MEETING MINUTES FROM THE EITI BOARD MEMBERS MEETING

ADDRESS ON ZOOM

DATE NOVEMBER 15, 2021

TIME 2PM
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

MRS. EMILIANA KOLA  
EITI NATIONAL SECRETARIAT

MR. ARDIT KAMBERI  
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.