

**Bantay Kita  
CSO National Conference and Action Planning Workshop**

**May 9-10, 2017**

| Time         | Activity  | Resource Person  |
|--------------|---|--|
| <b>DAY 1</b> |   |  |
| 8:00-8:30am  | Registration  |  |
| Plenary      |   |  |
| 8:30-8:40    | <p>Overview of the Conference<br/>2-day conference</p> <ul style="list-style-type: none"> <li>• State objectives (refer to concept note)</li> <li>• It will be a mix of learning, hands-on, and action planning sessions.</li> <li>• Before we formally start: let's do a "getting to know you game" – please improvise.</li> </ul>   | <p>Rex Linao<br/><i>Executive Director, FDAI</i><br/>Moderator</p> |
| 8:40-8:45    | <p>Welcome Remarks</p> <ul style="list-style-type: none"> <li>• Greetings</li> <li>• Intro on the video: Last year, we launched a video on Bantay Kita's mining development framework. Our framework remains relevant: mining should contribute to sustainable development – it should be beneficial for people today and for the generations to come. Mining activities should take into consideration its impact, not only on the economy, but on the environment and on the communities where it operates. Our calls for greater transparency and accountability in resource extraction, fairer share for the local communities and the country from mining oil and gas, and more meaningful participation of communities in minerals management remain the same. Our presentations and break-out sessions will revolve around the same calls – will help us understand if we are working towards achieving the calls, what we can do to work towards it and how we can work towards it.</li> <li>• Scene Setter: Mining Development Framework – play video</li> </ul> | <p>Tina Pimentel<br/><i>Coordinator, Bantay Kita</i></p>           |
| 8:45-8:55    | Partner's Message   | PH-EITI  |
| 8:55-9:05    | Inspirational Message   | DENR   |
| 9:05-9:20    | Overview of Mining in the Philippines: Challenges and Opportunities   | <p>Cielo Magno<br/><i>Board Member, Bantay Kita</i></p>            |
| 9:20-9:40    | <p>Question and Answer</p> <ul style="list-style-type: none"> <li>• Given the limited time for Q&amp;A, encourage participants to write their questions down. Raise their hand so we can gather them, and review to avoid duplication of questions.</li> <li>• For those who wish to ask questions during the Q&amp;A, please remind them to make it brief and to</li> </ul>  | <p>Rex Linao<br/><i>Executive Director, FDAI</i><br/>Moderator</p> |

|             |  |  |
|-------------|--|--|
|             | the point to give others a chance as well.   |  |
| 9:40-10:40  | <p>Plenary</p> <ul style="list-style-type: none"> <li>• Call all speakers to the stage. Kindly advise them to remain on stage until Q&amp;A.</li> <li>• Each presentation should be no more than 15 minutes. Please keep tab of the time.</li> </ul> <p><b>Total Economic Valuation</b></p> <p><b>Study of Mining Fiscal Policies in Asia</b></p> <p><b>Study of EITI implementation in Asia</b></p> <p>Freedom of Information Practice and Experience</p> | <p>Norie Garcia<br/><i>Advocacy and Partnership Officer<br/>ABS-CBN Lingkod Kapamilya Foundation</i></p> <p>Kit Soliman,<br/><i>Researcher</i></p> <p>Kat Pauso,<br/><i>Researcher</i></p> <p>Joy Chavez,<br/><i>Co-convener, Right to Know Right Now!</i></p> |
| 10:40-11:10 | <p>Question and Answer<br/><i>*Snacks to be served</i></p> <ul style="list-style-type: none"> <li>• Given the limited time for Q&amp;A, encourage participants to write their questions down. Raise their hand so we can gather them, and review to avoid duplication of questions.</li> <li>• For those who wish to ask questions during the Q&amp;A, please remind them to make it brief and to the point to give others a chance as well.</li> </ul>    |  |
| 11:10-11:40 | <p>CSO Assessment: 3rd PH-EITI Report</p> <p>Extractive Industry: Business and Human Rights</p>  | <p>Merian Mani,<br/><i>PH-EITI MSG Member and BK Board Member</i></p> <p>Golda Benjamin<br/><i>Lecturer, Siliman University College of Law</i></p>   |
| 11:40-12:10 | <p>Question and Answer</p> <ul style="list-style-type: none"> <li>• Given the limited time for Q&amp;A, encourage participants to write their questions down. Raise their hand so we can gather them, and review to avoid duplication of questions.</li> <li>• For those who wish to ask questions during the Q&amp;A, please remind them to make it brief and to the point to give others a chance as well.</li> </ul>                                    |  |
| 12:10-12:30 | <p>2016 Accomplishment Report and Plans for 2017<br/>Island representatives - discuss</p> <p>Give intro to break-out sessions and mechanics.<br/>Sign-up for break-out sessions: <b>one break session for round 1 and another for round 2.</b> There are 5 to choose from.</p>   | <p>Tina Pimentel<br/><i>Coordinator, Bantay Kita</i></p>   |

|                    |  |   |
|--------------------|--|---|
|                    | Practical tips on envi monitoring, MOA negotiations for IPs, IP wealth Fund, working with the academe.   |   |
| <b>12:30-01:30</b> | <b>Lunch Break</b>   |   |
| 01:30-03:30        | Round 1 Breakout Sessions (5 parallel Hands-on sessions*)<br><b>With the sign-up sheets and print out of topic and room name, documenters will guide the participants.</b> | Moderator   |
|                    | Environmental Monitoring 101   | Resource Person:<br>Ramil Andag<br><i>Consultant</i><br><br>Documenter: Arjay Mercado   |
|                    | IP Community Wealth Fund 101   | Resource Person:<br>Lino Moleta<br><i>Executive Director,</i><br><i>KAISAMPALAD</i><br><br>Documenter: Madz Aloria  |
|                    | Participating in Multi-Stakeholder Groups  | Resource Persons:<br>Ben Maata<br><i>Executive Director,</i><br><i>PhilGrassroots-ERDF</i><br><br>Documenter:<br>Carlos Tulali  |
|                    | Engaging the academe in resource governance initiatives  | Resource Person:<br>Prof. Maria Aurora Teresita W. Tabada<br><i>Director,</i><br><i>Institute of Strategic Research and Development Studies,</i><br><i>VSU</i><br><br>Documenter:<br>Harvey Dulay |
|                    | MOA Negotiation for IPs  | Resource Person:<br>Rex Linao<br><i>Executive Director,</i><br><i>FDAI</i><br><br>Documenter:<br>Rose Ann Paragas   |
| 3:30-4:00          | Break – snacks at break-out sessions   |   |
| 04:00-06:00        | Round 2 Breakout Sessions (5 parallel sessions)  |   |
| 06:00-06:30        | Reminders for Day 2<br>• Administrative announcements...   | Moderator   |
| 6:30-8:00          | Fellowship Dinner  |   |



**2017 PH-EITI NATIONAL CONFERENCE**

***Extracting Value in Transparency:  
Towards Sustained Disclosure and Dialogue for Development (3Ds)***

11 May 2017 | Pandanggo-Polkabal Hall, Fiesta Pavilion, Manila Hotel

PROGRAMME



|               |  |
|---------------|--|
| 7:30 – 9:00   | Registration   |
| 9:00 – 9:05   | Invocation<br><i>CSO Representative</i><br>National Anthem   |
| 9:05 – 9:20   | Opening Remarks<br><i>Hon. Carlos G. Dominguez</i><br><i>Secretary of Finance</i>  |
| 9:20 – 9:35   | Acknowledgment of Guests and Participants<br>Presentation of Conference Objectives   |
| 9:35 – 9:40   | AV Presentation:<br><i>Transparency and Accountability in the Philippine Extractive Industries</i>   |
| 9:40 – 9:55   | Key Findings of the 3 <sup>rd</sup> Country Report<br><i>Department of Finance</i>   |
| 9:55 – 10:10  | Trends: The First Three Country Reports<br><i>Department of Finance</i>  |
| 10:10 – 10:35 | Updates on Agency Actions on PH-EITI Recommendations <ul style="list-style-type: none"> <li>▪ Department of Budget and Management (DBM)</li> <li>▪ DOF – Bureau of Local Government Finance (BLGF)</li> <li>▪ Department of Environment and Natural Resources (DENR) – Mines and Geosciences Bureau (MGB)</li> <li>▪ National Commission on Indigenous Peoples (NCIP)</li> <li>▪ Department of Energy (DOE)</li> </ul> |
| 10:35 – 11:30 | Panel Discussion<br><i>Moderator: PH-EITI National Coordinator</i><br><i>Panelists: Government, Industry and Civil Society Representatives of the PH-EITI Multi-Stakeholder Group</i>  |
| 11:30 – 12:25 | Open Forum   |
| 12:25 – 12:30 | Group Photo  |



|              |                              |   |
|--------------|------------------------------|---|
| 12:30 – 2:00 | LUNCH<br>Venue: Plenary Hall | PRESS CONFERENCE<br>Venue: Mabuhay Palace |
|--------------|------------------------------|---|

## Message from the International Partners

2:00 – 2:05 *EITI International Secretariat*

2:05 – 2:10 *The World Bank*

## Current Initiatives to Promote Transparency

2:10 – 2:30 ▪ Beneficial Ownership Disclosure  
*Natural Resource Governance Institute*

2:30 – 2:50 ▪ Environment and Natural Resources Data Management Tool  
*Bureau of Local Government Finance*

2:50 – 3:20 Open Forum

3:20 – 3:30 PH-EITI Work Plan for 2017  
*PH-EITI National Coordinator*

3:30 – 3:50 2<sup>nd</sup> PH-EITI Transparency Awards

3:50 – 4:00 Transparency Pledge Ceremony

4:00 – 4:15 Special Production Number

4:15 – 4:30 Closing Remarks  
*Union of Local Authorities of the Philippines*

**NRGI Visit to Agusan del Sur  
12-14 May 2017**

**ITINERARY**

| <b>Date</b>       | <b>Activity</b>   | <b>Location</b>   |
|-------------------|---|---|
| 12 May (Friday)   | PM: <ul style="list-style-type: none"> <li>▪ Arrival in Butuan City from Manila</li> <li>▪ Travel from Butuan City to Prosperidad, Agusan del Sur</li> <li>▪ Billeting at Hygeia IntegraMeds Center</li> <li>▪ Welcome Dinner with Briefing</li> </ul>  | - Butuan City<br><br>-Prosperidad, Agusan del Sur   |
| 13 May (Saturday) | AM: <ul style="list-style-type: none"> <li>▪ Discussion on Community Wealth Fund with the CAMMPACAMM Tribal Council of Rosario</li> </ul> PM: <ul style="list-style-type: none"> <li>▪ Discussion on Community Wealth Fund with local CSO partners and academe (BK, FDAI, SIKAP, CCSO of Agusan Sur, Southway College of Technology and Agusan del Sur State College of Agriculture and Technology)</li> </ul>  | CAMMPACAMM Tribal Hall, Rosario, Agusan del Sur<br><br>Hygeia IntegraMeds Center, Patin-ay, Prosperidad, Agusan del Sur |
| 14 May (Sunday)   | AM: <ul style="list-style-type: none"> <li>▪ Travel to the floating Manobo communities of Agusan Marsh (30 mins. land trip and 2 hours travel by boat)</li> <li>▪ Meeting with the community members, women and children impacted by EI operations (1.5 hours)</li> <li>▪ Lunch with the community</li> </ul> PM: <ul style="list-style-type: none"> <li>▪ PM Snacks at Unaw Center</li> <li>▪ Travel back to Patin-ay, Prosperidad</li> <li>▪ Evening Session: Farewell Dinner and Debriefing</li> </ul> | Barangay Sabang Gibong, Talacogon, Agusan del Sur<br><br><br><br><br><br>Hygeia IntegraMeds Center                      |
| 15 May (Monday)   | AM <ul style="list-style-type: none"> <li>▪ Discussion with the Provincial Officials and NCIP Representatives</li> <li>▪ Travel to Butuan City</li> <li>▪ Departure to Manila</li> </ul>  | Provincial Governor's Office<br>Provincial Capitol, Patin-ay, Prosperidad, Agusan del Sur                               |