Law Institute

OUTLINE OF ACADEMIC DISCIPLINE

Educational program

40.04.01 Jurisprudence

Discipline	Mergers and Acquisitions
Volume	2 Credits (72 hours)
Disc	ipline Overview
Topical guide	Overview of topics
Introduction to the course	Introduction to Business Acquisitions. Overview of Different Acquisition Methods. Main terms which are under for M&A transactions. Historical overview of the developments of issues related to the regulation of M&A transactions.
Sources and principles of the M&A transactions	Legal sources of the M&A transactions under the Russian, English and the U.S. Law. Main principles of the M&A transactions
The Mechanics of Structuring of merger and acquisition transactions	Stages of M&A transactions; CP and CS under the M& A transactions; anti-takeover actions; Roles of the participants of M&A transactions.
Non-Disclosure/Confidentiality and Exclusivity Agreements under the merger and acquisition transactions	NDA and its role during an M&A transaction. Differences between Exclusivity and Investment Agreements and their role for the realization of the M&A transaction. Termshit at the stage of the negotiations.
The Role and forms of Due diligence for the merger and acquisition transactions	Term and role of Due diligence procedure for future M&A transaction. Types of the due diligence procedures. Participants of the due diligence regulation. Consequences of the Due Diligence for an M&A transaction.
Documents which are necessary for merger and acquisition transactions	Share purchase and shareholder agreement and their role for the shareholders protection under M&A transaction. Investment agreement during an M&A transaction. Other documents which are necessary for M&A transactions.
Main conditions of the merger agreements	Structuring of the merger agreement. Definitions, Covenants, Representation and Warranties, Enforcement Clause, Third Parties rights clause, Default interest, Indemnity Clause.

Corporate actions (formalities) during merger and acquisition transactions	Shareholders and directors (executives) approvals during an M&A transaction. Majority and minority rights during the corporate actions. Anti-takeover Mechanisms.
Successor Liability during an M&A transaction	Scope and forms of Successor Liability. Indemnification institution.
Venture investments and M&A transactions	Term and legal nature of the venture investments. Stage of the venture investments. Regulation of the venture investments.

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Law Institute

OUTLINE OF ACADEMIC DISCIPLINE

Educational program

40.04.01 Jurisprudence

Discipline	Protection of Intellectual Property Rights
Volume	4 Credits (144 hours)
	Discipline Overview
Topical guide	Overview of topics
Protection of ip rights. General overview	 Intellectual property: definition and types. Intellectual property in civil turnover. Meaning and types of ip rights. Main characteristics of russian ip legislation, its development trends. International collaboration in the field of ip protection. Main ip remedies (general comparative analysis).
Protection of ip rights through civil procedure	 Jurisdiction of ip disputes. Prejudicial settling of ip disputes. Possible claims against ip infringers. Preliminary injunction in ip disputes. Distinctive characteristics of court proceedings related to ip disputes. Expert examination in ip disputes. Enforcing of court decisions related to ip disputes.
Protection of ip rights in the internet. Domain name disputes	 Internet: definition and history. Use of ip objects in the internet. Domain name system. Registration of domain names. Unfair registration and use of domain names. United disputes resolution policy and its applicability. Russian court practice related to the domain name disputes. Copyright infringements in the internet and their prosecution.
Protection against unfair competition	 Antimonopoly bodies and its role in protection of ip rights. Unfair competition related to registration and use of results of intellectual activity and meanings of individualization. Infringement of ip rights in advertising. Comparative advertising and limits of its use.

	5. Umbrella advertising.
Protection of ip rights through administrative and criminal proceedings	 Administrative liability for the ip infringements. Distinctive characteristics of administrative proceedings against ip infringement. Criminal liability for the ip infringements. Distinctive characteristics of criminal proceedings against ip infringement.
Protection of ip rights with customs assistance	 Customs register of ip objects. Entering of ip objects into the customs register. Customs suspension of allegedly counterfeit goods. Parallel import. Russian and foreign law related to parallel import. Customs union between belarus, kazakhstan and russia. Unified customs ip register.
Legal and economical ip evaluation. Ip due diligence	 Ip due diligence: definition and purposes. Main stages of ip due diligence stages, crucial points of research. Main particulars of ip due diligence related to different ip rights. Economical appraisal of ip rights. Different approaches to economical appraisal of ip rights.
Grounds and procedures for contesting ip rights	 Grounds and procedures for contesting of trademarks. Grounds and procedures for contesting patent rights. Disputes about copyright. Unfair squatting of ip rights and its prosecution.

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OUTLINE OF ACADEMIC DISCIPLINE

Educational program

40.04.01 Jurisprudence

Discipline	Transnational insolvency
Volume	2 Credits (72 hours)
Disci	pline Overview
Topical guide	Overview of topics
The concept and purposes, subject and	General characteristics of comparative law.
method of Insolvency (bankruptcy) law The history of the development of the	The concept of insolvency (bankruptcy) law as a complex discipline, the subject and method of insolvency (bankruptcy) law. Insolvency (bankruptcy) law in the system of legal branches. Insolvency and bankruptcy. Cash-flow insolvency and non-payment. The stages of development of insolvency
legal institution of insolvency (bankruptcy) in Russia and foreign states	The stages of development of insolvency (bankruptcy) law in different states. The development of the civil and procedural relations, the improvement of the rules regulating insolvency (bankruptcy). Comparative analysis of modern world systems of insolvency (bankruptcy) legislation.
Transnational (cross-border) insolvency (bankruptcy) as an institution of private international law	The concept of transnational (cross-border) insolvency (bankruptcy). Collisions and national-legal regulation of transnational (cross-border) insolvency (bankruptcy). The competence of the jurisdictional authorities.
Normative composition of legal regulation of transnational (crossborder) insolvency (bankruptcy)	International legal cooperation in cases of transnational (cross-border) insolvency (bankruptcy) and the UNCITRAL model law 1997. The European model of transnational (cross-border) insolvency (bankruptcy) (conventions and recommendations). Regulatory acts of the regional international legal coordination in cross-border insolvency (bankruptcy).
Applicable law and determining jurisdiction in transnational (crossborder) insolvency (bankruptcy)	The principles of legal regulation of the transnational (cross-border) insolvency (bankruptcy) proceedings. Applicable law in transnational (cross-border)

	insolvency (bankruptcy). The issues of jurisdiction in cases of transnational (cross-border) insolvency (bankruptcy).
Actual problems of transnational (cross- border) insolvency (bankruptcy): the theoretical and practical aspects	The presumption of incorporation, domicile and definition of centre of main interests of the debtor. The concept of "uniform proceeding" and "parallel territorial proceedings". Acceptance and enforcement of foreign court's decisions on transnational (cross-border) insolvency (bankruptcy).

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АННОТАЦИЯ УЧЕБНОЙ ДИСЦИПЛИНЫ

Образовательная программа

40.04.01 Юриспруденция

Наименование дисциплины	Transnational insolvency	
Объём дисциплины	2 ЗЕ (72 час.)	
Краткое	Краткое содержание дисциплины	
Название разделов (тем) дисциплины	Краткое содержание разделов (тем) дисциплины:	
Понятие и цели, предмет и методы законодательства о несостоятельности (банкротстве) История развития правового	Общая характеристика сравнительного права. Понятие несостоятельности (банкротства) как комплексной дисциплины права, предмет и методы несостоятельности (банкротства). Законодательство о несостоятельности (банкротстве) в системе юридических отраслей. Несостоятельность и банкротство. Неплатежеспособность и неоплатность.	
История развития правового института несостоятельности (банкротства) в России и зарубежных государствах	Этапы развития законодательства о несостоятельности (банкротстве) в разных государствах. Развитие гражданско-процессуальных отношений, совершенствование норм, регулирующих вопросы несостоятельности (банкротства). Сравнительный анализ современных мировых систем законодательства о несостоятельности (банкротстве).	
Транснациональная (трансграничная) несостоятельность (банкротство) как институт международного частного права	Понятие транснациональной (трансграничной) несостоятельности (банкротства). Коллизионное и национально-правовое регулирование транснациональной (трансграничной) несостоятельности (банкротства).	
Нормативные источники правового регулирования транснациональной (трансграничной) несостоятельности (банкротства)	Компетенция юрисдикционных органов. Международное правовое сотрудничество в случаях транснациональной (трансграничной) несостоятельности (банкротства) и типовой закон ЮНСИТРАЛ 1997 года. Европейская модель транснациональной (трансграничной) несостоятельности (банкротства) (Конвенции и рекомендации). Нормативные акты регионального международно правового согласования в трансграничной несостоятельности (банкротстве).	

Применимое право и определение юрисдикции	Принципы правового регулирования транснационального (трансграничного) производства по делам о несостоятельности (банкротстве). Применимое право при транснациональной (трансграничной) несостоятельности (банкротстве). Вопросы юрисдикции в делах о транснациональной (трансграничной) несостоятельности (банкротстве).
Актуальные проблемы транснациональной (трансграничной) несостоятельности (банкротства): теоретические и практические аспекты	Презумпция инкорпорации, домициля и определения центра основных интересов должника. Понятие «единое производство» и «параллельное территориальное производство». Принятие и исполнение решений иностранных судов о транснациональной (трансграничной) несостоятельности (банкротстве).

Разработчик

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Law Institute

OUTLINE OF ACADEMIC DISCIPLINE

Educational program

40.04.01 Jurisprudence

Discipline	TRANSPORT AGREEMENTS AND CONVENTIONS
Volume	2 Credits (72 hours)
Discipline Overview	
Introduction in the field of Transport Agreements and Conventions	• Vehicles, promoting safety and environmental performance
International railway transportation	Rail transport is a means of transferring of passengers and goods on wheeled vehicles running on rails, also known as tracks. It is also commonly referred to as traintransport. In contrast to road transport, where vehicles run on a prepared flat surface, rai vehicles (rolling stock) are directionally guided by the tracks or which they run. Tracks usually consist of steel rails, installed on ties (sleepers) and ballast, on which the rolling stock, usually fitted with metal wheels, moves. Other variations are also possible such as slab track, where the rails are fastened to a concrete foundation resting on a prepared subsurface.
International Road Transport	IRU started the TIR System Transports (Internationaux Routiers) in the late 1940s, helping a war-torn Europe to rebuild devastated trade and commercial links. By 1959, the successful system led to the United Nations TIR Convention, still in place today with almost 70 contracting parties—nations and multinational bodies—on four continents, and overseen by the United Nations Economic Commission for Europe (UNECE). With the continued expansion of TIR, and the benefits it has brought across the Eurasian landmass, many countries in Africa, Asia, the Middle East and South America are now joining the system
International air transportation	Aviation law is the branch of law that concerns flight, air travel, and associated legal and business concerns. Some of its area of concern overlaps that of admiralty lawand, in many cases, aviation law is considered a matter of international law due to the nature of air travel. However, the business aspects of airlines and their regulation also fall under aviation law. In the international realm, the International Civil Aviation Organization (ICAO)

provides general rules and mediates international concerns to an extent regarding aviation law. The ICAO is a specialized agency of the United Nations.

In the United States and in most European nations, aviation law is considered a federal or state-level concern and is regulated at that level. In the U.S., states cannot govern aviation matters in most cases directly but look to Federal laws and case law for this function instead. For example, a court recently struck down New York's Passenger Bill of Rights law because regulation of aviation is traditionally a federal concern. Aviation law, however, is not in the United States held under the same Federal mandate of jurisdiction as admiralty law; that is, while the United States Constitution provides for the administration of admiralty, [1] it does not provide such for aviation law. States and municipalities do have some indirect regulation over aviation. For example, zoning laws can require an airport to be located away from residential areas, and airport usage can be restricted to certain times of day. State product-liabilitys law are not preempted by Federal law and in most cases, aviation manufacturers may be held strictly liable for defects in aviation products.

International shipping

Admiralty law or maritime law is a body of law that governs nautical issues and private maritime disputes. Admiralty law consists of both domestic law on maritime activities, and private international law governing the relationships between private parties operating or using ocean-going ships. While each legal jurisdiction usually has its own legislation governing maritime matters, the international nature of the topic and the need for uniformity has, since 1900, led to considerable international maritime law developments, including numerous multilateral treaties.

Matters dealt by admiralty law include marine commerce, marine navigation, salvage, maritime pollution, seafarers' rights, and the carriage by sea of both passengers and goods. Admiralty law also covers land-based commercial activities that are maritime in character, such as marine insurance. Some lawyers prefer to reserve the term "admiralty law" for "wet law" (e.g. salvage, collisions, ship arrest, towage, liens, & limitation), and use "maritime law" only for "dry law" (e.g. carriage of goods & people, marine insurance, and the MLC)

Carrier liability insurance

The insured is covered and indemnified against his legal liability for actual and physical loss of or damage to goods or merchandise directly caused by fire and or accident to the vehicle registered under the number stated in the schedule whilst such goods or merchandise are actually transported in the said vehicle on condition that:-

- Fire or accident has arisen on account of negligence of the insured.
- Such damage or loss has been caused due to negligence or criminal acts of the insured's servants.

o That the vehicle is damaged by fire or explosion or accident.

Theat

• That a claim in respect of the motor vehicle thereof is admitted under motor comprehensive insurance policy covering the vehicle.

The cover will commence with the loading of cargo on the vehicle and will be in force until unloading of the cargo at the discharging point or expiry of seven days after the first arrival of the vehicle at the destination town which ever may occur first.

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