

Important information regarding the Programme Regulations

Last revised 30 November 2022

As a student registered with the University of London, you are governed by the current General Regulations and Programme Regulations associated with your programme of study.

These Programme Regulations are designed and developed by University College London (UCL) and Queen Mary University of London (QMUL) which are responsible for the academic direction of the programme. The regulations take account of any associated arrangements at UCL and QMUL. Programme Regulations, together with the Programme Handbook, will provide the detailed rules and guidance for your programme of study.

In addition to Programme Regulations, you will have to abide by the <u>General Regulations</u>. These apply to all students registered for a programme of study with the University of London and provide the rules governing registration and assessment on all programmes; they also indicate what you may expect on completion of your programme of study and how you may pursue a complaint, should that be necessary. Programme Regulations should be read in conjunction with the General Regulations.

The relevant General Regulations and the Programme Regulations relating to your registration with us are for the current year and not the year in which you initially registered.

On all matters where the regulations are to be interpreted, or are silent, our decision will be final.

Further information about your programme of study is outlined in the Programme Specification which is available on the relevant <u>Courses page</u> of the website. The Programme Specification gives a broad overview of the structure and content of the programme as well as the learning outcomes students will achieve as they progress.

For the Postgraduate Laws programme, you should note the following terminology:

Module: Individual units of the programme are called modules. Each module is a self-contained, formally-structured learning experience with a coherent and explicit set of learning outcomes and assessment criteria. There are four modules making up each course. A student must pass 16 modules from a maximum of four courses for the award of the LLM.

Course: A course is made up of four modules, and students must pass four complete courses for the award of the LLM.

Specialisation: A specialisation is a grouping of related courses and their modules. Students may request an award with specialisation by taking a certain number of modules/courses from within the relevant specialisation grouping.

Throughout the Regulations, 'we' 'us' and 'our' mean the University of London; 'you' and 'your' mean the student, or where applicable, all students.

If you have a query about any of the programme information provided please contact us. You should use the *ask a question* button in the student portal https://my.london.ac.uk

Programme Regulations 2023 Laws (LLM/PGDip/PGCert

1 Structure of the programme

<u>Appendix A</u> lists the courses (including their constituent modules and their syllabuses) of the Postgraduate Laws programme. For ease of reference, <u>Appendix B</u> lists the module and course titles. <u>Appendix C</u> lists the specialisation groupings.

Qualifications

1.1

The following named qualifications are awarded under the Postgraduate Laws programme:

Master of Laws (LLM)

Postgraduate Diploma in Laws

Postgraduate Certificate in Laws

Qualification structures

1.2

The LLM, Postgraduate Diploma in Laws and Postgraduate Certificate in Laws offer courses divided into four modules. Only <u>Jurisprudence and legal theory</u> is divided into two double modules.

1.3

The following terms are used to describe the structure of the programmes:

A module is one quarter of a course.

A double module is half of a course.

A course is the equivalent of one quarter of the LLM degree.

A specialisation is a grouping of related courses and their modules.

1.4

For each programme, you may be examined in a maximum number of modules from no more than four courses, as follows:

LLM - 16 modules from four courses.

Postgraduate Diploma in Laws - 10 modules from a maximum of four courses.

Postgraduate Certificate in Laws - 5 mod Clesufro (Spa m/ Aut ChiDr (300) BTO Or opoluti Sest 1.04 Tf1 0 0 1 267.29 27

See section 6 for information about progression within the programmes.

1.

•	LLM	Postgraduate	Postgraduate
		Diploma in	Certificate in
		Laws	Laws

Programme Regulations 2023 Laws (LLM/PGDip/PGCert

3 Recognition of prior learning

The rules for recognition of prior learning are described in the **General Regulations**, Section 3.

Recognition of prior learning (RPL)

3.1

Prior learning can be recognised for credit obtained from passed postgraduate modules or postgraduate qualifications.

3.2

The maximum credit carried through RPL is:

for the Postgraduate Certificate in Laws, one module; or

for the Postgraduate Diploma in Laws, three modules (normally from the same course); or for the LLM, five modules (four of which normally from the same course).

3.3

Where prior learning is recognised, you will not be required to undertake the corresponding modules on your programme and the credits will be applied to your record.

Regulations set by Professional and Accrediting Bodies may impose further restrictions on the amount of prior learning that is accredited. You should seek further advice regarding your specific programme.

3.4

You will be informed whether the accreditation of prior learning can contribute towards a particular specialisation or specialisations, which will be at the discretion of the Board of Examiners.

3.5

You will not be permitted to enter the examination for the module(s) for which prior learning has

Second attempts carry a risk of deregistration from the programme, should you fail the same module twice. In any case, you are advised not to make a second attempt at a failed examination at the next possible sitting. If you fail an examination in May of a given year, you are advised to resit that examination not before the following May. If you fail an examination in October of a given year, you are advised to resit that examination not before the following October.

5.5

Downloading the examination questions constitutes an examination attempt. Abstaining from downloading the examination questions does **not** normally count as an attempt.

You should also refer to the provision given in regulation 5.6 below.

5.6

If you have made an examination entry for more than one module that is scheduled for the same day, by downloading the booklet of examination questions, you are considered to have attempted **all** modules entered, irrespective of whether you read the examination questions.

5.7

If you have entered for examinations scheduled for the same sitting and later decide you do not wish to sit a specific examination, you should make sure you have **formally withdrawn before the date of the examination** so as to not be considered to have attempted **all** modules.

5.8

You must register for the examination of a module within the set deadline; if you sit an examination for a module without having made a formal entry to that examination, the attempt will **not** count and the script will not be marked.

5.9

If you formally withdraw your examination entry from a module but subsequently sit the examination of that module in the same examination session, the attempt will **not** count and the script will not be marked.

5.10

The downloading of the examination booklet constitutes a presumed ability to sit the examination. Candidates will be able to rebut this presumption with the submission of compelling medical evidence only.

5.11

The highest mark achieved for any module, at either the first or second examination attempt, will take precedence (but also see regulation 5.12 below).

5.12

If you have been awarded the Postgraduate Certificate in Laws or Postgraduate Diploma in Laws and you progress to the Postgraduate Diploma in Laws or LLM, as appropriate, you may make a further attempt at any module with a mark of 40% or greater but less than 50% (a mark which may be condoned for final award), provided you have a remaining attempt. The mark(s) obtained for any module at the second attempt will not be taken into account for the earlier awards and the marks contributing to earlier awards will not be altered under any circumstances.

5.13

If your registration for the LLM or Postgraduate Diploma in Laws ceases due to exhausting the permitted number of attempts at a module(s), and you are not currently eligible for a lower award, you may complete the credits required for the lower award:

either by attempting new modules up to the maximum number of modules set out for the lower award in regulation 1.3; or

by resitting previously failed modules for which you have not exhausted all attempts to which you are entitled.

5.14

Your registration will cease if:

you run out of permitted attempts without completing an award; or

you run out of permitted attempts in your chosen award and do not transfer to a lower award.

5.15

If your registration has been terminated because you have exhausted the permitted number of attempts but have satisfied the requirements for the Postgraduate Certificate in Laws and/or Postgraduate Diploma in Laws, you will still receive these awards.

6 Progression within the programme

See section 4 for method of assessment.

6.1

You can progress from the Postgraduate Certificate to the Postgraduate Diploma and then onto the LLM and accumulate these awards as you progress.

If progressing between the qualifications (for example, from the Postgraduate Certificate in Laws to the Postgraduate Diploma in Laws and then to the LLM), you must ensure you do not select more than the maximum of 16 modules from four courses over the duration of your studies.

6.2

If you are registered for the LLM and decide to enter examinations at the first available examination session after registration, you are permitted to attempt a minimum of one module and a maximum of nine modules. At all subsequent examination sessions, a maximum of 16 modules may be attempted.

6.3

If you are registered for the LLM and decide not to enter examinations at the first available examination session after registration, you are permitted to attempt a minimum of one module and a maximum of 16 modules at all subsequent examination sessions.

6.4

If you are registered for the Postgraduate Diploma in Laws and decide to enter examinations at the first available examination session after registration, you are permitted to attempt a minimum of one module and a maximum of nine modules. At all subsequent examination sessions, a maximum of 10 modules may be attempted.

6.5

If you are registered for the Postgraduate Diploma in Laws and decide not to enter examinations at the first available examination session after registration, you are permitted to attempt a minimum of one module and a maximum of 10 modules at all subsequent examination sessions.

6.6

If you are registered for the Postgraduate Certificate in Laws, you are permitted to attempt a minimum of one module and a maximum of five modules at any examination session.

The sequence of assessment of modules

6.7

Each course consists of four modules. Whether attempting all four modules of a course at the same examination session or over more than one examination session, it is strongly recommended that you follow the sequence specified under the individual course/module syllabuses in Appendix A.

Additional advice on the previous knowledge or understanding

See also section 7, Schemes of award.

Requirements for the award of Merit and Distinction

7.4

At the discretion of the Board of Examiners, the LLM, the Postgraduate Diploma in Laws and the Postgraduate Certificate in Laws may be awarded with Merit or with Distinction.

7.5

A mark of Merit will normally be awarded if you obtain an average mark of 60-69% in the modules which contribute to the award, with at least half of those modules having a mark of 60% or more.

7.6

A mark of Distinction will normally be awarded if you obtain an average mark of 70% or more in the modules which contribute to the award, with at least half of those modules having a mark of 70% or more.

7.7

A mark of Merit or Distinction will not normally be awarded if you have failed any module.

7.8

The date of the award will be determined by the date of the last examination that contributes to that award as follows:

- **1 August** if you successfully complete the final examination(s) that contributes to that award in **May**.
- **31 December** if you successfully complete the final examination(s) that contributes to that award in **October**.

7.9

If you are registered for the LLM degree, you may also receive the awards of the Postgraduate Diploma in Laws and Postgraduate Certificate in Laws, provided you satisfy the requirements for those awards. Similarly, if you are registered for the Postgraduate Diploma in Laws and you satisfy the relevant requirements, you may also receive the award of the Postgraduate Certificate.

7.10

The LLM degree will be awarded automatically. The Postgraduate Diploma in Laws and Postgraduate Certificate will be awarded upon request only, except in the circumstances of regulations 7.11 and 7.15.

Refer to section 1 of the Detailed Regulations for more information on specialisations.

Exit awards

7.11

An exit award or awards (i.e. a related Postgraduate Certificate and/or Postgraduate Diploma) may be granted if you are registered for the LLM or Postgraduate Diploma in Laws in the following circumstances:

If you do not complete the programme of study or you do not satisfy the examiners in all modules required for the award, you may be considered for the award of the Postgraduate Diploma and/or the Postgraduate Certificate (as appropriate), at the discretion of the Board of Examiners. In such circumstances, you will need to have achieved the credit required for the awards concerned. These awards are made at the discretion of the Board of Examiners.

The award of the Postgraduate Diploma and/or the Postgraduate Certificate will be with effect from the year in which you satisfied the requirements for that award. Your registration will cease once the exit award has been granted.





Admiralty law

It is strongly recommended that you attempt the modules in order

Module A [LWM01A]

Admiralty jurisdiction and procedure

The nature of Admiralty jurisdiction

Enforceability of claims under the Admiralty jurisdiction of the High Court

Terms of a contract

Vitiating factors

Discharge of contract

x Remedies for breach of contract

Module B [LWM83B]

Sequence: module A recommended before module B

Law of agency

What is agency?

Formation of agency

The external effects of agency

Different types of agency

Relations between a principal and an agent

Relations with third parties

x Termination of agency

Module C [LWM83C]

Sequence: modules A and B recommended before module C

Sale of goods law

Introduction to the law relating to the sale of goods

Assault

False imprisonment

Intentional infliction of harm

Module B [LWM82B]

Sequence: module A recommended before module B

The action in negligence

Duty of care: general

Duty of care: psychiatric illness Standard of care and breach Causation and remoteness

Defences

Module C [LWM82C]

Sequence: modules A and B recommended before module C

The defamation action

Introduction

Defamatory meaning

Reference

Publication

Defences

Module D [LWM82D]

Sequence: modules A, B and C recommended before module D

Tort theory

Conceptualisation and theory

Corrective justice

Rights theory

Economic theories

Deterrence

Pluralism in tort law

Applicable laws and procedures in international commercial arbitration

Students wishing to study and be examined in this course are advised to successfully complete Regulation and infrastructure of international commercial arbitration in full before attempting Applicable laws and procedures in international commercial arbitration.

Module A [LWM03A]

Applicable law issues in arbitration

Determination of applicable law

Applicable substantive law

Transnational rules, lex mercatoria and trade usages

Arbitration and EU Laws

Module B [LWM03B]

Sequence: module A recommended before module B

Procedure and evidence in arbitration

Law governing the arbitration procedure

Commencement of arbitration; terms of reference/procedural directions

Procedural issues

Taking evidence

Module C [LWM03C]

Sequence: module A recommended before module C

Jurisdictional issues in arbitration

Arbitrability

Determination of jurisdiction

Provisional measures

Multi-party and multi-contract disputes

Module D [LWM03D]

Sequence: module A recommended before module D

Arbitration award form, content, challenge and enforcement

Form and content

Finality and challenges to award

Recognition and enforcement

Carriage of goods by sea

It is strongly recommended that you attempt the modules in order

Module A [LWM05A]

Contracts of affreightment and voyage charter parties

Owners' implied obligations: seaworthiness, reasonable despatch and no deviation; consequences for breach under common law; conditions, warranties, innominate terms; representations (descriptions of ship, date of arrival, cancelling

Charterers' obligations: nomination of safe port, notification of owners of dangerous cargo

Voyage Charter parties: Owners' obligation as to the ship, readiness to load and cancelling clauses; Charterers' duty to load a full and complete cargo; Loading and discharging; Laytime and demurrage; Freight, lien and cesser clauses

Programme Regulations 2023 Laws (LLM/PGDip/PGCert/Individual modules)						

Islamic law

Module C [LWM07C]

Sequence: modules A and B recommended before module C

Aspects of comparative criminal policy

Policing and prosecution

Trials and sentencing

Use of imprisonment

Probation and community punishment

Module D [LWM07D]

Sequence: modules A, B and C recommended before module D

Global crime

Transnational crime

Terrorism

International humanitarian crimes

International Criminal Court

Constitutional and institutional law of the European Union

Module A [LWM08A]

The European Union institutional outline

The EC/EU distinction

Institutions: Council, Parliament, Commission, Court (ECJ and CFI)

The 'Democratic Deficit' debate

Subsidiarity

The European Constitution and its ratification

Module B [LWM08B]

Sources of European Union law

Treaties

Secondary legislation: Regulations, Directives

Law-making procedures

Direct effect

Supremacy

Agreements with third countries

Module C [LWM08C]

Remedies and procedures in European Union law

Enforcement proceedings by the Commission

Preliminary references

Direct actions before the ECJ

Actions for failure to act

Member State liability for failure to comply with European Union law

Module D [LWM08D]

General principles of European Union law

Human rights

Citizenship

Rule of law

Discrimination

Proportionality

Corporate finance and management issues in company law

Students are advised that the course demands some previous knowledge of English law in general, particularly English law of contract and agency, and of trusts.

Module A [LWM09A]

Capital I

Introduction

Capital

Class rights

Module B [LWM09B]

Sequence: module A recommended

Corporate governance and compliance

Module A [LWM80A]

Governance legal and regulatory framework

Introduction to corporate governance

- o Corporate governance in the United Kingdom
- Corporate governance in the United States

Shareholders

Board of Directors

- o Key principles and practicalities
- Composition and processes
- Board committees
- International overview of board structures

Executives

Sarbanes-Oxley requirements

Listing requirements: how capital markets impose corporate governance requirements

Module B [LWM80B]

Sequence: module A recommended beford 590 6284.2eW*nBTF284.2eW*nBTF12Tf10 0 153.88 4822 Tm0 g0 [B/] [20]

Compliance

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- o Internal enforcement
- Whistleblowers
- Self-reporting
- Regulators
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Module D [LWM80D]



Module B [LWM12B]

Sequence: module A recommended before module B

The European Convention on Human Rights mechanism

Admissibility

Procedure before the European Court of Human Rights

The nature and effect of Court judgments

Implementing Court judgments

The role of the Secretary General of the Council of Europe

Module C [LWM12C]

Sequence: modules A and B recommended before module C

European Convention on Human Rights substantive rights (1)

The prohibition on discrimination

The right to life

The prohibition on torture, inhuman and degrading treatment

The prohibition on slavery, the right to liberty and securityand secu2 reW*n3(d)] ui3(2 ro0000f)-4(e)] TJE



Relationship between European Union and Common Foreign and Security Policy (sanctions, exports of dual-use goods)

FinTech: law and regulation

Module A [LWM85A]

Sequence: module A recommended before module B

Payments, alternative financing and cryptoassets

Introduction: what exactly is FinTech and what problems does it solve?



Module B [LWM16B]

Sequence: module A recommended before module B

Intellectual property and franchising

Trade marks and franchising: Part I Trade marks and franchising: Part II

Breach of confidence

Passing off Copyright

Module C [LWM16C]

Sequence: module A recommended before module C

The franchising contract

Regulations of franchising through contract

Structure of the franchising contract

The grant

Brand maintenance

The 'method' of the franchise

Law of competition

Module D [LWM16D]

Sequence: module A recommended before module D

The regulation of franchising

What is a franchise?

The purpose of regulation

Registration requirements

Disclosure requirements and cooling off

Regulation of franchising contracts

Franchise fraud: pyramid selling

Renewal and exit rules

Human rights of women

Students are advised to attempt the modules in order but students may, if they wish, attempt modules in the following order: module C, module A, module B and module D or module C, module D. module A and module B.

Module A [LWM19A]

Is the theory underlying human rights law male?

Introduction to Human Rights, what is Human Rights law?

Analysis of the history and philosophy of Human Rights discourse

Who is included in the "human" of Human Rights?

Module B [LWM19B]

Feminist critiques of human rights

Feminist theories and critiques of Human Rights law

The problems and/or virtues of Human Rights law for women on a global scale

Feminist reconstructions of Human Rights, aiming to ensure the inclusion of women

Module C [LWM19C]

Institutional framework, institutions and documents relating to the human rights of women

Examination of Human Rights documents and their institutional framework, including: the UN Charter, the "three Generations of Rights", the Convention on the Elimination of All Forms of Discrimination Against Women; the Declaration on the Elimination of Violence Against Women

International Courts, human rights and humanitarian law

Module D [LWM19D]

Sovereign governments, non-state actors and individual responsibility for human rights violations: linking theory to practice

Consideration of the work of non-governmental organisations set up for/by women

Inter-relationship between sovereign governments, non-state actors and a developing international jurisprudence on Human Rights law investigating how these impact on the lives of women

Case studies on sexual violence and rape including the International War Crimes Tribunals at The Hague

Reconnecting feminist legal theory to the Human Rights of women

Industrial and intellectual property

Module A [LWM20A]

Intellectual property and technology

Patents

Legal status of patents, what might be patented

The process of obtaining and enforcing a patent

Trade secrets and the action for breach of confidence

Module B [LWM20B]

Copyright law

Copyright and related rights

Introduction to copyright law, forms of copyright works, ownership of copyright, duration, infringement, enforcement of copyright.

Module C [LWM20C]

The law of trade marks and passing off

Introduction to trade mark law

Registered trade marks: registration and subject matter

Forms of trade marks

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Trade mark infringement, remedies and revocation

Passing off

Module D [LWM20D]

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Intellectual property integrated topics

Justifications for intellectual property

Sanctions for misuse of intellectual property, including civil remedies and criminal sanctions

Legal protection of designs in the UK: overlap with other rights

Dealing with intellectual property rights

Insurance law (excluding Marine insurance law)

Module A [LWM22A]

Elements of insurance

The insurance contract?

Insurance regulation in the United Kingdom

Insurance intermediaries

Module B [LWM22B]

Sequence: module A recommended before module B

Insurance contract formation

Non-disclosure and misrepresentation; remedies for breach

Formation of the contract: including, offer, acceptance, premiums

Module C [LWM22C]

Sequence: module A recommended before module C

The insurance contract and its terms

Insurable interest in property insurance and life assurance

Terms of the contract

Construing the insurance contract

Module D [LWM22D]

Sequence: modules A, B and C recommended before module D

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Intellectual property and medicine

Module A [LWM23A]

Intellectual property of medicine and its sources

International framework and history of intellectual property relevant to medicine

Categories of intellectual property relevant to medicine

European and national systems (UK and designated jurisdictions)

Applications of intellectual property in medical and pharmaceutical industries

Module B [LWM23B]

Sequence: module A recommended before module B

Access to medicines

Overview of the issues and history of the campaign

Human right to health and the ethics of patents

TRIPS Agreement

Doha Development Round (Ministerial Declaration; Declaration on TRIPS and Public Health;

Decision on Paragraph 6)

Paragraph 6 System

Module C [LWM23C]

Sequence: module A recommended before module C

Patents and life forms

Legal and socio-legal concept of life form

Ethical considerations and exceptions

Medical biotechnologies

International, European and designated domestic frameworks (including European

Biotechnology Directive)

Genes and gene sequences

Cloning

Germ-line modification technology

Embryos

Module D [LWM23D]

Sequence: module A recommended before module D

Property in the person

Medical and genetic privacy and intellectual property

Genetic privacy

Genetic sampling and collection; genomic libraries and databases

Traditional medicine and genetic resources

Programme Regulations 2023 Laws (LLM/PGDip/PGCert/Individual modules)	

Module D [LWM25D]

Sequence: module A recommended before module D

Competition and trade policy

Aims and objectives

Similarities and differences

World Trade Organization

International and comparative law of copyright and related rights

Module A [LWM26A]

Copyright law in the United Kingdom and United States

Introduction and protectable subject matter

Protection criteria

Ownership and duration

Economic and moral rights

Infringement and limitations to protection

Module B [LWM26B]

French and German copyright law and related rights

Introduction and protected subject matter

Economic and moral rights

Authorship, transfer of rights and duration

Limitations and exceptions

Module C [LWM26C]

Sequence: modules A and B recommended before module C

International copyright law international conventions and aspects of private international law

General Concepts

The Berne Convention

The Universal Copyright Convention

The Rome Convention on the Protection of Phonograms and Performing Artists

Copyright and the TRIPs Agreement

The WIPO "Internet Treaties"

Private International Law Aspects

Module D [LWM26D]

Sequence: modules A and B recommended before module D

Copyright law in the European Community

Introduction to copyright law in the European Community

Computer programs and database protection

Rental and lending rights, satellite, broadcasting and cable

Copyright term and artist's resale right

Copyright in the information society and enforcement



International and comparative law of trade marks, designs and unfair competition

Module A [LWM28A]

The concepts of trade marks, designs and unfair competition

Introduction to the concept of trade marks: a functional, legal, and economic analysis

Introduction to unfair competition

The history of trade marks

Systems of protection; registered and unregistered trade marks

International agreements: the Paris Convention; the World Trade Organization; International Registrations; regional agreements; the European Union Trade Mark (introduction); classification treaties; Trademark Law Treaty; appellations of origin; the Olympic symbols

Module B [LWM28B]

Sequence: module A recommended before module B

Unfair competition

Systems of unfair competition: a comparative perspective

Misrepresentation and misappropriation

Unfair competition in the United Kingdom

Unfair competition in the United States

Unfair competition in France

Unfair competition in Germany

Other jurisdictions

Module C [LWM28C]

Sequence: module A recommended before module C

Registered trade marks

Registered trade marks: a comparative perspective

Systems of registration: first to file v. first to use

Registered trade marks in Europe: the European Union Trade Mark; national registrations

(United Kingdom; France; Germany); the role of the European Court of Justice

Registered trade marks in the United States

Module D [LWM28D]

Sequence: modules A, B and C recommended before module D

Special topics in trade marks

Trade marks and domain names

Industrial designs; relationship to other forms of protection; design rights; Hague Agreement Concerning the International Deposit of Industrial Designs, as amended

Appellations of origin

Trade marks and competition: parallel imports; functionality and the interface between trade marks and other intellectual property rights; comparative advertising

Cultural issues: advertising; character merchandising; symbols of indigenous communities

Programme

Module C [LWM70C]

Liability insurance

Forms of liability insurance: event, injury, claims made

Compulsory insurance regimes: motor; employers' liabili" imu r fi



International investment law

Module A [LWM33A]

Evolution of the law of foreign investment

Origins of the law of foreign investment: the early years

National treatment v. international minimum standard

National treatment and the Calvo doctrine

The duty to compensate and the Hull formula

Module B [LWM33B]

Sequence: module A recommended before module B

International efforts to regulate foreign investment

United Nations efforts

Efforts made by the World Bank

OECD efforts

The role of the World Trade Organization

Module C [LWM33C]

Sequence: modules A and B recommended before module C

Regulation under bilateral and regional investment treaties (BITs)

Origins of BITs

The content of BITs

Significance of BITs

Regional treaties: NAFTA

Module D [LWM33D]

Sequence: modules A and B recommended before module D

The case-law on the treatment of foreign investment

Fleshing out of the provisions for protecting foreign investment

Definition of expropriation and nationalization

Determination of the quantum of compensation

Extending the frontiers of expropriation

International law of the sea

Modules of this course cannot be taken in conjunction with modules of the Maritime dispute settlement course (LWM84)

Module A [LWM34A]

Evolution of the law of the sea

Pre-UN developments

UNCLOS I

taken i

UNCLOS III

Module B [LWM34B]

Sequence: module A recommended before module B

Baselines, the territorial sea and the contiguous zone

The law on drawing baselines

The rights of states in their territorial sea

The right of innocent passage of other states

Rights and duties in the contiguous zone

Module C [LWM34C]

Sequence: module A recommended before module C

The continental shelf and the Exclusive Economic Zone

Definition and drawing of the continental shelf

Rights of States in the continental shelf

The concept of the EEZ

Rights and duties of States in the EEZ and its delimitation

Module D [LWM34D]

Sequence: module A recommended before module D

The high seas, the sea-bed and dispute resolution

The notion of the freedoms of the high seas

The legal status of the sea-bed and its resources

The International Seabed Authority

Dispute settlement mechanism in the law of the sea

International merger control

Module A [LWM57A]

Introduction to merger control

Concepts and ideas

Economic analysis and market definition

The regulation of merger operations

Multinational enterprises and their concerns

Module B [LWM57B]

Sequence: module A recommended before module B

Merger control regimes 1

European Union merger control

European Economic Area merger control

United States merger control

Module C [LWM57C]

Sequence: module A recommended before module C

Merger control regimes 2

United Kingdom merger control

Merger control in Germany

Module D [LWM57D]

Sequence: module A recommended before module D

Unilateral, bilateral and multilateral merger control strategies

Unilateral strategy: the doctrine of extraterritoriality

Bilateral strategy Multilateral strategy

International organisations and bodies

International natural resources law

Module A [LWM74A]

General aspects of international natural resources law

The development of the notion of permanent sovereignty and sustainable development International governance and management of natural resources

Property rights and natural resources

Nationalisation and expropriation of foreign-owned property

Module B [LWM74B]

Sequence: module A recommended before module B

Specific issues relating to the management of natural resources

Transboundary freshwater management

International law of the sea and natural resources conservation and management

Fisheries management

General principles of the conservation of biological diversity

Dispute resolution

Module C [LWM74C]

Sequence: module A recommended before module C

International energy law

International organisations in the energy sector

Climate change law

The regime for exploration and exploitation of offshore energy resources

Energy law and the environment

Module D [LWM35D]

Sequence: modules A, B and C recommended before module D

Juvenile justice Exploitation, sale of children and child pornography Street children

General principles of uniformity in the Convention

Buyer's and seller's duties

Avoidance, exemption and remedies for breach

Jurisprudence and legal theory

Students are not required to have taken an undergraduate course in Jurisprudence, but it will be assumed that students will have some familiarity with standard works in the field up to LLB standard.

The double modules can be attempted in either order.

Double Module A/B [LWM7AB]

Modern legal theory

Selected topics in the development of Anglo-American legal philosophy from the origins of utilitarianism to the present day, including contemporary debates on philosophical method and the nature of law

Double Module C/D [LWM7CD]

Liberty, equality and law

Selected topics in the development of liberalism, including the ideas of liberty and equality and their relevance in the present day to our understanding of community, economics, cultural diversity and feminism

Law and policy of international courts and tribunals

It is strongly recommended that you attempt the modules in order

Module A [LWM38A]

Introduction to international dispute resolution

Introduction and historical background: from arbitration to the International Criminal Court

The concept of an international dispute

Participation in international disputes

Module B [LWM38B]

Sequence: module A recommended before module B

Non-adjudicatory dispute resolution processes

The obligation to settle disputes peacefully

Overview of the processes for the peaceful settlement of disputes; negotiation; fact-finding; mediation; conciliation; arbitration and adjudication. Points of similarity and distinction; advantages and disadvantages; factors that influence recourse to particular processes

Fact-finding as a dispute resolution process; fact-finding by governmental and nongovernmental actors; Inspection Panels; the role of fact-finding in disputes concerning violations of human rights

Negotiation and mediation

Module C [LWM38C]

Sequence: modules A and B recommended before module C

Role and functioning of international courts and tribunals: institutional aspects

Appointment and role of adjudicators

Role of registry/secretariat

Participants (and non-participants in proceedings) and their representation

Applicable law: procedural and substantive

Issues of access, including jurisdiction (contentious and advisory), standing and admissibility

Financing of international courts and tribunals and proceedings before them

Module D [LWM38D]

Transferring the rights and obligations under a loan contract

Law of international project finance

Module A [LWM78A]

Loan facilities

Term sheets and commitment letters

The overall structure and contents of a loan facility agreement (based on the standard (Loan Market Association) form of loan agreement)

Financial and operative provisions; issues arising from the 2012 LIBOR scandal

Implications of a wrongful refusal to lend

Conditions precedent

Representations and warranties

Covenants and undertakings

Events of default and acceleration

Module B [LWM78B]

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Law of international taxation

Students are advised that Law of International Taxation is an advanced course and as such demands some understanding or previous knowledge of tax law. If students have not previously studied tax law at undergraduate level or have no experience of it in practice, it is advised that they undertake the Taxation principles and policy course prior to undertaking Law of international taxation.

It is strongly recommended that you attempt the modules in order

Module A [LWM81A]

Introduction to international tax law

International tax law

Jurisdiction to tax

Residence and source

Methods of relief from double taxation

History of international tax law

Module B [LWM81B]

Sequence: module A recommended before module B

Double taxation conventions I

Types of double taxation convention

Law of treaties

Module A [LWM54A]

Introduction to the law of treaties

Introduction to the law of treaties

Sources of international law with a particular focus on treaties

Concept of a treaty in international law

Treaty-making process

Depositaries, registration and publication of treaties

Consent to be bound by a treaty

Module B [LWM54B]

Sequence: module A recommended before module B

Entry into force and the scope of treaty obligations

Entry into force and obligations prior to entry into force

Reservations to treaties

Application of treaties (pacta sunt servanda; observance of treaties and internal law; effect on third states)

Module C [LWM54C]

Sequence: module A recommended before module C

Legal aspects of the working of treaties

Interpretation of treaties

Conflict of treaties

Revision, amendment and modification of treaties

Succession to treaty obligations

Module D [LWM54D]

Sequence: module A recommended before module D

Legal aspects of invalidity, termination and suspension of treaty obligations

Termination and suspension of treaties

Invalidity of treaties

Procedural aspects of the Vienna Convention on the Law of Treaties, 1969

Miscellaneous provisions of the Vienna Convention on the Law of Treaties, 1969

Law on investment entities

It is strongly recommended that you attempt the modules in order

Module A [LWM77A]

The legal nature of investment entities

The meaning of "investment" and related concepts

Trusts as investment entities

Companies as investment entities

Duties of company directors

Module B [LWM77B]

Sequence: module A recommended before module B

Collective investment schemes

Legislative process

Drafting process

Legislative impact assessment

Module C [LWM79C]

Sequence: module A recommended before module C

Statutory interpretation

Interpretation of legislation

Literal rule

Mischief rule

Purposive rule

Presumptions and maxims of interpretation

Module D [LWM79D]

Sequence: module A recommended before module D

Tests for quality of legislation

Rule of law test

Human rights and constitutionality test

Good law test

Functionality test - effectiveness

Marine insurance law

It is strongly recommended that you attempt the modules in order

Module A [LWM39A]

The contract of marine insurance

The nature of a marine insurance contract

The Marine Insurance Act 1906

The requirement of insurable interest

Wagering and gaming contracts

The formation of a marine insurance contract

The insurer's duty

Remedies

The role of the broker

Module C [LWM39C]

Sequence: modules A and B recommended before module C

The terms of the contract; risks; and causation

Terms:

- o Premium
- o The assured and the subject-matter of the insurance
- The attachment, duration, alteration and termination of the insured risk (including change of voyage, deviation and delay)
- Warranties (express and implied)
- Conditions and other terms

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Module B [LWM56B]

Sequence: module A recommended before B

Module C [LWM40C]

Sequence: modules A and B recommended before module C

International regulation and protection of multinational enterprises

Bilateral investment treaties

Multilateral standards for treatment and behaviour of MNEs

Renegotiation and expropriation

Settling disputes between states and MNEs

Module D [LWM40D]

Sequence: modules A, B and C recommended before module D

Fields of concern for multinational enterprises

Corporate governance, accounting and disclosure

Taxation and transfer pricing

Technology transfer and intellectual property rights

Labour standards and human rights

Corruption

Private international law in international commercial litigation

(Note: This course does not cover family law or the law of succession.)

Module A [LWM67A]

Introduction to private international law in international commercial litigation

History of private international law

The individualist theories of private international law

The state theories of private international law

The economic theories of private international law

Module B [LWM67B]

Sequence: module A recommended before module B.

Jurisdiction and competence of courts in private international law

Introduction to the jurisdiction and competence of courts

The Brussels Regulation (No. 44/2001) system

The rules of jurisdiction in England and Wales

The rules and restrictions on jurisdiction in the United States

Insolvency under Regulation (EC) No. 1346/2000

Module C [LWM67C]

Sequence: module A recommended before module C.

Applicable law in private international law

Introduction to applicable law

Rome I Regulation and the Rome Convention

Rome II Regulation



Module D [LWM69D]

Sequence: module A recommended before module D.

Arbitration of investment disputes

Specialist and mixed arbitration

Online dispute resolution

Russian law and legal institutions

Module A [LWM44A]

Russian legal system in context

Introduction

Russian legal system in context of comparative legal studies

Legal terminology, legal translation, and Russian law

Russian legal heritage

Module B [LWM44B]

Sequence: module A recommended before module B

Foundations of Russian law

Jurisprudential foundations of Russian law

Towards a rule of law state

Sources of Russian law

Legal profession (advocates, jurisconsults)

Module C [LWM44C]

Sequence: module A recommended before module C

Administration of Russian legality

The Administration of Russian legality

Ministries of justice and courts

Judicial system

Arbitration

Procuracy

Notariat

Administrative tribunals

Registry for acts of civil stats

Law enforcement agencies

Role of non-state entities in the administration of legality

Module D [LWM44D]

Sequence: module A recommended before module D

State structure of Russia

Concepts of Russian federalism

Presidency

Parliament

Government

The role of judges
Subjects of the Russian federation
Municipal government

Securities law

It is strongly recommended that you attempt the modules in order

Module A [LWM71A]

The foundations of securities regulation

Background – finance law and securities
The Lamfalussy Process
The EU securities legislation
Securities regulation in the UK

Module B [LWM48B]

Sequence: module A recommended before module B

Telecommunications liberalization in Europe

The European Union institutions and sources of law

Competition law: ex ante and ex post, the tools of the regulator

Liberalisation and harmonisation: from opening the market to full competition

The New Framework Overview: the 2002 Directives and regulating for convergence

Authorisation and licensing: of networks and services, spectrum and rights of way

Access and interconnection

Universal service

Telecommunications privacy

Module C [LWM48C]

Sequence: modules A and B recommended before module C

Telecommunications contracts

Access and interconnection agreements: terms and conditions, peering and transit

Mobile agreements

Telecommunications outsourcing contracts

Consumer contracts and protection

Module D [LWM48D]

Sequence: module A recommended before module D

Telecommunications: the international view

United States telecommunications law and regulation

The ITU and WTO:ansit

Module B [LWM49B]

Sequence: module A recommended before module B

Licensing of intellectual property

The interests in intellectual property

Ownership

Module B [LWM50B]

Sequence: module A recommended before module B

Interactions of Roman and local law: twelfth sixteenth centuries

Gratian and the formation of the learned Canon law
The consolidation of Roman law: the Glossators
The expansion of Roman law: the Commentators
Canon law scholarship, practice and influence

Roman law and political thought

Module C [LWM50C]

Sequence: module A and B recommended before module C

National laws and codification: sixteenth nineteenth centuries

The renaissance of Roman law: humanism in Rome and France

The droit écrit and droit coutumier in France

Mos italicus and mos gallicus

The reception in Germany

The Dutch elegant school and the Natural Law movement

Module D [LWM50D]

Sequence: module A, B and C recommended before module D

Modern perspectives on the lus Commune

Early Natural law codifications

Codification in France and its empire

German romanticism: Savigny*n16 Tm0 g0 G[()-4(ch16 baTJETq0.000008871 0 595.32 841.92 reW*nE

Module B [LWM51B]

Sequence: module A recommended before module B

Basic principles of trade in goods

Introduction to GATT 1994. Tariffs and quantitative restrictions

The most favoured nation and national treatment principles

Safeguards

Exceptions to GATT obligations (with special focus on environmental protection)

Module C [LWM51C]

Sequence: modules A and B recommended before module C

Specific regulations of trade in goods

The Antidumping Agreement

The Agreement on Subsidies and Countervailing Duties

The TBT Agreement

The SPS Agreement

Module D [LWM51D]

Sequence: modules A and B recommended before module D

Special World Trade Organization regulations

Trade in services (GATS)

Intellectual property (TRIPs)

Appendix B List of course and module titles

This Appendix lists the titles of all courses and modules of the Postgraduate Laws programme.

Where appears, this indicates it is recommended to follow a sequence of examination of modules which is further detailed in the syllabus appearing under Appendix A.

Admiralty law

[LWM01A] Admiralty jurisdiction and procedure

[LWM01B] Acquiring ownership in ships and the ship as property

[LWM01C] Safety regulations in navigation, liabilities and limitation of liability

[LWM01D] Assistance at sea and in ports

Advanced contract law

[LWM83A] Overview of English contract law

[LWM83B] Law of agency

[LWM83C] Sale of goods law

[LWM83D



Equity and trusts in context

[LWM10A] The constitution of express trusts

[LWM10B] Trusts implied by law

[LWM10C] Trustees' duties and breach of trust

[LWM10D] Trusts of homes

[LWM15B] Company law foundational issues II

[LWM15C] Company law constitutional issues I

[LWM15D] Company law constitutional issues II

Franchising law

[LWM16A] The business of franchising

[LWM16B] Intellectual property and franchising

[LWM16C] The franchising contract

[LWM16D] The regulation of franchising

Human rights of women

[LWM19A] Is the theory underlying human rights law male?

[LWM19B] Feminist critiques of human rights

[LWM19C] Institutional framework, institutions and documents relating to the human rights of women

[LWM19D] Sovereign governments, non-state actors and individual responsibility for human rights violations: linking theory to practice

Industrial and intellectual property

[LWM20A] Intellectual property and technology

[LWM20B] Copyright law

[LWM20C] The law of trade marks and passing off

[LWM20D] Intellectual property – integrated topics

Insurance law (excluding Marine insurance law)

(formerly known as Insurance (excluding Marine insurance))

[LWM22A] Elements of insurance

[LWM22B] Insurance contract formation

[LWM22C] The insurance contract and its terms

[LWM22D] Claims process

Intellectual property and medicine

[LWM23A] Intellectual property of medicine and its sources

[LWM23B] Access to medicines

[LWM23C] Patents and life forms

[LWM23D] Property in the person

Intellectual property and sport

[LWM63A] Branding in sports

[LWM63B] Sponsorship in sports

[LWM63C] Ambush marketing

[LWM63D] Special topics in sports

Intellectual property on the internet

[LWM24A] Digital copyright

[LWM24B] Trade marks

[LWM24C] Domain names

[LWM24D] Computer-related patents

International and comparative bank regulation

[LWM64A] Risk, banks and the principles of bank regulation

[LWM64B Basel Committee and the regulation of international banks

[LWM64C] European Union regulation and who should regulate banks

[LWM64D] United Kingdom bank regulation law

International and comparative competition law

[LWM25A] The internationalisation of competition policy

[LWM25B] Unilateral, bilateral and multilateral strateUnilaterve competition law

[LWM28C] Registered trade marks

[LWM28D] Special topics in trade marks

International and comparative trust law

[LWM

International law of the sea

[LWM34A] Evolution of the law of the sea

[LWM34B] Baselines, the territorial sea and the contiguous zone

[LWM34C] The continental shelf and the Exclusive Economic Zone

[LWM34D] The high seas, the sea-bed and dispute resolution

<u>International merger control</u>

[LWM57A] Introduction to merger control

[LWM





Transfer of technology law

[LWM49A] Intellectual property and technology transfer

[LWM49B] Licensing of intellectual property

[LWM49C] Competition law and technology transfer

Appendix C Specialisations

This Appendix lists the areas of law in which students may specialise.

Students who wish to specialise in an area of the law and who wish the specialisation to be named on the final certificate for the award are required to select and satisfy the Examiners in a certain

Banking and finance law

Students should ensure they take sufficient modules or courses from the following courses:

Commercial banking law: bank-customer relationship

Commercial trusts law

Corporate finance and management issues in company law

Corporate governance and compliance

Derivatives law

FinTech: law and regulation

International and comparative bank regulation

International and comparative trust law

International economic law

International trade law

Law of financial crime

Law of international finance: syndicated loans

Law of international project finance



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International and comparative competition law

International economic law

International investment law

International law of the sea

International merger control

International natural resources law

Law of financial crime

Law of international taxation

Legislation and statutory interpretation

Taxation principles and policy

Telecommunications law

Transfer of technology law

Environmental and natural resources law

Students should ensure they take sufficient modules or courses from the following courses:

International environmental law

International natural resources law

Either

International law of the sea

Or

Maritime dispute settlement

Equity and trusts

Students should ensure they take sufficient modules or courses from the following courses:

Commercial trusts law

Equity and trusts in context

International and comparative trust law

Law on investment entities

Private law aspects of the law of finance

Family law

Students should ensure they take sufficient modules or courses from the following courses:

Equity and trusts in context

Human rights of women

International rights of the child

Youth justice

Financial services law

Students should ensure they take sufficient modules or courses from the following courses:

Commercial banking law: bank-customer relationship

Commercial trusts law

Corporate governance and compliance

Derivatives law

FinTech: law and regulation

Insurance law (excluding Marine insurance law)

International and comparative bank regulation

International and comparative trust law

International commercial insurance law

Law of financial crime

Law of international finance: syndicated loans

Law of international project finance

Law on investment entities

Marine insurance law

Private law aspects of the law of finance

Securities law

Human rights law

Students should ensure they take sufficient modules or courses from the following courses:

European Convention on Human Rights

Human rights of women

International criminal law

International refugee law

International rights of the child

Jurisprudence and legal theory

Law of treaties

Medical law and ethics

United Nations protection of human rights

Insurance law

Students should ensure they take sufficient modules or courses from the following courses:

Insurance law (excluding Marine insurance law)

Programme Regulations 2023 Laws (LLM/PGDip/PGCert/Individual modules)					

Transfer of technology law

United Nations protection of human rights

World trade law

Legal theory and history

Students should ensure they take sufficient modules or courses from the following courses:

Human rights of women

Jurisprudence and legal theory

Legislation and statutory interpretation

Medical law and ethics

Russian law and legal institutions

Western European legal history

Maritime law

Students should ensure they take sufficient modules or courses from the following courses:

Admiralty law

Carriage of goods by sea

International trade law

Marine insurance law

Either

Applicable Laws and procedures in international commercial arbitration

Or

Regulation and infrastructure of international commercial arbitration

Either

International law of the sea

Or

Maritime dispute settlement

Media law

Only available with the PGDip and PGCert

Students should ensure they take sufficient modules or courses from the following courses:

Intellectual property on the internet

Intellectual property and sport

Medicine and the law

Only available with the PGDip and PGCert

Students should ensure they take sufficient modules or courses from the following courses:

Intellectual property and medicine

Medical law and ethics

Procedural law

Students should ensure they take sufficient modules or courses from the following courses:

Applicable laws and procedures in international commercial arbitration

Law and policy of international courts and tribunals

Legislation and statutory interpretation

Private international law in international commercial litigation

Regulation and infrastructure of international commercial arbitration

Public international law

Students should ensure they take sufficient modules or courses from the following courses:

Constitutional and institutional law of the European Union

European Convention on Human Rights

External relations law of the European Union

Human rights of women

International criminal law

International economic law

International environmental law

International investment law

International natural resources law

International refugee law

International rights of the child

Law and policy of international courts and tribunals

Law of treaties

United Nations protection of human rights

World trade law

Either

International law of the sea

Or

Maritime dispute settlement

Public law

Students should ensure they take sufficient modules or courses from the following courses:

Constitutional and institutional law of the European Union

European Convention on Human Rights

European internal market

European Union competition law

External relations law of the European Union

Human rights of women

International and comparative bank regulation

International and comparative competition law

International merger control

Jurisprudence and legal theory

Law and policy of international courts and tribunals

Legislation and statutory interpretation

Russian law and legal institutions

Telecommunications law

Western European legal history

Sports law

Only available with the PGCert

Students should ensure they take sufficient modules or courses from the following courses:

Intellectual property and sport

Tax law

Only available with the PGDip and PGCert

Students should ensure they take sufficient modules or courses from the following courses:

Law of international taxation

Taxation principles and policy

Appendix D Assessment criteria

The following table provides an indication of what is expected for a mark to be given at each class band for the assessment of a module, as part of a stepped marking scheme.

Class	Mark	Descriptor
Exceptional Distinction: High	88-100	Exceptional Distinction
		Exceptional Distinction answers are ones that are outstanding for a postgraduate student and which excel in all or almost all of the following criteria, in addition to the qualities expected of a Distinction answer:
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well understood and which are presented in a coherent and logical fashion. The answer should be well presented, display very good analytical ability at postgraduate level and contain no major errors or omissions. A high merit answer will fall just short of the requirements of a Distinction.

In exam questions for a high Merit mark:

all of the major issues and most of the minor issues must have been spotted; however, in exceptional cases the omission of a major issue may be compensated by excellence on another dimension;

the application of the legal rules must be accurate and comprehensive; the application of the legal rules must be insightful (e.g., the answer must demonstrate the ability to distinguish cases on their facts and argue by analogy, and/or that policy implications are particularly well

the legal position of the relevant parties must be made clear.

Merit: Middle 65

Middle Merit

understood);

Pass answers demonstrate adequate knowledge and understanding of the

Appendix