#### **HABILITATION THESIS**

### **Configuring Romanian criminal law**

Field: law, criminal law
Candidate: IFRIM Ion, Researcher II,
Romanian Academy,
Legal Research Institute
"Acad.Andrei Rădulescu"

#### **SUMARY**

#### 1. Curriculum Vitae

Name and surname: IFRIM Ion

Date and place of birth: 09.08.1981, Comănesti, Bacău

**Present academic position**: Senior Researcher II, Romanian Academy, Legal Research Institute "Andrei Rădulescu" (Confirmation by Ministerial Order, nr. 4822);

Current address: Calea 13 Septembrie Nr. 13, 050711, Bucharest

Phone number, e-mail, web: (+4) 021 3188130, <u>ionut\_ifrim24@yahoo.com</u>, <u>http://icj.ro/Ifrim Ion html</u>

# a) Education, degrees and diplomas

- 2001-2005, Law Faculty at Valahia University; Thesis: *The involuntary manslaughter,* (Prof. dr. Ioan Molar); Degree: Licence in Law;
- 2005 2006, Master at Valahia University; Master Degree EU Law, (Prof. dr. Preda Mătăsaru Aurel);
- 2009–2011, Doctoral Studies, Romanian Academy, Legal Research Institute, Bucharest (Confirmation by Ministerial Order), Thesis: *Protection of privacy of the person*, (Prof. dr. George Antoniu), Degree: Doctor in law;

- 2016, Research stage at Law Faculty, University Las Palmas Gan Canaria (Spain); Thesis: *Legal information and tehnology community*, (Prof. Dr. Louis Gutierrez Sanjuan)

## b) Professional experience, former employers

- Research Assistant Senior Researcher III Senior Researcher II at Romanian Academy, Legal Research Institute, Department of Public Law, Bucharest: 2006-prezent;
- *Prodecan*, Faculty of Law, "Hyperion" University, Bucharest: 2014 at present, <a href="http://drept.hyperion.ro/">http://drept.hyperion.ro/</a>;
- *Scientific Research Expert*, "Horizon 2020 Doctoral and Postdoctoral Studies: Promoting the National Interest through Excellence, Competitiveness and Responsibility in the Field of Romanian Fundamental and Applied Scientific Research", contract number POSDRU/159/1.5/S/140106. This project is cofinanced by European Social Fund through Sectoral Operational Programme for Human Resources Development 2007-2013. Investing in people! Legal Research Institute, Bucharest: May 2014 October 2015;
- *Scientific Research*, "Horizon 2020 Doctoral and Postdoctoral Studies: Promoting the National Interest through Excellence, Competitiveness and Responsibility in the Field of Romanian Fundamental and Applied Scientific Research", contract number POSDRU/159/1.5/S/140106. This project is cofinanced by European Social Fund through Sectoral Operational Programme for Human Resources Development 2007-2013. Investing in people! Legal Research Institute, Bucharest: May 2014 October 2015;
- Associate Professor at "Al. Ioan Cuza" Police Academy, Bucharest: 2015 at present;

- Coorganizer, The World Conference: The Protection of the Environment through Criminal Law, The International Association of Penal Law (AIDP), in collaboration with Legal Research Institute of the Romanian Academy (ICJ), Romanian Association of Penal Sciences (ARSP), Bucharest: 8-20 May 2016;
- Coorganizer, The Regional International Conference: Criminal Repression in the Context of the Economic Crisis and the Maximization of Crime at European and Global Level, The International Association of Penal Law (AIDP), in collaboration with Legal Research Institute of the Romanian Academy (ICJ), Bucharest: 9-10 May 2013;
- Documentation Stage, European Court of Justice Luxembourg, Luxembourg: 2012, etc.

#### c) Professional Affiliations

- Member of the Leading Panel, Romanian Association of the Philosophy of Law and Social Philosophy;
- Member of the Romanian Association of Penal Sciences;
- -Member of the International Penal Law Association;
- Member of the Editorial Board:
- Penal Law Review <a href="http://www.arsp.ro/revista-de-drept-penal.html">http://www.arsp.ro/revista-de-drept-penal.html</a>
- Studii și Cercetari Juridice, <a href="http://www.rscj.ro/colegiul-de-redactie.html">http://www.rscj.ro/colegiul-de-redactie.html</a>
- "Jurnal de Studii Juridice", Law Faculty, "Petre Andrei" University of Iaşi <a href="http://edituralumen.ro/wp-content/uploads/2012/07/jurnalul-de-studii-juridice-supliment-4-2012.pdf">http://edituralumen.ro/wp-content/uploads/2012/07/jurnalul-de-studii-juridice-supliment-4-2012.pdf</a>)
- Editura Lumen, Iaşi (<a href="http://edituralumen.ro/wp-content/uploads/2012/07/jurnalul-de-studii-juridice-supliment-4-2012.pdf">http://edituralumen.ro/wp-content/uploads/2012/07/jurnalul-de-studii-juridice-supliment-4-2012.pdf</a>)
- Revista Diplomacy Intelligence,

#### d) Awards and honors

- 1. "Vintilă Dongoroz" Award conffered by Union of Jurists of Romania to work explanations new Criminal Code, vol, volume II, vol.III, vol. IV, Vol. V (December 19<sup>th</sup>, 2016);
- 2. **Jubilee Medal** conferred by the Constitutional Court of Romania, celebrating the 25<sup>th</sup> anniversary of the adoption of the Constitution of 8 December 1991 (December 8<sup>th</sup>, 2016);
- 3. **Excellent diploma** conferred by Hyperion University, Faculty of Law at the International Conference on the theme of Romanian Law, (May 26<sup>th</sup>, 2016);

## Representative and significant scientific achievements

- **A**.Researcher Ion Ifrim approached *multiple themes* of fundamental research such as. instance,: *Ocrotirea penală a vieții intime a persoanei*, Ed. Universul Juridic, București, 2012, ISBN 978-973-127-723-3, pp.208;
- (1) Unele reflectii asupra sistematizarii infractiunilor informatice, Revue Européenne Du Droit Social, 2016; Noile Coduri ale Româmiei, Ed. Universul Juridic, București, 2011(în colectiv), pp.608-616, ISBN 978-973-127-653-3;
- (2) Noua legislație penală în discuția membrilor Asociației de Stiințe Penale, Ed.Universul Juridic, București, 2011, (în colectiv), pp. 220-229, ISBN 978-973-127-772-1;
- (3) Noua legislație penală tradiție, recodificare, reformă, progres juridic, vol.II, București, 26 octombrie, 2012, ISBN, 978-606-673-009-9. Reflections on penal implication of the right to identity of the person. Revista Curentul

- Juridic din Târgu Mureș nr.3/2010, pp.111-118, Ed. Universității Petru Maior, ISSN 1224-9173, (**BDI**);
- (4) Protecția penală a vieții sociale și intime a persoanei. Revista Română de Sociologie nr. 5-6/2009; pp.511-515, (**B**+); Viața socială a persoanei și alte noțiuni conexe cu aceasta. Analele Universității din Târgoviște nr. 4-5/2009. (**B**+);
- (5) Contributiile profesorului George Antoniu la dezvoltarea dreptului penal roman, Revista Transfrontalieră de Științe Penale, nr.1/2016, Ed. Universul Juridic, pp.40-47, ISSN 2501-1952;
- (6) Protecția penală a vieții sociale și intime a persoanei. Revista Română de Sociologie nr. 5-6/2009; pp.511-515, (**B**+);
- (7) Ocrotirea vieții intime a persoanei prin dispoziții procesual penale. Revista de Drept Penal nr.4/2011, Ed. Monitorul Oficial în colaborare cu Ed. Universul Juridic, București, pp.125-131, ISSN 1223-0790 (BDI: Copernicus, CEEOL et EBSCO Publishing) etc; thus contributing decisively to the correct explanation of the penal institutions, to their deepening and to the detection of the valuable practical conclusions from the fundamental research.

After the transformations in the Romanian society as a consequence of the events of 2007, new possibilities of improvement of the penal and penal procedural law have been created, of elaboration of some new regulations susceptible to lead to more efficient measures to fight against crime. In relation to these new conditions, the works of Mr. Ion Ifrim represent a solid and scientifically grounded answer for a deep reform of the penal and penal procedural legislation.

His *de lege ferenda* proposals meant a decisive support for the state organs in the view of developing an ample legislative reform in this matter. As a

member of the Scientific Council of the Institute, he carried out a rich activity, being permanently involved in the organization of the scientific life of the Institute.

**B.** The importance and the value of the scientific activity of Senior Researcher Ion Ifrim was underlined by the numerous *reviews* on his work as by the words of *appreciation* uttered by other distinguished Professors (*Tratatul de drept penal*, vol. I, George Antoniu, Ed. Universul Juridic, p.5; Dr. Frank Wright, Editor, Journal of Scientific Research and Studies (JSRS) email: jsrs@modernrespub.org).

The Ion Ifrim and the members of the department are characterized by teaching and research, involving, as a member of the research team and expert in the development of national **research projects** (6) **projects of fundamental research** (1) conducted in the Institute of Legal Research of the Romanian Academy (Encyclopedia of Law in Romania, Explanations new code criminal, Criminal law - Treaty); experience *by visibility* at **national** and **international conferences**, by their interesting publishing experience with well appreciated studies in the literature, by their critical opinions towards their own work and the capacity to persevere.

The team members have experience of joint activities which as such are compatible in interdisciplinarity and their work in research and faculty is to identify errors and correct them during the research.

The Ion Ifrim has gained international scientific recognition: **Who's Who** in .is mentioned in the World 2014 (31 st Edition) Editor Fred Marks, is **scientific reviewer** in the journal **World Journal of Social Science** Research (WJSSR) editor Vernon Thompson.

### C. Defining elements of the outstanding scientific achievements

#### **Articles**:

- Ion Ifrim, Crime committed by a person who has already committed a crime, **ISI** CPCI, KBO, 2010, <u>www.armyacademy.ro</u>;
- -Ion Ifrim, Reflection upon the Consequences of the State of crime relapse, indexare ISI CPI KBO, 2012, pp. 688-693, ISSN 1843-6722; www.armyacademy.ro;
- -Ion, Ifrim, *The importance of the penal protection of the family life in the context of the economic crisis;* Criminal repression in the context of the economic crisis and the maximization of crime at european and global level. Medimond International Proceedings, Monduzzi Editore, Editore International Proceeding Division, Bologna (Italy), ISBN 978-88-7587-675-3, pp.115-119, 2013, **ISI;**
- -Ion Ifrim, *Reflecții cu privire la infracțiunea de comisiune prin omisiune*, publicat în ISI Web of Science Thomson Reuters (ISI Proceedings), Noua legislație penală etapă importantă în dezvoltarea dreptului român, pp.32-36, ISBN: 978-606-673-352-6.
- Ion Ifrim, *Unele reflecții asupra sistematizării infracțiunilor informatice, Revue Europénnee du Droit Social,* ISSN 2393 073X , ISSN–L 1843 679X, pp.142-148, 2016. (**BDI:** Copernicus, CEEOL et EBSCO Publishing (<a href="http://drept.hyperion.ro/publicatii/revue-europennee-du-droit-social-publicatie-2016">http://drept.hyperion.ro/publicatii/revue-europennee-du-droit-social-publicatie-2016</a>);

## **Books/chapters** (including monographs):

- *Explicatiile noului Cod penal*, vol.I, vol.II, vol.III, vol. IV şi vol. V, (in collaboration with, George Antoniu, Tudorel Toader - coordinators); Ed. Universul Juridic, Bucharest, 2015-2016;

- *Ocrotirea penală a vieții intime a persoanei*, Ed. Universul Juridic, Bucharest, 2012, ISBN 978-973-127-723-3, pp.208 (single author);
- *Ocrotirea penală a relațiilor de familie*, Ed. Universul Juridic, București, 2012, ISBN 978-973-127-907-7, pp.180 (single author);
- -Drept penal. Partea generală, vol.I, Ed. Universul Juridic, ISBN 978-973-127-908-4, pp.207. (in collaboration with);
- *Drept penal român într-o viziune europeană*, Ed.Universul Juridic, 2017, p.217. ISBN 978 606 39 0172 0 (in collaboration).

### **Research projects:**

- Romanian Legal Encyclopedia (Enciclopedia Juridică Română) (<a href="http://www.icj.ro/EJR">http://www.icj.ro/EJR</a>) national scientific project underway, coordinated by Legal Research Institute and "Titu Maiorescu" University. **Member of Penal Law Team** involved in development the terms of Criminal Law and Criminal Procedure. Also, I am Editorial secretary for this project. Implementation period 2016-2018;
- POSDRU/159/1.5/S/140106 (May 2014 October 2015): "Horizon 2020 Doctoral and Postdoctoral Studies: Promoting the National Interest through Excellence, Competitiveness and Responsibility in the Field of Romanian Fundamental and Applied Scientific Research". This project is co-financed by European Social Fund through Sectoral Operational Programme for Human Resources Development 2007-2013. Investing in people!

**Scientific Research Expert,** responsible for the Penal Law Domanin, coordonator for postdoctoral and doctoral 10 scholar workpaper.

- PNII-RU-TE-2012-3-0412: The constant of criminal law and the normative identity of the Romanian society (1939-1969-2009); implementation period 2013-

- 2016, Project Manager, CS II dr. Tudor Avrigeanu. Membership Grant: I developed research reports and published scientific articles. (www: icj.ro);
- **Grant of CNCSIS 2007-2010**: Optimization Implementation Capacities of the Community Legal Order in National Law. Research duration 3 years; funds requested and approved for 2007-2010, project director Gheorghe prof. univ. dr. d.h.c. Emil Moroianu. Membership Grant, five articles and research reports (www: icj.ro);
- Grant of Romanian Academy, 2007-2008: "The incidence of Community legislation on the Romanian Legislation in Priority Areas. EU Criminal Law on the Romanian Criminal Law ". Grant Performer: 283/2007-2008 approved by the Romanian Academy (research during two years; funds requested and approved for the year 2007-2008; Grant manager, prof. univ. dr. George Antoniu. I have published articles in the Penal Law Review (<a href="http://www.arsp.ro/reviste/revista-deddrept-penal">http://www.arsp.ro/reviste/revista-deddrept-penal</a>). (www: icj. ro).