

Minutes no. 6
Meeting of the Commission for Conducting Independent Assessment of Effectiveness of the National Agency on Corruption Prevention's Activity (hereinafter – the “Commission”)

July 10, 2023

Kyiv

Commission members present:

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

AGENDA

- 1. Laura Stefan proposed to approve the final draft of the assessment report of the National Agency’s effectiveness in English and to submit it to the representatives of the international anti-corruption technical assistance projects for information.**

The vote on approving the final draft of the assessment report of the National Agency’s effectiveness in English and submitting it to the representatives of the international anti-corruption technical assistance projects for information:

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

The decision is adopted unanimously.

- 2. Joseph Gangloff proposed to instruct the Commission’s Secretariat to ensure the translation of the report into Ukrainian and its submission for publication to the Secretariat of the Cabinet of Ministers and the National Agency.**

The vote on instructing the Secretariat of the Commission to ensure the translation of the report into Ukrainian and its submission for publication to the Secretariat of the Cabinet of Ministers and the National Agency:

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

The decision is adopted unanimously.

- 3. Diana Kurpniece proposed to approve a draft of the public announcement concerning the Commission’s work and the completion of the assessment, and to submit it to the representatives of the international anti-corruption technical assistance projects for feedback.**

The vote on approving a draft of the public announcement concerning the Commission’s work and the completion of the assessment and to submit it to the representatives of the international anti-corruption technical assistance projects for feedback:

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

The decision is adopted unanimously.

All items foreseen for the meeting have been addressed.



Gangloff Joseph (*signed electronically*)



Kurpniece Diana (*signed electronically*)



Stefan Laura (*signed electronically*)