


KAPITAŁ LUDZKI
NARODOWA STRATEGIA SPÓJNOŚCI

 Projekt współfinansowany przez
Unię Europejską w ramach
Europejskiego Funduszu
Społecznego

UNIA EUROPEJSKA
EUROPEJSKI
FUNDUSZ SPOŁECZNY


Course title		ECTS code	
CIELSP201 Financial Law: European Banking and Investment Law: European Banking and Investment Law		10.0.8339	
Name of unit administrating study			
null			
Studies			
faculty	field of study	type	jednolite studia magisterskie
Wydział Prawa i Administracji	Prawo	form	stacjonarne
		specjalty	wszystkie
		specialization	wszystkie
Teaching staff			
dr hab. Anna Jurkowska-Zeidler, profesor uczelni; dr hab. Edvardas Juchnevičius, profesor uczelni; dr hab. Tomasz Wiślak, profesor uczelni			
Forms of classes, the realization and number of hours		ECTS credits	
Forms of classes		4	
Lecture		30 h lecture	
The realization of activities		70 h of student's own work (including preparation for classes and to pass the course)	
classroom instruction, online classes		TOTAL: 4 ECTS	
Number of hours			
Lecture: 30 hours			
The academic cycle			
2023/2024 winter semester			
Type of course		Language of instruction	
an elective course		English	
Teaching methods		Form and method of assessment and basic criteria for evaluation or examination requirements	
<ul style="list-style-type: none"> - critical incident (case) analysis - discussion - group work - multimedia-based lecture - problem solving - problem-focused lecture - seminar lecture - text analysis and discussion 		Final evaluation	
		Examination	
		Assessment methods	
		<ul style="list-style-type: none"> - written exam with open questions - written exam (test) - written exam (long written answer/problem solving) - oral exam 	
		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.	
Method of verifying required learning outcomes			
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., Mrkývka, 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

The learning outcomes (for the field of study and specialization)**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

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

<p>K_WG06 has structured knowledge about person as an entity constituting social structures and the principles of their functioning, as well as about person as an entity functioning in these structures</p> <p>K_WG07 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 has in-depth knowledge of the sources of Polish law, its changes and the process of its creation</p> <p>K_WG09 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 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 has in-depth knowledge of the principles of creating and developing basic forms of individual entrepreneurship</p> <p>K_WK12 has knowledge of health and safety at work in public administration institutions</p> <p>K_WK13 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 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 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 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 efficiently uses legal and professional principles and norms in undertaken professional activity</p> <p>K_UW05 can analyze and has the ability to diagnose moral and legal dilemmas in professional work</p> <p>K_UW06 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 has developed the ability to understand and analyze social phenomena and to use this analysis in professional work</p>	<p>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 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_UK08 has an in-depth ability to prepare various essays in Polish and in a foreign language related to his work</p> <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 law. 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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