

The Resolution of the Government of Mongolia No. 1 dated January 4, 2006

Ref: Support of Extractive Industries Transparency Initiative

Based on the trend that the share of Mining and Extractive industries in Mongolian economies increases rapidly and solidly, and taking into consideration of calls and proposals of International institutions and donor countries the Government of Mongolia issues this resolution and orders as follows:

1. To support the Extractive Industries Transparency Initiative forwarded by Mr. Tony Blair, Prime Minister of United Kingdom of Great Britain and Northern Ireland
2. To ratify the composition of the National Council having tasks and functions to organize and coordinate implementation activities in regard to Extractive Industries Transparency Initiative.

The Prime Minister of Mongolia Ts. Elbegdorj

The Industry and Commerce Minister S. Batbold

Appendix 1 to the Resolution No. 1 of the Government

Composition of the National Council having tasks and functions to organize and coordinate implementation activities in regard to Extractive Industries Transparency Initiative

Chairman of National Council Prime Minister of Mongolia

Members Industry and Commerce Minister
Finance Minister
Environment Minister
Chairman of Standing Committee of State Great Hural for Budget
Chairman of Standing Committee of State Great Hural for economic
policy
Chairman of State Professional Inspection Agency
Chairman of National Statistical Committee
Chief Auditor of Mongolia
Senior adviser to Vice Premier
Honorable President of Mongolian National Mining Association
Executive director of Mongolian National Mining Association

Secretary of the Council, Senior adviser Prime Minister