EITI Extractive Industries Transparency Initiative

MEITI Beneficial Ownership workshop
Yangon, Myanmar
23-24 March 2017

Time	Session
	MEITI Beneficial Ownership workshop – Day 1
9:00-9:15	**Welcome Remarks** *U Soe Win, MEITI National Coordinator, Renaissance Institute*
9:15-9.20	**Introductory remarks** *U Win Htein, MSG Vice Chair, Director General (Retd), MONREC* • Introduction of participants and facilitators ▪ Explanation of the agenda and the overview of the workshop ▪ Setting expectations for the workshop
09.20-0930	**Overview of Beneficial Ownership: What it means and what the EITI Standard requires** *Facilitated by Gay Alessandra Ordenes, International Secretariat*
09.30-09.45	**Recap of MSG's previous discussions on Beneficial Ownership** *Facilitated by U Win Htein, MSG Vice Chair, Director General (Retd), MONREC* The aim of this session is to understand the background of beneficial ownership disclosures in Myanmar and work leading up to the drafting of the beneficial ownership roadmap. **Review of the draft BO roadmap** *Presentation by Gay Alessandra Ordenes, International Secretariat*
09.45-10.15	**Examples of final Beneficial Ownership Roadmaps from other countries: overview of best practices**. *Presentation by Gay Alessandra Ordenes, International Secretariat* **Case Study: Indonesia** *Presentation by Edi Effendi Tedjakusuma, EITI Indonesia* The aim of this session is to introduce the experience of the work that has been leading up to the publication of the beneficial ownership roadmap in Indonesia. The speaker will cover their considerations for planning activities related to legal and institutional framework, definitions of Beneficial Ownership and Politically Exposed Persons (PEPs).
10.15-10.30	**Open Forum** *Facilitated by Mya Nandar Thin, MEITI National Coordination Office, Renaissance Institute*

10.30-10.45	*Break*
10.45-11.15	**Data collection and timeliness** *Presentation by Gay Alessandra Ordenes, International Secretariat*
11.15-11.25	**Open Forum**
11:25-11:30	**Photo Session**
11.30-12.30	*Lunch*
12.30-12.45	**Instructions for the breakout session, grouping** *Facilitated by Mya Nandar Thin, MEITI National Coordination Office, Renaissance Institute*
12.45-13.30	**Group work #1**: **Finalization of roadmap** *Facilitated by MEITI* Groups 1 and 4: Legal and Institutional framework Groups 2 and 5: BO Definition Groups 3 and 6: Politically Exposed Persons
13.30-14.00	**Presentation of outputs** Groups will be asked to present the outcomes of their discussion.
14.00-14.45	**Group work #2: Finalization of roadmap** *Facilitated by MEITI* Groups 1 and 4: Data collection Groups 2 and 5: Data timeliness Groups 3 and 6: Data collection
14.45-15.00	*Break*
15.00-15.30	**Presentation of outputs** Groups will be asked to present the outcomes of their discussion.
15:30-16:30	**Plenary discussion on outputs**
16.30-17.00	**Synthesis and overview of next day** *Facilitated by Mya Nandar Thin, MEITI National Coordination Office, Renaissance Institute*
19:00	*Dinner* Venue: Hotel Novotel Max
Regional EITI workshop – Day 2	

09.00-09.15	**Opening and brief overview of Day 1** *Facilitated by Mya Nandar Thin, MEITI National Coordination Office, Renaissance Institute*
09.15-09.45	**Data reliability: Considerations and suggested activities** *Presentation by Maw Htun Aung*
09.45-10.00	**Level of detail: Considerations and activities** *Presentation by Colin Tinto*
10:00-10:15	**Capacity building needs** *Facilitated by Gay Alessandra Ordenes, International Secretariat*
10:15-10:30	*Break*
10:30-11:00	**Group work #3: Finalization of roadmap** Groups 1 and 4: Data reliability Groups 2 and 5: Level of detail Groups 3 and 6 : Capacity building needs
11:00-11:30	**Presentation of outputs and plenary discussion**
11:30-12:00	**Synthesis and Final comments on MEITI's BO roadmap** *Facilitated by Maw Htun Aung, Natural Resource Governance Institute*
12:00-13:00	*Lunch*
13:00-15:00	**Approval of roadmap by the MSG and discussion of next steps**

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