

**MINUTES No. 6**  
**OF THE GENERAL MEETING OF MEMBERS**  
**OF THE PUBLIC COUNCIL OF INTERNATIONAL EXPERTS (hereinafter – PCIE)**

Date of General Meeting: January 05, 2019

**ATTENDEES:**

---

**PCIE members:**

1. Lorna Mclean Harris - (by electronic means)
2. Aurelijus Gutauskas
3. Flemming Christian Denker
4. Sir Anthony Hooper

**AGENDA:**

---

1. To amend the list of authorized persons (Secretariat members), earlier adopted by Minutes №2 from 06.12.2018, to ensure proper processing of information on candidates for the positions of judges of the High Anti-Corruption Court by the PCIE;
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 amend the list of authorized persons (Secretariat members), earlier adopted by Minutes #2 from 06.12.2018, to ensure proper processing of information on candidates for the positions of judges of the High Anti-Corruption Court by the PCIE in accordance with the consent provided by respective judicial candidates.

**Voted:**

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

**Decided:**

To amend the list of authorized persons (Secretariat members), earlier adopted by Minutes #2 from 06.12.2018 to ensure proper processing of information on candidates for the positions of judges of the High Anti-Corruption Court by the PCIE in accordance with the consent provided by respective judicial candidates as follows:

1. Nedorizaniuk Kateryna Yuriivna, Legal Expert, PCIE Secretariat;
2. Mirchev Serhii Petrovych, System analyst, 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 Gutas**

\_\_\_\_\_ **Flemming Christian Denker**