

**Course title:** *EU Financial Regulations. Banking Law*

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## **COURSE SYLLABUS:**

### **Chapter I European Financial Law – concept and autonomy as legal discipline**

- I.1 The EU evolution and enlargement
- I.2 EU – the most complete form of integration
- I.3 The legal perspective on the financial relation in the EU
- I.4 European financial regulation and banking law

### **Chapter II The sources of the EU financial and banking law**

- II.1 Primary sources of the EU financial and banking law
  - II.1.1 The Treaty on European Union
  - II.1.2 The enlargement treaties
  - II.1.3 The Lisbon Treaty
- II.2 Secondary sources of EU financial and banking law: regulations, directives and decisions of the EU
- II.3 Supplementary sources of financial and banking law (the principles of EU law, fundamentals case-laws)

### **Chapter III The establishments and the evolution of the European Monetary Union**

- III.1 Historical Monetary Unions in Europe. ECU
- III.2 European Monetary System
- III.3 Defining elements of the EMU in the Maastricht Treaty
- III.4 The adoption of Euro
- III.5 The benefits and the risks of the unique money
- III.6 The pre-conditions for accessing the euro-area
- III.7 The effects of the EURO
- III.8 The pact of stability and growth
- III.9 Reinforcing EMU regulation – present demands

### **Chapter IV The European Banking System**

- IV.1 The European Monetary Institute
- IV.2 The European System of central banks
  - IV.2.1 Concept, mission and competences
  - IV.2.2 European Central Bank
  - IV.2.3 European central/nationals banks
- IV.3 The process of adopting monetary regulations in EU
- IV.4 The process of strengthening the financial cooperation – the role of law