

EXTRACT

FROM MINUTES OF CONSULTATIVE MEETING WITH RA PRIME MINISTER TIGRAN
SARGSYAN AS HELD IN YEREVAN AT 11:30 LOCAL TIME ON AUGUST 19 2009

Following discussions, it has been decided to:

1. Take note of the report on the outcome of the Armenian delegation's visit to the Republic of India.
2. Instruct RA Minister of Agriculture G. Alaverdyan:
 - a. Within a month's period, to submit to the Government of the Republic of Armenia a set of standards applicable to meat products imported from India, as well as a corresponding draft government resolution on oversight procedures (including a clause on the appointment of a veterinary surgeon-inspector representative of the Republic of Armenia);
 - b. Pending the passage of the aforementioned procedure, to authorize Indian meat imports from the following 4 companies: ALLANA, AL KABEER GROUP OF COMPANIES, AMROON FOODS, HIND AGRO INDUSTRIES;
 - c. Imports of meat products into the Republic of Armenia from other Republic of India-based companies shall not be allowed except as the Working Group issues a favorable opinion;
 - d. In cooperation with Head of the State Revenue Committee by the Government of the Republic of Armenia G. Khachatryan and RA Minister of Health Care H. Kushkyan, to provide for strict quality oversight on imported meat products, as well as on exporter conformity to international standards;
 - e. To notify all Armenia-based stakeholders of the foregoing foreign company restrictions, and discuss with importer representatives quality maintenance- and eventual price-hike related questions.

REPUBLIC OF ARMENIA
PRIME MINISTER

TIGRAN SARGSYAN