



LOCAL COOPERATION COUNCIL

PURPOSE: The purpose is to cooperate and select proper projects and programs on contributing to the social development in the region, to increase their benefit, to expand and develop the open and transparent relationship with local citizens and to maintain the transparency of the company's social responsibility actions and other initiatives directed towards the local citizens.

COMPOSITION OF THE COUNCIL: The Cooperation Council consists of fifteen members, including representatives of the local administrative institution, non-governmental organization, herders and Badrakh Energy LLC. The members of the Cooperation Council are elected from each bag at the public meeting of the bag citizens. The local relations team participates in each meeting on behalf of Badrakh Energy LLC. A chairman elected from the local representatives leads the meetings of the Council.

The meeting of the Council is open to any citizen willing to participate as an observer.

The Cooperation Councils were established in 2013 and a total of 45 meetings were held since then

ACTIVITY: Badrakh Energy LLC established the Cooperation Councils in 2013 jointly with Ulaanbadrah sum and Zuunbayan bag in Sainshand sum of Dornogovi province, where the company is operating, and has since then organized 45 meetings of the Council in total.

The Council convenes once in a quarter. The company gives the information according to the preliminary agenda for the discussion by the members of the Council and also presents for

the deliberation of the annual plans, reports and other study reports. On the other hand, the local citizens and representatives of citizens obtain answers to their questions, opinions and requests regarding the subjects presented by the company and are able to share their views. Thus, the Council serves as the main relationship intermediary between the company and the citizens.



ULAANBADRAKH COOPERATION COUNCIL MEETING-4

Topics of the Cooperation Council meeting held in Dulaan Uul Angi on December 25th, 2018:

- Report of projects and programs implemented in 2018
- Works completed in the scope of the cooperation agreement
- Workplan for 2019

PARTICIPANTS:

Council members - 28, Observers- 3.



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