

Minutes of the Meeting of the Representative Council

East European University LLC

Tbilisi, Georgia

27 June 2024

The meeting of the Representative Council of East European University was held remotely via Microsoft Teams on **27 June 2024** in accordance with the Regulations of the Representative Council.

Attendance

Members of the Representative Council:

- Eka Luashvili – Chairperson
- Ivane Cherkezishvili – Member
- Davit Kipiani – Member
- Shalva Kvinikhidze – Member, Professor
- Avtandil Gagnidze – Member, Professor
- Zurab Jankhoteli – Member, Student
- Anisha Shankar Hinganes – Member, Student
- Marine Chagelishvili-Urumashvili – Member, Professor
- Lela Goginava – Member, Student
- Salome Zaalishvili – Member, Student

Secretary:

Ani Kostava

A quorum was present. The meeting was declared duly constituted and competent to adopt decisions.

Invited Participants

- Chairperson of the Faculty Council, Faculty of Law and Social Sciences;

Agenda

1. Consideration of the nomination of **M. K.** as a candidate for the position of member of the **High Council of Justice of Georgia** to be submitted by East European University to the President of Georgia.

Resolution

The Representative Council reviewed the proposal regarding the nomination of **M. K.** as a candidate for the position of member of the **High Council of Justice of Georgia**.

Following discussion, the Representative Council resolved to nominate **M. K.** for the above-mentioned position.

The resolution was adopted unanimously.

There being no further business to discuss, the meeting was closed.

Chairperson

Eka Luashvili

Secretary

Ani Kostava