

NIGERIA EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE (NEITI)

REPORT OF ACTIVITIES FROM JANUARY 2016 – DECEMBER, 2016 **MADE IN COMPLIANCE WITH S.29 OF THE FREEDOM** **OF INFORMATION ACT (FOIA).**

The Report of NEITI activities in compliance with Section 29 of the FOIA 2011 from January 2016 to January, 2017 are as follows:

- i. The entire staff of the NEITI were trained on FOIA 2011 by 'Right To Know' (R2K) initiatives, a Non-Government Organisation (NGO) on the 8th and 12th December, 2016;
- ii. NEITI signed a Memorandum of Understanding (MoU) with the 'Right To Know' (R2K) initiative on 22nd August, 2016 for the purpose of promoting the effective implementation of the provisions of the FOIA 2011 in the Agency;
- iii. Based on the MoU, R2K restructured NEITI website by incorporating an FOI portal with the aim of decongesting certain areas of the website for easy accessibility by the Public;
- iv. NEITI received seven (7) requests for information in line with the FOIA from the following Non-Governmental Organisations (NGOs) and responded swiftly as indicated below:
 - (1) Public & Private Development Centre (PPDC) on 15th January, 2016 requested for records of payments for Capital Projects released to NEITI in the year 2015. NEITI responded on 18th January, 2016 by forwarding a list of capital contracts awarded for the period under review and in particular capital expenditures spanning 2011 to 2015. The PPDC received the information within two (2) working days since the request was brought on Friday;
 - (2) Chief Femi Falana, SAN, on January 25, 2016 brought a request for Information on Recovery of \$18 Billion from NNPC and Oil & Gas Companies. NEITI provided summary of the potential recoverable revenues accruable to the FGN in the sum of \$20,221,018,007.00 as disclosed by its independent audits reports on 1st of February, 2016 after due check of the data.
 - (3) The Head of Secretariat, Money Laundering and Terrorism Financing, National Risk Assessment requested for NEITI Annual Reports from 2010 – 2014 on 22nd March, 2016.

NEITI audit reports covering 2010-2012 were forwarded to the Head of Secretariat of MLTFNRA on the second day the request was made.

(4) The House Committee on Public Procurement, led by the Chairman Hon. Oluwole Oke, requested NEITI to appear before the Committee in respect of all Contracts advertised and executed from 2011-2015.

NEITI made appearance at the sitting of this Committee on 10th May 2016 to provide the requested information and also provided copies of Comprehensive and Simplified copies of the 2013 Oil & Gas and Solid Minerals to members.

(5) Senator Babajide Omoworare, Chairman, Senate Committee on Rules and Business on 13th June, 2016 requested for copies of the 2013 Oil & Gas and Solid Minerals Audit Reports. Same day NEITI forwarded the comprehensive and simplified copies of 2013 Oil & Gas and Solid Minerals Reports.

(6) Public & Private Development Centre (PPDC) on 5th of September 2016 requested for list of contracts awarded in the Year 2015 and the Procurement Plan within its approval threshold for the Year 2016. A list of contracts awarded by NEITI in the Year 2015 and the CD ROM containing 2016 Procurement Plan were forwarded to PPDC on 6th of September, 2016.

(7) Public & Private Development Centre (PPDC) on 28th of October, 2016 requested to conduct interview on Open Contracting Study. NEITI granted the interview on the given date of 1st November 2016.

NAME OF GOVERNMENT PUBLIC INSTITUTION: NIGERIA EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE (NEITI)

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Output and Response Rate			Number and Nature of determinations made which resulted in a refusal to Disclose Information and the reasons for such determinations		Number of Appeals made by Persons under the Act; state the reason for the Action that led to the Appeal			Cases where the Court upheld the decision to uphold information by the Public Institution (summarise Scope of Information withheld)		Efficiency/ Resource commitments	
No. of Applications received	No. of processed Applications	Average Number of days to process applications	No. of determinations	Summarise Nature	No. of Appeals	Reasons for action leading to appeal		Names of party/indicate case number (if any)	Scope of withheld information (in summary)	Amount expended on the processing of application	No. of full time staff devoted to implementation of the Act
7	7	2 Days	NIL	NIL	NIL	NIL	NIL	NIL	Nil	N12,000	4