



Laurea / B.A. in Global Governance

Academic Year 2019-2020

Syllabus
Global Law
CFU 12

1st Module: Proff. Fiammetta Borgia, Federica Mucci, Pierluigi Simone

2nd Module: Proff. Martina Conticelli, Jean-Bernard Auby

Course Description

The Course is divided into two Modules (International Law and Contemporary Challenges and Global Administrative Law).

The 1st Module aims at providing students with the knowledge of the basic elements of modern international law, with particular reference to subjects and legal sources, the United Nations collective security system, the State responsibility and disputes resolution.

It focuses on the nature of "public" international law as a legal order that was born historically - and still operates - to regulate relations between sovereign states in the international community. The role of international organizations and individuals in the international order is also introduced and analyzed, as well as the other "actors" that in recent times have become increasingly important in international practice, such as international non-governmental organizations.

The 2nd module focuses on the rise of global administration, on the emergence of administrative law mechanisms beyond the State and on transnational regulation.

It focuses on the logics, dynamics and challenges of what can be called "global administrative law". "Global administrative law" refers to a situation in which: (1) relationships between the interests of individuals and public authorities are influenced or governed by multiple normative systems (from informal social norms to law, from specific rules to the general principles of law), with the consequence that such systems co-exist and compete with one another within the same territory or domain of activity; or (2) two or more systems of governance – such as the courts of different legal orders – claim authority over the same domain of activity.

Topics include: the criteria governing the expropriation of aliens; due process of law in regulatory and adjudicatory procedures; the tensions between custom, state law, and human rights in developing countries; and the ways in which the pluralist structure of international treaty law and organization are transforming law and courts at the national level.

International Law and Contemporary Challenges (1st Module)

Topic 1 The Law of the International Community: Subjects and Sources of

SUBJECTS OF INTERNATIONAL LAW

- a) The main features of the International Community and its historical evolution
- b) The subjects of international law
 - States
 - International intergovernmental organizations
 - Other subjects?

International Law
(Prof. Mucci)

- Individuals

SOURCES OF INTERNATIONAL LAW

- a) Custom
- b) Treaties
- c) Binding acts of international intergovernmental organizations
- d) General principles of law
- e) Hierarchy of sources and *jus cogens*
- f) *soft law*

Topic 2
United Nations and Collective Security System
(Prof. Borgia)

THE CONCEPT AND DEVELOPMENT OF COLLECTIVE SECURITY

Collective security: a historical journey
The morphology of collective security
Triggers, actors and institutions

THE UNITED NATIONS

UN Charter
UN Structure

THE UN CHARTER'S SYSTEM OF COLLECTIVE SECURITY

Powers of general assembly, general secretary and security council
The contribution of regional, defence and security organisations to peace and security
Economic and military sanctions

THE COLLECTIVE SECURITY AND THE PROTECTION OF HUMAN RIGHTS

Humanitarian intervention
Responsibility to Protect doctrine
Fight against Terrorism

Topic 3
State Responsibility and Disputes Resolution in International Law
(Prof. Simone)

STATE RESPONSIBILITY IN INTERNATIONAL LAW

The International Law Commission's Articles on Responsibility of States for Internationally Wrongful Acts
Internationally wrongful acts
The rules of attribution
Circumstances precluding wrongfulness
Consequences of breach
Invocation of State responsibility
International liability for injurious consequences arising out of acts non prohibited by international law

DISPUTES RESOLUTION IN INTERNATIONAL LAW

The international judicial function: Arbitration; the International Court of Justice
Regional and sectorial international courts: The General Court and the Court of Justice of the European Union; the International Tribunal of the Law of the Sea; the WTO Dispute Settlement Body; the European Court of Human Rights; the Inter-American Commission and Court of Human Rights; the African Commission and Court of Human Rights; the Committee for Human Rights of the United Nations Covenant on Civil and Political Rights; the International Criminal Court and the *ad hoc* International Criminal Tribunals.
The pacific resolution of international disputes and the non-judicial settlement procedures.

Teaching Method

Lectures will focus on the different topics. The active participation of students will be stimulated through the analysis of cases and materials. Group work will be requested in order to stimulate the mutual interaction and the focus on specific and relevant matters.

Textbook and Materials

A. CASSESE, International Law, 2nd edition, Oxford University Press, 2004

Selected materials and/or slides will be provided to the students during the course

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| Global Administrative Law (2nd Module) |
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| First Part Prof. Martina Conticelli | <ol style="list-style-type: none">1. Introduction: the Globalization of Law2. Public Law in a Globalized Perspective3. Global Regulation4. The emergence of Global Administrative Law5. Enforcing the Rule of Law6. The Faces of Global Law. Arbitral Lawmaking and State Power: An Empirical Analysis of Investment Arbitration7. When Legal Orders Collide: Due Process of Law8. Global Procedural requirements9. Global Enforcement10. Values in the global space |
| Second Part Prof. J.B. Auby | <ol style="list-style-type: none">1. General Interest and Public Goods under Legal Globalization2. Cooperation between States and Other Public Entities in a globalizing world3. Non-State Actors in Legal Globalization4. Effects of globalization on the relationship between domestic laws5. Transparency and Privacy: The Circulation of Information in Globalization6. Financial and Banking Regulation as a testimony of Legal Globalization |

Teaching Method

The class will survey approaches to understanding global law in a range of settings, focusing on “inter-normativity”: the various ways in which autonomous normative orders, including systems of law with fully-fledged courts, interact with one another. A variety of issues concerning legal principles and rules, as well as their underlying values, will thus be considered.

Textbook:

S. Cassese, A world government, Global Law Press, Sevilla 2018

pp. 47-85/ 109-175/ 191-213

Selected materials and/or slides will be provided to the students during the course

General bibliography

- [Gordon Anthony, Jean-Bernard Auby, John Morison, Tom Zwart](#) (eds.), *Values in Global Administrative Law*, Oxford, Hart, 2011
- S. Cassese, *The Global Polity. Global Dimensions of Democracy and the Rule of Law*, Sevilla, Global Law Press, 2012
- P. Craig, UK, EU and Global Administrative Law, Cambridge, Cambridge University Press, 2015
- G. della Cananea, *Due Process of Law Beyond the State: Requirements of Administrative Procedure*, Oxford, OUP, 2016

Textbook and Materials

Part I (Martina Conticelli)

1. Introduction: the Globalization of Law

M. Shapiro, *The Globalization of Law*, 1 Indiana Journal of Global Legal Studies 37 (2000)
U. Mattei, *A Theory of Imperial Law: A Study on U.S. Hegemony and the Latin Resistance*, 17 Indiana Journal of Global Legal Studies (2005)

2. Public Law in a Globalized Perspective

B. Kingsbury, *The Concept of "Law" in Global Administrative Law*, 20 European J. Int'l Law 23 (2009)

3. Global Regulation

4. The Emergence of Global Administrative Law

Kingsbury et al., *The Emergence of Global Administrative Law*, 68 *Law and Contemporary Problems*, p.15-62 (Summer 2005)

5. Enforcing the Rule of Law

The two concepts of the Rule of Law and its relevance beyond the State, particularly in Europe
Materials:

- UK High Court of Justice (2015) on data retention and investigatory powers
- European Court of Human Rights, Judgment of 28 February 2008, Case *Saadi v. Italy* (Application no. 37201/06)

Reading:

A. Stone Sweet, *A cosmopolitan legal order: Constitutional pluralism and rights adjudication in Europe*, 1 Global Constitutionalism 53 (2012)

Additional optional reading: B. Kingsbury, *The Concept of "Law" in Global Administrative Law*, 20 European J. Int'l Law 23 (2009)

6. The Faces of Global Law. Arbitral Lawmaking and State Power: An Empirical Analysis of Investment Arbitration

Materials and reading documents to be specified

7. When Legal Orders Collide: Due Process of Law

- UN sanctions against transnational terrorism and their implementation within the EU

- Materials (excerpts from):

- ⊢ Court of First Instance of the EU, *Case T-315/01, Yassin Abdullah Kadi v Council of the EU and the Commission*;
- ⊢ Advocate General Maduro, Opinion of 16 January 2008, Case C-402/05 P, *Yassin Abdullah Kadi v Council of the EU and the Commission of the EC*.

Reading:

- G. De Burca, *The EU, the European Court of Justice and the International Legal Order after Kadi*, *Harvard International Law Journal*, 51 *Harv. Int'l L.J.* 1/2010, pp. 1-49.
- G. della Cananea, *Administrative Due Process in Liberal Democracies: a Post-9/11 World*, *Italian Journal of Public Law*, n. 3, 1/2011, pp. 195-223.

- UN sanctions against transnational terrorism and their implementation within the EU: the ruling of the Court of Justice in *Kadi I* and that of the General Court in *Kadi II*

- Materials (excerpts from):

- ⊢ ECJ, *Kadi and Al Barakaat International Foundation v Council and Commission* (2008) C-402/05
- ⊢ General Court (Seventh Chamber), *Case T-85/09, Yassin Abdullah Kadi v European Commission* (2010)

8. Global Procedural requirements

M. Conticelli, *Global administrative Procedure: Distinguishing Features*

9. Global Enforcement

G. della Cananea, *Beyond the State: the Europeanization and globalization of procedural administrative law*, (2003) 9 *European Public Law*, p. 563 ff.

S. Cassese, *Global Standards for National Administrative Procedure*, 68 *Law and Contemporary Problems*, p. 109-126 (Summer 2005)

10. Values in the global space

Part II (Jean-Bernard Auby)

1.General Interest and Public Goods under Legal Globalization

Materials

- Le Club des Juristes, Global Pact for the Environment. Project, 2017

Readings

- Inge Kaul, Global Public Goods. A Concept for Framing the Post-2015 Agenda?, Discussion Paper, Deutsches Institut für Entwicklungspolitik, 2013, <http://www.muji.esporafrica.es/sites/default/files/Inge%20Kaul.pdf>
- Jean-Bernard Auby, Globalisation, Law and the State, Hart Publishing, 2016, pp.129-136

2.Cooperation between States and Other Public Entities in a globalizing world

Materials

- Directive 2006/123/EC, 12 December 2006 on services in the internal market, articles 28 to 36

Readings

- Rüdiger Wolfrum, Solidarity amongst States: An Emerging Structural Principle of International Law, in Common Values in International Law. Essays in honour of Christian Tomuschat, N.P. Engel Verlag, 2006, pp. 1087-1101
- Jan Wouters, Government by Negotiation, in Sabino Cassese (ed.), Research Handbook on Global Administrative Law, Edward Elgar, 2016, pp.196-211
- Philip Dann, The Global Administrative Law of development cooperation, in Sabino Cassese (ed.), Research Handbook on Global Administrative Law, Edward Elgar, 2016, pp.414-435

3. Non-State Actors in Legal Globalization

Materials

- Lia Koletsou et al., The Role of Ican Internet Governance: Friend or Foe?, European Review of Public Law, Winter 2006

Readings

- David Bederman, Diversity and Permeability in Transnational Governance, Emory Law Journal, 2007-2008, p.201
- A.Peters, L.Förster and T. Zinkernagel (eds), Non-State Actors as Standard Setters, Cambridge University Press, 2009

4. Effects of globalization on the relationship between domestic laws

Materials

- ECJ, C-212/97 Centros Ltd – C-196/04 Vadbury Schweppes

Readings

- Jürgen Basedow The Effects of Globalization on Private International Law, in Jürgen Basedow and Toshiyuki Kono (eds), Legal Aspects of Globalization, Kluwer Law International, 2000, p.1
- Paul Beaumont, Carole Lyons and Neil Walker (eds), Convergence and Divergence in European Public Law, Hart Publishing, 2002

5. Transparency and Privacy: The Circulation of Information in Globalization

Materials

- ECJ, 6 October 2015, Case C-362/14, Schrems

Readings

- Anne Peters, Towards Transparency as a Global Norm, in Andrea Bianchi and Anne Peters (eds), Transparency in International Law, Cambridge University Press, 2013, pp.534-606
- Jens-Peter Schneider, Basic Structures of Information Management in the European Administrative Union, European Public Law, 2014, Issue 1, pp. 89-106

6. Financial and Banking Regulation as a testimony of Legal Globalization

Materials

- ECJ, 6 October 2015, Case C-362/14, Schrems

Readings

- Andreas Busch, Banking Regulation and Globalization, Oxford University Press, 2009
- Peter Behrens, The Institutional Architecture of Global Financial Markets, Maastricht Journal of European and Comparative Law, 1999, n°3, p.271
- Janet Koven Levit, A Bottom-Up Approach to International Law-Making: the Tale of Three Trade Finance Investments, Yale Journal of International Law, 2005, p.125

Assessment of Global Law exam

1st Module: International Law and Contemporary Challenges

With reference to the 1st Module, students' evaluation will be based on the attendance and participation in class (25%), on a mid-term exam (35%) and on a final oral exam (40%).

The mid-term exam will consist of three parts (one for each topic), covering at least 50% of the issues addressed in topic 1 (The Law of the International Community: Subjects and Sources of International Law), in topic 2 (United Nations and Collective Security System) and in topic 3 (State Responsibility and Disputes Resolution in International Law), respectively. The final exam will concern the other issues addressed in topic 1, in topic 2 and in topic 3 that have not been covered by the mid-term 3-part exam.

As for topic 1, the mid-term will consist of an oral interview on the part of the program related to "subjects of international law". It is possible to submit, **by 20 October** via e-mail to Prof. Mucci, an optional paper of up to 5000 characters including spaces on a case or a question related to subjectivity in international law (the subject of the paper must be previously agreed with Prof. Mucci during the course). The bibliography that has been consulted must be indicated at the bottom of the paper. For those who have sent the paper, it will be taken as a basis for discussion and evaluation for the mid-term interview, which will anyway cover the entire program relating to subjects.

As for topic 2, the mid-term exam will be composed by 27 multiple-choice questions and one open-ended question, covering part 1 and 2 of topic 2.

As for topic 3, the mid-term (written) exam will cover the part of the program concerning "State Responsibility in International Law". Prof. Simone will provide students with a case in advance. The mid-term exam will consist of a questionnaire with some open-ended questions on the relevant legal contents of the proposed case.

Attendance to the final exam is compulsory in order to pass the exam. Students who do not attend the first final oral exam **of both modules** can do them without foregoing the mid-term results (and the response papers results of module 2) in the second exam of the Winter session.

Students absent in the mid-term will have to submit a paper for topic 1 by January 20, sustain a written exam for topics 2 and 3 and sustain a final oral exam on all 3 topics.

Attendance to the class is strongly requested. In case of non-attending students (less than 80% presence), we advise to contact Prof. Borgia, Prof. Mucci and Prof. Simone (see Office hours) for a better understanding of the assessment methods.

2nd Module: Global Administrative Law

Students attending classes will be evaluated on the basis of (A) three short (2-3 page) “response papers” on the weekly readings (40%), (B) attendance and participation (20%), and (C) a final oral exam (40%). Attendance to the final exam is compulsory in order to pass the exam. Students who do not attend the first final oral exam **of both modules** can retake them, without foregoing the response papers results (and the midterm results of module 1), in the second exam of the Winter session.

Non-attending students will have to take a written and oral exam and will have the following additional readings:

- EU and Global Administrative Law: Foundations and Challenges (The Hamlyn Lectures) Paperback by Paul Craig (Author), Cambridge university press: part 5, and part 6;
- Due Process of Law Beyond the State. Requirements of Administrative Procedure. Giacinto della Cananea, Oxford University press part III

1st and 2nd Module: final grade

The final grade given to the students for the Course of Global Law will be equivalent to the point average obtained between the final grade attributed at the end of the 1st Module and the final grade attributed at the end of the 2nd Module, rounded up for averages with 5 decimals.

The results of one module cannot be kept either for another call (“appello”) of the same session or for another exam session, the whole exam must be completed on the same call. The exam will be passed if the average of the grades of the two modules is higher than 18.

Students who reject the grade of one of the two modules have to repeat the whole exam on other call (“appello”) and the exam will consist of a written and oral part. Students who reject the final grade or fail lose their Mid-term (module 1) and response paper (module 2) results and are considered afterwards as non-attending students.

Students who are absent also in the second final exam of the Winter session lose their mid-term and response paper results.

Office hours

Prof. Fiammetta Borgia: before and after classes/or upon request by email fiammetta.borgia@uniroma2.it

Prof. Federica Mucci: federica.mucci@uniroma2.it, Tuesday, 10.00-13.00

Prof. Pierluigi Simone: pierluigi.simone@uniroma2.it, Wednesday 15.00-18.00

Prof. Martina Conticelli: before and after classes/or upon request by email martina.conticelli@uniroma2.it

Prof. J.B. Auby: before and after classes/or upon request by email

NOTE: Erasmus or non-Global Governance students who would like to attend one or more courses and take one or more exams need to contact the Secretariat of Global Governance by e-mail global.governance@uniroma2.it for registration and inform the Professor of the course. They are required to sign a code of conduct like all Global Governance students, accepting all values and rules. Please read it carefully before enrolling.

Notice that attendance is required from the very first lesson and you need to attend at least 80% of the course to be considered an attending student.