

**Regional Office of the State Property Fund of Ukraine in Rivne region announces a re-bidding of independent member of the supervisory board of Public Joint-Stock Company “Myrogoshansky agrariy”**

**Name and location of the Company:**

**Public Joint-Stock Company “Myrogoshansky agrariy”**

1, Shevchenka str., Mirogosha Persha village, Dubensky district, Rivne region, 35623  
Ukraine.

**Main activity:**

Growing grain crops (except rice), legumes and seeds of oil-bearing plants (main); dairy-farming; breeding of horses and other animals of horse family; Sheep and goat breeding; Pig breeding; supporting activity in crop production; supporting activity in animal husbandry; After-harvest activity.

**The requirements for applicants, expected functions of members of the supervisory board of PJSC “Myrogoshansky agrariy”, area of competence which member of the company supervisory board to be familiar with:**

**The requirements for an applicant:**

- higher education in management and administration, or finance, economics, audit, agriculture production, law (economic and / or agricultural production will be an advantage);
- work experience in supervisory boards of joint-stock companies;
- experience of strategic and operational management, particular in agriculture sector;
- labour experience no less than 5 years, availability of experience on executive positions (strategic and operational management) no less than 2 years in enterprises of agriculture sector, or governmental (public) service experience no less than 5 years, availability of work experience in supervisory boards (will be an advantage);
- an understanding of legal-normative acts adjusting the activity of the company;
- knowledge of company activity specifics;
- hands-on experience in project implementation;
- total legal ability;
- respectableness, impartiality and impeccable business reputation;
- absence of non-cancelled previous conviction.

**Expected functions for member of the supervisory board of the Company:**

- constructive and critical assessment of proposals relative to evaluation of company strategy;
- managing control over the reporting on the results of the Director of the Company;
- ensuring the efficiency of internal control system, incl. audit;
- decision making relative to the mechanism of financial control and risk management;
- ensuring a strategic strength and solvency of the company in time of crisis processes.

**Area of competence, with one of which the member of the supervisory board must be familiar:**

- strategic management and business development;
- operational management;
- risk management;

- finance;
- audit;
- law.

**For participation in competitive selection the candidate should personally submit or sent by e-mail:**

an application for the participation in the competition named on the chairman of commission of competitive selection of an independent member of the supervisory board of Public Joint-Stock Company “Myrogoshansky agrariy” Vladovu M.O. (in Ukrainian language).

An application must contains: information about the applicant (First name, Second name of applicant - in full, address of registration of applicant and the address for mailing, contact phone, e-mail address, if available)

Together with the application:

- a copy of document identifying the person, a copy of the employment record book (at the presence of), or documents, which confirms an operational experience, a copy of the document about higher education;
- biographical reference (resume);
- consent to personal data processing;
- recommendations (at the presence of);
- an application relative to the compliance with criteria of an independent member of the company supervisory board;
- a motivation letter relative to the execution of function of the member of the supervisory board (write in free form in Ukrainian in volume no more than two pages and should contain, particular, substantiation of interest in such position).

**An applicant is responded for data invalidation.**

**Applications for the participation in competitive selection will be accepted in following 15 working days from the date of the announcement about the competitive.**

Applications accepted at the address: 77, 16th Lypnia str., Rivne city, 33028, the Regional Office of the State Property Fund of Ukraine in Rivne region, the commission of competitive selection of an independent member of the supervisory board of Public Joint-Stock Company “Myrogoshansky agrariy” or on e-mail: [rivne@spfu.gov.ua](mailto:rivne@spfu.gov.ua).

For enquires, call: +38(03622) 26-96-24; 26-25-56.

**The competitive selection will be started from 7 August 2018.**

The competitive selection will be held on the address: 77, 16th Lypnia str., Rivne city, 33028.

The winners of the competition will be announced on the commission meeting.

**The Regional Office of the State Property Fund of Ukraine in Rivne region within 5 working days after contracting with the supervisory board members, and not later 14 September 2018 will publish information about the members of the supervisory board on the official web-site.**