[Mongolia]

Stakeholder engagement – template for EITI data collection

Contents

[Introduction 2](#_Toc57974728)

[Part I: MSG oversight 2](#_Toc57974729)

[MSG members and attendance 2](#_Toc57974730)

[MSG Terms of Reference and practices 4](#_Toc57974731)

[MSG meetings and minutes 7](#_Toc57974732)

[MSG approval 7](#_Toc57974733)

[Part II: Government engagement 8](#_Toc57974734)

[Liaison with the broader constituency 10](#_Toc57974735)

[Use of data 11](#_Toc57974736)

[Sign-off 11](#_Toc57974737)

[Part III: Industry engagement 13](#_Toc57974738)

[MSG nominations 13](#_Toc57974739)

[Liaison with the broader constituency 14](#_Toc57974740)

[Use of data 15](#_Toc57974741)

[Obstacles to participation 15](#_Toc57974742)

[Sign-off 16](#_Toc57974743)

[Part IV: Civil society engagement 17](#_Toc57974744)

[MSG nominations 17](#_Toc57974745)

[Liaison with the broader constituency 18](#_Toc57974746)

[Use of data 19](#_Toc57974747)

[Obstacles to participation 19](#_Toc57974748)

[Sign-off 20](#_Toc57974749)

[For Validation team’s use: Guiding questions for consultations on stakeholder engagement 22](#_Toc57974750)

[For Validation team’s use: Template for “Call for views on stakeholder engagement” 23](#_Toc57974751)

**Period under review**: [from previous Validation to commencement of this Validation)

**Validation team**: [Names and emails]

**Deadline for submission**: [Validation commencement date]

# Introduction

The EITI requires effective multi-stakeholder oversight, including a functioning multi-stakeholder group that involves the government, companies, and the full, independent, active and effective participation of civil society.

The key requirements related to multi-stakeholder oversight include: (1.1) government engagement; (1.2) industry engagement; (1.3) civil society engagement, including [EITI Protocol: Participation of civil society](https://eiti.org/document/eiti-protocol-participation-of-civil-society), and (1.4) the establishment and functioning of a multi-stakeholder group.

The purpose of this template is to collect information from MSG members about the implementation of these provisions. Parts I to IV of this template should be completed and submitted to the International Secretariat by the commencement of Validation.

Part I: MSG oversight addresses Requirement 1.4.b and should be approved by the MSG before submission to the International Secretariat.

Parts II to IV should be completed by each constituency and submitted to the International Secretariat. These should be shared with the MSG for information.

The Validation team will undertake virtual or in-person consultations to gather additional information. Ahead of the Validation, a public call for stakeholder views will be launched by the International Secretariat.

# Part I: MSG oversight

*This section is to be filled out by the national secretariat or an MSG working group and should be approved by the MSG before submission to the International Secretariat.*

## MSG members and attendance

**1. Current MSG members. Please fill out the table below. Add rows when necessary.**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Constituency | Full/ alternate member | Member since (MM/YY) | Name | Position | Organisation | Gender | Meetings attended in period under review (dates) |
| Mongolia EITI National Council | | | | | | | |
| Government | full | July, 2020 | G.Yondon | Chair of EITI National Council | Minister of Mining and Heavy Industry | Mr. | 2020.12.22  2021.12.21 |
| Government | full | July, 2020 | B.Javhlan | Member | Minister of Finance | Mr. | 2019.11.19 |
| Government | full | July, 2020 | N.Urtnasan | Member | Minister of Environment and Tourism | Ms | 2019.11.19  2020.12.22  2021.12.21 |
| Government | full | July, 2020 | B.Choijilsuren | Member | Chaimar of Budget standing committee of Parliament | Mr | Not yet |
| Government | full | May, 2019 | D.Zandanbat | Member | Chief Auditor of Mongolia | Mr | 2019.11.19  2020.12.22  2021.12.21 |
| Government | full | January, 2021 | B.Batdavaa | Member | Chief of National Statistical Commitee | Mr | 2019.11.19  2020.12.22  2021.12.21 |
| Government | Full | May, 2019 | Z.Dashdavaa | Member | Chief of Anti-Corruption Commission | Mr | 2019.11.19  2020.12.22  2021.12.21 |
| Government | Full | November,  2020 | D.Munkhbaatar | Member | Governor of Tuv aimag | Mr | Not yet |
| Company | Full | July, 2012 | T,Gantumur | Member | President of Mongolian National Mining Association | Mr | 2019.11.19  2020.12.22 |
| Company | Full | July, 2012 | G,Battsengel | Member | President of Mongolian Coal | Mr | 2019.11.19  2020.12.22  2021.12.21 |
| Company | Full | April, 2020 | H.Amarjargal | Member | General director of Rio Tinto Mongolia LLC | Ms | Not yet |
| Company | Full | July, 2012 | B.Bolormaa | Member | Chief accountant of Petro China Dachin Tamsag | Ms | 2019.11.19 |
| Company | Full | July, 2012 | G.Tsogt | Member | Vice President of Mongolyn Alt Corporatiobn MAK | Mr | 2021.12.21 |
| Company | Full | July, 2012 | G,Battsengel | Member | Executive director of Mongolian Coal | Mr | 2019.11.19  2020.12.22  2021.12.21 |
| Company | Full | July, 2012 | E.Lkhagva | Member | Senior manager Oyu Tolgoi LLC | Mr | 2019.11.19  2020.12.22  2021.12.21 |
| Company | Full | July, 2012 | M.Boldbaatar | Member | Leading specialist of Mongol-rostsvetmet SOE | Mr | 2019.11.19  2020.12.22  2021.12.21 |
| Company | Full | July, 2012 | S.Enkhtuya | Member | Executive director of Monploymet LLC | Ms | 2019.11.19  2020.12.22  2021.12.21 |
| Company | Full | July, 2012 | G.Tamir | Member | Deputy chief of Representative office of Erdenet SOE | Mr | 2019.11.19  2021.12.21 |
| Civil society | Full | January 2019 | N.Bayarsaikhan | Member | Head of NGO Steps without border | Ms | 2019.11.19  2020.12.22  2021.12.21 |
| Civil Society | Full | January 2019 | G.Urantsooj | Member | Head of NGO Human rights  and development | Ms | 2019.11.19  2020.12.22  2021.12.21 |
| Civil Society | Full | January, 2019 | P.Erdenejargal | Member | Executive director of Open Society Forum | Ms | 2019.11.19  2020.12.22  2021.12.21 |
| Civil Society | Full | January, 2019 | D.Tserenjav | Member | Head of Foundation Transparency | Mr | 2019.11.19  2020.12.22  2021.12.21 |
| Civil Society | Full | January, 2019 | S.Tserenpurev | Member | Head of NGO New Initiative of Administration | Ms | 2021.12.21 |
| Civil Society | Full | January, 2019 | L.Tur-Od | Member | President of NGO Transparency International Mongolia | Mr | 2019.11.19  2020.12.22  2021.12.21 |
| Civil Society | Full | January, 2019 | L.Bor | Member | Head of NGO Ikh Bayan Sharga | Ms | 2019.11.19  2020.12.22  2021.12.21 |
| Civil Society | Full | January, 2019 | L.Amgalanbayar | Member | Head of NGO of Bugat Zaamar Burgast uul | Mr | Not yet |
| Civil Society | Full | January, 2019 | B.Batbold | Member | Member of Governing Council of Civil Council of Environment | Mr | 2019.11.19  2020.12.22 |
| Civil Society | Full | January, 2019 | N.Erdenesaikhan | Member | Member of Governing Council of Civil Council of Environment | Mr | 2019.11.19  2020.12.22 |
| Government | Full | January 2019, | G.Nandinjargal | Secretary of National Council | State Secretary of MMHI | Mr | 2019.11.19  2020.12.22  2021.12.21 |
| M-21, F-9 |  |  |  |  |  |  |  |

1. **Please check in attendance sheet of Mongolia EITI National Council-**<http://www.eitimongolia.mn/p/46>

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Constituency | Full/ alternate member | Member since (MM/YY) | Name | Position | Organisation | Gender | Meetings attended in period under review (dates) |
| Mongolia EITI MSG -Multy-stakeholders Working Group | | | | | | | |
| Government | Full | January 2019, | G.Nandinjargal | Secretary | State Secretary of MMHI | Mr | 2019.11.29  2020.08.31  202012.15  2021.02.25  2021.03.26  2021.06.30  2021.09.30  2021.11.25 |
| Government | full | July, 2017 | B.Zayabal | Member | Chief of General Department of Taxation | Mr. | 2019.11.29  2020.01.29  2021.03.26  2021.06.30  2021.09.30  2021.11.25 |
| Government | full | December, 2020 | T.Gantulga | Member | Chief of General Agency of Professional Inspection | Mr | 2019.11.29  2020.01.29 |
| Government | full | December, 2017 | P.Kherlen | Member | Chairman of Mineral Resources and Petroleum Authorities of Mongolia | Mr | 2019.11.29  2020.08.31  2021.02.25  2021.03.26  2021.09.30  2021.11.25 |
| Government | full | June, 2018 | D.Bold | Member | Senior officer of Cabinet Secretariat of Mongolia | Mr | Not yet, but attended NC meeting 2019.12.19 |
| Government | full | July, 2017 | S.Dulamsuren | Member | Chief of section of prevention and enlightment of Anti-corruption Authorities | Ms | 2020.08.31  202012.15  2021.03.26  2021.06.30  2021.11.25 |
| Government | Full | July, 2019 | Ch.Chimidsuren | Member | Chief of Accounting policy department of MOF | Mr | 2020.01.29  2021.06.30  2021.09.30  2021.11.25 |
| Government | Full | July,2019 | E.Batbold | Member | Head of Investment and Research department of MMHI | Mr | 2019.11.29  2020.08.31  202012.15  2021.03.26  2021.06.30  2021.09.30  2021.11.25 |
| Government | Full | July,2020 | D.Batmunkh | Member | Head of department for Environment and natural resources | Mr | 2019.11.29  2021.06.30 |
| Government | Full | October,2016 | Zh.Saintsog | Member | Deputy Governor of Selenge aimag | Mr | Not yet, Selenge aimag located more 300 km far away. |
| Company | Full | June, 2016 | Ts.Enkhjargal | Member | Director of Badrakh Energy LLC | Ms | 2019.11.29  2020.01.29  2020.08.31  2021.09.30  2021.11.25 |
| Company | Full | June, 2018 | D.Ganzorig | Member | Chief of economic department of Baganuur SC | Mr | Not yet, but attended Inception Seminar in 2020.11.06. |
| Company | Full | June, 2014 | T.Munkhzul | Member | Financial director of Boroo Gold LLC | Ms | 2020.08.31  2021.06.30  2021.09.30  2021.11.25 |
| Company | Full | June, 2018 | B.Bolormaa | Member | Chief accountant of Petro China Dachin Tamsag | Ms | 2019.11.29  2021.02.25  2021.06.30  2021.11.25 |
| Company | Full | January, 2019 | D.Battulga | Member | Chief of internal control and monitoring section of Erdenes Mongol LLC | Mr | 2019.11.29  2020.01.29  2020.08.31  202012.15  2021.03.26  2021.06.30 |
| Company | Full | December, 2014 | D.Enkhbold | Member | Executive director of Mongolian National Mining Association | Mr | 2019.11.29  2020.01.29  202012.15  2021.03.26  2021.06.30  2021.09.30  2021.11.25 |
| Company | Full | June, 2018 | J,Zolbayar | Member | Executive director of Mongolian Coal association | Mr | 2019.11.29  2020.01.29  2020.08.31  202012.15  2021.02.25  2021.03.26  2021.06.30  2021.09.30  2021.11.25 |
| Company | Full | July, 2020 | T.Munkhbat | Member | Senior manager Oyu Tolgoi LLC | Mr | 2019.11.29  2020.01.29  2020.08.31  202012.15  2021.02.25  2021.03.26  2021.06.30  2021.11.25 |
| Company | Full | July, 2019 | H.Bayarmaa | Member | Head of section for Public relations f Soth gobi sands LLC | Ms | 2019.11.29 |
| Company | Full | July, 2019 | S.Amarjargal | Member | Executive director of Petromatad LLC | Ms | 2020.08.31  202012.15  2021.11.25 |
| Company | Full | November, 2021 | B.Davaasuren | Member | Manager of Rio Tinto LLC | Mr | 2020.08.31  202012.15  2021.06.30  2021.09.30  2021.11.25 |
| Civil society | Full | January 2019 | N.Bayarsaikhan | Member | Head of NGO Steps without border | Ms | 2019.11.29  2020.01.29  2020.08.31  202012.15  2021.02.25  2021.03.26  2021.06.30  2021.09.30  2021.11.25 |
| Civil Society | Full | January, 2019 | D.Erdenechimeg | Member | Manager of Open Society Forum | Ms | 2019.11.29  2020.08.31  202012.15  2021.02.25  2021.03.26  2021.06.30  2021.09.30  2021.11.25 |
| Civil Society | Full | January, 2019 | D.Tserenjav | Member | Head of Foundation Transparency | Mr | 2019.11.29  2020.01.29  2020.08.31  202012.15  2021.02.25  2021.03.26  2021.06.30  2021.09.30  2021.11.25 |
| Civil Society | Full | January, 2019 | S.Tserenpurev | Member | Head of NGO New Initiative of Administration | Ms | 2019.11.29  2020.01.29  2020.08.31  202012.15  2021.02.25  2021.03.26  2021.06.30  2021.09.30  2021.11.25 |
| Civil Society | Full | January, 2019 | L.Tur-Od | Member | President of NGO Transparency International Mongolia | Mr | 202012.15  2021.02.25  2021.06.30  2021.09.30  2021.11.25 |
| Civil Society | Full | January, 2019 | L.Bor | Member | Head of NGO Ikh Bayan Sharga | Ms | 2019.11.29  202012.15  2021.02.25  2021.03.26  2021.06.30  2021.09.30  2021.11.25 |
| Civil Society | Full | January, 2019 | L.Amgalanbayar | Member | Head of NGO of Bugat Zaamar Burgast uul | Mr | Not yet |
| Civil Society | Full | February, 2019 | B.Batbold | Member | Member of Governing Council of Civil Council of Environment | Mr | 2019.11.29  202012.15  2021.02.25  2021.06.30 |
| Civil Society | Full | February, 2019 | N.Erdenesaikhan | Member | Member of Governing Council of Civil Council of Environment | Mr | 2019.11.29  2020.01.29  202012.15 |
| Civil Society | Full | January, 2019 | L.Byambajav | Member | Head of NGO Alumni of Irkutsk University of Economies | Mr | 2019.11.29 |
| Civil Society | Full | January, 2019 | D.Sukhbaatar | Member | Member of Governing Council of Responsible Mining Initiative | Mr | 2019.11.29  2020.01.29  2020.08.31  2021.02.25  2021.03.26  2021.06.30  2021.09.30  2021.11.25 |
| Government | Full | July 2012, | Sh.Tsolmon | Secretary of MSG | Coordinator of EITI Secretariat | Mr | 2019.11.29  2020.01.29  2020.08.31  202012.15  2021.02.25  2021.03.26  2021.06.30  2021.09.30  2021.11.25 |
| M- 23, F-10 |  |  |  |  |  |  |  |

1. **Please check in attendance sheet of Mongolia EITI Multy-stakeholders Working Group-**<http://www.eitimongolia.mn/p/47>

***2.* Changes in membership in the period under review and the reason behind each change. (I.e. if there are people who have been members in the period under review but no longer are.) Please fill out the table below. Add rows when necessary.**

For the reporting period, compositions of EITI National Council and EITI MSG have stayed, relatively stable, except the Chair of National Council, who was changed because of General elections of Mongolia, held in 2020.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Constituency | Name of former member | End of MSG membership (MM/YY)) | Reason for membership ending | Replaced by |
| Government | Mr.Sumiyabazar, chair of EITI National Council was at the same time Minister of Mining and Heavy Industry, and Member of Parliament. | August, 2020 | Mr.Sumiyabazar was elected as Member of Parliament and then changed into Governor of Ulaanbaatar | Mr.Yondon, Minister of Mining and Heavy Industry. |

**3. MSG working groups and technical committees. If the MSG has established working groups or committees, please describe briefly their mandate and membership.**

|  |
| --- |
| For the reporting period, there were 3 sub-technical working group have worked, please check in to linkage - <http://www.eitimongolia.mn/p/11>  The sub-technical group was established by EITI MSG in February, 2021, to oversight of implementation of a project on defining corruption risk with scope of EITI. The project was implemented by consultancy team hired by NRGI, which has produced a Report and draft plan of actions to be implemented in 2020 by EITI. |

## MSG Terms of Reference and practices

**4. Link(s) to publicly available MSG Terms of Reference and/or other documents containing the provisions of Requirement 1.4.b.**

|  |
| --- |
| Procedure of EITI National Council has not changed for the reporting period, please check in link -<http://www.eitimongolia.mn/p/66>  Procedure of EITI MSG has not changed for the reporting period, please check in link- <http://www.eitimongolia.mn/p/66> |

**5. Date of MSG approval of its latest Terms of Reference or similar document containing the provisions under EITI Requirement 1.4.b.**

|  |
| --- |
| Procedure of EITI National Council has not changed for the reporting period, please check in link -<http://www.eitimongolia.mn/p/66>  Procedure of EITI MSG has not changed for the reporting period, please check in link- <http://www.eitimongolia.mn/p/66> |

**6. MSG’s policies and practices. Please fill out the table below.**

|  |  |  |
| --- | --- | --- |
| **Elements of MSG Terms of Reference (1.4.b)** | | |
|  | ***Where is the policy documented?*** | EITI MSG and National Council are organizing regular meetings in online format because of Covid-19 Pandemic restrictions and prevent any case of infection.  Organizing of online meeting was allowed in procedure of EITI MSG, which has been practiced especially during the time of Pandemic.  There are no discrepancies between the ToR and practice in operation.  [Briefly describe practices in the period under review. Please explain any discrepancies between the ToR and the practice] |
| **The role, responsibilities and rights of the MSG** | | |
| Definition of the role, responsibilities and rights of the MSG and its members. | *[e.g. “MSG ToR, section 3” or “Presidential Decree n 100”]*  Founding legal documents, please check in here:  [*http://www.eitimongolia.mn/p/29*](http://www.eitimongolia.mn/p/29)  Procedure of National Council -<http://www.eitimongolia.mn/p/66>  Procedure of MSG <http://www.eitimongolia.mn/p/66> | Roles, responsiiblities, and rights of members of EITI MSG and National Council are well defined in the procedure and fully observed and respected*.*  *[Have the roles, responsibilities and rights been respected in practice?]* |
| Adherence to the EITI Association code of conduct, including addressing conflicts of interest. | [*http://www.eitimongolia.mn/p/29*](http://www.eitimongolia.mn/p/29)  Procedure of National Council -<http://www.eitimongolia.mn/p/66>  Procedure of MSG <http://www.eitimongolia.mn/p/66> | Procedures of EITI MSG and National Council are strictly observed by members and organisers.  *[Has the code of conduct been adhered to in practice? If conflicts of interest have emerged, how have these been addressed?]* |
| **Approval of work plans and oversight of implementation​** | | |
| Approval of annual work plans. | *[e.g. “MSG ToR, section 3” or “Presidential Decree n 100”]*  Work Plans  <http://www.eitimongolia.mn/p/10> | Annual Work Plan is drafted by National Secretariat, then it is overviewed and commented by EITI MSG, and after EITI MSG review is submitted and approved by National Council  *[Did the MSG approve the latest work plan? If yes, when?]* |
| Oversight of the EITI reporting process and engagement in Validation, including approval of Independent Administrator ToRs and EITI Reports. |  | TORs for IA, which produces EITI Report is approved by State Secretary of MMHI, who is at the same time head of EITI MSG, Secretary of National Council and State Client under Procurement law of Mongolia. Prior approval TORs are circulated and commented among Members of EITI MSG and after it is approved.  Draft EITI Report is reviewed and commented by EITI MSG at first and then it is finalized and submitted to National Council for endorsement.  *[Is the MSG providing effective oversight of implementation? Has the MSG approved ToRs and EITI Reports? If yes, when?]* |
| **Internal governance rules and procedures** | | |
| Inclusive decision-making process throughout implementation, with each constituency being treated as a partner and with the right to table issues. | *[e.g. “MSG ToR, section 3” or “Presidential Decree n 100”]*  Procedure of National Council -<http://www.eitimongolia.mn/p/66>  Procedure of MSG <http://www.eitimongolia.mn/p/66> | All MSG members are entitled to participate in decision making process able and to table for issues, but in reality depending on knowledge level and personal views not every Membe does practice this right.  *[Have all MSG members been able to table issues for discussion in practice?]* |
| Procedures for nominating and changing multi-stakeholder group representatives, incl. alternates | Procedure of National Council -<http://www.eitimongolia.mn/p/66>  Procedure of MSG <http://www.eitimongolia.mn/p/66> | There is no additional procedure to nominate and change representative, as each consitituency has own rule.  There is a general guide in the procerdure of EITI MSG and National Council on how to nominate to and free from MSG and National Council.  *[Indicate the practice in Part I and in constituency-specific questionnaires.]* |
| Decision-making procedures, e.g. rules for voting and quorum | Procedure of National Council -<http://www.eitimongolia.mn/p/66>  Procedure of MSG <http://www.eitimongolia.mn/p/66> | Decision-making procedures, such as rules for voting and quorum are specfified in the Procedure of EITI MSG nd National Council, which are well observed and practiced.  *[Have the decision-making procedures been followed in practices? Has the MSG taken any decisions by vote?]* |
| Duration of the MSG’s mandate | Procedure of National Council -<http://www.eitimongolia.mn/p/66>  Procedure of MSG <http://www.eitimongolia.mn/p/66> | There are no limitations for duration of mandate of EITI MSG and National Council, and their members.  *[Have provisions regarding the duration of the MSG’s mandated been respected in practice?]* |
| Per diems | <http://www.eitimongolia.mn/p/31> | No per diems for 3 last years are paid to members of EITI MSG and National Council.  *[Were per diems for MSG meetings paid out in the period under review? If yes, what was the per diem per meeting and how much was paid out in total?]* |
| Frequency of meetings | Procedure of National Council -<http://www.eitimongolia.mn/p/66>  Procedure of MSG <http://www.eitimongolia.mn/p/66> | *Frequency of meetings are not specified in procedure of EITI MSG and National Council, but at least 3 times a year meeting for EITI MSG and at least once meeting for National Council is practiced well.*  *For 2021, EITI MSG met 5 times and National Council met once.*  *[How often did the MSG meet in the period under review?]* |
| Advance notice of meetings and timely circulation of documents | Procedure of National Council -<http://www.eitimongolia.mn/p/66>  Procedure of MSG <http://www.eitimongolia.mn/p/66> | Advance notice of meeting is practiced at least 6 days prior meeting and circulation of materials of meeting is circulated at least 2-3 days prior meeting.  *[How much advance notice was given for MSG meetings? How much ahead of meetings were documents circulated?]* |
| Record-keeping | Procedure of National Council -<http://www.eitimongolia.mn/p/66>  Procedure of MSG <http://www.eitimongolia.mn/p/66> | As Procedures required the minutes of every meeting is recorded and signed by the relevant authorities.  *[Were written records kept of MSG discussions in the period under review?]* |
| Other aspects covered in the ToR that the MSG wishes to highlight | | |
|  |  |  |

## MSG meetings and minutes

**7. Please provide the dates and a link to the published minutes of MSG meetings that have taken place in the period under review or provide any unpublished minutes as an attachment.**

|  |
| --- |
| The minutes of meeting National Council are at- <http://www.eitimongolia.mn/p/3>  And EITI MSG’s are at- <http://www.eitimongolia.mn/p/8> |

## MSG approval

**8. Date of MSG approval of this submission.**

|  |
| --- |
| December 24th, 2021 |

# Part II: Government engagement

*This questionnaire seeks to collect information from government MSG members about the engagement of the government in the EITI process from \_\_ to \_\_ [insert period under review]. Government MSG members are requested to fill out the form together and either submit it directly to the Validation team (*[*xxx@eiti.org*](mailto:xxx@eiti.org)*) or request the National Coordinator to submit it. Government MSG members may also mandate the National Coordinator to fill out the questionnaire. The deadline for submitting the form to the Validation team is (insert Validation commencement date). It is recommended that government MSG members coordinate to agree one submission. Diverging views within the constituency can be documented in the form. The signatories of the submission should be indicated at the bottom of the form. Stakeholders may contact the Validation team directly to provide additional views.*

**1. Examples of statements or actions in support of the EITI and/or matters in the scope of the EITI Standard by high-level government representatives, such as ministers or the head of state.**

|  |
| --- |
| The statement to implement EITI in Mongolia is given in the Government Resolution No.1 dated 3rd of January 2006. <http://www.eitimongolia.mn/p/64> and  Another statement: To accept EITI international standard, requirements, recommendations, chapter and protocol within Mongolian legislation, and to work to implement them;- The Resolution of Government of Mongolia, September 20th, 2017, No.263- <https://legalinfo.mn/law/?cat=195> <https://legalinfo.mn/law/?cat=193>  Since 2017 Mongolia pays membership fee to EITI International Secretariat under amendement of Government Resolution No. 308 dated November 15, 2017 <https://legalinfo.mn/mn/detail/12947> |

**2. Name and position of senior individual leading implementation.**

|  |
| --- |
| Mr. G.Yondon, Minister of Mining and Heavy industry is chairman of EITI National Council in accordance with Government Resolution No.289 of 2018.  <http://www.eitimongolia.mn/p/46> and http://www.eitimongolia.mn/p/29, |

**3. Describe the process for nominating government MSG members, including whether consideration was given to ensuring the seniority and diversity of representation.**

|  |  |
| --- | --- |
| Agreed procedure for selecting government MSG members | Practice in the period under review |
| <http://www.eitimongolia.mn/p/64> and https://legalinfo.mn/mn/detail/12895 | Government Resolution No.222/2012 and Prime Minister’s directive sets out procedure for selecting, which remains effective and Government Resolution No.263 clarifies naming of some Government officials.  There is no practice different from what is specified in Government Resolutions  [Practice in the period is specified in Governments Resolutions]. |

**4. If any MSG representatives changed during the MSG’s term, please describe the process followed for replacing them.**

|  |  |
| --- | --- |
| Agreed procedure for replacing government MSG members | Practice in the period under review |
| There is no agreed procedure for replacing government MSG members. | There is totally no change of State organizations and officials represented in EITI MSG and National Council.  In accordance with law on Public service, provision, 37.1.6 the attending and participating in EITI MSG meeting and other activities on behalf higher ranking officials is allowed. <https://legalinfo.mn/mn/detail/13025> |

**5. Government resources directed to EITI implementation in the period under review, such as staff and funding for work plan activities.**

|  |
| --- |
| Government pays from the State budget:  the cost of annual EITI Report (for latest 2020 EITI Report- about USD 17.000),  Membership fee for EITI (per annum –about USD10.000),  Office rent (per annum –about USD10.000), and  Stationery of EITI Secretariat. (per annum –about USD3.000), |

**6. Efforts undertaken by the government to ensure an enabling environment for company and CSO participation in the EITI and/or to remove any obstacles to EITI disclosures.**

|  |
| --- |
| There is absolutely no obstacle and limitations.  All stakeholders including representatives from Company and CSO are invited in workplan activities,technical working groups, subnational event and consultations |

## Liaison with the broader constituency

**3. Describe the government constituency’s structures, policies and practices for coordination on EITI matters.**

Please provide supporting evidence. If the evidence is available online, please provide a link. If it is not, please annex the evidence to this questionnaire.

|  |  |  |
| --- | --- | --- |
| Structures in place for liaison with the broader constituency, such as coordination groups | Policies and agreed procedures for liaison with the broader constituency | Practice in the period under review |
| MMHI has leading role in liaisoning with broader constituency, as head of MSG and National Council of EITI in Mongolia. | There is no policy and agreed procedure. | MMHI has leading role in liaisoning with broader constituency, as head of MSG and National Council of EITI in Mongolia.  MMHI itself participates in consultation with CSOs and Company, invites representatives from them for consultation, outreach activities and conferences.    *[Please describe how the constituency coordinated on EITI matters in the period under review, including a description of actors engaged.]* |

**4. Have MSG members sought input from the broader constituency on the following documents. If yes, how and did you receive input?**

a) The latest EITI work plan, including priorities for EITI implementation

b) The latest annual review of outcomes and impact

|  |
| --- |
| One of the mandates of MSG members is to participate in deliberation of EITI Work Plans, comment, and even participate in realization of activities specified in the EITI Work Plans.  Therefore, members do play great role in this aspect. |

## Use of data

**5. Have government representatives contributed to communicating or using EITI data, including participation in outreach activities?**

If yes, please provide examples with links to any supporting evidence, such as reports, speeches or news articles.

|  |
| --- |
| Government representatives often participate in outreach activities, such EITI regional conferences, open-day activities and activities of sub-technical groups,  Example:. |

## Sign-off

**Please include below the names and contact details of the MSG members from the government constituency who sign off on submitting the above information to the Validation team. Add rows as needed.**

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Email address or telephone number | Date | Signature (optional) |
| G.Nandinjargal,  State secretary of MMHI,  Secretary of EITI National Council, head of EITI MSG. | nandinjargal@mmhi.gov.mn | December 24th, 2021 |  |

# Part III: Industry engagement **should be filled out by Company**

*This questionnaire seeks to collect information from industry MSG members about the engagement of oil, gas and mining companies in the EITI process from \_\_ to \_\_ [insert period under review]. Industry MSG members are requested to fill out the form together and either submit it directly to the Validation team (*[*xxx@eiti.org*](mailto:xxx@eiti.org)*) or request the National Coordinator to submit it. The deadline for submitting the form to the Validation team is (insert Validation commencement date). It is recommended that industry MSG members coordinate to agree one submission. Diverging views within the constituency can be documented in the form. The signatories of the submission should be indicated at the bottom of the form. Stakeholders may contact the Validation team directly to provide additional views.*

## MSG nominations

**1. Describe the process for nominating industry MSG members, including whether consideration was given to ensuring the diversity of representation.**

Please provide supporting documentation related to the latest nomination process. This could include the invitation to participate in the MSG, a list of interested organisations or individuals, constituency ToRs, minutes of the election process, etc. If the evidence is available online, please provide a link. If it is not, please annex the evidence to this questionnaire.

|  |  |
| --- | --- |
| Agreed procedure for selecting industry MSG members | Practice in the period under review |
|  |  |

**2. If any MSG representatives changed during the MSG’s term, please describe the process followed for replacing them.**

|  |  |
| --- | --- |
| Agreed procedure for replacing industry MSG members | Practice in the period under review |
|  |  |

## Liaison with the broader constituency

**3. Describe the company constituency’s structures, policies and practices for coordination on EITI matters.**

Please provide supporting evidence, such as constituency ToRs, dates and minutes of constituency meetings, number of emails to mailing lists, etc. If the evidence is available online, please provide a link. If it is not, please annex the evidence to this questionnaire.

|  |  |  |
| --- | --- | --- |
| Structures in place for liaison with the broader constituency, such as industry associations | Policies and agreed procedures for liaison with the broader constituency | Practice in the period under review |
|  |  | *[Please describe how the constituency coordinated on EITI matters in the period under review, including a description of actors engaged.]* |

**4. Have MSG members sought input from the broader constituency on the following documents. If yes, how and did you receive input?**

a) The latest EITI work plan, including priorities for EITI implementation

b) The latest annual review of outcomes and impact

|  |
| --- |
|  |

## Use of data

**5. Have company representatives contributed to communicating or using EITI data, including participation in outreach activities?**

If yes, please provide examples with links to any supporting evidence, such as reports, blogs or news articles.

|  |
| --- |
|  |

## Obstacles to participation

**6. If company representatives have experienced any obstacles to participation in the EITI, please describe and specify these obstacles below or convey your concerns directly to the Validation team (**[**XXX@eiti.org**](mailto:XXX@eiti.org)**) by the commencement of the Validation. Please provide supporting evidence if available. Requests for confidentiality will be respected.**

|  |
| --- |
|  |

## Sign-off

**7. Please include below the names and contact details of the MSG members from the industry constituency who sign off on submitting the above information to the Validation team. Add rows as needed.**

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Email address or telephone number | Date | Signature (optional) |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
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# Part IV: Civil society engagement **should be filled out by CSO**

*This questionnaire seeks to collect information from civil society MSG members about the engagement of civil society in the EITI process from \_\_ to \_\_ [insert period under review]. Civil society MSG members are requested to fill out the form together and either submit it directly to the Validation team (*[*xxx@eiti.org*](mailto:xxx@eiti.org)*) or request the National Coordinator to submit it. The deadline for submitting the form to the Validation team is (insert Validation commencement date). It is recommended that civil society MSG members coordinate to agree one submission. Diverging views within the constituency can be documented in the form. The signatories of the submission should be indicated at the bottom of the form. Stakeholders may contact the Validation team directly to provide additional views.*

## MSG nominations

**1. Describe the process for nominating civil society MSG members, including whether consideration was given to ensuring the diversity of representation.**

Please provide supporting documentation related to the latest nomination process. This could include the invitation to participate in the MSG, a list of interested organisations or individuals, constituency ToRs, minutes of the election process, etc. If the evidence is available online, please provide a link. If it is not, please annex the evidence to this questionnaire.

|  |  |
| --- | --- |
| Agreed procedure for replacing civil society MSG members | Practice in the period under review |
|  |  |

**2. If any MSG representatives changed during the MSG’s term, please describe the process followed for replacing them.**

|  |  |
| --- | --- |
| Agreed procedure for replacing civil society MSG members | Practice in the period under review |
|  |  |

## Liaison with the broader constituency

**3. Describe the civil society constituency’s structures, policies and practices for coordination on EITI matters.**

Please provide supporting evidence, such as constituency ToRs, dates and minutes of constituency meetings, number of emails to mailing lists, etc. If the evidence is available online, please provide a link. If it is not, please annex the evidence to this questionnaire.

|  |  |  |
| --- | --- | --- |
| Structures in place for liaison with the broader constituency, such as networks | Policies and agreed procedures for liaison with the broader constituency | Practice in the period under review |
|  |  | *[Please describe how the constituency coordinated on EITI matters in the period under review, including a description of actors engaged.]* |

**4. Have MSG members sought input from the broader constituency on the following documents. If yes, how and did you receive input?**

a) The latest EITI work plan, including priorities for EITI implementation

b) The latest annual review of outcomes and impact

|  |
| --- |
|  |

## Use of data

**5. Have civil society representatives contributed to communicating or using EITI data, including participation in outreach activities or use of EITI data in advocacy and campaigns?**

If yes, please provide examples with links to any supporting evidence, such as reports, blogs or news articles.

|  |
| --- |
|  |

## Obstacles to participation

**6. If civil society representatives have experienced any obstacles to participation in the EITI, including the use of publicly available extractive sector data, please describe and specify these obstacles below or convey your concerns directly to the Validation team (**[**XXX@eiti.org**](mailto:XXX@eiti.org)**) by the commencement of the Validation.**

The [EITI’s civil society protocol](https://eiti.org/document/eiti-protocol-participation-of-civil-society) requires that the government ensures an enabling environment for civil society engagement in the EITI. Any concerns related to potential breaches of the protocol should be accompanied with a description of the related incident, including its timing, actors involved and the link to the EITI process. If available, supporting documentation should be provided. . Requests for confidentiality will be respected.

For purposes of Validation, ‘civil society representatives’ refer to civil society representatives who are substantively involved in the EITI process, including but not limited to members of the multi-stakeholder group. The ‘EITI process’ refers to activities related to preparing for EITI sign-up; MSG meetings; CSO constituency side-meetings on EITI, including interactions with MSG representatives; producing EITI Reports; producing materials or conducting analysis on EITI Reports; expressing views related to EITI activities; and expressing views related to natural resource governance.

|  |  |
| --- | --- |
| Provision of the EITI civil society protocol | Potential breach identified in the period under review and accompanying evidence |
| 2.1 Expression: Civil society representatives are able to engage in public debate related to the EITI process and express opinions about the EITI process without restraint, coercion or reprisal. |  |
| 2.2 Operation: Civil society representatives are able to operate freely in relation to the EITI process. |  |
| 2.3 Association: Civil society representatives are able to communicate and cooperate with each other regarding the EITI process. |  |
| 2.4 Engagement: Civil society representatives are able to be fully, actively and effectively engaged in the design, implementation, monitoring and evaluation of the EITI process. |  |
| 2.5 Access to public decision-making: Civil society representatives are able to speak freely on transparency and natural resource governance issues, and ensure that the EITI contributes to public debate. |  |

## Sign-off

**7. Please include below the names and contact details of the MSG members from the civil society constituency who sign off on submitting the above information to the Validation team. Add rows as needed.**

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Email address or telephone number | Date | Signature (optional) |
|  |  |  |  |
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# For Validation team’s use: Guiding questions for consultations on stakeholder engagement

* What are the key strengths of the constituency’s engagement in the EITI?
* Obstacles or barriers to participation in the EITI, including related to any of the provisions of the civil society protocol?
* Did actors from other constituencies attempt to influence the MSG nomination process or constituency coordination?
* What are the constituency’s (or organisation’s) priorities for EITI?
* To what extent are the constituency’s or organisation’s priorities reflected in EITI implementation?
* Are other constituencies fully, actively and effectively engaged in EITI implementation?
* Any other remarks, including commentary on the MSG’s functioning.
* For stakeholders not on the MSG: Commentary on opportunities to provide input to the MSG’s work or agenda. Commentary on the representativeness of constituency MSG members, possible conflicts of interest and the openness of the MSG nomination process.
* Context-specific questions arising from the written input to clarify or seek further information.

# For Validation team’s use: Template for “Call for views on stakeholder engagement”

**Call for views on progress in EITI implementation in [country]**

[Summary of status of implementation, including the commencement date of Validation and the outcome of the previous Validation,]

The EITI International Secretariat is seeking stakeholder views on [Country’s] progress in implementing the EITI Standard between [period under review]. Stakeholders are requested to send views to [contacts of Validation team members] by [Validation commencement date].

The EITI Standard requires that the government, extractive companies and civil society are fully, actively and effectively engaged in EITI implementation. The Secretariat is seeking views on the following questions:

1. Are the government, extractive companies and civil society fully, actively and effectively engaged in EITI implementation?
2. Are there any obstacles or barriers to the participation of any of these constituencies or their sub-groups in EITI implementation?

Civil society engagement in the EITI will be assessed in accordance with EITI Protocol: Participation of civil society. Stakeholders are requested to provide input on [Country’s] adherence with the protocol.

Any concerns related to potential breaches of the protocol should be accompanied with a description of the related incident, including its timing, actors involved and the link to the EITI process. If available, supporting documentation should be provided. Stakeholders may also indicate which provision of the civil society protocol they consider the breach(es) to relate to. Responses will be anonymised and be kept confidential.

The Secretariat is seeking views on the following questions related to civil society engagement:

1. Are civil society organisations able to engage in public debate related to the EITI process and express opinions about the EITI process without restraint, coercion or reprisal?
2. Are civil society representatives able to operate freely in relation to the EITI process?
3. Are civil society representatives able to communicate and cooperate with each other regarding the EITI process?
4. Are civil society representatives able to be fully, actively and effectively engaged in the design, implementation, monitoring and evaluation of the EITI process?
5. Are civil society representatives able to speak freely on transparency and natural resource governance issues, and ensure that the EITI contributes to public debate?

For purposes of the protocol, ‘civil society representatives’ refer to civil society representatives who are substantively involved in the EITI process, including but not limited to members of the multi-stakeholder group. The ‘EITI process’ refers to activities related to preparing for EITI sign-up; MSG meetings; CSO constituency side-meetings on EITI, including interactions with MSG representatives; producing EITI Reports; producing materials or conducting analysis on EITI Reports; expressing views related to EITI activities; and expressing views related to natural resource governance.