

**MINUTES No. 1**  
**OF THE GENERAL MEETING OF MEMBERS**  
**OF THE PUBLIC COUNCIL OF INTERNATIONAL EXPERTS (hereinafter – PCIE)**

Date of General Meeting: November 26, 2018

Time of General Meeting: 09:00

**ATTENDEES:** \_\_\_\_\_

**PCIE members:**

1. Lorna Mclean Harris
2. Aurelijus Gutauskas
3. Flemming Christian Denker
4. Mirjana Lazarova Trajkovska
5. Sir Anthony Hooper
6. Ted Zarzeczny

**AGENDA:** \_\_\_\_\_

1. On the election of a Chairman and a Secretary of the Meeting.
2. To discuss and approve the agenda of the first visit to Kyiv.
3. To elect a PCIE Chairman of and a PCIE Deputy Chairman.
4. To discuss and approve functions of the members of the PCIE Secretariat.
5. To submit a request to the High Qualifications Commission of Judges to get results of the written practical tasks granted to the PCIE.

**REVIEW OF THE AGENDA OF THE GENERAL MEETING:** \_\_\_\_\_

**ISSUE No. 1**

**Heard:**

Mirjana Lazarova Trajkovska, who proposed to elect Sir Anthony Hooper as a Chairman of the meeting, and Lorna Mclean Harris as a Secretary of the meeting.

**Voted:**

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

**Resolved:**

To elect Sir Anthony Hooper as a Chairman of the meeting, and Lorna Mclean Harris as a Secretary of the meeting.

**ISSUE No. 2**

**Heard:**

Sir Anthony Hooper, who proposed to approve the agenda of the first visit to Kyiv.

**Voted:**

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

**Resolved:**

To approve the agenda of the first visit to Kyiv.

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**ISSUE No. 3**

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**Heard:**

Lorna Mclean Harris, who proposed to elect Sir Anthony Hooper as a PCIE Chairman and Ted Zarzeczny as a PCIE Deputy Chairman.

**Voted:**

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

**Resolved:**

To elect Sir Anthony Hooper as a PCIE Chairman and Ted Zarzeczny as a PCIE Deputy Chairman.

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**ISSUE No. 4**

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**Heard:**

Aurelijus Gutasukas, who proposed to discuss and approve functions of the members of the PCIE Secretariat.

**Voted:**

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

**Resolved:**

To approve functions of the members of the PCIE Secretariat.

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**ISSUE No. 5**

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**Heard:**

Ted Zarzeczny who proposed to submit a request to the High Qualifications Commission of Judges to get results of the written practical tasks granted to the PCIE.

**Voted:**

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

**Resolved:**

To submit a request to the High Qualifications Commission of Judges to get results of the written practical tasks granted to the PCIE.

**Annex:** PCIE Secretariat structure

**SIGNED BY:**

_____	<b>Sir Anthony Hooper</b>
_____	<b>Lorna Mclean Harris</b>
_____	<b>Aurelijus Gutasukas</b>
_____	<b>Flemming Christian Denker</b>
_____	<b>Mirjana Lazarova Trajkovska</b>
_____	<b>Ted Zarzeczny</b>