



**ADVISORY GROUP  
OF EXPERTS**

**MINUTES No. 1  
of the Meeting of the Advisory Group of Experts**

*Lviv, Ukraine*

*November 12, 2023*

*Start of the meeting: 12:00 Kyiv time*

*End of the meeting: 12:45 Kyiv time*

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

*Oksana Vasylchenko, Aleš Zalar, Nataliia Kuznietsova, Maureen O'Connor, Yaroslav Romaniuk, Hanna Suchocka (all present in person).*

**Deputy members of the Advisory Group of Experts present at the meeting:**

*Marek Zubik, Volodymyr Kuzmenko, Ihor Protsiuk, Vasyl Shakun (all present in person), Richard Barrett (in remote mode using electronic means of video communication).*

**Proposed agenda:**

1. Election of the Chair and Secretary of the Advisory Group of Experts.
2. Approval of the Regulations of the Advisory Group of Experts.
3. Discussion of the draft Methodology for assessing the moral qualities and level of competence in the field of law of candidates for the position of judge of the Constitutional Court of Ukraine.
4. Miscellaneous.

**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 approve the proposed agenda.

**Consideration of agenda items:**

Question No. 1 on the agenda.

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

**Listened to:**

Hanna Suchocka, who proposed nominating a colleague from the members of the Advisory Group of Experts to the relevant positions. Maureen O'Connor proposed to elect Aleš Zalar as the Chair of the Advisory Group of Experts, and Nataliia Kuznietsova proposed to elect Yaroslav Romaniuk as the Secretary of the Advisory Group of Experts.



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**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:** elect Aleš Zalar as the Chair of the Advisory Group of Experts, and Yaroslav Romaniuk as the Secretary of the Advisory Group of Experts.

*Question No. 2 on the agenda.*

***Approval of the Regulations of the Advisory Group of Experts.***

**Listened to:**

Aleš Zalar, who proposed to approve the draft Regulations on the Advisory Group of Experts, developed by the members of the Advisory Group of Experts.

**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:** approve the Regulations of the Advisory Group of Experts.

*Question No 3 on the agenda.*

***Discussion of the draft Methodology for assessing the moral qualities and level of competence in the field of law of candidates for the position of judge of the Constitutional Court of Ukraine.***

**Listened to:**

Aleš Zalar, who proposed to continue finalizing the draft Methodology for assessing the moral qualities and level of competence in the field of law of candidates for the position of judge of the Constitutional Court of Ukraine.

**Voted:**

- Oksana Vasylchenko: “For”
- Aleš Zalar: “For”
- Nataliia Kuznietsova: “For”
- Maureen O'Connor: “For”
- Yaroslav Romaniuk: “For”



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- Hanna Suchocka: “For”

In Total: “For” – 6 votes, “Against” – 0 votes.

**Decided:** continue finalizing the draft Methodology for assessing the moral qualities and level of competence in the field of law of candidates for the position of judge of the Constitutional Court of Ukraine.

Question No. 4 on the agenda.

**Miscellaneous.**

**Listened to:**

Aleš Zalar, who reported that there were no other issues to be discussed at the meeting.

All agenda items have been considered.

**The Chair of the Advisory Group of Experts**

*(signature)*

**Aleš Zalar**

**Video recording of the broadcast of the meeting:**

