



Republic of Indonesia

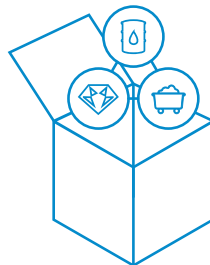


Opening Up Ownership Conference

Sharing practice, building systems

CONFERENCE PROGRAMME

Fairmont Hotel, Jakarta, Indonesia
23-24 October 2017



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Registration

Pre-registered participants can collect their badges in the Fairmont Hotel reception, Sunday 22 October 14:00-19:00, Monday 23 October 06:30-19:00, Tuesday 24 October 08:30-15:30.

Interpretation

All plenary sessions will have simultaneous interpretation in English, French, Russian, Spanish and Bahasa.

Internet

There is free wireless internet available.

Social Media

Before and during the Conference, you can follow the sessions and conversation via our app or our social media channels. The Conference hashtag is #OPENUP.

Address

Fairmont Hotel Jakarta
Jl. Asia Afrika No.8, Gelora Bung Karno
Jakarta, Indonesia, 10270

Welcome from the Chair

Welcome to the Opening up Ownership Conference in Jakarta

This Conference is a truly a milestone in the global fight against corruption. When the Panama Papers scandal broke in March 2016, the world woke up to the importance of making progress on ownership transparency. The Papers exposed the use of anonymous shell companies to hide or launder money.

The challenge is to move from outrage to action, from campaigning to governments building systems.

Here in Indonesia, we have witnessed a vibrant public debate, with EITI stakeholders discussing how ownership transparency could improve tax collection in the extractive sector and hold company owners to account. It was therefore natural that the Conference would take place here, co-hosted by the Indonesian government and the EITI.

Sharing practice, building systems

I am proud of the 52 EITI implementing countries' leadership on beneficial ownership transparency. The insights from the EITI's beneficial ownership disclosure pilots have raised awareness, identified common challenges and found some early solutions. Since I became Chair in February 2016, our understanding has increased greatly, culminating in this 'Opening up Ownership' Conference. We have brought together the world's leading experts to share best practice on how to build sustainable and strong systems for beneficial ownership disclosure. In doing so, we are reinforcing the message that transparency is no longer an aspiration, but an expectation.

Maintaining momentum

This Conference is an opportunity for countries to recommit to beneficial ownership transparency and the elimination of hidden ownership in the extractive sector. I hope that all countries use the Conference to renew commitments to beneficial ownership disclosure based on greater experience and also ambition.

No one action or tool is going to address all the challenges of anonymous operations and tax avoidance. New international norms are not established overnight, but this Conference is a key milestone towards improved systems to tackle corruption and poor governance.



Fredrik Reinfeldt

EITI Chair

Welcome from the Minister of National Development Planning

Welcome to Indonesia!

As a co-host of this Opening up Ownership conference, and on behalf of the Indonesian Government, I offer the warmest welcome to all participants attending the conference.

For Indonesia, the event is a commitment that is building on various international conventions from the G-20; from Automatic Exchange of Information (AEOI); as a part of EITI; and on the Anti-Corruption Summit commitments made in London, in 2016.

With 52 countries from all over the world gathering and sharing experiences and practices in implementing policies and regulations related to beneficial ownership, the conference will be most beneficial, not only for the Indonesian government, but for all countries which have shown a commitment to improving transparency and accountability, particularly in relation to implementing beneficial ownership.

By implementing beneficial ownership transparency, I believe that trust in investment and state revenue in Indonesia, in particular, and in other countries in general, will improve.

On behalf of the Indonesian Government, we would like to thank all stakeholders for their efforts to ensure the successful implementation of this event.

I wish you a pleasant stay and a productive event. Hopefully, you will leave the conference with insight and enthusiasm.

I also hope that you get the opportunity to explore what Jakarta has to offer outside the conference agenda by experiencing our country's legendary culture and our internationally acclaimed cuisine.

Bambang Brodjonegoro

Minister of National Development Planning
Government of Indonesia

Rooms

Ground Level

- Ballroom

Level 3

- Diamond
- Emerald
- Opal
- Ruby
- Sapphire

Beneficial Ownership Expo

Stands showcasing efforts made by the EITI and Indonesian stakeholders to advance beneficial ownership transparency.

Meeting room foyer

Workshops

PLENARY 1: Ending company anonymity – The key to fighting corruption

WORKSHOP 1: Hidden ownership and illicit financial flows

WORKSHOP 2: Knowing who is awarded oil, gas and mining licenses

WORKSHOP 3: Knowing who you do business with – improving the investment climate with ownership transparency

WORKSHOP 4: Identifying corruption risks downstream and in the supply chain

WORKSHOP 5: Emerging beneficial ownership standards and commitments: FATF, OECD Global Forum, EU

WORKSHOP 6: Complex company structures and issues to consider in beneficial ownership disclosure

WORKSHOP 7: How to define politically exposed persons and link to asset declarations

WORKSHOP 8: How governments and civil society can work together to improve beneficial ownership disclosures

WORKSHOP 9: How to establish a legal and regulatory framework for beneficial ownership transparency

WORKSHOP 10: How to build a beneficial ownership register

WORKSHOP 11: How to address publicly listed companies and shareholding disclosure

WORKSHOP 12: How to make use of and analyse beneficial ownership data

WORKSHOP 13: How to ensure reliable data and appropriate sanctions

WORKSHOP 14: How to reach out to companies and provide guidance on beneficial ownership reporting

WORKSHOP 15: How to open beneficial ownership data and apply standards for disclosure formats

The first day of the Conference will focus on using beneficial ownership information to achieve national priorities for the extractive sector and to improve natural resource governance.

08.00-09.15 OPENING PLENARY: Opening ceremony by the Government of Indonesia

● Room: Ballroom

Language: Bahasa, English, French, Russian and Spanish

The Government of Indonesia is hosting the Conference as part of a wider anti-corruption agenda and enabling for national economic development priorities. The government's National Anti-Corruption strategies include beneficial ownership disclosure. Indonesia is also seeking compliance with Financial Action Task Force (FATF) Standards and will be evaluated against these in 2017. The opening event will highlight why beneficial ownership transparency is considered key to these efforts and what has been the progress and challenges so far.

Report by **Bambang Brodjonegoro**, Minister of National Development Planning, Indonesia

Remarks by **Fredrik Reinfeldt**, EITI Chair

Remarks by **Honourable Vice President Yemi Osinbajo**, Nigeria

Welcome speech by **Darmin Nasution**, Coordinating Minister of Economic Affairs, Indonesia

09.15-10.30 Tackling hidden ownership together – multi-stakeholder panel discussion

● Room: Ballroom

Language: Bahasa, English, French, Russian and Spanish

Moderator: **Jonas Moberg**, Head of the EITI International Secretariat

Natalia Soebagjo, former Chair, Transparency International Indonesia

Zainab Shamsuna Ahmed, Federal Minister of State Ministry of Budget and National Planning, Nigeria

Jim Miller, Vice President – Safety and Environmental Affairs, Freeport-McMoRan

Matthew Ray, Deputy Director, Business Frameworks, Department for Business, Energy and Industrial Strategy, United Kingdom

10.30-11.00 Coffee break

11.00-11.30 Beneficial ownership awards

● Room: Ballroom

Language: Bahasa, English, French, Russian and Spanish

Fredrik Reinfeldt, EITI Chair,

11.30-12.00 Country commitments, first session

● *Room: Ballroom*

Language: Bahasa, English, French, Russian and Spanish

Alamine Ousmane Mey, Minister of Finance, Cameroon

Kayode Fayemi, Minister for Mines and Steel Development and Chairman of NEITI, Nigeria

Ulanbek Ryskulov, Chairman, State Committee of Industry, Energy, and Subsoil, Kyrgyz Republic

Ghazaal Habibyar, Deputy Minister of Mines and Petroleum, Afghanistan

12.00-13.30 Lunch**Lunch for Conference participants**

● *Grand Ballroom Foyer*

13.30-15.00 PLENARY SESSION 1:**Ending company anonymity – The key to fighting corruption**

● *Room: Ballroom*

Language: Bahasa, English, French, Russian and Spanish

Beneficial ownership transparency is at the core of anti-corruption and economic development efforts at both the domestic and international level. The extractive industry sector is particularly prone to corruption, due to the often-large revenues at stake and risks involved in the allocation of rights to explore for, produce and sell extractive resources. Complex structures can mask the identity and interests of the owners of a company, which is problematic if these owners are politically exposed persons (PEPs). However, through the EITI, resource rich countries are promoting transparency in this sector by taking the lead on publishing beneficial ownership data, with over half committed to establishing public beneficial ownership registers.

The panel will discuss the progress that has been made on beneficial ownership and the importance of having data published in open registers. The forum will discuss how national and regional efforts are creating expectations for a global beneficial ownership transparency standard.

Moderator: Daniel Kaufmann, President and CEO, Natural Resource Governance Institute (NRGI)

Darmin Nasution, Coordinating Minister of Economic Affairs, Indonesia

Sri Mulyani, Minister of Finance, Indonesia

Ignasius Jonan, Minister of Energy and Natural Resources, Indonesia

Laode M. Syarif, Commissioner of the Corruption Eradication Commission, Indonesia

Teten Masduki, Chief of Staff of the Executive Office of the President, Indonesia

Eber Betanzos Torres, Underminister of Public Function, Mexico

Olena Sukmanova, Deputy Minister of Justice, Ukraine

15:00-15:30 Coffee break

● Meeting Room Foyer, third floor

15:30-17:00 PARALLEL WORKSHOPS – DAY 1

15:30-17:00 WORKSHOP 1: Hidden ownership and illicit financial flows

● Room: Opal

Language: Bahasa, English, French and Russian

Companies whose ownership structures are long, complex chains of legal entities extending across various jurisdictions can potentially facilitate illicit financial flows out of resource-rich countries.

Such anonymous ownership structures can hinder tax authorities' ability to identify risks of tax evasion or enforce tax liabilities, and can contribute to corrupt or illegal deals, to which developing countries are estimated to lose USD 1 trillion.

This session will focus on how beneficial ownership reporting can help improve tax collection and prevent illicit financial flows from countries with significant extractive resources. It could look at different forms of practices including transfer pricing, capital gains tax liability, and how to share beneficial ownership information across jurisdictions.

Moderator: **Kathleen Kao**, Tax Policy Analyst, OECD

Contributions by:

Poltak Maruli John Liberty Hutagaol, Director of International Taxation Indonesia, Ministry of Finance

Sobirchon Vazirov, Tax Administration Development and Tax Improvements, Tax Committee, Tajikistan

Sofiya Aisagaliyeva, Deputy Chairman of the Committee on Financial Monitoring of the Ministry of Finance, Kazakhstan

Stanley Ford, Assistant Director of Corporate Affairs, Financial Intelligence Unit, Liberia

15:30-17:00 WORKSHOP 2: Knowing who is awarded oil, gas and mining licenses

● *Room: Diamond*

Language: Bahasa, English and Russian

To avoid awarding licenses or contracts to unqualified companies and prevent potential conflicts of interest in licensing, licensing authorities need reliable beneficial ownership information.

This session will use practical examples to highlight what information is available and what is needed for licensing authorities to examine the ownership structure of companies applying for rights to exploit national resources in their country. Legal and administrative reforms, the collection of ownership information from license applications, and the utilization of resources from other agencies and information sources will be considered.

*Moderator: **Cari Votava**, Senior Financial Sector Specialist working in Financial Market Integrity, World Bank*

Contributions by:

Ulanbek Ryskulov, Chairman of the State Committee on Industry, Energy and Subsoil, Kyrgyz Republic

Ghazaal Habibyar, Deputy Minister of Mines and Petroleum, Afghanistan

Sahr Wonday, Director General, National Minerals Agency, Sierra Leone

Amien Sunaryadi, Chairman, SKK Migas, Indonesia

15:30-17:00 WORKSHOP 3: Knowing who you do business with – improving the investment climate with ownership transparency

● *Room: Ruby*

Language: Bahasa, English and French

Hidden ownership structures allow some companies to strike opaque deals, operate under unequal rules, or access lucrative projects due to their owners' political connections. Beneficial ownership transparency and consistent reporting requirements can help to build trust and stability in a country's investment environment by reducing financial risks and creating a level playing field for all.

This session will explore the positive effects beneficial ownership disclosure through an examination of private investment decisions and the effects of governmental responsiveness to calls for ownership transparency.

*Moderator: **Kathryn Sturman**, Program Leader, Development and Governance, Centre for Social Responsibility in Mining*

Contributions by:

Ernest Gbwaboubou, Minister of Mines, Cameroon

Thomas Lembong, Head of Indonesia Investment Coordinating Board, Indonesia

Jim Miller, Vice President – Safety and Environmental Affairs, Freeport-McMoRan

Chandra Triayu, Legal Counsel, Statoil Indonesia

Barnaby Pace, Oil campaigner, Global Witness

15:30-17:00 WORKSHOP 4: Identifying corruption risks downstream and in the supply chain

● *Room: Emerald*

Language: Bahasa and English

While the EITI has tended to focus on upstream activities in the oil and gas industry, experiences in EITI countries have drawn attention to corruption risks in other areas related to extractive industry activities, such as service and sub-contracts allocation and the sale of the state's share of oil, gas and minerals commodities on the international and domestic markets.

This session will draw from country examples to identify situations where corruption challenges involving sub-contractors, service providers and commodity traders can be addressed in part through beneficial ownership transparency.

*Moderator: **Natalia Soebagjo**, former Chair, Transparency International Indonesia*

Contributions by:

Angelo Lay, National Petroleum Authority, Timor-Leste

Wawan Wardiana, Director Research and Development, Corruption Eradication Commission (KPK), Indonesia

Falah Jassim Alamri, Advisor to the Minister of Oil, Iraq

Linda Tamakloe, Marketing Department, Ghana National Petroleum Corporation (GNPC)

Mele Kyari, Group General Manager, Crude Oil Marketing Division, Nigeria National Petroleum Corporation (NNPC)

17:00-19:00 Rest break

19:00-21:00 Reception hosted by the Government of Indonesia

This day will focus on establishing the necessary frameworks and tools for comprehensive and useful beneficial ownership disclosure. This includes ensuring that definitions of beneficial ownership are adequate, that information reported is reliable and disclosed in a format that will allow stakeholder to use the data.

08:00-09:00 Breakfast meetings:

Raising ambition on beneficial ownership and extractives transparency: Leveraging the Open Government Partnership (OGP). ● Room: *Opal*

Discussion on the 2017 Resource Governance Index with the Natural Resource Governance Institute (NRGI). ● Room: *Ruby 1*

Corruption risk in mining approvals: lessons from 18 resource-rich countries (Transparency International - Mining for Sustainable Development). ● Room: *Emerald*

EITI National Coordinators and multi-stakeholder group members meeting on beneficial ownership roadmaps hosted by Indonesia EITI. ● Room: *Diamond*

09:00-10:30 PARALLEL WORKSHOPS – DAY 2 MORNING

09:00-10:30 WORKSHOP 5: Emerging beneficial ownership standards and commitments: FATF, OECD Global Forum, EU

● Room: *Opal*

Language: Bahasa, English, Russian and Spanish

Various global and regional efforts help to improve the collection and dissemination of beneficial ownership information across jurisdictions. These include the Financial Action Task Force (FATF), the OECD Global Forum on Transparency and Exchange of Information for Tax Purposes and the European Union's 4th Anti-Money Laundering Directive, which set a common standard for beneficial registers in the EU and contributed to ongoing efforts to establish a central register.

This session will take stock of global developments related to beneficial ownership transparency and explore opportunities for synergies and collaboration.

Moderator: Putri Rahayu, International Cooperation Specialist, Corruption Eradication Commission Indonesia

Contributions by:

Jonas Moberg, Head of the EITI International Secretariat

Jeffery Isima, Inter-Governmental Action Group against Money-laundering in West Africa

Kathleen Kao, Tax Policy Analyst, Global Forum on Transparency and Exchange of Information for Tax Purposes, OECD

Kiagus Ahmad Badaruddin, Head of the Transaction Reports and Analysis Center (PPATK), Indonesia

Tonusree Basu, Civil Society Engagement Program Officer, Open Government Partnership (OGP)

09:00-10:30 Workshop 6: Complex company structures and issues to consider in beneficial ownership disclosure

● *Room: Diamond*

Language: Bahasa and English

Complex ownership chains or corporate structures can make beneficial ownership disclosure in the extractive industry sector particularly challenging. The various ownership mechanisms in different countries can also make it difficult to identify owners or even establish a meaningful and effective standard definition of beneficial ownership.

This session will explore the various types of shareholders/members, complex structures and legal entities and various type of trusts that are relevant for transparency purposes to consider in defining beneficial ownership.

Moderator: EITI International Secretariat

Video session and live Q&A:

Andres Knobel Consultant, Tax Justice Network (via video conference)

Justinus Prastowo, Executive Director, Center for Indonesian Taxation Analysis

Maria Tambunan, Tax Centre, University of Indonesia

09:00-10:30 WORKSHOP 7: How to define politically exposed persons and link to asset declarations

● *Room: Ruby*

Language: Bahasa, English, French and Russian

The EITI requires a politically exposed person to be transparent in their ownership of oil, gas and mining assets. Such disclosures could most usefully be linked to existing asset disclosure requirements for government officials.

This session could help compare asset disclosure mechanisms in EITI member countries and identify opportunities for mainstreaming the EITI's requirements on politically exposed persons, drawing on the experience of countries like Ukraine, which recently released its asset register.

Moderator: **Gay Ordenes**, Regional Director for South East Asia and Asia Pacific, EITI International Secretariat

Contributions by:

Henny Nugraheny, Head of AML CFT Group, Financial Service Authority of Indonesia

Ghazaal Habibyar, Deputy Minister of Mines and Petroleum, Afghanistan

Budina Nzau Nkongo, Senator, Democratic Republic of Congo

Cari Votava, Senior Financial Sector Specialist working in Financial Market Integrity, World Bank

Tetiana Shevchuk, Legal Expert, Anti-Corruption Action Center, Ukraine

Maryati Abdullah, National Coordinator, PWYP Indonesia

09:00-10:30 WORKSHOP 8: How governments and civil society can work together to improve beneficial ownership disclosures

● *Room: Emerald*

Language: Bahasa and English.

Civil society has played an important role in placing beneficial ownership on the global agenda, and in many EITI countries governments and civil society has worked together to improve the quality of beneficial ownership disclosures.

This session will demonstrate the importance of public participation in beneficial ownership transparency and provide examples of how companies and civil society has worked together to strengthen beneficial ownership disclosure.

*Moderator: **Diani Sadiawati**, Senior Advisor to the Minister of Nation Development Planning on Institutional Relations, Bappenas*

Contributions by:

Montty Girriana, Deputy of Energy Management, Coordinating Ministry for Economic Affairs, Indonesia

Bambang Gatot Ariyono, Directorate General of Mineral and Coal, Ministry of Energy and Mineral Resources, Indonesia

Fithia Findy, Secretariat, OGP Indonesia

Cielo Magno, Bantay Kita, Philippines and EITI Board member

Wahyudi Thohary, Transparency International Indonesia

Aryanto Nugroho, PWYP Indonesia

10:30-11:00 Coffee break

● *Meeting Room Foyer, third floor*

11:00-12:30 PARALLEL WORKSHOPS – DAY 2 MORNING

11:00-12:30 WORKSHOP 9: How to establish a legal and regulatory framework for beneficial ownership transparency

● Room: Opal

Language: Bahasa, English, French and Russian

The EITI pilot on beneficial ownership show that hardly any EITI countries have an existing legal framework that is fit to deliver beneficial ownership transparency. Several member countries, have therefore initiated or plan to launch legal reviews and amendments to enable beneficial ownership.

This session will enable participants to explore different legal approaches to beneficial ownership transparency and identify good practice in terms of mandates, confidentiality issues, enforcement and so on. It will also allow participants from countries that have already made relevant legal reforms to discuss the challenges in harmonising laws and regulations with beneficial ownership provisions.

Moderator: **Erica Westenberg**, Director of Governance Programs, NRGi

Contributions by:

Yunus Hussein, Former Head of Financial Transaction Reports and Analysis Centre (PPTAK), Indonesia

Ruslan Baimishev, Director of Subsoil Use Department Ministry for Investments and Development, Kazakhstan

Mavis Amoah, Head of Legislative Drafting Division, Ministry of Justice, Ghana

Matthew Ray, Deputy Director, Business Frameworks, Department for Business, Energy and Industrial Strategy, United Kingdom

Oleksiy Orlovsky, Democratic Practice Program Initiative Director, International Renaissance Foundation and EITI Board member

11:00-12:30 WORKSHOP 10: How to build a beneficial ownership register

● Room: Diamond

Language: Bahasa, English and French

More than 20 EITI member countries aim to establish public beneficial ownership registers. There is, however, no one way of doing this. While some EITI countries are considering reforming company registers to disclose beneficial ownership, others are planning to make beneficial ownership transparency an integral part of license registers.

This session will enable participants to compare different approaches to disclosure of beneficial ownership information through registers in order to identify the best mechanism for their own disclosures.

Moderator: **Emanuel Bria**, Indonesia Country Manager, NRGi Indonesia

Contributions by:

Olena Sukmanova, Deputy Minister of Justice, Ukraine

Steve Webster, Assistant Director of Corporate Transparency, Department for Business, Energy and Industrial Strategy, United Kingdom

Freddy Harris, Director General of Legal Administration Affairs, Ministry of Law and Human Rights, Indonesia

Tariq Ajhmed Sarfaraz, Director General, Afghanistan Central Business Register

11:00-12:30 WORKSHOP 11: How to address publicly listed companies and shareholding disclosure

● *Room: Ruby*

Language: Bahasa and English

Many extractives companies operating in resource-rich countries are publicly listed on stock exchanges which have varying disclosure requirements. These companies may constantly change beneficiaries, making it difficult to determine who ultimately controls or benefits from a company's activities. The EITI Standard requires publicly listed companies to link to the stock exchange filings where they are listed. Nevertheless, challenges related to identifying and disclosing ultimate ownership of publicly listed companies has been raised in EITI countries, and stakeholders have expressed a desire to understand more about the disclosure requirements of stock exchanges where operators are listed.

This session will explore approaches to disclosure of shareholders and beneficial owners of publicly listed companies as well as key differences between stock exchange disclosure requirements and enforcement. It will consider what information on shareholder structure and beneficial ownership of publicly listed companies is already available and will discuss some of the challenges related to establishing and implementing ownership disclosure requirements for such companies.

Moderator: EITI International Secretariat

Contributions by:

Tito Sulisto, Chairman, Indonesia Stock Exchange

Jose P. Aquino, Enforcement and Investor Protection Department (EIPD) and the Head of the Anti-Money Laundering desk of the Commission, Philippines

Michala Mackay, Chief Executive Officer and Registrar, Corporate Affairs Commission, Sierra Leone

James Ensor, Principal, Sustainability & Public Policy, BHP Billion Foundation

Barnaby Pace, Oil campaigner, Global Witness

David Brown, Consultant, OpenOil

11:00-12:30 WORKSHOP 12: How to make use of and analyse beneficial ownership data● *Room: Emerald**Language: Bahasa and English*

Various sources of beneficial ownership data from EITI countries already exists or will become available in 2020. These sources can be used to identify potential instances of malpractice.

The session will look at different case studies of beneficial ownership data and delve into how to make use of the data. The session will introduce existing online network mapping applications and other tools that can assist data analysis.

*Moderator: **Yanuar Nugroho**, Deputy Chief of Staff, Office of the President, Indonesia and member of the Open Government Partnership Steering Committee*

Contributions by:

Wahyu Dhyatmika, Investigative journalist, Tempo

Chesna Anwar, Compliance Director, Standard Chartered, Indonesia

Stanley Ford, Assistant Director of Corporate Affairs, Financial Intelligence Unit, Liberia

Tetiana Shevchuk, Legal Expert, Anti-Corruption Action Center, Ukraine

12:30-13:30 Lunch**13:30-15:00 PARALLEL WORKSHOPS – DAY 2 AFTERNOON****13:30-15:00 WORKSHOP 13: How to ensure reliable data and appropriate sanctions**● *Room: Opal**Language: Bahasa, English, French and Russian*

One of the key challenges with beneficial ownership transparency is to ensure adequate verification of the data, as well as efficient sanctions for non-reporting and/or inaccurate reporting. Some different approaches are emerging, and in countries like the United Kingdom and Ukraine it is now possible to start to evaluate the reliability of the data and effectiveness of sanctions.

This session will discuss the effectiveness of different approaches to data verification and sanctions in several EITI countries.

*Moderator: **Jeffrey Isima**, Principal Officer of Research and Planning, Inter-Governmental Action Group against Money Laundering in West Africa (GIABA)*

Contributions by:

Ulanbek Ryskulov, Chairman, State Committee of Industry, Energy, and Subsoil, Kyrgyz Republic

Steve Webster, Assistant Director of Corporate Transparency, Department for Business, Energy and Industrial Strategy, United Kingdom

Oleksiy Orlovsky, Democratic Practice Program Initiative Director, International Renaissance Foundation and EITI Board member

Mukhlis Ishak, PTFI Manager/Tax Representative, Freeport McMoran Indonesia

13:30-15:00 WORKSHOP 14: How to reach out to companies and provide guidance on beneficial ownership reporting

● Room: Diamond

Language: Bahasa, English, French and Russian

Pilot projects have shown that the lack of guidance to companies on how to define and identify their beneficial owners remains an issue which effects compliance rates with disclosure requirements.

This session will enable participants to share lessons learnt, challenges and good practices in terms of outreach, raising awareness and providing guidance to companies in order to ensure effective implementation of beneficial ownership transparency.

Moderator: **Matthew Ray**, Deputy Director, Business Frameworks, Department for Business, Energy and Industrial Strategy, United Kingdom

Contributions by:

James Ensor, Principal, Sustainability & Public Policy, BHP Billion Foundation

Syahrir AB, Executive Director, Indonesian Mining Association

Paulin Mawaya, Head of the Department for Rights and Titles of the Mining Cadaster, Democratic Republic of Congo

Karim Lourimi, Public Sector Group, Moore Stephens

Wimboh Santoso, Chairman, Financial Services Authority (OJK), Indonesia

13:30-15:00 WORKSHOP 15: How to open beneficial ownership data and apply standards for disclosure formats

● Room: Ruby

Language: : Bahasa and English

Beneficial ownership information should be useful and accessible to stakeholders within the government and beyond. To accommodate a sufficient degree of flexibility to various user needs, the information should be accessible in open formats enabling analysis and combination with other data sets. This implies a need for interoperability with external beneficial ownership databases and registries for ownership chains to be linked.

This session will consider options for disclosing beneficial ownership information in open data formats, including the application of a beneficial ownership data standard. It will showcase the potential for analysis and visualisations of beneficial ownership data and allow participants to interact with different data sets.

Moderator: **Jack Lord**, Beneficial Ownership Lead, Open Data Services Co-Operative

Contributions by:

Yanuar Nugroho, Deputy Chief of Staff, Office of the President, Indonesia and member of the Open Government Partnership Steering Committee

Baatartsogt Baldorj, Chairman of the Mineral Resources and Petroleum Authority, Mongolia

Abdoul Malick Tapsoba, Burkina Faso Open Data Initiative

Antya Widita, Web Foundation Indonesia

15:00-15:30 Coffee break

● *Grand Ballroom Foyer, first floor*

15:30-16:30 CLOSING PLENARY**Owning up: turning commitments into action****Government commitments related to beneficial ownership transparency**

● *Room: Ballroom*

Language: Bahasa, English, French, Russian and Spanish

*Moderator: **Jonas Moberg**, Head, EITI International Secretariat*

Statements of government commitments, including by:

Leopold Mboli Fatran, Minister of Mines, Energy and Hydrocarbons, Central African Republic

Fernando Castillo, Director of Social Affairs, Ministry of Energy, Peru

Julio Salvador Contreras, Vice-Minister of Mines, Guatemala

Olena Sukmanova, Deputy Minister of Justice, Ukraine

Reda Tewodros Gebregziabher, State Minister of Mines, Ethiopia

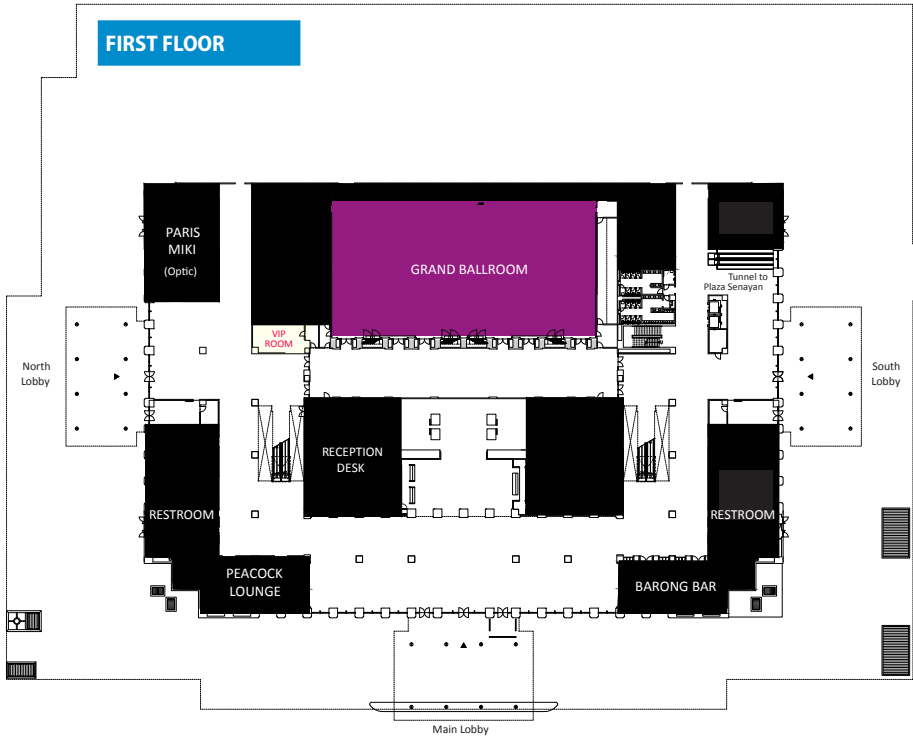
Vardan Gevorgyan, Deputy Minister of Energy Infrastructures and Natural Resources, Armenia

Teten Masduki, Chief of Staff of the Executive Office of the President, Indonesia

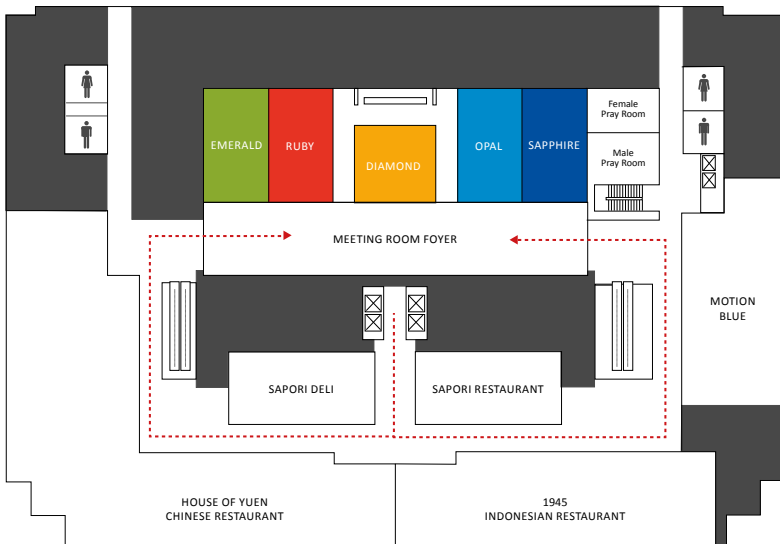
Concluding remarks by:

Jonas Moberg, Head, EITI International Secretariat

Bambang Brodjonegoro, Minister of National Development Planning, Indonesia



THIRD FLOOR



Beneficial Ownership in the EITI – key facts

A
USD1 trillion
problem

50

roadmaps published
to target full
disclosure
in 2020

21

EITI countries
committed to
public registers
of BO data



KEMENTERIAN KOORDINATOR BIDANG PEREKONOMIAN
REPUBLIK INDONESIA

EITI



KEMENTERIAN ENERGI DAN SUMBER DAYA MINERAL
REPUBLIK INDONESIA
Siaga, Profesional, Adil, Berani, Inovatif, Berprestasi



BANK INDONESIA
BANK SENTRAL REPUBLIK INDONESIA



TRANSPARENCY INTERNATIONAL
Indonesia
the global coalition against corruption