



# 2021 Annual Progress Report





Resiliency in

*Transparency*

**PH-EITI Annual Progress Report 2021**

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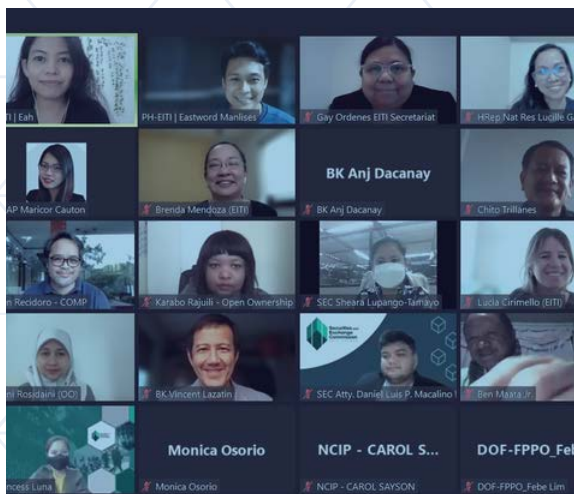
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# Part 1

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## Program outcomes and impact



# PH-EITI PROGRAMS

## Demonstrating Progress

*The 2021 EITI Validation of the Philippines*

*EITI Requirement: 1-7*

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Nearly four years after its first and noteworthy EITI Validation, the Philippines went through its second Validation in 2021 under a new Validation model and against the 2019 EITI Standard. The process began on April 1, 2021, and the result remained pending at the EITI International Board until the end of the period covered in this report.

EITI Validation is a rigorous quality assurance assessment process that measures an EITI implementing country's progress in meeting EITI requirements.

In 2017, the Philippines was declared the first among 50 countries to have achieved "satisfactory progress" in implementing the EITI. Due to COVID-19 pandemic restrictions, the 2021 EITI Validation of the Philippines was done online. Prior to the commencement of the Validation process, the MSG participated in pre-validation activities in February and March to prepare the Validation templates and the supporting documents. This Validation assessed the FY 2018 PH-EITI Report and PH-EITI's activities from January 2017 to March 2021.

In April 2021, a Validation team conducted a total of 17 online consultations with EITI stakeholders in the Philippines. By July 2021, the final Validation report was released and submitted to the EITI International Board's Validation Committee for deliberation.

In its report, the Validation team considered the efforts and quick fixes that the MSG implemented to meet Requirements 1.2 (Industry engagement), 3.2 (Production data), and 5.1 (Distribution of revenues). As such, the draft overall and individual requirement assessment scores are as follows:

EITI Requirements		Assessment		Assessment	
		Validation Team		EITI Board	
Component & Module	Requirements	Level of Progress	Score	Level of Progress	Score
Outcomes and impact					
Extra points	Effectiveness and sustainability indicators		3		3
Outcomes and impact	Work plan (#1.5)	Fully met	90	Fully met	90
	Public debate (#7.1)	Exceeded	100	Exceeded	100

EITI Requirements		Assessment		Assessment	
		Validation Team		EITI Board	
Component & Module	Requirements	Level of Progress	Score	Level of Progress	Score
Outcomes and impact	Data accessibility and open data (#7.2)	Fully met	90	Fully met	90
	Recommendations from EITI (#7.3)	Fully met	90	Fully met	90
	Outcomes & impact (#7.4)	Exceeded	100	Exceeded	100
Stakeholder engagement					
Multi-stakeholder oversight	Government engagement (#1.1)	Mostly met	60	Mostly met	60
	Industry engagement (#1.2)	Fully met	90	Fully met	90
	Civil society engagement (#1.3)	Mostly met	60	Partly met	30
	MSG governance (#1.4)	Fully met	90	Fully met	90
Transparency					
Overview of the extractive industries	Exploration data (#3.1)	Fully met	90	Fully met	90
	Economic contribution (#6.3)	Fully met	90	Fully met	90
Legal and fiscal framework	Legal framework (#2.1)	Exceeded	100	Exceeded	100
	Contracts (#2.4)	Mostly met	60	Mostly met	60
	Environmental impact (#6.4)	Not assessed	-	Not assessed	-
Licenses	Contract and license allocations (#2.2)	Mostly met	60	Mostly met	60
	License register (#2.3)	Partly met	30	Partly met	30
Ownership	Beneficial ownership (#2.5)	Mostly met	60	Mostly met	60
State participation	State participation (#2.6)	Mostly met	60	Mostly met	60
	In-kind revenues (#4.2)	Not applicable		Not applicable	-
	SOE transactions (#4.5)	Not applicable		Not applicable	-
	SOE quasi-fiscal expenditures (#6.2)	Not applicable		Not applicable	-
Production and exports	Production data (#3.2)	Fully met	90	Fully met	90
	Export data (#3.3)	Fully met	90	Fully met	90

In August 2021, the International Secretariat informed the PH-EITI of the Validation Committee’s concerns on the Philippines compliance with Requirement 1.3 (Civil society engagement), specifically on alleged breaches to the EITI protocol on civil society engagement. The Validation Committee mulled over recommending to the Board to downgrade the score of the country for Requirement 1.3, an action that may entail a suspension.

The Board discussed the Validation of the Philippines in its 51st meeting on October 20-21, 2021 but was unable to make a decision on the country’s progress in meeting the Standard. Instead, the Board mandated the Validation Committee to continue its deliberations of the case with a view to agreeing a recommendation to the Board for decision.

Milestone	Responsible party	Timeline
Compilation of data and documentation	MSG, with support from the national secretariat and guidance from International Secretariat country team	Prior to the commencement of Validation
Call for views on stakeholder engagement launched	International Secretariat Validation team	Validation commencement date - 4 weeks
Submission of data and documentation to the International Secretariat	MSG	By Validation commencement date
Commencement of Validation	-	Varies as per the schedule agreed by the Board
Review of information and initial assessment	International Secretariat Validation team	+ 6 weeks
Translation of initial assessment	International Secretariat	+ 3 weeks
MSG comment period	MSG	+ 4 weeks
Finalization of Secretariat’s assessment	International Secretariat Validation team	+ 2 weeks
Completion of Board review	Validation Committee, EITI Board	+ max 10 weeks

*The EITI Validation timeline (source:<https://eiti.org/documents/2021-eiti-validation-procedure#AnnexC>)*

# Mainstreaming Transparency

*Systematic disclosure of PH-EITI data*

*EITI Requirements: 2-6*

*MSG Strategic Objectives: 1, 2, 3 & 4*

## ● **Open Government Partnership**

The Department of Finance, through the PH-EITI, has made substantial progress in implementing its commitment under the Philippine Open Government Partnership (PH-OGP) National Action Plan (NAP) 2019-2022. Two of three commitment milestones have been completed and three end-of-term deliverables are pending completion as of December 2021.

Accomplishments include the (i) enhancements to the PH-EITI website to integrate a feedback mechanism; (ii) publication of actions taken on recommendations, issues, and concerns raised by stakeholders; (iii) creation of an extractives beneficial ownership register; (iv) launch of the PH-EITI scoping study on gender in extractives; and (v) adoption of the gender scoping study survey form as employment and gender data collection form in the Online Reporting in Extractives.

In 2019, the DOF committed to institutionalize transparency and accountability mechanisms in the extractives by mainstreaming EITI implementation in the country.

## ● **Mainstreaming Feasibility Study**

Consistent with its commitment under the PH-OGP NAP 2019-2022, the PH-EITI produced a feasibility study on EITI mainstreaming, which aimed to comprehensively inform the PH-EITI and EITI implementing agencies how extractives data can be systematically disclosed, and develop an action plan for mainstreaming.

To ensure that the plan is inclusive, the PH-EITI, in collaboration with the consultant for the study, organized four sector-specific consultations participated in by around 70 representatives from over 15 government agencies and around 80 representatives from 25 metallic and 16 non metallic mining companies. Common and emerging themes and suggestions from the workshop sessions were given due consideration in developing the mainstreaming action plan which was launched during the PH-EITI National Conference in October.

The final copy of the study was submitted to the MSG on September 7, 2021 and was approved on September 17. The study served as one of the references for the development of the work plan of the MSG for 2022.





## ● Data management

The PH-EITI maintains various tools and portals for the collection and disclosure of extractive data. One of these is the Online Reporting in the Extractives (ORE) tool.

Developed in 2018, ORE replaced the cumbersome manual paper template EITI reporting with a web-based data collection tool. To sustain its operability, PH-EITI partnered with the DOF Central Management Information Office (CMIO) in the maintenance and upkeep of the online tool.

Among the tool's newest features is the inclusion of a beneficial ownership data collection form. Companies can now submit BO data using the tool.

To further optimize ORE, the PH-EITI partnered with the National Commission on Indigenous Peoples (NCIP) to integrate an online version of the NCIP royalty monitoring tool in ORE. Training on ORE was given to about 44 representatives of NCIP regional offices that oversee ancestral lands with extractive operations.

Aside from enhancing ORE, the PH-EITI also updated its Extractives Data Generator (EDGE). EDGE datasets went through several rounds of updating and verification and were later categorized into the following: (i) National payments; (ii) Subnational payments; (iii) Social and environmental expenditures; (iv) Economic contribution; (v) Social Development and Management Program; and (vi) Oil & gas and coal sales data.

Moving forward, the PH-EITI plans to include per-company and project-level data in EDGE to allow efficient stakeholder access to comprehensive company and project-level data.

Finally, the PH-EITI also worked with the Department of Information and Communication Technology (DICT) to share PH-EITI data via the Open Data Portal (ODPh). The initiative is consistent with DOF's and DICT's OGP commitments and is helpful in spreading information about PH-EITI data to the public.

# Pursuing Corporate and Sector Integrity



*Beneficial ownership transparency and diagnosing corruption risks in the extractives  
EITI Requirements 2.2, 2.3, 2.4, 2.5, Contract Transparency, Beneficial Ownership  
Transparency, Analysis of Disclosures*

## ● **Beneficial ownership registry and the Opening Extractives program**

Following remarkable progress in publicly disclosing the beneficial ownership data of 29 of 65 companies covered in the FY 2018 PH-EITI Report, the MSG approved the creation of a public register of beneficial owners of extractive companies. The register has since been updated with data from companies covered in the FY 2019 PH-EITI Report.

Specifically, the portal provides information on the beneficial owners of companies that gave consent to public disclosure. Information includes the company name, sector, names of beneficial owners, nationality, their country of residence, category and percentage of ownership, and whether or not they are politically exposed persons.

The registry can be accessed at <https://pheiti.dof.gov.ph/boregistry/>. Its creation is also consistent with DOF's OGP commitment.

Notwithstanding the development, the MSG in its 66th meeting in February 2021 agreed to keep the public disclosure of BO data non-mandatory, pending the resolution of issues on data privacy, data utilization, and data verification.

Considering the foregoing concerns, the PH-EITI signed up for the Opening Extractives (OE) programme that is being implemented by EITI and Open Ownership (OO) with support from BHP Foundation.

OE is aimed at addressing corruption and illicit financial activities perpetrated through anonymous ownership of extractive companies. It will provide sustained support for over five years to a dozen countries seeking to bring data on company ownership into the public domain.

The program was launched on September 8, 2021 in London, where the implementers announced the list of participating countries that include the Philippines. The PH-EITI, EITI, and OO, then, co-facilitated a workshop to develop the OE engagement plan for the Philippines.

The OE programme and the engagement plan was launched in the Philippines on November 26, 2021, during the PH-EITI Extractives Transparency Week.

## ● Extractives Integrity Study

For the 2021 work plan, the MSG approved anti-corruption as a priority in alignment with the strategic priorities of the EITI International Board.

Four major activities are included in the program: contract transparency, beneficial ownership transparency, transparency on IP royalty payments, and analysis of disclosures. Under analysis of disclosures, a specific activity is the implementation of the Natural Resource Governance Institute's (NRGI) tool for diagnosing corruption risks using EITI disclosures, initially in particular, using contract and BO disclosures.

The NRGI presented to the PH-EITI the tool it developed for diagnosing corruption risks in the extractives using EITI disclosures on May 20, 2021.

In the same meeting, the Secretariat also proposed to rename the program to "Integrity" for brevity and better messaging.





# Pursuing gender inclusion

A Technical Working Group (TWG) for Gender and Sustainability in Extractives was created as an offshoot of the gender scoping study commissioned by PH-EITI in 2019. The TWG was established to review the results of the study, pursue the recommendations, and ensure that the principle of gender responsiveness is embedded in PH-EITI activities. The TWG has developed a program work plan, and activities were integrated in the PH-EITI overall work plan.

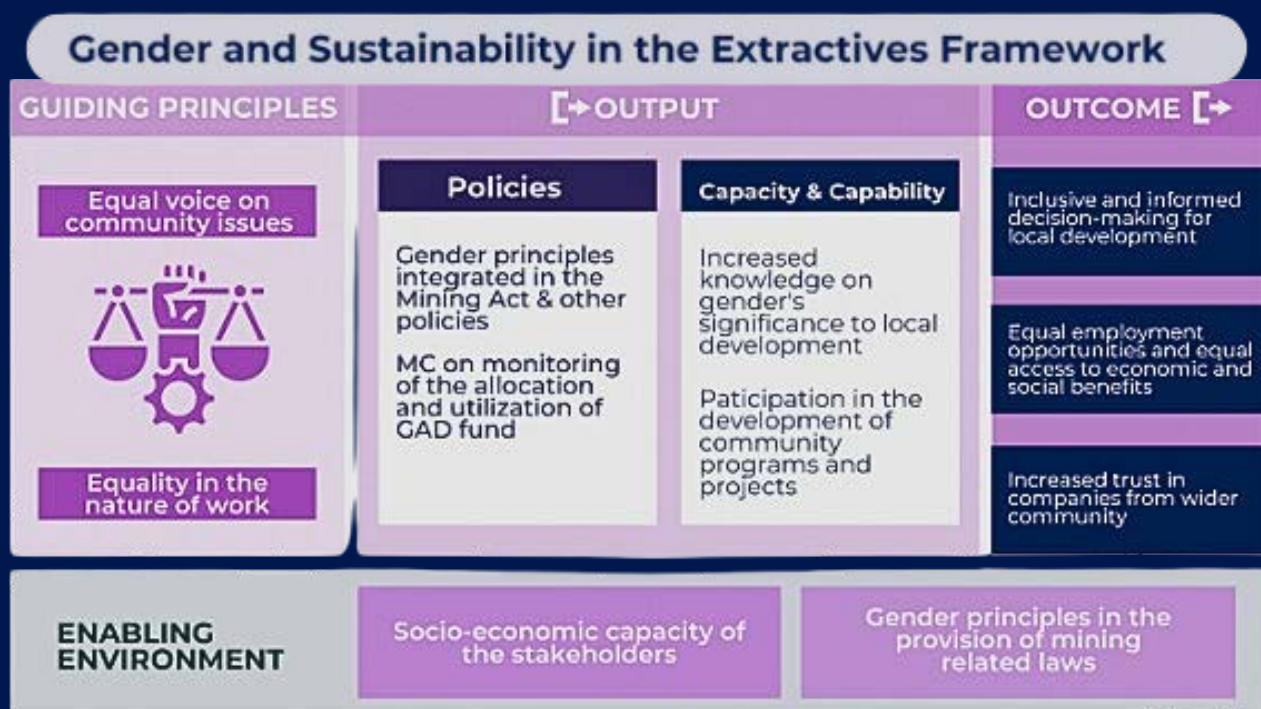
The TWG on Gender conducted a roundtable discussion (RTD) to generate perspectives from stakeholders on how gender principles should be embedded in initiatives for extractive communities. The event was held virtually on 3 June 2021 and was participated by 73 observers, and 35 panelists. The panelists shared their principles, experiences, best practices, as well as challenges in ensuring that the programs they implement in their respective agencies or institutions are gender-responsive.

After the RTD, the TWG on Gender noted that some of the stakeholders still need to have an in-depth grasp of gender concepts and principles in order to meaningfully contribute to future engagements and programs. Thus, a learning session on the fundamentals on gender was conducted on 19 August 2021. The content covered a review of the principles and concepts of gender applied to the context of the extractives industry, and a thorough review of the laws and policies to situated gender principles.

On 5 October 2021, the TWG on Gender facilitated an asynchronous session on the review of the Mining Act to examine if gender-sensitive language was integrated in the provisions of the law. A framework for gender and sustainability in extractives was also drafted which will serve as a guideline in ensuring that initiatives allow equality in the participation of women, girls, and other sub-sectors, both in the extractive workplace and in the host and neighboring communities of the extractive operations.

Another significant result of these sessions is the production of a list of recommended policy papers that the TWG intends to prepare to ensure that gender principles will be embedded in both the Mining Act and local government policies.

- **Proposed Framework for Gender in Extractives**



- **Participation in other gender and development activities**

The PH-EITI Secretariat attended gender-related activities both local and international. On 3-4 March 2021, members of the Secretariat joined the World Bank-EGPS sponsored webinar entitled “Getting to Equal in a Changing World”. The session was designed to allow stakeholders in the mining, oil and gas sectors, across countries, share and build knowledge among governments, academia, industry, and civil society on actions that can enhance gender equality in oil, gas and mining, in the midst of COVID-19.

The members of the PH-EITI Secretariat that are involved in the TWG on Gender, are also designated to be members of the DOF Focal Persons for Gender. They actively participate in various learning sessions conducted by the DOF-Gender and Development (GAD) team.



# Explaining the requirements

The PH-EITI produced online explainer videos that discuss topics on extractives including contract transparency, beneficial ownership, social and environmental expenditures, employment and gender, data accessibility, and open data and mainstreaming. These videos will serve as information materials about the PH-EITI, and can be presented during stakeholder activities. These explainer videos are available for public use and can be accessed for free via Facebook, YouTube, Google Drive, and the PH-EITI website.



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The PH-EITI also utilized digital platforms to communicate with stakeholders. Social media contents were curated and published on the official online platforms of PH-EITI, including Facebook, Twitter, and LinkedIn. The PH-EITI shared news, articles, and other information materials that are related to the extractives sector. Some of the national engagements including the National Conference and the Extractives Transparency Week (ETW) were also streamed live on PH-EITI's Facebook page.

# Part II

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# EITI Reporting



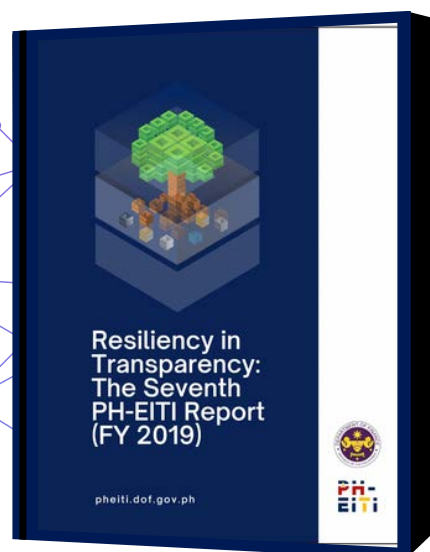
# EITI REPORTING

## Seventh Country Report

In line with its sustained commitment to the Extractive Industries Transparency Initiative (EITI) and to the principles of transparency and accountability in the extractive industry and in government, the Philippines submitted its Seventh PH-EITI Report to the EITI International Board. This Report is unique in the sense that, unlike the typical reporting that follows conventional procedures, its preparation happened at the height of the COVID-19 pandemic, posing significant challenges in collecting and communicating relevant information for the country.

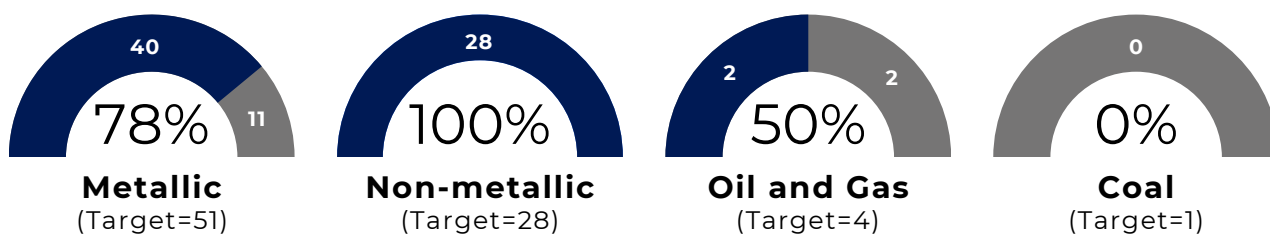
As an adaptive response, the PH-EITI Multistakeholder Group (MSG) has decided to espouse a flexible approach in preparing the Report, where data would largely be obtained from the disclosures made by the government and the companies. Notwithstanding this flexible reporting approach, the 7th Report continued to adhere to the MSG-formulated goals for EITI implementation, which were notably linked to the EITI principles and were reflective of national priorities.

The Seventh PH-EITI Report covered data and information from fiscal year 2019 (and early 2020 for some components) and included chapters on contextual information, a reconciliation report, an industry outlook, and a thematic report on the social development and management program fund. As deemed necessary by the MSG, important updates as of the time of completing this report were also included.





● **Participation Rate of Extractive Projects for the 2019 Report**



\*Participating company  
 \*\*Non-participating company

The Report covered a total of 37 metallic mining companies with 40 metallic mining projects, 19 non-metallic mining companies (28 non-metallic projects), three (3) oil and gas companies (2 oil and gas projects), eight (8) national agencies, 66 local government units for direct payments to LGU, and 180 local government units for shares in national wealth. The national agencies include the Bureau of Internal Revenue (BIR), Mines and Geosciences Bureau (MGB), Department of Energy (DOE), Bureau of the Treasury (BTr), Department of Budget and Management (DBM), Bureau of Customs (BOC), Philippine Ports Authority (PPA), and National Commission on Indigenous Peoples (NCIP).

Out of the total targeted 51 large-scale metallic mining projects, forty (40) participated, three (3) did not have production, seven (7) did not respond to the request for submission of reporting templates, and one (1) responded in the show cause order sent by MGB but was still considered non-participating since the submission was very late in the process. The rate of participation based on government collection and sales are 96.9% and 99.99%, respectively, which the MSG considered a sufficient representation of the metallic sector.

The production value of the top twenty-eight (28) producing non-metallic mining projects and the two (2) projects that voluntarily participated for 2019 amounted to Php5,573,507,158 which is 94% of the total non-metallic mining sector. The total production value of the twenty eight (28) projects that participated is Php5,238,541,280 which is 89% of the total sector. The MSG considered 89% as sufficient to represent the non-metallic mining sector.

Half of the targeted oil and gas projects or two (2) out of four (4) projects participated in the exercise. The 2 projects were represented by three (3) companies. Coal Operating Contract (COC) No. 5 of Semirara Mining and Power Corporation, the lone target project for the coal sector, did not participate.

The 7th Report revolved around the theme “Resiliency in Transparency” which highlighted the results of the country’s continuing efforts to promote transparency and accountability in the oil, gas, coal, and mining sectors

while considering the exceptional circumstances under which the extractive industry operates into the foreseeable future. Despite the challenges of the COVID-19 pandemic, the 7th Report demonstrated PH-EITI's remarkable ability to recover quickly and hold the reins, mindful of the need to provide fair and accurate data about the extractive industry.

### ● **FY 2020 Country Report Production**

The eighth (FY 2020) reporting cycle commenced on September 1. Reporting entities used the Online Reporting in the Extractives (ORE) Tool to submit data and supporting documents.

All metallic mining projects are covered in this cycle. For the nonmetallic mining sector, the top 31 companies or those with at least 0.5% share in the total production value of the sector are covered in this cycle. For oil and gas, there are 5 target companies, while for coal, SMPC remains the sole material company.

Submission of documents related to beneficial ownership (BO) information publication is also now done via ORE. BO information publication, however, remains voluntary for companies. For the 8th Report, the PH-EITI is collecting BO information from companies for FY 2020, the same period covered by the 6th and 7th Reports. Only those that have not yet participated or completed their participation in the BO information disclosure exercise for the last two reports were requested to submit data and related documents.

The collection of COVID-19 SDMP data has been discontinued, but companies are still welcome to report COVID-19 related initiatives.



# Adapting Engagement (Stakeholder Engagement)

## ● PH-EITI National Conference

With the theme “Resiliency in Transparency”, the PH-EITI National Conference was held virtually on 29 July 2021. The program included a presentation of the key findings of the 7th Report, the outlook for the sector, a report on SDMP, and the launch of the EITI Mainstreaming Action Plan, among other presentations. It was participated by almost 400 stakeholders from national government agencies, extractive industries, local government units, civil society organizations, academe and representatives from the media.

## ● PH-EITI Online Learning in Extractives (OnLearn)

The Online Learning in Extractives (OnLearn) is the virtual edition of the annual PH-EITI LGU Roadshow. It is a series of regional forums that are meant to bring the EITI platform closer to local government units and communities where extractive operations are located. For 2021, the OnLearn was designed to gather information on priority capability needs of leaders and members of community organized groups, including indigenous peoples, to strategically participate in the EITI process and create meaningful impact in the management of their communities' natural resources. Subtitled “Resiliency in Transparency: The Community Experience”, OnLearn 2021 was conducted in five (5) regional clusters from 27 September – 1 October 2021, via Zoom.

## ● Participants of the OnLearn 2021

Day No.	Leg/Cluster	Provinces Covered	Date	Turnout
1	Southern Mindanao and BARMM	Lanao, Magindanao, Tawi-Tawi, Zamboanga, Davao De Oro	September 27, 2021	50
2	Caraga	Agusan Del Norte/Sur, Surigao Del Norte/Sur	September 28, 2021	154
3	Visayas	Leyte, E. Samar, Bohol, Cebu	September 29, 2021	55
4	North & Central Luzon	Zambales, Pangasinan, La Union, Nueva Vizcaya, Isabela	September 30, 2021	80
5	Southern Tagalog	Palawan, Batangas, Rizal	October 1, 2021	53
<b>Total Number of Participants:</b>				<b>392</b>

## ● Extractives Transparency Week (ETW)

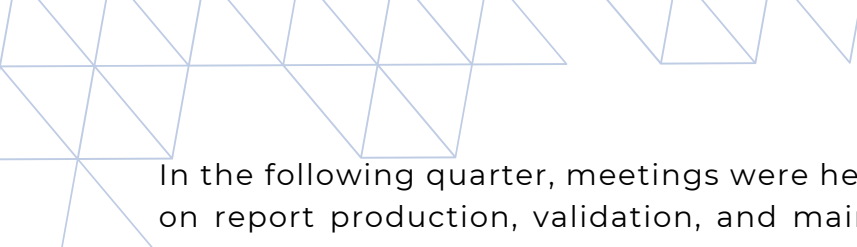
On 23-26 November 2021, the PH-EITI held the Extractives Transparency Week (ETW) - a series of talks and learning sessions meant to communicate information and encourage discourse on revenue management and resource governance. A total of 840 stakeholders have participated in the different sessions during the 4-day virtual event. A virtual pavilion has been developed for the purpose of the ETW that housed all information and materials about and from the weeklong conference, and served as a portal to a virtual expo that simulates in-person exhibit booths.

# Extractives Transparency Week (ETW) Virtual Pavillon



## ● Conduct of Multi-Stakeholder Group (MSG) Meetings

While mobility was restricted in several parts of the country due to pandemic, the PH-EITI MSG convened remotely to deliberate on the terms and direction of EITI implementation in the Philippines. During the first quarter of 2021, the MSG discussed the workplan and budget, ongoing initiatives, and validation updates in the span of three regular meetings (the 65th meeting was held on January 15, while the succeeding on February 11 and March 12) and one special meeting (March 23).



In the following quarter, meetings were held monthly which covered updates on report production, validation, and mainstreaming initiatives. The second quarter meetings also focused on the development and approval of Executive Order No. 130 s. 2021 where an HOR Committee for the proposed actions on EO was formed. Other matters pertaining to stakeholder engagement activities, progress of the FY 2019 report including the chapter on SDMP, and roundtable discussion on gender were tackled.

In the third quarter, only one MSG meeting was conducted which was held on September 10. The MSG deliberated on the publication of the FY 2019 Country Report and production of the FY 2020 report, Integrity Study (Anti-Corruption Diagnostics), among other items. The last quarter covered matters on the proposed resolution mandating NCIP regional offices to use ORE for IP Royalty data submission, Extractive Transparency Week, and PH-EITI Theory of Change.

- **Project DATA (Deepening Access, Transparency, and Accountability to Improve Natural Resource Governance and Empower Communities)**

The PH-EITI partnered with Bantay Kita in the latter's initiative called Project DATA or "Deepening Access, Transparency, and Accountability to Improve Natural Resource Governance and Empower Communities". The project is aimed at improving natural resource governance, particularly at the local level, by enhancing policies, strengthening institutions, and empowering communities. As a project partner, the PH-EITI committed to provide Bantay Kita with technical and administrative assistance, including endorsements to local government units and communities for smooth and better engagement. In the 3rd quarter of 2021, PH-EITI assisted Bantay Kita on its stakeholder engagement activities in the Cordillera Administrative Region (CAR), and presented the NCIP Monitoring Tool in its Round Table Discussion for the target communities and agencies in CAR.



# Part III

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## Legislative Advocacy



# Legislative Advocacy

*EITI Requirements: 1-7*

*MSG Strategic Objectives: 1, 3, 4 & 5*

## ● **Legislative Advocacy Plan**

The PH-EITI continued pursuing the enactment of a law that would institutionalize transparency and accountability in the extractives. On 15 January 2021, a work plan was presented to the MSG, which included a proposed schedule on meeting the legislative advocacy.


## ● **Preparation of a position paper**

The Technical Working Group (TWG) for Legislative Advocacy began drafting a position paper for the institutionalization of PH-EITI at the last quarter of 2020. In February 2021, the final draft of the position paper was prepared for presentation at the hearing of the Committee on Natural Resources of the House of Representatives. This position paper was prepared with regard to House Bill Nos. 6005 and 1691 filed by Rep. Eduardo “Bro. Eddie” Villanueva and Rep. Luis Raymund “LRay” Villafuerte Jr. respectively, and Senate Bill Nos. 1489 and 349 separately authored by Sen. Grace Poe and Sen. Joel Villanueva, calling for the institutionalization of the Philippine Extractive Industries Transparency Initiative (PH-EITI). The final draft of the position paper was submitted to the Chair of PH-EITI, and comments were discussed in the 67th MSG Meeting on March 12, 2021. The MSG decided to “go slow” in pursuing the institutionalization of the EITI considering the political season in the country.

## ● **Participation in the HOR Committee on Natural Resources hearing**

Upon the invitation of the HOR Committee on Natural Resources, the PH-EITI participated in a Committee hearing on February 10, 2021, and presented its position on bills filed by Rep. Eddie Villanueva (House Bill Nos. 6005) and Rep. LRay Villafuerte (House Bill Nos. 619). PH-EITI alternate chair and focal person, DOF Assistant Secretary Ma. Teresa Habitan, represented both the Department of Finance and the PH-EITI during the hearing. In the absence of the two principal authors, Rep. Eddie Bong Plaza sponsored the bills. Rep. Zarate, meanwhile, motioned to consolidate the two bills.





As part of the Legislative Agenda, the Committee on Natural Resources of the House of Representatives held a committee hearing on 10 February 2021 where the subject of the institutionalization of the PH-EITI was among the tabled agenda. The meeting ended where the submission of the EITI Position Paper was warranted. However, in March, after the TWG submitted to the MSG its draft position paper, the MSG didn't reach a consensus resulting in the shelving of the project.

Despite the disinclination, the Secretariat submitted a list of legislators who may have held interest in the extractives sector based on their hosting of mining activities in their respective areas.

In December 2021, a plan to pursue the legislative agenda was renewed by initially identifying incumbent senators not running or engaging in the 2022 national elections.





# Part IV

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## Mobilizing Support



# Mobilizing support

To enhance implementation, the PH-EITI looked into the possibility of having some initiatives funded by USAID through the Bantay Kita Secretariat. The PH-EITI seeks funding for one or two thematic reports of the FY 2020 report, but due to budget constraints, the BK-USAID funding approved PHP210,000.00 to finance the National Conference 2021.

## ● Secretariat Management

1. Under the Job Order contract, the PH-EITI has mobilized 16 core personnel for FY 2021:

No.	Name	Position	Contract Period
1	Eastword D. Manlises	National Coordinator	Jan. 1 to Dec. 31, 2021
2	Mary Ann D. Rodolfo	Deputy Coordinator for Technical Requirements and Operations	Jan. 1 to Dec. 31, 2021
3	Mary Jane I. Baldago	Managing Specialist for Stakeholder Engagement	Jan. 1 to Dec. 31, 2021
4	Anna Leigh V. Anillo	Technical Specialist for Systematic Disclosure	Jan. 1 to Dec. 31, 2021
5	Rhoda H. Aranco	Technical Specialist for Exploration, Production and Export Data and Concurrent Finance Officer	Jan. 1 to Dec. 31, 2021
6	Albert San Diego	Communication Specialist	May 3 to Dec. 31, 2021
7	Roselyn A. Salagan	Stakeholder Development Specialist	Jan. 1 to Dec. 31, 2021
8	Zoe Jimenez	Technical Specialist for Extractives Revenue Data	Jan. 1 to Dec. 31, 2021
9	Katherine Dennise Domingo	Technical Specialist for Social, Environmental, and Economic Data	Jan. 1 to Dec. 31, 2021
10	Rhea Mae Bagacay	Technical Specialist for Mines Engagement and Concurrent Administrative Officer	Jan. 1 to Dec. 31, 2021
11	Jean Louise R. Aranillo	Accounts Payable Specialist	Jan. 1 to Dec. 31, 2021
12	Jaime C. Miguel	Finance Assistant	Jan. 1 to Dec. 31, 2021
13	Ricardo C. Evora	Administrative Assistant	Jan. 1 to Dec. 31, 2021
14	Rodel Dennis Atienza	Stakeholder Engagement Assistant	Aug. 1 to Dec. 31, 2021
15	Reginald Kyan Ferrer	Research Data and Reconciliation Assistant	Oct. 1 to Dec. 31, 2021
16	Andrea Denise Samson	Technical Assistant for Oil, Gas, Coal and BARMM Engagement	Oct. 1 to Dec. 31, 2021

2. The PH-EITI hired the following consultants for specific requirements during the period:

Name	Project / Position	Contract Period	Contract Amount (In PhP)
Pamela Grafilo	Technical Consultant for Mainstreaming Feasibility Study	3-month period	271,292.40
Brenda Jay Angeles Mendoza	Technical Consultant for the production of the FY 2019 Report as Team Leader, Contextual Information Writer and Editor	3-month period	271,292.40
Linnet Madelane Chan	Technical Consultant for the production of the FY 2019 Report Reconciliation and Data Quality Assurance	3-month period	271,292.40
Jerick Aguilar	Technical Consultant for the production of the FY 2019 Report (Thematic Report: Industry Outlook Report)	3-month period	271,292.40
Sharon Feliza Ann Macagba	Technical Consultant for the production of the FY 2019 Report(Thematic Report: SDMP)	March 18, 2021 to June 30, 2021	271,292.40
Lucielle H. Campanero	Materials Development Specialist for the production of TED-ED type videos	3.5-month period	316,507.80
Anne Dzanelle F. Javier	Digital Platforms Consultant	5-month period	316,218.00
Linnet Madelane Chan	The FY 2020 EITI Report - Reconciliation Report and Data Assurance Quality	3.5 month period	316,507.80
Jerick Aguilar	The FY 2020 EITI Report - Contextual Information	3.5 month period	316,507.80



### 3. Building the Capacity of the PH-EITI Secretariat

To improve efficiency and increase productivity at work, the PH-EITI Secretariat held a learning session on the principles of Completed Staff Work. The session reminded the members of the Secretariat on how to handle tasks efficiently and address concerns in the workplace with minimal supervision. The session also reminded the Secretariat to be accountable for their outputs and ensure excellence in the delivery of tasks to reduce instances of work repetition and micromanagement.



### 4. Financial update ending 31 December 2021 (In PHP)

Source of Fund	Allocation	Obligations	Total Available Balance
GAA FY 2021	13,346,000	13,329,040	16,960
GAA FY 2020 continuing	117,360	117,360	0.00
<b>TOTAL</b>	<b>13,463,360</b>	<b>13,446,400</b>	<b>16,960</b>

### 5. Actual expenditures ending 31 December 2021 (In PHP):

Object of Expense	Allotment	Obligations	Balance
Office Supply Expenses	29,970.00	29,970.00	0.00
Communication Expenses (i.e., telephone)	12,691.35	12,691.35	0.00
Consultancy Services	3,379,533.85	3,363,388.20	16,145.65
Other Professional Services (PH-EITI Secretariat Personnel)	9,876,562.17	9,876,562.16	0.01
Other Maintenance and Operating Expenses	47,242.63	46,433.23	809.40
<b>Total</b>	<b>13,346,000.00</b>	<b>13,329,044.94</b>	<b>16,955.06</b>

## Assessment of progress against the 2019 EITI Standard

### Requirement 1 - Oversight by the multi-stakeholder group

The key requirements related to multi-stakeholder oversight include: (1.1) government engagement; (1.2) industry engagement; (1.3) civil society engagement; (1.4) the establishment and functioning of a multi-stakeholder group; and (1.5) an agreed work plan with clear objectives for EITI implementation, and a timetable that is aligned with the deadlines established by the EITI Board. In the 2021 EITI Revalidation of the Philippines implementation of EITI, the EITI Board found that the Philippine EITI MSG is exercising its oversight role effectively. The government and extractive companies have mostly sustained a high level of commitment. However, the EITI Board found weaknesses in the engagement of some government agencies that affect the comprehensiveness of disclosures and some recommended improvements.

For Requirement 1.1, it was recommended that the government exert all possible efforts to ensure comprehensive engagement in EITI implementation by all companies making material payments to the government, including companies like Semirara Mining and Power Corporation (SPMC) in the coal sector. The DOE is expected to engage with the EITI on a senior level and to ensure consistent and comprehensive disclosures regarding the oil, gas and coal sectors.

As regards Requirement 1.2, the EITI Board found that extractive companies in the Philippines are actively and effectively engaged in the EITI process.

For Requirement 1.3, the EITI Board recommended to the Philippine government to ensure no obstacles to civil society participation in the EITI process, including those related to natural resource governance. The components to the full and free participation of the civil society include organizing EITI-related activities such as meeting and events, the implementation of laws and regulatory policies does not result in the violation or curtailment of civil society's fundamental rights and freedoms in undertaking due consultation, review and reform. On the other hand, the extractive companies engaged in the EITI process are encouraged to express their support to civil society's freedom of expression and operation. The PH-EITI MSG is also encouraged to document civil society participation in sub-national EITI activities.



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

The legal, regulatory, and contractual frameworks governing the extractive industries, including laws and policies relating to state participation in the extractive sector as well as those pertaining to the social development and environmental management of affected communities, have been extensively discussed in previous PH-EITI reports.



## Requirement 3 - Exploration and production

PH-EITI has maintained satisfactory progress in disclosing information related to Requirement 3 — exploration, production, and exports — covering the mining, oil and gas, and coal sectors, including those managed by SOEs. In line with Requirement 3.1, the FY 2019 report sufficiently provided information on the ongoing and planned exploration activities of mining companies. While similar information can be obtained from the DOE for the oil, gas and coal sectors, it is encouraged that they publish their data online and in open format.

Further, an overview of the first meeting held for the joint oil and gas exploration of Philippines and China in the West Philippine Sea was provided. Moving forward, PH-EITI was recommended to expand the coverage in artisanal and small-scale mining in its future reporting in response to industry and civil society's interest in greater transparency. Meanwhile, the production data was disaggregated by commodity and region as per Requirement 3.2. The export data of large-scale metallic companies were disclosed by volume, value, and country of destination in accordance with Requirement 3.3. Despite the detailed provision of export data, PH-EITI is yet to address the sources and methods for estimating export volumes and values.



## Requirement 4 - Revenue collection

The 7th 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 7th report include Corporate income taxes (BIR), Excise tax on minerals (BIR), Withholding tax on foreign shareholder dividends (BIR), Withholding tax on profit remittance to principals (BIR), Withholding tax on royalties to claim owners (BIR), Value added tax on importations (BOC), Customs duties (BOC), Government share from oil and gas production (DOE), Royalty on mineral reservation (MGB), Royalty for Indigenous Peoples (IP), and 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 the head office and site office (LGU) Real property taxes, Basic (LGU)Real property tax, Special Education Fund (LGU), and other information related to revenue collection that can be found in the report includes the following: Transactions related to state-owned enterprises (SOE), including payments made to the government, equity shares, and CSR activities. It gives information about the extractive contribution to the economy, environmental funds, and beneficial ownership, including an overview of gender related data from the reporting companies. The contextual information chapter also presents an assessment by the MSG of the comprehensiveness and reliability of the disclosed data and a discussion of Philippine EITI efforts towards systematic disclosure and mainstreaming of extractives data.



## Requirement 5 - Revenue allocations

The 7th 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.



## Requirement 6 - Social and economic spending

The Mines and Geosciences Bureau (MGB) issued a memorandum on March 27, 2020 authorizing all MGB Regional Offices to allow mining companies to realign the unutilized funds of Social Development and Management Program (SDMP) to assist the host and neighboring communities, as well as non-impact barangays in their respective localities, during the implementation of enhanced community quarantine due to COVID-19. In this light, PH-EITI requested reporting companies to disclose their unspent 2019 and/or 2020 SDMP funds that have been realigned for COVID-19 response through the Online Reporting in the Extractives (ORE) tool. The PH-EITI MSG also commissioned a thematic report on SDMP to assess the effectiveness of SDMP to selected case study areas. The highlights of the SDMP report together with the reconciled social and environmental data were presented during the Online Learning on Extractives or OnLearn and National Conference in November 2021. In relation to Requirement 6.3, the 7th Country Report or FY 2019 Report provided a thorough discussion on the contribution of the extractives industry to the national economy-in terms of percentage share to the country's GDP, government revenue and employment. The Report also presented an overview of the results of the gender reporting. At the same time, relevant legal provisions and actual practice related to environmental management and monitoring of extractive activities were included in the report.



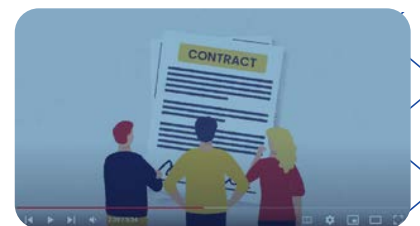


## Requirement 7 - Outcomes and impact

The PH-EITI produced online explainer videos that discuss topics on extractives including contract transparency, beneficial ownership, social and environmental expenditures, employment and gender, data accessibility, and open data and mainstreaming. These videos will serve as information materials about the PH-EITI and can be presented during stakeholder activities.

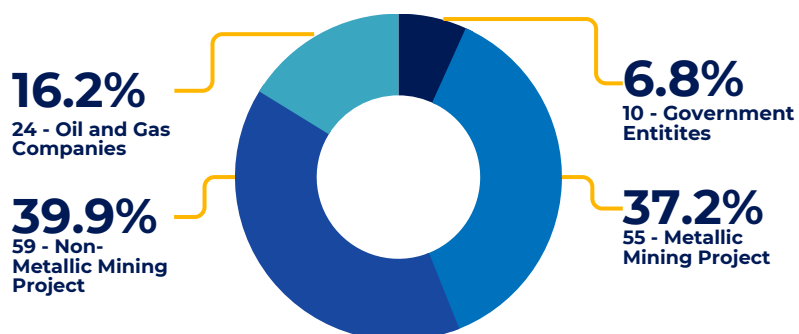
Explainer videos are available for public use and can be accessed for free via Facebook, YouTube, Google Drive, and the PH-EITI website. The PH-EITI also utilized digital platforms to communicate with stakeholders. Social media contents were curated and published on the official online platforms of PH-EITI, including Facebook, Twitter, and LinkedIn.

The PH-EITI shared news, articles, and other information materials that are related to the extractives sector. Some of the national engagements including the National Conference and the Extractives Transparency Week (ETW) were also streamed live on PH-EITI's Facebook page.



## ANNEXES

### ANNEX 1. Participating Entities for the Seventh Report



#### A. Reporting Government Entities

No.	Government Entities
1	Bureau of Local Government Finance (BLGF)
2	Bureau of Customs (BOC)
3	Bureau of Internal Revenue (BIR)
4	Department of Budget and Management (DBM)
5	Department of Energy (DOE)
6	Mines and Geosciences Bureau ( MGB )
7	National Commission on Indigenous People ( NCIP )
8	Philippine National Oil Company ( PNOC )
9	Philippine Mining Development Corporation ( PMDC )
10	Philippine Ports Authority ( PPA )

Metallic Mining Projects			
No.	Project	Company	Participating (Y/N)
1	Dinagat Chromite/Nickel Project (Parcel 1)MOA by and between DENR and PMDC	AAM-Phil Natural Resources Exploration and Development Corporation (Parcel 1)	Y
2	Dinagat Chromite/Nickel Project (Parcel 2B)MOA by and between DENR and PMDCMPSA No. 328-2010-XIII (SMR)	AAM-Phil Natural Resources Exploration and Development Corporation (Parcel 2B)	Y
3	MPSA No. 143-99-CAR	Abra Mining & Industrial Corp.	N - under care and maintenance
4	MPSA No. 259-2007-XIII (SMR) (Amended II)	Adnama Mining Resources, Inc.	Y
5	MPSA No. 134-99-XIII	Agata Mining Ventures, Inc.	Y

<b>Metallic Mining Projects</b>			
<b>No.</b>	<b>Project</b>	<b>Company</b>	<b>Participating (Y/N)</b>
6	MPSA No. 225-2005-XI	Apex Mining Co., Inc.	Y
7	MPSA No. 237-2007-IX	Atro Mining-Vitali Inc.	N - under care and maintenance
8	PC-ACMP-002- CAR	Benguet Corporation	Y
9	MPSA No. 226-2005-III	BenguetCorp Nickel Mines, Inc.	Y
10	MPSA No. 235-2007-IVB	Berong Nickel Corporation	Y
11	MPSA No. 078-97-XIII (SMR)	Cagdianao Mining Corporation	Y
12	MPSA No. 210-2005-VII	Carmen Copper Corporation	Y
13	MPSA No. 243-2007-XIII (SMR)	Carrascal Nickel Corporation	Y
14	MPSA No. 010-92-X (SMR)	Century Peak Corporation - Casiguran	Y
15	MPSA No. 283-2009-XIII (SMR)	Century Peak Corporation - Esperanza	Y
16	MPSA No. 229-2007-IVB	Citinickel Mines and Development Corporation	Y
17	MPSA No. 103-98-XIII (SMR)	Claver Mineral Dev't Corp.	N - Under Suspension by MGB-DENR
18	MPSA No. 018-93-X (SMR)	CTP Construction and Mining Corporation - Adlay	Y
19	MPSA No. 158-00-XIII (SMR)	CTP Construction and Mining Corporation - Dahican	Y
20	MPSA No. 258-2007-II	Dinapigue Mining Corp.	N - under care and maintenance
21	MPSA No. 209-2005-III	Eramen Minerals, Inc.	Y
22	FTAA No. 04-2009-II	FCF Minerals Corporation	Y
23	MPSA Nos. 095-97-V	Filminera Resources Corporation	N
24	MPSA No. 255-2007-V (Amended I)	Filminera Resources Corporation	Y
25	MPSA No. 184-2002-XIII	Greenstone Resources Corporation	Y
26	MPSA No. 246-2007-XIII (SMR)	Hinatuan Mining Corporation	Y
27	MPSA No. 152-00-CAR	Itogon-Suyoc Resources, Inc.	Y
28	MPSA No. 139-99-V	Johson Gold Mining Corp.	N - no production
29	MPSA No. 291-2009-XIII (SMR)	Krominco, Inc.	Y
30	MPSA No. 001-90-CAR	Lepanto Consolidated Mining Co.	Y

<b>Metallic Mining Projects</b>			
<b>No.</b>	<b>Project</b>	<b>Company</b>	<b>Participating (Y/N)</b>
31		Libjo Mining Corporation	Y
32	MPSA No. 233-2007-XIII (SMR)	Westernshore Nickel Corporation	Y
33		Alnor Nac's Construction and Development Corporation	N
34	MPSA No. 268-2008-III	LNL Archipelago Minerals, Inc.	Y
35	MPSA No. 016-93-X (SMR)	Marcventures Mining and Development Corporation	Y
36	MPSA No. 197-2004-XI (Amended)	Mil-Oro Mining Corp./Austral-Asia Link Mining (New name: Hallmark Mining Corporation)	N - No Operation due to ECC Cancellation
37	MPSA No. 351-2011-VIII	Mt. Sinai Mining Exploration and Development Corporation	N - under care and maintenance
38	MPSA No. 290-2009-VIII	Nicua Corporation/Vincent Tan Tiong	N - Under Suspension by MGB-DENR
39	FTAA No. 001	OceanaGold (Philippines), Inc.	Y
40	MPSA No. 011-92-X (SMR)	Oriental Synergy Mining Corporation	N - under care and maintenance
41	MPSA No. 242-2007-XIII (SMR)	Oriental Vision Mining Philippines Corporation	Y
42	MPSA No. 072-97-XIII (SMR)	Pacific Nickel Philippines, Inc.	Y
43	MPSA No. 276-2009-CAR	Philex Mining Corporation	Y
44	MPSA No. 262-2008-XIII	Philsaga Mining Corporation	Y
45	MPSA No. 007-92-X	Platinum Group Metals Corporation	Y
46	MPSA No. 114-98-IV	Rio Tuba Nickel Mining Corporation	Y
47	MPSA No. 250-2007-III (Amended I)	Shangfil Mining and Trading Corp.	N
48	MPSA No. 002-90-X (SMR)	Sinosteel Phils. H. Y. Mining Corporation	Y
49	MPSA No. 261-2008-XIII (Amended)	SR Metals, Inc.	Y
50	MPSA No. 254-2007-VIII	Strong Built (Mining) Development Corporation	Y
51	MPSA No. 266-2008-XIII-SMR (Amended)	Taganito Mining Corporation	Y

### Metallic Mining Projects

No.	Project	Company	Participating (Y/N)
52	MPSA No. 292-2009-VIII (Amended B)	Techiron Resources, Inc.	Y
53	MPSA No. 090-97-XI	Tribal Mining Corporation	N
54	MPSA No. 031-94-X (SMR)	Wellex Mining Corporation	N - no production
55	MPSA No. 191-2004-III	Zambales Diversified Metals Corporation	Y

### Non-Metallic Mining Projects

No.	Project	Company	Participating (Y/N)
1	MPSA No. 013-93-VII	Apo Land and Quarry Corporation	N
2	MPSA No. 093-97-VII	Apo Land and Quarry Corporation	N
3	MPSA No. 070-97-IVA	Asencio-Pinzon Aggregates Corp./Pacific Concrete Products, Inc. & Big Rock Aggregates Corp.	Y (Big Rock Aggregates Corp. only)
4	MPSA No. 150-00-VII	Bohol Limestone Corporation	Y
5	MPSA No. 032-95-IV	Concrete Aggregates Corporation	Y
6	MPSA No. 055-96-IV	Concrete Aggregates Corporation	N
7	MPSA No. 208-2005-VII	Dolomite Mining Corporation	Y
8	MPSA No. 181-2002-III	Eagle Cement Corporation	Y
9	MPSA No. 296-2009-IVA	Gozon Development Corporation	Y
10	MPSA No. 202-2004-IVA	Hardrock Aggregates, Inc.	Y
11	MPSA No. 140-99-III	Holcim Mining and Development Corporation and Doric Marble Corp. (Assignment from Holcim Philippines, Inc.) - Bulacan	Y
12	MPSA No. 274-2008-XI (Amended)	Holcim Mining and Development Corp. - Davao	Y
13	MPSA No. 236-2007-I	Holcim Mining and Development Corporation – HMDC (Assignment with Subscription Agreement from Holcim Philippines, Inc.) - Balaoan, La Union	Y
14	MPSA No. 238-2007-I	HMDC - Bacnotan and Balaoan, La Union	Y

<b>Non-Metallic Mining Projects</b>			
<b>No.</b>	<b>Project</b>	<b>Company</b>	<b>Participating (Y/N)</b>
15	MPSA No. 047-96-XII	Holcim Resources and Development Corp. - Lugait, Misamis Oriental (Assignment from Holcim Philippines Manufacturing Corp.)	Y
16	MPSA No. 027-94-III	Holcim Mining and Development Corporation	N
17	MPSA No. 080-97-XI	Holcim Mining and Development Corporation	N
18	MPSA No. 2281-2009-X (Amended I)	Holcim Resources and Development Corporation	N
19	MPSA No. 124-98-IV	Island Quarry and Aggregates Corporation	Y
20	MPSA No. 194-2004-VII	JLR Construction and Aggregates, Inc.	Y
21	MPSA-136-99-IV	Majestic Earth Core Ventures, Inc.	Y
22	MPSA 239-2007-IV	Montalban Millex Aggregates Corporation	N
23	MPSA No. 106-98-I	Northern Cement Corporation	Y
24	MPSA No. 074-97-IV	Rapid City Realty and Development Corporation	Y
25	MPSA No. 087-97-IVA	Rapid City Realty and Development Corporation	Y
26	MPSA No. 064-96-IVA	Rapid City Realty and Development Corporation	Y
27	MPSA No. 075-97-IVA	Rapid City Realty and Development Corporation	Y
28	MPSA No. 088-97-IVA	Rapid City Realty and Development Corporation	Y
29	MPSA No. 118-98-IVA	Rapid City Realty and Development Corporation	N

<b>Non-Metallic Mining Projects</b>			
<b>No.</b>	<b>Project</b>	<b>Company</b>	<b>Participating (Y/N)</b>
30	MPSA No. 142-99-IVA (Amended)	Rapid City Realty and Development Corporation	N
31	MPSA No. 138-99-IV	Republic Cement and Building Materials, Inc. - Teresa	N
32	MPSA No. 029-95-IVA	Republic Cement and Building Materials, Inc.- Batangas	Y
33	MPSA No. 026-94-III	Republic Cement and Building Materials, Inc. - Bulacan	Y
34	MPSA No. 138-99-IVA	Republic Cement & Building Materials, Inc.	N
35	MPSA No. 056-96-III	Republic Cement Land & Resources - Norzagaray, Bulacan (Formerly Luzon Continental Land Corp.)	Y
36	MPSA No. 104-98-XII	Republic Cement Iligan, Inc.	Y
37	MPSA No. 031-95-XII	Republic Cement Mindanao, Inc. (Formerly Lafarge Mindanao Inc.)	Y
38	MPSA No. 213-2005-IVB	Rio Tuba Nickel Mining Corporation	Y
39	MPSA No. 030-95-VII	Lazi Bay Resources Development, Inc.	N
40	MPSA No. 161-2000-III	Solid North Mineral Corp. (Assignment from Holcim Philippines, Inc.)	N
41	MPSA No. 068-97-I	Marble Mining Exploration Corporation	N
42	MPSA No. 102-97-IVA	Teresa Marble Corporation	N
43	MPSA No. 124-98-IVA	Teresa Marble Corporation	N
44	MPSA No. 125-98-IVA (Amended A)	Teresa Marble Corporation	N
45	MPSA No. 125-98-IVA (Amended B)	Island Quarry and Aggregates Corporation	N
46	MPSA No. 116-98-IVA	Island Quarry and Aggregates Corporation	N

<b>Non-Metallic Mining Projects</b>			
<b>No.</b>	<b>Project</b>	<b>Company</b>	<b>Participating (Y/N)</b>
47	MPSA No. 105-98-XII	Maria Cristina Chemical Industries (MCCI) Corporation	N
48	MPSA No. 111-98-VII	Quarry Ventures Phils., Inc.	N
49	MPSA No. 137-99-IVA	Quimson Limestone, Inc.	N
50	MPSA No. 146-99-V	Ibalong Resources and Development Corporation	N
51	MPSA No. 161-00-III	Solid North Mineral Corporation	N
52	MPSA No. 201-2004-III	Spar Development Co., Inc.	N
53	MPSA No. 067A-97-VII	Solid Earth Development Corp.	N
54	MPSA No. 205-2004-VII	Solid Earth Development Corp.	N
55	MPSA No. 257-2007-IVA	Rolando B. Gimeno and La Concepcion Construction and Development Corporation	N
56	MPSA No. 186-2002-V	UBS Marketing Corporation	N
57	MPSA No. 200-2004-I	Heirs of Elias E. Olegario	N
58	MPSA No. 273-2008-V	Orophil Stonecraft, Inc.	N
59	MPSA No. 089-97-III	Rockmix, Inc.	N



### List of coal operating companies

No.	Company	COC No.	Participating (Y/N)
Development / Production Coal Operating Contracts (COCs)			
1	Semirara Mining and Power Corp.	5	N
2	Adlaon Energy Development Corporation	9	N
3	Ibalong Resources & Development Corporation	13	N
4	PNOC-Exploration Corporation	41	N
5	Filipinas (Prefab) Systems, Inc.	68	N
6	Filipinas (Prefab) Systems, Inc.	78	N
7	Benguet Corporation	83	N
8	A Blackstone Energy Corp.	93	N
9	D. M. Wenceslao and Associates, Inc.	116	N
10	PNOC-Exploration Corporation	122	N
11	D. M. Wenceslao and Associates, Inc.	123	N
12	Lima Coal Development Corporation	125	N
13	Daguma Agro Minerals Inc.	126	N
14	Smart Mining and Resources Development Corp. (Formerly Bislig Ventures Construction and Development Corp.)	127	N
15	Samaju Corporation	128	N
16	Samaju Corporation	129	N
17	Forum Cebu Coal Corp.	131	N
18	Sultan Energy Phil. Corp.	134	N
19	Bonanza Energy Resources, Inc.	138	N
20	Great Wall Mining and Power Corporation	145	N
21	Abacus Coal Exploration and Development Corp.	148	N
22	Guidance Management Corp.	151	N
23	Lima Coal Development Corp.	153	N
24	BBB Mining and Energy Corp.	173	N
25	Titan Exploration & Dev. Corp. (Pending application for DP)	159	N

Oil and Gas Companies			
No.	Company	Project	Participating (Y/N)
1	Shell Philippines Exploration B.V.	JV Partner and Operator of SC38	Y
2	Philippine National Oil Company - Exploration Corporation	JV Partner of SC 38	Y
3	Galoc Production Company SPC (Formerly Galoc Production Company WLL)	SC 14C	Y
4	Nido Galoc Production	SC 14	N
5	The Philodrill Corp.	SC 14	Y
6	The Philodrill Corp.	SC 6A	N
7	The Philodrill Corp.	SC 6B	N
8	Philippine National Oil Company - Exploration Corporation	SC 37	N
9	Forum Exploration Corp.	SC 40	N
10	Gas2Grid Ltd.	SC 44	N
11	China International Mining Petr. Co. Ltd.	SC 49	N
12	Mindoro-Palawan Oil & Gas Inc.	SC 53	N
13	Nido Petroleum Pty. Ltd.	SC 54	N
14	Nido Petroleum Pty. Ltd.	SC 54B	N
15	Palawan55 Exploration & Production Corp.	SC 55	N
16	Total E&P Ltd.	SC 56	N
17	Philippine National Oil Company - Exploration Corporation	SC 57	N
18	Nido Petroleum Phils. Pty. Ltd.	SC 58	N
19	Philippine National Oil Company - Exploration Corporation	SC 59	N
20	Nido Petroleum Phils. Pty. Ltd.	SC 63	N
21	Forum (GSEC 101) Ltd.	SC 72	N
22	PXP Energy Corporation	SC 74	N
23	PXP Energy Corporation	SC 75	N
24	Ratio Petroleum Ltd.	SC 76	N

## ANNEX 2. MSG Membership and Attendance in Meetings for year 2021

Designation	Representatives	Position	Organization	Attendance Record (Label: P - Present, A - Absent, NA - Not Applicable)												
				65th	66th	67th	Special MSG Meeting	68th	69th	70th	71st	72nd	73rd	74th	Special MSG Meeting	
<b>Government Sector</b>																
Focal Person	Usec. Bayani H. Agabin	Undersecretary	Department of Finance (DOF)	A	A	A	A	A	A	A	P	A	P	A	A	
Alternate Focal Person	ASec. Ma. Teresa S. Habitan	Assistant Secretary		P	P	P	P	P	P	P	P	P	NA (Retired)			
Alternate Focal Person (effective Oct. 2021)	Atty. Valery Joy A. Brion	Assistant Secretary		NA (not yet member of the MSG)								P	P	P	P	P
Alternate Member	Ms. Febe J. Lim	Economist IV, Fiscal Policy and Planning Office (FPPO)		P	P	P	P	P	P	P	P	P	P	P	P	P
Alternate Member	Ms. Charmaine B. Odicta	OIC- Division Chief, FPPO		A	A	P	P	P	P	A	P	P	P	P	P	P
Full Member	Ms. Anna Liza F. Bonagua	Director, Bureau of Local Government Development (BLGD)	Department of the Interior and Local Government (DILG)	P	P	P	A	A	P	P	P	P	P	P	P	
Alternate Member	Ms. Alfonso A. Maralli, Jr.	Assistant Director, BLGD		A	A	A	A	A	A	A	A	A	A	A	A	A
Full Member	Ms. Araceli S. Soluta	Director III, Financial Services	Department of Energy (DOE)	P	P	A	A	A	P	P	A	A	A	A	A	
Alternate Member	Atty. Cesar G. Dela Fuente III	Director, Energy Resources Development Bureau		A	A	A	A	A	A	A	A	A	A	A	A	A
Full Member	Atty. Wilfredo G. Moncano	Acting Director	DENR - Mines and Geoscience Bureau (MGB)	A	A	A	A	A	A	A	A	A	A	A	A	
Alternate Member	Engr. Romualdo D. Aguilos	Engineer IV		P	P	P	P	P	P	P	P	P	P	P	P	P
Full Member	Mr. Bernardino E. Sayo	Executive Director	Union of Local Authorities of the Philippines (ULAP)	A	A	A	A	A	A	A	A	A	A	A	A	
Alternate Member	Ms. Maricor Ann D.G. Cauton	Director, Finance and Administration		P	P	A	A	A	A	A	P	P	A	P	A	
<b>Industry Sector</b>																
Full Member	Atty. Joan Adaci Cattiling	Senior Legal Counsel and Corporate Secretary	Oceana Gold Philippines Inc.	P	P	A	A	A	A	P	P	A	P	P	A	
Full Member	Mr. Eulalio B. Austin, Jr.	Member Board of Trustees/ President and CEO	Chamber of Mines of the Philippines/ Philex Mining Corporation	A	A	A	A	A	A	A	A	A	A	A	A	
Full Member	Atty. Ronald Rex S. Recidoro	Executive Director	Chamber of Mines and the Philippines	P	P	P	P	P	P	P	P	P	P	P	P	
Full Member	Engr. Rolando J. Paulino, Jr	Acting President Managing Director and General Manager	Petroleum Association of the Philippines / Shell Philippines Exploration B.V.	A	A	P	A	P	A	P	A	A	A	A	A	
Full Member	Atty. Francis Joseph C. Ballesteros, Jr.	Public and Regulatory Affairs Manager	Philex Mining Corporation	A	P	P	P	P	P	P	P	P	A	A	P	
Full Member	Atty. Odette A. Javier	VP and Assistant Corporate Secretary	Lepanto Consolidated Mining Co.	A	P	P	P	P	P	P	P	P	P	P	P	
Full Member	Atty. Maria Eleonor Santiago	Assistant VP- Legal Affairs & Compliance Officer	Atlas Consolidated Mining and Development Corporation	P	A	A	A	P	P	A	A	A	A	A	A	

## ANNEX 2. MSG Membership and Attendance in Meetings for year 2021

Designation	Representatives	Position	Organization	Attendance Record (P - Present, A - Absent)											
				65th	66th	67th	Special MSG Meeting	68th	69th	70th	71st	72nd	73rd	74th	Special MSG Meeting
<b>Civil Society Organization (CSO) Sector</b>															
Full Member	Mr. Vincent T. Lazatin	National Coordinator	Bantay Kita	P	P	P	P	P	P	P	P	P	P	P	P
Full Member	Dr. Buenaventura M. Maata, Jr.	Executive Director	Philippine Grassroots Engagement in Rural Development Foundation Inc.	P	P	P	P	P	P	P	P	P	P	P	P
Full Member	Mr. Augusto S. Blanco, Jr.	Clan Tribal Leader	Kaimunan Lumad sang Compostela	A	A	A	A	A	A	A	A	A	A	A	A
Full Member	Dr. Nelson C. Cuaresma, Jr.	Executive Director	Concerned Advocates Saving Terrestrial and Marine Ecosystems (COASTLINE) Inc.	P	P	P	P	P	P	A	P	P	P	P	P
Full Member	Ms. Aniceta Balter	Vice Chairperson	Concerned Citizens of Abra for Good Governance	P	P	P	P	P	P	P	P	P	P	P	P
Full Member	Dr. Glenn Pajares	Board of Trustees	Sectoral Transparency Alliance on Natural Resource Governance in Cebu Inc.	A	P	P	A	P	P	P	P	P	P	P	P
Full Member	Dr. Ladylyn Mangada	Associate Professor	University of the Philippines - Tacloban	P	P	P	P	A	P	A	P	P	P	P	P
Full Member	Mr. Chito Trillanes	Focal Person	Social Action Center - Ecology Desk, Diocese of Tandag, Surigao del Sur	P	P	P	P	P	P	P	P	P	P	P	P



# ANNEX 3.

## Summary of Activities

### PH-EITI five (5) Specific Objectives

1. Show direct and indirect contribution of extractives to the economy (through the EITI process);
2. Improve public understanding of the management of natural resources and availability of data;
3. Strengthen national resource management / strengthen government systems;
4. Create opportunities for dialogue and constructive engagement in natural resource management to build trust and reduce conflict among stakeholders; and
5. Pursue and strengthen the extractive sector's contribution to sustainable development.

## January

Activities in the Work Plan

**66th MSG Meeting**  
*Jan. 15, 2021*

Objectives Addressed

1, 2, 3,  
4, 5

## February

Activities in the Work Plan

**EITI 2021 Validation  
PH-EITI MSG Pre-  
Validation Meeting**  
*Feb. 8, 2021*

Objectives Addressed

4

**67th MSG Meeting**  
*Feb. 11, 2021*

1, 2, 3,  
4, 5

**MSG Pre-Validation  
Self-Assessment  
Workshop (Facilitated  
by EITI International  
Secretariat)**  
*Feb. 26, 2021*

4

**Pre-Validation  
Consultation with Civil  
Society Organization  
(CSO) Stakeholders**  
*Feb. 24, 2021*

2

## March

Activities in the Work Plan	Objectives Addressed
<b>Technical Gaps of EITI Implementation Meeting with Commission on Audit (COA)</b> <i>Mar. 10, 2021</i>	1, 3
<b>PH-EITI Meeting with Mining Industry Coordinating Council (MICC) Secretariat on EITI</b>	1, 3
<b>EITI Validation Meeting with PMD</b>	3
<b>EITI Validation Meeting with Philippine National Oil Company - Exploration Corporation (PNOC-EC)</b> <i>Mar. 11, 2021</i>	1, 3
<b>68th MSG Meeting</b> <i>Mar. 12, 2021</i>	1, 2, 3, 4, 5
<b>PH-EITI Meeting with DOE on Technical Gaps</b>	1, 3
<b>PH-EITI and EITI International Secretariat Meeting on the SE and OI Validation Template</b> <i>Mar. 15, 2021</i>	3
<b>PH-EITI Meeting with MGB on Technical Gaps</b>	1, 3
<b>EITI Meeting with 6th Report Consultants</b> <i>Mar. 16, 2021</i>	1, 3
<b>Meeting on Validation Dossier</b> <i>Mar. 18, 2021</i>	3
<b>Multi-stakeholders Group (MSG) Special Meeting on EITI Validation</b> <i>Mar. 23, 2021</i>	4
<b>EITI Meeting with SEC on Beneficial Ownership Transparency</b> <i>Mar. 25, 2021</i>	1, 3

## April

Activities in the Work Plan	Objectives Addressed
<b>69th MSG Meeting</b> <i>Apr. 16, 2021</i>	1, 2, 3, 4, 5
<b>CSO MSG members*</b> <i>Apr. 12, 2021</i>	2, 4
<b>Non-MSG Bantay Kita (BK) members or other CSOs engaged in the extractives*</b> <i>Apr. 13, 2021</i>	2, 4
<b>Chamber of Mines of the Philippines (COMP) MSG members*</b>	2, 4
<b>Industry sector*</b> <i>Apr. 14, 2021</i>	2, 4
<b>ASec. Ma. Teresa Habitan*</b>	2, 4
<b>Department of Finance (DOF), Bureau of Internal Revenue (BIR), and Bureau of Customs (BOC)*</b> <i>Apr. 15, 2021</i>	2, 4
<b>Mines and Geosciences Bureau (MGB) and Department of Environment and Natural Resources (DENR)*</b>	2, 4
<b>Department of Energy (DOE)*</b> <i>Apr. 16, 2021</i>	2, 4
<b>Local Government Units (LGU) and MGB Regional Offices (RO)*</b>	2, 4
<b>Department of Interior Local Government (DILG), Union of Local Authorities of the Philippines (ULAP), Department of Budget and Management (DBM), and Bureau of Local Government Finance (BLGF)*</b> <i>Apr. 19, 2021</i>	2, 4
<b>Securities and Exchange Commission (SEC)*</b>	2, 4
<b>National Commission on Indigenous Peoples (NCIP)*</b>	2, 4
<b>Meeting with Ms. Linnet Chan on Reconciliation Part of the 7th report</b> <i>Apr. 20, 2021</i>	3
<b>Journalists and other data users*</b>	2, 4
<b>The World Bank, Open Government Partnership (OGP), United States Agency for International Development (USAID)*</b> <i>Apr. 21, 2021</i>	2, 4
<b>Petroleum Association of the Philippines*</b> <i>Apr. 22, 2021</i>	2, 4
<b>Senate and House of Representative (HOR) (Senate Economic Planning Office (SEPO), Senate Tax Study and Research Office (STSRO), and Congressional Policy and Budget Research Department (CPRD)*</b> <i>Apr. 23, 2021</i>	2, 4
<b>7th Report Production   Meeting with Atty. Brenda Jay Mendoza (Project Team Leader)</b> <i>Apr. 29, 2021</i>	3

\*2021 EITI Validation Stakeholder Consultation

## May

Activities in the Work Plan	Objectives Addressed
<b>Preparatory Meeting: MSG Mainstreaming Workshop</b> <i>May 11, 2021</i>	4
<b>Technical and Exploratory Meeting (PH-EITI &amp; MGB)</b> <i>May 12, 2021</i>	1, 3
<b>Consultation Meeting with Central Bank of the Philippines</b> <i>May 17, 2021</i>	3
<b>Natural Resource Governance Institute (NRGI) presentation of Anti-corruption Diagnostic Tool</b> <i>May 20, 2021</i>	2
<b>PH-EITI &amp; NCIP I Technical and Exploratory Meeting</b> <i>May 31, 2021</i>	1, 2

## June

Activities in the Work Plan	Objectives Addressed
<b>PH-EITI Webinar- Orientation on EITI Beneficial Ownership</b>	2
<b>South East Asia implementing countries consultation</b> <i>Jun. 1, 2021</i>	1, 4
<b>Roundtable Discussion on Gender and Sustainability in the Extractives</b> <i>Jun. 3, 2021</i>	4
<b>Consultation Workshop with the Extractive Industries for the development plan in the systematic disclosure for the EITI data in the Philippines</b> <i>Jun. 4, 2021</i>	4, 5
<b>MGB and PH-EITI   Addressing validation gaps</b> <i>Jun. 9, 2021</i>	1, 3
<b>7th Report Production   Meeting with Atty. Brenda Jay Mendoza</b> <i>Jun. 10, 2021</i>	3
<b>70th MSG Meeting</b> <i>Jun. 11, 2021</i>	1, 2, 3, 4, 5
<b>Consultation Workshop with CSO for the Development of the Action Plan for systematic disclosure</b> <i>Jun. 18, 2021</i>	2, 4
<b>BLGF Data Reconciliation</b> <i>Jun. 21, 2021</i>	1, 3

# July

Activities in the Work Plan

**Foreign Relations  
(Presided by: Sen. Pimentel)**

*Jul. 1, 2021*

**PH-EITI National Conference  
2021 & Launch of the 7th  
PH-EITI Report**

*Jul. 29, 2021*

Objectives Addressed

1, 3

1, 2, 4

# August

Activities in the Work Plan

**Inception Meeting and  
Consultation with Independent  
Administrator for ORE Tool**

*Aug. 12, 2021*

Objectives Addressed

3



## September

### Activities in the Work Plan

**EITI and Online Reporting in the Extractives (ORE) Tool Orientation for new companies**

*Sept. 7, 2021*

### Objectives Addressed

5

**71st MSG Meeting**

*Sept. 10, 2021*

1, 2, 3, 4, 5

**NCIP Orientation on ORE tool**

*Sept. 22, 2021*

2

**Opening Extractives Programme Planning Workshop (Philippines)**

*Sept. 24, 2021*

3

**Southern Mindanao Cluster\***

*Sept. 27, 2021*

1, 2, 3, 4, 5

**CARAGA Cluster\***

*Sept. 28, 2021*

1, 2, 3, 4, 5

**Visayas Cluster\***

*Sept. 29, 2021*

1, 2, 3, 4, 5

**North Luzon Cluster\***

*Sept. 30, 2021*

1, 2, 3, 4, 5

*\*PH-EITI Online Learning 2021*

## October

### Activities in the Work Plan

**Southern Tagalog Cluster\***

*Oct. 1, 2021*

### Objectives Addressed

1, 2, 3, 4, 5

**Southeast Asia and Asia Pacific implementing countries consultation**

*Oct. 6, 2021*

1, 4

**72nd MSG Meeting**

*Oct. 8, 2021*

1, 2, 3, 4, 5

## November

### Activities in the Work Plan

#### **Inception Meeting with Non-Metallic Mines**

Nov. 4, 2021

### Objectives Addressed

1, 4, 5

#### **73rd MSG Meeting**

Nov. 12, 2021

1, 2, 3, 4, 5

#### **EITI Eurasia and Southeast Asia Regional Knowledge Sharing**

Nov. 23, 2021

1, 4

#### **Inclusion and Resiliency\***

Nov. 23, 2021

1, 2, 3, 4, 5

#### **EXTRACTIVES DATA BLITZ (Civil Society Organization)\***

1, 2, 3, 4, 5

#### **EXTRACTIVES DATA BLITZ (Industry Sector)**

Nov. 24, 2021

1, 2, 3, 4, 5

#### **EXTRACTIVES DATA BLITZ (Data Management Tools)**

1, 2, 3, 4, 5

#### **EXTRACTIVES DATA BLITZ (Mandanas ruling and the results MICC mining review)**

Nov. 25, 2021

1, 2, 3, 4, 5

#### **The PH-EITI Recognition Ceremony**

Nov. 26, 2021

1, 2, 3, 4, 5

\*PH-EITI Extractives Transparency Week (ETW) 2021

## December

### Activities in the Work Plan

#### **74th MSG Meeting**

Dec. 10, 2021

### Objectives Addressed

1, 2, 3, 4, 5

#### **Special MSG Meeting on the 2021 EITValidation of the Philippines**

Dec. 15, 2021

4

#### **Energy Transition Regional Workshop**

Dec. 14, 2021

1, 2, 3, 4, 5



Philippine  
Extractive  
Industries  
Transparency  
Initiative

# 2021 Annual Progress Report



PH-EITI