

# Nigeria, (March 2019-December 2022)

## MSG review of the outcomes and impact of the EITI

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## Introduction

Regular disclosure of extractive industry data is of little practical use without public awareness, understanding of what the figures mean, and public debate about how resource revenues can be used effectively. The EITI Requirements related to outcomes and impact seek to ensure that stakeholders are engaged in dialogue about natural resource revenue management. EITI disclosures lead to the fulfilment of the EITI Principles by contributing to wider public debate. It is also vital that lessons learnt during implementation are acted upon; that recommendations from EITI implementations are considered and acted upon where appropriate; and that EITI implementation is on a stable and sustainable footing.

The multi-stakeholder group may use this template to monitor the outcomes and impact of EITI implementation. Where information is already available elsewhere, it is sufficient to include a link to other publicly available documentation. The scope of this template reflects EITI Requirement 1.5 on work plan and Requirements 7.1 to 7.4 on outcomes and impact.

The MSG is required to review the outcomes and impact of EITI implementation annually (Requirement 7.4). The MSG is encouraged to update this document annually to monitor progress, keep track of efforts to improve data accessibility and inform work planning.

To inform Validation, the MSG is required to submit the completed form to the International Secretariat Validation team by the Validation commencement date. The period captured in this review may be the period since the previous Validation or the previous calendar/fiscal year. The MSG should clearly indicate the period covered by its review.

The MSG's annual review of the outcomes and impact of EITI implementation should be publicly available, and stakeholders beyond MSG members should have an opportunity to provide feedback on the EITI process (Requirement 7.4).

## Part I: Relevance of EITI implementation

### Work plan (Requirement 1.5)

MSG' S self-assessment: **Fully Met**

**Justification:** During the period under review, the NSWG of Nigeria EITI fully complied with these requirements 1.5 (a-g) by taking the following measures:

- ◆ Development of (5-year) strategic plan covering the following periods: 2012-2016, 2017-2021 and 2022 -2026. The latter plan was a product of a thorough review and assessment of the previous ones. All annual/country work-plans of the NSWG on EITI implementation were strongly aligned with EITI principles and standards. They were also developed based on each strategic plan's objectives, focus and vision. The strategic plans and the annual work-plans also focused on pushing the boundaries of reforms in the EI sector through increased demand for transparency and accountability in the receipt and application of extractive revenues in manners that guarantee citizens' participation, environmental sustainability, and poverty reduction. All country work-plans were costed, specific in funding sources, time-bound with key performance indicators etc, for ease of monitoring and oversight.
- ◆ In the process of developing the strategic plans and the annual work-plans during the period, there were multi-stakeholders' consultations that allowed ownership of the process. The process involved a series of meetings, training, and engagements by the NSWG with civil society through the 15-man Civil Society Steering Committee (CSSC). Others engaged were the NEITI-Companies Forum, the National Assembly, relevant government agencies and development partners. NEITI also benefited immensely from the EITI International Secretariat and development partners in the areas of knowledge sharing, technical support and funding. In addition, deliberate steps were taken to encourage the various stakeholder groups to step down or extend the consultations to their respective constituencies. These steps included sharing the documents for their (constituencies') reviews and inputs. The various stakeholders also supported and participated in the implementation, tracking

progress, monitoring and oversight of the plans, where necessary. Please find below the relevant links, as on our website, to the Strategic plans and the annual work-plans.

<https://neiti.gov.ng/about/strategic-planning>

<https://neiti.gov.ng/about/annual-workplan>

### 1. Basic information about the current NEITI work plan.

Period covered by the current NEITI workplan	<i>January - December 2022</i>
Information on how the public can access the workplan.	<a href="https://neiti.gov.ng/about/annual-workplan">https://neiti.gov.ng/about/annual-workplan</a>
Process for producing the current NEITI workplan	<p><i>In line with the background provided above, the process of developing the Work-plan began with the following steps:</i></p> <ul style="list-style-type: none"> <li><i>(a) Review of the previous WP M&amp;E report to identify gaps, challenges or lessons learned in implementation.</i></li> <li><i>(b) Identification of national priorities in line with the government call circular and fiscal strategy paper (FSP).</i></li> <li><i>(c) Highlighting the objectives to be achieved and the expected outcomes template shared with the constituency representatives for input. This was done electronically and sometimes through physical stakeholder engagement.</i></li> <li><i>(d) Inputting the collated and reviewed information and aligning them with EITI principles and NEITI Strategic Objectives.</i></li> <li><i>(e) The draft WP was presented to the NSWG in August 2021.</i></li> <li><i>(f) NSWG reviewed the objectives, activities, outcomes, costing, funding, timelines and approved the WP (See NSWG Meeting Presentation of NEITI workplan August 2021)</i></li> </ul>

	<p>(g) <i>Approved Workplans are hosted on NEITI website by 1<sup>st</sup> January every year.</i></p> <p><i>See links to the National Development Report, The NEITI SP and M and E Report</i></p> <p><a href="https://nationalplanning.gov.ng/wp-content/uploads/2021/03/Nigeria-MTNP-2021-2025-Overview-of-Draft-Plan.1.pdf">https://nationalplanning.gov.ng/wp-content/uploads/2021/03/Nigeria-MTNP-2021-2025-Overview-of-Draft-Plan.1.pdf</a>.</p> <p><a href="https://neiti.gov.ng/about/strategic-planning">https://neiti.gov.ng/about/strategic-planning</a></p> <p><a href="https://neiti.gov.ng/cms/wp-content/uploads/2022/12/Monitoring-Evaluation-Framework-20217-21-1.pdf">https://neiti.gov.ng/cms/wp-content/uploads/2022/12/Monitoring-Evaluation-Framework-20217-21-1.pdf</a></p>
MSG approval of the work plan	<p><i>NSWG approved the WP in a meeting on 2<sup>nd</sup> December 2021 at Eko Hotel Lagos Nigeria</i></p>

**2. Explain how the work plan's objectives reflect national priorities for the extractive industry. Provide links to supporting documentation, such as studies or national development plans, if available.**

The 2022 work-plan is designed to achieve national and international priorities that are aligned to NEITI strategic Objectives.

NEITI has the following Strategic Objectives in 2022 - 2026 (as outlined in Strategic Plan 2022 - 2026):

Strategic Objective 1: Strengthen extractive sector governance and reforms through policy research, strategic stakeholder engagement, communication, and inter-agency collaboration.

Strategic Objective 2: Sustain extractive sector reporting and relevance by focusing on national and international priorities.

Strategic Objective 3: Achieve operational excellence in implementing the NEITI mandate through Professionalism, innovation, use of technology, resource management, and capacity building

See Link <https://neiti.gov.ng/about/strategic-planning> for details.

The 2022 Work-plan is focused on achieving the following, among other, policy priorities of the Federal Government of Nigeria as contained in the Medium-Term National Development Plan (2021-25):

- Build a thriving and sustainable economy
- Attain energy sufficiency in power and petroleum products.
- Build system to fight corruption, improve governance and create national cohesion.

For more detail See: <https://nationalplanning.gov.ng/wp-content/uploads/2021/03/Nigeria-MTNP-2021-2025-Overview-of-Draft-Plan.1.pdf>.

See also the NEITI 2022 wok-plan

<https://neiti.gov.ng/cms/wp-content/uploads/2022/05/NEITI-WP-2022-NAR-301221.pdf>

For the Extractive Industries, NEITI's 2022 Work-Plan is specifically designed to support in a visible and impactful manner, the following key reform intervention policy initiatives of the Federal Government of Nigeria that are consistent with NEITI mandate and in line with EITI principles:

**(a) Implementation of the Petroleum Industry Act (PIA):**

NEITI was appointed by the President of Nigeria as a member of the Presidential Steering Committee on the Implementation of the PIA. Other members include

- Ministry of Petroleum Resources
- The NNPC Ltd.
- The Federal Inland Revenue Service -FIRS
- Ministry of Justice
- Ministry of Finance, Budget and National Planning
- Nigerian Upstream Regulatory Commission (NUPRC)
- Nigerian Midstream and Downstream Petroleum Regulatory Authority (NMDPRA)
- Petroleum Technology Development Fund.
- Special Assistant to the President on Natural Resources

The committee commenced work in 2021, and NEITI is the only agency (among the members) serving in all 4 sub-committees. This is a recognition of the valuable contributions and important role NEITI/ EITI will play in shaping the implementation strategy.

NEITI, working in close partnership with other agencies in the committee, has identified and mapped out 80 relevant regulations and 27 model contracts to shape the content and direction of PIA implementation. This is made up of 30 regulations in the Upstream, 28 in the Midstream and 22 in the Downstream. Also, a breakdown of the 27 Model Contracts showed that there are 7 of them in the Upstream, 12 in the Midstream and 8

in the Downstream. NEITI's special interest in the drafting and development of these regulations and model contracts is based on the conviction that their approval and effective implementation will have phenomenal impacts, particularly in addressing the pending remedial issues and recommendations in the NEITI reports that have been lingering over the years. However, the 80 regulations have recently been streamlined to 58, and NEITI has already commenced the review of each of the 58 regulations with the technical assistance of Consultants (secured through donor funding support) working together with NEITI's Oil/gas team.

See link to the Petroleum Industry Act:

<http://www.petroleumindustrybill.com/wp-content/uploads/2021/09/Official-Gazette-of-the-Petroleum-Industry-Act-2021.pdf>

**(b) MinDiver:**

MinDiver is a World Bank Assisted project under the Ministry of Mines and Steel Development. The overall objective of the MinDiver Project is to link the Solid Minerals sector Roadmap and enhance the mining sector's contribution to the economy by strengthening key government institutions, improving information infrastructure and knowledge, and fostering domestic investment in the sector. NEITI's Work-plan is equally designed to support this and other reform initiatives in the sector.

See the Link to MinDiver:

: <https://mindiver.org/>

**(c) Energy Transition:**

This is an emerging issue of immense interest to NEITI. NEITI's Work-plan for 2022 and 2023 are respectively designed to reflect this interest and support NEITI play leading roles in the implementation of Nigeria's National Plan on Energy Transition, which was approved by the Federal Executive Council. NEITI's work-plans aim to address the gaps in the energy plan through the provision of timely, contemporary, and reliable EITI data to incentivize, promote and guide public debate on energy transition. A good example is NEITI's recent National Dialogue on Energy Transition, hosted in partnership with the National Resource Governance Institute (NRGI), which set a stage that our current and future work-plans will build on.

See Link to the Nigeria Energy Transition Plan:

<https://energytransition.gov.ng/>

<https://yourbudget.com/national-dialogue-for-energy-transition/>

Communique on National Dialogue on Energy Transition:

<http://tiny.cc/bj12vz>

**Below are additional links to Studies and National Development plans:**

<https://nationalplanning.gov.ng/wp-content/uploads/2021/03/Nigeria-MTNP-2021-2025-Overview-of-Draft-Plan.1.pdf>

<https://placng.org/i/wp-content/uploads/2019/12/2020-2022-Medium-Term-Expenditure-Framework-and-Fiscal-Strategy-Paper.pdf>

[Policy-Brief-Insulating-Nigeria-from-Price-Volatility.pdf \(neiti.gov.ng\)](#)

<https://neiti.gov.ng/cms/wp-content/uploads/2022/08/PB-1993-PSCs-The-Steep-Cost-of-Inaction-020319-2.pdf>

[National Ethics and Integrity Policy.cdr \(neiti.gov.ng\)](#)

Besides, the work-plan being a product of consultative engagement with critical stakeholders that reflect national priorities, is substantially 90% government funded through the appropriation process by the National Assembly and assented by the president of the federal republic of Nigeria.

**3. Optional question: Has the MSG developed a theory of change on how EITI implementation will address the identified challenges of the sector in your country? If yes, please reference the corresponding document here.**

Yes.

<https://neiti.gov.ng/cms/wp-content/uploads/2022/11/NEITI-Strategic-Plan-2022-2026.pdf>

**The NEITI Monitoring & Evaluation framework developed in 2017 supports the theory of change.**

See Links to the M&E Frameworks:

<https://neiti.gov.ng/cms/wp-content/uploads/2022/12/Monitoring-Evaluation-Framework-20217-21-1.pdf>

<https://neiti.gov.ng/cms/wp-content/uploads/2022/12/2021-WP-Monitoring-Evaluation-Report-1.pdf>

<https://neiti.gov.ng/cms/wp-content/uploads/2022/12/2020-WP-Monitoring-Evaluation-Report-1.pdf>

<https://neiti.gov.ng/cms/wp-content/uploads/2022/12/2019-WP-Monitoring-Evaluation-Report-1.pdf>

## Monitoring progress

**4. Provide an overview of activities undertaken in the period under review and progress in achieving the objectives of the previous work plan.** The MSG is encouraged to provide a summary here and to document progress in more detail in the work plan itself.

*[Summarise progress in implementing the previous work plan. Provide a link to the previous work plan with a more detailed analysis of progress in undertaking planned activities and achieving each objective or attach it to this submission.]*

Overview of the activities conducted in the reporting period.

### **a. Leadership & Governance (MSG Oversight)**

In 2021, Nigeria EITI witnessed a change in leadership as the National Stakeholders' Working Group was reconstituted following the statutory expiration of the tenure of the last Multistakeholder Group. This reconstitution began with the president's appointment of the National Coordinator, Dr. Orji Ogbonnaya Orji and later the constitution of a 15 member NSWG in July 2021 who will guide, steer and provides strategic direction for the implementation of NEITI's plans thereby creating the multi-stakeholders group oversight/ governance framework that aligns with the EITI principles.

### **b. Strengthening Transparency and Demand for Accountability**

During the reporting period, Nigeria's EITI embarked on programmes and projects to improve partnerships, collaboration and oversight with civil society and anti-corruption agencies, \. It constituted and expanded the 15-member civil society steering committee with statutory and alternate members to strengthen transparency and deepen the demand for accountability in 'Nigeria's extractive sector.

### **c. Inter-agency Collaboration and Coordination**

The signing of Memorandum of Understanding with key anti-corruption agencies including the Economic and Financial Crimes Commission, Independent Corrupt Practices Commission and the Nigeria Financial Intelligence Unit justify Nigeria EITI's commitment to strengthen partnership and collaboration in the fight against corruption in the extractive sector. Furthermore, NEITI activated the crimes record information management system (CRIMS) with the Nigeria Financial Intelligence Unit (NFIU) to curtail Illicit financial flows and terrorism financing in the extractive sector through intelligence sharing of extractive data.



#### **d. Legal & Regulatory (Institutional Support) Framework of the extractive sector in Nigeria**

The passage and signing into law the Petroleum Industry Act (PIA) in August 2021 and the Finance Act are key milestone achievements in shaping the extractive sector governance reforms that provide the enabling environment for accelerated growth and development and deepen transparency and accountability in the sector.

NEITI is a member of the National Steering Committee on the Implementation of the PIA and the Implementation Working Group Secretariat.

The solid mineral fiscal regime is equally undergoing review to improve government take, ensure competitiveness of operation, protect the environment and security of investment, create public value to citizens and adequate incentives for investors.

#### **e. Sustaining & deepening EITI implementation in Nigeria**

Nigeria EITI for the third time after backing the EITI implementation with a national law (NEITI Act 2007) completed the development of a strategic Plan. The 2022-26 plan is themed: maximising revenue and enhancing EITI impact was developed ahead of the expiration of the 2017-21 strategic plan. The overall goal is “to be the facilitator of the effective governance of the extractive sector for maximum benefits to Nigerians. “The focus is to guide Nigeria EITI’s strategic direction to meet its national objectives, EITI emerging issues and to enhance its influence on policy reforms in the Nigeria extractive sector.

#### **f. Data Automation**

The NEITI Audit Management System (NAMS) project, a world bank supported technology application developed to enable covered entities submit data directly to a central system remotely from location, was completed in September 2020. The platform was launched and tested in 2021.

The NAMS platform has been fully deployed with 65 covered entities and 180 users existing on the platform. The system is ready for 2021 industry audit data collection as a pilot phase. The application will enable entities to submit data on production, export, taxes, royalties, etc. remotely for assessment and reconciliation by the Independent Administrator.

The NAMS application will further enhance current delivery time and improve quality of data to facilitate greater transparency, accountability, and speedier reforms in the extractive sector. The automated platform can be accessed through [www.nams.neiti.gov.ng](http://www.nams.neiti.gov.ng)

#### **See link to NAMS portal**

<https://nams.neiti.gov.ng/login;jsessionid=A7E99425209C4DC962A1AA47AE3308E>  
E

## **G. Beneficial Ownership Disclosure (BOD)**

Nigeria recognised the huge importance of beneficial ownership disclosure as a tool for fighting corruption, recovery of assets, preventing illicit financial flows and terrorism financing other than just a requirement 2.5 of the EITI disclosing information about beneficial owners of extractive assets. Stakeholders in Nigeria recognised very early that secret ownership fuels corruption, facilitate illicit financial flows, increase poverty and inequalities, and generally undermines national security and the capacity of government to function effectively.

In December 2019 Nigeria became the first country in Africa to establish a publicly accessible register of beneficial owners of extractive assets and the first globally in the extractive sector. In keeping with the tradition of breaking grounds in the implementation of global initiatives, the National Assembly amended the relevant national law to make beneficial ownership disclosure mandatory in the Companies and Allied Matters Act (CAMA) 2020.

In the last one year, NEITI conducted a self-assessment of the beneficial ownership register under the oversight of the global EITI. The EITI review of Nigeria assessment adjudged Nigeria to have made “Meaningful Progress” in the implementation of beneficial ownership reporting.

## **h. Contract Transparency**

The importance of natural resource exploitation on the economies of developing, resource-rich, countries like Nigeria is well documented in the EITI literature. Natural resource contracts set out the relationship between the natural resource rich country and investors. Essentially, In Nigeria’s recent history the OPL 245 saga especially highlight the role secrecy played in the dubious award of the contract and in creating the situation that has generated countless criminal investigations, indictments and litigations since the illegal award was exposed. Consequently, the legal and criminal justice proceedings has prevented Nigeria from generating revenue or deriving any benefit from this very important asset for 24 years.

Given the progress Nigeria has made so far by developing contract transparency implementation framework and a robust action plan to guide implementation, Nigeria joined the Open Government Partnership (OGP) in 2016, constituted the OGP National Steering Committee (NSC) and developed a National Action Plan (NAP) on OGP implementation in Nigeria. One of the thematic areas identified by the NAP is Fiscal Transparency, which was to ensure, among other things, transparency and competitiveness in the allocation of licenses and disclosure of contracts in the extractive industry. In 2021, Nigeria Extractive Industries Transparency Initiative (NEITI) was appointed globally to chair the contract transparency drive within the EITI implementing countries.

## **i. Gender and Environmental Reporting:**

During the Period NEITI, with the support of the Ford Foundation, conceptualised and developed a framework for reporting gender and environmental impacts in the extractive industry. The framework for gender would enable NEITI to fully comply with Requirement 6.3 of the EITI Standard 2019. The environmental reporting framework would support NEITI's implementation of Requirement 6.4 (a-b) of the EITI Standard.

#### **j. Outreach and Dissemination of NEITI Audits Reports.**

The NEITI Industry Reports were published on the NEITI website using accessible and word format in line with global requirement. In compliance to the statutory requirement as contained in Section 4 (3) of the NEITI Act 2007, the reports were disseminated to the National Assembly and the Auditor General of the Federation.

Thereafter the reports were presented to the media and the civil society to play their expected role of holding government to account on remedial issues. NEITI effectively disseminated the reports through various social media and disseminated to various stakeholders including the covered entities. To amplify key issues contained in the reports, NEITI embarked on a robust and extensive media engagement, organised media appearances to discuss the reports using both radio and television platforms.

#### **k. Institutional Development**

NEITI New permanent office Building NEITI Remodelled Office Building

NEITI have operated for 18 years since 2004 from leased properties without a stable location. NEITI's constant relocations (5 times within the period) affects the stability of the organisation's work environment. This is atypical of government institutions in Nigeria and creates the impression among stakeholders that NEITI is an ad-hoc organisation. The lack of adequate workspace with guaranteed long-term lease also makes it difficult to establish critical knowledge infrastructure like the data centre.

Nigerian government demonstrated its commitment to institutionalise EITI in Nigeria by providing a permanent and enabling operational space for Nigeria's EITI. The building is in Abuja, Nigeria's capital city and seat of government. A proposed commissioning of the facility by the Nigerian president will provide an important opportunity for government to further re-enact Nigeria's commitment, increase support for the institution and strengthen the legitimacy of EITI in Nigeria. The facility will no doubt enhance NEITI's operational capacity and service delivery to greater number of Nigerians, Stakeholders, and the international community.

Please see link to the APR

[NEITI-APR-2021-300622.pdf](#)

NEITI previous work-plans can be found here: <https://neiti.gov.ng/about/annual-workplan>

Attached are the submissions on the workplans activities' evaluation report for the relevant years of assessment.

<https://neiti.gov.ng/cms/event/stakeholders-workshop-on-the-neiti-annual-progress-report/meeting-on-apr/>

**M & E Report**

<https://neiti.gov.ng/cms/wp-content/uploads/2022/12/Monitoring-Evaluation-Framework-20217-21-1.pdf>

## Recommendations from EITI implementation (Requirement 7.3)

**MSG's self-assessment: Exceeded**

### Justification :

The EITI process, particularly NEITI's reports and their findings and recommendations have produced the following remarkable outcomes:

- A. The recovery of over \$3.3 Trillion from the O&G sector for Nigeria.
- B. NEITI reports recently led to National Assembly public hearing on the disclosures which led to the recovery of US\$6.477 billion (N2.6 trillion): US\$2.227 billion (N890 billion, being 35%) was recovered in 2020 while US\$1.577 billion (N630 billion, being 24%) was recovered in 2021 and 2022.
- C. NEITI reports revealed Resource Mobilization/ Public Disclosure of the \$6.8 Trillion of Companies' liabilities.
- D. They led to the formation of Joint Committee on Remediation.
- E. They led to the reconstitution of Inter - Ministerial Task Team (IMTT) with clear terms of reference.
- F. A remediation plan termed "Remediation Agenda 2017 to 2021" was produced.
- G. The development of NEITI Strategic Plan 2022 - 2026.
- H. There have been NEITI-National Assembly engagements on extractive issues.
- I. Presidential Steering Committee on PIA engagement was formed/constituted.
- J. Different MoUs were signed with anti-corruption agencies.
- K. The following Platforms for Remediation were formed:
  - Companies Forum
  - Sub-committee of Civil Society Steering Committee for engagement on Remediation
  - Inter - Ministerial Task Team (IMTT)

**5. Provide an overview of the multi-stakeholder group’s responses to and progress made in addressing the recommendations from EITI reporting and Validation and gaps in information in accordance with Requirement 7.3.**

The multi-stakeholder group is required to list each recommendation and the corresponding activities that have been undertaken to address the recommendations and the level of progress in implementing each recommendation. Where the government or the multi-stakeholder group has decided not to implement a recommendation, it is required that the multi-stakeholder group documents the rationale.

During the period under review, implementation of remedial issues were managed through bilateral discussions and engagements with relevant departments and agencies during the conduct of the annual industry Reports such as the NEITI-NNPC Joint Committee on Remediation.

<b>S / N</b>	<b>Recommen dations: NEITI INDUSTRY REPORTS</b>	<b>Activities and Progress</b>
<b>1</b>	The Report on findings and recommendations from the Oil, Gas and Solid Minerals. See Link below.  <a href="https://neiti.gov.ng/cms/wp-content/uploads/2022/03/NEITI-OGA-2020-Report.pdf">https://neiti.gov.ng/cms/wp-content/uploads/2022/03/NEITI-OGA-2020-Report.pdf</a>  <a href="https://neiti.gov.ng/cms/wp-content/uploads/2022/10/NEITI-NNPC-REPORT-1.pdf">https://neiti.gov.ng/cms/wp-content/uploads/2022/10/NEITI-NNPC-REPORT-1.pdf</a>  <a href="https://neiti.gov.ng/cms/wp-content/uploads/2022/10/NEITI-APR-2021-300622.pdf">NEITI-APR-2021-300622.pdf</a>	
<b>1 a.</b>	<b>Oil and Gas</b>	
<b>i.</b>	<p><b>Crude losses from theft and sabotage.</b></p> <p>NNPC should ensure proper pipeline security surveillance using satellite imagery and</p>	<p>Actions to reduce incidences of oil crude losses from theft and sabotage include:</p> <ul style="list-style-type: none"> <li>• This issue has received attention at the highest level of Government. The National Economic Council, in September 2019 constituted a 13-member adhoc-committee chaired by the Governor of Edo State to address the impact of vandalism, oil theft, and illegal bunkering.</li> <li>• NEITI conducted and released a policy brief on <a href="#">Stemming the Increasing Cost of Oil Theft to Nigeria</a> in November 2019</li> <li>• NEITI conveyed a policy dialogue on the issue of crude theft in December 2019</li> </ul>

<p>other sophisticated ICT tools to ensure real time monitoring and decisive actions on pipeline vandalism.</p> <p>The companies should also work with the federal government to ensure the implementation of fiscal provision in the PIA for the welfare of host communities therefore strengthening responsibility for communal ownership of pipelines.</p>	<ul style="list-style-type: none"> <li>• Issue is raised again in the 2019 and 2020 reports.</li> <li>• Sustained media coverage of issue in the intervening period</li> <li>• The <a href="#">Nigerian Upstream Petroleum Host Communities development Regulations</a> has been gazette after consultation with the companies</li> <li>• The NNPC Ltd launched a <a href="#">command center</a>, in the first quarter of 2022 where technology is deployed for the monitoring of oil and gas infrastructure in real time as recommended in the NEITI Policy Brief and Oil and Gas Industry Reports.</li> <li>• Contracts were awarded to private security outfits in consultation with community leaders, notably ex-militant, Mr. Government Ekpemupolo, alias Tompolo.</li> <li>• Since the award, many illegal pipelines have been uncovered and some oil thieves have been arrested.</li> </ul> <p><b>Media mentions</b></p> <p><a href="https://guardian.ng/news/tompolos-outfit-uncovers-new-oil-theft-spots/">https://guardian.ng/news/tompolos-outfit-uncovers-new-oil-theft-spots/</a></p> <p><a href="https://www.youtube.com/watch?v=FRQdbvn3B2c">https://www.youtube.com/watch?v=FRQdbvn3B2c</a></p> <p><a href="https://www.thisdaylive.com/index.php/2022/10/11/oil-theft-tompolos-firm-navy-set-seized-oil-bunkering-vessel-ablaze/">https://www.thisdaylive.com/index.php/2022/10/11/oil-theft-tompolos-firm-navy-set-seized-oil-bunkering-vessel-ablaze/</a></p> <p><a href="https://www.channelstv.com/2022/10/09/oil-theft-58-illegal-oil-blocks-discovered-so-far-in-delta-bayelsa-tompolo/">https://www.channelstv.com/2022/10/09/oil-theft-58-illegal-oil-blocks-discovered-so-far-in-delta-bayelsa-tompolo/</a></p> <p><a href="https://punchng.com/oil-theft-nass-members-visit-ndelta-creeks-tompolo/">https://punchng.com/oil-theft-nass-members-visit-ndelta-creeks-tompolo/</a></p> <p><a href="https://www.youtube.com/watch?v=lldei_v4Jws">https://www.youtube.com/watch?v=lldei_v4Jws</a></p> <p><a href="https://www.thetidenewsonline.com/2022/10/19/disclose-names-of-oil-thieves-tompolo-urged-as-tssnl-uncovers-illegal-export-pipeline/">https://www.thetidenewsonline.com/2022/10/19/disclose-names-of-oil-thieves-tompolo-urged-as-tssnl-uncovers-illegal-export-pipeline/</a></p> <p><a href="https://guardian.ng/news/oil-theft-tompolo-wins-as-reps-back-pipeline-surveillance-contract/">https://guardian.ng/news/oil-theft-tompolo-wins-as-reps-back-pipeline-surveillance-contract/</a></p> <p><a href="https://thewhistler.ng/breaking-nnpc-security-agencies-destroy-massive-vessel-caught-stealing-nigerias-crude-oil/">https://thewhistler.ng/breaking-nnpc-security-agencies-destroy-massive-vessel-caught-stealing-nigerias-crude-oil/</a></p> <p><a href="https://www.vanguardngr.com/2022/10/saidu-urges-tompolo-to-disclose-names-of-oil-thieves/">https://www.vanguardngr.com/2022/10/saidu-urges-tompolo-to-disclose-names-of-oil-thieves/</a></p>
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	<p><a href="https://independent.ng/tompolos-tantitas-war-against-oil-theft-in-niger-delta/">https://independent.ng/tompolos-tantitas-war-against-oil-theft-in-niger-delta/</a></p> <p><a href="https://tribuneonlineng.com/tompolo-a-method-in-his-madness/">https://tribuneonlineng.com/tompolo-a-method-in-his-madness/</a></p> <p><a href="https://www.tv360nigeria.com/oil-theft-tompolo-exposes-iocs-security-officials-oil-bunkerers/">https://www.tv360nigeria.com/oil-theft-tompolo-exposes-iocs-security-officials-oil-bunkerers/</a></p> <p><a href="https://businessday.ng/news/article/senate-backs-nnpcs-n48bn-pipeline-surveillance-contract-to-tompolo/">https://businessday.ng/news/article/senate-backs-nnpcs-n48bn-pipeline-surveillance-contract-to-tompolo/</a></p> <p><a href="https://theeagleonline.com.ng/oil-theft-tompolos-men-arrest-captain-seven-others-recover-stolen-crude-oil/">https://theeagleonline.com.ng/oil-theft-tompolos-men-arrest-captain-seven-others-recover-stolen-crude-oil/</a></p> <p><a href="https://www.newtelegraphng.com/fg-nnpcl-intensifying-strategies-to-stem-oil-theft/">https://www.newtelegraphng.com/fg-nnpcl-intensifying-strategies-to-stem-oil-theft/</a></p> <p><a href="https://primebusiness.africa">Crude Oil Production Rises, Nigeria Risk Losing \$23 billion (primebusiness.africa)</a></p> <p><a href="https://dailytrust.com/nnpc-oil-theft-onslaught-yielding-results-as-production-hits-1-59m-barrels-daily-in-dec/">https://dailytrust.com/nnpc-oil-theft-onslaught-yielding-results-as-production-hits-1-59m-barrels-daily-in-dec/</a></p> <p><a href="https://punchng.com/nigerias-oil-production-surpasses-1mbpd-fg-battles-theft/">https://punchng.com/nigerias-oil-production-surpasses-1mbpd-fg-battles-theft/</a></p> <p><a href="https://businessday.ng/energy/oilandgas/article/nigerias-oil-rig-count-rises-to-highest-in-four-months/">https://businessday.ng/energy/oilandgas/article/nigerias-oil-rig-count-rises-to-highest-in-four-months/</a></p> <p><a href="https://gbaramatuvoicenews.com">OIL THEFT: Pipeline surveillance contracts yielding result – NLNG (gbaramatuvoicenews.com)</a></p> <p><b>Update</b></p> <p>A special Presidential Investigation Panel on Crude theft has been constituted and inaugurated and the NEITI Executive Secretary, Dr. Orji Ogbonnaya Orji is serving on that special Committee.</p> <p>Letter Appointing NEITI to the Special-Investigation Panel on Crude Oil theft and losses - <a href="http://tiny.cc/Onz1vz">http://tiny.cc/Onz1vz</a></p> <p>Speech by the Chairman at the inauguration.</p> <p><a href="https://neiti.gov.ng/cms/wp-content/uploads/2022/12/Speech-By-the-Chairman-of-the-Chairman-of-Special-Investigative-Panel-on-Oil-Theft.pdf">https://neiti.gov.ng/cms/wp-content/uploads/2022/12/Speech-By-the-Chairman-of-the-Chairman-of-Special-Investigative-Panel-on-Oil-Theft.pdf</a></p> <p><b>Links to Media mentions</b></p>
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ii.	<p><b>Outstanding liabilities to the Federation</b></p> <p>Companies should promptly pay outstanding liabilities while respective agencies should intensify efforts to</p>	<p><b>Actions taken include:</b></p> <ul style="list-style-type: none"> <li>• Disseminated the report to the statutory recipients-National Assembly (Parliament) and Auditor General of the Federation.</li> <li>• NEITI held briefing sessions with the media and civil society.</li> <li>• Sustained media campaign on findings from the Reports</li> <li>• NASS sets up an Ad Hoc Committee to investigate and recover the outstanding liabilities</li> <li>• NEITI engages a consultant to support the work of the Ad Hoc Committee on the liabilities.</li> <li>• Meeting held with the Representatives of the NEITI-Companies Forum, The EITI Country Manager Anglophone, NEITI, the IAs and the FIRS.</li> </ul> <p>NEITI's reports have led to significant recoveries of unpaid revenues from the oil &amp; gas sector. This consists of unremitted Petroleum Profit Tax, Company Income Tax, Education Tax, Value Added Tax,</p>

	recover debt.	Withholding Tax, Royalties, Penalties and Concession on rentals to the Federal Government. Following an intervention by the National Assembly, the sum of \$6.477 billion was recovered and paid to FIRS and the Nigerian Upstream Petroleum Regulatory Commission (NUPRC)
iii	<p><b>Delay in remittance of net domestic crude sales proceeds to the federation account.</b></p> <p>NNPC to ensure that payments are made as and when due.</p>	<p>NNPC was engaged on this issue during the conduct of the 2019 Oil and Gas Report</p> <p>They provided the explanation below:</p> <p>NNPC explained that delayed remittance of domestic sales proceeds was primarily attributed to the long-standing practice of bundling domestic sales proceeds remittances with the monthly Federation Accounts Allocation Committee (FAAC) remittances which are driven by the FAAC meeting schedule. However, NNPC transitioned to electronic remittance effective March 2020 liftings, thereby reducing the payment cycle. Furthermore, efforts were on-going to effect necessary internal process changes to ensure timely payment going forward.</p> <p>This issue did not reoccur in the 2019 or 2020 Oil and Gas Reports.</p>
iv	<p><b>Export Crude (NNPC Lifting)</b></p> <p>There was a variance of volumes reported by NNPC production planning unit and NNPC Sales unit.</p> <p>The two departments should reconcile and harmonize their records to reflect the actual lifting</p>	<p>NNPC was engaged on this issue during the conduct of the 2018 Oil and Gas Report</p> <p><b>Update</b></p> <p>This issue did not reoccur in the 2018, 2019 and 2020 Oil and Gas Reports</p>

	<p>profile of NNPC, while NPDC lifting should be distinct from the federation record of lifting.</p>	
v.	<p><b>Operation &amp; management of cash-calls</b></p> <p>There should be full implementation of the new JV self-funding model that has been approved (Agreement between NNPC &amp; IOCs).</p>	<p>NNPC was engaged on this issue during the NEITI/NNPC Joint Committee on Remediation and mainstreaming.</p> <p>The extant law provides that IJVC may be created for an existing JOA and each IJVC shall be formed under the CAMA.</p>
vi	<p><b>NPDC Legacy Liabilities</b></p> <p>Liability status on Good and Valuable Consideration (GVC) in respect of SPDC and NAOC divested</p>	<ul style="list-style-type: none"> <li>• NEITI releases a policy brief on <a href="#">Unremitted Funds, Economic Recovery &amp; Oil Sector Reform in March 2017</a></li> <li>• NEITI disseminated policy brief widely</li> <li>• NNPC was engaged on this issue during the NEITI/NNPC Joint Committee on Remediation and mainstreaming.</li> </ul> <p>This issue has been resolved.</p>

	assets to NPDC.	
1 b	<b>Solid Minerals</b>	
i	<b>Under declaration by Mineral exporting companies</b>	<p>The 25 companies in question did not fall within the materiality threshold of N3 million. Accordingly, it is doubtful if the conclusion reached could be correct given that they were neither asked to complete the NSWG data gathering templates nor invited to the tripartite meeting to present any document to substantiate the claim.</p> <p>All issues regarding underpayment should be investigated and demand notice issued to companies to pay any outstanding royalty.</p>
ii	<b>Importation of barites while having large deposits of it in the country.</b>	<p>The FGN has banned the importation of barite by International Oil Companies (IOCs) from 2022. In line with this policy, the Nigerian Content Development and Monitoring Board (NCDMB) issued a guideline for the utilization of locally produced barite and drilling in the Nigerian Oil and Gas industry. Specifically, four firms were given approval for the supply of barites for any drilling project or contract in the Nigerian oil and gas industry. To ensure compliance with NCDMB guidelines, all critical stakeholders in the oil and gas industry should develop and implement a robust monitoring and surveillance mechanism.</p>
iii	<b>Non-regularization of transfer of mineral titles</b>	<p>The concerned entity has made appropriate payment(s) on the title. Also, the regularization of the transferred title has been carried out</p> <p>The Mining Cadastre Office has fully automated its online licensing register and process. This has given rise to more up to date information. The eMC+ was launched in November 2022</p> <p><a href="https://nigeriaminingcadastre.gov.ng/emc">https://nigeriaminingcadastre.gov.ng/emc</a></p>
iv	<b>Development of Strategic Minerals</b>	<p>The Ministry has facilitated the mining and processing of strategic minerals like gold, iron ore, tin etc. through;</p> <ol style="list-style-type: none"> <li>1. The commencement of mining activities at Thor Exploration Limited's Segilola Gold mine, with an initial production capacity of 80,000 ounces of gold annually at Osun State. This represents the first large scale gold mine in Nigeria.</li> <li>2. Facilitating the establishment of African Natural Resources and Mines</li> </ol>

		Limited's integrated iron ore mining and processing plant in Kaduna. With an initial production capacity of 4.704 million tons of iron ore per
v	<b>Policy issues— Downstream</b>	<p>Six Demonstration projects are ongoing/completed in the six geopolitical zones of the country, and they are:</p> <ul style="list-style-type: none"> <li>• A Gemstone processing market in Ibadan, Oyo State</li> <li>• A Gold Processing Center in Kogi State</li> <li>• A Kaolin processing center in Bauchi State</li> <li>• A Lead Zinc processing center in Ebonyi State</li> <li>• A Barite processing center in Ogoja, Cross Rivers State</li> </ul> <p>A Gold Souk in Kano State</p>
vi	<b>The audit identified a total sum of ₦2.76 billion as outstanding company liability to government</b>	<p>The FGN through the Revenue Mobilization Fiscal and Allocation Commission (RMAFC) took up this issue from the NEITI audit report and set up a Nationwide Monitoring Exercise to all states of the country to effect repayment, dialogue and meet with operators as it relates to paying their required fees due to government. The Mining Cadastre, The Ministry, NEITI staff and key stakeholders, including the security agencies, were part of this project. The report of this is ongoing.</p>
Vi	<b>Twenty-five (25) enterprises that exported minerals in 2019 had no record of royalty payments. These companies owe a total of ₦482,005,247.55 in overdue royalty.</b>	<p>The 25 companies in question did not fall within the materiality threshold of ₦3 million so the audit could not fully investigate this assertion on the analysis of data provided by the MID.</p> <p>The FGN through the Revenue Mobilization Fiscal and Allocation Commission (RMAFC) took up this issue from the NEITI audit report and set up a Nationwide Monitoring Exercise to all states of the country to effect repayment, dialogue and meet with operators as it relates to paying their required fees due to government. The Mining Cadastre, The Ministry, NEITI staff and key stakeholders, including the security agencies, were part of this project. The report of this is ongoing</p> <p><a href="https://neiti.gov.ng/cms/wp-content/uploads/2022/12/RMFAC-letter-using-NEITI-report-data-2.pdf">https://neiti.gov.ng/cms/wp-content/uploads/2022/12/RMFAC-letter-using-NEITI-report-data-2.pdf</a></p> <p><a href="https://neiti.gov.ng/cms/wp-content/uploads/2022/12/RMFAC-letter-on-recovery-of-revenue-4.pdf">https://neiti.gov.ng/cms/wp-content/uploads/2022/12/RMFAC-letter-on-recovery-of-revenue-4.pdf</a></p>

vi i	<b>Digitization of Processes</b>	<p>NEITI reports have called for the digitization of the value chain of the mining sector to ensure accountability and clarity in the sector.</p> <p>The Ministry is heading this process and currently working on a National Electronic Geo Data Bank through the Nigerian Geological Survey Agency and a Remote Sensing center at the ASM to cover the whole country for effective monitoring of ASM activities.</p>
ix	<b>Consistent Increase in Revenue in the sector</b>	<p>NEITI reports have shown that there is a consistent increase in revenue from the sector. The Mining cadastre office says their implementation of Beneficial ownership in their activities since 2019 has brought about an increase in their monthly collections. This can be seen in NEITI reports. By virtue of NEITI attending the monthly FAAC meetings, the 2022 numbers for the sector are also showing an increase.</p> <p>It is clear that the collaboration between the sector agencies and also bilateral engagements with NEITI is yielding a lot of positive results.</p>
<b>2</b>	<b>VALIDATION: Recommendations and actions taken</b>	
<b>1 a</b>	<b>Nomination of civil society representative(s) to the NSWG</b>	<p>The Nigeria Validation Report for 2018 identified this as a corrective action.</p> <p>The NSWG developed a Nomination Process for this constituency which the Federal Government adheres to in the nomination of the industry and civil society constituency.</p> <p>The nomination and appointment of the constituency representatives- Industry and Civil Society, adhered to this nomination policy.</p> <p>Civil Society Nomination Policy - <a href="http://tiny.cc/zr02vz">http://tiny.cc/zr02vz</a></p> <p>Nomination of a Representative- <a href="http://tiny.cc/t6k1vz">http://tiny.cc/t6k1vz</a></p> <p>Company nomination to MSG - <a href="http://tiny.cc/w6k1vz">http://tiny.cc/w6k1vz</a></p> <p>Appointment of CSO Rep. - <a href="http://tiny.cc/x6k1vz">http://tiny.cc/x6k1vz</a></p>
	<b>Ensure that the Recommendations of EITI Reports are consistentl</b>	<ul style="list-style-type: none"> <li>• The NSWG devised a new approach to ensure that recommendations in the industry reports are followed up and implemented.</li> <li>• It embarked on a direct bilateral engagement with the entities responsible for the remedial gaps in its reports, notably the NNPC Ltd</li> </ul>

<p><b>y implemented and addressed by relevant government entities.</b></p> <p>The government has also established the Inter-Ministerial Task Team to steer implementation of the recommendations while legislators have formed an ad hoc committee to follow up.</p>	<ul style="list-style-type: none"> <li>• A joint committee on remediation was constituted. This Committee worked for one year, considering 20 issues highlighted in the NEITI industry reports</li> <li>• The NSWG also ensured the continued debates of the NEITI industry reports by the civil society, media and Legislature.</li> </ul> <p>Nominations-of-Members-into Inter-Ministerial-Task-Team (IMTT)- <a href="http://tiny.cc/anz1vz">http://tiny.cc/anz1vz</a></p> <ul style="list-style-type: none"> <li>• Of the 20 issues tabled for resolution by the Joint Committee on Remediation, 11 were fully resolved, 7 issues are ongoing, while 2 are unresolved.</li> </ul> <p><a href="https://neiti.gov.ng/cms/wp-content/uploads/2022/03/NEITI-OGA-2020-Report.pdf">https://neiti.gov.ng/cms/wp-content/uploads/2022/03/NEITI-OGA-2020-Report.pdf</a></p> <p><a href="https://neiti.gov.ng/cms/wp-content/uploads/2022/10/NEITI-NNPC-REPORT-1.pdf">https://neiti.gov.ng/cms/wp-content/uploads/2022/10/NEITI-NNPC-REPORT-1.pdf</a></p> <p><b>See other media mentions:</b></p> <p><a href="#">NEITI sets up joint committee to implement audit reports - Vanguard News (vanguardngr.com)</a></p> <p><a href="#">NEITI Clears NNPC, Says 11 Audit Issues Resolved - Economic Confidential</a></p> <p><a href="https://www.vanguardngr.com/2019/12/neiti-sets-up-joint-committee-to-implement-audit-reports/">https://www.vanguardngr.com/2019/12/neiti-sets-up-joint-committee-to-implement-audit-reports/</a></p> <p><a href="https://guardian.ng/business-services/business/neiti-nnpc-agree-to-publish-status-of-nlngs-payment/">https://guardian.ng/business-services/business/neiti-nnpc-agree-to-publish-status-of-nlngs-payment/</a></p> <p><a href="https://businessday.ng/top-stories/article/nnpc-neiti-set-up-joint-committee-to-strengthen-transparency/">https://businessday.ng/top-stories/article/nnpc-neiti-set-up-joint-committee-to-strengthen-transparency/</a></p> <p>The NSWG engagements on the NEITI industry reports and policy advisories have led to the recoveries of outstanding payments due to the government by extractive companies</p> <p><a href="https://neiti.gov.ng/cms/wp-content/uploads/2022/12/Letter-from-House-of-Reps-Committee-on-Recovery-of-Companies-Debts.pdf">https://neiti.gov.ng/cms/wp-content/uploads/2022/12/Letter-from-House-of-Reps-Committee-on-Recovery-of-Companies-Debts.pdf</a></p>
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	<p><b>Strengthen transparency in the operations of Nigeria's state-owned enterprise</b></p>	<p>NNPC became an EITI supporting country in September 2020</p> <p>NEITI worked with the NNPC through the work of the NEITI-NNPC Joint Committee on Remediation and Mainstreaming.</p> <p>A 13-item plan was developed by the Committee for implementation. See from page 20 of the Final Report.</p> <p>NEITI has also worked with the NNPC through the Joint Committee for the implementation of Contract Disclosure in the Extractive Sector. This has led to NNPC disclosure of contracts vide NNPC website here.</p> <p>Furthermore, NEITI worked with NNPC compliance department to ensure all documents from the old NNPC website were migrated to the NNPC Limited website during its transition.</p>
	<p><b>Improve systematic government and company disclosures of data required under the EITI Standard.</b></p>	<p>NEITI worked with the NNPC through the work of the NEITI-NNPC Joint Committee on Remediation and Mainstreaming.</p> <p>A 13-item plan was developed by the Committee for implementation. See from page 20 of the <a href="#">Final Report</a>.</p> <p>NEITI has also worked with the NNPC through the Joint Committee for the implementation of Contract Disclosure in the Extractive Sector. This has led to NNPC disclosure of contracts vide NNPC website <a href="#">here</a>.</p> <p>Furthermore, NEITI worked with NNPC compliance department to ensure all documents from the old NNPC website were migrated to the NNPC Limited website during its transition.</p> <p>NSWG has not yet approved a system wide mainstreaming plan.</p>



<p>Beneficial Ownership</p>	<p>The MSG worked with NUPRC, MCO and CAC, and other relevant stakeholders to ensure that extractive sector beneficial ownership information is comprehensively and publicly disclosed. In July 2019, the MCO introduced the submission of a completed BO declaration form for new license allocation and renewals. Data collected from this process has been used to update and supplement the information on the NEITI portal. The MCO has reported an increase in its domestic revenue mobilisation as companies with outstanding debts or who have been avoiding payments are forced to clear their debts as their new applications are rejected. The CAC working with NEITI and others in the Opening Extractives Programme has gotten Technical Assistance to improve its Persons of the Significance control register, while on the part of NEITI it consistently updates the portal as it conducts its annual reports and gets new or additional information on BO from the companies covered in the report.</p> <p>To this end, it has a detailed report on the Comprehensiveness status of beneficial ownership data on the NEITI website <a href="https://neiti.gov.ng/cms/wp-content/uploads/2022/12/NSWG-Review-BO.docx">https://neiti.gov.ng/cms/wp-content/uploads/2022/12/NSWG-Review-BO.docx</a></p>
<p><b>Information Gaps</b></p>	
<p>Lack of enough information/knowledge and awareness about EITI/NEITI process at the sub-national levels - grassroots.</p>	<p><b>Activities include:</b></p> <ul style="list-style-type: none"> <li>• Review of Strategic Plan</li> <li>• Review of Communications Strategy</li> <li>• Development of <a href="#">NEITI Strategic Plan 2022 - 2026</a></li> <li>• Development of <a href="#">NEITI Communications Strategy 2022 - 2026</a></li> <li>• Approval of Work-plans</li> </ul> <p><b>Update</b></p> <ul style="list-style-type: none"> <li>• The NSWG approved the expansion of NEITI operations to the geopolitical zones.</li> <li>• It also approved the recruitment of new staff to man the zonal offices.</li> <li>• The zonal offices are to support NEITI's dissemination and grassroots public education and awareness efforts.</li> <li>• Use of on-air-personalities in radio stations and social media influencer.</li> </ul>

## 6. How have lessons learned from EITI implementation informed the current work plan?

Lessons learned from EITI implementation were considered in the development of the current work plan in the following areas:

- Wider and broadened stakeholders' engagement, enlightenment, and training on EITI issues.
- Closer partnership and collaboration to support the independence of the regulatory institutions in the sector.
- Closer working relationship with identified EITI champions in government to ensure that EITI issues are placed at high profile government decision making levels.

The gaps in detail:

(a) There is need for Intensive grassroot-based public education, information and enlightenment on EITI outreach.

(b) There is an urgent need to simplify NEITI reports through adoption of unique creative and presentation formats that put the message into the hands, hearts, and minds of the citizens.

(c) There is need to adopt a close and citizen-centered approach in the dissemination function.

(d) There is need for enlightenment and capacity building programs for leaders in key positions in the public and private sectors.

(e) There is need for social media programs that support NEITI's impressive media network and outreach efforts, as identified in the new communications strategy.

(f) There is an urgent need to support and build the capacity of civil society on how to use EITI data to demand transparency and accountability in the sector.

(g) More support for legislative engagements and outreach at national and sub national levels are needed.

In view of the above identified gaps and lessons learned, the NSWG resolved that the following actions (which have already been considered in our 2022 WP) be taken:

(a) The existing stakeholders mapping document should be reviewed and deployed as part of NEITI Communications Strategy to effectively address knowledge and

information gaps among internal and external stakeholders in the EITI process in Nigeria.

(b) The communication and dissemination of NEITI industry audit reports should also be done in infographic form.

(c) Efforts and more programs should be dedicated to zonal and sub-national outreach engagements.

(d) NEITI to design a new webpage that serves as source of information and repository of extractive industries data.

For More highlights on these, please follow the links:

<https://neiti.gov.ng/cms/wp-content/uploads/2022/07/NEITI-APR-2021-300622.pdf>.

<https://neiti.gov.ng/cms/wp-content/uploads/2022/11/Oil-Gas-at-a-Glance-2.pdf>

<https://neiti.gov.ng/cms/wp-content/uploads/2022/12/Efforts-to-Build-Capacity-of-the-CSO-1.pdf>

Sharing-for-review-by-CSO-the-Framework-for-CSO-Engagement-and-Protection-of-Civic-Space-in-the-Nigeria-EI - <http://tiny.cc/1352vz>

Civil Society Engagement Framework - <http://tiny.cc/ie52vz>

<https://nams.neiti.gov.ng/login;jsessionid=1F5BA5C3EAD5BA5A6780EC48732E2618>

<https://neiti.gov.ng/cms/wp-content/uploads/2022/10/MINUTES-OF-CCSSC-24TH-SEPTEMBER-2022.pdf>

Developing framework for Gender and Environmental Reporting

<https://neiti.gov.ng/cms/event/validation-workshop-on-development-framework-for-environmental-reporting-in-the-extractive-industry-held-today-in-abuja/8r9a0366/>

<https://neiti.gov.ng/cms/event/validation-workshop-on-development-framework-for-environmental-reporting-in-the-extractive-industry-held-today-in-abuja/workshop-on-environmental-240522/>

<https://neiti.gov.ng/cms/event/3709/8r9a0457/>

<https://neiti.gov.ng/cms/event/3709/8r9a0462/>

<https://neiti.gov.ng/cms/event/3709/8r9a0511-2/>

## Innovations and Impact.

7. Summarise any steps taken by the MSG to exceed EITI Requirements in a way that addresses national or local extractive sector governance priorities.

### 1. Research/Knowledge-Based Policy Advocacy Products.

To strengthen extractive sector governance and influence policy reforms, the NSWG introduced the publication of research/knowledge and policy advocacy products, namely:

- Policy Briefs
- Occasional Papers
- Quarterly Reviews, etc.

These publications identify and study issues and recommendations in the NEITI Reports, and suggest specific and appropriate measures that will aid government policy formulation, regulation and management of the extractive sector.

Links to some of the publications are provided below:

#### A. Policy Briefs:

A) <https://neiti.gov.ng/cms/wp-content/uploads/2022/12/Cost-of-Fuel-Subsidy-to-the-Nation-Options-for-Policy-Review.pdf>

B) <https://neiti.gov.ng/cms/wp-content/uploads/2022/08/PB-1993-PSCs-The-Steep-Cost-of-Inaction-020319-2.pdf>

C) <https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-PB5-Stemming-The-Increasing-Cost-of-Oil-Theft-to-Nigeria-061119.pdf>

D) <https://neiti.gov.ng/cms/wp-content/uploads/2022/10/Policy-Brief-Insulating-Nigeria-from-Price-Volatility.pdf>

#### B. Quarterly Reviews:

- A) <https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-QR-Issue-11-Analysis-of-FAAC-Disbursements-for-Q1-2019.pdf>
- B) <https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-QR-Issue-12-Insights-from-States-2018-Total-Revenue-profiles.pdf>
- C) <https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-QR-Issue-13-Analyses-of-FAAC-Disbursements-for-H1-2019.pdf>
- D) <https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-QR-Issue-15-Analyses-of-2019-FAAC-Disbursements.pdf>
- E) <https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-QR-Issue-16-Analysis-of-Q1-2020-FAAC-Disbursements-COVID19-Impact.pdf>
- F) <https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-QR-Issue-17-Analysis-of-FAAC-Disbursements-in-Q2-and-H1-of-2020.pdf>
- G) <https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-QR-Issue-18-FAAC-Disbursed-N2.054-Trillion-in-Third-Quarter-of-2020.pdf>

### **C. Occasional Papers:**

- A) <https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-OPS6-A-Survey-Solid-Minerals-Landscape-Endowments-in-Nigeria-310120.pdf>
- B) <https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-OPS8-Perception-Impact-13-Oil-Derivative-Allocation-051020.pdf>
- C) <https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-OPS7-Impact-of-Mining-on-Women-Youth-Others-in-Nigeria-051020.pdf>
- D) <https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-OPS4-Averting-Illicit-Fin-Flows-in-Nigerias-Extractive-Industry-010319.pdf>
- E) <https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-OPS5-Improving-Transparency-and-Governance-in-Mining-Report-010319.pdf>

## **2. Sustaining the Fiscal Allocation and Statutory Disbursement (FASD) Reports.**

The Fiscal Allocation and Statutory Disbursement Audit (FASD) is a special audit report that tracks the extractive revenues remitted to the federation account, and how they are shared and used by the respective beneficiaries and development agencies such as

the Niger Delta Development Commission, Tertiary Education Fund, Petroleum Technology Development Fund etc. Under the FASD report projects that are innovative and outside the EITI reporting-scope are captured and reported. NEITI has published three cycles of the FASD covering the periods, 2007 – 2011; 2012-2016; and 2017 - 2019.

<https://neiti.gov.ng/audits/fasd>

### **3. MoU with Anti- Corruption Agencies on enforcement and sanctions.**

As part of efforts to improve compliance, strengthen sanctions for bad conduct within and among covered entities in their respective responses to the EITI/NEITI process, NEITI, sought for, secured and signed Memorandum of Understanding (MoU) with major anti-corruption agencies in Nigeria. The purpose of this creative and innovative initiative is to support EITI implementation in the specific but difficult areas of investigation and prosecution of possible infractions identified by the NEITI Industry Reports. The Anti – Corruption Agencies in MoU with NEITI are:

- A) The Economic and Financial Crimes Commissions (EFCC);
- B) Independent Corrupt Practices and Other Related Offences Commission (ICPC) and
- C) Nigeria Financial Intelligence Unit (NFIU).

Below are the Links to the MoUs:

- A. <https://neiti.gov.ng/cms/wp-content/uploads/2022/09/NEITI-MoU-with-NFIU.pdf>
- B. <https://neiti.gov.ng/cms/wp-content/uploads/2022/09/NEITI-MoU-with-ICPC.pdf>
- C. <https://neiti.gov.ng/cms/wp-content/uploads/2022/09/NEITI-MoU-with-EFCC.pdf>
- D. <https://neiti.gov.ng/media/photogallery>

### **Media mentions on the MoU signing ceremony between NEITI and anti-corruption agencies:**

- A. [NEITI, ICPC Sign MoU on Accountability in the Oil and Gas sector;](#)

- B. [NEITI, ICPC sign MoU to curb illicit transactions.;](#)
- C. [EFCC, NEITI sign MoU, to check corruption in extractive industry;](#)
- D. [NEITI, EFCC sign MoU to tackle corruption in Nigeria's extractive sector;](#)
- E. [NEITI, NFIU Sign MoU To Mitigate Extractive Sector Fraud, Infractions](#)
- F. [NEITI, NFIU Sign MoU On Extractive Sector Financing.](#)

#### **4. NEITI Reports & the Petroleum Industry Act 2021 (PIA)**

One of the key visible impacts of EITI implementation in Nigeria is the Petroleum Industry Act (PIA) 2021 which was a product of NEITI Reports recommendation. It was NEITI that alerted the nation in its early reports that the only law in the oil/gas industry since Nigeria's independence in 1960 was the Petroleum Act of 1959, a year before Nigeria's independence, enacted by the British colonial administration shortly after oil was discovered in Nigeria in 1957. NEITI was and remains the lead institution that mobilized the civil society, the citizens, and the legislature to ensure the successful passage of the Law (PIA). NEITI, working closely with CSOs argued that no reform was possible without a new law.

#### **See links to News Mentions on the Petroleum Industry Act (PIA).**

- a) <https://neiti.gov.ng/cms/wp-content/uploads/2022/10/Gazetted-Petroleum-Industry-Act-2021.pdf>
- b) [https://pia.gov.ng/wp-content/uploads/2022/08/PIA-2021\\_compressed-1.pdf](https://pia.gov.ng/wp-content/uploads/2022/08/PIA-2021_compressed-1.pdf)
- c) <https://statehouse.gov.ng/news/president-buhari-signs-petroleum-industry-bill-into-law/>
- d) <https://statehouse.gov.ng/news/president-buhari-signs-petroleum-industry-bill-into-law/>
- e) <https://www.vanguardngr.com/2021/08/as-buhari-makes-history-with-petroleum-industry-act/>
- f) <https://www.thecable.ng/breaking-buhari-signs-petroleum-industry-bill-into-law>
- a) <https://www.thecable.ng/neiti-petroleum-industry-act-will-increase-inflow-of-investments-revenue-growth>
- b) <https://neiti.gov.ng/cms/fg-reaffirms-commitment-to-the-implementation-of-eiti-in-nigeria-as-it-inaugurates-neitis-new-board-2/>
- c) <https://www.vanguardngr.com/2021/09/petroleum-industry-act-redefines-buharis-presidency-opinion/>

- d) <https://www.mondaq.com/nigeria/oil-gas-electricity/1104026/president-buhari-signs-petroleum-industry-bill-pib-into-law>
- e) <https://punchng.com/buhari-signs-petroleum-industry-bill-into-law/>
- f) <https://www.thisdaylive.com/index.php/2021/08/17/watershed-moment-as-buhari-signs-petroleum-act-to-overhaul-oil-industry/>
- g) <https://tribuneonlineng.com/pia-implementation-stakeholders-call-for-speed-transparency-accountability/>

**Policy Brief on urgency of a new petroleum law: This Policy Brief chronicles Nigeria's journey towards the enactment of an omnibus Law for the nation's petroleum sector. It also clearly signposts NEITI's role in this journey.**

<https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-PB-Issue-02-The-Urgency-of-a-New-Petroleum-Sector-Law-September-28-2016.pdf>

**Review-of-the-Draft-of-Petroleum-Industry-Bill-2021 - <http://tiny.cc/s152vz>**

**NEITI's news mention of Petroleum Industry Governance Bill (PIGB) before the passage of PIA.**

- a) <https://www.thecable.ng/neiti-pigb-will-eliminate-huge-losses-petroleum-sector>
- b) [NEITI reveals "fundamental error" in PIGB - petroleumindustrybill.com](https://petroleumindustrybill.com)
- c) <https://businessday.ng/energy/oilandgas/article/neiti-wants-quicker-passage-pigb-house-address-investment-loss-200%E2%80%8E-billion/>
- d) <https://businessday.ng/uncategorized/article/neiti-says-fg-lost-200bn-investment-pigb-delays-2/>
- e) <https://sweetcrudereports.com/neiti-tells-reps-to-ensure-speedy-passage-of-pigb/>
- f) <https://www.orientenergyreview.com/oil-and-gas/pigb-will-check-thieving-oil-industry-neiti/>
- g) <https://thenationonlineng.net/neiti-to-president-sign-pigb-bill-others/>
- h) <https://thenationonlineng.net/neiti-advises-presidency-pigb-assent/>
- i) <https://sweetcrudereports.com/neiti-holds-symposium-on-pigb/>



- j) <https://independent.ng/neiti-advises-presidency-on-pigb-assent/>
- k) <https://businessday.ng/companies/article/neiti-calls-on-government-to-enact-new-law-for-petroleum-sector/>
- l) <https://www.premiumtimesng.com/news/141404-neiti-wants-pib-redrafted-to-address-host-communities-interest.html>

### **NEITI's Appointment on the PIA Presidential Steering (Implementation) Committee**

It was in recognition of NEITI's historical role in the legislation that the President of Nigeria appointed NEITI to serve in the Presidential Steering Committee on PIA implementation. The PIA Act 2021 has 5 Chapters, 319 Sections, and 8 Schedules. NEITI is currently working with 9 other agencies to develop relevant regulations and model contracts as well as an implementation strategy to help shape the implementation of the Act and ensure that it conforms with EITI principles of transparency and accountability and other global best practices. As at the time of this report, NEITI, in collaboration other committee members, have identified 58 relevant regulations for drafting and 27 model contracts for review and development. NEITI itself has so far completed the review of those regulations.

On the 29<sup>th</sup> of November 2022, NEITI in partnership with Oxford Policy Management Group, with funding support from British FCDO (former DFID), hosted a national stakeholder forum to provide status report on NEITI's participation and review of the regulations, and seek comments and inputs. The Reports and feedbacks from the event were amazing.

- a) <https://www.premiumtimesng.com/news/headlines/479906-buhari-sets-up-steering-committee-on-petroleum-industry-act.html>
- b) <https://pia.gov.ng/steering-committee-secretariat/>
- c) <https://pia.gov.ng/implementation-secretariat/>

### **See NEITI's letter of appointment as PIASTEERCO member**

<https://neiti.gov.ng/cms/wp-content/uploads/2022/12/FG-Appoints-NEITI-to-PIA-Steering-Committee-1.pdf>

### **NEWS MENTION OF NEITI NOMINATION TO PIASTEERCO**

<https://neiti.gov.ng/cms/wp-content/uploads/2022/12/FG-Appoints-NEITI-to-PIA-Steering-Committee-1.pdf>

- A. <https://www.thisdaylive.com/index.php/2021/09/14/buhari-drafts-neiti-into-pia-steering-committee/>
- B. <https://neiti.gov.ng/cms/pmb-appoints-neiti-into-the-pia-committee/>
- C. <https://quickread.ng/buhari-appoints-neiti-into-pia-committee/>
- D. <https://dailytrust.com/buhari-appoints-neiti-into-pia-committee>

**Please see picture of the PIA Committee members.**

<https://pia.gov.ng/gallery/>

**Review of Petroleum Industry Act Regulations presentation during the PIA Stakeholders Engagement - <http://tiny.cc/ax72vz>**

**Report-of-Stakeholders-Forum-on-Petroleum-Industry-Act-Regulations - <http://tiny.cc/df02vz>**

**Links to the PIA Stakeholders' Engagement Forum news mentions**

<https://neiti.gov.ng/cms/event/neiti-hosts-stakeholders-on-petroleum-industry-act-pia/>

<https://guardian.ng/business-services/neiti-advocates-pia-implementation-to-improve-oil-earnings/>

<https://independent.ng/neiti-convenes-stakeholders-engagement-forum-on-pia/>

<https://www.vanguardngr.com/2022/11/nigeria-earned-741-48bn-from-oil-gas-in-21-years-neiti/>

<https://www.thenews-chronicle.com/neiti-encourages-the-adoption-of-pia-to-increase-oil-revenues/>

## **5. Contract Transparency.**

Nigeria was appointed by the global EITI to chair its Contract Transparency Network. The NEITI Executive Secretary, Dr. Orji Ogbonnaya Orji, currently leads the network, which has the following members: Indonesia, Philippines, Mexico, Armenia, Cameroun, Chad, Democratic Republic of Congo, Ghana, Malawi, Guinea, Guyana, Mongolia, Mozambique, Myanmar, Senegal, Sao Tome e' Principe, Togo, Zambia and Tanzania.

The appointment was no doubt in recognition of Nigeria's commitment to public disclosure of contracts. In this direction, the NSWG constituted a committee, with representatives from all the relevant ministries, departments and agencies of government to help define and develop a national work-plan for the implementation of Contract Transparency and public disclosure of Contracts. Members of the Committee include:

- Ministry of Petroleum Resources,
- Ministry of Mines and Steel Development
- Ministry of Justice.
- The Nigeria Upstream Petroleum Regulatory Commission
- The Mining Cadastral Office
- NNPC Limited.
- The Corporate Affairs Commission

The committee has so far developed a national work-plan on Contract Transparency Disclosure and secured clearance for legal impediments from the Federal Ministry of Justice in support of implementation.

The National Work-plan on CT is already being implemented by the relevant agencies. NEITI plans to work with the EITI Secretariat in the coming year 2023 to share our experience and progress made so far with member countries of the CT Network for the purpose of peer learning. Please find attached relevant documents and links to CT for reference.

Report-on-inauguration-of-CT-Committee: <http://tiny.cc/kkk1vz>

Report-on-CT-committee-Meeting-16th-June-2022 <http://tiny.cc/t3y1vz>

Report-on-CT-committee-Meeting-16th-August-2022 <http://tiny.cc/14y1vz>

### **News Mentions of Contract Transparency**

- <https://www.thecable.ng/neiti-sets-up-committee-on-public-disclosure-of-extractive-contracts>
- <https://economicconfidential.com/2021/12/neiti-raises-committee/>
- <https://neiti.gov.ng/cms/neiti-raises-committee-on-contract-transparency/>
- <https://www.nuprc.gov.ng/nuprc-neiti-work-to-deepen-contract-transparency/>

- e) <https://thenationonlineng.net/neiti-raises-committee-on-contract-transparency-in-oil-gas-sector/>
- f) <https://guardian.ng/energy/dpr-neiti-to-tackle-contract-transparency-beneficial-ownership-challenges/>

## 6. Implementation of Beneficial Ownership

Nigeria became the first country during the period under review to establish Beneficial Ownership Portal for the purpose of public disclosure of beneficial owners of companies and extractive assets in the extractive sector. See the links below.

This effort earned Nigeria a first-place award at the Open Government Partnership Award, held in Seoul in 2021. NEITI was recognized for its role in the implementation of the beneficial ownership disclosures. **Also see the links below:**

- a) <https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-PB-Issue-01-The-Need-to-Know-Who-Owns-What-in-Nigerias-Extractive...-May-10-2016.pdf>
- b) <https://guardian.ng/business-services/beneficial-ownership-register-to-become-functional-by-july-2022/>
- c) <https://extractive360.com/2021/03/26/beneficial-ownership-neiti-to-coordinate-committee-to-track-owners-of-extractive-assets/>
- d) <https://www.premiumtimesng.com/news/more-news/368048-nigeria-unveils-register-of-asset-owners-in-extractive-industry.html>
- e) <https://www.premiumtimesng.com/news/more-news/368048-nigeria-unveils-register-of-asset-owners-in-extractive-industry.html>

### See links to NEITI Beneficial Ownership Portal:

<https://bo.neiti.gov.ng/>

<https://neiti.gov.ng/cms/event/stakeholders-workshop-at-beneficial-ownership-workshop/beneficial-ownership-workshop-001/>

## 7. NEITI's Admission into Nigeria Economic Summit Group:

The Nigeria Economic Summit Group was established in 1995 to create a forum for business leaders in the Private sector to dialogue, discuss and debate economic issues as well as contribute to economic policies, in collaboration with government decision makers drawn from the legislature and executive of both national and sub national governments. Nigerian President, Vice President and State Governors do not joke with

invitation to the Summit. They usually attend the events themselves. Decisions reached at the Summit (which is usually held every year before the national budget) usually shapes the government economic policy decisions. Over the years, relevant government agencies, whose mandates were considered key to the economy, have been invited as members. NEITI was invited last year to join the elite group - Nigeria Economic Summit Group.

The National Coordinator of EITI in Nigeria, Dr Orji Ogbonnaya Orji was among the panellists at the 2022 Summit held at the Transcorp Hilton, Abuja. The invitation to NEITI can be classified as an innovation and opportunity to highlight the importance of EITI data in economic policy development and planning. We have requested for a special session on this subject for next year and will be requesting for technical support from the EITI Secretariat.

Invitation-As-Panelist-at-28th-Nigeria Economic-Summit - <http://tiny.cc/vz42vz>

<https://neiti.gov.ng/media/photogallery>

## **8. Development of Nigeria National Development Plan:**

NEITI served in the Presidential Committee on the Development of the 50-year Strategic Plan for Nigeria. Two Management Staff of NEITI represented our organisation: Dr. Orji Ogbonnaya Orji, who was then the Director of Communications and Advocacy and Dr. Dieter Bassi, the Director of Technical Services. The Plan drives the country's annual plan now. NEITI's appointment was in recognition of the importance of EITI in our country's development agenda,

## **9. REMTRACK**

NEITI collaborated with OrderPaper Advocacy Initiative (an advocacy organisation) to develop an online application called RemTrack to track the progress in implementation of remedial issues in the NEITI Industry audit reports.

REMTRACK provides the platform for civil society organisations to engage and debate on remedial issues in the NEITI reports, while using the information and data contained therein to hold government and companies to account. The APP is owned, managed, and updated by the civil society themselves while NEITI provides updates on the remedial issues and content of the APP.

The **REMTRACK** App is on Google Playstore. Also see the links:

<https://www.remtrack.ng/about-remtrack>

<https://remtrack.ng/multimedia>

<https://neiti.gov.ng/cms/event/launching-of-the-neiti-remediation-tracking-device/interactive-session-on-remtrack-01-2/>

<https://neiti.gov.ng/cms/event/launching-of-the-neiti-remediation-tracking-device/launch-of-remtrack/>

<https://neiti.gov.ng/cms/event/launching-of-the-neiti-remediation-tracking-device/remtrack-003-2/>

- a) <https://www.sunnewsonline.com/neiti-boss-lauds-launch-of-remtrack/>
- b) <https://ait.live/remtrack-this-app-will-allow-citizens-to-track-activities-in/>
- c) <https://www.thecable.ng/app-to-promote-transparency-in-extractive-industry-unveiled-in-lagos>
- d) <https://frontlinenews.com.ng/nigerias-civil-society-launch-remtrack-mobile-app-to-foster-transparency-in-extractives/>
- e) [This app will allow citizens to track activities in Nigeria's extractive industry | Pulse Nigeria](#)
- f) <https://www.thisdaylive.com/index.php/2019/12/03/csos-to-track-missing-oil-monies-using-app/>
- g) <https://www.sunnewsonline.com/remtrack-role-in-nlng-10bn-train-7/>
- h) <https://guardian.ng/energy/how-app-will-address-transparency-in-extractive-sector/>
- i) <https://orderpaperadvocacy.org/remtrack/>
- j) <https://expressday.ng/neiti-csos-set-for-remtrack-mobile-app-launch/>
- k) <https://dailypost.ng/2019/12/04/neiti-charges-nigerians-on-constructive-engagement-in-oil-gas-activities/>
- l) <https://newsexpressngr.com/news/87301-Civil-society-set-to-launch-RemTrack-mobile-App-to-foster-transparency-in-extractives-industry>
- m) <https://extractive360.com/2019/12/04/eiti-again-nigeria-takes-lead-launches-remediation-tracking-app/>

### **Pictures at RemTrack Launch in Lagos**

<https://neiti.gov.ng/cms/event/launching-of-the-neiti-remediation-tracking-device/launch-of-remtrack/>

<https://neiti.gov.ng/cms/event/launching-of-the-neiti-remediation-tracking-device/remtrack-003-2/>

<https://neiti.gov.ng/cms/event/launching-of-the-neiti-remediation-tracking-device/remtrack-review-meeting-2/>

<https://neiti.gov.ng/cms/event/launching-of-the-neiti-remediation-tracking-device/remtrack-004-2/>

### **10. NEITI AUDIT MANAGEMENT SYSTEMS (NAMS)**

NEITI has developed a digital tool/platform - NEITI Audit Management System (NAMS)- for data management and analysis. NAMS is expected to improve the efficiency, cost and timeliness in the data collection process, completion and delivery of the NEITI reports. NAMS is currently supporting the ongoing 2021 industry reports.

#### **See link to NAMS portal**

<https://nams.neiti.gov.ng/login;jsessionid=A7E99425209C4DC962A1AA47AE3308EF>

See media mentions on the launch of NAMS:

- a) <https://www.nannews.ng/2022/03/08/neiti-unveils-audit-reports-management-system-to-drive-reforms-transparency/>
- b) <https://www.premiumtimesng.com/news/more-news/424682-neiti-to-unveil-automated-data-platform.html>;
- c) <https://punchng.com/neiti-to-automate-platform-for-audit-data-submission/>
- d) <https://www.thisdaylive.com/index.php/2021/11/16/neiti-to-automate-operations-from-december/>
- e) <https://newsdiaryonline.com/neiti-to-unveil-platform-for-automated-submission-of-audit-data/>
- f) <https://engineersforum.com.ng/2020/11/06/neiti-to-unveil-automation-platform-for-audit-data-submission/>
- g) <https://www.blueprint.ng/neiti-to-automate-operations-from-december/>

- h) <https://nnn.ng/neiti-to-unveil-platform-for-automated-submission-of-audit-data/>
- i) <https://developmentgateway.org/casestudy/digitizing-the-audit-process-for-the-nigeria-extractives-industry-transparency-initiative/>
- j) <https://thefact.ng/neiti-to-unveil-platform-for-automated-submission-of-audit-data/>
- k) <https://scudnewsng.com/neiti-to-unveil-platform-for-automated-submission-of-audit-data/>
- l) <https://www.primebusiness.africa/neiti-set-to-digitize-audit-process/>
- m) <https://www.newtelegraphng.com/neiti-to-digitalise-audit-data-collection-process/>
- n) <https://independent.ng/neiti-to-go-digital-december/>
- o) <https://abujarock.com/nigeria-neiti-to-automate-operations-from-december/>

See Pictures of NAMS Engagement below:

<https://neiti.gov.ng/cms/event/neiti-audit-management-system-nams/meeting-of-committee-on-neiti-audit-management-system-nams-with-the-es-4/>

## **11. RESTRUCTURING OF THE CIVIL SOCIETY STEERING COMMITTEE**

During the period under review, the Civil Society Steering Committee was restructured to reflect or create a similar working structure of the NSWG. Three relevant Committees were therefore created to address three specific gaps in the CSO engagement with the process. The decision to create these committees were taken by the CSOs at its meeting held on November 2021.

The Memorandum of Understanding guiding NEITI's engagement with the civil society was also reviewed to reflect the present realities and the need to put safeguard mechanisms and further strengthen the civic space to enable the civil society carry out their advocacy functions without fear or intimidation.

The Committees and their terms of references are:

- Committee on EITI sub-national Outreach
- Dissemination



- Monitoring and Evaluation

#### **Link to the inauguration of the CCSSC**

<https://neiti.gov.ng/cms/wp-content/uploads/2022/12/Minutes-of-the-Inaugural-Meeting-of-CCSSC-November-25th-2021-1.pdf>

#### **Link to the NEITI - CS MoU**

<https://neiti.gov.ng/cms/wp-content/uploads/2022/12/REVISED-NEITI-CSO-MoU.pdf>

#### **See pictures of the Meeting on**

<https://neiti.gov.ng/media/photogallery>

#### **See link to media mentions:**

- [Public Presentation of the 2019 Industry Audit Reports & Inauguration of the Communications/ Civil Society Steering Committee – NEITI CMS](#)
- <https://www.sunnewsonline.com/neiti-inaugurates-committee-to-deepen-global-eiti-implementation/>
- <https://extractive360.com/2021/11/25/orji-task-neiti-civil-society-committee-on-service-to-nation/>
- <https://www.thetidenewsonline.com/2021/11/26/neiti-unveils-body-to-deepen-global-eiti-implementation/>

## **12. RE-POSITIONING OF THE COMPANIES FORUM WITH FOCUS ON ENGAGEMENTS ON DISCLOSURE/CONTENTS OF THE NEITI REPORTS.**

NEITI also created the Companies' Forum to coordinate its relations with the companies. The NEITI-Companies Forum comprises of representatives of companies in the oil, gas and mining sector. The Forum is a platform for the companies to discuss issues concerning them and how they can support NEITI deliver on its mandate. Formerly, NEITI-Companies Forum only reviewed templates, but now it has been positioned to engage with the contents of the industry Reports once they are released.

- <https://neiti.gov.ng/cms/wp-content/uploads/2021/09/MoU-NEITI-EIC-Forum-040718.pdf>

**See Report of the Companies Forum** <http://tiny.cc/imz1vz>

link to the pictures of the companies forum in Lagos

<https://neiti.gov.ng/media/photogallery>

### **News Mentions of the Companies Forum**

- b) <https://www.energyfocusreport.com/neiti-assures-plans-to-prepare-nigeria-for-global-governance-assessment-of-oil-gas-mining-sectors-by-eiti/>
- c) <https://www.thenews-chronicle.com/fg-urgently-needs-the-2-billion-in-debt-that-oil-companies-owe-neiti/>
- d) <https://www.pressreader.com/nigeria/thisday/20220921/281517934982092>

### **13. Membership of the Presidential Committee on Oil Theft**

NEITI is a member of the Special Presidential Investigative Panel on Oil Theft/Losses in Nigeria. The Panel is charged with the responsibility of investigating the causes of oil theft and sabotage.

The Panel is, among other things, required to establish the ramifications of crude oil theft/losses in Nigeria; ascertain the causative factors of crude oil theft/losses in the country; with the widest possible amplitude identify persons/entities whether public, private, or foreign, involved in the criminal enterprise; analyse the illegal insertion into the Trans Escravos Pipelines (TEP) around Yokri area in Burutu Local Government Area of Delta State.

Other recommendations in the Terms of Reference are: to establish the level of culpability of identified persons/entities in the enterprise; Examine the specific roles of Regulatory Agencies; Security Agencies Tiers/Arms of Government and International Oil Companies (IOCs) in aiding and abating the criminal enterprise; Assess the efficacy of the security architecture/arrangement in tackling crude oil theft/losses and associated petroleum products and recommend appropriate, commensurate and sufficient deterrent sanctions on all those culpable. The Panel is also expected to recommend steps, procedures, and processes to be taken by the government to prevent and eliminate the crime in the industry.

<https://www.channelstv.com/2022/12/15/neiti-backs-investigative-panel-on-oil-theft-calls-for-action-on-glencore-bribery-scandal/>

<https://www.thisdaylive.com/index.php/2022/12/15/neiti-619-7m-barrels-of-crude-oil-valued-at-n16-25trn-lost-to-theft-sabotage-in-12-years/>

<https://www.thecable.ng/neiti-nigeria-lost-n16-25trn-to-oil-theft-sabotage-in-12-years>

<https://www.vanguardngr.com/2022/12/fgs-oil-theft-panel/>

<https://www.thisdaylive.com/index.php/2022/12/07/oil-theft-fg-inaugurates-11-man-special-investigative-panel/>

<https://leadership.ng/amid-fear-of-losing-23bn-revenue-federal-govt-goes-after-oil-thieves/>

## 8. What kind of outcomes and impact have these measures resulted during the period under review?

*[Explain how the MSG tracks outputs, outcomes and impact and include link(s) to any relevant documents. Summarise the outcomes and impact of efforts to ensure that EITI implementation addresses national or local extractive sector priorities. If the MSG has documented this elsewhere, please provide a link to relevant documents. Outcomes and impact can be disaggregated by constituency or beneficiary group, if relevant.]*

During the period under review, the MSG tracked and measured outcomes and impacts through the Annual Progress Report in the underlisted areas of achievements.

- 1. Policy Reforms: Amendment of the Deep Offshore & Inland Basin PSC:** The publication of NEITI policy briefs generated citizens/ cso aggressive advocacy resulting in legislative action that led to the Amendment of the Deep Offshore and Inland Basin Production Sharing Contract Act by the National Assembly and accented to by the President on Nigeria on the 4<sup>th</sup> of November 2019. The amendment is projected to stop revenue leakages of over \$16 - 28 billion in 15 years and another projected revenue generation of over \$1.5 billion annually. Please find below useful links to drive home our evidence.

<https://neiti.gov.ng/cms/wp-content/uploads/2022/12/Committee-of-Petroleum-Resources-use-of-NEITI-Policy-Brief-for-oversight-function-1.pdf>

### ❖ Policy Papers

- a) <https://neiti.gov.ng/policy-papers/policy-briefs>
- b) <https://neiti.gov.ng/cms/wp-content/uploads/2022/08/PB-1993-PSCs-The-Steep-Cost-of-Inaction-020319-2.pdf>
- c) <https://openoil.net/portfolio/1993-pscs-the-steep-cost-of-inaction/>
- d) <https://extractive360.com/2019/03/04/full-report-neiti-policy-brief-1993-pcss-the-steep-cost-of-inaction/>

### **PSC: Resultant actions**

- a) <https://punchng.com/nassembly-passes-oil-production-sharing-contract-bill/>
- b) <https://www.vanguardngr.com/2019/11/beyond-production-sharing-contract-act/>
- c) <https://www.premiumtimesng.com/news/headlines/360954-breaking-buhari-signs-law-that-will-significantly-increase-nigerias-oil-earnings.html>
- d) <https://www.thisdaylive.com/index.php/2019/10/29/nigeria-to-earn-additional-1-4bn-annually-from-amendment-of-psc-act/>
- e) <https://www.channelstv.com/2019/11/04/breaking-buhari-signs-bill-amending-deep-offshore-a>
- f) <https://businessday.ng/lead-story/article/buhari-assents-law-amending-nigerias-oil-contracts/ct/>
- g) <https://www.thecable.ng/explainer-whats-the-big-deal-about-this-1-4bn-psc-law-just-signed-by-buhari>
- h) <https://thenationonlineng.net/abc-of-amended-deep-offshore-act/>
- i) <https://africoilgasreport.com/2022/08/by-the-book/breaking-the-jinx-of-amendment-of-nigerias-psc-act/>
- j) <https://tribuneonlineng.com/bill-on-deep-offshore-and-inland-basin-psc-passes-second-reading/>
- k) <https://www.worldstagenews.com/2019/10/29/nigeria-neiti-commends-presidency-nass-on-deep-offshore-inland-basin-production-sharing-contract-amendment-bill/>

- l) <https://www.oilreviewafrica.com/exploration/industry/nigeria-raises-deepwater-royalties>
- m) <https://economicconfidential.com/2019/11/deep-offshore-production-national-revenue/>
- n) <https://www.thevaluechainng.com/deep-offshore-production-sharing-contract-act/>

## 2. The Enactment of The Petroleum Industry Act (PIA)

As reported in item no 4 above, The Petroleum Industry Act signed by President Muhammadu Buhari on 16th August 2021 provided for strong legal, governance and fiscal framework that are now guiding the Nigerian Petroleum Industry. Among other provisions, the new legislation created two independent regulatory institutions:

- Nigerian Upstream Petroleum Regulatory Commission (NUPRC) also known as the Commission is responsible for both the Technical and Commercial regulation of upstream petroleum operations.

<https://www.nuprc.gov.ng/index.php>

- Nigerian Midstream and Downstream Petroleum Regulatory Authority known as The Authority is facilitating efficient and effective technical and operational regulations of the midstream and downstream sectors of the industry.

<https://www.nmdpra.gov.ng/contact-us/>

- a) <https://www.thisdaylive.com/index.php/2022/08/08/nuprc-rejects-approval-of-mobil-seplat-deal-insists-on-status-quo/>
- b) <https://www.youtube.com/watch?v=JcBHBXTaBuQ>
- c) <https://www.youtube.com/watch?v=abrRdplzxUo>
- d) <https://punchng.com/nuprc-fg-disagree-over-mobil-acquisition-by-seplat/>
- e) <https://www.vanguardngr.com/2022/08/nuprc-counters-buhari-says-assent-decline-on-exxonmobil-seplat-deal-remains/>
- f) <https://www.thecable.ng/status-quo-remains-nuprc-rejects-buharis-approval-of-seplat-mobil-producing-oil-assets-deal>
- g) <https://leadership.ng/seplat-exxonmobil-deal-rejection-based-on-pia-provisions-nuprc/>

- h) [Nigeria: Presidency, NUPRC Fracas Puts \\$1.28bn Seplat, ExxonMobil Deal in Limbo](#)
- i) <https://www.arise.tv/mobil-seplat-deal-buhari-backs-nuprc-on-decline-of-ministerial-consent/>
- j) <https://www.tekedia.com/controversy-surrounding-sale-of-mobil-nigeria-to-seplat-as-nuprc-nullifies-deal/>
- a) <https://www.premiumtimesng.com/news/headlines/479906-buhari-sets-up-steering-committee-on-petroleum-industry-act.html>
- b) <https://pia.gov.ng/steering-committee-secretariat/>
- c) <https://pia.gov.ng/implementation-secretariat/>

**3. SGF Appointment of NEITI as a Member of PIA STEERCO** See link to the letter below.

<https://neiti.gov.ng/cms/wp-content/uploads/2022/12/FG-Appoints-NEITI-to-PIA-Steering-Committee-1.pdf>

- News mention of NEITI nomination to PIA STEERCO

- a. <https://www.thisdaylive.com/index.php/2021/09/14/buhari-drafts-neiti-into-pia-steering-committee/>
- b. <https://neiti.gov.ng/cms/pmb-appoints-neiti-into-the-pia-committee/>
- c. <https://quickread.ng/buhari-appoints-neiti-into-pia-committee/>
- d. <https://dailytrust.com/buhari-appoints-neiti-into-pia-committee/>

#### **4. Transition of NNPC from a Corporation to a commercial limited liability entity.**

Another outcome and impact of EITI implementation in Nigeria is the transition of the NNPC from public owned corporation to a limited liability company. NEITI, as reported in item nos 5 above, is playing EITI roles in the PIA implementation committee.

NNPC Joined EITI as Supporting Company. NEITI Worked closely with the EITI International Secretariat to get the NNPC to join the global EITI as a supporting Company. The immediate impacts and outcome of this development is the fact that the NNPC now fully subscribes to the EITI principles. The Company is now open to systematic disclosures, contract transparency and regularly publishes monthly statements of its operations and annual financial statements. These disclosures are put in the public domain. Never in the history of Nigeria's oil and gas management has the national oil company (NNPC) been so open to public scrutiny. NEITI and the EITI are in close partnership to push down more obstacles to consolidate on these visible impacts

as we prepare for a new PIA governed industry environment. Please find below useful links for reference.

- a) <https://www.premiumtimesng.com/news/top-news/409532-nnpc-becomes-eiti-supporting-company.html>
- b) <httphttps://guardian.ng/news/nnpc-now-eiti-supporting-company-kyari/>
- c) <https://www.vanguardngr.com/2020/08/nnpc-now-eiti-supporting-company-kyari/>
- d) <https://www.thisdaylive.com/index.php/2020/08/18/nnpc-becomes-eiti-partner-company/>
- e) <https://punchng.com/eiti-to-support-nnpc-in-financial-reporting/>
- f) <https://ar-ar.facebook.com/Premiumtimes/posts/nnpc-becomes-eiti-supporting-companynigeria-last-year-attained-top-eiti-standard/3241112622592996/>
- g) <https://nnn.ng/nnpc-now-eiti-supporting-company-kyari/>
- h) <https://thewhistler.ng/nnpc-deepens-transparency-partners-eiti-as-supporting-company/>
- i) <https://www.myengineers.com.ng/2020/08/20/nigerian-national-petroleum-corporation-becomes-an-eiti-supporting-company/>
- j) <https://businessday.ng/energy/article/nnpc-signs-commitment-to-transparency-accountability-with-eiti-partnership/>
- k) <https://nigeriannewsdirect.com/nnpc-becomes-eiti-partner-company/>
- l) <http://www.nigerianengineer.com/2020/10/as-nnpc-joins-global-eiti>
- m) <https://businesspost.ng/economy/nnpc-joins-eiti-for-better-transparency/>
- n) <https://nairametrics.com/2020/08/18/nnpc-becomes-eiti-internationals-partner-to-promote-deeper-transparency-accountability/>
- o) <https://www.thecable.ng/improved-transparency-gas-development-how-kyari-led-nnpc-fared-in-two-years>
- p) <https://www.sunnewsonline.com/nnpc-partners-eiti-deepens-accountability/>
- q) <https://www.truthng.com/nnpc-eiti-collaborate-deepen-accountability-transparency.html>

- r) <https://spacewatchafrica.com/nnpc-becomes-eiti-partner-company/>
- s) <https://www.orientenergyreview.com/oil-and-gas/eiti-commends-nnpc-for-transparency-accountability/>
- t) <https://www.resolutionlawng.com/leveraging-transparency-for-profitability/>
- u) <https://freshangleng.com/12159/nnpc-becomes-eiti-partner-company>
- v) <https://pmnewsnigeria.com/2020/11/02/eiti-commends-nnpc-for-transparency-accountability/>

#### Links to Media mentions of NNPC Becomes EITI Supporting Company

- a) <https://nogspeed.com/eiti-commends-nnpc-on-2019-audited-account-report/>
- b) <https://moneylinewithnancy.com/tag/nnpc-now-eiti-supporting-company-kyari/>
- c) <https://www.thenigerianvoice.com/news/290917/nnpc-becomes-eiti-partner-company.html>

#### Links to NNPC Annual Financial Statement (AFS)

- a) <https://businessday.ng/uncategorized/article/nnpcs-annual-profit-surges-135-to-n674bn/>
- b) <https://mediatracnet.com/nnpc-publishes-its-2020-audited-financial-statements/>
- c) <https://www.premiumtimesng.com/news/top-news/397884-after-43-years-nnpc-publishes-audited-financial-accounts.html>
- d) <https://dailytrust.com/nnpc-releases-2020-audited-financial-statements>
- e) <https://tribuneonlineng.com/nnpc-publishes-2020-audited-financial-statement/>
- f) <https://www.vanguardngr.com/2021/09/implications-of-nnpc-n287bn-profit-2020-audited-financial-statements/>
- g) <https://guardian.ng/news/nnpc-consolidates-publishes-audited-financials/>
- h) <https://www.thecable.ng/despite-n287bn-profit-nnpcs-liabilities-exceed-assets-by-n4-6trn-in-2020>



- i) <https://www.thecable.ng/nnpc-declares-n287bn-net-profit-for-2020-first-time-ever>
- j) <https://www.thisdaylive.com/index.php/2021/09/09/nnpccs-assets-rise-by-18-7-as-corporation-publishes-2020-audited-results/>
- k) <https://africaoilgasreport.com/2021/09/others/final-edits-hold-up-release-of-nnpccs-full-audited-accounts/>
- l) <https://www.sunnewsonline.com/nnpc-releases-2020-audited-financial-statements/>
- m) <https://corporation.nnpcgroup.com/pages/afs2021.aspx>

#### Links to NNPC Monthly Reports published by the Media

- a) [https://newsdiaryonline.com/wp-content/uploads/2021/06/NNPC-Monthly-Report-for-Feb-2021\\_Advertorials-3.pdf](https://newsdiaryonline.com/wp-content/uploads/2021/06/NNPC-Monthly-Report-for-Feb-2021_Advertorials-3.pdf)
- b) <https://www.energyfocusreport.com/wp-content/uploads/2021/08/NNPC-Monthly-Report-for-March-2021-Advertorial.pdf>
- c) <https://www.sunnewsonline.com/tag/nnpc-monthly-financial-and-operations-report-mfor/>
- d) <https://www.thisdaylive.com/index.php/2022/02/10/nnpc-rakes-in-n2-613trn-from-petrol-sales-in-one-year/>
- e) <https://www.thisdaylive.com/index.php/2022/08/05/nnpc-records-marginal-increase-in-domestic-gas-supply-to-power/>
- f) <https://punchng.com/nnpc-sells-n147bn-petrol-diesel-in-one-month/>
- g) <https://punchng.com/nnpc-headquarters-refineries-post-n123-64bn-deficit-in-nine-months-report/>
- h) <https://gazettengr.com/tag/nnpc-monthly-financial-and-operations-report/>

See link to the report on stakeholder engagement forum on Regulations in the Petroleum Industry Act. -

<http://tiny.cc/df02vz>

#### **5. Inter-Agency Partnership/ Collaboration – (MoUs on Enforcement, Compliance & Sanctions)**

##### **EITI International Secretariat**

Phone: +47 222 00 800 ☒ E-mail: [secretariat@eiti.org](mailto:secretariat@eiti.org) ☒ Twitter: @EITlorg  
Address: Rådhusgata 26, 0151 Oslo, Norway ☒ [www.eiti.org](http://www.eiti.org)

NEITI signed an Memorandum of Understanding (MoU) with major anti-corruption agencies in Nigeria, namely: Economic and Financial Crimes Commissions (EFCC); Independent Corrupt Practices and Other Related Offences Commission (ICPC) and Nigeria Financial Intelligence Unit (NFIU).

A Technical working Group comprising representatives from the Agencies has been established to enhance exchange of information and data to ensure compliance.

- Terms of Reference for the Joint Technical Working Committee established.
- Extractive Fraud Section established by EFCC
- Extractive Desk by ICPC and NFIU

See below, media mentions on the MoU signing ceremony between NEITI and anti-corruption agencies and the meetings of the technical committee:

### **NEITI ICPC**

[NEITI, ICPC Sign MoU on Accountability in the Oil and Gas sector.](#)

[NEITI, ICPC sign MoU to curb illicit transactions.:](#)

### **NEITI EFCC**

<https://www.efcc.gov.ng/news/6732-efcc-neiti-to-strengthen-collaboration-against-corruption-in-the-extractive-sector>

[EFCC, NEITI sign MoU, to check corruption in extractive industry.](#)

[NEITI, EFCC sign MoU to tackle corruption in Nigeria's extractive sector.](#)

### **NEITI NFIU**

[NEITI, NFIU Sign MoU to Mitigate Extractive Sector Fraud, Infractions.](#)

[NEITI, NFIU Sign MoU On Extractive Sector Financing.](#)

[NEITI, NFIU Sign MoU To Mitigate Extractive Sector Fraud, Infractions](#)

[NEITI, NFIU Sign MoU On Extractive Sector Financing](#)

[Letters from the Agencies submitting nominations to the Technical Group](#)

[Letters to the Agencies by NEITI inviting them to meetings](#)

<https://docs.google.com/document/d/1lzgmCeIAY6kPSn3VnUno7mEZzQr3NWmX/e/dit#>

[Partnership / collaboration with NFIU on verification of Beneficial Ownership Data](#)

**9. If the MSG has plans to include new issues or approaches to EITI implementation, please describe these.**

In tandem with the national priorities, the MSG is looking at the following issues.

- Improve Revenue Collection
- Financial Modelling and analysis
- Independent funding strategy
- Climate Change
- Energy Transition
- Local Content
- Engagement with supreme audit institutions
- Sub National Outreaches
- Synergy between urban and rural based civil society organisations.
- Direct engagement with host communities on the management of Community Development Agreements (CDAs)
- Oil theft and Vandalisation
- Expanded attention to the 13% derivation funds
- A study on frontier exploration
- Scoping study on new state where oil has been found
- Deeper engagement on mainstreaming and systematic disclosures
- Open Data
- Deeper engagement with Civil Society Organisations
- Aligning our remediation plans with the provisions of the PIA.
- Review of the NEITI Act
- Engagement with Legislators
- Open Government Partnership
- Engagement with Companies:
- The use of local radio hosts (On Air Personalities) to disseminate the NEITI outputs-reports etc at the sub national level as recommended in the communications strategy 2022 - 2026 . The local languages used in these regions would be deployed.

[Link to the NEITI Strategic Plan](#)

<https://neiti.gov.ng/cms/wp-content/uploads/2022/12/NEITI-STRATEGIC-PLAN-2022-2026-1.pdf>

[Link to the NEITI Communications Strategy](#)

<https://neiti.gov.ng/cms/wp-content/uploads/2022/12/NEITI-COMMUNICATIONS-STRATEGY-2022-2026.pdf>

<https://neiti.gov.ng/cms/wp-content/uploads/2022/12/CIVIL-SOCIETY-ENGAGEMENT-FRAMEWORK-FINAL.pdf>

#### 10. What kind of outcomes and impact are these plans expected to result in?

- a) Improved Revenue Collection: Improved Revenue collection through engagement with the law enforcement and revenue collection agencies and revenue and resource mobilization for development of infrastructures for the benefit of the citizens.
- b) Financial Modelling and analysis: For future revenue projections to assist government fiscal policies and developing financial analysis and models using information and data contained in the NEITI Reports to guide impactful policy decisions.
- c) Independent funding strategy: Sustainable funding strategy that will drive the implementation of Programmes and projects that will encourage transparency and accountability in the nation's extractive sector.
- d) Climate Change: Facilitate more environmental accountability through improved reporting on climate issues.
- e) Energy Transition: More inclusive planning and implementation of energy transition programmes
- f) Local Content: Meaningful participation of local industries and host communities in the extractive business, which guarantees peace and sustainability, environmental and extractive revenue accountability, and transparency.
- g) Engagement with supreme audit institutions: To improve data quality and enhance implementation of audit recommendations.
- h) Sub National Outreaches
- i) Synergy between urban and rural based civil society organisations.
- j) Direct engagement with host communities on the management of Community Development Agreements (CDAs): Enhanced inclusiveness in decision making on distribution of cost and benefits of extractive industries activities.
- k) Oil theft and Vandalisation: Studies, engagements, and advocacies to enhance enforcements of oil theft laws and improve revenue generation.
- l) Expanded attention to the 13% derivation funds: Enhance benefit distribution of resources to host communities.
- m) A study on frontier exploration: Enhanced accessibility to information on accountability issues in the area of expenditure of funds.
- n) Scoping study on new state where oil has been found: More information on the status of the project to guide policy decision by the government.

- o) Deeper engagement on mainstreaming and systematic disclosures: Enhanced sustainability of the EITI process and synergy among agencies engaging in disclosures.
- p) Open Data: Conduct a review of current EITI disclosure practices to assess compliance and improve open data quality standards.
- q) Deeper engagement with Civil Society Organisations
- r) Aligning our remediation plans with the objectives of the Petroleum Industry Act: A transparent petroleum sector with an expanded sustainable revenue base.
- s) Review of the NEITI Act: Improved effectiveness of the implementation of EITI in Nigeria.
- t) Engagement with Legislators: Improved outcomes of EITI reporting and enhanced implementation of audit recommendations.
- u) Open Government Partnership. (OGP): Deepen transparency and accountability through proactive disclosures of data and information.
- v) Engagement with Companies: Deepen transparency through proactive disclosures which will enhance industry reforms through the implementation of audit recommendations.
- w) The use of local radio hosts (On Air Personalities) to disseminate the NEITI outputs-reports etc. at the sub national level as recommended in the communications strategy 2022 - 2026 will lead to informed citizens and increased access to information and data on extractive issues.

[Link to the NEITI Communications Strategy](#)

[Links to the Strategic Plan](#)

**11. Summarise the MSG's efforts to strengthen the impact of EITI implementation in the period under review, including any actions to extend the detail and scope of EITI reporting or to increase engagement with stakeholders. The MSG is encouraged to document how it has taken gender considerations and inclusiveness into account.**

### **1. NEITI- NNPC Joint Committee on Remediation**

To strengthen the impact of EITI in Nigeria, NEITI embarked on direct/bilateral engagement with Nigeria National Petroleum Corporation, now Nigeria National Petroleum Company Limited to resolve outstanding remedial issues as it concerns NNPC Limited in the NEITI reports. A joint NEITI - NNPC Committee on Remediation was set up to address remedial issues identified by NEITI audit reports that concern the NNPC. Out of the 20 identified remedial issues in the NEITI audit reports, 11 have been fully resolved, while 7 issues are still ongoing. Besides, through the work of the committee, the two organizations committed to working together to implement NNPC's work plan on data mainstreaming and systematic disclosure.

<https://neiti.gov.ng/cms/wp-content/uploads/2022/03/NEITI-OGA-2020-Report.pdf>

<https://neiti.gov.ng/cms/wp-content/uploads/2022/10/NEITI-NNPC-REPORT-1.pdf>

**See other media mentions:**

- [Nigeria: NEITI Sets Up Joint Committee to Implement Audit Reports - allAfrica.com](#)
- [NEITI clears NNPC, says 11 audit issues resolved - Vanguard News \(vanguardngr.com\)](#)
- <https://www.vanguardngr.com/2019/12/neiti-sets-up-joint-committee-to-implement-audit-reports/>
- <https://guardian.ng/business-services/business/neiti-nnpc-agree-to-publish-status-of-nlngs-payment/>
- <https://businessday.ng/top-stories/article/nnpc-neiti-set-up-joint-committee-to-strengthen-transparency/>

**OUTCOME**

- <https://www.thisdaylive.com/index.php/2020/12/23/neiti-nnpc-resolve-55-outstanding-audit-issues/>
- <https://www.thecable.ng/nnpc-neiti-resolve-audit-issues-in-previous-reports>
- <https://www.vanguardngr.com/2020/12/neiti-clears-nnpc-says-11-audit-issues-resolved/>
- <https://www.blueprint.ng/neiti-nnpc-resolve-audit-issues-in-past-reports/>
- <https://www.thetidenewsonline.com/2020/12/23/neiti-clears-nnpc-in-11-of-20-audit-issues/>
- <https://persecondnews.com/2020/06/16/neiti-hails-nnpcs-policy-to-publish-its-audited-accounts/?amp>

**2. Validation of Remediation Issues in the NEITI Audit Reports**

NEITI, in trying to find solutions to the various findings contained in the industry audit reports, developed a remediation report which aims at understanding the issues in the various industry reports.

Intervention-on-Validation-of-Remediation-Issues-in-NEITI-Audit-Reports-  
<http://tiny.cc/6252vz>

After identifying the issues, a communication and engagement strategy for the dissemination of NEITI Audit Recommendations which proffered solutions for wider dissemination and effective implementations of the outstanding remediation issues was developed. see link to the strategy document below.

Communication-and-Engagement-Strategy-for-the-Dissemination-of-NEITI-Audit-Recommendations - <http://tiny.cc/z152vz>

### **3. Establishment of the Beneficial Ownership Portal for Nigeria’s Extractive sector.**

NEITI, the defunct Department of Petroleum Resources (DPR) now Nigeria Upstream Petroleum Regulatory Commission and the Mining Cadastral Office (MCO) worked together to establish a register of beneficial owners of companies operating in the Nigerian extractive sector. The register was launched in December 2019. By this action, Nigeria became the first country in Africa to develop and launch a publicly accessible ownership register for its extractive industries.

<https://bo.neiti.gov.ng/>

Other consultative meetings held on the implementation of Beneficial Ownership disclosure in Nigeria’s extractive industries helped to streamline efforts among different government agencies that worked on the project. One of the major outcomes of the consultations was the setting up of an inter-agencies committee on beneficial ownership transparency in Nigeria.

Please see links to the pictures and news mentions.

<https://neiti.gov.ng/cms/event/engagement-with-corporate-affairs-commission-on-beneficial-ownership/engagement-with-corporate-affairs-commission-on-beneficial-ownership/>

<https://neiti.gov.ng/cms/event/stakeholders-workshop-at-beneficial-ownership-workshop/beneficial-ownership-workshop-001/>

a. <https://www.premiumtimesng.com/news/more-news/368048-nigeria-unveils-register-of-asset-owners-in-extractive-industry.html>

b. [https://asalawpractice.org/neiti-cac-set-to-launch-national-register-on-beneficial-ownerp-in-january-2022/?utm\\_source=rss&utm\\_medium=rss&utm\\_campaign=neiti-cac-set-to-launch-national-register-on-beneficial-ownership-in-january-2022](https://asalawpractice.org/neiti-cac-set-to-launch-national-register-on-beneficial-ownerp-in-january-2022/?utm_source=rss&utm_medium=rss&utm_campaign=neiti-cac-set-to-launch-national-register-on-beneficial-ownership-in-january-2022)

- c. <https://www.thisdaylive.com/index.php/2021/11/10/fg-moves-to-accelerate-open-disclosure-of-nigerias-oil-gas-assets-ownership/>
  - d. <https://www.thisdaylive.com/index.php/2019/12/13/neiti-unveils-register-of-oil-blocks-owners/>
  - e. <https://www.sunnewsonline.com/neiti-cac-to-launch-national-register-on-beneficial-ownership-in-jan-2022/>
  - f. <https://punchng.com/nigerias-journey-into-beneficial-ownership-disclosures/>
  - g. <https://extractive360.com/2021/03/26/beneficial-ownership-neiti-to-coordinate-committee-to-track-owners-of-extractive-assets/>
  - h. <https://ace.globalintegrity.org/crosspost-beneficial-ownership-transparency-and-the-fight-against-grand-corruption-in-nigeria/>
  - i. <https://www.arise.tv/nigeria-to-release-list-of-real-owners-of-oil-and-gas-assets-in-january/>
  - j. <https://www.vanguardngr.com/2021/11/fg-vows-to-end-culture-of-secret-ownership-companies-in-nigeria/>
  - k. <https://mediarightsagenda.org/neiti-cac-forge-closer-ties-on-beneficial-ownership-disclosures/>
  - l. <https://independent.ng/neiti-cac-set-to-launch-national-register-on-beneficial-ownership-in-january/>
- <https://www.premiumtimesng.com/business/business-news/367378-nigeria-set-to-open-extractive-industry-ownership-register-heres-how-it-will-work.html>
- <https://www.premiumtimesng.com/news/top-news/366954-nigerian-govt-opening-beneficial-register-to-enhance-fight-against-corruption-minister.html>

#### 4. RemTrack

To increase engagement with stakeholders and strengthen the impact of EITI implementation, NEITI engaged with OrderPaper, a civil society advocacy organisation, to develop an online application, called (RemTrack) to track the progress on implementation of remedial issues in NEITI's audit reports. Various stakeholders' consultations and trainings were held on the application with government, civil society, and companies. The App was subsequently launched on the 3<sup>rd</sup> of December 2019 in Lagos. The Application currently serves as a tool for companies, government, and the



civil society to follow up, real time, the progress made in the implementation of remedial issues in NEITI reports.

RemTrack is available for download on both the Google Play and iOS Stores for android and apple devices respectively see link <https://www.remtrack.ng/>

See link to media mentions

- a. <https://ait.live/remtrack-this-app-will-allow-citizens-to-track-activities-in-tps://www.thecable.ng/app-to-promote-transparency-in-extractive-industry-unveiled-in-lagos-ht>
- c. <https://frontlinenews.com.ng/nigerias-civil-society-launch-remtrack-mobile-app-to-foster-transparency-in-extractives/>
- d. <https://www.pulse.ng/bi/tech/this-app-will-allow-citizens-to-track-activities-in-nigerias-extractive-industry/4rkvwI9>
- e. <https://www.thisdaylive.com/index.php/2019/12/03/csos-to-track-missing-oil-monies-using-app/>
- f. <https://www.sunnewsonline.com/remtrack-role-in-nlmg-10bn-train-7/>
- g. <https://orderpaper.ng/capacity-building-nnpc-oil-companies-others-engage-neiti-on-remtrack/>
- h. <https://guardian.ng/energy/how-app-will-address-transparency-in-extractive-sector/>  
<https://209.97.130.105/~orderpaperng/remarks-by-oke-epia-executive-director-orderpaper-advocacy-initiative-at-the-formal-public-presentation-of-the-remtrack-app-on-december-3-2019/>
- j. <https://orderpaperadvocacy.org/remtrack/>
- k. <https://expressday.ng/neiti-csos-set-for-remtrack-mobile-app-launch/>
- l. <https://dailypost.ng/2019/12/04/neiti-charges-nigerians-on-constructive-engagement-in-oil-gas-activities/>
- m. <https://newsexpressngr.com/news/87301-Civil-society-set-to-launch-RemTrack-mobile-App-to-foster-transparency-in-extractives-industry>
- n. <https://extractive360.com/2019/12/04/eiti-again-nigeria-takes-lead-launches-remediation-tracking-app/>

[Pictures of RemTrack review meetings and launch in Lagos](#)

<https://neiti.gov.ng/media/photogallery>

<https://neiti.gov.ng/cms/event/launching-of-the-neiti-remediation-tracking-device/launch-of-remtrack/>

<https://neiti.gov.ng/cms/event/launching-of-the-neiti-remediation-tracking-device/remtrack-003-2/>

<https://neiti.gov.ng/cms/event/launching-of-the-neiti-remediation-tracking-device/remtrack-review-meeting-2/>

<https://neiti.gov.ng/cms/event/launching-of-the-neiti-remediation-tracking-device/remtrack-004-2/>

## **5. Zonal Outreaches/ grassroot mobilisations**

**a).** North-West Zone: NEITI conducted zonal outreach in the north-west geo-political zone in Kano in 2019. The outreach was led by the North-West zonal representative on the NEITI Board Ms. Hannatu Musawa. The programme drew participants from across the seven states in the zone and helped to take the message of the NEITI's mandate, and extractive sector reforms to the government and citizens at sub-national level. It also helped to bridge the gap between urban and rural dwellers on EITI implementation in Nigeria. This grassroots engagement has resulted in the sensitisation and mobilisation of community based groups' and citizens' demand for reforms in the extractive industries.

See links to media mentions

<https://www.thecable.ng/success-of-neiti-as-it-concludes-the-north-west-zonal-outreach>

<https://www.sunnewsonline.com/neiti-laments-low-utilisation-of-extractive-industry/>

<https://247ureports.com/2019/07/neiti-town-hall-meeting-opportunity-to-build-strong-partnership-on-mineral-resources-ganduje/>

<https://m.facebook.com/nigeriaeiti/photos/countdown-to-the-most-anticipated-neiti-event-in-kano-north-west-zonal-outreach-/2499284396800913/>

<https://m.facebook.com/nigeriaeiti/photos/the-governor-of-kano-state-abdullahi-ganduje-ably-represented-by-the-deputy-gove/2500476353348384/>

Programme of event for a 2-Day event on Deepening the EITI Process In Nigeria - <http://tiny.cc/q882vz>

Programme of event at the North West Zonal Outreach in Kano State, Nigeria - <http://tiny.cc/9982vz>

Remarks by the Acting Chairman of NSGW at the North West Zonal Outreach - <http://tiny.cc/s982vz>

### **b). North-East: Improving Advocacy for EITI Implementation in Nigeria in Adamawa State**

NEITI, with funding support from the Rule of Law & Anti-Corruption (RoLAC-EU) collaborated with the Civil Society Legislative Advocacy Centre (CISLAC) to conduct a capacity building workshop on “improving advocacy for EITI implementation in Nigeria” for community based-organizations in Adamawa State located in the North-East geopolitical zone of Nigeria. The event drew participants from across all the states in the North-East zone. The programme strengthened the capacity of participants on evidence-based advocacy using information and data from the NEITI reports.

Report of Roundtable Workshop for Non-State Actors on the Nigerian Extractive Transparency Initiative - <http://tiny.cc/kl62vz>

## **6. Roundtable on EITI Emerging Issues**

NEITI also organised series of engagements with civil society. Some of these engagements include dialogue on EITI Emerging Issues (contract and beneficial ownership transparency, gender and environmental reporting). The programmes helped to deepen the understanding of civil society actors and journalists on EITI emerging issues and strengthen their capacity on evidence-based advocacy using information and data from the NEITI reports.

NEITI Dialogue with CSO and the Media on emerging issues on EITI <http://tiny.cc/wm62vz>

<https://neiti.gov.ng/cms/event/validation-workshop-on-development-framework-for-environmental-reporting-in-the-extractive-industry-held-today-in-abuja/workshop-on-environmental-240522/>

<https://neiti.gov.ng/cms/event/validation-workshop-on-development-framework-for-environmental-reporting-in-the-extractive-industry-held-today-in-abuja/8r9a0366/>

<https://neiti.gov.ng/cms/event/3709/8r9a0511-2/>

<https://neiti.gov.ng/cms/event/3709/8r9a0457/>

<https://neiti.gov.ng/cms/event/3709/8r9a0467/>

<https://neiti.gov.ng/cms/event/3709/8r9a0462/>

[8R9A0366 – NEITI CMS](#)

<https://punchng.com/neiti-others-seek-data-to-address-extractive-industry-issues/>

<https://www.thisdaylive.com/index.php/2021/04/20/neiti-wants-media-in-forefront-of-extractive-sectors-reforms/>

<https://naturenews.africa/neiti-underscores-need-to-address-environmental-issues-in-extractive-industry/>

<https://neiti.gov.ng/cms/event/stakeholders-workshop-at-beneficial-ownership-workshop/cross-section-of-stakeholders-in-session-at-the-bo-workshop/>

## **7. Open Extractives Radio Programme**

NEITI, in collaboration with the Civil Society Legislative Advocacy Center (CISLAC) hosted a thirteen (13) week radio program entitled: “Open Extractives”. The program, which was held weekly on Thursdays and hosted on Hot 98.3FM between September and December 2021, created massive public education, enlightenment and awareness on the philosophy, objectives, process and benefit of EITI implementation, including the roles of citizens. It generated public debates on the need for sustainable reforms in Nigeria’s oil, gas and mining sectors and enabled citizens to engage the NEITI 2019 oil, gas and mining sector reports.

<https://neiti.gov.ng/media/audio>

## **8. “WETIN WE GAIN” (BY POLICY ALERT)**

Policy Alert, a Niger Delta based civil society organisation, collaborated with NEITI to implement a project, entitled: “WetinWeGain2”. The project improved public awareness on the EITI implementation and enabled host communities in the Niger Delta to use extractive industries information disclosed in the NEITI reports to demand accountability. The program also provided opportunity to enhance the capacity of

several journalists on beneficial ownership and contract transparency reporting. It also strengthened government-citizens engagements and dialogue on efficient management of extractive industries revenues.

<https://www.vanguardngr.com/2019/11/wetin-we-gain-aibom-oil-communities-ask/>

<https://www.facebook.com/hashtag/wetinwegain/>

<https://twitter.com/policyalert>

Wetin We Gain: AK NUJ Chairman Lauds Policy Alert for Training Investigative Journalists

Policy Alert Engagement on guidelines for the implementation of PIA, Host Communities Development Trust and Role of NUPRC

Policy Alert on Implementation of Host Communities Development Trust Regulations on the PIA

Wetin We Gain: Lafarge Africa Cement Operations at Mfamosing: Stories from the field.

[Wetin we gain? A'lbom oil communities ask \(vanguardngr.com\)](#)

Policy Alert Trains Journalists CSOs to Track Corrupt Oil Deals

## **9. 2019 and 2020 Industry Reports**

NEITI presented the 2019 industry audit reports on 27<sup>th</sup> & 28<sup>th</sup> September 2021. The public presentation generated public interests and triggered actions by the members of the House of Representatives who debated on the contents of the oil and gas report at plenary, which led to the setting up of an Ad-Hoc Committee by the House of Representative on the recovery of N2.6 trillion debts owed by oil and gas companies, in November 2021. The Committee, which held public hearing on the issue on 15<sup>th</sup> March 2022, has been working with NEITI to recover the fund to government coffers. So far, a total of \$6.477 billion has been recovered into government coffers as a result of this exercise.

<https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-OGA-2019-Report.pdf>

<https://neiti.gov.ng/cms/wp-content/uploads/2022/03/NEITI-OGA-2020-Report.pdf>

<https://neiti.gov.ng/cms/event/public-presentation-of-the-2019-industry-audit-reports-inauguration-of-the-communications-civil-society-steering-committee/2019-report-002/>

<https://neiti.gov.ng/cms/wp-content/uploads/2022/12/Letter-from-House-of-Reps-Committe-on-Recovery-of-Companies-Debts.pdf>

<https://www.channelstv.com/2021/12/02/reps-probe-n2-6trn-debts-owed-fg-by-77-oil-firms-gbajabiamila-alarmed/>

<https://punchng.com/n2-6trn-debt-reps-invite-nnpc-nddc-others-for-investigation/>

<https://dailytrust.com/we-must-recover-n2-6trn-owed-fg-by-77-oil-gas-coys-reps/>

<https://www.thecable.ng/reps-ask-oil-companies-to-provide-evidence-of-n2-6trn-tax-royalty-payments>

<https://youtu.be/BkkZxzb9oWw>

## **10. Reviewed Communications and Outreach Strategy**

To increase engagement with stakeholders and strengthen EITI impacts in Nigeria, NEITI reviewed its Communication and Outreach Strategy (2012-2016). The review identified the need for the adoption of new strategies and approaches in the NEITI's communications and stakeholders' engagements. It outlined improved use of digital communication and new media, increased sub-national engagements and simplification of NEITI reports, including in local languages, as part of the strategies and approaches to be adopted. The review exercise was followed by the development of a new Communications Strategy (2022-2026).

<https://neiti.gov.ng/cms/wp-content/uploads/2022/12/NEITI-COMMUNICATIONS-STRATEGY-2022-2026.pdf>

CCSSC Meeting of June 25 2022 <http://tiny.cc/y952vz>

## Part II: Public debate

### Open data (Requirement 7.2)

#### 12. Open data policy and disclosures

Provide a link to the open data policy agreed by the MSG (Requirement 7.2.a)

*The NEITI Open Data Policy is the governance instrument that allows making data publicly available and accessible in reusable format, convenient, modifiable in open format, easily retrievable, index and well managed.*

See [link to NEITI open data policy](#)

<https://neiti.gov.ng/cms/wp-content/uploads/2022/11/NEITI-Open-Data-Policy.pdf>

*Nigeria has an open data policy that encourage government agencies to release data for use by the community, researchers and businesses. This policy encourages the use of data to derive new insights for better public service.*

	<p><i>The data should be open to the extent that its management, releases and characterisation meets the principles of openness outlined in this policy.</i></p> <p><a href="#">Nigeria-Open-Data-Policy-1.pdf (nipc.gov.ng)</a></p> <p>In May 2016, President Muhammadu Buhari signed Nigeria on the Open Government Partnership (OGP) at the London Anti-corruption Summit. This is part of the government's effort to deepen the fight against corruption through the implementation of policy reforms aimed at institutionalising transparency and accountability through citizens engagement, technology, and innovation. And Nigeria has achieved considerable level of progress in improving government's systems and processes including the development and launching of Beneficial Ownership Register which Nigeria won an Award for being the best implementing Country in OGP Summit held in Seoul, 2021 and the improvement in the compliance with the Freedom of Information Act by federal public institutions.</p> <p><a href="https://www.opengovpartnership.org/members/nigeria/">https://www.opengovpartnership.org/members/nigeria/</a></p>
<p>Is EITI data available in open data format and publicised? (Requirement 7.2.b)</p>	<p><i>[EITI data refers to disclosures within the scope of the EITI Standard, including the tables, charts, and figures from EITI reports.]</i></p> <p><i>Update all reports on the website are in word and excel</i></p> <p><b>Yes.</b></p> <p><a href="https://neiti.gov.ng/audits/oil-and-gas">https://neiti.gov.ng/audits/oil-and-gas</a></p> <p><a href="https://neiti.gov.ng/audits/solid-minerals">https://neiti.gov.ng/audits/solid-minerals</a></p>



	<p><a href="https://neiti.gov.ng/audits/fasd">https://neiti.gov.ng/audits/fasd</a></p> <p><a href="https://nnpcgroup.com/insights/nnpc-limited-disclosures">https://nnpcgroup.com/insights/nnpc-limited-disclosures</a></p> <p><a href="https://dashboard.neiti.gov.ng/">https://dashboard.neiti.gov.ng/</a></p> <p><a href="#">Summary Data Files</a></p>
<p>Has the MSG identified gaps in the availability of EITI data in open format? If yes, what kind of gaps? (Requirement 7.2.b)</p>	<p><b>Yes.</b></p> <p>The MSG identified that some systematically disclosed data were not available in open data format. Examples of such data include:</p> <ul style="list-style-type: none"> <li>a) FAAC Reports from NNPC Ltd</li> <li>b) Annual Reports from defunct Department of Petroleum Resources (Nigeria Oil and Gas Industry Reports (NOGIAR))</li> </ul>
<p>Has the MSG undertaken efforts to improve the availability of data in open format? If yes, please describe these. (Requirement 7.2.b)</p>	<p><b>Yes</b></p> <p>The reports were published in open formats.</p> <p>See reports below:</p> <p><a href="https://neiti.gov.ng/audits/oil-and-gas">https://neiti.gov.ng/audits/oil-and-gas</a></p> <p><a href="https://neiti.gov.ng/audits/solid-minerals">https://neiti.gov.ng/audits/solid-minerals</a></p> <p>The data and information were also published on word documents to allow easy accessibility.</p> <p><a href="https://nnpcgroup.com/insights/nnpc-limited-disclosures">https://nnpcgroup.com/insights/nnpc-limited-disclosures</a></p> <p><a href="https://dashboard.neiti.gov.ng/">https://dashboard.neiti.gov.ng/</a></p>
<p>Have summary data files been completed for each fiscal year for which data has been disclosed? (Requirement 7.2.c)</p>	<p><b>Yes</b></p> <p>See link below to the Summary Data files</p>

	<a href="#">Summary Data Files</a>
<p><i>What systematically disclosed data that is in the scope of EITI disclosures is machine readable and inter-operable? (Requirement 7.2.d)</i></p>	<p>The disclosed data can be used by several programmes such as R, Python, Stata etc.</p> <p>For data disclosed by NEITI, it is 85% inter operable and machine readable, however you may have to do extra operations for diagrams, flow charts and pictures.</p>

## Outreach and communications (Requirement 7.1)

**13. Describe the MSG’s efforts in the period under review to ensure that information published about the extractive sector is comprehensible and available in appropriate languages.**

- a) **Communications Policy:** NEITI has a Communication Policy that guides information dissemination on extractive issues and streamlines responsibilities based on lines of authority and sources of information. see link to the Communication policy

[https://neiti.gov.ng/cms/wp-content/uploads/2021/08/COMMUNICATIONS-POLICY\\_2018.pdf](https://neiti.gov.ng/cms/wp-content/uploads/2021/08/COMMUNICATIONS-POLICY_2018.pdf)

- b) **Clusters were advised to step down reports:** Upon completion of every cycle of EITI’s reports, NEITI ensures that the reports are written in simple modern day English language that is clear and concise before they are published on the agency’s website in word and PDF formats. NEITI also ensures that the reports are simplified to reduce the volume and improve comprehension. This is done using infographics and other visual tools and widely circulated to stakeholders using various communication and dissemination tools and platforms. The print and broadcast media as well as social media platforms are deployed for this purpose. This practice was improved upon as the simplified versions were launched same day the reports were released to the public.

[Link to NEITI 2020 oil and gas](#)

[Link to NEITI 2020 Solid Minerals report](#)

[Link to simplified version of the reports, 2019 2020](#)

<https://neiti.gov.ng/cms/wp-content/uploads/2022/11/Oil-Gas-at-a-Glance-2.pdf>

- c) **MoU was revised:** The Memorandum of Understanding with Civil Society Organisations was revised to accommodate the protection of civic space and

ensure civil society organisations engaging in the extractive sector are protected. See link to the revised MoU.

<https://neiti.gov.ng/cms/wp-content/uploads/2022/12/REVISED-MoU-NEITI-CSO-1.pdf>

- d) **Communications Strategy:** In 2021, NEITI reviewed the Communications and Outreach Strategy (2012-2016). The review identified urgent need for the adoption of new strategies and approaches in the communication of the EITI/NEITI process. The review underscored the importance and need to leverage technology and improve on the use of digital communication and new media, sub-national engagements and simplification of NEITI reports, including the use of on-air personalities in radio stations at the sub-national level. The review exercise was followed by the development of a new [Communications Strategy 2022-2026](#). The new Communications Strategy is currently being implemented and is driving all NEITI's Communications activities and stakeholders' engagements.
- e) **Radio Programme:** NEITI in collaboration with the Civil Society Legislative Advocacy Centre (CISLAC) hosted a thirteen (13) week radio program entitled: "Open Extractives". The program, which held weekly on Thursdays on Hot 98.3FM between September and December 2021, created massive public education, enlightenment and awareness on the philosophy, objectives, process and benefit of EITI implementation, including the roles of citizens. It generated public debates on the need for sustainable reforms in Nigeria's oil, gas and mining sectors and enabled citizens to engage the NEITI 2019 oil, gas and mining sector reports. <https://neiti.gov.ng/media/audio>

Also Policy Alert, with funding support from donors supported in the dissemination of the NEITI 2019 reports in local languages, specifically Pidgin English which is widely spoken and understood across the length and breadth of Nigeria and particularly in the Niger Delta region.

- f) **Stakeholders Mapping:** NEITI developed a stakeholders mapping report that guides the advocacy and engagement with stakeholders. NEITI Stakeholders' Analysis and Mapping Report - <http://tiny.cc/ae62vz>

## 14. Describe examples of use of EITI data.

### A. Parliament- EITI Data used by Nigeria's National Assembly:

In the period under review, Nigeria EITI at the requests of relevant committees of the parliament made several submissions which contained information and data from the

EITI reports for the use of the parliament for its legislative and oversight functions. For evidence of such requests and submissions, see folder on Questions 13.

Following the public presentation of NEITI 2019 oil and gas sector audit reports on 25<sup>th</sup> November 2021, which disclosed that 77 companies were owing government over \$6.47 billion, members of House of Representatives leveraged on data and information contained in the NEITI report for their legislative and oversight functions. The House of Representatives set [up an Ad-Hoc Committee to recovery the over N2.6 trillion debt owed by oil and gas companies](#). The NEITI 2020 oil and gas report published on 15<sup>th</sup> March 2022 also revealed that 51 companies are still indebted to the government the sum of N 1.3 Trillion. The Parliament, [which held the public hearing has been working with NEITI to recover the outstanding liabilities to government coffers](#). So far, \$3.8billion (N1.52Trillion) has been recovered between 2020-2022. See other media mentions on the issues below:

[NEITI report: Reps go after 77 oil firms over unremitted N2.6tn revenue - Punch Newspapers \(punchng.com\)](#)

[NEITI report: Reps committee invites NNPC, NDDC, others for investigation](#)

<https://guardian.ng/opinion/neiti-audit-report-and-n1-3-trillion-indebtedness/>:<https://thenationonlineng.net/neiti-firms-rush-to-pay-n2-6tr-debt/>:

[\\$6.4bn Debts: NEITI Moves To Prosecute Defaulting IOCs \(orientenergyreview.com\)](#):

[\\$6.4bn debt: NEITI threatens action against oil companies - Vanguard News \(vanguardngr.com\)](#)

[The link below is a report on the recovery of 2,6 Trillion debt being discussed by a Committee set up by the National Assembly](#)

<https://youtu.be/BkkZxzb9oWw>

Similarly, in March 2019, Nigeria EITI using information and data from its oil and gas reports published a policy brief, titled: “1993 PSCs: The Steep cost of Inaction”. The policy document [highlighted the failure of the Federal Government to adjust the royalty in production-sharing contracts](#) in line with the price of oil and inflation, as provided in the Deep Offshore and Inland Basin Production Sharing Contract Act. The information and data contained in the publication triggered actions with the government and the Nigerian parliament (National Assembly) working together to amend the Act within eight months of the publication. [See other media mention](#).

- a) <https://neiti.gov.ng/cms/wp-content/uploads/2022/08/PB-1993-PSCs-The-Steep-Cost-of-Inaction-020319-2.pdf>
- b) <https://punchng.com/breaking-buhari-assents-to-deep-offshore-act/>
- c) <https://www.vanguardngr.com/2019/11/skewed-crude-profit-sharinghow-nigeria-lost-over-62billion/>

- d) <https://www.channelstv.com/2019/11/04/breaking-buhari-signs-bill-amending-deep-offshore-act/>
- e) <https://businessday.ng/lead-story/article/buhari-assents-law-amending-nigerias-oil-contracts/>

Print and broadcast journalists in Nigeria also used NEITI data and information extensively in their reportage. Nigeria EITI's engagement in the media has been very robust outlining issues and providing information and data to inform stakeholders and shape policy and reforms in the country's extractive sector.

Some of them include:

Vanguard—Provide links. [NEITI seeks FIRS support to recover \\$20bn from companies](#)

Also see link to newspaper editorial on [“NEITI audit report and N1.3 trillion indebtedness”](#)

See compilation of news reports on the use of EITI Data.

- i. <https://www.thisdaylive.com/index.php/2022/10/11/neiti-mismanagement-of-extractive-resources-constitutes-violation-of-human-rights/>
- ii. <https://www.thisdaylive.com/index.php/2022/03/09/again-neiti-raises-questions-over-handling-of-federation-share-of-nlng-revenues/>
- iii. <https://www.thisdaylive.com/index.php/2021/04/22/neiti-icpc-agree-on-special-anti-graft-desk-for-extractive-industries/>
- iv. <https://www.thisdaylive.com/index.php/2020/03/16/neiti-nigeria-earned-n416bn-from-solid-minerals-mining-in-12-years/>
- v. <https://www.thisdaylive.com/index.php/2021/06/29/nnpcc-neiti-deepen-efforts-to-unravel-oil-gas-assets-owners/>
- vi. <https://www.thisdaylive.com/index.php/2020/09/09/neiti-faac-disbursed-n3-8tn-to-fg-others-in-six-months/>
- vii. <https://www.thisdaylive.com/index.php/2021/05/31/neiti-dpr-to-collaborate-on-contract-transparency-beneficial-ownership/>
- viii. <https://guardian.ng/opinion/nigerias-journey-into-beneficial-ownership-disclosures-part-2/>
- ix. <https://guardian.ng/opinion/nigerias-journey-into-beneficial-ownership-disclosures/>

- x. <https://guardian.ng/business-services/fg-in-urgent-need-of-2bn-debt-owed-by-oil-firms-says-neiti/>
- xi. <https://guardian.ng/sunday-magazine/regulatory-lapses-foist-reign-of-revenue-leakages/>
- xii. <https://guardian.ng/news/fg-recovered-n2-6trn-revenue-from-oil-coys-neiti/>
- xiii. <https://guardian.ng/news/high-low-expectations-as-buhari-unveils-new-nnpc/>
- xiv. <https://guardian.ng/energy/interrogating-the-many-implications-of-nnpc-limited/>
- xv. <https://guardian.ng/energy/optimism-surrounding-nnpcs-transition-must-be-balanced-with-key-questions/>
- xvi. <https://www.vanguardngr.com/2021/03/n69-51bn-5-31bn-still-unrecovered-from-oil-industry-operators-neiti/>
- xvii. <https://www.vanguardngr.com/2021/04/no-one-knows-for-certain-how-much-crude-oil-nigeria-produces-%E2%80%95-neiti/>
- xviii. <https://www.vanguardngr.com/2021/04/we-have-accurate-record-of-crude-production-dpr-replies-neiti/>
- xix. <https://www.vanguardngr.com/2021/04/agf-promises-to-help-neiti-track-oil-gas-revenue/>
- xx. <https://www.vanguardngr.com/2021/04/efcc-neiti-to-strengthen-collaboration-against-corruption-in-the-extractive-sector/>
- xxi. <https://www.vanguardngr.com/2021/04/unremitted-n69bn-neiti-seeks-resuscitation-of-imtt/>
- xxii. <https://www.vanguardngr.com/2021/05/neiti-cac-partner-to-check-tax-evasion-terrorism-financing/>
- xxiii. <https://www.vanguardngr.com/2021/05/neiti-seeks-sanctions-for-oil-companies-underpaying-govt/>
- xxiv. <https://www.vanguardngr.com/2021/05/buhari-gets-december-deadline-to-reconstitute-neiti-board/>
- xxv. <https://www.vanguardngr.com/2021/05/neiti-seeks-sanctions-for-oil-companies-underpaying-govt/>

- xxvi. <https://www.vanguardngr.com/2021/06/neiti-nnpc-dpr-working-to-make-petroleum-contract-terms-open-orji/>
- xxvii. <https://www.vanguardngr.com/2021/06/nigeria-earned-418-5bn-in-10yrs-from-petroleum-neiti-reveals/>
- xxviii. <https://www.vanguardngr.com/2021/06/solid-minerals-revenue-grows-by-15-to-n79-96bn-says-neiti/>
- xxix. <https://www.vanguardngr.com/2021/06/nigeria-earned-n79-96bn-from-solid-minerals-in-2019-highest-in-5-years-neiti/>
- xxx. <https://www.vanguardngr.com/2021/07/neiti-applauds-nass-courage-in-passing-pib/>
- xxxi. <https://www.vanguardngr.com/2021/07/nigeria-imported-20-60bn-litres-of-petrol-in-2019-%E2%80%95-neiti/>

#### **B. Broadcast Media:**

Similarly, in June 2022, TVC news (broadcast media) reported N2.6 trillion companies indebtedness to government as contained in the Nigeria EITI report, and efforts by the agency to involve relevant anti-corruption agencies to recover the fund into government coffers. These efforts also are already yielding results. See media link: [NEITI threatens to drag 51 Erring Indebted Companies to EFFC, ICPC.](#)

Arise News: [NEITI 77 Oil Firms Owe Nigeria N2.6 Trillion](#)

[\\$2.6 TN Debt: Reps Talk Tough on Recovery](#)

#### **C. Researchers:**

On the use of EITI data, several researchers, analysts, policy advocates use the NEITI/EITI data in their studies, advocacy and campaign works. For instance, the World Bank, in its featured story, titled: [Nigeria publishes EITI Report in record time, setting new standards for reporting](#), published in June 12, 2020 used Nigeria EITI Data (about USD 20 billion in recoverable revenues, and recoverable data of approximately USD 3 billion into government coffers). This publication helped to enlighten and inform stakeholders on the impact of EITI implementation in Nigeria.

#### **D. Advocates:**

Mr. Femi Falana (SAN), one of Nigerian foremost human rights lawyers and advocates, also used Nigeria EITI data in his advocacy to government on revenue mobilization for

the country. See media links: **Falana asks court to compel FG recover \$40bn, N481bn:** [www.vanguardngr.com/2019/07/falana-asks-court-to-compel-fg-recover-40bn-n481bn/](http://www.vanguardngr.com/2019/07/falana-asks-court-to-compel-fg-recover-40bn-n481bn/)

**15. Provide information about outreach events organised to spread awareness of and facilitate dialogue about governance of extractive resources, building on EITI disclosures.**



Event name	Brief description of the event	Date	Location	Organiser	Number and type of attendees	Links to further information
EITI & implementation of Beneficial Ownership in Nigeria for Women in Niger Delta	Capacity building for Women in Niger Delta on the implementation of EITI and beneficial ownership transparency	7 <sup>th</sup> - 8 <sup>th</sup> February 2019.	Uyo, Akwa Ibom State	Kebetkache Women Dev. Centre with institutional support.	45 gender based civil society organisations drawn strictly from extractive communities in the Niger Delta region	<a href="#">Womens Rights   Kebetkachewomencentre   Port Harcourt</a>
Workshop for CSOs on Beneficial Ownership Disclosure	The program was organized to strengthen the capacity of participants on the implementation of beneficial ownership transparency	26 <sup>th</sup> June 2019	Abuja	CISLAC in collaboration with NEITI providing institutional support	50 participants drawn from civil society organizations	
Roundtable with Media on Beneficial Ownership	The program was organized to sensitize journalists on their	5 <sup>th</sup> Dece	Abuja	MITEI in collaboration with NEITI	55 participants were drawn from media organizations	<a href="https://extractive360.com/2019/12/04/mitei-holds-round-table-on-">https://extractive360.com/2019/12/04/mitei-holds-round-table-on-</a>

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Reporting Nigeria.	in roles in the implementation of beneficial ownership transparency.	mber 2019			broadcast, print and digital media.	<a href="https://www.premiumtimesng.com/business/business-news/367378-nigeria-set-to-open-extractive-industry-ownership-register-heres-how-it-will-work.html">beneficial-ownership-sensitisation-thursday/</a>  <a href="https://www.premiumtimesng.com/business/business-news/367378-nigeria-set-to-open-extractive-industry-ownership-register-heres-how-it-will-work.html">https://www.premiumtimesng.com/business/business-news/367378-nigeria-set-to-open-extractive-industry-ownership-register-heres-how-it-will-work.html</a>  <a href="https://www.premiumtimesng.com/news/top-news/366954-nigerian-govt-opening-beneficial-register-to-enhance-fight-against-corruption-minister.html">https://www.premiumtimesng.com/news/top-news/366954-nigerian-govt-opening-beneficial-register-to-enhance-fight-against-corruption-minister.html</a>
Strategy Session for civil society/media journalist on the actualization of Beneficial Ownership Register in the	The event was organized to develop CSOs/Media Strategy/Action Plan on the development of a Beneficial	10 <sup>th</sup> - 12 <sup>th</sup> June 2019	Port Harcourt	NEITI collaborated with FOSTER/DfiD	50 participants drawn from media organizations, - broadcast, print as well as digital media.	

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Nigeria oil, gas and mining sectors	Ownership Register.					
Strategy session for civil society/media on metering infrastructure in Nigeria's oil & gas sector	The event was organized for participants to discuss findings of a study on metering infrastructure and evolve strategy for its dissemination.	7 <sup>th</sup> October 2019	Abuja	NEITI collaborated with FOSTER/DfiD	50 participants drawn from media and civil society organizations	<a href="https://www.thisdaylive.com/index.php/2019/10/08/neiti-metering-can-reduce-volume-of-nigerias-stolen-oil/">https://www.thisdaylive.com/index.php/2019/10/08/neiti-metering-can-reduce-volume-of-nigerias-stolen-oil/</a>
Strategy session for civil society and media on remedial issues in the NEITI Audit reports	The event was held to enlighten participants on the important roles of media and civil society in the implementation of remedial issues in the NEITI reports.	23 <sup>rd</sup> - 24 <sup>th</sup> September 2019	Port Harcourt	NEITI collaborated with FOSTER/DfiD	55 participants drawn from media and civil society organizations	<a href="#">Facility for Oil Sector Transparency and Reform in Nigeria (FOSTER)   Oxford Policy Management (opml.co.uk)</a>

Stakeholder's consultation and Training Session for Covered Entities on the RemTrack	The events were held to seek inputs of stakeholders and expose participants to the applications and functionality of RemTrack.	2 <sup>nd</sup> May 2019 & 27 <sup>th</sup> August 2019	Abuja	Order Paper Advocacy Initiative in collaboration with NEITI	50 participants from extractive companies and relevant government agencies that are covered by the NEITI audit process.	<a href="https://neiti.gov.ng/cms/event/launching-of-the-neiti-remediation-tracking-device/remtrack-003-2/">https://neiti.gov.ng/cms/event/launching-of-the-neiti-remediation-tracking-device/remtrack-003-2/</a>  <a href="https://neiti.gov.ng/cms/event/launching-of-the-neiti-remediation-tracking-device/remtrack-review-meeting-2/">https://neiti.gov.ng/cms/event/launching-of-the-neiti-remediation-tracking-device/remtrack-review-meeting-2/</a>
Retreat for Legislature on "Fixing the Nigeria Oil & Gas Sector"	The retreat, held for selected members/clerks of House of Representative Committees on Oil and Gas helped to strengthen the capacity of law makers on the EITI implementation and sensitized	24th – 25th September 2020	Lagos	NEITI partnered with FOSTER/DfID	50 drawn from selected members/clerks of House of Representative Committees on Oil and Gas	<a href="https://neiti.gov.ng/cms/event/retreat-for-members-of-house-of-representatives-on-eiti-implementation-in-nigeria/legislative-retreat-on-eiti-3/">https://neiti.gov.ng/cms/event/retreat-for-members-of-house-of-representatives-on-eiti-implementation-in-nigeria/legislative-retreat-on-eiti-3/</a>  <a href="https://neiti.gov.ng/cms/event/retreat-for-members-of-house-of-representatives-on-eiti-3/">https://neiti.gov.ng/cms/event/retreat-for-members-of-house-of-representatives-on-eiti-3/</a>

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	them on their roles in the NEITI process.					<a href="https://neiti.gov.ng/cms/event/retreat-for-members-of-house-of-representatives-on-eiti-implementation-in-nigeria/retreat-for-legislature-2/">implementation-in-nigeria/retreat-for-legislature-2/</a>  <a href="https://neiti.gov.ng/cms/event/retreat-for-members-of-house-of-representatives-on-eiti-implementation-in-nigeria/retreat-for-members-of-house-of-reps-002-2/">https://neiti.gov.ng/cms/event/retreat-for-members-of-house-of-representatives-on-eiti-implementation-in-nigeria/retreat-for-members-of-house-of-reps-002-2/</a>
NEITI North West zonal outreach	The program, which drew participants across the state in the North-West zone helped to take NEITI’s mandate, messages and extractive sector reforms to the government and citizens at the sub-national level and bridged the gap	30 <sup>th</sup> – 31 <sup>st</sup> July 2019.	Kano	NEITI	120 participants drawn from the relevant government entities, civil society, community based organizations, media organizations, traditional and opinion leaders at the sub-national level.	<a href="#">Success of NEITI as it concludes the north-west zonal outreach   TheCable</a>  <a href="https://www.sunnewsonline.com/neiti-laments-low-utilisation-of-extractive-industry/">https://www.sunnewsonline.com/neiti-laments-low-utilisation-of-extractive-industry/</a>  <a href="https://247ureports.co">https://247ureports.co</a>

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between urban and rural dwellers on EITI implementation in Nigeria.

[m/2019/07/neiti-town-hall-meeting-opportunity-to-build-strong-partnership-on-mineral-resources-ganduje/](https://www.facebook.com/nigeriaeiti/photos/countdown-to-the-most-anticipated-neiti-event-in-kano-north-west-zonal-outreach-2499284396800913/)

<https://m.facebook.com/nigeriaeiti/photos/countdown-to-the-most-anticipated-neiti-event-in-kano-north-west-zonal-outreach-2499284396800913/>

<https://m.facebook.com/nigeriaeiti/photos/the-governor-of-kano-state-abdullahi-ganduje-ably-represented-by-the-deputy-gove/2500476353348384/>

Capacity building workshop on “improving advocacy for EITI implementation in Nigeria”	The event, which drew participants from across all the states in the North-East geo-political zone, helped strengthened capacity of participants on evidence-based advocacy using information and data in the NEITI reports.	25th - 26th June 2019	Yola	CISLAC with funding from RoLAC in collaboration with NEITI Providing institutional support	60 participants drawn from relevant government entities, civil society, community based organizations, media organizations, traditional and opinion leaders at sub-national level.	Report of ROLAC-CISLAC-NEITI in Yola Roundtable Workshop for Non-State Actors on the Nigerian Extractive Transparency Initiative - <a href="http://tiny.cc/kl62vz">http://tiny.cc/kl62vz</a>
Civil Society Dialogue on EITI Emerging Issues	The event was held to deepen understanding of the civil society actors on EITI emerging issues and enable them to play their roles in the implementation of EITI.	13 <sup>th</sup> April 2021	Abuja	NEITI	50 participants drawn from civil society organizations	See link to Report: NEITI Dialogue with CSO and the Media on emerging issues on EITI <a href="http://tiny.cc/wm62vz">http://tiny.cc/wm62vz</a>  See link to media mention on the event: <a href="https://www.vanguardngr.com/2021/04/neitis-">https://www.vanguardngr.com/2021/04/neitis-</a>

						<a href="https://www.justice-security.ng/news/rolac/rule-law-and-anti-corruption-rolac-april-june-2021">work-improves-nigerias-business-environment-%E2%80%95-orji/</a>  <a href="https://www.justice-security.ng/news/rolac/rule-law-and-anti-corruption-rolac-april-june-2021">https://www.justice-security.ng/news/rolac/rule-law-and-anti-corruption-rolac-april-june-2021</a>
Capacity building workshop for Journalists on EITI Emerging Issues	The event was held to deepen understanding of journalists on EITI emerging issues and enable them to play their roles in the implementation of EITI.	29 <sup>th</sup> – 30 <sup>th</sup> March 2021.	Mararaba	NEITI	50 participants drawn from media organizations, including broadcast, print and digital media	<p>NEITI Dialogue with CSO and the Media on emerging issues on EITI  <a href="http://tiny.cc/wm62vz">http://tiny.cc/wm62vz</a></p> <p>Attendance list for Journalists -  <a href="http://tiny.cc/8y72vz">http://tiny.cc/8y72vz</a></p> <p>See link to media mention on the event:  <a href="https://www.thisdaylive.">https://www.thisdaylive.</a></p>



						<a href="https://www.eiti.org/com/index.php/2021/04/20/neiti-wants-media-in-forefront-of-extractive-sectors-reforms/">com/index.php/2021/04/20/neiti-wants-media-in-forefront-of-extractive-sectors-reforms/</a>  <a href="https://punchng.com/hold-govt-accountable-with-our-audit-reports-neiti/">https://punchng.com/hold-govt-accountable-with-our-audit-reports-neiti/</a>
Open Extractives	The program, which held for one hour every Thursday created massive public education, enlightenment and awareness on the philosophy, objectives, process and benefit of EITI implementation, including the roles of citizens.	September – December 2021.	Abuja	CISLAC with support from Oxfam in collaboration with NEITI providing the institutional support.	This was targeted at all categories of the Nigerian public	See media link to the radio program below:  <a href="https://neiti.gov.ng/media/audio">https://neiti.gov.ng/media/audio</a>

Civil Society Roundtable on EITI implementation in Nigeria	The event was held to inform and empower civil society and citizens with latest information on the EITI process and sustained public discourse on natural resource governance in Nigeria.	27 <sup>th</sup> September 2021	Abuja	NEITI	45 participants drawn from civil society organizations	<a href="https://neiti.gov.ng/media/photogallery">https://neiti.gov.ng/media/photogallery</a>
Media Briefing on EITI implementation in Nigeria	The event was held to inform and empower journalists with latest information on the EITI process and sustained public discourse on natural resource governance in Nigeria.	28 <sup>th</sup> September 2021	Abuja	NEITI	45 journalists drawn from media organizations, including broadcast, print and digital media.	<a href="https://www.thisdaylive.com/index.php/neiti-how-media-collaboration-contributed-to-recovery-of-over-3-8bn-owed-by-77-oil-firms/">https://www.thisdaylive.com/index.php/neiti-how-media-collaboration-contributed-to-recovery-of-over-3-8bn-owed-by-77-oil-firms/</a>

Consultative Forum on the implementation of Beneficial Ownership disclosure in Nigeria's extractive industries.	The program was held to streamline efforts among different government agencies that are working on the beneficial ownership disclosure in the Nigeria's oil, gas and mining sectors.	25 <sup>th</sup> March 2021	Abuja	NEITI	60 participants drawn from relevant government entities, civil society and media organizations	See media on the event in the link: <a href="https://extractive360.com/2021/03/26/beneficial-ownership-neiti-to-coordinate-committee-to-track-owners-of-extractive-assets/">https://extractive360.com/2021/03/26/beneficial-ownership-neiti-to-coordinate-committee-to-track-owners-of-extractive-assets/</a>
Civil Society validation of the 2019 industry audit reports	The event was held to enable the civil society to validate the NEITI industry reports and make valuable inputs before publication.	18 <sup>th</sup> May 2021	Online	NEITI	60 participants drawn from relevant government entities, civil society and media organizations	Virtual Meeting
Public presentation of the 2019 NEITI industry reports for the oil, gas	The event was held to unveil the 2019 oil, gas and mining report and to trigger necessary	25 <sup>th</sup> November 2021		NEITI	80 participants drawn from the civil society and media organizations.	<a href="https://neiti.gov.ng/media/photogallery">https://neiti.gov.ng/media/photogallery</a> <a href="https://neiti.gov.ng/cms/event/public-presentation-of-the-">https://neiti.gov.ng/cms/event/public-presentation-of-the-</a>

**EITI International Secretariat**

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and mining sectors.	public actions on the content of the reports.	Confirm the date of this event. Nov. or July?				<a href="https://neiti.gov.ng/cms/wp-content/uploads/2022/12/Letter-from-House-of-Reps-Committee-on-Recovery-of-Companies-Debts.pdf">2019-industry-audit-reports-inauguration-of-the-communications-civil-society-steering-committee/2019-report-002/</a>
Public Hearing on the findings of NEITI report	The Nigerian Parliament set up an AdHoc Committee to investigate the debts disclosed in the NEITI reports as being owed the government by the companies. The Committee headed by Nkiru Onyejiaku held a public hearing with a view to recover the said money into government	15 <sup>th</sup> March 2022	Abuja	Ad-Hoc Committee by the House of Representative on the recovery of N2.6 trillion debt owed by oil and gas companies	The House of Representatives sent out the invites to affected companies and government agencies NEITI provided the data.	<a href="https://neiti.gov.ng/cms/wp-content/uploads/2022/12/Letter-from-House-of-Reps-Committee-on-Recovery-of-Companies-Debts.pdf">https://neiti.gov.ng/cms/wp-content/uploads/2022/12/Letter-from-House-of-Reps-Committee-on-Recovery-of-Companies-Debts.pdf</a>  <a href="https://www.channelstv.com/2021/12/02/rebs-probe-n2-6tn-debts-owed-fg-by-77-oil-firms-gbajabiamila-alarmed/">https://www.channelstv.com/2021/12/02/rebs-probe-n2-6tn-debts-owed-fg-by-77-oil-firms-gbajabiamila-alarmed/</a>  <a href="https://punchng.com/n2-6trn-debt-reps-invite-nnpc-nddc-others-for-investigation/">https://punchng.com/n2-6trn-debt-reps-invite-nnpc-nddc-others-for-investigation/</a>

	coffers. (N2.6 trillion debt)					<a href="https://dailytrust.com/w e-must-recover-n2-6trn-owed-fg-by-77-oil-gas-coys-reps/">https://dailytrust.com/w e-must-recover-n2-6trn-owed-fg-by-77-oil-gas-coys-reps/</a>  <a href="https://www.thecable.ng/reps-ask-oil-companies-to-provide-evidence-of-n2-6trn-tax-royalty-payments">https://www.thecable.ng/reps-ask-oil-companies-to-provide-evidence-of-n2-6trn-tax-royalty-payments</a>  <a href="https://youtu.be/BkkZxz b9oWw">https://youtu.be/BkkZxz b9oWw</a>
National Extractive Dialogue	The program was organised to examine contemporary issues affecting the extractive sector, particularly, contract transparency, resources benefits sharing and energy transition with a view to proffer evidence-based	21 <sup>st</sup> - 22 <sup>nd</sup> June 2022	Abuja	Spaces for Change in collaboration with NEITI	170 participants drawn from relevant government entities, extractive companies, civil society and media as well as host communities.	<a href="https://spacesforchange.org/national-extractives-dialogue-2022-papers-presentations/">https://spacesforchange.org/national-extractives-dialogue-2022-papers-presentations/</a>  NNPC-CEO-speech-at-National Extractive Dialogue - <a href="http://tiny.cc/lhv1vz">http://tiny.cc/lhv1vz</a>  <a href="#">Keynote speech by Hon Minister of Ministry of</a>

	<p>policy recommendations for efficient and effective management of natural resource benefits and enhance transition to a renewable energy regime.</p>					<p><a href="#">Mines and Solid Minerals Development.</a></p> <p><a href="http://tiny.cc/idy1vz">http://tiny.cc/idy1vz</a></p> <p><a href="#">National Extractive Dialogue</a></p> <p><a href="s://newdiplomatng.com/removal-fuel-subsidy-will-free/">s://newdiplomatng.com/removal-fuel-subsidy-will-free/</a></p>
<p>Stakeholders Workshop on improving fiscal Transparency in the solid minerals sector</p>	<p>The program was organised to build capacity of key stakeholders, particularly mining host communities, civil society organizations and journalists and galvanize action for transparency and fiscal justice in the mining sector.</p>	<p>2nd March 2022</p>	<p>Abuja</p>	<p>Global Rights in partnership with NEITI.</p>	<p>90 participants drawn from relevant government entities, mining companies, host communities, civil society and the media</p>	<p>See media mention of the event in the link below:</p> <p><a href="https://www.vanguardngr.com/2022/03/fayemi-adebite-global-rights-clamour-for-transparent-mining-sector/">https://www.vanguardngr.com/2022/03/fayemi-adebite-global-rights-clamour-for-transparent-mining-sector/</a></p> <p><a href="https://www.thisdaylive.com/index.php/2022/03/04/fg-raises-concern-as-mining-">https://www.thisdaylive.com/index.php/2022/03/04/fg-raises-concern-as-mining-</a></p>

[contribution-to-gdp-declines-to-0-33/](#)

<https://forefrontng.com/nigeria-loses-9b-to-solid-minerals-leakages-annually-neiti/>

<https://businessday.ng/amp/news/article/mining-sectors-contribution-to-gdp-remains-low-despite-potentials-minister/>

<https://theinsidernews.com.ng/nigerias-mining-sector-witnesses-a-decline-for-over-40-years-despite-potentials-minister/>

<https://www.premiumtimesng.com/news/more-news/515931-solid-minerals-poor-fiscal-regime-detrimental-to-growth-experts.html>

						<a href="https://www.youtube.com/watch?v=LC_WPYJm000">https://www.youtube.com/watch?v=LC_WPYJm000</a>  <a href="https://www.blueprint.ng/extractive-industry-csos-experts-lament-neglect-of-communities-by-mining-companies/">https://www.blueprint.ng/extractive-industry-csos-experts-lament-neglect-of-communities-by-mining-companies/</a>  <a href="http://vanguardngr.com/2022/03/fgs-inaction-encouraging-illegal-mining-in-nigeria-report/">http://vanguardngr.com/2022/03/fgs-inaction-encouraging-illegal-mining-in-nigeria-report/</a>
National Summit on Governance of Solid Mineral Sector in Nigeria	To build capacity of citizens and groups to engage on natural resources governance issues in Nigeria.	September 14 <sup>th</sup> 2021	Abuja	Centre LSD with support of OSIWA	80 Participants drawn from CSOs, Miners Association of Nigeria, Government and media	<p>See media mention of the event in the link below:</p> <a href="https://sciencenigeria.com/mining-sector-stakeholders-summit-for-tomorrow/">https://sciencenigeria.com/mining-sector-stakeholders-summit-for-tomorrow/</a>



Advocacy visit to Corporate Affairs Commission	Advocacy visit to Corporate Affairs Commission on the reintroduction of the Corporate and Allied Matters repeal and reenactment bill	4th February 2020	Abuja	CISLAC/ CAC	11 Participants from CiSLAC and Corporate Affairs	<a href="#">CAC ADVOCACY FILES - Google Drive</a>  <a href="#">CAC ADVOCACY VISIT ATTENDANCE.pdf - Google Drive</a>
Open Government Partnership National Steering Committee (Non State Actors) meeting	Hosting the quarterly Open Government Partnership national steering committee meeting for non state actors on OGP.	6th April 2022	Abuja	CISLAC /OGP	6 Participants who are members of the OGP National Action Plan 2 Technical Working Group.	<a href="#">Report: https://drive.google.com/drive/folders/1SUze_J9XwckPiDTpRfrWXcgxkCyQEsww?usp=sharing</a>  <a href="#">https://drive.google.com/file/d/1OqNXvmdl0zajYohTUFzT3Nj25BKLoc3P/view?usp=sharing</a>

Stakeholders engagement on the implementation of Beneficial Ownership	Stakeholders engagement on Beneficial ownership implementation in the mining sector aimed at bringing stakeholders up to speed ahead of the unveiling of the Open Register on Beneficial ownership.	11th December 2019	Abuja	CISLAC/ NEITI/ Mining Cadastre Office	29 Participants drawn from the MDAs, Civil Society and the Media	<p><a href="https://drive.google.com/file/d/1ePQTLi82SyTtGiDiDyDIgZ/crEFc0xLF7/view?usp=sharing">Report: https://drive.google.com/file/d/1ePQTLi82SyTtGiDiDyDIgZ/crEFc0xLF7/view?usp=sharing</a></p> <p><a href="https://drive.google.com/file/d/1A8oYYKgKW_mfOJ3A0ySvOk-OPEOdMmO5/view?usp=sharing">https://drive.google.com/file/d/1A8oYYKgKW_mfOJ3A0ySvOk-OPEOdMmO5/view?usp=sharing</a></p>
Joint Memo on Petroleum Industry Bill	Joint memo issued by CISLAC, Oxfam, Budgit, Nigeria Natural Resource Charter (NNRC) and Centre for Public Policy Alternatives (CPPA) on the	19th January 2021	Abuja	CISLAC, Oxfam, Budgit, Nigeria Natural Resource Charter (NNRC) and Centre for Public Policy Alternatives (CPPA)	CISLAC and partners; Oxfam, Budgit, Nigeria Natural Resource Charter (NNRC) and Centre for Public Policy Alternatives (CPPA)	<p><a href="https://drive.google.com/file/d/1i2IAaxe5jA1s4vm72EjqfbMSRKAPiYH/view?usp=sharing">https://drive.google.com/file/d/1i2IAaxe5jA1s4vm72EjqfbMSRKAPiYH/view?usp=sharing</a></p>

	Petroleum Industry Bill					
Policy colloquium on human rights and business in the extractive industries	Policy colloquium on human rights and business in the extractive industries: shrinking and shifting civic space was aimed at appraising the impact of the shrinking civic space, social justice and abuse within the extractive community.	20 February 2022	Abuja	CISLAC	Participants were drawn from the civil society, the media and development partners.	<a href="https://drive.google.com/drive/folders/1m4cbtRXXuQ7hO1YICgJYPBBAFbNWMhC?usp=sharing/">https://drive.google.com/drive/folders/1m4cbtRXXuQ7hO1YICgJYPBBAFbNWMhC?usp=sharing/</a>

**16. Describe the MSG efforts in the period under review to consider access challenges and information needs of data users, including different genders and subgroups of citizens.**

- **Simplification of reports through infographics** by NEITI, and some civil society organisations notably- BudgIt and CISLAC

<https://neiti.gov.ng/cms/wp-content/uploads/2022/11/Oil-Gas-at-a-Glance-2.pdf>

<https://neiti.gov.ng/media/videos>

<https://neiti.gov.ng/media/audio>

Simplified 2020 Oil & Gas Report

<https://neiti.gov.ng/cms/wp-content/uploads/2022/11/Oil-Gas-at-a-Glance-2.pdf>

Simplified 2020 Solid Mineral Report - <http://tiny.cc/1e52vz>

- Zonal Outreaches
- FOI Request responses  
[https://neiti.gov.ng/cms/wp-content/uploads/2022/02/2021-FOI\\_Requests-and-Responses-.pdf](https://neiti.gov.ng/cms/wp-content/uploads/2022/02/2021-FOI_Requests-and-Responses-.pdf)  
<https://neiti.gov.ng/cms/wp-content/uploads/2021/10/FOI-Requests-Responses-Jan-Dec-2020-160221.pdf>  
<https://neiti.gov.ng/cms/wp-content/uploads/2021/10/FOI-Requests-Responses-Jan-Dec-2019.pdf>
- Engagement with People with Disabilities <http://tiny.cc/wmz1vz>
- Review of the NEITI Communications Strategy to address challenges  
<https://neiti.gov.ng/cms/wp-content/uploads/2022/12/NEITI-COMMUNICATIONS-STRATEGY-2022-2026.pdf>
- Training and Retraining of the Civil Society
- Broadening the base of NEITI's engagement: New partnerships were built with organisations such as Association of Professional Women Engineers in Nigeria (APWEN), Spaces for Change, CSR-in-Action convener of Sustainability in the Extractive Industries (SITEI) Conference Extractive 360, Women in Extractives

and Women in Mining - all driven by women - to broaden NEITI's reach and stakeholders engagement.

- Dissemination through CISLAC and Policy Alerts
- engagement on social media platforms
- Technical support to relevant committees of the National Assembly.
- Reconstituted the Communications and Civil Society Steering Committee (CCSSC) to include representatives from all genders, academia and Persons Living with Disability.
- Creation of Bajega and Bodo platforms for engagement with members of the civil society organisations.

With funding support from Ford Foundation, NEITI developed a framework for gender and environmental reporting for Nigeria. A methodology workshop for design and review of the framework was conducted. This was followed by a two-day stakeholders' validation workshop on the draft framework. The workshop reviewed the progress on the development of the framework, sought inputs from stakeholders and provided direction on EITI's gender and environmental reporting in Nigeria.

See media mentions:

<https://punchng.com/neiti-others-look-for-data-to-address-extractive-industry-issues/>

<https://www.sunnewsonline.com/ministry-neiti-deepen-partnership-to-tackle-environmental-degradation/>

<https://www.vanguardngr.com/2022/05/environment-neiti-moves-to-hold-oil-companies-miners-accountable/>

<https://www.thisdaylive.com/index.php/2022/05/25/fg-moves-to-strengthen-environmental-gender-reporting-in-extractive-industry/>

<https://extractive360.com/2022/05/25/neiti-set-to-go-beyond-prescribed-global-standard-in-gender-environmental-impact-reporting/>

<https://guardian.ng/news/neiti-ministry-to-enforce-compliance-with-standard-in-extractive-sector/>

<https://guardian.ng/news/neiti-ministry-to-enforce-compliance-with-standard-in-extractive-sector/>

NEITI also started google analytics of visitors to its website. The data is disaggregated according to gender, regions, demographics, references and the most visited page on the NEITI website.

The following info/data portals have helped in the structuring and restructuring of information on the NEITI website for ease of navigation.

FOI Portal <https://neiti.gov.ng/foi-portal>

Data Dashboard <https://dashboard.neiti.gov.ng/>

Beneficial Ownership Portal <https://bo.neiti.gov.ng/>

## **17. Describe other efforts by the MSG in the period under review to ensure that information is widely accessible and distributed.**

The following Steps were taken:

### **A. Development and approval of NEITI's Revised Comprehensive Communications Strategy (2022-2026)**

In its bid to ensure that EITI information and data are widely accessible and disseminated, NEITI reviewed its Communications and Outreach Strategy (2012-2016). The review identified the need for the adoption of new communication strategies and approach. It outlined improved use of digital communication and new media techniques, sub-national engagements and simplification of NEITI reports, including in local languages as part of the strategies and approaches to be adopted.

The review exercise was followed by the development of a new [Communications Strategy \(2022-2026\)](#). The new Communications Strategy has since been approved by the MSG. It is currently being implemented and driving all NEITI's Communications activities and stakeholder engagements.

<https://neiti.gov.ng/cms/wp-content/uploads/2022/12/NEITI-COMMUNICATIONS-STRATEGY-2022-2026.pdf>

The NEITI Communications Strategy (2022-2026) is a roadmap designed to guide NEITI to effectively reach and influence its diverse stakeholders and address the resource curse syndrome through effective advocacy, awareness creation, education and enlightenment.

NEITI is of the view that the brand of communication that will bring about behavioural changes among policymakers and the citizenry must be hinged on effective advocacy, sustained action, partnerships built on trust and a desire to make change happen.

**B. Approval of the Development of a new NEITI website.** To ensure that EITI information and data are widely accessible and disseminated, NEITI redesigned its website in 2021. The [new NEITI website](#) is more functional, user-friendly and has dedicated portals for [Beneficial Ownership register](#), [Freedom of Information](#); [NEITI Data Dashboard](#) and [NEITI Automation Management System](#). Besides, it was also the aim to make the NEITI website a one-stop shop for information on Nigeria's extractive industries, make data and information more available and accessible to stakeholders as

well as mainstream extractive industries information from other relevant agencies. NEITI also uses the portal to get feedback from the public on extractive sector related issues.

**C. Similarly, NEITI always ensures that the reports are written using simple English language, and concisely** before they are published on the agency's website in word and PDF formats. The reports also are simplified in understandable manner using infographic and other visual tools and widely circulated among stakeholders through various communication and dissemination tools, including the use of print and broadcast media as well as social media platforms.

**D. NEITI social media platforms, embedded on its website,** currently has about 29,600 followers on its **"Verified twitter account" - @nigeriaeiti** - and about 6000 followers on **Facebook**. All these are efforts to ensure that EITI information and data are timely available and accessible to the public.

**E. The above efforts are complemented by several capacity building programs that NEITI organized for civil society and journalists on the use of NEITI audit reports** in the period under review. For instance, NEITI worked with CISLAC to conduct capacity building workshop on "improving advocacy for EITI implementation in Nigeria" for community-based organizations. The event, which was held in Yola, Adamawa State from 25th - 26th June 2019 drew participants from across all the states in the North-East geographical zone of Nigeria. The program strengthened the capacity of participants on evidence-based advocacy using information and data in the NEITI reports. Similarly, a two-day strategy session for civil society and media on remedial issues in the NEITI audit reports was held in P/Harcourt from 23<sup>rd</sup> - 24<sup>th</sup> September 2019. The program enlightened participants on the important roles of the media and civil society in the dissemination and implementation of remedial issues in the NEITI reports.

**F. NEITI developed a dissemination plan** for its industry reports and other outputs.

See Template for Dissemination of NEITI Industry Reports and Policy Advisory Documents - <http://tiny.cc/ke82vz>

## **18. How could the MSG improve the accessibility and distribution of information, considering the needs of different subgroups of citizens?**

NEITI has identified measures and activities that can be undertaken to improve the accessibility and distribution of EITI data and information to different category of stakeholders in its revised strategic plan (2022-2026).

The activities identified in the plan are listed below:

- Simplification of NEITI audit reports using infographics.

- Develop a strategy and policy for social media engagements.
- Identify and engage policy champions on NEITI issues.
- Quarterly press briefing on NEITI activities and industry trends.
- Conduct regular media (radio) campaigns on NEITI/EI issues & processes.
- Review and update NEITI's stakeholder-mapping
- Design a framework for tracking public use of NEITI data.
- Design and produce information and communication (visibility) materials.
- Develop comprehensive framework for subnational engagements.
- Conduct zonal outreaches through zonal representatives on the NSWG
- Establish zonal/ sub-national offices
- Conduct more town hall meetings at subnational levels.
- Conduct public perception survey on NEITI's mandate and operations
- Conduct regular website maintenance and upgrade.

The new NEITI communications strategy also recommended couple of new approaches to improve NEITI's communications and stakeholder engagements. And these are: translating NEITI's audit findings and information into Nigeria's main local languages and making the materials easily understandable to its different target audiences by using radio, television, infographics, audio-visual, skits and social media platforms. The strategy document also emphasizes prioritising the grassroots population, where there is currently lack of enough awareness about NEITI and EITI implementation. See the link to the Communications Strategy:

<https://neiti.gov.ng/cms/wp-content/uploads/2022/12/NEITI-COMMUNICATIONS-STRATEGY-2022-2026.pdf>



## Part III: Sustainability and effectiveness

### **19. The MSG is requested to present any additional information and evidence related to the indicators for assessing the sustainability and effectiveness of EITI implementation.**

Each indicator will be assigned 0, 0.5 or 1 points by the EITI Board. The points will be added to the overall score of the country. The assessment of performance on the indicators will draw on information provided by the MSG, publicly available sources, stakeholder consultations and disclosures by the implementing country and companies. Please see the EITI Validation Guide for further information about how performance on these indicators will be assessed.

- I. EITI implementation addresses nationally relevant extractive sector governance challenges. This indicator also recognises efforts beyond the EITI Standard.

1. [The provisions of NEITI Act, 2007.](#)
2. FGN release of over \$1million or N537 million naira for purchase of Permanent Office Building for NEITI.
3. FGN Release of another \$765,000 or N344 million for the remodelling of NEITI's new Permanent Office Complex. We are set to relocate to the new permanent building and commence operations in January 2023. (Relevant approvals for the release of the funds as in 2 & 3 respectively are available on request)
4. FGN granting of Waiver for NEITI to recruit additional 70 staff in line with NEITI 5-year strategic plan and manpower growth and development plan. A report of the recruitment, the waivers and approvals are available on request.
5. FGN sustained annual budgetary provisions that funds over 96% of NEITI operations.
6. [NEITI Strategic Plan 2022-2026.](#)
7. [NEITI Communication Strategy.](#)
8. [Signing of the Petroleum Industry Act \(PIA\).](#)
9. Inclusion of NEITI in the Petroleum Industry Act Steering Committee.
10. Inclusion of NEITI in the Presidential Special Investigation Panel on Oil Theft.

11. [Companies and Allied Matter Act \(CAMA\)](#) is another indicator that can be used to assess the sustainability and effectiveness of EITI implementation in Nigeria.
12. The different stakeholders' platforms set up to coordinate constituency engagements. E.g. CCSSC; The NEITI- Companies Forum; The IMTT; The IATT.
13. NEITI is a member of the steering committee of the Open Government Partnership (OGP).  
<https://www.opengovpartnership.org/members/nigeria/>
14. NEITI's collaboration with the Nigeria Economic Summit Group (NESG) and using information and data contained in the NEITI Reports to engage in the recent NESG Summit held in Abuja.
15. Inclusion of NEITI in the Presidential Panel on Oil Theft and Losses in Nigeria.
16. NEITI's inclusion in the Committee on development of Nigeria's National Development Plan for 2020 to 2050.
17. Renewed government support through additional funding and budgetary provisions to drive the operations of the Secretariat.
18. Data Centre: Government has provided NEITI with N120 million as initial support for the establishment of data centre. The planned NEITI Data Centre will comprise part of existing information technology systems and a new *data warehouse and business intelligence system* designed to carry out data mining, processing, analysis, storage and publication.
19. Development of the Manpower Plan in line with the strategic plan.
20. Recruitment of staff to drive the operations of the Secretariat: The recruitment exercise was based on need, manpower development and growth plan and NEITI's 5-year development plan. The young graduates recruited to staff the Secretariat were based on qualifications, skills, competence, gender equity. However, the recruitment attracted civil society and media enquiries questioning the process. All the media and civil society enquiries were promptly clarified. Similar clarifications were also sent to the EITI and Development Partners who requested for information about the process. Details of NEITI SP, Manpower Development Plan are on the NEITI Website.
21. Regular government policy statement showing commitment.
22. Systematic Disclosures

Besides, the MoUs signed by NEITI with Anti-Corruption Agencies, civil society and extractive companies are indicators and means for assessing the sustainability and effectiveness of EITI implementation. Also, the development and deployment of [RemTrack](#) and [NEITI Audit Management System \(NAMS\)](#) are all indicators for sustainability and effectiveness of EITI in Nigeria

[NEITI signed MoUs with Stakeholders](#)

[MoU with NFIU](#)

[MoU with EFCC](#)

[MoU with ICPC](#)

[MoU with CSO](#)

[MoU with Companies](#)

**II. Extractive sector data is disclosed systematically through routine government and corporate reporting.**

The data is disclosed through EITI reporting and systematically through government and corporate reporting.

The disclosed data can be used by several programmes such as R, Python, Stata etc.

For data disclosed by NEITI, it is significantly inter-operable and machine readable, however you may have to do extra operations for diagrams, flow charts and pictures.

*Disclosures by NNPC Limited, NUPRC, NMDPA, MCO, MMSD etc.*

<https://nnpcgroup.com/insights/nnpc-limited-disclosures>

<https://dashboard.neiti.gov.ng/>

**III. There is an enabling environment for citizen participation in extractive sector governance, including participation by affected communities.**

The NEITI independent reports of the sector available on our website [www.neiti.gov.ng](http://www.neiti.gov.ng) have become reliable resource center and a major tool for the

advancement of citizens' debate and push for reforms in the sector, but most importantly a resource for policy advice on Nigeria's natural resource management.

- Through the civil society, NEITI has provided the platform for citizens to participate and lead debates on the efficient and prudent management of Nigeria's extractive sector as well as in the decision-making process.
- Furthermore, the Nigerian government currently implements the Freedom of Information law, in addition to the NEITI Act, to ensure that hindrances to access to information disclosures are removed.

[CISLAC dialogue: Institutionalising beneficiary ownership register will tame corruption, facilitate economic growth - Tribune Online \(tribuneonline.com\)](https://tribuneonline.com)

[Falana asks court to compel FG recover \\$40bn, N481bn](https://www.vanguardngr.com/2019/07/falana-asks-court-to-compel-fg-recover-40bn-n481bn/)

[www.vanguardngr.com/2019/07/falana-asks-court-to-compel-fg-recover-40bn-n481bn/](https://www.vanguardngr.com/2019/07/falana-asks-court-to-compel-fg-recover-40bn-n481bn/)

[How NEITI can help Nigeria recover billions of Naira unremitted revenue - Falana](https://www.vanguardngr.com/2019/07/falana-asks-court-to-compel-fg-recover-40bn-n481bn/)

<https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-Act.pdf>

<https://www.neiti.gov.ng/foi-portal>

#### IV. Extractive sector data is accessible and used for analysis, research, and advocacy.

In March 2019, Nigeria EITI using information and data from its oil and gas reports developed and published a policy brief, titled: "1993 PSCs: The Steep cost of Inaction". The policy document [highlighted the failure of the Federal Government to adjust the royalty in production-sharing contracts](#) in line with the price of oil and inflation, as provided in the Deep Offshore and Inland Basin Production Sharing Contract Act. The information and data contained in the publication triggered actions and enabled members of Nigerian parliament (National Assembly) embark on legislative reforms, leading to amendment of the Act within eight months of the publication. [See other media mention.](#)

[NEITI calls for amendment of PSCs](#)

[1993 PCSs – The Steep Cost of Inaction](#)

[Break the Jinx of Amendment of Nigeria PSCs Act](#)

[Nigeria loses \\$16bn to non-review of 1993 PSC](#)

[NEITI commends Buhari, national assembly for breaking ‘the PSC jinx](#)

[NEITI audit reports](#)

Besides, print, and broadcast journalists in Nigeria used EITI data extensively in their reportage. Nigeria EITI’s engagement in the media has been very robust outlining issues and providing information and data to inform stakeholders and shape policy and reforms in the country’s extractive sector.

*For instance, in August 2021, Vanguard newspaper (print media) reported \$20 billion unremitted revenue by oil and gas companies as contained in the NEITI reports and efforts by the agency to work with the Federal Inland Revenue Service (FIRS), to recover the fund into government coffers. These efforts are already leading to the recovery of the fund in question.*

See media link:

[NEITI seeks FIRS support to recover \\$20bn from companies](#)

[NEITI audit report and N1.3 trillion indebtedness](#)

[Nigeria earned \\$150bn from oil in 6yrs, NEITI reports](#)

[Oil companies remit N2.6trn after public hearing on NEITI report](#)

*Similarly, in June 2022, TVC news (broadcast media) reported N2.6 trillion companies indebtedness to government as contained in the Nigeria EITI report, and efforts by the agency to involve relevant anti-corruption agencies to recover the fund into government coffers. These efforts also are already yielding results. See media link: [NEITI threatens to drag 51 Erring Indebted Companies to EFFC, ICPC.](#)*

Furthermore, several researchers, analysts, policy advocates have used various EITI data in their studies, advocacy and campaign works.

For instance, the World Bank, in its featured story, titled:

[Nigeria publishes EITI Report in record time, setting new standards for reporting](#), published in June 12, 2020, used Nigeria EITI Data (about USD 20 billion in recoverable revenues, and to recover approximately USD 3 billion into government coffers). This publication helped to enlighten and inform stakeholders on the impact of EITI implementation in Nigeria.

[Oil companies remit N2.6trn after public hearing on NEITI report](#)

Furthermore, independent researchers have consistently requested data from NEITI which they have used in their research publications. Many of them come through the Freedom of Information Portal. Others are direct emails or letters requesting for these pieces of information.

see links to the FOI reports showing information requests and responses.

[https://neiti.gov.ng/cms/wp-content/uploads/2022/02/2021-FOI\\_Requests-and-Responses-.pdf](https://neiti.gov.ng/cms/wp-content/uploads/2022/02/2021-FOI_Requests-and-Responses-.pdf)

<https://neiti.gov.ng/cms/wp-content/uploads/2021/10/FOI-Requests-Responses-Jan-Dec-2020-160221.pdf>

<https://neiti.gov.ng/cms/wp-content/uploads/2021/10/FOI-Requests-Responses-Jan-Dec-2019.pdf>

Mr. Femi Falana, one of Nigerian foremost human rights lawyers and advocates, also used Nigeria EITI data in his advocacy to government on revenue mobilization for the country. See media links:

Falana asks court to compel FG recover \$40bn, N481bn;  
[www.vanguardngr.com/2019/07/falana-asks-court-to-compel-fg-recover-40bn-n481bn/](http://www.vanguardngr.com/2019/07/falana-asks-court-to-compel-fg-recover-40bn-n481bn/)

<https://www.youtube.com/watch?v=DVDy3gGeKB4>

<https://guardian.ng/news/nigeria/falana-sues-government-neiti-over-alleged-unremitted-n13tr/>

<https://thenationonlineng.net/falana-to-court-compel-fed-govt-to-recover-40b-n481b/>

<https://www.ripplesnigeria.com/falana-asks-court-to-compel-buhari-to-recover-40bn-n481bn-from-nnpc-others/>

#### V. EITI has informed changes in extractive sector policies or practices.

*Over the years, the information and data disclosures in the extractive industries through EITI implementation have led to reforms, changes in laws, policies and practices in the oil, gas and mining sectors in Nigeria.*

*For instance, the enactment of NEITI Act, 2007, the amendment of CAMA 2020, the enactment of the Petroleum Industry Act (PIA) 2021, the transition of the NNPC to a commercial entity, and the introduction of beneficial ownership transparency were all informed by the recommendations of EITI reports in Nigeria.*

In 2019, Nigeria EITI published a policy brief, titled: “1993 PSCs: The Steep cost of Inaction”. The policy document [highlighted failure of the Federal Government to adjust the royalty in production-sharing contracts](#) in line with the provision of the Deep Offshore and Inland Basin Production Sharing Contract Act. The publication triggered legislative actions, leading to amendment of the Act within eight months of the publication. [See other media mention.](#)

*Similarly, the decision by [NNPC Limited to join the global EITI as supporting company](#) was informed by Nigeria EITI engagement with the company. As part of its membership requirement, the National Oil Company now published its [Audited Financial Statement \(AFS\)](#) regularly and systematically discloses information and data on its website.*

## Part IV: Stakeholder feedback and MSG approval

### 19. Describe opportunities provided to stakeholders beyond MSG members to give feedback on the EITI process, including the EITI work plan.

Beyond MSG members, feedbacks from stakeholders are obtained through the platforms listed below:

- (i) Through [info@neiti.gov.ng](mailto:info@neiti.gov.ng) on the website
- (ii) NEITI social media handles.
- (iii) NEITI outreaches activities and stakeholders’ engagements
- (iv) Process of developing the Strategic Plan (interviews and focus group discussions);
- (v) Development of country work plan
- (vi) Development of progress and evaluation report
- (vii) Process of developing Communications Strategy (interviews and focus group discussion).

NEITI reviewed the old NEITI Communication Strategy 2012-2016. For the development of the new communications strategy NEITI conducted focus group discussions and developed questionnaires which were circulated to the Companies, Government, former NSWG members, NEITI Management and staff, civil society and the media for comments and input. With these, the new NEITI communications strategy (2022-2026) was developed. The new communications document was subsequently presented to NEITI staff during the staff retreat, to the CCSSC, to the Board, and other stakeholders for their final comments and reviews. After the reviews, the document was finalised, adopted, and approved by NSWG as NEITI [Communications Strategy 2022-2026](#). See links below for the process/questionnaires to the new communications strategy.

Minutes-of-NSWG-Meeting-June-28-2022 - <http://tiny.cc/ak62vz>

QUESTIONNAIRE FOR THE CIVIL SOCIETY - <http://tiny.cc/py72vz>

Questionnaire for Journalists Media - <http://tiny.cc/uy72vz>

Questionnaire for Covered Entities <http://tiny.cc/7z72vz>

Questionnaire for NEITI Directors - <http://tiny.cc/nz72vz>

Questionnaire for NEITI Executive Secretary - <http://tiny.cc/uz72vz>

Questionnaire for NEITI Former NSWG - <http://tiny.cc/0082vz>

Questionnaire for NEITI Staff - <http://tiny.cc/2082vz>

(viii) Through FOI requests.

see links to the FOI portal

[https://neiti.gov.ng/cms/wp-content/uploads/2022/02/2021-FOI\\_Requests-and-Responses-.pdf](https://neiti.gov.ng/cms/wp-content/uploads/2022/02/2021-FOI_Requests-and-Responses-.pdf)

<https://neiti.gov.ng/cms/wp-content/uploads/2021/10/FOI-Requests-Responses-Jan-Dec-2020-160221.pdf>

<https://neiti.gov.ng/cms/wp-content/uploads/2021/10/FOI-Requests-Responses-Jan-Dec-2019.pdf>

(ix) The CCSSC deliberated on the NEITI work-plan before adopting it. They also requested for specific activities to be incorporated in the plan. For example, specific capacity building programmes to be planned for them. See the link below.

[MINUTES-OF-CCSSC-24TH-SEPTEMBER-2022.pdf \(neiti.gov.ng\)](#)

<http://tiny.cc/6bk1vz>



**21. Describe how any feedback from stakeholders beyond MSG members have been considered in the review of the outcomes and impact of EITI implementation.**

During the review and development of the NEITI Communications Strategy (2022-2026), questionnaires were developed for each stakeholder group. These were sampled and analysed. And their views, recommendations and inputs were considered and referenced in the development of the new communications document. Part of their recommendations reflected in the final document was the use of on-air- personalities or radio hosts in disseminating the NEITI reports at the sub-national levels.

In addition, the views of the civil society were also presented and deliberated during the quarterly meetings of the CCSSC. Once adopted, they form part of the extracts usually sent to the NEITI Board for approval and implementation. For example, the intervention of the CCSSC in the HEDA issue. Their recommendations to the Board were adopted, which resulted in the development of a civil society engagement framework and protection of civic space in the extractive sector. They also led to the review of the NEITI-CSO MoU as well as a visit to the National Human Rights Commission wherein the civil society constituted more than 70% of the delegation.

See below links to the information above.

Minutes-of-NSWG-Meeting-June-28-2022 -

<http://tiny.cc/ak62vz>

Minutes-of-NSWG-Meeting-September-28<sup>th</sup> -2022

<https://neiti.gov.ng/cms/wp-content/uploads/2022/12/Minutes-of-NSWG-Meeting-September-28-2022.pdf>

Minutes of CCSSC meetings

<https://neiti.gov.ng/cms/wp-content/uploads/2022/10/MINUTES-OF-CCSSC-24TH-SEPTEMBER-2022.pdf>

Civil Society Engagement framework: <http://tiny.cc/ie52vz>

<https://neiti.gov.ng/cms/wp-content/uploads/2022/12/CIVIL-SOCIETY-ENGAGEMENT-FRAMEWORK.pdf>

<https://neiti.gov.ng/cms/wp-content/uploads/2022/12/CIVIL-SOCIETY-ENGAGEMENT-FRAMEWORK-FINAL.pdf>

Complaint-of-Harassment-and-Abuses-by-the-Nigerian-Police-to-NEITI-  
<http://tiny.cc/5j02vz>

[NEITI-intervention-on-HEDA-issue-protection-of-civic-space.: http://tiny.cc/1gv1vz](http://tiny.cc/1gv1vz)

<https://neiti.gov.ng/cms/wp-content/uploads/2021/09/MoU-NEITI-CSO-Revised.pdf>

<https://neiti.gov.ng/cms/wp-content/uploads/2022/12/REVISED-NEITI-CSO-MoU.pdf>

### **Minutes of NSWG**

Feedbacks obtained from stakeholders are used during the MSG meetings; development of country work plan; development of progress & evaluation reports; Strategic Plans; Communications strategies etc.

links to NSWG minutes

Minutes-of-NSWG-Meeting-February-10-2022 - <http://tiny.cc/8k62vz>

Minutes-of-NSWG-Meeting-June-28-2022 - <http://tiny.cc/ak62vz>

Minutes-of-NSWG-Meeting-September-28-2022 - <http://tiny.cc/ek62vz>

Minutes-of-Inaugural-Meeting-of-the-NEITI-NSWG-held-on-July-21- <http://tiny.cc/ik62vz>

Minutes-of-NSWG-Meeting-December-13<sup>th</sup>-2022 <https://neiti.gov.ng/cms/wp-content/uploads/2022/12/Minutes-of-NSWG-Meeting-13-Dec-2022.pdf>

### **Questionnaires used to collect data for the development of the Communications Strategy**

Questionnaire for the Civil Society - <http://tiny.cc/py72vz>

Questionnaire for Journalists Media - <http://tiny.cc/uy72vz>

Questionnaire for Covered Entities <http://tiny.cc/7z72vz>

Questionnaire for NEITI Directors - <http://tiny.cc/nz72vz>

Questionnaire for NEITI Executive Secretary - <http://tiny.cc/uz72vz>

Questionnaire for NEITI Former NSWG - <http://tiny.cc/0082vz>

Questionnaire for NEITI Staff - <http://tiny.cc/2082vz>

NEITI-Extractive Companies Engagement - <http://tiny.cc/nf82vz>

## **22. Date of MSG approval of this submission and information on how the public can access it, e.g., link to national EITI website.**

The NSWG approved this submission at its special meeting on Nigeria's EITI held on Tuesday 13<sup>th</sup> December 2022.