

TEMPORARY SPECIAL COMMISSION

on the protection of property and non-property rights of internally displaced persons and other persons affected by the armed aggression of the Russian Federation against Ukraine

5, M. Hrushevskyi Str., Kyiv, 01008, Ukraine www.rada.gov.ua

December 22, 2023

DECISION

On approval of priority measures for organizing the work of the Commission

By Resolution of the Verkhovna Rada of Ukraine No. 3535-IX dated December 21, 2023, a Temporary Special Commission of the Verkhovna Rada of Ukraine on the Protection of Property and Non-Property Rights of Internally Displaced and Other Persons Affected by the Armed Aggression of the Russian Federation against Ukraine (hereinafter referred to as the Commission) was established.

In accordance with Article 24 of the Law of Ukraine "On Temporary Investigative Commissions and Temporary Special Commissions of the Verkhovna Rada of Ukraine," the special commission carries out its activities in accordance with the requirements of this Law, the Law of Ukraine "On Committees of the Verkhovna Rada of Ukraine."

The powers of the committee chairperson are defined in Article 34 of the Law of Ukraine "On Committees of the Verkhovna Rada of Ukraine," according to which *the committee chairperson organizes the work of the committee*, in particular:

- presides over committee meetings;
- organizes notifications to committee members regarding committee meetings and their agendas;
- invites experts to participate in the work of the committee and working groups when necessary;
- signs acts adopted by the committee and minutes of committee meetings;
- oversees the general management of the committee secretariat;
- organizes the preparation of the committee's work report;
- exercises other powers provided by this Law, the Rules of Procedure of the Verkhovna Rada of Ukraine, resolutions of the Verkhovna Rada of Ukraine, and orders of the Chairman of the Verkhovna Rada of Ukraine.

According to the third part of Article 25 of the Law of Ukraine "On Temporary Investigative Commissions and Temporary Special Commissions of the Verkhovna Rada of Ukraine," the secretariat of the special commission provides organizational, informational, consultative, legal, methodological support, and records management for the respective commission.

Following the consideration of the aforementioned issue, the Commission has

decided:

- 1. To authorize the Chairperson of the Commission to decide on all organizational matters of the commission, to send all necessary letters regarding the organization of the Commission's work, as well as requests and appeals to state authorities, local self-government bodies, law enforcement agencies, enterprises, institutions, organizations regardless of ownership form regarding matters related to the subject of the Commission's activities, with subsequent informing of the Commission members, as well as to take other measures provided for by Article 34 of the Law of Ukraine "On Committees of the Verkhovna Rada of Ukraine."
- 2. To authorize the Secretariat of the Commission to create an information channel for covering information about the work (activities) of the Commission, including pages on social networks, a corresponding tab on the website of the Verkhovna Rada of Ukraine, as well as to create an email address for receiving inquiries from citizens regarding matters related to the subject of the Commission's activities.
- 3. To authorize the Secretariat of the Commission to create a Google Drive where all information related to the work (activities) of the Commission, including incoming and outgoing correspondence, transcripts, minutes, decisions, letters, appeals, and requests, will be posted and properly stored.
- 4. To approve the Commission's letterhead (Appendix 2 to the Minutes of Meeting No. 1).
- 5. Not to announce (for safety reasons) further Commission meetings, but to publish reports on the Commission's work in official information channels of the Commission.

Chairman of the Commission

P. Frolov

Secretary of the Commission

S. Velmozhnyi