**European Criminal Law**

**2023/2024 spring semester**

**Lecturers: Prof. Dr. GELLÉR Balázs József, PhD (Cantab.), LLD**

**Dr. NÉMETH Imre, PhD Adjunct Professor**

**Dr. SZABÓ Judit, PhD Adjunct Professor**

**Monday, 12:00-13:30**

**Place: A building, lecture theatre II**

The European Criminal Law class provides an overview on the establishment, functioning of European criminal law in the widest sense. It deals with both substantive and procedural rules of ECL and we will have a look at the institutional system as well.

The final exam will take place on the 13th May.

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|  | |  |  |  | | --- | --- | --- | | 19 February | International Criminal Law and European Criminal Law. Development and Basic Principles of ECL | Dr. Németh | | 26 February | Protection of Fundamental Rights in Europe, Cooperation in criminal matters, the mutual trust and mutual recognition principles | Prof. Gellér | | 4 March | Euro crimes: Money laundering | Dr. Szabó | | 11 March | Cyber-crimes in the EU | Dr. Németh | | 18 March | European Arrest Warrant I | Prof. Gellér | | 25 March | European Arrest Warrant II | Prof. Gellér | | 8 April | European Investigation Order,  Ne bis in idem principle I | Prof. Gellér | | 15 April | Ne bis in idem principle II | Prof. Gellér | | 22 April | European Criminal Procedure. | Dr. Németh | | 29 April | The European Public Prosecutor's Office, Eurojust | Dr. Szabó | | 6 May | OLAF, Europol,  Group project: OLAF external investigation | Dr. Németh | | 13 May | Exam | Dr. Németh | |

**Requirements:**

* Regular participation (non-attendance of more than 4 times excludes participation at the exam)
* Active participation during the group projects
* Preparation of homework

**Exam requirements:**

The final exam will take place in a written form consisting of 4 essay questions. The exam questions are based on the PPT slides, handouts and on the topics discussed in class. **The exam is open book.**