### Slaying the Rabid Leviathan:

# Ukraine's quest for the Rule of Law, Muscovite recidivism and the impact on European values

## (Speech at Opening Ceremony of the XXX FIDE Congress, 1 June 2023, Sofia, Bulgaria)

Your Excellency Rumen Radev, President of the Republic of Bulgaria!
Your Honor Koen Lenaerts, President of the Court of Justice of the European Union!
Your Honor Marc van der Woude, President of the General Court of the European Union!
Dear participants of the XXX FIDE (the International Federation for European law) Congress!
Ladies and gentlemen!

I am deeply honoured to have been invited to participate in this gathering of eminent jurists. Your role in the preservation of democracy and the Rule of Law in Europe is a beacon for me and my fellow judges in Ukraine.

Yesterday, the 31<sup>st</sup> of May, marked precisely **800** years to the day in 1223, when the Mongol army destroyed the army of *Kyivan Rus'* along the *Kalka* River, in what is the contemporary Donets'k region of Ukraine. This battle demonstrated the superiority of Mongol military prowess over European martial forms. Genghis Khan's success at *Kalka* paved the way for his rapid conquest of Eastern and Central Europe. It was the precursor to the full Mongol invasion of *Kyivan Rus'* that took place 15 years later. In the result, *Rus'* as a European Grand Princedom, with Kyiv as its ancient capital, lost its political independence and completely disappeared from the world stage.

Moreover, exactly a century later, in May of 1323, another historic battle took place, this time along the *Irpin'* River on the outskirts of Kyiv. This battle marked the beginning of the actual liberation of Kyiv from the Mongols. When the contemporary descendants of the Golden Hord invaded Ukraine again, in February 2022, the *Irpin'* River, just as in the Middle Ages, thwarted the plans of the invaders "to seize Kyiv in three days".

The parallels of seven and eight hundred years ago with today's circumstances are striking. In both instances, ancient and present-day Ukraine were the epicentre of the destruction of the existing world order by forces bent on the subjugation and colonization of a European state. However, the slaughter of the residents of Kyiv by the Mongols paled in comparison to the massacres of Ukrainians by the russian army in occupied Bucha, Mariupol, Chernihiv, Izium, Kherson.

The Moscovite State arose on the foundations of the Mongol Tatar yoke, and russia's leaders became the heirs to the Mongol Khan.

This is not just my own conclusion. At the end of the 19<sup>th</sup> century Karl Marx observed:

"The bloody mire of Mongolian slavery, not the rude glory of the Norman epoch, forms the cradle of Muscovy, and modern Russia is but a metamorphosis of Muscovy<sup>1</sup>...

The Tatar yoke lasted from 1237 to 1462 – more than two centuries; a yoke not only crushing, but dishounouring and withering the very sole of the people that fell its prey. The Mongol Tatars established a rule of systemic terror, devastation and wholesale massacre forming its institutions<sup>2</sup>...

If Moscovite Czars, who worked their encroachments by the agency principally of the Tatar Khans, were obliged to *tatarize* Muscovy, Peter the Great, who resolved working through agency of the west, was obliged to *civilize* Russia<sup>3</sup>".

A century and a half before that, Jean Jacques Rousseau in *The Social Contract*, described the efforts of Peter the Great to *civilize* russia. He wrote:

"Russia will never be really civilized because it was civilized too soon. Peter had a genius for imitation <...>.

He did some good things, but most of what he did was out of place. He saw that his people was barbarous, but did not see that it was not ripe for civilization: he wanted to civilize it, when it needed only hardening.

His first wish was to make Germans or Englishmen, when he ought to have making Russians; and he prevented his subjects from ever becoming what they might have been by persuading them that they were what they are not <...>"4".

Pre-Mongol Kyivan Rus', and Muscovy differ not only in name. Kyivan Rus' formed an integral part of the European body politic from its inception in the eighth century, whereas Muscovy did not emerge as a state until the XIV century on the

<sup>&</sup>lt;sup>1</sup> Secret Diplomatic History of the Eighteen Century by Karl Marx. Edited by his Daughter Eleanor Marx Aveling. – London: Swan Sonnenschein & Co., Limited, Paternoster Square, 1899. – P. 77.

<sup>&</sup>lt;sup>2</sup> Ibidem. – P. 78.

<sup>&</sup>lt;sup>3</sup> *Ibidem.* – P. 89.

<sup>&</sup>lt;sup>4</sup> Jean Jacques Rousseau. The Social Contract and Discourses / translated with introduction by G.D.H. Cole. – New York: Dutton, 1950. – Book II, Chapter VIII, [5].

foundations of Tatar statehood. Moreover, they are distinguished by different traditions of state formation. The term "russia" did not emerge until 1721 when Peter I, always the Great Imitator, appropriated the name and history of *Kyivan Rus*', proclaiming that henceforth Muscovy will be renamed "*Russia*" and the Muscovites will be known as "russians".

This is not just an issue of nomenclature. By stealing the *Kyivan state's* name he fundamentally challenged the identity and existence of the Ukrainian people. The policies of the russian empire toward Ukrainians since then have culminated in the two main postulates of putin's genocidal war against Ukrainians today: first, that Ukraine is not a state, and that Ukrainians do not constitute a separate nation, but are actually russians or proto-russians (*pashty rus'kiy*). Second, that Ukrainians deserve to be exterminated if they consider themselves to be Ukrainians and not Russians.

I fully share author Anne Applebaum's view that the Muscovite historic recidivism of occupation "belongs to the equally old, equally ugly traditions of Russian imperialism and Soviet genocide. Moscow wants to obliterate Ukraine as a separate country, and *Ukrainian* as a distinct identity"<sup>5</sup>.

Historically and culturally, Muscovy was always more receptive to absolutism, which manifests itself in policies driven by brutality. In essence, the Muscovy state for centuries was and still now is nothing but a brutal *Leviathan*.

The experience of Ukraine is quite different: like many colonized nations, the historical struggle of Ukrainians for freedom against oppressors has conditioned them to pursue a more liberal direction. Thus, there always existed fertile soil to sow the seeds of the Rule of Law.

One of the remarkable features of the ancient *Kyivan State*, as a major European civilization, was the early orientation of its laws towards justice and respect for human life. The death penalty, martyrdom, mutilation, or other similar types of punishment were all absent from the laws of the land.

Further, at the start of the 18<sup>th</sup> century, the previously free Ukrainian *Cosaticam gentem* (the *Kozak* people), who had organized themselves into a *Kozak* republic, were subjugated to Muscovy's absolute rule. In response, the Kozaks adopted a testament of freedom unique in Ukrainian legal and political culture. It is widely known as *The Constitution of Pylyp Orlyk of 1710* and predates both the American Declaration of Independence of 1776, the US Constitution of 1787, as well as the

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<sup>&</sup>lt;sup>5</sup> See: "They didn't understand anything, but just spoiled people's lives". By Anne Applebaum and Nataliya Gumenyuk. *The Atlantic*. February 14, 2023.

French Declaration of the Rights of Man and Citizen of 1789. Nevertheless, the philosophy and political goals set out in the Ukrainian document are closely related to and may have indeed informed them. By its origin and nature, it is akin to the *Magna Carta 1215*.

The preamble of the document clearly outlines its two main tasks and goals. On the one hand, Pylyp Orlyk, the newly elected Hetman (Leader) of the Zaporozhian Host, took upon himself the duty to liberate *gentem antiquamque Cosacicam* (the "ancient Kozak people") from the external despotic power, e.g. *iugo Moscorum* ("the Muscovite yoke"). Thus, the document became a constitutional program for future generations and a magisterial act for all Ukrainian people, exhorting them to achieve an overriding goal unchanged to this day – "to liberate our Motherland from the yoke of Muscovite slavery"<sup>6</sup>. In this respect, the Ukrainian document is very close to the spirit and ideology of the American Declaration of Independence (1776).

Another task of singular importance was to also free the *Kozak* people from domestic tyranny. Several previous Hetmans had attempted despotic rule and had usurped power acting under the principle: SIC VOLO, SIC IUBEO ("My wish is my command"). Thus, Pylyp Orlyk, developing the document, noted: "the Kozak people have always spoken out against autocracy"<sup>7</sup>. Since "the Rule of Man was not inherent in the Motherland and in the Zaporozhian Host"<sup>8</sup> and the despotic way of ruling by some Hetmans in the past had led, in particular, "to violation of rights and liberties" <sup>9</sup>, the document was designed to prevent the abuse of power in the future. This desire to curb the unfettered power of one-man rule makes the document similar to the French Declaration of the Rights of Man and Citizen (1789).

This document from 1710 is the conceptual origin of the Ukrainian constitutional tradition, providing the framework for the acceptance several centuries later by our national culture of Western values: democracy, human rights, and the Rule of Law.

These values were not practiced in colonial-ruled Ukraine, yet they were uncontroversially accepted when Ukraine became a member of the Council of Europe in 1996. These values also hadn't entered the European political consciousness either until they were enshrined in post-WWII statutory documents

<sup>&</sup>lt;sup>6</sup> See Chapter I of the *Pacta et Constitutiones* of the *Pacta et Constitutiones legum libertatumque Exercitus Zaporoviensis* ("Agreements and Resolutions on the Rights and Liberties of the Zaporozhian Host") ... 1710.

<sup>&</sup>lt;sup>7</sup> See *Pritsak O.* The Pylyp Orlyk Constitution: *The First Constitution of Ukraine by Pylyp Orlyk, 1710.* – Kyiv: Veselka, 1994. P. 4 (*In Ukrainian*).

<sup>&</sup>lt;sup>8</sup> See Chapter VI of the *Pacta et Constitutiones legum libertatumque Exercitus Zaporoviensis* ("Agreements and Resolutions on the Rights and Liberties of the Zaporozhian Host") ... *1710*.

<sup>9</sup> Ibidem.

as values that constituted the common constitutional tradition of a united Europe and upon which the Council of Europe and the European Union were founded.

There was nothing deterministic or inevitable about the development and acceptance of these values in Europe. Indeed, the horrors of the 20<sup>th</sup> century militated against them. Instead of brining lasting peace to Europe, the Treaty of Versailles of 1919 proved to be a temporary truce before the breakout of WWII. The creation of the United Nations in 1945 renewed hope of permanent global peace and guaranteed security. Again – failure. Indeed, by letting the fox in among the chickens, from its vantage point as a permanent member of the Security Council, russia (in both its Soviet and current incarnations) weaponized the international rules-based order to mount a series of aggressions abroad and near its borders, the most terrible of which is against Ukraine.

The United Nations and the Council of Europe were founded in response to the horrors of the WWII under the slogan "Never Again!". However, it did happen again! And again! Unfortunately, international law did not prevent the war against Ukraine and is helpless to control the consequences of the aggression. That is why the words of Winston Churchill — one of the Founding Fathers of the Council of Europe — are so relevant today. In a speech at the University of Zürich in 1946, he stated:

"The League [of Nations] did not fail because of its principles or conceptions. It failed because those principles were deserted by those states which brought it into being, because the governments of those states feared to face the facts and act while time remained. This disaster must not be repeated". 10

Unfortunately, that disaster has repeated itself. And it continues. Primarily because Eurasia's most expansionist and aggressive autocracy feels compelled to crush Ukraine's inexorable thirty-year independent European democratic trajectory.

Ironically, both countries encountered the same possibility for democratic development after the fall of the Soviet Union. Both Ukraine (in 1995) and russia (in 1996) became members of the Council of Europe, separately undertaking the *obligation* to adhere to its foundational values – democracy, human rights, and the rule of law – pursuant to Article 3 of the CE Statute. At that time, as post-Soviet entities, the state of democracy and the rule of law was almost identical in both

<sup>&</sup>lt;sup>10</sup> Winston Churchill, speech delivered at the University of Zurich, 19 September 1946. Source URL: https://www.cvce.eu/obj/address given by winston churchill zurich 19 september 1946-en-7dc5a4cc-4453-4c2a-b130-b534b7d76ebd.html

countries. There emerged in Europe a belief that the break with the totalitarian past in these countries was irreversible.

This proved to be a fatal illusion. The speed with which the paths of the two states radically diverged seemed to confirm an almost fundamental genetically determined historical and cultural Muscovite receptiveness to totalitarianism. At the same time, Ukraine continues to struggle for freedom as a liberal democracy governed by the Rule of Law. Inevitably, in 2022 Russia was expelled from the Council of Europe, while in the same year Ukraine was granted candidate-member status for accession to the EU.

The advancement of Ukraine into the common space of European values was not a path covered in roses. Each president of the country since Independence tried to arrogate maximum executive power to his position. This included, to varying degrees, attempts to subjugate the judiciary, and especially the constitutional court, under his control. Ultimately the Ukrainian people, being historically and culturally predisposed to the ideals of freedom and democracy, saved their country from the emergence of a domestic *Leviathan*. The *2004 Orange Revolution* prevented President Leonid Kuchma from establishing an autocratic regime in Ukraine. The *Revolution of Dignity* or *EuroMaidan*, forced pro-Moscow President Viktor Yanukovych to flee the country. His rule between 2010–2014 was characterized by accelerated personalist rule ("the Rule of Man"), where power was concentrated in the hands of a leader who exercised virtually total control over the Parliament, the Cabinet, Judiciary, and the Constitutional Court.

The massive protests claimed victims as well – more than 100 people, known as the "Heavenly Hundred" were killed during the Revolution of Dignity. Their sacrifice saved Ukraine's democratic prospects. Unfortunately, it was not an example of preventing threats to democracy in a democratic way through institutional mechanisms. It was instead a case of preventing threats to democracy at the cost of human lives, forcing citizens to resolutely protest against tyranny. Both Ukrainian revolutions proved that the mighty formula of the Preamble of the Universal Declaration of Human Rights (1948) is not just philosophy - is not simply a theory. It is a rather practical and effective formula:

"[...] it is essential, if man is not to be compelled to have recourse, as a last resort, to rebellion against tyranny and oppression, that human rights should be protected by the rule of law"<sup>12</sup>.

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<sup>&</sup>lt;sup>11</sup> "Heavenly Hundred" is a symbolic collective name of the dead protesters during the Revolution of Dignity which is also called EuroMaidan.

<sup>&</sup>lt;sup>12</sup> Universal Declaration of Human Rights (1948). Preamble.

The attempts of the two autocratic rulers — Kuchma and Yanukovych — to undermine the constitutional structure of the state demonstrated that the authoritarian model of governing cannot work in Ukraine. The Ukrainian people see no other future for themselves other than in the community of European nations where they share common values.

As far as I can see, Ukraine's path to meeting the Copenhagen criteria, especially with respect to genuine democracy and the rule of law, will be neither short nor easy. While Ukraine has achieved candidate-member status to the join the EU, some say to wait for the war to end to start meeting these conditions of accession. I dare to take the opposite view: it is during a state of war that democracy, human rights and the rule of law may come under the greatest threat. They must be resolutely protected – whether on the battlefield or against encroachment by the national authorities.

Muscovy's "strategic objective in its invasion was the subjugation of the Ukrainian sate" and "to destroy Ukraine as a nation" 14. Therefore, the immediate task is **to win the war** of genocide against the Ukrainian people. Genocide, because the Muscovites seek to exterminate an entire people and their culture: they kill them, punish, rape, re-educate, deport and kidnap Ukrainian children ...

### What does it mean – "to win the war"?

On the one hand, it means to restore Ukraine's sovereignty to its 1991 territorial borders. But will that stop Moscow missiles and shells from exploding on sovereign Ukrainian territory? No. Will it stop russia's preparations for a new war? No.

#### So what then?

Ukraine borders seven countries: five democracies are helping Ukraine; two dictatorships are at war with Ukraine. There is a hypothesis: "Ukraine's victory will be the existence of democracies in all seven countries on its borders" Only countries with shared common values – fundamentally democracies governed by the Rule of Law – can guarantee peace, stability, and security in the region.

Muscovy's war against Ukraine is a war of enforcing the past versus realizing the prospects for the future. As such, russia's war of aggression is doomed to defeat. Prof. Timothy Snyder of Yale University rightly notes that "Ukraine Holds the Future" and that "this war is about establishing principles for the twenty-first

<sup>&</sup>lt;sup>13</sup> See "Preliminary Lessons in Conventional Warfighting from Russia's Invasion of Ukraine: February–July 2022" by Zabrodskyi et al. – London: RUSI (Royal United Services Institute for Defence and Security Studies), 2022. P. 7.

<sup>&</sup>lt;sup>14</sup> See Wayne Jordash. Genocide in Ukraine. Ukrainska Pravda. 28 March 2023 (In Ukrainian).

<sup>&</sup>lt;sup>15</sup> See *Yuriy Khrystenzen*. In the Russian law 'On veterans' the war against Ukraine is the "jubilee", the fortieth. *Glavkom*. 8 March 2023 (In Ukrainian).

century". That "it is about policies of mass death and about meaning of life in politics." That "it is about the possibility of a democratic future". <sup>16</sup>

Today's *Kremlin Leviathan* is a terrorist tyranny, aptly expressed as "rushism" – a specific modern form of fascism rooted in the brutality of *Bolshevik* totalitarianism. Ukrainian resistance to rushism is a confirmation of the fidelity of the Ukrainian nation to the principles of democracy.

The war in Ukraine is seen by the West is as a contest between democracy and autocracy. The invasion is a fundamental transgression of the rules-based international order and the principles of the Rule of Law that underpin it. In this light, David Miliband frames the conflict, correctly in my view, as "one **between the rule of law and impunity** or **between law and anarchy**"<sup>17</sup>.

Ukraine will win in any format of war – short-term, long-term, or an ultra-long one. This struggle for freedom gives Ukraine the opportunity to root European values in the fertile Ukrainian soil. And to remind European nations of the meaning and importance of these values. This struggle is not limited in time. The Ukrainian people will fight for as long as it takes to achieve their goal – victory. This is the only guarantee of peace and security for all of Europe as well. As Anne Applebaum observes, "this summer, this autumn, Ukraine gets chance to alter geopolitics for a generation" <sup>18</sup>.

"To win the war" means not only restoration in Europe of peace and the rules-based international order governed by the rule of law. "To win the war" means also to "not lose the peace".

After the fall of the Soviet empire in 1991, the Western world mistakenly believed that democracy had won, and that the process of democratization in russia and Europe was irreversible. However, today the evil of aggression and war has tragically returned to Europe. Today, the pressing task for Ukrainians is not just to win this war, but to also preserve our **democracy**. Victory for us should be a process — **the process of winning**. The Ukrainian word for 'victory' is *peremoha*. It has meanings that are not found in many other languages. *Peremoha* means defeating not only the external enemy, but also overcoming the challenges within us. It

<sup>&</sup>lt;sup>16</sup> See Timothy Snyder. Ukraine Holds the Future. The War between Democracy and Nihilism. In *Foreign Affairs*. September/October 2022. Source URL: <a href="https://www.foregnaffairs.com/ukraine-war-democracy-nihilism-timothy-snyder">https://www.foregnaffairs.com/ukraine-war-democracy-nihilism-timothy-snyder</a>

<sup>&</sup>lt;sup>17</sup> See *David Miliband*. The World Beyond Ukraine: The Survival of the West and the Demands of the Rest. In *Foreign Affairs*. May/June 2023. Source URL: <a href="https://www.foregnaffairs.com/ukraine/world-beyond-ukraine-russia-west?utm">https://www.foregnaffairs.com/ukraine/world-beyond-ukraine-russia-west?utm</a> medium=newsletters&utm source=twofa&utm campaign

<sup>&</sup>lt;sup>18</sup> See Anne Applebaum and Jeffrey Goldberg. The Counteroffensive. In The Atlantic. May 1, 2023. .

means to find a new ability within oneself, the capacity of each of us to root our democracy in the Rule of Law and to meet the Copenhagen criteria.

Since before the defeat to the Mongol Horde at *Kalka*, the Ukrainian state – when free to choose – has always chosen a European, not a Eurasian path. For this we have been attacked for centuries by a colonizing recidivist neighbour. Having won our democracy and a clear path into the EU, we must avoid a scenario where liberal democracy morphs into a model of "Orban.ua", where certain countries backslide on their commitment to democratic rule and the Rule of Law. We must ensure that our political classes will not be tempted by authoritarianism.

We must remain vigilant - so that after Ukraine defeats the external monster, a domestic *Leviathan* does not take up residence in the home of a Free and Independent Ukraine.

Thank you very much for your attention.