

## MPI Luxembourg Classification System v. 2.6 (last update: 08.02.2021)

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. Encyclopedias (incl. law encyclopedias)
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. Linguistics. Multilingualism
5. MPI publications (general)
6. Bibliographies
7. History
8. Philosophy
  - 8.1. General – History
  - 8.2. Political theory and philosophy
  - 8.3. Ethics and moral philosophy
  - 8.4. Other philosophical categories (freedom, time, death, life, social philosophy, bioethics, etc.).
  - 8.5. Famous philosophers
    - 8.5.1. Ancient times and middle ages (Plato, D’Acquinas, Augustine, Aristote, Seneque, etc.)
    - 8.5.2. Renaissance and Enlightenment period (Tocqueville, Rousseau, Voltaire, Diderot, Montesquieu, Spinoza, Locke, Adam Smith, Kant, etc.)
    - 8.5.3. Modern and contemporary philosophy (Hume, Hobbes, Bentham, Hegel, Weber, Heidegger, Kafka, Nietzsche, etc)
9. Religion and theology
10. Sociology, Anthropology
11. Political sciences (under this category we will leave general political issues more related to international relations, etc. )
12. Psychology
13. Medicine and health
14. Education
15. Economy / Economics
  - 15.1. General - History
  - 15.2. Statistics and mathematics methods (in economy)
- 15.3. Political economy (including economic thinkers as Karl Marx, Adam Smith,...)
- 15.4. Monetary aspects and financial markets
- 15.5. Budget and taxation
- 15.6. Others
16. Literature, arts and publishing
17. Demographics
18. Geography
19. Sciences
  - 19.1. Natural sciences (Biology, Physic, Chemistry, Bioethics, ...)
  - 19.2. Mathematics (excluding financial mathematics – see A 15.2)
  - 19.3. Statistics (excluding statistics economy – see A 15.2)
20. Technology, Knowledge and Information
  - 20.1. Databases, Information and Knowledge
  - 20.2. Technology and Innovation
  - 20.3. FinTech, Blockchain & Cryptomoney, Spart contracts
21. Library sciences
  - 21.1. General
    - 21.1.1. General library mission. Librarian’s profession
    - 21.1.2. Library history
    - 21.1.3. Specialized libraries (general library issue, world libraries, law libraries, research libraries,...)
    - 21.1.4. Future libraries
    - 21.1.5. Library building design. Architecture
    - 21.1.6. Library associations
  - 21.2. Library process (including storage, analyse, users services, acquisition policy, preservation, digitalization, digital libraries, technical services...)
  - 21.3. Library management
    - 21.3.1. General
    - 21.3.2. Library staff
    - 21.3.3. Marketing
    - 21.3.4. Service design
    - 21.3.5. Qualitative and quantitative methods
  - 21.4. Innovation. New technologies
    - 21.4.1. Innovation
    - 21.4.2. RFID
    - 21.4.3. Integrated library systems (ILS)
    - 21.4.4. Discovery tools & search engines
    - 21.4.5. IoT
    - 21.4.6. Mobile technologies & apps
    - 21.4.7. Robots
    - 21.4.8. Artificial intelligence (AI)
    - 21.4.9. Web design
    - 21.4.10. Library 2.0

- 21.4.11. Other IT tools
- 21.5. Knowledge, content & information management. Records management. Repositories
  - 21.5.1. Knowledge, content, information management
  - 21.5.2. Record management
  - 21.5.3. Institution repositories
  - 21.5.4. Archives
- 21.6. Library copyright. Open access (for copyright in general, see B/C 142.3)
  - 21.6.1. Library copyright
  - 21.6.2. Open access
- 22. Administration
  - 22.1. Human resources
  - 22.2. Management (including Leadership, KM, Project management...)
  - 22.3. Communication
  - 22.4. Others
- 23.
- 24.
- 25.
- 26. Journals (non-legal)
- 27. Yearbooks

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 Colloque/Workshop)
- 43. General legal treatises
- 44. Legal theory and philosophy
  - 44.1. General – History
  - 44.2. Legal theory and concepts
    - 44.2.1. Natural law
    - 44.2.2. Positivism, relativism, pluralism, liberalism,
    - 44.2.3. Rule of law (See also B/C/EU 61 and D 1.8)
    - 44.2.4. Legal ethics
    - 44.2.5.
    - 44.2.6.
    - 44.2.7.
    - 44.2.8.
    - 44.2.9.
    - 44.2.10. Others
  - 44.3. Legal philosophers (Carl Schmitt, Hans Kelsen,...)
- 45. MPI publications (legal)
- 46. Periodical publications
  - 46.1. Yearbooks
  - 46.2. Journals (legal)
- 47. General legal issues
  - 47.1. Religion and law
    - 47.1.1. Canon Law
    - 47.1.2. Islam and law (for Islamic finance see 246)
    - 47.1.3. Others

- 47.2. Legal principles and sources of law
  - 47.2.1. Principle of proportionality
- 47.3. Sociology of law (law as a social science) & Law and sociology (including legal and political approaches on social justice)
- 47.4. Law and others sciences (Literature, culture, technology, anthropology, Bioethics...) (See also A 47.3 for sociology and A 49 for economy)
- 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
  - 52.1. General legal methodology
  - 52.2. Legal interpretation
  - 52.3. Methodology of research
    - 52.3.1. General non-legal research methods
    - 52.3.2. General methodology of legal research
    - 52.3.3. Writing a dissertation / an academic paper
    - 52.3.4. Citation's rules
  - 52.4. Methodology of comparative law and comparative research
  - 52.5. Rhetoric, style and argumentation
  - 52.6. Legal translation and language
- 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 - Philosophy
4. Political Sciences, internal policy
5. Economy
6. sociology, 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. Annual report (excluding MPI publications)
  - 26.5. Other
27. Legal system, 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 (outsourcing legal services)
32. State & culture, minorities, integration and citizenship

### Constitutional Law

50. General Works
  - 50.1. Legal Text
  - 50.2. Commentaries
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 and children'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

### Main Policies

84. Security, public order, police law, National Defence and military law, Weapons control
85. Building and planning law, monument protection, **cultural heritage**
86. Industries, technology, innovation, tourism, robots, AI
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, animal law
94. Entertainment law (Mass Media, Culture, Film, Advertising, Gambling)
95. Press, broadcasting, Publishing
96. Information law, data protection, internet law, whistleblowing
97. Education, research
98. Tax law
99. Public pensions and retirement law, social security law
100. Energy law
101. Agriculture, fisheries
102. Transport law / Space law
  - 102.1. Land
  - 102.2. Air
  - 102.3. Maritime
  - 102.4. Space law
103. Internal market (in the country)

### Private law

120. General works
  - 120.1. Legal texts
  - 120.2. Legislative material and official reports
  - 120.3. Commentaries
  - 120.4. 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. Adoption
- 123.10.
- 123.11.
- 123.12.
- 123.13.
- 123.14.
- 123.15. Several
- 123.16. Other
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. Donation
  - 134.13.

- 134.14.
- 134.15.
- 134.16.
- 134.17.
- 134.18. Several
- 134.19. 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 (incl. AI & robots)
- 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 (including commentaries)
  - 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. Adoption
  - 163.9.
  - 163.10.
  - 163.11.
  - 163.12.
  - 163.13.
  - 163.14. Several
  - 163.15. 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
  - 232.6. 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 (including joint venture)
- 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, National central bank)
  - 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 crisis and bank resolution
- 246. Islamic Finance

**Criminal law**

- 260. General Works (including theory) (General and specific criminal law)
  - 260.1. Legal Text
- 261. General concepts of criminal law (elements of a crime)
  - 261.1. General (only element of criminal law)
  - 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 (general for specific criminal law)
  - 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 ; including corruption)
  - 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. Cybercrime
  - 262.7.
  - 262.8.
  - 262.9. Other
- 263. Criminology (including investigation)

**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 (including judicial review in general)
  - 281.4. Non Judicial Institutions (including notary)
  - 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 (including insolvency law)
  - 282.7.1. Appeal
  - 282.7.2. 2<sup>nd</sup> Appeal / *Cassation*
  - 282.7.3. Extraordinary Recourse
- 282.8. Res Iudicata / Estoppel
- 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
  - 286.1. General (including case law)
    - 286.1.1. Codes and commentaries
    - 286.1.2. Handbooks
  - 286.2. Parties
    - 286.2.1. Debtor
      - 286.2.1.1. Private insolvency / Personal bankruptcy
      - 286.2.1.2. Insolvency of special Debtors (including freelancer)
    - 286.2.2. Creditor (including corporations and banks)
    - 286.2.3. Insolvency practitioner (liquidator, administrator, supervisor)
    - 286.2.4. Insolvency judge

- 286.2.5. Third parties
  - 286.2.6. Others
  - 286.3. Insolvency proceedings
    - 286.3.1. Jurisdiction
    - 286.3.2. Opening of insolvency proceedings (including preliminary proceedings, grounds)
    - 286.3.3. Effects of insolvency (including debt discharge)
      - 286.3.3.1. General
      - 286.3.3.2. Insolvency and contracts
        - 286.3.3.2.1. General
        - 286.3.3.2.2. Work and employment contracts
        - 286.3.3.2.3.
        - 286.3.3.2.4.
        - 286.3.3.2.5. Other
      - 286.3.3.3. Other
    - 286.3.4. Insolvency plan
    - 286.3.5. Lodging of claims (including ranking of claims)
    - 286.3.6. Realization of assets and rights in rem
    - 286.3.7. Avoidance actions and set-off (Insolvenzanfechtung) (including detrimental acts, procurement at undervalue)
    - 286.3.8. Distribution of the estate
    - 286.3.9. Recognition of insolvency proceedings and enforcement
    - 286.3.10. Other
  - 286.4. Special proceedings
    - 286.4.1. Pre-insolvency
    - 286.4.2. Hybrid proceedings (including self-administration)
    - 286.4.3. Consumer insolvency (including residual debt discharge)
    - 286.4.4. other
  - 286.5. Corporate & Business insolvency
    - 286.5.1. General
    - 286.5.2. Groups of companies
    - 286.5.3. Other
  - 286.6. Insolvency of financial institutions (including bank and insurance)
  - 286.7. Insolvency of state and state authorities
  - 286.8. International insolvency law
    - 286.8.1. General
    - 286.8.2. Cross-border insolvency & International organizations and associations (including UNICITRAL)
    - 286.8.3. Coordination of proceedings (protocols, cooperation of procedural bodies, e.g. judge and insolvency practitioners)
    - 286.8.4. Recognition of insolvency proceedings
    - 286.8.5. Other Jurisdiction
    - 286.8.6. Other
  - 286.9. Arbitration
  - 286.10. Several
  - 286.11. Other
287. Costs
  - 287.1. General
  - 287.2. Fees
  - 287.3. Funding
  - 287.4. Legal Aid
  - 287.5. Others
288. Military procedure

**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 41.5.1)
  - 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)

EU

## Reference works

1. Linguistics
2. Bibliographies
3. History - Philosophy
4. Political Sciences, internal policy
5. Economy
6. Sociology, 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. Annual report (excluding MPI publication)
  - 26.5. Other
27. Legal system, 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 (outsourcing legal services)
32. State & culture, minorities, integration and citizenship

## Institutional Law

50. General Works
  - 50.1. Legal Text
  - 50.2. Commentaries
51. Sources of European Union Law
  - 51.1. Primary Law (Constitutional 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. **EPPO**
    - 52.10.1. **Jurisdiction. Basic documents ( Reg. 2017/1939, etc.)**
    - 52.10.2. **Organisation (the College, the Permanent Chambers, EU Chief/Deputy Prosecutor(s), Delegated Prosecutors, etc.)**
    - 52.10.3. **Procedure**
    - 52.10.4. **Specific types of procedure, Judicial review**
    - 52.10.5. **EPPO relations with partner organisations (Eurojust, OLAF, Europol, etc.)**
    - 52.10.6. **Legal effect of the decisions**
    - 52.10.7. **Case law. Reports.**
  - 52.11.
  - 52.12.

- 52.13.
- 52.14.
- 52.15. 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. Withdrawal from European Union (Art. 50 TEU, Brexit ...)
- 58.
59. Tax, currency and budget
  - 59.1. Economic and monetary union
  - 59.2. Taxation and customs union
  - 59.3. Budget
- 60.
61. Rule of Law (Etat de droit, Rechtsstaatsprinzip)
62. Democracy

## EU Substantive Law

70. Internal market (Substantive law)
  - 70.1. General
  - 70.2. Free movement of goods
  - 70.3. Free movement of workers, free Movement in general
  - 70.4. Freedom of establishment
  - 70.5. Freedom of services
  - 70.6. Free movement of capital
71. Fundamental Rights
  - 71.1. General
  - 71.2. Specific Rights
    - 71.2.1. Life, liberty and security (including prohibition of torture)
    - 71.2.2. Economic, social and cultural rights
    - 71.2.3. Women's and children's rights
    - 71.2.4. Freedom of speech and information, right to privacy
    - 71.2.5. Freedom of religion
    - 71.2.6. Equality and non-discrimination
    - 71.2.7. Right to a fair trial (due process of law)
    - 71.2.8. Several
    - 71.2.9. Others
  - 71.3. Charter of Fundamental Rights
  - 71.4. Several

## 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 (including Olaf)
  - 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

## Main EU Policies

84. Security, Europol, National Defence and military law, Weapons control
85. Building and planning law, monument protection, **cultural heritage**
86. Industries, Technology, Innovation, tourism, robots, AI
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, animal law
94. Entertainment law (mass media, culture, film, advertising, gambling)
95. Press, broadcasting, Publishing
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 / Space law
  - 102.1. Land
  - 102.2. Air
  - 102.3. Maritime
  - 102.4. Space law
103. Labour law, social policy, social security
104. Other policies
105. General

## EU Private law

120. General works
  - 120.1. Legal texts
  - 120.2. Legislative material and official reports
  - 120.3. Commentaries
  - 120.4. 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. Adoption
  - 123.10.
  - 123.11.
  - 123.12.
  - 123.13.
  - 123.14.
  - 123.15. Several
  - 123.16. 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. Adoption
  - 134.13.
  - 134.14.
  - 134.15.
  - 134.16.
  - 134.17.
  - 134.18. Several
  - 134.19. 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 (incl. AI & robots)
- 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 (including commentaries)
  - 160.4.
  - 160.5. 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. Adoption
  - 163.9.
  - 163.10.
  - 163.11.
  - 163.12.
  - 163.13.
  - 163.14. Several
  - 163.15. 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
  - 232.6. 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 (including joint venture)  
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, ECB)  
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 crisis and bank resolution  
246. Islamic Finance
- Criminal law**
260. General Works (including theory) (General and specific criminal law)  
260.1. Legal text  
261. General concepts of criminal law (elements of a crime)  
261.1. General (only element of criminal law)  
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 (general for specific criminal law)  
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 ; including corruption)  
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. Cybercrime  
262.7.  
262.8.  
262.9. Other  
263. Criminology (including investigation)
- 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 (including judicial review in general)  
281.4. Non judicial institutions (including notary)  
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 (including insolvency law)  
282.7.1. Appeal  
282.7.2. 2<sup>nd</sup> Appeal / *Cassation*  
282.7.3. Extraordinary Recourse  
282.8. Res Iudicata / Estoppel  
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  
282.10.10.  
282.11. Several  
282.12. Others  
283. Criminal procedure:
- 283.1. General  
283.2. Judicial process & managerial judging  
288.1. Prosecution, incl. EPPO  
283.3. Preventive detention  
283.4. Evidence and expertise  
283.5. Recourse  
283.6. Enforcement  
283.7. Special procedures  
283.8. Judicial assistance  
283.9. Several  
283.10. 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  
286.1. General (including case law)  
286.1.1. Codes and commentaries  
286.1.2. Handbooks  
286.2. Parties  
286.2.1. Debtor  
286.2.1.1. Private insolvency / Personal bankruptcy  
286.2.1.2. Insolvency of special debtors (including freelancer)  
286.2.2. Creditor (including corporations and banks)  
286.2.3. Insolvency practitioner (liquidator, administrator, supervisor)  
286.2.4. Insolvency judge  
286.2.5. Third parties  
286.2.6. Others  
286.3. Insolvency proceedings  
286.3.1. Jurisdiction  
286.3.2. Opening of insolvency proceedings (including preliminary proceedings, grounds)  
286.3.3. Effects of insolvency (including debt discharge)  
286.3.3.1. General  
286.3.3.2. Insolvency and contracts  
286.3.3.2.1. General  
286.3.3.2.2. Work and employment contracts  
286.3.3.2.3.  
286.3.3.2.4.  
286.3.3.2.5. Other  
286.3.3.3. Other  
286.3.4. Insolvency plan  
286.3.5. Lodging of claims (including ranking of claims)  
286.3.6. Realization of assets and rights in rem  
286.3.7. Avoidance actions and set-off (Insolvenzanfechtung) (including detrimental acts, procurement at undervalue)  
286.3.8. Distribution of the estate  
286.3.9. Recognition of insolvency proceedings and enforcement  
286.3.10. Other  
286.4. Special proceedings  
286.4.1. Pre-insolvency  
286.4.2. Hybrid proceedings (including self-administration)  
286.4.3. Consumer insolvency (including residual debt discharge)  
286.4.4. other  
286.5. Corporate & Business insolvency  
286.5.1. General  
286.5.2. Groups of companies  
286.5.3. Other  
286.6. Insolvency of financial institutions (including bank and insurance)  
286.7. Insolvency of state and state authorities  
286.8. International insolvency law  
286.8.1. General  
286.8.2. Cross-border insolvency & International organizations and associations (including UNICITRAL)



- 286.8.3. Coordination of proceedings (protocols, cooperation of procedural bodies, e.g. judge and insolvency practitioners)
- 286.8.4. Recognition of insolvency proceedings
- 286.8.5. Jurisdiction
- 286.8.6. Other
- 286.9. Arbitration
- 286.10. Several
- 286.11. Other
- 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 41.5.1)
- 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 (including Ombudsman)



# 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
      - 1.1.4. Commentaries
    - 1.2. Conference and lecture reports
    - 1.3. Periodical publications
      - 1.3.1. Yearbooks
      - 1.3.2. Journals
    - 1.4. History / Founders of international law
      - 1.4.1. General
      - 1.4.2. From Ancient Times to the Peace of Westphalia (1648)
      - 1.4.3. From Peace of Westphalia until 1815 (Congress of Vienna)
      - 1.4.4. From Congress of Vienna until 1919 (Treaty of Versailles)
      - 1.4.5. From the Peace of Versailles to WWII
      - 1.4.6. From WWII until today
    - 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, Public goods...)
  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
      - 3.1.3. Individual State Practice
    - 3.2. Treaties
      - 3.2.1. General
        - 3.2.1.1. Vienna Convention on International Treaties
      - 3.2.2. Treaty Making
      - 3.2.3. Interpretation
      - 3.2.4. Reservations
      - 3.2.5. Others
    - 3.3. Customary Law
      - 3.3.1. Individual State Practice
    - 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 / Conquista
    - 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. Slavery
    - 5.8. 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...)
      - 6.7.3. .
      - 6.7.4. North Atlantic Treaty Organization (NATO)
      - 6.7.5. World Trade Organization (WTO)
      - 6.7.6. Several
      - 6.7.7. Others
    - 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
      - 6.8.6. Arab organizations
    - 6.9. Non-Governmental Organisations
    - 6.10. International Civil Service
    - 6.11. Internal Procedure, Internal dispute settlement
    - 6.12. International territorial administration
    - 6.13. River Commissions
  7. -
  8. International Criminal Law
    - 8.1. General - History
    - 8.2. International Crimes, Terrorism
      - 8.2.1. War crime (including war tribunals)
      - 8.2.2. Crime against humanity
      - 8.2.3. Genocide
      - 8.2.4. Torture
      - 8.2.5. Terrorism (see also E 25)
    - 8.3. International criminal procedure
      - 8.3.1. Parties (incl. third parties and amicus curiae)
      - 8.3.2. Judgment
      - 8.3.3. Evidence and expertise
      - 8.3.4. Recourse
      - 8.3.5. Special procedure
      - 8.3.6. Enforcement
      - 8.3.7. Prosecution and Investigation
      - 8.3.8. Others
    - 8.4. Transitional justice (Non-prosecutorial Responses)
      - 8.4.1. Truth and Reconciliation Commissions
      - 8.4.2. Amnesties
      - 8.4.3. Post conflict resolution and transitional justice
  9. Law of the sea and international watercourses law
    - 9.1. Law of the sea
      - 9.1.1. General
      - 9.1.2. Maritime spaces (Baselines, Internal Waters, Territorial Sea, Contiguous Zone, Continental Shelf, Exclusive Economic Zone, High Seas, Deep Seabed, Straits, Archipelagoes, Islands)
      - 9.1.3. Maritime safety and security (including piracy)
      - 9.1.4. Maritime boundary delimitation
      - 9.1.5. Regional sea
        - 9.1.5.1. South China sea
        - 9.1.5.2. North sea
        - 9.1.5.3. Arctic
        - 9.1.5.4. Mediterranean
        - 9.1.5.5.
        - 9.1.5.6.
    - 9.1.5.7.
    - 9.1.5.8. Other regional sea
  - 9.1.6. Fisheries
  - 9.1.7. Ships and international law of maritime transport (including flag state/pavillon, ship recycling, judicial sale of ship, status of research vessels, refuge for ship, ports...)
  - 9.1.8. Ocean / marine pollution due to ship and/or disaster – Chemistry and waste transport (risk of potential pollution)
  - 9.1.9. Maritime infrastructure (including underwater cable)
  - 9.1.10.
  - 9.1.11.
  - 9.1.12.
  - 9.1.13.
  - 9.1.14. Other
- 9.2. Waterways (including water use, navigation on rivers...)
- 10.
11. Environmental Law, Climate Change, Energy
  - 11.1. Environmental law
  - 11.2. Climate change
  - 11.3. Energy (incl. renewal energies)
  - 11.4. Natural resources
12. Telecommunications (International regulation of communication)
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), East African Community (EAS), Southern African Development Community (SADC))
    - 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. Air law and law of the outer space (incl. aviation law, aero spatial industries, space mining...)
17. Food and Agriculture (incl. FAO)
  - 17.1. General
  - 17.2. International organizations (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 (international monetary law and international financial law (excluding the international organisation)
  - 23.1. Basel agreements
24. World Bank, International Monetary Fund (organisations, powers, responsibility...)
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. America (Inter-American Commission on Human Rights)
    - 27.4.2. Africa (African Commission on Human and Peoples' Rights)
    - 27.4.3. Asia
    - 27.4.4. Middle East
    - 27.4.5. Several
    - 27.4.6. Other Regional Bodies
  - 27.5. Specific Human Rights (denial of justice, fair trial)
    - 27.5.1. Economic, social and cultural human rights
    - 27.5.2. Environmental rights
    - 27.5.3. Equality and non-discrimination
    - 27.5.4. Women's and children rights
    - 27.5.5. Human rights in the sphere of new technologies
    - 27.5.6. Life, liberty and security
    - 27.5.7. Right to a fair trial
    - 27.5.8. Freedom of speech, information and religion, right to privacy
    - 27.5.9. Political rights
    - 27.5.10. Other specific human rights
    - 27.5.11. Several
  - 27.6. Human rights in the private sphere
  - 27.7. Miscellaneous
  - 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
    - 28.6. Cyber security
  - 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. Mixed arbitral tribunals
        - 30.3.2.5. 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 (including commentary on Rome Statute)
      - 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)
- 30.5.6. Mixed/Hybrid courts and tribunals
  - 30.5.6.1. Special Tribunal for Lebanon (STL)
  - 30.5.6.2. Special Court for Sierra Leone (SCSL)
  - 30.5.6.3. Special Panels of the Dili District Court (also called the East Timor Tribunal)
  - 30.5.6.4. Extraordinary Chambers in the Courts of Cambodia
  - 30.5.6.5. The mixed panels in the courts of Kosovo
  - 30.5.6.6. War Crimes Chamber of Bosnia-Herzegovina
  - 30.5.6.7. The Mixed Courts of Egypt
  - 30.5.6.8. China treaty ports regime
  - 30.5.6.9. Mixed court of Tangier
  - 30.5.6.10.
  - 30.5.6.11.
  - 30.5.6.12.
  - 30.5.6.13.
  - 30.5.6.14.
  - 30.5.6.15.
  - 30.5.6.16. Others
- 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. Upper Silesian international organs = Oberschlesien courts
  - 30.6.7. Caribbean Court of Justice
  - 30.6.8.
  - 30.6.9. Several
  - 30.6.10. Other International 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
  - 31.4. Victims, Perpetrators and Actors (non-State actors, Private Military Contractors (PMC), NGOs, etc. – Child soldiers - Guerrilla fighters)
  - 31.5. Neutrality – Neutrality of individual countries
32. International law relating to public health and social security
33. Armaments. Arms control. Disarmament
  - 33.1. Nuclear weapons
  - 33.2. Chemical and biological weapons
  - 33.3. Use of outer space for military purposes

## Main Class E: International Institutions, Transnational Law and International Commercial Arbitration

1. Periodical publications
  - 1.1. Yearbooks
  - 1.2. Journals

### International Institutions

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 – Vienna sales convention)
  - 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 (see B/C/EU 286)
  - 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, guarantee,...)
    - 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
    - 41.2.24. SHIAC (Shanghai International Arbitration Center)
    - 41.2.25. ICDR (International Center for Dispute Resolution)
    - 41.2.26. CCJA (Cour commune de justice et d'arbitrage de l'OHAA)
  - 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