



**MINISTRY FOR ECONOMIC DEVELOPMENT
OF THE RUSSIAN FEDERATION**

(MINEKONOMRAZVITIYA)

MINUTES

of a Meeting of the Executive Committee of the Foreign Investment Advisory Council in Russia (FIAC)

Moscow

8 October 2015

No. 23-AU

Chaired by:

Minister for Economic Development of the Russian Federation - Alexey V. Ulyukaev

In attendance:

Representing the Ministry for Economic Development:

Deputy Minister - Stanislav S. Voskresenskiy

Acting Director of the Department for Investment Policy and
Development of Private/Public Partnership - Vladislav O. Barmichev

Director of Regulatory Impact Assessment Department - Vadim A. Zhivulin

Director, Department of Small and Medium Business and
Competition - Natalia I. Larionova

Director of Contract System Development Department - Maxim V. Chemerisov

Representing federal executive bodies:

Deputy Minister of Construction, Housing and Utilities of the
Russian Federation - Andrei V. Chibis

State Secretary – Deputy Ministry of Healthcare of the Russian
Federation - Dmitry V. Kostennikov

Director of Department of Medicines Provision and Medical
Devices Circulation of Ministry of Healthcare of the Russian
Federation - Elena A. Maksimkina

Director of Strategic Development Department of Ministry of Industry and Trade of the Russian Federation	- Vasily S. Osmakov
Deputy Director of the Department of internal trade development, light industry and consumer market of Ministry of Industry and Trade of the Russian Federation	- Sergey V. Lobanov
Director of the Department for Veterinary of Ministry of Agriculture of the Russian Federation	- Vladimir N. Borovoy
Deputy Director of the Department of state policy and regulation in environment of Ministry of Natural Resources and Environment of the Russian Federation	- Victoria R. Venchikova
Deputy Minister of Transport of the Russian Federation	- Alexey S. Tsydenov
Director of the Department of State Policy in the Sphere of Road Economy of Ministry of Transport of the Russian Federation	- Igor V. Kostyuchenko
Head of the Federal Road Agency	- Roman V. Starovoit
Deputy Head of the Federal Road Agency	- Dmitriy Ye. Pronchatov
Representing FIAC members:	
President, PepsiCo Russia, Ukraine and CIS	- Silviu Popovich
CEO, Nestle Russia and Eurasia	- Maurizio Patarnello
President of Unilever in Russia, Ukraine and Belarus	- JV Raman
Head of Representative Office, Vice President, METRO AG	- Alexey Grigoriev
Country Managing Partner, Russia, EY	- Alexander Ivlev
Country President, Novartis Group Russia	- Vadim Vlasov
Managing Director, Mon'delez Rus	- Hossam Ashour
Senior Vice President, Regional Controller Russia, Uzbekistan, Turkmenistan – Olam International	- Raj Vardhan
General Manager Danone Russia	- Bernard Ducros
General Delegate for Russia, Ukraine and CIS countries, Saint-Gobain	- Gonzague de Pirey
Managing Director, 3M Russia	- Robert Nichols
President ABB Russia	- Anatoly Popov
President of Alcoa Russia	- Maxim Smirnov

Country President AstraZeneca Russia	- Kristina Rodnikova
Managing Director, SUN Group	- Igor Goundobin
General Director in Russia and CIS	- Maxim Khokhlov
Head of Moscow Resident Office, Director, Regional Development, Russia, EBRD Moscow Resident office	- Arvid Tuerkner
President, International Paper Russia & CIS	- Ksenia Sosnina
General Manager Cargill Russia	- Elena Zosimova
Managing Director A/O Bayer	- Niels Hessmann
Vice President and General Director, Moscow Representative Office, Kinross Gold Corporation	- Lou Naumovski
Executive vice president, General Director of OAO Fortum	- Alexander Chuvaev
Managing Director of Renault Russia	- Andrey Pankov
Head of Representative office of Telenor Russia AS	- Natalia Schneider
Managing Director, Tetra Pak Russia, Ukraine, Belarus, Central Asia	- Uros Kepic
General Manager Shell Neft	- William Kozik
Abbott General Director	- Elena Kartasheva
Head of eni S.p.A. Representative office in the Russian Federation	Giuseppe Valenti

~~I. Instructions of the Russian government that have not been carried out~~

(V. R. Venchikova, A. V. Chibis, V. N. Borovoy)

1. Note the position of the Ministry of Natural Resources (V. R. Venchikova) on amendments to the method of calculating discharge standards (approved by the ministry's Order No. 333 of 17 December 2007).

2. Recommend that the Ministry of Construction and Housing (A. V. Chibis) hold a meeting to agree draft amendments to Government Decree No. 644 of 29 July 2013 "On Approval of the Rules of Cold Water Supply and Drainage and on Amendments to Certain Acts of the Government of the Russian Federation" and submit the agreed version to the Russian Government by 19 October 2015.

3. Note the position of the Ministry of Agriculture (V. N. Borovoy) on the publication of a ministry order that would, by 1 January 2018, remove finished dairy products from the list of products requiring veterinary certification.

4. Note the position of the Ministry of Agriculture (V. N. Borovoy) on the fulfillment of the government instruction on the publication of clarifications of the Federal Law "On Plant Quarantine" on the ministry's official website.

II. Consideration of recommendations made by FIAC

(A. Grigoryev, V. Vlasov, H. Ashur, J. Raman, A. S. Tsydenov, R. V. Starovoit, V. S. Osmakov, M. V. Chemerisov)

1. Note FIAC's concern over the amount of fees imposed to compensate for damage done to federal public motor roads by vehicles with a gross vehicle weight rating of over 12 tons.

2. Note FIAC's concern about the preparation of draft amendments to Federal Law No. 381-FZ of 28 December 2009 "On the Principles of the State Regulation of Trade in the Russian Federation."

3. Recommend that the Ministry of Industry and Trade (V. S. Osmakov) send draft amendments to Federal Law No. 381-FZ of 28 December 2009 "On the Principles of the State Regulation of Trade in the Russian Federation" to the Ministry for Economic Development and hold a meeting by 19 October 2015 with representatives of the Ministry for Economic Development and FIAC to discuss the key provisions of these draft amendments.

4. The Ministry of Economic Development (M. V. Chemerisov) is to send FIAC a prepared draft federal law "On Amendments to the Federal Law 'On the Contract System for the Procurement of Goods, Work and Services for State and Municipal Needs.'"

III. FIAC membership

(Alexander Ivlev)

Cancel Lafarge's FIAC membership, and make LafargeHolcim a member.

Alexey V. Ulyukaev

Minister for Economic Development of the Russian Federation