**Interpretation**

All plenary sessions will have simultaneous interpretation in English, French, Russian and Spanish. The parallel sessions will have simultaneous interpretation in English, French, and Spanish.

**Shuttle Bus**

Transportation will be provided from the hotels to the San Isidro Convention Centre in the morning and back to the hotels in the evening. The full transport schedule and departure points are available on the conference website under ‘Practical Information’.

**Internet**

There is free of charge wireless internet available. Please connect to ‘EITI’ and enter passcode ‘xxxxx’ to access the wireless service.

**Address**

Centro de Convenciones de Lima (CCL)
Comercio, San Borja, 15021 Lima, Perú

Tel: + xxx

**EITI National Expo**

The EITI National Expo offers the forum implementing countries to showcase their work and achievements and exchange best practices and lessons learnt. It is also a meeting place for supporters from government, industry, international organisations and the investment community to learn more about the EITI process and explore opportunities for further collaboration.
Welcome to the 7th EITI Global Conference.

The conference is an opportunity to reconsider the challenge of improving the governance of natural resources in a time of low prices. After five years chairing the EITI and visiting many countries that are using the EITI to help improve the management of their extractive industries, I conclude that the EITI has achieved a lot in recent years. Transparency has become an expectation not an aspiration. We are beginning to open areas that were previously considered closed – beneficial ownership, commodity trading, state-owned companies.

I am proud of what has been achieved but given that the aim is to improve the management of these resources for the benefit of the people of resource rich countries, much remains to be done. And the process is still too much in its own silo rather than a means to improve transparency in government systems, and is not therefore leading to crucial reform in many countries. Today’s low commodity prices must focus all of us on the task of improving governance more than ever before.

I hope that this conference will be an opportunity to recommit to improved transparency and accountability in the sector and to a sharing of best practice particularly on a South/South basis. The conference is centred around the EITI National Expo. This enables conference attendees to learn directly from those responsible for driving the process in each of the nearly fifty implementing countries.

The conference sessions seek to tackle key issues and draw from experience across the regions. I hope that we will all emerge from this conference with an increased commitment to make the EITI a more useful, relevant and robust tool for reform in these straightened times.

Clare Short
EITI Chair
It gives me great pleasure to welcome you to Lima for the 7th EITI Global Conference.

As one of the first countries to join the EITI a decade ago, hosting this conference feels like a homecoming and emphasises Peru’s commitment to improving its extractives sector. The EITI community has grown considerably since 2006. Today there are stakeholders coming from around 70 implementing and partner countries to this conference, the first to be held in the Americas.

More importantly, I hope this conference will inspire innovative approaches in how the EITI can be used as a platform to inform appropriate and realistic reform options for sustainable development. I encourage you all to take part in the sessions and to visit the national exposition.

The EITI has been one of the key pillars in establishing Peru’s reputation as a mining country. As investment continues to grow in Peru, our goal is to ensure that our citizens continue to benefit from natural resource wealth. We are confident that Peru’s tripartite collaborative work, which has made 10 years’ worth of data available at the national level, will ensure efficiency in the management of the sector.

I wish you a pleasant stay and a successful and productive event. I also hope you will find time to explore a little of what Peru has to offer outside the conference agenda and take the opportunity to experience our country’s legendary culture and renowned cuisine.

Rosa María Ortíz,
Minister of Energy and Mining,
Peru
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| 8:00-17:30| CONFERENCE REGISTRATION  
|           | Location: 2nd floor                                                  |
| 9:00-12:00| Parliamentary Roundtable  
|           | Room Pachacamac  
|           | Languages: English, French, Russian  
|           | Co-hosted by the EITI International Secretariat, NRGI and UNDP       |
| 9:00-12:00| National Coordinators’ meeting  
|           | By invitation only  
|           | Room Pachacamac  
|           | Languages: English, French, Russian, Spanish                        |
| 9:00-10:30| EITI Technical Assistance roundtable  
|           | Room Huantille                                                      |
| 9:00-13:00| EITI subnational experiences in Peru, good practices and prospects for the Americas  
|           | Room Ichma  
|           | Languages: Spanish                                                  |
| 9:00-16:00| Simulating the ASM Compact Guidance for Governments  
|           | Location: Sheraton Lima Hotel  
|           | Organised by RCS Global and IGF                                     |
| 10:00-17:45| Data Storytellers Bootcamp  
|           | Co-hosted by the EITI, Omidyar Network, UNEP, World Bank and IMF  
|           | Room Pucllana  
|           | Languages: English                                                  |
| 11:45-13:15| LUNCH  
|           | Location: Room San Borja, 1st floor                                 |
TUESDAY 23 FEBRUARY
Pre Conference Day and Board Meeting

Afternoon Sessions

13:00-16:15  32nd EITI Board Meeting
By invitation only
- Room Mangomarca
Languages: English, French, Russian

13:15-15:15 Governance of Natural Resources in Latin America and the Caribbean
Organised by the Economic Commission for Latin America and the Caribbean and GIZ.
- Room Huantille
Languages: English, Spanish

13:15-15:15 Governance of Natural Resources in Latin America and the Caribbean
Organised by the Economic Commission for Latin America and the Caribbean and GIZ.
- Room Huantille
Languages: English, Spanish

14:00-16:00 Participation is power – How protecting citizens’ voices will deliver real results in natural resource governance
Organised by Propuesta Ciudadana, PWYP, PSG and Oxfam
- Room Pachacamac
Languages: English, French, Russian

14:00-16:00 Participation is power – How protecting citizens’ voices will deliver real results in natural resource governance
Organised by Propuesta Ciudadana, PWYP, PSG and Oxfam
- Room Pachacamac
Languages: English, French, Russian

15:45-17:15 Strengthening governance in the extractive industries in 2016: What’s next for LAC?
Organised by the Inter-American Development Bank
- Room Huantille
Languages: English, Spanish

15:45-17:15 Strengthening governance in the extractive industries in 2016: What’s next for LAC?
Organised by the Inter-American Development Bank
- Room Huantille
Languages: English, Spanish

16:15-18:00 EITI Members’ Meeting
Open to members of the EITI Association, observers welcome if they notify the International Secretariat in advance.
- Room Mangomarca
Languages: English, French, Russian, Spanish

17:30-19:00 Catch the buzz on mandatory reporting laws and their global implications: Industry, CSO and Investor Views
Organised by Natural Resources Canada
- Room Mangomarca
Languages: English, French, Spanish

17:30-19:00 Extractive industries and social-environmental information: the role of EITI
Organised by RLIE, PWYP, NRGI and Oxfam with the support of Cordaid
- Room Huantille
Languages: English, Spanish
17.30-19.00 EITI – so what?
Assessing the EITI’s Impact for Change
Organised by GiZ, PWYP, NRGI and the World Bank
Room Ichma
Languages: English

17:45-19:15 From EITI data to development – financial modelling
Organised by Columbia Center on Sustainable Investment, IBIS and OpenOil.
Room Pucllana
Language: English
The EITI has come a long way since it was launched in 2002, and transparency is now a global norm. In 2016, the EITI looks at how transparency can lead to change and improved governance in a climate of lower commodity prices. The opening plenary will focus on lessons learnt from using the EITI to inform reforms and explore opportunities to strengthen the link between transparency, accountability and reforms. The plenary will reflect on the role and relevance of the EITI.

Keynote speeches by:

- HE Ollanta Humala, President, Republic of Peru
- Rt Hon Clare Short, EITI Chair
- HE Rosa Maria Ortiz, Minister of Energy and Mines, Peru
- José Ugaz, Chair of Transparency International
- Gary Goldberg, CEO of Newmont Mining

Remarks by:

- HE Georges Wembi, Minister of Planning, the Democratic Republic of the Congo
- HE Mona Quartey, Deputy Minister of Finance, Ghana
- HE Martin Kabwelulu, Minister of Mines, the Democratic Republic of the Congo
- HE Rentsendoo Jigjid, Minister of Mining, Mongolia
- HE Cesar Purisima, Secretary of Finance of the Philippines
13:00 - 14:30 PARALLEL SESSIONS – DAY 1

1: Making the most from extractives

- **Room Pucllana**
  - Languages: English, French, Spanish
  - This session will identify the various elements of a successful extractives sector including regulatory regimes: the award of contracts and licenses; economic, social and environmental investments; institutional capacity; and governance arrangements.

- **HE Ismaïla Madior Fall**, Minister, Legal Adviser to the President of the Republic of Senegal
- **HE Volodymyr Demchyshyn**, Minister of Energy and Coal Industry, Ukraine
- **Günter Nooke**, BMZ’s Commissioner for Africa and German Chancellor’s Personal Representative for Africa in the Federal Ministry for Economic Cooperation and Development
- **Ian Wood**, Vice President Community Relations and Sustainability, BHP Billiton
- **Charles Feinstein**, Director, Energy & Extractives, World Bank
- **Alicia Bárcena**, Executive Secretary, Economic Commission for Latin America and the Caribbean (tbc)
- **Pilar Camero Berrios**, Associate and member of the board, CSO Law, Environment and Natural Resources
- **Isabelle van Notten**, Chief Operating Officer, Responsible Mining Index

  **Moderator:** **Ian Wood**, Director, BHP Billiton Foundation

2: Digging down – disclosure and dialogue at the subnational and local level

- **Room Mangomarca**
  - Languages: English, French, Spanish
  - Extractive industries can have a large impact in the area where they operate. Increasingly, countries cover transfers and direct payments to local governments and revenue use on local level in their EITI. Some countries, such as Peru, have also established subnational multi-
stakeholder groups. The session explores the role of local stakeholders in extractives governance and experiences from subnational EITI implementation.

**HE Joëli Valérien Lalaharisaina**, Minister of Mines and Petroleum, Madagascar  
**Hon Mona Quartey**, Deputy Minister of Finance, Ghana  
**Cielo Magno**, Bantay Kita, the Philippines  
**Carlos Santiso**, Head of Institutional Capacity of the State Division Institutions for Development Department, Inter-American Development Bank  
**Brent Bergeron**, Executive Vice President, Goldcorp  
**Reynaldo Hilbck**, Regional President from the Piura region, Peru

**Moderator:** **Fernando Castillo**, General Director, Social Management Office, Ministry of Energy and Mines, Peru

13:00 -14:30  
3: Who stands behind the companies? Identifying beneficial owners

* Plenary Hall  
Languages: English, French, Russian

Countries are increasingly interested in knowing who the true beneficiaries of the companies operating in their extractive sector are. The EITI has led a pilot project on beneficial ownership disclosure since 2013. The session will explore ongoing developments in the field and discuss challenges.

**HE Martin Kabwelulu**, Minister of Mines, the Democratic Republic of the Congo  
**HE Kayode Fayemi**, Minister of Mines and Steel Development, Nigeria  
**Oleksiy Orlovsky**, International Renaissance Foundation, Ukraine  
**Tom Cardamone**, Managing Director, Global Financial Integrity  
**Yvonne Mbala Tshibwaya**, Director, Perenco

**Moderator:** **Karina Litvack**, Non-Executive Director, ENI S.p.A*

* Karina will be speaking in a strictly personal capacity
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<tr>
<td>13:00-14:30</td>
<td><strong>4: Transparency in commodity trading</strong></td>
<td><strong>Room Pachacamac</strong></td>
<td>English, French</td>
<td>HE Djerassim le Bemadjiel, Minister of Petroleum and Energy, Chad</td>
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<td>Andrew Gowers, Head of Corporate Affairs, Trafigura</td>
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<td>Faten Dawwaf, Director of Crude Credits Department, State Organization for Marketing of Oil (SOMO), Iraq</td>
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<td>Dominic Emery, Vice President Long-Term Planning, BP</td>
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<td>Lorenz Kummer, Policy Advisor Extractive Industries, Swissaid</td>
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<td><strong>Moderator: Bady Balde, Regional Director, EITI International Secretariat</strong></td>
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<td>13:00-14:30</td>
<td><strong>5: Chinese overseas investments in the extractive sector</strong></td>
<td><strong>Room Huantille</strong></td>
<td>English, Spanish</td>
<td>HE Guillermo Shinno Huamaní, Vice Minister of Mines, Peru</td>
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<td>HE Jia Guide, Ambassador of the People’s Republic of China to the Republic of Peru (tbc)</td>
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<td>Zaw Oo, Presidential adviser on economic affairs and National Coordinator EITI, Myanmar</td>
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<td>Paulina Garzon, Director, China-Latin America Sustainable Investments Initiative</td>
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<td>Sefatullah Rahimi, Deputy Director at MCC-JCC Aynak Minerals Company Ltd</td>
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<td><strong>Moderator: José Javier Tam Pérez, President of the Chinese Peruvian Chamber of Commerce</strong></td>
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15:00 -16:30 PLENARY 3: Informing better policies in the extractive sector

- Plenary Hall
  Languages: English, French, Russian, Spanish

Information published about the extractive sector should contribute to dialogue about how the sector is governed.

Resource-rich countries face a range of public policy challenges in harnessing their oil, gas and mining resources for sustained and inclusive growth. These sectors provide much needed investment, jobs, infrastructure development and opportunities for economic diversification. However the risk of conflict, corruption and social and environmental harm need to be effectively mitigated. The plenary will consider how EITI implementation can play a role in addressing these complex policy challenges.

HE Zainab Ahmed, Minister for Budget and Planning, Nigeria

Stephen McIntosh, Head of Exploration, Rio Tinto

Simon Taylor, Director and Co-Founder, Global Witness

Daniel Kaufmann, President, Natural Resource Governance Institute

Michael L. Connor, Deputy Secretary, Department of the Interior, United States

Moderator: Julie T. Katzman, Executive Vice President and COO, Inter-American Development Bank

16:45-18:15 Contracts & cocktails: Peer learning around contract transparency
- Room Mangomarca
  Languages: English

Organised by Columbia Center on Sustainable Investment, NRGI, Open Contracting Partnership, World Bank Group, Global Witness, Oxfam America, ICMM and Open Oil.

17:00-19:00 G7 CONNEX Consultative Group Meeting 2016
By invitation only.
- Room Huantille

19:00-21:00 Reception  Location: Terrace, 4th and 5th floor
Hosted by the Government of Peru and EITI.
PLENARY 4: Improving governance in an era of low commodity prices

Languages: English, French, Russian, Spanish

The dynamics of extractive sector governance are being shaped by low commodity prices. The session will discuss how the EITI can address the volatility challenge and how transparency can contribute to improved planning and more efficient governance.

HE Faure Gnassingbé, President of Togo
Rintaro Tamaki, Deputy Secretary-General, OECD
Sir Paul Collier, Professor, Oxford University
Shahmar Movsumov, Executive Director, State Oil Fund, Azerbaijan
Marinke van Riet, Director, PWYP
Harry M. “Red” Conger, President and Chief Operating Officer – Americas and Africa Mining, Freeport-McMoRan

Moderator: Fredrik Reinfeldt, nominated EITI Chair

PARALLEL SESSIONS – DAY 2

6: From reports to reporting: Country experiences of integrating transparency in government and company systems

Languages: English, French, Russian

EITI Reports provide unprecedented insights into the governance of extractive industries. However, successful EITI implementation is not measured by the number of reports. The gains come from strengthened systems and improved accountability. The revised 2016 EITI Standard encourages countries to “mainstream” EITI implementation and routinely publish up-to-date information. This session will examine emerging best practices in Colombia, Kazakhstan, Timor Leste and the United States.

HE Maria Isabel Ulloa, Vice Minister of Mines, Colombia
Gualdino do Carmo da Silva, President of ANP, Timor-Leste (tbc)
Sheila Khama, Director of the African Natural Resources Center of the African Development Bank
### 7: Transparency in corporate reporting

**Room Huantille**  
Languages: English, Spanish

Oil and mining companies face a growing number of reporting requirements. The session will focus on disclosing information directly through corporate reports and websites. Discussion will include sharing examples, ideas and practices.

- **Joseph Williams**, Senior Advocacy Officer, NRGI  
- **Mark Pearson**, Director General, External Relations, Natural Resources Canada  
- **Olga Bielkova**, Member of Parliament, Ukraine  
- **Maryati Adbullah**, Coordinator, PWYP Indonesia

**Moderator:** Alan McLean, Executive Vice President, Tax and Corporate Structure, Royal Dutch Shell

### 8: Lessons from multi-stakeholder governance

**Room Pucllana**  
Languages: English, French, Spanish

Multi-stakeholder governance is increasingly used to address challenges that cannot be tackled by governments alone. The session will explore lessons learnt from various multi-stakeholder governance initiatives (including OGP), and the preconditions for an enabling environment for multi-stakeholder governance of natural resources.

- **HE Alamine Ousmane Mey**, Minister of Finance, Cameroon  
- **HE Lourdes Melgar**, Deputy Secretary of Energy for Hydrocarbons, Mexico  
- **Carlos Aranda**, Southern Peru Copper  
- **Jean-Claude Katende**, Coordinator, PWYP DRC  
- **Aidan Davy**, Deputy President and Senior Program Director, International Council on Mining and Metals

**Moderator:** Eddie Rich, Deputy Head, EITI International Secretariat
11:00 - 12:30  
**9: Contract transparency**

- **Plenary Hall**  
  Languages: English, French, Spanish

An increasing number of countries are making oil and mining contracts publicly available. The session will explore recent developments in contract transparency and the arguments for and against disclosing contracts. The session will also look at how information in published contracts can be made accessible and usable to the public.

**Nava Touré**, Secretary General, Ministry of Mines and Geology, Guinea

**Christian Fredrik Michelet**, Attorney at Law, Michelet & co

**Lance Crist**, Global Head for Natural Resources, IFC

**Carine Smith Ihenacho**, Chief Compliance Officer, Statoil

**Mohammed Amin Adam**, Executive Director, Africa Centre for Energy Policy

**Milton Rodriguez**, General Manager, PeruPetro (tbc)

**Moderator:** **Gavin Hayman**, Open Contracting Partnership

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11:00 - 12:30  
**10: Using information to improve the artisanal and small scale mining sector**

- **Room: Mangomarca**  
  Languages: English, French, Spanish

Artisanal and small scale mining (ASM) provides a livelihood for millions of people and can be a major source of economic development for rural and regional communities. ASM formalisation is inevitably an increasing priority for governments. This session will highlight the ways in which the EITI may be able to support countries’ efforts.

**HE Dédériwè Ably-Bidamon**, Minister of Mines and Energy, Togo

**Amylkar Acosta**, Executive Director, National Federation of Departments Colombia

**Alessandra Herrera**, General Director of the Office for Formalization of Mining, Ministry of Energy and Mines of Peru
Ni Ni Win, MATA National Office, Myanmar

Paulo de Sa, Practice Manager, Energy and Extractives Global Practice, World Bank

Moderator: Nicholas Garrett, Director, RCS Global

12:30 -13:30 LUNCH  EITI National Expo Hall

13:30 -15:30 EITI STAKEHOLDERS’ FORUM

Plenary Hall
Languages: English, French, Russian, Spanish

EITI Stakeholders are invited to address the conference and make statements not longer than three minutes. In the past, the Stakeholder Forum has been used by governments and others to express their commitment to the EITI, and by all stakeholders to make statements about natural resource governance more broadly. It is also an opportunity to share views on the future development of the EITI. For more information, please contact Pablo Valverde at pvalverde@eiti.org.

Chair: Jonas Moberg, Head of the EITI International Secretariat

Speakers Include:

HE Antonio Isa Conde, Minister of Energy and Mines, Dominican Republic

HE Uwe Beckmeyer, Parliamentary State Secretary at the Federal Ministry for Economic Affairs and Energy, Germany

HE Cheickna Seydi Ahamady Diawara, Minister of Mines, Mali

HE Mbella Mbella, Minister of Foreign Affairs, Cameroon

HE Patrick Pruaitch, Minister for Treasury, Papua New Guinea

HE Damian Gjiknuri, Minister of Energy, Albania

HE Irene Muloni, Minister of Energy and Minerals, Uganda

HE Gabriel Mbaga Obiang, Minister of Mines, Industry and Energy, Equatorial Guinea

HE Mohamed Mukthar Ibrahim, Minister of Petroleum, Somalia

HE Ato Tolessa Shagi, Minister of Mines, Ethiopia
HE Antonio José Galdámes, Minister of Energy, Natural Resources, the Environment and Mines, Honduras

HE Laura Alonso, Head of Anticorruption Office, Argentina

Antonio Prado, Deputy Executive Secretary of ECLAC

Elisa Peter, incoming Executive Director, Publish What You Pay

Seward M. Cooper, Legal Advisor to the President, Liberia

Kayula Siame, Permanent Secretary at the Ministry of Commerce, Trade and Industry, Zambia

Vladimir Tkachenko, Director of the Department of Europe, North America and International Organizations of the Ministry of Economic Development, Russia

Tomás Ibarra, Head of Institutional Control Unit, Pemex

Wissam Zahabi, President of the Lebanon Petroleum Administration, Lebanon

Bazarbay Nurabaev, Chairman, Geology and Subsoil Use Committee, Ministry of Industry and New Technologies, Kazakhstan

Ulan Ryskulov, Deputy Director, State Geology Agency, Kyrgyzstan

Federico Restrepo-Solano, Senior Vice President of Corporate Affairs and President of the Pacific Foundation, Pacific Rubiales

Helga Helland, Senior Advisor, Ministry of Foreign Affairs, Norway

Eric Joyce, Extractive Industries Civil Society

Bill Feast, Chief Executive Officer, Spatial Dimension
15:30-15:45 CLOSING PLENARY

Plenary Hall
Languages: English, French, Russian, Spanish

Fredrik Reinfeldt, nominated EITI Chair
HE Rosa María Ortiz,
Minister of Energy and Mines, Peru

16:00 - 18:00 33rd EITI Board meeting
By invitation only
Room: Pachacamac
Languages: English, French, Russian, Spanish

16:00-18:00 “Who Has a Say?”
Community consultation and consent trends in the oil and mining sectors
Location: Ministry of Culture
The event is organised by Oxfam and the Ministry of Culture of Peru

9:00 - 17:30 EITI NATIONAL EXPO
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