





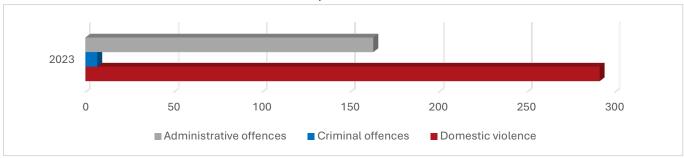


DRC's Legal Special Alert on Gender-Based Violence and Prevention of Violence Against Children: Issue 107

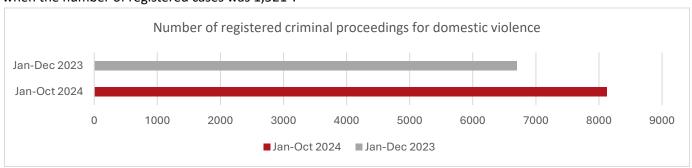
Gender-Based Violence

1. The Parliament Advances Legal Reforms to Prevent and Combat Domestic Violence

Background: According to the Ministry of Internal Affairs (MIA), in 2023, 291,400 applications and reports of offences and other events related to domestic violence were registered. Out of these, more than 163,000 were considered as administrative matters, resulting in conclusion as administrative offences and the imposition of administrative sanction¹; whereas 6,700 were further prosecuted as criminal offences related to domestic violence.²



According to the Office of the Prosecutor General, as of October 2024, the number of recorded cases of domestic violence increased by 80% compared to the same period last year (including both administrative and criminal cases). Specifically, a total of 8,125 criminal cases related to domestic violence have been registered in 2024, involving more than 5,000 survivors — most of whom are women and children³. This compares with the first 5 months of the 2024 when the number of registered cases was 1,521⁴.



Recent developments: On 22 May 2024, the Parliament adopted <u>Law № 3733-IX</u>⁵, amending <u>the Administrative</u> <u>Code</u> to increase liability for domestic and sex-based violence⁶ in line with the below requirements of <u>the Council</u>

¹ People who violate rules governed by the Administrative Code are held administratively liable, and are subject to administrative sanctions, such as fines or community service, as specified in the Administrative Code.

Link to the source: https://media-www.npu.gov.ua/npu-pre-prod/sites/1/Docs/Dialnist/Richni_zvity/zvit_NPU_2023.pdf

³ Link to the source: https://zmina.info/news/za-rik-kilkist-vypadkiv-domashnogo-nasylstva-v-ukrayini-zrosla-na-80-ofis-genprokurora

⁴ Link to the source: https://opendatabot.ua/analytics/domestic-violence-2024-5

⁵ The law will come into force on 19 December 2024.

⁶ In Ukrainian legislation, the term "sex-based violence" is used instead of "gender-based violence" because the concept of "gender" is not recognized in national law; instead, the term "sex" which is narrower in scope, is used.

of Europe Convention on Preventing and Combating Violence Against Women and Domestic Violence (the Istanbul Convention)⁷. The new legislation contains provisions related to the following:

	Situation before the introduction Situation following the	
Issue	of the legislation	introduction of the legislation
Programmes for	If a court issued a decision for a	Courts send the decision directly to the
Perpetrators ⁸	perpetrator to undergo a programme	relevant services regarding the
	for perpetrators, the perpetrator had	requirement for a perpetrator to
	to approach the relevant services ⁹ and	undergo the programme, ensuring that
	present the court decision. The	perpetrators cannot delay or avoid
	procedure created risks of non-	their participation in the programme.
	compliance and potential evasion of	
	liability by perpetrators.	
No Possibility to Avoid	An administrative offence related to	An administrative offence related to
Administrative Liability for	domestic violence could be considered	domestic violence cannot be
Domestic Violence on the	insignificant, resulting in an individual	considered insignificant. Therefore, if
Grounds of Insignificance ¹⁰	being exempt from administrative	an individual is found guilty of
	liability and receiving only an oral	committing such an offence, they is
	reprimand ¹¹ , without any imposition	subject to administrative liability.
	of administrative sanction, often	
	leaving perpetrators unpunished.	
Extended Timeframe for	The court has only three months	This timeframe for relevant court
Administrative Sanctions	period from the date of the offence to	decision is extended to six months. This
in Domestic Violence and	decide on imposing administrative	gives more time to report domestic
Sex-Based Violence Cases	sanctions for committing domestic	violence and sex-based violence,
	violence and sex-based violence.	gather evidence, and ensure a
		thorough investigation.
Introducing the Definition	Sexual harassment was previously	A definition of sexual harassment and
of Sexual Harassment and	considered only a type of sexual	the associated administrative liability
Related Administrative	violence ¹² which is a criminal offence.	for these cases have been introduced
Liability		in the Administrative Code. This will
		clarify the distinction between the
		definition and the administrative
		liability ¹³ imposed for sexual

⁷ The Istanbul Convention ratified and came into force in Ukraine in 2022. As a signatory state, Ukraine is obligated to enhance its legislation on combating domestic violence and sex-based violence in accordance with this treaty.

⁸ A programme for the perpetrator consists of measures based on a risk assessment, aimed at transforming the perpetrator's violent behaviour. It seeks to develop a non-aggressive psychological model for personal relationships, ensure that the perpetrator takes liability for their actions and their consequences—including child-rearing—and eliminate discriminatory beliefs about gender roles.

⁹ By "relevant services," this refers to local self-government bodies and local state administrations.

¹⁰ Insignificance of an offence is a case where the committed administrative offence is considered so minor that the court may decide not to impose administrative liability. This typically applies to situations where the offence did not cause significant harm, its consequences are not serious, and other circumstances of the case can be considered.

¹¹ An oral reprimand is not an administrative sanction, but a measure of influence that can be applied for a minor offence under the Administrative Code.

¹² According to Ukrainian law, sexual violence is a criminal offence defined as the commission of any violent sexual acts **not** involving penetration of survivor's body, without the voluntary consent of the survivor.

¹³ Such acts will be punishable by a fine ranging from UAH 1.700 to 3.400, or community service (20 to 40 hours), or correctional labour (up to one month with a 20% deduction of earnings), or administrative arrest for up to 10 days.

		harassment as an administrative offence.
Introduction of Separate	Domestic violence, sex-based violence,	A separate provision with relevant
Articles for Domestic	failure to comply with an urgent	sanctions introduced for each type of
Violence, Sex-Based	restraining order, and failure to report	offence, not to redefine them
Violence, and Failure to	a temporary residence while the order	separately – since the definitions
Comply with an Urgent	is in force were considered under the	remain mostly unchanged – but to
Restraining Order in the	same provision with one sanction	enable the assignment of different
Administrative Code	assigned under the provision.	sanctions for each category.
Protection for Minors ¹⁴	Minors and adolescents who witnessed	Being a witness to the offence allows
and Adolescents ¹⁵	domestic violence, sex-based violence	minors and adolescents to be
	were not recognized as survivors in	recognised as survivors in such cases.
	such administrative cases unless they	
	had suffered direct harm.	
Introducing General	Adolescents who are perpetrators of	Adolescents are held to administrative
Administrative Liability for	domestic violence were subject only to	liability for domestic violence on the
Adolescents	punitive measures ¹⁶ .	same grounds as adults ¹⁷ .
Notification Requirement	There was no specific timeframe	Perpetrators are required to notify the
for Perpetrators Subject to	prescribed by law for perpetrators	National Police of their temporary
An Urgent Restraining	subject to an urgent restraining order,	residence within one day of the order's
Order	requiring them to vacate the shared	issuance. This requirement aims to
	residence with the survivor, to inform	enhance the monitoring of the
	the National Police of their temporary	perpetrators' movements.
	residence.	

Prevention of Violence Against Children

2. Legislative Amendments Preventing Violence Against Children

Background: In 2017, the United Nations Children's Fund (UNICEF) presented statistics showing that 67% of children aged 11 to 17 in Ukraine experience bullying ¹⁸. In 2018, the Parliament enacted anti-bullying legislation, incorporating the concept of "bullying" into Ukrainian law and establishing administrative liability for bullying solely in educational process, recognizing that bullying predominantly occurs in educational settings, where children interact with their peers and teachers regularly and may face such acts most often.

According to the nationwide representative study "Bullying and Tolerance in Educational Institutions After February 24, 2022" 51.3% of surveyed children reported having experienced bullying at some point. However, bullying is

¹⁴ According to Ukrainian law, a child remains a minor until they reach the age of 14.

¹⁵ According to Ukrainian law, an adolescent is a child between the ages of 14 and 18.

¹⁶ E.g.: 1) an obligation to publicly or otherwise apologize to the survivor; 2) a warning; 3) a reprimand or a severe reprimand; 4) placing an adolescent under the supervision of parents or individuals in loco parentis, or under the supervision of a teaching or labour collective with their consent, as well as to other people at their request.

¹⁷ According to Ukrainian law, an individual is considered an adult upon reaching the age of 18.

¹⁸ Data are provided according to the Research conducted for UNICEF in 2017, link: https://reliefweb.int/report/ukraine/bullying-ukraine-major-problem-children-unicef-launches-anti-bullying-campaign

¹⁹ The study of the Ministry of Education and Science of Ukraine, the Institute of Education Content Modernization, and the Safe Space initiative. It surveyed children aged 10 to 14 from November 2023 to January 2024, link: https://mon.gov.ua/news/prychyny-bulinhu-rezultaty-masshtabnoho-doslidzhennia-v-ukrainskykh-shkolakh

not confined exclusively to the educational process; it also occurs in other environments where children spend time, such as in sports, culture, health and recreation, and medical treatment.

Recent developments: On 6 June 2024, the Parliament adopted <u>Law Nº 3792-IX</u>, enhancing the legal framework for preventing violence against children²⁰ and child maltreatment mainly in the form of bullying. The goal of the amendments is to refine the legislative definition of bullying, broaden its scope of application, and establish mechanisms for protecting the rights of children and others in all environments where bullying may occur. The following amendments were introduced:

following amendments were introduced:				
Issue	Before	After		
Updated Definition of	In 2018, the definition of bullying was	The Law of Ukraine "On Protection of		
Bullying	introduced in the Law of Ukraine "On	<u>Childhood"</u> was amended by <u>Law №</u>		
	Education", applying only to the	3792-IX providing a new, broader		
	educational process:	definition of bullying, thus expanding the		
	Bullying is an act (action or inaction) of	scope of anti-bullying legislation to		
	participants in the educational process	include other environments where		
	that consists of psychological, physical,	bullying may occur:		
	economic, or sexual violence, including	Bullying is psychological, physical,		
	the use of electronic communications,	economic or sexual violence, i.e. any		
	committed against a minor or	intentional actions committed against		
	adolescents and/or by such an individual	the will, desire, without consent of the		
	against other participants in the	survivor, including with the use of		
	educational process, because of which	electronic communications, and violate		
	the survivor's mental or physical health	their rights, freedoms, legitimate		
	could have been or was harmed.	interests and/or impede to the fulfilment		
		of their obligations under the law,		
		systematically committed against a child		
		or by a child against another individual		
		who is a member of the same		
		collective ²¹ .		
		By introducing the concept "collective",		
		the legislator acknowledges that bullying		
		can occur in any collective setting – not		
		just educational environments – where		
		children engage in activities such as		
		education, sports, creativity,		
		rehabilitation, recreation, and medical		
		treatment, but not exclusively.		
Incorporation of	The definition of child maltreatment,	The definition of child maltreatment is		
Bullying, Mobbing, and	which includes protection measures for	expanded to include bullying, sex-based		
Sex-Based Violence	children facing it, did not encompass	violence, and mobbing, thereby		
into the Definition of	bullying, sex-based violence, or mobbing,	extending protection measures ²² for		
Child Maltreatment	leaving children who face these actions	child maltreatment in these instances:		
and Expansion of	without adequate protection.			

²⁰ According to Ukrainian law, a child is an individual under the age of 18.

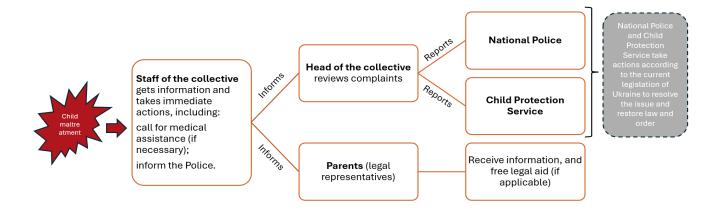
²¹ Collective is a group of people united (organised) in accordance with the law for the purpose of education, sports training, creativity, rehabilitation, recreation, medical treatment, etc., and are not in an employment relationship with each other.

²² For more information on protection measures for child maltreatment, please see the chart following this table.

Related Protection Measures		Child maltreatment is any form of physical, psychological, sexual, or economic violence against a child, including domestic violence, sex-based violence, bullying, and mobbing, as well as any illegal arrangements concerning a child, such as recruitment, movement, hiding, transfer, or receiving of a child, committed for exploitation, through deception, coercion, or taking advantage
		of the child's vulnerable state.
Provision of Social Services	Bullying was not classified as child maltreatment, so children subjected to bullying did not automatically receive access to social services. ²³	The children facing threats to their life or health, including those caused by bullying, provided with an access to social services. Such services are funded from the state budget.

NB: Administrative liability for bullying remains unchanged and is applicable only to incidents that occur within the educational process. However, the draft law №9400²⁴ may extend this liability.

This is How Anti-Bullying Protection Measures Look in Practice



3. Ministries²⁵ Launch Pilot Project for Child Protection Centres

Background information: In Ukraine, the issue of violence against children is a significant concern. Various actors, including social services, medical institutions, law enforcement agencies, prosecutors and judges, work to promote children's rights. However, these efforts are often uncoordinated as there is no effective referral mechanism in place. As a result, children often experience repeated trauma as they must go through multiple interviews conducted by various institutions²⁶.

²³ According to Ukrainian law, social services must be provided to people facing threats to their life or health, including child maltreatment.

²⁴ Draft Law № 9400 from 19 June, 2023, link: https://itd.rada.gov.ua/billInfo/Bills/Card/42132

²⁵ Including Ministry of Justice, Office of the Prosecutor General, Ministry of Internal Affairs, Ministry of Social Policy, and Ministry of Health.

²⁶ Link to the source: https://www.unicef.org/ukraine/media/21316/file/BARNAHUS web 2.pdf

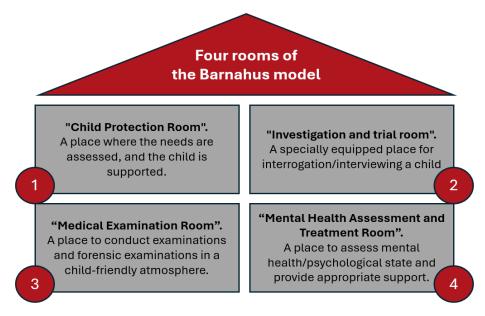
To address this issue, the Barnahus model²⁷ is being implemented in Ukraine with support from UNICEF and the Interagency Coordination Council on Juvenile Justice. In July 2020, a working group was established to oversee the implementation of the Barnahus model. A Barnahus has already been established and operational in Mykolaiv before the full-scale invasion. As of early December 2022, the Barnahus model had also been established and became operational in Vinnytsia, Ternopil, and Kyiv Oblasts²⁸. Despite these advancements, there was no unified legislation to regulate and institutionalise the Barnahus model.

Recent developments: On 26 July 2024, the Ministries signed joint <u>Order № 2218/5/180/523/352-H/1306</u>, which implements a pilot project for child protection centres based on the Barnahus model (the Centre). The Centre's objectives are:

- To provide a child-friendly environment for children who are survivors or witnesses in criminal proceedings during investigative (procedural) actions.
- To ensure that children who are survivors or participate as witnesses in criminal proceedings receive comprehensive social, psychological, legal and pre-medical assistance.

The Centre is an interdisciplinary, specialised institution and a structural unit within another institution, established to conduct certain investigative actions under the Criminal Procedure Code of Ukraine in a child-friendly environment. It offers comprehensive social, psychological, legal, pre-medical and other types of assistance and services to children who are survivors or witnesses of criminal offences.

The Barnahus model conventionally consists of four rooms, each designed for a specific purpose:



As part of the pilot project, children may be brought to the Centre by the National Police of Ukraine, other pre-trial investigation authorities, local executive authorities, local self-government bodies, and/or other trusted people, such as family members, relatives, or friends. This is done with the consent of their legal representative or the child's personal consent, to conduct investigative and procedural actions in a child-friendly environment designed to minimize trauma.

A mandatory initial step is a meeting with a psychologist or social work specialist at the Centre, where:

• child's needs are assessed;

²⁷ Barnahus is an Icelandic word for "children's house", where multidisciplinary and interagency interventions are organized under one roof for child survivors of crime.

²⁸ Link to the source: https://www.hsa.org.ua/blog/barnahus-efektyvna-systema-model-roboty-z-ditmy-shho-postrazhdaly-vid-nasylstva-abo-staly-svidkamy-takogo-2/

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 information to the child and/or legal representative on their rights and the available services is provided (including the right to receive free secondary legal aid and undergo a comprehensive medical examination).

NB: The Centre provides services to children and their legal representatives free of charge.

The scope of services for each child is determined individually, based on needs assessment. The Centre may provide round-the-clock accommodation when needed.

Upon completion of the procedures related to a child at the Centre and their return to their place of residence or further stay, the Centre will inform and involve the relevant social protection authorities. This ensures continued services for the children and their family.

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