

## Liverpool John Moores University

Title: GLOBALISATION OF CRIME IN THE EU  
Status: Definitive  
Code: 5003LAWPL (108035)  
Version Start Date: 01-08-2011

Owning School/Faculty: Law  
Teaching School/Faculty: Law

Team	Leader
David Lowe	Y

**Academic Level:** FHEQ5  
**Credit Value:** 12.00  
**Total Delivered Hours:** 22.00  
**Total Learning Hours:** 120  
**Private Study:** 98

### Delivery Options

Course typically offered: Semester 2

Component	Contact Hours
Lecture	14.000
Tutorial	8.000

**Grading Basis:** 40 %

### Assessment Details

Category	Short Description	Description	Weighting (%)	Exam Duration
Essay	AS1	100 % Coursework 3,500 essay	100.0	

### Aims

*Students will gain a socio-legal knowledge and understanding of criminal activity globally in particular within the European Union. Overall the module will examine the developing law dealing with crime within the EU and its member states along with a critical understanding of the judicial and policing response to dealing with global crime generally.*

### Learning Outcomes

After completing the module the student should be able to:

- 1 Understand the philosophy of EU law and obtain a firm grounding of the Third Pillar of the Treaty of Union
- 2 Demonstrate a legal, political and social understanding of what is meant by a nation state through issues of parliamentary sovereignty and rule of law and be able to apply this to wider issues of global transformation in particular international governance of crime control and accountability
- 3 Demonstrate the ability to identify accurately research issues in the development of policing within the UK and the EU to provide a transnational response to international crime control, understanding themes of legitimacy and accountability.
- 4 Apply and identify criminological theory in understanding developments of globalised crime.
- 5 Demonstrate an ability to bring together information and materials from a variety of different sources, produce a synthesis of the globalisation of crime and transnational policing responses and make a critical judgement of the merits of particular arguments.
- 6 Develop their independent learning by taking and planning for the coursework, management of personal study time and the use of a wide variety of information sources and to reflect on their learning and to seek and make use of feedback.

### Learning Outcomes of Assessments

The assessment item list is assessed via the learning outcomes listed:

Essay                                      1    2    3    4    5    6

### Outline Syllabus

1. *European Union Law, Treaty of Union and the Third Pillar (Justice and Home Affairs).*
2. *The nation state within the global community.*
3. *Police reform in the UK and the development of Europol*
4. *National and International judicial responses to globalised crime.*
5. *Terrorism and political crime.*
6. *People and drug trafficking.*
7. *The changing structure of international law*

### Learning Activities

7 lectures and 4 tutorials

### References

<b>Course Material</b>	Book
<b>Author</b>	Broekman JM
<b>Publishing Year</b>	1999

<b>Title</b>	A Philosophy of European Union Law
<b>Subtitle</b>	
<b>Edition</b>	
<b>Publisher</b>	Peeter
<b>ISBN</b>	

<b>Course Material</b>	Book
<b>Author</b>	Crawford A (ed)
<b>Publishing Year</b>	2002
<b>Title</b>	Crime and Insecurity
<b>Subtitle</b>	The governance of safety in Europe
<b>Edition</b>	
<b>Publisher</b>	Willan Publishing
<b>ISBN</b>	

<b>Course Material</b>	Book
<b>Author</b>	De Burca G and Scott J
<b>Publishing Year</b>	2000
<b>Title</b>	Constitutional Change in the EU
<b>Subtitle</b>	from uniformity to flexibility
<b>Edition</b>	
<b>Publisher</b>	Hart Publishing
<b>ISBN</b>	

<b>Course Material</b>	Book
<b>Author</b>	Edwards A and Gill P
<b>Publishing Year</b>	2003
<b>Title</b>	Transnational Organised crime
<b>Subtitle</b>	Perspectives on global security
<b>Edition</b>	
<b>Publisher</b>	Routledge
<b>ISBN</b>	

<b>Course Material</b>	Book
<b>Author</b>	Findlay M
<b>Publishing Year</b>	1999
<b>Title</b>	The Globalisation of Crime
<b>Subtitle</b>	
<b>Edition</b>	
<b>Publisher</b>	Cambridge University Press
<b>ISBN</b>	

<b>Course Material</b>	Book
<b>Author</b>	Held D and Leonig-Archibugi M (eds)
<b>Publishing Year</b>	2005
<b>Title</b>	Global governance and Public Accountability
<b>Subtitle</b>	

<b>Edition</b>	
<b>Publisher</b>	Blackwell
<b>ISBN</b>	

<b>Course Material</b>	Book
<b>Author</b>	Held D and McGrew A (ds)
<b>Publishing Year</b>	2003
<b>Title</b>	The Global Transformations Reader
<b>Subtitle</b>	an introduction to the globalisation debate
<b>Edition</b>	2nd
<b>Publisher</b>	Polity
<b>ISBN</b>	

<b>Course Material</b>	Book
<b>Author</b>	Peers S
<b>Publishing Year</b>	2000
<b>Title</b>	EU Justice and Home Affairs Law
<b>Subtitle</b>	
<b>Edition</b>	
<b>Publisher</b>	Longmans
<b>ISBN</b>	

<b>Course Material</b>	Book
<b>Author</b>	Rifkin
<b>Publishing Year</b>	2004
<b>Title</b>	The European Dream
<b>Subtitle</b>	How Europe's vision of the future is quietly eclipsing the American dream
<b>Edition</b>	
<b>Publisher</b>	Plity
<b>ISBN</b>	

<b>Course Material</b>	Book
<b>Author</b>	Sheptycki JWE (ed)
<b>Publishing Year</b>	2000
<b>Title</b>	Issues in Transnational Plicing
<b>Subtitle</b>	
<b>Edition</b>	
<b>Publisher</b>	Routledge
<b>ISBN</b>	

<b>Course Material</b>	Book
<b>Author</b>	Ward I
<b>Publishing Year</b>	2003
<b>Title</b>	A Critical Introduction to European law
<b>Subtitle</b>	
<b>Edition</b>	2nd

<b>Publisher</b>	Butterworths
<b>ISBN</b>	

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## Notes

This module is concerned with the rapid development in the globalisation of crime with its examination centred mainly upon those developments within the European Union. This module contains a critical analysis of transnational policing especially on issues surrounding legitimacy and accountability and the legal response at state and judicial level. As we move closer to an integrated criminal justice system, especially within the EU, the module explores the diminution of the influence of the nation state within a confederacy of member states and the consequences this will have for dealing with transnational crime along with the policing response on citizens and their rights within the EU.