

# Beyond Transparency

## **CONFERENCE PROGRAMME**

## WELCOME TO THE EITI CONFERENCE



elcome to the 6th EITI Global Conference. This Conference marks the launch of the new EITI Standard which encourages implementing countries to make their EITI processes more relevant and influential. The EITI has made a lot of progress

with over a trillion dollars of payments in the 33 countries that have produced reports to date. In many countries this has led to deeper and better informed debate about governance and taxation. In others, more work is needed to link the EITI to public debate and related public policy reforms.

The Conference is an opportunity to learn lessons, to discuss challenges and to be inspired by those that have provided leadership. It is important that the Conference is centred around the EITI National Expo. Participants are invited to learn directly from those responsible for driving the process in each of the nearly forty implementing countries.

We encourage you to make use of this opportunity. As part of the Conference, we will also be holding an EITI Members' Meeting. A key task for the Members will be to appoint a new EITI Board.

The Conference is a milestone for the EITI. The past two years have seen some important strides towards meeting the EITI Principles. Drawing on what we have learned, the attention is shifting to the quality of our information and ensuring that the EITI process adds greater value. While there is still a long way to go to ensure that these gains happen systematically, the new EITI Standard will bring us further towards delivering on the aspiration laid down in the EITI Principles: to ensure that these resources bring lasting benefit to the people.

Clare Short EITI Chair

## **Useful information**

Interpretation	All plenary sessions will have simultaneous interpretation in Arabic, English, French, Russian and Spanish. The executive sessions in the Parkside Auditorium will have simultaneous interpretation in English, French, Russian and Spanish. All other executive sessions will have English and French interpretation. In addition, Spanish translation will be provided in Executive session 2: What EITI Reports tell us (and what is missing) and in
	Executive session 6: Using the EITI to address expenditure and forecasting.
Shuttle Bus	There is no transportation arranged between hotels and the SCEC.
Internet	There is free of charge wireless internet available. Please connect to 'EITI' and enter passcode 'sydney13' to access.
Address	Sydney Convention & Exhibition Centre (SCEC) Darling Harbour Sydney NSW 2000 Australia
	Tel: + 61 (0)2 9282 5000
EITI National Expo	The EITI National Expo in Hall 6 provides the venue for implementing countries to showcase country work and achievements, and to exchange best practices and lessons learnt. It is also a meeting place for supporters from government, industry, international organisations, and the investment community to learn more about EITI processes and explore opportunities for further collaboration.
	<ul> <li>Pre and post conference meetings</li> <li>Meeting hosted by EITI partner</li> <li>Parallel sessions</li> </ul>

- Rooms GO4 and GO5 see page 18
- Parkside Auditorium see page 18
- Parkside 110A and 110B see page 18
- Other venue

## **WEDNESDAY** 22 MAY Pre-Conference and EITI Board meeting

07:30 – 12:00	Conference registration ● Four Points Hotel
07:30 - 09:00	EITI Validation Committee breakfast meeting • Four Points Hotel
07:30 - 09:00	EITI Governance Committee breakfast meeting • Four Points Hotel
07:30 - 09:00	EITI Finance Committee breakfast meeting <ul> <li>Four Points Hotel</li> </ul>
09:00 - 12:00	EITI Communications Seminar, organised by AusAID, BMZ/GIZ, World Bank/MDTF (by invitation only) • Four Points Hotel
09:00 - 12:00	National Coordinators meeting (by invitation only) Bayside 204 at SCEC
09:30 – 11:00	<b>PWYP:</b> Overview of Mandatory Reporting laws, global reach & expected impact (by invitation only) <i>Room G05 at SCEC</i>
10:00 -14:30	23rd international EITI Board Meeting ● Bayside 201-203 at SCEC
11:15 – 12:45	<b>PWYP:</b> US and EU Extractives Disclosure Rules: How do they work and what will they achieve? • Room G05 at SCEC
12:10 -13:10	<b>Lunch ●</b> Bayside Terrace at SCEC
13:10 –14:30	<b>23rd international EITI Board Meeting</b> continues • <i>Bayside 201-203 at SCEC</i>
14:00 - 18:00	<b>Conference registration</b> • Eastern Entrance, Hall 6 at SCEC
14:00 - 18:00	EITI National Expo ● Hall 6 at SCEC (set up – not open to delegates)
15:30 –16:30	<ul> <li>EITI Members' Meeting</li> <li>Bayside 204 at SCEC</li> <li>(open to members of the EITI Association, observers welcome if they notify the International Secretariat in advance)</li> <li>The appointment of the 2013-2015 Board following nominations of all constituencies.</li> <li>The amending of the Articles of Association.</li> <li>Presentation of the EITI Standard.</li> </ul>

## WEDNESDAY 22 MAY

17:00 – 19:00	PWYP: Global Steering Committee civil society meeting (open to all civil society) <ul> <li>Room G05 at SCEC</li> </ul>
17:30 – 19:30	Making the Most of Data on Extractives (co-hosted by UK DFID, EITI, RWI and WBI) Powerhouse Museum
17:00 –19:00	ICMM: Mining constituency meeting (by invitation only) • Bayside 201-203 at SCEC
19:00 – 21:00	<b>EITI Reception</b> • Heritage Atrium Four Points Hotel

07:30 – 09:00	Breakfast workshopsAngloGold Ashanti: Post Validation of EITI in Tanzania: applying lessons learnt for future relevance (by invitation only)Four Points Hotel
	EITI Latin America meeting (by invitation only) <ul> <li>Room G05</li> </ul>
	EITI Francophone Africa meeting (by invitation only) ● <i>Room G02</i>
	EITI West and Central Africa meeting (by invitation only) <i>Room G04</i>
08:00	Registration opens • Parkside Foyer level 1
08:30 - 20:30	EITI National Expo ● Hall 6
09:30 - 10:30	OPENING PLENARY
	The EITI: beyond transparency <ul> <li>Parkside Auditorium</li> </ul>
	The speakers will address the evolution of the EITI, now firmly established as the global standard for extractive industry revenue transparency. 37 countries are implementing the EITI and have the opportunity to showcase their processes at the EITI National Expo.
	Welcome to country – <b>Michael West</b> , Cultural Representative, Metropolitan Local Aboriginal Land Council (MLALC)
	Welcome – <b>Clare Short</b> , EITI Chair
	Welcome – <b>Hon Gary Gray</b> , Minister for Resources and Energy, Australia
	Keynote speakers representing implementing countries and EITI supporters:
	<b>Ernest Bai Koroma</b> , President of the Republic of Sierra Leone
	Gordon Darcy Lilo, Prime Minister of the Solomon Islands
	Arthème Kwesi Séléagodji Ahoomey-Zunu, Prime Minister of the Republic of Togo
	<b>Erik Solheim</b> , Chair, OECD Development Assistance Committee

#### 10:30 - 12:00 PLENARY 2

#### **Report of the Board to the Conference** *Parkside Auditorium*

	EITI Chair <b>Clare Short</b> and EITI Board members will report to the Conference. The EITI Board looks set to adopt a revised EITI Standard in advance of the Conference encouraging implementing countries to strengthen the linkages between the EITI and other complementary reforms. The speakers will discuss the EITI's achievements, the background and changes to the EITI Standard and emerging challenges and opportunities. The EITI Progress Report 2013 will be presented.
	Clare Short, EITI Chair
	Alfredo Pires, Minister of Petroleum and Mineral Resources, Timor-Leste
	<b>Robert F. Cekuta</b> , Principal Deputy Assistant Secretary for Energy Resources, US Department of State
	<b>Jean Claude Katende</b> , Coordinator PWYP, Democratic Republic of Congo
	<b>Abdoul Aziz Askia</b> , EITI Permanent Secretary, Niger
	Anthony Richter, Chair, Revenue Watch Institute
	<b>Stuart Brooks</b> , Manager, International Relations, Chevron
12:00 -13:00	<ul> <li>'Home' Lunch</li> <li>● EITI National Expo</li> <li>Delegates from implementing countries are encouraged to join their country stand.</li> </ul>
12:00 -12:40	EITI Press Conference Room G05

## THURSDAY 23 MAY continued

13:00 - 15:00	PARALLEL SESSION GROUP 1
	The impact of the EITI
	The first group of parallel sessions focuses on lessons learnt from EITI implementation so far.
13:00 –15:00	1. EITI MSGs: the roles of the government, civil society and companies
	Parkside Auditorium
	The heart of the EITI process is the MSG. The EITI can only succeed if government, companies and civil society work together to set clear objectives and develop inclusive processes. This session will focus on the successes and challenges in establishing and strengthening these coalitions, engaging civil society and communicating to the public.
	Moderator: Ian Wood, VP Community Relations and Sustainability, BHP Billiton, Australia
	<b>Celestin Vunabandi Kanyamihigo</b> , Minister of Planning, Democratic Republic of Congo
	<b>Jim Miller</b> , VP Environmental, Health and Safety, Freeport-McMoRan, Copper & Gold Inc.
	<b>Natalya Yantsen</b> , Director, NGO Tax Standards Formation, Kazakhstan
	<b>Cielo Magno-Gatmaytan</b> , National Coordinator Bantay Kita, the Philippines
	<b>Eddie Rich</b> , Deputy Head, EITI International Secretariat
13:00 – 15:00	2. What EITI Reports tell us (and what is missing)
	Parkside 110A
	More than 160 EITI Reports have been published. While the depth and quality of EITI Reports are increasing, more work is needed to make the information accessible, influential, and relevant. This session will explore the opportunities to make better use of EITI Reports.
	<i>Moderator:</i> <b>Sefton Darby</b> , National Manager Minerals, New Zealand Petroleum & Minerals
	Guillermo Shinno, Vice Minister of Mining, Peru

**David Diamond**, Director, Global Co-Head of ESG, Allianz Global Investors

Hannah Owusu-Koranteng, Associate Executive Director, Wacam, Ghana

Jean Pierre Okenda, Action against impunity for human rights (ACIDH), Democratic Republic of Congo

**Michael Jarvis**, Program Leader, Governance of Extractive Industries, World Bank Institute

13:00 – 15:00	3. Measuring the impact of the EITI
	Parkside 110B
	The EITI aims to contribute to greater accountability, good governance of natural resources, sustainable development and poverty reduction. Each country implements the EITI for different reasons, and stakeholders often have different expectations. Measuring the impact can be challenging. This session will explore these themes.
	<i>Moderator:</i> <b>Florent Michel Okoko</b> , EITI Chairman of the Executive Committee, Republic of Congo
	Muhamad Husen, Upstream Director, Pertamina
	Paul Collier, Professor, Oxford University
	Graeme Hancock, Chief Representative, AngloAmerican
	Mack Dumba Jérémy, EITI National Coordinator, Democratic Republic of Congo
	Ali Idrissa, Coordinator, ROTAB / PWYP, Niger
13:00 - 15:00	4. The impact of the EITI in Nigeria
	Room G04
	Nigeria EITI (NEITI) recently celebrated its 10th anniversary and has one the most ambitious and wide ranging EITI programmes. NEITI has been very successful in contributing to the debate about oil sector revenue management. This session will focus on the lessons learnt for other implementing countries and the opportunities and challenges for the next 10 years for NEITI.
	<i>Moderator:</i> <b>Ibrahim Dankwanbo</b> , Governor of Gombe State, Nigeria

Ledum Mitee, Board Chairman of NEITI NSWG, Nigeria

Faith Nwadishi, National Coordinator, PWYP, Nigeria

**Peter Nmadu**, Group Executive Director Corporate Services, Nigerian National Petroleum Corporation TBC

Lai Yahaya, Team Leader, FOSTER, Nigeria

15:00 –15:30	Break ● EITI National Expo
15:30 - 17:3	0 PLENARY 3
	EITI implementation: from transparency to accountability Parkside Auditorium
	Speakers include representatives from implementing countries and supporting stakeholders. The speakers will address some of the emerging challenges for EITI implementation, including the relationship between the EITI and mandatory disclosure legislation.
	<i>Moderator and Panelist</i> : <b>Daniel Kaufmann</b> , President, Revenue Watch Institute
	<b>Musa Sada</b> , Minister of Minister of Mines and Steel Development, Nigeria
	<b>U Win Shein</b> , Minister of Finance and Revenue, Myanmar
	David Bradbury, Assistant Treasurer, Australia
	<b>Gudrun Kopp,</b> Parliamentary State Secretary, Germany
	lan Gary, Senior Policy Manager for Extractive Industries, Oxfam US
	<b>Debra Valentine</b> , Group Executive Legal, External and Regulatory Affairs, Rio Tinto
	Alan McLean, Executive Vice President, Tax and Corporate Structure, Royal Dutch Shell
18:00 – 20:00	EITI Chair Reception ● EITI National Expo
	Announcement of the winners of the EITI Chair. Awards including the EITI Video Competition.

## FRIDAY 24 MAY

07:30 – 09:00	Breakfast workshops hosted by EITI stakeholders
	<b>RWI:</b> Introducing the 2013 Resource Governance Index, a measure of oil gas and mining governance in 58 countries <i>Parkside 110A</i>
	ICMM: Mining's contribution to sustainable development <ul> <li>Parkside 110B</li> </ul>
	<b>Technical Assistance Providers Roundtable</b> (by invitation only) <i>Room G04</i>
	Friends of EITI Colombia meeting Room G05
09:00 – 16:30	EITI National Expo   Hall 6
09:00 - 10:30	PLENARY 4:
	The outlook for the extractive industries and the EITI • Parkside Auditorium
	This plenary session will focus on the outlook for the extractive industries and the opportunities for the EITI to make a difference. The EITI recently completed an extensive strategy review, culminating in the EITI Standard.
	Moderator: Clare Short, EITI Chair Joseph N. Boakai, Vice President, Liberia
	Hussain Al-Shahristani, Deputy Prime Minister for Energy, Iraq
	Peter Kukielski, CEO, ArcelorMittal Mining
	<b>Rebecca Grynspan</b> , Associate Administrator, UNDP
	Marinke van Riet, International Director, PWYP
	Robert Jenkins, Adjunct Professor of Finance, London Business School
10:30 – 11:00	Break ● EITI National Expo
10:30 - 11:10	EITI Press Conference Room G05

11:00 – 12:30	PARALLEL SESSIONS GROUP 2 The evolution of the EITI
	The second group of parallel sessions focuses on new elements of the EITI Standard, highlighting innovative activities planned and underway in implementing countries.
11:00 – 12:30	5. The EITI, contract and licensing transparency
	Parkside Auditorium
	Some EITI stakeholders argue that contract transparency is essential so that EITI Reports can be used to identify whether the right amount of tax has been paid. Others have expressed concern that contract disclosure may reveal commercially sensitive information and undermine competition. This session will explore how these opportunities and challenges can be addressed.
	<i>Moderator:</i> <b>Arvinn Eikeland Gadgil,</b> Deputy Minister for International Development, Ministry of Foreign Affairs, Norway
	Gbegzohngar M. Findley, Senator, Liberia
	<b>HE Wahidullah Shahrani,</b> Minister of Mines, Afghanistan
	<b>Evelyn Tsague,</b> Francophone Africa Regional Coordinator, Revenue Watch Institute
	<b>Yedwa Simelane</b> , Senior Vice President Corporate Affairs, AngloGold Ashanti твс
	<b>Vijay lyer,</b> Director, Sustainable Energy Department, World Bank
	<b>Corinna Gilfillan,</b> Head of the US Office, Global Witness
11:00 – 12:30	6. Using the EITI to address expenditure and forecasting
	• Parkside 110A
	The EITI Principles, whilst recognising that the 'management of natural resource wealth for the benefit of a country's citizens is in the domain of sovereign governments', also recognise the importance of effective management of revenues and expenditures. This session will explore how the EITI can be used to address the allocation and effectiveness of public spending of extractive

industry revenues.

Moderator: Michael Ross, Department of Political
Science, UCLA

**Natalia Gutierrez**, Vice Minister of Mining, Ministry of Energy and Mines, Colombia

José Correia Nunes, Head of Budget Support, Public Finance and Macro-economic Analysis, European Commission

**Gilbert Maoundonodji,** President of the PWYP African Steering Committee and PWYP, Chad

Isaac Lobé Ndoumbe, Director, Governance and Economic Reforms, African Development Bank

Edward Bickham, Adviser, ICMM

11:00 – 12:30	7. Engaging state owned enterprises (SOEs) in the EITI
	Parkside 110B
	A priority for the EITI is to ensure greater support and engagement from SOEs. In many countries, these companies play a leading role in the management of the extractive industries, managing large resources and revenues on behalf of their citizens. This session will explore opportunities to strengthen the engagement of SOEs in the EITI process.
	<i>Moderator:</i> <b>Shahmar Movsumov,</b> Executive Director, State Oil Fund, Azerbaijan
	<b>Esperanca Bias</b> , Minister of Mineral Resources, Mozambique TBC
	Francisco Monteiro, CEO, Timor GAP, E.P., Timor Leste
	Peiyuan Guo, General Manager, SynTao, China
	<b>Alexandra Gillies,</b> Head of Governance, Revenue Watch Institute
	Zainab Ahmad, EITI Executive Secretary, Nigeria
11:00 – 12:30	8. Ensuring the EITI stimulates public debate
	● Room G04
	This session will explore how MSGs and national EITI secretariats engage and inform the public dialogue about the governance of the extractive industries governance. This means that reports must be accessible, relevant and high profile. The new EITI Communications Guide, <i>Talking Matters</i> , will be launched at this session.

	<i>Moderator:</i> <b>Meg Taylor,</b> Vice President and CAO, World Bank
	Ousmane Mey Alamine, Minister of Finance, Cameroon
	<b>Elisea G. Gozun,</b> Presidential Assistant II for Climate Change, Office of the President, the Philippines
	<b>Sixtus Mulenga,</b> CEO, Tranter Resources Zambia Ltd
	<b>Diarmid O'Sullivan</b> , Open Society Fellow, Open Society Foundations
	<b>Ibadoglu Gubad,</b> Senior Researcher, Economic Research Center, Azerbaijan
12:30 – 13:30	Lunch ● EITI National Expo
12:30 –13:30	Members of Parliament meeting – with the Organisation Internationale de la Francophonie (by invitation only) • Parkside G06
13:30 – 15:30	EITI Stakeholders Forum
	Parkside Auditorium
	Stakeholders will be invited to make commitments on how they will the EITI process to enhance governance of the extractive industries. Each presentation will be limited to 3 minutes for each speaker. Longer statements can be lodged with the EITI International Secretariat and will be published on the EITI website.
	<i>Moderator:</i> <b>Jonas Moberg</b> , Head, EITI International Secretariat
	Speakers to include:
	Lamine Fofana, Minister of Mines, Guinea
	Lamine Fofana, Minister of Mines, Guinea Zaw Oo, Executive Director, Centre of Economic and
	Lamine Fofana, Minister of Mines, Guinea Zaw Oo, Executive Director, Centre of Economic and Social Development, Myanmar Davaajav Gankhuyag, Mining Minister, Mongolia Don Polye, Minister for Treasury, Papua New Guinea
	Lamine Fofana, Minister of Mines, Guinea Zaw Oo, Executive Director, Centre of Economic and Social Development, Myanmar Davaajav Gankhuyag, Mining Minister, Mongolia
	Lamine Fofana, Minister of Mines, Guinea Zaw Oo, Executive Director, Centre of Economic and Social Development, Myanmar Davaajav Gankhuyag, Mining Minister, Mongolia Don Polye, Minister for Treasury, Papua New Guinea Cassiel Ato Forson, Deputy Minister of Finance,

**Djerassem Le Bemadjiel**, Minister of Energy and Petrol, Chad

Alfredo Pires, Minister of Petroleum and Mineral Resources, Timor-Leste

Nurlan Sauranbayev, Vice Minister, Ministry of Industry and New Technologies, Kazakhstan

Rhullo Hakimov, Vice Minister of Finance, Tajikistan

Neritan Alibali, Deputy Minister of Economy, Trade and Energy, Albania

Volodymyr Makukha, Vice Minister of Energy and Coal Industry, Ukraine

**Robert F. Cekuta**, Principal Deputy Assistant Secretary, State Department, United States of America

**Brahim Chadli**, Secretary General, Ministry of Petrol, Energy and Mines, Mauritania

Tibila Kaboré, Secretary General, Ministry of Economy and Finance, Burkina Faso

Kamalesh Sharma, Secretary General, Commonwealth Secretariat

**Ishimbai Chunuev**, Director, State Agency of Geology and Mineral Resources, Kyrgyzstan

N'Dri Koffi, President of the EITI National Council, Côte d'Ivoire

Roberto Herrera, Chair EITI, Honduras

Victor Hart, Chair EITI, Trinidad and Tobago

Djibouroula Togola, EITI Permanent Secretary, Mali

Petra Kotte, Senior Director, DEG, Germany

**Cecilia Mattia**, Coordinator of NACE and representative of PWYP Global Steering Committee, Sierra Leone

Antonio Pedro, Director, UNECA SRO-EA, Rwanda

**Pascal Fabie**, Networks, Chapters and Programmes Group Director, Transparency International

Peter Baxter, Director General, AusAID, Australia

**Bill Turner**, Chair, Australia-Africa Mining Industry Group

Other EITI Stakeholders wishing to address the forum should contact Tim Bittiger at the EITI International Secretariat (tbittiger@eiti.org).

Please note that speaking slots are limited and will be allocated subject to availability.

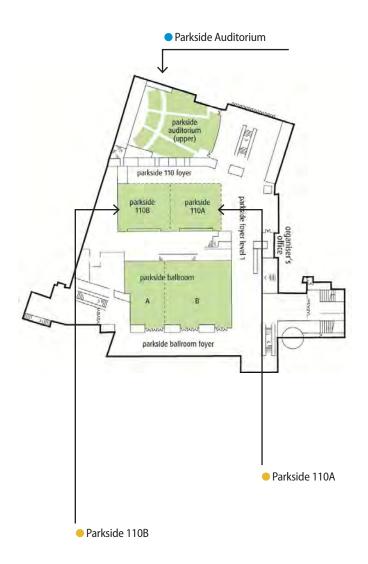
## FRIDAY 24 MAY continued

15:30 - 16:00	CLOSING PLENARY
	<ul> <li>Parkside Auditorium</li> <li>Clare Short, EITI Chair</li> </ul>
16:30 - 18:30	<b>24th international EITI Board Meeting</b> <ul> <li>Parkside 110A (closed meeting)</li> </ul>

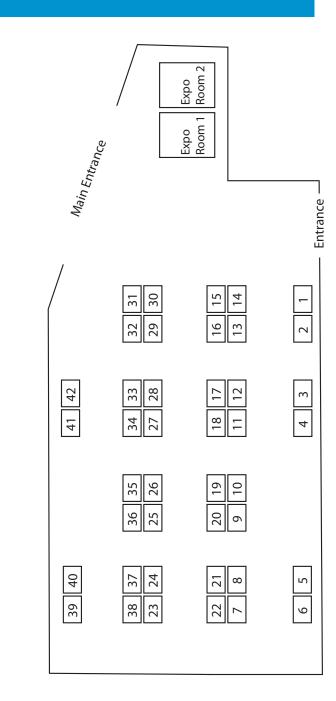
## CONVENTION CENTRE PARKSIDE GROUND



## **CONVENTION CENTRE PARKSIDE LEVEL 1**



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		Mining and Metals	23	Niger	Albania	27
	2	Revenue Watch Institute	24	Chad	Azerbaijan	20
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	4	Publish What You Pay	26	Guatemala	Cameroon	37
	S	Solomon Islands	27	Albania	Central African Republic	
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ara	3	Norway	39	Madagascar	Iraq	42
mr	19	Mozambique	40	40 Guinea	Kazakhstan	6
ne	20	Azerbaijan	4	Mali	Kyrgyzstan	28
21	21	Togo	42	Iraq	Liberia	15

Allocation of stand by organisation (alphabetical)

ianistan	13	Madagascar	39
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baijan	20	Mauritania	38
tina Faso	22	Mongolia	14
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	24	Nigeria	33
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International Secretariat	31	Republic of Congo	34
na	16	Revenue Watch Institute	2
	9	Sao Tome and Principe	25
temala	26	Sierra Leone	12
lea	40	Solomon Islands	S
nesia	30	Tanzania	29
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	42	Trinidad and Tobago	10
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ria	15	Zambia	11

We are grateful to the Government of Australia (AusAID) for hosting the Conference.



In addition, we are pleased to have received financial support from:



MDTF





