UNIVERSIDADE LUSÍADA
LISBOA

Course Unit Program
Procedural Penal Law (Advanced)

Academic Year 2025/2026

1. Organic Unit

Faculty of Law

2. Course

LAW

3. Cycle

2nd

4. Course Unit

Procedural Penal Law (Advanced) (71623)

5. Scientific Area

6. Curricular Year

1st

7. Type of Curricular Unit / Semester

2nd Semester

FUNDAÇÃO MINERVA CULTURA - ENSINO E INVESTIGAÇÃO CIENTÍFICA

Rua da Junqueira, 188 a 198 - 1349-001 LISBOA - Telefone 213 611 500 - Fax 213 638 307 - e-mail: info@lis.ulusiada.pt - https://www.lis.ulusiada.pt

8. Class type and workload (work time)

Theoretical classes:	
Practical classes:	
Theoretical-Practical Classes	15,00
Tutorial Guidance:	20,00

9. ECTS Credits

7,50

10. Scientific Area Coordinator

11. Regent

Prof. Doutora ANA BARBARA PINA DE MORAIS DE SOUSA E BRITO

12. Assistants

13. Teaching Language

Portuguese

14. General Objectives

The course aims to introduce the student to scientific research in Criminal Procedural Law. This research experience from legal texts will help prepare the student for the monographic research asked for in the Master's thesis.

15. Specific Objectives

The work requested requires the student to critically evaluate the doctrinal and jurisprudential positions on the chosen topic and should demonstrate the student's ability to prepare and write the Master's dissertation.

16. Skills to be acquired

The discussion of doctrine and case law allows students to address general issues in view of concrete cases. This critical work will help prepare the student for the research required in the master's thesis.

17. Teaching Methodology

The subject is taught over one semester and assessment will be based on student participation. This participation should include the presentation and discussion of a written work, prepared through individual tutoring. This presentation allows for the communication of individual research experiences and individual tutorials by the teacher to overcome individual difficulties. In the initial lessons the programmatic contents will be deepened.

FUNDAÇÃO MINERVA CULTURA - ENSINO E INVESTIGAÇÃO CIENTÍFICA

Rua da Junqueira, 188 a 198 - 1349-001 LISBOA - Telefone 213 611 500 - Fax 213 638 307 - e-mail: info@lis.ulusiada.pt - https://www.lis.ulusiada.pt

18. Course Unit Program

Criminal Investigation and Criminal Police Forces

I. Concept of criminal investigation

II. Purposes and scope of criminal investigation

III. Stages of criminal procedure and criminal investigation

IV. Fundamental principles governing the criminal investigation
1. Principle of the material truth
2. The principle of human dignity
3. The principle of legality
4. Principle of free evaluation of evidence
5. Principle of in dubio pro reu
6. Principle of immediacy
7. The adversarial principle

V. Competent entities for the criminal investigation
1. Leading criminal investigation
2. Criminal Police Forces
3. Relations between judicial authorities and criminal police Forces
3.1 The principle of the judicialization of the criminal investigation
3.2 Danger of policing of the criminal investigation

V. The evidence
1. Fundamental principles concerning evidence
2. Means of evidence and means of obtaining evidence
3. Legal system of evidence

19. Assessment Methods

The assessment is based on the student participation in the classes in continuous assessment. This participation should include the presentation and discussion of a written assignment, prepared through individual tutoring. The final assessment grade will result from the combination of the grade given for class participation and the grade given for the assignment.

20. Didactic Resources

Constituição da República Portuguesa
Código de Processo Penal
Manuais e outros textos doutrinais
Jurisprudência penal
PowerPoint
Internet

FUNDAÇÃO MINERVA CULTURA - ENSINO E INVESTIGAÇÃO CIENTÍFICA

Rua da Junqueira, 188 a 198 - 1349-001 LISBOA - Telefone 213 611 500 - Fax 213 638 307 - e-mail: info@lis.ulusiada.pt - https://www.lis.ulusiada.pt

21. Sustainability Objectives

General Objectives
1 - Ensure equal opportunities in education, including for people in vulnerable situations.
Specific Objectives
Legal area: To contribute to responsible, inclusive, participative, and representative decision making at all levels.
Economic area: To raise awareness of the need to protect workers' rights and to promote safe and secure work environments for all.
Environmental area: Calling for valuable resource management.

22. Keywords

Criminal Investigation
Fundamental rights
Principle of material truth
Judicial authorities

FUNDAÇÃO MINERVA CULTURA - ENSINO E INVESTIGAÇÃO CIENTÍFICA

Rua da Junqueira, 188 a 198 - 1349-001 LISBOA - Telefone 213 611 500 - Fax 213 638 307 - e-mail: info@lis.ulusiada.pt - https://www.lis.ulusiada.pt

23. Main Bibliography

Author(s): Silva, Germano Marques
Title: Direito Processual Penal- Teoria da Prova, vol II- Tomo I
Edition: Year: 2024
Local: Lisboa
Publisher: Universidade Católica Editora

Author(s): Dias, Jorge de Figueiredo
Title: Clássicos Jurídicos- Direito Processual Penal
Edition: 1ª Year: 2004
Local: Coimbra
Publisher: Coimbra Editora

Author(s): AAVV (cord. Paulo de Sousa Mendes e Rui Soares Pereira)
Title: Prova Penal Teórica e Prática
Edition: Year: 2019
Local: Coimbra
Publisher: Almedina

24. Complementary Bibliography

Author(s): AAVV (cord. Paulo de Sousa Mendes e Rui Soares Pereira)
Title: Novos Desafios da Prova Penal
Edition: Year: 2020
Local: Coimbra
Publisher: Almedina

Author(s): Stefan Trechsel
Title: Human Rights in Criminal Proceedings
Edition: Year: 2005
Local:
Publisher: Oxford University Press

FUNDAÇÃO MINERVA CULTURA - ENSINO E INVESTIGAÇÃO CIENTÍFICA

Rua da Junqueira, 188 a 198 - 1349-001 LISBOA - Telefone 213 611 500 - Fax 213 638 307 - e-mail: info@lis.ulusiada.pt - https://www.lis.ulusiada.pt

UNIVERSIDADE LUSÍADA
LISBOA

Ficha técnica MIP / MIP Datasheet	
Título / Title	Course Unit Program 'DIREITO PROCESSUAL PENAL (AVANÇADO)': Academic Year 2025/2026
Autor / Author	Prof. Doutora ANA BARBARA PINA DE MORAIS DE SOUSA E BRITO
Classificação / Classification	-
Descritores / Descriptors	-
Colaborador(es) / Colaborator(s)	-
Data Hora / Date Time	
Formato de dados / Data Format	Texto / Text, PDF
Estatuto de utilização / Usage	Acesso público / Public Access
Relação / Relation	Version 1,0

(c) Universidade Lusíada, 2025

FUNDAÇÃO MINERVA CULTURA - ENSINO E INVESTIGAÇÃO CIENTÍFICA

Rua da Junqueira, 188 a 198 - 1349-001 LISBOA - Telefone 213 611 500 - Fax 213 638 307 - e-mail: info@lis.ulusiada.pt - https://www.lis.ulusiada.pt