

Announcement of competitive selection of independent members of the Supervisory Board of the state enterprise ‘Medical Procurement of Ukraine’

In accordance with the Procedure for competitive selection of candidates for the position of an independent member of the Supervisory Board of the state unitary enterprise and their appointment, as well as competitive selection of candidates for the position of an independent member of the Supervisory Board of a company operating under the commercial law, the authorized capital of which more than 50 percent of shares (stakes) belongs to the state, proposed by the subject of state-owned property objects’ management for election to the position of independent members of the Supervisory Board, approved by the Cabinet of Ministers of Ukraine Regulation dated March 10, 2017 No. 142 ‘Certain issues of management of state unitary enterprises and companies, the authorized capital of which more than 50 percent of shares (stakes) belongs to the state’, and MoH Order dated October 7, 2020 No. 2272 ‘On Competitive Selection of Independent Members of the Supervisory Board of the State Enterprise ‘Medical Procurement of Ukraine’, and MoH Order dated August 22, 2019 No. 1887 ‘On Approval of the New Version of the Charter of the State Enterprise ‘Medical Procurement of Ukraine’, we announce a competitive selection for positions of independent members of the Supervisory Board of the state enterprise ‘Medical Procurement of Ukraine’.

Name of the Enterprise:

Full name: Derzhavne pidpryyemstvo ‘Medychni Zakupivli Uktayiny’

Abbreviated name: DP ‘Medychni Zakupivli Uktayiny’

Full name in foreign language (English): State Enterprise ‘Medical Procurement of Ukraine’.

Abbreviated name in foreign language (English): SE ‘MedProcurement of Ukraine».

Location of SE ‘Medical Procurement of Ukraine’:

7 Grushevskogo Str., Kyiv, 01601, Ukraine, USREOU Code: 42574629.

Main activities of SE ‘Medical Procurement of Ukraine’:

organization and conduct of procurement procedures for health care goods and services in the interests of customers according to the current legislation of Ukraine;

provision and/or organization of import of health care goods and services, their customs clearance, temporary storage and delivery to customers, including with the involvement of third parties, wholesale and retail trade;

providing advisory, information support and educational activities in public procurement;

providing information services on procurement of medicines and medical devices;

development of recommendations for strategic procurement planning in the health sector at all levels;

tendering (bidding) and procurements under framework agreements in the interests of customers in accordance with the law;
development, improvement and unification of public procurement documents;
market monitoring for the availability of goods and services.

Date, place and address of acceptance of applications for participation in the competitive selection, telephone number and e-mail address for inquiries:

applications for participation in the competitive selection and relevant documents are submitted **by November 16, 2020** (deadline for submission of documents extended by the decision of the commission) to the e-mail address: **kadru.moz@ukr.net** or to the postal address: 7 Grushevskogo Str., Kyiv, 01601, Ukraine, Ministry of Health of Ukraine.

Phone number for inquiries: +38 (044) 253-23-79 (Managerial Personnel Division of the Human Resources Department).

List of documents to be submitted by bidders and the requirements for their execution:

to participate in the competitive selection, the bidder personally submits and/or sends by e-mail together with the application request ([attached](#)):

- a copy of the identity document, a copy of the employment record book (if any) or documents that confirm the existence of work experience, a copy of the document on higher education;
 - curriculum vitae (CV);
 - consent to the processing of personal data ([attached](#));
 - recommendations (if any);
 - a declaration of compliance for the criteria of independence to a member of the Supervisory Board of the enterprise, company ([attached](#));
 - a letter of motivation to fulfill the functions of the Supervisory Board member.
- The bidder is responsible for the inaccuracy of the submitted documents.

If you send documents in paper form to the postal address, please confirm such sending by e-mail or phone.

Date and place of the competitive selection and publication of its results

Competitive selection will be held in the period from November 23 to December 28, 2020 in the premises of the Ministry of Health of Ukraine at the address: 7 Grushevskogo Str., Kyiv, 01601, Ukraine, Ministry of Health of Ukraine.

The results of the competitive selection of bidders will be announced in writing.

Evaluation criteria and requirements for individuals who expressed their wish to participate in the competitive selection of independent members of the Supervisory Board of the state enterprise ‘Medical Procurement of Ukraine’

In accordance with the principles governing the establishment of the Supervisory Board of SE ‘Medical Procurement of Ukraine’, a candidate for the position of an independent member of the Supervisory Board shall meet the following requirements:

have higher education in the field of expertise, as follows: health or management and administration, or finance, or economics, or auditing, or banking, or manufacturing and technology, or international relations, or law;

have previous service experience in managerial positions for at least five years, or civil service or equivalent service for at least five years;

have knowledge in public procurement, trends and prospects for the development of the industry, legislation;

possessing full civil capacity;

no possession of unspent convictions, no administrative penalties for committing an offense related to corruption;

not to hold elected positions and not to be officials of state authorities and/or local self-governments;

be free from any material interests or relations with the Enterprise, its management, which may jeopardize the adoption of an objective decision.

have an impeccable business reputation;

adhere to the principles of impartiality and integrity, develop and update their knowledge and skills.

A member of the Supervisory Board shall meet the requirements established by the Law of Ukraine ‘On Management of Objects of State-Owned Property’ and the Enterprise Charter throughout the term of office as a member of the Supervisory Board of the Enterprise.

An independent member of the Supervisory Board of the Enterprise shall additionally meet the requirements for an independent member of the Supervisory Board of a state unitary enterprise and business company, the authorized capital of which more than 50 percent of shares (stakes) belongs to the state, approved by the Cabinet of Ministers of Ukraine.

Expected functions of independent members of the Supervisory Board of SE ‘Medical Procurement of Ukraine’:

constructive and critical evaluation of proposals on the Enterprise strategy;
exercising control over reporting on the Enterprise management performance results;

ensuring the effectiveness of the internal control system, including audit;

decision-making on the mechanism for financial control and risk management;

other functions related to exercising the powers of the Supervisory Board determined by law.

The bidder shall have one or more of the following professional competencies:

experience in organizing and conducting procurement procedures;

experience in the supervisory boards of state-owned enterprises (including joint-stock companies), conflict management and negotiation, strategic and operational management;

experience in one of the following areas, such as strategic management and business development, operational management, aimed at organizing and conducting public procurement and other services, risk management, financial management, auditing, banking, international relations, law;

knowledge of a foreign language, which is one of the official languages of the Council of Europe;

experience in international companies in strategic management and business development, crisis management, operational management (including organization and conduct of procurement procedures and other services), finance and auditing.

Information on the financial and economic position of SE ‘Medical Procurement of Ukraine’ [is attached](#)

The bidder shall send an application request for participation in the competitive selection and relevant documents to the e-mail address: **kadru.moz@ukr.net**.