

**MINUTES No. 4**  
**OF THE GENERAL MEETING OF MEMBERS**  
**OF THE PUBLIC COUNCIL OF INTERNATIONAL EXPERTS (hereinafter – PCIE)**

Date of General Meeting: December 28, 2018

**ATTENDEES:**

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**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:**

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1. On Approval of the “Guidelines for assessment of integrity, knowledge and practical skills of judicial candidates for the High Anti-Corruption Court by the Public Council of International Experts”.
2. On publishing the “Guidelines for assessment of integrity, knowledge and practical skills of judicial candidates for the High Anti-Corruption Court by the Public Council of International Experts” on the PCIE’s official website – [www.pcie.org.ua](http://www.pcie.org.ua).

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

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**ISSUE No. 1**

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**Heard:**

Ted Zarzeczny, who proposed to approve the “Guidelines for assessment of integrity, knowledge and practical skills of judicial candidates for the High Anti-Corruption Court by the Public Council of International Experts”.

**Voted:**

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

**Resolved:**

To approve the “Guidelines for assessment of integrity, knowledge and practical skills of judicial candidates for the High Anti-Corruption Court by the Public Council of International Experts”.

**ISSUE No. 2**

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**Heard:**

Sir Anthony Hooper, who proposed to publish the “Guidelines for assessment of integrity, knowledge and practical skills of judicial candidates for the High Anti-Corruption Court by the Public Council of International Experts” on the PCIE’s official website – [www.pcie.org.ua](http://www.pcie.org.ua).

**Voted:**

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

**Resolved:**

To publish the “Guidelines for assessment of integrity, knowledge and practical skills of judicial candidates for the High Anti-Corruption Court by the Public Council of International Experts” on the PCIE’s official website, [www.pcie.org.ua](http://www.pcie.org.ua).

**Annex:** “Guidelines for assessment of integrity, knowledge and practical skills of judicial candidates for the High Anti-Corruption Court by the Public Council of International Experts”.

**SIGNED BY:**

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