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English - Or. English

9 June 2023

**DIRECTORATE FOR FINANCIAL AND ENTERPRISE AFFAIRS
INVESTMENT COMMITTEE**

**Meeting of the Network of National Contact Points for Responsible Business
Conduct**

NATIONAL CONTACT POINT 2022 REPORT TO THE OECD: PERU

This document is available in PDF format only

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NCP Annual Reporting Questionnaire 2022

Survey response 1

A. Contact information

Please indicate your country:
Peru
Please provide the contact information of the person filling in the questionnaire:
First name:
Lisbeth
Last name
Loja
Job title:
Legal Specialist
Email:
lloja@proinversion.gob.pe
Telephone number (with country code): e.g.: +44 9876 123 456
+51 988 334 029

B. Institutional arrangements - (a) Structure, location and composition of the NCP

1. What is the structure of the NCP?
Single agency
1. What is the structure of the NCP? [Other]
1a. Did the structure of the NCP change in 2022? If yes, please provide details in the comment box at the end of this section.
No
2. Who are the members of the NCP? Please describe the functions of the members of the NCP and the ministry/agency or stakeholder organisation they represent. No names are required.
The NCP core team is composed of 4 members: The coordinator, who oversee the activities carried out. A legal specialist and two investment analysts who carry out activities related to the promotion of the OECD Guidelines and attention to specific instances, as well as participate in meetings and activities related to RBC. There is a Technical Secretariat (Executive Director) and a maximum authority (Steering Counsel of ProInversion) with limited functions.
3. (Continued) If the NCP is not a single-agency and has a Secretariat, in which department of the ministry or agency is located the Secretariat?
4. Has the NCP been established through a legislative, regulatory or administrative instrument (e.g. a statute, a decree, a ministerial resolution)?
Yes
4. (Continued) If yes, please provide the name and date of this instrument, and a link if available
PROINVERSION's Steering Council Agreement N° 294-01-2009 dated July 1st 2009

Additional comments on the section Structure, location and composition of the NCP:

The NCP is located in the Private Investment Promotion Agency – PROINVERSIÓN, this allows it to have a greater contact with sectors and investment associations for the promotion and attraction of responsible investment. The current structure is set to change this year taking into account recommendations made during the peer review undertaken by the NCP.

B. Institutional arrangements - (b) Advisory body

5. Does the NCP have one or several advisory bodies?

No

5. (Continued) If the NCP has several advisory bodies, please specify.

5. (Continued) If yes, did the advisory body(ies) contain representatives from the following stakeholder groups? [Business stakeholders]

N/A

5. (Continued) If yes, did the advisory body(ies) contain representatives from the following stakeholder groups? [Trade union stakeholders]

N/A

5. (Continued) If yes, did the advisory body(ies) contain representatives from the following stakeholder groups? [NGO stakeholders]

N/A

5. (Continued) If yes, please describe the advisory body(ies)' functions (e.g. advising on promotion, on specific instance handling in general, on individual cases, providing oversight, etc.)

5. (Continued) If yes, please list the names of organisations that are represented on the advisory body(ies) and the type of organisation. (e.g. government, business, business organisation, NGO, trade union, academia, consumer organisation, etc.)

6. If an advisory body provides oversight, please describe the oversight procedure:

Additional comments on the section Advisory body(ies):

B. Institutional arrangements - (c) Human and financial resources

7. Does the NCP have dedicated full-time staff members?

No

8. Does the NCP have dedicated part-time staff members?

Yes

8. (Continued) Please indicate the number of part-time staff members:

4

8. (Continued) Please indicate the percentage of time spent on NCP matters for each part-time staff member:

Coordinator 20%,
other part-time staff 40%

9.1 Have any full-time staff members joined the NCP during the year?

No

9.2 Have any part-time staff members joined the NCP during the year?

Yes

9.2 (Continued) Please indicate how many part-time staff members joined the NCP during the year:
2
10.1 Have any full-time staff members left the NCP during the year?
No
10.2 Have any part-time staff members left the NCP during the year?
Yes
10.2 (Continued) Please indicate how many part-time staff members left the NCP during the year:
2
11. Did the NCP have a dedicated budget this year?
Yes
12. During the year, did the human and financial resources available to the NCP allow it to: Please select "N/A" if the NCP was not invited/chose not to attend such events [Handle specific instances in an efficient and timely manner]
N/A
12. During the year, did the human and financial resources available to the NCP allow it to: Please select "N/A" if the NCP was not invited/chose not to attend such events [Organise promotional events]
N/A
12. During the year, did the human and financial resources available to the NCP allow it to: Please select "N/A" if the NCP was not invited/chose not to attend such events [Attend NCP meetings at the OECD]
No
12. During the year, did the human and financial resources available to the NCP allow it to: Please select "N/A" if the NCP was not invited/chose not to attend such events [Attend events organised by other NCPs]
No
12. During the year, did the human and financial resources available to the NCP allow it to: Please select "N/A" if the NCP was not invited/chose not to attend such events [Attend events organised by stakeholders]
Yes
12. During the year, did the human and financial resources available to the NCP allow it to: Please select "N/A" if the NCP was not invited/chose not to attend such events [Cover professional mediator fees or in-house mediator fees]
N/A
12. During the year, did the human and financial resources available to the NCP allow it to: Please select "N/A" if the NCP was not invited/chose not to attend such events [Conduct fact-finding research into specific instances]
N/A
12. (Continued) If you have answered "no" to any of the above, please specify:
The NCP could not participate as a reviewer in the Luxembourg Peer Review, nor attend any in person meetings in Paris
Additional comments on the section Human and financial resources:
The NCP co-organised 2 events, but they did not require any budget from the NCP

B. Institutional arrangements - (d) Reporting

13. Does the NCP report to the executive on its activities?
No
14. Does the NCP report to the legislative body on its activities?
Yes
14. (Continued) If yes, how often?
Once a year

15. Please indicate any other relevant transparency requirement(s) (e.g. access to information or disclosure laws) applicable to the NCP in your country:

Reporting to the legislative body have been through meeting requested by commission of the Congress, at least once a year. However, since 2023 a report will be sent to the Congress (related to activities from the previous year).

Additional comments on the section Reporting:

If has been considered that no report is issued to the executive since there is not a written report to any of the branches but only informal meeting in which members of the executive are informed about NCP activities

C. Information and promotion - (a) Website

16. Does the NCP have a website?

Yes

16. (Continued) If yes, please provide the link:

<https://info.proinversion.gob.pe/pnc-peru>; <https://info.proinversion.gob.pe/ncp-peru>

17.1 Are the following items available on the NCP website? Information about the Guidelines and the role of the NCP: [The text of the Guidelines]

Yes

17.1 Are the following items available on the NCP website? Information about the Guidelines and the role of the NCP: [A description of the Guidelines]

Yes

17.1 Are the following items available on the NCP website? Information about the Guidelines and the role of the NCP: [The OECD Due Diligence Guidance Documents]

Yes

17.1 Are the following items available on the NCP website? Information about the Guidelines and the role of the NCP: [Explanatory text about due diligence]

Yes

17.1 Are the following items available on the NCP website? Information about the Guidelines and the role of the NCP: [Information on the NCP and its mandate]

Yes

17.1 Are the following items available on the NCP website? Information about the Guidelines and the role of the NCP: [The NCP Annual Report submitted to the OECD]

Yes

17.1 Are the following items available on the NCP website? Information about the Guidelines and the role of the NCP: [The NCP's Report to the executive and/or legislative (if applicable)]

N/A

17.1 Are the following items available on the NCP website? Information about the Guidelines and the role of the NCP: [The NCP's peer review report (if applicable)]

N/A

17.2 Are the following items available on the NCP website? Information about specific instances [Information on how to submit a specific instance]

Yes

17.2 Are the following items available on the NCP website? Information about specific instances [An online form to submit a specific instance]

Yes

17.2 Are the following items available on the NCP website? Information about specific instances [The NCP's rules of procedure]

Yes

17.2 Are the following items available on the NCP website? Information about specific instances [All final statements since 2011]

Yes

17.3 Are the following items available on the NCP website? Information on promotional activities: [The NCP's promotional plan]
No
17.3 Are the following items available on the NCP website? Information on promotional activities: [Information on upcoming events promoting the Guidelines]
No
17.3 Are the following items available on the NCP website? Information on promotional activities: [Information on past events promoting the Guidelines]
Yes
17.4 Are the following items available on the NCP website? Contact information: [Information on how to make an enquiry to the NCP]
Yes
17.4 Are the following items available on the NCP website? Contact information: [A phone number to reach the NCP directly]
No
17.4 Are the following items available on the NCP website? Contact information: [An email address to reach the NCP directly]
Yes
Additional comments on the section NCP website:
The peer review report will be published once we have the final version. Likewise, once the report to the legislative body is approved it will be published, too.

C. Information and promotion - (b) Promotional activities*

18. Does the NCP have a promotional plan for the coming year(s)?
Yes
19. Did the NCP organise or co-organise events to promote the Guidelines and/or the NCP during the year? If yes, please also provide details in the NCP Reporting Questionnaire Annex document that will be uploaded at the end of the questionnaire.
Yes
20. Did the NCP make a presentation to promote the Guidelines and/or the NCP in events organised by others? If yes, please also provide details in the NCP Reporting Questionnaire Annex document that will be uploaded at the end of the questionnaire.
Yes
21. Did the NCP make use of social media to communicate on NCP promotional activities during the year?
Yes
21. (Continued) If yes, please provide additional details:
The NCP uses the social media of PROINVERSION where the NCP is located
22. Did the NCP hold a stakeholder meeting during the year?
Yes
23. Did the NCP promote the Guidelines among the business community during the year?
Yes
24. Did the NCP carry out any training on the Guidelines aimed at businesses during the year?
No
25. Did the NCP promote the Guidelines among NGOs during the year?
Yes
26. Did the NCP promote the Guidelines among trade unions during the year?
Yes
27. Did the NCP promote the Guidelines among government agencies during the year?
No

28. Did the NCP promote the Guidelines among embassies abroad during the year?
No
29. Did the NCP promote the Guidelines to investment promotion agencies during the year?
No
30. Did the NCP focus on any of the following during promotional activities during the year: [OECD Due Diligence Guidance for Responsible Business Conduct]
Yes
30. Did the NCP focus on any of the following during promotional activities during the year: [OECD Due Diligence Guidance for Responsible Supply Chains in the Garment and Footwear Sector]
No
30. Did the NCP focus on any of the following during promotional activities during the year: [Due Diligence for Responsible Corporate Lending and Securities Underwriting and/or Responsible Business Conduct for Institutional Investors]
No
30. Did the NCP focus on any of the following during promotional activities during the year: [OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas]
No
30. Did the NCP focus on any of the following during promotional activities during the year: [OECD Due Diligence Guidance for Meaningful Stakeholder Engagement in the Extractive Sector]
No
30. Did the NCP focus on any of the following during promotional activities during the year: [OECD-FAO Guidance for Responsible Agricultural Supply Chains]
No
Additional comments on the section Promotional activities:

D. Specific Instances - (a) NCP rules of procedure for handling specific instances

31. Does the NCP have rules of procedure describing the handling of specific instances?
Yes
32. Are the rules of procedure available online?
Yes
32. (Continued) If yes, please provide a link:
https://info.proinversion.gob.pe/ncp-peru/
32. (Continued) Please upload a copy of the rules of procedure via the "Upload files" button below (only ".doc", ".docx" or ".pdf" files) or upload a copy at the end of the questionnaire in the section Additional materials.
filecount - 32. (Continued) Please upload a copy of the rules of procedure via the "Upload files" button below (only ".doc", ".docx" or ".pdf" files) or upload a copy at the end of the questionnaire in the section Additional materials.
33. Were the NCP's rules of procedure modified this year?
No
Additional comments on the section Rules of procedure:
Rules of procedure are set to be updated this year (2023)

D. Specific Instances - (b) Specific instance practicalities

34. Does the NCP confirm receipt of a specific instance submission? Please select N/A if the NCP has never received a specific instance
Yes
35. Does the NCP request feedback from the parties on the procedure following the conclusion of a specific instance? Please select N/A if the NCP has never received a specific instance
No
36. Has the NCP staff undergone training in dispute resolution or problem solving (e.g. mediation)?
Yes
37. Did the NCP engage professional mediators during the year? Please select N/A if the NCP did not receive a specific instance during the year
N/A
38. Did the NCP staff or members conduct mediation this year? Please select N/A if the NCP has never received a specific instance
N/A
Additional comments on the section Specific instance practicalities:

D. Specific Instances - (c) Reporting specific instances

39. Did the NCP receive new specific instance submissions during the year? If yes, please also provide details in the NCP Reporting Questionnaire Annex document that will be uploaded at the end of the questionnaire.
No
40. Did the NCP close specific instances during the year? If yes, please also provide details in the NCP Reporting Questionnaire Annex document that will be uploaded at the end of the questionnaire.
No
41. Of the specific instances that were already in progress at the start of the year, are there any that are still ongoing at the end of the year? If yes, please also provide details in the NCP Reporting Questionnaire Annex document that will be uploaded at the end of the questionnaire. Select N/A if no specific instances were in progress at the start of the year.
N/A
42. Did the NCP follow up on a case during the year? If yes, please also provide details in the NCP Reporting Questionnaire Annex document that will be uploaded at the end of the questionnaire. Select N/A if no specific instances were concluded before the start of the year.
N/A
43. Is the OECD database of specific instances accurate and up to date with regard to cases handled by the NCP? Select N/A if the NCP has never received a specific instance.
No
43. (Continued) Please provide details (missing cases, out of date entries, broken links, etc.) in the box below:
<p>There is a specific instance that is considered twice: Pollution and Health Issues in Peru and Doe Run Peru S.R.L, The Renco Group (...). The last one shall prevail. There are some broken links due to the change of website of the NCP:</p> <p>Human rights and bribery issues involving a U.S. multinational in the hotel industry in Peru Link for the final statement: https://www.investinperu.pe/RepositorioAPS/1/0/JER/PERU_OECD/2019/Statement%20on%20IAR%20-%20multinational%20enterprise%20USA%20(hotel).pdf</p> <p>Glencore/Perubar S.A. and Central Única de Trabajadores del Perú (CUT) Link for the final statement in english https://www.investinperu.pe/RepositorioAPS/1/0/JER/PERU_OECD/2016/Final%20State%20ment%20with%20GlencorePerubar%20S_A_%20and%20Central%20C3%9Anica%20de%20Trabajadores%20del%20Per%20C3%BA%20(CUT).pdf</p>
Additional comments on the section Reporting specific instances:

E. Peer learning and peer reviews

44. Did the NCP take part in the following activities with other NCPs during the year: [Host a peer learning activity]
No
44. Did the NCP take part in the following activities with other NCPs during the year: [Participate in peer learning activities hosted by other NCPs]
No
44. Did the NCP take part in the following activities with other NCPs during the year: [Co-operate with other NCPs in handling specific instances]
No
44. Did the NCP take part in the following activities with other NCPs during the year: [Provide mentoring/capacity building to another NCP]
No
45. Is the NCP interested in hosting an NCP learning/experience-sharing event in 2022?
No
46. Which topic would the NCP consider to be a priority to cover in a peer learning event?
Implementation of a Due Diligence process (in general and specific sectors such as agriculture and extractive sector
47. Is the NCP interested in participating in developing tools for use by NCPs?
Yes
48. Is the NCP interested in acting as a peer reviewer in the future?
Yes
If yes, please specify the semester and the year:
second semester
Additional comments on the section Peer-learning and peer reviews:

F. Policy coherence*

49. Have the Guidelines been referred to in national legislation/regulations/policies adopted during the year? (e.g. on responsible business conduct; non-financial reporting, export credits regulation, public procurement)
No
49. (Continued) Please provide a short summary and a link to the legislation. If a link is not available, please upload a copy of the legislation at the end of the questionnaire, on the "Additional materials" page.
50. Did your country adopt a National Action Plan (NAP) this year?
No
50. (Continued) Please indicate which type of National Action Plan: [NAP on Business and Human Rights]
N/A
50. (Continued) Please indicate which type of National Action Plan: [NAP on Corporate Social Responsibility]
N/A
50. (Continued) Please indicate which type of National Action Plan: [NAP on Responsible Business Conduct]
N/A

50. (Continued) Please provide a link to the NAP on Business and Human Rights: If a link is not available, please upload a copy of the legislation at the end of the questionnaire, on the "Additional materials" page.

50. (Continued) Did the NAP on Business and Human Rights make reference to: [The Guidelines?]

50. (Continued) Did the NAP on Business and Human Rights make reference to: [The NCP?]

50. (Continued) Please provide a link to the NAP on Corporate Social Responsibility: If a link is not available, please upload a copy of the legislation at the end of the questionnaire, on the "Additional materials" page.

50. (Continued) Did the NAP on Corporate Social Responsibility make reference to: [The Guidelines?]

50. (Continued) Did the NAP on Corporate Social Responsibility make reference to: [The NCP?]

50. (Continued) Please provide a link to the NAP on Responsible Business Conduct: If a link is not available, please upload a copy of the legislation at the end of the questionnaire, on the "Additional materials" page.

50. (Continued) Did the NAP on Responsible Business Conduct make reference to: [The Guidelines?]

50. (Continued) Did the NAP on Responsible Business Conduct make reference to: [The NCP?]

51. Was a NAP in development this year?

No

51. (Continued) If yes, please indicate which NAP: [NAP on Business and Human Rights]

N/A

51. (Continued) If yes, please indicate which NAP: [NAP on Corporate Social Responsibility]

N/A

51. (Continued) If yes, please indicate which NAP: [NAP on Responsible Business Conduct]

N/A

52. Did the NCP inform officials responsible for the following areas of its relevant statements and reports? [Officials responsible for trade missions]

N/A: The NCP did not publish any statement this year

52. Did the NCP inform officials responsible for the following areas of its relevant statements and reports? [Officials responsible for foreign trade and investment incentives]

N/A: The NCP did not publish any statement this year

52. Did the NCP inform officials responsible for the following areas of its relevant statements and reports? [Officials responsible for public procurement]

N/A: The NCP did not publish any statement this year

53. Does your national legislation or policy on public procurement refer to the Guidelines and/or OECD due diligence instruments and/or to the NCP process?

No

53. (Continued) Please provide a link to the legislation. If a link is not available, please upload a copy of the legislation at the end of the questionnaire, on the "Additional materials" page.

54. To what extent has the NCP engaged or exchanged with public procurement officials/practitioners? [As part of a public procurement process]

No

54. To what extent has the NCP engaged or exchanged with public procurement officials/practitioners? [As part of a public procurement process][Comment]
54. To what extent has the NCP engaged or exchanged with public procurement officials/practitioners? [As part of dedicated events or training]
No
54. To what extent has the NCP engaged or exchanged with public procurement officials/practitioners? [As part of dedicated events or training][Comment]
54. To what extent has the NCP engaged or exchanged with public procurement officials/practitioners? [Other]
No
54. To what extent has the NCP engaged or exchanged with public procurement officials/practitioners? [Other][Comment]
54. To what extent has the NCP engaged or exchanged with public procurement officials/practitioners? [N/A: the NCP has not engaged or exchanged with public procurement officials/practitioners]
Yes
54. To what extent has the NCP engaged or exchanged with public procurement officials/practitioners? [N/A: the NCP has not engaged or exchanged with public procurement officials/practitioners][Comment]
The NCP has not engage with public procurement officials yet
55. Please identify any specific initiatives/good practices involving public procurement and RBC in your country:
56. Please include any other examples of policy coherence activities:
Public procurement legislation promotes competence and sanctions anti-competitive conducts. There is also a commission to monitor possible acts of bribery and corruption in public procurement processes
Additional comments on the section Policy Coherence:
Within its model Peru has included a clause to be negotiated in it sinvestment treaties related to responsible conduct/ Corporate Social Responsibility in its international investment treaties. Previously, in the Investment Chapter of the Pacific Alliance protocol an article with a direct reference to the OECD Guidelines was included.

G. Challenges

57. Has the NCP faced any particular challenge(s) it would like to highlight this year?
Engagement with stakeholders (different from business association) was challenging due to lack of activities involving them in previous years. The NCP also had difficulties with participating in in-person meetings due to timing (timeline to request travel authorization. We require not only an invitation but also a detail agenda to request authorization. The authorization) and limited resources for travelling.
Additional comments on the section Challenges:

NATIONAL CONTACT POINT REPORTING QUESTIONNAIRE 2022

Annex

This document is to provide detailed information on **NCP promotional activities (Part 1 below)** and on **specific instances (Part 2 below)**.

INSTRUCTIONS

This document should be completed and saved locally on a computer and uploaded from the same computer at the end of the online questionnaire in the section “**Annex: NCP Promotional activities & Specific Instances**” (after question 57).

Please note that only **Word files** (.doc or .docx) can be uploaded.

Guidance and instructions on how to complete the questionnaire ([here](#)) and the annex ([here](#)) are accessible on the NCP O.N.E Community Space.

HELP & ASSISTANCE

Please contact emily.halstead@oecd.org for any help or assistance to complete the questionnaire.

STRUCTURE

Part 1: NCP PROMOTIONAL ACTIVITIES

Part 2: SPECIFIC INSTANCES

Please enter country name of NCP:

PART 1: NCP PROMOTIONAL ACTIVITIES

Please provide information on the events organised or co-organised by the NCP (Table 1), and events in which the NCP has participated to promote the Guidelines (Table 2).
Please add the indicated information in the table below. Any links to recordings or announcements from events may be included in the comments box. They may also be uploaded as documents with the Annex.
Please add additional lines if needed. (Right click and select insert rows. The selection fields can be copied and pasted into the new rows)

TABLE 1

NCP-organised and co-organised events to promote the Guidelines and/or the NCP

Title	Date (dd/mm/yyyy)	Location	Type of event	Size of audience	Organised or co-organised?	Targeted audience <i>Select all that apply.</i>	Theme <i>e.g. the OECD Guidelines, the NCP activities on sector due diligence guidance documents, etc.</i>
Workshop with representatives from the chamber of Commerce of Ica	23-Aug-2022	Ica	Meeting	10-50	Co-organised	<input checked="" type="checkbox"/> Business representatives <input type="checkbox"/> NGOs <input type="checkbox"/> Trade Unions <input type="checkbox"/> Academia <input type="checkbox"/> Government <input type="checkbox"/> Other, please specify	Oecd guidelines and due diligence
Capacity building workshop for civil society organizations	24-Aug-2022	Ica	Meeting	10-50	Co-organised	<input checked="" type="checkbox"/> Business representatives <input checked="" type="checkbox"/> NGOs <input checked="" type="checkbox"/> Trade Unions <input checked="" type="checkbox"/> Academia <input checked="" type="checkbox"/> Government <input type="checkbox"/> Other, please specify	Role of the NCP, due diligence
Workshop with representatives from the chamber of Commerce of Cusco	01-Sep-2022	Cusco	Meeting	10-50	Choose an item.	<input checked="" type="checkbox"/> Business representatives <input type="checkbox"/> NGOs <input type="checkbox"/> Trade Unions <input type="checkbox"/> Academia <input type="checkbox"/> Government <input type="checkbox"/> Other, please specify	Oecd guidelines and due diligence
Capacity building workshop for civil society organizations	02-Sep-2022	Cusco	Meeting	10-50	Choose an item.	<input checked="" type="checkbox"/> Business representatives <input checked="" type="checkbox"/> NGOs <input checked="" type="checkbox"/> Trade Unions <input checked="" type="checkbox"/> Academia <input checked="" type="checkbox"/> Government <input type="checkbox"/> Other, please specify	Role of the NCP, due diligence
Click here to enter text.	Click here to enter a date.	Click here to enter text.	Choose an item.	Choose an item.	Choose an item.	<input type="checkbox"/> Business representatives <input type="checkbox"/> NGOs <input type="checkbox"/> Trade Unions	Click here to enter text.

						<input checked="" type="checkbox"/> Academia <input type="checkbox"/> Government <input type="checkbox"/> Other, please specify	
Click here to enter text.	Click here to enter a date.	Click here to enter text.	Choose an item.	Choose an item.	Choose an item.	<input type="checkbox"/> Business representatives <input type="checkbox"/> NGOs <input type="checkbox"/> Trade Unions <input type="checkbox"/> Academia <input type="checkbox"/> Government <input type="checkbox"/> Other, please specify	Click here to enter text.
Click here to enter text.	Click here to enter a date.	Click here to enter text.	Choose an item.	Choose an item.	Choose an item.	<input type="checkbox"/> Business representatives <input type="checkbox"/> NGOs <input type="checkbox"/> Trade Unions <input type="checkbox"/> Academia <input type="checkbox"/> Government <input type="checkbox"/> Other, please specify	Click here to enter text.

Additional comments:	
Total number of events:	4

TABLE 2

Presentations by the NCP to promote the Guidelines and/or the NCP in events organised by others

Title	Date (dd/mm/yyyy)	Location	Type of event	Size of audience	Targeted audience <i>Select all that apply.</i>	Organiser(s)	Theme of the intervention
Non-judicial mechanisms for access to non-judicial redress in business and human rights: National Human Rights Institutions and OECD National Contact Points in Latin America, based on the experience of Colombia and Peru	17-May-2022	Online	Webinar	10-50	<input checked="" type="checkbox"/> Business representatives <input checked="" type="checkbox"/> NGOs <input checked="" type="checkbox"/> Trade Unions <input type="checkbox"/> Academia <input checked="" type="checkbox"/> Government <input type="checkbox"/> Other, please specify	The Danish Institute for Human Rights	Specific instances
Workshop for civil society organizations on non-judicial claim mechanisms in business matters	26-May-2022	Lima	Meeting	10-50	<input type="checkbox"/> Business representatives <input checked="" type="checkbox"/> NGOs <input checked="" type="checkbox"/> Trade Unions <input type="checkbox"/> Academia <input checked="" type="checkbox"/> Government <input type="checkbox"/> Other, please specify	The Danish Institute for Human Rights	Specific instances and oecd guidelines
Workshop: NCP and its role with business and human rights	07-Oct-2022	Lima	Meeting	10-50	<input type="checkbox"/> Business representatives <input checked="" type="checkbox"/> NGOs <input checked="" type="checkbox"/> Trade Unions <input checked="" type="checkbox"/> Academia <input type="checkbox"/> Government <input type="checkbox"/> Other, please specify	Plataforma de la Sociedad Civil sobre Empresas y Derechos Humanos	Oecd and the NCP, Due diligence, Access to the OECD and Peer Review
Click here to enter text.	Click here to enter a date.	Click here to enter text.	Choose an item.	Choose an item.	<input type="checkbox"/> Business representatives <input type="checkbox"/> NGOs <input type="checkbox"/> Trade Unions <input type="checkbox"/> Academia <input type="checkbox"/> Government <input type="checkbox"/> Other, please specify	Click here to enter text.	Click here to enter text.
Click here to enter text.	Click here to enter a date.	Click here to enter text.	Choose an item.	Choose an item.	<input type="checkbox"/> Business representatives <input type="checkbox"/> NGOs <input type="checkbox"/> Trade Unions <input type="checkbox"/> Academia <input type="checkbox"/> Government <input type="checkbox"/> Other, please specify	Click here to enter text.	Click here to enter text.
Click here to enter text.	Click here to enter a date.	Click here to enter text.	Choose an item.	Choose an item.	<input type="checkbox"/> Business representatives <input type="checkbox"/> NGOs <input type="checkbox"/> Trade Unions <input type="checkbox"/> Academia <input type="checkbox"/> Government <input type="checkbox"/> Other, please specify	Click here to enter text.	Click here to enter text.
Click here to enter text.	Click here to enter a date.	Click here to enter text.	Choose an item.	Choose an item.	<input type="checkbox"/> Business representatives <input type="checkbox"/> NGOs <input type="checkbox"/> Trade Unions <input type="checkbox"/> Academia <input type="checkbox"/> Government <input type="checkbox"/> Other, please specify	Click here to enter text.	Click here to enter text.
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Additional comments:	
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Total number of events:	0\
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PART 2: SPECIFIC INSTANCES

Please provide details of the following in the table below:

1. Specific instances **in progress** during the year (specific instances received and pending initial assessment, or found to merit further examination after the initial assessment and under consideration by the NCP).
2. Specific instances **concluded** during the year (specific instances that the NCP found to merit further examination after the initial assessment and that have subsequently been closed).
3. Specific instances **not accepted** during the year (specific instances that the NCP found not to merit further examination after initial assessment).
4. Specific instances for which **follow up** was performed during the year (the NCP monitored whether the agreement reached by the parties or its recommendations to the parties have been implemented)

Please add additional lines if needed.

We encourage all NCPs to inform the OECD Secretariat on received specific instances and to provide statements as soon as they become available, in order to keep the OECD database updated at all times. For all specific instances that have not yet been reported to the OECD Secretariat, please complete and send this [form](#) to ncp-specific-instances@oecd.org¹.

¹ According to paragraph 42 of the Commentary on the Implementation Procedures of the OECD Guidelines for Multinational Enterprises, “[...] NCPs will report to the Investment Committee in order to include in the Annual Report on the OECD Guidelines information on all specific instances that have been initiated by parties, including those that are in the process of an initial assessment, those for which offers of good offices have been extended and discussions are in progress, and those in which the NCP has decided not to extend an offer of good offices after an initial assessment”.

For all specific instances that are currently IN PROGRESS:

Names of parties	Date received (dd/mm/yyyy)	Submitter type (NGO, trade union,, etc—see list in reporting form)	Industry sector (Construction, manufacturing, etc—see list in reporting form)	Host Country	Themes (MNE Guidelines chapters)	Is the initial assessment publicly available?	Link to OECD database if available	Did the NCP co-operate with other NCPs in the handling of this specific instance? If yes, please describe.
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Additional comments:

Total number of specific instances:

For all specific instances that were CONCLUDED during the year:

Names of parties	Date received (dd/mm/yyyy)	Date concluded (dd/mm/yyyy)	Submitter type (NGO, trade union,, etc—see list in reporting form)	Industry sector (Construction, manufacturing, etc—see list in reporting form)	Host Country	Themes (MNE Guidelines chapters)	Link to OECD database if available	Outcomes achieved	Does the final statement plan for a follow up?	Did the NCP co-operate with other NCPs during the handling of this specific instance? If yes, please indicate which NCPs.	Were parallel proceedings involved while handling the specific instance? If yes, please select the type.
Click here to enter text.	Click here to enter a date.	Click here to enter a date.	Choose an item.	Choose an item.	Click here to enter text.	Click here to enter text.	Click here to enter text.	Click here to enter text.	Choose an item.	Click here to enter text.	Choose an item.
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			Click here to enter text.	Click here to enter text.							Click here to enter text.

Additional comments:

Total number of specific instances:

For all specific instances that were NOT ACCEPTED during the year:

Name s of partie s	Date recei ved (dd/mm/ yyyy)	Date conclu ded (dd/mm/y yyy)	Submitter type (NGO, trade union,, etc— see list in reporting form)	Industry sector (Construction, manufacturing , etc—see list in reporting form)	Submitter type (NGO, trade union,, etc— see list in reporting form)	Industry sector (Construction, manufacturing , etc—see list in reporting form)	Host Country	Themes (MNE Guidelines chapters)	Link to OECD database if available	Reasons for not accepting the specific instance:	Did the NCP co- operate with other NCPs during the handling of this specific instance If yes, please indicate which NCPs.	Were parallel proceedings involved while handling the specific instance? If yes, please select the type.
Click here to enter text.	Click here to enter a date.	Click here to enter a date.	Choose an item.	Choose an item.	Choose an item.	Choose an item.	Click here to enter text.	Click here to enter text.	Click here to enter text.	Choose an item.	Click here to enter text.	Choose an item.
			Click here to enter text.	Click here to enter text.								Click here to enter text.
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			Click here to enter text.	Click here to enter text.								Click here to enter text.

Additional comments:

Total number of specific instances:

For all specific instances for which FOLLOW UP was performed during the year:

Names of parties	Date received (dd/mm/yyyy)	Date concluded (dd/mm/yyyy)	Date of follow up (dd/mm/yyyy)	Submitter type (NGO, trade union,, etc—see list in reporting form)	Industry sector (Construction, manufacturing, etc—see list in reporting form)	Host Country	Themes (MNE Guidelines chapters)	Was a public follow up statement issued?	Link to the follow up statement, if applicable
Click here to enter text.	Click here to enter a date.	Click here to enter a date.	Click here to enter a date.	Choose an item.	Choose an item.	Click here to enter text.	Click here to enter text.	Choose an item.	Click here to enter text.
				Click here to enter text.	Click here to enter text.				
Click here to enter text.	Click here to enter a date.	Click here to enter a date.	Click here to enter a date.	Choose an item.	Choose an item.	Click here to enter text.	Click here to enter text.	Choose an item.	Click here to enter text.
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Additional comments:

Total number of specific instances:

