



MEETING MINUTES FROM THE EITI BOARD MEMBERS MEETING

ADDRESS ON ZOOM

DATE NOVEMBER 15, 2021

TIME 2PM

PRESENCE LIST

MR.ILIR BEJTJA

HEAD OF MSG/DEPUTY MINISTER OF MINISTRY OF INFRASTRUCTURE AND ENERGY

MRS.MATILDA KËRÇAKU

HEAD OF EITI NATIONAL SECRETARIAT

MRS.MIMOZA SALLAKU

GENERAL DIRECTORATE OF TAXES

MR.PERPARIM ALIKAJ

FIAA

MR.DRITAN DERVISHAJ

ANTEA CEMENT

MR.ROBERT BESHELLO

NATIONAL AGENCY OF NATURAL RESOURCES

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.ERGI NURI

SHELL UPSTREAM ALBANIA

MR.ILIR KRIPA

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:

Funds for contracting an Independent Administrator for 2019-2020 EITI Report are not yet available. The 2019 Report must be published by December 31, 2021 according to the EITI Standard so the EITI National Board agreed to extend until August 31, 2022 the publication of this Report.

The Independent Administrator contracting procurement procedure will be in accordance with the World Bank procurement procedures. The Independent Administrator's Terms of Reference are conform to the standard Independent Administrator's Terms of Reference published by the EITI International and in accordance with the 2019 EITI Standard.

The List of Companies reporting on 2019-2020 EITI Report as well as the financial reporting threshold was approved during the EITI MSG meeting.