

This plan is discussed by Mongolia EITI MSG at the meeting No.52 on Dec 15, 2020, approved by National Council Correspondence Meeting No.19 and includes feedback from Members.

**A 2021 WORK PLAN WITH MOTTO “PASS EIT LAW, CREATE LEGAL FRAMEWORK, ADVOCATE EITI, INCREASE PUBLIC KNOWLEDGE, UNDERSTANDING”**

**Goal One: Draft law on transparency in mineral resources sector in compliance with global standard and have passed;**

**Rational:** As of February 2018, Mongolia EITI has been recognized as second country, which made progress 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 14 EITI Reports between 2007-2019, and the financing was been provided by grants from World Bank, ADB and other international banks and financial organizations, they now consider the Government of Mongolia should lead EITI and fund it. Therefore, a standalone law is needed, which will create sustainable and stable financial and institutional framework in the long term.

**Coordinating body: Ministry of Mining and Heavy industry**

OBJECTIVES	PLANNED ACTIVITIES	OUTCOME	ORGANIZATION IN CHARGE	TIMELINE	BUDGET		Remark	Organization to control	Implementation
					Amount (000 MNT)	Source			
<b>Objective 1.</b> Draft a law on transparency mineral resources sector in compliance with global standard and finalize	1.1. Let functioning Legal working group;	Process to draft and get approved shall be insured.	MMHI, Secretariat	Jan-Sep	-	-		MMHI	The legal working group was renewed. It met 13 times.
	1.2. Hire international and national legal advisers, draft a law in compliance with global standard;	Draft bill shall meet global standard.	Legal working group, Secretariat	Jan-Mar	-	ADB	International and national legal advisers shall be recruited by ADB.	MMHI	Foreign and domestic legal advisers were hired by ADB and worked on draft.
	1.3. Organize public discussions in form of online and indoor;	Draft bill shall be ready.	Legal working group	Apr	-	-		MMHI	The draft was introduced to Central, Western and Eastern Conferences.
	1.4. Let EITI National Council and Ministerial Council of MMHI discuss and finalize;	Draft bill shall be ready for feedback of Ministries.	Legal working group	May	-	-		MMHI	The draft was finalized in June, 2021.
<b>Objective 2.</b> To submit a draft bill to State Great Hural, get passed and make sure implementation of bill;	2.1. Get feedback from Ministries on draft bill, and finalize;	Draft bill shall have suggestions from Ministries.	MMHI, Legal working group	Jun	-	-		MMHI	Expected.
	2.2. Submit draft bill to the Cabinet meeting;	Draft bill shall have suggestions from the	MMHI, Legal working group	Jun	-	-		MMHI	Expected.

		Cabinet meeting.							
	2.3. Organize consultation meetings to give information and convince on EITI implementation and benefits to Standing Committees of Budget, Economic policy, Environment of SGH prior submitting it to SGH;	Draft law shall be ready.	MMHI	Jun	5,000	State budget		MMHI	The draft was agreed to be discussed at Parliament on 2021-11-16, but postponed..
	2.4. Advocate and promote draft bill, its benefits at all level as before submitting, deliberation and post approval by SGH;	Public opinion on benefits of law shall be increased.	MMHI, Secretariat	Jun	10,000	State budget		MMHI	Expected.
	2.5. Submit draft bill to SGH and get approved;	Draft bill is passed.	MMHI	Jun	-	-		MMHI	The draft was included into list laws to be discussed by the Autumn session of Parliament.
	2.6. Make sure preparatory work to implement passed law <sup>1</sup> ;	Preparatory work shall be insured.	Secretariat	Jul-Nov	5,000	State budget		MMHI	Expected.
<b>Needed funds for Goal One achievement</b>					<b>20,000</b>	<b>State budget 20,000</b>			

<sup>1</sup> Work plan to implement will be drafted separately.

**Goal Two: In accordance with EITI standard companies and state organizations shall report systematically and routinely through their public website, activate reporting process and increase participatory reporting of companies and state organizations.**

**Rationale:** EITI Board approved EITI standard in 2019, recommended implementing countries to comply with, therefore, Mongolia renovated reporting templates and launched companies to comply. Benefits shall be fact that state organizations and leading companies will ensure transparency in their activities routinely, implement and embed new requirements, make operations predictable, and increase responsibility. It is estimated that annual number of companies to report for EITI is about 2100, but per annum usually about 1450 companies report, which means nearly 600 companies are not reporting. Therefore, it is necessary to intensify reporting process, increase number of companies to report and take actions accordingly. Also, it needs to establish liabilities framework, and those state organizations having functions to enforce have to perform their responsibility.

Coordinating organization: **Ministry of Mining and Heavy Industry**

OBJECTIVES	PLANNED ACTIVITIES	OUTCOME	ORGANIZATION IN CHARGE	TIMELINE	BUDGET		Remark	Organi-ation to control	Implemenation
					Amount (000 MNT)	Source			
<b>Objective 3.</b> Ensure requirements of new EITI standard, update reporting system, state organizations and all companies implementing project in mineral resources sector 100% have reported;	3.1. Study how other EITI countries do report, what software they use, make it easier, make it understandable for companies and state organizations and update and repair E-reporting;	E-reporting system shall be easier and understandable, user friendly.	Secretariat	Jan-Mar дугаар сар	30,000	Other funding source	Cost of system update.	MMHI	Leader Vision Ltd was selected and rewarded with Contract, the work is completed. Cost MNT-27,5 mln. Website of eitimongolia.mn was updated by Sodon Solution, cost MNT 3.3 mln.
	3.2. Organize on-line methodological training to companies under new reporting templates;	Managers and specialists of companies shall have knowledge.	Secretariat	Feb- Mar	-	-		MMHI	4 online trainings were organized, about 100 companies attended.
	3.3. Implement a specific policy aimed at active reporting by companies and increase participation of companies, create responsibility framework and implement, organize relevant work;	Rate of reported companies shall 90%.	Secretariat	Jan- Mar	-	-		MMHI	By June 1 <sup>st</sup> 1419 have reported through EITI E-reporting portal.
	3.4. Companies and respective all level state organizations will produce report through EITI E-reporting system;	Reports shall be produced.	State organizations and Companies with obligation to report.	Mar-Jun	1,000	State budget	Post communication cost for counseling to reporting state organizations and companies.	PIGA	By June 1 <sup>st</sup> , 18 aimags, 6 districts and 7 agencies reported on revenue from 1650 companies through EITI E-reporting portal.

	3.5. Renovate equipment of the Secretariat, create conditions to report without delay;	Conditions to produce report quicker shall be created.	Secretariat	Mar-May	20,000	Other funding source	PCs of Secretariat are outdated, operation became poor, so it is necessary to renovate PCs for better operation.	MMHI	3 laptops were procured.
<b>Objective 4.</b> Increase knowledge, understanding and capacity of specialists of state organizations on routine disclosure;	4.1. Organize online training with exercises for officials of MOF, MRPAM, GDT, Customs, Social Insurance, and Labor Care agencies;	Knowledge and understanding of mentioned organizations shall be improved.	Secretariat	Feb-Jun	-	-	Transferred from 2020 Work plan.	MMHI	Communicated with MOF and looking forward confirmation.
	4.2. Organize online training with exercises for officials of Local state organizations;	Knowledge and understanding of mentioned organizations shall be improved.	Secretariat	Mar-Apr	-	-	Transferred from 2020 Work plan.	MMHI	Every 2 months there is online meeting with Aimag Subnational councils, which are also used as training tools.
<b>Objective 5.</b> Create database of information required by routine disclosure, and improve;	5.1. 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	-	-	Transferred from 2019 Work plan. MRPAM shall place mentioned information at own website.	MMHI	MMHI delivered letter MRPAM and gave instruction.
	5.2. Ensure that State owned enterprises update own website in compliance with standard, publish report and make it publicly available, create responsibility framework;	Data in regard to State owned enterprises will be disclosed.	SPPCA, Erdenes Mongol LLC, Secretariat	Mar-Apr	-	-	State owned companies shall produce EITI report and place it at own website.	MMHI	4 online trainings were organized, about 100 companies attended and also SoEs such Erdenet, Erdenes Tavan Tolgo, participated.

	5.3. State owned companies shall publish annual financial report as EITI standard required, draft reporting format and guidelines;	Data in regard to State owned enterprises will be disclosed.	SPPCA, Erdenes Mongol LLC, Secretariat	Apr-Jun	-	-	State owned companies shall produce EITI report and place it at own website	MMHI	Communicated with Erdenes Mongol LLC to organize training and awaiting confirmation.
<b>Зорилт 6.</b> Гэрээний ил тод байдлыг 2021 оны 1 дүгээр сарын 1-нээр хангах;	6.1. Ensure legal capacity through organizing hearing process in accordance with General Administrative law prior concluding contract, convey result to state bodies, MRPAM will develop format for contract report;	The standard requirement shall be met.	MMHI, MOF, Governor's office of Aimags	Jan-Jul	-	-	Transferred from 2020 Work plan, MMHI, Governor's of Aimags shall place at own website.	NGO, MRPAM	Relevant letter was delivered to MRPAM and looking forward to have reply.
	6.2. Place contracts concluded in 2018-2019 at <a href="http://www.iltodgeree.mn">www.iltodgeree.mn</a> , conduct monitoring and conclusion;	The standard requirement shall be met.	Respective organizations concluded contract, Open Society forum, NGOs	Feb-Sep	-	-		MMHI, Secretariat, NGO	Consultation on Local Contract was organized on May 19, and procedure of Contract website was approved by MMHI on Sep. and training was given to aimags.
	6.3. Place sale contracts of State owned companies at <a href="http://www.iltodgeree.mn">www.iltodgeree.mn</a> , conduct monitoring and conclusion;	The standard requirement shall be met.	SPPCA, Erdenes Mongol LLC, NGOs	Feb -Sep	-	-	Transferred from 2020 Work plan.	MMHI, Secretariat	Communicated with Erdenes Mongol LLC to organize training and awaiting confirmation..
<b>Needed funds for Goal Two achievement</b>					<b>51,000</b>	<b>State budget 1,000; Other funding source 50,000</b>			

**Goal Three: Produce Mongolia EITI 2020 report in flexible form, discuss and endorse it.**

**Rationale:** Because of global Covid-19 pandemic, EITI Board has recommended to implementing countries to shift to a flexible EITI annual report. As Mongolia EITI MSG has favored this recommendation, Mongolia will produce EITI flexible report for 2021.

Coordinating organization: **Ministry of Mining and Heavy Industry**

OBJECTIVES	PLANNED ACTIVITIES	OUTCOME	ORGANIZATION IN CHARGE	TIMELINE	BUDGET		Remark	Organization to control	Implementation
					Amount (000 MNT)	Source			
<b>Objective 8:</b> To produce EITI flexible Report, discuss and approve;	7.1. Produce and approve TORs for a flexible report <sup>2</sup> , announce a selection, set up Evaluation Committee, organize selection process, conclude Contract, organize execution of contracted work;	Bidding preparing work in accordance with law shall be insured.	Evaluation Committee, MSG	Jan-Jun	45,000	State budget		MMHI	Grant Thornton Audit LLC selected and rewarded with Contract. The work is completed in process to be introduced to National Council <sup>8</sup> cost MNT 49,593.5 thousand
	7.2. Set up Working Group with task to prepare a contextual information for a flexible report, draft a report;	The scoping of the Report shall be defined.	MSG	Jan-Sep	5,000	State budget		MMHI	It was included to TORs of IA.
	7.3. Introduce report, organize discussion and approve;	The Report shall be endorsed in November.	Independent Administrator, MSG, NC	Oct-Nov	5,000	ADB		MMHI	In process of discussion.
<b>Needed funds for Goal Three achievement</b>					<b>55,000</b>	<b>ADB 5,000; State budget50,000</b>			

<sup>2</sup> Reconciliation will cover reports of companies engaged in production of copper concentrate and gold.

**Goal Four: Document best practice and impact of EITI implementation at national and local level, develop training and advocacy activities to use data of EI, increase availability of information, develop a product by each aimag and disseminate.**

**Rationale:** EITI Board has set up a long- and medium-term objective to increase EITI awareness of public and citizens. Within this goal, EITI implementing countries also set up objectives to convey EITI understanding to public, increase knowledge and information of citizens and implement respectively. Therefore, through activation of communication and promotion of EI information there will be taken actions to increase public understanding and information of EITI, to be prepared for 2021 Validation, to implement recommendations of 2018-2019 reports and proposals and decisions of the National Council.

Coordinating organization: **EITI Secretariat**

OBJECTIVES	PLANNED ACTIVITIES	OUTCOME	ORGANIZATION IN CHARGE	TIMELINE	BUDGET		Remark	Organization to control	Implementation
					Amount (000 MNT)	Source			
<b>Objective 8.</b> Develop EIT report and data into more understandable form for citizens and public, increase availability of information;	8.1. Segmentize EITI data and report per users' needs including their requirements <sup>3</sup> ;	Needs and requirement of information shall be clear.	Secretariat, Research organization	Jan-Mar	25,000	Other funding source	Conduct detailed study-work information needs and requirements.	MMHI NGO	There was feedback on defining needs of local community in accordance with communication plan. Activities on improving transparency on soum level, meeting information needs of local citizens are included into next year plan.
	8.2. Improve report and information based on recommendations of representatives of receivers and users of digital information and report produced by EITI;	Digital data shall understandable and easy to use.	Secretariat, IFC	Jan-Mar	-	-	Will cooperate with IFC, which is active user of EITI data to make reports more understandable and easier to understand.	MMHI NGO	Joint operation plan with IFC is ongoing. Data of most interest of local people was prepared in accordance and will be posted on <a href="http://opendata.gov.mn">opendata.gov.mn</a> platform.

<sup>3</sup> Иргэд, ИНБ, компаниуд гэх мэт

	8.3. Develop EITI report and data in understandable way into aimag, region and national level, briefs and disseminate;	Each aimag and region shall have report and disseminated to public.	Secretariat	Mar-Aug	10,000	State budget	Trainers educated by IFC and median group of persons trained will work to produce and disseminate reports at aimag and regional level. Also reports will be placed at website of local state organizations.	MMHI	Local area transparency newsletter is process of production and printing.
	8.4. Create integrated database of EIT related report, website and channels;	Integrated database shall be created.	Secretariat	May-Jul	45,000	State budget	To integrate EITI E-reporting system, EITI website, Open Contract website and create database.	MMHI NGO	Communication strategy is developed.
<b>Objective 9.</b> Activate Information and communication at national level;	9.1. To enhance partnership with Professional Associations (MNMA, Coal Association, BCM, MNCCI) and organize online and indoor trainings and seminars;	Perception and knowledge of professional associations shall be improved.	Professional associations, Secretariat	Jun	1,000	ADB		MMHI	Webinar was organized on June 7.
	9.2. To organize meetings with NGOs, Think Tanks and media organizations and exchange of views;	Perception and knowledge of relevant organizations shall be improved.	NGOs, Secretariat	May	1,000	ADB	Transferred from 2020 Work plan.	MMHI NGO	Seminar of journalists was organized on Aug 30. Cost-MNT 1,029.3 thousand
	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 of SGH shall be improved.	Secretariat	Feb-Apr	-	-	Transferred from 2020 Work plan.	MMHI	The draft was agreed to be discussed at Parliament on 2021-11-16, but postponed..



	9.4. Frequently supply information to local administrative bodies, their high ranked officials and respective specialists managers, exchange information, organize online training;	Perception and knowledge of organizations at local level Members shall be improved.	NGOs, Secretariat	Apr-Jun	-	-		MMHI	Every 2 months there is online meeting with Aimag Subnational councils, CSO is contributing to these activities.
<b>Objective 10.</b> Give information and understanding to citizens at local level, advocate activities and convince, promote participation, create partnership forms of cooperation;	10.1. Cooperate with Civil Society and NGOs at local level for EITI promotion and advocacy at regional and local level, develop vertical and horizontal partnership, develop model guidelines;	Participation of Civil Society and NGOs at local level shall be improved.	NGOs, Secretariat	Mar-Oct	-	-	Active participation of Civil Society and NGOs at local level shall create opportunity to improve knowledge and understanding of local community.	MMHI	Pilot project most transparent aimag is commenced jointly with MMHI, PWYP, IFC and in Gbi regions.
	10.2. Activate communication activities on EITI at local and regional level, organize online meetings;	Perception of EITI at local and regional level shall be improved.	NGOs, Secretariat	Apr- Nov		-		MMHI	Every 2 months there is online meeting with Aimag Subnational councils, CSO is contributing to these activities.
	10.3. Organize measures that economic entities have reported and supply information to local Hural and citizens on implementation of Environment impact management plan;	Responsibility of economic entities at local level, transparency, citizen's perception shall be improved;	Subnational Councils, NGOs, Secretariat	Jun-Oct	20,000	ADB		MMHI	Emails were delivered to 1800 companies and about 20 companies responded.
	10.4. Specify EITI related bigger activities in Performance agreement between MMHI, and Aimag Governors, Aimag and Soum Governors, make more responsible, create incentive mechanism;	Performance agreement shall have a respective requirement, local responsibility shall be improved.	MMHI, Secretariat, NGOs	Jan-Mar	-	-	This provision will be fixed at Performance agreement between MMHI and Aimag Governors.	MMHI	Agreements were introduced to local community.

<b>Objective 11.</b> Develop EI communication and advocacy work and printed materials, print and disseminate;	11.1. Develop Work plan in accordance with EI communication and promotion strategy, get approved <sup>4</sup> ;	Work plan on information, communication and promotion shall be available.	Secretariat	Feb-Mar	-	-		MMHI	In process of deliberation with communication plan.
	11.2. Receive consultancy service for PR execution of Communication activities;	Quality of communication and information shall be improved;	Secretariat	Jun- Dec	27,000	Other funding source		MMHI	Postponed to 2022.
	11.3. Printing works for international conferences, trainings and other communications activities;	Public will have better knowledge and perception.	Secretariat	Aug- Dec	5,000	State budget		MMHI	Plan and mapping are developed under communication plan.
	11.4. Communications activities daily mass media such as newspaper and TV, organize discussions;	Public will have better knowledge and perception.	Secretariat	Feb-Dec	15,000	State budget		MMHI	News are often broadcasted, cost MNT 770.0 thousand MNT per
	11.5. Advocate EITI to public through social networks;	Public will have better knowledge and perception.	Secretariat	Feb-Oct	-	-		MMHI	Relevant info is posted at Facebook and promoted.
	11.6. Document model soum, create short video and broadcast to public;	Public will have better knowledge and perception.	Secretariat	Apr-Oct	5,000	State budget		MMHI	Postponed to 2022.
	11.7. Cooperate with Civil Society and NGOs in conveying EITI understanding to public;	Public will have better knowledge and perception.	Secretariat	Mar-Aug	-	-		MMHI	There is cooperation with CSOs.
<b>Objective 12.</b> 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.	MSG	Sep- Dec	1,000	State budget		MMHI	Series of pre-Validation webinars have been organized with EITI International Secretariat.
<b>Needed funds for Goal Four achievement</b>					<b>155,000</b>	<b>ADB 22,000; State budget 81,000; Other funding source 52,000</b>			

<sup>4</sup> There will be a separate Work plan.

**Goal Five: Build up capacity of Subnational Councils.**

**Rationale:** As the National Councils endorsed, 2019 and 2020 were the year to build up capacity of Subnational council. However, the Work plan for 2020 did not included goal and objectives to build up capacity of Subnational councils. Substantial measures could not be implemented because of Covid-19 pandemic related lockdowns, General and Local elections campaigns. Therefore, a specific goal and objective to build-up capacity of Subnational councils in 2021. At the first step, there will be capacity build-up of subnational councils in southern and gobi aimags.

Coordinating organization: **EITI Secretariat**

OBJECTIVES	PLANNED ACTIVITIES	OUTCOME	ORGANIZATION IN CHARGE	TIMELINE	BUDGET		Remark	Organi- zation to control	Implementation
					Amount (000 MNT)	Source			
<b>Objective 13.</b> Produce base-line study of needs to build-up capacity of Subnational councils, and strategy;	13.1. Produce base-line study of needs to build-up capacity of EITI Subnational councils, and conduct monitoring <sup>5</sup> ;	Needs shall be clear and strategy for build-up of capacity of subnational council shall be available.	Evaluation Committee, Secretariat	Jan-Mar	10,000	State budget	Basic reasons why Subnational Councils do not work will be defined, will conduct study-work to improve, increase capacity, and strategy will be drafted and implemented.	MMHI NGO	Center of Human development and training was selected and rewarded with Contract, which is completed.  Cost-MNT 9,359.5 thousand
	13.2. Produce strategy and work plan to build-up capacity of Subnational councils and activate activities;	Capacity shall be improved in accordance with strategy and Work plan.		Mar-Dec					
	13.3 Draft Aimag EITI Subnational Work plan for 2021, and secure funding source of implementation <sup>6</sup> ,	Program of activities shall be clear.	Governor's office of Aimags, Secretariat	Feb-Mar	-	-	Aimag website and glass account menu will have implementation of Work plan, financial disbursement.	MMHI MOF Secretariat	Aimags have produced EITI 2021 work plan, but 11 aimags delivered the plan to EITI Secretariat.

<sup>5</sup> TORs will be approved and announced.

<sup>6</sup> Each aimag will organize general and budget monitoring hearing to improve perception and knowledge of public, based on this result, findings will be included into 2021 Work Plan;

<b>Objective 14.</b> Improve quality of training and seminar for build-up of capacity of subnational councils;	14.1. Organize in routine way training and seminar of subnational councils, exchange peer expertise-online;	Expertise of subnational councils shall be improved and activities shall be activated.	Governor's office of Aimags, Secretariat	Every 2 months		-		Secretariat	Every 2 months there is online meeting with Aimag Subnational councils, exchange of information.
	14.2. Workshop of build-up of capacity of subnational councils in south regions, involve and provide with information;	Knowledge and capacity of subnational councils shall be improved.	Governor's office of Southern region's Aimags, Secretariat, Civil Society, NGOs, organizing training	Every quarter	50,000	ADB, IFC	Trainings organized by Civil Society, NGOs and IFC will involve Subnational councils, and educate trainers, who assist in using EITI report data.	Secretariat	It was organized online, Oct 29, 2021, 4 aimag participated6 Cost MNT 300.0 thousand
	14.3. Learn from expertise from other EITI implementing countries, participate in workshop;	Knowledge and capacity of EITI Secretariat, MSG and subnational councils shall be improved.	MMHI, Secretariat, NGO, Subnational Council	Oct-Dec	30,000	ADB		MMHI	Postponed to 2022.
<b>Objective 15.</b> Organize regional conference and workshops, improve capacity of subnational councils;	15.1. Organize Central regional conference 3 <sup>rd</sup> – Bulgan aimag /8 aimags, 100 persons/ with experience sharing meeting;	Experience sharing at regional level shall be performed and capacity of sub-councils shall be improved.	Respective Governor's office of Aimags, Secretariat	Jun	20,000	ADB	Transferred from 2020 Work plan.	MMHI	It was organized online on May 27-28, 2021, 90 persons attended, cost MNT 416.9 thousand
	15.2. Organize Western regional conference 2 <sup>nd</sup> – Zavhan aimag /5 aimags, 100 persons/ with experience sharing meeting;	Experience sharing at regional level shall be performed and capacity of sub-councils shall be improved.	Respective Governor's office of Aimags, Secretariat	Aug	20,000	ADB	Transferred from 2020 Work plan.	MMHI	It was organized online on Oct 26-27, 2021, 6 aimags participated, cost MNT 618.9 thousand
	15.3. Organize Eastern regional conference – Sukhbaatar aimag /3 aimags, 100 persons/ with experience sharing meeting;	Experience sharing at regional level shall be performed and capacity of sub-councils shall be improved.	Respective Governor's office of Aimags, Secretariat	Sep	20,000	ADB		MMHI	It was organized online on Dec 14, 2021, cost MNT 200 thousand.
	15.4. Organize Southern regional conference 2 <sup>nd</sup> – Southgovi aimag /5 aimags, 100 persons/ with experience sharing meeting;	Experience sharing at regional level shall be performed and capacity of	Respective Governor's office of Aimags, Secretariat	Oct	20,000	ADB		MMHI	Postponed to 2022.

		sub-councils shall be improved.							
<b>Needed funds for Goal Five achievement</b>					<b>170,000</b>	<b>ADB 160,000; State budget 10,000</b>			

**Goal 6: To improve the datasets and registration system for beneficial ownership disclosure and collect the information as pilot, implement a project on defining corruption risk with scope of EITI.**  
**Rationale:** A Road map, endorsed by the National Council in 2016 is under implementation. Under amendment to the law on the State Registration as of November 2018, all Mongolian legal entities are disclosing shareholder data. However, such activities to improve capacity of state organizations engaged in collection of the information, verification of beneficial owners, improve online system and improve awareness and perception of public stated in the Road map should be implemented in 2021. It is now time to use data created by EITI in determination of any risk including corruption.  
**Coordinating organization: Ministry of Mining and Heavy Industry**

OBJECTIVES	PLANNED ACTIVITIES	OUTCOME	ORGANIZATION IN CHARGE	TIMELINE	BUDGET		Remark	Organ-ization to control	Implemetation
					Amount (000 MNT)	Source			
<b>Objective 16:</b> Use and disseminate beneficial owners data collected in the Mongolia EITI Reports 2013-2018;	16.1. Set up Government working group in this regard, have it met once per quarter;	Activities in regard to disclosing BO shall be coordinated.	Secretariat	Mar-Dec	1,000	ADB	Transferred from 2020 Work plan.	MMHI	Webinar with EITI International Secretariat was organized in Aug 26, 2021.
<b>Objective 17:</b> Develop system for collection of beneficial ownership information, improve institutions capacity for verification the data reliability;	17.1. Organize joint trainings for State Registration Authority and General Taxation Department, on organization of control and leverage-online; <sup>7</sup> ;	Capacity of State organizations shall be improved.	Secretariat	May	1,000	ADB	Transferred from 2020 Work plan.	MMHI	Postponed to 2022..
	17.2. Organize methodology training and provide counseling in producing report along with State Registration authorities-online; <sup>8</sup>	Mechanism of data collection, exchanging shall be up-to-dated.	Secretariat	Jun	1,000	ADB	Transferred from 2020 Work plan.	MMHI	Postponed to 2022.
<b>Objective 18.</b> Implement a project on defining corruption risk with scope of EITI;	18.1. Translate tools for defining Corruption risk, submit to EITI MSG, conduct evaluation and define scope;	Evaluation methodology of corruption shall be complied with needs of EITI.	NRGI, Secretariat	Feb	2,000	Other funding source /NRGI (GIZ)/	This objective is approved as per MSG meeting No.52 dated Dec 15, 2020.	Working group, consisted of MSG members	Sub technical group was established on Feb and met 3 times, findings were introduced to MSG on Jun 30 and finally on Sep 30.
	18.2 Conduct evaluation using tools for defining corruption risks;	Evaluation shall be done.	NRGI	Feb-May	5,000				
	18.3 Submit findings of evaluation to MSG, draft Workplan;	Work plan shall be available.	NRGI, Secretariat	Jun	1,000				
<b>Needed funds for Goal Five achievement</b>					<b>11,000</b>	<b>ADB 3,000; Other funding source 8,000;</b>			

<sup>7</sup>Will organize jointly with EITI International Secretariat.

<sup>8</sup> ОУИТБС-ын ОУНБГ-тай хамтарна.

**Follow-up activities under given recommendations of Mongolia 2018 and 2019 EITI Reports**

<p><b>Objective 19:</b> Implement recommendations given by Mongolia EITI 2018 and 2019 Reports</p>	<p>19.1. All data related to extractive sector should be collected at MMHI, and disseminate to other Government institutions;</p>	<p>Information gap shall be resolved.</p>	<p>Secretariat</p>	<p>Dec</p>	-	-	<p>Transferred from 2020 Work plan.</p>	<p>MMHI</p>	<p>The issue shall be included and resolved in extractive sector transparency law.</p>
	<p>19.2. Local administration will place all received donations at own website, Aimag audit office should include in 2021 Work plan to audit special funds.</p>	<p>Availability of information shall be increased.</p>	<p>Respective Governor's office of Aimag</p>	<p>Sep</p>	-	-	<p>Transferred from 2020 Work plan.</p>	<p>Aimag audit office MMHI</p>	<p>Letter was delivered to aimags.</p>
	<p>19.3. Audited financial statements of companies will be placed at EITI website separately;</p>	<p>Availability of information shall be increased.</p>	<p>Secretariat</p>	<p>Jun</p>	-	-	<p>Transferred from 2020 Work plan.</p>	<p>MMHI</p>	<p>It will be examined at EITI E-reporting portal.</p>
	<p>19.4. Disclose members of Board of SoEs, procedure of election of independent members and make publicly available;</p>	<p>Availability of information shall be increased.</p>	<p>Secretariat</p>	<p>Aug</p>	-	-	<p>Transferred from 2020 Work plan.</p>	<p>MMHI</p>	<p>Most SoE have supported.</p>
	<p>19.5. Disclose minutes of meeting of Board of SoEs;</p>	<p>Availability of information shall be increased.</p>	<p>Secretariat</p>	<p>Aug</p>	-	-	<p>Transferred from 2020 Work plan.</p>	<p>MMHI</p>	<p>Most SoE have supported.</p>
	<p>19.6. Place Companies' plan and report of Environment impact assessment and management at EITI website separately;</p>	<p>Availability of information shall be increased.</p>	<p>Secretariat</p>	<p>Jun</p>	-	-	<p>Transferred from 2020 Work plan.</p>	<p>MMHI</p>	<p>Emails are delivered to 1800 companies and 20 companies.</p>
	<p>19.7. MSG should study major extractive companies and contractors in order to preselect those companies that make significant contribution to the state budget, and give official notification to such companies before entering their general information on the e-reporting system as well as enable the condition for them to submit reports and finally include them in the reconciliation.</p>	<p>Availability of information shall be increased.</p>	<p>Secretariat</p>	<p>Aug</p>			<p>Recommendation from 2019 EITI Report</p>	<p>MMHI</p>	<p>Postponed to 2022.</p>
	<p>19.8 Annual reconciliation reports provide recommendations for companies and government agencies on how to submit EITI reports and ensure the accuracy of the reports submitted, but no significant progress has been made so far. This shows the importance of adopting and enforcing</p>						<p>Recommendation from 2019 EITI Report</p>		<p>The issue shall be included and resolved in extractive sector transparency law.</p>

	the law on Transparency of Minerals Standard.								
	19.9. Changes to the law has affected the procedure of GTD to impose royalty and payment from companies, however, it did not affect controls over accurate EITI reporting, imposing royalty and its payment. For this reason, GTD should improve their information system and expected to continue focusing accurate reporting to the EITI.	Availability of information shall be increased.	General Taxation department	Jun			Recommendation from 2019 EITI Report	MMHI	Postponed to 2022.
	19.10. Differences in information between the MRPAM cadastre system and the EITI electronic system need to be resolved, and an electronic reporting system needs to be run on a single source. Information on common mineral licenses issued in rural areas should be entered into the cadastral system without delay and made available to the public.	Availability of information shall be increased.	Mineral Resources and Petroleum Authorities, Secretariat	Jan-Feb			Recommendation from 2019 EITI Report	MMHI	More 10 aimags replied there is no discrepancies.
	19.10. Stakeholders must verify the information they receive electronically and make it available to the public, or information on selected companies should be evaluated and improved by an independent administrator and made public.	Availability of information shall be increased.	Secretariat	Dec			Recommendation from 2019 EITI Report	MMHI	The issue will be included into TORs of 2021 Reconciliation report.
	19.11 Stakeholders must verify the information they receive electronically and make it available to the public, or information on selected companies should be evaluated and improved by an independent administrator and made public.	Availability of information shall be increased.							Most SoE have supported.

	19.12. Comprehensive audited financial statements of all extractive entities should be published electronically, especially on webpages of those entities, National Audit Office, EITI and MRPAM.	Availability of information shall be increased.	Respective SoEs	Jun			Recommendation from 2019 EITI Report	MMHI	Most SoE have supported.
	19.13. According to the law on Glass Account, SOEs should disclose their information, for example dividend payments on webpages of PCSP and other relevant authorities.	Мэдээллийн хүртээмж нэмэгдсэн байна	Respective SoEs	Jun			Recommendation from 2019 EITI Report	MMHI	Most SoE have supported.
	<p>19.14. MSG should pay attention to the fact that as the involvement of independent administrator decreases, the quality and accuracy of the data will be more crucial when taking actions below:</p> <p>1. Provide training and consulting to entities not reporting the information with most discrepancies or not taking responsibility to report.</p> <p>2. Official letter of Mongolia EITI 2019 reconciliation report should be delivered and be advised on cooperation. Official letter of Mongolia EITI 2019 reconciliation report should be delivered and be advised on cooperation.</p> <p>3. Information on the webpage of EITI secretariat should be regularly updated. There are some outdated information related to 2013.</p>	<p>Reports shall be produced in timely manner.</p> <p>Quality of report shall be improved.</p> <p>Availability of information shall be increased.</p>	<p>Secretariat</p> <p>Secretariat</p> <p>Secretariat</p>	<p>Jun</p> <p>Jun</p> <p>Year</p>			Recommendation from 2019 EITI Report	<p>MMHI</p> <p>MMHI</p> <p>MMHI</p>	<p>Mongolia EITI 2019 Report is posted at <a href="http://www.eitimongolia.mn">www.eitimongolia.mn</a>.</p> <p>Mongolia EITI 2019 Report is posted at <a href="http://www.eitimongolia.mn">www.eitimongolia.mn</a>.</p> <p>Data at Website is regularly updated.</p>
	19.15. It is recommended that MSG should adhere to the state laws and regulation when announcing tenders and selecting contractors, as well as ensure that the contractors are selected in timely manner and follow the relevant rules and regulations;	Tender selection shall be conducted in shortest period of time.	Secretariat	Aug			Recommendation from 2019 EITI Report	MMHI	2020 Selection was completed without any complications.



Sum of total cost	92,888.1	ADB: MNT 2,365.1 million, State budget: MNT 90,523.0 thousand
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EITI Secretariat