



Course syllabus International cooperation in criminal proceedings

Higher education degree - bachelor
Field of knowledge - 29 International relations
Specialty - 293 International Law
Educational and Professional Program - International Law

Year of study: 4, Semester: 7

Number of credits: 5 Teaching language: English

Head of the course

Candidate of Jurisprudence, senior lecturer of the Department of Criminal Law and Procedure

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Description of the discipline

The purpose of studying the discipline "International cooperation in criminal proceedings" consists in the formation of theoretical knowledge and practical skills regarding the provision and receipt of international legal assistance in the process of pre-trial investigation and trial. The aim of the course is to deepen theoretical knowledge and practical skills regarding activities in the field of international cooperation in criminal proceedings. Theoretical and practical training of students in the subject is carried out according to the following issues: 1) acquiring knowledge of the legal foundations of international cooperation; 2) expanding the range of knowledge about the features of international cooperation; 3) acquisition of practical skills;

Course structure

hours (doctor / practitioner)	Topic	Learning outcomes	Task
2\1	Topic 1. Concept, essence and forms of international cooperation in criminal proceedings	Clarify and understand the concept of essence and form of international cooperation in criminal proceedings	Tests, surveys
2\1	Topic 2. Legal basis of international cooperation in criminal proceedings	Understand the legal basis of international cooperation in criminal proceedings	Tests, practical exercises

2\1	Topic 3. Concept, subject, reasons and subjects of international cooperation in criminal proceedings	To know the concept, subject, reasons and subjects of international cooperation in criminal proceedings	tests, practical exercises
2\1	Topic 4. Grounds and procedure for obtaining international assistance when conducting procedural actions abroad	Know the grounds and procedure for obtaining international assistance when conducting procedural actions abroad	Tests, practical exercises
2\1	Topic 5. Grounds and conditions for providing international legal assistance during procedural actions on the territory of Ukraine	Know the grounds and conditions for providing international legal assistance when conducting procedural actions on the territory of Ukraine	tests, practical exercises
2\1	Topic 6. Consideration and implementation of a request for international legal assistance during procedural actions on the territory of Ukraine	Know and understand the peculiarities of the review and implementation of a request for the provision of international legal assistance when conducting procedural actions on the territory of Ukraine	Tests, practical exercises
2\1	Topic 7. Procedural actions that can be carried out in order to provide international legal assistance	Know the procedural actions that can be carried out in order to provide international legal assistance	Tests, practical exercises
2\1	Topic 8. Extradition of persons who have committed a criminal offense (extradition)	Understand the peculiarities of the extradition of persons who have committed a criminal offense	Tests, surveys
2\1	Topic 9. Precautionary measures applied to a person subject to extradition	Know the preventive measures that are applied to the person in respect of whom the issue of extradition is being considered	Tests, surveys
2\1	Topic 10. Extradition verification and decisions on the extradition of a person (extradition)	Know the specifics of extradition checks and decisions on extradition	Tests, surveys
2\1	Topic 11. Criminal proceedings in the order of adoption	Understand the peculiarities of criminal proceedings in the order of adoption	Tests, surveys

2\1	Topic 12. Recognition and execution of judgments of courts of foreign countries and transfer of convicted persons	Understand the peculiarities of recognition and execution of judgments of foreign courts and the transfer of convicted persons	Tests, surveys
4\	Topic 13. Peculiarities of cooperation with the International Criminal Court	Know the specifics of cooperation with the International Criminal Court	Tests, surveys

Literary sources

Normative and legal acts

1. Constitution of Ukraine: Law of Ukraine dated 28.06.1996 No. 254k/96-BP // Database "Legislation of Ukraine"/Verkhovna Rada of Ukraine. URL: <https://zakon.rada.gov.ua/laws/show/254%D0%BA/96-%D0%B2%D1%80>.
2. Criminal Code of Ukraine: Law of Ukraine dated 04/05/2001 No. 2341-III // Database "Legislation of Ukraine"/Verkhovna Rada of Ukraine. URL: <https://zakon.rada.gov.ua/laws/show/2341-14..>
3. Criminal Procedural Code of Ukraine: Law of Ukraine dated 04/13/2012 No. 4651-VI // Database "Legislation of Ukraine"/Verkhovna Rada of Ukraine. URL: <https://zakon.rada.gov.ua/laws/show/4651-17>.
4. About the National Police: Law of Ukraine dated 02.07.2015 No. 580-VIII // Database "Legislation of Ukraine" / Verkhovna Rada of Ukraine. URL: <https://zakon.rada.gov.ua/laws/show/580-19>.
5. On the implementation of decisions and application of the practice of the European Court of Human Rights: Law of Ukraine dated 23.02.2006 No. 3477-IV // Data base "Legislation of Ukraine"/Verkhovna Rada of Ukraine. URL: <https://zakon.rada.gov.ua/laws/show/3477-15>.
6. Law of Ukraine dated January 16, 1998 "On Ratification of the European Convention on Extradition of Offenders, 1957, the Second Protocol of 1975 and the Second Additional Protocol of 1978 to the Convention." [Electronic resource] // VRU official web portal – Access mode: <https://zakon.rada.gov.ua/laws/show/43/98-%D0%B2%D1%80#Text>.
7. Law of Ukraine dated January 16, 1998 "On the Ratification of the European Convention on Mutual Assistance in Criminal Matters, 1959, and the 1978 Additional Protocol to the Convention" [Electronic resource] // VRU official web portal - Access mode: <https://zakon.rada.gov.ua/laws/show/44/98-%D0%B2%D1%80#Text>.
8. Law of Ukraine dated October 18, 2006 "On Ratification of the Criminal Convention on Combating Corruption" [Electronic resource] // VRU official web portal - Access mode: <https://zakon.rada.gov.ua/laws/show/252-16#Text>.
9. Law of Ukraine dated September 26, 2002 "On Ratification of the European Convention on the International Validity of Criminal Sentences". [Electronic resource] // VRU official web portal – Access mode: <https://zakon.rada.gov.ua/laws/show/172-15#Text>.
10. Law of Ukraine dated 04.02.2004 "On the Ratification of the UN Convention against Transnational Organized Crime and Protocols supplementing it (Protocol on Prevention and Suppression of Trafficking in Human Beings, Especially Women and Children, and Punishment for It and Protocol Against Illegal Importation of Migrants by Land, Sea and air). [Electronic resource] // VRU official web portal – Access mode: <https://zakon.rada.gov.ua/laws/show/1433-15#Text>.
11. Law of Ukraine dated September 22, 1995 "On Ratification of the European Convention on the Transfer of Proceedings in Criminal Matters, 1972". (Vedomosti Verkhovna Rada (VVR), 1998, No. 23, Article 130) (Amended by Law No. 1298-XIV dated 12.15.99, VVR, 2000, No. 1, ct . 3).

MAIN

1. International cooperation in the field of criminal proceedings under the legislation of Ukraine and the Republic of Moldova: study guide / [V.S. Bereznyak, N.V. Pavlova, N.K. Paustovska , V.M. Fedchenko, L.A. Filyanina]. Kyiv: Alerta , 2020. 310 p.
2. International criminal law (cooperation of states in combating crime): textbook / V. A. Hrynychak , I. V. Zeman , I. I. Kogutych , O. K. Marin . Kharkiv: Pravo, 2019, -440 p.
3. Transnational criminal law: international aspect / V.V. Popko , -K., Yurknyga , 2019, -431 p.
4. Criminal process of Ukraine. Special part / V.M. Tertyshnyk , -K., " Alerta " , 2021, - 438 p.
5. International cooperation in the sphere of justice: a textbook / Tertyshnyk V.M., - K., " Alerta " , 2021, -276 p.
6. Rome Statute of the International Criminal Court. -K., " Alerta " , 2022, -68 p.
7. International Criminal Court / Gutnyk V.V., - Lviv , LNU named after Ivan Franko, 2023, - 194p.
8. European Prosecutor's Office: interaction with EU member states and prospects for interaction with Ukraine / Kupchynska O.P., Yeni O.V., Tsyganyuk Yu.V. V-tsvo "Norma", - K., 2023, - 346 p.
9. Criminal process of Ukraine: a textbook / Kivalyuv S.V., Iskanderov E.F., Smirnov V.I. etc.. " Jurisprudence " , National University "Odesa Law Academy", 2023. - 1104 p.

ADDITIONAL

10. M. Sheverdin "Problem aspects and nuances of international cooperation// <https://ikf.ua/news/problemni-aspekti-miznarodnogo-spivrobitnitstva> , 2021.
11. Pavlyk A.G., Likarenko A.O., Myakinchenko A.D. International cooperation during criminal proceedings: certain aspects // Legal scientific electronic journal., Issue 6, 2022 p.441-446

Internet resources:

1. International Criminal Court website <https://www.icc-cpi.int/Pages/Main.aspx>
2. International Residual Mechanism for Criminal Tribunals (United Nations International Residual Mechanism for Criminal Tribunals) <https://www.irmct.org/en>
3. Information page of the UN on International and Hybrid Criminal Courts and Tribunals (International and Hybrid Criminal Courts and Tribunals) <https://www.un.org/ruleoflaw/thematic-areas/international-law-courtstribunals/international-hybrid-criminal-courts-tribunals/>
4. Main legal texts of the International Criminal Court <https://www.icccpi.int/resource-library#legal-texts>
7. International Committee of the Red Cross <https://www.icrc.org/r>.
5. European Court of Human Rights// <https://www.echr.coe.int>

Evaluation policy

- **Deadlines and rescheduling policy** : Rearranging modules takes place with the permission of the dean's office if there are good reasons (for example, sick leave).
- **Academic Integrity Policy** : Copying during tests and exams is prohibited (including using mobile devices). Mobile devices are allowed to be used only during online testing (for example, the Kahoot program).
- **Attendance Policy** : Attendance is a mandatory component of the grade for which points are awarded. For objective reasons (for example, illness, international internship), training can take place online upon agreement with the head of the course.

Assessment

The final grade for the course is calculated as follows :

Credit module 1	Credit module 2	Credit module 3	Together
30%	40%	30%	100%
1. Oral survey	1. Oral survey	1. Active participation in	

during class (7 topics of 5 points each = 35 points) 2. Written work = 65 points	during class (6 topics of 5 points each = 30 points) 2. Written work = 70 points	trainings, presentations and independent work = 20 points 2. Writing CPIT, based on formed individual tasks = 50 points. 3. Protection of CPIT = 30 points	
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Student evaluation scale:

ECTS	Points	Content
A	90-100	perfectly
B	85-89	fine
C	75-84	fine
D	65-74	satisfactorily
E	60-64	enough
FX	35-59	unsatisfactory with the possibility of reassembly
F	1-34	unsatisfactory with a mandatory repeat course