

# UNIVERSITÀ DEGLI STUDI DI MILANO-BICOCCA

# SYLLABUS DEL CORSO

# Storia del Diritto delle Obbligazioni e dei Contratti

2425-4-A5810135

## Learning objectives

History of the law of obligations and contracts is an advanced course in the history of law which aims to train students in historical-legal research. The training objectives to be achieved: competence on the course contents; ability to analyze and interpret legal texts; ability to carry out written research on legal history.

## Contents

- 1. From the civil code of 1865 to the fourth book of obligations of the new civil code of 1942. Itineraries of contractual justice. Economic disproportion of performance and termination of the contract. Usurious contract and protection techniques. Contingency and termination due to excessive burdensomeness. Unfair clauses in membership contracts and remedies.
- 2. Workshop: the case of the forgetful man from Collegno.
- 3. Workshop: the case of Superga (civil liability for prejudice to the right to credit by third parties). The course is structured in two parts. The first part includes lectures on the history of the law of obligations and contracts from 1865 to 1942. The second part consists of two interactive workshops with the students.

## **Detailed program**

The course is dedicated to topics in the history of contract law and civil liability and is divided into three modules. Mod. 1. (General part) From the code of 1865 to the fourth book of obligations of the civil code FROM NATURAL LAW TO THE RISE OF THE MARKET

- 1. The contract before the bourgeois revolutions: a look at Domat
- 2. The contract in Pothier's vision

- 3. A taboo: the rebus sic stantibus clause
- 4. The French Revolution, law and civil law
- 5. The three Cambacérès projects
  - I Project 1793 II Project 1794 III Project 1796
  - Towards the Civil Code
- 6. The development of the Civil Code
- The Preliminary Speech of Portalis (1801)
- The systematics
- The new property
- The contract in general
- The definition of contract
- The solo consensu rule
- Conditions of validity of contracts
- The capacity to biding contracts
- Invalid consent The illicit cause
- The lilicit cause
- The legal force of the contract
- The role of equity
- The interpretation of the contract
- Remedies against the inequality of obligations
   The rejection of the rebus sic stantibus clause.
   Termination of the sales contract due to unfair advantage (lésion)
   The penal clause (dommages-intérêts conventionnels)
   The lawfulness and freedom of interests in loan contract
   The silences of the Code
- 8. The contract in the Civil Code: conclusions THE EMERGENCE OF CONTRACTUAL JUSTICE BETWEEN THE END OF THE 19TH AND EARLY 20TH CENTURIES
- 9. Usury, excessive benefit and unfair advantage A new figure of duress?
  Lodovico Barassi 1899
  Lodovico Barassi 1917
  Jurisprudence: a losing battle?
  The word to the legislator
- 10. The problem of the inequality of obligations Excessively onerous performance because of change of circumstances: the jurisprudential path. 1896-1914: the Giolittian belle époque Italy at war 1915-1919: between war legislation and common law The post-war years (1920-1940) The imprévision between the Supreme Court and the Council of State
- 11. Unfair Terms not individually negotiated The French experience The Italian doctrine Corporatism and economic collective agreements THE ITALIAN-FRENCH PROJECT: AN EXPERIMENT OF SOCIAL PRIVATE LAW
- 12. The first phase: civil obligations (1916-1927)
- 13. Une transition et non pas un saut. The idea of code in the project editors
- 14. Socialize, but not too much. The persistence of the dogma of the will and the absence of remedies against imprévision.
- 15. An assez souple formula: the art. 22, the general action for unfair advantage and the élargissement of the judge's powers
- 16. Less guilt and more risk: tort law.

17. Abuse of rights: art. 74

- 18. A reflection on the abuse of rights.
- 19. The second phase: the commercial obligations project (1931-1935)
- 20. A look at the new Italian context: the constitution of fascism
- 21. Filippo Vassalli intellectual jurist and legislator
- 22. Solidarity without democracy: Emilio Betti
- THE CONTRACT IN THE CORPORATISM ORDER
- 23. The law of obligations in the orbit of corporatism: Paris, July 1937
  - a) The general action for unfair advantage still within the scope of the Italian-French project
  - b) Revision of the contract due to excessively onerous performance because of change of circumstances
  - c) The withdrawal of the Italian-French project
- 24. The "pendulum of history". From the single Italian-French code to Italian-German law: the broad agreements of Rome (1938) and Vienna (1939).
  - The unification of civil and commercial obligations (Rome 1938)
  - The revision of the contract due to excessively onerous performance (Vienna 1939)
  - The reuse of the categories of the cause and of the general clause of public order (Vienna 1939)
- 25. Socializing in the totalitarian phase of the dictatorship: the new homo oeconomicus of the fourth book of obligations

CONTRACTUAL JUSTICE IN THE REFORM OF THE CIVIL CODE (2016): VIOLENCE ÉCONOMIQUE, IMPRÉVISION, CONTRAT D'ADHÉSION

- 26. The 2016 reform and its solidarity orientation
- 27. Economic duress (art. 1143)
- 28. Imprévision (art. 1195)
- 29. Adhesion contract (art. 1171)14.

Mod. 2: Case study (The case of the forgetful man from Collegno)

Mod. 3: Case study (The case of Superga)

"Fog rain wind silence where, six hours ago, the plane that was bringing Italy's best team back to Turin crashed". The lightning-fast start of Dino Buzzati's article, that May 4, 1949, paints a picture of a terrifying and nightmarish one: a spectral Turin still immersed in an adverse nature is the background to the "pale reddish reverberation" of the smoking and flaming ruins of the fuselage of the three-engine Fiat G212, expected in the Aeritalia field from Barcelona, which crashed into the basilica of Superga.

The disaster, with immense repercussions not only in the sports world, but in the whole nation, already in the press rushed to document the event, unleashed the most varied reconstructive hypotheses.

The civil case assumed, on the basis of the criminal preliminary investigation, the culpable error of the pilots, without however going so far as to define it as gross negligence. The unanswered request for compensation for damages by Torino triggered a process that went through three levels of judgment and led to a famous ruling by the Cassation in 1953. One of those famous cases, known to all, in the jurisprudential path of the recognition of the refundability of the prejudice to the right of credit by third parties. A highly debated topic not only in the Italian experience and which seventy years ago was resolved negatively. That decision did not close the debate, it did not crystallize it but rather fueled it, in the creative season of the 1960s and 1970s, to the point of inspiring the "clamorous revirement" of 1971, which involved another Meroni, the footballer Luigi, also a football ace with the Turin grenade shirt, perished in a road investment on 15 October 1967.

Furthermore, the case of Superga is more than a simple stage in the gradual recognition of the torchbearing protection of credit rights: a wall raised, for the moment, against this claim, but also a first opportunity for reflection in the wake of dramatic events; and it is more than a legal case punctuated by three sentences. It is also a cross-section of Italian judicial life, in which not only the respective defense panels operate, but numerous jurists of various backgrounds, called to give their opinion pro veritate. It was these opinions that opened up new perspectives already at the time and consequently attracted the attention not only of the judges, but also of the doctrine interested in the discussion.

#### Prerequisites

# **Teaching methods**

Lectures and workshops.

Lectures will be held in presence. If necessary, some lessons can be delivered online in synchronous or asynchronous mode and recorded, up to a maximum of 4 hours. Any further information will be given during the course.

#### **Assessment methods**

The program is identical for attending and non-attending students, except for different ways of assessment methods dictated by class attendance:

a) oral examination on the general part of the program

b) class test for those who choose to attend the two workshops; alternatively: oral test on the topics of the workshops.

c) written test with oral discussion for those who choose to write a paper on a topic of their choice. Alternatively: oral examination on topics chosen by the students from those indicated in the programme.

# **Textbooks and Reading Materials**

The exam consists of an oral discussion on the topics covered in the following texts:

- 1. G. CHIODI, Il contratto tra i due codici (1865-1942), Milano 2024: disponibile online in questo sito.
- 2. Laboratories

Laboratory 1 Collegno's forgetful man (in the library)

- Laboratory 2 Contractual justice (in the classroom)
- Laboratory 3 The cases of the lawyer Filippo Vassalli (in the classroom)
- Laboratory 4 Filippo Vassalli and the civil code (in the classroom)
- Laboratory 5 The case of Superga (in the classroom)
- or as an alternative to the laboratories, the study of the following essays:

G. CHIODI, Il caso di Superga rivisitato: un primo focus sui pareri pro veritate (da Andrioli a Vassalli), in Storia Metodo Cultura nella scienza giuridica, 2023, pp. 99-137, disponibile anche online in questo sito

G. CHIODI, Regolare la rappresentanza: sulle tracce di una «decisa e importante» novità del Progetto italofrancese, in La volonté, Italie-France allers-retours, Toulouse, 2022, pp. 110-139 disponibile online anche in questo sito

G. CHIODI, La cantante lirica e la radio. Il caso Rosetta Pampanini-Eiar (1938-1940), Filippo Vassalli e i diritti degli artisti esecutori in Italia, in LawArt, 3 (2022), pp. 71-117, disponibile online anche in questo sito

G. CHIODI, Interpretazione dei contratti e poteri del giudice: riletture del codice civile in Francia e in Italia tra Otto e Novecento, in L'interpretazione tra legge e contratto. Dialogando con Aurelio Gentili, Bari 2019, pp. 51-86, disponibile online anche in questo sito.

The program is unique for attending and non-attending students. Attendance is free and no signature is required in class. For students who were unable to attend the laboratories, an alternative and equivalent preparation method is provided.

During the course all students can take oral and written tests in laboratory mode on some parts of the program.

# Sustainable Development Goals

QUALITY EDUCATION