

# Beneficial Ownership Transparency in Africa

Open  
Ownership



EITI  
Extractive Industries  
Transparency Initiative

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## Day 2: Thursday 20 May 2021

### Technical RoundTable on Beneficial Ownership Transparency in Africa

10:00 Abidjan / 12:00 Joburg / 12:00 Oslo / 13:00 Nairobi / 6:00 AM EDT

**Duration:** 3 hours 30 mins (breaks included)

**Platform:** Zoom

**Interpretation:** English <>French

**Session Host:** Maureen Kariuki, Senior Regional Coordinator, Africa and the Middle East, OGP

Time UTC	Session
10:00 – 10:05	<p><b>Welcome/ Opening Remarks: Beneficial ownership disclosure and Anti-corruption in Africa:</b></p> <ul style="list-style-type: none"> <li>Maureen Kariuki, Senior Regional Coordinator, Africa and the Middle East, OGP</li> </ul>
10:05 – 10:25	<p><b>From commitment to reforms:</b> Enabling governments and industry to disclose high quality BOT data to improve transparency and accountability</p> <ul style="list-style-type: none"> <li>Global perspectives to BOT                             <ul style="list-style-type: none"> <li>Tonu Basu, Deputy Director, Thematic and Policy Areas, Open Government Partnership (OGP)</li> </ul> </li> <li>Best practices on institutionalising BOT through laws, data collection and data verification                             <ul style="list-style-type: none"> <li>Louise Russell-Prywata, Policy and Programs Director - Open Ownership</li> </ul> </li> <li>Progress towards BOT in extractives sector in Africa                             <ul style="list-style-type: none"> <li>Ines Marques, Regional Director, EITI International Secretariat</li> </ul> </li> </ul>
10:25 - 10:30	BREAK
10:30 - 11:05	<p><b>From reforms to outcomes:</b> Sharing Country experiences of implementation</p> <p><b>Moderator:</b> Theo Chiviru, Regional Lead, Africa and the Middle East, OGP</p> <ul style="list-style-type: none"> <li>Nigeria: Legal reforms and work on data collection</li> </ul>

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	<ul style="list-style-type: none"> <li>○ Presentation by Alhaji Garba Abubakar, Registrar General/CEO, Corporate Affairs Commission, Nigeria</li> <li>● Ghana: Legal reforms and work on data collection             <ul style="list-style-type: none"> <li>○ Presentation by Jemima Oware, Registrar General, Registrar General's Department, Ghana</li> </ul> </li> <li>● Senegal: Working with the EITI to advance BOT agenda             <ul style="list-style-type: none"> <li>○ Badara Paye, Deputy National Coordinator and BOT lead, Senegal EITI</li> </ul> </li> <li>● Q &amp; A session</li> </ul>	
11:05 - 11:10	<ul style="list-style-type: none"> <li>● Transition to Break out rooms             <ul style="list-style-type: none"> <li>○ Karabo Rajuili, Country Manager, Open Ownership</li> </ul> </li> </ul>	
11:10 - 11:15	BREAK – Join break out rooms	
11:15 - 12:00 Parallel Group discussions (Simultaneous interpretation - Eng/French)	<p><b>Break out room 1: Legal Approaches:</b></p> <p>Guiding questions</p> <ul style="list-style-type: none"> <li>● What are the options, opportunities and challenges in reforming policies and laws to institutionalise BOT in your country?</li> <li>● Which approaches were used, amending existing or developing new laws?</li> <li>● How did your country address legal barriers to BOT?</li> <li>● How is your country planning to address legal barriers to BOT?</li> </ul> <p>Facilitators: Karabo Rajuili and Edwin Warden</p>	<p><b>Break out room 2: Collecting quality BOT data</b></p> <p>Guiding questions</p> <ul style="list-style-type: none"> <li>● Are templates/data points collecting data that are fit for purpose?</li> <li>● What has been the experience with developing and using BOT templates, online tools vs paper?</li> <li>● What data points do you find useful to collect data on?</li> <li>● What verification and quality assurance mechanisms have been put in place screen to ensure collection of quality BOT data in your country</li> </ul> <p>Facilitators: Kadie Armstrong and Christina Berger</p>

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<p>12:00 - 12:15 Plenary</p>	<p><b>Wrap up &amp; synthesis discussion from breakout groups.</b></p>
<p>12:15 - 12:25</p>	<p><b>BREAK</b></p>
<p>12:25 - 13:15</p>	<p><b>Accelerating implementation using beneficial ownership data</b></p> <p><b>Moderator:</b> Chenai Mukumba, TJN Africa</p> <ul style="list-style-type: none"> <li>● Options for stakeholder engagement             <ul style="list-style-type: none"> <li>○ Lakshmi Kumar, Policy Director of Global Financial Integrity</li> </ul> </li> <li>● How BOT data can be used by government to address national priorities             <ul style="list-style-type: none"> <li>○ Daniel Gbondo, Chairman of SLEITI MSG BO Committee, Policy Advisor at the Ministry of Mines and Mineral Resources</li> </ul> </li> <li>● “Disclose the Deal” campaign, Potential use cases of BOT disclosed data             <ul style="list-style-type: none"> <li>○ Demba Seydi, PWYP Regional Coordinator for Francophone West Africa</li> </ul> </li> <li>● Realising the potential to use BOT data for industry players             <ul style="list-style-type: none"> <li>○ Lola Adekanye, LL.M, Senior Program Officer, Africa, Centre for International Private Enterprise (CIPE)</li> </ul> </li> <li>● Q &amp; A session</li> </ul>
<p>13:15 - 13:30</p>	<p><b>Conclusion and next steps</b></p> <ul style="list-style-type: none"> <li>● Closing remarks             <ul style="list-style-type: none"> <li>○ Maureen Kariuki, Senior Regional Coordinator, Africa and the Middle East, OGP</li> </ul> </li> <li>● Next steps on Opening Extractives and tools to support implementation support across Africa             <ul style="list-style-type: none"> <li>○ Louise Russell-Prywata, Policy and Programs Director - Open Ownership</li> </ul> </li> <li>● Transition to open floor             <ul style="list-style-type: none"> <li>○ Ian Mwiinga, EITI Board member</li> </ul> </li> </ul>

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<p>13:30 Open floor session</p>	<p>Facilitator: Ian Mwiinga, EITI Board Member</p> <ul style="list-style-type: none"><li>- Participants can request for the floor to ask for support from other countries or offer support to address challenges in other countries.</li></ul>
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