

**EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE (EITI)  
MULTI-DONOR TRUST FUND  
(IMPLEMENTATION SUPPORT FACILITY)**

***PROGRESS REPORT – STATUS AS OF DECEMBER 31, 2010***

UPDATE TO THE MANAGEMENT COMMITTEE

Paris, France – March 4, 2011

## **INTRODUCTION**

1. The five months since the last formal MC meeting in Dar-es-Salaam in October 2010 have been quite eventful. All stakeholders were dealing with the implications of the EITI Board discussions, including helping and encouraging the countries given deadlines to complete action steps to respond to the Validation Committee’s decisions.

2. Validation continued to be the top priority for all stakeholders involved in EITI. Besides validation, the MDTF/Facility work program also continues to include: (i) active **implementation support** to a growing volume of countries so they can produce their first EITI Report and be ready to begin validation; (ii) focused outreach **support to newer countries** including help to meet EITI Secretariat goals; (iii) continuing work on **global knowledge and learning**, leveraging the accumulated implementation lessons/experiences within the EITI team and the donors; (iv) direct **civil society** support and capacity building; and (v) **sub-national** level EITI implementation.

3. In addition, the World Bank team has contributed to thinking about and revising the EITI rules ahead of the 5<sup>th</sup> EITI Global Conference in Paris. As part of this work, important lessons have also been learned around the MSG process itself, including: (i) MSGs need to get it right the first time by spending time at early stages and carefully documenting key decisions taken along the way; and (ii) the World Bank and MSG need to ensure close collaboration with the International Secretariat throughout the process but especially when reaching key decisions.

4. Going forward, the Bank, with support from the donors, will continue to support EITI implementation in all its dimensions, with post-validation solidification of EITI through improved reporting and systematic participation of civil society in the EITI process. It will be important to maintain the momentum already achieved in countries, including deepening and embedding EITI in national systems and addressing any shortcomings identified in their validation reports. The World Bank and MDTF will continue to provide support, with technical assistance and grant funding, as well as global knowledge activities.

## **A. IMPLEMENTATION SUPPORT**

5. **EITI implementing countries.** There are currently 33 active EITI countries: 5 compliant countries (Azerbaijan, Liberia, Timor-Leste, Mongolia, and Ghana); 18 implementing countries (including Norway, and Guinea “EITI candidate country—suspended”) having published at least one EITI report; and 10 implementing countries working toward publishing their first EITI report. In addition, 9 countries have formally endorsed EITI, and 16 countries are in dialogue with the World Bank and/or other agencies. Table 1 shows the portfolio status for all countries engaged in EITI with World Bank assistance/dialogue (59 countries total—Norway does not receive MDTF/Facility support). Table 2 shows the list of World Bank and Partner Staff working on these 59 EITI countries.

6. Of the initial batch of **22** EITI candidate countries that had March 9, 2010 as their original validation deadline: **5** have been successfully validated as EITI-compliant (*Azerbaijan*, Liberia, Timor-Leste, Mongolia and Ghana); **10** finished final validation (most after deadline extensions) and are now working on the remediation work needed to achieve compliance, to be done by April 18, 2011 (Cameroon, *Gabon*, Kyrgyz Republic and Nigeria) and June 12, 2011 (DRC, Kazakhstan, Mali, Mauritania, Niger and Peru); **2** have substantial work to be done and require new work plan, application for renewed candidacy and a new validation (Sierra Leone and *Rep of Congo*); **1** has a deadline extension until March 2011 (Yemen) and has completed its draft validation report, now under review; and **2** either have not made progress despite new deadline of March 2011 (Madagascar) or in self-suspension (Guinea), hence validation not yet started and Board action pending. In addition, **2** countries so far were delisted from EITI candidacy for not meeting the validation deadline—Equatorial Guinea and Sao Tome e Principe.

7. Of the next batch of **8** countries that became EITI candidates in 2008 or 2009 (with validation deadlines in 2010 or 2011): **3** have completed final validation reports within the deadline, and validation reports are now under review by EITI Board (Central African Republic, Cote d'Ivoire, *Norway*); **4** are in implementation and have appointed validators who have started/will soon start their work, but face a tight time-line ahead (Tanzania, Mozambique, Burkina Faso, Zambia); **1** has been slow in starting full implementation and has not yet reached the stage of validator search and is therefore at risk of missing the validation deadline (Albania).

8. The final, most-recent batch of **5** EITI candidate countries are at early stages of implementation (Afghanistan, Iraq, Chad, Indonesia and Togo), with validation deadlines in 2012.

9. **MDTF/Facility work plan.** The updated MDTF/Facility work program for FY11-13 calls for a total budget of US\$36.5 million, which includes US\$25.6 million for country-level work planned/in-progress (US\$8.2 million already disbursed, US\$5.2 million for technical assistance by the Bank, US\$8.2 million for grants not yet signed, US\$3.0 million for CSO capacity building, and US\$1.1 million for global knowledge and learning and fiduciary/program management), as well as US\$10.9 million for recipient-executed activities already disbursing through Grant Agreements. The updated FY11-13 work program covers 59 countries as of December 31, 2010, versus 56 countries as of June 2010.

10. **Status of country-level support.** Nine grants have completed and closed—Cameroon, Ghana Phase I, Kazakhstan, Liberia Phase I, Mauritania Phase I, Mongolia Phase I, and Nigeria Phase I, Peru, and Sao Tome and Principe. There are 21 currently signed/active grant agreements—Albania, Burkina Faso, Central African Republic, Côte d'Ivoire, Democratic Republic of Congo, Equatorial Guinea, Guinea (retroactive extension pending), Iraq, Kyrgyz Republic, Liberia Phase II, Madagascar (Bank operations suspended), Mali, Mongolia Phase II, Mozambique, Niger, Nigeria Phase II, Sierra Leone, Tanzania, Timor-Leste, Yemen, and Zambia—for a total value of US\$7.6 million, of which US\$3.0 million has been spent by recipients. Grant Agreements with ten countries are being processed—Afghanistan, Cameroon Phase II, Chad, DRC Phase II, Indonesia, Mauritania Phase II, Mongolia Phase II, Sierra Leone Phase II, Togo, and Trinidad and Tobago (total value of US\$3.4 million).

11. **Detailed Country Status.** The detailed overview of EITI country-led activities formerly shown in the Country Status Report prepared by the World Bank team is now shown by the regular Implementation Progress Reports prepared by the International EITI Secretariat, with substantial inputs by the World Bank and MDTF/Facility. To avoid duplication, the World Bank team will ensure all MDTF/Facility donors receive the latest Implementation Progress Report, and will focus instead on the detailed political economy considerations reports in selected countries. (See *Tab 2a-2c Political Economy Considerations—Madagascar, Peru, Sierra Leone* for details.)

## B. MDTF AND BILATERAL SUPPORT TO NEWER COUNTRIES

12. The EITI Board admitted *Togo* as the 32<sup>nd</sup> EITI Candidate country on October 19, 2010. Togo will be required to complete Validation by October 20, 2012. The total work plan is budgeted at US\$1.5 million, of which US\$274,600 will be financed from the MDTF, and the balance will come from the Government of Togo and bilateral donor support. The MDTF grant to Togo is being processed and will be effective soon.

13. *Indonesia* became the 33<sup>rd</sup> EITI candidate country on October 19, 2010. The government has estimated that the work plan will cost about US\$2.8 million, of which the current estimate for the MDTF/Facility grant is US\$1.1 million (as well as seeking complementary support from other partners). A World Bank team visited Indonesia in January 2011 with the goals of: urgent follow-up with Indonesia EITI counterparts on finalizing the key structures and fiduciary arrangements for the team that will lead on EITI implementation; concrete technical assistance to help ensure the key scope decisions of Indonesia's EITI process are agreed and finalized and other detailed EITI implementation steps; and on the World Bank side, proactive steps to finalize the MDTF-funded grant documentation and related fiduciary arrangements so that the necessary financial resources for EITI implementation are in place as soon as possible.

14. EITI is a significant domestic initiative for Indonesia and is a key step in the country's transparency and governance for the oil, gas and mining sector. Although almost all stakeholders recognize that a challenging timetable lies ahead, and key implementation risks exist, successful EITI implementation (leading to EITI Compliant status and full membership in the global EITI standard) can generate an important gain for the reform trajectory in Indonesia, and can offer a strong platform of transparency to be leveraged into continued reform by GOI and by linking to ongoing World Bank-supported operations. In particular, EITI offers the potential for Indonesia to take the lead, in 2011, in showcasing and sharing its experience of EITI in the context of good governance of oil, gas and mineral resources in ASEAN and elsewhere in the Region. As soon as the Indonesia EITI Secretariat team is fully in place (once MDTF grant is signed and funds flow), all the ingredients will be in place to ramp-up implementation based on progress so far, but will also require exceptionally smooth implementation within the government—and proactive technical assistance and implementation/fiduciary support by the World Bank and partners.

## C. GLOBAL KNOWLEDGE AND LEARNING

14. Table 3 shows the total planned and actual support for global knowledge, learning and fiduciary for FY11-13. Over the current reporting period, the MDTF/Facility supported several global or regional knowledge and learning activities organized or planned by the Bank and aimed at cross-country sharing of experiences, including the following:

- ***DVD “Transparency at Work: Emerging Results in EITI Countries - the Role of the World Bank and the Multi-Donor Trust Fund”*** Based on the interviews conducted of EITI stakeholders, including Management Committee members, during the EITI Board meeting in Berlin in April 2010, the World Bank produced and distributed the documentary DVD at the Board and MC meetings in Dar-es-Salaam, and it will also be available at the 5<sup>th</sup> EITI Global Conference in Paris in March 2011.

- ***National Coordinators Event, Brussels.*** In November 2010, the MDTF provided financial support to gather EITI National Coordinators for three days of meetings in Brussels, Belgium. World Bank MDTF team members also attended, to present relevant information for the National Coordinators.
- ***Voices of Transparency*** publication has been prepared and will be launched at the 5<sup>th</sup> EITI Global Conference in Paris.

## **D. WORLD BANK ACCESS TO INFORMATION POLICY**

15. **New World Bank Access to Information Policy.** As agreed in the signed Administration Agreements (with donors) and Grant Agreements (with Recipient countries), these documents are made publicly available as part of the World Bank’s Disclosure Policy (new Access to Information Policy, effective July 1, 2010). In accordance with the new Policy, the World Bank will also publish the Progress Report and Financial Report, after each Management Committee meeting.<sup>1</sup>

## **E. MANAGEMENT COMMITTEE SUPPORT AND COMMITMENTS**

16. As of December 31, 2010, a total of **US\$38.1 million** has been pledged to the EITI Trust Fund Facility by 13 donors (**US\$36.5 million received**). From inception through December 2010, the World Bank Group has disbursed **US\$5.5 million** through its own budget processes and US\$1.1 million through the Development Grant Facility (DGF), now closed to new grants. (See **Tab 3 Financial Report for details.**)

17. ***MDTF reporting to EITI Board and meetings with Civil Society.*** The EITI Secretariat in Oslo has requested that the MDTF briefing be postponed to the next EITI Board meeting in May/June, due to a full agenda. In addition, the MDTF will plan to invite representatives from international civil society on the Board to every other MDTF meeting, subject to Management Committee agreement.

18. ***MC Commitments at meeting in Dar-es-Salaam.*** At the meeting in Dar-es-Salaam in October 2010, MC members approved the updates to the Work Plan for FY11-13. The Management Committee also formally adopted the “Revised Guidelines for Selection of Countries.” The Revised Guidelines address the Management Committee’s request for guidance from the World Bank on how to support continued efforts in compliant countries. The World Bank team will work with post-compliant countries to identify areas to be developed and design and agree technical assistance programs accordingly.

19. ***Subnational Implementation.*** As agreed at the meeting in Dar-es-Salaam, the World Bank prepared a concept note on subnational reporting, which was discussed at the informal meeting in Brussels in December. It will also be the subject of a parallel executive session during the 5<sup>th</sup> EITI Global Conference in Paris. At the conference in Paris, feedback will be sought from session participants and the report finalized and published as an FY11 deliverable from the World Bank team.

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<sup>1</sup> Underlying the new Access to Information Policy is the principle that the Bank will disclose any information in its possession that is not on a list of exceptions. The list of exceptions includes ten types of information that are considered to be “restricted information” and therefore not available to the general public, as follows: (1) Personal Information, (2) Communications of the Executive Directors’ Offices, (3) Board Ethics Committee, (4) Attorney-Client privilege, (5) Security and Safety Information, (6) Other Disclosure Regimes, (7) Confidential Client/Third Party Information, (8) Corporate Administrative, (9) Deliberative, and (10) Financial (forecast, analysis, transactions, banking and billing).

20. ***EITI policy changes and validation process.*** After the meeting in Dar-es-Salaam, the World Bank prepared a paper providing comments and suggestions regarding EITI Policy changes and on the validation process. The paper was discussed with the International Secretariat and at the EITI Board meeting in Brussels in December 2010. The EITI Rules Committee will be taking the recommendations into account in revising the Rules.

21. ***Zimbabwe.*** The World Bank Legal Department advised that under existing World Bank procurement and operational policies, there seems to be no way to reconcile World Bank procurement policies with individual MC donors' sanctions-related restrictions applicable to Zimbabwe (as opposed to UN sanctions, of which there are none currently). The World Bank team explored workable options in this regard in view of the likely small size (and full Bank-execution) of the proposed revenue transparency work, but there seems to be no workable option. The proposed nominal funding from the EITI MDTF has been removed from the MDTF work plan, and may be revisited later if the situation in Zimbabwe changes or if MC donors are able to approve a Bank-executed MDTF allocation at a future date without the sanctions-related restrictions currently in place.

22. ***New Proposal for Direct Civil Society Support.*** The World Bank developed a civil society support idea and made a short presentation for information at the informal MC meeting in Brussels. A more concrete, final proposal is included in these materials for Management Committee consideration and discussion. (See *Tab 4 Direct Support for Civil Society Program* for details.)

23. ***Revenue Watch Institute (RWI) Contract Update.*** RWI has submitted the first Progress Report, which was shared with the MC members along with the final Summary Notes from the MC meeting in Dar-es-Salaam. In addition, RWI has also submitted draft Strategies of Engagement for the six countries (Afghanistan, Burkina Faso, Liberia, Mozambique, Peru, and Yemen). Copies of these draft strategies of engagement can be provided to Management Committee members upon request.

## **F. LOOKING AHEAD—STRATEGIC DIRECTIONS FOR 2011-2013**

24. In view of the validation deadlines established by the EITI Board (early 2010 in most cases), the two key priorities and challenges the World Bank's EITI team expects to address over the next year will likely remain (i) continued urgency in technical assistance to help countries be ready for—and actually fund and undertake—the **validation process within the 2-year deadline**; in this respect (ii) additional support to countries which are judged by the EITI Board to require remediation work as identified in their validation reports; and (iii) post-compliance assistance as needed.

25. Yet, in parallel the World Bank and MDTF/Facility teams will also need to be responsive to (i) **meeting demand from new countries** interested in EITI or wishing to adopt EITI, especially in LAC and EAP Regions, and (ii) identifying and designing proactive program of support to help the country to ensure that **EITI is consolidated as a sustainable and an irreversible process** (in selected countries). In addition, there will be a need for continuing the program of **global knowledge and learning** activities, especially for civil society support and capacity building, in coordination with the EITI Secretariat Oslo, which includes contributing strategy and policy inputs to similar debates at the EITI globally among EITI Board and stakeholders, and taking a proactive part in key issues such as measuring the results and impact of EITI in countries.

26. Key developments and issues for the World Bank to track with the MC and Secretariat partners:

- New Board and new Chair, Clare Short, will be in place in March 2011
- World Bank team will continue MDTF briefings at EITI Board meetings when appropriate
- OECD countries adopting/piloting EITI (Australia, Netherlands, ...)

- World Bank/MDTF team working with Secretariat also must work to clear backlog of validations; conclude refinements of EITI policies/rules; and monitor impact of legislation (USA, EC...).

27. For the World Bank team, specific second generation issues include: providing direct civil society support; helping to deepen EITI quality of reporting so EITI is sustainable; subnational implementation; and building on EITI to apply good governance in all EI sectors.

28. All this will mean continual trade-offs and shifts in work programming to meet these distinct goals—which will likely be an ongoing feature of the way the EITI team and the MDTF/Facility operate in the period ahead, with the much-appreciated support of Management Committee members and partners.

**Table 1: EITI MDTF technical assistance work program - Country Portfolio Summary**

Shows MDTF FY11-13 work program including MDTF grants to countries. EITI implementation stage and validation status shown in shaded columns <sup>1/</sup>

As of August 31, 2010

Countries which have adopted EITI (or have committed to EITI publicly)				In dialogue
EITI-compliant <sup>1/</sup>	EITI candidate <sup>1/</sup>			
Implementing EITI (Validated as compliant - and issued EITI Reports) (5 countries)	Implementing EITI (to the stage of having published one or more EITI Reports – and validation process underway in most) (18 countries)	EITI implementation in progress (working towards their first EITI Report) (10 countries)	Endorsed EITI (with some making progress towards candidate status) (11 countries)	Pipeline countries that WB / other agencies are in contact with (16 countries)
<i>Azerbaijan</i>	Cameroon *	Mali *	Candidacy in 2009:	<i>Botswana</i>
Liberia *	<i>Gabon</i>	Niger *	Tanzania *	Ethiopia +
Timor-Leste *	Ghana *	Cote d'Ivoire *	Albania *	
Mongolia *	Guinea <sup>2/</sup> *	DR Congo *	Burkina Faso *	Papua New Guinea +
Ghana *	Kazakhstan *	Sierra Leone *	Mozambique *	<i>Zimbabwe</i>
	Kyrgyz Republic *		Zambia *	South Africa
	Mauritania *	Madagascar pilot *		<i>Ukraine</i>
	Nigeria *	Yemen *		Cambodia
	Central African Rep *		Candidacy in 2010:	Sol. Islands
	<i>Rep of Congo</i>		Afghanistan	Tajikistan
	Peru *		Iraq *	Colombia
			Chad	<i>Guatemala</i>
			Indonesia **	<i>Guyana</i>
			Togo **	Suriname +
	No MDTF support:			<i>Trinidad &amp; Tobago</i> +
	<i>Norway</i>			
				Lao PDR
				Philippines
				Vietnam
				Delisted:
				Sao Tome & Principe
				Equatorial Guinea
				Egypt
<b>By WB Region:</b>				
AFR - 2 countries	AFR - 13 countries	AFR - 6 countries	AFR - 2 + 2 countries	AFR- 5+3 countries
EAP - 2	EAP -	EAP - 1	EAP - 1	EAP - 2+3
ECA - 1	ECA - 2	ECA - 1	ECA - 1	ECA - 1+1
LAC -	LAC - 1	LAC -	LAC - 5	LAC -
MNA -	MNA - 1	MNA - 2	MNA -	MNA - 1
SAR -	SAR -	SAR - 1	SAR -	SAR -
	OECD - 1			

<sup>1/</sup> = by decision of EITI Board, as reflected on International EITI web site. Candidate countries expected to complete validation process (for EITI-compliant status) within two years. Sao Tome e Principe and Equatorial Guinea, previously EITI candidate countries, were delisted from EITI effective April 16, 2010 (at that date, latter country had issued its EITI Report and a validator had issued draft validation report).

<sup>2/</sup> = Guinea has undertaken voluntary suspension from EITI candidacy until 12/18/2010, under EITI Board rules (status "EITI candidate country – suspended"). MDTF grant status to country (countries in italics are shown for completeness - no EITI MDTF-related technical assistance /grant yet (but other World Bank departments do engage with this country including on EITI))

\* = EITI MDTF grant to country in place and under execution

\*\* = EITI MDTF grant to country in process through World Bank Legal Dept. etc – i.e. request for TF grant received and trust fund agreement in progress (to be signed in next 1-2 months)

+ = Active pipeline – working towards EITI candidacy. MDTF grant proposal activities will only then be agreed (i.e. MDTF trust fund grant agreement not likely for next 6 months or more)

**Table 2: List of World Bank and Partner Staff working on EITI Countries**

(NOTE: this country listing includes both EITI candidate/validated countries and pre-EITI countries preparing for candidacy or in dialogue)

Country (in alpha order)	Task Team Leader	SEGOM/WB staff in country offices ++	Other in-country partners
Afghanistan	Andre Ufer / Yerlan Akishev	Ehsan Shamsi (STC)	DFID; USAID
Albania	Andre Ufer		
<i>Angola</i>	<i>None</i>		DFID; Norway
<i>Azerbaijan</i>	<i>None</i>		
<i>Botswana</i>	<i>(Michael Stanley)</i>		AfDB Botswana office
Bulgaria	<i>None</i>	Eolina Milova, Ops Officer +	(EITI Secretariat Oslo contact)
Burkina Faso	Brigitte Bocoum	TBA - ETC plan (w/Guinea + Cote d'Ivoire)	
Cambodia	TBA	Stephane Guimbert +	(AusAID likely to partner)
Cameroon	Faustin Koyasse (in country office)	Faustin Koyasse (in country office)	GTZ support
Central African Republic	Brigitte Bocoum		GTZ support; France embassy
Chad	Georg Caspary	TBA (Hilda Harnack?)	EC Chad; AfDB; France
Colombia	Javier Aguilar / Mirco Kreibich		USAID support / BMZ (WB Peru)
Congo, Dem. Rep. of	Gothard Walser / Remi Pelon	Delphin Musampa Tshimena (ETC)	Belgium; USAID ; GTZ; DFID
<i>Congo, Rep. of</i>	<i>None</i>		
Cote d'Ivoire	Andre Ufer / Mourad Belguedj	TBA - ETC plan (from Burkina Faso)	France, Norway
<i>Egypt</i>	<i>None</i>		
Equatorial Guinea	Javier Aguilar	Hilda Harnack (Int. STC for EQG)	US Embassy; Spain embassy
Ethiopia	Andre Ufer		BMZ, Addis
<i>Gabon</i>	<i>None</i>		
Ghana	Boubacar Bocoum		GTZ; Norway (Oil); AfDB
Guatemala	Mirco Kreibich (Hilda Harnack)		
Guinea	Boubacar Bocoum	TBA - ETC plan (from Burkina Faso)	GTZ support; France embassy
Guyana	Georg Caspary / Mirco Kreibich	Darshana Patel (ETC+)	Norway REDD linkage
Indonesia	G. Hancock (in Mongolia CO)	David Brown (STC)	
Iraq	Anwar Ravat	M. Belguedj / Yahia Said, Ops Officer +	US Embassy.; UNDP; DFID; RWI
Kazakhstan	Alexandra Pugachevsky	Tatiana Sedova; Yerlan Akishev (STCs)	
Kyrgyzstan	Alexandra Pugachevsky	Jyldyz Abdyrakhmanova; Yerlan Akishev (STCs)	DFID support
Lao PDR	Morten Larsen		(AUSAid likely to partner)
Liberia	TBA	TBA (esp. for any new CSO work)	AfDB, Norway; GTZ (Freetown)
Madagascar	Gothard Walser / Remi Pelon		AfDB
Malawi	Bryan Land	TBA (STC or WB country office)	
Mali	Brigitte Bocoum		GTZ support
Mauritania	Morten Larsen	Herminie Delane, STC /Haroune O. Sidat +	
Mongolia	G. Hancock (in country office)	G. Hancock (HQ-staff based in CO)	
Mozambique	Ekaterina Mikhailova/Charles Husband (STC)	Abdul Omar (ETC - Dar based)	AfDB Maputo
Niger	Brigitte Bocoum		Germany
Nigeria	Anwar Ravat	Amanda Lumun Feese (ETC)	DFID ; USAID ; Norway; GTZ
Papua New Guinea	G. Hancock (in Mongolia CO)	Philip Chan - ETC 1/1/2011 (from Sol Isles)	(ADB / AUSAid likely to partner)
Peru	Diana Corbin / Mirco Kreibich	Eleodoro Mayorga-Alba (STC)	BMZ support (WB Lima)
Philippines	Mamadou Barry		USAID; PH Chamber of Mines
Rwanda	Mamadou Barry		GTZ
<i>Sao Tome e Principe</i>	<i>None</i>	(Amanda Lumun Feese (to cover JDA)	(Marco Hernandez, AFR Region)
Senegal	Boubacar Bocoum		
Solomon Islands	(G. Hancock - in CO)	Philip Chan - ETC 1/1/2011 (w/PNG / TL)	AusAID
South Africa	Peter Coombes		Oslo Secretariat lead role
<i>Sudan</i>	<i>None</i>		
Suriname	Georg Caspary / Mirco Kreibich	TBA (staff in WB Guyana country office)	
Sierra Leone	Dorian Vasse / Mamadou Barry	Sylvia Kalley (STC - Freetown)	GTZ support (in SL for sub-region)
Tajikistan	Alexandra Pugachevsky	Tatiana Sedova (STC - in Kazakhstan)	
Tanzania	Chris Sheldon /Natalia Cherevatova	A. Omar (ETC - Dar); V. Rwechungura (STC)	
Timor-Leste	Alan Cunningham	Philip Chan - ETC 1/1/2011 (from Sol Isles)	Norway
Togo	Brigitte Bocoum		
Trinidad & Tobago	Georg Caspary / Mirco Kreibich	TBA (staff in WB Guyana country office)	
Uganda	David Santley	Abdul Omar (ETC - Dar based)	
Ukraine	Georg Caspary/Franz Gerner, ECA	Astrid Manroth, Kiev (Senior Energy Spec. +)	(EITI Secretariat Oslo contact)
Vietnam	TBA		
Yemen	Alexandra Pugachevsky		RWI
Zambia	Bryan Land	Abdul Omar, ETC Dar / Patricia Palale+	EC support
Zimbabwe	Bryan Land	Best Dorroh (Ops Officer)/ C. Blomquist (JPO)+	

*Countries listed in italics above are shown for completeness - little or no MDTF contact (but other WB units do engage with this country on EITI)*

+ = staff of country units or other WB unit (not SEGOM)

++ = Also other international consultants (STCs) provide support in various countries (e.g. Ghislain Pastre; Gilles Durulle; Yerlan Akishev as well as Washington DC-based STCs including Mourad Belguedj, Charles Husband and Hilda Harnack.

**Table 3: Global Knowledge, Learning Support and Fiduciary for FY10-FY13**

	Actual	Revised Plans										Total (Planned + Actual)	
	Initial Global EITI Work and Various Global Events up to 6/30/10	MC/EITI Board Meetings & related side events 1/	General Global KM Events 2/	Civil Society Engagement 3/	Regional Africa Workshops 4/	Regional East Asia Workshops 5/	Other Regional Workshops 6/	2011 Conference 7/	Vendor Managed CSO Program (RWI)	Direct World Bank Managed CSO Support Program **	MDTF Fiduciary Mgmt & Liaison		Sub-total Revised Plans
External events	705	83		30	30	10	10	80				243	<b>948</b>
Travel expenses	902	111	40		38	20	20	30				259	<b>1,161</b>
STCs-fees / ETCs	594		25		7		7			1,000	66	1,105	<b>1,699</b>
Vendors *	100								900	820		1,720	<b>1,820</b>
Bank staff time	547									176	460	636	<b>1,183</b>
Other costs	202		50									34	<b>236</b>
<b>TOTAL</b>	<b>3,050</b>	<b>194</b>	<b>99</b>	<b>30</b>	<b>75</b>	<b>30</b>	<b>37</b>	<b>110</b>	<b>900</b>	<b>1,996</b>	<b>526</b>	<b>3,997</b>	<b>7,047</b>

\*=Proposed increase per email 11/3/10.

\*\*= See detailed program proposal presented for MC review 3/4/2011 meeting

- 1) Covers participation at MDTF Management Committee meetings, EITI Board meetings, donor meetings, and related EITI Board or Secretariat business meetings (and side events), including information sharing with potential EITI partners and supporting governments and entities. Also includes National Coordinators' workshop planned for November 2010.
- 2) Other general global knowledge management events, training and learning events, and activities/publications/website, such as contribution by World Bank team to "Advancing the EITI in the Mining Sector" publication prepared by the EITI Secretariat, Oslo which was launched at the Doha International Conference February 2009 and "Strengthening EITI Reporting" exercise, May 2009 and support to training events like "InWent events". The publication "EITI Lessons Learned and Best Practices" will be re-written in November 2010. "EITI @ Work" DVD will be launched at the MC meeting in October 2010. The publication "Voices of EITI Stakeholders" will be distributed during the EITI Global Conference.
- 3) Strengthened EITI capacity building and implementation lessons sharing focused on civil society.
- 4) Structured EITI regional workshops covering training events for development agencies, knowledge dissemination, sharing best practice and EITI knowledge sharing; may cover West Africa/ECOWAS Regional Nigeria/Ghana/Sao Tome/Liberia/Sierra Leone event on exchanging best practice - cost shared in concert with local donors, hence difficult to estimate amount, but is not expected to be significant.
- 5) Workshop for EITI stakeholders including MDTF donors (for example, workshop held in Bangkok in October 2007) and planned InWent/EITI Secretariat event for EAP Region in Jakarta, December 2009 or early 2010.
- 6) Structured EITI regional workshops covering training events for development agencies, knowledge dissemination, sharing best practice and EITI knowledge sharing; for example in Europe and Central Asia, and Latin America.
- 7) 2011 International EITI Conferences.

**Examples of Actual Deliveries (and selected product costs) after FY07: Global Conferences, Learning Events and Publications**

- a) Program evaluation report submitted May 2009 at MC meetings (actual \$89,977); World Bank/MDTF presentation at Doha conference on "Improving the Quality of EITI Reports" (and follow-on exercise on "Strengthening EITI Reporting", final report issued August 2009).
- b) Preparation and launch of implementation of lessons learned - Implementing EITI: Applying Early Lessons from the Field, April 2, 2008 (not specifically budgeted, but part of general outreach plans).
- c) Audit and Reconciliation Workshop, Paris, April 1, 2008 (actual \$26,955).
- d) Implementing EITI: InWent course on Best Practice and Tools, Berlin, June 9-13, 2008 (organized event cost shared with EITI Secretariat) (actual \$22,911); November 10-14, 2008 and December 15-19, 2008 (actual \$50,784; World Bank staff participation as speakers \$34,741).
- e) Implementing EITI: Applying Early Lessons from the Field, launched at donors' meeting in Paris in November 2008 (actual \$56,488 includes French translation).
- f) Chapter on Advancing the EITI in the Mining Sector (actual \$5,300).
- g) National Coordinators' Meeting, May 2009 (actual \$66,296).
- h) Toward Strengthened EITI Reporting, final report - August 2009 (actual \$10,355).
- i) Sub-regional Oil and Gas Seminar (joint COCPO/AfDB/AFRITAC), Libreville, April 29-30, 2008 (actual \$73,892).
- j) Training event with AfDB, Tunis, June 2-3, 2008 (part of general outreach plans).
- k) West Africa EITI Conference, Abuja, September 11-12, 2008 (actual \$62,443).
- l) Capacity building in West/Central Africa, November 2008 (actual \$22,930).
- m) Mediterranean Roundtable, Tunis, November 25-26, 2008 (part of general outreach plans; actual \$7,207).
- n) East Asia workshop for donors, Bangkok, October 2-3, 2007 (actual \$7,072).
- o) Karaganda, Kazakhstan EITI conference, January 29, 2009 - attendance by Kyrgyz representatives (actual \$5,308).
- p) Implementing EITI in Asia - Introductory Seminar, March 1-4, 2010.
- q) Lima Multi-stakeholder Group meeting, July 23, 2010 (actual \$12,216).
- r) EITI at Work DVD, shown during the EITI Board meeting, October 21, 2010
- s) National Coordinators Event, Brussels, November 22-24, 2010