

# **Education and Examination Regulations (EER) Master's Degree Programme 2020/2021**

**Department of Law  
Utrecht University**

*The Education and Examination Regulations contain the programme-specific rights and obligations of both students and Utrecht University.  
The (general university-wide) Student Statute contains the rights and obligations for all students.*

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## Section 1 – General provisions

### Article 1.1 – Applicability of the Regulations

1. These Regulations apply to the academic year 2020/2021 and apply to the education, the tests and the examination of the Master's Degree Programmes
  - *Criminologie/Criminology* (CROHO 66469),
  - European Law (CROHO 60602),
  - Law and Economics (CROHO 60742)<sup>1</sup>,
  - *Nederlands recht* (Dutch Law) (CROHO 66451),
  - *Notarieel recht* (Notarial Law) (CROHO 66828),
  - Public International Law (CROHO 60856), en
  - *Onderneming en recht* /Company and Law (CROHO 60741),
 hereinafter referred to as the programme and to all students who are registered for the programme or for a course of the programme, despite that mentioned in paragraph 2. The provisions on admission to the degree programme are also applicable to those who request to be admitted to the degree programme.  
 The programmes are provided by the Graduate School of Law, Economics and Governance of de the Faculty of Law, Economics and Governance of Utrecht University; the Master's degree programmes of the Department of Law, hereinafter referred to as the department, are brought together in the Graduate School.
2. The Education and Examination Regulations of the year in which the student was first registered for the given programme will be applicable to the components of the examination that must be passed and for the rules regarding the combination of directions and programmes, with the exception of Article 8.1 of these regulations.

### Article 1.2 – Definition of terms

In these regulations, the following terms mean:

- a. the Act: the Higher Education and Research Act (*Wet op het hoger onderwijs en wetenschappelijk onderzoek*);
- b. student: anyone who is registered at the university to take courses and/or sit interim examinations and the examination of the programme;
- c. credit: unit expressed in terms of ECTS, whereby one credit is equal to 28 hours of study;
- d. Language code of conduct: the rules of conduct relating to academic programmes and examinations in other languages than Dutch, determined by the Executive Board on the basis of Section 7(2)(c) of the Act;
- e. degree programme: the degree programmes listed in Article 1.1 of these Regulations. A degree programme can consist of several Master's Degree Programmes;
- f. programme: a coherent whole of units of study within a degree programme, as described in Article 3.6 and Annex 3 of these Regulations;
- g. course: the entire teaching and assessment of a unit of study of the degree programme, as referred to in the University Course Catalogue;
- h. non-legal course: a course that is not regarded as legal by the department (in the University Course Catalogue). With regard to courses taken outside the department the Board of Examiners decides whether these are legal or non-legal;
- i. test: interim examination as referred to in Article 7.10 of the Act;
- j. examination: the final Master's examination of the degree programme/the programme that is passed if all obligations of the entire Master's Degree Programme/the programme have been fulfilled;
- k. University Course Catalogue: the register of the courses given by the University which is kept on the responsibility of the Executive Board;
- l. contact hours
  - hours spent in class where a lecturer is physically present, such as lectures and tutorials, student counselling, traineeship supervision, tests and examinations, as well as career support in so far as the degree programme schedules these for all students;
  - other structured hours scheduled by the degree programme and which are characterised by contact between the students themselves, either virtually or in real time and/or virtual contact with lecturers;
- m. Educational Facilities Contract: the contract concluded by (or on behalf of) the Education Director and the student with a disability or chronic illness, which lays down the necessary and reasonable facilities to which the student is entitled;

<sup>1</sup> For courses provided by the Department of Economics of the Faculty, the provisions of that Department apply at course level. These courses can be recognised by a course code starting with USE.

- n. International Diploma Supplement (IDS): the annex to the Master's Degree Certificate, which includes an explanation of the nature and contents of the degree programme (partly in an international context);
- o. course coordinator: the examiner who according to the University course Catalogue is the course coordinator and therefore ultimately responsible for the given course;
- p. university academic calendar: the period determined by the Executive Board as the structure of the academic year;
- q. semester: part of the academic year of which the commencement and final date are determined by the university academic calendar, in which semester 1 comprises periods 1 and 2, and semester comprises periods 3 and 4;
- r. course period: part of the academic year, either one semester, or a part of a semester, in which the commencement and final date are determined by the university academic calendar;
- s. Education Director: the member of the board of the Department of Law appointed by the dean who is charged with leading the department of the teaching institution in which the degree programme is contained;
- t. Board of Examiners: the Board of Examiners of the Master's degree programmes of the department;
- u. Programme Director: the professor responsible for the teaching programme of the degree programme or programme and the supervision of the students who follow the degree programme or programme;
- v. civil effect declaration: a declaration as referred to in Annex 5, that the applicant satisfies the requirements for admission to the degree programmes of the judicial profession and the judiciary.

The other terms have the meaning as provided for by the Act.

### **Article 1.3 – Internet and email**

1. A student is expected to have basic computer skills, including working with the Internet and e-mail.
2. Computer and Internet use is necessary for completing the programme.
3. Material that is provided in digital form can form a part of the compulsory material for a test.
4. A student shall regularly check his or her university email address, the website of the department and the digital learning environment. Information that is distributed via email, the digital learning environment or the website is regarded as being known.

## Section 2 – Admission

### Article 2.1 – Requirements for admission to the degree programme/programme

1. Admission to the degree programme/programme requires a Dutch or foreign diploma that demonstrates knowledge, understanding and skills at the level of university Bachelor's degree and that show its holder has the following specific knowledge, understanding, and skills:
  - a. knowledge in the field of fundamentals, the principles, the system and interaction and the development of the law as well as legal academic methods;
  - b. knowledge and understanding of the core areas of the law, namely private law, criminal law, constitutional and administrative law and international and European law, which are relevant for the given Master;
  - c. knowledge and understanding in the international and national societal context in which the law functions;
  - d. ability to acquire existing academic knowledge, to evaluate this information and internalise it, regardless of whether the source is in Dutch<sup>2</sup> or in English;
  - e. ability to analyse regulations and apply them in concrete situations, solve legal case studies and analyse and apply case law;
  - f. ability to draft a legal reasoning and reach a legal opinion;
  - g. ability to execute legal academic research and formulate a research question and prepare such research;
  - h. ability to present clear both in writing and orally, and can communicate about his or her field of knowledge in English;
  - i. ability to critically analyse and evaluate a written or oral argument of another;
  - j. ability to critically reflect on one's own actions;
  - k. ability to explain knowledge, ideas and solutions to a group consisting of specialists and non-specialists;
  - l. has an attitude geared towards academic professionalism and lifelong learning.
2. The requirements of Article 2.2 apply in addition for admission to an English language programme or a minor therein.
3. The other, specific admission requirements for the various degree programmes/programmes are included in Annex 1. For the upcoming academic year, the admission requirements in this EER are applicable.<sup>3</sup>
4. Students will be selected based on objective standards concerning:
  - a. previous academic performance in a relevant subject area or areas (and);
  - b. relevant skills;
  - c. command of the language or languages used in the degree programme.  
This information is used to consider whether the student concerned is in a position of being able to successfully complete the Master's degree programme within the nominal time period.
5. The admission requirements have been formulated clearly and transparently, so that candidates are aware beforehand of the requirements they must meet to be admitted to the degree programme/the programme.
6. If a student has one or more deficiencies in the previous education, the Admissions Committee for the relevant degree programme/programme may determine that a given Bachelor's course must be followed during the Master. This deficiency regulation is only applicable if the Bachelor's examination in law has been sufficiently completed, but one or more courses are lacking that constitute an admission requirement for the relevant degree programme/programme.
7. Par.1 of this article does not apply to the *Criminologie/Criminology* degree programme; see Annex 1 for this.

### Article 2.2 – Language requirement

#### English language

1. Registration<sup>4</sup> for an English language programme is only possible after it has been demonstrated that the requirement of adequate command of the English language has been

<sup>2</sup> The use of sources, written in Dutch, does not apply to English language study programmes of the department.

<sup>3</sup> In this way, the admission requirements for the study programmes 2020/2021 are laid down in the Education and Examination Regulation Master of the Academic Year 2019/2020.

<sup>4</sup> The term 'registration' refers to the registration as of September as student at Utrecht University for the relevant study programme, and not the notification for the study programme that takes place at an earlier moment.

fulfilled. Deficiencies in previous education in English must have been made up before the start of the degree programme by passing one of the following tests:

- IELTS (International English Language Testing System), academic module.  
The minimum required IELTS score (overall band) must be a 6.5, with at least 6.0 for the component 'writing'.
  - TOEFL (Test of English as a Foreign Language).  
The minimum TOEFL score (internet-based test) is 93, with a minimum 21 for the component 'writing', or
  - Cambridge EFL (English as a Foreign Language) Examinations, with one of the following certificates:
    - Cambridge English C1 Advanced (CAE). Minimum score 176 total, 169 writing, or
    - Cambridge English C2 Proficiency (CPE). Minimum score 180 total, 169 writing.
2. The holder of a Bachelor's degree obtained at a university in the Netherlands and the holder of a foreign Bachelor's degree or an equivalent thereof on the basis of an English language curriculum satisfy the requirement of sufficient command of the English language.

#### **Dutch language for students with foreign previous education**

3. The holder of a foreign diploma can only register for a Dutch language programme, after
- a. the requirement of sufficient command of the Dutch language has been proven by means of the satisfactory completion of the State Language Exam, Dutch as a Second Language, Level 2, or a certificate of Dutch as a Foreign Language, 'Educatief Professioneel' or 'Educatief Startbekwaam', and
  - b. it has been proven that the requirement with respect to the command of English, in accordance with paragraph 1 of this article is also satisfied.

#### **Article 2.3 – Transfer zone**

Students with a law degree from a University of Applied Sciences (*HBO-Rechten*) who are also in possession of a certificate of the transfer zone (*schakelzone recht*) of the Open University are admissible to the programmes European Law, Law and Economics, *Nederlands recht* (Dutch law), Public International Law and *Onderneming en Recht* (Company and Law).

See for the admission procedure the provisions of Article 2.5 of these Regulations.

#### **Article 2.4 – Admission procedure**

1. The programme's Admissions Committee will make decisions regarding admission to the programme or the various degree programmes. This committee comprises two members nominated from the academic staff charged with teaching, of whom one is the chair.
2. A staff member of the department is also appointed as an advisory member, also the secretary.
3. The dean appoints the members.
4. In order to determine eligibility for admission to the programme or a degree programme thereof, the admissions committee can investigate the knowledge, insight and skills of the applicant. The committee may request experts within or outside the university to assess the applicant's knowledge, insight and skills in particular areas, in addition to a review of written documents of qualifications gained.
5. In order to determine eligibility for admission to the programme or a degree programme therein, the admissions committee will check if the applicant fulfils or will fulfil the requirements referred to in Annex 1. In its evaluation, the committee will use the core competencies set out in Article 2.1 when assessing as well as the applicant's command of the language in which the programme is given. Based on this, the admissions committee will assess whether the applicant can demonstrate sufficient commitment to be able to achieve the Master's degree qualification within the prescribed period.
6. A request to be admitted to (a programme of) the degree programme must be submitted before the published closing deadline to the Admissions Committee<sup>5</sup>. Requests submitted after the closing deadlines will not be considered. The decision not to consider the request will point out the possibility of appeal to the Examination Appeals Board.
7. Contrary to the provisions of par. 6, in special cases the admissions committee may handle a request submitted after these closing dates.
8. The admissions committee will decide within a period of 17 working days from the date of receipt of the complete file.  
Admission will be granted on the condition that by the starting of the date of the degree programme the applicant will have satisfied the knowledge and skills requirements referred to in Article 2.1, as evidenced by qualifications obtained.

<sup>5</sup> The final data for the submission of the admission request can be found on <https://www.uu.nl/masters/en/masterprogrammes>.



9. The applicant will receive a notification that he or she has been admitted to or rejected for the degree programme and a particular programme. The possibility to appeal to the Examinations Appeals Board is pointed out in this notification.

**Article 2.5 – Conditional admission**

1. At the request of the applicant, who is preparing for the final examination as referred to in Article 2.1(1) for the therein-mentioned bachelor programme, the Admissions Committee may conditionally admit the student to the programme, if:
  - a. he has passed the compulsory courses of the major; and
  - b. he must still acquire a maximum of 30 credits (ECTS) in courses of the bachelor's programme.
2. A conditional admission must be converted into a definitive admission prior to the commencement of the programme.

## Section 3 – Contents and structure of the degree programme

### Article 3.1 – Aim of the degree programme

The degree programme aims to:

- provide specialised knowledge, skills and insight in the field of law and enable achievement of the exit qualifications referred to in Annex 2, and
- prepare the student for a career in the field of law, and
- prepare the student for conducting research in the field of law.

The exit qualifications of the programme including the relationship to the Dublin descriptors are included in Annex 2.

### Article 3.2 – Mode of Attendance

This is a full-time degree programme.

### Article 3.3 – Language in which the degree programme is given

1. The degree programme *Nederlands recht* (Dutch Law), the degree programme *Notarieel recht* (Notarial Law) and the degree programme *Onderneming en recht* /Company and Law are given in Dutch, in view of the contents of the degree programme and its connection with the labour market. These degree programmes may contain one or more courses that, in view of the contents, are given in English and/or use English-language literature.
2. Both in view of the contents and in view of the origin of the students and lecturers, the education and the thesis of the degree programmes *Criminologie*/Criminology, European Law, Law and Economics and Public International Law are in English. This is governed by the Utrecht University Language Code of Conduct.

### Article 3.4 – Credit load

The programmes have a duration of 1 year and a credit load of 60 credits (ECTS).

Both the programme and the educational concept of all degree programmes aim at the completion of the degree programme within one year, and students are in principle expected to achieve this.

### Article 3.5 – Starting times; programmes

1. The degree programmes start once a year on 1 September.
2. The degree programme *Nederlands recht* (Dutch Law) encompasses the following programmes: *Privaatrecht* (Private law), *Staats- en bestuursrecht* (Constitutional and administrative law), *Strafrecht* (Criminal law) and Intellectual Property law, Innovation and Technology; the degree programme European Law encompasses the programmes European Law, European Criminal Justice in a Global Context and Law and Technology in Europe; the degree programme *Criminologie*/Criminology has one programme under the name Global Criminology. All other degree programmes have a programme, the name of which is the same as the name of the degree programme.

### Article 3.6 – Composition of the programmes

1. The various programmes of the degree programme *Nederlands recht* (Dutch law) and of the degree programme European Law consist of the courses as listed in Annex 3.
2. If more programmes are taken within a degree programme, all courses for the individual programmes must be completed, including the thesis, such that each programme is completed with a minimum of 60 credits (ECTS).  
Within the degree programme Dutch Law, the programmes Private Law and Intellectual Property Law, Innovation and Technology cannot be combined.
3. The degree programmes *Criminologie*/Criminology, Law and Economics, *Notarieel recht* (Notarial law), Public International Law and *Onderneming en recht* /Company and Law comprise the courses as listed in Annex 3.
4. If within a degree programme of the Department 2 or more programmes are taken, whether simultaneously or not, and/or if several degree programmes of the Department are taken, whether simultaneously or not, it is imperative to avoid overlap as much as possible when choosing the contents of the programmes/degree programmes. The degree programme Law and Economics cannot be combined with the programme Economics and Law of the Department of Economics of the faculty.
5. In the University Course Catalogue, the contents and type of education of the courses of the various programmes/degree programmes are described in more detail, stating the previous education required to pass the relevant course.

### **Article 3.7 - Courses taken at a foreign university**

1. Courses provided by a foreign university are also optional components with the approval of the Board of Examiners. The Board of Examiners will decide whether these courses are at a sufficient academic level<sup>6</sup>. The Board of Examiners will give no approval if it is of the opinion that a replication of content exists in relation to courses already completed by the student. In the event that courses are replicated in terms of their content, either wholly or in part, the Board of Examiners may limit the contribution of these courses to the examination through a deduction of credits (ECTS) in proportion to the overlap.
2. The degree programme will publish on the student site the procedure for contributing courses taken abroad.  
It is stated at what moment and in what manner students may apply for approval for courses taken abroad and students are given the option of applying for approval at such time that they have received a decision from the Board of Examiners by the start of their exchange.
3. Conversion of credits achieved for courses taken abroad is as follows:
  - a. The credits (ECTS) will be taken over for courses provided by foreign universities within the European Union/European Economic Area that work with the European Credit Transfer System (ECTS) which have been approved by the Board of Examiners as regards their content and level. Contrary to this, the Board of Examiners may decide to award a different number of credits (ECTS) if it is established that the credits (ECTS) awarded abroad do not correspond to the study hours.
  - b. The credits will be converted for courses provided by foreign universities outside the European Union/European Economic Area that do not work with the European Credit Transfer System (ECTS) which have been approved by the Board of Examiners as regards their content and level, in accordance with the university-wide conversion table.<sup>7</sup> The Board of Examiners may deviate from this in exceptional cases if there are good reasons to do so.
4. Conversion of grades achieved for courses taken abroad is as follows:
  - a. Foreign results are converted into the alphanumerical results Pass/Fail; in addition, the original results will be registered in OSIRIS. Furthermore, the original results will be printed on the International Diploma Supplement referred to in Article 6.4, stating the information from Nuffic concerning the grading scales at foreign institutions.
  - b. The foreign university will determine where the cut-off score lies for a pass, and records in the transcript whether the student has passed.
  - c. The foreign results will not count towards the student's average final mark.
  - d. The Board of Examiners will determine whether and how foreign results will count towards determining whether the student has passed with distinction (*cum laude*).
5. Annex 4 to these Regulations contains more detailed provisions on studying abroad.

### **Article 3.8 - Courses taken elsewhere**

1. Insofar as the scope of the optional courses permits this, credits (ECTS) at a Master's degree level achieved outside the department may count for the Master's examination.
2. Courses at a Master's degree level passed elsewhere during the degree programme, i.e. outside the department, can only be incorporated in the student's examination programme with prior permission of the Board of Examiners.
3. Exemption can be granted for courses passed at an institute of higher education prior to the start of the Master's Degree Programme only pursuant to Article 5.13.
4. The Board of Examiners Regulations contain further provisions on the procedure for the incorporation of courses taken outside the Department.

### **Article 3.9 - Honours Programme**

1. Each degree programme of the Department can participate in the LLM's Honours Programme.
2. Whether a degree programme participates in the Honours Programme, will be decided and notified by the Education Director at the latest four months before the start of the degree programme.
3. If the degree programme participates in the Honours Programme, a maximum of 15 students can be selected from each programme to participate.
4. Selection of the applicants takes place based on the study results achieved, the reasoning and the willingness of the applicant to devote substantial extra time to the degree programme. An interview or a written assignment can form part of the selection procedure.
5. If a student is selected for the Honours Programme, a contract of participation will be drafted with the Department of Law to confirm the mutual commitment.  
If a student's quantitative and/or qualitative contribution turns out to be insufficient, he or

<sup>6</sup> For the Master's degree programme this means that the courses must be at least of a Master's level.

<sup>7</sup> See <https://students.uu.nl/en/credit-conversion-table>.

- she may be excluded from further participation in the Honours Programme by the programme management.
6. Students may appeal against the decision of admission to or rejection for the Honours Programme to the Executive Board of the University within six weeks of the date of the decision. This appeal may be submitted to the Executive Board through the Complaints desk for students.
  7. The Honours Programme should be followed in addition to the regular programme of the degree programme. The components of both programmes must be completed within one year. The programme management of the Honours Programme as appointed by the Education Director can provide permission to depart from this term in exceptional circumstances.
  8. The content of the honours programme consists of extra activities (including teaching activities), such as content related meetings aimed at deepening the knowledge of the courses of the degree programme and an overarching module for all participating students of the honours programme.

**Article 3.10 – Actual teaching structure**

1. The number of contact hours for the degree programme on average amounts to 8 hours/week<sup>8</sup>.
2. The University Course Catalogue, Blackboard and/or MyTimetable give the following details relating to each course:
  - a. the learning objectives;
  - b. the timetables;
  - c. the scheduling of the contact hours;
  - d. when and where the course tests and supplementary tests take place.
3. Students can see the timetables for the courses for which they are registered on MyTimetable. Students can also look on MyTimetable to see when and where the tests and supplementary tests will take place for the courses for which they are registered.

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<sup>8</sup> Exceptions to this may be made for Capita Selecta modules and theses in view of the special structure. See Annex 6 of these Regulations for contact moments for the theses.

## Section 4 - Education

### Article 4.1 - Courses

Apart from that mentioned in Article 3.7 and Article 3.8, all courses that can be part of the degree programme of Utrecht University are included in the University Course Catalogue.

### Article 4.2 – Registration for courses

Participation in a course is possible only after the student has been registered for this by the department; the student should inform in adequate time for which course(s) he wishes to be registered.<sup>9</sup>

### Article 4.3 – Attendance obligation and obligation to perform to the best of one's ability

1. Each student is expected to participate actively in the course for which he or she is registered.
2. Besides the general requirement for the student to participate actively in the course, the additional requirements for each course are listed in the University Course Catalogue.
3. In the event of qualitatively or quantitatively inadequate participation, the course coordinator may exclude the student from further participation in the course or part of it.
4. The provisions in the previous paragraph also imply that students who do not meet the requirements of the course description may be excluded by the course coordinator from participation in the additional and the substitute test.

### Article 4.4 – Evaluation of quality of the education

1. The Education Director is responsible for monitoring the quality of the education. To this end the Education Director will ensure that an evaluation of the courses is made, as well as an evaluation at curriculum level. In this quality control of the courses the Education Director will draw on the advice and suggestions for improvement of the Education Committee on promoting and safeguarding the quality of the course.
2. The education in the degree programme will be evaluated.  
This is realized by means of:
  - interim evaluation in the course: during the course, students may give feedback on matters that might be done differently or better;
  - course evaluation: at the end of the courses, the participating students are invited to give an opinion on the quality of the contents, the educational structure, the study materials, and on testing;
  - evaluation at curriculum level;
  - the National Student Survey (*Nationale Studenten Enquête, NSE*).
3. The students who participated in the course will be informed of the results of the course evaluation. The adjustments made, and measures taken in response to the course evaluation will be communicated to the students, insofar as these are relevant.

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<sup>9</sup> Information can be found on <https://students.uu.nl/en/programmes>.

## Section 5 – Testing

### Article 5.1 – General

1. During the course, the student will be tested for academic schooling and the extent to which the student has sufficiently achieved the learning objectives set. The testing of the student will be concluded at the end of the course.
2. The University Course Catalogue describes the achievements the student must make to pass the course, and the criteria on which the student is assessed.
3. The testing procedure is described in the Regulations of the Board of Examiners.
4. Participation in the testing is not possible without registration for a particular course, except with individual permission of the Board of Examiners.

### Article 5.2 – Board of Examiners

1. For each academic programme or group of programmes, the dean will establish a Board of Examiners and will put in place sufficient guarantees that this Board of Examiners will work in an independent and expert manner.
2. The dean will appoint the chair and the members of the Board of Examiners for a period of three years based on their expertise in the field of the programme(s) in question or the field of examining, whereby:
  - at least one member comes from outside the academic programme or group of academic programmes concerned, and
  - at least one member is a lecturer on the academic programme or group of academic programmes concerned.

Re-appointment is possible. Before making this appointment, the dean will consult the members of the Board of Examiners concerned.

3. Persons holding a management position with financial responsibility or (partial) administrative responsibility for a programme of study may not be appointed as a member or chair of the Board of Examiners. This will in any event include: the dean, vice-dean; the Director/Head/Manager of a department; a member of a departmental management/administrative team; the Director/Head/Manager of a section<sup>10</sup>; any member of a management or administration team; a member/chair of the Board of Studies of the Graduate School or the Undergraduate School; the Education Director and the Programme Director.
4. Membership of the Board of Examiners will terminate upon expiry of the period of appointment. In addition, the dean will discharge the chair and the members from their duties at their request. The chair and the members will also be dismissed by the dean if they no longer fulfil the requirements stated in paragraphs 2 or 3 of this article. In addition, the dean may dismiss the chair and the members if they fail to perform their statutory duties adequately.
5. The dean will make the composition of the Board(s) of Examiners known to the students and teaching staff.
6. The Board of Examiners may include more detailed rules on its tasks and powers in the Regulations of the Board of Examiners, including provisions on the appointment of examiners

### Article 5.3 – Assessment: traineeship or research assignment and thesis

1. A traineeship or research assignment is assessed<sup>11</sup> by the supervisor in question and one or more other internal and/or external experts. At least one of the assessors is an examiner with the Department.
2. Master's theses will be assessed by two lecturers, who both are examiners with the Department.
3. The complete Master's thesis Regulations are included in Annex 6.

### Article 5.4 - Marks

1. Marks are awarded on a scale of 1 to 10. The final assessment of a course is either pass or fail, expressed in numbers: 6 or higher and 5 or lower, respectively. The number 5 is not provided with decimals.  
Further provisions are included in the Regulations of the Board of Examiners with respect to the assessment of a course and the rounding off of marks.
2. Alphanumeric results as a final assessment of a course are awarded in the following cases:

<sup>10</sup> In the Department of Law, this is the Chair of the Section.

<sup>11</sup> A research assignment is an assignment carried out by a student for external parties as part of a course.

- a student who is registered for a course and has not participated in any or in all test modules will be given an NC (Not Completed); For the test module(s) the student did not participate in, he will be given an NP (Not Participated);
- if the student has complied with a course, but has not received a mark for it, he may be given a P (Pass) as the result
- if the student has not completed a course but does not receive a mark for it, the student can be given an F (*Fail*) as the result
- a student who has been granted exemption by the Board of Examiners will be given an EX (Exemption).

#### **Article 5.5 - Force majeure, catch-up test**

1. A student who is unable or was unable to participate in a maximum of one test or interim examination per course due to demonstrable circumstances outside of their control may sit the catch-up test, if he or she notified *Studiepunt Rechten* (Student Information Desk Law) prior to the test being taken. If the latter is not possible, the student shall inform of the circumstances outside of his or her control as soon as possible. This student is no longer able to take the make-up test in accordance with Article 5.6.
2. The course coordinator determines the form of the catch-up test and determines whether the student may participate in the catch-up test.
3. The catch-up test is a test in which all the material for the course can be examined.

#### **Article 5.6 – Make-up: additional or substitute test**

1. If a student has fulfilled all obligations to perform to the best of his ability during the course, as long as the final (failing) mark is at least a four, he will be given a once-only opportunity:
  - a. for a course with test modules to sit a supplementary test ("additional test"), or
  - b. for a course with only one test to sit an alternative test ("substitute test").
2. A student does not qualify for an additional or a substitute test if he has been awarded a pass.
3. This scheme is not applicable to the modules *Onderzoeksopzet scriptie* / Research Proposal Thesis (2.5 ECTS) nor to the other Capita Selecta modules (2.5 ECTS), on account of the specific character hereof. The scheme for the modules *Onderzoeksopzet scriptie* / Research Proposal Thesis is included in Annex 6 Master's Thesis Rules.  
To the other Capita Selecta modules paragraph 4 is applicable, subject to the provisions of par. 1, in which case the course coordinator of the relevant module may decide to restrict the possibility of resitting the test to participation in a module designated for this purpose.
4. The course coordinator determines the form of the make-up test and the resit test and, having regard to paragraph 1, decides whether the student may take the make-up or resit test.
5. The additional test is an individual test, in which the entire material for the course can be examined. If the make-up test is 'satisfactory' and the original final grade was lower than a 5.0 the final grade for the given course becomes a 6. If the make-up test is 'satisfactory' and the original final grade was at least a 5.0, the grade for the make-up test is also the final grade for the course, however at most a 7. If the make-up test is 'unsatisfactory', the original final grade remains unaltered.
6. The substitute test is an individual test, in which the entire course material can be examined. The substitute test is assessed with a grade, which is also the final grade.
7. No catch-up opportunity is provided for students that have not participated in the additional or substitute test.

#### **Article 5.7 – Type of test**

1. Testing within a course is done in the manner stated in the University Course Catalogue.
2. At a student's request, the Board of Examiners may allow a test to be administered otherwise than as stipulated in the first paragraph.  
The Board of Examiners gathers expert advice as necessary prior to deciding.
3. A centrally taken written (module) test in principle lasts two hours. At the request of the course coordinator, the Education Director can extend the length of the test.

#### **Article 5.8 – Oral testing**

1. Oral tests will be administered in public, unless the Board of Examiners or the examiner in question decides otherwise in a special case, or the student objects to this.
2. In principle oral tests are administered by two examiners.

#### **Article 5.9 Individual testing in special cases**

1. If not providing for an individual testing possibility would result in a 'special case of manifest unfairness', the Board of Examiners may decide to grant an individual testing possibility.

2. Requests for a special provision for testing must be submitted to the Board of Examiners as soon as possible, with evidence.

#### **Article 5.10 – Individual testing to complete the degree programme**

1. If for the completion of the Master's Examination of the degree programme a student only needs to complete a maximum of one course (the most recent opportunity completely taken, but not completed successfully), the student, if required, can take an individual test. The individual test opportunity is in principle only possible if it is proven that not providing this opportunity would lead to a study delay of at least three months. In view of the special nature of the thesis, the thesis is excluded from this scheme.
2. The student shall submit his or her request for an individual test opportunity, as referred to in paragraph 1, in writing to the Board of Examiners as soon as it is determined that he or she satisfies the conditions.  
The Board of Examiners shall inform the student in writing within twenty working days of its decision and – if the request is accepted – the course coordinator of the relevant course.
3. In principle, the individual test opportunity takes place in the teaching period following that in which the conditions for the testing have been satisfied.

#### **Article 5.11 – Time limit for marking tests and announcement**

1. The examiner must determine the mark as quickly as possible after administering an oral test, provide the student if possible, with a written statement of the mark and submit the relevant data to the administrative office of the Department.
2. The examiner must mark a (written) test within 10 working days of the date on which it was administered and sees to the immediate announcement of the mark.
3. If the mark is not available within this time for reasons of force majeure, the examiner must communicate this to the student, indicating when the mark will be determined. Force majeure may only be established in consultation with the Board of Examiners/the Education Director.
4. The written statement of the mark achieved must inform the student of the right of inspection referred to in Article 5.13 and of the possibility to appeal to the Examinations Appeals Board.

#### **Article 5.12 – Period of validity**

1. The term of validity of courses passed is unlimited. Contrary to this, the Board of Examiners may, for a course that was passed more than three years ago, impose (a) test(s) for the purpose of brushing up knowledge, understanding and/or skills, if the knowledge, understanding and/or skills acquired in the course have become demonstratively out of date.
2. Subtests that have been passed as part of a course that has not been passed overall will lose their validity after the end of the academic year in which they were passed.

#### **Article 5.13 – Right of inspection**

1. For twenty working days after the announcement of the result of a written test in OSIRIS, the student will be allowed, at his request, to inspect his marked work in a manner determined by the course coordinator.
2. During the period referred to in the first paragraph, any interested party may inspect the questions and assignments of the test concerned, as well as, if possible, the standards on which the mark was based.
3. The course coordinator can determine that the test questions and other assignments shall once again be collected after the test has been taken or after the inspection of the graded work.
4. The Board of Examiners Regulations may have more detailed provisions on the right of inspection and on the subsequent discussion.

#### **Article 5.14 – Storage time for tests**

1. The assignments, their completion by the student and the work assessed in the written tests will be kept (in paper or digital form) for a period of two years following the assessment.
2. The thesis and the assessment thereof will be kept (in paper or digital form) for a period of seven years after this assessment.

#### **Article 5.15 – Exemptions**

1. The Board of Examiners may grant an exemption for a course, at the student's request and after having heard the relevant examiner, if the student:
  - a. either with regard to the content and level has passed an equivalent course of a university of higher professional education prior to the start of the degree programme,
  - b. or can indicate based on work or professional experience that he or she has sufficient knowledge and skills with respect to the relevant course.



- An exemption can only be granted with respect to a whole course and not a portion thereof.
2. If the request relates to an exemption for a course based on an HBO-study programme and/or work/professional experience, a student must show that in these cases there was sufficient activity at academic Master's level.
  3. Exemptions acquired on the basis of courses completed in the context of another programme<sup>12</sup> do not lead to a reduced study load as mentioned in Article 3.4; with respect to the number of credits (ECTS) for the courses for which exemptions have been granted, credits (ECTS) need to be earned in the second degree programme.  
No exemption can be granted for the Master's thesis.
  4. The provisions of paragraph 3 do not apply if the other degree programme is a Master's programme of the department and to the value of the courses that will comprise part of the second Master's degree programme extra credits (ECTS) were obtained in the first Master's degree programme over and above the minimum credit requirement of 60 credits (ECTS). Paragraph 3 is equally inapplicable if the degree programme is a Master's programme of the department that was terminated without the examination being obtained.

#### **Article 5.16 – Fraud and plagiarism**

1. Fraud and plagiarism are defined as an action or failure to act on the part of a student, whereby a correct assessment of his or her knowledge, insight and skills is made impossible, in full or in part  
Fraud includes:
  - cheating during tests. The person offering the opportunity to cheat is an accessory to fraud;
  - being in possession of (i.e. having/carrying) tools and resources during tests, such as pre-programmed calculators, mobile phones, smartwatch, smart glasses, books, course readers, notes, etc., consultation of which is not explicitly permitted. The Board of Examiners may include in the Board of Examiners Regulations more detailed rules on tools and resources permitted during tests and on the acceptability of notes in legislation volumes and case law volumes that may be consulted during the test.
  - having others carry out all or part of an assignment and passing this off as own work;
  - gaining access to questions or answers of a test prior to the date or time that the test in question takes place;
  - making up survey or interview answers or research data;
  - wrongly signing or having another sign the attendance lists.
 Plagiarism is defined as including data or sections of text from others or from earlier own work in a thesis or other paper without quoting the source. Plagiarism includes the following:
  - cutting and pasting text from digital sources such as encyclopaedias and digital publications without using quotation marks and referring to the source;
  - cutting and pasting text from the internet without using quotation marks and referring to the source;
  - using excerpts from printed material such as books, magazines, other publications and encyclopaedias without using quotation marks and referring to the source;
  - using a translation of the abovementioned texts without using quotation marks and referring to the source;
  - paraphrasing of the abovementioned texts without giving a (clear) reference: paraphrasing must be marked as such (by explicitly linking the text with the original author, either in text or a footnote), whereby the impression is not created that the ideas expressed are those of the student;
  - using visual, audio or test material from others without referring to the source and presenting this as own work;
  - resubmission of the student's own earlier work without source references, and allowing this to pass for work originally produced for the purpose of the course, unless this is expressly permitted in the course or by the lecturer;
  - using the work of other students and passing this off as own work. If this happens with the permission of the other student, the latter is also guilty of being an accessory to plagiarism;
  - if, in a joint paper, one of the authors commits plagiarism, the other authors are also guilty of being an accessory to plagiarism, if they could or should have known that the other was committing plagiarism;

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<sup>12</sup> This provision is valid both if the other degree programme is a Master's degree programme of the Department, and if this is a Master's degree programme from elsewhere; the provision also applies if the other degree programme is a *doctoraal* degree programme or a bachelor's degree programme.

- submitting papers obtained from a commercial institution (such as an internet site offering excerpts or papers) or having such written by someone else, whether or not in return for payment.
2. a. In all cases in which fraud or plagiarism is found or suspected, the examiner will inform the student and the Board of Examiners of this in writing.
    - b. The Board of Examiners will give the student the opportunity:
      - to respond to that in writing;
      - to be heard.
  3. The Board of Examiners will determine whether fraud or plagiarism has occurred and will inform the student of its decision in writing and of the sanctions in accordance with the stipulations of the fourth paragraph, stating the possibility of appeal to the Examination Appeals Board.
  4. Fraud and plagiarism will be punished by the Board of Examiners as follows:
    - a. In any event:
      - o invalidation of the paper or test submitted;
      - o a reprimand, a note of which will be made in OSIRIS.
    - b. In addition to – depending on the nature and scale of the fraud or plagiarism, and on the student's phase of study – one or more of the following sanctions:
      - o removal from the course;
      - o no longer being eligible for a positive degree classification (cum laude) as referred to in Article 6.2;
      - o exclusion from participation in tests belonging to the course in question for the current academic year, or for a period of 12 months;
      - o complete exclusion from participation in all tests for a period of 12 months.
    - c. If the student has already received a reprimand:
      - o complete exclusion from participation in all tests for a period of 12 months.
    - d. In the case of extremely serious and/or repeated fraud or plagiarism, the Board of Examiners may recommend that the Executive Board permanently terminate the concerned student's registration for the programme.
  5. If the Board of Examiners determines that there has been widespread or organised fraud, on a scale which would affect the test results in their entirety, the Board of Examiners will decide without delay that the test concerned is invalid and that all the participants must resit the whole test at short notice. The Board of Examiners will set the date on which the test must be retaken. This date will be no later than ten working days after the fraud was established, so that the participants can still benefit from their preparatory work for the test.

#### **Article 5.17 – Plagiarism control**

1. With respect to the control of plagiarism in assignments written by the student, the thesis etc., electronic submission therefore, with or without the use of plagiarism detectors, may be obliged by the examiner of the course. If a student does not submit his or her work electronically or does not submit it on time, the piece may be graded with an 'unsatisfactory' grade.
2. By submitting a piece of work, the student is providing permission, in the broadest sense of the word, for a plagiarism control via a plagiarism system of the department's choosing, or uploading of the piece in databases, insofar as this is necessary for future plagiarism controls.
3. If in a given course, it is determined to publish a piece, the student retains the right to refuse to have the work used publicly, except with respect to the plagiarism controls as outlined in paragraphs 1 and 2 of this Article.

## Section 6 – Examinations

### Article 6.1 – Examination

1. As soon as the student has fulfilled the requirements of the examinations programme, the Board of Examiners will determine the result of the examination and award a degree certificate as referred to in Article 6.4.
2. Prior to determining the result of the examination, the Board of Examiners may conduct their own examination of the student's knowledge as regards one or more courses or aspects of the degree programme, if and in so far as the results of the relevant tests give them reason to do so.
3. Assessment of the examinations file constitutes part of the final examination. The date of examination will be the last working day of the month in which the Board of Examiners has determined that the student has fulfilled the requirements of the examinations programme. Students must be registered for the degree programme on the date on which the examination is held.
4. The examination will be passed on condition that all courses have been passed or exempted. Furthermore, all other conditions must be satisfied.
5. A further condition for passing the examination and receiving the certificate is that the student was registered for the degree programme during the period in which the tests and the examination were taken. If the student does not fulfil this condition, the Executive Board may issue a statement of no objection in relation to the passing of the examination and the issuance of the certificate, after the student has paid the tuition fees and administration charges owing for the 'missing' periods.
6. A student who has passed an examination and is therefore entitled to be awarded a certificate, may request that the Board of Examiners delay the granting of the certificate and postpone the examination date as referred to in paragraph 3. Such a request must be submitted within ten working days after the student has been informed of the examination results, stating the date on which the student wishes to receive the certificate. The Board of Examiners will in any case grant the request if the student:
  - plans to fulfil a management position for which Utrecht University has provided a board activities grant;
  - plans to do a traineeship or take a course abroad;
  - plans to take supplementary courses to meet the requirements of "civil effect";
  - plans to complete a second programme within the degree programme Dutch law or the degree programme of European Law<sup>13</sup>;
  - plans to start with a second Master's degree programme at another university in the Netherlands at a statutory tuition fee. A delay of the graduation is granted up to and including the month in which the second Master's degree programme starts.

The examination date may be postponed only for the duration of a maximum of one academic year. Exclusively to students who carry out tuition-free (*collegegeldvrij*) board activities, a delay of the award of the certificate for the duration of 13 months may be granted.
7. A minimum of 45 credits (ECTS) of the total 60 credits for the programme must have been obtained after the commencement of the programme via courses that were provided for by the Department of Law, including at any rate the Master's thesis.
8. The determination of paragraph 7 that a minimum of 45 credits (ECTS) need to have been acquired after the commencement of the programme, does not apply if the credits (ECTS) were obtained during another Master's programme of the department
9. If courses are entirely or partially similar with regard to content, the Board of Examiners can compensate these courses by restricting the examination by means of deduction of credits (ECTS) to the same extent as the overlap.

### Article 6.2 - 'Cum laude' classification

1. The 'cum laude' classification will be awarded for a programme to the Master's examination of the student who has been registered for the degree programme for the first time as of September 2016 or thereafter, if each of the following conditions has been met:
  - an average mark of at least 8.0 (before rounding-off) has been earned for the courses of the Master's programme, where the credit load of each course is weighted in calculating the average;
  - for each separate course of the programme, at least the final mark 7.0 was obtained;
  - for the thesis, at least the final mark 8.0 was obtained;

<sup>13</sup> Within the degree programme Dutch Law, the programmes Private Law and Intellectual Property law, Innovation and Technology may not be combined.

- during the degree programme no course of the programme has resulted in an unsatisfactory grade and a satisfactory grade for a course of the programme has never been retaken<sup>14</sup>;
  - exemptions that do not count have been obtained for not more than 20 credits<sup>15</sup>;
  - the Board of Examiners has not taken any decision stating that fraud/plagiarism has been ascertained and that the student therefore is not eligible any more for a positive degree classification;
  - the programme has been completed<sup>16</sup> within one and a half years from the first day of registration as a student for the programme.
2. To students who first registered for the degree programme before September 2016, the scheme included in the Education and Examination Regulations of the Master's Degree Programme 2015/2016 of the Law Department applies.
  3. In special circumstances outside the control of the student, the student can apply to the Board of Examiners for application of the hardship clause to request an extension of the period for obtaining the classification.
  4. Further provisions may be contained in the Board of Examiners Regulations with respect to the award of a classification.

### Article 6.3 – Degree

1. The degree "Master of Arts (MA)" will be awarded to the student who passes the examination of the *Criminologie/Criminology* degree programme.  
The degree "Master of Laws (LLM)" will be awarded to the student who passes the examination of one of the other degree programmes.
2. The degree awarded will be noted on the examination certificate.
3. Those who are awarded the degree "Master of Arts (MA)" are also entitled to use the title "*doctorandus (drs.)*"
4. Those who are awarded the degree "Master of Laws (LLM)" are also entitled to use the title "meester (mr.)"

### Article 6.4 Degree certificate and International Diploma Supplement (IDS)

1. The Board of Examiners will award a certificate (diploma) as proof that the examination was passed. One certificate will be issued for each degree programme, even if a student completes several programmes.
2. The Board of Examiners will add the English-language IDS to this certificate, which provides (international) insight into the nature and contents of the degree programme completed

### Article 6.5 - Honours

1. If the Honours Programme as referred to in Article 3.9 has been passed, this will be recorded on the IDS.
2. Alongside the requirements that apply to the regular Master's examinations, the following conditions also need to be satisfied. The student must:
  - have passed the courses of the regular programme within the given time frame, and
  - have achieved a weighted average grade of at least 7.3 (prior to rounding off) for the courses of the Master's degree programme, while he has not failed one single course of the Master or has not resat any pass, and
  - have participated sufficiently quantitatively as well as qualitatively in both the advanced meetings and the meetings for the overarching module, and
  - in completing the Honours Programme have described in a reflective piece what has done and learned during the programme.
3. The programme management of the Honours Programme determines whether a student has satisfied all the specific requirements of the Honours Programme.

### Article 6.6 – Grading Tables

1. The IDS gives the student's weighted average final mark and an ECTS Grading Table.
2. The weighted average mark represents the student's academic performance on a scale of 1 to 10. It is calculated on the basis of the applicable numerical results for the courses the student has passed within the examination programme. Courses that have not been assessed

<sup>14</sup> In other words, the student has to get a pass for everything the first time; therefore, participation in an additional test or a fail (in first instance) for the module Research proposal thesis mean that the cum laude classification cannot be awarded any more.

<sup>15</sup> Exemptions that do not count are those that are listed in OSIRIS without a numerical grade but with VR as the final grade.

<sup>16</sup> It is not required that the Master's examination is completed within the given timeframe.

numerically do not count towards the calculation. Weighting is based on the credits (ECTS) per course.

3. The ECTS Grading Table makes the grading culture of Utrecht University clear to education institutions and foreign employers, who can then convert the marks into their own grading system on the basis of the Grading Table. The ECTS Grading Table is an institution-wide table for all Master's degree programmes. This table uses a ten-point scale where only the marks from 6 to 10 are shown, as only passes are shown in the Grading Table. The marks are expressed only in whole or half-marks. The percentage given with each mark indicates how frequently each mark is awarded.
4. The calculation of the ECTS Grading Table is on the basis of all valid passes, except alphanumerical results, not weighted according to study load, in the three most recent academic years, of students who were actively registered for a Master's degree programme at Utrecht University.

#### **Article 6.7 – Professional requirements**

Further information regarding the professional requirements for admission to the programmes of the bar and the judiciary, the so-called 'civil effect' are contained in Annex 5.<sup>17</sup>

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<sup>17</sup> NB: Not all courses of the Department of Law are legal in nature; see for more information Annex 5.

## **Section 7 – Student counselling**

### **Article 7.1 – Records of students' progress**

1. The department must record the individual study results of the students and make them available through Osiris-student.
2. A certified student progress file can be obtained at the *Studiepunt Rechten* (Student Information Desk Law).

### **Article 7.2 – Student counselling**

1. The department must provide for counselling of the students who are registered for the degree programme.
2. Student counselling encompasses:
  - appointing a study supervisor who is responsible for:
    - encouraging students to feel part of the community;
    - supervising programme choices;
    - assisting a student to get his bearings on the job market.
  - referring and assisting students who encounter difficulties during their studies

### **Article 7.3 – Disability and chronic illness**

Students with a disability or chronic illness will be offered the possibility to take courses and sit examinations in the manner as laid down in the Education Facilities Contract.

Requests to conclude an Education Facilities Contract must be submitted to the student counsellor.

## **Section 8 – Transitional and final provisions**

### **Article 8.1 – Transitional provision in connection with curriculum changes**

A deficiency in credits (ECTS) in the student's programme resulting from the transfer of courses from an old curriculum into a new curriculum in conformity with the Conversion Table of Annex 7 must be compensated by taking an extra course.

### **Article 8.2 – Safety-net scheme**

In those cases, not provided for by this clause, or not provided for sufficiently clearly, or clearly leads to an unreasonable outcome, a decision will be taken for or on behalf of the Dean, after the Board of Examiners or Admissions Committee has expressed its view. If on the basis of the Act, the decision falls within the competence of the Board of Examiners, the Dean will send the request to the Board of Examiners for it to handle.

### **Article 8.3– Amendments**

1. The dean will lay down amendments to these rules, after consulting the Degree Programme Advisory Committee and the Faculty Council, in a separate resolution.
2. An amendment of these regulations does not apply to the current academic year, unless it is reasonable to assume that it will not harm the interests of the students.
3. Furthermore, an amendment may not have an adverse effect for students on any other decision taken pursuant to these Regulations by the Board of Examiners with respect to a student.

### **Article 8.4 – Publication**

The dean will provide for the publication of these Regulations, as well as each amendment, on the Internet.

### **Article 8.5 – Effective date**

These Regulations take effect on 1<sup>st</sup> September 2020.

*These Regulations were adopted by the Board of the Faculty of Law, Economics and Governance of Utrecht University on 23 June 2020 with the approval of the Faculty Council on 28 May 2020 and of the Degree Programme Advisory Committee on 7 April 2020.*

## **Annex 1      Specific admission criteria<sup>18</sup>**

### ***Criminologie/Criminology***

When applying for the programme, candidates must submit a motivation letter setting out their academic backgrounds, their motivation for following the programme and their expectations concerning the programme, as well as the role that the master's degree plays in their envisaged careers.

When applying for the programme two letters of recommendation/letters of reference may be requested.

An admission interview is also part of the selection procedure.

Furthermore, the requirements regarding the command of the English language as set out in Article 2.2 of these Regulations apply.

The following persons are admitted directly to the *Criminologie/Criminology* programme: those in possession of a bachelor's degree in Criminology or a bachelor's degree in Law with a minor in Criminology from Utrecht University or a bachelor's degree in Social Sciences with a minor in Criminology from Utrecht University.

The minor must consist of the courses Introduction to Criminology (for lawyers/for social scientists), Advanced Criminology, Criminological Research (for lawyers/social scientists)<sup>19</sup> and one of the following electives: International Organised Crime, Introduction to Forensic Psychiatry and Psychology or Forensic Psychopathology.

Persons in possession of a comparable degree who have successfully passed an admission test will also be admitted.

### **European Law:**

European Law programme, European Criminal Justice in a Global Context programme, Law and Technology in Europe programme

Candidates must have the knowledge, understanding and skills specified in Article 2.1, paragraph 1, of these regulations and will be selected on the basis of objective standards concerning previous academic performance in a relevant subject area or areas, relevant skills and command of the language(s) used in the programme, specified in Article 2.1, paragraph 4, of these Regulations. Furthermore, the requirements regarding the command of the English language as set out in Article 2.2 of these regulations apply.

The following persons are in any case admissible to the European Law programme:

- those in possession of a degree from a bachelor's programme with a major in Law awarded by Utrecht University, or of a bachelor's degree in Dutch Law or in Law awarded by a university in the Kingdom of the Netherlands;
- students who have earned a bachelor's degree from University College Utrecht or University College Roosevelt with a law track, consisting of a minimum of 6 courses or 45 ECTS in legal courses;
- holders of a certificate obtained from the Open University's *Schakelzone Recht*.

Knowledge in the field of the following two courses is also strongly recommended: European Law, International and European Institutional Law.

For the admission to the Master's degree programme European Criminal Justice in a Global Context, the candidate must also possess knowledge in the field of criminal law in a national system.

### **Law and Economics**

Candidates must have the knowledge, understanding and skills specified in Article 2.1, paragraph 1, of these regulations and are selected on the basis of objective standards concerning previous

<sup>18</sup> See for a full and current list of applicable criteria <https://www.uu.nl/masters/en/masterprogrammes>.

<sup>19</sup> The courses Criminological Research and Advanced Criminology must furthermore have been passed in or after 2012/2013



academic performance in a relevant subject area or areas, relevant skills and command of the language(s) used in the programme, specified in Article 2.1, paragraph 4, of these regulations. Furthermore, the requirements regarding the command of the English language as set out in Article 2.2 of these regulations apply.

The following persons are in any case admissible to the Law and Economics programme:

- those in possession of a degree from a bachelor's programme with a major in Law awarded by Utrecht University, or of a bachelor's degree in Dutch Law or in Law awarded by a university in the Kingdom of the Netherlands, and who have knowledge/competence in the field of the principles of micro-economics and in the field of European Law;
- students who have earned a bachelor's degree from University College Utrecht or University College Roosevelt with a law track, consisting of a minimum of 6 courses or 45 ECTS in legal courses and possess knowledge/competence in the field of the principles of micro-economics and in the field of European Law;
- students who possess a certificate obtained from the Open University's *Schakelzone Recht*, and possess knowledge/competence in the field of the principles of micro-economics as well as in the field of European Law;
- students in possession of a university bachelor's degree in Economics or Business Economics with a minor in Law representing 45 ECTS and who also possess knowledge/competence in the field of European Law;
- those in possession of a university bachelor's degree consisting of a minimum of 45 ECTS in legal courses and possess knowledge/competence in the field of the principles of micro-economics and in the field of European Law.

#### **Dutch Law:**

Private Law programme, Constitutional and Administrative Law programme, Criminal Law programme, Intellectual Property Law, Innovation and Technology programme

Candidates must have the knowledge, understanding and skills specified in Article 2.1, paragraph 1, of these regulations and are selected on the basis of objective standards concerning previous academic performance in a relevant subject area or areas, relevant skills and command of the language(s) used in the programme, specified in Article 2.1, paragraph 4, of these regulations. To be admitted to the Master's Degree Programme in Private Law, candidates must also have knowledge in the field of insolvency law<sup>20</sup>.

The following persons are in any case admissible to the Dutch Law programme:

- those in possession of a degree from a bachelor's programme with a major in Law awarded by Utrecht University;
- those in possession of a bachelor's degree in Dutch Law or Law awarded by a university in the Kingdom of the Netherlands;
- holders of a certificate obtained from the Open University's *Schakelzone Recht*.

#### **Notarial Law**

Candidates must have the knowledge, understanding and skills specified in Article 2.1, paragraph 1, of these regulations and are selected on the basis of objective standards concerning previous academic performance in a relevant subject area or areas, relevant skills and command of the language(s) used in the programme, specified in Article 2.1, paragraph 4, of these regulations. To be admitted to this programme, candidates must also have knowledge in the field of bankruptcy law and knowledge in the field of notary regulations<sup>21</sup>.

The following persons are in any case admissible to the Notarial Law programme:

- those in possession of a degree from a bachelor's programme with a major in Law and a concentration in notarial law obtained from Utrecht University. They are deemed to have the knowledge, understanding and skills specified in Article 2.1, and as such are admissible to the programme;

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<sup>20</sup> For example, by taking the course RGBUPRV007 Insolvency law at UU.

<sup>21</sup> For example, by taking the course RGBUPRV007 Insolvency law at UU or the course RGBUPRV003 Notary, law and society at UU.

- those in possession of a bachelor's degree in Notarial Law awarded by a university in the Kingdom of the Netherlands. They are deemed to have the knowledge, understanding and skills specified in Article 2.1, and as such are admissible to the programme;
- those in possession of a university bachelor's degree or university diploma in Dutch law without a preparatory study in notarial law. They are deemed to have the knowledge, understanding and skills specified in Article 2.1, and as such are admissible to the programme.

The Admissions Committee's assessment of the admission request includes the question of whether the student who passes the master's examination in notarial law will satisfy the professional requirements applicable to the junior civil-law notary programme of the Royal Dutch Association of Civil-Law Notaries. Subject to the provisions of Article 2.1, paragraph 5, all deficiencies must be eliminated prior to the commencement of the master's programme.

### **Public International Law**

Candidates must have the knowledge, understanding and skills specified in Article 2.1, paragraph 1, of these regulations and are selected on the basis of objective standards concerning previous academic performance in a relevant subject area or areas, relevant skills and command of the language(s) used in the programme, specified in Article 2.1, paragraph 4, of these regulations. Furthermore, the requirements regarding the command of the English language as set out in Article 2.2 of these regulations apply.

The following persons are in any case admissible to the Public International Law programme:

- those in possession of a degree from a bachelor's programme with a major in Law awarded by Utrecht University, or of a bachelor's degree in Dutch Law or in Law awarded by a university in the Kingdom of the Netherlands;
- students who have earned a bachelor's degree from University College Utrecht or University College Roosevelt with a law track, consisting of a minimum of 6 courses or 45 ECTS in legal courses;
- holders of a certificate obtained from the Open University's *Schakelzone Recht*.

In addition, knowledge in the field of the following two courses is strongly recommended: Public International Law, International and European Institutional Law.

### **Onderneming en recht/Company and Law**

Candidates must have the knowledge, understanding and skills specified in Article 2.1, paragraph 1, of these regulations and are selected on the basis of objective standards concerning previous academic performance in a relevant subject area or areas, relevant skills and command of the language(s) used in the programme, specified in Article 2.1, paragraph 4, of these regulations. To be admitted to this programme, candidates must also have knowledge in the field of insolvency law<sup>22</sup>.

The following persons are in any case admissible to the *Onderneming en recht/Company and Law* programme:

- those in possession of a degree from a bachelor's programme with a major in Law awarded by Utrecht University, or of a bachelor's degree in Dutch Law or in Law awarded by a university in the Kingdom of the Netherlands. They are deemed to have the knowledge, understanding and skills specified in Article 2.1, and as such are admissible to the programme;
- holders of a certificate obtained from the Open University's *Schakelzone Recht*.

In addition, knowledge in the field of Labour Law, Economic Public Law, as well as Company and Business Law is strongly recommended.

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<sup>22</sup> For example, by taking the course RGBUPRV007 Insolvency law at UU.

## **Annex 2      Exit qualifications including Dublin descriptors**

### ***Criminologie / Criminology***

The graduate

1. has a good understanding of the causes and consequences of crime and the social and political processes that lead to penalisation of certain conduct;
2. has thorough knowledge of the prevailing theories in criminology;
3. has developed a critical attitude towards the problem of public safety, understands the exposé surrounding that issue, and can assess the value of the measures taken in society and in particular by the government;
4. has read several classic criminology texts and can critically analyse the value of those texts within the context of actual criminological problems;
5. has acquired knowledge of cultural aspects of crime phenomena, of society's response to those phenomena and of the cultures of institutions that play a role in criminal justice;
6. has closely studied the field of criminology known as critical criminology and can participate in academic debates concerning this issue;
7. has knowledge of the international literature in the field of criminology and of recent publications in leading magazines;
8. can compare crime issues on an international level and knows what the specific crime problems are in developing countries;
9. can conduct independent criminological research using qualitative and ethnographic research methods and can connect the findings of those methods to criminological theories;
10. is able, based on research, to adopt a position in the ongoing public and academic debates about criminology;
11. can clearly and unambiguously communicate the findings of his/her research and analyses, as well as the knowledge, motives and considerations underlying them, to a public of both specialists and non-specialists;
12. has an internationally oriented attitude;
13. has the right ethical attitude (regarding the privacy of respondents, knowledge of confidentiality, etc.);
14. is aware of the societal context in which criminological research is conducted and of his/her responsibility to society.

	<b>Criminologie / Criminology</b>	Knowledge and understanding	Applying knowledge and understanding	Opinion forming	Communication	Learning skills
	The graduate					
1.	has a good understanding of the causes and consequences of crime and the social and political processes that lead to penalisation of certain conduct;	√				
2.	has thorough knowledge of the prevailing theories in criminology;	√				
3.	has developed a critical attitude towards the problem of public safety, understands the exposé surrounding that issue, and can assess the value of the measures taken in society and in particular by the government;		√	√		
4.	has read several classic criminology texts and can critically analyse the value of those texts within the context of actual criminological problems;	√	√	√		
5.	has acquired knowledge of cultural aspects of crime phenomena, of society's response to those phenomena and of the cultures of institutions that play a role in criminal justice;	√				
6.	has intensively studied the field of criminology known as critical criminology and can participate in academic debates concerning this issue;	√	√	√	√	
7.	has knowledge of the international literature in the field of criminology and of recent publications in leading magazines;	√	√	√		√
8.	can compare crime issues on an international level and knows what the specific crime problems are in developing countries;	√	√			
9.	can conduct independent criminological research using qualitative and ethnographic research methods and can connect the findings of those methods to criminological theories;		√	√		√
10.	is able, based on research, to adopt a position in the ongoing public and academic debates about criminology;		√	√	√	√
11.	can clearly and unambiguously communicate the findings of his/her research and analyses, as well as the knowledge, motives and considerations underlying them, to a public of both specialists and non-specialists;		√	√	√	√
12.	has an internationally oriented attitude;		√	√	√	
13.	has the right ethical attitude (regarding the privacy of respondents, knowledge of confidentiality, etc.);		√	√	√	
14.	is aware of the societal context in which criminological research is conducted and of his/her responsibility to society.		√	√	√	√

## **European Law (European Law, European Criminal Justice in a Global Context, Law and Technology in Europe)**

### **General exit qualifications**

The graduate

1. has in-depth knowledge and understanding of the bases, general doctrines, the principles, the system and the development of EU law, as covered by the programme chosen, as well as of the legal methods;
2. has in-depth knowledge and understanding of the constitutional and substantive aspects of the legal area, covered by the programme chosen;
3. has in-depth knowledge and understanding of one or more subareas of EU Law;
4. has thorough knowledge and understanding of the interaction between European and national law;
5. has an understanding of the development of EU law as covered by the programme chosen, in relation to the socio-economic and political-social context in which this law functions, and can take into account this context in the analysis of European law issues;
6. can independently acquire existing academic knowledge in a sound ethical and methodological manner, to value them, to critically reflect on them, and to systematically process and organise them;
7. can independently and in a short period of time acquire in-depth knowledge and understanding of a European law problem or issue that is covered by the programme chosen, also with a view to his/her professional performance in the labour market;
8. is able, independently, to critically analyse and value written or verbal arguments of others, among other things by examining the arguments in relation to the generally accepted knowledge and understanding of the issue in question;
9. can adopt a substantiated position in the ongoing public debate on the development of EU law as covered by the programme chosen and in that respect, demonstrates that he/she is aware of the effect and the limits of the law and of multidimensional and national and international aspects that play a role in the formation of laws and law enforcement;
10. can communicate in English knowledge, ideas, solutions and conclusions, as well as the arguments, motives and considerations underlying them, to a public of specialists and non-specialists in an understandable, structured, correct and convincing manner;
11. can make a link between theory and practice, particularly by analysing and putting forward solutions for legal issues that are topical in practice based on the theoretical knowledge and understanding he/she has acquired;
12. can reflect on his/her own (professional) performance.

### **Specification of the general exit qualifications 1-3 for the European Law programme**

The graduate

1. has in-depth knowledge and understanding of the bases, general doctrines and principles of the legal system of the European Union and of the legal methods and the skills to apply these;
2. has in-depth knowledge and understanding of European constitutional and substantive law, more specifically the law of the European internal market, the constitutional structure of the European Union and protection of EU law and fundamental rights;
3. has in-depth knowledge and understanding of one or more subareas of EU law, such as European Economic Law, the Area of Freedom, Security and Justice, European Social Law and the Enforcement of European Law.

### **Specification of the general exit qualifications 1-4 for the European Criminal Justice in a Global Context programme**

The graduate

1. has in-depth knowledge and understanding of the bases, general doctrines, the principles, the system and the development of the Area of Freedom, Security and Law, as well as of the legal methods and the skills to apply these;
2. has in-depth knowledge and understanding of the constitutional structure of the Area of Freedom, Security and Law and more specifically of the EU system of legal protection and of the meaning of the EU Charter of Fundamental Rights and the European Convention for the Protection of Human Rights and Fundamental Freedoms for the administration of criminal justice;

3. has in-depth knowledge and understanding of the relationship between the Area of Freedom, Security and Justice and the punitive enforcement of subareas of EU law, such as the right to protect the financial interests of the European Union or combating market abuse;
4. has in-depth knowledge and understanding of one or more subareas of the Area of Freedom, Security and Law, such as criminal cooperation or the impact of European law on national criminal law and criminal procedure;
5. has in-depth knowledge and understanding of the interaction between international, European and national criminal law and criminal procedure.

### **Specification of the general exit qualifications 1-4 for the Law and Technology in Europe programme**

The graduate

1. has in-depth knowledge and understanding of the bases, general doctrines, the principles, the system and the development of the interaction between legal rules and (digital) technology in the (multi-layer) European legal order, in short referred to as the area of 'EU technology regulation', as well as the application of the legal methods and the skills;
2. has in-depth knowledge and understanding of the European-law constitutional incorporation of technology regulation, in particular of the system of legal safeguards and the protection of fundamental rights in the European legal order;
3. has in-depth knowledge and understanding of one or more subareas of EU technology regulation, such as European Economic Law and the Protection of Consumers in the Digital Economy;
4. has sufficient knowledge of (digital) technology to be able to apply the knowledge regarding the interaction between legal rules and (digital) technology in the European legal order;
5. has thorough knowledge and understanding of the interaction between the international, the European and the national levels of technology regulation, starting from the European legal order.

	<b>European Law (European Law, European Criminal Justice in a Global Context, Law and Technology in Europe)</b>	Knowledge and understanding	Applying knowledge and understanding	Opinion forming	Communication	Learning skills
	The graduate					
1.	has in-depth knowledge and understanding of the bases, general doctrines, the principles, the system and the development of EU law as covered by the programme chosen and of the legal methods;	√	√			
2.	has in-depth knowledge and understanding of the constitutional and substantive aspects of the legal area covered by the programme chosen;	√				
3.	has in-depth knowledge and understanding of one or more subareas of EU law;	√				
4.	has thorough knowledge and understanding of the interaction between European and national law;	√				
5.	has an understanding of the development of EU law as covered by the programme chosen in relation to the socio-economic and political-social context in which that law functions, and can take into account this context in the analysis of European law issues;		√	√		
6.	can independently acquire existing academic knowledge in a sound ethical and methodological manner, to value them, to critically reflect on them, and to systematically process and organise them;		√	√		√
7.	can independently and in a short period of time acquire in-depth knowledge and understanding of a European-law problem or issue covered by the programme chosen, also with a view to his/her professional performance in the labour market;		√	√		√
8.	is able, independently, to critically analyse and value written or verbal arguments of others, among other things by examining the arguments in relation to the generally accepted knowledge and understanding of the issue in question;		√	√	√	√
9.	can adopt a substantiated position in the ongoing public debate about the development of EU law as covered by the programme selected and in doing so, demonstrates that he/she is aware of the effect and the limits of the law and of multidimensional, national and international aspects that play a role in the formation of laws and in law enforcement;		√	√	√	√
10.	can communicate in English knowledge, ideas, solutions and conclusions, as well as the arguments, motives and considerations underlying them, to a public of specialists and non-specialists in an understandable, structured, correct and convincing manner;		√	√	√	
11.	can make a link between theory and practice, particularly by analysing and putting forward solutions for legal issues that are topical in practice based on the theoretical knowledge and understanding he/she has acquired;			√	√	
12.	can reflect on his/her own (professional) performance.			√		√

## Law and Economics

### The graduate

1. has in-depth knowledge and an understanding of economic public law, particularly European law and national law issues of market supervision, economic regulation and the European and national public law and private law aspects of competition law, procurement law and corporate governance; knowledge and understanding also comprises the bases, the general doctrines, the system and the development of the legal area, as well as the legal methods relevant to the legal area;
2. can apply some basic techniques of economic (experimental) research and has knowledge and an understanding of the legal economic methodology;
3. has knowledge of economic theories and an understanding of the legal economic analysis of economic public law, more specifically market supervision and the regulation of markets;
4. has knowledge and an understanding of the interaction between European and international developments and economic public law and can take into consideration the international and societal context of economic public law in analysing this legal area;
5. is capable of independently acquiring existing academic knowledge in the area of both law and legal economics in a sound ethical and methodological way, of valuing this properly, of critically reflecting hereon and of systematically organising this, especially with regard to issues of supervision of markets and businesses, and issues of regulation of markets and businesses;
6. can independently and at short notice acquire thorough knowledge and an understanding of an issue or a subject in the field of economic public law, also in view of his/her professional functioning at the labour market;
7. is independently capable of critically analysing and valuing written or oral arguments of others, among other things by examining the arguments in relation to generally accepted knowledge and understanding of the issue in question;
8. can adopt a substantiated position in the ongoing public debate on the development of the law, and demonstrates that he/she is aware of the effect and the limits of the law and of international aspects that play a role in the formation of laws and law enforcement;
9. can communicate in English, both in writing and orally, knowledge, ideas, solutions and conclusions as well as the underlying arguments, motives and considerations to a public of specialists and non-specialists in an understandable, structured, correct and convincing manner, especially on competition and regulation issues;
10. can connect theory and practice, especially by making an analysis of and presenting solutions for legal and legal economic issues that occur in actual practice, by means of the acquired theoretical knowledge and understanding;
11. can reflect on his/her own (professional) performance;
12. is capable of independent academic thinking and acting at the intersection of law and economics;
13. can approach and analysing multifaceted issues of market regulation and market supervision in the business sector, the government and other social organisations from both a legal and a legal economic perspective, and of contributing to the solution of such issues.



	<b>Law and Economics</b>	Knowledge and understanding	Applying knowledge and understanding	Opinion forming	Communication	Learning skills
	The graduate					
1.	has in-depth knowledge and an understanding of economic public law, particularly European law and national law issues of market supervision, economic regulation and the European and national public law and private law aspects of competition law, procurement law and corporate governance; knowledge and understanding also comprise the bases, the general doctrines, the system and the development of the legal area, as well as the legal methods relevant to the legal area;	√	√			
2.	can apply some basic techniques of economic (experimental) research and has knowledge and an understanding of the legal economic methodology.	√	√			√
3.	has knowledge of economic theories and an understanding of the legal economic analysis of economic public law, more specifically market supervision and the regulation of markets;	√				
4.	has knowledge and an understanding of the interaction between European and international developments and economic public law and when analysing economic public law can take into consideration the international and societal context hereof;	√	√	√		
5.	is capable of independently acquiring existing academic knowledge in the area of both law and legal economics in a sound ethical and methodological way, of valuing this properly, and of critically reflecting hereon, and of systematically organising this, especially with regard to issues of the supervision of markets and businesses, and issues of the regulation of markets and businesses;		√	√		√
6.	can independently and at short notice acquire thorough knowledge and an understanding of an issue or a subject in the field of economic public law, also in view of his/her professional functioning at the labour market.		√	√		√
7.	is independently capable of critically analysing and valuing written or oral arguments of others, among other things by examining the arguments in relation to generally accepted knowledge and understanding of the issue in question;		√	√	√	√
8.	can adopt a substantiated position in the ongoing public debate on the development of the law, and demonstrates that he/she is aware of the effect and the limits of the law and of international aspects that play a role in the formation of laws and law enforcement;		√	√	√	√
9.	can communicate in English, both in writing and orally, knowledge, ideas, solutions and conclusions as well as the underlying arguments, motives and considerations to a public of specialists and non-specialists in an understandable, structured, correct and convincing manner, especially on competition and regulation issues;		√	√	√	

10.	can connect theory and practice, especially by making an analysis of and presenting solutions for legal and legal economic issues that occur in actual practice, by means of the acquired theoretical knowledge and understanding;			√	√	
11.	can reflect on his/her own (professional) performance;			√		√
12.	is capable of independent academic thinking and acting at the intersection of law and economics;	√	√	√		√
13.	can approach and analysing multifaceted issues of market regulation and market supervision in the business sector, the government and other social organisations from both a legal and a legal economic perspective, and of contributing to the solution of such issues.		√	√		√

**Dutch Law (Private Law, Constitutional and Administrative Law, Criminal Law, Intellectual Property Law, Innovation and Technology)**

The graduate

1. has in-depth knowledge and understanding of the bases, general doctrines, the principles, the system and the developments in the area of law covered by the programme he/she selected, as well as the legal methods;
2. has in-depth knowledge and understanding of parts of the area of law covered by the programme he/she selected;
3. has knowledge and understanding of the interaction between European and international developments and parts of the area of law covered by the programme he/she selected, and can take into account the international and national societal contexts of parts of the area of law covered by the programme he/she selected in the analysis of that area of law;
4. can independently acquire existing academic knowledge in a sound ethical and methodological manner, can value them, to critically reflect on them, and to systematically process and organise them, regardless of whether the sources of that knowledge are available in Dutch or in English;
5. can independently acquire in-depth knowledge and understanding of a problem or issue covered by the programme he/she selected in a short period of time, among other things with a view to his/her professional performance in the employment market;
6. is able, independently, to critically analyse and value written or verbal arguments of others, among other things by examining the arguments in relation to the generally accepted knowledge and understanding of the issue in question;
7. can adopt a substantiated position in the ongoing public debate about the development of parts of the area of law covered by the programme he/she selected and, in that respect, demonstrates that he/she is aware of the effect and the limits of the law and of multidimensional and international aspects that play a role in the formation of laws and law enforcement;
8. can communicate knowledge, ideas, solutions and conclusions, as well as the arguments, motives and considerations underlying them, to a public of specialists and non-specialists in an understandable, structured, correct and convincing manner;
9. can make a link between theory and practice, particularly by analysing and putting forward solutions for legal issues that are topical in practice based on the theoretical knowledge and understanding he/she has acquired;
10. can reflect on his/her own (professional) performance.

	<b>Dutch Law</b>	Knowledge and understanding	Applying knowledge and understanding	Opinion forming	Communication	Learning skills
	The graduate					
1.	has in-depth knowledge and understanding of the bases, general doctrines, the principles, the system and the developments in the area of law covered by the programme he/she selected, as well as the legal methods;	√	√			
2.	has in-depth knowledge and understanding of parts of the area of law covered by the programme he/she selected;	√				
3.	has knowledge and understanding of the interaction between European and international developments and parts of the area of law covered by the programme he/she selected, and can take into account the international and national societal contexts of parts of the area of law covered by the programme he/she selected in the analysis of that area of law;	√	√	√		
4.	can independently acquire existing academic knowledge in a sound ethical and methodological manner, can value them, to critically reflect on them, and to systematically process and organise them, regardless of whether the sources of that knowledge are available in Dutch or in English;		√	√		√
5.	can independently acquire in-depth knowledge and understanding of a problem or issue covered by the programme he/she selected in a short period of time, among other things with a view to his/her professional performance in the employment market;		√	√		√
6.	is able, independently, to critically analyse and value written or verbal arguments of others, among other things by examining the arguments in relation to the generally accepted knowledge and understanding of the issue in question;		√	√	√	√
7.	can adopt a substantiated position in the ongoing public debate about the development of parts of the area of law covered by the programme he/she selected and, in that respect, demonstrates that he/she is aware of the effect and the limits of the law and of multidimensional and international aspects that play a role in the formation of laws and law enforcement;		√	√	√	√
8.	can communicate knowledge, ideas, solutions and conclusions, as well as the arguments, motives and considerations underlying them, to a public of specialists and non-specialists in an understandable, structured, correct and convincing manner;		√	√	√	
9.	can make a link between theory and practice, particularly by analysing and putting forward solutions for legal issues that are topical in practice based on the theoretical knowledge and understanding he/she has acquired;			√	√	
10.	can reflect on his/her own (professional) performance.			√		√

**Notarial Law**

## The graduate

1. has in-depth knowledge and understanding of the bases, the general doctrines and the principles of the legal system, of notarial law as well as of legal methods;
2. has thorough knowledge and understanding of succession law, company law, international private law and financial private law;
3. has -in view of the choice made within the programme- a) thorough knowledge of gift and inheritance tax and transfer tax, or b) is capable of acquiring independently and within a short period of time thorough knowledge and understanding of a question or subject in the field of private law or corporate law, also with a view to his professional performance in the labour market;
4. has knowledge and understanding of the interaction between European and international developments and notarial law, and can take into consideration the international and national societal context of notarial law in the analysis of that legal area;
5. is capable of independently acquiring existing academic knowledge in a sound ethical and methodological manner, of valuing that knowledge, of critically reflecting thereon, and of processing and organising this in a systematic way, regardless of whether the sources of that knowledge are available in Dutch or in English;
6. is capable of independently and critically analysing and valuing written or oral arguments of others, among other things by examining the arguments in relation to generally accepted knowledge and understanding of the issue in question;
7. can adopt a substantiated position in the ongoing public debate about the development of notarial law and in that respect, demonstrates that he/she is aware of the effect and the limits of the law and of multidimensional and international aspects that play a role in the formation of laws and law enforcement;
8. can communicate knowledge, ideas, solutions and conclusions, as well as the underlying arguments, motives and considerations, both in writing and orally, in a comprehensible, structured, correct and convincing way to a public of specialists and non-specialists;
9. can link theory and practice, especially by making an analysis of and presenting solutions for legal questions that occur in actual practice, by means of the acquired theoretical knowledge and understanding;
10. can form opinions based on incomplete or limited information, taking into account social and ethical responsibilities associated with applying his/her own knowledge of notarial law and the related views;
11. is capable of reflection on his/her professional performance.

	<b>Notarial Law</b>	Knowledge and understanding	Applying knowledge and understanding	Opinion forming	Communication	Learning skills
	The graduate					
1.	has in-depth knowledge and understanding of the bases, the general doctrines and the principles of the legal system, of notarial law as well as of legal methods;	√	√			
2.	has thorough knowledge and understanding of succession law, company law, international private law and financial private law;	√				
3.	has -in view of the choice made within the programme- a) thorough knowledge of gift and inheritance tax and transfer tax, or b) is capable of acquiring independently and within a short period of time thorough knowledge and understanding of a question or subject in the field of private law or corporate law, also with a view to his professional performance in the labour market;	√	√	√		√
4.	has knowledge and understanding of the interaction between European and international developments and notarial law, and can take into consideration the international and national societal context of notarial law in the analysis of that legal area;	√	√	√		
5.	is capable of independently acquiring existing academic knowledge in a sound ethical and methodological manner, of valuing that knowledge and critically reflecting thereon, and of processing and organising this in a systematic way, regardless of whether the sources of that knowledge are available in Dutch or in English;		√	√	√	√
6.	is capable of independently and critically analysing and valuing written or oral arguments of others, among other things by examining the arguments in relation to generally accepted knowledge and understanding of the issue in question;		√	√	√	√
7.	can adopt a substantiated position in the ongoing public debate about the development of notarial law, and in that respect, demonstrates that he/she is aware of the effect and the limits of the law and of multidimensional and international aspects that play a role in the formation of laws and law enforcement;		√	√	√	√
8.	can communicate knowledge, ideas, solutions and conclusions, as well as the underlying arguments, motives and considerations, both in writing and orally, in a comprehensible, structured, correct and convincing way to a public of specialists and non-specialists;		√	√	√	

	<b>Notarial Law</b>	Knowledge and understanding	Applying knowledge and understanding	Opinion forming	Communication	Learning skills
	The graduate					
9	can link theory and practice, especially by making an analysis of and presenting solutions for legal questions that occur in actual practice, by means of the acquired theoretical knowledge and understanding;			√	√	√
10.	can form opinions based on incomplete or limited information, taking into account social and ethical responsibilities associated with applying his/her own knowledge of notarial law and the related views;			√		√
11.	is capable of reflection on his/her professional performance.			√		√

**Public International Law**

The graduate

1. has in-depth knowledge and understanding of the bases, general doctrines and the principles of the legal system of international public law and the legal methods;
2. has in-depth knowledge and understanding of international public law and the application of international law in practice, particularly of the settlement of interstate disputes;
3. has thorough knowledge and understanding of one or more of the subareas of human rights, law of the sea or environmental law;
4. has thorough knowledge and understanding of the interaction between international and national law;
5. understands the developments in international public law in relation to the political and social contexts in which public international law functions, and can take into account these contexts in the analysis of public international law issues;
6. can independently acquire existing academic knowledge in a sound ethical and methodological manner, to value them, to critically reflect on them, and to systematically process and organise them;
7. can independently acquire in-depth knowledge and understanding of a public international law problem or issue in a short period of time, among other things with a view to his/her professional performance in the employment market;
8. is able, independently, to critically analyse and value written or verbal arguments of others, among other things by examining the arguments in relation to the generally accepted knowledge and understanding of the issue in question;
9. can adopt a substantiated position in the ongoing public debate about the development of international law and in that respect, demonstrates that he/she is aware of the effect and the limits of the law and of multidimensional and national and international aspects that play a role in the formation of laws and law enforcement;
10. can communicate in English knowledge, ideas, solutions and conclusions, as well as the arguments, motives and considerations underlying them, to a public of specialists and non-specialists in an understandable, structured, correct and convincing manner;
11. can make a link between theory and practice, particularly by analysing and putting forward solutions for legal issues that are topical in practice based on the theoretical knowledge and understanding he/she has acquired;
12. can reflect on his/her own (professional) performance.



	<b>Public International Law</b>	Knowledge and understanding	Applying knowledge and understanding	Opinion forming	Communication	Learning skills
	The graduate					
1.	has in-depth knowledge and understanding of the bases, general doctrines and the principles of the legal system of international public law and the legal methods;	√	√			
2.	has in-depth knowledge and understanding of international public law and the application of international law in practice, particularly of the settlement of interstate disputes;	√				
3.	has thorough knowledge and understanding of one or more of the subareas of human rights, Law of the Sea or Environmental Law;	√				
4.	has thorough knowledge and understanding of the interaction between international and national law;	√				
5.	understands the developments in international public law in relation to the political and social contexts in which public international law functions, and can take into account these contexts in the analysis of public international law issues;		√	√		
6.	can independently acquire existing academic knowledge in a sound ethical and methodological manner, to value them, to critically reflect on them, and to systematically process and organise them;		√	√		√
7.	can independently acquire in-depth knowledge and understanding of a public international law problem or issue in a short period of time, among other things with a view to his/her professional performance in the employment market;		√	√		√
8.	is able, independently, to critically analyse and value written or verbal arguments of others, among other things by examining the arguments in relation to the generally accepted knowledge and understanding of the issue in question;		√	√	√	√
9.	can adopt a substantiated position in the ongoing public debate about the development of international law and in that respect, demonstrates that he/she is aware of the effect and the limits of the law and of multidimensional and national and international aspects that play a role in the formation of laws and law enforcement;		√	√	√	√
10.	can communicate in English knowledge, ideas, solutions and conclusions, as well as the arguments, motives and considerations underlying them, to a public of specialists and non-specialists in an understandable, structured, correct and convincing manner;		√	√	√	
11.	can make a link between theory and practice, particularly by analysing and putting forward solutions for legal issues that are topical in practice based on the theoretical knowledge and understanding he/she has acquired;			√	√	
12.	can reflect on his/her own (professional) performance.			√		√

### **Onderneming en recht/Company and Law**

The graduate

1. has in-depth knowledge and understanding of company and commercial law and, depending on the specialisation chosen, of economic public law or labour law; knowledge and understanding also comprises the bases, the general doctrines, the system and the development of the legal area, as well as the legal methods that are relevant to the said legal areas;
2. has in-depth knowledge and understanding of the areas of overlap between company and commercial law, economic public law and labour law, all this from the viewpoint of the operation of the business;
3. has knowledge and understanding of the interaction between international, European and national developments in company and commercial law, economic public law and labour law and is capable of taking into account the international and national societal context of these legal areas both in analysing these legal areas and in reflecting on the development, the content and context of these legal areas;
4. is capable of independently acquiring existing academic knowledge in an ethically and methodologically sound way, of valuing that knowledge, of reflecting critically thereon and of processing and organising it in a systematic way, regardless of whether the sources of this knowledge are available in Dutch or in English;
5. can acquire independently and within a short period of time in-depth knowledge and understanding of an issue or a subject in the field of company and commercial law, economic public law and labour law, also in view of his/her professional performance in the labour market;
6. is capable of independently and critically analysing and valuing written or oral arguments of others, among other things by examining the arguments in relation to the generally accepted knowledge and understanding of the issue in question;
7. can adopt a substantiated position in the ongoing public debate on the development of the law relevant to the business, and in that respect, demonstrates that he/she is aware of the effect and the limits of the law and of international aspects that play a role in the formation of laws and law enforcement;
8. can communicate knowledge, ideas, solutions and conclusions, as well as the underlying arguments, motives and considerations, both in writing and orally, in a comprehensible, structured, correct and convincing way to a public of specialists and non-specialists;
9. can link theory and practice, especially by making an analysis of and presenting solutions for legal and economic issues that occur in actual practice, by means of the acquired theoretical knowledge and understanding;
10. is capable of reflection on his/her own (professional) performance.

	<b>Onderneming en recht/Company and law</b>	Knowledge and understanding	Applying knowledge and understanding	Opinion forming	Communication	Learning skills
	The graduate					
1.	has in-depth knowledge and understanding of company and commercial law and, depending on the specialisation chosen, of economic public law or labour law; knowledge and understanding also comprises the bases, the general doctrines, the system and the development of the legal area, as well as the legal methods that are relevant to the said legal areas;	√	√			
2.	has in-depth knowledge and understanding of the areas of overlap between company and commercial law, economic public law and labour law, all this from the viewpoint of the operation of the business;	√				
3.	has knowledge and understanding of the interaction between international, European and national developments in company and commercial law, economic public law and labour law and is capable of taking into account the international and national societal context of these legal areas both in analysing these legal areas and in reflecting on the development, the content and context of these legal areas;	√	√	√		
4.	is capable of independently acquiring existing academic knowledge in an ethically and methodologically sound way, of valuing that knowledge, of reflecting critically thereon and of processing and organising it in a systematic way, regardless of whether the sources of this knowledge are available in Dutch or in English;		√	√		√
5.	can acquire independently and within a short period of time in-depth knowledge and understanding of an issue or a subject in the field of company and commercial law, economic public law and labour law, also in view of his/her professional performance in the labour market;		√	√		√
6.	is capable of independently and critically analysing and valuing written or oral arguments of others, among other things by examining the arguments in relation to the generally accepted knowledge and understanding of the issue in question;		√	√	√	√
7.	can adopt a substantiated position in the ongoing public debate on the development of the law relevant to the business, and in that respect, demonstrates that he/she is aware of the effect and the limits of the law and of international aspects that play a role in the formation of laws and law enforcement;		√	√	√	√
8.	can communicate knowledge, ideas, solutions and conclusions, as well as the underlying arguments, motives and considerations, both in writing and orally in a comprehensible, structured, correct and convincing way to a public of specialists and non-specialists;		√	√	√	
9.	can link theory and practice, especially by making an analysis of and presenting solutions for legal and economic issues that occur in actual practice, by means of the acquired theoretical knowledge and understanding;			√	√	√

	<b>Onderneming en recht/Company and Law</b>	Knowledge and understanding	Applying knowledge and understanding	Opinion forming	Communication	Learning skills
10.	The graduate is capable of reflection on his/her own (professional) performance.			√		√

### Annex 3 Programmes

#### Degree programme *Criminologie/Criminology, Global Criminology Programme*

The programme consists of the following courses:

Mandatory 20 ECTS:

RGMUSTR011	Advanced Methodology *	7.5 ECTS
RGMUSTR012	Critical Reflection on Criminology *	7.5 ECTS
RGMUSTR013	Cultural Criminology *	7.5 ECTS

Mandatory elective 10 ECTS:

	<b>Specialisation Global Crime:</b>	
RGMUSTR009	Cross-border Crime *	5 ECTS
RGMUSTR016	Crimes of the Powerful and Green Criminology *	5 ECTS
	<b>Specialisation Crime, Punishment and Security</b>	
RGMUSTR014	Global Reactions to Crime and Disorder *	5 ECTS
RGMUSTR015	Digital Criminology*	5 ECTS

Mandatory 30 ECTS:

RGMUSCCRIM	Research and Thesis Trajectory Global Criminology <sup>23</sup> *	30 ECTS
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\* *this course is not legal in nature*

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<sup>23</sup> The student collects the data for the thesis by means of a traineeship/a training/fieldwork in the Netherlands and/or abroad.

## Degree programme in European Law European Law Programme

The programme consists of the following courses:

Mandatory 15 ECTS:

### Major in European Law:

RGMUIER001	Regulating the European Union's Single Market	7.5 ECTS
RGMUIER002	Constitutional Law of the European Union	7.5 ECTS

Mandatory 15 ECTS:

Capita Selecta European Law (6 modules of 2.5 ECTS each)<sup>24</sup>:

RGMUIER018	Capita Selecta European Law: Research Proposal Thesis +	2.5 ECTS
RGMUIER1xx	5 modules of Capita Selecta European Law	12.5 ECTS

Mandatory elective 15 ECTS:

Specialisation or Minor:

### Specialisation European Cooperation in Criminal Matters:

RGMUSTR131	Supranational Criminal Law Enforcement	7.5 ECTS
RGMUSTR130	Transnational Criminal Law Enforcement	7.5 ECTS

### Specialisation General EU Law:

RGMUIER025	Judicial Protection and Enforcement of EU Law	7.5 ECTS
RGMUIER005	European Competition Law	7.5 ECTS

### Minor in Company and Law:

RGMUPRV015	Corporations, Labour and Market	7.5 ECTS
RGMUPRV018	Company Law	7.5 ECTS

### Minor in Private Law:

RGMUPRV001	Civil Litigation	7.5 ECTS
RGMUPRV009	Private International Law	7.5 ECTS

### Minor in Public International Law:

RGMUIER009	General Course in Public International Law	7.5 ECTS
RGMUIER010	International Law Moot Court I	7.5 ECTS

### Minor in Constitutional and Administrative Law:

RGMUSBR001	Citizens and Administration	7.5 ECTS
RGMUSBR006	Political Institutions and Democracy	7.5 ECTS

### Minor in Criminal law:

RGMUSTR002	White Collar Crime	7.5 ECTS
RGMUSTR001	Criminal Procedure Advanced	7.5 ECTS

Mandatory 15 ECTS:

RGMUSCIEPM	Research and Thesis Trajectory European Law	15 ECTS
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See Annex 5 of these Regulations for the conditions imposed to satisfy the professional requirements for the legal profession and the judiciary (known as "declaration granting civil effect").

<sup>24</sup> On an occasional basis 2 modules Capita Selecta European Law (5 ECTS) may be replaced by the course RGMUIER008 European Law Moot Court Competition or another Moot Court. A selection procedure applies, which is carried out by the department.

**Degree programme European Law,**

**Programme European Criminal Justice in a Global Context**

The programme consists of the following courses:

Mandatory 30 ECTS:

RGMUIER026	Area of Freedom, Security and Justice	7.5 ECTS
RGMUSTR130	Transnational Criminal Law Enforcement	7.5 ECTS
RGMUSTR132	Indirect Enforcement of EU Law	7.5 ECTS
RGMUSTR131	Supranational Criminal Law Enforcement	7.5 ECTS

Mandatory 15 ECTS:

Capita Selecta European Criminal Justice (6 modules of each 2.5 ECTS):

RGMUIER133	Capita Selecta European Criminal Justice: Research Proposal	Thesis + 2.5 ECTS
RGMUIERxxx	5 modules Capita Selecta European Criminal Justice	12.5 ECTS

Mandatory 15 ECTS:

RGMUSCIECM	Research and Thesis Trajectory European Criminal Justice	15 ECTS
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See for the conditions to meet the professional requirements for the legal profession and the judiciary (the so-called 'civiel effect' statement Annex 5 of these Regulations).

**Degree programme European Law,  
Law and Technology in Europe Programme**

The programme comprises the following courses:

Mandatory 30 ECTS:

RGMUIER028	Regulation of Digital Technologies	7.5 ECTS
RGMUIER029	Digitalisation and Law Enforcement in a Transitional Context	7.5 ECTS
RGMUPRV024	Consumers in a Digital Society	7.5 ECTS
RGMUSBR015	Technology and the Rule of Law	7.5 ECTS

Mandatory 15 ECTS:

Capita Selecta Law and Technology in Europe (6 modules of each 2.5 ECTS):

RGMUIER027	Capita Selecta Law and Technology in Europe: Research Proposal Thesis +	2.5 ECTS
RGMUIERxxx	5 modules Capita Selecta Law and Technology in Europe	12.5 ECTS

Mandatory 15 ECTS:

RGMUSCIETM	Research and Thesis Trajectory Law and Technology in Europe	15 ECTS
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See for the conditions to meet the professional requirements for the legal profession and the judiciary (the so-called 'civiel effect' statement Annex 5 of these Regulations).



## Law and Economics

The degree programme consists of the following courses:

Mandatory 30 ECTS:

RGMUIER020	Law and Economics of Competition and Market Dominance	5 ECTS
USEMCOM2	Advanced Competition Law and Economics: Current Challenges	5 ECTS
USEMMET	Methodologies of Law and Economics	5 ECTS
RGMUIER021	Law and Economics of Market Regulation	5 ECTS
USEMREG2	Competition and Regulation of Network Sectors	5 ECTS
RGMUIER022	Supervision of Markets	5 ECTS

Mandatory 15 ECTS:

Capita Selecta Law and Economics (6 modules of each 2.5 ECTS):

RGMUIR300	Capita Selecta Law and Economics: Research Proposal Thesis	2.5 ECTS
	+	
RGMUIER3xx	5 modules Capita Selecta Law and Economics	12.5 ECTS

Mandatory 15 ECTS:

RGMUSCJESM	Research and Thesis Trajectory Law and Economics*	15 ECTS
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\*The thesis must be on a legal topic.

*To courses organised by the Economics department of the Faculty, the Economics provisions apply at course level. These courses can be identified by the course code, beginning with USE.*

*The Law and Economics programme cannot be combined with the Law and Economics programme (MSc) of the Economics department.*

See Annex 5 of these Regulations for the conditions imposed to satisfy the professional requirements for the legal profession and the judiciary (known as "declaration granting civil effect").

## Degree programme Dutch Law, Private Law Programme

The programme consists of the following courses:

Mandatory 15 ECTS:

### Major in Private Law:

RGMUPRV001	Civil Proceedings	7.5 ECTS
RGMUPRV009	Private International Law	7.5 ECTS

Mandatory 15 ECTS:

Capita Selecta Private Law (6 modules of 2.5 ECTS each)<sup>25</sup>:

RGMUPRV014	Capita Selecta Private Law: Research Proposal Thesis +	2.5 ECTS
RGMUPRV1xx	5 modules Capita Selecta Private Law	12.5 ECTS

Mandatory elective 15 ECTS:

Specialisation or Minor<sup>26</sup>:

### Specialisation Liability Law<sup>27</sup>:

RGMUPRV006	Dutch Tort Law I	7.5 ECTS
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RGMUPRV003	Dutch Tort Law II: Liability in an International and European Context	7.5 ECTS
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### Specialisation Commercial Property Law:

RGMUPRV002	Commercial Contracts	7.5 ECTS
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RGMUPRV004	Financing, Company and Law	7.5 ECTS
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### Specialisation Family law:

RGMUPRV005	International and European Family Law	7.5 ECTS
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RGMUPRV007	Family Law Advanced	7.5 ECTS
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### Minor in European Law:

RGMUIER002	Constitutional Law of the European Union	7.5 ECTS
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RGMUIER001	Regulating the European Union's Single Market	7.5 ECTS
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### Minor in Onderneming en Recht/Company and Law:

RGMUPRV015	Company, Labour and Market	7.5 ECTS
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RGMUPRV018	Company Law	7.5 ECTS
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### Minor in Public International Law:

RGMUIER009	General Course in Public International Law	7.5 ECTS
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RGMUIER010	International Law Moot Court	7.5 ECTS
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### Minor in Constitutional and Administrative Law:

RGMUSBR001	Citizens and Administration	7.5 ECTS
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RGMUSBR006	Political Institutions and Democracy	7.5 ECTS
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### Minor in Criminal law:

RGMUSTR002	White Collar Crime	7.5 ECTS
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RGMUSTR001	Criminal Procedure Advanced	7.5 ECTS
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Mandatory 15 ECTS:

RGMUSCNRPM	Research and Thesis Trajectory Private Law	15 ECTS
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*Within the Degree programme Dutch Law, the Private Law programme and the Intellectual Property Law, Innovation and Technology programme cannot be combined.*

See Annex 5 of these regulations for the conditions imposed to satisfy the professional requirements for the legal professions and the judiciary (known as "declaration granting civil effect").

<sup>25</sup> On an occasional basis 2 modules Capita Selecta Private Law (5 ECTS) may be replaced by the course RGMUPRV013 Willem C. Vis International Commercial Arbitration Moot Court. A selection procedure applies, which is carried out by the department.

<sup>26</sup> If this programme is combined with the programme Constitutional and Administrative Law or the programme Criminal Law, it is not possible here to choose the minor Constitutional and Administrative Law or the minor Criminal Law.

<sup>27</sup> Students who passed the Bachelor's course Advanced Liability Law and choose the Specialisation Liability Law in the Master's Programme Private Law will attend an adapted specialisation programme, in which Dutch Tort Law I will be replaced by the course Commercial Contracts.

## Degree programme Dutch Law, Constitutional and Administrative Law Programme

This programme consists of the following courses:

Mandatory 15 ECTS:

**Major in Constitutional and Administrative Law:**

RGMUSBR001	Citizens and Administration	7.5 ECTS
RGMUSBR006	Political Institutions and Democracy	7.5 ECTS

Mandatory 10 ECTS:

Capita Selecta Constitutional and Administrative Law (4 modules of 2.5 ECTS each):

RGMUSBR013	Capita Selecta Constitutional and Administrative Law: Research Proposal Thesis +	2.5 ECTS
RGMUSBR1xx	3 modules Capita Selecta Constitutional and Administrative Law	7.5 ECTS

Mandatory elective 5 ECTS:

	Practical training, choose one of the following two courses <sup>28</sup>	5 ECTS
RGMUSBR004	Practical Training Litigation	
RGMUSBR005	Practical Training Water and Climate	

Mandatory elective 15 ECTS:

Specialisation or Minor<sup>29</sup>:

**Specialisation Governance, Democracy and Fundamental Rights:**

RGMUSBR007	Regulation and Law Enforcement	7.5 ECTS
RGMUSBR008	Rule of Law and Fundamental Rights	7.5 ECTS

**Specialisation Law for a sustainable life environment:**

RGMUSBR014	Sustainability and Law	7.5 ECTS
RGMUSBR012	Environmental and Physical Planning Law	7.5 ECTS

**Minor in European Law:**

RGMUIER002	Constitutional Law of the European Union	7.5 ECTS
RGMUIER001	Regulating the European Union's Single Market	7.5 ECTS

**Minor in EU Criminal Law:**

RGMUIER026	Area of Freedom, Security and Justice	7.5 ECTS
RGMUSTR132	Indirect Enforcement of EU Law	7.5 ECTS

**Minor in Company and Law:**

RGMUPRV015	Corporations, Labour and Market	7.5 ECTS
RGMUPRV018	Company Law	7.5 ECTS

**Minor in Private law**

RGMUPRV001	Civil Proceedings	7.5 ECTS
RGMUPRV009	Private International Law	7.5 ECTS

**Minor in Public International Law:**

RGMUIER009	General Course in Public International Law	7.5 ECTS
RGMUIER010	International Law Moot Court	7.5 ECTS

**Minor in Criminal law:**

RGMUSTR002	White Collar Crime	7.5 ECTS
RGMUSTR001	Criminal Procedure Advanced	7.5 ECTS

Mandatory 15 ECTS:

RGMUSCNRBM	Research and Thesis Trajectory Constitutional and Administrative Law	15 ECTS
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See Annex 5 of these Regulations for the conditions imposed to satisfy the professional requirements for the legal profession and the judiciary (known as "declaration granting civil effect").

<sup>28</sup> In some cases, this course may be replaced by RGMUSBR011 VAR moot court competition or RGMUSBR010 Student Parliament. A selection procedure carried out by the department applies for these courses.

<sup>29</sup> If this programme is combined with the programme Private Law or the programme Criminal Law, it is not possible to choose the minor Private Law or the minor Criminal Law.

## Degree programme Dutch Law, Criminal Law Programme

The programme consists of the following courses:

Mandatory 15 ECTS:

### Major in Criminal law:

RGMUSTR001	Criminal Procedure Advanced	7.5 ECTS
RGMUSTR002	Special Criminal Law	7.5 ECTS

Mandatory 15 ECTS:

Capita Selecta Criminal Law I (4 modules of 2.5 ECTS each):		
RGMUSTR1xx	2 modules Capita Selecta Criminal Law +	5 ECTS
RGMUSTR1xx	2 modules Capita Selecta Criminal Procedure	5 ECTS
Capita Selecta Criminal Law II (2 modules of 2.5 ECTS each):		
RGMUSTR010	Capita Selecta Criminal Law: Research Proposal Thesis + choice of (2.5 ECTS):	2.5 ECTS
RGMUSTR109	Capita Selecta Criminal Law: Research Assignment	2.5 ECTS
RGMUSTR108	Capita Selecta Criminal Law: Practical Assignment	2.5 ECTS

Mandatory elective 15 ECTS:

Specialisation or Minor<sup>30</sup>:

<b>Specialisation Forensic Psychiatry and Criminal Law:</b>		
RGMUSTR134	Neuro Law and Forensic Psychiatry	7.5 ECTS
RGMUSTR135	Substantive Criminal Law in Context	7.5 ECTS
<b>Specialisation Criminal Law and Criminology:</b>		
RGMUSTR006	Foundations of Criminal Law	7.5 ECTS
RGMUSTR003	Criminology and Criminal Law	7.5 ECTS
<b>Specialisation European Cooperation in Criminal Matters:</b>		
RGMUSTR130	Transnational Criminal Law Enforcement	7.5 ECTS
RGMUSTR131	Supranational Criminal Law Enforcement	7.5 ECTS
<b>Minor in European Law:</b>		
RGMUIER002	Constitutional Law of the European Union	7.5 ECTS
RGMUIER001	Regulating the European Union's Single Market	7.5 ECTS
<b>Minor in EU Criminal Law:</b>		
RGMUIER026	Area of Freedom, Security and Justice	7.5 ECTS
RGMUSTR132	Indirect Enforcement of EU Law	7.5 ECTS
<b>Minor in Onderneming en Recht/Company and Law:</b>		
RGMUPRV015	Corporations, Labour and Market	7.5 ECTS
RGMUPRV018	Company Law	7.5 ECTS
<b>Minor in Private Law:</b>		
RGMUPRV001	Civil Proceedings	7.5 ECTS
RGMUPRV009	Private International Law	7.5 ECTS
<b>Minor in Public International Law:</b>		
RGMUIER009	General Course in Public International Law	7.5 ECTS
RGMUIER010	International Law Moot Court	7.5 ECTS
<b>Minor in Constitutional and Administrative Law:</b>		
RGMUSBR001	Citizens and Administration	7.5 ECTS
RGMUSBR006	Political Institutions and Democracy	7.5 ECTS

Mandatory 15 ECTS:

RGMUSCNRSM	Research and Thesis Trajectory Criminal Law	15 ECTS
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See Annex 5 of these Regulations for the conditions imposed to satisfy the professional requirements for the legal profession and the judiciary (known as "declaration granting civil effect").

<sup>30</sup> If this programme is combined with the programme Private Law or the programme Constitutional and Administrative Law, it is not possible here to choose the minor Private Law or the minor Constitutional and Administrative Law.

### **Degree programme Dutch Law, Intellectual Property Law, Innovation and Technology Programme**

The programme comprises the following courses:

Mandatory 30 ECTS:

Major in Private Law:

RGMUPRV010	Communication and Media Law	7.5 ECTS
RGMUPVR009	Private International Law	7.5 ECTS
RGMUPRV008	Innovation Law	7.5 ECTS
RGMUPVR025	The civil trial: Intellectual Property	7.5 ECTS

Mandatory 15 ECTS:

Capita Selecta Intellectual Property Law, Innovation and Technology (6 modules of each 2.5 ECTS):

RGMUPRV023	Capita Selecta Intellectual Property Law, Innovation and Technology: Research Proposal Thesis +	2.5 ECTS
RGMUPRVxxx	5 modules Capita Selecta Intellectual Property Law, Innovation and Technology	12.5 ECTS

Mandatory 15 ECTS:

RGMUSCNRIM	Research and Thesis Trajectory Capita Selecta Intellectual Property Law, Innovation and Technology	15 ECTS
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*Within the Degree programme Dutch Law, the Private Law programme and the Intellectual Property Law, Innovation and Technology programme cannot be combined.*

See Annex 5 of these regulations for the conditions imposed to satisfy the professional requirements for the legal professions and the judiciary (known as "declaration granting civil effect").

## Notarial Law

This programme consists of the following courses:

Mandatory 30 ECTS:

RGMUPRV017	The Law of Succession	7.5 ECTS
RGMUPRV004	Financing, Company and Law	7.5 ECTS
RGMUPRV011	Private International Law (notarial practice)	7.5 ECTS
RGMUPRV018	Company Law	7.5 ECTS

Mandatory elective 15 ECTS:

*NB to meet the requirements of the Royal Dutch Association of Civil-law Notaries (KNB) tax law courses are to be taken.*

To be selected from:

### **Tax law courses:**

RGMUPRV020	Transfer Tax	7.5 ECTS
RGMUPRV019	Inheritance Tax Act and estate planning	7.5 ECTS

**or**

### **Capita Selecta courses:**

RGMUPRV1xx	6 modules Capita Selecta Private Law	15 ECTS
or		
RGMUPRV2xx	6 modules Capita Selecta <i>Onderneming en Recht</i> /Company and Law	15 ECTS

Mandatory 15 ECTS:

RGMUSCNORM	Research and Thesis Trajectory Notarial Law	15 ECTS
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See Annex 5 of these Regulations for the conditions imposed to satisfy the professional requirements for the legal profession and the judiciary (known as "declaration granting civil effect").

## **Onderneming en Recht/Company and Law**

The degree programme consists of the following courses:

Mandatory 15 ECTS:

### **Major Company and Law:**

RGMUPRV015	Corporations, Labour and Market	7.5 ECTS
RGMUPRV018	Company law	7.5 ECTS

Mandatory 15 ECTS:

Capita Selecta Company and Law<sup>31</sup>

RGMUPRV016	Capita Selecta Company and Law: Research Proposal Thesis +	2.5 ECTS
RGMUPRV2xx	5 modules Capita Selecta Company and Law	12.5 ECTS

Mandatory elective 15 ECTS:

Specialisation or Minor:

### **Specialisation Labour and Business:**

RGMUIER003	The business as an employer	7.5 ECTS
RGMUIER004	Cross-border and European Labour Law	7.5 ECTS

### **Specialisation Commercial Property Law**

RGMUPRV002	Commercial Contracts	7.5 ECTS
RGMUPRV004	Financing, Business and Law	7.5 ECTS

### **Specialisation International Business**

RGMUIER005	European Competition Law	7.5 ECTS
RGMUPRV021	International Corporate Law	7.5 ECTS

### **Minor in European Law:**

RGMUIER002	Constitutional Law of the European Union	7.5 ECTS
RGMUIER001	Regulating the European Union's Single Market	7.5 ECTS

### **Minor in Private law:**

RGMUPRV001	Civil Litigation	7.5 ECTS
RGMUPRV009	Private International Law	7.5 ECTS

### **Minor in Public International Law:**

RGMUIER009	General Course in Public International Law	7.5 ECTS
RGMUIER010	International Law Moot Court	7.5 ECTS

### **Minor in Constitutional and Administrative Law:**

RGMUSBR001	Citizens and Administration	7.5 ECTS
RGMUSBR006	Political Institutions and Democracy	7.5 ECTS

### **Minor in Criminal Law:**

RGMUSTR002	White Collar Crime	7.5 ECTS
RGMUSTR001	Criminal Procedure Advanced	7.5 ECTS

Mandatory 15 ECTS:

RGMUSCREOM	Research and Thesis Trajectory <i>Onderneming en Recht/Company and Law</i>	15 ECTS
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See Annex 5 of these Regulations for the conditions imposed to satisfy the professional requirements for the legal profession and the judiciary (known as "declaration granting civil effect").

<sup>31</sup> Occasionally, 2 modules Capita Selecta Company and Law (5 ECTS) may be replaced by the course RGMUPRV013 Willem C. Vis International Arbitration Moot Court. A selection procedure applies to this course, which is carried out by the section.

## Public International Law

This programme consists of the following courses:

Mandatory 15 ECTS:

### Major in Public International Law:

RGMUIER009	General Course in Public International Law	7.5 ECTS
RGMUIER010	International Law Moot Court I <sup>32</sup>	7.5 ECTS

Mandatory 15 ECTS:

Capita Selecta Public International Law (6 modules of 2.5 ECTS each):

RGMUIER019	Capita Selecta Public International Law: Research Proposal Thesis +	2.5 ECTS
RGMUIER2xx	5 modules Capita Selecta Public International Law <sup>33</sup>	12.5 ECTS

Mandatory elective 15 ECTS:

Specialisation or Minor:

### Specialisation Oceans, the Environment and Sustainability:

RGMUIER013	International Environmental Law	7.5 ECTS
RGMUIER014	International Law of the Sea	7.5 ECTS

### Specialisation Human Rights:

RGMUIER015	Human Rights I: Principles and Institutions	7.5 ECTS
RGMUIER016	Human Rights II: Substantive Rights	7.5 ECTS

### Minor in European Law:

RGMUIER002	Constitutional Law of the European Union	7.5 ECTS
RGMUIER001	Regulating the European Union's Single Market	7.5 ECTS

### Minor in Company and Law:

RGMUPRV015	Companies, Labour and Market	7.5 ECTS
RGMUPRV015	Company Law	7.5 ECTS

### Minor in Private law

RGMUPRV001	Civil Litigation	7.5 ECTS
RGMUPRV009	Private International Law	7.5 ECTS

### Minor in Constitutional and Administrative Law:

RGMUSBR001	Citizens and Administration	7.5 ECTS
RGMUSBR006	Political Institutions and Democracy	7.5 ECTS

### Minor in Criminal Law:

RGMUSTR002	White Collar Crime	7.5 ECTS
RGMUSTR001	Criminal Procedure Advanced	7.5 ECTS

Mandatory 15 ECTS:

RGMUSCIIPM	Research and Thesis Trajectory Public International Law	15 ECTS
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See Annex 5 of these Regulations for the conditions imposed to satisfy the professional requirements for the legal profession and the judiciary (known as “declaration granting civil effect”).

<sup>32</sup> In some cases, this course may be replaced by a different Moot Court. A selection procedure carried out by the department applies in this case.

<sup>33</sup> On an occasional basis 2 modules Capita Selecta Public International Law (5 ECTS) can be replaced by the course RGMUIER024 Frits Kalshoven Competition. A selection procedure applies, which is carried out by the department.



## Annex 4 Further provisions on studying abroad

implementing Article 3.7 of the Education and Examination Regulations for the Master's Degree Programme.

Premises underlying the internationalisation policy of the Department:

- a. Courses at a Master's degree level, which are passed as part of an exchange programme are part of the examination of the programme for which the student has been registered. A summer course may be part of the examination of the degree programme for which the student has been registered, if the summer course was provided either wholly or in part under the responsibility of Utrecht University, and if it was passed after completion of the Bachelor's degree programme and prior to or during the Master's degree programme. The conditions that apply to the contribution of components of the exchange programme are applicable.  
The contribution of a course, passed as part of an exchange programme of Utrecht University instead of a mandatory course or mandatory elective of the Master's degree programme, is possible if each of the following conditions has been met:
  - a. the course to be replaced is not a course on a subject of Dutch law, but deals with a subject of European Law, International Law, Comparative Law or a non-legal subject;
  - b. the replacement course, either wholly or to a large extent, replicates the contents of the course to be replaced; the examiner of the course to be replaced assesses the extent of the overlap as regards content.
1. The student who wishes to do part of his or her studies abroad does so as part of the department's or university's exchange programme, with one of their exchange programme partners.
2. Studying as part of the exchange programme forms part of the student's education in Utrecht; therefore, the diploma cannot be applied for or awarded before the exchange programme is completed, and the results achieved abroad have been processed. The foreign results do not count towards the distinction.

Although in principle any course can be contributed, several conditions for contribution apply.

- the course is at a Master's degree level;
- the course has little or no overlap in terms of contents with other examination courses<sup>34</sup>;
- the course was passed as part of an exchange programme, except for the situation described below;
- the student submits a written contribution request in advance in the manner published via the student site of his degree programme;
- the student provides additional information at the request of the Board of Examiners.

It is possible to deviate from the premise that students must go to a foreign university with which an exchange programme exists, on condition that the Board of Examiners grants permission. Permission is granted, if

- a) the student has got good reasons relating to the content of the degree programme to study abroad at a university, which is not an exchange partner, and
- b) the university in question is high-quality, which can be determined easily by the Board of Examiners.

Please check the website to find out whether a foreign university is an exchange partner in the current year.

More information on general matters concerning exchanges can be obtained through the handbook, the website and information provided by the International Office.

For the contribution of foreign results to the examination, these must be registered. For the Board of Examiners to be able to process the results achieved abroad, the following rules apply:

- Results must be submitted to the Board of Examiners (either through the International Office or directly) by means of clear, original notifications from the university in question. In addition to the student's personal details and the university's details, these notifications should preferably include the following information: the code and name of the course, the course level,

<sup>34</sup> In the event of contribution instead of a mandatory course or a mandatory elective, overlap is naturally permitted; for more details see Article 3.7, paragraph 4.

the study load of the course, the date and the result of the test. Notifications that are sent by e-mail are to be sent directly to the Board of Examiners.

- Contribution is possible only if the result is satisfactory<sup>35</sup>; notifications stating that a course was only “followed”, or similar provisions do not suffice; results that are regarded as satisfactory in the country in question are also deemed to be satisfactory here, unsatisfactory results achieved abroad are also unsatisfactory here;
- the study load allocated by the foreign university is accepted here without any adjustments. If, for example, 5 ECTS are awarded by the university in question, the course will count for 5 ECTS, regardless of how easy or how difficult the student thought it to be.
- If the study load abroad is not expressed in ECTS but in other units, the study load will be converted into ECTS. The conversion will be made based on the study load for a full study year or a complete programme in relation to the study load of 60 ECTS for a 1-year degree programme in Utrecht.

In OSIRIS the result is registered as ‘unsatisfactory’ or ‘satisfactory’, if possible, together with the original foreign result: the IDS states the original result.

Insofar as the Education and Examination Regulations, the Board of Examiners Regulations and these Implementing Regulations do not provide for certain matters concerning the contribution of courses taken abroad, those matters will be decided by the Board of Examiners.

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<sup>35</sup> The result need not always be in the form of a grade; the assessment “satisfactory” or “passed” also suffices.

## **Annex 5 Professional requirements for admission to the legal profession and the judiciary, "civil effect"**

"Civil effect" is awarded upon earning the master's degree at Utrecht University (this means that the student satisfies the professional requirements for being admitted to the training programmes in the legal professions and the judiciary), on condition that a number of requirements were met:

For students who obtain the bachelor's degree under the 2015 curriculum, the conditions following from the national agreements with the professional field apply:

- the combined bachelor's and master's examinations comprise a minimum of 200 credits (ECTS) in legal courses<sup>36</sup>, a minimum of 60 hereof on a master's degree level, and
- a master's examination that provides the degree "Master of Laws (LLM)" was passed, and
- a bachelor's examination that provides the degree "Bachelor of Laws (LLB)" was passed and that comprises the following courses:  
Administrative Law, Civil Procedure and Administrative Procedure, Constitutional Law (or Tax Law), Property Law, Introduction to European Law (or European Law), Substantive Criminal Law, Private Law in Perspective, Public International Law, Criminal Procedure, Companies and Legal Persons and Law of Obligations.

For students who obtained the bachelor's degree under the old curriculum 2014<sup>37</sup>, the following conditions apply up to and including the academic year 2021/2022:

- the combined bachelor's and master's examinations comprise a minimum of 200 credits (ECTS) in legal courses<sup>38</sup>, a minimum of 60 hereof on a master's degree level, and
- a master's examination that provides the degree "Master of Laws (LLM)" was passed, and
- a bachelor's examination that provides the degree "Bachelor of Laws (LLB)" was passed based on the court career path<sup>39</sup>, the notarial path<sup>40</sup> or the multidisciplinary path<sup>41</sup>, plus the course Commercial Law and Law of Legal Persons (or the equivalent thereof), and
- the combination of the bachelor's courses Law of Administrative Procedure, Law of Civil Procedure and Law of Criminal Procedure (15 ECTS) (or the equivalents thereof) was part of the programme.

For students graduating in the multidisciplinary path or the notarial path of the Bachelor's degree programme under the old curriculum, the course RGBAPRO300 "Criminal Procedure"<sup>42</sup> is no longer a requirement for the "civil effect" with retroactive effect.

To students who followed the tax path and/or a master's course in procedural law in Utrecht, the provisions of Annex 5 of the Education and Examination Regulations 2014/2015 for the Master's Degree Programme will apply up to and including the academic year 2021/2022.

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<sup>36</sup> Note: Not all courses of the Law Department are legal in nature; in 2019/2020 the Department offered the following non-legal courses:

Bachelor's courses: RGBUPRV013 (Economics and) Business Economics, RGBUSTR006 Introduction to Criminology for Lawyers, RGBUSTR004 Criminological Research for lawyers, RGBUSTR017 Criminal Law and Forensic Mental Health, RGBUSTR008 International Organised Crime, RGBUSTR009 Introduction to Forensic Psychiatry/Psychology, RGBUSTR010 Forensic Psychopathology and RGBUSTR011 Advanced Criminology; Master's courses: RGMURWOM09 Academic Writing and Presentation Skills (exclusive course Legal Research), all courses and the thesis for the *Criminologie*/Criminology degree programme.

<sup>37</sup> Pursuant to art. 8.1 of the EER Bachelor 2019/2020, graduating under the old curriculum, the curriculum 2014/2015, was possible up to and including August 31, 2020.

<sup>38</sup> Idem footnote 32.

<sup>39</sup> See the Education and Examination Regulations for the Bachelor's Degree Programme 2014/2015.

<sup>40</sup> See the Education and Examination Regulations for the Bachelor's Degree Programme 2014/2015.

<sup>41</sup> See the Education and Examination Regulations for the Bachelor's Degree Programme 2014/2015. Note: if the electives totalling 22.5 ECTS consist of procedural law courses, Commercial Law and Law of Legal Persons and a master's programme in law consisting of 60 credits (ECTS) in legal courses, one additional legal course must be passed to satisfy the requirement of 200 credits (ECTS) in legal courses.

<sup>42</sup> The course RGBAPRO300 Criminal Procedure is a course that is part of the court career path and therefore remains a mandatory course for students who graduated in the court career path or in the combined court career/notarial path.

For students with a Bachelor's degree from another university, the "Civil Effect Progress Statement" of the university in question will be used to determine which requirements are imposed for the programme to be followed to become eligible for the "civil effect".

## Annex 6 Regulations Master's Thesis

The rules applicable to each degree programme/programme are listed below.

### *Criminologie/Criminology:*

1. *Criminologie/Criminology* students follow the Research and Thesis Trajectory (RTT).
2. Students must submit their first proposal for their research topic before the end of October. They must choose from the themes listed in advance on Blackboard (which match the areas of expertise of the team of teachers). Based on their first proposals, they are allocated a personal supervisor and placed in a subgroup of 3 to 4 students who are supervised by the same supervisor.
3. In preparation for selecting a definitive thesis topic, writing a research proposal, conducting research, analysing empirical data and writing the thesis, students participate in plenary, subgroup and individual sessions (led by an RTT teacher) throughout the entire academic year (periods 1 through 4). There are 4 plenary "seminars" (meetings on 1) start RTT & information on traineeships, 2) preparing empirical research, 3) writing a research proposal, 4) data analysis, respectively), 3 subgroup sessions (on the research proposal, the writing plan & first chapter of the thesis, the thesis draft) and during the whole trajectory the student has a minimum of 5 individual sessions with his/her supervisor. If the student is abroad while writing the thesis, the individual sessions will be held via Skype, telephone or via email.
4. Students are expected to contribute actively to the subgroup sessions by preparing written peer reviews about the work of one or more fellow students in the subgroup.
5. The preparatory phase (i.e. writing the research proposal) ends in February 10. If the research proposal is found to be unsatisfactory, the student will be given the opportunity to revise the plan in February. The student must submit the revised version within two weeks of receiving notification that the plan is unsatisfactory (at the latest by the end of February). If the second version is deemed satisfactory, the student may follow the RTT. If the second version is also found to be unsatisfactory, the rule set out in point 15 applies.
6. The student may not follow the RTT until the research proposal is found to be satisfactory. The approval is granted by two readers, including the supervisor.
7. The research phase (empirical research) lasts a minimum of 10 weeks and can take place in the Netherlands or abroad. Research is done from the first week of period 3).  
During the research phase, supervision takes place via Skype, telephone or email; the frequency hereof is determined in consultation between the supervisor and the student. However, this frequency is lower than while writing the research proposal and writing the thesis. For students who conduct research in the Netherlands, the supervision during this phase can also take place in person, in consultation with the supervisor.
8. The phase of writing the thesis in part starts off together with the start of the research, i.e. in February, with the writing of one chapter, the deadline for which is the end of March. This chapter is commented upon in a subgroup meeting in the middle of April (possibly by means of Skype or a similar means). The fieldwork report includes a provisional writing plan, which is also discussed in the middle of April. In this phase the monitoring process takes place individually, in a manner to be further determined by the supervisor and the student. The student has a minimum of four interim meetings with the supervisor based on drafts or partial drafts submitted.
9. The student who has conducted research in the Netherlands will submit a draft of the thesis to the supervisor on or before the agreed date (in principle on July 1). The student who has conducted research abroad must submit the draft on or before October 1.  
The draft must be complete, in other words it must include conclusions, complete footnotes, bibliography, table on contents, list of abbreviations and a summary where applicable. The master thesis contains an average of 17,500 words and the prescribed minimum is 12,500 words, if a traineeship or fieldwork is part of the Research and Thesis Trajectory. For students who write a thesis without doing a traineeship and/or fieldwork beforehand, the prescribed minimum is 20,000 words<sup>43</sup>.  
If the student fails to meet his/her deadline for the draft version, no feedback will be given (see point 10.) and the version that was submitted late will be regarded as the final version (see points 11. and further).
10. The supervisor must assess the draft version as soon as possible, subject to a maximum of ten working days. The supervisor will comment on the draft during a meeting (feedback), stating whether he/she considers the draft as is to be satisfactory or unsatisfactory. With due

- observance of the premise that the thesis must be an independent product of the student, the supervisor will state the parts where improvements are desirable or necessary.
11. The deadline for submitting the final version of the thesis is August 1 for those students who did not conduct research abroad, and November 1 for those students who conducted their research for the thesis abroad. The thesis must in either case be submitted digitally (PDF).
  12. The thesis is checked for plagiarism using Urkund or another system to that purpose.
  13. The final version is assessed by the supervisor and the second reader, who determine the grade by agreement. Students who submit the final version on or before August 1 will receive their final assessment at the latest before the last working day of August, in order to make a graduation by the end of August possible; students who submit before July 1 or after September 1 receive their final assessment no later than ten working days after the submission date.
  14. In a final meeting between the student, the supervisor and possibly a second reader feedback is given on the assessment, based on the completed assessment form. If the student is abroad, feedback is provided via Skype or in writing by sending the assessment form.  
The assessment form is recorded and the grade (both satisfactory and unsatisfactory) is registered in OSIRIS.15. If the final assessment is unsatisfactory or if the student failed to meet his/her deadline for submitting the final version, the student will be afforded a single opportunity to remedy the situation. If one of these situations arises, the student must submit the (revised) final version no later than November 1 (for those who did not carry out research abroad) or no later than December 1 for the others. The final assessment will reflect the fact that the student proved to be unable to finalise the thesis satisfactorily within the period allowed for that purpose with substantiation. The grade is registered in OSIRIS.
  16. If the revised thesis is found to be unsatisfactory, a trajectory for a new thesis will be discussed with the student if he/she wishes to complete the programme.
  17. Deviation from the standard trajectory is possible in consultation with the Programme Director or a person appointed by him/her. Reasons for deviation include, but are not limited to, force majeure or following a substantial traineeship that cannot be followed at another time. If the student is following a substantial traineeship in the period in which the thesis must be written, then, in deviation from the rule set out in point 9, the draft version must be submitted no later than on 1 September of the academic year following the year in which the student started the programme. The student will be given feedback in accordance with the rule set out in point 10. The final version must subsequently be submitted within three weeks of 1 September. The thesis must in any case be submitted digitally (PDF). In addition, the student must submit an assessment of the traineeship by the company/the organisation where the traineeship was done, which also states the period in which the traineeship was done. The student is not entitled to supervision outside the teaching periods, i.e. no entitlement to supervision exists in July and August.  
In the case of a combination of a traineeship and a fieldwork research project (with no overlap whatsoever), the Programme Director and the student agree on a trajectory that takes into account the principles mentioned in the regulations.

European Law, European Law programme, European Criminal Justice in a Global Context programme, Law and Technology in Europe programme, Public International Law, Dutch Law, Private Law programme, Constitutional and Administrative Law programme, Criminal Law programme, Intellectual Property Law, Innovation and Technology programme, Notarial law, *Onderneming en Recht/Company and Law*:

1. Students of the Master's Degree Programmes in European Law, European Criminal Justice in a Global Context, Law and Technology in Europe, Public International Law, Private Law, Constitutional and Administrative Law, Criminal Law, Intellectual Property Law, Innovation and Technology, Notarial Law and *Onderneming en Recht/Company and Law* follow the Research and Thesis Trajectory (RTT).
2. At the start of the study year, the students are divided into groups based on fields of interest. In preparation for choosing a definitive thesis topic, writing a research proposal, conducting research and writing the thesis, students will participate in plenary and group sessions in periods 1 and 2 (whether or not under the supervision of an RTT teacher/coach) during which various developments in the field of law and research skills are discussed.
3. The students are expected to contribute actively to the group sessions, for example by preparing and leading one of the sessions.
4. The student will follow the research module as part of Selected Topics. The student will write a research proposal during this module. Students of the Master's Degree Programme Notarial Law will not be offered a module; they will write their research proposal as part of the Research and Thesis Trajectory Notarial Law.
5. If the research proposal (and consequently the research module) is found to be unsatisfactory, the student will be afforded the opportunity to revise the plan in the same period. The student must submit a revised version within two weeks of receiving notification that the plan is unsatisfactory. If the second version is found to be satisfactory, the student may follow the RTT. If the second version is also found to be unsatisfactory, the rule set out in point 15 applies.
6. The student may not follow the RTT until the research proposal is found to be satisfactory. The approval is granted by two readers, including the ultimate supervisor.
7. The monitoring process relating to the writing of the thesis takes place individually, in a manner to be further determined by the supervisor and the student. The student has a minimum of two interim meetings with the supervisor based on drafts or partial drafts submitted.
8. The student must submit a draft of the thesis to the supervisor on or before the agreed date (in principle in week 7 of period 4). The draft must be complete, in other words it must include conclusions, complete footnotes, bibliography, table of contents, list of abbreviations and a summary where applicable. The master thesis contains an average of 17,500 words and the prescribed minimum is 12,500 words.  
If the student fails to meet the deadline for the draft version thus set, no feedback will be given (see point 9) and the version that was submitted late will be regarded as the final version (see points 10 and further).
9. The supervisor must assess the draft version, as referred to under par. 8, as soon as possible, subject to a maximum of ten working days. The supervisor will comment on the draft during a meeting (feedback), stating whether he/she considers the draft as is to be satisfactory or unsatisfactory. With due observance of the premise that the thesis must be an independent product of the student, the supervisor will state the parts where improvements are desirable or necessary.
10. The deadline for submitting the final version of the thesis is in week 10 of period 4. The thesis must in any case be submitted digitally (PDF).
11. The thesis is checked for plagiarism using Urkund or another system to that purpose.
12. The final version is assessed by the supervisor and the second reader, who will determine the grade in mutual consultation. The student will receive his/her final assessment no later than ten working days after the submission date.
13. The supervisor (together with the second reader) will provide the student with a written substantiation and the grade by means of completing the assessment form and may provide an oral explanation if that is deemed desirable. The assessment form is recorded and the grade (either satisfactory or unsatisfactory) is registered in OSIRIS.
14. If the final assessment is unsatisfactory or if the student failed to meet the deadline for submitting the final version, the student will be afforded a single opportunity to remedy the situation. If one of these situations arises, the student must submit the (revised) final

version no later than mid-September. The final assessment will reflect the fact that the student proved to be unable to finalise the thesis satisfactorily within the period allowed for that purpose with substantiation. The grade is registered in OSIRIS.

15. If the revised thesis is found to be unsatisfactory, a trajectory for a new thesis will be discussed with the student if he/she wishes to complete the programme.
16. If, before writing a thesis, the student has completed a (research) traineeship, he/she may write the thesis in period 1 following his/her Master's year, on condition that the programme director, or a person to be appointed by him, has approved the traineeship and deems the traineeship to give cause for not writing the thesis until period 1. If so, the deadlines referred to in par. 8, 9 and 10 do not apply, and one should read 'period 1' instead of 'period 4'. The draft is thus to be submitted to the supervisor in week 7 of period 1. The deadline for the final thesis will be week 10 of period 1. The deadline for the opportunity to remedy as referred to in par. 14 is 1<sup>st</sup> December of that year. In addition, the student must submit an assessment of the traineeship by the company/the organisation where the traineeship was done, which also states the period in which the traineeship was done. The student is not entitled to supervision outside the teaching periods, i.e. no entitlement to supervision exists in July and August.
17. In case of force majeure or other special circumstances, it is possible to deviate from the standard trajectory with the explicit permission of the programme director, or of someone appointed by him/her.



#### Law and Economics:

1. In preparation for choosing a definitive thesis topic, writing a research proposal, conducting research and writing the thesis, students will participate in plenary and group sessions in period 1 (whether or not under the supervision of a teacher) during which various developments in the field of law and research skills are discussed. The students are expected to contribute actively to the group sessions, for example by preparing and leading one of the sessions. At the end of period 2, students will choose a topic and form peer groups.
2. From period 3 onwards, the process is partly individual, partly in peer groups.
3. The supervisor and the student will collectively make further arrangements regarding the individual monitoring process. The student will write a research proposal that must be approved by two teachers. The student may only follow the thesis trajectory after receiving approval. The student has a minimum of two interim meetings with the supervisor based on drafts or partial drafts submitted.
4. In addition, peer reviews will take place in the peer groups. The reports of the peer group sessions must be submitted to the teacher.
5. The student must submit a draft of the thesis to the supervisor on or before the agreed date (in principle in week 7 of period 4). The draft must be complete, in other words it must include conclusions, complete footnotes, bibliography, table of contents, list of abbreviations and a summary where applicable. The master thesis contains an average of 17,500 words and the prescribed minimum is 12,500 words. If the student fails to meet his/her deadline for the draft version, no feedback will be given (see point 6) and the version that was submitted late will be regarded as the final version (see points 7 and further).
6. The supervisor must assess the draft version as soon as possible, subject to a maximum of ten working days. The supervisor will comment on the draft during a meeting (feedback), stating whether he/she considers the draft as is to be satisfactory or unsatisfactory. With due observance of the premise that the thesis must be an independent product of the student, the supervisor will state the parts where improvements are desirable or necessary.
7. The deadline for submitting the final version of the thesis is in week 10 of period 4. The thesis must in any case be submitted digitally (PDF).
8. The thesis is checked for plagiarism using Urkund or another system intended for that purpose.
9. The final version is assessed by the supervisor and the second reader, who will determine the grade in mutual consultation. The student will receive his/her final assessment no later than ten working days after the submission date.
10. The supervisor (together with the second reader) will provide the student with a written substantiation and the grade by means of completing the assessment form and may provide an oral explanation if that is deemed desirable. The assessment form is recorded and the grade (either satisfactory or unsatisfactory) is registered in OSIRIS.
11. If the final assessment is unsatisfactory or if the student failed to meet the deadline for submitting the final version, the student will be afforded a single opportunity to remedy the situation. If one of these situations arises, the student must submit the (revised) final version no later than mid-September. The final assessment will reflect the fact that the student proved to be unable to finalise the thesis satisfactorily within the period allowed for that purpose with substantiation. The grade is registered in OSIRIS.
12. If the revised thesis is found to be unsatisfactory, a trajectory for a new thesis will be discussed with the student if he/she wishes to complete the programme.
13. Deviation from the standard trajectory is possible in consultation with the programme director or a person appointed by him/her. Reasons for deviation include, but are not limited to, force majeure, or following a research traineeship for the thesis, or following a substantial traineeship that cannot be followed at another time. If the student is following a substantial traineeship in the period in which the thesis must be written, then, in deviation from the rule set out in point 5., the draft version must be submitted no later than on 1 September of the academic year following the year in which the student started the programme. The student will be given feedback in accordance with the rule set out in point 6. The final version must subsequently be submitted within three weeks of 1 September. The thesis must in any case be submitted digitally (PDF). In addition, the student must submit a traineeship assessment of the company/the organisation where the traineeship was done, which also states the period in which the traineeship was done. The student is not entitled to supervision outside the teaching periods; as such, entitlement to supervision does not exist in July and August.

## Annex 7 Conversion table in connection with curriculum changes

The conversion table exclusively applies to students, who at any time prior to the latest revision of a degree programme had a full registration for the degree programme as referred to in Art. 1.1. of these Regulations.

The table is exclusively meant to determine whether courses from old curriculum may be converted to the new curriculum, in order to determine which courses must be obtained to complete the degree programme/programme.

This table cannot be used to determine whether an exemption for a course from one curriculum may be based on a course that according to the table is equivalent thereto in the other curriculum.

One and the same course figuring in various places in the table, may only be used in 1 place in 1 programme/degree programme of the individual student.

If courses (or combinations of courses) are equivalents according to the table, only the course that was taken last shall count for a student's graduation and be stated on the Supplement to the Diploma.

A shortage of credits (ECTS) in the student's programme resulting from differences between courses of the old and the new curriculum, is to be compensated by taking an extra course; it is not possible to compensate a possible shortage by extending the thesis.

In order to graduate, at least 60 ECTS per degree programme or programme are required<sup>44</sup>.

The Supplement to the student's Diploma lists the courses actually obtained by the student including the study load thereof.

Graduating under the new curriculum with courses from the old curriculum	
Course new curriculum	Course old curriculum
RGMUSTR016 Crimes of the Powerful and Green Criminology (5 ECTS)	RGMUSTR007 Crimes of the Powerful and Green Criminology (7.5 ECTS)
RGMUSTR009 Cross border Crime (5 ECTS)	RGMUSTR008 Cross border Crime (7.5 ECTS)
RGMUSTR013 Cultural Criminology (5 ECTS)	RGMACU500 Cultural Criminology (7,5 ECTS)
RGMUIER022 Supervision of Markets (5 ECTS)	RGMARE700 Regulation and Supervision of Markets (7.5 ECTS)

Graduating under the old curriculum with courses from the new curriculum	
Course old curriculum	Course new curriculum
RGMUSBR006 Separation of Powers in a Multi-layered Legal Order (7.5 ECTS)	RGMUSBR008 Rule of Law and Fundamental Rights (7.5 ECTS)
RGMUSBR008 Legislation and Budget (7.5 ECTS)	RGMUSBR006 Political Institutions and Democracy (7.5 ECTS)
RGMUSTR004 European/International Criminal Law (7.5 ECTS)	RGMUSTR130 Transnational Criminal Law Enforcement (7.5 ECTS)
RGMUSTR005 Human Rights Comparative Law Perspective (7.5 ECTS)	RGMUIER026 Area of Freedom, Security and Justice (7.5 ECTS)

<sup>44</sup> A student who wishes to complete 2 programmes or 2 degree programmes must thus have obtained at least 2x60 ECTS.