Mongolia EITI 2019 Work Plan

Goal one: To implement EITI mainstreaming and ensure its sustainability
Rationale: EITI International Secretariat provided such recommendations. The main benefits are: to minimize IA scope of work and ensure cost efficiency; to provide opportunity to concentrate on quality instead of quantity; to promote government organizations transparency and accountability; Therefore EITI mainstreaming recommended activities were planned here.
Coordinating body: Ministry of Mining and Heavy Industry

OBJECTIVES	PLANNED ACTIVITIES	OUTCOME	ORGANIZATION IN CHARGE	TIMELINE	BUDGET	
					Amount (000MNT)	Source
Objective 1. To create and improve government organizations' EITI mainstreaming datasets;	1.1 To provide support to cadaster system and ensure the license application dates, PSA coordinates, bidding results are publicly disclosed through the system as per EITI standard;	All required information related to license allocation and registration will be disclosed as per EITI standard;	MRPAM	Jan-Jun	10,000	Donor organizations
	1.2 To collect and disclose SOE and Transportation related information as per approved templates through updating the EITI data portal;	SOE related information will be disclosed as per EITI standard;.	MMHI	Mar-Jun	10,000	Donor organizations
	1.3 To ensure a single-window information dissemination of disclosed datasets by the government entities through updating and restructuring the EITI Mongolia website;	An access to disclosed information by the different government systems from a single source will be ensured;	EITI Secretariat	Mar-Jun	20,000	Donor organizations
	1.4 To update and improve the contract transparency dataset (www.iltodgeree.mn) that providing an opportunity for local governments and other related government organizations to upload contracts established with extractive companies in the sector;	All contracts established in the extractive sector will be disclosed constantly;	MMHI, OSF	Jun-Sep	15,000	Donor organizations
Objective 2. To organize capacity building trainings and	2.1 Training for State Property Policy Coordination Agency and SOEs;	Improved capacity of government	Erdenes Mongol LLC, SPPCA, EITI	Feb	500	Donor organizations

improve awareness on EITI mainstreaming for government officials;		organizations that disclose EITI standard required contextual information through their systems constantly;	Secretariat			
	2.2 Training for public officials of MoF, GDT and Customs office;		MoF, EITI Secretariat	Mar	500	Donor organizations
	2.3 Training for public officials of General Authority of Social Insurance and Agency for Employment and Social Welfare;		EITI Secretariat	Apr	500	Donor organizations
	2.4 Training for public officials of MMHI and MRPAM;		MMHI, EITI Secretariat	Jan	500	Donor organizations
	2.5 Training for local government officials;		EITI Secretariat, CABSEC	May	20,000	Donor organizations
				Subtotal	**77,000**	

Goal two: Draft and submit EITI law to the Parliament
Rationale: Mongolia has been acknowledged as a second country in the world that met with all EITI standards in February 2018. However, the requirements for disclosing beneficial owners of companies that operate in the extractive sector from January 1st, 2020, ensuring full transparency of resource contracts, minimizing corruption risks; mainstreaming EITI contextual information through government systems are still need to be accomplished. For the past 12 years donor organizations have provided their grants continuously to support Mongolia EITI implementation and its achievements. Now they think that it is a time to lead by the Government of Mongolia completely and announced to stop the funding from the 2019. Therefore, to implement EITI for the long term, the financial and institutional sustainability and strengthening the implementation impact and improving the legal clarity by the EITI law is becoming critical.
Coordinating body: **Ministry of Mining and Heavy Industry**

OBJECTIVES	PLANNED ACTIVITIES	OUTCOME	ORGANIZATION IN CHARGE	TIMELINE	BUDGET	
					Amount (000MNT)	Source
Objective 3: Draft EITI law and submit to the Parliament;	3.1 To establish law working group;	EITI law will be approved and legal environment will be improved;	MMHI	Jan	-	-
	3.2 To conduct the required researches and develop concept note;		MMHI, Law Working Group, EITI Secretariat	Feb-Apr	10,000	State budget

	3.3 To draft the law and consult with different stakeholders;		EITI Secretariat, Law Working Group	Apr-Jun	8,000	Donor organizations
	3.4 To submit the EITI law draft to the Parliament;		MMHI	Sep	-	-
	3.5 To advertise and advocate the EITI law importance;		EITI Secretariat, MMHI	Jun-Oct	30,000	Donor organizations
				Subtotal	**48,000**	

Goal three: To improve the datasets and registration system for beneficial ownership disclosure and collect the information as pilot.

Rational: According to Roadmap 2020, planned activities for the year of 2019 will be implemented here. All costs will be covered by EBRD and EITI International Secretariat. In 2018, several high ranking roundtables were organized including Parliament, Government and other stakeholder representatives and capacity building trainings were provided to the civil society organizations and investigative journalists. By the EITI 2017 Reconciliation report, 184 entities (134 individuals) are disclosed their beneficial ownership information in voluntary basis. EITI National Secretarial hired a lawyer to draft the law amendments. Due to the amendment to the State Registration Law on November 2018, all state registered legal entities ownership information has been disclosed to the public through the public system. However, there is a still need for capacity building of government organizations which register BO information, verification of disclosed BO, improve the eSystem, increase the public awareness, promote the investigative journalists and NGOs and so forth. Therefore those activities were planned here.

Coordinating body: Cabinet Secretariat of Government of Mongolia, Ministry of Mining and Heavy Industry

OBJECTIVES	PLANNED ACTIVITIES	OUTCOME	ORGANIZATION IN CHARGE	TIMELINE	BUDGET	
					Amount (000MNT)	Source
Objective 4: Organize communications activities using BO datasets collected by EITI Reconciliation Reports for the year of 2013-2017;	4.1 To work on case studies and advocate to the public collaborating with civil society organizations focused on BO	Improved public awareness on BO on exact cases and obtained their support on disclosure.	EITI International Secretariat, PWYP	Feb-Jun	15,000 euros	EBRD
	4.2 To build the capacity of investigative journalists;	Improved capacity	Investigative Journalism Center, EITI Secretariat	Feb-Jun		
	4.3 To support BO datasets;	Improved the usage of datasets;	Transparency Foundation, NRGI, EITI Secretariat	Jan-Jun	20,000	NRGI
	4.4 To establish and coordinate Governments Task Force Working Group;	Improved environment of implementation;	CABSEC/MMHI	Jan-Dec	1,000	Cabinet Secretariat
Objective 5: To develop system for collection of beneficial	5.1 To organize joint trainings for State Registration Authority and General Taxation	Improved capacity of government	EITI Secretariat	Feb-Mar	40,000 euros	EBRD

ownership information, improve institutions capacity for verification the data reliability;	Department;	organizations;			
	5.2 1To update system of State organization, which registers and collects information of Beneficial ownership, and improve exchange of information;	System for exchange and collection shall be created and updated;	Consultancy Firm	Jan-Jul	
	5.3 To include amendment to relevant template;	Relevant procedure and template shall be amended;	EITI National Council	Jul-Oct	
	5.4 To introduce and advertise renewed procedure and template;	Focus group shall have information;	EITI Secretariat	Oct-Dec	

	Subtotal			55,000 euros 21,000 MNT	

Goal four: To improve production process of Mongolia EITI 2018 report, discuss and approve Report
Rationale: It is considered standard work, to select Independent Administrator as early as possible, to discuss and approve terms of Reference, to efficient Inception workshop, and produce better report, to increase number of reporting entities, to reduce initial discrepancies;
Coordinating body: EITI Secretariat

OBJECTIVES	PLANNED ACTIVITIES	OUTCOME	ORGANIZATION IN CHARGE	TIMELINE	BUDGET	
					Amount (000MNT)	Source
Objective 6: To produce EITI Report, discuss and approve	6.1 To select Independent Administrator, approve Terms of Reference and conclude Contract;	Independent Administrator shall be selected early;	Evaluation Committee, MSWG	Jan-Mar	-	-
	6.2 To organize Inception report and finalize reporting template for 2018 report;	Scoping of report shall be defined;	IA, MSWG	Apr-May	-	-
	6.3 To receive 2018 reports electronically, provide with necessary instructions and handbooks;	Reporting shall increase, initial discrepancies shall drop by 10%;	EITI Secretariat, MMHI	Jan-Jun	-	-
	6.4 To organize 3 series training for companies participating in 2017 Report reconciliation and give all round information on benefits of EITI;	Complications during reconciliations shall be minimum, reliability of data by company shall be improved;	IA, EITI Secretariat	Jun-Jul	-	-
	6.5 To produce EITI report, discuss, approve and endorse;	Mongolia EITI 2018 Report shall be endorsed in November;	IA MSWG, National Council	Aug-Nov	229,400	State budget
				Subtotal	229,400	

Goal five: To introduce and promote the benefits of EITI implementation, beneficial ownership disclosure and legal environment at national and local level to all stakeholders and improve cooperation.

Rationale: In 2019, several key objectives are defined. For instance, draft and submit EITI law, EITI mainstreaming, ensure full preparedness of beneficial ownership disclosure, improve the usability of disclosed datasets by EITI annual reporting. Those objectives will be achieved in case of broader and strategic communications activities at the national and subnational level. Therefore, in this section we aimed to continue such efforts.

Coordinating body: EITI Secretariat

OBJECTIVES	PLANNED ACTIVITIES	OUTCOME	ORGANIZATION IN CHARGE	TIMELINE	BUDGET	
					Amount (000MNT)	Source
Objective 7. To activate National level communications	7.1 To enhance partnership with Professional Associations (MNMA, GA, AmCham, BCM, MNCCI etc.,,) and organize 6 series meetings;	Improved knowledge and industry comments incorporated to the draft EITI law;	Professional Association, MMHI, EITI Secretariat	Mar-Dec	6,000	Professional Associations
	7.2 To constantly participate in MMHI organized "Transparent and Responsible Mining" press release and communicate EITI goals and outcomes;	Public awareness on EITI is improved and accepted EITI law importance;	MMHI Press Unit	Monthly	-	-
	7.3 To organize bilateral meetings with active NGOs and Think Tanks and brainstorm on governance issues;	Improved knowledge and CSO, Policy institutions comments incorporated to the draft EITI law;	PWYP, EITI Secretariat	Every two months	6,000	Donor organizations
	7.4 To introduce EITI Implementations Impacts, results and further objectives to the Economic and Budget Standing Committee of the Parliament and Government Meeting;	Improved knowledge of Parliament members;	National Council	May	-	-
	7.5 To participate EITI 8th International Conference;	More information sharing at international level and strengthened National EITI Priorities;	EITI International and National Secretariat	Jun	15,000	Donor organizations
	7.6 To organize short-term advocacy and campaign regarding EITI law submission;	Improved knowledge of law approval institutions;	MMHI, EITI Secretariat, Consultancy Firm	Two months campaign	100,000	Donor organizations
	7.7 Printing works for international conferences, trainings and other communications activities;	Promotional materials are ready;	EITI Secretariat	Feb-May	20,000	Donor organizations
	7.8 Other constant communications activities;	Improved awareness on EITI	EITI Secretariat	Jan-Dec	10,000	Donor organizations

Objective 8: To activate local level communications	8.1 To organize Central regional conference 3rd – Bulgan aimag /5 aimags, 150 persons/	Exchange of experience on regional level is in place and capacity of subnational councils is improved;	EITI Secretariat	Aug	30,000	Donor organizations
	8.2 To organize Eastern regional conference 2nd – Sukhbaatar aimag /3 aimags, 100 persons/	Exchange of experience on regional level is in place and capacity of subnational councils is improved;	EITI Secretariat	Sep	25,000	Donor organizations
	8.3 To continue 4 pilot soums communications activities	Improved governance	Civil society council, EITI Secretariat	Mar-Oct	50,000	Donor organizations
	9.5 To conduct monitoring on local development agreements /4 agreements/	Impact of Contract disclosure shall be improved ;	Civil society council	Jan-Jun	15,000	Donor organizations
	9.6 To organize peer to peer learning study tour for subcouncils /Khanbogd soum/	Capacity of other 3 soums subnational councils is improved;	Umnugobi EITI sub-council, EITI Secretariat	Apr-Jun	10,000	Donor organizations
				Sub total	**287,000**	

Mongolia EITI /Improved Governance Extractives Project Secretariat