

Team for certification Gradačac municipality

Number: 02-05-1529-PS-1-/15

Date: 25 AUG 2015

## MINUTES

From 1<sup>st</sup> Inaugural session of Business Council

held on 25 AUG 2015, started at 1400 hrs., at Gradačac municipality session hall

8 members of Business Council attends the session

Present: THEMA company – Halilbašić Omer, Association of Craftsmen – Duraković Fikret, KOVGRAD company – Hanić Adem, President of Association of Businessmen and AMMAR company – Bilajac Muhamed, KULA company – Novalić Munever, GRADEX company – Močić Šefik, mayor Dervišagić Edis, assistant to mayor for economy, budget and finances – Šakić Mustafa, BFC team members – Otanović Šeherzada and Hećimović Suada, and representative of Section for management of development, investments and energy efficiency – Hodžić Aziz.

Minutes taken by Otanović Šeherzada

Session presiding by President of Business Council (hereinafter: BC) Bilajac Muhamed

BC President asserted that present are 8 members of BC and 2 members of Team for BFC, he opened the inaugural session of BC and greeted everybody. In his opening address BC President expressed satisfaction of BC being established and pointed out that this session is meant to be as inaugural and constructive, and beginning of this session serves as beginning of BC work as well. He asked that work methodology is to be agreed, and that mayor gets help in decision making by getting advices. He cleared out that BC's role is to suggest possible change in performance, and competent departments are obliged to answer on this suggestions in written form. He suggested that BC sessions get convened on the suggestion of mayor, municipal departments or based on suggestion of 2-3 members of BC.

Afterwards, BC unanimously adopted following

## AGENDA

1. Introductory address
2. Discussion on Decision on public-private dialogue adopted by Municipal Council
3. Introducing BC with its role and functions
4. Information on intent of Gradacac municipality to accession of BFC process
5. Discussion on draft text of Rules of Procedures of BC
6. Suggestions, initiatives, discussion
7. Final address

1.

Mayor Dervisagic Edis greeted everybody and explained the reasons behind establishing BC.

BC President Bilajac Muhamed suggested that future materials for sessions are to be delivered earlier, and participation in the work of BC should be given to the members of BC who could not attend the sessions. Then he moved to topic 2.

2.

Discussion on Decision on public-private dialogue adopted by Municipal Council

Mrs. Hećimović Suada, expert adviser for legal issues, briefly explained that Decision is adopted on continuance of 27<sup>th</sup> session of Gradačac Municipal Council held on 30 JUL 2015, she explained the content of it and reasons for its adoption, and she pointed out that this Decision implies addressing the issues by the business sector on one side and finding solutions by municipality department on other side.

BC unanimously adopted following

#### CONCLUSION

Information on Decision on public-private dialogue adopted by Municipal Council is adopted.

3.

Mr. Močić Šefik asked why BC was not established earlier.

Assistant to Mayor Mr.Sakić Mustafa explained that, amongst all reasons, reason for establishing of BC is accession of Gradacac municipality to the process of certification for municipalities with Business Friendly Certification.

Bilajac Muhamed stated that Gradacac municipality needs to adopt line of documents and establish procedures, in order to get the certificate in question.

4.

Hećimović Suada explained that Mayor has sent the letter of intent on accession of certification to the agency authorized to perform certification in the area of Federation of BiH (REDAH), and now official public call/tender is to take place.

Mayor explained that great deal of work is ahead in exchange of data on locations and data from public and private sector.

Bilajac Muhamed said that private sector does not have data on business diaspora, and he wanted to inspire thinking of the way how to get to data of residents working abroad and willing to help economy of Gradačac.

5.

Sakić Mustafa explained the content of draft text of Rules of Procedures.

Bilajac Muhamed suggested that Rules of Procedure includes rule on selection of BC vice president.

Dervisagic Edis explained that he appointed 15 members of BC because that number was set by the Decision on public-private sector.

Šakić Mustafa suggested that next BC session can include discussion on the ways to select vice president.

Bilajac Muhamed suggested that Rules of Procedures includes possibility of discussion the agenda using electronic communications, and to look into possibility of communication with businessmen with significant stands and opinions for certain topics, but who could not attend to BC session due to sickness and other reasons.

BC unanimously adopted following

#### CONCLUSION

Draft of Rules of Procedures of BC is adopted, and suggested initiatives are in the form of proposal.

6.

Hanic Adem pointed out that BC is extremely good way to present municipality, Association of Businessmen, and for residents as well. He suggested creation of a database of business subjects with all information and elements.

Sakić Mustafa cleared out that web domain [privreda.gradacac.ba](http://privreda.gradacac.ba) is bought already and in the time ahead, when accessed to BFC, such database shall be created and municipality Gradacac requires all the help it can get from business sector.

Hanić Adem requested all data related to activities of Gradacac municipality to change Regulation plan of industrial zone II. He suggested that municipal administration should pay more attention to find a model of problem solution. Also he suggested that BC sends suggestions on draft of the Law on profit, currently in parliamentary procedures.

Močić Šefik informed that Association of Businessmen has sent an initiative for replacing the members of Municipal Council Commission for appraisal of real estate, and asked BC to take a position on this matter.

Novalić Munever believes that BC is one of the democratic ways of communication. Context of the work should be taken care of. It does not matter what will we create, but how is what it counts, and BC has its dignity.

Hanić Adem asked for session materials to be delivered in electronic form.

Halilbašić Omer asked what can municipality Gradacac do in creation of friendly business environment and can municipality affect allocation/distribution of taxing revenues. He believes that municipality has very small authority over these matters.

Moćić Šefik believes that municipality can do a lot in creation of friendly business environment because businessmen came to become part of BC, improve market competition and to increase employment.

Mayor delegated BFC Team members to distribute Development Strategy of Gradacac municipality 2014-2025 to all BC members and he explained economic sector and sector goals of municipality, defined in strategy document.

Hanić Adem pointed out that municipality has great deal of opportunities to affect economy, through adoption of Municipal Council decisions, Urbanism plan etc. and Mayor himself has greatest responsibility.

## 7.

Bilajac Muhamed said that BC must be unitary and serious in its stand and only then BC can “aggressively” act towards higher authorities.

Mayor asked all present BC members to encourage other BC members to participate in the work of BC.

Bilajac Muhamed suggested to discuss participation of agricultural producers in BC. He suggested that general conclusion is to be adopted about work of BC to be focused on finding most quality solutions, and to create climate of communication.

Finished at 1600 hrs.

Minutes taken by  
Otanović Šeherzada

BC President  
Bilajac Muhamed