



**ДОРАДЧА
ГРУПА ЕКСПЕРТІВ**

**MINUTES No. 4
of the meeting of the Advisory Group of Experts**

*The meeting was held remotely with the use of electronic
videoconference means*

February 8, 2024

Start of the meeting: 17:05

End of the meeting: 17:25

Members of the Advisory Group of Experts present at the meeting:

*Oksana Vasylchenko, Aleš Zalar, Nataliia Kuznietsova, Maureen O'Connor, Yaroslav Romaniuk,
Hanna Suchocka.*

Substitute members of the Advisory Group of Experts present at the meeting:

Richard Barrett, Marek Zubik, Volodymyr Kuzmenko, Ihor Protsiuk, Vasyl Shakun.

Suggested agenda:

1. On consideration of the application of the substitute member of the Advisory Group of Experts on early termination of his authorities.
2. On announcement of dates for the conduct of interviews with candidates for the position of the judge of the Constitutional Court of Ukraine.

Voted:

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

In total: "FOR" – 6 votes, "AGAINST" – 0 votes.

Decided: to adopt the suggested agenda.



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Consideration of items on the agenda:

Item No. 1 on the agenda.

Listened to:

Aleš Zalar who informed that the Chairman of the Advisory Group received the application from substitute member of the Advisory Group Ihor Protsiuk on early termination of his authorities.

Yaroslav Romaniuk who pointed out that according to the Regulation on the Advisory Group of Experts, being governed by the similar legislative provision, Article 10-2(15) of the Law of Ukraine “On the Constitutional Court of Ukraine” might be applied to the consideration of the issue on early termination of authorities of the substitute member of the Advisory Group of Experts.

Besides, Yaroslav Romaniuk said that similarly to Article 10-2(16) of the Law of Ukraine “On the Constitutional Court of Ukraine”, in case a decision is taken to satisfy the application of the substitute member of the Advisory Group on early termination of his authorities, the Advisory Group of Experts shall inform the entity which appointed this substitute member not later than within three days since the date of early termination of his authorities.

1.1 Adoption of the decision pursuant to results of consideration of the application of the substitute member of the Advisory Group of Experts on early termination of his authorities.

Listened to:

Ihor Protsiuk who informed that he had to terminate early his authority of the substitute member of the Advisory Group due to objective reasons beyond his control.

Aleš Zalar who suggested to satisfy the application of substitute member of the Advisory Group Ihor Protsiuk on early termination of his authorities.

Voted:

- Oksana Vasylchenko: “FOR”
- Aleš Zalar: “FOR”
- Nataliia Kuznietsova: “FOR”
- Maureen O’Connor: “FOR”
- Yaroslav Romaniuk: “FOR”
- Hanna Suchocka: “FOR”

In total: “FOR” – 6 votes, “AGAINST” – 0 votes.

Decided: To satisfy the application of substitute member of the Advisory Group Ihor Protsiuk on early termination of his authorities.



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1.2 Discussion of dates for the conduct of interviews with candidates for the position of the judge of the Constitutional Court of Ukraine

Listened to:

Aleš Zalar who informed that the Advisory Group's members agreed on the dates for conduct of interviews with candidates for the position of the judge of the Constitutional Court of Ukraine, namely, from 2 to 8 March 2024 inclusive.

Since no objections or clarifications were made, Aleš Zalar informed that all items on the agenda were considered.

**Chairman of the Advisory Group of
Experts**

(signed)

Aleš Zalar

Videorecording of the meeting broadcast:

