

Leonid Golovko
Professor

**Chief of the Centre for Criminal Procedure, Justice and Prosecutorial Oversight of the
Law Department of the Lomonosov Moscow State University**
**Member of the Expert Advisory Board of the Committee on Security and Corruption
Control of the State Duma of the Russian Federation**
Member of the Scientific Advisory Board of the Supreme Court of the Russian Federation
**Member of the Scientific Advisory Board of the Prosecutor General’s Office of the Russian
Federation**
**Member of the Scientific Advisory Board of the Investigative Committee of the Russian
Federation**
Member of the International Penal Law Association
Vice president of the Comité des pénalistes francophones
Member of the “Société de législation comparée“ (France)
**Member of the “Lay Participation in Law International Research Collaborative” (Law
School of Cornell University, US)**
**Author of over 250 publications on criminal law, criminal justice system and process and
numerous legal opinions and served as an expert for international organisations (including
UN, UNODC, OSCE, ODIHR OSCE and EU), Freedom House and Penal Reform
International**

Personal Details

Born on 15 May 1967 in Moscow

Graduated in 1991 from the Law Department of the Lomonosov Moscow State University

Defended Ph.D. in law in 1995. Doctor of Law as of 2004.

Professional Record

2012 – today – Chief of the Centre for Criminal Procedure, Justice and Prosecutorial Oversight, Law Department of the Lomonosov Moscow State University;

2005 – today – Professor at the Centre for Criminal Procedure, Justice and Prosecutorial Oversight, Law Department of the Lomonosov Moscow State University;

1997 – 2005 – Research fellow at the Centre for Criminal Procedure, Justice and Prosecutorial Oversight, Law Department of the Lomonosov Moscow State University;

1992 - 1997 – Research assistant at the Centre for Criminal Procedure, Justice and Prosecutorial Oversight, Law Department of the Lomonosov Moscow State University;

Other Relevant Experience

- Internship at the European Institute of the Katholieke Universiteit, Leuven, Belgium, 1994 (October – December).
- Visiting professor of the Aix-Marseille III University in Aix-en-Provence, France, 2002 (April) and 2005 (January).
- Visiting professor of the Montpellier I University, France, 2005 (January) and 2008 (January).
- OSCE Visiting professor of the Turkmenistan State University, Ashgabat, Turkmenistan, 2010 (March) and 2011 (December).
- Visiting professor of the Casablanca University Hassan II – Ain Chock, Morocco, 2011 (February).
- Visiting professor of the Al-Farabi Kazakh National University, Almaty, Kazakhstan, 2011 (December).
- Visiting professor of the Bashkir State University, Ufa, Russian Federation, 2012 (April).
- Visiting professor of the Kazakh Humanitarian Law University, Astana, Kazakhstan, 2012 (December) and 2014 (November).
- Visiting professor of the National Research Tomsk State University, Russian Federation, 2013 (September).
- Visiting professor of the Aix-Marseille University in Aix-en-Provence, France, 2013 (November).
- Visiting professor of the University of Auvergne (Clermont-Ferrand I), France, 2014 (January).
- Visiting professor of the Siberian Federal University, Russian Federation, 2015 (September).
- Visiting professor of the University Clermont Auvergne, France, 2017 (January) and 2018 (January).
- Lecturer Master Programme « Exécution de la peine et droits de l’homme », University of Bordeaux, University of Pau, Ecole Nationale de l’Administration Pénitentiaire, France, 2010, 2011, 2013.
- Lecturer on legal issues at the Katholieke Universiteit, Leuven, Belgium (1994); Université Catholique de Louvain, Belgium (1994); Mongolian State University, Mongolia (2001); Erevan State University, Armenia (2010); Yaroslav Mudryi National Law University, Ukraine (2012), Voronej State University, Russia (2015), Higher School of Economics, Moscow, Russia (2019).

- Rapporteur at symposia and conferences at research institutes and universities in Russia, France, Germany, Brazil, Ukraine, Armenia, Macedonia, Mongolia, Moldova, Kazakhstan, Kyrgyzstan, Tajikistan etc.

Expert Credentials

- Member of the International Penal Law Association.
- Vice president of the Comité des pénalistes francophones.
- Member of the Expert Advisory Board of the Committee on Security and Corruption Control of the State Duma of the Russian Federation
- Member of the Scientific Advisory Board of the Supreme Court of the Russian Federation.
- Member of the Scientific Advisory Board of the Prosecutor General's Office of the Russian Federation.
- Member of the Scientific Advisory Board of the Investigative Committee of the Russian Federation.
- Member of the "Lay Participation in Law International Research Collaborative" (Law School of Cornell University, US).
- Member of the "Société de législation comparé" (France).
- Member of the Working Group on the Russian Criminal Policy (February – June 2014), Council of the Federation (Russian Parliament)
- Drafted numerous expert legal opinions and conclusions, including official legal conclusions for the Office of Democratic Institutions and Human Rights (ODIHR) of the OSCE, on specific legal matters of criminal justice system and analytical reports on the theoretical framework of the development of justice system in post-Soviet states;
- Served as expert for the Organisation for Security Cooperation in Europe (OSCE), Office of Democratic Institutions and Human Rights of the OSCE
- Participated in the Expert Forum on Criminal Justice System in Central Asia (Kazakhstan, 2008; Kyrgyzstan, 2009; Tajikistan, 2010), in the Seminar on Human Dimension and Rule of Law in the OSCE Region with Focus on Justice System (Poland, 2009).
- International Expert on Criminal Justice Reform, Project of the European Union and UNODC on Prison Reform in Kyrgyzstan (2010 – 2013)
- Served as an UN expert (2010 – 2015)
- Served as an expert for *Freedom House* (USA).

- Served as an expert for *Penal Reform International* (UK).
- Served as an expert of the European Commission of the European Union and took part in the seminars on the Civil Society and Human Rights: EU – Kazakhstan and EU – Tajikistan in 2009.
- Member of the editorial board of the Lomonosov Moscow State University Law Review; Russian Journal of Criminal Law published by National Research Tomsk State University; Journal «*Judicial Power and Criminal Procedure*» published by Voronezh State University; Juridical Journal of Samara University; «*Revue pénitentiaire et de droit pénal*» (Paris, France); Revista ESMAT published by Escola Superior da Magistratura Tocantinese (Palmas, Brazil); and State and Law magazine published by the Russian Academy of Sciences (from 2000 to 2018).
- Recipient of the Shuvalov Award (1996) awarded by the Lomonosov Moscow State University.
- Author of over 250 publications on criminal law, criminal justice system and process, matters of judicial authority and status of judges, theory of law -- published in Russian, French, English, German, Chinese and Portuguese in Russia, Germany, France, Belgium, Switzerland, Italy, China, Brazil, Belarus, Kazakhstan, Kyrgyzstan, Armenia and Tajikistan and additionally translated and published in Georgia, Macedonia, Mongolia and Turkey, including:
 1. *Crime control ou doing business: quelle politique pénale en matière économique et financière?* // Revista ESMAT (Brazil). Ano 12, № 19, 2020, jan. a jun, pp. 237 – 251
 2. *La protection des libertés et droits fondamentaux par le juge dans les phases préparatoires du procès pénal russe* // Revista ESMAT (Brazil). Ano 9, № 12, 2017, jan. a jun., pp. 101 – 111
 3. *Panorama de droit pénal russe (2012 – 2015)* // Revue pénitentiaire et de droit pénal, 2016, № 2, pp. 479 – 494.
 4. *L'évolution de la justice en Russie : routine des réformes ou transition éternelle* // Est Europa. Revue d'études politiques et constitutionnelles. 2014. Numéro spécial № 1. Les 20 ans de la Constitution russe, pp. 123 – 136.
 5. *Befugnisse des Gerichts bei der Anklagerücknahme durch den Staatsanwalt oder bei einer Anklageänderung* // Die strafprozessuale Hauptverhandlung zwischen inquisitorischem und adversatorischem Modell. Eine rechtsvergleichende Analyse am Beispiel des deutschen und des zentralasiatischen Strafprozessrechts / F.-C. Schroeder, M. Kudratov (Hrsg.). Frankfurt am Main. Peter Lang. 2014, ss. 109 – 140
 6. *Einfluss der gerichtlichen Kontrolle auf ein Strafprozessmodell* // Die strafprozessuale Hauptverhandlung zwischen inquisitorischem und adversatorischem Modell. Eine rechtsvergleichende Analyse am Beispiel des deutschen und des zentralasiatischen Strafprozessrechts / F.-C. Schroeder, M. Kudratov (Hrsg.). Frankfurt am Main. Peter Lang. 2014, ss. 53 – 79.
 7. *L'espace institutionnel du droit pénal russe dans le contexte comparé* // Revue internationale de Criminologie et de Police technique et scientifique. Vol. LXVI, 2013, № 3, pp. 283 – 294.

8. *Panorama de droit pénal russe (2008 – 2011)* // Revue pénitentiaire et de droit pénal, 2011, № 4, pp. 857 – 878.
9. *The Space for Legal Reform in Central Asia: Between Political Limits and Theoretical Deformations* // OSCE Yearbook 2010, Institute for Peace Research and Security Policy at the University of Hamburg / IFSH, Nomos, Baden-Baden, 2011, pp. 105 – 115.
10. *Politische Grenzen und theoretische Deformationen: wenig Raum für Rechtsreformen in Zentralasien* // Jahrbuch zur Organisation für Sicherheit und Zusammenarbeit in Europa (OSZE) 2010. Band 16 – 2010. IFSH (ed.). Baden-Baden. Nomos Verlagsgesellschaft, 2011, ss. 119 – 131.
11. *Prospects of Establishing Independent Judiciary in the Republic of Uzbekistan* // English Supplement to Legal Policy Research Centre's Yearbook 2009. Almaty. LPRC. 2010, pp. 102 – 128.
12. *Les cours militaires russes: juridictions de droit commun, juridictions spécialisées ou juridictions d'exception? [Russian Courts-Martial: Courts of General Jurisdiction, Specialised Courts or Extraordinary Courts ?]* // The Journal of Power Institutions in Post-Soviet Societies (PIPSS Electronic ISSN 1769-7069). Pipss. org: Issue 8 – 2008 – Military Justice in Russia (<http://www.pipss.org/document1173.html>). pp. 10 – 25.
13. *Le nouveau Code de procédure pénale russe: quel modèle de procès pénal pour la Russie?* // Revue d'études comparatives Est-Ouest. Vol. 38, 2007, № 2, pp. 31 – 44.
14. *New Russian Criminal Procedural Code in the contexte of the Comparative Criminal Procedural Law* // State and Law, 2002, № 5, pages 51 – 61.
15. *Le nouveau code pénal de la Russie* // Revue de science criminelle et de droit pénal comparé, 1997, № 3, pp. 561 – 577.
16. *L'évolution de la procédure pénale russe* // Revue de Droit Pénal et de Criminologie, 1995, № 3, pp. 235 – 248.

- Author of books:

- *Pre-trial in French Justice System*, Moscow, 1995;
- *French Criminal Procedural Code (translation, introduction and commentary)*, Moscow, 1996;
- *Le code pénal russe de 1997 (traduction et commentaire)*. Paris, Cujas, 1998;
- *Criminal Justice Process in Western States* (co-authored), Moscow, 2001, 2002 (2nd edition), and published in Georgia in 2007;
- *Alternatives to Criminal Prosecution in Modern Law*, St. Petersburg, 2002;
- *Practical Matters of Criminal Justice Process* /edited by O.L. Vasiliev, L.V. Golovko, 4nd ed, 2004; 5nd ed, 2006; edited by L.V. Golovko, 6nd ed. 2017;
- *Materials for building the Comparative Law of Criminal Procedure*, Moscow, 2009;
- *Les systèmes pénitentiaires dans le monde / sous la dir. de J.-P. Céré et C.E.A. Japiassu*, Paris, Dalloz. 2 éd. 2011; 3 éd. 2017 (*chapitre sur la Russie*);
- *The Great Reform: on the 150th Anniversary of Judicial Charters*. Vol. II. Code of Criminal Procedure / Ed. by L. Golovko, Moscow, 2014;
- *Treaty of Criminal Procedure* / Ed. by L. Golovko, Moscow, ed. Statut. 2016, 2017 (2nd edition);
- *Le juge et l'État* / sous la dir. de L. Golovko et B. Mathieu, Paris, Mare&Martin. 2018 (in French) ; Moscou, éd. Statut. 2018 (in Russian);

- *Judicial organization and law-enforcement authorities* / Ed. by L. Golovko, Moscow, ed. Gorodets. 2020 (in Russian)