

**EITI workshop on Beneficial Ownership**  
**Kyrgyzstan**

Time	Session
<b>Monday, 14 November 2016</b>	
09:00 – 09:30	<p><b>Opening &amp; introductions</b>  <i>Ulanbek Ryskulov, deputy Director of the State Committee on Industry, Energy and Subsoil</i>            Agenda overview by <i>International Secretariat</i></p>
09:30 – 10:00	<p><b>Providing an overview on beneficial ownership</b>  <i>Presentation</i></p> <ul style="list-style-type: none"> <li>• What is beneficial ownership &amp; what are the EITI provisions on beneficial ownership? Global practices of Beneficial Ownership disclosure  <i>(Presentation by the International Secretariat)</i></li> </ul>
10:00-10:45	<p><b>Beneficial Ownership in Kyrgyz Republic</b></p> <ul style="list-style-type: none"> <li>• Background and current practice <i>(Aicholpon Jorupbekova, partner at Kalikova&amp;Associates)</i></li> <li>• Why is it important in Kyrgyz Republic? What are the key issue it can address? <i>(Aicholpon Jorupbekova, partner at Kalikova&amp;Associates)</i></li> <li>• Presentation of the draft roadmap <i>(Presentation by Altynai Sydykova, the EITI national secretariat)</i></li> </ul>
10.45 - 12.15	<p><b>Embedding BO into ongoing legal and institutional reforms: definition of beneficial owner (+threshold)</b></p> <ul style="list-style-type: none"> <li>• International practice</li> <li>• Suitable options for Kyrgyz Republic</li> </ul> <p><i>(Aicholpon Jorupbekova, partner at Kalikova&amp;Associates)</i>  <i>Plenary discussion</i></p>
12.15 – 13.00	<p><b>Embedding BO into ongoing legal and institutional reforms: identifying a level of detail</b></p> <ul style="list-style-type: none"> <li>• International practice</li> <li>• Identifying suitable options for Kyrgyz Republic</li> </ul> <p><i>(Aicholpon Jorupbekova, partner at Kalikova&amp;Associates)</i>  <i>Plenary discussion</i></p>
13.00 – 14.00	<p><b>Lunch</b></p>
14:00-15:00	<p><b>Embedding BO into ongoing legal and institutional reforms: Politically Exposed Persons</b></p> <ul style="list-style-type: none"> <li>• International practice</li> <li>• Identifying suitable options for Kyrgyz Republic</li> </ul> <p><i>(Aicholpon Jorupbekova, partner at Kalikova&amp;Associates)</i>  <i>Plenary discussion</i></p>
15:00-16:30	<p><b>Embedding BO into ongoing legal and institutional reforms: collection methods and data assurance</b></p> <ul style="list-style-type: none"> <li>• International practice</li> <li>• Identifying suitable options for Kyrgyz Republic</li> </ul> <p><i>(Aicholpon Jorupbekova, partner at Kalikova&amp;Associates)</i>  <i>Plenary discussion</i></p>

	<i>Presentation, group work and reporting back followed by the plenary discussion</i>
16:30-17:00	Final remarks, conclusions
<b>Tuesday, 15 November 2016</b>	
09.00 – 10.00	Meeting NRGi, Nazgul Kulova
10.30 – 11.30	Meeting with EBRD Dyveke, Oliana and Altynai
12.00 – 12.40	Meeting with the Mr. Ryspaev, Chairman of the Parliamentary Committee on Energy
13.00-14.30	Meeting with companies and the State Committee <ul style="list-style-type: none"> <li>– Introduction of the BO requirement and global practice (International Secretariat)</li> <li>– Background and current practice (Aicholpon Jorupbekova, partner at Kalikova&amp;Associates)</li> <li>– Why is it important in Kyrgyz Republic? What are the key issue it can address? (Aicholpon Jorupbekova, partner at Kalikova&amp;Associates)</li> </ul> <p style="text-align: center;"><i>Plenary discussion facilitated by Aicholpon Jorupbekova</i></p>
15.00 – 16.00	Meeting with the State Committee on Energy, Subsoil Use and Water (Zilaliyev, Ryskulov). <ul style="list-style-type: none"> <li>- Brief recap of two days' events and results of consultations</li> <li>- Views of the State Committee on the beneficial ownership disclosure (definition, threshold, responsible entities)</li> </ul> <p style="text-align: center;">Aicholpon Jorupbekova, partner at Kalikova&amp;Associates</p>
16.30 – 17.30	Meeting with Adylet Akmataliev (President Administration)
<b>Wednesday, 16 November 2016</b>	
10.45	Departure