



Integrated Safeguards Data Sheet Identification / Concept Stage (ISDS)

Concept Stage | Date ISDS Prepared/Updated: 30-May-2017 | Report No: ISDSC21237



BASIC INFORMATION

A. Basic Project Data

Project ID	Project Name	Environmental Category	Country
P163207	Togo Extractive Industries Transparency Implementation Support Project (P163207)	C - Not Required	Togo
Team Leader(s)	Estimated Date of Approval	Managing Unit	Financing Instrument
Morten Larsen	09-Jun-2017	GEEX2	Investment Project Financing

PROJECT FINANCING DATA

FINANCING

FINANCING SOURCES

Select all that apply

Counterpart Funding Trust Funds Parallel Financing

SUMMARY (USD)

Total Project cost	300,000
Total Financing	300,000
Trust Funds	300,000
Financing Gap	0

DETAILS

Trust Funds

Source	Currency	Amount	USD Equivalent
Extractive Industries Transparency Initiative(EITI)	USD-US Dollars	300,000	300,000

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B. Project Development Objective(s)

The development objective is to support implementation of the Extractive Industries Transparency Initiative in Togo. This will be achieved through improved reporting procedures for production and revenue data from the extractive industries as well as strategic communication with stakeholders.

C. Project Description

In 2009, Togo joined the Extractive Industries Transparency Initiative (EITI). It achieved compliance in May 2013. The scope of the EITI in Togo includes the following resources: oil (exploration), mining (phosphate, limestone, iron, and construction materials), groundwater aquifers, and precious stones. The 2014 Togo EITI Report includes statements from 35 companies and 9 public agencies.

An EITI work plan has been prepared for 2017 to 2019 taking into account the EITI mainstreaming objective and the validation according to the requirements of the 2016 EITI standard. The current plan is anchored around four themes: (i) improvement of the legal and institutional framework; (ii) governance of the extractive sector; (iii) coordination of implementation activities; and (iv) the evaluation of progress in implementation. The proposed grant will predominantly support components (ii) to (iv).

Streamlined reporting of production and revenue data will be an essential activity of the proposed grant. The EITI Secretariat intends to move from annual data compilation and reporting exercises to an automated reporting system by which operators and government representatives will generate automatic data logs of payment transfers. This activity will require consultancy inputs in the design of reporting templates and integration with existing computer systems handling tax administration. The outputs are expected to be (i) standardized EITI reporting templates as well as (ii) a “proto-type” EITI Reconciliation Report for 2018.

Strategic communication will form the second pillar of the grant support. This component will include various dimensions of communication including (i) **impact/perception surveys** to understand the impacts of EITI implementation to date in terms of increased awareness of the extractive industries among stakeholders from local community representatives to media and political representatives; (ii) **modernization of communication tool-kits** such as the EITI web-site, printed hand-outs as well as other audio-visual tools which can benefit the illiterate parts of the population; (iii) support to **information campaigns and outreach events** in order to ensure that report findings and sector debate are widely disseminated across the country, especially in communities which are affected by mining but isolated from urban centers.

EITI Secretariat business planning will be an important third grant component which is intended to address the challenge of the financial viability of the Multi-Stakeholder Group and the EITI Secretariat even after the closure of the current grant financing. Consultancy services, in combination with self-assessments, will assess the long-term staffing needs and the resulting budget estimates for continued EITI reporting, dissemination and stakeholder participation. It is the objective to identify potential financing sources which can be sustained in the absence of continued donor contributions. Financial independence of the MSG and the Secretariat will depend on securing a stable cash flow from domestic or government revenue. Notwithstanding, it is proposed that the present grant allows for funding of incremental staff costs related to grant management and reporting.

SAFEGUARDS



D. Project location and salient physical characteristics relevant to the safeguard analysis (if known)

The project will provide institutional capacity building to the National EITI Secretariat, which is based in Lome. Awareness campaigns will be rolled out across the country.

E. Borrower’s Institutional Capacity for Safeguard Policies

The institutional capacity of the Ministry of Mines and Energy as well as Agence Nationale pour la Gestion Environnementale was assessed in preparation of the MGD (P149277), and found to be adequate. Furthermore, a Strategic Environmental and Social Assessment of the mineral sector is under preparation. Grant implementation and supervision will be informed by the SESA findings

F. Environmental and Social Safeguards Specialists on the Team

G. Policies that might apply

Safeguard Policies Triggered by the Project	Triggered?	Explanation (Optional)
Environmental Assessment OP/BP 4.01	No	This is a technical assistance project focused on improving the institutional capacity of revenue collection and transparency in sector management. There are no physical investments supported under the grant. The grant will not finance studies or assessments linked to potential mineral extraction. Since none of the project activities have any impact on the ground nor any derived down-stream impacts, the category is proposed to be C.
Natural Habitats OP/BP 4.04	No	This policy is not triggered as project activities are not expected to have any impacts on natural habitats.
Forests OP/BP 4.36	No	This policy is not triggered as project activities are not expected to have any impacts on or infringe into designated forests.

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Pest Management OP 4.09	No	This policy is not triggered as the project will not finance the procurement or use of pesticides.
Physical Cultural Resources OP/BP 4.11	No	This policy is not triggered as project activities are not expected to have any impact on physical cultural resources.
Indigenous Peoples OP/BP 4.10	No	This policy is not triggered given that project activities are not expected to cause any impacts on Indigenous Peoples.
Involuntary Resettlement OP/BP 4.12	No	This policy is not triggered given that project activities are not expected to cause any physical or economic displacement, nor any restriction in access to natural resources.
Safety of Dams OP/BP 4.37	No	This policy is not triggered given the project is not financing any dam construction or rehabilitation nor any activities that rely on the operations of existing dams
Projects on International Waterways OP/BP 7.50	No	This policy is not triggered given the project is not financing any activities in international waterways as defined by the policy.
Projects in Disputed Areas OP/BP 7.60	No	This policy is not triggered given the project is not financing any activities in disputed areas as defined by the policy.

H. Safeguard Preparation Plan

Appraisal stage ISDS required? No

APPROVALS

Team Leader(s):	Morten Larsen
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Approved By

Safeguards Advisor:	Maman-Sani Issa	25-May-2017
Practice Manager/Manager:	Christopher Gilbert Sheldon	26-May-2017

¹ Reminder: The Bank's Disclosure Policy requires that safeguard-related documents be disclosed before appraisal (i) by the Bank and (ii) in country by the Borrower/Recipient, at publicly accessible locations and in a form and language that are accessible to potentially affected persons.