

Ministry of Education and Science of Ukraine

Yaroslav Mudryi National Law University

European Union Law Department

S Y L L A B U S

of the academic discipline

“Legal Regulation of the EU Internal Market”

Level of higher education – the second (master's) degree

Degree of higher education - Master

Field of knowledge - 29 “International relations”

Speciality - 293 “International Law”

Discipline status: compulsory

Year of enrollment - 2022

Kharkiv - 2022

Syllabus of the discipline “Legal Regulation of the EU Internal Market” for students of the second (master's) level of higher education in the field of knowledge 29 “International Relations” of the speciality 293 “International Law”. Kharkiv: Yaroslav Mudryi National Law University, 2022. 22 p.

Developer:

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Approved at the meeting of the EU Law Department

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The head of the department – Komarova Tatyana Vyacheslavovna, doctor of legal sciences, professor, professor

Information about the lecturer

Title of the course	Legal Regulation of the EU Internal Market
Status of the course	обов'язкова
Lecturer	Ihor Zhukov, Associate Professor, PhD in Law
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Tutorials	According to the schedule of personal tutorials 7, Room 810, Dynamivska Street.
On-line tutorials	Zoom conference: 5803725912, код доступу: W162Xa

Course Overview

The essence and features of the legal regulation of relations within the internal market of the European Union in the context of deepening regional integration and the evolution of various EU policies are revealed.

The basic categories of the law of the internal market, its principles are considered, attention is paid to the specifics of the sources of its regulation. The contents of the four freedoms of the internal market and the grounds for limiting their application are revealed. The main directions and perspectives of the legal regulation of relations between Ukraine and the EU in the field of economic integration are outlined in view of Ukraine's acquisition of the status of a candidate state for joining the EU. In addition, the emphasis is placed on the role of the EU Court in developing legal regulation and implementing the four freedoms of the EU internal market.

The aim and tasks of the academic discipline

The aim of the academic discipline "Legal Regulation of the EU Internal Market" is to provide a system of theoretical and practical knowledge regarding the legal basis of the functioning of the internal market of the European Union in the context of the development of economic and sectoral policies of the European Union, to form a deep and holistic understanding of the mechanism of legal regulation of the main freedoms of the EU internal market, to develop the main abilities and skills in the application of the norms of EU law, which regulate relations within the internal market, as well as to enhance analytical activities of higher

education students, conducting scientific research work in the field of legal regulation of the EU internal market.

Tasks:

– mastering by students the theoretical knowledge developed by the science of the law of the European Union regarding the development of integration processes in Europe, the formation of the EU internal market, the legal regulation of its functioning, as well as the evolution, current state, main features and patterns of the development of the law of the EU internal market;

- knowledge of the essence of the law of the internal market of the European Union and its components: principles, norms, institutions; means of unification of the national legislation of the member states in the field of relations within the EU internal market;

- mastering the regulatory material that is the result of the law-making activity of EU institutions and bodies, as well as those rules of conduct that regulate the functioning of the EU internal market;

– determination of the content, legal nature, scope, exceptions and permissible limitations of the freedoms of the EU internal market (freedom of movement of goods, freedom of movement of persons, freedom of provision of services, freedom of capital movement);

- formation of students' skills in analyzing the provisions of EU founding treaties, acts of EU secondary law, decisions of the EU Court in order to better understand the peculiarities of the legal regulation of the functioning of the EU internal market;

- development of skills of independent analysis and assessment of norms and law enforcement practice, including judicial practice, regarding the realization of freedom of movement of goods, persons, services and capital;

– formation of strands of analysis of Ukrainian legislation on compliance with Ukraine's obligations under the Association Agreement in terms of access to the EU internal market;

- determination of applied problems arising as a result of the adaptation of the national legislation of Ukraine to the EU legislation in the sphere of regulating relations within the EU internal market.

Academic discipline in the structure of the educational and professional programme. Interdisciplinary connections

Prerequisites: Law of the European Union and its system, Competition (antimonopoly) law, Protection of rights in the European Court of Human Rights.

Co-requisites: European Private International Law, WTO Law, Tax Law, International Tax Law, European Internet Law.

Postrequisites: Corporate law and EU governance, International intellectual property law, Legal aspects of e-commerce.

Expected learning outcomes of a higher education student

As a result of mastering the discipline, a student must demonstrate the following learning outcomes:

LO 1 To demonstrate knowledge of general theoretical concepts and concepts of integration processes, particularly in Europe, goals and principles, forms of European economic integration, the ability to assess the impact of globalization on the socio-economic development of integration entities.

LO 2 To demonstrate knowledge of the stages of formation of the EU internal market, key concepts, principles, theories and doctrines in the field of legal regulation of the internal market of the European Union.

LO 3 To demonstrate knowledge and understanding of the process and features of approximation of the legislation of member states in order to ensure the freedoms of the EU internal market, features of legal regulation and financing of joint and sectoral policies of the EU, the ability to classify them, provide a description.

LO 4 To demonstrate knowledge of the legal regulation of the free movement of goods, the scope and conditions of limiting such forms of protectionism as the application of customs duties and duties of equivalent effect.

LO 5. To demonstrate knowledge of non-fiscal barriers to trade, quantitative restrictions and measures having equivalent effect, conditions for implementing the principle of mutual recognition and technical regulations. To define the relationship between protection against discrimination and protection against vaguely applicable rules.

LO 6. To characterize the principles that apply to the free movement of persons and identify discriminatory or non-discriminatory measures that limit freedom of movement on grounds of public order, security and public health and impede market access.

LO 7. To demonstrate knowledge of the basic principles governing the freedom of establishment and free movement of services, which are set out in the Treaties of the European Union and are specified and developed through secondary EU legislation and the case law of the Court of Justice of the EU, as well as the conditions and principles of restrictions on the freedom to provide services in the EU.

LO 8. To characterize the features and current state of the legal regulation of the free movement of capital and payments in the European Union and the conditions for limiting the freedom of movement of capital in the EU.

LO 9. To demonstrate knowledge of the main competition rules in the EU, which regulate the prohibitions of entering into anti-competitive agreements (and other forms of collusion) between independent companies and establish the prevention of abuse of a dominant position.

LO 10 To carry out a critical analysis of the precedent practice of the Court of Justice of the EU in the field of liberalization of the four freedoms and the elimination of obstacles to interstate trade within the EU and to solve complex specialized tasks and practical problems in the implementation of the four freedoms.

LO11. To demonstrate knowledge of the evolution of relations between Ukraine and the European Union in the economic sphere and legal regulation of their current state.

LO 12. To provide professional advice and conclusions on the essence of legal regulation of Ukraine's integration with the EU in the economic sphere, cooperation between Ukraine and the European Union in the implementation of the provisions of the Association Agreement, in particular regarding the implementation of the norms and principles of the comprehensive and deepened free trade zone.

STRUCTURE OF THE DISCIPLINE

for full-time students

№	Practical (contact) lessons		Individual work (in hours)
	Lecture topics	Topics of seminars	
1	Formation of the internal market of the European Union	Formation of the internal market of the European Union	12
2	General legal principles of functioning and development of the EU internal market	General legal principles of functioning and development of the EU internal market	16
3	Legal regulation of common and branch policies of the EU	Legal regulation of common and branch policies of the EU	12
4	Free movement of goods. Fiscal measures: customs duties and internal taxation.	Free movement of goods. Fiscal measures: customs duties and internal taxation.	8
5	Non-fiscal measures: Quantitative restrictions and measures having equivalent effect.	Non-fiscal measures: Quantitative restrictions and measures having equivalent effect.	12
6	Derogations from the provisions of Art. 34 and 35 of the Federal Treaty on the prohibition of quantitative restrictions on imports and exports and on all measures of equivalent effect between member states (Article 36 of the Federal Treaty).	Derogations from the provisions of Art. 34 and 35 of the Federal Treaty on the prohibition of quantitative restrictions on imports and exports and on all measures of equivalent effect between member states (Article 36 of the Federal Treaty).	8
7	Concept and content of freedom of movement of persons.	Concept and content of freedom of movement of persons.	12
8	Legal basis of freedom of establishment.	Legal basis of freedom of establishment.	16
9	Concept and content of freedom to provide services.	Concept and content of freedom to provide services.	16
10	Free movement of capital and payments.	Free movement of capital and payments.	10

11	The antimonopoly policy of the EU and regulation of competition.	The antimonopoly policy of the EU and regulation of competition.	20
12	Economic cooperation and integration of Ukraine into the EU	Economic cooperation and integration of Ukraine into the EU	10

for part-time student

№	Lecture topics	Topics of seminars	Individual work (in hours)
1	General legal principles of functioning and development of the EU internal market	General legal principles of functioning and development of the EU internal market	110
2	Free movement of goods. Fiscal measures: Customs duties and internal taxation.	Free movement of goods. Fiscal measures: Customs duties and internal taxation.	
3	Non-fiscal measures: Quantitative restrictions and measures having equivalent effect.		
4	Concept and content of freedom of movement of persons.	Concept and content of freedom of movement of persons.	
5	Legal basis of freedom of establishment.	Legal basis of freedom of establishment.	
6	Concept and content of freedom to provide services.	Concept and content of freedom to provide services.	
7	Free movement of capital and payments.	Free movement of capital and payments.	
8	The antimonopoly policy of the EU and regulation of competition.	The antimonopoly policy of the EU and regulation of competition.	

Individual work of students

The forms of individual work of students are:

- written homework;
- mastery of theoretical material on the topics of practical classes;
- revision of lecture materials;
- work in information networks;
- development of additional literature;
- development of cases;
- essay on highly specialized issues;

- creation of a training course portfolio and its presentation;
- writing abstracts, reports and presentations;
- preparation and publication of scientific articles, theses of scientific reports;
- participation in student scientific and practical conferences;
- compiling a bibliography on the relevant topic;
- generalization of court practice;
- other forms of work.

Tasks and methodical recommendations for individual work are given in Methodical materials for the academic discipline "Legal Regulation of the EU Internal Market" for students of the second (master's) level of higher education in the field of knowledge 29 "International Relations", speciality 293 "International Law".

***Educational, methodological and informational support of the discipline
Legal acts and international agreements***

1. Constitution of Ukraine. Information of the Verkhovna Rada of Ukraine. 1996. No. 30. Art. 141. URL: <https://zakon.rada.gov.ua/laws/show/254%D0%BA/96-%D0%B2%D1%80>
2. Economic Code of Ukraine dated January 16, 2003 No. 436-IV. Information of the Verkhovna Rada of Ukraine. 2003. No. 18-22. Art. 144. URL: <https://zakon.rada.gov.ua/laws/show/436-15/card6>
3. Civil Code of Ukraine dated January 16, 2003 No. 435-IV. Information of the Verkhovna Rada of Ukraine. 2003. Nos. 40-44. Art. 356. URL: <https://zakon.rada.gov.ua/laws/show/435-15>
4. Consolidated versions of the Treaty on the European Union and the Treaty on the Functioning of the European Union dated April 15, 2008. URL: <http://register.consilium.europa.eu/doc/srv?l=EN&f=ST%206655%202008%20INIT>
5. Association Agreement between Ukraine, on the one hand, and the European Union, the European Atomic Energy Community and their member states, on the

other hand, 2014. URL:
http://www.kmu.gov.ua/kmu/control/uk/publish/article?art_id=248387631&cat_id=223223535

6. On the National Program for the Adaptation of the Legislation of Ukraine to the Legislation of the European Union: Law of Ukraine No. 1629-IV of March 18, 2004. Verkhov. councils 2004. No. 29. Art. 367.

7. On the principles of domestic and foreign policy of Ukraine: Law of Ukraine No. 2411-VI dated 07/01/2010. Verkhov. Council of Ukraine. 2010. No. 40. Art. 527.

8. Agreement on partnership and cooperation between Ukraine and the European Communities and their member states dated June 14, 1994. Official. release of Ukraine. 2006. No. 24. Art. 1794.

9. About the Government Office for European and Euro-Atlantic Integration: Resolution of the Cabinet of Ministers of Ukraine dated August 13, 2014 No. 346. Official. release of Ukraine. 2014. No. 66. Art. 67.

10. Action plan "Ukraine - European Union" dated February 21, 2005. URL:
http://zakon2.rada.gov.ua/laws/show/994_693

11. Agenda of the Ukraine-EU association for the preparation and promotion of the implementation of the Association Agreement / International document No. 994-990 dated 16.06.2009. URL: http://zakon2.rada.gov.ua/laws/show/994_990

12. Agreement on free trade between Ukraine and EFTA states of June 24, 2010. Official. release of Ukraine. 2012. No. 1(54). Art. 227.

13. Agreement between the European Union and Ukraine on the determination of the general scheme of Ukraine's participation in the European Union's crisis management operations dated June 13, 2005. Official. release of Ukraine. 2008. No. 24. Art. 726.

14. Agreement between Ukraine and the European Union on security procedures related to the exchange of information with limited access, dated June 13, 2005. Official. release of Ukraine. 2007. No. 15. Art. 582.

15. Agreement on the establishment of the Energy Community of October 25, 2005. Official. release of Ukraine. 2011. No. 1. Art. 1.

16. Protocol to the Agreement on Partnership and Cooperation between Ukraine and the European Communities and their Member States on the Framework Agreement between Ukraine and the European Union on the General Principles of Ukraine's Participation in Union Programs dated November 22, 2010. Official. release of Ukraine. 2011. No. 92. Art. 3360.
17. Agreement between Ukraine and the European Police Office on strategic cooperation dated 04.12.2009. Officer. release of Ukraine. 2010. No. 96. Art. 3432.
18. Agreement between Ukraine and the European Community on simplification of visa processing dated June 18, 2007. Verkhov. Council of Ukraine. 2008. No. 10. Art. 97.
19. Agreement between Ukraine and the European Community on the readmission of persons dated June 18, 2007. Verkhov. Council of Ukraine. 2008. No. 9. Art. 86.
20. Agreement between Ukraine and the European Community on scientific and technological cooperation dated July 4, 2002. Official. release of Ukraine. 2004. No. 4 (February 13, 2004). Art. 214.
21. Agreement on cooperation on the civil global navigation satellite system (GNSS) between Ukraine and the European Community, its member states dated December 1, 2005. Official. release of Ukraine. 2007. No. 4. Art. 145.
22. On the approval of the strategy of Ukraine's integration into the European Union: Decree of the President of Ukraine No. 615/98 of June 11, 1998. Official. release of Ukraine. 1998. No. 24. Art. 870.
23. Agreement between the Cabinet of Ministers of Ukraine and the European Atomic Energy Community on cooperation in the field of peaceful use of nuclear energy dated April 28, 2005. Official. release of Ukraine. 2006. No. 5. Art. 214.
24. Commission Directive 70/50/EEC of 22.12.1969 based on the provisions of Article 33 (7), on the abolition of measures which have an effect equivalent to quantitative restrictions on imports and are not covered by other provisions adopted in pursuance of the EEC Treaty. URL: <https://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1567955038166&uri=CELEX:31970L0050> (access date: 09/03/2019).

25. Council Regulation (EEC) No. 2913/92 of 12 October 1992 establishing the Community Customs Code // Official Journal L 302, 19.10.1992, p. 1-50.

26. Council Regulation (EC) No. 2679/98 of 7 December 1998 on the functioning of the internal market in relation to the free movement of goods among the Member States // Official Journal L 337, 12.12.1998

27. Regulation (EC) No. 638/2004 of the European Parliament and of the Council of 31 March 2004 on Community statistics relating to the trading of goods between Member States and repealing Council Regulation (EEC) No. 3330/91. URL: <https://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1568626246454&uri=CELEX:32004R0638>

28. Directive 2004/38/EC of the European Parliament and of the Council of 29 April 2004 on the right of citizens of the Union and their family members to move and reside freely within the territory of the Member States amending Regulation (EEC) No 1612/68 and repealing Directives 64/221/EEC, 68/360/EEC, 72/194/EEC, 73/148/EEC, 75/34/EEC, 75/35/EEC, 90/364/EEC, 90/365/EEC and 93/96/EEC. Official Journal L 158, 30.4.2004, p. 77-123.

29. Regulation (EU) No. 492/2011 of the European Parliament and of the Council of April 5, 2011 on freedom of movement for workers within the Union Text with EEA relevance. OJ L 141, 27.5.2011, p. 1-12.

30. Decision of the Court of Justice of the European Union in case 7/68 Commission v Italy dated 10.12.1968 URL: <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A61968CJ0007>

31. Decision of the Court of the EU in the case 24/68 Commission v Italy dated 01.07.1969. URL: <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A61968CJ0024>

Decision of the Court of Justice of the European Union in the case C-304/01 Spain v Commission dated 09.09.2004 URL: <http://curia.europa.eu/juris/liste.jsf?language=en&num=C-304/01>

33. Decision of the EC Court in case 8/74 Dassonville dated 11.07.1974 URL: <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A61974CJ0008>

34. Decision of the Court of Justice of the European Union in case 120/78 Cassis de Dijon dated 20.02.1979 URL: <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:61978CJ0120>
35. On the main principles of the domestic and foreign policy of Ukraine: Law of Ukraine dated July 1, 2010. Verkhov. Council of Ukraine. 2010. No. 40. Art. 1452.
36. Plan of measures for the implementation of the Association Agreement between Ukraine, on the one hand, and the EU, the European Atomic Energy Community and their member states, on the other hand, approved by Resolution of the Cabinet of Ministers of Ukraine dated 10/25/2017 No. 1106. Official. release of Ukraine. 2018. No. 24. Art. 852.
37. About the Government Office for the Coordination of European and Euro-Atlantic Integration: Resolution of the Cabinet of Ministers of Ukraine dated October 4, 2017 No. 759. Official. release of Ukraine. 2017. No. 84. Art. 2565.
38. The procedure for filling out and issuing a certificate of transportation (origin of goods) EUR.1 by customs: Order of the Ministry of Finance of Ukraine dated December 26, 2017 No. 1563/31431. officer release of Ukraine. 2018. No. 7. Art. 286.
39. The procedure for granting and canceling the status of an authorized (approved) exporter by customs: Order of the Ministry of Finance of Ukraine dated 07.10.2014. No. 1013. Officer. release of Ukraine. 2014. No. 100. Art. 2965.
40. Regulation of the European Parliament and the Council of the EU 2017/1566 on the introduction of temporary autonomous trade measures for Ukraine, provided for in the Association Agreement between Ukraine and the EU, dated September 13, 2017. Official Gazette. L 254, 30.9.2017, p. 1–10.
41. Decision of the EC Court C-12/86 in the Demirel case dated September 30, 1987. URL: <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A61986CJ0012>
42. Decision of the Economic Court of Kyiv on the claim of Zentiv, c.s. (Zentiva, k. s.) to the Ministry of Economic Development and Trade of Ukraine and the Private Enterprise "Alliance Krasny" on the early termination of of the certificate of Ukraine

N 168112 for the trademark "bio CRYSTAL" dated February 12, 2018 No. 910/14972/17.

Literature

Basic literature:

1. Arakelyan M.R. Law of the European Union: textbook. Odesa: Phoenix, 2020. 390 p.
2. Kovaliv M.V., Tymchyshyn T.M., Nikanorova O.V. Fundamentals of European Union law: textbook. Lviv: Lviv State University of Internal Affairs, 2020. 212 p
3. Law of the European Union: basics of the theory: textbook / [Vol. M. Anakina, T. V. Komarova, O. Ya. Tragniuk, I. V. Yakovyuk, etc.]; in general ed. I. V. Yakovyuk. Kharkiv: Pravo, 2019. 360 p.
4. Law of the European Union: textbook / [R. A. Petrov (head of author's group), A. O. Vakulenko, P. Van Elsuwege, etc.] ; under the editorship R. A. Petrova. - Kind. 10th, amended and supplemented. - Kharkiv: Pravo, 2021. - 484 p.
5. Law of the European Union: textbook / [R. A. Petrov (head of author's group), A. O. Vakulenko, P. Van Elsuwege, etc.]; under the editorship R. A. Petrova. - Kind. 10th, amended and supplemented. Kharkiv: Pravo, 2021. 484 p.
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7. Smirnova K.V., Sviatun O.V. Basic freedoms of the EU internal market. Synopsis of lectures. Kyiv: NN Institute of International Relations, 2020. 129 p
8. Smyrnova K. V. Foundations of competition law of the European Union and "Europeanization" of competition law of Ukraine: academic. manual - K.: VOC "Kyiv University", 2021. - 223 p.
9. Yakovyuk I. V. Legal foundations of European integration: general theoretical analysis: monograph. Kharkiv: Pravo, 2013. 760 p.
10. Barnard Catherine. Steve Peers. European Union Law (3rd edn). - Oxford University Press, 2020. 1032 p.

11. Barnard Catherine. *The Substantive Law of the EU*. Oxford University Press, 2022. 760 p.
12. Bator-Bryła, M. P. (2021). Prohibition of Discrimination on Grounds of Nationality in the Freedom of Movement of Persons within the EU in the Light of Case Law of the Court of Justice of the European Union. *Review of European and Comparative Law*, 46(3), 189–218. <https://doi.org/10.31743/recl.12340>
13. European Commission, Directorate-General for Communication, *Single market*, Publications Office, 2020, <https://data.europa.eu/doi/10.2775/282406>.
14. European Commission. *Guide to the Case Law of the European Court of Justice on Articles 49 et seq. TFEU. Freedom of Establishment*: <https://ec.europa.eu/docsroom/documents/22543/attachments/1/translations/en/renditions/pdf>
18. European Commission. *Guide to the Case Law of the European Court of Justice on Articles 56 et seq. TFEU. Freedom to Provide Services*: <https://ec.europa.eu/docsroom/documents/16743/attachments/1/translations/en/renditions/native>.
16. European Commission. *Guide to the Case Law of the European Court of Justice on Articles 65 et seq. TFEU. Free Movement of Capital*: https://ec.europa.eu/info/sites/default/files/business_economy_euro/banking_and_finance/documents/160223-guide-case-law-free-movement-capital_en.pdf
17. European Commission. *Single market and standards*: https://ec.europa.eu/growth/single-market_en.
18. *European Union law* / Catherine Barnard, Steve Peers (eds.) Oxford University Press, 2021. 1032 p.
19. *EU Law: Text, Cases, and Materials* / Paul P. Craig, Gráinne De Búrca. Oxford: Oxford University Press, 2021. 1198 p.
20. Foster Nigel. *Foster on EU Law*. (8th edn). Oxford University Press, 2021. 504 p.
21. Graig P., Burca G. *EU Law: Text, Cases, and Materials*. Oxford University Press, 2020. 1304 p.

22. Introduction to European Union Internal Market Law / ed. by Raffaele Torino. - Roma: TrePress, 2017. - 173 p.
23. Lewandowski, W., 2022. Removing Barriers to Trade in Services in the Single Market with the Help of the Services Directive – Assessment of the Recent Case Law of the Court of Justice. *Utrecht Law Review*, 18(1), pp.57–75. DOI: <http://doi.org/10.36633/ulr.718> 17.
24. O'Meara Noreen. *Essential Cases: EU Law (3rd edn)*. - Oxford University Press, 2019. – 549 p.
25. Steiner & Woods *EU Law* by Costa Marios, Peers Steve. Oxford University Press, 14th edition. 2020. 800 p.
26. Weatherill S. *The Internal Market as a Legal Concept (Collected Courses of the Academy of European Law)*. Oxford: Oxford University Press, 2019. 296 p.

Further reading:

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2. *Report on the implementation of the Association Agreement between Ukraine and the European Union for 2022. Ukraine-Europe. 2023. URL.: https://eu-ua.kmu.gov.ua/sites/default/files/inline/files/zvit_pro_vykonannya_ugody_pro_asociaciyu_za_2022_rik.pdf*
3. *European law: the law of the European Union: a textbook. In three books / edited by V. I. Muravyov. K.: "In Yure" Publishing House, 2015. : Book one: Institutional law of the European Union. - 312 p.*
4. *Institutional law of the European Union / V. I. Muravyov, O. M. Shpakovich, O. M. Lysenko, O. V. Sviatun. Kyiv: In Yure, 2015. 312 p.*
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International economic relations and world economy / head. ed. M. M. Palinchak. Uzhhorod, 2019. Issue 23, Part 1. P. 112–117.

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9. Rim O.M. Some aspects of the implementation of freedom of movement of workers in the European Union. State and regions. Series right. 2019. No. 3. P. 127-132.

10. Smirnova K.V. The place of the Association Agreement between the EU and Ukraine in the national legal order of Ukraine. Ukraine and the European Union: the path to sustainable development: coll. of science articles based on the materials of the II All-Ukrainian of science practice conf. from Europe Law, Kharkiv, May 15. 2019 / editor. : A. P. Hetman, I. V. Yakovyuk, and others. Kharkiv, 2019. P. 136-140.

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13. Encyclopaedia on Exporting to the EU under the DCFTA / Eds. Mark Hellyer, Sergey Nerpil, Valeriy Piatnytskyi (2015). URL: <https://www.kmu.gov.ua/storage/app/media/ugoda-pro-associaciyu/bucklets/ENCYCLOPAEDIA-part1.pdf>

14. The Internal Market Factsheets: <https://www.europarl.europa.eu/factsheets/en/section/189/theinternal-market>

Internet resources

Official website of the EU. URL: <http://europa.eu.int>

European Parliament. URL: <https://www.europarl.europa.eu/portal/en>

Council of the EU. URL: www.consilium.europa.eu

The European Commission. URL: ec.europa.eu

Court of the EU. URL: <http://curia.europa.eu/>

European Accounting Chamber. URL: eca.europa.eu

European Central Bank. URL: www.ecb.int

Information about the legislative process on the official website of the EU. URL: http://europa.eu/eu-law/decision-making/procedures/index_en.htm

Database of EU legislation. URL: <http://eur-lex.europa.eu/en/index.htm>

The official platform for the public who want to participate in the EU legislative process. URL: http://ec.europa.eu/yourvoice/consultations/index_en.htm

Center of official documentation of the EU. URL: publications.europa.eu

Catalogs. URL: www.europa.eu.int/libraries

Eurostat. URL: epp.eurostat.ec.europa.eu

SOLVIT. URL: https://ec.europa.eu/solvit/index_en.htm

European space. URL: <http://eu.prostir.ua/>

Historical archives of the EU. URL: <http://www.iue.it/ECArchives/EN/Eurhistar.shtml>

European External Action Service. URL: <http://www.eeas.europa.eu/>

Representation of the EU in Ukraine. URL: http://eeas.europa.eu/delegations/ukraine/index_uk.htm

Bulletin of the EU Representation in Ukraine. URL: <http://euukrainecoop.net/>
European integration / Official website of the Cabinet of Ministers of Ukraine. URL:
http://www.kmu.gov.ua/control/uk/publish/article?art_id=246396130&cat_id=223223535

Association Agreement between Ukraine, on the one hand, and the European Union, the European Atomic Energy Community and their member states, on the other hand, 2014. URL: http://www.kmu.gov.ua/kmu/control/uk/publish/article?art_id=248387631&cat_id=223223535

Implementation of the Association Agreement by Ukraine. URL: http://www.kmu.gov.ua/control/uk/publish/article%3fart_id=247749544&cat_id=247749488

Adaptation of Ukrainian legislation to the norms of EU law. URL: https://minjust.gov.ua/azu_es

Acts of the *acquis communautaire* translated into Ukrainian. URL: <https://minjust.gov.ua/acquis-communautaire>

SEEMC

Standardized electronic educational and methodological complex of the Department of Law of the European Union. URL: <https://library.nlu.edu.ua/senmk/itemlist/category/623-kafedra-prava-yevropeiskoho-soiuzu.html>

Lecturer's requirements

Applicants of higher education must: regularly attend lectures and seminars; systematically and actively work during them; fully and convincingly present arguments in solving problems; thoroughly complete written practical tasks, tests and individual work, etc. Seminars can be missed for valid reasons after prior agreement with the lecturer.

Applicants of higher education *are recommended to*: participate in scientific conferences, competitions of scientific works, the work of the scientific circle of the department, moot courts, prepare abstracts of scientific reports, etc.

A *mandatory requirement* for students of higher education is to comply with the norms of the "Code of Academic Ethics of the Yaroslav Mudryi National Law University" (https://nlu.edu.ua/files/norm_doc/kodeks_academichnoyi_etyky.pdf).

During classes, it is allowed to use gadgets only for educational purposes (for example, to view lecture presentations). It is allowed to use laptops and tablets for keeping lecture notes and tracking the necessary information.

Control measures of learning outcomes

The assessment of results of studying the discipline "Legal Regulation of the EU Internal Market" involves current and final assessment and is based on the cumulative scoring and rating system.

Current assessment of student's knowledge includes:

- quality control of students' mastery of the program material of the academic discipline in practical classes using the following means: oral, written or express survey, the performance of test tasks, solving practical tasks or problems, participation in case development, defense of the EU Court of Justice portfolio, preparation and defense of essays or an essay on the initiative of the student, etc. The current assessment is aimed at checking the level of student preparation for studying the current material. During the seminars the student can be assessed on a five-point scale (1, 2, 3, 4, 5);

- quality control of students' mastery of the program material of the academic discipline, which is carried out at the end of the modules (colloquiums, tests, etc.).

Based on the results of practical classes from each of the four modules, the number of points is calculated, which is included in the final assessment of knowledge.

During the semester, students perform tasks for *individual work* (preparation of a presentation, essay, abstract; processing of statistical data of EU institutions, decisions of the Court of the European Union; preparation of abstracts of reports for scientific and practical conferences and articles; conducting a research (project) on

a narrow issue with its subsequent presentation, etc). The work is individual and independent, and therefore co-authorship of students and other forms of assistance to each other are not allowed. When performing individual work, the student is obliged to adhere to the rules of academic integrity and the direct prevention of plagiarism. The maximum number of points for independent work is 8.

The form of a benchmark assessment of students' knowledge of academic discipline is the assessment in the form of credit, carried out at the end of the first academic semester (by the teacher who conducts seminars). If during the period of the first academic semester, a student scored less than ½ of the maximum number of points for the first semester (max. 20 points) based on the results of the current assessment, then he/she is not allowed to pass a credit. *

An exam is a *form of final assessment of students' knowledge* of the academic discipline.

The scale of final pedagogical control:

Assessment on the ECTS scale	Description	Grade under the national system of assessment	Grade under 100-grades scale of the NLU
A	Excellent - excellent performance, with only a few errors	5	90 – 100
B	Very good - above average with a few errors	4	80 - 89
C	Good - generally correct work with a number of minor errors		75 - 79
D	Satisfactory - not bad, but with a significant number of shortcomings	3	70 - 74
E	Sufficient - performance meets the minimum criteria		

			60 - 69
FX	Unsatisfactory - you need to work on it before retaking it	2	35 – 59
F	Unsatisfactory - serious further work is required, a repeat course is mandatory		0 – 34