

FOREIGN EXPERIENCE OF LEGAL REGULATION OF INTERNATIONAL COOPERATION IN POLICE ACTIVITIES IN THE FIELD OF LICENSING OBJECTS OF THE PERMISSION SYSTEM

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DOI 10.32782/LAW.UA.2022.4.24**

Disclosure of foreign experience of legal regulation of international cooperation in the police in the field of licensing of objects of the permit system and the possibilities of its use in Ukraine are determined.

The need to study the successful foreign experience of administrative-legal regulation of international cooperation in police activities in the field of licensing of objects of the permit system in order to determine the possibility of its use in Ukraine and to develop ways to qualitatively improve the administrative-legal regulation of international police cooperation in Ukraine is emphasized.

Research of materials and methods based on the analysis of documentary sources of foreign experience of legal regulation of international cooperation in the police in the field of licensing of objects of the permit system. among the main advantages of administrative-legal regulation of international police cooperation in the studied countries in the field of licensing of permit system objects, which, in our opinion, should be taken into account in improving the mechanism of administrative-legal regulation of international cooperation in the National Police of Ukraine in the field of licensing of permit system objects systems for better and more effective provision of their activities, are: the introduction of special international programs for training, retraining, advanced training (internship) of police officers regarding the creation of an institute of international cooperation in the field of licensing objects of the permit system; strengthening the role

of the Department of International Cooperation of the National Police of Ukraine as a coordination center for the interaction of bodies and units of the National Police of Ukraine with other international law enforcement organizations, foreign police bodies and services; active implementation of electronic interaction between cybercrime countermeasures units in the field of licensing of permit system objects; establishment of international mechanisms for conducting investigative activities; initiation of a code of ethics for police officers on ethical standards of international police cooperation in the field of licensing of objects of the permit system.

Keywords: administrative services, foreign experience, licensing, objects of the permit system, international cooperation, police.

The European integration course of Ukraine, bringing domestic police legislation in line with the legislation of the EU countries and establishing international cooperation between the bodies and subdivisions of the National Police of Ukraine determine the necessity to study foreign experience of administrative and legal regulation of international cooperation in police activities as well as the necessity to borrow ways of its introduction into the national system of law and legislation.

I.V. Skorohod notes that the present day situation requires further elaboration of development directions and more detailed analysis of their prospects. On the one hand, not all experiences are successful and on the

other hand, as the author points out - not all experiences can be implemented at once. Research of international experience in legal regulation of international cooperation of police activity in various spheres always causes scientific interest, which is also connected with rather variable legislation in the mentioned sphere [2].

According to A.M. Chorna a number of reform processes is taking place in Ukraine today, in particular, due to the fact that our country seeks to integrate into the highly developed Western European community. This explains the need to introduce rules and standards that are commonly adopted in a civilized democratic world into all spheres of our public life. In this regard, the study of foreign countries' experience in formulation and implementation of state policy in key areas of public life is of particular importance [3].

Successful foreign experience of the Armed Forces of Latvia, Lithuania and Estonia shows that the effectiveness of the functioning and operation of Armed Forces depends on a clear definition of key priorities in the sphere of defense, chains of international cooperation and proper logistics. In order to intensify international cooperation and implement NATO standards, Ukraine has already taken a large number of steps toward closer integration into the North Atlantic Alliance, but implementation of NATO standards defined at the regulatory and legal level does not yet mean their actual implementation, which requires a number of resources, including adequate level of material and technical support [4].

Studying certain directions of activity of the police of Ukraine, in particular counteraction to different forms of cybercrime taking into account international experience, V.V. Chumak points out that international activities of the cyberpolice of Ukraine acquires a special importance in connection with the rapid development of information technologies that destabilizes normal functioning of the cyber society, and violates rights and fundamental freedoms of persons and citizens [5]. A reliable guarantee of proper functioning of the European space of justice, freedom and security consists in provision of

the necessary level of law and order not only on the territory of each member state of the European Union and the entire international community as a whole, but also on the territories adjacent to it.

Thus, as indicated by O.I. Bezpaloa a characteristic feature of the common space of justice, freedom and security is presented as the need to ensure a harmonious combination of its two aspects: external and internal. It is clear that the internal aspect of this space presupposes consolidation of efforts of law enforcement bodies of the European Union member states aimed at insurance of internal security and maintenance of law order throughout the Community, creation of a number of specialized bodies (institutions) whose activity should be directed at the promotion of the work of national law enforcement bodies [6].

Thus, taking into account that at present the Institute of International Cooperation of bodies and subdivisions of the National Police of Ukraine is at the stage of its formation, the urgent need is to study successful foreign experience of legal regulation of international cooperation in police activity in order to determine the possibility to use this experience in Ukraine and to develop ways of qualitative improvement of administrative and legal regulation of international cooperation of the police in Ukraine.

Research of materials and methods based on the analysis of documentary sources and normative legal acts of foreign countries. The dialectical method of knowing the facts of social reality is the basis on which formal-legal and rather legal approaches are largely based. The formal-dogmatic method contributed to the development of the author's explanation of the current state, problems, problems and practical role of legal technologies for the further development and improvement of police activities in foreign countries. The official legal method allowed to suggest directions and types of use of legal technologies as prospects of police activity in foreign countries.

Introduction of European standards and values in the social, legal and economic spheres of the Ukrainian way of life, as well as introduction of the world best practices in do-

mestic legal thought entails not only changes in existing regulations and dogmas, but also emergence of new norms and rules which are sometimes contrary to the current legislation. A special role in almost all European integration processes is played by changes brought to the current legislation of Ukraine which Ukraine has undertaken to implement in real life [11].

We would like to start the research with analysis of the administrative and legal regulation of international police cooperation in France, where protection of national interests has been determined as a priority direction of activity of all public authorities [12].

The National Police of France (French: *Police nationale*) is one of the two national police organizations of the country, along with the National Gendarmerie of France. The National Police of France was created on August 14, 1941 by the Vichy Government to replace the General Directorate of National Security and came under the leadership of the Fourth French Republic in 1946. The National Police is part of the French Ministry of the Interior (hereinafter – the FMI). The National Police works mainly in urban areas, and in rural areas law enforcement functions are performed mainly by the Gendarmerie [12].

Since international police cooperation in France is at a fairly high regulatory level the National Police has an international technical cooperation service which takes care of international police cooperation and defines criminal law, criminal procedure, criminology, organizational law and international spheres of activity of the National Police of France.

It should be emphasized that the International Technical Cooperation Service of the National Police closely cooperates with the Office of International Cooperation of the FMI, which serves as a guarantee of an effective legal mechanism for implementation of international cooperation of the Police of France.

Interaction between the mentioned subdivisions takes place on the following principles:

- ensuring participation of each police officer in international cooperation in the relevant sphere of his activity;

- control by the International Cooperation Department of the FMI over compliance with legislation in the sphere of international police cooperation, assessment and analysis for compliance with modern challenges;

- establishing effective cooperation between the National Police of France and foreign police authorities and international law enforcement organizations;

- taking into account opinion of the International Technical Cooperation Service of the National Police during the formation of agreements on cooperation of the National Police by the International Cooperation Department of the FMI [8].

The mentioned body plays a coordinating role in the mechanism of international cooperation of the National Police of France in order to promptly resolve issues within its competence.

And finally we should note that international cooperation between the bodies and units of the National Police of Ukraine and the National Gendarmerie (Police) of France is an important component in the integral mechanism for detecting and combating international threats (terrorism, smuggling, human trafficking) [9].

Thus, the experience of legal regulation of international cooperation in the activities of the National Police of France shows an effective system of bodies engaged in international cooperation. Specially established bodies for international cooperation are the key link through which police officers are able to more effectively perform their tasks and functions assigned to them by law.

In our opinion, the experience of administrative and legal regulation of international cooperation of such an International law enforcement structure as the International Association of Gendarmerie and Police Forces with Military Status (FIEP) is interesting. FIEP was established to develop law enforcement and military cooperation and exchange of experience between related entities. FIEP is an Association of Gendarmeries and Police Forces with Military Status The purpose

of FIEP (which was started from the Armed Forces of France, Italy, Spain and Portugal) is to expand and strengthen mutual relations, promote innovative and active analysis of forms of police cooperation and appreciate its model of organization and structures abroad [10].

Therefore, it is clear that this organization is called upon to establish international cooperation not only between the police authorities of the Association, but also with other related bodies, such as the gendarmerie and the National Guard. We should also point out activities of Nordic-Baltic Network of Policewomen (NBNP), which was founded in April 2001 in Riga. Its members are presented by all the countries of the Northern Europe - Sweden, Finland, Iceland and Denmark, as well as by the Baltic States - Lithuania, Latvia and Estonia, which, as a member of the network, actively participates in organized events.

The main task of the NBNP is to promote equal opportunities for women and men in police, increase the number of women in leadership positions in police, and to establish good professional relations and exchanges between police organizations in the Member States [7].

This network strengthens professional relations and contacts between member states and seeks to ensure equal conditions for national police forces. Exchange of information and knowledge, creation of various exchange programs for policewomen, as well as organization of conferences and seminars are the main means for achieving the goals.

Thus, at present, the main tasks of the programs on which law enforcement bodies of Ukraine cooperate with European structures are to strengthen Ukraine's capacity concerning ensuring implementation of European international agreements in the sphere of crime prevention and support of international security. Of course, many initiatives have been implemented, but due to the challenge of the modern times many problems in the legal sphere require further joint attention [7].

Thus, the main advantages of administrative and legal regulation of international po-

lice cooperation in the researched countries, which, in our opinion, must be taken into account when improving the mechanism of legal regulation of international cooperation in the National Police of Ukraine for better and more efficient ensuring their activities, are as follows:

— introduction of special international programs on training, retraining, advanced training (internship) of police personnel on issues of establishing the institute of international cooperation in various spheres of their activity in the field of licensing objects of the permission system

— establishing close international partnerships in the sphere of forensic support between research forensic centers of the Ministry of Internal Affairs of Ukraine in the field of licensing objects of the permission system;

— creation of an extensive network of counseling centers at institutions with specific training conditions of the Ministry of Internal Affairs of Ukraine in order to supplement the educational process with mechanisms of international interaction of cadets and master's degree students and representatives of foreign police organizations (law enforcement), institutions and services in the field of licensing objects of the permission system;

— ensuring deep and systematic interaction of the International Cooperation Department of the Ministry of Internal Affairs of Ukraine with other international police departments and services in the field of licensing objects of the permission system;

— strengthening the role of the International Cooperation Department of the National Police of Ukraine as a coordination center for interaction of bodies and units of the National Police of Ukraine with other international law enforcement organizations, foreign police bodies and services in the field of licensing objects of the permission system;

— active introduction of electronic interaction between cybercrime counteraction units in the field of licensing objects of the permission system;

— establishment of international mechanisms for conducting operational and search

activities in the field of licensing objects of the permission system;

— introduction of an ethics code for police officers on ethical standards of international police cooperation in the field of licensing objects of the permission system.

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ЗАРУБІЖНИЙ ДОСВІД ПРАВОВОГО РЕГУЛЮВАННЯ МІЖНАРОДНОГО СПІВРОБІТНИЦТВА В ДІЯЛЬНОСТІ ПОЛІЦІЇ У СФЕРІ ЛІЦЕНЗУВАННЯ ОБ'ЄКТІВ ДОЗВІЛЬНОЇ СИСТЕМИ

Розкрито зарубіжного досвіду правового регулювання міжнародного співробітництва в поліції у сфері ліцензування об'єктів дозвільної системи та визначено можливості його використання в Україні.

Наголошено на потребі дослідження успішного зарубіжного досвіду адміністративно-

правового регулювання міжнародного співробітництва в діяльності поліції у сфері ліцензування об'єктів дозвільної системи з метою визначення можливості його використання в Україні та вироблення шляхів якісного вдосконалення адміністративно-правового регулювання міжнародного співробітництва поліції в Україні.

Дослідження матеріалів та методів на основі аналізу документальних джерел зарубіжного досвіду правового регулювання міжнародного співробітництва в поліції у сфері ліцензування об'єктів дозвільної системи. серед основних переваг адміністративно-правового регулювання міжнародного поліцейського співробітництва в досліджуваних країнах у сфері ліцензування об'єктів дозвільної системи, що, на наш погляд, слід урахувати у вдосконаленні механізму адміністративно-правового регулювання міжнародного співробітництва в Національній поліції України у сфері ліцензування об'єктів дозвільної системи щодо кращого та ефективнішого забезпечення їхньої діяльності, є запровадження спеціальних міжнародних програм з підготовки, перепідго-

товки, підвищення кваліфікації (стажування) працівників міліції щодо створення інституту міжнародного співробітництва у сфері ліцензування об'єктів дозвільної системи; посилення ролі Департаменту міжнародного співробітництва Національної поліції України як координаційного центру взаємодії органів та підрозділів Національної поліції України з іншими міжнародними правоохоронними організаціями, іноземними поліцейськими органами та службами; активне впровадження електронної взаємодії між підрозділами протидії кіберзлочинності у сфері ліцензування об'єктів дозвільної системи; налагодження міжнародних механізмів щодо проведення оперативно-розшукової діяльності; започаткування етичного кодексу для поліцейських з питань етичних стандартів міжнародного поліцейського співробітництва у сфері ліцензування об'єктів дозвільної системи.

Ключові слова: адміністративні послуги, зарубіжний досвід, ліцензування, об'єкти дозвільної системи, міжнародне співробітництво, поліція.