



**ДОРАДЧА
ГРУПА ЕКСПЕРТІВ**

**MINUTES No. 13
of the session of the Advisory Group of Experts**

The session has been held in remote mode using electronic video-conferencing

November 18, 2024

Start of session: 5:00 p.m.

End of session: 5:23 a.m.

Those present at the session of the members of the Advisory Group of Experts:

Oksana Vasylchenko, Aleš Zalar, Vasyl Shakun, Maureen O'Connor, Yaroslav Romaniuk, Hanna Suchocka.

Deputy members of the Advisory Group of Experts present at the session:

Richard Barrett, Volodymyr Kuzmenko, Marek Zubik, Thomas Griffith, Vitaly Makhinchuk.

Suggested agenda:

1. Election of the Chair and Secretary of the Advisory Group of Experts.

Voted:

- Oksana Vasylchenko: "FOR"
- Aleš Zalar: "FOR"
- Vasyl Shakun: "FOR"
- Maureen O'Connor: "FOR"
- Yaroslav Romaniuk: "FOR"
- Hanna Suchocka: "FOR"

Total: "FOR" – 6 votes, "AGAINST" – 0 votes.

Decided: the suggested agenda is approved.

Consideration of agenda items:



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1. Election of the Chair and Secretary of the Advisory Group of Experts

Heard:

Aleš Zalar, who summarized the results of the Advisory Group of Experts' operation over the year, including the appointment of two judges of the Constitutional Court of Ukraine—Serhii Riznyk from the Verkhovna Rada of Ukraine and Alla Oliynyk from the Congress of Judges of Ukraine and proposed to elect Oksana Vasylchenko as the Chair of the Advisory Group of Experts.

Yaroslav Romaniuk, who informed about the status of the competitive selections of judges to the Constitutional Court of Ukraine, which is under the Advisory Group of Experts consideration, and proposed to elect Maureen O'Connor as the Secretary of the Advisory Group of Experts.

Voted:

- Oksana Vasylchenko: “FOR”
- Aleš Zalar: “FOR”
- Vasyl Shakun: “FOR”
- Maureen O'Connor: “FOR”
- Yaroslav Romaniuk: “FOR”
- Hanna Suchocka: “FOR”

Total: “FOR” – 6 votes, “AGAINST” – 0 votes

Decided: elect Oksana Vasylchenko as the Chair of the Advisory Group of Experts, and Maureen O'Connor as the Secretary of the Advisory Group of Experts.

Oksana Vasylchenko noted that all issues from the agenda were considered.

**Chairwoman of
the Advisory Group of Experts**

Oksana Vasylchenko



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Video recording of the live meeting broadcast:

