## OVERVIEW

## OBJECTIVES
By the end of the course, students should be able to:

(i) Understand the variable meanings and different theoretical foundations of regulation, being able to criticize approaches, in articles and textbooks, that do not clearly set their regulation definition and fundamentals.

(ii) Identify the main advantages and problems on each regulatory strategy studied.

(iii) Properly design and criticize regulatory rules, standards, principles and proceedings as related to the regulatory goals and theoretical foundations.

## PROGRAM OF THE COURSE

### PART 1: INTRODUCTION TO REGULATION

Week 02: Concepts of Regulation  
Week 03: Reasons to Regulate  
Week 04: Explaining Regulation (Public Interest and Public Choice)  
Week 05: Explaining Regulation 2 (Institutional, Network and Cultural Theories)  
Week 06: Assessing the quality of regulation  
Week 07: Regulatory Failure  
Week 08: Revision  

--- EXAM PERIOD AND BREAK ---

### PART 2: REGULATORY STRATEGIES

Week 09: Command and Control; Incentive-based Regimes and Market Harnessing Controls  
Week 10: Disclosure Regulation, Rights and Liabilities and Compensation Schemes  
Week 11: Regulatory Alternatives  
Week 12: Enforcing Regulation  
Week 13: Standards and Principles  
Week 14: Revision
### EVALUATION
P1 – Class participation and group dynamics activities  
P2 (final exam) – Written exam

### METHODOLOGY
Classes will be mainly expositive and participative in a dialectical approach. When possible, the class will be divided in discussion groups to find solutions to particular regulatory problems, oriented by the professor.

### READINGS

### FURTHER READING