

Philippines Extractive Industries Transparency Initiative (PH-EITI) Work Plan (2012-2014)

Component	Action Required	Activities/Milestone	Date of Accomplishment	Expected Outcome	Responsible Entity
OBJECTIVE 1: PHILIPPINES ENDORSES AND ENTERS INTO EITI CANDIDACY					
ENDORSEMENT AND APPLICATION	Philippines issues unequivocal public statement of its intention to join and implement the EITI	The Philippine Government passes Executive Order (EO) 79 ¹ , with a section explicitly stating the Philippine Government's desire to participate in the EITI, 6 JULY 2012	July 2012	Following the passage of this EO, a second statement will be issued by the government wherein intention to implement EITI is publicly announced by the President himself or by the Presidential Spokesperson, media coverage is needed.	Office of the President (OP)
	Appointment of a senior Philippine Government official to lead EITI implementation	Senior official was designated to lead EITI Public announcement of appointment of senior official to lead EITI in the country	August 2012 (Sec. Gozun was designated by MICC) January 2013	The Presidential Adviser on Climate Change, as the champion of PH-EITI, will bring strategic leadership to the EITI process and implementation	Mining Industry Coordinating Council (MICC) PH-EITI TWG in coordination with Presidential Communications and Development Strategic Planning Office (PCDSPO)
	Government commitment to work with all stakeholders on EITI	In a dialogue, there has been an agreement between private sector and civil society organizations	August 2012		Office of the Presidential Adviser on Climate Change
ENDORSEMENT AND APPLICATION	The Presidential Adviser invites EITI stakeholders to constitute the Philippine EITI Multi-Stakeholder Group (PHEMSG) with the Chamber of Mines and the	An interim MSG was created The First PHEMSG Meeting was on 22 August 2012 The PHEMSG is formed during the	August 2012	The MSG will support and oversee EITI implementation	Office of the Presidential Adviser on Climate Change

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	umbrella CSO, Bantay Kita.	<p>first PHEMSG meeting. It is composed of 9 members, 3 representatives from the government, 3 from the industry, and 3 CSOs.</p> <p>There are MSG monthly meetings</p>			PHEMSG
	Development and publication of an EITI work plan and implementation schedule	<p>A technical working group (TWG) composed of relevant government agencies² is formed and is tasked to study the legal and administrative framework of the government for potential obstacles for EITI implementation, as well as address these issues immediately.</p> <p>Monthly meeting of TWG to develop EITI work Plan</p> <p>Conduct of workshop to review and approve PH EITI Terms of Reference and Work Plan</p> <p>Consultations of the</p>	<p>August 2012</p> <p>August- November 2012</p> <p>22-25 October 2012</p> <p>October- November 2012</p> <p>November 2012</p>	The PHEMSG finalizes its ToR as well as the EITI work plan. The plan is still subject to a wider consultation process, however.	<p>MICC</p> <p>PH-EITI TWG</p> <p>Office of the Presidential Adviser on Climate Change</p> <p>Bantay Kita Chamber of Mines</p> <p>MICC</p>

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		<p>draft work plan with stakeholders (Luzon, Visayas, Mindanao)</p> <p>Approval of EITI Work Plan</p> <p>Conduct of PH-EITI Launch/Convention to ratify terms of reference and work plan</p>	January 2013	Public awareness regarding EITI will increase, effectively raising the number of people anticipating the Philippine EITI Report.	PH-EITI Secretariat
	Submission of EITI Application	Send an application to EITI International Secretariat to become a compliant country	January 2013	Philippines will become an EITI Candidate	PH-EITI Secretariat through a consultant /Contractor

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OBJECTIVE 2: BUILD CAPACITY & ADDRESS OBSTACLES TO IMPLEMENTING AND MONITORING EITI					
INSTITUTIONAL FORMATION	Establish a Project Management Office (PMO), which shall take over as the PH-EITI Secretariat	Decision on where to house PMO or PH-EITI Secretariat	1 st Quarter of January 2013	EITI National Secretariat established and functioning.	PH-EITI TWG MICC
		Secure government donor funding. Prepare formal grant proposal to EITI Multi-Donor Trust Fund (MDTF)	1 st Quarter of January 2013	Secured national budget resources to establish the EITI National Secretariat	PH-EITI TWG
		Set-up PMO (hire staff: National Coordinator, Finance Officer and Communications Officers)	2 nd Quarter of January 2013	PH-EITI work plan is effectively managed and implemented.	PH-EITI TWG MICC
	Address legal/policy obstacles in the full implementation of EITI	Identification of legal and other obstacles to EITI implementation	1 st Quarter 2013	Legal and administrative barriers to EITI implementation removed/ remedied.	PH-EITI TWG
		Recommend action to address identified obstacles and information gaps, including necessary changes in the Philippine Mining and Taxation Law as well as in the Local Government Code	1 st Quarter 2013		PH-EITI TWG
		Act on the recommendations	2 nd – 4 th Quarter of 2013		To be determined

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CONSULTATIONS AND CAPACITY BUILDING	Build the required capacity for EITI implementation, monitoring and reporting	Asses capacity of PH-EITI Secretariat, MSG, regulatory, oversight, and tax administration agencies, extractive industries and civil society organizations in fulfilling their roles in the implementation of EITI	1 st Quarter of 2013	Informed and cohesive implementation of PH-EITI program.	Consultant
		Organize EITI Study Tour in an EITI implementing country	1 st Quarter of 2013		PH-EITI Secretariat With assistance from EITI International Secretariat
		Organize training workshops for PH-EITI Secretariat, TWG members and MSG	2 nd Quarter of 2013		
		Organize workshops for Philippine government regulatory, oversight, and tax administration agencies	2 nd – 3 rd Quarter of 2013		
		Organize training	2 nd – 3 rd Quarter of 2013		PH-EITI Secretariat With assistance from EITI International

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		and workshops for Extractive Industries Organize training workshops for CSO umbrella group to enable training of trainers Organize training workshops for local government units	Quarter of 2013 2 nd – 3 rd Quarter of 2013		Secretariat

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OBJECTIVE 3: AUDIT/RECONCILE AND REPORT ON REVENUE FLOWS BETWEEN PHILIPPINE GOVERNMENT AND EXTRACTIVE INDUSTRIES					
REPORTING AND RECONCILIATION	Finalize reporting policies, mechanisms, and templates	Identification of information requirements, sources of information and information gaps	1 st Quarter of 2013	PH-EITI Reporting Template designed, consulted, finalized, and sent out to pertinent agencies and companies.	PH-EITI TWG PHEMSG
		Drafting and finalization of EITI reporting templates	2 nd Quarter of 2013		PH-EITI TWG PHEMSG
	Preparation and Publication of EITI report	Drafting of EITI report	3 rd – 4 th Quarter of 2013		PH-EITI Secretariat
		Consultations for EITI draft report	4 th Quarter of 2013		PH-EITI Secretariat
	Approval of EITI report	2 nd Quarter of 2014		MICC and MSG	
Independent validation of the EITI report		Prepare a ToR and appoint a third party and independent Validator to evaluate progress of PH-EITI implementation	4 th Quarter of 2013		MSG
		Preparation of EITI validation report	4 th Quarter of 2013 to 1 st Quarter of 2014		External Validator
		Respond to validator's	1 st Quarter of 2014		EITI TWG, MICC
					PH-EITI Secretariat

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		assessment and recommendations			
		Publication of EITI report, including validation report	2 nd Quarter of 2014		

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OBJECTIVE 4: COMMUNICATE, BUILD KNOWLEDGE, AND ENGAGE CITIZENS IN THE PH-EITI PROGRAM					
COMMUNICATION AND OUTREACH	Public dissemination of EITI report	Conduct a national conference on the EITI report	2 nd Quarter of 2014	Informed and educated citizens on EITI are engaged in public review, dialogue, and debate on revenue transparency in the Philippines' extractive sector	PH-EITI Secretariat
		Conduct regional conferences on EITI in selected regions	2 nd Quarter of 2014		PH-EITI Secretariat
	Establishment of an EITI website	Create an EITI website	4 th Quarter of 2013- 1 st Quarter of 2014	This will gather public feedback on the on-going EITI activities as well as provide the PHEMSG insights on how to improve the work plan	Presidential Communications Development and Strategic Planning Office (PCDSPO)
	Update and Maintain PH-EITI Website		2 nd Quarter of 2014	Transparent and accessible provision of information on EITI implementation and progress Promotion of extractive sector activities and responsible mining in the Philippines	PH-EITI Secretariat PCDSPO

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¹ E.O. 79, s. 2012, Institutionalizing and Implementing Reforms in the Philippine Mining Sector Providing Policies and Guidelines to Ensure Environmental Protection and Responsible Mining in the Utilization of Mineral Resources, **Section 14** states, *“Improving Transparency in the Industry by Joining the Extractive Industries Transparency Initiative. In order to improve transparency, accountability, and governance in the sector, the government shall support and commit participation in the Extractive Industries Transparency Initiative (EITI). The DENR is mandated to ensure that mechanisms are established to operationalize the EITI in the mining sector, in consultation and coordination with the mining industry and other concerned stakeholders.”*

<http://www.gov.ph/2012/07/06/executive-order-no-79-s-2012/>

² The Technical Working Group on EITI is composed of the following: the Department of Environment and Natural Resources (DENR), the Mines and Geosciences Bureau (DENR-MGB), the Department of Finance (DOF), the Bureau of Internal Revenue (BIR), the Bureau of Customs (BOC), the Bureau of the Treasury (BTr), the Bureau of Local Government Finance (BLGF), the Department of Interior and Local Government (DILG), the Department of Energy, and the National Economic Development Authority (NEDA). The TWG is lodged under the Good Governance and Anti-Corruption Cabinet Cluster, as agreed in the meetings done by the Mining Industry Coordinating Council, a body created to oversee the implementation of E.O. 79. The Department of Budget and Management will serve as the temporary secretariat for the PH-EITI, while the EITI National Secretariat has not yet been institutionalized.