



On March 4, 2021, the annual General Meeting of the FBA EAC was held at the headquarters on the Kotelnicheskaya Embankment, 17. The meeting took place in a face-to-face and distant format. Discussions focused on the Association's activities in 2020. The Assembly approved new directions for 2021 and the rotation by the governing bodies of the Association.



The General Meeting was opened by Anatoly Tkachuk, President of the FBA EAC. He welcomed the participants and, in his opening statement, noted that, despite the economic and political complexities of the past year associated with the pandemic, the Association had not only successfully adapted to the new realities, but has also grown significantly in quantitative and qualitative terms.

Then Anatoly Tkachuk, President of the FBA EAC and Chairman of the Board Alexander Murychev presented the Diploma of Admission to the new members of the Association.



In the photo from left to right: **Anatoly Tkachuk**, President FBA EAC, Deputy Director General of the Power Company **Vasiliy Hrapov**, Chairman of the Board FBA EAC **Alexander Murychev**.



In the photo from left to right: **Anatoly Tkachuk**, President FBA EAC, Director of Development of CMM Company **Sergei Serikov**, Chairman of the Board FBA EAC **Alexander Murychev**.



Photo from left to right: **Anatoly Tkachuk**, President FBA EAC, ECOS Group Representative **Oleg Boldyrev**, Chairman of the Board FBA EAC, **Alexander Murychev**.



The meeting proceeded to consider the issues on the Agenda. Oleg Berezovoy General Director FBA EAC, spoke about the work of the FBA EAC in 2020 and the future directions of the Association for 2021.

In his presentation, he noted that the past year had been a challenging one for the global business community.

Restrictions on movement could not affect the Association's usual forms of work between and within States. Electronic communication has come to the fore, which has taken some time to adapt and recalibrate all work, but it has not prevented the implementing all the plans of Association.

During the past year, 12 new organizations

have become members of the Association, and today the total number of members of the FBA EAC is 72, representing 23 countries of the world. The membership structure of the Association are 9 banking unions and associations, 6 banks, 3 business associations, 3 financial organizations, 43 commercial organizations and 8 public organizations.

The Association has representative offices or representatives in 53 countries around the world. In 2020, FBA EAC opened new offices in Hungary, Italy, Cyprus, Taiwan, West Africa, Mauritania, Finland.

One of the Association's forms of interaction with international public bodies is the signing of memorandums of cooperation, O. Berezovoy noted it in his report. To date, 18 memorandums have been issued. In the past year, a partnership has been established within the framework of signed memorandums with the Council of Turkish Peoples and the Initiative from Lisbon to Vladivostok. In 2020, the Association's leaders participated in more than 30 international events, most of which took place remotely.

During the reporting period, the Association's Office prepared and conducted:

1 meeting of the Coordinating Council and the General Assembly of the members FBA EAC. These were face-to-face events. In distant format - 5 Board meetings, 5 Bureau meetings, 1 expanded Business Council meeting and 1 joint Supervisory Board meeting with the International Banking Council. A «round table» devoted to the peculiarities of the work of credit institutions in the conditions of pandemic and the first distant B2B was also held, where the subject of discussion was extraction, processing and realization of amber.

The main event of the year was VII Moscow International Financial and Economic Forum, within the framework of which awards were presented to winners of the International Public Competition «Eurasia Business-Elite».

A great deal of work was done by the Bureau to implement the decisions taken at the 2020 General Assembly on its reorganization. That is changing the name of the Association, its structure, amending the Articles FBA EAC and the Association's administrative documents, the emergence of specialized committees and new directions and forms of work. The site has been modernized and expanded to meet the new challenges and structure of the Association.



In the structure of the Association the so-called «presidential vertical» appeared:

- President
- First Vice-President
- Vice-Presidents
- Committees.

Today in the FBA EAC has 5 Committees:

- Committee on Economic and Strategic Development
- Committee on International Scientific and Technical Cooperation
- Committee on Ecology and Environmental Management
- Committee on Industrial Policy and Engineering
- Committee on International Leasing.

According to *O. Berezovoy*, this is a potential, which intended to solve specific business problems of the members of the Association.

He also told that at the end of last year a series of regular meetings of the President on issues of support of business-projects of FBA EAC members began, and in February of this year the first relevant «round table» took place. The event was well received by the participants. Representatives of 9 countries took part in the «round table» held by the First Vice President of the Association Alexander Kotlyarski. The topic of the round table was «Increasing efficiency and safety of work at enterprises of the mining industry». There were 80 participants and meaningful professional conversation.

O. Berezovoy further elaborated on the strategic directions of the Association, namely:

- 1) Activation of the work FBA EAC in the sphere of advisory and expert work. Creation of the «International Advisory Centre of the FBA EAC ».
- 2) On the basis of the Business Council and the relevant Committees of the FBA EAC, the organization of work to promote the business projects of the members of the Association;
- 3) With a view to expanding international contacts, intensify the work on the delegation of heads and members of the Association to the commissions and committees of the EES, the SCO, the BRICS and other international associations;
- 4) Interaction with the Eurasian Economic Commission and the EES Business Council;
- 5) Within the framework of the adopted Concept for the Creation of the Digital Platform of the Eurasian Economic Union, the European Union and China «Digital Belt», the continuation of work on the creation of MARKET PLACE FBA EAC;
- 6) Organization and holding of the VIII Moscow International Financial and Economic Forum with the working title «Building bridges, not barriers». The Forum will take place on 18 November 2021;
- 7) Organization and holding of the International Public Competition «Business Elite of Eurasia». The ceremony will take place on 17 November 2021;
- 8) Promotion of the Journal of FBA EAC «Eurasian Financial and Economic Herald», on the pages of which passes International contest «World through the eyes of a photoartist» announced by the Editorial Board «Herald». The competition is held among non-professionals and enjoys constant success.

At the end of the speech, *O. Berezovoy* thanked the members of the Association for their work in the past year, stressing that only the active participation of everyone and personal interest in the result can lead the Association to leaders in the Eurasian business space.



The Chairman of the Board of Directors FBA EAC Alexander Murychev then addressed to the Assembly. Referring to the political and economic complexities of the past year caused by the pandemic, he noted the steady growth of the Association's ranks and the continued interest of the international community in its work. In reporting on the work of the Board and the Board of Directors of the Association, A. Murychev noted the good work and strong interest of all members of the Board. Due to the tense of world economic situation, many members of the Association found themselves in a difficult financial situation, which affected the implementation of the Association's

budget. But, more than ever, the cohesive work of the Board and the Bureau of Management has helped to meet this challenge.



Then the General Assembly heard a report from the Commission on Audit, delivered by the President of the Republic of Kazakhstan, Konstantin Topornin. In his report, he noted that, as a result of the audit, the Audit Commission had confirmed the compliance of the Russian Federation's legislation with all the by-laws and registration documents of the FBA EAC, all financial and business transactions, accounting procedures. In conclusion, the President of the Republic of Kazakhstan informed the General Assembly that all expenses incurred by the Association were in accordance with its statutory aims and objectives, and no violations had been detected in the distribution of funds, which was also confirmed by the May 2020 audit of the FBA EAC.

The following participated in the discussion of the reports of the General Director and the Chairman of the Association's Board of Auditors:



Igor Lyubchenkov - Deputy
Committee on Industrial Policy
Engineering of FBA EAC



Grigory Dashutin - Chairman of the Committee on
Industrial Policy and Engineering of the FBA EAC,
Vice-President of the Confederation of Employers of
Ukraine



Abdoulaye Sow - Member of the Board FBA EAC,
President of WARIG Company (Senegal)

After hearing the reports of the management of the Association, the Audit Commission and following the discussion, the participants of the Assembly considered the work of the Association to be satisfactory, noting the significant development of the Association, and approved the activities of the FBA EAC for 2021.

The President of the FBA EAC, A. Tkachuk, invited the Assembly to turn to the issue of rotation in the governing bodies of the FBA EAC. As a result of the rotation, the new member of the Supervisory Board became *Askar Maatkabylovich Salymbekov* - Honorary President of the Association «Dorda» (Kyrgyzstan). The new members of the Board were elected Abdoulaye Sow - President of the WARIG Company (Senegal) and *Alexander Isaevich Kotlyarski* - First Vice-President of the FBA EAC, General Director of LLC «PROMTEX».

More details on the changes in the composition of the governing bodies of the FBA EAC can be found on the FBA EAC website in STRUCTURE of FBA EAC.

In conclusion, the President of the FBA EAC, A. Tkachuk, warmly thanked the participants of the General Assembly, congratulated the women with upcoming 8 March Day and expressed confidence that the 2021 year would be even more successful for the Association.



