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Philippine Extractive Industries Transparency Initiative

WORK  
PLAN

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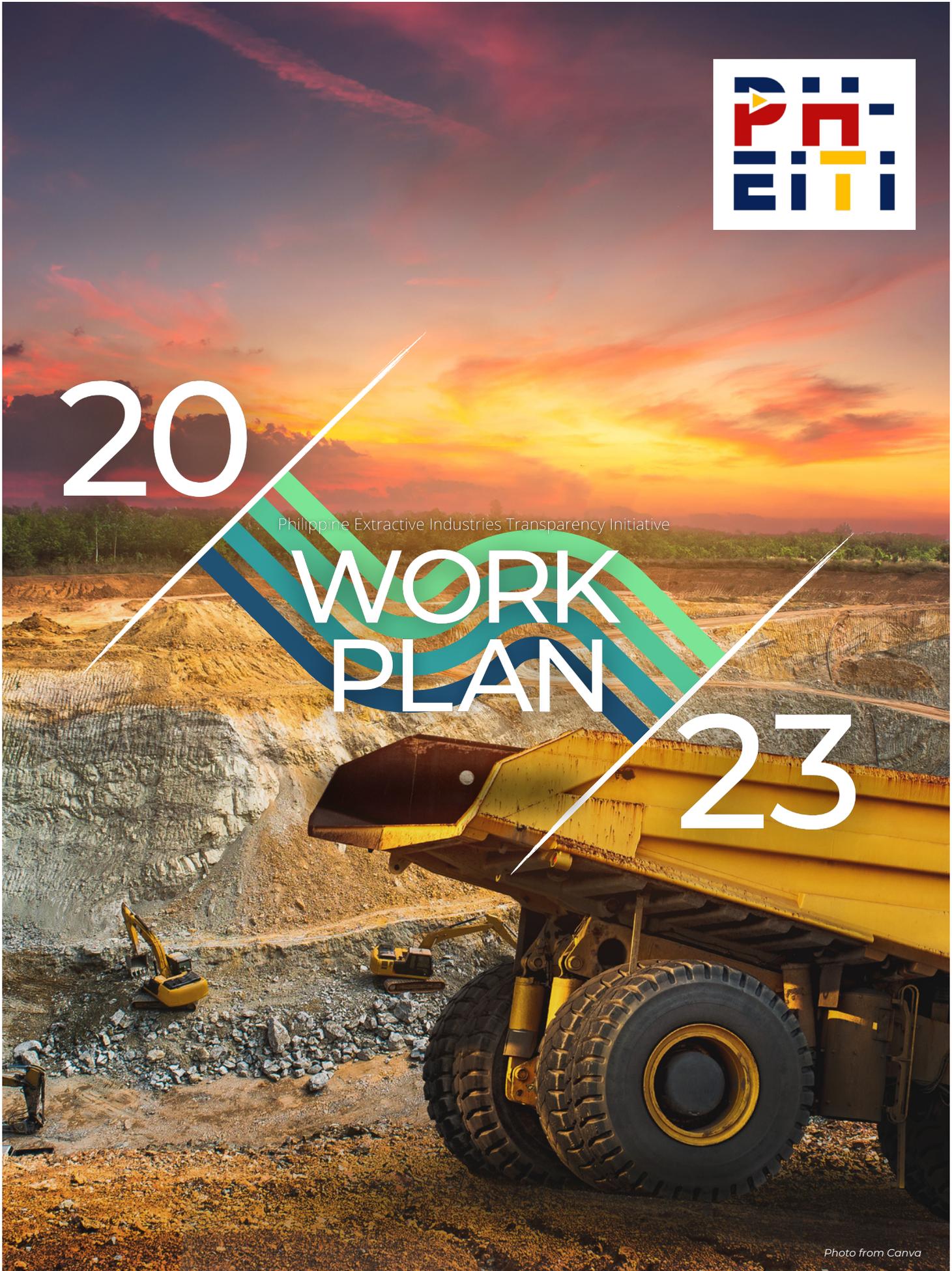


Photo from Canva

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## 2023 PH-EITI Work Plan



*In photo:* Marcela Abalos works as a rehandling truck operator for more than a year inside the Didipio Mine in Barangay Didipio, Kasibu, Nueva Vizcaya.  
*Source:* DENR-MGB Regional Office II

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## I. Overview

The 2023 work plan of the Philippines Extractive Industries Transparency Initiative (PH-EITI) is anchored on national priorities in the 8-Point Socioeconomic Agenda of the Marcos Jr. administration and, more broadly, in the Philippine Development Plan 2023-2028. Specifically, the PH-EITI supports the call for and commits to rallying behind the current administration in achieving better tax administration, digitalization, and sound fiscal management in the realm of the extractive industries.

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With the administration banking on the potential of the extractives sector to drive long-term economic expansion, the inclusive and data-informed governance of the extractive industries becomes more critical than ever.

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Accordingly, space for multi-stakeholder extractive governance must be protected, strengthened, and broadened to make extractive transparency more meaningful.

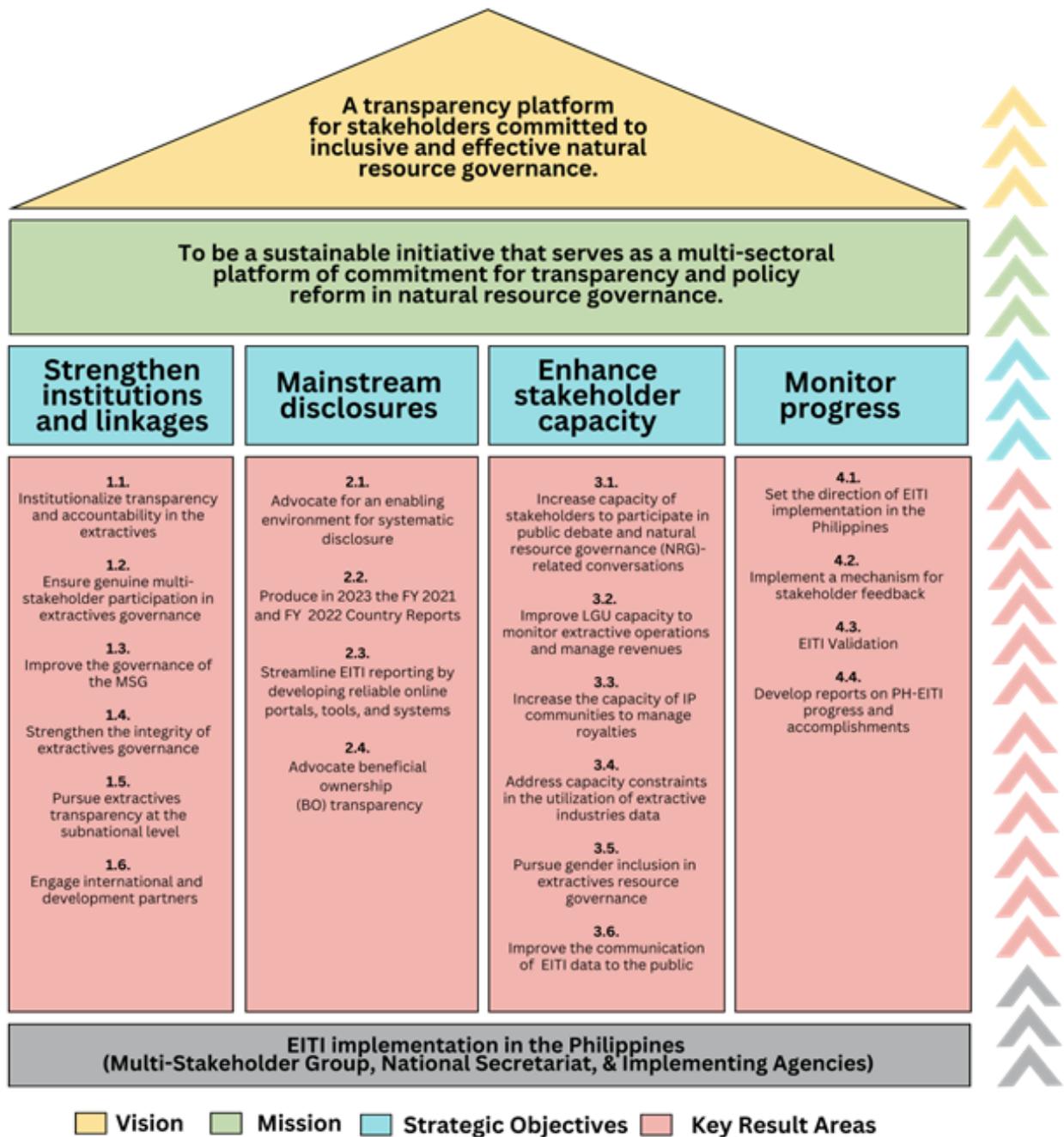
To ensure that the foregoing aspirations are included in the annual and medium-term plans of the PH-EITI, the Multi-Stakeholder Group (MSG) held a strategic planning conference on March 22-24, 2023 in Malate, Manila. The activity was supported by the EITI International and the USAID.

The conference had two components: (i) a capacity-building on production and export data analysis; and (ii) the strategic planning proper. At the end of the conference, the MSG agreed on the PH-EITI implementation framework and 2023 annual work plan.



# PH-EITI Implementation Framework

The PH-EITI implementation framework carries and re-echoes the vision and mission of the PH-EITI crafted during the 2019 MSG Strategic Planning. It defined the strategic objective, which served as guideposts for the MSG in plotting its key result areas and specific activities for the annual and medium term.





## Crafting the work plan

The 2023 work plan was developed using the Results-based Management (RBM) Framework and the MSG-agreed implementation framework in identifying the strategic objectives, key result areas, and specific activities.

Several reports and documents were reviewed as bases in the crafting of this work plan, including (i) previous work plans, progress and accomplishment reports, and matters arising from MSG meetings; (ii) recommendations from country reports and stakeholder engagement activities; Validation corrective actions and recommendations; (iv) the Department of Finance's Open Government Partnership (OGP) commitment; (v) the PH-EITI Mainstreaming Action Plan; (vi) the Opening Extractives engagement plan for the Philippines; (vii) and the Philippine Development Plan for 2023-2028.

Below are other important matters that the MSG took into consideration in establishing a tailored-fit work plan:

### 1. FORGE PH Actionable Recommendations

FORGE PH (Fostering Open and Responsible Governance of the Extractives in the Philippines) is PH-EITI's annual national conference. The event, which was held on November 8, 2022, and attended by around 500 stakeholders, served as a venue for stakeholders to openly articulate viewpoints on issues and concerns affecting the extractives and natural resource governance.

Among the major outputs of the stakeholder discussions were actionable recommendations, which address specific issues and concerns in relation to PH-EITI implementation and the broader context of governing the extractives sector. These lists of actionable recommendations are tabulated on the following page.





## Actionable Recommendations

Recommendation	Specific Activity	Responsibility Center	Timeline
Harmonize national and local policies on the extractives	Convene stakeholder consultations to revisit relevant policies and provide recommendations or clarifications, as necessary	DENR-MGB and relevant NGAs	2024
Ensure the sustainability of SDMP projects	Convene stakeholder consultations to revisit the guidelines and framework for SDMP implementation	MGB	2024
Make the EITI process responsive to issues on contracting and EIS	Engage the EMB in a TWG under the EITI process	PH-EITI	
Improve transparency in each stage of the EI value chain	Convene a national TWG that will look into the gaps and processes, codify the process, as detailed as possible, and communicating the process to all the stakeholders	PH-EITI MSG	2023
Address the issue on IP royalty	The establishment and development of national guidelines on IP Wealth Management should be pushed	NCIP and PH-EITI	2023
Improve the timeliness of release of LGU shares in national wealth	Engage the DOF, DBM, DILG, BIR and DENR to consider the following actions: Proposal for an amendment in the legislation regarding the mode of release to the LGUs of their share of the mining excise taxes, specifically to the mode of direct remittance from mining companies to LGUs. To revisit and monitor the implementation (or amend as necessary) of the existing DOF-DBM-DILG-DENR Joint Circular No. 2009-1 regarding the guidelines and procedure on the release of LGU share from mining taxes.	PH-EITI	



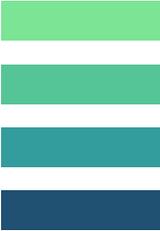


## 2023 EITI Global conference

The EITI had extended its invitation to the government, companies, and civil society representatives to participate in the 2023 EITI Global Conference in Dakar, Senegal, on June 13-14, 2023. Held once every three years, the conference allows governments, companies, and civil society from EITI countries worldwide to meet on equal footing to further the objectives of the EITI. The conference marks the 20th anniversary of the EITI and the 10th anniversary of the EITI Standard. The 2023 EITI Standard will be launched at the event.

As the first EITI Global Conference in Africa, it will be a flagship event, affirming achievements and setting the agenda for the organization over the coming decade. The EITI Board encourages the active participation of MSGs in the conference.

The conference will be a good venue for the MSG to take stock of the global progress in publishing and using open data to inform decision-making, analysis, and public debate on accountable natural resource management. It will also be an opportunity for the Philippines to put forward achievements, best practices, and innovations for the past 10 years of EITI implementation.



## 10th year of the formal creation of the PH-EITI through EO No. 147 s. 2013

The PH-EITI was formally created through Executive Order No. 147 series of 2013 which was signed and issued on November 26, 2013. In line with this, the MSG sees the importance of commemorating the 10th year of the EITI implementation in the Philippines by looking back and reflecting on the achievements and challenges of the past ten years. The result of a decade's worth of assessment served as a guidepost for the MSG in strategically plotting its priorities and next steps for the year 2023 and beyond.



## January 2024 Validation

Validation is an essential feature of EITI implementation. It provides stakeholders with an impartial assessment of whether EITI implementation in a country is consistent with the provisions of the EITI Standard. Validation is one of the key tools that the EITI Board uses to verify whether implementing countries are delivering on their commitments. Through Validation, countries receive recognition for their efforts and progress.

The Philippines, during its 2020 Validation, has achieved a moderate overall score in implementing the 2019 EITI Standard (80 points). The overall score reflects an average of the three component scores on "Stakeholder engagement", "Transparency" and "Outcomes and impact". The EITI International Board decided that the assessment of Requirement 1.3 on civil society engagement is only "partly met" (30 points), putting the Philippines at risk of being suspended as an EITI country. The Board, however, did not reach a consensus on the enforcement of this safeguard mechanism. Instead, the Board urged the Philippines and all stakeholders to take urgent actions to implement a set of corrective actions.

Since the release of the country's Validation result in February 2022, the PH-EITI Multi-Stakeholder Group (MSG) has worked diligently to make meaningful progress in addressing EITI Board-issued corrective actions to improve the implementation of EITI. Between then and now, the MSG has had regular meetings, technical working group meetings, and conducted stakeholder consultations towards the creation of a plan to address the corrective actions. To ensure that the said plan is operationalized, the MSG incorporated all identified action steps to address these corrective actions in its 2023 work plan.

After 3 years, the country will again undergo Validation in January 2024 where the progress of the country in implementing the EITI Standard and addressing the EITI Board-issued validation corrective actions will be assessed. In preparation for the upcoming Validation, all activities and efforts needed to comply and go beyond the EITI Standard are prioritized under the PH-EITI's 2023 work plan. These include the production of the 2021 and 2022 country reports.



## II. The 2023 PH-EITI Work Plan

### Strengthen Institutions and Linkages

#### Strategic Objective No. 1

To ensure sustainable and optimal implementation, the PH-EITI will focus on building linkage and invigorating existing partnerships with all stakeholders along the extractive industries' value chain.

KEY RESULT AREAS	SPECIFIC ACTIVITIES	RESPONSIBLE SECTORS			TIMELINE
		GOVERNMENT	INDUSTRY	CSO	
1.1. Institutionalize transparency and accountability in the extractives (Institutionalization)	Support the enactment of an Open Extractives Data Act	✓	✓	✓	2023 - 2025
	Engage the DOE to issue an order, mandating the participation of oil, gas, and coal industries in EITI reporting <sup>1</sup>	✓	✓	✓	Q2 2023 (June)
	Amend EO 147, s. 20131	✓	✓	✓	Q2 2023(June)

Continuation.. Strategic Objective No. 1  
**Strengthen Institutions and Linkages**

KEY RESULT AREAS	SPECIFIC ACTIVITIES	RESPONSIBLE SECTORS			TIMELINE
		GOVERNMENT	INDUSTRY	CSO	
1.2. Ensure genuine multi-stakeholder participation in extractives governance(Spaces for multi-stakeholder participation)	Map existing multi-stakeholder spaces along the extractive industries value chain <sup>1</sup>	✓	✓	✓	Q2 2023 (April - June)
	Identify stages in the extractive industries value chain that have no space for multi-stakeholder participation and recommend the creation of spaces in these stages <sup>1</sup>	✓	✓	✓	Q2 2023 April - June
	Implement the MSG-approved plan to address the corrective actions <sup>1</sup>	✓	✓	✓	Q1 - Q3 2023
1.3. Improve MSG governance(MSG governance)	Update the PH-EITI Internal Rules	✓	✓	✓	Q2 2023 (April)
	Update the TORs of the MSG, Secretariat, and IA	✓	✓	✓	Q2 2023 (April)
	Secure Mining Industry Coordinating Council (MICC)'s support for MSG recommendations	✓	✓	✓	Q2 2023 (April)
	Continue engagement with Semirara Mining and Power Corporation (SMPC) <sup>1</sup>	✓	✓	✓	Q2 to Q3 2023 (April - December)
	Hold regular MSG meetings	✓	✓	✓	Q1 - Q4 2023 - 2025
1.4. Strengthen the integrity of extractives governance (Integrity)	Recommend and implement actions to address risks identified by the extractives integrity study	✓	✓	✓	Q2 2023(March - December)
1.5. Pursue extractives transparency at the subnational level(Subnationalization)	Develop a framework and plan for subnational implementation of EITI	✓	✓	✓	Q3 2023
	Reach out to existing subnational MSG formations and explore possible relationship	✓	✓	✓	2023-2028
	Engage the Bangsamoro government and extractives projects in BARMM to adopt the EITI process and publicly disclose extractives data	✓	✓	✓	Q2 - Q3 2023

Continuation.. Strategic Objective No. 1  
**Strengthen Institutions and Linkages**

KEY RESULT AREAS	SPECIFIC ACTIVITIES	RESPONSIBLE SECTORS			TIMELINE
		GOVERNMENT	INDUSTRY	CSO	
1.5. Pursue extractives transparency at the subnational level (Subnationalization)	Engage P/CMRB to establish SSM disclosures	✓	✓	✓	Q3 2023(April - June)
	Hold a recognition ceremony for extractive projects and stakeholders	✓	✓	✓	Q4 2023 (November)
1.6. Engage international and development partners	Collaborate with partners on specific PH-EITI activities (World Bank, USAID, and others)	✓	✓	✓	Q2 - Q3 2023-2025
	Invite partners to FORGE PH	✓	✓	✓	Q4 2023, Q4 2024, Q4 2025
	Participate in the 2023 EITI Global Conference	✓	✓	✓	Q2 2023 (June)

## Mainstream Disclosures

### Strategic Objective No. 2

To strengthen a culture of open data, the PH-EITI seeks to ensure that extractive data is published and utilized by a broad spectrum of stakeholders. PH-EITI will continue to engage both extractive companies and relevant government agencies to publish information that are useful for research, policymaking, informing public debate, and monitoring of the benefits people receive from extractive activities.

KEY RESULT AREAS	SPECIFIC ACTIVITIES	RESPONSIBLE SECTORS			TIMELINE
		GOVERNMENT	INDUSTRY	CSO	
2.1. Advocate for an enabling environment for systematic disclosure(Systematic disclosure)	Coordination meeting among relevant agencies (Secretary level - DICT, DOE, DENR-MGB, DOF, BIR)Draft letter to agencies from SBEDImplementation Committee to meet with resource persons to determine requirementsCo-create a Systematic Disclosure Implementation Plan for NGAs	✓			Q3 2023
2.1. Advocate for an enabling environment for systematic disclosure(Systematic disclosure)	Engage the MICC to support the issuance of enabling policies for systematic disclosure	✓			Q3 2023
	Co-create a Systematic Disclosure Implementation Plan for companies	✓	✓	✓	Q3 2023
	Implement recommendations from the Mainstreaming Feasibility Study	✓	✓	✓	Q3 2023
	Follow up with World Bank re EGPS Grant	✓			Q2 2023
2.1. Advocate for an enabling environment for systematic disclosure(Systematic disclosure)	Engage the MICC to support the issuance of enabling policies for systematic disclosure	✓			Q3 2023
	Co-create a Systematic Disclosure Implementation Plan for companies	✓	✓	✓	Q3 2023
	Implement recommendations from the Mainstreaming Feasibility Study	✓	✓	✓	Q3 2023
	Follow up with World Bank re EGPS Grant	✓			Q2 2023

Continuation.. Strategic Objective No. 2  
**Mainstream Disclosure**

KEY RESULT AREAS	SPECIFIC ACTIVITIES	RESPONSIBLE SECTORS			TIMELINE
		GOVERNMENT	INDUSTRY	CSO	
2.2. Produce in 2023 the FY 2021 and FY 2022 Country Reports(Report production)	Revamp and update the ORE Tool in consultation with DOF CMIO and based on users' feedback	✓			Q2 2023
	Review and update the reporting forms (update the gender form, in consultation with OGP and MGB)	✓	✓	✓	Q2 2023
	Include a section in the FY 2021 country report on the legal framework for civil society participation, and the state of civic space, including the extent of participation of civil society in EITI and the extractive industry value chain. <sup>1</sup>	✓	✓	✓	Q2 - Q3 2023
	Explain the materiality consideration for the disclosure of data on sub-national transfers	✓			Q2 2023
	Explain the methods and sources for calculating and ensure disaggregation of production volumes and values	✓			Q2 2023
2.3. Streamline EITI reporting by developing reliable online portals, tools, and systems(Mainstreaming and development of data portals)	Partner with LGUs and companies in putting up EITI Transparency Boards (Historical data)DENR and DOE to require the company to put up the community board	✓	✓	✓	Q3 2023
	Facilitate enforcement of the NCIP CEB resolution to report IP Royalty data in the ORE tool <sup>2</sup> Implementation Committee to conduct coordination meeting with NCIP ROs	✓	✓	✓	Q2 2023

Continuation.. Strategic Objective No. 2  
**Mainstream Disclosure**

KEY RESULT AREAS	SPECIFIC ACTIVITIES	RESPONSIBLE SECTORS			TIMELINE
		GOVERNMENT	INDUSTRY	CSO	
Continuation... 2.3. Streamline EITI reporting by developing reliable online portals, tools, and systems(Mainstreaming and development of data portals)	Encourage company compliance with the reportorial requirements of NCIP (experience in remitting and reporting remittances of IP royalty payments) <sup>2</sup>	✓	✓	✓	Q2 2023
	Engage the PMDC and PNOC-EC to comprehensively disclose EITI data and information <sup>2</sup>	✓			Q2 2023
	Ensure comprehensive, verified, and accurate disclosure of EITI data through EDGe (with an explanation of the underlying audit and assurance procedures that the data has been subject to, with public access to the supporting documentation.)	✓	✓		Q3 2023
	Publish all pertinent laws and regulations relevant to the extractive industries on the PH-EITI website	✓			Q2 2023
	Update and enhance the PH-EITI website	✓			Q2 - Q3 2023
	Improve accessibility and user-friendliness of data portals	✓			Q2 2023
2.4. Advocate beneficial ownership (BO) transparency(Beneficial ownership transparency)	Organize roundtable discussion with the Senate Economic Planning Office (SEPO) and Congressional Policy and Budget Research Department (CPBRD) on BO	✓			Q2 2023
	Implement the Opening Extractives (OE) engagement plan	✓	✓	✓	2023 - 2024
	Engage a BO consultant	✓			Q2 2023
	Conduct an inter-agency workshop with SEC for BO disclosure	✓	✓	✓	Q3 2023
	Update and promote the BO registry	✓	✓		Q3 - Q4 2023

## Enhance stakeholder capacity

### Strategic Objective No. 3

The PH-EITI will focus on ensuring that stakeholders have the capacity to use data, as well as sufficient and functioning spaces for the discussion and analysis of extractive information. The initiative will also cover the development of competencies, and enhancement of resources to improve stakeholder participation.

KEY RESULT AREAS	SPECIFIC ACTIVITIES	RESPONSIBLE SECTORS			TIMELINE
		GOVERNMENT	INDUSTRY	CSO	
3.1. Increase capacity of stakeholders to participate in public debate and natural resource governance (NRG)-related conversations(Public debate)	Reorganize and utilize roadshows, regional presentations, and national conferences	✓	✓	✓	Q3 - Q4 of 2023, 2024, & 2025
	Organize orientations with DOF, communities, and other stakeholders on PH-EITI and other relevant issues affecting the extractives	✓	✓	✓	Q3 - Q4 of 2023, 2024, & 2025
	Conduct capacity-building on the fundamentals of production and export data analysis and disclosure	✓	✓	✓	Q1 2023
3.2. Ensure meaningful participation, transparency, and accountability in the formulation and implementation of SDMP (SDMP)	Review SDMP current process and provide recommendations	✓	✓	✓	Q2 2024
	Work with MGB MES division to improve the planning process for SDMP2	✓	✓	✓	Q2 2024
	Convene stakeholder consultations to revisit the guidelines and framework for SDMP implementation -piggyback with DENR -draft a letter to DENR with recommendations and explore possible partnership	✓	✓	✓	Q2 2024

Continuation.. Strategic Objective No. 3  
**Enhance stakeholder capacity**

KEY RESULT AREAS	SPECIFIC ACTIVITIES	RESPONSIBLE SECTORS			TIMELINE
		GOVERNMENT	INDUSTRY	CSO	
3.1. Increase capacity of stakeholders to participate in public debate and natural resource governance (NRG)-related conversations(Public debate)	Reorganize and utilize roadshows, regional presentations, and national conferences	✓	✓	✓	Q3 - Q4 of 2023, 2024, & 2025
	Organize orientations with DOF, communities, and other stakeholders on PH-EITI and other relevant issues affecting the extractives	✓	✓	✓	Q3 - Q4 of 2023, 2024, & 2025
	Conduct capacity-building on the fundamentals of production and export data analysis and disclosure	✓	✓	✓	Q1 2023
3.2. Ensure meaningful participation, transparency, and accountability in the formulation and implementation of SDMP (SDMP)	Review SDMP current process and provide recommendations	✓	✓	✓	Q2 2024
	Work with MGB MES division to improve the planning process for SDMP2	✓	✓	✓	Q2 2024
	Convene stakeholder consultations to revisit the guidelines and framework for SDMP implementation -piggyback with DENR -draft a letter to DENR with recommendations and explore possible partnership <sup>2</sup>	✓	✓	✓	Q2 2024
3.3. Improve LGU capacity to monitor extractive operations and manage revenues(LGU monitoring)	Conduct capacity building session with LGUs during roadshows and national conference	✓	✓	✓	Q3 - Q4 of 2023, 2024, & 2025
	Facilitate workshops on SSM reporting	✓	✓	✓	Q3 - Q4 of 2023, 2024, & 2025
3.3. Improve LGU capacity to monitor extractive operations and manage revenues(LGU monitoring)	Conduct capacity building session with LGUs during roadshows and national conference	✓	✓	✓	Q3 - Q4 of 2023, 2024, & 2025

1 - Addresses EITI Validation Corrective Actions

2 - FORGE PH Actionable Recommendation

Continuation.. Strategic Objective No. 3  
**Enhance stakeholder capacity**

KEY RESULT AREAS	SPECIFIC ACTIVITIES	RESPONSIBLE SECTORS			TIMELINE
		GOVERNMENT	INDUSTRY	CSO	
3.1. Increase capacity of stakeholders to participate in public debate and natural resource governance (NRG)-related conversations(Public debate)	Reorganize and utilize roadshows, regional presentations, and national conferences	✓	✓	✓	Q3 - Q4 of 2023, 2024, & 2025
	Organize orientations with DOF, communities, and other stakeholders on PH-EITI and other relevant issues affecting the extractives	✓	✓	✓	Q3 - Q4 of 2023, 2024, & 2025
	Conduct capacity-building on the fundamentals of production and export data analysis and disclosure	✓	✓	✓	Q1 2023
3.2. Ensure meaningful participation, transparency, and accountability in the formulation and implementation of SDMP (SDMP)	Review SDMP current process and provide recommendations	✓	✓	✓	Q2 2024
	Work with MGB MES division to improve the planning process for SDMP2	✓	✓	✓	Q2 2024
	Convene stakeholder consultations to revisit the guidelines and framework for SDMP implementation -piggyback with DENR -draft a letter to DENR with recommendations and explore possible partnership <sup>2</sup>	✓	✓	✓	Q2 2024
3.3. Improve LGU capacity to monitor extractive operations and manage revenues(LGU monitoring)	Conduct capacity building session with LGUs during roadshows and national conference	✓	✓	✓	Q3 - Q4 of 2023, 2024, & 2025
	Facilitate workshops on SSM reporting	✓	✓	✓	Q3 - Q4 of 2023, 2024, & 2025
	Conduct capacity building session with LGUs during roadshows and national conference	✓	✓	✓	Q3 - Q4 of 2023, 2024, & 2025

1 - Addresses EITI Validation Corrective Actions

2 - FORGE PH Actionable Recommendation

Continuation.. Strategic Objective No. 3  
**Enhance stakeholder capacity**

KEY RESULT AREAS	SPECIFIC ACTIVITIES	RESPONSIBLE SECTORS			TIMELINE
		GOVERNMENT	INDUSTRY	CSO	
3.4. Increase the capacity of IP communities to manage royalties (IP royalty management)	Facilitate workshops on royalty management <sup>2</sup>	✓	✓	✓	Q3 - Q4 2024, Q3 - Q4 2025
3.5. Improve the communication of EITI data to the public by addressing capacity constraint in the utilization of extractive industries data (Data utilization and communication)	Promote and organize capability development for stakeholders to utilize extractives data and data portals	✓	✓	✓	Q3 - Q4 2023, Q3 - Q4 2024, Q3 - Q4 2025
	Develop a communications plan (National IEC Campaign - DENR/MGB National Steering Committee)	✓	✓	✓	Q3 2023
	Organize a media fellowship	✓	✓	✓	2024
	Develop knowledge products for stakeholder awareness and training	✓	✓	✓	Q4 2023
	Publish data stories and press releases on extractives data utilization	✓	✓	✓	Q4 2023
3.6. Pursue gender inclusion in extractives resource governance (Gender inclusion)	Facilitate “Women and Extractives” sessions	✓	✓	✓	Q4 2023
3.7. Utilize the EITI platform for climate action and energy transition(Energy transition)	Pilot GHG reporting of extractives companies		✓		Q3 2023
	Facilitate monitoring of extraction and utilization of critical minerals	✓	✓	✓	Q2 2023
	Facilitate discussions to inform energy transition initiatives	✓	✓	✓	Q4 2023

## Monitor progress

### Strategic Objective No. 4

The PH-EITI gives utmost importance to measuring outcomes and impacts of all initiatives through the establishment of a monitoring and evaluation mechanism.

KEY RESULT AREAS	SPECIFIC ACTIVITIES	RESPONSIBLE SECTORS			TIMELINE
		GOVERNMENT	INDUSTRY	CSO	
4.1. Set the direction of EITI implementation in the Philippines(EITI implementation)	Approve the PH-EITI Theory of Change	✓	✓	✓	Q2 2023
	Conduct an MSG Strategic Planning	✓	✓	✓	Q1 2023
	Hold a commemoration activity for the 10th year of the formal creation of PH-EITI thru EO 147 s. 2013, in time with the Extractives Transparency Week	✓	✓	✓	Q4 2023 (November)
4.2. Implement a mechanism for stakeholder feedback(Stakeholder feedback mechanism)	Draft guidelines for feedback mechanism	✓	✓	✓	Q2 2023 (April)
	Report and publish responses on specific actions taken on recommendations, issues, and concerns raised by stakeholders, and include a tracking mechanism	✓	✓	✓	Q1 - Q4 2023
4.3. Secure compliance with the 2019 EITI Standard in preparation for the 2024 EITI Validation(Validation)	Prepare templates and supporting documents for Validation	✓	✓	✓	Q4 2023 (October - December)
	Hold pre-Validation workshops	✓	✓	✓	
	Ensure that disclosures are in line with the EITI standard	✓	✓	✓	
	Ensure compliance and monitor the progress of the Validation corrective actions and recommendations	✓	✓	✓	
4.4. Develop reports on PH-EITI progress and accomplishments(Documentations)	Develop and publish the 2021 and 2022 Annual Progress Reports (APR)	✓	✓	✓	Q1 2023
	Continuously update and publish matters arising from previous MSG meetings	✓	✓	✓	Q1 - Q4 2023 - 2025
	Document and publish minutes of stakeholder activities	✓	✓	✓	

1 - Addresses EITI Validation Corrective Actions

2 - FORGE PH Actionable Recommendation

### III. The PH-EITI Multi-stakeholder Group

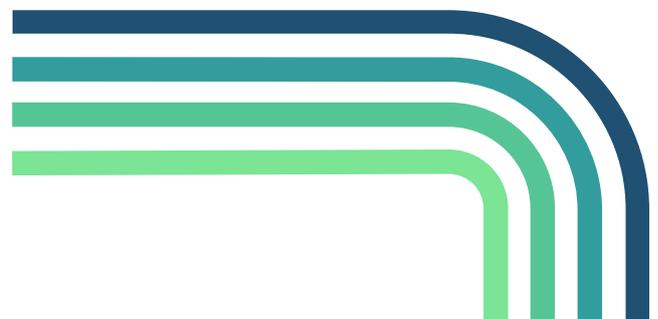
#### MSG Membership

PH-EITI is administered by the Multi-stakeholder Group, or MSG chaired by the Department of Finance, and composed of representatives of government, industry, and civil society.

The government is represented by the Department of Finance, Department of Environment and Natural Resources-Mines and Geosciences Bureau, Department of Energy, Department of the Interior and Local Government, and the Union of Local Authorities of the Philippines.

The industry or business sector is represented by the Chamber of Mines of the Philippines, and the Petroleum Association of the Philippines.

Civil society is represented by Bantay Kita-Publish What You Pay Philippines.



# III. The PH-EITI Multi-stakeholder Group

## MSG Committees

In its 77th meeting on March 18, 2022, the PH-EITI Multi-Stakeholder Group (MSG) proposed to create permanent and ad hoc working groups that will deliberate on special concerns like integrity initiatives, contract transparency, governance and oversight, and other issues highlighted by the EITI International Board’s Validation Committee.

In its 79th meeting on May 27, 2022, and 82nd meeting on October 14, 2022, the MSG instructed the PH-EITI Secretariat to refine the roles and functions of the proposed permanent working groups, calling them committees. In its 81st meeting on September 16, 2022, the MSG approved Resolution No. 4, s. 2022, creating a Committee on Stakeholder Engagement to support

the MSG in ensuring inclusive and meaningful stakeholder participation in the EITI, and in monitoring, deliberating, and addressing issues on the same, including related corrective actions and recommendations, resulting from the regular EITI Validation process.

In addition to the Committee on Stakeholder Engagement, three other MSG committees were created through MSG Resolution No. 5, s. 2022 to support the MSG in its decision-making by providing strategic recommendations on matters related to EITI implementation, governance, and finance, among others.

The following are the four standing MSG committees:

### Implementation Committee (IC)

In charge of monitoring progress in implementing the EITI Standard, providing recommendations to address gaps in implementation, ensuring public disclosure of extractive industries data and publication of annual country reports, and addressing Validation corrective actions on technical requirements.

### Stakeholder Engagement Committee (SEC)

In charge of supporting the MSG in ensuring inclusive and meaningful stakeholder participation in the EITI, and in monitoring, deliberating, and addressing issues on the same, including related corrective actions and recommendations, resulting from the regular EITI Validation process.

### Governance and Oversight Committee (GOC)

In charge of issues relating to the governance of the PH-EITI, including decision-making procedures, accountability lines, governance of the PH-EITI Secretariat, MSG membership, internal rules and terms of reference, and constituency guidelines, among others.

### Finance Committee (FC)

In charge of monitoring PH-EITI expenditures and providing recommendations to mobilize resources for EITI implementation, including stakeholder engagement activities.

The specific responsibilities of each committee are outlined in MSG Resolutions No. 4 and 5, series of 2022.

The MSG committees reflect the multi-stakeholder nature of the MSG and that all decisions should be based on consensus. All MSG members are part of at least one

MSG committee and may be part of two or more committees as agreed with their fellow representatives from their respective stakeholder constituencies (government, industry, or civil society). To ensure further inclusivity, non-MSG representatives may be appointed as members of the MSG committees.

## Schedule of MSG meetings

The regular MSG meeting is scheduled quarterly, pursuant to Title III, Article 1, Section 1 of the PH-EITI Internal Rules. The MSG agreed to hold its regular meetings in a quarterly instead of monthly basis in lieu of the newly created committees, which are expected to

convene in between MSG meetings and put forward recommendations for MSG’s deliberation, action, or approval.

Below is the MSG’s calendar of activities for 2023:

Activity	Date
Special MSG Meeting	January 13
84th MSG Meeting	February 10
Capacity-Building and Strategic Planning	March 22 - 24
85th MSG Meeting	May 12
86th MSG Meeting	August 11
Extractives Transparency Week and National Conference (FORGE PH)	November 27 - 28
87th MSG Meeting	December 1

## IV. The PH-EITI National Secretariat

The PH-EITI Secretariat is composed of administrative and technical personnel who assist the PH-EITI-MSG in efficiently and effectively carrying out its powers and functions.

Name	Position	Roles and responsibilities
Manuel A. Rodriguez II	Development Management Officer V	Acts as Deputy National Coordinator, overseeing all aspects of projects to ensure quality according to EITI standards.
Mary Ann D. Rodolfo	Deputy Coordinator for Technical Requirements and Operations	Head of the Data Team; in charge of monitoring outcomes and impact, and progress of recommendations. Also in charge of grants management, budgeting, procurement, and general office administration.
Anna Leigh V. Anillo	Managing Specialist for Stakeholder Engagement	Head of the Outreach Team and in charge of sustaining effective engagement with government, industry, and civil society stakeholders
Albert A. San Diego	Governance and Integrity Specialist	In charge of initiatives on beneficial ownership transparency and state-owned enterprises transparency, among other aspects related to the legal, fiscal, and corporate governance framework for the extractives.
Joshua Miguel Lopez	Technical Policy and Compliance Specialist	In charge of ensuring the country's compliance with specific requirements of the EITI Standard and strengthening of multi-stakeholder spaces in every stage of the extractive industry value chain.
Rhoda H. Aranco	Export and Production Data Specialist	In charge of the country report summary data files including data and information on exploration, export, and production. Part of the team that writes the contextual information for the annual country report.
Mary Nicole M. Hilario	Economist	In charge of data analytics, forecasting trends, and advising the Secretariat on data stories and visualizations for effective popularization of data.
Amiel C. De Guzman	Data Reconciliation Specialist	Manages the Online Reporting in the Extractives tool where extractives data are submitted.
Rhea Mae B. Pamatmat	Stakeholder Engagement and Planning Officer	In charge of coordinating MSG and technical working group activities. Also in charge of the documentation of events and activities, and preparation of minutes of monthly MSG meetings.
Andrea Denise B. Samson	Social and Environmental Data Specialist	In charge of social and environmental data research and analysis, and contract transparency
Jeremiah D. Magno	Energy Sector Data Specialist	In charge of engagement with the oil, gas, coal, and renewable energy industries and handles initiatives related to energy transition.
Job G. Besmonte	Systematic Disclosure Specialist	In charge of implementing open data plans and ensuring public access to extractives data. Handles data portals, legislative advocacy, and plans for systematic disclosure
Dennis Rodel S. Atienza	Stakeholder Engagement Assistant	In charge of ensuring compliance of metallic and non-metallic mining companies with data and other reportorial requirements.
Ricardo C. Evora	Administrative and Logistics Assistant	In charge of document management and handles supplies and logistical requirements of the office.

## V. 2023 Budget

The plans and activities identified in the work plan shall be implemented with a total budget of PHP 13.676 million and with the technical and administrative support of the PH-EITI Secretariat, including the services of technical consultants.

Budget Line Item	Maintenance and Other Operating Expenses in Php (MOOE)	Personnel Services in Php (PS)	TOTAL (Php)
Salaries of the Secretariat (11 Job Order personnel)	7,048,202.40		7,048,202.40
Salaries, allowances, and bonuses of the Secretariat (3 Plantilla positions)	-	2,611,248.00	2,611,248.00
Consulting Services	1,965,427.20		1,965,427.20
Stakeholder Engagement/Outreach Activities	1,987,487.40		1,987,487.40
Supplies and Materials	63,883.00		63,883.00
<b>TOTAL</b>	<b>11,065,000.00</b>	<b>2,611,248.00</b>	<b>13,676,248.00</b>