

Minutes no. 5

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

April 26, 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 review and approve the English-language draft of the report prepared by the Commission based on the results of the assessment and to submit it to the National Agency for comments and suggestions.**

The vote on approving the English-language draft of the report prepared by the Commission based on the results of the assessment and on submitting it to the National Agency for comments and suggestions:

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

The decision is adopted.

- 2. Laura Stefan proposed to instruct the Secretariat of the Commission to support the Commission in translating the approved draft of the report into Ukrainian and to send the Ukrainian-language (with the possibility of further edits) draft assessment report, when it is ready, to the National Agency for comments and suggestions, and to set a deadline for the National Agency for submitting comments and suggestions within ten working days from the day when the National Agency receives the Ukrainian-language draft assessment report.**

The vote on approving the instruction to the Secretariat of the Commission to support the Commission in translating the approved draft of the report into Ukrainian and to send the Ukrainian-language (with the possibility of further editorial clarification) draft assessment report, when it is ready, to the National Agency for comments and suggestions, and to set a deadline for the National Agency for submitting comments and suggestions within ten working days from the day when the National Agency receives the Ukrainian-language draft assessment report:

Gangloff Joseph	- “in favour”
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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*)