

EITI Anglophone and Lusophone Africa Beneficial Ownership Workshop

National Secretariat representatives
31 Oct – 3 Nov, Abuja
As of: 27 Oct 2016

Day 0 - Monday 31 October 2016 (Optional for participants)

Time	Session	Facilitator
09:00 – 17:00	▪ Nigeria National Beneficial Ownership Consultation	Joint NEITI – NRG event

Day 1 – Tuesday 1 November 2016

Time	Session	Facilitator
09:00	Formal welcome session <u>Introduction</u> <ul style="list-style-type: none"> ▪ Welcome by Kayode Fayemi, Minister of Mines and NEITI Champion (to be confirmed) ▪ Zainab Ahmed, Minister of State Budget and Planning and EITI Board Member (to be confirmed) ▪ Ben Mellor, Head of DFID Nigeria 	Waziri Adio, Executive Secretary, NEITI
09:30 – 10:00	Introductions & objective-setting <ul style="list-style-type: none"> ▪ Providing guidance and building understanding on the issues that ought to be considered as countries develop their beneficial ownership (BO) roadmaps. Sharing peer experiences about validation ▪ Moving towards mainstreaming and open data ▪ Feedback from Astana (Jose) 	Eddie Rich Deputy Head, International Secretariat and Jose Cardoso, EITI Alternate Board member and NC, STP
10:00 – 10:15	Coffee break	
10:15 – 11:45	Sharing experiences of BO so far. 5 mins from each country on process so far, including: <ul style="list-style-type: none"> - Have discussions begun with MSG/political buy-in? - What other agencies are involved? - Main challenges identified. 	Samuel Bekoe, NRGI

11:45 – 13:00	Exercise 1: Peer review of draft BO roadmaps: establishing the relevance of BO to national debates and BO definition <ul style="list-style-type: none"> ▪ addressing existing challenges in the extractive sector ▪ relevant government agencies and stakeholders ▪ existing public filing processes for BO disclosures ▪ ongoing reforms that might be pertinent ▪ Definition of BO ▪ PEPs 	Ian Mwiinga, Zambia EITI Ines Marques (EITI Secretariat)
13:00 – 14:00	Lunch	
14:00 – 15:00	Exercise 2: Peer review of draft BO roadmaps: data collection and quality <ul style="list-style-type: none"> • Data reliability • Data timeliness • Data accessibility 	Participants Garba Sa'idu Yakawada (Technical Director (NEITI)) and Chris Claussen (International Secretariat)
15:00 – 15:15	Afternoon coffee break	Participants
15:15 – 16:45	Exercise 3: Peer review of draft BO roadmaps: Technical and financial assistance needs What technical and financial assistance is needed to disclose beneficial ownership information?	Participants, Michael Uzoigwe (FOSTER) Eddie Rich or Pablo Valverde (EITI Secretariat)
16:45 – 17:00	Concluding Session: Key takeaways from the day	Bash Razak, GHEITI and Participants
18:00 – 20:00	<u>Reception</u>	

Day 2 – Wednesday 2 November 2016

Time	Session	Facilitator
09:00 – 10:15	Write-shop: Beneficial ownership roadmaps (in country groups) <ul style="list-style-type: none"> ▪ Finalising the next draft of the roadmap based on 12 elements. 	Participants Emine Isciel (EITI Secretariat)
10:15 – 10:30	Coffee break	
10:30 – 12:30	Presentations of draft roadmaps, including general next steps and peer working	Konah Karmo, Liberia and participants
12:30 – 13:30	Lunch	
13:30 – 15:30	<u>Experiences with validations surgery</u> <ul style="list-style-type: none"> ▪ Revised Validation procedures ▪ Board discussions in Astana ▪ Preparations of validations in Mozambique, Tanzania and Zambia 	Introduction by; Pablo Valverde (International Secretariat) Discussion led by: Bash Razak, Ghana Konah Karmo, Liberia Waziri Adio, Nigeria Jose Cardoso, STP
15:30 – 17:30	<u>Validation next steps:</u> Divide into 3 groups <u>Discussion of draft validation reports and post-Astana next steps</u> (Ghana, Liberia, Nigeria and STP) <u>Self-assessment of compliance</u> (Mozambique and Zambia) <u>Discussion of self-assessment modules</u> (Ethiopia, Malawi, Sierra Leone)	
18:00 – 20:00	Dinner	

Day 3 – Thursday 3 November 2016

Time	Session	Facilitator
08:30 – 09:30	<u>Feedback from validation sessions</u>	
09:30 – 10:45	<u>Mainstreaming: From reports to disclosures for beneficial ownership</u> <ul style="list-style-type: none"> ▪ EITI requirements on mainstreaming ▪ EITI guidance on moving towards mainstreaming ▪ Opportunities for moving towards mainstreaming in Africa 	George Harawa, Malawi, Eddie Rich (International Secretariat)
10:45 – 11:00	Coffee break	
11:00 – 12:00	<u>EITI open data and dissemination</u> <ul style="list-style-type: none"> ▪ Summary data templates ▪ Excel spreadsheet ▪ Infographics, social media and other data-telling ▪ Continuous EITI Reporting 	Orji Orji, NEITI and Chris Claussen (International Secretariat)
12:00 – 13:00	<u>Closing session</u> <ul style="list-style-type: none"> ▪ Closing remarks ▪ Key takeaways ▪ Next steps with MSGs ▪ Workplans for 2017 	Milagre Langa, Mozambique EITI and Emine Isciel (International Secretariat)
13:00 – 14:00	Lunch	
14:00 – 16:30	<u>Meeting with NEITI Secretariat</u> Focus on reports to results – how has NEITI turned recommendations to reforms.	NEITI