

**Nigeria - NEITI Workshop on Beneficial Ownership (BO) and Development of BO Roadmap  
31<sup>st</sup> October, 2016.**

Venue Apo Apartments, Opposite Legislators Quarters, Apo, Abuja

<i>Time</i>	<i>Session</i>	<i>Person</i>
9:00-9:30	Registration and Opening ceremonies	NEITI
9:30-9:35	Video clip	NEITI
9:35-9:40	Welcome remarks by Waziri Adio Executive Secretary NEITI	NEITI
9:40-9:45	Goodwill message from Natural Resource Governance Institute (NRGI)	NEITI
9:45-10:15	Goodwill messages	
10:15-10:45	Keynote address by the Chairman NSWG Hon. Min Kayode Fayemi	
10:45-10:50	Vote of thanks	NEITI
<b>10:50-11:15</b>	<b>Tea break</b>	
11:15-12:00	Beneficial ownership disclosure under EITI. <ul style="list-style-type: none"> <li>- What is a beneficial ownership</li> <li>- NRGI's work on beneficial ownership and Nigeria (How beneficial ownership is concealed (examples from Nigeria)</li> <li>- Global efforts and results so far</li> </ul> Q/A	NRGI
12:00-12:45	NEITI's work on beneficial ownership to date <ul style="list-style-type: none"> <li>- Understanding NEITI's template for BO reporting</li> <li>- Experience from reporting BO in Audit reports.</li> <li>- Challenges of reporting BO</li> </ul> Q/A	NEITI
12:45-1:30	The EITI Standard on BO roadmap <ul style="list-style-type: none"> <li>- Requirements</li> <li>- Opportunities</li> <li>- Stakeholders</li> <li>- Challenges</li> <li>- EITI template on issues to be considered in developing a roadmap</li> </ul> Q/A	EITI
<b>1:30-2:30</b>	<b>Lunch</b>	
2:30-3:30	Syndicated session on roadmap Group 1 <ul style="list-style-type: none"> <li>- Links between BO and national reform priorities</li> <li>- The institutional framework for BO disclosure</li> <li>- Beneficial ownership definition</li> </ul> Group 2 <ul style="list-style-type: none"> <li>- <b>Reporting</b> obligations for Politically Exposed Persons</li> <li>- Level of detail to be disclosed</li> <li>- Data collection</li> </ul> Group 3 <ul style="list-style-type: none"> <li>- Assuring the accuracy of the data</li> <li>- Data timeliness</li> <li>- Data accessibility</li> </ul> Group 4 <ul style="list-style-type: none"> <li>- Capacity building needs</li> <li>- Technical and financial assistance</li> <li>- Deadlines and responsibilities for roadmap activities</li> </ul>	NRGI/ Facilitator
3:30-4:30	Reports of groups to plenary.	NRGI/Facilitator
4:30-5:00	Wrap up (draft of roadmap)	NEITI/Facilitator
<b>5.00</b>	<b>Closing</b>	<b>NEITI</b>