



**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**

Moscow

20 March 2019

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, Regulatory Impact Assessment Department – Vitaly Zlobin

Acting Director, Department for Control and Permissions – Konstantin Nikitin

Director, Department for Strategic Development – Artyom Shadrin

Deputy Director, Department for Investment Policy and Entrepreneurial Development – Kirill Sergashov

Deputy Director, Department for Economic Sector Development – Pavel Fink

Deputy Director, Department for the Development and Regulation of Foreign Economic Activity – Liliya Shchur-Trukhanovich

Representing the Government of the Russian Federation:

Deputy Director, Economy and Finance Department – Natalia Krasochenkova

Representing federal executive bodies:

State Secretary, Deputy Minister of Health of the Russian Federation – Dmitry Kostennikov

Deputy Minister of Industry and Trade of the Russian Federation – Vasily Osmakov

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

Deputy Director, Federal Service for Veterinary and Phytosanitary Oversight – Nikolai Vlasov

Deputy Director, Federal Customs Service of Russia – Ruslan Davydov

Deputy Director, Federal Tax Service of Russia – Dmitry Satin

Director, Department of International Cooperation, Ministry of Digital Development, Communications and Mass Media of the Russian Federation – Maria Kazanskaya

Representing FIAC member companies:

General Director, Essity – Karen Akopian

Chairman of the Board of Directors, Ingka Group in Russia – Patrik Antoni

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

Country President of Novartis Group in Russia, Regional Director Country Management Novartis CEE and CIS	–	Vadim Vlasov
CEO LafargeHolcim Russia	–	Maxim Goncharov
Director, SUN Group	–	Igor Gundobin
Senior Vice President, Regional Controller for Russia, Ukraine and the CIS, Olam International	–	Sumanta Kumar De
Head of Cargill's Representative Office in Russia	–	Elena Zosimova
CIS Managing Partner, Deputy Regional Accounts Leader for Central, Eastern and Southeastern Europe & Central Asia, EY, FIAC Foreign Participants Coordinator	–	Alexander Ivlev
President, Equinor Russia AS	–	Elisabeth Kvalheim
President, Siemens AG, Russia	–	Alexander Liberov
Partner, EY	–	Alexandra Lobova
Managing Director LLC ROCKWOOL	–	Marina Potoker
President, Arconic Russia	–	Maxim Smirnov
President, PepsiCo Russia, Belarus, Ukraine, Caucasus and Central Asia	–	Neil Sturrock
NEE Franchise General Manager, The Coca- Cola Company	–	Dusan Stojankic
General Director, Mitsubishi Corporation (RUS)	–	Kenji Suzuki
President, International Paper, Russia and CIS	–	Keith Townsend
General Director, 3M Russia	–	Mats Friberg
General Director, Solvay Group in Russia and the CIS	–	Maxim Khokhlov

President, Mars LLC	–	Valery Schapov
General Director, Volvo Group Russia	–	Sergey Yavorsky

1. The Regulatory Impact Assessment Department (Vitaly Zlobin), jointly with the Department for Investment Policy and Entrepreneurial Development (Milena Arslanova) and the Department for Control and Permissions (Nadezhda Mashkova), should arrange a meeting with the FIAC Working Group for the Development of the Consumer Market and Technical Regulation to discuss the introduction of electronic veterinary certification for composite and finished dairy products.

Deadline: 10 April 2019.

2. FIAC's Localization and Regional Development Working Group should submit an analytical report to the Ministry for Economic Development on the excessive requirements for localizing production in Russia, including a description of current and projected risks for Russian industry.

Deadline: 25 March 2019.

3. The Department for Strategic Development and Innovation (Artyom Shadrin), jointly with the Federal Service for Intellectual Property, Patents and Trademarks, should submit a report to Prime Minister Dmitry Medvedev on the failure by the Ministry of Health to abide by clause 9 of Government Instruction No. DM-P13-7063 of 23 October 2017.

Deadline: 20 March 2019.

4. Recommend that the Ministry of Industry and Trade, jointly with the Ministry of Digital Development, Communications and Mass Media and FIAC's Working Group for Digital Economy and Innovative Technologies, continue planning the formation, architecture and design of a unified national catalog of goods in the framework of the specialized working group created by the Ministry of Industry and Trade and submit a coordinated report to the Ministry for Economic Development.

Deadline: 15 August 2019.

5. Deputy Minister of Economic Development Savva Shipov should hold a

meeting with FIAC's Working Group for Digital Economy and Innovative Technologies concerning joint work on the project to create a national data management system.

Deadline: 5 April 2019.

6. Recommend that the Federal Customs Service send the Ministry for Economic Development a standard list of information on goods accounting, ensuring that information provided to the customs authorities in connection with customs operations is consistent with information on primary economic operations to which the customs authorities need remote access in order to register legal entities as authorized economic operators.

Deadline: 5 April 2019.

7. Recommend that the Federal Customs Service, jointly with the Federal Tax Service and with input from FIAC member companies and concerned federal executive bodies, study the possibility of unified customs and tax monitoring.

Deadline: 1 May 2019.

8. FIAC's Natural Resources and Environment Working Group should submit an analytical report to the Ministry for Economic Development on risks involved in including the environmental fee in the Russian Tax Code.

Deadline: 25 March 2019.

9. The Department for Investment Policy and Entrepreneurship Development (Milena Arslanova), jointly with the Department for Competition, Energy Efficiency and Ecology (Dmitry Denisov) and with input from FIAC member companies and concerned federal executive bodies, should do a comprehensive analysis of the risks involved in including the environmental fee in the Russian Tax Code and develop proposals to stimulate companies to put recyclable waste back into circulation as secondary resources, as stipulated in the Strategy for the Development of Processing, Recycling and Decontamination of Production and Consumption Waste to 2030, approved by Resolution No. 84-p of the Russian Government of 25 January 2018, as well as in the National Ecology Project developed in fulfillment of Presidential Edict No. 204 of 7 May 2018 "On National Goals and Strategic Objectives of the Russian Federation to 2024."

Deadline: 10 April 2019.

10. Approve the proposal by FIAC's Foreign Member Coordinator, Alexander Ivlev (EY), to change FIAC's membership by replacing IKEA Group with Ingka Group due a change in the company's name.

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

Deadline: 1 April 2019.

Minister of Economic Development
of the Russian Federation

Maxim Oreshkin