

**PLAN DE COURS  
ACADEMIC SYLLABUS**

<b>DISCIPLINE</b>	<b>EU Law</b>			
<b>Titre du cours Course title</b>	<b>Fighting Economic Crime in the EU's External Relations</b>			
	Langue Language	Heures Hours	ECTS	Année du Diplôme
	<b>English</b>	<b>20</b>	<b>4</b>	<b>M1 &amp; International Students</b>
<b>Nom de l'enseignant/ Name of the lecturer</b>	<b>Alexandre Met-Domestici</b>			
<b>Fonction / Employeur Position / Employee</b>	Sciences-Po Aix-en-Provence			
<b>Contact :</b>	<a href="mailto:Alexandre.met-domestici@sciencespo-aix.fr">Alexandre.met-domestici@sciencespo-aix.fr</a>			
<b>Objectifs du cours / Course objectives</b>	<p>Providing students with general knowledge about the EU's foreign policy.</p> <p>Providing students with an analysis of the EU's agreements with partner countries and the role played by such agreements in fighting economic crime -money laundering, corruption, drug trafficking, trafficking of human beings, terrorism-</p>			
<b>Compétences acquises/ Learning outcomes</b>	<p>Knowledge of the legal framework of the EU's foreign policy.</p> <p>Ability to read and analyze international agreements between the EU and partner countries -especially association agreements-.</p>			

<b>Contenu du cours par session/ Course content per session</b>	<b>Nombre d'heures/ Number of hours</b>
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<b>Session 1: Topic 1 - Introduction - Overview of the main challenges of fighting economic crime in the EU's foreign policy External relations</b>	2
<b>Session 2 The legal instruments of the EU's external relations</b>	2
<b>Session 3 The chances brought about by the Lisbon Treaty</b>	2
<b>Session 4 - The EU's neighbouring policy : general framework and Southern dimension</b>	2
<b>Session 5 - The EU's neighbouring policy : Eastern dimension</b>	2
<b>Session 6 - Case study : association agreements with Morocco and Jordan</b>	2
<b>Session 7 - Case study : association agreement with Israel</b>	2
<b>Session 8 - Case study : association agreement with Algeria and the EU's mobility strategy in the wake of the Arab spring</b>	2
<b>Session 9 - Case study : association agreements with Georgia and Moldova</b>	2
<b>Session 10 - Case study : association agreement with Ukraine</b>	2
<b>Case study : trade agreements with Canada and the US</b>	

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Type d'évaluation/ Type of evaluation	Durée/ Duration
Oral Exam	15 min

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**Bibliographie - Auteur, titre, année, éditeur/ Bibliography - Author, title, year, publisher**

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- EU Law after Lisbon, Andrea, Piet Eeckhout and Stefanie Ripley Biondi eds, Oxford University Press, 2012.
- Mary Farrell: EU External Relations: Exporting the EU Model of Governance?, *European Foreign Affairs Review*, 10/2005, pp 451 - 462.
- European Commission, 26 May 2011, *Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the Protection of the Financial Interests of the European Union -An integrated Policy to safeguard Taxpayers' Money-*, COM (2011) 293 final.
- European Commission, 6 June 2011, *Communication from the Commission to the European Parliament, the Council and the European Economic and Social Committee, Fighting Corruption in the EU*, COM (2011) 308 final.
- European Commission, 24 May 2011, *Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee, and the Committee of the Regions and the Court of Auditors on the Commission anti-fraud Strategy*, COM (2011) 376 final.
- Convention on the protection of the European Communities' financial interests of July, 26th, 1995, OJ C 316/49, of 27 November 1995.
- Sandra Laveex, EU External Governance in "Wider Europe", *Journal of European Public Policy*, 2004, pp 680 - 700.
- Roland Dannreuther, *Developing the Alternative to Enlargement: The European Neighbourhood Policy*, *European Foreign Affairs Review*, 11/2006, pp 183 - 201.
- The crisis of EU Enlargement, LSE Ideas, <http://www.lse.ac.uk/IDEAS/publications/reports/SR018.aspx>.
- Karen E. Smith, *European Union Foreign Policy in a Changing World*, Polity Press, Cambridge, 2008.
- Karen E. Smith, *The Outsiders: the European Neighbourhood Policy*, *International Affairs*, Vol. 81, Issue 4, pp 757 - 773.
- Richard G. Whitman and Stefan Wolff (eds), *The European Neighbourhood Policy in Perspective: Context, Implementation and Impact*, *West European Politics*, 34, Palgrave Studies in European Politics, 2011.
- The Stockholm Programme - An open and secure Europe serving and protecting Citizens, OJ C 115 of 4 May 2010.
- European Council, *Conclusions, Chapter I - Freedom, Security and Justice*, 27 June 2014, Brussels.

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**Mini CV de l'enseignant/ Mini CV of the lecturer**

**PHOTO (non obligatoire)**

. since February 2008 : **Associate Professor -Maître de Conférences-**, Sciences-Po, Aix-en-Provence, France.

- Lectures in **Public Law, Institutional and Substantive EU Law, EU Anti-Money Laundering Law, Anti-Corruption Law, EU business Law-**, **EU Politics, Theories of European Integration, External Relations of the EU.**

. since September 2010: **Jean Monnet Professor:**

- since September 2014: **Jean Monnet Chair** on "The EU's Role in the **Fight against Economic Crime**".

- 2010 - 2013: **European Module** on « **The EU's Role in the Fight against Corruption and Money Laundering** ».

. since January 2008 : **International Program Advisor**, Institute of Political Science -in charge of outgoing students-, **Erasmus Coordinator.**

. October 1999 - December 2007: **Assistant Professor**, Faculty of Law and Sciences-Po, Aix-en-Provence. Lectures in **Public Law -Administrative and Constitutional Law-**, **European Law** and seminars in **Public Law, Administrative Law, EC Substantive Law** and **Tax Law.**

. other teaching activities:

- since May 2011: **Visiting Professor, Mykolas Romeris University, Vilnius, Lithuania.** Lectures about **the Eastern Partnership**, within the "European Identity" Module.

- since May 2010: **Visiting Professor** at the Institute of Political Sciences, **Charles University, Prague, Czech Republic** -EU Institutional Law, EU Politics, EU Anti-Money Laundering and Anti-Corruption Law-.

- July 2002: Lecture in EC substantive law at the **Ecole Nationale de la Magistrature** -the French Postgraduate School for Judges-

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## RESEARCH

### Ph D

. November 2004: **Ph. D. thesis** on "European Community Competition Law and the General Interest", *summa cum laude*.

### Articles

#### - EU Anti-Corruption and Anti-Money Laundering Law

. to be published: « **Ensuring Integrity in Public Procurement** », conference proceedings, 12<sup>th</sup> International Symposium on Public Management, Institute for Public Management and Economic Development, French Ministry of Finance, Paris.

. April 2015: « **The legal framework of Anti-Money Laundering in the EU** », *Revue de l'Union européenne*, n° 587, April 2015, p. 217.

. November 2013: « **The Reform of the Fight against Money Laundering in the EU** », *EUCRIM*, Max Planck Institute for Foreign and International Criminal Law, n° 3/2013, p 89.

. February 2012: « **The Reform of the EU's Anti-Corruption Mechanism** », *EUCRIM*, Max Planck Institute for Foreign and International Criminal Law, n° 1/2012, p 25.

#### - EU Public Law

. February 2009: « **National Parliaments' Control over the Compliance of EU Acts with the Subsidiarity Principle** », *Review of the Common Market and the European Union*, n°525, February 2009, p 88.

. February 2008: « **Completing the Liberalization of Postal Services. - Universal Service at the time of Free Competition-** », *Review of the Common Market and the European Union*, n° 515, February 2008, p 114.

. October 2006: « **State Aids, Public Service and EC Law - Analyzing the Validity of Public Service Compensations** », *Actualité Juridique Droit Administratif* n° 34 / 2006, p 1881.

. April 2002 : **case law commentary** : ECJ 19 February 2002, *J.C.J. Wouters... c/ Algemene Raad van de Nederlandse van Advocaten*, aff. C-309/99, online journal « *Droit 21.com* ».

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. February 2002: « **The « Complaint » Procedure in EC Law** », Revue de la Recherche Juridique n°1 - 2002, p 465.

. December 2001: **case law commentary** ECJ 13 March 2001, *Preussen Elektra AG*, aff. C-379/98 and ECJ 17 May 2001, *TNT Traco SpA*, aff. C-340/99, online journal « Droit 21.com ».

. May 2001: « **Postal Services in the EC between furthering Liberalization and preserving the General Interest** », Review of the Common Market and the European Union, n° 448, May 2001, p 327.

#### - Public Law

. December 2007: « **Legal Certainty : the Recent Acknowledgement of an Ancient Requirement -Analyzing the French Conseil d'Etat's Admission of the Legal Certainty Principle** », Revue de la Recherche juridique, n°4 / 2007, p 1873.

. May 2006: « **The French Administrative Appeal Judge's Control over the First Judges' Rulings**», Actualité Juridique Droit Administratif, n° 16/2006, p 858.

. May 2005: « **Limiting the effects in time of the French administrative judge's rulings annulling administrative decisions -excès de pouvoir -** », Revue de la Recherche Juridique n° 2 / 2005, p 821.

#### CONFERENCES

. April 2015: « **The EPPO at the European Level: Institutional Layout and consequences on the Link with the National Level** », presentation within the conference « Interactions between the European Public Prosecutor's Office and National Authorities », organized by OLAF and the European Law Research Association, Supreme Court, Warsaw, Poland.

. June 2013: « **Ensuring Integrity in Public Procurement** », Introductory Speech of a roundtable, 12<sup>th</sup> International Symposium on Public Management, Institute for Public Management and Economic Development, French Ministry of Finance, Paris.

. July 2012: « **Developments over the last 12 years of the fight against corruption and organised crime in the private sector within the European Union** », Keynote speech of the conference « Preventing Fraud, Corruption and Bribery committed by and through Legal Entities », Asser Institute and

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PISM, 13 July 2013, Warsaw, Poland.

. June 2012: « **Preventing Terrorism at the EU Level** », Conference « The EU and the Fight against terrorism », Faculty of Law and Political Science, Aix-Marseille University, Aix-en-Provence, France.

. April 2009: « **The Lisbon Treaty: a new Start for the Reform Process of the European Union?** », Institute of Political Science, Charles University, Prague, Czech Republic.

. February 2009: « **National Parliaments and the Lisbon Treaty** », Mouvement Européen, Aix-en-Provence, France.

. October 2008: « **EC Law and National Law -The Decentralized Implementation of EC Law-** », ERA (Academy of European Law), Trier, Germany

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