

**MINUTES OF THE MEETING OF THE 2ND EITI CONFERENCE
IMPLEMENTATION TEAM HELD IN ABUJA ON THE 9TH OF AUGUST
2004**

The 2nd meeting of the EITI Workshop Sub-Committee was held in Abuja on the 9th of August 2004

In attendance were:

S/N	NAME	ORGANISATION.
1	U.J ITSUELI	DUBRI OIL CHAIR
2	I FUEKO OMOIGUI	FIRS
3	M. A OFURHI E	DPR
4	STAN RERRI	EI TI TECHNICAL UNIT

APOLOGI ES

5	BODE AGUSTO	BUDGET OFFICE
6	O. C. HARRY	NNPC
7	BRI GHT OKOGU	MI NI STRY OF FI NANCE

The meeting began with a review of the minutes of the last meeting and centred on fleshing out the content and resource persons for the networking seminar/ workshop planned for the week beginning on the 11th of October 2004. In the light of this, the Team asked the Secretariat to book the Congress Hall, NI CON Hilton Hotel, Abuja.

BROAD TOPICS AND CONTENT

The members agreed to have a four -day seminar/ workshop with two sessions per day (morning and afternoon), each dealing with a broad topic or theme respectively. Each session would break out and deal with sub-topics after the initial main subject keynote address. The main subject topics and sub-topics discussed (not exhaustive) are as follows:

➤ **Revenue Allocation & National Development**

- a Revenue Accounting

➤ **Politics and the Oil Industry**

- a Opec
- b Effect of Terrorism on Supply, Demand and Prices
- c I raq

- d Global Effect of the N-Delta Crisis
- e China
- f Oil Price Trends

➤ **The impact of the Niger Delta Crises on Oil Revenue for Nigeria**

- a Ogoni Crisis
- b Warri Crisis

➤ **Oil industry Structure**

- A Role of the different Players (operators, services, traders)
- B Contracts Administration
- C Joint Ventures and Production Sharing Contracts
- D The Agencies
- E Oil, Gas

➤ **Funding the Oil industry**

- A Alternative Funding
- B Ring Fencing

➤ **Management of the Oil Industry**

- A Local Content

➤ **Revenue and Cost Structure**

- A Pioneer Status
- B Fiscal Regimes
- C Oil & Gas taxation (PPT, VAT, Income Tax)

➤ **Deregulation in the Down-stream industry**

- A Sufficiency of Products
- B Efficiency in Refining
- C Piracy
- D Distribution of Products
- E Safety Issues

➤ **Human Capital Development (creating a pipeline)**

- A Petroleum Technology Development Fund (PTDF)

➤ **Leadership and responsibility/ Responsibility as Leaders**

A Nigeria Centeredness

RESOURCE PERSONS

The Members also fleshed out the list of possible resource persons to include, Egbert Imomoh, EITI / NSWG Stakeholders, Academia and Labour, Professor Adegoke, Professor John Elegido (LBS), J. J. Akpeyi, Dr. Fawibe, Afolabi Oladele and Dr. Ebi Omatsola.

This is in addition to the existing list consisting of Paul Stevens, Paul Caudwell, Olunrunleke, Olukoya, Belowun, Arowomole, Nwuba, Adesemowo, Jim Orife, Olunrunfemi, Rilwanu Lukman and Jubril Aminu

The meeting ended with a resolve to present the deliberations to the FOCAL TEAM meeting on the 10th August 2004, and solicit their inputs and contribution.

Signed

Dr. Imo Itsueli

Chairman, EITI Workshop Sub -Committee