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educational division (faculty/institute/academy) as higher education programme developer

COURSE SYLLABUS

INTERNATIONAL COMMERCIAL ARBITRATION AND OTHER ADR

course title

Recommended by the Didactic Council for the Education Field of:

40.04.01 JURISPRUDENCE

field of studies / speciality code and title

The course instruction is implemented within the professional education programme of higher education:

INTERNATIONAL PRIVATE LAW

higher education programme profile/specialisation title

1. COURSE GOAL(s)

The goal of the course «International Commercial Arbitration and Other ADR» is:

- 1) to acquaint students with the activities of international commercial arbitration of different countries,
- 2) to develop students' skills in practical application of norms of arbitration law which regulate the activities of International Commercial arbitration for resolving commercial disputes.
- to form a student understanding of the legal regulation of the resolution of economic disputes by International Commercial arbitration and in accordance with ADR procedures;
- 4) to teach the student:
 - freely operate with the appropriate conceptual apparatus;

- analyze and apply the norms of the current International Commercial arbitration and ADR legislation of the Russian Federation;

- prepare necessary documents for work with International Commercial arbitration and ADR: statements of claim, petitions, complaints, draft judgments and decisions;

- analyze judicial practice in the field of International Commercial arbitration and ADR.

2. REQUIREMENTS FOR LEARNING OUTCOMES

Mastering the course (module) «International Commercial Arbitration and Other ADR» intends to train and guide students to achieve the development of following competences (competences in part):

| Competence code | Competence descriptor | Competence formation indicators (within this course) |
|--------------------|--|--|
| UC-7 | UC-7. Able to: search for the necessary sources of information and data, perceive, analyze, memorize and transmit information using digital means, as well as using algorithms when working with data received from various sources in order to effectively use the information received to solve problems; evaluate information, its reliability, build logical conclusions based on incoming information and data | UC-7.1. Searches for the necessary sources of information and data, perceives, analyzes, memorizes and transmits information using digital means, as well as using algorithms when working with data received from various sources in order to effectively use the information received to solve problems; UC-7.2. Evaluates information, its reliability, builds logical conclusions based on incoming information and data. |
| GPC-1 | GPC-1. Able to analyze non-standard situations of law enforcement practice and offer the best options for their solution | GPC-1.1. Possesses general and special knowledge to identify and resolve non-standard situations (situations in which uniform approaches to the application of the law have not been formed) in law enforcement practice; GPC-1.2. Analyzes non-standard situations in law enforcement practice, including identifying legal and other causes and/or conditions for their occurrence; |

| Competence code | Competence descriptor | Competence formation indicators (within this course) |
|--------------------|--|--|
| | | GPC-1.3. Develops optimal options for solving non-standard situations of law enforcement practice, taking into account possible legal consequences and draws up these decisions in the form prescribed by law. |
| GPC-3 | GPC-3. Able to competently interpret legal acts, including in situations where there are gaps and conflicts of law | conflicts of law GPC-3.3 Gives qualified explanations on the content and application of the law |
| GPC-4 | GPC-4. Able to argue in writing and orally the legal position on the case, including in adversarial processes | GPC-4.1. Knows the content of basic and specific legal concepts, terms and definitions, is able to use them to build an oral and written position on a specific legal problem; GPC-4.2. Able to argue in writing and orally the legal position on the case, including taking into account the principle of adversarial proceedings; GPC-4.3. Possesses the skills of drafting legal documents on the case and the skills of public speaking with the argumentation of the position for the professional conduct of polemics in the trial. |
| GPC-5 | GPC-5. Able to independently draw up legal documents and develop drafts of normative (individual) legal acts | GPC-5.1. Possesses general and specific legal knowledge necessary for the preparation of legal documents for various purposes and the development of draft normative (individual) legal acts; GPC-5.2. Independently draws up legal documents and develops drafts of normative (individual) legal acts GPC-5.3. Possesses skills in drafting legal documents and drafting normative (individual) legal acts in accordance with the profile of his professional activity |
| GPC-6 | GPC-6. Able to ensure compliance with the principles of ethics of a lawyer, including taking measures to prevent corruption and suppress corruption (other) offenses | GPC-6.1. Knows the specifics of ethical standards in professional legal activity; GPC-6.2. Ensures compliance with the principles of ethics in specific types of legal activities, including taking measures to prevent corruption and suppress corruption (other) offenses; GPC-6.3. Possesses systematic skills in ensuring compliance with the principles of ethics of a lawyer, including in taking measures to prevent corruption and suppress corruption (other) offenses. |
| GPC-7 | GPC-7. Able to apply information technologies and use legal databases to solve problems of professional activity, taking into account the requirements of information security | GPC-7.1. Knows the basic information technologies and legal bases for solving problems in various areas of legal activity; GPC-7.2. Applies information technologies and uses legal databases to solve the problems of professional activity, taking into account the requirements of information security; |

| Competence code | Competence descriptor | Competence formation indicators (within this course) |
|--------------------|--|---|
| PC-3 | PC-3. Able to skillfully apply the norms of substantive and procedural law in specific areas of legal activity | GPC-7.3. Owns the skills of information service and data processing to solve the problems of professional activity, taking into account the requirements of information security. PC-3.1. Knows the specifics of legal regulation and law enforcement practice in specific areas of legal activity; PC-3.2. Correctly establishes legal facts, as well as facts and circumstances of legal significance, carries out their comprehensive analysis, taking into account the specifics of the evidence process in specific areas of legal activity; PC-3.3. Correctly carries out legal qualification, correctly and reasonably applies the norms of substantive and procedural law in professional activities; PC-3.4. Takes a law enforcement decision in the form prescribed by law in compliance with its sectoral affiliation, requirements for the structure, procedure for adoption and competence of the |
| PC-4 | PC-4. Able to provide qualified legal advice in specific areas of legal activity | subject of law enforcement. PC-4.1. Knows the specifics and methodology of consulting in specific areas of legal activity; PC-4.2. Provides qualified advice in specific areas of legal activity; PC-4.3. Possesses the skills of legal consulting in specific areas of legal activity |

3.COURSE IN HIGHER EDUCATION PROGRAMME STRUCTURE

The course refers to the variable component of (B1) block of the higher educational programme curriculum.

Within the higher education programme students also master other (modules) and / or internships that contribute to the achievement of the expected learning outcomes as results of the course study.

Table 3.1. The list of the higher education programme components/disciplines that contribute to the achievement of the expected learning outcomes as the course study results

| Compet | Competence descriptor | Previous | Subsequent courses/modules* | | |
|--------|--|----------------------------|----------------------------------|--|--|
| ence | | courses/modules* | | | |
| code | | | | | |
| | UC-7. Able to: search for the | | Law Applicable to Cross-Border | | |
| | necessary sources of information | Comparative Law | Contractual Obligations / | | |
| | and data, perceive, analyze, | Research / | Cross-Border Transactions: | | |
| | memorize and transmit | | Legal and Practical Aspect / | | |
| | information using digital means, International Law / | | Private International Law Issues | | |
| UC-7 | as well as using algorithms when | Introduction to Private | in the Field of Protection of | | |
| | working with data received from | International Law: | Intellectual Property Rights / | | |
| | various sources in order to | Theoretical and Historical | Digital Methods of Disputes | | |
| | effectively use the information | Aspect / | between Resolution in Russia | | |
| | received to solve problems; | | and Abroad / | | |
| | evaluate information, its | | World Trade Organisation Law / | | |

| Compet | Competence descriptor | Previous | Subsequent courses/modules* | | | |
|--------------|--|---|---|--|--|--|
| ence code | | courses/modules* | | | | |
| | reliability, build logical conclusions based on incoming information and data | | Civil Procedural Law and Private International Law In The European Union: Issues of Unification / Legal Regulation of Transactions with Foreign Assets / Law of International Trade / Art and Cultural Heritage Law / Law of International Banking Transactions / Cross-Border Mergers and Acquisitions / Research Work / Educational Internship (Teaching) / Academic Practice and Legal Consulting and Scientific Research Internship / | | | |
| GPC-1 | GPC-1. Able to analyze non- standard situations of law enforcement practice and offer the best options for their solution | Philosophy of Law / History and Methodology of Legal Science / Comparative Law Research / Current Issues of Private International Law / | Law Applicable to Cross-Border Contractual Obligations / Cross-Border Transactions: Legal and Practical Aspect / Private International Law Issues in the Field of Protection of Intellectual Property Rights / Digital Methods of Disputes between Resolution in Russia and Abroad / World Trade Organisation Law / IpaBo Civil Procedural Law and Private International Law In The European Union: Issues of Unification / Legal Regulation of Transactions with Foreign Assets / Law of International Trade / Art and Cultural Heritage Law / Law of International Banking Transactions / Cross-Border Mergers and Acquisitions / Cyberspace: Jurisdiction and Dispute Resolution/ Private International Law Issues in the Field of Transnational Insolvency / Private International Law Issues in the Field of Insurance Law / Research Work / HayuHo- исследовательская работа Educational Internship (Teaching) /Academic Practice and Legal Consulting and Scientific Research Internship / | | | |

| Compet | | | Subsequent courses/modules* |
|---------------|---|--|---|
| ence | | courses/modules* | |
| code GPC-3 | GPC-3. Able to competently interpret legal acts, including in situations where there are gaps and conflicts of law | Philosophy of Law / Comparative Law Research / Current Issues of Private International Law / | Law Applicable to Cross-Border Contractual Obligations / Cross-Border Transactions: Legal and Practical Aspect / Private International Law Issues in the Field of Protection of Intellectual Property Rights / Digital Methods of Disputes between Resolution in Russia and Abroad / World Trade Civil Procedural Law and Private International Law in The European Union: Issues of Unification / Legal Regulation of Transactions with Foreign Assets / Law of International Trade / Art and Cultural Heritage Law / Law of International Banking Transactions / Cross-Border Mergers and Acquisitions / Cyberspace: Jurisdiction and Dispute Resolution/ Private International Law Issues in the Field of Transnational Insolvency / Private International Law Issues in the Field of Insurance Law / Research Work / Academic Practice and Legal Consulting and Scientific Research Internship / |
| GPC-4 | GPC-4. Able to argue in writing and orally the legal position on the case, including in adversarial processes | Philosophy of Law / Current Issues of Private International Law / Introduction to Private International Law: Theoretical and Historical Aspect | Law Applicable to Cross-Border Contractual Obligations / Cross-Border Transactions: Legal and Practical Aspect / Private International Law Issues in the Field of Protection of Intellectual Property Rights / Digital Methods of Disputes between Resolution in Russia and Abroad / World Trade Organisation Law / Civil Procedural Law and Private International Law In The European Union: Issues of Unification / Legal Regulation of Transactions with Foreign Assets / Law of International Trade / Art and Cultural Heritage Law / |

| Compet ence | courses/modules* | | Subsequent courses/modules* |
|----------------|---|--|---|
| code | | | Law of International Banking Transactions / Cross-Border Mergers and Acquisitions / Cyberspace: Jurisdiction and Dispute Resolution/ Private International Law Issues in the Field of Transnational Insolvency / Notarial System / Private International Law Issues in the Field of Insurance Law / Educational Internship (Teaching) / Academic Practice and Legal Consulting and Scientific Research Internship / |
| GPC-5 | GPC-5. Able to independently draw up legal documents and develop drafts of normative (individual) legal acts | Comparative Law Research / Current Issues of Private International Law / Introduction to Private International Law: Theoretical and Historical Aspect / | Scientific Research Internship / Law Applicable to Cross-Border Contractual Obligations / Cross-Border Transactions: Legal and Practical Aspect / Private International Law Issues in the Field of Protection of Intellectual Property Rights / Digital Methods of Disputes between Resolution in Russia and Abroad / World Trade Organisation Law / Civil Procedural Law and Private International Law In The European Union: Issues of Unification / Legal Regulation of Transactions with Foreign Assets / Law of International Trade / Art and Cultural Heritage Law / Law of International Banking Transactions / Cross-Border Mergers and Acquisitions / Cyberspace: Jurisdiction and Dispute Resolution/ Private International Law Issues in the Field of Transnational Insolvency / Notarial System / Private International Law Issues in the Field of Insurance Law / Research Work / Academic Practice and Legal Consulting and Scientific Research Internship / |
| GPC-6 | GPC-6. Able to ensure compliance with the principles of ethics of a lawyer, including | Philosophy of Law / | Digital Methods of Disputes between Resolution in Russia and Abroad / |

| Compet ence code | Competence descriptor | Previous courses/modules* | Subsequent courses/modules* |
|------------------------|---|---|---|
| cour | taking measures to prevent corruption and suppress corruption (other) offenses | | Civil Procedural Law and Private International Law In The European Union: Issues of Unification / Notarial System / Variable Component / Educational Internship (Teaching) / Academic Practice and Legal Consulting and Scientific Research Internship / |
| GPC-7 | GPC-7. Able to apply information technologies and use legal databases to solve problems of professional activity, taking into account the requirements of information security | History and Methodology of Legal Science / Comparative Law Research / Introduction to Private International Law: Theoretical and Historical Aspect / | Law Applicable to Cross-Border Contractual Obligations / Cross-Border Transactions: Legal and Practical Aspect / Private International Law Issues in the Field of Protection of Intellectual Property Rights / Digital Methods of Disputes between Resolution in Russia and Abroad / World Trade Organisation Law / Civil Procedural Law and Private International Law In The European Union: Issues of Unification / в Европейском союзе: вопросы унификации Legal Regulation of Transactions with Foreign Assets / Law of International Trade / Art and Cultural Heritage Law / Law of International Banking Transactions / Cross-Border Mergers and Acquisitions / Cyberspace: Jurisdiction and Dispute Resolution/ Private International Law Issues in the Field of Transnational Insolvency / Notarial System / Private International Law Issues in the Field of Insurance Law / Research Work / HayuHo- исследовательская работа Educational Internship (Teaching) / Academic Practice and Legal Consulting and Scientific Research Internship / |
| PC-3 | PC-3. Able to skillfully apply the norms of substantive and procedural law in specific areas of legal activity | Current Issues of Private International Law / Introduction to Private International Law: Theoretical and Historical Aspect / | Law Applicable to Cross-Border Contractual Obligations / Cross-Border Transactions: Legal and Practical Aspect / |

| Compet ence | Competence descriptor | Previous courses/modules* | Subsequent courses/modules* |
|----------------|--|------------------------------|---|
| code | | | Private International Law Issues in the Field of Protection of Intellectual Property Rights / Digital Methods of Disputes between Resolution in Russia and Abroad / World Trade Organisation Law / Civil Procedural Law and Private International Law In The European Union: Issues of Unification / Legal Regulation of Transactions with Foreign Assets / Law of International Trade / Art and Cultural Heritage Law / Law of International Banking Transactions / Cross-Border Mergers and Acquisitions / Cyberspace: Jurisdiction and Dispute Resolution/ Private International Law Issues in the Field of Transnational Insolvency / Notarial System / Private International Law Issues in the Field of Insurance Law / Academic Practice and Legal Consulting and Scientific Research Internship / |
| PC-4 | PC-4. Able to provide qualified legal advice in specific areas of legal activity | | Law Applicable to Cross-Border Contractual Obligations / Cross-Border Transactions: Legal and Practical Aspect / Private International Law Issues in the Field of Protection of Intellectual Property Rights / Digital Methods of Disputes between Resolution in Russia and Abroad / World Trade Organisation Law / Civil Procedural Law and Private International Law In The European Union: Issues of Unification / Legal Regulation of Transactions with Foreign Assets / Law of International Trade / Art and Cultural Heritage Law / Law of International Banking Transactions / Cross-Border Mergers and Acquisitions / |

| Compet ence code | Competence descriptor | Previous courses/modules* | Subsequent courses/modules* | | | |
|------------------------|-----------------------|------------------------------|----------------------------------|--|--|--|
| | | | Cyberspace: Jurisdiction and | | | |
| | | Dispute Resolution/ | | | | |
| | | | Private International Law Issues | | | |
| | | | in the Field of Transnational | | | |
| | | Insolvency / | | | | |
| | | Notarial System / | | | | |
| | | | Private International Law Issues | | | |
| | | | in the Field of Insurance Law / | | | |
| | | | Academic Practice and Legal | | | |
| | | | Consulting and Scientific | | | |
| | | | Research Internship / | | | |

* To be filled in according to the competence matrix of the higher education programme.

4. COURSE WORKLOAD AND ACADEMIC ACTIVITIES

The total workload of the course is 3 credits (108 academic hours)

Table 4.1. Types of academic activities during the periods of higher education programme mastering (*full-time training*) *

| Type of academic activities | | Total academic | Semesters/training modules | | | |
|---|-------------------|-------------------|-------------------------------|-----|-----|-----|
| | | hours | 1/1 | 1/2 | 2/3 | 2/4 |
| Contact academic hours | | 32 | | 32 | | |
| including: | | | | | | |
| Lectures (LC) | | | | | | |
| Lab work (LW) | | | | | | |
| Seminars (workshops/tutorials) (S) | | 32 | | 32 | | |
| Self-studies | | 74 | | 74 | | |
| <i>Evaluation and assessment (exam/passing/failing grade)</i> | | 2 | | 2 | | |
| Course workload | academic hours | 108 | | 108 | | |
| | credits | 3 | | 3 | | |

5. COURSE CONTENTS

Table 5.1. Course contents and academic activities types

| Course module title | | Course module contents (topics) | Academic activities types |
|---------------------|------------------------|---|---------------------------------|
| 1 Semester 2 module | | | |
| 1. | Alternative methods of | Alternative methods of resolving commercial disputes in | S |
| | resolving of the | Europe, Asia, Africa and Latin America. | |
| | commercial disputes | The term and concept of alternative ways of resolving | |
| | and evolution of | commercial disputes. Alternative ways of resolving | |
| | alternative methods of | commercial disputes. | |
| | resolving disputes. | The principles of the international commercial arbitration. | |

| Course module title | | Course module contents (topics) | Academic activities types | |
|---------------------|---|---|---------------------------------|--|
| 1 Semester 2 module | | | | |
| | | The evolution of alternative methods of resolving disputes in Europe, Asia, Africa and Latin America | | |
| 2. | Sources of legal regulation of international commercial arbitration. | 5 5 | S | |
| 3. | Types of the international commercial arbitration institutions and theirs competence. | | S | |
| 4. | General Provisions of international commercial arbitration. | The competence-competence doctrine. Formation of the arbitration panel and its features. Arbitrabillity of the international disputes by the international commercial arbitration institutions. Features of determining the applicable law under the international arbitration procedures. Evidences and burden of evidences under the international arbitration procedures. Security measures in international commercial arbitration. An arbitration award and its structure. | | |
| 5. | International commercial arbitration in Europe and Asia. | Arbitration fees. International commercial arbitration in Europe and Asia. Mediation and reconciliation in European law. The major centers of international commercial arbitration in Europe and Asia. Nation sources of legal regulation of the international commercial arbitration. | S | |
| 6. | | | S | |
| 7. | Recognition and Enforcement of Arbitral Awards. | 6 | S | |

| Course module title | | Course module contents (topics) | Academic activities types |
|---------------------|---|--|---------------------------------|
| | | 1 Semester 2 module | |
| 8. | e | Accession of Europe, Asian, African and Latin American countries to the New York Convention of 1958 <i>On the</i> <i>Recognition and Enforcement of Foreign Arbitral Awards</i> . The procedure for recognition of foreign arbitral awards. Enforcement of Foreign Arbitral Awards. Challenging and overturning of awards in Europe, Asia, Africa and Latin America. Procedure for challenging the decisions of international commercial arbitration. Overturning of decisions of international commercial arbitration. | |
| 9. | Introduction of information technologies in international commercial arbitration. | commercial arbitration. | S |

* - to be filled in only for full -time training: LC - lectures; LW - lab work; S - seminars.

6. CLASSROOM EQUIPMENT AND TECHNOLOGY SUPPORT REQUIREMENTS

| Type of academic activities | Classroom equipment | Specialised educational / laboratory equipment, software, and materials for course study (if necessary) |
|-----------------------------------|--|--|
| Lecture | A lecture hall for lecture-type classes, equipped with a set of specialised furniture; board (screen) and technical means of multimedia presentations. | Multimedia projector, laptop, projection screen, stable wireless Internet connection. Software: Office 365 (MS Office, MS Teams), Chrome |
| Lab work | A classroom for laboratory work, individual consultations, current and mid-term assessment; equipped with a set of specialised furniture and machinery. | Multimedia projector, laptop, projection screen, stable wireless Internet connection. Software: Office 365 (MS Office, MS Teams), Chrome |
| Seminars | A classroom for conducting seminars, group and individual consultations, current and mid-term assessment; equipped with a set of specialised furniture and technical means for multimedia presentations. | Multimedia projector, laptop, projection screen, stable wireless Internet connection. Software: Office 365 (MS Office, MS Teams), Chrome |

Table 6.1. Classroom equipment and technology support requirements

| Type of academic activities | Classroom equipment | Specialised educational / laboratory equipment, software, and materials for course study (if necessary) |
|-----------------------------------|---|--|
| Computer Lab | A classroom for conducting classes, group and individual consultations, current and mid-term assessment, equipped with personal computers (in the amount of 30 pcs), a board (screen) and technical means of multimedia presentations. | Multimedia projector, laptop, projection screen, stable wireless Internet connection. Software: Office 365 (MS Office, MS Teams), Chrome |
| Self-studies | A classroom for independent work of students (can be used for seminars and consultations), equipped with a set of specialised furniture and computers with access to the electronic information and educational environment | Multimedia projector, laptop, projection screen, stable wireless Internet connection. Software: Office 365 (MS Office, MS Teams), Chrome |
| Courtroom | A classroom for court hearing simulation equipped with a set of specialized furniture; a set of devices including portable multimedia projector, laptop, projection screen, stable wireless Internet connection. | Multimedia projector, laptop, projection screen, stable wireless Internet connection. Software: Office 365 (MS Office, MS Teams), Chrome |

* The premises for students' self-studies are subject to MANDATORY mention

7. RESOURCES RECOMMENDED FOR COURSE STUDY

Main reading (sources):

- 1. Kurochkin S.A. Arbitration and international commercial arbitration. M .: Statute, 2017 (ConsultantPlus Database)
- 2. International commercial arbitration: a textbook / B. R. Karabelnikov. M.Infotopik Media, 2012 (Consultant Plus Database)

Additional (optional) reading (sources):

- 1. Anufrieva LP International private law: In 3 vols. Volume 3. Cross-border bankruptcy. International commercial arbitration. International Civil Procedure: Textbook.-M., 2001. (Consultant Plus Database)
- Karabelnikov B.R. Enforcement and contestation of decisions of international commercial arbitration. Commentary on the 1958 New York Convention. and chapters 30 and 31 of the agro-industrial complex of the Russian Federation of 2002. - M. Statut. 2008 (Consultant Plus Database)

Internet sources:

1. 1. Electronic libraries (EL) of RUDN University and other institutions, to which university students have access on the basis of concluded agreements:

- RUDN Electronic Library System (RUDN ELS) http://lib.rudn.ru/MegaPro/Web
- EL "University Library Online" http://www.biblioclub.ru

- EL "Yurayt" http://www.biblio-online.ru

- EL "Student Consultant" www.studentlibrary.ru

- EL "Lan" http://e.lanbook.com/
- EL "Trinity Bridge"

- The European e-Justice Portal - https://e-justice.europa.eu/home.

2.Databases and search engines:

- electronic foundation of legal and normative-technical documentation http://docs.cntd.ru/
- Yandex search engine https:// www .yandex.ru/
- Google search engine <u>https://www.google.ru/</u>
- Scopus abstract database http://www.elsevierscience.ru/products/scopus/

Training toolkit for self- studies to master the course *:

- 1. The set of lectures on the course
- 2. The laboratory workshop (if any).on the course _
- 3. The guidelines for writing a course paper / project (if any) on the course

4.

* The training toolkit for self- studies to master the course is placed on the course page in the university telecommunication training and information system under the set procedure.

8. ASSESSMENT TOOLKIT AND GRADING SYSTEM* FOR EVALUATION OF STUDENTS' COMPETENCES LEVEL UPON COURSE COMPLETION

The assessment toolkit and the grading system* to evaluate the competences formation level (competences in part) upon the course study completion are specified in the Appendix to the course syllabus.

* The assessment toolkit and the grading system are formed on the basis of the requirements of the relevant local normative act of RUDN University (regulations / order).

DEVELOPERS:

Associate Professor of the Department of Civil Law and Procedure and Private International Law position, department

signature

Elena P. Sitkereva

name and surname

HEAD OF EDUCATIONAL DEPARTMENT:

Head of the Department of Civil Law and Procedure and Private International Law, Full Professor

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