

MINUTES No. 9
OF THE GENERAL MEETING OF MEMBERS
OF THE PUBLIC COUNCIL OF INTERNATIONAL EXPERTS (hereinafter – PCIE)

Date of General Meeting: January 11, 2019

ATTENDEES:

PCIE members:

1. Sir Anthony Hooper
2. Aurelijus Gutasukas (by electronic means)
3. Mirjana Lazarova Trajkovska
4. Lorna Mclean Harris (by electronic means)
5. 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 Zhovnovatiuk Viktoriia Serhiivna 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 Zhovnovatiuk Viktoriia Serhiivna with the criteria stipulated in Art. 8(4) of the Law of Ukraine “On the High Anti-Corruption Court”.

Annex: The Information Note regarding Zhovnovatiuk Viktoriia Serhiivna.

Heard:

Aurelijus Gutasukas, who presented the Information Note regarding the candidate Holovatyi Roman Yaroslavovych 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 Holovatyi Roman Yaroslavovych with the criteria stipulated in Art. 8(4) of the Law of Ukraine “On the High Anti-Corruption Court”.

Annex: The Information Note regarding Holovatyi Roman Yaroslavovych

Heard:

Aurelijus Gutasukas, who presented the Information Note regarding the candidate Yurkevych Yurii Mykolayovych 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 Yurkevych Yurii 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 Yurkevych Yurii Mykolayovych.

Heard:

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

Annex: The Information Note regarding Synhaivskyi Oleksandr Pylypovych.

Heard:

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

Annex: The Information Note regarding Ivasyn Oleksandr Romanovych.

Heard:

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

Annex: The Information Note regarding Nadtochyieva Anna Petrivna.

Heard:

Mirjana Lazarova-Trajkovska, who presented the Information Note regarding the candidate Bodnarchuk Ruslan Anatoliyovych 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 Bodnarchuk Ruslan 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 Bodnarchuk Ruslan Anatoliyovych.

Heard:

Mirjana Lazarova-Trajkovska, who presented the Information Note regarding the candidate Kovtunenکو Olesia Volodymyrivna 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 Kovtunenکو Olesia 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 Kovtunenکو Olesia Volodymyrivna.

Heard:

Mirjana Lazarova-Trajkovska, who presented the Information Note regarding the candidate Krutii Yurii Petrovych 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 Krutii Yuri 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 Krutii Yuri Petrovych.

Heard:

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

Annex: The Information Note regarding Yakovenko Andrii Oleksandrovyh.

Heard:

Ted Zarzeczny, who presented the Information Note regarding the candidate Fediaiev Serhii Volodymyrovych 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 Fediaiev Serhii 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 Fediaiev Serhii Volodymyrovych.

Heard:

Lorna Mclean Harris, who presented the Information Note regarding the candidate Salo Andrii Bohdanovych 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 Salo Andrii 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 Salo Andrii Bohdanovych.

Heard:

Lorna Mclean Harris, who presented the Information Note regarding a candidate Kutsenko Tetiana Vitaliyivna 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 Kutsenko Tetiana Vitaliyivna with the criteria stipulated in Art. 8(4) of the Law of Ukraine “On the High Anti-Corruption Court”.

Annex: The Information Note regarding Kutsenko Tetiana Vitaliyivna.

Heard:

Lorna Mclean Harris, who presented the Information Note regarding the candidate Holovchak Marian Vitaliyovych 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 Holovchak Marian Vitaliyovych with the criteria stipulated in Art. 8(4) of the Law of Ukraine “On the High Anti-Corruption Court”.

Annex: The Information Note regarding Holovchak Marian Vitaliyovych.

Heard:

Lorna Mclean Harris, who presented the Information Note regarding the candidate Voronko Volodymyr Volodymyrovych 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 Voronko Volodymyr 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 Voronko Volodymyr Volodymyrovych.

SIGNED BY:

_____	Sir Anthony Hooper
_____	Lorna Mclean Harris
_____	Aurelijus Gutas
_____	Mirjana Lazarova Trajkovska
_____	Ted Zarzeczny