DRAFT AGENDA

OECD KAZAKHSTAN MINING COMPETITIVENESS PROJECT

Fifth meeting of the Working Group

21 June 2016
Rixos President Hotel
Astana, Kazakhstan
### Detailed agenda
**Tuesday, 21 June 2016**

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<th>Part I</th>
<th>Introductions</th>
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<td>10.00 – 10.10</td>
<td>Welcome by:</td>
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<td>- Mr. Albert Rau, Vice-Minister of Investments and Development</td>
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<td>10.10 – 10.20</td>
<td>Introduction and update on the project activities by:</td>
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<td>- Mr. Jean-François Lengellé, Project Manager, OECD Eurasia Competitiveness Programme</td>
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<th>Part II</th>
<th>Highlights on taxation regimes in mining industry</th>
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<td>10.20 – 10.50</td>
<td>Key points on the capacity building seminar: Taxation regimes in mining industry, with a focus on the mineral-rich OECD countries</td>
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<td>- Mr. Dan Devlin, Senior Economist – Natural resources taxation, Tax and Development Programme, Centre for Tax Policy and Administration, OECD</td>
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<th>Part III</th>
<th>Environmental payments in the mining industry</th>
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<td>10.50 – 12.00</td>
<td>Overview of environmental payments for regulating mining activities and operations in a fair and sustainable approach</td>
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<td>- Mr. Krzysztof Michalak, Senior Programme Manager, Environmental Governance and Financing, Environment Directorate, OECD</td>
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<td>- Remarks from the Ministry of Energy</td>
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<td>- Open discussion</td>
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<th>Environmental payments in the mining industry in local and international context</th>
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<td>13.00 – 13.20</td>
<td>Presentation of the local context and introduction to the existing framework in Kazakhstan</td>
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<td>- Republican Association of Mining Enterprises</td>
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<td>- Kazakhstan Business Council for Sustainable Development</td>
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<td>13.20 – 14.50</td>
<td>Overview of environmental payments and the application of the Emission Trading System in Kazakhstan</td>
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<td>- Mr. Dmitry Kalmykov, Expert, Deutsche Gesellschaft für Internationale Zusammenarbeit: Reform of environmental taxation and other economic instruments in environmental policies in Kazakhstan</td>
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<td>- Mr. Sergei Vataev, Dechert Kazakhstan: Environmental liability in the mining and oil and gas sector in Kazakhstan</td>
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- Ms. Robyn Camp, Deputy Chief of Party and Carbon Market Specialist, Kazakhstan Climate Change Mitigation Program (KCCMP): Progress and challenges in implementing the GHG Emissions Trading Scheme in Kazakhstan (KazETS)

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<td>Discussion on potential recommendations and ways forward</td>
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<td>15.10 – 15.15</td>
<td>Concluding remarks</td>
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Suggested list of participants

Chair
• Mr. Albert Rau, Vice-Minister of Investments and Development

Ministry of Investments and Development
• Mr. Azamat Shalabayev, Deputy Director of the Department of subsoil use
• Mr. Dostan Salimbayev, Head of the Division on development of investment co-operation on subsoil use
• Mr. Talgat Satiyev, Deputy chairman, Committee of geology and subsoil use
• Mr. Timur Toktabayev, Director of the Department of subsoil use
• Mr. Toleu Shengelbaev, Deputy Director
• Mr. Zhanat Karibayev, Head of division, Committee of geology and subsoil use
• Ms. Assem Mantayeva, Deputy Director of the Department of subsoil use
• Ms. Dana Adamyshina, Head of Mining Division

Private sector
• Mr. Alexander Boytsov, Senior Vice-President, Uranium One
• Mr. Aziz Kukenov, Head of the Unit for Investment Planning, Kazminerals
• Mr. Daniyar Bectembayev, General Counselor, RCG
• Mr. Derek Toffer, General Manager and Director of Business Development, Fluor
• Mr. Elnar Kenzhaliev, Tau-Ken Samruk Kazyna
• Mr. Galym Alniyazov, Commercial director, Rio Tinto
• Mr. Galyzhan Pirmatov, President, Cameco Kazakhstan
• Mr. Gary Hodgkinson, General Manager, Rio Tinto
• Mr. Igor Filippenko, Director of Department, Eurasian Resource Group (ERG)
• Mr. Kaisar Kozhamuratov, Managing Director, KAZGEOLOGY JSC
• Mr. Makset Taubayev, Director of Business Development, Fluor
• Mr. Mazhit Zharmukhambetov, Director of subsoil use, Eurasian Resource Group (ERG)
• Mr. Ospanov Rustem, Partner, RCG
• Mr. Pavel Dubchak, Director General, Kazak Minerals Inc
• Mr. Petros Tsakanya, Legal councillor, Kazzinc
• Mr. Rustem Kabzhanov, Executive Director, KazEnergy
• Mr. Seilkhan Abilkhanov, Head of Legal Support for Finance-Fiscal Relations, Kazminerals
• Mr. Yaromir Rabay, Director Oil-Gas and Energy Sector Development Department, KazEnergy
• Ms. Alison Morley, Country Manager, Iluka
• Ms. Assel Mukhanova, Director of the Legal Department, KazEnergy
• Ms. Camille Accariez, Areva
• Ms. Larisa Mamikonyan, Director for Legal Monitoring, Eurasian Resource Group (ERG)
• Ms. Marina Kaminskaya, Group Tax Advisor, KAZZINC
• Ms. Olga Petrova, External Relations Advisor, Rio Tinto
• Ms. Ruslana Kabiyeva, Legal Director, Kazminerals
• Ms. Saule Bukharbayeva, Senior Lawyer, Kazakx Minerals Inc
• Ms. Tatyana Makiyenko, Vice President For Legal Affairs, Eurasian Resource Group (ERG)
• Mr. Sergei Vataev, Dechert Kazakhstan
• Mr. Kenneth Mack, American Chamber of Commerce

Other Institutions:
• Mr. Akbatyr Nadyrbayev, Deputy Chairman, Geological Committee
• Mr. Anuar Kyndybayev, National Center of Raw Materials Retreatment

OECD EURASIA Competitiveness Programme
Mr. Askar Munara, General Manager, Coordination of Contracts with Strategic Partners, Nazarbayev University
Mr. Bazarbay Nurabayev, Chairman, Geological Committee
Mr. Bukeikhanov Nuarly, Expert, National Chamber of Entrepreneurs
Mr. Erbol Zakariyanov, Deputy Executive Director, Republican Association of Mining and Metallurgical Enterprises
Mr. Talgat Temirkhanov, Director of the Department of ecology, industry and energy, Republican Association of Mining and Metallurgical Enterprises
Ms. Aliya Baimaganova, Expert, Kazakhstan Business Council for Sustainable Development
Mr. Kadyrzhann Kauldashev, Deputy Chairman of the Board, Kazgeology JSC
Mr. Kaisar Kozhamuratov, Managing Director, KazGeology JSC
Mr. Maxim Kononov, Deputy CEO, Republican Association of Mining and Metallurgical Enterprises
Mr. Nariman Omarov, Nazarbayev University
Mr. Saryn Daurenbekov, Expert, National Chamber of Entrepreneurs
Mr. Yevgeniy Bolgert, Executive secretary, National Chamber of Entrepreneurs (NCE)
Ms. Ainur Sheryazova, Director of Department, Kazgeology JSC
Ms. Moldir Tuyakbayeva, Geologist, KazGeology JSC
Ms. Zhanar Gabdullina, Chief Expert, Ministry of National Economy
Mr. Kerey Bekbergen, Director Green Economy Department, Ministry of Energy
Mr. Zhanna Kazhanova, Committee of Environmental Regulation and Control, Ministry of Energy
Representatives of the Ministry of Finance

International Organisations / Other countries
Mr. Adam Barbolet, Senior Trade Commissioner and Vice-Consul, Embassy of Canada to Kazakhstan
Mr. Gaziz Shotanov, Trade Commissioner, Embassy of Canada to Kazakhstan
Mr. Jonathon Hornbrook, Acting Project manager, GIZ
Mr. Rainer Goertz, Kazakhstan Country Director, GIZ
Ms. Madina Gainelgazyzy, Programme co-ordinator, GIZ

OECD
Mr. Jean-François Lengellé, Project Manager, Kazakhstan Mining Competitiveness project, OECD Eurasia Competitiveness Programme
Mr. Miguel Castro, Project Co-ordinator, Kazakhstan Mining Competitiveness project, OECD Eurasia Competitiveness Programme
Ms. Ana Deligny, Policy Analyst, Kazakhstan Mining Competitiveness project, OECD Eurasia Competitiveness Programme
Ms. Anna Eliseeva, Policy Analyst, Kazakhstan Mining Competitiveness project, OECD Eurasia Competitiveness Programme
Mr. Krzysztof Michalak, Senior Programme Manager, Environmental Governance and Financing, Environmental Directorate, OECD
Ms. Mikaela Rambali, Policy Analyst, Environmental Governance and Financing, Environment Directorate, OECD
Mr. Dan Devlin, Senior Economist – Natural resources taxation, Tax and Development Programme, Centre for Tax Policy and Administration, OECD