



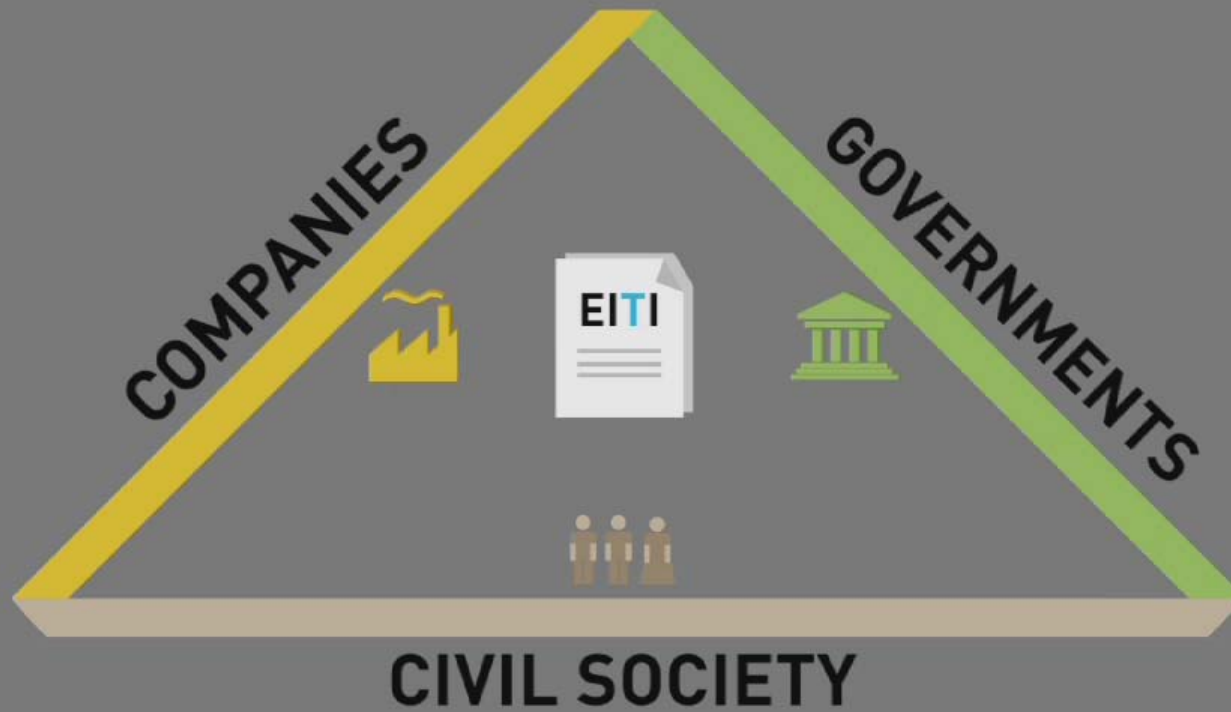
# Accountability and transparency of resource management

## - EITI so far

**Jonas Moberg**  
**Oslo 8 September 2009**

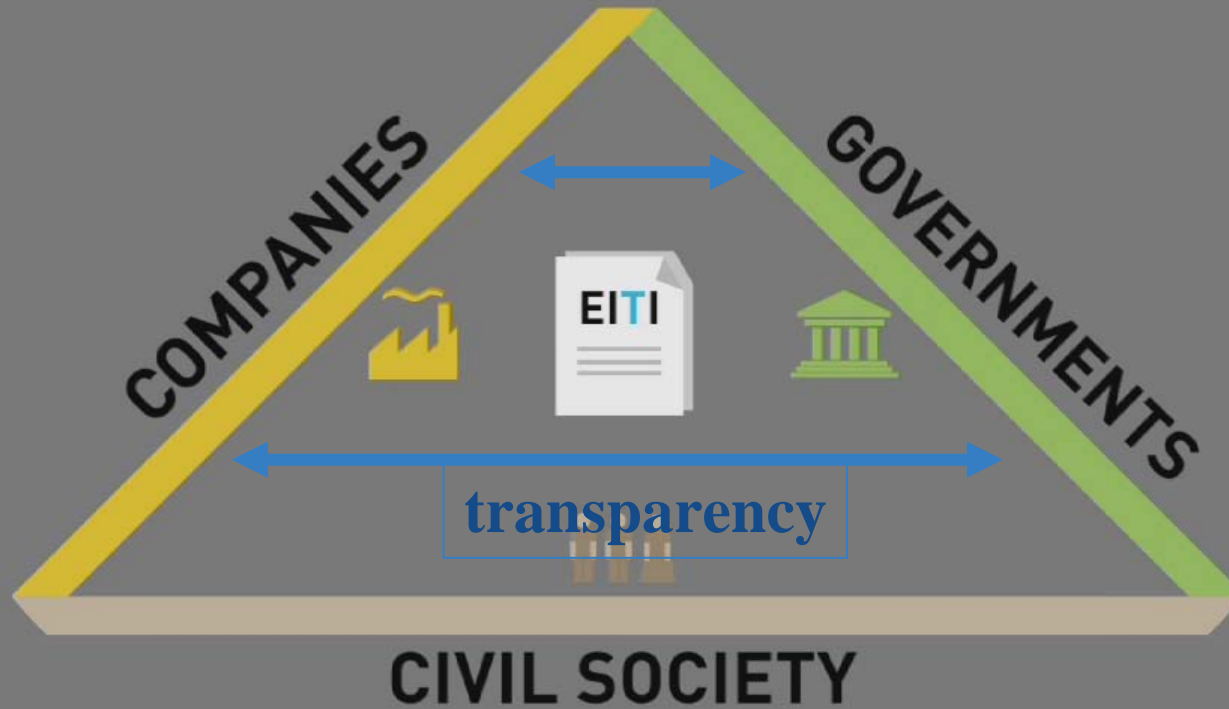


How **EITI** works



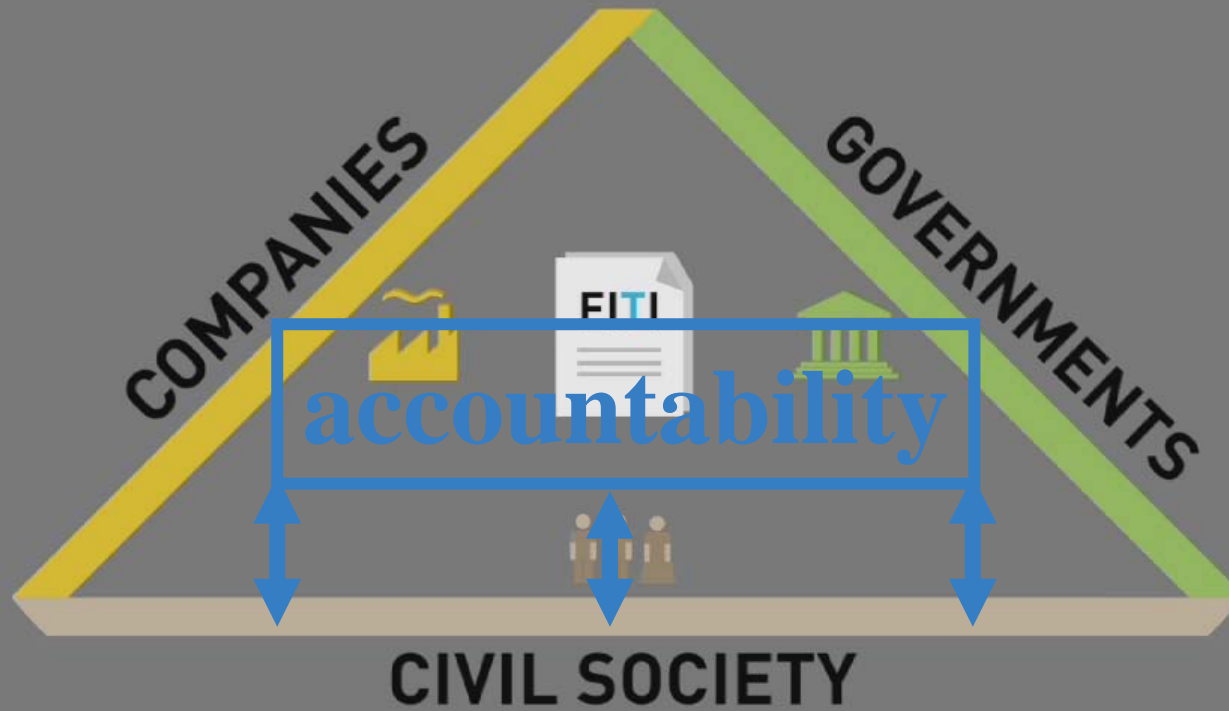


How **EITI** works





How **EITI** works



# How the EITI works



Companies Disclose Payments

Government Discloses Receipt of Payments

Independent Verification of Tax & Royalty Payments

Award of licenses & contracts  
Regulation & monitoring of operations

Government Spending  
Revenue Distribution & Management  
Implementation of Sustainable Development Policies

Oversight by a Multi-Stakeholder Group

Links to other Public Financial Management Reforms & Accountability Mechanisms

The EITI provides a Forum for dialogue and a Platform for broader reforms



Governance failure      Pressure/attention

Investigative reporting

**Code/standard**



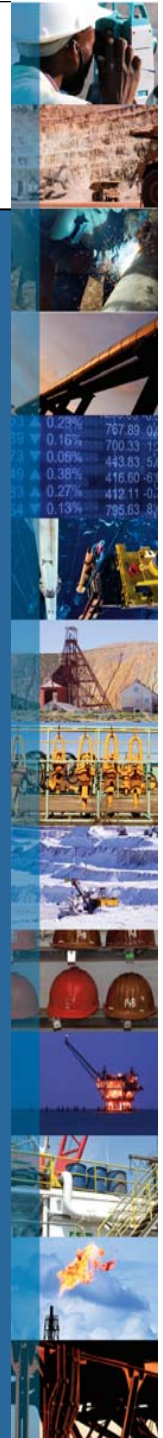
Implementation

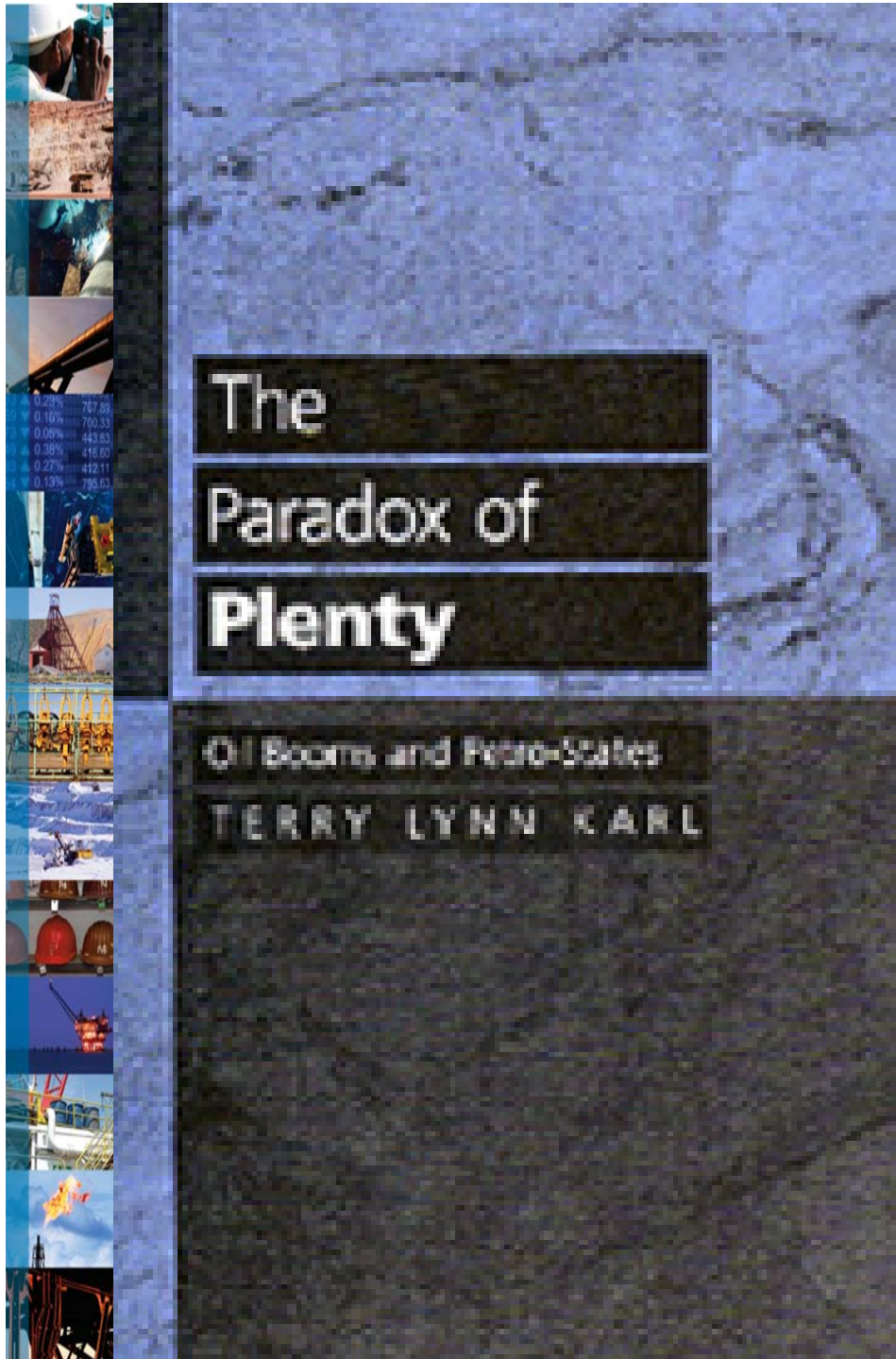
Facilitation

Business case for action

Negotiation

Quality assurance





1997

JUNE 11, 2007



**The Legacy of The Six-Day War**  
Forty years later, why real peace remains elusive

**Baltic Boom: Inside an Economic Miracle**

**That's Deep**  
A freewheeling chat with the stars of *Ocean's Thirteen*



# TIME



## Africa's Oil

The world is looking to West Africa for its next big energy bet. But oil can be a curse as much as a blessing. This time, which will it be?



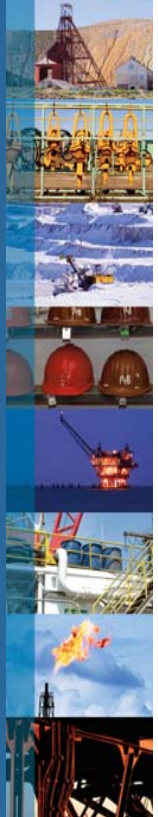
www.time.com



## Africa's Oil Dreams

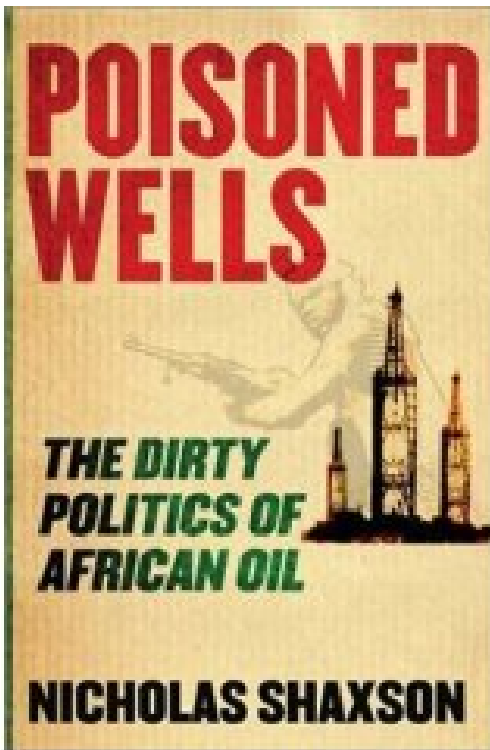
THURSDAY, MAY. 31, 2007 By ALEX PERRY

### Petrol sellers in Lagos, Nigeria.

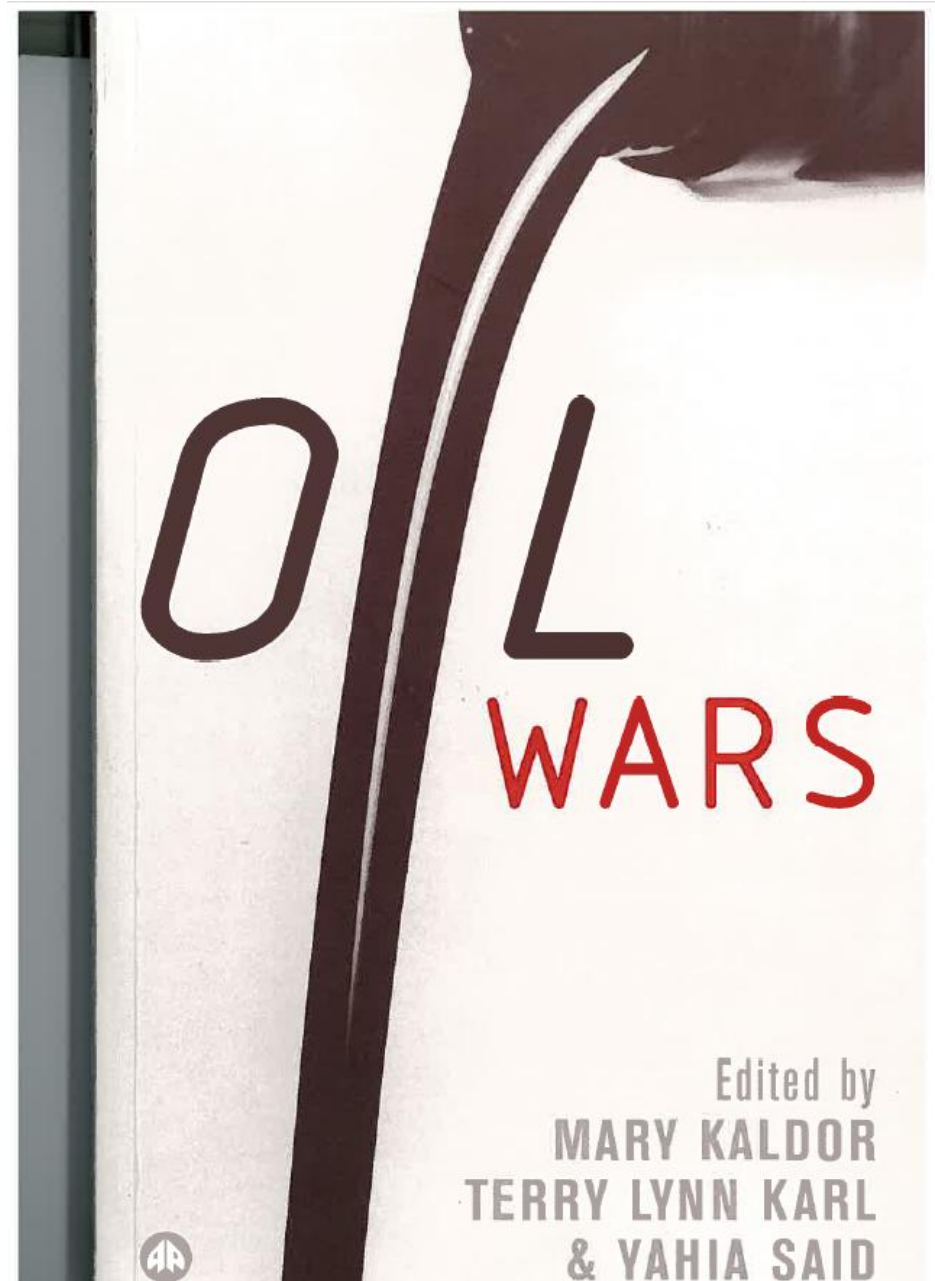


[www.eitransparency.org](http://www.eitransparency.org)





Petrol is the best  
vector of corruption



Governance failure      Pressure/attention

Investigative reporting

**Code/standard**



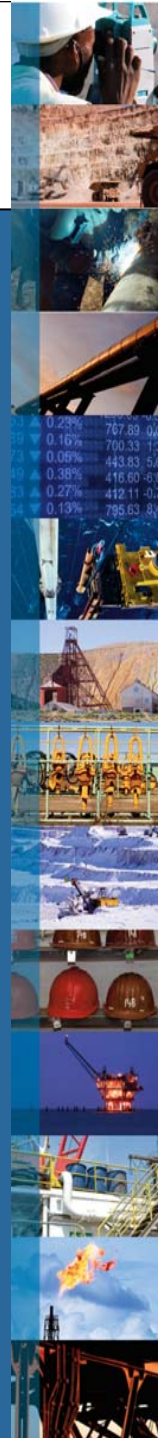
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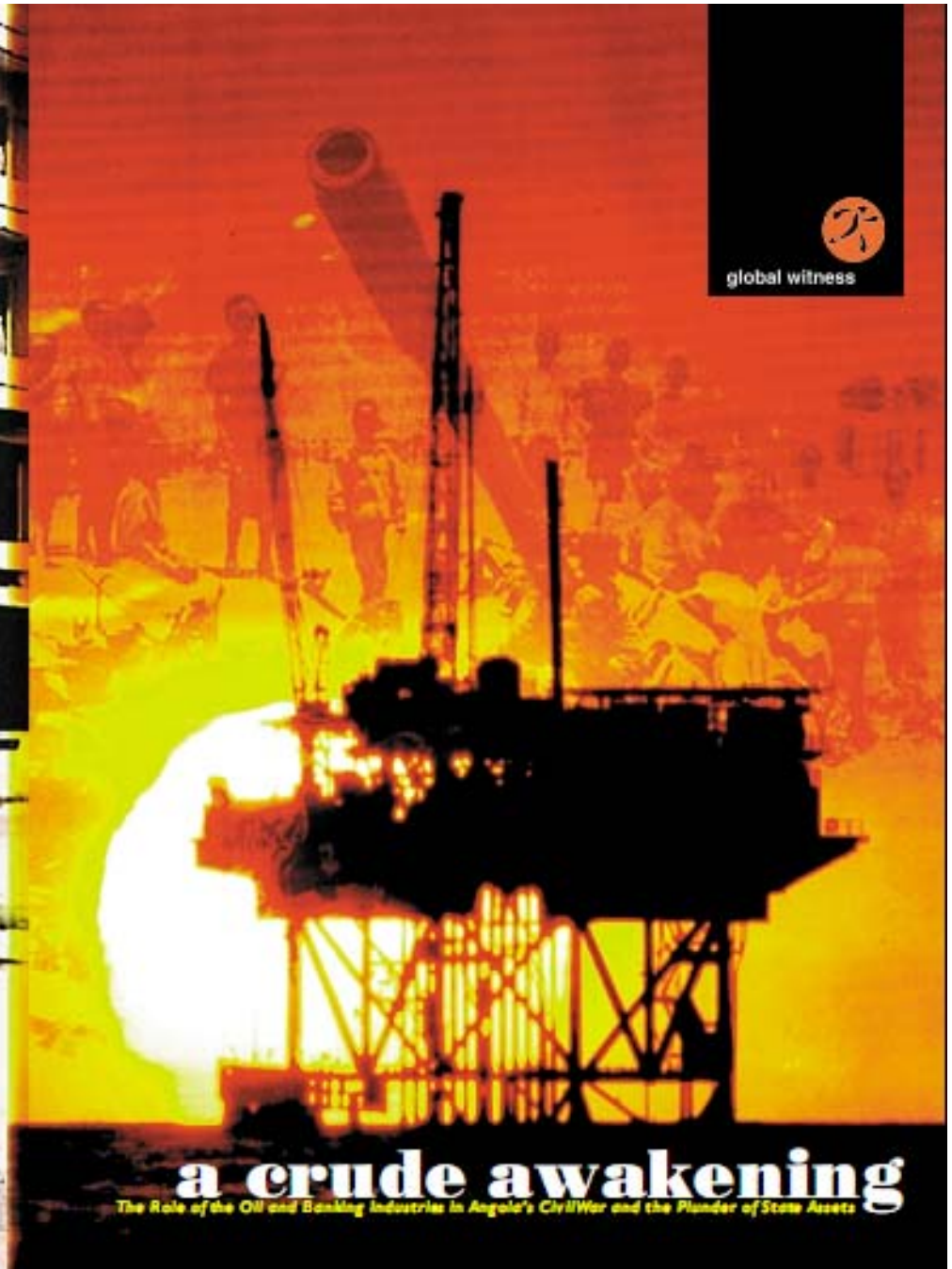




  
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*Dedicated to the inspiration of  
Jeffrey Reynolds*



  
global witness

# a crude awakening

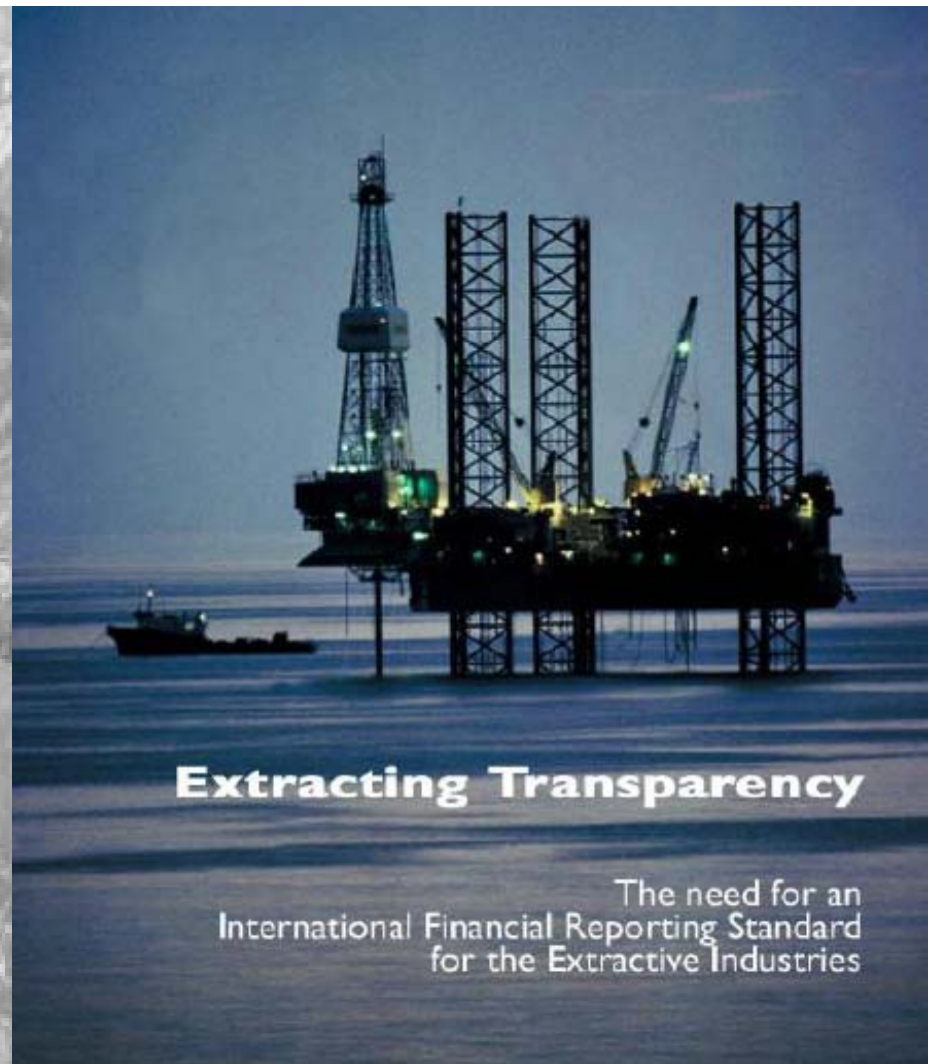
*The Role of the Oil and Banking Industries in Angola's Civil War and the Plunder of State Assets*

December 1999



**Behind the mask**

The real face of corporate social responsibility



**Extracting Transparency**

The need for an International Financial Reporting Standard for the Extractive Industries



global witness



care



Save the Children  
UK



OPEN SOCIETY INSTITUTE



TRANSPARENCY  
INTERNATIONAL  
(UK)

CAFOD  
just one world

**Christian Aid**  
We believe in life before death

**PUBLISH WHAT YOU PAY**

Governance failure      Pressure/attention

Investigative reporting

**Code/standard**



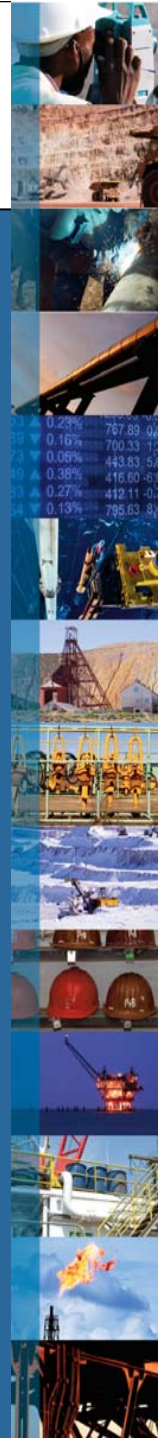
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## There is hope

Oct 9th 2008

From *The Economist* print edition



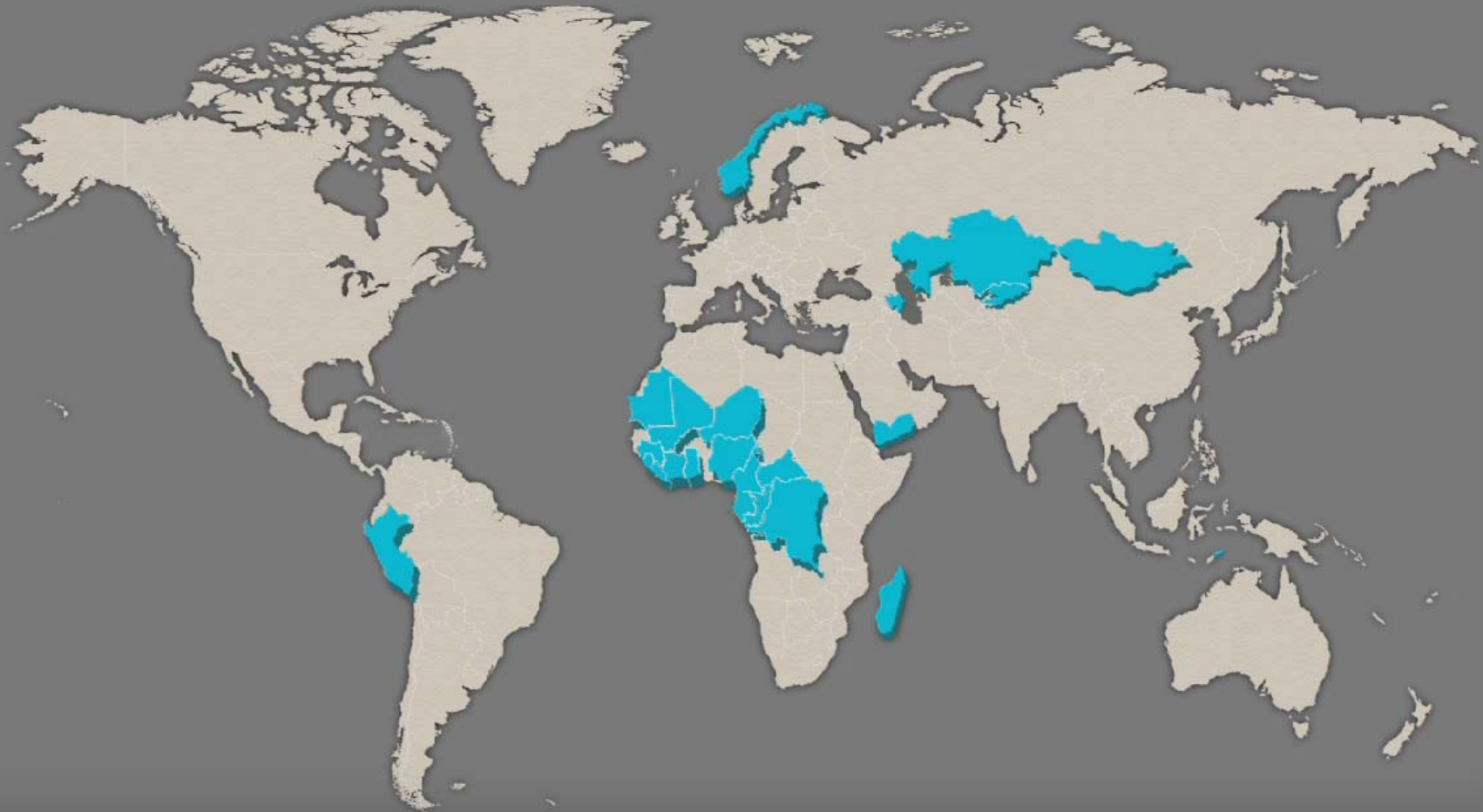
**Another promising new mechanism is the Extractive Industries Transparency Initiative, a voluntary code that a score of African countries have adopted, with governments and foreign firms accounting openly for their dealings...**"







## Implementing countries





## Second Aggregated Report

**Table 6: Reconciliation of Mining benefits payments and Government receipts-  
2004**

MINING BENEFIT Payment/Receipt	Aggregated Receipts by Government of Ghana (cedis)	Aggregated payments by Mining Companies (cedis)	Deviation
Mineral royalty	207,322,703,217	207,243,473,096	79,230,121
Property rate	2,108,084,985	2,108,084,985	0
Corporate tax	5,006,425,416	5,006,425,416	0
Dividends	31,458,724,553	31,458,724,553	0
Ground Rent	0	0	0
Mineral right Licence	0	0	0
<b>TOTAL</b>	<b>245,895,938,171</b>	<b>245,816,708,050</b>	<b>79,230,121</b>

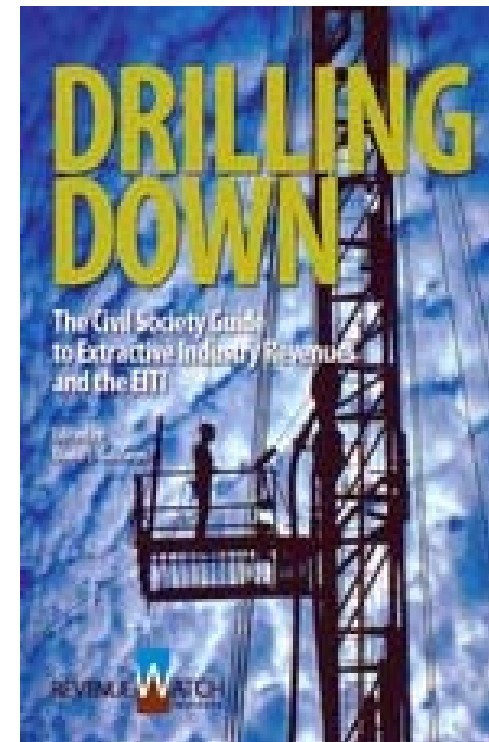
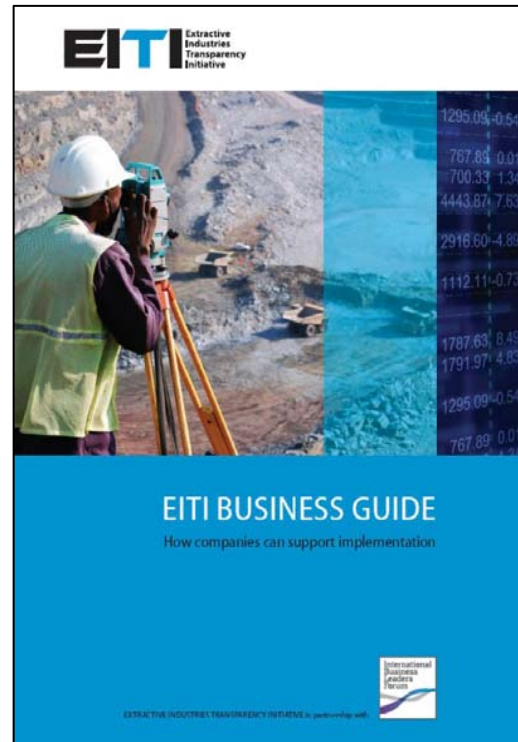
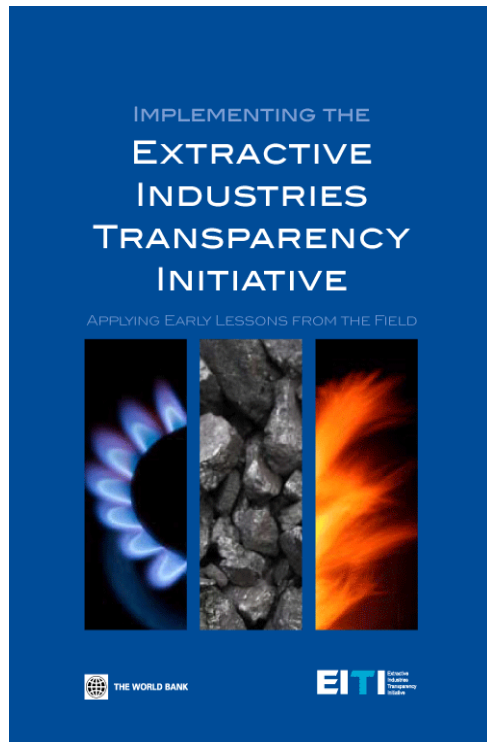
### C. MINING SECTOR

Taxes/Revenue	African Aura Resources		ArcelorMittal Liberia		AmLib United Minerals	
	COMPANY	GOL	COMPANY	GOL	COMPANY	GOL
Excise Tax					196.00	196.00
ECOWAS Trade Levy			322,977.00	506,273.00	8,729.00	6,857.00
Pre-shipment inspection (PSI)/GOL's Share					1,387.00	
Customs user fees			400,000.00	400,000.00		9,562.00
Customs						32,058.00
Import Levies				3,764.00	38,771.00	10,070.00
County contribution					23,400.00	
Land Rental			200,000.00	200,000.00	167,677.00	
Stumpage Fees						110.00
Export Tax						5,970.00
Community Contributions/receipts			6,994,521.00	6,994,521.00		
Signature fees/signing bonus			15,000,000.00	15,000,000.00		
Corporate Registration			900.00	900.00		
Fines for customs offenses			21,183.00	21,183.00		
Scientific Research Fund			143,561.00	143,561.00		
Administration Fees				5,795.00		3,385.00
Exploration Fees	27,791.00	27,791.00			15,000.00	117,902.00
Vehicle License Fees		881.00	23,048.00	23,048.00		3,612.00
Business Registration Fees		900.00				
Personal Income	54,176.00	44,166.00	582,547.00	597,591.00	104,288.00	
Vehicle Drivers License Fees				1,410.00		
Withholdings on rent and lease				6,500.00		
Others						8,730.00
<b>TOTAL</b>	<b>81,967.00</b>	<b>73,738.00</b>	<b>23,688,737.00</b>	<b>23,904,546.00</b>	<b>361,448.00</b>	<b>198,452.00</b>





# EITI Implementation Guides





# EITI Other Publications



...and video.

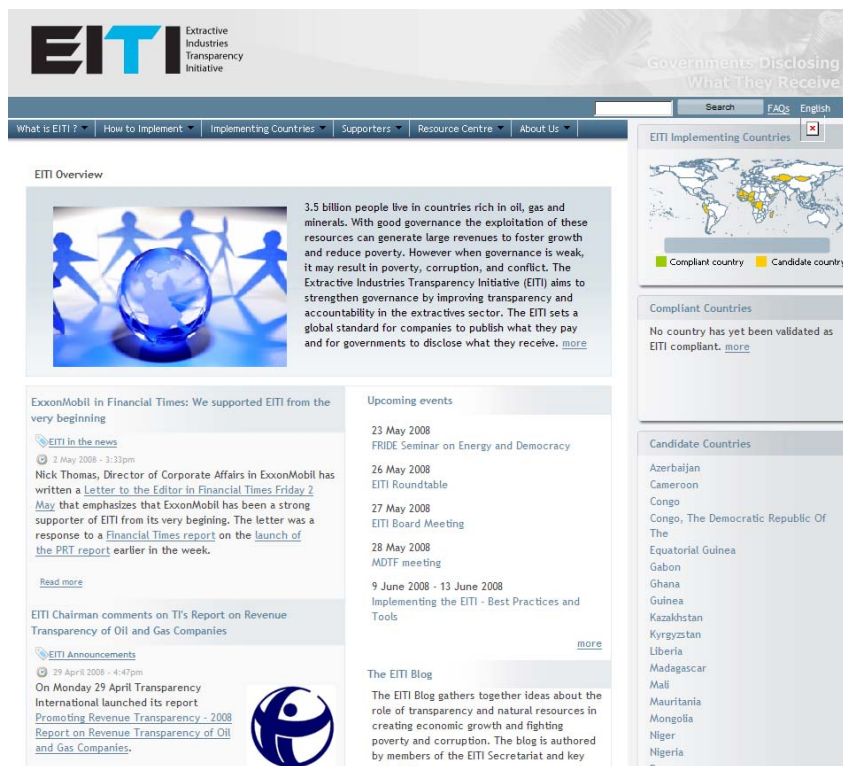




## So what? – Looking ahead

- The EITI is a start, only
- Deepening, validation and beyond
- Widening, Jakarta and beyond

# For Further Information



The screenshot shows the EITI website homepage. At the top left is the EITI logo with the text 'Extractive Industries Transparency Initiative'. To the right is the slogan 'Governments Disclosing What They Receive'. Below this is a navigation menu with items: 'What is EITI?', 'How to Implement', 'Implementing Countries', 'Supporters', 'Resource Centre', and 'About Us'. There are also search, FAQs, and English language options. The main content area is titled 'EITI Overview' and features a blue-tinted image of people holding hands around a globe. Text next to it states: '3.5 billion people live in countries rich in oil, gas and minerals. With good governance the exploitation of these resources can generate large revenues to foster growth and reduce poverty. However when governance is weak, it may result in poverty, corruption, and conflict. The Extractive Industries Transparency Initiative (EITI) aims to strengthen governance by improving transparency and accountability in the extractives sector. The EITI sets a global standard for companies to publish what they pay and for governments to disclose what they receive. [more](#)'. To the right of the overview is a world map titled 'EITI Implementing Countries' with a legend for 'Compliant country' (green) and 'Candidate country' (yellow). Below the map are sections for 'Compliant Countries' (stating 'No country has yet been validated as EITI compliant. [more](#)'), 'Candidate Countries' (listing Azerbaijan, Cameroon, Congo, Congo, The Democratic Republic Of The, Equatorial Guinea, Gabon, Ghana, Guinea, Kazakhstan, Kyrgyzstan, Liberia, Madagascar, Mali, Mauritania, Mongolia, Niger, Nigeria, and others), and 'Upcoming events' (listing dates and events like 'FRIDE Seminar on Energy and Democracy', 'EITI Roundtable', 'EITI Board Meeting', and 'Implementing the EITI - Best Practices and Tools'). There is also a 'The EITI Blog' section.

[www.eiti.org](http://www.eiti.org)

Jonas Moberg, Head of the EITI Secretariat

[Jmoberg@eiti.org](mailto:Jmoberg@eiti.org)