

AUA American University
of Armenia

**COLLEGE of HUMANITIES
& SOCIAL SCIENCES**

Master of Laws Program

ԻՐԱՎԱԳԻՏՈՒԹՅԱՆ ՄԱԳԻՍՏՐՈՍԱԿԱՆ ԾՐԱԳԻՐ

**STUDENT INFORMATION HANDBOOK
2019-2020**

Table of Contents

Goals and Objectives of the Master of Laws Degree (LL.M.).....	
Roles and Responsibilities of AUA Law Students	
Graduation Requirements.....	
Grading.....	
LL.M. Degree Competencies	
Course Listing and Descriptions	
AUA Law Faculty	
AUA Law Contact Information	
Clinical Program	

Goals and Objectives of the Master of Laws Degree (LL.M.)

The AUA LL.M. program aims to prepare high-caliber, English-speaking legal professionals with a high sense of integrity, who are conversant in international best practices in the field of law and committed to serving in both public and private sectors.

The AUA LL.M. program is proud of the scores of professionals and scholars who have gained new skills and insights through their study at AUA and who apply their knowledge for the betterment of society in public service and private practice. Well-trained attorneys contribute in practical ways to:

- Efficiency and stability of transactions
- Security and protection of investments
- Protection and promotion of fundamental rights and freedoms
- Expedience and fairness in dispute resolution
- Identifying and applying best practice in law and policy
- Prudent design and improvement of laws, regulations, policies, institutions and legal frameworks

Roles and Responsibilities of AUA Law Students

Law students are held to the highest standards of integrity and are expected to devote sufficient time in their studies to excel – that is, to become masters of laws.

Students must:

1. Respect the rights of others, including fellow students, faculty and staff, and all persons in the AUA community at large. This respect includes acting with integrity, holding other members of the AUA community to the same standards, and taking action when necessary to safeguard the values of the university, especially merit-based recognition and equality of opportunity.
2. Read and comply with all AUA policies.
3. Take personal responsibility to learn and understand the mission, goals, and requirements of the AUA LL.M. program.
4. Read course syllabi and take personal responsibility to learn and understand the objectives and requirements of each course in which you are enrolled.
5. Take personal responsibility to attend classes, to arrive at all classes on time so as not to interrupt classes in session, submit all assignments on time, and request permission from the instructor of the course for any exceptions based on an emergency or documented medical excuse.
6. Take personal responsibility to prepare for class, taking into account that as a general rule you need to spend a minimum of 2 hours to prepare for each hour of class time. This means for a regular course load, you should plan to spend at least 16 hours a week in preparation for classes. These minimum standards are expected of you whether you are employed or not because it is your choice to study at AUA.
7. Take personal responsibility to be proactive in your own education, to research and investigate issues for your own edification, and to practice and develop the research and analytical skills that

you need to excel in your future career. Lawyers are expected to educate themselves on new topics and developments in the law. Law school is a time to acquire and hone this habit and skill. The materials provided to you for courses are just the minimal starting point and are meant as a guide to further research and reading that you should undertake on your own.

8. Learning from others is also a skill that lawyers are expected to have. This means that you are responsible for listening to and learning from your classmates and instructors during classroom discussions, and learning from your mistakes on assignments and exams. The AUA LL.M. Program encourages students in their last year of study to seek out internships and clinical opportunities in the field of law and the Program will work with you to confer credit for documented clinical activities.
9. Take personal responsibility to communicate with instructors both in class and during faculty hours when a lecture or assignment is not understood.
10. Work individually on all assignments, tests and exams, unless projects are assigned to teams or groups by faculty.
11. Engage in constructive interactions with faculty and administrators to resolve problems.
12. Take personal responsibility to meet obligations for payment of tuition and other fees.
13. Identify and develop career goals as a result of studies that further the AUA LL.M. Program mission.
14. Become members of the AUA community and take advantage of the many opportunities AUA provides its students outside the classroom.
15. Conform to the highest level of ethical standards in all areas of academic life at AUA.

Degree Requirements

The LL.M. degree requires completion of a minimum of 30 credits over 4 semesters (2 years), including the Master's Paper and at least one credit in environmental studies in satisfaction of the university-wide environmental studies requirement. Usually students take 1 mandatory, 3 or 2 elective courses each fall and spring earning between 9 and 6 credits per semester.

There are 4 required courses LW 350 (Business Organizations), LW 334 (European Convention on Human Rights), LW 390 (Master's Paper), and LW 365 (Administrative Law), typically one per semester. The remaining courses toward the degree are electives selected by students in consultation with their academic adviser. Students are encouraged to be proactive in designing a program suited to their career and educational goals. Some may choose to concentrate in public or private law; others may prefer to pursue a more general course of study. Students may also take courses outside of the LL.M. program with the permission of the Program Chair (usually limited to 1 course for the degree).

Unless otherwise noted, each mandatory course carries three credits, and electives carry one or two credits. The academic performance is evaluated through midterm and final exam, class assignments and participation in class discussions.

While the majority of students complete all requirements in two years, the maximum period for completion is three academic years, after which degree candidacy terminates automatically. A course load of less than 9 or greater than 6 credits per semester requires prior approval from the Program Chair.

All courses must be taken on a letter grade basis. A cumulative grade-point average of 3.0 or higher is required for graduation and the grades in the transcript must be above D+ letter grade.

It is the students' responsibility to make sure that they have fulfilled all requirements for timely graduation. If you have any questions, please check with the Registrar's Office or the LL.M. Program Chair.

Grading

The grade components, factors and the grading criteria will be clearly stated in course syllabi. Factors and criteria may include, but are not limited to, performance on exams, written or oral assignments, attendance, class preparation and participation. Each instructor exercises his or her professional judgment in selecting evaluation methods suitable for a specific course. Thus, grading practices may vary from course to course and it is the students' responsibility to assure that they understand the measurement techniques and standards applicable to each course.

Instructors do not give grades. Students earn grades. Exams and assignments provide students with opportunities to check their progress and demonstrate that they have mastered the course content – that is, the skills and knowledge taught. It is up to the student to do his or her best work on each and every assignment and exam. If a student does not understand the assignments and grading system for a course, the student should contact the instructor for clarification.

Grading Guidelines (rev. August 2014)

Grading guidelines for LL.M. students are listed below. Percentages are rounded to the closest integer.

Grade	Curve Range	
A+	0-2%	
A	7-15%	
A-	16-23%	Maximum for A tier is 40%
B+	24-35%	
B	Remainder	
B-	4-8%	
C/D/F	0-5%	

Students are required to take tests, exams and quizzes when they are scheduled by the instructor. In the event that a student misses a test, exam or quiz, the instructor is under no obligation to give a make-up, unless the student brings convincing, objective evidence that it was impossible for the student to take it at the scheduled time due to a medical or other emergency. Students should give instructors written notice of any absences from tests, exams or quizzes BEFORE the test, exam or quiz. In the event of an unscheduled quiz, the student should have a good reason for absence. If there is no good reason for the absence, it is up to the instructor to decide how or whether to give a make-up exam or take into account the missing work when calculating the final grade. For more details on grades, see AUA Grading policy (rev. July 2014) both in AUA Policies and LL.M. Program webpages.

LL.M. Curriculum

AUA Law offers a curriculum designed to enhance the legal skills and knowledge of Armenian professionals. Course covering a wide variety of topics, including international, European and comparative law, are designed to help students develop such important competencies as:

- *Practical Skills*: legal research, analysis and writing; policy based advocacy for issues and clients; trial monitoring and monitoring of a legal system in light of national and international standards
- *Practical Knowledge*: substantive and comprehensive knowledge of domestic and international legal rules, jurisprudence and policies
- *Practitioner Competency*: how to advise a client on the main issues that may arise in a typical transaction or dispute; how to explain to foreign clients, in a context that they understand, the requirements of Armenian law.

Our aim is to enhance each student's competence and confidence as a legal practitioner so that they can advance in their careers as professionals.

LL.M. Student Learning Outcomes

AUA Law has identified a list of practical skills and knowledge that it offers students through its courses. A competency matrix identifies the skills and knowledge imparted in each course. The competency matrix is posted on the AUA Law web page.

LL.M. Competencies can be listed as follows:

1. Legal Research

1.1. Sources

The ability to research, properly cite, and analyze primary and secondary sources of both Armenian and English-language foreign law, including constitutions, statutes, regulations, court decisions, and treaties or conventions.

1.2. Weight

The ability to assess the continuing validity, relevance, weight, applicability and use of sources of law in relation to the topic of research or the legal problem presented.

2. Legal Analysis

2.1. Statutory Construction

The ability to read, understand, and analyze a statute by:

- Employing standard rules of statutory interpretation
- Identifying the statutory elements which are subject to interpretation
- Identifying and applying case law precedent, regulations, and other sources of law to define statutory terms and general meaning
- Reading for underlying policy rationale.

2.2. Precedent

The ability to read, understand and analyze a judicial decision by:

- Employing standard methods of case analysis (identifying relevant facts, applicable rule(s), issues, holdings and policy rationales)
- Comparing and contrasting cases, identifying lines of precedent, recognizing dicta, noting procedural posture, and reading for *ratio decidendi*.

2.3. Legal Problem-solving

The ability to solve factual legal problems by:

- applying appropriate rules to factual situations, identifying rules that do not apply to a factual situation, forecasting decisions/results based on application of appropriate rules
- identifying standard legal arguments and policy rationales underlying a source of law and generating and evaluating the efficacy of counterarguments
- identifying gaps, conflicts and ambiguities among sources of law
- identifying factual evidence that supports or controverts a particular legal position, and assessing weight or value of evidence
- identifying a source of law that supports or controverts a particular legal position, and assessing weight or value of such law.

2.4. Law in Context

The ability to explain a source of law and its implications by:

- generating hypothetical examples of when a rule would apply or not apply, and if it applies, the ability to forecast the result of application
- explaining legal concepts in their diachronic (historical/evolutionary) dimension, synchronic (systemic/functional) dimension, as well as in regard to economic, cultural and social justice perspectives.

3. Legal Writing & Advocacy

3.1. Objective Writing

The ability to write an objective assessment of a factual legal problem, such as a client advisory letter or a legal memorandum.

3.2. Persuasive Writing

The ability to write a persuasive legal document.

3.3. Routine Documents

The ability to draft in English basic legal documents like due diligence reports on companies or transactions, powers of attorney, legal entity charters, corporate resolutions, employment agreements, sales agreements, and other contracts.

3.4. Oral Presentation and Advocacy Skills

The ability to make objective oral presentations as well as engage in oral argumentation in support of a legal position.

4. Practitioner Competencies

4.1. Issue Spotting

The ability to advise a client regarding:

- The principal issues likely to arise while undertaking a particular transaction
- The principal issues likely to arise during a particular dispute
- The relevant documents and information which will be needed during representation
- The likely scenarios, outcomes and future consequences.

4.2. Comparative Law Advising

The ability to advise and explain, both local and foreign legal requirements, in a manner which is most understandable to either a local client or a foreign client, depending on their legal frame of reference, for:

- common matters such as incorporation, purchases of real property or shares, loans, secured transactions, employment agreements, etc.
- basic tax issues
- basic intellectual property rights issues
- basic environmental issues (e.g., zoning, pollution and toxic disposal, nature protection, public and worker safety)
- basic criminal law and criminal procedure matters (e.g., basic elements of crimes, standards of proof, right to counsel, limitations on detention, rights of suspect and accused, basic phases of criminal investigation and proceedings)
- basic compliance with the Foreign Corrupt Practices Act and other anti-corruption measures.

4.3. Outside Expert Assistance

The ability to identify complex legal issues arising in a factual situation which necessitate the involvement of other professionals (i.e. accountants, patent agents, etc.) or specialized advice, in regard to issues of tax, intellectual property, employment, environment, and compliance with anti-corruption measures.

4.4. Negotiation

The ability to prepare and conduct a basic negotiation (e.g. a contract negotiation or a resolution of a contract dispute).

4.5. ADR

The ability to advise clients on dispute resolution options, to evaluate pros and cons of various fora and choice of law provisions and methods of dispute resolution (courts, arbitration, mediation).

4.6. International Disputes

The ability to advise clients involved in international disputes on choice of forum (arbitration, litigation in foreign court) and on the enforceability of decisions of such fora.

4.7. International Relief

The ability to advise clients on availability of relief in international fora (e.g., ECHR) and under international law, as well as applicability of international law in RA.

4.8. International Best Practices

The ability to assess local practice in common situations in light of international best practice, identify differences and causes of differences, and explain differences to local and foreign clients, and policy and law makers.

4.9. Professional Ethics

The ability to identify situations involving professional ethics issues, including conflicts of interest, matters beyond one's competence, and unethical behavior by parties involved in a matter, to know when and how to document and disclose matters to colleagues, to seek specialized advice, and to advise clients in situations raising ethical issues.

5. Substantive Knowledge

5.1. Procedural Law & Fairness

The ability to understand, to recognize elements and to identify violations of both criminal and civil due process.

5.2 Substantive Law: Owing to sufficient familiarity with basic norms of substantive law, the ability to cite and/or paraphrase the major legal norms without special research and the ability to identify issues and to efficiently focus on the relevant details of these norms for closer examination.

Law Course Offerings (rev. June 2017)

Undergraduate General Education (offered periodically)

LAW 110	Introduction to Armenian Justice System
LAW 142	Introduction to Human Rights
LAW 160	Law & Justice in Popular Culture

Graduate Courses - LL.M. Program (Required courses offered annually. Electives offered periodically. Check with the LL.M. Program)

LAW 300	International Legal English
LAW 304	Legal Methods & Argumentation
LAW 305	Legal Profession
LAW 310	Republic of Armenia (RA) Civil Law Basics
LAW 315	Survey of American Law
LAW 318	Introduction to American Law
LAW 319	Topics in American Law
LAW 328	Introduction to Labor Law
LAW 330	European Union Law
LAW 334	European Convention on Human Rights (ECHR)
LAW 339	Topics in European Law
LAW 340	Public International law
LAW 341	International Law from Armenian Perspective
LAW 342	Human Rights Law
LAW 344	International Criminal Law
LAW 345	Human Rights & Criminal Justice
LAW 348	International Humanitarian Law
LAW 349	Topics in PIL
LAW 350	Business Organizations
LAW 351	Project Financing
LAW 352	International Business Transactions
LAW 353	Banking and Securities Regulation
LAW 354	Tax Law
LAW 355	Corporate Governance
LAW 356	Intellectual Property
LAW 358	International Investment Law
LAW 359	Topics in Business Law
LAW 363	Topics in Comparative Law

LAW 364	Freedom of Information and Data Protection
LAW 365	Administrative Law
LAW 367	Negotiations
LAW 368	Topics in ADR
LAW 369	Topics in ECHR
LAW370	International, European and National Environmental Law
LAW 371	Introduction to Environmental Law
LAW 390	Master's Paper
LAW 391	Independent Study
LAW 392	Clinical

LAW 110 Introduction to the Armenian Justice System

This course explains the institutions and processes of the Armenian justice system as they affect the lives of citizens, businesses and government agencies, including general courts, specialized courts, criminal, civil and administrative processes. The course aims to equip students to understand their rights and remedies for violation of rights, as well as the role of various government bodies, courts, police, prosecutors, regulators, in the administration and establishment of justice in Armenian society. Instructor-led course will draw on case studies to examine a range of common situations students, citizens, and businesses face in everyday life.

LAW 142 Introduction to Human Rights

The Introduction to Human Rights course will introduce students to the key concepts, rules and debates in the theory and the practice of contemporary international human rights. In particular, the course focuses on the historical development and philosophical and political foundations of human rights. Students will also explore international and national mechanisms for the protection of human rights, e.g. UN treaty and charter mechanisms, European systems of human rights protection, national judiciaries, human rights institutions and civil society organizations. Students will examine selected human rights and freedoms in order to understand human rights in practice. At the end of the course students study the national and international legal grounds for limitations and derogations from human rights.

LAW 160 Law & Justice in Popular Culture

This course explores how legal concepts, role models, and professional ethos in popular culture promote and reinforce the rule of law. The course aims to explore how dedicated individuals using the skills and arts of persuasive and knowledge of the law can expand justice in their societies by the use of legal mechanisms. Through the medium of film and literature followed by class discussion, the following basic concepts are reviewed: social contract theory, professional ethics, rule of law (e.g. resort to courts and legal structures to resolve conflict as an alternative to violence), comparative review of legal systems (e.g. use of juries, class action mechanisms, etc.) and standard defendant rights (right against self-incrimination, right to counsel), professional responsibility for attorneys and judicial ethics, and legal advocacy.

LAW 262 Public Advocacy

Increasingly lawyers, because of their insight into public policy, are called upon to use their skills to advocate in the court of public opinion and other fora beyond the formal courtroom and deliberative assembly. This course aims to equip students with models and skills to be

effective public advocates. In addition to learning theoretical models and case studies, students will be called upon to design advocacy strategies and make written and oral presentations in simulations of public deliberation.

LAW 300 International Legal English

This course introduces students to English terminology and constructs related to basic legal concepts and general aspects of legal systems. The course also teaches students to perform legal practice skills in English as they relate to the following commercial law topics: company formation and management; capitalization; contract negotiation; remedies and assignment; employment issues; sale of goods law; real and intellectual property problems; negotiable instruments; secured transactions; debtor-creditor interactions; and competition law. More than other fields, precision and competence in written expression is a tool of the legal profession. The course reinforces core reading, writing, listening and speaking skills in English and prepares students to obtain the International Legal English Certification upon successful completion of the ILEC exam.

LAW 304 Legal Methods and Argumentation

This course is a legal problem solving based introduction to legal method and legal analysis as practiced in Western law today. Students will learn basic research skills, sources of precedent, the role of precedent and the development of precedent in the common law, the reading and "briefing" of cases, the reading and interpretation of statutes, the legal analysis of factual problems, objective legal writing (IRAC method) and basic legal argument. Argumentation is the use of effective reasoning to persuasively communicate an idea or position. Since classical times, argumentation has been a highly valued skill, even an art form. In this course, students will learn how to make deductive and inductive arguments; how to identify and utilize the elements of rhetoric; how to evaluate the claims, evidence, and inferences underlying arguments; how to understand and manipulate burdens of proof; and generally how to identify and utilize other argumentation frameworks and techniques. To complete the course students must present an argument, field questions from the class and/or participate in a formal debate with another student.

LAW 305 Legal Profession

This course will examine the basic rules that govern the conduct of lawyers with respect to their clients, third parties and the courts, using as a guide case law, ethics opinions, the ABA Model Rules of Professional Conduct, the New York Rules of Professional Conduct and Rules on Advocate's behavior in the Republic of Armenia. The emphasis will be on practical, real-world application of the rules, principally in a law firm setting. Among the topics that will be covered are the formation and termination of the attorney-client relationship, conflicts of interest, client confidentiality, attorney-client privilege, special issues relating to corporate clients, multijurisdictional and unauthorized practice, and legal malpractice and discipline.

LAW 310 Republic of Armenia (RA) Civil Law Basics

This course will introduce the Civil Law thorough understanding of such fundamental categories as natural or legal persons, joint-stock companies, contracts and torts. It examines the basic principles of the Armenian Civil law and provides an understanding of private law basics, as it sets out the norms of conduct in both daily life and commercial activities. To that the Course will enable enhanced understanding of the Civil Code's place as a cornerstone of all private law, followed by examination of the legal status of natural and legal persons, property law and transactions. The course will also

incorporate instruction on the basics of contract law, including the most common contract varieties, as well as tort and inheritance law.

LAW 315 Survey of American Law

This course aims to give an overview of American law for non-US-lawyers. It approaches American law from a comparative, systemic point of view. The course examines the institutions, processes and main substantive areas of US law, viewing US legal system as a well-developed model, whose operation, evolution, problems and trends are well studied and documented. The course requires extensive reading of primary US materials (court decisions, statutes, regulations) as well as secondary sources on US legal doctrines and the American/common law way of thinking about legal problems. Upon completing the course, students should be able to identify the typical ways legal issues are handled in the US system in various common fields of law and to be able to explain them in terms of other legal systems they may be familiar with, e.g., the Armenian or continental legal systems.

LAW 318 Introduction to American Law

This course introduces the United States legal system and is designed specifically for students who come from jurisdictions other than the U.S. During the course the students will learn about the State and Federal judicial system of the United States, structures and functions of different legal institutions. They will learn about the legal concepts specific to common law and will be introduced to major landmark cases that have become the bases of the nowadays-legal system. The topics will include jury trials, subject matter and personal jurisdiction, etc. The students will be offered to compare and discuss the peculiarities of the American law with the laws and concepts of own jurisdictions.

LAW 319 Topics in American Law

LAW 328 Introduction to Labor Law

This course examines International and Armenian laws governing issues related to employment law (such as: fair and equal treatment, work place safety, etc.), as well as issues related to safety of personal information (personal data) and labor contract information confidentiality at work place. The course will be focusing on World Labor Organization (WLO) adopted principles, US and EU employments peculiarities including Title VII of the Civil Rights Act of 1964, the Family and Medical Leave Act, and the Americans with Disabilities Act, as well as Armenian Labor Code main guiding principles. The primary focus of the course will be national labor law, including neighboring laws. The course will also have analytical and practical assignments on labor contract drafting and court case study examples.

LAW 330 European Union Law

This course gives an overview of the European Union institutional and legal structure, its foundation documents, and regulatory framework, as well as issues relating to transactions and economic activity in the EU.

LAW 334 European Convention on Human Rights (ECHR)

This course gives an overview of the European Convention on Human Rights and the procedures for appealing cases to the ECHR. Topics include applicability of ECHR in domestic courts, a survey of the most important ECHR precedents and trends.

LAW 339 Topics in European Law

LAW 340 Public International Law

From a legal problem solving perspective this course explores public international law in both an Armenian and regional context. Topics reviewed include sources of public international law and its contemporary development, the expanding scope of international actors (including non-State actors like corporations), the utility of international and domestic fora and reviewing modern day challenges to future public international law development.

LAW 341 International Law from an Armenian Perspective

This problem-oriented course aims to teach students the specifics of rules of international law as they apply to Armenia and Armenian issues. Topics will include current international law issues facing Armenia, including the Nagorno-Karabagh conflict, EU-Armenia relations, Armenia-Turkey Relations, national security and trans-border environmental and cultural heritage issues. The course is practice oriented, going beyond analysis of applicable legal norms and precedents to consider available enforcement mechanisms, and remedies.

LAW 342 Human Rights Law

By presenting legal problems for discussion and resolution, this course introduces students to the principles and the practice of contemporary human rights law in the world and in an Armenian context. Attention is given to the development of individual claims against states regarding issues of torture; civil and political rights; economic, social and cultural rights; and women and ethnic minority rights. Also explored are contemporary challenges to international humanitarian law and individual accountability through the development of international criminal law. Sources of law reviewed include international treaties, customary law and Armenian legislation.

LAW344 International Criminal Law

International criminal law is a rapidly growing modern discipline of law. The historical goal for the development of this discipline was to end the impunity of individuals responsible for mass atrocities. International criminal law is a body of law containing legal provisions, institutions and traditions from public international law, comparative criminal law and human rights law. One of the aims of this course is to introduce students the key areas of international criminal law by engaging them in reading, researching, problem solving exercises and discussion regarding the most important aspects of this discipline. The other aim of this course is to promote interest in international criminal law among the members of the legal community of Armenia.

LAW 345 Human Rights & Criminal Justice

In this course students explore a number of fundamental human rights that are applicable during criminal procedure from the moment of arrest to the final appellate decision. These criminal justice rights are examined in various situations where such a right may compete with other values and public interests, e.g. effective control of and fight against criminality. It is in such situations that different societies or decision-makers and policy-makers engage with complex and often controversial choices. The first part of this course will concentrate on pre-trial rights in the phase of investigation, while the second part focuses on trial rights during trial and appellate phases. The last two classes conclude this course by exploring the causes and solutions of ‘wrongful convictions’, a phenomenon that draws increasing attention in parallel to technological and scientific development.

LAW 348 International Humanitarian Law

This course immerses students in the principles and the practice of contemporary International Humanitarian Law through an evolving complex case study. To teach advocacy and analytical skills, students are assigned various roles as they represent the interests of conflicting parties, divergent governmental interests and international organizations. Taught in conjunction with the ICRC, specific areas of IHL addressed include the qualification of armed conflicts, legal protections for non-combatants, prisoners of war, civilians, and cultural property as well as legal limits on the use of weaponry.

LAW 349 Topics in PIL

LAW 350 Business Organizations

This course focuses on corporations, their formation and structure, the role of shareholders, management, regulators and other stakeholders, capital structures, kinds of securities, corporate financing, open vs. closed companies, and typical transactions and documents involved in corporate formation and investments.

LAW 351 Project Financing

Project financing has become an increasingly preferred and used method of a combination of financing and investment. Although different methods of project financing are used in developed countries, in developing countries it is mostly used for implementation of major infrastructural projects, such as construction of roads, power plants, gas and oil pipelines, refineries, etc. It is also used in mining exploration, exploitation and development as well as in development of large industries, such as construction, equipping and putting into operation of large industrial complexes. Project financing in developing countries almost always involves foreign financiers and developers and, in some cases, a combination of both. As such, it raises private international law issues, project owner guaranties, such as government guaranties in public sector contracts as well as issues related to methods of resolution of international commercial disputes.

The course is intended to offer practical knowledge of some more common types of project financing such as Export Credit, Buy-Back, BOT and BOOT aimed at providing the participants with the necessary skills for examination, commenting on negotiating such contracts. It is also aimed at improving the contract drafting skills of the participants.

LAW 352 International Business Transactions

This course covers basic international sales of goods and services transactions, leasing, licensing, as well as investment, financial and secured transactions, and the typical kinds of documents and issues practitioners and client face in such transactions, including choice of law, dispute resolution, intellectual property, security, authority, customs, tax and other regulatory matters.

LAW 353 Banking and Securities Regulation

It will not be an exaggeration to say that financial sector as one of the main drivers of a national economy is also most heavily regulated one, and that is true for jurisdictions throughout the world. The course is intended introduce the students to the fundamental principles and targets of banking and securities market regulation, the regulation logic and goals it seeks to achieve. The course focuses on the regulatory regime of financing of businesses, their interaction with professional market participants, investors and

regulators. It is structured in way that allows the students to capture general ideas and principles applicable worldwide as well as to get sense of peculiarities of Armenian financial regulatory system. After completing this course, students will be able to understand the regulatory goals and tools of market efficiency, investor protection and financial stability. Throughout the course financial regulation and policies will be discussed both at the domestic and international level. The course will help the students critically evaluate new developments in banking and securities regulation and their implementation in different contexts.

LAW 354 Tax Law

National taxation plays an important role in the public and economic policy of any country, serving many ends: economic, social, political, moral to name a few. However, in light of increasing cross-border mobility of goods, services, capital and labor, taxes became a crucial tool for international policy and economic competition. This course is an introduction to international aspects of taxation with particular focus on tax competition, double taxation treaties, transfer pricing. The course will also examine how the tax system of Armenia is facing the challenges posed by the rapidly integrating global economy. The Armenian perspective on each of the major topics discussed will be presented throughout the course.

LAW 355 Corporate Governance

The Corporate Governance course presents and examines the main theories and practical issues of corporate structure, agency problem, shareholder primacy, control, as well as boardroom structure, strategies, corporate officials' compensation. The course will also present the current discussions on newly emerging and developing financial investment mechanisms, such as hedge funds and private equity funds and their impact over the issues of corporate governance. The course will include readings covering the law and practice of the United States, European countries, and comparative analysis will be conducted with the Armenian legislation and practice. In the end of the course several issues of corporate criminal liability, compliance, and freedom of speech will also be explored.

LAW 356 Intellectual Property

This course aims to give students an overview of the kinds of intellectual property rights (copyright, patents, trademarks, trade secrets, etc.) and to introduce the fundamentals of intellectual property law through discussion and analyses of leading US court decisions. The course will also explore the main differences between the European, Armenian and the US Intellectual Property legislation and case law, as well as discuss the main issues involved in IP protection, registration, licensing, and litigation.

LAW358 International Investment Law

The course will focus on a very specific field – the law of protection of foreign investments. In particular, the content of the course will provide deep knowledge on substantive standards for protection, which are afforded to foreign investors through domestic legislation, bilateral and multilateral treaties, as well as through customary international law (e.g. fair and equitable treatment, protection from expropriation) Along with the substantive standards of protection students will be introduced to potential venues, where they can seek protection, together with the applicable procedural and institutional framework for investor-state dispute settlement (ICSID, UNCITRAL, PCA).

LAW 359 Topics in Business Law

LAW 363 Topics in Comparative Law

This course gives an overview of civil and common law systems as well as the methods and sources of comparative law. Topics may include comparative institutions (e.g., courts), comparative substantive law (e.g., contracts or property), or historical and jurisprudential comparisons, and other legal systems (e.g., Islamic law, canon law, Armenia's Datastanagirk).

LAW 364 Freedom of Information and Data Protection

Data protection and Freedom of Information Course provides a grounding in core elements of information law, focusing especially on those aspects that relate to processing of data online by data controllers and processor (Facebook, Google and not only), it also considers aspects relating to individual natural persons as subjects of information, as actors, engaged in freedom of expression or citizens, seeking information. A number of cross-cutting themes will be considered especially as these relate to the general tension between rights and interests grounded on the openness of information, on the one hand and privacy of a person, on the other. The course will elucidate the relevance of the quality or the character of information, the context in which information has been obtained, the definition and relevance of the 'public domain' and the definition and relevance of the dissemination of information in the 'public interest'.

LAW 365 Administrative Law

Individuals deal with administrative law from the moment their birth certificate is issued until the issuance of their death certificate, as well as every time they cross a street regulated by traffic lights in between. Administrative law regulates the exercise of many fundamental human rights, such as the freedom of association and assembly, freedom of expression and regulation of media, freedom of religion and free enjoyment of property. In many countries administrative law also regulates the launch and conduct of business, such as business registrations, licenses and inspections. In some countries administrative law governs eligibility for government benefits. Finally, administrative law guarantees judicial review of administrative action as a remedy against unlawful agency action. The aim of this course is to provide students with advanced knowledge of administrative law from Armenian, American and European perspectives, as well as to develop a number of skills necessary for practicing administrative law in Armenia.

LAW 367 Negotiations

This course aims to give students a framework for conducting orderly and effective negotiations, including preparation for negotiations, techniques and documents for handling typical situations that arise in business negotiations or dispute settlements.

LAW 368 Topics in ADR (Alternative Dispute Resolution)

LAW 369 Topics in ECHR

LAW 370 International, European and National Environmental Law

Environmental law is a global issue. This problem-oriented course introduces the various international European and national environmental law standards and frameworks applicable to various spheres of environmental concern. This course aims to familiarize students with the key concepts in the field of environment and considers how the environmental law may be used to facilitate environmental protection. The course will discuss the history, development, sources and principles of international environmental law and provide an overview of the international legal system in the context of environmental protection. The course will review the global issues related to environment, such as the environmental impact assessment and public participation, atmospheric protection, climate change, transboundary water and biodiversity to analyze the creation, implementation and effectiveness of international and the national environmental law. The course will address the role that international institutions play in the field of environment. The course will pay particular attention to global environmental problems such as the conservation of biological diversity and the international responses to climate change. The course will examine cross cutting issues, including the relationship between human rights and the protection of the environment. It will present the environment related case-law of the European Court of Human Rights. The course will cover the problems related to mining policy issues in Armenia. The course intends to provide overview of nuclear safety and civil protection legislation of Armenia.

LAW 371 Introduction to Environmental Law

This course focuses on International and Armenian laws governing issues related to air pollution, water and forest resources protection, biodiversity safety and land contamination. Moreover, the course will provide with a brief introduction to issues related to special protected natural areas and laws regulating specific environmental ecosystems existing in Armenia. Environmental impact assessment (EPA), control over payments for natural resources utilization and environmental pollution fees will be discussed during the course with connection to regulatory mechanisms incorporated into national civil, administrative and criminal legal acts. The course will also include the analysis of local and international case-law related to environmental protection. At the end, a hypothetical case study will be introduced for a mock-trial related to a common environmental law case.

LAW 390 Master's Paper

This is the Program's capstone experience, completed under the supervision of Program's faculty. The Master's Paper requires substantial research and writing and may include field work or case studies. Students shall select topics and determine the appropriate format and kind of research required in conjunction with the faculty advisor. All 2nd Year Students should enroll in this course in the Fall Semester and plan to complete their Master's Paper by the end of the term.

LAW 391 Independent Study

LAW 392 Clinical

LL.M. FACULTY, 2019-2020

ADELAIDA BAGHDASARYAN, LL.M. Program Chair, Assistant Professor
LL.M., Harvard Law School; MCLS, American University of Armenia; BA. International Relations, Yerevan State University

AIDA AVANESSIAN, Lecturer
LL.B., LL.M. University of Tehran; Ph.D. Conflict of Laws, Kings College University of London

EMIL BABAYAN, Senior Lecturer
LL.M. Leiden University, the Netherlands; LL.M. American University of Armenia

GABRIEL BALAYAN, Lecturer
Fulbright Scholar; Ph.D., MOS, Russian Federation; LL.M., Yerevan State University

TATEVIK DANIELYAN, Lecturer
LL.M. University of California, Berkeley; LL.M. American University of Armenia

LEVON GEVORGYAN, Lecturer
LL.M., Washington College of Law, AU; Ph.D. International Law, Yerevan State University

SARKIS KNYAZYAN, Lecturer
LL.M. Franklin Pierce Law School

HAYK MALKHASYAN, Lecturer
LL.M., Russian-Armenian University, Yerevan, Armenia; Ph.D., Russian-Armenian University, Yerevan, Armenia

MESROP MANUKYAN, Lecturer
LL.M., University of Cambridge; LL.M., American University of Armenia

GOR MARGARYAN, Lecturer
MBA., Manchester Business School; LL.M., University of Essex; LL.M., Goethe University; LL.B., Yerevan State University

HAKOB MARTIROSYAN, Lecturer
LL.M., Warwick University; M.B.A. INSEAD

LILIT MARTIROSYAN, Lecturer

L.L.M. UCLA School of Law, M.S. YSPU Biology and Chemistry, ICA member/Top Expert on Environmental Law issues, co-drafter of the RA Forest Code and the new RA Code of Administrative Offences (for LAW 371 IEL course)

NSHAN MATEVOSYAN, Lecturer

LL.M. American University of Armenia, BA in Arts, Linguistics, Interlingua Linguistic University, RA School of Advocates, Member of the RA Chamber of Advocates.

SIRANUSH SAHAKYAN, Lecturer

LL.B., LL.M., Ph.D. Yerevan State University; LL.M. International Human Rights Law, University of Essex

LUSINE SHAHMURADYAN, Lecturer

LL.M. Yerevan State University; LL.M. in Finance and Law, Duisenberg School of Finance, Amsterdam

ARMAN TATOYAN, Lecturer

Ph.D. in Law, Yerevan State University; LL.M, University of Pennsylvania Law School; Business and Law Certificate, University of Pennsylvania Business (Wharton) School; Master of Jurisprudence, Yerevan State University; LL.B, Yerevan State University

ARMAN ZRVANDYAN, Lecturer

LL.M., in International Crime and Justice, University of Turin, Italy; MA in Human Rights, University of Essex, UK; LL.M., American University of Armenia

AUA Law Contact Information

Program Chair	Adelaida Baghdasaryan	060 61-27-53	adelaida@aua.am
Administrative Assistant	Mary Hovsepyan	060 61-27-55	mhovsepy@aua.am