

Year: 2019/20

30516 - Procedural Law II

Syllabus Information

Academic Year: 2019/20

Subject: 30516 - Procedural Law II

Faculty / School: 102 - Facultad de Derecho

Degree: 432 - Joint Law - Business Administration and Management Programme

ECTS: 9.0 **Year**: 4

Semester: First semester **Subject Type:** Compulsory

Module: ---

1.General information

1.1.Aims of the course

1.2. Context and importance of this course in the degree

1.3. Recommendations to take this course

2.Learning goals

2.1.Competences

2.2.Learning goals

2.3.Importance of learning goals

3.Assessment (1st and 2nd call)

3.1. Assessment tasks (description of tasks, marking system and assessment criteria)

4. Methodology, learning tasks, syllabus and resources

4.1. Methodological overview

4.2.Learning tasks

4.3.Syllabus

- Lesson 1. Principles of the criminal process
- Lesson 2. The criminal jurisdiction as a specification of the process. Limits of the criminal jurisdiction
- Lesson 3. The objective and functional competency of criminal courts. Territorial jurisdiction. Issues on competency
- Lesson 4. The prosecution of the criminal trial
- Lesson 5. The defense in the criminal trial
- Lesson 6. The object of the criminal trial
- Lesson 7. The acts of the criminal trial
- Lesson 8. The models of the criminal proceedings
- Lesson 9. The inception of the preliminary investigation
- Lesson 10. The inquiry in the preliminary investigation
- Lesson 11. Precautionary measures

Lesson 12. The intermediate period

Lesson 13. The oral trial of the process for serious offenses

Lesson 14. Abridge procedure

Lesson 15. Trial for minor offenses

Lesson 16. Penal sentence

Lesson 17. Appeals

Lesson 18. Legal effects of the final judgement

Lesson 19. The process of penal revision

Lesson 20. Special criminal proceedings and criminal proceedings with specialities

Lesson 21. The implementation in the criminal process

4.4. Course planning and calendar

4.5.Bibliography and recommended resources