



**MILLENNIUM CHALLENGE
ACCOUNT - ARMENIA**
STATE NON-COMMERCIAL ORGANIZATION

ELECTIONS FOR THE MCA-ARMENIA STAKEHOLDERS' COMMITTEE MEMBERS' POSITIONS

September 26, 2009
Yerevan

Minutes

Of the Election Committee Meeting on the Stakeholders' Committee Members' Elections

On September 26, 2009 Election Committee Meeting on the Stakeholders' Committee Members Elections was held with the participation of the following Election Committee members:

Vahagn Asryan - Election Committee Chairman
Gayane Arsenyan - Election Committee Secretary
Homeros Safaryan
Alina Lalayan
Amalya Balabekyan
Marina Khazaryan
Vahe Hayrapetyan

AGENDA

1. Voting for the MCA-Armenia Program Stakeholders' Committee members' positions
2. Summing-up and presentation of the voting results

On the first Item of the Agenda

The Election Committee made notes of the following:

- a) On September 26, 2009 at 9:10 a.m. the MCA-Armenia SNCO Chief Executive Officer A. Hovsepian hand over the approved ballot-papers in a closed and signed envelop to the Chairman of the Election Committee V. Sahakyan.
- b) The Election Committee checked and officially took the ballot-box under their responsibility.
- c) Voting process started at 9:10 at the Congress hotel (Italia str. 1, Yerevan)
- d) 378 (three hundred seventy eight) voters, 23 (twenty three) of which were candidates, had been registered in the electoral rolls to participate at the elections.
- e) The Election Committee had 397 (three hundred ninety seven) ballot-papers which were the 105% of the registered 378 voters (according to the Election Code).
- f) The President of the Committee announced the end of voting at 6:00 p.m.
- g) According to the signatures found in the election rolls 366 (three hundred sixty six) voters participated at the voting.
- h) The voters have been provided with 368 (three hundred sixty eight) ballot-papers.
- i) Two ballot-papers were annulled because of wrong filling in.
- g)The number of not used ballot-papers was 29 (twenty nine). They were annulled and a

corresponding act was made by the Election Committee.

h) The following representatives were registered as observers for the elections:

1. Yeghiazaryan Marianna
2. Harutyunyan Sona
3. Shahverdyan Artashes
4. Babaghanyan Gagik
5. Verabyan Andranik
6. Abrahamyan Tamara
7. Nersisyan Suren
8. Sahakyan Aramayis
9. Hovnanyan Vanik
10. Petrosyan Lyusya
11. Gharagulyan Arthur
12. Hovhannisyan Hovhannes
13. Sargsyan Karen
14. Harutyunyan Aram
15. Movsisyan Karine
16. Voskanyan Arman
17. Soghomonyan Syuzanna

On the Second Item of the Agenda

The Committee made note of the following:

- a) The Election Committee registered 366 (three hundred sixty six) ballot-papers after the ballot-box was officially opened.
- b) There were six invalid ballot-papers.
- c) The number of the valid ballot-papers was 360 (three hundred sixty).
- d) The votes were distributed in following way:

SC Members' Candidates 2009 according to the voting results				
N	Name and Surname of the Representative	The Name of the Organization	Marz	Votes
1	Movsisyan Karine	“Youth Union of Goris” NGO	Syunik	126
2	Matevosyan Karen	“Freedom and Right” NGO	Yerevan	124
3	Asatryan Lilit	“Young Women Association of Armenia” NGO	Yerevan	113
4	Zadoyan Karen	“Armenian Juridical Foundation”	Yerevan	110
5	Pepanyan Nune	“Lusastgh” NGO	Lori	110
6	Hovhannisyan Ashot	“Dilent Service” NGO	Tavush	109
7	Shahinyan Poghos	“National Road Safety Council” NGO	Yerevan	109

8	Hovhannisyan Hovhannes	““Caucasus” Social Research Center” NGO	Yerevan	104
9	Soghomonian Syuzanna	“Young Lawyers' Association of Armenia” NGO	Yerevan	104
10	Babaghanyan Gagik	“Civil Society and Social Development Foundation”	Yerevan	101
11	Barseghyan Pargev	“Public Advocacy” NGO	Aragatsotn	97
12	Atovmyan Marat	““Progress” Social Research Center” NGO	Yerevan	96
13	Badiryan Grigor	“Integration Process Support Center” NGO	Yerevan	95
14	Veranyan Andranik	“The Union of Noyemberyan Communities” Union of Legal Entities (ULE)	Tavush	94
15	Yengibaryan Victor	"European Movement of Armenia" NGO	Yerevan	92
16	Balayan Gabriel	“Gavar Business Center” NGO	Yerevan	91
17	Aleksanyan Ashot	“Armenian Association of Political Sciences” NGO	Armavir	83
18	Gevorgyan Gevorg	“Ergir” Social-cultural NGO	Lori	6
19	Jomardyan Nune	“Socio-economic and Legal Reform Center” NGO	Yerevan	4
20	Tamamyanyan Gevorg	"The Scientific Association of Medical Students of Armenia" NGO	Syunik	2
21	Zadoyan Marzpetuni	“Mashtots School Foundation”	Aragatsotn	2
22	Vardanyan Lusine	“Sustainable Water Environment” NGO	Yerevan	2
23	Safaryan Almast	““Hope 98” of Vayq” NGO	Shirak	1

Thus, by the majority of votes the following candidates were elected for the MCA-Armenia Stakeholders’ Committee members:

1. Movsisyan Karine, “Youth Union of Goris” NGO
2. Matevosyan Karen, “Freedom and Right” NGO
3. Asatryan Lilit, “Young Women Association of Armenia” NGO
4. Zadoyan Karen, “Armenian Juridical Foundation”
5. Pepanyan Nune, “Lusastgh” NGO
6. Hovhannisyan Ashot, “Dilent Service” NGO
7. Shahinyan Poghos, “National Road Safety Council” NGO
8. Hovhannisyan Hovhannes, ““Caucasus” Social Research Center” NGO
9. Soghomonian Syuzanna, “Young Lawyers' Association of Armenia” NGO
10. Babaghanyan Gagik, “Civil Society and Social Development Foundation”
11. Barseghyan Pargev, “Public Advocacy” NGO

12. Atovmyan Marat, ““Progress” Social Research Center” NGO
13. Badiryan Grigor, “Integration Process Support Center” NGO
14. Veranyan Andranik, “The Union of Noyemberyan Communities” Union of Legal Entities (ULE)
15. Yengibaryan Victor, "European Movement of Armenia" NGO

Vahagn Asryan - Election Committee Chairman
Gayane Arsenyan - Election Committee Secretary
Homeros Safaryan
Alina Lalayan
Amalya Balabekyan
Marina Khazaryan
Vahe Hayrapetyan