

PROCESS OF HIGH ANTI-CORRUPTION COURT ESTABLISHMENT

SEQUENCE OF EVENTS

1. Appointment of ICoS (Art. 147 Para 5 LJSJ)

2. Registration of HACC as a legal entity (Art. 147 Para 5 LJSJ)

4. Appointment of the **HACC President and** the Chairman of HACC **Appellate Chamber**

5. Appointment 6. Appointment (selection) (selection) of HACC of CoS admin personnel

SJA appoints ICoS

ICoS has to register HACC

Transfer

3. Initial ICoS duties

of HR admin staff for absolutely necessary positons (Art 41 Para 1 of LCS) Competition

(Art. 21 Para 1-2 LCS)

Transfer

(Art 41 Para 1 of LCS,

Art. 6 Para 2 (1) LCS)

Competition

(Art. 21 Para 1-2 LCS)

Civil servants, who occupies the following positions of category "A", can be considered for the post of CoS

(Art. 6 Para 2 (1) LCS)

- State Secretary of the Minister of the Cabinet of Ministers of Ukraine and his/her deputies,
- State secretaries of ministries:
- Heads of central executive bodies who are not members of the Cabinet of Ministers and their deputies;
- Heads of secretariats of the Constitutional Court of Ukraine, the Supreme Court of Ukraine, high specialized courts of Ukraine and their deputies, heads of the secretariats of the High Council of Justice, High Qualification Commission of Judges and their deputies;
- Head of SJA and his deputies.

SJA decided to appoint ICoS on the basis of a transfer due to time restraints

Required documents

(Art. 14 Para 2, Art. 17 Para 2 LSRLEEPO)

- 1. Application for state registration of a legal entity
- 2. An identity document, if ICoS submits the required documents in person

Preparation of operational documents

(Art. 155 Para 2.7.8) LJSJ):

- 1. Interim structure and staffing table
- 2. Interim regulation on **HACC**
- 3. Regulation on created departments and other structural units
- 4. Job descriptions for positions to be filled for the transitional period
- Opening of HACC bank account
- Registration as a tax payer
- Registration with the State Treasure Service
- Launch of the HACC website

1. HACC judges are selected and appointed. Please note that under the part 5 of the Final Provisions of LHACC, at least 35 HACC judges must be appointed following the results of the competition, including at least 10 of these judges for the Appeal Chamber.

- → 2. The oldest HACC judge have to convene a board's meeting of HACC judges within 30 days after the appointment of HACC judges (part 6 of the Final Provisions of LHACC).
 - 3. The board of HACC judges selects the President of HACC at the meeting (Art. 20 Para 2 LJSJ)

The board of judges of HACC Appellate Chamber selects the Chairman of this chamber (Art. 31 Para 9 LJSJ)

→ (Art 41 Para 1 of LCS)

Transfer

HACC- High Anti-Corruption Court

ICoS-Interim Chief of Staff

CoS- Chief of Staff

LJSJ- Law of Ukraine "On Judiciary and Status of Judges"

LHACC- Law of Ukraine "On High Anti-Corruption Court"

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