

**MINUTES No. 3**  
**OF THE GENERAL MEETING OF MEMBERS**  
**OF THE PUBLIC COUNCIL OF INTERNATIONAL EXPERTS (hereinafter – PCIE)**

Date of General Meeting: December 10, 2018

**ATTENDEES:**

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**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:**

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1. Authorize Sir Anthony Hooper to sign a Memorandum of Understanding with the National Anti-Corruption Bureau of Ukraine (hereinafter – NABU) to facilitate cooperation and exchange of information between the PCIE and NABU.

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

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**ISSUE No. 1**

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**Heard:**

Ted Zarzeczny proposed to authorize Sir Anthony Hooper to sign a Memorandum of Understanding with NABU on the cooperation and informational exchange between the PCIE and NABU.

**Voted:**

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

**Resolved:**

To authorize Sir Anthony Hooper to sign a Memorandum of Understanding with NABU on the cooperation and informational exchange on behalf of the PCIE.

**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>