

# IEITI

2017 - 2018

# Work Plan

An outline for IEITI objects set out by the Stakeholders Council and executed by the National Secretariat to enhance Transparency, Governance, and public awareness of the natural resources of Iraq

December, 2016

**Object 1: Enhance and support mechanisms of accountability about the management of natural resources.**

**Rational:**

- Unavailability of data and information of the natural resources field.
- Lack of clarity about the mechanisms of accountability in the field of natural resources, and weakness of these mechanisms.

No.	Activity	Outcome	Responsible Party	Timeline	Cost	Funding
<b><u>1.1 Issue IEITI 2016 and 2017 Reports</u></b>						
1	1.1.1 Prepare IEITI Report within the timeline and according to EITI standards	A report includes data and information about the natural resources of Iraq	- MSG -National Secretariat -Independent Administrator	Q4,2017 Q4,2018	\$400,000	World Bank Iraqi Gov.
2	1.1.2 IEITI report launch conference	Introduce IEITI report to the multi stakeholders	-MSG -National Secretariat -Independent Administrator	Q4,2017 Q4,2018	\$50,00	World Bank Iraqi Gov.
3	1.1.3 Disseminate IEITI report	Better awareness of both production of the extractive sector and documentation of revenue data.	- MSG - National Secretariat - Independent Administrator	Q4,2017 2018	\$20,000	World Bank Iraqi Gov.

No.	Activity	Outcome	Responsible Party	Timeline	Cost	Funding
<b><u>1.2 Training on mechanisms of accountability</u></b>						
4	<b>1.2.1</b> Training for Civil Society on the mechanisms of support and monitoring of IEITI	<ul style="list-style-type: none"> <li>- Support civil society organisations to achieve a better understanding of the extractive industries sector and other topics related to it.</li> <li>- Achieve the best possible awareness on the role of EITI in monitoring the transparency of revenues on both short and long terms.</li> </ul>	National Secretariat	Q3,2017 Q1,2018	\$150,000	Iraqi Gov.
5	<b>1.2.2</b> Training of National Secretariat staff on making surveys and other observing mechanisms to verify the impact of IEITI reports	<ul style="list-style-type: none"> <li>- An effective implementation of EITI in Iraq.</li> <li>- Verify the public awareness of the transparency in the extractive sector and the role of EITI in enhancing it.</li> </ul>	National Secretariat	Q4, 2017	\$200,000	Iraqi Gov.
6	<b>1.2.3</b> Evaluate and monitor execution of IEITI work plan	Ensuring execution of the work plan according to the objects it's planned for.	MSG	2017 2018	-	-
7	<b>1.2.4</b> Organise workshops related to accountability for the multi-stakeholders	- mainstreaming EITI process in the oil, gas and mining industry.	MSG National secretariat	Q2,2017 Q1, 2018	\$150,000	World Bank Iraqi Gov.

No.	Activity	Outcome	Responsible Party	Timeline	Cost	Funding
<b><u>1.3 Verification of EITI implementation in Iraq</u></b>						
8	1.3.1 Publish validation report	Verify the compilation of Iraq with EITI standards	National Secretariat	Q3,Q4 2017	\$100,000	Iraqi Gov.
9	1.3.2 follow up with the validator recommendations to improve EITI path in Iraq	- Improve IEITI reports, implementation and impact	National Secretariat	Q3,Q4 2017 2018	-	-
<b><u>1.4 Identify sustainable resources to fund EITI implementation in Iraq</u></b>						
10	1.4.1 Follow up IEITI allocations with the Government and the World Bank.	Provide the necessary funding for carrying out IEITI activities.	National Secretariat World Bank	2017 2018	\$ 50,000	Iraqi Gov.
<b><u>1.5 Implementation of Beneficial Ownership</u></b>						
11	1.5.1 Application of beneficial ownership activities, outcomes and timeline are shown in the link below: <a href="http://ieiti.org.iq/uploads/beneficial%20ownership/Road%20Map%20of%20beneficial-ownership%20of%20Iraq.pdf">http://ieiti.org.iq/uploads/beneficial%20ownership/Road%20Map%20of%20beneficial-ownership%20of%20Iraq.pdf</a>				\$170,000	Iraqi Gov.

**Object 2: Raising the public debate.**

**Rational: the lack of constructive communication between the multi-stakeholders had created a turbulent atmosphere between them and contributed in increasing the political instability.**

No.	Activity	Outcome	Responsible Party	Timeline	Cost	Funding
<b><u>2.1 Raising the public awareness</u></b>						
12	2.1.1 Awareness and outreach activities in Iraqi governorates and Kurdistan region.	<ul style="list-style-type: none"><li>- Information about oil, gas and mining become more accessible and widely available.</li><li>- Increase knowledge and awareness in the Iraqi community which will raise the public debate.</li></ul>	MSG National Secretariat	Q1,Q2, 2017 Q1,Q2,2018	\$200,000	Iraqi Gov.
13	2.1.2 Produce publications and info graphics summarize the information and data in IEITI report.	Ensure raising the public awareness- through the simplified information- of the report content and on a wider range, of the natural resources revenues.	National Secretariat	2017 2018	\$200,000	Iraqi Gov.

No.	Activity	Outcome	Responsible Party	Timeline	Cost	Funding
<b><u>2.2 Media promotion of IEITI</u></b>						
14	2.2.1 IEITI website	- A wider platform to publish a detailed data of the extractive sector and IEITI activities. - IEITI news, events, future plans and publications are regularly announced.	National Secretariat	Q1,2017	\$30,000	World Bank Iraqi Gov.
15	2.2.2 Set out a communication plan with multi-stakeholders group and the federal and local governments.	Create an effective communication space between the multi-stakeholders	MSG National Secretariat	Q1,2017	\$ 40,000	Iraqi Gov.
16	2.2.3 Roundtables for multi-stakeholders with federal and local governments	Convergence of viewpoints about the management of natural resources.	Iraqi Government MSG National Secretariat	Q2,Q3, 2017 2018	\$30,000	Iraqi Gov.

**Object 3: Follow up and improve the impact of natural resources revenues on the sustainable development.**

**Rationale: A weakness in applying the sustainable development policies, as the high volume of the natural resources revenues -which forms more than 90% from Iraq resources-; isn't reflected on the sustainable development.**

No.	Activity	Outcome	Responsible Party	Timeline	Cost	Funding
<b><u>3.1 Analyse the petroleum contracts of Iraq</u></b>						
17	3.1.1 Organise workshops to discuss and analyse the contents of the report	Transform the data into a practical means of accountability.	MSG National Secretariat EITI World Bank	Q1,2017 Q1,2018	\$ 50,000	Iraqi Gov.
<b><u>3.2 Analyse the 2017 and 2018 budgets of Iraq</u></b>						
18	3.2.1 Make analytical studies on the budgets of Iraq, and hold workshops for specialists to discuss the results and recommendations of the study and then, trying to improve it.	Contribute in improving management of revenues in a better way.	-MSG -National Secretariat	Q2,2017	\$ 30,000	-Iraqi Gov.
19	3.2.2 Make studies on the methods of using the resources to achieve the sustainable development in the Iraqi governorates, and hold workshops for specialists to improve the recommendations of the study.	Contribute in improving management and distribution of the revenues to achieve the sustainable revenue.	-MSG -National Secretariat	Q3,2017	\$30,000	-Iraqi Gov.
20	3.2.3 Roundtables with related parliamentarian and governmental entities to submit recommendations about improving the methods of using the resources to achieve the sustainable development.	Contribute in approving on mechanisms to use the resources for the sustainable development.	-House of Representatives -MSG -National Secretariat	Q4,2017	\$ 30,000	-Iraqi Gov.

**Object 4: Clarify and enhance the laws and policies that support the governance of the sector.**

**Rationale: Existence of disputes on the constitutional paragraphs related to the extractive sector and non-existence of united national law organising the extractive industries sector, where it's governed now by several laws, some of them are in contrast with the current reality and the constitution.**

No.	Activity	Outcome	Responsible Party	Timeline	Cost	Funding
21	<p><b>4.1</b> Formation of mutual committee from the stakeholders council and the legal experts to study the draft IEITI law and submit recommendations for amendment before submitting it to the house of representatives and the government.</p> <p><b>4.2</b> Formation of mutual committee from the Stakeholders Council and related parliamentarian committees to discuss and approve IEITI law.</p>	<ul style="list-style-type: none"> <li>- Prepare draft IEITI law</li> <li>- Submit draft IEITI law to the House of Representatives for approval</li> </ul>	<ul style="list-style-type: none"> <li>-House of Representatives</li> <li>-MSG</li> <li>-National Secretariat</li> </ul>	Q1,2017	\$ 30,000	Iraqi Gov.
22	<p><b>4.3</b> Make an analytical study to the governing rules and draft oil and gas laws, followed by roundtables for related entities and members of the House of Representatives to discuss the results and recommendations of the study.</p>	More knowledge of the governing laws and the points of contrast so it can be treated within the laws submitted to the House of representatives.	<ul style="list-style-type: none"> <li>-House of Representatives</li> <li>-MSG</li> <li>-National Secretariat</li> </ul>	Q3,2017	\$ 30,000	Iraqi Gov.
23	<p><b>4.4</b> Make an analytical study on the draft law of obtaining information, followed by roundtables for the parliamentarians and related entities to discuss results and recommendations of the study.</p>	More knowledge of the draft law and working on improving it.	<ul style="list-style-type: none"> <li>-House of Representatives</li> <li>-MSG</li> <li>-National Secretariat</li> </ul>	Q1,2018	\$ 30,000	Iraqi Gov.



No.	Activity	Outcome	Responsible Party	Timeline	Cost	Funding
24	4.5 Make an analytical study on the draft law of management and distribution of resources for the parliamentarians and related entities to discuss results and recommendations of the study	Better knowledge to the law and seeking to improve it.	-House of Representatives -MSG -National Secretariat	Q3,2017	\$ 30,000	Iraqi Gov.
25	4.6 Roundtables for the related entities in obtaining taxes from companies, to discuss the regulations and procedures related to obtaining taxes by the general board of taxes and transforming it to the Ministry of Finance.	Contribute to find clear mechanisms to obtain the taxes from companies according to the law of taxes.	-House of Representatives -MSG -National Secretariat	Q2, 2017	\$ 30,000	Iraqi Gov.
26	4.7 Capacity building for the Stakeholders council regarding the mechanisms of management and governance of extractive industries sector and the new standards of EITI.	Better knowledge for the Stakeholders council with the governance of extractive industries	National Secretariat  MSG	Q3,2017	\$100,000	Iraqi Gov.

No.	Activity	Outcome	Responsible Party	Timeline	Cost	Funding
27	Operational expenses of the National Secretariat	Implementation of EITI in Iraq	National Secretariat	2017 2018	\$270,000	World Bank Iraqi Gov.
28	IEITI National Secretariat payments for consultants (other than the report) and staff.	Implementation of EITI in Iraq	National Secretariat	2017 2018	\$250,000	World bank Iraqi Gov.
<b>Total cost:</b>					<b>\$ 2,700,000</b>	