

MINUTES No. 8
OF THE GENERAL MEETING OF MEMBERS
OF THE PUBLIC COUNCIL OF INTERNATIONAL EXPERTS (hereinafter – PCIE)

Date of General Meeting: January 10, 2019

ATTENDEES:

PCIE members:

1. Sir Anthony Hooper
2. Aurelijus Gutasukas (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 Halabala Markiyan 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 Halabala Markiyan 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 Halabala Markiyan Vasylovych.

Heard:

Aurelijus Gutasukas, who presented the Information Note regarding the candidate Burbela Yurii Serhiyovych and asked whether there is a reasonable doubt about this candidate's compliance with the criteria.

Voted:

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

Aurelijus Gutasukas 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 Burbela Yurii 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 Burbela Yurii Serhiyovych.

Heard:

Aurelijus Gutasukas, who presented the Information Note regarding the candidate Chorna Valeriia Viktorivna and asked whether there is a reasonable doubt about this candidate's compliance with the criteria.

Voted:

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

Aurelijus Gutasukas 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 Chorna Valeriia Viktorivna with the criteria stipulated in Art. 8(4) of the Law of Ukraine “On the High Anti-Corruption Court”.

Annex: The Information Note regarding Chorna Valeriia Viktorivna.

Heard:

Flemming Christian Denker, who presented the Information Note regarding the candidate Sicheslavskyi Ihor Anatoliyovych 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 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 Sicheslavskyi Ihor Anatoliyovych with the criteria stipulated in Art. 8(4) of the Law of Ukraine “On the High Anti-Corruption Court”.

Annex: The Information Note regarding Sicheslavskyi Ihor Anatoliyovych.

Heard:

Mirjana Lazarova Trajkovska, who presented an Information Note regarding the candidate Malieiev Andrii Yuriyovych and asked whether there is a reasonable doubt about this candidate's compliance with the criteria.

Voted:

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

Mirjana Lazarova Trajkovska 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 Malieiev Andrii Yuriyovych with the criteria stipulated in Art. 8(4) of the Law of Ukraine “On the High Anti-Corruption Court”.

Annex: The Information Note regarding Malieiev Andrii Yuriyovych.

Heard:

Mirjana Lazarova Trajkovska, who presented the Information Note regarding the candidate Postulha Vasyl Yevhenovych and asked whether there is a reasonable doubt about this candidate's compliance with the criteria.

Voted:

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

Mirjana Lazarova Trajkovska 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 Postulha Vasyl Yevhenovych with the criteria stipulated in Art. 8(4) of the Law of Ukraine “On the High Anti-Corruption Court”.

Annex: The Information Note regarding Postulha Vasyl Yevhenovych.

Heard:

Ted Zarzeczny, who presented the Information Note regarding the candidate Bodnar Serhii Bohdanovych 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 Bodnar Serhii Bohdanovych with the criteria stipulated in Art. 8(4) of the Law of Ukraine “On the High Anti-Corruption Court”.

Annex: The Information Note regarding Bodnar Serhii Bohdanovych.

Heard:

Lorna Mclean Harris, who presented the Information Note regarding the candidate Stanislavskiy Valerii Petrovych 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 Stanislavskyi Valerii 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 Stanislavskyi Valerii Petrovych.

Heard:

Flemming Christian Denker, who presented the Information Note regarding the candidate Kos Ihor Bohdanovych 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 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 Kos Ihor Bohdanovych with the criteria stipulated in Art. 8(4) of the Law of Ukraine “On the High Anti-Corruption Court”.

Annex: The Information Note regarding Kos Ihor Bohdanovych.

Heard:

Flemming Christian Denker, who presented the Information Note regarding the candidate Zanini Diana Volodymyrivna 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 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 Zanini Diana Volodymyrivna with the criteria stipulated in Art. 8(4) of the Law of Ukraine “On the High Anti-Corruption Court”.

Annex: The Information Note regarding Zanini Diana Volodymyrivna

Heard:

Ted Zarzeczny, who presented the Information Note regarding the candidate Honcharuk Vasyl 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 Honcharuk Vasyl 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 Honcharuk Vasyl Mykolayovych.

Heard:

Flemming Christian Denker, who presented the Information Note regarding the candidate Salandiak Olha Yaroslavivna 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 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 Salandiak Olha Yaroslavivna with the criteria stipulated in Art. 8(4) of the Law of Ukraine “On the High Anti-Corruption Court”.

Annex: The Information Note regarding Salandiak Olha Yaroslavivna.

SIGNED BY:

_____ **Sir Anthony Hooper**

_____ **Lorna Mclean Harris**

_____ **Aurelijus Gutasukas**

_____ **Flemming Christian Denker**

_____ **Mirjana Lazarova Trajkovska**

_____ **Ted Zarzeczny**