RESOLUTION OF THE COUNCIL OF MINISTERS OF THE REPUBLIC OF BELARUS DATED 30.12.2011 NO. 1791

(VER. DATED 25.06.2013)

"ON ESTABLISHMENT OF A WORKING GROUP TO COORDINATE THE IMPLEMENTATION OF THE STATE CONTROL (SUPERVISION) FOR THE NUCLEAR POWER PLANT CONSTRUCTION"

RESOLUTION OF THE COUNCIL OF MINISTERS OF THE REPUBLIC OF BELARUS

No. 1791 dated December 30, 2011

ON ESTABLISHMENT OF A WORKING GROUP TO COORDINATE THE IMPLEMENTATION OF THE STATE CONTROL (SUPERVISION) FOR THE NUCLEAR POWER PLANT CONSTRUCTION

(as amended by the resolution of the Council of Ministers No. 532 dated 25.06.2013)

The Council of Ministers of the Republic of Belarus HAS RESOLVED TO:

1. Establish a working group to coordinate the implementation of the state control (supervision) for the nuclear power plant construction.

2. Approve the enclosed:

The Statute of the working group for the implementation of coordination of the state control (supervision) for the nuclear power plant construction;

The working group composition for the coordination of the implementation of the state control (supervision) for the construction of a nuclear power plant.

3. This resolution shall enter into force on the day of its official publication.

The Prime Minister of the Republic of Belarus

Mikhail Myasnikovich

APPROVED Resolution of the Council of Ministers of the Republic of Belarus dated 30.12.2011 No. 1791

REGULATIONS

ON THE WORKING GROUP TO COORDINATE IMPLEMENTATION OF THE STAT E CONTROL (SUPERVISION) FOR THE NUCLEAR POWER PLANT CONSTRUCTION

1. These Regulations shall determine the main tasks, rights and operating procedures of the working group to coordinate implementation of the state control (supervision) for the nuclear power plant construction (hereinafter - Working Group).

2. The working group shall be guided by these Regulations and other legislative acts.

3. The main tasks of the working group shall be the following:

• coordination of interaction of controlling (supervisory) bodies in the organization and implementation of the state control (supervision) for the nuclear power plant construction (hereinafter - the control (supervision);

- consideration of problems arising in the organization and implementation of control (supervision);
- preparation of proposals for the organization of the control (supervision).

4. The working group shall be entitled to:

- request information from the state bodies and other organizations, responsible for issues submitted for the working group consideration and data required for its activities
- hear at its meetings the representatives of the state bodies and other organizations on matters within its competence;
- take decisions necessary for organization, coordination and improvement of interaction of controlling (supervisory) bodies in the organization and implementation of control (supervision);
- take decisions on matters relating to the organization and implementation of control (supervision).

5. The working group shall be headed by a head with two deputies, the head shall perform the following functions:

- manage the working group and bear personal responsibility for the fulfillment of its tasks;
- sign minutes of working group meetings;
- perform other functions within its competence.

6. The meetings of the working group shall be conducted by the head of the working group. In the absence of the head of the working group, his duties shall be performed by one of his deputies.

7. The working group shall include managers and (or) the representatives of controlling (supervisory) bodies that carry out the following types of controlling (supervisory) activities:

- state supervision in the field of nuclear and radiation safety assurance, control over the implementation of legislation in the field of nuclear and radiation safety assurance;
- state supervision in the field of industrial safety, the safety of dangerous goods transportation;
- state fire supervision, supervision over compliance with legislation in the implementation of fire safety activities;
- state supervision and control in the field of protection of population and territories from emergency situations of natural and man-made character, as well as civil defense;
- state supervision over compliance with the requirements of technical regulatory legal acts;
- control and supervision of compliance with the requirements of regulatory legal acts and technical regulatory legal acts in the field of mandatory assessment of conformity at realization of products and services subject to compulsory assessment of conformity;
- control of compliance with the requirements of technical regulatory legal acts at construction, approved by the design documentation during performance of

construction and installation works, as well as compliance of materials, products and structures used in construction with design solutions and certificates to ensure the operational reliability and safety;

- state metrological supervision;
- state power and gas supervision;
- control in the field of environmental protection and rational use of natural resources;
- state sanitary supervision;
- control over the implementation of security activities;
- supervision of compliance with labor legislation and labor protection.
- personal composition of the working group shall be appointed by the Council of Ministers of the Republic of Belarus.

8. In case of necessity, upon the decision of the leader of the working group for the participation in the meetings may be invited representatives of state bodies and other organizations, which competence includes consideration of the relevant issues.

9. The working group shall perform meetings as required, but not less than once a quarter.

The meeting shall be authorized upon the condition that more than half of the members of the working group are present.

10. The working group activity shall be based on the collegial review of the issues included in the work plan.

Decisions on the discussed issues shall be made by a simple majority of votes of the members presented at the meeting by open vote.

In case of tie votes, there shall be taken a decision for which voted the head of the working group (in his absence one of the deputy head of the working group).

Working group decisions shall be registered in protocols to be signed by its leader, in his absence one of the deputy head of the working group, and communicated to concerned parties in the form of extracts from the minutes.

11. Organization of preparation of materials and its submission for the working group consideration shall be performed by its head.

APPROVED Resolution of the Council of Ministers of the Republic of Belarus dated 30.12.2011 No. 1791 (as amended by the Resolution of the Council of Ministers of The Republic of Belarus dated 25.06.2013 No. 532)

THE MEMBERSHIP OF THE WORKING GROUP TO COORDINATE THE IMPLEMENTATION OF THE STATE CONTROL (SUPERVISION) FOR THE NUCLEAR POWER PLANT CONSTRUCTION

(as worded by the Resolution of the Council of Ministers dated 25.06.2013 No. 532)

| Vasily A. Stepanenko | First Deputy Minister of Emergency Situations (Head of the working group) |
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| Yury V. Bulakhov | First Deputy Director of the Department for Control and Supervision of Construction State Committee for Standardization (Deputy Head of the working group) |
| Olga M. Lugovskaya | Head of the Department of Nuclear and Radiation Safety of the Ministry of Emergency Situations (Deputy Head of the working group) |
| Igor V. Gajewski | Deputy Minister of Health – Chief State Sanitary Inspector of the Republic of Belarus |
| Leonid F.Dedul | Head of General Directorate of the State System for Prevention and Liquidation of Emergency Situations and Civil Defense of the Ministry of Emergency Situations |
| Dmitry G Drozd | Deputy Head of Operational Service Department – Head of Department of Property Protection and Convoying of Central Administration of the Chief Commander of Internal Troops of the Ministry of Internal Affairs |
| Sergei A. Ivlev | Deputy Chairman of the State Committee for Standardization |
| Alexander N. Kudryashov | Head of Department for Supervision of Safe Performance of Works in Industry of the Ministry of Emergency Situations |
| Vitaly V. Kulik | First Deputy Minister of Natural Resources and Environmental Protection |
| Sergey G. Lastochkin | Deputy Minister of Architecture and Construction |
| Mikhail I. Mikhadyuk | Deputy Minister of Energy |
| Vladimir N. Rafalskiy | Head of the Surveillance and Prevention Department of the Ministry of Emergency Situations |
| Anatoly P. Sadovnichy | Director of the State Labor Inspection Department of the |
| | Ministry of Labor and Social Protection |
| Mikhail V. Svechko | Head of the Central Directorate of Energy Efficiency, |
| | Science and State Supervision of the Ministry of Energy |

Sergey N. Khomenko

First Deputy Commander of Internal Troops of the Ministry of Internal Affairs – Chief of the Staff