

THE WORLD BANK
TERMS OF REFERENCE

(PROVINCIAL AND SUBNATIONAL ROAD SHOWS AND AWARENESS)

A. PROJECT BACKGROUND AND OBJECTIVES

The Extractive Industries Transparency Initiative (EITI) is a global standard that promotes transparency and accountability in the oil, gas and mining sectors. One of the key requirements for PNG as EITI implementing country is to publish annual financial reports for all revenues paid to the government by extractive companies and receipts of these payments by the Government at national and subnational levels. In November 2013, a Memorandum of Understanding (MOU) was signed by government, industry and civil society, establishing the PNG EITI Multi-Stakeholder Group (MSG).

Implementation and adherence to EITI requirements has significantly contributed globally to improved governance by providing access to reliable information about company-government payments, disclosures on beneficial ownership, contracts and a range of related information critical to increasing transparency in the natural resources sector. In addition, the EITI governance model has created important national and international platforms for MSG dialogue and citizen advocacy support by Civil Society organizations (CSOs) for EITI implementation.

The contractor will co-ordinate together with CIMC/PNGRGC, and PNG EITI Secretariat to undertake subnational awareness, training, workshops and roadshows, and needs analysis of current subnational EITI implementation. The prescribed activities are aimed at strengthening institutional capacity and accountability of CSOs and EITI at provincial and subnational levels through delivery of evidence based awareness programs, road shows, training, and operational needs analysis with respective subnational affiliates.

The World Bank *Extractive Industry Accountability and Governance Enhancement Project* aims to support extractive industry accountability and strengthen institutional capacity in PNG including CSO capacity at subnational and national levels to achieve compliance with the 2019 Extractive Industries Transparency Initiative (EITI) Global Best Practice Standard.

The main objective of the project is to carry out provincial and subnational awareness and road shows in a number of provincial locations commencing in the first quarter of 2020 over a period of three (3) months. The project activities will be delivered jointly by CIMC/PNGRGC and the PNGEITI Secretariat. The current proposed provinces include: Central; Eastern Highlands; Western, New Ireland, Madang, Morobe, East Sepik, and West Sepik.

The assignment would deliver advisory report to the World Bank on the status and capacity of EITI Implementation at sub-national level in PNG, including regional and global benchmarking, identification of policy, regulatory, and practice gaps, and making recommendations to achieve best practice in subnational EITI implementation for CSOs and EITI Secretariat on subnational implementation.

B. SCOPE OF WORK (Describe the type of consulting work that will be required indicating particular areas to be covered, expected level of detail to be accomplished and qualifications)

The objectives of the CSO/PNGRGC Component are to:

1. Promote subnational awareness and training on: (1) Contract transparency; (2) Benefit sharing; and (3) Taxation revenue. PNGRGC will seek to gather information from the participants about their concerns and develop strategies for change in line with internationally accepted guidelines, including how PNGRGC and its affiliates could implement 'A Guide for Civil Society, called *Maximising Influence in the Extractive Industries Transparency Initiative for Improved Extractive Governance* (2018) published by Publish What You Pay (PWYP).
2. Lead consultation and feedback discussions on possible operationalization and reporting models for provincial CSOs including options for use of electronic platforms to support Extractive Sector CSO operationalization;
3. Ensure participation by a good spectrum of provincial CSOs and project stakeholders including those who are party to MoA's, citizens, school students and teachers, civil societies, and NGOs, and possible industry and government observers; but maintaining the independence of PNGRGC and civil societies, Government, Industry in the EITI process;
4. Ensure subnational CSOs are aware of the PNGEITI MSG priorities of Subnational Reporting, Contract Transparency, Revenue Reporting, Beneficial Ownership Disclosure and governance of EITI at the provincial level and possible collaborative activities to build on that foundation and institutionalise EITI requirements into stakeholder work plans/ policies and key legislations.
5. Get input on possible PNGRGC operationalization models at subnational levels including development of CSO reporting and training tools;
6. Consult and get feedback on possible reporting templates and how provincial CSO/PNGRGC affiliates can report and provide commentaries on payments reporting, and usage of possible reporting tools including electronic platforms;
7. Encourage and identify options for collaboration with key subnational stakeholders such as churches, schools, provincial and district governments and industry partners to institutionalise EITI requirements into stakeholder work plans/ policies and key legislations to consolidate and align provincial and subnational partners to comply with EITI reporting requirements into existing GoPNG reporting structure i.e. either via project agreement or policy and legislative inclusion and reforms;
8. Discuss and get feedback on modes for information transfer to cascade to rural grass roots landowners and key partners who are receiving and reporting significant extractive revenue inside the EITI Reports;
9. Facilitate discussions and feedback on the validation gaps.

10. Present draft report, workshop and peer review of the findings and outcomes

11. Complete Final Provincial Outreach and Awareness Report on Implementation of EITI at subnational level

The specific objectives for the PNGEITI Component are to:

- 1 Promote subnational awareness and training on: (1) Contract transparency; (2) Benefit sharing; and (3) Taxation revenue. PNGEITI Secretariat will seek to gather information from the participants about their concerns and develop strategies for change in line with EITI Guidelines.
- 2 Lead consultation and feedback discussions on possible operationalization models for provincial EITI desks, including electronic platforms;
- 3 Ensure participation by a good spectrum of community and project stakeholders including those who are party to MoA's, subnational governments, provincial mining desks, school teachers, civil societies, and NGOs, but maintaining the independence of PNGRGC and civil societies, Government, Industry in the EITI process;
- 4 Ensure subnational affiliates are aware of the PNGEITI MSG priorities PNG EITI priorities of Subnational Reporting, Contract Transparency, Revenue Reporting, Beneficial Ownership Disclosure and governance of EITI at the provincial level into collaborative activities to build on that foundation and institutionalise EITI requirements into stakeholder work plans/ policies and key legislations;
- 5 Provide awareness and training on reporting templates for EITI Payments reporting at subnational levels by provincial CSO/PNGRGC affiliates, and usage of possible reporting tools including electronic platforms;
- 6 Encourage and identification of collaborative efforts with key stakeholders such as Schools, Provincial Governments and Industry partners and institutionalise EITI requirements into stakeholder work plans/ policies and key legislations to consolidate and align Provincial and subnational Partners to comply with EITI reporting requirements into existing GoPNG reporting structure i.e. either via project agreement or policy and legislative inclusion and reforms.
- 7 Discuss and get feedback on modes for information transfer to cascade to rural grass roots landowners and key partners who are receiving and reporting significant extractive revenue inside the EITI Reports.
- 8 Where possible the information roadshow must be seen to be collaborative on existing EITI Workplan Projects in order to implement key strategic position including facilitating discussion on the validation gaps;
- 9 Draft Report Workshop and peer review

10 Final Provincial Outreach and Awareness Report on Implementation of EITI at subnational level.

Where required, the bank will undertake independent review of the two respective final reports by the Contractor before it accepts the report.

C. SPECIFIC INPUTS TO BE PRESENTED BY THE CLIENT

Any specific inputs not covered in C will be discussed and presented to INA

D. SPECIAL TERMS & CONDITIONS / SPECIFIC CRITERIA

- 1. Management plan and quality assurance procedures.** A detailed project management plan will be developed as a key deliverable of Phase 2 of the project. The plan will include a detailed project timeline, protocols for internal and external communication, and quality assurance—which will involve both internal INA as well as external quality assurance processes. It is anticipated that a small steering group will be formed for the project that may include The World Bank, PNGRGC, INA, CIMC and PNGEITI representatives.
- 2. Reporting Arrangements.** The Consultants and Project team will liaise closely with the World Bank Mining Specialist, Dr. Wilfred Lus in the course of their work and ensure that all deliverables are consistent with the Guidelines.
- 3. Logistics and Travel Arrangements:** The Consultants and Project team will liaise closely with the World Bank Program Assistant at the Port Moresby Office, Ms. Tasha Sinai with regard to logistics and travel arrangements.
- 4. Project Dateline.** The final scoping Study Report is expected to be delivered to the World Bank before the 30th of April 2020 or as agreed to with the Bank.