

Board of directors
of the Coalition for Improvement of Transparency in Extractive Industries
Protocol N: 91

Baku May 11, 2011

Participants: 9 board members

Sevil Yuzbasheva, Elchin Abdullayev,
Ilgar Huseinly, Mubariz Taghiyev
Sabit Baghirov, Rafiq Tamrazov, Vugar Bayramov
Nijat Daghlar, Ali Guliyev
One coalition member
Sevil Allahverdiyeva
4 members of Monitoring Group
Gubad Ibadoglu, Mehriban Vazir,
Ayyub Karimov, Nasrulla Nurullayev
1 person as a guest
Emil Omarov

Agenda of the meeting

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

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

Current items.

Condition and problems of coalition web-site;

Discussion of coalition's financial problem for 2012-2013 years related with the closing of SOROS fund;

Extra measures connected with the arrestment of O. Gulaliyev.

Not being a member of CTEI which it's exploiter company of Chovdar deposit.

Report of Gubad Ibadoglu.

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

Firstly, discussion was held related with the preparation of Strategic plan of Coalition for 2012-2015 years. Board members proposed to present till the next Board meeting after investigation of new

matters of region country's strategies. It has been decided that the document in question should be prepared on the basis of new approaches and principles after looking through current priorities of "Publish What You Pay" and proper documents of other countries.

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

Besides this, the report on direction heads' work and forthcoming measures of Chairman of meeting, Sevil Yuzbasheva was listened. Board co-ordinator informed that work on 3 directions has been finished and on the other 2 directions are just about to end. Board co-ordinator has also reported about advocacy activities related with giving personal report. She noticed that preparation work continued for round-table which would be held on the date of June 12. Then she informed about round-table held by Ali Guliyev, direction head.

Current items

Board members have discussed on journalist analysis about exploiter company in Chovdar deposit. It has been decided that letter be addressed to Government Commission on EITI and Ministry of Ecology and Natural Resources for explanation the Coalition's anxiety related with the matters revealed on analysis.

Discussion has also been held on illegal arrestment of Ogtay Gulaliyev, the member of Monitoring Group, co-ordinator of "Kur" Citizen Society Staff at the meeting. As the result of discussions with even participation of the members of Defence Committee on Human Rights of O. Gulaliyev, it has been decided it should be addressed appeal to head of the government by Coalition Board and holding a meeting at the Presidential Administration. To the decree, Sevil Yuzbasheva and Sabit bagirov will represent of Coalition at this meeting.

Besides this, Gubad Ibadoglu, the member of Coalition invited to public discussion within I Citizen Society Forum on May 17 2012.

Later the discussion was held on the closing of SOROS fund and seeking finance for 2012-2013 years for Coalition.

Chair of the meeting:

Sevil Yuzbasheva

Secretary of the meeting:

Sabina Mammadova