

### Mongolia EITI 2019 Work Plan implementation

**Goal one: To implement EITI mainstreaming and ensure its sustainability**

**Rationale:** EITI International Secretariat provided such recommendations. The main benefits are: to minimize IA scope of work and ensure cost efficiency; to provide opportunity to concentrate on quality instead of quantity; to promote government organizations transparency and accountability; Therefore EITI mainstreaming recommended activities were planned here.

**Coordinating body: Ministry of Mining and Heavy Industry**

OBJECTIVES	PLANNED ACTIVITIES	OUTCOME	ORGANIZATION IN CHARGE	TIMELINE	BUDGET		Implementation
					Amount (000MNT)	Source	
<b>Objective 1.</b> To create and improve government organizations' EITI mainstreaming datasets;	1.1 To provide support to cadaster system and ensure the license application dates, PSA coordinates, bidding results are publicly disclosed through the system as per EITI standard;	All required information related to license allocation and registration will be disclosed as per EITI standard;	MRPAM	Jan-Jun	10,000	Donor	Not implemented, diverted to 2020 Work Plan
	1.2 To collect and disclose SOE and Transportation related information as per approved templates through updating the EITI data portal;	SOE related information will be disclosed as per EITI standard;.	MMHI	Mar-Jun	10,000	Donor	Not implemented, diverted to 2020 Work Plan
	1.3 To ensure a single-window information dissemination of disclosed datasets by the government entities through updating and restructuring the EITI Mongolia website;	An access to disclosed information by the different government systems from a single source will be ensured;	EITI Secretariat	Mar-Jun	20,000	Donor	Not implemented, cancelled
	1.4 To update and improve the contract transparency dataset ( <a href="http://www.iltodgeree.mn">www.iltodgeree.mn</a> ) that providing an opportunity for local governments and other related government organizations to upload contracts established with extractive companies in the sector;	All contracts established in the extractive sector will be disclosed constantly;	MMHI, OSF	Jun-Sep	15,000	Donor	Implemented in April 426 contracts are disclosed

<b>Objective 2.</b> To organize capacity building trainings and improve awareness on EITI mainstreaming for government officials;	2.1 Training for State Property Policy Coordination Agency and SOEs;	Improved capacity of government organizations that disclose EITI standard required contextual information through their systems constantly;	Erdenes Mongol LLC, SPPCA, EITI Secretariat	Feb	500	Donor	Not implemented, diverted to 2020 Work Plan
	2.2 Training for public officials of MoF, GDT and Customs office;		MoF, EITI Secretariat	Mar	500	Donor	Implemented training at Tax authorities with registration agency was organized on Oct 25
	2.3 Training for public officials of General Authority of Social Insurance and Agency for Employment and Social Welfare;		EITI Secretariat	Apr	500	Donor	Not implemented, diverted to 2020 Work Plan
	2.4 Training for public officials of MMHI and MRPAM;		MMHI, EITI Secretariat	Jan	500	Donor	Not implemented, diverted to 2020 Work Plan
	2.5 Training for local government officials;		EITI Secretariat, CABSEC	May	20,000	Donor	Implemented relevant training to local authorities organize in April how upload Contract
<b>Subtotal</b>					<b>77,000</b>		

**Goal two: Draft and submit EITI law to the Parliament**

**Rationale:** Mongolia has been acknowledged as a second country in the world that met with all EITI standards in February 2018. However, the requirements for disclosing beneficial owners of companies that operate in the extractive sector from January 1<sup>st</sup>, 2020, ensuring full transparency of resource contracts, minimizing corruption risks; mainstreaming EITI contextual information through government systems are still need to be accomplished. For the past 12 years donor organizations have provided their grants continuously to support Mongolia EITI implementation and its achievements. Now they think that it is a time to lead by the Government of Mongolia completely and announced to stop the funding from the 2019. Therefore, to implement EITI for the long term, the financial and institutional sustainability and strengthening the implementation impact and improving the legal clarity by the EITI law is becoming critical.

**Coordinating body: Ministry of Mining and Heavy Industry**

OBJECTIVES	PLANNED ACTIVITIES	OUTCOME	ORGANIZATION IN CHARGE	TIMELINE	BUDGET		Implementation
					Amount (000MNT)	Source	
<b>Objective 3:</b> Draft EITI law and submit to the Parliament;	3.1 To establish law working group;	EITI law will be approved and	MMHI	Jan	-	-	Implemented. Legal working group established

	3.2 To conduct the required researches and develop concept note;	legal environment will be improved;	MMHI, Law Working Group, EITI Secretariat	Feb-Apr	10,000	State budget	Under implementation
	3.3 To draft the law and consult with different stakeholders;		EITI Secretariat, Law Working Group	Apr-Jun	8,000	Donor	Under implementation
	3.4 To submit the EITI law draft to the Parliament;		MMHI	Sep	-	-	Not implemented, diverted to 2020 Work Plan
	3.5 To advertise and advocate the EITI law importance;		EITI Secretariat, MMHI	Jun-Oct	30,000	Donor	Under implementation
<b>Subtotal</b>					<b>48,000</b>		

**Goal three: To improve the datasets and registration system for beneficial ownership disclosure and collect the information as pilot.**

**Rational:** According to Roadmap 2020, planned activities for the year of 2019 will be implemented here. All costs will be covered by EBRD and EITI International Secretariat. In 2018, several high ranking roundtables were organized including Parliament, Government and other stakeholder representatives and capacity building trainings were provided to the civil society organizations and investigative journalists. By the EITI 2017 Reconciliation report, 184 entities (134 individuals) are disclosed their beneficial ownership information in voluntary basis. EITI National Secretariat hired a lawyer to draft the law amendments. Due to the amendment to the State Registration Law on November 2018, all state registered legal entities ownership information has been disclosed to the public through the public system. However, there is a still need for capacity building of government organizations which register BO information, verification of disclosed BO, improve the eSystem, increase the public awareness, promote the investigative journalists and NGOs and so forth. Therefore those activities were planned here.

**Coordinating body: Cabinet Secretariat of Government of Mongolia, Ministry of Mining and Heavy Industry**

OBJECTIVES	PLANNED ACTIVITIES	OUTCOME	ORGANIZATION IN CHARGE	TIMELINE	BUDGET		Implementation
					Amount (000MNT)	Source	
<b>Objective 4:</b> Organize communications activities using BO datasets collected by EITI Reconciliation Reports for the year of 2013-2017;	4.1 To work on case studies and advocate to the public collaborating with civil society organizations focused on BO	Improved public awareness on BO on exact cases and obtained their support on disclosure.	EITI International Secretariat, PWYP	Feb-Jun	15,000 euros	EBRD	Implemented. Along with Transparency International twice in Feb and May.
	4.2 To build the capacity of investigative journalists;	Improved capacity	Investigative Journalism Center, EITI Secretariat	Feb-Jun			Not implemented, diverted to 2020 Work Plan
	4.3 To support BO datasets;	Improved the usage of datasets;	Transparency Foundation,	Jan-Jun	20,000	NRGI	Not implemented, diverted to 2020 Work Plan

			NRGI, EITI Secretariat				
	4.4 To establish and coordinate Governments Task Force Working Group;	Improved environment of implementation;	CABSEC/MMHI	Jan-Dec	1,000	Cabinet Secretariat	Not implemented, diverted to 2020 Work Plan
<b>Objective 5:</b> To develop system for collection of beneficial ownership information, improve institutions capacity for verification the data reliability;	5.1 To organize joint trainings for State Registration Authority and General Taxation Department;	Improved capacity of government organizations;	EITI Secretariat	Feb-Mar	40,000 euros	EBRD	Implemented. Training at tax authorities organized with registration agency
	5.2 1To update system of State organization, which registers and collects information of Beneficial ownership, and improve exchange of information;	System for exchange and collection shall be created and updated;	Consultancy Firm	Jan-Jul			Not implemented, diverted to 2020 Work Plan
	5.3 To include amendment to relevant template;	Relevant procedure and template shall be amended;	EITI National Council	Jul-Oct			Not implemented, diverted to 2020 Work Plan
	5.4 To introduce and advertise renewed procedure and template;	Focus group shall have information;	EITI Secretariat	Oct-Dec			Not implemented, diverted to 2020 Work Plan
<b>Subtotal</b>					<b>55,000 euros</b>		<b>21,000 MNT</b>

**Goal four: To improve production process of Mongolia EITI 2018 report, discuss and approve Report**

**Rationale:** It is considered standard work, to select Independent Administrator as early as possible, to discuss and approve terms of Reference, to efficient Inception workshop, and produce better report, to increase number of reporting entities, to reduce initial discrepancies;

**Coordinating body: EITI Secretariat**

OBJECTIVES	PLANNED ACTIVITIES	OUTCOME	ORGANIZATION IN CHARGE	TIMELINE	BUDGET		Implementation
					Amount (000MNT)	Source	
<b>Objective 6:</b> To produce EITI Report, discuss and approve	6.1 To select Independent Administrator, approve Terms of Reference and conclude Contract;	Independent Administrator shall be selected early;	Evaluation Committee, MSWG	Jan-Mar	-	-	Implemented
	6.2 To organize Inception report and finalize reporting template for 2018 report;	Scoping of report shall be defined;	IA, MSWG	Apr-May	-	-	Implemented
	6.3 To receive 2018 reports electronically, provide with necessary instructions and handbooks;	Reporting shall increase, initial	EITI Secretariat, MMHI	Jan-Jun	-	-	Implemented

		discrepancies shall drop by 10%;					
	6.4 To organize 3 series training for companies participating in 2017 Report reconciliation and give all round information on benefits of EITI;	Complications during reconciliations shall be minimum, reliability of data by company shall be improved;	IA, EITI Secretariat	Jun-Jul	-	-	Not implemented
	6.5 To produce EITI report, discuss, approve and endorse;	Mongolia EITI 2018 Report shall be endorsed in November;	IA MSWG, National Council	Aug-Nov	229,400	State budget	Implemented
<b>Subtotal</b>					<b>229,400</b>		

**Goal five: To introduce and promote the benefits of EITI implementation, beneficial ownership disclosure and legal environment at national and local level to all stakeholders and improve cooperation.**

**Rationale:** In 2019, several key objectives are defined. For instance, draft and submit EITI law, EITI mainstreaming, ensure full preparedness of beneficial ownership disclosure, improve the usability of disclosed datasets by EITI annual reporting. Those objectives will be achieved in case of broader and strategic communications activities at the national and subnational level. Therefore, in this section we aimed to continue such efforts.

**Coordinating body: EITI Secretariat**

OBJECTIVES	PLANNED ACTIVITIES	OUTCOME	ORGANIZATION IN CHARGE	TIMELINE	BUDGET		Implementation
					Amount (000MNT)	Source	
<b>Objective 7.</b> To activate National level communications	7.1 To enhance partnership with Professional Associations (MNMA, GA, AmCham, BCM, MNCCI etc.,) and organize 6 series meetings;	Improved knowledge and industry comments incorporated to the draft EITI law;	Professional Association, MMHI, EITI Secretariat	Mar-Dec	6,000	Professional Associations	Implemented. Along with Mongolia Business Council during Discover Mongolia Conference
	7.2 To constantly participate in MMHI organized "Transparent and Responsible Mining" press release and communicate EITI goals and outcomes;	Public awareness on EITI is improved and accepted EITI law importance;	MMHI Press Unit	Monthly	-	-	Implemented
	7.3 To organize bilateral meetings with active NGOs and Think Tanks and brainstorm on governance issues;	Improved knowledge and CSO, Policy institutions comments	PWYP, EITI Secretariat	Every two months	6,000	Donor	Implemented. Along with Transparency International, NRGi on BO, Project reporting level, Contract

		incorporated to the draft EITI law;					disclosure, convened meeting Stakeholders
	7.4 To introduce EITI Implementations Impacts, results and further objectives to the Economic and Budget Standing Committee of the Parliament and Government Meeting;	Improved knowledge of Parliament members;	National Council	May	-	-	Implemented. Made introduction MP Ms. Undraa, member of Responsible Mining lobby of Parliament
	7.5 To participate EITI 8 <sup>th</sup> International Conference;	More information sharing at international level and strengthened National EITI Priorities;	EITI International and National Secretariat	Jun	15,000	Donor	Implemented. 7 delegates participated.
	7.6 To organize short-term advocacy and campaign regarding EITI law submission;	Improved knowledge of law approval institutions;	MMHI, EITI Secretariat, Consultancy Firm	Two months campaign	100,000	Donor	Under implementation
	7.7 Printing works for international conferences, trainings and other communications activities;	Promotional materials are ready;	EITI Secretariat	Feb-May	20,000	Donor	Under implementation
	7.8 Other constant communications activities;	Improved awareness on EITI	EITI Secretariat	Jan-Dec	10,000	Donor	Under implementation
<b>Objective 8:</b> To activate local level communications	8.1 To organize Central regional conference 3 <sup>rd</sup> – Bulgan aimag /5 aimags, 150 persons/	Exchange of experience on regional level is in place and capacity of subnational councils is improved;	EITI Secretariat	Aug	30,000	Donor	Not implemented, diverted to 2020 Work Plan
	8.2 To organize Eastern regional conference 2 <sup>nd</sup> – Sukhbaatar aimag /3 aimags, 100 persons/	Exchange of experience on regional level is in place and capacity of subnational councils is improved;	EITI Secretariat	Sep	25,000	Donor	Implemented. Along MMHI and Canadian Merit Project

	8.3 To continue 4 pilot soums communications activities	Improved governance	Civil society council, EITI Secretariat	Mar-Oct	50,000	Donor	Not implemented, diverted to 2020 Work Plan
	9.5 To conduct monitoring on local development agreements /4 agreements/	Impact of Contract disclosure shall be improved ;	Civil society council	Jan-Jun	15,000	Donor	Not implemented, diverted to 2020 Work Plan
	9.6 To organize peer to peer learning study tour for subcouncils /Khanbogd soum/	Capacity of other 3 soums subnational councils is improved;	Umnugobi EITI sub-council, EITI Secretariat	Apr-Jun	10,000	Donor	Not implemented, diverted to 2020 Work Plan
<b>Planned 419.9 million MNT</b>						<b>Disbursement: State budget 221 million, EBRD -144.4 million, ADB 2.5 million MNT</b>	
<b>Planned 40 activities number of implemented and under implementation activities is 20 or 50%</b>							

**Mongolia EITI / Secretariat**