

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

**Protocol N: 93**

Baku	June 23, 2012
Participants:	9 board members Sevil Yuzbasheva, Elchin Abdullayev, Ilgar Huseynly, Mubariz Taghiyev Sabit Baghirov, Rafiq Tamrazov, Vugar Bayramov, Mahammad Talibli, Ali Guliyev 2 coalition members Gubad Ibadoglu, Nasrulla Nasrullayev 1 member of Monitoring Group Sevil Allahverdiyeva

Agenda project was formulated as following because of not having additional suggestions to the agenda of the meeting:

Agenda of the meeting

Discussion and ratification of Reference prepared by EITI Coalition related with the next (16th) report (over 2011) about total incomes gained in extractive industry by the Government of Azerbaijan Republic.

Discussion of Statement of EITI Coalition by Public Unions of Azerbaijan.

6 monthly activity report of EITI Coalition's coordinator – election of new coordinator.

Current items.

At the beginning of the meeting Board members made exchange of opinions around the discussion of Reference prepared by Mubariz Tagiyev related with the next (16th) report (over 2011) about total incomes gained in extractive industry by the Government of Azerbaijan Republic.

Suggestions: Ilgar Huseynli – it's impossible to accept this prepared document as the main document. I proposed that it's necessary to prepare this document again with the involvement of our other partners to this matter and the mentioned fee for reference should be saved on and this amount should be expended for more efficient target in case of not having coalition's project.

Ali Guliyev – Reference prepared by Coalition must be detailed.

Mahammad Talibli – Reference should be prepared again with considering mistakes and suggestions of Board members.

Elchin Abdullayev appreciated reference positively.

Decision was formulated as follows after suggestions speeches.

Decision: Board members accepted document as initial version. It will be sent to Board network after adding spoken suggestions by Board members.

Discussion of Statement of EITI Coalition by Public Unions of Azerbaijan.

The responsible person was Sevil Yuzbasheva related with the second matter. Statement will be prepared after collecting suggestions during week.

6 monthly activity report of EITI Coalition's coordinator – election of new co-ordinator.

EITI Coalition coordinator Sevil Yuzbasheva reported about 6 monthly activity. She informed shortly about mentioned directions in the period of project activity, held trainings and round-tables. After listenings, Board members appreciated activity of Sevil Yuzbasheva positively at this 6 months period.

Expressing his gratitude Sevil Yuzbasheva's activity in this period and suggesting continuation of her coordinator position again Mubariz Tagiyev forwarded her candidacy.

Sabit Bagirov – I am so satisfied with the activity of Sevil khanum and I'll vote for you if your candidature will be forwarded again.

Elchin Abdullayev – I forwarded your candidature for being too sincere and responsible at your work.

Mahammad Talibli – As coordinator Sevil khanum' activity must be appreciated. You could be tolerant against different opinions and criticisms and answer the same criticisms and their owners with using her cultural potentials decently. If it has been decided to rule of Coalition with the way of rotation, in that case let's verify other alternative candidates too.

Ali Guliyev – Sevil khanum has demonstrated endurance within her opportunities in certain moments and we appreciate her activity admissible. But if we have decided being in rotation rule with the condition of each 6 months at coordinator election at the first meeting, it's impossible to forward Sevil Yuzbasheva's candidacy again.

Rafiq Tamrazov – Sevil khanum has always been responsible at her work and I congratulate Sevil khanum for this reason. After then he informed that rotation is shifting and re-election.

Ilgar Huseynli – Sevil Yuzbasheva carried out her duty pledging this work as a khanum decently, appreciated positively and proposed to make opportunity to our other partners to work at this administrative system for the next 6 months and forwarded Ali Guliyev's candidacy as coordinator.

Ali Guliyev withdrew his candidacy telling Board's decision breaking.

Vugar Bayramov – Sevil khanum carried out her work more decently than we expect. If there're other candidates, they should forward and I propose holding normal election.

After prolonged discussions Ilgar Huseynli told ending of meeting-time and suggested postponement of coordinator election matter till the next Board meeting.

Elchin Abdullayev suggested that agenda project shouldn't be changes and this matter should be solved today.

Mubariz Tagiyev suggested holding election for his suggested candidate to coordinator position.

Not being alternative candidate Sevil Yuzbasheva's candidacy should remain and open election should be held. 6 persons voted for Sevil's candidacy, but 3 persons didn't participate at the election.

Ilgar Huseynli's speech on ending of meeting-time and suggested postponement of coordinator election matter till the next Board meeting. 3 persons voted for.

Not being alternative candidate the matter of Sevil Yuzbasheva's election as Board coordinator for 6 months was balloted for. 6 persons voted for Sevil's candidacy, but 3 persons - Mahammad Talibli, Ali Guliyev and Ilgar Huseynli didn't participate at the election with leaving meeting.

Decision: Not being alternative candidate Sevil Yuzbasheva has been elected Board coordinator for 6 months again.

Chair of the meeting:

Sevil Yuzbasheva

Secretary of the meeting:

Sabina Mammadova