



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

MINUTES

**of a Meeting of the Executive Committee of
the Foreign Investment Advisory Council in Russia**

4 September 2018

Moscow

No. _____

Chaired by:

Minister of Economic Development of the Russian Federation – Maxim Oreshkin

In attendance:

Representing the Ministry for Economic Development:

Deputy Minister – Vadim Zhivulin

Director, Department of Investment Policy – Milena Arslanova

Director, Department for the Development and Regulation of Foreign Economic Activity – Vitaly Gudin

Director, Department of State Administration – Pavel Malkov

Director, Department of Social Development – Yulia Mikheeva

Acting Director, Department for Economic Sector Development – Pavel Fink

Director, Department for Strategic Development – Artyom Shadrin

Representing the Government of the Russian Federation:

Deputy Director, Economy and Finance Department – Natalia Krasochenkova

Representing federal executive bodies:

Deputy Minister of Agriculture of the Russian Federation – Oxana Lut

Federal Service for Veterinary and Phytosanitary Surveillance – Nikolai Vlasov

Director, Federal Service for Intellectual Property, Patents and Trademarks – Grigory Ivliev
– Timur Maximov

Deputy Director, Federal Customs Service of Russia

Advisor to the Minister of Digital Development, Communications and Mass Media of the Russian Federation – Mikhail Mamonov

Deputy Minister of Finance of the Russian Federation – Ilya Trunin

Deputy Director, Federal Antimonopoly Service of Russia – Andrey Tsyganov

Representing FIAC Member Companies:

Vice President and Head of the Moscow Representative Office, Kinross Gold – Stanislav Borodyuk

CEO, LafargeHolcim Russia – Guillermo Brusco

Head of the Representative Office of Metro AG – Alexey Grigoriev

Senior Vice President, Regional Controller for Russia, Ukraine and the CIS, Olam International – Sumanta Kumar De

General Director, Saint-Gobin Russia, Ukraine and CIS – Erwan Dupuy

CEO, Deutsche Bank LLC	–	Borislav Ivanov-Blankenburg
CIS Managing Partner, Foreign Member Coordinator	–	Alexander Ivlev
General Director, Danone Russia	–	Charlie Cappetti
President, ABB Russia, Belarus, Kazakhstan and Central Asia	–	Irina Kozlova
President, BAT Russia	–	Attila Kundrak
General Director, Total Exploration and Development Russia	–	Arnaud Le Foll
Partner, EY	–	Alexandra Lobova
General Director, AstraZeneca Russia and Eurasia	–	Irina Panarina
CEO, Rosbank	–	Ilya Polyakov
Managing Director, RockwoolRussia	–	Marina Potoker
President, Unilever Russia, Ukraine and Belarus	–	J. V. Raman
President, Nestlé Russia and Eurasia Region	–	Martial Rolland
General Director, Mitsubishi Corporation (Russia)	–	Kenji Suzuki
President, International Paper Russia	–	Keith Townsend
General Director, 3M Russia	–	Mats Friberg
General Director for Russia and the CIS, Solvay Group	–	Maxim Khokhlov
General Director, IKEA Russia	–	Pontus Erntell

1. The Localization and Regional Development Working Group of the Foreign Investment Advisory Council in Russia (FIAC) should work with the industrial community to formulate proposals for a set of effective measures to stimulate machine production in the food industry. These proposals, to be included in the draft Strategy of Machine Production for the Food and Food-Processing Industry to 2030, should be submitted for discussion to the Subcommittee for Customs Tariff and Non-Tariff Regulation and Foreign Trade Protective Measures of the Government Commission for Economic Development and Integration (the “Subcommittee”).

Deadline: 15 October 2018.

2. The Department for the Development and Regulation of Foreign Economic Activity (Vitaly Gudín) should propose that the Subcommittee, at its next meeting, consider the issue of having milk base for breast-milk substitutes (commodity group 1901 90 990 0 of the EEU’s Goods Classifier for Foreign Economic Activity) included in the list of goods that may be processed for internal consumption (approved by Decree No. 565 of the Government of the Russian Federation of 12 July 2011).

Deadline: 15 October 2018.

3. Recommend that the Russian Ministry of Agriculture, jointly with FIAC’s Localization and Regional Development Working Group and industry unions, prepare a roadmap for modernizing the milk-processing industry based on up-to-date principles of quality control and safety, tracking of raw materials and cost effectiveness.

Deadline: 5 October 2018.

4. Recommend that the Russian Ministry of Digital Development, Communications and Mass Media, with the involvement of the Ministry for Economic Development and concerned federal executive bodies, meet with FIAC’s Working Group for Digital Economy and Innovative Technologies to determine the guidelines for the use by specially authorized operators of Big Data for purposes other than the maintenance of public information systems and the Unified National Catalog of Goods.

Deadline: 5 October 2018.

5. FIAC’s Working Group for Digital Economy and Innovative

Technologies should prepare proposals for harmonizing the laws of EEU member countries in the digital sphere and for identifying current legal restrictions affecting the development of digital economies in EEU member countries and the need for supranational regulation (deregulation) of legal relations, etc., and submit these proposals to the Ministry of Digital Development, Communications and Mass Media for inclusion in the roadmap.

Deadline: 5 October 2018.

6. FIAC's Working Group for Digital Economy and Innovative Technologies should draw up proposals and recommendations on the legislative regulation of the activities of information system operators and the impact of multiple product tracking and accounting systems on the consumer market and submit these proposals and recommendations to the Ministry for Economic Development for inclusion in the agenda of FIAC's session.

Deadline: 28 September 2018.

7. Recommend that the Russian Federal Customs Service set up a working meeting with the FIAC Working Group on Improvement of Tax and Customs Law and Administration to discuss the procedure of approving transportation costs for purposes of determining customs value.

Deadline: 5 October 2018.

8. The Department of Investment Policy (Milena Arslanova) should arrange a meeting with the FIAC Working Group on Health Care and Pharmaceutical Industry Development and concerned federal executive bodies on the implementation of clauses 6, 8 and 9 of Instruction No. DM-P13-7063 of the Russian Government of 23 October 2017.

Deadline: 5 October 2018.

9. Approve the structure of FIAC working groups as described in the Appendix.

10. The Department of Investment Policy (Milena Arslanova) should prepare a letter to the Russian Government on the designation of FIAC working group co-coordinators to represent federal executive bodies at the level of deputy heads.

Deadline: 10 September 2018.

11. The Department of Investment Policy (Milena Arslanova) should

prepare an order designating the departments of the Russian Ministry for Economic Development that will oversee FIAC's working groups.

Deadline: 15 October 2018.

12. The Department of Investment Policy (Milena Arslanova) should submit a report to the Russian Government on the results of the meeting of FIAC's Executive Committee.

Deadline: 10 October 2018.

Maxim Oreshkin
Minister of Economic Development
of the Russian Federation

Appendix
to the Minutes of a Meeting of the Executive
Committee of the Foreign Investment
Advisory Council in Russia
No. ____ of _____ 2018

Working Groups of the Foreign Investment Advisory Council in Russia

1. Digital Economy and Innovative Technologies
 2. Localization and Regional Development
 3. Improvement of Tax and Customs Law and Administration
 4. The Development of Consumer Market and Technical Regulation
 5. Health Care and Pharmaceutical Industry Development
 6. Financial Institutions and Capital Markets
 7. Natural Resources and the Environment
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