

**Philippine Extractive Industries Transparency Initiative
 82ND MULTI-STAKEHOLDER GROUP MEETING**

21 October 2022, Friday | 9:00 AM - 12:00 NN | Hybrid Meeting
 Department of Finance, Manila, and Google Meet

Attendees

Government	
1. USec. Maria Cielo Magno	Department of Finance (DOF)
2. OIC - Usec. Valery Joy Brion	DOF
3. Ms. Febe Lim	DOF
4. Ms. Charmaine Bagacay-Odicta	DOF
5. Ms. Christine Joy Masigan	DOF
6. Engr. Romualdo Aguilos	Department of Environment and Natural Resources - Mines and Geosciences Bureau (DENR-MGB)
7. Mr. Augustus Cesar Navarro	Department of Energy (DOE)
8. Mr. Dan Emmanuel Montealegre	DOE
9. Ms. Angela Mamuyac	Department of the Interior and Local Government (DILG)
10. Mr. Anselmo Pascua	DILG
11. Mr. Jedd John Castillo	DILG

Industry	
1. Atty. Ronald Rex Recidoro	Chamber of Mines of the Philippines (COMP)
2. Atty. Odette Javier	Lepanto Consolidated Mining Company
3. Atty. Francis Joseph Ballesteros, Jr.	Philex Mining Corp.

4. Atty. Kiril A. Caral	Shell Philippines Exploration B.V.
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Civil Society	
1. Mr. Vincent Lazatin	Bantay Kita - Publish What You Pay Philippines (BK)
2. Ms. Aniceta Baltar	Concerned Citizens of Abra for Good Governance
3. Mr. Chito Trillanes	Social Action Center - Ecology Desk, Diocese of Tandag, Surigao del Sur

PH-EITI Secretariat	
1. Mr. Eastword Manlises	
2. Atty. Manuel Rodriguez II	
3. Ms. Mary Ann Rodolfo	
4. Ms. Mary Jane Baldago	
5. Ms. Rhea Mae Bagacay	
6. Mr. Albert San Diego	
7. Mr. Jeremiah Magno	
8. Mr. Job Besmonte	
9. Mr. Angelo Tiemsim	
10. Ms. Rhoda Aranco	
11. Ms. Therese Andrea Bartolome	
12. Ms. Pamela Kim Aquino	
13. Ms. Andrea Denise Samson	
14. Mr. Dennis Atienza	
15. Mr. Ricardo Evora	

Agenda

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Proceedings

I. Call to order

DOF Undersecretary Maria Cielo Magno chaired the meeting. There being a quorum, the meeting was called to order at 9:09 AM. The Secretariat reintroduced the Chair to the members of the MSG.

II. Approval of the agenda of the 82nd meeting

The Chair sought the approval of the agenda.

An industry representative motioned for the approval of the agenda. The motion was seconded and the agenda was approved.

III. Approval of the minutes of the 81st meeting

The Chair asked the members for comments on the minutes of the 81st meeting. There being no comments or corrections, the Chair approved the minutes.

IV. Matters arising from previous meetings

NO.	ITEM	ACTION	IN-CHARGE	STATUS	REMARKS
From the 81st MSG Meeting - September 16, 2022					
81.1	EITI mission	The Secretariat is instructed to prepare and circulate the itinerary, agenda, and possible talking points for heads of agencies in relation to the country visit of EITI Chair Helen Clark in November.	Secretariat	Ongoing	Communications were sent to the Office of the President, DENR, and DOE.
81.2	EITI implementation	The Secretariat is instructed to seek the Office of the Secretary of Finance's clearance for	Secretariat	Done	Copy of the official correspondence was circulated to

NO.	ITEM	ACTION	IN-CHARGE	STATUS	REMARKS
		sharing with the MSG the copy of official communications between the DOF and EITI regarding the country's commitment to implement the EITI.			the MSG on September 19, 2022.
81.3	Data portals	The Secretariat is directed to look into remedial measures to address the issue of the PH-EITI data portals being unwieldy.	Secretariat	Not yet started	Target start date: November 14, 2022
81.4	National Conference	The Secretariat is instructed to circulate the draft program of the National Conference for MSG comments.	Secretariat	Done	The draft concept note was circulated on September 20, 2022.
81.5	National Conference	The Secretariat is instructed to prepare a study for possible branding and logo of the National Conference.	Secretariat	Done	Studies are included in this discussion reference for the 82nd meeting.
81.6	Validation	The MSG approved the proposed action steps for the corrective actions for Requirement 1.3.	MSG	Done	
81.7	Stakeholder engagement	The MSG approved the proposed resolution creating a permanent working group on stakeholder engagement, subject to style. The Secretariat is instructed	MSG and Secretariat	Done	Hard copies of the resolution are for signature of the key constituency representatives

NO.	ITEM	ACTION	IN-CHARGE	STATUS	REMARKS
		to recirculate the resolution.			
81.8	Stakeholder engagement	The Secretariat is instructed to arrange a meeting with the DILG to reaffirm its commitment to chair the committee on stakeholder engagement.	Secretariat	Ongoing	A letter was sent to DILG Sec. Abalos on October 6, 2022, requesting for an executive briefing on EITI and discussion on the creation of PH-EITI Stakeholder Engagement committee. The matter has been forwarded to Dir. Anna Bonagua, for action.
81.9	Validation	The MSG agreed to request the EITI Board a deferment of the October 2022 EITI Board review and the April 2023 Validation of the Philippines. Accordingly, the Secretariat is tasked to prepare a related resolution for the MSG's approval.	MSG and Secretariat	Done	A letter from the Chair was sent to IS on September 16, 2022. IS acknowledged receipt of the letter on September 19, 2022. Update on the request is included under Main Business.

NO.	ITEM	ACTION	IN-CHARGE	STATUS	REMARKS
81.10	FY 2020 report	The Secretariat is instructed to circulate the document on gaps identified in the 2020 Report. The Secretariat is also instructed to work on a system of breaking down the report into sections for MSG review.	Secretariat	Done	
81.11	EITI implementation	The Secretariat is instructed to share with the MSG DOF's press releases on the government's continued commitment to EITI implementation.	Secretariat	Done	The Secretariat circulated the press releases on September 16, 2022.
81.12	FY 2021 report	The Secretariat is instructed to coordinate with the MGB regarding companies that have yet to start or complete data submission for the 2021 Report.	MGB and Secretariat	Done	The Secretariat sent a letter to MGB on September 30, 2022.
81.13	FY 2021 report	The Secretariat is instructed to provide COMP with a list of COMP members that have yet to start or complete data submission for the 2021 Report.	Secretariat	Done	The Secretariat provided the list to COMP on September 29, 2022.

NO.	ITEM	ACTION	IN-CHARGE	STATUS	REMARKS
81.14	FY 2021 report	The Secretariat is instructed to share to the MSG the profile of the screened consultant.	Secretariat	Done	Profile of the consultant was circulated on October 3, 2022.
81.15	MSG priorities and initiatives	The Secretariat is instructed to recirculate the list of MSG's priorities and pending initiatives for 2022. The Secretariat is also instructed to add a column on the agreed timeline for easier monitoring of progress of each priority.	Secretariat	Not yet started	Target date: November 14, 2022
81.16	Extractives Transparency Week and National Conference	The Secretariat is instructed to explore options for the schedule of the National Conference and the Extractives Transparency Week (ETW).	Secretariat	Done	Schedule will be discussed in the 82nd meeting.
81.17	Internal rules	The Secretariat is instructed to look into the PH-EITI Internal Rules and propose action points for discussion in the next meeting.	Secretariat	Not yet started	Due to equally important agenda items, the Secretariat recommends deferring the discussion of the internal rules to the MSG meeting in December 2022.

NO.	ITEM	ACTION	IN-CHARGE	STATUS	REMARKS
81.18	Permanent committees	The Secretariat is instructed to explore the creation of a Finance Committee within the MSG.	Secretariat	Done	Integrated in the proposed resolution for the creation of MSG permanent committees. For MSG discussion in the 82nd meeting.

The complete record of MSG decisions and matters arising from meetings can be accessed at <https://pheiti.dof.gov.ph/msg-decisions-and-matters-arising/>.

On item no. 81.18, a civil society representative commented that the issue on energy transition should be prioritized.

On item no. 81.11, an industry representative clarified that employment data of MGB comes from PSA and not DOLE. The Chair asked where the disparity in data could be from. The Secretariat explained that according to PSA, their data comes from MGB, but now, MGB says that the data comes from PSA. The Secretariat said clarification with PSA will be facilitated regarding this. An industry representative commented that the disparity might be because PH-EITI data covers large-scale mining companies and some non-metallic companies, while the MGB data on the other hand covers all non-metallic mining companies. A civil society representative suggested to include in the mapping the data from DOLE. The Chair suggested having a sitdown with the PSA to understand how their data is computed.

The Chair acknowledged the civil society representative's comment on energy transition and said that it will be discussed at the upcoming National Conference. Constituencies are expected to relay key questions and suggestions to the MSG, and then the MSG will map these suggestions.

On the organization of the matters arising from previous meetings, the Alternate Chair suggested an aging system whereby matters which haven't been acted upon for three meetings will be placed on top priority.

V. Main Business

1. *Updates from the 54th EITI Board meeting and National Coordinators meeting*

The Secretariat presented an overview of the events that transpired in Oslo, Norway. Finance Assistant Secretary and PH-EITI Alternate Focal Person Valery Joy Brion was invited to participate in the 54th EITI Board meeting in her capacity as EITI Board member, representing all EITI countries in Southeast Asia. PH-EITI National Coordinator Eastwood Manlises was also invited to participate in the EITI National Coordinators meeting and observe at the Board meeting. The meetings took place on October 10-14, 2022 in Oslo, Norway, where the EITI is headquartered.

The National Coordinators meeting discussed the following agenda:

- Strategic priorities of the EITI
- Preparation for the 2023 EITI Global Conference in June 2023 in Dakar, Senegal
- Challenges to EITI implementation in different countries
- Refinements to the EITI Standard
- Independent evaluation of the EITI
- EITI Validation process
- EITI branding
- EITI code of conduct
- Anti-corruption
- Carbon transparency

Discussions during the National Coordinators meeting formed part of the inputs of EITI Board members, representing implementing countries, to the 54th EITI Board meeting.

The PH-EITI National Coordinator also participated in side meetings, including a meeting with the EITI Director for Disclosures and Stakeholder Engagement to discuss the corrective actions for the Philippines, and the EITI Data Team to discuss enhancements to the Validation templates.

The 54th EITI Board meeting discussed the following agenda:

- Progress report on EITI implementation in 57 countries
- Findings of the independent evaluation of the EITI
- Refinements to the EITI Standard
- Validation progress of several countries
- Nomination of the EITI Board Chair for 2023-2026

- 2023 work plan of the International Secretariat

The Board also discussed the Philippines' request for the deferment of the October 2022 review of progress on Requirements 1.1 and 1.3, and the April 2023 Validation. The Board agreed to grant the Philippines an [extension](#) of 15 months or up to January 1, 2024 for the review of corrective actions from its Validation. This will allow the new administration to address the corrective actions on Requirements 1.1 and 1.3, subject to close monitoring of progress and reporting to the Implementation Committee as needed, and to undergo full Validation of other requirements. It will also enable the International Secretariat to manage the Validation schedule alongside other validations planned in the Asia region. Accordingly, the Validation due to commence on 1 October 2022 for Requirements 1.1 and 1.3 and full Validation due to commence on 1st April 2023 is subsequently postponed to January 2024.

To recall, the MSG, upon the recommendation of the Secretariat, agreed to request the Board to defer the review and Validation to October 2023 due to delays experienced in addressing the corrective actions. These include the 2022 general elections, the transition period, concerns on the Validation process, and other administrative constraints.

A civil society representative asked if the recent Validation of the Philippines was discussed in the Board meeting. The Alternate Chair responded that Board representatives are recused in discussions that are about their home countries, but she said that the topic was involved in many discussions. She added that there was a remedial approach because all implementing countries were concerned about the impact of requirement 1.3. She added that it was proposed that efforts of the MSG to expand civic space should be included in the annual reports.

The Chair added that before leaving the International Board, the issue on civic space is a continuing concern of several countries. She added that she submitted a resolution to the Board before modifying requirement 1.3. She said that the civic space situation and Validation of the Philippines is very important because it will be the case study. The strategy of incorporating the context of civic space in the annual report will now be part of the 2023 EITI Standard. It is better for national MSGs to develop grievance committees to discuss issues and develop recommendations to such issues. The Chair added that the new Standard will have parts on climate change and energy transition. She suggested that in the Constituency Meeting of the Extractives Transparency Week, there should be a brainstorming on energy transition and concretizing the idea of how to incorporate this issue on the International Standard.

A civil society representative said that he supported the Chair's initiative when she was in the EITI Board. He said that the Philippines has been a testing ground for reforms and continued conversation on civic space not just in EITI but other multi-stakeholder initiatives. He hopes that the Philippines regains its preeminence in this area. The same representatives asked about the status of the Philippines membership to the EITI, if we have to go through a rejoining process or if this is a continuing program. The Chair clarified that this is a continuing program. Before the EITI Board can act on the withdrawal, the Philippines has submitted a letter about rejoining.

The Chair clarified that when the EITI Board does Validation on requirement 1.3, there are two points that are being checked. One is the political aspect or shrinking civic space, and the other is the capacity of civic society to engage. There are other countries that are getting low scores but do not get suspended. This is because of the low capacity of CSOs to engage.

A civil society representative suggested for the MSG to discuss what happened and what lessons can be drawn from this experience. There should really be a grievance mechanism that should be put in place, so when the same experience happens again, there will be a mechanism to turn to.

Another civil society representative asked how to push through with the grievance committee in the current setup. He asked if the MSG has the capacity to do that or there is a need to amend the EO creating EITI. The Chair responded that there is no amendment needed. What is needed is just a feedback system for stakeholders. We want to have more open communication and discuss concerns at the subnational level. She said to give it a more neutral name instead of "grievance". The Chair suggested adding in the work plan having a consultant that will look at various stakeholders and look for the gaps and challenges. The consultant will review systems and develop feedback mechanisms. There is no need to amend the EO, but it could be a part of the operations manual as MSG. The Chair said that funding should be planned now to develop this step. The Secretariat responded that included in the Validation corrective actions is the creation of a stakeholder engagement committee that will monitor the actions to address the concerns of requirement 1.3. Among the functions of this committee is to initiate the development of a feedback mechanism. The Secretariat noted the suggestion on getting the consultant that may work closely with the stakeholder engagement committee.

The Alternate Chair said that in terms of funding, the World Bank reported that they grant funding for CSOs. She suggested that we can explore to fund our activities on expanding civic space.

The Chair shared that she led the formulation of the grievance committee in the International Board so she already has draft papers in terms of structure, flow and guidance on how to form a grievance mechanism.

2. Updates on Country Reports

a. 2020 Report and Writeshop

The Secretariat recommends to the MSG to approve the Data reconciliation chapter of the FY 2020 PH-EITI Report. The chapter was circulated to the MSG and the key findings presented in June 2022. There were no major comments received for the chapter. The consultant has accomplished all the requirements set in the TOR.

The Secretariat seeks the MSG's provisional approval of the Contextual information chapter of the FY 2020 PH-EITI Report subject to style edits. The chapter was circulated to the MSG and the key findings presented in June 2022. The consultant has accomplished all the requirements set in the TOR, but there were comments on the writing style.

The Secretariat seeks the MSG's recommendations on gaps identified in the 2020 reporting cycle. Both consultants have provided recommendations subject to the MSG's review and approval.

The Secretariat seeks the MSG's approval for the presentation of the key findings of the FY 2020 PH-EITI Report during the National Conference on November 8, 2022.

MSG recommendations on gaps identified in the FY 2020 PH-EITI Report

Gaps identified		MSG recommendation <i>* Initial feedback or recommendations during the 81st MSG meeting</i> <i>** Consultants' recommendation</i>
1. Company participation	PH-EITI reporting has been weak in the oil, gas, and coal industries.	
2. Data collection	Most common source of variance noted during reconciliation is timing difference which is due to the dissimilarity in the basis of reporting - cash and the accrual method.	**It is important to highlight and reiterate to participating projects and government agencies that EITI implementation follows the accrual basis of reporting which means that government payments due in 2020 although paid in 2019 or 2021 should be included in the reported amounts and payments made in 2020, but those due for another year should be excluded.
	Audited financial statements are usually late and incomplete when being requested directly from the SEC and they are normally only available in hard copies which is an inconvenience in terms of logistics.	**Audited financial statements should be requested from the SEC once the targeted projects have been finalized.
3. Data harmonization	Employment data from PSA differs from the published data of MGB.	*DENR-MGB and PSA do not maintain employment data and source out only from DOLE. MSG recommended the harmonization of employment data between

Gaps identified		MSG recommendation <i>* Initial feedback or recommendations during the 81st MSG meeting</i> <i>** Consultants' recommendation</i>
		agencies.
4. Energy sector data	There is a lack of comprehensive aggregate and disaggregated data on oil, gas, and coal since DOE data is not readily available.	
5. Gender inclusion	There is a wide gap in male to female ratio in the mining sector.	*There is no standard male-to-female employment ratio in the extractive industries. PH-EITI may help in promoting and ensuring gender-inclusive and responsive government and company policies for the extractive industries.
6. Timeliness	<p>When the reconciliation and finalization phase of the PH-EITI exercise exceeds the month of December, it is difficult to communicate with participating projects since they are already preoccupied with the tax season (January - April).</p> <p>Participating companies opt to submit partial reports which cause lags in data points.</p> <p>Hence, extensions of the reporting period are being normalized. The delay in the collection of data hampers the report production and publication to online portals.</p>	**Data collection should start by June following the covered year. It must end in August and reconciliation begins in September lasting until November.

Gaps identified		MSG recommendation <i>* Initial feedback or recommendations during the 81st MSG meeting</i> <i>** Consultants' recommendation</i>
7. Optimizing industry potential	<p>The country has yet to realize the mining industry's full potential. Only 2.5 percent or 764,000 hectares were covered by mining tenements out of the 9 million hectares that have been identified as having high mineral potential.</p> <p>Additionally, MAQ Sector has been labeled as an insignificant contributor to the country's Gross Domestic Product (GDP).</p>	*Prioritization of the new mining fiscal regime to improve the tax rate on mining and enable the sector's increased contribution to GDP.
8. Small-scale mining	There are no mechanisms yet to disaggregate the production volume and value contribution of the small-scale mining (SSM) sector.	*Secretariat to produce mini policy papers to fill in the contribution details of the SSM sector.
9. Linkages	There is a lack of co-creation of solutions with industry partners to ensure a stable market for natural resources-based products.	**The Natural Resources Development Council (NRDC) can support extractive industries specifically in terms of assisting interested companies in the production of more output and/or partnering with them in finding regular customers locally and overseas.
10. Resilience to extreme events	The lack of pandemic preparedness from the extractive industries and other-related sectors can be improved through mitigation and prevention	**There is a need for the extractive sector to develop a systematic resilience

Gaps identified		MSG recommendation * <i>Initial feedback or recommendations during the 81st MSG meeting</i> ** <i>Consultants' recommendation</i>
	strategies.	approach to extreme events such as a pandemic.

On the topic of the report’s contextual information chapter, the Alternate Chair said that we are already pressed for time since the deadline is in December 2022. We need to know the capacity of the consultant to deliver. The Secretariat responded that the consultant can still remedy the chapter with the time left if the concerns are emphasized.

A civil society representative said that there is a need to revisit the criteria in hiring consultants. There should be directions for more clarity in terms of discussing with the consultant the terms and conditions for doing the job. Another civil society representative said that the report has gone back and forth and still we have the same result. It is at the level of the capacity of the consultant to perform the task. If the consultant is not that involved in this kind of concern, we cannot take more from him anymore. The civil society representative suggested having a plan B if we are going to target December as the deadline. We can just pay the consultant according to the amount of output he delivered. The Secretariat however can just take on the job until December.

To address the concerns, the Chair suggested forming a technical working group (TWG) with one representation from each constituency to work with the Secretariat and make a quick review of the materials that will be presented during the National Conference. Once the TWG approves the materials, it will be circulated to the MSG. The Chair also instructed the Secretariat to review the contract of the consultant and look at the possibility of terminating it.

For the composition of the TWG, the MSG nominated Engr. Romualdo Aguilos for the government constituency, Atty. Ronald Rex Recidoro for the industry, and Mr. Vincent Lazatin for the civil society. The Secretariat will cull out useful information that can be

presented in the National Conference, then the TWG will review and recommend to the MSG.

The Chair suggested having the consultant work closely with the Secretariat until the contextual information chapter is completed. **The MSG approved the data reconciliation chapter of the FY2020 report.**

The Alternate Chair suggested expanding the scope of the role of the formed TWG. The TWG should have the mandate to make recommendations for substantial changes on the report. The Alternate Chair also suggested for consultants to report to the Secretariat's office and to work face-to-face until the chapter is finished. The MSG approved the proposals of the Alternate Chair.

The Chair said that by the next MSG meeting, a clean draft of the chapter should be presented with the action points addressed to the level of the satisfaction of the MSG. If by the next MSG meeting, the draft is still not acceptable, the Secretariat should be ready to make recommendations on how to terminate the contract.

b. 2021 Report Production

At the 81st meeting on September 16, 2022, the MSG instructed the Secretariat to coordinate with MGB regarding companies that have not yet submitted data through ORE. The MSG also instructed the Secretariat to provide the Chamber of Mines of the Philippines (COMP) with a list of COMP members that have yet to complete data submission.

On September 29, 2022, the Secretariat provided COMP with the list of their members that have not yet started or completed their submission. On September 30, 2022, the PH-EITI also wrote to MGB to request assistance in reminding mining companies of their mandatory submission of data to PH-EITI.

The PH-EITI reopened the reporting cycle on October 3, 2022 to enable mining projects to complete data submission. Data submission will last until October 31, 2022 (Monday).

As of Oct. 17, 2022, additional 2 metallic mines and 1 nonmetallic mine have completed submission, while 7 nonmetallic mines have started submitting their data. There remains, however, 10 metallic mines and 28 nonmetallic mines that have yet to start submitting their data. The following table summarizes the number of projects that have completed or have yet to complete their data submissions.

Sector	Validated and Submitted (Completed)		Data Entry in Progress		Pending (Not yet started)	
	Before Sept. 29	As of Oct. 17	Before Sept. 29	As of Oct. 17	Before Sept. 29	As of Oct. 17
Metallic	32	34	13	13	10	8
Non-metallic	15	16	13	20	28	20
Oil and Gas	2	2	0	0	0	0
Total		52		31		30

The Chair pointed out that there is a problem with compliance of the companies. An industry representative said that the problem this year stemmed from the fact that the Philippines issued withdrawal from the EITI. It is for this reason that many companies were confused whether they should submit their data or not. The same representative suggested releasing a clear public statement saying that the Philippines has re-engaged with the EITI and the requirement is still there. The Chair agreed on releasing another letter to companies updating them about our status on EITI, and inviting the companies to the upcoming National Conference.

A civil society representative suggested integrating in the Memorandum of Agreement (MOA) a provisional compliance under EITI reporting. This could serve as an assurance that the mining companies will comply with the requirement on reporting.

A government representative said that the MGB has relayed a letter to their regional offices for them to inform companies that the PH-EITI is still functioning. The same representative also clarified that some mining companies that are listed to participate are still recovering and under care and maintenance programs so they can't participate. The government representative also said that they are considering the suggestion of the civil society representative on the integration of MOA. He also said that the MGB has issued DAO 2017-07 requiring the companies to participate in the reporting.

The Alternate Chair suggested breaking down the list of projects into regional areas and the status of projects. The status of implementation of the companies impacts their ability to report.

The Secretariat will coordinate again with the MGB regarding the compliance of companies.

The Chair instructed the Secretariat to furnish COMP with the names of the 10 non-reporting large-scale mines. The MSG has agreed to extend the deadline of reporting until November 15, 2022.

The Chair asked about giving recognition to compliant companies and including such ceremonies in the National Conference. The Secretariat responded that recognition ceremonies are done in previous years, but it can't be done for this year's National Conference due to time constraints. The Chair suggested that the awarding and recognition can be done at the regional level during roadshows. The Chair instructed the Secretariat to review the plan for the roadshows.

3. *Extractives Transparency Week*

a. Events and program

The Secretariat presented a backgrounder of the 2022 Extractives Transparency Week. At the 81st meeting on September 16, 2022, the MSG discussed plans for the 2022 National Conference and the country visit of EITI Chair and former New Zealand Prime Minister Rt. Hon. Helen Clark. At the meeting the MSG gave the Secretariat the following instructions:

- Circulate the draft program of the National Conference for the MSG's comments.
- Prepare and circulate the itinerary, agenda, and possible talking points for agency heads, in relation to the visit of EITI Chair Helen Clark.
- Prepare studies for possible branding and logo of the National Conference.
- Explore options for the schedule of the National Conference and the Extractives Transparency Week.
- Explore the inclusion of energy transition as a special topic during a planned MSG strategic planning session.

With the foregoing instructions of the MSG, and considering the results of consultations with stakeholder constituencies and prospective event partners, the Secretariat developed a program for a three-day Extractives Transparency Week that will coincide with the EITI mission and will include the National Conference as one of the events.

Annexed in this document are the schedule and description of events as well as the indicative program for the National Conference and a planned Constituencies meeting a

day before (see page 31). The table also presents the schedule of the EITI mission and other parallel activities during the week.

A civil society representative suggested that during the National Conference, the segment on the PH-EITI report card and framework for future direction should be delivered into separate segments. The PH-EITI report card should be presented by the National Coordinator, while the framework for future direction should be delivered by the Chair.

For the Constituency Meeting on November 7, an industry representative suggested trimming the program down and taking into consideration that most participants will be online. He also suggested taking a closer look at the program of the Constituency Meeting and make sure that the breakout session is guided. The same representative suggested doing pre-work to ensure that the participants are guided during the crafting of recommendations.

The Secretariat clarified that there will be two breakout sessions: one during the Constituency Meeting and another one during the National Conference. The participants are not expected to craft actionable recommendations in just one day. The Secretariat took note of the comments of the MSG and will review on how to further refine the design of ETW programs.

The Chair suggested that instead of using “environment and energy” as the segment title, it could be better to use “climate” since it is broader. The Chair also suggested that the MSG vet to the newly formed TWG the key questions that should be asked to the participants. The Secretariat will look into possible means to inform the participants of the second breakout session about the outputs during the first breakout session, and further refine the flow of the programs.

The Chair suggested for some presentations, including the anti-corruption, strategic priorities, and the theory of change, to be pre-recorded and just be uploaded to the PH-EITI website as pre-conference materials. The Secretariat will explore such options for the topics.

The Alternate Chair proposed adopting the best practices of Sulong Pilipinas on crafting actionable recommendations. An industry representative agreed with the recommendation of the Alternate Chair. The same industry representative asked whether the agenda for civic space discussions was consulted with the CSO

representatives. He added that there can be more substantive discussions when it comes to civic space.

A civil society representative recommended highlighting the issue on climate change, and said that he hopes the MSG will be more responsive and relevant to discussions on such topics.

The Secretariat noted the comments of the MSG for the refinement of the programs.

A civil society representative supported the suggestion to streamline the program and have a broader discussion on civic space instead of specific issues.

The Secretariat is instructed to improve the methodology of the sessions and the sequence of presenting topics.

A civil society representative said that she felt uncomfortable with the manner of presentation of the program. She suggested having a program design that will contain the objectives of each session, guide questions, and expected output and outcome. The TWG will review such guidance notes for the ETW programs. The Secretariat will recirculate the draft program and other inputs.

The Secretariat gave an update on the required budget for the ETW programs.

Budget Requirements	PHP 3,960,000.00
Funding from: PH-EITI GAA 2022	1,300,000.00
DOE-EPPB	780,000.00
OGPI (*cheque ready for pick-up)	400,000.00
NAC	440,000.00
For funding request	PHP 1,040,000.00

The Chair inquired how the activities for the ETW are made inclusive for all stakeholders. The Secretariat presented the steps that were laid out to ensure that target stakeholders

can attend the events. The Secretariat was instructed to ensure that LGUs hosting mining operations are invited to the events.

b. Branding

The Secretariat presented the proposed designs for the branding of the National Conference. At its 81st meeting, the MSG agreed that the annual National Conference should have better branding. Thus, the MSG instructed the Secretariat to develop a possible permanent event name and logo for the National Conference. The following are some studies submitted to or developed by the Secretariat.



Aninaw Pilipinas. “Aninaw” is the Filipino translation of the word

“transparency”.



FORGE Philippines: Fostering Open and Responsible Governance of the Extractives



ENGAGE Philippines: Empowering National development through Good and Accountable Governance of the Extractives



ASPIRE Philippines: Attaining Sustainable national development through the Promotion of Inclusive and Responsible governance of the Extractives

A poll has been conducted for the selection of the design of the National Conference branding. After the votation, the MSG agreed to adopt the first proposed design of FORGE as the official branding of the National Conference.

The TWG on ETW will work with the Secretariat on finalizing the theme of the National Conference.

4. *Permanent committees*

The Secretariat presented the draft resolution on the creation of permanent committees. Based on previous MSG discussions, the Secretariat recommends to the MSG to create three additional permanent committees such as the (i) Implementation Committee, (ii) Finance Committee, and (iii) Governance and Oversight Committee.

The Secretariat seeks the MSG's approval of a resolution creating the foregoing proposed committees.

As backgrounder, at the 76th (February 18, 2022) and 77th (March 18, 2022) meetings, the MSG created ad hoc working groups for beneficial ownership transparency and the proposed amendments to EO 147.

At the 77th meeting, the MSG instructed the Secretariat to explore the creation of permanent committees and ad hoc working groups to address the Validation corrective actions. Suggestions included working groups for stakeholder engagement, IP concerns, integrity initiatives, contract transparency, petroleum and energy resources, and governance and oversight.

At the 79th meeting on May 27, 2022, the Secretariat presented proposals for permanent committees. The proposed committees were largely patterned after the permanent committees of the EITI International Board. The MSG instructed the Secretariat to streamline the suggested committees by exploring which ones may be merged.

At the 81st meeting on September 16, 2022, the MSG approved the creation of a permanent committee on stakeholder engagement to support the MSG in reviewing and implementing stakeholder engagement activities, monitor multi-stakeholder participation in extractives governance, and addressing the Validation corrective actions on stakeholder engagement. In the same meeting the MSG tasked the Secretariat to explore the creation of a permanent MSG committee on finance.

The Secretariat will provide the technical inputs rather than add an "expert" member in the Committee.

Based on previous MSG discussions and the Secretariat's review of proposed permanent and ad hoc committees, it is recommended that the following permanent committees be created: (i) Implementation Committee; (ii) Finance Committee; and (iii) Governance and Oversight Committee.

The Alternate Chair suggested putting a provision in the resolution for the creation of subcommittees. There's no provision in the resolution on the revocation of non-MSG committee members, unlike for MSG members where there is a specific line.

The Chair does not agree on having technical experts as members of the committees because it's like giving someone who is not part of the MSG the same power to have influence over the agenda and decisions of the MSG. The Chair suggested having the Secretariat as the source of technical expertise to support the committees. She added that at the MSG level, the preparatory work should be prepared by the Secretariat for discussion and decision of the committees.

A civil society representative said that with the creation of the committee, there will be more engagement of the MSG in the process and it will deload the Secretariat from performing different tasks. There would be some modifications in the role of the Secretariat when the committees have been created.

The MSG agreed extending the committee membership to TWG members, having the Secretariat as the technical experts of the committees, that the committee chair will be elected by its members, that the committees and MSG can create additional committees in the future, and the organizational structure and design of the Secretariat will be reviewed to align with the proposed structure of the MSG.

The Secretariat was instructed to modify the resolution and reflect the suggestions of the MSG, as well as review the structure of the Secretariat to effectively operationalize the committees.

VI. Other matters

1. OGP workshop and feedback

The Secretariat presented an update on the workshop held by the Open Government Partnership (OGP). The OGP, headed by DBM, held its Roundtable Discussion on 13 October 2022, and the National Action Plan learning session and closing the feedback loop workshop on 14 October 2022. The events were participated by various commitment holders, including the PH-EITI.

During the workshop, the Secretariat reported the following milestone targets' status:

1. Substantial completion of the systematic disclosure of extractive information

- through a centralized network of independent databases and web portals;
2. Completed implementation and utilization of the public registry of BO of companies at the EITI website; and
 3. Completed adoption of and employment and gender form as a new reporting template in the ORE Tool since FY 2019 reporting cycle.

On improving the implementation of the commitment, workshop participants agreed on the idea that the EMB should be part of the MSG.

VII. Summary of MSG decisions, agreements, and instructions

Agreements	Responsibility Center
The MSG recommended collating in a single document all the matters arising from previous meetings that have not been completed. It was also suggested to have a system where matters with no action after 3 MSG meetings be placed on top priority.	Secretariat
The MSG directed the Secretariat to schedule a meeting with PSA to discuss their employment data.	Secretariat
The MSG suggested including in the work plan the creation of a feedback mechanism. It is suggested to engage with a consultant that can look for gaps and challenges for stakeholders, review existing systems, and develop the mechanism. The Secretariat is tasked to explore funding to support such initiatives.	Secretariat
The MSG did not approve the contextual information section of the FY2020 report because there are still significant gaps. The MSG suggested the creation of a TWG that will review the information from the FY2020 report that will be presented in the NatCon. The TWG will have the mandate to recommend substantial changes on the report. The TWG will be composed of Atty. Ron Recidoro (from industry), Engr. Romy Aguilos (from government), and Mr. Vince Lazatin (from civil society).	Secretariat and MSG
The MSG suggested having the consultant work face-to-face with the Secretariat until the report is completed.	Secretariat and Consultant
The MSG suggested reviewing the contract of the consultant, and looking for the possibility of terminating the contract.	Secretariat

Agreements	Responsibility Center
The MSG approved the data reconciliation chapter of the FY2020 report.	MSG
The Secretariat is instructed to include key insights in the slides when presenting data to the MSG.	MSG and Secretariat
The Secretariat is instructed to communicate again with the MGB regarding compliance of companies.	Secretariat and MGB
The MSG suggested breaking down a list of projects in regional areas and the status of projects.	Secretariat
The MSG agreed to extend the deadline for reporting companies until November 15, 2022.	Secretariat
The MSG instructed the Secretariat to release another letter to companies as an update on the re-engagement with the EITI, and an invitation to the NatCon.	Secretariat
The MSG instructed the Secretariat to review the conduct of recognition ceremonies during LGU roadshows.	Secretariat
The Secretariat will further refine the ETW programs. The Secretariat is instructed to prepare a guidance note for ETW programs, that will include the objectives per session, guide questions, and expected outcomes and outputs. The Secretariat will circulate the revised program and other inputs.	Secretariat
The MSG agreed to have FORGE PH as NatCon’s branding.	MSG
The Secretariat is instructed to reflect the suggestions of the MSG on the resolution creating permanent committees. The Secretariat will circulate the resolution for review of the MSG.	Secretariat and MSG
The Secretariat is instructed to coordinate with the TWG on NatCon for the final theme of the conference.	Secretariat

VIII. Setting of the next meeting

The Secretariat proposed that the 83rd MSG meeting be held on 9 December 2022 (Friday). The MSG approved the proposed schedule.

IX. Adjournment

With no other matters to be discussed, the meeting was adjourned at 12:40 pm.

ANNEXES

Annex 1: List of projects that have not yet started submitting data

Metallic mines (8)

1. Arc Nickel Resources, Inc. MPSA No. 263-2008-XI (Amended I) B
2. Atro Mining-Vitali Inc. MPSA No. 237-2007-IX
3. Emir Mineral Resources Corporation SMP No. 001-2015
4. Global Min-Met Resources, Inc., Verum Terra Geoscience, Inc. MPSA No. 292-2009-VIII-Amended A
5. Lepanto Consolidated Mining Company MPSA No. 001-90-CAR
6. Lepanto Consolidated Mining Company PC-LCMC-005-CAR
7. Mt. Sinai Mining Exploration and Development Corporation MPSA No. 351-2011-VIII
8. Nicua Corporation MPSA No. 290-2009-VIII
9. Ore Asia Mining and Dev't Corp. SMP No. 2013-01
10. Oriental Synergy Mining Corp.

Nonmetallic mines (20)

1. Apo Land and Quarry Corp MPSA No. 013-93-VII
2. Apo Land and Quarry Corp MPSA No. 286-2009-VII
3. Apo Land and Quarry Corp MPSA No. 093-97-VII
4. Asensio Pizon Aggregate Corp. MPSA No. 070-97-IVA
5. Bohol Limestone Corporation MPSA No. 150-00-VII
6. Heirs of Arturo Zayco MPSA No. 218-2005-VII
7. Island Quarry and Aggregates Corporation Patented Mining Claim No. 14
8. Island Quarry and Aggregates Corporation MPSA No. 116-98-IVA
9. Northern Cement Corporation MPSA No. 106-98-I
10. Orophil Stonecraft, Inc. MPSA No. 273-2008-V
11. Quarry Ventures Phils., Inc. MPSA No. 111-98-VII
12. Rapid City Realty and Development Corporation MPSA No. 118-98-IVA
13. Rockmix, Inc. MPSA No. 089-97-III
14. Rolando B. Gimeno and La Concepcion Construction and Development Corporation MPSA No. 257-2007-IVA
15. San Rafael Dev't Corporation MPSA No. 136-99-IVA
16. Spar Development Co., Inc. MPSA No. 201-2004-III
17. Teresa Marble Corporation MPSA No. 102-97-IVA
18. Teresa Marble Corporation MPSA No. 124-98-IVA
19. Teresa Marble Corporation MPSA No. 125-98-IVA (Amended A)
20. UBS Marketing Corporation MPSA No. 186-2002-V

Annex 2: Events and program of the Extractives Transparency Week

Schedule of events:

Schedule	ETW	EITI mission	Other parallel activities
November 6, 2022 (Sunday)			
13:00 - 13:30	Ingress	Arrival of Helen Clark	
13:30 - 14:00			
14:00 - 14:30			
14:30 - 15:00			
15:00 - 15:30			
15:30 - 16:00			
16:00 - 16:30		Pre-event briefing for Helen Clark	
16:30 - 17:00			
17:00 - 17:30			
17:30 - 18:00			
18:00 - 18:30			
18:30 - 19:00			
19:00 - 19:30			
19:30 - 20:00			
November 7, 2022 (Monday)			
8:00 - 8:30	Constituencies meeting: <i>BO+ panel</i>		
8:30 - 9:00			
9:00 - 9:30		Courtesy call meeting with President Ferdinand Marcos <i>(TBC)</i>	
9:30 - 10:00			
10:00 - 10:30			

Schedule	ETW	EITI mission	Other parallel activities
10:30 - 11:00			
11:00 - 11:30		Courtesy call meeting with SBED	
11:30 - 12:00			
12:00 - 12:30	Lunchbreak	Development partners meeting	
12:30 - 13:00		NS to give overview of PH-EITI's priorities and work plan	
13:00 - 13:30	Constituencies meeting: <i>Transparency talks and breakout session</i>		Women leaders forum
13:30 - 14:00			
14:00 - 14:30		Meeting with the ADB President	
14:30 - 15:00			
15:00 - 15:30		Meeting with women leaders	
15:30 - 16:00			
16:00 - 16:30		Meeting with UN Resident Coordinator Gustavo Gonzales	
16:30 - 17:00		Meeting and dinner with the MSG	
17:00 - 17:30			
17:30 - 18:00			
18:00 - 18:30			
18:30 - 19:00			
19:00 - 19:30			
19:30 - 20:00			

November 8, 2022 (Tuesday)

Schedule	ETW	EITI mission	Other parallel activities
8:00 - 8:30			
8:30 - 9:00	Exhibit opening		
9:00 - 9:30	National Conference		
9:30 - 10:00			
10:00 - 10:30			
10:30 - 11:00		Meeting with representatives of PH-EITI implementing agencies	
11:00 - 11:30		Bilateral meetings	
11:30 - 12:00			
12:00 - 12:30	Lunchbreak		
12:30 - 13:00	National Conference <i>- breakout session</i>		
13:00 - 13:30			
13:30 - 14:00			
14:00 - 14:30			
14:30 - 15:00			
15:00 - 15:30			
15:30 - 16:00			
16:00 - 16:30		OE/BO engagement with relevant NGAs	
16:30 - 17:00			
17:00 - 17:30			
17:30 - 18:00		OE/BO engagement with PH legislators	
18:00 - 18:30			
18:30 - 19:00			

Schedule	ETW	EITI mission	Other parallel activities
19:00 - 19:30			
19:30 - 20:00			
November 9, 2022 (Wednesday)			
8:00 - 8:30			
8:30 - 9:00			
9:00 - 9:30	PH-EITI post-Validation workshop	EITI-OO-OE meeting with the SEC	
9:30 - 10:00			
10:00 - 10:30			
10:30 - 11:00			
11:00 - 11:30		BO data use workshop for CSOs, academe, and members of the media	
11:30 - 12:00			
12:00 - 12:30	EITI ED meeting with UCM and AVB		
12:30 - 13:00		Lunchbreak	
13:00 - 13:30	PH-EITI post-Validation workshop		
13:30 - 14:00			
14:00 - 14:30			
14:30 - 15:00			
15:00 - 15:30			EITI ED meeting with NS
15:30 - 16:00			
16:00 - 16:30			
16:30 - 17:00			
17:00 - 17:30			
17:30 - 18:00			

Schedule	ETW	EITI mission	Other parallel activities
18:00 - 18:30			
18:30 - 19:00			
19:00 - 19:30			
19:30 - 20:00			

Description of events:

Date and event	Description	Participants
November 7, 2022 (Monday)		
8:00 - 16:00 Constituencies meeting	The government, industry, and civil society stakeholder constituencies of the PH-EITI will gather for a panel of Transparency Talks on pressing EITI related matters, including beneficial ownership transparency, transfer pricing, extractives integrity, energy transition, and civic engagement. This will be followed by a breakout session per constituency for a consultative discussion of priority extractive industries related issues that the MSG needs to address. Outputs of the breakout session shall serve as inputs to the breakout session the following day at the National Conference.	MSG members, Stakeholders from all constituencies
9:00 - 19:00 EITI mission	The EITI, led by its Chair, Helen Clark, is conducting a country visit to engage national and subnational stakeholders. The mission is hoped to begin with a courtesy call meeting with President Ferdinand Marcos, Jr., to be followed by meetings with the Secretary of Finance, development partners, Asian Development Bank (ADB) president, and the PH-EITI Multi-Stakeholder Group (MSG).	EITI, MSG Chair and Alternate Chair
13:00 - 16:00 Women leaders' forum	PH-EITI and Angat Bayi will convene women local chief executives from local government units that host extractive operations to discuss	MSG Chair and Alternate Chair,

	opportunities for subnational EITI implementation and strengthening of gender inclusion in the extractives. EITI Chair Helen Clark will join the discussion at the latter part of the event.	TWG on Gender Chair, Prof. Ladylyn Mangada
November 8, 2022 (Tuesday)		
8:30 - 16:00 PH-EITI National Conference	<p>The National Conference will be the launching program for the 2020 PH-EITI Report. It will also be a venue for stakeholders to openly articulate viewpoints on issues and concerns affecting the extractives and natural resource governance.</p> <p>During the conference, the PH-EITI implementation framework will be presented, and stakeholders will be given an opportunity to co-create priority recommendations to ensure that concerns are acted upon and monitored. The priority recommendations will be harvested from stakeholders through a town hall type consultative breakout session.</p>	MSG members Stakeholders and development partners
16:00 - 17:00 OE/BO engagement with relevant NGAs	A small group meeting of the EITI mission and PH-EITI heads with representatives from the Ombudsman, BIR, MGB, DOE, and SEC.	EITI, OO, PH-EITI Chair and Secretariat, and heads or representatives of agencies
17:30 - 19:00 OE/BO engagement with PH legislators	A small group meeting of the EITI mission and PH-EITI heads with leaders and officials of the Philippine Senate and House of Representatives to talk about prospects for Philippine legislation on extractives and BO transparency over a cordial repast for 10-15 persons in the Manila area.	EITI, OO, PH-EITI Chair and Secretariat, and legislators
November 9, 2022 (Wednesday)		
9:00 - 15:00 Post-Validation workshop	The PH-EITI, in collaboration with the EITI International Secretariat, will convene the MSG and PH-EITI implementing agencies for a workshop to review EITI implementation in the	MSG members Representatives from PH-EITI

	country and the progress of the Validation corrective actions.	implementing agencies
9:00 - 10:00 EITI/OO/OE meeting with the SEC	A brief meeting of the executive directors and other officers of EITI and OO with the Chairperson of the SEC and the team handling BO disclosure, the Enforcement and Investor Protection Department – Anti-Money Laundering Division (EIPD-AML), to reinforce growing cooperation between PH-EITI and the SEC in advancing BO transparency in the country.	EITI, OO, PH-EITI Chair and the Secretariat, SEC
10:00 - 14:00 BO data use workshop for CSOs, academe, and members of the media	A mini BO training/workshop to be conducted by OO and other experts for about 20 journalists and other media practitioners in the Philippines to orient them on the rationale for BO transparency and the BO data use case/s for the media	EITI, OO, PH-EITI Secretariat, CSO stakeholders

Indicative program: Constituencies meeting, November 7, 2022 (Monday)

Schedule	Time allotment	Activity
8:00 - 8:30	30 mins	Registration
8:30 - 8:35	5 mins	Invocation and National Anthem
8:35 - 8:40	5 mins	Opening remarks from DOE
Beneficial ownership transparency panel		
8:40 - 8:45	5 mins	Message from EITI or OO or SEC or UNODC
8:45 - 8:50	5 mins	Overview of the Program Eastword Manlises National Coordinator
8:50 - 9:20	30 mins	Securities and Exchange Commission presentation
9:20 - 9:45	25 mins	UN Office on Drugs and Crime (UNODC) presentation
9:45 - 10:10	25 mins	Open Ownership (OO) presentation

10:10 - 10:25	15 mins	SGV presentation
10:25 -10:40	15 mins	National Privacy Commission presentation
10:40 - 11:00	20 min	5-minute comment from government, industry and CSO
11:00 - 12:00	60 mins	Panel Discussion and Open Forum Moderator: Atty. Maria Karla L. Espinosa Consultant, Opening Extractives Study
12:00 - 13:00	60 mins	Lunch break
Transparency Talks		
13:00 - 13:20	20 mins	Strategic priorities and theory of change 1. Strategic priorities of the EITI Mark Robinson, EITI Executive Director 2. PH-EITI's theory of change Aniceta Baltar, MSG member
13:20 - 13:40	20 mins	Anti-corruption 1. Extractives integrity Dr. Ramandeep Chhina, Integrity study consultant 2. Anti-corruption in SSM Matthieu Salomon, NRGi
13:40 - 14:00	20 mins	Civic engagement 1. Selection guidelines on civil society representation in MMTs and PMRBs 2. New guidelines on IP royalty management
14:00 - 14:15	15 mins	Environment and energy 1. NAC's ESG initiative JB Baylon, NAC

		2. Energy transition Michael Sinocruz, Director, DOE-EPPB
14:15 - 15:15	60 mins	Breakout
15:15 - 15:45	30 mins	Plenary presentation and discussion
15:45 - 15:50	5 mins	Synthesis Anna Liza F. Bonagua Director, Bureau of Local Government Development Department of the Interior and Local Government
15:50 - 15:55	5 mins	Closing Remarks Hon. Governor Dakila Carlo E. Cua Governor, Province of Quirino National Chair, Union of Local Authorities of the Philippines
15:55-16:00	5 mins	Evaluation Announcements

Indicative program: National Conference, November 8, 2022 (Tuesday)

Schedule	Time allotment	Activity
8:45 - 9:00	15 mins	Opening of conference exhibit (Ribbon cutting ceremony)
9:00 - 9:10	10 mins	National Anthem and Invocation
9:10 - 9:20	10 mins	Acknowledgement of guests and participants
9:20 - 9:25	5 mins	Welcome remarks (Recorded) Hon. Benjamin E. Diokno Secretary, Department of Finance
9:25 - 9:30	5 mins	Opening message (TBC) H.E. MaryKay Carlson US Ambassador to the Philippines
9:30-9:35	5 mins	Introduction of Keynote Speaker Atty. Francis Ballesteros

		Head of Public and Regulatory Affairs, Philex Mining Corporation
9:35- 9:45	10 mins	Keynote speech Rt. Hon. Helen Clark Chairperson, Extractive Industries Transparency Initiative Former Prime Minister, New Zealand
9:45 - 10:00	15 mins	Stakeholders recommitment ceremony Hon. Joel Villanueva Senate Majority Floor Leader Author of SB 349 (AN ACT PROVIDING FOR THE CREATION OF PHILIPPINE EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE AND FOR OTHER PURPOSES)
10:00 - 10:10	10 mins	Climate and disaster resilience in the extractive industries Hon. Ma. Antonia Yulo-Loyzaga Secretary, Department of Environment and Natural Resources
10:10 - 10:20	10 mins	Energy transition and the extractives Hon. Raphael PM Lotilla Secretary, Department of Energy
10:20 -10:30	10 mins	Special number from the DOF Chorale
10:20 – 10:50	30 mins	Key findings of the 2020 PH-EITI Report Atty. Valery Joy A. Brion Assistant Secretary, Department of Finance Alternate Chair and Focal Person, Philippine EITI Atty. Ronald Rex S. Recidoro Executive Director, Chamber of Mines of the Philippines Atty. Jose Ma. Emmanuel Caral Secretary, Petroleum Association of the Philippines Vincent T. Lazatin National Coordinator, Bantay Kita-Publish What You Pay PH
10:50 - 11:00	10 mins	Health Break
11:00 - 11:10	10 mins	The PH-EITI report card and framework for future direction

		Eastword D. Manlises PH-EITI National Coordinator
11:10 - 11:40	30 mins	Transparency talks: Understanding PH-EITI Framework Towards Sustainable Mining Rocky G. Dimaculangan Vice-President for National Communications & National Coordinator for Towards REsponsible Mining Chamber of Mines of the Philippines Mainstreaming disclosures Pamela S. Grafilo Consultant for Mainstreaming, PH-EITI Measuring Impact Mark Robinson Executive Director, EITI International
11:40 - 11:55	15 mins	Open Forum
11:55 - 13:00	65 mins	Networking and lunch break
Breakout Session		
13:00 - 13:30	30 mins	Part 1 – Consolidated Concerns of Stakeholders
13:30 - 14:30	60 mins	Part 2 - Crafting and selecting priority recommendations to deepen data-informed and inclusive EI governance
14:30 - 14:50	20 mins	Networking and break
14:50 - 15:10	20 mins	Presentation of top actionable recommendations Moderators: Glenn G. Pajares, PhD Chairperson, STANCe Atty. Joann Adaci-Cattiling President, OceanaGold Phils. Inc.
15:10 - 15:20	10mins	Response from the government and closing remarks Cielo D. Magno, PhD Undersecretary, Department of Finance

		Chair and Focal Person, Philippine EITI
15:20 - 15:30	10mins	Group photo Evaluation Announcements