

EITI ANNUAL ACTIVITY REPORT

First Year of Implementation

(AUGUST 2012 — MAY 2014)

REPUBLIC OF THE PHILIPPINES



*“Working towards more
Transparency and
Accountability in
extractive industries”*



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I. GENERAL ASSESSMENT OF YEAR'S PERFORMANCE

SUMMARY OF ACTIVITIES

On its first year of implementation, Philippine EITI's activities focused primarily on the institutionalization of EITI in the country and on stakeholder engagement. These entailed numerous consultations and outreach activities to explain what EITI is to key officials in the government, national government agencies, local government units, the oil, gas, mining and coal sectors, and civil society organizations including indigenous peoples and the academe. Following these consultations and outreach activities, an interim multi-stakeholder group was formed to work on defining the roles of the MSG through the execution of a Terms of Reference and Memorandum of Understanding. Subsequently, the permanent multi stakeholder group was formally constituted through a selection process undertaken by each sector pursuant to their own rules. Monthly MSG meetings were thereafter conducted where the MSG discussed the direction and scope of the EITI process in the Philippines. The PHEITI Secretariat was likewise formed and lodged under the Department of Finance.



PH-EITI focal person Asst. Sec. Ma. Teresa S. Habitan presenting the annual activity report to stakeholders during the 2nd National Conference on May 15-16, 2014.

Once formally created, the MSG drafted a work plan which was further revised to conform to the new EITI standard. In line with this, the MSG formulated the following objectives for EITI implementation in the Philippines:



1. Show direct and indirect contribution of extractives to the economy
2. Improve public understanding of the management of natural resources and availability of data
3. Strengthen national resource management / strengthen government systems
4. Create opportunities for dialogue and constructive engagement in natural resource management in order to build trust and reduce conflict among stakeholders
5. Strengthen business environment and increase investments

To provide legal basis for EITI's creation, Executive Order No. 147 was issued by President Benigno Aquino III.

When the objectives were formulated and the work plan was finalized, the MSG conducted a series of forums/workshops with key stakeholders including legislators, local government officials, and national government agencies. Simultaneously, the civil society and the business sector conducted parallel outreach activities with their constituents.

The MSG also determined the scope of the first report, and in the process commissioned a scoping study and conducted learning sessions with resource speakers from government agencies and state-owned enterprises. In the process, it was able to identify barriers to EITI implementation such as the existence of a confidentiality clause in the Tax Code and in the Omnibus Investments Code. The MSG addressed this by requiring companies to execute a waiver allowing the BIR to disclose their tax information.

On May 15-16, 2014, PH-EITI conducted its second National Conference where an annual report of its activities was presented to all stakeholders. In the same conference, the MSG members conducted a sectoral assessment of their participation in the EITI process on its first year of implementation. The strengths and weaknesses identified in common by the MSG members in the said assessment are reflected in this report.

HOW THE ACTIVITIES SUPPORT THE OBJECTIVES OF PH-EITI IMPLEMENTATION

First Objective: Show direct and indirect contribution of extractives to the economy

The methodical manner through which EITI was established and institutionalized in the country contributes to the first objective of showing the direct and indirect contribution of the extractives to the economy through the EITI process. The careful selection of representatives in the MSG was crucial in making sure that all relevant stakeholders will participate in the report to ensure its comprehensiveness. In addition, the MSG's directive for companies to execute a waiver to allow the disclosure of their tax information aims to ensure that all material companies are covered in the report so that the industry's real contribution to the economy is shown. Likewise, the MSG agreed to extend the scope of disclosures in its first EITI report to include information that will show the indirect benefits generated by each company to local communities in the form of voluntary social expenditures or programs.

Second Objective: Improve public understanding of the management of natural resources and availability of data

Forums and learning sessions conducted by the MSG contributed to this second objective. While it cannot be said yet at this point that significant gains have been achieved by the EITI process in improving the public's understanding of the management of natural resources, these forums have at least provided a platform for stakeholders to discuss relevant issues on natural resource manage-

Examples that may be cited are the local government forums and the recent national conference which provided the stakeholders opportunities to discuss issues relating to natural resource management.

As for the objective of improving the availability of data, EITI implementation is being used as a tool to evaluate the current state of our data as well as the data generation processes of government agencies. Stakeholders now appreciate the fact that responsible mining companies are willing to open their books to show the taxes they are paying the government, both national and local through a waiver for the BIR. Taking the stakeholders to the mine sites also broadened the stakeholder's understanding of what mining companies do with respect to their operations, environmental protection measures and social development programs.

Third Objective: Strengthen national resource management / strengthen government systems

Considering that PH-EITI is still at the early stages of implementation, it is yet to be seen how EITI can contribute to achieving the third objective. Suffice it to state, however, that the process of producing our first report has provided an opportunity for the MSG to examine government systems specifically the collection processes of certain agencies, the regulations and practices with regard to allocation of resources at the local level, the way records are being kept, and gaps in data generation. The need to know how the revenues from extractive industries are being utilized is an important consideration for the MSG, which is why forums with local government units and a learning session with the Department of Budget and Management were conducted.

Fourth Objective: Create opportunities for dialogue and constructive engagement in natural resource management in order to build trust and reduce conflict among stakeholders

EITI implementation in the Philippines has allowed the different sectors to regularly meet and discuss the direction that the country should take in promoting transparency in the extractive sector through the EITI process. While it is difficult at this point to measure the extent to which EITI has reduced conflict among stakeholders, it is recognized by all sectors that the production of the first EITI report is a priority, and this common goal creates an opportunity for the sectors to engage in a constructive and sustained dialogue, revenues being a public issue and of an important concern for all stakeholders.

Fifth Objective: Strengthen business environment and increase investments

Considering that PH-EITI is still at the early stages of implementation, there is no way yet for the country to measure how the EITI process has contributed to this objective. Nevertheless, all sectors are in agreement that the country's commitment to implement the EITI sends a strong message to the international community and the business sector that the Philippines is determined to promote good governance in the industry and envisions the process as a measure to strengthen business environment.

(For a more detailed discussion of each activity and how it relates to PH-EITI's objectives, please refer to Annex 1.)

II. ASSESSMENT OF PERFORMANCE AGAINST TARGETS AND ACTIVITIES SET OUT IN THE WORK PLAN

OBJECTIVE	PROGRESS
<p>Show direct and indirect contribution of extractives to the economy</p>	<p>The MSG has accomplished the following in fulfilment of this objective:</p> <ul style="list-style-type: none"> ● Finalized the scope of the EITI report including the list of revenue streams, payments and reporting entities; ● Included non-mandatory disclosures such as contracts, revenue management and earmarked expenditures, voluntary social expenditures, and social development programs in the mines, including infrastructure. ● Extended the scope of contextual information on export data and pricing, labor and employment figures, and incentives. ● Engaged an independent administrator to prepare the EITI report; ● Conducted learning sessions with the Bureau of Internal Revenue, Department of Budget, state-owned enterprises, and extractive companies to better comprehend the flow of payments; ● Conducted forums with local government units to understand payments at the local level; and ● Engaged a consultant to do a scoping study on local payments
<p>Improve public understanding of the management of natural resources and availability of data</p>	<p>The forums and learning sessions enumerated above all pertain to this objective. Information on what data is available, where it maybe sourced, and how it is generated are extensively discussed during these activities, as well as during MSG meetings. Aside from MSG members, stakeholders such as local government officials, national agencies, mining, oil and gas companies, as well as civil society organizations participated in such forums. It should be noted, however, that such information should still be presented to the broader public.</p> <p>On the part of local governments, there is a sentiment that they are now more aware of their fiscal regime and of what they should be entitled to in terms of their shares in natural resources.</p>
<p>Strengthen national resource management / strengthen government systems</p>	<p>The forum conducted with national agencies and with the local government units brought to light the current state of data generation by government offices. Subsequent consultation meetings with these government offices reveal the gaps in existing systems that may be addressed and strengthened through the EITI process. For example, the lack of a single source of data in offices makes it difficult to gather information even within a single agency. In certain instances, like in local government payments, data should be further disaggregated to evaluate the real contribution of the extractive sector. Through coordination with relevant agencies, the EITI process provides a feedback mechanism where such concerns are elevated to the proper authority. In addition, the EITI process has also facilitated an easier coordination among agencies. However, it must be noted that considering that PH-EITI is still in the process of preparing its first report, discussions have focused not so much on national resource management but primarily on the preparation of the report itself. Nevertheless, forums with local government units and even in Congress inevitably surfaced the various issues surrounding the industry, and the MSG expects such discussions to be more pronounced once the report is produced.</p>

OBJECTIVE	PROGRESS
Create opportunities for dialogue and constructive engagement in natural resource management in order to build trust and reduce conflict among stakeholders	As acknowledged by all sectors, the regular MSG meetings continue to be a platform for dialogue for all stakeholders. While reducing conflict remains a challenge with the very diverse positions of various stakeholders, it can still be said that the MSG members have sufficiently taken advantage of the EITI process in explaining their positions and priorities as they work towards transparency. Attendance in MSG meetings remains consistent, and the level of engagement of all sectors remains high. Discussions during MSG meetings are always inclusive and participatory, with a well functioning consensus building mechanism.
Strengthen business environment and increase investments	Considering that PH-EITI is yet to produce a report, it is not yet in a position to assess how EITI implementation has strengthened the business environment in the country.

(For details of the activities in the work plan, their expected outcomes and status, please refer to Annex 2.)

ACTIVITIES CONDUCTED OUTSIDE OF THE WORKPLAN	OBJECTIVES/ TARGETS ACHIEVED
INDUSTRY SECTOR	
Chamber of Mines of the Philippines (COMP)	
Focus Group Discussion on EITI during the Mining Philippines Exhibition & Conference 2012. The importance of EITI to the industry for transparency and as a good governance mechanism was emphasized in this event.	Create opportunities for dialogue and constructive engagement in natural resource management in order to build trust and reduce conflict among stakeholders
Focus Group Discussion on EITI during the Mining Philippines Exhibition & Conference 2013. Understanding the requirements of the first PH-EITI report as required by the new EITI standard and how the report may be used were highlighted in this event.	Create opportunities for dialogue and constructive engagement in natural resource management in order to build trust and reduce conflict among stakeholders
Board discussions on EITI participation (promoting EITI, encouraging members to participate). Revisited the USAID-EMERGE-EITI project where results show LGUs receiving their share of the excise tax after 3 years and the interventions made by the Minerals Development Council (MDC) in addressing the problem with the endorsement of COMP to OP to be a part of EITI in June 2005. The Joint Memorandum of Agreement between the DOF, DBM, DENR and DILG was a product of this project.	Show direct and indirect contribution of extractives to the economy
The Chamber also actively encouraged all its operating member companies (large-scale metallic) to execute the waiver requested by the BIR. The importance of signing the waiver in order to show the companies' contribution to the economy was emphasized. The effort to get 100% of the COMP member-companies to sign the waiver though, is still ongoing	Show direct and indirect contribution of extractives to the economy

ACTIVITIES CONDUCTED OUTSIDE OF THE WORKPLAN	OBJECTIVES/ TARGETS ACHIEVED
INDUSTRY SECTOR	
Petroleum Association of the Philippines (PAP)	
Alignment Sessions with Petroleum Association of the Philippines	Create opportunities for dialogue and constructive engagement in natural resource management in order to build trust and reduce conflict among stakeholders
Alignment Sessions with Malampaya JV Partners	Improve public understanding of the management of natural resources and public availability of data
Submission of BIR Waivers for Malampaya Consortium	Show direct and indirect contribution of extractives to the economy
Ensuring all internal processes with Shell Philippines Exploration BV (SPEX) system will allow expeditious retrieval for the various inputs needed by EITI	Show direct and indirect contribution of extractives to the economy
Report to Management of SPEX, Chevron Malampaya LLC and PNOG-EC regarding PH-EITI to ensure Management support for the activities	Improve public understanding of the management of natural resources and public availability of data
Coordination of SPEX Controllers and Governance Risk Management and Assurance (GRA) team with PH EITI Secretariat to ensure all data submissions are understood and can be complied with	<p>Improve public understanding of the management of natural resources and public availability of data</p> <p>Show direct and indirect contribution of extractives to the economy</p>

CIVIL SOCIETY ORGANIZATIONS / BANTAY KITA	
EITI CSO Coordination Meetings	Create opportunities for dialogue and constructive engagement in natural resource management in order to build trust and reduce conflict among stakeholders
Subnational outreach activity – Cantilan, Surigao del Sur	<p>Create opportunities for dialogue and constructive engagement in natural resource management in order to build trust and reduce conflict among stakeholders</p> <p>Improve public understanding of the management of natural resources and public availability of data</p>

ACTIVITIES CONDUCTED OUTSIDE OF THE WORKPLAN	OBJECTIVES/ TARGETS ACHIEVED
CIVIL SOCIETY ORGANIZATIONS / BANTAY KITA	
Subnational outreach activity – Nueva Vizcaya	<p>Create opportunities for dialogue and constructive engagement in natural resource management in order to build trust and reduce conflict among stakeholders</p> <p>Improve public understanding of the management of natural resources and public availability of data</p>
PWYP Asia Pacific Regional Conference	<p>Create opportunities for dialogue and constructive engagement in natural resource management in order to build trust and reduce conflict among stakeholders</p>
BK-PWYP Capacity Building Sessions	<p>Create opportunities for dialogue and constructive engagement in natural resource management in order to build trust and reduce conflict among stakeholders</p> <p>Improve public understanding of the management of natural resources and public availability of data</p>
EITI CSO National Conference (2013 & 2014)	<p>Create opportunities for dialogue and constructive engagement in natural resource management in order to build trust and reduce conflict among stakeholders</p> <p>Improve public understanding of the management of natural resources and public availability of data</p>
Strategic Planning for Transparency and Accountability Initiatives in the Extractive Industry Eastern Visayas	<p>Create opportunities for dialogue and constructive engagement in natural resource management in order to build trust and reduce conflict among stakeholders</p> <p>Improve public understanding of the management of natural resources and public availability of data</p>
Media Roundtable Briefing	<p>Create opportunities for dialogue and constructive engagement in natural resource management in order to build trust and reduce conflict among stakeholders</p> <p>Improve public understanding of the management of natural resources and public availability of data</p>

ACTIVITIES CONDUCTED OUTSIDE OF THE WORKPLAN	OBJECTIVES/ TARGETS ACHIEVED
CIVIL SOCIETY ORGANIZATIONS / BANTAY KITA	
LGU Briefing on EITI (in coordination with PH-EITI Secretariat)	Create opportunities for dialogue and constructive engagement in natural resource management in order to build trust and reduce conflict among stakeholders
Mindanao Subnational EITI Conference	<p>Create opportunities for dialogue and constructive engagement in natural resource management in order to build trust and reduce conflict among stakeholders</p> <p>Improve public understanding of the management of natural resources and public availability of data</p>
Luzon Subnational EITI Conference	<p>Create opportunities for dialogue and constructive engagement in natural resource management in order to build trust and reduce conflict among stakeholders</p> <p>Improve public understanding of the management of natural resources and public availability of data</p>
Visayas Subnational EITI Conference	<p>Create opportunities for dialogue and constructive engagement in natural resource management in order to build trust and reduce conflict among stakeholders</p> <p>Improve public understanding of the management of natural resources and public availability of data</p>
Southeast Asia Conference on Subnational EITI	<p>Create opportunities for dialogue and constructive engagement in natural resource management in order to build trust and reduce conflict among stakeholders</p> <p>Improve public understanding of the management of natural resources and public availability of data</p>
Printing of the 2013 EITI Standard and dissemination during activities	Improve public understanding of the management of natural resources and public availability of data
Research on the Philippine Coal Industry	Improve public understanding of the management of natural resources and public availability of data

III. ASSESSMENT OF PERFORMANCE AGAINST EITI REQUIREMENTS

REQUIREMENTS	PROGRESS
Effective oversight by the multi-stakeholder group.	<p>As discussed above, regular MSG meetings are conducted where important decisions regarding all aspects of EITI implementation are made. Among the key decisions made by the MSG for the first year are the following:</p> <ol style="list-style-type: none"> 1. Formulation of objectives 2. Approval of work plan 3. Approval of internal documents such as MOU, TOR, and internal rules 4. Approval of the Terms of Reference of the Independent Administrator (IA) 5. Engagement of the IA 6. Determination of the scope of the EITI report including the following: material companies, revenue streams, reporting agencies, non-mandatory disclosures and extended scope of the contextual information. 7. Decisions on the following: <ul style="list-style-type: none"> • revenue management and expenditure (to be included in the report) • transportation payments (to be included in the report) • discretionary social expenditures (to be included in the report) • subnational transfers (to be included in the report) • beneficial ownership (to be included in the report) • contracts and annexes (to be included in the report)
Timely publication of EITI Reports	Not yet applicable. The deadline for the first PH-EITI report is on December 31, 2014.
EITI Reports that include contextual information about the extractive industries	Not yet applicable. The deadline for the first PH-EITI report is on December 31, 2014. It should be stated, however, that the MSG will include all necessary contextual information in the said report. Studies have been commissioned for this purpose.
The production of comprehensive EITI Reports that include full government disclosure of extractive industry revenues, and disclosure of all material payments to government by oil, gas and mining companies	Not yet applicable. The deadline for the first PH-EITI report is on December 31, 2014. However, the MSG has decided on which revenue streams to include and on the final list of reporting entities which will include 39 large scale metallic operations, key companies involved in exploration, 11 oil and gas operations and one large scale coal mining operation . In addition, the MSG has decided to include two more mining companies located in the Autonomous Region.

REQUIREMENTS	PROGRESS
A credible assurance process applying international standards	The assurance process that will be employed by the IA is still for discussion with the MSG.
EITI Reports that are comprehensible, actively promoted, publicly accessible, and contribute to public debate	Not yet applicable. The deadline for the first PH-EITI report is on December 31, 2014. PH-EITI, however, has engaged the services of a communications strategist who will work closely with the secretariat in drafting a communications plan in preparation for the dissemination of the first report.
That the multi-stakeholder group takes steps to act on lessons learned and review the outcomes and impact of EITI implementation	Not yet applicable as PH-EITI is still at the early stages of implementation.

IV. OVERVIEW OF THE MULTI-STAKEHOLDER GROUP’S RESPONSES TO THE RECOMMENDATIONS FROM RECONCILIATION AND VALIDATION, IF APPLICABLE

NOT YET APPLICABLE



V. SPECIFIC STRENGTHS AND WEAKNESSES IDENTIFIED IN THE EITI PROCESS

EFFORTS TO STRENGTHEN EITI IMPLEMENTATION

The following measures were implemented to strengthen EITI implementation:

1. Creation of working committees to focus on specific areas of concern--- Ad-hoc committees were created by the MSG to ensure a more detailed and thorough discussion of specific concerns. This was done in the formulation of the work plan, in finalizing the terms of reference of the Independent Administrator, in evaluating the scoping study, and in the discussions of subnational implementation. A technical working group also serves as an advisory body to the MSG.
2. The MSG agreed to extend the scope of the EITI report to include non-mandatory disclosures such as revenue management, voluntary social expenditures and contractual stipulations. In addition, the MSG extended the scope of disclosures for the following contextual information that will be reported on a per company basis: a. labor and employment which will reflect data on gender, nationalities of employees, nature of employment, and employment of indigenous peoples; b. reconciliation of export data including value and volume of exports per mineral, country of destination, companies to whom exports were made, and pricing; c. incentives regime and list of incentives availed of by each company; d. special funds including a description of how they are managed and spent. Company profiles, disaggregated costs for social expenditures, and list of suppliers and contractors of extractive companies are also included.
3. In support of the second objective of improving public understanding of the management of natural resources, the PH-EITI work plan provides for numerous outreach activities to increase public awareness not only on the EITI process but also on issues surrounding the industry. Once the report is published, the succeeding activities in the work plan will focus on actively discussing the report with key stakeholders by conducting regional/local conferences all over the country.
4. The MSG will continue to engage legislators in the process with the objective of institutionalizing Philippine EITI through legislation.



Congress Briefing

5. The execution of the BIR waiver was adopted by the MSG as a measure to address the legal impediment in the Philippine tax code prohibiting the disclosure of tax information. Interventions are currently being made at the top level to make sure that all material companies execute the waiver.
6. The viability of subnational implementation has been discussed by a working group within the MSG. A study has been commissioned for this purpose.
7. Aside from capacitating the MSG members and those who are directly involved in the reporting process, capacity building activities for the media, lawyers, accountants and technical staff in government are included in the work plan.
8. Capacity building activities for the secretariat to equip the staff and educate them on the technical aspect of EITI implementation are included in the work plan.
9. The MSG continues to engage development partners in the process. Currently, the British, Australian and Canadian embassies are supporting PH-EITI.
10. Learning sessions were conducted with government agencies to inform the MSG on the fiscal regime and flows of payments.
11. The different sectors separately conducted parallel activities to educate their members and engage them in the EITI process.

WEAKNESSES

1. The absence of an enabling law to compel all companies to participate in the process is one major challenge. This has been evident in the refusal of some companies to execute the BIR waiver and of the difficulty in getting the Board of Investments to disclose incentives. Nevertheless, even without an enabling law, the government is in a position to encourage the companies' participation in the EITI.
2. The different methods of data generation and record keeping employed by agencies pose a problem in data collection.
3. More efforts should be done to link EITI with other related initiatives.
4. More technical assistance should be given to the reporting entities especially at the local level.
5. The pool of experts in extractive industries should be broadened.
6. Uncertainty of funding poses problems in the continuous implementation of activities.

VI. TOTAL COSTS OF IMPLEMENTATION

The following costs were incurred in implementing EITI. As indicated below, activities were funded by the Philippine government, the British Embassy (through a grant given to Bantay Kita), the Embassy of Canada - DFATD, Australian Government - DFAT, other Bantay Kita Donors, the Chamber of Mines of the Philippines, and the World Bank.

ACTIVITY	WORKPLAN COST (BUDGET) (Php)		OUT TURN COST (Php)		CONTRIBUTOR
Regional consultations of different members of CSOs to inform them about EITI and understand the implication of implementing EITI in the Philippines	275,791.81	GOP ¹	275,791.81	GOP	GOP and Bantay Kita Donors (British Embassy and Aus-DFAT)
	431,273.18	British Embassy and Aus-DFAT	431,273.18	British Embassy and Aus-DFAT	
Selection of official representatives from the mining industry and the civil society organizations to the MSG of PH-EITI (1st National Conference)	392,200	GOP	392,200	GOP	GOP and Bantay Kita Donors (Aus-DFAT, 11.11.11, Christian Aid, RWI)
	984,414.13	Aus-DFAT, 11.11.11, Christian Aid, RWI	984,414.13	Aus-DFAT, 11.11.11, Christian Aid, RWI	
Planning Workshop by the MSG to finalize the TOR, original work plan and application form for submission to EITI International Secretariat	53,000		53,000		British Embassy (through Bantay Kita)
Multi-stakeholder Meeting and Training on Template Development	200,500	GOP	151,412.90	GOP	GOP and British Embassy (through Bantay Kita)
	445,300	British Embassy	166,070.18	British Embassy	
Bilateral Meeting with Government, CSO and Industry & Conference on the Adoption of the 2013 EITI Standard	200,500	GOP	115,539.30	GOP	GOP and World Bank
	210,717.80	World Bank	210,717.80	World Bank	

¹ Government of the Philippines

ACTIVITY	WORKPLAN COST (BUDGET) (Php)	OUT TURN COST (Php)	CONTRIBUTOR								
Staff Development Course and Planning Workshop	200,500	136,456.25	GOP								
Multi-stakeholder's Regular Meeting and Other Related Meetings (i.e. TWG meetings, special MSG meetings, etc.)	<table border="1"> <tr> <td>722,500</td> <td>GOP</td> </tr> <tr> <td>814,800</td> <td>British Embassy</td> </tr> </table>	722,500	GOP	814,800	British Embassy	<table border="1"> <tr> <td>220,183.13</td> <td>GOP (September 2013 to May 2014)</td> </tr> <tr> <td>476,754.54</td> <td>British Embassy (June 2013 to May 2014)</td> </tr> </table>	220,183.13	GOP (September 2013 to May 2014)	476,754.54	British Embassy (June 2013 to May 2014)	GOP and British Embassy (through Bantay Kita)
722,500	GOP										
814,800	British Embassy										
220,183.13	GOP (September 2013 to May 2014)										
476,754.54	British Embassy (June 2013 to May 2014)										
Technical Inspection of a Mine Site ² (Rio Tuba, Palawan)	296,175	213,543.10	British Embassy (through Bantay Kita), Nickel Asia Corporation ³ and GOP for MSG meetings (cost included in the regular MSG meeting)								
Understanding the EITI (Briefing with the House and Senate of the Philippines)	<table border="1"> <tr> <td>79,300</td> <td>GOP⁴</td> </tr> <tr> <td>22,500</td> <td>Chamber of Mines the Philippines</td> </tr> </table>	79,300	GOP ⁴	22,500	Chamber of Mines the Philippines	<table border="1"> <tr> <td>79,300</td> <td>GOP</td> </tr> <tr> <td>22,500</td> <td>Chamber of Mines the Philippines</td> </tr> </table>	79,300	GOP	22,500	Chamber of Mines the Philippines	GOP and Chamber of Mines Philippines
79,300	GOP ⁴										
22,500	Chamber of Mines the Philippines										
79,300	GOP										
22,500	Chamber of Mines the Philippines										
Understanding EITI: LGU Briefing and Training Workshop	<table border="1"> <tr> <td>540,759.90</td> <td>GOP⁵</td> </tr> <tr> <td>704,880</td> <td>British Embassy⁶</td> </tr> </table>	540,759.90	GOP ⁵	704,880	British Embassy ⁶	<table border="1"> <tr> <td>540,759.90</td> <td>GOP</td> </tr> <tr> <td>674,386.75</td> <td>British Embassy</td> </tr> </table>	540,759.90	GOP	674,386.75	British Embassy	GOP and British Embassy (through Bantay Kita)
540,759.90	GOP ⁵										
704,880	British Embassy ⁶										
540,759.90	GOP										
674,386.75	British Embassy										
Engaging the National Government Agencies (NGAs) in the EITI Implementation	<table border="1"> <tr> <td>48,000</td> <td>GOP⁵</td> </tr> <tr> <td>144,500</td> <td>Aus-DFAT</td> </tr> </table>	48,000	GOP ⁵	144,500	Aus-DFAT	<table border="1"> <tr> <td>48,000</td> <td>GOP</td> </tr> <tr> <td>81,568.84</td> <td>Aus-DFAT</td> </tr> </table>	48,000	GOP	81,568.84	Aus-DFAT	GOP and Aus-DFAT (through Bantay Kita)
48,000	GOP ⁵										
144,500	Aus-DFAT										
48,000	GOP										
81,568.84	Aus-DFAT										
Briefing with Non-COMP and PAP members regarding BIR waiver ⁴	12,000	12,000	GOP								

² Realigned savings from the regular MSG meeting budget

³ Nickel Asia Corporation sponsored expenses for transportation from Palawan to the mine site, meals and accommodation at the mine site

⁴ Savings from the GOP budget for regular MSG meetings

⁵ Savings from the GOP budget for trainings, workshops and operational costs

⁶ Realigned savings from subnational EITI implementation budget

ACTIVITY	WORKPLAN COST (BUDGET) (Php)		OUT TURN COST (Php)		CONTRIBUTOR	
Program Management (salary of Secretariat)	3,341,283	GOP	2,600,521.82	GOP (August to May 2014)	GOP, British Embassy (through Bantay Kita) and World bank	
	600,000	British Embassy		600,000		British Embassy
	650,000	World Bank		650,000		World Bank
Operational Budget	720,500		79,202.95		GOP	
Equipment	104,000		101,303		Aus-DFAT	
Technical assistance to pilot sites, capability building and institutional preparation for sub na- tional implementation of EITI	2,537,500		294,887		British Embassy (through Bantay Kita)	
Scoping study	1,077,000		1,077,000		World Bank	
Procurement of an Inde- pendent Administrator	4,000,000		3,879,590		GOP	
Commissioning of a study on the legal frame- work for EITI implemen- tation	352,000		0		Embassy of Canada - DFATD	
Commissioning of a study for subnational payments	1,039,500		0		Embassy of Canada - DFATD	
2 nd National Conference and 2 nd LGU Briefing	5,821,283.70		5,821,283.70		World Bank	
TOTAL	Php 27,022,678.52		Php 20,389,660.28			

A report of the foregoing activities was presented to the different stakeholders during the Second Annual National Conference held on May 15-16, 2014 where MSG members had the occasion to assess EITI implementation for the first year. Their evaluation and recommendations are reflected in this report. Likewise, MSG members reviewed and approved this report after circulating it to their constituents outside of the MSG for inputs.

Approved by the MSG:

Date: June 17, 2014

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DETAILS OF MEMBERSHIP OF THE MSG DURING THE PERIOD (including details of the number of meetings held and attendance record)

Name	Title	Organization	MSG Meetings												TOTAL				
			1 st	2 nd	3 rd	4 th	5 th	6 th	7 th	8 th	9 th	10 th	11 th	12 th		13 th			
GOVERNMENT																			
Department of Finance (DOF)			★		★	★	★	★	★	★	★	★	★	★	★	★	★	★	12
Department of the Interior and Local Government (DILG)									★	★	★								5
Department of Energy (DOE)			★		★	★	★	★	★	★	★	★	★	★	★	★	★	★	11
Department of Environment and Natural Resources (DENR)- Mines and Geosciences Bureau (MGB)			★	★		★	★	★	★	★	★	★	★	★	★	★	★	★	12
Union of Local Authorities of the Philippines (ULAP)			★	★		★	★	★	★	★	★	★	★	★	★	★	★	★	11
CIVIL SOCIETY ORGANIZATIONS																			
Full																			
Dr.Cielo D. Magno	National Coordinator	Bantay Kita	★	★	★	★	★	★	★	★	★	★	★	★	★	★	★	★	12
Prof. Jay L. Batong-bacal	Professor	University of the Philippines (UP) Law		★		★	★	★	★	★	★	★	★	★	★	★	★	★	9
Prof. Maria Aurora Teresita W. Tabada	Director/ Associate Professor	Visayas State University	★	★	★	★	★	★	★	★	★	★	★	★	★	★	★	★	12
Ronald Allan A. Barnacha	Chair Trustee	Philippine Rural Reconstruction Movement (PRRM)- Nueva Viscaya	★	★	★	★	★	★	★	★	★	★	★	★	★	★	★	★	12
Roldan R. Gonzales	Executive Director	GITIB, INC.	★			★	★	★	★	★	★	★	★	★	★	★	★	★	7

Name	Title	Organization	MSG Meetings													TOTAL	
			1 st	2 nd	3 rd	4 th	5 th	6 th	7 th	8 th	9 th	10 th	11 th	12 th	13 th		
BUSINESS																	
Full																	
Engr. Artemio F. Disini	Chairman	Chamber of Mines of the Philippines		★											★	★	8
Gerard Brimo	Board of Directors/ President	Chamber of Mines of the Philippines/ Nickel Asia Corporation	★		★		★	★	★	★	★	★	★	★			10
Sebastian C. Quiniones, Jr.	General Manager/ Managing Director/ Vice President	Shell Philippines Exploration BV (SPEX)/ Petroleum Association of the Philippines		★	★	★	★								★		7
Clarence J. Pimentel, Jr. (former full representative of non-COMP)	President	CTP Construction and Mining Corporation	★		★					★	★						6
Francisco J. Arañes Jr. (current full representative of non-COMP)	Manager	CAMBAYAS Mining Corporation													★	★	4
Adrian Ramos	VP and Director	Atlas Consolidated Mining and Development Corp.															0

Name	Title	Organization	MSG Meetings													TOTAL
			1 st	2 nd	3 rd	4 th	5 th	6 th	7 th	8 th	9 th	10 th	11 th	12 th	13 th	
BUSINESS																
Alternate																
Nelia C. Halcon	Executive Vice President	Chamber of Mines of the Philippines		★		★			★	★	★	★	★	★	★	8
Emmanuel L. Samson	Senior Vice President-Chief Financial Officer	Nickel Asia Corporation/Chamber of Mines of the Philippines														0
Sabino Santos	Asset Manager	Chevron Malampaya LLC/Petroleum Association of the Philippines	★					★	★				★	★		5
Renato N. Migrifio	Chief Financial Officer & Senior Vice President for Finance	PHILEX Mining Corporation/Chamber of Mines of the Philippines														0

ANNEX 1: PH-EITI ACTIVITIES

ACTIVITY	DATE CONDUCTED	OBJECTIVES
Outreach activities with government	LGUs: January 17, 2013 Provincial Environment and Natural Resources Officers (PENRO): February 22, 2013	Institutionalization of PH-EITI
Outreach activities with Chamber of Mines (COMP)	August 14, 2012, September 18 to 20, 2012	Institutionalization of PH-EITI
Outreach activities with non-members of COMP	September 21 and November 6, 2012	Institutionalization of PH-EITI
Outreach activities with Petroleum Association of the Philippines	January 4, 2013	Institutionalization of PH-EITI
Outreach activities with Civil Society Organizations (CSOs)	August 3, 2012 November 26 to December 11 2012 (subnational CSO consultations)	Institutionalization of PH-EITI
Briefing with various sectors (academe, IPs)	Indigenous Peoples (IPs): February 20, 2013 Academe: February 21, 2013 Religious groups: February 26, 2013	Institutionalization of PH-EITI
Creation of Interim Multi Stakeholder Group (MSG)	August 22, 2012	Institutionalization of PH-EITI
First National Conference	January 18-19, 2013	Institutionalization of PH-EITI
Creation of Permanent MSG	January 19, 2013	Institutionalization of PH-EITI
Submission of application for candidature to the EITI International Board	April 2013	Institutionalization of PH-EITI
Participation in the EITI Global Conference and admission as candidate country	Admission as candidate country: May 22, 2013 Global Conference: Sydney 23-34 May 2013	Institutionalization of PH-EITI
Seeking institutional support from development partners	2013	Institutionalization of PH-EITI
Provision of funding by the Philippine government	August 2013	Institutionalization of PH-EITI
Establishment of PH-EITI National Secretariat under the DOF	June-September 2013	Institutionalization of PH-EITI
Drafting and approval of MSG's Memorandum of Understanding	First quarter of 2013	Institutionalization of PH-EITI

ACTIVITY	DATE CONDUCTED	OBJECTIVES
Drafting and approval of MSG's Terms of Reference	First quarter of 2013	Institutionalization of PH-EITI
Drafting and approval of PH-EITI's internal rules	Third quarter of 2013	Institutionalization of PH-EITI
Drafting and approval of proposed executive order creating PH-EITI	Second to 4th quarter of 2013	Institutionalization of PH-EITI
Execution of BIR waiver by companies	August 2013-present	<p>Show direct and indirect contribution of extractives to the economy</p> <p>(The MSG proposed the execution of the waiver to address a barrier to EITI implementation, that is, the prohibition on disclosure of tax information. The waiver will thus ensure a comprehensive EITI report in support of the above objective of showing the extractive sector's contribution to the economy)</p>
Training on reporting template	August 24, 2013	<p>Show direct and indirect contribution of extractives to the economy</p> <p>(As part of the reporting process, this activity supports the above objective)</p>
Bilateral meetings with EITI International and World Bank	September 26, 2013	Institutionalization of PH-EITI/ Capacity-building of stakeholders
Conference on new EITI standard	September 27, 2013	Institutionalization of PH-EITI/ Capacity-building of stakeholders
Formulation and approval of PH-EITI objectives	October 2013	Institutionalization of PH-EITI
Drafting and approval of work plan	October-November 2013	Institutionalization of PH-EITI
Submission of work plan to the EITI International Secretariat	December 20, 2013	Institutionalization of PH-EITI
Drafting and approval of grant request for Multi Donor Trust Fund	December 2013	Institutionalization of PH-EITI

ACTIVITY	DATE CONDUCTED	OBJECTIVES
Technical inspection of mine site	November 28-29, 2013	Create opportunities for dialogue and constructive engagement in natural resource management in order to build trust and reduce conflict among stakeholders
Issuance of Executive Order Creating EITI	November 26, 2013	Institutionalization of PH-EITI
Participation in EITI Regional Conference	December 2 to 5, 2013	Institutionalization of PH-EITI/ Capacity Building
Briefing with companies on BIR waiver	December 12, 2013 and March 6, 2014	Show direct and indirect contribution of extractives to the economy
Forum in Congress on EITI process	Feb. 4, 2014	Strengthen national resource management / strengthen government systems (The forum in Congress was an opportunity for the MSG to present to the legislators the purpose and objectives of EITI implementation, thus opening the floor for discussions on how the EITI process can be used by the government in improving existing systems.)
Forum in Senate on EITI process	Feb 5,2014	Strengthen national resource management / strengthen government systems (The Senate forum was an opportunity for the MSG to present to the legislators the purpose and objectives of EITI implementation, thus opening the floor for discussions on how the EITI process can be used by the government in improving existing systems.)
Forum with Local Government Units on EITI process	Feb 11-12, 2014 (LGU briefing part 1) May 14, 2014 (LGU briefing part 2)	Strengthen national resource management / strengthen government systems Improve public understanding of the management of natural resources and availability of data Create opportunities for dialogue and constructive engagement in natural resource management in order to build trust and reduce conflict among stakeholders Show direct and indirect contribution of extractives to the economy

ACTIVITY	DATE CONDUCTED	OBJECTIVES
Forum with National Government Agencies on EITI process	March 21, 2014	<p>Strengthen national resource management / strengthen government systems</p> <p>Improve public understanding of the management of natural resources and availability of data</p> <p>Create opportunities for dialogue and constructive engagement in natural resource management in order to build trust and reduce conflict among stakeholders</p> <p>Show direct and indirect contribution of extractives to the economy</p>
Consultation meetings with government reporting entities (PPA, DOE, BLGF, MGB, BIR, COA)	First to 2 nd quarter of 2014	Show direct and indirect contribution of extractives to the economy
Scoping study	January-April 2014	Show direct and indirect contribution of extractives to the economy
Engagement of Independent Administrator	April 2014	Show direct and indirect contribution of extractives to the economy
MSG's decision on the final scope of the EITI report (revenue streams, reporting companies, agencies)	Second quarter of 2013 to 2 nd quarter 2014	Show direct and indirect contribution of extractives to the economy
Drafting and finalization of reporting template	April-June 2014	Show direct and indirect contribution of extractives to the economy
MSG discussions and finalization of decision on non-mandatory disclosures under the EITI standard and additional contextual information	April 4, 2014	<p>Show direct and indirect contribution of extractives to the economy</p> <p>Improve public understanding of the management of natural resources and availability of data</p> <p>Create opportunities for dialogue and constructive engagement in natural resource management in order to build trust and reduce conflict among stakeholders</p>
Presentation of state-owned enterprises before the MSG	<p>Philippine National Oil Company Exploration Corporation (PNOC EC): April 4, 2014</p> <p>Philippine Mining Development Corporation (PMDC): May 2, 2014</p>	<p>Show direct and indirect contribution of extractives to the economy</p> <p>Improve public understanding of the management of natural resources and availability of data</p>

ACTIVITY	DATE CONDUCTED	OBJECTIVES
Learning sessions with extractive companies (PAP and COMP presentation of payments and operations)	October 11 and November 28, 2013	Show direct and indirect contribution of extractives to the economy Improve public understanding of the management of natural resources and availability of data
Learning sessions with government agencies (BIR and DBM) on flow of payments	March 7, 2014	Show direct and indirect contribution of extractives to the economy (through EITI process) Improve public understanding of the management of natural resources and availability of data Strengthen national resource management / strengthen government systems
Commissioning of a study for subnational payments	ongoing	Show direct and indirect contribution of extractives to the economy
Commissioning of a study on the legal framework for EITI implementation	ongoing	Improve public understanding of the management of natural resources and availability of data
2 nd National Conference	May 15 to 16, 2014	Create opportunities for dialogue and constructive engagement in natural resource management in order to build trust and reduce conflict among stakeholders
Regular MSG meetings	Monthly	Create opportunities for dialogue and constructive engagement in natural resource management in order to build trust and reduce conflict among stakeholders
Participation in related initiatives (PPEI, OGP, MICC, GGAC)	ongoing	Strengthen national resource management / strengthen government systems
Creation of EITI website and other social network accounts	2nd quarter of 2013	Improve public understanding of the management of natural resources and availability of data
Regular stream of communications to the public on the progress of EITI implementation	ongoing	Improve public understanding of the management of natural resources and availability of data
Capacity building activities for PH-EITI secretariat	December 15-17, 2013 June 9-11, 2014	Institutionalization of PH-EITI

ANNEX 2: ACTIVITIES IN THE WORK PLAN, EXPECTED OUTCOMES AND STATUS

ACTIVITIES IN THE WORKPLAN	EXPECTED OUTCOME	STATUS
Philippines issues unequivocal public statement of its intention to implement the EITI	Demonstrated commitment of the Philippine Government implement EITI in the country	Achieved
Appointment of a senior Philippine Government official to lead EITI implementation	Provision of strategic leadership to the EITI process	Achieved
The focal point person invites the Chamber of Mines of the Philippines (COMP) and the Bantay Kita coalition to form the interim PH-EITI Multi-Stakeholder Group (PH-EITI MSG)	Commitment from Chamber of Mines and Bantay Kita to organize the MSG of PH-EITI and work on the draft TOR and work plan	Achieved
Subnational consultations of Bantay Kita on the criteria and process of selection of CSO MSG representatives for PH-EITI	Commitment and support to implement PH-EIT	Achieved
Regional consultations of different members of civil society organizations to inform them about EITI and understand the implication of implementing EITI in the Philippines	Increased awareness and support for EITI implementation in the Philippines	Achieved
Regular meeting of the interim MSG to plan for the selection of industry and civil society representatives in the MSG, work on the draft TOR and work plan	Availability of draft TOR and work plan prepared by the interim MSG for consultation with stakeholders	Achieved
Consultations with industry stakeholders who are non-chamber members on the selection of representatives in the MSG of PH-EITI	Greater involvement from the non-chamber members of the extractive industry	Achieved
Regular meeting of the interim MSG to draft the TOR and work plan for consultation	Availability of draft TOR and work plan prepared by the interim MSG for consultation with stakeholders	Achieved
Consultations with industry stakeholders of oil and gas sector on their participation in PH-EITI and selection of representatives in the MSG of PH-EITI	Greater involvement from the oil and gas sector	Achieved

ACTIVITIES IN THE WORKPLAN	EXPECTED OUTCOME	STATUS
Consultation among Chamber of Mines of the Philippines (COMP) members on the selection of the industry MSG representatives	Commitment and support to implement PH-EITI	Achieved
Selection of representative for oil and gas sector to the PH-EITI MSG	Commitment and support to implement PH-EITI	Achieved
Selection of official representatives from the mining industry and the civil society organizations to the MSG of PH-EITI	Commitment and support to implement PH-EITI	Achieved
Consultation with stakeholders on the draft original work plan and TOR	Broad-based support on the TOR and work plan of PH-EITI	Achieved
Planning Workshop by the MSG of the PH-EITI to finalize the TOR, original work plan and application form for submission to EITI International Secretariat	Completion of requirements for candidacy of the Philippines to EITI	Achieved
Conduct of PH-EITI official Launching to publicly announce Philippines' application to EITI	Increased public awareness regarding EITI	Achieved
A press conference where the President or the Presidential Spokesperson will reiterate the commitment of the government to implement EITI and work with all the stakeholders	Increased awareness of the public regarding the implementation of EITI in the Philippines	Achieved
Send completed application to EITI International Secretariat to become a candidate country	Compliance to the requirement for EITI candidacy	Achieved
Set up an interim PH-EITI Secretariat (PMO)	Initiation of work on PH-EITI	Achieved
Define operational requirement of PH-EITI Secretariat (e.g. Secretariat staffing requirements, budget requirements, logistical requirements)	Institutionalization of PH-EITI Secretariat	Achieved
Secure government funding and submit proposals to raise funds from donors including the EITI Multi-Donor Trust Fund (MDTF) to support PH-EITI implementation	Implementation of PH-EITI	Achieved

ACTIVITIES IN THE WORKPLAN	EXPECTED OUTCOME	STATUS
Train PH-EITI MSG, PH-EITI TWG and Secretariat on EITI implementation Trainings to be conducted: 1. PH-EITI MSG Meeting and Training on Template Development 2. Conference on the Adoption of the 2013 EITI Standards 3. Training on financial tracking and SDMP reporting in the extractive industries 4. Training on the purpose of EITI validation, validation requirements, validation process, including the procurement of a validator, the role of the MSG, action planning for successful validation, revenue management and SDMP reporting 5. Capacity building activities for the secretariat 6. Participation of the Secretariat in external seminars	Implementation of PH-EITI	Nos. 1,2,3, 5 Achieved; Nos. 4-6 Pending
Issuance of an Order creating Philippine EITI	Institutionalization of PH-EITI	Achieved
Partners Forum with Development Partners and Industry Experts	Sustainable implementation of EITI	Pending
Hire consultant to identify revenue streams at the local level and develop an operational framework for subnational implementation	subnational EITI implementation in key sites	Achieved
Participate in international conferences and study tour	Increased knowledge on EITI implementation and establishment of linkages with other initiatives	Pending
Consultations with Congress to adopt a law that will institutionalize PH-EITI	Institutionalization of EITI in the Philippines	Pending
Conduct briefing with oil, gas and mining companies regarding EITI implementation	Increased awareness of non-MSG members from the industry on the EITI process	On-going
Conduct outreach meetings with the non-members of the Chamber of Mines of the Philippines	Increased awareness of non-MSG members from the industry on the EITI process	On-going
Technical inspection of a mine site	Enhanced understanding of the mining industry	Achieved

ACTIVITIES IN THE WORKPLAN	EXPECTED OUTCOME	STATUS
Seminar Workshop on the Taxes Paid by mining companies at the National and Local Levels in line with the preparation of a Tax Reporting Template for mining companies	Better and more reliable EITI report	Achieved
Scoping study to review the legal and regulatory framework and administrative barriers in the implementation of PH-EITI, propose strategies to address the barriers, assess the capacity of regulatory agencies including tax administration agencies and extractive industries in generating the data needed to produce the report, identify payment of companies to government and incentives provided by government to companies, map out sources of data and provide recommendation on the level of materiality in reporting	Proper implementation of EITI	Achieved
The MSG hires the independent administrator to analyze the government and industry data for the EITI report	Proper implementation of EITI	Achieved
Conduct briefing on additional audit procedures for the MSG	Proper implementation of EITI	Pending
MSG to agree on scope, level of disaggregation and materiality of reporting	Proper implementation of EITI	Achieved
Drafting of templates for reporting based on the level of disaggregation and materiality as agreed upon by the MSG	Proper implementation of EITI	Achieved
Finalize reporting policies, mechanisms, and templates, address gaps in collection	Proper implementation of EITI	Achieved
Conduct training with government agencies on how to complete the reporting template	Better and more reliable EITI report	Achieved
Conduct training with local government units on how to complete the reporting template	Better and more reliable EITI report	Achieved
Conduct training with industry on how to complete the reporting template	Better and more reliable EITI report	Achieved
Technical briefing for company lawyers and accountants	Proper implementation of EITI	Pending
Conduct regional conferences with local government units regarding EITI implementation	Increased awareness and support for EITI implementation in the Philippines	Pending

ACTIVITIES IN THE WORKPLAN	EXPECTED OUTCOME	STATUS
Data gathering to complete the reporting template/ submission of completed reporting templates	Proper implementation of EITI	On-going
Preparation of the EITI Report	Proper implementation of EITI	On-going
Release of the draft PH-EITI report to the MSG	Proper implementation of EITI	Pending
MSG workshop on the approval of EITI report	Proper implementation of EITI	Pending
Publication of 1st Philippine EITI report	Proper implementation of EITI	Pending
Conduct a national conference to launch EITI report	Improved public debate on EI issues	Pending
Conduct regional conferences with local government units, CSOs, members of the academe and members of host communities following the launch of the EITI Report	Improved public debate on EI issues, e.g. mining impact on communities, accountability in revenue spending;	Pending
Procurement of validator	Independent validation of EITI report	Pending
Validation of the progress of PH-EITI implementation	Validation of PH-EITI implementation	Pending
Preparation of EITI validation report	Validation of PH-EITI implementation	Pending
Respond to validator's assessment and recommendations through a post-validation workshop	Validation of PH-EITI implementation	Pending
Release of statement and press briefings on PH-EITI activities including Workshop with media group on EITI implementation	Improved public debate on EI issues	On-going
Continuous outreach/dialogues/trainings with specific sectors: government regional offices, church, local officials, indigenous peoples' groups, academe and industries to give updates on EITI implementation	Improved public debate on EI issues	On-going
Hiring of Communication Strategist and development of a communications plan	Improved public debate on EI issues	On-going
Create pool of speakers from the MSG for outreach activities	Improved public debate on EI issues	Achieved
FGD on the Mining Industry's Externalities (good and bad)	Improved public debate on EI issues	Pending

ACTIVITIES IN THE WORKPLAN	EXPECTED OUTCOME	STATUS
Continuous outreach activities to technical staff at national and local levels	Proper implementation of EITI; Better and more reliable government data	On-going
Creating forums for the general public for discussion of extractive industries issues	Improved public debate on EI issues	Pending
Conduct training with CSOs to understand PH-EITI reporting (also includes media)	Improved public debate on EI issues	Pending
Publication of reference materials, primers, articles on EI and EITI implementation, online trainings, digital presentation and develop structured presentations	Improved public debate on EI issues	Pending
Create and maintain an EITI website to make all information regarding PH-EITI accessible to the public and to engage the public on the plans and works of PH-EITI	Increased awareness and support for EITI implementation in the Philippines	On-going
Improve procedures and information infrastructures (including ICT system) in relevant government agencies and create a knowledge hub where all relevant information may be accessed	Improved public debate on EI issues, Increased level of transparency in EI data	Pending
Conduct of workshops to assess policies of government and industries on disclosure and free access to information; Formulation of new policies by the MSG	Increased level of transparency in the extractive sector	Pending
Engage the Legislative and the Executive branches of government to address barriers to the full implementation of EITI; Hiring of consultant who will draft proposed legislations;	Improved legal and policy framework for the extractive industries; harmonization of laws governing natural resource management	Pending
Formulate and recommend policies to government agencies to address identified barriers	Improved policy framework for the management of natural resources	Pending
Evaluate and recommend government policies in increasing participatory public finance at the local government level	Increased participation of communities in the management of revenues from EI in their localities	Pending
Provide technical assistance to pilot sites, capability building and institutional preparation for sub national implementation of EITI	Proper and effective implementation of EITI in local units	On-going
Evaluation of the collection process and inter-agency transfer of revenues	Increased transparency in government processes	Pending
Recommend policies for continuous improvement of the collection process	Improved government systems to ensure proper receipt of payments	Pending

ACTIVITIES IN THE WORKPLAN	EXPECTED OUTCOME	STATUS
Recommend monitoring mechanisms for transfer of revenues	Improved government systems to ensure proper transfer of revenues	Pending
Recommend legislative measures to increase accountability of different sectors	More accountable stakeholders resulting to improved governance of the extractive sector	Pending
Participate in existing transparency initiatives in the country and region	Improved governance of the extractive sector resulting from awareness and application of best practices	On-going
Recommend policies for transparent licensing process	Improved governance of the extractive sector	Pending
Monitoring and strengthening the accountability of CSOs in different multi-stakeholder groups (e.g. MMT, PMRBs)	Improved governance of the extractive sector	Pending
Monitoring and strengthening the accountability of industries in reporting of payments	Improved governance of the extractive sector	Pending
MSG members should meet once a month or as frequently as possible depending on the demand of EITI	Increased confidence among stakeholders	On-going
Confidence building activities for the different sectors	Increased confidence among stakeholders	Pending
Engage senate and congress	Increased confidence among stakeholders	On-going
Wide dissemination of the PH-EITI report and positive outcome of EITI process through forums with business groups, media releases	Increase in investments as a result of the EITI process	Pending