

Ministry of Education and Science of the Russian Federation Federal State Autonomous Educational Institution of Higher Education **«Far Eastern Federal University»** (FEFU)

School of Law

«AGREED» Program Manager

Agayeva N.R. (surname, name, patronymic (signature) Program Manager)

«29» June ____ 2018 year.

«AFFIRM» Head of Department criminal Jaw and criminology

(signature)

 Korobeev A.A.
(surname, name, patronymic Head of the Department)

«20 » June 2019 year

WORK PROGRAM OF DISCIPLINE International Criminal Law Direction of preparation 40.03.01 Jurisprudence Form of training full-time

Course 4 semester 8 lectures 12 hours practical classes 24 hours laboratory works are not provided including using MAO lek. 0 hours /etc. 24 hours / lab not provided total hours of classroom work 36 hours. including using MAO 24 hours. independent work 36 hours including the preparation for the exam is not provided no control papers course work / course project is not provided offset 8 semester exam not provided

The work program was drawn up in accordance with the requirements of the educational standard, independently established by the Federal State Autonomous Educational Institution of Higher Education "Far Eastern Federal University", approved by order of the rector of 07/20/2017 No. 12-13-1479 in the direction of training 40.03.01).

The work program was discussed at a meeting of the Department of Criminal Law and Criminology, Protocol No. <u>12</u> of <u>29</u> <u>June</u> 201<u></u>.

Head of the Department of Criminal Law and Criminology: Doctor of Law, Professor A. Korobeev Compiler (s): Candidate of Law, Associate Professor Maltsev A.A.

The reverse side of the title sheet

I. The work program was revised at the meeting of the department: Protocol dated "____" ____ 20 № ____ Head of the Department ______ _____

(signature) (IO Last Name)

II. The work program	was revise	d at the meeting of the department:
Protocol dated "	"	20 №
Head of the Departme	ent	

(signature) (IO Last Name)

Annotation to the work program of the discipline "International Criminal Law"

The discipline "International Criminal Law" is developed for students studying in the direction of training 40.03.01 "Jurisprudence".

The discipline "International Criminal Law " is included in the list of disciplines for choosing the variable part of the curriculum. The total complexity of the discipline is 2 credit units, 72 hours.

The curriculum provides lectures (12 hours), practical classes (24 hours, including 24 hours - using active learning methods), independent work (36 hours). The form of control is a test in the 8th semester. Discipline is implemented on the 4th course in the 8th semester.

Place of discipline "International Criminal Law ". This discipline is related to such legal disciplines as "Theory of State and Law", "International Law", "Criminal Law", etc.

The purpose of mastering the discipline "International Criminal Law" is to analyze and systematize the available data on the nature, content and forms of international cooperation of states in the field of combating crime.

The main objective of the discipline "International Criminal Law" is that, based on the knowledge gained, the student can acquire the necessary skills in the field of international cooperation of States in the fight against crime, as well as activities aimed at preventing, counteracting and combating transnational crime and corruption.

To successfully study the discipline "International Criminal Law" the following preliminary competences should be formed for students:

- the ability to understand, use, generate and correctly express innovative ideas in Russian in discourses, publications, public discussions;

- ability to self-organization and self-education;

- the ability to solve standard tasks of professional activity on the basis of information and bibliographic culture using information and communication technologies and taking into account the basic requirements of information security;

- the ability to improve their professional competence.

As a result of studying this discipline, students form the following professional competencies (elements of competencies).

Code of competence		Stages of competence formation
PC-7 the ability to legally	Knows	the order of action of normative legal acts and
qualify the facts and		their application in their professional activities
circumstances	Knows how	correctly qualify legal facts
	Owns	methods of qualifying legal facts and their procedural clearance; is able to analyze various documents, give qualified legal opinions, oral and written consultations in the implementation of activities related to the implementation and protection of subjective rights by participants of private law and closely related relations
PC-12 ability to detect, suppress, disclose and investigate crimes and other offenses	Knows	methods of restraint, disclosure and investigation of crime and other offenses and methods of organizing operational investigative and investigative work
	Knows how	correctly analyze the situation in the field of combating crimes and other offenses and plan appropriate measures on the anti-criminal impact on the situation in a particular administrative district; has experience in criminological planning at the regional and municipal levels; knows the content and methods of drawing up targeted programs to strengthen the fight against crime and crime in the city; to improve the legal culture in the city (district)
	Owns	able to ensure compliance with and application of the norms of criminal, criminal procedure, penal legislation in the detection, prevention, investigation and qualification of crimes based on a developed legal thinking and legal culture

The following methods of active / interactive training are used to form the above competences in the framework of the discipline "International Criminal Law":

- Work in small groups;
- Seminar round table.

I. STRUCTURE AND CONTENT OF THEORETICAL PART OF THE COURSE (12 h.)

Section I. Criminological foundations of international criminal law (hereinafter referred to as MUP) (2 hours)

Topic 1. Crime in the world, its main trends and patterns (1 hour)

International crime. The ratio of international and transnational crime. The concept and signs of transnational organized crime.

Topic 2. Organized crime in the world and its geography (1 hour)

Organized Transnational Crime: The Main Types

criminal activities. Major transnational criminal organizations.

Section II. Concept, subject, MUP sources (1 hour)

Topic 1. The concept of MUP (1 hour.)

The subject and main elements of MUP. Principles of CBM. Sources MUP. The ratio of international criminal and national law.

Section III. International cooperation of states in the fight against crime (general description) (2 hours)

Topic 1. The main directions and forms of cooperation in the fight against crime (1 hour)

UN activities to organize state cooperation in the fight against crime. International Criminal Procedure. International Criminal Court. Rome Statute

Topic 2. Legal assistance in criminal matters (11 hours)

Extradition of criminals. International rules and standards in criminal justice and crime control.

Section IV. International crime concept and characteristics (2 hours) Topic 1. International crime and its signs (1 hour)

Classification of international crimes. Subjects of international crime. Features of objective and subjective signs of international crime. Complicity in international crime.

Topic 2. Responsibility for international crimes (1 hour)

Principles of criminal responsibility for international crimes.

The legal nature of state responsibility for international crimes. Individual as subject of international criminal responsibility.

Section V. International crimes and crimes of an international character (2 hours)

Topic 1. Crimes against the peace and security of mankind (1 hour)

War crimes. Genocide. Ecocide Biocide Terrorism. Mercenary.

Topic 2. Classification of types of crimes of an international character (1 hour)

Crimes against the stability of international relations. Crimes damaging the economic and social development of states. Infringement on personal rights and freedoms. Human trafficking. Crimes committed at sea.

Section VI. International Criminal Police Organization (INTERPOL). Europol (1 hour)

Topic 1. History and structure of INTERPOL (1 hour)

Principles of activity. Registration of criminals. Types of international investigations. Other INTERPOLA activities. Russia in INTERPOL. Europol

Section VII. International cooperation in the fight against organized crime: general description (2 hours)

Topic 1. The main directions and prospects of the international fight against organized crime (1 hour)

Legal framework for international cooperation in the fight against organized crime. UN Convention against Transnational Organized Crime.

Topic 2. Cooperation of states in combating the most dangerous types of crime (1 hour)

The international fight against drug trafficking. State cooperation in the fight against money laundering. The international fight against terrorism. International Anti-Corruption Strategy. UN Convention against Corruption (2003). Council of Europe Anti-Corruption Convention. The international fight against human trafficking. International fight against cybercrime.

II. STRUCTURE AND CONTENT OF PRACTICAL COURSE

Practical classes (24 hours)

Lesson 1. Criminological foundations of international criminal law (hereinafter referred to as MUP) (3 hours), using the active learning method seminar - round table

1. Crime in the world, its main trends and patterns.

2. International crime. The ratio of international and transnational crime.

3. The concept and characteristics of transnational organized crime.

4. Organized crime in the world and its geography.

5. Organized transnational crime: the main types

criminal activities.

6. Major transnational criminal organizations.

Lesson 2. Concept, subject, sources of CBM (3 hours), using the method of active learning seminar - round table

1. The concept of CBM.

2. The subject and main elements of MUP.

3. Principles of CBM.

4. Sources MUP.

5. The ratio of international criminal and national law.

Lesson 3. International cooperation of states in the fight against crime (general description) (3 hours), using the method of active learning seminar - round table

1. The main directions and forms of cooperation in the fight against crime.

2. The UN activities on the organization of cooperation of States in the fight against crime.

3. International Criminal Procedure. International Criminal Court. Rome Statute

4. Legal assistance in criminal matters.

5. Extradition of criminals.

6. International rules and standards in the field of criminal justice and the fight against crime.

Lesson 4. International crime concept and characteristics (3 hours), using the method of active learning work in small groups

1. International crime and its signs.

2. Classification of international crimes.

3. Subjects of international crime. Features of objective and subjective signs of international crime.

4. Complicity in international crime.

Session 5. Responsibility for international crimes (2 hours), using the method of active learning seminar - round table

1. Principles of criminal responsibility for international crimes.

2. The legal nature of state responsibility for international crimes.

3. An individual as a subject of international criminal responsibility.

Lesson 6. Types of international crimes (2 hours), using the method of active learning seminar - round table

1. Crimes against the peace and security of mankind.

- 2. War crimes.
- 3. Genocide. Ecocide Biocide
- 4. Terrorism.
- 5. Mercenary.

Lesson 7. Types of crimes of an international nature (2 hours), using the method of active learning work in small groups

- 1. Classification of types of crimes of international character.
- 2. Crimes against the stability of international relations.
- 3. Crimes damaging the economic and social development of states.
- 4. Infringement on personal rights and freedoms. Human trafficking.
- 5. Crimes committed at sea.

Session 8. International Criminal Police Organization (INTERPOL). Europol (2 hours), using the method of active learning seminar - round table

1. History and structure of INTERPOL.

2. Principles of activity.

3. Registration of criminals.

4. Types of international investigations.

5. Other INTERPOL activities.

6. Russia in INTERPOL.

7. Europol.

Lesson 9. International cooperation in the fight against organized crime: general description (2 hours), using the method of active learning work in small groups

1. The main directions and prospects of the international fight against organized crime

2. The legal basis of international cooperation in the fight against organized crime. UN Convention against Transnational Organized Crime.

Lesson 10. Cooperation of the states in the fight against the most dangerous types of crime (2 hours), using the active training method seminar round table

1. The international fight against drug trafficking.

2. Cooperation of States in the fight against money laundering.

3. The international fight against terrorism.

4. International Anti-Corruption Strategy. UN Convention against Corruption

(2003). Council of Europe Anti-Corruption Convention

5. The international fight against human trafficking.

6. International fight against cybercrime.

III. TRAINING AND METHODOLOGICAL SUPPORT OF INDEPENDENT WORK OF STUDENTS

The educational and methodological support of students' independent work in the discipline "International Criminal Law" is presented in Appendix 1 and includes:

• the schedule for the performance of independent work on the discipline, including approximate norms of time for execution for each task;

• characteristics of tasks for independent work of students and methodological recommendations for their implementation;

• requirements for the presentation and presentation of the results of independent work;

• criteria for assessing the performance of independent work.

IV. CONTROL OF ACHIEVEMENT OF COURSE GOALS

№ п/п	Controlled sections / topics of discipline	Codes and stages of the formation of competencies		Evaluation tools		
				Current control	Intermediate certification	
Section hours	on I. Criminological foundations)	ns of inter	national crim	inal law (hereinafter r	eferred to as ICL) (2	
1.	Theme 1. Crime in the world, its main trends and patterns	PC-7	Knows Knows how	PP-2 (colloquium) PR-3 (essay) PR-11 (multi-level	PP-1 (interview), questions to offset: № 1-48	
	Topic 2. Organized crime in the world and its geography	PK-12	Owns	tasks)	PR-11 (multi-level tasks)	
Section	on II. Concept, subject, ICL sou	irces (1 ho	ur)			
2.	Topic 1. The concept of ICL	PC-7 PK-12	Knows Knows how	PP-2 (colloquium) PR-3 (essay) PR-11 (multi-level	PP-1 (interview), questions to offset: № 1-48	
a				tasks)	PR-11 (multi-level tasks)	
Section 3.	on III. International cooperatio Theme 1. The main directions	n of states	<u> </u>			
3.	and forms of cooperation in		Knows Knows how	PP-2 (colloquium) PR-3 (essay) PR-11 (multi-level	PP-1 (interview), questions to offset: № 1-48	
	the fight against crime Topic 2. Legal assistance in criminal matters	PC-7 PK-12	Owns	tasks)	PR-11 (multi-level tasks)	
Section	on IV. International crime conc	ept and ch	aracteristics (2 hours)	L	
4.	Topic 1. International crime and its signs Topic 2. Responsibility for	PC-7 PK-12	Knows	PP-2 (colloquium)	PP-1 (interview), questions to offset: № 1-48	
9	international crimes on V. International crimes and		Knows how Owns	PR-3 (essay) PR-11 (multi-level tasks)	PR-11 (multi-level tasks)	

5.	Topic 1. Crimes against the peace and security of mankind Topic 2. Classification of types of crimes of international character	PC-7 PK-12	Knows Knows how Owns	PP-2 (colloquium) PR-3 (essay) PR-11 (multi-level tasks)	PP-1 (interview), questions to offset: № 1-48 PR-11 (multi-level tasks)
Secti	on VI. International Criminal F	Police Orga	nization (INT	FRPOL) Furonol (1 h	our)
6.	Topic 1. History and structure of Interpol	PC-7	Knows	PP-2 (colloquium)	PP-1 (interview), questions to offset: № 1-48
		PK-12	Knows how Owns	PR-3 (essay) PR-11 (multi-level tasks)	PR-11 (multi-level tasks)
Secti	on VII. International cooperation	on in the fig	ght against or	ganized crime: general	description (2 hours)
7.	Topic 1. The main directions and prospects of the international fight against organized crime	PC-7	Knows	PP-2 (colloquium)	PP-1 (interview), questions to offset: № 1-48
	Topic 2: Cooperation of states in the fight against the most dangerous types of crime	PK-12	Knows how Owns	PR-3 (essay) PR-11 (multi-level tasks)	PR-11 (multi-level tasks)

Standard control tasks, methodological materials, determining the procedures for assessing knowledge and skills and (or) work experience, as well as the criteria and indicators necessary for evaluating knowledge and skills, and describing the stages of formation of competences in the process of mastering an educational program, are presented in the Appendix 2.

V.LIST OF EDUCATIONAL LITERATURE AND INFORMATION AND METHODICAL PROVISION OF DISCIPLINE

Main literature

(electronic and print)

1. Mezhdunarodnoye ugolovnoye pravo : uchebnoye posobiye / A. A. Lupu,I. YU. Os'kina. Moskva : Dashkov i K°, 2015. 311 s.http://lib.dvfu.ru:8080/lib/item?id=chamo:786158&theme=FEFU

2. Mezhdunarodnoye ugolovnoye pravo (glavy avtora Kudryavtseva V.N.) [Elektronnyy resurs]: (po izdaniyu M., 1999) Glava / Kudryavtsev V.N. - M.: Yur.Norma, NITS INFRA-M, 2016. - 97 s. http://znanium.com/catalog/product/739563

3. Epokha globalizatsii i prestupnost' [Elektronnyy resurs]: Monografiya/Luneyev V. V. - M.: Yur.Norma, NITS INFRA-M, 2015. - 272 s. <u>http://znanium.com/catalog/product/514199</u>

Additional literature (print and electronic publications)

1. Prestupleniya protiv zhizni v stranakh obshchego prava [Elektronnyy resurs]: Monografiya / Maleshina A.V. - M.: Statut, 2017. - 480 s. http://znanium.com/catalog/product/991880

2. Genotsid v rossiyskom i mezhdunarodnom ugolovnom prave [Elektronnyy resurs]: Uchebnoye posobiye / Ye.D. Vetoshkina - M.: Yur.Norma, NITS INFRA-M, 2015. - 128 s. <u>http://znanium.com/catalog/product/513620</u>

3. The International Criminal Court [Electronic resource] / Andrew Novak.SpringerInternationalPublishing.2015.https://link.springer.com/book/10.1007%2F978-3-319-15832-7

4. Human Rights in European Criminal Law [Electronic resource] / StefanoRuggeri.SpringerInternationalPublishing.2015.https://link.springer.com/book/10.1007%2F978-3-319-12042-3

5. The Matrix of Insanity in Modern Criminal Law [Electronic resource] / Gabriel Hallevy. Springer International Publishing. 2015. https://link.springer.com/book/10.1007%2F978-3-319-20597-7

6. The Accusation Model Before the International Criminal Court [Electronic resource] / Hanna Kuczyńska. Springer International Publishing. 2015. https://link.springer.com/book/10.1007%2F978-3-319-17626-0 7. Status of Forces: Criminal Jurisdiction over Military Personnel Abroad [Electronic resource] / Joop Voetelink. T.M.C. Asser Press. 2015. https://link.springer.com/book/10.1007%2F978-94-6265-057-2

8. Hybrid Tribunals [Electronic resource] / Aaron Fichtelberg. Springer New York. 2015. <u>https://link.springer.com/book/10.1007%2F978-1-4614-6639-0</u>

9. Envisioning Criminology [Electronic resource] / Michael D. Maltz, StephenK.Rice.SpringerInternationalPublishing.2015.https://link.springer.com/book/10.1007%2F978-3-319-15868-6

The list of resources information and telecommunications network "Internet"

The FEFU information library provides unlimited access to the following electronic resources:

1. Moscow Journal of International Law http://www.mjil.ru

2. The official website of the United Nations http://www.un.org

3. The official website of the Council of Europe http://www.coe.int

4. The official website of the Organization for Security and Cooperation in Europe <u>http://www.osce.ru</u>

5. The official website of the European Union http://europa.eu.int

6. official site of the International Civil Aviation Organization (ICAO) <u>http://www.un.org/ru/ecosoc/icao/</u>

7. INTERPOL website http://interpol.ru/

8. Official website of the Ministry of Foreign Affairs of the Russian Federation <u>http://www.mid.ru</u>

9. The official website of the International Court of Justice <u>http://www.icj-</u> cij.org

10. Official site of the International Criminal Court http://www.icc-cpi.int

11. International Courts and Tribunals http://www.pict-pcti.org

The location of the computer equipment on	List of software
which the software is installed, the number of jobs	
690922, Vladivostok, Russky Island, Saperny Peninsula, Ajax Village, 10. Building 20 (D), classrooms for practical training, for group and individual consultations, current control and interim certification, "For practical training" - D574, 25 jobs	Microsoft Office - Standard Enrollment license number 62820593. End date 2020-06-30. Campus 3 parent program 49231495. Reseller: JSC "Softline Trade" Reseller order number: Tr000270647-18 ESET NOD32 Secure Enterprise Contract No. EA-091-18 dated 04.24.2018
690922, Vladivostok, Russky Island, Saperny Peninsula, Ajax settlement, 10, building A - level 10, room for independent work - room. A1042, Reading Room of the Humanities with open access of the Scientific Library 690922, Vladivostok, Russky Island, Saperny Peninsula, Ajax settlement, 10, building A - level 10, room for independent work - room. A1042, Reading Room of Periodicals with Open Access of the Scientific Library	EUU0198072_EA-667-17_08.02.2018_Art- Line Technology ADOBE, EU0201024_EA- 091-18_24.04.2018_Softline ESET NOD32_O_Projects, EU0205486_EA-261- 18_02.08.2018_SoftLine Trade Trade_PO

List of information technology and software

VI. METHODICAL INDICATIONS ON THE DEVELOPMENT OF DISCIPLINE

Guidelines for the development of discipline

The main types of classes in the study of the discipline "International Criminal Law" are lectures and practical exercises.

Lectures are focused on the most important theoretical and problematic issues of international criminal law, are designed to guide students in the proposed material, to lay the scientific and methodological basis for further independent work of students, to promote the further development of their analytical thinking, to develop their own positions on the issues discussed.

Practical (seminar) classes are designed to orient students not only to acquire new knowledge, but also to improve their professional competencies.

Of particular importance for the professional training of students is independent work on the course. It includes: preparation for practical exercises, writing an essay, solving practical (situational) problems, preparing for a test. For a deeper study of the issues of each topic, the student is recommended to use the recommended sources in the list of references.

Practical classes are conducted with the group and are built as a conversationdiscussion on each question of the plan. When studying a course, it is necessary to study the topics in the sequence in which they are given in the program and plans for practical training. It is advisable to start working through each of the questions with an introduction to the content of the relevant section of the course program and reference to the sources indicated in the list of references.

In the practice of organizing practical (seminar) classes on the subject "International Criminal Law", both traditional and interactive methods are used:

• Work in small groups;

• Seminar - round table.

Actively working on practical exercises and performing tasks for independent work, students must learn to work with sources in the process of theoretical problem solving and identify practical skills in the use of substantive and procedural law.

Methods of testing students' knowledge:

1. Colloquium (PP-2). Means of control of the mastering of educational material of the discipline "International Criminal Law", section or sections of the discipline, organized as a training session in the form of an interview with the teacher of students.

2. Writing an essay (PR-3) involves analyzing the problem posed on the basis of studying the regulatory legal acts, basic literature, additional literature, materials of judicial practice in the subject "International Criminal Law", identifying existing gaps, problems, contradictions regulation of international criminal law, their assessment, as well as proposing their own ways of resolving them.

3. The solution of practical (situational) tasks (PR-11), which shows the degree to which students have practical skills. Problem solving is the traditional and most important method of conducting practical classes, therefore, it is necessary to dwell in greater detail on the consideration of the main approaches to problem solving.

In the process of solving problems, algorithms of legal thinking are mastered, without mastering which successful solution of practical problems is impossible. These algorithms include:

1) the study of the specific situation (relationship), requiring a legal justification or decision;

2) legal assessment or qualification of this situation (relationship);

3) search for relevant regulations and judicial practice;

4) interpretation of legal norms to be applied;

5) the decision to resolve a specific given situation;

6) the rationale for the decision, its formulation in writing;

7) projecting the decision on the reality, forecasting the process of its execution, the achievement of the goals for which it was made.

Task conditions include all the factual circumstances necessary to make a definite decision on a controversial issue formulated in the text of the problem. The solution of the problem must be recorded in a notebook intended for making such records. When solving a problem, its condition need not be rewritten; it is enough to indicate the number of the task, and then formulate your answers to the questions posed in the problem.

In response to the question (s) posed in the task, it is necessary to give a reasonable assessment of the proposed situation from the point of view of the current legislation. When solving problems, it is unacceptable to be limited to an unambiguous answer "yes" or "no."

The form of the final control of students' knowledge is a test (in the 8 semester).

When preparing for a test, a student may use a list of sample test questions for self-examination as a guide.

The residual knowledge test allows you to:

- find out the level of mastering students' curriculum;

- assess the formation of students of certain knowledge and skills to use them, necessary and sufficient for future independent legal work;

- to evaluate the ability of students to think creatively and logically correct the answers to the questions posed.

In preparation for offset goes the repetition of the material covered. To simplify the preparation process, we recommend preparing and recording the answers to the questions, as well as mentioning the most difficult ones, which cause difficulties in preparation. It is also advisable to make a glossary of basic terms (concepts) for each topic.

During the preparation for the test, the student must systematize the entire body of knowledge obtained both in the course of the International Criminal Law discipline and in other related disciplines (international law, international private law, criminal law, etc.).

The test is held in the form of an oral survey - interview (PP-1)

Interview (UO-1) is a means of control, organized as a special conversation between a teacher and a student on topics related to the discipline being studied, and designed to ascertain the student's knowledge of a specific section, topic, problem, etc.

Oral survey (interview) includes at least two questions with the preliminary preparation of the student (no more than 30 minutes). Also, in the course of testing practical skills in the discipline "International Criminal", students need to solve a practical task (up to 40 minutes are allowed for its solution).

The location of the computer equipment on	List of software
which the software is installed, the number	
of jobs	
690922, Vladivostok, Russian Island, Saperny	Projection screen ScreenLineTrimWhiteIce,
Peninsula, Ajax Village, 10. Building 20 (D),	50 cm. Workspace size 236x147 cm;
classrooms for lecture-type classes, for group	Multimedia Projector, Mitsubishi EW330U,
and individual consultations, monitoring and	3000 ANSI Lumen, 1280x800;
interim certification, "For lecture lessons" -	Acoustic system Extron SI 3CT LP (pair);
D 212 (D348)	Document Camera Avervision CP355AF;
690922, Vladivostok, Russky Island, Saperny	Extron XPA power amplifier 2001-100v;
Peninsula, Ajax Village, 10. Building 20 (D),	Sennheiser EW 122 G3 Microphone Radio
classrooms for practical training, for group and	System;
individual consultations, current control and	Digital Audio Processor, Extron DMP 44 LC;

VII. MATERIAL AND TECHNICAL SUPPORT OF DISCIPLINE

interim certification, "For practical training	Extension for Extron IPL T CR48 Controller;
" - D333, D334, D336, D340, D343, D427,	Extron IPL T S4 network controller;
- D555, D554, D556, D540, D545, D427, D434, D435, D438, D442, D443, D446, D581,	DVI 4x4 matrix switcher. Extron DXP 44 DVI
D434, D433, D438, D442, D443, D440, D381, D589	PRO;
	Distribution Amplifier DVI Signal, Extron
	DVI DA2;
	LCD panel 47M, Full HD, LG M4716CCBA
690922, Vladivostok, Russky Island, Saperny	Projection screen ScreenLine Trim White Ice,
Peninsula, Ajax Village, 10. Building 20 (D),	50 cm. Workspace size 236 x 147 cm;
classrooms for practical training, for group and	Multimedia Projector, Mitsubishi EW330U,
individual consultations, current control and	3000 ANSI Lumen, 1280x800;
interim certification, "For practical training	LCD panel 47M, Ful HD, LG M4716CCBA;
" - D574	monoblock Lenovo C360G-i34164G500UDK,
	RAM 4G, HDD 500G, DVDRW, OS FreeDOS, 19.5 LED - 25 workstations, MS
	Office 7.0 software, network equipment, with
	Internet connection
690922, Vladivostok, Russky Island, Saperny	Lenovo C360G-i34164G500UDK monoblock
Peninsula, Ajax settlement, 10, building A -	- 115 pcs.
level 10, room for independent work - room.	Integrated touchscreen display Polymedia
A1042, Reading Room of the Humanities with	FlipBox
open access of the Scientific Library	Copier-printer-color scanner in an e-mail with
	4 trays Xerox WorkCentre 5330 (WC5330C
	Full-color Xerox WorkCentre 7530 copier-
	printer-scanner (WC7530CPS Equipment for people with disabilities and
	people with disabilities:
	Display Braille Focus-40 Blue - 3 pcs.
	Braille display Focus-80 Blue
	Lenovo ThinkCentre E73z Workstation - 3
	pcs.
	Video magnifier ONYX Swing-Arm PC
	edition
	Touch Recorder Memo Digital
	The device is portable for reading flat-printed texts PEarl
	Scanning and reading machine for blind and
	visually impaired SARA users
	Emprint SpotDot Braille Printer - 2 pcs.
	Braille Everest Printer - D V4
	Video magnifier ONYX Swing-Arm PC
	edition
	Video magnifier Topaz 24 "XL stationary
	electronic
	Learning system for children tactile-speech, or
	for people with disabilities RUBY Handheld Video Enlarger Portable -
	2pcs.
	Samsung S23C200B screen
	Touch Recorder Memo Digital

690922, Vladivostok, Russky Island, Saperny	Monoblock Lenovo C360G-i34164G500UDK
Peninsula, Ajax settlement, 10, building A -	- 5 pcs.
level 10, room for independent work - room.	Copier-printer-color scanner to an e-mail with
A1042, Reading Room of Periodicals with	4 trays Xerox WorkCentre 5330 (WC5330C)
Open Access of the Scientific Library	

In order to provide special conditions for the education of persons with disabilities and persons with disabilities in FEFU, all buildings are equipped with ramps, elevators, lifts, specialized places equipped with toilet rooms, information and navigation support signs.

Appendix 1



Ministry of Education and Science of the Russian Federation Federal State Autonomous Educational Institution of Higher Education **«Far Eastern Federal University»** (FEFU)

School of Law

TRAINING AND METHODOLOGICAL SUPPORT OF INDEPENDENT WORK OF STUDENTS on the subject "International Criminal Law" Direction of preparation 40.03.01 Jurisprudence Form of training full-time

Vladivostok 2018

N⁰	Date / Time of completion	Type of independent work	Estimated time to run	Form of control
1.	During the semester	Preparation for practical exercises	9 h.	PP-2 (colloquium)
2.	During the semester	Solving practical (situational) tasks	9 h.	PR-11 (multi-level tasks)
3.	At the end of the 8th semester	Writing an essay	9 h.	PR-3 (essay)
4.	During the semester	Preparation for offset	9 h.	Credit in the form of PP- 1 (interview)

Schedule of the independent work on the discipline

Methodical recommendations in preparation for practical exercises

In preparation for the practical classes on the course "International Criminal", it is necessary to familiarize yourself with the topic of the practical lesson, to study sources from recommended and additional literature.

Students' speeches at practical classes represent interviews of a teacher with students (PP-2 - colloquium) using handwritten outline, report outline, outlines, etc. In the course of the report, the student should state the main points of the question under consideration, pay attention to its debatable aspects, be ready to answer additional questions from the teacher and the audience. It is not considered as a report and the continuous reading of a previously prepared outline cannot be evaluated. It is necessary to process the studied material and highlight the important. The latter should form the basis of the notes. For convenience, the student can make graphs, tables, etc.

The student's speaking time is determined by the teacher, but cannot be longer than 15 minutes.

Approximate topics for discussion at the colloquium and criteria for evaluating the oral response to the practical lesson on the course "International Criminal Law" are given in Appendix 2.

Guidelines for solving problems

In order to correctly solve problems on a specific subject of the discipline "International Criminal Law", a student must first study the current legislation, lecture and educational materials, monographic literature recommended by the plan of seminars and practical classes. The solution of tasks in a practical lesson consists in the student's statement of the circumstances of the case, the main question of the problem, the questions on which the decision depends, the answers to them. The decision should be detailed, consistent, reasoned, supported by references to the actual circumstances of the case. The answer to the question of the problem involves proving the student's chosen solution.

If the task has already given the decision of the court or other authority, it is required to evaluate its validity and legality.

In addition, it is necessary to answer the theoretical questions posed in the problem in connection with the proposed situation.

The solution of the problem should contain:

- a summary of the circumstances of the case;
- legal assessment of a legal matter;
- references to specific norms;
- conclusions and their rationale for the issue decided in the task.

The solution of practical (situational) tasks is made in writing and is submitted to the teacher for verification.

The approximate list of practical (situational) tasks:

Task 1.

The Prosecutor of the International Criminal Court was provided with information from State F, a party to the Rome Statute of the International Criminal Court, on facts of a massive violation of the rights of one of the ethnic groups in the territory of the neighboring state E, also a party to the Statute. During the investigation, the prosecutor established:

1) the actions were committed by citizens of a third state not participating in the Statute;

2) actions taken prior to the entry into force of the Statute for States F and E;

3) the actions were committed by representatives of the UN peacekeeping contingent, in respect of which the Resolution of the UN Security Council was adopted (Chapter 7 of the UN Charter) in accordance with Art. 16 of the Statute;

4) the responsibility for these actions is provided for by the legislation of State E, but its law enforcement agencies have not taken any action to bring the perpetrators to justice.

Assess these circumstances from the perspective of the competence of the International Criminal Court. What actions can a prosecutor take?

Criteria for assessing practical (situational) tasks are given in Appendix 2.

Guidelines for writing an essay

Writing an essay involves analyzing the problem posed on the basis of studying regulatory legal acts, basic literature, additional literature on the subject "International Criminal Law", identifying existing gaps, problems, contradictions of legal regulation, evaluating them, and proposing their own ways permissions.

The volume of the essay should not exceed 10 pages. The interval is 1.5, the font size is 14, the margins: left - 3 cm, right - 1.5 cm, upper and lower - 1.5 cm. Pages should be numbered. Paragraph indent from the beginning of the line is 1.5 cm.

The deadline for submitting an essay is the penultimate practical lesson in the discipline. The essay is given to the teacher. After checking the text, the student submits an essay in a class held during the week. According to the results of the test a certain grade is given to the student.

In assessing the essay, the correspondence of the content to the chosen topic, the clarity of the structure of the work, the ability to work with scientific literature, the ability to pose a problem and analyze it, the ability to think logically, proficiency in professional terminology, and literacy are taken into account.

Approximate topics and criteria for assessing the essay for the course "International Criminal Law" are given in Appendix 2.

Methodical recommendations to prepare for offset

In preparation for offset goes the repetition of the material covered. To simplify the preparation process, we recommend preparing and recording the answers to the questions, as well as mentioning the most difficult ones, which cause difficulties in preparation. It is also advisable to make a dictionary of basic terms (concepts) of the course "International Criminal Law" for each topic.

During the preparation for the test, the student must systematize the whole body of knowledge obtained both in the course "International Criminal Law" and in other related disciplines (theory of state and law, international law, international private law, criminal law and etc.).

A sample list of questions for the test on the subject "International Criminal Law", as well as the criteria for evaluating the oral response at the test are given in Appendix 2.





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School of Law

ASSESSMENT FUND on the subject "International Criminal Law" Direction of preparation 40.03.01 Jurisprudence Form of training full-time

Vladivostok 2018

Code of competence		Stages of competence formation
PC-7 the ability to legally	Knows	the order of action of normative legal acts and
qualify the facts and		their application in their professional activities
circumstances	Knows how	correctly qualify legal facts
	Owns	methods of qualifying legal facts and their procedural clearance; is able to analyze various documents, give qualified legal opinions, oral and written consultations in the implementation of activities related to the implementation and protection of subjective rights by participants of private law and closely related relations
PC-12 ability to detect, suppress, disclose and investigate crimes and other offenses	Knows	methods of restraint, disclosure and investigation of crime and other offenses and methods of organizing operational investigative and investigative work
	Knows how	correctly analyze the situation in the field of combating crimes and other offenses and plan appropriate measures on the anti-criminal impact on the situation in a particular administrative district; has experience in criminological planning at the regional and municipal levels; knows the content and methods of drawing up targeted programs to strengthen the fight against crime and crime in the city; to improve the legal culture in the city (district)
	Owns	able to ensure compliance with and application of the norms of criminal, criminal procedure, penal legislation in the detection, prevention, investigation and qualification of crimes based on a developed legal thinking and legal culture

Passport Fund Assessment Funds

№ п/п	Controlled sections / topics of discipline	Codes and stages of the formation of competencies		Evaluation tools		
	-			Current control	Intermediate certification	
Section	on I. Criminological foundatio	ns of inter	national crim	inal law (hereinafter r	eferred to as ICL) (2	
hours	s)					
1.	Theme 1. Crime in the world,		Knows	PP-2 (colloquium)	PP-1 (interview),	
	its main trends and patterns		Knows how	PR-3 (essay)	questions to offset:	
	F	PC-7		PR-11 (multi-level	Ѻ 1-48	
	Topic 2. Organized crime in	PK-12	Owns	tasks)		
	the world and its geography			,	PR-11 (multi-level	
	the world and its geography				tasks)	
Section	on II. Concept, subject, ICL so	arces (1 ho	ur)			
2.	Topic 1. The concept of ICL	PC-7	Knows	PP-2 (colloquium)	PP-1 (interview),	
			Knows how	PR-3 (essay)	questions to offset:	
		PK-12		× 57	№ 1-48	

			Owns	PR-11 (multi-level	PR-11 (multi-level
			0	tasks)	tasks)
Secti	on III. International cooperatio	n of states	in the fight ag	ainst crime (general de	
3.	Theme 1. The main directions		Knows	PP-2 (colloquium)	PP-1 (interview),
	and forms of cooperation in the fight against crime	DG 7	Knows how	PR-3 (essay) PR-11 (multi-level	questions to offset: № 1-48
	Topic 2. Legal assistance in criminal matters	PC-7 PK-12	Owns	tasks)	PR-11 (multi-level tasks)
Secti	on IV. International crime conc	ept and ch	aracteristics (
4.	Topic 1. International crime and its signs Topic 2. Responsibility for PC-7	PC-7 PK-12	Knows	PP-2 (colloquium)	PP-1 (interview), questions to offset: № 1-48
	international crimes		Knows how Owns	PR-3 (essay) PR-11 (multi-level tasks)	PR-11 (multi-level tasks)
	on V. International crimes and	crimes of a			
5.	Topic 1. Crimes against the peace and security of mankind	PC-7	Knows	PP-2 (colloquium)	PP-1 (interview), questions to offset: № 1-48
	Topic 2. Classification of	PK-12	Knows how	PR-3 (essay)	PR-11 (multi-level
	types of crimes of international character		Owns	PR-11 (multi-level tasks)	tasks)
Secti	on VI. International Criminal P	olice Orga	nization (INT	ERPOL). Europol (1 h	our)
6.	Topic 1. History and structure of Interpol	PC-7 PK-12	Knows	PP-2 (colloquium)	PP-1 (interview), questions to offset: № 1-48
			Knows how Owns	PR-3 (essay) PR-11 (multi-level tasks)	PR-11 (multi-level tasks)
	on VII. International cooperation	on in the fig	<u> </u>	<u> </u>	· · · · · · · · · · · · · · · · · · ·
7.	Topic 1. The main directions and prospects of the international fight against organized crime	PC-7	Knows	PP-2 (colloquium)	PP-1 (interview), questions to offset: № 1-48
	Topic 2: Cooperation of states in the fight against the most dangerous types of crime	PK-12	Knows how Owns	PR-3 (essay) PR-11 (multi-level tasks)	PR-11 (multi-level tasks)

The scale of assessment of the level of formation of competencies

Code of competence	Stages of competence formation		criteria	indicators
PC-7 the ability to legally qualify the facts and circumstances	knows	the order of	Knowledge of the	The ability to
	(threshold	action of	order of action of	characterize the order
	level)	normative legal	regulatory legal acts	of action of

		acts and their application in their professional activities	and their application in their professional activities	normative legal acts and their application in their professional activities
	able (advanced)	correctly qualify legal facts	Ability to correctly qualify legal facts	Ability to correctly qualify legal facts
	owns (high)	methods of qualifying legal facts and their procedural clearance; is able to analyze various documents, give qualified legal opinions, oral and written consultations in the implementation of activities related to the implementation and protection of subjective rights by participants of private law and closely related relations	Proficiency in the qualification of legal facts; Possession of the ability to analyze various documents; Possession of skills to give qualified legal opinions	Ability to qualify legal facts; The ability to analyze various documents; Ability to give qualified legal opinions
PC-12 ability to detect, suppress, disclose and investigate crimes and other offenses	knows (threshold level)	correctly analyze the situation in the field of combating crimes and other offenses and plan appropriate measures on the anti-criminal impact on the situation in a particular administrative district; has experience in criminological planning at the regional and municipal levels; knows the content and	The ability to correctly analyze the current situation in the field of combating crimes and other offenses; Ability to plan appropriate measures for anti- criminal impact on the situation in a particular administrative district; Ability to carry out criminological planning; The ability to apply methods of drawing up targeted programs to strengthen the fight against crime and crime in the city	Ability to correctly analyze the current situation in the field of combating crimes and other offenses; Ability to plan appropriate measures for anti-criminal impact on the situation in a particular administrative district; The ability to carry out criminological planning at the regional and municipal levels; Ability to create targeted programs to strengthen the fight against crime and crime in the city

	methods of drawing up targeted programs to strengthen the fight against crime and crime in the city		
able (advanced)	able to ensure compliance with and application of the norms of criminal, criminal procedure, penal legislation in the detection, prevention, investigation and qualification of crimes based on a developed legal thinking and legal culture	Possession of skills for compliance with and application of criminal, criminal procedure, and penal legislation	The ability to comply with and apply the rules of criminal, criminal procedure, penal legislation
owns (high)	able to ensure compliance with and application of the norms of criminal, criminal procedure, penal legislation in the detection, prevention, investigation and qualification of crimes based on a developed legal thinking and legal culture	Possession of the skills of observance and application of the norms of criminal, criminal procedure, criminal- executive legislation in identifying, preventing, investigating and qualifying crimes based on developed legal thinking and legal culture	Ability to put into practice the skills of observance and application of the norms of criminal, criminal procedure, criminal-executive legislation in identifying, preventing, investigating and qualifying crimes on the basis of a developed legal thinking and legal culture

METHODOLOGICAL RECOMMENDATIONS DETERMINING THE PROCEDURES FOR ESTIMATING THE RESULTS OF DISCIPLINE MASTERING

The current attestation of students in the discipline "International Criminal Law" is conducted in accordance with the local regulations of FEFU and is mandatory.

The current certification for the discipline "International Criminal Law" is carried out in the form of control measures (colloquium, writing an essay, solving situational problems) for evaluating the actual results of student learning and is carried out by the leading teacher.

Methods of testing students' knowledge:

1. Colloquium (PP-2). Means of control of the mastering of educational material of the discipline "International Criminal Law", section or sections of the discipline, organized as a training session in the form of an interview with the teacher of students.

2. Writing an essay (PR-3) involves analyzing the problem posed on the basis of studying the regulatory legal acts, basic literature, additional literature, materials of judicial practice in the subject "International Criminal Law", identifying existing gaps, problems, contradictions regulation of international criminal law, their assessment, as well as proposing their own ways of resolving them.

3. The solution of practical (situational) tasks (PR-11), which shows the degree to which students have practical skills.

Objects of evaluation are:

- academic discipline (activity in the classroom, timeliness of performing various types of tasks, attendance of all types of classes in a certified discipline);
- degree of assimilation of theoretical knowledge;
- the level of mastery of practical skills in all types of academic work;
- results of independent work.

Intermediate certification of students in the discipline "International Criminal Law" is carried out in accordance with the local regulations of FEFU and is mandatory.

Intermediate certification is carried out in the form of a test (in the 8 semester). The test is held in the form of an oral survey - interview (PP-1)

Interview (UO-1) is a means of control, organized as a special conversation between a teacher and a student on topics related to the discipline being studied, and designed to ascertain the student's knowledge of a specific section, topic, problem, etc.

Oral survey (interview) includes at least two questions with the preliminary preparation of the student (no more than 30 minutes). Also, in the course of testing practical skills in the discipline "International Criminal Law", students need to solve a practical task (up to 40 minutes are allowed for its solution).

ASSESSMENT FACILITIES FOR INTERMEDIATE CERTIFICATION

Nº	Code and name of the estimated means	Brief description of the evaluation tool	Representation estimated funds in the fund	
1.	PP-1 (interview)	Special conversation of the teacher on the topics of the course, which are displayed as questions to offset	A sample list of questions to offset	
2.	PR-11 (multi-level tasks)	Shows the degree of practical skills students have	Approximate set of multi-level tasks	

Sample questions on the discipline "International Criminal Law"

- 1. Crime in the world, its main trends and patterns.
- 2. International crime. The ratio of international and transnational crime.
- 3. The concept and characteristics of transnational organized crime.
- 4. Organized crime in the world and its geography.
- 5. Organized transnational crime: the main types

criminal activities.

- 6. Major transnational criminal organizations.
- 7. The concept of CBM.
- 8. The subject and main elements of MUP.
- 9. Principles of CBM.

10. Sources MUP.

11. The ratio of international criminal and national law.

12. The main directions and forms of cooperation in the fight against crime.

13. United Nations activities on the organization of state cooperation in the fight against crime.

14. International Criminal Procedure. International Criminal Court. Rome Statute.

15. Legal assistance in criminal matters.

16. Extradition of criminals.

17. International rules and standards in the field of criminal justice and the fight against crime.

18. International crime and its signs.

19. Classification of international crimes.

20. Subjects of international crime. Features of objective and subjective signs of international crime.

21. Complicity in international crime.

22. Principles of criminal responsibility for international crimes.

23. The legal nature of state responsibility for international crimes.

24. An individual as a subject of international criminal responsibility.

25. Crimes against the peace and security of mankind.

26. War crimes.

27. Genocide. Ecocide Biocide

28. Terrorism.

29. Mercenary.

30. Classification of types of crimes of international character.

31. Crimes against the stability of international relations.

32. Crimes detrimental to the economic and social development of states.

33. Violations of personal rights and freedoms. Human trafficking.

34. Crimes committed at sea.

35. The history and structure of INTERPOL.

36. Registration of criminals.

37. Types of international investigations.

38. Other INTERPOL activities.

39. Russia in INTERPOL.

40. Europol.

41. The main directions and prospects of the international fight against organized crime

42. Legal framework for international cooperation in the fight against organized crime. UN Convention against Transnational Organized Crime.

43. The international fight against drug trafficking.

44. State cooperation in the fight against money laundering.

45. The international fight against terrorism.

46. International Anti-Corruption Strategy. UN Convention against Corruption (2003). Council of Europe Anti-Corruption Convention

47. The international fight against human trafficking.

48. The international fight against cybercrime.

Criteria for grading the student's oral response in the standings

Points (rating)	Credit rating (standard)	Requirements for the generated competencies
61 points or more	"done"	The grade "done" is given to the student, if he has learned the program material, exhaustively, consistently, clearly and logically coherently expounds it, knows how to closely link theory with practice, freely copes with tasks, questions and other types of knowledge, and is not difficult to answer when modifying assignments, uses in the response the material of monographic literature, correctly substantiates the decision made, has diverse skills and techniques for performing practical tasks.
60 points or less	"not done"	The grade "not done" is given to a student who does not know a significant part of the program material, makes significant mistakes, hesitantly, and does practical work with great difficulty. As a rule, the grade "unsatisfactory" is given to students who cannot continue their studies without additional studies in the relevant discipline.

Approximate list of practical tasks for the test

Task 1.

The Appeals Chamber of the Hague Tribunal removed two Croatian generals allegations of war crimes against serbs the 1995 wars. 57-year-olds Ante Gotovina and Mladen Markach were released in courtroom. Both at the meeting stated that they did not commit intentional crimes against civilians. Croatian generals recognized guilty of murder, repression and destruction of property. Gotovina sentenced to 24 years imprisonment, Markacha - to 18 years. Appeal the chamber recognized that the actions of the generals were not intentional character The prosecution is not going to challenge the decision appellate court.

Give a legal assessment of the situation.

Criteria for evaluating the solution of a practical problem

It is credited if a student has expressed his opinion on the formulated task, argued it, having precisely defined its content and components. Demonstrated knowledge and proficiency in independent research work on the research topic. There are no actual errors related to understanding the problem of the problem.

It is not credited if the solution of the problem is an incomplete analysis of the main problem. Three or more than three errors of the semantic content of the disclosed problem of the problem were made.

№	Code and name of the estimated	Brief description of the	Representation	
	means	evaluation tool	estimated funds in the fund	
1.	PP-2 (colloquium)	A means of controlling the mastering of educational material of a topic, section or sections of a discipline, organized as an educational lesson in the form of an interview with a teacher and students	Sample questions on topics of discipline	
2.	PR-3 (essay)	A written statement of understanding the reading of the literature from the specified list of literature on	Sample essay topics	

ASSESSMENT TOOLS FOR CURRENT CERTIFICATION

		the topics of the course, provided by the teacher	
3.	PR-11 (multi-level tasks)	Shows the degree of practical skills students have	Approximate set of multi-level tasks

Sample Questions for Colloquium

Topic 1. Criminological basis of ICL.

Issues for discussion:

1. Crime in the world, its main trends and patterns.

2. International crime. The ratio of international and transnational crime.

3. The concept and characteristics of transnational organized crime.

4. Organized crime in the world and its geography.

5. Organized transnational crime: the main types

criminal activities.

6. Major transnational criminal organizations.

Topic 2. The concept, subject, sources ICL.

Issues for discussion:

1. The concept of CBM.

2. The subject and main elements of ICL.

3. Principles of CBM.

4. Sources CIL.

5. The ratio of international criminal and national law.

Topic 3. International cooperation of states in the fight against crime (general description).

Issues for discussion:

1. The main directions and forms of cooperation in the fight against crime.

2. The UN activities on the organization of cooperation of States in the fight against crime.

3. International Criminal Procedure. International Criminal Court. Rome Statute

4. Legal assistance in criminal matters.

5. Extradition of criminals.

6. International rules and standards in the field of criminal justice and the fight against crime.

Topic 4. International crime concept and characteristics.

Issues for discussion:

1. International crime and its signs.

2. Classification of international crimes.

3. Subjects of international crime. Features of objective and subjective signs of international crime.

4. Complicity in international crime.

Topic 5. Responsibility for international crimes.

Issues for discussion:

1. Principles of criminal responsibility for international crimes.

2. The legal nature of state responsibility for international crimes.

3. An individual as a subject of international criminal responsibility.

Topic 6. Types of international crimes.

Issues for discussion:

1. Crimes against the peace and security of mankind.

- 2. War crimes.
- 3. Genocide. Ecocide Biocide
- 4. Terrorism.
- 5. Mercenary.

Theme 7. Types of crimes of international character.

Issues for discussion:

1. Classification of types of crimes of international character.

2. Crimes against the stability of international relations.

- 3. Crimes damaging the economic and social development of states.
- 4. Infringement on personal rights and freedoms. Human trafficking.

5. Crimes committed at sea.

Topic 8. International Criminal Police Organization (Interpol). Europol Issues for discussion: 1. History and structure of INTERPOL.

2. Principles of activity.

3. Registration of criminals.

4. Types of international investigations.

5. Other INTERPOL activities.

6. Russia in INTERPOL.

7. Europol.

Theme 9. International cooperation in the fight against organized crime: general characteristics.

Issues for discussion:

1. The main directions and prospects of the international fight against organized crime

2. The legal basis of international cooperation in the fight against organized crime. UN Convention against Transnational Organized Crime.

Theme 10. Cooperation of states in combating the most dangerous types of crime.

Issues for discussion:

1. The international fight against drug trafficking.

2. Cooperation of States in the fight against money laundering.

3. The international fight against terrorism.

4. International Anti-Corruption Strategy. UN Convention against Corruption

(2003). Council of Europe Anti-Corruption Convention

5. The international fight against human trafficking.

6. International fight against cybercrime.

Evaluation criteria for an oral response at a colloquium

100-85 points - if the answer shows a solid knowledge of the basic processes of the subject area being studied, it is distinguished by the depth and completeness of the disclosure of the topic; possession of terminological apparatus; the ability to explain the essence, phenomena, processes, events, draw conclusions and generalizations, give reasoned answers, give examples; fluency in monologue speech, consistency and consistency of response; ability to give examples of current problems of the studied area.

85-76 points - the answer that reveals a solid knowledge of the basic processes of the studied domain, is distinguished by the depth and completeness of the disclosure of the topic; possession of terminological apparatus; the ability to explain the essence, phenomena, processes, events, draw conclusions and generalizations, give reasoned answers, give examples; fluency in monologue speech, consistency and consistency of response. However, one or two inaccuracies in the response are allowed.

75-61 point - the answer is evaluated, which testifies mainly about the knowledge of the processes of the studied subject area, which is characterized by insufficient depth and completeness of the topic disclosure; knowledge of the main issues of the theory; poorly formed skills of analyzing phenomena, processes, insufficient ability to give reasoned answers and give examples; not enough fluency in monologue speech, logic and consistency of response. Several errors in the content of the response are allowed; inability to give an example of the development of a situation, to connect with other aspects of the studied area.

60-50 points - the answer that reveals the ignorance of the processes of the studied subject area, characterized by a shallow disclosure of the topic; ignorance of the main issues of the theory, unformed skills of analyzing phenomena, processes; the inability to give reasoned answers, weak possession of monologue speech, lack of consistency and consistency. Serious errors are made in the content of the response; ignorance of modern problems of the studied area.

Approximate set of situational tasks

Task 1.

International Tribunal in Cambodia, considering cases the Khmer Rouge leaders - the organizers of the genocide of their own people - brought an indictment. By decision of the tribunal Qing Gueck Yves (Kaing Guek Eav), known by the nickname Duch ("Dutchman"), is recognized guilty of war crimes and crimes against humanity. However, the main leaders of the regime did not survive to this day, thereby avoiding the court. The leader of the Khmer Rouge Pol Pot (Pol Pot) died at 1998, under house arrest and never repenting committed crimes. Army commander Ta Mok nicknamed "The Butcher" was arrested in 1998 on charges of genocide. He died after spending 8 years in prison without waiting for the court to consider the case.

Assess the situation for compliance with the rules of procedure and evidence of the court.

Criteria for evaluating the solution of a practical problem

100-86 points are awarded if the student has expressed his opinion on the formulated task, argued it, having precisely defined its content and components. Demonstrated knowledge and proficiency in independent research work on the research topic. There are no actual errors related to understanding the problem of the problem.

85-76 points - the student's decision is characterized by semantic integrity, coherence and consistency of presentation; no more than 1 error was made when explaining the meaning or content of the problem of the task. Demonstrated research skills. There are no actual errors related to understanding the problem of the problem.

75-61 point - a rather independent analysis of the main stages and the semantic components of the task was carried out. Involved the main sources on the subject. There are no more than 2 errors in the meaning or content of the problem.

60-50 points - if the solution of the problem is an incomplete analysis of the main problem. Three or more than three errors of the semantic content of the disclosed problem of the problem were made.

Sample essay topics

1. Crime in the world, its main trends and patterns.

2. International crime.

3. The concept and characteristics of transnational organized crime.

4. Organized crime in the world and its geography.

5. Organized transnational crime: the main types

criminal activities.

6. Major transnational criminal organizations.

7. The ratio of international criminal and national law.

8. The main directions and forms of cooperation in the fight against crime.

9. The UN activities on the organization of cooperation of States in the fight against crime.

10. International Criminal Court.

11. Legal assistance in criminal matters.

12. Extradition of criminals.

13. International rules and standards in the field of criminal justice and the fight against crime.

14. International crime and its signs.

15. Classification of international crimes.

16. Subjects of international crime.

17. Complicity in international crime.

18. Principles of criminal responsibility for international crimes.

19. The legal nature of state responsibility for international crimes.

20. Individual as a subject of international criminal responsibility.

21. Crimes against the peace and security of mankind.

22. War crimes.

23. Genocide.

24. Terrorism.

Essay Assessment Criteria

- the assessment is "credited" to the student if: the essay is characterized by semantic integrity, coherence and consistency of the stated problem; the student is

able to express a reasoned opinion on the formulated problem, accurately determining its content and components; the student is not only able to state the meaning of the read literature, but also has the skills to analyze it; the student has the skills of independent research work on the research topic; the essay is based on current legislation, does not contain factual errors related to understanding the problem; The essay is equipped with the necessary bibliographic apparatus and is designed in compliance with the requirements of GOST for students' written work.

- the mark "not read" is put to the student, if: the essay is a retold or completely rewritten text of the used literature without its analysis, author's commentary; highlighting problems, gaps, contradictions; the structure and theoretical components of the topic are not disclosed; used inactive legislation; Three or more than three mistakes were made in the semantic content of the disclosed problem, in the design of the essay.