

Mongolia EITI Working group reviewed /commented at its 49th meeting on Nov 29th, and by Dec 10th the draft was re-edited, and submitted to 18th meeting of National Council and endorsed on Dec19th, 2019.

Mongolia EITI 2020 Work Plan “MOTTO OF 2020- ADVOCATE NEW EITI STANDARD, IMPROVE CAPACITY OF SUBNATIONAL COUNCILS”

Goal one: To implement new EITI standard and insure mainstreaming through public network of Government institutions and Companies;
Rationale: EITI Board recommended all EITI implementing countries to shift to new standard. The benefits are through mainstreaming transparency by Government institutions and Companies in compliance with standard, implementing new standard more improvement of responsibilities.
 Coordinating organization: **Ministry of Mining and Heavy Industry**

OBJECTIVES	PLANNED ACTIVITIES	OUTCOME	ORGANIZATION IN CHARGE	TIMELINE	BUDGET		Implementation
					Amount (000MNT)	Source	
Objective 1. Insure compliance with requirements of EITI 2019 standard;	1.1 Update, get approved reporting templates in compliance with new requirements of Standard and integrate into the system,	Will have reporting templates complying new Standard.	National Statistical Committee	Jan-Feb	No need		National Statistical Committee approved new templates on Feb 21, 2020, then A/37 order of Minister of Mining/Heavy Industry was issued on Mar 5, endorsed, Ministry of Justice/Internal affairs registered on Ap 21, published at www.legalinfo.mn , became effective. New templates were finally interfaced into E-reporting on Aug 17, 633 companies di reported under them.
	1.2 Organize training to companies on application of updated templates;	Management and specialist of companies will have knowledge.	MMHI, Secretariat	Feb-Mar	3,000	Donor- ADB	EITI E-reporting portal was updated with new template on May 29, 4 webinars were organized in Jun, because of Covid-19, Representatives of 50 companies participated.
	1.3 Organize reporting under updated templates through EITI portal;	Companies will produce reports.	Companies, having task to report	Feb-Apr	No need		1472 companies produced EITI Report by old templates at E-Reporting portal, which

							equals 70% of total 2101 companies to report.
Objective 2. Create and improve EITI mainstreaming database;	2.1 Update Cadaster system with dates of application for license, coordinates of PSAs, results of selection and cancellation data, and make them publicly available;	Data in regard to license registration and issue, and PSA will be disclosed.	MRPAM	Jan-Apr	No need		Official letter from MMHI was delivered to MRPAM and given respective instructions.
	2.2 Insure that State owned enterprises update own website in compliance with standard, publish report and make it publicly available;	Data in regard to State owned enterprises will be disclosed.	MMHI, State Property Policy coordinating agency(SPPCA)	Jan-Apr	2,000	Donor- ADB	16 SoEs including local property ones produced EITI Report at E-reporting portal. Mongolrostsvetmet has produced also report under new template.
	2.3 To organize training to fulfill activities specified at 2.2, improve capacity;	Data in regard to State owned enterprises will be disclosed.	MMHI, SPPCA and Secretariat	Jan-Feb	1,000	Donor- ADB	4 webinars were organized in Jun, because of Covid-19, some SoEs participated.
Objective 3. To insure Transparency Disclosure by Jan 1 st 2021; ;	3.1 Official statement on insuring Contract Transparency will be placed in the web sites;	The standard requirement shall be met.	MMHI, MOF, Aimags Governor Office	Jan-Nov	No need		Ministry of Mining and Heavy industry has placed a link of Open Contract www.iltodgeree.mn at the Ministry's website.
	3.2 A half year review of implementation of this objective will be done and improve further performance;	Quality of performance of activities shall be improved.	EITI MSG	Jul-Aug	1,000	Donor- ADB	Has not implemented.
Objective 4. Improve knowledge, understanding and capacity of public servants in regard to EITI mainstreaming ;	4.1 Organize training to authorities from Tax, Customs, Social Insurance and State Property relevant departments and agencies;	Quality of reports by relevant organizations shall be improved.	MMHI, Secretariat	Feb-Jun	2,000	Donor- ADB	A webinar with participation of MOF, MMHI, Taxation, Customs, Social insurance representatives have been organized on Jul 30.
	4.2 Organize training to specialist from Ministries of Finance, Mining and Heavy Industry, and Mineral and Petroleum authorities;	Quality of reports by relevant organizations shall be improved.	MOF, MMHI and Secretariat	Mar-Jun	1,000	Donor- ADB	A webinar with participation of MOF, MMHI, Taxation, Customs, Social insurance representatives have been organized on Jul 30.

	4.3 Organize training to specialists from Local administrative bodies;	Quality of reports by relevant organizations shall be improved.	MMHI, Secretariat	Jun-Oct6	20,000	Donor- ADB	2 webinars in Apr 30, May 4, organized for chairs and secretaries of Aimag EITI Councils.
Sum of Goal. One- Four					57,000	ADB 42,000 EBRD 15,000	

Goal two: Re-draft a law on transparency on mineral resources sector and get passed by the State Great Hural;

Rationale: As of February 2018, Mongolia EITI has been recognized as satisfied with EITI standard. However, there are still issues in regard to make publicly available beneficial owners of companies engaged in extractive sector, to fully make transparent Contracts, reduce risks of corruption, publish contextual information of the sector through Government institutions regularly, and these issues should be addressed. Mongolia has successfully produced 12 EITI Reports between 2007-2018, and in the most cases financing was been provided by grants from World Bank, but starting from 2019 the World Bank is not providing such assistance. But until 2021, the Asian Development Bank will provide technical assistance. But beyond, stand-alone law is needed and projected, which will create sustainable and stable financial and institutional framework.

Coordinating body: Ministry of Mining and Heavy industry

OBJECTIVES	PLANNED ACTIVITIES	OUTCOME	ORGANIZATION IN CHARGE	TIMELINE	BUDGET		
					Amount (000MNT)	Source	
Objective 5: Draft a law on transparency in mineral resources sector and submit to State Great Hural;	5.1 Let Legal working group continue functioning;	Process to draft and get approved shall be insured..	MMHI	Nov 2019-Jun 2020	1,000	Donor- ADB	Working group established under order of Minister of Mining and Heavy Industry is operating.
	5.2 Complete needed study work and concept note, get approved;	The concept note shall be approved.	MMHI, Legal WG	Nov 2019-Jun 2020	20,000	Donor-OSF	The law concept note was updated and endorsed by Minister of Mining and Heavy Industry; Finance; Justice and internal affairs on Aug 23.
	5.3 Complete drafting law, and have discussions through stakeholders;	The drafting of law shall be completed submitted to State Great Hural.	Legal WG	Nov 2019-Jun 2020	5,000	Donor- ADB	Draft law is made under endorsed Concept note and also package of laws to be amended, international and domestic legal advisors recruited by ADB and are working.

	5.4 Submit a draft law to State Great Hural;		MMHI	Nov 2019-Jun 2020	No need		Transferred to 2021 EITI Work plan.
	5.5 Organize promotion activities to law passed, meeting of lobby and media promotion activities;		EITI MSG	Jan-May	5.000	Donor- ADB	CSO has organized one discussion over the draft law. MMHIO and EITI Secretariat placed it at own website and received some feedback.
	5.6 Promote through mass media benefits of law;		MMHI, Secretariat	Nov 2019-Jun 2020	5,000	Donor- ADB	Transferred to 2021 EITI Work plan.
Sum of Goal. Five					36,000	ADB 16,000 OSF 20,000	

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

Rationale: Activities planned for 2020 under Road Map endorsed by EITI National Council shall be continued. About 60 companies have voluntarily disclosed Beneficial owner data through 2018 Report. Under amendment to the law on the State Registration as of November 2018, all Mongolian legal entities are disclosing shareholder data. However, there are still needs to implement in 2020 the activities for capacity build-up of Government institutions to collect this data, to verify data, improve electronic system, improve public knowledge and perception, consolidate capacity of investigative journalism and CSO. So, these activities are placed in this section.

Coordinating organization: Ministry of Mining and Heavy Industry

OBJECTIVES	PLANNED ACTIVITIES	OUTCOME	ORGANIZATION IN CHARGE	TIMELINE	BUDGET		
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Objective 6: Use and disseminate beneficial owners data collected in the Mongolia EITI Reports 2013-2018;	6.1 Publish and disseminate beneficial owners data collected in the Mongolia EITI Reports 2013-2018;	Perception of the public of beneficial ownership and benefits shall be improved.	MMHI, Secretariat	Feb-Aug	3,000	State Budget	Transferred to 2021 EITI Work plan.
	6.2 Form Government working group in this regard, have it met once per quarter;	Coordinating activities in regard to disclosing beneficial ownership shall be improved.	MMHI, Secretariat	Mar-Dec	1,000	Donor- ADB	Transferred to 2021 EITI Work plan.
	6.3 Create website in Mongolian and English beneficial owners of Mongolia;	Database on beneficial owners shall be created.	MMHI, Secretariat	Nov 2019-Jun 2020	6,000	Donor- ADB	Creation of website is ongoing.

Objective 7: To develop system for collection of beneficial ownership information, improve institutions capacity for verification the data reliability;	7.1 To organize joint trainings for State Registration Authority and General Taxation Department;	Capacity of State organizations shall be improved.	Secretariat	Feb-Mar	1,000	Donor- ADB	Transferred to 2021 EITI Work plan.
	7.2 To update system of State organization, which registers and collects information of Beneficial ownership, and improve exchange of information;	Mechanism of data collection, exchanging shall be up-to-dated.	Consultant-company	Jan-Jul	10,000	Donor- ADB	Transferred to 2021 EITI Work plan.
	7.3 To include amendment to relevant template on PEPs;	Data on PEPs shall be more detailed.	Anti-Corruption Authorities, Secretariat	Jan	No need		Draft of template is delivered to ACA in March, which is preparing to submit to State Great Hural.
	7.4 To introduce and advertise renewed procedure and template;	Quality of performance of activities shall be improved.	EITI MSG	Aug-Sep	5000	Donor- ADB	Not implemented.
Sum of Goal. Six to Seven					26,000	ADB 23,000 State Budget 3,000	

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	
Objective 8: To produce EITI Report, discuss and approve;	8.1 To select Independent Administrator, approve Terms of Reference and form Evaluation Committee;	Bidding preparing work in accordance with law shall be insured.	Evaluation Committee, EITI MSG	Jan	2,000	State Budget	Contract with selected Grant Thornton audit LLC was made on Nov 11, 2020. The Draft report is approved by MSG.
	8.2 To organize Inception report and finalize scoping of 2019 report;	The scoping of the Report shall be defined.	Independent Administrator, EITI MSG	Apr-May	1454,0	Donor- ADB	Inception seminar was organized on Nov 6, agreed on scope, reports of leading 171 companies have reconciled. байна. Cost 1,454,000 MNT

	8.3 To receive 2019 reports electronically, provide with necessary instructions and handbooks;	The number of produced reports shall be increased.	MMHI, Secretariat	Jan-Jun	395	Donor- ADB	Conducted 3 times mass messaging via Mobicom and Unitel, 2 ministries, 5 agencies, 19 aimags, 8 districts produced report. Cost 395.000 MNT.
	8.4 Organize 3 training for companies participating in 2019 Reconciliation, give information on benefits of EITI;	The number of complications during the reconciling shall be reduced and reliability of data shall be improved.	Independent Administrator, Secretariat	Jun-Jul	2,000	Donor- ADB	4 webinars had been organized in June, 2020.
	8.5 To produce EITI report, approve and endorse;	The Report shall be endorsed in November.	Independent Administrator, EITI MSG and National Council	Aug-Nov	119,955	State Budget	90% or 107.959.5 was paid and remaining is expected.
	8.6 To submit the EITI 2019 Report to joint sessions of relevant committees of State Great Hural, have it discussed;	Quality of the Report shall be improved.	EITI MSG	Nov-Dec	2,000	Donor- ADB	Transferred to 2021 EITI Work plan.
Sum of Goal. Eight					195,930	ADB 6,500 State Budget 197,430	

Goal Five: To introduce and promote the benefits of EITI implementation at national and local level to all stakeholders and improve cooperation;

Rationale: As knowledge and perception of stakeholders on EITI implementation and impact, efficiency of performed activities tends to improve. Therefore, local community and administration need to have capacity and knowledge to prevent negative consequences, activities on central and local level should be conducted and planned as below.

Coordinating organization: EITI Secretariat

OBJECTIVES	PLANNED ACTIVITIES	OUTCOME	ORGANIZATION IN CHARGE	TIMELINE	BUDGET		
					Amount (000MNT)	Source	
Objective 9. To activate National level communications;	9.1 To enhance partnership with Professional Associations (MNMA, Coal Association, BCM, MNCCI) and organize meetings;	Perception and knowledge of professional associations shall be improved.	Professional associations, MMHI, Secretariat	Apr-Jul	1,000	Donor- ADB	Transferred to 2021 EITI Work plan.

	9.2 To organize bilateral meetings with active NGOs and Think Tanks;	Perception and knowledge of relevant organizations shall be improved.	Civil Society organizations, Secretariat	Quarterly	3,000	Donor- ADB	Transferred to 2021 EITI Work plan.
	9.3 To introduce EITI Implementations Impacts, results and further objectives to the Economic and Budget Standing Committee of the Parliament and Government Meeting;	Perception and knowledge of Members shall be improved.	National Council, MMHI	May	No need	-	Transferred to 2021 EITI Work plan.
Objective 10: To continue local level communications activities;	10.1 To organize Central regional conference 3 rd – Bulgan aimag /6 aimags, 100 persons/ with experience sharing meeting;	Бүсийн түвшинд туршлага солилцож, дэд зөвлөлийн чадавх бэхэжсэн байна.	Relevant Aimag Governor's office, Secretariat	Aug	10,000	Donor- ADB	Transferred to 2021 EITI Work plan.
	10.2 Aimag Sub-councils will draft Work plan 2020 and report to Regional conferences, share and spread experience,	Experience sharing at regional level shall be performed and capacity of sub-councils shall be improved.	Relevant Aimag Governor's office, Secretariat	Oct	10,000	Donor- ADB	19 aimags have approved 2020 Work plan. Workplans are available at www.eitimongolia.mn
	10.3 To organize Western regional conference 2 nd – Zavhan aimag /5 aimags, 100 persons/;	Experience sharing at regional level shall be performed and capacity of sub-councils shall be improved.	Relevant Aimag Governor's office, Secretariat	Oct	20,000	Donor- ADB	Transferred to 2021 EITI Work plan.
	10.4 Best practice of EITI Sun-council like aimag and soum will documented and shared widely, be encouraged;	Experience sharing at regional level shall be performed and capacity of sub-councils shall be improved.	Relevant Aimag Governor's office, Secretariat	Nov	10,000	Donor- ADB	Transferred to 2021 EITI Work plan.

	10.5 Each aimag will organize under Public hearing law and EITI reporting hearings on general and budget monitoring, and improve public awareness, draft work plan 2021 based on the outcome of the hearings.	Experience sharing at regional level shall be performed and capacity of sub-councils shall be improved.	Relevant Aimag Governor's office, Secretariat	Dec	10,000	Donor- ADB	Transferred to 2021 EITI Work plan.
	10.6 To organize peer to peer learning study tour for subnational councils	Experience shared at regional level, capacity of subnational councils shall be improved.	PWYP coalition	Aug	10.000	Donor- ADB	Transferred to 2021 EITI Work plan.
	10.7 To conduct study work activate subnational Councils, methodology	Activities of subnational councils shall be speed up	PWYP coalition	May	5.000	Donor- ADB	Transferred to 2021 EITI Work plan.
Objective 11: To have renewed EITI Communication;	11.1 To carry baseline study of EITI information, communication and advocacy, draft and get approved Communications strategy and work plan;	Core document on information, communication and promotion shall be available.	MMHI	Jan-Jul	5,000	Donor- ADB	The work is done and submitted to EITI MSG discussions.
	11.2 Printing works for international conferences, trainings and other communications activities;	The Public will have better knowledge and perception.	MMHI, Secretariat	Feb-Aug	10,000	State Budget	Transferred to 2021 EITI Work plan.
	11.3 Other constant communications activities daily mass media such as newspaper and TV;	The Public will have better knowledge and perception.	MMHI, Secretariat	Jan-Dec	5,000	State Budget	Facebook of EITI Secretariat is functioning, disseminating information frequently.
Objective 12. To be prepared for 2021 EITI Validation;	12.1 To assess per each requirements of EITI 2019 standard, discuss findings, get plan of action of remediation;	Preparedness work for Validation shall be insured.	EITI MSG	Sep-Dec	1000,	Donor- ADB	Transferred to 2021 EITI Work plan.
Sum of Goal. Nine to Twelve					101,000	ADB 86,000¹ State Budget 15,000	

¹ Activities specified below as 13.1 is included to the sum.

TOTAL AMOUNT: 000 MNT	423,930	ADB 173,500 State Budget 215,430 OSF 20,000 EBRD 15,000	
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Additional activities under given recommendations of Mongolia 2018 EITI, produced by IA BDO audit firm

Objective 13: To implement recommendations given by Mongolia EITI 2018 Report;	13.1 To organize each stakeholder meeting on gender balance in EITI structures;	Stakeholders will have common perception on insuring gender balance	MSG, Secretariat	Mar	1.000	Donor- ADB New activities	Relevant provision is included to draft law.
	13.2 In order to make more feasible procedure of subnational councils, to be practically oriented;	Activities of subnational councils shall be improved.	Secretariat	Within year	No need, Part of work 10.1-10.2		Relevant provision is included to draft law.
	13.3 To get information of names, official position and address of members of Board of State and local property companies, and verify the data per Erdenes Mongol and other companies, include to the Report, to get information on salaries, bonus, provided subsidies, and per diems of members of the board of State and local property companies by subsidiary companies and include to the Report	Comprehensive disclosure of SOEs shall be possible;	MMHI	Jun	No need, part of work 2.2.		Relevant provision is included to draft law.
	13.4 To make publicly available registration data of beneficial owners of companies, organization engaged in exploration, production, petroleum, natural gas activities, also applying for relevant license and contract under EITI standard 2.5 requirement;	Standard requirement shall be insured and availability of data shall be improved;			No need, part of work 7.2;		Relevant provision is included to draft law.
	13.5 All data related to extractive sector should be collected at MMHI, and disseminate to other Government institutions;	Reliability and accessibility of data shall be improved.			No need, part of work 5.3;		Transferred to 2021 EITI Work plan.
	13.6 To get electronically reported comprehensively and precisely by local authorities on received donations;	Accessibility of data at local level shall be improved.	Relevant State owned enterprises	Jun	No need, part of 2.4;		Transferred to 2021 EITI Work plan..

	13.7 To diversify all revenue streams in the report by Project or license, to expand data on employers including ages of workers, to get comprehensive data on enriching and processing production, and operators, service providers and suppliers operating under contract with license holders and get into the Report;	Comprehensive disclosure of companies engaged in the sector shall be possible;	Secretariat		No need, part of work 1.1;		Relevant provision is included to new templates.
	13.8 Update electronic reporting system, integrate all data for processing EITI Report, both Government and companies including contextual information;	The system shall be comprehensive and more user friendly.	Secretariat	Jun	No need, part of work 1.1, 2.4;		The system is updated with new template.
	13.9 To locate all conditions of contract at www.iltodgeree.mn without any omitting;	Availability of data shall be improved;	Relevant Aimag Governor's office	May	No need, part of work 3.2;		796 contracts are placed at www.iltodgeree.mn .
Objective 14: To take action insuring implementation of activities under recommendations given by Mongolia National Council;	14.1 To draft methodology to evaluate impact of activities, get feedback, submit to MSG, have endorsed;	There will be opportunity to objective evaluation.	MSG, Secretariat	Jan-Feb	No need		Methodology is drafted.
	14.2 To draft procedural guideline to work with local organizations, Ministerial order of MMHI, submit to MSG for feedback;	Activities at local level shall be improved.	MSG, Secretariat	Jan-Mar	No need		Guidelines are drafted.
	14.3 To Draft template for enriching plant, to establish Working group and have cooperation	Transparency of enriching plants shall be improved.	MSG, Secretariat	Jan2Feb	No need		Relevant requirements are included to new template approved by NSC.

EITI Secretariat