

COURSE OUTLINE

(1) GENERAL

SCHOOL	INTERNATIONAL STUDIES, COMMUNICATION & CULTURE		
ACADEMIC UNIT	INTERNATIONAL, EUROPEAN AND AREA STUDIES		
LEVEL OF STUDIES	POSTGRADUATE		
COURSE CODE	167	SEMESTER	B'
COURSE TITLE	Legislation of European crime. Substantive and procedural approach		
INDEPENDENT TEACHING ACTIVITIES <i>if credits are awarded for separate components of the course, e.g. lectures, laboratory exercises, etc. If the credits are awarded for the whole of the course, give the weekly teaching hours and the total credits</i>		WEEKLY TEACHING HOURS	CREDITS
		3	7,5
<i>Add rows if necessary. The organisation of teaching and the teaching methods used are described in detail at (d).</i>			
COURSE TYPE <i>general background, special background, specialised general knowledge, skills development</i>	Special background and skills development		
PREREQUISITE COURSES:	Mainly the course of the first semester: "Basic concepts and institutions of European criminal law"		
LANGUAGE OF INSTRUCTION and EXAMINATIONS:	Greek		
IS THE COURSE OFFERED TO ERASMUS STUDENTS	Not offered		
COURSE WEBSITE (URL)	https://openeclass.panteion.gr/courses/PMS167/		

(2) LEARNING OUTCOMES

Learning outcomes

The course learning outcomes, specific knowledge, skills and competences of an appropriate level, which the students will acquire with the successful completion of the course are described.

Consult Appendix A

- Description of the level of learning outcomes for each qualifications cycle, according to the Qualifications Framework of the European Higher Education Area
- Descriptors for Levels 6, 7 & 8 of the European Qualifications Framework for Lifelong Learning and Appendix B
- Guidelines for writing Learning Outcomes

Upon completion of the course students will be able to:

- Comprehend, interpret and evaluate EU's legal acts establishing substantive criminal rules, as referred to in Article 83 TFEU.
- Evaluate the transposition of EU's legal acts into the internal legal order and interpret the relevant provisions.
- Follow the developments of legislation as well as case law and comment on relevant court decisions in a well-documented way.
- Identify the problems that arise in practice and develop well-documented proposals to solve them.

General Competences

Taking into consideration the general competences that the degree-holder must acquire (as these appear in the Diploma Supplement and appear below), at which of the following does the course aim?

Search for, analysis and synthesis of data and information, with the use of the necessary technology
Adapting to new situations
Decision-making
Working independently
Team work
Working in an international environment
Working in an interdisciplinary environment
Production of new research ideas

Project planning and management
Respect for difference and multiculturalism
Respect for the natural environment
Showing social, professional and ethical responsibility and sensitivity to gender issues
Criticism and self-criticism
Production of free, creative and inductive thinking
.....
Others...
.....

Search for, analysis and synthesis of data and information, with the use of the necessary technology
Adapting to new situations
Decision-making
Working independently
Team work
Working in an interdisciplinary environment
Production of new research ideas
Respect for difference and multiculturalism
Criticism and self-criticism
Production of free, creative and inductive thinking

(3) SYLLABUS

Topics of lectures

- Common features of the so-called "Euro crimes", as referred to in par. 1 of Article 83 TFEU.
- EU and national law on crimes concerning trafficking in human beings, child pornography and sexual exploitation of women and children, attacks against information systems, acts of terrorism, money laundering and finally organized crime.
- Areas of crime that affect the effective implementation of EU policies, within the meaning of par. 2 of Article 83 TFEU.
- EU and national law on crimes concerning the criminal-law protection of the environment, the fight against racism and xenophobia, illegal immigration and stay, the abuse of the capital market and the protection of personal data.

(4) TEACHING and LEARNING METHODS - EVALUATION

DELIVERY <i>Face-to-face, Distance learning, etc.</i>	Face-to-face. Distance learning, in case of a guest from abroad																							
USE OF INFORMATION AND COMMUNICATIONS TECHNOLOGY <i>Use of ICT in teaching, laboratory education, communication with students</i>	<ul style="list-style-type: none">• Power point• Supporting the learning process through a dedicated learning platform [e-class]• Communication with students via e-mail and/or the online platform of the course.																							
TEACHING METHODS <i>The manner and methods of teaching are described in detail.</i> <i>Lectures, seminars, laboratory practice, fieldwork, study and analysis of bibliography, tutorials, placements, clinical practice, art workshop, interactive teaching, educational visits, project, essay writing, artistic creativity, etc.</i> <i>The student's study hours for each learning activity are given as well as the hours of non-directed study according to the principles of the ECTS</i>	<table><tr><th><i>Activity</i></th><th><i>Semester workload</i></th></tr><tr><td>Lectures</td><td>40</td></tr><tr><td>Study and analysis of bibliography and case law</td><td>30</td></tr><tr><td>Essay writing</td><td>75</td></tr><tr><td></td><td></td></tr><tr><td>Non-directed study</td><td>80</td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td>Course total</td><td>225</td></tr></table>		<i>Activity</i>	<i>Semester workload</i>	Lectures	40	Study and analysis of bibliography and case law	30	Essay writing	75			Non-directed study	80									Course total	225
<i>Activity</i>	<i>Semester workload</i>																							
Lectures	40																							
Study and analysis of bibliography and case law	30																							
Essay writing	75																							
Non-directed study	80																							
Course total	225																							
STUDENT PERFORMANCE EVALUATION <i>Description of the evaluation procedure</i> <i>Language of evaluation, methods of evaluation, summative or conclusive, multiple choice questionnaires, short-answer questions, open-ended questions, problem solving, written work, essay/report, oral examination, public presentation, laboratory work, clinical examination of patient, art interpretation, other</i> <i>Specifically-defined evaluation criteria are given, and if and where they are accessible to students.</i>	<p>Written assignment, which is developed orally and delivered in writing - through eclass - on the day and time specified in the relevant examination schedule. Length of assignment: 6.000 words</p> <p>The evaluation is based on the following:</p> <p>a) Participation in the discussions of each lecture: 20%</p> <p>b) Participation in the oral presentation of other students' assignments: 30%</p> <p>c) Final essay writing: 50%</p> <p>Students are informed of the evaluation criteria in the first lesson.</p> <p>Students have access to their marked papers if they wish.</p>																							

(5) ATTACHED BIBLIOGRAPHY

- Suggested bibliography:

In Greek

Γιαννακούλα Α., Έγκλημα και Ποινή στην Ευρωπαϊκή Ένωση, εκδ. Νομική Βιβλιοθήκη, 2015

Καϊάφα-Γκμπάντι Μ., Ευρωπαϊκό Ποινικό Δίκαιο & Συνθήκη της Λισσαβώνας, Εκδ. Σάκκουλα Αθήνα-Θεσσαλονίκη 2011

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Κιούπης Δ., / Παπαδοπούλου Ρ.-Ε./Μουζάκης Δ., Το Ποινικό Δίκαιο μετά τη Συνθήκη της Λισαβώνας,

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Λίβος Ν., Οργανωμένο έγκλημα και ειδικές ανακριτικές πράξεις, Π.Ν. Σάκκουλας, Αθήνα 2007

Λίβος Ν., Ζητήματα ερμηνείας του άρθρου 187 Π.Κ. - Με αφορμή το υπ' αριθμ. 215/2015 Βούλευμα του Συμβουλίου Εφετών Αθηνών, ΠΧρ 2015, σελ. 310-314

Μπουρμάς Γ., Ποινική προστασία περιβάλλοντος, εκδ. Νομική Βιβλιοθήκη, Αθήνα 2020

Μυλωνόπουλος Χρ., Διεθνές & Ευρωπαϊκό Ποινικό Δίκαιο, 3 εκδ., Νομική Βιβλιοθήκη, Αθήνα 2021

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Μυλωνόπουλος Χρ. (επιμ.), Διεθνές Ποινικό Δίκαιο και σύγχρονη πραγματικότητα, εκδ. Π.Ν. Σάκκουλας, Αθήνα 2017

Παπακωνσταντίνης Μ., Η τρομοκρατία στον χώρο ελευθερίας, ασφάλειας και δικαιοσύνης της Ευρωπαϊκής Ένωσης, εκδ. Νομική Βιβλιοθήκη, Αθήνα 2019

Συμεωνίδου-Καστανίδου Ε., Οργανωμένο έγκλημα και τρομοκρατία. Σύγχρονες εξελίξεις στην ευρωπαϊκή και ελληνική έννομη τάξη, Εκδ. Σάκκουλα, Αθήνα-Θεσ/νίκη 2005

Τσακάλης Ι., Η ποινικοποίηση του ξεπλύματος βρώμικου χρήματος στον ενωσιακό χώρο υπό το πρίσμα της 4^{ης} Ευρωπαϊκής Οδηγίας (2015/849/ΕΕ) και των πρόσφατων νομοθετικών πρωτοβουλιών, ΠΧρ 2016, σελ. 753-761

Τσόλκα Ο., σε: Σαχπεκίδου Ε. / Ταγαράς Χ. (Επιμ.), Κατ' άρθρον ερμηνεία του Χάρτη Θεμελιωδών Δικαιωμάτων της Ευρωπαϊκής Ένωσης, Εκδ. Νομική Βιβλιοθήκη 2020, Άρθρο 49, Αρχές της νομιμότητας και της αναλογικότητας αξιοποιούνων πράξεων και ποινών, σελ. 536-554

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Colson R. /Field St. (ed.), EU Criminal Justice and the Challenges of Diversity, Cambridge University Press 2016

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Duffy H./Pillay R./Babická K., Counter-Terrorism and Human Rights in the Courts: Guidance for Judges, Prosecutors and Lawyers on Application of EU Directive 2017/541 on Combatting Terrorism, publ. International Commission of Jurists, 2020

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Nuotio K., A legitimacy-based approach to EU criminal law: maybe we are getting there, after all, NJECL 2020, p. 20-39

Rider B./Kern A./Bazley St./Bryant J., Market Abuse and Insider Dealing, 3.ed., Bloomsbury

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Sieber/Satzger/v. Heintschel-Heinegg (hrsg.), *Europäisches Strafrecht*, 2. Aufl., Nomos, Baden-Baden 2014

Souster R., *Financial Crime and Money Laundering: Including Anti-money Lending Policies and Control Systems*, Global Professional Publishing, 2013

Van Den Brink T., *The impact of EU Legislation on National Legal Systems: Towards a New Approach to EU-Member States Relations*, *Cambridge Yearbook of European Legal Studies* 2017, p. 211-235

- *Related academic journals:*

Greek

Ελληνική Επιθεώρηση Ευρωπαϊκού Δικαίου (ΕΕΕυρΔ)

Νομικό Βήμα (NoB)

Ποινική Δικαιοσύνη (ΠοινΔικ)

Ποινικά Χρονικά (ΠΧρ)

Foreign

European Constitutional Law Review (EuCost)

European Criminal Law Review (EuCLR)

Maastricht Journal of European and Comparative Law (MJ)

New Journal of European Criminal Law (NJECL)

Zeitschrift für europarechtliche Studien (ZEuS)

Zeitschrift für Internationales Strafrecht (ZIS)