

## Mongolia EITI 2018 Work Plan

Motto: from Reporting to Resolving

<b>First purpose: To implement recommendations given by Mongolia EITI Validation and Mongolia EITI 2016 Report;</b>						
<b>Rationale:</b> Mongolia EITI 2016 Validation Report conducted by EITI International Secretariat concluded that some requirements are not meeting criteria of Standard, and EITI Board recommended few remedial activities to be carried out. These remedial activities were implemented along with Independent Administrator within Mongolia EITI 2016, and it was agreed to continue some activities to implement in 2018, as they were specified in 2017 Work Plan, execution of them was not complete.						
<b>Coordinating body: Prime Ministerial office</b>						
Objectives	Planned activities	Outcome	Organization in charge	Timeline In month	Budget	
					Sum in thous.MNT	Source
<b>Objective 1:</b> To insure license transparency as EITI Standard required, and to include into performance agreement activities to improve cadaster system (Requirement 2.2, 2.3);	1.1 To include duties into performance agreement of those person in charge at Mineral Resources and Petroleum Authorities updating data of Production agreement with dates of application, issuance, expiry, field coordinates, updating in timely manner;	Transparency of license shall be insured;	Mineral Resources and Petroleum Authorities	1-3	1,000	World bank
	1.2 To include duties into performance agreement of those person in cadaster department at Mineral and Petroleum Authorities updating data of Production agreement with dates of application, issuance, expiry, field coordinates, updating in timely manner;					
	1.3 To include duties into performance agreement of those person in charge at Mineral and Petroleum Authorities updating data of license holding and transfer on monthly basis;	Transparency of license shall be insured;	Mineral Resources and Petroleum Authorities	Each month	1,000	World bank
<b>Objective 2:</b> To implement verification of information quality of Government reports	2.1 To submit necessary documents, conclusions and recommendations on pilot verification of data in the	Reliability of information shall be insured;	Mongolian National Audit office	4-6	11,000	World bank

with MNAO through piloting, issue conclusions and recommendations. (Requirement 4.9);	Government 2017 EITI Report to Independent Administrator;					
	2.2 To organize series of training along with MNAO /3 series, total 90 persons/		Mongolian National Audit office, Secretariat and Independent Administrator	1-3	1,000	World bank
<b>Objective 3:</b> Capacity of State owned companies is improved (Requirement 2.6, 4.5, 6.2);	3.1 To produce hand book for State owned enterprises and disseminate;	Knowledge and understanding of workers in charge EITI reporting at State owned companies shall be improved;.	One member PWYP/TAH coalition, Secretariat, Independent Administrator, Edenes Mongol LLC	1-2	2,000	World bank
	3.2 To organize series training for State owned companies /25 persons 2 times/			1-2	1,000	World bank
<b>Objective 4:</b> To study to report per each project, and work out plan of actions to submit to National Council and Working Group for consultation;	4.1 To organize joint consultative meeting with financial organizations /3 times, totally 100 persons/	Project transparency shall be insured;	Ministry of Finance, Natural Resource Governance Institute, Secretariat	3-6	1,000	Natural Resources Governance Institute
	4.2 To make feasibility study and submit findings to Working Group and National Council;	Project transparency shall be insured;		6-12	1,000	
<b>Objective 5:</b> To have consultations over disclosing Production sharing agreement, update Open Contract portal;	5.1 To identify complications of disclosing Production sharing agreements and agree on which level they can be disclosed;	There shall be decision on level Production sharing agreements shall be disclosed;	Ministry of Mining and Heavy Industry, Open Society forum, Anticorruption Committee	1-3	1,000	World bank
	5.2 To conduct monitoring over performance of duties under production sharing agreement;	Execution of Contract shall be publicly available;	Anticorruption Committee, Secretariat, NGO coalition	3-6	5,000	World bank
	5.3 To collect copies of other contracts concluded in mineral resources sector and upload to Open Contract portal;	Contract portal shall be updated;	Ministry of Mining and Heavy Industry, Secretariat	1-6	-	World bank
<b>Objective 6.</b> To work out policy paper on disclosing issues related to natural environment;	6.1 To organize consultative meeting with Minister for Natural environment and tourism, to reach joint understanding;	Work Plan shall be created;	Prime Ministerial Office, NGO Coalition	3	-	World bank

	6.2 To organize consultations on how to integrate Data of natural environment character disclosed in EITI report with other information portals;	Policy paper shall be available;	Secretariat, Civil Council of Mongolian Natural environment and Ministry for Natural environment	4	2,000	World bank
<b>Sum for First Purpose</b>					<b>27,000</b>	

<b>Second purpose: To improve production process of Mongolia EITI 2017 report, discuss and approve Report;</b>						
<b>Rationale:</b> It is considered standard work, to select Independent Administrator as early as possible, to discuss and approve terms of Reference, to efficient Inception workshop, and produce better report, to increase number of reporting entities, to reduce initial discrepancies;						
<b>Coordinating body: EITI/IGEP Secretariat</b>						
Objectives	Planned activities	Outcome	Organization in charge	Timeline In month	Budget	
					Sum in thous.MNT	Source
<b>Зорилт 7:</b> To produce EITI Report, discuss and approve	7.1 To select Independent Administrator, approve Terms of Reference and conclude Contract;	Independent Administrator shall be selected early;	Selection committee, Working group	1-3	1,000	World bank
	7.2 To organize Inception report and finalize reporting template for 2017 report;	Scoping of report shall be defined;	Independent Administrator, Working Group	4-5	2,000	World bank
	7.3 To receive 2017 reports electronically, provide with necessary instructions and handbooks;	Reporting shall increase, initial discrepancies shall drop by 10%-;	Secretariat, Professional Inspectorate, Mineral Resources and Petroleum Authorities	1-6	2,000	World bank
	7.4 To organize training for companies participating in 2017 Report reconciliation and give all round information on benefits of EITI;	Complications during reconciliations shall be minimum, reliability of data by company shall be improved;	Independent Administrator, Mongolian National Mining association, secretariat	6-7	6,000	World bank

	7.5 To produce EITI report, discuss, approve and endorse;	Mongolia EITI 2017 Report shall be endorsed in November;	Selection committee, Working group, National council	8-11	254,300	State Budget
<b>Sum for Second purpose</b>					<b>265,300</b>	

**Third purpose: To introduce and promote benefits of EITI implementing at national and local level to all stakeholders and improve cooperation**  
**Rationale:** As of EITI recommendations following Mongolia EITI Validation Report, impact of EITI implementation in Mongolia should be assessed, for this there should be broad consultations and identify impact, (recommendation 8, Requirement 7.4a,b); Recognizable rate of Pilot EITI Project in 5 local soums, funded by EBRD was by preliminary study 15%; There are repeated recommendations of Mongolia EITI Report from 2013-2016, that it is needed to convince reporting organization on benefits and there it is necessary to have their involvement is increased Therefore, in 2018 there will be broader joint activities with Prime Ministerial office and Press office of the Government.  
**Coordinating body:** Press office of the Government.

Objectives	Planned activities	Outcome	Organization in charge	Timeline In month	Budget	
					Sum in thous.MNT	Source
<b>Objective 8.</b> To activate National level communications	8.1 To study impact of EITI and organize broader consultative meeting of stakeholders for deliberation of mid-term strategy, series consultations 300 persons, Government, Company and Civil society;	Stakeholders shall consolidate understanding and purpose.Core contents for information and communication shall be produced;	Research organization, PWYP TAN Coalition, Civil Council of Mongolian Natural environment Prime Ministerial office, Mongolian National Mining association, professional unions	1-3	5,000	World bank
	8.2 To deliberate, discuss and endorse Mongolia EITI 2020 Strategy at National Council;	EITI strategy shall be cleared linked to Vision, National policy and program. Working group shall discuss policy issue twice, National Council once through meeting;	Senior adviser to Prime Minister	6	1,000	World bank

	8.3 To submit and introduce Mongolia EITI Report to Economic Policy and Budget Standing committee of State Great Hural, and Cabinet meeting ;	Knowledge and understanding of Members shall be improved;	Secretariat	2	1,000	World bank
	8.4 To produce series of TV documentaries /program, live discussions, footage and etc./	Public knowledge and understanding shall be improved by .....%;	Government Press unit, Secretariat	1-6	140,000	World bank
	8.5 To activate other media activities /newspaper, journals, website, social media, infographics and printed materials/	Social pages number shall be up by ... % as minimum;	Press Institute, Secretariat	1-12	20,000	World bank
	8.6 To continue training for journalists and organize training for researchers at Mongolian National University's economic school on how to use EITI data /20 journalists, 2 series, 20 researchers and 1 training/	Visits to EITI electronic portal shall up by ....%;	Press Institute, Secretariat, Economic research institute	4-6	5,000	World bank
<b>Objective 9:</b> To activate local level communications	9.1 To discuss results and findings of Pilot 5 soums project funded by EBRD, and how to continue, approve;	Model and bench how to implement EITI at local level shall be created;	European bank of Reconstruction and Development	1	1,000	European bank of Reconstruction and Development
	9.2 To enhance capacity of information worker at Zaamar, Yeruu, Bor-Undur, Gurvantes and Delgereh, continue coordination;	Activities commenced in 2017 shall be achieved;	Secretariat	1-12	10,000	World bank
	9.3 To organize Eastern regional conference 2 <sup>nd</sup> – Sukhbaatar aimag /3 aimags, 150 persons/	Exchange of experience on regional level is in place and capacity of subnational councils is improved;	Secretariat	5	25,000	World bank
	9.4 To organize meeting of Subnational Councils of Tub, Umnugovi and Selenge aimags on quarterly basis with Open day events;	Capacity of subnational councils is improved;	NGO Coalition Mongolian National Mining association, Secretariat	3-10	15,000	World bank
	9.5 To conduct monitoring over local development agreements /2 soums and 4 agreements/	Impact of Contract disclosure shall be improved ;	NGO Coalition	1-6	10,000	World bank

	9.6 To organize Inter sub national council study tour /3 soums to visit Zaamar soum/	Capacity of other 3 soums subnational councils is improved;	Zaamar soum subnational council	4-6	10,000	World bank
<b>Sum for third purpose</b>					<b>243,000</b>	

**Fourth purpose: To create legislative background to disclose Beneficial ownership and improve system for data and registration;**

**Rationale:** The issue is of importance at both International and Mongolian context. EBRD and EITI International Secretariat are cooperating to resolve the issue through technical assistance. So, this is first of first purpose in 2018 Work plan, and there planned activities to implement Road Map 2020 in 2018.

**Coordinating body:** Mining policy department of Ministry of Mining and Heavy Industries

Objectives	Planned activities	Outcome	Organization in charge	Timeline In month	Budget	
					Sum in thous.MNT	Source
<b>Objective 10:</b> To define institution and its scope for disclose beneficial ownership and create legislative surroundings;	10.1 To organize roundtable, consultation and forum with Members of State Great Hural and Government institutions;	Exchange of information at policy and decision makers shall be possible, their participation shall be increased;	Consultancy Company, Prime Ministerial office	3-4 p	30,000 euro	European bank of Reconstruction and Development
	10.2 To organize with Working group established at Ministry of Mining and Heavy Industry, coordinate work plan and cooperate;	Information and communications are improved;	Secretariat	1-9	1,000	World bank
	10.3 To draft legislative amendments and submit to Ministry of Mining and Heavy industries;	Draft legislation shall be ready;	EITI International Secretariat	1-9	50,000 euro	European bank of Reconstruction and Development
<b>Objective 11:</b> To organize promotion activities for Companies to advocate for disclosing beneficial ownership through improving public knowledge;	11.1 To organize training consultations with directors and lawyers of Companies /25 persons, 3 times/	Acceptance by Companies and mutual understanding shall be up;	EITI International Secretariat	5	15,000 ebpo	European bank of Reconstruction and Development
	11.2 To train trainers of trainers consisted of Civil society and Non-governmental organizations /20	As trainers are trained public discussions shall be	EITI International Secretariat	4-5	40,000 euro	European bank of Reconstruction and

	persons and 3 series/	activated;				Development
	11.3 To organize Investigative journalists network and training /10 persons, 3 series/	Program. Publication, reportage shall be available and broadcasted;	Secretariat	3-6		European bank of Reconstruction and Development
	11.4 To conduct leverage for disclosing information and its system <sup>1</sup> ;	Possible options shall be outlined;	Researchers	1-2	5,000	World bank
<b>Objective 12:</b> To develop system for collection of beneficial ownership information, improve institutions capacity for verification the data reliability;	12.1 To update system of State organization, which registers and collects information of Beneficial ownership, and improve exchange of information;	System for exchange and collection shall be created and updated;	Consultant Company	1-7	70,000 euro	European bank of Reconstruction and Development
	12.2 To include amendment to relevant template;	Relevant procedure and template shall be amended;	National Council	7-10	1,000	World bank
	12.3 To introduce and advertise renewed procedure and template;	Focus group shall have information;	Secretariat	10-12	3,000	World bank
Sum for Fourth purpose					10,000	
European bank of Reconstruction and Development shall implement in 2017-2019. This shall be rescheduled and most shall be executed in 2018.					205,000 euro	

Source of funding		Planned expenditure per each purpose	
	'000 MNT		'000 MNT
World bank	291,000	First purpose	27,000
State budget	254,430	Second purpose	27,000
European bank of Reconstruction and Development 2017-2019 on	205,000 euro	Third purpose	27,000
		Fourth purpose	27,000
			<b>545,430 MNT</b>
			<b>205,000 euro</b>

### Mongolia EITI /Improved Governance Extractives Project Secretariat

<sup>1</sup> This means like when company obtains credit than one of criteria shall requirement of disclosure Beneficial; ownership;