

# HRODC Postgraduate Training Institute



**A Postgraduate - Only Institution**



**#142**

**International Humanitarian and Human Rights Law: National, Regional and International Human Rights Practices, Conventions and Law**

**Programme**

**Leading To:**

**POSTGRADUATE DIPLOMA IN**

**International Humanitarian and Human Rights Law in Peacetime and War**

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**HRODC Postgraduate Training Institute**  
HQ : 122A Bhylls Lane, Castlecroft, Wolverhampton, West Midlands WV3 8DZ, UK



**Prof. Dr. Ronald B. Crawford - Director**

PhD (Uni London); M. Ed. M (Bristol); PGCIS (UWL); Adv. Dip. Sc. Ed (Bristol); Dip. Doc. Res. (Uni Wlv); F.I.M.S.; HR. S. (I.M.S.); Exec. M. AOM; M. AAM; M.I.S.G.S.; M.S.C.O.S.; M. RG. C.



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*A Postgraduate – Only Institution*

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**HRODC Postgraduate Training Institute, A Postgraduate-Only Institution**  
**Our UK Government's Verification and Registration**

**Our Institute is Verified by, and Registered with, the United Kingdom (UK) Register of Learning Providers (UKRLP), of the Department for Education (DfE). Its UK Provider Reference Number (UKPRN) is: 10019585 and might be located at: <https://www.ukrlp.co.uk/>.**

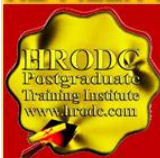
**Programme Coordinator:**

**Prof. Dr. R. B. Crawford is the Director of HRODC Postgraduate Training Institute, A Postgraduate-Only Institution. He has the following Qualifications and Affiliations:**

- Doctor of Philosophy {(PhD) {University College London (UCL) - University of London}};
- MEd Management (University of Bath);
- Postgraduate (Advanced) Diploma Science Teacher Ed. (University of Bristol);
- Postgraduate Certificate in Information Systems (University of West London, formerly Thames Valley University);
- Diploma in Doctoral Research Supervision, (University of Wolverhampton);
- Teaching Certificate;

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- Fellow of the Institute of Management Specialists;
- Human Resources Specialist, of the Institute of Management Specialists;
- Member of the Asian Academy of Management (MAAM);
- Member of the International Society of Gesture Studies (MISGS);
- Member of the Standing Council for Organisational Symbolism (MSCOS);
- Member of ResearchGate;
- Executive Member of Academy of Management (AOM). There, his contribution incorporates the judging of competitions, review of journal articles, and guiding the development of conference papers. He also contributes to the Disciplines of:
  - Human Resources;
  - Organization and Management Theory;
  - Organization Development and Change;
  - Research Methods;
  - Conflict Management;
  - Organizational Behavior;
  - Management Consulting;
  - Gender & Diversity in Organizations; and
  - Critical Management Studies.

**Professor Dr. Crawford has been an Academic in the following UK Universities:**

- University of London (Royal Holloway), as Research Tutor;
- University of Greenwich (Business School), as Senior Lecturer (Associate Professor), in Organisational Behaviour and Human Resource Management;
- University of Wolverhampton, (Wolverhampton Business School), as Senior Lecturer (Associate Professor), in Organisational Behaviour and Human Resource Management;
- London Southbank University (Business School), as Lecturer and Unit Leader.

**His responsibilities in these roles included:**

- Doctoral Research Supervisor;
- Admissions Tutor;
- Postgraduate and Undergraduate Dissertation Supervisor;
- Programme Leader;
- Personal Tutor.

## For Whom This Course is Designed

### This Programme is Designed For:

- Ambassadors;
- Armed Forces Commissioned Officers;
- Armed Forces Non-Commissioned Officers;
- Armed Forces Officers;
- Citizens' Advisors;
- Client or Customer Tribunal Representatives;
- Client Relations Personnel;
- Commodity Traders;
- Competition Advisors;
- Consumer and Competition Researchers;
- Consumer Appeal Tribunal Representatives;
- Consumer Law Professors;
- Consumer Protection Agency Officials;
- Customer Relations Personnel;
- Diplomats;
- Embassy Officials;
- Entrepreneurs;
- Fair Trade Representatives;
- General Academics;
- Heads of Forces of Occupation;
- High Commission Officers;
- Human Rights Lawyers;
- Human Rights Lecturers and Tutors;
- Human Rights Officers;
- Human Rights Workers;
- Humanitarian Lawyers;
- Humanitarian Lecturers and Tutors;
- Humanitarian Officers;
- Humanitarian Officers;

- Humanitarian Workers;
- International Relations Specialists;
- Law Graduates;
- Law Students;
- Lawyers;
- Lecturers in Humanitarian Law;
- Lecturers of Competition Law;
- Lecturers of Consumer Law;
- Legal Practitioners;
- Legal Professionals;
- Manufacturers;
- Manufacturing Representatives;
- Market Regulators;
- Marketing and Sales Personnel;
- Marketing Managers;
- Members of Competition Commissions;
- Officers of Non-Governmental Humanitarian Organisations;
- Officers of Statutory Human Rights Organisations;
- Political Science Graduates;
- Political Science Professors;
- Public Administrators;
- Retailers;
- Senior Sales Representatives;
- United Nations Officials;
- Wholesalers;
- All others with a demonstrable interest, or who are desirous of enhancing their expertise, in Human Rights and Humanitarian Issues, relevant to Peacetime and Conflict Zones, and UK Consumer Protection Law, Competition and Marketing.

<b>Classroom-Based Duration and Cost:</b>	
<b>Classroom-Based Duration:</b>	<b>12 Weeks (5 Days per Week)</b>
<b>Classroom-Based Cost:</b>	<b>£45,000.00 Per Student</b>
<b>Online (Video-Enhanced) Duration and Cost</b>	
<b>Online Duration:</b>	<b>20 Weeks – 3 Hours Per Day, 6 Days Per Week</b>
<b>Online Cost:</b>	<b>£30,150.00 Per Student</b>

### **Classroom-Based Programme Cost includes:**

- Free Continuous snacks throughout the Event Days;
- Free Hot Lunch on Event Days;
- Free City Tour;
- Free Stationery;
- Free On-site Internet Access;
- Postgraduate Diploma/ Diploma – Postgraduate –or
- Certificate of Attendance and Participation – if unsuccessful on resit.

### **Students and Delegates will be given a Selection of our Complimentary Products, which include:**

- **Our Branded Leather Conference Folder;**
- **Our Branded Leather Conference Ring Binder/ Writing Pad;**
- **Our Branded Key Ring/ Chain;**
- **Our Branded Leather Conference (Computer – Phone) Bag – Black or Brown;**
- **Our Branded 8-16 GB USB Flash Memory Drive, with Course Material;**
- **Our Branded Metal Pen;**
- **Our Branded Polo Shirt.;**
- **Our Branded Carrier Bag.**

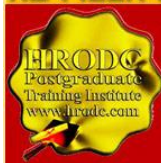


**Daily Schedule: 9:30 to 4:30 pm.**

**Delivery Locations:**

1. Central London, UK;
2. Dubai, UAE;
3. Kuala Lumpur, Malaysia;
4. Amsterdam, The Netherlands;
5. Brussels, Belgium;
6. Paris, France; and
7. Durban, South Africa;
8. Other International Locations, on request.

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<b>International Humanitarian and Human Rights Law: National, Regional and International Practices, Conventions and Law</b>		
<b>Leading to Postgraduate Diploma in International Humanitarian and Human Rights Law in Peacetime and War</b>		
Number	Module Title	Credit Value
<b>142.M1&amp;2</b>	<b>Principles of Human Rights</b>	<b>Double</b>
Module 1	● Human Rights and International Law	1
Module 2	● The United Nations, Geneva and Hague Conventions and the International Criminal Court	1
<b>142.M3 – 6</b>	<b>International Human Rights and International Humanitarian Law</b>	<b>Quad</b>
Module 3	● The International Bill of Rights and the Regional Protectionism of Human Rights	1
Module 4	● Group Rights	1
Module 5	● Issues Arising in the International Human Rights Law	1
Module 6	● Selected Human Rights Universal Instrument	1
<b>142.M7 – 10</b>	<b>International Human Rights in Times of Peace and Armed Conflict</b>	<b>Quad</b>
Module 7	● Human Right Law General and World-wide Applicability, Human Right Violation Prevention and Limitations and Derogations	1



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<b>Number</b>	<b>Module Title</b>	<b>Credit Value</b>
Module 8	● International Humanitarian Law, International Measures and Prohibitions	1
Module 9	● Protecting the Rights of the Accused	1
Module 10	● Protection of Other Human Rights	1
<b>142. M11 (023)</b>		
	<b>Consumer Rights</b>	<b>Double</b>
Module 11	● UK Consumer Protection Law	2

**International Humanitarian and Human Rights Law: National, Regional and International Practices, Conventions and Law, Programme**

**Leading to Postgraduate a Postgraduate Diploma in International Humanitarian and Human Rights Law in Peacetime and War**

**Module 11 - Objectives**

By the conclusion of the specified learning and development activities, delegates will be able to:

- Demonstrate a heightened understanding of the provisions of UK Consumer Protection Law and its application;
- Determine the role of the Competition and Marketing Authority (CMA) in Promoting Fairness to Consumers;
- Determine the role of Trading Standards in protecting consumer rights;
- Specify the retailer's liability under the Consumer Protection Laws;
- Know the liability of manufacturer under the Consumer Protection Laws;



- Explain in detail the principles of “Repair of Refund”;
- Explain what are covered by the manufacturers’ warranty;
- Explain the concept of “Fit For Purpose” Rule and determine its implications;
- Identify transactions which are not considered a ‘Sale’;
- Determine the Consumer Rights in Paying For Goods and Services;
- Discuss the unfair contract terms;
- Determine the most appropriate way of addressing unfair terms in home improvement contracts;
- Outline at least five provisions of the *Consumer Rights Act 2015*, analysing their enforceability;
- Ascertain the unfair terms in Holiday Caravan Agreements;
- Learn how the unfair terms in Consumer Contracts are interpreted;
- Become familiar with the provisions of Regulations 1999;
- Indicate the correct interpretation of the law in relation to:
  - Financial Penalties;
  - Cancellation Clauses;
  - Supplier's Right to Cancel Without Notice;
  - Excessive Notice Periods for Consumer Cancellation;
  - Binding Consumers to Hidden Terms;
  - Supplier's Rights to Vary Terms Generally;
  - Right to Change What Is Supplied;
  - Price Variation Clauses;
  - Supplier's Right of Final Decision;
  - Entire Agreement and Formality Clauses;
  - Binding Consumers Where the Supplier Defaults;
  - Supplier's Right to Assign Without Consent;
  - Restricting the Consumer's Remedies.
- Analyse of other terms considered potentially unfair;
- Determine how the consumer’s rights are protected under the Unfair Trading Regulations 2008;
- Demonstrate an understanding of the flaws that have been uncovered in the “Payment Protection Insurance Market Investigation Order 2011”;

- Demonstrate a heightened understanding of the implications of the Supreme Court's Ruling on Payment Protection Insurance (PPI) in the UK;
- Gain information about Consumer Credit Directive (CCD) 2010/ 2011;
- Distinguish selling at a distance from the distance selling;
- Evaluate the key provisions of Estate Agents Act 1979;
- Enumerate the Core Criteria for Consumer Codes of Practice.

## Programme Contents, Concepts, and Issues

### Modules 1 & 2 Principles of Human Rights

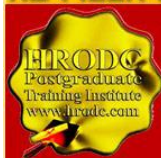
#### Module 1 Human Rights and International Law

#### M1 – Part 1: Predominant Western Legal Systems

- French Legal System:
  - The Origins of the French Legal system;
  - The Making of the Law;
  - French Public Law;
  - French Private Law;
  - French Courts Operation;
  - Getting a Lawyer in France.
- The United States Legal System:
  - Three Branches of the Government;
  - The Federal Courts;
  - The Supreme Court;
  - Military Tribunals;
  - Three Levels of Review;
  - Fact and Law;
  - Federal Law and Jurisdiction;

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- State Law and Jurisdiction.
- The UK Legal System – England and Wales:
  - UK Legislation;
  - UK Public Law System;
  - English Law System;
  - Family Law;
  - Classification of UK Law;
  - Enforcement of Civil and Criminal Law in England and Wales;
  - Legal Executives;
  - Solicitors;
  - Barristers;
  - Magistrates' Courts, Magistrates and District Judges of Magistrates' courts;
  - County Court and District Judges;
  - Crown Court and Its judges;
  - High Court and Its judiciary;
  - Court of Appeal and Lords Justices of Appeal;
  - House of Lords and the Law Lords;
  - Judicial Appointments and Tenure.

## M1 – Part 2: Human Rights Historical Background

- Origin of Human Rights;
- Classification of Human Rights;
- The Evolution of the Human Rights Law:
  - Adoption of the UN Charter;
  - From Declaration to Convention:
    - Steps in the Evolution of Convention;
    - The US Ratification Process.
  - Reporting and Monitoring.



## M1 – Part 3: General Principles

- Human Rights of Individual in International Law:
  - Themes in the International Human Rights Law;
  - Universalism and Regionalism;
  - Interdependence of Human Rights;
  - The Scope of Human Rights Law – Individual and Group Rights;
  - The Public/Private Divide in Human Rights Law:
    - ✓ The *Sui Generis* Character of the International Rights Law.
- The Role of International Law (Law of Nations);
- The Law of Aliens;
- Diplomatic Laws;
- The Laws of War – International Humanitarian Law;
- The Core International Human Rights Instruments:
  - Convention on the Elimination of All Forms of Racial Discrimination (**CERD**) ;
  - Convention on the Elimination of All Forms of Discrimination against Women (**CEDAW**);
  - United Nations Convention against Torture (**CAT**);
  - Convention on the Rights of the Child (**CRC**);
  - Convention on the Rights of Persons with Disabilities (**CRPD**);
  - International Convention on the Protection of the Rights of All Migrant;
  - Workers and Members of their Families (**ICRMW** or more often **MWC**).

## M1 – Part 4: International Law

- Nature and Definition of International Law;
- Sources of International Law:
  - International Conventions;
  - International Customary Law;
  - General Principles of Law;
  - Subsidiary Sources of International Law;

- Additional Sources of International Law.
- *Jus Cogens* and Human Rights Law.

## Module 2

### The United Nations (UN), Geneva and Hague Convention and the International Criminal Court (ICC)

#### M2 – Part 1: The United Nations System and the Modern Human Rights Regime

- Limitations of the Charter;
- Principal Organs of the United Nations:
  - The General Assembly;
  - The Security Council;
  - The Economic and Social Council (ECOSOC);
  - International Court of Justice.
- The Trusteeship Council;
- The Secretariat;
- The Human Rights Council.

#### M2 – Part 2: The Geneva and Hague Convention

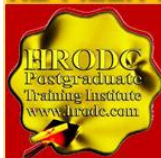
- Geneva Convention 1949:
  - History;
  - The Conventions and their Agreement;
  - Protocols;
  - Application;
  - Enforcement.
- The Hague Conventions:
  - Hague Convention of 1899;
  - Hague Conventions of 1907.
- Geneva Protocol to Hague Convention.

## M2 – Part 3: The International Criminal Court (ICC)

- Rome Statute of the International Criminal Court;
- Rationale behind the Establishment of International Criminal Court;
- Signatories to the Establishment of International Criminal Court;
- Seat of International Criminal Court;
- How is the Court Funded?;
- International Criminal Court vs. Other Courts;
- Negotiated Relationship Agreement between the International Criminal Court and the United Nations;
- How Do Cases Come Before the International Criminal Court?;
- Crimes within the Jurisdiction of International Criminal Court;
- Types of Jurisdiction:
  - Territorial Jurisdiction;
  - Temporal Jurisdiction;
  - Complementarity.
- Structure of International Criminal Court:
  - Presidency;
  - Judicial Divisions;
  - Office of the Prosecutor;
  - Registry;
  - Headquarters, Offices and Detention Unit.
- Procedures:
  - Trial;
  - Rights of the Accused;
  - Victim Participation and Reparation;
  - Co-operation of by States not Party to Rome Statue;
  - Amnesties and national Reconciliation Processes.
- Allocation of Judges;
- Acceptance of Jurisdiction;
- Oppositions to the Establishment on International Criminal Court;
- Important Issues:

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M. RG. C.



- Can The Prosecutor's Own Initiative to Open an Investigation?;
  - Will The ICC Prosecute All Persons Suspected Of Committing The Most Serious Crimes?;
  - Can Other Courts Try The Perpetrators That The ICC Does Not Prosecute? ;
  - Does The ICC Have The Power To Arrest Suspects?;
  - Who Has To Execute The Warrants Of Arrest?;
  - What Are The Conditions Of Detention At The Detention Centre In The Hague?;
  - What Penalties May Be Imposed By The Court?;
  - Where Are The Sentences Served?;
  - What Is The Role Of The Trust Fund For Victims?.
- Situations and Cases Brought Before the International Criminal Court:
- Democratic Republic of the Congo – The Prosecutor v. Thomas Lubanga Dyilo;
  - Uganda – The Prosecutor v. Joseph Kony.

## **Modules 3-6 International Human Rights and International Humanitarian Law**

### **Module 3 The International Bill of Rights and Regional Protectionism of Human Rights**

#### **M3 – Part 1: The Universal Declaration of Human Rights**

- Range of Rights Contained and the Rationale for International Consensus;
- Nature of Obligations and Relevance for Human Rights Practitioner.
- Progress Towards The International Bill of Rights and Regional Protectionism of Human Rights.

### **M3 – Part 2: International Covenant on Civil and Political Rights**

- Establishing the Need For Civil and Political Rights;
- The International Covenants and the Right to Self-Determination;
- General Nature of Obligations;
- Analysis of Substantive Rights:
  - The Right to Life, Prohibition of Torture and the Issues Concerning Capital Punishments;
  - Right to Liberty and Security of Person, Prohibitions of Arbitrary Detentions and Unfair Trials;
  - Rights to Privacy, Freedom of Expression, Conscience, Opinion, Assembly and Association;
  - The Interaction between Principles of Equality and Non-Discrimination with Minority Rights.
- The Human Rights Committee (HRC);
- The Reporting Procedure;
- General Comments;
- Inter-State Applications;
- The Individual Complaints Procedure:
  - Admissibility Requirements under the Optional Protocol;
  - Admissibility and Procedural Requirements Connected With the Content of the Petition;
  - Other Admissibility Requirements.

### **M3 – Part 3: The International Covenant on Economic, Social and Cultural Rights**

- Making a Case for Economic and Socio-Cultural Rights;
- Arguments over the Superiority of Rights;
- General Nature of Obligations;
- Self-Determination and the Economic, Social and Cultural Rights:

- The Right to Work and Rights of Workers;
  - Social Security and Family Rights;
  - Adequate Standard Of Living and Mental and Physical Health;
  - Right to Education;
  - Cultural Rights.
- Implementation Machinery;
- Innovative Procedures.

## Module 4 Regional Protectionism of Human Rights

### M4 – Part 1: Europe and Human Rights

- The Council of Europe and Protection of Civil and Political Rights;
- Analysis of Substantive Rights:
- The Right to Life and the Prohibition of Torture or Inhuman or Degrading Treatment or Punishment;
  - The Right to Liberty and Security;
  - The Right to Fair Trial;
  - Privacy, Family Life, Home and Correspondence.
- Institutional Mechanisms and Implementation Machinery;
- Complaints Procedure under Protocol 11;
- Inter-State Applications;
- Individual Complaints;
- Remedies before the Court;
- Significant Principles Emergent from the European Court of Human Rights (ECHR).



## M4 – Part 2: Europe and Human Rights

- European Social Charter 1961 (Revised 1996);
- The European Union;
- The Organisation For Security And Co-Operation In Europe (OSCE).

## M4 – Part 3: The Inter-American System for Protection of Human Rights

- The Organization of American States (OAS) Charter System and the American Declaration of the Rights and Duties of Man;
- The Inter-American Commission on Human Rights;
- The American Convention on Human Rights (ACHR);
- Analysis of Substantive Rights:
  - Right to Life, Liberty, the Prohibition of Enforced Disappearances and Torture;
  - Equality and Non-Discrimination;
  - Privacy, Religion, Thought, Expression, Assembly and Association;
  - Special Rights;
  - Economic, Social and Cultural Rights.
- Procedures under the American Convention;
- The Inter-American Court of Human Rights;
- Forms of Jurisdiction;
- Fact-Finding Missions of the Inter-American Commission.

## M4 – Part 4: The African System for Protection of Human Rights

- The African Charter on Human and Peoples' Rights and Its Distinctive Features;
- Analysing the Substantive Rights in the Charter;
- The Meaning of Peoples' Right in African Human Rights Law;
- The African Commission;
- The African Court of Justice and Human Rights;
- Protecting Human and Peoples' Right.

## M4 – Part 5: Additional Human Rights Mechanisms

- A Brief Examination of Islam and Human Rights;
- Islam and Human Rights Law:
  - The Sources and Content of the *Sharia*;
  - Understanding the Scope of *Sharia*;
  - Islamic International Human Rights Law;
  - Controversy over Women's Rights and Rights of Religious Minorities;
  - Islamic Institutions and Approaches toward Human Rights Law;
  - The Organisation of Islamic Conference (OIC).
- League of Arab States;
- South-Asia and Human Rights Law;
- Association of South-East Asian Nations.

## Module 4 Group Rights

## M4 – Part 6: Equality and Non-Discrimination

- Elements of Equality and Discrimination;
- Equality and Non-Discrimination with International Law;
- Religious Discrimination and International Law;
- Inconsistencies within International Standards and Difficulties in Implementation;
- Right to Racial Equality and Non-Discrimination in International Law;
- Thematic Discussions.

## **M4 – Part 7: The Right of Minorities**

- Minority as a Diverse Category;
- Definition of Minorities;
- Analysing the Substantive Rights of Minorities;
- Modern Initiatives in International Law;
- Regional Protection of Minority Rights: An Overview.

## **M4 – Part 8: The Rights of People and 'Indigenous Peoples'**

- Indigens and their Global Occurrence;
- Peoples' Right to Self-Determination;
- Indigenous Peoples in International Law;
- Rights of Indigenous Peoples;
- Indigenous Peoples and the UN System;
- Other Initiatives.

## **M4 – Part 9: The Rights of Women**

- Gender and It's Social Global Contexts;
- Rights of Women and Human Rights Regime;
- Combating Discrimination against Women and the International Human Rights Movement;
- The Role of the United Nations;
- The Convention on the Elimination of All Forms of Discrimination against Women;
- Reservations and the Attempts to Find Consensus on the Provisions of the Convention;
- The Committee on the Elimination of Discrimination against Women (CEDAW);
- Violence against Women.



## M4 – Part 10: The Rights of the Child

- The Child in Varying Cultural Contexts;
- International Instruments on the Rights of the Child;
- Analysing the Substantive Provisions:
  - Definitional Issues and the Obligations of the State Parties to Non-Discrimination;
  - Best Interest of the Child;
  - Developmental Rights of the Child;
  - Respect for the Views of the Child;
  - Freedom of Expression, Thought, Conscience and Religion and Association and Assembly;
  - Measures to Combat Violence, Abuse, Exploitation and Maltreatment of Children;
  - Children in Wars and Conflict;
  - Concerns of Disability and Health;
  - Educational Rights;
  - Criminal Justice Rights.
- Implementation of the Convention;
- Innovative Features and Other Initiatives.

## M4 – Part 11: Rights of Persons with Disabilities

- Deconstructing Disability;
- The United Nations and the Right of the Disabled People:
  - The UN Effort towards a Focused Approach to Disability;
  - The UN Convention on the Rights of Persons with Disabilities (CRPD);
  - Equality and Non-Discrimination;
  - Vulnerable Communities within Disabled Persons;
  - Independence, Accessibility and Participation in All Aspects of Life;

- Right to Life, Security and Prohibition from Inhuman and Degrading Punishment;
  - The Right to Education, Health and Employment;
  - Right to Participation in Political, Public and Cultural Life, Recreation and Sports;
  - Implementation of the Convention;
  - The Optional Protocol to Convention on the Rights of Persons with Disabilities (CRPD);
  - Developments;
  - National Policies in Respect of the Convention.
- Regional Human Rights Law and Disability:
- The European System;
  - Organization of American States;
  - The African Union;
  - Other Systems of Regional Protection.

#### **M4 – Part 12: Rights of Refugees and Internally Displaced Persons**

- What is Displacement?;
- Classification of Refugees;
- Establishing a Nexus between Refugeeism and Mass Displacement with Human Rights Law;
- International Law and Protection of Refugees;
- Regional Approaches to Refugees;
- International Law and Internally Displaced Persons (IDPs).

#### **M4 – Part 13: Rights of Migrant Workers and Their Families**

- Establishing the Context For Migrant Workers;
- Migrant Workers and Human Rights Movement;
- The International Convention on the Protection of the Rights of All Migrant Workers and Members of Their Families;

- The Role of the International Labour Organization in Protecting the Rights of Migrant Workers and Members of Their Families;
- Regional Standard.

## **Module 5**

### **Issues Arising in the International Human Rights Law**

#### **M5 – Part 1: International Criminal Law and International Human Rights Law**

- Contextualising International Criminal Law (ICL);
- Definition and Characteristics of International Criminal Law (ICL);
- The Development Process of International Criminal Law;
- The International Criminal Court (ICC);
- Categories on International Crimes:
  - War Crimes;
  - Crimes against Humanity;
  - Genocide;
  - Aggression.
- Substantive Principle of International Criminal Law;
- Recent Developments at the International Criminal Court;
- Mixed International Criminal Tribunals.

#### **M5 – Part 2: International Human Rights Law and International Humanitarian Law**

- Historic Antecedents:
  - Religious Ordinances on the Laws of War;
  - Early Efforts to Develop Humanitarian Laws.
- The Content of International Humanitarian Law:
  - Application of International Humanitarian Law;
  - Entitlement to Take Part in the Conflict;



- Human Rights and the Amelioration of the Condition of the Sick and Wounded at the Field or At Sea (GC1 and GC2);
  - Rights of Prisoners of War (POWs);
  - Protection of the Civilian Persons in Times of War/Armed Conflict.
- Human Rights and Humanitarian Values in the Conduct of Warfare:
- Distinguishing Civilian from Military Targets and the Strict Focus on Achieving Military Objectives;
  - Prohibition on Causing Unnecessary Suffering;
  - The Principle Proportionality and Protection Of Civilians;
  - IHL, the Right of Self-Determination and National Liberation Movements;
  - IHL, Non-International Armed Conflicts and the Protection Offered Under Protocol II;
  - Provisions for Special Protection.
- Enforcing International Humanitarian Law.

### **M5 – Part 3: Torture as a Crime in International Law and the Rights of Torture Victims**

- Introducing The Issue of Torture;
- The Convention against Torture;
- The Committee against Torture (CAT);
- Implementation Mechanisms;
- The UN Special Rapporteur, the Questions of Torture and other Initiatives Taken by the UN;
- Regional Initiatives.

### **M5 – Part 4: International Human Rights Law and Enforced Disappearance**

- Backdrop to the International Convention;
- International Convention for the Protection of All Persons from Enforced Disappearance;

- Analysing Provisions of the Convention;
- Jurisdiction, Investigation, Extradition, Assistance and Co-Operation between State Parties;
- Victims of Enforced Disappearance and Enforced Disappearances of Children;
- Implementation of the Convention;
- Regional Instruments on Forced Disappearances.

### **M5 – Part 5: Terrorism as a Crime in International Law**

- The Definitional Issues;
- Terrorism and International Law – Historical Developments;
- Acts of Terrorism and Human Rights Violations;
- International Legal Developments since 11 September 2011.

## **Module 6 Selected Universal Human Rights Instruments**

### **M6 – Part 1: Human Rights in the Administration of Justice: Protection of Persons Subjected To Detention or Imprisonment**

- Standard Minimum Rules for the Treatment of Prisoners;
- Basic Principles for the Treatment of Prisoners;
- United Nations Rules for the Protection of Juveniles Deprived of their Liberty;
- Principles of Medical Ethics relevant to the Role of Health Personnel, particularly; Physicians, in the Protection of Prisoners and Detainees against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment;
- Principles on the Effective Investigation and Documentation of Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment;
- Safeguards guaranteeing protection of the rights of those facing the death penalty;
- Code of Conduct for Law Enforcement Officials;
- Basic Principles on the Use of Force and Firearms by Law Enforcement Officials;

- United Nations Standard Minimum Rules for Non-custodial Measures (The Tokyo Rules);
- United Nations Standard Minimum Rules for the Administration of Juvenile Justice (The Beijing Rules);
- Guidelines for Action on Children in the Criminal Justice System;
- United Nations Guidelines for the Prevention of Juvenile Delinquency (The Riyadh Guidelines);
- Declaration of Basic Principles of Justice for Victims of Crime and Abuse of Power;
- Basic Principles on the Independence of the Judiciary;
- Basic Principles on the Role of Lawyers;
- Guidelines on the Role of Prosecutors;
- Principles on the Effective Prevention and Investigation of Extra-legal, Arbitrary and Summary Executions.

## **M6 – Part 2: Slavery, Slavery-Like Practices and Forced Labour**

- Slavery Convention;
- Protocol Amending the Slavery Convention Signed At Geneva on 25 September 1926;
- Supplementary Convention on the Abolition Of Slavery, The Slave Trade, And Institutions And Practices Similar To Slavery;
- Forced Labour Convention, 1930 (No. 29);
- Abolition of Forced Labour Convention, 1957 (No. 105);
- Convention for the Suppression of the Traffic in Persons and of the Exploitation of the Prostitution of Others;
- Protocol to Prevent, Suppress and Punish Trafficking In Persons, Especially Women and Children, Supplementing the United Nations Convention against Transnational Organized Crime.

### **M6 – Part 3: Nationality, Statelessness, Asylum and Refugees**

- Convention on the Reduction of Statelessness;
- Convention relating to the Status of Stateless Persons;
- Convention relating to the Status of Refugees;
- Protocol relating to the Status of Refugees;
- Declaration on the Human Rights of Individuals Who are not Nationals of the Country in which They Live.

### **M6 – Part 4: Social Welfare, Progress and Development**

- Declaration on Social Progress and Development;
- Universal Declaration on the Eradication of Hunger and Malnutrition;
- Declaration on the Use of Scientific and Technological Progress in the Interests of Peace and for the Benefit of Mankind;
- Declaration on the Right of Peoples to Peace;
- Declaration on the Right to Development;
- Universal Declaration on the Human Genome and Human Rights;
- Universal Declaration on Cultural Diversity.



**Modules 7-10**  
**International Human Rights Law in**  
**Times of Peace and Armed Conflict**

**Module 7**  
**Human Right Law General and World-wide Applicability, Human Right**  
**Violation Prevention and Limitations and Derogations**

**M7 – Part 1: Applicability of Human Right Law**

- Human Right Law Application in Times of Peace and Armed Conflict;
- Scope of Application:
  - Treaty Provisions;
  - Interpretation of the Reference to ‘Territory’ In the ICCPR Provision;
  - Prevailing Law in the Absence of Jurisdiction Clause;
  - Defining Jurisdiction;
  - State Lost Control of Parts of Its National Territory;
  - Control of another State Territory;
  - Responsibility for Transfer to Other States;
  - Effect Over Persons Outside Own Territory;
  - Activities Affecting Persons outside the States Bound By a Regional Treaty.
- International Peacekeeping Operations;
- Relationship between Jurisdiction and Immutability;
- Relationship between Jurisdiction and Occupation.

## M7 – Part 2: Securing and Preventing Violation of Rights

- Treaty Provisions and General Principles;
- Ensuring or Securing Rights:
  - Implementation of Rights;
  - Separation of Powers and Basic Principles of Democracy;
  - The Requirement of Reality in the Justice System;
  - Steps in Preventing Violations of Specific Rights;
  - Observance of Due Diligence;
  - Nature of Punishment;
  - Impossibility of Ensuring Respect;
  - Conflict of International Obligations.
- Awareness of Economic, Social and Cultural Rights:
  - UN Committee on Economic, Social and Cultural Rights Interpretation;
  - ESCR Interpretation;
  - Hybrid Obligations.
- Non-Discrimination Requirements:
  - Treaty Provision;
  - Defining Discrimination;
  - Distinctions on the Basis of Nationality;
  - Profiling In Counter-Terrorism Measures.
- Right to a Remedy:
  - Treaty Provisions;
  - Requirement for Remedy Where a Violation of a Treaty Right Is Concerned;
  - 'Effective Remedy' Defined;
  - Right To a Remedy Vis-À-Vis Other Rights;
  - International Counter-Terrorism Measures and Right to a Remedy;
  - Right to a Remedy during States of Emergency.

## M7 – Part 3: Limitations and Derogations

- Foundation Issues:
  - Absolute Rights;
  - Inherent Limitations on Freedom;
  - Measures during Emergency;
  - Non-Discrimination;
  - ECHR and the Margin of Appreciation;
  - Derogations and Limitations to Economic, Social and Cultural Rights.
- Imposing Limitations:
  - Treaty Provision: An Overview;
  - Provided By 'Law';
  - Purpose;
  - Necessity;
  - Abuse of Rights.
- System of Derogations:
  - Overview of the Treaty Provisions;
  - 'Emergency';
  - Prohibited Derogations;
  - Importance of Maintaining the Rule Of Law;
  - Interpretation of 'To the Extent Strictly Required By the Exigencies of the Situation'.

## Module 8 International Humanitarian Law, International Measures and Prohibitions

### M8 – Part 1: The Role of International Humanitarian Law in Human Rights Law

- The International Court of Justice;
- United Nations Human Rights Council;
- Human Rights Treaty Bodies:
  - Treaty Requirements;
  - The African Commission on the Human and People's Rights;
  - Inter-American Commission and Court of Human Rights;
  - The European Court of Human Rights.
- Non-State Actors:
  - International Humanitarian Law Approaches and Human Right Treaties;
  - Human Right Responsibilities of Non-Estate Actors and Individuals.
- Benefits of Using International Law in the Assessment of Human Rights.

### M8 – Part 2: Preventing Terrorism and Protecting Human Rights through Some International Measures

- Counter-Terrorism Treaties;
- UN Security Council Measures:
  - Criminalizing Acts of Terrorism and Providing Mutual Assistance;
  - Freezing Assets and Travel Restriction: Sanctions;
  - Counter-Terrorism Measures to Respect Human Rights.
- UN Human Rights Commission and Human Rights Council Measures:
  - Resolution on Counter-Terrorism Before 2001;
  - Resolution on Counter-Terrorism After 2001;
  - Special Rapporteurs on Counter-Terrorism and Human Rights.
- UN General Assembly and UN Secretary-General:
  - Counter-Terrorism Treaties;



- Resolutions on Counter-Terrorism and Human Rights;
- Global Counter-terrorism Strategy.
- Binding UN Security Council Measures and Human Rights: International Case Law.

### **M8 – Part 3: Arbitrary Deprivation of Life: Prohibitions**

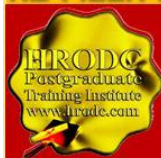
- Treaty Provision and Basic Principles:
- Law Enforcement:
  - Basic Concept;
  - Legislative Framework, Training and Advanced Planning;
  - Arrest;
  - Dealing With Demonstrations and Riots;
  - 'Non-Lethal'.
- Employment of Force during Armed Hostilities:
  - Determining the Need to Use Armed Force and Adequate Planning;
  - The Need for Identifying Suspected Rebels;
  - Protecting the Lives of the Injured Persons.
- Death or Disappearance of Persons in the Power of Government Agents;
- Responsibility of the State When Killings Are Committed By Non-State Actors;
- Investigating Violations of Right to Life;
- Armed Conflict and Arbitrary Deprivation of Life.

### **M8 – Part 4: Torture, Inhuman or Degrading Treatment or Punishment: Prohibitions**

- Nature of the Prohibition;
- Inhuman Treatment or Punishment;
- Degrading Treatment or Punishment;
- Torture;
- Death Penalty;
- Indefinite Detention;
- Isolation;
- Rape and Other Forms of Sexual Violence;

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- Use of Physical Force and Methods of Restraint;
- Corporal Punishment;
- Discrimination;
- Lack of Medical Care;
- Poor Physical Conditions of Detention;
- General Principle of Non-Refoulment:
  - Evaluating That the Risk Is Real;
  - Uniformity of Rule and Evaluation Method;
  - Diplomatic Assurances;
  - Extraordinary Renditions.
- Preventive and Deterrence Measures:
  - Methods of Interrogation;
  - Statements Made As A Result of Torture;
  - Access to Lawyer;
  - Transparency of Detention;
  - Medical and Health Examination;
  - Detainee to be Informed of His Rights;
  - Investigating a Complaint;
  - Supervision by a Competent Body and Complaint Procedure.
- Humane Treatment.

## M8 – Part 5: Enforced Disappearances: Prohibitions

- Defining 'Enforced Disappearance';
- Enforced Disappearance as a Violation of Human Rights:
  - Serious Multiple Human Rights Violation;
  - The Right to Life;
  - The Prohibition of Torture, or Inhuman or Degrading Treatment;
  - The Right to Liberty and Security of Person;
  - Right to a Remedy.
- Human Rights Instruments Associated With Forced Disappearances:

- United Nations Declaration on the Protection of All Persons from Forced Disappearance, 1992;
- Inter-American Convention on Forced Disappearance of Persons, 1994;
- International Convention for the Protection of All Persons Form Forced Disappearance, 2006.

## M8 – Part 6: Arbitrary Detention: Prohibitions

- Basic Concept;
- Defining 'Detention':
  - Treaty Provisions Applicable To All Forms of Detention;
  - Disciplinary Measures and Military Service;
  - House Arrest and Control Orders.
- Legal Parameters for Deprivation of Liberty;
- Grounds for Detention and Adoption of Non- arbitrary Procedure;
- Administrative Detention on Security Grounds;
- Information on Reasons for Detention:
  - Treaty Provisions;
  - Meaning of 'Arrest' not Limited to Criminal Cases;
  - Contents and Timing of the Information.
- Access to Person Outside of Detention Centre:
  - Right to Have a Lawyer;
  - Access to a Diplomatic or Consular Official.
- Right to Supervision of the Lawfulness of Detention (Habeas Corpus):
  - Treaty Provisions;
  - Available To Anyone under Detention on Request;
  - Time of the Availment of the Remedy;
  - Repetition of Review;
  - Hearing by A Court or A Quasi-Judicial Body;
  - Nature of Evaluation and Procedural Guarantees;
  - Applications during Armed Conflict and Emergency.

## Module 9 Protecting the Rights of the Accused

### M9 – Part 1: Pre-Trial Detention

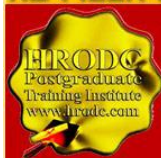
- Basic Principle;
- When is Arrest Considered Lawful?:
  - Arrest Warrant;
  - Arrest Overseas;
  - Arrest on Reasonable Suspicion of Having Committed an Offense;
  - Prompt Information of Charges against Arrested Person.
- Bringing the Arrested Person Promptly Before a Judicial Officer:
  - Treaty Provisions;
  - Reasons for This Procedure;
  - Complying With the Requirement of 'Promptly';
  - Required Nature of the Judicial Authority.
- Trial:
  - Treaty Provision;
  - Basic Principle;
  - Elements.
- Derogation during States of Emergency:
- Concept;
- Lawful Arrest: Requirements;
- Bringing the Person Arrested Promptly Before a Judicial Officer.

### M9 – Part 2: Crimes and Issues of Legality

- Conviction and Punishment: Legal Basis:
  - Treaty Provisions;
  - Non-Derogability.
- Clear and Concise Definition of 'Crime':
  - Drafting and Interpretation of Legal Provision;

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- Penalties;
- Problem of 'Terrorism' Definition.
- Prosecution of an Offence after Practice of Tolerance;
- International Crimes and Offences under General Principles of Law:
  - International Crimes;
  - General Principles of Law Recognized By the Community of Nations.
- Individual Criminal Responsibility and Prohibition of Collective Punishment.

### **M9 – Part 3: Right to Be Heard By a Competent Independent and Impartial Tribunal**

- Treaty Provision:
- Right of Access to a Court:
  - Access Limited to Procedures Covered By Fair Trial Provisions;
  - Procedures Relating To the Expulsion of Non-Nationals;
  - Lack of Access Due To Practical Restraints;
  - Immunities;
  - Amnesties;
  - International Organisations' Counter-Terrorism Measures.
- Defining 'Competent, Independent and Impartial Tribunal';
- Military Tribunals;
- Special Courts.

### **M9 – Part 4: What Constitute A Fair Trial?**

- Right of the Accused to be Presumed Innocent:
  - Statements by the Executive;
  - Military and Anti-Terrorism Trials;
  - Lengthy Pre-Trial Detention;
  - Placing Persons on a Terrorism List.
- Equality of Arms:
  - Basic Principles;

- Equality and Adversarial Procedure;
- Use of Confidential or Anonymous Evidence.
- Public Hearing:
  - Treaty Provision and Basic Principles;
  - Modalities;
  - Exclusion of the Public for Security Reasons.
- Means of Defence:
  - Adequate Services of a Lawyer;
  - Right Not To Be Compelled To Testify Against Oneself or To Confess Guilt;
  - Information on the Nature and the Cause of a Charge;
  - Right To Call and Examine Witnesses;
  - Right of an Accused to Be Present At the Trial;
  - Right to Free Assistance of an Interpreter.
- Right to Trial within a Reasonable Time;
- Right to Appeal To a Higher Tribunal;
- Prohibition of Trial More than Once For the Same Offence;
- Extradition to an Unfair Trial.

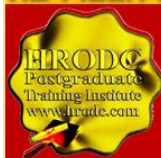
## Module 10 Protection of Other Human Rights

### M10 – Part 1: Right to Home, Property, Freedom of Movement and Residence

- Treaty Provisions:
  - Respecting a Person's Home;
  - Respecting a Person's Property;
  - Freedom of Movement and Residence;
  - Expulsion of Non-Nationals.
- Destruction of Property, Forcible Evictions and Internal Displacement As A Result Of Military Operations;
- Restrictions on the Loss of Property, Home and Movement during Occupation:

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- Loss of Access to Home or Property;
  - Destruction of Property as a Penalty;
  - Restrictions on Movement;
  - Taking of Occupied Territory's Natural Resources.
- Counter-Terrorism Measures:
- Non-Access to Assets or Other Funds;
  - Travel and Residence Restrictions.

## M10 – Part 2: Freedom of Expression, Association and Conscience

- Treaty Provisions:
- Freedom of Opinion and Expression and Their Limitations;
  - Freedom of Association and Assembly and Their Limitations;
  - Defining 'Conscience' and 'Religion'.
- Limitations to Freedom of Expression:
- Definition of Terms;
  - Expression Perceived As Supporting Illegal Organizations, Enemy Nations, Or Terrorism;
  - Hate Speech and War Propaganda.
- Limitations to Manifestation of Belief;
- Protection of the Military and Secret Service;
- Restrictions during Military Occupation;
- Restrictions on Political Parties;
- Restrictions on Demonstration and Public Protest.

## M10 – Part 3: Right To Private and Family Life

- Treaty Provisions;
- Defining 'Private Life';
- Defining 'Family Life';
- Restrictions on Prisoners:
- Correspondence;

- Contact with Family.
- Surveillance, Interception and Searches:
  - Secret Surveillance;
  - Search of Premises;
  - Search of a Person and Personal Belongings.
- Databases;
- Placement on Terrorism List;
- Expulsion and Displacement;
- Restrictions Imposed During Military Occupation.

## **M10 – Part 4: Economic, Social and Cultural Rights (ESCR) In Times of Violence**

- Derogations or Limitations;
- Economic Sanctions;
- Role of International Humanitarian Law;
- Interpretation of Economic, Social, and Cultural Rights in Armed Conflict Situations:
  - Case Law;
  - Fact-Finding Reports.
- Protection of Economic, Social and Cultural Rights (ESCR) Through Civil and Political Rights Individual Petition Systems.
- Counter-Terrorism Measures and Economic, Social and Cultural Rights (ESCR)
  - Restrictions to Civil and Political Rights on Economic, Social and Cultural Rights (ESCR).
  - Certain National Counter-Terrorism Measures.
  - Being on the UN Security Council Sanction List.
  - Conditions Conducive To the Spread of Terrorism.
  - Conditions of Economic, Social and Cultural Rights (ESCR) For Emergency Measures.
  - Consideration of Economic, Social and Cultural Rights (ESCR) For Peace Agreements.



## **M10 – Part 5: Human Rights Law on the Protection of Vulnerable Groups during Armed Conflict**

- Vulnerable Groups.
- Gender Discrimination:
  - Definition and Impact of Poverty and Violence;
  - Legal Regulation of Gender Discrimination;
  - Recognition of Gender Discrimination in Situations of Armed Conflict;
  - Militarisation of Boys;
  - Requirements to Counter Gender Discrimination in Conflict Situations.
- Violence against Women;
- Respect for Human Rights of People Less Than 18 Years of Age;
- Law Relating On the Use of Persons Fewer than 18 in the Army and Armed Groups.

## **Module 11 UK Consumer Protection Law**

## **M11 – Part 1: Salient Consumer-Related Terms and Their Legal Interpretations**

- Trader;
- Consumer;
- Business;
- Goods;
- Services;
- Digital Content.
- Sales Contract;

- Hire Purchase Agreement;
- Contract For The Hire of Goods;
- Contract For Transfer of Goods;
- Absolute Contract;
- Conditional Contract;
- Mixed Contract;
- *Ownership of Goods*;
- Transferring Ownership of Goods.

## **M11 – Part 2: Provisions of the Consumer Rights Act 2015 and Their Enforceability (1)**

- Sales Contracts;
- Contracts For The Hire of Goods;
- Hire-Purchase Agreements;
- Contracts For Transfer of Goods;
- Goods to Be of Satisfactory Quality;
- Goods to Be Fit For Particular Purpose;
- Goods to Be As Described;
- Other Pre-Contract Information Included In Contract;
- Goods to Match A Sample;
- Goods to Match A Model Seen or Examined;
- Trader to Have Right to Supply The Goods Etc;
- Consumer's Rights to Enforce Terms About Goods;
- Right to Reject;
- Time Limit For Short-Term Right to Reject;
- Right to Repair or Replacement;
- Right to Price Reduction or Final Right to Reject;
- Delivery of Wrong Quantity;

- Instalment Deliveries;
- Passing of Risk.

### **M11 – Part 3: Provisions of the Consumer Rights Act 2015 and Their Enforceability (2)**

- Goods Under Guarantee;
- Liability That Cannot Be Excluded or Restricted;
- Contracts Applying Law of Non-EEA State
- Digital Content to Be of Satisfactory Quality;
- Digital Content to Be Fit For Particular Purpose;
- Digital Content to Be As Described;
- Other Pre-Contract Information Included In Contract;
- Supply By Transmission and Facilities For Continued Transmission;
- Quality, Fitness and Description of Content Supplied Subject to Modifications;
- Trader's Right to Supply Digital Content;
- Consumer's Rights to Enforce Terms About Digital Content;
- Right to Repair or Replacement;
- Right to Price Reduction;
- Remedy For Damage to Device or to Other Digital Content;
- Liability That Cannot Be Excluded or Restricted;
- Contract For A Trader to Supply A Service to A Consumer.

### **M11 – Part 4: Provisions of the Consumer Rights Act 2015 and Their Enforceability (3)**

- Service to Be Performed With Reasonable Care and Skill;
- Information About The Trader or Service to Be Binding;
- Reasonable Price to Be Paid For A Service;

- Service to Be Performed Within A Reasonable Time;
- Relation to Other Law On Contract Terms;
- Consumer's Rights to Enforce Terms About Services;
- Right to Repeat Performance;
- Right to Price Reduction;
- Liability That Cannot Be Excluded or Restricted;
- Powers of The Court;
- Requirement For Contract Terms and Notices to Be Fair;
- Contract Terms Which May or Must Be Regarded As Unfair;
- Exclusion From Assessment of Fairness;
- Bar On Exclusion or Restriction of Negligence Liability;
- Effect of An Unfair Term On The Rest of A Contract;
- Requirement For Transparency;
- Contract Terms That May Have Different Meanings;
- Enforcement of The Law On Unfair Contract Terms;
- Duty of Court to Consider Fairness of Term;
- Application of Rules to Secondary Contracts;
- Disapplication of Rules to Mandatory Terms and Notices;
- Contracts Applying Law of non-EEA State;
- Investigatory Powers etc.

### **M11 – Part 5: Provisions of the Consumer Rights Act 2015 and Their Enforceability (4)**

- Amendment of Weights and Measures Legislation Regarding Unwrapped Bread;
- Enterprise Act 2002: Enhanced Consumer Measures and Other Enforcement;
- Contravention of Code Regulating Premium Rate Services;
- Private Actions In Competition Law;
- Appointment of Judges to The Competition Appeal Tribunal



- Duty of Letting Agents to Publicise Fees Etc;
- Letting Agents to Which The Duty Applies;
- Fees to Which The Duty Applies;
- Letting Agency Work and Property Management Work;
- Enforcement of The Duty;
- Supplementary Provisions;
- Qualifying Institutions For The Purposes of The Student Complaints Scheme;
- Duty to Provide Information About Tickets;
- Prohibition on Cancellation or Blacklisting;
- Duty to Report Criminal Activity;
- Duty to Review Measures Relating to Secondary Ticketing;
- Power to Make Consequential Provision;
- Power to Make Transitional, Transitory and Saving Provision;
- Financial Provision.

## **M11 – Part 6: Other Pertinent Issues in Consumer Protection: Their Legal Bases and Remedies**

- Purchasing Goods at Home:
  - Buying on the doorstep;
  - Criminal Offences;
  - Distance Selling;
  - The Right to Clear Information;
  - Right to Cancel;
  - If the Seller is Outside UK;
  - If the Goods Don't Arrive.
- Consumers and Credit:
  - Consumer Credit, Generally;

- Right of Withdrawal;
- Credit Cards;
- Credit Reference Agencies;
- Credit Unions;
- Logbook Loans;
- Money Lenders;
- Payday Loans;
- Personal Loans.

### **M11 – Part 7: Other Consumer Protection Legislation, and Associations: How Beneficial?**

- The Role of The Consumer Credit (Agreements) Regulations 2010: Statutory Instrument 2010 No. 1014;
- Effectiveness of The Consumer Credit (Advertisements) Regulations 2010: Statutory Instrument 2010 No. 1970;
- The Role of The Consumer Credit Association (CCA);
- The Function of The Consumer Credit Trade Association (CTA);
- The Finance and Leasing Association (FLA): Benefit To Consumers?

### **M11 – Part 8: Pertinent Issues in Consumer Protection: Their Legal Bases and Remedies**

- Defective goods purchased on credit:
  - Inability to Meet Repayments;
  - The Consumer Credit Act and Extortionate;

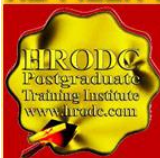
- Credit Bargains;
- The Consumer Protection from Unfair Trading:
  - Regulations 2008;
  - Misleading Actions And Omissions;
  - Aggressive Practices;
  - General Duty Not To Trade Unfairly;
  - Consequences of Non-Compliance;
- Unsafe Goods:
  - General.
- Package Holidays:
  - The Package Travel. Package Holidays and Package Tours Regulations 1992;
  - The Definition of Package Holidays;
  - Information Given by Tour Operator;
  - Statements Made in Holiday Brochure;
  - Liability-Terms and Performance of the Contract;
  - Alterations to a Holiday;
  - Overbooking of Flights;
  - Insolvency of the Tour Operator;
  - Consumer Remedies;

## M11 – Part 9: Dispute Resolution For Consumers

- Consumer-Supplier Disputes;
- Alternative Dispute Resolution (ADR);
- Alternative Dispute Regulations 2015: Statutory Instrument 2015 No. 542;
- Types of Alternative Dispute Resolution;
  - Conciliation;

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- Arbitration;
- Mediation;
- Ombudsman Schemes;
- Locating an Alternative Dispute Resolution Scheme;
- Some Consumer Dispute Resolution Agents:
  - Office of Gas and Electricity Markets (Ofgem)
  - Financial Conduct Authority (FCA)
  - Civil Aviation Authority (CAA)
- The Small Claims Court;
- Statute of Limitation: Standard and Variable;
- Types and Levels of Claim;
- Initiating a Small Claim;
- Letter Before Action.

## M11 – Part 10: Renowned Consumer-Supplier Dispute Areas

- Timeshare Property;
- Payment Protection Insurance (PPI);
- Implications of the Supreme Court's (2015) Ruling on Payment Protection Insurance (PPI) in the UK;
- Travel Insurance;
- Suppliers Going Out of Business;
- Dry Cleaning;
- Mobile Phones;
- Private and Car Boot Sales;
- Buying at Auction;
- Banks and Building Societies;
- Car Insurance.
- Retailer VS Manufacturer's Liability.



## **Postgraduate Diploma, Postgraduate Certificate, and Diploma – Postgraduate - Short Course Regulation**

### **Postgraduate Certificate, Postgraduate Diploma, and Diploma – Postgraduate: Their Distinction, Credit Value and Award Title**

Postgraduate Short Courses of a minimum of five days' duration, are referred to as Diploma – Postgraduate. This means that they are postgraduate credits, towards a Postgraduate Certificate and Postgraduate Diploma. Postgraduate Certificate and Postgraduate Diploma represent Programmes of Study, leading to Awards bearing their title prefixes. While we refer to our short studies, of 5 days to five weeks, as 'Courses', those with duration of 6 weeks and more are labelled 'Programmes'. Nevertheless, in line with popular usage, we often refer to all study durations as 'Courses'. Another mark of distinction, in this regard, is that participants in a short course are referred to as 'Delegates', as opposed to the term 'Students', which is confined to those studying a Postgraduate Programme.

Courses are of varying Credit-Values; some being Single-Credit, Double-Credit, Triple-Credit, Quad-Credit, 5-Credit, etc. These short courses accumulate to Postgraduate Certificate, with a total of 180 Credit-Hours (= 6 X 5-Day Courses or 3 X 10-Day Courses), or Postgraduate Diploma, with a total of 360 Credit-Hours (= 12 X 5-Day Courses or 6 X 10-Day Courses).

Delegates studying courses of 5-7 days' duration, equivalent to 30-42 Credit-Hours (Direct Lecturer Contact), will, on successful assessment, receive the Diploma – Postgraduate Award. This represents a single credit at Postgraduate Level. While 6-day and 7-day courses also lead to a Diploma – Postgraduate, they accumulate 36 and 42 Credit Hours, respectively.

## **Postgraduate Certificate, Postgraduate Diploma, and Diploma – Postgraduate Assessment Requirement**

Because of the intensive nature of our courses and programmes, assessment will largely be in-course, adopting differing formats. These assessment formats include, but not limited to, in-class tests, assignments, end of course examinations. Based on these assessments, successful candidates will receive the Diploma – Postgraduate, Postgraduate Certificate, or Postgraduate Diploma, as appropriate.

In the case of Diploma – Postgraduate, a minimum of 70% overall pass is expected. In order to receive the Awards of Postgraduate Certificate and Postgraduate Diploma, candidates must have accumulated at least the required minimum 'Credit-Hours', with a pass (of 70% and above) in at least 70% of the courses taken.

Delegates and students who fail to achieve the requirement for Postgraduate Certificate, Postgraduate Diploma, or Diploma - Postgraduate - will be given support for 2 re-submissions for each course. Those delegates who fail to achieve the assessment requirement for the Postgraduate Diploma or Diploma - Postgraduate - on 2 resubmissions, or those who elect not to receive them, will be awarded the Certificate of Attendance and Participation.

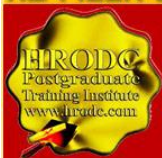
## **Diploma – Postgraduate, Postgraduate Certificate, and Postgraduate Diploma Application Requirements**

Applicants for Diploma – Postgraduate – Postgraduate Certificate, and Postgraduate Diploma are required to submit the following documents:

- Completed Postgraduate Application Form, including a passport sized picture affixed to the form;
- A copy of Issue and Photo (bio data) page of the applicant's current valid passport or copy of his or her Photo-embedded National Identity Card;
- Copies of credentials mentioned in the application form.

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## Admission and Enrolment Procedure

- On receipt of all the above documents we will assess applicants' suitability for the Course or Programme for which they have applied;
- If they are accepted on their chosen Course or Programme, they will be notified accordingly and sent Admission Letters and Invoices;
- One week after the receipt of an applicant's payment or official payment notification, the relevant Course or Programme Tutor will contact him or her, by e-mail or telephone, welcoming him or her to HRODC Postgraduate Training Institute;
- Those intending to study in a foreign country, and require a Visa, will be sent the necessary immigration documentation, to support their application;
- Applicants will be notified of the dates, location and venue of enrolment and orientation, where appropriate.

## Modes of Study and Duration of Postgraduate Certificate and Postgraduate Diploma Programmes

There are two delivery formats for Postgraduate Certificate and Postgraduate Diploma Programmes, as follows:

1. Intensive Full-time (Classroom-Based) Mode, lasting 3 months for Postgraduate Diploma, and 6 weeks for Postgraduate Certificate. These durations are based on six hours' lecturer-contact per day, five days (30 hours) per week, for Postgraduate Diploma;
2. Video-Enhanced On-Line Mode. This interactive online mode lasts twenty (20) weeks, for Postgraduate Diploma, and ten (10) weeks for Postgraduate Certificate. Our calculation is based on three hours per day, six days per week.

Whichever study mode is selected, the aggregate of 360 Credit Hours must be achieved.

## Introducing Our Video-Enhanced Online Study Mode

In a move away from the traditional online courses and embracing recent developments in technology-mediated distance education, HRODC Postgraduate Training Institute has introduced a Video-Enhanced Online delivery. This Online mode of delivery is revolutionary and, at the time of writing, unique to HRODC Postgraduate Training Institute.

You are taught as individuals, on a one-to-one or one-to-small-group basis. You see the tutor face to-face, for the duration of your course. You will interact with the tutor, ask and address questions; sit examinations in the presence of the tutor. It is as real as any face-to-face lecture and seminar can be. Choose from a wide range of Diploma – Postgraduate Courses and an increasing number of Specialist Postgraduate Certificate and Postgraduate Diploma Programmes. You might also accumulate Postgraduate Short Courses, via this mode of study, over a 6-year period, towards a Postgraduate Certificate or Postgraduate Diploma.

## Key Features of Our Online Study: Video-Enhanced Online Mode

- The tutor meets the group and presents the course, via Video, in a similar way to its classroom-based counterpart;
- All participants are able to see, and interact with, each other, and with the tutor;
- They watch and discuss the various video cases and demonstrations that form an integral part of our delivery methodology;
- Their assessment is structured in the same way as it is done in a classroom setting;
- The Video-Enhanced Online mode of training usually starts on the 1<sup>st</sup> of each month, with the cut-off date being the 20<sup>th</sup> of each month, for inclusion the following month;
- Its duration is twice as long as its classroom-based counterpart. For example, a 5-day (30 Credit Hours) classroom-based course will last 10 days, in Video-Enhanced Online mode. This calculation is based on 3 hours tuition per day, adhering to the Institute's required 30 Credit-Hours;
- The cost of the Video-Enhanced Online mode is 67% of similar classroom-based courses;



- For example, a 5-day classroom-based course, which costs Five Thousand Pounds, is only Three Thousand Three Hundred and Fifty Pounds (£3,350.00) in Video-Enhanced Online Mode.

## **10-Week Video-Enhanced Online Postgraduate Certificate and 20-Week Video-Enhanced Online Postgraduate Diploma**

You might study an Online Postgraduate Certificate or Online Postgraduate Diploma, in 10 and 20 weeks, respectively, in the comfort of your office or homes, through HRODC Postgraduate Training Institute's Video-Enhanced Online Delivery. We will deliver the 180 Credit-Hours and 360 Credit-Hours, in line with our regulation, through 'Direct-Lecturer-Contact', within the stipulated timeframe. We aim to fit the tuition around your work, family commitment and leisure, thereby enhancing your maintenance of an effective 'work-study-life-style balance', at times convenient to you and your appointed tutor.

## **Cumulative Postgraduate Certificate and Postgraduate Diploma Courses**

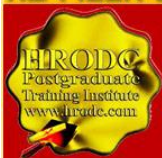
All short courses can accumulate to the required number of Credit-Hours, for the Postgraduate Certificate and Postgraduate Diploma, over a six-year period from first registration and applies to both general and specialist groupings. In this regard, it is important to note that short courses vary in length, the minimum being 5 days (Diploma – Postgraduate) – equivalent to 30 Credit Hours, representing one credit, as is tabulated below.

On this basis, the definitive calculation on the Award requirement is based on the number of hours studied (aggregate credit-value), rather than merely the number of credits achieved. This approach is particularly useful when a student or delegate studies a mixture of courses of different credit-values.

For those delegates choosing the accumulative route, it is advisable that at least one or two credits be attempted each year. This will ensure that the required 180 Credit-Hours and 360 Credit-Hours, for the Postgraduate Certificate and Postgraduate Diploma, respectively, are

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achieved, within the designated period. These Credit-Values, awards and their accumulation are exemplified below.

<b>Examples of Postgraduate Course Credits: Their Value, Award Prefix &amp; Suffix – Based on 5-Day Multiples</b>		
<b>Credit Value</b>	<b>Credit Hours</b>	<b>Award Title Prefix (&amp; Suffix)</b>
<b>Single-Credit</b>	<b>30-54</b>	<b>Diploma - Postgraduate</b>
<b>Double-Credit</b>	<b>60-84</b>	<b>Diploma – Postgraduate (Double-Credit)</b>
<b>Triple-Credit</b>	<b>90-114</b>	<b>Diploma – Postgraduate (Triple-Credit)</b>
<b>Quad-Credit</b>	<b>120-144</b>	<b>Diploma – Postgraduate (Quad-Credit)</b>
<b>5-Credit</b>	<b>150-174</b>	<b>Diploma – Postgraduate (5-Credit)</b>
<b>6-Credit</b>	<b>180-204</b>	<b>Postgraduate Certificate</b>
<b>7-Credit</b>	<b>210-234</b>	<b>Postgraduate Certificate (+ 1 Credit)</b>
<b>8-Credit</b>	<b>240-264</b>	<b>Postgraduate Certificate (+2 Credits)</b>
<b>9-Credit</b>	<b>270-294</b>	<b>Postgraduate Certificate (+3 Credits)</b>
<b>10-Credit</b>	<b>300-324</b>	<b>Postgraduate Certificate (+ 4 Credits)</b>
<b>11-Credit</b>	<b>330-354</b>	<b>Postgraduate Certificate (+5 Credits)</b>
<b>12-Credit</b>	<b>360</b>	<b>Postgraduate Diploma</b>
<b>360 Credit-Hours = Postgraduate Diploma</b>		
<b>12 X 5-Day Courses = 360 Credit-Hours = Postgraduate Diploma</b>		
<b>10 X 6-Day Courses = 360 Credit-Hours = Postgraduate Diploma</b>		

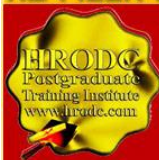
## **Exemplification of Accumulated Postgraduate Certificate and Postgraduate Diploma Award Titles**

All Specialist Postgraduate Certificate and Postgraduate Diploma Programmes have their predetermined Award Titles. Where delegates do not follow a Specialism, for accumulation to a Postgraduate Diploma, they will normally be Awarded a General Award, without any Specialist Award Title. However, a Specialist Award will be given, where a delegate studies at least seventy percent (70%) of his or her courses in a specialist grouping. These are exemplified below:

- 1. Postgraduate Diploma in Accounting and Finance;**
- 2. Postgraduate Certificate in Accounting and Finance;**
- 3. Postgraduate Certificate in Aviation Management;**
- 4. Postgraduate Diploma in Aviation Management;**
- 5. Postgraduate Certificate in Industrial Health and Safety Management, Incorporating Oil and Gas Safety;**
- 6. Postgraduate Diploma in Industrial Health and Safety Management, Incorporating Oil and Gas Safety;**
- 7. Postgraduate Certificate in Business Communication;**
- 8. Postgraduate Diploma in Business Communication;**
- 9. Postgraduate Certificate in Corporate Governance;**
- 10. Postgraduate Diploma in Corporate Governance;**
- 11. Postgraduate Certificate in Costing and Budgeting;**
- 12. Postgraduate Diploma in Costing and Budgeting;**
- 13. Postgraduate Certificate in Client or Customer Relations;**
- 14. Postgraduate Diploma in Client or Customer Relations;**
- 15. Postgraduate Certificate in Engineering and Technical Skills;**
- 16. Postgraduate Diploma in Engineering and Technical Skills;**
- 17. Postgraduate Certificate in Events Management;**
- 18. Postgraduate Diploma in Events Management;**
- 19. Postgraduate Certificate in Health and Safety Management;**

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20. **Postgraduate Diploma in Health and Safety Management;**
21. **Postgraduate Certificate in Health Care Management;**
22. **Postgraduate Diploma in Health Care Management;**
23. **Postgraduate Certificate in Human Resource Development;**
24. **Postgraduate Diploma in Human Resource Development;**
25. **Postgraduate Certificate in Human Resource Management;**
26. **Postgraduate Diploma in Human Resource Management;**
27. **Postgraduate Certificate in Information and Communications Technology (ICT);**
28. **Postgraduate Diploma in Information and Communications Technology (ICT);**
29. **Postgraduate Certificate in Leadership Skills;**
30. **Postgraduate Diploma in Leadership Skills;**
31. **Postgraduate Certificate in Law – International and National;**
32. **Postgraduate Diploma in Law – International and National;**
33. **Postgraduate Certificate in Logistics and Supply Chain Management;**
34. **Postgraduate Diploma in Logistics and Supply Chain Management;**
35. **Postgraduate Certificate in Management Skills;**
36. **Postgraduate Diploma in Management Skills;**
37. **Postgraduate Certificate in Maritime Studies;**
38. **Postgraduate Diploma in Maritime Studies;**
39. **Postgraduate Certificate in Oil and Gas Operation;**
40. **Postgraduate Diploma in Oil and Gas Operation;**
41. **Postgraduate Certificate in Oil and Gas Accounting;**
42. **Postgraduate Diploma in Oil and Gas Accounting;**
43. **Postgraduate Certificate in Politics and Economic Development;**
44. **Postgraduate Diploma in Politics and Economic Development;**
45. **Postgraduate Certificate in Procurement Management;**
46. **Postgraduate Diploma in Procurement Management;**



- 47. Postgraduate Certificate in Project Management;**
- 48. Postgraduate Diploma in Project Management;**
- 49. Postgraduate Certificate in Public Administration;**
- 50. Postgraduate Diploma in Public Administration;**
- 51. Postgraduate Certificate in Quality Management;**
- 52. Postgraduate Diploma in Quality Management;**
- 53. Postgraduate Certificate in Real Estate Management;**
- 54. Postgraduate Diploma in Real Estate Management;**
- 55. Postgraduate Certificate in Research Methods;**
- 56. Postgraduate Diploma in Research Methods;**
- 57. Postgraduate Certificate in Risk Management;**
- 58. Postgraduate Diploma in Risk Management;**
- 59. Postgraduate Certificate in Sales and Marketing;**
- 60. Postgraduate Diploma in Sales and Marketing;**
- 61. Postgraduate Certificate in Travel, Tourism and International Relations;**
- 62. Postgraduate Diploma in Travel, Tourism and International Relations.**

The actual courses studied will be detailed in a student or delegate's Transcript.

## **Service Contract, incorporating Terms and Conditions**

[Click, or copy and paste the URL, below, into your Web Browser, to view our Service Contract, incorporating Terms and Conditions.](#)

<https://www.hrodc.com/Service Contract Terms and Conditions Service Details Delivery Point Period Cancellations Extenuating Circumstances Payment Protocol Location.htm>

The submission of our application form or otherwise registration by of the submission of a course booking form or e-mail booking request is an attestation of the candidate's subscription to our Policy Terms and Conditions, which are legally binding.

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**Director**  
**HRODC Postgraduate Training Institute**