2019-2020 EITI WORK PLAN OF ARMENIA

Objective	Rationale: Governance-related challenges and obstacles in the sector	EITI Standard requirement	No.	Activity	Outcome/Output	Responsible Party	Timeline	Cost, USD	Funding Source
Ensuring accessible and timely information	Availability of accessible, timely and comprehensive information on the mining sector and EITI								
		7.2	1	Further improvement of the ARM-EITI official website	Improved ARM-EITI website, equipped with tools that make the data accessible in a user-friendly manner and relevant to the Open Data Principle.	RA Prime Minister's Staff/ARM-EITI Secretariat, selected organization	Q1, Q2, Q3, Q4, 2019 Q1, Q2, Q3, Q4, 2020	see activity N3	World Bank
		7.2	2	Development of a ToR for online reporting platform improvement and approval of the ToR by MSG	ToR	RA Prime Minister's Staff/ARM-EITI Secretariat, MSG	Q1, 2019	1000	State Budget
		7.2	3	Development of improved online reporting platform	contract with selected organization, databases, database processing tools, more user-friendly, improved online reporting platform	RA Prime Minister's Staff/ARM-EITI Secretariat, selected organization	Q1, Q2, 2019	6000	World Bank
			4	Ongoing website support		Selected organization, RA Prime Minister's Staff/ARM-EITI Secretariat	Q1, Q2, Q3, Q4, 2019 Q1, Q2, Q3, Q4, 2020	Finding for 2019 is included in the 2nd activity funding of 2018 EITI Work plan	UNDP, donors
		7.1	5	Posting timely information on the EITI website (reports, videos, protocols)	Reports, videos, legal acts, news items uploaded on the website	RA Prime Minister's Staff/ARM-EITI Secretariat, MSG	Q1, Q2, Q3, Q4, 2019 Q1, Q2, Q3, Q4, 2020		State Budget
		7.1	6	Disclosure and publication of information on the mining sector and EITI in an easily understood language, preparation of social advertising	Information sheets, infograms, EITI quarterly and annual progress reports, EITI report, EITI brief report, informative video-clips	MSG, RA Prime Minister's Staff/ARM-EITI Secretariat	Q1, Q2, Q3, Q4, 2019 Q1, Q2, Q3, Q4, 2020	7500	World Bank, donors
		7.1	7	Public awareness campaign on mining sector and EITI and their elucidation via social media (YouTube, Twitter, Facebook, etc.)	Information about mining and EITI published on social media	MSG, RA Prime Minister's Staff/ARM-EITI Secretariat	Q1, Q2, Q3, Q4, 2019 Q1, Q2, Q3, Q4, 2020		
		7.1	8	Implementation of awareness raising activities, working meetings with stakeholders	Meetings, including with representatives of affected communities, meetings with educational institutions, meetings with wider constituencies	MSG, RA Prime Minister's Staff/ARM-EITI Secretariat	Q1, Q2, Q3, Q4, 2019 Q1, Q2, Q3, Q4, 2020	10000	World Bank, State Budget, donors
		7.1	9	Official presentation of the EITI first report / EITI conference, EITI website launch, presentation of online reporting platform and database	EITI Conference	MSG, RA Prime Minister's Staff/ARM-EITI Secretariat	Jan, 2019	7500	World Bank, State Budget, GIZ
		7.1	10	Official presentation of the EITI second report / EITI conference, presentation of the BO public register	EITI Conference	MSG, RA Prime Minister's Staff/ARM-EITI Secretariat	Q1, 2020	7500	World Bank, State Budget, donors

	7.2. b)	11	In the scope of "Improvement of Transparency and Accountability in the Mining Sector & Promotion of EITI" (ITAMSPE) USAID grant project production and dissemination of educational videos on EITI and mining sector in Armenia	Educational videos on EITI and mining sector in Armenia	Transparency International Anticorruption Center (TIAC) Armenia, AUA Center for Responsible Mining	Q1, Q2, 2019	20000	USAID Armenia/TIAC Armenia
		12	In the scope of ITAMSPE USAID grant project raising public awareness on mining and EITI /discussions particularly in affected communities	Training modules on EITI for MSG, CSOs, community youth clubs (CYCs), local groups and activists and organization of trainings on EITI for MSG, CSOs, local groups and activists	Transparency International Anticorruption Center (TIAC) Armenia, AUA Center for Responsible Mining	Q1, Q2, 2019	17700	USAID Armenia/TIAC Armenia
Increased accountability and public oversight, reduction of corruption risks							
			Development of the public register for disclosure of beneficial owners and publication of information on ulltimate beneficial owners				
	7.1	13	Organization of an outreach event on BO disclosure process, legal regulations and launch of the process of the BO public disclosure	Press conference	MSG, RA Prime Minister's Staff/ARM-EITI Secretariat	Q1, Q4, 2019	2500	World Bank
	2.5	14	Training on the international experience of development of declaration forms on BOs and submission of declarations	Training	RA Prime Minister's Staff/ARM-EITI Secretariat, MSG	Q1, 2019	10000	World Bank, State Budget
		15	Development of sub-legal acts for disclosure of BOs	Draft legal acts	BO inter-agency task force, Ministry of Justice, MSG, RA Prime Minister's Staff/ARM-EITI Secretariat	Q1, Q2, 2019		State Budget
		16	Approval of draft sub-legal acts by MSG, and submission of circulated legal package to the Government	Draft legal acts	MSG, RA Prime Minister's Staff/ARM-EITI Secretariat, relevant ministry	Q2, 2019		State Budget
		17	Preparation and approval of a ToR for development of a public register of BO disclosure	ToR	MSG, RA Prime Minister's Staff/ARM-EITI Secretariat, Ministry of Justice	Q2, 2019		State Budget
		18	Election of the organization for development of a public register for BO disclosure and development works of the register	Public register	MSG, RA Prime Minister's Staff/ARM-EITI Secretariat, relevant state bodies, selected organization	Q2, Q3, Q4, 2019	15000	World Bank
		19	Training on filling in and submitting BO disclosure declarations	Training	RA Prime Minister's Staff/ARM-EITI Secretariat, relevant state bodies, selected organization	Q4, 2019	2000	donors
		20	Submission of BO disclosure declarations by the companies	Declarations	Companies, State Register of the Legal Entities	Q4, 2019 Q1, Q2, Q3, Q4 2020		
		21	Study of BO disclosure public register and disclosure process, identification of shortcomings (if necessary)	Discussions, opinions, analysis	RA Prime Minister's Staff/ARM-EITI Secretariat, relevant state body	Q1, Q2, 2020		donors

			22	Improvement of the BO disclosure public register (if necessary)	Improved register	RA Prime Minister's Staff/ARM-EITI Secretariat, relevant state body, selected organization	Q3, Q4, 2020		donors
				Ensuring Armenia's EITI candidacy/membership status					
		8.3	23	Preliminary verification of the preparedness for the EITI validation process and identification of gaps	Pre-validation checklists	MSG, RA Prime Minister's Staff/ARM-EITI Secretariat	Q2, 2019		
		8.3	24	Validation process	Validation	MSG working group, RA Prime Minister's Staff/ARM-EITI Secretariat, EITI International Secretariat, validators	Sept. 2019 Q2, Q3, 2019	4000	World Bank
			25	MSG meetings	MSG meetings	MSG, RA Prime Minister's Staff/ARM-EITI Secretariat	Q1, Q2, Q3, Q4, 2019 Q1, Q2, Q3, Q4, 2020		
			26	MSG working group meetings	Meetings, discussions	MSG working groups, RA Prime Minister's Staff/ARM-EITI Secretariat	Q1, Q2, Q3, Q4, 2019 Q1, Q2, Q3, Q4, 2020		State Budget
		1.4	27	Nomination of new MSG members, approval of the composition of MSG	Prime Minister's Decree, MSG	MSG, RA Prime Minister's Staff/ARM-EITI Secretariat	Q3, Q4, 2019		
		1.4.b	28	Review of MSG ToR (if necessary)	MSG ToR	MSG, RA Prime Minister's Staff/ARM-EITI Secretariat	Q4, 2019		
			29	Participation in EITI Board meetings and conferences	EITI Board meetings	MSG constituencies, MSG, RA Prime Minister's Staff/ARM-EITI Secretariat		10000	World Bank
		1.5 1.4.b.iv.	30	Preparation of the implementation document of the 2018 EITI Work Plan of Armenia and its approval by MSG	Implementation document of the 2018 EITI Work Plan	MSG, RA Prime Minister's Staff/ARM-EITI Secretariat	Q1, 2019		
		1.5 1.4.b.iv.	31	Preparation of the implementation document of the 2019 EITI Work Plan of Armenia and its approval by MSG	Implementation document of the 2019 EITI Work Plan	MSG, RA Prime Minister's Staff/ARM-EITI Secretariat	Q1, 2020		
		1.5 1.4.b.iv.	32	Preparation of reviewed 2020 EITI Work Plan and its approval by MSG	Reviewed 2020 EITI Work Plan	MSG, RA Prime Minister's Staff/ARM-EITI Secretariat	Q1, 2020		
		1.5 1.4.b.iv.	33	Development of 2021-2020 EITI Work Plan of Armenia and its approval by MSG	2021-2020 EITI Work Plan	MSG, RA Prime Minister's Staff/ARM-EITI Secretariat	Q4, 2020		
			34	Collaboration with donors and partners	Meetings with donor and partner organizations	MSG, RA Prime Minister's Staff/ARM-EITI Secretariat	Q1, Q2, Q3, Q4, 2019 Q1, Q2, Q3, Q4, 2020		

		35	Operation of the EITI secretariat of Armenia	Works on State Budget processes, preparation of reports, coordination of projects, conduction of procurement processes	MSG, RA Prime Minister's Staff/ARM-EITI Secretariat	Q1, Q2, Q3, Q4, 2019 Q1, Q2, Q3, Q4, 2020	72000	State Budget
	1.4.b.iv. 7.4	36	Preparation of EITI 2018 Annual Report and its approval by MSG	EITI 2018 Annual Report	MSG, RA Prime Minister's Staff/ARM-EITI Secretariat	Q2, 2019		
	1.4.b.iv. 7.4	37	Preparation of EITI 2019 Annual Report and its approval by MSG	EITI 2019 Annual Report	MSG, RA Prime Minister's Staff/ARM-EITI Secretariat	Q2, 2020		
	1.4.b.iv. 7.4	38	Preparation of EITI quarterly progress reports and approval of reports by MSG	EITI quarterly progress reports	MSG, RA Prime Minister's Staff/ARM-EITI Secretariat	Q1, Q2, Q3, Q4, 2019 Q1, Q2, Q3, Q4, 2020		
	1.4	39	Collaboration with the EITI International Secretariat and other EITI member countries	Correspondence, meetings, conference calls	MSG, RA Prime Minister's Staff/ARM-EITI Secretariat	Q1, Q2, Q3, Q4, 2019 Q1, Q2, Q3, Q4, 2020		
		40	Payment of EITI membership fee		RA Prime Minister's Staff/ARM-EITI Secretariat	Q2, 2019 Q2, 2020	20000	State Budget
		41	Translation works			Q1, Q2, Q3, Q4, 2019 Q1, Q2, Q3, Q4, 2020	6000	World Bank, donors
**Comprehensive EITI report consistent with the EITI Standard**

	7.2	42	Drafting amendments to the Government Decision N666 of June 8, approval of the draft legal act by MSG and submission to the Government of Armenia	Government decision	MSG, RA Prime Minister's Staff/ARM-EITI Secretariat	Q1, Q2 2019		
	7.3	43	Discussion of recommendations, revealed deficiencies, and the gaps presented by the International Secretariat about the EITI 2018 Report of Armenia for the purpose of determining the implementation mechanisms of the recommendations and eliminating the causes of discrepancies	Meeting, recommendations	MSG, RA Prime Minister's Staff/ARM-EITI Secretariat, stakeholder bodies	Q1, 2019		
	1.4.b.iv.	44	Preparation of the draft ToR of Independent Administrator for preparation of the EITI 2019 Report and approval by MSG	ToR of Independent Administrator	MSG, RA Prime Minister's Staff/ARM-EITI Secretariat	Q2, 2019 (April, 2019)		State Budget
	1.4.b.iv.	45	Elections of the Independent Administrator (tender and approval)	Tender announcement for Independent Administrator, tender, contract with IA	MSG, RA Prime Minister's Staff/ARM-EITI Secretariat	Q2, 2019		
	4.8 8.2	46	Preparation of the 2019 EITI Report of Armenia	EITI 2019 Report	Independent Administrator, MSG, RA Prime Minister's Staff/ARM-EITI Secretariat	Q2, Q3, Q4, 2019	80000	World Bank

				Activity	Output	Responsible	Timeframe	Budget (USD)	Source
		1.4.b.iv.	47	Preparation of the draft ToR of the Scoping Study of the EITI 2020 Report and approval by MSG (if necessary)	ToR	MSG, RA Prime Minister's Staff/ARM-EITI Secretariat	Q4, 2019- Q1, 2020		GIZ
		1.4.b.iv.	48	Preparation of the Scoping Study of the EITI 2020 Report (if necessary) and draft ToR of Independent Administrator for preparation of the EITI 2020 Report	Contract with selected organization, scoping study, draft ToR of IA for preparation of the EITI 2020 Report	MSG, RA Prime Minister's Staff/ARM-EITI Secretariat, selected organization	Q4, 2019- Q1, 2020	5000	World Bank
		1.4.b.iv.	49	Approval of the ToR of Independent Administrator for preparation of the EITI 2020 Report and election of IA	ToR of IA for preparation of the EITI 2020 Report, contract with IA	MSG, RA Prime Minister's Staff/ARM-EITI Secretariat	Q2, 2020		
		4.8 8.2	50	Preparation of the 2020 EITI Report of Armenia	EITI 2020 Report	IA, MSG, RA Prime Minister's Staff/ARM-EITI Secretariat	Q2, Q3, Q4, 2020	80000	donors
Expanding the scope of the EITI Armenia, study of the Armenian legal framework, disclosure of inconsistencies and gaps with the EITI Standard	**Alignment of the Armenian legal framework for the purpose of expanding the EITI scope**								
			51	Preparation of a ToR for a study on expanding the scope of EITI in Armenia and respective legal gaps, and scoping, and approval of ToR by MSG	MSG decision on expanding the scope of the EITI Armenia, ToR	RA Prime Minister's Staff/ARM-EITI Secretariat, MSG	Q1, Q2, 2019	1000	State Budget
		7.3	52	Preparation of a study on expansion of the scope of EITI in Armenia and identification respective legal gaps, and scoping.	Scoping Study, draft legal acts	MSG, RA Prime Minister's Staff/ARM-EITI Secretariat, selected organization, MSG working group	Q1, Q2, Q3, 2019	10000	World Bank
			53	Stakeholder discussions on expanding the scope of the EITI Armenia (companies, state agencies, and other stakeholders)	Meetings, discussions	MSG, RA Prime Minister's Staff/ARM-EITI Secretariat, State agency, selected organization, MSG working group	Q2, Q3, 2019	2000	World Bank
		7.3	54	Approval of the Study and draft legal acts by the MSG and submission of the circulated draft legal acts to the Government	Draft legal acts	MSG, RA Prime Minister's Staff/ARM-EITI Secretariat, relevant ministry	Q3, Q4, 2019 Q1, 2020		State Budget
Implementation of responsible mining practices in Armenia according to the RM roadmap and in line with best international experience	**Implementation of responsible mining practices in Armenia**								
		8.3.a.iii.	55	Implementing roadmap activities to support introduction of responsible mining practices	Activities of the Roadmap	MSG, RA Prime Minister's Staff/ARM-EITI Secretariat, MSG working group, state bodies	Q1, Q2, Q3, Q4, 2019 Q1, Q2, Q3, Q4, 2020		donors
			56	Meetings of the EITI MSG responsible mining working group	Meetings, discussions	MSG, RA Prime Minister's Staff/ARM-EITI Secretariat, MSG working group, state bodies	Q1, Q2, Q3, Q4, 2019 Q1, Q2, Q3, Q4, 2020		
			57	Review of the Roadmap on Introduction of Responsible Mining Practices	Reviewed Roadmap	MSG working group, RA Prime Minister's Staff/ARM-EITI Secretariat	Q4, 2019		

Strengthening capacities of the EITI MSG and stakeholder bodies, EITI mainstreaming, encouraging systematic data disclosure									
			58	Trainings for the representatives of mining companies and state bodies on use of online EITI reporting platform	Trainings	MSG, RA Prime Minister's Staff/ARM-EITI Secretariat, selected organization, IA	Q2, 2019, Q2, 2020	4000	World Bank, donors
		4.9. c)	59	Development and approval of a ToR for a feasibility study of the systematic data disclosure according to the Open Data Principle, election of relevant organization.	ToR, contract	MSG, RA Prime Minister's Staff/ARM-EITI Secretariat	Q2, 2019		State Budget
			60	Preparation of a feasibility study of the systematic data disclosure according to the Open Data Principle, mapping of data for systematic disclosure using the EITI toolkit, development and approval of a roadmap for institutionalization of data disclosure process	Study, mapping with EITI toolkit, roadmap/action plan of activities	MSG, RA Prime Minister's Staff/ARM-EITI Secretariat, selected organization	Q2, Q3, 2019	8000	World Bank
			61	Implementation of the roadmap/action plan for institutionalization of data disclosure process	roadmap/ action plan of activities	MSG, RA Prime Minister's Staff/ARM-EITI Secretariat	Q4, 2019 Q1, Q2, Q3, Q4, 2020		GIZ, donors

STATUS OF ACTIVITIES
Completed
Open
Ongoing