

**MINISTRY OF EDUCATION AND SCIENCE OF UKRAINE**

**SUMY STATE UNIVERSITY**

Faculty of Law

Кафедра кримінально-правових дисциплін та судочинства

**CONTEMPORARY PROBLEMS OF INTERNATIONAL CRIMINAL LAW**

<b>Higher education level</b>	The Second
<b>Major: study programme</b>	081 Law: Law

Approved by Quality Council

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Protocol dated \_\_\_\_\_ № \_\_\_\_\_

Chairman of the Quality Council

\_\_\_\_\_  
Stohova Olha  
Volodymyrivna

## DATA ON REVIEWS AND APPROVAL

Author

Maletov Dmytro

Review of the course descriptor	_____ _____
Considered and approved at the meeting of the work group of Study programme Правознавство	Protocol dated _____ № _____  Head of the work group (Head of the Study programme)  _____ Kobzieva Tetiana Anatoliivna
Considered and approved at the meeting of the Кафедра кримінально-правових дисциплін та судочинства	Protocol dated _____ № _____  Head of the Department  _____ Bondarenko Olha Serhiivna



# SYLLABUS

## 1. General information on the course

<b>Full course name</b>	Contemporary Problems of International Criminal Law
<b>Full official name of a higher education institution</b>	Sumy State University
<b>Full name of a structural unit</b>	Faculty of Law. Кафедра кримінально-правових дисциплін та судочинства
<b>Author(s)</b>	Maletov Dmytro
<b>Cycle/higher education level</b>	The Second Level Of Higher Education, National Qualifications Framework Of Ukraine – The 7th Level, QF-LLL – The 7th Level, FQ-EHEA – The Second Cycle
<b>Semester</b>	16 weeks across 2 semester
<b>Workload</b>	5 ECTS, 150 hours. For full-time course 48 hours are working hours with the lecturer (24 hours of lectures, 24 hours of seminars), 102 hours of the individual study. For part-time course 28 hours are working hours with the lecturer (14 hours of lectures, 14 hours of seminars), 122 hours of the individual study.
<b>Language(s)</b>	English

## 2. Place in the study programme

<b>Relation to curriculum</b>	Compulsory course available for study programme "Law"
<b>Prerequisites</b>	Criminal law, criminal process, international law
<b>Additional requirements</b>	There are no specific requirements
<b>Restrictions</b>	There are no specific restrictions

## 3. Aims of the course

The purpose of the discipline is the formation of students of modern constructive, fundamental thinking and a system of special knowledge in the field of international criminal law, decision-making, theories, risks and the ability to use them within the framework of international criminal law.

## 4. Contents

<b>Module 1. International criminal law general part</b>
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Topic 1 Concept and general characteristics of international criminal law

1. History of formation and development of international criminal law. 2. The concept of international criminal law, its subject and method. 3. System of international criminal law. 4. Principles of international criminal law and their system. 5. Sources of international criminal law. 6. Validity of norms of international criminal law in time, space and between persons.

Topic 2 Peculiarities of the main criminal law institutions in international criminal law.

1. The concept of a crime in international criminal law and its characteristics. 2. Classification of crimes in international criminal law. 3. Concepts, elements and features of the composition of the crime in international criminal law. 4. Objective and subjective signs of international crime. 5. Participation in international criminal law. 6. Peculiarities of liability for crimes of an international nature.

Topic 3 Principles of international criminal law.

1. General characteristics of principles in international criminal law 2. The principle of legality is a general characteristic 3. The principle of justice is a general characteristic

Topic 4 National criminal jurisdiction: concepts, principles. Peculiarities of the principle of universal jurisdiction

1. The concept of jurisdiction in the doctrine and international normative acts. 2. State jurisdiction: concepts and types. 3. Principles of criminal jurisdiction of states: territorial, personal (active, passive), protection. 4. Peculiarities of the principle of universal jurisdiction (cases of Eichmann, Pinochet, Democratic Republic of the Congo v. Belgium (2000)). 5. Criminal legislation of Ukraine on jurisdiction. 6. Collision of jurisdictions of the state and international criminal courts.

Topic 5 Universal and regional mechanisms for combating crime

1. Fighting crime within the framework of the UN: bodies and specialized institutions. 2. Cooperation of states in the fight against crime within the framework of the Council of Europe. 3. Interpol: history of formation, structure, functions. 4. National central offices of Interpol: status, purpose.

**Module 2. International criminal law is a special part**

Topic 6 International Criminal Court: status and jurisdiction

1. The Nuremberg and Tokyo military tribunals, their jurisdiction, judicial system, proceedings, and legal assessment of their activities. 2. International Criminal Tribunals for the former Yugoslavia (ICTY) and for Rwanda (ICTR): features of formation, jurisdiction, judicial system, proceedings, the significance of the most famous cases: Tadic, Bla

Topic 7 International Criminal Court: status and jurisdiction

1. Bodies of the Court and the Assembly of the participating states: functions, requirements for candidacies. 2. Bodies providing assistance to victims. 3. Jurisdiction of the International Court of Justice by subject, by group of persons, by time, by territory. 4. Complementary jurisdiction of the ICC and its difference from the jurisdiction of previous tribunals.

Topic 8 Jurisdiction of the International Criminal Court regarding the situation in Ukraine

1. Jurisdiction of the International Court of Justice over Ukraine in the light of statements on the recognition of ad hoc jurisdiction. Peculiarities of ad hoc jurisdiction. 2. Conclusion of the Constitutional Court of Ukraine in 2001 regarding the inconsistency of the Rome Statute of the ICC with the Constitution of Ukraine and changes to Art. 124 of the Constitution. 3. Conclusions of the Prosecutor of the International Criminal Court on the completion of the stage of preliminary study of the situation in Ukraine (2020): qualification of armed conflict, list of alleged crimes. 4. The need for ratification and implementation of the provisions of the Rome Statute of the ICC and norms for ensuring cooperation with the Court.

Topic 9 The crime of aggression and war crimes: signs, contextual elements

1. The crime of aggression, the problems of defining the concept and the legal mechanism of combating it. 2. Special subject composition. 3. The role of the UN Security Council in resolving the issue of the presence of aggression. Jurisdiction of the ICC regarding the crime of aggression. 4. War crimes: legal foundations in international humanitarian law, contextual elements, classification. 5. Implementation of norms of international humanitarian law in the legislation of Ukraine.

Topic 10 Concept and features of international crimes. The crime of genocide and crimes against humanity: signs, contextual element

1. Concept of crime in international law. Concept and features of contextual elements of international crimes. 2. Definition of international crimes, their types: genocide, crimes against humanity, war crimes and the crime of aggression. Prospects for expanding the list. 3. Genocide: historical overview, legal regulation, contextual elements. 4. Cases of the International Court of the United Nations, the ICTY and the ICTR regarding genocide. Holodomor in Ukraine as genocide. 5. Crimes against humanity: contextual elements, legal regulation, types. 6. Crimes against humanity committed during the Revolution of Dignity.

Topic 11 Transnational criminal law: concepts, legal regulation, subjects of cooperation

1. Concept, subject of regulation, sources and subjects of transnational criminal law. 2. Concept of transnational crimes, their types, difference from international crimes. 3. Mechanism of responsibility for transnational crimes.

Topic 12 Transnational crimes: traditional and modern

1. Maritime piracy: legal regulation, means of combat, resolutions of the UN Security Council on combating piracy. 2. Spread of drug addiction and illegal drug trade: legal regulation, means of struggle. 3. Human trafficking: legal regulation, means of combating it. 4. Terrorism: concepts, types (terrorism as a crime against humanity, war crime, transnational crime, general criminal crime), legal regulation of combating it. Combating the financing of terrorism. The case of Ukraine against Russia in the International Court of Justice of the United Nations regarding the violation of the Convention on Combating the Financing of Terrorism. Seizure of aircraft and other illegal actions against the safety of civil aviation. Analysis of the MH 17 disaster and its legal consequences. 5. Legalization of income obtained by criminal means ("money laundering"): legal regulation, means of struggle. 6. Corruption crime. 7. Crimes in the field of information technologies.

## 5. Intended learning outcomes of the course

After successful study of the course, the student will be able to:

LO1	To be able to qualify the main crimes under the jurisdiction of the International Criminal Court
LO2	Use knowledge of the history of international tribunals to analyze trends in the development of international criminal justice.
LO3	Analyze the trends of legal practice and evaluate them from the point of view of compliance with the laws of Ukraine and the international obligations of the state of Ukraine
LO4	To determine the nature and justice of the punishment chosen for a specific case.
LO5	It is well-argued to present one's position on legal issues, to participate in legal discussions with the problem of national and international law enforcement.

## 6. Role of the course in the achievement of programme learning outcomes

Programme learning outcomes achieved by the course.

For 081 Law:

PO2	Correlate the modern system of civilizational values with legal values, principles and professional ethical standards.
PO5	Communicate freely in a foreign language of professional direction (one of the official languages of the Council of Europe) orally and in writing.
PO7	Discuss complex legal problems, propose and substantiate options for their solution.
PO10	To analyze the interaction of international law and international legal systems with the legal system of Ukraine based on the awareness of the main modern legal doctrines, values and principles of the functioning of law.
PO11	Use advanced knowledge and methods in the process of law-making and law enforcement of institutions of public and private law and criminal justice.

## 7. Soft Skills

SS1	Ability to adapt and act in a new situation
SS2	The ability to communicate in a foreign language in the professional sphere as orally. as well as in writing
SS3	Ability to generate hobby ideas (creativity)
SS4	Ability to work in an international environment.
SS5	Capable of planning and managing projects.

## 8. Teaching and learning activities

<b>Topic 1. Concept and general characteristics of international criminal law</b>
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lect.1 "Concept and general characteristics of international criminal law" (full-time course)

1. History of formation and development of international criminal law. 2. The concept of international criminal law, its subject and method. 3. System of international criminal law. 4. Principles of international criminal law and their system. 5. Sources of international criminal law. 6. Validity of norms of international criminal law in time, space and among persons.

lect.1 "Concept and general characteristics of international criminal law" (part-time course)

1. History of formation and development of international criminal law. 2. The concept of international criminal law, its subject and method. 3. System of international criminal law. 4. Principles of international criminal law and their system. 5. Sources of international criminal law. 6. Validity of norms of international criminal law in time, space and among persons.

pr.tr.1 "Concept and general characteristics of international criminal law" (full-time course)

1. History of formation and development of international criminal law. 2. The concept of international criminal law, its subject and method. 3. System of international criminal law. 4. Principles of international criminal law and their system. 5. Sources of international criminal law. 6. Validity of norms of international criminal law in time, space and among persons.

pr.tr.1 "Concept and general characteristics of international criminal law" (part-time course)

1. History of formation and development of international criminal law. 2. The concept of international criminal law, its subject and method. 3. System of international criminal law. 4. Principles of international criminal law and their system. 5. Sources of international criminal law. 6. Validity of norms of international criminal law in time, space and among persons.

## **Topic 2. Peculiarities of the main criminal law institutions in international criminal law.**

lect.2 "Peculiarities of the main criminal law institutions in international criminal law." (full-time course)

1. Concept of crime in international criminal law and its features. 2. Classification of crimes in international criminal law. 3. Concepts, elements, and signs of the composition of the crime in international criminal law. 4. Objective and subjective features of international crime. 5. Participation in international criminal law. 6. Peculiarities of liability for crimes of an international nature.

lect.2 "Peculiarities of the main criminal law institutions in international criminal law." (part-time course)

1. Concept of crime in international criminal law and its features. 2. Classification of crimes in international criminal law. 3. Concepts, elements, and signs of the composition of the crime in international criminal law. 4. Objective and subjective features of international crime. 5. Participation in international criminal law. 6. Peculiarities of liability for crimes of an international nature.

pr.tr.2 "Peculiarities of the main criminal law institutions in international criminal law." (full-time course)

1. Concept of crime in international criminal law and its features. 2. Classification of crimes in international criminal law. 3. Concepts, elements, and signs of the composition of the crime in international criminal law. 4. Objective and subjective features of international crime. 5. Participation in international criminal law. 6. Peculiarities of liability for crimes of an international nature.

pr.tr.2 "Peculiarities of the main criminal law institutions in international criminal law." (part-time course)

1. Concept of crime in international criminal law and its features. 2. Classification of crimes in international criminal law. 3. Concepts, elements, and signs of the composition of the crime in international criminal law. 4. Objective and subjective features of international crime. 5. Participation in international criminal law. 6. Peculiarities of liability for crimes of an international nature.

### **Topic 3. Principles of international criminal law.**

lect.3 "Principles of international criminal law." (full-time course)

1. General characteristics of principles in international criminal law 2. The principle of legality is a general characteristic 3. The principle of justice is a general characteristic

lect.3 "Principles of international criminal law." (part-time course)

1. General characteristics of principles in international criminal law 2. The principle of legality is a general characteristic 3. The principle of justice is a general characteristic

pr.tr.3 "Principles of international criminal law." (full-time course)

1. General characteristics of principles in international criminal law 2. The principle of legality is a general characteristic 3. The principle of justice is a general characteristic

pr.tr.3 "Principles of international criminal law." (part-time course)

1. General characteristics of principles in international criminal law 2. The principle of legality is a general characteristic 3. The principle of justice is a general characteristic

### **Topic 4. National criminal jurisdiction: concepts, principles. Peculiarities of the principle of universal jurisdiction**

lect.4 "National criminal jurisdiction: concepts, principles. Peculiarities of the principle of universal jurisdiction" (full-time course)

1. The concept of jurisdiction in the doctrine and international normative acts. 2. State jurisdiction: concepts and types. 3. Principles of criminal jurisdiction of states: territorial, personal (active, passive), protection. 4. Peculiarities of the principle of universal jurisdiction (cases of Eichmann, Pinochet, Democratic Republic of the Congo v. Belgium (2000)). 5. Criminal legislation of Ukraine on jurisdiction. 6. Collision of jurisdictions of the state and international criminal courts.

lect.4 "National criminal jurisdiction: concepts, principles. Peculiarities of the principle of universal jurisdiction" (part-time course)

1. The concept of jurisdiction in the doctrine and international normative acts. 2. State jurisdiction: concepts and types. 3. Principles of criminal jurisdiction of states: territorial, personal (active, passive), protection. 4. Peculiarities of the principle of universal jurisdiction (cases of Eichmann, Pinochet, Democratic Republic of the Congo v. Belgium (2000)). 5. Criminal legislation of Ukraine on jurisdiction. 6. Collision of jurisdictions of the state and international criminal courts.

pr.tr.4 "National criminal jurisdiction: concepts, principles. Peculiarities of the principle of universal jurisdiction" (full-time course)

1. The concept of jurisdiction in the doctrine and international normative acts. 2. State jurisdiction: concepts and types. 3. Principles of criminal jurisdiction of states: territorial, personal (active, passive), protection. 4. Peculiarities of the principle of universal jurisdiction (cases of Eichmann, Pinochet, Democratic Republic of the Congo v. Belgium (2000)). 5. Criminal legislation of Ukraine on jurisdiction. 6. Collision of jurisdictions of the state and international criminal courts.

pr.tr.4 "National criminal jurisdiction: concepts, principles. Peculiarities of the principle of universal jurisdiction" (part-time course)

1. The concept of jurisdiction in the doctrine and international normative acts. 2. State jurisdiction: concepts and types. 3. Principles of criminal jurisdiction of states: territorial, personal (active, passive), protection. 4. Peculiarities of the principle of universal jurisdiction (cases of Eichmann, Pinochet, Democratic Republic of the Congo v. Belgium (2000)). 5. Criminal legislation of Ukraine on jurisdiction. 6. Collision of jurisdictions of the state and international criminal courts.

### **Topic 5. Universal and regional mechanisms for combating crime**

lect.5 "Universal and regional mechanisms for combating crime" (full-time course)

1. Fighting crime within the framework of the UN: bodies and specialized institutions. 2. Cooperation of states in the fight against crime within the framework of the Council of Europe. 3. Interpol: history of formation, structure, functions. 4. National central offices of Interpol: status, purpose.

lect.5 "Universal and regional mechanisms for combating crime" (part-time course)

1. Fighting crime within the framework of the UN: bodies and specialized institutions. 2. Cooperation of states in the fight against crime within the framework of the Council of Europe. 3. Interpol: history of formation, structure, functions. 4. National central offices of Interpol: status, purpose.

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2. Cooperation of states in the fight against crime within the framework of the Council of Europe.
3. Interpol: history of formation, structure, functions.
4. National central offices of Interpol: status, purpose.

### **Topic 6. International Criminal Court: status and jurisdiction**

lect.6 "International Criminal Court: status and jurisdiction" (full-time course)

1. The Nuremberg and Tokyo military tribunals, their jurisdiction, judicial system, proceedings, and legal assessment of their activities.
2. International Criminal Tribunals for the former Yugoslavia (ICTY) and for Rwanda (ICTR): features of formation, jurisdiction, judicial system, proceedings, the significance of the most famous cases: Tadic, Bla

lect.6 "International Criminal Court: status and jurisdiction" (part-time course)

1. The Nuremberg and Tokyo military tribunals, their jurisdiction, judicial system, proceedings, and legal assessment of their activities.
2. International Criminal Tribunals for the former Yugoslavia (ICTY) and for Rwanda (ICTR): features of formation, jurisdiction, judicial system, proceedings, the significance of the most famous cases: Tadic, Bla

pr.tr.6 "International Criminal Court: status and jurisdiction" (full-time course)

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pr.tr.6 "International Criminal Court: status and jurisdiction" (part-time course)

1. The Nuremberg and Tokyo military tribunals, their jurisdiction, judicial system, proceedings, and legal assessment of their activities.
2. International Criminal Tribunals for the former Yugoslavia (ICTY) and for Rwanda (ICTR): features of formation, jurisdiction, judicial system, proceedings, the significance of the most famous cases: Tadic, Bla

### **Topic 7. International Criminal Court: status and jurisdiction**

lect.7 "International Criminal Court: status and jurisdiction" (full-time course)

1. Bodies of the Court and the Assembly of the participating states: functions, requirements for candidacies.
2. Bodies providing assistance to victims.
3. Jurisdiction of the International Court of Justice by subject, by group of persons, by time, by territory.
4. Complementary jurisdiction of the ICC and its difference from the jurisdiction of previous tribunals.

lect.7 "International Criminal Court: status and jurisdiction" (part-time course)

1. Bodies of the Court and the Assembly of the participating states: functions, requirements for candidacies.
2. Bodies providing assistance to victims.
3. Jurisdiction of the International Court of Justice by subject, by group of persons, by time, by territory.
4. Complementary jurisdiction of the ICC and its difference from the jurisdiction of previous tribunals.

pr.tr.7 "International Criminal Court: status and jurisdiction" (full-time course)

1. Bodies of the Court and the Assembly of the participating states: functions, requirements for candidacies. 2. Bodies providing assistance to victims. 3. Jurisdiction of the International Court of Justice by subject, by group of persons, by time, by territory. 4. Complementary jurisdiction of the ICC and its difference from the jurisdiction of previous tribunals.

pr.tr.7 "International Criminal Court: status and jurisdiction" (part-time course)

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### **Topic 8. Jurisdiction of the International Criminal Court regarding the situation in Ukraine**

lect.8 "Jurisdiction of the International Criminal Court regarding the situation in Ukraine" (full-time course)

1. Jurisdiction of the International Court of Justice over Ukraine in the light of statements on the recognition of ad hoc jurisdiction. Peculiarities of ad hoc jurisdiction. 2. Conclusion of the Constitutional Court of Ukraine in 2001 regarding the inconsistency of the Rome Statute of the ICC with the Constitution of Ukraine and changes to Art. 124 of the Constitution. 3. Conclusions of the Prosecutor of the International Criminal Court on the completion of the stage of preliminary study of the situation in Ukraine (2020): qualification of armed conflict, list of alleged crimes. 4. The need for ratification and implementation of the provisions of the Rome Statute of the ICC and norms for ensuring cooperation with the Court.

pr.tr.8 "Jurisdiction of the International Criminal Court regarding the situation in Ukraine" (full-time course)

1. Jurisdiction of the International Court of Justice over Ukraine in the light of statements on the recognition of ad hoc jurisdiction. Peculiarities of ad hoc jurisdiction. 2. Conclusion of the Constitutional Court of Ukraine in 2001 regarding the inconsistency of the Rome Statute of the ICC with the Constitution of Ukraine and changes to Art. 124 of the Constitution. 3. Conclusions of the Prosecutor of the International Criminal Court on the completion of the stage of preliminary study of the situation in Ukraine (2020): qualification of armed conflict, list of alleged crimes. 4. The need for ratification and implementation of the provisions of the Rome Statute of the ICC and norms for ensuring cooperation with the Court.

### **Topic 9. The crime of aggression and war crimes: signs, contextual elements**

lect.9 "The crime of aggression and war crimes: signs, contextual elements" (full-time course)

1. The crime of aggression, the problems of defining the concept and the legal mechanism of combating it. 2. Special subject composition. 3. The role of the UN Security Council in resolving the issue of the presence of aggression. Jurisdiction of the ICC regarding the crime of aggression. 4. War crimes: legal foundations in international humanitarian law, contextual elements, classification. 5. Implementation of norms of international humanitarian law in the legislation of Ukraine.

pr.tr.9 "The crime of aggression and war crimes: signs, contextual elements" (full-time course)

1. The crime of aggression, the problems of defining the concept and the legal mechanism of combating it. 2. Special subject composition. 3. The role of the UN Security Council in resolving the issue of the presence of aggression. Jurisdiction of the ICC regarding the crime of aggression. 4. War crimes: legal foundations in international humanitarian law, contextual elements, classification. 5. Implementation of norms of international humanitarian law in the legislation of Ukraine.

**Topic 10. Concept and features of international crimes. The crime of genocide and crimes against humanity: signs, contextual element**

lect.10 "Concept and features of international crimes. The crime of genocide and crimes against humanity: signs, contextual element" (full-time course)

1. Concept of crime in international law. Concept and features of contextual elements of international crimes. 2. Definition of international crimes, their types: genocide, crimes against humanity, war crimes and the crime of aggression. Prospects for expanding the list. 3. Genocide: historical overview, legal regulation, contextual elements. 4. Cases of the International Court of the United Nations, the ICTY and the ICTR regarding genocide. Holodomor in Ukraine as genocide. 5. Crimes against humanity: contextual elements, legal regulation, types. 6. Crimes against humanity committed during the Revolution of Dignity.

pr.tr.10 "Concept and features of international crimes. The crime of genocide and crimes against humanity: signs, contextual element" (full-time course)

1. Concept of crime in international law. Concept and features of contextual elements of international crimes. 2. Definition of international crimes, their types: genocide, crimes against humanity, war crimes and the crime of aggression. Prospects for expanding the list. 3. Genocide: historical overview, legal regulation, contextual elements. 4. Cases of the International Court of the United Nations, the ICTY and the ICTR regarding genocide. Holodomor in Ukraine as genocide. 5. Crimes against humanity: contextual elements, legal regulation, types. 6. Crimes against humanity committed during the Revolution of Dignity.

**Topic 11. Transnational criminal law: concepts, legal regulation, subjects of cooperation**

lect.11 "Transnational criminal law: concepts, legal regulation, subjects of cooperation" (full-time course)

1. Concept, subject of regulation, sources and subjects of transnational criminal law. 2. Concept of transnational crimes, their types, difference from international crimes. 3. Mechanism of responsibility for transnational crimes.

pr.tr.11 "Transnational criminal law: concepts, legal regulation, subjects of cooperation" (full-time course)

1. Concept, subject of regulation, sources and subjects of transnational criminal law. 2. Concept of transnational crimes, their types, difference from international crimes. 3. Mechanism of responsibility for transnational crimes.

**Topic 12. Transnational crimes: traditional and modern**

lect.12 "Transnational crimes: traditional and modern" (full-time course)

1. Maritime piracy: legal regulation, means of combat, resolutions of the UN Security Council on combating piracy. 2. Spread of drug addiction and illegal drug trade: legal regulation, means of struggle. 3. Human trafficking: legal regulation, means of combating it. 4. Terrorism: concepts, types (terrorism as a crime against humanity, war crime, transnational crime, general criminal crime), legal regulation of combating it. Combating the financing of terrorism. The case of Ukraine against Russia in the International Court of Justice of the United Nations regarding the violation of the Convention on Combating the Financing of Terrorism. Seizure of aircraft and other illegal actions against the safety of civil aviation. Analysis of the MH 17 disaster and its legal consequences. 5. Legalization of income obtained by criminal means ("money laundering"): legal regulation, means of struggle. 6. Corruption crime. 7. Crimes in the field of information technologies.

pr.tr.12 "Transnational crimes: traditional and modern" (full-time course)

1. Maritime piracy: legal regulation, means of combat, resolutions of the UN Security Council on combating piracy. 2. Spread of drug addiction and illegal drug trade: legal regulation, means of struggle. 3. Human trafficking: legal regulation, means of combating it. 4. Terrorism: concepts, types (terrorism as a crime against humanity, war crime, transnational crime, general criminal crime), legal regulation of combating it. Combating the financing of terrorism. The case of Ukraine against Russia in the International Court of Justice of the United Nations regarding the violation of the Convention on Combating the Financing of Terrorism. Seizure of aircraft and other illegal actions against the safety of civil aviation. Analysis of the MH 17 disaster and its legal consequences. 5. Legalization of income obtained by criminal means ("money laundering"): legal regulation, means of struggle. 6. Corruption crime. 7. Crimes in the field of information technologies.

## 9. Teaching methods

### 9.1 Teaching methods

Course involves learning through:

TM1	Electronic learning
TM2	Lecture teaching
TM3	Project training
TM4	Self-study
TM5	Team Based Learning

At lecture-discussions, students familiarize themselves with materials on the main provisions of international criminal law from various points of view, which is the basis for independent study of students of higher educational institutions (LO 1 and LO 4). Lectures-discussions are supplemented by practical classes, which necessarily include educational discussions and exchanges of opinions, which give students the opportunity to apply theoretical knowledge on practical examples (LO1, LO2, LO3, LO4 and LO5). The analysis of specific situations involves the application of legislation in the field of international criminal law in practical activities. (LO 3 and LO 5). Self-study will be facilitated by project and creative methods, preparation for lectures, practical classes, the results of which will be analyzed and discussed.

Communicative skills are formed through participation in group work and discussions (during

lectures, exchange of opinions and educational discussion), creativity is formed using the method of performing creative tasks (writing an essay).

## 9.2 Learning activities

LA1	Preparation of multimedia presentations
LA2	Participation in discussion-discussion (group and pair)
LA3	Solving practical problems
LA4	Preparation for practical classes
LA5	Essay writing

## 10. Methods and criteria for assessment

### 10.1. Assessment criteria

Definition	National scale	Rating scale
Outstanding performance without errors	5 (Excellent)	$90 \leq RD \leq 100$
Above the average standard but with minor errors	4 (Good)	$82 \leq RD < 89$
Generally sound work with some errors	4 (Good)	$74 \leq RD < 81$
Fair but with significant shortcomings	3 (Satisfactory)	$64 \leq RD < 73$
Performance meets the minimum criteria	3 (Satisfactory)	$60 \leq RD < 63$
Fail – some more work required before the credit can be awarded	2 (Fail)	$35 \leq RD < 59$
Fail – considerable further work is required	2 (Fail)	$0 \leq RD < 34$

### 10.2 Formative assessment

	Description	Deadline, weeks	Feedback
FA1 Express testing	on the MIX platform	16	Teacher's comments
FA2 Survey and teacher's oral comments based on his results	Based on the proposed topic	16	Teacher's comments
FA3 Independent performance of situational exercises by students in practical classes and their discussion.	Based on the proposed topic	10	Teacher's comments

FA4 Teacher's comments	Teacher's comments	16	Teacher's comments
FA4 Checking and evaluating written tasks	Based on the proposed topic	16	Teacher's comments

### 10.3 Summative assessment

	Description	Deadline, weeks	Feedback
SA1 Final control: exam			
SA2 Execution of a practical case (preparation, presentation, defense)	Based on the proposed topic	16	Teacher's comments
SA3 Testing on the MIX platform	On the MIX platform	10	Teacher's comments
SA4 Preparation and speech with a multimedia presentation	Based on the proposed topic	14	Teacher's comments
SA4 Essay preparation	Based on the proposed topic	16	Teacher's comments
SA5 Current control works (intermediate modular control)	On the MIX platform	10	Teacher's comments

Form of assessment:

	Points	Minimum points	Можливість перескладання з метою підвищення оцінки
<b>2 semester</b>	<b>100 scores</b>		
SA1. Final control: exam	<b>40</b>		

		40	25	No
SA2. Execution of a practical case (preparation, presentation, defense)		<b>12</b>		
	12x1	12	Не передбачено	No
SA3. Testing on the MIX platform		<b>12</b>		
	12x1	12	Не передбачено	No
SA4. Essay preparation		<b>16</b>		
	4x4	16	Не передбачено	No
SA4. Preparation and speech with a multimedia presentation		<b>10</b>		
	An alternative task (at the student's request) is to complete the online course "Introduction to International Criminal Law" on the Coursera platform)	10	Не передбачено	No
SA5. Current control works (intermediate modular control)		<b>10</b>		
	2x5	10	Не передбачено	No

Assessment during the semester is carried out in the form of oral and written surveys, preparation of essays, individual presentations and collective discussions. All work must be done independently. Individual tasks that are similar to each other will be rejected.

## 11. Learning resources

### 11.1 Material and technical support

MTS1	Library funds
MTS2	Software (to support distance learning, Internet surveys, virtual laboratories, virtual patients, to create computer graphics, modeling, etc., etc.)
MTS3	Computers, computer systems and networks
MTS4	Multimedia, video and sound reproduction, projection equipment (video cameras, projectors, screens, smartboards, etc.)
MTS5	Інформаційно-комунікаційні системи (платформа MIX)

### 11.2 Information and methodical support

<b>Essential Reading</b>	
1	Cassese A. International Criminal Law. Oxford University Press, 2018. 528 p.
2	The Oxford Handbook of International Criminal Law / Edited by Kevin Heller, Frederic Megret, Sarah Nouwen, Jens Ohlin, and Darryl Robinson. Oxford University Press, 2020. 918 p.

3	Commentary on the Law of the International Criminal Court / Edited by Mark Klamberg. Brussels: Torkel Opsahl Academic EPublisher. 2017. 819 p.
4	Stahn C. A Critical Introduction to International Criminal Law Oxford University Press, 2018. 464 p.
5	Boister, N. An Introduction to Transnational Criminal Law: Edition 2. Oxford University Press. 2018. 512 p.
<b>Supplemental Reading</b>	
1	Bassiouni C. International Extradition: United States Law and Practice (6th Edition). Oxford International Law Library. 2019. 1328 p.
2	European Treaty Series- No. 185 Convention on Cybercrime Budapest, 23.XI.2001
3	Definition of Aggression General Assembly resolution 3314 (XXIX) 14 December 1974
4	Convention for the Suppression of the Traffic in Persons and of the Exploitation of the Prostitution of Others. Entry into force: 25 July 1951, in accordance with article 24
<b>Web-based and electronic resources</b>	
1	Official website of the International Criminal Court <a href="https://www.icc-cpi.int/">https://www.icc-cpi.int/</a>
2	Official website of the UN General Assembly <a href="https://www.un.org/en/ga/">https://www.un.org/en/ga/</a>
3	The official website of Interpol <a href="https://www.interpol.int/">https://www.interpol.int/</a>

	<p style="text-align: center;"><b>UNIVERSITY POLICIES FOR THE COURSE</b>  <b>«Contemporary Problems of International Criminal Law»</b></p> <p><b>Higher education level</b> The Second Level Of Higher Education, National Qualifications Framework Of Ukraine – The 7th Level, QF-LLL – The 7th Level, FQ-EHEA – The Second Cycle  <b>Major: Educational programme</b> 081 Law: Law  <b>Year of study</b> 2022  <b>Semester</b> 2 semester  <b>Mode of study</b> full-time course, part-time course  <b>Language of instruction</b> English</p>
<b>Teacher(s)</b>	Maletov Dmytro
<b>Contact</b>	d.maletov@yur.sumdu.edu.ua
<b>Time and room for giving consultations</b>	every Wednesday from 12:00 to 14:00
<b>Links to online educational platforms</b>	meet.google.com/ats-jkxk-zyr <a href="https://elearning.sumdu.edu.ua/works/10003/nodes/3781550">https://elearning.sumdu.edu.ua/works/10003/nodes/3781550</a>
<b>Syllabus</b>	<a href="https://pg.cabinet.sumdu.edu.ua/report/syllabus/e7c5176669f388372a4f5a9896344efa3212775">https://pg.cabinet.sumdu.edu.ua/report/syllabus/e7c5176669f388372a4f5a9896344efa3212775</a>
<b>Channels for maintaining contact with the group for receiving and working on materials</b>	d.maletov@yur.sumdu.edu.ua

## POLICIES

### Academic integrity policy

Participants must complete all tasks according to the course requirements independently. Participants are not allowed to cheat during the written module or summative test. The assignments should not contain plagiarism, facts of fabrication, falsification, cheating. Manifestations of other types of academic dishonesty determined by the Academic Integrity policy are also unacceptable. If a teacher reveals violations of academic integrity by students during the course, the former have the right to take one of the following actions: - to reduce points by up to 40% for practical assignments; - to give recommendations for improving and resubmitting mandatory homework assignments with the reduction of points by up to 25%; - to not accept mandatory homework assignments without the right to resubmit; - set a date for retaking the written module or the summative test with a reduction of points by up to 15%; - to not allow to retake the written module or the summative test.

### Політика щодо використання інструментів штучного інтелекту при виконанні завдань навчальної дисципліни

Політика використання інструментів штучного інтелекту (ChatGPT, Tome тощо) оголошується викладачем на початку курсу.

Несанкціоноване використання інструментів штучного інтелекту є порушенням академічної доброчесності.

### Політика щодо використання матеріалів з джерел відкритого доступу

При використанні здобувачами освіти матеріалів з джерел відкритого доступу для підготовки робіт, визначених силабусом та регламентом навчальної дисципліни, вони обов'язково мають дотримуватись умов ліцензій Creative Commons на використання об'єктів авторського права.

#### **Attendance policy**

Attendance is a mandatory component of the assessment. For objective reasons (for example, illness, employment, international internship), training can take place online form in agreement with the head of the course.

#### **Deadlines and course retake policy**

Works that are submitted in violation of deadlines without respect reasons, are evaluated for a lower grade (75% of the possible maximum number of points for the activity type of points). Modules are rearranged if there are good reasons (for example, sick leave).

#### **Assessment appeals policy**

The results of the module and semester assessment are subject to appeal. A student must lodge an appeal to the director/dean on the day of certification or after announcing the results, but no later than the next working day. The appeal commission is established by the director/dean's order. The appeal commission's decision may change the grade in case of violations revealed during the attestation.

#### **Assessment criteria**

##### **Assessment policy**

Research work From 1 to 6 points, a student who, in general, correctly identified the main provisions of each of the sources, but did not make their appropriate analysis and generalizing conclusions. From 7 to 13 points, the student who correctly identified the main provisions of each of the sources, but did not make their appropriate analysis and generalization conclusions. From 14 to 20 points, a student who can single out the main provisions from various sources, structurally combine them, briefly analyze each of them and draw thorough generalizing conclusions Report on the results of practical work From 1 to 6 points is given to a student who has a general knowledge of the educational material and teaches its main content without a deep comprehensive analysis. From 7 to 13 points, a student who has a sufficiently complete command of the educational material, presents it reasonably during oral presentations and written answers, mainly reveals the content of theoretical questions and practical tasks. From 14 to 20 points, a student who fully possesses the educational material, freely and independently and reasonedly teaches it during oral presentations and written answers, deeply and comprehensively discloses the content of theoretical questions and practical tasks, using at the same time mandatory and additional literature. Evaluation of written works From 1 to 6 points are awarded to students who correctly solved half of the test tasks. From 6 to 13 points are awarded to students who correctly solved 80% of the test tasks. . From 14 to 20 points are awarded to students who correctly solved all test tasks. Abstract (preparation, presentation, defense) From 1 to 6 points are given to students who do not have a good command of the material. From 6 to 13 points are awarded to students who partially master the material and can outline only some of the problems of the topic. From 14 to 20 points are awarded to students who are fluent in all subj

### Alignment of learning outcomes with teaching and learning activities and assessment

#### For 081 Law:

Competences/ learning outcomes	Learning outcomes	Types of training	Learning activities	Teaching methods	Material and technical support	Methods and criteria for assessment
PO2	LO1	lect.1, lect.1, lect.10, lect.2, lect.8, lect.9, pr.tr.1, pr.tr.10, pr.tr.2, pr.tr.2, pr.tr.8, pr.tr.9	LA4	TM1	MTS1, MTS2, MTS3, MTS4, MTS5	SA3, SA1
PO5	LO2	lect.4, lect.5, lect.6, lect.7, pr.tr.4, pr.tr.5, pr.tr.6, pr.tr.7	LA5	TM2	MTS3, MTS4, MTS5	SA4, SA1
PO11	LO3	lect.10, lect.8, lect.9, pr.tr.10, pr.tr.8, pr.tr.9	LA1	TM3	MTS1, MTS2, MTS3, MTS4, MTS5	SA4, SA1
PO10	LO4	lect.11, lect.12, lect.5, lect.6, pr.tr.11, pr.tr.12, pr.tr.5, pr.tr.6	LA2	TM5	MTS1, MTS2, MTS3, MTS5	SA5, SA1
PO7	LO5	lect.11, lect.2, lect.4, lect.6, lect.8, pr.tr.11, pr.tr.4, pr.tr.6, pr.tr.8	LA3	TM4	MTS1, MTS2, MTS3, MTS4, MTS5	SA2, SA1