



**MEETING MINUTES FROM THE EITI BOARD MEMBERS MEETING**

JUNE 17, 2021

12:00 AM

ON ZOOM PLATFORM

## THE PARTICIPANT LIST

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**MR. ILIR BEJTJA** HEAD OF MSG/DEPUTY MINISTER OF MINISTRY OF INFRASTRUCTURE AND ENERGY

**MRS. MATILDA KËRÇAKU** HEAD OF THE EITI NATIONAL SECRETARIAT

**MRS. MIMOZA SALLAKU** GENERAL DIRECTORATE OF TAXES

**MRS. FLUTURA MADHI** GENERAL DIRECTORATE OF CUSTOMS

**MR.BILAL KOÇI** GEOLOGICAL ALBANIAN SERVICE

**MR.ROBERT BESHELLO** NATIONAL AGENCY OF NATURAL RESOURCES

**MR. GLEDIS KALEMI** ENERGY REGULATOR AUTHORITY

**MR. SAMI NEZA** CIVIL SOCIETY

**MRS. ANILA HAJNAJ** CIVIL SOCIETY

**MR.LORENC GORDANI** CIVIL SOCIETY

**MRS.OLA MITRE** CIVIL SOCIETY

**MR.KUSHTRIM SIMONI** CIVIL SOCIETY

**MR.PERPARIM ALIKAJ** FIAA

**MR. DRITAN DERVISHAJ** ANTEA CEMENT

**MR.LLUKA GJERGJO** EITI NATIONAL SECRETARIAT

**MR.ARDIT KAMBERI** EITI NATIONAL SECRETARIAT

**MRS.EMILIANA KOLA** EITI NATIONAL SECRETARIAT

**MRS.ARLINDA RUMBULLAKU** EITI NATIONAL SECRETARIAT

**The following issues were discussed during the meeting:**

- I. Presentation of the new Head of the EITI National Secretariat, Mrs. Matilda Kërçaku.
- II. Completing of the Pre-Validation questionnaire.
- III. Establishment of a Working Group for the Validation preparation and the support from Oslo Secretariat during consultation process.
- IV. Approval of the list of companies that will be included on the EITI Report.

**DECIDED:**

- I. The questionnaire/survey must be completed by all MSG members and presented on June 22 meeting by the Head of the MSG, Mr. Ilir Bejtja.
- II. By June 18 the proposals must submitted to the working group for the Validation preparation composed of each institutions/member group of the MSG.
- III. For setting or reviewing the annual turnover threshold of companies required to report and due to a long discussion of the mining industry complexity, the pandemic effects as well as other factors to be considered was decided to be organize another meeting to address this issue and to approve the final list of companies that will be included on the EITI Report.
- IV. For some changes on the law “On National Taxes”, Chapter Royalty a special meeting was scheduled to discuss the stakeholder proposals.

