This plan is discussed by Mongolia EITI MSG at the meeting No.60 on Nov 8, 2022, and approved by National Council Meeting No.21 and includes feedback from Members.

**A 2022 WORK PLAN with motto “Pass EIT law, create legal framework, advocate eiti, increase public knowledge, understanding”**

|  |
| --- |
| **Goal One: Draft law on transparency in mineral resources sector in compliance with global standard and have passed;****Rational:** As of February 2018, Mongolia EITI has been recognized as second country, which made progress satisfied with EITI standard. However, as of Validation in 2022 Mongolia EITI received assessment as moderate, being considered as retreat from the previous achievements and a core reason is the fact that the stand-alone law on transparency in mineral resources sector did not pass. Mongolia has successful EITI implementation between 2006-2022 for the almost 16 years, which was possible because of grants from World Bank, EBRD, ADB and other international banks and financial organizations, but they now consider the Government of Mongolia should lead EITI and fund it. Within this requirement, a draft of standalone law on transparency in mineral resources sector was developed by legal working group with assistance of advisers of ADB, and which is now under the review of Ministry of Justice and Internal affairs, probably shall be included in the list of laws to be deliberated by the State Great Hural in spring of 2023. **Coordinating body**: **Ministry of Justice and Internal affairs** |
| OBJECTIVES | PLANNED ACTIVITIES | OUTCOME | ORGANIZATION IN CHARGE | TIMELINE | BUDGET | Remark  | Organization to control | Implementation |
|  Amount (000 MNT)  | Source |
| **Objective 1**. Organize discussion of the draft law on transparency mineral resources sector worked out in compliance with global standard; | 1.1. Continue functioning of Legal working group; | Process to draft and get approved shall be insured. | MJIA, Secretariat | Jan-Jul | - | - |  | MJIA | The draft was passed to MJIA, a new WG established, a concept note is under renewal. |
| 1.2. Organize public discussions in form of online and indoor; | Draft bill shall be ready. | Legal working group | Jan | 4.000 | WB 4.17 |  | MJIA | 242 companies, which have reported for 2021 answered to questionnaire to the draft. |
| **Objective 2**. To submit a draft bill to State Great Hural, get passed and make sure implementation of bill; | 2.1. Get feedback from Ministries on draft bill, and finalize; | Draft bill shall have suggestions from Ministries. | MJIA, Legal working group | Feb | - | - |  | MJIA |  |
| 2.2. Submit draft bill to the Cabinet meeting; | Draft bill shall have suggestions from the Cabinet meeting. | MJIA, Legal working group | Mar | - | - |  | MJIA |  |
| 2.3. Organize consultation meetings to give information and convince on EITI implementation and benefits to Standing Committees of Budget, Economic policy, Environment of SGH prior submitting it to SGH; | Draft law shall be ready. | MJIA | Mar-Jun | 4.000 | WB 4.17 |  | MJIA |  |
| 2.4. Submit draft bill to SGH and get approved; | Draft bill is passed. | MJIA | Jun | - | - |  | MJIA |  |
| 2.5. Make sure preparatory work to implement passed law ; | Preparatory work shall be insured. | Secretariat | Jul-Nov |  |  |  | MJIA |  |
| **Needed funds for Goal One achievement** | **8,000** | **World Bank 8,000**  |

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| OBJECTIVES | PLANNED ACTIVITIES | OUTCOME | ORGANIZATION IN CHARGE | TIMELINE | BUDGET | Remark  | Organization to control | Implementation |
|  Amount (000 MNT)  | Source |
| **Goal Two: In compliance with EITI standard, the companies and state organizations shall submit their report through public domain, activate reporting process and engagement.****Rational:** In complying recommendations of EITI Board on EITI 2019 standard, Mongolia has amended EITI reporting templates with relevant decision and companies comply with it. Benefits will be that both state organizations and leading companies report under the standard in a systematic way, implement new requirements, make performance clear, and improve accountability. It is estimated that per year about 2.000 companies shall produce EITI report, but about 1450 companies report, about 500 companies remain underreported. Therefore, it is necessary to take activating actions for reporting, increase involvement of companies in the process and clear actions and measures. **Coordinating body**: **Ministry of Mining and Heavy industry** |
| **Objective 3.** Ensurerequirements of new EITI standard, update reporting system, state organizations and all companies implementing project in mineral resources sector 100% have reported; | 3.1. Upgrade EITI E-Reporting system; | E-reporting system shall be easier and understandable, user friendly. | Secretariat | Oct | 460,000 | WB 2.1 |  | MMHI |  |
| 3.2. Organize on-line methodological training to companies under new reporting templates; | Managers and specialists of companies shall have knowledge.  | Secretariat | Feb-Mar | 2,000 | WB 2.1 |  | MMHI |  |
| 3.3. Implement a specific policy aimed at active reporting by companies and increase participation of companies, create responsibility framework and implement, organize relevant work; | Rate of reported companies shall 90%. | Secretariat | Mar-Jun | 1,000 | WB 2.1 |  | MMHI |  |
| 3.4. Companies and respective all level state organizations will produce report through EITI E-reporting system; | Reports shall be produced. | State organizations and Companies with obligation to report. | Mar- Jun | 1,000 | WB 2.1 |  | GASI |  |
| **Objective 4.** Increase knowledge, understanding and capacity of specialists of state organizations on routine disclosure; | 4.1. Organize online training with exercises for officials of MOF, MRPAM, GDT, Customs, Social Insurance, and Labor Care agencies, Agency of State Property Policy and Coordination; | Knowledge and understanding of mentioned organizations shall be improved. | Secretariat | Mar-Apr | 3,000 | WB 2.1 |  | MMHI |  |
| 4.2. Organize hybrid training with practical exercises for officials of Local state organizations; | Knowledge and understanding of mentioned organizations shall be improved. | Secretariat | Mar-Apr | - | WB 2.1 |  | MMHI |  |
| **Objective 5.** Create database of information required by routine disclosure, and improve; | 5.1. Update Cadaster system with dates of application for license, coordinates of PSAs, results of selection and cancellation data, and make them publicly available; | Data in regard to license registration and issue, and PSA will be disclosed.  | MRPAM | Jan-Apr | - | - | MRPAM shall post at own website. | MMHI |  |
| 5.2. Ensure that State owned enterprises update own website in compliance with standard, publish report and make it publicly available, create responsibility framework; | Data in regard to State owned enterprises will be disclosed.  | SPPCA, Erdenes Mongol LLC,Secretariat | Mar-May | - | - | SoEs shall post EITI Report at own website. | MMHI |  |
| **Objective 6.** Insure Contract transparency by the 1st January 2021; | 6.1. Ensure legal capacity through organizing hearing process in accordance with General Administrative law prior concluding contract, convey result to state bodies, MRPAM will develop format for contract report; | The standard requirement shall be met. | MMHI, MOF, Governor’s office of Aimags | Mar-Jun | - | - | MMHI and Governor’s office of aimags shall post EITI Report at own website. | CSO,MRPAM |  |
| 6.2. Upgrade Contract Transparency web site [www.iltodgeree.mn](http://www.iltodgeree.mn);  | The standard requirement shall be met. | Secretariat | Sep | 34,000 | WB 2.2 |  | MMHI, Secre-tariat |  |
| 6.3. Upload contracts concluded in 2020-2022 at [www.iltodgeree.mn](http://www.iltodgeree.mn) , conduct monitoring and conclusion;  | The standard requirement shall be met. | Respective organizations concluded contract, Open Society forum, NGOs | Jan-Dec | 10,000 | WB 2.2 |  | MMHI, Secre-tariat |  |
| 6.4. Organize capacity build-up training seminars related to insuring Contract transparency; | Capacity shall be increased and Contract disclosure shall be insured | Ажлын алба, ННХ | Mar-May | \_ |  | Training shall be by aimag and region and capacity shall be improved. Relevant top-ranking officials and officers shall participate. | MMHI |  |
| 6.5. Upload sale contracts of State owned companies at [www.iltodgeree.mn](http://www.iltodgeree.mn), conduct monitoring and conclusion; | The standard requirement shall be met. | SPPCA, Erdenes Mongol LLC,NGOs | Feb-Sep | 3,000 | WB 2.2 |  | MMHI, Secre-tariat |  |
| **Needed funds for Goal Two achievement** | **514,000** | **World Bank 514,000.** |
| **Goal Three: Produce Mongolia EITI 2022 reconciliation report, discuss and endorse it.** **Rationale:** Mongolia EITI 2022 Reconciliation Report shall be produced in accordance with EITI 2019 and findings of Mongolia EITI 2022 Validation Report. The Report shall cover reports of leading 100-150 companies. Coordinating organization**: Ministry of Mining and Heavy Industry** |
| OBJECTIVES | PLANNED ACTIVITIES | OUTCOME | ORGANIZATION IN CHARGE | TIMELINE | BUDGET | Remark  | Organization to control | Implementation |
|  Amount (000 MNT)  | Source |
| **Objective 7**: To produce EITI flexible Report, discuss and approve; | 7.1. Produce and approve TORs for a flexible report announce a selection, set up Evaluation Committee, organize selection process, conclude Contract, organize execution of contracted work; | Bidding preparing work in accordance with law shall be insured. | Evaluation Committee, MSG | Jan-Mar | 90,000 | State Budget |  | MMHI |  |
| 7.2. Introduce report, organize discussion and approve; | The Report shall be endorsed in November. | Independent Administrator, MSG, NC | Apr-Nov | 5,000 | WB 1.1 |  | MMHI |  |
| 7.3. Organize press conference, convey information about main result and recommendations for further focus to Media; | The Report shall be endorsed in November. | Independent Administrator, MSG, NC | Nov |  |  |  | MMHI |  |
| **Needed funds for Goal Three achievement** | **95,000** | **World Bank 5,000; State Budget 90,000 thousand MNT**  |
| **Goal Four: Document best practice and impact of EITI implementation at national and local level, develop training and advocacy activities to use data of EI, increase availability of information, develop a product by each aimag and disseminate.****Rationale:** EITI Boardhas set up a long- and medium-term objective to increase EITI awareness of public and citizens. Within this goal, EITI implementing countries also set up objectives to convey EITI understanding to public, increase knowledge and information of citizens and implement respectively. Therefore, through activation of communication and promotion of EI information there will be taken actions to increase public understanding and information of EITI, to implement recommendations of 2022 Validation Report, 2019-2021 reports and proposals and decisions of the National Council. Coordinating organization**: EITI Secretariat** |
| OBJECTIVES | PLANNED ACTIVITIES | OUTCOME | ORGANIZATION IN CHARGE | TIMELINE | BUDGET | Remark  | Organization to control | Implementation |
|  Amount (000 MNT)  | Source |
| **Objective 8.** Develop EIT report and data into more understandable form for citizens and public, increase availability of information; | 8.1. Improve report and information based on recommendations of representatives of receivers and users of digital information and report produced by EITI; | Digital data shall understandable and easy to use. | Secretariat,IFC | Jan-Mar |  |  | IFC shall be cooperated | MMHI |  |
| 8.2.Develop EITI report and data in understandable way into aimag, region and national level, briefs and disseminate; | Each aimag and region shall have report and disseminated to public. | Secretariat, Rio Tinto LLC, MNMA | Mar-Aug | 20,000 | WB 1.1 | It shall be posted at website of public organizations. | MMHI  |  |
| 8.3. Produce and disseminate footage on highlights 2021 EITI Report;  | Knowledge of viewers about what is highlight and benefits of the Reports shall be improved. | Secretariat, Rio Tinto LLC |  Jan-Mar | 1,000 | WB 1.1 | Members of National Council and MSG shall disseminate via own channel. | MMHI |  |
| **Objective 9.** ActivateInformation and communication at national level; | 9.1. To organize meetings with business, Think Tanks and media organizations and exchange of views on open data posted in website;  | Perception and knowledge of open data and EITI global initiative, open information shall be improved. | Professional associations, Secretariat | Nov | 2,000 | WB 1.1 |  | MMHI |  |
| 9.2. Supply information to officers of State organizations, organize meeting and training on EITI open data service and Global initiative; | Perception and knowledge of relevant organizations shall be improved. | Secretariat | May | 3,000 | WB 1.1 |  | MMHI |  |
| 9.3 Provide to Aimag Governors and Members of Citizens Rep Hural with info on open data, persuade to use in policy and decisions, organize meeting to support Sub National Councils (Selected 3-5 aimags) | Perception and approach of Local authorities shall be improved and foundation for support of Sub National Councils and cooperation shall be laid. | Ажлын алба, ИНБ, MMHI | 3rd-4th Q | 3,000 | WB 1.1 |  | MMHI |  |
| **Objective 10**. Give information and understanding to citizens at local level, advocate activities and convince, promote participation, create partnership forms of cooperation; | 10.1. Activate communication activities on EITI at local and regional level, organize online meetings;  | Perception of EITI at local and regional level shall be improved. | NGOs, Secretariat  | Apr-Nov | - | WB 1.1 |  | MMHI |  |
| 10.2. Specify EITI related bigger activities in Performance agreement between MMHI, and Aimag Governors, Aimag and Soum Governors, make more responsible, create incentive mechanism;  | Performance agreement shall have a respective requirement; local responsibility shall be improved.  | MMHI, Secretariat, NGOs | Jan-Apr | 2,000 | WB 1.1 |  | MMHI |  |
| 10.3 Organize stimulus action to advocate open mining aimed to respective local community among local media and CSOs, participants shall be preselected and trained (Selected 3-5 аimags) | Local SC and Media will obtain methodology to use open-data, and disseminate true information locally. | Secretariat, Supporting organizations | Apr, May, Jun | 15,000 | WB 1.1 |  | Secre-tariat |  |
| **Objective 11.** Develop EI communication and advocacy work and printed materials, print and disseminate;  | 11.1. Receive consultancy service for PR execution of Communication activities; | Quality of communication and information shall be improved; | Secretariat | Jan-Jun | 45,000 | WB 1.1 |  | MMHI |  |
| 11.2. Printing works for conferences, trainings and other communications activities; | Public will have better knowledge and perception.  | Secretariat | Jan-Sep | 10,000 | WB 1.1 |  | MMHI |  |
| 11.3. Communications activities daily mass media such as newspaper and TV, organize discussions; | Public will have better knowledge and perception. | Secretariat | Feb-Dec | 10,000 | WB 1.1 |  | MMHI |  |
| 11.4. "Future of aimag with mining- 3 destinies" series of program (3-5 aimags cases) | Perception and knowledge of citizens of respective community shall be improved.  | Secretariat | Feb-Oct | 25,000 | WB 1.1 | IFC, members of MSG and SNC[[1]](#footnote-1). | MMHI |  |
| 11.5 Newsletter for Community- soum level information (Quarterly) | There shall be product of true information about mining on soum level, created via EITI open-data. | Secretariat and supporting organizations | 1st, 2nd 3rd , 4th Q | 3,000 | WB 1.1 |  | Secre-tariat |  |
| 11.6. Document bench aimag and soum, their best practice, produce booklet;  | Perception and knowledge of readers and public on EITI benefits and how it works. | Secretariat | Mar-Sep | 10,000 | WB 1.1 |  | MMHI |  |
| **Objective 12.** Research requirement for gender balance in EITI structure; | 13.1. Organize discussion on insuring gender balance and pass Work plan; | The standard requirement shall be complied. | Secretariat | Jul | 5,000 | WB 1.2 |  | MMHI |  |
| **Needed funds for Goal Four achievement** | **154,000** | **World Bank 154,000;**  |
| **Goal Five: Build up capacity of Subnational Councils.****Rationale:** As the National Councils endorsed, 2019 and 2020 were the year to build up capacity of Subnational council. Substantial measures could not be implemented because of Covid-19 pandemic related lockdowns, General and Local elections campaigns. Therefore, a specific goal and objective to build-up capacity of Subnational councils in 2021 was set up and 2023 shall be the year to safeguard what was achieved.Coordinating organization**: EITI Secretariat** |
| OBJECTIVES | PLANNED ACTIVITIES | OUTCOME | ORGANIZATION IN CHARGE | TIMELINE | BUDGET | Remark  | Organization to control | Implementation |
|  Amount (000 MNT)  | Source |
| **Objective 13.** Produce strategy to build-up capacity of Subnational councils;; | 13.1. Produce strategy to build-up capacity of Subnational councils, trigger activities, develop plan of actions and implement; | Capacity shall be improved as per strategy and plan of actions. | Secretariat | Jan-Feb | 5,000 | WB 1.1 |  | MMHICSO |  |
| 13.2 Draft Aimag EITI Subnational Work plan for 2023, and secure funding source of implementation[[2]](#footnote-2),  | Program of activities shall be clear.  | Governor’s office of Aimags, Secretariat | Jan-Feb | 42,000 | - |  | MMHISecre-tariat |  |
| 13.3 Disseminate information about paid tax, fees, donations, employment, production and sale of minerals of 5-10 responsible companies using EITI open data to public (3-5 aimags shall be selected) | Methodology of Sub national councils to convey information using open data shall be improved, citizens shall have true information about company and company’s activities shall be triggered. | Secretariat, respective subnational council, some members of EITI MSG, MNMA | 2nd Q | 20,000 |  |  |  |  |
| **Objective 14.** Improve quality of training and seminar for build-up of capacity of MSG and subnational councils; | 14.1. Organize in routine way training and seminar of subnational councils, exchange peer expertise-online; | Expertise of subnational councils shall be improved and activities shall be activated.  | Governor’s office of Aimags, Secretariat | Every 2 months |  | - |   | Secre-tariat |  |
| 14.2. Conclude Transparency campaign in Gobi region, involve Subnational Councils from regions Central and Eastern;  | Knowledge and capacity of subnational councils shall be improved.  | Governor’s office of aimag, region like South, Central and Eastern, Secretariat, CS and NGOs | Every quarter | 20,000 | WB 1.1 |  | Secre-tariat |  |
| 14.3. Learn from expertise from other EITI implementing countries, participate in workshop; | Knowledge and capacity of MMHI. EITI Secretariat, MSG and subnational councils shall be improved.  | MMHI,Secretariat, NGO, Subnational Council | Oct-Dec | 160,000 | WB 1.4 |  | Secre-tariat |  |
| **Objective 15.** Organize regional conference and workshops, improve capacity of subnational councils.; | 15.1. Organize Central regional conference – Bayankhongor aimag /8 aimags, 100 persons/ with experience sharing meeting: | Experience sharing at regional level shall be performed and capacity of sub-councils shall be improved. | Respective Governor’s office of Aimags, Secretariat | Jun | 20,000 | WB 1.1 |  | MMHI |  |
| 15.2.Organize Western regional conference– Hovd aimag /5 aimags, 100 persons/ with experience sharing meeting; | Experience sharing at regional level shall be performed and capacity of sub-councils shall be improved. | Respective Governor’s office of Aimags, Secretariat | Aug | 50,000 | WB 1.1 |  | MMHI |  |
| 15.3. Organize Eastern regional conference – Khentii aimag /3 aimags, 100 persons/ with experience sharing meeting: | Experience sharing at regional level shall be performed and capacity of sub-councils shall be improved. | Respective Governor’s office of Aimags, Secretariat | Sep | 30,000 | WB 1.1 |  | MMHI |  |
| 15.4. Organize Gobi regional conference– Dundgobi aimag /5 aimags, 100 persons/ with experience sharing meeting: | Experience sharing at regional level shall be performed and capacity of sub-councils shall be improved. | Respective Governor’s office of Aimags, Secretariat | Oct | 30,000 | WB 1.1 |  | MMHI | . |
| **Needed funds for Goal Five achievement** | **377,000** | **World Bank 377,000;** |
| **Goal 6: To improve the datasets and registration system for beneficial ownership disclosure and collect the information as pilot, implement a project on defining corruption risk with scope of EITI.****Rationale:** A Road map, endorsed by the National Council in 2016 is under implementation. Under amendment to the law on the State Registration as of November 2018, all Mongolian legal entities are disclosing shareholder data. However, such activities to improve capacity of state organizations engaged in collection of the information, verification of beneficial owners, improve online system and improve awareness and perception of public stated in the Road map should be implemented in 2023. **Coordinating organization: Ministry of Mining and Heavy Industry** |
| OBJECTIVES | PLANNED ACTIVITIES | OUTCOME | ORGANIZATION IN CHARGE | TIMELINE | BUDGET | Remark  | Organization to control | Implementation |
|  Amount (000 MNT)  | Source |
| **Objective 16:** Use and disseminate beneficial owners data collected in the Mongolia EITI Reports 2013-2021, develop E-reporting;  | 17.1. Create online reporting system of Beneficial ownership, set up Government working group in this regard, have it met once per quarter. | Activities in regard to disclosing BO shall be coordinated. | Secretariat | Feb-Nov | 34,000 | WB 1.3 |  | MMHI |  |
| **Objective 17:** Develop system for collection of beneficial ownership information, improve institutions capacity for verification the data reliability; | 18.1. Organize joint trainings for State Registration Authority and other respective organizations on methodology of reporting-online[[3]](#footnote-3); | Mechanism of data collection, exchanging shall be up-to-dated. | Ажлыг алба | Jun-Oct | - | WB 1.3 |  | MMHI |  |
| **Objective 18.** Implement a pilot project on defining corruption risk with scope of EITI; | 18.1. Implement a pilot project and plan of actions to define corruption diagnostic tools within scope of EITI[[4]](#footnote-4); | Evaluation methodology of corruption shall be complied with needs of EITI.  | ББЗХ, Ажлын алба | Feb | 2,000 | WB 1.3 |  | MMHI |  |
| **Needed funds for Goal Six achievement** |  | **36,000** | **WB 36,000;**  |

**Follow-up activities under given recommendations of Mongolia 2018, 2019, 2020 and 2021 EITI and 2022 Validation Reports**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Objective 19**: Implement recommendations given by Mongolia EITI 2018 and 2019 Reports; | 19.1. All data related to extractive sector should be collected at MMHI, and disseminate to other Government institutions; | Information gap shall be resolved. | Secretariat | Dec | - | - | Mongolia EITI 2018 Report; | MMHI |  |
| 19.2. Local administration will place all received donations at own website, Aimag audit office should include in 2021 Work plan to audit special funds.  | Availability of information shall be increased. | Respective Governor’s office of Aimags | Sep | - | - | Mongolia EITI 2018 Report; | Aimag Audit department, MMHI |  |
| 19.3. Audited financial statements of companies will be placed at EITI website separately; | Availability of information shall be increased. | Secretariat | Jul | - | - | Mongolia EITI 2018 Report; | MMHI |  |
| 19.4. Disclose members of Board of SoEs, procedure of election of independent members and make publicly available; | Availability of information shall be increased. | Secretariat | Aug | - | - | Mongolia EITI 2018 Report; | MMHI |  |
| 19.5. Disclose minutes of meeting of Board of SoEs; | Availability of information shall be increased. | MOF, MJIA,Secretariat | Aug | - | - | Mongolia EITI 2018 Report; | MMHI |  |
| 19.6. Place Companies’ plan and report of Environment impact assessment and management at EITI website separately; | Availability of information shall be increased. | Secretariat | Jun | - | - | Mongolia EITI 2018 Report; | MMHI |  |
| 19.7. MSG should study major extractive companies and contractors in order to preselect those companies that make significant contribution to the state budget, and give official notification to such companies before entering their general information on the e-reporting system as well as enable the condition for them to submit reports and finanlly include them in the reconciliation.  | Availability of information shall be increased. | Secretariat | Aug |  |  | Mongolia EITI 2019 Report; | MMHI |  |
| 19.8 Annual reconciliation reports provide recommendations for companies and government agencies on how to submit EITI reports and ensure the accuracy of the reports submitted, but no significant progress has been made so far. This shows the importance of adopting and enforcing the law on Transparency of Minerals Standard. | Availability of information shall be increased. |  | Aug |  |  | Mongolia EITI 2019 Report; | MMHI |  |
| 19.9. Changes to the law has affected the procedure of GTD to impose royalty and payment from companies, however, it did not affect controls over accurate EITI reporting, imposing royalty and its payment. For this reason, GTD should improve their information system and expected to continue focusing accurate reporting to the EITI. | Availability of information shall be increased. | General Taxation department | Jun |  |  | Mongolia EITI 2019 Report; | MMHI |  |
| 19.10. Differences in information between the MRPAM cadastre system and the EITI electronic system need to be resolved, and an electronic reporting system needs to be run on a single source. Information on common mineral licenses issued in rural areas should be entered into the cadastral system without delay and made available to the public. | Availability of information shall be increased. | Mineral Resources and Petroleum Authorities, Secretariat | Jan-Feb |  |  | Mongolia EITI 2019 Report; | MMHI |  |
| 19.11 Stakeholders must verify the information they receive electronically and make it available to the public, or information on selected companies should be evaluated and improved by an independent administrator and made public. | Availability of information shall be increased. |  | Dec |  |  | Mongolia EITI 2019 Report; | MMHI |  |
| 19.12. MSG should pay attention to the fact that as the involvement of independent administrator decreases, the quality and accuracy of the data will be more crucial when taking actions below:1. Provide training and consulting to entities not reporting the information with most discrepancies or not taking responsibility to report.2. Official letter of Mongolia EITI 2019 reconciliation report should be delivered and be advised on cooperation. Official letter of Mongolia EITI 2019 reconciliation report should be delivered and be advised on cooperation.  | Reports shall be produced in timely manner.Quality of report shall be improved. | SecretariatSecretariat | Jun Feb |  |  | Mongolia EITI 2019 and 2020 Report; | MMHI |  |
| **Objective 20**: Implement recommendations given by Mongolia EITI 2020 Report; | 20.1 It is required that transparency reports produced by Government should be verified by National Audit organization, and streamline framework where Companies reports to be verified by independent audit. | Quality and reliability of Reports shall be improved. | Secretariat | Feb |  |  | Mongolia EITI 2020 Report; | MMHI |  |
| **Objective 21**: Implement recommendations given by Mongolia EITI 2021 Report; | 21.1 Improve the quality of information, taking into account that problems related to theinconsistencies between the government revenue and company payments arecommon every year. | Quality of Reports shall be improved. | Secretariat | Jan |  |  | Mongolia EITI 2021 Report; | MMHI |  |
|  | 21.2 Introduce system configuration to ensure that the information uploaded to the E-system is accurate and complete. | Quality of Reports shall be improved. | Secretariat | Apr |  |  | Mongolia EITI 2021 Report; | MMHI |  |
|  | 21.3 The next year should cover more companies, resolve the issue of the funding accordingly. | Quality of Reports shall be improved. | Secretariat | Jan |  |  | Mongolia EITI 2021 Report; | MMHI |  |
|  | 21.4 Consider and pay attention to have reported more data and make them user friendly and specific. | Usage of Reports shall be improved. | Secretariat | Apr |  |  | Mongolia EITI 2021 Report; | MMHI |  |
|  | 21.5 Improve Contract disclosure, specifically make disclosed contract for utilization of the deposit, admit Open contract web site. | Contract disclosure shall be improved. | Secretariat | Sep |  |  | Mongolia EITI 2021 Report; | MMHI |  |
| **Objective 22**: Implement recommendations given by Mongolia EITI 2022 Validation Report; | 22.1 Develop the 2023 action plan of EITI in accordance with international standards, review, review and make relevant amendments in the first half of the year. | Quality of work plan shall be improved. | Secretariat | Jan |  |  | Mongolia EITI 2022 Validation Report; | MMHI |  |
|  | 22.2 Provide capacity building training for members of local CSOs. | Capacity of NGOs shall be improved. | Secretariat | May |  |  | Mongolia EITI 2022 Validation Report; | MMHI |  |
|  | 22.3 Coding of EITI and other data and information to make it open and provide the possibility to compare with other data and information available to the public. | Utilization of data shall be improved. | Secretariat | Jun |  |  | Mongolia EITI 2022 Validation Report; | MMHI |  |
|  | 22.4 To monitor the implementation of the recommendations given in the annual EITI Report, to conduct self-evaluation, to establish working sub-groups, and to regulate the presentation of results to the working group and the National Council.  | Self-monitoring and control shall be improved. | Secretariat | Per annum |  |  | Mongolia EITI 2022 Validation Report; | MMHI |  |
|  | 22.5 To make a statement by senior government officials about the Government of Mongolia’s commitment to the implementation of EITI in Mongolia. | It will a good step to improve a reputation of Mongolia. | Secretariat | Jun |  |  | Mongolia EITI 2022 Validation Report; | MMHI |  |
|  | 22.6 Improving and regularizing the participation of representatives and management of companies participating in EITI activities. | The Company activity and involvement shall be improved. | Secretariat | Jun |  |  | Mongolia EITI 2022 Validation Report; | MMHI |  |
|  | 22.7 Organize a national discussion on the results and recommendations of the validation. | The common consensus and objectives shall be available. | Secretariat | Nov 21, 2022 |  |  | Mongolia EITI 2022 Validation Report; | MMHI |  |
|  | 22.8 To update the regulations of the National Council of Education and Training of Mongolia and the Working Group to increase gender representation and add additional requirements in the field of code of conductв | The Global EITI standard shall be complied.  | Secretariat | Jan |  |  | Mongolia EITI 2022 Validation Report; | MMHI |  |
|  | 22.9 To develop and exchange information with the National Geological Service in the field of systematic disclosure of ongoing and planned exploration operations and geological information. | The Global EITI standard shall be complied. | Secretariat | Feb |  |  | Mongolia EITI 2022 Validation Report; | MMHI |  |
|  | 22.10 Disclosure of employment in the mining sector by gender, company, workplace, and breakdown of informal mining activities. | The Global EITI standard shall be complied.  | Secretariat | Mar  |  |  | Mongolia EITI 2022 Validation Report; | MMHI |  |
|  | 22.11 Systematic disclosure and participation of citizens in monitoring by public institutions and regulations | The Global EITI standard shall be complied.  | Secretariat | Jan-Jun |  |  | Mongolia EITI 2022 Validation Report; | MMHI |  |
|  | 22.12 Regularly update the contract transparency website and fully disclose all contracts, amendments, amendments, special licenses and annexes established after January 1, 2021. | The Global EITI standard shall be complied.  | Secretariat | Per annum |  |  | Mongolia EITI 2022 Validation Report; | MMHI |  |
|  | 22.13 Disclosure of legal provisions and administrative acts related to environmental management and investment monitoring in the extractive industry. | The Global EITI standard shall be complied.  | Secretariat | Apr |  |  | Mongolia EITI 2022 Validation Report; | MMHI |  |
|  | 22.14 Disclosure of information on how each mining and oil license and contract was awarded or transferred on an annual basis, including an assessment by the MSWG on whether there was any deviations from the legal and regulatory procedures for awarding and transferring mining and oil licenses..  | The Global EITI standard shall be complied.  | MRPAM | Apr |  |  | Mongolia EITI 2022 Validation Report; | MMHI |  |
|  | 22.15 Disclosure of application, issuance and expiration date of each license. | The Global EITI standard shall be complied. | MRPAM | Apr |  |  | Mongolia EITI 2022 Validation Report; | MMHI |  |
|  | 22.16 Disclosure of the beneficial owners information, level of ownership, and detailed information on how ownership or control is exercised /name, country of affiliation, citizenship, country of residence, and whether they are politically influential persons/. | The Global EITI standard shall be complied and it shall be clear who is who.. | GASR | Jul |  |  | Mongolia EITI 2022 Validation Report; | MMHI |  |
|  | 22.17 Disclosure of applicable rules and regulations governing financial relations between the Government and SOEs, including annual disclosures explaining reinvestment and third party financing. | The Global EITI standard shall be complied.  | Secretariat | Jul |  |  | Mongolia EITI 2022 Validation Report; | MMHI |  |
|  | 22.18 Reporting the companies delivering and selling state-owned oil to the market and making the process of selecting the buyer company transparent. | The Global EITI standard shall be complied.  | Secretariat | Jul |  |  | Mongolia EITI 2022 Validation Report; | MMHI |  |
|  | 22.19 Disclosure of complete and accurate information on transfers made by companies above the material level to SOEs, by SOEs to government organizations, and by the Government to SOEs. | The Global EITI standard shall be complied.  | Secretariat | Jul |  |  | Mongolia EITI 2022 Validation Report; | MMHI |  |
|  | 22.20 Develop an EITI process to disclose quasi-budgetary expenditures of SOEs with material level payments and make them transparent to the same extent as other payments and revenue streams, including subsidiaries and branches of SOEs. | The Global EITI standard shall be complied.  | Secretariat | Jul |  |  | Mongolia EITI 2022 Validation Report; | MMHI |  |
|  | 22.21 Timely collection and public disclosure of production volumes and prices of all manufactured mineral products for each product. | The Global EITI standard shall be complied.  | MRPAM | May |  |  | Mongolia EITI 2022 Validation Report; | MMHI |  |
|  | 22.22 Systematically disclose information on export products, break down this information in detail by region and company alliance, and disclose the methodology for calculating export volumes and prices. | The Global EITI standard shall be complied.  | Secretariat | May |  |  | Mongolia EITI 2022 Validation Report; | MMHI |  |
|  | 22.23 All material payments paid by mining, oil, and natural gas companies to the government and all material income received by the government from mining, oil, and natural gas companies shall be made fully available to the public, and accessible and comprehensive openness provide. | The Global EITI standard shall be complied.  | Secretariat | May |  |  | Mongolia EITI 2022 Validation Report; | MMHI |  |
|  | 22.24 Barter agreements, resource backed loans: It is necessary to take into account whether there is an agreement to receive goods or services (including loans, guarantees, infrastructure development) or to obtain the mineral resources in whole or in part for the granting of the right to extract minerals, oil, or natural gas. This includes collateral-backed loans that meet the definition of barter-type transactions in Requirement 4.3. | The Global EITI standard shall be complied.  | Secretariat | May |  |  | Mongolia EITI 2022 Validation Report; | MMHI |  |
|  | 22.25 Taking measures to disclose additional information about transportation contracts in the extractive industry, including the types of products being transported, transportation routes, and enterprises and organizations involved in transportation. | The Global EITI standard shall be complied.  | Secretariat | May |  |  | Mongolia EITI 2022 Validation Report; | MMHI |  |
|  | 22.26 Disclosure of all revenues from the government's mineral resources sector and all taxes and fees paid by extractive companies on a project-by-project basis. | The Global EITI standard shall be complied.  | GDT | May |  |  | Mongolia EITI 2022 Validation Report; | MMHI |  |
|  | 22.27 Search for innovative methods of reporting on EITI, and based on the government portals that are currently operating, provide timely and timely disclosure of information that meets the needs of the government, industry and civil society parties. | The Global EITI standard shall be complied.  | Secretariat | May |  |  | Mongolia EITI 2022 Validation Report; | MMHI |  |
|  | 22.28 Verify information reported annually by companies claiming to have been paid and received by government agencies is true, verified by an independent audit, and conforms to international auditing standards. | The Global EITI standard shall be complied.  | Secretariat |  |  |  | Mongolia EITI 2022 Validation Report; | MMHI |  |
|  | 22.29 Public disclosure of the income collected from the extractive sector, whether cash or non-cash, recorded in the state budget. | The Global EITI standard shall be complied.  | Secretariat | May |  |  | Mongolia EITI 2022 Validation Report; | MMHI |  |
|  | 22.30 Further use of EITI as a method of quick and transparent information with the aim of improving public understanding of income stability and dependence on mineral resources. | The Global EITI standard shall be complied.  | Secretariat | Jun |  |  | Mongolia EITI 2022 Validation Report; | MMHI |  |
|  | 22.31 Full disclosure of taxes paid by companies above the material level and revenues received by the state at the local level, by province and sub-districtв | The Global EITI standard shall be complied.  | Secretariat | Aug |  |  | Mongolia EITI 2022 Validation Report; | MMHI |  |
|  | 22.32 Disclosure of all payments transferred to local communities (provinces and sums) from the government's income from the extractive industry sector. | The Global EITI standard shall be complied.  | Secretariat | Aug |  |  | Mongolia EITI 2022 Validation Report; | MMHI |  |
|  | 22.33 Disclosure of social material expenditures required by law for companies, including amounts specified in the Local Development Agreement or investment-related agreements. | The Global EITI standard shall be complied.  | Secretariat | Aug |  |  | Mongolia EITI 2022 Validation Report; | MMHI |  |
| **Total budget cost** | 1,125,000.000 MNT of which- World Bank-993,000. MNT, State Budget- 132,000.MNT |
|  |  |

**Mongolia EITI Secretariat**

1. SNC-Sub National Council [↑](#footnote-ref-1)
2. Each aimag will organize general and budget monitoring hearing to improve perception and knowledge of public, based on this result, findings will be included into 2023 Work Plan; [↑](#footnote-ref-2)
3. Will organize jointly with EITI International Secretariat. [↑](#footnote-ref-3)
4. There will be a separate Work plan. [↑](#footnote-ref-4)