

Ministry of Education and Science of Ukraine

Yaroslav Mudryi National Law University

European Union Law Department

**SYLLABUS
OF ACADEMIC DISCIPLINE
«EUROPEAN INTERNET LAW»**

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

Degree of higher education – master

Field of knowledge – 29 «International Relations»

Speciality – 293 «International Law»

Discipline status – optional

Recruitment year – 2022

Syllabus of academic discipline "European Internet Law" for students of the second (master's) level of higher education in the field of knowledge 29 "International Relations" speciality 293 "International Law". Kharkiv: Yaroslav Mudryi National Law University, 2022. 24 p.

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Approved at the meeting of the EU Law Department

(minutes No.1 dated "01" September 2022)

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The updated version (with changes and additions) was approved at a meeting of the Department of Law of the European Union (minutes No 12 of 22 June 2023)

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Information about the lecturer

Title of the course	«European Internet Law»
Status of the course	Optional
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On-line consultations	Zoom Conference ID: 5803725912 Access Code: W162Xa

Abstract of the academic discipline

The essence of European Internet law is revealed as a special direction of legal regulation of the relations of various subjects on the Internet, the purpose of which is to ensure the interaction of law and digital, in particular within the internal market of the EU.

Basic categories of Internet law are considered, and attention is paid to the specifics of sources, principles and subjects of European Internet law. The main approaches to the choice of jurisdiction, applicable law, and the resolution of disputes in cyberspace are outlined. In addition, the focus is on online responsibility and current issues of EU telecommunications law, privacy and data protection in the digital society, intellectual property and copyright issues in the EU, privacy protection, consumer rights, competition and e-commerce regulation in the EU highlighting the position of the EU Court in its precedent practice.

The purpose and tasks of the academic discipline

The purpose of the educational discipline "European Internet Law" is to form a system of scientific knowledge in the field of legal regulation of relations with the use of digital technologies; develop basic abilities and skills in the implementation of legal norms that regulate the activities of various subjects (public and private law and management) in the information environment; activate analytical activities of higher education students, conducting research work in the field of legal regulation

of relations that are developed within the digital society within the framework of the European Union.

Tasks:

- acquisition by students of theoretical knowledge developed by legal science in the field of legal regulation of relations on the Internet;

- mastering the regulatory material that is the result of law-making activities of various subjects of social relations in the field of digital technologies in the European Union;

- determination of current directions of legal regulation of social relations, which are related to the provision of cross-border services in network and information systems, in particular, within the borders of the internal market of the European Union;

- familiarization with the issues of determining jurisdiction and applicable law in the regulation of relations on the Internet, with the practice of the EU Court regarding disputes that arise between subjects of relations in cyberspace;

- determination of trends in the development of legal regulation in the field of electronic government;

- mastering the regulatory material, in particular EU legislation, in the field of legal regulation of the status, competence and functions of various participants in relations on the Internet;

- development of skills and abilities to apply norms that regulate relations in cyberspace in practical activities, in particular in such areas as data protection, copyright and related rights, competition, electronic commerce, etc.

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

Prerequisites: European Private International Law, Legal Regulation of the EU Internal Market, Competition (Antitrust) Law.

Requirements: WTO Law, Tax Law, International Tax Law.

Postrequisites: Corporate Law and EU Governance, International Intellectual Property Law, Legal Aspects of E-commerce.

Expected learning outcomes

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

LO 1. Demonstrate knowledge of key concepts, principles, theories and doctrines in European Internet Law and analyze the main approaches to determining the nature of European Internet Law, its place in the EU legal system, propose and substantiate own ideas and proposals regarding the relevant issues.

LO 2. Demonstrate knowledge of the specifics of the subject, principles, sources of European Internet Law, and its systemic and structural structure.

LO 3. Carry out a logical, critical and systematic analysis of the legal regulation of cross-border services in network and information systems, including within the functioning of the EU internal market.

LO 4. Demonstrate the ability to determine jurisdiction and applicable law in regulating relations on the Internet, taking into account the rules that exist in the European Union.

LO 5. Demonstrate the ability to determine the jurisdiction and applicable law in the regulation of relations on the Internet, taking into account the rules that exist in the European Union, knowledge of the peculiarities of the legal regulation of alternative dispute resolution in the field of Internet relations in the European Union, as well as the recognition and enforcement of foreign court decisions in disputes that arise between entities in cyberspace.

LO 6. Characterize the legal status and specifics of responsibility of participants in Internet relations according to EU law, demonstrate the ability to choose a regulatory regime.

LO 7. Demonstrate knowledge of the peculiarities of the legal regulation of the functioning of electronic government, types and principles, electronic governance in the EU, and the status of subjects of electronic governance in accordance with EU law.

LO 8. Demonstrate the ability to apply knowledge of legal regulation of relationships in the field of trust services, use of electronic signature, privacy and

data protection in the digital society, protection of copyright and related rights, protection of trademarks and other industrial property rights on the Internet in the European Union.

LO 9. Demonstrate knowledge of the basics of legal regulation in the EU of electronic commerce and protection against unfair competition on the Internet.

LO 10. Provide professional advice on the essence and methods of protecting the rights and interests of subjects of European Internet Law.

LO 11. Demonstrate knowledge of the main mechanisms, rules and procedures for resolving disputes that arise during the interpretation and application of Internet Law in the EU.

LO 12. Characterize the current problems of the modern development of European Internet Law, to single out the directions of its evolution.

STRUCTURE OF THE DISCIPLINE

for full-time students

№	Practical (contact) lessons/seminars		Individual work (hours)
	Topics of lectures	Topics of practical classes	
1.	Legal bases of regulation of European Internet Law.	Legal bases of regulation of European Internet Law.	
2.	Information society services and the EU internal market.	Information society services and the EU internal market.	
3.	Jurisdiction and applicable law in regulating relations on the Internet.	Jurisdiction and applicable law in regulating relations on the Internet.	
4.	Legal regulation of the activity and responsibility of the provider.	Legal regulation of the activity and responsibility of the provider.	
5.	Legal aspects of electronic government functioning. Legal regime of open data.	Legal aspects of electronic government functioning. Legal regime of open data.	
6	Legal regulation of identification and authentication in cyberspace.	Legal regulation of identification and authentication in cyberspace.	
7	Privacy and data protection in the digital society.	Privacy and data protection in the digital society.	
8	Protection of copyright and related rights on the Internet.	Protection of copyright and related rights on the Internet.	
9	Unfair competition. Trademarks and other industrial property rights on the Internet.	Unfair competition. Trademarks and other industrial property rights on the Internet.	
10	Internet and electronic commerce.	Internet and electronic commerce.	

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for part-time students

№	Topics of lectures	Topics of practical classes	Individual work (hours)
1.	Legal bases of regulation of European Internet Law.	Legal bases of regulation of European Internet Law.	110
2.	Information society services and the EU internal market.	Information society services and the EU internal market.	
3.	Legal regulation of the activity and responsibility of the provider.		
4.	Legal aspects of electronic government functioning. Legal regime of open data.		
5.	Legal regulation of identification and authentication in cyberspace.	Legal regulation of identification and authentication in cyberspace.	
6.	Privacy and data protection in the digital society.	Privacy and data protection in the digital society.	

Independent work of students

Independent work of students is carried out in the following forms:

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;
- other forms of work.

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

*Educational, methodological and information support
of the academic discipline*

Legal acts

1. 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>

2. 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

3. 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 dated 18.03.2004. Verkhov. councils 2004. No. 29. Art. 367.

4. On the principles of the 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.

5. 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.

6. 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.

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

8. Agenda of the Ukraine-EU association for the preparation and promotion of the implementation of the Association Agreement / International document No. 994-990 dated June 16, 2009. URL: http://zakon2.rada.gov.ua/laws/show/994_990

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

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11. 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.

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

13. 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.

14. Agreement between Ukraine and the European Police Office on strategic cooperation dated December 4, 2009. Officer. release of Ukraine. 2010. No. 96. Art. 3432.

15. 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.

16. 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.

17. 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.

18. 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.

19. 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.

20. 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.

21. Lugano Convention 2007. Convention on Jurisdiction and the Recognition and Enforcement of Judgments in Civil and Commercial Matters 30.10.2007 // URL: <http://www.dutchcivillaw.com/lugano2007leg.htm?uri=CONSLEG:1997R2027:20020530>: EN: HTML

22. Directive 95/46/EC on the protection of individuals with regard to the processing of personal data and on the free movement of such data, OJ L 281, 23.11.1995, p. 31 URL: <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A31995L0046&qid=1679783290479>

23. Directive 96/9/EC of the European Parliament and of the Council of March 11, 1996, on the legal protection of databases. URL: <https://eur-lex.europa.eu/eli/dir/1996/9/2019-06-06>

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25. Directive 2001/29/EC of the European Parliament and of the Council of 22 May 2001 on the harmonization of certain aspects of copyright and related rights in the information society. URL: <https://eur-lex.europa.eu/eli/dir/2001/29/2019-06-06>

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31. Directive 2006/116/EC of the European Parliament and of the Council of December 12, 2006, on the term of protection of copyright and certain related rights. URL: <https://eur-lex.europa.eu/eli/dir/2006/116/2011-10-31>

32. Directive 2006/123/EC on services in the internal market. URL: <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32006L0123&qid=1679227236444>

33. Directive 2008/52/EC of the European Parliament and of the Council of 21 May 2008 on certain aspects of mediation in civil and commercial matters // URL: <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32008L0052&qid=1678619402404>

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35. Directive 2010/13/EU of the European Parliament and of the Council of 10 March 2010 on the coordination of certain provisions laid down by law, regulation or administrative action in Member States concerning the provision of audiovisual media services (Audiovisual Media Services Directive) // URL: <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32010L0013&qid=1679229649823>

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38. Directive 2013/11/EU of the European Parliament and of the Council of 21 May 2013 on alternative dispute resolution for consumer disputes and amending Regulation (EC) No 2006/2004 and Directive 2009/22/EC (Directive on consumer ADR) // URL: <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32013L0011&qid=1678619402404>

39. Directive 2014/26/EU of the European Parliament and of the Council of 26 February 2014 on collective management of copyright and related rights and

multi-territorial licensing of rights in musical works for online use in the internal market Text with EEA relevance / / URL: <https://eur-lex.europa.eu/eli/dir/2014/26/oj>

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42. Regulation (EC) No 6/2002 on Community designs // URL: <https://eur-lex.europa.eu/eli/reg/2002/6/2013-07-01>

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45. Regulation (EU) 2017/1001 on the European Union trademark // URL: <https://eur-lex.europa.eu/eli/reg/2017/1001/oj>

46. Regulation (EU) 2017/1128 of the European Parliament and of the Council of 14 June 2017 on cross-border portability of online content services in the internal market // URL: <https://eur-lex.europa.eu/eli/reg/2017/1128/2017-06-30>

47. Regulation (EU) 2018/302 on addressing unjustified geo-blocking and other forms of discrimination based on customers' nationality, place of residence or place of establishment within the internal market // URL: <https://eur-lex.europa.eu/search.html?scope=EURLEX&text=2005%2F29&lang=en&type=quick&qid=1679226957778>

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49. Regulation (EU) 2021/784 of the European Parliament and of the Council of 29 April 2021 on addressing the dissemination of terrorist content online // URL: <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32021R0784&qid=1679230516796>

50. 98/257/EC: Commission Recommendation of 30 March 1998 on the principles applicable to the bodies responsible for out-of-court settlement of consumer disputes (Text with EEA relevance) // URL: <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A31998H0257&qid=1678619709663>

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53. CJEU C-68/93 - Shevill and Others v Presse Alliance // URL: <https://eur-lex.europa.eu/legal-content/en/TXT/?uri=CELEX:61993CJ0068>

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Internet resources:

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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 wants to participate in the EU legislative process. URL: http://ec.europa.eu/yourvoice/consultations/index_en.htm

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

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

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

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<http://www.iue.it/ECArchives/EN/Eurhistar.shtml>

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

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Acts of the *acquis communautaire* translated into Ukrainian. URL:
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SEEMC

Standardized electronic educational and methodological complex of the Department of Law of the European Union. URL:
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Lecturer's requirements

Applicants of higher education *must*: regularly attend lectures and practical classes; systematically and actively work on them; convincingly present arguments when solving tasks; qualitatively perform written tasks, control and independent work, etc. Practical classes missed for valid reasons can be made up after prior agreement with the teacher.

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

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

During classroom 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

Evaluation of the results of learning the educational discipline "European Internet Law" provides for current and final control and is carried out on the basis of a cumulative point-rating system.

Current knowledge control 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, solving practical tasks or problems, performing test tasks, participating in case development, defending a portfolio of the practice of the Court of the European Union, defending an essay or essay due to the initiative of a student. Current control is aimed at checking the level of preparation of the applicant in studying the current material. In the course of the practical session, the applicant can receive an assessment 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 in the form of colloquiums, tests, testing, etc.

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 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 20.

The form of final control of the knowledge of higher education students in the academic discipline is the assessment. The minimum number of points to receive credit is 60.

Scale of final pedagogic control

Grade according to ECTS	Description	Grade under national system of assessment	Grade under 100-grades scale of the YMNLU
A	Excellent - Excellent execution, with only a small number of errors	Pass	90 – 100
B	Very good - above average with a few errors		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		70 – 74
E	Sufficient – performance meets minimum criteria		60 – 69
FX	Unsatisfactory - work needs to be done before rewriting	Fail	35 – 59
F	Unsatisfactory - serious further work is required, and a mandatory repeat course		0 – 34