

ABSTRACT&REFERENCES

DOI: 10.15587/2523-4153.2018.126563

GENESIS OF UKRAINIAN CITIZENSHIP LEGISLATION

p. 4-10

Vitalii Kovalchuk, Doctor of Law, Professor, Head of Department, Department of Constitutional and International Law, Educational and Scientific Institute of Law and Psychology of the National University «Lviv Polytechnic», Kniazia Romana str., 1/3, Lviv, Ukraine, 79005

E-mail: Vitalii.B.Kovalchuk@lpnu.ua

ORCID: <http://orcid.org/0000-0002-7523-2098>

Iryna Sofinska, PhD, Associate Professor, Department of Constitutional and International Law, Educational and Scientific Institute of Law and Psychology of the National University «Lviv Polytechnic», Kniazia Romana str., 1/3, Lviv, Ukraine, 79005

E-mail: Iryna.D.Sofinska@lpnu.ua

ORCID: <http://orcid.org/0000-0002-3853-7626>

In this paper we'd compare Ukrainian nationality laws of 1918, 1991 and 2001 and demonstrate trajectory of Ukrainian citizenship legislation. As we know modern correct application of citizenship issues is a very important tension in frames of such triangle: person – society – state. We should note that till now there are a lot of discussions on this issue in order to determine possible strong ideological baggage, package of rights and duties and full membership in a state (features of citizenship) from everyday and personal complexity of social interaction.

*Obviously, citizenship is a personal question of constitutional matters, therefore we emphasize that it is not only a philosophic or sociological issue, but also a legal one, mainly because of its primary essence which is purely related to legal (constitutional) matters. Therefore, we are sure that a research of citizenship concept' sources, deep analysis of its evolution and interconnection with state development deserves an additional attempt to study being one of the main modern European humanitarian standards and playing a prior role in personal self-consciousness and self-determination. That is why, the main citizenship markers we analyze in this paper are the followings: citizenship concept in the view of Nottebohm case 1955, principles of person's acquisition of citizenship by birth (*jus sanguinis* and *jus soli*), dual (multiple) citizenship, modes of its acquisition (naturalization, by marriage, by option or transfer, by investment) and its loss.*

Keywords: citizenship, citizenship legislation, acquisition of citizenship, loss of citizenship, dual (multiple) citizenship

References

1. Spiro, P. J. (2013). The (Dwindling) Rights and Obligations of Citizenship. *William & Mary Bill Rights Journal*, 21 (3), 899–923.
2. Poyedynok, O.; Repetskyi, V. M., Hutnyk, V. V. (Eds.) (2017). Nekonventsiiine pravo? Pravo na hromadianstvo v praktytsi Yevropeiskoho sudu z praw liudyny ta Yevropeiskoi komisii z praw liudyny [Unconventional right? The right to citizenship in the practice of the European Court of Human Rights and the European Commission of Human Rights]. Suchasni problem mizgnarochno prava [Current Problems of International Law]. Lviv-Odesa: Feniks, 281–290.
3. Bauböck, R. (2008) Stakeholder Citizenship: An Idea Whose Time Has Come? Washington DC: Migration Policy Institute, 3.
4. Shafir, G. (Ed.) (1998). The citizenship debates: a reader. Minneapolis: University of Minnesota Press, 316.
5. Bedriy, R. B. (2005). Ukrainian Citizenship: Constitutional and Legal Norms. Kyiv, 16.
6. Albertini, L. M. (1998). Legal regulation of citizenship in European countries (comparative analyzes). Kyiv, 18.
7. Kopylenko, O. L. (2001). Z istorii zakonodavstva pro hromadianstvo Ukrayny. [From history on legislation on citizenship of Ukraine]. Kyiv: Novyi parlamentsky institut, Parlamentske vydavnyctvo, 72.
8. Lotyuk, O. S. (1998). Theoretical bases of institute of citizenship of Ukraine. Kyiv, 18.
9. Todyka, Yu. M. (2002). Hromadianstvo Ukrayny: konstytutsiino-pravovyi aspekt [Citizenship of Ukraine: constitutional and legal aspect]. Kharkiv: Fakt, 254.
10. Surzhynskyi, M. I. (2009). Citizenship of Ukraine as legal institute of Constitutional Law. Kyiv, 20.
11. Zakon «Pro hromadianstvo Ukrainskoi Narodnoi Respubliky» (2 bereznia 1918 roku) [Law on citizenship of Ukrainian Public Republic (2 March 1918)] (2000). Zbirka normatyvno-pravovyh aktiv z pytan hromadianstva Ukrayny (1918–2000) [Collection of law sources on Ukrainian nationality issues (1918–2000)]. Kyiv: Kontinent, 4–5.
12. Zakon pro hromadianstvo Ukrainskoi Derzhavy (2 lypnia 1918 roku) [Law on nationality of Ukrainian State (2 July 1918)]. Available at: [http://www.hainyzhnyk.in.ua/doc2/1918\(08\)02.zakon.php](http://www.hainyzhnyk.in.ua/doc2/1918(08)02.zakon.php) Last accessed: 12.02.2018
13. On citizenship of Ukraine. Law of Ukraine on 08.10.1991. No. 1636-XII (1991). Vidomosti Verkhovnoi Rady Ukrayny, 50, 701. Available at: <http://zakon0.rada.gov.ua/laws/show/1636-12>
14. On citizenship of Ukraine. Law of Ukraine on 18.01.2001. No. 2235-III (2001). Official Journal of Ukraine, 9, 342, 1.
15. Nottebohm Case. Liechtenstein v. Reports (1955). Guatemala: ICJ, 315.
16. Kivistö, P., Faist, Th. (2008). Citizenship: Discourse, Theory, and Transnational Prospects. Oxford: Blackwell Publishing, 176.
17. Yevropeiska konventsia pro hromadianstvo 06.11.1997 [European convention on nationality

06.11.1997] (2006, 2010). Official Journal of Ukraine, 41, 56, 1917, 2720, 59.

18. Maksymov, S. I. et. al. (Eds.) (2017). Velyka ukrainska yurydychna entsyklopedia. Vol. 2: Filosofia prava [Big Ukrainian Law Encyclopedia. Vol. 2: Philosophy of Law]. Kharkiv: Pravo, 332–336.

19. Holovatyy, S. (2016). Pro liudski prava. Lektsii [On human rights. Lectures]. Kyiv: Dukh i Litera, 83.

20. Kelsen, H. (1949) General Theory of Law and State. Cambridge: Harvard University Press, 516.

21. Flournoy, R. W. (1921). Dual Nationality and Election. *The Yale Law Journal*, 30 (6), 545. doi: 10.2307/789226

22. Code civil / Legislation, Musee Criminocorpus publie le 25 juin 2014. Consulte le 23 novembre 2017. Available at: <https://criminocorpus.org/fr/reperes/legislation/versions/698/57/diff/pdf/>

23. Weil, P. (2011). From conditional to secured and sovereign: The new strategic link between the citizen and the nation-state in a globalized world. *International Journal of Constitutional Law*, 9 (3-4), 615–635. doi: 10.1093/icon/mor053

24. Research in International Law of the Harvard Law School. The Law of Nationality (1929). *American Journal of International Law*, 23, 29.

25. On state service. Law of Ukraine on 10.12.2015. No. 889-VIII (2016). Vidomosti Verkhovnoi Rady Ukrayiny, 4, 43. Available at: <http://zakon5.rada.gov.ua/laws/show/889-19>

26. Kastoryano, R. (2000). Settlement, Transnational Communities and Citizenship. *International Social Science Journal*, 52 (165), 307–312. doi: 10.1111/1468-2451.00261

27. The Canevaro Case at the Hague (1912). *The American Journal of International Law*, 6 (3), 709–710. doi: 10.2307/2187071

28. Mandelstam, Yu. I. (1956). Sbornik zakonov SSSR i ukazov Prezidiuma Verkhovnogo Soveta SSSR. 1938 g. – Iyul' 1956 g. [Collection of laws of USSR and edicts of Presidium of Verkhovnogo Soveta USSR 1938 – July 1956]. Moscow: Gosudarstvennoye izdatelstvo yuridicheskoy literatury, 64.

29. Kabiradzh, S. (1996). Problemy dvugrazhdanstva [Problems of dual citizenship]. Kyiv: OOO Mezg-dunar. fin. agenstvo, 32.

30. Kabiradzh, S. (1996). Problems of dual citizenship in international law and practical ways of their elimination. Kyiv, 21.

31. Judgment of Court of Justice of the European Union in case C-40/11 Yoshikazu Iida v Stadt Ulm 8 November 2012 (2012). Available at: <http://curia.europa.eu/juris/liste.jsf?num=C-40/11>

32. Vink, M. P., De Groot, G.-R., Luk, N. C. (2015). MACIMIDE Global Expatriate Dual Citizenship Dataset. Harvard Dataverse. doi: 10.7910/DVN/TTMZ08

33. Isin, E. F., Turner, B. S.; Isin, E. F., Turner, B. S. (Eds.) (2002). *Citizenship Studies: An Introduction*.

Handbook of Citizenship Studies. London: Sage, 1–11. doi: 10.4135/9781848608276.n1

DOI: 10.15587/2523-4153.2018.127354

**SPECIFIC CONSTITUTIONAL FRAMEWORKS
FOR THE FUNCTIONING OF CIVIL SOCIETY
IN UKRAINE: FREEDOM OF ENTERPRISE
ACTIVITY**

p. 11-17

Sergii Ishchuk, PhD, Associate Professor, Head of Department, Department of Theory and History of State and Law, National University of Ostroh Academy, Seminarska str., 2, Ostroh, Rivne Region, Ukraine, 35800

E-mail: ishchyk@gmail.com

ORCID: <http://orcid.org/0000-0002-3080-3870>

In the scientific article the actual questions of the constitutional and legal provision of individual freedom in the economic sphere are analyzed. In the course of the study the content and limits of individual freedom in economic relations were determined, the essence and structure of the right to entrepreneurial activity as a legitimate form of realization of freedom of the person was disclosed, the problem issues of the constitutionally-legal fixing of individual freedom in the economic sphere were revealed.

The study emphasizes the idea that the realization of individual freedom in the economic sphere is based on the combination of the phenomenon of economic independence of the state and individual freedoms as the basis of civil society. In this case, the right must determine and direct the development of civilized economic relations that promote the freedom and independence of the person. The limits of individual freedom of a person in economic relations are much broader than the amount of subjective rights that it grants to the state, since in this case the legislator finds it inappropriate or impossible to fully regulate the realm of economic freedom. The realization of individual freedom through the mechanism of a market organization in terms of the needs of civil society aims, first of all, to form the middle class as the basis for the further development of civil society.

The right to entrepreneurial activity, being one of the economic human rights and the form of realization of freedom in the economic sphere, is also one of the basic categories of constitutional law. The constitutional consolidation of the right to entrepreneurial activity actually institutionalized one of the central components of the entire mechanism of a market economy. The author notes that the main problems of the constitutional and legal provision of the right to entrepreneurial activity are due to the lack of a systematic approach in the Constitution of Ukraine in fixing economic order.

In this case, the basic constitutional and legal regulation of the right to entrepreneurship in the process of modernization

of the Basic Law, in our opinion, requires a change in the way of normative maintenance of freedom of business and the definition of the subjective composition of such a right

Keywords: civil society, the right to entrepreneurial activity, freedom of the person in the economic sphere, market structure, middle class

References

1. Seredniy klas: hromadska aktyvnist, hotovnist do asotsiatsiyi ta prosuvannia demokratichnykh standartiv (2014). Natsionalna bezpeka i oborona, 1-2, 74.
2. Arato, E., Koen, Dzh. (1997). Hromadianske suspilstvo: vidrodzhennia ta rekonstruktsiya kontseptsiyi. Demony myru ta bohy viyny. Sotsialni konflikty postkommunistichnoi doby. Kyiv: Politychna dumka, 174.
3. Chicherin, B. N. (2005). Sobstvennost' i gosudarstvo. Sankt-Peterburg: Izdvo RHGA, 268.
4. Rechickiy, V. V. (2012). Politicheskiy predmet konstitucii. Kyiv: Duh i Litera, 479.
5. Haiek, F. A. (2000). Pravo, zakonodavstvo i svoboda. Nove vyznachennia liberalnykh pryntsyiv spravedlyvosti ta politychnoi ekonomiky. Kyiv: Akvilon-Press, 201.
6. Ustymenko, V. A., Dzhabrailov, R. A., Kampo, V. M. et. al.; Ustymenko, V. A. (Ed.) (2011). Konstitutsiyni zasady ekonomichnoi systemy Ukrayiny. Donetsk: Yuho-Vostok, 15.
7. Rishennia Konstitutsiynoho Sudu Ukrayiny vid 1 hrudnia 2004 roku No. 18-rp/2004 (sprava pro okhoronuvanyi zakonom interes) (2004). Ofitsiynyi visnyk Ukrayiny, 50, 3288.
8. Sotsiolohichne doslidzhennia „Vyberit tverdzhennia z yakym Vy bilshou miroiu zghodni (rol derzhavy)” Ukrainskoho tsentru ekonomichnykh i politychnykh doslidzhen imeni O. Razumkova, provedene z 19 po 25 chervnia 2008 roku. Tsentr Razumkova. Available at: <http://www.razumkov.org.ua/>
9. Sotsiolohichne doslidzhennia „Shcho ye vazhlyvym dlia uspishnogo rozvytku Ukrayiny (perelik)” Ukrainskoho tsentru ekonomichnykh i politychnykh doslidzhen imeni O. Razumkova, provedene z 19 po 25 chervnia 2008 roku. Tsentr Razumkova. Available at: <http://www.razumkov.org.ua/>
10. Sotsiolohichne doslidzhennia „Vyberit tverdzhennia, z yakym Vy bilshou miroiu zghodni (rivni dokhody chy rivni mozhlyvosti)” Ukrainskoho tsentru ekonomichnykh i politychnykh doslidzhen imeni O. Razumkova, provedene z 19 po 25 chervnia 2008 roku. Tsentr Razumkova. Available at: <http://www.razumkov.org.ua/>
11. Pushkina, O. V. (2006). Systema prav i svobod liudyny ta hromadianyna v Ukrayini: teoretychni i praktichni aspekty zabezpechennia. Kyiv: Lohos, 176.
12. Asbiorn, E.; Zizik, B. (Ed.) (2003). Minimalnyi riven realizatsiyi sotsialno-ekonomichnykh prav. Prava liudyny: Kontseptsii, pidkhody, realizatsiya. Kyiv: Vyd-vo „Ai Bi”, 188–189.
13. Pushkina, O. V. (2006). Systema prav i svobod liudyny ta hromadianyna v Ukrayini: teoretychni i praktichni aspekty zabezpechennia. Kyiv: Lohos, 185.
14. Tatsiy, V. Ya., Petryshyn, O. V., Barabash, Yu. H. et. al. (Eds.) (2011). Konstitutsiya Ukrayiny. Naukovo-praktichni komentar. Kharkiv: Pravo, 308.
15. Kampo, V. M., Kovtunets, V. V., Krupchan, O. D. et. al. Lehalne pidpriemnytstvo yak fundamentalna osnova konstitutsiynoho ladv Ukrayini. Pidpriemnytska diyalnist problemy upravlinnia ta rehuliuvannia. Available at: http://archive.nbu.gov.ua/portal/Soc_Gum/Ppip/2010_9/Kampo %20i %20Co.pdf
16. Frolov, Yu. M. (2005). Ekonomichni prava ta svobody liudyny i hromadianyna v Ukrayini. Odessa, 21.
17. Riznyk, S. V. (2008). Zabezpechennia derzhavoii konstitutsiynoho prava liudyny i hromadianyna na pidpriemnytsku diyalnist. Kyiv, 16.
18. Honcharenko, O. M. (2006). Rozvytok ekonomichnykh prav liudyny i hromadianyna. Kyiv, 20.
19. Bihniak, O. V. (2007). Pidpriemnytstvo yak predmet pravovoho rehuliuvannia v Ukrayini. Donetsk, 20.
20. Kolomiyets, O. O. (2003). Tsyvilno-pravove rehuliuvannia diyalnosti fizychnoi osoby-pidpriemtsia. Kyiv, 16.
21. Lastovetskyi, A. S. (2005). Organizatsiyno-pravovi zasady rehuliuvannia pidpriemnytskoi diyalnosti v Ukrayini. Irpin, 22.
22. Skrypniuk, O. V. (2009). Kurs suchasnoho konstitutsiynoho prava Ukrayiny. Kharkiv: Pravo, 224.
23. Tatsiy, V. Ya., Petryshyn, O. V., Barabash, Yu. H. et. al. (Eds.) (2011). Konstitutsiya Ukrayiny. Naukovo-praktichni komentar. Kharkiv: Pravo, 312.
24. Mishin, A. A. (2006). Konstitucionnoe (gosudarstvennoe) pravo zarubezhnyh stran. Moscow: Yusticinform, 326–331.
25. Konstitucii gosudarstv Evropeyskogo Soyuza (1997). Moscow: Izdat. gruppa «INFRAMNORMA», 543–545.
26. Ustymenko, V. A., Dzhabrailov, R. A., Kampo, V. M. et. al.; Ustymenko, V. A. (Ed.) (2001). Konstitutsiyni zasady ekonomichnoi systemy Ukrayiny. Donetsk: Yuho-Vostok, 88–96.
27. Tatsiy, V. Ya., Petryshyn, O. V., Barabash, Yu. H. et. al. (Eds.) (2011). Konstitutsiya Ukrayiny. Naukovo-praktichni komentar. Kharkiv: Pravo, 309.
28. Soyuznaya konstituciya Shveycarskoy Konfederacii ot 18 aprelya 1999 goda. Available at: http://www.concourt.am/armenian/legal_resources/world_constitutions/constit/swiss--r.htm
29. Konstitucii gosudarstv Evropeyskogo Soyuza (1997). Moscow: Izdat. gruppa «INFRAMNORMA», 379.
30. Tatsiy, V. Ya., Petryshyn, O. V., Barabash, Yu. H. et. al. (Eds.) (2011). Konstitutsiya Ukrayiny. Naukovo-praktichni komentar. Kharkiv: Pravo, 313.
31. Frolov, Yu. M. (2005). Ekonomichni prava ta svobody liudyny i hromadianyna v Ukrayini. Odessa, 13.

32. Riznyk, S. V. (2008). Zabezpechennia derzhavoi konstytutsiynoho prava liudyny i hromadianyna na pidpriemnytsku diyalnist. Kyiv, 8.

33. Tatsiy, V. Ya., Petryshyn, O. V., Barabash, Yu. H. et. al. (Eds.) (2011). Konstytutsiya Ukrayny. Naukovopraktychnyi komentar. Kharkiv: Pravo, 311–312.

DOI: 10.15587/2523-4153.2018.127441

LEGAL INSTRUMENTS FOR IMPROVING THE AUTHORITY OF THE COURT

p. 17-24

Lidiya Moskvych, Doctor of Law Sciences, Professor, Head of Department, Department of Organization of Judicial and Law Enforcement Bodies, Yaroslav Mudryi National Law University, Pushkinska str., 77, Kharkiv, Ukraine, 61024

E-mail: moskvichlida@gmail.com

ORCID: <http://orcid.org/0000-0001-7339-3982>

The article is devoted to the mechanism of increasing the authority of the court, one of the tools of which are called ensuring the availability of results of court activities – judicial decisions. The author's vision of the transformation of the existing concept of openness of the judiciary and the conditions for the realization of the right of every person to access judicial decisions are formulated, in particular, a number of proposals are indicated, aimed at optimizing the technical and organizational legal conditions for the functioning of the Unified State Register of Judicial Decisions.

The author analyzes the current normative provision of the procedure for publishing a court decision, clarifies the conflicts of legal regulation and problems of the practice of law enforcement. Two areas of relations are identified which arise in the process of providing access to court decisions. The first is external, which is to ensure everyone's right to access to a court decision. The second ones are internal, which establish the organizational framework for the formation and use of the Registry. Research in each direction allowed the author to formulate a series of proposals aimed at optimizing the mechanism for ensuring access to court decisions.

Since most court decisions are standard in certain categories of cases, they are of interest only to a particular territorial community living within the jurisdiction of the court, the question is whether the decentralization of the Unified State Register of Judicial Decisions is expedient by introducing the practice of publishing such decisions on the website of the courts that adopted them. The Registry should only send a decision in which in a new way interpretations of the legal norm that were relevant for the formation of a new jurisprudence, or decisions that have a significant social resonance and may be of interest to a larger audience than a territorial community within the jurisdiction of the court. In addition, all decisions of the Supreme Court are necessarily included in the Register, since its decisions are of a

provisional nature and influence the maintenance of uniformity of judicial practice, predictability of court decisions. A number of proposals for improving technical administration of the Unified State Register of Judicial Decisions

Keywords: court, judicial power, openness of the judiciary, authority of the court, public control, judicial decision, access to judicial decisions, Register of judicial decisions

References

- Il'ichev, L. F., Fedoseev, P. N., Kovalev, S. N., Panov, V. G. (Eds.) (1983). Filosofskiy entsiklopedicheskiy slovar. Moscow: Sovetskaya entsiklopediya, 840.
- Ledyayev, V. G. (2000). Formy vlasti: tipologicheskiy analiz. Polis. Politicheskie issledovaniya, 2, 6–18.
- Tsitsuron (1966). Dialogi O gosudarstve. O zakonakh. Moskva-Leningrad: Nauka, 224.
- Veber, M.; Davydova, Yu. N. (Ed.) (1990). Izbrannye proizvedeniya. Moscow: Progress, 808.
- Rassel, B. (1994). Iстория западной философии. Vol. 1. Novosibirsk: Izdatel'stvo Novosibirskogo universiteta, 464.
- Raygorodskiy, D. Ya. (1999). Psikhologiya i psikhoanaliz vlasti. Vol. 2. Samara: BAKHRAKH, 576.
- Moskovichi, S. (1998). Vek tolp. Istoricheskiy traktat po psikhologii mass. Moscow: Tsentr psikhologii i psikhoterapii, 487.
- Bell, D.; Inozemtseva, V. L. (Ed.) (1999). Gryadushchee postindustrial'noe obshhestvo. Opyt sotsial'nogo prognozirovaniya. Moscow: Academia, 956.
- Pro dostup do sudovykh rishen. Zakon Ukrayny 22.12.2005. No. 3262-IV (2005). Verkhovna Rada Ukrayny. Available at: <http://zakon2.rada.gov.ua/laws/show/3262-15>
- Vidkrytyst sudovoi systemy daietsia vazhko i doroho (2010). Rakhunkova palata Ukrayny. Available at: <http://www.ac-rada.gov.ua/control/main/uk/publish/article/16730800>
- Poriadok vedennia Yedynoho derzhavnoho rejestru sudovykh rishen. Postanova Kabinetu Ministriv Ukrayny 25.05.2006. No. 740 (2006). Available at: <http://zakon3.rada.gov.ua/laws/show/740-2006-%D0%BF>
- Vidkrytyst sudovoi systemy daietsia vazhko i doroho. Available at: http://www.ac-rada.gov.ua/control/main/uk/publish/printable_article/16730800;jsessionid=F84EEBC5CAA9E95D7F1117173F87F115

DOI: 10.15587/2523-4153.2018.127214

MAIN AND ADDITIONAL FEATURES OF THE LEGAL CUSTOM IN THE CONTEXT OF THE SEARCH FOR ITS DEFINITION

p. 25-33

Marian Bedrii, PhD, Senior Lecturer, Department of Medical Law, Danylo Halytsky Lviv National Medical University, Pekarska str., 69, Lviv, Ukraine, 79010

ORCID: <http://orcid.org/0000-0003-4021-1980>

Concept and features of legal custom is an important and complex problem of contemporary juridical science. At the same time, unambiguous unified definition of legal custom can hardly be achieved due to the pluralism of legal thinking. For formulation the author's definition of the legal custom, it is necessary to distinguish its features by dividing them into the main and additional (optional), and based on the main features to construct the definition of this concept.

The main features of the legal custom are common to all, without exception, these customs and additional (optional) – those that are present in many legal customs, but not all. The main ones are the following: established in practice, normativity, generality, compliance with law, recognition by society and actual legal validity. Thus, legal custom is established in practice and compliant with law general rule of a conduct (or its complex), which has actual legal validity and recognition by society. Additional signs of the legal custom complement and extend the palette of this concept, but are not binding for its existence.

Optional (additional) features of a legal custom can be provided a little more than the main ones. This may be explained by the number and diversity of legal customs. In particular, they are: justice, rationality, ancientness, continuity, static, ethnicity, compulsory, sanction, incorporation into the system of law, provision of state coercion, unwritten form, certainty, variability, utility, consistency, anonymity and collectivity of authorship

Keywords: legal custom, catalog of features, legal norm, practice, generality, recognition by society

References

1. Dobrov, O. (1928). Pravoutvorenna bez zakonodavtsia (narysy z teorii dzherel prava). P. 1. Zvychayevye pravo [Law formation without legislator (essays on the theory of law sources)]. P. 1. Customary law]. Pratsi komisiyi dlya vyuchuvsnnya zvychayevoho prava Ukrayiny. Kyiv: VUAN, 2, 295–415.
2. Walker, R. (1980). Angliyskaya sudebnaya sistema [The English judicial system]. Moscow: Juridicheskaya literatura, 631.
3. Chauvin, T., Stawiecki, T., Winczorek, P. (2016). Wstep do prawoznawstwa [Introduction to jurisprudence]. Warszawa: Wydawnictwo C. H. Beck, 296.
4. Vasilyev, A. M., Vasilyeva, S. M. (2012). Poniatyiye i priznaki pravovogo obychaya [The concept and features of legal custom]. Voprosy rossiskogo i mezhunarodnogo prava, 9-10, 7–28.
5. Senyuta, I. Ya. (2017). Pravovyи zvychay yak dzherelo prava ta rehulyator vidnosyn nadannya medychnoyi dopomohy [Legal custom as a source of law and regulator of the relations in the sphere medical care provision]. Medychne pravo, 2 (20), 59–70.
6. Parkhomenko, N. M. (2008). Dzherela prava: problemy teoriyi ta metodolohiyi [Sources of law: issues of theory and methodology]. Kyiv: Yurydychna dumka, 336.
7. Vasyanovych, O. A. (2014). Pravovyи zvychay u pravovyykh sistemakh suchasnosnosti [Legal custom in legal systems of nowadays]. Kyiv: KNEU, 183.
8. Ivanovska, O. P. (2002). Zvychayeve pravo. Etnotvorchiy aspect [Customary law. Ethno-developing aspect]. Kyiv: EksOb, 264.
9. Velykyi tlumachnyi slovnyk suchasnoyi ukryainskoyi movy [The great interpretative dictionary of the Ukrainian language] (2004). Kyiv-Irpin: Perun, 1440.
10. Usenko, I. B. (Ed.) (2006). Pravovyи zvychay yak dzherelo ukryinskoho prava IX–XIX st. [Legal custom as a source of Ukrainian law X–XIX cent.]. Kyiv: Naukova dumka, 280.
11. Preisner, A.; Trzcinski, J. (Ed.) (1997). Zwyczaj i prawo zwyczajowe [Custom and customary law]. Charakter i struktura norm Konstytucji. Warszawa: Wydawnictwo Sejmowe, 185–195.
12. Studnicki, F. (1949). Dzialanie zwyczaju handlowego w zakresie zobowiazan z umowy [The validity of trade usage in the sphere of contractual obligations]. Krakow: Drukarnia Uniwersytetu Jagiellonskiego, 4, 153.
13. Lic, J.; Wlodyka, S. (Ed.) (2009). Zwyczaje i prawo zwyczajowe [Customs and customary law]. System prawa handlowego. Vol. 1. Prawo handlowe – czesc ogolna. Warszawa: Wydawnicto CH Beck, 146–273.
14. Rabinovich, P. M. (2008). Osnovy zahalnoyi teoriyi prava ta derzhavy [The fundamentals of general theory of law and state]. Lviv: Kray, 224.
15. Kolodii, A. M., Kopieichykov, V. V., Lysenkov, S. L. et. al.; Kopieichykov V. V. (Ed.) (2000). Zahalna teoriya derzhavy i prava [General theory of state and law]. Kyiv: Yurinkom Inter, 318.
16. Andrusyak, T. H. (1997). Teoriya derzhavy i prava [Theory of state and law]. Lviv, 198.
17. Tsylvillyk kodeks Ukrayiny 16.01.2003 No. 435-IV. [Civil code of Ukraine 16.01.2003 No. 435-IV] (2003). Vidomosti Verkhovnoyi Rady Ukrayiny, 40-44, 356. Available at: <http://zakon0.rada.gov.ua/laws/show/435-15>
18. Megarry, R. E. (1965). Custom. Encyclopedia Britannica. Vol. 6. Cocker to Dais. Chicago, London, Toronto, Geneva, Sydney, Tokyo: R. R. Donneley and Sons Co., 926.
19. Wroblewski, J. (1989). Zasady tworzenia prawa [Principles of lawmaking]. Warszawa: PWN, 179.
20. Zumbulidze, R. M. (2004). Obychnoye pravo kak istochnik grazhdanskogo prava [Customary law as a source of civil law]. Obychay v prave. Saint Petersburg: Juridicheskiy tsentr Press, 7–196.
21. Kryster, A. (1925). Try stupeni pravoutvorennya [Three degrees of law formation]. Pratsi komisiyi dlya vyuchuvsnnya zvychayevoho prava Ukrayiny. Kyiv: VUAN, 54–63.
22. Nersesants, V. S. (1983). Pravo i zakon. Iz historii pravovyykh ucheniy [Law and statute. From the history of legal doctrines]. Moscow: Nauka, 366.

23. Skakun, O. F. (2014). Teoriya prava i derzhavy [Theory of law and state]. Kyiv: Alerta, 524.
24. Yakovliv, A. (1947). Tsyvilne pravo (kurs lektsiy) [Civil law (course of lectures)]. Regensburg: UTHI, 163.
25. Ivanovska, O. P., Ivanovskyi, P. O. (2014). Zvychayeve pravo. Etnotvorchyy aspekt [Customary law. Ethno-developing aspect]. Kyiv: Kyivskyy universytet, 383.
26. Kistyakovskiy, A. F. (Ed.) (1879). Prava, po kotorym suditsya malorossiyskiy narod [The laws, under which Lesser Russian people are suing]. Kyiv, 1063.
27. Kowalski, G. M. (2013). Zwyczaj i prawo zwyczajowe w doktrynie prawa i praktyce sądów miejskich karnych w Polsce (XVI–XVIII w.) [Custom and customary law in the legal doctrine and practice of city criminal courts in Poland (XVI–XVIII cent.)]. Krakow: Wydawnictwo UJ, 202.
28. Demydenko, H. H., Petryshyn, O. V. (Eds.) (2009). Istorya vchen' pro derzhavu i pravo [History of doctrines about state and law]. Kharkiv: Pravo, 256.
29. David, R., Joffre-Spinosi, K. (1999). Osnovnyye pavovyye sistemy sovremennosti [Main legal systems of nowadays]. Moscow: Mezhdunarodnye otnosheniya, 400.
30. Horbatenko, V. P., Tertyshnyk, V. M.; Shemshuchenko, Yu. S. (Ed.) (2003). Spravedlyvist [Justice]. Yurydychna entsyklopediya. Vol. 5: P–S. Kyiv: Ukrayinska Entsyklopediya, 604–605.
31. Valeev, D. Zh. (1974). Obychnoye pravo i nachelnye etapy ego genezisa [Customary law and the initial stages of its genesis]. Izvestiya vysshih uchebnyh zavedeniy. Pravovedeniye, 6, 71–78.
32. Malynovskyi, O. (1928). Radyanske revolyutsyne zvychayeve pravo [Soviet revolutionary customary law]. Pratsi komisiyi dlya vyuchuvsnnya zvychayevoho prava Ukrayiny. Kyiv: VUAN, 3, 114–212.
33. Yakovliv, A. (1935). Ukrayinski narodni prykazky i zvychayeve pravo [Ukrainian folk sayings and customary law]. Zhytтя i pravo. Lviv, 1 (32), 1–11.
34. Underlying law Act Papua New Guinea No 13 of 2000. Available at: www.paclii.org/pg/legis/consol_act/ula2000173.rtf
35. Hurbyk, A. (1990). Kopni sudy na ukayinskykh zemlyakh v XIV–XVI st. [Shock courts on Ukrainian lands in XIV–XVI cent.]. Ukrayinskyi istorychnyi zhurnal, 10, 110–116.
36. Gawronski, F. R. (1895). Prawo bartne XVI w. [Law of beekeepers XVI cent.]. Lviv, 12.
37. Orach, Ye. M., Tyshchyk, B. Y. (2012). Rymske privyatne pravo [Roman private law]. Kyiv: In Yure, 392.
38. Loboda, Yu. P. (2009). Pravova tradytsiya ukayinskoho narodu (fenomen ta obyekt zahalnoteoretychnoho dyskursu) [Legal tradition of Ukrainian people (phenomenon and object of general theoretical discourse)]. Lviv: Svit, 280.
39. Subbotin, V. M., Filonov, O. V., Knyazkova, L. M., Todorov, I. Ya. (2005). Teoriya derzhavy i prava [Theory of state and law]. Kyiv: Znannya, 327.
40. Usenko, I. B.; Shemshuchenko, Yu. S. (Ed.) (1999). Zvychay pravovy [Custom legal]. Yurydychna entsyklopediya. Vol. 2: D–Y. Kyiv: Ukrayinska Entsyklopediya, 568.
41. Kojder, A. (1979). Prawo jako narzedzie zmiany zachowan zwyczajowych [Law as a tool for change of customary behaviors]. Studia socjologiczne, 2 (49), 145–160.
42. Lesczynski, L.; Korobowicz, A., Olszewski, H. (Eds.). (1997). Ewolucja odesłań pozaprawnych w systemach prawa stanowionego [Evolution of non-legal referrals in systems of established law]. Studia z historii państwa, prawa i idei. Prace dedukowane profesorowi Janowi Malarczykowi. Lublin: Wydawnictwo UMCS, 217–230.
43. Volvenko, P. V.; Usenko, I. B. et. al. (Eds.) (2011). Ukrayinske zvychayeve pravo i tradytsiyi v suchosnomu pravovomu dyskursi: v konteksti komunikatyvnoi teoriyi dzherel prava [Ukrainian customary law and traditions in the modern legal discourse: in the context of communicative theory of law sources]. Metodolohichni problemy istoryko-pravovych doslidzhen' [Methodological problems of the historical juridical researches]. Kyiv-Simferopol: Dolya, 209–217.
44. Kivalov, S., Muzychenko, P., Pankov, A. (Eds.) (2003). Statuty Velykoho knyazivstva Lytovskoho [Statutes of the Grand Duchy of Lithuania]. Vol. 2. Statuty Velykoho knyazivstva Lytovskoho 1566 roky [Vol. 2. Statut of the Grand Duchy of Lithuania 1566]. Odessa: Yurydychna literatura, 560.
45. Hrymych, M. (2006). Zvychayeve tsywilne pravo ukrajintsi XIX – pochatku XX stolittya [Customary civil law of Ukrainians XIX – the beginning XX century]. Kyiv: Aristey, 560.
46. Chubatyi, M. (1947). Ohlyad istoriyi ukayinskoho prava. Istorya dzherel i derzhavnoho prava (Zapysky za vykladamy na Taynim Ukrayinskim universitetu u Lwovi rr. 1920–1923) [Review of the history of Ukrainian law. History of sources and state law (Notes according to lectures at the Secret Ukrainian University in Lviv, 1920–1923)]. P. 1. Munchen: UVU, 88.
47. Bedrii, M. M.; Usenko, I. B. et. al. (Ed.) (2016). Pys'mova fiksatsiya pravovykh zvychayiv: analiz ukayinskoho dosvidu [Written fixation of legal customs: analysis of Ukrainian experience]. Normotvorennya i systematyzatsiya v pravi: do 1000-richchya Rus'koyi Pravdy i 450-richchya Druhoho (Volyn'skoho) statutu Velykoho knyazivstva Lytovskoho [Rulemaking and systematization in law: for the millenium of the Ruska Pravda and 450 years of the Second (Volyn) statute of the Grand duchy of Lithuania]. Kyiv-Kherson, 117–123.
48. Yanovskyi, A. E. (1899). Regenstvo [Regency]. Entsiklopedicheskiy slovar' Brokgauza i Efrona [Brockhaus and Efron Encyclopedic Dictionary]. Vol. 26: Rabochaya knizhka–Roza di-Tivoli. Saint Petersburg: Izd. F. A. Brokgauz, I. A. Efron, 453.

DOI: 10.15587/2523-4153.2018.127346

«LEGISLATION» AS THE LEGAL TERM: TO THE PROBLEM OF FORMULATION OF DEFINITION

p. 34-39

Vira Ryndiuk, PhD, Associate Professor, Department of Theory and History of Law, State Higher Educational Institution «Kyiv National Economic University named after Vadym Hetman», Peremohy ave., 54/1, Kyiv, Ukraine, 03057

ORCID: <http://orcid.org/0000-0001-7803-7039>

The concept of “legislation”, which is one of the most frequently used in the texts of current normative legal acts, is analyzed in the article. “Legislation” as a common term means the totality (plurality) of legal laws; all the obligatory rules of behavior determined by the state. “Legislation” as a legal term doesn’t have the general single concept and the legal definition. The main problem of formulating the definition of the concept of legislation is its elemental composition, namely, the question of which normative legal acts (or possibly other official sources (forms) of law, for example, normative legal contracts) are included in it?

It is pointed that the rules of legislative technique requires a clear and single definition the legal term. It is stated that in determining the concept of “legislation” used logical method of enumerate. The author of the article proposes an approach to the formulation of the concept of “legislation” with the help of another logical operation - determination of the concept through the genus and species differences – defining a certain generic (primary) element, which is common to both the normative legal act and the normative legal agreement (or for all sources (forms) of the positive (legal) right)

Keywords: legal term, legislation, normative legal act, international contract, system of normative legal acts

References

1. Ryndiuk, V. I. (2012). Problemy zakonodavchoi tekhniki v Ukraini: teoriya ta praktyka. Kyiv: Vyd-vo «Yurydychna dumka», 272.
2. Busel, V. T. (Ed.) (2005). Velykyi tlumachnyi slovnyk suchasnoi ukrainskoi movy: 250000. Kyiv; Perun: Perun, 1728.
3. Karaman, S. O., Karaman, O. V., Pliushch, M. Ya. et. al.; Karaman, S. O. (Ed.) (2011). Suchasna ukrainska literaturna mova. Kyiv: Litera LTD, 560.
4. Shalyutin, B. S. (2007). Zakon i zakon (jur.). Gosudarstvo i pravo, 4, 79–83.
5. Artykutsa, N. V. (2009). Zakonodavchi terminy ta yikh vyznachennia. Naukovi zapysky. Yurydychni nauky, 90, 39–44.
6. Skakun, O. F. (2011). Teoriya prava i derzhavy. Kyiv: Alerta; TsUL, 520.

7. Okrema dumka suddi Konstytutsiynoho Sudu Ukrayny Savenka M. D. u spravi za konstytutsiynym zvernenniam Kyivskoi miskoi rady profesiynykh spilok shchodo ofitsiynoho tlumachennia chastyny tretoi stati 21 Kodeksu zakoniv pro pratsiu Ukrayny (sprava pro tlumachennia termina «zakonodavstvo»). Ofitsiynyi veb-sait Konstytutsiynoho Sudu Ukrayny. Available at: <http://www.ccu.gov.ua/docs/391>

8. Kravchenko, M. H. (2009). Poniattia ta elementy natsionalnoho zakonodavstva Ukrayny. Derzhava i pravo, 46, 46–52.

9. Proekt Zakonu pro normatyvno-pravovi akty. No. 7409 vid 01.12.2010 r. Ofitsiynyi veb-portal Verkhovnoi Rady Ukrayny. Available at: http://w1.c1.rada.gov.ua/pls/zweb2/webproc4_1?pf3511=39123

10. Khomiuk, N. S. (2014). Spivvidnoshennia poniatia systemy dzerrel prava iz sumizhnymy poniatiami. Porivnalno-analitychnye pravo, 4, 36–38.

11. Petryshyn, O. V., Pohrebnik, S. P., Smorodinskyi, V. S. et. al.; Petryshyn, O. V. (Ed.) (2015). Teoriya derzhavy i prava. Kharkiv: Pravo, 368.

12. Shebanov, A. F. (1976). Sistema otrasley zakonodatel'stva: osnovaniya postroeniya. Pravovedenie, 4, 15–25.

13. Voplenko, N. N. (2009). Ponyatiye sistemy prava. Vestnik VolGU, 11, 11–16.

DOI: 10.15587/2523-4153.2018.127421

EXPERIENCE OF THE LITHUANIAN REPUBLIC AND THE REPUBLIC OF GEORGIA ON THE PROVISION OF PUBLIC SERVICES AND THE WAYS OF THEIR IMPLEMENTATION IN THE DOMESTIC LEGISLATION

p. 39-44

Yevgeny Leheza, Doctor of Law, Associate Professor, Department of Administrative and Customs Law, University of Customs and Finance, Volodymyra Vernadskoho str., 2/4, Dnipro, Ukraine, 49000

E-mail: pasto@i.ua

ORCID: <http://orcid.org/0000-0001-9134-8499>

The article highlights the foreign experience of Lithuania and Georgia in providing public services and ways of its implementation in domestic legislation. The legal acts regulating the provision of public services in Lithuania, Georgia are disclosed. The directions of improvement of the legislation of Ukraine on the provision of public services in the light of foreign experience are offered, namely: round-the-clock convenient access for all users, especially those with disabilities or those who work or study abroad, while maintaining confidentiality; the use of various remote communication channels, which in turn leads to a reduction in the cost of such a service and to accelerates the timing of provision of various types of public services to consumers

and, as a result, to improve the environmental situation (reducing emissions, paper costs, etc.); provision of public services in one place («single office», «one window», etc.), which allows to fully satisfy the needs of consumers

Keywords: «single window», «single office», electronic access, implementation, service, public service

References

1. Bukhaneych, O. M. (2016). Teoretyko-pravovi ta prakseolohichni zasady nadannia administratyvnykh posluh v Ukrainsi. Kyiv, 455.
2. Leheza, Ye. O. (2017). Kontseptsiya publichnykh posluh: administratyvno-pravovyi aspekt. Zaporizhzhia: ZNU, 511.
3. Ob utverzhdenii Strategicheskoy programmy tekhnologicheskoy modernizatsii upravleniya (elektronnoe preobrazovanie) (2011). Postanovlenie Pravitel'stva Respubliki Moldova ot 20 sent 2011. g. № 710. Monitorul Oficial № 156-159. St. 780.
4. Vasylieva, N. V. (2013). Orhanizatsiia nadannia administratyvnykh posluh pidpryiemtsiam Hruzii: dosvid dlia Ukrainsi. Naukovyi visnyk Akademii munitsypalnogo upravlinnia, 3, 83–89.
5. Leshhenko, L. V. (Ed.) (2012). Borba s korruptsiei v sfere gosudarstvennykh uslug: khronika reform v Gruzii. Washington: The World Bank, 108. Available at: http://siteresources.worldbank.org/INTGEORGIA/Resources/Georgia_Book_Russian.pdf
6. Gruziya: otchet o prodelannoy rabote (2011). Stambul'skiy plan deystviy po bor'be s korruptsiei, Vtoroy raund monitoringa. Available at: <http://www.oecd.org/corruption/acn/48807361.pdf>
7. Vasylieva, N. V. (2013). Instrumenty reformuvannia systemy nadannia derzhavnykh i munitsypalnykh posluh v Bilorusi ta Moldovi. Derzhavne upravlinnia: udoskonalennia ta rozvytok, 10. Available at: <http://www.dy.nayka.com.ua/?op=1&z=640>
8. Portal latviyskykh derzhavnykh i munitsypalnykh posluh. Available at: <https://www.latvija.lv/>
9. Kishonas, V. Razvitie elektronnoy infrastruktury i elektronnyh uslug v Litve: vklad publichnogo sektora. Available at: <http://www.myshared.ru/slide/220630/>
10. Averianov, V. B. (Ed.) (2002). Vykonavcha vlasti i administratyvne pravo. Kyiv: Vydat. dim Inuire, 668.

DOI: 10.15587/2523-4153.2018.126525

ADMINISTRATIVE AND LEGAL BASES FOR ASSESSING THE LEVEL OF INFORMATION SECURITY RISKS IN THE PROCESSES OF MILITARY SERVICE ACTIVITIES OF THE NATIONAL GUARD OF UKRAINE

p. 45-49

Oksana Orel, PhD, Associate Professor, Department of Social and Humanitarian Disciplines, National Academy

of the National Guard of Ukraine, Zakhisnykiv Ukrainskyy sq., 3, Kharkiv, Ukraine, 61001
E-mail: kafedra.tulz11@gmail.com
ORCID: <http://orcid.org/0000-0002-6870-6769>

Anastasia Midina, National Academy of the National Guard of Ukraine, Zakhisnykiv Ukrainskyy sq., 3, Kharkiv, Ukraine, 61001
E-mail: amidina@ukr.net
ORCID: <http://orcid.org/0000-0003-0749-0455>

The article is focused on the comprehensive research of administrative and legal bases for assessing the level of information security risks in the processes of military service activities of the National Guard of Ukraine. The arsenal of methods for analyzing and assessing risks is outlined, and a scale for assessing the level of risk-situations. To construct a risk level scale, it is suggested to use the following information: generalized values of the coefficients; coefficients based on statistical data on the performance of the NGU as a whole and units as a whole; estimates and values of coefficients developed by experts. As a result of using our proposed modified methodology for analysis and risk assessment for a specific process of the SBU of the NSU, we obtain the values of individual risk factors by its types (lawful, admissible, unlawful) and the degree of admissibility (justified, unjustified, political, physical, economic), which are located in within the interval from 0 to 1, and also the value of the general (aggregate) risk factor, which is located in the range from 0 to 3, since the processes of the SBU of the NSU are simultaneously influenced by the law. Wow, acceptable, illegal, justified, not justified, political, economic and physical risk factors. Attention is accented on problem questions which arise up on the modern stage of development of the state

Keywords: administrative and legal bases, National Guard of Ukraine, assessment, level of risk, information security

References

1. The Constitution of Ukraine: The Law of Ukraine on the 28 of June 1996 (1996). Information of the Supreme Council of Ukraine, 30, 141. Available at: <http://zakon3.rada.gov.ua/laws/show/254%D0%BA/96-%D0%B2%D1%80>
2. Explanatory note to the draft law of Ukraine «About National Guard of Ukraine» b'd on the 11 of March 2014. Available at: http://w1.c1.rada.gov.ua/pls/zweb2/webproc4_1?pf3511=50122 Last accessed: 10.01.2018
3. About National Guard of Ukraine: The Law of Ukraine on the 13 of March 2014. No. 876-VII (2014). Information of the Supreme Council of Ukraine, 17, 594. Available at: <http://zakon5.rada.gov.ua/laws/show/ru/876-18>
4. Oliynyk, O. V. (2014). Methodological principles of providing information security system and its component – protection of information resources. Law and Safety, 1 (52), 103–109.

5. Chistokletsov, L. G., Khitra, O. L. (2017). Administrative and Legal Means to Provide Information Security to Ukraine. IT law: problems and prospects of development in Ukraine. Lviv. Available at: <http://aphd.ua/publication-217/>

6. About information protection in automated systems: The Law of Ukraine on the 05 of July 1994 (1994). Information of the Supreme Council of Ukraine, 31, 286. Available at: <http://zakon5.rada.gov.ua/laws/show/80/94-%D0%Б2%D1%80>

7. About information: The Law of Ukraine on the 02 of October 1992. No. 2657-XII (1992). Information of the Supreme Council of Ukraine, 48, 650. Available at: <http://zakon0.rada.gov.ua/laws/show/2657-12>

8. The definition of risk and methods for its evaluation. Studopedia. Available at: http://studopedia.su/10_10258_visnachenna-riziku-ta-metodi-yogo-otslnki.html Last accessed: 10.01.2018

9. Izmailovich, S. V. (2010). Use of the risk scale in the risk assessment process. Novopolotsk: Polotsk State University.

10. About military duty and military service: The Law of Ukraine on the 25 of March 1992. No. 2232-XII (1992). Information of the Supreme Council of Ukraine, 27, 385. Available at: <http://zakon5.rada.gov.ua/laws/show/2232-12>

11. About the legal regime of martial law: The Law of Ukraine on the 12 of May 2015. No.389-VIII (2015). Information of the Supreme Council of Ukraine, 28, 250. Available at: <http://zakon5.rada.gov.ua/laws/show/389-19>

12. About the legal regime of the state of emergency: The Law of Ukraine on the 16 of March 2000. No.1550-III (2000). Information of the Supreme Council of Ukraine, 23, 176. Available at: <http://zakon0.rada.gov.ua/laws/show/1550-14>

DOI: 10.15587/2523-4153.2018.127167

PROCEDURAL STATUS OF A DEFENDER FOR THE CRIMINAL PROCEDURE CODE OF UKRAINE: PROBLEMS OF REGULATION AND WAYS OF THEIR IMPROVEMENT

p. 49-54

Serhii Ablamskyi, PhD, Associate Professor, Department of Criminal Procedure and Pre-trial Investigation Organization, Kharkiv National University of Internal Affairs, L. Landau ave., 27, Kharkiv, Ukraine, 61080

E-mail: ablamu4@gmail.com

ORCID: <http://orcid.org/0000-0003-4716-3985>

There is considered the question of legislative regulation of the procedural status (rights and duties) of a defender in a criminal proceeding. It was determined, that according to the valid Criminal procedural code of Ukraine of 2012, proxies of a defender remain insufficiently regulated, because the separated paragraph,

devoted to this question is absent. Having analyzed requirements of paragraph 46 of CPC of Ukraine, it was stated, that rights of a defender are derivative from rights of a suspected, accused person, whose defense is realized. According to the author, it is conditioned by the fact that as opposite to other participants of a criminal proceeding, a defender cannot participate in it independently. At the same time such situation in any case must not influence the distinct fixation of correspondent rights and duties of a defender in the CPC of Ukraine. The determination and distinct fixation of correspondent rights and duties of a defender in the CPC of Ukraine will be a guarantee of providing the effective defense of rights, freedoms and legal interests of a suspected person by him. Having studied statements of the CPC of Ukraine, there was determined that the procedural status of a defender includes several "familiar" statuses. Especially, from one side a defender has right of a suspected person, from another one – legal barrister status. Thus, the volume of criminal procedural rights and guarantees of their realization is essentially wider in a defender than in a suspected person. It is proved also by the fact that a suspected person hasn't a right to sent a barrister inquiry that is realized by a defender for obtaining stuff, copies of documents, information, conclusions of experts, conclusions of revisions, acts of examination from state authorities, local administration, enterprises, institutions, official and physical persons. That is why rights of a barrister and suspected person cannot be identified by volume

Keywords: criminal proceeding, procedural status, defender, barrister, defense side, duties, rights

References

1. Biryukova, A. M. (2010). Protsesualnyi status advokata na dosudovomu slidstvi. Chasopys Akademii advokatury Ukrayini, 9, 1–5.
2. Tatarov, O. Yu., Cherniavskyi, S. S. (2015). Uchast zakhsnyka u kryminalnomu provadzhenni: problemy zakonodavchoho vrehuliuvannia. Visnyk kryminalnoho sudsodchynstva, 2, 77–84.
3. Balatska, O. R. (2016). Pryroda i zmist pravovo-ho statusu zakhsnyka v kryminalnomu provadzhenni. Naukovyi visnyk Mizhnarodnoho humanitarnoho universytetu. Seriia: Yurysprudentsiia, 22, 167–170.
4. Fomina, T. H. (2014). Zabezpechennia slidchym protsesualnykh prav pidozriuvanoho. Kharkiv: NikaNova, 232.
5. Yanovych, Yu. P. (2017). Nevid'iemni osobysti protsesualni prava pidozriuvanoho v kryminalnomu provadzhenni: obsiah i tsilove pryznachennia. Visnyk Kharkivskoho natsionalnoho universytetu vnutrishnikh spraw, 3 (78), 104–112.
6. Yanovych, Yu. P. (2013). Funktsionalne pryznachennia zakhsnyka v kryminalnomu provadzhenni. Visnyk Kharkivskoho natsionalnoho universytetu

- imeni V. N. Karazina. No. 1082. Seriia «PRAVO», 16, 200–203.
7. Udalova, L. D., Savitska, S. L. (2014). Kryminalno-protsesualni harantii diialnosti advokata. Kyiv: KNT, 170.
8. Martovytska, O. V. (2014). Realizatsiia pravovoї dopomohy na stadii dosudovoho rozsliduvannia. Kharkiv, 20.
9. Kryminalnyi protsesualnyi kodeks Ukrayny vid 13.04.2012 r. № 4651-VI (2012). Verkhovna Rada Ukrayny. Available at: <http://zakon2.rada.gov.ua/laws/show/4651-17>
10. Honcharenko, V. H., Nor, V. T., Shumylo, M. Ye. (Eds.) (2012). Kryminalnyi protsesualnyi kodeks Ukrayny. Naukovo-praktychnyi komentarij. Kyiv: Yustiniian, 1224.
11. Kovalskyi, V. S. (2013). Novyi Kryminalnyi protsesualnyi kodeks Ukrayny: komentarij, roz'iasnennia, dokumenty. Kyiv: Yurinkom Inter, 408.
12. Pro advokaturu ta advokatsku diialnist: zakon Ukrayny vid 05.07.2012 r. № 5076-VI (2013). Vidomosti Verkhovnoi Rady, 27, 282. Available at: <http://zakon0.rada.gov.ua/laws/show/5076-17>
13. Ugolovno-protsessual'nyy zakon Latvii (2005). Prinyatyy Seymom 21 aprelya 2005 goda i obnarodovanny Prezidentom gosudarstva 11 maya 2005 goda. Available at: http://www.pravo.lv/likumi/29_upz.html
14. Ugolovno-protsessual'nyy kodeks Respubliki Belorus' ot 16.07.1999 g. № 295-Z (1999). Available at: <http://ugolovnykodeks.ru/category/ugolovno-processualnyj-kodeks-respubliki-belarus/>
15. Karpov, N. S. (2013). Usunennia zakhysnyka vid uchasti u kryminalnomu provadzhenni: materialy kruhloho stolu. Kryminalnyi protsesualnyi kodeks Ukrayny: pershi problemy ta zdobutky. Zaporizhzhia: Klasychnyi pryvatnyi universytet, 36–37.