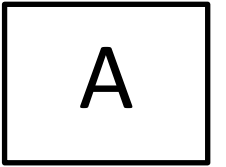


# MPI Luxembourg Classification System v. 2.1



The call number is composed of two parts : an alphabetical code and a numerical code. The alphabetical code identifies the main class the book refers to. There are six main classes : A (General Works) ; B (Countries) ; C (Comparative Law) ; EU (European Union) ; D (Public International Law) and E (International Institutions, Transnational Law and International Commercial Arbitration). Classes A, C, EU, D and E are identified through the respective letter. Class B, on the contrary, is not referred to with letter B, but with the 2-letters ISO Country Code of the particular Country the book focuses on. The numerical code is the indexing number of the MPI Classification System.

## Main Class A – General Works

### Reference works

1. Encyclopaedias
2. Biographies
3. Dictionaries (incl. law dictionaries)
  - 3.1. English
    - 3.1.1. Monolingual
    - 3.1.2. Bilingual and multilingual
    - 3.1.3. Acronyms, abbreviations and other specialized language dictionaries
  - 3.2. German
    - 3.2.1. Monolingual
    - 3.2.2. Bilingual and multilingual
    - 3.2.3. Acronyms, abbreviations and other specialized language dictionaries
  - 3.3. French
    - 3.3.1. Monolingual
    - 3.3.2. Bilingual and multilingual
    - 3.3.3. Acronyms, abbreviations and other specialized language dictionaries
  - 3.4. Italian
    - 3.4.1. Monolingual
    - 3.4.2. Bilingual and multilingual
    - 3.4.3. Acronyms, abbreviations and other specialized language dictionaries
  - 3.5. Spanish
    - 3.5.1. Monolingual
    - 3.5.2. Bilingual and multilingual
    - 3.5.3. Acronyms, abbreviations and other specialized language dictionaries
  - 3.6. Portuguese
    - 3.6.1. Monolingual
    - 3.6.2. Bilingual and multilingual
    - 3.6.3. Acronyms, abbreviations and other specialized language dictionaries
  - 3.7. Cyrillic (Bulgarian, Russian, other...)
    - 3.7.1. Monolingual
    - 3.7.2. Bilingual and multilingual
    - 3.7.3. Acronyms, abbreviations and other specialized language dictionaries
  - 3.8. Greek
    - 3.8.1. Monolingual
    - 3.8.2. Bilingual and multilingual
    - 3.8.3. Acronyms, abbreviations and other specialized language dictionaries
  - 3.9. Chinese
    - 3.9.1. Monolingual
    - 3.9.2. Bilingual and multilingual
    - 3.9.3. Acronyms, abbreviations and other specialized language dictionaries
  - 3.10. Arabic
    - 3.10.1. Monolingual
    - 3.10.2. Bilingual and multilingual
    - 3.10.3. Acronyms, abbreviations and other specialized language dictionaries
  - 3.11. Latin
    - 3.11.1. Monolingual
    - 3.11.2. Bilingual and multilingual
    - 3.11.3. Acronyms, abbreviations and other specialized language dictionaries
  - 3.20. Other languages
4. Bibliographies
5. MPI publications (general)
  - 5.1. Journals

6. General news journals
7. History
8. Philosophy
9. Religion and theology
10. Sociology
11. Political sciences
12. Psychology
13. Medicine and health
14. Education
15. Economy
  - 15.1. Journals
  - 15.2. Monographs
16. Literature and arts
17. Demographics and statistics
18. Geography
19. Natural sciences
20. Information technologies
  - 20.1. Journals
  - 20.2. Monographs
21. Library sciences
  - 21.1. Journals
  - 21.2. Monographs
22. Administration
  - 22.1. Human resources
  - 22.2. Project management
  - 22.3. Communication
  - 22.4. Others

### Legal materials of general nature:

40. Collections of essays, congresses and other scientific meetings
41. Mélanges - "Festschriften"
42. Hague Academy of International Law (Recueil des Cours and other documents)
43. General legal treatises and general legal encyclopaedias
44. -
45. MPI publications (legal)
46. Periodical publications (yearbooks)
47. Legal principles and sources of law, legal philosophy and legal theory
  - 47.1. Religiously inspired laws
    - 47.1.1. Canon Law
    - 47.1.2. Islamic law (for Islamic finance see 246)
    - 47.1.3. Others
48. Legal history
  - 48.1. General
  - 48.2. Roman Law
  - 48.3. Others
49. Law and economics
50. Unification and harmonisation of law
51. Legislative technique and legal drafting
52. Methodology of legal research
53. Legal education, legal professions and organisations

## Main Classification applied to Main Class B (Countries) and C (Comparative Law)

**Reference works**

1. Linguistics
2. Bibliographies
3. History
4. Political Sciences, internal policy
5. Economy
6. Statistics

**Legal Material of General Nature**

20. Collections of legislation
21. Collections of official publications
22. Collections of judicial decisions
23. General legal treatises
24. Collections of essays and references
25. Congresses and other scientific meetings
26. Periodical publications
  - 26.1. Yearbooks
  - 26.2. Journals
  - 26.3. Articles
  - 26.4. Others
27. Legal principles and sources of law, Legal philosophy and legal theory
  - 27.1. Transitional law, inter-temporal conflict of laws
28. Legal history
29. Unification and harmonisation of law
30. Legislative technique and legal drafting
31. Legal education, Legal professions and organisations

**Constitutional Law**

50. General Works
  - 50.1. Legal Text
51. Federalism
52. Parliament, Legislative procedure
53. Election, Electoral Law
54. Political Parties
55. Government, Executive Branch
56. Head of State
57. Judiciary / judicial power
  - 57.1. Adjudication on constitutional law
  - 57.2. Adjudication on International law
58. Fundamental Rights
  - 58.1. General
  - 58.2. Specific Rights
    - 58.2.1. Life, liberty and security (including prohibition of torture)
    - 58.2.2. Economic, social and cultural rights
    - 58.2.3. Women's rights
    - 58.2.4. Freedom of speech and information, right to privacy
    - 58.2.5. Freedom of religion
    - 58.2.6. Equality and non-discrimination
    - 58.2.7. Right to a fair trial (due process of law)
    - 58.2.8. Several
    - 58.2.9. Others
  - 58.3. Others
59. Currency and Financial Constitution (ou 103?)
60. State and Religion
61. Rule of Law (Etat de droit, Rechtsstaatsprinzip)
62. Democracy

**Administrative Law**

80. General Works (E.g. Administrative Reform)
  - 80.1. Legal Text
81. Organization
  - 81.1. General
  - 81.2. Actions of the Administration (Administrative Acts, Administrative Rule-Making, technical norms etc.)
  - 81.3. Agencies, Committees, Networks
  - 81.4. Civil Service
  - 81.5. Local Government (Regions etc.)
  - 81.6. Public Property
  - 81.7. Several
  - 81.8. Others
82. Administrative Procedure (non-judicial)
  - 82.1. General
  - 82.2. Procedural rights, good administration
  - 82.3. Administrative enforcement law

- 82.4. Cooperation
- 82.5. Several
- 82.6. Others
83. Liability
84. Security, public order, police law
85. Building and planning law, monument protection
86. Industries, technology, innovation, tourism
87. Consumer protection
88. Public procurement, public-private partnerships
89. External relations
90. Entry, residence, border control (E.g., Schengen agreement)
91. Aliens, asylum, naturalisation
92. Health law, food law
93. Environmental law
94. Entertainment law (Mass Media, Culture, Film, Advertising, Sports, Gambling)
95. Press, broadcasting
96. Information law, data protection, internet law
97. Education, research
98. Tax law
99. Public pensions and retirement law
100. Energy law
101. Agriculture, fisheries
102. Transport law
103. Internal market

**Private law**

120. General works
  - 120.1. Legal texts
  - 120.2. Legislative material and official reports
  - 120.3. General literature and theory
121. General concepts of private law
122. Persons
  - 122.1. General
  - 122.2. Natural Persons
  - 122.3. Legal persons, corporate bodies and collective assets
123. Family law
  - 123.1. General
  - 123.2. Marriage, Engagement and Divorce
  - 123.3. Civil partnership
  - 123.4. Cohabitation
  - 123.5. Childhood and parental responsibility
  - 123.6. Guardianship and tutelary authority for adults
  - 123.7. Maintenance
  - 123.8. Matrimonial issues (regime, property...)
  - 123.9. Several
  - 123.10. Others
124. Law of succession
  - 124.1. General concepts of the law of succession
  - 124.2. Intestate succession
  - 124.3. Testate succession
  - 124.4. Other types of testate succession and related legal concepts
125. Legal Transaction
  - 125.1. General
  - 125.2. Declaration of intent
  - 125.3. Mistake and Avoidance
  - 125.4. Conclusion of the contract
  - 125.5. Agency and Authority
  - 125.6. Fiduciary
  - 125.7. Several
  - 125.8. Others
126. General Law of Obligations
  - 126.1. General
  - 126.2. Capacity to contract
  - 126.3. Subject matter and performance of obligations
  - 126.4. Obligations of the debtor
  - 126.5. Obligations of the creditor
  - 126.6. Several
  - 126.7. Others
127. Responsibility and Damages
128. Transfer of rights and obligations
129. Plurality of parties
130. Objections and defence
  - 130.1. General
  - 130.2. Limitation of action
  - 130.3. Force majeure
  - 130.4. Others
131. Discharge of an obligation

132. Contractual obligations
  - 132.1. General
  - 132.2. Pre-contractual agreements
  - 132.3. Standard terms
  - 132.4. Contract to the benefit of third parties
  - 132.5. Adjustment of the contract
  - 132.6. Several
  - 132.7. Others
133. Expiry and termination of a contract
134. Specific types of contracts
  - 134.1. General
  - 134.2. Sale, exchange
  - 134.3. Service (including transport)
  - 134.4. Construction
  - 134.5. Loan and deposit (excluding banking loan and deposit)
  - 134.6. Rent and leasehold
  - 134.7. Bank contracts
  - 134.8. Employment contracts
  - 134.9. Insurance contracts
  - 134.10. Commercial contracts
  - 134.11. E-commerce
  - 134.12. Several
  - 134.13. Others
135. Consumer Law (including consumer contracts)
136. Pre-contractual and post-contractual liability (culpa in contrahendo)
137. Non-contractual obligations
  - 137.1. Quasi-contracts and other non-contractual obligations
    - 137.1.1. General
    - 137.1.2. Negotiorum gestio (agency of necessity)
    - 137.1.3. Unjust enrichment
  - 137.2. Tort/Delict/Equitable wrongs
    - 137.2.1. General
    - 137.2.2. Traffic accidents
    - 137.2.3. Product liability
    - 137.2.4. Infringement of personality rights
    - 137.2.5. Environmental damages
    - 137.2.6. Several
    - 137.2.7. Others
138. Rights in rem (property law)
  - 138.1. General
  - 138.2. Things
  - 138.3. Possession
  - 138.4. Property
    - 138.4.1. Acquisition and loss of property
    - 138.4.2. Property rights and their enforcement
    - 138.4.3. Joint property
    - 138.4.4. Property rights in respect of land and immovable
    - 138.4.5. Property rights in respect of movables
    - 138.4.6. Assignment of intangible movables
  - 138.5. Several
  - 138.6. Others
139. Securities law (guarantees)
  - 139.1. Securities over land and immovable
    - 139.1.1. General
    - 139.1.2. Mortgage
    - 139.1.3. Other specific securities over land
  - 139.2. Securities over movables
    - 139.2.1. General
    - 139.2.2. Chattel mortgage
    - 139.2.3. Reservation of title
    - 139.2.4. Other specific securities over movables
  - 139.3. Lien on rights
  - 139.4. Personal securities
  - 139.5. Several
  - 139.6. Others
140. Equity and trust
141. Competition law
  - 141.1. General
  - 141.2. Antitrust law (Prohibited Agreements)
  - 141.3. Unfair competition, anti-dumping
  - 141.4. Subsidies, State aids
  - 141.5. Monopolies, public enterprises
  - 141.6. Merger control
  - 141.7. Government contracts and in-house entities
  - 141.8. Infringements (public and private enforcement), including leniency
  - 141.9. Several
  - 141.10. Others
142. Intellectual and Industrial property law
  - 142.1. General
  - 142.2. Industrial property, Patent law, Trademark law

- 142.3. Copyright
143. Labour Law
  - 143.1. General
  - 143.2. Individual
  - 143.3. Collective
144. Sports Law

**Private International Law**

160. Private International Law - General works
  - 160.1. Legal texts (except Hague Convention, UNIDROIT and UNCITRAL, see class E)
  - 160.2. Legislative material and official reports
  - 160.3. General literature, history and theory of PIL
  - 160.4. Case Law – Judicial report
161. General concepts of private international law
  - 161.1. General
  - 161.2. Connecting factors (domicile, nationality, habitual residence)
  - 161.3. Choice of law, parties' autonomy
  - 161.4. Public policy
  - 161.5. Several
  - 161.6. Others
162. Persons
  - 162.1. General
  - 162.2. Natural persons
  - 162.3. Legal persons, corporate bodies and collective assets
163. Family law
  - 163.1. General
  - 163.2. Marriage, Engagement and Divorce
  - 163.3. Civil partnership and cohabitation
  - 163.4. Childhood and parental responsibility
  - 163.5. Guardianship and tutelary authority for adults
  - 163.6. Maintenance
  - 163.7. Matrimonial issues (regime, property...)
  - 163.8. Several
  - 163.9. Others
164. Law of succession
165. General law of obligations
166. Specific types of contracts
  - 166.1. General
  - 166.2. Sale, exchange
  - 166.3. Service (including transport)
  - 166.4. Construction
  - 166.5. Loan and deposit (excluding banking loan and deposit)
  - 166.6. Rent and leasehold
  - 166.7. Bank contracts
  - 166.8. Employment contracts
  - 166.9. Insurance contracts
  - 166.10. Commercial contracts
  - 166.11. E-commerce
  - 166.12. Several
  - 166.13. Others
167. Consumer law (incl. consumer contracts)
168. Non-contractual obligations
  - 168.1. Pre-contractual and post-contractual liability (culpa in contrahendo)
  - 168.2. Quasi-contracts and other non-contractual obligations
    - 168.2.1. General
    - 168.2.2. Negotiorum gestio
    - 168.2.3. Unjust enrichment
  - 168.3. Tort/Delict/Equitable wrongs
169. Rights in rem (property law)
  - 169.1. General
  - 169.2. Transfer of property
    - 169.2.1. General
    - 169.2.2. Transfer of tangible movables
    - 169.2.3. Assignment of intangible movables
    - 169.2.4. Transfer of immovable property
  - 169.3. Joint property
  - 169.4. Securities
  - 169.5. Others
170. Trust
171. Competition law
  - 171.1. General
  - 171.2. Antitrust law (prohibited agreements)
  - 171.3. Unfair competition, anti-dumping
  - 171.4. Subsidies, State aids
  - 171.5. Monopolies, public enterprises
  - 171.6. Merger control
  - 171.7. Government contracts and in-house entities
  - 171.8. Infringements (public and private enforcement)

- 171.9. Several
- 171.10. Others
- 172. Intellectual and Industrial property law
  - 172.1. General
  - 172.2. Industrial property, patent law, trademark law
  - 172.3. Copyright
- 173. Labour law
  - 173.1. General
  - 173.2. Individual
  - 173.3. Collective
- 174. Sports law

### **International Litigation**

- 200. General Works on international litigation
  - 200.1. Legal text
- 201. Jurisdiction
  - 201.3 Jurisdictional clause (electio fori)
- 202. Lis pendens and forum non conveniens
- 203. Recognition of foreign judgements
  - 203.1. Recognition of foreign public documents
  - 203.2. Conflict of judgments
- 204. Enforcement
- 205. Service of documents
- 206. Evidence and expertise
- 207. Provisional measures (including attachment of bank account)
- 208. Judicial cooperation
- 209. Recognition of foreign companies: cross-border transfer of seat, reorganization, subsidiaries, branches
- 210. Specific proceedings
  - 210.1. Family matters
  - 210.2. Succession
  - 210.3. Child abduction
  - 210.4. Non-contentious proceedings
  - 210.5. Others
- 211. Several
- 212. Others

### **Commercial Law, Banking Law, Financial Markets Law**

- 230. General works on Commercial law(including theory)
- 231. Legal texts, legislative materials and official reports
  - 231.1. Commercial and company law
  - 231.2. Banking and insurance law
  - 231.3. Financial markets law
- 232. Business organizations and corporate governance
  - 232.1. General on company law
  - 232.2. Public limited liability companies
    - 232.2.1. Listed companies
  - 232.3. Private limited liability companies
  - 232.4. Co-operatives
  - 232.5. Partnerships
    - 232.5.1. Limited partnership by shares
    - 232.5.2. Limited partnership
    - 232.5.3. General partnership
  - 232.6. Other business organizations
    - 232.6.1. Associations
    - 232.6.2. Foundations
  - 232.7. Subsidiaries and groups of companies
  - 232.8. De facto companies (including companies in formation); sham companies
  - 232.9. Individual entrepreneurs
  - 232.10. Business registers
  - 232.11. Several
  - 232.12. Others
- 233. Mergers, divisions, transformations and voluntary liquidation
- 234. Public tender offers –takeovers and buybacks
- 235. Corporate finance
  - 235.1. General
  - 235.2. Financial risk and risk management
  - 235.3. Capital structure
  - 235.4. Value of firms
  - 235.5. Corporate social responsibility
  - 235.6. Several
  - 235.7. Others
- 236. Accounting
- 237. Auditing
- 238. Capital market

- 238.1. General
- 238.2. Regulator, supervisors; quasi-public financial institutions (e.g. ESM, EFSF, EIF)
- 238.3. Negotiable instruments. Securities
  - 238.3.1. General
  - 238.3.2. Depository Institutions (including CSDs – Central Securities Depositories)
  - 238.3.3. Public offering of securities (excluding IPOs – Initial Public Offerings)
  - 238.3.4. Transfers outside trading venues
  - 238.3.5. Derivatives
  - 238.3.6. Several
  - 238.3.7. Others
- 238.4. Stock exchange (and other trading venues)
  - 238.4.1. General
  - 238.4.2. Industrial organization
  - 238.4.3. Microstructure
  - 238.4.4. Listing (including IPOs – Initial Public Offerings)
  - 238.4.5. Market abuse (insider dealing; improper disclosure; market manipulation)
  - 238.4.6. Several
  - 238.4.7. Others
- 238.5. Investment firms (broker/dealers)
  - 238.5.1. Financial services
- 238.6. Collective investment schemes
  - 238.6.1. Pension funds
- 238.7. Several
- 238.8. Others
- 239. Private equity. Venture capital
- 240. Banks
  - 240.1. General
  - 240.2. Regulators, supervisors; quasi-public financial institutions (e.g. EIB)
  - 240.3. Capital adequacy and prudential supervision
  - 240.4. Banking operations and treasury management (excluding banking contract – see 134.7)
  - 240.5. Payment services
  - 240.6. Banking secrecy
  - 240.7. Deposit guarantees
  - 240.8. Several
  - 240.9. Others
- 241. Non-bank Financial Institutions
- 242. Private insurance
  - 242.1. General
  - 242.2. Regulators/supervisors
  - 242.3. Solvency
  - 242.4. Insurance operations
  - 242.5. Others
- 243. Ratings
- 244. Money laundering (organizational and procedural profiles)
- 245. Financial crises and bank resolution
- 246. Islamic Finance

### **Criminal law**

- 260. General Works (including theory)
  - 260.1. Legal Text
- 261. General concepts of criminal law (elements of a crime)
  - 261.1. General
  - 261.2. Actus reus
  - 261.3. Mens rea and negligence
  - 261.4. Capacity and incapacitating conditions (including responsibility of legal entities and corporations)
  - 261.5. General defences (necessity; coercion)
  - 261.6. Accomplices
  - 261.7. Several
  - 261.8. Others
- 262. Specific offences
  - 262.1. Offences against life and physical integrity. Offences against the family and against public moral
  - 262.2. Offences against property. Financial and economic crime (excluding market abuse)
  - 262.3. Offences against the State. Offences against public safety and order. Offences against public health
  - 262.4. Administrative criminal law (excluding market abuse)

- 262.5. Punishments and other measures. Penitentiary law
- 262.6. Others
- 263. Criminology

### **Judicial organisation and procedure**

- 280. General Works (common to any procedure)
  - 280.1. Legal text
    - 280.1.1. Organisation of adjudicative bodies
    - 280.1.2. Civil procedure (including special procedure)
    - 280.1.3. Criminal procedure
    - 280.1.4. Administrative procedure
    - 280.1.5. Constitutional procedure
    - 280.1.6. Others
- 281. Organisation of adjudicative bodies
  - 281.1. General
  - 281.2. National rules of jurisdiction
  - 281.3. Judicial Institutions and Composition of Courts
  - 281.4. Non Judicial Institutions
  - 281.5. Legal Professions (Deontology, ethics and responsibility)
  - 281.6. Independence of judges (exception and objection)
  - 281.7. Management of Justice (speed and efficiency), see also 58.2.7 for fair trial
  - 281.8. Several
  - 281.9. Others
- 282. Civil procedure
  - 282.1. General works and general issues
    - 282.1.1. Commentaries
    - 282.1.2. Project of reform
    - 282.1.3. Legal Action (incl. joinder and prescription)
    - 282.1.4. Abuse of process
  - 282.2. Parties (capacity, legal standing, default, representation , multi-party proceedings)
  - 282.3. Service of documents
  - 282.4. Judicial Process & Managerial Judging
  - 282.5. Evidence and expertise
  - 282.6. Judgment and other judicial decision
    - 282.6.1. Judicial Settlement – Court agreement
    - 282.6.2. Stay and extinction of proceedings
  - 282.7. Recourse
    - 282.7.1. Appeal
    - 282.7.2. 2<sup>nd</sup> Appeal / Cassation
    - 282.7.3. Extraordinary Recourse
  - 282.8. Res Iudicata
  - 282.9. Special procedures
    - 282.9.1. Commercial procedure
    - 282.9.2. Labour law procedure
    - 282.9.3. Family matters
    - 282.9.4. Succession
    - 282.9.5. Collective claims
    - 282.9.6. Provisional Measures (including attachment of bank account)
    - 282.9.7. Fast-track and small claim procedures
    - 282.9.8. Voluntary jurisdiction (=non contentious )
    - 282.9.9. Others
  - 282.10. Enforcement
    - 282.10.1. Enforceable titles
    - 282.10.2. Garnishment
    - 282.10.3. Movable
    - 282.10.4. Immovable
    - 282.10.5. Recourse
    - 282.10.6. Enforcement under penalty (astreinte)
    - 282.10.7. Specific performance
    - 282.10.8. Several
    - 282.10.9. Others
  - 282.11. Several
  - 282.12. Others
- 283. Criminal procedure:
  - 283.1. General
  - 283.2. Judgment and other judicial decision
  - 283.3. Prosecution
  - 283.4. Preventive detention
  - 283.5. Evidence and expertise
  - 283.6. Recourse
  - 283.7. Enforcement
  - 283.8. Special procedures
  - 283.9. Judicial assistance
  - 283.10. Civil action within the criminal trial

- 283.11. Several
- 283.12. Others
- 284. Administrative procedure
  - 284.1. General
  - 284.2. Parties (capacity, legal standing, joinder, default)
  - 284.3. Judgment and other judicial decision
  - 284.4. Recourse
  - 284.5. Res Iudicata
  - 284.6. Special procedures
  - 284.7. Voluntary jurisdiction (=non contentious)
  - 284.8. Several
  - 284.9. Others
- 285. Constitutional procedure
  - 285.1. General
  - 285.2. Jurisdiction
  - 285.3. Parties
  - 285.4. Judgment and other judicial decision
  - 285.5. Special procedures
  - 285.6. Enforcement
  - 285.7. Several
  - 285.8. Others
- 286. Insolvency and reorganisation (for bank's insolvency see 245)
  - 286.1. General
    - 286.1.1. International insolvency law
  - 286.2. Parties
    - 286.2.1. Debtor
    - 286.2.2. Creditor
    - 286.2.3. Insolvency administrators
  - 286.3. Opening of proceedings (grounds, procedure, effects, etc.)
  - 286.4. Lodging of claims (procedure, prioritization, special provisions...)
  - 286.5. Avoidance (detrimental acts, procurement at undervalue, set-off...)
  - 286.6. Recourse
  - 286.7. Distribution of the estate
  - 286.8. Private insolvency/Personal bankruptcy
  - 286.9. Hybrid and pre-insolvency proceedings (restructuring, scheme of arrangement, etc.)
  - 286.10. Recognition
  - 286.11. Enforcement
  - 286.12. Several
  - 286.13. Others
- 287. Costs
  - 287.1. General
  - 287.2. Fees
  - 287.3. Funding
  - 287.4. Legal Aid
  - 287.5. Others

### **Arbitration and Alternative Dispute Resolution**

- 300. General works (Arbitration + ADR)
  - 300.1. Legal texts
- 301. Arbitration
  - 301.1. General
  - 301.2. Arbitral agreement
  - 301.3. Arbitration proceedings
    - 301.3.1. Seat of Arbitration
    - 301.3.2. Parties (incl. third parties and amicus curiae)
    - 301.3.3. Awards
    - 301.3.4. Evidence and expertise
    - 301.3.5. Recourse
    - 301.3.6. Special Procedures
    - 301.3.7. Others
  - 301.4. Arbitral Institutions
  - 301.5. Recognition and enforcement (for NY Convention see class E, n° 14.1)
  - 301.6. Several
  - 301.7. Others
- 302. Alternative Dispute Resolution
  - 302.1. General
  - 302.2. Mediation and conciliation
  - 302.3. Consumer alternative dispute resolution
  - 302.4. Online dispute resolution
  - 302.5. Negotiation
  - 302.6. Several
  - 302.7. Other specific Alternative dispute resolution

## Main Class B – European Union (same as countries with exceptions)

### Reference works

1. Linguistics
2. Bibliographies
3. History
4. Political Sciences, internal policy
5. Economy
6. Statistics

### Legal Material of General Nature

20. Collections of legislation
21. Collections of official publications
22. Collections of judicial decisions
23. General legal treatises
24. Collections of essays and references
25. Congresses and other scientific meetings
26. Periodical publications
  - 26.1. Yearbooks
  - 26.2. Journals
  - 26.3. Articles
  - 26.4. Others
27. Legal principles and sources of law, Legal philosophy and legal theory
  - 27.1. Transitional law, inter-temporal conflict of laws
28. Legal history
29. Unification and harmonisation of law
  - 29.1. Draft Common Frame of Reference (DCFR)
  - 29.2. Principles of European Contract Law (PECL)
  - 29.3. Principles of European Tort Law
  - 29.4. Others
30. Legislative technique and legal drafting
31. Legal education, Legal professions and organisations

### Institutional Law

50. General Works
  - 50.1. Legal Text
51. Sources of European Union Law
  - 51.1. Primary Law (Treaties, general principles...)
  - 51.2. Secondary Law (Regulations, Directives...)
52. Institutions
  - 52.1. European Parliament (incl. political parties)
  - 52.2. European Council
  - 52.3. Council of the European Union (Council of Ministers)
  - 52.4. European Commission
  - 52.5. Court of Justice
    - 52.5.1. Jurisdiction
    - 52.5.2. Organisation
    - 52.5.3. Judges, Advocate General
    - 52.5.4. Procedure
    - 52.5.5. Specific types of procedures
    - 52.5.6. Legal effects of the decision
    - 52.5.7. Case law – Judicial Report
  - 52.6. General Court
    - 52.6.1. Jurisdiction
    - 52.6.2. Organisation
    - 52.6.3. Judges, Advocate General
    - 52.6.4. Procedure
    - 52.6.5. Specific types of procedures
    - 52.6.6. Legal effects of the decision
    - 52.6.7. Case law – Judicial Report
  - 52.7. Civil Service Tribunal
  - 52.8. European Central Bank
  - 52.9. Court of Auditors
  - 52.10. Other Institutions
53. European Law and National Law
  - 53.1. Supremacy and Direct Effect
  - 53.2. Implementation
  - 53.3. Harmonisation of national laws
  - 53.4. Loyalty
  - 53.5. Principle of conferral (extend and limits of EU competences)
54. Legislative procedures
55. European Union citizenship, nationality
56. Membership, association, accession
57. Fundamental Freedoms

- 57.1. Free movement of goods
- 57.2. Free movement of workers, free Movement in general
- 57.3. Freedom of establishment
- 57.4. Freedom of services
- 57.5. Free movement of capitals
58. Fundamental Rights
  - 58.1. General
  - 58.2. Specific Rights
    - 58.2.1. Life, liberty and security (including prohibition of torture)
    - 58.2.2. Economic, social and cultural rights
    - 58.2.3. Women's rights
    - 58.2.4. Freedom of speech and information, right to privacy
    - 58.2.5. Freedom of religion
    - 58.2.6. Equality and non-discrimination
    - 58.2.7. Right to a fair trial (due process of law)
    - 58.2.8. Several
    - 58.2.9. Others
  - 58.3. Charter of Fundamental Rights
  - 58.4. Several
59. Tax, currency and budget
  - 59.1. Economic and monetary union
  - 59.2. Taxation and customs union
  - 59.3. Budget
60. European Union Policies
  - 60.1. General
  - 60.2. Common agricultural and fisheries policy
  - 60.3. Transport policy
  - 60.4. Labour law, social policy
  - 60.5. Environmental protection, consumer protection, health
  - 60.6. Research, technology, industry
  - 60.7. Culture, media, education, sport
  - 60.8. Cooperation in the areas of Justice and Home Affairs
  - 60.9. Several
  - 60.10. Other policies and problems
61. Rule of Law (Etat de droit, Rechtsstaatsprinzip)
62. Democracy

### EU Administrative Law

80. General Works (E.g. administrative reform)
  - 80.1. Legal text
81. Organization
  - 81.1. General
  - 81.2. Actions of the administration (Administrative Acts, Administrative Rule-Making, technical norms etc.)
  - 81.3. Agencies, committees, networks
  - 81.4. Civil service
  - 81.5. Regions, local government
  - 81.6. Several
  - 81.7. Others
82. Administrative Procedure s (non-judicial)
  - 82.1. General
  - 82.2. Good administration (incl. Transparency and right of access to documents)
  - 82.3. Administrative enforcement law
  - 82.4. Cooperation
  - 82.5. Several
  - 82.6. Others
83. Liability
84. Security, Europol
85. Building and planning law, monument protection
86. Industries, Technology, Innovation, tourism
87. Consumer Protection
88. Public Procurement, public-private partnerships
89. External Relations
  - 89.1. Foreign Trade Policy and Agreements
90. Entry, Residence, Border Control, Schengen Agreement
91. Aliens, Asylum, Naturalisation
92. Health law, food law
93. Environmental law
94. Entertainment law (mass media, culture, film, advertising, sports, gambling)
95. Press, broadcasting
96. Information law, data protection, internet Law
97. Education, research
98. Tax law

99. Customs law
100. Energy law
101. Common agricultural policy and fisheries
102. Transport law
103. Internal Market

### EU Private law

120. General works
  - 120.1. Legal texts
  - 120.2. Legislative material and official reports
  - 120.3. General literature and theory
121. General concepts of private law
122. Persons
  - 122.1. General
  - 122.2. Natural persons
  - 122.3. Legal persons, corporate bodies and collective assets
123. Family law
  - 123.1. General
  - 123.2. Marriage, engagement and divorce
  - 123.3. Civil partnership
  - 123.4. Cohabitation
  - 123.5. Childhood and parental responsibility
  - 123.6. Guardianship and tutelary authority for adults
  - 123.7. Maintenance
  - 123.8. Matrimonial issues (regime, property...)
  - 123.9. Several
  - 123.10. Others
124. Law of succession
  - 124.1. General concepts of the law of succession
  - 124.2. Intestate succession
  - 124.3. Testate succession
  - 124.4. Other types of testate succession and related legal concepts
125. Legal Transaction
  - 125.1. General
  - 125.2. Declaration of intent
  - 125.3. Mistake and avoidance
  - 125.4. Conclusion of the contract
  - 125.5. Agency and authority
  - 125.6. Fiduciary
  - 125.7. Several
  - 125.8. Others
126. General law of obligations
  - 126.1. General
  - 126.2. Capacity to contract
  - 126.3. Subject matter and performance of obligations
  - 126.4. Obligations of the debtor
  - 126.5. Obligations of the creditor
  - 126.6. Several
  - 126.7. Others
127. Responsibility and damages
128. Transfer of rights and obligations
129. Plurality of parties
130. Objections and defence
  - 130.1. General
  - 130.2. Limitation of action
  - 130.3. Force majeure
  - 130.4. Others
131. Discharge of an obligation
132. Contractual obligations
  - 132.1. General
  - 132.2. Pre-contractual agreements
  - 132.3. Standard terms
  - 132.4. Contract to the benefit of third parties
  - 132.5. Adjustment of the contract
  - 132.6. Several
  - 132.7. Others
133. Expiry and termination of a contract
134. Specific types of contracts
  - 134.1. General
  - 134.2. Sale, exchange
  - 134.3. Service (including transport)
  - 134.4. Construction
  - 134.5. Loan and deposit (excluding banking loan and deposit)
  - 134.6. Rent and leasehold
  - 134.7. Bank contracts

- 134.8. Employment contracts
- 134.9. Insurance contracts
- 134.10. Commercial contracts
- 134.11. E-commerce
- 134.12. Several
- 134.13. Others
135. Consumer Law (including consumer contracts)
136. Pre-contractual and post-contractual liability (culpa in contrahendo)
137. Non-contractual obligations
  - 137.1. Quasi-contracts and other non-contractual obligations
    - 137.1.1. General
    - 137.1.2. Negotiorum gestio (agency of necessity)
    - 137.1.3. Unjust enrichment
  - 137.2. Tort/Delict/Equitable wrongs
    - 137.2.1. General
    - 137.2.2. Traffic accidents
    - 137.2.3. Product liability
    - 137.2.4. Infringement of personality rights
    - 137.2.5. Environmental damages
    - 137.2.6. Several
    - 137.2.7. Others
138. Rights in rem (property law)
  - 138.1. General
  - 138.2. Things
  - 138.3. Possession
  - 138.4. Property
    - 138.4.1. Acquisition and loss of property
    - 138.4.2. Property rights and their enforcement
    - 138.4.3. Joint property
    - 138.4.4. Property rights in respect of land and immovable
    - 138.4.5. Property rights in respect of movables
    - 138.4.6. Assignment of intangible movables
  - 138.5. Several
  - 138.6. Others
139. Securities law (guarantees)
  - 139.1. Securities over land and immovable
    - 139.1.1. General
    - 139.1.2. Mortgage
    - 139.1.3. Other specific securities over land
  - 139.2. Securities over movables
    - 139.2.1. General
    - 139.2.2. Chattel mortgage
    - 139.2.3. Reservation of title
    - 139.2.4. Other specific securities over movables
  - 139.3. Lien on rights
  - 139.4. Personal securities
  - 139.5. Several
  - 139.6. Others
140. Equity and trust
141. Competition Law
  - 141.1. General
  - 141.2. Antitrust law (prohibited agreements)
  - 141.3. Unfair competition, anti-dumping
  - 141.4. Subsidies, state aids
  - 141.5. Monopolies, public enterprises
  - 141.6. Merger control
  - 141.7. Government contracts and in-house entities
  - 141.8. Infringements (public and private enforcement) including leniency
  - 141.9. Several
  - 141.10. Others
142. Intellectual and Industrial property law
  - 142.1. General
  - 142.2. Industrial property, patent Law, trademark Law
  - 142.3. Copyright
143. Labour Law
  - 143.1. General
  - 143.2. Individual
  - 143.3. Collective
144. Sports Law

## Private International Law

- 160. Private International Law - General works
  - 160.1. Legal texts (except Hague Convention, UNIDROIT and UNCITRAL, see class E)
  - 160.2. Legislative material and official reports
  - 160.3. General literature history and theory of PIL
  - 160.4. Judicial Report – Case Law
- 161. General concepts of private international law
  - 161.1. General
  - 161.2. Connecting factors (domicile, nationality, habitual residence)
  - 161.3. Choice of law
  - 161.4. Public policy
  - 161.5. Several
  - 161.6. Others
- 162. Persons
  - 162.1. General
  - 162.2. Natural persons
  - 162.3. Legal persons, corporate bodies and collective assets
- 163. Family law
  - 163.1. General
  - 163.2. Marriage, engagement and divorce
  - 163.3. Civil partnership and cohabitation
  - 163.4. Childhood and parental responsibility
  - 163.5. Guardianship and tutelary authority for adults
  - 163.6. Maintenance (incl. Maintenance Regulation R4/2009)
  - 163.7. Matrimonial issues (regime, property...)
  - 163.8. Several
  - 163.9. Others
- 164. Law of succession (for EU Regulation, see 210.2)
- 165. General Law of obligations
  - 165.1. Rome convention and Rome I regulation
- 166. Specific types of contracts
  - 166.1. General
  - 166.2. Sale, exchange
  - 166.3. Service (including transport)
  - 166.4. Construction
  - 166.5. Loan and deposit (excluding banking loan and deposit)
  - 166.6. Rent and leasehold
  - 166.7. Bank contracts
  - 166.8. Employment contracts
  - 166.9. Insurance contracts
  - 166.10. Commercial contracts
  - 166.11. E-Commerce
  - 166.12. Several
  - 166.13. Others
- 167. Consumer Law (including consumer contracts)
- 168. Non-contractual obligations
  - 168.1. Pre-contractual and post-contractual liability (culpa in contrahendo)
  - 168.2. Quasi-contracts and other non-contractual obligations
    - 168.2.1. General
    - 168.2.2. Negotiorum Gestio
    - 168.2.3. Unjust enrichment
  - 168.3. Tort/Delict/Equitable wrongs
  - 168.4. Rome II regulation
- 169. Rights in rem (property law)
  - 169.1. General
  - 169.2. Transfer of property
    - 169.2.1. General
    - 169.2.2. Transfer of tangible movables
    - 169.2.3. Assignment of intangible movables
    - 169.2.4. Transfer of immovable property
  - 169.3. Joint property
  - 169.4. Securities
  - 169.5. Others
- 170. Trust
- 171. Competition law
  - 171.1. General
  - 171.2. Antitrust law (prohibited agreements)
  - 171.3. Unfair competition, anti-dumping
  - 171.4. Subsidies, state aids
  - 171.5. Monopolies, public enterprises
  - 171.6. Merger control
  - 171.7. Government contracts and in-house entities
  - 171.8. Infringements (public and private enforcement)
  - 171.9. Several
  - 171.10. Others
- 172. Intellectual and industrial property law

- 172.1. General
- 172.2. Industrial property, patent law, trademark law
- 172.3. Copyright
- 173. Labour Law
  - 173.1. General
  - 173.2. Individual
  - 173.3. Collective

## International litigation

- 200. General works on international litigation
  - 200.1. Legal Text
- 201. Jurisdiction
  - 201.1. Brussels Convention and Regulations
  - 201.2. Lugano Convention
  - 201.3. Jurisdictional clause (electio fori)
- 202. Lis pendens and forum non conveniens
- 203. Recognition of foreign judgements
  - 203.1. Recognition of foreign public documents
  - 203.2. Conflict of judgments
- 204. Enforcement
- 205. Service of documents
- 206. Evidence and expertise
- 207. Provisional measures (including attachment of bank account)
- 208. Judicial cooperation
- 209. Recognition of foreign companies: cross-border transfer of seat, reorganization, subsidiaries, branches
- 210. Specific proceedings
  - 210.1. Family matters (Brussels II)
  - 210.2. Succession (Reg.650/2012 on Succession)
  - 210.3. Child abduction
  - 210.4. Non-contentious proceedings
  - 210.5. Others
- 211. Several
- 212. Others

## Commercial Law, Banking Law, Financial Markets Law

- 230. General works on commercial law (including theory)
  - 231. Legal texts, legislative materials and official reports
    - 231.1. Commercial and company law
    - 231.2. Banking and insurance law
    - 231.3. Financial markets law
  - 232. Business organizations and corporate governance
    - 232.1. General on company law
    - 232.2. Public limited liability companies
      - 232.2.1. Listed companies
      - 232.2.2. Societas Europaea
    - 232.3. Private limited liability companies
      - 232.3.1. Societas Privata Europaea
    - 232.4. Co-operatives
    - 232.5. Partnerships
      - 232.5.1. Limited partnership by shares
      - 232.5.2. Limited partnership
      - 232.5.3. General partnership
    - 232.6. Other business organizations
      - 232.6.1. Associations
      - 232.6.2. European foundations
    - 232.7. Subsidiaries and groups of companies
      - 232.7.1. European economic interest grouping
  - 232.8. De facto companies (including companies in formation); sham companies
  - 232.9. Individual entrepreneurs
  - 232.10. Business registers
  - 232.11. Several
  - 232.12. Others
233. Mergers, divisions, transformations and voluntary liquidation
234. Public tender offer – Takeovers and buybacks
235. Corporate finance
  - 235.1. General
  - 235.2. Financial risk and risk management
  - 235.3. Capital structure
  - 235.4. Value of firms
  - 235.5. Corporate social responsibility
  - 235.6. Several
  - 235.7. Others
236. Accounting
237. Auditing
238. Capital markets

- 238.1. General
- 238.2. Regulator, supervisors; quasi-public financial institutions (e.g. ESM, EFSF, EIF)
- 238.3. Negotiable instruments. Securities
  - 238.3.1. General
  - 238.3.2. Depository Institutions (including CSDs – Central Securities Depositories)
  - 238.3.3. Public offering of securities (excluding IPOs – Initial Public Offerings)
  - 238.3.4. Transfers outside trading venues
  - 238.3.5. Derivatives
  - 238.3.6. Several
  - 238.3.7. Others
- 238.4. Stock exchange (and other trading venues)
  - 238.4.1. General
  - 238.4.2. Industrial organization
  - 238.4.3. Microstructure
  - 238.4.4. Listing (including IPOs – Initial Public Offerings)
  - 238.4.5. Market abuse (insider dealing; improper disclosure; market manipulation)
  - 238.4.6. Several
  - 238.4.7. Others
- 238.5. Investment firms (broker/dealers)
  - 238.5.1. Financial services
- 238.6. Collective investment schemes
  - 238.6.1. Pension Funds
- 238.7. Several
- 238.8. Others
- 239. Private equity, Venture Capital
- 240. Banks
  - 240.1. General
  - 240.2. Regulators, supervisors; quasi-public financial institutions (e.g. EIB)
  - 240.3. Capital adequacy and prudential supervision
  - 240.4. Banking operations and treasury management (excluding banking contract see 134.7)
  - 240.5. Payment services
  - 240.6. Banking secrecy
  - 240.7. Deposit guarantees
  - 240.8. Several
  - 240.9. Others
- 241. Non-bank Financial Institutions
- 242. Private insurance
  - 242.1. General
  - 242.2. Regulators/supervisors
  - 242.3. Solvency
  - 242.4. Insurance operations
  - 242.5. Others
- 243. Ratings
- 244. Money laundering (organizational and procedural profiles)
- 245. Financial crises and bank resolution
- 246. Islamic Finance

## Criminal law

- 260. General Works (including theory)
  - 260.1. Legal text
- 261. General concepts of criminal law (elements of a crime)
  - 261.1. General
  - 261.2. Actus reus
  - 261.3. Mens rea and negligence
  - 261.4. Capacity and incapacitating conditions (including responsibility of legal entities and corporations)
  - 261.5. General defences (necessity; coercion)
  - 261.6. Accomplices
  - 261.7. Several
  - 261.8. Others
- 262. Specific offences
  - 262.1. Offences against life and physical integrity. Offences against the family and against public moral
  - 262.2. Offences against property. Financial and economic crime (excluding market abuse)
  - 262.3. Offences against the State. Offences against public safety and order. Offences against public health
  - 262.4. Administrative criminal law (excluding market abuse)
  - 262.5. Punishments and other measures. Penitentiary law
  - 262.6. Others
- 263. Criminology

## Judicial organisation and procedure

- 280. General Works (common to any procedure)
  - 280.1. Legal text
    - 280.1.1. Organisation of adjudicative bodies
    - 280.1.2. Civil procedure (including special procedure)
    - 280.1.3. Criminal procedure
    - 280.1.4. Administrative procedure
    - 280.1.5. Constitutional procedure
    - 280.1.6. Others
- 281. Organisation of adjudicative bodies
  - 281.1. General
  - 281.2. National rules of jurisdiction
  - 281.3. Judicial institutions and composition of courts
  - 281.4. Non judicial institutions
  - 281.5. Legal professions (Ethics, deontology and responsibility)
  - 281.6. Independence of judges (exclusion and objection)
  - 281.7. Management of justice (speed and efficiency), see also 58.2.7 for right to a fair trial
  - 281.8. Several
  - 281.9. Others
- 282. Civil procedure
  - 282.1. General works and general issues
    - 282.1.1. Commentaries
    - 282.1.2. Project of reform
    - 282.1.3. Legal Action (incl. joinder and prescription)
    - 282.1.4. Abuse of process
  - 282.2. Parties (capacity, legal standing, joinder, default, representation and multi-party proceedings)
  - 282.3. Service of documents
  - 282.4. Judicial Process & Managerial Judging
  - 282.5. Evidence and expertise
  - 282.6. Judgment and other judicial decision
    - 282.6.1. Judicial Settlement – Court agreement
    - 282.6.2. Stay and extinction of proceedings
  - 282.7. Recourse
    - 282.7.1. Appeal
    - 282.7.2. 2<sup>nd</sup> Appeal / Cassation
    - 282.7.3. Extraordinary recourse
  - 282.8. Res Judicata
  - 282.9. Special procedures
    - 282.9.1. Commercial procedure
    - 282.9.2. Labour law procedure
    - 282.9.3. Family matters
    - 282.9.4. Succession
    - 282.9.5. Collective claims
    - 282.9.6. Provisional measures (including attachment of bank account)
    - 282.9.7. Fast-track and small claims procedures (incl. European small claims procedure)
    - 282.9.8. Voluntary jurisdiction (=non contentious)
    - 282.9.9. Others
  - 282.10. Enforcement
    - 282.10.1. Enforceable titles (incl. European Enforcement Order)
    - 282.10.2. Garnishment
    - 282.10.3. Movable
    - 282.10.4. Immovable
    - 282.10.5. Recourse
    - 282.10.6. Enforcement under penalty (astreinte)
    - 282.10.7. Specific performance
    - 282.10.8. Several
    - 282.10.9. Others
  - 282.11. Several
  - 282.12. Others
- 283. Criminal procedure:
  - 283.1. General
  - 283.2. Judicial process & managerial judging
  - 283.3. Prosecution
  - 283.4. Preventive detention
  - 283.5. Evidence and expertise
  - 283.6. Recourse
  - 283.7. Enforcement
  - 283.8. Special procedures
  - 283.9. Judicial assistance
  - 283.10. Several
  - 283.11. Others



- 284. Administrative procedure
  - 284.1. General
  - 284.2. Parties (capacity, legal standing, joinder, fault)
  - 284.3. Judicial Process & Managerial Judging
  - 284.4. Recourse
  - 284.5. Res Iudicata
  - 284.6. Special procedures
  - 284.7. Voluntary jurisdiction (=non contentious)
  - 284.8. Several
  - 284.9. Others
- 285. Constitutional procedure
  - 285.1. General
  - 285.2. Jurisdiction
  - 285.3. Parties
  - 285.4. Judgment and other judicial decision
  - 285.5. Special procedures
  - 285.6. Enforcement
  - 285.7. Several

- 285.8. Others
- 286. Insolvency and reorganisation (for bank's insolvency see 245)
  - 286.1. General
    - 286.1.1. Insolvency Regulation
  - 286.2. Parties
    - 286.2.1. Debtor
    - 286.2.2. Creditor
    - 286.2.3. Insolvency administrators
  - 286.3. Opening of proceedings (grounds, procedure, effects, etc.)
  - 286.4. Lodging of claims (procedure, prioritization, special provisions...)
  - 286.5. Avoidance (detrimental acts, procurement at undervalue, set-off...)
  - 286.6. Recourse
  - 286.7. Distribution of the estate
  - 286.8. Private insolvency/Personal bankruptcy
  - 286.9. Hybrid and pre-insolvency proceedings (restructuring, scheme of arrangement, etc.)
  - 286.10. Recognition
  - 286.11. Enforcement
  - 286.12. Several

- 286.13. Others
- 287. Costs
  - 287.1. General
  - 287.2. Fees
  - 287.3. Funding
  - 287.4. Legal aid
  - 287.5. Others
- Arbitration and Alternative Dispute Resolution**
- 300. General works (Arbitration + ADR)
  - 300.1. Legal texts
- 301. Arbitration
  - 301.1. General
  - 301.2. Arbitral agreement
  - 301.3. Arbitration proceedings
    - 301.3.1. Seat of Arbitration
    - 301.3.2. Parties (incl. third parties and amicus curiae)

- 301.3.3. Awards
- 301.3.4. Evidence and expertise
- 301.3.5. Recourse
- 301.3.6. Special Procedures
- 301.3.7. Others
- 301.4. Arbitral institutions
- 301.5. Recognition and enforcement (for NY Convention see class E, n°14.1)
- 301.6. Several
- 301.7. Others
- 302. Alternative Dispute Resolution
  - 302.1. General
  - 302.2. Mediation and conciliation
  - 302.3. Consumer alternative dispute resolution
  - 302.4. Online dispute resolution
  - 302.5. Negotiation
  - 302.6. Several
  - 302.7. Other specific alternative dispute resolution

# MPI Luxembourg Classification system

## Main Class D: Public International Law

D

1. **Public International Law**
    - 1.1. General
      - 1.1.1. Legal texts
      - 1.1.2. Collections of case-law
      - 1.1.3. Textbooks
    - 1.2. Conference and lecture reports
    - 1.3. Journals, Yearbooks and collective works
    - 1.4. History
      - 1.4.1. History of International Law, Congress of Vienna
      - 1.4.2. History of science of international law
    - 1.5. Theory of Public International Law (global governance, global administrative law, constitutionalism, International public authority, Islamic International law...)
    - 1.6. Philosophy of Public International Law
    - 1.7. International Relations
    - 1.8. General issues of Public International law (Universalism, Legitimacy, Rule of law, Globalisation, Pluralism, Transparency...)
  2. **International Legal Order**
    - 2.1. International Law and National Law
    - 2.2. International Law and European Law
    - 2.3. Fragmentation and conflict of norms
  3. **Sources of International Law**
    - 3.1. General
      - 3.1.1. Interrelationship of Sources, Creation
      - 3.1.2. Jus Cogens, Erga Omnes Obligations
    - 3.2. Treaties
      - 3.2.1. General
      - 3.2.2. Treaty Making
      - 3.2.3. Interpretation
      - 3.2.4. Reservations
      - 3.2.5. Others
    - 3.3. Customary Law
    - 3.4. General Principles
    - 3.5. Subsidiary Sources
  4. **States and Statehood**
    - 4.1. Definition of Statehood
    - 4.2. Sovereignty and Jurisdiction
      - 4.2.1. Territorial and personal jurisdiction
      - 4.2.2. Prohibition of Intervention, Internal Matters, Domaine Réservée
      - 4.2.3. Extra-territorial Exercise of Jurisdiction
      - 4.2.4. Limitations
      - 4.2.5. Boundaries, Uti Possidetis
    - 4.3. Immunity of States
    - 4.4. Emergence, Extinction and Succession
    - 4.5. Self-determination, Secession
    - 4.6. Recognition
    - 4.7. State Responsibility
    - 4.8. Colonies / Decolonisation / Dependent Territories
    - 4.9. Non state actors
    - 4.10. Others
  5. **Individuals and Groups**
    - 5.1. Nationality and Statelessness
    - 5.2. Diplomatic Protection
    - 5.3. Right of Aliens
    - 5.4. Refugees, displaced persons and Asylum
    - 5.5. Minorities and other Groups
    - 5.6. Legal person, corporation
    - 5.7. Others
  6. **International Organizations**
    - 6.1. General - History
    - 6.2. Definition
    - 6.3. Legal Personality
    - 6.4. Constitution/Statute; Powers
    - 6.5. Responsibility of International Organizations
    - 6.6. Immunities of International Organizations
    - 6.7. Specific International Organizations
      - 6.7.1. League of Nations
      - 6.7.2. United Nations
        - 6.7.2.1. General
        - 6.7.2.2. Specialized agencies (relation with UN, incl. WHO)
        - 6.7.2.3. Organization and structure (UN principal organs: Security Council, general assembly....)
        - 6.7.2.4. Powers of the United Nations
        - 6.7.2.5. Responsibility of the United Nations
        - 6.7.2.6. Immunities of the United Nations
        - 6.7.2.7. Internal procedure
        - 6.7.2.8. Other bodies, programs and funds (incl. Economic Commissions, UNDP, UNEP, UNHCR, UNICEF...)
    - 6.8. Regional Organizations
      - 6.8.1. General
      - 6.8.2. African Organizations (AU, AMU, OHADA...)
      - 6.8.3. American Organizations
      - 6.8.4. Asian Organizations (SAARC)
      - 6.8.5. European Organizations
        - 6.8.5.1. Council of Europe
        - 6.8.6. Several
      - 6.9. Non-Governmental Organisations
      - 6.10. International Civil Service
      - 6.11. Internal Procedure, Internal dispute settlement
    7. -
    8. **International Criminal Law**
      - 8.1. General - History
      - 8.2. International Crimes, Terrorism
      - 8.3. Prosecution
      - 8.4. Non-prosecutorial Responses
        - 8.4.1. Truth and Reconciliation Commissions
        - 8.4.2. Amnesties
    9. **Law of the sea**
    10. **Traffic**
    11. **Environmental Law, Climate Change**
    12. **Telecommunications**
    13. **International Economic Law**
      - 13.1. Movement of Goods
      - 13.2. Most favoured nation, non-discrimination
    14. **International Trade Law, Customs, non-Tariff Barriers**
      - 14.1. WTO law
        - 14.1.1. General Agreement on Tariffs and Trade (GATT)
        - 14.1.2. General Agreement on Trade in Services (GATS)
        - 14.1.3. Agreement on Trade-related Aspects of Intellectual Property Rights (TRIPS)
        - 14.1.4. Agreement on the Application of Sanitary and Phytosanitary Measures (SPS)
        - 14.1.5. Agreement on Technical Barriers to Trade (TBT)
        - 14.1.6. Agreement on Subsidies and Countervailing Measures (SCM)
        - 14.1.7. Several
        - 14.1.8. Others
      - 14.2. United Nations Conference on Trade and Development (UNCTAD)
      - 14.3. Regional Economic Integration, Regional Free Trade Agreements (incl. general)
        - 14.3.1. Americas (North American Free Trade Agreement (NAFTA), MERCOSUR, Caribbean Community (CARICOM))
        - 14.3.2. Asia (Asian Development Bank (ADB), Asia-Pacific Economic Cooperation (APEC), Association of Southeast Asian Nations (ASEAN))
        - 14.3.3. Africa (African Development Bank (AFDB), Economic Community of West African States (ECOWAS))
        - 14.3.4. Europe (European Free Trade Association (EFTA), Organisation for Economic Co-operation and Development (OECD))
        - 14.3.5. Regional trade agreement (RTA)
      - 14.4. Free Trade Agreements
      - 14.5. International Trade Law and specific others matters (Human rights, Environmental law...)
    15. **International Investment Law, Property, Expropriation (incl. general)**
      - 15.1. Bilateral Investment Treaties (BITs)
      - 15.2. Multilateral Investment Treaties (Energy Charter)
      - 15.3. EU, Investment Treaties
      - 15.4. Expropriation
    16. **Space Law**
    17. **Energy, Raw Materials, Food and Agriculture organization (incl. FAO)**
    18. **Intellectual Property (incl. WIPO)**
    19. **Multinational Enterprises**
    20. **International Labour Law, International Labour organization (incl. ILO)**
    21. **Transfer of Technology**
    22. **Culture, Cultural heritage (incl. UNESCO)**
    23. **Finances, Currency**
    24. **World Bank, International Monetary Fund (incl. IMF)**
    25. **Loans, Debt, Bankruptcy of States**
    26. **Taxes, Double Taxation**
    27. **Human Rights**
      - 27.1. General - History
      - 27.2. Human Rights Treaties
        - 27.2.1. Universal Declaration of Human Rights
        - 27.2.2. International Covenant on Civil and Political Rights
        - 27.2.3. International Covenant on Economic, Social and Cultural Rights
        - 27.2.4. European Convention on Human Rights and Fundamental Freedoms
        - 27.2.5. American Convention on Human Rights
        - 27.2.6. African Charter on Human and Peoples' Rights
        - 27.2.7. Several
        - 27.2.8. Other Human Rights Treaties and Documents
      - 27.3. International Human Rights Bodies
        - 27.3.1. Human Rights Committee
        - 27.3.2. United Nations Human Rights Council
        - 27.3.3. Several
        - 27.3.4. Other International Bodies
      - 27.4. Regional Human Rights Bodies
        - 27.4.1. Inter-American Commission on Human Rights
        - 27.4.2. African Commission on Human and Peoples' Rights
        - 27.4.3. Several
        - 27.4.4. Other Regional Bodies
      - 27.5. Specific Human Rights (denial of justice, fair trial)
    28. **Peace, Collective Security, Use of Force**
      - 28.1. Maintenance of Peace, Peace Treaties, Peace building, peace keeping
      - 28.2. Use of Force, Self-defence, Aggression
      - 28.3. Collective Security, Sanctions, Embargo, Economic Sanctions
      - 28.4. Humanitarian Intervention, Responsibility to Protect
      - 28.5. Unilateral Measures, Countermeasures, Retorsion, Reprisal
    29. **Diplomatic and Consular Relations**
    30. **International Dispute Settlement**
      - 30.1. Peaceful Settlement
      - 30.2. Alternative Dispute Resolution
        - 30.2.1. General
        - 30.2.2. Good Offices
        - 30.2.3. Negotiation
        - 30.2.4. Mediation
        - 30.2.5. Inquiry
        - 30.2.6. Conciliation
        - 30.2.7. Other alternative dispute resolution
      - 30.3. Arbitration
        - 30.3.1. General
        - 30.3.2. Arbitration Bodies
          - 30.3.2.1. Permanent Court of Arbitration
          - 30.3.2.2. International Centre for Settlement of Investment Disputes (ICSID)
          - 30.3.2.3. Iran-United States claims tribunal
          - 30.3.2.4. Other Arbitration Bodies
        - 30.3.3. Investment Arbitration
        - 30.3.4. Procedural issues
          - 30.3.4.1. Seat of Arbitration
          - 30.3.4.2. Parties (incl. third parties and amicus curiae)
          - 30.3.4.3. Awards
    - 30.3.4.4. Evidence and expertise
    - 30.3.4.5. Recourse
    - 30.3.4.6. Special Procedures
    - 30.3.4.7. Enforcement
    - 30.3.4.8. Others
  - 30.4. **Judicial Settlement**
    - 30.4.1. General Aspects
    - 30.4.2. History
    - 30.4.3. Procedure
      - 30.4.3.1. Parties (incl. third parties and amicus curiae)
      - 30.4.3.2. Judgment
      - 30.4.3.3. Evidence and expertise
      - 30.4.3.4. Recourse
      - 30.4.3.5. Special Procedures
      - 30.4.3.6. Enforcement
      - 30.4.3.7. Others
  - 30.5. **International Judicial Bodies**
    - 30.5.1. International Court of Justice (ICJ)
      - 30.5.1.1. General - History (Permanent Court of International Justice (PCIJ) etc.)
      - 30.5.1.2. Structure and Composition
      - 30.5.1.3. Jurisdiction
      - 30.5.1.4. Procedure
      - 30.5.1.5. Legal Effects of the Decision
      - 30.5.1.6. Case-Law, Judicial Report
    - 30.5.2. World Trade Organization – Dispute Settlement Body (DSB)
      - 30.5.2.1. General - History
      - 30.5.2.2. Structure and Composition
      - 30.5.2.3. Jurisdiction
      - 30.5.2.4. Procedure
      - 30.5.2.5. Legal Effects of the Decision
      - 30.5.2.6. Case-Law, Judicial Report
    - 30.5.3. International Tribunal for the Law of the Sea (ITLOS)
      - 30.5.3.1. General - History
      - 30.5.3.2. Structure and Composition
      - 30.5.3.3. Jurisdiction
      - 30.5.3.4. Procedure
      - 30.5.3.5. Legal Effects of the Decision
      - 30.5.3.6. Case-Law, Judicial Report
    - 30.5.4. International Criminal Court (ICC)
      - 30.5.4.1. General - History
      - 30.5.4.2. Structure and Composition
      - 30.5.4.3. Jurisdiction
      - 30.5.4.4. Procedure
      - 30.5.4.5. Legal Effects of the Decision
      - 30.5.4.6. Case-Law, Judicial Report
    - 30.5.5. Ad-Hoc Tribunals
      - 30.5.5.1. General
      - 30.5.5.2. International Criminal Tribunal for former Yugoslavia (ICTY)
      - 30.5.5.3. International Criminal Tribunal for Rwanda (ICTR)
      - 30.5.5.4. Other Ad-Hoc Tribunals
    - 30.5.6. Several
    - 30.5.7. Other International Judicial Bodies
  - 30.6. **Regional Judicial Bodies**
    - 30.6.1. European Court of Human Rights (ECtHR)
    - 30.6.2. Inter-American Court of Human Rights (IACHR)
    - 30.6.3. European Free Trade Association (EFTA) Court
    - 30.6.4. Economic Community of West African States (ECOWAS) Community Court of Justice
    - 30.6.5. African Court on Human and Peoples' Rights
    - 30.6.6. Several
    - 30.6.7. Other Regional Judicial Bodies
31. **Law of Armed Conflicts / International Humanitarian Law**
  - 31.1. General - History
  - 31.2. Ius in Bello
    - 31.2.1. Treaty Law
      - 31.2.1.1. Hague Conventions
      - 31.2.1.2. Geneva Conventions
      - 31.2.1.3. Others
    - 31.2.2. Customary Law and Ius Cogens
  - 31.3. Ius Post Bellum



International Institutions

**1. General Works**

- 1.1. Journals, Yearbooks and Collective Works

**2. UNCITRAL (excluding arbitration and conciliation see part III)**

- 2.1. General  
 2.2. History and Statute  
 2.3. International Sale of Goods and Related Transactions  
 2.3.1. United Nations Convention on Contracts for the International Sale of Goods 1980 (CISG)  
 2.4. International Transport of Goods  
 2.4.1. Convention on the Carriage of Goods by Sea - The "Hamburg Rules" (1978)  
 2.4.2. Convention on Contracts for the International Carriage of Goods Wholly or Partly by Sea - The "Rotterdam Rules" (2008)  
 2.5. Security Interests  
 2.6. International Payments  
 2.7. Electronic Commerce  
 2.8. Cross-Border Insolvency  
 2.9. Public Procurement and Infrastructure Development  
 2.10. Others

**3. UNIDROIT**

- 3.1. General  
 3.2. History and Statute  
 3.3. Private law  
 3.3.1. General  
 3.3.2. Testate succession  
 3.3.3. Specific contracts  
 3.3.3.1. Sales  
 3.3.3.2. Transport  
 3.3.3.3. Agricultural Contracts  
 3.3.4. Securities (guarantees) over movables  
 3.3.5. Others  
 3.4. Commercial law  
 3.4.1. Securities (negotiable instruments)  
 3.4.2. Banking operations (Factoring)  
 3.4.3. Commercial contracts  
 3.4.3.1. General (2010 Principles on International Commercial Contracts)  
 3.4.3.2. Leasing

- 3.4.3.3. Franchising  
 3.4.4. Others  
 3.5. Civil procedure  
 3.5.1. ALI / UNIDROIT Principles of Transnational Civil Procedure (2004)  
 3.5.2. Others

**4. Hague Conference on Private International Law**

- 4.1. General  
 4.2. History and Statute  
 4.3. International Protection of Children, Family and Property Relations  
 4.3.1. International Protection of Children  
 4.3.1.1. Civil aspects of international child abduction (1980)  
 4.3.2. International Protection of Adults  
 4.3.3. Relations between (Former) Spouses  
 4.3.3.1. International recovery of child support and other forms of family maintenance (2007)(Including the protocol)  
 4.3.4. Wills, Trusts and Estates  
 4.4. International Legal Co-Operation and Litigation  
 4.4.1. International Judicial and Administrative Co-operation  
 4.4.1.1. Convention on the service abroad of judicial and extrajudicial documents in civil and commercial matters  
 4.4.2. Jurisdiction and Enforcement of Judgments (Choice of Court agreements)  
 4.5. International Commercial and Finance Law  
 4.5.1. Contracts  
 4.5.2. Torts  
 4.5.2.1. Traffic accident (1971 Convention)  
 4.5.2.2. Product Liability (1973 Convention)  
 4.5.3. Securities  
 4.5.4. Trusts  
 4.5.5. Recognition of Companies  
 4.6. Others

**5. Inter-American Conference on Private International Law (OAS/CIDIP) (except arbitration see part III)**

- 5.1. General  
 5.2. History and Statute

- 5.3. Secured Transactions and Transport Documents (both conflict of laws and harmonization of substantive rules concerning bills of exchange, bills of lading, promissory notes, checks and invoices)  
 5.4. Jurisdiction and Conflict of Laws Rules for Consumer Contracts  
 5.5. International Contracts  
 5.6. General Rules of Private International Law  
 5.7. Conflict of Laws Concerning Commercial Companies  
 5.8. Recognition and Enforcement of Foreign Judgments  
 5.9. Conflict of Laws Concerning the Adoption of Minors  
 5.10. International Return of Children  
 5.11. Taking of Evidence Abroad  
 5.12. Others

**6. Other Institutions**

- 6.1. ICANN  
 6.2. CIEC (Commission Internationale de l'État Civil)  
 6.3. Others (ECE...)

Transnational Law

20. General Works  
 21. Lex Mercatoria  
 22. Lex Sportiva internationalis  
 23. International Usages (e.g., Incoterms)  
 24. Other transnational regimes (lex constructionis, lex digitalis...)  
 25. Transnational criminal law

Arbitration and Alternative Dispute Resolution

**40. General works (Arbitration + ADR)**

- 41. Arbitration** (for Investment Arbitration see class D 30.3.3)  
 41.1. General  
 41.2. Arbitration Institutions and Arbitration Rules  
 41.2.1. AAA (American Arbitration Association)  
 41.2.2. CAS (Court of Arbitration for Sport)  
 41.2.3. CIETAC (China International Economic and Trade Arbitration Commission)  
 41.2.4. DIAC (Dubai International Arbitration Centre)  
 41.2.5. DIS (Deutsche Institution für Schiedsgerichtsbarkeit)

- 41.2.6. HKIAC (Hong Kong International Arbitration Centre)  
 41.2.7. IACAC rules (Inter-American Commission on International Commercial Arbitration rules)  
 41.2.8. IBA (International Bar Association)  
 41.2.9. ICA (Indian Council of Arbitration)  
 41.2.10. ICC (International Chamber of Commerce)  
 41.2.11. ICSID International Centre for Settlement of Investment Disputes (see D.30.3.2.2.)  
 41.2.12. JCAA (The Japan Commercial Arbitration Association)  
 41.2.13. LCIA (London Court of International Arbitration)  
 41.2.14. LCIA India  
 41.2.15. MKAS (Russia - Mezhdunarodnyi Kommercheskij Arbitrazhnyi Sud)  
 41.2.16. PCA (Permanent Court of Arbitration) (see D 30.3.2.1.)  
 41.2.17. SCC (Stockholm Chamber of Commerce)  
 41.2.18. SIAC (Singapore International Arbitration Centre)  
 41.2.19. Swiss Chambers' Arbitration Institution  
 41.2.20. UNCITRAL Arbitration Rules  
 41.2.21. VIAC (Vienna International Arbitration Centre)  
 41.2.22. Several  
 41.2.23. Others  
 41.3. UNCITRAL Model Law on International Commercial Arbitration  
 41.4. Arbitration on specific matters (IP, construction...)  
 41.5. **Recognition and Enforcement**  
 41.5.1. Convention on the Recognition and Enforcement of Foreign Arbitral Awards - the "New York Convention" (1958)

**42. -**

**43. Alternative Dispute Resolution**

- 43.1. General  
 43.2. Mediation and Conciliation:  
 43.2.1. UNCITRAL Model Law on International Commercial Conciliation  
 43.3. Consumer Alternative Dispute Resolution  
 43.4. Online Dispute Resolution  
 43.5. Negotiation  
 43.6. Other Specific Alternative Dispute Resolution