

# PRO PATRIA LEX

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*I. DREPT PUBLIC*

## COMBATEREA FRAUDEI ȘI EVAZIUNII FISCALE – OBIECTIV AL STRATEGIEI NAȚIONALE DE APĂRARE

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**Abstract:**

*The world is waiting for answers regarding the solutions that could save the economy of the EU which experiences the most profound crisis after the SEcond World War. it is accepted, almost unanimously, the fact that the current economic crises does not represent more than an element of the global crisis. it is, probably, the acknowledged part of the world crisis because it generates destructive effects upon the life level of the citizens, regardless of the place they work or live. This article presents some of the elements related to the danger tax evasion represents to the nowadays globalized world.*

**Key words:** economic and financial fraud, tax evasion, global crisis, criminal network, organized crime

## POLITICA UNIUNII EUROPENE PRIVIND EDUCAȚIA ȘI FORMAREA PROFESIONALĂ

**Nicoleta DIACONU<sup>1</sup>**  
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**Abstract:**

*EU concerns on high quality education and training aimed at affirming the international entities as knowledge society, for effective adaptation in the globalized world economy. While education policy is set by each individual Member State, however, countries agree on common goals and share best practices.*

*New EU strategy on training aims to develop specific and general skills appropriate modern economy, improving quality of education and training, fostering creativity and facilitating lifelong learning for people of any profession and any skill.*

**Keywords:** Education, training, programs of action, coordination skills, knowledge society.

## DREPTUL LA O BUNĂ GUVERNARE

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**Abstract:**

*Power is not legitimate unless they solve citizens' problems, because only in these conditions has a social utility. Governments must present positive results, but these results can not be achieved unless governments will listen to what those people who elected them want and negotiate with them problems posed by life in modern society.*

*Therefore, the article aims to show that good governance is a political instrument in support of citizens, the respect that the political class should show it to our citizens.*

**Keywords:** Good Governance, legitimate power, the right to a good governance, management, administration

# POLITICA ZONELOR ȘI A SFERELOR DE INFLUENȚĂ - PROBLEMĂ MAJORĂ A SISTEMUL INTERNAȚIONAL

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**Abstract:**

*The concept of power is required than reported to the notion of influence. The two terms keep their individuality, being in fact some related concepts, serves as a support power relations influence while the influence itself is inconceivable without the existence of a certain economic or military power.*

*Spheres of influence not only certain geographical areas established once and for all, it is characterized by high mobility, the attempts spectacular insight into the opponent, the tendency of a great power or another to eliminate competitors and acquire if possible, even stronger position as the "heart" of the region dominated by potential opponents.*

*Policy areas and spheres of influence is a blatant denial of fundamental principles of international law, which are called to govern in the current historical moment, more than ever, with full responsibility, relations between states.*

**Keywords:** Sphere of influence, areas of influence, superpowers, balance, basic principles

# ADMINISTRAȚIA TRANZIȚIONALĂ ȘI TRANSFORMAREA GUVERNĂRII ÎN MEDIUL GEOPOLITIC

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**Abstract:**

*If the term “public administration” means, essentially, in the science of administration, that an activity /institution is directly related to the organization of the state and in the administrative law, the system of central and local authorities through which executive power<sup>3</sup> is made sovereign, then the “transitional administration” could be defined as that way of exercising a provisional government ordered within a given population through authorities and institutions that do not have the representativeness and legitimacy conferred by the “social contract” and also do not have the fullness of action for bodies responsible under the sovereign control of the political power in order to ensure the multitude of interests of the modern state.*

**Keywords:** administration, administrative law, geopolitics, democracy

## CADRUL JURIDIC PRIN CARE S-A REALIZAT ȘI A EVOLUAT ASOCIEREA CROAȚIEI LA UNIUNEA EUROPEANĂ

**Valentin IONIȚĂ<sup>1</sup>**

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**Abstract:**

*The evolution of good relations between Croatia and the EU has been accomplished through a general framework instituted by the EU for the partner countries in the Western Balkans. The relations between Croatia and the EU had the most solid development and became a model for the countries in the region. The high level of development of the Croatian state has fully contributed to all these. Signing the agreement with the EU represents the end of this process of association and adhering.*

**Keywords:** *association, Western Balkans, Croatia, partnership, requirements*

## PROTECȚIA DREPTULUI LA VIAȚĂ ÎN JURISPRUDENȚA CEDO

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**Abstract:**

*The European Court of Human Rights – represents the european mechanism in human rights protection established within the Council of Europe by the European Convention of Human Rights.*

*„The Court is, obviously, the neural centre of the protection system of human rights which expand to all internal laws of european states.*

*Condemnation of a State to the European Court of Human Rights means not only a penalty for conduct contrary to the European Convention, but rather an opportunity for progress*

**Keywords:** human rights, European Court of Human Rights, application, judges, right to life.

## ROLUL INCOTERMS ȘI RAFTD ÎN VÂNZAREA INTERNAȚIONALĂ DE MĂRFURI

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**Abstract:**

*In international business activities have an important role international trade usages, which by their nature have a degree of experience, repeatability and stability, and applied in an indefinite number of trading partners. Codification began almost 80 years and has evolved steadily from 6 to 13 terms, then to 11 terms in 2010 through the efforts of ICC. Thus, the international sale of goods contract, the seller and the buyer can use those terms by inserting them in the contract, depending on each party needs.*

**Keywords:** international trade usages, Incoterms, RAFTD, carriage, delivered

## ASISTENȚA JUDICIARĂ INTERNAȚIONALĂ ȘI PRINCIPALELE ORGANISME EUROPENE CREATE ÎN SCOPUL COOPERĂRII POLIȚIENEȘTI ȘI JUDICIARE ÎN MATERIE PENALĂ

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### **Abstract:**

*Judicial cooperation in criminal matters in the European Union takes place in the Community instruments adopted that relies increasingly more on mutual recognition.*

*Judicial cooperation in criminal matters is base on mutual recognition of judgments and judicial decisions and shall include the approximation of laws, regulation and administrative provisions of Member States in the areas crime.*

*Diplomatic and consular missions of the Member States and the Union delegations in third countries and international conferences, as well as representatives of international organizations, cooperate to ensure compliance and implementation decisions defining Union positions and actions adopted in the mutual assitance in criminal matters. This step up cooperation by exchanging informations and joint assessments.*

**Keywords:** Judicial cooperation, police cooperation, Treaty of Lisbon

## SCURTE CONSIDERAȚII PRIVIND CONSULTAREA CETĂȚENILOR PRIN REFERENDUM ÎN SOCIETATEA MODERNĂ

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**Abstract:**

*In each community decisions must be made democratically. The referendum is a form of public consultation for making decisions that is concerning the community.*

*This paper aims to analyze the notion of the referendum and to make a brief analysis from the perspective of The Code of Good Practice on Referendum adopted in the Council of Europe (Venice Commission) and from the perspective of Romanian law.*

**Keywords:** referendum, community decisions, Code of Good Practice on Referendum, Venice Commission.

## UNELE ASPECTE PRIVIND DREPTUL LA UN PROCES ECHITABIL

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**Abstract:**

*Paper aims to address how to meet our country the right to a fair trial and the main procedural guarantees of persons suspected of having committed criminal acts, from the perspective of reality that Romania has the most ECHR sentences for breaches of this law.*

**Keywords:** fair process, rights-guarantees, independent tribunal.

## UNELE ASPECTE DE DREPT COMPARAT PRIVIND MODALITĂȚILE DE EXERCITARE A DREPTULUI DE TUTELĂ ADMINISTRATIVĂ ÎN ȚĂRILE UNIUNII EUROPENE

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### **Abstract:**

*The concept of administrative supervision was created and is used nowadays as a way to maintain the unity of a state while safeguarding the autonomy of local governments and implies the right of central administrative bodies to be consulted with regard to the decisions made by locally elected officials, the right to control the finances of local communities and the prerogative to control the legality of administrative decisions enacted by local governments.*

*As far as financial control is concerned, in regard to the regional authorities with legislative powers, the external control of the central state is limited or even nonexistent, and such controls are exercised mainly by independent non-State organisms. With regard to local authorities themselves, the external control is largely turned over to judicial organs, the administrative control exists only in special cases and internal control is often given to a specific independent entity.*

*Except for Spain, in other systems of law whose provisions form the subject of this analysis, public administrative authorities are those who are competent to rule on the legality of acts of local elected authorities. In all legislation considered the most severe penalties incurred for the illegality of such acts (penalties that in some cases go up to dismissal from the elective office or up to the dissolution of peer institutions) are always the exclusive jurisdiction of the courts. As for the nature of the control exercised, in all systems of law reviewed, except for England, the legality of administrative acts is verified posterior to their emission, the a priori control being the exception.*

**Keywords:** administrative supervision, external control, administrative authorities, elected authorities.

## DREPTUL INTERNAȚIONAL PRIVAT COMPARAT. UTILITATE ȘI PERSPECTIVE

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### **Abstract:**

*The multitude of national systems of conflictual norms has created the basis for a distinct domain – compared international private law. The national systems of private international law are inevitably exposed to contact with other juridical domains, therefore obviously resulting in a comparison (made spontaneously by those involved in the applying of conflictual norms or systematically, by theoreticians) and in mutual influences. International conventions contain conflictual norms as well. The former are, on the one hand, the result of a comparative effort, following which the best conflictual solutions were established and, on the other hand, they influence the national systems of private international law (in a circular manner).*

*Therefore, private international law has subtle and indissoluble connections with compared law. However, with this connection there lies a paradox – reaching the ideal of compared law (the harmonisation or even the unification of law at a global level) would inevitably lead to the disappearance of both disciplines.*

**Keywords:** comparative law, international private law, element of extraneity

## O EUROPĂ A REGIUNILOR – IDEALUL CREAT PE ILUZIA MITULUI ȘI PE AȘTEPTAREA REALITĂȚII

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### **Abstract:**

*What started first as an experiment grew into an international power. This long planned idea of the European Union proved to be a success of political and economical integration and a model for the world regions. In order to ensure its goals, carried out for many purposes including administrative efficiency, development, political gain or service effectiveness, the concept of regionalization has been seen, developed and experimented in order to create balanced economic territories, with areas and populations large enough to benefit residents and for a rational use of natural resources.*

*Blamed for creating borders, limitations and having a confusing effect on citizens, regionalization is viewed critically, because they no longer belong to the country, they belong to some acronyms or numbers. It has been said to be the enforcement, by the governments, of the principle divide and conquer, disguised under the illusion of safety, prosperity and development, because there is no quantification to what extent member states' sovereignty is limited.*

*Regionalization is often compared with the phenomenon of globalization, that created a world without borders, makes nations painfully aware of their limitations of their present instruments, and made politics meet its challenges. But globalization has a weakness that regionalization lacks, and that is the vulnerability of the states.*

*Although the idea of regionalization has its roots deep in history and has undergone mutations over time, the evolution of regionalization is both confusing and unpredictable and the analysis of this concept could never be exhaustive.*

**Keywords:** regionalization, economical integration, administrative efficiency, globalization.

## RECIDIVA DIN PERSPECTIVA NOULUI COD PENAL

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**Abstract:**

*Legislative changes to the legal rules governing the institution criminal relapse new Criminal Code, an expression of criminal policy need to adapt to changes in Romanian society, in line whit trends in European legislation to prevent and combat crime.*

**Keywords:** natural person, legal person, relapse, terms of criminal relapse.

## UNELE CONSIDERAȚII PRIVIND INCRIMINAREA INFRAȚIUNILOR DE CRIMINALITATE ORGANIZATĂ ÎN LEGISLAȚIA ROMÂNĂ

**George IORGOVAN<sup>1</sup>**

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**Abstract:**

*According to Romanian law regarding prevent and combat of organised crime, this term means when three or more people work together to carry out some type of criminal activity in order to profit. Criminal activity includes illegal drug manufacturing, drug trafficking and distribution, extortion and sexual exploitation. Organised criminal activities may involve public official corruption, falsification of records, money laundering and the use of violence.*

**Keyword:** Organised crime, criminal group, transnational crime, informant, witness protection.

## INCRIMINAREA PENALĂ A UNOR INFRAȚIUNI LA REGIMUL BANCAR

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**Abstract:**

*As legal persons, romanian credit institutions may be set up and operate according to the general and special provisions applicable to banks or credit institutions ruled by Emergency Ordinance 99/2006 on credit institutions and capital adequacy. Romanian law stipulates many infringements in this area as: the performance of prohibited activities, the unauthorised use by an individual of a specific name of a credit institution and the opening of accounts under fictitious names.*

**Keywords:** Credit institutions, banks, savings banks for housing; electronic money institutions, National Bank of Romania, infringements.

## UNELE REFLECȚII PRIVIND ÎNȚELESUL UNOR TERMENI SAU EXPRESII ÎN NOUA LEGEA PENALĂ

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**Abstract:**

*The author makes a general presentation of the explicative rules introduced by the legislator in 2009 within Title X „The meaning of certain terms or expressions in criminal law” from the general part of the new Criminal Code, by explaining in detail the newly introduced aspects. Subsequently, the author makes a thorough analysis of the explicative rules from art. 172 „General provisions” and art. 173 „Criminal law”.*

**Keywords:** explicative rule, general provisions, criminal law.

## *II. DREPT PRIVAT*

**REGULA SIMETRIEI ÎN CONTRACTE. ASIMETRII REGLEMENTATE  
DE LEGEA NR.287/2009 – CODUL CIVIL**

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**Abstract:**

*The contract is amended or terminated only by mutual consent or for reasons authorized by law. Thus, whenever modification or termination is not the result of agreement of the parties we are in presence of cases authorized by law they constituting exceptions to the rule of symmetry forms of contracts.*

**Keywords:** rule of symmetry, asymmetry, causes authorized by law

## CONSIDERAȚII PRIVIND APLICAREA PRINCIPIULUI „MITIOR LEX”

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**Abstract:**

*What is specific to the Romanian criminal law after 1989 is the fact that at the same time several criminal laws are active, related to the same category of social relations, in the sense that the same acts are forbidden, but one is stipulated in a general regulation while the other in a special regulation. the doctrine and practice stated that the special law has priority because it includes the characteristic elements of the new relations in the social life.*

**Keywords:** criminal law, mitior lex principle, criminal sentence, favourable criminal law

## STIPULAȚIA PENTRU ALTUL - EXCEPȚIE VERITABILĂ DE LA PRINCIPIUL RELATIVITĂȚII EFECTELOR CONTRACTULUI

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**Abstract:**

*The new Romanian civil code stipulated for the first time the stipulation for another, which is the only real exception to the principle of relativity of the contract's effects. Neither this Law does contain detailed rules about this institution and it is limited by determine their effects, but, in any case, the solution chosen is a step forward in modernization of the Romanian legislation, as a whole.*

**Keywords:** contract, relativity of the effects, stipulation for another.

**ANALIZA ACTELOR DOVEDITOARE ALE DREPTULUI DE PROPRIETATE ASUPRA  
IMOBILELOR PRELUATE ÎN MOD ABUZIV  
ÎN PERIOADA 6 MARTIE 1945-22 DECEMBRIE 1989**

**Corina Maria TUDOR<sup>1</sup>**  
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**Abstract:**

*Because of the aim of Law 10/2001 on the legal status of some real estate taken over abusively during March 6, 1945 – December 22, 1989 is to confer the entitled persons the real possibility to obtain one of the measures of compensation stipulated by this Law, the analyses of the supporting documents of the property of the real estate taken over abusively should be brought to the foreground.*

**Keywords:** real estate, taken over abusively, supporting documents.

## FORMELE CONTRACTULUI INDIVIDUAL DE MUNCĂ ÎN LUMINA NOILOR MODIFICĂRI ADUSE CODULUI MUNCII DE LEGEA NR.40/2011

**Cosmin CERNAT<sup>1</sup>**

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**Abstract:**

*Person access to a job with the employer a signed individual contract. Through this agreement, the employee undertakes to perform a certain work, accepting subordination to the employer, which, in turn, is obliged to pay wages and provide working conditions.*

**Keywords:** Employee, employer, individual contract, rights, obligations, contractual clauses.

**PROTECȚIA PATRIMONIULUI CULTURAL NAȚIONAL ÎN ȚĂRI MEMBRE ALE UNIUNII  
EUROPENE. ASPECTE LEGISLATIVE.  
PARTEA I**

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**Corina Mihaela BĂLȚĂTESCU<sup>2</sup>**

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**Abstract:**

*Conservation policy, recovery and protection of cultural heritage is based on the European Union Consolidated Version of Treaties, the Treaty on European Union, which provides that the Union contributes to the cultures of the Member States, while respecting their national and regional diversity and highlighting the common cultural heritage. This article discusses the most important legal regulations of the national cultural heritage protection from Bulgaria, Czech Republic, Spain, Greece, France and Italy.*

**Keywords:** national cultural heritage, common policy on heritage protection, heritage, universal property crimes, trafficking in cultural property

*III. ORDINE PUBLICĂ  
ȘI SIGURANȚĂ  
NAȚIONALĂ*

## CORELAȚIA DINTRE ORDINEA PUBLICĂ ȘI SECURITATEA NAȚIONALĂ

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**Abstract:**

*Law order means the situation resulting by accomplishing the legality in which social relations are established in strict accordance with rules of law and it is achieved the cooperation between all the factors, individuals and social groups, of state structures and institutions, to achieve the common goal which is general good. Using public order is a method to achieve from all the citizens the safety and sense of peace what is materialized in that climate of safety in public life, as necessarily as people's privacy and normality.*

**Keywords:** public order, national security, national safety, law, state of law.

# STRUCTURI INSTITUȚIONALE CU ATRIBUȚII ÎN ADMINISTRAREA ORDINII PUBLICE ÎN ROMÂNIA

**Ion DRĂGHICI<sup>1</sup>**

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**Abstract:**

*The study focuses on the institutional system involved in the management of public policy in Romania. Among the structures involved in this process Ministry of Administration and Interiors occupies a central role to experience successively more institutional models to meet the needs of public order and safety of the community by developing and implementing some programs and strategies adapted to existing situation in a certain phase of social development.*

**Keywords:** public order, government, civic normality, civil protection.

## PERSONALITATEA OFIȚERULUI DE INFORMAȚII

**Daniel-Costel TORJE<sup>1</sup>**  
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**Abstract:**

*A great power can not exist without a powerful intelligence service. Effective information service depends on three things: strong logistics, human material complete, attention and appreciation from the authority is subordinate. Material ensures human intelligence, marking it the most terrible weapon, and the attention and appreciation of his authority gives information system and infinite courage in expressing his professional, but above all, dignity.*

*Information is now a resource as valuable as physical resources (human, financial, material) of the organization. They meet four main roles: they measure organizational success, are warning signals become the basis for analytical research and planning are under performing.*

**Keywords:** personality, information, acquired, efficiency, model.

## CONTEXTUL GEOPOLITIC ȘI GEOSTRATEGIC ACTUAL – RISCURI ȘI VULNERABILITĂȚI LA ADRESA SECURITĂȚII NAȚIONALE

**Gabriela GFOLGĂ**<sup>1</sup>  
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**Gabriel CREȚU**<sup>2</sup>  
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### **Abstract:**

*Countries of the world can and must achieve closer cooperation on preventing and combating organized crimes, in accordance with national law and using international mechanisms to gather necessary information and authorized institutions and governments to prevent and eliminate these crimes, the prosecution and extradition of their authors. Development and expansion of organized forms of crime and its globalization imposed by the states and intergovernmental organizations adoption of international legal instruments to safeguard possible evidence, evidence and quickly transfer them to the judicial authorities investigating criminal cases, to evidence management and accountability of perpetrators.*

**Keywords:** security policy, national security, globalization

## UNELE CONSIDERAȚII PRIVIND INSTRUMENTELE JURIDICE ÎN MATERIA TRAFICULUI ILEGAL DE PERSOANE

**Ion DRĂGHICI<sup>1</sup>**

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**Gabriela-Mihaela FOLFĂ<sup>2</sup>**

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**Abstarct:**

*One of the most dangerous form of modern criminality is traffic of human beings. Despite of national specificities, the international community is very interested in preventing and combatting of this type of criminality by adopting of many treaties and accords regarding the traffic of human beings. These treaties intended to create principles which subsequent will be transposed in national regulations.*

**Keywords:** Traffic of human beings, slavery, compulsory work, human rights, freedom of moving

## FORME DE MANIFESTARE A CRIMINALITĂȚII ECOLOGICE

**Ștefania-Diana IONIȚĂ-BURDA<sup>1</sup>**

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**Abstract:**

*Eco-crime has raised many issues and controversies. This study attempt to outline the phenomen forms of manifestation*

**Keywords:** eco-crime, disasters, pollution, eco-terrorism, eco-mafia.

## MIGRATION ISSUES IN A GLOBALIZED EUROPE

**Gabriela ȘERBĂNOIU<sup>1</sup>**

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**Abstract:**

*'Arab Spring' had as a result new waves of migratory influxes to Europe by intensifying the pressure of population movements for several EU member states. In this dynamic context, this paper aims to contextualise current migration and asylum challenges faced by Europe, its resistance to the rapid shifts in the international arena from a multicultural perspective. It also aims to identify the major migration-related issues that Romania is facing at present. The article covers several major areas: culture shock, immigration, cultural differences, international cooperation as a key answer to all these problems, a short Romanian case study in the same context, as in the last half of a decade, the migration paradigms in Romania have altered considerably and a new facet occurred: the large phenomenon of immigration.*

**Keywords:** culture shock, customs and norms, stereotypes, English as a lingua franca.

## ASPECTS OF MIGRATION IN ROMANIA

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**Abstract:**

*'Arab Spring' had as a result new waves of migratory influxes to Europe by intensifying the pressure of population movements for several EU member states. In this dynamic context, this paper aims to contextualise current migration and asylum challenges faced by Europe, its resistance to the rapid shifts in the international arena from a multicultural perspective. It also aims to identify the major migration-related issues that Romania is facing at present. The article covers several major areas: culture shock, immigration, cultural differences, international cooperation as a key answer to all these problems, a short Romanian case study in the same context, as in the last half of a decade, the migration paradigms in Romania have altered considerably and a new facet occurred: the large phenomenon of immigration.*

**Keywords:** integration, migration flux, immigration.

## ANALIZA RISCULUI DE SECURITATE

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**Costel CIUCHI<sup>2</sup>**

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**Abstract:**

*Risk can be defined as a threat that can exploit any weaknesses in a system. Risk analysis involves identifying security risks, determining the amplitudes of the risk and identifying areas with high risk. Risk analysis is a part of the measures taken in the management of risk. Approaching risk is achieved through a qualitative analysis, quantitative analysis and a cost-benefit analysis.*

**Keywords:** security risk, risk management, risk analysis

## STUDIUL PRIVIND EVOLUȚIA ATACURILOR INFORMATICE

**Ioan-Cosmin MIHAI<sup>1</sup>**

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**Gyorgy TODORAN<sup>2</sup>**

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**Abstract:**

*Cyber-attacks have suffered a huge diversification over time. The 90's were marked by cyber vandalism, the 00's were represented by cyber-crime, and now we are approaching to cyber terrorism. In this paper is presented the evolution of attacks over time and tend attacks in coming years.*

**Keywords:** cyber-attacks, informatics viruses, informatics worms

## POLICE LIFE IN THE FAMILY

**Cristian-Eduard STEFAN<sup>1</sup>**  
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**Abstract:**

*Private and professional life of a person would normally be treated and addressed as two separate entities. But when you look at the police profession and life, these two components often interweave. The policeman profession "sketches" even your lifestyle.*

**Keywords:** police, policeman, private life, family.

## THE POLICE LIFE IN THE SOCIETY

**Cristian-Eduard STEFAN<sup>1</sup>**  
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**Abstract:**

*The police is commonly regarded as a true sample of society. Unlike members of any other professional group, police force involve in their occupation those attitudes that are the role of the education received and the overall experience of a company. The policeman had and will have an important role in society, being one of those social factors that can influence public awareness, mentalities and behaviors. For the entire society, the police officer, in uniform or not, is a character of interest.*

**Keywords:** police, society, human behavior, image.

## SIMENON ET LES POINTS FAIBLES DE SON INTRIGUE POLICIÈRE

Georgiana GHÎTESCU<sup>1</sup>

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### Résumé :

*Si on se propose de définir le roman policier on arrive à la conclusion que c'est une chose très difficile, parce que chaque catégorie de roman a ses caractéristiques et obéit à certaines règles. En ce qui concerne les romans policiers de Georges Simenon, on peut dire que même s'il ne respecte pas tous les pas de l'histoire policière, il s'intègre quand même à ce genre romanesque. Dans ses romans il y a un crime, un coupable et un enquêteur qui fait un travail d'observation et d'interrogation, élabore des hypothèses, rencontre des pièges et de fausses pistes, mais finalement réussit à découvrir le coupable.*

**Mots clé :** les règles de S.S. Van Dine, le commissaire Maigret, l'histoire policière

## ASPECTE REFERITOARE LA SĂVÂRȘIREA INFRAȚIUNILOR LA REGIMUL JURIDIC VAMAL

**Costel DUMITRESCU<sup>1</sup>**  
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**Abstract:**

*Customs offences are one of the most serious acts committed within the customs legal framework because they threaten the fundamental social values of public order and the interests of Romanian and foreign citizens. Due to this the incrimination of these acts is imperative because order and discipline within the legal framework cannot be ensured without the incrimination of smuggling.*

**Key words:** smuggling, customs control, customs procedure, cross border crime, undervalued price, goods seizure