

Mongolia EITI 2018 Work Plan

Motto: from Reporting to Resolving

First purpose: To implement recommendations given by Mongolia EITI Validation and Mongolia EITI 2016 Report;

Rationale: Mongolia EITI 2016 Validation Report conducted by EITI International Secretariat concluded that some requirements are not meeting criteria of Standard, and EITI Board recommended few remedial activities to be carried out. These remedial activities were implemented along with Independent Administrator within Mongolia EITI 2016, and it was agreed to continue some activities to implement in 2018, as they were specified in 2017 Work Plan, execution of them was not complete.

Coordinating body: Prime Ministerial office

Objectives	Planned activities	Outcome	Organization in charge	Timeline In month	Budget		Implementation
					Sum in thous.MNT	Source	
Objective 1: To insure license transparency as EITI Standard required, and to include into performance agreement activities to improve cadaster system (Requirement 2.2, 2.3);	1.1 To include duties into performance agreement of those person in charge at Mineral Resources and Petroleum Authorities updating data of Production agreement with dates of application, issuance, expiry, field coordinates, updating in timely manner;	Transparency of license shall be insured;	Mineral Resources and Petroleum Authorities	1-3	1,000	World bank	Implemented. A meeting with the executive officers and employees of the Mineral Resources and Petroleum Authority was organized in July and their proposal was included in the work description
	1.2 To include duties into performance agreement of those person in cadaster department at Mineral and Petroleum Authorities updating data of Production agreement with dates of application, issuance, expiry, field coordinates, updating in timely manner;						

	1.3 To include duties into performance agreement of those person in charge at Mineral and Petroleum Authorities updating data of license holding and transfer on monthly basis;	Transparency of license shall be insured	Mineral Resources and Petroleum Authorities	Each month	1,000	World bank	Implemented
Objective 2: To implement verification of information quality of Government reports with MNAO through piloting, issue conclusions and recommendations. (Requirement 4.9);	2.1 To submit necessary documents, conclusions and recommendations on pilot verification of data in the Government 2017 EITI Report to Independent Administrator;	Reliability of information shall be insured	Mongolian National Audit office	4-6	11,000	World bank	In progress
	2.2 To organize series of training along with MNAO /3 series, total 90 persons/		Mongolian National Audit office, Secretariat and Independent Administrator	1-3	1,000	World bank	Postponed
Objective 3: Capacity of State owned companies is improved (Requirement 2.6, 4.5, 6.2);	3.1 To produce hand book for State owned enterprises and disseminate;	Knowledge and understanding of workers in charge EITI reporting at State owned companies shall be improved;	One member of PWYP/TAN coalition, Secretariat, Independent Administrator, Erdenes Mongol LLC	1-2	2,000	World bank	In progress
	3.2 To organize series training for State owned companies /25 persons 2 times/			1-2	1,000	World bank	Implemented. In cooperation with Erdenes Mongol LLC, a training for finance officers of 10 SOEs' was organized.
Objective 4: To study to report per each project, and work out plan of actions to submit to National Council and Working Group for consultation;	4.1 To organize joint consultative meeting with financial organizations /3 times, totally 100 persons/	Project transparency shall be insured;	Ministry of Finance, Natural Resource Governance Institute, Secretariat	3-6	1,000	Natural Resources Governance Institute	In progress Work description is being developed.
	4.2 To make feasibility study and submit findings to Working Group and National Council;	Project transparency shall be insured;		6-12	1,000		Implemented. An independent researcher did a feasibility study with a financial support of Natural Resources

							Governance Institute. The report is being reviewed.
Objective 5: To have consultations over disclosing Production sharing agreement, update Open Contract portal;	5.1 To identify complications of disclosing Production sharing agreements and agree on which level they can be disclosed;	There shall be decision on level Production sharing agreements shall be disclosed;	Ministry of Mining and Heavy Industry, Open Society forum, Anticorruption Committee	1-3	1,000	World bank	Impending
	5.2 To conduct monitoring over performance of duties under production sharing agreement;	Execution of Contract shall be publicly available	Anticorruption Committee, Secretariat, NGO coalition	3-6	5,000	World bank	In progress In cooperation with IAAC civil controlling committee and TAN coalition, we are developing a work description to monitor the PSC payments such as bonus, license fee, operational support of the representative office and are preparing to sign a consulting service agreement. In this regard we held a few official meetings.
	5.3 To collect copies of other contracts concluded in mineral resources sector and upload to Open Contract portal;	Contract portal shall be updated	Ministry of Mining and Heavy Industry, Secretariat	1-6	-	World bank	Implemented. 274 contracts were uploaded to Open Contract portal.
Objective 6. To work out policy paper on disclosing issues related to natural environment;	6.1 To organize consultative meeting with Minister for Natural environment and tourism, to reach joint understanding;	Work Plan shall be created	Prime Ministerial Office, NGO Coalition	3	-	World bank	Implemented. In cooperation with the Ministry of Environment and Tourism, a meeting was organized. It

							was decided that additional information on water usage and waste to be collected. Reconciliation report 2017 disclosed a new water usage information of 113 companies.
	6.2 To organize consultations on how to integrate Data of natural environment character disclosed in EITI report with other information portals;	Policy paper shall be available;	Secretariat, Civil Council of Mongolian Natural environment and Ministry for Natural environment	4	2,000	World bank	Implemented.
Sum for First Purpose					27,000		

Second purpose: To improve production process of Mongolia EITI 2017 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/IGEP Secretariat

Objectives	Planned activities	Outcome	Organization in charge	Timeline In month	Budget		Implementation
					Sum in thous.MNT	Source	
Зорилт 7: To produce EITI Report, discuss and approve	7.1 To select Independent Administrator, approve Terms of Reference and conclude Contract;	Independent Administrator shall be selected early;	Selection committee, Working group	1-3	1,000	World bank	Implemented. The Consortium of Ulaanbaatar audit corporation and Hart Nurse Ltd. was selected and a contract in worth of 205 million MNT was

Objective 8. To activate National level communications	8.1 To study impact of EITI and organize broader consultative meeting of stakeholders for deliberation of mid-term strategy, series consultations 300 persons, Government, Company and Civil society;	Stakeholders shall consolidate understanding and purpose. Core contents for information and communication shall be produced;	Research organization, PWYP TAN Coalition, Civil Council of Mongolian Natural environment Prime Ministerial office, Mongolian National Mining association, professional unions	1-3	5,000	World bank	In progress. Joint meeting of National Council and MSWG was organized in October and discussed and identified medium-term issues that need to be addressed. TAN coalition issued a statement indicating their position.
	8.2 To deliberate, discuss and endorse Mongolia EITI 2020 Strategy at National Council;	EITI strategy shall be cleared linked to Vision, National policy and program. Working group shall discuss policy issue twice, National Council once through meeting;	Senior adviser to Prime Minister	6	1,000	World bank	After the implementation of the above-mentioned activities it will be presented
	8.3 To submit and introduce Mongolia EITI Report to Economic Policy and Budget Standing committee of State Great Hural, and Cabinet meeting ;	Knowledge and understanding of Members shall be improved;	Secretariat	2	1,000	World bank	Implemented. It was presented during the meeting in May.
	8.4 To produce series of TV documentaries /program, live discussions, footage and etc./	Public knowledge and understanding shall be improved by%;	Government Press unit, Secretariat	1-6	140,000	World bank	Implemented in cooperation with Meguun Media LLC. 30 minutes program about EITI establishment and development was prepared and broadcasted through 5 TV station. 5 interviews, 12 newspaper articles,

							12 social media articles were published.
	8.5 To activate other media activities /newspaper, journals, website, social media, infographics and printed materials/	Social pages number shall be up by ... % as minimum;	Press Institute, Secretariat	1-12	20,000	World bank	Implemented in cooperation with Meguun Media LLC. 2 animations, brief press releases, infographics, quotes, newspaper articles were actively promoted in social media. As a result, the number of page followers was increased by 710, and data reached 140,000 people. BO disclosure guideline, EITI brochure, brief reconciliation report 2016 etc. were published and distributed.
	8.6 To continue training for journalists and organize training for researchers at Mongolian National University's economic school on how to use EITI data /20 journalists, 2 series, 20 researchers and 1 training/	Visits to EITI electronic portal shall up by%;	Press Institute, Secretariat, Economic research institute	4-6	5,000	World bank	Implemented. In cooperation with NGO "Transparency foundation", a workshop was organized for journalists and researchers. Small-scale project was implemented. Also, a workshop about the usage of the EITI e-reporting system and data development for over 40 students was organized in cooperation with IFC

							and Innovation center in October
Objective 9: To activate local level communications	9.1 To discuss results and findings of Pilot 5 soums project funded by EBRD, and how to continue, approve;	Model and bench how to implement EITI at local level shall be created;	European bank of Reconstruction and Development	1	1,000	EBRD	Implemented. The results of the project were presented to the MSWG. It approved the report and concluded to do the next level work.
	9.2 To enhance capacity of information worker at Zaamar, Yeruu, Bor-Undur, Gurvantes and Delgereh, continue coordination;	Activities commenced in 2017 shall be achieved;	Secretariat	1-12	10,000	World bank	Implemented. A workshop for the information officers of 4 soums were organized in May and signed a cooperation contract until the End of December. For each soum was a newspaper /2000 pieces/ printed and distributed. During the western regional conference, they participated actively and shared their experiences.
	9.3 To organize Eastern regional conference 2 nd – Sukhbaatar aimag /3 aimags, 150 persons/	Exchange of experience on regional level is in place and capacity of subnational councils is improved;	Secretariat	5	25,000	World bank	Implemented. Eastern regional conference was postponed. Instead of it, Western regional conference was held in Uvs province in December.
	9.4 To organize meeting of Subnational Councils of Tub, Umnugovi and Selenge aimags on quarterly basis with	Capacity of subnational councils is improved;	NGO Coalition Mongolian National Mining association, Secretariat	3-10	15,000	World bank	In progress. During the contract monitoring work, sub-council meetings in Selenge, Tuv, Umnugobi and Bulgan

	Open day events;						aimags were organized.
	9.5 To conduct monitoring over local development agreements /2 soums and 4 agreements/	Impact of Contract disclosure shall be improved ;	NGO Coalition	1-6	10,000	World bank	Implemented. In cooperation with 4 TAN coalition member NGOs, contracts monitoring was conducted in Orkhontuul soum of Selenge, Zaamar soum of Tuv, Buregkhangai and Dashinchilen soums of Bulgan aimags.
	9.6 To organize Inter sub national council study tour /3 soums to visit Zaamar soum/	Capacity of other 3 soums subnational councils is improved;	Zaamar soum subnational council	4-6	10,000	World bank	Postponed.
Sum for third purpose					243,000		

Fourth purpose: To create legislative background to disclose Beneficial ownership and improve system for data and registration;

Rationale: The issue is of importance at both International and Mongolian context. EBRD and EITI International Secretariat are cooperating to resolve the issue through technical assistance. So, this is first of first purpose in 2018 Work plan, and there planned activities to implement Road Map 2020 in 2018.

Coordinating body: Mining policy department of Ministry of Mining and Heavy Industries

Objectives	Planned activities	Outcome	Organization in charge	Timeline In month	Budget		Implementation
					Sum in thous.MNT	Source	
Objective 10: To define institution and its scope for disclose beneficial ownership and create legislative surroundings;	10.1 To organize roundtable, consultation and forum with Members of State Great Hural and Government institutions;	Exchange of information at policy and decision makers shall be possible, their participation shall be increased;	Consultancy Company, Prime Ministerial office	3-4 p	30,000 euro	European bank of Reconstruction and Development	Implemented. A roundtable meeting was held in May in cooperation with the Prime Ministerial Office and EITI International Secretariat.

	10.2 To organize with Working group established at Ministry of Mining and Heavy Industry, coordinate work plan and cooperate;	Information and communications are improved;	Secretariat	1-9	1,000	World bank	Impending
	10.3 To draft legislative amendments and submit to Ministry of Mining and Heavy industries;	Draft legislation shall be ready;	EITI International Secretariat	1-9	50,000 euro	European bank of Reconstruction and Development	In progress. The amendment to the draft law on state registration of legal entities was developed and submitted to the Parliament member Munkh-Orgil through Cabinet Secretariat of Government. But our proposal was delayed.
Objective 11: To organize promotion activities for Companies to advocate for disclosing beneficial ownership through improving public knowledge;	11.1 To organize training consultations with directors and lawyers of Companies /25 persons, 3 times/	Acceptance by Companies and mutual understanding shall be up;	EITI International Secretariat	5	15,000 ebpo	European bank of Reconstruction and Development	In progress. First consultative meeting was held in September in cooperation with Open society forum. The second was organized in December 11.
	11.2 To train trainers of trainers consisted of Civil society and Non-governmental organizations /20 persons and 3 series/	As trainers are trained public discussions shall be activated;	EITI International Secretariat	4-5	40,000 euro	European bank of Reconstruction and Development	In progress. Trainings /2 times/ were organized in cooperation with EITI International Secretariat and Open society forum.
	11.3 To organize Investigative journalists network and training /10 persons, 3 series/	Program. Publication, reportage shall be available and broadcasted;	Secretariat	3-6		European bank of Reconstruction and Development	In progress. It was combined with the above-mentioned training and teams consisting of 4-5 people are investigating certain cases.
	11.4 To conduct leverage for disclosing information	Possible options shall be outlined;	Researchers	1-2	5,000	World bank	Postponed

	and its system ¹ ;						
Objective 12: To develop system for collection of beneficial ownership information, improve institutions capacity for verification the data reliability;	12.1 To 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;	Consultant Company	1-7	70,000 euro	European bank of Reconstruction and Development	In progress. A roundtable forum with Members of State Great Hural and Government institutions was organized on May 24 th in cooperation EITI International Secretariat.
	12.2 To include amendment to relevant template;	Relevant procedure and template shall be amended;	National Council	7-10	1,000	World bank	In progress. A lawyer is working at the Secretariat.
	12.3 To introduce and advertise renewed procedure and template;	Focus group shall have information;	Secretariat	10-12	3,000	World bank	Impending
Sum for Fourth purpose					10,000		
European bank of Reconstruction and Development shall implement in 2017-2019. This shall be rescheduled and most shall be executed in 2018.					205,000 euro		

Source of funding		Planned expenditure per each purpose	
	'000 MNT		'000 MNT
World bank	291,000	First purpose	27,000
State budget	254,430	Second purpose	27,000
European bank of Reconstruction and Development 2017-2019 OH	205,000 euro	Third purpose	27,000
		Fourth purpose	27,000
			545,430 MNT
			205,000 euro

Mongolia EITI /Improved Governance Extractives Project Secretariat

¹ This means like when company obtains credit than one of criteria shall requirement of disclosure Beneficial; ownership;