

**Ministry of Education and Science of Ukraine  
Yaroslav Mudryi National Law University**

Department of Law of the European Union

**WORK PROGRAMME OF ACADEMIC DISCIPLINE  
"EU CORPORATE LAW AND GOVERNANCE"**

**Level of higher education** – Second (Master's) level

**Degree of higher education** – Master's degree

**Field of knowledge** – 29 "International relations"

**Speciality** – 293 "International Law"

**Discipline status** – compulsory

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**Anatolii Getman**

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## **1. Introduction**

### *1.1. The purpose and tasks of the educational discipline*

The purpose of the educational discipline is to form theoretical and practical knowledge in the field of legal regulation of the activities of companies and corporate governance in the EU; clarifying the subject of the discipline and the main trends in the development of legal regulation of companies and corporate governance in the EU at the current stage; formation of professional knowledge on the key elements of cross-border corporate relations and practical skills of their application in rule-making and law enforcement activities.

#### *Tasks:*

- students mastering the necessary theoretical provisions that reveal the essence and features of the sources of company law and corporate governance in the EU;
- mastering the normative material that is the result of the law-making activity of EU institutions and bodies, as well as those rules of conduct that are formed in the process of EU cooperation;
- familiarization with the process of formation and functioning of the institutions of the European Union, the practice of the Court of the EU;
- analysis of the provisions of the founding treaties of the EU, acts of the secondary law of the EU, decisions of the Court of the EU to define and detail the key concepts that regulate corporate relations;
- development of students' skills of independent analysis and assessment of norms and law enforcement practices in the field of legal regulation of companies and corporate governance in the EU;
- introducing students to the forms of establishment of companies under EU law, understanding the procedure for registration, reorganization and liquidation of companies under EU law;
- introducing students to the methodology of obtaining information on various aspects of European Union law, including knowing and understanding trends in the development of legal regulation of companies and EU corporate law.

*1.2. Status of the academic discipline in the structure of the educational and professional program: mandatory.*

*1.3. Prerequisites:* European private international law, legal regulation of the EU internal market, Competition (antitrust) law of the European Union, European Internet law.

*1.4. Requirements:* WTO law, tax law, international tax law.

*1.5. Postrequisites:* International intellectual property law, Legal aspects of electronic commerce.

*1.6. List of subject competencies:*

SC-1. Knowledge of the main theories, concepts, principles and concepts of corporate law of the European Union.

SC -2. Knowledge of innovative methods of corporate management.

SC -3. Ability to solve complex specialized tasks and practical problems in the field of EU corporate law or in the process of studying it.

SC -4. Knowledge of the historical and legal characteristics of corporate relations in the European Union and the stages of their development.

SC -5. The ability to determine the legal nature of corporate relations and the main issues related to this issue.

SC -6. Knowledge of the corporate law system of the European Union, its sources, results of harmonization and unification, and features of their formation and application.

SC -7. Knowledge of the basic forms of company establishment and company registration procedures under EU law and the national law of member states.

SC -8. The ability to define and explain the basic principles of corporate governance and its essence.

SC -9. Knowledge of the general principles of corporation management, the structure and scope of powers of management bodies according to the legislation of the European Union and the national legislation of the member states.

SC -10. Knowledge of the general characteristics of European standards and procedures for the formation of the authorized capital of companies.

SC -11. Ability to determine general principles of financial reporting, analyze and interpret EU legislation on financial reporting standards.

SC -12. The ability to define and explain the legal status of supranational companies, the conditions for their creation and management of supranational companies and groups of companies.

SC -13. Knowledge of the specifics of the legal regulation of company reorganization under EU law, the methods of joining companies and the specifics of the legal protection of various categories of persons during the reorganization of companies.

SC -14. Ability to conduct analytical research on the theory and practice of corporate law of the European Union.

SC -15. The ability to carry out a critical analysis of the impact of EU corporate law on the law of member states and the legal systems of third countries, in particular Ukraine.

SC -16. Knowledge of the evolution of relations between Ukraine and the European Union in the field of corporate law.

SC -17. Ability to use information technologies and databases of the European Union in the field of legal regulation of corporate legal relations.

SC -18. The ability to identify problems and work in the main areas of interaction between EU corporate law and national law of Ukraine.

SC -19. The ability to work with the sources of EU corporate law: founding treaties, regulations, directives, decisions, in particular those regarding which the national legislation of Ukraine is being adapted in the process of implementing the Association Agreement between Ukraine and the EU; analyze their nature and legal status.

SC -20. Ability to generate ideas for improving national legislation taking into account the provisions of the Association Agreement between Ukraine and the EU.

*The explanation of general and special competencies is defined in the map of subject competencies (Appendix 1)*

*1.7. List of learning outcomes:*

LO -1.1. To analyze the regularities of the evolution of integration processes and the history and stages of the development of EU corporate law.

LO -1.2. Demonstrate conceptual knowledge of EU corporate law, including current developments in doctrine and case law.

LO -1.3. Assess the content of the main concepts and key concepts of EU corporate law, determine its features and be able to compare it with international private law and national law.

LO -1.4. To characterize the features of primary and secondary sources of EU corporate law.

LO -1.5. Demonstrate knowledge of the EU corporate law system, its sources and features of their formation and application.

LO -1.6. To characterize the main forms of establishment of companies and the content of freedom of establishment and economic activity.

LO -1.7. To reveal the algorithm for creating companies under EU law.

LO - 1.8. To reveal the peculiarities of the creation of a company under the national law of the participating states.

LO -1.9. Analyze the principles of corporate management.

LO -1.10. To reveal the structure of the governing bodies of corporations and the scope of their powers.

LO -2.1. To characterize the European standards for the formation of statutory funds of companies.

LO -2.2. Knowledge of international standards of financial reporting and the general procedure for its preparation.

LO -2.3. Analyze the consulting service for the development and implementation of an innovative model of corporate management.

LO -2.4. Knowledge of the mechanism of company reorganization under EU law.

LO -2.5. Knowledge of the legal principles of creation and management of supranational companies.

LO -2.6. To analyze the nature of relations between Ukraine and the EU at different stages of historical development.

LO -2.7. Identify problems of adaptation of domestic legislation with EU legislation and propose ways to solve them.

LO -2.8. Explain the provisions of the Association Agreement between Ukraine and the EU in the areas of legislation on the establishment and operation of companies, corporate governance, as well as on accounting and auditing.

LO -2.9. Analyze the process of implementation of Ukraine's international legal obligations under the Association Agreement with the EU.

LO -2.10. To demonstrate the ability to solve complex specialized tasks that arise during the application of national legislation adapted to EU law.

*An explanation of the results of mastering the educational discipline and the results of training by specialty and specialization is determined in the map of training results, formulated in terms of competencies (Appendix 2).*

### *1.8. Modules of the academic discipline programme.*

**Module 1.** General principles of regulation of corporate relations in the EU.

**Module 2.** Peculiarities of legal regulation of certain spheres of corporate relations in the European Union.

The program of an educational discipline is a set of modules, their certain sequence, which contributes to the mastery of certain competencies necessary to achieve specific learning outcomes. Each module has a certain logical completeness in relation to the necessary results of mastering the educational and professional program as a whole. Topics are not defined within the module.

The modular principle of building the curriculum of an educational discipline ensures the flexibility of the content of the educational discipline, which is reflected in the possibility of its differentiation and integration. Continuity of a meaningful and logical transition between the modules of the educational discipline program, as well as the increase of new knowledge become possible thanks to the application of the "didactic spiral" principle.

The number of educational units (didactic volume) of the content of the educational discipline must correspond to the structure of the educational discipline and the actual study time of the students.

The didactic scope of the educational discipline is determined by the developer in an expert manner with a focus on the subject area of the educational discipline, as well as on competence and learning outcomes.

Quantitative and qualitative indicators of the implementation of the educational discipline program within the didactic structure are defined in the taxonomy of the educational discipline.

The explanation of the modules of the competence-oriented program of the educational discipline is defined in the matrix of connections between the modules of the educational discipline, learning outcomes and subject competencies (Appendix 3).

## 2. Description of the educational discipline (educational units)

Course	Level of education, field of knowledge, speciality, specialization	Didactic structure and number of hours
Number of ECTS credits: 4,0 Number of modules*: 2 Total number of hours: 120 Weekly hours: 4	Field of knowledge - 29 "International relations" Specialty - 293 "International Law" Level of education – second (master's)	<b>Module 1</b> Lectures: 8 Practical classes: 10 Independent work: 40  <b>Module 2</b> Lectures: 10 Practical classes: 10 Independent work: 42  <b>Types of control:</b> current control; final knowledge control (exam)

## 3. Contents of the curriculum

**Module 1.** General principles of regulation of corporate relations in the EU.

*Concept of corporate law. Concepts and elements of corporate legal relations.* Historical and legal characteristics of the emergence of corporate relations on the territory of Europe. Legal nature of subjects, with a corporate structure. Basic concepts of corporate law (corporation, corporate legal relations,

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\* recommended: no more than 2-3 modules for academic disciplines studied in one semester; no more than 4-6 modules for academic disciplines studied over two semesters.

corporate governance). The essence of corporate governance. Models of corporate governance. Participants of corporate relations.

*Harmonization of legislation on companies in the European Union.* The EU internal market and the influence of the main freedoms of the EU internal market on the development of corporate law in the EU. Peculiarities and instruments of harmonization of corporate law in the European Union. Methodological problems of harmonization of legislation on companies and ways of unification of corporate relations in the EU. Peculiarities of the structure of EU corporate law as a branch of EU law.

*The procedure for establishing companies under the law of the European Union.* The main forms of business organization in the EU: public and private companies, partnerships. Forms of establishment of companies. Requirements for the procedure of registration of companies under EU law. Peculiarities of creating a company by one person. Disclosure, validity of obligations and invalidity of the company. Freedom of movement of companies in the EU. Peculiarities of establishing private and public companies under the national law of EU member states.

*Legal characteristics of the European principles of corporate governance.* General principles of corporation management. Management bodies of the corporation. The scope of authority of company bodies in relations with third parties in EU countries before harmonization. Representative powers of company bodies in accordance with EU Directives. Management and control of companies according to the national legislation of EU member states. Participation of employees in the management of the company according to the legislation of EU member states.

**Module 2.** Peculiarities of legal regulation of certain spheres of corporate relations in the European Union.

*Legal characteristics of the institution of the authorized capital of companies under EU law.* Legal regulation of the authorized capital of companies in EU member states before harmonization. Legal regulation of the authorized

capital of companies in accordance with EU Directives. Authorized capital of public and private companies: basic requirements and formation procedure. Financing of companies. Equity. Credit capital. Bonds of companies. Off-balance sheet agreements. Efficiency of capital investments.

*Financial and other reporting of companies under the law of the European Union.* German and English principles of financial reporting until unification. International financial reporting standards IAS/IFRS and the EU Directive on the procedure for drawing up financial reporting. General principles of reporting. Balance. Compilation of profits and losses. Management report. Publication of annual financial statements. Consolidated financial statements. The importance of harmonization of financial reporting standards for the functioning of the EU Common Market. Audit.

*Supranational companies in EC law.* European Economic Interest Grouping (EEIG). Order, terms of creation and structure. Prospects of EEIG activity. European Society (SE). Legal regulation of the activities of the European Society. Procedure and conditions of creation. The structure, authorized capital, financial reporting and liquidation procedure of the European Company. Prospects of SE activity. Other companies under EU law. European Cooperative (SCE). Private Limited Liability Company (SUP). Groups of companies. Legislation of the European Union on groups of companies (Terms of formation and operation of groups). National legislation of EU member states.

*Legal regulation of the reorganization of companies in the law of the European Union.* Legal regulation of company reorganization in accordance with EU Directives. Cross-border cooperation in the field of company reorganization. Methods of joining companies. Cross-border merger of companies. Compliance with national legislation. Requirements regulating the formation and disclosure of information. Purchase of assets and shares. Protection of shareholders and creditors. Control and publicity, and the consequences of mergers. Takeover of companies. Terms of the contract and the procedure for taking over companies.

Takeover control and shareholder protection against company takeovers.  
Protection of third parties during company reorganization under EU law.

*Peculiarities of the implementation of the program on the adaptation of the corporate legislation of Ukraine to the law of the European Union.* Legal principles of adaptation of Ukrainian law to EU law. Institutional support for the adaptation of Ukrainian law to EU law. Mechanism and stages of adaptation of Ukrainian law to EU law. Stages and plans of adaptation of corporate legislation of Ukraine. Methodology of adaptation of corporate legislation of Ukraine to EU legislation.

#### **4. Resource support of the academic discipline**

4.1. Forms of the educational process and types of educational activities.

- forms of the educational process: educational training; individual work; practical training; control measures.
- types of educational activities: lectures, seminars, individual work, tutorials.

4.2. *Independent work of students of higher education*

Independent work is a type of out-of-class work of an educational nature, which is aimed at studying the program material of the educational course. The content of independent work is determined by the program of the educational discipline "Corporate Law and Management of the EU", methodical materials, tasks and instructions of the teacher. During independent work, the applicant must process lecture notes, materials presented in textbooks, training manuals on legal regulation of the EU internal market, EU law, sources of international and national law of Ukraine and foreign countries, international and national judicial practice in accordance with the topics of the academic discipline. It is also important to work with scientific and practical comments, monographs, scientific articles, other scientific and educational literature recommended by the teacher. Methodical materials should provide for the possibility of self-monitoring by the student.

The student's independent work on learning the educational material can be carried out in the University's scientific library, classrooms, computer classes (laboratories), as well as at home.

In necessary cases, this work is carried out in accordance with a schedule prepared in advance, which guarantees the possibility of individual access of the student to the necessary didactic tools.

The forms of independent work of students are:

- written homework;
- assimilation 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 their presentation;
- 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;
- commenting on sources of international law, as well as national law of Ukraine and foreign countries;
- other forms of work.

The student chooses the types of independent work according to his own interests and is agreed with the teacher, who ensures organization, control and evaluation of the quality of the corresponding work.

Educational material, which, according to the working curriculum, must be mastered by students in the process of independent work, is included in the sum of

the points of the current control together with the educational material that was processed during the training sessions.

#### *4.3. Educational technologies and teaching methods*

– educational technologies: problem-based learning, contextual learning, student-centered learning, audio-visual technologies, scientific discussions, interactive technologies, IT technologies, etc.;

– teaching methods: combination of verbal, visual and practical methods, method of problem-based teaching, press conferences, business games, brainstorming, simulation of professional situations, case method, discussion method, round table, etc.

#### *4.4. Forms of pedagogical control and the system of evaluating the quality of formed competences based on the results of mastering an educational discipline*

Forms of students' knowledge control are current and final control.

Current control of students' knowledge includes:

- quality control of students' assimilation of the program material of the educational discipline in practical classes using the following means: oral, written or express survey, performance of test tasks, solving practical tasks or tasks, 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. Current control is aimed at checking the level of student preparation for studying the current material. In the course of a practical session, a student can receive a grade on a five-point scale (1, 2, 3, 4, 5);

- quality control of the students' assimilation of the program material of the educational discipline, which is carried out at the end of the modules (colloquiums, control papers, test tasks, etc.).

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

During the semester, students perform tasks for **independent work** (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 independent 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 10.

The form of final control of students' knowledge of the discipline is an exam. The maximum number of points a student can get for the exam is 60 points. The exam is held in oral form based on exam tickets. The minimum evaluation of the results of the current control and independent work, for which the student is admitted to the exam, is 25 points.

Distribution of points between the forms of organization of the educational process and the types of control measures of the discipline "Corporate law and management of the EU":

Current control					Final assessment of knowledge
Module № 1		Module № 2		Individual (independent) work	(exam) max 60
p/s	Test/Colloquium	p/s	Test/Colloquium		
max 10	max 5	max 10	max 5	max 10	max 100

*Criteria for evaluating learning outcomes:*

Type of assessment	Number of points	Criteria (for each point)
Current assessment during a seminar	Max 5	Excellent assimilation of educational material on the topic, some insignificant shortcomings are possible.
	4	Good assimilation of material on the topic, but there are separate помилки.
	3	Satisfactory level of assimilation of the material, a significant number of errors.
	2	Minimal results sufficient to obtain a positive assessment.
	1	Insufficient level of assimilation of the material, a significant number of significant errors.
	0	Unsatisfactory level of assimilation of the material.
Colloquium	Max 5	The results of the study of the material are high, a small number of insignificant errors are possible.
	4	Good assimilation of material on the topic, but there are separate помилки.
	3	Satisfactory level of assimilation of the material, a significant number of insignificant errors.
	2	Satisfactory level of assimilation of the material, a significant number of significant errors.
	1	Gaps in knowledge, the student has little knowledge of the material of work.
	0	Unsatisfactory level of assimilation of the material.
Individual work of students	Max 10	Deep knowledge of problems related to the topic of research, fluency in the material, the ability to think independently and creatively, find, generalize, analyze the material, make independent theoretical and practical conclusions.
	8	The main provisions of the topic are disclosed in the work, but there are some inaccuracies in the teaching of the material, theoretical concepts are not sufficiently supported by factual data.
	6	The main provisions of the topic are disclosed, but some issues are not fully covered. The student has a good command of the material, but there is no creativity and independence in the study.
	4	The main theoretical issues are covered superficially, there are no conclusions or conclusions are not independent; student has little mastery of the material.
	2	The main provisions of the topic are covered superficially, the theoretical provisions are not supported by the actual material; no conclusions; student has little knowledge of the material of work.
	0	The main provisions of the topic are covered superficially, with a large number of errors; no conclusions; the student

		does not possess the material of work.
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#### 4.5. *Educational, methodological and information support of the study 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](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](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](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 on the establishment of the Energy Community dated October 25, 2005. Official. release of Ukraine. 2011. No. 1. Art. 1.

15. 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.

16. First Council Directive 68/151/EEC of 9 March 1968 on co-ordination of safeguards which, for the protection of the interests of members and others, are required by Member States of companies within the meaning of the second paragraph of Article 58 of the Treaty, with a view to making such safeguards equivalent throughout the Community. URL: <https://eur-lex.europa.eu/eli/dir/1968/151/oj>

17. Second Council Directive 77/91/EEC of 13 December 1976 on coordination of safeguards which, for the protection of the interests of members and others, are required by Member States of companies within the meaning of the second paragraph of Article 58 of the Treaty, in respect of the formation of public limited liability companies and the maintenance and alteration of their capital, with a view to making such safeguards equivalent. URL: <https://eur-lex.europa.eu/eli/dir/1977/91/oj>

18. Third Council Directive 78/855/EEC of 9 October 1978 based on Article 54 (3) (g) of the Treaty concerning mergers of public limited liability companies. URL: <https://eur-lex.europa.eu/eli/dir/1978/855/oj>

19. Fourth Council Directive 78/660/EEC of 25 July 1978 based on Article 54 (3) (g) of the Treaty on the annual accounts of certain types of companies. URL: <https://eur-lex.europa.eu/eli/dir/1978/660/oj>

20. Sixth Council Directive 82/891/EEC of 17 December 1982 based on Article 54 (3) (g) of the Treaty, concerning the division of public limited liability companies. URL: <https://eur-lex.europa.eu/eli/dir/1982/891/oj>

21. Seventh Council Directive 83/349/EEC of 13 June 1983 based on Article 54 (3) (g) of the Treaty on consolidated accounts. URL: <https://eur-lex.europa.eu/eli/dir/1983/349/oj>

22. Eighth Council Directive 84/253/EEC of 10 April 1984 based on Article 54 (3) (g) of the Treaty on the approval of persons responsible for carrying out the statutory audits of accounting documents. URL: <https://eur-lex.europa.eu/eli/dir/1984/253/oj>

23. Directive 2005/56/EC of the European Parliament and of the Council of 26 October 2005 on cross-border mergers of limited liability companies. URL: <https://eur-lex.europa.eu/eli/dir/2005/56/oj>

24. Eleventh Council Directive 89/666/EEC of 21 December 1989 concerning disclosure requirements in respect of branches opened in a Member State by certain types of companies governed by the law of another State. URL: <https://eur-lex.europa.eu/eli/dir/1989/666/oj>

25. Twelfth Council Company Law Directive 89/667/EEC of 21 December 1989 on single-member private limited-liability companies. URL: <https://eur-lex.europa.eu/eli/dir/1989/667/oj>

26. Directive 2004/25/EC of the European Parliament and of the Council of April 21, 2004 on takeover bids. URL: <https://eur-lex.europa.eu/eli/dir/2004/25/oj>

27. Council Directive 2001/86/EC of 8 October 2001 supplementing the Statute for a European company with regard to the involvement of employees. URL: <https://eur-lex.europa.eu/eli/dir/2001/86/oj>

28. Council Directive 2003/72/EC of 22 July 2003 supplementing the Statute for a European Cooperative Society with regard to the involvement of employees. URL: <https://eur-lex.europa.eu/eli/dir/2003/72/oj>

29. Directive (EU) 2017/1132 of the European Parliament and of the Council of 14 June 2017 relating to certain aspects of company law. URL: <https://eur-lex.europa.eu/eli/dir/2017/1132/oj>

30. Directive 2006/43/EC of the European Parliament and of the Council of 17 May 2006 on statutory audits of annual accounts and consolidated accounts, amending Council Directives 78/660/EEC and 83/349/EEC and repealing Council Directive 84/253/EEC. URL: <https://eur-lex.europa.eu/eli/dir/2006/43/oj>

31. Directive 2009/102/EC of the European Parliament and of the Council of September 16, 2009 in the area of company law on single-member private limited liability companies. URL: <https://eur-lex.europa.eu/eli/dir/2009/102/oj>

32. Directive 2011/35/EU of the European Parliament and of the Council of April 5, 2011 concerning mergers of public limited liability companies. URL: <https://eur-lex.europa.eu/eli/dir/2011/35/oj>

33. Directive 2012/30/EU of the European Parliament and of the Council of 25 October 2012 on coordination of safeguards which, for the protection of the interests of members and others, are required by Member States of companies within the meaning of the second paragraph of Article 54 of the Treaty on the Functioning of the European Union, in respect of the formation of public limited liability companies and the maintenance and alteration of their capital, with a view

to making such safeguards equivalent. URL: <https://eur-lex.europa.eu/eli/dir/2012/30/oj>

34. Directive 2013/34/EU of the European Parliament and of the Council of 26 June 2013 on the annual financial statements, consolidated financial statements and related reports of certain types of undertakings, amending Directive 2006/43/EC of the European Parliament and of the Council and repealing Council Directives 78/660/EEC and 83/349/EEC. URL: <https://eur-lex.europa.eu/eli/dir/2013/34/oj>

35. Council Regulation (EC) No. 1435/2003 of 22 July 2003 on the Statute for a European Cooperative Society (SCE). URL: <https://eur-lex.europa.eu/eli/reg/2003/1435/oj>

36. Council Regulation (EEC) No. 2137/85 of 25 July 1985 on the European Economic Interest Grouping (EEIG). URL: <https://eur-lex.europa.eu/eli/reg/1985/2137/oj>

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The European Commission. URL: [ec.europa.eu](http://ec.europa.eu)

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

European Accounting Chamber. URL: [eca.europa.eu](http://eca.europa.eu)

European Central Bank. URL: [www.ecb.int](http://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](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](http://ec.europa.eu/yourvoice/consultations/index_en.htm)

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### Map of competencies of the academic discipline

Code and title of competencies by specialty and/or specialization	Code and title of competencies of the academic discipline
<b>General (universal) competencies (GC)</b>	<b>SC – subject competencies</b>
GC 1. Ability to think critically, analyze and synthesize.	SC -1. Knowledge of the main theories, concepts, principles and concepts of corporate law of the European Union.  SC -2. Knowledge of innovative methods of corporate governance.  SC -3. Ability to solve complex specialized problems and practical problems in the field of EU corporate law or in the process of its study.  SC -4. Knowledge of the historical and legal characteristics of corporate relations in the European Union and the stages of their development.  SC -6. Knowledge of the system of corporate law of the European Union, its sources, the results of harmonization and unification and the features of their formation and application.  SC -7. Knowledge of the main forms of establishment of companies and procedures for registering companies under EU law and national law of the participating states.  SC -8. Ability to define and explain the basic principles of corporate governance and its essence.  SC -10. Knowledge of the general characteristics of European standards and procedures for the formation of the authorized capital of companies.  SC -12. Ability to determine and explain the legal status of supranational companies, the conditions for their creation and management of supranational companies and groups of companies.  SC -14. Ability to conduct analytical research on the theory and practice of corporate law of the European Union.  SC -15. Ability to carry out a critical analysis of the impact of EU corporate law on the law of member states and the legal systems of third states, in particular Ukraine.

	<p>SC -18. Ability to identify problems and work in the main areas of interaction between EU corporate law and national law of Ukraine.</p> <p>SC -20 Ability to produce ideas for improving national legislation, taking into account the provisions of the Association Agreement between Ukraine and the EU.</p>
GC 2. The ability to identify and solve problems arising in the professional sphere, to formulate and ask questions for their further solution.	<p>SC -1. Knowledge of the main theories, concepts, principles and concepts of corporate law of the European Union.</p> <p>SC -3. Ability to solve complex specialized problems and practical problems in the field of EU corporate law or in the process of its study.</p> <p>SC -6. Knowledge of the system of corporate law of the European Union, its sources, the results of harmonization and unification and the features of their formation and application.</p> <p>SC -8. Ability to define and explain the basic principles of corporate governance and its essence.</p> <p>SC -14. Ability to conduct analytical research on the theory and practice of corporate law of the European Union.</p> <p>SC -18. Ability to conduct analytical research on the theory and practice of corporate law of the European Union.</p> <p>SC -20. Ability to produce ideas for improving national legislation, taking into account the provisions of the Association Agreement between Ukraine and the EU.</p>
GC 3. Ability to adapt and act in a new situation.	<p>SC-2. Knowledge of innovative methods of corporate management.</p> <p>SC-18. Ability to conduct analytical research on the theory and practice of corporate law of the European Union.</p> <p>SC-20. Ability to produce ideas for improving national legislation, taking into account the provisions of the Association Agreement between Ukraine and the EU.</p>
GC 6. Ability to work effectively in an intercultural environment, including developing and managing international projects.	<p>SC -1. Knowledge of the main theories, concepts, principles and concepts of corporate law of the European Union.</p> <p>SC -3. Ability to solve complex specialized problems and practical problems in the field of EU corporate law or in the process of its study.</p> <p>SC -6. Knowledge of the system of corporate law of the European Union, its sources, the results of harmonization and unification and the features</p>

	<p>of their formation and application.</p> <p>SC -14. Ability to conduct analytical research on the theory and practice of corporate law of the European Union.</p> <p>SC -17. Ability to use information technologies and databases of the European Union in the field of legal regulation of corporate legal relations.</p> <p>SC -18. Ability to conduct analytical research on the theory and practice of corporate law of the European Union.</p> <p>SC -19. Ability to work with sources of EU corporate law: constituent agreements, regulations, directives, decisions, in particular those on which the national legislation of Ukraine is being adapted in the process of implementing the Association Agreement between Ukraine and the EU; analyze their character and legal status.</p>
GC 7. Ability to conduct research at an appropriate level.	<p>SC-3. Ability to solve complex specialized problems and practical problems in the field of EU corporate law or in the process of its study.</p> <p>SC-14. Ability to conduct analytical research on the theory and practice of corporate law of the European Union.</p> <p>SC-15. Ability to carry out a critical analysis of the impact of EU corporate law on the law of member states and the legal systems of third states, in particular Ukraine.</p> <p>SC-18. Ability to conduct analytical research on the theory and practice of corporate law of the European Union.</p> <p>SC-20. Ability to produce ideas for improving national legislation, taking into account the provisions of the Association Agreement between Ukraine and the EU.</p>
GC 9. The ability to solve problems of an innovative nature and to find alternative solutions in professional activities.	<p>SC -1. Knowledge of the main theories, concepts, principles and concepts of corporate law of the European Union.</p> <p>SC -2. Knowledge of innovative methods of corporate governance.</p> <p>SC -3. Ability to solve complex specialized problems and practical problems in the field of EU corporate law or in the process of its study.</p> <p>SC -5. Ability to determine the legal nature of corporate relations and the main issues on this issue.</p> <p>SC -14. Ability to conduct analytical research on the</p>

		theory and practice of corporate law of the European Union.
	SC -15.	Ability to carry out a critical analysis of the impact of EU corporate law on the law of member states and the legal systems of third states, in particular Ukraine.
	SC -17.	Ability to use information technologies and databases of the European Union in the field of legal regulation of corporate legal relations.
	SC -20.	Ability to produce ideas for improving national legislation, taking into account the provisions of the Association Agreement between Ukraine and the EU.
GC 10. The ability to work (collect, receive, systematize and synthesize) with various information and large volumes of information from various sources, analyze and critically and constructively evaluate it, taking into account the cross-cultural characteristics of the subjects of international relations.	SC -1.	Knowledge of the main theories, concepts, principles and concepts of corporate law of the European Union.
	SC -6.	Knowledge of the system of corporate law of the European Union, its sources, the results of harmonization and unification and the features of their formation and application.
	SC -9.	Knowledge of the general principles of corporate governance, the structure and scope of powers of the governing bodies under the legislation of the European Union and the national legislation of the Member States.
	SC -14.	Ability to conduct analytical research on the theory and practice of corporate law of the European Union.
	SC -17.	Ability to use information technologies and databases of the European Union in the field of legal regulation of corporate legal relations.
	SC -19.	Ability to work with sources of EU corporate law: constituent agreements, regulations, directives, decisions, in particular those on which the national legislation of Ukraine is being adapted in the process of implementing the Association Agreement between Ukraine and the EU; analyze their character and legal status.
	SC -20.	Ability to produce ideas for improving national legislation, taking into account the provisions of the Association Agreement between Ukraine and the EU.
GC 11. Ability to use the latest information and communication technologies for professional purposes.	SC -1.	Knowledge of the main theories, concepts, principles and concepts of corporate law of the European Union.
	SC -2.	Knowledge of innovative methods of corporate governance.

	SC -3.	Ability to solve complex specialized problems and practical problems in the field of EU corporate law or in the process of its study.
	SC -6.	Knowledge of the system of corporate law of the European Union, its sources, the results of harmonization and unification and the features of their formation and application.
	SC -9.	Knowledge of the general principles of corporate governance, the structure and scope of powers of the governing bodies under the legislation of the European Union and the national legislation of the Member States.
	SC -14.	Ability to conduct analytical research on the theory and practice of corporate law of the European Union.
	SC -17.	Ability to use information technologies and databases of the European Union in the field of legal regulation of corporate legal relations.
	SC -19.	Ability to work with sources of EU corporate law: constituent agreements, regulations, directives, decisions, in particular those on which the national legislation of Ukraine is being adapted in the process of implementing the Association Agreement between Ukraine and the EU; analyze their character and legal status.
GC 12. The ability to formulate a personal opinion and present it with evidence.	SC -1.	Knowledge of the main theories, concepts, principles and concepts of corporate law of the European Union.
	SC -2.	Knowledge of innovative methods of corporate governance.
	SC -3.	Ability to solve complex specialized problems and practical problems in the field of EU corporate law or in the process of its study.
	SC -6.	Knowledge of the system of corporate law of the European Union, its sources, the results of harmonization and unification and the features of their formation and application.
	SC -8.	Ability to define and explain the basic principles of corporate governance and its essence.
	SC -10.	Knowledge of the general characteristics of European standards and procedures for the formation of the authorized capital of companies.
	SC -11.	Ability to define general principles of financial reporting, analyze and interpret EU legislation on financial reporting standards.
	SC -13.	Knowledge of the peculiarities of the legal regulation of the reorganization of companies

		under EU law, methods of joining companies and the specifics of the legal protection of various categories of persons during the reorganization of companies.
	SC -16.	Knowledge of the evolution of relations between Ukraine and the European Union in the field of corporate law.
	SC -19.	Ability to work with sources of EU corporate law: constituent agreements, regulations, directives, decisions, in particular those on which the national legislation of Ukraine is being adapted in the process of implementing the Association Agreement between Ukraine and the EU; analyze their character and legal status.
GC 15. The ability to understand the specifics of the subject area and professional activity, to make well-founded, balanced decisions and to be aware of their ethical consequences.	SC -1.	Knowledge of the main theories, concepts, principles and concepts of corporate law of the European Union.
	SC -2.	Knowledge of innovative methods of corporate governance.
	SC -3.	Ability to solve complex specialized problems and practical problems in the field of EU corporate law or in the process of its study.
	SC -6.	Knowledge of the system of corporate law of the European Union, its sources, the results of harmonization and unification and the features of their formation and application.
	SC -7.	Knowledge of the main forms of establishment of companies and procedures for registering companies under EU law and national law of the participating states.
	SC -9.	Knowledge of the general principles of corporate governance, the structure and scope of powers of the governing bodies under the legislation of the European Union and the national legislation of the Member States.
	SC -14.	Ability to conduct analytical research on the theory and practice of corporate law of the European Union.
	SC -20.	Ability to produce ideas for improving national legislation, taking into account the provisions of the Association Agreement between Ukraine and the EU.
GC 16. The ability to communicate with representatives of other professional groups of different levels, from other fields of	SC -1.	Knowledge of the main theories, concepts, principles and concepts of corporate law of the European Union.
	SC -2.	Knowledge of innovative methods of corporate governance.

knowledge and activities, as well as the ability to work in an international professional environment.	SC -4.	Knowledge of the historical and legal characteristics of corporate relations in the European Union and the stages of their development.
	SC -5.	Ability to determine the legal nature of corporate relations and the main issues on this issue.
	SC -7.	Knowledge of the main forms of establishment of companies and procedures for registering companies under EU law and national law of the participating states.
	SC -8.	Ability to define and explain the basic principles of corporate governance and its essence.
	SC -9.	Knowledge of the general principles of corporate governance, the structure and scope of powers of the governing bodies under the legislation of the European Union and the national legislation of the Member States.
	SC -14.	Ability to conduct analytical research on the theory and practice of corporate law of the European Union.
	SC -15.	Ability to carry out a critical analysis of the impact of EU corporate law on the law of member states and the legal systems of third states, in particular Ukraine.
	SC -19.	Ability to work with sources of EU corporate law: constituent agreements, regulations, directives, decisions, in particular those on which the national legislation of Ukraine is being adapted in the process of implementing the Association Agreement between Ukraine and the EU; analyze their character and legal status.
<b>Special (professional, subject) competences (SpC)</b>	<b>SC - subject competencies in the academic discipline</b>	
SpC 3. The ability to independently provide legal representation of the interests of individuals, legal entities or the state when considering cases in national and international institutions and organize the provision of legal services.	SC -1.	Knowledge of the main theories, concepts, principles and concepts of corporate law of the European Union.
	SC -3.	Ability to solve complex specialized problems and practical problems in the field of EU corporate law or in the process of its study.
	SC -6.	Knowledge of the system of corporate law of the European Union, its sources, the results of harmonization and unification and the features of their formation and application.

	SC -8.	Ability to define and explain the basic principles of corporate governance and its essence.
	SC -14.	Ability to conduct analytical research on the theory and practice of corporate law of the European Union.
	SC -15.	Ability to carry out a critical analysis of the impact of EU corporate law on the law of member states and the legal systems of third states, in particular Ukraine.
	SC -17.	Ability to use information technologies and databases of the European Union in the field of legal regulation of corporate legal relations.
	SC -19.	Ability to work with sources of EU corporate law: constituent agreements, regulations, directives, decisions, in particular those on which the national legislation of Ukraine is being adapted in the process of implementing the Association Agreement between Ukraine and the EU; analyze their character and legal status.
SpC 4. The ability to comprehensively use highly specialized knowledge in specific areas of regulation of international public law, international private law, and European law to solve applied problems.	SC -1.	Knowledge of the main theories, concepts, principles and concepts of corporate law of the European Union.
	SC -2.	Knowledge of innovative methods of corporate governance.
	SC -3.	Ability to solve complex specialized problems and practical problems in the field of EU corporate law or in the process of its study.
	SC -4.	Knowledge of the historical and legal characteristics of corporate relations in the European Union and the stages of their development.
	SC -7.	Knowledge of the main forms of establishment of companies and procedures for registering companies under EU law and national law of the participating states.
	SC -9.	Knowledge of the general principles of corporate governance, the structure and scope of powers of the governing bodies under the legislation of the European Union and the national legislation of the Member States.
	SC -10.	Knowledge of the general characteristics of European standards and procedures for the formation of the authorized capital of companies.
	SC -11.	Ability to define general principles of financial reporting, analyze and interpret EU legislation on financial reporting standards.

	SC -12.	Ability to determine and explain the legal status of supranational companies, the conditions for their creation and management of supranational companies and groups of companies.
	SC -13.	Knowledge of the peculiarities of the legal regulation of the reorganization of companies under EU law, methods of joining companies and the specifics of the legal protection of various categories of persons during the reorganization of companies.
SpC 5. The ability to effectively ensure the adaptation of Ukrainian legislation to EU law in law-making, law-interpreting and law-enforcing contexts, to provide legal support to European integration and Euro-Atlantic processes in various spheres of social relations.	SC -1.	Knowledge of the main theories, concepts, principles and concepts of corporate law of the European Union.
	SC -2.	Knowledge of innovative methods of corporate governance.
	SC -3.	Ability to solve complex specialized problems and practical problems in the field of EU corporate law or in the process of its study.
	SC -5.	Ability to determine the legal nature of corporate relations and the main issues on this issue.
	SC -8.	Ability to define and explain the basic principles of corporate governance and its essence.
	SC -14.	Ability to conduct analytical research on the theory and practice of corporate law of the European Union.
	SC -15.	Ability to carry out a critical analysis of the impact of EU corporate law on the law of member states and the legal systems of third states, in particular Ukraine.
	SC -17.	Ability to use information technologies and databases of the European Union in the field of legal regulation of corporate legal relations.
	SC -19.	Ability to work with sources of EU corporate law: constituent agreements, regulations, directives, decisions, in particular those on which the national legislation of Ukraine is being adapted in the process of implementing the Association Agreement between Ukraine and the EU; analyze their character and legal status.
SpC 7. Ability to represent the interests of Ukraine or individuals and legal entities in international judicial institutions, arbitrations, national courts of foreign	SC -1.	Knowledge of the main theories, concepts, principles and concepts of corporate law of the European Union.
	SC -2.	Ability to solve complex specialized problems and practical problems in the field of EU corporate law or in the process of its study.

countries..	<p>SC -6. Knowledge of the system of corporate law of the European Union, its sources, the results of harmonization and unification and the features of their formation and application.</p> <p>SC -9. Knowledge of the general principles of corporate governance, the structure and scope of powers of the governing bodies under the legislation of the European Union and the national legislation of the Member States.</p> <p>SC -14. Ability to conduct analytical research on the theory and practice of corporate law of the European Union.</p> <p>SC -15. Ability to carry out a critical analysis of the impact of EU corporate law on the law of member states and the legal systems of third states, in particular Ukraine.</p>
	<p>SC -19. Ability to work with sources of EU corporate law: constituent agreements, regulations, directives, decisions, in particular those on which the national legislation of Ukraine is being adapted in the process of implementing the Association Agreement between Ukraine and the EU; analyze their character and legal status.</p> <p>SC -20. Ability to produce ideas for improving national legislation, taking into account the provisions of the Association Agreement between Ukraine and the EU.</p>
SpC 10. The ability to provide a full and versatile international legal assessment of the actions of subjects of international law.	<p>SC-1. Knowledge of the main theories, concepts, principles and concepts of corporate law of the European Union.</p> <p>SC-6. Knowledge of the system of corporate law of the European Union, its sources, the results of harmonization and unification and the features of their formation and application.</p> <p>SC-9. Knowledge of the general principles of corporate governance, the structure and scope of powers of the governing bodies under the legislation of the European Union and the national legislation of the Member States.</p> <p>SC-12. Ability to determine and explain the legal status of supranational companies, the conditions for their creation and management of supranational companies and groups of companies.</p> <p>SC-19. Ability to work with sources of EU corporate law: constituent agreements, regulations, directives, decisions, in particular those on which the national legislation of Ukraine is</p>

		being adapted in the process of implementing the Association Agreement between Ukraine and the EU; analyze their character and legal status.
SpC 12. Ability to conduct research and/or introduce innovations in various fields and institutions of public international law, private international law, EU law.	SC -1.	Knowledge of the main theories, concepts, principles and concepts of corporate law of the European Union.
	SC -2.	Knowledge of innovative methods of corporate governance.
	SC -5.	Ability to determine the legal nature of corporate relations and the main issues on this issue.
	SC -9.	Knowledge of the general principles of corporate governance, the structure and scope of powers of the governing bodies under the legislation of the European Union and the national legislation of the Member States.
	SC -14.	Ability to conduct analytical research on the theory and practice of corporate law of the European Union.
	SC -15.	Ability to carry out a critical analysis of the impact of EU corporate law on the law of member states and the legal systems of third states, in particular Ukraine.
	SC -17.	Ability to use information technologies and databases of the European Union in the field of legal regulation of corporate legal relations.
	SC -19.	Ability to work with sources of EU corporate law: constituent agreements, regulations, directives, decisions, in particular those on which the national legislation of Ukraine is being adapted in the process of implementing the Association Agreement between Ukraine and the EU; analyze their character and legal status.
	SC -20.	Ability to produce ideas for improving national legislation, taking into account the provisions of the Association Agreement between Ukraine and the EU.
SpC 14. The ability to apply an interdisciplinary approach in the assessment of international legal phenomena and international relations using legal tools.	SC-1.	Knowledge of the main theories, concepts, principles and concepts of corporate law of the European Union.
	SC-5.	Ability to determine the legal nature of corporate relations and the main issues on this issue.
	SC-15.	Ability to carry out a critical analysis of the impact of EU corporate law on the law of member states and the legal systems of third states, in particular Ukraine.

	SC-17.	Ability to use information technologies and databases of the European Union in the field of legal regulation of corporate legal relations.
SpC 15. The ability to make decisions in situations that require a systematic, logical and functional interpretation of the norms of international law (public/private), the law of the European Union, as well as an understanding of the peculiarities of the practice of their application.	SC-2.	Knowledge of innovative methods of corporate governance.
	SC-3.	Ability to solve complex specialized problems and practical problems in the field of EU corporate law or in the process of its study.
	SC-9.	Knowledge of the general principles of corporate governance, the structure and scope of powers of the governing bodies under the legislation of the European Union and the national legislation of the Member States.
	SC-13.	Knowledge of the peculiarities of the legal regulation of the reorganization of companies under EU law, methods of joining companies and the specifics of the legal protection of various categories of persons during the reorganization of companies.
SpC 16. Ability to work with international documentation (treaties, acts of international organizations and bodies, etc.), determine their legal nature, draft projects and accompanying documentation in Ukrainian and foreign languages.	SC -6.	Knowledge of the system of corporate law of the European Union, its sources, the results of harmonization and unification and the features of their formation and application.
	SC -9.	Knowledge of the general principles of corporate governance, the structure and scope of powers of the governing bodies under the legislation of the European Union and the national legislation of the Member States.
	SC -14.	Ability to conduct analytical research on the theory and practice of corporate law of the European Union.
	SC -17.	Ability to use information technologies and databases of the European Union in the field of legal regulation of corporate legal relations.
	SC -19.	Ability to work with sources of EU corporate law: constituent agreements, regulations, directives, decisions, in particular those on which the national legislation of Ukraine is being adapted in the process of implementing the Association Agreement between Ukraine and the EU; analyze their character and legal status.
SpC 20. The ability to provide a proper legal assessment of evidence in a legal case and in a specific procedural situation, the ability to work with evidence, to solve problems	SC -1.	Knowledge of the main theories, concepts, principles and concepts of corporate law of the European Union.
	SC -3.	Ability to solve complex specialized problems and practical problems in the field of EU corporate law or in the process of its study.

related to the planning and organization of the legal process, the resolution of a legal case within different jurisdictions.	SC -5.	Ability to determine the legal nature of corporate relations and the main issues on this issue.
	SC -6.	Knowledge of the system of corporate law of the European Union, its sources, the results of harmonization and unification and the features of their formation and application.
	SC -8.	Ability to define and explain the basic principles of corporate governance and its essence.
	SC -9.	Knowledge of the general principles of corporate governance, the structure and scope of powers of the governing bodies under the legislation of the European Union and the national legislation of the Member States.
	SC -14.	Ability to conduct analytical research on the theory and practice of corporate law of the European Union.
	SC -17.	Ability to use information technologies and databases of the European Union in the field of legal regulation of corporate legal relations.
	SC -19.	Ability to work with sources of EU corporate law: constituent agreements, regulations, directives, decisions, in particular those on which the national legislation of Ukraine is being adapted in the process of implementing the Association Agreement between Ukraine and the EU; analyze their character and legal status.
SpC 21. The ability to communicate effectively in an international, multicultural environment using knowledge in the fields of international, European law and international relations.	SC -1.	Knowledge of the main theories, concepts, principles and concepts of corporate law of the European Union.
	SC -3.	Ability to solve complex specialized problems and practical problems in the field of EU corporate law or in the process of its study.
	SC -5.	Ability to determine the legal nature of corporate relations and the main issues on this issue.
	SC -6.	Knowledge of the system of corporate law of the European Union, its sources, the results of harmonization and unification and the features of their formation and application.
	SC -9.	Knowledge of the general principles of corporate governance, the structure and scope of powers of the governing bodies under the legislation of the European Union and the national legislation of the Member States.
	SC -17.	Ability to use information technologies and databases of the European Union in the field of

		legal regulation of corporate legal relations.
	SC -19.	Ability to work with sources of EU corporate law: constituent agreements, regulations, directives, decisions, in particular those on which the national legislation of Ukraine is being adapted in the process of implementing the Association Agreement between Ukraine and the EU; analyze their character and legal status.

### Map of learning outcomes formulated in terms of competencies

Code and title of PTO by speciality and/or specialization	Модуль ИД	Code and title of LO of the academic discipline
<b>PTO – Program Training Outcomes</b>		<b>Learning outcomes of the academic discipline</b>
PTO 1. To analyze multifaceted problems of international and national legal content and propose ways to solve them.	№ 1	LO 1.1. Analyze the patterns of evolution of integration processes and the history and stages of the development of EU corporate law. LO 1.3. Evaluate the content of the main concepts and key concepts of EU corporate law, determine its features and be able to compare it with private international law and national law. LO 1.5. Demonstrate knowledge of the EU corporate law system, its sources and features of their formation and application. LO 1.8. Reveal the features of creating a company under the national law of the participating states.
	№ 2	LO 2.1. Characterize European standards for the formation of statutory funds of companies. LO 2.3. Analyze the consulting service for the development and implementation of an innovative corporate governance model. LO 2.5. Knowledge of the legal basis for the creation and management of supranational companies. LO 2.7. Identify problems of adaptation of domestic legislation with EU legislation and propose ways to solve them. LO 2.10. Demonstrate the ability to solve complex specialized tasks that arise when applying national legislation adapted to EU law.
PTO 2. To produce new ideas for solving practical tasks in the field of professional legal activity.		
PTO 4. To understand the international legal situation, forecast its development, professionally and critically evaluate events and phenomena in the field of international	№ 1	LO 1.1. Analyze the patterns of evolution of integration processes and the history and stages of the development of EU corporate law. LO 1.2. Demonstrate conceptual knowledge

relations and world politics, using legal tools.		<p>of EU corporate law, including current achievements of doctrine and case law.</p> <p>LO 1.3. Evaluate the content of the main concepts and key concepts of EU corporate law, determine its features and be able to compare it with private international law and national law.</p> <p>LO 1.5. Demonstrate knowledge of the EU corporate law system, its sources and features of their formation and application.</p> <p>LO 1.10. Disclose the structure of corporate governance bodies and the scope of their powers.</p>
	№ 2	<p>LO 2.3. Analyze the consulting service for the development and implementation of an innovative corporate governance model.</p> <p>LO 2.7. Identify problems of adaptation of domestic legislation with EU legislation and propose ways to solve them.</p> <p>LO 2.9. Analyze the process of implementation of Ukraine's international legal obligations under the Association Agreement with the EU.</p> <p>LO 2.10. Demonstrate the ability to solve complex specialized tasks that arise when applying national legislation adapted to EU law.</p>
PTO 5. To provide legal representation of the client in national courts, international commercial arbitrations, state authorities and local self-government bodies.	№ 1	<p>LO 1.2. Demonstrate conceptual knowledge of EU corporate law, including current achievements of doctrine and case law.</p> <p>LO 1.3. Evaluate the content of the main concepts and key concepts of EU corporate law, determine its features and be able to compare it with private international law and national law.</p> <p>LO 1.5. Demonstrate knowledge of the EU corporate law system, its sources and features of their formation and application.</p> <p>LO 1.8. Reveal the features of creating a company under the national law of the participating states.</p> <p>LO 1.10. Disclose the structure of corporate governance bodies and the scope of their powers.</p>
	№ 2	<p>LO 2.2. Knowledge of international financial reporting standards and the general procedure for its preparation.</p> <p>LO 2.4. Knowledge of the mechanism of reorganization of companies under EU law.</p>

		<p>LO 2.5. Knowledge of the legal basis for the creation and management of supranational companies.</p> <p>LO 2.7. Identify problems of adaptation of domestic legislation with EU legislation and propose ways to solve them.</p> <p>LO 2.10. Demonstrate the ability to solve complex specialized tasks that arise when applying national legislation adapted to EU law.</p>
<p>PTO 6. To protect the interests of the state in national courts, international commercial arbitrations, international courts and organizations, in particular integration ones, and at international conferences.</p>	№ 1	<p>LO 1.2. Demonstrate conceptual knowledge of EU corporate law, including current achievements of doctrine and case law.</p> <p>LO 1.3. Evaluate the content of the main concepts and key concepts of EU corporate law, determine its features and be able to compare it with private international law and national law.</p> <p>LO 1.5. Demonstrate knowledge of the EU corporate law system, its sources and features of their formation and application.</p> <p>LO 1.6. To characterize the main forms of foundation of companies and the content of freedom of foundation and economic activity.</p> <p>LO 1.10. Disclose the structure of corporate governance bodies and the scope of their powers.</p>
	№ 2	<p>LO 2.3. Analyze the consulting service for the development and implementation of an innovative corporate governance model.</p> <p>LO 2.4. Knowledge of the mechanism of reorganization of companies under EU law.</p> <p>LO 2.7. Identify problems of adaptation of domestic legislation with EU legislation and propose ways to solve them.</p> <p>LO 2.9. Analyze the process of implementation of Ukraine's international legal obligations under the Association Agreement with the EU.</p> <p>LO 2.10. Demonstrate the ability to solve complex specialized tasks that arise when applying national legislation adapted to EU law.</p>
<p>PTO 10. To provide legal support for the processes of adaptation of various branches of Ukrainian legislation to the law of the European Union.</p>	№ 1	<p>LO 1.2. Demonstrate conceptual knowledge of EU corporate law, including current achievements of doctrine and case law.</p> <p>LO 1.3. Evaluate the content of the main concepts and key concepts of EU corporate</p>

		<p>law, determine its features and be able to compare it with private international law and national law.</p> <p>LO 1.4. Characterize the features of primary and secondary sources of EU corporate law.</p> <p>LO 1.5. Demonstrate knowledge of the EU corporate law system, its sources and features of their formation and application.</p> <p>LO 1.6. To characterize the main forms of foundation of companies and the content of freedom of foundation and economic activity.</p>
	№ 2	<p>LO 2.6. Analyze the nature of relations between Ukraine and the EU at different stages of historical development.</p> <p>LO 2.7. Identify problems of adaptation of domestic legislation with EU legislation and propose ways to solve them.</p> <p>LO 2.8. Explain the provisions of the Association Agreement between Ukraine and the EU in the areas of legislation on the establishment and activities of companies, corporate governance, as well as accounting and auditing.</p> <p>LO 2.9. Analyze the process of implementation of Ukraine's international legal obligations under the Association Agreement with the EU.</p> <p>LO 2.10. Demonstrate the ability to solve complex specialized tasks that arise when applying a national законодавства.adapted to EU law</p>
<p>PTO 11. To demonstrate communication skills with representatives of other professional groups of different levels, other fields of knowledge and types of activities, as well as the ability to work in an international, intercultural environment; to organize and conduct negotiations.</p>	№ 1	<p>LO 1.1. Analyze the patterns of evolution of integration processes and the history and stages of the development of EU corporate law.</p> <p>LO 1.2. Demonstrate conceptual knowledge of EU corporate law, including current achievements of doctrine and case law.</p> <p>LO 1.3. Evaluate the content of the main concepts and key concepts of EU corporate law, determine its features and be able to compare it with private international law and national law.</p> <p>LO 1.5. Demonstrate knowledge of the EU corporate law system, its sources and features of their formation and application.</p> <p>LO 1.6. To characterize the main forms of foundation of companies and the content of freedom of foundation and economic activity.</p>

	№ 2	<p>LO 2.2. Knowledge of international financial reporting standards and the general procedure for its preparation.</p> <p>LO 2.3. Analyze the consulting service for the development and implementation of an innovative corporate governance model.</p> <p>LO 2.7. Identify problems of adaptation of domestic legislation with EU legislation and propose ways to solve them.</p> <p>LO 2.10. Demonstrate the ability to solve complex specialized tasks that arise when applying national legislation adapted to EU law.</p>
<p>PTO 15. To characterize different legal systems and mechanisms of their interaction; to know the features of the international regulatory system and the place of International Law (public/private) and European Union Law in it.</p>	№ 1	<p>LO 1.1. Analyze the patterns of evolution of integration processes and the history and stages of the development of EU corporate law.</p> <p>LO 1.2. Demonstrate conceptual knowledge of EU corporate law, including current achievements of doctrine and case law.</p> <p>LO 1.3. Evaluate the content of the main concepts and key concepts of EU corporate law, determine its features and be able to compare it with private international law and national law.</p> <p>LO 1.5. Demonstrate knowledge of the EU corporate law system, its sources and features of their formation and application.</p> <p>LO 1.6. To characterize the main forms of foundation of companies and the content of freedom of foundation and economic activity.</p>
	№ 2	<p>LO 2.2. Knowledge of international financial reporting standards and the general procedure for its preparation.</p> <p>LO 2.5. Knowledge of the legal basis for the creation and management of supranational companies.</p> <p>LO 2.7. Identify problems of adaptation of domestic legislation with EU legislation and propose ways to solve them.</p> <p>LO 2.10. Demonstrate the ability to solve complex specialized tasks that arise when applying national legislation adapted to EU law.</p>
<p>PTO 17. To carry out research on international legal topics, using primary sources and methods of legal interpretation of complex problems</p>	№ 1	<p>LO 1.1. Analyze the patterns of evolution of integration processes and the history and stages of the development of EU corporate law.</p>

<p>arising from this research, justify the conclusions and present the results of the research.</p>		<p>LO 1.2. Demonstrate conceptual knowledge of EU corporate law, including current achievements of doctrine and case law.</p> <p>LO 1.3. Evaluate the content of the main concepts and key concepts of EU corporate law, determine its features and be able to compare it with private international law and national law.</p> <p>LO 1.4. Characterize the features of primary and secondary sources of EU corporate law.</p> <p>LO 1.5. Demonstrate knowledge of the EU corporate law system, its sources and features of their formation and application.</p>
	№ 2	<p>LO 2.1. Characterize European standards for the formation of statutory funds of companies.</p> <p>LO 2.2. Knowledge of international financial reporting standards and the general procedure for its preparation.</p> <p>LO 2.4. Knowledge of the mechanism of reorganization of companies under EU law.</p> <p>LO 2.7. Identify problems of adaptation of domestic legislation with EU legislation and propose ways to solve them.</p> <p>LO 2.10. Demonstrate the ability to solve complex specialized tasks that arise when applying national legislation adapted to EU law.</p>
<p>PTO 18. To freely use available information, communication technologies and databases for professional activities.</p>	№ 1	<p>LO 1.2. Demonstrate conceptual knowledge of EU corporate law, including current achievements of doctrine and case law.</p> <p>LO 1.5. Demonstrate knowledge of the EU corporate law system, its sources and features of their formation and application.</p>
	№ 2	<p>LO 2.7. Identify problems of adaptation of domestic legislation with EU legislation and propose ways to solve them.</p> <p>LO 2.10. Demonstrate the ability to solve complex specialized tasks that arise when applying national legislation adapted to EU law.</p>
<p>PTO 19. To demonstrate knowledge of the evolution, current state and prospects for the development of legal regulation of various spheres of international cooperation, to be aware of the consequences of the convergence of legal systems in the</p>	№ 1	<p>LO 1.1. Analyze the patterns of evolution of integration processes and the history and stages of the development of EU corporate law.</p> <p>LO 1.2. Demonstrate conceptual knowledge of EU corporate law, including current achievements of doctrine and case law.</p>

conditions of globalization and regional integration.		<p>LO 1.3. Evaluate the content of the main concepts and key concepts of EU corporate law, determine its features and be able to compare it with private international law and national law.</p> <p>LO 1.5. Demonstrate knowledge of the EU corporate law system, its sources and features of their formation and application.</p>
	№ 2	<p>LO 2.6. Analyze the nature of relations between Ukraine and the EU at different stages of historical development.</p> <p>LO 2.7. Identify problems of adaptation of domestic legislation with EU legislation and propose ways to solve them.</p> <p>LO 2.9. Analyze the process of implementation of Ukraine's international legal obligations under the Association Agreement with the EU.</p> <p>LO 2.10. Demonstrate the ability to solve complex specialized tasks that arise when applying national legislation adapted to EU law.</p>

**Matrix of connections between the modules of the academic discipline,  
learning outcomes and subject competencies in the program of  
the academic discipline**

Learning outcomes due to the academic discipline / modules	D C 1	D C 2	D C 3	D C 4	D C 5	D C 6	D C 7	D C 8	D C 9	D C 10	D C 11	D C 12	D C 13	D C 14	D C 15	D C 16	D C 17	D C 18	D C 19	D C 20
Module 1																				
LO 1.1.	•			•		•								•	•	•	•	•	•	•
LO 1.2.	•	•		•	•	•								•	•		•		•	•
LO 1.3.	•		•	•	•	•								•	•	•	•		•	
LO 1.4.														•					•	
LO 1.5.		•	•	•		•								•	•	•	•	•	•	
LO 1.6.							•							•						
LO 1.7.							•		•		•	•								
LO 1.8.							•		•		•	•								
LO 1.9.		•			•			•	•											
LO 1.10.								•	•					•						
Module 2																				
LO 2.1.									•	•										
LO 2.2.										•										
LO 2.3.		•						•	•											
LO 2.4.													•							
LO 2.5.								•	•		•	•	•							
LO 2.6.				•										•	•	•		•	•	
LO 2.7.														•	•	•	•	•	•	•
LO 2.8.										•				•	•		•	•	•	
LO 2.9.														•	•	•	•	•	•	•
LO 2.10.												•		•	•	•	•	•	•	•