

MINUTES No. 7
OF THE GENERAL MEETING OF MEMBERS
OF THE PUBLIC COUNCIL OF INTERNATIONAL EXPERTS (hereinafter – PCIE)

Date of General Meeting: January 9, 2019

ATTENDEES:

PCIE members:

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

AGENDA:

1. Convocation of the Special Joint Meeting.

REVIEW OF THE AGENDA OF THE GENERAL MEETING:

ISSUE No. 1

Heard:

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

Annex: The Information Note regarding Bilous Inna Oleksandrivna.

Heard:

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

Annex: The Information Note regarding Soloviov Ivan Mykolayovych.

Heard:

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

Annex: The Information Note regarding Yahunov Dmytro Viktorovych.

Heard:

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

Annex: The Information Note regarding Feskov Petro Vasylovych.

Heard:

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

Annex: The Information Note regarding Chernysh Tetiana Oleksandrivna.

Heard:

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

Annex: The Information Note regarding Kimstachov Oleh Serhiiovych.

Heard:

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

Annex: The Information Note regarding Didyk Mykola Vasylovych.

Heard:

Ted Zarzeczny, who presented the Information Note regarding the candidate Onufriiev Viktor Mykolayovych and asked whether there is a reasonable doubt about this candidate's compliance with the criteria.

Voted:

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

Ted Zarzeczny 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 Onufriiev Viktor Mykolayovych with the criteria stipulated in Art. 8(4) of the Law of Ukraine “On the High Anti-Corruption Court”.

Annex: The Information Note regarding Onufriiev Viktor Mykolayovych.

Heard:

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

Annex: The Information Note regarding Dmytriiev Viacheslav Stanislavovych.

Heard:

Ted Zarzeczny, who presented the Information Note regarding the candidate Burda Petro Oleksiyovych and asked whether there is a reasonable doubt about this candidate's compliance with the criteria.

Voted:

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

Ted Zarzeczny 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 Burda Petro Oleksiyovych with the criteria stipulated in Art. 8(4) of the Law of Ukraine “On the High Anti-Corruption Court”.

Annex: The Information Note regarding Burda Petro Oleksiyovych

Heard:

Ted Zarzeczny, who presented the Information Note regarding the candidate Omelian Oleksii Serhiyovych and asked whether there is a reasonable doubt about this candidate's compliance with the criteria.

Voted:

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

Ted Zarzeczny 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 Omelian Oleksii Serhiyovych with the criteria stipulated in Art. 8(4) of the Law of Ukraine “On the High Anti-Corruption Court”.

Annex: The Information Note regarding Omelian Oleksii Serhiyovych.

Heard:

Lorna Mclean Harris, who presented the Information Note regarding the candidate Khytryk Ruslan Ivanovych and asked whether there is a reasonable doubt about this candidate's compliance with the criteria.

Voted:

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

Lorna Mclean Harris 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 Khytryk Ruslan Ivanovych with the criteria stipulated in Art. 8(4) of the Law of Ukraine “On the High Anti-Corruption Court”.

Annex: The Information Note regarding Khytryk Ruslan Ivanovych.

SIGNED BY:

_____ **Sir Anthony Hooper**

_____ **Lorna Mclean Harris**

_____ **Aurelijus Gutas**

_____ **Flemming Christian Denker**

_____ **Mirjana Lazarova Trajkovska**

_____ **Ted Zarzeczny**