SCHOOL OF ADVANCED STUDIES
IN CANON LAW, STATE LAW ON RELIGION
AND VATICAN LAW

EDUCATIONAL OFFER
Academic year 2017-2018
Fifth edition

www.lumsa.it
The School of Advanced Studies in Canon Law, State Law on Religion and Vatican Law was founded in 2012 within the LUMSA - Libera Università Maria Santissima Assunta, a non-State university (founded in 1939) oriented to Catholic values and belonging to the Italian public university system. The School aims to promote highly-qualified research activity and to offer specialised training courses in scientific and disciplinary field - IUS/ 11 - of significant and current relevance in contemporary society, characterised by a return of the religious phenomenon, which, however, is still not properly represented in undergraduate and postgraduate studies.

The School has a special publishing Section of the LUMSA – *Collana di Scienze Giuridiche e Sociali*, published by *Giappichelli Editore* in Turin. In this special Section, the School publishes essays and contributions on emergent subjects, proceedings of conferences and seminars, texts and documents for professional upgrade, as result of the scientific research and didactic activity of the School.

Recently the same section has been also created for the publications published by *Studium-Lumsa Università*.

The publishing section was enriched by the *Annali di Diritto Vaticano*, an annual publication, published by *LEV - Libreria Editrice Vaticana* - to provide detailed documentation on Vatican law and scholarly work on it, produced in juridical monographic works and essays published in Italy and abroad. The educational offer promoted by the School provides many types of courses on Vatican Law, focused on satisfying different needs of students, professionals in public and private institutions, as well as in finance and insurance. Experience has allowed for the creation of new courses and new teaching modules, which aim to provide constant and advanced updating in the topics advanced by the School.

Traditional teaching methods have recently been flanked by on-line frequency through multimedia platform.
INTENSIVE COURSE ON VATICAN LAW

MANAGEMENT COMMITTEE
Prof. Giuseppe Dalla Torre, Prof. Piero Antonio Bonnet, Prof. Paolo Papanti Pelletier.

ENTRY REQUIREMENTS
High School Diploma; Bachelor’s Degree; Master’s Degree or Specialised Degree, or a Degree issued prior to Italian D.M. n. 509/1999; or other degree achieved abroad, if suitable.

PROFESSIONAL PROFILE
The Intensive Course on Vatican Law aims to train specialists with an essential specialized knowledge on the Vatican legal system, necessary for guaranteeing the professional competency currently required by the entities of the Vatican City State and the Roman Curia.

COURSE OBJECTIVES
The course aims to provide students with basic knowledge of the Vatican’s legal system, paying detailed attention to the principal theoretical and practical profiles of the various branches of the Vatican’s juridical system.

ADDRESSEES
The Intensive Course is open to Vatican and Holy See employees, employees of ecclesiastical entities, lawyers, students of ecclesiastical subjects, historians, journalists, philosophers, undergraduates and post graduates. The course is also designed for those who work in Italian national public institutions (Ministeri, Regione Lazio, Comune di Roma, etc.), as well as foreign, international, and private institutions that have relationships with institutions of the Holy See and Vatican City.

INTENSIVE COURSE CONTENTS
The course provides essential knowledge on the juridical components of Vatican law, with a particular emphasis on its substantive and procedural aspects, and also on the basis principles of canon law.

STRUCTURE
Maximum number of participants: 40; Minimum number of participants: 20
Face-to-face lesson: 40 hours (2 CFU-university credit points)
Written assessments: final exam
**Educational method:** conventional

**Option for online attendance** (minimum 10 participants)

**Language:** Italian

**PROGRAM**
Historical introduction to Vatican City State; Introduction to canon law; Relationship between canon law and Vatican law; the Holy See and the Roman Curia; Guarantees of the freedom of the Holy See; Relationship between the Holy See and the Vatican City State; constitutive and constitutional principles; aspects of international law; sources of Vatican Law; judicial system; Vatican substantive and procedural civil law; Vatican substantive and procedural criminal law; labour law; administrative law; extraterritoriality; financial and monetary system; money laundering legislation.

**PROFESSORS**

Members of the Holy See and Vatican City State institutions are expected to hold some of the programmed lectures.

**LOCATION**
LUMSA, via Pompeo Magno 22, Rome;
LUMSA, piazza delle Vaschette 101, Rome.

**PERIOD**
Lesson will be held from **Friday, 17th November, 2017**
to **Saturday, 13rd January 2018**.
**Friday:** 3 p.m.-7 p.m. (LUMSA, Via Pompeo Magno, 22 – Rome)
**Saturday 9 a.m.-1 p.m.** (LUMSA, Piazza delle Vaschette, 101 – Rome)

**REGISTRATION**
Deadline: **October 15th 2017**.

**REGISTRATION FEE**
Course Fee € 780,00
Application fee: € 796,00 (including virtual stamp) (refundable only in the case of course cancelation or denied admission; the virtual taxation stamp amount will not be returned).
Online attendance course € 500
Application fee: € 516,00 (including virtual stamp) (refundable only in the case of course cancelation or denied admission; the virtual taxation stamp amount will not be returned).

FACILITATION
Special rate is provided to LUMSA students, LUMSA graduates, employees of entities with special agreements, past students of the School of Advanced Studies in Canon Law, State Law on Religion and Vatican Law.

Course Fee € 600,00
Application Fee € 616,00 (including virtual stamp) (refundable only in the case of course cancelation or denied admission; the virtual taxation stamp amount will not be returned).

PAYMENT METHODS
Registration is to be paid by bank transfer in favour of:
LUMSA – UBI BANCA Spa – IBAN
Code: IT 57B 03111 03226 000000005620
BIC / SWIFT BLOPIT22
(in the reason field specify name, surname and course name).
Admission fees are VAT exempted and no tax invoice will be given.
A copy of the payment invoice must be sent to: perfezionamento@lumsa.it

AWARDED CERTIFICATE
At the end of the Intensive Course, subject to regular attendance (at least 80% of lessons,) students will receive a certificate for participation in the Intensive Course on Vatican Law from the School of Advanced Studies in Canon Law, State Law on Religion and Vatican Law.
ADVANCED COURSE
IN VATICAN FINANCIAL AND TAX LAW

MANAGEMENT COMMITTEE
Prof. Giuseppe Dalla Torre; prof. Piero Antonio Bonnet; prof. Roberto Zannotti.

ENTRY REQUIREMENTS
Bachelor’s Degree; Master’s Degree or Specialised Degree, or a Degree issued prior to Italian D.M. n. 509/1999; or other degree achieved abroad, if suitable. Enrolment is incompatible with other enrolments in Bachelor, Master’s, Advanced Courses, Specialisation Schools and PhDs.

PROFESSIONAL PROFILE
The course aims to prepare experts, consultors, specialists with an excellent scientific formation on the juridical, financial and tax components of Vatican laws, necessary for guaranteeing the professional competency currently required by the entities of the Vatican City State and the Roman Curia.

COURSE OBJECTIVE
The course has as its goal to impart specialized knowledge of the juridical, financial and tax components of Vatican law, with an in-depth study of the theoretical and practical problems encountered in the financial and tax system of the Vatican City State and the Holy See.

AUDIENCE
The Course is open to economists, lawyers, job consultors, employees in the Vatican City State and ecclesiastical entities, graduate and post-graduate students.

The course is also designed for those who work in Italian national public institutions (Ministeri, Regione Lazio, Comune di Roma, etc.), as well as foreign, international, and private institutions that have relationships with institutions of the Holy See and Vatican City.

COURSE CONTENTS
The course provides the necessary knowledge on the legal, financial and tax system in the Vatican City State, specially considering the aspects of international law and fiscal obligations in Italy.
COURSE STRUCTURE

Maximum number of participants: 40; Minimum number of participants: 20
Face-to-face lessons: 40 hours (2 CFU - university credit points)
Written assessments: final written paper
Educational method: conventional
Option for attendance on line (minimum 10 participants)

Language: Italian

PROGRAM

General exposition on the birth of the Vatican City State and on relationship between canon and Vatican law; the Lateran Treaty; the Legge Fondamentale (Fundamental Law); the Legge sulle fonti del Diritto (Law on the sources of law); International Conventions and Treaties (particularly the Convention between the Holy See and EU on the Euro, and the Convention between the Holy See and Italy in fiscal matters); financial and monetary laws, regulations concerning financial activities, tax obligations in Italy; immunity in tax matters; Moneyval and GAFI.

The following entities will be studied as to their juridical status and purposes: Council for the Economy, Secretariat for the Economy, Office of the Auditor-General, IOR, APSA, AIF, COSIFI, Governorate of the Vatican City State, Roman Congregations).

PROFESSORS


Members of the Holy See and Vatican City institutions are expected to hold some of the programmed lectures.

INTERNESHIP

The course offers the possibility, only for students with specific requirements, of an unpaid curricular internship in the offices of the Governorate of the Vatican City State.

LOCATION

LUMSA, via Pompeo Magno 22, Rome

PERIOD

The lessons will be held from Friday, 19th January 2018. The end of the course
is scheduled for **Friday, 23**\(^{\text{rd}}\) **March 2018**.

Classes will be held on Friday from 3 p.m. to 7 p.m.

**REGISTRATION**

Deadline: **December 15**\(^{\text{th}}\), 2017

**REGISTRATION FEE**

**Course Fee € 780,00**

Application fee: € 796,00 (including virtual stamp) (refundable only in the case of course cancelation or denied admission).

**Online attendance course € 500**

Application fee: € 516,00 (including virtual stamp) (refundable only in the case of course cancelation or denied admission; the virtual taxation stamp amount will not be returned).

**FACILITATION**

Special rate provided to LUMSA graduates, employees of entities with special agreements, past students of the School of Advanced Studies in Canon Law, State Law on Religion and Vatican Law.

**Course Fee € 600,00**

Application Fee € 616,00 (including virtual stamp) (refundable only in the case of course cancelation or denied admission; the virtual taxation stamp amount will not be returned).

**PAYMENT METHODS**

Registration is to be paid by bank transfer in favour of:

LUMSA – UBI BANCA Spa – IBAN

Code: IT 57B 03111 03226 000000005620

BIC / SWIFT BLOPIT22

(in the reason field specify name, surname and course name).

Admission fees are VAT exempted and no tax invoice will be given.

A copy of the payment invoice must be sent to: perfezionamento@lumsa.it

**AWARDED TITLE**

At the end of the course, after the final proof and subject to regular attendance (not less than the 80% of the lessons), a certificate for participation in *Advanced course in Vatican financial and tax law*, will be released by the School of Advanced Studies in Canon Law, State Law on Religion and Vatican Law.
ADVANCED COURSE
IN MANAGEMENT OF ECCLESIASTICAL ENTITIES

MANAGEMENT COMMITTEE
Prof. Giuseppe Dalla Torre; Prof. Paolo Cavana; Prof. Venerando Marano

ENTRY REQUIREMENTS
Bachelor’s Degree; Master’s Degree or Specialised Degree, or a Degree issued prior to Italian D.M. n. 509/1999; or other degree achieved abroad, if suitable. Enrolment is incompatible with other enrolments in Bachelor, Master’s, Advanced Courses, Specialisation Schools and PhDs.

PROFESSIONAL PROFILE
The course aims to train experts, consultors, specialists with excellent formation on the legal, managerial and administrative profiles necessary to grant the professional competency currently required by the Catholic Church entities.

COURSE OBJECTIVES
The course offers highly qualified economic and juridical knowledge on the management of the Catholic Church entities, paying detailed attention to the theoretical and practical profiles of the main juridical, managerial and administrative topics.

ADRESSEES
Diocesan economists and administrators; employees of Catholic Church entities; parish administrators; ecclesiastical entities administrators and employees; consultants; auditors; economists; lawyers; work consultants; Holy See and Vatican City State officials.

CONTENTS
The course provides legal and economic knowledge on Church institutions, investigating the financial and taxation aspects of ecclesiastical entities in Italy.

STRUCTURE
Maximum number of participants: 40; Minimum number of participants: 20
Face-to-face lessons: 40 (2 CFU-university credit points)
Written assessments: final written paper
Educational method: conventional  
Option for online attendance (minimum 10 participants)  
Language: Italian

PROGRAM
Three modules
Module 1
Introduction to Church entities (particularly the entities in the Catholic Church law and the relationship between canon law and Italian law).
Module 2
Management and finance (management principles, business plan, cost containment, fundraising, risk management, bank and finance tools for ecclesiastical institutions)
Module 3
Interdisciplinary module to deepen knowledge on legal, fiscal and administrative aspects of the management of Church entities. Testimonies of employees of the ecclesiastical entities will be presented throughout the course and will share their experience with the participants.

PROFESSORS

Members of Church institutions are expected to hold some lessons.

PROJECT WORK
Each participant will develop a specific project on the Church entities management under the supervision of a course teacher. The project offers the opportunity to explore some of the more interesting themes, involving also practical management aspects in real professional experience. At the end of the course, projects will be discussed and shared among the participants.

LOCATION
LUMSA, via Pompeo Magno 22, Rome;

PERIOD
Lessons will be held from Friday, 6th April 2018. The course is scheduled to finish on Friday, 8th June 2018. 
Classes will be held on Friday: 3 p.m.-7 p.m.
REGISTRATION
Deadline: March 15th 2018

REGISTRATION FEE
Course Fee € 780,00
Application fee: € 796,00 (including virtual stamp) (refundable only in the case of course cancelation or denied admission; the virtual taxation stamp amount will not be returned).

Online attendance course € 500
Application fee: € 516,00 (including virtual stamp) (refundable only in the case of course cancelation or denied admission; the virtual taxation stamp amount will not be returned).

FACILITATION
Special rate is provided to LUMSA graduated, employees of entities with special agreements, past students of the School of Advanced Studies in Canon Law, State Law on Religion and Vatican Law.

Course Fee € 600,00
Application Fee € 616,00 (including virtual stamp) (refundable only in the case of course cancelation or denied admission; the virtual taxation stamp amount will not be returned).

PAYMENT METHODS
Registration is to be paid by bank transfer in favour of:
LUMSA – UBI BANCA Spa – IBAN
Code: IT 57B 03111 03226 0000000005620
BIC / SWIFT BLOPIT22
(in the reason field specify name, surname and course name).
Admission fees are VAT exempted and no tax invoice will be given.
A copy of the payment invoice must be sent to: perfezionamento@lumsa.it.

AWARDED CERTIFICATE
At the end of the course and after the final exam (project work development), subject to regular attendance, (at least 80% of lessons) students will receive a certificate for participation in the Advanced course in Management of ecclesiastical entities, from the School of Advanced Studies in Canon Law, State Law on Religion and Vatican Law.
HOW TO SUBMIT AN APPLICATION

The application form, accompanied by the required documents, must be sent to the following e-mail address: perfezionamento@lumsa.it or masterschool.lumsa@pec.it. Applications received by uncertified email will be valid only if answered by Lumsa Postgraduate Secretariat.

Documents to be attached to the application form:
• Copy of valid identity document (for Italian students also tax code);
• Properly signed certification or autocertification of high school degree or grade degree;
• Foreign students will attach to the admission form copy or original final certification of their studies, translated into Italian and the ENIC-NARIC certification or value description. Admission is subject to an evaluation by Academic authorities.
• Payment invoice copy of the registration fee (it will be refunded only in the case of course cancelation or denied admission) to be paid by bank transfer to:
  LUMSA – UBI – BANCA SPA – Codice IBAN IT 57 B 03111 03226 000000005620
  BIC/SWIFT BLOPIT22
  (in the reason field, please specify name, surname and course title).
  Admission fees are VAT exempted and no tax invoice will be given.

• Copy of the Registrazione anagrafica form on LUMSA website: http://www.lumsa.it/didattica_master_servizionline (not required for Lumsa graduates).
• A student’s picture in JPEG format with following characteristics: recent, 35-40 mm large, in forefront; high quality image, plain light colour foreground, max 5 MB.

In case of withdrawal, the amount of the paid fees will not be sent back to the student. Withdrawal does not exempt the student from the payment of the registration fee.
INTERNATIONAL SUMMER SCHOOL IN VATICAN LAW

MANAGEMENT COMMITTEE
Prof. Giuseppe Dalla Torre, prof. Angelo Rinella, prof. Paolo Papanti Pelletier.

ENTRY REQUIREMENTS
High School Diploma

PROFESSIONAL PROFILE
The Summer School in Vatican Law aims to train specialists in essential scientific and professional knowledge of the Vatican’s legal system.

THE GOAL OF THE SUMMER SCHOOL
The Summer School aims to help students achieve the basic elements of the Vatican’s legal system, paying detailed attention to the most significant theoretical and practical profiles of the different branches of the Vatican juridical system.

ADDRESSEES
The Summer School is open to scholars of international law, EU Law, Canon Law and State Law on Religion. The Summer School will also appeal to those who work in public and private, national and international institutions that have relationships with the Holy See and Vatican Institutions, and to all those who have an interest in deepening their knowledge of the Vatican City State’s legal system.

SUMMER SCHOOL CONTENT
The Summer School provides necessary knowledge of the Vatican’s legal system, delving into the substantive and procedural aspects and also analysing the basic principles of canon law in its connections with Vatican Law.

STRUTTURA
Maximum number of participants: 30; Minimum number of participants: 20
Lesson: 63 hours
Language: English
Written assessments: final exam
Teaching method: conventional

PROGRAM
Summer School is divided into 63 lecture hours (12 academic credits – ECTS.)
For LUMSA Law students belonging to both the departments in Rome and Palermo, the Summer School attendance will grant 6 curricular CFU plus 6 extracurricular CFU.

Topics include: historical introduction of the Vatican City State; introduction to canon law; the relationship between Vatican Law and canon Law; the Holy See and the Roman Curia; Guarantees of freedom of the Holy See; relationship between the Holy See and the Vatican City State; constitutive and constitutional principles; profiles of international law; sources of Vatican Law; the judicial system; Vatican substantive and procedural civil law; Vatican substantive and procedural criminal law; labour law; administrative law; extraterritoriality; financial and monetary system; money laundering legislation.

PROFESSORS

Leaders of the Holy See and the Vatican City State institutions are expected to hold some of the programmed lectures.

EXTRA CULTURAL ACTIVITIES

LOCATION
LUMSA, Via di Porta Castello 44, Rome

DURATION
2 weeks

PERIOD
Classes will be held from Monday, July 16th 2018. The course is scheduled to finish on Friday, July 27th 2018.

REGISTRATION
Deadline: February 9th 2018

HOW TO SUBMIT AN APPLICATION
The application form, accompanied by the required documents, must be sent to the following e-mail address: perfezionamento@lumsa.it or masterschool.lumsa@pec.it.
Applications received by uncertified email will be valid only if answered by Lumsa Postgraduate Secretariat.

Documents to be attached to the admission form:

- Copy of valid identity document (for Italian students also tax code);
- Properly signed certification or autocertification of high school diploma or undergraduate degree
- Foreign students will attach to the admission form copy or original final certification of their studies, translated into Italian and the ENIC- NARIC certification or value description. Admission is subject to an evaluation by Academic authorities.
- Payment invoice copy of the registration fee (it will be refunded only in the case of course cancelation or denied admission) to be paid by bank transfer to: LUMSA – UBI- BANCA SPA – Codice IBAN IT57 B03111 03226 000000005620 BIC/SWIFT BLOPIT22
  (in the reason field, please specify name, surname and "Summer School Vatican Law"). Admission fees are VAT exempted and no tax invoice will be given.
- Copy of the Registro anagrafico form on LUMSA website: http://www.lumsa.it/didattica_master_servizionline (not required for Lumsa graduates).
- A student’s picture in JPEG format with following characteristics: recent, 35-40 mm large, in forefront; high quality image, plain light colour foreground, max 5 MB.

In case of withdrawal, the amount of the paid fees will not be sent back to the student.
Withdrawal does not exempt the student from the payment of the registration fee.

REGISTRATION FEE AND PAYMENT METHODS

Course Fee: €1,800,00.
Application Fee: €516,00 to be paid within February 9th 2018 (including the virtual stamp duty amounting to €16,00). In case of failure to reach the minimum number of students the sum of €500,00 will be returned (the virtual taxation stamp amount will not be returned).

I instalment: €1,300,00 within April 30th, 2018.

FACILITATIONS

Special rate provided to LUMSA students, LUMSA Graduated and past students of the School of Advanced Studies in Canon Law, State Law on religion and Vatican Law

Course Fee: €1,000,00
Application Fee: €316,00 (including the virtual stamp duty amounting to €16,00).
In case of failure to reach the minimum number of students the sum of € 300,00 will be returned (the virtual taxation stamp amount will not be returned).

1 instalment: € 700,00 within April 30th, 2018.

Application fee division in to instalments represents a favour to the student: in case of withdrawal, the student will not be exempted from the payment of the whole amount.

Subscription must be paid by bank transfer to
LUMSA – UBI - BANCA SPA –
Codice IBAN IT 57 B 03111 03226 0000000005620
BIC / SWIFT BLOPIT22
(in the reason field, please specify name, surname and “Summer School Vatican Law”).

The following instalments will be paid by bank transfer or MAV form. The MAV form can be downloaded from online reserved student's area. Copy of the payment invoices must be sent to perfezionamento@lumsa.it

Registration fee includes:
Course cost; didactic tools.

Registration Fee does not include:
Travel expenses, accommodation, meals, recreational activities, transportation costs.

**Accommodation and breakfast:**
Rooms including breakfast service are available at the “Regina Mundi” Residence in Rome, Piazzale Aldo Moro, 9 – 00185.

Accommodation Fee including breakfast, from 15/07/2018 to 27/07/2018 (12 nights /13 days) amounts to € 594,00 VAT included (tourist tax € 3,50/ day not included)

Payments will be made by bank transfer in favour of:
Unione S. Caterina da Siena Centro Univers. “Regina Mundi”
IBAN: IT34V0311103226000000006310
BIC / SWIFT BLOPIT22
In the reason field, please specify name, surname and “Pernottamento Summer School Vatican Law”.

**AWARDED CERTIFICATE**
At the end of the Summer School, after passing the final written exam and subject to regular attendance, students will receive a certificate for participation in the *International Summer School in Vatican Law* from the School of Advanced Studies in Canon Law, State Law on Religion and Vatican Law.
PUBLICATIONS:

GIUSEPPE DALLA TORRE - GERALDINA BONI,
Il diritto penale della Città del Vaticano. Evoluzioni giurisprudenziali,
Torino, Giappichelli, 2014.

MATTEO CARNI,
Il diritto metropolitico di spoglio sui Vescovi suffraganei. Contributo alla storia
del diritto canonico ed ecclesiastico nell'Italia meridionale,

MONICA LUGATO (a cura di),
La libertà religiosa secondo il diritto internazionale e il conflitto globale dei
valori – International religious freedom and the global clash of values,
(Atti del convegno internazionale svoltosi a Roma il 20 e 21 giugno 2014 –
Proceedings of the International Conference held in Rome, 20-21 June,

GIUSEPPE DALLA TORRE - PIERO ANTONIO BONNET (a cura di),
Annali di diritto vaticano 2015,

GIUSEPPE DALLA TORRE,
L”extraterritorialità” nel Trattato del Laterano,
Torino, Giappichelli, 2016.

GIUSEPPE DALLA TORRE - PIERO ANTONIO BONNET (a cura di),
Annali di diritto vaticano 2016,

MATTIA PERSIANI,
Il lavoro sub umbra Petri,

GIUSEPPE DALLA TORRE,
La Chiesa e gli Stati. Percorsi giuridici del Novecento,

GIUSEPPE DALLA TORRE - PIERO ANTONIO BONNET (a cura di),
Annali di diritto vaticano 2017,
EDUCATIONAL INFORMATION:

SCHOOL OF ADVANCED STUDIES IN CANON LAW, STATE LAW ON RELIGION AND VATICAN LAW:
Dott.ssa Sonia Viol – Dott. Matteo Carnì: ascev@lumsa.it
Tutor: Dott. Matteo Carnì – tel. (+39) 3381959724

INFORMATION FOR THE SUMMER SCHOOL:
lumsavaticanlaw@lumsa.it
Tutor: Dott.ssa Elena Costantino – tel. (+39) 3357325210

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