

Beneficial Ownership Transparency in Africa

Open
Ownership



EITI
Extractive Industries
Transparency Initiative

Open
Government
Partnership

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

Beneficial Ownership Transparency in Africa

Open
Ownership



EITI
Extractive Industries
Transparency Initiative

Open
Government
Partnership

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

Beneficial Ownership Transparency in Africa

Open
Ownership



EITI
Extractive Industries
Transparency Initiative

Open
Government
Partnership

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

Beneficial Ownership Transparency in Africa

Open
Ownership



EITI
Extractive Industries
Transparency Initiative

Open
Government
Partnership

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