

07|2018 - 12|2019

# *Annual Progress Report*



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# PART I

## Foreword & General Assessment of the Period



## FOREWORD AND GENERAL ASSESSMENT OF THE PERIOD

### Staying alive

True to the Multi-stakeholder Group's battle cry in its first comprehensive strategic planning, the PH-EITI painstakingly worked to "stay alive" throughout the period covered in this report. The time between July 2018 and December 2019 is not only long, and a departure from the usual cycle covered in annual progress reporting; for PH-EITI, it was also a period of both abundance and need, mixed with changes - anticipated and not - and delays that partly slowed down what was supposedly a dynamic initiative--fresh from a motivating international recognition and running in full throttle. But unlike the lyrics of the 1977 Bee Gees hit single, life for PH-EITI is definitely not "goin' nowhere". The initiative may have hit a few brakes, but it remains on the right track and headed towards a clear destination.

### Changes

Anticipated. The period covers the launch of the 2019 EITI Standard, where new requirements on contract transparency, SOEs, gender, and environmental reporting have been adopted. As these changes were expected, the PH-EITI has, early on, implemented initiatives to meet or even exceed the requirements. In fact, the Philippines has already been disclosing company contracts, information on SOEs, and data on gender and environmental payments even before the new Standard was developed. One of the projects in the period was the scoping study on gender in extractives, which sought to make disclosures more meaningful and relevant, and EITI implementation more gender inclusive. As the next pages would describe in detail, the study, which was done in early 2019, is currently in its final stages and is hoped to be released in the succeeding year.

Along with the changes in the Standard was also the new logo for the global movement. The Philippines was immediately able to align with this change including the concept and principle behind the update with its contextualized rendition of the EITI logo as PH-EITI's new visual identity.

In this period, there was greater focus on efforts to disclose the beneficial owners of mining, oil, and gas companies, expand the scope of EITI reporting, and promote the systematic disclosure of extractives data. As may be deduced from the number of activities held about the subject, there was special attention to beneficial ownership transparency, which requirements are expected to be in force by 2020.

A most significant change was in the scope of EITI reporting and process of data collection, which is now facilitated by a web-based reporting tool, replacing the cumbersome manual paper report submission. The tool has been enhanced after its pilot run in 2018 during the production of the Fifth PH-EITI Report [FY 2017]. The same report also bears many other changes or "firsts" such as the expanded coverage of non-metallic mining, pilot reporting on small-scale mining, and pilot beneficial ownership report.

As mainstreaming or systematic data disclosure is expected of EITI implementing countries, the PH-EITI has also concentrated on activities towards this purpose. Early in 2019, a mainstreaming roadmap was drafted and a workshop on the same was held with MSG members and representatives from EITI implementing agencies as participants. In the same year, the Department of Finance, after a series of co-creation consultations, committed, under the 5th Philippine Open Government Partnership National Action Plan, the institutionalization of transparency and accountability in the extractives through mainstreaming. The commitment envisions the systematic disclosure of PH-EITI data by 2021.

*Delays.* Changes are always expected every polling season, but the 2019 Philippine midterm elections drastically impacted the timely implementation of PH-EITI activities. Prior to the campaign season, a budget impasse ensued in Congress, a crisis that analysts claimed was expected in an election year owing to political motives of individual legislators. The impasse caused serious delays in the funding of government programs, including the PH-EITI. With the 2019 National Budget being approved only in April 2019, the PH-EITI was forced to move and squeeze big-ticket projects and activities towards the second half of the year. This pushed the annual National Conference and launch of the Fifth PH-EITI Report [FY 2017] to September 2019, and ultimately nixed the 2019 LGU Roadshow. This was a sharp contrast to the preceding year's timely and successful rollout of the seven-cluster 2018 LGU Roadshow, which by far was the most attended PH-EITI subnational engagement activity. The holdup also delayed the procurement of consultancy services for and the overall production of the Sixth PH-EITI Report [FY 2018].

*Unexpected.* The PH-EITI certainly reeled from the unexpected delays in the 2019 budget approval. It did not help that the bureaucratic processes within the government remain unchanged, prompting the departure of key program implementers within the National Secretariat. While there was a period of holdover while replacements were being sought, there was not enough time for transition and training of new personnel that will be in charge of program implementation. In particular, the PH-EITI was officially without a National Coordinator from July to December 2019.

## **The MSG**

Amidst these changes, the MSG remained steadfast and persevering. This can be seen, foremost, in the members' commitment to join meetings whether monthly, as it was in 2018, or quarterly, as agreed for 2019 for efficiency purposes. This attitude of the members towards MSG meetings, including technical working group meetings, allowed speedy resolution of urgent matters and kept the initiative moving forward despite challenges in implementation.

In the period covered in this report, the MSG led stakeholder engagement activities, including subnational outreach that targeted mine sites, host communities, and local government units. The MSG turned over *Bayaminahan* Boards to select LGUs to encourage public disclosure of key extractives data points.

The MSG also participated in early preparations for the 2020 Validation of the Philippines, and top-billed major programs and events, specifically the 2018 LGU Roadshow, the 2019 National Conference, ORE launch, workshops on mainstreaming and BO, and roundtable discussion on responsible mining, among other national and subnational activities. MSG members were also part of the Philippine delegation in the 8th EITI Global Conference in Paris, and were equally active in other regional events and webinars.

The MSG also worked hard in communicating the key findings of the latest report to stakeholders, and in ensuring that PH-EITI data are accessible in open format via pertinent portals including the PH-EITI website that is now housed in the Department of Finance system.

In its first-ever year-end assessment and strategic planning session, dubbed as “Governing the Next Frontier”, the MSG revisited the goals of EITI implementation in the Philippines, and developed a set of medium-term objectives to guide and optimize implementation from 2020 to 2022. The MSG’s priority is to sustain and institutionalize EITI implementation through commitment- and capacity- building of stakeholders, systematic disclosure, and policy development and legislation.

In the absence of an official National Coordinator, the MSG, specifically the Chair, closely worked with the National Secretariat in carrying out plans and initiatives.

## **Progress**

Admittedly, the PH-EITI struggled to sustain its momentum, what with the challenges it encountered in its sixth year of implementation. But with the collective resolve of the MSG, the National Secretariat, and the stakeholders, the initiative powered through all the delays and unexpected changes, albeit deferring or dropping some activities along the way. Be that as it may, progress is evident in specific areas of implementation, including project-level reporting, data disaggregation, systematic disclosure, beneficial ownership disclosure, gender, and following up on report and MSG recommendations. Details of other areas of implementation that progressed are outlined in the succeeding chapters. Considering the foregoing, we assess that the PH-EITI did not only “stay alive” in this period; it prevailed, and now stands ready and hopeful for the next frontier.

***Eastword De Guzman Manlises***  
***Technical and Communications Manager***



## PART II

# Program Outcomes and Impact





## PART II: PROGRAMS, OUTCOMES, & IMPACT

# CHAPTER 1

## Country Report, Research, and Policy Reform



Like always, the publication of the Country Report represents the culmination of PH-EITI's diligent work in advancing extractives transparency. It is the product of an entire year's labor and collaborative effort in getting target entities to participate in EITI reporting, and it is a requirement that adheres to the Standard that the Philippines follows as a compliant EITI implementing country.

While each year's report, the 5th Report presents a remarkable decline in variance between government and company financial data after reconciliation despite increase in revenues and number of reporting entities. The figures alone testify to the ever growing commitment of reporting agencies to transparency and accountability in the extractives.

This chapter presents an assessment of the 5th reporting cycle and an overview of the ongoing production of the 6th Report.

This also enumerates the outcomes and impact that the EITI implementation in the Philippines has had so far. It details how government agencies acted on recommendations that the MSG submitted in response to issues and gaps observed in EITI implementation, and to the concerns gathered from the grassroots. This chapter presents how effective EITI has been not only in disclosing extractives data, but also in promoting better resource governance, and in holding government and the industry accountable for the current extractives policies and practices in place.

# ASSESSMENT OF 5TH REPORT

## EITI Requirement

### Requirement 2 - Legal and institutional framework, including allocation of contracts and licenses

## Progress

The 5th Report provides information on the country's overall legal framework pertinent to the extractives sector. Pursuant to Requirement 2.1 (of the 2016 EITI Standard), the Report includes information on the revenue sharing scheme, fiscal devolution, laws governing public disclosure in the extractives, institutional framework, and overview of relevant laws and regulations for mining, coal, and oil and gas. Ongoing policy reforms per sector were also covered, including bills filed in Congress, and ongoing reform initiatives in the Executive branch.

The Report includes information on the process for awarding and transferring of licenses and contracts of extractive sectors covered (Requirement 2.2). As encouraged by the Standard, commentary on the efficiency and effectiveness of the licensing procedures was also provided in the section on license allocations.

With regard to the register of licenses, the 5th Report discloses summary information on license holders for large-scale mines, coal, and oil & gas (Requirement 2.3).

## **BENEFICIAL OWNERSHIP**

In view of Requirement 2.5, that is, to disclose beneficial owners (BO) of extractive companies by 2020, and in accordance with the PH-EITI Beneficial Ownership Roadmap, the 5th Report includes findings and recommendations from the pilot report made during the fifth reporting cycle. The BO reporting process was integrated in PH-EITI's Online Reporting in the Extractives (ORE) Tool.

As per Requirement 2.6, the Report provides a section regarding participation of government-owned and -controlled corporations (GOCCs) or state-owned enterprises (SOEs) in the extractives. Information includes the legal framework and interests owned and operated by the PNOC Exploration Corporation and the Philippine Mining Development Corporation.

No quasi-fiscal expenditures were made during the period covered.

## EITI Requirement

### Requirement 3 - Exploration and production

#### Progress

Pursuant to Requirement 3.1, the 5th Report provides an overview of and data on ongoing exploration for the mining, oil and gas, and coal sectors in the fiscal years covered.

The Report also discloses production volumes and values as per Requirement 3.2 covering fiscal years 2011-2017. Disaggregated exports data were disclosed by country of destination, volume, and value, as per Requirement 3.3, for large-scale metallic companies.

- Customs duties (BOC)
- Government share from oil and gas production (DOE)
- Royalty on mineral reservation (MGB)
- Royalty for Indigenous Peoples (IP)

Subnational payments made to local government units (LGUs) are also disclosed and reconciled, as per Requirement 4.6. These payments include:

- Local business taxes paid in head office and site office (LGU)
- Real property taxes – Basic (LGU)
- Real property tax – Special Education Fund (LGU)

Other information related to revenue collection that can be found in the Report include the following:

- Transactions related to SOEs, including payments made to the government, equity shares, and CSR activities

## EITI Requirement

### Requirement 4 - Revenue Collection

#### Progress

The 5th Report provides a comprehensive reconciliation of company payments and government revenues from the extractive companies, disaggregated by project, location, collecting agency, revenue stream, and commodity, as per Requirement 4.1.

Similar to the previous country report, taxes and fees covered by the 5th report include:

- Corporate income taxes (BIR)
- Excise tax on minerals (BIR)
- Withholding tax on foreign shareholder dividends (BIR) x Withholding tax on profit remittance to principals (BIR) x Withholding tax on royalties to claim owners (BIR)
- Value added tax on importations (BOC)

The 5th Report provides an explanation that the following EITI requirements are not applicable to the Philippines:

- Sale of the state's share of production or other revenues collected in-kind x Infrastructure provisions and barter arrangements
- Transportation revenues

Unilateral disclosures by government agencies for non-participating companies were also published in the 4th Report.



## EITI Requirement

### Requirement 5 - Revenue Allocations

#### Progress

The 5th Report, as with previous country reports, provides an overview of how revenues are recorded in the national budget, as well as information on the allocation and spending of LGU revenues and IP royalties, as per Requirement 5.1.

With regard to subnational transfers, as per Requirement 5.3, the Report discloses the revenue sharing formula and the reconciled and actual amounts that were transferred to the LGUs by the Department of Budget and Management. Calculations of LGU shares are also published, as per Requirement 5.2.

Revenue streams covered by the Report were referenced to Government Finance Statistics (GFS) Code of the International Monetary Fund (IMF), as reflected in the Data Summary Template published in the PH-EITI website.



## EITI Requirement

### Requirement 6 - Social and economic spending

#### Progress

The 5th Report provides the value and brief description of mandatory and discretionary social expenditures of extractive companies' projects, including their corporate social responsibility (CSR) projects.

Mandatory expenditures imposed on large-scale mining contractors and funds are considered unilateral payments but were, nonetheless, subjected to similar reconciliation procedures applied to other revenue streams.

The 5th Report also provides an overview of the contribution of the extractive sector to the economy, particularly in terms of gross domestic product, government revenues, exports, and employment, as per Requirement 6.3.

## SUMMARY OF GOVERNMENT ACTIONS ON MSG RECOMMENDATIONS



**Mines and Geosciences Bureau**



**Recommendations  
from the 5th Report**



**Updates  
and Progress**

Issue a memorandum circular with clear timelines and guidelines for the implementation of a standard format for ISHES Monitoring.

Memorandum circular No. 2018-02, or the Guidelines for Compliance Monitoring and Rating/Scorecard of Mining Permits/Contracts was signed on July 3, 2018 which contains a Standard Monitoring Checklist for Tenements, Safety and Health; Environmental Management and Social Development and a Compliance Scorecard that will be utilized by the MGB regional offices to determine and measure the compliance of each contractor/permittee/permit holder.

Study the possibility of widening public sector and academic participation in the revisit, updating, and enhancement of existing guidelines and legal basis of MMTS and MRFCs.

The MGB, through its Mining Safety, and Social Development Division, in cooperation with Bantay Kita, has an on ongoing discussion/study on the selection process of MMT.

The draft memorandum circular on the finalization of the CSO representative selection process was forwarded to the MGB regional offices for comments last June 25, 2018. A meeting was conducted with Bantay Kita on July 5, 2018 to discuss further the comments of MGB ROs. A review of the draft memorandum circular on the selection process is ongoing.

Enhance the MGB's monitoring and accuracy of production data by: (i) performing its own regular (or even random sampling of) assays of ore shipments; and (ii) ensuring the presence of MGB personnel at the loading dock to check the volume of ore being shipped.

The MGB regional offices is monitoring (validation of volume of ore and grade) shipments of mining companies. On the assay of ore being shipped, sampling/checking is being done by a third party with the presence of MGB personnel. Other companies submit samples to the MGB...



## Recommendations from the 5th Report



## Updates and Progress

..regional offices with laboratories to determine grade. The third party is agreed by both the seller and the buyer. Currently, MGB is acquiring technical equipment (XRF for the on-the-spot assay of ore, and RTK surveying equipment for the real time determination of volume of stock files).

MMT monitoring activities should be financed by government funds released through the MGB, not mining companies directly.

Refer to Sec. 174 of DAO 2010-21 in re: Environmental Monitoring & Audit: "The expenses for such monitoring shall be chargeable against the Monitoring Trust Fund of the MRF as provided in Section 181 in re: Mine Rehabilitation Fund hereof."

Initiate multi-sectoral discussions within the LGUs to update appreciation and assess impacts of small-scale mining, leading to collaborative efforts at establishing EITI participation as requisite for PMRB issuance of permits and licenses.

In order to facilitate the effective monitoring of mining operations, the MGB recently issued a memorandum directing all MGB regional offices to submit a quarterly inventory updates of various mining permits/contracts issued by LGUs and PMRBs within their jurisdiction.

Issue a timeframe and implementing rules and regulations prescribing a process for determining which companies did not participate and their reasons for non-participation, and prescribing penalties if warranted, for immediate and timely implementation of DAO 2017-07.

DAO 2017-07 is being continuously implemented by the DENR-MGB. The PH-EITI MSG agreed that participation and compliance in PH-EITI requires the timely submission of (i) signed BIR Waiver; (ii) data submitted through the PH-EITI ORE tool and (iii) other information or documents as required by the process and the IA engaged by the PH-EITI MSG, with due notice to the companies.

The same was agreed by the Policy Technical Working Group of the MGB to be included in the compliance scorecard of the MC 2018-02. Drafting of a supplemental memorandum circular in this regard is being undertaken.



## Recommendations from the 5th Report

Populate the portal with complete and timely information and links to supporting documents, e.g. MMT reports.

Disclose auxiliary rights accorded to extractive companies and supporting documents.

Undertake crafting of uniform operations manual for PMRBs to make systematic and harmonize quality of PMRBs.

Develop a set of criteria and indicators for SDMP activities that would support MGB policies pertinent to sustainable development; perform a qualitative impact assessment of the impacts the SDMP, engage developmental experts to perform the assessment, if necessary, and suggest refinements to the projects being funded by the program.

Collaborate with mandated government agencies and sectors advocating for development planning to come up with effective methods to increase capacity of beneficiary communities to advance participatory program prioritization and inclusive development planning.

It is recommended that the MBG consider increasing its human resources in the tenements team to compensate for the increasing level of license applications received by the department including extensive monitoring of the status of all license applications.



## Updates and Progress

MGB portal was timely updated. Status of environmental funds (FMR/DF, RCF, MTF, etc.) were also included in the portal. However, ongoing discussion on the links to supporting documents (MMT reports) was made between MSESDD and EITI representative. MMT documents were provided to EITI representative thru scanned documents.

The Mining Technology Division of the MGB is the Division responsible for the monitoring of various activities of PMRB as reported by the regional offices. Regional offices submit a PMRB quarterly monitoring report to the central office.

MGB has already issued Memorandum Circular No. 2018-02. In addition, implementation of the set indicators for the Performance Reviews of contractors is already being undertaken.

Engagement with the PPEI-DILG concluded last June 2018 which resulted in a production of a case study of the SDMPs of selected mining companies.

There is an existing proposal to DBM regarding the increase of technical personnel in the MTMD, including its counterparts in the regional offices, for mining tenements application increase and effective monitoring.



## Recommendations from the 5th Report

It is recommended that a consolidated summary of all on-going applications be completed and updated regularly and be made publicly available in the licensing database for easier references in terms of the status of permit applications. Strict monitoring on the current status of the applications be reflected in the summary and ensure appropriateness by providing evidence of review by authorized personnel.

It was recommended that MGB also include contracts information (list of approved mining contracts/permits does not include information about the date of application and the coordinates of the licensed area) in the register and make the same accessible to the public via the agency's website.



## Department of the Interior and Local Government, and Department of Finance – Bureau of Local Government Finance



## Recommendations from the 5th Report

Enhance further the ENRDMT by incorporating benchmarking/indexing capabilities. The tool should be able to indicate how long it took for LGU shares to be released from the time the same was paid by the mining company. Benchmarking will give stakeholders a better appreciation of the speed and direction of improvements from the reforms PH-EITI has proposed/implemented.



## Updates and Progress

The Regional Mining Tenements Statistics Reports provides for summary of mining applicants on a regular basis. Said information can be posted at MGB website for greater public accessibility. For the long term, the online database will be slated for enhancement to include said summary features.

The approved tenements list posted in the MGB website will be updated to include the date of application and corresponding coordinates. For the long term, the online database will be updated to include said items.



## Updates and Progress

Currently, the ENRDMT can provide information on reporting period (e.g., quarter and year in which the extractive company paid the national collecting agency), proof of receipt (e.g. Notice of Advice to Debit Account Issued, Notice of Funding Checks Issued, etc.), date of notice (the date shown on the proof of receipt), and date received (the date the LGU received the proof of receipt).

Continuous enhancement of the system is being undertaken to automatically compute the time lag between when the national collecting agency received the payment from the extractive companies and the date the LGU shares from that payment were released to the concerned LGUs. This ageing exercise can show comparisons across years and also benchmark against the time period stipulated in the 1991 LGC and various JMCs on the release of LGU shares from national wealth.



## Recommendations from the 5th Report

Devise a mechanism to present LGU expenditures of their share in national wealth.

It was recommended to have separate subsidiary ledger for Share in national wealth and trust fund for proper segregation and utilization to avoid co-mingling of the general fund and shares from national wealth.



## Updates and Progress

The mechanism that will allow the LGUs to report their expenditures funded by their shares in national wealth has already been identified in studies conducted under the Philippines Poverty Environment Initiative (PPEI). This is the creation of a Special Account in the General Fund (SAGF) in which LGUs would lodge their shares from National Wealth.

There is already a draft Joint Memorandum Circular (JMC) by DBM, DOE, DENR, DILG and DOF on the Enhanced Guidelines and Procedures on the release of the shares of the LGUs in the proceeds from the development and utilization of the National Wealth. It contains a provision whereby LGUs are to create a SAGF through the passage of a local ordinance. Funds in the SAGF may only be used for programs and projects consistent with Section 294 of the 1991 LGC. The draft JMC also indicates a separate subsidiary ledger for recording the share in national wealth and trust fund. Once issued, the BLGF shall issue a set of procedural guidelines for local treasurers.

After the JMC has been issued, the ENRDMT will be enhanced so that LGUs can report what these programs and projects are. The major categories are development and livelihood projects and lowering the cost of electricity. The Nature of Expenses currently in the ENRDMT includes the following: Education, Culture & Sports, Health, Nutrition and Population Control, Labor and Employment, Housing and Community Development, Social Services and Social Welfare, Economic Services, and Others. These can be used as sub-categories under development and livelihood projects, with the addition of Environment and Disaster Risk Management.



## Recommendations from the 5th Report

Conduct a study on tracking the national government/LGU spending of extractive industry revenue, especially those earmarked for specific purposes.

LGUs should be involved in the identification and planning of the companies' SDMPs to align with the local development plan. Moreover, LGUs should ensure the sustainability of programs and projects implemented under SDMP as well as conduct regular assessment of the impact of SDMP projects.

Undertake an impact assessment of national wealth taxes, with a view to identifying tangible impacts to local communities and other stakeholders in order to determine the extent to which the EITI has contributed to improving public financial management and governance of the mining, oil and gas sectors.



## Updates and Progress

DILG has yet to explore the possibility of conducting this study, in partnership with BLGF.

The direct payments of extractive companies to LGUs (e.g. local taxes) go to the General Fund of the LGUs and they basically have the autonomy to use these funds as they see fit. Expenditure tagging has been looked into in earlier studies including one under PPEI. Since that time, there has been growing awareness of the need for measures to combat climate change. Another study based on the earlier ones might be able to come up with more actionable results.

The Department thru PPEI, has actively participated during the drafting of the proposed Supplemental SDMP Guidelines. Said guidelines was an inter-agency collaboration intended to set indicators in order to aid the stakeholders in determining the sustainability of SDMP projects and the alignment of these to the basic thematic priorities, particularly: (1) access to education; (2) access to health services and facilities; (3) protection and respect of socio-cultural values; (4) development of livelihood industries. Comments and inputs to the said guidelines were endorsed to DENR-MGB for approval.

DILG, through PPEI, has completed a study entitled, "Assessment of the Impact of Social Development Management Programs of Large-Scale Mining Companies in Selected Host Communities in the Philippines" which intends to assess the impact of SDMPs of mining companies relative to the poverty situation of their host and neighboring communities (HNCs). Copy of which is available at:  
<https://drive.google.com/file/d/0ByBQN2zXhQO8Q1JNM2o5S1U1cTA/view>



## Recommendations from the 5th Report



## Updates and Progress

PPEI conducted a study entitled, “Local Green Investments in the Philippines”, with the following major outputs: (1) Stocktaking Report on Policies on Green Investments in the Philippines; (2) Opportunities and Barriers for Green Investments at the Local Level; (3) Extractive Industries and Local Public Finance: Tax and Non-Tax Contributions of Mining to Local Governments in Surigao del Norte; (4) Revenue Generating Options and the Necessary Enabling Environment and Strategies to Promote and Establish Alternatives; (5) LGU Guidelines for Establishing Green Investments and; (6) Potential Green Investments in Claver, Placer and Tagana-an, Surigao del Norte.

Study outputs can be accessed through:  
[https://drive.google.com/open?id=1vhqMLnU0xzC\\_D8wdtI9FR6la-ryBf\\_2o](https://drive.google.com/open?id=1vhqMLnU0xzC_D8wdtI9FR6la-ryBf_2o)

Conduct a feasibility study to assess viability of PH-EITI disclosure as a component of the Seal of Good Local Governance for LGUs hosting mining.

This matter is being referred to the concerned Bureau - Bureau of Local Government Supervision (BLGS) of DILG.

LGUs could explore the possibility of automating the certification of the amount of Share in national wealth to properly account the aforementioned and expedite the reporting process.

The Department recommends the establishment of a common online portal (could perhaps be administered by DBM) wherein LGUs could be able to confirm with DBM immediately upon receipt of their shares.

As of the current version of the ENRDMT, there is no existing facility or module that automatically provide for a certification of the amount of share in national wealth to properly account the aforementioned and expedite the reporting process. This can be included in future enhancement of the system.





## Recommendations from the 5th Report

BLGF should issue policy guidelines on the reporting of real property tax remittances, including the need to disaggregate the amount to ensure accurate identification of collections.



## Updates and Progress

The policy issuance on the reporting of Real Property Tax Remittances can be found in the Local Treasury Operations Manual (LTOM).



## Department of Budget and Management



## Recommendations from the 5th Report

Provide a timeframe for the issuance and implementation of the joint circular intended to further accelerate and make more transparent the release of LGU shares in national wealth

Take initial steps towards mainstreaming the reporting template within and among government agencies i.e., a study be undertaken of existing reporting mechanisms within the relevant agencies, and how these can be aligned with EITI standards/requirements.



## Updates and Progress

To date, the DBM is still collating the inputs of the agencies concerned.

After consolidating the inputs, another meeting with the representatives of all agencies concerned will be set to finalize the Joint Memorandum Circular providing for the enhanced procedures and guidelines on the allocation and release of the shares of local government units (LGUs) in the proceeds from the utilization and development of the national wealth.

Consider extractive companies' certification of excise tax paid as prima facie proof of payment, and basis for computation of the LGU share.

Pursuant to Article 390 of the Implementing Rules and Regulations of the Local Government Code of 1991 (RA No. 7160), the computation and remittance of the shares of LGUs in the proceeds from the development and utilization of the national wealth shall be based on the submission of computation (as reflected in the certification) by the revenue collecting agencies to the DBM.

Nevertheless, it is to be emphasized the proposed JMC seeks to streamline and expedite the entire process on the allocation and release of the shares of LGUs.



## Recommendations from the 5th Report

Set specific deadlines for DBM/BTr action on releases, with effect of immediate approval/release if unprocessed/unacted upon after a specific period.



## Updates and Progress

The processing time is within fifteen (15) calendar days upon full completion of documentary requirements, provided that the LGUs have existing Authorized Government Servicing Bank (AGSB).

The BTr should provide collecting agencies the list of AGSBs of LGUs to reduce delays in the release of funds. The list can be used by the collecting agencies to double-check if the LGU has an existing AGSB. If the LGU has no existing AGSB listed to the BTr, the LGU can inform the collecting agency and the BTr before endorsing the documentary requirements to DBM.



## Department of Energy



## Recommendations from the 5th Report

Pursue measures to compel participation of Semirara Mining and Power Corporation (SMPC) in the EITI process.



## Updates and Progress

Sent a letter dated 16 April 2018 to SMPC directing them to fully participate in the PH-EITI.

For the past two PECRs (4 and 5) launched by the agency, the deadlines were pushed back resulting in delays in the evaluation of submitted bids from both foreign and local companies. This may result in loss of interest from a number of investors. While the delays are caused by factors beyond the agency's control (i.e. provided more assistance to the prospective energy developers, conflicting schedules of the agency's officials on the initial scheduled launching of PECO 5), we recommend that the DOE set a maximum lead time for every stage of the PECO to ensure that investment opportunities that will pave the way for the exploration of more petroleum areas in the country will not be lost.

Petroleum Service Contract No. 76 was recently signed by President Rodrigo Duterte during a special signing ceremony held at Malacañang on 17 October 2018. SC 76 was awarded to Ratio Petroleum Ltd. (an Israel-based firm), and the first PSC awarded under President Duterte's administration.

Although a contract has been recommended for award to the winning bidder, activities in the area cannot commence until the contract has been signed by the President of the Philippines. Even though the DOE has set a timeframe, it is only up to the recommendation for award of a contract. In line with the award of SC 76, in spite of the close coordination by the DOE with the office of the President, it took several months to sign the contract.



## Recommendations from the 5th Report

As noted in the second and third PH- EITI reports, we recommend DOE to maintain a summary of information, including the data currently lacking in the system, and update the same on a regular basis (at least annually). The same updated summary should be published in DOE's website.

In order to strengthen implementation of PH-EITI in the oil and gas sector, DOE should consider issuing an administrative order similar to DAO 2017-07.



## Updates and Progress

On ERDB's end, production data is regularly (monthly and quarterly) published on the DOE's official website.

At the National Conference 2019 on 18 September 2019, DOE shared that it is considering issuing a policy similar to DENR's DAO 2017-07 to mandate all contractors to report to PH-EITI.

## STUDIES



### EITI Impact Study

In line with its fifth year of implementation, and in compliance with recommendations from its first validation in 2017, PH-EITI engaged the services of the University of the Philippines Statistical Center Research Foundation, Inc. or UP SCRFI to undertake an assessment survey that will measure the impact of EITI implementation in the Philippines. The impact survey specifically aimed to evaluate the development and status of PH-EITI with regard to its relevance, impact, efficiency and sustainability. Impact was measured based on PH-EITI's five (5) overall objectives.

UP SCRFI used a modified American Customer Satisfaction Index (ACSI) model to measure the impact of EITI implementation. The study used self-administered survey forms given to PH-EITI stakeholders in attendance at PH-EITI events such as the Roadshow 2018 and ORE Tool Launch in July and August 2018. There were a total of 630 respondents.

Final PH-EITI score indicated overall satisfaction ratings with 7.8 from a scale of 1-10 as the average rating. Majority or 77.9% of responses gave ratings at the 7 to 9 range, while 8.9% gave perfect scores. Only one respondent gave a rating of 1.0. Except for a) Public debate in relation to extractive industries, and b) Public understanding on extractive industries, which had ratings of 6.6 and 6.8 respectively, all other dimensions/indicators had final ratings of above 7.0.

EITI received higher ratings, at least 8.0, on a) Publication of Annual Country Report, b) Local Outreach Activities, c) National Outreach Activities, and d) PH-EITI Official Website.



## Gender in the Extractives Scoping Study

With gender now part of the EITI Standard, PH-EITI has started pursuing the inclusion of gender in the PH-EITI framework, beginning with a scoping study on the impacts of extractive industries on women. PH-EITI has commissioned a group of experts to identify the roles of women in the extractive sectors, their gains from the extractive industries, particularly mining, the issues and challenges they face, and the policy gaps in addressing those issues and challenges.

The study has chosen two case studies: the Municipality of Mankayan in Benguet, where Lepanto Mining Consolidated Co. is operating; and the Municipality of Maco in Compostela Valley, where the Maco Gold Mine of Apex Mining Co. Inc. is.

Accompanied by the PH-EITI secretariat, the consultants, during the first half of February 2019, conducted key informant interviews or KII with women and barangay and local government officials of the respective areas. On the latter half, the group returned to the case study areas to hold daylong focus group discussions (FGD) with women employed or engaged in large-scale and small-scale mining, and those from mining communities. Aside from eliciting information on the roles women have in mining, the fieldwork also introduced participants to the EITI process, and how transparency and accountability in the sector could benefit women in mining communities.



The study also includes a survey administered among participating EITI companies that sought to collect women-related employment data (e.g., number of workers, positions held, compensation, benefits, anti-sexual harassment policies and mechanisms, etc.).

The consultants presented the initial findings of the study during a small group discussion held on October 23, 2019 and attended by the consultants, members of the PH-EITI secretariat, and civil society representative to the MSG. The complete set of findings was presented during the 61st MSG meeting on December 6, 2019. The scoping study is expected to inform policy recommendations that would seek the improvement of opportunities for women in mining.





## PART II: PROGRAMS, OUTCOMES, & IMPACT

# CHAPTER 2

## Outreach and Capacity Building (Stakeholder Engagement)

The Country Report may be the flagship product of PH-EITI, but much of the legwork to develop a cooperative spirit among reporting entities is done through broad, consistent, and inclusive engagement of stakeholders. It is through PH-EITI's outreach and capacity building activities that momentum in EITI participation is sustained, and the value and results of EITI reporting are underscored especially at the subnational level where extractive companies operate.

The period between July 2018 and December 2019 was a time of both abundance and need, where PH-EITI's ability to optimize resources and be creative and resourceful was again put to test. From July to December 2018, PH-EITI made the most out of its capacity to explore new places and engage previously unreached communities, implement new systems to improve efficiency in reporting, and widen its understanding of its stakeholders through community and field visits. On the contrary, the onset of year 2019 presented PH-EITI with financial challenges which could have dampened the organization's resolve to work harder and go farther, but instead, enhance PH-EITI's ability to prioritize and be more strategic. As a result of both opportunities, PH-EITI has maintained a robust relationship with its stakeholders and has enjoyed their active participation in the causes that the organization pushes forward.

## National Engagements

### Multi-stakeholder Group Meetings

EITI implementation in the Philippines owes its progress and successes to its dynamic and diverse Multi-stakeholder Group or MSG. The collective commitment of, and synergy between government, industry, and civil society representatives lend the entire initiative its much-needed drive and stability amidst changes and challenging circumstances. The period, July 2018 to December 2019, saw several membership transitions within the MSG, the end of the World Bank Grant Fund, budget impasse at the legislature that affected the roll out of government programs including PH-EITI activities, and the National Midterm Elections. If not for the MSG members' steadfast commitment, PH-EITI would have found it more challenging to implement its activities and move its advocacies forward.

For the period covered, the MSG convened a total of nine (9) meetings—53rd to 61st—inclusive of two meetings outside Metro Manila. Dovetailed to the final leg of Roadshow 2018, the 53rd meeting on August 30, 2018 was held in San Fernando City, La Union. Joining the meeting for only the second time was the new set of civil society representatives. It was arranged back-to-back with a field visit to Philex Mining Corporation's mineral loading port facility at Poro Point, San Fernando City, where MSG members learned more about minerals transport and loading facility operations.



At the 55th meeting in Cebu on November 8, 2019, a stakeholder consultation was arranged for the constituents of the Local Government of Alegria, where the first onshore oil project in the country had just started operating. MSG members visited the said oil field operated by China International Mining Petroleum Co. Ltd.

Twice in the period, Bantay Kita-Publish What You Pay Philippines (BK)—represented in the MSG by its national coordinator—saw changes in its leadership. At the 54th meeting, Ms. Kristina Pimentel announced that she will be taking a sabbatical. In her stead, Ms. Leonora Garcia filled in the role of acting national coordinator and MSG representative from October 2018 to May 2019. In June 2019, Ms. Pamela Grafilo took on the role of national coordinator of BK.

At the 56th meeting, the last for 2018, the MSG deliberated and provisionally approved the contextual information chapter of the 5th Report. Work for the 5th Report continued towards the end of the year until its final approval and submission on December 31, 2018.

At the start of 2019, the MSG, upon the recommendation of the secretariat, agreed to hold meetings on a quarterly basis for efficiency purposes, with a fifth meeting reserved for possible final works for the upcoming country report. Despite the adjustment, the MSG remained active, and responsive to various forms of communication allowing speedy resolution of urgent matters, especially on concerns involving the finalization and publication of the country report. Technical Working Group (TWG) meetings, attended by representatives from each stakeholder constituency of the MSG, were also convened to facilitate the creation of recommendations that the MSG can readily adopt or further develop.

Meanwhile, PH-EITI benefitted from the renovation of the Department of Finance (DOF) building as it was able to save cost for venue rental for MSG meetings and other events. The 57th, 58th, and 59th meetings were among PH-EITI activities that were held in the newly furnished conference rooms of the DOF.



At its “diamond” or 60th meeting, PH-EITI discussed, among others, the results of the National Conference 2019 and feedback from the participants, as well as updates on ongoing activities such as the production of 6th Report and plans for the implementation of beneficial ownership (BO) disclosure.

The 61st meeting was the last that was convened for 2019 and was held back-to-back with the year-end get-together of the MSG. During the meeting, updates on the progress of the 6th Report were presented, and the PH-EITI work plan for 2020 was approved. Details of MSG membership and attendance in meetings for the period can be found in the Annexes.





## National Conference 2019

The PH-EITI National Conference (NatCon) is an annual gathering of key stakeholders in the extractives, which serves as a forum for multi-sectoral discussion and dialogue. Year after year, PH-EITI has used the NatCon as a stage where the key findings of the country report are presented to stakeholders.

Although a bit behind schedule, largely due to the budget impasse at Congress, NatCon 2019 dubbed as “Forging New Frontiers: The 5th PH-EITI Report [FY 2017]” was successfully and meaningfully held on September 18, 2019 in Manila. The event ushered in a new era of transparency in the Philippine extractive sector beginning with the presentation of the 5th Report, which bears many “firsts”, such as, the pilot use of an online reporting tool, expanded coverage of nonmetallic mining, pilot reporting on small-scale mining, and pilot beneficial ownership report.





The event gathered around 200 participants from extractives stakeholders across the country. It presented updates on government actions on recommendations that seek to improve government systems, and further the cause of transparency and accountability in the mining and oil and gas industries, in pursuit of open and better governance of natural resources.

The program also included a presentation of the results of the EITI Impact Survey that was commissioned to measure the benefits and impact of EITI implementation in the Philippines.

It also formally launched PH-EITI's new logo that will, henceforth, serve as the initiative's new visual identity.

To cap off the event, PH-EITI honored outstanding reporting entities for their excellence in EITI reporting through the annual PH-EITI Transparency Awards.

## EITI Mainstreaming Workshop

PH-EITI welcomed 2019 with a renewed commitment to extractives transparency demonstrated through ongoing efforts for the systematic disclosure of extractives data. In an EITI mainstreaming workshop on January 14, 2019, PH-EITI presented to TWG members, and representatives of reporting agencies the Philippines' progress in mainstreaming or systematically disclosing extractives data through government and company websites. Among offices represented in the workshop were the MGB, DOE, BIR, BLGF, SEC, DILG, Bantay Kita, Chamber of Mines of the Philippines, Philex Mining Corp., and Galoc Production Co. The activity was aimed at developing a mainstreaming roadmap for PH-EITI, and integrating the roadmap in PH-EITI's work plan for 2019 to 2022.

The workshop was co-facilitated by the EITI International through its Southeast Asia and the Pacific Regional Coordinator Atty. Gay Ordones who provided a refresher on EITI mainstreaming, a process of rationalizing and pursuing efficiency in EITI reporting considering the resources spent in the production of country reports. In her presentation, it was noted how the Philippines can lead in creating a mainstreaming model and work plan. To date, no country has crafted and submitted a mainstreaming work plan. The EITI International's work plan for mainstreaming also remains a work in progress.

At the workshop, PH-EITI presented the results of an initial mainstreaming diagnostic which it ran to assess the readiness of reporting entities to systematically disclose extractives data. The full concept behind PH-EITI's own brand of mainstreaming called "Systematic Electronic Extractives Disclosure or SEED: Planting the Future of Extractives Transparency" was also presented. Consistent with SEED is the following set of principles summarized in the acronym, "PITS," to ground PH-EITI mainstreaming:

- People-centricity, or being relevant to stakeholders and communities, and responsive to the needs of the public;
- Integration, or seeking to interconnect, synergize, and systematize;
- Timeliness of data, or generating data that are up-to-date (if not real-time) and in open format; and
- Sustainability, or being efficient and maintainable to meet objectives in the long term.

Among other issues discussed were the potential legal barriers and solutions to systematic disclosure, and the role the MSG will assume under mainstreamed implementation.







## ORE Tool Launching and Workshop

To make participation in EITI more efficient and cost-effective, PH-EITI replaced manual paper reporting with a web-based application called ORE or Online Reporting in the Extractives Tool. ORE was developed to centralize in one platform the reporting of mining, oil and gas companies, and national government agencies. It can receive data from reporting entities, and it can process submitted data to generate reports. The ORE Tool enhances data accuracy through automated submission, and it reduces the manual labor required in the process.

In preparation for the 5th reporting cycle, ORE was introduced to reporting entities in a launching program and workshop on August 24, 2018. The workshop demonstrated the functions and features of ORE to about 100 participants from government agencies and extractive companies. To access the online tool, participants, as authorized representatives of their respective offices, were given user accounts.

To make participants more familiar with the use of the platform, a data inputting contest dubbed as ORE-lympics was held.

A moderated panel discussion with MSG members was also conducted during the workshop. The discussion focused on the MSG members' insights on the rollout of ORE Tool, the state of the mining industry in the Philippines, and further updates on EITI implementation.

While the ORE Tool was successfully used during the 5th reporting cycle, areas for improvement had been identified during its pilot implementation. As a result, PH-EITI made enhancements on the tool and presented the same in a follow up workshop held on June 13, 2019. New representatives from reporting entities were given user accounts to access the latest version of the platform.

## RTD on Responsible Mining

In line with its objective to pursue and strengthen the extractive sector's contribution to sustainable development, PH-EITI took part in an academe and civil society-led series of roundtable discussions (RTDs) on a shared understanding of the term and concept of "responsible mining". The UP School of Economics Program and Environment Natural Resources, and Development (PENRED), the Ateneo Political Science Department, and Bantay Kita-Publish What You Pay Philippines thought it prudent to come up with a discussion note on the concept through multi stakeholder focus group discussions considering the absence of an authoritative meaning of the term. The first and second RTDs were held on November 27 and December 11, 2019, while the final RTD was arranged as a two-day activity held on March 13-14, 2019.

The RTD used a multi-disciplinary lens to identify points of convergence and conflict surrounding the term "responsible mining". It also pinpointed best practices and enumerated parameters to hold stakeholders to account and contribute to an operational and possible policy definition of responsible mining. Officials from the Mines and Geosciences Bureau, and the Chamber of Mines of the Philippines actively participated in the discussion series.





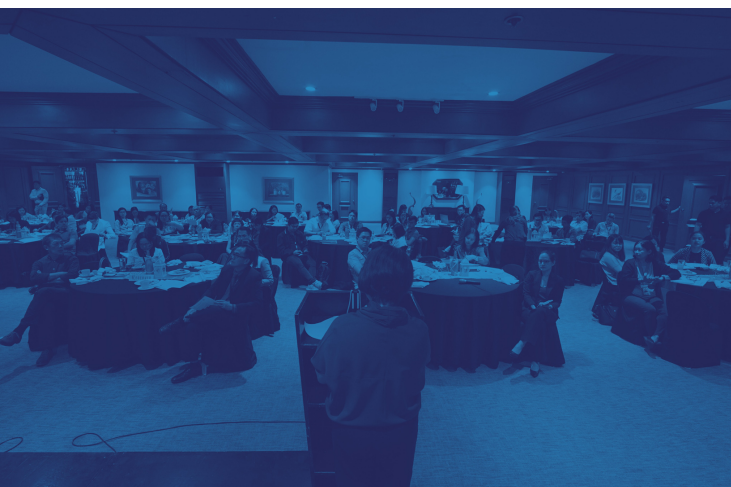
## Self-assessment Workshop for 2020 Validation

In anticipation of PH-EITI's second validation in 2020, a Technical Working Group (TWG) was convened to assess the progress of EITI implementation in the Philippines since PH-EITI's first successful validation in 2017. Organized as a self-assessment workshop, the activity, held on March 21, 2019 at the Department of Finance, was co-facilitated by EITI International Secretariat regional coordinator for Southeast Asia and Pacific Atty. Gay Ordones, and attended by PH-EITI TWG members.

The self-assessment focused mainly on concerns on PH-EITI impact, with a goal of earning for the Philippines a rating of "outstanding" performance at the end of the next validation. PH-EITI Alternate Focal Person, Finance Assistant Secretary Ma. Teresa Habitan, expressed hope that the Philippines will, at the very least, match the ratings it received three years back at the time when the Philippines was declared the first country to have been assessed compliant with the 2016 EITI Standard.

The workshop reviewed recommendations noted from the 2017 validation. These included comments on the consistency of MSG members' attendance to meetings, improvements on the contracts portal, pilot beneficial ownership reporting, strategic engagement with particular stakeholder groups, greater transparency in IP Royalty payments, further disaggregation of data, and sustainability of implementation, among other concerns. Other areas that had been assessed include PH-EITI's work on informing public debate on extractives, MSG governance, and compliance with technical requirements. EITI International Deputy Head Eddie Rich also attended the workshop in part and responded to queries of the TWG members.





## PH-EITI Workshop on Beneficial Ownership

PH-EITI and the Chamber of Mines of the Philippines collaborated to hold the PH-EITI Workshop on Beneficial Ownership on October 18, 2019 at the Lepanto Building in Makati City. More than 40 companies from the mining, oil and gas sectors participated in the workshop that sought to orient companies on the new requirement for corporations to declare their beneficial owners as part of the General Information Sheet (GIS) that all domestic corporations are mandated to file annually with the Securities and Exchange Commission.

The activity ensued from SEC's issuance, in July 2019, of Memorandum Circular No. 15, s. 2019 that revised the GIS to include a beneficial ownership declaration form, requiring all registered stock and nonstock domestic corporations to disclose their beneficial owners. Similarly, PH-EITI requires the reporting of beneficial owners of mining and oil and gas companies, in line with an international campaign to counter or prevent the use of anonymous shell companies to hide or launder money and conceal potential conflicts of interest within the extractive sector.

Officials of the Enforcement and Investor Protection Department of the SEC facilitated and provided technical expertise in the workshop that assisted extractive companies in complying with the beneficial ownership disclosure requirements of both SEC and PH-EITI.

## **BLGF Consultative Workshops on the Rationalization of LGU Mining Fees and Charges**

In line with strengthening government systems, national resource management, and the extractive sector's contribution to sustainable development, PH-EITI partnered with the Bureau of Local Government Finance in efforts to help local government units review and design local fees and charges on extractive industries. Two consultative workshops on the Rationalization of Local Fees and Charges on Extractive Industries were held in September 12-14 and October 16-18 in 2018. Local treasurers, licensing officers, building administrators, and members of local legislative councils attended the workshop series where a cost-fee analysis template on mining fees and charges was presented.

## **ENRDMT Version 1.3 Roll-out in Manila**

PH-EITI technical personnel were among the resource persons during the consultative-workshop on the new version of the Environment and Natural Resources Data Management Tool or ENRDMT. Developed through the collaborative efforts of the Bureau of Local Government Finance (BLGF), PH-EITI, Department of the Interior and Local Government-Bureau of Local Government Development, and other national and international agencies, the ENRDMT is an online electronic tool that local treasurers and accountants have been using since 2016 to report local government collections, and local government unit (LGU) shares in national wealth. LGUs also use the tool to report how local revenues are utilized. The ENRDMT version 1.3 functions effectively in generating timely, disaggregated, and publicly available data on local government collections from extractive companies. PH-EITI uses these data in its annual reports. Likewise, PH-EITI maintains constant coordination with the tool administrator—the BLGF—in enhancing the ENRDMT, and in conducting trainings on its use. On March 12 and 13, 2019 in Manila, BLGF presented to local treasurers the new enhancements in ENRDMT. PH-EITI participated in the workshop to provide inputs on new fields intended to capture local government data relevant to EITI reporting. The workshop also trained participants in using the new features of the tool.





## Student Engagement

PH-EITI is reaping positive offshoots of previous stakeholder engagement activities as more students from different high schools and universities show interest in extractives transparency. For the period covered, PH-EITI received several invitations to make presentations on the EITI process, and serve as panelist in student-oriented forums with themes covering natural resource governance, and transparency and accountability in the extractives. This string of university events has contributed to achieving improved public understanding of the management of natural resources and available extractives data by capacitating the country's next generation of public servants and industry leaders.

On September 27, 2018, PH-EITI, through a panel discussion, informed mining engineering students from various universities in Manila about the EITI process and the taxes and pieces of legislation relevant to the mining industry. MSG member and Chamber of Mines of the Philippines (COMP) executive director Atty. Ronald Rex Recidoro and PH-EITI national coordinator Atty. Maria Karla Espinosa were co-panelists during the Mining Talk 2018 of the University of the Philippines Mining Engineering Society or UP MINERS. The event was held at the University of the Philippines College of Engineering Theater, and had the theme, "Holocrystalline: Promoting Transparency in the Philippine Mining Industry".

PH-EITI has also become a staple invitee to student events that COMP co-organizes. For instance, the Economics Organization of the De La Salle University (DLSU) partnered with COMP to hold one of the instalments of the Young Economists' Learning and Lecture Series (YELLS), a program of the 18th Young Economists' Convention. In this forum, PH-EITI presented the role that transparency plays in improving resource governance in the Philippines. The lecture was held on March 18, 2019, and was attended by students of the DLSU School of Economics.

At San Beda University College of Arts and Sciences in Manila, PH-EITI made another presentation about natural resource governance at a forum organized by the San Beda Economics Society and attended by the university's students. COMP was again a co-organizer of this forum that was held on April 11, 2019.

PH-EITI's final student engagement activity for the period was with the Adamson University Mining Engineering and Geology Association (AUMEGA) that celebrated the 5th AUMEGA Month in June 2019. In line with the occasion, the student organization had a symposium with the theme, "Refining the Mind of the Youth through Sustainable Development Goals". The event was held on June 23, 2019 at the Adamson Theatre. Here, PH-EITI demonstrated how extractives transparency and better resource governance contribute to sustainable development.

## Partners' Events

PH-EITI actively participated in events and activities of its partners from the government, industry, civil society, and the academe. In these opportunities, the EITI process had been spotlighted, and more stakeholders were engaged and informed about the value of transparency and accountability in the extractives.

## Government Events

PH-EITI participated in events of the Mines and Geosciences Bureau (MGB). On July 12, 2019, the secretariat provided updates on EITI implementation during an MGB stakeholders' forum entitled, "Understanding New Policy Issuances Relating to Mining, and Best Practices in Mining".

On August 13, 2019, the secretariat also attended a forum entitled, "Understanding Gross Value Added on Mining, #MineResponsibility Campaign, and Consultation on Proposed Policies on Mining". The event aimed to heighten awareness of stakeholders on mining policies.

In a follow-up activity on November 8, 2019, the MGB formally launched #MineResponsibility as its information, education, and communications campaign that sought to emphasize the importance of responsible mining, and engage the public in ensuring that only companies that practice responsible mining are given the permit to operate. Members of the PH-EITI MSG and the secretariat attended the launching activity that was held in Quezon City. The event featured video campaigns that the MGB produced to increase public awareness on the concept of responsible mining, and show success stories of companies that practice responsible mining.

## Industry Events

For the business sector, PH-EITI joined, for two consecutive years, the Mining Philippines Conference and Exhibition (Mining Philippines), an annual event by the Chamber of Mines of the Philippines (COMP). This is one of the biggest gatherings of mining industry members, relevant government agencies, NGOs, academe, and other key mining stakeholders from around the country.

Mining Philippines 2018 was held on September 18-20, 2018 in Manila. PH-EITI national coordinator Atty. Maria Karla Espinosa spoke on behalf of PH-EITI focal person, Finance Undersecretary Bayani Agabin, regarding "The Significance of EITI as Strategic Communication for Industry". She also served as moderator for one of the seven focus group discussions, which had the theme, "Millennials Speak: Promoting Responsible Mining and Investments in the Philippines".





At the Mining Philippines 2019, Finance Assistant Secretary Ma. Teresa Habitan presented updates on the EITI Standard during the plenary session on “Enhancing Responsible Mining: Addressing Natural Resource Governance”. Asec. Habitan shared the milestones achieved by EITI implementation in the Philippines, and new areas PH-EITI plans to work on moving forward. Like in the previous year, Atty. Espinosa moderated a plenary session titled, “Highlighting Sustainability Best Practice in the Mining Industry”.

PH-EITI took advantage of the exhibitions to showcase EITI reports, and distribute copies of the executive summary and other PH-EITI knowledge materials. Mining Philippines was also an opportunity to connect and follow up with participating large-scale mining companies on their submission of requirements for the respective reporting cycles.

In another event in the business sector, PH-EITI touched base with the European Chamber of Commerce, a bilateral chamber that promotes European interests in the Philippines and vice versa. PH-EITI made a presentation about “Strengthening Governance in Resource Management” during the Chamber's pioneer Philippine Natural Resources Development Forum on April 26, 2019 in Manila. Working on the theme, “Harnessing Natural Resources for Inclusiveness and Sustainable Development”, the forum convened decision makers and other key stakeholders from metallic and nonmetallic mining sectors, as well as upstream oil and gas, and coal sectors to thresh out challenges, opportunities, policy reforms and best practices in harnessing the country's natural resources and their contribution to sustainable development.

On October 25, 2019, PH-EITI Focal Person, Finance Undersecretary Bayani Agabin presented the 5th PH-EITI Report at the Philippine Mining Club (PMC) Luncheon in Makati City. PMC is a professional networking organization that holds luncheon meetings every two months to feature contemporary issues and initiatives related to minerals and energy industry.



## Civil Society Events

The civil society, likewise, does not run out of initiatives to advocate reforms in the extractive industries. On September 27, 2018, PH-EITI served as one of the reactors during the 5th National Artisanal Small-scale Gold Mining or ASGM Summit organized by BAN Toxics, an environmental NGO that advocates environmental justice and sustainability through sound chemicals and waste management practices. The summit zeroed in on the beneficial impact of gold mining to the country, and discussed issues on occupational health and safety in small-scale mining particularly the elimination of child labor and mercury use in the sector. It presented small-scale mining as a community livelihood that like any other industry contributes to the development of the local community. The summit had among other activities the sharing of best practices among small-scale mining communities, launching of the ASGM Baseline Study and Gold Supply Chain; and promotion of the Compassionate Gold advocacy as an innovative solution to address policy gaps in small-scale mining, formalization issues, and harsh working conditions.

PH-EITI also took part in a learning conference in Cebu on October 24-25, 2018. The conference was organized by Kaabag sa Sugbo Foundation.

Bantay Kita-Publish What You Pay Philippines (BK-PWYP), which represents the civil society in the MSG, put together a roundtable discussion (RTD) on the enforcement in the Philippines of the Free, Prior, and Informed Consent (FPIC) process that provides mechanisms for the protection of indigenous peoples (IP) rights, and the preservation of ancestral domains. The RTD, held on April 24-25, 2019 in Quezon City, was intended for enhancing and amending the FPIC guidelines to address challenges to implementation and integrate recent policy developments. PH-EITI MSG and secretariat members were resource persons in the discussions that covered, among others, issues on prosecution and enforcement, mandatory IP representation, and collection and utilization of royalties and taxes.

## Events by the Academe

On top of its student engagement activities, PH-EITI also took part in events organized by members of the academe. On March 26, 2019, MSG and secretariat members attended the RTD on non-fiscal cost-benefit analysis in mining operations that was held at the University of the Philippines School of Economics. The RTD sought to examine the implications of mining operations' water consumption to the water supply of host communities, and explore options for disclosure of related data.

Finally, PH-EITI introduced the EITI process, the country report, and the emerging mining fiscal regime to the alumni and faculty of the University of the Philippines Los Baños College of Forestry and Natural Resources (UPLB CFNR) during its 109th founding anniversary and alumni homecoming. This was held on April 25, 2019 at the UPLB Forestry Development Center. For its celebration, the UPLB CFNR, in cooperation with its alumni association, and the Philippine Tax Academy of the Department of Finance, convened a Technical Forum on Philippine Green Growth Initiatives for Sustainable Development. Topics discussed include fiscal reforms, and management and policy regulations on extractive industries. MSG members who attended and had specific roles during the event were Engr. Romualdo Aguilos of the MGB, Atty. Ronald Rex Recidoro of the COMP, and Atty. Francis Joseph Ballesteros, Jr. of Philex Mining Corporation.



# LOCAL ENGAGEMENTS



## LOCAL ENGAGEMENTS

### PH-EITI Roadshow 2018

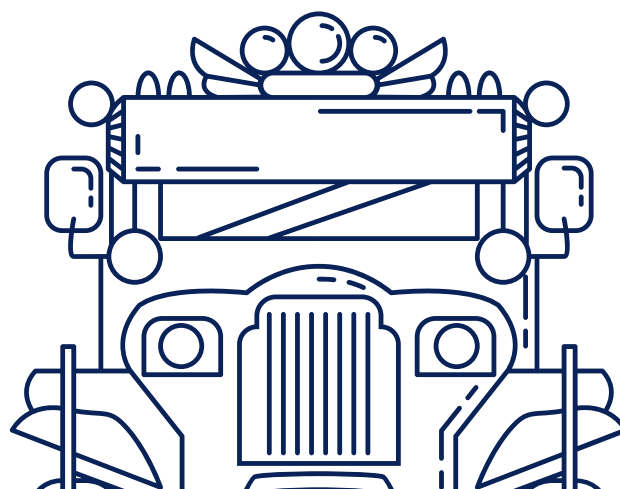
For the fourth consecutive year, PH-EITI ran a subnational roadshow to communicate the key findings of the country report to LGUs and communities that host extractive operations, and to explore the probability of incorporating the EITI process—creation of a multi-stakeholder group, data disclosure, and formulation of policy recommendations—at the local level. With the theme, "Moving Beyond Transparency: Integrating Extractives Disclosure and Dialogue in Local Development", the PH-EITI Roadshow 2018, through extractives data transparency, sought to empower stakeholders to take part in local development planning, and also empower the local governments in optimizing revenues from the extraction of natural resources.

With an expanding stakeholder base, PH-EITI, from organizing only six legs of the roadshow in previous years, regrouped target local governments and communities, and added a seventh location to the outreach activity. The seven key areas—Manila, Clark, Cebu, Davao, Surigao, Masbate, and Baguio—are located in regions that host large-scale extractive industries. The roadshow was held in July and August 2018. It targeted 98 LGUs, and 63 extractive companies, and had a total turnout of over 800 participants consisting of national and local government officials, executives and personnel of extractive companies, members of small-scale mining associations, civil society representatives, IPs, members of the academe and the local media.

Similar with previous national conferences, there was a reporting of updates on EITI implementation and government actions on MSG recommendations. This provided stakeholders a platform to raise various questions and concerns to the national government, such as concerns regarding payment collections, and remittance of LGU shares in national wealth.

As a capacity-building activity for participants, two breakout sessions were also offered—EITI 101 for new stakeholders at selected legs; and Data Dive Workshop on SEED Tools. Data Dive was a hands-on exercise to familiarize participants with PH-EITI data by using the ACES Method and the PH-EITI Community Toolkit (LGU Receipts Data Tool, and SDMP Data Tool).

Back-to-back with the forums held in Davao, Surigao, and Masbate were community and mine visits where members of the MSG had dialogues with leaders of mining companies operating in the respective areas, as well as with the officials of the corresponding host LGUs and barangays. During these visits, PH-EITI launched and turned over Bayaminahan Transparency Boards, another novelty to promote transparency at the local level, and increase public awareness on the EITI process and the revenues LGUs gain from extractives.





## MANILA



## CLARK



## CEBU







BAGUIO



SURIGAO



MASBATE



DAVAO



## PH-OGP National Action Plan Co-creation Workshops

The Department of Finance has been a commitment-holder in the Philippine Open Government Partnership from the second (2013-2015) to the fourth (2017-2019) National Action Plan (NAP). DOF's commitment is the implementation of EITI in the Philippines. As a consistent commitment-holder, DOF had been invited by PH-OGP to propose a new commitment for possible inclusion in the 5th NAP (2019-2021). This new commitment is the institutionalization of transparency and accountability in the extractive industries by mainstreaming the implementation of EITI in the Philippines.

As a proponent agency, DOF, through PH-EITI, participated in the PH-OGP co-creation workshops from July to October 2019. The co-creation workshops aimed to raise public awareness on OGP, increase understanding of the respective agencies' proposed commitments for the NAP, and gather inputs and comments from civil society to improve the commitment design, milestones, indicators, and monitoring.

PH-EITI participated in five (5) of the 16 regional workshops. These include the co-creation workshops in Koronadal City for Region 12 (July 25), Tacloban City for Region 8 (August 1), Batangas City for Region 4A (August 13), Tuguegarao City for Region 2 (August 20), and Manila (September 13). In addition, PH-EITI attended the special PH-OGP Steering Committee co-creation workshop on October 2, and the culminating workshop on October 30.

During the regional workshops, the PH-EITI gave presentations on the EITI process, updates on implementation, and proposed OGP commitment. In the breakout sessions, civil society representatives assessed whether the commitment, as written, was responsive to the requirements that OGP had set for government commitments.

On November 14, 2019, the PH-OGP announced that after careful review, DOF's commitment had been approved for inclusion in the NAP. The NAP with its new set of commitments was launched on December 19, 2019 in Pasay City.

## Luzon IP Summit

PH-EITI was a major collaborator of the first ever "Indigenous Peoples Luzon Convergence Summit" or IP Summit that was held on July 4 to 6, 2018 at the Philippine International Convention Center. Hundreds of participants attended the event that was organized by the National Commission on Indigenous Peoples (NCIP) and the Office of the Cabinet Secretary together with over 10 other national agencies. The summit aims to bring the government closer to IP communities and thresh out various concerns involving ancestral lands. As mining remains both a major economic activity and contentious issue within ancestral domains, PH-EITI, using its country report, shed light on the economic contributions of extractives to the country and individual host communities. PH-EITI made a presentation on the EITI process and responded to queries of IP members regarding mining revenues and royalty payments. PH-EITI also set up an information booth for the entire duration of the event.

## **South Cotabato Provincial Integrity Forum**

This engagement with the Provincial Government of South Cotabato is part of PH-EITI's efforts to mainstream the EITI process at the local level. South Cotabato has included mining transparency as one of its commitments to the Philippine Open Government Partnership (PH-OGP). Through the South Cotabato Provincial Integrity Forum, PH-EITI engaged local stakeholders and provided them technical assistance in crafting the commitment plan. The forum was attended by representatives from government, private sector, civil society, and indigenous peoples' groups.

## **Briefing for SSM Associations of South Cotabato for Pilot EITI Reporting**

Cognizant of the significant role small-scale mining (SSM) has in the country's mineral production, the PH-EITI report has included, for the first time, the disclosure of revenues generated by peoples small-scale mine or minahang bayan. This pilot report is a product of years of work and consistent engagement with the sector in pursuit of transparency and accountability in small-scale mining—an industry that remains largely informal.

To make the pilot SSM report possible, PH-EITI developed a reporting template for SSM. The template went through a thorough workshop with officials of selected Provincial Mining Regulatory Boards, or the multisectoral bodies that regulate mining at the local level. A revised template was approved by the MSG afterwards, which was then subjected to a consultation with local government agencies in South Cotabato where the pilot participating SSM operation is located.



# INTERNATIONAL ENGAGEMENTS

**OPEN DATA  
BUILD TRUST**  
**EITI**

#EITI2019  
#BUILDTRUST  
**Global  
Conference**  
18–19 June  
Paris, France



MINISTÈRE  
DE L'ÉCONOMIE ET  
DES AFFAIRES FINANCIÈRES





## EITI Global Conference in Paris

The Philippines actively participated in the 8th EITI Global Conference in May 2019 held at the OECD Center in Paris, France. The three-day meeting comprised various activities including the 43rd and 44th EITI Board Meetings, related committee and sector meetings, plenary sessions, exhibits, and reception dinners, among others. Some of the highlights of the conference were the launch of the 2019 EITI Standard and of the new EITI logo. EITI Chair's Awards were conferred to implementing countries that had shown outstanding progress in implementing EITI.

The Philippine delegation was led by Budget Undersecretary Janet Abuel. The delegation had 13 members composed of MSG members, representatives from the industry and civil society, and other officials from the Philippine government.

During the conference, Usec. Abuel, together with a few members of the Philippine delegation, attended a bilateral meeting with the EITI International Secretariat.

PH-EITI also figured at the conference's National Innovation Exchange, an exposition of EITI implementing countries that provides opportunity for knowledge sharing about EITI implementation. A "pitch corner" was arranged for casual sharing between and among delegates.

The Philippines also had a booth at the EITI Expo, and an official photo of PH-EITI was used as cover photo of the EITI International's progress report.

Filipinos also were also recognized during the announcement of winners of EITI Global Conference competitions. For the EITI Infographic Competition, Ms. Madeleine Aloria won first prize, which included an all-expense paid participation in the conference. As such, Ms. Aloria was part of the official Philippine delegation.

Other entries from the Philippines also received citations. For the Infographic Competition, Mr. Ryan Dael of the PH-EITI Secretariat received an Honorable Mention. Mr. Dael's entry to the Photo Competition also received an Honorable Mention. For the Impact Story Competition, Mr. Marco Zaplan's entry also won an Honorable Mention.



## Regional Peer-learning Session on Beneficial Ownership

PH-EITI participated in a learning exchange on beneficial ownership practices in Asia-Pacific during the Regional Peer-learning session on Beneficial Ownership held in Jakarta, Indonesia in November 2018. Sessions focused primarily on linking BO reforms to national reform agenda, establishment of legal frameworks, data collection and verification, company engagement initiatives, linkages with reporting obligations for politically exposed persons, and use of BO data for policy. The activity was attended by representatives from Myanmar, Indonesia, Papua New Guinea, and the Philippines.

## Beneficial Ownership in the Asia and Pacific Regional Workshop

MSG members and the secretariat participated in a regional-level workshop on beneficial ownership titled “Beneficial Ownership in Asia and the Pacific Regional Workshop” held on 19-20 March 2019 at the Asian Development Bank. The workshop was attended by EITI-implementing countries in Asia including Armenia, Indonesia, Kazakhstan, Kyrgyz Republic, Mongolia, Myanmar, Papua New Guinea, Philippines, Tajikistan, and Timor-Leste. The workshop was held to promote experience-sharing between government officials and experts to improve understanding of data standards, verification procedures, and meaningful use of data. The workshop served as a platform to build the capacity of implementers in pursuing necessary reforms that would enable the disclosure of beneficial owners. Director Jose P. Aquino of the Securities and Exchange Commission (SEC) shared the SEC’s policy on BO disclosure, while PH-EITI Alternate Focal Person and Assistant Secretary Ma. Teresa S. Habitan gave the closing message.

## EITI Board Meeting in Senegal

On October 29-31, 2018, Finance Assistant Secretary Ma. Teresa Habitan went on an official trip to Senegal to attend the 41st EITI Board Meeting and the Africa Beneficial Ownership Conference.

Before the meeting proper, Asec. Habitan, who sits as a member of the EITI Board, chaired two pre-meetings on October 29 and 30. These were the meeting of the constituency of implementing countries to determine consensus position on the agenda of the 41st Board meeting, and the Implementation Committee meeting to finalize recommendations to be made during the Board meeting.

The meetings zeroed in on several policy issues such as EITI’s engagement with state-owned enterprises, EITI efforts on commodity trading transparency, and revision of the EITI Standard.

The Philippine experience also figured in the meetings. Specifically, the Implementation Committee report cited PH-EITI’s annual roadshows and the use of innovative communication tools to tailor data about subnational transfers to specific communities. The report also shared that the Philippines had been assessed to be on the road to transition to systematic disclosure for the majority of EITI requirements considering progress in data systems and information disclosure.

The Africa EITI Conference on Beneficial Ownership was held on October 31, 2018. President Macky Sall of Senegal opened the conference that was also graced by President Julius Maada Bio of Sierra Leone, and other high level officials from Senegal, Sierra Leone and Tanzania. Senegal is the first African country to have made satisfactory progress in implementing the EITI Standard.



## EITI IS Meetings with Philippine Government Agencies

On 21 March 2019, the PH-EITI secretariat assisted the Deputy Head of the EITI International Secretariat, Mr. Eddie Rich, in his meetings with EITI implementing agencies in the Philippines. The meetings were intended to identify areas where the International Secretariat could be of any assistance, and clarify issues especially those with regard to the requirements of EITI.

On his first stop, Rich met with officials of the Securities and Exchange Commission to thresh out concerns and opportunities in the rollout of beneficial ownership disclosure in the new general information sheet or GIS as mandated by SEC Memorandum Circular No. 17, series of 2018. At the Department of Budget and Management, Rich inquired on the sustainability of EITI implementation in the Philippines, as well as the usefulness and relevance of datasets produced by the EITI process. Finally, in his meeting with leaders of the Department of Environment and Natural Resources, and the Mines and Geosciences Bureau, the Deputy Head was informed of updates on the EITI implementation and its impact, including details of pilot small-scale mining report as in the 5th PH-EITI Country Report.

## OGP Global Summit

The Open Government Partnership (OGP) Global Summit held in Tbilisi, Georgia served as a platform for PH-EITI to showcase its initiatives before other OGP-implementing countries, and also learn from other transparency initiatives from around the world. PH-EITI shared in a session titled “What makes for ambitious commitments in the extractives sector?” its commitment to the Philippine OGP National Action Plan 2017-2019. PH-EITI’s commitment include deliverables in the areas of open contracting, beneficial ownership disclosure, and EITI mainstreaming. The session was co-organized by the EITI International Secretariat and the Natural Resource Governance Institute (NRGI).

## EITI Southeast Asia Regional Webinar on Work Plan Preparation

On December 5, 2019, the EITI International Secretariat organized a regional webinar on EITI work plans to guide national secretariats in Southeast Asia as they finalize and update their work plans for 2020. Participating EITI implementing countries were the Philippines, Indonesia, and Myanmar. The technical team of the PH-EITI secretariat led by national coordinator, Atty. Maria Karla Espinosa, participated in the webinar that was convened via the online video conferencing application, Zoom. The webinar covered, among others, tips on optimizing the use of the work plan, and the inclusion of mainstreaming, beneficial ownership, and contracts transparency, in the work plans of implementing countries.

## Other International Engagements

On May 16-26, 2019, PH-EITI participated in the Madagascar EITI Forum, where the Philippines shared its experience in implementing EITI.

PH-EITI also figured at the 4th Meeting of the Working Group on Audit of Extractive Industries. The meeting was organized by the Commission on Audit and the Philippine Supreme Audit Institution, and was held in Quezon City. Asec. Habitan participated in the panel discussion where she shared PH-EITI initiatives in combatting illicit financial flows in extractive industries.

Asec. Habitan was, again, a resource person at the Publish What You Pay (PWYP) Asia-Pacific Regional Meeting on October 9, 2019 in Mandaluyong City. She was part of the panel session on “Progress, Opportunities, Challenges and Strategies: advancing transparency and accountability in the extractive sector in Asia-Pacific”. The regional meeting provided PWYP members and partners the opportunity to share experience and lessons on the progress and challenges of promoting transparency and participation in natural resource governance. It also sought to consult on the operational plan and the monitoring framework for the implementation of the global strategy in 2020-2022.



## CAPACITY-BUILDING ACTIVITIES

### Community and Mine Visits and Other Capacity-building Activities

To increase MSG members' appreciation of extractives issues straight from the grassroots, PH-EITI, for the second year in a row, organized community and mine visits back-to-back with three of the seven legs of the Roadshow. As mentioned in the section on PH-EITI Roadshow 2018, these visits comprised dialogues with representatives from extractive companies and officials of respective LGUs and barangays, and a handover of Bayaminahan Transparency Boards.

For the Roadshow in Davao, participating MSG members visited Apex Mining Co., Inc. and its impact communities in Maco, Compostela Valley. For Surigao, MSG members had a dialogue with the local chief executive and barangay leaders of Tubay, Agusan del Norte, where SR Metals Inc. and Agata Mining Ventures Inc. operate. Lastly, making the most

out of the first ever Roadshow in Masbate, PH-EITI had a field visit to the Masbate Gold Project of Filminera Resources Corp. in the Municipality of Aroroy.

MSG members also had opportunities to deepen their understanding of industry operations through learning activities tied up with MSG meetings outside Metro Manila. As mentioned in the section on MSG Meetings, the MSG on its 53rd meeting visited Philex Mining Corporation's mineral loading facility in San Fernando, La Union. On its 55th meeting, the MSG went to the facility of China International Mining Petroleum Co. Ltd. in Alegria, Cebu, where the first onshore oil project in the Philippines operates. These visits form part of PH-EITI's capacity-building activities for the MSG members.



## PART II: PROGRAMS, OUTCOMES, &amp; IMPACT

**CHAPTER 3**

## Communications

The year covered presented opportunities for PH-EITI to implement a more aggressive communications program. Notwithstanding, PH-EITI focused its energy more on the revamp of its major communication platform, the official website. From previously being a stand-alone channel, PH-EITI's website is now incorporated in the government's system through the Department of Finance domain, which lends the platform sustainability and stronger data security. It is also through the new and improved PH-EITI website that PH-EITI datasets and tools for transparency are made accessible to the public.

In addition, PH-EITI never runs out of novel ideas to communicate to LGUs and communities the data and the latest on the organization's accomplishments and activities. New materials were produced to introduce the EITI process, and to promote data transparency at the local level.

This chapter details the major communications output PH-EITI has had in the year that was.

[Home](#) [Who we are](#) [Country Reports](#) [Tools](#) [Resources](#) [Contact Us](#)

**Website**

PH-EITI worked to improve its website to make it more responsive to the information and data needs of stakeholders. Foremost of the issues PH-EITI addressed was the website's sustained accessibility which suffered limited bandwidth allocation and lack of funds to cover maintenance costs. To make it more reliable, PH-EITI transferred the website to government domain under the Department of Finance (DOF) system. Today, the new PH-EITI website is accessible at <http://pheiti.dof.gov.ph/>.

The website hosts tools that PH-EITI developed to make data organization more convenient and relevant to the needs of users. For instance, the Chamber of Mines of the Philippines has been using PH-EITI's EDGE or Extractives Data Generator (<https://pheiti.dof.gov.ph/extractive-data-generator>) to generate, sort, and utilize disaggregated extractives data for its policy position papers and presentations.



## Bayaminahan Transparency Board

A component of community and mine visits done back-to-back with Roadshow 2018 was the turning over of Bayaminahan Transparency Boards, another PH-EITI initiative to promote transparency at the local level, and increase public awareness on revenues that LGUs collect from extractive operations. Bayaminahan is a compounding of the two Filipino words bayan (town, city, or people) and minahan (mine) to mean "city or town mine". PH-EITI introduced the first Bayaminahan Transparency Board in the Municipality of Maco in Compostela Valley. The two other local government units that received Bayaminahan boards were Tubay, Agusan del Norte, and Aroroy, Masbate. Each board shows economic, and social and environmental data pertinent to mining operations in the respective municipality.

## Executive Summary

One of the best practices of the period was the production and distribution of copies of the executive summaries of the 4th and 5th Reports. In particular, stakeholders found the compact material useful in searching disaggregated data, and as a quick reference to the key findings of the report. Among information found in the executive summary are company payments, social and environmental expenditures, local government shares in national wealth, and variances.

## Videos and Other Presentations

PH-EITI has produced various videos and slide presentations that have become useful in providing new stakeholders a quick backgrounder on PH-EITI. Particularly, these materials were presented during major events such as the PH-EITI Roadshow 2018 and National Conference 2019, and in events where members of the PH-EITI MSG and secretariat were invited to serve as resource persons.

## Press Releases and News Monitoring

For the period covered, PH-EITI has managed to issue press releases and invite members of the media to cover major events such as the National Conference 2019 and selected legs of the Roadshow 2018. Some of the published stories featuring PH-EITI events include the National Conference 2019, and the PH-EITI Workshop on Beneficial Ownership. PH-EITI also issued a press release to commemorate the contributions of the late Environment Secretary Gina Lopez to natural resource governance, particularly the issuance of the DENR DAO 2017-07 during her term.

Aside from maintaining good public and media relations through media engagement in events, PH-EITI also regularly monitors other news stories about the extractives sector.





# ADMINISTRATION & OPERATIONS



## PH-EITI Summary of Expenses (July 2018 – December 2019)

Activities	Date Conducted	Actual Expenses (In PHP)
<b><i>Report, Research, and Policy Reform</i></b>		
Fifth Country Report	31 December 2018	5,350,084.76
Sixth Country Report	31 December 2019	1,500,000.00
Measuring Impact of PH-EITI (Impact Study)	July 2019	2,400,000.00
<b><i>Outreach and Capacity Building: National Engagements</i></b>		
Multi-Stakeholder Group (MSG) Meetings:		
• 53 <sup>rd</sup> MSG Meeting in La Union	30 August 2018	344,097.00
• 54 <sup>th</sup> MSG Meeting at the DOF	5 October 2018	303,008.49
• 55 <sup>th</sup> MSG Meeting in Cebu City	8 November 2018	880,750.00
• 56 <sup>th</sup> MSG Meeting at Manila Hotel	14 December 2018	296,562.44
• 57 <sup>th</sup> MSG Meeting at the DOF	8 February 2019	160,186.28
• 58 <sup>th</sup> MSG Meeting at the DOF	5 April 2019	200,803.15
• 59 <sup>th</sup> MSG Meeting at the DOF	5 July 2019	139,839.56
• 60 <sup>th</sup> MSG Meeting at Century Park Hotel	4 October 2019	126,675.92
• 61 <sup>st</sup> MSG Meeting at Hotel Jen Manila	6 December 2019	202,988.50
Technical Working Group (TWG) Meetings:		
• TWG Meeting on BO and Mainstreaming at the DOF	3 October 2019	7,500.00
• TWG Meeting on 5th Report at PH-EITI Conference Room	3 December 2019	-
• TWG Meeting at TRYP Hotel by Wyndham	7 February 2019	-
• TWG Meeting on BO and Mainstreaming Roadmaps and Country Reports at PH-EITI Conference Room	14 May 2019	-
• TWG Meeting on BO, PH-EITI Transparency Awards and 6th Report at PH-EITI Conference Room	13 June 2019	-
• TWG Meeting at PH-EITI Conference Room	22 July 2019	8,449.50

<ul style="list-style-type: none"> <li>• TWG Meeting on 6th Report, National Conference and Roadshow at PH-EITI Conference Room</li> </ul>	27 August 2019	4,787.60
Luzon-wide Indigenous Peoples Summit at the PICC	4-6 July 2018	1,638,880.00
Online Reporting in the Extractives (ORE) Tool Launch and Workshop at Pan Pacific Manila	24 August 2018	383,976.02
BLGF Consultative Workshop on the Rationalization of Fees and Charges for LGUs for Mining Industry at the DOF	12-14 September 2018	765,130.80
Mining Philippines Exhibition and Conference at Sofitel, Manila	18-20 September 2018	67,540.50
UP Mining Engineering Society (UP MINERS) Forum at UP Diliman	27 September 2018	50,000.00
The 5th National ASGM Summit at Sulo Riviera, Quezon City	27 September 2018	-
The 2nd BLGF Consultative Workshop on the Rationalization of Fees and Charges for LGUs for Mining Industry at Armada Hotel, Manila	16-18 October 2018	-
The 1st & 2nd Roundtable Discussions on Responsible Mining at Astoria Plaza, Ortigas	27 November and 11 December 2018	-
EITI Mainstreaming Workshop at the DOF	14 January 2019	16,000.00
ENRDMT Version 1.3 Roll-Out in Manila	12 March 2019	-
The 3rd & Final RTD on Responsible Mining at the Ateneo de Manila University	13-14 March 2019	-
DLSU's 18th Young Economists' Convention in Partnership with COMP at the De La Salle University	18 March 2019	-
Self-Assessment Workshop for 2020 Validation at the DOF	21 March 2019	4,233.00
Roundtable Discussion on Non-fiscal Cost-Benefit Analysis in UP Diliman, Quezon City	26 March 2019	-
San Beda Economics Society Forum at San Beda University, Manila	11 April 2019	-
Round Table Discussion on Free Prior Informed Consent in Quezon City	24-25 April 2019	-
Technical Forum on Philippine Green Growth Initiatives for Sustainable Development at UP Los Baños, Laguna	25 April 2019	-

The 1 <sup>st</sup> Philippine Natural Resources Development Forum at Marriott Hotel, Manila	26 April 2019	-
Online Reporting in the Extractives (ORE) Tool Workshop at the DOF	13 June 2019	23,600.00
5 <sup>th</sup> Adamson University Mining Engineering and Geology Association Month	23 June 2019	-
MGB Stakeholders' Forum: Understanding New Policy Issuances Relating to Mining, and Best Practices in Mining" at Sulo Riviera Hotel, Quezon City	12 July 2019	-
"Understanding Gross Value Added on Mining, #MineResponsibility Campaign, and Consultation on Proposed Policies on Mining" at Sulo Riviera Hotel, Quezon City	13 August 2019	-
Mining Philippines Exhibition and Conference at Sofitel Philippine Plaza Manila, Pasay City	10-12 September 2019	-
National Conference 2019 at Hotel Jen Manila, Pasay City	18 September 2019	1,594,747.61
PH-EITI Workshop on Beneficial Ownership at Lepanto Building in Makati City	18 October 2019	-
Small Group Discussion on Gender in the Extractives Scoping Study	23 October 2019	4,170.00
Philippine Mining Club Luncheon	25 October 2019	-
#MineResponsibility IEC Launch at Eton Centris in Quezon City	8 November 2019	-
Launch of the PH-OGP National Action Plan 2019-2021 at Hotel Jen Manila	19 December 2019	-
<b><i>Outreach and Capacity Building: Local Engagements</i></b>		
PH-EITI Roadshow 2018:		
• Manila leg – Pan Pacific Manila	9 July 2018	1,398,868.42
• Clark leg - Xenia Hotel	12 July 2018	738,430.00
• Cebu leg - Marco Polo Plaza	24 July 2018	1,828,745.55
• Davao leg - SMX Convention Center with community visit to Maco LGU and to Apex Mining Co., Inc. at Compostela Valley	26-27 July 2018	1,813,588.77
• Surigao leg - Hotel Tavern with community visit to Tubay LGU	7-8 August 2018	1,645,778.20
• Masbate leg - Bituon Resort with community visit to Aroroy LGU and Filminera Resources Corp.	15-16 August 2018	1,027,496.00
	29-31 August 2018	952,600.00

<ul style="list-style-type: none"> <li>• Baguio leg - Azalea Hotel with Visit to Philex Mining Corp.'s Poro Point Installation in La Union</li> </ul>		
Other Mine/Community Visits:		
Philex Mining Corporation Mineral Loading Facility in San Fernando, La Union	31 August 2018	-
China International Mining Petroleum Onshore Oil Project in Alegria, Cebu	9 November 2018	<i>Included in the 55<sup>th</sup> MSG Meeting expenses</i>
PH-OGP National Action Plan (2019-2021) Co-creation Workshops:		
<ul style="list-style-type: none"> <li>• Region 12 (Koronadal City)</li> </ul>	25 July 2019	11,040.76
<ul style="list-style-type: none"> <li>• Region 8 (Tacloban City)</li> </ul>	1 August 2019	11,355.16
<ul style="list-style-type: none"> <li>• Region 4A (Batangas City)</li> </ul>	13 August 2019	322.00
<ul style="list-style-type: none"> <li>• Region 2 (Tuguegarao City)</li> </ul>	20 August 2019	6,169.72
<ul style="list-style-type: none"> <li>• NCR (Manila)</li> </ul>	13 September 2019	-
<ul style="list-style-type: none"> <li>• Steering Committee (Manila)</li> </ul>	2 October 2019	-
<ul style="list-style-type: none"> <li>• Culminating (Pasig City)</li> </ul>	30 October 2019	
South Cotabato Provincial Integrity Forum in Koronadal	18 September 2018	25,005.28
PH-EITI Cebu Learning Conference in Cebu City	24-25 October 2018	-
Alegria Multi-sectoral Consultation Meeting and visit to CIMP's Alegria Oil Field in Alegria, Cebu	9 November 2018	<i>Included in the 55<sup>th</sup> MSG Meeting expenses</i>
Briefing for Small-Scale Mining (SSM) Associations of South Cotabato for Pilot Reporting at Minahang Bayan Center, T'boli, South Cotabato	15 November 2018	<i>Included in the South Cotabato Provincial Integrity Forum in Koronadal</i>
Gender in the Extractives Scoping Study briefing and fieldwork in Maco, Compostela Valley and in Mankayan, Benguet	4-28 February 2019	450,156.50
<b>Outreach and Capacity Building: International Engagements</b>		
5th OGP Global Summit in Tbilisi, Georgia	17-19 July 2018	149,639.42
EITI International Board in Senegal	29 October–2 November 2018	164,678.00



Regional Peer-Learning Session on Beneficial Ownership Jakarta, Indonesia	21-22 November 2018	-
Beneficial Ownership in the Asia and Pacific Regional Workshop (organized by the Asian Development Bank, the ADB Institute and the EITI IS) at ADB Manila	19-20 March 2019	-
EITI International Secretariat Meetings with Philippine Government Agencies	21 March 2019	-
4th Meeting of All the Members of the Working Group on Audit of Extractive Industries (WGEI), Quezon City	27-29 March 2019	-
Madagascar EITI Forum in Madagascar	16-26 May 2019	-
EITI Global Conference in Paris, France	18-19 June 2019	-
PWYP Asia-Pacific Regional Meeting in Manila	9 October 2019	-
EITI Southeast Asia Regional Webinar on Work Plan Preparation via Zoom	5 December 2019	-

<b>Object of Expense</b>	<b>Amount (In PHP)</b>
Building the Capacity of the MSG Members and Secretariat	302,574.96
Management of the PH-EITI Secretariat	11,714,058.91
Consultancy Services	5,393,316.80
Operational Expenses ( <i>utilities, equipment rentals, communications, representation, transportation</i> )	1,012,274.22

# ANNEXES

## ANNEX A. Participating Entities for the Fifth Report

Company	Project/Contract
AAM-PHIL Natural Resources Exploration and Development Corporation	MPSA No. 328-2010-XIII (SMR)
Adnama Mining Resources Incorporated	MPSA No. 259-2007-XIII
Agata Mining Ventures Inc.	MPSA No. 134-99-XIII
Apex Mining Company, Inc.	MPSA No. 225-2005-XI
Apo Land & Quarry Corporation	MPSA No. 013-93-VII
Benguet Corporation	PC-ACMP-002- CAR
Benguetcorp Nickel Mines, Inc.	MPSA No. 226-2005-III
Berong Nickel Corp.	MPSA No. 235-2007-IVB
Bohol Limestone Corp.	MPSA No. 150-00-VII
Cagdianao Mining Corporation	MPSA No. 078-97-XIII (SMR)
Carmen Copper Corporation	MPSA No. 210-2005-VII
Carrascal Nickel Corporation	MPSA No. 243-2007-XIII (SMR)
Century Peak Corporation - Casiguran	MPSA No. 010-92-X (SMR)
Century Peak Corporation - Esperanza	MPSA No. 283-2009-XIII (SMR)
Chevron Malampaya LLC	SC38
Chromiteking - Cambayas Mining Corporation	MPSA No. 292-2009-VIII
Citinickel Mines and Development Corp.	MPSA No. 229-2007-IVB
Concrete Aggregates Corporation (MPSA 032-95-IV)	MPSA No. 055-96-IVA
Concrete Aggregates Corporation (MPSA 055-96-IV)	MPSA 032-95-IVA
Cosco Capital, Inc. (formerly Alcorn Gold Resources Corp.)	SC14
CTP Construction and Mining Corporation - Adlay	MPSA No. 018-93-X (SMR)
CTP Construction and Mining Corporation - Dahican	MPSA No. 158-00-XIII (SMR)
Dolomite Mining Corporation	MPSA No. 208-2005-VII
Eagle Cement Corporation	MPSA No. 181-2002-III
Emir Mineral Resources Corporation	SMP No. 01-2015
Eramen Minerals, Inc.	MPSA No. 209-2005-III
FCF Minerals Corporation	FTAA-04-2009-II
Filminera Resources Corporation	MPSA No. 095-97-V/MPSA No. 255-2007-V
Forum Energy Philippines Corp.	SC40
Galoc Production Company	SC14C
Gozon Dev't. Corp.	MPSA No. 296-2009-IVA
Greenstone Resources Corporation	MPSA No. 184-2002-XIII
Hardrock Aggregates, Inc.	MPSA No. 202-2004-IV
Hinatuan Mining Corporation	MPSA No. 246-2007-XIII (SMR)
Holcim Mining and Development Corp. - HMDC (Assignment with subscription Agreement for Holcim Phils., Inc. - Davao	MPSA No. 080-97-XI
Holcim Mining and Development Corporation - Bulacan	MPSA No. 140-99-III
Holcim Mining and Development Corporation – HMDC (Assignment with Subscription Agreement from Holcim Philippines, Inc.) – La Union	MPSA No. 043-95-I

Holcim Resources and Development Corporation (Assignment from Holcim Philippines Manufacturing Corporation – Lugait, Misamis Oriental)	MPSA No. 047-96-XII
Island Quarry and Aggregates Corporation - Solid Cement Corporation (Teresa Marble Corporation)	MPSA No. 124-98-IV
JLR Construction and Aggregates, Inc.	MPSA No. 194-2004-VII
Krominco, Inc.	MPSA No. 291-2009-XIII (SMR)
Lepanto Consolidated Mining Company	MPSA No. 001-90-CAR
Leyte Ironsand Corporation	MPSA No. 290-2009-VIII
Libjo Mining Corporation	MPSA No. 233-2007-XIII (SMR)
LNL Archipelago Minerals, Inc.	MPSA No. 268-2008-III
Marcventures Mining and Development Corporation	MPSA No. 016-93-X (SMR)
Nido Production Galoc	SC14,
Northern Cement Corporation	MPSA No. 106-98-I
OceanaGold (Philippines), Inc.	FTAA No. 001
Ore Asia Mining and Development Corporation	SMP No. 2013-01
Oriental Petroleum & Minerals Corp.	SC14
Oriental Synergy Mining Corporation	MPSA No. 011-92-X (SMR)
Oriental Vision Mining Philippines Corporation	MPSA No. 242-2007-XIII SMR
Pacific Nickel Philippines Inc	
Philex Mining Corporation	MPSA No. 276-2009-CAR
Philippine Mining Development Corporation	JOA - PMDC and AAM-PHIL
Philsaga Mining Corporation	MPSA No. 262-2008-XIII
Platinum Group Metals Corporation	MPSA No. 007-92-X
PNOC - Exploration Corporation	SC38
Rapid City Realty and Dev't. Corp.	MPSA No. 074-97-IV
Republic Cement & Building Materials, Inc.-Teresa Plant, Rizal	MPSA No. 138-99-IVA
Republic Cement and Building Materials, Inc (Formerly Lafarge Republic Inc.) - Batangas	MPSA No. 029-95-IVA
Republic Cement and Building Materials, Inc. - Bulacan	MPSA No. 026-94-III
Rio Tuba Nickel Mining Corp.	MPSA No. 114-98-IV
Rio Tuba Nickel Mining Corporation - Gotok Limestone Project	MPSA No. 213-2005-IVB
Semirara Mining and Power	#N/A
Shell Philippines Exploration B.V.	SC38
Sinosteel Phils. H. Y. Mining Corporation	MPSA No. 002-90-X (SMR)
SR Metals, Inc.	MPSA No. 261-2008-XIII
Strong Built Mining Development Corporation	
Taganito Mining Corporation	MPSA No. 266-2008-XIII
Techiron Resources, Inc.	MPSA No. 292-2009-VIII
The Philodrill Corporation	SC14
Wellex Mining Corporation	MPSA No. 031-94-XSMR
Westernshore Nickel Corporation	MPSA No. 233-2007-XIII (SMR)
Zambales Diversified Metals Corporation	MPSA No. 191-2004-III



## ANNEX B. MSG Membership and Attendance in Meetings and Events

For the period July 1, 2018 to October 31, 2019

GOVERNMENT											
Name and Position	Organization	53rd 08/30	54th 10/05	55th 11/08	56th 12/14	57th 02/08	58th 04/05	59th 07/05	60th 10/04	61st 12/06	Total
<i>Full Members</i>											
<b>Atty. Bayani H. Agabin</b> Finance Undersecretary; and PH-EITI Focal Person	Department of Finance (DOF)										4
<b>Ms. Araceli S. Soluta</b> Director III, Financial Services	Department of Energy (DOE)										5
<b>Mr. Bernardino E. Sayo</b> Executive Director	Union of Local Authorities of the Philippines (ULAP)										0
<i>Alternate Members</i>											
<b>Ma. Teresa S. Habitan</b> Finance Assistance Secretary; and PH-EITI Alternate Focal Person	DOF										9
<b>Ms. Febe J. Lim</b>	Department of Finance										8
<b>Ms. Charmaine Bagacay</b>	Department of Finance										1
<b>Ms. Anna Liza F. Bonagua</b> Director, Bureau of Local Government Development	Department of the Interior and Local Government (DILG)										2
<b>Ms. Rhizzalyn Bautista</b>	DILG										2
<b>Alfonso A. Maralli Jr.</b> (February 2019)	DILG										1
<b>Angela B. Mamuyac</b> (April 2019)	DILG										1
<b>Ms. Melita Obillo</b> (January 2018 – January 2019) Director, Energy Resource Development Bureau (ERDB)	DOE										0
<b>Mr. Jesus T. Tamang</b> (February 2019 to present) Director, Energy Resource Development Bureau	DOE										1
<b>AD Ismael Ocampo</b> , ERDB	DOE										1
<b>Mr. Shan Barros</b> , ERDB	DOE										3
<b>Mr. Earl Nera</b> , ERDB	DOE										3
<b>Benjamin Mortos</b> , ERDB	DOE										1
<b>Dan Emmanuel Montealegre</b> , ERDB	DOE										1
<b>Anselmo Pascua</b> , Financial Services	DOE										1
<b>Engr. Romualdo D. Aguilos</b> Engineer IV	Department of Environment and Natural Resources – Mines and Geosciences Bureau										8

<b>Ms. Maricor Ann D.G. Cauton</b>	ULAP										6
<b>Mr. Jeffrey Prestado</b>	ULAP										1

INDUSTRY											
Name and Position	Organization	53 <sup>rd</sup> 08/30	54 <sup>th</sup> 10/05	55 <sup>th</sup> 11/08	56 <sup>th</sup> 12/14	57 <sup>th</sup> 02/08	58 <sup>th</sup> 04/05	59 <sup>th</sup> 07/05	60 <sup>th</sup> 10/04	61 <sup>st</sup> 12/06	Total
<i>Full Members</i>											
<b>Mr. Gerard H. Brimo</b> Chairman; President and CEO	Chamber of Mines of the Philippines (COMP); Nickel Asia Corporation										1
<b>Mr. Jose P. Leviste Jr.</b> Vice Chairman; Chairman	COMP; OceanaGold Philippines, Inc. (OGPI)										0
<b>Mr. Anthony P. Ferrer</b> Vice Chairman; Country Representative	Petroleum Association of the Philippines (PAP); Nido Production/Galoc Production										3
<i>Alternate Members</i>											
<b>Atty. Ronald Rex S. Recidoro</b> Executive Director	COMP										9
<b>Mr. Rolando J. Paulino, Jr.</b> President; Managing Director & General Manager	PAP; Shell Philippines Exploration B.V.										
<b>Atty. Francis Joseph G. Ballesteros</b> Public and Regulatory Affairs Manager	Philex Mining Corporation										6
<b>Mr. Bradley Norman</b> Executive Officer – External Affairs	OGPI										5
<b>Ms. Belinda Racela</b> Director; President	PAP; Chevron Malampaya, LLC (Chevron)										3
<b>Mr. Jhon Osorio</b> Chief Financial Officer	PAP; Chevron Malampaya, LLC (Chevron)										2

CIVIL SOCIETY											
Name and Position	Organization	53 <sup>rd</sup> 08/30	54 <sup>th</sup> 10/05	55 <sup>th</sup> 11/08	56 <sup>th</sup> 12/14	57 <sup>th</sup> 02/08	58 <sup>th</sup> 04/05	59 <sup>th</sup> 07/05	60 <sup>th</sup> 10/04	61 <sup>st</sup> 12/06	Total
<i>Full Members</i>											
<b>Ms. Maria Kristina Pimentel</b> (Until Oct 2018) National Coordinator	Bantay Kita (BK)										2
<b>Ms. Norie Garcia</b> (Nov 2018-May 2019) National Coordinator	BK										5

<b>Ms. Pamela Grafilo</b> (May 2019-Present) National Coordinator	BK										2
<b>Dr. Buenaventura M. Maata, Jr.</b> Executive Director	Philippine Grassroots Engagement in Rural Development Foundation, Inc.										9
<b>Mr. Augusto S. Blanco, Jr.</b> Clan Tribal Leader	Kaimunan Lumad Sang Compostela										5
<b>Atty. Jansen I. Jontila</b> Legal Officer/Project Coordinator	Environmental Legal Assistance Center, Inc.										3
<b>Dr. Nelson Conigundo Cuaresma</b> Executive Director	Concerned Advocates Saving Terrestrial and Marine Ecosystems (COASTLINE), Inc.										8
<i>Alternate Members</i>											
<b>Ms. Esther Roxanne Veridiano</b> Board of Trustees – Treasurer	Philippine Task Force for Indigenous People's Rights										4
<b>Ms. Aniceta Baltar</b> Vice Chairperson	Concerned Citizens of Abra for Good Governance										9
<b>Dr. Glenn Pajares</b> Board of Trustees	Sectoral Transparency Alliance on Natural Resource Governance in Cebu, Inc.										6
<b>Ms. Ladylyn Mangada</b> Associate Professor	University of the Philippines Tacloban										5
<b>Mr. Chito Trillanes</b> Focal Person	Social Action Center – Ecology Desk, Diocese of Tandag, Surigao del Sur										8

**TWG Meetings and Events**  
For the period July 1, 2018 to October 31, 2018

<b>GOVERNMENT</b>												
Name and Position	Technical Working Group Meetings							Events/Activities				
	10/03	12/03	02/07	05/14	06/13	07/22	08/27	Mainstreaming Workshop 01/14	Validation Workshop 03/21	ORE Tool Launch 06/13	Nat Con 2019 09/18	BO Workshop 10/18
Atty. Bayani H. Agabin												
Ms. Araceli S. Soluta												
Mr. Bernardino E. Sayo												
Ma. Teresa S. Habitan												
Ms. Febe J. Lim												
Ms. Charmaine Bagacay												
Ms. Anna Liza F. Bonagua												
Ms. Rhizzalyn Bautista												
Alfonso A. Maralli Jr.												
Ms. Melita Obillo												
Mr. Jesus T. Tamang												
AD Ismael Ocampo, ERDB												
Mr. Shan Barros, ERDB												
Mr. Earl Nera, ERDB												
Benjamin Mortos, ERDB												
Dan Emmanuel Montealegre, ERDB												
Anselmo Pascua, Financial Services												
Engr. Romualdo D. Aguilos												
Mr. Jeffrey Prestado												

<b>INDUSTRY</b>												
Name and Position	Technical Working Group Meetings							Events/Activities				
	10/03	12/03	02/07	05/14	06/13	07/22	08/27	Mainstreaming Workshop 01/14	Validation Workshop 03/21	ORE Tool Launch 06/13	Nat Con 2019 09/18	BO Workshop 10/18
Mr. Gerard H. Brimo												
Mr. Anthony P. Ferrer												
Atty. Ronald Rex S. Recidoro												
Mr. Rolando J. Paulino, Jr.												
Atty. Francis Joseph G. Ballesteros												
Mr. Bradley Norman												
Ms. Belinda Racela												
Mr. Jhon Osorio												



CIVIL SOCIETY												
Name and Position	Technical Working Group Meetings							Events/Activities				
	10/03	12/03	02/07	05/14	06/13	07/22	08/27	Mainstreaming Workshop 01/14	Validation Workshop 03/21	ORE Tool Launch 06/13	Nat Con 2019 09/18	BO Workshop 10/18
Ms. Maria Kristina Pimentel												
Ms. Norie Garcia												
Ms. Pamela Grafilo												
Dr. Buenaventura M. Maata, Jr.												
Mr. Augusto S. Blanco, Jr.												
Dr. Nelson Conigundo Cuaresma												
Ms. Aniceta Baltar												
Dr. Glenn Pajares												
Ms. Ladylyn Mangada												
Mr. Chito Trillanes												

### **ANNEX C. Summary of Activities**

For the period 1 July 2018 to 31 October 2019

PH-EITI Objectives:

- 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 system;
- 4 – Create opportunities for dialogue and constructive engagement in natural resource management in order to build trust and reduce conflict among stakeholders;
- 5 – Pursue and strengthen the extractive sector's contribution to sustainable development.

Activities	Date Conducted	Objectives Addressed
<b><i>Report, Research, and Policy Reform</i></b>		
Fifth Country Report	Dec. 31, 2018	1, 2, 3, 4 and 5
Measuring Impact of PH-EITI (Impact Study)	July 2019	3 and 5
<b><i>Outreach and Capacity Building: National Engagements</i></b>		
Multi-Stakeholder Group (MSG) Meetings:		3, 4, and 5
· 53rd MSG Meeting in La Union	Aug. 30, 2018	
· 54th MSG Meeting at the DOF	Oct. 5, 2018	
· 55th MSG Meeting in Cebu City	Nov. 8, 2018	
· 56th MSG Meeting at Manila Hotel	Dec. 14, 2018	
· 57th MSG Meeting at the DOF	Feb. 8, 2019	
· 58th MSG Meeting at the DOF	April 5, 2019	
· 59th MSG Meeting at the DOF	July 5, 2019	
· 60th MSG Meeting at Century Park Hotel	Oct. 4, 2019	
· 61st MSG Meeting at Hotel Jen Manila	Dec. 6, 2019	
Technical Working Group (TWG) Meetings:		
· TWG Meeting on BO and Mainstreaming at the DOF	Oct. 3, 2019	
	Dec. 3, 2019	
· TWG Meeting on 5th Report at PH-EITI Conference Room	Feb. 7, 2019	
· TWG Meeting at TRYP Hotel by Wyndham	May 14, 2019	

<ul style="list-style-type: none"> <li>· TWG Meeting on BO and Mainstreaming Roadmaps and Country Reports at PH-EITI Conference Room</li> <li>· TWG Meeting on BO, PH-EITI Transparency Awards and 6th Report at PH-EITI Conference Room</li> <li>· TWG Meeting at PH-EITI Conference Room</li> <li>· TWG Meeting on 6th Report, National Conference and Roadshow at PH-EITI Conference Room</li> </ul>	<p>June 13, 2019</p> <p>July 22, 2019</p> <p>Aug. 27, 2019</p>	
Luzon-wide Indigenous Peoples Summit at the PICC	Jul. 4-6, 2018	1, 2, 4 and 5
Online Reporting in the Extractives (ORE) Tool Launch and Workshop at Pan Pacific Manila	Aug. 24, 2018	3 and 4
BLGF Consultative Workshop on the Rationalization of Fees and Charges for LGUs for Mining Industry at the DOF	Sept. 12-14, 2018	3, 4 and 5
Mining Philippines Exhibition and Conference at Sofitel, Manila	Sept. 18-20, 2018	1, 2, and 4
UP Mining Engineering Society (UP MINERS) Forum at UP Diliman	Sept. 27, 2018	1, 2 and 4
The 5th National ASGM Summit at Sulo Riviera, Quezon City	Sept. 27, 2018	1, 2 and 4
The 2nd BLGF Consultative Workshop on the Rationalization of Fees and Charges for LGUs for Mining Industry at Armada Hotel, Manila	Oct. 16-18, 2018	3, 4 and 5
The 1st & 2nd Roundtable Discussions on Responsible Mining at Astoria Plaza, Ortigas	Nov. 27 and Dec. 11, 2018	3, 4 and 5
EITI Mainstreaming Workshop at the DOF	Jan. 14, 2019	3, 4 and 5
ENRDMT Version 1.3 Roll-Out in Manila	Mar. 12-13, 2019	3
The 3rd & Final RTD on Responsible Mining at the Ateneo de Manila University	Mar. 13-14, 2019	3, 4 and 5
DLSU's 18th Young Economists' Convention in Partnership with COMP at the De La Salle University	Mar. 18, 2019	1, 2 and 4
Self-Assessment Workshop for 2020 Validation at the DOF	Mar. 21, 2019	3, 4 and 5
RTD on Non-fiscal Cost-Benefit Analysis in UP Diliman, Quezon City	Mar. 26, 2019	3, 4 and 5
San Beda Economics Society Forum at San Beda University, Manila	Apr. 11, 2019	1, 2 and 4

Round Table Discussion on Free Prior Informed Consent in Quezon City	Apr. 24-25, 2019	1, 2, 3, 4 and 5
Technical Forum on Philippine Green Growth Initiatives for Sustainable Development at UP Los Banos	Apr. 25, 2019	1, 2 and 4
The 1st Philippine Natural Resources Development Forum at Marriott Hotel, Manila	Apr. 26, 2019	1, 2 and 4
Online Reporting in the Extractives (ORE) Workshop at the DOF	Jun. 13, 2019	3 and 4
5th Adamson University Mining Engineering and Geology Association Month	Jun. 23, 2019	1, 2 and 4
MGB Stakeholders' Forum: Understanding New Policy Issuances Relating to Mining, and Best Practices in Mining" at Sulo Riviera Hotel, Quezon City	Jul. 12, 2019	1, 2, 3, 4 and 5
"Understanding Gross Value Added on Mining, #MineResponsibility Campaign, and Consultation on Proposed Policies on Mining" at Sulo Riviera Hotel, QC	Aug. 13, 2019	1, 2, 3, 4 and 5
Mining Philippines Exhibition and Conference at Sofitel, Manila	Sept. 10-12, 2019	1, 2 and 4
National Conference 2019 at Hotel Jen Manila	Sept. 18, 2019	1, 2, 3, 4 and 5
PH-EITI Workshop on Beneficial Ownership at Lepanto Building in Makati City	Oct. 18, 2019	3, 4 and 5
Small Group Discussion on Gender in the Extractives Scoping Study	Oct. 23, 2019	1, 2, 3, 4 and 5
Philippine Mining Club Luncheon	Oct. 25, 2019	1, 2 and 4
#MineResponsibility IEC Launch at Eton Centris in Quezon City	Nov. 8, 2019	1, 2, 4 and 5
Launch of the PH-OGP National Action Plan 2019-2021 at Hotel Jen Manila	Dec. 19, 2019	3
<b>Outreach and Capacity Building: Local Engagements</b>		
PH-EITI Roadshow 2018:  · Manila leg – Pan Pacific Manila  · Clark leg - Xenia Hotel  · Cebu leg - Marco Polo Plaza  · Davao leg - SMX Convention Center with community visit to Maco LGU and to Apex Mining Co., Inc. at Compostela Valley	Jul. 9, 2018  Jul. 12, 2018  Jul. 24, 2018  Jul. 26-27, 2018	1, 2, 3, 4 and 5

<ul style="list-style-type: none"> <li>· Surigao leg - Hotel Tavern with community visit to Tubay LGU</li> <li>· Masbate leg - Bituon Resort with community visit to Aroroy LGU and Filminera Resources Corp.</li> <li>· Baguio leg - Azalea Hotel with Visit to Philex Mining Corp.'s Poro Point Installation in La Union</li> </ul>	<p>Aug. 7-8, 2018</p> <p>Aug. 15-16, 2018</p> <p>Aug. 29-31, 2018</p>	
<p>Other Mine/Community Visits:</p> <p>Philex Mining Corporation Mineral Loading Facility in San Fernando, La Union</p> <p>China International Mining Petroleum Onshore Oil Project in Alegria, Cebu</p>	<p>Aug. 31, 2018</p> <p>Nov. 9, 2018</p>	<p>1, 2, 4 and 5</p>
<p>PH-OGP National Action Plan (2019-2021) Co-creation Workshops:</p> <ul style="list-style-type: none"> <li>· Region 12 (Koronadal City)</li> <li>· Region 8 (Tacloban City)</li> <li>· Region 4A (Batangas City)</li> <li>· Region 2 (Tuguegarao City)</li> <li>· NCR (Manila)</li> <li>· Steering Committee (Manila)</li> <li>· Culminating (Pasig City)</li> </ul>	<p>Jul. 25, 2019</p> <p>Aug. 1, 2019</p> <p>Aug. 13, 2019</p> <p>Aug. 20, 2019</p> <p>Sept. 13, 2019</p> <p>Oct. 2, 2019</p> <p>Oct. 30, 2019</p>	<p>1, 2, 3, 4 and 5</p>
<p>South Cotabato Provincial Integrity Forum in Koronadal</p>	<p>Sept. 18, 2018</p>	<p>1, 2, 3, 4 and 5</p>
<p>PH-EITI Cebu Learning Conference in Cebu City</p>	<p>Oct. 24-25, 2018</p>	<p>1, 2 and 4</p>
<p>Alegria Multi-sectoral Consultation Meeting and visit to CIMP's Alegria Oil Field in Alegria, Cebu</p>	<p>Nov. 9, 2018</p>	<p>1, 4 and 5</p>
<p>Briefing for Small-scale Mining (SSM) Associations of South Cotabato for Pilot Reporting at Minahang Bayan Center, T'boli, South Cotabato</p>	<p>Nov. 15, 2018</p>	<p>1, 2, 3, 4 and 5</p>
<p>Gender in the Extractives Scoping Study briefing and fieldwork in Maco, Compostela Valley and in Mankayan, Benguet</p>	<p>Feb. 4-28, 2019</p>	<p>1, 2, 3, 4 and 5</p>
<p><b><i>Outreach and Capacity Building: International Engagements</i></b></p>		
<p>5th OGP Global Summit in Tbilisi, Georgia</p>	<p>Jul. 17-19, 2018</p>	<p>1, 2 and 4</p>



EITI International Board in Senegal	Oct. 29-Nov. 2, 2018	4
Regional Peer-Learning Session on Beneficial Ownership Jakarta, Indonesia	Nov. 21-22, 2018	4
Beneficial Ownership in the Asia and Pacific Regional Workshop (organized by the Asian Development Bank, the ADB Institute and the EITI IS) at ADB Manila	Mar. 19-20, 2019	4 and 5
EITI International Secretariat Meetings with Philippine Government Agencies	Mar. 21, 2019	3 and 4
4th Meeting of All the Members of the Working Group on Audit of Extractive Industries (WGEI), Quezon City	Mar. 27-29, 2019	1, 2 and 4
Madagascar EITI Forum in Madagascar	May 16-26, 2019	4
EITI Global Conference in Paris, France	Jun. 18-19, 2019	1, 2, 3, 4 and 5
PWYP Asia-Pacific Regional Meeting in Manila	Oct. 9, 2019	1, 2 and 4
EITI Southeast Asia Regional Webinar on Work Plan Preparation via Zoom	Dec. 5, 2019	3

## Learn more about the PH-EITI

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