

**Statement of Tripartite Council of Khanbogd Soum
Government – Herders Representatives - Oyu Tolgoi LLC**

**Community Development Center,
Khanbogd Soum**

1 July 2015

This is a statement regarding the first meeting of the Tripartite Council of Khanbogd soum Government, Herders Representatives and the Oyu Tolgoi Company. This Council has been officially established on 8 June 2015 with the purpose to resolve the dispute among the parties involving the Office of Compliance, Advisor and Ombudsman (CAO) of International Finance Corporation.

This meeting was the first one since the establishment of the Tripartite Council and was held in the Community Development Center of Khanbogd Soum on 1 July 2015. The meeting was facilitated by the CAO facilitator and attended by the representatives of Khanbogd soum local government headed by Mrs. Kh. Otgonjargal, Deputy Governor of Khanbogd soum, and the representatives of herders and Oyu Tolgoi company.

The main issues of the meeting agenda included the recommendation of IEP Phase 1 assessment worked out following the Complaint filed by Khanbogd soum herders and measures to be taken to implement those recommendations; and draft of selection criteria for Multidisciplinary Team and its arrangement; and Council's operating expenditure and appointment of Council's Secretary.

As a result of the meeting it was agreed to develop a plan on implementation of IEP Phase 1 recommendations and to combine IEP Phase 2 work with Multidisciplinary Team work. It was agreed to temporarily appoint the representative from Oyu Tolgoi company to act as the Council's Secretary.

**Tripartite Council of Khanbogd Soum
Government – Herders Representatives - Oyu Tolgoi LLC**

Sincerely,

L. Ariunchimeg
Secretary
Tripartite Council

Specialist, Partnership & Assistance
OT LLC