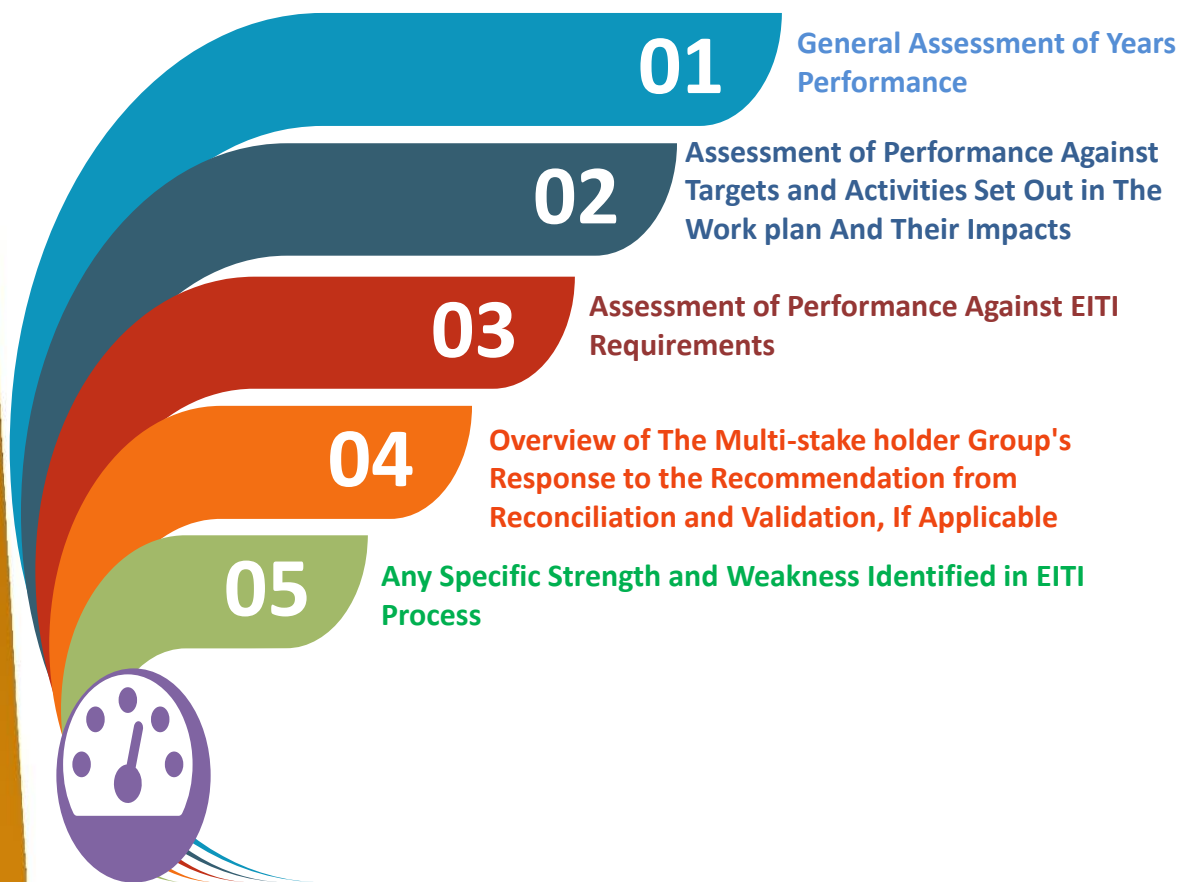


Annual Activity Report 2016



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1. General Assessment of Years Performance

On behalf of the Iraqi EITI Stakeholders' Council and National Secretariat, we submit this Annual Progress Report, to elaborate to the Public our efforts of the implementation of the EITI in Iraq throughout the previous year.

The year 2016 has witnessed a tangible progress in the path of IEITI, where the coverage of revenues in both oil and gas sectors has been expanded, based on EITI standard which was formulated to achieve as much transparency as possible in the natural resources. Furthermore, IEITI report included more data and information than what is required by the standard, in order to present to the public the clearest image about the revenues of the natural resources and the mechanisms of its governance.

On behalf of the Stakeholders' Council

Summary of Activities:

No.	Activity	Impact	Goal achieved by work plan
1	17/ 01/ 2016, Opening of bids to draft chapters of (KR and Mining) of 2014 IEITI report.	<ul style="list-style-type: none"> - Increase the reliability of the data and information about the total revenues and payments of the extractive sector. - Data and information on KR and Mining are improved, creating better knowledge of the public on these chapters. 	Publish IEITI Report for year 2014
2	24-25/ 02/ 2016. The National Secretariat and MSG Participated in EITI Global Conference in Lima, Peru, The gathering of implementing countries, EITI board and EITI International Secretariat, besides getting to know EITI updates and new standard, IEITI representatives had met delegates of other EITI implementing countries (United states, Britain, Germany, etc.) and delegates of International Organizations (WB, NRG, PWYP), while the representative of SOMO had participated in sessions on commodity trading.	<ul style="list-style-type: none"> - Enrich the dialogue with international community and EITI implementing countries sharing the experiences of these countries, which will assist in improving the track of EITI in Iraq. - Application of new EITI 2016 standard. 	Follow-up on the EITI recommendations for improvements of annual reports issued by the independent administrator

3	02/04/2016, Hold Workshop in SOMO about (The Impact of IEITI in raising the public debate).	- enrich the public debate on the mechanisms of pricing and selling of the Iraqi oil.	Organize work shop with regard to accountability and responsibility of parties related to publishing IEITI Report
4	26/04/2016, For the first time in IEITI, Two reports (2014, 2015 reports) are issued in the same year.	Reduce the time gap for the IEITI reports issuance.	Publish IEITI Reports for year 2014 and 2015
5	The report of 2014 and executive summary are issued as a soft copy on USB.	Ease of using data and information in IEITI report by the public and researchers.	Publish IEITI Report for year 2014
6	Number of meetings - for the team responsible for drafting the road map of beneficial ownership - was held; these meetings also included participation in EITI International Secretariat video conferences.	- Development of the quality of IEITI report through including beneficial owner data, by the percentage of discloser as => 10%. - A road map of beneficial ownership is submitted to the Stakeholders' Council.	Follow-up on the EITI recommendations for improvements of annual reports issued by the independent administrator.
7	18/08/2016, meeting with the deputy director general of (registration of companies) directorate to discuss the data of beneficial ownership for companies operating in Iraq.	- determine the companies that will be included in the beneficial ownership. - better knowledge of the mechanisms of registering the companies in Iraq and the database of their owners.	Enhance and support mechanisms of accountability about the management of natural resources.
8	August 2016, Participation of members of the National Secretariat in a workshop in Amman, Jordan held by the independent administrator of 2015 report KPMG.	Capacity building for some of IEITI National Secretariat.	Capacity building for IEITI National Secretariat staff
9	27/08/2016, an important workshop in Erbil on (finding solutions for KR participation in IEITI). The workshop was interesting in terms of the large	Increase the public awareness of KR citizens on and enrich the public debate, also, encourage the KRG to submit data for IEITI reports.	Capacity building and training for Civil Society on mechanisms of IEITI monitoring

	attendance and the media coverage.		and support, and putting a common understanding framework with the civil society
10	29/08/2016, representatives of MSG and the National Secretariat held a workshop entitled “Transparency is The Most Important tool to Curb Corruption” In Sulaimania for Members of the provincial parliamen (including Dr.Shirko Jwdat, The chairman of the energy committee in Kurdistan Parliament), members of the provincial councils, Academics, civil society organizations.	Increase the public awareness of KR citizens on and enrich the public debate, also, encourage the KRG to submit data for IEITI reports.	Capacity building and training for Civil Society on mechanisms of IEITI monitoring and support, and putting a common understanding framework with the civil society
11	18/10/2016, The National Secretariat held an important workshop on the impact of IEITI, in the Iraqi Parliament on, Where more than 22 members of the Iraqi Parliament attended (including IEITI champion Mr. Ibrahim Bahr Al-Oulum) and representatives of EITI board, EITI international secretariat, international and local civil society, IEITI MSG members and IEITI secretary general were the key speakers in this event, while the attendance included also experts, academics and media.	Enhance the dialogue between parliamentarians and civil society about the importance of EITI.	Organize work shop with regard to accountability and responsibility of parties related to publishing IEITI Report
12	19/10/2016, Held a Workshop in Mansour Melia Hotel on pre-Validation self-assessment, participators of this event were EITI international secretariat, international civil society (PWYP), and IEITI MSG and national secretariat, local civil society representatives attended	Increasing the Knowledge of the about the mechanisms and requirements of the validation process. .	Organize work shop with regard to accountability and responsibility of parties related to publishing IEITI Report

	the workshop and participated in the self-assessment exercise.		
13	The Secretary General held a meeting with The MSG to discuss the results of the visit of his visit to Astana, Kazakhstan and his attendance to 35 th session of the EITI board explaining the need to amend the new EITI standard into the work plan.	Increase the MSG understanding of the importance of mainstreaming EITI within the Iraqi Government system.	follow up with the EITI recommendations to improve EITI path in Iraq
14	24/12/2016, a workshop was held for civil society, experts and academia in Missan governorate.	More understanding of the mechanisms of using information and data for IEITI reports to use it in accountability and improving the governance of the sector.	Organize work shop with regard to accountability and responsibility of parties related to publishing IEITI Report
15	25/12/2016, a workshop was held for employees of Missan Oil Company and the operating companies in Missan Field in the oil center in Missan.	More understanding of the mechanisms of using information and data for IEITI reports to use it in accountability and improving the governance of the sector.	Organize work shop with regard to accountability and responsibility of parties related to publishing IEITI Report
16	26/12/2016, a workshop was held for civil society, experts and academia in the United Businessmen Hall in Basrah.	More understanding of the mechanisms of using information and data for IEITI reports to use it in accountability and improving the governance of the sector.	Organize work shop with regard to accountability and responsibility of parties related to publishing IEITI Report
17	Held a workshop on 27/12/2016 for employee of SOC and worker companies in SOC Field in oil center in Al-Basrah.	More understanding of the mechanisms of using information and data for IEITI reports to use it in accountability and improving the governance of the sector.	Organize work shop with regard to accountability and responsibility of parties related to publishing IEITI Report
18	28/12/2016, visit Basra Governorate Council and meet	Enhance the role of local governments in using IEITI	Organize work shop with regard

	members of local government council.	deliverables in accountability and improving the financial management of the governorates.	to accountability and responsibility of parties related to publishing IEITI Report
19	<p>Draft IEITI law through:</p> <ul style="list-style-type: none"> - form a committee from the MSG, legal experts and the legal consultant of IEITI, this committee hold meetings to prepare the draft. - submit the draft law to the MSG. - Form a committee to submit and explain the draft law to the parliamentarian committee of integrity. 	Create the legal framework to IEITI within the Iraqi laws and regulations in force.	Clarify and enhance the laws and policies that support the governance of the sector.

The Stakeholders' Council Meetings:

1. The 37th meeting at the General Secretariat of the Council of Ministers' building, on 14/03/2016.
2. The 38th meeting at SOMO on 27/04/2016.
3. The 39th meeting at the General Secretariat of the Council of Ministers' building, on 08/06/2016 (Discussing the initial report of KPMG).
4. The 40th meeting at the General Secretariat of the Council of Ministers' building. on 05/10/2016.
5. The 41th meeting at the General Secretariat of the Council of Ministers' building on 19/12/2016.

2. Assessment of Performance Against Targets and Activities Set Out in The Work plan And Their Impacts

No.	Goals according to work plan	Activity as required in the work plan	Assessment	Outcomes
1	Publish IEITI Report for year 2014 and 2015	<p>1- 17/ 01/ 2016, Opening of bids to draft chapters of (KR and Mining) of 2014 IEITI report.</p> <p>2- 26/04/2016, For the first time in IEITI, Two reports (2014, 2015 reports) are issued in the same year.</p> <p>3- The report of 2014 and executive summary are issued as a soft copy on USB.</p>	<p>1-Development in the mechanism of obtaining the data and information of KR and mining sectors from more reliable resources.</p> <p>2-Success in publishing two reports within the timeline set by the MSG.</p> <p>3- Facilitate access to the data by researchers.</p>	<p>1-Issuing 2014 report in the first quarter of 2015.</p> <p>2-Issuing 2015 report in the end of 2016.</p> <p>3-Increasing the Public awareness.</p>
2	Follow-up on the EITI recommendations for improvements of annual reports issued by the independent administrator	<p>24-25/ 02/ 2016. The National Secretariat and MSG Participated in EITI Global Conference in Lima, Peru, The gathering of implementing countries, EITI board and EITI International Secretariat, besides getting to know EITI updates and new standard, IEITI representatives had met delegates of other EITI implementing countries (United states, Britain, Germany, etc.) and delegates of</p>	<p>Fruitful meetings, rich with exchanged information.</p>	<p>Guarantee that the report is completely identical with the standard requirements.</p> <p>2-Exchange experience with other countries has EITI to increase the knowledge about different society.</p>

		International Organizations (WB, NRG, PWYP), while the representative of SOMO had participated in sessions on commodity trading.		
3	Follow-up on the EITI recommendations for improvements of annual reports issued by the independent administrator.	Number of meetings - for the team responsible for drafting the road map of beneficial ownership - was held; these meetings also included participation in EITI International Secretariat video conferences on 26/06/2016 and on 20/09/2016.	Effective and deep discussions among the MSG about the mechanisms of approving on a beneficial ownership roadmap which is applicable to the Iraqi situation.	Issue clear and applicable beneficial ownership roadmap within the suggested timeline. 2-Commitment to timeline of EITI
4	Organize work shop with regard to accountability and responsibility of parties related to publishing IEITI Report	02/04/2016, Hold Workshop in SOMO about (The Impact of IEITI in raising the public debate).	Participation of some of the previous ministers led to create an open dialogue between them and the attendees from academia, media and CS representatives about the mechanisms of selling and pricing of the Iraqi oil.	Clarify the mechanisms of selling Iraqi crude oil to the attendees which increases their public awareness.
5	Organize work shop with regard to accountability and responsibility of parties related to publishing IEITI Report	The National Secretary Held an Important workshop about The Impact of Transparency in The Iraqi Parliament on 18/10/2016.	more than 22 members of the Iraqi Parliament attended (including IEITI champion Mr. Ibrahim Bahr Al-Oulum) and representatives of EITI board, EITI international	1- Expand parliamentarians' awareness about EITI in order to get their support for its implementation. 2-Adopt the idea to law of IEITI from many

			secretariat, international and local civil society, IEITI MSG members and IEITI secretary general were the key speakers in this event, while the attendance included also experts, academics and media.	Parliamentarians. 3- Create the dialogue between the parliamentarians and the CS about the transparency in the extractive industries.
6	Capacity building for IEITI National Secretariat staff	1- Participate some of National Secretariat staff in Workshop Held in Amman Which Had Been Set up By KPMG on August 2016.	Five of the staff participated in this workshop,	Develop the National Secretariat capacity
7	Capacity building and training for Civil Society on mechanisms of IEITI monitoring and support, and putting a common understanding framework with the civil society	1- 27/08/2016, an important workshop in Erbil on (finding solutions for KR participation in IEITI). The workshop was interesting in terms of the large attendance and the media coverage. 2- 29/08/2016, representatives of MSG and the National Secretariat held a workshop entitled “Transparency is The Most Important tool to Curb Corruption” In Sulaimania for Members of the provincial parliamen (including Dr.Shirko Jwdat, The chairman of the energy committee in Kurdistan Parliament), members	Effective participation of ministers, parliamentarians and KR government, CS and media which created discussion atmosphere about participation of Kr in EITI.	1- Increase public awareness in KR about EITI, and encouraging KRG to submit data for IEITI report. 2- form committees from the participators and local government of KR, to work on increasing the public awareness and pushing KRG to participate in IEITI.

		of the provincial councils, Academics, civil society organizations.		
8		<p>1- a workshop was held for civil society, experts and academia in Missan governorate.</p> <p>2- 25/12/2016, a workshop was held for employees of Missan Oil Company and the operating companies in Missan Field in the oil center in Missan.</p> <p>3- 26/12/2016, a workshop was held for civil society, experts and academia in the United Businessmen Hall in Basrah.</p> <p>4- Held a workshop on 27/12/2016 for employee of SOC and worker companies in SOC Field in oil center in Al-Basrah.</p>	Effective participation of different categories of Iraqi society in these cities.	The community in these cities understand the mechanism of using data and information of IEITI in accountability and improving the governance of the sector
9		28/12/2016, visit Basra Governorate Council and meet members of local government council.	The meeting achieved a success in encouraging the local government to use IEITI reports' info and data in the accountability about the financial resources	Enhance the role of local governments in using IEITI deliverables in improving the financial managements to these governments.

3. According to The Requirement 2-7/A The Annual Activity Report I Is Published at The Iraqi EITI Link According to The Work Plan of The Iraqi EITI as Shown Below:

First: Iraqi Universities and Institutes	No.	Receipt Entity	No. of Distributed Reports
	1	University of Baghdad	98
	2	Al-Nahrain University	49
	3	Al-Mustansiriya University	56
	4	University of Baghdad \ Political Sciences College	10
	5	Al-Iraqia University	49
	6	University of Technology	42
	7	Al-Imam Al-Sadiq University	28
	8	Technology Institute	70
	9	Sadr Al-Iraq College	21
	10	Madinat Al-Elm College	28
	11	Al-Rafidian College	37
	12	Al-Mansour College	42
	13	Al-Esraa College	25
	14	AL-Hikma College	21
	15	Baghdad College for Economical Science	20
	16	Al-Turath College	25
	17	Al-Farahidi College	14
	18	Dijla College	35
	19	Al-Ma'moon College	28
Second: States Ministries and Oil Companies	20	Ministry of Oil \ The Minister Office	15
	21	Deputy of The Ministry for Distribution	15
	22	Deputy of The Ministry for Refineries Affairs	15
	23	Deputy of The Ministry for Extractive affairs	15
	24	Deputy of The Ministry for Gas Industry	15
	25	South Oil Company and Oil Companies	144
	26	Ministry of Education	28
	27	Ministry of Transportation	35
	28	Ministry of Labour	48

	29	Ministry of Agriculture	35
	30	Ministry of Water Resources	28
	31	Ministry of Industry	21
	32	Ministry of Human Rights	28
	33	Ministry of Commerce	28
	34	Ministry of Reconstruction and Housing	28
	35	Ministry of Justice	28
	36	Ministry of Planning	35
	37	Ministry of Finance	28
	38	Ministry of Culture and Media	28
	39	Ministry of Higher Education	42
	40	Ministry of Telecommunication	42
	41	Ministry of Science and Technology	35
	42	Ministry of Youth and Sport	21
	43	Ministry of Municipalities and Public Work	21
	44	Ministry of Foreign Affairs	49
	45	Ministry of Tourism and Antiquities	28
	46	Ministry of Migration and Displaced	28
	47	Ministry of Environment	35
Third :Bodies, Institutions and Courts	48	Supreme Judicial Council	56
	49	The Federal Supreme Court	43
	50	The Central Criminal Court	77
	51	Political Prisoners Foundation	33
	52	Martyrs Foundation	50
	53	Bait Al-Hikma Institution	39
	54	Commision of Integrity	88
	55	Al-Karkh Federal Court of Appeal	41
	56	Al-Rasafa Federal Court of Appeal	35
	57	National Olympic Committee of Iraq	20
	58	Iraqi National Intelligence Service	64
	59	Iraqi Hajj and Umrah Commission	64
	60	Central Bank	64
	61	Endowments of the Christian, Ezidean&SabianMandaeen Religions Divan	30
	62	Media and Telcommunication Body	39

	63	National Security Advisory	43
	64	Federal Board of Supreme Audit	38
	65	Shiite Endowment Divan	43
	66	Sunni Endowment Divan	13
	67	General Secretariat of the Shiite holy shrines	73
	68	Turkmen Club	60
	69	Faily Kurds Institution	54
	70	Iraqi Engineers Union	50
	71	Dar al-Tarbiya Library	44
	72	Dar Al-Jawahiry Publishing House	35
	73	Dar Al-Kutub Al-I'lmiya Library	30
	74	Al-Nahdha Library	54
	75	Maktabat Adnan Library	20
	76	Al-Dhiaa' Al-Baghdady Library	48
	77	Al-Sharqiya Library	60
	78	Dar Al-Nubalaa' Library	37
	79	Al-Nafa'is Library	22
	80	Dar Al-Doctor Library	44
	81	Hanash Library	40
	82	Sutoor Library	40
	83	Shanasheel Library	33
	84	Public Library	32
	85	Al-Maktaba Al-I'lmiya Library	63
Fourth: Civil Society Organizations	86	Rafidi Al-Iraq Al-Jadidi institution	30
	87	Akad cultural Institute	45
	88	Women's Organization for the good of women	35
	89	Al-Wid humanitarian Organization	27
	90	Al-Amal Al-JadidOrganiation	30
	91	Al-Amal Gathering Organization	33
	92	Hana Organization	25
	93	Protecting Environment Organization	30
	94	Women for Peace Organization	40
	95	Iraqi Center for International Judging	37

96	Human Rights Organization	40
97	Al-Ta'akhi Humanitarian Association	30
98	Al-Tadhamun Association	42
99	The Iraqi Student Organization	55
100	Aware youth Thinking Gathering	50
101	Noor Al-Haq Organization	35
102	Adhwaa' Al-Marji'iya Organization	25
103	Al-Manar Organization	25
104	Individual Development Organization	30

4. Assessment of Performance Against EITI Requirements

Requirement	Progress
<p>Requirement 2.4 Contracts</p>	<p>- The reports included all details about the round of licenses and the update of the data of all companies which operate in this round (national, international). 2015 report considered a full list for IOC's. - 2015 report included an updated register.</p>
<p>Requirement 2.5 Beneficial ownership</p>	<p>There was a huge progress through approving Beneficial ownership road map from the MSG and published all details on the official website.</p>
<p>Requirement 4.4 Payment of Transportation</p>	<p>Not applicable. But IEITI will add contextual data about The mechanism of obtaining revenues of transportation of oil pipelines companies and add contextual data about the payments that SOMO pay for passing the Iraqi oil to Jihan port as cost.</p>
<p>Requirement 5.2 Subnational Transfer</p>	<p>2015 report explained how to calculate the allocated amount of production of a barrel of Iraqi oil, and the standard cubic meter of gas and the allocated amount of national government, also the amount of petrodollar in the two biggest regions which produce crude oil (Kirkuk and Basrah).</p>
<p>Requirement 5.3 revenue and expenditure</p>	<p>The mechanism of revenues and expenditures for each region has been explained except for KR.</p>
<p>Requirement 6.1 Where material social expenditures by companies are mandated by law or the contract with the government that governs the extractive investment, implementing countries must disclose and, where possible, reconcile these Transactions. Where such benefits are provided in kind, it is required that</p>	<p>The report includes in Kind and cash expenditures for most oil companies and disclose about the beneficiary. Also the social expenditures of national companies, in order to increase the public awareness, the report also included the social expenditures of the national oil companies.</p>

<p>implementing countries disclose the nature and the deemed value of the in kind Transaction. Where the beneficiary of the mandated social expenditure is a third party, i.e. not a government agency, it is required that the name and function of the beneficiary be disclosed. Where reconciliation is not feasible, countries should provide unilateral company and/or government disclosures of these Transactions.</p>	
<p>Requirement 7.4/a/ii The final dates for the reports and the validation</p>	<p>Summary data of 2013 was published on 30/07/2016, while the summary data of 2014 was on 26/08/2016 as an excel form. Also The executive summary was published in 27/07/2016.</p>

5. Overview of The Multi-stake holder Group's Response to the Recommendation from Reconciliation and Validation, If Applicable:

No.	Lesson Learned	Source	Procedure	Assessment
1	The rate of Materiality	2014 report 2015 report	MSG recommended to fix the materiality rate at 0.5%	Edit the materiality from 1% to 0.05% according to the MSG decision which caused the data included in the materiality to decrease from 50 billion dollars to 250 million dollars on 2015 report, and on report 2014 decrease from 70.9 billion dollars to 354 million dollars, this can increase transparency in the documentation of the reports.
2	Reporting Deadlines	2014 report p116 2015 report p132	Engaging with PwC firm (to produce 2014 Report) and KPMG firm (to produce 2015 Report) was made in an early stage which allowed more time to perform the reconciliation tasks and obtain variance justifications.	Early reporting deadlines and sending template at one time from the independent administrator to the entities gave enough time to The MSG, Civil Society and related researchers to discuss the report better.
3	Quality of The Reporting Templates	2014 report p116 2015 report p132	- MSG approved the necessity of contracting with the independent administrator early.	- More flexibility and creditable in the data of the report.

			<ul style="list-style-type: none"> - The MSG decided to assign the independent administrator at an early stage to produce 2014 and 2015 report. - MSG improved the types of the templates of obtaining documentation to the companies. - Put a communication plan with the entities. 	
4	Signatures	2014 report p117 2015 report p134	<ul style="list-style-type: none"> - This recommendation was adopted in the ToRs of 2014 and 2015 Report. - MSG adopted the recommendations of the independent administrator on signing the given templates from the companies by the formal person in charge. 	Future guidelines need to emphasize on the importance of signing off the submitted templates. <ul style="list-style-type: none"> - the independent administrator still complains about not getting the templates signed by the decision makers in the reporting entities, but still, receiving those templates via the formal email of the company gives it credibility.
5	Auditor's report according to the international accounting standards	2014 report p117 2015 report p133	<ul style="list-style-type: none"> - MSG discussed the importance of applying the international accounting standards on the obtained data from the companies. - There were serious 	<ul style="list-style-type: none"> - It is recommended that buyers provide their audited financial statements to SOMO annually, Moreover, National Oil Companies need to be audited in accordance with International

			<p>attempts in applying International Accounting Standards such as the efforts of the Federal Board of Supreme Audit in enforcing the Standards and the efforts of Iraqi central bank.</p> <p>-Get rid from the contradiction in Financial data in the report.</p>	<p>Accounting Standards and International Financial Reporting Standards</p> <p>- This procedure contributed pushing the national and international companies to give their reports to the auditor according to the international accounting standards.</p> <p>- Guarantee that the local standards get along with IFRS and understanding to certified basis.</p>
6	Ministry of Electricity data	2014 report p117	<p>Hold a meeting between the independent administrator and the national secretariat with the head of fuel department in Ministry of Electricity to improve the quality of the data submitted by the ministry.</p>	<p>Receiving more credible data and more details from Ministry of Electricity for 2015 report.</p>

6. Any Specific Strength and Weakness Identified in EITI Process

Obstacle1

Lack of Resources in the North Area of Iraq: Iraq's low expectations toward the fine tuning of each year's report still the same since we had this great experience of IEITI. This was and still the same obstacle we try to overcome each time we reach, every year we create a plan with no huge success of improving our lack of information's obstacle in the KRG.

Treatment

The independent administrator (KPMG) try to get the data from the ministry of natural resources, where a letter was sent from the independent administrator (KPMG) on 22/8/2016. We had to send a letter to the EITI board on 21/9/2016 to explain that obstacle and the MSG decided to include data from reliable sources.

Obstacle2

The second obstacle of IEITI for the 2015 was repeated according to the mining sector. There is an obvious weakness of issuing creative plans to improve our mining industries sector, this kind of obstacles is difficult since it is not achieved in the right way to be attached according to IEITI need in its reports. There are no external revenues from this sector.

Treatment

The ministry of mining sell their production to the private sector to cover their consumption and there are Intangible revenues that made the MSG decide excluded them from the materiality.

- Also, most of the areas of minerals production is located within areas military encounters with the terrorists, which make it hard to implement the investment plans, so the MSG decided to depend on the contextual information of mining.

Obstacle3

IOCs lack of communication and attendance. IEITI witnessed numbers of meetings and events, the implementation team is still facing the same obstacle every year which is concerned in the IOCs lack of attendance in IEITI events. This obstacle keeps making the MSG's internal system incomplete, considering that the IOCs are an important element in the complementary distribution of the council of the IEITI.

Treatment

EITI should encourage the companies to attend and submit their candidates to the MSG through a representative of these companies in EITI board. IEITI have to hold many of workshops to encourage representative of companies to submit their candidates to attend the MSG meeting periodically. a workshop like this was indeed held in SOC's on December 2016.

Obstacle4

The difficulty of ensuring IEITI'S funds through the year of 2015 and 2016.

Treatment

- Having strong support from the government through IEITI champion to achieve the financial support.
- IEITI addressed the World Bank and the Iraqi Government (represented by Ministry of Oil) to get the needed fund for supporting EITI implementation.

7. Total Costs of Implementation

No.	Activity	Cost as indicated in work plan for 3 yerars	Cost allocated for 2016	Actual Cost	Comments
1	Consultant Salaries	\$180,000	\$60,000	\$117,410	
2	Staff Training	\$75,000	\$25,000	\$2236	
3	Office Equipment	\$75,000	\$25,000	0	
4	Workshops (Training for Civil Society, MSG, Media), Report Dissemination Activities	\$75,000	\$25,000	\$60,450	
5	Production of IEITI report by Independent Reconciler	\$900,000	\$300,000	\$179,864	
6	Update and Develop Annual Cost Work Plan	-	-	-	These activities are undertaken by IEITI executive team
7	Advertising in Local Media, Newspapers	\$300,000	\$100,000	-	
8	Printing IEITI Materials			\$1550	
9	Hospitality of arrangements for local & international figures	\$260,000	\$86,666	\$8595	

Staff of The IEITI

Contracts: 10

Ministry of Electricity (Inspector General Office) Employees (Appointed): 5 people

Ministry of Oil Employees (Appointed): 2 people

8. Any Additional Comment

No additional comment

9. Details of Member of MSG during The Period

Recent MSG Meetings

The 37th meeting at the General Secretariat Of The Council Of Ministers' building on 14/03/2016.

1. Review, discuss and approve Mining and Kurdistan chapters prepared by Iraq Energy Institute for 2014 report.
2. Discuss and review the final draft of (ToRs) of 2015.
3. Discuss the financial report of the National Secretariat for years 2009 to 2014.
4. Discuss financing IEITI for years from 2016 to 2018.
5. Nominations for new MSG members to fill the seats of academia, media and private sector.
6. Upcoming IEITI events.
7. Other Topics.

The 38th meeting at SOMO on 27/04/2016.

1. Review and discuss the report presented by evaluation committee about the offers of 2015 report.
2. The champion of IEITI.
3. New nominations to occupy the seats of the Media Association, private sector and the academic.
4. Discuss the step of beneficial owner ship.

The 39th meeting at The General Secretariat Of The Council Of Ministers' building on 08/06/2016.

1. Review the inception report 2015 by KPMG.
2. Review and discuss the annual report of 2015.
3. New nominations to occupy the seats of the academics.
4. Other Topics.

The 40th meeting at The General Secretariat Of The Council Of Ministers' building on 05/10/2016.

1. Discuss The Preliminary Reconciliation report with KPMG Representatives.
2. Discuss Commission of Integrity's Letter, and Mr.Mansour Abdulmajeed's request of Exemption from The Council's Membership.

3. Discuss draft road map of beneficial ownership.
4. Approval of adding EITI impact in the updated work plan.
5. Outcomes and challenges of kurdistan region workshops.
6. Discuss KPMG letter about the challenges of disclosure for IEITI report.

The 41th meeting at the General Secretariat Of The Council Of Ministers' building on 19/12/2016.

1. Discuss the final version from 2015 report from KPMG.
2. Discuss and review the update work plan for 2016-2018.
3. Discuss the draft of beneficial ownership roadmap.
4. Discuss the preparations for pre-validation self-assessment for MSG.
5. Discuss the draft of IEITI law.
6. Other Topics.