

MEETING MINUTES

31 January 2020

TL-EITI Secretariat, Farol, Dili

Participant Members

Angelina Branco	Eni Country Representative
Ângelo Lay	Carnarvon Petroleum Timor Country Liaison Adviser
Estefanus Coli	CSO - MDI
José Lobato Gonçalves	Country Manager ConocoPhillips Timor-Leste
Ezaquiel da Costa Babo	TradeInvest Director of Investment Promotion
Fabio Wilmar de Carvalho	TradeInvest Officer
Feliciano Soares	Timor Resources Senior Accountant & Finance Manager
Agostinho G. Ramos	MoF/ DNPMR
Florêncio Sanches	SERVE Executive Director
Helio da Silva	CSO/FONGTIL
Honesia Amaral	ANPM – Manager at Commercial Directorate
Francisco Alegria	TIMOR-GAP EP (Observer)
Reinalda Pires	ConocoPhillips Timor-Leste PO

TL-EITI Secretariat:

Elda Guterres da Silva	Técnica Especializada TL-EITI
Octavio Jordão de Araújo	Adviser
Abelina Emilia do Rosario	IT Officer

Meeting opened at 9.30 AM.

1. Approval of the agenda

The meeting agenda was approved by MSG members.

2. Approval of documents

Minutes of MSWG meeting on 21 Nov 2019

3. Discussion of Work Plan 2020

The meeting was held to discuss the MSWG and National Secretariat activities to implement in year 2020. Stakeholders were informed on the State's annual budget (OGE) disapproval and how it would affect the implementation of TL-EITI activities. Meanwhile, the ongoing activities will be covered by the provisional duodecimal budget system which allocates funding to public administration activities on monthly basis.

Thus, MSWG decided to prioritize the preparation of 2018 TL-EITI Report by utilizing the existing financial resource. Other activities which would require additional funds should be limited until the next availability of OGE budget. MSWG proposed to implement activities e.g. sharing knowledge on the new EITI standard requirements and public debate which require less funding.

The 2018 TL-EITI Report is included in the same Terms of Reference for Independent Administrator (IA) who prepared the two previous reports of FY 2016 and FY 2017. MSWG is also informed that the evaluation for IA performance in previous year should be conducted prior to preparation of 2018 Report. The kick off meeting with the IA on the preparation of the latter will commence in mid-February 2020. The same evaluation team led by National Coordinator is expected to carry out this evaluation.

Beside the 2018 TL-EITI Report, MSWG is expected to consider the inclusion of Beneficial Ownership and mainstreaming researches within Work Plan 2020. These activities have been financed in 2019 and require further investigations.

The National Secretariat will amend the draft Work Plan following the meeting and re-share with MSWG for their comments and approval.

4. Discussion of EITI Board's Consultation Questionnaire for its Strategy Discussion in 2020

A consultation question form was shared with implementing countries stakeholders seeking for their opinions on energy transition subject, impact assessment and validation procedures for the Board's strategy meeting in February. The deadline given was 31 January, the same date of this MSWG meeting was held. However, MSWG decided to provide comments/response to this questionnaire and send it to the International Secretariat for their consideration.

5. Upcoming Meeting

The next meeting is expected to meet with the IA on 2018 TL-EITI Report and MSWG will be informed as soon as the IA provide the plans/schedules to the National Secretariat.

The Chair declared the meeting closed at 11:20a.m.

Minutes approved and signed by:

(Name)

(Signature)

1.

2.

Estevane cd:



3.

Honoria Arayo



4.

R. PITER

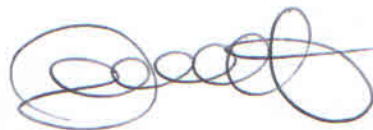


5.

Florencio Sando



6. José Lobato Gonçalves



Francisco Alegria

