

MINUTES No. 5
OF THE GENERAL MEETING OF MEMBERS
OF THE PUBLIC COUNCIL OF INTERNATIONAL EXPERTS (hereinafter – PCIE)

Date of General Meeting: January 4, 2019

ATTENDEES: _____

PCIE members:

1. Sir Anthony Hooper
2. Aurelijus Gutauskas
3. Flemming Christian Denker
4. Mirjana LazarevaTrajkovska (by electronic means)
5. Lorna Mclean Harris (by electronic means)
6. Ted Zarzeczny (by electronic means)

AGENDA: _____

1. Adoption of the Rules of Procedures of the PCIE.
2. Convocation of the Special Joint Meeting.

REVIEW OF THE AGENDA OF THE GENERAL MEETING: _____

ISSUE No. 1

Heard:

Sir Anthony Hooper, who proposed to adopt the Rules of Procedure of the PCIE.

Voted:

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

Resolved:

To adopt the Rules of Procedures of the PCIE as proposed.

ISSUE No. 2

Heard:

Sir Anthony Hooper, who presented the Information Note regarding the candidate Tishko Dmytro Anatoliiovych 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 Tishko Dmytro Anatoliiovych with the criteria stipulated in Art. 8(4) of the Law of Ukraine “On the High Anti-Corruption Court”.

Annex: The Information Note regarding Tishko Dmytro Anatoliiovych.

Heard:

Sir Anthony Hooper, who presented the Information Note regarding the candidate Zaiets Taras Oleksandrovych 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 Zaiets Taras Oleksanrovych with the criteria stipulated in Art. 8(4) of the Law of Ukraine “On the High Anti-Corruption Court”.

Annex: The Information Note regarding Zaiets Taras Oleksanrovych.

Heard:

Sir Anthony Hooper, who presented the Information Note regarding the candidate Martynov Yevhen Oleksandrovych 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 the 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 Martynov Yevhen Oleksandrovych with the criteria stipulated in Art. 8(4) of the Law of Ukraine “On the High Anti-Corruption Court”.

Annex: The Information Note regarding Martynov Yevhen Oleksandrovysh.

Heard:

Flemming Christian Denker, who presented an Information Note regarding the candidate Holub Oksana Anatoliyivna and asked whether there is a reasonable doubt about this candidate's compliance with the criteria.

Voted:

"FOR" - unanimously, "AGAINST" - nobody, "ABSTAINED" - nobody.

Flemming Christian Denker proposed to convoke the 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 Holub Oksana Anatoliyivna with the criteria stipulated in Art. 8(4) of the Law of Ukraine "On the High Anti-Corruption Court".

Annex: The Information Note regarding Holub Oksana Anatoliyivna.

Heard:

Sir Anthony Hooper, who presented an Information Note regarding the candidate Kviatkovskyi Anatolii Stepanovych 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 the 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 Kviatkovskyi Anatolii Stepanovych with the criteria stipulated in Art. 8(4) of the Law of Ukraine "On the High Anti-Corruption Court".

Annex: The Information Note regarding Kviatkovskyi Anatolii Stepanovych.

Heard:

Sir Anthony Hooper, who presented the Information Note regarding the candidate Zahorodnii Anatolii Fedorovych 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 the 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 a Special Joint Meeting to establish the compliance of Zahorodniy Anatoliy Fedorovych with the criteria stipulated in Art. 8(4) of the Law of Ukraine "On the High Anti-Corruption Court".

Annex: The Information Note regarding Zahorodniy Anatoliy Fedorovych.

Heard:

Sir Anthony Hooper, who presented the Information Note regarding the candidate Shtulman Ihor Volodymyrovych 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 the 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 Shtulman Ihor Volodymyrovych with the criteria stipulated in Art. 8(4) of the Law of Ukraine "On the High Anti-Corruption Court".

Annex: The Information Note regarding Shtulman Ihor Volodymyrovych.

Heard:

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

Voted:

"FOR" - five, "AGAINST" - one, "ABSTAINED" - nobody.

Sir Anthony Hooper proposed to convoke the 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" - five, "AGAINST" - one, "ABSTAINED" - nobody.

Resolved:

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

Annex: The Information Note regarding Kulinich Yuriy Petrovych.

SIGNED BY:

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