

PLAN OF ACTION OF MONGOLIA EITI FOR 2015

Objectives:

To implement Extractive Industries Transparency Initiative and Responsible Mining Initiative and their principles and standards;(from Plan of Action of Government of Mongolia 2012-2016)

Goals: implement EITI new standards -1. Effective oversight by the multi-stakeholder group; 2. Timely publication of EITI Reports; 3. EITI Reports that include contextual information about the extractive industries; 4. The production of comprehensive EITI Reports that include full government disclosure of extractive industry revenues, and disclosure of all material payments to government by oil, gas and mining companies; 5. A credible assurance process applying international standards; 6. EITI Reports that are comprehensible, actively promoted, publicly accessible, and contribute to public debate; 7. The multi-stakeholder group to take steps to act on lessons learned and review the outcomes and impact of EITI implementation;

#	Activities to be implemented	Timeframe	Responsible party/organization	Co-organizers	Funding source	Performance Indicator
One. Implementing EITI Standard						
1	Create database of transparency of Contract and beneficial ownership (3.11; 3.12)	Jan to Jun	OSF, CSO	All parties	MDTF	published at www.eitimongoli.mn
2	Create database of legal environment, budget policy overview (3.2)	Feb to Mar	MoM, MoF	Secretariat	MDTF	published at www.eitimongoli.mn
3	Create database of state ownership in extractive industries for 2014 (3.6)	Mar to Apr	SPC, MoF	Secretariat	MDTF	published at www.eitimongoli.mn
4	Create database of contribution and production of extractive industries for 2014 (3.4; 3.5)	May to Jun	NSC	Secretariat	MDTF	published at www.eitimongoli.mn
5	Create database of revenue expenditure and disbursement, local transfers for 2014 (3.7;3.8; 4)	May to Jun	MoF	Secretariat	MDTF	published at www.eitimongoli.mn
6	Create database of infrastructure development and local payment in local area for 2014 (4.2)	May to Jun	WG, Aimag SC	Secretariat	MDTF	published at www.eitimongoli.mn
7	Conduct internal assessment over EITI implementation in Mongolia	Jun	WG	All parties	MDTF	Findings of assessment
8	Conduct study over verification of companies EITI reports by audit	Aug to Sep	MoF, APD	MoF Secretariat	MDTF	Findings of survey
9	Conduct study over verification of Government EITI reports by audit	Aug to Sep	MoF, APD	MoF, Secretariat	MDTF	Findings of survey
10	Adjust database of licenses of Mineral resources and Petroleum authorities to EITI Standard and link (3.10)	Sep to Oct	Secretariat	MRAM, PAM	MDTF	published at www.eitimongoli.mn

Two. Advertising activities of Mongolia EITI 2013 Reconciliation Report						
11	Organize press conference Mongolia 2013 EITI Report	Jan	Secretariat	Cabinet	MDTF	Organized on time
12	Disseminate the 2013 Report to Government organizations, all aimags EITI sub councils, soum EITI branch councils and research organizations	Jan to Feb	Secretariat	Secretariat	MDTF	Reports delivered
13	Establish working group for all recommendations submitted by EITI Reconciliation reports, introduce findings to Working group, assign task to related stake-holder through their work plan	Jan to Mar	Secretariat	Secretariat	MDTF	Established on time
14	Introduce findings of Mongolia EITI Reports 2012-2013 to Standing committees of economic policy and budget	Mar	MoM	WG	MDTF	Introduced on time
15	Disseminate the 2013 Report to local communities and cooperate with local councils	Constantly	Secretariat	All parties	MDTF	Reports delivered
Three. Mongolia EITI 2014 report						
16	Collect EITI 2014 report from extractive companies and government agencies by electronic Reporting system	Jan to Apr	Secretariat, MRAM, GDT	MoF	MDTF	Collected on time
17	Conduct scoping of 2014 report	Jan to Feb	Secretariat	WG	MDTF	Conducted on time
18	Prepare and get approved bidding documents of bidding of auditors consortium	Feb to Apr	Secretariat	EC	MDTF	Prepared on time
19	Selection of auditors consortium	Feb to May	Secretariat	EC	MDTF	Selected on time
20	Conclude Contract with selected consortium, organize, reconciliation work, overview and endorse	Jun to Nov	Secretariat	Cabinet, EC	SB	Completed on time
21	Review progress of 2014 Report at Working group and approve	Sep to Oct	Secretariat	WG	MDTF	Reviewed on time
22	Review at National Council and endorse 2014 Report	Nov	WG	NC	MDTF	Reviewed on time
23	Implement Electronic reporting project Phase 2	Jan to Dec	ASI	Secretariat	EBRD	Implemented on time
Four. Capacity building and Training activities for National level						
24	Organize training for companies officials with got poor assessment in 2013 Report- 100 persons	Feb to Mar	Secretariat	MRAM, PA, Prof A	MDTF	Organized on time

25	Organize training for Government officials with poor assessment in 2013 Report- 60 persons	Feb to Mar	Secretariat	MoF, GDT	MDTF	Organized on time
26	Pre-electronic reporting training for Local officials 60 persons	Mar	Secretariat	GDT	MDTF	Organized on time
27	Methodological training to Civil Society and citizens to prepare the Report	Apr	Secretariat	CSO	MDTF	Organized on time
28	Organize multi-stakeholders consultation meeting on donations and investment	Sep	Secretariat	All parties	MDTF	Organized on time
29	Organize multi-stakeholders consultation meeting on local EITI council, and their activities	Sep	Secretariat	All parties	MDTF	Organized on time
30	Organize seminar about EITI Standard and Legal framework to stakeholders 100 persons	Oct	WG	Cabinet, MoM	MDTF	Organized on time
31	Organize EITI National conference	Nov	WG	All parties	MDTF	Organized on time
Five. Capacity building and Training activities for Local area						
32	Training for members of aimag/soum sub/branch 100 persons	Apr to Jun	Secretariat	All parties	MDTF	Organized on time
33	Training for local civil society organizations 30 persons	Apr	Secretariat	CSO	MDTF	Organized on time
34	Training for local media organizations 20 persons	May to December	Secretariat	Secretariat	MDTF	Organized on time
35	Organize Road-show in 8 soums	Jun to Dec	Secretariat	All parties	MDTF	Organized on time
36	Western regional EITI Conference	Jun	Secretariat	Aimags SC	MDTF	Organized on time
37	Northern regional EITI Conference	Jul	Secretariat	Aimags SC	MDTF	Organized on time
38	Eastern regional EITI Conference	Sep	Secretariat	Aimags SC	MDTF	Organized on time
39	Central regional EITI Conference	Oct	Secretariat	Aimags SC	MDTF	Organized on time
Six. Press and Media activities, improve public awareness						
40	Produce and broadcast TV series	Whenever	Secretariat	Secretariat	MDTF	Number of TV Series
41	Constantly broadcast EITI related news by key newspapers, web sites and social media.	Constantly	Secretariat	Secretariat	MDTF	Number of publication
42	Prepare, print and send Handbook, Reference about EITI to aimags and soums	Apr to Aug	Secretariat	Aimags SC	MDTF	Number of publication
43	Prepare, print and spread brochures, pamphlets to public and target group.	Jan	Secretariat	Secretariat	MDTF	Number of publication
Seven. International activities						
44	Exchange experience to Myanmar, Laos, Cambodia, Vietnam via G7 Fast Track Partnership	Mar to Nov	GIZ	All parties	GIZ	Organized on time

45	Organize EITI study tour under EBRD	Jan	ASI	Secretariat	EBRD	Organized on time
Eight. EITI Validation						
46	Prepare and to have approved work plan for EITI Validation by Working Group	Feb	Secretariat	WG	-	Organized on time
47	To be validated by International EITI Validation and receive report.	Nov	Secretariat	WG	EITIIS	Organized on time
Nine. Passing of law on transparency in Mineral resources sector						
48	Advertize to stakeholders law before passing draft law	Year	Secretariat	WG	MDTF	Organized on time
49	Prepare and approve guides, rules and regulations related to implement law on transparency in Mineral resources sector	Year	Secretariat	WG	MDTF	Organized on time
50	Re-organize structure under law on transparency in Mineral resources sector	Year	Secretariat	WG	MDTF	Organized on time

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Explanation of abbreviations

NC- Mongolia EITI National Council

WG- Mongolia EITI Working Group

Cabinet- Secretariat of Government

MoM- Ministry of Mining

MoF- Ministry of Finance

MOF APD- Ministry of Finance, accounting policy department

GDT- General department of Taxation

MRAM- Mineral resources authorities of Mongolia

PAM- Petroleum authorities of Mongolia

SPC-State property committee

NSC-National statistical committee

MDTF-Multi-Donor Trust fund- World Bank

EITIIS-EITI International Secretariat

EBRD- European bank of Reconstruction and development

ASI- Adam Smith international

GIZ- German international cooperation

CSO- Civil Society organization

OSF- Open society forum

ProfA- Professional association

EC- Evaluation committee

Aimag SC- Aimag EITI Sub council

Secretariat- Mongolia EITI Secretariat