











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Indicator	Score
4.1.1	Context
4.1.1 Context	

4.1.1.050: Has the government created a special fund or natural resource fund that concentrates revenue directly from oil, gas or mineral extraction?

Score: **(A)** B C

Comments:

There appears to be a special resource fund in Algeria. And, indeed, the oil revenue is the source of revenue for this fund. The Ministry of Finance is responsible for the account which is housed at the Central Bank of Algeria. The researcher was unable to locate any additional information on this Revenue Regulation Fund.

<http://www.oecd.org/dataoecd/24/4/38555907.pdf>

"Although oil prices have tended to rise continually, government expenditures have been planned since 2000 (except for 2002) on the basis of a reference price of \$19 per barrel. The surplus revenue generated with reference to this price is added to a Revenue Regulation Fund (FRR), which has received a total of 3 046 billion dinars since 2002, or slightly more than \$42 billion, 45 per cent of which was added in 2005 alone. To pay off the public debt, 1 118 billion dinars (\$15.5 billion) were withdrawn from this Fund. Budgetary policy will remain sustainable in the short and medium-terms thanks to global economic growth, which promises to maintain oil prices at a relatively high level in comparison with the average price seen during the preceding decade."

<http://www.swfinstitute.org/fund/algeria.php>

<http://www.imf.org/external/pubs/ft/scr/2005/cr0568.pdf>

However, there are no clear procedures and rules for how this fund operates.

References:

The file "38555907.pdf" contains information on the special resource fund. However, there is not much information about its function.

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010

[http://books.google.com/books?](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

[id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

Ministry of Energy and Mines

<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund

<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

Sonatrach

http://www.sonatrach-dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf
http://www.sonatrach-dz.com/V_English/PDF/rapport_sh_2008.pdf
http://www.sonatrach-dz.com/V_English/conduite-uk.pdf

Peer Review Comments:

The government has created a special fund with savings and stabilization purposes that concentrates revenue directly from oil called: Fonds de Régulation des Recettes set up in 2000.

The Revenue Regulation Fund (RRF, Fonds de Régulation des Recettes in French) in Algeria is a Sovereign Wealth Fund established in 2000 to reduce the impact of price volatility in oil and gas prices. Fund contributions come from taxation of exports of natural gas and petroleum, representing a third of GDP and two-thirds of government income.

4.1.1.051: What authority is responsible for the natural resource fund?

Score: A B C D E

Comments:

The Ministry of Finance and the Central Bank of Algeria are the two main bodies that are responsible for the special fund.

References:

<http://www.oecd.org/dataoecd/24/4/38555907.pdf>

"Although oil prices have tended to rise continually, government expenditures have been planned since 2000 (except for 2002) on the basis of a reference price of \$19 per barrel. The surplus revenue generated with reference to this price is added to a Revenue Regulation Fund (FRR), which has received a total of 3 046 billion dinars since 2002, or slightly more than \$42 billion, 45 per cent of which was added in 2005 alone. To pay off the public debt, 1 118 billion dinars (\$15.5 billion) were withdrawn from this Fund. Budgetary policy will remain sustainable in the short and medium-terms thanks to global economic growth, which promises to maintain oil prices at a relatively high level in comparison with the average price seen during the preceding decade."

<http://www.swfinstitute.org/fund/algeria.php>



<http://www.imf.org/external/pubs/ft/scr/2005/cr0568.pdf>

However, there are no clear procedures and rules for how this fund operates.

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Indicator		Score
4.2.1	Comprehensive reports	0 
4.2.2.056	Audited reports	50 

4.2.1 Comprehensive reports

4.2.1.052: Are the rules for the fund's deposits and withdrawals published, including the formula(s) for deposits and withdrawals?

Score: A B C

Comments:

There are no clear procedures and rules for how this fund operates.

References:

<http://www.oecd.org/dataoecd/24/4/38555907.pdf>

"Although oil prices have tended to rise continually, government expenditures have been planned since 2000 (except for 2002) on the basis of a reference price of \$19 per barrel. The surplus revenue generated with reference to this price is added to a Revenue Regulation Fund (FRR), which has received a total of 3 046 billion dinars since 2002, or slightly more than \$42 billion, 45 per cent of which was added in 2005 alone. To pay off the public debt, 1 118 billion dinars (\$15.5 billion) were withdrawn from this Fund. Budgetary policy will remain sustainable in the short and medium-terms thanks to global economic growth, which promises to maintain oil prices at a relatively high level in comparison with the average price seen during the preceding decade."

<http://www.swfinstitute.org/fund/algeria.php>

<http://www.imf.org/external/pubs/ft/scr/2005/cr0568.pdf>

Peer Review Comments:

The rules for the fund's withdrawals are published, but the formula for withdrawals is not so clear.

4.2.1.053: Does the fund management or authority in charge of the fund publish comprehensive information on its assets, transactions and investments?

Score: A B C D E

Comments:

Detailed reports of the special fund are not published by the Algerian government.

References:

<http://www.oecd.org/dataoecd/24/4/38555907.pdf>

<http://www.swfinstitute.org/fund/algeria.php>

<http://www.imf.org/external/pubs/ft/scr/2005/cr0568.pdf>

However, there are no clear procedures and rules for how this fund operates.

4.2.1.054: Are the reports containing information on the fund's assets and transactions understandable?

Score: A B C D E

Comments:

The researcher could not find reports on the fund's assets and transactions.

References:

--

4.2.1.055: How often are financial reports published by the fund management or authority in charge?

Score: A B C D E

Comments:

The researcher was unable to find any financial reports published by the fund management or authority in charge.

References:

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4.2.2.056 Audited reports

4.2.2.056a: Are the fund s financial reports audited?

Score: A B C D E

References:

The Cour des Comptes audits the fund's financial reports.

4.2.2.056b: Are the audited financial reports published?

Score: A B C

Comments:

Audited reports are not published.


References:

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Indicator	Score
4.3.1 Legal Framework and Practice	0 

4.3.1 Legal Framework and Practice

4.3.1.057: Are the rules governing deposits into the fund defined by legislation?

Score: A B C

Comments:

There is no legislation regarding the rules of how money is allocated to the special fund. It appears that money is directed based on an ad hoc method by the Algerian government.

References:

<http://www.oecd.org/dataoecd/24/4/38555907.pdf>

"Although oil prices have tended to rise continually, government expenditures have been planned since 2000 (except for 2002) on the basis of a reference price of \$19 per barrel. The surplus revenue generated with reference to this price is added to a Revenue Regulation Fund (FRR), which has received a total of 3 046 billion dinars since 2002, or slightly more than \$42 billion, 45 per cent of which was added in 2005 alone. To pay off the public debt, 1 118 billion dinars (\$15.5 billion) were withdrawn from this Fund. Budgetary policy will remain sustainable in the short and medium-terms thanks to global economic growth, which promises to maintain oil prices at a relatively high level in comparison with the average price seen during the preceding decade."

<http://www.swfinstitute.org/fund/algeria.php>

<http://www.imf.org/external/pubs/ft/scr/2005/cr0568.pdf>

However, there are no clear procedures and rules for how this fund operates.

4.3.1.058: In practice, does the government follow the rules governing deposits to the natural resource fund?

Score: A B C D E

Comments:

There are no clear rules for how money is allocated to the natural resource fund.

References:

<http://www.oecd.org/dataoecd/24/4/38555907.pdf>

<http://www.swfinstitute.org/fund/algeria.php>

<http://www.imf.org/external/pubs/ft/scr/2005/cr0568.pdf>

4.3.1.059: Are the rules governing withdrawal or disbursement from the fund defined by

legislation?**Score:** A (B) C**References:**

There are no specific laws governing the withdrawal or disbursement from the fund.

4.3.1.060: In practice, does the government follow the rules governing withdrawal or spending from natural resource fund?**Score:** A B C (D) E**Comments:**

The government sets its own rules for withdrawal from the fund. There is no publicly available information on the withdrawal and spending from the natural resource fund.

4.3.1.061: Are withdrawals or spending from the fund reserves approved by the legislature as part of the budget process?**Score:** A (B) C**Comments:**

Withdrawals or spending from the fund reserves are not approved by the legislature as part of the budget process. The paper by John Entelis "Sonatrach: The Political Economy of Algerian State Institution" gives a good treatment of the interaction of the various players in the Algerian government with regard to Sonatrach and thus the hydrocarbons industry in Algeria.

References:

<http://www.oecd.org/dataoecd/24/4/38555907.pdf>

4.3.1.062: Are officials of the natural resource fund required to disclose information about their financial interest in any oil, gas or mining projects?**Score:** A (B) C**Comments:**

There is very little information about the special resource fund in Algeria. There is no information on who is responsible for the fund nor is there information about the disclosure requirements of these officials.

References:

There is no information on the requirements of officials of the natural resource fund to disclose information about their financial interest in any oil, gas or mining projects.

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Indicator	Score
5.1.1	Context
5.1.1	Context

5.1.1.063: Do central governments transfer resources to subnational authorities based on extraction of mineral resources?

Score: A B C D E

References:

The central government transfers resource revenue to subnational authorities as part of compensation mechanisms but only after merging resource revenue with other fiscal income. This transfer is done through: Fonds Commun des Collectivités Locales – FCCL- Cf.
<http://www.interieur.gov.dz/Dynamics/frmItem.aspx?html=3&s=24>

5.1.1.064: Are conditions imposed on subnational government as part of revenue sharing regime?

Score: A B C

Comments:

There are no conditions imposed on the subnational government as part of the revenue sharing.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010

http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false

http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false

Ministry of Energy and Mines

<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund

<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

Sonatrach

http://www.sonatrach-dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf

http://www.sonatrach-dz.com/V_English/PDF/rapport_sh_2008.pdf

http://www.sonatrach-dz.com/V_English/PDF/rapport_sh_2008.pdf

http://www.sonatrach-dz.com/V_English/conduite-uk.pdf

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Indicator		Score
5.2.1	Disclosure	53 

5.2.1 Disclosure

5.2.1.065: Are the rules for revenue transfers from central to sub national governments published, including the formula(s) for revenue sharing?

Score: A B C

References:

Not published

5.2.1.066: Does the central government publish comprehensive information on transfers of resource related revenues to sub-national governments?

Score: A B C D E

References:

Officie National des Statsitiques, Ministry of Finance and related websites.

5.2.1.067: Are the reports containing information on transfers of resource related revenues to sub-national governments understandable?

Score: A B C D E

References:

<http://www.dge.gov.dz/>

5.2.1.068: How often does the central government publish information on transfers of resource related revenues to sub-national governments?

Score: A B C D E

References:

Annually: Budget Law or Finance Act <http://www.dge.gov.dz/>

<http://www.mf.gov.dz/>

5.2.1.069: Do sub-national governments publish information on transfers received from central governments?

Score: A B C

References:

This information can be found in local budgets, accessed on demand only.


Peer Review Comments:

On demand from Local authorities or the Ministry of Interior

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Indicator	Score
5.3.1 Legal Framework and Practice	84 

5.3.1 Legal Framework and Practice

5.3.1.070: Are arrangements (including formulas and responsible institutions) for resource revenue sharing between central and sub-national governments defined by legislation?

Score: A B C

Comments:

It is the Fonds Commun des Collectivités Locales – FCCL which deal with the resource revenue sharing between central and local governments.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010

http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false

http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false

Ministry of Energy and Mines

<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund

<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

Sonatrach

http://www.sonatrach-dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf

http://www.sonatrach-dz.com/V_English/PDF/rapport_sh_2008.pdf

http://www.sonatrach-dz.com/V_English/conduite-uk.pdf

http://www.sonatrach-dz.com/V_English/conduite-uk.pdf

5.3.1.071: In practice, does the government follow the rules established by resource revenue sharing legislation?

Score: A B C D E

References:

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Context

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Indicator	Score
1.1	Context
1.1	Context

1.1.001: Does the country have a clear legal definition of ownership of mineral resources?

Score: A B C D E

References:

The Law N° 05-07 of April 26, 2005 pertaining to hydrocarbons – Ordinance N° 06-10 of July 29, 2006 modifying and completing act N° 05-07 of April 28, 2005 pertaining to hydrocarbons:

Art. 17 - Public property belongs to the national collectivity.

It includes the underground, the mines and quarries, the natural resources of energy, the mineral, natural and living resources in the various national maritime areas, waters and forests. It also includes rail, maritime and air transport, the mail and telecommunications as well as other properties defined by the law.

[http://www.google.com/url?](http://www.google.com/url?sa=t&rct=j&q=&esrc=s&source=web&cd=2&ved=0CDIQFjAB&url=http%3A%2F%2Fconfinder.richmond.edu%2Fadmin%2Fdocs%2Flocal_algeria.pdf&ei=XQ99T7SZFPTYiALNk5m1DQ&usg=AFQjCNF09qpaEoRMHWDPrDumEQOfBPf9Q&sig2=INjaR7x13x4roEIsnLgGZg)

[sa=t&rct=j&q=&esrc=s&source=web&cd=2&ved=0CDIQFjAB&url=http%3A%2F%2Fconfinder.richmond.edu%2Fadmin%2Fdocs%2Flocal_algeria.pdf&ei=XQ99T7SZFPTYiALNk5m1DQ&usg=AFQjCNF09qpaEoRMHWDPrDumEQOfBPf9Q&sig2=INjaR7x13x4roEIsnLgGZg](http://www.google.com/url?sa=t&rct=j&q=&esrc=s&source=web&cd=2&ved=0CDIQFjAB&url=http%3A%2F%2Fconfinder.richmond.edu%2Fadmin%2Fdocs%2Flocal_algeria.pdf&ei=XQ99T7SZFPTYiALNk5m1DQ&usg=AFQjCNF09qpaEoRMHWDPrDumEQOfBPf9Q&sig2=INjaR7x13x4roEIsnLgGZg)

Peer Review Comments:

The previous law – Law 86-14 also acknowledges the same principal.

1.1.002: Who has authority to grant hydrocarbon and mineral rights or licenses?

Score: A B C D E

Comments:

Note: Hydrocarbons have long been the backbone of Algeria's economy, accounting for roughly 60 percent of budget revenues, 30 percent of GDP, and over 95 percent of export earnings (CIA World factbook, <https://www.cia.gov/library/publications/the-world-factbook/geos/ag.html>)

References:

The Ministry of Energy and Mines is the lead ministry that regulates the hydrocarbons and minerals sectors in Algeria.

<http://www.mem-algeria.org/english/>

A technical agency (ALNAFT) grants licenses in practice.

Peer Review Comments:

The Law N° 05-07 of April 26, 2005 pertaining to hydrocarbons – Ordinance N° 06-10 of July 29, 2006 modifying and completing act N° 05-07 of April 28, 2005 pertaining to hydrocarbons.

Art. 14 of the law deals with the licensing process and the technical agency National Agency for the Development of Hydrocarbon Resources (ALNAFT) is in charge of this duty.

1.1.003: What licensing practices does the government commonly follow?

Score: A B C D E

Comments:

The licensing is supervised by the Ministry of Energy and Mines but implemented by Agence Nationale pour la Valorisation des Ressources en Hydrocarbures (ALNAFT).

References:

The Report: Algeria 2010
By Oxford Business Group

Oil and Governance: State-Owned Enterprises and the World Energy Supply
By David G. Victor, David R. Hults, Mark C. Thurber
Chapter 13 "Sonatrach: The Political Economy of an Algerian state institution" John P. Entelis

http://www.psg.deloitte.com/NewsLicensingRounds_DZ_0907.asp

1.1.004: What is the fiscal system for mineral resources?

Score: A B C D E

Comments:

The government signs concession agreements and production sharing agreements with foreign companies. Since 2009, Sonatrach, the energy state-owned company, has a majority share in all joint ventures with foreign companies.

References:

http://www.mem-algeria.org/agences_mem/ALNAFT/appel-manifestation-01-08/manif_interet_ALNAFT_ang.htm

1.1.005: What agency has authority to regulate the hydrocarbon and mineral sector?

Score: A B C D E

Comments:

The president of Algeria pretty much has the final say in who gets to run the Ministry of Energy and Mines and Sonatrach.

References:

The Ministry of Energy and Mines is the main ministry that regulates the hydrocarbon and mineral sector in Algeria. The National Agency for the Valorisation of Hydrocarbons Resources (A.L.N.A.F.T) is the agency under the Ministry of Energy and Mines that specifically conducts the licensing rounds. The Sonatrach company, the Algerian state energy company, is involved in ventures with virtually all of the other energy companies in Algeria. And, the office of the executive has final authority to appoint the Minister of Energy and Mines.

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Algeria - RWI Index Questionnaire

Disclosure

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Indicator	Score
1.2.006 Information on licensing process	67 
1.2 Contract transparency	0 
1.2.008 Environmental and social impact assessments	67 
1.2 Access to information and legislation	50 

1.2.006 Information on licensing process

1.2.006.a: What information does the government publish on the licensing process before negotiations?

Score: A B C D E

Comments:

The licensing process is specified by legislation and drafted by government in advance of bid for licenses and contracts. This is a major change compared to 2010.

References:

<http://www.mem-algeria.org/francais/index.php?page=hydrocarbons>

1.2.006.b: What information does the government publish on the licensing process after negotiations?

Score: A B C D E

Comments:

The outcomes of licensing rounds are made public through various media outlets but are not very detailed in nature. There are no official reports of the negotiations available online through the ministries and the details of the negotiations are not made public. However, the news media provides some basic understanding of the process.

References:

Samuel Ciszuk, "Abysmal Licensing Round Result in Algeria Confirms Energy Sector Malaise," IHS Global Insight, March 18, 2011; Africa Energy Intelligence, "Oil Companies Steer Clear of Algeria Due to Windfall Tax, Few Bid for Licenses," March 23, 2011.

Algeria lifts lid on new bid round

<http://www.upstreamonline.com/live/article147040.ece>

1.2 Contract transparency

1.2.007: Are all contracts, agreements or negotiated terms for exploration and production, regardless of the way they are granted, disclosed to the public?Score: A B C D E**Comments:**

The official contracts and agreements are not made public.

References:

John Entelis, Professor of Political Science and Middle East Studies at Fordham University
entelis@fordham.edu

Peer Review Comments:

Les contrats ne sont pas publiés sur le site web de la Sonatrach ou du Ministère, ils sont consultables à la demande auprès de la Sonatrach et j'ai déjà vu un exemplaire. Cependant, un citoyen lambda ne peut pas accéder à ces contrats. Seule une situation privilégiée peut justifier l'accès.

1.2.008 Environmental and social impact assessments

1.2.008.a: Does legislation require that mining, gas and oil development projects prepare an environmental impact assessment prior to the award of any mineral rights or project implementation?Score: A B C**References:**

Cf. particularly art. 16, 17 and 18 of the Hydrocarbons law.

Cf. Décret executive n°08-312, October 5, 2008 "fixant les conditions d'approbation des études d'impact sur l'environnement pour les activités relevant du domaine des hydrocarbures", Journal Officiel, N°58, p. 4, October 8, 2008.

1.2.008.b: Are environmental impact assessments for oil, gas and mining projects published by the authority in charge of regulating the sector and is there a consultation process?Score: A B C D E**Comments:**

The researcher was unable to locate published environmental and social impact assessments of oil, gas and mining projects. This contrasts to some of the International Oil Companies (IOCs) who seem to conduct extensive environmental and social impact reports as part of their corporate social responsibility efforts.

There is some information about Sonatrach's efforts to minimize the impact of their activities on the environment:

http://www.sonatrach-dz.com/V_English/hse-politique.html

References:

http://www.sonatrach-dz.com/V_English/hse-politique.html

Peer Review Comments:

Les études d'impact environnemental ne sont pas publiées mais certaines sont accessibles auprès de

Sonatrach a la demande.

1.2.008.c: Does legislation require that mining, gas and oil development projects prepare a social impact assessment?

Score: A B C

References:

There is no legislation on preparing a social impact assessment. However, the ALNAF guidelines indicate that it is a consideration that is made by the Algerian government when selecting companies for work. Specifically, there is a concern for the health and safety of the projects on the workers and other stakeholders. There is also a code of conduct for the Algerian state owned company Sonatrach that has a social component.

http://www.mem-algeria.org/agences_mem/ALNAFT/apel-manifestation-01-08/annexe3-ang.pdf

<http://www.mem-algeria.org/english/index.php>

Peer Review Comments:

page 13 du code de conduite de Sonatrach: il est question d'environnement, santé, sécurité et environnement. Ces notions forment la base du développement durable.

<http://www.sonatrach-dz.com/conduite.pdf>

1.2.008.d: Are social impact assessments for oil, gas and mining projects published and is there a consultation process?

Score: A B C D E

Comments:

There are no official reports on the social impact of oil, gas, and mining projects by the ministry of energy and mines. The major oil company in Algeria is the state owned company Sonatrach. Sonatrach does not publish social impact assessments. The private oil companies that operate in partnership with Sonatrach in Algeria (BP, Anadarko, Statoil) do not publish their social impact assessments either. The researcher could not locate these documents or even know whether they are created by any of the oil and gas companies operating in Algeria.

References:

<http://www.mem-algeria.org/english/index.php>

Peer Review Comments:

Ces documents sont accessibles sur demande a la Sonatrach et au Ministère de l'Énergie.

1.2 Access to information and legislation

1.2.009: Does the government publish detailed mineral/hydrocarbon resource legislation?

Score: A B C D E

Comments:

There is general information on the hydrocarbons industry legislation in Algeria available through a combination of both primary and secondary sources online.

References:

Ministry of Energy and Mines Algeria

<http://www.mem-algeria.org/francais/index.php>

(Specifically, Hydrocarbures (Gaz et liquides) shows the advantages of investing in the sector and also there is an international legal framework Algeria has signed: CIRDI and AMGI.)

The Report: Algeria 2010 by Oxford Business Group

[http://books.google.com/books?](http://books.google.com/books?id=skR8omFNFVUC&pg=PA31&source=gbs_toc_r&cad=4#v=onepage&q&f=false)

[id=skR8omFNFVUC&pg=PA31&source=gbs_toc_r&cad=4#v=onepage&q&f=false](http://books.google.com/books?id=skR8omFNFVUC&pg=PA31&source=gbs_toc_r&cad=4#v=onepage&q&f=false)

Peer Review Comments:

Cf. Law on hydrocarbon - Law N° 05-07 of April 26, 2005 pertaining to hydrocarbons – Ordinance N° 06-10 of July 29, 2006 modifying and completing act N° 05-07 of April 28, 2005 pertaining to hydrocarbons.

1.2.010: This country has adopted a rule or legislation that provides for disclosure of information in the oil, gas and mineral sectors.

Score: A B C **D** E

References:


The disclosure of information seems to be made on an adhoc basis.

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Algeria - RWI Index Questionnaire

Legal Framework and Practices

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Indicator	Score
1.3 Legal Framework and Practices	33 

1.3 Legal Framework and Practices

1.3.011: The authority in charge of awarding licenses or contracts for mineral or hydrocarbon production is independent of the state owned company (SOC) or other operating companies.

Score: A B C

References:

The Ministry of Energy and Mines
<http://www.mem-algeria.org/english/>

SONATRACH
http://www.sonatrach-dz.com/V_English/index.html

1.3.012: Is the licensing process intended to be open and competitive to all qualified companies?

Score: A B C D E

Comments:

Although the bidding process might be open to all qualified companies the reality is that the State owned company Sonatrach must play a majority role in all of these companies. It is in this way that although the bidding process might be open to many companies the ones that have good relations with Sonatrach are more likely to be successful in this process.

Note: The 49/51 share ownership of oil and gas projects with international oil companies making Sonatrach the majority owner was passed in 2009 reversing the earlier hydrocarbon law of 2005 which allowed international companies 100 per cent ownership. However, Algeria will amend its hydrocarbons law before the end of the year to attract more foreign investment an adviser to the country's energy minister said in May 2012 (http://www.northafricaunited.com/Amended-New-Energy-Law-for-Algeria-in-2012_a1363.html).

References:

Interview with John P. Entelis, Professor of Political Science and Middle East Studies, Fordham University (entelis@fordham.edu). Academic article by John P. Entelis Sonatrach: The Political Economy of an Algerian State Institution.

1.3.013: Does the licensing process or legislation impose limits to discretionary powers of the authority in charge of awarding licenses or contracts?

Score: A B C D E

Comments:

Algeria's ALNAF, which is under the Ministry of Energy and Mines, is in charge of the licensing rounds. However, there seems to be discretion exercised by higher authorities in the Algerian government to be able to change the terms of agreements. Therefore, while there is a due process it is frequently the case that foreign and domestic companies are subject to an arbitrary process.

References:

EIU Algeria Report January 2012 page 14.

1.3.014: Does the legislative branch have any oversight role regarding contracts and licenses in the oil, gas and mining sector?

Score: A B C **(D)** E

Comments:

The executive branch - the Ministry of Energy and Mines specifically - is the agency charged with oversight of the extractive sector in Algeria.

References:

The constitution and the academic sources indicate that the legislature does not play a role regarding contracts and licensing.

1.3.015: Is there a due process to appeal licensing decisions?

Score: A **(B)** C

Comments:

There is not a due process for appeal of licensing decisions. As an example, the 2005 Hydrocarbons Legislation was reversed and so even if there were existing legislation there is no guarantee that it would be implemented. There is really only one national oil and gas company in Algeria, which is Sonatrach. So, there is not much competition on the domestic side. The foreign oil and gas companies are unable to influence the licensing decisions or to appeal the decisions. In fact, even after a licensing round has occurred, and the license has been awarded to a foreign company, the foreign company cannot be assured that the terms of this decision will not be changed in the future.

References:

John Entelis paper 2012. And also the Economist Intelligence Unit Reports on Algeria (latest January 2012).

1.3.016: Is there a legal or regulatory requirement to disclose all beneficial ownership in oil, gas and mining companies or projects?

Score: A **(B)** C

Comments:

There is no effective disclosure of oil, gas and mining companies and projects. The main state owned company Sonatrach operates with virtual impunity.

References:

<http://www.globalsecurity.org/military/world/algeria/corruption.htm>

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Algeria - RWI Index Questionnaire

Context

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Indicator	Score
2.1	Context 67 

2.1 Context

2.1.017: Does the government receive in-kind payments instead of financial payments from resource companies?

Score: A B C

Comments:

The companies bid on licensing agreements and then the ALNAFT and Ministry of Energy and Mines of Algeria decide which project to support. They make decisions and receive compensation in financial payment.

References:

http://www.psg.deloitte.com/NewsLicensingRounds_DZ_110411.asp

2.1.018: If the government or state owned companies sell physical commodities (oil, gas or minerals) from in-kind payments or own production, is there information about how these commodities are marketed?

Score: A B C D E

Comments:

The researcher is unaware of any type of in kind payments by the state owned company in Algeria Sonatrach.

References:

John Entelis
entelis@fordham.edu

2.1.019: What authority actually collects payments from resource companies?

Score: A B C D E

Comments:

The Ministry of Energy and Mines is the government ministry that collects the payments for licensing and operations in the country. The Ministry supervises the work of the state owned company Sonatrach. And Sonatrach also must report to the Ministry of Finance and the Central Bank. The board of Sonatrach has members from the Ministry of Energy and Mines, the Ministry of Finance, the Central Bank, and the executive offices of various other ministries.

References:








Chapter 8 and 9 of "Algeria: The Political Economy of Oil and Gas" by Ali Aissaoui
<http://www.oxfordenergy.org/shop/algeria-the-political-economy-of-oil-and-gas/>

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Algeria - RWI Index Questionnaire

Disclosure

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Indicator		Score
2.2A.020	Does the Ministry of Finance publish periodical information on revenue generation?	22 
2.2A.020.j	Does the Ministry of Finance publish information on disaggregated revenue streams?	0 
2.2A	Quality of reports	50 
2.2B.020	Does the Ministry of the extractive sector publish information on revenue generation?	48 
2.2B.020.j	Does the Ministry of the extractive sector publish information on disaggregated revenue streams?	0 
2.2B	Quality of reports	50 
2.2C.020	Does a Regulatory Agency publish information on revenue generation?	N/A
2.2C.020.j	Does a Regulatory Agency publish information on disaggregated revenue streams?	N/A
2.2C	Quality of reports	N/A
2.2D.020	Does the Central Bank publish information on revenue generation?	N/A
2.2D.020.j	Does the Central Bank publish information on disaggregated revenue streams?	N/A
2.2D	Quality of reports	N/A
2.2E.020	Does any other government agency or entity publish information on revenue generation?	N/A
2.2E.020.j	Does any other government agency or entity publish information on disaggregated revenue streams?	N/A
2.2E	Quality of reports	N/A
2.2	Public sector balance	33 

2.2A.020 Does the Ministry of Finance publish periodical information on revenue generation?

2.2A.020.a: Reserves

Score: A B C **(D)** E

Comments:

The Ministry of Finance does publish information on its website until 2011. It is in French and is only

updated for year 2011. The IMF has more recent data. The International Monetary Fund publishes its Article IV Consultation reports and that is where the Ministry of Finance must report to the authorities. However, it is not otherwise simple to just get the information.

<http://www.imf.org/external/pubs/cat/longres.aspx?sk=25693.0>

The researcher uploaded "Note Conjoncture fin septembre 2011". Also, there are other reports from previous years on the Ministry of Finance website. These documents do not contain information on reserves - this information is published by the Ministry of the extractive sector.

References:

Ministry of Finance Algeria: Situation économique et financière de l'Algérie au premier semestre 2011
<http://www.mf.gov.dz/article/15/Archives/251/Situation-%25C3%25A9conomique-et-financi%25C3%25A8re-de-l%27Alg%25C3%25A9rie-au-premier-semester-2011.html&usg=ALkJrhiHLLN34P4XNM0z2jpk9hhnRjYV0Q>

http://www.dgpp-mf.gov.dz/index.php?option=com_content&view=article&id=136&Itemid=72

For 2009

<http://www.mf.gov.dz/article/15/Archives/145/Note-de-Conjoncture-à-fin-septembre--2009.html>

IMF Article IV Consultation

<http://www.imf.org/external/pubs/cat/longres.aspx?sk=25693.0>

2.2A.020.b: Production volumes

Score: A B C D E

References:

Information published by the Ministry of Mines:

[http://www.dgpp-](http://www.dgpp-mf.gov.dz/images/stories/PDF/note_conjoncture/Note%20Conjoncture%20fin%20septembre%202011.pdf)

[mf.gov.dz/images/stories/PDF/note_conjoncture/Note%20Conjoncture%20fin%20septembre%202011.pdf](http://www.dgpp-mf.gov.dz/images/stories/PDF/note_conjoncture/Note%20Conjoncture%20fin%20septembre%202011.pdf)

2.2A.020.c: Information on prices

Score: A B C D E

Comments:

There is information on prices available on the main website of the Ministry of Finance.

References:

<http://www.mf.gov.dz/#>

2.2A.020.d: Value of resource exports

Score: A B C D E

References:

http://www.dgpp-mf.gov.dz/index.php?option=com_content&view=article&id=35&Itemid=71

2.2A.020.e: Estimates of investment in exploration and development

Score: A B C D E

Comments:

The researcher could not find estimates of investment and development. There are claims by Sonatrach in its Code of Conduct that there is significant efforts to publish investment and development information. However, the Ministry of Finance does not make this information readily available.

References:

Ministry of Finance Algeria
<http://www.mf.gov.dz/#>

2.2A.020.f: Production costs

Score: A B C **(D)** E

Comments:

No information on production costs are published by the Ministry of Finance.

References:

Ministry of Finance Algeria
<http://www.mf.gov.dz/>

International Monetary Fund Article IV Consultation Algeria
<http://www.imf.org/external/pubs/cat/longres.aspx?sk=25693.0>

2.2A.020.g: Names of companies operating in country

Score: A B C **(D)** E

Comments:

The Ministry of Finance does not provide information on the revenue generation of companies in the country but the Ministry of Energy and Mines does.

References:

The Ministry of Energy and Mines publishes information on the companies operating in the country. It has information on domestic companies: <http://www.mem-algeria.org/english/index.php?page=entreprises-nationales-du-secteur>
It has information on foreign companies: <http://www.mem-algeria.org/english/index.php?page=intervenants-etranangers-dans-le-secteur>

The Ministry of Finance does not disclose this information.

2.2A.020.h: Production data by company and/or block

Score: A B C **(D)** E

Comments:

The Ministry of Energy and Mines publishes this data on blocks not the Ministry of Finance. However, the data is very old and only goes up to 2006.

References:

Ministry of Energy and Mines
<http://www.mem-algeria.org/english/index.php?page=entreprises-nationales-du-secteur>
<http://www.mem-algeria.org/english/index.php?page=intervenants-etranangers-dans-le-secteur>

2.2A.020.i: Cost of subsidies or social investments paid by mineral revenue

Score: A B C **(D)** E

Comments:

The Ministry of Energy and Mines and not the Ministry of Finance publishes this type of information. However, even the Ministry of Energy and Mines does not publish this information every year nor in a detailed manner.

References:

Ministry of Energy and Mines
<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

2.2A.020.j Does the Ministry of Finance publish information on disaggregated revenue streams?

2.2A.020.j1: Production streams value

Score: A B C **(D)** E

Comments:

The main statistics and information is made public on the website for Ministry of Energy and Mines. However, there is limited information on this variable and also for a limited number of years.

References:

Ministry of Energy and Mines
<http://www.mem-algeria.org/english/index.php?page=bilans-et-statistiques>

2.2A.020.j2: Government s share in PSC

Score: A B C **(D)** E

Comments:

The Algerian company Sonatrach is given the option to be a majority stakeholder in all operations in Algeria. Therefore, production sharing contracts with foreign companies mean that the Algerian government always maintains majority control over the operations in the country.

References:

Oil and Governance article on "Sonatrach: The Political Economy of an Algerian State Institution" by John Entelis published in Cambridge Press 2012.

2.2A.020.j3: Royalties

Score: A B C **(D)** E

Comments:

Algerian government does not make public the specific details of the royalties and other revenue streams from agreements in the hydrocarbons and mining sectors.

References:

Oil and Governance chapter on Algeria: "Sonatrach: The Political Economy of an Algerian State Institution" Cambridge Press, 2012.

2.2A.020.j4: Special taxes (e.g. withholding taxes, excise taxes, excess earning taxes, charged on extractive companies)

Score: A B C **(D)** E

Comments:

Ministry of Finance does not publish revenue streams from special taxes. The Ministry of Energy and Mines is the institution that publishes data on the Hydrocarbons and Mining sectors but does not give detailed information on this topic.

References:

Oil and Governance chapter on Algeria: "Sonatrach: the political economy of an algerian state institution" by John Entelis.

2.2A.020.j5: Dividends

Score: A B C **(D)** E

Comments:

The Ministry of Finance does not make information on dividends publicly available. The Ministry of Energy and Mines, however, makes limited amounts of information available on the hydrocarbons and minerals sectors available to the public.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

2.2A.020.j6: Bonuses

Score: A B C D **(E)**

Comments:

No bonuses in Algeria.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

2.2A.020.j7: License fees

Score: A B C **(D)** E

Comments:

The Ministry of Finance does not make information on license fees publicly available. The Ministry of Energy and Mines, however, makes limited amounts of information available on the hydrocarbons and minerals sectors available to the public.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

2.2A.020.j8: Acreage fees**Score:** A B C D E**Comments:**

The Ministry of Finance does not make information on acreage fees publicly available. The Ministry of Energy and Mines, however, makes limited amounts of information available on the hydrocarbons and minerals sectors available to the public.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

2.2A.020.j9: Other (Explain in 'comments' box.)**Score:** A B C D E**References:**

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

2.2A Quality of reports

2.2A.021: Are periodical reports containing information on revenue generation published by the Ministry of Finance understandable?**Score:** A B C D E**Comments:**

The Ministry of Finance does not make information on revenue streams publicly available. The Ministry of Energy and Mines, however, makes limited amounts of information available on the hydrocarbons and minerals sectors available to the public. The International Monetary fund publishes a good report on Algeria's revenue and balance of payments which presumably it has received from various ministries in Algeria. However, the researcher could not locate these documents through the Ministries in Algeria.

References:

http://www.dgpp-mf.gov.dz/images/stories/PDF/note_conjoncture/Note%20Conjoncture%20fin%20septembre%202011.pdf

<http://www.mf.gov.dz/>

2.2A.022: How often are the periodical reports containing information on revenue generation published by the Ministry of Finance?**Score:** A B C D E**Comments:**

The Ministry of Finance does not make much information publicly available. The Ministry of Finance produces an annual report every year (the most recent September 2011) that contains limited information on the hydrocarbons sector. The Ministry of Energy and Mines, however, makes limited

amounts of information available on the hydrocarbons and minerals sectors available to the public.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

Ministry of Finance Annual Report 2011

<http://www.dgpp->

mf.gov.dz/images/stories/PDF/note_conjoncture/Note%20Conjoncture%20fin%20septembre%202011.pdf

2.2B.020 Does the Ministry of the extractive sector publish information on revenue generation?

2.2B.020.a: Reserves

Score: A B C D E

Comments:

The Ministry of Energy and Mines publishes information yearly. It is not up to date in the sense there are some years missing. The latest year is 2010. They have information on previous years too.

References:

Ministry of Energy and Mines

<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

2.2B.020.b: Production volumes

Score: A B C D E

Comments:

The Ministry of Energy and Mines publishes information yearly. It is up to year 2010. So, while it does not include 2011 the information meets the criteria for the answer A.

References:

Ministry of Energy and Mines

<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

http://www.mem-algeria.org/fr/statistiques/Bilan_Energetique_National_2010_edition_2011.pdf

International Monetary Fund

<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2B.020.c: Information on prices

Score: A B C D E

Comments:

The Ministry of Energy and Mines publishes information yearly. It is not up to date. The International Monetary Fund publishes this information which it receives from the Algerian authorities.

References:

Ministry of Energy and Mines

<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund
<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2B.020.d: Value of resource exports

Score: A B C D E

Comments:

The Ministry of Energy and Mines publishes information yearly. The latest report published was in 2010. They have these reports for 2010 and go back in French until 2001.

References:

Ministry of Energy and Mines
<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>
http://www.mem-algeria.org/fr/statistiques/Bilan_Energetique_National_2010_edition_2011.pdf

International Monetary Fund
<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2B.020.e: Estimates of investment in exploration and development

Score: A B C D E

References:

Ministry of Energy and Mines
<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund
<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2B.020.f: Production costs

Score: A B C D E

Comments:

The Ministry of Energy and Mines publishes information yearly. It is not always up to date.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

Ministry of Energy and Mines
<http://www.mem-algeria.org/english/index.php?page=hydrocarbures-3>
<http://www.mem-algeria.org/english/index.php?page=hydrocarbures-4>

2.2B.020.g: Names of companies operating in country

Score: A B C D E

References:

Ministry of Energy and Mines
<http://www.mem-algeria.org/english/index.php?page=hydrocarbures-3>

<http://www.mem-algeria.org/english/index.php?page=hydrocarbures-4>

2.2B.020.h: Production data by company and/or block

Score: A B C D E

Comments:

The Ministry of Energy and Mines published old information from 2005.

References:

Ministry of Energy and Mines

<http://www.mem-algeria.org/english/index.php?page=perimetre-minier-hydrocarbures-en-partenariat>

2.2B.020.i: Cost of subsidies or social investments paid by mineral revenue

Score: A B C D E

References:

Ministry of Energy and Mines

<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund

<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2B.020.j Does the Ministry of the extractive sector publish information on disaggregated revenue streams?

2.2B.020.j1: Production streams value

Score: A B C D E

Comments:

The Ministry of Energy and Mines publishes information yearly. It is not up to date. The International Monetary Fund publishes limited information provided by the Algerian authorities.

References:

Ministry of Energy and Mines

<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund

<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2B.020.j2: Government s share in PSC

Score: A B C D E

Comments:

The Ministry of Energy and Mines publishes information yearly. It is not up to date. The International Monetary Fund publishes limited information provided by the Algerian authorities.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

Ministry of Energy and Mines

<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund

<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2B.020.j3: Royalties

Score: A B C D E

Comments:

The Ministry of Energy and Mines publishes information yearly. It is not up to date. The International Monetary Fund publishes limited information provided by the Algerian authorities.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

Ministry of Energy and Mines

<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund

<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2B.020.j4: Special taxes (e.g. withholding taxes, excise taxes, excess earning taxes, charged on extractive companies)

Score: A B C D E

Comments:

The Ministry of Energy and Mines is the main source of information and regulation. There are two other regulatory agencies that fall under the Ministry of Energy and Mines that were recently created with the 2005 Hydrocarbons Law (which was later severely amended in 2006) which created ARH and ALNAFT.

ARH is in charge of implementing technical regulations and activities, regulations on transportation and tariffs and third party access to pipelines and storage facilities, on construction specifications and on health, safety and environmental matters. It can impose fines and penalties arising from breaches of those regulations. And it is also responsible for evaluating applications for pipeline transportation concessions and making recommendations to the Minister of Energy and Mines for their grant or revocation.

ALNAFT is responsible for the promotion of the petroleum industry and the implementation of petroleum contracts. It has specific responsibilities to promote upstream investments, manage upstream data banks, issue prospecting licenses, call for and evaluate bids for exploration/extraction contracts, granting exploration and production acreage, concluding exploration and/or extraction contracts, evaluating and approving development plans, optimising production while conserving resources, assessing and collecting (in some cases on behalf of the PRO) a number of taxes and other feeds and imposts: royalties, annual surface tax, Government and Sonatrach requirements.

A lot of the responsibilities now given to ARH and ALNAFT were once done by Sonatrach and the Government through the Ministry of Energy and Mines. This was the main idea behind the 2005 Hydrocarbons Law: that Sonatrach was both the main company as well as the main regulator and that

this was harmful to competition and long term growth. Just under a year after the 2005 Hydrocarbons law was introduced there was a 2006 ammendment which severely restricted the impact of the 2005 legislation. So while ARH and ALNAFT exist many of the reforms that were proposed in 2005 are not fully implemented today .

References:

There was a windfall tax and there was legislation in 2005 called the Hydrocarbons law of 2005. They are described in the paper by John Entelis in Oil and Governance "Sonatrach: the political economy of an Algerian state institution".

2.2B.020.j5: Dividends

Score: A B C D E

Comments:

The Ministry of Energy and Mines publishes information yearly. It is not up to date and the researcher was not able to find information on dividends on their website. The International Monetary Fund publishes limited information provided by the Algerian authorities. The state owned energy company Sonatrach does not file regular financial statements and so once again it is difficult to know whether dividends are paid there too.

References:

Ministry of Energy and Mines
<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund
<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2B.020.j6: Bonuses

Score: A B C D E

Comments:

N/A, no bonuses.

References:

Ministry of Energy and Mines
<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund
<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2B.020.j7: License fees

Score: A B C D E

Comments:

The Ministry of Energy and Mines publishes information yearly. However, the information is often not up to date and the researcher was unable to find information on licensing fees. The International Monetary Fund publishes limited information provided by the Algerian authorities but also does not have detailed information on the licensing fees.

References:

The Report: Algeria 2010

<http://books.google.com/books?id=skR8omFNFVUC&pg=PA87&lpg=PA87&dq=license+fees+and+ministry+of+energy+and+mines+algeria&source=bl&ots=rr4z56Q3R6&sig=GQG9g0DJeO76sDp2z10af8zOH2Q&hl=en&sa=X&ei=W0KCT9LJGIqViQLP2aGdAw&ved=0CGAQ6AEwBw#v=onepage&q=license%20fees%20and%20ministry%20of%20energy%20and%20mines%20algeria&f=false>

Ministry of Energy and Mines
<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund
<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2B.020.j8: Acreage fees

Score: A B C D E

Comments:

The Ministry of Energy and Mines has not published information on acreage fees. The information does not appear to be available in other sources.

References:

Ministry of Energy and Mines
<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund
<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2B.020.j9: Other (Explain in 'comments' box.)

Score: A B C D E

Comments:

The Ministry of Energy and Mines does not publish information on disaggregated revenue streams.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

Ministry of Energy and Mines
<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund
<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2B Quality of reports

2.2B.021: Are periodical reports containing information on revenue generation published by the Ministry of the extractive sector understandable?

Score: A B C D E

Comments:

There is not much disclosure of revenue streams by the Ministry of Energy and Mines.

References:

Ministry of Energy and Mines

<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

2.2B.022: How often are the periodical reports containing information on revenue generation published by the Ministry of the extractive sector?

Score: A B C D E

Comments:

Annual reports are made available on the Ministry of Energy and Mines website. These reports are up to 2010 until 2001 and contain information on revenue generation even if it is not very comprehensive.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

Ministry of Energy and Mines

<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

2.2C.020 Does a Regulatory Agency publish information on revenue generation?**2.2C.020.a: Reserves**

Score: A B C D E

Comments:

ALNAFT is the regulatory agency. It falls under the authority of the Ministry of Energy and Mines. It does not publish information that the MEM does not publish already.

Information on reserves is published by the MEM and there is limited information on the reserves available through 3rd party websites such as the Economist Intelligence Unit, International Monetary Fund, and in journal articles and the media.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

Ministry of Energy and Mines

<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund

<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2C.020.b: Production volumes

Score: A B C D E

References:

See previous comment

2.2C.020.c: Information on prices**Score:** A B C D E**References:**

See previous comment

2.2C.020.d: Value of resource exports**Score:** A B C D E**References:**

See previous comment

2.2C.020.e: Estimates of investment in exploration and development**Score:** A B C D E**References:**

See previous comment

2.2C.020.f: Production costs**Score:** A B C D E**Comments:**

No information published by the regulatory agency nor by the MEM.

References:

See previous comment

2.2C.020.g: Names of companies operating in country**Score:** A B C D E**Comments:**

The regulatory agency makes available lists of Algerian and foreign companies operating in the country in the hydrocarbons and mining sectors. This list is published by the Ministry of Energy and Mines (<http://www.mem-algeria.org/english/index.php?page=hydrocarbures-4>).

References:

See previous comment

2.2C.020.h: Production data by company and/or block**Score:** A B C D E**References:**

See previous comment.

2.2C.020.i: Cost of subsidies or social investments paid by mineral revenue

Score: A B C D E

References:

See previous comment.

2.2C.020.j Does a Regulatory Agency publish information on disaggregated revenue streams?

2.2C.020.j1: Production streams value

Score: A B C D E

References:

See previous comment.

2.2C.020.j2: Government s share in PSC

Score: A B C D E

References:

See previous comment.

2.2C.020.j3: Royalties

Score: A B C D E

References:

See previous comment.

2.2C.020.j4: Special taxes (e.g. withholding taxes, excise taxes, excess earning taxes, charged on extractive companies)

Score: A B C D E

References:

See previous comment.

2.2C.020.j5: Dividends

Score: A B C D E

Comments:

Dividends are not made public by the regulatory agency or the MEM.

References:

See previous comment.

2.2C.020.j6: Bonuses**Score:** A B C D E**References:**

See previous comment.

2.2C.020.j7: License fees**Score:** A B C D E**References:**

See previous comment.

2.2C.020.j8: Acreage fees**Score:** A B C D E**References:**

See previous comment.

2.2C.020.j9: Other (Explain in 'comments' box.)**Score:** A B C D E**References:**

See previous comment.

2.2C Quality of reports

2.2C.021: Are periodical reports containing information on revenue generation published by the Regulatory Agency understandable?**Score:** A B C D E**References:**

See previous comment.

2.2C.022: How often are the periodical reports containing information on revenue generation published by the Regulatory Agency?**Score:** A B C D E**References:**

See previous comment.

2.2D.020 Does the Central Bank publish information on revenue generation?

2.2D.020.a: Reserves

Score: A B C D E

Comments:

The Central Bank of Algeria does not publish any information on revenue generation. The Ministry of Finance and the Ministry of Energy and Mines are the agencies that have a role to play in the Hydrocarbons and Mining sectors.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

Central Bank of Algeria
<http://www.bank-of-algeria.dz/>

2.2D.020.b: Production volumes

Score: A B C D E

Comments:

The Central Bank of Algeria does not publish information about production volumes and revenue generation. The Ministry of Finance and not the Central Bank of Algeria is the agency involved in tracking financial activities in the Hydrocarbons sector along with the Ministry of Energy and Mines.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

Central Bank of Algeria
<http://www.bank-of-algeria.dz/>

2.2D.020.c: Information on prices

Score: A B C D E

Comments:

The Central Bank of Algeria does not publish information about prices. The Central Bank does have limited reports on the state of the Algerian economy in the context of international affairs. The Ministry of Finance and not the Central Bank of Algeria is the agency involved in tracking financial activities in the Hydrocarbons sector along with the Ministry of Energy and Mines.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

Central Bank of Algeria
<http://www.bank-of-algeria.dz/>

2.2D.020.d: Value of resource exports

Score: A B C D (E)

Comments:

The Central Bank of Algeria does not publish information about value of resource exports. The Ministry of Finance and the Ministry of Energy and Mines, and not the Central Bank of Algeria, is the agency involved in tracking financial activities in the Hydrocarbons sector.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

Central Bank of Algeria
<http://www.bank-of-algeria.dz/>

International Monetary Fund
<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2D.020.e: Estimates of investment in exploration and development

Score: A B C D (E)

Comments:

The Central Bank of Algeria does not publish information about estimates of investment and exploration. The Ministry of Finance and the Ministry of Energy and Mines, and not the Central Bank of Algeria, is the agency involved in tracking financial activities in the Hydrocarbons sector.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

Central Bank of Algeria
<http://www.bank-of-algeria.dz/>

The Report: Algeria 2010
http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false

2.2D.020.f: Production costs

Score: A B C D (E)

Comments:

The Central Bank of Algeria does not publish information about value of resource exports. The Ministry of Finance and the Ministry of Energy and Mines, and not the Central Bank of Algeria, is the agency involved in tracking financial activities in the Hydrocarbons sector.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

Central Bank of Algeria
<http://www.bank-of-algeria.dz/>

The Report: Algeria 2010
http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false

Ministry of Energy and Mines
<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund
<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2D.020.g: Names of companies operating in country

Score: A B C D **E**

Comments:

The Central Bank of Algeria does not publish information about the names of companies operating in Algeria. The Ministry of Energy and Mines, and not the Central Bank of Algeria, is the agency involved in tracking this activity in the Hydrocarbons sector.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

Central Bank of Algeria
<http://www.bank-of-algeria.dz/>

The Report: Algeria 2010
http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false

Ministry of Energy and Mines
<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund
<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2D.020.h: Production data by company and/or block

Score: A B C D **E**

Comments:

The Central Bank of Algeria does not publish information about production by company and or block. The Ministry of Energy and Mines, and not the Central Bank of Algeria, is the agency involved in these activities in the Hydrocarbons sector.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

Central Bank of Algeria
<http://www.bank-of-algeria.dz/>

The Report: Algeria 2010
http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false

Ministry of Energy and Mines
<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund

<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2D.020.i: Cost of subsidies or social investments paid by mineral revenue

Score: A B C D **(E)**

Comments:

The Central Bank of Algeria does not publish information about the cost of subsidies and social investments by the mineral sector. The Ministry of Finance and the Ministry of Energy and Mines, and not the Central Bank of Algeria, is the agency involved in tracking these activities in the Hydrocarbons sector.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

Central Bank of Algeria
<http://www.bank-of-algeria.dz/>

The Report: Algeria 2010
http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false

Ministry of Energy and Mines
<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund
<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2D.020.j Does the Central Bank publish information on disaggregated revenue streams?

2.2D.020.j1: Production streams value

Score: A B C D **(E)**

Comments:

The Central Bank of Algeria does not publish information about production streams value. The Ministry of Finance and the Ministry of Energy and Mines, and not the Central Bank of Algeria, is the agency involved in tracking these activities in the Hydrocarbons sector.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

Central Bank of Algeria
<http://www.bank-of-algeria.dz/>

The Report: Algeria 2010
http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false

Ministry of Energy and Mines
<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund

<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2D.020.j2: Government s share in PSC

Score: A B C D **(E)**

Comments:

The Central Bank of Algeria does not publish information about government production sharing contracts. The Ministry of Finance and the Ministry of Energy and Mines, and not the Central Bank of Algeria, is the agency involved in tracking these activities in the Hydrocarbons sector.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

Central Bank of Algeria
<http://www.bank-of-algeria.dz/>

The Report: Algeria 2010
http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false

Ministry of Energy and Mines
<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund
<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2D.020.j3: Royalties

Score: A B C D **(E)**

Comments:

The Central Bank of Algeria does not publish information about royalties. The Ministry of Finance and the Ministry of Energy and Mines, and not the Central Bank of Algeria, is the agency involved in tracking these activities in the Hydrocarbons sector.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

Central Bank of Algeria
<http://www.bank-of-algeria.dz/>

The Report: Algeria 2010
http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false

Ministry of Energy and Mines
<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund
<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2D.020.j4: Special taxes (e.g. withholding taxes, excise taxes, excess earning taxes, charged on

extractive companies)**Score:** A B C D **(E)****Comments:**

The Central Bank of Algeria does not publish information about special taxes. The Ministry of Finance and the Ministry of Energy and Mines, and not the Central Bank of Algeria, are the agencies involved in tracking these activities in the Hydrocarbons sector.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

Central Bank of Algeria
<http://www.bank-of-algeria.dz/>

The Report: Algeria 2010
http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false

Ministry of Energy and Mines
<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund
<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2D.020.j5: Dividends**Score:** A B C D **(E)****Comments:**

The Central Bank of Algeria does not publish information about dividends. The Ministry of Finance and the Ministry of Energy and Mines, and not the Central Bank of Algeria, are the agencies involved in tracking these activities in the Hydrocarbons sector. However, even these other agencies do not make this information on dividends publicly available.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

Central Bank of Algeria
<http://www.bank-of-algeria.dz/>

The Report: Algeria 2010
http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false

Ministry of Energy and Mines
<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund
<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2D.020.j6: Bonuses**Score:** A B C D **(E)**

Comments:

No bonuses.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

Central Bank of Algeria
<http://www.bank-of-algeria.dz/>

The Report: Algeria 2010
http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false

Ministry of Energy and Mines
<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund
<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2D.020.j7: License fees

Score: A B C D **(E)**

Comments:

The Central Bank of Algeria does not publish information about license fees. The Ministry of Finance and the Ministry of Energy and Mines, and not the Central Bank of Algeria, are the agencies involved in tracking these activities in the Hydrocarbons sector.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

Central Bank of Algeria
<http://www.bank-of-algeria.dz/>

The Report: Algeria 2010
http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false

Ministry of Energy and Mines
<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund
<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2D.020.j8: Acreage fees

Score: A B C D **(E)**

Comments:

The Central Bank of Algeria does not publish information about acreage fees. The Ministry of Finance and the Ministry of Energy and Mines, and not the Central Bank of Algeria, are the agencies involved in tracking these activities in the Hydrocarbons sector.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

Central Bank of Algeria
<http://www.bank-of-algeria.dz/>

The Report: Algeria 2010
http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false

Ministry of Energy and Mines
<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund
<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2D.020.j9: Other (Explain in 'comments' box.)

Score: A B C D **E**

Comments:

The Central Bank of Algeria does not publish information about the specific aspects of the Hydrocarbons industry in Algeria. The Ministry of Finance and the Ministry of Energy and Mines, and not the Central Bank of Algeria, are the agencies involved in tracking these activities in the Hydrocarbons sector.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

Central Bank of Algeria
<http://www.bank-of-algeria.dz/>

The Report: Algeria 2010
http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false

Ministry of Energy and Mines
<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund
<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2D Quality of reports

2.2D.021: Are periodical reports containing information on revenue generation published by the Central Bank understandable?

Score: A B C D **E**

Comments:

The Central Bank of Algeria does not publish specific information about the Hydrocarbons sector in Algeria. The Ministry of Finance and the Ministry of Energy and Mines, and not the Central Bank of Algeria, are the agencies involved in tracking these activities in the Hydrocarbons sector.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

Central Bank of Algeria
<http://www.bank-of-algeria.dz/>

The Report: Algeria 2010
http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false

Ministry of Energy and Mines
<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund
<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2D.022: How often are the periodical reports containing information on revenue generation published by the Central Bank?

Score: A B C D **E**

Comments:

The Central Bank of Algeria does not generate revenue reports or periodical revenue reports for the specifics of the Hydrocarbons industry. Certainly, there are economists at the Central Bank who track macroeconomic activity and what is going on in the energy sector but this is not made publicly available through various sources. Instead, these kinds of reports or information are usually produced by the Ministry of Finance and the Ministry of Energy and Mines.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

Central Bank of Algeria
<http://www.bank-of-algeria.dz/>

The Report: Algeria 2010
http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false

Ministry of Energy and Mines
<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund
<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2E.020 Does any other government agency or entity publish information on revenue generation?

2.2E.020.a: Reserves

Score: A B C D **E**

Comments:

The Ministry of Energy and Mines and the Ministry of Finance are the main agencies that file reports on the Hydrocarbons sector. Also, the state owned energy company Sonatrach publishes information. There are no other government institutions in Algeria that put out information about the Hydrocarbons

sector.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010

[http://books.google.com/books?](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

[id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

Ministry of Energy and Mines

<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund

<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2E.020.b: Production volumes

Score: A B C D **E**

Comments:

The Ministry of Energy and Mines and the Ministry of Finance are the main agencies that file reports on the Hydrocarbons sector. Also, the state owned energy company Sonatrach publishes information. There are no other government institutions that put out information about the Hydrocarbons sector in Algeria.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010

[http://books.google.com/books?](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

[id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

Ministry of Energy and Mines

<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund

<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2E.020.c: Information on prices

Score: A B C D **E**

Comments:

The Ministry of Energy and Mines and the Ministry of Finance are the main agencies that file reports on the Hydrocarbons sector. Also, the state owned energy company Sonatrach publishes information. There are no other government institutions that put out information about the Hydrocarbons sector in Algeria.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010

[http://books.google.com/books?](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

[id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

Ministry of Energy and Mines
<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund
<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2E.020.d: Value of resource exports

Score: A B C D **E**

Comments:

The Ministry of Energy and Mines and the Ministry of Finance are the main agencies that file reports on the Hydrocarbons sector. Also, the state owned energy company Sonatrach publishes information. There are no other government institutions that put out information about the Hydrocarbons sector in Algeria.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010
http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false

Ministry of Energy and Mines
<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund
<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2E.020.e: Estimates of investment in exploration and development

Score: A B C D **E**

Comments:

The Ministry of Energy and Mines and the Ministry of Finance are the main agencies that file reports on the Hydrocarbons sector. Also, the state owned energy company Sonatrach publishes information. There are no other government institutions that put out information about the Hydrocarbons sector in Algeria.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010
http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false

Ministry of Energy and Mines
<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund
<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2E.020.f: Production costs**Score:** A B C D **(E)****Comments:**

The Ministry of Energy and Mines and the Ministry of Finance are the main agencies that file reports on the Hydrocarbons sector. Also, the state owned energy company Sonatrach publishes information. There are no other government institutions that put out information about the Hydrocarbons sector in Algeria.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010

[http://books.google.com/books?](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

[id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

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International Monetary Fund

<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2E.020.g: Names of companies operating in country**Score:** A B C D **(E)****Comments:**

The Ministry of Energy and Mines and the Ministry of Finance are the main agencies that file reports on the Hydrocarbons sector. Also, the state owned energy company Sonatrach publishes information. There are no other government institutions that put out information about the Hydrocarbons sector in Algeria.

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Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

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International Monetary Fund

<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2E.020.h: Production data by company and/or block**Score:** A B C D **(E)****Comments:**

The Ministry of Energy and Mines and the Ministry of Finance are the main agencies that file reports on the Hydrocarbons sector. Also, the state owned energy company Sonatrach publishes information.

There are no other government institutions that put out information about the Hydrocarbons sector in Algeria.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010

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[id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

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International Monetary Fund

<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2E.020.i: Cost of subsidies or social investments paid by mineral revenue

Score: A B C D E

Comments:

The Ministry of Energy and Mines and the Ministry of Finance are the main agencies that file reports on the Hydrocarbons sector. Also, the state owned energy company Sonatrach publishes information. There are no other government institutions that put out information about the Hydrocarbons sector in Algeria.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

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[id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

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International Monetary Fund

<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2E.020.j Does any other government agency or entity publish information on disaggregated revenue streams?

2.2E.020.j1: Production streams value

Score: A B C D E

Comments:

The Ministry of Energy and Mines and the Ministry of Finance are the main agencies that file reports on the Hydrocarbons sector. Also, the state owned energy company Sonatrach publishes information. There are no other government institutions that put out information about the Hydrocarbons sector in Algeria.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010

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<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2E.020.j2: Government s share in PSC

Score: A B C D **(E)**

Comments:

The Ministry of Energy and Mines and the Ministry of Finance are the main agencies that file reports on the Hydrocarbons sector. Also, the state owned energy company Sonatrach publishes information. There are no other government institutions that put out information about the Hydrocarbons sector in Algeria.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010

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International Monetary Fund

<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2E.020.j3: Royalties

Score: A B C D **(E)**

Comments:

The Ministry of Energy and Mines and the Ministry of Finance are the main agencies that file reports on the Hydrocarbons sector. Also, the state owned energy company Sonatrach publishes information. There are no other government institutions that put out information about the Hydrocarbons sector in Algeria.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010

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International Monetary Fund
<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2E.020.j4: Special taxes (e.g. withholding taxes, excise taxes, excess earning taxes, charged on extractive companies)

Score: A B C D **E**

Comments:

The Ministry of Energy and Mines and the Ministry of Finance are the main agencies that file reports on the Hydrocarbons sector. Also, the state owned energy company Sonatrach publishes information. There are no other government institutions that put out information about the Hydrocarbons sector in Algeria.

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[id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

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International Monetary Fund

<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2E.020.j5: Dividends

Score: A B C D **E**

Comments:

The Ministry of Energy and Mines and the Ministry of Finance are the main agencies that file reports on the Hydrocarbons sector. Also, the state owned energy company Sonatrach publishes information. There are no other government institutions that put out information about the Hydrocarbons sector in Algeria.

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Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

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International Monetary Fund

<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2E.020.j6: Bonuses

Score: A B C D **(E)**

Comments:

The Ministry of Energy and Mines and the Ministry of Finance are the main agencies that file reports on the Hydrocarbons sector. Also, the state owned energy company Sonatrach publishes information. There are no other government institutions that put out information about the Hydrocarbons sector in Algeria.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010

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International Monetary Fund

<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2E.020.j7: License fees

Score: A B C D **(E)**

Comments:

The Ministry of Energy and Mines and the Ministry of Finance are the main agencies that file reports on the Hydrocarbons sector. Also, the state owned energy company Sonatrach publishes information. There are no other government institutions that put out information about the Hydrocarbons sector in Algeria.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010

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<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2E.020.j8: Acreage fees

Score: A B C D **(E)**

Comments:

The Ministry of Energy and Mines and the Ministry of Finance are the main agencies that file reports on the Hydrocarbons sector. Also, the state owned energy company Sonatrach publishes information. There are no other government institutions that put out information about the Hydrocarbons sector in Algeria.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010

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International Monetary Fund

<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2E.020.j9: Other (Explain in 'comments' box.)

Score: A B C D E

Comments:

The Ministry of Energy and Mines and the Ministry of Finance are the main agencies that file reports on the Hydrocarbons sector. Also, the state owned energy company Sonatrach publishes information. There are no other government institutions that put out information about the Hydrocarbons sector in Algeria.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010

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[id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

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2.2E Quality of reports

2.2E.021: Are periodical reports containing information on revenue generation published by any other government agency or entity understandable?

Score: A B C D E

Comments:

The Ministry of Energy and Mines and the Ministry of Finance are the main agencies that file reports on the Hydrocarbons sector. Also, the state owned energy company Sonatrach publishes information. There are no other government institutions that put out information about the Hydrocarbons sector in Algeria.

References:

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International Monetary Fund

<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2E.022: How often are the periodical reports containing information on revenue generation published by the any other governmental agency or entity?

Score: A B C D **(E)**

Comments:

The Ministry of Energy and Mines and the Ministry of Finance are the main agencies that file reports on the Hydrocarbons sector. Also, the state owned energy company Sonatrach publishes information. There are no other government institutions that put out information about the Hydrocarbons sector in Algeria.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

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2.2 Public sector balance

2.2.023: Does the government include the SOC financial balance (its assets and liabilities) within the public sector balance or overall balance of general government in reports to the legislature?

Score: A B C **(D)** E

Comments:

The government does not include the SOC financial balance in reports to the legislature.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010

http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false

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<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2.024: Does the government include projections of transactions, accounts of actual spending by the natural resource funds, and their assets and liabilities, within the public sector balance or overall balance of general government in reports to the legislature?

Score: A B C **(D)** E

Comments:

The government does not include projections of transactions, accounts of actual spending by the natural resource funds, and their assets and liabilities, within the public sector balance or overall balance of general government in reports to the legislature.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010

[http://books.google.com/books?](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

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International Monetary Fund

<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

2.2.025: Does the government provide information on the non resource fiscal balance in its budget proposal?

Score: **(A)** B C

References:

<http://www.dgpp-mf.gov.dz/>

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Legal Framework and Practices

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Indicator	Score
2.3 Legal Framework and Practices	43 

2.3 Legal Framework and Practices

2.3.026: In the legal framework, what government agencies have authority to collect taxes and payments from resource companies?

Score: A B C D E

References:

Algeria: The Algerian Hydrocarbons Regulations
<http://www.mondaq.com/article.asp?articleid=86988>

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010
http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false

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2.3.027: Are all resource related revenues, including those collected by state owned companies, regulatory agencies, ministries, special funds or by the tax authority placed in the national treasury?

Score: A B C D E

Comments:

There is lack of transparency in resource related revenues, including those collected by state owned companies, regulatory agencies, ministries, special funds or by the tax authority placed in the national treasury.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

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2.3.028: Are government officials with a role in the oversight of the oil, gas or mining sector required to disclose information about their financial interest in any extractive activity or projects?

Score: A B C

References:

Government officials are not required to disclose this kind of information according to a senior executive in the Ministry of Energy-June 2012

2.3.029: Is there independent external validation of internal controls of agencies in charge of receiving payments from resource companies with the objective of providing assurances of integrity of public funds and sound financial management?

Score: A B C D E

References:

Cour des comptes: www.ccomptes.org.dz

Cf. Art. 14 of the same law mentioned previously – 05-07 April 28, 2005 on hydrocarbons , JORA, N° 50, July 19, 2005, p. 10

2.3.030: Does the national audit office (or similar independent organization) report regularly to the legislature on its findings, including an objective analysis of agencies in charge of managing resource revenues, and are these reports published?

Score: A B C D E

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010

[http://books.google.com/books?](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

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<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

Peer Review Comments:

Actuellement, le rapport de la cour des comptes n'est pas publié sur le site web de la Cour, mais largement accessible aux lecteurs qui le demande.

2.3.031: Does a Parliamentary committee scrutinize reports on resource related revenues and, if so, when does this occur?

Score: A B C D E

References:

All sectors in the budget are scrutinized by economic committees but with delay.

Peer Review Comments:

Cf. the finance committee at the parliament.

2.3.032: Is this country an EITI candidate or compliant country?

Score: A B C D E

References:

Algeria is not a member of EITI cf. <http://eiti.org/countries>

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Indicator		Score
3.1.1	Context	56 

3.1.1 Context

3.1.1.033: Is there a state-owned company? If so, what is its role in the extractive sector?

Score: A B C D E

Comments:

Sonatrach is the National Oil Company in Algeria. It is involved in virtually every production and exploration activity in the country. Since 2009, Sonatrach is involved with a majority share in ventures with all other energy companies.

References:

<http://www.sonatrach-dz.com/publications.html>

3.1.1.034: How is government ownership of resource companies structured in this country?

Score: A B C D E

Comments:

The government of Algeria, elected by the people, is responsible for all hydrocarbons and mineral activities in the country. The main energy company, Sonatrach, is under the control of the Algerian government. Specifically, the office of the President of Algeria can appoint his ministers and also choose the CEO of the Sonatrach company.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

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3.1.1.035: Is there more than one state-owned company (SOC) operating in the extractive sector?

Score: A B C

Comments:

Sonatrach is the only state owned company operating in the extractive sector and the main driver of the Algerian economy.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010

[http://books.google.com/books?](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

[id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

Ministry of Energy and Mines

<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund

<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

3.1.1.036: Do the roles and responsibilities of the SOC include provision of subsidies or social expenditures (quasi-fiscal activities)?

Score: A **(B)** C

Comments:

Sonatrach does not play the large role of subsidies or social expenditures. The company says that it is dedicated to fulfilling its obligations and acting in a way that is mindful of the Algerian population but there is no explicit information about funding or subsidies. Instead, there are some quasi fiscal activities, that are not reported in quantitative form, that are described in their annual reports.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010

[http://books.google.com/books?](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

[id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

Sonatrach Special Series






Sonatrach Annual Report 2010

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Indicator		Score	
3.2.1	Comprehensive reports	67	
3.2.2.038	Does the SOC publish information on revenue generation?	70	
3.2.3.038.j	Disaggregated Revenue Streams	44	
3.2.4	Quality of reports	25	
3.2.5.043	Audited reports	67	

3.2.1 Comprehensive reports

3.2.1.037: Does the SOC publish comprehensive reports with information about its operations and subsidiaries?

Score: A **B** C D E

Comments:

The information is published by Sonatrach in Arabic, English and French but it is not regularly kept up to date.

References:

Sonatrach Website
http://www.sonatrach-dz.com/V_English/publications.html

http://www.sonatrach-dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf

http://www.sonatrach-dz.com/V_English/PDF/rapport_sh_2008.pdf

3.2.2.038 Does the SOC publish information on revenue generation?

3.2.2.038.a: Reserves

Score: **A** B C D E

Comments:

The Sonatrach company puts the fundamental financial information into its Annual Reports. The researcher was able to find information on the current year and also a couple previous years, up to year 2010.

References:

Sonatrach Website
http://www.sonatrach-dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf

http://www.sonatrach-dz.com/V_English/PDF/rapport_sh_2008.pdf

3.2.2.038.b: Production volumes

Score: (A) B C D E

Comments:

There is basic information on production volumes produced by the Sonatrach energy company in its Annual Reports.

References:

Sonatrach Annual Reports

[http://www.sonatrach-](http://www.sonatrach-dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf)

[dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf](http://www.sonatrach-dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf)

http://www.sonatrach-dz.com/V_English/PDF/rapport_sh_2008.pdf

3.2.2.038.c: Information on prices

Score: (A) B C D E

Comments:

The SOC publishes some basic information on prices in its annual report but there is more current information on the Ministry of Finance and on the Ministry of Energy and Mines websites.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010

[http://books.google.com/books?](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

[id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

Ministry of Energy and Mines

<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund

<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

Sonatrach

[http://www.sonatrach-](http://www.sonatrach-dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf)

[dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf](http://www.sonatrach-dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf)

http://www.sonatrach-dz.com/V_English/PDF/rapport_sh_2008.pdf

3.2.2.038.d: Value of resource exports

Score: (A) B C D E

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010

<http://books.google.com/books?>

id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false

Ministry of Energy and Mines
<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund
<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

Sonatrach
http://www.sonatrach-dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf
http://www.sonatrach-dz.com/V_English/PDF/rapport_sh_2008.pdf

3.2.2.038.e: Estimates of investment in exploration and development

Score: A B C **(D)** E

Comments:

There are no concrete statistics provided for the exploration and development from Sonatrach. Clearly, however, Sonatrach engages in these activities on its own and together with foreign partners.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010
http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false

Ministry of Energy and Mines
<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund
<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

Sonatrach
http://www.sonatrach-dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf
http://www.sonatrach-dz.com/V_English/PDF/rapport_sh_2008.pdf

3.2.2.038.f: Production costs

Score: A B C **(D)** E

Comments:

Sonatrach provides some basic cost information in its Annual reports but not overall production costs. Additionally, these reports may not be so reliable since they are not audited by reputable third party companies nor is the company subject to various stringent regulations that are commonly applied to publicly listed companies.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010
http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false

Ministry of Energy and Mines
<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund
<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

Sonatrach
http://www.sonatrach-dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf
http://www.sonatrach-dz.com/V_English/PDF/rapport_sh_2008.pdf

3.2.2.038.g: Names of companies operating in country

Score: (A) B C D E

Comments:

Sonatrach does provide information on the foreign partners with which it works on various projects in Algeria and outside of Algeria. This information is available in its Annual Reports.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010
http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false

Ministry of Energy and Mines
<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund
<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

Sonatrach
http://www.sonatrach-dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf
http://www.sonatrach-dz.com/V_English/PDF/rapport_sh_2008.pdf

3.2.2.038.h: Production data by company and/or block

Score: (A) B C D E

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010
http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false

Ministry of Energy and Mines
<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund
<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

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http://www.sonatrach-dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf
http://www.sonatrach-dz.com/V_English/PDF/rapport_sh_2008.pdf

3.2.2.038.i: Quasi fiscal activities

Score: A B **C** D E

Comments:

Sonatrach does have a code of conduct and says that it has a commitment to social responsibility and the environment. The company does not provide detailed information about these quasi fiscal activities but clearly the company's revenues support the government and its various associated social and environmental programs. However, Sonatrach does not directly administer these quasi fiscal activities.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010

http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false

[id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

Ministry of Energy and Mines

<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund

<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

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http://www.sonatrach-dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf

http://www.sonatrach-dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf

http://www.sonatrach-dz.com/V_English/PDF/rapport_sh_2008.pdf

3.2.3.038.j Disaggregated Revenue Streams

3.2.3.038.j1: Production streams value

Score: **A** B C D E

Comments:

Sonatrach does provide some basic information about the value of its production streams in its Annual Reports. These reports contain more than one year of information.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010

http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false

[id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

Ministry of Energy and Mines

<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund
<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

Sonatrach
http://www.sonatrach-dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf
http://www.sonatrach-dz.com/V_English/PDF/rapport_sh_2008.pdf

3.2.3.038.j2: Government s share in PSC

Score: (A) B C D E

Comments:

The Sonatrach company has joint ventures and production sharing agreements with foreign companies in Algeria. The Sonatrach Annual Reports provide general information about some of these activities. Also, the Ministry of Energy and Mines provides information and lists of the foreign companies operating in Algeria.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010
http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false

Ministry of Energy and Mines
<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund
<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

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http://www.sonatrach-dz.com/V_English/PDF/rapport_sh_2008.pdf

3.2.3.038.j3: Royalties

Score: A B C (D) E

Comments:

There is no detailed public information on royalties published by Sonatrach.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010
http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false

Ministry of Energy and Mines
<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund
<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

Sonatrach
http://www.sonatrach-dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf
http://www.sonatrach-dz.com/V_English/PDF/rapport_sh_2008.pdf

3.2.3.038.j4: Special taxes

Score: A B C **(D)** E

Comments:

Sonatrach does not make explicit special taxes. However, as a government owned company, all the revenues are kicked back either into the company or to the federal government for use in various fiscal activities.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010

http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false

http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false

Ministry of Energy and Mines

<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund

<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

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http://www.sonatrach-dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf

http://www.sonatrach-dz.com/V_English/PDF/rapport_sh_2008.pdf

3.2.3.038.j5: Dividends

Score: A B C D **(E)**

Comments:

Sonatrach does not give out dividends.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010

http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false

http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false

Ministry of Energy and Mines

<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund

<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

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[dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf](http://www.sonatrach-dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf)
http://www.sonatrach-dz.com/V_English/PDF/rapport_sh_2008.pdf

3.2.3.038.j6: Bonuses

Score: A B C D **(E)**

Comments:

No bonuses.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010

[http://books.google.com/books?](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

[id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

Ministry of Energy and Mines

<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund

<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

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[http://www.sonatrach-](http://www.sonatrach-dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf)

[dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf](http://www.sonatrach-dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf)

http://www.sonatrach-dz.com/V_English/PDF/rapport_sh_2008.pdf

3.2.3.038.j7: License fees

Score: A B **(C)** D E

Comments:

Sonatrach does not make the license fees information available to the public. Furthermore, the Ministry of Energy and Mines and the ALNAFT are the agencies responsible for these fees.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010

[http://books.google.com/books?](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

[id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

Ministry of Energy and Mines

<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund

<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

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[http://www.sonatrach-](http://www.sonatrach-dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf)

[dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf](http://www.sonatrach-dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf)

http://www.sonatrach-dz.com/V_English/PDF/rapport_sh_2008.pdf

Peer Review Comments:

License fees are available on request from Sonatrach.

3.2.3.038.j8: Acreage fees

Score: A B C D E

Comments:

Sonatrach does not publish information on acreage fees.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010

[http://books.google.com/books?](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

[id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

Ministry of Energy and Mines

<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund

<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

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[http://www.sonatrach-](http://www.sonatrach-dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf)

[dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf](http://www.sonatrach-dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf)

http://www.sonatrach-dz.com/V_English/PDF/rapport_sh_2008.pdf

Peer Review Comments:

Available on request from Sonatrach.

3.2.3.038.j9: Other (Describe below)

Score: A B C D E

Comments:

Sonatrach does not have any other additional information that it makes available publicly other than what it already has on its website.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010

[http://books.google.com/books?](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

[id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

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International Monetary Fund

<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

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[dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf](http://www.sonatrach-dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf)

http://www.sonatrach-dz.com/V_English/PDF/rapport_sh_2008.pdf

3.2.4 Quality of reports

3.2.4.039: Are the reports published by the state owned company understandable?

Score: A **B** C D E

Comments:

The Sonatrach annual reports are understandable and provide basic information about the company's operations.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

Sonatrach

[http://www.sonatrach-](http://www.sonatrach-dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf)

[dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf](http://www.sonatrach-dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf)

http://www.sonatrach-dz.com/V_English/PDF/rapport_sh_2008.pdf

3.2.4.040: How often are the reports or statistical databases containing information on revenue generation published by the state owned company?

Score: A B **C** D E

Comments:

The state owned company Sonatrach publishes its information annually. However, there are some years which are missing annual reports on the company website in English. They publish their reports in French from 2003 until 2010.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

Sonatrach

[http://www.sonatrach-](http://www.sonatrach-dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf)

[dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf](http://www.sonatrach-dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf)

http://www.sonatrach-dz.com/V_English/PDF/rapport_sh_2008.pdf

<http://www.sonatrach-dz.com/rapport-an.html>

3.2.4.041: If the SOC is involved with quasi fiscal activities, does it publish information about them?

Score: A **B** C

Comments:

Sonatrach does not publish quantitative information on its quasi fiscal activities. However, as a state owned company, Sonatrach is involved in generating revenues for the state of Algeria. These revenues are then used to finance various other fiscal policies in the country.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010

http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false

Ministry of Energy and Mines

<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund

<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

Sonatrach

http://www.sonatrach-dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf

http://www.sonatrach-dz.com/V_English/PDF/rapport_sh_2008.pdf

3.2.4.042: If there are joint ventures, does the SOC (or government) publish information on its share of costs and revenues deriving from its equity participation in joint ventures?

Score: A (B) C

Comments:

Sonatrach does not provide detailed information about the costs and revenues of its operations with joint ventures.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010

http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false

Ministry of Energy and Mines

<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund

<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

Sonatrach

http://www.sonatrach-dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf

http://www.sonatrach-dz.com/V_English/PDF/rapport_sh_2008.pdf

3.2.5.043 Audited reports

3.2.5.043.a: Is the SOC subject to annual audits conducted by an independent external auditor to ensure that the financial statements represent the financial position and performance of the company?

Score: (A) B C D E

Comments:

Sonatrach's financial statements are audited but it is not clear whether they are audited by an independent agency or not. There is no clear information about who conducts the audit on the various

financial statements.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010

[http://books.google.com/books?](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

[id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

Ministry of Energy and Mines

<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund

<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

Sonatrach

[http://www.sonatrach-](http://www.sonatrach-dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf)

[dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf](http://www.sonatrach-dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf)

http://www.sonatrach-dz.com/V_English/PDF/rapport_sh_2008.pdf

Peer Review Comments:

Annual audits are conducted by an independent external auditor called the Cour des comptes, that reviews the SOC financial statements. Cf. http://www.ccomptes.org.dz/champ_d_intervention.html

The annual audits are not accessible online but need to be asked at the Cour des Comptes.

3.2.5.043.b: Are SOC audited reports published?

Score: A B C D E

Comments:

The audit court has just started releasing reports

References:

Cf Loi de réglemant budgétaire in <http://www.mf.gov.dz/>


Peer Review Comments:

Actuellement, le rapport de la Cour des Comptes n'est pas publié sur le site web de la Cour, mais largement accessible aux lecteurs qui le demande.

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Indicator	Score
3.3.1 Legal Framework and Practice	67 

3.3.1 Legal Framework and Practice

3.3.1.044: Does the SOC have a legal obligation to publish financial reports?

Score: A B C

References:

Art. 16, Ordonnance n° 95-20 du 17 juillet 1995 modifiée et complétée par l'ordonnance n°10-02 du 26 août 2010 relative à la cour des comptes

Peer Review Comments:

Again and again, the researcher is missing the point by not providing the right documents for the answer. Cf. The Algerian about Audit court

3.3.1.045: Does the SOC follow internationally recognized accounting standards?

Score: A B C

Comments:

Sonatrach is not obligated to follow internationally recognized accounting standards. The annual reports follow a standard format that can be understood in French but are not GAAP or IASB.

References:

Sonatrach

[http://www.sonatrach-](http://www.sonatrach-dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf)

[dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf](http://www.sonatrach-dz.com/V_English/PDF/rapport_sh_2008.pdf)

http://www.sonatrach-dz.com/V_English/PDF/rapport_sh_2008.pdf

http://www.sonatrach-dz.com/V_English/conduite-uk.pdf

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010

[http://books.google.com/books?](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

[id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

Ministry of Energy and Mines

<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund

<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

3.3.1.046: Do SOC audits include consolidated accounts that cover all of the SOC subsidiaries?

Score: A B C

References:

<http://www.mf.gov.dz/> Loi de régleme nt budgétaire.

3.3.1.047: Are officials of the SOC required to disclose information about their financial interest in any oil, gas or mining projects?

Score: A B C

Comments:

There was a major corruption scandal that rocked Sonatrach over the last 5 years. There has been turnover at the top of the company. Although the people that control the company's operations do not own the company the power and influence that they have can allow them to use their positions for personal gain. However, the corruption scandal has also been interpreted by analysts as a way for the Algerian government to maintain its control and influence over the company's operations.

References:

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010

[http://books.google.com/books?](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

[id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

Ministry of Energy and Mines

<http://www.mem-algeria.org/english/index.php?page=bilans-du-secteur>

International Monetary Fund

<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

Sonatrach

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[dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf](http://www.sonatrach-dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf)

http://www.sonatrach-dz.com/V_English/PDF/rapport_sh_2008.pdf

http://www.sonatrach-dz.com/V_English/conduite-uk.pdf

3.3.1.048: Does the SOC publish information on the composition of its Board of Directors?

Score: A B C

Comments:

There are pictures and short biography of each member of the board of directors of the Sonatrach company made public in their annual report.

References:

The board of directors is published right at the beginning of the Sonatrach Annual report.

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010

[http://books.google.com/books?](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

[id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

Ministry of Energy and Mines

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International Monetary Fund

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Sonatrach

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[dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf](http://www.sonatrach-dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf)

http://www.sonatrach-dz.com/V_English/PDF/rapport_sh_2008.pdf

http://www.sonatrach-dz.com/V_English/conduite-uk.pdf

3.3.1.049: Does the SOC publish information about the rules governing decision making by the Board of Directors?

Score: A B C

Comments:

Sonatrach does not outline the roles and responsibilities of its Board of Directors. However, clearly they have an influential role and are members of various Algerian Ministries and are also representatives of the President of Algeria.

References:

Sonatrach does not publish the rules of the Board of Directors. However, John Entelis does describe the interaction between Sonatrach and the various Algerian ministries in his piece "Sonatrach: The Political Economy of an Algerian State Institution" Cambridge Press, 2012.

Oil and Governance chapter by John Entelis entitled "Sonatrach: the political economy of an Algerian state institution" published in Cambridge Press, 2012.

The Report: Algeria 2010

[http://books.google.com/books?](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

[id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false](http://books.google.com/books?id=skR8omFNFVUC&printsec=frontcover&source=gbs_ge_summary_r&cad=0#v=onepage&q&f=false)

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International Monetary Fund

<http://www.imf.org/external/np/sec/pn/2012/pn1205.htm>

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[dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf](http://www.sonatrach-dz.com/V_English/rapport%20annuel%202010/rapport%20annuel%202010%20.pdf)

http://www.sonatrach-dz.com/V_English/PDF/rapport_sh_2008.pdf

http://www.sonatrach-dz.com/V_English/conduite-uk.pdf

Peer Review Comments:

La loi sur les hydrocarbures 05-07 et particulièrement l'article 12 donne une explication sur les règles gouvernant le conseil d'administration ou « comité de direction » comme dénommé dans la dite loi.

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