



### The Elective Courses *(students choose two)*

Legal Aspects of International Finance | Media Law - Telecommunication Law | International and EU Tax Law | Intellectual Property Law (Copyright Law & Industrial Property Law) - Patents, Utility Model Certificates, Industrial Designs | International Insolvency Law: Principles and Policy | Mergers and Acquisitions | Internet Law and E-Business | Banking Legal Environment | Financial Crime | European Procedural Law | EU Consumer Law | Data Protection Law: General Data Protection Regulation

### The Master's Dissertation

The Master's Dissertation is an individual 12,000-word paper of original scientific concept. The topic is chosen by the student with input and advice from a faculty member, who acts as a supervisor.

### Schedule

#### Duration of the Programme

**1 year full-time (FT) or 2 years part-time (PT)**

Teaching takes place **only during weekends**, once (PT) or twice (FT) a month while written examinations commence on Friday afternoons.

Teaching of courses can either take place in a classroom or/and through distance learning as defined by current relevant legislation.

### Admissions

Our admissions policy supports equality of opportunity. We are focused on building a student community from various backgrounds and national origin.

To be considered for the "LL.M. in Transnational and European Commercial Law, Banking Law, Arbitration/Mediation" Programme, candidates are required to have:

- ▶ A good university degree from a recognized University
- ▶ Two academic references
- ▶ An English language certificate with a good score (Proficiency, IELTS, TOEFL or TOEIC)

### Career

The "Transnational and European Commercial Law, Banking Law, Arbitration / Mediation" puts forward a genuinely transnational and European perspective, offering a highly flexible qualification suitable for a wide range of career openings in many sectors.

The Programme supports students and professionals who aim for careers in Greece and abroad in sectors such as:

- Law Firms, Banking and Financial sector
- Government, International Organizations, NGOs
- University and Research Institutes
- National and International Arbitration and Mediation Centers

### The University

The **International Hellenic University (IHU)** is the only Greek **public** University where programmes are taught **exclusively in English**. It is located in Thessaloniki, a vibrant student metropolis.

We are focused on attracting leading academics and outstanding students from Europe and across the world. The IHU offers **full-scholarships** to exceptional prospective students.

### School of Economics, Business Administration & Legal Studies

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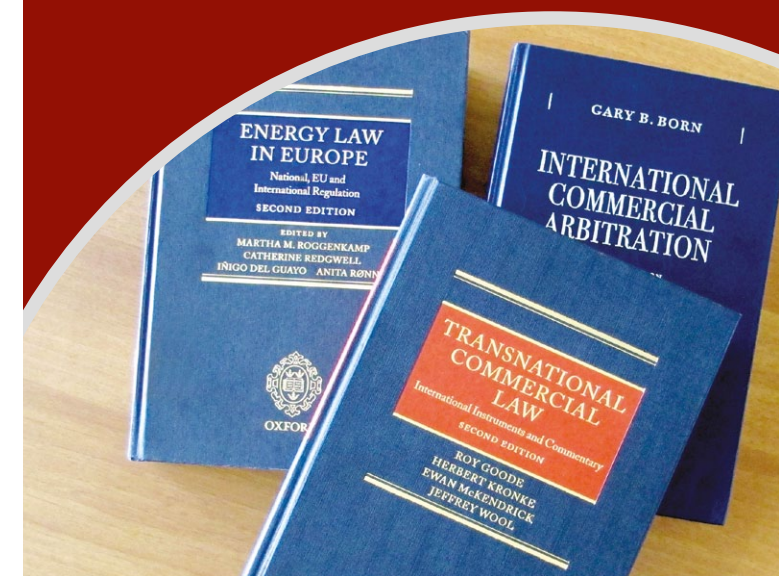


INTERNATIONAL  
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### LL.M. in

Transnational and  
European Commercial  
Law, Banking Law,  
Arbitration / Mediation



## The Programme

The International Hellenic University's "LL.M. in Transnational and European Commercial Law, Banking Law, Arbitration / Mediation" provides a thorough analysis of Commercial & Economic Law, Banking Law, Arbitration and Mediation within a transnational, EU and international context. The emphasis is on learning how cross-border business activities, companies, financial markets and the banking sector are regulated and how alternative dispute resolution is conducted.

## Programme Structure *(Three terms)*

During the first term, full-time students are required to follow 6 mandatory courses. During the second term, full-time students follow a further 5 mandatory courses and 2 elective courses. During the third term, work is dedicated exclusively to the Master's dissertation.

## The Mandatory Courses

### Transnational Commercial Law I

CISG | UNCITRAL Model Laws | UNIDROIT Principles | Rome I | Rome II | Lex Mercatoria | Conventions of the Hague Conference on Private International Law | World Bank | WTO | NAFTA | BOT | BOO | BOOT | BLOT | BOTT | ICC Incoterms 2010 | National/A - National Law | Mandatory and Overriding Mandatory Rules | Transnational Company Agreements | Transnational Regulatory Networks and their Limits | Transnational Legal Process and State Change etc.

### Transnational Commercial Law II

UNIDROIT - Mandate, Working Method, Main Achievements - Conventions - Soft Law | 1988 UNIDROIT Convention on International Financial Leasing (Ottawa Convention) | 2001 Cape Town Convention on International Interests on Mobile Equipment | 2001 Aircraft Protocol | 2007 Luxembourg Protocol on Matters Specific to Railway Rolling Stock | 2012 Space Protocol on Matters Specific to Space Assets | 2008 Model Law on Leasing | 2009 Geneva Convention on the Substantive Aspects of Intermediated Securities | 2001 United Nations Convention on the Assignment of Receivables in International Trade | 2007 UNCITRAL Legislative Guide on Secured Transactions | 2006 Hague Convention on the Law Applicable to Certain Rights in Respect of Securities held with an Intermediary | Hague Conference | UNCITRAL - Working Method | Finance Lease (Lessor - Lessee -Manufacturer) | Operating Lease | Acquisition Finance Devices | Sale under Retention of Title | Security Rights | Secured Transactions | Settlement Finality Directive | Financial Collateral Directive | The Hague and Geneva Securities Conventions | Financial Collateral Arrangements | UNIDROIT Convention on Substantive Rules for Intermediated Securities etc.

### European Economic Law

Citizenship of the EU & Rights conferred on EU Citizens | Directive 2004/38/EC | Company Directives | Free Movement of Workers | Prohibition of Discrimination | Regulation 1612/68 | Free Movement of Capital | Golden Shares |

The Customs Union and the Prohibition of Customs Duties and All Charges Having Equivalent Effect to Customs Duties | Discriminatory Internal Taxation | Quantitative Restrictions and Measures Having Equivalent Effect on Imports and Exports | National Measures Relating to Selling Arrangements | Market Access Test | Free Movement of Goods | Introduction to the Internal to the Internal Market /The Freedom of Establishment | Recognition of Diplomas and Qualifications | Directive 2005/36/EC | The Freedom to Provide Services | Services Directive Short selling Investment funds | Supervision and Enforcement of Capital Markets | European System of Financial Supervision | Credit Rating Agencies | Derivatives-European Market Infrastructure Regulation (EMIR) | Alternative Investment Fund Managers Directive etc.

### International Regulation of the Banking Sector

Legal foundations of European economic systems and integration | Legal foundations of the single European financial market; | The harmonization of European banking law; | The harmonization of European securities and capital markets law; | The harmonization of European corporate law; | The history of monetary integration in Europe and the institutions of the EMU; | The role of the European Central Bank in monetary and financial stability; | Economic policy coordination in the EMU; | The external aspects of EMU; | Monetary stability and crisis management in the EMU etc.

### Institutional Banking Law & Banking Services: Credit Assurance - Bank Supervision - Consumer Protection in the Banking Sector - Private Law

Legal Aspects of Banking Operations | Regulatory Framework and Compliances | Banking Related Laws | Banking Services | Securities for Banker's Loans | Guarantees | Credit Assurance | Bank Supervision | Consumer Protection | Covered Bonds | Secured Financing in Commercial Transactions | Payment Systems (Single Euro Payments Area-SEPA) | Finance Lending | Cross-border and Domestic Transactions etc.

### Regulation of International Capital Markets and Investment Protection

Financial Markets and Financial Assets | Primary and Secondary Capital Markets | The Internationalisation of Capital Markets | The Globalisation of Financial Crises | The Regulatory Framework | Disclosure and Transparency | The Role of Market Intermediaries in Securities Markets | The Structure and Economic Functions of Secondary Securities Markets | The Globalisation of Finance | Building International Financial Stability | Developing International Rules and Regulatory Standards for Capital Markets etc.

### Mediation and Ombudsman scheme in the Banking Sector

Options for the Settlement of Banking Disputes | Key Aspects of Mediation in the Banking Sector | Other Relevant ADR Mechanisms | Ombudsman Schemes in the Banking Sector | Type of Complaints Resolved; Dispute Settlement | Ombudsman's Powers and Jurisdiction | Procedural Principles: Filing a Complaint; Investigating a Complaint | Fairness, Independence and Impartiality | Code of Ethics etc.

### Mediation, ADR & ODR Law

Theoretical and Practical Aspects of ADR & ODR | Forms of Mediation | Mediation Agreements: Legal Nature, Function, Aims, Validity, Enforceability | Mediator Duties, Accreditation Requirements for Mediators | EU Mediation Directive | Other ADR schemes | EU Directive on Consumer ADR | EU Regulation on Consumer ODR | Mediation under the ICC Mediation Rules 2014 | Harmonization of the Rules of International Mediation etc.

### European & International Competition Law/ Antitrust Law

Introduction to Competition Law and Policy | Cartel Agreements, Concerted Practices and the Abuse of Monopoly | Horizontal & Vertical Agreements | Abuse of Dominant Position | Oligopolies, Tacit Collusion and Unilateral Action | The European Merger Regulation | Enforcement of Competition Law through Private Enforcement and via the Investigations of the European Commission | The International Dimension: Extraterritoriality, Cooperation & Globalisation | Competition Law and the State | Rules applicable to State Aid | Rules applicable to Specific Sectors (Agriculture, Energy, Postal Services, Telecommunications, Transport) | Introduction to U.S. Antitrust Law etc.

### International Commercial Arbitration

Agreement | Separability Presumption | Choice of Law Governing Arbitration Agreements | Competence-Competence | Constitution of the Arbitral Tribunal | Parties to International Arbitration Agreement | Applicable Law | Selection of Seat | Selection and Challenge of Arbitrators | The Award | Form and Content of the International Arbitral Award | Judicial Assistance for Arbitration | Confidentiality | Lis Pendens | Stare Decisis etc. | Institutional Arbitration | Ad hoc Arbitration | Introduction to Arbitral Institutions (ICC, CIARB, LCIA, DIS, ISCID, AAA) | Institutional Arbitration under the ICC Rules | Terms of Reference | Ad hoc Arbitration Under the UNCITRAL Rules 2010 | Construction Arbitration (FIDIC Contracts, Interim Measures) etc.

### Recognition and Enforcement of International Arbitral Awards

1958 United Nations Convention on the Recognition and Enforcement of Foreign Arbitral Awards | Reasons for Refusing Recognition and Enforcement under Article V of the New York Convention | The 1961 European Convention on International Arbitration | The 1965 Convention on the Settlement of Investment Disputes Between States and National of Other States (Washington Convention) | The 1975 Inter-American Convention on International Commercial Arbitration (Panama Convention) | The U.S. Federal Arbitration Act and the Practice of U.S. Courts on Recognition and Enforcement of Arbitral Proceedings and Awards | Comparative Analysis of the Basis for Refusing to Recognize and Execute an Arbitral Award | The Time Period for Challenging an Award | Settlement Before and After Receiving an Arbitral Award | Arbitration with Sovereign Governments | The Issue of Immunity from Enforcement etc.

### Elective Modules and Master Dissertation -->