



## **The activities of Coalition members within the Extractive Industries Transparency Initiative (EITI) Multi-Stakeholder Group (MSG)**

### **Regulations**

1. The members from Coalition for EITI MSG are elected through simple majority vote and secret ballot casting. Thus, 3 primary and 3 alternative members are selected from Coalition to be represented within the EITI MSG. Those candidates collected the same amount of votes, run-off election is decided to be launched. If still no candidates are chosen after run-off election, the winner is chosen by sortition (drawing of lots). The top three candidates gained majority of lots will be appointed as primary member to EITI MSG. Three members among elected representatives takes the responsibility of being an alternative member on voluntary basis, otherwise, the candidate voted in the 4, 5 and 6 places are granted the rights of alternative membership.

The re-elections of MSG members are held at the Council meeting upon the commencement of each year. During these elections, at least 1 person among MSG members are being replaced with a new member. The replacement procedure among previous members is realized on a voluntary basis, otherwise a new member having a majority of votes during elections takes the place of a member from a previous group that had collected least of votes. In case of a tied voting, the winner is selected by drawing of lots. The member of MSG can be selected only three times in a row.

2. If there is Council Coordinator among elected members from Coalition to the EITI MSG, he/she becomes coordinator of elected members. Under other circumstances, members of EITI MSG elect the coordinator by themselves.

### **3. Coordinator**

- Informs members about the upcoming meetings of MSG
- Determines joint review of members from Coalition during MSG meetings and promulgates them
- Briefs both the Coalition and the Council members about the outcomes of MSG meetings
- Informs the members of Council about the issues to be discussed at the anticipated (planned) meeting of MSG
- Releases information for mass media outlets

### **Joint responsibilities and rights of Coalition members to EITI MSG**

- Represent and defend the interests of Coalition ( identified position in the Council) on the debates over relevant issues at the meetings of MSG
- Expound the review of the Coalition based on his/hers judgments and assumptions in case of emergency meetings of MSG ( when there is one week left until the meeting and it is impossible to convene the Council meeting) and the immediate adoption of the MSG decision is required ( mandatory). Afterwards, the members from Coalition in MSG delivers comments at the next meeting of the Council, and if these comments are not considered satisfactory by the Council, then the Council will make appropriate decisions on re-election of MSG members from the Coalition or issue a warning note against them

### **5. Individual rights and responsibilities of Coalition members to EITI MSG**

- Attend to MSG meetings ( the member that does not participate at MSG meetings in three times is changed through newly elections)
- Make efforts to form a common position at the MSG meetings
- Deliver speeches and make proposals at the MSG meetings