

Minutes of the PEMPAL TCOP Leadership Group meeting, June 27th, 2012.

TCOP Leadership Group held a meeting devoted to the election of the new Chair of the TCOP, on June 27th, in Suzdal, Russian Federation.

The meeting was attended by: Anila Cili (Ministry of Finance, Albania), Vugar Abdulayev (Ministry of Finance, Azerbaijan), Zaifun Yernazarova (Ministry of Finance, Kazakhstan), Nazgul Duissembieva (Ministry of Finance, Kyrgyzstan), Angela Voronin (Ministry of Finance, Moldova), Rustam Boboev (Ministry of Finance, Tajikistan), Natalia Sushko (State Treasury, Ukraine), Elena Nikulina (PEMPAL Coordinator, World Bank), Ion Chicu (TCOP resource person).

According to the decisions taken by TCOP Leadership Group on June 24th, 2012 in Moscow, CEF – the PEMPAL Secretariat has organized the process of the nomination, by TCOP LG members, of the candidates to the position of the new Chair of the Treasury Community of Practice. The results of the process of nomination have been announced during the meeting:

Anila Cili - has been nominated by 3 TCOP LG members

Angela Voronin – has been nominated by 2 TCOP LG members

Other 4 members got one nomination each.

According to the procedure of the election of the Chair of the TCOP, agreed at the meeting on June 24th, 2012, Anila Cili and Angela Voronin will participate to the elections as candidates to the position of the new Chair of the TCOP (two candidates who accumulated the biggest number of nominations).

During the meeting was decided to organize the elections using the **on-line voting** procedure. Only TCOP Leadership Group members will participate at the voting, one person per country represented in the Leadership Group. The voting will be closed on **July 27th, 2012**. The results of the elections will be announced during the videoconference of the TCOP Leadership Group, scheduled for July 31st, 2012.

The meeting participants have agreed, that in case any technical problems occurs in the process of on-line voting, the elections of the new Chair of the TCOP will be organized repeatedly in Paris, on September, 6th, 2012.