

MINISTRY OF EDUCATION AND SCIENCE OF UKRAINE  
NATIONAL UNIVERSITY OF ODESSA LAW ACADEMY  
DEPARTMENT OF CRIMINAL PROCEDURE

WORKING PROGRAM OF THE EDUCATIONAL DISCIPLINE  
CRIMINAL PROCESS OF EUROPEAN COUNTRIES

(title of the course)

Higher Education Level  
field of knowledge  
specialty

Secondary (Master's)  
08 "Law"  
081 "Law"

Program developers: Ph.D., Professor Hlovyuk I.V., Ph.D., Stepanenko A.S.  
(academic rank, title, surname and initials)

Approved at the meeting of the Department of Criminal Procedure  
(Minutes No. \_\_\_ of \_\_\_\_\_ 2020)

Head of the Department (I.V. Hlovyuk)  
(initials and surname)

Guarantor of the educational program (Y.O. Gres)  
(initials and surname)

Checked out  
Head of the EMO (L.V. Kuznetsova)  
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Agreed

Vice-rector for educational work (G.O. Ulyanova)  
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## WORKING PROGRAM OF THE EDUCATIONAL DISCIPLINE

### 1. Description of the course

Course title Criminal process in European countries

In English: Criminal Procedure of European Countries

Education Program Master's Degree Program in Law Specialization 081 "Law", Faculty of Public Prosecutions and Investigation (Criminal Justice)

|                                 |                       |
|---------------------------------|-----------------------|
| Higher education Level of study | The second (master's) |
| Type                            | Daytime               |
| Course                          | DV                    |
| Semester                        |                       |
| Volume, credits / hour          | 1.5 / 45              |

#### 1.A brief description of the subject area

Certain social tasks facing the state are common to all countries. One of these tasks is to protect the rights, freedoms and legitimate interests of citizens and people from criminal offenses. Criminal and criminal procedural laws are one of the mechanisms for ensuring the fulfillment of this task.

Within Europe, two systems of law have traditionally been distinguished: the continental (Roman-Germanic) and the ordinary (England-American). At the same time, within the continental system of law, as a rule, there are centers in the form of legal systems of France and Germany. The ordinary system of law is the United Kingdom of Great Britain and Northern Ireland, which has been most heavily influenced by the laws of England and Wales.

At the same time, due to the existence and integration of most European countries into the European Union, there are separate instruments and bodies for cooperation between them, carried out within the framework of EU legislation.

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The language of instruction is Ukrainian

Prerequisites:

Studied after a block of professional disciplines.

Postrequirements:

Are Basis for Studying International Co-operation in Criminal Procedure Modules.

## **2. The structure of the discipline**

|  |          |
|--|----------|
| Number of credits / hours                            | 1.5 / 45 |
| Total hours of classroom work, including:            | 26       |
| • lectures, hours.                                   | 12       |
| • practical classes, hours.                          | 14       |
| • seminars, hours.                                   | -        |
| • laboratory work, hours.                            | -        |
| Total hours of independent work, including:          | 19       |
| • control works, number / hours.                     | 2        |
| • individual research assignment, hours.             | 3        |
| • preparation for class and control measures, hours. | 14       |
| Examination  |          |
| Credit (pass\fail)                                   |          |

## **3. The purpose and objectives of the discipline**

The purpose of the course is:

- to learn the criminal procedural legislation of European countries;

- familiarization with the basic provisions of the criminal procedure doctrine of European countries;
- to provide an understanding of the basics of cooperation in criminal proceedings between EU Member States and between EU Member States and third countries

Learning outcomes of the discipline:

Symbol of PH As a result of the study of the discipline, the student will be able to demonstrate the following learning outcomes: Reference to the symbol of the CP Methods of teaching and learning Methods of evaluating the achievement of PH

1 streamline knowledge of the criminal process of European countries PRNA01, PRNA01, PRNA05, Lecture, seminar, self-study, teacher consultations

2 to use the acquired knowledge in solving specific practical situations of cooperation in criminal proceedings PRNA04, PRNA06, PRNA01, PRN02 Lecture, seminar, self-study, teacher's consultations

3 analyze the criminal procedural legislation of European countries and relevant EU legislation PRNA04, PRNA06, PRNA01, PRN02 Lecture, seminar, self-study, teacher consultations

4 to formulate skills of drafting of the procedural documents of PPN04, PPN06, PRNA01, PRNP02 Lecture, seminar, independent training, consultations of the teacher

5 to summarize the positive practice of criminal proceedings in European countries by PRNA04, PRNA06, PRNA01,

PRNA05 Lecture, Seminar, Self-Study, Teacher Advice Current assessment

Relation to programmatic learning outcomes

Program code PH The learning outcomes of this course detail the following program learning outcomes:

| <b>4. The program and thematically plan of discipline</b> |  |
|---|--|
| The program of discipline                                 | <p><b>Theme 1. Criminal Process of Federal Republic of Germany</b><br/>           General issues of criminal proceeding<br/>           Pre-trial proceeding<br/>           Trial proceeding<br/>           Appeal pf judgment</p> <p><b>Theme 2. Criminal Process of Republic of France</b><br/>           General issues of criminal proceeding<br/>           Pre-trial proceeding<br/>           Trial proceeding<br/>           Appeal pf judgment</p> <p><b>Theme 3. Criminal Process of England and Wales</b><br/>           General issues of criminal proceeding</p> |

|  |   |
|--|---|
|  | <p>Pre-trial proceeding<br/>Trial proceeding<br/>Appeal pf judgment</p> <p><b>Theme 4. Criminal Process of Swiss Confederation</b><br/>General issues of criminal proceeding<br/>Pre-trial proceeding<br/>Trial proceeding<br/>Appeal pf judgment</p> <p><b>Theme 5. Criminal Process of Republic of Belarus</b><br/>General issues of criminal proceeding<br/>Pre-trial proceeding<br/>Trial proceeding<br/>Appeal pf judgment</p> <p><b>Theme 6. Cooperation in criminal proceeding between EU Member States and between EU Member States and other states.</b><br/>General characteristic of cooperation in criminal proceeding<br/>Cooperation institutions in criminal proceeding between EU Member States<br/>Mechanisms of cooperation in criminal proceeding between EU Member States<br/>Cooperation in criminal proceeding between EU Member States and other states.</p> |
|--|---|

| Lecture session |   |                                   |       |
|-----------------|---|-----------------------------------|-------|
| Content symbol  | Description of content (themes)   | Reference to the PH of discipline | Hours |
| 1.              | Theme 1. Criminal Process of Federal Republic of Germany  |                                   | 2     |
| 2.              | Theme 2. Criminal Process of Republic of France   |                                   | 2     |
| 3.              | Theme 3. Criminal Process of England and Wales  |                                   | 2     |
| 4.              | Theme 4. Criminal Process of Swiss Confederation  |                                   |       |
| 5.              | Theme 5. Criminal Process of Republic of Belarus  |                                   |       |
| 6.              | Theme 6. Cooperation in criminal proceeding between EU Member States and between EU Member States and other states. |                                   | 2     |

| Practical and Laboratory work |  |                                   |       |
|-------------------------------|--|-----------------------------------|-------|
| Content symbol                | Description of content (themes)                          | Reference to the PH of discipline | Hours |
| 1.                            | Theme 1. Criminal Process of Federal Republic of Germany |                                   | 2     |
| 2.                            | Theme 2. Criminal Process of Republic of France          |                                   | 2     |

|    |   |  |   |
|----|---|--|---|
| 3. | Theme 3. Criminal Process of England and Wales  |  | 2 |
| 4. | Theme 4. Criminal Process of Swiss Confederation  |  | 2 |
| 5. | Theme 5. Criminal Process of Republic of Belarus  |  | 2 |
| 6. | Theme 6. Cooperation in criminal proceeding between EU Member States and between EU Member States and other states. |  | 4 |

| Practical and Laboratory work |   |                                   |       |
|-------------------------------|---|-----------------------------------|-------|
| Content symbol                | Description of content (for example themes and kinds of education activity) | Reference to the PH of discipline | Hours |
| 1.                            | Preparation for training sessions and control activities                    |                                   | 14    |
| 2.                            | Organization individual research work                                       |                                   | 3     |
| 3.                            | Tests   |                                   | 2     |