



**B COP Executive Committee meeting  
June 15, 2011  
Minsk, Belarus**

**1. Present:**

Maksim Yermolovich, B COP Chair; Alena Slizhevskaya (both Belarus); Liuba Ivanciucova (Moldova); Vlado Karadžić (Montenegro); Maya Gusarova and Salamat Kussainova (both World Bank); Florence Beraud (Facilitator); Deanna Aubrey (Community Facilitator); Senka Maver (PEM PAL Secretariat); 3 interpreters

**2. Agenda**

*2.1. Membership in the B COP Executive Committee*

Discussion: B COP needs to be active, expand activities because the network has lots of knowledge and needs to return something to PEM PAL. Team approach for the leadership group is suitable. Each member should be backed by one to two people from her/his ministry. These people are part of the Executive Committee mailing list so that they are informed. They assist the member in the PEM PAL activities and represent her/him in case of her/his unavailability.

Note: The proposal for the B COP Executive Committee leadership group was decided as follows:

- 1 **Belarus: Maksim Yermalovich, Chair;** Alena Slizhevskaya; Eduard Ryzhkouski
- 2 **Moldova: Liuba Ivanciucova;** Lilia Taban
- 3 **Montenegro: Vladislav Karadžić;** Tanja Musterović; Ljubica Radović
- 4 **Ukraine: Valentyna Doletska**
- 5 **Croatia: Senka Šogorović;** Željka Hofer; Dragica Radojčević
- 6 **Bosnia: Svetlana Radovanović;** Stevan Brkić; Sanja Nježić Mišić
- 7 **Kazakstan: Anar Kalieva;** Jamila Tokabekova
- 8 **Kyrgyz Republic: Asangulov Kanat;** Ulan Sydykov

The B COP will take a vote to approve the members of the B COP Executive Committee on Jun 18, 2011.

*2.2. Rotation of the position of the BCOP Chair was discussed.*

It was decided that the B COP Chair will announce this matter during the meeting on Jun 18, 2011. To be discussed further during Bern event

*2.3. Wiki opportunities explored*

It was decided that Senka Sogorovich will make a presentation later during the Minsk event to make the B COP participants aware of the wikispase facilities. The topic will also be included for discussion during Bern event

*2.4. Next topic/event*

*Discussion:*

B COP members will be asked to express their interest in hosting the next event.

Program budgeting is the next topic on the B COP agenda.

The following suggestions for the study visits were also made during the B COP Executive Committee meeting and (June 15) B COP meeting:

- Efficiency and performance indicators to facilitate prioritization and monitoring & evaluation: setting criteria; defining indicators, expected outcomes, and linking them with financial resources; translating non-financial indicators into financial indicators; incorporating benchmarks.
- Transfers between budgets: experience with federal organizations; discussions with local entities; control and monitoring.
- Role of institutions, like Parliament, Council of Ministers, ministry of finance.
- Budget analysis: WB Boost model.
- Information systems to support budgetary processes.

It was admitted that creation of the Glossary of terminology ( potentially in collaboration with international institutions) is needed to be added to the CoPs action plan.