

MINUTES No. 10
OF THE GENERAL MEETING OF MEMBERS
OF THE PUBLIC COUNCIL OF INTERNATIONAL EXPERTS (hereinafter – PCIE)

Date of General Meeting: January 15, 2019

ATTENDEES:

PCIE members:

1. Sir Anthony Hooper
2. Mirjana Lazarova Trajkovska
3. Ted Zarzeczny
4. Flemming Christian Denker
5. Lorna Mclean Harris (by electronic means)

AGENDA:

1. Convocation of the Special Joint Meeting.

REVIEW OF THE AGENDA OF THE GENERAL MEETING:

ISSUE No. 1

Heard:

Sir Anthony Hooper, who presented an Information Note regarding the candidate Pikovskiy Viacheslav Yuriiovych and asked whether there is a reasonable doubt about this candidate's compliance with the criteria.

Voted:

“FOR” – unanimously, “AGAINST” – nobody, “ABSTAINED” – nobody.

Sir Anthony Hooper proposed to convoke a Special Joint Meeting to establish this candidate's compliance with the criteria stipulated in Art. 8(4) of the Law of Ukraine “On the High Anti-Corruption Court”.

Voted:

“FOR” – unanimously, “AGAINST” – nobody, “ABSTAINED” – nobody.

Resolved:

To convoke the Special Joint Meeting to establish the compliance of Pikovskii Viacheslav Yuriiovych meets with the criteria stipulated in Art. 8(4) of the Law of Ukraine “On the High Anti-Corruption Court”.

Annex: The Information Note regarding Pikovskiy Viacheslav Yuriiovych.

Heard:

Sir Anthony Hooper, who presented the Information Note regarding the candidate Smaznova Iryna Serhiivna and asked whether there is a reasonable doubt about this candidate's compliance with the criteria.

Voted:

“FOR” – unanimously, “AGAINST” – nobody, “ABSTAINED” – nobody.

Sir Anthony Hooper proposed to convoke a Special Joint Meeting to establish this candidate's compliance with the criteria stipulated in Art. 8(4) of the Law of Ukraine “On the High Anti-Corruption Court”.

Voted:

“FOR” – unanimously, “AGAINST” – nobody, “ABSTAINED” – nobody.

Resolved:

To convoke the Special Joint Meeting to establish the compliance of Smaznova Iryna Serhiivna with the criteria stipulated in Art. 8(4) of the Law of Ukraine “On the High Anti-Corruption Court”.

Annex: The Information Note regarding Smaznova Iryna Serhiivna

SIGNED BY:

_____	Sir Anthony Hooper
_____	Lorna Mclean Harris
_____	Flemming Christian Denker
_____	Mirjana Lazarova Trajkovska
_____	Ted Zarzeczny