

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

Protocol N: 96

Baku	August 9, 2012
Participants:	8 board members Sevil Yuzbasheva, Elchin Abdullayev, Zohrab Ismayil, Sabit Bagirov, Rafiq Tamrazov, Vugar Bayramov, Mahammad Talibli, Ali Guliyev 1 coalition member Nasrulla Nasrullayev 1 member of Monitoring Group Sevil Allahverdiyeva

Agenda of the meeting

Selection of Azerbaijan Coalition representatives for participation at the assembly on September 17-19 in Amsterdam for presentation of new PWYP strategy.

State of Coalition's web-site page with participation of Mr. Nijat, Mr. Samir and Mr. Elshan.

Current items.

The second item was taken out and only an item remained.

1. Board members spoke their suggestions for selection of Coalition representatives for participation at the assembly on September 17-19 in Amsterdam for presentation of new PWYP strategy:

Suggestions:

Sevil Yuzbasheva informed that 2 person Zohrab Ismayil, Gubad Ibadoglu had forwarded their candidacies by network and she forwarded Sabit Bagirov's candidacy herself.

Zohrab Ismayil made speech and told why not the appeals by international organisations addressed to Coalition coordinator but it's addressed to another persons. It's necessary to take measure related with this matter and appeal to organisations.

Sabit Bagirov expressed his consent with this matter and told that he would appeal to international organisations related with this matter. Besides this, Sabit Bagirov also informed that election would be held to International secretary again next week. He noted that Gubad Ibadoglu had the best chance by Azerbaijan Coalition and his participation was advisable at this event.

Ali Guliyev also expressed his attitude to these matters and forwarded Mahammad Talibli's candidacy.

Mahammad Talibli wanted fulfilment of turn principle of Board members related with the participation in visits to abroad in his speech and forwarded Sevil Yuzbasheva's candidacy.

Mubariz Tagiyev told in his speech that participation of the same Board members in visits to abroad shouldn't be durable and the other Board members' participation should be provided.

Elchin Abdullayev suggested in his speech that candidates may be selected who don't know any foreign languages, so Board members who know 3 foreign languages can help a person who doesn't know. He forwarded Rafiq Tamrazov's candidacy.

After suggestions the list of candidates was formulated as follows who participate at the assembly on September 17-19 in Amsterdam:

1. Sabit Bagirov
2. Gubad Ibadoglu
3. Zohrab Ismayil
4. Rafiq Tamrazov
5. Sevil Yuzbasheva
6. Mahammad Talibli

For preparation of bulletin of above mentioned candidates Board members held election and vote commission was formulated consisting of Sevil Allahverdiyeva, Sabina Mammadova and Nasrulla Nasrullayev.

After election Sevil Allahverdiyeva, the representative of vote commission declared the results.

Sabit Bagirov – 8 votes

Gubad Ibadoglu – 4 votes

Zohrab Ismayil – 4 votes

Rafiq Tamrazov – 5 votes

Sevil Yuzbasheva – 7 votes

Mahammad Talibli – 4 votes

Gubad Ibadoglu, Zohrab Ismayil and Mahammad Talibli gained the same votes, therefore it was decided that re-election should be held according to Board members's suggestions.

At the second times the result was formulated as follows among 3 candidates who gained the same votes:

Gubad Ibadoglu – 5 votes

Zohrab Ismayil – 5 votes

Mahammad Talibli – 2 votes

Decision: 5 representatives of EITI were elected for the assembly held on September 17-19, in Amsterdam. Visit expenses will be provided for 2 top candidates who gained majority of votes by

Fund, but it was decided that finance payments for visit expenses should be searched for other 3 persons.

Chair of the meeting:

Sevil Yuzbasheva

Secretary of the meeting:

Sabina Mammadova