



global witness

Multi-stakeholder initiatives on natural resource governance

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Washing gravel, Mbuji-Mayi, DRC

2004, photo: Kadir van Lohuizen





The Kimberley Process

- **A multi-stakeholder agreement – over 45 countries and the European Union, civil society and industry**
- **A government-run certification scheme and relies on industry self-regulation and peer review monitoring**
- **Countries must establish laws to enforce an import/export control regime, internal controls, statistics**
- **KP is vague on internal controls and oversight of the industry**



KP Loopholes

- **Conflict/illicit diamonds from West Africa, DRC, Venezuela reaching international markets**
- **Diamond smuggling into trading centers– UAE, Belgium, USA**
- **In many countries, weak government controls/enforcement over industry**
- **Diamond industry agreed to self-regulation – but little monitoring to make sure it is working**



Extractive Industries Transparency Initiative

- **To bring greater transparency over the management of oil, gas and mining revenues**
- **Multi-stakeholder agreement with participation of governments (G8, 22 candidate resource-rich countries) oil, gas, mining industry and civil society.**
- **Meaningful civil society engagement is required in order to comply with EITI**
- **Validation process - independent validators to assess whether countries comply**



Lessons learned

- **Need for clear guidelines/requirements for what companies should do, how this will be independently monitored and how non-compliance will be handled**
- **Companies should be required to demonstrate how they are implementing requirements**
- **Government enforcement is critical - ending impunity by holding to account those who are in violation**
- **Civil society must be engaged and treated as full partners, capacity is important**

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Websites:

- **Websites:**

www.globalwitness.org

www.blooddiamondaction.org

www.publishwhatyoupay.org

www.eitransparency.org

www.kimberleyprocess.com