

**THE EXTRACT FROM THE MINUTES OF THE EITI
MULTI-STAKEHOLDER
GROUP'S 45TH MEETING**

Baku city

July 4, 2016

Participants:

Chair of Multi-stakeholder Group :

Shahmar Movsumov –SOFAZ Executive director, Chair of EITI Commission

Representatives of EITI International Secretariat:

Dvyeke Rogan

Tatiana Sedova

Members of Multi-stakeholder Group:

Zaur Fatizada – representative of Ministry of Taxes

Ramin Danyarov – representative of Ministry of Economy

Amil Mursaliyev – representative of Ministry of Energy

Hajibala Dadashov – representative of State Statistical Committee

Kamran Maharramov – representative of Group of Companies (SOCAR)

Tamam Bayatlı – representative of Group of Companies (BP)

Rufat Aghayev – representative of Group of Companies (BP)

Bakhtiyar Akhundov – representative of Group of Companies (Shevron Khazar)

Vagif Abdullayev – representative of Group of Companies (Neftechala)

Rasim Akhundov – representative of Group of Companies (Total)

Gubad İbadoghlu – representative of NGO Coalition

Alimammad Nuriyev – representative of NGO Coalition

Sabit Baghirov – representative of NGO Coalition

Azar Mehtiyev – representative of NGO Coalition

Rafiq Tamrazov – representative of NGO Coalition

Others:

Farid Farzaliyev – Head of EITI Secretariat

Uviyya Mehraliyeva – representative of EITI Secretariat

Abbas Abbasov – representative of EITI Secretariat

Badir Bayramov – representative of EITI Secretariat

Jamala Aliyeva – representative of State Oil Fund

Meeting agenda:

1. Discussion around Validation of EITI process in Azerbaijan
2. Presentation on Electronic reporting system in EITI countries and possibility of its implementation in Azerbaijan
3. Presentation on comparative analysis of MSG and Secretariat structure in EITI countries
4. Discussion around Code of Conduct
5. Other issues

Regarding the first matter MSG decided as following:

1. Discussions around implementation of corrective actions plan and current status of EITI NGO Coalition shall be considered as have been held.
2. New problems concerning NGO Coalition shall be discussed inside Coalition and feedback information shall be submitted to MSG.
3. Necessary documents on Validation process which parties are obliged to present shall be sent to EITI Secretariat as soon as possible in order to submit them to Validator.

The MSG meeting was adjourned.