

**Minutes no. 4**

**Meeting of the Commission for Conducting Independent Assessment of Effectiveness of the National Agency on Corruption Prevention's Activity (hereinafter – the “Commission”)**

July 8, 2022

Kyiv

**Commission members present:**

- |                 |                                |
|-----------------|--------------------------------|
| Gangloff Joseph | - via electronic communication |
| Kurpniece Diana | - via electronic communication |
| Stefan Laura    | - via electronic communication |

**AGENDA**

- 1. Diana Kurpniece proposed to approve the Request to the National Agency to submit the list of individual cases as stipulated in the Assessment Methods and the deadline for submitting the list according to the approved updated timeline, stages and schedule of the Commission’s activity.**

*The vote on approving the Request to the National Agency to submit the list of individual cases as stipulated in the Assessment Methods and the deadline for submitting the list according to the approved updated timeline, stages and schedule of the Commission’s activity:*

- |                 |               |
|-----------------|---------------|
| Gangloff Joseph | - “in favour” |
| Kurpniece Diana | - “in favour” |
| Stefan Laura    | - “in favour” |

*The decision is adopted.*

- 2. Joseph Gangloff proposed to approve the Request to provide information for the assessment that will be sent together with a published Baseline questionnaire to the High Council of Justice and the Constitutional Court of Ukraine, and the deadline for replies according to the approved updated timeline, stages and schedule of the Commission’s activity.**

*The vote on approving the Request to provide information for the assessment that will be sent together with a published Baseline questionnaire to the High Council of Justice and the Constitutional Court of Ukraine, and the deadline for replies according to the approved updated timeline, stages and schedule of the Commission’s activity:*

Gangloff Joseph	- “in favour”
Kurpniece Diana	- “in favour”
Stefan Laura	- “in favour”

*The decision is adopted.*

- 3. Laura Stefan proposed to approve the Requests to provide information relevant for the assessment that will be sent together with a published Baseline questionnaire to public authorities, individuals, and legal entities, and the deadline for replies according to the approved updated timeline, stages and schedule of the Commission’s activity.**

*The vote on approving the Requests to provide information relevant for the assessment that will be sent together with a published Baseline questionnaire to public authorities, individuals, and legal entities, and the deadline for replies according to the approved updated timeline, stages and schedule of the Commission’s activity:*

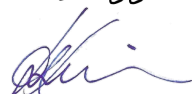
Gangloff Joseph	- “in favour”
Kurpniece Diana	- “in favour”
Stefan Laura	- “in favour”

*The decision is adopted.*

All items foreseen for the meeting have been addressed.



Gangloff Joseph (*signed electronically*)



Kurpniece Diana (*signed electronically*)



Stefan Laura (*signed electronically*)