

**Boiko Ivan,**

Senior Researcher,

State Research Institute MIA Ukraine,

Kyiv, Ukraine

ORCID ID 0000-0002-1713-9098

## **CERTAIN ASPECTS OF THE LEGAL REGULATION OF DONBAS DE-OCUPATION**

Certain aspects concerning legal regulation of Donbas de-occupation, taking into account modern tendencies of development of the science of international humanitarian, criminal law, and the current domestic administrative and criminal law are investigated in the article, as well as the peculiarities of State policy for ensuring the establishment of State sovereignty of Ukraine during the liberation of the temporarily occupied territories of Donbas and the restoration of constitutional order in these territories, for the protection of human and civil rights, freedoms and legitimate interests, and for ensuring the independence, unity and territorial integrity of Ukraine.

The international experience of overcoming the crisis of the war period has been studied and analyzed, which includes four main areas: criminal proceedings – effective prosecution of war crimes, legal protection of victims of armed conflict, improvement of legislation, judicial and investigative practice; compensation – establishment of mechanisms ensuring compensation for victims of the slaughter conflict and restoration of the violated rights of victims; ascertaining the truth – declassification of archives and establishment of a national archive of military events; conducting pre-trial investigation of persons missing and disappeared in the military conflict; institutional reforms – implementation of reforms of law enforcement agencies in the sphere of ensuring the internal security of the state, reforms of the judiciary, education, science and media sectors.

Areas and necessary practical measures of legal regulation of the de-occupation and reintegration of Donbas in order to implement legal norms of international and domestic legislation have been defined. Implementing the legal norms of the Rome Statute of the International Criminal Court in the domestic criminal legislation of Ukraine has been proposed.

The author's understanding of the notion of legal regulation, de-occupation and reintegration of the Donbas, the concept of transitional justice are described, their essence is revealed, and also the justified proposals on the improvement of legal regulation to restore state sovereignty and territorial integrity of Ukraine in the occupied part of the Donbas are formulated.

**Keywords:** state sovereignty of Ukraine, legal regulation, de-occupation and reintegration of Donbas, criminal proceedings.

## REFERENCES

1. Konstytutsia Ukrayny: Zakon Ukrayny vid 28.06.1996. N 254k/96-VR. “Constitution of Ukraine: Law of Ukraine of 28.06.1996. No. 254k / 96-VR”. Vidomosti Verkhovnoi Rady of Ukraine, dated 23.07.1996. No. 30. Art. 141. [in Ukrainian].
2. Deklaratsia pro derzhavnyi suvrenitet Ukrayny: pryiniata Verkhovnoi Radoiu Ukrainskoi RSR vid 16.06.1990 N 55-XII. “Declaration of State Sovereignty of Ukraine”: Adopted by the Verkhovna Rada of the Ukrainian SSR on 16.06.1990. No. 55 – XII. Vidomosti Verkhovnoi Rady of Ukrainian RSR vid 31.07.1990. No. 31. Art. 429. [in Ukrainian].
3. Pro osoblyvosti derzhavnoi polityky iz zabezpechennia derzhavnoho suvrenitetu Ukrayny na tymchasovo okupovanykh terytoriakh u Donetskii ta Luhanskii oblastiakh: Zakon Ukrayny vid 18.01.2018. N 2268-VIII. “On the features of state policy on securing state sovereignty of Ukraine in the temporarily occupied territories in Donetsk and Luhansk regions”: Law of Ukraine of 18.01.2018. No. 2268-VIII Vidomosti Verkhovnoi Rady of Ukraine, dated 09.03.2018. Art. 54. [in Ukrainian].

4. Viina na Donbasi: realii i perspektyvy vreguliuvannia. “Donbas War: Realities and Prospects for Settlement”. URL: [http://razumkov.org.ua/uploads/article/2019\\_Donbas.pdf](http://razumkov.org.ua/uploads/article/2019_Donbas.pdf) (date of application: 10.01.2020) [in Ukrainian].

5. Vystup Prezydenta Ukrayiny na debatakh HA OON z pytannia: sytuatsia na tymchasvo okupovanykh terytoriakh Ukrayiny 20.02.219. “Statement by the President of Ukraine at the UN General Assembly Debate on the Situation in the Occupied Territories of Ukraine February 20, 2019”. Official web-site of the President of Ukraine. URL: <https://www.president.gov.ua/news/vystup-prezidenta-ukrayini-na-debatah-generalnoyi-asambleyi-53282> (date of application: 10.01.2020) [in Ukrainian].

6. Ztsilyty i dushy i tilo: istorii poranenykh ditei Donbasy. “Heal the soul and body: stories of wounded children Donbas”. Updated August 28, 2019. URL: <https://gordonua.com/tags/proekt-donbass-i-mirnye.html> (date of application: 10.01.2020) [in Ukrainian].

7. Yelchenko V.Yu. V OON: Vymushenymy perestlentsiamy staly 4 % naselennia Ukrayiny. “In the UN: 4% of the population of Ukraine have been displaced”. URL: <https://www.ukrinform.ua/rubric-society/2330017-elcenkovo-on-vimusenimipereselencami-stali-4-naselenna-ukraini.html> (date of application: 10.01.2020) [in Ukrainian].

8. Reintehratsiia. “Reintegration”. Political Dictionary. URL: <http://www.onlinedics.ru/slovar/pol/r/reintegratsija.html> (date of application: 10.01.2020) [in Russian].

9. Velkyi tlumachnyi slovnyk ukrainskoi movy. “The Great Explanatory Dictionary of modern Ukrainian” / text. and ed. V.T. Busel. Kyiv, Irpin: VTF Perun. 2002. 1440 p. [in Ukrainian].

10. Fonseca A. (2015) Reintegration. Effective approaches / International Organization for Migration. P. 3. [in English].

11. Kompleks zakhodiv shchodo vykonannia minskykh uhod. “Complex of measures for implementation of Minsk agreements” URL: <https://uk.wikisource.org/wiki> (date of application: 10.01.2020) [in Ukrainian].

12. Rezoliutsiia Rady Bezpeky OON N S/RES/2202. “UN Security Council Resolution No. S / RES / 2202” (2015). URL: <https://uk.wikisource.org/wiki> (date of application: 10.01.2020) [in Ukrainian].

13. Deklaratsiia prezydentiv RF, Ukrayny, Frantsii ta kantslera Nimechchyny na pidtrymku Kompleksu zakhodiv z vykonannia minskykh uhol. “Declaration by the Presidents of the Russian Federation, Ukraine, France and the Chancellor of Germany in support of the Complex of measures for the implementation of the Minsk agreements”. URL: <https://uk.wikisource.org/wiki> (date of application: 10.01.2020) [in Ukrainian].

14. Pro osoblyvyyi poriadok mistsevoho samovriaduvannia v okremykh raionakh Donetskii ta Luhanskii oblastiakh: Zakon Ukrayny vid 16.09.2014. N 1680-VII. “On the special order of local self-government in certain regions of Donetsk and Luhansk regions: Law of Ukraine of 16.09.2014. No. 1680-VII”. Vidomosti Verkhovnoi Rady of Ukraine dated 07.11.2014. No. 45 Art. 2043. [in Ukrainian].

15. Kryminalnyi kodeks Ukrayny: Zakon Ukrayny vid 05.04.2001. N 2341-III. “The Criminal Code of Ukraine: Law of Ukraine of 05.04.2001. No. 2341-III”. Vidomosti Verkhovnoi Rady of Ukraine dated 29.06.2001. No. 25. Art. 131. [in Ukrainian].

16. Rynskyi statut Mizhnarodnogo kryminalnogo sudu, ukladeno v Rym 17.07.1998. “Rome Statute of the International Criminal Court, concluded in Rome 17.07.1998”. The Statute entered into force 07.07.2002. URL: [https://zakon.rada.gov.ua/laws/show/995\\_588/print](https://zakon.rada.gov.ua/laws/show/995_588/print) (date of application: 10.01.2020) [in Ukrainian].

17. Pro vnesennia zmin do Konstytutsii Ukrayny (shchodo pravosuddia): Zakon Ukrayny vid 02.06.2016. N 1401-VIII. “On Amendments to the Constitution of Ukraine (on Justice): Law of Ukraine of 02.06.2016. No. 1401-VIII”. Vidomosti Verkhovnoi Rady of Ukraine dated 08.07.2016. No 50. Art. 1799. [in Ukrainian].