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ACCESSION OF UKRAINE

Law Enforcement in High-Priority Areas of Trade-Related Framework:

Customs Fees, Customs Valuations, Import Licensing, Technical Barriers to Trade,

Sanitary and Phytosanitary Measures, Enforcement of

Intellectual Property Rights

The Governmental Commission on Ukraine's Accession to the WTO has submitted the following information with the request that it be circulated to members of the Working Party.

Laws and Regulations		The nature of discrepancies between the law and the binding rules and requirements of the WTO Agreements, and proposed amendments
	Customs fees	
Resolution of the Cabinet of Ministers of Ukraine "On Customs Fee Rates" No. 65 of 27 January 1997	Customs fee for customs clearance of goods and other items	Compliant.
Resolution of the Cabinet of Ministers of Ukraine "On Regulations of the Customs Fees at the State Border Crossing Points" No. 1034 of 15 June 1999	Fee for services provided in relation to ecological, veterinary, and phytosanitary control, and roads toll for vehicles and other self-propelled machinery for passing through Ukrainian roads (unified fee).	Non-compliant. Proposals on law harmonisation: The Ministry of Economy drafted a law "On Amendment of the Law of Ukraine "On the Introduction of the Unified Fee Collected upon Crossing of the Ukrainian State Border" No. 1212-XIV of 4 November 1999". When approved (currently, the law is under consideration at the Cabinet of Ministers of Ukraine), the law will repeal the Resolution concerned, and the amount of the unified fee will be determined according to the law.
	Customs valuation	
Resolution of the Cabinet of Ministers of Ukraine "On Adopting the Procedure for Determining the Customs Value of Goods and other Items Crossing the Customs Border of Ukraine" No. 1598 of 5 October 1998	Methods of customs valuation are not clearly determined. In the event the declared customs value of goods and other items is obviously non-corresponding, or its calculation is impossible, the customs authorities sequentially determine the customs value on the basis of value for identical goods and other items, or prices for similar goods.	Customs valuation methods are not compliant with the GATT-1994, Article 7, and Agreement on Application of GATT Article VII. Proposals on law harmonisation: The draft Customs Code of Ukraine endorsed by the Verkhovna Rada for the first reading on 16 December 1998, provides for methods of customs valuation compliant with binding rules and requirements of the GATT/ WTO agreements.
Import licensing		
The list of products subject to import and export licenses and quotas in 2000 is established by the Resolution of the Cabinet of Ministers of Ukraine "On the List of Products Subject to Import and Export Licensing and Quotas" No. 4 of 6 January 2000.	The Ministry of Economy of Ukraine is appointed as a licensing authority, succeeding to the Ministry of Foreign Economic Relations and Trade of Ukraine for issues related to coordination in the area of international trade, according to the Order of the Ministry of Foreign Economic Relations and Trade of Ukraine No. 893 of 2 August 1996. As of May 2000, import license fee is established at UAH 255 ¹ .	Compliant.

¹ Payment is done on bank symbol 069 and budget classification code 14060200. The account for transferring money for issuing import license to be defined according to these data in the Treasury where the importer is accredited

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	 Chemicals for plants protection and plants growth regulators. (Licenses are subject to endorsement by the Central State Lab of Soil Fertility and Plants Protection under Ministry of Agrarian Policy); 	
	2. Insecticides for combating domestic insects, and rodents (Licenses are subject to endorsement by the Ukrainian Chemical Commission; chemicals in sprays are subject to endorsement by the Ministry of Ecology and Natural Resources);	
	3. Pharmaceuticals (Licenses are subject to endorsement by the Ministry of Health Protection; cosmetics and body care products in sprays – also by the Ministry of Ecology and Natural Resources; surfactant substances used in agriculture in combination with pesticides – also by the Central State Lab of Soil Fertility and Plants Protection under Ministry	
	of Agrarian Policy); 4. Cosmetics and body care products (Licenses are subject to endorsement by the Ministry of Health Protection; cosmetics and body care products in sprays – also by the Ministry of Ecology and Natural Resources; surfactant substances used in agriculture in	
	combination with pesticides – also by the Central State Lab of Soil Fertility and Plants Protection under Ministry of Agrarian Policy); 5. Veterinary medications (Licenses are subject to endorsement by the State	
	Department for Veterinary Medicine under Ministry of Agrarian Policy); Matrices and moulds for phonograms only (Licenses are subject to endorsement by the Ministry of Education and Science).	
	6. Substances destroying ozonosphere and products containing such substances (Licenses are subject to endorsement by the Ministry of Ecology and Natural Resources).	

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	Technical Barriers to Trade	
Decree of the Cabinet of Ministers of Ukraine "On Standardisation and Certification" No. 46-93 of 10 May 1993	Determines the principles of the standardisation and certification system in Ukraine (technical barriers to trade)	Non-compliant. Proposals on laws harmonisation (case-by-case): Approval of the draft Law of Ukraine "On Standardization" Approval of the draft Law of Ukraine "On Conformity Assessment" Drafting and passing of the Resolution of the Cabinet of Ministers of Ukraine "On Technical Regulations" implementing requirements of the Agreement and Directives 98/34/EC, 98/48/EC providing for notification about changes in technical standards and regulations. Enforcement of the Resolution of the Cabinet of Ministers of Ukraine "On Creation of the National Automated Standards Database" No. 84 of 1 February 1995. Drafting and enforcement of the National Standard "Rules of Notification to Other Members". Review of underlying standards of the state standardisation system. Curtail list of goods subject to compulsory certification.
Decree of the Cabinet of Ministers of Ukraine	Introduces government supervision over sustained	Development and enforcement of standards as follows: -"National Standardisation System. Rules and Guidelines on Adoption and Enforcement of International Standards"; -" National Standardisation System. Code of Fixed Standardisation Rules". Will be revised upon passing of the Law of Ukraine "On
"On State Monitoring of Compliance with Standards, Rules and Regulations, and Liability for Violations"	quality of the certified products, rules of test performance.	Conformity Assessment ", "On Liability of Supplier for Manufacturing and Distribution of Hazardous and Low Quality Products"
Resolution of the Cabinet of Ministers of Ukraine "On the Approval of the Procedure for Customs Clearance of Imported Goods (Products) Subject to Compulsory Certification in Ukraine" No. 1211 of 4 November 1997	Determines rules of customs clearance of foreign goods (products) subject to mandatory certification.	Resolution of the Cabinet of Ministers of Ukraine No. 1672 of 8 November 2000 amends Paragraph 3 of the "Procedure of Customs Clearance of Imported Goods (Products) Subject to Compulsory Certification in Ukraine".
Rules for Compulsory Certification of Domestic Electric Appliances and Comparable Equipment and Parts	Determine rules, sequence, and processes of certification.	Non-compliant. Will be revised upon approval of the Law of Ukraine "On Conformity Assesment", and new regulation compliant with the New Approach EC Directives 73/23EEC, 89/336EEC, 93\68EEC, 92/31EC.
Rules of Compulsory Certification of Specific Lines of Products.	Determine rules, sequence, and processes of certification.	Will be revised upon approval of the Law of Ukraine "On Conformity Assessment", and relevant regulation.

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Rules for Performing Certification of Foreign Goods Manufactured as Serial Products	The Order of the State Committee for Standardisation, Metrology, and Certification No. 633 of 18 August 1998, is designed to improve rules of certification of foreign products, in particular, rules of applications assessment, creation of commission, and decision-making criteria. In terms of rules applicable to conformance assessment process, the same are applied to both domestically produced and foreign products. The rules of conformance assessment cover such issues as conformity to effective standards, sequence of tests, amount and type of fees charged, availability of information, etc.	Will be revised upon approval of the Law of Ukraine "On Conformity Assessment".
DSTU 3410-96 UkrSEPRO Certification	The Standard determines underlying principles,	Will be revised upon approval of the Law of Ukraine "On
Systems. Guidelines	framework and rules of the national certification system.	Conformity Assessment".
DSTU 3411-96 UkrSEPRO Certification	Drafted in compliance with the requirements of Directive	Will be revised upon approval of the Laws of Ukraine "On
Systems. Requirements to Certification Agencies	ISO/IEC39, 56, 65, Directive ISO 27 and EN45011.	Accreditation of the Conformance Assurance Agencies", "On
and Rules of Accreditation.		Conformity Assessment".
DSTU 3412-96 UkrSEPRO Certification	Drafted in compliance with the requirements of the	Will be revised upon approval of the Laws of Ukraine "On
Systems. Requirements to Test Labs and Rules of Accreditation	Directives ISO/IEC25, and EN45001	Accreditation of the Conformance Assurance Agencies", "On Conformity Assessment".
DSTU 3413-96 UkrSEPRO Certification	Due field in compliance with the requirements of the	Will be revised upon approval of the Laws of Ukraine "On
Systems. Certification procedures	Drafted in compliance with the requirements of the Directives ISO/IEC7, 28, 60	Conformity Assessment".
Systems. Certification procedures	Sanitary and Phytosanitary Measures	Comornity Assessment.
The Law of Ukraine "On Sanitary and Epidemic	Article 16 of the Law of Ukraine "On Sanitary and	Non-compliant.
Safety of the Population" No. 4004-XII of	Epidemic Safety of the Population" No. 4004-XII of	Proposals on law harmonisation:
24 February 1994	24 February 1994 provides for rules of import,	To supplement Article 16 and other provisions stipulating that
The Law of Ukraine "On Quality and Safety of Food Products and Food Raw Materials" No. 771	distribution and consumption of products. Businesses, organisations, and individuals have the right to bring in	the security data (for products, raw materials, equipment, etc.) for the people's health and sanitary measures on prevention
of 23 December 1997	raw materials and finished products (products,	(elimination) of the negative influence thereof, are established
The Law of Ukraine "On the Protection of the	equipment, technological manufacturing equipment),	by the State Chief Sanitary Officer of Ukraine, taking into
Population from Infectious Diseases" No. 1645-	distribute and consume/apply in Ukraine only if there is	account the International standards, instructions and
14 of 6 April 2000	data available about safety of such products to humans.	recommendations.
11 01 0 7 pm 2000	The office of the Chief Sanitary Doctor of Ukraine	100011111011duti0113.
	identifies the list and content of such data.	To adopt the draft Law of Ukraine "On State Sanitary-
	In the event safety data is not readily available, import,	Hygienic Expert Examination".
	distribution and consumption of foreign products is	
	allowed if positive assurance of the state sanitary expert	
	commission is obtained.	

Laws and Regulations		The nature of discrepancies between the law and the binding rules and requirements of the WTO Agreements, and proposed amendments
Order of the Ministry of Health Protection "On performing State Sanitary Expert Examination of Design, Manufacturing and Consumption of Potentially Harmful Products" No. 190 of 20 October 1995	The Order determines rules of performing expert examinations, and list of food products subject to mandatory tests to be performed at the state sanitary agencies.	Compliant.
Order of the Ministry of Health Protection "On fees charged for services rendered by the state sanitary agencies to organisations, private and public businesses" Resolution of the Cabinet of Ministers of Ukraine "On the Approval of the List of Services Rendered by the State Health Protection Agencies and Higher Education Medical Institutions" No. 1138 of 17 September 1996 Resolution of the Cabinet of Ministers of Ukraine "On Amendment of the Resolution of the Cabinet of Ministers of Ukraine No. 1138 of 17 September 1996" No. 449 of 12 May 1997	These regulations determine fees for performing sanitary tests and issuance of respective documents.	Compliant
The Law of Ukraine "On Veterinary Medicine" No. 567/96-BP of 5 December 1996	The State Department for Veterinary Medicine under Ministry of Agrarian Policy of Ukraine is authorised by the Ukrainian Government to exercise veterinary control. Movement across customs border_of Ukraine of shipments falling under jurisdiction of state veterinary authorities, including items and materials potentially bearing pathogenic organisms harmful to animals, is subject to compulsory veterinary control. Customs clearance is considered completed upon completion of veterinary control check, performed by experts of relevant regional branch veterinary agencies, and experts of customs office and customs check points. Import, export and transit through the territory of Ukraine of shipments falling under jurisdiction of state veterinary authorities, entry of vehicles subject to compulsory veterinary control, are subject to presentation of relevant documents as required by international agreements, and compliance with veterinary control requirements.	Compliant.
Resolution of the Cabinet of Ministers of Ukraine "Regulation on the Regional Service of State Veterinary Control at the State Border and on	Regional agencies of the State Veterinary Control at the State Ukrainian Border and Transport are appointed to enforce compliance with the requirements of state	Compliant.

Laws and Regulations		The nature of discrepancies between the law and the binding rules and requirements of the WTO Agreements, and proposed amendments
Transport of the State Department of Veterinary	veterinary control during international and national	
Medicine of the Ministry of Agriculture of	conveyance of all class of animals, products and	
Ukraine" No. 264 of 2 March 1998	materials of animal origin, biological, microbe, virus	
	strands and fungus, items of collection of animal origin,	
	veterinary medicines, and products and materials	
	potentially bearing pathogenic organisms harmful to	
	animals, and other shipments subject to veterinary	
	control.	
	In addition, regional agencies of the state veterinary	
	control perform check of veterinary compliance	
	documents, clinic examination of animals, veterinary	
	expert examination of materials and products of animal	
	and vegetative origin, feeding stuffs, substances designed	
	for veterinary medicine, during their import, export, and	
	transit through the territory of Ukraine.	
	Plant quarantine requirements are designed to safeguard	
	the territory of Ukraine from import and dissemination of	
	pests, pathogenic organisms, and weed non-existent in	
	Ukraine.	
	Central State Inspection for Plant Quarantine under	
	Ministry of Agrarian Policy of Ukraine is authorised by	
	the Ukrainian Government to exercise veterinary control.	
	All materials and items subject to plant quarantine,	
	which are moved beyond the State Ukrainian Border and	
	boundaries of special quarantine zones, are subject to	
	phytosanitary control.	

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The Law of Ukraine "On Plant Quarantine" No. 3348-XII of 30 June 1993	Materials subject to plant quarantine can be brought into Ukraine subject to: - Phytosanitary certificate issued by the government agencies enforcing quarantine and plants protection of the exporting country; and - Quarantine import license issued by the Central State Inspection for Plant Quarantine of Ukraine. Customs clearance of shipments is performed upon completion of phytosanitary control. Specimen of the phytosanitary certificate and rules of the certificate issuance are identified by the Central State Inspection for Plant Quarantine of Ukraine, in compliance with the requirements of international conventions. Specimen of the quarantine import license and rules of the license issuance are identified by the Central State Inspection for Plant Quarantine of Ukraine.	Compliant. Moreover, the law was drafted "On amendment of the Law of Ukraine "On Plant Quarantine", in which the European Council Directives No.79/93 of 1998 are considered.
Resolution of the Cabinet of Ministers of Ukraine On Fees Charged for Inspection of Materials Subject to Quarantine, and Services Provided to Businesses, Organisations, and Individuals" No. 953 of 24 November 1993.	Fee for inspection of materials under quarantine.	Compliant.
Resolution "On Charter of the State Office of Plant Quarantine of Ukraine" No. 892 of 28 October 1993	List of goods subject to quarantine control: seeds and sowing materials, agricultural, forestry and decorative plants and their parts (sprouts, bulbs, foetus), and other vegetative products which may potentially bear pests, plant plague and weed seeds, spores and fungus; viruses, hook-warms, ticks, insects, collections, herbariums, specimens, agricultural tools, cultivation machinery, speciality industrial products, packaging and goods manufactured from materials of vegetative origin which may potentially bear pests, plants plagues and weed seeds, monoliths and soil samples, and vehicles arriving from foreign countries and Ukrainian regions under special quarantine regime.	Compliant. Moreover, the respective amendments will be introduced after the adoption of the Law of Ukraine "On Amendment of the Law of Ukraine "On Plant Quarantine".

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	Enforcement of Intellectual Property Rights	
Constitution of Ukraine (Articles 41 and 54);	Provides framework of enforcement of the intellectual property rights in Ukraine.	Compliant. Proposals on law harmonisation: The draft Law of Ukraine "On Amendments to the Law of
The Law of Ukraine "On Copyright and Related Rights" No. 3792 of 23 December 1993		Ukraine "On Copyright and Related Rights" provides for adjustment of effective Paragraph 1, Article 53 of the Law of Ukraine "On Copyright and Related Rights" to the requirements of TRIPS, Article 50, providing that judicial authorities shall have the authority to order immediate and efficient actions in respect of any type of violation of intellectual property rights. The above draft Law was endorsed by the Verkhovna Rada of Ukraine for the second reading on 2 November 2000.
The Law of Ukraine "On Protection of Rights to Inventions and Utility Models" No. 3687-XII of 15 December 1993 as updated in the Law of Ukraine "On Amendments to the Law of Ukraine "On Protection of Rights to Inventions and Utility Models" No. 1771-III of 1 June 2000	The law provides framework for relations arisen in connection with acquiring and exercising intellectual property rights to inventions and prototypes in Ukraine. The law provides for liability born in connection with violation of the patent rights holders.	Compliant. Clauses providing for liability for illegal application of the invention resulting in material damages are incorporated in the draft Criminal Code of Ukraine.
	Any encroachment on the patent rights is treated as infringement, subject to liability according to the Ukrainian Law in force. The patent right holder has the right to request discontinuation of actions representing infringement, and appropriate compensation for injury caused by these measures. Disputes arisen in connection with application of this law shall be resolved in arbitration court, according to the Ukrainian Law.	The draft Law of Ukraine "On Amendment of Certain Legislative Acts of Ukraine on Liability Enhancement for Infringement of Intellectual Property Rights" provides for amendments to the Criminal Code of Ukraine, Criminal Procedural Code of Ukraine, Code of Ukraine on Administrative Law Offence and Customs Code of Ukraine. Once the above laws are approved, the Law of Ukraine will fully comply with the requirements of GATT/ WTO agreements in terms of enforcement of the intellectual property rights.

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The Law of Ukraine "On Protection of Rights to Industrial Designs" No. 3770 of 23 December 1993	The law provides framework for relations arisen in connection with acquiring and exercising intellectual property rights to industrial design in Ukraine. The law provides for liability born in connection with violation of the patent rights holders. Any encroachment on the patent rights is treated as infringement, subject to liability according to the Ukrainian Law in force. The patent right holder has the right to request discontinuation of actions representing infringement, and appropriate compensation for injury caused by these measures. Disputes arisen in connection with application of this law shall be resolved in arbitration court, according to the Ukrainian Law.	Compliant. Clauses providing for liability for illegal application of the industrial design resulting in material damages are incorporated in the draft Criminal Code of Ukraine. The draft Law of Ukraine "On Amendment of Certain Legislative Acts of Ukraine on Liability Enhancement for Infringement of Intellectual Property Rights" provides for amendments to the Criminal Code of Ukraine, Criminal Procedural Code of Ukraine, Code of Ukraine on Administrative Law Offence and Customs Code of Ukraine. Once the above laws are approved, the Law of Ukraine will fully comply with the requirements of GATT/ WTO agreements in terms of enforcement of the intellectual property rights.
The Law of Ukraine "On Protection of Rights to Trademarks and Service Marks" No. 3689 of 15 December 1993	The law provides framework for relations arisen in connection with acquiring and exercising intellectual property rights to trade marks for goods and services in Ukraine.	Compliant. Clauses providing for liability for illegal application of the trade marks for goods and services resulting in material damages are incorporated in the draft Criminal Code of Ukraine.
	The law provides framework for relations arisen in connection with acquiring and exercising intellectual property rights to trade marks for goods and services in Ukraine. The law provides for liability born in connection with violation of the rights of certificate holders. Any encroachment on the certificate holder rights is treated as infringement, subject to liability according to the Ukrainian Law in force. The certificate holder has the right to request discontinuation of actions representing infringement, and appropriate compensation for injury caused by these measures. Disputes arisen in connection with application of this law shall be resolved in arbitration court, according to the Ukrainian Law.	The draft Law of Ukraine "On Amendment of Certain Legislative Acts of Ukraine on Liability Enhancement for Infringement of Intellectual Property Rights" provides for amendments to the Criminal Code of Ukraine, Criminal Procedural Code of Ukraine, Code of Ukraine on Administrative Law Offence and Customs Code of Ukraine. Once the above laws are approved, the Law of Ukraine will fully comply with the requirements of GATT/ WTO agreements in terms of enforcement of the intellectual property rights.
The Law of Ukraine "On Protection of Rights to Varieties of Plants" No. 3116 of 21 April 1993	The law provides framework for relations arisen in connection with acquiring, exercising, enforcing, alienating and discharge of the intellectual property rights to varieties of plants in Ukraine.	Compliant.

Laws and Regulations		The nature of discrepancies between the law and the binding rules and requirements of the WTO Agreements, and proposed amendments
The Law of Ukraine "On Protection of Rights to Topologies of Integrated Circuits Design" No. 621 of 5 November 1997	The law provides framework for relations arisen in connection with acquiring and exercising intellectual property rights to topography of integrated circuits in Ukraine. The law provides for liability born in connection with violation of the rights of integrated circuit topography registration holders. Violation of the rights of integrated circuit topography registration holders is subject to liability according to the Ukrainian Law in force. The integrated circuit topography registration holder has the right to request discontinuation of actions representing infringement, and appropriate compensation for injury caused by these measures. Disputes arisen in connection with application of this law shall be resolved in arbitration court, according to the Ukrainian Law.	Compliant. Clauses providing for liability for illegal application of the topology of integrated circuit resulting in material damages are incorporated in the draft Criminal Code of Ukraine. The draft Law of Ukraine "On Amendment of Certain Legislative Acts of Ukraine on Liability Enhancement for Infringement of Intellectual Property Rights" provides for amendments to the Criminal Code of Ukraine, Criminal Procedural Code of Ukraine, Code of Ukraine on Administrative Law Offence and Customs Code of Ukraine. Once the above laws are approved, the Law of Ukraine will fully comply with the requirements of GATT/ WTO agreements in terms of enforcement of the intellectual property rights.
The Law of Ukraine "On Protection of Rights to the Indication of Geographical Origin of Goods" No. 752-14 of 16 June 1999	The law provides framework for enforcement of the rights to the indication of origin of goods in Ukraine, and regulates relations in connection with acquiring, exercising and protection of such rights. The law provides for liability born in connection with violation of the rights to indication of origin of goods. Any encroachment on the certificate holder rights to registered qualified indication of origin of goods is subject to civil, administrative, or criminal liability according to the Ukrainian Law in force. The certificate holder has the right to apply to court requesting discontinuation of actions representing infringement, and appropriate compensation for injury caused by these measures.	Compliant. Clauses providing for liability for illegal application of the indication of origin of goods resulting in material damages are incorporated in the draft Criminal Code of Ukraine. The draft Law of Ukraine "On Amendment of Certain Legislative Acts of Ukraine on Liability Enhancement for Infringement of Intellectual Property Rights" provides for amendments to the Criminal Code of Ukraine, Criminal Procedural Code of Ukraine, Code of Ukraine on Administrative Law Offence and Customs Code of Ukraine. Once the above laws are approved, the Law of Ukraine will fully comply with the requirements of GATT/ WTO agreements in terms of enforcement of the intellectual property rights.
Code of Ukraine on Administrative Law Offence	The Code of Ukraine on Administrative Law Offence provides for administrative proceedings only for cases involving infringement of rights to audio-visual specimen and phonograms (Paragraph 9, Article 164).	Non-compliant with the TRIPS Agreement, Article 49, in terms of initiation of administrative proceedings. Proposals on law harmonisation: The draft Law of Ukraine "On Amendment of Certain Legislative Acts of Ukraine on Liability Enhancement for Infringement of Intellectual Property Rights" provides for incorporating new Article 51-2 into Code of Ukraine on Administrative Law Offence, compliant with the requirements of the TRIPS Agreement, Article 49.

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Criminal Code of Ukraine.	Criminal liability for copyright law offence (Article 136)	Article 136 of the Criminal Code of Ukraine does not comply with the TRIPS Agreement, Article 61, in terms of application of criminal proceedings appropriate for copyright law offence in commercial scale. Proposals on law harmonisation: The draft Law of Ukraine "On Amendment of Certain Legislative Acts of Ukraine on Liability Enhancement for Infringement of Intellectual Property Rights" provides for adjustment of the Article 136 of the Criminal Code of Ukraine, in compliance with the requirements of the TRIPS Agreement, Article 61.
The draft Law of Ukraine "On Amendment of Certain Legislative Acts of Ukraine on Liability Enhancement for Infringement of Intellectual Property Rights"	The Law proposes amendments to the Criminal Code of Ukraine, Criminal Procedural Code of Ukraine, Code of Ukraine on Administrative Law Offence and Customs Code of Ukraine. In particular, the Criminal Code of Ukraine incorporated provisions on penalties for illegal application of invention, industrial prototype, registered brand, trade mark for goods and services, qualified indication of the origin of goods, layout of integrated circuit, variety of plant, if such actions resulted in material damages.	Compliant.