

PROTOCOL NO. 1

OF THE MEETING OF THE COMMISSION FOR COMPETITIVE SELECTION OF LEGAL ENTITIES THAT IMPLEMENT THE SALE OF SEIZED ASSETS

Kyiv

December 28, 2023

Start of the meeting: 09:00

End of the meeting: 09:30

PRESENT: Commission members

1. Grigol KATAMADZE - Deputy Head for European Integration of ARMA.
2. Stanislav PETROV Deputy Head of ARMA for Digital Development, Digital Transformation and Digitalization (CDTO).
3. Serhii HURYNNENKO - Head of the Methodological Support Sector of the Asset Management Department of ARMA Central Office.
4. Serhiy DOLNYI - Deputy Director of the Sanctions Policy Department, Head of the Sanctions Policy Formation and Implementation Division of the Ministry of Economy of Ukraine.
5. Ruslana VELEM - Head of the Department of Analytical and Statistical Support and Control over the Sale of Seized Property of the Department for Control over the Activities of Authorities and Persons Enforcing Decisions of the Department of State Enforcement Service of the Ministry of Justice of Ukraine.

AGENDA:

1. Election of the Chairman of the first meeting of the Commission for the competitive selection of legal entities engaged in the sale of seized assets.
2. Approval of the agenda of the first meeting of the Commission.
3. Hearing proposals of the Commission members on the election of the Chairman of the Commission, Deputy Chairman of the Commission, and Secretary of the Commission.
4. Election of the Chairman of the Commission.
5. Election of the Deputy Chairman of the Commission.
6. Election of the Secretary of the Commission.
7. Approval of the Commission's regulations.
8. Other issues.

1. LISTENED TO: Stanislav PETROV, who welcomed the participants of the meeting and informed that on November 30, 2023, the Resolution of the Cabinet of Ministers of Ukraine dated November 14, 2023, which provides the sale of seized assets managed by ARMA through online auctions in the state electronic trading system

"Prozorro.Sale." The Government's decision amended the CMU Resolutions No. 558 dated 09.08.2017 "On Selection of Legal Entities Engaged in the Sale of Seized Assets on a Competitive Basis" and No. 719 dated 27.09.2017 "On Approval of the Procedure for the Sale of Seized Assets at Electronic Auctions" (hereinafter - the Resolution).

The auctions for the sale of seized assets can be attended by all interested participants, except for those associated with the aggressor state.

Implementing the provisions of the resolution, the ARMA order approved the personal structure of the commission for the competitive selection of legal entities engaged in the sale of seized assets, in particular:

Grigol KATAMADZE - Deputy Head for European Integration of ARMA.

Stanislav PETROV Deputy Head of ARMA for Digital Development, Digital Transformation and Digitalization (CDTO).

Serhii HURYNNENKO - Head of the Methodological Support Sector of the Asset Management Department of ARMA Central Office.

Serhiy DOLNYI - Deputy Director of the Sanctions Policy Department, Head of the Sanctions Policy Formation and Implementation Division of the Ministry of Economy of Ukraine.

Ruslana VELEM - Head of the Department of Analytical and Statistical Support and Control over the Sale of Seized Property of the Department for Control over the Activities of Authorities and Persons Enforcing Decisions of the Department of State Enforcement Service of the Ministry of Justice of Ukraine.

Stanislav PETROV emphasized that all members of the Commission were present at the meeting and proposed to proceed to the agenda, namely: election of the chairman of the first meeting of the Commission for the competitive selection of legal entities engaged in the sale of seized assets (hereinafter referred to as the Commission).

SPOKEN:

Ruslana VELEM, who proposed the candidature of Stanislav PETROV.

DECIDED: to elect Stanislav PETROV as the Chairman of the Commission meeting.

VOTED ON:

Katamadze G. – «yes»

Petrov S. – «yes»

Hurynenko S. – «yes»

Dolnyi S. – «yes»

Velem R. – «yes»

" Yes " - 5; " No " - none; " Abstained " - none.

The decision was adopted.

2. LISTENED TO: Stanislav PETROV who proposed to approve the agenda of the first meeting of the Commission.

DECIDED: to approve the agenda of the meeting of the commission for the competitive selection of legal entities engaged in the sale of seized assets.

VOTED ON:

Katamadze G. – «yes»

Petrov S. – «yes»

Hurynenko S. – «yes»

Dolnyi S. – «yes»

Velem R. – «yes»

" Yes" - 5; " No " - none; " Abstained " - none.

The decision was adopted.

3. LISTENED TO: Stanislav PETROV who proposed to the Commission members to submit proposals for the election of the Chairman of the Commission, the Deputy Chairman of the Commission and the Secretary of the Commission.

DECIDED: to submit proposals for candidates for the election of the Chairman of the Commission, Deputy Chairman of the Commission and Secretary of the Commission.

VOTED ON:

Katamadze G. – «yes»

Petrov S. – «yes»

Hurynenko S. – «yes»

Dolnyi S. – «yes»

Velem R. – «yes»

" Yes" - 5; " No " - none; " Abstained " - none.

The decision was adopted.

4. LISTENED TO: Stanislav PETROV who proposed to elect the Chairman of the Commission for the Competitive Selection of Legal Entities Engaged in the Sale of Seized Assets.

SPOKEN: Stanislav PETROV who proposed to elect Grigol KATAMADZE as the Chairman of the Commission. There were no other proposals from the Commission members.

DECIDED: elect Grigol Katamadze as the Chairman of the Commission for the competitive selection of legal entities engaged in the sale of seized assets.

VOTED ON:

Katamadze G. – «yes»

Petrov S. – «yes»

Hurynenko S. – «yes»

Dolnyi S. – «yes»

Velem R. – «yes»

" Yes" - 5; " No " - none; " Abstained " - none.

The decision was adopted.

5. LISTENED TO: Stanislav PETROV who proposed to elect a Deputy Chairman of the Commission to conduct a competitive selection of legal entities engaged in the sale of seized assets.

SPOKEN: Grigol KATAMADZE who proposed the candidature of Stanislav PETROV. No other proposals were received from the Commission members.

DECIDED: to elect Stanislav PETROV as the Deputy Chairman of the Commission for the competitive selection of legal entities engaged in the sale of seized assets.

VOTED ON:

Katamadze G. – «yes»

Petrov S. – «yes»

Hurynenko S. – «yes»

Dolnyi S. – «yes»

Velem R. – «yes»

" Yes" - 5; " No " - none; " Abstained " - none.

The decision was adopted.

6. LISTENED TO: Stanislav PETROV who proposed to elect the secretary of the Commission for the competitive selection of legal entities engaged in the sale of seized assets.

SPOKEN: Grigol KATAMADZE who noted that the work of the Commission's secretary is one of the most difficult tasks of the Commission member and proposed the candidate for the Commission's secretary, Serhiy Hurynenko. No other proposals were received from the Commission members.

DECIDED: to elect Serhiy Hurynenko as the Secretary of the Commission for the competitive selection of legal entities engaged in the sale of seized assets.

VOTED ON:

Katamadze G. – «yes»

Petrov S. – «yes»

Hurynenko S. – «yes»

Dolnyi S. – «yes»

Velem R. – «yes»

" Yes" - 5; " No " - none; " Abstained " - none.

The decision was adopted.

7. LISTENED TO: Stanislav PETROV who proposed to put to vote and approve the draft regulations of the Commission on the competitive selection of legal entities engaged in the sale of seized assets.

SPOKEN: Grigol KATAMADZE, who said that during the preparation of the materials (documents) for the first meeting of the Commission, active work was carried out to prepare a draft regulation, which was sent to the Ministry of Economy of Ukraine and the Ministry of Justice of Ukraine, the said document was processed with the submission of proposals and comments, which were taken into account. Therefore, he proposed to adopt the draft regulations. He emphasized that if there are any shortcomings, they will be eliminated in the course of the Commission's work.

DECIDED: approve the regulations of the Commission on the competitive selection of legal entities engaged in the sale of seized assets.

VOTED ON:

Katamadze G. – «yes»

Petrov S. – «yes»

Hurynenko S. – «yes»

Dolnyi S. – «yes»

Velem R. – «yes»

" Yes " - 5; " No " - none; " Abstained " - none.

The decision was adopted.

8. LISTENED TO: Stanislav PETROV, who proposed to move on to the last paragraph of the agenda, namely, other issues. He asked if the members of the Commission had any questions for discussion and invited them to speak.

SPOKEN: Grigol KATAMADZE, who emphasized that in accordance with the Procedure for selecting legal entities engaged in the sale of seized assets on a competitive basis, the organizational and technical support of the commission is provided by ARMA. He proposed to address ARMA's management with a request to provide organizational and technical support for the work of the Commission.

DECIDED: to address ARMA management with a request to provide organizational and technical support for the work of the commission.

VOTED ON:

Katamadze G. – «yes»

Petrov S. – «yes»

Hurynenko S. – «yes»

Dolnyi S. – «yes»

Velem R. – «yes»

" Yes " - 5; " No " - none; " Abstained " - none.

The decision was adopted.

8.1. LISTENED TO: Grigol KATAMADZE, who proposed to address the management of the National Agency of Ukraine for Finding, Tracing and Management of Assets Derived from Corruption and Other Crimes with a request to provide access to the e-mail with the domain name arma.gov.ua.

DECIDED: to address the management of the National Agency of Ukraine for Finding, Tracing and Management of Assets Derived from Corruption and Other Crimes to ensure access to the e-mail with the domain name arma.gov.ua.

VOTED ON:

Katamadze G. – «yes»

Petrov S. – «yes»

Hurynenko S. – «yes»

Dolnyi S. – «yes»

Velem R. – «yes»

" Yes" - 5; " No " - none; " Abstained " - none.

The decision was adopted.

8.2. LISTENED TO: Grigol KATAMADZE who proposed to address the Head of ARMA with a request to publish the said protocol and regulations of the Commission on the competitive selection of legal entities engaged in the sale of seized assets on the official ARMA website.

He emphasized that maximum transparency of the steps to be taken during the meetings is important for the Commission's activities.

SPOKEN: Stanislav PETROV who emphasized that transparency is the main principle of the Commission's work.

DECIDED: to address the Head of ARMA with a request to publish the said protocol and regulations of the commission for the competitive selection of legal entities engaged in the sale of seized assets on the official website of ARMA.

VOTED ON:

Katamadze G. – «yes»

Petrov S. – «yes»

Hurynenko S. – «yes»

Dolnyi S. – «yes»

Velem R. – «yes»

" Yes" - 5; " No " - none; " Abstained " - none.

The decision was adopted.

8.3. LISTENED TO: Stanislav PETROV who expressed his gratitude to the participants and announced that the agenda issues had been exhausted and proposed to close the meeting of the Commission.

DECIDED: to close the meeting of the commission for the competitive selection of legal entities engaged in the sale of seized assets.

VOTED ON:

Katamadze G. – «yes»

Petrov S. – «yes»

Hurynenko S. – «yes»

Dolnyi S. – «yes»

Velem R. – «yes»

" Yes" - 5; " No " - none; " Abstained " - none.

The decision was adopted.

Members of the Commission:

Stanislav PETROV

28.12.2023

Ruslana VELEM
28.12.2023

Serhiy DOLNYI
28.12.2023

Grigol KATAMAZE
28.12.2023

Sergiy HURINENKO
28.12.2023

Chairman of the Commission

Secretary of the Commission