

The Mongolia EITI mid- term strategy  
2010- 2014

**Please Note:**

**We have made shorter version of this Strategy, Paragraphs 1- 7 are related to general information about ongoing EITI in Mongolia, its progress and Validation findings.**

8. The Mission of this Strategy is to implement EITI in Mongolia completely within its principles and criteria.

9. The following strategic objectives shall be accomplished within this Mission:

- 9.1. Creation of EITI legal background
- 9.2. Expansion of EITI reporting scope, revealing discrepancies, remediation of discrepancies, follow up reconsiler's recommendations
- 9.3. Creation of reliable sources of financial support
- 9.4. Increase of EITI political will and engagement of Civil Society
- 9.5. Expansion of EITI in fields of revenue disbursement, licensing, natural reclamation costs, contract transparency
- 9.6. Mongolia EITI capacity build-up

10. The mentioned objectives shall be accomplished within following objectives of activities:

10. 1. Objective "Creation of legal background"

- 10.1.1. Study of legal environment in other countries, lessons, achievements and keep informed both Working group and National Council;
- 10. 1.2. Passing of Mongolia EITI law, amendments to relevant laws.
- 10.1.3. Passing of regulation of relationship between central and local state administration, defining their functions and obligations about EITI.
- 10.1.4. Passing of amendments to existing EITI related Government documents.
- 10.1.5. Deliberation and application of precise forms of collaboration between Central and local adminisitrative organs in EITI implementation

10.2. Objective of "Expansion of EITI reporting scope, revealing discrepancies, remediation of discrepancies, follow up reconsiler's recommendations"

- 10.2.1. Recommendations by Validators shall be recognised and included into new Workplan, and shall be subject to implementation
- 10.2.2. Regular feedback of stakeholders and public with EITI information and data, ongoing implementation status.
- 10.2.3. Organization of reconciliation of EITI reports of Companies and Government on year basis and within following calender year.
- 10.2.4. Update EITI Reporting templates when necessary
- 10.2.5. National Council shall meet in timely manner and regularly
- 10.2.6. Regular public disclosure unless Company and Government agency or officer has not produced report and organize procedure to have sanctions for failure
- 10.2.7. Discrepancies shall be disclosed by each company and Government body, create Civil society monitoring

10.2.8. Law enforcement authorities shall be obliged to investigate discrepancies and create necessary law amendment.

10.2.9. Establish a joint mechanism with Civil Society to follow- up discrepancies

10.3. Objective “Creation of reliable sources of financial support in EITI implementation”

10.3.1. Allocate budget line for Mongolia EITI Reconciliation Report in State budget;

10.3.2. Allocate budget line for reconciliation of EITI reports of companies and Government, which have not included into international audit reconciliation report, also for counseling in producing report, clarification of discrepancies

10.3.3. Continue cooperation with donor for supporting Mongolia EITI Secretariat activities

10.3.4. Find new sources of donor through establishing relations with bank, financial institutions and companies.

10.4. Objective “Increase EITI political will and engagement of Civil Society”

10.4.1. Introducing EITI further objectives and implementation status to Parliament and Government, and get necessary support

10.4.2. Include functions and duties related to EITI in job description of all level Government officials personally involved in EITI and performance agreement of high ranking officials;

10.4.3. Renew membership in National Council and Working group in compliance with objectives and situation, and keep their activities sustainable

10.4.4. Regular assessment of implementation of EITI related law, legislation and decisions and reporting.

10.5. Objective “Expansion of EITI in field of revenue disbursement, licensing, natural reclamation, contracts transparency”

10.5.1. To conduct transparency in licensing in 2011 and disclose publicly, based on experience of ongoing project of Open Society Forum with Mineral Authorities, called “License Watch” and submit findings to National Council for review.

10.5.2. To conduct transparency in natural reclamation expenditure and companies reporting in collaboration with Ministry of Environment starting from 2011.

10.5.3. All aimag and soum Governors shall disclose disbursement of revenues received from license holders paid to local budget to Central organs and starting from 2011 they will take measures to disclose publicly.

10.5.4. Ministry of Mineral Resources and Energy shall disclose production, sales, export and investment of extractive industries starting from 2012, based on comprehensive study work, as pilot project.

10.5.5 Ministry of Mineral Resources and Energy shall disclose the oil production sharing contracts based study work of legal environment starting from 2011 as pilot project.

10.5.6. Mongolia EITI Reconciliation report shall be in summarized form making it easier for public understanding.

10.6. Objective “Mongolia EITI capacity build-up”

10.6.1. To diversify present form of training activities related to producing Companies and Government reports, create training modules, organize training at work site

10.6.2. To work out plan to disseminate knowledge and information to members of National Council, Working group.

10.6.3. To cooperate with Stakeholders and concerned Civil Society representatives on Civil monitoring and policy influencing methods;

10.6.4. To continue collaboration with other NGOs for Company governance and responsible mining;

10.6.5. To create capacity at EITI Secretariat for domestic audit, reconciliation, and organization of follow-up of discrepancies

10.6.6. Comparative studies shall be carried out indicating EITI implementation status in Mongolia and other countries, will be publicly available, for this purpose Civil society and media workers will be recruited on contract basis.

10.6.7. Participation of current members at International EITI Board shall be improved and shall act to have permanent membership in the Board.

10.6.8. To organise special and distance training on “International validation capacity” and “audit capacity for Mongolia EITI Reconciliation” to concerned audit firms, to forward proposal to International Secretariat for cooperation;

10.6.9. To develop capacity of EITI Communications activities and research work of stakeholders shall be created;

11. This mid-term strategy shall be splitted into annual plan including all aspect of objectives and actions.

12. Criteria of strategy implementation shall be outlined by EITI Secretariat and shall be approved by Working Group.

13. Implementation status of this Strategy shall be on year basis reviewed by Working group and reported to National Council.

14. This strategy may be amended or renovated by consent and consultations of the Tripartite stakeholders.