

Bishkek, Government House  
May 14, 2004, # 361



## RESOLUTION OF THE GOVERNMENT OF THE KYRGYZ REPUBLIC

### On measures to ensure greater transparency of extractive industries

In the framework of implementation a good governance policy, increasing transparency of public administration bodies' operation in the Kyrgyz Republic, ensuring openness of information about activities of extractive, oil and gas companies, and in order to improve management of revenues generated in extractive industry and raising investment attractiveness of the mining sector, the Government of the Kyrgyz Republic resolves:

1. To accept the Principles of the Extractive Industries Transparency Initiative (hereinafter – EITI), which were agreed at the London Conference of June 17, 2003 (attached herein).
2. To approve the attached Action Plan on implementation of Extractive Industries Transparency Initiative Principles according the Appendix 1.
3. To approve intentions of international organizations and donor countries to provide technical assistance and financial support for implementation of EITI.
4. To create:
  - A Committee on implementation of Extractive Industries Transparency Initiative Principles according to Appendix 2;
  - A Council on advisory assistance for the above Committee on implementation of Extractive Industries Transparency Initiative Principles according to Appendix 3 and approve the attached Regulation of the Council.
5. To establish that the Committee shall:
  - carry out organizational support of the Council's operation;
  - have the right, if necessary, to involve experts from ministries, state committees, administrative agencies and state commissions, head of companies, independent experts, including international experts, in order to address issues arising out in operation of the Committee.
6. To determine Ministry of Finance of the Kyrgyz Republic and Department of Fuel and Energy Sector and Mining under the Prime Minister's Office of the Kyrgyz Republic as responsible bodies for coordination of implementation the Extractive Industries Transparency Initiative Principles.
7. Control over implementation of this resolution shall be assigned to the Department of Fuel and Energy Sector and Mining under the Prime Minister's Office of the Kyrgyz Republic.

Prime Minister of the Kyrgyz Republic

N. Tanaev

ACTION PLAN  
of implementation  
of the Extractive Industries Transparency Initiative Principles

N	Actions	Timeframe	Responsible body	Notes
1	Organization and conducting a seminar on introduction the principles of Extractive Industries Transparency Initiative (EITI)	June – July 2004	EITI Committee	With finance and advisory support from international organizations and experts
2	Development of Model form of reporting for the purposes of implementation EITI, Instructions on how to fill in the form, and submission to the Government of the Kyrgyz Republic for approval in the prescribed manner	May – July 2004	EITI Committee	With finance and advisory support from international organizations and experts
3	To conduct audit and risk assessment of Kyrgyzaltyn OJSC by an audit company	May – August 2004	“Kyrgyzaltyn” OJSC (to be confirmed)	
4	Preparation draft report on income and other earnings from Kumtor project and other mining projects in accordance with EITI principles	August – September 2004		With finance and advisory support from international organizations and experts
5	Conduct audit of report on income and other earnings from Kumtor project and other mining projects in accordance with EITI principles	September – October 2004	EITI Advisory Council, Independent international organizations, DFID, etc	With finance and advisory support from international organizations and experts
6	Preparation of a report on income and other earnings from Kumtor project and other mining projects in accordance with EITI principles	October 2004	“Kyrgyzaltyn” OJSC, Kyrgyzneftegaz, Mining sector companies (to be confirmed) State Geology Agency, State Property Committee, Ministry of Economy, Industry and Trade	With finance and advisory support from international organizations and experts
7	Preparation of a report on income and other earnings from all other mining projects in accordance with EITI principles	Annually, Semiannually	EITI Committee	

Head of Prime Minister’s Office  
of the Kyrgyz Republic  
B. Talgarbekov

COMPOSITION  
of the Committee on implementation of principles  
of the Extractive Industries Transparency Initiative

Toromyrzaev E.T. – First Deputy Minister of Finance of the Kyrgyz Republic, Chairman of the Committee;  
Makarov A.M. – Deputy Chairperson of the State Committee of the Kyrgyz Republic on State Property Management;  
Kirichenko N.M. – Deputy Minister of Economic Development, Industry and Trade of the Kyrgyz Republic;  
Orozbaev E.M. – Deputy Minister of Justice of the Kyrgyz Republic;  
Sadykov K.R. – Deputy Chairperson of the State Commission under the Government of the Kyrgyz Republic on Financial Reporting and Auditing;  
Ibraev K.E. – Expert of the Department of Fuel and Energy Sector and Mining under the Prime Minister’s Office of the Kyrgyz Republic;  
Abdykadyrova J.D. – Expert of Legal Department of the Prime Minister’s Office of the Kyrgyz Republic;  
Zubkov V.P. – Head of Geology and Foreign Investment Department of the State Geology and Mineral Resources Agency under the Government of the Kyrgyz Republic;  
Nadyrbekov K.A. – Director of Revenue Department of Ministry of Finance of the Kyrgyz Republic;  
Bazarkulova G.M. – Head of Structural Policy Department of Ministry of Finance of the Kyrgyz Republic;  
Aidaraliev O.A. – Expert of Ministry of Finance of the Kyrgyz Republic;  
Otogonova A.A. – Head of Foreign Relations and Investment Department of “Kyrgyzaltyn” JSC (to be confirmed).

Head of Prime Minister’s Office  
of the Kyrgyz Republic  
B. Talgarbekov

Composition of the Council  
on advisory assistance for implementation  
of Principles of the Extractive Industries Transparency Initiative

Tanaev N.T. – Prime Minister of the Kyrgyz Republic, Chairman of the Council;  
Abildaev B.E. – Minister of Finance of the Kyrgyz Republic;  
Muraliev A.M. – Minister of Economic Development, Industry and Trade of the Kyrgyz Republic;  
Jeenbekov R.B. – Chairman of the of the State Committee of the Kyrgyz Republic on State Property Management;  
Kudabaev Z.I. – Chairman of the National Statistics Committee of the Kyrgyz Republic;  
Murzagaziev Sh. M. – Director of the State Geology and Mineral Resources Agency under the Government of the Kyrgyz Republic;  
Belkovstaya E.T. – Head of Legal Department of the Prime Minister’s Office of the Kyrgyz Republic;  
Joloshev A.J. – Head of Department of Fuel and Energy Sector and Mining under the Prime Minister’s Office of the Kyrgyz Republic;  
Aitmatov I.T. – Director of the Physics and Mineral Resources Institute of the National Academy of Science of the Kyrgyz Republic;  
Bakirov A.B. – Director of the Geology Institute of the National Academy of Science of the Kyrgyz Republic;  
Imashev Ch. I. – Deputy Director of the International Institute of Strategic Researches under the President of the Kyrgyz Republic (to be confirmed);  
Kudaibergenov K.K. – President of Kyrgyzaltyn Joint Stock Company (to be confirmed);  
Lovelace C. – Head of World Bank Office in the Kyrgyz Republic (to be confirmed);  
Lane J. – Head of DIFD Office in the Kyrgyz Republic (to be confirmed);  
Mukhopadiay B. – Head of International Monetary Fund Office in the Kyrgyz Republic (to be confirmed);  
Lewis A. – President of Kumtor Operating Company (to be confirmed);  
Stavinskii V.A. – President of Kyrgyz Mining Association (to be confirmed);  
Dyikanova Ch. K. – Chairperson of the NGO “Business community and forum” (to be confirmed).

Head of Prime Minister’s Office  
of the Kyrgyz Republic  
B. Talgarbekov

REGULATION  
of the Council on advisory assistance for implementation  
of Principles of the Extractive Industries Transparency Initiative

- I. General provisions
- II. Objectives, functions and rights of the Council
- III. Organization of the Council's activities

I. General provisions

1. The Council on advisory assistance for implementation of Principles of the Extractive Industries Transparency Initiative (the Council) is a consulting and advisory body aimed to ensure general coordination and technical assistance for implementation of the Principles of the Extractive Industries Transparency Initiative.

II. Objectives, functions and rights of the Council

2. The main objectives of the Council include:

- review and control the process of implementation the measures with regard to implementation the Principles of the Extractive Industries Transparency Initiative;
- development of proposals and recommendations for the Government of the Kyrgyz Republic and the Committee on implementation the Principles of the Extractive Industries Transparency Initiative;

3. The Council shall have the right:

- to hear the chairperson of the Committee on implementation the Extractive Industries Transparency Initiative it's the meetings as well as head of public administration bodies on issues relating to implementation the Principles of the Extractive Industries Transparency Initiative;
- To involve in the prescribed manner specialists and scientists, including international, in order to obtain expert opinions in the course of implementation actions towards implementation the Principles of the Extractive Industries Transparency Initiative;
- To approve and make recommendations and proposals to the Government of the Kyrgyz Republic and public administration bodies of the Kyrgyz Republic on further improvement of state policy in mining sector.

III. Organization of the Council's activities

4. Meetings of the Council shall be conducted as the need arises, but at least once a quarter.

5. Meetings of the Council shall be considered valid if two third of its members present.

6. Decisions of the Council shall be taken by majority of votes and shall be documented in form of minutes with developed proposals and recommendations to the Government of the Kyrgyz Republic and other public administration bodies of the Kyrgyz Republic regarding issues relating to transparency in extractive industries.

7. The Committee on implementation the Principles of the Extractive Industries Transparency Initiative is a responsible body for organization of the Council's operation.

8. Functions of the secretariat of the Council shall be performed by the Ministry of Finance of the Kyrgyz Republic.