

From minutes of 19<sup>th</sup> meeting of Mongolia EITI National Council

To the minutes of 19<sup>th</sup> meeting of Mongolia EITI National Council:

Discussed agenda:

Implementation of Mongolia EITI Secretariat's 2020 Work plan, draft plan of Mongolia EITI for 2021 and draft of Mongolia EITI 2019 Reconciliation Report had been disseminated to Members in electronic format, and feedback collected in correspondence

Decisions endorsed:

**1. The following decisions had been endorsed by the 19<sup>th</sup> meeting of Mongolia EITI National Council:**

- 1.1 It is agreed to endorse Mongolia EITI 2020 Work plan implementation report, draft EITI 2021 Work plan including comments and suggestions of Members of the National Council.
- 1.2 The Secretariat (Sh. Tsolmon) is assigned to organize measures specified in the plan of Mongolia EITI 2021 activities.
- 1.3 It is agreed to accept a draft of Mongolia EITI 2019 Report produced by Grant Thornton audit LLC based on comments and suggestions of Members of National Council.

**2. In follow up Mongolia EITI 2019 Report, the Secretariat (Sh. Tsolmon) is assigned to take actions as follows:**

- 2.1 Include and implement suggestions and recommendations defined by the Report into 2021 Work plan;
- 2.2 Place the Report at website of the Secretariat and disclose publicly;
- 2.3 Convey English version of the Report to EITI International Secretariat before the 31<sup>st</sup> of December, 2020.
- 2.4 Provide incentive at the rate of 135.000MNT each to those persons worked in Evaluation Committee of consultancy service to produce Mongolia EITI 2019 Report, namely to Ms. S. Tserenpurev, head of NGO New Initiative of Administration, Mr.B. Batbold, member of Mongolian Civil Council of Environment.

Signed by:

MR.G. NANDINJARGAL,  
STATE SECRETARY OF MINISTRY OF MINING AND HEAVY INDUSTRY,  
SECRETARY OF MONGOLIA EITI NATIONAL COUNCIL, HEAD OF EITI MSG