CALL FOR PROPOSALS

Promoting Robust Assessment of Civil Society Engagement in the Iraq EITI Process

The International Center for Not-for-Profit Law (ICNL) invites proposals to develop a submission, in response to the call for views issued in advance of Iraq’s upcoming EITI validation, which addresses civil society engagement and the enabling environment for civil society participation in the EITI process in Iraq. Applicants are also encouraged to include other activities aimed at addressing constraints on the enabling environment for civil society participation in the EITI process in Iraq.

Grant amounts are not fixed, but successful proposals will have a budget not exceeding $10,000. Applications are due by March 15, 2022.

Background

The Extractives Industries Transparency Initiative (EITI) is the leading global standard for the good governance of oil, gas, and mineral resources. The EITI Standard requires the disclosure of information along the extractive industry value chain: from licensing, to extraction, to management of revenues by government, to the contribution of these revenues to the economy and society. This transparency is meant to support accountability in how a country’s natural resources are extracted. Any country with an extractive industry sector is eligible to join the EITI Standard.

The EITI Standard is currently implemented by more than 50 countries, including Iraq, which has been an EITI member since 2010.

Civil society engagement is essential to the EITI process. Each EITI implementing country has a Multi-Stakeholder Group (MSG) made up of government, civil society, and extractive company representatives. The MSG makes decisions on how the EITI Standard is implemented in the country. More broadly, engagement by civil society representatives outside the MSG is critical to ensuring not only that the EITI Standard is properly implemented to promote transparency in the extractive industry value chain, but that this transparency can be deployed to ensure accountability and good governance of the extractives sector.
The EITI Standard reflects the critical role played by civil society in natural resource governance. Among other requirements, the EITI Standard mandates that implementing countries must ensure that “civil society [is] fully, actively, and effectively engaged in the EITI process,” and that “there is an enabling environment for civil society participation.”

EITI reviews country compliance with these requirements through regular assessments known as “validations,” with consequences for countries which fail to comply. Under a new validation procedure recently adopted by the EITI Board, four weeks prior to each validation, the EITI Secretariat will launch a public call for views on stakeholder engagement in the EITI. All submissions in response to this call are due by the commencement of the validation. These calls for views provide an excellent opportunity for CSOs to highlight concerns about civic space in EITI implementing countries and to promote accountability for restrictions imposed on civil society.

Iraq’s next EITI validation is scheduled to commence on January 1, 2023. We anticipate that a call for submissions relevant to the validation will be issued by the EITI Secretariat on or about December 1, 2022. This call for submissions is likely to follow the format of calls issued for previous validations, accessible here.

Iraq’s upcoming EITI validation provides an opportunity for partners not only to develop submissions relevant to the validation, but to engage in other activities aimed at addressing constraints on the enabling environment for civil society participation in the EITI process in Iraq ahead of the validation.

Project Activities

The International Center for Not-for-Profit Law (ICNL) invites proposals to develop a submission, in response to the EITI call for views issued in advance of Iraq’s upcoming validation, which addresses civil society engagement and the enabling environment for civil society participation in the EITI process in Iraq. Proposals are encouraged to include other activities aimed at addressing constraints on the enabling environment for civil society participation in the EITI process in Iraq.

ICNL anticipates that successful proposals may involve the following activities:

1. Conduct desk research which will involve (i) reviewing the publication Assessing civil society engagement in the EITI process: A guide to providing validation inputs on EITI Requirement 1.3, developed by ICNL in partnership

---

1 Per EITI guidance, the “EITI process” includes “expressing views related to EITI activities” and “expressing views related to natural resource governance,” not just participating in EITI meetings, reports, and activities. Moreover, “civil society representatives” are “not limited to members of the multistakeholder group,” but encompass any representatives “substantively involved in the EITI process.” This includes representatives more generally engaged in advocacy about EITI or natural resource governance. So, the EITI Standard requires implementing countries to provide an enabling environment for broader civil society participation in natural resource governance.
with Publish What You Pay (PWYP); and (ii) other relevant materials relating to Iraq’s prior validations, including the EITI Board’s 2019 validation decision, the MSG section of the Report on initial data collection and stakeholder consultation, and other background materials;

2. Prepare a short (5-7 page) draft background section in English summarizing the civic space environment in Iraq, which addresses the issues that the 2021 Validation Guide recommends to be considered “for contextual purposes” under EITI Requirement 1.3;

3. Conduct interviews with civil society groups working on the extractive sector and civic space issues in Iraq, including local and international CSOs where relevant, to obtain information about:
   a. inclusion of civil society in EITI meetings, reports, and activities;
   b. restrictions on civil society engagement in EITI meetings, reports, and activities, and in advocacy regarding natural resource governance;
   c. concerns about Iraq’s prior validation report and the rating for civil society engagement (“satisfactory progress”); and
   d. critiques of the EITI process or how restrictions on civic freedoms are being deployed against civil society engaged in the EITI process; and

4. Prepare a draft report in English (10-15 pages) addressing the following questions in the context of Iraq’s participation in EITI:
   a. Are civil society organizations able to engage in public debate related to the EITI process and express opinions about the EITI process without restraint, coercion or reprisal?
   b. Are civil society representatives able to operate freely in relation to the EITI process?
   c. Are civil society representatives able to communicate and cooperate with each other regarding the EITI process?
   d. Are civil society representatives able to be fully, actively and effectively engaged in the design, implementation, monitoring and evaluation of the EITI process?
   e. Are civil society representatives able to speak freely on transparency and natural resource governance issues, and ensure that the EITI contributes to public debate?

5. By October 15, 2022, provide a combined draft submission (15-25 pages) incorporating the draft background section and report prepared under #3 and #5 to ICNL for review and feedback.
This list represents one approach to development of a submission, and ICNL encourages applicants to propose alternative approaches to the development of an EITI submission. Regardless of the approach proposed, a combined draft submission must be provided to ICNL for review and feedback by October 15, 2022. However, it is expected that the partner submitting the successful proposal will update the combined draft submission following completion of the project to address, as appropriate, feedback received from ICNL and further relevant developments, and will submit a combined final submission to the EITI Secretariat by January 1, 2023.

In addition to the EITI submission, we encourage applicants to include in their proposals other relevant activities addressing constraints on the enabling environment for civil society participation in the EITI process in Iraq. These activities must be completed by October 15, 2022. Such activities may include:

1. Promoting civil society awareness and capacity to engage in the upcoming validation to address constraints on the enabling environment for civil society participation in the EITI process in Iraq;
2. Developing tools to monitor and compile instances of restrictions of civil society participation in the EITI process; and
3. Engaging with diverse stakeholders, including from the Iraq MSG, EITI Secretariat, and EITI Board, to raise awareness regarding constraints on the enabling environment for civil society participation in the EITI process.

This list is illustrative only, and we welcome other creative proposals for activities aimed at addressing constraints on the enabling environment for civil society participation in the EITI process in Iraq.

Proposals should have a budget not exceeding $10,000.

Application Instructions
To apply for a grant, applicants must submit the following items in English:

- Application coversheet (see below);
- Proposal (no more than seven pages);
- Line-item budget (no more than USD $10,000); and
- Resumes/CVs of person(s) responsible for the proposed project.

Applicants are also encouraged, as feasible, to submit an English-language writing sample (no more than 20 pages), preferably addressing a policy or legal topic.

Content of Proposal
In seven pages or less, please describe your proposal to:
(1) develop a submission, in response to the call for views issued by the EITI Secretariat in advance of Iraq’s upcoming EITI validation, which addresses civil society engagement and the enabling environment for civil society participation in the EITI process in Iraq; and

(2) conduct other activities aimed at addressing constraints on the enabling environment for civil society participation in the EITI process in Iraq.

Please ensure that your proposal includes the following information:

- A clear description of proposed activities;
- Proposed activity plan and timeline for the project, which must result in provision of a draft submission to ICNL by October 15, 2022, and completion of all other project activities by October 15, 2022;
- Reference materials to be consulted in preparing the draft submission;
- Stakeholders to be engaged in activities, including local and international civil society organizations (CSOs) working on the extractive sector and civic space issues in Iraq. Proposals should clearly specify which stakeholders will be engaged in development of the draft submission, and which stakeholders will be engaged in other activities aimed at addressing constraints on the enabling environment for civil society participation in the EITI process in Iraq.
- Applicant’s relevant experience. This should include, as appropriate: (1) any experience working on issues relating to civic space and/or natural resource governance, including the EITI process, in Iraq; (2) any experience with and connections to civil society groups working on civic space and natural resource governance issues in Iraq; and (3) any experience developing technical submissions or reports in English.

Please also attach a line-item budget (does not count toward the 5-page limit for the proposal). Successful proposals will have a budget not exceeding $10,000.

**Eligibility Requirements**

Open to any not-for-profit organization, civil society representative, academic, or other partner with experience with civil society and natural resource governance in Iraq. Proposals from community-based organizations and organizations representing marginalized groups are encouraged. Applicants should be based in Iraq.

**Selection Criteria**

Applications will be evaluated based on the following factors:

- Compliance with eligibility requirements and application procedures;
• Detail and reasonableness of project proposal;
• Experience working on, and developing technical submissions or reports relating to, civic space and/or natural resource governance in Iraq;
• Extent of networks with civil society groups working on civic space and natural resource governance issues in Iraq; and
• Demonstrated ability to develop technical submissions or reports in English.

How to Apply
Interested applicants can apply by completing the application coversheet and submitting it, along with all required documents, by email (see instructions below).

Additional Information
Prior to receiving the final grant disbursement, the grant recipient will be required to provide, by no later than October 15, 2022, a combined draft validation submission to ICNL for review and feedback. This validation submission should address civil society engagement and the enabling environment for civil society participation in the EITI process in Iraq. The grant recipient should also demonstrate satisfactory completion of all other project activities by no later than October 15, 2022.

Please contact us via email at mena@icnlalliance.org should you have questions.

Deadline
Applications will be accepted on a rolling basis until March 15, 2022. Due to the number of expected applications, only shortlisted candidates will be contacted.
Application Coversheet
Please complete the coversheet and submit it, along with your proposal and other application documents, to mena@icnlalliance.org. Please ensure that the subject of your email is “EITI Iraq Validation Submission -- Grant Application 2022.”

Full Name: 
Position: 
Organization: 

Mailing Address Line 1: 
Mailing Address Line 2: 
Mailing Address Line 3: 
Country: 

Email Address: 
Telephone Number: 
Fax Number: 

Click on the boxes below to indicate that you have properly completed the application.

☐ I have attached a proposal that is no more than seven pages in length.
☐ I have attached the CVs of person responsible for the project.
☐ I have attached a line-item budget of no more than $10,000.
ABOUT ICNL

INTERNATIONAL CENTER FOR NOT-FOR-PROFIT LAW (ICNL)

ICNL works with governments, civil society organizations, and the international community in more than 100 countries to improve the legal environment for civic space around the world. We believe that when people have the space to come together, positive, lasting change can be made. To achieve this vision, individuals must be able to join together, speak out, and take action to make the world a better place. Since 1992, ICNL has worked with our partners at all levels to promote and protect an enabling legal environment for civil society. Our international staff includes experts in all aspects of the laws governing free association, assembly, and expression, spanning from the local to global contexts. We also foster a worldwide network of organizations and individuals with in-depth expertise on a diverse range of issues relevant to civil society. Learn more about our work and browse our research at www.icnl.org.