



Review of country-by-country reporting requirements for extractive and logging industries

Workshop for civil society

Brussels, 19 September 2018
09:30 – 12:30

Venue : Berlaymont – Jean Rey BERL (1st floor), Rue de la Loi 200, 1000 - Bruxelles/Brussel

The study '**Review of country-by-country reporting requirements for extractive and logging industries**' provides an assessment of the implementation of the country-by-country reporting requirements for companies from logging and extractive industries stemming from Directive 2013/34/EU and Directive 2013/50/EU.

The study aims to:

- Review the implementation and assess the effectiveness of the European reporting requirements;
- Assess the impacts of other international regimes on the EU reporting requirements and on the activity of European companies;
- Assess the effects of the EU reporting requirements on the security of energy supply for the EU;
- Discuss potential amendments/policy recommendations to improve the compliance, effectiveness and efficiency of the reporting requirements.

Representatives of NGOs, academia, national authorities and experts are invited to discuss key findings of the study and the results of the cases studies conducted in this framework. The event foresees an active participation of the audience in working groups, to gather stakeholders' views on the added value and on the effectiveness of introducing a compulsory audit and additional reporting requirements.

The workshop will be chaired by R. Haffner from Ecorys.



Agenda

- 09:00 – 09:30 Registration
- 09:30 – 09:35 Welcome & introduction to the workshop and its objectives by Jean-Philippe Rabine, European Commission

Plenary discussion of the study **Review of country-by-country reporting requirements for extractive and logging industries and case studies**

- 09:35 – 10:05 Lucas Porsch, VVA
- Presentation of the main recommendations and the main findings of the cases studies assessing the added value and effectiveness of introducing a compulsory audit of the report and adding further reporting requirements
- 10:05 – 10:25 Reactions from:
- Marc-Olivier Herman and Miles Livinoff, Publish What You Pay EU
 - Pr. Jim Haslam, University of Sheffield
 - Pr. Louise Crawford, Aberdeen Business School
- 10:25 – 10:55 Q&A session and plenary discussion with the participants about the report, recommendations and cases studies, moderator Robert Haffner, Ecorys
- 10:55 – 11:10 Coffee break

Working groups on the added value and potential effectiveness of introducing a compulsory audit of the report and adding further reporting requirements

- 11:10 – 12:10 **Working group 1:** added value and potential effectiveness of introducing a compulsory audit chaired by Lucas Porsch, VVA
- 11:10 – 12:10 **Working group 2:** added value and potential effectiveness of introducing additional reporting requirements chaired by Robert Haffner, Ecorys

Presentation of the working groups' results and conclusion of the workshop

- 12:10 – 12:25 Presentation of the two working groups results by Lucie Lechardoy, Timothé Péroz, VVA
- 12:25 – 12:30 Concluding remarks by Robert Haffner



List of participants

- Jean-Philippe Rabine European Commission
- Paul Fraix European Commission
- Christoffer Borchgrevink Claussen Extractive Industries Transparency Initiative
- Ines Schjolberg Marques Extractive Industries Transparency Initiative
- Dominic Eagleton Global Witness
- Rachel Owens Global Witness
- Muhindo James Global Witness
- Marc-Olivier Herman Oxfam International
- Miles Litvinoff Publish What You Pay
- James Royston Publish What You Pay
- Elena Livia Gaita Transparency International
- Clotilde Henriot Client Earth
- Emily Unwin Client Earth
- Diaz Karen Global Reporting Initiative
- Parkhomenko Diaz Global Reporting Initiative
- Joseph Williams Natural Resource Governance Institute
- Alexander Malden Natural Resource Governance Institute
- Louise Crawford Aberdeen Business School
- Jim Haslam Sheffield University
- Emile van Diggelen Dutch Authority for the Financial Markets
- Ine Tollenaers ONE
- Matias Pekkanen Indufor
- Andrew Stevenson Deloitte
- Tony Hand EIT RawMaterials
- Robert Haffner Ecorys
- Chloé Gavard Deloitte
- Lucas Porsch VVA
- Lucie Lechardoy VVA
- Timothé Péroz VVA