

PLAN OF ACTION FOR THE YEAR OF 2014 OF MONGOLIA EITI IMPLEMENTATION

Goals:

1. 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)

2. To 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	Performance Indicator	Related articles of EITI Standard	Implementation
One. Implementing EITI New Standards							
1	Survey extractive industries' production, sales, license allocation and registration for the year of 2012 and incorporate to the reconciliation report of 2012.	January	MRAM, PA, NEA	MoM, Secretariat	Has to be fulfilled appointed timeframe	3.5; 3.9-3.10	Survey extractive industries' production, sales, license allocation and registration for the year of 2012 incorporated to the report: http://www.mram.gov.mn/images/stories/mram/statistik/2014/monthly_report_2014.11.10.pdf .
2	Prepare overview of significant exploration activities in 2012 and incorporate to the reconciliation report of 2012.	January	MRAM, PA, NEA	MoM, Secretariat	Has to be fulfilled appointed timeframe	3,3	Significant exploration activities in 2012 incorporated to report http://www.mram.gov.mn/images/stories/mram/statistik/2014/monthly_report_2014.11.10.pdf .
3	Prepare overview of extractive industries fiscal regime and revenue distribution and incorporate to the reconciliation report of 2012.	February	MoF, GDT	MoF, Secretariat	Has to be fulfilled appointed timeframe	3,2 3,7 3,8	www.lltod.gov.mn has budget disbursement.
4	Prepare information about the contribution of the extractive industries to the economy for the year of 2012 and incorporate it to the RR 2012.	February	MoF, MoM	MoM, Secretariat	Has to be fulfilled appointed timeframe	3,4	Information about the contribution of the extractive industries to the economy for the year of 2012 prepared and incorporated report.

							http://www.mram.gov.mn/images/stories/mram/statistek/2014/monthly_report_2014.11.10.pdf .
5	Establish working group on disclosing contracts established between Government/local authority and extractive company, and beneficial ownership and incorporate its result to the RR 2012.	March	MRAM, PA, NEA, MNMA, Coal Association	MoF, Secretariat	Has to be fulfilled appointed timeframe	3.11 3.12	Contracts with local authorities are disclosed within 2013 and disclosure of PSA are under discussions I December 2014.
6	Prepare State owned companies ownership (joint and subsidiaries) statement by the end of 2012 and incorporate it to the RR 2012.	April	State Property Committee, Erdenes MGL	MoF, Secretariat	Has to be fulfilled appointed timeframe	3.6	Ownership data of state property enterprises are given in 2013 Report.
7	Conduct study on product sharing agreements (valid by the end of 2012) and prepare report on revenues received according to such agreements and incorporate its result to the RR 2012.	May	PA	MoM, MoF, Secretariat	Has to be fulfilled appointed timeframe	3.12	Data about PSA is created and revenues are given in 2013 report.
8	Prepare report of 2012 on social expenditures, infrastructure and barter arrangements, sub-national transfers by aimags and incorporate to the RR 2012.	June	Aimags' Governmors Office	MoF, Secretariat	Has to be fulfilled appointed timeframe	4.1	Data about local expenditure and infrastructure created and is given in 2013 report,
9	Prepare report of 2012 on sub-national payments and transfers by aimag and incorporate to the RR 2012.	July	MoF, Budget dept	MoF, Secretariat	Has to be fulfilled appointed timeframe	3.7, 4.1	Data about sub-national transfers is given in 2013 report,
10	Survey possible solutions on a credible assurance process of companies EITI reports	September	MoF, Accounting Policy Dept	MoF, Secretariat	Has to be fulfilled appointed timeframe	5	Survey is not conducted. Possible option is sign off letter of top managers of the Companies.
11	Survey possible solutions on a credible assurance process of governments EITI reports	October	MoF, Accounting Policy Dept	MoF, Secretariat	Has to be fulfilled appointed timeframe	5	Survey is not conducted. Possible option is sign of letter by State secretary of MoF, which may be accepted by International EITI Secretariat.
Two. Additional works to Mongolia EITI 2012 Reconciliation Report							
12	According to new standard abovementioned #1-11 tasks results shall be incorporated into report and published	October	Secretariat	MSWG	Has to be fulfilled appointed timeframe	6	It is posted at http://eitimongolia.mn/sites/default/files/uploads/Plan_2014_mon.pdf
13	Submit EITI Reconciliation Report 2012 to EITI International Secretariat	November	Secretariat	MSWG	Has to be fulfilled appointed	2	It is done https://eiti.org/report/mongolia/2012

					timeframe		
14	Prepare and publish Mongolia EITI progress report	January	Secretariat	MSWG	Has to be fulfilled appointed timeframe	7.2 a	Report is done http://eitimongolia.mn/sites/default/files/attachments/EITIM_activities_report_mn.pdf
15	Develop work plan for implementing Reconciler's recommendation based on monitoring result of annual EITI Reconciliation Recommendation fulfillment	Jan-Apr	Secretariat, Civil society representative	MSWG	Has to be fulfilled appointed timeframe	7	Center for human right and development member CSO Coalition made some conclusion and introduced to WG and work will continue in 2015
Three. Mongolia EITI 2013 Reconciliation Report							
16	EITI 2013 reports of Government and Company	Feb-Apr	MoF, GDT, MRAM, PA, NEA Secretariat	MNMA, MoF	By May 15	5	Number of companies reported 1197, number of Companies in Government EITI Report 1617.
17	Prepare and organize 2013 Reconciliation Report bidding	Feb-May	Secretariat	Evaluation committee	By March 1	5	Selection documents were produced and selection is conducted.
17.1	Prepare bidding documents	Jan-Feb	Secretariat	Evaluation committee	By March 1	5	Bidding documents were prepared.
17.2	Evaluate bidders	Apr-May	Secretariat	Evaluation committee	By June 1	5	As result of evaluation a consortium of Ulaanbaatar audit corporation, Mongolia and Hart Nurse, UK is selected.
18	Participate Procurement training (MSWG members) and get A3 certificate	Jan-Feb	Secretariat	Secretariat	By March 1	5	All members of Evaluation committee have A3 certificate of Procurement.
19	Contract with selected consortium, organize, negotiate and approve reconciliation work	Jul-Dec	Secretariat	Cabinet Secretariat of GoM, Evaluation committee	By June 30	5	Contract signed in July, draft report is submitted and reviewed by WG in Oct and approved for NC meeting.
Four. Capacity building and training activities							
20	Pre-reporting training for companies' accountant (50 persons)	January	Secretariat	MRAM	Has to be fulfilled appointed timeframe	6	Combined training organized in March- 78 persons.
21	Pre-reporting training for companies' accountant (50 persons)	February	Secretariat	MRAM	Has to be fulfilled appointed timeframe	6	Combined training organized in March- 78 persons.

22	Pre-reporting training for Central government Authorities (60 persons)	November	Secretariat	MoF, GDT	Has to be fulfilled appointed timeframe	6	Not organized, no funds.
23	Pre-reporting training for Local government Authorities (30 persons)	May	Secretariat	GDT	Has to be fulfilled appointed timeframe	6	Not organized, no funds.
24	Training for Deputy of Governors (30 persons)	June	Secretariat	Aimags' Governmors Office	Has to be fulfilled appointed timeframe	6	Organized in April 25, in Ulaanbaatar, total 65 persons, 40 from rural area, 9 were deputies of Aimag Governors, 13 were chiefs of departments.
25	Training for regional civil society organizations and press & media journalist (20 persons)	July	Secretariat	Civil Society Representative	Has to be fulfilled appointed timeframe	6	Not organized, no funds.
Five. EITI implementation in sub-national level							
26	Promote sub-national EITI council's activity	March	Aimags' Governmors Office	Secretariat	Has to be fulfilled appointed timeframe	6	19 aimags have EITI Sub council, capital city has also sub council, 6 soums have EITI branch councils. Rural representatives attended also <ul style="list-style-type: none"> • 2 trainings with Ulaanbaatar EITI council in Nalaih, UB • EITI days in soums of Hentii, Dornod, Dornogovi, Bayanhongor, Darhan-uul, Tuv aimags. • G7 conference in UB • Contract disclosure co-organized with OSF.
27	Establish EITI Information Center in selected aimags and provide support for constant activity	May	Aimags' and City EITI sub-councils	Secretariat	Has to be fulfilled appointed timeframe	6	Not organized, no funds.
28	Disclose revenues of taxes and payments in sub-national budget and its expenditures	June	Aimags' and City EITI sub-councils	Secretariat	Has to be fulfilled appointed timeframe	6	EITI open days were organized in Bureghangai sum of Bulgan aimag, Galuut sum of Bayanhongor aimag, Zaamar sum of Tuv aimag, Dalanjargalan sum of Dornogovi aimag, Sharyn gol sum of Darhan-Uul aimag,

							Bayanjargalan soum of Dundgovi aimag, Norovlin soum of Hentii aimag, Bayandun soum of Dornod aimag, and Erdenet city of Orhon aimag. Local authorities reported to this event on received donations and infrastructure investment from extractive companies, Also soum EITI brochure was produced 300 each and disseminated to each soum, local communities.
29	Northern regional EITI Conference	June	MSWG, Secretariat	Aimags' Governmors Office	Has to be fulfilled appointed timeframe	6	Not organized, no funds.
30	Central regional EITI Conference	July	MSWG, Secretariat	Aimags' Governmors Office	Has to be fulfilled appointed timeframe	6	Not organized, no funds.
31	Western regional EITI Conference	September	MSWG, Secretariat	Aimags' Governmors Office	Has to be fulfilled appointed timeframe	6	Not organized, no funds.
32	Eastern regional EITI Conference	October	MSWG, Secretariat	Aimags' Governmors Office	Has to be fulfilled appointed timeframe	6	Not organized, no funds.
Six. Press and Media activities							
33	Press release on meetings of NC and MSWG	October	Secretariat	Civil society representatives, MNMA, Cabinet Secretariat of GoM	Has to be fulfilled appointed timeframe	6	National Council could not meet. Working group had 2 meetings. Information on meetings of Working group is given at Secretariat website.
34	Organize, prepare and broadcast TV special serials on EITI	November	Secretariat	MSWG	Has to be fulfilled appointed timeframe	6	TV serials are produced and prepared. The funds were not available.
35	Publish and disseminate a summary of the Mongolia EITI 2012 Reconciliation Report	monthly	Secretariat	MSWG	Has to be fulfilled appointed timeframe	6	Summary report was produced in Mongolian and English in quantity of 620 copies and were disseminated at various outreach activities.

36	Publish and disseminate a brochure of Mongolia EITI /English, Mongolian/	According to detailed schedule	Secretariat	Cabinet Secretariat of GoM	MSWG meetings at least once per quarter, NC meeting at least twice per year	6	Various type of Brochure infographic was produced in quantity of 5000 copies and disseminated at various outreach and training activities.
37	Disseminate regularly EITI related information and promotion through media	According to detailed schedule	Secretariat	Cabinet Secretariat of GoM	Twice per year	6	Whenever event such as open day in rural area, or training, or consultation information was regularly released and disseminated to public through media and website.
38	Visualize EITI Reconciliation Reports key findings and data for better usage and accessibility - 2011-2012 (Open data mapping system)	monthly	Secretariat	MSWG	Has to be fulfilled appointed timeframe	6	It was not updated, because the software was not provided.
39	Organize EITI National Conference	November	Secretariat	MSWG	Has to be fulfilled appointed timeframe	6	The Conference was postponed into 2015.
Seven. External events							
40	Experience sharing with foreign countries, participate related trainings, invite external representatives	Jan-Dec	Secretariat	All stakeholders	At least once per year	6	Delegates from International EITI Secretariat visited Mongolia in May, G7 and GIZ organized international conference of EITI in Mongolia in November.
Eight. Plan of EBRD funded project – Total project financing is 353,454 euros for the year of 2011-2014							
41	To organize public events for introducing EIT law draft	April	ASI	MSWG	Until submission of draft law to the Great State Khural	3,2	Government approved draft law in September and submitted to State Great Hural in October.
42	EITI capacity building trainings and seminars	January	ASI	MSWG	Has to be fulfilled appointed timeframe	6	Training of 28 journalist was organized in Jan, and they were familiarized with EITI Standard, how to work conveying EITI messages to public.
42.1	Seminar for NC and MSWG members	January	ASI	MSWG	Has to be fulfilled appointed timeframe	6	Seminar of 21 participants representing WG and NC was organized in Feb.
42.2	Final seminar for EITI Stakeholders	January	ASI	MSWG	Has to be fulfilled appointed	6	Seminar and consultation with 45 persons was organized in Feb and focus was

					timeframe		implementation of new EITI Standard.
43	To develop draft EITI Communication Strategy and get approval from MSWG and organize 2 public events.	February	ASI	MSWG	Has to be fulfilled appointed timeframe	6	Strategy is developed and approved by WG meeting in Mar, relevant training was organized for 21 persons.
44	Develop e-reporting system and implement pilot phases for the e-reporting	June	ASI	MSWG	Has to be fulfilled appointed timeframe	6	Electronic reporting system is created and ready for application from 1st Jan. 2015. It was tested and 18 persons were trained as trainers.
45	Study tour	March	ASI	MSWG	Has to be fulfilled appointed timeframe	6	Composition of delegates was chosen by WG meeting of Oct 10, and country will be Peru. The study tour will be organized in 1 st 2015.

EITI Mongolia Multi-Stakeholders Working Group and Secretariat

Approved March 11, 2014 by Working group meeting No.35- Additional work plan worked out of recommendations of 2 meetings and consultations in February 2014.

#	Activities to be implemented	Time-frame	Responsible party/organization	Co-organizers	Time frame	Related articles of EITI Standard	Implementation
1	Make presentation to Standing committee of economic policy and budget of State Great hural on EITI draft law, EITI implementation	3 Q	MoM	Secretariat	Presentation is made	6	Not organized
2	Organize meeting of National Council in March and submit and discuss recommendations of consultations of Feb 17, and have relevant decisions	March	MSWG	Secretariat	Meeting is organized	6	Not organized
3	Organize meeting of Working Group and decide pending topics	March	MSWG	Secretariat	Meeting is organized	6	Organized and met 2 times.
4	Improve EITI website, make more diversified depending on users, consider needs of users	4 Q	Secretariat	ASI	Relevant data created	6	Web site is improved

5	Have approved budget of 4 aimag EITI sub councils as result of amendment to 2014 budget law	May	Secretariat	Cabinet	Budget approved	6	Not approved
6	Establish EITI branch councils in soums	3 Q	Secretariat	Cabinet	In 10 soums	6	Zaamar, Bureghangai, Galuut, Sharyn gol soums have EITI branch councils
7	Verify and apply translation of EITI standard	March	Secretariat	Secretariat	Approval of MSWG	6	Translation is verified.
8	Organize needed training of capacity for local EITI councils	3 , 4 Q	CSO	Secretariat	Training is organized	6	9 training organized 619 persons participated.
9	Use frequently Citizens hall and have cooperation	3 Q	Aimag Governors	Secretariat	Year	6	After 9 trainings Citizens hall were used to establish local Councils.
10	Assign chiefs of aimag, soum, government organizations who received donations to report under Financial ministerial order No.45 of 2010 on disbursement	2 Q	Aimag Governors	Secretariat	Report is produced	6	Goivernors of Bureghangai, Sharyn gol, Zaamar, Bayandun, Dalanjargalan soums reported at EITI Open days.
11	Have approved budget of EITI sub councils for 2015	3 Q	Aimag Governors	Secretariat	Budget approved	6	Not approved.
12	Have defined and approved donations	3 Q	CSO	Secretariat	Defined and approved	6	Postponed till 2015.
13	Have assessed participation of Government and Companies in EITI implementation, discuss findings	4 Q	All parties	Secretariat	Assessment is carried	6	Assessment is done in Mongolia EITI 2013 Report.
14	Prepare for EITI self assessment in Jan 2015	4 Q	All parties	Secretariat	Prepared on time	6	Postponed
15	Survey sub-contractors and find out to involve into EITI, submit findings Working group meeting	4 Q	MNMA	Companies	Conducted on time	6	Postponed
16	Create recommendations to companies to change their approach introduce their activities to local community, even publish publicly	2 Q	MNMA	Company party	Created on time	6	Postponed

17	Report on exploration work to local community on annual basis, include this task into company's annual plan, have procedure	3 Q	MRAM, PAM, NEA	Secretariat	Have on time	6	Postponed
18	Report on disbursement of deposits for environment rehabilitations work	4 Q	MEGD	Secretariat	Reported on time	6	Ministry of Environment tourism and green development submitted report.