The case study takes the form of a role-play exercise, in which the students
	assume the roles of a team of lawyers in an international law firm or in the legal
	department of a large international company or similar settings. They have to deal
	with situations typical for professional settings, such as having to present their
	results inhouse, to a client or to an authority (e.g. the case team of the EU
	Commission in a merger or State aid investigation). The cases are mostly adapted
	real life situations from the work context of the two lecturers.
Miscellaneous	In English Language.
	List of literature to be distributed at the beginning of the lecture.



Module 2:		
European Economic Law – Compliance - Regulation		
Responsible for	Prof. Dr. Thomas Giegerich, LL.M. (Virginia) /	
the Module	Prof. Dr. Marc Bungenberg, LL.M. (Lausanne)	
Course	EU Judicial Remedies for intra-EU Investments post Achmea	
Lecturer	Dr. Luigi Malferrari	
	Member of the Legal Service, European Commission, Brussels	
Frequency	Annually	
Duration of	1 Term	
Course		
Curriculum	Specialized Course	
Credit Points	1	
Work Load (h)	Course Time: 12h	
	Independent Study Time: 18h	
	Total Study Time: 30h	
Assessment	Exam	
Course type	Lecture	
Summary		
	The course presents and discusses the theory and practice of the remedies system	
	under EU law after the end of the intra-EU State-investor arbitration.	
	Socratic approach. Case law discussion.	
Miscellaneous	In English Language.	
	List of literature to be distributed at the beginning of the lecture.	



Module 2:	
European Econo	mic Law – Compliance - Regulation
Responsible for the Module	Prof. Dr. Thomas Giegerich, LL.M. (Virginia) / Prof. Dr. Marc Bungenberg, LL.M. (Lausanne)
Course	Sexual and Gender Minorities (LGBTI+) and the Law
Lecturer	Andreas R. Ziegler Professor of International Law, University of Lausanne
Frequency	Annually
Duration of Course	1 Term
Curriculum	Specialized Course
Credit Points	2
Work Load (h)	Course Time: 24h
	Independent Study Time: 36h
	Total Study Time: 60h
Assessment	Exam
Course type	Lecture
Summary	This course gives an overview of the role of sexuality and gender identity in international human rights law (e.g. persecution, discrimination, harassment, etc.) and international humanitarian law (e.g. sexual violence). Among other things, it will present the existing treaties in the field that address these aspects and will look at existing problems and loopholes. The course also provides an overview of the 'Jogjakarta Principles' and recent initiatives by the United Nations (UN) Independent Expert on sexual orientation and gender identity. A special emphasis will be put on the taboos in the international discourse and the role of non-state actors, as presented in the UN Standards of Conduct for Business on Tackling Discrimination against LGBTI people.
Miscellaneous	In English Language. List of literature to be distributed at the beginning of the lecture.



#### Module 3 & 4

### **Trade, Investment and International Dispute Settlement**

Module 3 & 4: Trade, Investment and International Dispute Settlement	
Responsible for the Module	Prof. Dr. Thomas Giegerich, LL.M. (Virginia) / Prof. Dr. Marc Bungenberg, LL.M. (Lausanne)
Course	Private International Law
Lecturer	Prof. Dr. Iris Canor
	Professor, Haim Striks School of Law, Colman, Tel Aviv
Frequency	Annually
Duration of Course	1 Term
Curriculum	Obligatory Course
Credit Points	2
Work Load (h)	Course Time: 24h
	Independent Study Time: 36h
	Total Study Time: 60h
Assessment	Exam
Course type	Lecture
Summary	Students will acquire excellent professional analytical skills for approaching legal
	questions within the field of European private international law.
	Students will grasp the unique methodology for developing critical thinking towards
	major issues within European private international law. Policy considerations will
	be carefully articulated. Students should be enabled to convincingly present legal
	arguments in court.
	Students will acquire theoretical insight into the emerging multilevel systems of
	Private international law worldwide.
	This course is not only about European private international law but also about the law profession as an "art". The course will encourage the participants to deal with legal materials accurately and critically.
Miscellaneous	In English Language. List of literature to be distributed at the beginning of the lecture.



Module 3 & 4: Trade, Investment and International Dispute Settlement	
Responsible for the Module	Prof. Dr. Thomas Giegerich, LL.M. (Virginia) / Prof. Dr. Marc Bungenberg, LL.M. (Lausanne)
Course	Enforcement in International Dispute Settlement
Lecturer	Dr. Günes Ünüvar, LL.M University of Luxembourg
Frequency	Annually
Duration of Course	1 Term
Curriculum	Specialized Course
Credit Points	1
Work Load (h)	Course Time: 12h Independent Study Time: 18h Total Study Time: 30h
Assessment	Exam
Course type	Lecture
Summary	<ul> <li>International arbitration: Framework</li> <li>Enforcement proceedings in:         <ul> <li>International commercial arbitration</li> <li>International investment arbitration</li> </ul> </li> <li>Future outlook.</li> </ul>
Miscellaneous	In English Language. List of literature to be distributed at the beginning of the lecture.



Module 3 & 4: Trade, Investment and International Dispute Settlement	
Responsible for the Module	Prof. Dr. Thomas Giegerich, LL.M. (Virginia) / Prof. Dr. Marc Bungenberg, LL.M. (Lausanne)
Course	WTO Cases
Lecturer	Prof. Dr. h.c. mult. Thomas Cottier  Emeritus Professor of European and International Economic Law, the University of Bern; Senior Research Fellow and former Managing Director, World Trade
Frequency Duration of Course	Institute Annually 1 Term
Curriculum	Specialized Course
Credit Points	1,5
Work Load (h)	Course Time: 18h Independent Study Time: 27h Total Study Time: 45h
Assessment	Group Work – Presentation - Paper
Course type	Lecture
Summary	The WTO case study uses seminal or recent WTO panel or appeal reports on any issue relating to WTO law. Upon a brief introduction, students form groups of 3 to four persons and prepare to orally present an particular problem and part of the report assigned. These preparations run over the night and are presented the next day orally. Following feedback, the group will work out a group seminar paper on the topic assigned which is to be submitted in accordance with a date defined in accordance with the schedule of students attending. The case will be circulated in advance, and students are required to undertake their own research on the topic. The course in particular seeks to develop and understanding of understanding problems in context, develop oral skills in presenting summaries and assessments, and work together in preparing the seminar paper.
Miscellaneous	In English Language. List of literature to be distributed at the beginning of the lecture.



Module 3 & 4: Trade, Investment and International Dispute Settlement	
Responsible for	Prof. Dr. Thomas Giegerich, LL.M. (Virginia) /
the Module	Prof. Dr. Marc Bungenberg, LL.M. (Lausanne)
Course	International Mediation
Lecturer	Prof. Dr. Catharine Titi Research Associate Professor, University Paris-Panthéon-Assas
Frequency	Annually
Duration of Course	1 Term
Curriculum	Specialized Course
Credit Points	1,5
Work Load (h)	Course Time: 18h
	Independent Study Time: 27h
	Total Study Time: 45h
Assessment	Exam
Course type	Lecture
Summary	This course offers an introduction to the fundamental themes and issues in the mediation of international investment, commercial and art disputes. It covers mediation as a form of dispute settlement; a comparison between mediation and related concepts, such as notably conciliation; a comparison between mediation and other dispute settlement options in the international context, notably arbitration; a comparative analysis of the functioning of the two respective systems, in order to appreciate their advantages and disadvantages. The course further engages with topical issues in mediation, including the confidentiality versus transparency debate; the possibility of compulsory mediation as a precondition to arbitration; codes of conduct for mediators; and the Singapore Mediation Convention on the enforcement of mediated settlement agreements, and both the ICSID Conciliation Rules and the newly-adopted ICSID Mediation Rules (2022) for investment disputes.
Miscellaneous	In English Language. List of literature to be distributed at the beginning of the lecture.



Module 3 & 4: Trade, Investment and International Dispute Settlement	
Responsible for the Module	Prof. Dr. Thomas Giegerich, LL.M. (Virginia) / Prof. Dr. Marc Bungenberg, LL.M. (Lausanne)
Course	Advocacy Cultures within International Arbitration
Lecturer	RA Prof. Dr. Helmut Ortner, LL.M. (Yale), LL.M. (Vienna), MLE (Vienna), Esq (New York)  Managing Partner, PARAGON Advocacy (Vienna)
Frequency	Annually
Duration of Course	1 Term
Curriculum	Specialized Course
Credit Points	1,5
Work Load (h)	Course Time: 18h Independent Study Time: 27h Total Study Time: 45h
Assessment	Exam
Summary	Today, many business disputes are resolved through out-of-court binding arbitration processes. This lecture will provide students with an understanding of the differing procedural approaches and advocacy cultures that are encountered when working in varied forums and with lawyers, laws, decision-makers, and procedures from different legal systems. Against this backdrop, they will discuss and experience advocacy roles at key stages of arbitration, including the preparation of written pleadings and the planning for and conducting of hearings, including the conduct of cross-examination of witnesses.  The second part of the course is interactive and is designed to provide students with a practical grounding in advocacy skills required for a state-of-the-art arbitration practice through problems and exercises simulating an arbitration scenario in which students play the parts of counsel in an international arbitration.
Miscellaneous	In English Language. List of literature to be distributed at the beginning of the lecture.



Module 3 & 4: Trade, Investment and International Dispute Settlement	
Responsible for the Module	Prof. Dr. Thomas Giegerich, LL.M. (Virginia) / Prof. Dr. Marc Bungenberg, LL.M. (Lausanne)
Course	International Commercial Arbitration: A typical proceeding
Lecturer	Prof. Dr. Christoph Benedict Of Counsel, Watson Farley & Williams, Düsseldorf; former Chairman of the Chartered Institute of Arbitrators (German Chapter)
Frequency	Annually
Duration of Course	1 Term
Curriculum	Specialized Course
Credit Points	2
Work Load (h)	Course Time: 24h Independent Study Time: 36h Total Study Time: 60h
Assessment	Exam
Summary	Success in the field of international arbitration requires a good mixture of legal knowledge, sound practical experience, common sense, commercial thinking and procedural skills. While legal knowledge may be learnt in a classical law school course, the other skills may only be developed when working on a concrete case.  This course therefore is based on an interactive learning concept in which the student is introduced to a promising business relationship between a Swiss exporter and a Dutch importer which sadly deteriorates and evolves into an international arbitration proceeding.  The student will soon find itself in the middle of a typical complex arbitration case and be forced to address the legal, commercial, procedural and practical issues as they unfold.
Miscellaneous	In English Language. List of literature to be distributed at the beginning of the lecture.



Module 3 & 4:		
Trade, Investme	Trade, Investment and International Dispute Settlement	
Responsible for	Prof. Dr. Thomas Giegerich, LL.M. (Virginia) /	
the Module	Prof. Dr. Marc Bungenberg, LL.M. (Lausanne)	
Course	Investor State Contracts	
Lecturer	Dr. Philipp Stompfe, LL.M. (London)	
	Attorney, Alexander & Partner, Berlin	
Frequency	Annually	
Duration of	1 Term	
Course		
Curriculum	Specialized Course	
Credit Points	1	
Work Load (h)	Course Time: 12h	
	Independent Study Time: 18h	
	Total Study Time: 30h	
Assessment	Exam	
Course type	Lecture	
Summary	The course is aimed at law students with an interest in analyzing, applying, and	
	drafting of international investor state contracts.	
	Furthermore, the course will give the students' knowledge about different	
	issues and legal aspects regarding divergent actors involved in the negotiation,	
	drafting and enforcement of investor state contracts.	
	Students will also be able to deal with main features of investor state	
	contracts, inter alia, with regard to: Complexity, Dynamic, Duration, Financial	
	Volume, Participation of State Actors and Private Investors, (Original)	
	government tasks [state responsibilities] as subject-matter of the contract,	
	Divergent Interests between the Parties.	
	Divergent interests between the raities.	
Miscellaneous	In English Language.	
wiscellaneous	List of literature to be distributed at the beginning of the lecture.	
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Module 3 & 4:	Module 3 & 4:	
Trade, Investme	ent and International Dispute Settlement	
Responsible for	Prof. Dr. Thomas Giegerich, LL.M. (Virginia) /	
the Module	Prof. Dr. Marc Bungenberg, LL.M. (Lausanne)	
Course	Human Rights and Investment Arbitration	
Lecturer	JunProf. Dr. Julian Scheu, LL.M. Junior Professor, University of Cologne, General Manager of the International Investment Law Centre Cologne (IILCC).	
Frequency	Annually	
Duration of Course	1 Term	
Curriculum	Specialized Course	
Credit Points	1	
Work Load (h)	Course Time: 12h	
	Independent Study Time: 18h	
	Total Study Time: 30h	
Assessment	Exam	
Course type	Lecture	
Summary	The system of international investment protection has become increasingly intertwined with other areas of international law – with human rights being one of the post prominent, relevant, and controversial examples. However, the role and function of human rights in the investment context as well as their interaction with Investor-State Dispute Settlement (ISDS) remain unclear.	
	In order to address those issues, the course is structured in three parts:  1) introduction to investment law, 2) introduction to human rights law,	
	3) interaction between human rights and international investment law and ISDS.	
	In the third, and most comprehensive part of the course, students learn inter alia how human rights can reinforce investment protection, how conflicts between human rights and investment protection may be solved, and how corporate human rights violations may become relevant in investment arbitration.	
Miscellaneous	In English Language. List of literature to be distributed at the beginning of the lecture.	



Module 3 & 4:  Trade, Investment and International Dispute Settlement	
Responsible for	Prof. Dr. Thomas Giegerich, LL.M. (Virginia) /
the Module	Prof. Dr. Marc Bungenberg, LL.M. (Lausanne)
Course	International Investment Arbitration
Lecturer	Dr. Patricia Nacimiento
20000.	Partner, Herbert Smith Freehills LLP, Frankfurt
Frequency	Annually
Duration of	1 Term
Course	
Curriculum	Specialized Course
Credit Points	1,5
Work Load (h)	Course Time: 18h
	Independent Study Time: 27h
	Total Study Time: 45h
Assessment	Group Work - Presentation
Course type	Lecture
Summary	Arbitration of investment disputes is one of the fastest growing areas of international dispute resolution. The exponential growth of international investment in recent years has led to the conclusion of a huge number of Bilateral Investment Treaties (BITs) between states, in addition to a wealth of investment contracts. Arbitration is influenced by commercial and business interests rather than by national, legal, and political factors. Investment disputes that have arisen are often resolved through the forum of international arbitration, and typically involve claims by an investor company for compensation when an investment has been illegally expropriated or adversely affected by a given state's activities.  Investment arbitration is a vibrant field that shows international law in action,
	where large international teams of lawyers are required to resolve fact-intensive, multi-jurisdictional and highly complex legal issues.  Major topics of substantive law will be covered from the commencement of the arbitration to the review and enforcement of the award. The course will also discuss the future of international investment arbitration, especially with regard to recent developments within the EU.
Miscellaneous	In English Language. List of literature to be distributed at the beginning of the lecture.



Module 3 & 4: Trade, Investment and International Dispute Settlement	
Responsible for the Module	Prof. Dr. Thomas Giegerich, LL.M. (Virginia) / Prof. Dr. Marc Bungenberg, LL.M. (Lausanne)
Course	EU Judicial Remedies for intra-EU Investments post Achmea
Lecturer	Dr. Luigi Malferrari Member of the Legal Service, European Commission, Brussels
Frequency	Annually
Duration of Course	1 Term
Curriculum	Specialized Course
Credit Points	1
Work Load (h)	Course Time: 12h Independent Study Time: 18h Total Study Time: 30h
Assessment	Exam
Course type	Lecture
Summary	The course presents and discusses the theory and practice of the remedies system under EU law after the end of the intra-EU State-investor arbitration.  Socratic approach. Case law discussion.
Miscellaneous	In English Language. List of literature to be distributed at the beginning of the lecture.



Module 3 & 4:	
Trade, Investme	nt and International Dispute Settlement
Responsible for the Module	Prof. Dr. Thomas Giegerich, LL.M. (Virginia) / Prof. Dr. Marc Bungenberg, LL.M. (Lausanne)
Course	Sexual and Gender Minorities (LGBTI+) and the Law
Lecturer	Andreas R. Ziegler
	Professor of International Law, University of Lausanne
Frequency	Annually
Duration of Course	1 Term
Curriculum	Specialized Course
Credit Points	2
Work Load (h)	Course Time: 24h
	Independent Study Time: 36h
	Total Study Time: 60h
Assessment	Exam
Course type	Lecture
Summary	This course gives an overview of the role of sexuality and gender identity in international human rights law (e.g. persecution, discrimination, harassment, etc.) and international humanitarian law (e.g. sexual violence). Among other things, it will present the existing treaties in the field that address these aspects and will look at existing problems and loopholes. The course also provides an overview of the 'Jogjakarta Principles' and recent initiatives by the United Nations (UN) Independent Expert on sexual orientation and gender identity. A special emphasis will be put on the taboos in the international discourse and the role of non-state actors, as presented in the UN Standards of Conduct for Business on Tackling Discrimination against LGBTI people.
Miscellaneous	In English Language. List of literature to be distributed at the beginning of the lecture.



#### **Module 5**

### **European & International Human Rights**

Module 5:	
European & International Human Rights	
Responsible for	Prof. Dr. Thomas Giegerich, LL.M. (Virginia) /
the Module	Prof. Dr. Marc Bungenberg, LL.M. (Lausanne)
Course	Recent Case-Law of the European Court of Human Rights
Lecturer	Prof. Dr. Johan Callewaert Deputy Grand Chamber Registrar, European Court of Human Rights, Strasbourg
Frequency	Annually
Duration of Course	1 Term
Curriculum	Obligatory Course
Credit Points	2
Work Load (h)	Course Time: 24h
	Independent Study Time: 36h
	Total Study Time: 60h
Assessment	Exam
Course type	Lecture
Summary	The course aims at providing the students with an insight in significant recent developments in the jurisprudence of the ECtHR. For this purpose, several recent judgments of the ECtHR will be examined and discussed. While the selection of judgments covers all the core provisions of the ECHR, the facts underlying the judgments to be discussed relate to several topical issues of modern life, e.g. the protection of vulnerable persons, the protection of public order and security, the fight against terrorism, the role of the media, the rights of refugees, freedom of religion, protection of personal data, protection of the environment or military operations in third countries, to mention but a few. Suggestions by students on further topics worth discussing in this way are welcome. Based on these representative cases the students will acquire the ability to independently identify and successfully apply the relevant case-law of the ECtHR.  An overview of the Court's case-law, covering both recent and established case-law, can be found at: <a href="https://www.echr.coe.int">www.echr.coe.int</a>
Miscellaneous	In English Language. List of literature to be distributed at the beginning of the lecture.



Module 5:	
European & International Human Rights	
Responsible for	Prof. Dr. Thomas Giegerich, LL.M. (Virginia) /
the Module	Prof. Dr. Marc Bungenberg, LL.M. (Lausanne)
Course	The European Convention and the European Court of Human Rights – Essentials
Lecturer	Prof. Dr. Ivana Jelic Judge, the European Court of Human Rights, Strasbourg
Frequency	Annually
Duration of Course	1 Term
Curriculum	Obligatory Course
Credit Points	1,5
Work Load (h)	Course Time: 18h Independent Study Time: 27h Total Study Time: 45h
Assessment	Exam
Course type	Lecture
Summary	The course aims at providing the students with an insight in essential specialized knowledge of one of the central human rights protection mechanisms in Europe, which is also the most developed regional human rights protection system in the world.  The content of the course is focused on the protection of fundamental rights enshrined in the European Convention of Human Rights and the Protocols thereto, through the case law of the European Court of Human Rights.
Miscellaneous	In English Language. List of literature to be distributed at the beginning of the lecture.



Module 5: European & International Human Rights	
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Responsible for the Module	Prof. Dr. Thomas Giegerich, LL.M. (Virginia) / Prof. Dr. Marc Bungenberg, LL.M. (Lausanne)
Course	Human Rights and Investment
Lecturer	JunProf. Dr. Julian Scheu, LL.M. Junior Professor, University of Cologne, General Manager of the International
	Investment Law Centre Cologne (IILCC).
Frequency	Annually
Duration of	1 Term
Course	
Curriculum	Specialized Course
Credit Points	1
Work Load (h)	Course Time: 12h
	Independent Study Time: 18h
	Total Study Time: 30h
Assessment	Exam
Course type	Lecture
Summary	The system of international investment protection has become increasingly
	intertwined with other areas of international law – with human rights being one of
	the post prominent, relevant, and controversial examples. However, the role and
	function of human rights in the investment context as well as their interaction with
	Investor-State Dispute Settlement (ISDS) remain unclear.
	In order to address those issues, the course is structured in three parts:
	1) introduction to investment law,
	2) introduction to human rights law,
	3) interaction between human rights and international investment law and ISDS.
	3) interdection between number rights and international investment law and 1525.
	In the third, and most comprehensive part of the course, students learn inter alia
	how human rights can reinforce investment protection, how conflicts between
	human rights and investment protection may be solved, and how corporate human
	rights violations may become relevant in investment arbitration.
Miscellaneous	In English Language.
	List of literature to be distributed at the beginning of the lecture.



Module 5:	Module 5:	
European & International Human Rights		
Responsible for	Prof. Dr. Thomas Giegerich, LL.M. (Virginia) /	
the Module	Prof. Dr. Marc Bungenberg, LL.M. (Lausanne)	
Course	Sexual and Gender Minorities (LGBTI+) and the Law	
Lecturer	Andreas R. Ziegler	
	Professor of International Law, University of Lausanne	
Frequency	Annually	
Duration of	1 Term	
Course		
Curriculum	Specialized Course	
Credit Points	2	
Work Load (h)	Course Time: 24h	
	Independent Study Time: 36h	
	Total Study Time: 60h	
Assessment	Exam	
Course type	Lecture	
Summary	This course gives an overview of the role of sexuality and gender identity in international human rights law (e.g. persecution, discrimination, harassment, etc.) and international humanitarian law (e.g. sexual violence). Among other things, it will present the existing treaties in the field that address these aspects and will look at existing problems and loopholes. The course also provides an overview of the 'Jogjakarta Principles' and recent initiatives by the United Nations (UN) Independent Expert on sexual orientation and gender identity. A special emphasis will be put on the taboos in the international discourse and the role of non-state actors, as presented in the UN Standards of Conduct for Business on Tackling Discrimination against LGBTI people.	
Miscellaneous	In English Language. List of literature to be distributed at the beginning of the lecture.	



Module 5:	
European & International Human Rights	
Responsible for	Prof. Dr. Thomas Giegerich, LL.M. (Virginia) /
the Module	Prof. Dr. Marc Bungenberg, LL.M. (Lausanne)
Course	The protection of Privacy in the Digital Age – A challenge for Europe and the World
Lecturer	Dr. Oskar Josef Gstrein, MA, LL.M. Associate Professor, University of Groningen, Campus Fryslân
Frequency	Annually
Duration of Course	1 Term
Curriculum	Specialized Course
Credit Points	2
Work Load (h)	Course Time: 24h Independent Study Time: 36h Total Study Time: 60h
Assessment	Exam
Course type	Lecture
Summary	The lecture explores the challenges new technology poses to privacy and data protection in the digital age. Albeit an interdisciplinary approach to this topic is crucial the main focus of the course is on understanding the main legal concepts, legal framework(s) and most important institutions working on the issue of privacy. This includes the EU General Data Protection Regulation (GDPR) and Convention 108+ of the Council of Europe, as well as international human rights frameworks. Participants will be provided with an overview of the relevant legal tools available in European and International Law. Additionally, landmark judgments by the European and International Courts, the work of international institutions, and input from civil society will be discussed.
Miscellaneous	In English Language. List of literature to be distributed at the beginning of the lecture.



Module 5:	
European & International Human Rights	
Responsible for	Prof. Dr. Thomas Giegerich, LL.M. (Virginia) /
the Module	Prof. Dr. Marc Bungenberg, LL.M. (Lausanne)
Course	Business and Human Rights
Lecturer	Dr. Elif Askin
	Senior Researcher and Lecturer, Faculty of Law, University of Zurich
Frequency	Annually
Duration of	1 Term
Course	
Curriculum	Specialized Course
Credit Points	2
Work Load (h)	Course Time: 24h
	Independent Study Time: 36h
	Total Study Time: 60h
Assessment	Exam
Course type	Lecture
Summary	The course provides an overview of the field of "business and human rights". It explores the regulatory framework relating to the (potential) responsibility of business enterprises for human rights abuses in global supply chains, with a particular focus on recent legal and policy developments at the international, regional and national levels. In particular, the course will address the United Nations Guiding Principles on Business and Human Rights and the draft international treaty on business and human rights, European initiatives and national legislation, as well as recent case-law related to corporate responsibility for human rights abuses. The lecture will also discuss, on the basis of case studies, emerging initiatives on business and human rights in different areas of international law, such as international investment law, international environmental law and international labour law.
Miscellaneous	In English Language. List of literature to be distributed at the beginning of the lecture.



Module 5:	
European & International Human Rights	
Responsible for	Prof. Dr. Thomas Giegerich, LL.M. (Virginia) /
the Module	Prof. Dr. Marc Bungenberg, LL.M. (Lausanne)
Course	Global Classroom AI and Human Rights
Lecturer	Prof. Kettemann, Prof. Mešević et al.
Frequency	Annually
Duration of Course	1 Term
Curriculum	Specialized Course
Credit Points	t.b.a.
Work Load (h)	Course Time: h
110111 2000 (11)	Independent Study Time:
	Total Study Time: h
Assessment	Exam
Course type	Lecture
Summary	From May 2, 2024, the Europa-Institut will initiate its third consecutive Global Classroom as part of the Master's program "International and European Law". This interactive course will run until the end of June 2024 and will comprise approximately 6-7 sessions of 2 hours each, dealing intensively with the topic of "Artificial Intelligence and Human Rights". The Global Classroom, as its name suggests, offers a virtual classroom that is accessible not only to students of the Europa-Institut, but also to students of our partner universities, especially within the European University Alliance "Transform4Europe". The aim is to connect students and lecturers worldwide and give them the opportunity to study and exchange ideas in an international environment. Within this Global Classroom, the technical foundations of artificial intelligence and its legal framework will be covered in detail. The challenges of artificial intelligence will be addressed, such as potential discrimination by algorithms, data protection issues and the legal classification of autonomous weapons in international humanitarian law.
Miscellaneous	In English Language. List of literature to be distributed at the beginning of the lecture.