

## Attachment 2 TRANSLATION

APPROVED BY MINISTER FOR MINING AND HEAVY INDUSTRY,  
DEPUTY CHAIRMAN OF MONGOLIA EITI NATIONAL COUNCIL

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### WORK PLAN TO CONSOLIDATE MONGOLIA EITI VALIDATION PROGRESS IN 2018

As of December 12<sup>th</sup>, 2018

May 1<sup>st</sup>, 2018

N/n	Activities	Responsible organization	Time-frame	Remark/Form of implementation	Implementation of the activity
1	Legal working group shall be formed at the Ministry of Mining and Heavy Industry as specified at the Road map to disclose Beneficial ownership by 2020.	Ministry for Mining and Heavy industry	May	The group shall be formed under Ministerial order.	The group is not yet formed.
2	Introduction about Mongolia EITI Reports and disclosure of Beneficial ownership shall be made to standing committees of State Great Hural.	Cabinet Secretariat	May	Introduction shall be organized as consultation.	Introduction was made individually to Members of Parliament in May, 2018. Mr.Ayursaikhan made opening remark for Government BO consultative meeting.
3	Report to National Council by General Agency of Professional inspections on collection of fines from companies not reported for 2017 EITI.	General Agency of Professional Inspections	June	National Council meeting is scheduled in June and include into agenda.	Representative of General Agency of Professional inspections briefed the Working in August, 2018.
4	Report to National Council by MRPAM on upgrading of PSA by new Contract template;	MPPAM	June	National Council meeting is scheduled in June and include into agenda.	It is still expected to be implemented.
5	Study and report to National Council on possible affiliation of legal entities at local level;	Registration department of legal entities	December	National Council meeting is scheduled in December and include into agenda.	It is still expected to be implemented.
6	Study and report to National Council on retaining of tax revenue at local level;	GDTA	December	National Council meeting is scheduled in December and include into agenda.	Retaining of tax revenue shall be effective starting from 2019.
7	Produce report on collected deposit on environment by each company for 2016 and 2017;	Ministry of Natural Environment and Tourism	May	Ministry of Natural Environment and Tourism shall report through EITI portal.	Deposits are disclosed and reconciled in Mongolia EITI Report 2017.
8	Study and produce comparative prices of mining product with purpose to control cost of legal entities, report to MoF and Cabinet meeting;	GDTA	August	Introduce to Cabinet meeting in August, have relevant decisions.	It is still expected to be implemented.
9	Study implementation of environment legislation, print analysis and report to National Council;	Mongolian Civil Council of Environment	August	Introduce to National council as working document and publish result.	It is still expected to be implemented.
10	Study and list who owns SoEs excepts state, create web-site and launch opening;	PWYP Coalition	July	Launch shall organized at MMHI and sign	The study work is under consideration.

				Memorandum of cooperation.	
11	Renew reporting template to capture Oil and mining project disclosure;	National Statistical Committee	October	Template shall be updated and effective from 1 <sup>st</sup> January 2019.	Introduction on project level reporting is conducted to Working Group. Study work by NRGI is in progress.
12	Organize verification by National Audit office of electronic EITI annual report of Tax and Customs authorities;	GDTA, Customs Office, MNAO	May	MNAO shall conduct a test of this work.	This is in implementation progress. MNAO amended a procedure with relevant clause.
13	Produce recommendations in concluding and implementing local agreements, submit findings to relevant organizations, render monitoring;	Working Group	June	Recommendations shall be submitted to relevant organizations.	Local agreements have reviewed and introduction was made to National Council by NGO representatives.
14	Study to produce EITI report by mining and environment assessment audit organizations, work Contract covers both organizations;	Secretariat	September	Study shall be introduced to EITI Working Group's deliberation..	This is postponed.
15	Publish and list mineral licenses without date of applications;	Secretariat	May	The data shall be posted at web site.	This is in progress.

Prepared by EITI/MIGEP Secretariat