

**Minutes no. 3**

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

June 06, 2022

Kyiv

**Commission members present:**

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

**AGENDA**

1. Kurpniece Diana proposed to resume the activities of the Commission as reported constraints in the functioning of the National Agency on Corruption Prevention and other stakeholders have been diminished significantly and the data collection for the assessment can continue.

*The vote on resuming activities of the Commission:*

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

*The decision is adopted.*

2. In this light Laura Stefan proposed that due to the state of emergency declared in the country and the objective difficulties that the audited entity is having in responding to requests to approve the updated timeline, stages and schedule of the Commission’s activity.

*The vote on approving the 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)