

MINUTES No. 2
OF THE GENERAL MEETING OF MEMBERS
OF THE PUBLIC COUNCIL OF INTERNATIONAL EXPERTS (hereinafter – PCIE)

Date of General Meeting: December 06, 2018

ATTENDEES:

PCIE members:

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

AGENDA:

1. Issues associated with the PCIE properly processing the data of candidates for vacant positions of judges of the High Anti-Corruption Court.
2. Measures for ensuring confidentiality of the personal data.

REVIEW OF THE AGENDA OF THE GENERAL MEETING:

ISSUE No. 1

Heard:

Sir Anthony Hooper reported on the need to involve Ukrainian experts in facilitating PCIE efforts toward a proper processing of data on candidates for vacant positions of judges of the High Anti-Corruption Court by the PCIE and proposed to approve the list of authorized persons (Secretariat members) to be designated by the PCIE for accessing and processing personal data of judicial candidates for the High Anti-Corruption Court in accordance with the consent provided by respective candidates for vacant positions of judges of the High Anti-Corruption Court.

Voted:

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

Decided:

To approve the list of persons designated by the PCIE for accessing and processing personal data of candidates for vacant positions of judges of the High Anti-Corruption Court in accordance with the consent provided by respective judicial candidates as follows:

1. Drozach Serhiy Oleksandrovysh, Senior Legal Advisor, PCIE Secretariat;
2. Chyzhyk Halyna Vitaliivna, Legal Expert, PCIE Secretariat;
3. Vygivska Liudmyla Volodymyrivna, Legal Expert, PCIE Secretariat;
4. Mikheiev Andrii Serhiiovych, Legal Expert, PCIE Secretariat;
5. Pylypchynets Oleh Vasyliovych, Legal Expert, PCIE Secretariat;
6. Kylymar Viktor Bohdanovych, Legal Expert, PCIE Secretariat;
7. Simonenko Zlata Vitaliivna, Legal Expert, PCIE Secretariat;
8. Ilkov Mykola Mykolaiovych, IT Analyst, PCIE Secretariat;
9. Chernovatyi Viktor Leonidovych, HR Analyst;
10. Tomchuk Nataliia Mykolaivna, Interpreter / Translator, PCIE Secretariat;
11. Pimenova Dariia Mykolaivna, Interpreter / Translator, PCIE Secretariat;
12. Prokhorov Andrii Mykolaiovych, Interpreter / Translator, PCIE Secretariat;

ISSUE No. 2

Heard:

Lorna Mclean Harris who proposed to require the list of authorized persons to sign non-disclosure agreements (NDA).

Voted:

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

Decided:

To require the authorized persons to sign non-disclosure agreements (NDA).

SIGNED BY:

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