



The case for systematic disclosure and rethinking EITI Reporting

EITI Partners retreat

Oslo, September 2018



May 2010

Georgetown, Guyana

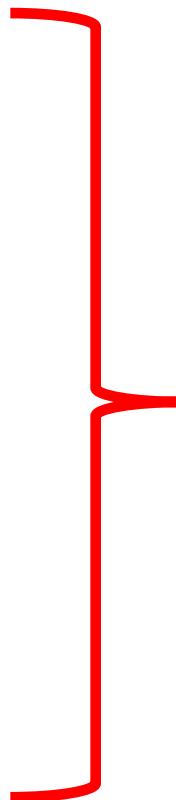


Guyana commits to implement the EITI

May 7, 2010

Timeline

- May 2010. PM Commitment
 - ... scoping study
 - ... scoping study v2
 - ... scoping study v3
- Dec 2015 – Ministerial Commitment
- Dec 2015 – Stakeholder workshop
- July 2016 – Stakeholder workshop
- Oct 2016 – Stakeholder workshop
- Nov 2016 – Stakeholder workshop
- Feb 2017 - MSG formation
- July 2017 - 2017-2020 Work plan (@ USD 575k)
- Aug 2017. Candidature Application
- Oct 2017. Admitted as EITI Candidature
- (18 months!)
- April 2019. Deadline for First EITI Report (Probably 2016 data)
- April 2020. First Validation.



9 years
no new information

Guyana's EITI Report (a prediction)

- Published in April 2019, covering 2016 data
- A unique overview of the oil, gas and mining sectors in 2016
- Data ≈ 20 revenue streams (3 account for 90% of revenues)
- Data on ≈ 40 companies (projects) (5 account for 90% of revenues)
- A focus on reconciliation (with few discrepancies)
- Cursory treatment of underlying audit and assurance systems
- No IA commentary on the reliability of the data
- Limited public interest
- Questions about Impact and Value for money
- Calls to “use the EITI data”

A better way! (Argentina)

- 2016. Government Interest
- 2018. Government Commitment
- 2018. Consultations:

Exploring Demand. “what information is needed?”

Reviewing Supply. “what information is disclosed today? (Systematic disclosure)

- Timely? Disaggregated? Reliable? Open data?
- 2019. A costed EITI work plan that focuses on addressing stakeholder demands and addressing information gaps (“mainstreaming”)
 - Strengthening systems (and routine auditing and assurance)
 - EITI Reporting as an interim measure, bring all the data together.



Feb 2018



Board Paper 39-4-A

Oslo, 13-14 February 2018

Submitted by: Implementation Committee

on: 30 January 2018

Encouraging systematic disclosure

For decision

For discussion

For information

Summary

The 2016 EITI Standard enables implementing countries to disclose the information required by the EITI





Systematic disclosure ... refers to the desired end-state, where the EITI's disclosure requirements are met through routine and publicly available company and government reporting. This could include, public financial reporting, annual reports, information portals, and other open data and freedom of information initiatives.

This should include an explanation of the underlying audit and assurance procedures that the data has been subject to, with public access to the supporting documentation.

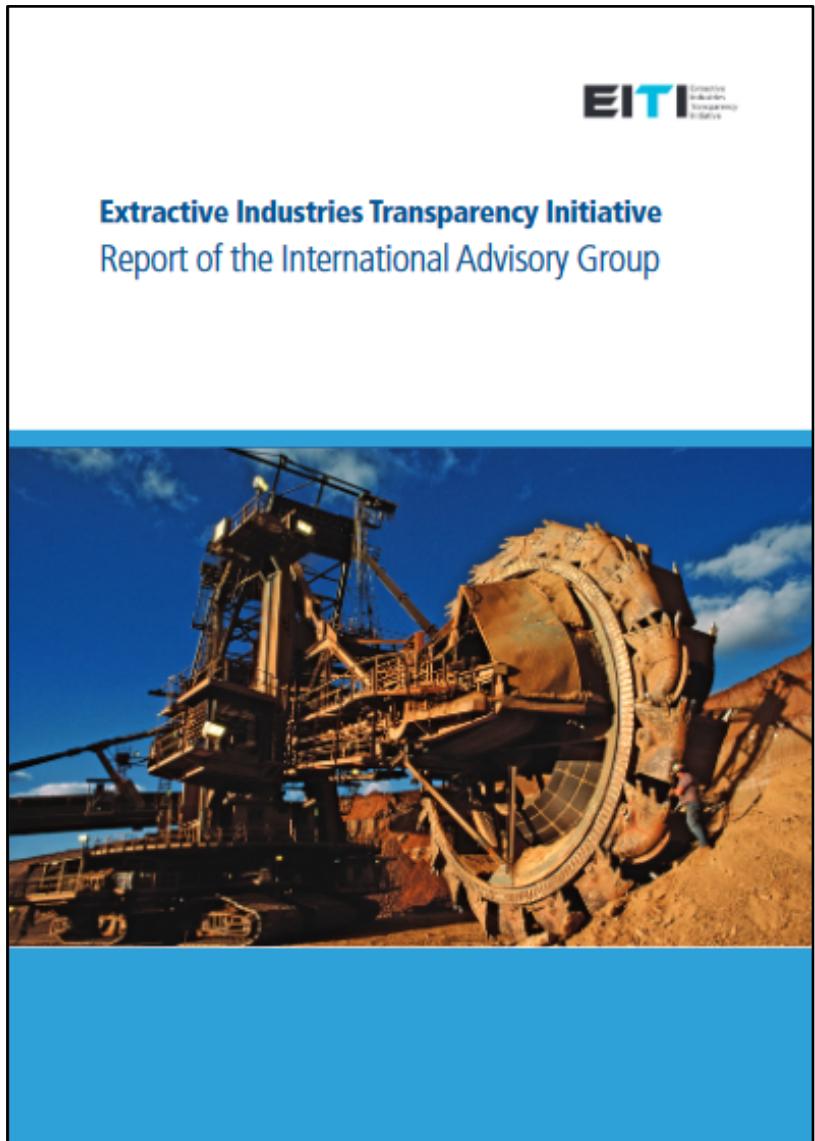
Mainstreaming refers to the process for realising this goal, which may include interim measures, pilots, and other capacity building activities.”



Systematic disclosure is the default expectation, with EITI Reports to be used where needed to address any gaps and concerns about data quality.

In taking this decision, the Board recognises that implementing countries face challenges in fully mainstreaming EITI implementation. In some countries, this transition will require substantial reforms and sustained political, technical and financial support. Not all countries will be able to transition to systematic disclosure at the same speed.

Multi-stakeholder groups should consider the opportunities and priorities.



2005: Report of the International Advisory Group

*"It was recognised that an international structure was required to channel advice and financial support and to exchange lessons learnt. However, such a structure should be light touch and designed with **an eye on the ultimate goal for EITI to be 'mainstreamed'**, with its criteria and principles becoming the normal way of working in all the relevant extractive industries within three to five years"*

Board Paper 39-4-A

Oslo, 13-14 February 2018

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Summary

The 2016 EITI Standard enables implementing countries to disclose the information required by the EITI Standard through routine government and corporate reporting, and consultation systems such as websites, annual reports etc. This paper recommends that systematic disclosure should be firmly established as the default expectation, with EITI Reports used to address any gaps and concerns about data quality. Implementing countries could still continue to publish annual EITI reports collating and analysing the information from primary sources in order to make this information more accessible and comprehensible, especially for stakeholders that do not have access to online information.

This approach to EITI implementation can deliver more timely, comprehensive and reliable data to inform public debate. It will reduce the number of EITI processes operating in a silo detached from other government efforts. It is also more cost effective and helps address the limited funding available for standalone EITI reporting and national secretariats.

While this transition is already well underway in many implementing countries, most countries face challenges in fully mainstreaming EITI implementation. In some countries, this transition will require substantial reforms and sustained political, technical and financial support. Not all countries will be able to transition to systematic disclosure at the same speed. The paper therefore suggests a gradual transition that takes national circumstances into account.

This work raises questions about the future role and responsibilities of EITI multi-stakeholder groups (MSGs). In some cases, the function of MSGs may evolve to focus on monitoring whether disclosures are comprehensive, analysing the data, raising public awareness, and/or developing recommendations for reform. In other cases, as illustrated in Norway, stakeholders may prefer other channels for stakeholder consultation, advocacy, engagement and dialogue.

Supporting documentation:

Board paper 35-4-C Towards mainstreaming action plan: <https://eiti.org/document/mainstreaming-action-plan>

Board Paper 37-2-A - Is the EITI achieving its mission?

Challenges

- Excitement from some; hostility from others
- Improves the EITIs linkages to other reform efforts
- Funding and technical assistance
- Concerns about data quality?
- What is the role of the MSG?
- Validation of mainstreamed EITI implementation

DRC

Democratic Republic of the Congo (République démocratique du Congo)

Views Explorer

EXTRACTIVES

MINING CONCESSIONS EITI DEC...

CONCESSIONS ACTIVITY COMPANY

TENKE FUNGURUME MINING

Company report

MINING CONCESSIONS TYPE

ARTISANAL MINING SITES

DECLARATION RELIABILITY

EXPORTATION BY COMPANY (VA...)

BENEFICIAL OWNERSHIP

EXPORTATION BY COMPANY (VALUE)

EXPORTATION BY COMPANY (QUA...)

PRODUCTION BY COMPANY

OIL CONCESSIONS

0 0.8 1

1004-04-15 2040-03-08

1004-04-15 2040-03-08

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Numéro de demande	Date de demande	Nom du demandeur	Type de Titre	Type de Procédure	Signataire du demandeur	Signataire du Titre
15164 B14	06/07/14	Axess Energy Ltd	Renouvellement	Recherche	Yves Chauvin	Yves Chauvin
525782	06/07/14	Minette Metals Inc.	Renouvellement	Recherche	Yves Chauvin	Yves Chauvin
52661	06/07/14	Stolen by Pétrol. Nouvelles Régions	Renouvellement	Recherche	Yves Chauvin	Yves Chauvin
819285	06/07/14	Trans-Tech Services Inc.	Récole	Renouvellement	Yves Chauvin	Yves Chauvin
117161	06/07/14	Trans-Tech Services Inc.	Récole	Renouvellement	Yves Chauvin	Yves Chauvin
91001	06/07/14	Christie's Project Management	Récole	Renouvellement	Yves Chauvin	Yves Chauvin
155681	06/07/14	Earthstone RI	Récole	Renouvellement	Yves Chauvin	Yves Chauvin
135781	06/07/14	Ear-Marc EM	Récole	Renouvellement	Yves Chauvin	Yves Chauvin
155814	06/07/14	Earthstone RI	Récole	Renouvellement	Yves Chauvin	Yves Chauvin
151481	06/07/14	Diamond Resources Company	Récole	Renouvellement	Yves Chauvin	Yves Chauvin
1540810	06/07/14	Mining Resources Limited	Récherche	Renouvellement	Yves Chauvin	Yves Chauvin
154181	06/07/14	Mining Resources Limited	Récherche	Renouvellement	Yves Chauvin	Yves Chauvin
156781	06/07/14	Mining Resources Limited	Récherche	Renouvellement	Yves Chauvin	Yves Chauvin
156881	06/07/14	Mining Resources Limited	Récherche	Renouvellement	Yves Chauvin	Yves Chauvin
144882	20/08/14	SNIM SEM	Récherche	Renouvellement	Yves Chauvin	Yves Chauvin
144981	20/08/14	SNIMSEN	Récherche	Renouvellement	Yves Chauvin	Yves Chauvin
1446181	25/08/14	Energie Atlantique	Récherche	Renouvellement	Yves Chauvin	Yves Chauvin
132381	23/09/14	Karafahane Co Ltd	Récherche	Renouvellement	Yves Chauvin	Yves Chauvin
123881	10/11/14	Cave Cap	Récherche	Renouvellement	Yves Chauvin	Yves Chauvin
151582	17/11/14	Amsegg Exploration	Récherche	Renouvellement	Yves Chauvin	Yves Chauvin
151682	17/11/14	Amsegg Exploration	Récherche	Renouvellement	Yves Chauvin	Yves Chauvin
151782	17/11/14	Amsegg Exploration	Récherche	Renouvellement	Yves Chauvin	Yves Chauvin
135482	27/11/14	Sahara Minerals	Récherche	Renouvellement	Yves Chauvin	Yves Chauvin
147381	01/12/14	For to Energy NL	Récherche	Renouvellement	Yves Chauvin	Yves Chauvin
09381	06/01/15	Waga Mining & Petroleum	Récherche	Mutation	Yves Chauvin	Yves Chauvin
10981	10/01/15	EGB RTP	Carrière	Mutation	Yves Chauvin	Yves Chauvin

Données du demandeur

N° immatriculation: 066038242

Personne morale: Société d'exploitation du Nord de l'Inch 52

Adresse: 202-421, Nouakchott, RIM

Téléphone: 41118889 Fax: 41118889

Représentant de la personne morale: Nom: TOMY

Adresse: 202-421, Nouakchott

Téléphone: 41118889 Fax: 41118889 C. électronique: melainine.tomy@kinross.com

DONNÉES DU PERMIS DEMANDE

Nature de permis: 2018 Type de substance: Oxyde, plomb, zinc, cadmium, germanium, indium, sé CODE: 2018C2

Fuseau	23111
28	435 000
28	446 000
28	446 000
1	441 minn

Surface demandée (nombre de carreaux): 538

Code du Permis de Rech. prenant: 22782

DONNÉES DU TITULAIRES DU PERMIS DE RECHERCHE

Nom: Société d'exploitation du Nord de l'Inch S.A

Adresse: 202-421, Nouakchott, RIM

Téléphone: 41118889 C. électronique:

DOCUMENTATION A FOURNIR PAR LE DEMANDEUR

- Plan des droits de réception
- Trois derniers bilans et comptes de résultats
- Description des compétences et de l'expérience professionnelle du chef du projet
- Etude de faisabilité
- Description des risques techniques et le programme des travaux envisagés
- Etude environnementale
- Description du plan d'investissement et de son montant
- Capacité de production projetée
- Décclaration bancaire
- Consentement du propriétaire du sol.

DONNÉES DE LA PRÉSENTATION:

Date présentation: 30/05/2013 12:10:00

2 Explor... 2013 82.p... Microsoft... Accepter Imprimer

Mainstreaming

Systematic
Disclosure

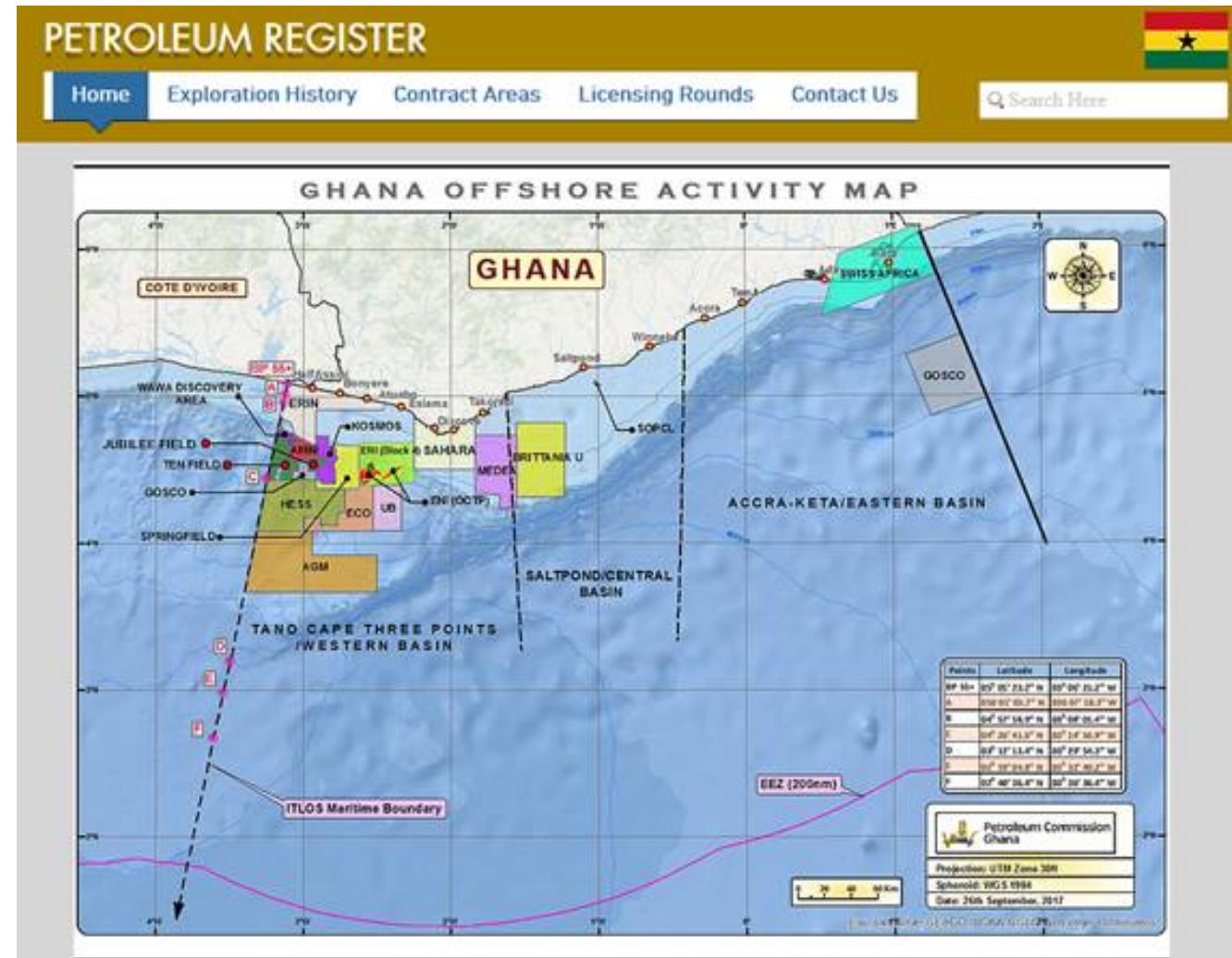
EITI

Ghana

New [Petroleum register](#).

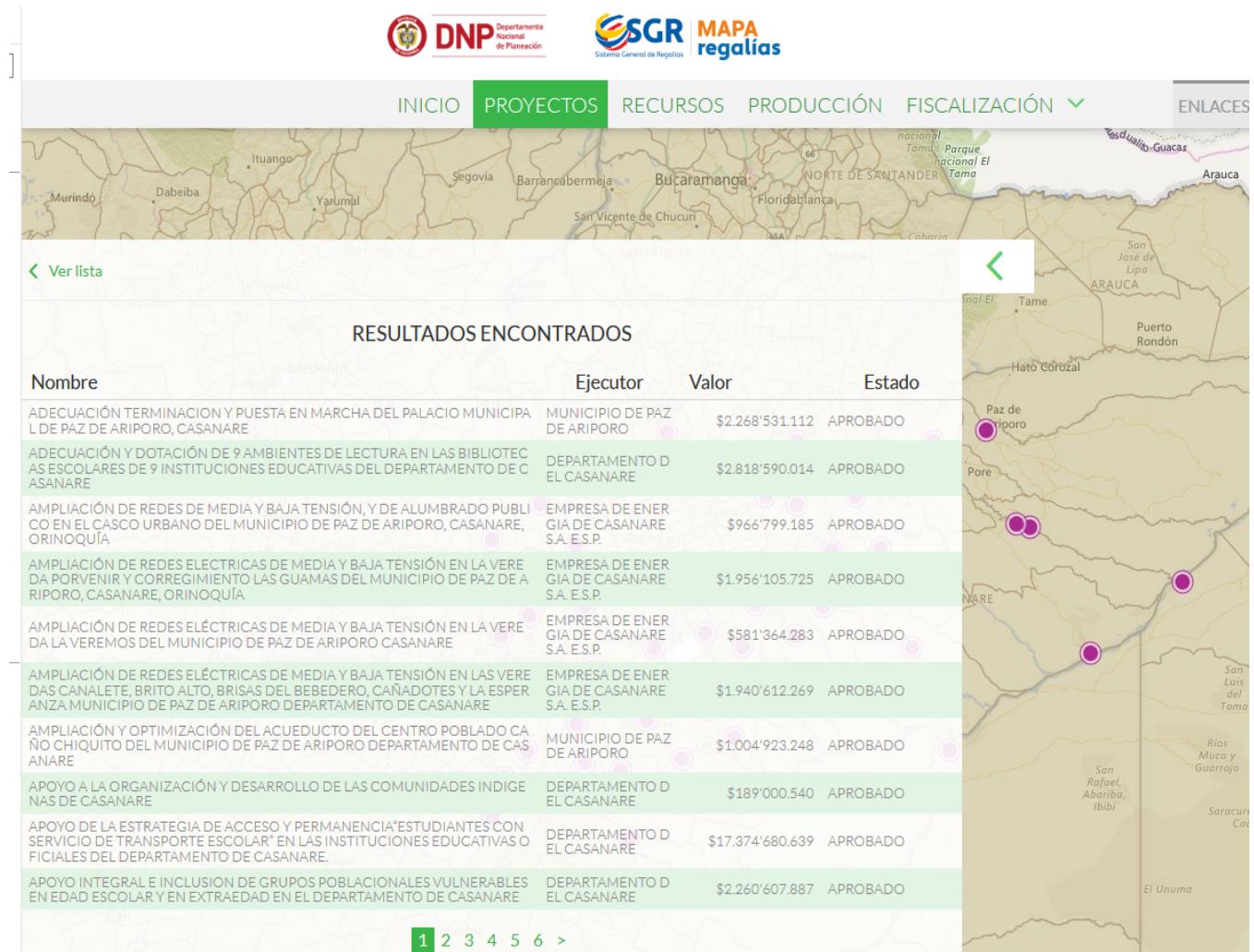
Comprehensive data on:

- License allocation (2.2),
- Register of licenses (2.3)
- Contract transparency (2.4).



Colombia

- Projects paid using royalties
- 5.1 Distribution of extractive industry revenues.





Thank you!

www.eiti.org



@EITIorg

Author: **Sam Bartlett**

Date: **06 September 2018**

Occasion: **EITI partners retreat**

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