

Research Article

Legal aspects of preventing the spread of pandemics across national, state or regional borders: Legislative framework in Ukraine and international practice

Viktor Tyshchuk*

*Bohdan Khmelnytskyi National Academy of the State Border Guard Service of Ukraine

*Corresponding author: Viktor Tyshchuk Email: salesmanagement06061976@gmail.com

Abstract

This article examines the legal aspects of pandemic prevention at national, state, or regional borders. It also analyzes international norms and agreements governing the movement of people. The article focuses on international cooperation and coordination during pandemics. It investigates the effectiveness of various border control measures, such as travel bans, quarantines, and health screenings, in preventing the spread of infectious diseases. Although timely border restrictions can lower infection rates, their effectiveness relies on the internal strategies in place. The article proposes recommendations for improving legal regulation and leveraging innovative technologies. It underscores the critical role of global coordination in bolstering preparedness for future pandemics.

Keywords: epidemic prevention measures, national, state or regional borders, prevention of epidemic infiltration, control of movement of individuals, international cooperation at borders.

Introduction

This article is particularly relevant due to the growing global threats from epidemics and pandemics. Recent outbreaks, including Severe Acute Respiratory Syndrome, Middle East Respiratory Syndrome, tuberculosis, Ebola virus disease, COVID-19, and the recent Dengue epidemic in America [1,2] exemplify the urgency of addressing these challenges. These threats highlight the imperative for improved legal regulation and effective cooperation [3] to control the spread of diseases across national, state, or regional borders (NSorRB) [4]. This need is increasingly critical due to global integration and rising international migration [5].

The problem is that existing legal mechanisms do not always meet the modern challenges of global health and need adaptation. There is a need to find an optimal balance between ensuring public health interests and protecting human rights, which is especially relevant in the context of globalization and increased population mobility.

The aims of this article are to review the current state of legal regulation of pandemic prevention measures, including an analysis of international and Ukrainian legal acts, to identify the main challenges and issues in implementing such measures at NSorRB, and to assess their impact on human rights protection. Additionally, the

article aims to develop recommendations for improving the legal framework and enhancing the effectiveness of disease control across borders.

Methods

This review employs statistical analysis, comparative studies, and formal interpretation to examine and address legal issues related to pandemic prevention measures aimed at protecting NSorRB from disease entry from other regions. The statistical analysis included studies of scientific works, legal acts, resources from international organizations, and individual review articles or websites, allowing for a critical assessment of the strengths and weaknesses of Ukrainian legislation in accordance with international standards. Comparative studies involved examining specific legal aspects of selected continental and island countries to identify best practices for preventing the spread of infectious diseases through NSorRB. Formal legal interpretation enabled the synthesis of legal norms related to epidemic prevention into descriptive tables. The comprehensive use of these methods facilitated the identification of the most effective legal systems and practices for preventing the spread of pandemics. Additionally, it helped prepare general recommendations on organizational and legal measures for pandemic



prevention in the form of an activity model with specific emphases for each type.

Recommendations

Strengthening cooperation with international partners in creating and harmonizing international standards for pandemic management at borders is crucial for ensuring consensus and mutual understanding between countries on security and human rights protection issues [6]. This cooperation should further improve legal norms to support the development and implementation of innovative technologies, such as electronic contact monitoring systems, to enhance border control effectiveness [7].

The study by Jit et al. [8] contributes to understanding that establishing international information-sharing mechanisms is critical for effectively responding to pandemic threats and improving coordination between countries and international organizations. Creating such information-sharing mechanisms will enable countries to share data on pandemic outbreaks and coordinate their response measures, helping to prevent the spread of infectious diseases.

Additionally, within efforts to ensure human rights during the implementation of pandemic control measures, it is important to establish mechanisms that guarantee fairness, transparency, and the ability to appeal decisions regarding restrictions at NSorRB [9]. This will ensure that pandemic control measures are non-discriminatory and respect human rights for all groups.

The following activity model presents recommendations for organizational and legal measures of border control at NSorRB, which are in line with the zero draft of the WHO Convention and other international pandemic prevention documents (Table 1).

Table 1. Activity model.

N	Types of activities	General measures	Emphases	Anti-epidemic measures of border control
1	International Cooperation	Establishing agreements with international partners on harmonized standards for pandemic management at borders	Collaborating on the development of legal frameworks for innovative surveillance and contact-tracing technologies	Exchanging information on the epidemiological situation and best practices Conducting joint research and developing new border control technologies Coordinating vaccination and testing measures at borders
2	Legal Framework Development	Reviewing and updating national laws and regulations to align with international standards	Developing legislation on the use of border technologies and data privacy; establishing procedures for pandemic control	Implementing clear rules and procedures for border control during pandemics Ensuring the protection of travelers' personal data Defining responsibilities for the implementation and compliance with antiepidemic measures
3	Institutional Capacity Building	Strengthening border agencies with resources and qualified personnel	Implementing specialized training for staff and improving infrastructure and technological support	Providing border officials with necessary equipment and protective gear Training staff on epidemiological control protocols and the use of new technologies Preparing personnel for work in emergency conditions



4	Public Engagement and Transparency	Informing the public about border control measures	Implementing mechanisms for public oversight and accountability, including channels for raising concerns or appealing decisions	Publishing clear and accessible information about border control rules and procedures Providing opportunities for the public to give feedback and express concerns Establishing mechanisms for addressing complaints and resolving issues
5	Monitoring and Evaluation	Regularly monitoring the effectiveness of border control measures	Conducting periodic reviews of the legal framework and improving procedures based on data analysis and feedback	Collecting and analyzing data on the effectiveness of anti-epidemic measures Assessing the impact of measures on health, safety, and the economy Refining measures based on collected data and feedback

International legal context

Facilitating the free movement of people across international borders is a crucial part of modern international relations and a key element of the globalized world. The regulation of this issue relies on a framework of general international law norms, which define the responsibilities and rights of states in ensuring the free movement of people.

One of the core norms is the principle of freedom of movement, as defined in several international documents, including the Universal Declaration of Human Rights [10] and the International Covenant on Civil and Political Rights [11]. According to this principle, every person has the right to move freely and choose their place of residence within each state, as well as to leave any country, including their own, and return to their country.

Moreover, doctrinal international agreements assert [12-14] that human rights, including the right to freedom of movement and residence, may be restricted under law and are necessary for protecting national security, public order, health, or morals, or the rights and freedoms of others [11]. For instance, the social and economic impacts of health measures at borders can disproportionately harm vulnerable countries, and communities, providing convenient excuse for governments to engage in discriminatory practices [15]. Therefore, striving to balance human rights and public health protection is a key aspect.

In the context of globalization and increasing interdependence, states must actively cooperate bilaterally and internationally. cooperation involves sharing information and coordinating actions to address epidemiological threats collectively. Therefore, pandemic control measures are a crucial component of the health system and aim to prevent the spread of infectious diseases. These measures include a range of strategies such as vaccination, movement control, quarantine, isolation or self-isolation, and other interventions. The primary goal of these measures is to ensure public safety and minimize the risk of virus transmission and other contagious diseases. Achieving this goal requires effective actions across all areas, from organizing medical care to legal norms regulating implementing movement of people across NSorRB during pandemics.

International organizations play a crucial role in shaping and developing strategies to control the movement of people to prevent the spread of infections. Notable organizations in this area include the World Health Organization (WHO) [16], the International Organization for Migration (IOM) [17] and the European Centre for Disease Prevention and Control (ECDC) [18]. They influence the development of international standards and protocols, engage in joint initiatives with member countries, and coordinate efforts for effective global management of human movement.



Pandemic prevention cooperation relies on various international conventions and agreements designed to coordinate actions and encourage joint efforts among states in preventing and managing pandemics. An examination of key international legal instruments aids in identifying the primary aspects of regulating implementation of pandemic prevention measures.

World Health Organization (WHO) and International Health Standards: WHO Constitution (a universal instrument defining WHO's goals and functions in supporting global health, including coordinating pandemic control measures) [19]; International Health Regulations (outline state obligations in responding to pandemic threats) [20]; Biological Weapons Convention (regulates the use of biological agents and materials to prevent pandemics and bioterrorism) [21].

The mentioned normative documents establish international standards and state obligations for pandemic control. Table 2 summarizes these points and includes considerations for human rights compliance.

Table 2. Key international agreements.

Nº	Agreements	Short descriptions	Observance of human rights
1	International Convention for Mutual Protection Against Dengue Fever (1934)	Coordination of international measures for Dengue fever control	Does not have a direct impact on human rights
2	Constitution of the World Health Organization (1946)	Establishing health frameworks for WHO	Emphasizes the importance of human rights in health care
3	Universal Declaration of Human Rights (1948)	Defining fundamental human rights, including health protection	Provides a foundation for the protection of human rights in health care
4	International Covenant on Civil and Political Rights (1966)	Protecting civil and political rights, including the right to life	Highlights the importance of respecting human rights in health care
5	International Sanitary Regulations (1951)	International health practice standards	Does not directly focus on human rights but contributes to health protection
6	International Health Regulations (1969)	Updated sanitary regulations for international cooperation	Does not directly focus on human rights but contributes to health protection
7	Biological Weapons Convention (1972)	Prohibition of biological weapons and health protection	Emphasizes the importance of protecting human health from biological threats
8	Basel Convention on Transboundary Movements of Hazardous Wastes and Their Disposal (1989)	Regulating international movement of hazardous waste (including infectious medical waste)	Promotes environmentally safe handling of hazardous waste and protects the right to a healthy environment
9	World Trade Organization Agreement on the Application of Sanitary and	Establishing international standards for food safety and protection of animal and plant health	Protects the right to healthy food and biodiversity



	Phytosanitary Measures (1994)		
10	Cartagena Protocol on Biosafety to the Convention on Biological Diversity (2000)	Regulating international trade of genetically modified organisms	Protects the right to a healthy environment and information on GMOs
11	Stockholm Convention on Persistent Organic Pollutants (2001)	Eliminating or restricting the production and use of persistent organic pollutants	Does not directly focus on human rights
12	International Health Regulations (2005)	Updating sanitary rules for international health security	Does not directly focus on human rights
13	Future Pandemic Prevention Agreement (Draft 2023)	Proposed agreement for improving pandemic preparedness and response	Expected to be adopted by 2025

International law also mandates the establishment of necessary procedural safeguards when restricting freedom of movement. This includes the right to a fair trial [22,23], the opportunity to appeal decisions, and access to information regarding the reasons for restrictions [24].

States are required to establish and maintain effective monitoring and control systems at their borders to ensure citizen safety. This may include electronic identification systems, temperature measurement terminals, and other technological innovations. Efforts should focus on public engagement through the dissemination of information and the correction of misinformation [25] related to pandemic control measures and the current situation. Effective communication and notification enhance public awareness of the necessity and importance of safety measures.

Disseminating information on NSorRB regarding pandemic control measures involves developing and implementing campaigns on citizen responsibility for adhering to pandemic requirements. Such campaigns aim to raise public awareness of the need to follow rules and recommendations, contributing to effective infection control. Additionally, it is important to establish an open dialogue with citizens, involving them in discussions about the necessity of pandemic control measures and their positive impact on community safety.

Ukrainian national legislation

National legislation serves as a tool for regulating and coordinating pandemic control measures at the state level. Reviewing legislation helps to understand the legal aspects and mechanisms of controlling movement during pandemics.

Pandemic prevention measures in Ukrainian legislation include a range of organizational, medical, veterinary, engineering, technical, administrative, and other actions. These measures aim to prevent the spread of infectious diseases, localize and eliminate their sources, cases, and outbreaks [26].

Preventive measures that precede and accompany pandemic prevention efforts include vaccination (administering vaccines to build immunity and prevent infection); hygiene and sanitation measures (promoting knowledge of basic hygiene and sanitation principles and creating conditions for cleanliness and safety); and educational and informational campaigns (providing the public with information on epidemiological risks and safety rules).

Medical and therapeutic measures include medical care and treatment (ensuring access to medical assistance, treatment, and patient rehabilitation) and pharmaceutical measures (developing and using drugs for treatment and disease prevention).

Control and restrictive anti-epidemic measures (medical-sanitary and administrative) [27] include various approaches. Monitoring and



diagnostics involve systematic surveillance of disease spread and pandemic development, rapid diagnostics, and determination of isolation needs. To prevent the spread of infection, temporary movement restrictions are enforced. To prevent further spread of the disease, quarantine measures involve isolating potentially infected individuals.

To ensure sanitary protection, Ukraine conducts sanitary measures both at border crossing points and throughout the country. These measures aim to prevent the introduction and spread of diseases of international significance (related to infectious, chemical, radioactive, or unknown agents), and to localize and eliminate outbreaks and epidemics. Appropriate public health measures, which match health risks and avoid imposing unnecessary barriers to international transport and trade, accomplish this [27].

Currently, the responsibility for conducting medical (sanitary) inspections at Ukraine's border crossing points falls to medical institutions. The central executive body responsible for health policy selects these institutions [27].

Legislation aimed at restricting movement establishes conditions and procedures for implementing temporary restrictions and prohibitions to prevent the spread of infections. It focuses on defining types of responsibility and sanctions for violating established rules and restrictions. This legislation provides a legal framework for effective control and management of movement during pandemics, serving as a crucial tool for public health preservation.

For example, Ukrainian legislation permits crossing the state border of Ukraine for passengers, crew members, and others, including those with symptoms of infectious diseases, only after a medical examination [26]. Ukraine's diplomatic missions, consular institutions, and trade representatives abroad must swiftly inform the central executive authority responsible for health policy upon detecting any infectious diseases of international significance in the host country. Depending on the epidemiological situation, the Cabinet of Ministers of Ukraine (CMU) may impose temporary restrictions and special conditions based on the recommendation of the central executive authority. These may include measures related to transportation links with affected countries, entry of foreigners and

stateless persons into Ukraine, exit of Ukrainian citizens to these countries, and mandatory observation or self-isolation for those at risk of infection or disease spread [27].

Quarantine (administrative-sanitary measures) in Ukraine is established, extended, and lifted by the CMU. During quarantine, anti-epidemic measures include special conditions and border crossing regimes for foreigners and stateless persons [27].

A typical example of implementing quarantine is the Resolution of the CMU "On the Introduction of Quarantine and Implementation of Restrictive Anti-Epidemic Measures to Prevent the Spread of Acute Respiratory Disease COVID-19 Caused by the SARS-CoV-2 Virus" [28]. This regulation governs the authority of officials from the State Border Guard Service to deny foreigners and stateless persons entry at the border under Article 14 of the Law of Ukraine "On Border Control" [29] in the absence of required documents [28]. The State Border Guard Service of Ukraine, including its authorities, units, military personnel, and employees, is empowered to restrict or temporarily ban access to specific areas or facilities. The application of these measures is restricted to the border zone and controlled border districts. The aim is to address the aftermath of outbreaks of particularly dangerous infectious diseases [30].

The "Home Isolation" electronic service monitors self-isolation. This service is accessible via the Unified State Web Portal of Electronic Services as well as its mobile application. The monitoring process adheres to the guidelines outlined in the mentioned Resolution [31].

Legislation on medical control and testing at the national border establishes procedures and conditions for detecting signs of illness. This includes medical examinations and testing for infections. The legislation also sets rules for the medical information of to use confidentiality and data security in epidemic situations. These legal requirements not only ensure the quality of medical control but also guarantee the protection of personal data during epidemic threats. They promote the effective and ethical use of medical information at the national border.



Monitoring epidemic measures emphasizes effective medical control and the use of modern technologies. Its goal is the timely detection of violations of medical requirements and the immediate implementation of necessary measures to prevent the spread of infection. The use of modern technologies, such as contact tracing systems, enhances control effectiveness and accurately identifies violations in the context of an epidemic threat.

Defining and establishing citizen responsibilities for not adhering to epidemic requirements is essential for an effective system of epidemic risk management.

Criminal liability in Ukraine applies to breaches of sanitary rules and norms intended to prevent infectious diseases and mass poisoning. This includes actions that breach rules and norms

intended to prevent or combat epidemics and other infectious diseases, or mass non-infectious diseases (poisoning), if such actions caused or could have deliberately caused the spread of these diseases or resulted in fatalities or other serious consequences [32]. Additionally, administrative liability is provided for violations of quarantine sanitary-hygienic, and epidemiological regulations as stipulated by the Law of Ukraine "On Protection of the Population from Infectious Diseases," other legislative acts, and local government decisions. This includes non-compliance during quarantine in public facilities, or transport buildings, appropriate individual protective equipment, such as respirators or masks covering the nose and mouth, including homemade ones [33], see Table

Table 3. Ukrainian Legislation: Strengths and Weaknesses, General Issues

Nº	Legislative acts	Description	Strengths and weaknesses
1	Code of Ukraine on administrative offenses (1984)	Defines administrative offenses and responsibilities for them	Strengths: Establishes responsibility for violations of epidemic control rules Weaknesses: Weak relevance
2	Fundamentals of the Legislation of Ukraine on Health Care	Fundamentals of health legislation, including health rights and sanitation	Strengths: Covers a wide range of health issues, including rights to sanitary-epidemiological protection Weaknesses: Limited attention to individual constitutional rights
3	Law of Ukraine: On Protection of Population against Infectious Diseases (2000)	Fundamentals of protecting the population from infections, duties, and rights	Strengths: Effective protection, clear duties and rights Weaknesses: Lack of a specific list of rights and freedoms that may be restricted
4	The Criminal Code of Ukraine (2001)	Defines crimes and responsibilities for them	Strengths: Imposes penalties for crimes in the field of epidemic security Weaknesses: Difficulty in proving guilt
5	Law of Ukraine: On the State Border Guard Service of Ukraine (2003)	Structure and powers of the border guard service	Strengths: Rights and duties regarding border control Weaknesses: Requires additional resources
6	Law of Ukraine: On Border Control (2009)	Procedure for border control	Strengths: Effective border control procedures during pandemics



	Resolution of the	e CMII: On the	Measures for	Weaknesses: Insufficient specific provisions for protecting citizens' rights during epidemics Strengths: Rapid response, clear		
7	Prevention of the Respiratory Dise Caused by the Coronavirus in Ul	Spread of Acute case COVID-19 c SARS-CoV-2	preventing COVID- 19: quarantine, social distancing, mask mandates, assembly restrictions	measures, public information Weaknesses: Introduction of strict measures has led to social tension		
8	Resolution of the Establishment of the Implementati Anti-epidemic M	Quarantine and on of Enhanced easures in Areas	Measures in regions with high levels of	Strengths: Targeted implementation of specified measures and the possibility of local control		
	with Significant Respiratory Dise Caused by the Coronavirus (202	ease COVID-19 e SARS-CoV-2	COVID-19	Weaknesses: Insufficient transparency and uneven impact on the population and economy		
	Resolution of the Establishment of	Quarantine and	N.4:	Strengths: National strategy focused on minimizing contact		
9	the Implementation Anti-epidemic Prevent the Sp Respiratory Dise Caused by the Coronavirus in Ut	Measures to read of Acute ease COVID-19 e SARS-CoV-2	Nationwide restrictive measures for preventing COVID-19	Weaknesses: Economic and social difficulties, such as job loss, reduced income, and isolation		
10	Law of Ukraine: health system (20	On the public	Fundamentals of establishing and operating a public health system	Strengths: Systematic approach Weaknesses: Lack of mention of fundamental human rights and insufficient detail on measures for different epidemics		
	general issue for ecified legislative		ct the economic rights o andemic control measu	f individuals crossing international res [26]		
Possible solutions		Development of Legal Mechanisms, Economic, and Social Initiatives: Introduce legal norms and measures for financial support for individuals in quarantine Create a special government fund providing grants or compensation for				
		living expenses and other needs during self-isolation Implement mandatory insurance for travelers covering quarantine and medical expenses				
		Negotiate agreements with hotels to offer special rates for individuals in quarantine, partially or fully subsidized by the government Provide financial incentives or compensation for lost income to support business retention				
			ional resources and support through cooperation with ganizations for implementing pandemic control measures			



Ukraine's legislation on pandemic prevention aligns with international standards. It includes comprehensive measures for regulating and coordinating actions on infectious disease control, such as medical examinations at borders, isolation of infected individuals, vaccination, hygiene and sanitary measures, and educational and informational campaigns. The establishes administrative framework criminal responsibility for violations of sanitary rules. Overall, the legislation provides a legal pandemic control but requires for effectiveness. improvements increased particularly concerning adequate funding and resource allocation for epidemic measures.

The practice of anti-epidemic measures at national, state or regional borders

Through research conducted by various groups of scholars, it becomes evident that strategies for controlling the spread of infectious diseases vary in effectiveness and are subject to extensive debate. Specifically, Dieminger et al. highlight a critical issue for both national and international health authorities: integrating the realities of current integration and globalization into existing national health and safety strategies [34].

In their work, Dieminger et al. highlight studies from specific countries (regions) such as Australia, Hong Kong, New Zealand, and Taiwan, where strict early-stage border control measures led to a significant reduction in COVID-19 cases. Meanwhile, border policies implemented by EU member states proved ineffective, hindered international cooperation, and caused dissatisfaction, especially in dynamic border regions [34].

Among the mentioned countries (regions), it is pertinent to highlight the following positive practices of Taiwan [35]: Strong legal framework: Taiwan conducted a comprehensive review of its public health laws following the 2003 SARS pandemic, including a complete revision of the Communicable Disease Control Act (CDC Act) in 2004. Having a modern and functional legal framework has been a significant advantage for Taiwan in combating the pandemic.

Institutional readiness: By elevating the public health agency to an executive level, Taiwan

ensured swift coordination among various ministries and agencies.

Legislative and judicial oversight: Congress and the courts continued to operate normally despite the health crisis. To ensure compliance with human rights in implementing CDC policies, a legal team was set up to review the legitimacy of orders and strategies from the Central Epidemic Command Center (CECC).

Transparency and open communication: Taiwan took early measures against the coronavirus, including timely public health information. The government also held daily press briefings to combat misinformation, increase public awareness, and build trust in pandemic measures.

Indeed, Australian researchers Beck and Hensher, through descriptive analysis, found that prompt and decisive actions to restrict travel and movement highlight the advantages of island nations in managing their borders. The greatest risk for infection transmission remains breaches of quarantine in hotels for incoming travelers [36].

Grout et al. note that New Zealand and some Australian [37] territories [38] predominantly used hotel quarantine for returning citizens. They required a 14-day quarantine period, PCR testing, and mask use in common areas (in New Zealand, but not in most Australian territories) [39].

Interestingly, Shiraef et al. reach different conclusions from previous researchers. Their results show that national policies aimed at restricting internal movement were more effective in responding to the coronavirus pandemic than closing borders between administrative regions. However, island nations and territories that implemented complete lockdowns did not observe a reduction in the spread of SARS-CoV-2 [40].

Therefore, it was necessary to refer to the mathematical modeling by Hossain et al., who established that implementing rapid infection control measures is crucial for reducing the impact of epidemics. This applies both to preventing an increase in the number of casualties and to shortening the duration of the epidemic. A delay of 1 week in implementing control measures would nearly triple the size of the epidemic and extend its expected duration by 4



weeks. Previous research has shown that control measures and border screening affect the reduction of infectious disease spread. Border screening systems are essential for preventing outbreaks, but they cannot completely prevent the entry of infected individuals during their incubation period [41].

Additionally, Bays et al. conducted a study where a simple model showed that border screening detected no more than 9% of incoming individuals with COVID-19. Their model, applied to flu and Ebola outbreaks, showed maximum detection rates of 34.8%, 9.7%, and 3.0%, respectively. Since real-world screening methods are less than ideal, the actual detection rates are likely to be significantly lower. The authors suggested that border screening might be more effective for diseases that have shorter incubation periods. However, the results indicated that screening alone does not provide sufficient protection against international outbreaks [42].

Mathematical models proposed by Zhu et al. show that the effectiveness of border closure depends on the combination with internal restrictions. They confirm that extremely strict border control is justified in regions where internal transmission is not a concern (e.g., China). However, such stringent measures are not necessary for other locations. Areas successfully controlling the virus with internal measures may open to similar entities without additional border controls, as long as the import risk does not increase. To manage the risks of opening borders to entities with insufficient internal virus control, it is essential to combine pre-departure screening with post-arrival testing [43].

According to N Lee et al., Yunnan saw a significant reduction in Dengue fever cases in 2020, linked to border restrictions. From 2013 to 2019, Yunnan recorded over 15,000 Dengue cases, peaking at 6,840 cases in 2019. However, in 2020, the number of cases dropped to 260, a substantial decrease compared to previous years. The authors clearly associate the implementation of border restrictions in Yunnan in 2020 with the significant reduction in Dengue fever incidence in the region [44].

Grépin et al. evaluated various border control measures and found that diagnostic screening, typically PCR tests, increased detection rates but only identified approximately 50% of infected travelers. Targeted travel restrictions proved more effective with bilateral or international agreements, though unilateral measures also yielded positive results. Quarantine was most effective when enforced during known symptom onset periods. A comprehensive border control regime, incorporating quarantine, expanded testing, and ongoing surveillance, demonstrated the highest efficacy, but its effectiveness waned with increased population immunity through infection or vaccination [45].

Milazzo et al. conducted a detailed study on the impact of non-pharmaceutical interventions on COVID-19 cases. The results demonstrate that Australia's early enforcement of restrictive measures, including border closures, lockdowns, and mandatory face masks, was associated with relatively low COVID-19 case counts and mortality [46].

Although the effectiveness of border pandemic control measures is limited, they are crucial in combating virus spread. Key measures include establishing screening protocols for travelers, conducting temperature checks, mandating mask use and social distancing, allowing for the isolation of arrivals, using tracking systems, and providing early vaccination for border-crossing workers [47].

Thus, strategies for controlling the spread of diseases vary in effectiveness infectious depending on the country and region. Studies show that a comprehensive approach, combining border control, internal restrictions, testing, and quarantine, is most effective. Taiwan, for example, achieved a significant reduction in COVID-19 cases due to its modern legal framework and transparent communication. However, border screening has effectiveness, especially with a long virus incubation period. Mathematical models highlight the importance of a rapid response to reduce the size and duration of an epidemic, and a combination of internal and border measures is key to successful infection control. Additionally, strengthening global cooperation coordination of border management methods will be crucial for improving preparedness for future pandemics [48]. Therefore, countries worldwide are joining forces to prevent, detect, and respond



to health risks through International Health Regulations. States are required to be prepared and report their progress. The SPAR tool assists in assessment and reporting, with Australia, which qualifies as both a continent and an island, showing the highest performance among the countries analyzed (Table 4). It should also be noted that the success of the island nations mentioned in the article was due not to their geography but to strict and swift actions to lockdown populations following early pandemic cases [49].

Table 4. International Health Regulations Capacity Progress [50].

Table	4. Internation	onai Health	Regula	nons C	apacity	Progres	ss [30].		
N°	Countries		Evaluation of legal and normative instruments for the implementation of International Health Regulations (C1): capacity %		Evaluation of points of entry (PoEs) and border health (C11): capacity %		ntry oorder 1):	Highlights of effective measures [49-54]	
	Continen tal	Island	2021	2022	2023	2021	2022	2023	
1	Australia	Australia	100	100	100	100	100	100	Rapid imposition of travel restrictions, quarantine, establishment of a National Cabinet for coordination
2	China		90	90	90	100	93	100	Strict containment strategy, early quarantine, monitoring new cases, disinfection
3	Germany		90	90	90	67	87	73	Procurement of protective equipment for hospitals, doubling the number of intensive care beds, rapid development of PCR tests
4	Hong Kong			The results are not presented in the relevant World Health Organization resource				Rapid implementation of PCR testing, early case detection and management, strict quarantine measures	
5		Iceland	60	60	60	87	87	80	Testing and management of cases
6		Japan	70	80	80	100	100	100	Long-term isolation and testing
7		New Zealand	100	100	100	93	93	87	Border control and short-term quarantine
8	Thailand		100	90	90	80	80	80	Volunteer work with basic medical training, distribution of masks, quarantine, airport checks
9	Ukraine		50	80	60	60	27	53	National strategy focused on minimizing contacts, systemic approach
10	Viet Nam		60	50	50	67	40	67	Quarantine, mandatory mask- wearing, "pool testing," effective control measures, information dissemination through jingles and videos
All countries		52	56	54	62	63	63		



Conclusion

Freedom of enshrined movement. in international documents such as the Universal Declaration of Human Rights International Covenant on Civil and Political Rights, is a key aspect of international relations and human rights. However, it can be restricted to protect national security, public order, health, or morals. In the context of global threats like COVID-19 or recent Dengue outbreaks, effective epidemic control requires close international cooperation and active involvement organizations such as WHO, IOM, and ECDC in developing relevant standards and protocols. International agreements, including the WHO International Constitution and Health Regulations, regulate freedom of movement during pandemics, emphasizing human rights, fair judicial processes, and access to information. Information campaigns and the implementation of modern border monitoring technologies are crucial for preventing the spread of infections.

National legislation plays a crucial role in regulating pandemic control measures. Ukraine, this includes organizational, medical, sanitary, and administrative actions to prevent the spread of infections, such as border control, medical examinations, movement restrictions, and quarantine measures. Medical screenings and testing at border checkpoints are vital for detecting signs of illness, and legislation regulates accountability for violations of epidemic requirements and the use of medical information. Analysis of practical measures shows that early strict control measures, such as quarantine and screening, demonstrate significant effectiveness in some countries, while other strategies may be less successful. To improve pandemic response, the legal system must be enhanced, international cooperation strengthened, innovative technologies developed, and transparency and public oversight ensured. Implementing new technologies, such electronic as contact monitoring systems, and creating effective information exchange mechanisms between countries will contribute to a coordinated and fair response to global health threats.

References

- 1. Rodriguez-Morales AJ, Montenegro-Idrogo JJ, Celis-Salinas JC, Angerami R, Villamil-Gómez WE, Sarute N, et al. Unraveling the unparalleled 2024 epidemic of Dengue in the Americas. *Revista chilena de infectología*. 2024;41(3):421-428. https://mail.revinf.cl/index.php/revinf/article%20/view/2145/987.
- 2. World Health Organization. Disease Outbreak News (DONs). 2024. Available: https://www.who.int/emergencies/disease-outbreak-news
- Pevehouse JCW. The COVID-19 Pandemic, International Cooperation, and Populism. International Organization.
 2020;74(S1):E191-E212. https://doi.org/10.1017/S0020818320000399
 9.
- Conde Belmonte JE, Huesca González AM. Comparative study of the limitations produced to freedom of movement in the European Union during the coronavirus crisis. revVISUAL. 2023;13(2):1-9. https://doi.org/10.37467/revvisual.v13.4957.
- 5. McAuliffe M, Oucho LA (eds.). World Migration Report 2024. *International Organization for Migration (IOM)*. 2024;1-384. Available: https://publications.iom.int/system/files/pdf/pub2023-047-l-world-migration-report-2024_13.pdf.
- 6. World Health Organization. Improving public health capacities at borders and fostering cross-border collaboration in central Asia and southern Caucasus. 2023. Available: https://www.who.int/europe/news/item/12-06-2023-improving-public-health-capacities-at-borders-and-fostering-cross-border-collaboration-in-central-asia-and-southern-caucasus.
- 7. Ball K. Electronic monitoring and surveillance in the workplace Literature review and policy recommendations. *Publications*



Office. 2021;1-100. https://data.europa.eu/doi/10.2760/5137.

- 8. Jit M, Ananthakrishnan A, McKee M, Wouters OJ, Beutels P, Teerawattananon Y. Multi-country collaboration in responding to global infectious disease threats: lessons for Europe from the COVID-19 pandemic. *The Lancet Regional Health Europe*. 2021;9: 100221-8.

 https://doi.org/10.1016/j.lanepe.2021.10022
 1. PubMed
- 9. State Border Guard Service of Ukraine.
 Procedure for appeal. Appeal of decisions, actions, or inaction of information authorities. Judicial practice. 2019.
 Available: https://dpsu.gov.ua/ua/poryadokoskarzhennya.
- United Nations. Universal Declaration of Human Rights: Article 13. 1948.
 Available: https://www.un.org/en/about-us/universal-declaration-of-human-rights.
- 11. United Nations. International Covenant on Civil and Political Rights: Article 12. 1966. Available:

 https://www.ohchr.org/en/instruments-mechanisms/instruments/international-covenant-civil-and-political-rights.
- 12. Hoffman SJ, Røttingen JA. Assessing the Expected Impact of Global Health Treaties: Evidence From 90 Quantitative Evaluations. *American Journal of Public Health*. 2015;105(1):26-40. https://doi.org/10.2105/AJPH.2014.302085. PubMed
- 13. Yamin AE, Grogan J, Villarreal P, editors. International Pandemic Lawmaking: Conceptual and Practical Issues Report. Petrie-Flom Center and Max Planck Institute. 2021;1-66. Available: https://petrieflom.law.harvard.edu/resources/article/internationalpandemic-lawmaking.
- 14. World Health Organization. Zero draft of the WHO CA+ for the consideration of the Intergovernmental Negotiating Body at its fourth meeting. 2023;A/INB/4/3:1-32. Available:

- https://apps.who.int/gb/inb/pdf_files/inb4/A INB4 3-en.pdf.
- 15. Lee K, Grépin KA, Worsnop C, Marion S, Piper J, Song M. Managing borders during public health emergencies of international concern: a proposed typology of crossborder health measures. *Global Health*. 2021;17(1): 1-19. https://doi.org/10.1186/s12992-021-00709-0. PubMed
- 16. World Health Organization. 2024. Available: https://www.who.int.
- 17. International Organization for Migration. 2024. Available: https://www.iom.int.
- 18. European Centre for Disease Prevention and Control. 2024. Available: https://www.ecdc.europa.eu/en.
- 19. World Health Organization. Constitution of the World Health Organization: Articles 2, 21. 1946.

 Available: https://www.who.int/about/governance/constitution.
- 20. World Health Organization. International Health Regulations (2005) Third edition. 2016. Available: https://www.who.int/publications/i/item/9789241580496.
- 21. United Nations. Biological Weapons Convention. 1972. Available: https://treaties.unoda.org/t/bwc.
- 22. OSCE. Ensuring fair trial rights in the aftermath of the Covid-19 pandemic the focus of ODIHR event. 2022. Available: https://www.osce.org/odihr/528054.
- 23. Venice Commission. Special collection of cases related to CODVID-19. *e-Bulletin on Constitutional Case-Law*. 2023. Available: https://venice.coe.int/files/Bulletin/COVID-19-e.htm.
- 24. Zavalniuk I. REALIZATION OF THE CONSTITUTIONAL RIGHT TO A FAIR TRIAL IN THE CONTEXT OF THE PANDEMIC-ECONOMIC CRISIS. *Baltic Journal of Economic Studies*. 2022;8(3): 72-77. Available:



- https://doi.org/10.30525/2256-0742/2022-8-3-72-77.
- 25. Tyshchuk VV. Main Criteria for the Classification of Disinformation and Attempts to Criminalisation of Its Spread in Ukraine. Bratislava Law Review. 2024;8(1):203-24.
- 26. Verkhovna Rada of Ukraine. Law of Ukraine: On the public health system. 2022. Available:
 https://zakon.rada.gov.ua/laws/show/2573-20?lang=en#Text.
- 27. Verkhovna Rada of Ukraine. Law of Ukraine: On Protection of Population against Infectious Diseases. 2000.

 Available:
 https://zakon.rada.gov.ua/laws/show/1645-14?lang=en#Text.
- 28. Verkhovna Rada of Ukraine. Resolution of the Cabinet of Ministers of Ukraine: On the establishment of quarantine and the introduction of restrictive anti-epidemic measures in order to prevent the spread of the acute respiratory disease COVID-19 caused by the SARS-CoV-2 coronavirus on the territory of Ukraine. 2020. Available: https://zakon.rada.gov.ua/laws/show/1236-2020-%D0%BF?lang=en#Text.
- 29. Verkhovna Rada of Ukraine. Law of Ukraine: On Border Control. Article 14: The procedure for refusing to cross the state border to foreigners, stateless persons and citizens of Ukraine. 2009. Available: https://zakon.rada.gov.ua/laws/show/1710-17?lang=en#Text.
- 30. Verkhovna Rada of Ukraine. Law of Ukraine: On the State Border Guard Service of Ukraine. Article 20: Rights of the State Border Guard Service of Ukraine. 2003. Available:

 https://zakon.rada.gov.ua/laws/show/661-15?lang=en#Text.
- 31. Action. Notification on Personal Data Processing. 2022. Available: https://diia.gov.ua/policy_covid.

- 32. Verkhovna Rada of Ukraine. The Criminal Code of Ukraine. Article 325: Violation of rules related to combating contagious diseases and mass poisonings. 2001. Available:

 https://zakon.rada.gov.ua/laws/show/2341-14?lang=en#Text.
- 33. Verkhovna Rada of Ukraine. Code of Ukraine on administrative offenses. Article 44-3: Violation of the rules regarding the quarantine of people. 1984. Available: https://zakon.rada.gov.ua/laws/show/80731-10?lang=en#Text.
- 34. Dieminger L, Kamenshchikova A, Hoebe CJPA, Horstman K. Perspectives of public health professionals on border control practices for COVID-19 management in Europe. *Public Health*. 2022;210: 83-90. https://doi.org/10.1016/j.puhe.2022.06.020.PubMed
- 35. Viet Nam. Report on assessing legal regulations on the state of emergency in the context of pandemic and developing recommendations on the improvement of the laws on state of emergency to prevent and control the COVID-19 pandemic. 2023. Available:

 https://www.undp.org/vietnam/publications/report-assessing-legal-regulations-state-emergency-context-pandemic-and-developing-recommendations-improvement-laws-state.
- 36. Beck MJ, Hensher DA. Australia 6 months after COVID-19 restrictions- part 1: Changes to travel activity and attitude to measures. *Transport Policy*. 2022;128: 286-298.

 https://doi.org/10.1016/j.tranpol.2021.06.00
 6. PubMed
- 37. Quarantine. State and territory border closures. *Australian Interstate*. 2021. Available: https://interstatequarantine.org.au/state-and-territory-border-closures/.
- 38. Geoscience Australia. Border Lengths States and Territories. *Australian Government*. 2014. Available:



- https://www.ga.gov.au/scientifictopics/national-locationinformation/dimensions/border-lengths.
- 39. Grout L, Katar A, Ouakrim DA, Summers JA, Kvalsvig A, Baker MG, et al. Failures of quarantine systems for preventing COVID-19 outbreaks in Australia and New Zealand. *The Medical journal of Australia*. 2021;215(7): 320-324. https://doi.org/10.5694/mja2.51240.pubMed
- 40. Shiraef MA, Friesen P, Feddern L, Weiss MA, Team C. Did border closures slow SARS-CoV-2? 2022;17(09): 1-13. https://doi.org/10.1038/s41598-022-05482-7.
- 41. Hossain MP, Junus A, Zhu X, Jia P, Wen TH, Pfeiffer D, et al. The effects of border control and quarantine measures on the spread of COVID-19. *Epidemics*. 2020;32(100397): 100397. https://doi.org/10.1016/j.epidem.2020.100397. https://doi.org/10.1016/j.epidem.2020.100397. https://doi.org/10.1016/j.epidem.2020.100397.
- 42. Bays D, Bennett E, Finnie T. What effect might border screening have on preventing the importation of COVID-19 compared with other infections? A modelling study. *Epidemiology and infection*. 2021;149(e238): e238. https://doi.org/10.1017/S095026882100238 7. PubMed
- 43. Zhu Z, Weber E, Strohsal T, Serhan D. Sustainable border control policy in the COVID-19 pandemic: A math modeling study. *Travel Medicine and Infectious Disease*. 2021;41(102044): 1-6. https://doi.org/10.1016/j.tmaid.2021.102044. PubMed
- 44. Li N, Feng Y, Vrancken B, Chen Y, Dong L, Yang Q, et al. Assessing the impact of COVID-19 border restrictions on dengue transmission in Yunnan Province, China: an observational epidemiological and phylogenetic analysis. The Lancet Regional Health Western Pacific. 2021;14(100259):100259.

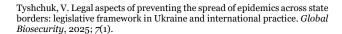
https://doi.org/10.1016/j.lanwpc.2021.10025 9. PubMed

- 45. Grépin KA, Aston J, Burns J. Effectiveness of international border control measures during the COVID-19 pandemic: a narrative synthesis of published systematic reviews. Philosophical Transactions of the Royal Society A. 2023 Oct 9;381(2257):20230134.
- 46. Milazzo A, Giles L, Parent N, McCarthy S, Laurence C. The impact of non-pharmaceutical interventions on COVID-19 cases in South Australia and Victoria. Australian and New Zealand Journal of Public Health. 2022;46(4):482-487. https://doi.org/10.1111/1753-6405.13249. PubMed
- 47. Essentials of Migration Management 2.0.

 Border management and health during times of pandemic: Lessons from COVID-19.
 2024. Available:

 https://emm.iom.int/handbooks/regulating-migration-border-management/border-management-and-health-during-times-pandemic.
- 48. Lee K. Rethinking Border Management and Global Health Security after the Pandemic. *Think Global Health*. 2021. Available: https://www.thinkglobalhealth.org/article/rethinking-border-management-and-globalhealth-security-after-pandemic.
- 49. World Health Organization. Electronic IHR States Parties Self-Assessment Annual Reporting Tool. 2024. Available: https://extranet.who.int/e-spar/Home/Public.
- 50. ABC NEWS. The seven countries with better coronavirus responses than Australia. 2021. Available:

 https://www.abc.net.au/news/2021-01-30/seven-countries-with-better-coronavirus-response-than-australia/13102988.
- 51. Ginata AR, Pandu P, Handayani N, Ariawantara P. Comparison of Covid-19 Control Policies Between Indonesia and Australia Based on the Perspective of Policy Capacity Theory. *Jurnal Borneo Administrator*. 2022;18(3):279-294. https://doi.org/10.24258/jba.v18i3.1080





- 52. Liu M, Shi L, Yang M, Jiao J, Yang J, Ma M, et al. Ecological comparison of six countries in two waves of COVID-19. *Frontiers in Public Health*. 2024;12(1277457):1-14. https://doi.org/10.3389/fpubh.2024.1277457. PubMed
- 53. Grout L, Gottfreðsson M, Kvalsvig A, Baker MG, Wilson N, Summers J. Comparing COVID-19 pandemic health responses in two high-income island nations: Iceland and New Zealand. *Scandinavian Journal of Public Health*. 2023;51(5):797-813.

https://doi.org/10.1177/14034948221149143
. PubMed

54. Konishi T. A Comparative Analysis of COVID-19 Response Measures and Their Impact on Mortality Rate. *Analysis of Modeling and Statistics for COVID-19*. 2024;4(2):130-150. https://doi.org/10.3390/covid4020012.

How to cite this article: Tyshchuk, V. Legal aspects of preventing the spread of epidemics across state borders: legislative framework in Ukraine and international practice. *Global Biosecurity*, 2025; 7(1). https://doi.org/10.31646/gbio.257

Published: March 2025

Copyright: © 2025 The Authors. This is an open-access article distributed under the terms of the Creative Commons Attribution 4.0 International License (CC-BY 4.0), which permits unrestricted use, distribution, and reproduction in any medium, provided the original author and source are credited. See http://creativecommons.org/licenses/by/4.0/. Global Biosecurity is a peer-reviewed open access journal published by University of New South Wales.