

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

Protocol N: 94

Baku	July 6, 2012
Participants:	11 board members Sevil Yuzbasheva, Elchin Abdullayev, Ilgar Huseinly, Mubariz Taghiyev Sabit Baghirov, Rafig Tamrazov, Vugar Bayramov, Mahammad Talibli, Ali Guliyev, Nijat Daglar, Zohrab Ismayil 2 coalition members Gubad Ibadoglu, Mammadhasan Hasanov

None of Monitoring Group members didn't participate

Board members forwarded some suggestions to agenda project of the meeting.

Suggestions: Zohrab Ismayil suggested that the matter of coordinator, examination of the last protocols and documents should be looked into again.

Mahammad Talibli suggested that discussion matter of Reference to the Report 16th should be included. Sabit Bagirov informed that Reference to the Report 16th has already been sent to the members of Multilateral Group.

After speeches of additional suggestions agenda was formulated as follows:

Agenda of the meeting

Looking into the matter of coordinator re-election, examination of the last protocols and other documents;

Selection of the representatives to the regional meeting on August 21-23 in Almata city, Kazakhstan.

Current items.

Re-election of Sevil Yuzbasheva at the last Board meeting as coordinator faced to some Board members' protest and they wanted that the last protocols and other documents should be explained for the reason of some breakings on the Statue related with this matter. Vugar Bayramov, the board member suggested that a group should be formulated related with this matter. Supportin this suggestion Board members forwarded their candidacies for formation of Group. Ilgar Huseynli forwarded candidacy of Rafael Bejanov, the member of Monitoring Group. Elchin Abdullayev and Zohrab Ismayil forwarded their candidacies.

Decision: Group was formulated including Elchin Abdullayev, Zohrab Ismayil and Rafael Bejanov, the member of Monitoring Group and they should examine necessary documents during 2 weeks and give their references till the next Board meeting.

Board members looked into the matter of selection of the representatives to the regional meeting on August 21-23 in Almata city, Kazakhstan. The candidacy of Gubad Ibadoglu, Zohrab Ismayil, Sabit Bagirov and Nijat Daglar has been forwarded at the network during week. Chair of meeting asked the participants of the meeting if there are any addition candidacies. She informed that at least a woman representative should be at the delegation to request of the addressed letter. Sabit Bagirov witnessed it and read the letter to Board members.

Elchin Abdullayev forwarded the candidacy of Sevil Yuzbasheva.

Zohrab Ismayil forwarded the candidacy of Mirvari Gahramanli.

Ilgar Huseynli forwarded the candidacy of Ilham Huseynli.

After forwarding candidacies Board members decided including below mentioned names to bulletin and forming vote comission.

Sabit Bagirov

Gubad Ibadoglu

Nijat Daglar

Zohrab Ismayil

Ilham Huseynli

Mirvari Gahramanli

Sevil Yuzbasheva

The candidacies of Gubad Ibadoglu and Mahammadhasan Hasanov, the members of Coalition to vote comission were forwarded and accepted.

The number of votes was formulated as follows in result of secret ballot:

Sabit Bagirov – 7 votes

Gubad Ibadoglu – 10 votes

Nijat Daglar – 6 votes

Zohrab Ismayil – 4 votes

Ilham Huseynli – 4 votes

Mirvari Gahramanli – 6 votes

Sevil Yuzbasheva – 7 votes

Decision: Gubad Ibadoglu, Sabit Bagirov and Sevil Yuzbasheva will participate at the regional meeting on August 21-23 in Almata city, Khazakhstan with majority of votes. It was suggested that re-election should be held for selection among candidates who gained the same number of votes. But in final Sabit Bagirov told that he would find finance himself and he gave his place to Nijat Daglar, Board member and Mirvari Gahramanli, Coalition member who gained the same number of votes.

Chair of the meeting:

Sevil Yuzbasheva

Secretary of the meeting:

Sabina Mammadova