

EITI Extractive
Industries
Transparency
Initiative

5th Global Conference



2-3 March **2011 Paris**
Transparency
Counts

Conference
programme

WELCOME TO THE EITI CONFERENCE

Welcome to the 5th EITI Global Conference. This Conference marks the transition of the EITI from an agreed standard to an implemented standard with clear results emerging. With over thirty countries now implementing, many of which are compliant, this conference will draw together the lessons of the process so far. It will assess whether this implementation is really improving the lives of the citizens in those countries by giving them access to reliable information on their natural resources – often for the first time. It will drive the process forward to be more relevant for more people in more countries. We are proud that this Conference has country ownership at its core. For implementing countries, it is an opportunity to demonstrate their commitment and progress, as well as a chance to learn from each other.

For the first time, this Conference will host an EITI National Exhibition at which participants are invited to learn about the process in each country directly from those responsible for driving the process. We encourage you to make use of this opportunity.

The Paris Conference will be a milestone event in consolidating the EITI as the global standard for transparency in resource revenue management. We have a long way to go to ensure that natural resources bring development for all, but we are making progress.

Peter Eigen Chair, EITI

Clare Short Chair Candidate, EITI



All day	Registration Conference participants can register from 0800 at OECD
09:00 – 10:30	Validation committee and validators meeting ● Room E, Chateau, OECD
09:00 – 10:30	EITI roundtable: coordination of EITI support <i>(By invitation only)</i> ● Room CC15 With participation including Anwar Ravat , Oil, Gas and Mining Division, World Bank Karin Lissakers , Director, Revenue Watch Institute Petter Nore , Director, Oil for Development, NORAD
09:00 – 12:00	Civil society Board constituency meeting <i>(By invitation only)</i> ● Room CC9, OECD
10:30 – 10:45	Coffee Break
10:45 – 12:15	Evaluating the EITI: Progress report by Scanteam ● Room CC15 Moderator: Humphrey Assisi Asobie , Chairman, NEITI, Nigeria
12:15 – 13:00	Lunch Atrium, OECD
13:00 – 16:00	15th EITI International Board Meeting <i>(EITI Board members and observers only)</i> ● Room CC15
16:30 – 17:30	EITI Member's Meeting ● Room CC9 <i>(Open to members of the EITI Association. Observers welcome if they notify the EITI International Secretariat in advance).</i>

	Pre and post conference meetings
	Meeting hosted by EITI partner
	Parallel executive sessions

TUESDAY 1 MARCH 2011

PRE-CONFERENCE DAY

Other EITI Stakeholders will be organising pre-conference meetings, including

08:30 – 10:00 Oil and gas constituency breakfast

(By invitation only) hosted by TOTAL

- Tour Coupole

09:00 – 10:30 Transparency, certification and artisanal mining

Open workshop hosted by World Bank

- Room George Marshall, Chateau, OECD

09:00 – 16:00 RWI training on EITI reporting *(By invitation only)*

hosted by Revenue Watch Institute

- Hotel Ibis Paris Berthier Porte de Clichy

17:30 – 19:30 Civil society reception: Dodd-Frank, regulation and transparency in the extractive industries

Hosted by Publish What You Pay members: Global Witness, Revenue Watch Institute and ONE at the

- Meridien Etoile Hotel

19:00 Informal buffet dinner

- Manet/Degas, Meridien Etoile Hotel
-

07:30	Investor constituency breakfast <i>(By invitation only)</i> ● Dufy/Derain, Meridien Etoile Hotel
07:30	Mining constituency breakfast <i>(By invitation only)</i> ● Rooms Trocadero/Pereire, Hotel Concorde de la Fayette, 3, Place du General Koenig (close to Meridien Etoile)
All day	REGISTRATION <i>Conference participants can register from 0800 at OECD</i>
All day	EITI NATIONAL EXHIBITION ● Room CC12
09:30 – 11:00	OPENING PLENARY ● Room CC1 Chair: Peter Eigen Chair, EITI Panelists: Richard Boucher , Deputy Secretary General, Organisation for Economic Cooperation and Development HE Roza Otunbayeva , President of Kyrgyz Republic Christophe de Margerie , Chief Executive Officer, TOTAL Peter Voser , Chief Executive Officer, Royal Dutch Shell Bishop Louis Portella-Mbuyu , President, National Bishops Conference of Congo-Brazzaville Simon Taylor , Founding Director, Global Witness
11:00 – 11:30	Break
11:10 – 11:40	Press conference (Accredited press only) ● Auditorium, OECD
11:30 – 12:45	PLENARY 1: Report of the Board to the Conference ● Room CC1 ◆ Viewing of the short film <i>Transparency Counts</i> Chair: Peter Eigen , Chair, EITI Panelists: Shahmar Movsumov , Executive Director, State Oil Fund, Azerbaijan Abdoul Aziz Askia , Permanent Secretary, EITI Niger Radhika Sarin , International Coordinator, Publish What You Pay Stuart Brooks , Manager, International Relations, Chevron ◆ Theatre performance 'EITI: Transparency Counts', Democratic Republic of Congo

12:45 – 14:00 Lunch ● Chateau, OECD

**14:00 – 15:30 PLENARY 2:
The EITI and resource transparency –
is it making a difference?**

● Room CC1

Chair: **HE Ernesto Zedillo**, Chair, Natural Resource Charter

Panelists:

HE Christine Lagarde, Minister for Economy, Finance and Industry, France

HE François Yangouvonda Bozizé, President of Central African Republic

HE Steven Vanackere, Deputy Prime Minister and Minister of Foreign Affairs and Institutional Reforms, Belgium

Gudrun Kopp, Parliamentary State Secretary, Federal Ministry for Economic Cooperation and Development, Germany

Anne Lauvergeon, Chief Executive Officer, AREVA

Mo Ibrahim, Chair and Founder, Mo Ibrahim Foundation

Claudio Descalzi, Chief Operating Officer, Exploration & Production, Eni

15:30 – 16:00 Break

**16:00 – 17:30 PARALLEL EXECUTIVE SESSIONS:
Sharing experiences with EITI implementation**

1. A place at the table: Civil society experiences in the EITI ● Room CC1

2. Building trust and dialogue: The contribution of the EITI to conflict resolution ● Room CC15

3. Experiences with sub-national implementation ● Room CC13

4. Lessons from validation ● Room CC9

*** For more information, see page 10**

19:00 EITI Chair's Reception

● ManetDegas, Meridien Etoile Hotel

Clare Short, Chair-candidate, EITI;

Peter Eigen, Chair, EITI;

HE Abdou Diouf, Secretary General, International Organization of La Francophonie;

Obiageli Ezekwesili, Vice President for Africa, World Bank;

Jonas Moberg, Head of the International Secretariat, EITI;

Ingilab Ahmadov, Director of the Public Finance Monitoring Center, Baku, Azerbaijan

08:00 – 09:00 'EITI in Asia' breakfast (By invitation only)

● Gaugin, Meridien Etoile Hotel

All day

EITI NATIONAL EXHIBITION ● Room CC12, OECD

**09:30 – 11:00 PLENARY 3:
The future of EITI and revenue transparency**

● Room CC1

Chair: **Clare Short**, Chair-candidate, Extractive Industries Transparency Initiative

Panelists:

HE Jakaya Kikwete, President of the Republic of Tanzania

HE Armando Guebuza, President of the Republic of Mozambique

HE Hussain al-Shahristani, Deputy Prime Minister, Iraq

Robert Hormats, Under Secretary of State for Economic, Energy and Agricultural Affairs, United States

Nobuo Tanaka, Executive Director, International Energy Agency

Sri Mulyani Indrawati, Managing Director, World Bank

George Soros, Founder, Open Society Foundations

Keith Skeoch, Chief Executive Officer, Standard Life Investments

11:00 – 11:30 Break

11:00 – 11:30 Press conference (*Accredited press only*)
Auditorium, OECD

11:30 – 13:00 PARALLEL EXECUTIVE SESSIONS: Advancing the EITI

1. Going beyond transparency: The scope of the EITI and other initiatives to promote wider accountability and reform ● Room CC15

2. New and emerging financial reporting requirements and the EITI ● Room CC1

3. Using EITI reports: What numbers say ● Room CC13

4. The EITI and the investment climate ● Room CC9

12:00 – 13:00 5. Natural resource security through transparency
Auditorium ● OECD

*** For more information, see page 15**

13:00 – 14:00 Lunch Chateau, OECD

**14:00 – 16:30 PLENARY 4:
EITI Stakeholder Forum**

● Room CC1

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

Speakers to include:

HE Faure Essozimna Gnassingbé, President of Togo

HE Wahidullah Shahrani, Minister of Mines, Afghanistan

Stephen O'Brien, Parliamentary Under Secretary of State, DFID, United Kingdom

HE Salamtou Gourouza Djibo, Minister of Mines and Energy, Niger

HE Maxwell M.B. Mwale, Minister of Mines and Minerals Development, Zambia

HE Carolyn Seepersad-Bachan, Minister of Energy & Energy Affairs, Trinidad & Tobago

Senator Gbehzohnzar Findley, Liberia

Daniel Javier Cámac Gutiérrez, Vice-Minister for Energy, Peru

Petra Milo, Economic Advisor to the Prime Minister of Albania

Antonio Andrea Monari, Resident Director General, European Representative Office, Asian Development Bank

Kazuya Ogawa, Minister, Japanese Embassy in France

Other EITI Stakeholders wishing to address the forum should contact Marie-Ange Kalenga at the EITI International Secretariat (mkalenga@eiti.org). Please note that speaking slots are limited and will be allocated subject to availability.

16:30 – 17:00 CLOSING REMARKS

● Room CC1

Chair: **Clare Short**, Chair-candidate, EITI

HE Henri de Raincourt, Minister for Cooperation, France

Donald Kaberuka, President, African Development Bank

17:30 – 19:30 16th EITI International Board meeting
(Open to EITI Board members and observers only)

● Room CC9

Brief address by **Antonio Tajani**, Vice President of the European Commission

FRIDAY 4 MARCH POST- CONFERENCE MEETINGS:

09:00-18:00 **World Bank Multi Donor Trust Fund
Management committee meeting**
(By invitation only)
World Bank Office, Paris

All day **Civil society post-conference
meetings**
Hôtel Ibis Paris Berthier Porte de Clichy,
163bis avenue de Clichy

1 **A place at the table: Civil society experiences in the EITI**

● Room CC1

This session, which has been organised in collaboration with Publish What You Pay, will look at the experiences and impacts of civil society engagement in national EITI implementation processes to date. The purpose will be to highlight both the opportunities and constraints that have arisen at country level, as well as the perspectives of different stakeholders in the EITI. The session will draw upon specific case studies from EITI implementing countries, and suggest ways to strengthen civil society engagement in the multi-stakeholder group and beyond.

Moderator: **Anthony Richter**, Chairman of the Revenue Watch Institute

Panelists: **Marc Ona**, Executive Secretary, Brainforest, National Coordinator PWYP Gabon.

Agnès Solange Ondigui Owona, EITI National Coordinator, Cameroon

Natalya Yantsen, Director, NGO Tax Standards Formation, Member of the Oil Revenues – Under Public Oversight Coalition, Kazakhstan

Epifanio Baca Tupayachi, Manager, Citizen Oversight Programme, Grupo Propuesta Ciudadana, Peru

Chris Anderson, Senior Director, Africa, Environment & Social Responsibility, Newmont Ghana

2 **Building trust and dialogue: The contribution of the EITI to conflict resolution**

● Room CC15

33 countries are currently implementing the EITI. Many of these countries are engaged in or are emerging from large-scale armed conflict. Conflict and instability present governments and companies with complex political and operational challenges. Conflict both fuels and is fuelled by a lack of trust and suppression of dialogue. What lessons can we draw from the experiences of EITI implementation to address these challenges?

The aim of this workshop is to explore the relationship between resource extraction, transparency, peace building and development. It examines the strategic choices available to governments and extractive companies to advance their interests

whilst contributing to broader conflict resolution and statebuilding processes. It will look at whether efforts like the EITI succeed in strengthening the link between natural resource extraction and lasting development outcomes.

Moderator: **Gilles Carbonnier**, Professor, Graduate Institute of International and Development Studies-Geneva & Guilé Foundation

Panelists: **HE Olivier Kamitatu**, Minister for Planning, Democratic Republic of Congo
HE Omar Zakhilwal, Minister of Finance, Afghanistan
Ingrid Fiskaa, State Secretary, Ministry of Foreign Affairs, Norway
Bob Rooney, Executive Vice President Legal and General Counsel, Talisman Energy
Hans Nijkamp, Executive Vice President and Country Chairman for Shell Iraq
Paulo De Sa, Manager of the Oil, Gas and Mining Division, World Bank

3 Experiences with sub-national Implementation

● Room CC13

This session will discuss recent approaches in incorporating sub national flows into EITI reporting in four countries and lessons learnt from these cases. It will also discuss constraints in the EITI model and challenges to the full realization of the EITI potential in addressing these important flows.

Moderator: **Anthony Hodge**, President, International Council on Mining and Metals

Panelists: **Kwaku Boa-Amponsem**, Chartered Accountant, Boas & Associates, Ghana
Walter Roncal, Former Regional Government of Cajamarca
Zainab Ahmed, Executive Secretary of NEITI, Nigeria
Chandra Kirana, Southeast Asia Regional Coordinator, Revenue Watch Institute
Javier Aguilar, Deputy Program Manager, Oil, Gas and Mining Division, World Bank

4 Lessons from validation

● Room CC9

Validation is a key feature of EITI implementation that provides the basis on which the EITI Board assesses whether countries have achieved compliance with the EITI rules and criteria. The validation process is carried out by an independent validator selected by the multi-stakeholder group. Using the methodology set out in the EITI Rules, the validator produces a Validation Report which is then submitted to the EITI Board. Since the last Conference in Doha in 2009, 20 countries have completed Validation. As of early February 2011, five had been designated Compliant, with several others expected to achieve this goal in early 2011. Completion of the Validation process and achievement of Compliant status has proved to be a challenging exercise. The objective of this session is to explore the lessons learned so far from the validation process, with insights from implementing countries, the EITI Board's Validation Committee and validators. The panellists will also discuss the opportunities for improving the validation procedures.

Moderator: **Julie McDowell**, Head of Sustainable and Responsible Investment, Standard Life Investments

Panelists: **HE Alfredo Pires**, Secretary of State for Natural Resources, Timor Leste

T. Negbalee Warner, Liberia

Diarmid O'Sullivan, Team Leader Oil Campaign, Global Witness

Hugues Renaux, Managing Partner, CAC 75

Shar Tsolmon, EITI National Coordinator, Mongolia

1 **Going beyond transparency: The scope of the EITI and other initiatives to promote wider accountability and reform**

● Room CC15

Despite the progress and impact of the EITI, making natural resources benefit everyone still remains a key global challenge. This session seeks to engage stakeholders in a discussion around how the EITI at a country level is being adapted and extended to fit the specific circumstances and needs of that country, and around those initiatives that go beyond revenue transparency to promote wider accountability and reform. The speakers will represent a cross section of academics, activists and practitioners on these issues.

Moderator: **Huguette Labelle**, Chair of the Board of Directors, Transparency International

Panelists: **HE Sylvain Ndoutingai**, Minister of Mines, Energy and Hydraulics, Central African Republic

Stephen Lucas, Assistant Deputy Minister, Science and Policy Integration, Natural Resources Canada

Paul Collier, Professor, University of Oxford

Didier Holleaux, Director of Exploration Production, GDF SUEZ

Kalia Moldogazieva, Director, Human Development Center 'Tree of Life', Kyrgyzstan

Alfred Brownell, Senior Campaigner and Founder, Green Advocates, Liberia

2 **New and emerging financial reporting requirements and the EITI**

● Room CC1

As EITI members and supporters work to grow the initiative, new and emerging financial reporting requirements, such as the U.S. Dodd-Frank Act, offer opportunities to strengthen and expand the EITI. This session will provide an overview of these new and emerging requirements, their status, and offer perspectives on concrete ways that these requirements can be harnessed to strengthen existing EITI implementation, and to expand EITI to new countries.

Moderator: **Karina Litvack**, Director GSI Team, F&C Investments

Panelists: **Shelly Han**, Advisor to Senator Benjamin Cardin, co-author of new U.S. transparency legislation, U.S. Helsinki Commission

Klaus Rudischhauser, Director of Relations with ACP states, European Commission

Isabel Munilla, Director, Publish What You Pay United States

Christian Mounzeo, PWYP Congo, President Rencontre Pour la Paix et les Droits de l'Homme, Republic of the Congo

Ingilab Ahmadov, Director of the Public Finance Monitoring Center, Baku, Azerbaijan

Bennett Freeman, Senior Vice President for Social Research and Policy at Calvert Asset Management, Inc.

Humphrey Assisi Asobie, Chairman, NEITI, Nigeria

3 Using EITI reports: What numbers say

● Room CC13

Sixty EITI reports have been published, and each contains extractive sector revenue data that can be difficult to acquire from other sources. This panel seeks to examine the usefulness of the data they contain, both for single country and cross-country analysis. Through understanding the strengths and weaknesses of the revenue data contained in the reports, we can develop ideas for how future reports can improve in quality.

Moderator: **Obiageli Ezekwesili**, Vice President for Africa, World Bank

Panelists: **Alexandra Gillies**, Governance Advisor, Revenue Watch Institute

Sanjeev Gupta, Deputy Director, IMF Fiscal Affairs Department

Edward Bickham, International Council on Mining and Metals

Andre Kingham, Vice-President, Global Communications, SAP AG

Gubad Bayramov, Coordinator of Azeri EITI NGO coalition and Chairman of Economic Research Center

4 EITI and the investment climate

● Room CC9

One of the often-cited benefits of EITI is that it mitigates political and reputational risks. Political instability caused by opaque governance is a clear threat to investments. In extractive industries, where investments are capital intensive and

dependent on long-term stability to generate returns, reducing such instability is beneficial for business. Transparency of payments made to a government can also help companies to demonstrate the contribution that their investment makes to a country. This session seeks to engage stakeholders in a discussion around how the EITI could do more to improve the investment climate and bring further benefits for those seeking a better investment climate. The speakers will represent a cross section of corporations, investors, activists and practitioners on these issues.

Moderator: **David Diamond**, Head of Sustainable and Responsible Investment, AllianzGI Investments Europe

Panelists: **Robert Court**, Head of Global External Affairs, Rio Tinto

Andy Howard, Executive Director, Goldman Sachs Sustain Team

Nada Villermain Lecolier, Head of Social Responsible Investment, Fonds de Réserve pour les Retraites

Karin Lissakers, Director, Revenue Watch Institute

Jim Miller, VP Safety and Environmental Affairs, Freeport McMoRan Copper and Gold

Baiba Rubesa, Manager, Corporate Social Responsibility, Statoil

5 Natural resource security through transparency

Note timing: 12:00-13:00

Auditorium, OECD

How do China and other emerging economies perceive EITI?

Do Chinese companies support EITI in their increasing investments in Africa and other resource rich countries?

China is actively investing, exploring and producing, not only in EITI implementing countries, but also in resource-rich countries around the globe. This is also true for operators from Brazil, Russia and India. The demand for natural resources in emerging economies is increasing rapidly. Currently, Chinese companies are reporting in countries like Gabon, Kazakhstan, Mongolia and Nigeria. Furthermore, state-owned China National Petroleum Corporation (CNPC) has representatives serving on the EITI multi-stakeholder groups (MSG) in Iraq and Chad. Chinese firms are also participating in the MSG in Afghanistan and Mongolia.

In this session, representatives of Chinese investment companies

Thursday 3 March, 11:30 – 13:00

PARALLEL EXECUTIVE SESSIONS:

Advancing the EITI

will discuss the benefits and impact of international disclosure standards and the EITI with representatives from resource-rich countries where China is exploring and producing oil, gas and minerals. Dr. Wenran Jiang, Mactaggart Research Chair of the China Institute at the University of Alberta, will moderate the Panel. Speakers will include Er Che, Chief Officer for International Business at China International Economic Consultants Co. of China International Trust and Investment Company (CITIC), Xueling Yang, Chief Representative of investment holding company AVIC and CEO of AVIC International Europe, Jia Yu, Manager at CPI International Minerals & Investment Co., part of the China Power Investment Group, and Gilbert Maoundonodji, Coordinator of the Group for Alternative Research and Monitoring of the Chad-Cameroon Petroleum Project (GRAMP/TC).

Moderator: **Wenran Jiang**, Mactaggart Research Chair, University of Alberta

Panelists: **Baldanjav Ariunsan**, Vice Minister for Mineral Resources and Energy, Mongolia

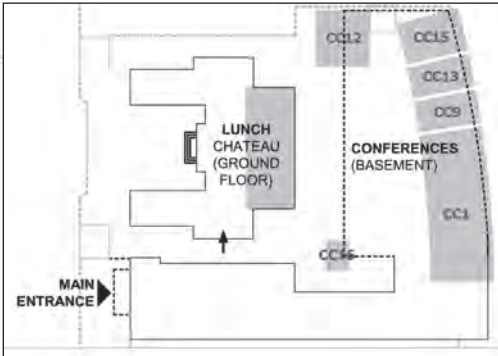
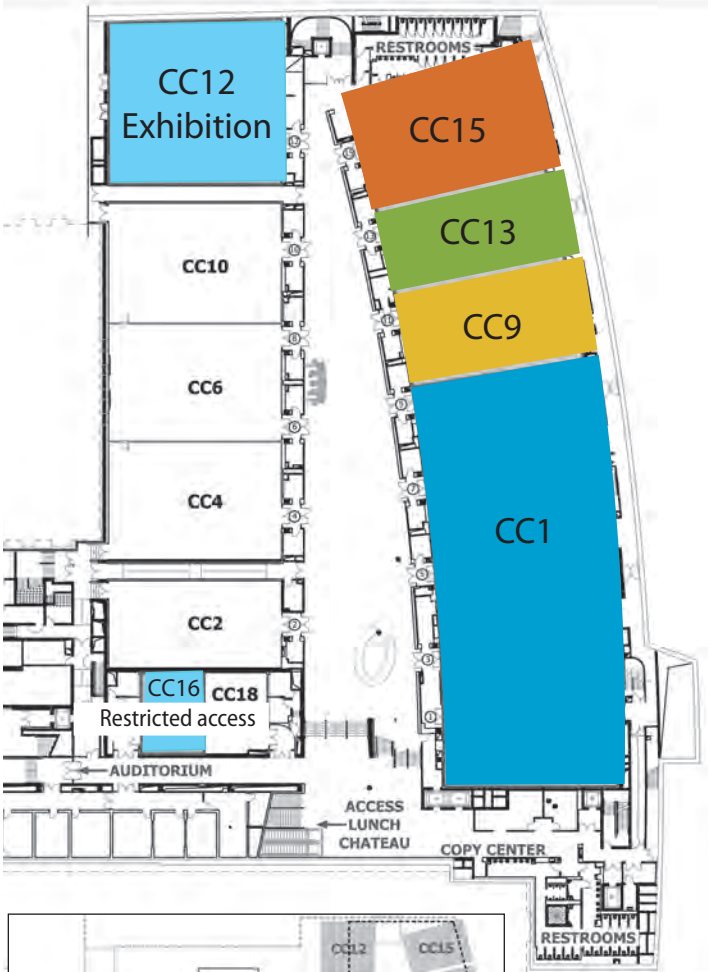
Xueling Yang, Chief Representative of investment holding company AVIC and CEO of AVIC International Europe

Che Er, China International Trust and Investment Company (CITIC)

Jia Yu, CPI International Minerals & Investment Co., part of the China Power Investment Group

Gilbert Maoundonodji, Coordinator of the Group for Alternative Research and Monitoring of the Chad-Cameroon Petroleum Project (GRAMP/TC)

CONFERENCE MAP



GENERAL INFORMATION

INTERPRETATION

All plenary sessions will have simultaneous interpretation to English, French, Russian and Spanish. All executive sessions will have English and French interpretation. In addition, Russian interpretation will be provided on 2 March, 16:00-17:30 - Executive session 1: A Place at the Table: Civil society Experiences in the EITI, and on 3 March, 11:30-13:00 - Executive session 1: Going Beyond Transparency: The Scope of the EITI and other Initiatives to promote wider Accountability and Reform. Spanish interpretation will be provided on 2 March, 16:00-17:30 - Executive session 3: Experiences with Sub-national Implementation.

SHUTTLE BUS

The free conference shuttle for travels between the OECD and the Meridien Etoile hotel departs at the following times:

1 March Departure OECD for Meridien Etoile Hotel – 17:45

2 and 3 March Departure Meridien Etoile Hotel for OECD – 08:00

Departure OECD for Meridien Etoile Hotel – 17:45

The OECD shuttle bus stop is located at Place de Colombie

INTERNET

Wireless internet access is available at the OECD Conference centre.

ADRESSES

OECD Conference centre: 2, rue André Pascal, 75775 Paris Cedex 16. Tel: + 33 (0)1 45 24 82 00

Meridien Etoile Hotel: 81 Boulevard Gouvion Saint-Cyr, 75848 Paris Cedex 17. Tel: +33 (0)1 40 68 34 34

NATIONAL EXHIBITION

At the EITI national exhibition in room CC12, representatives from the 33 EITI implementing countries will present and share stories from EITI implementation in their respective countries. The exhibition is open to visitors throughout the two days of the conference and exhibitors will present EITI reports, photos, documentaries and other EITI highlights.

The EITI International Secretariat is very grateful to all of its government, company and civil society supporters. In bringing together this Conference, we are pleased to have received financial support from the European Union, Norway, Denmark, Canada, Chevron, Total and the World Bank.



www.eiti.org
