

## Liverpool John Moores University

Title: Crime and Security in the EU  
Status: Definitive  
Code: **6116LAWPL** (121644)  
Version Start Date: 01-08-2021

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

| Team         | Leader |
|--------------|--------|
| Carlo Panara | Y      |

**Academic Level:** FHEQ6  
**Credit Value:** 20  
**Total Delivered Hours:** 40  
**Total Learning Hours:** 200  
**Private Study:** 160

### Delivery Options

Course typically offered: Semester 1

| Component | Contact Hours |
|-----------|---------------|
| Lecture   | 22            |
| Seminar   | 10            |
| Workshop  | 8             |

**Grading Basis:** 40 %

### Assessment Details

| Category | Short Description | Description      | Weighting (%) | Exam Duration |
|----------|-------------------|------------------|---------------|---------------|
| Essay    | CW                | 4500 words essay | 100           |               |

### Aims

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

## Learning Outcomes

After completing the module the student should be able to:

- 1 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 security, crime control and accountability
- 2 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.
- 3 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.
- 4 Demonstrate the ability to identify and accurately research issues regarding the development of crime and security in the EU

## Learning Outcomes of Assessments

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

|                  |   |   |   |   |
|------------------|---|---|---|---|
| 4500 words essay | 1 | 2 | 3 | 4 |
|------------------|---|---|---|---|

## Outline Syllabus

1. *EU Justice & Home Affairs (covers mainly the formation of the EU and where the JHA Council and Commission fit in with EU and its role and effectiveness)*
2. *Europol (covers mainly the formation and role of the policing agency and its effectiveness)*
3. *Eurojust & Frontex (covers mainly the formation and effectiveness of the role of these bodies)*
4. *Common & Foreign Policy (covers mainly the formation and role of the body and its effectiveness)*
5. *Terrorism (covers mainly a comparative analysis of various states legal definitions of terrorism and judicial responses in cases, issues around surveillance and data collection and the nexus between organised crime and terrorism)*
6. *Human Trafficking & people smuggling (covers mainly the legal difference between the two activities and how this impacts on the EU member States)*
7. *Fraud & Money laundering (covers mainly counterfeiting of the Euro, how organised criminal groups launder money throughout the EU and use of fraud and its impact on the EU and its Member States)*
8. *EU Foreign Policy (looks at examples of previous events such as Georgia in 2009 up to Russian invasion of the Ukraine in 2014 and how the EU deals with other third countries with its agreements and treaties)*

*As current affairs and events move at quite a pace in these areas the tutor team constantly update their teaching materials to ensure it remains current and topical.*

## Learning Activities

Module learning activities will include lecture, Seminars and Workshops.

### **Notes**

This is an option module that explores and evaluates the effectiveness of EU agencies in dealing with terrorism, organised crime and foreign policy. It also examines and analyses the impact terrorism and organised crime has on the wider society and how law and practice help to counter this.