GUÍA DOCENTE 2023 - 2024

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] Máster en Formación Permanente en Abogacía Internacional [Primer Curso]	
Créditos	2,0 ECTS	
Carácter	Obligatoria	
Departamento / Área	Área de Derecho Internacional Privado	

Datos del profesorado			
Profesor			
Nombre	Diego Agulló Agulló		
Departamento / Área	Departamento de Derecho Privado		
Correo electrónico	dagullo@comillas.edu		
Profesor			
Nombre	Javier González Guimaraes Da Silva		
Departamento / Área	Departamento de Derecho Privado		
Correo electrónico	jgguimaraesdasilva@comillas.edu		

DATOS ESPECÍFICOS DE LA ASIGNATURA

Contextualización de la asignatura

Competencias - Objetivos

BLOQUES TEMÁTICOS Y CONTENIDOS

1. Introduction

ntenidos – Bloques Temáticos	
Content	
AREA 1. Overview of the Real Estate and Construction sector	
Topic 1. Introduction to the real estate and construction industry	
Topic 1. Introduction to the real estate and construction industry	

- 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

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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

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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



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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)