

PROTOCOL
OF THE SITTING OF THE ANTI-CORRUPTION COUNCIL
HELD ON 26 AUGUST 2017, AT 10:30

city of Yerevan

With the participation of:

**Members of the
Council:**

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| K. Karapetyan | Prime Minister of the Republic of Armenia, Chairperson of the Council |
| V. Stepanyan | The Chief of Staff of the Government of the Republic of Armenia |
| D. Harutyunyan | Minister of Justice of the Republic of Armenia |
| V. Aramyan | Minister of Finance of the Republic of Armenia |
| S. Karayan | Minister of Economic Development and Investments of the Republic of Armenia |
| H. Hovsepyan | Head of the Presidential Oversight Service of the Republic of Armenia |
| H. Aslanyan | Deputy Prosecutor General of the Republic of Armenia |
| A. Tatoyan | Human Rights Defender of the Republic of Armenia |

S. Sahakyan	Chairperson of the Ethics Commission of High-Ranking Officials
V. Manukyan	President of the Public Council of the Republic of Armenia
E. Yeritsyan	President of the Union of Communities of Armenia
K. Zadoyan	Representative of the Anti-Corruption Coalition of Civil Society Organisations of Armenia, President of “Armenian Lawyers’ Association” NGO
S. Ayvazyan	President of “Transparency International Anti-Corruption Center” NGO
L. Doydoyan	President of “Freedom of Information Centre” NGO

Invitees:

A. Sargsyan	First Deputy Chief of Staff of the Government of the Republic of Armenia
K. Areyan	First Deputy Mayor of Yerevan
S. Khachatryan	Deputy Minister of Healthcare of the Republic of Armenia
T. Khachatryan	Deputy Minister of Economic Development and Investments of the Republic of Armenia
M. Ghambaryan	Deputy Minister of International Economic Integration and Reforms of the Republic of Armenia
A. Nazaryan	Deputy Minister of Defence of the Republic of Armenia

K. Tamazyan	Deputy Minister of Finance of the Republic of Armenia
S. Krmoyan	Deputy Minister of Justice of the Republic of Armenia
K. Isakhanyan	Deputy Minister of Territorial Administration and Development of the Republic of Armenia
B. Demirkhanyan	Deputy Minister of Transport, Communication and Information Technologies of the Republic of Armenia
Kh. Hakobyan	Deputy Minister of Nature Protection of the Republic of Armenia
D. Sahakyan	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
A. Saqapetoyan	Deputy Chairperson of the State Revenue Committee adjunct to the Government of the Republic of Armenia
A. Petrosyan	Deputy Chairperson of State Committee of the Real Estate Cadastre adjunct to the Government of the Republic of Armenia
Kh. Khachikyan	Deputy Chairperson of the State Nuclear Safety Regulatory

	Committee adjunct to the Government of the Republic of Armenia
V. Gasparyan	Deputy Head of the State Property Management Department adjunct to the Government of the Republic of Armenia
S. Vasilyan	Deputy Chairperson of the Civil Service Council of the Republic of Armenia
H. Zohrabyan	Assistant to the Prime Minister of the Republic of Armenia
F. Zakaryan	Chief of Staff of the Ministry of Diaspora of the Republic of Armenia
A. Kirakosyan	Chief of Staff of the Ministry of Agriculture of the Republic of Armenia
A. Baghdasaryan	Representative of the State Urban Development Committee adjunct to the Government of the Republic of Armenia
R. Piloyan	Representative of the Ministry of Energy Infrastructures and Natural Resources of the Republic of Armenia
A. Khachatryan	Representative of the Ministry of Foreign Affairs of the Republic of Armenia
E. Vardanyan	Representative of the General Department of Civil Aviation adjunct to the Government of the Republic of Armenia
A. Khachatryan	Representative of the Ministry of Culture of the Republic of Armenia
V. Atchemyan	Representative of the Ministry of Emergency Situations of the Republic of Armenia

T. Torosyan	Representative of the Ministry of Sport and Youth Affairs of the Republic of Armenia
M. Galstyan	Representative of the Ministry of Justice of the Republic of Armenia
M. Tovmasyan	Leading specialist of the Anti-Corruption Programmes Monitoring Division of the Staff of the Government of the Republic of Armenia
A. Grigoryan	Expert of the Anti-Corruption Programmes Monitoring Division of the Staff of the Government of the Republic of Armenia
A. Grigoryan	Representative of USAID
L. Hakobyan	Representative of USAID
P. Dinayger	Representative of German International Cooperation Agency (GIZ)
A. Shagafyan	Representative of the Anti-Corruption Coalition of Civil Society Organisations of Armenia
A. Melqonyan	Representative of the Anti-Corruption Coalition of Civil Society Organisations of Armenia
S. Vardanyan	Representative of the Anti-Corruption Coalition of Civil Society Organisations of Armenia
G. Grigoryan	Representative of the Anti-Corruption Coalition of Civil Society Organisations of Armenia
M. Zadoyan	Representative of the Anti-Corruption Coalition of Civil Society Organisations of Armenia

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| L. Minasyan | Representative of “Open Society Foundations-Armenia” NGO |
| L. Nazaryan | Representative of “Open Society Foundations-Armenia” NGO |
| D. Amiryan | Representative of “Open Society Foundations-Armenia” NGO |
| G. Poghosyan | Head of Business Support Office |
| L. Ghaltakhchyan | Representative of the Transparency International Anti-corruption Center |
| H. Tigranyan | Representative of the Transparency International Anti-corruption Center |
| A. Manukyan | President of SME Association Council |
| M. Atovmyan | Expert of the Expert Task Force adjunct to the Anti-Corruption Council |
| A. Margaryan | Expert of the Expert Task Force adjunct to the Anti-Corruption Council |
| S. Avagyan | Expert of the Expert Task Force adjunct to the Anti-Corruption Council |
| S. Soghomonyan | Expert of the Expert Task Force adjunct to the Anti-Corruption Council |
| K. Martirosyan | Financial Expert of the Expert Task Force adjunct to the Anti-Corruption Council |
1. Submission of the action plan on detected corruption risks and aimed at neutralisation (reduction) thereof in the field of rendering services to citizens by the Police
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(Anna Margaryan, Vardan Yeghiazaryan, Karen Karapetyan)

Following the discussions, it was decided: to assign the Expert of the Expert Task Force adjunct to the Anti-Corruption Council Anna Margaryan to discuss once again the submitted plan jointly with the specialists of the Staff of the Government of the Republic of Armenia, Ministry of Justice of the Republic of Armenia, the Police of the Republic of Armenia adjunct to the Government of the Republic of Armenia and the Ministry of Finance of the Republic of Armenia, of the Anti-Corruption Coalition of Civil Society Organisations of Armenia and the parties concerned, and to submit the final version of the action plan to the Staff of the Government of the Republic of Armenia before 3 October 2017 by ensuring the financial estimate necessary for the implementation of measures before submitting it for consideration at the sitting of the Government of the Republic of Armenia.

2. Submission of the action plan on detected corruption risks and aimed at neutralisation (reduction) thereof in the field of healthcare

(Sargis Avagyan, Sergey Khachatryan, Karen Karapetyan)

Following the discussions, it was decided:

- (1) to delay the discussion of the issue for the purpose of additionally discussing it and reaching mutual agreement thereon with the Ministry of Justice of the Republic of Armenia and other parties concerned, and for making the requirements of the plan more realistic by ensuring the financial estimate necessary for the implementation of measures before submitting it for consideration at the sitting of the Government of the Republic of Armenia;

- (2) to assign the Minister of Healthcare of the Republic of Armenia Levon Altunyan to cooperate with the Healthcare Sector Expert of the Expert Task Force adjunct to

the Anti-Corruption Council Sargis Avagyan before 3 October 2017 and to render an opinion on the document by taking into consideration the results of discussions previously held at the Ministry of Healthcare of the Republic of Armenia and at the Staff of the Government of the Republic of Armenia;

(3) to assign the Healthcare Sector Expert of the Expert Task Force adjunct to the Anti-Corruption Council Sargis Avagyan to remove, before the sitting is held, the points suggested by the First Deputy Chief of Staff of the Government of the Republic of Armenia from the action plan, based on the discussions held at the Staff of the Government of the Republic of Armenia.

3. Submission of the action plan on detected corruption risks and aimed at neutralisation (reduction) thereof in the field of education

(Marat Atovmyan, Davit Sahakyan, Karen Karapetyan)

Following the discussions, it was decided: to assign the Expert of the Expert Task Force adjunct to the Anti-Corruption Council Marat Atovmyan to discuss problematic issues jointly with the Staff of the Government of the Republic of Armenia, the Ministry of Education and Science of the Republic of Armenia, Yerevan municipality, Transparency International Anti-corruption Center, “Open Society Foundations-Armenia” NGO and the other parties concerned, and to submit the final version of the action plan to the Staff of the Government of the Republic of Armenia before 3 October 2017 by providing the financial estimate necessary for the implementation of measures before submitting it for consideration at the sitting of the Government of the Republic of Armenia.

4. Submission of the action plan on detected corruption risks and aimed at neutralisation (reduction) thereof in the field of state revenue collection

(Syuzanna Soghomonyan, Armen Saqapetoyan, Karen Karapetyan)

Following the discussions, it was decided:

- (1) to delay the discussion of the issue for the purpose of additionally discussing it and reaching mutual agreement thereon with the parties concerned and making the requirements of the plan more realistic;
- (2) to discuss, based on the new recommendations of the expert, the updated action plan with the Staff of the Government of the Republic of Armenia and other parties concerned, including with the representatives of the civil society by providing financial estimate necessary for the implementation of measures before submitting it for consideration at the sitting of the Government of the Republic of Armenia;
- (3) to assign the Expert of the Expert Task Force adjunct to the Anti-Corruption Council Syuzanna Soghomonyan to take into consideration the recommendations of the First Deputy Chief of Staff of the Government of the Republic of Armenia Arthur Sargsyan in respect of points 1, 8, 9, 13, 14, 15 of the action plan.

PRIME MINISTER
OF THE REPUBLIC OF ARMENIA

KAREN KARAPETYAN

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

MARGARITA GYULUMYAN
(SECRETARY)