

PHILIPPINES (January 2017- March 2021)

Stakeholder engagement – template for EITI data collection

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Period under review: 1 January 2017 to 31 March 2021

Validation team: [Names and emails]

Deadline for submission: 1 April 2021

Introduction

The EITI requires effective multi-stakeholder oversight, including a functioning multi-stakeholder group that involves the government, companies, and the full, independent, active and effective participation of civil society.

The key requirements related to multi-stakeholder oversight include: (1.1) government engagement; (1.2) industry engagement; (1.3) civil society engagement, including [EITI Protocol: Participation of civil society](#), and (1.4) the establishment and functioning of a multi-stakeholder group.

The purpose of this template is to collect information from MSG members about the implementation of these provisions. Parts I to IV of this template should be completed and submitted to the International Secretariat by the commencement of Validation.

Part I: MSG oversight addresses Requirement 1.4.b and should be approved by the MSG before submission to the International Secretariat.

Parts II to IV should be completed by each constituency and submitted to the International Secretariat. These should be shared with the MSG for information.

The Validation team will undertake virtual or in-person consultations to gather additional information. Ahead of the Validation, a public call for stakeholder views will be launched by the International Secretariat.

Part I: MSG oversight

This section is to be filled out by the national secretariat or an MSG working group and should be approved by the MSG before submission to the International Secretariat.

MSG members and attendance

1. Current MSG members. Please fill out the table below. Add rows when necessary.

Constituency	Full/alternate member	Member since (MM/YY)	Name	Position	Organisation	Gender	Meetings attended in period under review (dates)	
							Regular MSG Meeting	Special and TWG Meeting
Government	Chairperson and Focal Person	10/17	Bayani H. Agabin	Undersecretary	Department of Finance (DOF)	Male	2017 Oct. 12 Dec. 8 2018 Feb. 9 Mar. 9 Jun. 6 Oct. 5 Nov. 8 2019 Jul. 5 Dec. 6 2020 Dec. 9	

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Government	Alternate Focal Person	2013	Ma. Teresa S. Habitan	Assistant Secretary	Department of Finance (DOF)	Female	2017 Jan. 13 Jun. 16 Jul. 14 Aug. 30 Oct. 12 Nov. 10 2018 Feb. 9 May 10 Jun. 6 Aug. 30 Oct. 5 Nov. 8 Dec. 14 2019 Feb. 8 Apr. 5 Jul. 5 Oct. 4 Dec. 6 2020 May 28 Aug. 18 Dec. 9 2021 Jan. 15 Feb. 11 Mar. 12	2017 Dec. 21, Special MSG Meeting 2020 Sep. 11, Special MSG Meeting Nov. 9, Special MSG Meeting 2021 Mar. 23, Special MSG Meeting
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Government	Full member	01/17	Gil S. Beltran	Undersecretary	Department of Finance (DOF)	Male		
Government	Alternate member	02/19	Charmaine B. Odicka	Division Chief/ Economist V	Department of Finance (DOF) - Fiscal Policy and Planning Office	Female	2020 Aug. 18 2021 Feb. 11 Mar. 12	2019 Jul. 22, TWG Meeting 2020 Jun. 26, TWG Meeting Nov. 9, Special MSG Meeting 2021 Mar. 23, Special MSG Meeting
Government	Alternate member	2013	Febe J. Lim	Economist IV	Department of Finance (DOF) - Fiscal Policy and Planning Office	Female	2017 Jan. 13 Feb. 3 Apr. 7 May 12 Jun. 16 Aug. 30 Oct. 12 Nov. 10 Dec. 8 2018 Feb. 9 Mar. 9 May 10 Jun. 6	2017 Dec. 21, Special MSG Meeting 2019 Mar. 21, TWG Meeting Jul. 22, TWG Meeting Aug. 27, TWG Meeting 2020 Sep. 11, Special MSG Meeting

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							Aug. 30 Nov. 8 Dec.14 2019 Feb. 8 Apr. 5 Jul. 5 Oct. 4 Dec. 6 2020 May 28 Dec. 9 2021 Jan. 15 Feb. 11 Mar. 12	Nov. 9, Special MSG Meeting 2021 Mar. 23, Special MSG Meeting
Government	Full member	07/17	Wilfredo G. Moncano	Director	Department of Environment and Natural Resources - Mines and Geosciences Bureau (DENR-MGB)	Male		
Government	Alternate member	2013	Romualdo D. Aguilos	Engineer IV/Head Executive Assistant of the MGB Director	Department of Environment and Natural Resources - Mines and Geosciences	Male	2017 Jan. 13 Feb. 3 Apr. 7 May 12 Jun. 16 Jul. 14	2017 Dec. 21, Special MSG Meeting 2019

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					Bureau (DENR-MGB)		Aug. 30 Oct. 12 Nov. 10 Dec. 8 2018 Feb. 9 Mar. 9 May 10 Jun. 6 Aug. 30 Oct. 5 Nov. 8 Dec. 14 2019 Feb. 8 Apr. 5 Oct. 4 Dec. 6 2020 May 28 Aug. 18 Dec. 9 2021 Jan. 15 Feb. 11 Mar. 12	May 14, TWG Meeting Jun. 13, TWG Meeting Jul. 22, TWG Meeting Aug. 27, TWG Meeting 2020 Feb. 6, TWG Meeting May 8, TWG Meeting Jun. 26, TWG Meeting Sep. 11, Special MSG Meeting Nov. 9, Special MSG Meeting 2021 Mar. 23, Special MSG Meeting
Government	Full member	02/17	Araceli S. Soluta	Director	Department of Energy (DOE) - Financial Services	Female	2017 Feb. 3 Jun. 16 Jul. 14 Oct. 12	2019 Mar. 21, TWG Meeting

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							2018 Feb. 9** May 10 2019 Feb. 8 Apr. 5 Jul. 5 Oct. 4 Dec. 6 2020 May 28 Aug. 18 2021 Jan. 15 Feb. 11	Jun. 13, TWG Meeting Jul. 22, TWG Meeting 2020 Feb. 6, TWG Meeting May 8, TWG Meeting Jun. 26, TWG Meeting Sep. 11, Special MSG Meeting
Government	Alternate member	2019	Cesar Dela G. Fuente III	Director	Department of Energy (DOE) - Energy Resources Development Bureau	Male		
Government	Full member	2013	Anna Liza F. Bonagua	Director	Department of the Interior and Local Government (DILG) - Bureau of Local Government Development	Female	2017 Feb. 3 Apr. 7* May 12* Jun. 16* Jul. 14* Oct. 12 Nov. 10* Dec. 8*	2020 Jun. 26, TWG Meeting Sep. 11, Special MSG Meeting Nov. 9, Special MSG Meeting*

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							2018 Feb. 9* May 10 Jun. 6* Aug.30*Oct. 5 2019 Feb. 8* Apr. 5* Dec. 6 2020 May 28 Aug. 18* Dec. 9* 2021 Jan. 15 Feb. 11 Mar. 12	2021 Mar. 23, Special MSG Meeting*
Government	Alternate member	2019	Alfonso A. Maralli, Jr.	Assistant Director	Department of the Interior and Local Government (DILG) - Bureau of Local Government Development	Male	2019 Feb. 8	2020 Jun. 26, TWG Meeting
Government	Full Member	2020	Dakila Carlo E. Cua	President	Union of Local Authorities of the Philippines (ULAP)	Male		

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Government	Alternate Member	2017	Bernardino E. Sayo	Executive Director	Union of Local Authorities of the Philippines (ULAP)	Male	2017 Nov. 10 2018 Feb. 9 Mar. 9	
Government	Alternate member	2017	Maricor Anne DG. Cauton	Director for Finance and Administration	Union of Local Authorities of the Philippines (ULAP)	Female	2017 Aug. 30 Oct. 12 Nov. 10 2018 Feb. 9 Mar. 9 May 10 Jun. 6 Aug. 30 Oct. 5 2019 Feb. 8 Apr. 5 Oct. 4 Dec. 6 2020 May 28 Aug. 18 2021 Jan. 15	2020 Jun. 26, TWG Meeting

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Industry	Full member	2013	Ronald Rex S. Recidoro	Executive Director	Chamber of Mines of the Philippines (COMP)	Male	2017 Jan. 13 May 12 Jun. 16 Jul. 14 Aug. 30 Nov. 10 Dec. 8 2018 Feb. 9 Mar. 9 May 10 Jun. 6 Aug. 30 Oct. 5 Nov. 8 Dec. 14 2019 Feb. 8 Apr. 5 Jul. 5 Oct. 4 Dec. 6 2020 May 28 Aug. 18 2021 Jan. 15 Feb. 11 Mar. 12	2017 Dec. 21, Special MSG Meeting 2019 Mar. 21, TWG Meeting May 14, TWG Meeting Jun. 13, TWG Meeting Jul. 22, TWG Meeting Aug. 27, TWG Meeting 2020 Feb. 6, TWG Meeting May 8, TWG Meeting Jun. 26, TWG Meeting Sep. 11, Special MSG Meeting Nov. 9, Special MSG Meeting
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								2021 Mar. 23, Special MSG Meeting
Industry	Full member	01/17	Eulalio B. Austin, Jr.	President and Chief Executive Officer	Philex Mining Corporation	Male		
Industry	Full member	07/20	Joan D. Adaci-Cattiling	President	OceanGold (Philippines), Inc.	Female	2017 Dec. 8 2020 May 28 Aug. 18 Dec. 9 2021 Jan. 15 Feb. 11	2020 Jun. 26, TWG Meeting Sep. 11, Special MSG Meeting Nov. 9, Special MSG Meeting
Industry	Alternate member	01/17	Francis Joseph G. Ballesteros, Jr.	Division Manager, Public and Regulatory Affairs	Philex Mining Corporation	Male	2017 Jan. 13 Feb. 3 Jun. 16 Aug. 30 Oct. 12 Nov. 10 Dec. 8 2018 Feb. 9 Mar. 9	2017 Dec. 21, Special MSG Meeting 2019 Mar. 21, TWG Meeting Jul. 22, TWG Meeting Aug. 27, TWG Meeting

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							<p>May 10 Aug. 30 Oct. 5 Nov. 8 Dec. 14</p> <p>2019 Jul. 5 Dec. 6</p> <p>2020 May 28 Aug. 18 Dec. 9</p> <p>2021 Feb. 11 Mar. 12</p>	<p>2020 Feb. 6, TWG Meeting</p> <p>Jun. 26, TWG Meeting</p> <p>Sep. 11, Special MSG Meeting</p> <p>Nov. 9, Special MSG Meeting</p> <p>2021 Mar. 23, Special MSG Meeting</p>
Industry	Alternate member	07/20	Odette A. Javier	Vice President and Assistant Corporate Secretary	Lepanto Consolidated Mining, Co.	Female	<p>2020 Aug. 18</p> <p>2021 Feb. 11 Mar. 12</p>	<p>2020 Sep. 11, Special MSG Meeting</p> <p>Nov. 9, Special MSG Meeting</p> <p>2021 Mar. 23, Special MSG Meeting</p>
Industry	Alternate member	07/20	Maria Eleanor A. Santiago	Compliance Officer / Assistant Corporate Secretary	Carmen Copper Corporation/ Atlas Consolidated Mining &	Female	<p>2020 Aug. 18</p> <p>2021 Jan. 15</p>	

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					Development Corporation			
Industry	Full member	2020	Rolando J. Paulino, Jr.	President General Manager/Managing Director	Petroleum Association of the Philippines (PAP) Shell Philippines Exploration B.V.	Male	2020 May 28 2021 Mar. 12	
Civil Society Organization	Full member	02/20	Vincent T. Lazatin	National Coordinator	Bantay Kita - Publish What You Pay	Male	2020 May 28 Aug. 18 Dec. 9 2021 Jan. 15 Feb. 11 Mar. 12	2020 Feb. 6, TWG Meeting May 8, TWG Meeting Jun. 26, TWG Meeting Sep. 11, Special MSG Meeting Nov. 8, Special MSG Meeting 2021 Mar. 23, Special MSG Meeting
Civil Society Organization	Full member	06/2016	Buenaventura M. Maata, Jr.	Executive Director	Philippine Grassroots Engagement in Rural Development	Male	2017 Feb. 3 Apr. 7 May 12	2017 Dec. 21, Special MSG Meeting 2020

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					Foundation, Inc. (PhilGrassroots- ERDF)		Jun. 16 Jul. 14 Aug. 30 Oct. 12 Nov. 10 Dec. 8 2018 Feb. 9 Mar. 9 May 10 Jun. 6 Aug. 30 Oct. 5 Nov. 8 Dec. 14 2019 Feb. 8 Apr. 5 Jul. 5 Oct. 4 Dec. 6 2020 May 28 Aug. 18 Dec. 9 2021 Jan. 15 Feb. 11 Mar. 12	Feb. 6, TWG Meeting May 8, TWG Meeting Jun. 26, TWG Meeting Sep. 11, Special MSG Meeting Nov. 9, Special MSG Meeting 2021 Mar. 23, Special MSG Meeting
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Civil Society Organization	Full member	05/17	Augusto Blanco, Jr.	Clan Tribe Leader	Kaimunan Lumad Sang Compostela	Male	2017 May 12 Jun. 16 Jul. 14 Aug. 30 Oct. 12 Nov. 10 Dec. 8 2018 Feb. 9 Mar. 9 May 10 Aug. 30 Oct. 5 Nov. 8 2019 Feb. 8 Apr. 5	
Civil Society Organization	Full member	06/18	Nelson C. Cuaresma	Executive Director	Concerned Advocates Saving Terrestrial and Marine Ecosystems (COASTLINE), Inc.	Male	2018 Jun. 6 Aug. 30 Oct. 5 Nov. 8 Dec. 14 2019 Feb. 8 Apr. 5 Jul. 5 Oct. 4 Dec. 6	2020 Nov. 9, Special MSG Meeting 2021 Mar. 23, Special MSG Meeting

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							2020 May 28 Dec. 9 2021 Jan. 15 Feb. 11 Mar. 12	
Civil Society Organization	Alternate member	06/18	Aniceta Baltar	Vice-Chairperson	Concerned Citizens of Abra for Good Governance (CCAGG)	Female	2018 Jun. 6 Aug. 30 Oct. 5 Nov. 8 Dec. 14 2019 Feb. 8 Apr. 5 Jul. 5 Oct. 4 Dec. 6 2020 Dec. 9 2021 Jan. 15 Feb. 11 Mar. 12	2020 Feb. 6, TWG Meeting Jun. 26, TWG Meeting Sep. 11, Special MSG Meeting Nov. 9, Special MSG Meeting 2021 Mar. 23, Special MSG Meeting

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Civil Society Organization	Alternate member	06/18	Glenn Pajares	Board Trustee	Sectoral Transparency Alliance on Natural Resource Governance in Cebu, (STANCe) Inc.	Male	2018 Jun. 6 Aug. 30 Oct. 5 Nov. 8 2019 Feb. 8 Apr. 5 Jul. 5 2020 May 28 Aug. 18 Dec. 9 2021 Feb. 11 Mar. 12	2020 Sep. 11, Special MSG Meeting Nov. 9, Special MSG Meeting
Civil Society Organization	Alternate member	06/18	Ladylyn L. Mangada	Associate Professor	University of the Philippines Visayas Tacloban / Philippine Political Science Association	Female	2018 Jun. 6 Dec. 14 2019 Feb. 8 Apr. 5 Jul. 5 Oct. 4 Dec. 6 2020 May 28 Aug. 18 Dec. 9	2020 Feb. 6, TWG Meeting Sep. 11, Special MSG Meeting Nov. 9, Special MSG Meeting 2021 Mar. 23, Special MSG Meeting

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							2021 Jan. 15 Feb. 11 Mar. 12	
Civil Society Organization	Alternate member	06/18	Chito Trillanes	Focal Person	Social Action Center - Ecology Desk, Diocese of Tandag, Surigao Del Sur	Male	2018 Jun. 6 Aug. 30 Oct. 5 Nov. 8 Dec. 14 2019 Feb. 8 Apr. 5 Jul. 5 Dec. 6 2020 Dec. 9 2021 Jan. 15 Feb. 11 Mar. 12	2020 Nov. 9, Special MSG Meeting 2021 Mar. 23, Special MSG Meeting

*Dir. Anna Liza Bonagua of DILG-BLGD was represented by Ms. Rhizzalyn Bautista/Mr. Alain Raymundo/Mr. Arvi Miguel/Ms. Maria Angela Monica Salud Mamuyac.

**Dir. Araceli Soluta of DOE-FS was represented by Mr. Anselmo Pascua.

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2. Changes in membership in the period under review and the reason behind each change. (i.e. if there are people who have been members in the period under review but no longer are.) Please fill out the table below. Add rows when necessary.

Constituency	Name of former member	End of MSG membership (MM/YY)	Reason for membership ending	Replaced by
Government	Jeremias Paul, Jr	01/17	Transferred to the World Health Organization	Gil Beltran
Government	Elsa Agustin	02/19	Seconded to the World Bank	Charmaine Odicta and Febe Lim
Government	Antonette Tionko	2017	Change of assignment	Bayani Agabin
Government	Mario Luis Jacinto	07/17	Assumed full time role as DENR Undersecretary	Wilfredo Moncano
Government	Austere Panadero	2018	Retirement	Anna Liza Bonagua
Government	Al Francis Bichara	2019	Change of leadership	Dakila Carlo Cua
Industry	Nelia Halcon	2017	Retirement	None
Industry	Gerard Brimo	2020	Retirement	Ronald Rex S. Recidoro
Industry	Jose Leviste, Jr.	2020	Retirement	Joan D. Adaci-Cattiling
Industry	James Ong	2020	End of term	None
Industry	Bradley Norman	2020	Change of Assignment	None

Industry	Anthony Ferrer	2019	Retirement	No replacement yet
Industry	Belinda Racela	2019	Change of management	No replacement yet
CSO	Cielo Magno	2017	Assumed post as CSO representative at EITI International Board	Maria Kristina Pimentel
CSO	Maria Kristina Pimentel	10/18	Resigned from organization	Norie Garcia
CSO	Norie Garcia	04/19	End of contract	Pamela Grafilo
CSO	Pamela Grafilo	01/20	Resigned from organization	Vincent Lazatin
CSO	Filomeno Sta. Ana III	2017	End of term	None
CSO	Jay Batongbacal	2017	End of term	None
CSO	Jose Melvin Lamanilao	05/17	Resigned from organization	Augusto Blanco, Jr.
CSO	Golda Benjamin	06/18	Resigned as CSO representative	None
CSO	Merian Mani	06/18	End of term	Aniceta Baltar
CSO	Chadwick Llanos	06/18	End of term	Glenn Pajares
CSO	Maria Aurora Teresita Tabada	06/18	End of term	Ladylyn Mangada
CSO	Starjoan Villanueva	06/18	End of term	Chito Trillanes

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CSO	Ronald Allan Barnacha	06/18	End of term	Esther Roxanne Veridiano
CSO	Maria Rosario Aynon Gonzales	06/18	End of term	Jansen Jontilla
CSO	Jansen Jontilla	01/20	Resigned as CSO representative	No replacement yet
CSO	Esther Roxanne Veridiano	01/20	Resigned as CSO representative	No replacement yet

3. MSG working groups and technical committees. If the MSG has established working groups or committees, please describe briefly their mandate and membership.

Bases of the Technical Working Group

1. [Executive Order No. 147, Section 8- Creation of the PH-EITI Technical Working Group and Assistance to PH-EITI.](#)
2. [PH-EITI Internal Rules, Title II, Article II- The Technical Working Group.](#)

Technical Working Group Meetings from 2017 to 2020

From 2017 to 2020, there were TWG meetings held prior to the MSG meeting to thresh out matters for MSG discussion and prepare recommendations. The Technical Working Group is composed of MSG members, with one representative from each constituency.

Technical Working Group from 2020 to 2021

1. Legislative Advocacy

The Legislative Advocacy TWG was created to oversee the strategies for the enactment of a law to institutionalize PH-EITI, as a result of the Legislative Advocacy Training and Planning workshop on July 14, 16 and 23, 2020.

The TWG is composed of two representatives from the government, two representatives from the civil society organizations, and one representative regular/alternate member from the industry. Below are the members.

- **Mr. Vincent Lazatin**, Bantay Kita, Co-Chair, lead person for the Senate
- **Ms. Aniceta Baltar**, Concerned Citizens of Abra for Good Governance (CCAGG), Co-Chair, lead person for House of Representatives
- **Atty. Ronald Rex Recidoro/Atty. Francis Ballesteros**, Chamber of Mines of the Philippines, member

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- **Engr. Romualdo Aguilos**, DENR-Mines and Geosciences Bureau, member
- **Director Araceli Soluta**, Department of Energy, member

The accomplishments of the TWG from August to 2020 March 2021 include:

1. A position paper to institutionalize PH-EITI is being finalized by the MSG
2. [Hearing on EITI related Bills of the Committee on Natural Resource](#) at the House of Representatives of the Phils, on February 11, 2021
3. [Work plan](#)

2. Gender and Sustainability in Extractives

Gender is one of the key priorities of PH-EITI for 2021. The TWG for Gender and Sustainability in Extractives was formed upon recommendation of the MSG in the 65th MSG meeting on 15th January 2021. The TWG ensures that the principle of gender responsiveness is embedded in the PH-EITI activities.

The TWG is composed of one representative from the government, three representatives from the civil society organizations, and one representative from the industry. Below are the members.

- **Dr. Nelson Cuaresma**, Concerned Advocates Saving Terrestrial and Marine Ecosystems (COASTLINE), Inc., Chair
- **Ms. Charmaine Odicla/Ms. Febe Lim**, Department of Finance, member
- **Prof. Ladylyn Mangada**, University of the Philippines - Tacloban, member
- **Atty. Maria Eleanor Santiago**, Chamber of Mines of the Philippines, member
- **Ms. Angelica Dacanay**, Bantay Kita, member

The TWG held its first meeting on February 8, 2021. A [work plan](#) crafted by the group was presented to the MSG on February 11, 2021.

MSG Terms of Reference and practices

4. Link(s) to publicly available MSG Terms of Reference and/or other documents containing the provisions of Requirement 1.4.b.

1. [Executive Order No. 147: Creating the Philippine Extractive Industries Transparency Initiative](#)
2. [MSG Amended Terms of Reference - November 4, 2016](#)
3. [PH-EITI Internal Rules](#)

5. Date of MSG approval of its latest Terms of Reference or similar document containing the provisions under EITI Requirement 1.4.b.

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The MSG discussed and amended the August 2013 version of its [Terms of Reference](#) on November 4, 2016, during the 37th MSG Meeting.

The MSG also refers to the Internal Rules of PH-EITI in carrying out its functions.

6. MSG's policies and practices. Please fill out the table below.

Elements of MSG Terms of Reference (1.4.b)		
Elements of MSG ToR	Where is the policy documented?	Briefly describe practices in the period under review. Please explain any discrepancies between the ToR and the practice
I. Objectives and Mission of Philippine EITI	<ol style="list-style-type: none"> 1. Executive Order No. 147, series of 2013: Creating the Philippine Extractive Industries Transparency Initiative 2. Amended Terms of Reference of PH-EITI MSG, Section 1 	<p>In fulfillment of its objectives and mission, PH-EITI, annually publishes reports which contain the data on payments and receipts from participating extractive companies. The reported data are shared to various stakeholders through an annual national conference. To ensure that the perspectives of the stakeholders at the sub-national level are considered, an annual roadshow is conducted in regional venues with prevalent extractive operations.</p> <p>The scope of the report, and the structure of the national conference and roadshows are determined by the MSG.</p>
II. Principles of Engagement	<ol style="list-style-type: none"> 1. Amended Terms of Reference of PH-EITI MSG, Section 2 2. PH-EITI Internal Rules, Article I. 	<p>The MSG follows the principles of local ownership, transparency, accountability, integrity, inclusivity, partnership, consultation, capacity-building, empowerment, respect for internal processes, sustainability and national interest.</p> <p>Following are some of the activities, in accordance with the annual work plan, in which the principles of engagement are practiced:</p> <ol style="list-style-type: none"> 1. The Annual National Conference and the Regional Roadshow- The MSG ensures that stakeholders at both the national and sub-national levels,

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		<p>openly and safely raise their concerns to national agencies and industry leaders, on transparency and accountability in the transactions of extractives industries affecting their areas.</p> <p>In the 2020 OnLearn¹ Phase 2 (Synergizing Transparency for Sustainability: Making Extractive Information Work for Members of the Community), was designed to provide a venue where community can understand the relevance of EITI in strengthening natural resource governance at the sub-national level, on the other hand, hand gather insights on how local communities can participate in the EITI process.</p> <ol style="list-style-type: none"> 2. The MSG Meetings, including TWG and special meetings are venues and opportunities for the MSG members to express their points of view on matters regarding extractives industries and natural resource governance, but upholding the consensual agreement. 3. The MSG holds regular capacity building activities to enhance and share knowledge on various facets of natural resource governance. <ol style="list-style-type: none"> a. 2019 Year-end Assessment and Strategic Planning, (November 3-4, 2019) which resulted in the enhancement of the objectives PH-EITI, and review of the roles and responsibilities of the MSG in preparation for mainstreaming, and the 2020 work plan. b. 2020 Legislative Advocacy Training and Planning workshop (July 14,16, 23, 2020) in which they set the strategies to institutionalize the standards of transparency and accountability in the extractive industries. c. MSG Webinar on the 6th Report (July 28, 2020) provided a venue for an in-depth understanding of the concepts behind the data, some terms that are often present in EITI country reports.
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¹ In lieu of the LGU Roadshow that requires physical gathering, the PH-EITI developed the **Online Learning on Extractives or On Learn**, a series of webinars arranged in regional clusters that will allow stakeholders to continue dialogue and exchange ideas in pursuit of sustainable development.

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<p>III. The Multi-Stakeholder Group: PH-EITI MSG</p>	<p><u>Executive Order No. 147, series of 2013, section 2.</u></p>	<p>As the decision-making body of the PH-EITI, the MSG ensures sustained commitment to the standards of EITI, set strategic direction for the implementation of EITI in the Philippines, remove the barriers to its implementation, set the scope of the EITI process, and ensures that the initiative is aligned with the government’s reform agenda.</p> <p>The PH-EITI MSG ensures that the provisions outlined in EO 147, PH-EITI Internal Rules and Regulations, and the Amended MSG TOR are followed accordingly.</p>
<p>IV. Composition of PH-EITI Multi-Stakeholder Group</p>	<ol style="list-style-type: none"> 1. <u>Executive Order No. 147, series of 2013, section 2.</u> 2. <u>Amended Terms of Reference of PH-EITI MSG, Section IV.</u> 3. <u>PH-EITI Internal Rules, Article II.</u> 	<p>The PH-EITI MSG is composed of representatives from government, industry, civil society. For the government, five (5) representatives include senior officials from the Department of Finance (DOF), Department of Environment and Natural Resources (DENR), Department of Interior and Local Government (DILG), Department of Energy (DOE), and Union of Local Authorities of the Philippines (ULAP).</p> <p>For the industry, five (5) representatives include officers selected through a process initiated by the Chamber of Mines of the Philippines (COMP) and Petroleum Association of the Philippines (PAP).</p> <p>For the civil society, four (4) full and four (4) alternate representatives from senior officers of CSO, selected through Bantay Kita.</p> <p>PH-EITI MSG is chaired by the designated representative from Department of Finance, who is responsible for convening the group. In addition, the Chair is responsible for organizing a secretariat, which will coordinate the PH-EITI’s work and organize other related activities.</p>

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<p>V. Roles of the Members of PH-EITI Multi-Stakeholder Group</p>	<ol style="list-style-type: none"> 1. <u>Executive Order No. 147, series of 2013, sections 4-5</u> 2. <u>Amended Terms of Reference of PH-EITI MSG, Section V.</u> 3. <u>PH-EITI Internal Rules, Title II, Article II, Section 1.</u> 	<p>Throughout the PH-EITI implementation, members of MSG adhere to the roles assigned for each constituent as stipulated in the Amended TOR, and Internal Rules, and EO 147, series of 2013.</p>
<p>VI. Terms of the Members of PH-EITI Multi-Stakeholder Group</p>	<ol style="list-style-type: none"> 1. <u>Executive Order No. 147, series of 2013, Section 3.</u> 2. <u>Amended Terms of Reference of PH-EITI MSG, Section VI.</u> 3. <u>PH-EITI Internal Rules, Title II, Article II, Section 5.</u> 	<p>The sectors followed the guidelines provided in the Amended TOR, and Internal Rules, and EO 147, series of 2013, thus, all members of the PH-EITI MSG serve for a term of 3 years.</p> <p>It is also stipulated in the guidelines that representatives may be re-appointed. Replacement of MSG members, on the other hand, is in accordance with the respective rules of the independent process of the sector concerned. It is also the responsibility of each sector to ensure the continuity of representation and institutional memory within.</p>
<p>VII. PH-EITI Multi-Stakeholder Group Meetings and Decision Making</p>	<ol style="list-style-type: none"> 1. <u>Executive Order No. 147, series of 2013, Section 3.</u> 2. <u>Amended Terms of Reference of PH-EITI MSG, Section VII.</u> 3. <u>PH-EITI Internal Rules, Title IV, Article I.</u> 	<p>The MSG held <u>29 regular meetings and 4 special meetings</u> from January 2017 to March 2021. The MSG managed to call for a quorum, at least three representatives each from the government, CSOs and business sector, for all meetings. Decisions of the PH-EITI MSG are achieved by consensus.</p> <p>Technical Working Group (TWG) meetings and special meetings are organized to address and deliberate on matters pertaining to EITI implementation and communicate results of discussion during regular MSG meetings for consensus.</p>

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The role, responsibilities and rights of the MSG		
Definition of the role, responsibilities and rights of the MSG and its members.	<ol style="list-style-type: none"> 1. Executive Order No. 147, series of 2013, Section 4. 2. Amended Terms of Reference of PH-EITI MSG, Section V. 3. PH-EITI Internal Rules, Title I, Article I. 	<p>Throughout the PH-EITI implementation, the MSG has carried out its primary mandate of:</p> <ol style="list-style-type: none"> 1. Ensuring sustained political commitment to implement EITI, and mobilize resources for its activities and goals; 2. Setting strategic direction to effectively implement EITI in the Philippines; 3. Assessing and seeking removal of barriers to its implementation; 4. Defining the strategic direction and setting the scope of EITI implementation; and 5. Ensuring that the implementation of EITI is aligned with the reforms stipulated in EO 79, and other related government reform agenda.
Adherence to the EITI Association code of conduct, including addressing conflicts of interest.	<ol style="list-style-type: none"> 1. Amended Terms of Reference of PH-EITI MSG, Section VII. 2. PH-EITI Internal Rules, Title IV, Article I. 	Decisions of the PH-EITI MSG are achieved by consensus.
Approval of work plans and oversight of implementation		
Approval of annual work plans.	<ol style="list-style-type: none"> 1. Executive Order No. 147, series of 2013, Section 5. 	The MSG approves the annual work plan, the latest of which was the 2021 Work Plan , approved during the 65th MSG Meeting on January 15, 2021.

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	2. Amended Terms of Reference of PH-EITI MSG, Section III.	
Oversight of the EITI reporting process and engagement in Validation, including approval of Independent Administrator ToRs and EITI Reports.	<ol style="list-style-type: none"> 1. Executive Order No. 147, series of 2013, Section 5. 2. Amended Terms of Reference of PH-EITI MSG, Section III. 	<p>Part of the MSG oversight function is the approval of the reporting process, engagement in Validation and approval of TORs, including that of the Independent Administrator.</p> <ol style="list-style-type: none"> 1. <i>Approval of IA TOR</i> <ol style="list-style-type: none"> a. IA 4th Report: 41st MSG Meeting, April 7, 2017 (discussion of approval, pp. 6-9 of the minutes) b. IA 5th Report: 50th MSG Meeting, March 9, 2018, Item #7 c. IA 6th Report: 61st MSG Meeting, December 6, 2019, Item #2 2. <i>Approval of report</i> <ol style="list-style-type: none"> a. 4th Report Approved on December 21, 2017 b. 5th Report: 56th MSG Meeting, December 14, 2018, Item #1 c. 6th Report: 64th MSG Meeting, September 11, 2020, Item #5a
Internal governance rules and procedures		
Inclusive decision-making process throughout implementation, with	1. Amended Terms of Reference of PH-EITI MSG, Section VII.	The proposed agenda is circulated prior to the meeting, to allow the MSG members to decide whether additional items should be added in the

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each constituency being treated as a partner and with the right to table issues.	2. PH-EITI Internal Rules, Title III, Article I, Section 3.	agenda. During the meeting, the Chair calls for additional items to be added in the agenda.
Procedures for nominating and changing multi-stakeholder group representatives, incl. alternates	<ol style="list-style-type: none"> 1. Executive Order No. 147, series of 2013, Section 2. 2. Amended Terms of Reference of PH-EITI MSG, Section IV. 3. PH-EITI Internal Rules, Title II, Article I, Section 4. 	<p>Each sector designates a full and alternate member following their own internal selection mechanism. Agencies representing the government, DOF, DENR, DOE, DILG and ULAP follow their respective organizational appointment guidelines.</p> <p>Likewise, the industry, as represented by COMP and PAP, follow their respective procedure.</p> <p>The civil society, represented by Bantay Kita adheres to its own selection process.</p> <p><i>This is further discussed in the nomination process of each Stakeholder, in Parts II to IV.</i></p>
Decision-making procedures, e.g. rules for voting and quorum	<ol style="list-style-type: none"> 1. Executive Order No. 147, series of 2013, Section 3. 2. Amended Terms of Reference of PH-EITI MSG, Section VII. 3. PH-EITI Internal Rules, Title IV, Article I. 	The MSG makes decisions by consensus.
Duration of the MSG's mandate	1. Executive Order No. 147, series of 2013, Section 4.	The MSG adheres to its mandate stipulated in EO 147 and the amended TOR.

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	2. Amended Terms of Reference of PH-EITI MSG, Section I.	
Per diems		<p>The object of expenditure (per diems) is not permissible for budget allotment.</p> <p>Although per practice, prior to pandemic, airline ticket/s, accommodation, and meals were provided to MSG-CSO member representatives.</p>
Frequency of meetings	<ol style="list-style-type: none"> 1. Executive Order No. 147, series of 2013, Section 3. 2. Amended Terms of Reference of PH-EITI MSG, Section VII. 3. PH-EITI Internal Rules, Title III, Article I. 	<p>EO 147, Series of 2013, Section 3, prescribed a quarterly meeting or as deemed necessary.</p> <p>From 2017 to 2018, MSG held monthly meetings. In 2019, MSG veered to a quarterly meeting following resource alignment discussions. However, it was recommended to revert to a monthly meeting following discussions during the 64th MSG Meeting.</p> <p>In total, the MSG held 29 regular MSG meetings, 4 Special Meetings and 7 TWG Meetings, from January 2017 to March 2021.</p>
Advance notice of meetings and timely circulation of documents	<ol style="list-style-type: none"> 1. Amended Terms of Reference of PH-EITI MSG, Section VII. 2. PH-EITI Internal Rules, Title III, Article I, Section 3. 	<p>Notice of Meeting and Provisional Agenda are sent at least one week prior to the date of the meeting. In some instances, Notice of Meeting is sent one or two days before the meeting, to serve as a reminder.</p> <p>MSG members are provided with a copy of Calendar of Events with indicated dates for the succeeding scheduled MSG Meetings, as early as the first quarter of every year. Any member of the MSG can propose items for inclusion in the Provisional Agenda and can communicate directly to the Chair or the Secretariat any time before the scheduled meeting starts</p>

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		<p>or in the course of the consideration of the Provisional Agenda during the meeting itself.</p> <ol style="list-style-type: none"> 1. Documents for review by the MSG are readily available and circulated via e-groups (Viber and Google Groups). 2. Minutes of the previous meeting are presented on the succeeding MSG Meeting with a one-week allotment for comments, feedback, and revisions. No comment will be deemed approved.
Record-keeping	<ol style="list-style-type: none"> 1. <i>Amended Terms of Reference of PH-EITI MSG, Section VII.</i> 2. <i>PH-EITI Internal Rules, Title III, Article II.</i> 	Documentation of the minutes of meetings is published on the PH-EITI website .
Other aspects covered in the ToR that the MSG wishes to highlight		

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MSG meetings and minutes

7. Please provide the dates and a link to the published minutes of MSG meetings that have taken place in the period under review or provide any unpublished minutes as an attachment.

Link to published minutes of the meeting: <https://pheiti.dof.gov.ph/minutes-of-meetings/>

MSG Meeting	Date
39th MSG Meeting	January 13, 2017
40th MSG Meeting	February 3, 2017
41st MSG Meeting	April 7, 2017
42nd MSG Meeting	May 12, 2017
43rd MSG Meeting	June 16, 2017
44th MSG Meeting	July 14, 2017
45th MSG Meeting	August 30, 2017
46th MSG Meeting	October 12, 2017
47th MSG Meeting	November 10, 2017
48th MSG Meeting	December 8, 2017
49th MSG Meeting	February 9, 2018
50th MSG Meeting	March 9, 2018
51st MSG Meeting	May 10, 2018
52nd MSG Meeting	June 8, 2018
53rd MSG Meeting	August. 30, 2018
54th MSG Meeting	October 5, 2018
55th MSG Meeting	November. 8, 2018
56th MSG Meeting	December 14, 2018
57th MSG Meeting	February 8, 2019
58th MSG Meeting	April 5, 2019
59th MSG Meeting	July 5, 2019
60th MSG Meeting	October 4, 2019

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61st MSG Meeting	December 6, 2019
62nd MSG Meeting	May 29, 2020
63rd MSG Meeting	August 18, 2020
Special MSG Meeting	September 11, 2020
Special MSG Meeting	November 9, 2020
64th MSG Meeting	December 9, 2020
65th MSG Meeting	January 15, 2021
66th MSG Meeting	February 11, 2021
67th MSG Meeting	March 12, 2021
Special MSG Meeting	March 23, 2021

MSG approval

8. Date of MSG approval of this submission.

Tentative date: March 31, 2021

Part II: Government engagement

This questionnaire seeks to collect information from government MSG members about the engagement of the government in the EITI process from January 1, 2017 to March 31, 2021. Government MSG members are requested to fill out the form together and either submit it directly to the Validation team (xxx@eiti.org) or request the National Coordinator to submit it. Government MSG members may also mandate the National Coordinator to fill out the questionnaire. The deadline for submitting the form to the Validation team is April 1, 2021. It is recommended that government MSG members coordinate to agree to one submission. Diverging views within the constituency can be documented in the form. The signatories of the submission should be indicated at the bottom of the form. Stakeholders may contact the Validation team directly to provide additional views.

1. Examples of statements or actions in support of the EITI and/or matters in the scope of the EITI Standard by high-level government representatives, such as ministers or the head of state.

In support of the EITI and/or matters in the scope of the EITI Standard, the Philippine government implements various *issuances, plans, and projects*, which are approved and/or endorsed by high-level government representatives, to include the following:

- a. [Executive Order No. 79 series of 2012](#)
- b. [Executive Order No. 147 series of 2012](#)
- c. [House Bill 1691, An Act Improving the Disclosure and Transparency of the Extractive Industries](#)
- d. [House Bill 6005, An Act Providing for the Creation of Philippine Extractive Industries Transparency Initiative and For Other Purposes](#)
- e. [Senate Bill 349, An Act Providing for the Creation of Philippine Extractive Industries Transparency Initiative and For Other Purposes](#)
- f. [Senate Bill 1489, An Act Improving the Disclosure and Transparency of the Extractive Industries](#)
- g. [Department of Environment and Natural Resources \(DENR\) - Department Administrative Order 2017-07](#)
- h. [Philippine Development Plan 2017-2020](#)
- i. Philippine Open Government Partnership ([2017-2019 National Action Plan](#), [2019 - 2021 National Action Plan](#), [2019 - 2021 Revised National Action Plan](#))
- j. [Participatory Governance Cluster Performance and Projects Roadmap \(PGC-PPR\) 2017-2022](#)

Many high-level government representatives, to include the president, members of the upper and lower congress, cabinet secretaries, department heads, and local

government leaders, expressed support in EITI-related matters. Below are sample statements:

a. Hon. Rodrigo Roa Duterte, President of the Philippines, on PH-EITI institutionalization

“The government has taken measures to ensure accountability in the management of our natural resources through the PH-EITI. The Philippines Development Plan 2017-2022 lists as part of this administration’s legislative agenda the institutionalization of the initiative to improve transparency in the taxation of extractives industries. The Philippine Open Government Partnership National Action Plan 2017-2019 likewise recognizes PH-EITI’s crucial role in promoting broader public awareness of the management of the country’s natural resources.” -

Source - [The Fourth PH-EITI Country Report, Moving Beyond Transparency](#)

b. Hon. Joel Villanueva, Senator, on PH-EITI Institutionalization

“We must take this chance to better address the issues concerning our environment for the sake of our beloved people. We have been pushing for the approval of a measure which will institutionalize the Philippine Extractive Industries Transparency Initiative or PH-EITI” -

Source - [PH-EITI National Conference 2020](#)

c. Hon. Joel Villanueva, Senator, on Beneficial Ownership

“Disclosure of beneficial ownership of extractive companies operating in the country will peel off corporate layers to allow the examination of ownership among firms, understand the influence of companies or individuals, prevent corruption, and eventually create a level playing field among investors in accordance to our laws,” -

Source - [News Article - Miners open to Senate probe on disclosure of beneficial owners](#)

d. Hon. Carlos G. Domiguez, Secretary, Department of Finance

“Early on, the DOF saw how the PH-EITI is aligned with the Duterte Administration’s socioeconomic 10-point agenda: It helps (1) institute more effective tax collection, (ii) increase competitiveness and the ease of doing business, (iii) promote rural and value chain development. Of the three, EITI advanced the third the most in 2017, as it raised awareness on extractives’ contribution to and impact on regional development, and built capacity around using information to effectively manage and ensure benefits from natural resources at the local level.” -

Source - [The Fourth PH-EITI Country Report, Moving Beyond Transparency](#)

e. Hon. Karlo Nograles, Cabinet Secretary, on the benefits of the Philippine Minerals Development Industry from the Maritime Silk Road and the stand of the government about the industry

"Allow me to stress that the government continues to pursue [#responsible #mining](#) policies consistent with the directives of the President. The Duterte Administration believes that the utilization of the country's [#mineral #resources](#) should be done cognizant to the need to protect the environment and to equitably distribute its benefits to all [#Filipinos](#)."

Source - [Chamber of Mines of the Philippines' Facebook Post](#)

f. Hon. Pantaleon Alvarez, Member of the House of Representatives, on greater transparency and accountability in the mining industry

"The challenge for the government is to ensure proceeds translate into sustainable development, environmental protection, and greater transparency and accountability in the mining industry," according to the bill authored by 22 congressmen led by Pantaleon Alvarez, the speaker of the House of Representatives and a strong ally of Duterte.

Source - [News Article: Philippine lawmakers seek to ban mining in watershed areas, export of raw ore](#)

g. Hon. Joey Salceda, Member of the House of Representatives, on bill establishing a fiscal regime for the mining industry

"On top of providing funds for rehabilitation of abandoned mines, prior to the enactment of Republic Act 7942, the fund accumulates resource revenues from mining operations, and extends their benefits to the next generations through educational programs, technological and research programs, health services, and disaster risk reduction management initiatives."

Source - [News Article: House bill proposal: Fiscal regime for mining industry](#)

h. Hon. Roy A. Cimatu, Secretary, Department of Environment and Natural Resources (DENR), on PH-EITI reporting and small-scale mining

"To improve transparency and accountability in the mining sector, all mining companies, whether those engaging in large-scale or small-scale mining, must take part in the PH-EITI."

Source - [News Article: DENR chief reminds miners: Comply with PH-EITI rules](#)

"Since small-scale mining is prevalent in the Philippines, inclusion of this sector delivers a more comprehensive view of the extractives industry, and a more representative measure of the benefits versus cost of natural resources development,"

Source - [News Article: DENR-MGB WELCOMES SSM INCLUSION IN 5TH EITI REPORT, HIGHLIGHTS ACTIONS FOR TRANSPARENCY IN EXTRACTIVES INDUSTRY](#)

i. Hon. Alfonso G. Cusi, Secretary, Department of Energy, on promoting transparent, accountable, and participatory governance

“By promoting transparent, accountable, and participatory governance of our country’s natural resources, PH-EITI provides a platform that is constant with the 2012-2030 Philippine Energy Plan, the plans and programs of which are guided by the President’s Social Contract with the Filipinos”

Source - [The Fourth PH-EITI Country Report, Moving Beyond Transparency](#)

j. Hon. Analiza R. Teh, Undersecretary on Climate Change Service and Mining Concerns of the DENR, on the current impact of the mining sector to the Philippines.

"The government and the industry need to work on improving public perception and enhance public confidence in the industry’s capacity to implement genuine [#responsible #mining](#)."

Source - [Chamber of Mines of the Philippines’ Facebook Post](#)

k. Hon. Bayani Agabin, Undersecretary of the Department of Finance, on extractives transparency

“Forging new frontiers” is a fitting theme for today’s event, as we chart new areas of transparency and achieve ever-improving results. We are certainly moving beyond compliance towards creating a system of extractives transparency that is much attuned to the Filipino’s pioneering spirit”. - PH-EITI National Conference 2019

Source - [National Conference 2019 Proceedings](#)

l. Hon. Maria Teresa Habitan, Assistant Secretary of the Department of Finance, on the women employees in mining - gender specifications in qualifying positions

"Women would steadily be occupying more responsible positions. Technical positions, more engineers, one mining company portrayed a woman driving a huge machine and she was particularly very good at doing that. It expands the capacity of women to do more beyond the typical women like behaviour. The more women there are, not just in the mines, the more we will see change in the face, structure and dynamics of mining."

Source - [Chamber of Mines of the Philippines’ Facebook Post](#)

m. Atty. Wilfredo G. Moncano, Director, Mines and Geosciences Bureau

“We, at the DENR, commits that we will strive to implement reforms and updates on our system, particularly in disclosing and timely submission of information for the successful implementation of the EITI process to maintain our current status as a compliant country, aligned with the objectives of the EITI.”

Source - [The Fourth PH-EITI Country Report, Moving Beyond Transparency](#)

“Our understanding with the DENR secretary is that the only way to integrate the small-scale mining industry to the mainstream is through legalization. “If we

legalize, formalize the small-scale mining sector, we can capture the data and the contribution of the mining sector."

Source - [News Article: Government targets 150 Minahang Bayan areas by 2022](#)

n. Gov. Dakila Carlo Cua, Governor, Province of Quirino, National Chairperson of the League of Provinces of the Philippines, and President of the Union of Local Authorities of the Philippines

"Revenue transparency, which has been one of the major accomplishments of EITI implementation here in our country, certainly helped in the monitoring of the revenues and shares of the local government units in the national wealth. Revenue transparency has enabled accountability from both the government and private sectors stakeholders and it has definitely helped report the well-meaning contribution of the extractives sector to national development." -

Source - [Webinar on Extractives Governance and Community Development, Extractives Transparency Week](#)

2. Name and position of senior individual leading implementation.

Undersecretary Bayani H. Agabin

PH-EITI Chairperson and Focal Person
6th Floor, DOF Building, BSP Complex, Roxas Boulevard, Manila
bagabin@dof.gov.ph

Assistant Secretary Ma. Teresa S. Habitan

PH-EITI Alternate Chair and Focal Person
3rd Floor, DOF Building, BSP Complex, Roxas Boulevard, Manila
mhabitan@dof.gov.ph

3. Describe the process for nominating government MSG members, including whether consideration was given to ensuring the seniority and diversity of representation.

Agreed procedure for selecting government MSG members	Practice in the period under review
<p>The PH-EITI MSG ensures that the provisions outlined in EO 147, Series of 2013, Section 2, the PH-EITI Internal Rules and Regulations, Title II, and the Amended MSG TOR, Section 3, which all stipulate the composition and selection</p>	<p>1. Department of Finance (DOF) The DOF representative to the MSG is appointed by the Secretary. The representative is selected from the group that handles mining matters as whole, currently, the Domestic Finance Group (DFG). The full representative is the DFG Undersecretary, and two alternate</p>

<p>procedure of the MSG, are followed accordingly.</p> <p>Thus, the PH-EITI MSG is consist of the following:</p> <ol style="list-style-type: none"> 1. Five (5) government representatives, which will include senior officials duly deputized to represent their respective Secretaries, provided that, local government units shall be represented by the Union of Local Authorities of the Philippines 2. Five (5) Business Group Representatives 3. Five (5) Civil Society Organizations Representatives 	<p>representatives from the same group. A Department Personnel Order (DPO) is being issued appointing these representatives.</p> <p>2. Department of Environment and Natural Resources (DENR)- Mines and Geosciences Bureau The MGB Director automatically sits as the full member of the MSG as appointed by the DENR Secretary.</p> <p>Reference: DENR-MGB Membership confirmation letter to PH-EITI</p> <p>3. Department of Interior and Local Government (DILG) The nomination is done through the issuance of a Department Order (DO) designating representatives to the PH-EITI MSG.</p> <p>Department Order dated 26 February 2020 was issued designating the Director and Assistant Director of the Bureau of Local Government Development (BLGD) as official representatives of the DILG to the PH-EITI MSG.</p> <p>4. Department of Energy (DOE) Previously, an Assistant Secretary has been representing the DOE. Recently, Directors from the DOE Financial Services (FS) and Energy Resources Development Bureau (ERDB) were designated as representatives to the PH-EITI since the data being required by the PH-EITI can be provided by both units.</p> <p>Reference: DOE - Membership confirmation letter to PH-EITI</p> <p>5. Union of Local Authorities of the Philippines (ULAP) The National President of the ULAP National Executive Board (NEB)</p>
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	<p>automatically serves as ULAP focal person/main representative to the PH-EITI MSG while the ULAP alternate focal person/alternate representative is invariably the ULAP Executive Director, unless otherwise whoever else designated by either the ULAP NEB President or the ULAP Executive Director.</p>
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4. If any MSG representatives changed during the MSG's term, please describe the process followed for replacing them.

Agreed procedure for selecting government MSG members	Practice in the period under review
<p>As stipulated in PH-EITI Internal Rules, Title II, Article 1, Section 4, replacements of MSG members or voluntary resignation of any member shall be in accordance with the respective rules and independent processes of the sector concerned, provided that such replacement shall only serve for the unexpired term of the representative replaced. The affected sector shall notify the MSG in writing such vacancy within two days from its occurrence, and shall fill up the position within fifteen working days from such notification.</p> <p>It is the responsibility of each sector to ensure the continuity of representation and institutional memory within the PH-EITI-MSG, as mandated by Executive Order 147, series of 2013.</p>	<p>1. Department of Finance Replacement of representatives is done through the issuance of a Department Personnel Order (DPO).</p> <p>2. Department of Environment and Natural Resources (DENR)- Mines and Geosciences Bureau Replacement depends on the appointed Director of MGB.</p> <p>3. Department of Interior and Local Government (DILG) Replacement of representatives is done through the issuance of a Department Order (DO).</p> <p>4. Department of Energy The Department issues a letter to DOF regarding the designation of the Financial Services (FS) and Energy Resources Development Bureau (ERDB) Directors.</p> <p>5. Union of Local Authorities of the Philippines (ULAP) The ULAP shall replace/change its representatives to any committees, TWGs, Councils among others through an electoral process for leadership transition</p>

	as provided under the Constitution & By-Laws. The newly elected ULAP NEB President shall have the primary task of representing the ULAP in national and international, including any committees, TWGs, Councils among others (i.e. PH-EITI MSG) with the option to delegate the same to a representative/s.
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5. Government resources directed to EITI implementation in the period under review, such as staff and funding for work plan activities.

Government Resources

The table below shows the yearly budget (FY 2017 - 2021), which the Philippine government under the General Appropriations Act, appropriated for EITI implementation in the country:

Year	Allotment (Php)	Obligation (Php)	Actual Expenditures (Php)	Balance (Php)
2017	37,146,000.00	36,060,721.74	20,921,910.68	1,085,278.26
2018	17,755,000.00	14,944,059.30	13,426,468.73	2,810,940.70
2019	43,811,000.00	22,463,571.35	20,933,564.10	21,347,428.65*
2020	10,256,287.00*	10,079,440.24	9,447,384.83	176,846.76
2019 continuing (unexpended balance)	21,347,428.65	2,895,821.91	2,895,821.91	18,451,606.74
2021	PHP13,346,000.00 + PHP1,200,000.00	on-going	on-going	NA

*adjusted allotment

CY 2020

The Philippine government under the General Appropriations Act has allotted a total of **PHP13,248,000.00** pesos for EITI implementation in the Philippines for fiscal year 2020. A total of **PHP2,991,713.54** of the said amount was deducted for COVID-19 response pursuant to [National Budget Circular 580](#).

CY 2021

For CY 2021, the PH-EITI has a total budget of **PHP13,346,000.00** allotted for professional services of consultants and personnel. An additional **PHP1,200,000.00**

(allotment from DOF - Central Management Information Office) is allotted for the operability of the Online Reporting in the Extractives (ORE) Tool.

This year's budget was decided upon with utmost consideration to the current COVID 19 pandemic which limits the usual work operations. PH-EITI work plan activities for 2021 are designed to be carried out mostly through online engagements.

Under the World Bank Grant (2017-2019)

Grant Amount (In US\$)	Total Expenditures (In US\$)	Unexpended balance** (In US\$)	Interest Earned/ Income*** (In US\$)
1,500,000.00	1,477,685.12	22,697.53	1,397.61

* unspent due to delay in the release of budget

**[returned to WB Washington through the Bureau of the Treasury](#)

***[returned to the Bureau of the Treasury](#)

6. Efforts undertaken by the government to ensure an enabling environment for company and CSO participation in the EITI and/or to remove any obstacles to EITI disclosures.

To ensure an enabling environment for company and CSO participation in the EITI and/or to remove any obstacles to EITI disclosures, the government has undertaken the following efforts:

1. Provision and implementation of issuances
 - Equal and fair representation of extractive companies and CSO in the PH-EITI Multi-Stakeholder Group composition, as mandated by [Executive Order No. 147](#), [PH-EITI Internal Rules](#), and [MSG Terms of Reference](#)
 - [Department of Environment and Natural Resources - Department Administrative Order 2017-07](#)
2. Stakeholder Engagement
 - Conduct of orientations and roundtable discussion with CSOs and extractive industries in 2018 (i.e. [Discussion Paper on Responsible Mining](#))
 - Provision of travel, accommodation, and meal expenses during events/meetings/activities.

Liaison with the broader constituency

3. Describe the government constituency's structures, policies and practices for coordination on EITI matters.

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Please provide supporting evidence. If the evidence is available online, please provide a link. If it is not, please annex the evidence to this questionnaire.

Structures in place for liaison with the broader constituency, such as coordination groups	Policies and agreed procedures for liaison with the broader constituency	Practice in the period under review
<p>Department of Finance</p> <p>The DFG Undersecretary gives instructions to the alternate representatives.</p> <p>The alternate representatives comply with the assignment, and submit or seek clearance for the output from the Undersecretary.</p> <p>The Undersecretary or the alternate representatives send the response or coordinates the output to the PH-EITI Secretariat.</p> <p>Liaising with the constituency is conducted by the PH-EITI Secretariat since it is lodged at the Department of Finance.</p>	<p>Department of Finance</p> <p>There is no policy in liaising with broader constituencies.</p>	<p>Department of Finance</p> <p>The structure is being followed.</p>
<p>Department of Environment and Natural Resources (DENR)- Mines and Geosciences Bureau</p> <p>From the Director to Assistant Director, to PH-EITI Focal Person/TWG, to</p>	<p>Department of Environment and Natural Resources (DENR)- Mines and Geosciences Bureau</p> <p>There is no policy in liaising with broader constituencies. The</p>	<p>Department of Environment and Natural Resources (DENR)- Mines and Geosciences Bureau</p> <p>There is no deviation in the practice of liaising with broader constituencies.</p>

Division Chiefs, to the technical staff.	coordination depends on the matters to be shared.	
<p>Department of Interior and Local Government (DILG)</p> <p>The Department is operationally subdivided into the Local Government and Interior Sectors. EITI-related concerns may more be within the purview of the LG sector. The Undersecretary for Local Government oversees LG sector operations with Bureaus largely responsible for liaising with the broader constituencies, collaborating with relevant operating units or services at the National level and channeling coordination through the original offices for sub-national activities.</p> <p>DILG Organizational Structure</p>	<p>Department of Interior and Local Government (DILG)</p> <p>DILG presence is at the national and sub-national levels. The Department generally adopts a top down approach with directives usually emanating from the Secretary of the Interior and Local Government (SILG) down to the concerned Undersecretary or Assistant Secretaries. Directives are then channeled to the Bureaus for action. For matters requiring coordination on the ground, the Department has a Regional Office with Provincial Offices present in each province and Operations Officers deployed in each of the cities/ municipalities.</p>	<p>Department of the Interior and Local Government (DILG)</p> <p>The structure is being followed. Deviations may arise if the concerned operating unit is already identified and concerns are directly received/addressed by concerned operating units rather than emanating from the office of the Secretary.</p>
<p>Department of Energy</p> <p>DOE does not have a specific structure for liaising. But in case there is, coordination with stakeholders follows ERDB's structure.</p>	<p>Department of Energy</p> <p>DOE does not have any policy/procedure in liaising with broader stakeholders on EITI matters. Official communications or letters were just sent to the Service Contractors concerned.</p>	<p>Department of Energy</p> <p>DOE has no specific structure or policies for liaising with the broader constituency/stakeholders on EITI matters, thus, no deviation that happened during the period of review.</p>
<p>Union of Local Authorities of the Philippines (ULAP)</p> <p>The ULAP, composed of the ten (10) leagues representing local</p>	<p>Union of Local Authorities of the Philippines (ULAP)</p> <p>In terms of EITI-related matters, any proposed actions and/or programs</p>	<p>Union of Local Authorities of the Philippines (ULAP)</p> <p>The structure is being followed.</p>

<p>government units (LGUs) and locally-elected government officials, and non-voting qualified associate members federations or associations, elects the members of its National Executive Board (NEB) that governs the overall operations of the organization, including policy and program priorities, membership and participation to various government committees, working groups, councils, task forces, etc.</p> <p>The key priorities of the ULAP NEB shall then be implemented by the National Secretariat headed by the duly appointed Executive Director. All liaising work to the broader constituency/stakeholders shall be carried out by the National Secretariat.</p>	<p>shall be approved and authorized by the ULAP NEB President, in consultation with the other ULAP NEB members. It is usually combined with any discussion related to being a member of the MICC.</p> <p>Otherwise, important issues are referred to the individual leagues for further deliberation with their members with a view to building consensus at their level; thereafter, the individual stand of the member-leagues are presented to the ULAP NEB meeting for reconciliation and harmonization of disagreeing votes on the matter.</p> <p>Any approved course of action shall be implemented through the National Secretariat, pending availability of funds and/or subsidies from partners and donors.</p>	
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4. Have MSG members sought input from the broader constituency on the following documents. If yes, how and did you receive input?

- a) The latest EITI work plan, including priorities for EITI implementation
- b) The latest annual review of outcomes and impact

A. Latest EITI Work plan

During the [2020 OnLearn](#), updates on government agencies efforts to implement EITI were shared, and feedback was solicited from the stakeholders. The consolidated feedback from various clusters were used as reference in crafting some of the key result areas and programs in the [2021 PH-EITI work plan](#).

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Each implementing government agency also described how it sought inputs from its respective constituencies.

1. Department of Finance

DOF is not an implementing agency, but the principal agency of some of the EITI implementing agencies. Thus, DOF coordinates with these implementing agencies. Submissions of reports and updates are communicated by the DOF MSG representatives to the PH-EITI Secretariat for inclusion in the workplan.

2. Department of Environment and Natural Resources-Mines and Geosciences Bureau

EITI related matters, activities/programs are being consulted/communicated to the rest of the agency through staff meetings and management conferences (MANCON).

3. Department of the Interior and Local Government

If the activity involves DILG Regional Offices and LGUs, the process is through the issuance of a memorandum coursed through DILG Regional Offices and cascaded down to the provincial/ city municipal field offices with retrieval coursed through the same channels.

There are also instances where EITI-related concerns are coursed through the LGU Leagues to cause widest dissemination.

4. Department of Energy

There was no consultation undertaken with the constituents regarding the EITI work plan.

B. Annual Review of Outcomes and Impact

An online version of the PH-EITI Annual Roadshow, the Online Learning on Extractives also dubbed as “OnLearn,” which was conducted in 13 regional clusters, served as a venue to seek inputs and feedback on the outcomes and impacts of the PH-EITI implementation. During the event, the 6th Country Report and updates from various government agencies involved in EITI implementation were presented to various stakeholders, which include members of local government units, national government agencies, extractive industries, and civil society organizations. Focus group discussions through break-out sessions were held to solicit inputs and feedback from the stakeholders as well as to gather insights on how they are utilizing EITI data as well as how they participate in data generation.

Each implementing government agency also described how it sought inputs from broader constituencies.

1. Department of Finance

DOF is not an implementing agency, but the principal agency of some of the EITI implementing agencies. As such, DOF coordinates with these implementing agencies and communicates the results through the DOF MSG representatives to the MSG and to the PH-EITI Secretariat.

2. Department of Environment and Natural Resources-Mines and Geosciences Bureau

The MGB monitors the participation of Mining Companies, and reflects the result in the annual report. The agency also monitors the impact of its implementation through the EITI stakeholders engagement.

3. Department of the Interior and Local Government

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The same process was followed as in generating inputs in the work plan.

4. Department of Energy

There was no consultation undertaken with the constituents regarding the EITI review or monitoring of outcomes and impact of EITI implementation.

Use of data

5. Have government representatives contributed to communicating or using EITI data, including participation in outreach activities?

If yes, please provide examples with links to any supporting evidence, such as reports, speeches or news articles.

Government representatives contributed to communicating or using EITI data through the following:

A. Participation in PH-EITI outreach activities

Supporting evidence:

- a. DOF Secretary Carlos G. Dominguez delivered opening remarks during the [National Conference 2017](#).
- b. DENR Secretary Ret. Gen. Roy A. Cimatu delivered opening message during the [National Conference 2018](#)
- c. DOF Undersecretary and PH-EITI Focal Person Antonette C. Tionko presented the Key Findings of the 3rd Country Report during the [National Conference in 2017](#)
- d. DOF Undersecretary and PH-EITI Chairperson Bayani Agabin delivered opening remarks during the [National Conference 2018, 2019 and 2020](#)
- e. DENR Undersecretary Analiza Rebueta-Teh delivered opening message during the [National Conference in 2018 and 2019](#)
- f. Assistant Secretary and PH-EITI Alternate Focal Person Ma. Teresa Habitan presented the highlights of the 6th country report during the [National Conference 2020](#)
- g. Senator Joel Villanueva participated as keynote speaker during the [National Conference 2020](#)
- h. Gov. Dakila Carlo Cua participated as a keynote speaker during the [Webinar on Extractives Governance and Community Development](#)
- i. Statement of DENR Secretary Cimatu during PH-EITI National Conference featured in a [news article](#)

- j. DBM Director for Public Expenditure Management Bureau, Atty. Leila Magda G. Rivera, presented the actions of DBM on EITI recommendations during the [National Conference 2017](#).
- k. DOE Director for Energy Resource Development Bureau, Atty. Rino E. Abad, presented the actions of DOE on EITI recommendations during the [National Conference 2017](#).
- l. National Commission on Indigenous People (NCIP) Director for Ancestral Domains Office, Region XI, Atty. Gillian S. Dunuan, presented the actions of NCIP on EITI recommendations during the [National Conference 2017](#).

B. Participation in / conduct of activities outside PH-EITI Work Plan

Supporting evidence:

- a. Summary of activities outside the Work Plans separately conducted by government agencies from July 2016 to June 2017 is published in the [4th Annual Progress Report \(APR\)](#) (pp. 12-23)
- b. Summary of activities outside the Work Plans separately conducted by government agencies from July 2017 to June 2018 is published in the [5th Annual Progress Report \(APR\)](#) (pp. 72 - 81)
- c. Summary of activities outside the Work Plans separately conducted by government agencies from July 2018 to December 2019 is published in the [6th Annual Progress Report \(APR\)](#) (pp. 34-36)

C. Publication of PH-EITI information and related content in official website and other online platforms

- a. DENR-Mines and Geosciences Bureau
 - 1. <https://region4b.mgb.gov.ph/archive/news-archive/211-ph-eiti-roadshow-2018-pushes-for-extractives-transparencyin-local-dev-t>
 - 2. <https://region4b.mgb.gov.ph/archive/news-archive/356-mgb-joins-ph-eiti-extractives-transparency-week-2020>
 - 3. <https://www.mgbr13.ph/index.php/2018/08/29/mgb-rxiii-supports-ph-eiti-roadshow/>
 - 4. <https://region4b.mgb.gov.ph/archive/news-archive/211-ph-eiti-roadshow-2018-pushes-for-extractives-transparencyin-local-dev-t>
 - 5. <https://region4b.mgb.gov.ph/archive/news-archive/356-mgb-joins-ph-eiti-extractives-transparency-week-2020>
 - 6. <https://www.mgbr13.ph/index.php/2018/08/29/mgb-rxiii-supports-h-eiti-roadshow/>
- b. Department of Energy
 - <https://www.doe.gov.ph/press-releases/doe-garners-excellence-reporting-award-eiti?ckattempt=1>
- c. House of Representatives

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<https://cpbrd.congress.gov.ph/2012-06-30-13-06-51/2012-06-30-13-36-50/1085-ff2019-48-fifth-ph-eiti-report>

d. Open Government Partnership, Philippines

<https://www.opengovpartnership.org/members/philippines/commitments/PH0032/>

Sign-off

Please include below the names and contact details of the MSG members from the government constituency who sign off on submitting the above information to the Validation team. Add rows as needed.

Name	Email address or telephone number	Date	Signature (optional)
Mr. Bayani H. Agabin	bagabin@dof.gov.ph	31/03/2021	
Ms. Ma. Teresa S. Habitan	mhabitan@dof.gov.ph	31/03/2021	
Mr. Gil S. Beltran	gbeltran@dof.gov.ph	31/03/2021	
Ms. Charmaine B. Odicta	cbagacay@dof.gov.ph	31/03/2021	

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Ms. Febe J. Lim	flim@dof.gov.ph	31/03/2021	
Atty. Wilfredo G. Moncano	wilfredo.moncano@mgb.gov.ph central@mgb.gov.ph	31/03/2021	
Engr. Romualdo D. Aguilos	romualdo.aguilos@mgb.gov.ph	31/03/2021	
Ms. Araceli S. Soluta	araceli.soluta@doe.gov.ph	31/03/2021	
Atty. Cesar G. Dela Fuente III	cesar.delafuente@doe.gov.ph	31/03/2021	
Ms. Anna Liza F. Bonagua	afbonagua@dilg.gov.ph odblgd@gmail.com	31/03/2021	
Mr. Alfonso A. Maralli, Jr.	aamaralli@dilg.gov.ph	31/03/2021	
Gov. Dakila Carlo E. Cua	ulapnatsec@gmail.com	31/03/2021	
Mr. Bernardino E. Sayo	ulapnatsec@gmail.com ed.bsayo@gmail.com	31/03/2021	
Ms. Maricor Anne DG. Cauton	maricorcauton@gmail.com	31/03/2021	

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Part III: Industry engagement

This questionnaire seeks to collect information from industry MSG members about the engagement of oil, gas and mining companies in the EITI process from January 1, 2017 to March 31, 2021. Industry MSG members are requested to fill out the form together and either submit it directly to the Validation team (xxx@eiti.org) or request the National Coordinator to submit it. The deadline for submitting the form to the Validation team is April 1, 2021. It is recommended that industry MSG members coordinate to agree to one submission. Diverging views within the constituency can be documented in the form. The signatories of the submission should be indicated at the bottom of the form. Stakeholders may contact the Validation team directly to provide additional views.

MSG nominations

1. Describe the process for nominating industry MSG members, including whether consideration was given to ensuring the diversity of representation.

Please provide supporting documentation related to the latest nomination process. This could include the invitation to participate in the MSG, a list of interested organisations or individuals, constituency ToRs, minutes of the election process, etc. If the evidence is available online, please provide a link. If it is not, please annex the evidence to this questionnaire.

Agreed procedure for selecting industry MSG members	Practice in the period under review
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The general rules followed by the industries are [Section 2, EO 147, Section IV of the PH EITI Amended TOR](#), and [Title II, Section 2 of PH-EITI Internal Rules and Regulations](#):

The Business Group shall designate five (5) full and five (5) alternate representatives to the PH-EITI MSG through its own independent processes and governance mechanisms.

Chamber of Mines of the Philippines (COMP)

COMP, representing the minerals industry sector, selects its regular representatives to the PH-EITI MSG from its incumbent 15-man Board of Trustees.

Petroleum Association of the Philippines (PAP)

PAP represents the oil & gas sector.

The [selection process](#) is as follows:

Any active company representative may nominate another company representative through a written and signed nomination. The PAP's Executive Committee shall screen and validate all nominations and submit the list of nominees who have met the qualification requirements to PAP's Board of Directors for final voting and appointment. The Executive Committee's list shall be final, and no further appeal or objection shall be considered.

At the Board of Directors' meeting duly called for the purpose, and with a quorum present, the voting of PAP's permanent and alternate representatives to the PH-EITI MSG shall be decided by a show of hands. The nominees with the highest and second highest number of votes shall be declared as PAP's permanent and alternate representatives, respectively, to the PH-EITI MSG.

1. Chamber of Mines of the Philippines (COMP)

COMP followed its procedure in selecting regular representatives to the PH-EITI MSG.

Nominees are pre-selected by an Executive Committee composed of the Board Chairman, Vice Chairman, and three senior board members. Interviews are conducted and nominees' consents are obtained by the committee before their names are presented to the Board for comment and/or approval. The formal selection and appointment of representatives is done in a Board meeting called for the purpose.

The Executive Committee selects nominees from the board on a rotating basis, with the thrust being to involve all trustees in PH-EITI. Representatives to the PH-EITI MSG do not have a fixed term and serve at the pleasure of the Chamber board, or until they determine that they are no longer able to fully perform their functions.

For institutional memory, and to ensure the Chamber's in-depth involvement in PH-EITI, the Executive Director of the Chamber is always made a representative, either in a permanent or alternate capacity.

Reference: [Secretary's Certificate of COMP Representation to PH-EITI MSG](#)

2. Petroleum Association of the Philippines (PAP)

PAP appoints its PH-EITI MSG representative with the approval of the Board.

According to its President, one of the key criteria to be appointed as representative is that the nominee should come from a

<p>A declaration by the Chairman of the PAP Board of Directors that a selection has, on a show of hands, been carried out and the names of the nominees who have garnered the highest and second highest number of votes, and an entry to that fact in the minutes of the meeting, shall be conclusive evidence of the selection and appointment of the successful nominees.</p> <p>The Secretary of PAP’s Board of Directors shall notify the nominees in writing of their appointment as permanent or alternate representatives to the PH- EITI MSG.</p> <p>The appointment shall be for a term of 2 years.</p>	<p>company that is producing oil and gas (not exploration) volumes. “This is important from a transparency perspective as it is only through the actual extraction process that we can verify the compliance to the principles of EITI. This is the reason why companies like Nido, SPEX, Chevron and Petro China staff are appointed as MSG Representatives.” In the next AGM/Board Meeting this year, PAP will be appointing a new representative to the PH-EITI MSG.</p> <p>Currently, the PAP President serves as an MSG member.</p>
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2. If any MSG representatives changed during the MSG’s term, please describe the process followed for replacing them.

Agreed procedure for replacing industry MSG members	Practice in the period under review
<p>As stipulated in Title II, Article 1, Section 4 of the PH-EITI Internal Rules, replacements of MSG members or voluntary resignation of any member shall be in accordance with the respective rules and independent processes of the sector concerned, provided that such replacement shall only serve for the unexpired term of the representative replaced. The affected sector shall notify the MSG in writing such vacancy within two days from its occurrence, and shall fill up the position within fifteen working days from such notification.</p> <p>It is the responsibility of each sector to ensure the continuity of representation and institutional memory within the PH-EITI-MSG, as mandated by Executive Order 147, series of 2013.</p>	<p>1. Chamber of Mines of the Philippines (COMP)</p> <p>The process for replacing representatives is the same as the process for selecting representatives to the PH-EITI MSG.</p> <p>A representative who wants to step down from the PH-EITI MSG informs the Executive Committee of his/her desire to resign. The position is then declared vacant and the nomination and selection process is started.</p> <p>2. Petroleum Association of the Philippines (PAP)</p> <p>The process of replacing representatives is the same as the process for nominating representatives.</p>

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Liaison with the broader constituency

3. Describe the company constituency's structures, policies and practices for coordination on EITI matters.

Please provide supporting evidence, such as constituency ToRs, dates and minutes of constituency meetings, number of emails to mailing lists, etc. If the evidence is available online, please provide a link. If it is not, please annex the evidence to this questionnaire.

Structures in place for liaison with the broader constituency, such as industry associations	Policies and agreed procedures for liaison with the broader constituency	Practice in the period under review
<p>Chamber of Mines of the Philippines (COMP) To liaise with its membership and broader constituency of mining and exploration companies, the COMP Executive Director, acting on instructions from the Board of Trustees and/or the Executive Committee, sends out communications, updates, surveys to the Chamber membership, informing them of relevant developments in PH-EITI,</p>	<p>Chamber of Mines of the Philippines (COMP) There is no written policy for liaising with the Chamber's broader constituency on PH-EITI matters. All policy decisions on the Chamber's involvement in the PH-EITI are determined by the Executive Committee and the Board of Trustees on an ad hoc basis, as needed.</p>	<p>Chamber of Mines of the Philippines (COMP) This structure is being followed.</p>

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<p>and requesting their timely action, participation, and/or response to the communication.</p> <p>Where further and more detailed briefings are necessary (as for instance, when the PH-EITI MSG made beneficial ownership disclosure mandatory), the Chamber calls for meetings or organizes workshops to better inform its memberships, immerse them in the detail, and obtain comment or feedback on the proposal.</p> <p>COMP Officers</p> <p>COMP Board of Trustees</p>		
<p>Petroleum Association of the Philippines (PAP) PAP sends out communication updates and relevant PH-EITI development to its members.</p>	<p>Petroleum Association of the Philippines (PAP) There is no written policy for liaising with PAP’s constituency on PH-EITI matters. All matters pertaining to PH-EITI engagement go through the association’s governing body.</p>	<p>Petroleum Association of the Philippines (PAP) The structure is being followed.</p>

4. Have MSG members sought input from the broader constituency on the following documents. If yes, how and did you receive input?

- a) The latest EITI work plan, including priorities for EITI implementation
- b) The latest annual review of outcomes and impact

A. Latest EITI Work plan

1. The Executive Director of the Chamber circulates the draft work plan, together with proposed comments, among the Board of Trustees and the Executive Committee for their review and comment. If, and when needed, the same may also be sent to a relevant committee or committees for their comment. These committees may include the Legal, Labor, and Environment Committees of the

Chamber, and the Towards Sustainable Mining National Coordinator of the Chamber.

On the other hand, PAP holds regular consultative meetings with its members, and communities where operations are present.

B. Annual Review of Outcomes and Impact

1. In November 2019, the Chamber presented the latest annual review of outcomes and impact through the MSG Year End Assessment and Planning Session.

Likewise, PAP attended the 2019 MSG Year End Assessment and Planning session and shared their inputs on the implementation of EITI moving forward.

Reference: [Year-end Planning Report](#)

PAP, through Shell Philippines Exploration BV, led the orientation about PH-EITI to the Batangas and Palawan Malampaya Sectoral Monitoring Teams, on October 14 and 15, 2020. The Chair of the MMT encouraged regular participation of members of MMT to PH-EITI activities.

For the next step, PAP recommended to look into the sustainable practices within different industries and agree within the MSG how it can be practically applied across the extractive industries. This will make efforts in EITI more meaningful and relevant.

Use of data

5. Have company representatives contributed to communicating or using EITI data, including participation in outreach activities?

If yes, please provide examples with links to any supporting evidence, such as reports, blogs or news articles.

Company representatives contributed to communicating or using EITI data through the following:

1. Participation in outreach activities

- a. [National Conference 2017](#)
- b. [National Conference 2018](#)
- c. [National Conference 2019](#)
- d. [National Conference 2020](#)
- e. [Annual Roadshow 2017](#)
- f. [Annual Roadshow 2018](#)
- g. Online Learning on Extractives (OnLearn [Phase 1](#) and [Phase 2](#))
- h. Extractives Transparency Week 2020
 - [The Real Owners](#)
 - [Extractives Data Blitz](#)

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- i. National Resource Governance Student Conference, April 2018 ([5th Annual Progress Report \(APR\)](#), page 22)

2. Participation in, implementation and/or sponsorship of activities/events outside PH-EITI work plan

- a. Summary of activities outside the Work Plans separately conducted by industry from July 2016 to June 2017 is published in the [4th Annual Progress Report \(APR\)](#) (pp. 12-23)
- b. Summary of activities outside the Work Plans separately conducted by industry from July 2017 to June 2018 is published in the [5th Annual Progress Report \(APR\)](#) (pp. 72 - 81)
- c. Summary of activities outside the Work Plans separately conducted by industry from July 2018 to December 2019 is published in the [6th Annual Progress Report \(APR\)](#) (pp. 34-36)
- d. Some events sponsored by the Chamber of Mines of the Philippines (COMP)
 - i. [Lecture Series](#)
 - ii. [Natural Resource Governance](#) for Students
 - iii. [Towards Sustainable Mining \(TSM\) initiative](#) – a set of social and environmental performance measurement tools – among COMP members in Mindanao. In order to comply with the protocols set out in this performance tool, COMP members need to utilize data from EITI reports as evidence for compliance. -
 - iv. [Annual Mining Philippines International Conference and Exhibition](#)
 - v. [5th National Geology and Mining Engineering Convention \(NGEMC\) on March 6 and 7, 2020](#)

3. Publication of EITI information and related content on official website and other online platforms

- a. [Shell Philippines Exploration B.V. \(SPEX\)](#)
- b. [Taganito Mining Corporation, Republic Cement, & Malampaya Foundation](#)
- c. [Mr. Reynaldo Dela Rosa, Community Relations Manager, Rio Tuba Nickel Mining Corp.](#)
- d. [Mr. Bonifacio Labatos, Jr., Principal Social Ecology Advisor OceanaGold \(Phils.\), Inc.](#)
- e. [Mr. Gerard H. Brimo, Chairman of the Chamber of Mines of the Philippines](#)
- f. [Mick Wikes, OceanaGold PH CEO Mick Wilkes](#)

Obstacles to participation

6. If company representatives have experienced any obstacles to participation in the EITI, please describe and specify these obstacles below or convey your concerns directly to the Validation team (XXX@eiti.org) by the commencement of the Validation. Please provide supporting evidence if available. Requests for confidentiality will be respected.

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In discussions in Chamber of Mines of the Philippines (COMP) member companies, the most often cited factor that hinders participation in PH-EITI are:

1. Reporting fatigue. Mining companies (*especially members of the Chamber of Mines*) are required to submit multiple reports that often overlap, and/or are often perceived as duplications;

2. Challenges to data privacy and the lack of clear guidance/rationale on beneficial ownership disclosure;

For mining companies (and the Chamber of Mines), there is also a dearth of venues and/or opportunities for participation in EITI activities. There is currently no structure or system in place where Philippine private sector representatives can liaise or discuss EITI matters with counterparts in the SEA region, or the rest of the world.

For PAP, the President expressed that there is now a system in place to submit the data required by EITI and in particular the comparison between company submission and the amount received by the government. From a PAP perspective, these are publicly available data, given that these are submitted to DOE should not be a barrier to the industry's participation. The cost recovery component is also well audited by DOE/COA. Moving forward, the focus should be more on how the government takeoff of 60% is being utilized to improve the country's Energy Security and how the industry is being developed to be sustainable.

Sign-off

7. Please include below the names and contact details of the MSG members from the industry constituency who sign off on submitting the above information to the Validation team. Add rows as needed.

Name	Email address or telephone number	Date	Signature (optional)
Atty. Ronald Rex S. Recidoro	ron.recidoro@chamberofmines.com.ph	31/03/2021	
Engr. Eulalio B. Austin, Jr.	ebaustinj@philexmining.com.ph	31/03/2021	
Atty. Joan D. Adaci-Cattiling	Joan.Adaci-Cattiling@oceanagold.com	31/03/2021	
Atty. Francis Joseph G. Ballesteros, Jr.	fgballesterosjr@philexmining.com.ph	31/03/2021	
Atty. Odette A. Javier	odette.javier@lepantomining.com	31/03/2021	
Atty. Maria Eleonor A. Santiago	masantiago@atlasmining.com.ph	31/03/2021	
Engr. Rolando J. Paulino, Jr.	D.J.Paulino@shell.com	31/03/2021	

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Part IV: Civil society engagement

This questionnaire seeks to collect information from civil society MSG members about the engagement of civil society in the EITI process from January 1, 2017 to March 31, 2021. Civil society MSG members are requested to fill out the form together and either submit it directly to the Validation team (xxx@eiti.org) or request the National Coordinator to submit it. The deadline for submitting the form to the Validation team is April 1, 2021. It is recommended that civil society MSG members coordinate to agree to one submission. Diverging views within the constituency can be documented in the form. The signatories of the submission should be indicated at the bottom of the form. Stakeholders may contact the Validation team directly to provide additional views.

MSG nominations

1. Describe the process for nominating civil society MSG members, including whether consideration was given to ensuring the diversity of representation.

Please provide supporting documentation related to the latest nomination process. This could include the invitation to participate in the MSG, a list of interested organisations or individuals, constituency ToRs, minutes of the election process, etc. If the evidence is available online, please provide a link. If it is not, please annex the evidence to this questionnaire.

Agreed procedure for replacing civil society MSG members	Practice in the period under review
<p>CSO in PH-EITI is represented by Bantay Kita - Publish What You Pay.</p> <p>Each CSO MSG member has three years to act as Permanent and Alternate members, for a period of five years.</p> <p>The BK National Coordinator (NC) will send an email inviting individuals from respective member organizations to apply as an MSG member for PH-EITI. Member-orgs are also free to endorse their own member(s) to BK as nominee(s) in the selection process.</p> <p>Applicants/nominees are required to submit their respective CV and endorsement letter from their org.</p> <p>A board composed of individuals (not necessarily BK members) will select among the nominees/applicants who will fill the Permanent and Alternate new MSG member representatives. Results of the</p>	<p>In 2018, the following process for nominating civil society MSG members were followed:</p> <p>Bantay Kita announced the call for applications for civil society members of the PH-EITI MSG. The call was posted on Bantay Kita's website, social media accounts and announced by email through its members and network.</p> <p>The call for applications included attachments on the selection criteria, application form, and letter of support or nomination.</p> <p>A Selection Committee is convened to deliberate and select the representatives that will fill the permanent and alternative MSG members.</p> <p>Reference: MSG-CSO Selection Process</p>

selection process can be announced within 30 days by the BK NC.	
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2. If any MSG representatives changed during the MSG's term, please describe the process followed for replacing them.

Agreed procedure for replacing civil society MSG members	Practice in the period under review
<p>In the event that a Permanent or Alternate member resigns, the same selection process will be followed to fill the vacancy.</p>	<p>In 2018, the following process for nominating and replacing civil society MSG members were followed:</p> <p>(1) Re-convene the Selection Committee In a BK Board meeting on December 8, 2017, the Secretariat was tasked to re-convene the CSO Selection Committee to help identify individuals who would best represent civil society's interest in the PH-EITI MSG. Invitation to be part of the selection committee again was sent out by January 5, 2018.</p> <p>(2) Discuss process and criteria CSO Selection The Secretariat suggested abiding by the process agreed on as a Selection Committee in 2016: deliberation of applicants would be conducted by consensus. Selection Committee Members would identify their choices based on the review of pertinent documents submitted, against the criteria set. The proposed timeline was shared with the Committee and agreed upon.</p> <p>(3) Prepare application form and letter of support/nomination Bantay Kita revised the application form based on the Board's recommendation to keep the application form simple. To submit, a letter of support/nomination along with the application form is optional.</p> <p>(4) Disseminate the call for application</p>

As per the approved timeline, the application process for CSO representatives was open on January 25, 2018, with the initial deadline for submission of applications on February 16. The call was posted on Bantay Kita's website, social media accounts, and announced by email through its network, including the PH-EITI secretariat for dissemination.

(5) Extend the call for applications

Due to the small number of applicants, the call for application was extended until February 23. The Secretariat announced again in different channels – social media, email network members and organization, and asking for the outgoing CSO members' help in searching for more applicants for the CSO MSG representative.

(6) Present the applicants and extend call for applications

On April 17, 2018 the applicants/nominees were introduced to the CSO General Assembly during the BK National Conference. The Secretariat also called for applicants during the conference. The current applicants still weren't enough to fill all vacancies. BK intended to get a more diverse pool in terms of expertise, geographic representation, and gender. Thus, the call for applications was extended until April 27.

(7) Deliberation

On May 2, all applications for the CSO MSG were sent to the Selection Committee for deliberation. A total of eleven (11) applicants were received by the Secretariat. The objectives, criteria and vacancies were mentioned again to the Committee. The deadline of May 10 was agreed to complete the deliberation.

Reference: [MSG-CSO Selection Process](#)

Liaison with the broader constituency

3. Describe the civil society constituency's structures, policies and practices for coordination on EITI matters.

Please provide supporting evidence, such as constituency ToRs, dates and minutes of constituency meetings, number of emails to mailing lists, etc. If the evidence is available online, please provide a link. If it is not, please annex the evidence to this questionnaire.

Structures in place for liaison with the broader constituency, such as networks	Policies and agreed procedures for liaison with the broader constituency	Practice in the period under review
<p>Bantay Kita (BK), as a coalition, is operating through the Secretariat. All communications to the broader constituency or the coalition regarding EITI matters and others are facilitated by the Secretariat. The BK Secretariat is also facilitating the participation of the CSO representatives to the PH-EITI MSG.</p> <p>The civil society members to the PH-EITI MSG represents their region and/or island constituencies i.e. Luzon, Visayas, Mindanao and Indigenous Peoples (IP).</p>	<p>Bantay Kita holds annual consultations and conferences to its members to discuss national resource governance issues, disseminate new EITI data, EITI-related researches, etc. and plan for advocacies of the coalition.</p> <p>Bantay Kita invites its members and partners in activities/events hosted and facilitated by PH-EITI such as roadshows, and national conferences. Bantay Kita extends such platform to coalition members to be able to raise issues and concerns on extractive industries, natural resource governance at the national level or to PH-EITI MSG.</p> <p>Beyond the coalition members and partners, Bantay Kita also consults and invites community partners/IP community partners (mining-affected communities) in activities of BK and EITI to</p>	<p>EITI matters were communicated and discussed through the following events/activities:</p> <ul style="list-style-type: none"> ● National Conference 2017 ● Subnational Outreach 2017 <ul style="list-style-type: none"> ○ Antique ○ Baguio ○ Cebu ○ Palawan ○ Romblon ○ Tacloban ○ Davao ○ Zamboanga ● National Conference 2018 ● National Conference 2019 ● Subnational Consultation 2019 <ul style="list-style-type: none"> ○ Luzon ○ Visayas ○ Mindanao ● On Learn Phase II 2020 <ul style="list-style-type: none"> ○ Mindanao ○ Visayas ○ North Luzon ○ MIMAROPA & Batangas

	coordinate EITI issues and matters.	
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4. Have MSG members sought input from the broader constituency on the following documents. If yes, how and did you receive input?

- a) The latest EITI work plan, including priorities for EITI implementation
- b) The latest annual review of outcomes and impact

A. Latest EITI work plan and implementation

- a. Subnational Consultations of Bantay Kita to coalition members
 - Luzon members - February 6-7, 2019
 - Visayas members - February 13-14, 2019
 - Mindanao members - February 28 - March 1, 2019
- b. Bantay Kita National Conference - September 18-19, 2019

In the consultations with Bantay Kita coalition members, the issues on natural resource governance in their respective provinces and areas are being discussed. The consultation sought inputs from coalition members which issues to advocate and prioritize in EITI implementation. These inputs from the consultations were advocated to be integrated and included in EITI's work plan 2020.

B. Annual Review of Outcomes and Impact

- a. Outreach Activities

The 2020 Annual Roadshow, called Online Learning on Extractives or On Learn, conducted in 11 regional clusters, included presentation of the latest country report, the 6th Country Report and sharing from the MSG members on how EITI implementation is cascaded at the sub-national level.

The [second phase of On Learn](#), entitled "Synergizing Transparency for Sustainability: Making Extractive Information Work for Members of the Community", was conducted in collaboration with Bantay-Kita.

Bantay- Kita conducted an orientation on EITI, together with PH-EITI Secretariat on March 3-5, 2020.

Use of data

5. Have civil society representatives contributed to communicating or using EITI data, including participation in outreach activities or use of EITI data in advocacy and campaigns?

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If yes, please provide examples with links to any supporting evidence, such as reports, blogs or news articles.

Outreach activities

2018

- Philippine Press Institute Activity: Sharing of MAVC Project Learnings in Working with IPs in the EI Context, January 4, 2018
- [Bantay Kita National Conference](#), April 16-18, 2018
- Learning exchange with Madagascar EITI CSO, June 7, 2018
- South Cotabato – Open Government Partnership Action Plan Co-Creation Workshop, June 20, 2018
- [Roundtable Discussion on Responsible Mining](#), November 27, 2018
- [Project Open Mining Governance in Rio Tuba, Palawan - reconciliation of royalty data](#), December 11, 2018
- [Roundtable Discussion on Responsible Mining](#), December 11, 2018

2019

- [Luzon Subnational Consultation of BK members](#), February 6-7, 2019
- [Visayas Subnational Consultation of BK members](#), February 13-14, 2019
- Mindanao Subnational Consultation of BK members, February 28-March 1, 2019
- [Roundtable Discussion on Responsible Mining](#), March 13-14, 2019
- [IP Women Study Launch](#), March 16, 2019
- [Roundtable Discussion on FPIC process](#), April 24, -25, 2019
- Design Thinking Workshop of PH-EITI with Palawan infomediary, July 25, 2019

2020

- [Community Orientation on PH-EITI with Narra, Palawan community](#), February 11-13, 2020
- [Roundtable Discussion on Responsible Mining with the financial sector](#), February 17, 2020
- [Community Orientation on PH-EITI with Camp 3, Benguet community](#), March 4, 2020
- LGU Orientation on PH-EITI, Municipality of Tuba, March 5, 2020
- CSO Orientation on PH-EITI in Cordillera, March 6, 2020
- Consultation on EITI environmental reporting, June 23, 2020

Advocacy

2017

- [Position Paper on the Philippine Extractive Industries Transparency Initiative](#)
- [Position Paper on Short Term Economic Impacts of Closed Mines](#)
- [Statement on PH-EITI Validation Results](#)
- [Position Paper on Legislative Franchise in Mining Operations](#)
- [BK urges PH-EITI multi-stakeholder group to keep their commitments towards resource management](#)
- [Proposed Mining Fiscal Regime for TRAIN](#)

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- [Mining fiscal reforms in TRAIN: Is it enough?](#)
- [PH-EITI Report Subnational CSO Assessment Primers 2017](#)

2018

- [Villanueva pushes for disclosure of beneficial owners of mining companies](#)
- [Institutionalizing Community Participation in Minerals Management at the Subnational Level in the Philippines](#)
- [Achieving Compliance Despite the Shifting Political Tides](#)
- [Statement of Support for Fiscal Incentives Reform](#)
- [Bantay Kita welcomes new civil society representatives to the PH-EITI MSG](#)
- [Poe files bill to improve access to information of the extractive industries](#)
- [Bantay Kita calls on DENR to uphold process of public consultations in application for exploration permit](#)
- [Philippine Open Contracting in the Mining Sector: Policy and Practices](#)
- [CSO Assessment of the 4th PH-EITI Report](#)
- [Mining Transparency Index 2017](#)
- [Toledo, Cebu Open Mining Governance Project](#)

2019

- [PWYP GA19: Speaking on what matters for local communities](#)
- [Breaking Barriers: Multi-stakeholder Groups in Responsible Mining Forum](#)
- [Discussion Paper on Responsible Mining](#)
- [Responsible Mining: Planet, People, Profit, Policy](#)
- [Bantay Kita calls for greater transparency in government processes](#)
- National Youth Ecological Summit - April 12-13, 2019

2020

- [How to Open Up Mining Governance? The Experiences of the Indigenous Peoples in Palawan](#)
- [Learning Experience from the Cebu EITI MSG localization](#)
- [Statement on the issued permit for Sagittarius Mines, Inc.](#)
- [Water, transparency and mining concerns in the Philippines](#)
- [Infographic on CitiNickel Mining from PH-EITI reports](#)
- [Infographic on Philex Mining from PH-EITI reports](#)
- [Infographic on Pass the PH-EITI bill](#)
- [Video: How communities engage in natural resource governance \(Tagalog\)](#)

Obstacles to participation

6. If civil society representatives have experienced any obstacles to participation in the EITI, including the use of publicly available extractive sector data, please describe and specify these obstacles below or convey your concerns directly to the Validation team (XXX@eiti.org) by the commencement of the Validation.

The [EITI's civil society protocol](#) requires that the government ensures an enabling environment for civil society engagement in the EITI. Any concerns related to potential breaches of the protocol

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should be accompanied with a description of the related incident, including its timing, actors involved and the link to the EITI process. If available, supporting documentation should be provided. . Requests for confidentiality will be respected.

For purposes of Validation, ‘civil society representatives’ refer to civil society representatives who are substantively involved in the EITI process, including but not limited to members of the multi-stakeholder group. The ‘EITI process’ refers to activities related to preparing for EITI sign-up; MSG meetings; CSO constituency side-meetings on EITI, including interactions with MSG representatives; producing EITI Reports; producing materials or conducting analysis on EITI Reports; expressing views related to EITI activities; and expressing views related to natural resource governance.

Provision of the EITI civil society protocol	Potential breach identified in the period under review and accompanying evidence
2.1 Expression: Civil society representatives are able to engage in public debate related to the EITI process and express opinions about the EITI process without restraint, coercion or reprisal.	Bantay Kita will be submitting directly to the Validation Team a report on civil society engagement in EITI and natural resource governance.
2.2 Operation: Civil society representatives are able to operate freely in relation to the EITI process.	
2.3 Association: Civil society representatives are able to communicate and cooperate with each other regarding the EITI process.	
2.4 Engagement: Civil society representatives are able to be fully, actively and effectively engaged in the design, implementation, monitoring and evaluation of the EITI process.	
2.5 Access to public decision-making: Civil society representatives are able to speak freely on transparency and natural resource governance issues, and ensure that the EITI contributes to public debate.	

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Sign-off

7. Please include below the names and contact details of the MSG members from the civil society constituency who sign off on submitting the above information to the Validation team. Add rows as needed.

Name	Email address or telephone number	Date	Signature (optional)
Mr. Vincent T. Lazatin	vincelazatin@bantaykita.ph	31/03/2021	
Dr. Buenaventura M. Maata, Jr.	bmmjr555@yahoo.com , bmaatajr@gmail.com	31/03/2021	

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Dr. Nelson C. Cuaresma, Jr.	jung.cuaresma@gmail.com, coastline.ngo@gmail.com	31/03/2021	
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For Validation team's use: Guiding questions for consultations on stakeholder engagement

- What are the key strengths of the constituency's engagement in the EITI?
- Obstacles or barriers to participation in the EITI, including related to any of the provisions of the civil society protocol?
- Did actors from other constituencies attempt to influence the MSG nomination process or constituency coordination?
- What are the constituency's (or organisation's) priorities for EITI?
- To what extent are the constituency's or organisation's priorities reflected in EITI implementation?
- Are other constituencies fully, actively and effectively engaged in EITI implementation?
- Any other remarks, including commentary on the MSG's functioning.
- For stakeholders not on the MSG: Commentary on opportunities to provide input to the MSG's work or agenda. Commentary on the representativeness of constituency MSG members, possible conflicts of interest and the openness of the MSG nomination process.
- Context-specific questions arising from the written input to clarify or seek further information.

For Validation team's use: Template for "Call for views on stakeholder engagement"

Call for views on progress in EITI implementation in [country]

[Summary of status of implementation, including the commencement date of Validation and the outcome of the previous Validation,]

The EITI International Secretariat is seeking stakeholder views on [Country's] progress in implementing the EITI Standard between [period under review]. Stakeholders are requested to send views to [contacts of Validation team members] by [Validation commencement date].

The EITI Standard requires that the government, extractive companies and civil society are fully, actively and effectively engaged in EITI implementation. The Secretariat is seeking views on the following questions:

1. Are the government, extractive companies and civil society fully, actively and effectively engaged in EITI implementation?
2. Are there any obstacles or barriers to the participation of any of these constituencies or their sub-groups in EITI implementation?

Civil society engagement in the EITI will be assessed in accordance with EITI Protocol: Participation of civil society. Stakeholders are requested to provide input on [Country's] adherence with the protocol.

Any concerns related to potential breaches of the protocol should be accompanied with a description of the related incident, including its timing, actors involved and the link to the EITI process. If available, supporting documentation should be provided. Stakeholders may also indicate which provision of the civil society protocol they consider the breach(es) to relate to. Responses will be anonymised and be kept confidential.

The Secretariat is seeking views on the following questions related to civil society engagement:

3. Are civil society organisations able to engage in public debate related to the EITI process and express opinions about the EITI process without restraint, coercion or reprisal?
4. Are civil society representatives able to operate freely in relation to the EITI process?
5. Are civil society representatives able to communicate and cooperate with each other regarding the EITI process?
6. Are civil society representatives able to be fully, actively and effectively engaged in the design, implementation, monitoring and evaluation of the EITI process?
7. Are civil society representatives able to speak freely on transparency and natural resource governance issues, and ensure that the EITI contributes to public debate?

For purposes of the protocol, 'civil society representatives' refer to civil society representatives who are substantively involved in the EITI process, including but not limited to members of the multi-stakeholder group. The 'EITI process' refers to activities related to preparing for EITI sign-up; MSG meetings; CSO constituency side-meetings on EITI, including interactions with MSG representatives; producing EITI Reports; producing materials or conducting analysis on EITI

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Reports; expressing views related to EITI activities; and expressing views related to natural resource governance.