

Board of directors
of the Coalition for Improvement of Transparency in Extractive Industries
Protocol N: 83

Baku

December 23, 2011

Participants:

10 board members

Sevil Yuzbasheva, Elchin Abdullayev,

Ilgar Huseinly, Mubariz Taghiyev

Sabit Baghirov, Razi Nurullayev

Rafiq Tamrazov, Vugar Bayramov

Nijat Daghlar, Ali Guliyev

One coalition member

Gubad Ibadoglu

4 members of Monitoring Group

Sevil Allahverdiyeva, Latafat Malikova

Asif Yusifly, Rafayel Bejanov

At the beginning of the meeting, suggestions were made for the agenda.

Suggestions:

Mubariz Taghiyev made suggestion on selection of Coalition Board coordinator.

Following the suggestions, the agenda was formulated as follows:

Agenda of the meeting

Select Coalition Board coordinator

Discuss and adopt the regulations of the board of experts

The part of the meeting before selection of new coordinator was chaired by the former coordinator, Gubad Ibadoglu. First, Azer Mehtiyev's resignation from Coalition Board and Sevil Yuzbasheva's coming to his place was voted and approved.

1. As the first item of the agenda, the selection of coordinator of EITI coalition board was discussed. Board members made their suggestions on this matter.

Recommendations:

Sevil Yuzbasheva forwarded the nomination of Sabit Bagirov to the position "coordinator".

Sabit Bagirov noted all Board members deserved to become coordinator and withdrew his candidacy arguing his workload was high, and suggested attaching the names of other Board members to the bulletin.

Vugar Bayramov and Rafiq Tamrazov forwarded the nomination of Sevil Yuzbasheva.

Ali Guliyev requested Sabit Bagirov not withdraw his nomination and noted all board members would assist him in the Coalition activities.

Nijat Daglar forwarded his own candidacy to the coordinator position.

Mubariz Tagiyev also forwarded his candidacy.

Elchin Abdullayev forwarded the nomination of Vugar Bayramov.

After the names were sounded, 3 board members – Sabit Bagirov, Razi Nurullayev (his candidacy was not forwarded and he noted he would not join the elections and would not forward his candidacy) and Vugar Bayramov withdrew their nominations and forwarded the candidacy of Sevil Yuzbasheva. Board members voted for the remaining 3 candidates. The names of Sevil Yuzbasheva, Nijat Daglar and Mubariz Tagiyev were included in the list. For preparing the ballot-papers, the commission of counting was made of Sevil Allahverdiyeva, Rafail Bejanov and Sabina Mammadova. Ballot papers were prepared and circulated via the board members and then the second stage of voting was held since none of them gathered more than half of votes. As Mubariz Tagiyev had one vote in the second stage, the names of two candidates – Sevil Yuzbasheva and Nijat Daglar were included in the list.

Decision: Sevil Yuzbasheva was elected as Coordinator of Coalition for 6 months period with the relative majority of votes.

The second part of the meeting was chaired by the newly elected coordinator – Sevil Yuzbasheva.

2. Discussion and adoption of regulations of the board of experts

After suggestions made by Sabit Bagirov at the meeting, he brought to the attention of the meeting participants the regulations of the board of experts.

Recommendations:

Elchin Abdullayev said the Board had delegated the power of founding board of experts to 3 members of Board.

Ilgar Huseinly thanked to Sabit Bagirov for his preparing the document and made suggestions delegating these works to 3 persons.

Rafiq Tamrazov suggested adopting these regulations.

The regulations were voted by making amendments and changes.

Decision: Sabit Bagirov: The regulations of board of experts have been adopted by considering the amendments and changes sounded at the meeting. After finalizing the document, it will be circulated via network.

At the end of the meeting, the agenda of the next meeting of the board was added the matters of electing responsible persons on directions of competition.

Chair of the meeting:

Sevil Yuzbasheva

Secretary of the meeting:

Sabina Mammadova