

## PROTOCOL

OF THE SITTING OF THE ANTI-CORRUPTION COUNCIL HELD  
ON 13 OCTOBER 2017, AT 17:00

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**city of Yerevan**

**With the participation of:**

K. Karapetyan	Prime Minister of the Republic of Armenia, Chairperson of the Anti-Corruption Council
V. Stepanyan	Chief of Staff of the Government of the Republic of Armenia
V. Manukyan	President of the Public Council of the Republic of Armenia (upon consent)
H. Hovsepyan	Head of the Presidential Oversight Service of the Republic of Armenia (upon consent)
A. Tatoyan	Human Rights Defender (upon consent)
S. Sahakyan	Chairperson of the Commission on Ethics of High-Ranking Officials (upon consent)
H. Aslanyan	Deputy Prosecutor General of the Republic of Armenia (upon consent)
E. Yeritsyan	Chairperson of the Union of Legal Persons "Union of Communities of Armenia" (upon consent)
K. Zadoyan	Chairperson of the Anti-Corruption Coalition of Civil Society Organisations of Armenia (upon consent)

**Invitees:**

G. Muradyan	Advisor to the Prime Minister of the Republic of Armenia
H. Zohrabyan	Assistant to the Prime Minister of the Republic of Armenia
A. Sargsyan	First Deputy Chief of Staff of the Government of the Republic of Armenia
K. Mkrtchyan	Deputy Head of the Control Service of the Prime Minister of the Republic of Armenia
S. Vasilyan	Deputy Chairperson of the Civil Service Council of the Republic of Armenia
K. Areyan	First Deputy Mayor of Yerevan
V. Terteryan	First Deputy Minister of Territorial Administration and Development of the Republic of Armenia
G. Melkonyan	First Deputy Minister of Economic Development and Investments of the Republic of Armenia
S. Krmoyan	Deputy Minister of Justice of the Republic of Armenia
K. Tamazyan	Deputy Minister of Finance of the Republic of Armenia
S. Khachatryan	Deputy Minister of Healthcare 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
Kh. Hakobyan	Deputy Minister of Nature Protection of the Republic of Armenia
M. Ghambaryan	Deputy Minister of International Economic Integration and Reforms of the Republic of Armenia
B. Demirkhanyan	Deputy Minister of Transport, Communication and Information Technologies of the Republic of Armenia
A. Nazaryan	Deputy Minister of Emergency Situations of the Republic of Armenia
A. Sakapetoyan	Deputy Chairperson of the State Revenue Committee adjunct to the Government of the Republic of Armenia
A. Petrosyan	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 the State Property Management Department 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
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
S. Muradyan	Chief of Staff of the Ministry of Culture of the Republic of Armenia
A. Kirakosyan	Chief of Staff of the Ministry of Agriculture of the Republic of Armenia
F. Zakaryan	Chief of Staff of the Ministry of Diaspora of the Republic of Armenia
A. Manukyan	Chief of Staff of the General Department of Civil Aviation adjunct to the Government of the Republic of Armenia
Ts. Soghomonyan	Head of the Financial-Economic Department of the Staff of the Government of the Republic of Armenia
A. Avetisyan	Head of the Centre for human rights and integrity building of the Staff of the Ministry of Defence of the Republic of Armenia
E. Avetisyan	Head of the Legal Department of the Staff of the Ministry of Healthcare of the Republic of Armenia
A. Babayan	Head of the Department of Business and Investment Environment Development Policy of the Staff of the Ministry of Economic Development and Investments of the Republic of Armenia
H. Burmanyanyan	Head of the Legal Department of the Staff of the Ministry of Energy and Natural Resources of the Republic of Armenia

Kh. Ghaltakhchyan	Head of the Legal Department of the Staff of the State Urban Development Committee adjunct to the Government of the Republic of Armenia
T. Torosyan	Head of the Department of Youth Policy of the Staff of the Ministry of Sport and Youth Affairs of the Republic of Armenia
A. Petrosyan	Head of the Internal Audit Division of the Staff of the Ministry of Foreign Affairs of the Republic of Armenia
M. Galstyan	Head of the Division for Drafting Anti-Corruption Policy of the Department for Anti-Corruption and Penitentiary Policies of the Staff of the Ministry of Justice of the Republic of Armenia
Ya. Boyajyan	Chief specialist of the Social Affairs Department of the Staff of the Government of the Republic of Armenia
N. Harutyunyan	Chief specialist of the Division for Drafting Anti-Corruption Policy of the Department for Anti-Corruption and Penitentiary Policies of the Staff of the Ministry of Justice of the Republic of Armenia
H. Hovhannisyan	Chairperson of the Commission on Civil Society Development of the Public Council
L. Sargsyan	Head of the Research and Training Centre for Human Rights of the Staff of the Human Rights Defender of the Republic of Armenia
A. Darbinyan	Member of the Board of the Central Bank of the Republic of Armenia

M. Gyulumyan	Expert of the Anti-Corruption Programmes Monitoring Division of the Staff of the Government of the Republic of Armenia
L. Khachatryan	Expert 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
S. Avagyan	Expert in the sector of healthcare of the permanently functioning Expert Task Force composed of independent experts, established adjunct to the Anti-Corruption Council
S. Soghomonyan	Expert in the sector of state revenue collection of the permanently functioning Expert Task Force composed of independent experts, established adjunct to the Anti-Corruption Council
M. Atovmyan	Expert in the sector of education of the permanently functioning Expert Task Force composed of independent experts, established adjunct to the Anti-Corruption Council
A. Margaryan	Expert in the sector of police of the permanently functioning Expert Task Force composed of independent experts, established adjunct to the Anti-Corruption Council
V. Hochtanyan	Project Manager of "Transparency International Anti-corruption Center" NGO
H. Lilozyan	Expert in the sector of healthcare of "Transparency International Anti-corruption Center" NGO

H. Tigranyan	Legal Advisor of "Transparency International Anti-corruption Center" NGO
L. Ghaltaghchyan	Expert of public policy of "Transparency International Anti-Corruption Center" NGO
L. Minasyan	Executive Director of "Open Society Institute Assistance Foundation, Armenian Branch" Separated Subdivision
D. Amiryan	Deputy Director of Programmes of "Open Society Institute Assistance Foundation, Armenian Branch" Separated Subdivision
A. Khachatryan	Programme Manager of USAID in the Republic of Armenia
A. Grigoryan	Representative of USAID in the Republic of Armenia
N. Tadevosyan	Specialist in the sectors of mining and EITI of the World Bank
P. Strelciunas	Officer responsible for the sector of international aid/co-operation, anti-corruption of the European Union
M. Babayan	Advisor on development of SMEs and business associations of Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ) GmbH
Kh. Adumyan	Interpreter

1. Submission of the action plan on corruption risks detected in the sector of healthcare and aimed at neutralisation/reduction thereof

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(Sargis Avagyan, Sergey Khachatryan, Karen Karapetyan)

**1. Following the discussions, it was decided:**

- (1) to approve the action plan on corruption risks detected in the sector of healthcare and aimed at neutralisation/reduction thereof;
- (2) to assign expert of the Expert Task Force adjunct to the Anti-Corruption Council Sargis Avagyan to discuss once again with expert of public policy of "Transparency International Anti-Corruption Center" NGO Liana Ghaltaghchyan the corruption risks detected in the sector of healthcare with regard to researches and submit recommendations where necessary;
- (3) to assign expert of the Expert Task Force adjunct to the Anti-Corruption Council Sargis Avagyan to discuss once again, jointly with the Ministry of Healthcare of the Republic of Armenia, the submitted action plan and to submit the final version to the Staff of the Government of the Republic of Armenia, ensuring — prior to submission for consideration at the sitting of the Government of the Republic of Armenia — the financial assessment necessary for the implementation of measures.



2. Submission of the action plan on corruption risks detected in the sector of state revenue collection and aimed at neutralisation/reduction thereof

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(Syuzanna Soghomonyan, Armen Sakapetoyan, Karen Karapetyan)

**1. Following the discussions, it was decided:**

- (1) to approve the action plan on corruption risks detected in the sector of state revenue collection and aimed at neutralisation/reduction thereof;
- (2) to take into account the recommendation of the First Deputy Chief of Staff of the Government of the Republic of Armenia Arthur Sargsyan, according to which point 8 of the plan ("Transaction value" method of determining customs value) shall not be included in the elaborated version of the action plan;
- (3) to assign expert in the sector of state revenue collection of the Expert Task Force adjunct to the Anti-Corruption Council Syuzanna Soghomonyan to remove from the action plan point 18 (Institute of Private Detectives) proposed;
- (4) to assign Head of the State Revenue Committee adjunct to the Government of the Republic of Armenia Vardan Harutyunyan to examine, within a period of seven months, the appropriateness of introduction of the Institute of Private Detectives and submit recommendations to the Staff of the Government of the Republic of Armenia;

- (5) to assign expert in the sector of state revenue collection of the Expert Task Force adjunct to the Anti-Corruption Council Syuzanna Soghomonyan to submit the final version of the action plan to the Staff of the Government of the Republic of Armenia, ensuring — prior to submission for consideration at the sitting of the Government of the Republic of Armenia — the financial assessment necessary for the implementation of measures.

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)