**The meeting on anti-corruption commission of SE "Kyrgyzaeronavigatsia"**

**26 September 2017 at 1400 o’clock № 3 Bishkek, Airport Manas, Conference Hall**

**AGENDA**:

1. The hearing of reports of members of the Commission for anti-corruption action for the third quarter of 2017 (reporter I.A. Pavlova, members of the commission)

2. The discussion of the report for 9 months of 2017 on implementation of the departmental plan of anti-corruption action (reporter Shambetov O.S.).

3. The discussion of the report for 9 months of 2017 on the implementation of Government Decree No. 170 of 30 March 2015 "On Approval of the Plan of Measures of State Bodies of the Kyrgyz Republic for Implementing the State Strategy of the anti-corruption policy of the Kyrgyz Republic for 2015-2017 years" (rapporteur O. S. Shambetov ).

4. The consideration of Order of MTR No. 249 of 26.07.2017 "On the implementation of measures to prevent corruption in the region" (rapporteur O. S. Shambetov).

5. The consideration of anonymous letter-appeal (reporter Zhakypbaev M. A).

**The meeting was held and the decisions were made on all concerned issues.**

The full text of consideration of item 5 of the agenda is given – The consideration of an anonymous letter was came in site of the enterprise on August 17, 2017 on the section antikorup@kan.kg.

The Commission needs to be given a response, because our website, hotline telephone, e-mail does not require official submission, but on the contrary, messages can be anonymous. It is necessary to find out the reason why this appeal was written. Most likely, the reason is that there is little information and may need to clarify or inform the staff more about the reasons for purchases or other actions.

Zhakypbaev M.A. began to read out the points of issues and gave explanations for them, according to the prepared documents:

1) "Why did the previously purchased Hyundai car, intended for escorting aircraft in Osh Branch is in the personal use of the Director of Osh Branch? A request was made to the Osh Branch and a response was received from the Deputy Director of the ATS of Osh Branch Tashmatova A.N., that this car was purchased in April 2014 and until August 2016 was used as a reserve vehicle "Follow me". Since August 2016 it has been used as the main vehicle "Follow me". Claims that the machine is in the personal use of the Director of the Osh Branch is not true.

M.A. Zhakypbaev added that now the car is equipped with a light-signal system, therefore it cannot be used for personal purposes, as it cannot travel on roads, it is prohibited by the GAI Rules.

2) "Why recently bought a car" Toyota RAV 4 " intended for escorting the Armed Forces in Manas, was taken over by the third Deputy Director General and an additional driver's unit was opened for this purpose? "The service note from A. Efimov - the senior mechanic of the GSAT was received that in the period from August 14 to August 18, 2017 the car was used for business trips by the third Deputy Director General Ermekova N.Zh. for service purposes and at the same time the car was run-in for the first maintenance performed after 1,000 km. At that time the car was not yet equipped with radio stations and a light-signal system. At present, the car is fully equipped, technically repaired and used for its intended purpose.

M.A. Zhakypbaev asked the question “whether an additional driver's rate was opened at this time” to the head of the planning and economic department Tashtemirov M.T. the negative answer was received.

3) "Why do we buy 3 more new cars? Why is vehicle fleet extended? "The vehicle fleet of the enterprise is very old, the old cars are being replaced with new ones. According to the Decree of the Government of the Kyrgyz Republic of December 30, 2011, No. 767, the maximum service life of a passenger service vehicle is 7 years from the date of purchasing and the car is bought not older than 5 years, i.е. the period of validity of the car is not more than 12 years. Three cars (two Mercedes and Audi) produced in 1993-94, i.е. at which all terms of operation have been obsoleted and will be replaced. Automobiles are purchased only with the permission of the State Property Fund, where permission was obtained. In addition, cars are purchased in connection with the expansion of services, for example, the airport "Issyk-Kul" made twenty four hours operation and year-round need a car, gave from "Manas". Transport is necessary for the delivery of personnel to the objects of the RTFP and with the introduction of the Tower-2 CTC, the number of personnel that need to be delivered to the facilities has increased - they have purchased a minibus.

4) "Why do we have so many deputies and who have official cars, and who does not have at our enterprise?" We received orders from MT and R and we executed it.

5) "Why do we have so many cars available and are bought additionally?" I already mentioned this question above, the old car fleet is being updated, the old car is not economically profitable and it is not safe to use it.

6) "And why the transfer center is on the roof of the enterprise in violation of all norms, and in place of the former TC in the city there are mansions of the company's leaders?" The transfer center has been on the roof of our enterprise for 20 years, since 1997. There are no mansions of the present leadership of SE "KAN".

Lyakhovsky A.G. said, as he said, there is lack of transparency and clarity in matters.

Shambetov O.S. replied that questions about replacing cars were read on meetings, and if he was not present or was on vacation, then one must send his deputy.

Zhakypbaev M.A. noted that possibly that the heads of structural units poorly bring information to their personnel. Who else wants to add on this issue? Then let's move to solutions.

It was decided to give an answer on the site of the enterprise in the 3 protocol, where this anonymous statement is considered.

This text is provided as an answer to the questions asked in the anonymous letter.