**DISCIPLINE**  | **EU Law**
---|---

**Titre du cours**  | **Course title**  
Fighting Economic Crime in the EU’s External Relations

<table>
<thead>
<tr>
<th>Langue</th>
<th>Heures</th>
<th>ECTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>English</td>
<td>22</td>
<td></td>
</tr>
</tbody>
</table>

**Année du Diplôme**  | **International Students**

**Nom de l’enseignant**  | **Name of the lecturer**  
Alexandre Met-Domestici

**Fonction / Employeur**  | **Position / Employee**  
Sciences-Po Aix-en-Provence

**Contact**  |  
Alexandre.met-domestici@sciencespo-aix.fr

**Objectifs du cours / Course objectives**  
Providing students with general knowledge about the EU’s foreign policy.
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 –

**Compétences acquises / Learning outcomes**  
Knowledge of the legal framework of the EU’s foreign policy.
Ability to read and analyze international agreements between the EU and partner countries – especially association agreements –.
<table>
<thead>
<tr>
<th>Session</th>
<th>Topic / Overview</th>
</tr>
</thead>
<tbody>
<tr>
<td>Session 1</td>
<td>Topic 1 - Introduction - Overview of the main challenges of fighting economic crime in the EU’s foreign policy External relations</td>
</tr>
<tr>
<td>Session 2</td>
<td>The legal instruments of the EU’s external relations</td>
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<td>Session 3</td>
<td>The chances brought about by the Lisbon Treaty</td>
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<td>Session 4</td>
<td>The EU’s neighbouring policy: general framework and Southern dimension</td>
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<tr>
<td>Session 5</td>
<td>The EU’s neighbouring policy: Eastern dimension</td>
</tr>
<tr>
<td>Session 6</td>
<td>Case study: association agreements with Morocco and Jordan</td>
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<tr>
<td>Session 7</td>
<td>Case study: association agreement with Israel</td>
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<tr>
<td>Session 8</td>
<td>Case study: association agreement with Algeria and the EU’s mobility strategy in the wake of the Arab spring</td>
</tr>
<tr>
<td>Session 9</td>
<td>Case study: association agreements with Georgia and Moldova</td>
</tr>
<tr>
<td>Session 10</td>
<td>Case study: association agreement with Ukraine</td>
</tr>
<tr>
<td>Session 11</td>
<td>Case study: trade agreements with Canada and the US</td>
</tr>
</tbody>
</table>
Méthodes d’évaluation / Method of assessment
Sur quoi sera basée la note finale? / What will the final grade be based on?

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

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

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.


- 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-
RESEARCH

Ph.D


Articles

- EU Anti-Corruption and Anti-Money Laundering Law


- EU Public Law


- Public Law


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.


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
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.

