

Board of directors
of the Coalition for Improvement of Transparency in Extractive Industries

Protocol N: 88

Baku	April 13, 2012
Participants:	7 board members Sevil Yuzbasheva, Mahammad Talibli, Ilgar Huseinly, Mubariz Taghiyev Sabit Baghirov, Nijat Daghlar, Ali Guliyev 1 members of Monitoring Group Latafat Malikova 1 member of Coalition Gunel Balkishiyeva

Chair of the meeting Sevil Yuzbasheva made her personal suggestions related with agenda.

Listening to the reports of Ilgar Huseynli, member of Board and Latafat Malikova, member of Monitoring Group were included to the current item.

The acceptance of new members was included to agenda project for reason of being new applicants for membership to EITI coalition from distant regions. In final agenda project was formulated as follows:

Agenda of the meeting

Acceptance of new members.

Determination of the final version of Statue on EITI Coalition after coming a decision of additions and changes at 15th General meeting and adding to web-site.

Report of group members on Multi-stakeholder Group's activity.

Current items.

Report of direction heads who work at the Coalition project and the responsible person on research work.

Discussion on Strategical Plan for 2007-2010 years and preparation of Strategical Plan for 2012-2015 years

Determination of the round-table date;

Report about the meetings with NGO Council and USAID;

Discussion of activities on the arrestment of O. Gulaliyev.

As the first item of the agenda, the matter of new members from regions was discussed. After looking into applications each applicant informed about him and his organisation. After listening to information numeral comission was formulated including of Sabina Mammadova and Gunel Balakishiyeva, member of Coalition and election was held for adding below mentioned names to the bulletin. The names of 3 applicants were added to the bulletin with majority of votes of Board members.

The name of organization

The name of Head

- 1 Human Rights, Elections and Monitoring of Press in Democratic Development Shixaliyev Hasan
- 2 Democracy and Development Resource Center of NGOs Malahat Nasibova
- 3 Young National Democrats Union

Ilgar Nasibov

Decision: As the result of secret election held at Board Shixaliyev Hasan, Malahat Nasibova and Ilgar Nasibov gained 7 votes and were admitted as members to EITI Coalition.

Determination of the final version of Statue on EITI Coalition after coming a decision of additions and changes at 15th General meeting and adding to web-site.

At the meeting additions and changes to the Statue of EITI Coalition were determined, which were resolved at 15th General meeting. The members of Board forwarded their suggestions around the matter of preparation and adding the final version of the Statue to the web-site.

Suggestions: After looking into the matters that suggested at 15th General meeting the members of Board declared their suggestions.

Taking into consideration these suggestions Ilgar Huseynli suggested adding them to the Statue.

Ali Guliyev suggested that firstly we should find the stereogramma of General meeting and then we should find suggestions.

To Mahammad Talibli, the matter of resolving of General documents isn't the authority of Board and it's contrary to Statue, he suggested that interested parties in this matter should be invited and listened to their suggestions.

Decision: It was decided that the suggestions about Monitoring Group adding to the Statue should be placed to web-site.

Report of direction heads who work at the Coalition project and the responsible person on research work.

The report on the execution of directions in the project was informed by Sevil Yuzbasheva. The dates of the mentioned trainings in the project were notified to the meeting's participants. The trainings were mentioned for the members of Coalition on April 18 by Sabit Bagirov, for Board members on April 19 by Gubad Ibadoglu and on May 15 by Alovzat Sadigli. After then Board co-ordinator Sevil Yuzbasheva remembered that letters about transition to private accountancy were addressed to companies. Co-ordinator has notified that some of companies' addresses are not evident, even their telephone numbers are belonged to other addresses.

In final, Coalition decided that round-table should be held with the aim of continuation of activity related with companies' transition to private accountancy on June 12.

Discussion on Strategical Plan for 2007-2010 years and preparation of Strategical Plan for 2012-2015 years

Discussions were held related with Strategical Plan of Coalition and it was decided that current document should be looked into once more and new Strategical Plan for 2012 – 2015 years should be prepared in case of need.

Report of group members on Multi-stakeholder Group's activity.

At the meeting Sabit Bagirov has given detailed information about the discussed matters at the meeting of Multi-stakeholder Group (MG) held on April 9. After then group's co-ordinator was defined for the aim of intensification of activity. Board members selected Sabit Bagirov as the co-ordinator of Coalition's representatives at MG.

Current items.

At current items Board Co-ordinator Sevil Yuzbasheva reported about the meeting with State Support to NGOs and USAID. It was notified that the representatives of State Support to NGOs have expressed to be interested in colloboration with Coalition. The representatives of USAID have also greatly interested in Coalition's activity, held meetings and forthcoming plans and they notified to be in wish of closely acquaintance with Coalition's activity with the participation at the Board meeting.

After then at the meeting Board Co-ordinator Sevil Yuzbasheva's excuse letter addressed to the secretary of MG was confronted with the protest of Ilgar Huseynli, the member of Board after telephone call utterance related with this matter to Coalition by Farid Farzaliyev, the secretary of MG, though MG representatives form Coalition have confirmed their presence, but the meeting had been delayed for reason of their absence.

Besides this, Monitoring Group has expressed its opinion to inactivity of Monitoring Group's members of Latafat Malikova.

Besides this, at the meeting Board members protested to illegal arrestment of Ogtay Gulaliyev, the member of Monitoring Group once more and they notified the necessity of intensification of his protection matter.

Chair of the meeting: Sevil Yuzbasheva

Secretary of the meeting: Sabina Mammadova