## Updated UK EITI Work plan - June 2015



Prioritized objectives	Contact D IIII	<b>6</b>	Sub headings & EITI	Activities	Expected Output	Expected Outcome	Responsible Entity			Cost		
(explained)	Context: Preconditions and Risks	Capacity constraints	requirement addressed					Timeline	2013	2014 2	2015 201	16 Status
Increase public understanding	Precondition- Functions	1.Lack of										
the social and economic	legislation to allow HMRC	awareness on	Raising awareness of		A statement from the UK Government	Demonstrated commitment of the UK			ļ	.		
pacts of the UK's extractive	to engage in EITI.	the extractives	EITI - requirement	1.1 UK issues unequivocal statement of its intention to implement the EITI.	committing to implement EITI in the country	Government to implement EITI in the	UK Prime Minister David Cameron	mai-2013	ļ	.		Complete
ustries and enrich public		industry in the	1.1	1.1 OK issues unequivocal statement of its intention to implement the Erri.			ok mile winster bavid cameron	1101-2013	$\rightarrow$			complete
ate on the governance and		2. Information is	Raising awareness of		Baroness Neville-Rolfe appointed as the	To show the FIT and see the state of			ļ	.		
ardship of the UK's oil, gas nineral resources.		currently not	EITI - requirement	1.2 HMG appoints conjust individual to load LK EITL implementation	EITI Champion for the UK. Former EITI Champion was Jo Swinson	To champion EITI and provide strategic leadership to the process.	UK Government	mai-2013	ļ	.		Complete
		consolidated and	1.2	1.2 HMG appoints senior individual to lead UK EITI implementation		leadership to the process.	ok dovernment	111dl-2015				Complete
		is published	Raising awareness of		sub-group to promote EITI & make				ļ	.		
		through a variety	EITI - requirement	4.2 Same a second attices who may	recommendations on how to promote	Maniatian and taxan of FITI and ant	FITI Counterint Queensham	2014	ļ	.		Constants
		of means and	1.3g	1.3 Form a communications sub-group	EITI to MSG	Maximise audience of EITI report	EITI Secretariat & members	mar-2014				Complete
		agencies. 3.	Raising awareness of		Communications plan to be presented to				ļ	.		
		Current	EITI- requirement		MSG for agreement and then		Communications sub group & UK EITI		ļ	.		
		inconsistent	1.3g	1.4 Create and develop first version of communications plan	implemented	Maximise audience of EITI report	Secretariat	jun-2014				Complete
		production of data.				To provide information on EITI to a			ļ	.		
		4.Lack of				range of audiences. This includes			ļ	.		
		awareness on	Raising awareness of			general information on EITI through to			ļ	.		
		EITI.	EITI - requirement	1.5 Develop EITI website which will be used to disseminate information to wider		details of the UK MSG such as minutes			ļ	.		
			1.3g	stakeholders	Creation of an EITI website on gov.uk	from meetings.	EITI UK Secretariat	mai-2013				Complete
			Raising awareness of			To raise awareness of EITI in the UK and			ļ	.		
			EITI - requirement	1.6 The EITI Champion to issue an article in the Sunday Telegraph EITI supplement	Article by the EITI Champion in the	increase understanding of why the UK			ļ	.		
			1.3	explaining the reasons that the UK has signed up to EITI	Sunday Telegraph EITI supplement	has signed up.	EITI Champion	okt-2013	]			Complete
									ļ	.		
			Raising awareness of			To inform stakeholders that the MSG			ļ	.		
			EITI - requirement	1.7 Issue a ministerial blog following the first meeting of the Multi stakeholder	EITI champion to publish a blog posted	has been formed and has commenced	EITI Champion	okt-2013	ļ	.		Complete
			1.5	group through civil society networks	on Transparency International's website	work on implementation	EITI Champion	0KL-2015				Complete
			Raising awareness of						ļ	.		
			EITI - requirement			Increase awareness and support for UK			ļ	.		
			1.3g	1.8 Develop a UK EITI brand to increase awareness	Informative website and UK logo	implementation of EITI in the UK	Communications sub group	jun-2014				Complete
									ļ	.		
			Raising awareness of	4. O Hald have de aventete acies anno a CHMIs anno Site actes have a SITE	Frank with an end or and based and				ļ	.		
			EITI - requirement	1.9 Hold launch event to raise awareness of UK's commitment to become EITI- compliant	Event with speakers and break out session.	Increase awareness and support for UK implementation of EITI in the UK	EITI UK Secretariat	jul-2013	£500	.		Complete
			1.5	Compilant	35331011.			Jui-2013	1300			complete
			Raising awareness of						ļ	.		
			EITI - requirement	1.10 Hold outreach events to provide stakeholders an update on progress &	Annual event aimed at communicating	Increase awareness and support for UK		Jul 2013, Nov 2014 &	ļ	.		
			1.3	restate UK's commitment to EITI. Also to listen to views.	with a wide audience	implementation of EITI in the UK	UK MSG	Apr 2016	ļ	£500	£500 £	£500 On-going
									ļ	.		
			Raising awareness of		Mining event 12 lune at the Institute of	Increase awareness and support			ļ	.		
			EITI - requirement	1.11 Hold a mining event on EITI to engage with the mining sector	Mining event-12 June at the Institute of Materials, Minerals and Mining	amongst mining stakeholders of EITI in the UK	UK MSG & UK EITI Secretariat	jun-2014	ļ	.		Complete
			1.5					jun-2014	$\rightarrow$			complete
			Raising awareness of						)	.		
			EITI - requirement	1.12 Conduct outreach to oil, gas and mining companies about EITI	Increase support and awareness of UK	Gain compliance with EITI by companies			)	.		
			1.3	implementation	EITI	in scope	UK MSG & UK EITI Secretariat	Jun 2014 onwards				On-going
			Raising awareness of						)	.		
			EITI - requirement	1.13 Use range of communications channels to ensure that all companies within	Industry guidance notes, articles in trade	Increase understanding and compliance			)	.		
			1.3	scope of UK EITI are aware of the need to report in 1st report	magazines, annual event.	with UK EITI.	UK MSG & UK EITI Secretariat	Jun 2014 onwards	]	£1 000		On-going
			Raising awareness of						)	.		
			EITI - requirement	1.14 Use range of communications channels to ensure that all EITI companies	Industry guidance notes, articles in trade	Increase industry participation in UK			ļ	.		
			Litt - requirement			EITI	UK MSG & UK EITI Secretariat	May 2015 onwards			[	On-going
			1.3	understand how to report using the EITI template	magazines, annual event.	2						
			1.3									
			1.3 Raising awareness of EITI - requirement		Workshops for oil & gas companies in	Increase industry participation in UK						
			1.3 Raising awareness of	understand how to report using the EITI template	Workshops for oil & gas companies in		Moore Stephens & UK EITI Secretariat	jul-2015				On-going
			1.3 Raising awareness of EITI - requirement	understand how to report using the EITI template 1.15 Independent administrator to hold workshops with companies in scope of UK	Workshops for oil & gas companies in London and Aberdeen and mineral	Increase industry participation in UK						On-going
			1.3 Raising awareness of EITI - requirement 1.3	understand how to report using the EITI template 1.15 Independent administrator to hold workshops with companies in scope of UK	Workshops for oil & gas companies in London and Aberdeen and mineral companies venue tbc	Increase industry participation in UK EITI						On-going
			1.3 Raising awareness of EITI - requirement	understand how to report using the EITI template 1.15 Independent administrator to hold workshops with companies in scope of UK	Workshops for oil & gas companies in London and Aberdeen and mineral companies venue tbc recommendations to MSG on contextual	Increase industry participation in UK EITI ensure quality information in the annua						On-going
			1.3 Raising awareness of EITI - requirement 1.3 Collect contextual	understand how to report using the EITI template 1.15 Independent administrator to hold workshops with companies in scope of UK	Workshops for oil & gas companies in London and Aberdeen and mineral companies venue tbc recommendations to MSG on contextual	Increase industry participation in UK EITI						On-going Complete
			1.3 Raising awareness of EITI - requirement 1.3 Collect contextual info for EITI Report- requirement 3.1	understand how to report using the EITI template 1.15 Independent administrator to hold workshops with companies in scope of UK EITI to explain how to complete the reporting templates.	Workshops for oil & gas companies in London and Aberdeen and mineral companies venue tbc recommendations to MSG on contextual information to be included in EITI Report	Increase industry participation in UK EITI ensure quality information in the annua EITI Report that provides understanding of the sector	Moore Stephens & UK EITI Secretariat	jul-2015				
			1.3 Raising awareness of EITI - requirement 1.3 Collect contextual info for EITI Report-	understand how to report using the EITI template 1.15 Independent administrator to hold workshops with companies in scope of UK EITI to explain how to complete the reporting templates.	Workshops for oil & gas companies in London and Aberdeen and mineral companies venue tbc recommendations to MSG on contextual information to be included in EITI Report	Increase industry participation in UK EITI ensure quality information in the annua EITI Report that provides understanding	Moore Stephens & UK EITI Secretariat	jul-2015				

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Prioritized objectives (explained)	Context: Preconditions and Risks	Capacity constraints	Sub headings & EITI requirement addressed	Activities	Expected Output	Expected Outcome	Responsible Entity	Timeline	2013 2014	Cost 2015	2016	Status
			Collect contextual info for EITI Report-	1.18 Research and present information on the legal framework for mining in the		Publication of an EITI report that improves public understanding and						
			requirement 3.2	UK for the contextual section of the EITI report	Annual EITI report	debate of the extractive industries	UK MSG & UK EITI Secretariat	Jun - Dec 2015				On-going
			Collect contextual info for EITI Report- requirement 3.2	1.19 Research and present information on the fiscal regime in the UK for oil and gas sector for the contextual section of the EITI report	1st EITI report	Improve public understanding and debate of the extractive industries	UK MSG & UK EITI Secretariat	Jun - Dec 2015				On-going
			Collecting information for EITI Report (contextual information) - requirement 3.2	1.20 Research and present information on the fiscal regime in mining industry for the UK for the contextual section of the EITI report	1st EITI report	Improve public understanding and debate of the extractive industries	UK MSG & UK EITI Secretariat	Jun - Dec 2015				On-going
			Collect contextual info for EITI Report- requirement 3.3	1.21 Research and present information giving an overview on the oil and gas sector in the UK for the contextual section of the EITI report	1st EITI report	Improve public understanding and debate of the extractive industries (oil and gas)	UK MSG & UK EITI Secretariat	Jun - Dec 2015				On-going
			Collect contextual info for EITI Report- requirement 3.3	1.22 Research and present information giving an overview on the mining sector in the UK for the contextual section of the EITI report	1st EITI report	Improve public understanding and debate of the extractive industries (mining)		Jun - Dec 2015				On-going
			Collect contextual info for EITI Report- requirement 3.4	1.23 Research and present information on the contribution to the economy from the oil and gas sector in the UK for the contextual section of the EITI report	1st EITI report	Improve public understanding and debate of the extractive industries	UK MSG & UK EITI Secretariat	Jun - Dec 2015				On-going
			Collect contextual info for EITI Report- requirement 3.4	1.24 Research and present information on the contribution to the economy from the mining sector in the UK for the contextual section of the EITI report	1st EITI report	Improve public understanding and debate of the extractive industries	UK MSG & UK EITI Secretariat	Jun - Dec 2015				On-going
			Collect contextual info for EITI Report-	1.25 Research and present information on production data for oil and gas sector in		Improve public understanding and						
			requirement 3.5	the UK for the contextual section of the EITI report	1st EITI report	debate of the extractive industries	UK MSG & UK EITI Secretariat	Jun - Dec 2015				On-going
			Collect contextual info for EITI Report- requirement 3.5	1.26 Research and present information on production data for mining sector in the UK for the contextual section of the EITI report	1st EITI report	Improve public understanding and debate of the extractive industries	UKM MSG & UK EITI Secretariat	Jun - Dec 2015				On-going
			Collect info for reconciliation -	1.77 Establish sub-scaup to consider requirements for independent administrator.	recommendations on independent	agreed ToR for administrator,	Correctorist 9, sub group members	jul-2014				Complete
			requirement 5.2 Collecting	1.27 Establish sub-group to consider requirements for independent administrator	Terms of reference must outline what	procurement process etc.	Secretariat & sub-group members	Jui-2014				Complete
			information for reconciliation - requirement 5.2	1.28 Agree assurances to be provided by reporting entities to the independent administrator	information should be provided to the independent administrator by the participating companies and government	Improve the credibility of the data.	UK MSG & UK EITI Secretariat	jan-2015				Complete
			Collecting information for reconciliation - requirement 5.2	1.29 Draft and agree Terms of Reference for the Independent administrator	Terms of Reference document	To ensure the reconciliation is carried out thoroughly & independent administrator understands role	UK MSG, independent administrator & UK EITI Secretariat	jan-2015				Complete
			Collecting information for	1 20 Boson villation subgroup to command tout for univer for companies to		Text of waiver to be agreed that will						
			reconciliation - requirement 5.2 Collecting information for	1.30 Reconciliation subgroup to recommend text for waiver for companies to authorise government release details of receipts to administrator for reconciliation	recommendation on text of waiver	allow reconciliation to take place	sub-group, industry and MSG	mai-2015				Complete
			reconciliation - requirement 5.2 Collecting	1.31 Commence the procurement process for the independent administrator	Go out to tender	Increase confidence with stakeholders on the value of EITI	UK EITI Secretariat and relevant MSG sub group	jan-2015				Complete
	<b>a</b> <i>th</i> <b>t</b>		information for reconciliation - requirement 5.2	1.32 Independent administrator to collect information from government and companies for reconciliation	Complete reconciliation	Independent third party reconciliation will add weight to the tax payment figures put into the public domain.	Independent reconciler, HMRC, DECC & companies in scope if EITI	Jun- Nov 2015	tbc	tbc	tbc	Pending
<ol> <li>Ensure information is readily accessible and presented to the public in a clear manner</li> </ol>	Precondition- All stakeholders need to be engaged on EITI and need to have a good understanding of the extractives industry on	1.Lack of awareness on the extractives industry in the UK. 2. Information is	How we share information - ; requirement 1.3	2.1 Ensure that EITI website is updated in a timely manner to provide relevant information	Up to date EITI website	Valuable information source for stakeholders leading to increased understanding and awareness of UK EITI.	UK EITI Secretariat	Jul 2013 onwards				On-going
	the UK Need an informed and engaged MSG -Expertise needed on	currently not consolidated and is published through a variety	y Quality control of									
	presentation of the data	of means and agencies.	the presentation of the report - 6.1	2.2 Use MSG members to ensure that the report content is accessible to multiple audiences	focused communications	Maximise audience of EITI report	MSG	jan-2016				Pending

			Sub headings & EITI	Activities	Expected Output	Expected Outcome	Responsible Entity		1	Cost		
(explained)	Context: Preconditions and Risks	Capacity constraints	requirement					Timeline	2013	2014 2	2015	2016 Stat
		constraints	addressed						1			
	_	3.Lack of										
		awareness on	Quality control of			Increase understanding and awareness of UK EITI and ensure messages			1			
		EITI.	the presentation of		Increased support and understanding	resonate with industry, civil society and			1			
				2.3 Ensure the report is written in plain English	amongst key stakeholder groups	Government representatives	Communications sub group	Sep 2015 - Jan 2016	1			On-going
									1	1		
				2.4 Consider and agree the presentation of EITI reports. Decide whether the data		Increase understanding of the extractive			1	1		
			How we share	should be machine readable, whether information should be coded or tagged so it	-	industries in the UK and encourage			1	1		
			information - req 6.2 Quality control of	can be compared with other publicly available data.	manipulated	debate.	UK MSG & UK EITI Secretariat	Oct - Nov 2015	┝───┤	<b>├</b> ── <b>├</b> ─		On-going
			the presentation of						1	1		
			the report - req 1.3g	2.5 Independent administrator to present EITI report to the MSG to consider and		MSG supports and has confidence in			1	1		
			(IV) Quality control of	endorse before publication	EITI report	EITI report and is willing to promote it.	Independent reconciler & UK MSG	Jan - Feb 2016	<b>├</b> ──┤	<b>├───</b>		Pending
			the presentation of			MSG supports and has confidence in			1	1		
				2.6 MSG to agree 1st EITI report ahead of publication (repeated every year)	Endorsed 1st EITI report	EITI report and is willing to promote it.	UK MSG & UK EITI Secretariat	feb.16				Pending
									1	1		
			How we share		Develop and update the communications		Communications sub group & UK EITI		1	1		
				2.7 Update the communications plan to promote the published report	plan	Maximise audience of EITI report	Secretariat	Oct - Dec 2015	┢────┤	┢───┼─	<u> </u>	Pending
			How we share information reg 6	2.8 Publication of 1st EITI report	Publish report	Report is used as a tool to improve debate on extractive industry issues	UK MSG & UK EITI Secretariat	apr-2016	1			Pending
						sector encourse industry issues		api-2010			-+	
			1						1			
			How we share		Dissemination of the report to a wide	Report is used as a tool to improve	Communications sub group, UK MSG & UK EITI		1	1		
			information - rec 6.1	2.9 Use MSG member networks to promote EITI report	audience	debate on extractive industry issues	Secretariat	Apr - Jul 2016				Pending
						A record of outreach and comments			1	1		
			How we share	2.10 During outreach, consult stakeholders on how to present information e.g.	Recommendations received during outreach activities	received is maintained that should be	Communications sub group and UK EITI	Oct - Dec 2015	1	1		
			information - rec 1.3	would a summary report be valuable		reviewed regularly	Secretariat	Oct - Dec 2015		<b>├──┼─</b>		On-going
									1	1		
			How we share	2.11 Targeted communications to specific civil society groups to raise awareness o		Stimulate debate on the UK extractive	Communications sub group and UK EITI		1	1		
	-		information - req 6.1	the EITI report	Increase awareness of the EITI report	industries	Secretariat	Apr - Jul 2016	$\vdash$	<b>└──</b> ┤─	£700	£700 Pending
hance accountability to the ublic on the revenues from		1.Lack of awareness on				Increase MSG understanding of the			1	1		
JK's extractive industries	engaged on EITI and know		Capacity building -		Presentation by HMRC tax expert at a	extractive industries in the UK and			1	1		
	how to use the information that is in the	industry in the	req 1.3	3.1 HMRC presentation for the MSG on taxes under the oil and gas regime	meeting of the MSG	identify next steps for implementation	HMRC representatives	des-2013	<b>↓</b> →			Complete
		UK.			One day workshop for MSG members	Increase MSG understanding of the			1			
		2. Information is	Capacity building -	3.2 International Secretariat to deliver a training workshop for MSG members on	followed by a half day workshop in April	-	Communications sub group, UK MSG & UK EITI		1	1		
	debate.	currently not consolidated and	req 1.3	EITI	2015	identify next steps for implementation	Secretariat	Nov 2013 - April 2015				Complete
		is published				Increase MSG understanding of the	Dr Patrick Foster (Camborne School of		1	1		
		through a variety	Capacity building -		Presentations by mining experts at a	extractive industries in the UK and	Mines)and Jerry McLaughlin (Mineral Products		1	1		
		of means and	req 1.3	3.3 Mining experts on MSG to give presentation on mining and aggregates in UK	meeting of the MSG	identify next steps for implementation	Association)	feb-2013	£100			Complete
		agencies. 3.							1 1	1		
		Curront							1 1	1 1		
		Current			Standing observer slot for EITI	Increase MSG understanding of the EITI						
		Current inconsistent production of	Capacity building -	3.4 Invitation to Eddie Rich from the International Secretariat to attend UK MSG	international secretariat detailed in	implementation process and resolve						
		inconsistent	Capacity building - req 1.3	3.4 Invitation to Eddie Rich from the International Secretariat to attend UK MSG meetings		-	International EITI Secretariat	jun-2013				Complete
		inconsistent production of data. 4.Lack of	req 1.3	meetings	international secretariat detailed in Terms of Reference	implementation process and resolve queries		jun-2013				Complete
		inconsistent production of data. 4.Lack of awareness on	req 1.3 Capacity building -	meetings 3.5 Development of an introduction to EITI to be circulated to companies in scope	international secretariat detailed in Terms of Reference Publication of guidance notes developed	implementation process and resolve queries Increase support and compliance with	Communications sub group & UK EITI					
		inconsistent production of data. 4.Lack of	req 1.3	meetings	international secretariat detailed in Terms of Reference	implementation process and resolve queries		jun-2013 Jun - Jul 2014				Complete Complete
		inconsistent production of data. 4.Lack of awareness on	req 1.3 Capacity building -	meetings 3.5 Development of an introduction to EITI to be circulated to companies in scope	international secretariat detailed in Terms of Reference Publication of guidance notes developed	implementation process and resolve queries Increase support and compliance with	Communications sub group & UK EITI					
		inconsistent production of data. 4.Lack of awareness on	req 1.3 Capacity building -	meetings 3.5 Development of an introduction to EITI to be circulated to companies in scope	international secretariat detailed in Terms of Reference Publication of guidance notes developed	implementation process and resolve queries Increase support and compliance with UK EITI	Communications sub group & UK EITI					
		inconsistent production of data. 4.Lack of awareness on	req 1.3 Capacity building - req 1.3	meetings 3.5 Development of an introduction to EITI to be circulated to companies in scope of EITI	international secretariat detailed in Terms of Reference Publication of guidance notes developed	implementation process and resolve queries Increase support and compliance with UK EITI Increase MSG understanding of the extractive industries in the UK and	Communications sub group & UK EITI					
		inconsistent production of data. 4.Lack of awareness on	req 1.3 Capacity building - req 1.3 Capacity building -	meetings 3.5 Development of an introduction to EITI to be circulated to companies in scope of EITI	international secretariat detailed in Terms of Reference Publication of guidance notes developed with industry MSG members	implementation process and resolve queries Increase support and compliance with UK EITI Increase MSG understanding of the extractive industries in the UK and	Communications sub group & UK EITI Secretariat	Jun - Jul 2014				Complete
		inconsistent production of data. 4.Lack of awareness on	req 1.3 Capacity building - req 1.3 Capacity building - req 1.3 Contextual	meetings 3.5 Development of an introduction to EITI to be circulated to companies in scope of EITI 3.6 Monitor the need for training activities, workshops etc. for MSG members	international secretariat detailed in Terms of Reference Publication of guidance notes developed with industry MSG members Various training activities	implementation process and resolve queries Increase support and compliance with UK EITI Increase MSG understanding of the extractive industries in the UK and identify next steps for implementation	Communications sub group & UK EITI Secretariat	Jun - Jul 2014				Complete
		inconsistent production of data. 4.Lack of awareness on	req 1.3 Capacity building - req 1.3 Capacity building - req 1.3 Contextual information	meetings 3.5 Development of an introduction to EITI to be circulated to companies in scope of EITI 3.6 Monitor the need for training activities, workshops etc. for MSG members 3.7 Decide whether a publicly available register of beneficial ownership should be	international secretariat detailed in Terms of Reference Publication of guidance notes developed with industry MSG members Various training activities Beneficial ownership included in the 1st	implementation process and resolve queries Increase support and compliance with UK EITI Increase MSG understanding of the extractive industries in the UK and identify next steps for implementation Increase understanding of UK extractive	Communications sub group & UK EITI Secretariat UK MSG & UK EITI Secretariat	Jun - Jul 2014 Oct 2013 onwards				Complete On-going
		inconsistent production of data. 4.Lack of awareness on	req 1.3 Capacity building - req 1.3 Capacity building - req 1.3 Contextual	meetings 3.5 Development of an introduction to EITI to be circulated to companies in scope of EITI 3.6 Monitor the need for training activities, workshops etc. for MSG members	international secretariat detailed in Terms of Reference Publication of guidance notes developed with industry MSG members Various training activities	implementation process and resolve queries Increase support and compliance with UK EITI Increase MSG understanding of the extractive industries in the UK and identify next steps for implementation	Communications sub group & UK EITI Secretariat	Jun - Jul 2014				Complete
		inconsistent production of data. 4.Lack of awareness on	req 1.3 Capacity building - req 1.3 Capacity building - req 1.3 Contextual information	meetings 3.5 Development of an introduction to EITI to be circulated to companies in scope of EITI 3.6 Monitor the need for training activities, workshops etc. for MSG members 3.7 Decide whether a publicly available register of beneficial ownership should be	international secretariat detailed in Terms of Reference Publication of guidance notes developed with industry MSG members Various training activities Beneficial ownership included in the 1st	implementation process and resolve queries Increase support and compliance with UK EITI Increase MSG understanding of the extractive industries in the UK and identify next steps for implementation Increase understanding of UK extractive	Communications sub group & UK EITI Secretariat UK MSG & UK EITI Secretariat	Jun - Jul 2014 Oct 2013 onwards				Complete On-going
		inconsistent production of data. 4.Lack of awareness on	req 1.3 Capacity building - req 1.3 Capacity building - req 1.3 Contextual information requirement 3.11 Collecting	meetings 3.5 Development of an introduction to EITI to be circulated to companies in scope of EITI 3.6 Monitor the need for training activities, workshops etc. for MSG members 3.7 Decide whether a publicly available register of beneficial ownership should be	international secretariat detailed in Terms of Reference Publication of guidance notes developed with industry MSG members Various training activities Beneficial ownership included in the 1st	implementation process and resolve queries Increase support and compliance with UK EITI Increase MSG understanding of the extractive industries in the UK and identify next steps for implementation Increase understanding of UK extractive	Communications sub group & UK EITI Secretariat UK MSG & UK EITI Secretariat	Jun - Jul 2014 Oct 2013 onwards				Complete On-going
		inconsistent production of data. 4.Lack of awareness on	req 1.3 Capacity building - req 1.3 Capacity building - req 1.3 Contextual information requirement 3.11 Collecting information for EITI	meetings 3.5 Development of an introduction to EITI to be circulated to companies in scope of EITI 3.6 Monitor the need for training activities, workshops etc. for MSG members 3.7 Decide whether a publicly available register of beneficial ownership should be	international secretariat detailed in Terms of Reference Publication of guidance notes developed with industry MSG members Various training activities Beneficial ownership included in the 1st	implementation process and resolve queries Increase support and compliance with UK EITI Increase MSG understanding of the extractive industries in the UK and identify next steps for implementation Increase understanding of UK extractive	Communications sub group & UK EITI Secretariat UK MSG & UK EITI Secretariat	Jun - Jul 2014 Oct 2013 onwards				Complete On-going
		inconsistent production of data. 4.Lack of awareness on	req 1.3 Capacity building - req 1.3 Capacity building - req 1.3 Contextual information requirement 3.11 Collecting information for EITI Report (contextual	meetings 3.5 Development of an introduction to EITI to be circulated to companies in scope of EITI 3.6 Monitor the need for training activities, workshops etc. for MSG members 3.7 Decide whether a publicly available register of beneficial ownership should be maintained	international secretariat detailed in Terms of Reference Publication of guidance notes developed with industry MSG members Various training activities Beneficial ownership included in the 1st	implementation process and resolve queries Increase support and compliance with UK EITI Increase MSG understanding of the extractive industries in the UK and identify next steps for implementation Increase understanding of UK extractive	Communications sub group & UK EITI Secretariat UK MSG & UK EITI Secretariat	Jun - Jul 2014 Oct 2013 onwards				Complete On-going
		inconsistent production of data. 4.Lack of awareness on	req 1.3 Capacity building - req 1.3 Capacity building - req 1.3 Contextual information requirement 3.11 Collecting information for EITI Report (contextual information) -	meetings         3.5 Development of an introduction to EITI to be circulated to companies in scope of EITI         3.6 Monitor the need for training activities, workshops etc. for MSG members         3.7 Decide whether a publicly available register of beneficial ownership should be maintained         3.8 Sub group to make a recommendation to the MSG on details to be collected or	international secretariat detailed in Terms of Reference Publication of guidance notes developed with industry MSG members Various training activities Beneficial ownership included in the 1st	implementation process and resolve queries Increase support and compliance with UK EITI Increase MSG understanding of the extractive industries in the UK and identify next steps for implementation Increase understanding of UK extractive	Communications sub group & UK EITI Secretariat UK MSG & UK EITI Secretariat	Jun - Jul 2014 Oct 2013 onwards feb-2013				Complete On-going Complete
		inconsistent production of data. 4.Lack of awareness on	req 1.3 Capacity building - req 1.3 Capacity building - req 1.3 Contextual information requirement 3.11 Collecting information for EITI Report (contextual information) - requirement 3.2	meetings 3.5 Development of an introduction to EITI to be circulated to companies in scope of EITI 3.6 Monitor the need for training activities, workshops etc. for MSG members 3.7 Decide whether a publicly available register of beneficial ownership should be maintained	international secretariat detailed in Terms of Reference Publication of guidance notes developed with industry MSG members Various training activities Beneficial ownership included in the 1st	implementation process and resolve queries Increase support and compliance with UK EITI Increase MSG understanding of the extractive industries in the UK and identify next steps for implementation Increase understanding of UK extractive companies	Communications sub group & UK EITI Secretariat UK MSG & UK EITI Secretariat	Jun - Jul 2014 Oct 2013 onwards				Complete On-going
		inconsistent production of data. 4.Lack of awareness on	req 1.3 Capacity building - req 1.3 Capacity building - req 1.3 Contextual information requirement 3.11 Collecting information for EITI Report (contextual information) - requirement 3.2 Collect contextual	meetings         3.5 Development of an introduction to EITI to be circulated to companies in scope of EITI         3.6 Monitor the need for training activities, workshops etc. for MSG members         3.7 Decide whether a publicly available register of beneficial ownership should be maintained         3.8 Sub group to make a recommendation to the MSG on details to be collected or beneficial ownership	international secretariat detailed in Terms of Reference Publication of guidance notes developed with industry MSG members Various training activities Beneficial ownership included in the 1st	implementation process and resolve queries Increase support and compliance with UK EITI Increase MSG understanding of the extractive industries in the UK and identify next steps for implementation Increase understanding of UK extractive companies	Communications sub group & UK EITI Secretariat UK MSG & UK EITI Secretariat	Jun - Jul 2014 Oct 2013 onwards feb-2013				Complete On-going Complete
		inconsistent production of data. 4.Lack of awareness on	req 1.3 Capacity building - req 1.3 Capacity building - req 1.3 Contextual information requirement 3.11 Collecting information for EITI Report (contextual information) - requirement 3.2 Collect contextual info for EITI Report-	meetings         3.5 Development of an introduction to EITI to be circulated to companies in scope of EITI         3.6 Monitor the need for training activities, workshops etc. for MSG members         3.7 Decide whether a publicly available register of beneficial ownership should be maintained         3.8 Sub group to make a recommendation to the MSG on details to be collected or beneficial ownership         3.9 Decide whether information on revenue management should be included	international secretariat detailed in Terms of Reference Publication of guidance notes developed with industry MSG members Various training activities Beneficial ownership included in the 1st EITI report	implementation process and resolve queries Increase support and compliance with UK EITI Increase MSG understanding of the extractive industries in the UK and identify next steps for implementation Increase understanding of UK extractive companies	Communications sub group & UK EITI Secretariat UK MSG & UK EITI Secretariat	Jun - Jul 2014 Oct 2013 onwards feb-2013 jun-2015				Complete On-going Complete Complete
		inconsistent production of data. 4.Lack of awareness on	req 1.3 Capacity building - req 1.3 Capacity building - req 1.3 Contextual information requirement 3.11 Collecting information for EITI Report (contextual information) - requirement 3.2 Collect contextual info for EITI Report- requirement 3.5	meetings         3.5 Development of an introduction to EITI to be circulated to companies in scope of EITI         3.6 Monitor the need for training activities, workshops etc. for MSG members         3.7 Decide whether a publicly available register of beneficial ownership should be maintained         3.8 Sub group to make a recommendation to the MSG on details to be collected or beneficial ownership	international secretariat detailed in Terms of Reference Publication of guidance notes developed with industry MSG members Various training activities Beneficial ownership included in the 1st	implementation process and resolve queries Increase support and compliance with UK EITI Increase MSG understanding of the extractive industries in the UK and identify next steps for implementation Increase understanding of UK extractive companies	Communications sub group & UK EITI Secretariat UK MSG & UK EITI Secretariat UK MSG	Jun - Jul 2014 Oct 2013 onwards feb-2013				Complete On-going Complete
		inconsistent production of data. 4.Lack of awareness on	req 1.3 Capacity building - req 1.3 Capacity building - req 1.3 Contextual information requirement 3.11 Collecting information for EITI Report (contextual information) - requirement 3.2 Collect contextual info for EITI Report- requirement 3.5 increased	meetings         3.5 Development of an introduction to EITI to be circulated to companies in scope of EITI         3.6 Monitor the need for training activities, workshops etc. for MSG members         3.7 Decide whether a publicly available register of beneficial ownership should be maintained         3.8 Sub group to make a recommendation to the MSG on details to be collected or beneficial ownership         3.9 Decide whether information on revenue management should be included	international secretariat detailed in Terms of Reference Publication of guidance notes developed with industry MSG members Various training activities Beneficial ownership included in the 1st EITI report	implementation process and resolve queries Increase support and compliance with UK EITI Increase MSG understanding of the extractive industries in the UK and identify next steps for implementation Increase understanding of UK extractive companies	Communications sub group & UK EITI Secretariat UK MSG & UK EITI Secretariat UK MSG	Jun - Jul 2014 Oct 2013 onwards feb-2013 jun-2015				Complete On-going Complete Complete
		inconsistent production of data. 4.Lack of awareness on	req 1.3 Capacity building - req 1.3 Capacity building - req 1.3 Contextual information requirement 3.11 Collecting information for EITI Report (contextual information) - requirement 3.2 Collect contextual info for EITI Report- requirement 3.5	meetings         3.5 Development of an introduction to EITI to be circulated to companies in scope of EITI         3.6 Monitor the need for training activities, workshops etc. for MSG members         3.7 Decide whether a publicly available register of beneficial ownership should be maintained         3.8 Sub group to make a recommendation to the MSG on details to be collected or beneficial ownership         3.9 Decide whether information on revenue management should be included	international secretariat detailed in Terms of Reference Publication of guidance notes developed with industry MSG members Various training activities Beneficial ownership included in the 1st EITI report	implementation process and resolve queries Increase support and compliance with UK EITI Increase MSG understanding of the extractive industries in the UK and identify next steps for implementation Increase understanding of UK extractive companies Increase understanding of UK extractive companies and stimulate debate on the extractive industries Increase accountability of UK	Communications sub group & UK EITI Secretariat UK MSG & UK EITI Secretariat UK MSG	Jun - Jul 2014 Oct 2013 onwards feb-2013 jun-2015				Complete On-going Complete Complete

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Prioritized objectives (explained)	Context: Preconditions and Risks	Capacity constraints	Sub headings & EITI requirement addressed	Activities	Expected Output	Expected Outcome	Responsible Entity	Timeline	2013	Cost 2014 2015	2016	Status
		ľ										
			increased information into									
			public domain -	3.11 Update DECC Guidance to make explicit that details of all applicants for	More comprehensive information in the	Increase accountability of UK Government and stimulate debate on						
			requirement 3.10	licence rounds will be published in EITI report	1st EITI Report	the extractive industries	DECC	apr-2014				Complete
				3.12 Invite representatives from other countries to attend MSG meetings and	Share experiences with colleagues	Increased understanding of options to implement EITI for UK and other						
			MSG Attendance	share UK's experience	overseas	countries sharing good practice.	UK EITI Secretariat	Dec 2013 onwards				On-going
<ol> <li>Support the UK government's championing of extractives transparency and open government</li> </ol>	of EITI needs to be raised and more needs to be	e needs to be 2.DFID is promote what the responsible for	MSG Attendance	4.1 Allow nominated people to attend MSG meetings	Increase the pool of people that can attend MSGs while retaining a smaller MSG that concentrates on participation	Create an inclusive and open MSG to increase support of EITI and strengthen knowledge base of MSG members	UK EITI Secretariat & UK MSG	Dec 2013 onwards				On-going
	implementation. Reliant i on all companies complying with EITI.	nfluencing.		The monumated people to attend mod meetings	Increase the pool of people that can	Create an inclusive and open MSG to		Dec 2013 onwards				on some
	······································		MSG Attendance	4.2 Invite experts to MSG meetings and sub groups to provide advice	attend MSGs while retaining a smaller MSG that concentrates on participation	increase support of EITI and strengthen knowledge base of MSG members	UK EITI Secretariat & UK MSG	Dec 2013 onwards				On-going
		-	NISO Attendance		hist that concentrates on participation	knowledge base of wise members		Dec 2013 onwards				Oll-going
			MSG Attendance	4.3 Participate in EITI calls with other developed countries to share experiences	Share EITI experience with other	Expand understanding of options to implement EITI for UK and other countries	UK EITI Secretariat	Oct 13 onwards				On-going
		-						Oct 15 Onwalds				
			MCC Attender	4.4 Consider methods to approximate and anothing by any series	Disseminate information on good	Holping to chore good are stilled		4 2017				Dondin-
		ľ	MSG Attendance	4.4 Consider methods to encourage good practice by companies	practice by companies	Helping to share good practice	UK MSG & UK EITI Secretariat	des-2015				Pending
			Quality control and learning from	4.5 Independent administrator to make recommendations for future	Generate suggestions to improve	Ensure EITI is beneficial to stakeholders and the information produced is comprehensive. UK EITI to benefit from						
		<u>-</u>	experience	reconciliations	reconciliations	continuous improvement	Independent reconciler	Apr - Jun 2016				Pending
			Allowing HMRC to engage in EITI	4.6 provisions to give HMRC the "function" to engage in EITI to be included in the Infrastructure Bill	HMRC are given their role via legislation. They have a "function" set out in legislation for each activity they perform and need a "function" to engage in EITI. This it to be introduced by the Infrastructure Bill.	HMRC will be able to fully participate in	HMRC	mar-2015				Complete
		-	engage in crit			Ensure EITI is beneficial to stakeholders	nvike	IIId1-2015				Jompiete
		1	Quality control and learning from			and the information produced is comprehensive and readily accessible to stakeholders and UK benefits from						
5. Support moves towards	Precondition- All i	nformation not	experience	4.7 Review outcome and impacts on EITI implementation	Lessons learned on UK EITI	continuous improvement	UK MSG & UK EITI Secretariat	Apr - Jun 2016				Pending
common global reporting	companies in scope of EITI of	10	Consistency of	5.1 Agree scope of EITI reporting to include technical aspects of reporting e.g.								
standards in oil, gas and mining	will need to comply with		information	comprehensiveness and data reliability	The report will have relevant information	Reliable EITI data is produced.	UK MSG	mai-2015				Complete
and promote a level playing field for business in the UK and internationally.	the voluntary initiative		Consistency of information	5.2 Establish sub-group to consider reconciliation	recommendations on taxes to be included within UK EITI and methodology for reconciliation	Agreement of methodology and taxes for reconciliation	UK MSG	des-2013				Complete
			Consistency of	5.3 Agree accounting period for 1st EITI report (provisional agreement for 2014	Companies to report figures from a consistent reporting period to the	Readers who can compare company						
		i	information	figure to be confirmed when model for reconciliation is finalised)	independent administrator	information for the same period	UK MSG	jan-2015				Complete
			consistency of		EITI reconciliation to be broken down to							
			information -	The American International State of the American State of the Amer	a workable level that the stakeholders	Publish a report which includes information that stakeholders will value						Consulat
		-	requirement 5.4 Collecting	5.4 Agree level of disaggregation for the publication of data	would find useful.	Information that stakeholders will value	UK MSG	jan-2015				Complete
		1	information for reconciliation - requirement 5.2	5.5 develop template for companies to populate to initiate reconciliation process.	to allow companies to give information to administrator in correct format for reconciliation.	template to be filled in by companies reporting under EITI.	reconciliation sub-group	mai-2015				Complete
		i	Consistency of information -	F. C. Define house and assessments to be assessed in the FITI second	Agree taxes necessary to meet the EITI Standard and consider value of including	-		Dec 2013 (Oil & Gas) May 2015 (mining and				Complete
		-	requirement 5.5	5.6 Define taxes and revenues to be covered in the EITI report	other taxes	information that stakeholders will value		minerals)				Complete
			Consistency of information	5.7 Monitor and consider existing and upcoming transparency initiatives in the UK EG Chapter 10 Accounting Directive, Transparency Directive & beneficial ownership	Ensure that UK EITI is consistent with other transparency initiatives	UK EITI will reflect other reporting requirements to ensure any additional requirements are proportionate.	UK Government and extractive companies in scope	Jan 2014 onwards				On-going
6. Recognise and support the		1.Lack of				Instigate the process of bringing all						
principles set out in the 2013 EIT		awareness on		CA Excellence (Field and Field and F	Constitution of the official in the second	relevant Government departments						
Standard	extractives industry in the	ndustry in the UK.	government preparation	6.1 Establish officials group across Government departments to prepare for the 1st MSG meeting	Creation of an officials network across Government departments	together to overcome obstacles to EITI implementation		mai-2013				Complete
	d	2. Information is currently not consolidated and	government preparation	6.2 Identify and outline plans to address any potential legal or regulatory obstacles to EITI implementation	Register of obstacles	Removal of obstacles to EITI implementation in the UK	UK EITI Secretariat	nov-2013				Complete
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Prioritized objectives	Contaxt: Proconditions	Conscitu	Sub headings & EITI	Activities	Expected Output	Expected Outcome	Responsible Entity			Cos			ļ
(explained)	Context: Preconditions and Risks	Capacity constraints	requirement					Timeline	2013	2014	2015	2016	Status
		constraints	addressed						1				ļ
		is and published											
		through a variety	Commitment to EITI										ļ
		of means and	principles -		Strengthen the participative multi	Ensure UK EITI is an inclusive and							ļ
		agencies. 3. Current	Requirement 1.3	6.3 HMG commits to working with civil society and industry to implement EITI.	stakeholder process of EITI	collaborative process	EITI Champion	Jun 2013 onwards				Cr	omplete
		inconsistent				throughout EITI by supporting the MSG							ļ
		production of	a ou common t		Formation of UK Secretariat based in the Department for Business, Innovation &	and EITI champion, coordinating the Government's position, drafting and							ļ
		data.	government preparation	6.4 Create UK EITI Secretariat	Skills (BIS)	consulting on the EITI work plan,	UK Government	mai-2013				C	omplete
		4.Lack of	preparation			consulting on the Err work plan,	okoorennene	11012013					mpiete
		awareness on											ļ
		EITI.											ļ
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			Commitment to EITI										ļ
			principles -			Strengthen the participative multi	Oil & Gas UK and Confederation of British						ļ
			Requirement 1.3f	6.5 Industry to select own representatives for the MSG	three constituencies	stakeholder process of EITI	Industry (CBI) nominated representatives	Jul-Sep 2013				Cr	omplete
													ļ
			Commitment to EITI										ļ
			principles -	6.6 Coordination of Government representatives for the MSG	MSG set up with equal number	Strengthen the participative multi stakeholder process of EITI	UK EITI Secretariat invited departments to nominate representatives	Jul Son 2012					omploto
			Requirement 1.3f	6.6 Coordination of Government representatives for the MSG	constituencies	stakenolder process of ETT	nominate representatives	Jul-Sep 2013	ł				omplete
			Commitment to EITI principles -		MSG set up with equal number	Strengthen the participative multi	Publish What You Pay coordinated civil society		, I				ļ
			Requirement 1.3f	6.7 Civil society to select their own representatives for the MSG	constituencies	stakeholder process of EITI	representatives	Jul-Oct 2013				C	omplete
			nequirement 1.51				representatives	Jui-OLI 2013	ł		+		mpiete
			Denvis 115	6.8 Establish MSG consisting of Government, industry and civil society	MSG set up with equal number	Strengthen the participative multi			, I				
			Requirement 1.3	representatives to oversee implementation of UK EITI	constituencies	stakeholder process of EITI	UK EITI Secretariat	okt-2013		+	<u> </u>	Cr	omplete
													ļ
						Provides clarity to MSG members of							ļ
					-	MSG operations and rules and also							ļ
			Requirement 1.3	6.9 MSG to agree the Terms of Reference and decision making protocols.	on the EITI website	commits MSG to EITI implementation	UK MSG	des-2013				Cr	omplete
						Provides direction to the MSG on what							ļ
				6.10 MSG to agree UK EITI objectives that are linked to the EITI principles and	Endorsed EITI objectives that are	areas UK implementation should focus							ļ
			Requirement 1.4	reflect national priorities for the extractive industries	detailed on the work plan	on	UK MSG	mai-2014				C	omplete
					Hold MSG meetings every 2 months to	Strengthen the participative multi							ļ
					ensure speedy and effective	stakeholder process of EITI and increase							ļ
			Requirement 1.3	6.11 Regular meetings of the MSG	implementation	confidence among stakeholders	UK MSG	Oct 2013 onwards	£150	£400	£450	£500 O	1-going
													ļ
				6.12 Assess and outline plans to address any potential capacity restraints in									ļ
				Government agencies, companies and civil society organisations that may be an	MSG to consider and take steps to	Ensure speedy and effective							ļ
			Requirement 1.4	obstacle to implementation	remove capacity constraints	implementation	UK MSG and UK EITI Secretariat	Jun- Dec 2015				0	n-going
													ļ
						Provides direction to the MSG on what							ļ
				6.13 Agree and maintain and current work plan, fully coasted and aligned with the		areas UK implementation should focus							ļ
			Requirement 1.4	reporting and validation deadlines established by the EITI Board	Up to date UK EITI work plan	on	UK EITI Secretariat and UK MSG	Jul 2014 onwards				с	n-going
						-							0 0
						Strengthen the participative multi							ļ
				C 44 industry of the state and encourse to MCC much as the second state with	Francisco de la FUTU de la churcha e una dista ha c	stakeholder process of EITI and increase							ļ
			Requirement 1.4	6.14 industry, civil society and government MSG members share work plan with their constituency and gain views in advance of candidacy application	Ensure the EITI is inclusive and takes stakeholder views on board.	understanding of the extractive industries in the UK	UK MSG and UK EITI Secretariat	Jun - Jul 2014				C	omplete
			Requirement 1.4	their constituency and gain views in advance of candidacy application	stakenolder views on board.			Juli - Jul 2014	ł				Inpiete
													ļ
													ļ
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				6.15 Apply for UK EITI candidacy	Apply for UK candidature	Implementation process for UK EITI	UK MSG	okt-2014				C	omplete
													ļ
									.				ļ
				6.16 Identify, investigate and address the cause of discrepancies in reconciliation		Improves transparency of the extractive							ļ
			Requirement 7.1	and consider recommendations for improvement from the independent reconciler	Finding of the 1st EITI report	industries sector in the UK	UK MSG	Apr - May 2016				Р	ending
													ļ
								Jul 2015 and service	, I				
			Requirement 7.2	6.17 Agree and publish annual activity report	Lessons learned on UK EITI	continuous improvement	UK MSG	Jul 2015 and annually afterwards	, I			C.	n-going
						continuous improvement		arterwarus	ł	+	+		- PomP
									, I				
									, I				
				C 17 Hadaras independent volidation for SIT	Assessment of EITI implementation in		LIK MCC		.				andina
				6.17 Undergo independent validation for EITI compliance	the UK	UK reaches compliant status	UK MSG	apr-2017	<del> </del>			Pe	ending
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