

Board of directors
of the Coalition for Improvement of Transparency in Extractive Industries
Protocol N: 84

Baku city

January 06, 2012

Meeting participants:

11 board members

Sevil Yuzbasheva, Elchin Abdullayev,

Ilgar Huseinly, Mubariz Tagiyev

Sabit Bagirov, Zohrab Ismail

Rafiq Tamrazov, Vugar Bayramov

Nijat Daglar, Ali Guliyev,

Mahamad Talibly

2 coalition members

Gubad Ibadoglu, Taleh Aliyev

2 members of Monitoring Group

Sevil Allahverdiyeva, Latafat Malikova

The beginning of the meeting, the recommendations on the agenda were sounded.

Recommendations:

Elchin Abdullayev suggested considering first the matter of regulations of the board of experts, which lays the second on the agenda.

Following the recommendations, the draft agenda was shaped as follows:

Meeting agenda

1. Selection of candidates for MG.
2. After approval of the regulations of board of experts in the last meeting, some amendments and changes were made. Forward candidacies and election of nominees to the electing group of Board of experts.
3. Discussion of results of competition announced on missing subjects of the coalition.
4. Current subjects.

The meeting first approved the nomination of Zohrab Ismayil, who had been 13th in voting by General Assembly, as Razi Nurullayev resigned from board membership.

1. The first matter, election of EITI Coalition representatives to the Multi-stakeholder Group, was discussed. Board members nominated their candidacies to MG via email after coordinator invitation. Besides, MG requested the coalition board for acquainting with the regulations. Board members didn't agree with some items of the regulations and said the document needed some improvements.

Sabit Bagirov was requested to improve the given document. Mr. Bagirov promised to work on the regulations. The last board meeting decided that one candidacy should be elected to MG from Board of Experts. As board of experts is not formed well yet, Vugar Bayramov suggested all candidates being elected by the board. Board members voted for it. Vugar Bayramov's recommendation was voted and adopted. Then, candidates were made to the MG.

After recommendations made, voting was held for including the names of 7 persons to the ballot paper. The following board members were added to the ballot paper.

Azər Mehtiyev

Gubad Ibadoglu

Sabit Bagirov

Zohrab Ismail

Fuat Rasulov

Ilham Huseinly

Ingilab Ahmadov

For preparing ballot papers, the counting commission was organized of 3 persons – Sevil Allahverdiyeva, Latafat Malikova and Sabina Mammadova. Secret voting was held for membership to MG of EITI Coalition.

Decision: As a result of the secret voting, the following were elected to MG: Zohrab Ismail – 6 votes, Ilham Huseinly – 6 votes, Azer Mehtiyev – 7 votes, Gubad Ibadoglu – 9 votes, Sabit Bagirov – 9 votes. Azer Mehtiyev, Gubad Ibadoglu and Sabit Bagirov were elected as the senior members to MG, Zohrab Ismail and Ilham Huseinly and had the same number of votes, Zohrab Ismail took his candidacy back and Ilham Huseinly was elected as a secondary member.

2. Based on the last version of regulations of board experts after amendments and changes, forwarding the candidacies to the electing group of board of experts and their being elected.

Board members forwarded their nominees to the initiative group.

Elchin Abdullayev forwarded the nomination of Gubad Ibadoglu.

Zohrab Ismayil forwarded the nomination of Ingilab Ahmadov.

Ilgar Huseinly suggested anybody who considers himself/herself expert, nominating.

Rafiq Tamrazov also supported the idea.

Mubariz Tagiyev suggested them to be from Board and Monitoring Group.

Ali Guliyev said lets not complicate the matter, it would be better if Sabit Bagirov as the author to make additions on the document and put forward his nominations. Mahammad Talilby forwarded the nomination of Ilham Shaban

Decision: Following long discussions, 3-man initiative group was made for establishment of board of experts of coalition. As a result of voting, Ingilab Ahmadov, Azer Mehtiyev and Ilham Shaban were elected to the group.

3. Discussion of results of competition announced on the vacant places of Coalition project.

At the meeting, the board coordinator's report was heard on concepts submitted to the competition on other directions according to the action plan of the coalition project.

1.1 Direction, recommendations of Mahammad Talibly and Gubad Ibadoglu, requested with CVs.

1.3 direction, Mubariz Tagiyev and Mammadhasan Hasanov applied.

1.6 direction, Taleh Aliyev, Ilham Huseinly and Ogtay Gulaliyev applied.

1.5 direction, nobody applied.

Letters of intent and CVs of the applicants on the submitted action plan were presented to the board members and they shared their recommendations with regard to the matter.

Mahammad Talibly after becoming acquainted with the concepts sent suggested making choice.

Zohrab Ismail noted the letters of intent to the board network and would be nice to familiarize the document.

Ali Guliyev said it would be nice to send the letters of intent of applicants to the board members and make choice based on the selection criteria.

Sevil Yuzbasheva supported the suggestions and suggested reviewing the applications the same day just not to delay the works.

As a result of discussions, the board members had resolution as follows.

Decision: To the direction 1.3 of Action plan, Mubariz Tagiyev should withdraw his application back. As nobody applied to this direction, it was delegated to Mammadhasan Hasanov, who applied to. Concepts submitted to directions 1.1 and 1.6 (applications) were postponed to the next meeting for close familiarization by the board members and selection by the responsible persons. It was decided to circulate the concepts it via network without disclosing the identity of the applicant and this job was delegated to Ms.Sabina. Board members will familiarize with the concepts under special code only.

4. Current matters

Based on the suggestion of Sevil Yuzbasheva, discussions were conducted for specifying the exact time for the meeting. Most of board members supported the idea of holding the meeting at 17:00.

Another matter, Gubad Ibadoglu brought to the attention of the board members that he resigned from project coordinator position, and wanted Sevil Yuzbasheva to lead this job.

Meeting chair:

Sevil Yuzbasheva

Meeting secretary:

Sabina Mammadova