Data Analysis Tools

Erica Westenberg
Robert Pitman

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Data analysis key to transition from transparency to accountability

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Contract Transparency

• Global tracker on host government practice and policy

• Research products (redactions coming next)
Contract Transparency

- Resourcecontracts.org: global repository and country sites
- National level advocacy support
- Support and training on using the contracts
Mainstreaming transparency & monitoring in contracting

- Guide on good practices in contracting transparency (with OCP)
- Support to gov’t & civil society on monitoring contractual obligations (e.g. Mexico)
Embedding BO transparency & analysis in licensing

• Customizable template provisions on including BO disclosure & corruption risk screening in licensing rules

• TA to gov’t & civil society while designing new licensing/contracting processes (e.g. Ghana)
Unlocking EITI revenue data for multi-year & cross-country analysis

- Resourcedata.org enables analyzing payment/revenue trends across multiple years, countries & companies
Linking EITI data & mandatory payment data

- Resourceprojects.org enables tracking mandatory payment data + tools like new GW guide

- Capacity development on using payment data to inform national policy debates (e.g. Nigeria)
Linking EITI project data & economic modelling

- Publicly available economic models
- Timely transition to project-level reporting critical for EITI data to be useful in modelling
Mainstreaming transparency & data analysis in SOE operations

- Guide on incorporating transparency best practices within SOEs
- TA w/ SOEs in Ghana, Guinea, Myanmar & Tanzania
NRGI National Oil Company Database

What?
- A compilation of a data on 74 National Oil Companies using published financial statements and EITI reports.
- 80+ data variables on operational & financial data:
  - Exploration and production
  - Revenues and expenditures
  - Transfers to treasury

When?
- Currently finalizing data clean-up and web tool for publication in early 2019

Why?
- Taking advantage of growing information available and further demonstrating its value for public discourse
- Enhancing knowledge of role of NOCs globally and in-country
- Improving citizens’ ability to benchmark performance
Global trends and tendencies example: NOCs occupy large fiscal space, with significant variation.
Tool for in-country analysis example, comparison against peers

Caveats apply! Variance in geology, fiscal regime, etc. But valuable as a point of comparison and a basis for questions about the value NOCs are delivering.
Commodity trading transparency

• Guide on commodity trading transparency & data analysis on relevance to NOCs

• Supporting EITI “targeted effort” on trading transparency

• Facilitating linkages between EITI and other global trading-related initiatives (e.g. OECD)
Looking forward

- Subcontracting
- Non-fiscal costs & benefits/sustainability
- Gender
- Blockchain
- Engaging ESG investors
- Impact of transparency on civic space