

# DMYTRO YAGUNOV

## CURRICULUM VITAE



### 1. PERSONAL INFORMATION

- Family name: **Yagunov**
- First name: **Dmytro**
- Sex: **Male**
- Place of birth: **Cherkassy (Ukraine);**
- Date of birth: **September 27, 1978**
- Nationality: **Ukrainian**

### 2. WEB SITES

- [www.yagunov.in.ua](http://www.yagunov.in.ua)
- [www.yagunov.net](http://www.yagunov.net)
- [www.dmytro-yagunov.at.ua](http://www.dmytro-yagunov.at.ua)

### 3. RELEVANT QUALIFICATIONS SUMMARY

- member of the European Committee for the Prevention of Torture;
- national and international expert of the Council of Europe within its projects focused on prison reform and probation;
- experience of working for the Prosecutor's Office;
- practicing attorney at law;
- university lecturer;
- Meritorious lawyer of Ukraine'
- author of books on the ECHR caselaw (2009, 2010, 2011, 2015, 2019, 2023);
- in 2011, my book on human rights in prison and prison management was recommended by the State Penitentiary Service of Ukraine to be used as a practical guidance for prison and probation officers;
- in 2015, as a Legal Adviser at the Administration of the President of Ukraine, I prepared recommendations concerning penitentiary inspections, which led to Amendments to the Constitution of Ukraine;
- co-author of the Law of Ukraine "On Probation";

#### 4. CURRENT PROFESSIONAL ACTIVITIES

- **Visiting professor**, *Eberhard Karls Universität Tübingen*
- Start date: *July 01, 2022*
- **Professor of the Political Sciences Department**, *Vasyl' Stus Donetsk National University (Vinnytsya, Ukraine)*
- Start date: *April 12, 2019*
- **Attorney at Law**, *www.yagunov.in.ua*
- Start date: *November 04, 2009*

##### **Main activities and responsibilities:**

- Human rights
- Representation of victims in the European Court of Human Rights
- Representation in national courts
- Representation of clients in the State Bureau of Investigations, prosecution offices, the police and other law-enforcement agencies
- Victim support and representation
- Attorney investigation of tortures
- Defence in criminal proceedings
- Representation in civil cases
- Representation in administrative cases
- Analytical work on human rights protection and implementing the ECHR caselaw

##### **Specialization:**

- Criminal law and procedure
- Prison law, execution of punishments and probation
- Legal assistance and protection of right to life (article 2 of the Convention on Human Rights)
- Legal assistance to victims of torture (article 3 of the Convention on Human Rights)
- Protection of the right to freedom (article 5 of the Convention on Human Rights)
- Protection of the right to fair trial (article 6 of the Convention on Human Rights)
- Protection of the right to private and family life (article 8 of the Convention on Human Rights)

#### 5. RELEVANT PREVIOUS PROFESSIONAL ACTIVITIES

**01/09/2020 – 01.07.2022**

*Council of Europe (Kyiv, Ukraine)*

**International expert of Project of the Council of Europe on reforming the penitentiary system of Ukraine**

**01/09/2011 – 01/11/2018**

*Council of Europe (Kyiv, Ukraine)*

## **National expert of Projects of the Council of Europe on reforming the penitentiary system of Ukraine**

- Preparing legal opinion, legal expertise, guidelines, regulations, comments, recommendations, reports on legal acts, by-laws, institutional internal rules and regulations and policy documents (drafts and in force) in the sphere of the penitentiary system
- Drafting amendments to the Constitution of Ukraine in the sphere of justice
- Delivering training on the topics on issues of pronation and penitentiary system
- Developing training materials in the sphere of the penitentiary system
- Delivering presentations to the conferences, roundtables, seminars, training sessions, workshops, consultation meetings and other relevant events with national stakeholders, including through moderating/facilitating discussions in the sphere of the penitentiary system
- Participation and contribution to interviews with the leadership and staff of the State Penitentiary Service of Ukraine
- Participation and contribution to interviews with the leadership and staff of the Police and Prosecution Office
- Participation and contribution to interviews with the personnel of the Ukrainian prisons and probation service

**02/01/2018 – 09/04/2019**

*Forstrans LTD (Odessa, Ukraine)*

### **Corporate lawyer**

- Representation in the court
- Legal consulting

**01/09/2015 – 31/12/2015**

*Institute of Prison Service (Prison Law Department) (Kyiv, Ukraine)*

### **Law lecturer**

- Delivering lectures (Prison Law)

**01/07/2014 – 27/12/2017**

*GLS Transport LTD (Odessa, Ukraine)*

### **Corporate lawyer**

- Representation in the court
- Legal consulting

**01/09/2013 – 01/12/2013**

*Independent network of consultants contracted by the Canadian government to undertake an independent evaluation of the juvenile justice system in Ukraine (Kyiv, Ukraine)*

### **National expert**

- Participation and contribution to interviews with the Police and Prosecution Office leadership and staff
- Participation and contribution to interviews with the judges of the Supreme Court of Ukraine
- Participation and contribution to interviews with the leadership and staff of the Ministry of

Labour and Social Policy

- Participation and contribution to interviews with the leadership and staff of the Ministry of Youth and Sport
- Preparing legal opinion and legal expertise in the sphere of the juvenile justice and restorative justice for juveniles

**03/09/2012 – 22/08/2013**

*Odessa National Maritime Academy*

*(Criminal and Administrative Law Department) (Odessa, Ukraine)*

**Law lecturer**

- Delivering lectures ("Criminology")
- Conducting practical training for students
- Managing study visits of students to prisons

**01/06/2010 – 30/06/2011**

*International Humanitarian University*

*(International Law Department) (Odessa, Ukraine)*

**Law lecturer**

- Delivering lectures (International Criminal Justice Systems, International Police and Prosecution Agencies)
- Conducting practical trainings for students
- Participation and contribution to the working group meetings, roundtables, seminars

**01/09/2007 – 01/09/2008**

*Christian Open University of Economics and  
Humanitarian Sciences (Odessa, Ukraine)*

**Law lecturer**

- Delivering lectures (European Integration)
- Conducting practical training for students

**01/09/2007–31/08/2012**

*Odessa National Law Academy*

*(Criminology and Prison Law Department) (Odessa, Ukraine)*

**Law lecturer**

- Lecturing (Criminology, Prison Law, International Penitentiary Systems, Human Rights in Criminal Justice and Penitentiary System)
- Conducting practical training for students
- Conducting study visits of students to prisons
- Conducting study visits of international experts and professionals to prisons

**01/06/2009 – 01/12/2010**

*The EU Project "Accountability and Effectiveness of Ukrainian*

*Judiciary Functioning: Civil Service Component, Odessa (Ukraine)*

**Expert in legislation, Coordinator in Odessa Region**

- Legal analysis
- Preparing draft analytical reports
- Drafting training materials for judges
- Drafting training materials for judge assistants and civil servants from national courts of Odessa Region (Ukraine)
- Participation and contribution to interviews with judges and chief court administrators

**01/06/2007 – 31/11/2008**

*The UNICEF Project on developing of the probation system in Ukraine (Kyiv, Ukraine)*

**Legal expert**

- Developing a Concept of Probation in Ukraine
- Developing a Draft Law of Ukraine "On Probation"
- Communication with the Ministry of Interior of Ukraine, General Prosecution Office of Ukraine and other actors
- Analytical work in the area of probation
- Legal analysis in the sphere of juvenile justice
- Participation and contribution to the working group meetings, round-tables, seminars, workshops
- Participation and contribution to interviews with the Police and Prosecution Office leadership and staff

**01/09/2003 – 02/08/2008**

*Odessa Regional Institute of Public Administration  
(European Integration Department) (Odessa, Ukraine)*

**Law lecturer**

- Lecturer (Legal System of the European Union, Policy of the European Integration, History of the European Integration)
- Organizing the conferences and round tables
- Participation and contribution to the working group meetings, roundtables, seminars and conferences in the Institute
- Cooperation with the Delegation of the European Union in Ukraine

**11/02/2002 – 02/12/2002**

*Odessa State Maritime Academy (Criminal and  
Administrative Law Department) (Odessa, Ukraine)*

**Law lecturer**

- Delivering lectures (Legal Basis of Investment Activity, Criminal Law, Criminology)
- Conducting practical training for students
- Participation and contribution to roundtables, seminars, workshops and conferences in the Academy

**13/07/2000 – 01/12/2001**

*Prosecution Office of the Autonomous Republic Crimea (Simferopol, Ukraine)*

**Assistant of the District Prosecutor,  
Senior Assistant of the District Prosecutor,  
Investigator**

- Pre-trial investigation of tortures and other crimes committed by law-enforcement officials
- Investigation of crimes against life and health (including crimes committed by law-enforcement officials)
- Proofing in criminal proceeding
- Public prosecution in the court
- Supervision over the district police custody
- Supervision over the district probation service
- Supervision over execution of criminal punishments
- Supervision over the police operative and search measures, undercover investigative measures, surveillance, search and seizure
- Analytical work in the area of law-enforcement
- Implementing of the ECHR caselaw into practices of the district prosecution office
- Coordination of activities of law-enforcement bodies
- Improving the investigative effectiveness
- Increasing the effectiveness in investigation of ill-treatment cases
- Evaluation of effectiveness and internal coordination between law-enforcement bodies on the district level

## **6. OTHER PUBLIC ACTIVITIES**

**10/03/2015 – 01/06/2019**

*Administration of the President of Ukraine (Kyiv, Ukraine)*

**Legal adviser**

- Drafting legal acts
- Analytical work
- Drafting amendments to the Constitution of Ukraine in the sphere of justice
- Drafting amendments to the Code of Criminal Procedures on issues of pre-trial investigation, operative and search measures, undercover investigative measures, surveillance, search and seizure
- Drafting amendments to the Code of Criminal Procedures on issues of proofing and proofs collection standards
- Participation and contribution to the working group meetings, roundtables, seminars, workshops, consultation meetings, trainings and other relevant events including through moderating/facilitating discussions and delivering presentations
- Cooperation with the EU, NATO and CoE experts

**01/01/2010 – 16/05/2016**

*State Penitentiary Service of Ukraine (Kyiv, Ukraine)*

**Academic advisor and legal counsellor**

- Preparing draft laws in the area of penitentiary system and execution of punishments
- Analytical and academic support of activities of the State Penitentiary Service of Ukraine

**01/01/2010 – 16/05/2016**

*Odessa Regional Administration of the State Penitentiary Service of Ukraine (Odessa, Ukraine)*

**Academic advisor and legal counsellor**

- Analytical and academic support of activities of the State Penitentiary Service of Ukraine

**01/06/2002 – 01/07/2002**

*The Correctional Service of Canada – International Bureau for International Education (Ottawa – Montreal, Canada)*

**Intern**

- Conducting research on offender rehabilitation

**01/02/2000 – 01/03/2000**

*The 51<sup>st</sup> Correctional Colony of the State Department for the Execution of Sentences (Odessa, Ukraine)*

**Intern**

- Conducting research on human right protection in prison

## **7. OTHER PUBLIC ACTIVITIES**

- Chief Editor of the journal “Topical Problems of the European Integration” (2007-2012)
- Member of the International Society for Human Rights (Ukrainian section) (since 2011)
- Member of the editorial board of the journal “Restorative Justice in Ukraine” (2005-2010)
- Member of the Scientific Board of the State Penitentiary Service of Ukraine (2010-2015)
- Member of the Expert Board of the State Penitentiary Service of Ukraine (2010-2015)
- Consultant of the UNICEF Project of establishing of the system of juvenile justice in Ukraine (2007-2009)
- Member of the Expert Board of the Mission of the President of Ukraine in the Autonomous Republic of Crimea (2017-2019)
- Expert of the UNICEF working group (Ukraine)
- National expert of the Council of Europe (Ukraine)
- International expert of the Council of Europe (Ukraine)
- Member of the Odessa Regional Bar Association

## **8. LEGISLATIVE ACTIVITIES**

- Co-author of the Draft concept on Probation System of Ukraine (2007)
- Co-author of the Draft Law of Ukraine "On Probation" (2008)
- Co-author of the Amendments to the Constitution of Ukraine (2016)
- Author of the Amendments to the Code of Criminal Procedure of Ukraine (2015-2019)

## 9. AWARDS

- Author of the best monography for the officers of the State Penitentiary Service of Ukraine and cadets of colleges of the State Penitentiary Service of Ukraine (2011)
- Certificate of Honor from the Head of the State Penitentiary Service of Ukraine (2012)
- Nomination from the Head of the Ukrainian Office of the Council of Europe for the award of the Meritorious Lawyer of Ukraine
- Nomination from the Head of Odessa Regional Bar Association for the award of the Meritorious Lawyer of Ukraine
- Meritorious Lawyer of Ukraine (2017)

## 10. EDUCATION/TRAINING

**01/12/2001–05/01/2005**

### **PhD in Public Administration**

*Odessa Regional Institute of Public Administration (Odessa, Ukraine)*

- The title of the PhD Thesis – **"Public Administration of the Penitentiary System of Ukraine and Mechanisms of Offender Rehabilitation"**

**01/09/2003 – 01/09/2004**

### **Master of Social Sciences in Criminal Justice (with Distinction)**

*The Queen's University of Belfast (Belfast, United Kingdom)*

- Criminal Justice Processes
- Criminal Justice Management
- Fear, Crime and Media
- Punishment and Social Control
- Penal Policy and Practices
- Policing
- The title of the master's Thesis – *"Western Experience of Public Administration of the Penitentiary System: Which Lessons Can Be Learned by the Post-Soviet States"*

**01/06/2002 – 01/07/2002**

### **Writing a policy paper on offender rehabilitation (evaluated with distinction)**

*Carleton University (Ottawa, Canada)*

- Conducting research on offender rehabilitation

**01/09/1999 – 01/07/2000**

### **Specialist in Law (with Distinction)**

*Odessa National Law Academy (Odessa, Ukraine)*

- Criminal Law
- Criminal Process
- Criminology



- Prison Law
- Victimology
- Human Rights in Criminal Justice and Penitentiary System
- Pre-diploma internship - the 51st Odessa Male Prison
- Pre-diploma internship - Specialized Prosecution Office (supervision over legality in prisons)
- The title of the Specialist Thesis - *"Legality and Protection of Human Rights in Prisons"*

**01/09/1995 – 01/07/1999**

**Bachelor in Law (with Distinction)**

*Odessa National Law Academy (Odessa, Ukraine)*

- Criminal Law
- Criminal Process
- Criminology
- Prison Law
- Law-Enforcement Agencies
- Public Prosecution
- Victimology
- Defense in Criminal Proceedings

**17/07/2016 – 19/07/2016**

**Certificate after the seminar on the ECHR practices on fair trial and right to property**

Human Rights House Network, Government of Canada,  
Ukrainian Helsinki Human Rights Union (Kyiv, Ukraine)

**05/02/2016 – 07/02/2016**

**Certificate after the seminar on the ECHR caselaw on anti-discrimination**

Human Rights House Network, Government of Canada,  
Ukrainian Helsinki Human Rights Union (Kyiv, Ukraine)

**25/08/2015 – 26/08/2015**

**Certificate after the seminar on the ECHR caselaw on fair trial**

Government of Canada, Supreme Court of Ukraine,  
Ukrainian National Bar Association (Kyiv, Ukraine)

**20/03/2015 – 22/03/2015**

**Certificate after the seminar on the ECHR practices on torture prevention**

Human Rights House Network, Government of Canada,  
Ukrainian Helsinki Human Rights Union (Kyiv, Ukraine)

**20/05/2012 – 22/05/2012**

**Participant of the Conference on criminal law and criminology**

Editepe University (Istanbul, Turkey)

**01/03/2011 – 09/03/2011**

## **Participant of the Conference on criminal law and criminology**

Editepe University (Istanbul, Turkey)

**04/07/2005 – 06/07/2005**

## **Certificate after the seminar on the Euro-Atlantic Integration**

NATO Information and Documentation Center in Ukraine (Simferopol, Ukraine)

**07/04/2005 – 09/04/2005**

## **Certificate after seminar on restorative justice**

Government of Canada, Royal Canadian Mounted Police (Kyiv, Ukraine)

- *more than 25 national and international conferences, seminars and rounds tables on prison and probation policy, history of the prison systems, prison management, human rights, penitentiary inspections and the ECHR case law*

## **11. PUBLICATIONS**

- 15 books on prison and probation policy, history of the prison systems, prison management, human rights and penitentiary inspections
- 1 guidelines on the European Probation Rules
- 5 books and guidelines on the ECHR case law
- more than 120 papers in Ukrainian and international scientific journals on prison and probation policy, history of the prison systems, prison management, human rights, penitentiary inspections, and the ECHR case law

### Selected books:

1. *Yagunov, Dmytro* (2023). Practices of the European Court of Human Rights and the European Committee for the Prevention of Torture. With the Introduction of M. Gnatoovskyy, A. Kostin, R. Haverkamp and D. Yagunov. Tübingen – Odessa. 4th edition: Feniks Publishing House. 604 p.
2. *Yagunov, Dmytro* (2020). Penitentiary Policy as a Component of Social Control. Odessa: Feniks Publishing House. 674 p.
3. *Yagunov, Dmytro* (2019). Practices of the European Court of Human Rights. Odessa. 4th edition: Feniks Publishing House. 502 p.
4. *Yagunov, Dmytro* (2015). Practices of the European Court of Human Rights (precedents and comments on criminal justice issues). 3rd Edition. With the Introduction of I. Bronz and N. Sevastyianova. Odessa: Feniks Publishing House. 384 p.
5. *Yagunov, Dmytro* (2012). The European Probation Rules: Translation, Comments and Additional Materials. Odessa: Feniks Publishing House. 236 p.
6. *Yagunov, Dmytro* (2011). Penitentiary System of Ukraine: History, Present Problems and Perspectives of Reforms. Odessa. 4th edition: Feniks Publishing House. 446 p.
7. *Yagunov, Dmytro* (2010). Practices of the European Court of Human Rights (precedents and comments on criminal justice issues). With the Introduction of I. Bronz. Odessa: Feniks Publishing House. 256 p.
8. *Yagunov, Dmytro* (2009). Practices of the European Court of Human Rights (criminal justice issues). With the Introduction of I. Bronz. Odessa: Feniks Publishing House.

Selected papers:

1. Yagunov, Dmytro (2015). Prison inspections in the light of further penitentiary reform in Ukraine. *European Political and Law Discourse*. 2. 5. Pp.156-160 (in Ukrainian).
2. Yagunov, Dmytro (2016). Prison reform in Ukraine: some analytical notes and recommendations. *European Political and Law Discourse*. 3. 4. Pp.167-184 (in Ukrainian).
3. Yagunov, Dmytro (2020). The Ukrainian Prison Reform (2015 – 2020): quidquid agis, prudenter agas et respice finem. *European Political and Law Discourse*. 7. 3. Pp.27-58 (in Ukrainian).
4. Yagunov, Dmytro (2020). The Ukrainian prison and probation policy (1991 – 2020): generalization of modulations and assessment of key indicators. *European Political and Law Discourse*. 7. 5. Pp.109-158 (in Ukrainian).
5. Yagunov, Dmytro (2022). Crime prevention policy in Ukraine in the light of crime statistics for the period of eight months of 2022. *Bulletin of the Vasyl' Stus Donetsk National University. Series Political sciences*. 4. P.p. 28-45 (in Ukrainian).
6. Yagunov, Dmytro (2022). Prison policy of the countries of Asia in the 21st century (generalization of prison population indicators). *Political Life*. 4. Pp.71-85 (in Ukrainian).
7. Yagunov, Dmytro (2022). The Panoptic-Carceral State through the Prism of the Indicators of Prison Policy of the XXI Century. *Political Life*. 3. Pp.71-85 (in Ukrainian).
8. Yagunov, Dmytro (2022). Criminal justice system of Ukraine in the wartime: impacts and challenges. *European Political and Law Discourse*. 9. 4. P.p.33-51 (in English).
9. Yagunov, Dmytro (2022). Penitentiary policy of Muslim countries in the 21st century through the prism of social controversy. *European Political and Law Discourse*. 9. 5. Pp.14-59 (in Ukrainian).
10. Yagunov, Dmytro (2022). Impact of the 2022 Russian military aggression on crime trends in Ukraine (analysis of crime prevention policy in the light of crime statistics for ten months of 2022). *European Political and Law Discourse*. 9. 6. Pp.35-80 (in English).
11. Yagunov, Dmytro (2023). Prison policy of the countries of Asia in the 21st century (generalization of prison population indicators). *Political Life*. 4. Pp.71-85 (in Ukrainian).
12. Yagunov, Dmytro. (2023). "Homo Disciplinatus" as an object of social control policy (on the issue of simulation of the national policy of preventing torture in the XXI century). *Political Life*. 1. Pp. 28-37 (in Ukrainian).
13. Yagunov, Dmytro (2023). A Simulacrum of Prison Subculture in the Practices of the European Court of Human Rights and the European Committee for the Prevention of Torture. *European Political and Law Discourse*. 10. 2. Pp.13-32 (in Ukrainian).
14. Yagunov, Dmytro; Kuryliuk, Yurii; Chernousov, Andrii; Haverkamp, Rita (2023). Human Trafficking in Ukraine and Satellite Crimes: Transformation of Criminological Indicators (January 2006 – April 2023). *European Political and Law Discourse*. 10. 3. Pp.5-38 (in English).
15. Yagunov, Dmytro. (2023). The Concept of Total Institutions in Modern Standards of Prison Management. *European Political and Law Discourse*. 10. 3. Pp.63-99 (in

Ukrainian).

16. Yagunov, Dmytro. (2023). Ill-treatment in the light of the case of «Bouyid v. Belgium»: from the minimum level of severity to the criterion of necessity (regarding «educational» slaps). *Political Life*. 4. Pp.101-118 (in Ukrainian).
17. Yagunov, Dmytro; Melnychuk, Tatiana; Meliukhov, Meliukhov, Volodymyr (2023). The prison gang as a «brand» (an overview of informal prison hierarchies in modern prison systems). *Political Life*. 4. Pp.47-65 (in Ukrainian).