

Educational-methodical complex of KazNU named after Al-Farabi

Direction: international law

Cipher: 6B030200

Subject: Legal framework for combating corruption

Methodical instructions for conducting seminars.

To conduct seminars on the course of International Criminal Law that corresponds to the Curriculum and.

Plans for seminars on each topic developed by the course teacher on the basis of program provisions and approved at the meeting of the department. The task of preparing for each seminar is communicated to students at the conclusion of the lecture preceding the seminar and are reflected in the "Methodological Guidelines for Conducting Seminar Sessions"

Preparation for each 2-hour seminar provides 4 hours of independent work. It includes independent study and summary of legal sources and recommended scientific and educational methodical literature, finalizing the lecture notes, accomplishing practical tasks, solving legal problems, preparing scientific reports (reports), and other types of work according to the assignment received.

The workshop provides:

a) Introductory part: checking the readiness of the group for the lesson, announcing the topic, purpose and order of the lesson. (10 min.)

b) The main part: hearing reports, discussing issues, solving legal problems, testing, etc. (60 min)

c) The final part: summing up the workshop, announcing the grades, the task to prepare for the next lesson (10 min)

The amount of material to be discussed for each seminar is determined by the department. The literature recommended for study and summary corresponds to the list of literature indicated in the work program of the course and is available in the library fund of the Institute in sufficient quantity for students. Additional literature can be used individually and from other sources, as well as from periodicals, statistical collections, collections of scientific articles, the Internet, etc.

The results of the work of students at the seminars are taken into account as an intermediate control over the quality of mastering the educational material.

Week / date Theme of the practical lesson)

Hours

1 Practical lesson International criminal law as a branch of international law. The main stages of formation and development

2 Practical lesson General and special principles of international criminal law. Sources of international criminal law: international treaties and international legal practices

3 Practical lesson Criminal liability of individuals for international crimes. Grounds and procedure for attracting individuals to international criminal liability.

4 Practical lesson International crimes. The general concept of international crimes in the works Ignatenko GV, Lazareva MI, Levina DB L.Modzhoryan. 2. Codification of international crimes. Statutes of the International Tribunals: Nuremberg 1945, for the Far East 1946, for Yugoslavia 1993, for Rwanda 1994 Statute of the International Criminal Court 1998

5 Practical lesson Crime of aggression, war crimes, crimes against humanity: genocide, apartheid, racial discrimination.

6 Practical lesson Crimes that encroach on the stability of international relations 1. Terrorism. Characteristic features of modern terrorism. Types of terrorism. Types and forms of combating terrorism. International legal framework for combating terrorism.

7 Lecture Prevention of crimes against persons enjoying international protection, including diplomatic agents. Combating terrorist bombing and financing of terrorism. Nuclear terrorism. International organizations and the fight against terrorism.

8 Practical work The role of the UN Security Council in the fight against terrorism. Counter-Terrorism Committee (CTC) under the UN Security Council. Measures taken by the Council of Europe, the European Union, the OSCE, OAS, the CIS, in the field of combating and combating terrorism.

9 Practical lesson Taking hostages. Universal and regional international normative acts aimed at combating the hostage-taking. The role of the UN General Assembly, OAS, the European Union in the fight against hostage-taking. The principle of universal jurisdiction. The capture of hostages in times of armed conflict

10 Practical lesson Mercenary. The content of the concept of "mercenary". Combating recruitment, use, financing and training of mercenaries. Resolutions of the UN General Assembly and the UN Security Council on the recognition of mercenarism as a crime.

11 Practical lesson Crimes against the safety of civil aviation. Hijacking of an aircraft. Illegal acts against the safety of civil aviation: violence against a person on board an aircraft in flight and threatening the safety of this aircraft; destruction of the aircraft in service; destruction or damage to air navigation equipment, etc.

12 Practical lesson Crimes that damage the economic, social and cultural development of states 1. Counterfeiting. Historical aspect of the problem. Subjects of crime. Fighting counterfeit currency. 1

13 Practical lesson Smuggling. Problems of international legal regulation. The definition of smuggling as an international crime.

14 Practical lesson Crimes that encroach on cultural values. Legal regime of cultural values.

15 Practical lesson Legalization of criminal proceeds. The term "money laundering". International legal framework for cooperation on combating money laundering. Definition of legalization in international law.