

Protocol No. 04/18
of the general meeting of the International Property Protection Committee

Cyprus, 23.02. 2018

I. AGENDA:

1. On the withdrawal of members of the ICPP and the entry of new members of the ICPP
2. Approval of the list of members of the ICPP as of February 2018.
3. Approval of the new Board composition and re-election of the Chairman of the Board of the President of the ICPP
4. Organizational issues, issues of the structural divisions of the ICPP and issues of current activities and development plans.

II. Plenipotentiaries attended:

OT Hi-Tech Inovace sro (Czech Republic)
OT TORtec Ltd. – Cyprus
Vadym Maksimchuk – Ukraine
Nobilis partners law firm – Ukraine
Scientific Research Institute of Technological Progress, Cyprus
EU-MPG Ltd., Cyprus
Goodhill Development Ltd., Cyprus
SVK Plus Ltd., Кипр

Missing:

European Union of Independent Journalists (Luxembourg) in connection with self-liquidation;
Yevgeny Myslovsky in connection with non-arrival from Russia;
Alexei Lebedev for loss of communication and relations with ICPP;
Institute "TOP-technology" - Ukraine in connection with the liquidation.

The quorum is present, the meeting was held, the decisions are eligible. The meeting is invited and attended by:

The editor-in-chief of the magazine "EU-Objective" of the publishing house Aleksei Shmidt: from volunteers - Elena Malyshkina, the Chairman of the ICAC at the MKCS - Yuri Melnik

Elected: The chairman of the meeting is Andrei Krylov, the secretary of the meeting is Elena Malyshkina

III. DECISIONS of the meeting.

On the first issue of the agenda:

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Leonidou 10, Office 108, 7060 Livadia, Cyprus
IBAN EUR: CY921260000000000028301001
RCB Bank Ltd, Neosia Branch, Cyprus SWIFT Code: RCBLCY21
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INTERNATIONAL COMMITTEE FOR PROPERTY PROTECTION

Exclude self-liquidating members and persons who have lost contact and interaction with ICPP from members of the ICPP:

European Union of Independent Journalists (Luxembourg) in connection with self-liquidation;
Alexei Lebedev for loss of communication and relations with ICPP;
Institute "TOP-technology" - Ukraine in connection with liquidation;
EU-MPG Ltd., Cyprus in connection with the freezing of its own activities; Goodhill Development Ltd., Cyprus on the basis of the withdrawal application;
Nobilis partners law firm - Ukraine in connection with self-liquidation;
Scientific Research Institute of Technological Progress, Cyprus in connection with self-liquidation and reorganization.

Adopt the following persons on the basis of submitted applications for membership of the ICPP in the permanent members of the ICPP:

TOR Biologos GmbH (Switzerland)

The international association FUTURUM (Geneva, Switzerland) is a non-governmental and non-profit organization.

On the second issue of the agenda:

To approve the following list of participants of the ICPP for February 2018:

1. Hi-Tech Inovace sro (Czech Republic)
2. TORtec GROUP (Cyprus)
3. Vadym Maksimchuk (Ukraine)
4. SVK Plus Ltd. (Cyprus)
5. TOR Biologos GmbH (Switzerland)
6. International Association FUTURUM (Switzerland)
7. Yevgeny Myslovsky (Russia)

On the third question of the agenda:

To elect the following persons to the Management

Board of the ICPP: 1.Andrey Krylov, Cyprus

2. Yury Melnik, Ukraine

3.Vadym Maksimchuk, Ukraine

To elect Andrey Krylov (Cyprus) as Chairman of the Board - President of the ICPP with the right of individual signature;

Change the vice-president of the ICPP, the chairman of the ICAC at the ICPP Yuri Melnik.

On the fourth issue of the agenda:

1. The International Bureau of Journalistic Investigations
2. Approve the new editorial staff of the magazine "EU-objective" / OBJECTIVE
3. Invite the Chairman of the ICAC to expand the list of ICAC arbitrators, including candidates to arbitrators, professionals from EU countries, Asia and the USA, Ukraine and Belarus.

ICPP

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4. Approve the joint International Cooperation Program with the International Association FUTURUM for 2018-2020.
5. To take part in the formation of the Union of Independent Journalists at the International Association FUTURUM.
6. Publish this protocol on the ICPP website and bring it to the attention of the State Register of the Republic of Cyprus.

All Decisions are taken unanimously.

Chairman of the meeting
Andrei Krylov:

The secretary of the meeting
E. Malyshkina: