

This plan is discussed by Mongolia EITI MSG at the meeting No.62 on 8th December 2023, includes feedback from Members and approved.

A 2024 WORK PLAN WITH MOTTO “CREATE LEGAL ENVIRONMENT OF EITI, INCREASE TRANSPARENCY OF STATE-OWNED COMPANIES, PREVENT CORRUPTION”

Implementation as of December 30th 2024

OBJECTIVES	PLANNED ACTIVITIES	OUTCOME	ORGANIZATION IN CHARGE	TIMELINE	BUDGET		Execution	Organization to control	Implementation
					Amount (000 MNT)	Source			
Objective 1. Organize discussion of the draft law on transparency extractive industry developed in compliance with global standard;	1.1. Continue functioning of Legal working group;	Law approval will be provided.	MJIA, Secretariat	Jan-Jul	-	-		MJIA	Legal working group worked at the MJIA.
	1.2. Organize the final discussion;	The draft law is ready.	Legal working group	Jan-Jul	2.500	State budget	19.800 ¹	MJIA	Draft law was discussed on Feb 29, 2024 at MJIA.
Objective 2. Provide preparation to State Great Hural for submission, approval and implementation of the draft law ² on transparency of extractive industry;	2.1. Submit draft bill to the Cabinet meeting;	Draft bill shall have suggestions from the Cabinet meeting.	MJIA, Legal working group	Jan-Jul	-	-		MJIA	Draft law is expected to be submitted to Cabinet hearing.
	2.2. 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.	MJIA	Jan-Jul	1.000	State budget		MJIA	Drafting the law is completed.
	2.3. Submit draft bill to SGH and get approved;	Draft bill is passed.	MJIA	Jan-Jul	-	-		MJIA	Draft is not passed as it is not submitted by Government to Parliament.
	2.4. Make sure preparatory work to implement ³ passed law;	Preparatory work shall be insured.	Secretariat	Jul-Dec	1.500	State budget		MJIA	This activity is not relevant yet.
Needed funds for Goal One achievement					5,000				19.800

OBJECTIVES	PLANNED ACTIVITIES	OUTCOME	ORGANIZATION IN CHARGE	TIMELINE	BUDGET		Remark	Organization to control	Implementation
					Amount (000 MNT)	Source			
Goal Two: In compliance with EITI standard, the companies and state organizations shall submit their report through public domain, activate reporting process and engagement.									
Rational: In 2023, the International Secretariat of EITI has sent recommendations to all member countries to switch to the new standard, and based on it, the report forms have been revised and implemented by companies and related government institutions. The importance is for government organizations and companies to ensure transparency in their operations according to the standards, to adopt and implement new requirements, to make their operations clear, and thus to improve accountability.									
Coordinating body: Ministry of Mining and Heavy industry									

¹ Law Redrafting cost

² Recommendation No.1 of the 2020 or 15th report of the Mongolian EITI

³ Prepare a separate implementation work plan.

<p>Objective 3. Ensure requirements of new EITI standard, update reporting system, state organizations and all companies implementing project in mineral resources sector 100% have reported;</p>	<p>3.1. Organize online and classroom methodological training to minimum 550⁴ companies how to prepare report in updated e-reporting system:</p>	<p>Managers and specialists of companies should have knowledge.</p>	<p>Secretariat</p>	<p>Jan-Apr</p>	<p>1,000</p>	<p>State budget</p>	<p>MMHI</p>	<p>Online training of Companies was organized along with Dazo LLC, representatives of 202 companies participated.</p>	
	<p>3.2 Organize of methodical training for government organizations to prepare reports using the updated EITI e-reporting system in a combination of online and classroom</p>	<p>The administration and and specialists of relevant government institutions will have knowledge.</p>	<p>Secretariat</p>	<p>Jan-June</p>	<p>1,000</p>	<p>State budget</p>	<p>MMHI</p>	<p>Online training of Government and local government organizations was organized along with Dazo LLC and representatives of 30 organizations participated.</p>	
	<p>3.2. Companies and respective all level state organizations will produce report through EITI E-reporting system;</p>	<p>Reports shall be produced.</p>	<p>Companies and State organizations with obligation to report.</p>	<p>Mar-Jun</p>				<p>MMHI</p>	<p>1096 companies, хүйн нэгж, 4 agencies, 18 aimags, 8 districts have produced 2023 EITI Report.</p>
	<p>3.4. Implement a specific policy aimed at active reporting by companies and increase participation of companies, create responsibility framework, and implement, organize relevant work;</p>	<p>Rate of reported companies shall 90%.</p>	<p>Secretariat</p>	<p>Jan- Dec</p>				<p>MMHI</p>	<p>It was proposed not give incentives as number of companies producing EITI Report was dropped.</p>
<p>Objective 4. Increase knowledge, understanding and capacity of specialists of state organizations on routine disclosure, if nessesary to be issue government resolution.</p>	<p>4.1. Organize online training with exercises for officials of MOF, MRPAM, GDT, Customs, Social Insurance, and Labor Care agencies, Agency of State Property Policy, and Coordination;</p>	<p>Knowledge and understanding of mentioned organizations shall be improved.</p>	<p>Secretariat</p>	<p>Jan-Dec</p>	<p>1,000</p>	<p>State budget</p>	<p>MMHI</p>	<p>Online training of Companies was organized along with Dazo LLC, representatives of 202 companies participated</p>	
	<p>4.2. Organize hybrid training with practical exercises for officials of Local state organizations;</p>	<p>Knowledge and understanding of mentioned organizations shall be improved.</p>	<p>Secretariat</p>	<p>Jan-Dec</p>	<p>1,000</p>	<p>State budget</p>	<p>MMHI</p>	<p>Online training of Companies was organized along with Dazo LLC, representatives of 202 companies participated</p>	
	<p>4.3 Government resolution draft, approval, and implementation.</p>	<p>It will form the basis of transparency.</p>	<p>Secretariat</p>	<p>Jan-Dec</p>				<p>MMHI</p>	<p>It is in waiting position to organize draft law.</p>
	<p>5.1. Update Cadaster system with dates of application for license, coordinates of PSAs, results of</p>	<p>Data in regard to license registration</p>	<p>MRPAM</p>	<p>Jan-Nov</p>	<p>-</p>	<p>-</p>	<p>MRPAM will post the application</p>	<p>MMHI</p>	<p>The activity was introduced to MRPAM, and</p>

⁴ Small and medium

Objective 5. Create database of information required by routine disclosure, and improve;	selection and cancellation data, and make them publicly available. ⁵	and issue, and PSA will be disclosed.					dates for all licenses ⁶ on its website.		response is in waining position.	
	5.2. Create an accountability system issuing reports and entering additional information in accordance with the standards in the e-reporting system of state-owned companies.	Data in regard to State owned enterprises will be disclosed.	SPPCA, Erdenes Mongol LLC, Secretariat	Mar-May	-	-	State owned companies shall post their report at own website.	MMHI	A letter signed by State secretary of MIMR in Nov. ETT LLC has issued order and approved plan of actions to follow-up recommendations.	
Objective 6. Insure Contract transparency by the 1 st January 2025;	6.1. Upgrade Contract Transparency web site www.iltodgeree.mn ;	Meet the requirements of the standard.	Secretariat					MMHI, Secretariat	The activity is included in next grant request from World Bank.	
	6.2. Upload contracts concluded in 2020-2022 at www.iltodgeree.mn , conduct monitoring and conclusion;	Meet the requirements of the standard.	Respective organizations concluded contract,	Jan-Dec					MMHI, Secretariat	Joint seminar on contract transparency organized in Jun 2024 along with NC, MSG, NRGI and EITI IS. Sub working group is established.
	6.3. Organize capacity development training and seminars related to contract transparency;	Capacity shall be developed, and Contract disclosure shall be ensured	Natural Resource Governance Institute ⁷ , Secretariat,	Mar-May					MMHI	Training was organized in Aug and Road map was elaborated.
	6.4. Include contract-related functions in the job descriptions of aimag governors' contract officials;	Meet the requirements of the standard.	Aimag's governor's administration	Jan-Nov			-		MMHI, Secretariat	It is proposed to deliver letter signed State Secretary of MIMR to aimags in December.
	6.5. Upload sale contracts of State owned companies at www.iltodgeree.mn , organize training on transparency.	Meet the requirements of the standard.	NRGI ⁸ , SPPCA, Erdenes Mongol LLC,	Feb-Sep					MMHI, Secretariat	A letter signed by State secretary of MIMR in Nov. ETT LLC has issued order and approved plan of actions to follow-up recommendations.
	6.6. To evaluate reporting and transparency of state-owned companies and to organize campaigns to disclose information required by law;	Meet the requirements of the standard.	NRGI ⁹ , SPPCA, Erdenes Mongol LLC,	Feb-Sep					MMHI, Secretariat	It is anticipated draft law to be passed.

⁵ Coincides with work at 19.10

⁶ Meaning is special permits

⁷ Coincides with work at 16.1

⁸ Coincides with work at 16.1

⁹ Coincides with work at 16.1

Needed funds for Goal Two achievement					4.000				
Goal Three: Produce Mongolia EITI 2023 summary report, discuss and endorse it. Rationale: The 2023 summary report will be prepared according to the 2023 EITI standard and the 2022 Mongolian EITI Validation Report. About 100-130 leading companies will be involved in the report that contribution of the leading companies will be disclosed to the public and report producing meets with the requirements of Validation which to be held in January 2025. 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			
Objective 7: To develop EITI Mongolia 2022 summary report, discuss and approve;	7.1. Approve Scope of work, Establish Evaluation Committee, Selection of Independent Administrator and organize contractual work;	Bidding preparing work in accordance with law shall be ensured.	Evaluation Committee, Multi-stakeholder group (MSG)	Jan-Nov	105,000	State Budget	100.315 ¹⁰	MMHI	Evaluation committee was established in Feb, the tender organized in Mar-Apr, contract was signed in May with partnership of SICA, Growth finance audit firms, inception seminar was organized in Jul and 125 companies are selected for 2023 reconciliation.
	7.2. Introduce report, organize discussion and approve;	The Report shall be endorsed.	Independent Administrator, MSG, National Council (NC)	June-Nov		State Budget	17.220 ¹¹	MMHI	Meeting No.63 of MSG was in Jul and reviewed Inception report, meeting 64 approved draft report in Oct.
	7.3. Organize press conference, convey information about main result and recommendations for further focus to Media;	Media and public knowing of the consolidated report has increased.	Independent Administrator, MSG, NC	Dec		State Budget		MMHI	It is planned to be organized in Jan 2025.
Needed funds for Goal Three achievement					107,000		117.500		
Goal Four: To develop training and advertising work on the importance of using and processing extractive industry information, to increase the availability of information, 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. Coordinating organization: EITI Secretariat									
OBJECTIVES	PLANNED ACTIVITIES	OUTCOME	ORGANIZATION IN CHARGE	TIMELINE	BUDGET		Remark	Organization to control	Implementation
					Amount (000 MNT)	Source			
Objective 8. Develop EIT report and data into more understandable form for citizens and public, increase availability of information;	8.1. Prepare a video story and distribute it through the social media, preparing instructions and prepare the guidance how to obtain information, based on the highlights of the 2022 summary report of Mongolian EITI;	The audience's understanding of the consolidated report key indicators and their significance will be increased.	Secretariat	Jan-May				MMHI	Video content was prepared on 2022 Report and disseminated online. https://www.eitimon.govia.mn/a/291

¹⁰ Contract sum with SICA LLC

¹¹ Cost of meetings of MSG, NC and Inception seminar

Objective 9. Activate Information and communication at national level;	9.1 Provide to Aimag Governors and Members of Citizens Rep Hural with info on open data, persuade to use in policy and decisions, organize meeting to support Sub National Councils (Selected 3-5 aimags) ¹²	Perception and approach of Local authorities shall be improved and foundation for support of Sub National Councils and cooperation shall be laid.	Secretariat	3 rd -4 th Q	1,000	State Budget		MMHI	In May participated in consultation meeting organized with Khentii aimag Governor's office with companies operating int this aimag, made presentation on companies participation.	
Objective 10. Give information and understanding to citizens at local level, advocate activities and convince, promote participation, create partnership forms of cooperation;	10.1. Activate communication activities on EITI at local and regional level, organize online and classroom meetings.	Perception of EITI at local and regional level shall be improved.	NGOs, Secretariat, MMNA	Apr-Nov	-			MMHI	In May participated in consultation meeting organized with Khentii aimag Governor's office with companies operating int this aimag, made presentation on companies participation.	
	10.2. Issue and report Performance agreement between MMHI, and Aimag Governors, Aimag and Sum Governors,	Implementation of Performance agreements will be ensured, and local accountability will increase.	MMHI, Secretariat	Jan-Apr	2,000	State Budget		MMHI	It is proposed to deliver letter signed State Secretary of MIMR to aimags in December.	
Objective 11. Develop EI communication and advocacy work and printed materials, print and disseminate;	11.1. Printing works for conferences, trainings and other communications activities;	The public will have better knowledge and perception.	Secretariat	Mar-Nov	3,500	State Budget	19,873 ¹³	MMHI	Participated in Coordinators meeting in Jun.	
	11.2. Communications activities daily mass media such as newspaper and TV, organize discussions;	The public will have better knowledge and perception.	Secretariat	Feb-Dec	1,000	State Budget	14,575 ¹⁴	MMHI	Brief on 2023 Report will be streamed in Dec with MIMR funding.	
Objective 12. Research requirement for gender balance in EITI structure; organize ethics training	12.1. Organize discussion on ensuring gender balance and pass Work plan;	The standard requirement shall be complied.	Secretariat	Jul	1,000			MMHI	Financing is not available.	
	12.2 Organize ethical training for working group members.	The standard requirement shall be complied.	PWYP coalition	Mar-Apr				PWYP coalition	Financing is not available.	
Needed funds for Goal Four achievement					8,500	State budget				
Goal Five: Build up capacity of Subnational Councils.										
Rationale: As approved by the National Council, the years 2019 and 2020 have been declared as the year of empowering the sub-councils. However, due to the spread of the Covid-19 pandemic, the Sub-Council empowerment activities have been delayed and, despite being done online, the results have been poor, and since 2021, the Sub-Council empowerment objectives have been specifically included in the work plan. In 2023, within the framework of this goal, the sub-councils continued to be empowered, and in 2024 needs to be strengthened reached level.										
Coordinating organization: EITI Secretariat										
OBJECTIVES	PLANNED ACTIVITIES	OUTCOME		TIMELINE	BUDGET	Remark			Implementation	

¹² Each aimag should include and implement it in its 2024 EITI Sub-Council Action Plan.

¹³ Printing cost of Mongolia 2023 EITI Report

¹⁴ Development cost of 2023 report footage and broadcasting

			ORGANIZATION IN CHARGE		Amount (000 MNT)	Source		Organization to control	
Objective 13. Produce strategy to build-up capacity of Subnational councils.	13.1. Produce strategy to build-up capacity of Subnational councils, trigger activities, develop plan of actions and implement;	Capacity shall be improved as per strategy and plan of actions.	Secretariat	Jan-Mar				MMHI	In May jointly with Erdenet's NGO Unity of Erdenet human organized Capacity build-up training of Aimag EITI Subnational council.
	13.2 Draft Aimag EITI Subnational council Work plan for 2024, and secure funding source of implementation,	Program of activities shall be clear.	Governor's administration of Aimag, Secretariat	Jan-Dec				MMHI	Financing is not available.
Needed funds for Goal Five achievement									
<p>Goal 6: To improve the information and registration system aimed at ensuring the transparency of the beneficial owner, to implement a joint project with the European Bank for Reconstruction and Development, International Secretariat of EITI and Natural Resource Governance Institute.</p> <p>Rationale: The roadmap approved by the EITI National Council in 2016 is being updated and implemented in 2023. In accordance with the law on transparency of public information, the information of the beneficial owner of all legal entities registered in Mongolia is made public. However, it is necessary to continue to implement the remaining tasks in the roadmap, such as strengthening the capacity of government institutions that collect the information, verifying the information of the beneficial owner and increasing public awareness.</p> <p>Coordinating organization: Ministry of Mining and Heavy Industry</p>									
OBJECTIVES	PLANNED ACTIVITIES	OUTCOME	ORGANIZATION IN CHARGE	TIMELINE	BUDGET		Remark	Organization to control	Implementation
					Amount (000 MNT)	Source			
Objective 14: Use and disseminate beneficial owners' data collected in the Mongolia EITI Reports 2013-2022, develop E-reporting;	14.1. Set up a working group of Governmental Institutions on the information of the beneficial owner and meet once per quarter.	Activities in regard to disclosing BO shall be coordinated.	Secretariat	Feb-Nov				MMHI	Portal on beneficial owners is in operation. https://www.beneficialowner.mn/
Objective 15: Develop system for collection of beneficial ownership information, improve institutions capacity for verification the data reliability;	15.1. Organize joint trainings for State Registration Authority and other respective organizations on methodology of reporting-online. Implement project for Extractive industry in cooperation with International Secretariat of EITI;	Mechanism of data collection, exchanging shall be up-to-dated.	Secretariat	Feb-Oct				MMHI	Peer Regional seminar of Central Asia/Caucasia on BO organized jointly with NC, MSG, NRG and EITI IS in Jun.
Objective 16. Implement cooperated project with EBRD, International Secretariat of EITI and NRG; ¹⁵	16.1. Implement the project on the transparency of contracts, government owned company, usage of EITI data, and the prevention of corruption.	Evaluation methodology of corruption shall comply with needs of EITI.	Secretariat, NRG	Jan-Jul		EBRD		MMHI	Seminar of on Contract Transparency organized jointly with NC, MSG, NRG and EITI IS in Jun and Aug. Road maps are elaborated.

¹⁵ Make a separate plan. These include contract research, difficulties in contract disclosure, inconsistencies in practice, the role of SOE, governance, financial management, transfers, transparency of budget spending, roadmap for contract transparency, SOE overview develop a roadmap for full transparency, conduct training seminars on research results and roadmaps, 3 capacity-building seminars on the use of data disclosed by EITI, and 3 seminars on preventive measures to prevent corruption in the extractive industry.

Needed funds for Goal Six achievement					
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Follow-up activities under given recommendations of Mongolia 2018, 2019, 2020,2021 and 2022 Summary Report and 2023 Validation Report

Objective 19: Implement recommendations given by Mongolia EITI 2018 and 2019 Reports;	19.1. All data related to extractive sector should be collected at MMHI, and disseminate to other Government institutions;	Information gap shall be resolved.	Secretariat	Dec	-	-	MMHI, PWYP coalition	Article 13.2 of the EITI law draft ¹⁶ stipulates that the "Mineral Resource Extraction Industry Database shall be the responsibility of the government organization in charge of mining and geology."
	19.2. Local administration will place all received donations at own website, Aimag audit department should do audit on funds and donations.	Availability of information shall be increased.	Respective Governor's office of Aimag	Sep	-	-	Aimag Audit department, MMHI, PWYP coalition	According to the 2023 State Budget Law, donations will be received, registered and reported in the Local Development Fund.
	19.3. Audited financial statements of companies will be placed at EITI website separately;	Availability of information shall be increased.	Secretariat	Jul	-	-	MMHI, PWYP coalition	Relevant organizations place themselves under the law on transparency of public data.
	19.4. Disclose members of Board of State-owned Enterprises, procedure of election of independent members and make publicly available;	Availability of information shall be increased.	Secretariat	Aug	-	-	MMHI, PWYP coalition	The recommendation of the 2021 report "Disclosing the members of the Board of Directors of state-owned enterprises and informing the public about the methods and procedures used to select external independent members" is reflected in Article 8.6.6 of the Law on Transparency of Public Information and was published on 5th May 2022 and started to be implemented.
	19.5. Disclose minutes of meeting of Board of SoEs;	Availability of information shall be increased.	Secretariat	Aug	-	-	MMHI, PWYP coalition	It is expected to be resolved within scope of EIT law.
	19.6. Place Companies' plan and report of Environment impact assessment and management at EITI website separately;	Availability of information shall be increased.	Secretariat	Jun	-	-	MMHI, PWYP coalition	In the EIT draft law ¹⁷ , articles 7.1.10c and 7.1.15a include relevant provisions.
	19.7. Multi-Stakeholder Group (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.	Availability of information shall be increased.	Secretariat	Aug			MMHI, PWYP coalition	It is expected to be resolved within scope of EIT law.

¹⁶ EITI draft law- <https://mojha.gov.mn/contentList/62dfcd0a3982fa3c90f2a7da>

¹⁷ EITI draft law- <https://mojha.gov.mn/contentList/62dfcd0a3982fa3c90f2a7da>

	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 the law on Transparency of Minerals Standard.	Availability of information shall be increased.	Secretariat	Aug				MMHI, PWYP coalition	Opinions on the EITI law draft ¹⁸ are being sought through the website of the Ministry of Justice and Internal Affairs.
	19.9. Changes to the law has affected the procedure of Mongolian Tax Authority 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, MTA should improve their information system and expected to continue focusing accurate reporting to the EITI.	Availability of information shall be increased.	Mongolian Tax Authority	Jun				MMHI, PWYP coalition	The issue should be delivered to Mongolbank.
	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, Per year				MMHI, PWYP coalition	Expecting
	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.	Secretariat	Dec				MMHI, PWYP coalition	Expecting

¹⁸ EITI draft law- <https://mojha.gov.mn/contentList/62dfcd0a3982fa3c90f2a7da>

	<p>19.12. 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>Reports shall be produced in a timely manner.</p> <p>The quality of reports should be improved.</p>	<p>Secretariat</p> <p>Secretariat</p>	<p>Jun</p> <p>Feb</p>				<p>MMHI, PWYP coalition</p>	<p>1. Expecting</p> <p>2. A 2019 Report is placed at website https://resource4.sodonso.lution.org/eitmongolia/File/2021/02/02/akv20vk30otsscy8/2020_FINAL%20EITI%2014%20Report%20MN-20210115.pdf</p>
Objective 20: Implement the recommendations given by the Mongolia EITI 2020 Report.	20.1 It is required that transparency reports produced by the government should be verified by the National Audit Organization, and company reports should be verified by an independent audit.	The quality of reports should be improved.	Secretariat	Aug				MMHI, PWYP coalition	In the draft of the EITI law ¹⁹ , Articles 17.3 and 18.4 include relevant provisions.
Objective 21: Implement the recommendations given by the Mongolia EITI 2021 Report.	21.1 Improve the quality of information, taking into account that problems related to inconsistencies between government revenue and company payments are common every year.	The quality of reports should be improved.	Secretariat	Jan				MMHI, PWYP coalition	EITI's electronic reporting system is being improved to reduce errors.
	21.2 Setting up the program for the electronic reporting system to ensure that the information uploaded to the electronic reporting system is complete and error-free.	The quality of reports should be improved.	Secretariat	Apr				MMHI, PWYP coalition	EITI's electronic reporting system is being improved to reduce errors.
	21.3 In the coming years, make the consolidated report of EITI in a way that is not flexible and includes more companies, and decide on the budget for this.	Report coverage has improved.	Secretariat	Jan				MMHI, PWYP coalition	The consolidated report for 2022 is being prepared using the traditional method. This time, 104 companies are participating.
	21.4 Consider and pay attention to reporting more data and making them user-friendly and specific.	The usage of reports should be improved.	Secretariat	Apr				MMHI, PWYP coalition	The EITI E-reporting system is being improved, and it will be easy for users to understand the report.
	21.5 Improve contract disclosure, specifically by making the disclosed contract for utilization of the deposit available on the Open Contract website.	Contract disclosure should be improved.	Secretariat	Sep				MMHI, PWYP coalition	In the draft of the EITI law ²⁰ , relevant provisions were included in Article 7.1.3.

¹⁹ EITI draft law- <https://mojha.gov.mn/contentList/62dfcd0a3982fa3c90f2a7da>

²⁰ EITI draft law- <https://mojha.gov.mn/contentList/62dfcd0a3982fa3c90f2a7da>

Objective 22: Implement recommendations given by Mongolia EITI 2022 Validation Report;	22.1 Develop the 2023 action plan of EITI in accordance with international standards, review and make relevant amendments in the first half of the year.	The quality of the work plan should be improved.	Secretariat	Jan				MMHI, PWYP coalition	The Work Plan for 2023 has been developed and approved in accordance with the requirements of EITI standards. ²¹
	22.2 Provide capacity-building training for members of local CSOs.	The capacity of NGOs should be improved.	Secretariat	May				MMHI, PWYP coalition	Representatives from NGOs participated in 3 trainings organized by NRCI in 2024. They organized trainings in 3 aimags and capital city in 2023.
	22.3 Coding of EITI and other data and information to make it open and provide the possibility to compare with other data and information available to the public.	The utilization of data should be improved.	Secretariat	Jun				MMHI, PWYP coalition	There is an updating EITI E-reporting system that will be the foundation for open data.
	22.4 To monitor the implementation of the recommendations given in the annual EITI Report, to conduct self-evaluation, to establish working sub-groups, and to regulate the presentation of results to the working group and the National Council.	Self-monitoring and control should be improved.	Secretariat	Per annum				MMHI, PWYP coalition	All recommendations received have been included in the work plan and the draft law of the EITI, sub working group was established in Jul.
	22.5 To make a statement by senior government officials about the Government of Mongolia's commitment to the implementation of EITI in Mongolia.	It will be a good step to improve the reputation of Mongolia.	Secretariat	Jun				MMHI, PWYP coalition	It is expected to be resolved within scope of EIT law.
	22.6 Improving and regularizing the participation of representatives and management of companies participating in EITI activities.	The company's activity and involvement should be improved.	Secretariat	Jun				MMHI, PWYP coalition	It is expected to be resolved within scope of EIT law.
	22.7 Organize a national discussion on the results and recommendations of the validation.	The common consensus and objectives should be made available.	Secretariat	Nov 21, 2022				MMHI, PWYP coalition	The discussion was organized jointly with NC, MSG and EITI IS in Jun.
	22.8 To update the regulations of the National Council of Education and Training of Mongolia and the Working Group to increase gender representation and add additional requirements in the field of code of conduct.	Meets the requirements of international standards.	Secretariat	Jan				MMHI, PWYP coalition	It is expected to be resolved within scope of EIT law.
	22.9 To develop and exchange information with the National Geological Service in the field of systematic disclosure of ongoing and planned exploration operations	Meets the requirements of international standards.	Secretariat	Feb				MMHI, PWYP coalition	In the draft of the EITI law ²² , relevant provisions were included in Article 7.1.5.

²¹ <https://www.eitimongolia.mn/p/10>

²² EITI draft law- <https://mojha.gov.mn/contentList/62dfcd0a3982fa3c90f2a7da>

	and geological information.								
	22.10 Disclosure of employment in the mining sector by gender, company, workplace, and breakdown of informal mining activities.	Meets the requirements of international standards.	Secretariat	Mar				MMHI, PWYP coalition	In the draft of the EITI law ²³ , relevant provisions were included in Article 7.1.14
	22.11 Systematic disclosure and citizen participation in monitoring by public institutions and regulations.	Meets the requirements of international standards.	Secretariat	Jan-Jun				MMHI, PWYP coalition	It is expected to be resolved within scope of EIT law.
	22.12 Regularly update the contract transparency website and fully disclose all contracts, amendments, special licenses, and annexes established after January 1, 2021.	Meets the requirements of international standards.	Secretariat	Per annum				MMHI, PWYP coalition	It is expected to be resolved within scope of EIT law.
	22.13 Disclosure of legal provisions and administrative acts related to environmental management and investment monitoring in the extractive industry.	Meets the requirements of international standards.	Secretariat	Apr				MMHI, PWYP coalition	In the draft of the EITI law ²⁴ , relevant provisions were included in Article 7.1.1, 8.1.1, 9.1.1, and 10.1.1.
	22.14 Disclosure of all license information, including newly issued, transferred, direct and tender licenses.	Meets the requirements of international standards.	MRPAM	Apr				MMHI, PWYP coalition	In the draft of the EITI law ²⁵ , relevant provisions were included in Article 7.1.2.
	22.15 Disclosure of the application, issuance, and expiration dates of each license.	Meets the requirements of international standards.	MRPAM	Apr				MMHI, PWYP coalition	In the draft of the EITI law ²⁶ , relevant provisions were included in Article 7.1.2.
	22.16 Disclosure of information on the beneficial owners, including their level of ownership and detailed information on how they control ownership (such as their name, country of affiliation, citizenship, country of residence, and whether they are politically influential persons).	Meets the requirements of international standards.	General Authority for State Registration (GASR)	Jul				MMHI, PWYP coalition	In accordance with Article 8.6.19 of the Law on Transparency of Public Information, which came into effect in 2022, the beneficial owner of the company has been disclosed. In the draft of the EITI law ²⁷ , relevant provisions were included in Article 7.1.11.
	22.17 Disclosure of applicable rules and regulations governing financial relations between the government and SOEs, including annual disclosures explaining reinvestment and third party financing.	Meets the requirements of international standards.	Secretariat	Jul				MJIA, PWYP coalition	In the draft of the EITI law ²⁸ , relevant provisions were included in Article 7.1.12.

²³ EITI draft law- <https://mojha.gov.mn/contentList/62dfcd0a3982fa3c90f2a7da>

²⁴ EITI draft law- <https://mojha.gov.mn/contentList/62dfcd0a3982fa3c90f2a7da>

²⁵ EITI draft law- <https://mojha.gov.mn/contentList/62dfcd0a3982fa3c90f2a7da>

²⁶ EITI draft law- <https://mojha.gov.mn/contentList/62dfcd0a3982fa3c90f2a7da>

²⁷ EITI draft law- <https://mojha.gov.mn/contentList/62dfcd0a3982fa3c90f2a7da>

²⁸ EITI draft law- <https://mojha.gov.mn/contentList/62dfcd0a3982fa3c90f2a7da>

	22.18 Reporting on the companies that deliver and sell state-owned oil to the market and making the process of selecting the buyer company transparent.	Meets the requirements of international standards.	Secretariat	Jul				MMHI, PWYP coalition	In the draft of the EITI law ²⁹ , relevant provisions were included in Article 7.1.12e.
	22.19 Disclosure of complete and accurate information on transfers made by companies above the material level to state-owned enterprises (SOEs), by SOEs to government organizations, and by the government to SOEs.	Meets the requirements of international standards.	Secretariat	Jul				MMHI, PWYP coalition	In the draft of the EITI law ³⁰ , relevant provisions were included in Article 7.1.2. e
	22.20 Develop an EITI process to disclose quasi-budgetary expenditures of SOEs with significant payments and ensure their transparency is on par with other payments and revenue streams, including subsidiaries and branches of SOEs.	Meets the requirements of international standards.	Secretariat	Jul				MMHI, PWYP coalition	In the draft of the EITI law ³¹ , relevant provisions were included in Article 7.1.2.e
	22.21 Timely collection and public disclosure of production volumes and prices of all manufactured mineral products for each product.	Meets the requirements of international standards.	MRPAM	May				MMHI, PWYP coalition	In the draft of the EITI law ³² , relevant provisions were included in Article 7.1.6.
	22.22 Systematically disclose information on export products, breaking down this information in detail by region and company alliance, and disclose the methodology for calculating export volumes and prices.	Meets the requirements of international standards.	MRPAM	May				MMHI, PWYP coalition	In the draft of the EITI law ³³ , relevant provisions were included in Article 7.1.6.
	22.23 All material payments made by mining, oil, and natural gas companies to the government, as well as all material income received by the government from mining, oil, and natural gas companies, shall be fully available to the public. This information should be easily accessible and provided in a comprehensive manner.	Meets the requirements of international standards.	Secretariat	May				MMHI, PWYP coalition	In the draft of the EITI law ³⁴ , relevant provisions were included in Article 7.1.7.

²⁹ EITI draft law- <https://mojha.gov.mn/contentList/62dfcd0a3982fa3c90f2a7da>

³⁰ EITI draft law- <https://mojha.gov.mn/contentList/62dfcd0a3982fa3c90f2a7da>

³¹ EITI draft law- <https://mojha.gov.mn/contentList/62dfcd0a3982fa3c90f2a7da>

³² EITI draft law- <https://mojha.gov.mn/contentList/62dfcd0a3982fa3c90f2a7da>

³³ EITI draft law- <https://mojha.gov.mn/contentList/62dfcd0a3982fa3c90f2a7da>

³⁴ EITI draft law- <https://mojha.gov.mn/contentList/62dfcd0a3982fa3c90f2a7da>

	22.24 It is necessary to take into account whether there is an agreement to receive goods or services (including loans, guarantees, infrastructure development) or to obtain mineral resources in whole or in part for the granting of the right to extract minerals, oil, or natural gas. This includes collateral-backed loans that meet the definition of barter-type transactions in Requirement 4.3.	Meets the requirements of international standards.	Secretariat	May				MMHI, PWYP coalition	In the draft of the EITI law ³⁵ , relevant provisions were included in Article 7.1.13.
	22.25 Taking measures to disclose additional information about transportation contracts in the extractive industry, including the types of products being transported, transportation routes, and enterprises and organizations involved in transportation.	Meets the requirements of international standards.	Secretariat	May				MMHI, PWYP coalition	In the draft of the EITI law ³⁶ , relevant provisions were included in Article 7.1.6.
	22.26 Disclosure of all revenues from the government's mineral resources sector and all taxes and fees paid by extractive companies on a project-by-project basis.	Meets the requirements of international standards.	MTA	May				MOF, PWYP coalition	It is expected to be resolved within scope of EIT law.
	22.27 Search for innovative methods of reporting on EITI and, based on the currently operating government portals, provide timely and accurate disclosure of information that meets the needs of government, industry, and civil society stakeholders.	Meets the requirements of international standards.	Secretariat	Aug				MMHI, PWYP coalition	It is expected to be resolved within scope of EIT law.
	22.28 Verify information reported annually by companies claiming to have been paid and received by government agencies is true, verified by an independent audit, and conforms to international auditing standards.	Meets the requirements of international standards.	Secretariat	May				MMHI, PWYP coalition	In the draft of the EITI law ³⁷ , relevant provisions were included in Article 17.3 and 18.4.
	22.29 Public disclosure of the income collected from the extractive sector, whether cash or non-cash, recorded in the state budget.	Meets the requirements of international standards.	Secretariat	Jun				MMHI, PWYP coalition	It is expected to be resolved within scope of EIT law.
	22.30 Further use of EITI as a method for quick and transparent information with the aim of improving public understanding of	Meets the requirements of international standards.	Secretariat	Jun				MMHI, PWYP coalition	It is expected to be resolved within scope of EIT law.

³⁵ EITI draft law- <https://mojha.gov.mn/contentList/62dfcd0a3982fa3c90f2a7da>

³⁶ EITI draft law- <https://mojha.gov.mn/contentList/62dfcd0a3982fa3c90f2a7da>

³⁷ EITI draft law- <https://mojha.gov.mn/contentList/62dfcd0a3982fa3c90f2a7da>

	income stability and dependence on mineral resources.								
	22.31 Full disclosure of taxes paid by companies above the material level and revenues received by the state at the local level, by province and sub-district.	Meets the requirements of international standards.	Secretariat	Aug				MMHI, PWYP coalition	In the draft of the EITI law ³⁸ , relevant provisions were included in Article 7.1.7.
	22.32 Disclosure of all payments transferred to local communities (provinces and sums) from the government's income from the extractive industry sector.	Meets the requirements of international standards.	Secretariat	Aug				MMHI, PWYP coalition	In the draft of the EITI law ³⁹ , relevant provisions were included in Article 7.1.8.
	22.33 Disclosure of social material expenditures required by law for companies, including amounts specified in the Local Development Agreement or investment-related agreements.	Meets the requirements of international standards.	Secretariat	Aug				MMHI, PWYP coalition	In the draft of the EITI law ⁴⁰ , relevant provisions were included in Article 7.1.3. d
Objective 23. Implement the recommendations of the 2022 Reconciliation report:	23.1 The Ministry of Mining and Heavy Industry, the Ministry of Finance, and other relevant organizations should pay special attention to ensuring that all state-owned enterprises included in the merger submit their transparency reports without any errors.	Meets the requirements of international standards.	Secretariat	May				MMHI, PWYP coalition	A letter signed by State secretary of MIMR in Nov. ETT LLC has issued order and approved plan of actions to follow-up recommendations.
	23.2 Companies and government organizations should bring about quality changes in the process of submitting EITI reports, make progress in regularization, and ensure the accuracy of reports.	Meets the requirements of international standards.	Secretariat	Per year				MMHI, PWYP coalition	A letter signed by State secretary of MIMR in Nov. ETT LLC has issued order and approved plan of actions to follow-up recommendations.
	23.3 The process of obtaining complete information on the implementation of EITI requirements from state-owned enterprises is not clear. Therefore, it is important to ensure the implementation of standards and requirements.	Meets the requirements of international standards.	Secretariat	Per year				MMHI, PWYP coalition	A letter signed by State secretary of MIMR in Nov. ETT LLC has issued order and approved plan of actions to follow-up recommendations.
Total budget cost				State budget – 124.500 thousand MNT 171.783					

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³⁸ EITI draft law- <https://mojha.gov.mn/contentList/62dfcd0a3982fa3c90f2a7da>

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⁴⁰ EITI draft law- <https://mojha.gov.mn/contentList/62dfcd0a3982fa3c90f2a7da>