# MINISTRY OF EDUCATION AND SCIENCE OF UKRAINE V.N. KARAZIN KHARKIV NATIONAL UNIVERSITY Department of International and European Law

"APPROVED" by
Dean of the School of Law

Vitalii SEROHIN

"LB" august 2025

Course program

### LAW OF INTERNATIONAL RESPONSIBILITY

Level of academic degree:

Subject area:

Special field:

Program of study:

Type of discipline:

Faculty:

second (master's degree)

D Business, Administration and Law

D9 International Law

International Law

Compulsory

School of Law

The program is recommended for approval by the Academic Council of School of Law "28" August 2025, Protocol №1

DEVELOPERS:

T. Syroid, head of the department of International and European Law of V.N. Karazin Kharkiv National University, Doctor of Law, Professor.

L. Fomina, associate professor at the department of International and European Law of V.N. Karazin Kharkiv National University, PhD in Law, Associate professor.

The program was approved at the meeting of the department of International and European Law

de

Protocol of "27" August 2025, №1

Head of the department of International and European Law

Tetiana SYROID

The program was agreed with the guarantor of the educational and professional program of the second (master's) level of higher education in the specialty D9 International Law

Guarantor of the educational and professional program of the second (master's) level of higher education "International Law" Oleksandr HAVRYLENKO Doctor of Law, Professor

The program is approved by the Scientific and Methodological Committee of School of Law

Protocol of "28" August 2025, №1

Head of the Scientific and Methodological Committee Hanna ZUBENKO

### INTRODUCTION

The program of the academic discipline "Law of international responsibility" is compiled in accordance with the educational and professional program of the master's degree in the field of knowledge D Business, administration and law, specialty D9 International law.

### 1. Description of the academic discipline

### 1.1. The purpose of teaching the academic discipline

The purpose of teaching an academic discipline is mastery by students of a certain toolkit of the field of international responsibility law, study of its essence, features, subject composition; study of the main conceptual provisions of the responsibility of states for violation of obligations in the field of human rights protection; issues of codification of international responsibility of subjects. Fundamental issues are the basis of the international responsibility of states, the qualification of acts as international law; composition of international offenses, their types.

### 1.2. The main tasks of studying the discipline

The main objectives of studying the academic discipline are: understanding the basic issues of the law of international responsibility, in particular regarding the concept, types, forms, grounds of responsibility of subjects of international law; the concepts of an international offense, an international delict, an international crime and a crime of an international nature; features of state responsibility in international law; grounds for the responsibility of states for the behavior of bodies, persons, institutions; peculiarities of responsibility of international intergovernmental organizations; grounds of liability of natural persons in international law; competences and procedures for handling cases by international judicial bodies, in particular: the UN International Court of Arbitration, the International Arbitration, the International Tribunal for the Law of the Sea, the EU Court, the European Court of Human Rights, international bodies of criminal jurisdiction (tribunals and ad hoc courts); circumstances exempting from liability and circumstances excluding the occurrence of liability; the essence of collective sanctions, the order of their application; procedure for making decisions on the application of sanctions on behalf of the UN, types of sanctions.

### 1.3. The number of credits is 4

### 1.4. The total number of hours is 120

### 1.5. Characteristics of the academic discipline

The subject of study of the academic discipline is international legal relations in the sphere of implementation of the responsibility of subjects of international law

The program of the academic discipline consists of one part, which examines the concept, subject, essence of the law of international responsibility, subject composition; internationally illegal acts; grounds, types, forms of responsibility in international law; content of international responsibility; application of coercion in international law; trends in the development of the institute of international responsibility

Normative / by choice							
Norm	native						
Full-time education (distance)	Correspondence (distance) form of education						
A year of	f training						
5th	5th						
Semester							
1st	1st						

Lectures							
32 hours	6 hours						
Practical, sen	ninar classes						
16 hours	4 hours						
Laborator	ry classes						
0	0						
Independ	ent work						
72 hours	110 hours						
Individu	ial tasks						
1 p	oc.						
Contro	l work						
1 pc.							
Form of	control						
exa	am						

### 1.6. List of competencies formed by this discipline:

GC 1. Ability to critical thinking, analysis and synthesis; GC 2. Ability to identify, pose and solve problems; GC 3. Ability to adapt and act in a new situation; GC 7. Ability to learn and master modern knowledge; GC 10. Ability to use information and communication technologies; and special competences (SC): SC 1. Ability to critically analyze the problems and regularities of the functioning and development of international relations, determine trends in the development of world politics, assess the impact of global political processes on national legal, political and economic systems; SC 3. Ability to integrate knowledge and solve complex problems of international law, in broad or multidisciplinary contexts; SC 6. Ability to represent the interests of one's own state or individuals and legal entities in international judicial institutions, arbitrations, national courts of foreign states, international intergovernmental organizations; SC 8. Ability to manage complex, unpredictable and those that require new strategic approaches working and/or educational processes in the professional field; SC 11. Ability to observe professional and academic integrity, bear responsibility for the reliability of the obtained results of scientific research.

### 1.7. Planned learning outcomes:

According to the requirements of the educational and professional program https://law.karazin.ua/resources/2025/OPP\_magistri\_MP\_2025.pdf applicants must achieve the following learning outcomes (LO): LO 1. Identify, analyze and propose ways to solve multifaceted problems of international and national legal content; LO 2. To produce new ideas for solving practical tasks in the field of professional legal activity; LO 3. Communicate freely in national and foreign languages orally and in writing to discuss issues of professional activity, research and innovation results, search and analysis of relevant information; LO 4. Understand the international legal situation, forecast its development, professionally and critically evaluate events and phenomena in the field of international relations and world politics, using legal tools; LO 11. Organize and conduct negotiations, ensure effective communication with specialists at the national and international levels.

### 1.8. Prerequisites:

Public International Law (fundamentals of theory), Public International Law (main branches), Law of Foreign Relations, Law of International Security, International Environmental Law, Human Rights in International Law.

### 2. Thematic plan of the educational discipline

## Topic No. 1. International legal responsibility: stages of establishment and development

Legal responsibility. Concept of legal responsibility, main features. *Basic concepts of legal responsibility*. The concept of international legal responsibility. The concept of the law of international responsibility, principles. Peculiarities of the law of international responsibility. Legal and factual circumstances of international responsibility. Stages of formation of the law of international responsibility. The ancient world. The Middle Ages (VI-XVI centuries). Classical international law. Genesis (XVI-XVIII centuries). Development (1739-1919). Doctrine. Transition from classical to modern international law (1919-1946). Modern international law. Codification of the law of international responsibility. Doctrinal codification. Official codification.

### Topic No. 2. International illegal act

The concept of an internationally illegal act. Elements of an internationally illegal act. Determination of violation of the subject's international obligation. Qualification of behavior of offenders.

### Topic No. 3. International offenses: concepts, types, composition

International offenses of states: concepts, types. The composition of an international offense: the importance of the element of guilt and causation.

## Topic No. 4. International crime. The concept of state crime in the doctrine of international law and international practice

International crimes. The concept of "state crime" in the doctrine of international law. The concept of "state crimes" in international practice. The concept of "state crime" of the UN International Law Commission. Articles on serious violations of obligations arising from mandatory norms of international law.

### **Topic No. 5. Responsibility of states in international law**

Concepts and grounds of state responsibility in international law. Responsibility of states for internationally illegal acts. Elements of an internationally illegal act of the state. Responsibility of states in connection with the action of another state. Serious violations of obligations stemming from imperative norms of general international law. Determination of the violation of the state's international obligation in the field of human rights protection. Elements of internationally illegal acts of states regarding the violation of obligations in the field of human rights protection.

### Topic No. 6. Responsibility of international interstate organizations

International crimes committed by international organizations. International torts. Types and forms of responsibility of international intergovernmental organizations. Internal judicial procedure of international organizations. Grounds of responsibility of international non-governmental organizations.

### Topic No. 7. Responsibility of natural persons in international law

Grounds, peculiarities of responsibility of natural persons in international law. International treaties providing for individual responsibility of natural persons. Principles of responsibility of natural persons in international law. The procedure for bringing individuals to justice. Jurisdiction of international judicial bodies regarding prosecution of natural persons.

### **Topic No. 8. Content of international responsibility**

General principles. Legal consequences of an internationally illegal act. Preservation of performance obligations. Stopping and not repeating the illegal act. Reimbursement. Inadmissibility of reference to domestic law and rules of an international organization. The scope of international obligations established by the norms on the content of responsibility.

Reparation. Types and forms of compensation.

Circumstances excluding international legal responsibility. The concept of circumstances excluding international illegality. Consent. Self-defense. Countermeasures Force majeure. Disaster. State of emergency. Compliance with mandatory norms. Consequences of reference to circumstances that exclude illegality.

### Topic No. 9. Call for international responsibility

A call to responsibility. The concept of the victim. International legal formulation of the call for the responsibility of states for violation of obligations in the field of human rights protection. Admissibility of requirements. Loss of the right to call for responsibility. The multitude of victims. The plurality of persons who bear responsibility. A call for states to be held accountable for violations of obligations in the field of human rights protection by other entities.

## Topic No. 10. Application of coercion in international law. Countermeasures and sanctions as means of realizing the international responsibility of states

The problem of coercion in international law. Countermeasures: purpose and conditions of application. Obligations not affected by countermeasures. Proportionality of countermeasures. Conditions for the use of countermeasures. Cessation of countermeasures. Measures applied by non-victim States. Sanctioned international legal norms and sanctioned international legal relations. Addressees of international sanctions. Activities of the Ombudsman within the UN sanctions regimes. Implementation of the regime of international sanctions and the domestic level. Suspension of application of international sanctions.

## Topic No. 11. Problems of the effectiveness of the implementation of international responsibility. Development trends of the institute of international responsibility

Raising the question about the effectiveness of the implementation of international responsibility. Problematic aspects of the application of UN international sanctions. Ways to improve the effectiveness of UN international sanctions. Development trend of the institute of international responsibility.

### 3. The structure of the academic discipline

	Number of hours											
		Full-time						Part-time				
Names of topics	ever		in	cludir	ıg		everyt		in	cludir	ıg	
	ythin	1	s/c	Lab .	India	s.r	hing	1	p	Lab .	India	s.r
	g				n_						n_	
1	2	3	4	5	6	7	8	9	10	11	12	13
Topic 1. International legal	10	2	2	-	-	6	10	-	-	-	-	10
responsibility: stages of												
establishment and												
development.												
Topic 2. International	8	2	2	-	-	4	8	2	-	-	-	6
illegal act.												
Topic 3. International law	10	2	2	-	-	6	10	-	-	-	-	10
offense: concepts, types,												
composition.												

Topic 4. International	12	2	2	_	_	8	12	_	_	_	_	12
crime. The concept of state	12	_	_				12					12
crime in the doctrine of												
international law and												
international practice.												
Topic 5. Responsibility of	12	2	2	-	-	8	12	2	2	-	-	8
states in international law.												
Topic 6 Responsibility of	10	-	-	-	-	10	10	-	-	-	-	10
international interstate												
organizations.												
Topic 7. Responsibility of	12	2	2	-	-	8	12	2	2	-	-	8
natural persons in												
international law.												
Topic 8. Content of	12	2	2	-	-	8	12	-	-	-	-	12
international responsibility.												
Topic 9. Call for	12	2	2	-	-	8	12	-	-	-	-	12
international responsibility.												
Topic 10. Application of	12	-	-	-	-	12	12	-	-	-	-	12
coercion in international												
law. Countermeasures and												
sanctions as means of												
realizing the international												
responsibility of states.												
Topic 11. Problems of the	10	-	-	-	-	10	10	-	-	-	-	10
effectiveness of the												
implementation of												
international responsibility.												
Trends in the development												
of the Institute of												
International Responsibility												
Total hours:	120	16	16	-	-	88	120	6	4	-	-	110

### 4. Topics of seminar classes

No.	Topic name	Number of				
		hours				
		f.t./ p.t.				
1.	International legal responsibility: stages of establishment and development	2/-				
2.	Internationally illegal act	2/-				
3.	International offense: concepts, types, composition	2/-				
4.	International crime. The concept of state crime in the doctrine of international					
	law and international practice					
5.	Responsibility of states in international law	2/2				
6.	Responsibility of international interstate organizations	-/-				
7.	Responsibility of natural persons in international law	2/2				
8.	Content of international responsibility	2/-				
9.	Call for international responsibility	2/-				
10.	Application of coercion in international law. Countermeasures and sanctions as	-/-				
	means of realizing the international responsibility of states					
11.	Problems of the effectiveness of the implementation of international	-/-				

	responsibility. responsibility	Development	trends	of	the	institute	of	international	
ĺ								Total:	16/4

### 5. Tasks for independent work

No	Types, content of independent work	Number
	1	hours
		f.t./ p.t.
1	Topic 1. International legal responsibility: stages of establishment and	6/10
	development.	
	Task: get acquainted with the lecture material, with the provisions of	
	international agreements, which provide for the responsibility of the subjects of	
	the Ministry of Economy. Prepare answers to control questions, answer tests.	
2	Topic 2. Internationally illegal act.	4/6
	<i>Task:</i> read the lecture material, prepare answers to test questions, answer tests.	
3	Topic 3. International offense: concepts, types, composition.	6/10
	<i>Task:</i> read the lecture material, prepare answers to test questions, answer tests.	
4	Topic 4. International crime. The concept of state crime in the doctrine of	8/12
	international law and international practice.	
	The task: to get acquainted with the lecture material, with the texts of	
	international treaties that provide for responsibility for the commission of	
	crimes, founding acts of international bodies of criminal jurisdiction, etc.	
	Prepare answers to control questions, answer tests.	
5	Topic 5. Responsibility of states in international law.	8/8
	Task: to get acquainted with the lecture material, with the Draft articles on the	
	responsibility of states of 2001, with the texts of international treaties that	
	provide for the responsibility of subjects of international law. Prepare answers	
	to control questions, answer tests.	
6	Topic 6. Responsibility of international interstate organizations.	10/10
	<i>Task:</i> read the lecture material, prepare answers to test questions, answer tests.	
7	Topic 7. Responsibility of natural persons in international law.	8/8
	<i>Task:</i> read the lecture material, prepare answers to test questions, answer tests.	
8	<b>Topic 8. Content of international responsibility.</b>	8/12
	<i>Task:</i> read the lecture material, prepare answers to test questions, answer tests.	
9	Topic 9. Call for international responsibility.	8/12
	<i>Task</i> : read the lecture material, prepare answers to test questions, answer tests.	
10	Topic 10. Application of coercion in international law. Countermeasures	12/12
	and sanctions as means of realizing the international responsibility of	
	states.	
	On assignment: study the lecture material, prepare answers to test questions,	
	answer tests.	
11	Topic 11. Problems of the effectiveness of the implementation of	10/10
	international responsibility. Development trends of the institute of	
	international responsibility.	
	<i>Task</i> : read the lecture material, prepare answers to test questions, answer tests.	
	Together:	88/110

### 6. Individual tasks

Individual tasks develop opportunities for independent work and contribute to a more indepth study of theoretical material, formation of skills in using knowledge to solve relevant practical tasks.

The types of individual tasks in the academic discipline (reports, control works performed during classroom classes and independent work, coursework, diploma works, etc.) are determined by the curriculum. Individual tasks consist in the preparation of an essay on a topic determined or chosen by the student with the help of the teacher and other types of work approved by the department. The deadlines for issuing, completing and defending individual tasks are determined by the program of the academic discipline.

Individual tasks are performed by the student independently with the necessary consultations from a scientific and pedagogical worker. Cases of performance of works on complex subjects by several persons are allowed.

### 6.1. Topics of individual tasks

- 1. Responsibility in international law: problems of codification and progressive development of norms and principles of international legal responsibility.
  - 2. Responsibility of international intergovernmental organizations.
  - 3. Responsibility of natural persons in international law.
  - 4. Responsibility of international non-governmental organizations.
  - 5. UN humanitarian sanctions.
- 6. Activities of the Special Adviser to the UN Secretary General on the issue of responsibility for protection.
  - 7. Activities of the UN Secretary General's Special Adviser on Genocide Prevention.
- 8. Application of UN international sanctions as a form of implementation of international responsibility for violation of obligations in the field of human rights protection.
- 9. Problems of the effectiveness of implementation of international responsibility of states for violation of obligations in the field of human rights protection.
- 10. Trends in the development of the institute of international responsibility of states for violation of obligations in the field of human rights protection.
  - 11. Offenses in international law.
  - 12. Grounds, types and forms of state responsibility in international law.
  - 13. Transnational corporations as subjects of responsibility in international law.
- 14. The concept of "state crimes" in the doctrine of international law and international practice.
- 15. International legal grounds for intervention in the internal affairs of states on matters relating to the protection of human rights.
- 16. The international legal obligation of states to respect human rights: the main elements of content and limits.
  - 17. International offenses.
  - 18. International torts.
  - 19. International crimes.
  - 20. International legal responsibility: concepts, signs, types.
  - 21. International legal countermeasures against terrorism.
  - 22. International legal responsibility for the crime of genocide.
- 23. The practice of the UN International Court of Justice on the issue of compensation for damage caused as a result of internationally illegal acts of states.
  - 24. Grounds, procedure for applying sanctions in international law.
  - 25. Jurisdiction of the International Court of Justice of the United Nations.
  - 26. International bodies of criminal jurisdiction.
  - 27. Forms of damage repayment in international law.
  - 28. Individual sanctions.

- 29. Collective sanctions.
- 30. The grounds for applying sanctions in international law, the role of the UN Security Council.
  - 31. Coercion in international law.
  - 32. Sanctions of international organizations.
  - 33. Grounds for exemption from responsibility in international law.
  - 34. Absolute responsibility in international law.

### 7. Teaching methods

The teaching method is the interconnected activity of the teacher and the student, aimed at students' assimilation of the system of knowledge, acquisition of abilities and skills, their education and general development.

Explanatory or illustrative method or information and receptive. Students receive knowledge at lectures, from educational or methodical literature. Students perceive and interpret facts, assessments, conclusions and remain within the limits of reproductive (reproducing) thinking. This method is widely used for transferring a large amount of information.

Reproductive method. Students' activities are algorithmic in nature, that is, they are performed according to instructions, prescriptions, and rules in situations similar to the sample shown. Students' activities are organized based on repeated reproduction of acquired knowledge. Various exercises, practical tasks, programmed control, various forms of self-control are used for this purpose.

Problem presentation method. A scientific-pedagogical worker (SPW) poses a problem to the presentation of the material, formulates a cognitive task based on various sources and means. Shows the method of solving the given task. The way to achieve the goal is to reveal the evidence system, compare points of view, different approaches. Students become witnesses and participants in scientific research. Students not only perceive, realize and remember ready-made information, but also follow the logic of evidence, the movement of thought of the SPW.

Partial search, or heuristic, method. It consists in the organization of an active search for a solution to cognitive tasks proposed in training (or formulated independently). The search for a solution is under the leadership of the SPW. The thinking process acquires a productive character. The thinking process is gradually guided and controlled by the SPW or the students themselves on the basis of work on programs (including computer ones) and study aids. The method allows you to activate thinking, arouse interest in learning at seminars.

Research method. An analysis of the material, setting of problems and tasks, and short oral or written instruction of students is carried out. Students independently study literature, sources, perform other actions of a search nature. Tasks that are performed using the research method must contain all the elements of an independent research process (setting the task, justification, assumptions, searching for relevant sources of the necessary information, the process of solving the task).

Discussion methods. Elements of discussion (argument, clash of positions, deliberate aggravation and even exaggeration of contradictions in the content material being discussed) can be used in almost any organizational form of education, including lectures.

Modeling method. Modeling situations during the educational process is the creation of such model situations where real objects are replaced by symbols and the relationships between the participants of the activity do not develop naturally, but are organized specifically under the guidance of the SPW, i.e. artificially.

### 8. Methods of control

**Control methods** are methods of diagnostic activity that allow feedback in the learning process in order to obtain data on the success of learning and the effectiveness of the learning process.

Control measures determine the compliance of the level of knowledge, skills and abilities acquired by students with the requirements of normative documents on higher education.

Self-control is intended for self-assessment by applicants for higher education of the quality of mastering the educational material of the discipline (section, topic). To this end, the textbooks for each topic (section), as well as methodological developments for seminars provide questions for self-control.

Cathedral control is carried out in order to assess the level of preparation of students in the discipline at different stages of its study and is carried out in the form of incoming, current, boundary and semester control.

The following types of control of learning outcomes are used in the educational process: entrance, current during the semester, control works provided by the curriculum, acceptance of individual tasks, term papers, final semester, deferred control.

**Entrance control** is carried out before studying a new course in order to determine the level of preparation of students in the disciplines that provide this course. Entrance control is carried out at the first lesson on the basis of tasks that correspond to the programs of previous study. The results of control are analyzed at the cathedral (intercathedral) meetings and meetings of methodical commissions together with scientific and pedagogical workers who conduct classes to ensure discipline. Based on the results of the entrance control, measures are developed to provide individual assistance to students, or to adjust the educational process.

Current control is carried out during all types of classes during the semester. Current control can take the form of an oral interview or written control in time of practical, seminar or lecture classes, in the form of a colloquium, student speeches when discussing issues in seminars, in the form of computer-based testing, and so on. Specific forms of current control and criteria for assessing the level of knowledge are determined by the curriculum. The results of student performance evaluation should be communicated to students on time. Rector's control works is the form of current control. The results of the evaluation of rector's control works can be credited as the results of the tests provided for in the curriculum.

The final semester control in the discipline is a mandatory form of assessment of student learning outcomes. It is carried out in the terms established by the schedule of educational process, and in the volume of the educational material defined by the program of educational discipline. Semester control is conducted in the form of a credit or semester examination in a particular discipline. The student is admitted to the semester control if he / she performs all types of work provided for in the curriculum for the semester in this discipline.

**Semester examination** – a form of final control, which consists in assessing the assimilation of lecture material by students, as well as their work on certain seminars. The semester examination requires the mandatory presence of students.

The maximum amount of points that a student can score when passing the examination in the discipline is 40 points.

The score of the final control is set on a national scale as the sum of points earned by the student during the semester by fulfilment of control activities provided by the program of the discipline (practice) and points scored during the semester examination.

The maximum amount of points that a student can score in the study of the discipline is 100 points.

### 8.1. Questions for the preparation to the current and final control

- 1. Basic concepts of legal responsibility.
- 2. The concept of international legal responsibility.
- 3. The concept of the law of international responsibility, principles.
- 4. Peculiarities of the law of international responsibility.
- 5. Legal and factual circumstances of international responsibility.
- 6. Stages of formation of the law of international responsibility.
- 7. Modern international law on international responsibility.
- 8. Codification of international responsibility.
- 9. Doctrinal codification of international responsibility.
- 10. Official codification of international responsibility.
- 11. The concept of an internationally illegal act.
- 12. Elements of internationally illegal acts of states regarding the violation of obligations in the field of human rights protection.
  - 13. Qualification of the behavior of states.
- 14. Determination of the violation of the state's international obligation in the field of human rights protection.
  - 15. International offenses of states: concept, types.
- 16. Composition of the international offense of states: the importance of the element of guilt and causation.
  - 17. International crimes.
- 18. The concept of "state crime" in the doctrine of international law. The concept of "state crime" in international practice.
  - 19. The concept of "state crime" of the UN International Law Commission.
- 20. Articles on serious violations of obligations arising from mandatory norms of international law.
  - 21. Concepts and grounds of state responsibility in international law.
  - 22. Responsibility of states for internationally illegal acts.
  - 23. Responsibility of states for violations of norms of international humanitarian law.
  - 24. Elements of an internationally illegal act of the state.
  - 25. International offenses: concept, essence.
  - 26. Responsibility of states in connection with the action of another state.
- 27. Responsibility for giving help or assistance in the commission of an internationally illegal act.
- 28. Responsibility for the management and control of the commission of an internationally wrongful act.
  - 29. Responsibility for forcing another subject to commit an internationally illegal act.
  - 30. Crimes against the peace and security of mankind.
  - 31. Crimes against humanity.
  - 32. War crimes.
- 33. Serious violations of obligations stemming from imperative norms of general international law.
  - 34. UN International Court of Justice.
  - 35. International Tribunal for the Law of the Sea.
  - 36. International non-judicial settlement of international disputes.
  - 37. International arbitration procedure.
  - 38. Grounds of responsibility of international intergovernmental organizations.
  - 39. International offenses committed by international organizations.
  - 40. International delicts.
  - 41. Types and forms of responsibility of international intergovernmental organizations.
  - 42. Internal judicial procedure of international organizations.
  - 43. Grounds of responsibility of international non-governmental organizations.

- 44. Grounds, peculiarities of responsibility of natural persons in international law.
- 45. The procedure for prosecuting natural persons.
- 46. The category of "officials" as subjects of responsibility in international law.
- 47. Responsibility of natural persons for violations of the norms of international humanitarian law.
- 48. Competence of international bodies of criminal jurisdiction to prosecute natural persons.
  - 49. International treaties providing for individual responsibility of natural persons.
  - 50. Principles of responsibility of natural persons in international law.
  - 51. The procedure for bringing individuals to justice.
  - 52. Jurisdiction of the International Criminal Court.
  - 53. Legal consequences of an internationally illegal act.
  - 54. Termination and non-repetition of the illegal act.
  - 55. Inadmissibility of reference to domestic law and rules of an international organization.
- 56. The scope of international obligations established by the norms on the content of responsibility.
  - 57. Grounds for damages repayment in international law.
  - 58. Forms of damages repayment.
  - 59. Circumstances excluding international legal responsibility.
  - 60. The concept of circumstances excluding international illegality.
  - 61. Consequences of reference to circumstances that exclude illegality.
  - 62. A call to responsibility.
  - 63. The status of the victim in international law.
- 64. International legal formulation of the call for the responsibility of states for violation of obligations in the field of human rights protection.
  - 65. Loss of the right to call for responsibility.
  - 66. The multitude of victims.
  - 67. The plurality of persons who bear responsibility.
- 68. A call for states to be held responsible for violations of obligations in the field of human rights protection by other entities.
  - 69. The problem of coercion in international law.
  - 70. Countermeasures: purpose and conditions of application.
  - 71. Obligations not affected by countermeasures.
  - 72. Proportionality of countermeasures.
  - 73. Conditions for the use of countermeasures.
  - 74. Cessation of countermeasures.
  - 75. Measures applied by non-victim States.
  - 76. Sanction international legal norms and sanction international legal relations.
  - 77. Concept, types of sanctions in international law.
  - 78. Addressees of international sanctions.
  - 79. Activities of the Ombudsman within the UN sanctions regimes.
  - 80. Implementation of the regime of international sanctions and the domestic level.
  - 81. Suspension of application of international sanctions.
- 82. Raising the question about the effectiveness of the implementation of international responsibility.
- 83. Problematic aspects of the application of UN international sanctions. Ways to improve the effectiveness of UN international sanctions.
  - 84. Development trend of the institute of international responsibility.
  - 85. Competence of international judicial bodies to prosecute subjects of international law.
  - 86. The European Union as a subject of responsibility.
- 87. Separation of responsibility of international intergovernmental organizations and member states.

- 88. Responsibility of bodies and institutes of international intergovernmental organizations.
  - 89. Responsibility of officials of international intergovernmental organizations.
  - 90. Crime of terrorism.

### 9. Points calculation scheme An example of final semester control in the form of an exam

### 9.1. Full-time (distance) form of education

The total number of points is 100.

The number of points for the exam is 40.

The number of points during the semester is 60:

The minimum score for admission to the exam is 10.

Number of points for answers in seminar classes –  $\sum 40 = 40$ :

### **Calculation formula**

$$\sum (max \ 40) = \frac{\sum 1}{--- \ X \ 8 \ (eight)}$$
$$\sum 2$$

### **Footnote:**

 $\sum$  (max 40) – the sum of the maximum number of points

 $\sum 1$  – the sum of points received by the student for answers in seminar classes.

 $\sum_{i=1}^{\infty} 2$  – the number of seminar classes during the semester.

8 is the coefficient

The answer at the seminar is 1-5 points.

Control work - 10 points.

Individual task - 10 points.

1												
Current control, independent work, individual tasks												
								ontrol work	Individual task	Together	Exam	Sum
T1	T2	T3	T4	T5	T7	T8	T9	)				
5	5	5	5	5	5	5	5	10	10	60	40	100

T1, T2 ... - topics of sections.

### Evaluation criteria for an oral answer

Current control is carried out, in particular, in the form of a survey and checking the results of performances at seminars and practical classes in a five-point rating scale.

**5 points** are assigned under the following conditions:

- the student works actively during the entire practical session;
- gives a complete, correct, consistent, coherent, well-founded presentation of the issue, accompanied by correct examples from doctrinal sources and a reference to current legislation;
- everything that is taught should indicate a deep understanding and orientation in the phenomena and processes being studied;
  - correct comprehensive answers to the teacher's additional questions.
  - **4 points** are given under the following conditions:
  - the student works actively during the practical session;
- gives a correct, complete description of the content of the textbook and the material presented by the teacher, but answers additional control questions that the teacher asks to clarify the depth of understanding and the ability to navigate phenomena and processes, only with some help from the teacher or colleagues;
  - insufficiently comprehensive answers to the teacher's additional questions.

**3 points** are given under the following conditions:

- the student behaves passively during class, responds only when called upon by the teacher;
- in general demonstrates knowledge of the main educational material under consideration, but makes mistakes during the answer and becomes aware of them only after the instruction of the teacher;
- does not give answers to questions immediately, but only after some strain of memory, and the answers are unclear;
- unable to derive the relationship with other problems of the studied discipline without the help of a teacher;

**2 points** are given under the following conditions:

- makes significant mistakes or completely misses the material and partially corrects these mistakes only after the instruction of the teacher;
- the student shows ignorance of a significant part of the educational material, explains it illogically and uncertainly, there are pauses and interruptions in the answer, he cannot explain the problem, although he understands it;
  - does not present the material coherently and consistently enough.

**1 point** is given under the following conditions:

- the student makes gross mistakes when presenting the material and does not correct these mistakes even when the teacher points them out;
- reveals a lack of understanding of the educational material and, as a result, a complete lack of skills both in the analysis of phenomena and in the subsequent performance of practical tasks.

### **Evaluation criteria of the control work**

Control work is performed in written form. The control work consists of 10 test tasks on the topics provided by the work program as part of the questions presented for the current control. Each correct answer is valued at 1 point. The maximum number of points scored when writing a control paper is <u>10</u>.

### Evaluation criteria of the exam

The exam is conducted in the form of a written paper, consisting of 40 test tasks on the topics provided for in the work program as part of the questions submitted for the final examination. Each correct answer to one test task is valued at 1 point. The maximum number of points scored during the semester exam is 40.

### 9.2. Correspondence (distance) form of education

The total number of points is 100.

The number of points for the exam is 40.

The number of points during the semester is 60:

The minimum score for admission to the exam is 10.

Number of points for answers in seminar classes –  $\sum 40 = 40$ :

### Calculation formula

$$\sum (max \ 40) = \frac{\sum 1}{--- \ X \ 8 \ (eight)}$$
$$\sum 2$$

#### Footnote:

 $\sum$  (max 40) – the sum of the maximum number of points

 $\sum 1$  – the sum of points received by the student for answers in seminar classes.

 $\sum 2$  – the number of seminar classes during the semester.

8 is the coefficient

The answer at the seminar is 1-5 points.

Control work - 10 points.

Individual task - 10 points.

Current cont						
Т 5	Т7	Control work	Individua I task	Together	Exam	Sum
5	5	20	10	60	40	100

T1, T2 ... - topics of sections.

### Evaluation criteria for an oral answer

Current control is carried out, in particular, in the form of a survey and checking the results of performances at seminars and practical classes in a five-point rating scale.

**5 points** are assigned under the following conditions:

- the student works actively during the entire practical session;
- gives a complete, correct, consistent, coherent, well-founded presentation of the issue, accompanied by correct examples from doctrinal sources and a reference to current legislation;
- everything that is taught should indicate a deep understanding and orientation in the phenomena and processes being studied;
  - correct comprehensive answers to the teacher's additional questions.
  - **4 points** are given under the following conditions:
  - the student works actively during the practical session;
- gives a correct, complete description of the content of the textbook and the material presented by the teacher, but answers additional control questions that the teacher asks to clarify the depth of understanding and the ability to navigate phenomena and processes, only with some help from the teacher or colleagues;
  - insufficiently comprehensive answers to the teacher's additional questions.
  - **3 points** are given under the following conditions:
- the student behaves passively during class, responds only when called upon by the teacher;
- in general demonstrates knowledge of the main educational material under consideration, but makes mistakes during the answer and becomes aware of them only after the instruction of the teacher;
- does not give answers to questions immediately, but only after some strain of memory, and the answers are unclear;
- unable to derive the relationship with other problems of the studied discipline without the help of a teacher;
  - **2 points** are given under the following conditions:
- makes significant mistakes or completely misses the material and partially corrects these mistakes only after the instruction of the teacher;
- the student shows ignorance of a significant part of the educational material, explains it illogically and uncertainly, there are pauses and interruptions in the answer, he cannot explain the problem, although he understands it;
  - does not present the material coherently and consistently enough.
  - **1 point** is given under the following conditions:
- the student makes gross mistakes when presenting the material and does not correct these mistakes even when the teacher points them out;
- reveals a lack of understanding of the educational material and, as a result, a complete lack of skills both in the analysis of phenomena and in the subsequent performance of practical tasks.

### **Evaluation criteria of the control work**

Control work is performed in written form. The control work consists of 10 test tasks on the topics provided by the work program as part of the questions presented for the current control. Each correct answer is valued at 1 point. The maximum number of points scored when writing a control paper is 10.

### **Evaluation criteria of the exam**

The exam is conducted in the form of a written paper, consisting of 40 test tasks on the topics provided for in the work program as part of the questions submitted for the final examination. Each correct answer to one test task is valued at 1 point. The maximum number of points scored during the semester exam is 40.

Rating scale

The sum of points for all types of	Rating				
educational activities during the semester	for the exam	for credit			
90 - 100	perfectly	counted			
70-89	fine	counted			
50-69	satisfactorily	counted			
1-49	unsatisfactorily	not counted			

### 10. Recommended literature

### Basic:

- 1. Andreichenko S. S. The concept of attribution of behavior to the state in international law: monograph. Odesa: Phoenix, 2015. 578 p.
- 2. Vazhna K. A. The concept of criminal responsibility of the state: the possibility of implementation in modern international law: monograph. Kyiv: Lira Publishing House, 2017. 292 p.
- 3. Blazh evich Yu. Yu. Responsibility of states for international wrongful acts: autoref. thesis ... candidate law \_ Sciences: 12.00.11. Kyiv, 2006. 22 p.
- 4. Butkevich V. G., Mytsik V. V., Zadorozhnyi O. V. International law. Fundamentals of theory: a textbook / edited by V. G. Butkevich. K.: Lybid, 2002. 608 p.
- 5. International humanitarian law: a study guide for lawyers. / Hnatovsky M. and others. Ukrainian Helsinki Union. 2017
- 6. Grigorov O.M. State responsibility in international air law *Problems of state responsibility*: matter . international\_scientist-practitioner conference, Odessa, April 8 2016. Odessa: Phoenix, 2016. 154 p.
- 7. Gromivchuk I.M., Starovoytova O.M. The problem of state responsibility in the field of civil aviation security. *Problems of state responsibility*: Mater. international\_scientist-practitioner conference, Odessa, April 8, 2016. Odessa: Phoenix, 2016. 154 p.
- 8. Denisova D.O. International legal responsibility of international intergovernmental organizations in peacekeeping operations. *Actual problems of the state and law.* 2012. pp. 488–496.
- 9. Dyakiv T., Tetarchuk I. International law: a study guide for preparing for exams. Center for educational literature, 2019.
- 10. Zhukorska Ya. M. Liability of international organizations for violation of international legal obligations: current state. *Journal of the Kyiv University of Law.* 2013. No. 2. P. 31–35.
- 11. Matsko A.S. Cooperation of states regarding the establishment of international responsibility for mercenaries . *Journal of the Kyiv University of Law.* 2004. No. 3. P. 114–119.
- 12. International public law: textbook: in 2 vols. V. V. Mytsyk et al. / edited by V. V. Mytsik. Kharkiv: Pravo, 2019. Volume 1: Basic theories. 416 p.
  - 13. International public law: textbook: in 2 vols. V.V. Mytsik et al. / edited by V. V.

- Mytsik. Kharkiv: Pravo, 2019. Volume 2: Basic theories. 624 p.
  - 14. International law / edited by M. V. Buromenskyi . K.: Yurinkom Inter, 2005. 336 p.
- 15. Draft articles on the responsibility of states of 2001: International law in documents / by general ed. M.V. Buromensky. Kh.: Publication of the National University of Internal Affairs, 2003.
- 16. Perepyolkin S. M., Syroyd T. L., Filyanina L. A. International law: dictionary-reference / for general. ed. T.L. Syroid. Kh.: Jurayt, 2014. 408 p.
  - 17. Syroid T. L. International law: study guide. Kharkiv: KhNUVS, 2009.
- 18. Syroid T. L. International public law: textbook. Odesa: "Feniks" Publishing House, 2017. 744 p.
- 19. Syroid T. L. International criminal law: a textbook. V. N. Karazin Kharkiv national University. Kharkiv: Pravo, 2023. 512 p.
- 20. Syroid T. L., Fomina L. O. International public law. International protection of human rights: a guide for preparing for external independent evaluation / for general ed. T. L. Syroid. 5th ed., revised and supplemented. Kharkiv: Pravo. 2023 . 474 p.
- 21. Chekhovych T. Prerequisites and grounds for the emergence of international legal responsibility. *Bulletin of Taras Shevchenko Kyiv National University. Legal sciences* . 2010. No. 84. P. 31–35.

### Additional:

- 22. Titov I.B. Current issues of individual responsibility in international criminal law. *Law and security* . 2009. No. 1. / Ministry of Internal Affairs of Ukraine, Kharkiv. national University of Internal Affairs affairs Kh.: KhNUVS, 2009. 280 p. P. 19-24.
- 23. Titov I.B. Responsibility of representatives of member states and staff on the example of some institutions of the European Union. *Bulletin of V. N. Karazin Kharkiv National University. "PRAVO" series.* Issue 29, 2020. P. 341-347.
- 24. Cherif Bassiouni M. [1992], Crimes Against Humanity in International Criminal Law, New York .
- 25. De Arechaga EJ International Law in the Past Third of the Century # Human Rights. V 159
- 26. Green LC, Command Responsibility In International Humanitarian Law [1995], 5 Transnational Law and Contemporary Problems.
- 27. Hugo Grotius. The right of war and peace / Hugo Grotius; [edited and with an induction by Richard Tuck]. Indiana: Liberty Fund, Inc., 2005. 1083 p.
- 28. Hans Kelsen, Collective and Individual Responsibility in International Law with Particular Regard that the Punishment of War Criminals , 31 Cal . L.Rev . 530 (1943). URL : http://scholarship.law.berkeley.edu/californialawreview/vol31/iss5/3.
- 29. James Crawford, State responsibility. General part. Cambridge : Cambridge University Press , 2013. 906 p.
  - 30. Malcolm N. Shaw. International Law. Six Edition, Cambridge University Press, 2008.
  - 31. NHB Jorgensen. The Responsibility of States for international Crimes (2000).
- 32. Nuremberg: Charter of the International Military Tribunal (1945) II Kritz N.J. cd. Transitional Justice: How Emerging Democracies Reckon with Former Regimes. V. 3. Washington, DC: United States Institute of Peace Press, 1995.
  - 33. Robinson PH, Imputed Criminal Liability. Yale Law Journal. [1984], 93.
- 34. Responsibility of States for Internationally Wrongful Acts: Titles and texts of the draft articles. *United Nations General Assembly*. A/CN.4/L.602/Rev.1 26 July 2001.
- 35. Teitel R. Transitional Jurisprudence: The Role of Law in Political Transformation. *Yale Law Journal*. 1996. V. 106.
- 36. The Law of International Responsibility. Oxford Commentaries he International Law / ed. by J. Crawford, A. Pellet, S. Olleson. Oxford, 2010.
- 37. Wu T., Kang J., Criminal Liability For the Actions of Subordinates the Doctrine of Command Responsibility and Its Analogues in United States' Law. *Harvard International Law Journal*. [1997], 38.

- 38. Shaw M.N. International Law. 4th ed. Cambridge: Cambridge University Press, 1997.
- 39. Shaw M.N. International Law. 6th ed. Cambridge: Cambridge University Press, 2008.
- 40. Shaw M.N. International Law. 8th ed. Cambridge: Cambridge University Press, 2017.

## 11. Links to information resources on the Internet, video lectures, other methodical support

- 1. The UN International Court of Justice. URL: https://www.icj-cij.org/ru
- 2. International Criminal Court. URL: https://www.un.org/ru/law/icc/
- 3. International Maritime Tribunal. URL: www.itlos.org
- 4. European Court of Human Rights. URL: https://www.echr.coe.int/Pages/home.aspx?p =applicants/rus&c
  - 5. Journal of international law and international relations . URL : http://evolutio.info/