

NIGERIA (MARCH 2019-DECEMBER 2022)

Stakeholder engagement – template for EITI data collection

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Period under review: 1st March 2019 to 31st December 2022

Validation team: [Names and emails]

Deadline for submission: 31st December 2022

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)
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Government	Full	July 2021	Olusegun Adeyemi Odekunle	Chairman of the NSWG Retired Permanent Secretary, Office of the Secretary to the Government of the Federation	Retired Federal Permanent Secretary	Male	2021 July 22 August 8 Oct. 14 Dec. 2 2022
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EITI International Secretariat

Phone: +47 222 00 800 ☒ E-mail: secretariat@eiti.org ☒ Twitter: @EITlorg
Address: Rådhusgata 26, 0151 Oslo, Norway ☒ www.eiti.org

							Feb, 10 March 29 June 28 Sept. 25 Nov. 21 Dec. 13
Government	Full	July 2021	Oluwatoyin Akinlade	Permanent Secretary	Ministry of Mines and Steel Development.	Female	2021 July 22 Oct. 14 Dec. 9 etc 2022 Jan 2 etc Feb. 10 June 28 Sept. 25 Nov. 21 Dec. 13
Government	Full	July 2021	Muhammed Nami	Executive Chairman	Federal Inland Revenue Service (Extractive Industry Revenue Accountability)	Male	2021 July 22 August 8 Oct. 14 Dec. 2 2022

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							Feb. 10 March 29 June 28 Sept. 25 Nov. 21 Dec. 13
Government Industry/State Owned Enterprise	Full	July 2021	Mele Kyari	Group Chief Executive Officer	Nigeria National Petroleum Company Ltd	Male	2021 July 22 August 8 Oct. 14 Dec. 2 2022 Feb 10 March 29 June 28 Sept. 25 Nov. 21 Dec. 13
Industry/Profes sional Body	Full	July 2021	Alabo Charlesye David Charles	President, NMGS	Nigeria Mining & Geosciences Society	Male	2021 July 22

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					(NMGs) (Extractive Industry Professional Union)		August 8 Dec. 2 etc 2022 Feb 10 March 29 June 28 Sept. 25 Nov. 21 Dec. 13
Industry/Labour Unions in the Extractive Industry	Full	July 2021	Festus Osifo	President	Petroleum and Natural Gas Senior Staff Association of Nigeria (PENGASSAN) & President of Trade Union Congress	Male	2021 July 22 August 8 Oct. 14 Dec. 2 2022 Feb 10 June 28 Sept. 25 Nov. 21 Dec. 13

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Template for data collection
Stakeholder engagement
December 2020

Industry	Full	July 2021	Bunmi Toyobo	Executive Director	Oil Producers Trade Section (OPTS) Representative of IOCs, Oil, Gas Industry Companies	Male	2021 July 22 2022 Feb. 10 Sept. 25
CSO	Full	July 2021	Peter Egbule	Former National Coordinator, PWYP & CSO Representative on the NSWG.	Publish What You Pay (PWYP)	Male	2021 July 22 August 8 Oct. 14 Dec. 2 2022 Feb 10 March 29 June 28 Sept. 25 Nov. 21 Dec. 13
Geo-Political Representative	Full	July 2021	Dr. Bashir Bature Gafai – Member	Member	Geo-Political Rep: North-West Zone	Male	2021 July 22 August 8 Oct. 14 Dec. 2

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							2022 Feb 10 March 29 June 28 Sept. 25 Nov. 21 Dec. 13
Geo-Political Rep	Full	July 2021	Dr. Iliya Gashinbaki	Member	Geo-Political Rep: North-East Zone	Male	2021 July 22 August 8 Oct. 14 Dec. 2 2022 Feb 10 March 29 June 28 Sept. 25 Nov. 21 Dec. 13

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Geo-Political Rep	Full	July 2021	Dr Godwin Akor Ogwuche –	Member	Geo-Political Rep: North-Central Zone	Male	2021 July 22 August 8 Oct. 14 Dec. 2 2022 Feb 10 March 29 June 28 Sept. 25 Dec. 13
Geo-Political Rep	Full	July 2021	Professor Damilola Olawuyi –	Member	Geo-Political Rep: South-West Zone	Male	2021 July 22 August 8 Oct. 14 Dec. 2 2022 Feb 10 March 29 June 28 Sept. 25

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							Nov. 21 Dec. 13
Geo-Political Rep	Full	July 2021	Dr. Nze Joe Ibeh	Member	Geo-Political Rep: South-East Zone	Male	2021 July 22 August 8 Oct. 14 Dec. 2 2022 Feb 10 March 29 June 28 Sept. 25 Nov. 21 Dec. 13
Geo-Political Rep	Full	July 2021	Awowoh Christian -	Member	Geo-Political Rep: South-South Zone	Male	2021 July 2022 August 8 Oct. 14 Dec. 2 2022

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							Feb 10 March 29 June 28 Sept. 25 Nov. 21 Dec. 13
Government	Full	February 2021	Dr. Orji Ogbonnaya Orji	National Coordinator	NEITI	Male	2021 July 22 August 8 Oct. 14 Dec. 2 2022 Feb 10 March 29 June 28 Sept. 25 Nov. 21 Dec. 13

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
N/A				

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

Section 11 of the NEITI Act and S3 (1) of the Schedule makes provisions for the NSWG Board to form working committees as may be necessary to facilitate efficient decision-making and assist the NSWG in the execution of its duties, powers, functions and authorities.

<https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-Act.pdf>

Section 8 of the Board Charter also makes provision for Committees of the Board, general principles and specifies the standing committees including their functions.

<https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-Board-Charter-010211.pdf>

These Committees meet before every NSWG Meeting to deliberate on the specific issues it wants to table before the Meeting of the whole.

TECHNICAL COMMITTEES AND MEMBERSHIP OF THE NATIONAL STAKEHOLDERS WORKING GROUP

1. NSWG STRATEGY & IMPLEMENTATION COMMITTEE
2. NSWG AUDIT AND RISK COMMITTEE
3. NSWG ESTABLISHMENT, HUMAN RESOURCES & ETHICS
4. NSWG COMMUNICATIONS AND CIVIL SOCIETY STEERING COMMITTEE
5. NSWG TECHNICAL COMMITTEE
6. AD -HOC COMMITTEE ON NEITI ACT REVIEW
7. AD – HOC COMMITTEE ON EITI VALIDATION

<https://neiti.gov.ng/cms/wp-content/uploads/2022/11/NSWG-STANDING-AND-AD-HOC-COMMITTEES-MEMBERS-AND-THEIR-FUNCTIONS-1.pdf>

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.

[The NEITI ACT 2007](#)

Pursuant to S 5 (2) and S 17 of the NEITI Act, as well as S 1 (1), of the Schedule, the NSWG is empowered to formulate policies and regulations to give effect to the provisions of the Act for the effective implementation of NEITI's objectives and functions.

<https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-Act.pdf>

The NEITI Board Charter

The Board Charter is established to guide NSWG monitoring, guidance, and oversight towards improving the governance and functioning of NEITI by providing clarity on key governance issues that impact on the effectiveness of the NSWG and the Secretariat.

The Board Charter constitutes, and forms, an integral part of the documents that currently guide the operations of NEITI, and as far as possible, should be read in conjunction with the Act. Wherever there is any inconsistency between the Board Manual and the Act, the latter shall prevail.

<https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-Board-Charter-010211.pdf>

NEITI Board Charter Addendum

<https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-Board-Charter-Addendum-250718.pdf>

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

The NEITI Board Charter Addendum was approved on the 13th of June 2018

<https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-Board-Charter-Addendum-250718.pdf>

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

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Elements of MSG Terms of Reference (1.4.b)		
Establishment of the NEITI	Where is the policy documented?	Briefly describe practices in the period under review. Please explain any discrepancies between the ToR and the practice.
Objectives of the NEITI	Section 1 of the NEITI Act: https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-Act.pdf	NEITI is an autonomous self-accounting body that reports to the President (Under the Office of the Secretary to the Government of the Federation) and the National Assembly with oversight by the Senate Committee on Federal Character and Intergovernmental Affairs and House of Representatives Committee on Petroleum Upstream.
Functions of the NEITI	Link to Board Charter: https://neiti.gov.ng/resources/internal-resources	
Establishment of NSWG	Section 2 of the NEITI Act	
Composition of NSWG	Section 3 of NEITI Act	The NSWG ensures the disclosure of financial, physical and process data and information about Nigeria's extractive industries. It has also developed frameworks that will guide the reporting and disclosures of extractive revenues.
Tenure of NSWG	Section 5 of the NEITI Act	
Payment of allowances to NSWG.	Section 6 of the NEITI Act	
Meetings of the NSWG	Section 7 of the NEITI Act	NEITI facilitates the elimination of corrupt practices in the payments by companies and receipts by government of extractive revenues, produces the Fiscal Allocation and Statutory Disbursement reports which looks at the allocation, disbursement and utilisation of extractive revenues. The NSWG also ensures that NEITI operations conform with the principles of the EITI.
Special Committees of the NSWG	Section 8 of the NEITI Act	
Appointment of Executive Secretary	Section 9 of the NEITI Act	
Appointment of independent auditors	Section 11 of the NEITI Act Section 12 of the NEITI Act Section 4 of the NEITI Act	There are no discrepancies between ToR and practice in the period under review.
The role, responsibilities and rights of the MSG		
Definition of the roles, responsibilities and rights of the MSG and its members.	[e.g. "MSG ToR, section 3" or "Presidential Decree n 100"] NEITI Act Sections 5 - 11 https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-Act.pdf NEITI Board Charter : https://neiti.gov.ng/resources/inter	[Have the roles, responsibilities and rights been respected in practice?] Yes The NEITI NSWG has carried out its roles and responsibilities as prescribed in the NEITI Act 2007 and the Board Charter: 1. Develop frameworks for transparency

	<p>nal-resources</p>	<p><i>and accountability in the disclosures and reporting of extractive industries revenue.</i></p> <p><i>2. Formulate policies, programmes, and strategies for the implementation of the EITI in Nigeria and ensure that NEITI is driving reforms in Nigeria's extractive sector.</i></p> <p><i>3. Ensure that the operations of NEITI and industry operators are in conformity with the principles of the EITI as stipulated in the Law</i></p> <p><i>Recommend the annual workplan and budget and review the programmes performance of the NEITI.</i></p> <p><i>4. Recommend to the President, appropriate sanctions (including suspension or revocation of operational licenses) of any extractive industry company which fails to perform its obligations as stipulated in the Law.</i></p> <p><i>5. Evaluate all contractual obligations of government in the EI.</i></p> <p><i>6. Identify lapses and undertake measures that would enhance the capacity of relevant agencies of government to effectively monitor operations in the EIs.</i></p> <p><i>7. Publish and disseminate the data and information disclosed by entities on the extractive industries operations.</i></p> <p><i>8. Appoint independent administrators to audit revenue accruals to the federation.</i></p> <p><i>9. Submit reports of the IAs to the National Assembly and the Auditor General of the Federation.</i></p>
<p>Adherence to the EITI Association code of conduct, including addressing conflicts of interest.</p>	<p>NEITI Board Charter Section 6 of the Charter https://neiti.gov.ng/resources/inter-nal-resources</p>	<p><i>[Has the code of conduct been adhered to in practice? If conflicts of interest have emerged, how have these been addressed?]</i></p> <p><i>The code of conduct has been adhered to, and no conflict of interest has been</i></p>

		recorded by the current Board in the period under review.
Approval of work plans and oversight of implementation		
Approval of annual work plans.	<p>[e.g. “MSG ToR, section 3” or “Presidential Decree n 100”]</p> <p>Section 5 (2&3) of the NEITI Act https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-Act.pdf</p> <p>Section S1 (1.4) Board Charter https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-Board-Charter-010211.pdf</p>	<p>[Did the MSG approve the latest work plan? If yes, when?]</p> <p>Yes, 2nd of December 2021</p>
Oversight of the EITI reporting process and engagement in Validation, including approval of Independent Administrator ToRs and EITI Reports.	<p>Section 3, 4, 5 (2) & (3) of the NEITI Act https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-Act.pdf</p> <p>https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-Board-Charter-010211.pdf</p> <p>https://neiti.gov.ng/cms/wp-content/uploads/2022/11/NEITI-Strategic-Plan-2022-2026.pdf</p> <p>https://neiti.gov.ng/cms/wp-content/uploads/2022/05/NEITI-WP-2022-FIN-301221.pdf</p> <p>https://neiti.gov.ng/cms/wp-content/uploads/2022/05/NEITI-WP-2022-NAR-301221.pdf</p>	<p>[Is the MSG providing effective oversight of implementation? Has the MSG approved ToRs and EITI Reports? If yes, when?]</p> <p>The NSWG sensitized NEITI stakeholders on the validation process and procedure. Workshops were held for the civil society, media, and companies in Abuja and Lagos. The EITI call for views was shared to the wider civil society networks and coalitions; companies' platforms and the relevant MDAs operating in Nigeria's extractive sector. The templates were also shared for their input and notification and posted on the NEITI website.</p> <p>See links to reports on stakeholders - companies and civil society engagements on EITI Validation exercise below:</p> <p>http://tiny.cc/imz1vz;</p> <p>http://tiny.cc/ge02vz</p> <p>Links to media mentions on NEITI's stakeholder's engagements on validation.</p> <p>https://www.thisdaylive.com/index.php/2022/09/20/neiti-nigeria-set-for-validation-of-transparency-rating-in-extractive-industry/</p>

		<p>https://mediatracnet.com/nigerias-ready-for-eiti-validation-as-neiti-engages-civil-society-ahead-of-exercise/</p> <p>https://www.thecable.ng/neiti-were-preparing-nigerias-oil-mining-sector-for-global-assessment</p> <p>https://neiti.gov.ng/cms/event/neiti-to-host-company-forum-and-mdas-in-lagos/</p> <p><i>On 8th August 2021, NSWG approved the Independent Administrator's ToR for the 2020 industry reports as well as the 2020 Industry reports.</i></p> <p><i>NSWG also approved 2019 industry reports due to the expiration of the tenure of the immediate past NSWG before those particular reports were concluded.</i></p> <p><i>See link to the minutes of NSWG meeting of 8th August 2021, items 3.1.6 & 4.1.5 of the minute: http://tiny.cc/kk62vz</i></p> <p><i>The 2020 industry reports were approved by NSWG on February 10th, 2022. See link to the minutes of NSWG meeting, items 4.0 to 5.1 of the minutes: http://tiny.cc/8k62vz</i></p> <p><i>The MSG also coordinated the development of a Five-Year Strategic Plan 2022-2026 for NEITI, See link to the minutes of NSWG meeting of 8th August 2021, items 4.1 & 4.1.2 of the minutes: http://tiny.cc/kk62vz</i></p> <p><i>NSWG also considered and approved the the 2022 Annual Budget and the 2022 Annual Workplan on 14th October 2021. see link to the minutes of its meeting, items 5.14 of the minutes: http://tiny.cc/mk62vz</i></p>
Internal governance rules and procedures		

<p>Inclusive decision-making process throughout implementation, with each constituency being treated as a partner and with the right to table issues.</p>	<p>[e.g. “MSG ToR, section 3” or “Presidential Decree n 100”]</p> <p>Section 3.2 NEITI Board Charter</p> <p>https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-Board-Charter-010211.pdf</p>	<p>[Have all MSG members been able to table issues for discussion in practice?]</p> <p>The agenda for every proposed Meeting is officially sent to the NSWG members to give them the opportunity to plan for the meeting, decide on issues to be discussed, add or subtract to the agenda and agree on the flow of the meeting.</p> <p>During Meetings as laid out in the Board Charter, each member of the NSWG has equal rights and opportunity to table issues for deliberation.</p>
<p>Procedures for nominating and changing multi-stakeholder group representatives.</p>	<p>Section 6. 1 of the NEITI Act. https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-Act.pdf</p> <p>Section 2.3 of the Board Charter.</p> <p>Please see Section 2.3 (2.3.3 – 2.3.6) of the Board Charter for reference on changes.</p> <p>https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-Board-Charter-010211.pdf</p> <p>See link to the Addendum to the Board Charter: http://tiny.cc/3h02vz</p>	<p>[Indicate the practice in Part I and in constituency-specific questionnaires].</p> <p>The nomination process is stated in the NEITI Act and further delineated in the NEITI Board Charter.</p> <p>Besides, in 2018, NSWG approved the Policy that will guide the President in his appointment of constituency representatives.</p> <p>The President adhered to this policy guideline in the appointment of the members of the multi-stakeholder group by requesting through the Secretary to the Government of the Federation (SGF), that the civil society and the companies should send in the nominations for their respective representatives.</p> <p>See link to mail by government, requesting nomination from civil society and companies into NSWG http://tiny.cc/amk1vz</p> <p>Each stakeholder group is expected to consult widely with its constituency and forward the names of their nominees to the SGF.</p> <p>Both the industry and civil society follow their respective internal process for selection</p> <p>See link to the NSWG’s policy on</p>

		nomination of civil society representatives: https://www.neiti.gov.ng/about/stakeholders
Decision-making procedures, e.g. rules for voting and quorum.	<p>Section 9 & 10 of the NEITI Act https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-Act.pdf</p> <p>Section 7 (7.1) of the Board Charter https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-Board-Charter-010211.pdf</p> <p>https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-Board-Charter-Addendum-250718.pdf</p>	<p><i>[Have the decision-making procedures been followed in practices? Has the MSG taken any decisions by vote?]</i></p> <p>As provided in the NEITI Act and the Board Charter, the MSG makes decisions by vote.</p>
Duration of the MSG's mandate	<p>4 Years. Please see Section 7 of the NEITI Act. https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-Act.pdf</p>	<p><i>[Have provisions regarding the duration of the MSG's mandate been respected in practice?]</i></p> <p>The 4th NSWG had a duration of 4 years tenure which was respected.</p>
Per diems	<p>https://nsiwc.gov.ng/wp-content/uploads/2020/07/Guidelines-on-the-Payment-of-Sitting-Allowance-to-Board-Members.pdf</p> <p>https://neiti.gov.ng/about/governin-g-structure</p> <p>https://neiti.gov.ng/cms/wp-content/uploads/2022/12/Circular-on-Sitting-Allowance-1.pdf</p> <p>https://neiti.gov.ng/cms/wp-content/uploads/2022/12/Circular-on-Daily-Tour-Allowance-DTA.pdf</p>	<p><i>[Were per diems for MSG meetings paid out in the period under review? If yes, what was the per diem per meeting and how much was paid out in total?]</i></p> <p>Per diems were paid out to members of the NSWG in compliance with government statutory regulations for Board of Ministry Department and Agencies (MDAs).</p> <p>Per diems paid out to current NSWG members per meeting and in total</p> <ol style="list-style-type: none"> 1. 14th October 2022 - N700,000 2. 28th June 2022 -N700,000 3. 21st November 2022 - N1,260,000 <p>Total N2,660,000</p> <p><i>Only three meetings were held physically within the period.</i></p>

		<i>All other NSWG meetings were held virtually and per diems were not paid for those meetings.</i>
Frequency of meetings	<p>Circular No. SWC/S/04/S.310/III/278 - issued by the National Salaries and Wages Commission.</p> <p>Section 9 (1) of the NEITI Act. https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-Act.pdf</p> <p>https://neiti.gov.ng/cms/wp-content/uploads/2022/12/Circular-on-Sitting-Allowance-1.pdf</p>	<p>[How often did the MSG meet in the period under review?]</p> <p>Section 9 (1) of the NEITI Act prescribed quarterly meetings and where necessary emergency meetings. This was respected within the period under review.</p> <p>In total, the present NSWG has held 8 regular meetings from 2021-2022 and 2 emergency meetings from 2021 - 2022.</p> <p>See inks to the minutes of NSWG meetings below:</p> <p>https://neiti.gov.ng/about/governing-structure</p> <p>http://tiny.cc/8k62vz; http://tiny.cc/ak62vz; http://tiny.cc/ek62vz;</p> <p>http://tiny.cc/ik62vz; http://tiny.cc/kk62vz; http://tiny.cc/mk62vz</p>
Advance notice of meetings and timely circulation of documents.	https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-Board-Charter-Addendum-250718	<p><i>[How much advance notice was given for MSG meetings? How much ahead of meetings were documents circulated?]</i></p> <p><i>NSWG members are provided with a copy of Calendar of Events with indicated dates for the succeeding scheduled NSWG Meetings, as early as the first quarter of every year.</i></p> <p>Notice of Meeting (Reminder) 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><i>Any member of the NSWG can propose items for inclusion in the Provisional Agenda and can communicate directly to</i></p>

		<i>the Chair or the Secretariat any time before the scheduled meeting starts or in the course of the consideration of the Provisional Agenda during the meeting itself.</i>
Record-keeping	Section 9 of the NEITI Act Section 7(7.6) Board Charter	<p><i>[Were written records kept of MSG discussions in the period under review?]</i></p> <p><i>Written records of NSWG meetings were kept throughout the period under review: See links to the minutes of NSWG meetings below:</i></p> <p>https://neiti.gov.ng/about/governing-structure</p> <p>http://tiny.cc/8k62vz; http://tiny.cc/ak62vz; http://tiny.cc/ek62vz;</p> <p>http://tiny.cc/ik62vz; http://tiny.cc/kk62vz; http://tiny.cc/mk62vz</p>
Other aspects covered in the ToR that the MSG wishes to highlight		

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

1. 22nd July 2021
2. 8th August 2021
3. 14th October 2021
4. 2nd December 2021
5. 10th February 2022 - *Emergency meeting of Industry Audit*
6. 29th March 2022
7. 28th June 2022
8. 28th September 2022
9. 22nd November 2022
10. 13th December 2022 - *Emergency Meeting on the 2023 EITI Validation.*

See links to the minutes of NSWG meetings below:

NSWG–Meeting–December,13th2022- <https://neiti.gov.ng/cms/wp-content/uploads/2022/12/Minutes-of-NSWG-Meeting-13-Dec-2022.pdf>

NSWG-Meeting-November,21st2022- <https://neiti.gov.ng/cms/wp-content/uploads/2022/12/Minutes-of-NSWG-Meeting-21-Nov-2022-2.pdf>

NSWG-Meeting-September-28-2022 - <http://tiny.cc/ek62vz>

NSWG-Meeting-June-28-2022 - <http://tiny.cc/ak62vz>

NSWG-Meeting-March,29th2022- <https://neiti.gov.ng/cms/wp-content/uploads/2022/12/NSWG-Meeting-29th-Mar-2022.pdf>

NSWG-Meeting-February-10-2022 - <http://tiny.cc/8k62vz>

NSWG-Meeting-October-14-2021 - <http://tiny.cc/mk62vz>

NSWG-Meeting-August-08-2021 - <http://tiny.cc/kk62vz>

NSWG Meeting-July-21 - <http://tiny.cc/ik62vz>

<https://neiti.gov.ng/about/governing-structure>

MSG approval

8. Date of MSG approval of this submission.

13th December 2022

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 2019 to 2021 [insert period under review]. 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 (insert Validation commencement date). It is recommended that government MSG members coordinate to agree on 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.

The Federal Government of Nigeria's Commitments to implement the EITI have remained solid, reassuring, visible in public statements and actions. We have documented some of these below;

President Buhari's statement during inauguration of 5th NSWG in July 2022

President Muhammadu Buhari while inaugurating the current NSWG members in July 2022 said:

"NEITI is not just an agency of government, but part of an international organisation. Hence it must be seen to comply with the principles of the international EITI... Your mandate as the Board of this organisation is to ensure effective EITI implementation in Nigeria by providing policy and strategic direction, guidance, monitoring and oversight to the EITI process in Nigeria.. I reaffirm Nigeria's irrevocable commitment to implementing the principles, objectives, and standards of the Extractive Industries Transparency Initiative (EITI) in the oil, gas and mining sectors. Nigeria has witnessed phenomenal revenue growth from the oil, gas and solid minerals sector due to the meticulous implementation of the principles of the EITI by NEITI".NEITI has also initiated and driven most of the reforms witnessed in Nigeria's extractive sector in the past seventeen years. I urge you to consider your appointments as an opportunity to give back to Nigeria and contribute to the progress and development of the country's extractive sector while building, consolidating and surpassing the achievements of previous Boards."

(The President spoke through the Secretary to the Government of the Federation Boss Mustapha, the Head of Nigeria's Federal Public Service and number 6th man in government of Nigeria)

- a) <https://www.vanguardngr.com/2021/07/fg-inaugurates-neiti-board-charges-them-to-maintain-standards/>
- b) <https://tribuneonlineng.com/buhari-appoints-abuads-deputy-vc-14-others-to-neiti-board/>
- c) [International law don, 14 others join NEITI board The Nation Newspaper \(thenationonlineng.net\)](https://www.thenationonlineng.net/international-law-don-14-others-join-neiti-board)
- d) <https://tribuneonlineng.com/buhari-appoints-abuads-deputy-vc-14-others-to-neiti-board/>
- e) <https://www.tvcnews.tv/2021/07/fg-inaugurates-neiti-board-members/>
- f) https://theeagleonline.com.ng/soun-applauds-buhari-as-adekunle-heads-neiti-board/?utm_source=rss&utm_medium=rss&utm_campaign=soun-applauds-buhari-as-adekunle-heads-neiti-board
- g) <https://dailypost.ng/2021/07/24/nigeria-inaugurates-neiti-board-full-list/>

President Buhari's statement on 28th July 2022, while receiving NEITI & OGP Delegation to present the Award won by Nigeria in Seoul, South Korea.

Receiving the Award from the Open Government Partnership Chief Executive Officer, Mr Sanjay Pradhan at the Aso Rock, Presidential Villa, President Muhammadu Buhari said: "Let me use this opportunity to reaffirm my government's unwavering commitment to the Open Government Partnership (OGP), the Extractive Industries Transparency Initiative (EITI) and other global governance standards that promote transparency, accountability and combating of corruption".

Please find below the following links for reference.

[Buhari lists Nigeria's benefits from Open Government Partnership | The Guardian Nigeria News - Nigeria and World News – Nigeria – The Guardian Nigeria News - Nigeria and World News](https://www.guardiannews.com/news/2022/07/28/buhari-lists-nigerias-benefits-from-joining-open-government-partnership)

<https://www.premiumtimesng.com/news/more-news/545642-buhari-lists-nigerias-benefits-from-joining-open-government-partnership.html>

[Buhari lists Nigeria's benefits from joining Open Government Partnership – National Orientation Agency \(noa.gov.ng\)](https://www.noa.gov.ng/buhari-lists-nigerias-benefits-from-joining-open-government-partnership)

<https://www.ogpstories.org/beneficial-ownership-transparency-in-nigeria/>

<https://www.ogpstories.org/beneficial-ownership-transparency-in-nigeria/>

<https://www.opengovpartnership.org/news/nigeria-joins-seven-countries-in-leading-the-fight-to-stop-the-anonymous-flow-of-illicit-funds/>

Appointment of Former EITI, National Coordinator/Member EITI International Board as Minister of Finance, Budget & National Planning.

The appointment of Mrs Zainab Ahmed as Minister of Finance, Budget and National Planning was no doubt in recognition of her impactful roles as Executive Secretary/National Coordinator as well as member of EITI International Board. She is and remains the face of NEITI and main champion of EITI implementation in Nigeria. She speaks directly on how exposure to the NEITI/EITI process prepared her for her current role as a very high-ranking member of the present administration.

In December 2021, Nigeria won the Open Government Partnership Impact Awards for the implementation of the Beneficial Ownership Disclosures in the extractive sector which NEITI midwived. Minister of Finance, Budget and National Planning, Mrs. Zainab Ahmed while congratulating Nigeria on the much deserved award, attributed the success to the work that NEITI did in coordinating the process of establishing a beneficial ownership portal for the extractives in Nigeria.

See links below:

<https://www.opengovpartnership.org/stories/2021-ogp-impact-awards-nigeria-beneficial-ownership-transparency/>

Government Acquired a Permanent Office Building for NEITI in Abuja in August 2021.

The sum of N537 million (\$130Million – at the official exchange rate of N414 to \$1) was released to NEITI for the building purchase. Government provided an additional N335 Million (\$809 Thousand) for refurbishing, furnishing etc, and to enable NEITI relocate to its permanent office before the end of the year 2022.

See links to the story in the Nigeria Media:

- a) <https://neiti.gov.ng/about/annual-budget>
- b) <https://www.budgetoffice.gov.ng/index.php/resources/internal-resources/budget-documents/2019-budget?layout=columns>
- c) <https://www.budgetoffice.gov.ng/index.php/2020-revised-appropriation-bill>
- d) <https://www.budgetoffice.gov.ng/index.php/resources/internal-resources/budget-documents/2021-budget>
- a. <https://punchng.com/fec-approves-n1-7bn-for-scanners-vehicles-neitis-office/>
- b. <https://allafrica.com/stories/202108190245.html>;
- c. <https://guardian.ng/news/fec-okays-n21-11b-for-aviation-education-others/>
- d. <https://www.vanguardngr.com/2021/08/fec-approves-n21bn-for-aviation-education-ndlea-others/>

- e. <https://businessday.ng/news/article/fg-approves-funds-for-varsity-frsc-vehicles-neiti-headquarters/>

2. Name and position of senior individual leading implementation.

Barrister Olusegun Adekunle. He is a retired Permanent Secretary at the Office of the Secretary to the Government of the Federation (OSGF). The OSGF oversees NEITI

Position: Chairman of the National Stakeholder Working Group (NSWG) and

Dr. Orji Ogbonnaya Orji, NEITI Executive Secretary/CEO and National Coordinator EITI, Nigeria.

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>Section 6 (1) of the NEITI Act provides guidance on the process for selecting government MSG Members.</p> <p>See link NEITI Act 2007 - Nigeria Extractive Industries Transparency Initiative</p> <p>Section 6(2)(a) further stipulates the composition of members of the NSWG to include:</p> <ul style="list-style-type: none"> i) representative of extractive industries companies; ii) representative of Civil Society; iii) representative of labour unions in the extractive industries; iv) experts in the extractive industries; and v) one member from each of the six geopolitical zones 	<p>The practice is as outlined in the NEITI Act: The NEITI NSWG consists of the following Government representatives with consideration for their diversity and seniority.:</p> <p>Barr. Olusegun Adekunle: Retired Permanent Secretary at the Office of the Secretary to the Government of the Federation.</p> <p>Dr. Mrs. Toyin Akinlade Permanent Secretary Ministry of Mines and Steel Development.</p> <p>Mamman Nami: Executive Chairman Federal Inland Revenue Service - FIRS</p> <p>Mallam Mele Kyari: Group Chief Executive Officer, NNPC Ltd.</p> <p>Though the Law does not specify government agencies that should be on the MSG, the practice is that the revenue authority (FIRS), the key ministries and NNPC are represented</p>

	<p>on the MSG because of their relevance, centrality and effectiveness to the EITI process in Nigeria.</p> <p>The appointment of one member from each of the six geo-political zones and representative of various professional constituencies is to take care of diversity of representation.</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 replacing government MSG members	Practice in the period under review
<p>Section 2,3.3 of Board Charter says: “where a casual vacancy occurs in respect of the NSWG’s composition during the course of any period, the NSWG shall formally notify the President of the vacancy and provide recommendations towards ensuring that the NSWG maintains a balance of skills, expertise, diversity and representation of stakeholder groups”</p> <p>Link to Board Charter: http://tiny.cc/wr02vz</p>	<p>There was no change of NSWG members during the period under review.</p>

5. Government resources directed to EITI implementation in the period under review, such as staff and funding for work plan activities.

<p>Government Budgetary Provisions/Allocations to NEITI.</p> <p>The Federal Government of Nigeria’s commitment to EITI implementation in Nigeria and by extension EITI impacts in Nigeria have remained solid, stoic, visible and profound. This has made the government to increase NEITI’s annual budgetary provisions. See link to NEITI annual budgetary provisions: https://neiti.gov.ng/about/annual-budget</p> <p>From 2019 to date, about \$15.46 Million (Over 6.4Billion Naira at the exchange rate of 414 to 1\$) has been provided by the Nigerian government to fund the operations, staff emolument, programmes and activities of the Nigeria EITI.</p> <p>The Federal Government of Nigeria provided the sum of \$4.966Million (N2.055 Billion) for NEITI’s operations in the 2022 budget. This is an increase of 39% when compared to the 2021 FGN budgetary allocation of N 1.49 billion.</p>
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Budgetary Provisions to NEITI in Four Years

SN	Years	Budgetary Provisions (NBillion)
1	2019	1.34
2	2020	1.51
3	2021	1.49
4	2022	2.06
	TOTAL	6.40

See links to NEITI annual budgets below:

- (i) <https://www.neiti.gov.ng/about/annual-budget>
- (ii) <https://www.budgetoffice.gov.ng/index.php/resources/internal-resources/budget-documents/2019-budget?layout=columns>
- (iii) <https://www.budgetoffice.gov.ng/index.php/2020-revised-appropriation-bill>
- (iv) <https://www.budgetoffice.gov.ng/index.php/resources/internal-resources/budget-documents/2021-budget>

On staffing and human resources, the FGN granted NEITI NSWG special waiver to recruit 70 young skilled graduates in relevant disciplines to strengthen its work force and expand its operations in line with its manpower plan and 5-year development plan.

Link to NEITI Manpower Development Plan

<https://neiti.gov.ng/resources/internal-resources>

Government Released \$2.10 million or N872 Million for Acquisition of Permanent Office Building for NEITI:

In August 2021, Nigeria's Federal Executive Council (FEC) approved the acquisition of a permanent office building for NEITI. It also approved the sum of \$2.10 Million (N872 million) for the furnishing of the NEITI's new permanent office in Abuja.

See links to the Media Mentions:

- a) <https://punchng.com/fec-approves-n1-7bn-for-scanners-vehicles-neitis-office/>
<https://allafrica.com/stories/202108190245.html>
- b) <https://guardian.ng/news/fec-okays-n21-11b-for-aviation-education-others/>
- c) <https://punchng.com/fec-approves-n1-7bn-for-scanners-vehicles-neitis-office/>

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- d) <https://allafrica.com/stories/202108190245.html>;
- e) <https://guardian.ng/news/fec-okays-n21-11b-for-aviation-education-others/>
- f) <https://www.vanguardngr.com/2021/08/fec-approves-n21bn-for-aviation-education-ndlea-others/>
- g) <https://businessday.ng/news/article/fg-approves-funds-for-varsity-frsc-vehicles-neiti-headquarters/>

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.

Institutionalisation of Companies & CSOs Reps on the NSWG:

Government has continued to sustain the special provisions in NEITI Act that guarantees companies and civil society representation in the NSWG. See sections 6 (i - iii) of the NEITI Act 2007. See link to the Act below:

<https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-Act.pdf>

<https://neiti.gov.ng/committee-members>

Below are links to letters of request for nominations & appointments of civil society/companies representatives into the NSWG:

Link to government letter appointing civil society representative, Mr. Peter Egbule to the NEITI NSWG:

<http://tiny.cc/amk1vz>

Link to government letter, requesting nomination from the civil society constituency to the NEITI Board-

<http://tiny.cc/amk1vz>

Link to Civil Society letter, nominating their Representative into NSWG: <http://tiny.cc/28k1vz>

Link to companies' letter, nominating their representative into NSWG: <http://tiny.cc/amk1vz>

Policy Guide on the Nomination/Appointment of Civil Society Representatives into NSWG:

The development of a Policy Guide for the Nomination/Appointment of Civil Society representatives into the NSWG was part of its efforts to create an enabling environment for civil society participation. The document provides clear guidance, procedure and process to be followed in the appointment/nomination of CS representatives into the NSWG.

See link to the Civil Society nomination Policy Guide below:

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<https://www.neiti.gov.ng/about/stakeholders>

Establishment of Companies Forum:

NEITI established the NEITI-Companies' Forum and signed an MoU to guide and strengthen its engagement and relationship with the companies. This is a forum where all issues that promote, encourage, and strengthen Companies participation in the EITI process are discussed. It is also a forum for feedback, petitions and recourse mechanisms where disputes arise in that implementation process. The Oil Producing Trade Section (OPTS) of the Lagos Chamber of Commerce, Industries, Mines and Agriculture is the Chair of the Forum. The OPTS is one of the industry representatives on the NSWG. Please link below will be helpful on Companies participation.

<https://neiti.gov.ng/cms/wp-content/uploads/2021/09/MoU-NEITI-EIC-Forum-040718.pdf>

<https://neiti.gov.ng/media/news//media/news//media/neiti-sensitises-extractive-companies-on-eiti-validation-at-a-forum-in-lagos/neiti-sensitises-extractive-companies-on-eiti-validation-at-a-forum-in-lagos>

<https://nams.neiti.gov.ng/login;jsessionid=2501A072E83C3AAA6064CC9EDBBA85FC>

Sustenance & restructuring of NEITI Civil Society Steering Committee (CCSSC).

The Civil Society Steering Committee was not only established but sustained over the years. The committee has become a unique forum to guide and coordinate civil society participation in the EITI process in Nigeria. The members are drawn from various clusters, including gender and people living with disability etc.:

This initiative has been sustained by government funding provisions as a major component of NEITI annual Budgetary appropriations. The funding provisions are usually to support CSO training, meetings, research and outreach activities. Please see NEITI 2018 – 2022 budget provisions for CSO participations.

To broaden the base of CSO engagements, the NEITI-CSO MoU has been reviewed, and updated. In addition, the frameworks for protection of civic space and CSO engagements have been developed and deployed. NEITI has established a closer working relationship with the National Human Rights Commission to ensure inter agency collaboration towards efficient implementation. The links below are useful insights.

Link to NEITI-Civil Society MoU: <http://tiny.cc/nbl1vz>

<https://neiti.gov.ng/cms/wp-content/uploads/2021/09/MoU-NEITI-CSO-Revised.pdf>

Link to the NEITI – CSO Engagement Framework

<https://neiti.gov.ng/cms/wp-content/uploads/2022/12/CIVIL-SOCIETY-ENGAGEMENT-FRAMEWORK-FINAL.pdf>

Link to Civil Society in the NEITI Process

<https://neiti.gov.ng/cms/wp-content/uploads/2021/08/civil-society-neiti-process.pdf>

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See links to media mentions.

[NEITI Declares Natural Resources Mismanagement As Human Rights Violation - ::::The Tide News Online::::](#)

[NEITI describes Natural resources mismanagement as human rights violation \(vanguardngr.com\)](#)

[Mismanagement of extractive resources, violation of human rights – NEITI - News Agency of Nigeria \(nannews.ng\)](#)

[Politicians, IOCs committing human rights offenses for mismanaging oil – Nigeria – The Guardian Nigeria News – Nigeria and World News](#)

<https://neiti.gov.ng/media/news/neiti-seek-protection-of-civic-space-says-mismanagement-of-extractive-resources-a-violation-of-human-rights>

<https://nigeriarights.gov.ng/>

<https://www.nhrc.gov.ng/about/overview.html/>

Nigeria's Implementation of Open Government Partnership (OGP)

Nigeria also signed up to the Open Government Partnership to create the enabling environment for civil society participation in governance, including the extractive sector. See link to media mentions on Nigeria's OGP activities below:

<https://www.opengovpartnership.org/members/nigeria/>

<https://guardian.ng/news/buhari-lists-nigerias-benefits-from-open-government-partnership/>

<https://www.opengovpartnership.org/members/nigeria/commitments/NG0019/>

<https://www.ogpstories.org/beneficial-ownership-transparency-in-nigeria/>

The creation of the NEITI data-dashboard was part of the measures and efforts to provide an enabling environment for companies and the civil society to engage in the EITI process in Nigeria. See links below

<https://dashboard.neiti.gov.ng/>

The Freedom of Information Act (FOI Act), being implemented by the government, supports and strengthens the EITI implementation process in Nigeria. It removes all forms of obstacles to information disclosures.

<https://justice.gov.ng/foi-portal/>

[OSGF - Downloads](#)

<https://neiti.gov.ng/foi-portal>

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<http://tiny.cc/21FOI>

<http://tiny.cc/20FOI>

<http://tiny.cc/19FOI>

Amendment of Companies and Allied Matters Act (CAMA), 2020 & Enactment of Petroleum Industry Act (PIA), 2021.

The decisions by the Nigerian government to amend the Companies and Allied Matter Act (CAMA) in 2020 and the enacted Petroleum Industry Act (PIA) in 2021 were all part of efforts to provide an enabling environment for civil society participation in the management of natural resources and strengthen EITI implementation in Nigeria.

Section 119 and 120 (2) of CAMA requires companies to disclose their beneficial owners, while section 7(f) of PIA provides for beneficial ownership disclosure in Nigeria's oil and gas industry. Similarly, section 83(3-5) of PIA provided for contracts transparency in the sector. See links to PIA and CAMA below:

<http://tiny.cc/ur02vz>

<http://tiny.cc/6r02vz>

Links to Radio and television programmes

<https://neiti.gov.ng/media/videos>;

<https://neiti.gov.ng/media/audio>

Links to NEITI Social Media platforms:

<https://www.facebook.com/nigeriaeiti/>;

<https://twitter.com/nigeriaeiti?lang=en>

Nigeria's Constitution Guarantees Citizens Freedom of Association, Expression and Participation:

Section 40 of the 1999 constitution of the Federal Republic of Nigeria guarantees freedom of association, expression and participation in public governance, including management of extractive industries, as fundamental human rights for its citizens and these rights are enforceable. This remains the cardinal principle upon which the enabling environment for civil society participation and engagement in the EITI process is built and guaranteed. It also addresses

the requirement of EITI Civil Society Protocol on: Expression; Operation; Association; Engagement; and Access to Public decision making.

See link Nigerian Constitution below:

https://www.constituteproject.org/constitution/Nigeria_2011.pdf?lang=en

<https://justice.gov.ng/category/constitution/>

Liaison with the broader constituency

3. Describe the government constituencies structures, policies and practices for coordination on EITI matters.

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>NSWG:</p> <p>Government in setting up the NEITI, established the Board or NSWG to oversee the implementation of EITI in Nigeria. The National Stakeholder Working Group (NSWG) comprises of the Chairman; Executive Secretary/Head of Secretariat; members representing the six geo-political zones of the country; representatives of relevant government agencies (The National Oil Company-NNPC Ltd, the Federal Inland Revenue Service-FIRS and The Permanent Secretary Ministry of Mines and Steel Development)..</p>	<p>The NEITI Act 2007 guides EITI implementation in Nigeria. The Act clearly spells out the mandate of NEITI, the objectives and functions of the agency. It also provides guides on procedure for liaison with the broader government constituency.</p> <p>Besides, NEITI Board Charter defines the terms of references (ToR) of the NSWG and the Secretariat. It also guides relations with broader constituency groups, including the Board oversight of the EITI process in Nigeria.</p> <p>Below are links to NEITI Act and Board Charter.</p> <p>https://neiti.gov.ng/resources/internal-resources</p> <p>https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-</p>	<p>The practice is consistent with the policies within the period under review.</p>

<p>IMTT:</p> <p>Government constituted the Inter Ministerial Task Team to follow - up with the recommendations of the NEITI industry reports. NEITI chairs the IMTT.</p> <p>The NSWG, through a study it conducted in 2017, recommended the setting up of bilateral engagements with entities to facilitate the work of the IMTT in resolving the remedial issues identified in the NEITI industry reports.</p> <p>NEITI-NNPC Joint Committee on Remediation</p> <p>Part of the recommendations of the NEITI remediation Plan was the need to have bilateral engagements with covered entities.</p> <p>NEITI and the NNPC established a joint Committee in 2019 to address remedial issues that concern NNPC in the NEITI reports</p>	<p>Board-Charter-010211.pdf</p> <p>https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-Board-Charter-Addendum-250718.pdf</p> <p>Link to the IMTT members: http://tiny.cc/anz1vz</p> <p>Link to NEITI Remediation Plan/agenda: https://neiti.gov.ng/audits/Remediation</p> <p>https://expressday.ng/accountant-general-assures-neiti-of-imtt-resuscitation/</p> <p>https://gazettengr.com/audit-report-fg-to-revive-moribund-inter-ministerial-task-team/</p> <p>See links below for media mentions on the NEITI-NNPC joint Committee on remediation, and the report of the committee.</p> <p>NNPC, NEITI Set Up Joint Committee to Strengthen Transparency - RegentAfrica Times (regentafricamedia.org)</p> <p>'NEITI, NNPC joint report will address remedial issues' The Nation Newspaper (thenationonlineng.net)</p> <p>NNPC, NEITI Set Up Joint Committee to Strengthen Transparency - Businessday NG</p> <p>NEITI-NNPC JOINT COMMITTEE REPORT - http://tiny.cc/jjk1vz</p>	<p>The Bilateral engagement started with the NNPC and a joint Committee was constituted.</p> <p>See link to report of NEITI-NNPC Joint Committee on Remediation: http://tiny.cc/jjk1vz</p> <p>This is being sustained. Series of meetings were held with the NNPC and other entities during the validation of the industry data and information that was submitted</p>
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<p>PIASTEERCO</p> <p>It is a platform created by the President to drive the implementation of the Petroleum Industry Act comprises of 11 Members. It was in recognition of NEITI's historical role in the legislation that the President of Nigeria appointed NEITI to serve in the Presidential Steering Committee on PIA implementation. The PIA Act 2021 has 5 Chapters, 319 Sections, and 8 Schedules. NEITI is currently working with 9 other agencies to develop relevant regulations and model contracts as well as an implementation strategy to help shape the implementation of the Act and ensure that it conforms with EITI principles of transparency and accountability and other global best practices.</p>	<p>https://www.premiumtimesng.com/news/headlines/479906-buhari-sets-up-steering-committee-on-petroleum-industry-act.html</p> <p>https://pia.gov.ng/steering-committee-secretariat/</p> <p>c. https://pia.gov.ng/implementation-secretariat/</p> <p>Letter Appointing NEITI to PIA STEERCO: https://neiti.gov.ng/cms/wp-content/uploads/2022/12/FG-Appoints-NEITI-to-PIA-Steering-Committee-1.pdf</p>	<p>PIASTEERCO holds quarterly meeting</p> <p>It created an implementation working group comprising of four sub committees. This have specific responsibilities and have been working from December 2021 with membership drawn from different Agencies have identified 58 relevant regulations for drafting and 27 model contracts for review and development. NEITI itself has so far completed the review of those regulations.</p> <p>On the 29th of November 2022, NEITI in partnership with Oxford Policy</p> <p>Management Group, with funding support from British FCDO (former DFID), hosted</p> <p>a national stakeholder forum to provide status report on NEITI's participation and review of the regulations and seek comments and inputs. The Reports and feedbacks from the event were amazing.</p>
<p>Opening Extractives (OE)</p> <p>The OE programme is to support the implementing countries in increasing the availability of information about the beneficial owners of companies involved in the extractive sector. It takes a multi-stakeholder approach, bringing together governments, companies, civil society, and other stakeholders to drive forward the necessary legal and technical reforms.</p> <p>Nigeria is among the 10 pilot implementing countries for OE.</p>	<p>Links to the Launch of OE in Nigeria:</p> <p>https://www.thecable.ng/opening-extractives-neiti-unveils-five-year-global-scheme-for-enhancing-beneficial-ownership</p> <p>https://neiti.gov.ng/cms/national-launch-of-opening-extractive/</p> <p>https://www.thisdaylive.com/index.php/2021/11/16/neiti-to-automate-operations-from-december/</p> <p>Link to peer learning workshop:</p>	<p>The NSWG has inaugurated an OE Committee that comprises key agencies that are data generators and data users. These Agencies include: MCO, MMSD, NUPRC, NMDPRA, MoP, FIRS, CAC, MoF, NFIU, ICPC, EFCC & NEITI.</p> <p>Nigeria also participated in the peer learning workshop for Anglophone countries.</p> <p>The programme has supported CAC on its work on its PSC</p>

<p>Signed up in June 2021 and did its launch in November 2021.</p> <p>IATT:</p> <p>Federal government also set up the Technical Unit on Governance and Anti-Corruption Reforms (TUGAR), the Secretariat of the Inter-Agency Task Team (IATT) which comprises government agencies in Nigeria with anti-corruption and regulatory mandates. NEITI Chairs the IATT and provides office for its Secretariat - TUGAR</p> <p>Joint Committee on Implementation of Contract Transparency</p> <p>NEITI set up an inter-agency committee on the implementation of contract transparency in Nigeria in 2021</p>	<p>https://docs.google.com/document/d/1zMgodmhwWAZol5DIGgIVpSmku-StDnMG5fR3RAS7U6I/edit</p> <p>Below are links to the TUGAR website and studies it conducted.</p> <p>http://tugar.org.ng/wp-content/uploads/2016/03/TUGAR-Handbook.pdf</p> <p>Below are links to the committee implementation plan and its reports:</p> <p>Inauguration of Contract Transparency Committee report: http://tiny.cc/kkk1vz</p> <p>Contract Transparency Committee Meeting report: http://tiny.cc/7kk1vz</p> <p>Contract Transparency Implementation plan:: http://tiny.cc/nkk1vz</p>	<p>register</p> <p>A scoping report and the workplan is being updated and ongoing</p> <p>NEITI is a member of the IATT. The platform is a space for decision making on driving reforms on corruption and related governance issues.</p> <p>The CT Committee has been meeting as scheduled and has drawn its implementation plan.</p>
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4. Have MSG members sought input from the broader constituency on the following documents. If yes, how did you receive input?

- a) Latest EITI work plan, including priorities for EITI implementation
- b) Latest annual review of outcomes & Impacts.

a) The latest EITI work plan, including priorities for EITI implementation

Following the issuance of a call circular for the 2022 fiscal year budget preparation by the Federal Government of Nigeria, the NSWG developed the annual work plan based on the

provisions of NEITI Strategic Plan (2022 – 2026), the NEITI Act and the EITI requirement 1.5.

The draft work plan was shared to companies through the NEITI-Companies Forum through emails; and to the Civil Society through the Civil Society Steering Committee (CSCC) during one of the committee's meetings. The inputs of the companies and civil society were received through these platforms, collated and reflected in the work plan. The 2022 work plan was approved by the NSWG at its meeting of 2nd December 2021.

Below are links to the emails sharing the NEITI country work plan with Companies' Forum, and minutes of the Civil Society Steering Committee and NSWG meetings on the 2022 work plan.

Email sharing the 2022 work plan with Companies Forum: <https://neiti.gov.ng/cms/wp-content/uploads/2022/12/Mail-Forwarding-2022-Workplan-to-companies-Forum.pdf>

Agenda of civil society steering committee (CCSSC) to discuss the NEITI 2022 work plan: <http://tiny.cc/hhv1vz>

Minutes of CSSC meeting where work plan was discussed and endorsed: <http://tiny.cc/ebk1vz>

Link to minutes of NSWG meeting where latest work plan was approved, item 5.13 of the minutes: <http://tiny.cc/mk62vz>

See link to NEITI work plans below:

<https://neiti.gov.ng/cms/wp-content/uploads/2022/05/NEITI-WP-2022-FIN-301221.pdf>

<https://neiti.gov.ng/cms/wp-content/uploads/2022/05/NEITI-WP-2022-NAR-301221.pdf>

<https://www.neiti.gov.ng/about/annual-workplan>

Besides, the legislature is consulted in the process of development of the NEITI annual work plan. This is done through the mandatory legislative budget defence/performance sessions. This process enables members of the parliament, representing various constituencies across the country to make inputs into the workplan and ask questions on the performance of the previous plan.

Below are the links to the invitations by the legislature on work plan/budget defence sessions/meetings.

<http://tiny.cc/5lu1vz>;

<http://tiny.cc/6lu1vz>;

<http://tiny.cc/8lu1vz>;

<http://tiny.cc/clu1vz>;

<http://tiny.cc/tnu1vz>;

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Address: Rådhusgata 26, 0151 Oslo, Norway ☒ www.eiti.org

<http://tiny.cc/rmu1vz>;

<http://tiny.cc/klu1vz>;

<http://tiny.cc/gmu1vz>;

b) The latest annual review of outcomes and impact

NEITI's latest annual review of outcomes and impact is contained in its 2021 Annual Progress Report (APR). The draft APR was shared with stakeholders, including civil society on 27th June 2021. Stakeholders' inputs were received and incorporated into the final draft of the APR before it was approved by the NSWG and published.

Link to the email, sharing the draft APR with stakeholders and their responses:
<http://tiny.cc/zdy1vz>

See links to minutes of NSWG meeting where the 2021 APR was considered and approved, item 7.2 of the minutes: <http://tiny.cc/ak62vz>

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.

Nigerian government representatives have contributed to communicating or using EITI data, including participation in outreach activities.

The news mentions in the links below are some examples of such contributions and participations:

Speaker of Nigeria's House of Representatives, Femi Gbajabamila during the investigative hearing into the N2.6tn owed the Federal Government by 77 oil companies operating in Nigeria as reported by NEITI:

"To underscore the importance of this exercise, let me make a bold statement that if there are companies or individuals that refuse to cooperate with the committee during this exercise, it may be the first time in the 9th Assembly or in the history that I will personally invoke the provisions of the Constitution and have such person arrested. That is how important this

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exercise is.

“If true, N2.6tn is not a child’s play; and if it is true, we need to recover that money for the good of the Nigerian people. So, I seek cooperation and plead for cooperation.”

[NEITI report: Reps go after 77 oil firms over unremitted N2.6tn revenue - Punch Newspapers \(punchng.com\)](#)

[NEITI Report: Reps Go After 77 Oil Firms Over Unremitted N2.6tn Revenue | FRONTLINE NEWS](#)

[Reps order FIRS, others to recover N2.6trn debts from 77 oil firms](#)

[Reps Probe N2.6trn Debts Owed FG By 77 Oil Firms, Gbajabiamila Alarmed](#)

Motion on the recovery of oil and gas company's outstanding liabilities, moved by Hon Ahmed Munir and adopted by the House of Representatives.

<https://www.thisdaylive.com/index.php/2021/12/02/house-to-recover-n2-6trn-outstanding-debts-owed-fg-by-oil-companies/>

Chairman of the Ad Hoc Committee on the recovery of outstanding debts owed the Federal Government by Oil and Gas companies in Nigeria and Deputy Chief Whip of the House of Representatives as Hon. Nkiruka Onyejeocha at the Public Hearing of the Committee.

“The truth has to be told. As we speak, we are looking for money to get the 2022 budget started and, yet people are owing. Our concern is that such a huge debt is being overlooked. If this huge debt is recovered, it can be used to offset the part of government debt because the federal government is owing too.

“People have come up with different solutions on how to stop borrowing and how to make sure that we clear the debt. So, there is no way we can pretend that all is well, while others are pretending as if they don’t have an obligation to the government.

“So, we see this as a call for action because for those who are owing, you know that you are owing. Do you need NEITI to come up with a report? I agree that we should be objective. The scope of this investigation is NEITI, NOSDRA and FIRS who are supposed to provide the records of debts owed to the Federal Government.”

[NEITI report: Reps go after 77 oil firms over unremitted N2.6tn revenue - Punch Newspapers](#)

punchng.com)

[NEITI Report: Reps Go After 77 Oil Firms Over Unremitted N2.6tn Revenue | FRONTLINE NEWS](#)

The Clerk of the House of Representatives National Assembly Ad-hoc Committee on the recovery of outstanding debts owed the Federal Government by Oil and Gas companies in Nigeria, Mr. Eric Makwe

[NEITI report: Reps committee invites NNPC, NDDC, others for investigation | The Guardian Nigeria News - Nigeria and World News – Nigeria – The Guardian Nigeria News – Nigeria and World News](#)

The House of Representatives used information and data from NEITI reports and Policy Brief during its amendment of the Offshore and Inland Basin Production Sharing Contract Act.

Link to House of representatives' letter of invitation, requesting information on PSCs:
<http://tiny.cc/ey52vz>

Link to NEITI's letter, responding to information request by the House of representative:
<http://tiny.cc/j4w1vz>

Links to media mentions on the amendment PSCs below:

[PSC Amendment Bill and Nigeria's Future](#)

[Deep Offshore and Inland Basin PSC \(Amendment\) Act, 2019](#)

[UPDATED: Buhari signs law that will significantly increase Nigeria's oil earnings](#)

The Executive Chairman Federal Inland Revenue Service (Government Tax Regulator

[FIRS Pledges Support For NEITI To Recover \\$20bn From Companies - PremiumNews \(premium news ng.com\)](#)

The Registrar General Corporate Affairs Commission -CAC

[Disclosure of beneficial ownership now mandatory for companies, says CAC registrar](#)

<https://www.vanguardngr.com/2021/03/developing-countries-losing-1trn-annually-to-illicit-financial-flow-neiti/>

The Minister of Mines and Steel Development

<https://www.thisdaylive.com/index.php/2021/06/24/neiti-report-minister-applauds-staff-on-revenue-increase/>

<https://sweetcrudereports.com/neiti-mines-steel-ministry-strengthen-cooperation-on-revenue-growth/>

<https://www.vanguardngr.com/2022/03/solid-minerals-revenue-rising-despite-9bn-annual-loss-neiti/>

<https://www.thecable.ng/rmafc-25-companies-in-mining-sector-owe-fg-n482m-royalties>

Edo State Governor and Chairman of the National Economic Council's Committee on Crude Oil Theft, Prevention and Control, Mr Godwin Obaseki

<https://tribuneonlineng.com/stakeholders-call-for-efficient-governance-structure-special-courts-to-curb-oil-theft/>

[Stakeholders call for efficient governance structure, special courts to curb oil theft](#)

<https://www.blueprint.ng/neiti-convenes-policy-dialogue-on-oil-theft/>

<https://independent.ng/42bn-oil-theft-puts-nigeria-at-risk-neiti-boss/>

Government Inaugurated the Special Presidential Investigation Panel on Crude Oil theft, Includes NEITI.

See link to letter inviting NEITI to the Special Panel on Crude oil theft below:

<http://tiny.cc/Onz1vz>

See links to media mentions and NEITI statement below:

<https://punchng.com/fg-sets-up-panel-to-probe-oil-theft/>

<https://www.thisdaylive.com/index.php/2022/12/07/oil-theft-fg-inaugurates-11-man-special-investigative-panel/>

<https://leadership.ng/n16-25trn-loss-to-oil-theft-neiti-backs-federal-govt-on-special-investigative-panel/>

<https://www.channelstv.com/2022/12/15/neiti-backs-investigative-panel-on-oil-theft-calls-for-action-on-glencore-bribery-scandal/>

<https://independent.ng/neiti-backs-panel-on-oil-theft-insisthttps://independent.ng/neiti-backs-panel-on-oil-theft-insists-nigeria-lost-n12-25trn-in-12-years/s-nigeria-lost-n12-25trn-in-12-years/>

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Group Chief Executive Officer, Nigeria National Petroleum Company Ltd, Mallam Mele Kyari

<https://businessday.ng/top-stories/article/nnpc-neiti-set-up-joint-committee-to-strengthen-transparency/>

<https://www.thisdaylive.com/index.php/2021/06/29/nnpc-neiti-deepen-efforts-to-unravel-oil-gas-assets-owners/>

<https://www.premiumtimesng.com/news/top-news/409532-nnpc-becomes-eiti-supporting-company.html>

<https://www.vanguardngr.com/2020/08/nnpc-now-eiti-supporting-company-kyari/>

<https://www.thisdaylive.com/index.php/2020/10/13/as-nnpc-joins-global-eiti/>

<https://www.nigeriagallery.com/nnpc-neiti-deepen>

<https://spacesforchange.org/s4c-neiti-co-host- maiden-edition-of-national-extractives-dialogue-ned-2022/>

<https://www.sunnewsonline.com/nigeriadeveloping-countries-losing-1tr-annually-to-illicit-financial-flows-neiti/>

<https://www.neiti.gov.ng/media/photogallery>

<https://thewhistler.ng/neiti-nigeria-loses-1-35b-to-crude-oil-theft-in-six-months/>

<https://www.neiti.gov.ng/media/photogallery>

<https://www.vanguardngr.com/2022/06/nnpc-backs-push-contract-transparency-in-petroleum-sector/>

<https://www.youtube.com/watch?v=ghw-rSmoWKANNPC, NEITI Set Up Joint Committee to Strengthen Transparency - Businessday NG>


Revenue Mobilisation Allocation and Fiscal Commission (RMAFC) used information and data in the NEITI's report for revenue mobilisation and recovery:

See links to letters: <http://tiny.cc/asv1vz>; <http://tiny.cc/dsv1vz>

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)
Olusegun Adeyemi Adekunle	asimey2k@gmail.com 08033143326	13 th December 2022	
Oluwatoyin Akinlade	akinlade.oluwatoyin@fmmsd.gov.ng 08033125362	13 th December 2022	
Muhammed Nami Alternate Mr Gabriel Ogunjemilusi	gabriel.ogunjemilusi@firs.gov.ng 09073555555 08033080879	13 th December 2022	
Mele Kyari Alternate Umar Ajiya	Umar.ajiya@nnpcgroup.com 08039603091	13 th December 2022	

Dr. Orji O. Orji	oorji@neiti.gov 08038665746	13 th December 2022	
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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 2019 to 2021 [insert period under review]. 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 (insert Validation commencement date). It is recommended that industry MSG members coordinate to agree on 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
<p>The NEITI Act provides guidance on the process of selecting government MSG Members. Section 6 (1) says: “the NSWG shall be constituted by the President and shall consist of a chairman and not more than 14 other members one of whom shall be an Executive Secretary.</p> <p>Section 6(2) (a) says: “In making appointment into the NSWG, the President shall include”:</p> <p>i) representative of extractive industries companies.</p> <p>iv) experts in the extractive industries.</p> <p>https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-Act.pdf</p> <p>https://neiti.gov.ng/committee-members</p>	<p>The practice is as outlined in the law.</p> <p>In exercising this power, the president considers diversity of representation. The inclusion of National Oil and Gas Company (NNPC Ltd); Nigeria Mining and Geoscience Society; Extractive Industries Professional Union; and Ministry of Mines and Steel Development is to guarantee diversity of representation.</p> <p>Below is a link to request from Government to the company constituency for nomination into the NSWG: http://tiny.cc/w6k1vz</p>

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
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The Policy for replacement of any industry NSWG member or any member of the NSWG can be found in: Section 2. 3. (1-6) of the NEITI Board Charter. https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-Board-Charter-010211.pdf	No replacement was made in the period under review.
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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
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<p>NEITI-Companies Forum</p>	<p>The NEITI Act provides the necessary guidance for the implementation of EITI in Nigeria, including procedures for liaison with broader constituencies.</p> <p>https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-Act.pdf</p> <p>https://neiti.gov.ng/committees-members</p> <p>https://neiti.gov.ng/cms/wp-content/uploads/2021/09/MoU-NEITI-EIC-Forum-040718.pdf</p>	<p><i>[Please describe how the constituency coordinated on EITI matters in the period under review, including a description of actors engaged.]</i></p> <p>The NEITI-Companies Forum is a platform set up by NEITI and the companies for relationship building on extractive industries issues.</p> <p>It comprises companies in the oil and gas and mining sectors. The Forum has a Chair from the oil and gas sector and a Vice Chair from the Solid Minerals sector. It also has an MoU that guides the engagements with NEITI.</p>
<p>Template Workshop Meetings</p>		<p>Within the period under review, NEITI has consistently held templates workshops for covered entities to deliberate and agree on the templates that have been drawn up for data gathering.</p>
<p>Oil Producers Trade Section (OPTS)</p>	<p>Membership - OPTS (opts-ng.com)</p>	<p>The OPTS coordinates the relationship building among oil producers in Nigeria and has consistently met. The Executive Director of the OPTS is the Chair of the NEITI-Companies Forum.</p>
<p>Miners Association of Nigeria (MAN)</p>	<p>Miners Association of Nigeria Facebook</p>	<p>The Miners Association coordinates the relationship building of mining companies in Nigeria especially the artisanal miners. They are also a member of the Abuja Chamber of Commerce.</p>

4. Have MSG members sought inputs from broader constituencies on the following document. If yes, how did you receive inputs ?

- a) Latest work plan, including priorities for EITI implementation
- b) Latest annual review of outcomes & impacts.

a) The latest EITI work plan, including priorities for EITI implementation

Following the issuance of a call circular for the 2022 fiscal year budget preparation by the

Federal Government of Nigeria, the NSWG developed the annual work plan based on the provisions of NEITI Strategic Plan (2022 – 2026), the NEITI Act and the EITI requirement 1.5.

The draft work plan was shared to companies through the NEITI-Companies Forum; and the Civil Society through the Civil Society Steering Committee (CSCC). The inputs of the companies and civil society were received through these platforms, collated and reflected in the work plan. The 2022 work plan was approved by the NSWG at its meeting of 2nd December 2021.

Below are links to the emails sharing the NEITI country work plan with Companies' Forum, and minutes of the Civil Society Steering Committee and NSWG meetings on the 2022 work plan.

Email sharing the 2022 work plan with Companies Forum: <https://neiti.gov.ng/cms/wp-content/uploads/2022/12/Mail-Forwarding-2022-Workplan-to-companies-Forum.pdf>

Agenda of civil society steering committee (CCSSC) to discuss the NEITI 2022 work plan: <http://tiny.cc/hhv1vz>

Minutes of CSSC meeting where work plan was discussed and endorsed: <http://tiny.cc/ebk1vz>

Minutes of NSWG approving the work plan, item 5.13 of the minutes: <http://tiny.cc/mk62vz>

See links to NEITI work plan below::

<https://neiti.gov.ng/cms/wp-content/uploads/2022/05/NEITI-WP-2022-FIN-301221.pdf>

<https://neiti.gov.ng/cms/wp-content/uploads/2022/05/NEITI-WP-2022-NAR-301221.pdf>

<https://www.neiti.gov.ng/about/annual-workplan>

Nigerian Legislature Makes Inputs into NEITI Work Plans:

The legislature is consulted in the process of development of the NEITI annual work plan. This is done through the mandatory legislative budget defence/performance sessions. This process enables members of the parliament, representing various constituencies across the country to make inputs into the workplan and ask questions on the performance of the previous plan.

Below are the links to the invitations by the legislature on work plan/budget defence meetings.

<http://tiny.cc/5lu1vz>

<http://tiny.cc/6lu1vz>

<http://tiny.cc/8lu1vz>;

<http://tiny.cc/clu1vz>;

<http://tiny.cc/tnu1vz>;

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<http://tiny.cc/rmu1vz>;

<http://tiny.cc/klu1vz>;

<http://tiny.cc/gmu1vz>;

b) The latest annual review of outcomes and impact

NEITI's latest annual review of outcomes and impact is contained in its 2021 Annual Progress Report (APR). The draft APR was shared with stakeholders, including civil society on 27th June 2021. Stakeholders' inputs were received and incorporated into the final draft of the APR before it was approved by NSWG and published.

Link to the email, sharing the draft APR with stakeholders and their responses:
<http://tiny.cc/zdy1vz>; <http://tiny.cc/zdy1vz>

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.

Yes. See the links below for evidence:

Mr. Bunmi Toyobo, Chair of the NEITI-Companies' Forum and Executive Director of the Oil Producers Trade Section- OPTS

[Nigeria gets \\$3 billion from \\$75 billion invested in Africa's oil, firms lament](#)

[OPTS pledges to add value to the Nigerian government and ensure the growth of the economy.](#)

[We're preparing Nigeria's oil, mining sector for global assessment](#)

The Group General Manager, Group Public Affairs Division, NNPC, Dr Kennie Obateru

[NNPC Becomes EITI's Partner Company](#)

Group Chief Executive Officer, NNPC Ltd, Mr. Mele Kyari.

[NNPC backs push contract transparency in petroleum sector](#)

<https://dailytrust.com/end-oil-theft-now>

Link to Chief Executive of NNPC's Speech at NEITI event: <http://tiny.cc/lhv1vz>

Link to companies attendance at NEITI event: <http://tiny.cc/8tv1vz>

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.

Not Applicable.

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)
Bunmi Toyobo	Bunmi.toyobo@opts.com	13 th December, 2022	
Festus Osifo	Festus.osifo@total.com festus.osifo@yahoo.com 07064112130	13 th December 2022	

EITI International Secretariat

Phone: +47 222 00 800 ☒ E-mail: secretariat@eiti.org ☒ Twitter: @EITlorg
Address: Rådhusgata 26, 0151 Oslo, Norway ☒ www.eiti.org

Alabo Charleseye David Charles	charlesye.charles@gmail.com 08036006008 08035420124	13 th December 2022	 SURV. (ALABO) C. D. CHARLES
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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 2019 to 2021 [insert period under review]. 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 (insert Validation commencement date). It is recommended that civil society MSG members coordinate to agree on 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 selecting civil society MSG members	Practice in the period under review
<p>The NEITI Act provides guidance on the process of selecting MSG Members. Section 6 (1) says: “the NSWG shall be constituted by the President and shall consist of a chairman and not more than 14 other members one of whom shall be an Executive Secretary.</p> <p>Section 6(2) (a) says: “In making appointment into the NSWG, the President shall include”:</p> <ul style="list-style-type: none"> ii) representative of Civil Society. iii) representative of labour unions in the extractive industries. v) one member from each of the six geo-political zones <p>The president considers national spread, inclusion of labour unions in the extractive industries and members from each of the six geo-political zones.</p>	<p>The practice was not different from the agreed procedure in the period under review.</p> <p>See link to letter from government requesting nomination from the civil society constituency into the NSWG: http://tiny.cc/amk1vz</p> <p>See link to letter from civil society to government, nominating their representative in NSWG: http://tiny.cc/28k1vz</p> <p>See link to letter from Government appointing the CSO representative, Mr. Peter Egbule to the NSWG: http://tiny.cc/x6k1vz</p>

<p>Besides, appointment of representatives of civil society and companies into the NSWG is by invitation/consultation in line with NSWG's policy on nomination of civil society representatives:</p> <p>See links to NEITI Act and Civil Society nomination Policy below:</p> <p>https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-Act.pdf;</p> <p>https://www.neiti.gov.ng/about/stakeholders;</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 civil society MSG members	Practice in the period under review
<p>The Policy for replacement of any civil society member or any member of the NSWG can be found in:</p> <p>See section 2.3.3 of the NEITI Board Charter. See link to Board Charter below:</p> <p>https://neiti.gov.ng/cms/wp-content/uploads/2021/08/NEITI-Board-Charter-010211.pdf</p>	<p>No change or replacement was made to civil society representatives on the MSG in the period under review.</p> <p>However, in the period under review, a petition was written against the representative of civil society on the NSWG, Mr Peter Egbule on the allegations of misappropriation of PWYP's donor funds in the sum of 22,657 Euros. Mr Egbule was the immediate past Coordinator of PWYP, Nigeria</p> <p>The petitioner, Mr. Taiwo Otitolaye, the Coordinator of PWYP, Nigeria copied NSWG's chairman in the petition and called for Mr. Egbule's disengagement from the NSWG.</p> <p>The Office of the Secretary to the Government of the Federation (OSGF) also forwarded the same petition written to the President and via a letter, requesting NSWG to bring Mr. Egbule's attention to the contents of the petition for his response.</p> <p>Action taken by NSWG:</p>

	<p>The NSWG reviewed the petition extensively and at its Meeting held on the 13th of December 2022, resolved as follows:</p> <ol style="list-style-type: none">1. That the Board must comply strictly with the NEITI-CS MoU and EITI CS protocol that underlines the importance of the independence of the CS.2. However, the Board noted that since the allegations bothers on integrity and ethical conduct, the NSWG was in no position to sit in judgment over an issue that is strictly PWYP.3. The NSWG further resolved to give Mr. Egbule until the meeting of the second quarter of the Board in 2023 to take necessary steps to defend himself against the allegations and show proof of the resolution of the matter with PWYP to the NSWG. <p>The NSWG has communicated its decisions to Mr Egbule, the petitioner Mr Taiwo Otitolaye and the Office of the SGF.</p> <p>In addition, the NSWG has also forwarded a report to the EITI with a request for further support using its expertise and relationship with the International PWYP to address this matter in the PWYP Nigeria, in a manner that does not jeopardize PWYP's leading roles in EITI implementation in Nigeria.</p> <p>The reports of the Board's resolution is contained in the Board's Minutes while the correspondences are available on request.</p> <p>Link to minutes of NSWG meeting where petition against Mr. Egbule was discussed.</p> <p>https://neiti.gov.ng/cms/wp-content/uploads/2022/12/Minutes-of-NSWG-Meeting-13-Dec-2022.pdf</p>
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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>The Civil Society Steering Committee (CCSSC),</p>	<p>NEITI signed a Memorandum of Understanding with the civil society. The MoU defined rules of engagements, roles and responsibilities, independence, expectations from the civil society on relationship and with their constituencies and other stakeholders. The content of the MoU is guided by the requirements of EITI Civil Society Protocol.</p> <p>Link to 2022 NEITI - Civil Society MoU: http://tiny.cc/nbl1vz</p> <p>Similarly, NEITI has a communications Policy which guides communications and relations with the broader constituency.</p> <p>See links http://https://neiti.gov.ng/cms/wp-content/uploads/2021/08/COMMUNICATIONS-POLICY_2018.pdf</p> <p>In addition, a Framework for civil society engagement in the extractive sector has been developed.</p> <p>Link to the Framework on the Protection of civic space</p> <p>https://neiti.gov.ng/cms/wp-content/uploads/2022/12/CIVIL-SOCIETY-ENGAGEMENT-FRAMEWORK-FINAL.pdf</p>	<p>Practice was not different from agreed policies and procedures in the period under review.</p> <p>The MoU was revised to incorporate clauses that will protect civic space and actors in the extractive sector. In addition, a framework for protection of civic space and engagements with the civil society have been established as earlier explained. Please see attached documents.</p>

<p>Publish What You Pay Coalition</p> <p>Wider Civil Society Organisations who do not belong to the above specific networks but are engaging in the extractives or interested in natural resource management issues.</p>	<p>Link to NEITI Strategic Plan: https://neiti.gov.ng/cms/wp-content/uploads/2022/11/NEITI-Strategic-Plan-2022-2026.pdf</p> <p>Link to NEITI Communication Strategy 2022-2026: https://neiti.gov.ng/cms/wp-content/uploads/2022/11/IMPACTFUL-ENGAGEMENT-AND-ROADER-REACH-NEITI-COMMS-STRATEGY-2022-2026-FINAL-DRAFT.pdf</p> <p>NEITI-Civil Society MoU, and Framework on Civil Society Engagement and Protection of Civic Space in Nigeria's extractive industries.</p> <p>Link to 2022 NEITI - Civil Society MoU: http://tiny.cc/8tv1vz</p>	<p>The SP 2022-2026 is driving NEITI operations for the next five years</p>
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4. Have MSG sought inputs from the broader constituency on the following documents: If yes, how did you receive inputs ?

- a) Latest EITI work plan, including priorities for EITI implementation
- b) Latest annual review of outcomes & Impacts.

a) The latest EITI work plan, including priorities for EITI implementation

Following the issuance of a call circular for the 2022 fiscal year budget preparation by the Federal Government of Nigeria, the NSWG developed the annual work plan based on the provisions of NEITI 2022-2026 Strategic Plan, the NEITI Act and the EITI requirement 1.5.

The draft work plan was shared to companies through the NEITI-Companies Forum; and the Civil Society, through the Civil Society Steering Committee (CSCC). The inputs of the companies and civil society were received through these platforms, collated and reflected in the work plan.

The 2022 work plan was approved by the NSWG at its meeting of 2nd December 2021.

Below are links to the emails sharing the NEITI country work plan with Companies' Forum, and minutes of the Civil Society Steering Committee and NSWG meetings on the 2022 work plan.

Email sharing the 2022 work plan with Companies Forum: <https://neiti.gov.ng/cms/wp-content/uploads/2022/12/Mail-Forwarding-2022-Workplan-to-companies-Forum.pdf>

Agenda of civil society steering committee (CCSSC) to discuss the NEITI 2022 Work Plan:

<http://tiny.cc/hhv1vz>

See link to the minutes of CSSC meeting where work plan was discussed and endorsed, item 11.4 of the minutes: <http://tiny.cc/ebk1vz>

See link to NEITI work plan below:

<http://tiny.cc/2hv1vz>

<https://neiti.gov.ng/cms/wp-content/uploads/2022/05/NEITI-WP-2022-FIN-301221.pdf>

<https://neiti.gov.ng/cms/wp-content/uploads/2022/05/NEITI-WP-2022-NAR-301221.pdf>

<https://www.neiti.gov.ng/about/annual-workplan>

The Parliament made inputs to NEITI work plan. (Nigeria's National Assembly are classified under Government for their law making responsibility, and under civil society because of their dual roles of representing the people and oversight:

The legislature is consulted in the process of development of the NEITI annual work plan. This is done through the mandatory legislative budget defence/performance sessions. This process enables members of the parliament, representing various constituencies across the country to make inputs into the workplan and ask questions on the performance of the previous plan.

Below are the links to the invitations by the legislature on work plan/budget defence meetings.

<http://tiny.cc/5lu1vz>;

<http://tiny.cc/6lu1vz>;

<http://tiny.cc/8lu1vz>;

<http://tiny.cc/clu1vz>;

<http://tiny.cc/tnu1vz>;

<http://tiny.cc/rmu1vz>;

<http://tiny.cc/klu1vz>;

<http://tiny.cc/gmu1vz>

b) The latest annual review of outcomes and impact

NEITI's latest annual review of outcomes and impact is contained in its 2021 Annual Progress Report (APR). The draft APR was shared with stakeholders, including civil society on 27th June 2021. Stakeholders' inputs were received and incorporated into the final draft of the APR before it was approved by NSWG and published.

Link to the email, sharing the draft APR with stakeholders and their responses:
<http://tiny.cc/zdy1vz>

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?

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

Civil society representatives have contributed to communicating and using EITI data, including participating in outreach activities. They have also used NEITI data and information in advocacy and campaigns.

The links below show some of the examples and evidence of activities engaged by some of the civil society organisations on extractive matters.

Civil Society Legislative Advocacy Centre-CISLAC

<http://tiny.cc/v7w1vz>

Advocacy visit to Corporate Affairs Commission on the re-introduction of the Corporate and Allied Matters Repeal and Re-enactment Bill- 4th February 2020

See links to the Advocacy brief, Report of the Meeting and attendance at the meeting:

[CAC ADVOCACY FILES - Google Drive](#)

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[CAC ADVOCACY VISIT ATTENDANCE.pdf - Google Drive](#)

Extractive Resource Governance - Stakeholders Radio Talk: [NEITI - Google Drive](#)

[Government Attitude To NEITI Reports Encourage Corruption In Oil Sector - CiSLAC](#)

[Beneficial Ownership Register, Antidote to Corruption - CiSLAC](#)

[CISLAC dialogue: Institutionalising beneficial ownership register will tame corruption, facilitate economic growth - Tribune Online \(tribuneonlineng.com\)](#)

[CISLAC Radio Program on Open Extractives](#)

Simplification of NEITI industry reports December 2021:

https://drive.google.com/file/d/1bgPjV_80RuMfhxHuf_V8qWjKKx1s9wmg/view

<https://drive.google.com/file/d/1i2lAaxe5jA1ls4vm72EjqfbMSRKAPiYH/view>

Global Rights

<https://www.vanguardngr.com/2022/03/solid-minerals-revenue-rising-despite-9bn-annual-loss-neiti/>

<https://www.premiumtimesng.com/news/more-news/515931-solid-minerals-poor-fiscal-regime-detrimental-to-growth-experts.html>

Spaces For Change (S4C)

<https://spacesforchange.org/national-extractives-dialogue-ned-2022-papers-presentations/>

<https://spacesforchange.org/national-extractive-dialogue-ned-2022-report-of-proceedings/>

BudgIT

<https://yourbudgit.com/budgit-reviews-nnpes-2020-performance/>

<https://yourbudgit.com/impactreport/FixOurOil.html>

<https://yourbudgit.com/budgit-reviews-nnpes-2020-performance/>

<https://yourbudgit.com/national-dialogue-for-energy-transition/>

<https://yourbudgit.com/joint-communique-2/>

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Centre for Leadership, Strategy and Development (Centre LSD)

<https://shippingposition.com.ng/group-urges-national-assembly-review-neiti-act/>

Femi Falana Chambers - Human Rights Lawyer

Falana asks court to compel FG recover [\\$40bn, N481bn](#)

www.vanguardngr.com/2019/07/falana-asks-court-to-compel-fg-recover-40bn-n481bn/

[How NEITI can help Nigeria recover billions of Naira unremitted revenue – Falana/](#)

[Falana accuses NNPC of secret agenda with 'no remittance' threat](#)

Centre for Transparency Advocacy (CTA)/ Media Initiative for Transparency in Extractive Industries (MITEI)/Contract Advocacy Network (CONTRANET).

<https://www.premiumtimesng.com/business/business-news/423806-neiti-csos-demand-contract-transparency-clauses-in-pib.html>

Order Paper Advocacy Initiative

<https://www.remtrack.ng/>

<https://theeagleonline.com.ng/tag/orderpaper-advocacy-initiative/>

<https://theeagleonline.com.ng/civil-society-group-hails-neiti-on-highest-global-ranking/>

Policy Alert

<https://www.thisdaylive.com/index.php/2022/12/03/why-nnpc-should-come-clean-on-oil-swap-deals-says-policy-alert/>

<https://extractive360.com/2022/08/15/pia-policy-alert-urges-nuprc-to-publish-divestment-regulations-for-iocs/>

<https://www.vanguardngr.com/2021/08/signing-pib-into-law-amidst-flaws-protest-insensitive-policy-alert/>

Paradigm Leadership Support Initiative (PLSI)

<https://www.thecable.ng/its-not-profitable-group-disagrees-with-fg-ove><https://www.thecable.ng/its-not-profitable-group-disagrees-with-fg-over-1-5bn-for-ph>

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[refinery-rehabilitationr-1-5bn-for-ph-refinery-rehabilitation](#)

CSR-in-Action

<https://www.thisdaylive.com/index.php/2022/11/11/csr-in-action-to-host-extractive-industries-stakeholders-at-sitei-conference-in-lagos/>

<https://www.thisdaylive.com/index.php/2022/11/11/csr-in-action-to-host-extractive-industries-stakeholders-at-sitei-conference-in-lagos/>

<https://guardian.ng/energy/csr-in-action-partners-neiti-to-resolve-conflict-in-extractive-sector/>

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 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 substantially 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.	<p>None,</p> <p>However, potential challenges were promptly managed during the period under review as follows:</p> <p>HEDA case: The NSWG received a complaint of alleged harassment, intimidation, and prosecution by the state from Mr. Suraj Olanrewaju, the Executive Director of Human and Environmental Development Agenda -HEDA.</p>

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	<p>The case was on HEDAs investigations and advocacy engagements of transactions involving OPL 245, a well-known scandal in Nigeria and beyond. The Case was promptly deliberated upon by the NSWG both at plenary and through the civil society steering committees. Mr Suraj equally received strong support and solidarity from NEITI and its multi-stakeholders. NEITI NSWG is equally grateful to the EITI Secretariat and the Board for their support and guidance leading to amicable resolution of the matter. The Case was withdrawn from Court and the HEDA Executive Director discharged. NEITI working with the EITI secured Mr Olanrewaju Suraj's consent that the matter was considered CLOSED.</p> <p>We report further that those lessons learnt from the matter has resulted in the following measures approved by the NSWG at its meeting held on 28th September 2022.to forestall a reoccurrence:</p> <ul style="list-style-type: none">- Partnership with the National Human Rights Commission to promote, protect and preserve civic space.- Review of NEITI-CSO MoU to make specific provisions for protection of civic space and CSO activism.- Development of a framework for protection of cso engagements and protection of civic space respectively. <p>These documents attached herewith. Also provided below are relevant links and documented evidence on resolution of HEDA's case.</p> <p>https://neiti.gov.ng/cms/wp-content/uploads/2022/12/Minutes-of-NSWG-Meeting-September-28-2022.pdf</p> <p>https://phenomenal.com.ng/2022/04/neiti-condemns-attacks-on-heda-chairman-abuja-kaduna-train/</p> <p>Link to Suraj=HEDA's petition/complaints</p> <p>http://tiny.cc/5j02vz</p> <p>Link to Suraju's letter- HEDA Case closed -</p> <p>http://tiny.cc/rk1vz</p> <p>See link to CSSC meeting, item 10 and 11 of the minutes where Suraj case was discussed http://tiny.cc/y952vz</p>
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	<p>Also see minutes of another CCSS meeting, paragraph 4: http://tiny.cc/6bk1vz</p> <p>Link to minutes of NSWG meeting where Suraju's case was discussed, item 7.3 of the minutes: http://tiny.cc/ak62vz</p> <p>Link to NEITI's letter to NHRC on the constitution of joint committee development of MoU & Framework for the protection of civic space & actors in the extractive industries http://tiny.cc/1gv1vz</p> <p>https://neiti.gov.ng/cms/wp-content/uploads/2022/12/CIVIL-SOCIETY-ENGAGEMENT-FRAMEWORK-FINAL.pdf</p> <p>See links to media reports of NEITI's visit to the NHRC below:</p> <p>https://www.vanguardngr.com/2022/10/neiti-describes-natural-resources-mismanagement-as-human-rights-violation/</p> <p>https://www.thisdaylive.com/index.php/2022/10/11/neiti-mismanagement-of-extractive-resources-constitutes-violation-of-human-rights/</p> <p>https://neiti.gov.ng/cms/neiti-seek-protection-of-civic-space-says-mismanagement-of-extractive-resources-a-violation-of-human-rights/</p> <p>Similarly, another proof that civil society is free to express itself without coercion or intimidation is the recent bribery scandal involving Glencore -one of Nigeria's oil traders. The NEITI CSSC discussed it severally at their meeting and resolved to table it before the Board. It demanded that NEITI writes to the government demanding further investigation.</p> <p>NEITI promptly wrote to the Secretary to the Government of the Federation and the NNPC Ltd demanding the bribery scandal should be investigated and the persons identified appropriately sanctioned. The SGF and the NNPC Ltd has responded, while the civil society is continuing with its pressure for investigations.</p> <p>See links to NEITI's letters to SGF and NNPC Limited on Glencore issue below: http://tiny.cc/lnz1vz;</p>
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	<p>http://tiny.cc/qnz1vz</p> <p>Also see attached letter from the NNPC showing that the EFCC is investigating the matter http://tiny.cc/67d2vz</p> <p>See links NEITI's media mentions on Glencore issue: https://mediatracnet.com/glencore-bribe-scandal-neiti-joins-civil-society-groups-to-demand-probe/ https://mediatracnet.com/glencore-bribe-scandal-neiti-joins-civil-society-groups-to-demand-probe/</p> <p>See link to the minutes of CSSC meeting where Glencore issue was discussed, item 12 & 13 of the minutes: http://tiny.cc/y952vz</p> <p>Also see link to the minutes of another CSSC meeting, paragraph 6 of the minutes: http://tiny.cc/6bk1vz</p> <p>Link to the minutes of NSWG meeting where Glencore issue was discussed, item 7.4 of the minutes: http://tiny.cc/ak62vz</p>
<p>2.2 Operation: Civil society representatives are able to operate freely in relation to the EITI process.</p>	<p>Civil Society representatives are able to operate freely in relation to the EITI process in Nigeria.</p> <p>However, an isolated case of a potential breach, was HEDA's case which was promptly managed by the NSWG, as reported above.</p> <p>Link to Suraju's letter- HEDA Case closed- http://tiny.cc/rlk1vz</p> <p>See link to CSSC meeting, item 10 and 11 of the minutes where Suraj case was discussed http://tiny.cc/y952vz</p> <p>Also see minutes of another CCSS meeting, paragraph 4 of the minutes of CCSSC meeting:: http://tiny.cc/6bk1vz</p> <p>Link to minutes of NSWG meeting where Suraju's case was discussed, item 7.3 of the minutes: http://tiny.cc/ak62vz</p> <p>Link to NEITI's letter to NHRC on the constitution of joint committee to develop MoU & Framework for the protection of civic space in the extractive industries http://tiny.cc/1gv1vz</p>

	<p>See links to media reports of NEITI's visit to the NHRC below:</p> <p>https://www.vanguardngr.com/2022/10/neiti-describes-natural-resources-mismanagement-as-human-rights-violation/</p> <p>https://www.thisdaylive.com/index.php/2022/10/11/neiti-mismanagement-of-extractive-resources-constitutes-violation-of-human-rights/</p> <p>https://neiti.gov.ng/cms/neiti-seek-protection-of-civic-space-says-mismanagement-of-extractive-resources-a-violation-of-human-rights/</p> <p>Similarly, another proof that the civil society is able to operate freely in relation to the EITI process is the recent bribery scandal involving Glencore -one of Nigeria's oil traders. The NEITI CSSC discussed it severally at their meeting and resolved to table it before the Board. It demanded that NEITI writes to the government demanding further investigation.</p> <p>NEITI promptly wrote to the Secretary to the Government of the Federation and the NNPC Ltd demanding the bribery scandal should be investigated and the persons identified appropriately sanctioned. The SGF has responded, while the civil society is continuing with its pressure for investigations.</p> <p>See links to NEITI's letters to SGF and NNPC Limited on Glencore issue below: http://tiny.cc/lnz1vz; http://tiny.cc/qnz1vz</p> <p>Also see attached letter from the NNPC showing that the EFCC is investigating the matter http://tiny.cc/67d2vz</p> <p>See links NEITI's media mentions on Glencore issue: https://mediatracnet.com/glencore-bribe-scandal-neiti-joins-civil-society-groups-to-demand-probe/</p> <p>https://mediatracnet.com/glencore-bribe-scandal-neiti-joins-civil-society-groups-to-demand-probe/</p> <p>See link to the minutes of CSSC meeting where Glencore issue was discussed, item 12 & 13 of the minutes: http://tiny.cc/y952vz</p> <p>Also see link to the minutes of another CSSC meeting,</p>
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	<p>paragraph 6 of the minutes: http://tiny.cc/6bk1vz</p> <p>Link to the minutes of NSWG meeting where Glencore issues was discussed, item 7.4 of the minutes: http://tiny.cc/ak62vz</p>
<p>2.3 Association: Civil society representatives are able to communicate and cooperate with each other regarding the EITI process.</p>	<p>This provision has been fully met.</p>
<p>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.</p>	<p>This provision has been fully observed.</p> <p>Proof that the civil society representatives are able to actively and effectively engage in the design, implementation, monitoring and evaluation of the EITI process is the recent bribery scandal involving Glencore - one of Nigeria's oil traders. The NEITI CSSC discussed it severally at their meeting and resolved to table it before the Board. It demanded that NEITI writes to the government demanding further investigation.</p> <p>NEITI promptly wrote to the Secretary to the Government of the Federation and the NNPC Ltd demanding the bribery scandal should be investigated and the persons identified prosecuted.</p> <p>The NNPC has written back confirming that they have written to the EFCC to commence investigations. Commenced.</p> <p>The SGF responded that the matter was under investigation.</p> <p>The civil society meanwhile is continuing with its pressure for investigations.</p> <p>See links to NEITI's letters to SGF and NNPC Limited on Glencore issue below: http://tiny.cc/lnz1vz; http://tiny.cc/qnz1vz</p> <p>Also see attached letter from the NNPC showing that the EFCC is investigating the matter http://tiny.cc/67d2vz</p> <p>See links NEITI's media mentions on Glencore issue: https://mediatracnet.com/glencore-bribe-scandal-neiti-joins-civil-society-groups-to-demand-probe/</p>


	<p>https://mediatracnet.com/glencore-bribe-scandal-neiti-joins-civil-society-groups-to-demand-probe/</p> <p>See link to the minutes of CSSC meeting where Glencore issue was discussed, item 12 & 13 of the minutes: http://tiny.cc/y952vz</p> <p>Also see link to the minutes of another CSSC meeting, paragraph 6 of the minutes: http://tiny.cc/6bk1vz</p> <p>Link to minutes of NSWG meeting where Glencore issues was discussed, item 7.4 of the minutes: http://tiny.cc/ak62vz</p> <p>https://neiti.gov.ng/cms/wp-content/uploads/2022/12/Minutes-of-NSWG-Meeting-13-Dec-2022.pdf</p>
<p>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.</p>	<p>Civil Society representatives operating in the extractive sector in Nigeria have access to decision making processes and are able to speak freely on transparency and contribute to public debates.</p> <p>However, there was an isolated case involving a civil society representative -Mr. Olarenwaju Suraju of HEDA. HEDA's case was promptly managed by the NSWG, as has been reported above.</p> <p>Link to Suraju's letter- HEDA Case closed - http://tiny.cc/rlk1vz</p> <p>See link to CSSC meeting, item 10 and 11 of the minutes where Suraj case was discussed http://tiny.cc/y952vz</p> <p>Also see minutes of another CCSS meeting, paragraph 4 of the minutes of CCSSC meeting:: http://tiny.cc/6bk1vz</p> <p>Link to NEITI's letter to HEDA: http://tiny.cc/1gv1vz</p> <p>Link to NEIT's press statement condemning attack on HEDA: https://phenomenal.com.ng/2022/04/neiti-condemns-attacks-on-heda-chairman-abuja-kaduna-train/</p> <p>Link to minutes of NSWG meeting where Suraju's case was discussed, item 7.3 of the minutes: http://tiny.cc/ak62vz</p>

	<p>Link to NEITI's letter on the constitution of joint committee development of MoU & Framework for the protection of civic space & actors in the extractive industries:</p> <p>http://tiny.cc/1gv1vz</p> <p>See links to media reports of NEITI's visit to the NHRC below:</p> <p>https://www.vanguardngr.com/2022/10/neiti-describes-natural-resources-mismanagement-as-human-rights-violation/</p> <p>https://www.thisdaylive.com/index.php/2022/10/11/neiti-mismanagement-of-extractive-resources-constitutes-violation-of-human-rights/</p> <p>https://neiti.gov.ng/cms/neiti-seek-protection-of-civic-space-says-mismanagement-of-extractive-resources-a-violation-of-human-rights/</p> <p>Similarly, another proof that civil society is free to speak freely on transparency and natural resource governance issues and ensure that the EITI contributes to public debate is the recent bribery scandal involving Glencore - one of Nigeria's oil traders. The NEITI CSSC discussed it severally at their meeting and resolved to table it before the Board. It demanded that NEITI writes to the government demanding further investigation.</p> <p>NEITI promptly wrote to the Secretary to the Government of the Federation and the NNPC Ltd demanding the bribery scandal should be investigated and the persons identified appropriately sanctioned. The SGF has responded, while the civil society is continuing with its pressure for investigations.</p> <p>See links to NEITI's letters to SGF and NNPC Limited on Glencore issue below:</p> <p>http://tiny.cc/lnz1vz; http://tiny.cc/qnz1vz</p> <p>Also see attached letter from the NNPC showing that the EFCC is investigating the matter http://tiny.cc/67d2vz</p> <p>See links to NEITI's media mentions on Glencore issue:</p>
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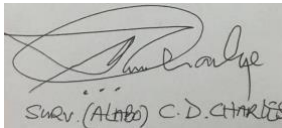
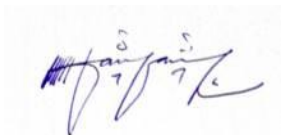

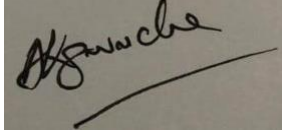
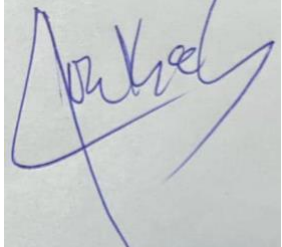
Sign-off


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)
Peter Egbule	egbupet@gmail.com 0706217777 08020995171	13 th December, 2022	
Mr Festus Osifo	Festus.osifo@total.com festus.osifo@yahoo.com 07064112130	13 th December, 2022	

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Dr. Ilya Gashinbaki	Gashinbaki@meca.com.ng 09083333444	13 th December, 2022	
Dr Godwin Akor Ogwuche	Ogwuche@hotmail.com 08023032404	13 th December, 2022	
Professor Damilola Olawuyi	Dsolawuyi@gmail.com 08140000988 07034755229	13 th December, 2022	
Dr. Nze Joe Ibeh	joeibehsnr@yahoo.co.uk 07038540228	13 th December, 2022	

Awowoh Christian	elegantbil@yahoo.com 07063491051	13 th December, 2022	
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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 (or organisation's) priorities for EITI?
- To what extent are the constituencies 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 substantially 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.

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