



UNIVERSIDADE LUSÍADA
LISBOA

Course Unit Program
OPTION I - EUROPEAN COOPERATION IN JUDICIAL AND POLICE MATTERS

Academic Year 2023/2024

1. Organic Unit

Faculty of Law

2. Course

LAW

3. Cycle

2nd

4. Course Unit

OPTION I - EUROPEAN COOPERATION IN JUDICIAL AND POLICE MATTERS (71626)

5. Scientific Area

6. Curricular Year

1st

7. Type of Curricular Unit / Semester

1st Semester



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8. Class type and workload (work time)

Theoretical classes:

Practical classes:

Theoretical-Practical Classes 15,00

Tutorial Guidance: 20,00

9. ECTS Credits

7,50

10. Scientific Area Coordinator

11. Regent

Dr. PAULO JOSÉ ROMBERT DE ALMEIDA SANDE

12. Assistants

13. Teaching Language

Portuguese

14. General Objectives

To enable master students with the necessary knowledge to understand the matters related, within the European Union, to the Area of Freedom, Security and Justice and its framework in external action policies in general, in particular judicial and police cooperation, namely investigation and prosecution, cooperation in the civil field, immigration and asylum, as well as the defense of the Union's financial interests and including the institutional dimension.

15. Specific Objectives

To develop knowledge and problematizing capacity on judicial and police cooperation implies the minimum necessary familiarization with the fundamental notions of European integration, including the process of creation of the Area of Freedom, Security and Justice. On the basis of this knowledge, the Master's degree will focus on specific subjects in the field of justice, with an emphasis on judicial cooperation, in civil and criminal matters, relevant bodies and agencies, including policies and c

16. Skills to be acquired

Understanding of the basic principles of European integration, including the relevant legal construction, as a basis for knowledge of the process of establishing the Area of Freedom, Security and Justice. Knowledge on European cooperation in the field of justice, civil and criminal, including matters such as freedom of movement, Schengen, Charter of Fundamental Rights, search and arrest warrant, as well as on the functioning of the relevant bodies such as the European Public Prosecutor, OLAF, Eu



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17. Teaching Methodology

Theoretical and practical classes, including problematization and class debates. Constant and systematic review of the subject, with a view to integrating the themes dealt with in a joint logic relating to the European Union, of which the policy under consideration is an inseparable part. Use of resources to support teaching, such as pp or study sheets.

18. Course Unit Program

1. European integration. Genesis; Economic cooperation versus Supranationality
2. ECSC, EEC and EAEC: the evolution of European integration - the new paradigm at the end of the century.
3. Customs Union, Common Market, Internal Market
4. Maastricht Treaty: European Union, Economic and Monetary Union: The Three Pillars and the new paradigm
5. Treaty of Amsterdam and the Area of Freedom Security and Justice - the way forward for judicial and police cooperation in the European Union. Nice and Lisbon.
6. The major issues related to discipline: immigration and asylum; organized crime and police action; judicial cooperation; police cooperation; free movement and justice in the European area.
7. European institutions and agencies in particular and judicial and police cooperation
8. Protection of the Union's financial interests: OLAF. From the Convention to the PIF Directive
9. The European judicial network. Eurojust and the road to the European Public Prosecutor's Office (EPPO). The EPPO, actions taken and issues raised.
10. Cooperation in the area of justice: civil and criminal.
11. High organized crime: the European cooperation response
12. The European search and arrest warrant
13. Immigration and refugees and the specific case of Frontex
14. Judicial and police cooperation, recent cases.
15. JPC and current challenges.

19. Assessment Methods

Test in January on the whole subject 50%

Continuous assessment (in class/attendance/participation) 50%, with 30% resulting from class discussion, based on group work and individual assessments.

The percentage of valuation of each of the elements may be changed depending on the circumstances

20. Didactic Resources

Sheets/articles/books/online references distributed (or put on moodle) to students

Set of power-point documents to underline and illustrate each lesson/subject point

Further bibliography transmitted in classes or in the moodle

21. Sustainability Objectives



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Use less paper

Increased use of moodle

22. Keywords

EU
European
European Union
Judicial
Judicial
Law Enforcement
Integration
European
Freedom



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23. Main Bibliography

Author(s): Pinto, Rui Pedro
Title: "Terrorismo e Segurança: visão político-criminal da UE
Edition: Year: 2017
Local: Porto
Publisher: Repositório das Universidades Lusíadas

Author(s): Santos, Margarida e outros
Title: "Os novos desafios da cooperação judiciária e policial na UE e da implementação da Procuradoria Euro
Edition: Year: 2017
Local: Braga
Publisher: Centro de Investigação Interdisciplinar Escola de Direito da Universidade do Minho

Author(s): Parlamento Europeu
Title: Fichas Temáticas sobre a UE cooperação judiciária em matéria civil; cooperação judiciária em matéria
Edition: Year: 2020
Local: Bruxelas
Publisher: Parlamento Europeu

24. Complementary Bibliography

Author(s): Noronha Rodrigues, José e Andrade, Ana Beatriz
Title: "A Protecção Internacional e o Instituto de Asilo na União Europeia "
Edition: Year: 2018
Local: Açores
Publisher: Centro de Estudos de Economia Aplicada do Atlântico

Author(s): Sande, Paulo e Ribeiro, Sónia
Title: "Noções essenciais sobre a UE"
Edition: Year: 2023
Local: Lisboa
Publisher: publicação dos autores, distribuído em sala



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Ficha técnica MIP / MIP Datasheet	
Título / Title	Course Unit Program 'OPÇÃO I - COOPERAÇÃO EUROPEIA EM MATÉRIA JUDICIÁRIA E POLICIAL': Academic Year
Autor / Author	Dr. PAULO JOSÉ ROMBERT DE ALMEIDA SANDE
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Descritores / Descriptors	-
Colaborador(es) / Colaborator(s)	-
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