



**ADVISORY GROUP
OF EXPERTS**

**MINUTES No. 10
of the session of the Advisory Group of Experts**

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

May 30, 2024

Start of session: 5:00 p.m.

End of session: 5:12 p.m.

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

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

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

Marek Zubik, Volodymyr Kuzmenko.

Suggested agenda:

1. On changes to the Regulations of the Advisory Group of Experts, approved on November 12, 2023.

2. On changes to the Methodology for assessing Moral qualities and the Level of competence in the field of Law of the Advisory Group of Experts, approved on December 4, 2023.

Voted:

- Oksana Vasylychenko: "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.



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Consideration of agenda items:

1. On changes to the Regulations of the Advisory Group of Experts, approved on November 12, 2023.

Heard:

Aleš Zalar who informed that the Regulations of the Advisory Group of Experts, approved on November 12, 2023, need to be updated based on the experience gained from completing the Advisory Group's full cycle of candidate evaluations for the first vacant positions of judges of the Constitutional Court of Ukraine. Consequently, Aleš Zalar has proposed approving amendments to the Regulations of the Advisory Group of Experts, setting forth a new version as attached.

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: to approve the amendments to the Regulations of the Advisory Group of Experts, setting forth a new version as attached.

2. On changes to the Methodology for assessing Moral qualities and the Level of competence in the field of Law of the Advisory Group of Experts, approved on December 4, 2023.

Heard:

Aleš Zalar who informed that the Methodology for assessing Moral qualities and the Level of competence in the field of Law of the Advisory Group of Experts, approved on December 4, 2023, need to be updated based on the experience gained from completing the Advisory Group's full cycle of candidate evaluations for the first vacant positions of judges of the Constitutional Court of Ukraine. Consequently, Aleš Zalar has proposed approving amendments to the Methodology for assessing Moral qualities and the Level of competence in the field of Law of the Advisory Group of Experts, setting forth a new version as attached.

Voted:

- Oksana Vasylchenko: "FOR"
- Aleš Zalar: "FOR"
- Vasyl Shakun: "FOR"



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- Maureen O'Connor: "FOR"
- Yaroslav Romaniuk: "FOR"
- Hanna Suchocka: "FOR"

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

Decided: to approve the amendments to the Methodology for assessing Moral qualities and the Level of competence in the field of Law of the Advisory Group of Experts, setting forth a new version as attached.

Aleš Zalar noted that all issues from the agenda were considered.

Chair of the Advisory Group of
Experts

Aleš Zalar

Video recording of the live meeting broadcast:

