



# Key Role Players and External Stakeholders in the Extractive Industries

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At International Training Programme on Audit  
of Extractive Industries

# PRESENTATION OUTLINE

**1 IDENTIFYING KEY STAKEHOLDERS**

**2 LOCAL COMMUNITIES**

**3 GOVERNMENT AUTHORITIES**

**4 OIL, GAS AND MINING COMPANIES**

**5 NON- GOVERNMENT ORGANISATIONS**

**6 MULTILATERAL ORGANISATIONS**

**7 GLOBAL INITIATIVES IN EI**

**8 SUPREME AUDIT INSTITUTIONS**

Objective: Participants to understand the role of key stakeholders in extractive industries.

# Identifying key Stakeholders



## Local communities

- Areas where the resource is found.
- Could be owners depending on the jurisdiction
- Are impacted by EI activities.
- Can hinder progress of activities.

# Government Authorities

- Several institutions are set up
- The institutional set up varies from country to country
- Responsibilities should be clearly spelt out to avoid conflict
- Parliament, regulatory authorities, revenue authorities, environmental authorities
- Set policies, make laws, award contracts, monitor activities, collect and manage revenue
- May participate in mining/petroleum operations through national petroleum/mining company



## Examples of Government Authorities

- Ministry of mines, petroleum or energy
- Ministry of finance
- Ministry for the environment
- Ministry of health, labour or safety
- Revenue/tax authority
- Investment promotion agency
- State-owned enterprise



# Oil, Gas and Mining Companies

- These are awarded contracts/licenses
- Carry out extraction of the resource
- Can be national/multinational

Examples; Total, Exxonmobil, Schlumberger, Glencore PLC, Rio Tinto PLC , Anglo American

## Non- governmental organisations (NGOs)

- Hold government and industry accountable
- Promote governance of the sector (promoting best practice)
- Inform and educate the public about pertinent issues in the sector
- Assist citizens to voice their concerns about the sector
- Advocate for the interests of affected parties (women, children, communities)
- Example: NRGi, Publish what you pay, World Petroleum Council, Women in Mining

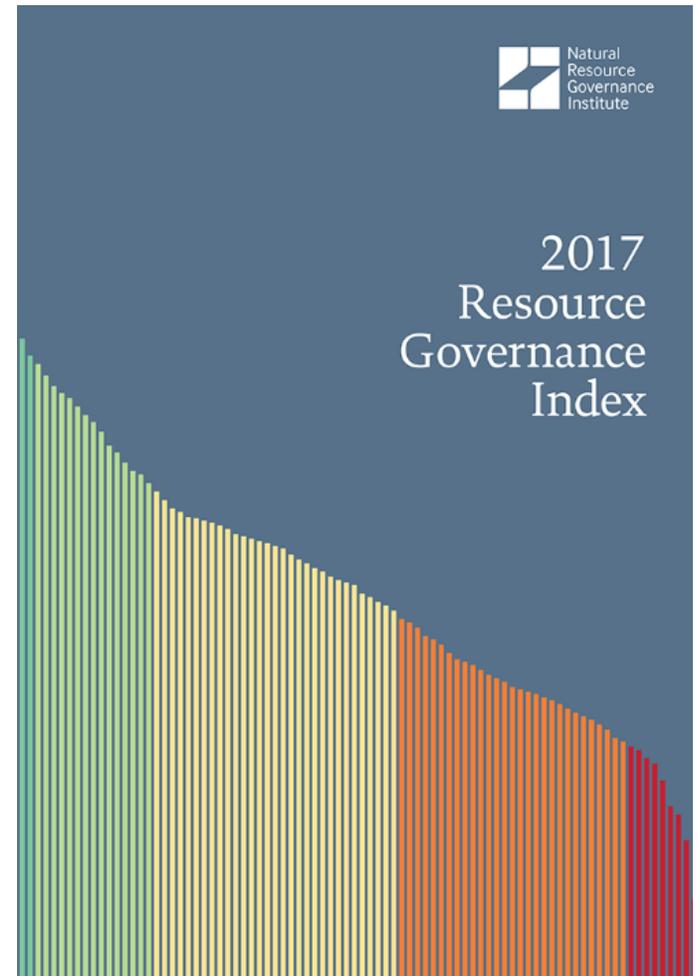
## Natural Resource Governance Institute

A non-profit organization established to help countries realize the benefits of their endowments of oil, gas and minerals.

Provides technical advice, advocacy, applied research, policy analysis and capacity development

### Natural Resource Charter

**Resource Governance Index (RGI):** Measures the quality of governance in oil, gas and mining sectors of 81 resource-producing countries.



# Multilateral Organisations

Examples: World Bank, IMF, UN, AFDB

- Develop principles and standards (UN Global compact, IFC's Environmental and Social Performance Standards)
- Provide expert support for development of the sector (policy, legal framework)
- Capacity building, publications,
- Facilitate agreement on utilisation of resource wealth

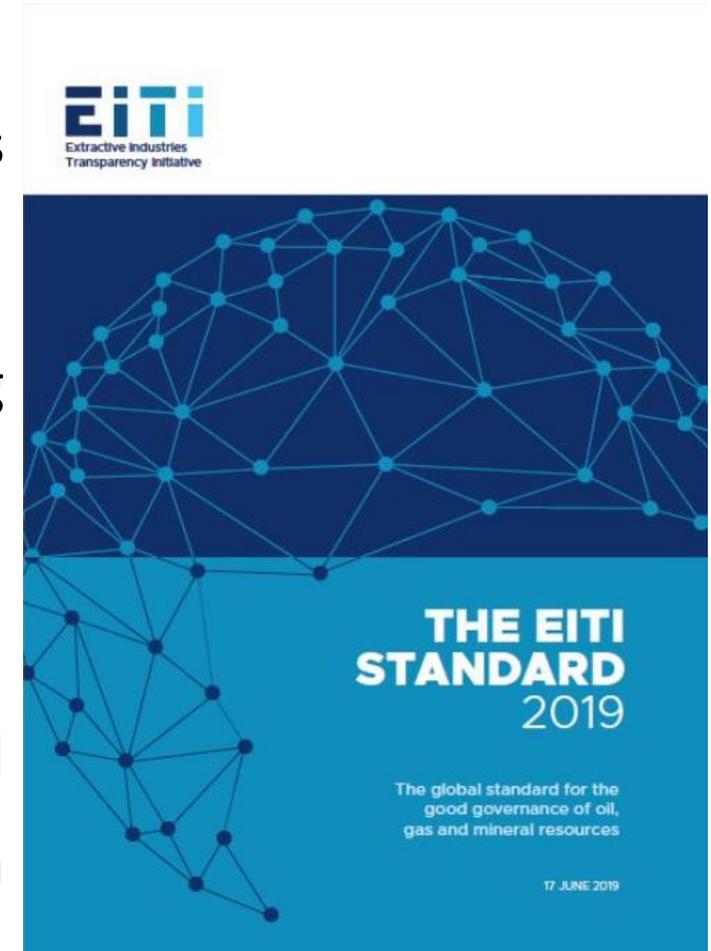
## Global Initiatives in EI

Concerted effort by organisations and stakeholders to address global issues in the sector

- Extractive Industries Transparency Initiative (EI information disclosure)
- Kimberley Process Certification Scheme (remove conflict diamonds from supply chain)

## Extractive Industry Transparency Initiative

- The global standard for the good governance of oil, gas and mineral resources.
- EITI Standard requires disclosures of information along the extractive industry value chain
- 55 implementing countries
- Benefits of implementing the EITI include: improved investment climate, strengthening tax collection systems, creating a level playing field for companies



# Supreme Audit Institutions

INTOSAI



- Principles
- Standards
- Guidance

# GET IN TOUCH



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