

Protocol No 3

**OF THE SITTING OF THE ANTI-CORRUPTION COUNCIL OF THE REPUBLIC OF
ARMENIA HELD ON 15 JUNE 2016 AND 17 JUNE 2016, AT 11:00**

city of Yerevan

With the participation of:

Members of the Council:

D. Harutyunyan	Minister-Chief of Staff of the Government of the Republic of Armenia
A. Hovhannisyan	Minister of Justice of the Republic of Armenia
G. Khachatryan	Minister of Finance of the Republic of Armenia
V. Manukyan	President of the Public Council
S. Sahakyan	Chairperson of the Commission on Ethics of High-Ranking Officials
M. Melkumyan	Representative of "Prosperous Armenia" [Bargavach Hayastan] faction of the National Assembly of the Republic of Armenia

Invitees:

P. Switalsky	Head of EU Delegation, Ambassador
S. Karayan	First Deputy Minister of International Economic Integration and Reforms of the Republic of Armenia

V. Terteryan	First Deputy Minister of Territorial Administration and Development of the Republic of Armenia
P. Safaryan	First Deputy Minister of Finance of the Republic of Armenia
A. Arakelyan	First Deputy Minister of Transport and Communication of the Republic of Armenia
G. Arzumanyan	Chief Adviser to the Prime Minister of the Republic of Armenia
A. Sargsyan	Deputy Minister-Chief of Staff of the Government of the Republic of Armenia
N. Yeritsyan	Deputy Chairperson of the Central Bank of the Republic of Armenia
A. Khudaverdyan	Deputy Chairperson of the Commission on Ethics of High-Ranking Officials
S. Vasilyan	Deputy Chairperson of the Civil Service Council of the Republic of Armenia
K. Isakhanyan	Deputy Minister of Territorial Administration and Development of the Republic of Armenia
H. Hakobyan	Deputy Minister of Emergency Situations of the Republic of Armenia
T. Barseghyan	Deputy Minister of Finance of the Republic of Armenia
V. Poghosyan	Deputy Minister of Healthcare of the Republic of Armenia

A. Nazaryan	Deputy Minister of Defence of the Republic of Armenia
A. Badalyan	Deputy Minister of Urban Development of the Republic of Armenia
Kh. Hakobyan	Deputy Minister of Nature Protection of the Republic of Armenia
G. Tadevosyan	Deputy Minister of Transport and Communication of the Republic of Armenia
K. Harutyunyan	Deputy Minister of Education and Science of the Republic of Armenia
Sh. Harutyunyan	Deputy Minister of Labour and Social Affairs of the Republic of Armenia
A. Harutyunyan	Deputy Director of the National Security Service adjunct to the Government of the Republic of Armenia
V. Yeghiazaryan	Deputy Head of the Police of the Republic of Armenia adjunct to the Government of the Republic of Armenia
Kh. Karayan	Deputy Chairperson of the State Committee of the Real Estate Cadastre adjunct to the Government of the Republic of Armenia
V. Gasparyan	Deputy Head of State Property Management Department adjunct to the Government of the Republic of Armenia
G. Poghosyan	Press Secretary of the Prime Minister of the Republic of Armenia

L. Shushanyan	Adviser to the Minister-Chief of Staff of the Government of the Republic of Armenia
A. Kirakosyan	Chief of Staff of the Ministry of Agriculture of the Republic of Armenia
S. Hakobyan	Head of General Department of Civil Aviation adjunct to the Government of the Republic of Armenia
M. Baghdasaryan	Chief of Staff of the Ministry of Territorial Administration and Development of the Republic of Armenia
Sh. Avagyan	Chief of Staff of the Ministry of Foreign Affairs of the Republic of Armenia
S. Muradyan	Chief of Staff of the Ministry of Culture of the Republic of Armenia
F. Zakaryan	Chief of Staff of the Ministry of Diaspora of the Republic of Armenia
E. Shakhkryan	Deputy Chief of Staff of the Ministry of Energy and Natural Resources of the Republic of Armenia
A. Babayan	Head of Department of Business Environment Improvement of the Staff of the Ministry of Economy of the Republic of Armenia
A. Hovsepyan	Head of Legal Department of the Staff of the Ministry of Finance and Economy of the Republic of Armenia
A. Chilingaryan	Head of Department of Economic Development Policy of the Staff of the Ministry of Economy of the Republic of Armenia

T. Torosyan	Head of Department of Youth Policy of the Staff of the Ministry of Sport and Youth Affairs of the Republic of Armenia
K. Asatryan	Head of Anti-Corruption Programmes Monitoring Division of the Staff of the Government of the Republic of Armenia
R. Piloyan	Head of Legal Department of the Staff of the Ministry of Energy and Natural Resources of the Republic of Armenia
A. Karmirmirukyan	Head of Legal and Licensing Division of the Staff of State Nuclear Safety Regulatory Committee adjunct to the Government of the Republic of Armenia
A. Avetisyan	Senior Assistant to the Minister of Defence of the Republic of Armenia
A. Abrahamyan	Board Member of the Union of Legal Persons "Union of Communities of Armenia", Mayor of Artik
M. Gyulumyan	Expert of Anti-Corruption Programmes Monitoring Division of the Staff of the Government of the Republic of Armenia
M. Tovmasyan	Expert of Anti-Corruption Programmes Monitoring Division of the Staff of the Government of the Republic of Armenia
L. Khachatryan	Expert of Anti-Corruption Programmes Monitoring Division of the Staff of the Government of the Republic of Armenia

T. Abrahamyan	Director of "Information and Analysis Centre" SNCO
G. Makaryan	Chairperson of "Republican Union of Employers of Armenia"
K. Zadoyan	President of "Armenian Lawyers' Association" NGO
L. Doydoyan	President of "Freedom of Information Centre" NGO
N. Arakelyan	Executive Director of "Armavir Development Centre" socio-economic NGO
V. Hoktanyan	Executive Director of "Transparency International Anti-corruption Center" NGO
G. Nalbandyan	Deputy President of "Araza" NGO
S. Ayvazyan	Deputy Director of "Transparency International Anti-corruption Center" NGO
M. Hovhannisyan	Project Manager of "Eurasia Partnership" Foundation
M. Atovmyan	Board Member of "Armenian Lawyers' Association" NGO
S. Petrosyan	Member of "Investigative Journalists" NGO
M. Zadoyan	Expert of "Armenian Lawyers' Association" NGO
A. McFarland	Acting Director of USAID's Mission to the Republic of Armenia
A. Zanotta	EU Delegation Project Manager
A. Movsisyan	Project Manager of USAID in the Republic of Armenia

N. Gyulnazaryan Coordinator of Anti-Corruption Projects at the OSCE
Office in Yerevan

D. Melikyan Senior Public Sector Management Specialist of the
World Bank

1. Introducing a new anti-corruption institutional system

(Karen Zadoyan, Arpine Hovhannisyan, Hovik Abrahamyan)

Following the discussions, it was decided: to assign Minister of Justice Arpine Hovhannisyan to comprehensively consider, within a 2-month period, the suggested models, study the contradictions, identify positive and negative aspects once again and submit a proposal to the Staff of the Government of the Republic of Armenia by engaging representatives of the civil society or international experts, where necessary.

2. Representing the issue relating to the introduction of the institute of true owners in public procurement sector and the imposition of a ban on participation in public procurement from offshore zones

(Karen Zadoyan, Hovik Abrahamyan)

Following the discussions, it was decided: to assign Minister of Justice Arpine Hovhannisyan to submit, within a 2-month period, a legislative package to the Staff of the Government of the Republic of Armenia.

3. Representing researches "Ensuring legality of the alienation processes" and "Auction implementation process in local self-government bodies"
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(Sarah Petrosyan, Hovik Abrahamyan)

Following the discussions, it was decided:

(1) to assign Head of Control Service of the Prime Minister of the Republic of Armenia Sargis Grigoryan to conduct studies on the publicity of auctions, violations of procedures thereof, non-compliance with legislative acts and submit specific facts and proposals to Prime Minister of the Republic of Armenia Hovik Abrahamyan;

(2) to assign Minister of Territorial Administration and Development Davit Lokyan and Chairperson of the State Committee of the Real Estate Cadastre adjunct to the Government of the Republic of Armenia Martin Sargsyan to submit — taking into account all the facts and omissions presented — a package of legislative amendments to the Staff of the Government of the Republic of Armenia within a 2-month period, which will once again be discussed with all the parties concerned and submitted to the National Assembly of the Republic of Armenia in the prescribed manner.

4. Representing risk assessment in the system of defence of the Republic of Armenia within the framework of "Government Defence Anti-Corruption Index 2015" global study:

- representing the status of the action plan aimed at building integrity (good faith) and implemented in the Ministry of Defence of the Republic of Armenia within the framework of co-operation with the North-Atlantic Treaty Organisation
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(Sona Ayvazyan, Ara Nazaryan, Hovik Abrahamyan)

Following the discussions, it was decided: to take into account the reports of Deputy Director of "Transparency International Anti-Corruption Center" NGO Sona Ayvazyan and Deputy Minister of Defence of the Republic of Armenia Ara Nazaryan.

5. Representing studies on criminalisation of illicit enrichment:

- submitting proposals for possible limitations in the application of the institute of spot trade being carried out by high-ranking officials and persons affiliated thereto
- Representing gaps existing in the institute of declaration

(Karen Zadoyan, Nerses Yeritsyan, Siranush Sahakyan, Hovik Abrahamyan)

Following the discussions, it was decided:

- (1) to assign Minister of Justice of the Republic of Armenia Arpine Hovhannisyan to draft, within a 2-month period, a legislative package with non-governmental organisations and submit it to the Staff of the Government of the Republic of Armenia;
- (2) suggest to Chairperson of the Central Bank of the Republic of Armenia Arthur Javadyan to put into circulation, within a 2-month period, draft package of laws on limitations on spot trade, discuss also with non-governmental organisations and submit to the Staff of the Government of the Republic of Armenia;
- (3) suggest to Chairperson of the Commission on Ethics of High-Ranking Officials of Republic of Armenia Siranush Sahakyan to submit, within a 2-month period, to the Staff of the Government of the Republic of Armenia proposals for new mechanisms for declaration and inclusion of new target groups.

6. Summarising the annual reports of the republican executive bodies prescribed by point 4 of Decision of the Government of the Republic of Armenia No 1141-N of 25 September 2015

(Davit Harutyunyan, Hovik Abrahamyan)

Following the discussions, it was decided: to assign Minister-Chief of Staff of the Government of the Republic of Armenia Davit Harutyunyan to develop a single mechanism for the methodology of assessing annual reports on activities of state administration bodies and monitoring thereof.

7. Providing information on international experts who have submitted applications

(Davit Harutyunyan, Hovik Abrahamyan)

Following the discussions, it was decided:

(1) to take into account the information of Minister-Chief of Staff of the Government of the Republic of Armenia Davit Harutyunyan on international experts who have submitted applications.

8. Representing draft contracts concluded with two international experts

(Davit Harutyunyan, Hovik Abrahamyan)

Following the discussions, it was decided: to approve the report of Minister-Chief of Staff of the Government of the Republic of Armenia Davit Harutyunyan.

PRIME MINISTER
OF THE REPUBLIC OF ARMENIA

HOVIK ABRAHAMYAN

HEAD OF ANTI-CORRUPTION
PROGRAMMES MONITORING DIVISION
OF THE STAFF OF THE GOVERNMENT
OF THE REPUBLIC OF ARMENIA

KAMO ASATRYAN