|  |
| --- |
| Syllabus |
| **Title** | European System of Financial Supervision and national supervisory authorities. |
| **Prof. in charge** | dr Łukasz Kozera |
| **Typology** | 🞏 Lecture 🞏 Seminar🞏 Summer course | 🞏 Training course x Intensive course🞏 Distance learning course |
| **Description** | Draft syllabusAim:The aim of the course is to develop knowledge and understanding about the institutions performing the tasks of supervision and control over the financial system in Poland and the European Union. Students will know their organization, competences and detailed rules of operation and they willbe prepared to conduct research on the system of financial supervision and control. The Students will also develop skills to undertake analyses of the sources of public law regulating the system of control and supervision bodies.. In addition, they will deepen existing general knowledge about public law.Content:1. The legal basis of the European System of Financial Supervision.2. The processes of implementing a new system of financial supervision in the European Union.3. The organization and powers of the European Banking Authority.4. The organization and powers of the European Insurance and Occupational Pensions Authority.5. The organization and powers of the European Supervisory Authority on Securities and Markets.6. Coordination between various European Supervisory Authorities.7. Macro-prudential oversight of the financial system and the tasks of the European Council for the Systemic Risk.8. Selected tasks of the European Central Bank in the field of financial supervision.9. The organization and powers of the Financial Supervision Commission.10. National supervision over the banking sector.11. National supervision over the capital market.12. National supervision over the insurance market.13. National supervision over the capital in the pension system.14. National supervision over the market for payment services.15. National supervision over the cooperative bank sector.16. The selected tasks of the National Bank of Polish financial supervision.Required textbooks: 1. Regulation (EU) No 1093/2010 of the European Parliament and of the Council of 24 November 2010 establishing a European Supervisory Authority (European Banking Authority), Amending Decision No 716/2009/EC and Repealing Commission Decision 2009/78/EC, “Official Journal of the European Union”L31/12, 15.12.2010.
2. Council of the European Union, Financial supervision: Council adopts legal texts establishing the European Systemic Risk Board and three new supervisory authorities, 16452/10 PRESSE 303, Brussels, 17 November 2010.
3. The de Larosiere Group, The High-Level Group on Financial Supervision in the EU. Report, Bruksela 2009.
4. G-20 Backs Sustained Crisis Response, Shift in IMF Representation, “IMF Survey Magazine”, 25.08.2009.
5. Flejterski S., Wstęp do syntezy globalnego kryzysu finansowego, [w:] M. Kalinowski (red.), Rynki finansowe w warunkach kryzysu, CeDeWu, Warszawa 2009.
6. Kaszubski R., Tupaj – Cholewa A., Prawo bankowe. Podręcznik, Wolters Kluwer, Warszawa 2010.
7. Koleśnik J., Rewieński M., Zabezpieczenia w bankowości- aspekty prawne i regulacyjne, Dom Wydawniczy ABC Grupa Wolters Kluwer, Warszawa 2008.
8. Kraś I., Rola Narodowego Banku Polskiego w polityce gospodarczej Polski w latach 1997-2010, Wydawnictwo Akademii im. Jana Długosza w Częstochowie, Częstochowa 2013.
9. Ofiarski Z., Podstawy prawne bezpiecznego funkcjonowania banków a standardy Unii Europejskiej, [w:] Materiały konferencyjne, Poznań 14–17 września 2000 r., Bankowość, t. II, Poznań 2000.
10. Romanowski M., Prawo papierów wartościowych [w:] „System prawa prywatnego” 2006, t. 18.
11. Zoll F. (red), Prawo bankowe. Komentarz, tom II, Wolters Kluwer, Kraków 2005.

Assessment:The course ends with credit to the assessment after the written test.The condition for admission to the colloquium is the activity which consists of: attendance, activity in discussions, work with team projects, development of min. 1 individual or group project, the development and delivery min. 1 scientific paper. |
| **Impact** | Gaining knowledge of financial supervisory and control systems in Poland and the EU. Dissemination of knowledge about the prevention of economic crises. |
|  | **1st acad. year:** | **2nd acad. year:** | **3rd acad. year:** | **Total over 3 years:** |
| **N° of hours** | 30 | 30 | 30 | 90 |
| **N° of students** | 20 | 20 | 20 | 60 |
| **Discipline of** **audience** | Public Administration, Internal Security, International Relations, Political Science, Social Economics, Law |
| **Year/type of study** | x 1st cycle (Bachelor) x 2nd cycle (Masters)🞏 3rd cycle (Postgraduate) | 🞏 Doctoral studies🞏 Summer school |
| **Nature** | 🞏 Compulsory x Optional | x New 🞏 Existing |
| **Timing** | x 1st year x 2nd yearx 3rd year | 🞏 1st semester x 2nd semester |