



COURSE UNIT (MODULE) DESCRIPTION

Course unit (module) title	Code
UKRAINIAN CRIMINAL PROCEDURE	

Lecturer(s)	Department(s)
Coordinator: Prof. dr. Iryna Hloviuk Other(s):	Vilnius University, Faculty of Law, Center of Ukrainian Law Saulėtekio av. 9, Building 1, LT-10222, Vilnius, e-mail: irynavasgloviuk@gmail.com

Study cycle	Type of the course unit (module)
First	Optional

Mode of delivery	Course unit delivery period	Language(s) of instruction
Online	4 (autumn)/ 5 (spring) semester	Ukrainian

Requirements for students	
Pre-requisites: none	Co-requisites (if any): none

Number of credits allocated	Total student's workload	Contact hours	Self-study hours
5	133	32	101

Purpose of the course unit (module): programme competences to be developed		
The purpose of the course unit is to enable students to acquire understanding of the Ukrainian criminal procedure, to be able to analyze the newest legislation in this sphere and to resolve practical cases. Students will acquire knowledge about the substance, purpose and aims of criminal procedure, the process and form of procedural activities, the core functions and trends of their realization; the most important procedural institutes.		
Learning outcomes of the course unit (module)	Teaching and learning methods	Assessment methods
Students will understand and will be able to analyze the Ukrainian legislation and ECHR jurisprudence related to criminal procedure, resolve practical cases by applying it.	A problematic method of teaching during lectures and seminars (the analysis of problematic practical issues, discussions), individual studies (critical literature reading)	Examination in written
Students will be able to critically analyze the legal doctrine and case law concerning the Ukrainian criminal procedure.	A problematic method of teaching during lectures and seminars (case analysis, working in group, discussions), individual studies (critical literature reading)	Examination in written
Students will be able to independently analyze, interpret and provide solutions for legal problems related to the interpretation of Ukrainian criminal procedure legislation, as well as to consult and give recommendations due to these problems.	A problematic method of teaching during lectures and seminars (the analysis of problematic practical issues, case analysis), individual studies (critical literature reading).	Examination in written
Students will be able to find, select and analyze scientific and practical related to Ukrainian criminal procedure, to summarize and present it unambiguously.	A problematic method of teaching during lectures and seminars (the analysis of problematic practical issues, case analysis), individual studies (critical literature reading).	Examination in written

Content: breakdown of the topics	Contact hours							Self-study: hours and assignments	
	Lectures	Consultations	Seminars	Practical sessions	Laboratory activities	Internship/work placement	Contact hours	Self-study hours	Assignments
1. General provisions of criminal procedure and criminal procedural law	2		2				4	10	Reading academic literature and main legal sources. Analysis of relevant cases in the court practice.
2. Principles of criminal proceedings	2						2	8	Reading academic literature and main legal sources. Analysis of relevant cases in the court practice.
3. Participants in criminal proceedings	2		2				4	10	Reading academic literature and main legal sources. Analysis of relevant cases in the court practice.
4. Evidence and proving	2		2				4	10	Reading academic literature and main legal sources. Analysis of relevant cases in the court practice.
5. Measures to ensure criminal proceedings	2						2	8	Reading academic literature and main legal sources. Analysis of relevant cases in the court practice.
6. Pre-trial investigation	2		2				4	12	Reading academic literature and main legal sources. Analysis of relevant cases in the court practice.
7. Preparatory Proceedings	2						2	8	Reading academic literature and main legal sources. Analysis of relevant cases in the court practice.
8. Trial	2		2				4	10	Reading academic literature and main legal sources. Analysis of relevant cases in the court practice.
9. Criminal proceedings related to reviewing court's decisions	2						2	8	Reading academic literature and main legal sources. Analysis of relevant cases in the court practice.
10. Special procedures for criminal proceedings	2						2	8	Reading academic literature and main legal sources. Analysis of relevant cases in the court practice.
11. International cooperation in criminal proceedings	2						2	9	Reading academic literature and main legal sources. Analysis of relevant cases in the court practice.
Total	22		10				32	101	

Assessment strategy	Weight, percentage	Assessment period	Assessment criteria
Examination in written	100	During the examination session	<p>The exam will be taken by answering one open-ended question that requires independent analytical work; one closed test question and solving one case, where students are expected to demonstrate the advanced theoretical knowledge of the issues studied during the course.</p> <p>Final exam is evaluated by the 10 points assessment criteria for the final evaluation:</p> <ul style="list-style-type: none"> • 10 points (excellent), excellent knowledge and abilities; • 9 points (very good), strong, good knowledge and abilities; • 8 points (good), better than average knowledge and abilities; • 7 points (average), average knowledge and abilities, with minor mistakes; • 6 points (satisfactory), knowledge and abilities are lower than medium, includes some mistakes; • 5 points (weak), knowledge and abilities satisfies minimal requirements; • 4-1 points – unsatisfactory.

Author	Year of publication	Title	Issue of a periodical or volume of a publication	Publishing place and house or web link
Compulsory reading				
Loboyko L.	2014	Criminal proceedings: a textbook.		Kyiv Istyna
Kaplina O., Shylo O. and others.	2018	Criminal proceedings: a textbook.		Kharkiv Pravo
Alenin Yu., Arkusha L., Voloshyna V. and others..	2020	Criminal proceedings: a textbook		URL: http://dspace.onua.edu.ua/bitstream/handle/11300/16211/%d0%9a%d1%80%d0%b8%d0%bc%d1%96%d0%bd%d0%b0%d0%bb%d1%8c%d0%bd%d0%b8%d0%b9%20%d0%bf%d1%80%d0%be%d1%86%d0%b5%d1%81_%d0%bf%d0%be%d1%81%d1%96%d0%b1%d0%bd%d0%b8%d0%ba_2020.pdf?sequence=1&isAllowed=y DOI : https://doi.org/10.32837/11300.16211
Recommended reading				
Jeremy McBride	2018	Human rights and criminal procedure. The case law of the European Court of Human Rights	. (2nd edition)	URL: https://rm.coe.int/human-rights-and-criminal-procedure-the-case-law-of-the-european-court/168092dd48
	2019	The ECtHR case-law overview and national aspect of the issue. ECHR's Jurisprudence in Digital Era : proceedings of the Int. sci. conf. (Odesa, May 31 - June 1, 2019) / MES of Ukraine, Nat. Univ. "Odes. Acad, of Law", SRC NALSU ; exec. eds. H.A. Ulianova, V.A. Tuliakov.		Odesa: Publishing house Helvetika,. URL: http://dspace.onua.edu.ua/bitstream/handle/11300/11805/%d0%9e%d0%9d%d0%ae%d0%90%20%d0%bc%d0%b0%d0%b9%202019%20%d1%86%d0%b2%d0%b5%d1%82.pdf?sequence=1&isAllowed=y