

FICHA TÉCNICA DE LA ASIGNATURA

Datos de la asignatura			
Nombre completo	Real Estate Transactions and Construction Law		
Código	E000013129		
Impartido en	M.U. en Acceso a la Abogacía y la Procura y Máster de Formación Permanente en Abogacía Internacional [Primer Curso]		
Créditos	2,0 ECTS		
Carácter	Obligatoria		
Departamento / Área	Área de Derecho Internacional Privado		

Datos del profesorado				
Profesor				
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Profesor				
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DATOS ESPECÍFICOS DE LA ASIGNATURA

Contextualización de la asignatura

Competencias - Objetivos

BLOQUES TEMÁTICOS Y CONTENIDOS

Contenidos – Bloques Temáticos

COURSE SYLLABUS AND CONTENT

Content

AREA 1. Overview of the Real Estate and Construction sector

Topic 1. Introduction to the real estate and construction industry

- 1. Introduction
- 2. Real Estate transactions: overview of major operations and key elements



3. Object, principles and main content of Construction Law

AREA 2. Real Estate and M&A

Topic 2. Real Estate industry

- 1. Introduction. Evolution of the Real Estate market in Spain
- 2. Real Estate transactions: Legal framework and main players involved
- 3. Ownership of real estate and Spanish registration system
- 4. Lease agreements and loan and credit portfolios

Topic 3. Real Estate M&A and beyond. Case study

- 1. M&A structures and financing: asset deal, share deals and sale of the property
- 2. Tax, labor and insolvency considerations
- 3. Cross-border implications. Private International Law
- 4. Case study: the acquisition of a hotel asset step by step.

AREA 3. Construction Law

Topic 4. Introduction to Construction Law: rules, contracts and agents

- 1. Main legal framework of construction industry in Spain
- 2. International and domestic construction contracts:
 - 1. Standard forms contracts
 - 2. Ad hoc contracts
- 3. Design of the construction and engineering projects and their involved agents
- 4. Risk and contract management. New technologies in contracts (Build Information Modelling -BIM-).

Topic 5. Construction Law: life cycle of the project and management. Settlement of disputes. Case study

- 1. Performance of construction contracts
- 1.1. Variations
- 1.2. Delay
- 1.3. Damage
- 1.4. Acceptance and quality
 - 1. Legal liability, insurance and warranties in construction claims
 - 2. Litigation and ADR methods applicable in construction and engineering disputes
 - 3. Case study: issues that may arise in construction/engineering projects and how to handle them

METODOLOGÍA DOCENTE

Aspectos metodológicos generales de la asignatura



TEACHING METHODOLOGY

General methodology of the subject

Contact hours methodology: Activities

Each class will be divided into two parts: in the first part, the professor will give a lecture (more theoretical) on the topic of the dathe second part of the class, a case study (hypothetical or real) could be analysed and discussed with the students.

In two sessions, part of the class will be dedicated to explaining and discussing how to solve a real estate situation and a construct dispute based on the lesson commented during the course.

The last session will be dedicated to the final closed book exam.

Attendance is compulsory.

Outside class methodology: Activities

Every student is required to attend the teaching sessions and to do the preparatory work.

The Professor will provide the students with a syllabus comprising the most relevant materials (regulations and case-law) are concrete schedule of review for these materials.

EVALUACIÓN Y CRITERIOS DE CALIFICACIÓN

SUMMARY OF STUDENT WORK HOURS

NUMBER OF CONTACT HOURS				
Master classes	Solving practical cases			
15	5			
NUMBER OF INDEPENDENT WORK HOURS				
Study of master classes	Solving practical cases			
15	15			
	ECTS CREDITS : 2 (50,00 ho			

Calificaciones

GRADE EVALUATION AND CRITERIA

Evaluation Activities	Indicators	Evaluation weighting
Attendance and class participation	Regular attendance to class and active participation	10%
Client briefing of the legal strategy to face and try to solve a real estate M&A situation and construction dispute	After explaining in class the main strategies to manage and resolve two real life cases on real estate M&A and construction law, each student will have to prepare individually two briefs pointing out his or her point of view on a real estate M&A situation and construction dispute in light of lessons taught during the subject.	40%
	Around 2-3 pages length. A4-size paper, with 1.5 line spacing, and 11-point Times New Roman (on a Mac, Times)	
	The exam is designed to prove that the student properly understands the questions, topics and materials studied in the course.	
Evaluation: closed-book exam (final)	First, there will be a set of facts of a real case law or a hypothetical case designed by the Professor. These facts will be related to topics studied during the module.	50%
	Second, there will be 5 to 10 questions that relate to the facts above mentioned or that are in relation to them. The student will have to answer to those questions.	

BIBLIOGRAFÍA Y RECURSOS

Bibliografía Básica

BIBLIOGRAPHY AND RESOURCES



Bibliography and Resources

SIMBOR ORTEGA, Belén; SANDI BADIOLA, Andrea: "Spain. The Real Estate Law Review", The Real Estate Law Review, Londres: Law Business Research, 2023.

MORENO UBRIC, Rafael: 'Manual de Derecho inmobiliario', Cizur Menor (Navarra), First edition, Aranzadi, 2021.

FRANCIS LEFEBVRE: 'Memento práctico arrendamiento de inmuebles. Civil - Fiscal - Procesal 2022-2023', Lefebvre-El Derecho, 2021.

MONGE FERNÁNDEZ, Antonia: 'Responsabilidad y Construcción. Aspectos Jurídicos', Third edition, Tirant Lo Blanch. It is accessible online throughout Comillas Library – Go to "Biblioteca" / "Bibliotega Digital" / "Bases de Datos" / "Listado Alfabético" / "Tirant on line" -

BAILEY, Julian: 'Construction law', Volumes I, II and III, Third edition, London Publishing Partnership, 2020.

DÍAZ BARCO, Fernando: 'Manual de Derecho de la Construcción', Fourth edition, Thomson Reuters Aranzadi, 2018.

CARRASCO PERERA, Ángel: 'Derecho de la Construcción y la Vivienda', Sixth edition, Editorial Dilex, 2008.

GOULD, Nicholas: 'Construction law: Contracts & Dispute Management Sucessful contract drafting and management techniques?'Fenwick Elliott. Available here (nick gould - ibc_paper successful contract drafting and management techniques.pdf (fenwickelliott.com)