

REPORT FOR PLAN OF ACTION OF MONGOLIA EITI FOR 2015

#	Activities to be implemented	Timeframe	Responsible party / organization	Co-organizers	Planned budget /MNT/	Expenditure /MNT/	Performance Indicator	Implements and links
One. Implementing EITI Standard								
1	Create database of transparency of Contract and beneficial ownership (3.11; 3.12)	Jan to Jun	OSF, CSO	All parties		-	published at www.eitimongolia.mn	http://www.eitimongolia.mn/mn/beneficial-ownership The OSF is in process of selection website develop of Contract Disclosure.
2	Create database of legal environment, budget policy overview (3.2)	Feb to Mar	MoM, MoF	Secretariat		-	published at www.eitimongolia.mn	Published at http://www.eitimongolia.mn/mn/node/4872
3	Create database of state ownership in extractive industries for 2014 (3.6)	Mar to Apr	SPC, MoF	Secretariat		-	published at www.eitimongolia.mn	Published at http://www.eitimongolia.mn/mn/node/4872
4	Create database of contribution and production of extractive industries for 2014 (3.4; 3.5)	May to Jun	NSC	Secretariat		-	published at www.eitimongolia.mn	Published at http://www.eitimongolia.mn/mn/node/4870
5	Create database of revenue expenditure and disbursement, local transfers for 2014 (3.7;3.8; 4)	May to Jun	MoF	Secretariat		-	published at www.eitimongolia.mn	Published at http://www.eitimongolia.mn/mn/node/4872
6	Create database of infrastructure development and local payment in local area for 2014 (4.2)	May to Jun	WG, Aimag SC	Secretariat		-	published at www.eitimongolia.mn	Completed under scope of Mongolia 2014 EITI report.
7	Conduct internal assessment over EITI implementation in	Jun	WG	All parties		2,261,400	Findings of assessment	MSG did self-assessment during the workshop to prepare for validation on June 3rd, 2015.

	Mongolia							
8	Conduct study over verification of companies EITI reports by audit	Aug to Sep	MoF, APD	MoF Secretariat	500,000		Findings of survey	Published at http://www.eitimongolia.mn/mn/node/4876
9	Conduct study over verification of Government EITI reports by audit	Aug to Sep	MoF, APD	MoF, Secretariat	500,000	118,000	Findings of survey	Published at http://www.eitimongolia.mn/mn/node/4876
10	Adjust database of licenses of Mineral resources and Petroleum authorities to EITI Standard and link (3.10)	Sep to Oct	Secretariat	MRAM, PAM			published at www.eitimongolia.mn	Published at http://e-reporting.eitimongolia.mn/porta/Map/1/
	Subtotal				1,000,000	2,739,400		
Two. Advertising activities of Mongolia EITI 2013 Reconciliation Report								
11	Organize press conference Mongolia 2013 EITI Report	Jan	Secretariat	Cabinet			Organized on time	Press conference held on Jan 21, 2015 at Government Palace of Mongolia, Published at http://www.zasag.mn/news/view/8397
12	Disseminate the 2013 Report to Government organizations, all aimags EITI sub councils, soum EITI branch councils and research organizations	Jan to Feb	Secretariat	Secretariat	2,000,000		Reports delivered	Mongolia 2013 EITI Report delivered to governors of aimags on Jan 21, 2015 as well as all stakeholders of National council and Working group.
13	Establish working group for all recommendations submitted by EITI Reconciliation reports, introduce findings to Working group, assign task to related stakeholder through their work plan	Jan to Mar	Secretariat	Secretariat	1,000,000		Established on time	National Council decided to establish 5 sub technical groups and they were established on February based on discussions and opinions of electronic meeting of MSG members which held on January 27-30. Progress reports of sub working groups were presented on Working Group meeting on May 25, National Council meeting on June 4. Conclusions,

								recommendations and meeting munities are published at http://www.eitimongolia.mn/mn/node/4876
14	Introduce findings of Mongolia EITI Reports 2012-2013 to Standing committees of economic policy and budget	Mar	MoM	WG			Introduced on time	The official requests were sent to the Standing Committees and not yet received any responses.
15	Disseminate the 2013 Report to local communities and cooperate with local councils	Constantly	Secretariat	All parties	500,000		Reports delivered	Published at Communications report
	Subtotal				3,500,000			
Three. Mongolia EITI 2014 report								
16	Collect EITI 2014 report from extractive companies and government agencies by electronic Reporting system	Jan to Apr	Secretariat, MRAM, GDT	MoF			Collected on time	2014 EITI reports collected by e-Reporting system and 992 companies reported their payment, 36 government entities reported their revenue from 1573 companies.
17	Conduct scoping of 2014 report	Jan to Feb	Secretariat	WG			Conducted on time	The KPMG (Independent Administrator) organized Inception Seminar with MSG members on July 7, 2015. During the seminar the IA and MSG discussed and agreed terms of reference.
18	Prepare and get approved bidding documents of bidding of auditors consortium	Feb to Apr	Secretariat	EC			Prepared on time	Implemented
19	Selection of auditors consortium	Feb to May	Secretariat	EC			Selected on time	Implemented
20	Conclude Contract with selected consortium, organize, reconciliation	Jun to Nov	Secretariat	Cabinet, EC	169,800,000	169,800,000	Completed on time	Implemented

	work, overview and endorse							
21	Review progress of 2014 Report at Working group and approve	Sep to Oct	Secretariat	WG			Reviewed on time	Implemented
22	Review at National Council and endorse 2014 Report	Nov	WG	NC			Reviewed on time	Mongolia 2014 EITI Report approved by National Council on December 18, 2015.
23	Implement Electronic reporting project Phase 2	Jan to Dec	ASI	Secretariat		EBRD	Implemented on time	E-Reporting phase 2 works started and 20% of its tasks are completed.
	Subtotal					169,800,000		
Four. Capacity building and Training activities for National level								
24	Organize training for companies officials with got poor assessment in 2013 Report- 100 persons	Feb to Mar	Secretariat	MRAM, PA, Prof A	3,000,000	7,196,000	Organized on time	Implemented http://www.eitimongolia.mn/mn/node/4854
25	Organize training for Government officials with poor assessment in 2013 Report- 60 persons	Feb to Mar	Secretariat	MoF, GDT	1,000,000	1,000,000	Organized on time	Implemented http://www.eitimongolia.mn/mn/node/4845
26	Pre-electronic reporting training for Local officials 60 persons	Mar	Secretariat	GDT	920,000	1,647,090	Organized on time	Implemented http://www.eitimongolia.mn/mn/node/4845
27	Methodological training to Civil Society and citizens to prepare the Report	Apr	Secretariat	CSO	2,000,000	3,048,000	Organized on time	Implemented http://www.eitimongolia.mn/mn/node/4855
28	Organize multi-stakeholders consultation meeting on donations and investment	Sep	Secretariat	All parties	500,000		Organized on time	Not implemented. There was no time opportunity.
29	Organize multi-stakeholders	Sep	Secretariat	All parties	300,000		Organized on time	Discussed on National Conference and Regional EITI

	consultation meeting on local EITI council, and their activities							Conferences.
30	Organize seminar about EITI Standard and Legal framework to stakeholders 100 persons	Oct	WG	Cabinet, MoM	3,500,000		Organized on time	Not Implemented. EITI law hasn't been approved yet.
31	Organize EITI National conference	Nov	WG	All parties	32,300,000	36,895,000	Organized on time	Implemented http://www.eitimongolia.mn/mn/node/4874
	Subtotal				43,520,000	49,786,090		
Five. Capacity building and Training activities for Local area								
32	Training for members of aimag/soum sub/branch 100 persons	Apr to Jun	Secretariat	All parties	16,000,000		Organized on time	Not implemented because of funding for sub council hasn't been resolved.
33	Training for local civil society organizations 30 persons	Apr	Secretariat	CSO	6,000,000		Organized on time	Not implemented. There was no time opportunity.
34	Training for local media organizations 20 persons	May to December	Secretariat	Secretariat	15,200,000	15,200,000	Organized on time	The Regional Information network project implemented with Secretariat and Mongolian Mining Journal and 52 journalists trained.
35	Organize Road-show in 8 soums	Jun to Dec	Secretariat	All parties	5,600,000	5,600,000	Organized on time	The EITI Open day organized on Tuv aimag, Bayangol soum of Selenge aimag, Bombogor soum of Bayankhongor aimag, Airag soum of Dornogobi aimag. http://www.eitimongolia.mn/mn/node/4867 http://www.eitimongolia.mn/mn/node/4864 http://www.eitimongolia.mn/mn/node/4863
36	Western regional EITI Conference	Jun	Secretariat	Aimags SC	10,000,000	11,682,500	Organized on time	http://www.eitimongolia.mn/mn/node/4867
37	Northern regional EITI Conference	Jul	Secretariat	Aimags SC	16,750,000	11,150,000	Organized on time	http://www.eitimongolia.mn/mn/node/4865
38	Eastern regional EITI Conference	Sep	Secretariat	Aimags SC	8,000,000	-	Organized on time	Not implemented. Instead of this event we organized EITI

								deliberation of Sukhbaatar aimag and training for sub council members on December.
39	Central regional EITI Conference	Oct	Secretariat	Aimags SC	27,850,000	19,837,270	Organized on time	http://www.eitimongolia.mn/mn/press-release
	Subtotal				105,400,000	63,469,770		
Six. Press and Media activities, improve public awareness								
40	Produce and broadcast TV series	Whenever	Secretariat	Secretariat	43,300,000	43,300,000	Number of TV Series	Published at Communications report
41	Constantly broadcast EITI related news by key newspapers, web sites and social media.	Constantly	Secretariat	Secretariat	18,200,000	12,286,272	Number of publication	Published at Communications report
42	Prepare, print and send Handbook, Reference about EITI to aimags and soums	Apr to Aug	Secretariat	Aimags SC	3,150,000	3,150,000	Number of publication	Published at Communications report
43	Prepare, print and spread brochures, pamphlets to public and target group.	Jan	Secretariat	Secretariat	27,850,000	4,730,000	Number of publication	Published at Communications report
	Subtotal				92,500,000	63,466,272		
Seven. International activities								
44	Exchange experience to Myanmar, Laos, Cambodia, Vietnam via G7 Fast Track Partnership	Mar to Nov	GIZ	All parties		GIZ	Organized on time	Mongolian delegates visited Cambodia and G7 Fast track partnership conference organized on November 10-11.
45	Organize EITI study tour under EBRD	Jan	ASI	Secretariat		EBRD	Organized on time	Mongolian delegates visited Peru on June 2015.
Eight. EITI Validation								
46	Prepare and to have approved work plan for EITI Validation by Working Group	Feb	Secretariat	WG	15,000,000	4,979,600	Organized on time	http://www.eitimongolia.mn/mn/node/4872
47	To be validated by International	Nov	Secretariat	WG		EITIIS	Organized on time	The Pilot validation organized by EITI International

	EITI Validation and receive report.							Secretariat and its report delivered to stakeholders. Most of its recommendations are included on the 2016 Work plan.
	Subtotal				15,000,000	4,979,600		
Nine. Passing of law on transparency in Mineral resources sector								
48	Advertise to stakeholders law before passing draft law	Year	Secretariat	WG	500,000		Organized on time	First hearing of draft law was held by Parliament and established a working group under the standing committee.
49	Prepare and approve guides, rules and regulations related to implement law on transparency in Mineral resources sector	Year	Secretariat	WG	500,000		Organized on time	First hearing of draft law was held by Parliament and established a working group under the standing committee.
50	Re-organize structure under law on transparency in Mineral resources sector	Year	Secretariat	WG	500,000		Organized on time	First hearing of draft law was held by Parliament and established a working group under the standing committee.
	Subtotal				1,500,000	-		
	Total expenditure of MDTF				262,420,000	181,411,132		
	Total expenditure of state budget				169,800,000	169,800,000		

Summary of expenditure of Mongolia EITI Secretariat for 2015

	Type of expenditure	Funding source	Budget (million MNT)	Expense (million MNT)	
1	Mongolia EITI Reconciliation report cost	State budget	169.8	169.8	-
2	Training, communication and printing	World bank	262.4	184.4	78.0
3	Operation cost	World bank	220.2	184.4	34.8
	Total cost		652.4	420.7	231.7

Explanation of abbreviations

NC- Mongolia EITI National Council

WG- Mongolia EITI Working Group

Cabinet- Secretariat of Government

MoM- Ministry of Mining

MoF- Ministry of Finance
MOF APD- Ministry of Finance, accounting policy department
GDT- General department of Taxation
MRAM- Mineral resources authorities of Mongolia
PAM- Petroleum authorities of Mongolia
SPC-State property committee
NSC-National statistical committee
MDTF-Multi-Donor Trust fund- World Bank
EITIIS-EITI International Secretariat
EBRD- European bank of Reconstruction and development
ASI- Adam Smith international
GIZ- German international cooperation
CSO- Civil Society organization
OSF- Open society forum
ProfA- Professional association
EC- Evaluation committee
Aimag SC- Aimag EITI Sub council
Secretariat- Mongolia EITI Secretariat