

Minutes no. 7

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

July 24, 2023

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 consider the final draft of the assessment report of the National Agency’s effectiveness after considering the comments and suggestions received from the National Agency to the draft assessment report.
Joseph Gangloff proposed to approve the final assessment report, which does not contain the conclusion of the Commission on the ineffectiveness of the National Agency's activities in accordance with the Assessment Methodology, and to submit the relevant letter from the Commission with the printed copy of the report with its translation into Ukrainian to the Secretariat of the Cabinet of Ministers for further publication on the official website of the Cabinet of Ministers.**

The vote on approving the final assessment report of the National Agency's effectiveness, which does not contain the conclusion of the Commission on the ineffectiveness of the National Agency's activities in accordance with the Assessment Methodology, and to submit the relevant letter from the Commission with the printed copy of the report with its translation into Ukrainian to the Secretariat of the Cabinet of Ministers for further publication on the official website of the Cabinet of Ministers:

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

The decision is adopted unanimously.

- 2. Laura Stefan proposed to approve a public announcement concerning the Commission’s work and the completion of the assessment, to submit it to the Secretariat of the Cabinet of Ministers for further publication on the official website of the Cabinet of Ministers, and to offer the National Agency for the Prevention of Corruption to publish the assessment report on the official website of the National Agency.**

The vote on approving a public announcement concerning the Commission’s work and the completion of the assessment, on submitting it to the Secretariat of the Cabinet of Ministers for further publication on

the official website of the Cabinet of Ministers, as well as offering the National Agency for the Prevention of Corruption to publish the assessment report on the official website of the National Agency:

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*)