
Extractive industries: the global civil society agenda



Publish What You Pay

**An international coalition working for a
world where citizens benefit from their
natural resources, today and tomorrow**



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OUR PRIORITIES



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Corruption still rampant...

Extractive Sector

One of the most corrupt industries

THE CONVERSATION

Arts + Culture Business + Economy Education Environment + Energy Health + Medicine Politics + Society Science + Technology



The African towns falling into decline and poverty after mining companies use resources then exit

The town of Fria in Guinea was built around bauxite mining in 1957. It used to have good facilities: water, electricity, schools, housing and hospitals. But since the last company

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Panama Papers: How Jersey-based oil firm avoided taxes in Uganda

8 April 2016 Africa

An oil firm was advised to register in the holiday resort of Mauritius to reduce its tax bill

Revelations from the Panama Papers show how a company based in Jersey, a British crown dependency, attempted to avoid paying \$40m

Bloomberg Markets Tech Pursuits Politics Opinion Businessweek

Diamond Smuggling Cost Zimbabwe Economy \$13 Billion, Mugabe Says

by Godfrey Marawanyika
March 4, 2016, 6:50 AM GMT Updated on March 4, 2016, 7:08 AM GMT

Kampala, Uganda Tuesday, January 17, 2017 +256-417-720-101 info@alwaysrbs.tv

nbs Always

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Civil Society Organizations Take Government to Account For Oil Money

By NBS TV - January 15, 2017 131

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Civil Society Organisations Take Government to Account For Oil M...

Now on Air

Amasengeje
Tuesday, 7:00 pm-8:00 pm

UpNext

Comedy (Files)
Tuesday, 8:00 pm-8:30 pm

Live @ 9
Tuesday, 9:00 pm-10:00 pm

Late Chat
Tuesday, 11:00 pm-11:59 pm

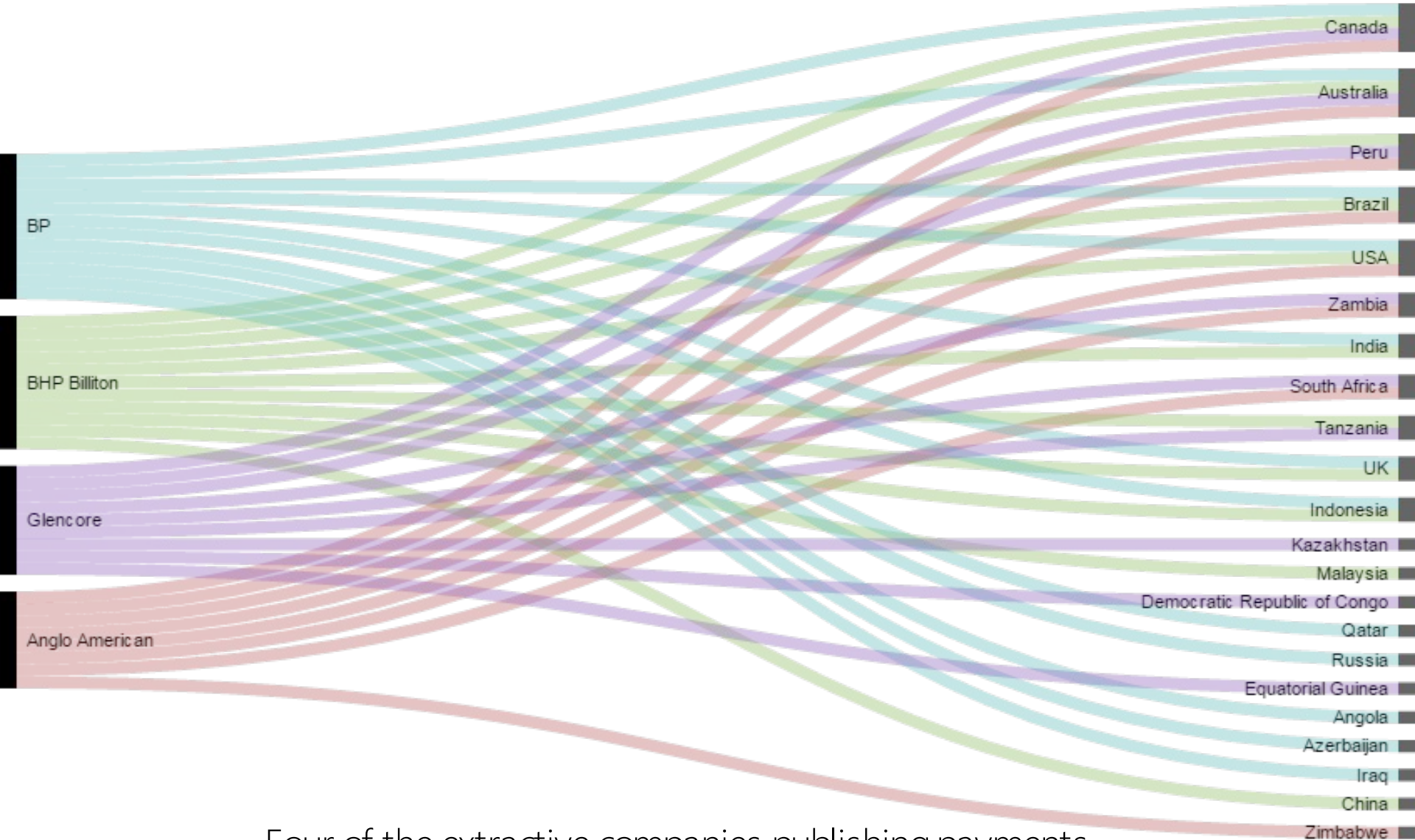
Late Chat
Wednesday, 12:00 am-3:00 am

Take it with you



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More transparency



Four of the extractive companies publishing payments
to governments under UK law



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1318

publicly traded mining companies

and

231

publicly traded oil and gas companies

will have to disclose in accordance with

ESTMA



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ESTMA report

Extractive Sector Transparency Measures Act - Annual Report

Reporting Year
Reporting Entity Name

From: 1-Jul-15 To: 31-Dec-15
Canacol Energy LTD

Reporting Entity ESTMA Identification
Number

E478861

Subsidiary Reporting Entities (if
necessary)

Geoproduction Oil & Gas Company of Colombia (ESTMA ID E680285), Canacol Energy Inc. (ESTMA ID E144373),
Canacol Energy Colombia SA (ESTMA ID E845851), CNE Oil & Gas SAS (ESTMA ID E777529)

Payments by Payee

Country	Payee Name	Taxes	Royalties	Fees	Production Entitlements	Bonuses	Dividends	Infrastructure Improvement Payments	Total Amount paid to Payee	Notes
Colombia	COMUNIDAD MONTEGRANDE DEL PUEBLO ZENU					\$ 220,000			\$ 220,000	
Colombia	AGENCIA NACIONAL DE HIDROCARBUROS		\$ 2,040,000						\$ 2,040,000	ROYALTIES PAID IN KIND
Colombia	AGENCIA NACIONAL DE HIDROCARBUROS		\$ 2,530,000						\$ 2,530,000	OIL&GAS ROYALTIES
Colombia	DIRECCION DE IMPUESTOS Y ADUANAS	\$ 1,970,000							\$ 1,970,000	
Colombia	FONDO NACIONAL AMBIENTAL FONAM			\$ 80,000					\$ 80,000	
Colombia	AGENCIA NACIONAL DE HIDROCARBUROS				\$ 910,000				\$ 910,000	
Total		\$ 1,970,000	\$ 4,570,000	\$ 80,000	\$ 910,000	\$ 220,000	\$ -	\$ -	\$ 7,750,000	

NOTES:

ALL PAYMENTS ARE REPORTED IN UNITED STATES DOLLARS (THE REPORTING CURRENCY OF THE REPORTING ENTITY) AND CONVERTED AT THE UNITED STATES DOLLAR TO COLOMBIAN PESOS EXCHANGE RATE AT THE TIME THE PAYMENT IS MADE. THE WEIGHTED AVERAGE UNITED STATES DOLLAR TO COLOMBIAN PESO EXCHANGE RATE OF THE PAYMENTS IS 2,988:1.

ALL PAYMENTS WITHIN THE \$100,000 CAD PER PAYEE REPORTING THRESHOLD HAVE BEEN INCLUDED AND CONVERTED USING THE DECEMBER 31, 2015 UNITED STATES DOLLAR TO CANADIAN DOLLAR EXCHANGE RATE OF 1.38:1.

ROYALTIES PAID IN KIND HAVE BEEN VALUED AT THE FAIR MARKET SALE PRICE AT THE TIME OF PAYMENT.

ALL NUMBERS HAVE BEEN ROUNDED TO THE NEAREST \$10,000 USD.



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Data revolution



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NEW FRONTIERS OF TRANSPARENCY



Open contracts
Beneficial ownership
**Social and environmental
disclosure**
Commodity trading

Are we ready to harness the data revolution?

EU Company Disclosure Data: Payment Project by Project Level to Indonesia's Government
(2014 - 2015)



- Democratising access to data + user-centric approach
- Build a data-culture: training of transparency activists
- Data-based advocacy (e.g. Uganda)
- Partner with new allies





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HAS TRANSPARENCY LEAD TO ACCOUNTABILITY?

Has transparency in the extractive sector allowed men and women to claim fair benefits from natural resource extraction and improve their lives?



Closing Civic Space

- 86% of world population live in countries restricting civic space
- 185 natural resource justice activists killed in 2015
- Honduras – most dangerous country to be an activist
- Rise of authoritarianism and populism
- Post truth and alternative facts
- Capture of the state by extractives interests

Against all odds

The perils of fighting for natural resource justice



WHAT'S NEXT?

Continue to build international campaign for transparent and responsible extractive sector

Address linkages between transparency, human rights and climate & environmental justice agendas

Foster resilience of the movement in light of set backs