

MEETING MINUTES
08 February, 2019
EITI-TL Secretariat, Farol, Dili

Participant Members

Agostinho G. Ramos	MoF/ DNPMR
Antonio dos Santos	Woodside Country Representative
David de Araujo	ConocoPhillips External Relations
Honesia Araujo	ANPM
Helio Dias da Silva	Haberman

Alternatives, and Non-Voting

TL-EITI Secretariat:

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

Absent:

Filipe Nery Bernardo	Petroleum Fund Analyst- MoF
Angelina Branco	Eni Country Representatives
Fernando Carvalho	Chief of Account BCTL
Henrique Monteiro	TIMOR GAP E.P
Tobias Ferreira	BCTL
Jose Lobato	Country Manager ConocoPhillips Timor-Leste
Martinha da Silva	Feto Hadomi Familia (FHF)
Francisco Alegria	Timor GAP
Sabino G. Fitun	Core Group Transparency (CGT)
Manuel Simeão	FONGTIL

Meeting opened at 9.30 AM.

1. Approval of the agenda

The MSG agreed to the agenda of the meeting.

2. Approval of documents

No document was approved in the meeting.

3. Discussion of Nomination of Board Member

MSWG were informed by the National Secretariat on the invitation from the Board to nominate Timor-Leste's government representative for Asia Pacific regional group by February 14th. The nominee will join other country representatives where one of the delegates will be elected as the Board member of the referred regional group. The MSWG consulted the requirements for the nomination and had identified importance of being a Board member with adequate experience/skills within transparency and governance sectors. Hence, the MSWG proposed to continue nominate Alfredo Pires, the designated Minister for Petroleum and Minerals. The National Secretariat will inform Minister Pires to consider MSWG's proposal.

4. Discussion of Work Plan 2019

MSWG constituents were discussed about the draft work plan (WP) 2019 and addressed the inputs from International Secretariat of its content. MSWG proposed to eliminate activities that seem unrealistic and not possible to implement this year. MSWG perceived that activities such as discussions on state budget influence major investment in development sectors may not be implemented this year considering this would involve expertise from public sector (i.e. parliament and government members) plus timing and efforts for preparation and research. This is also to take into account with the political impasse situation which recently occurred in the country may be difficult to invite required experts in the government. MSWG proposed to focus with the dissemination of EITI report information instead. With the public budget recently approved by the President of the State, MSWG suggested to accelerate the contracting process of Independent Administrator to prepare the 2016-7 EITI reports. Also, MSWG encouraged to enhance internal capacity building activities for the stakeholders and National Secretariat personnel. This includes invite relevant entities to present on maritime boundary issue, sharing of Bayu-Undan project performance by the operator and changes of law/policy, involve the IA to assist with EITI Standard, particularly on Beneficial Ownership and mainstreaming, and sharing knowledge amongst stakeholders to improve constituents' engagement within EITI.

In terms of the preparation of draft EITI Law, it will remain in the work plan. The government constituents (i.e. ANPM) and the Secretariat will attempt to follow up the consultation progress of the referred draft by the legal entities. MSWG members requested EITI secretariat to reshare the draft with all members when it

becomes available for their further review and inputs. On the inclusion of feasibility study of BO, the MSWG also proposed to consider other consultant with expertise in the said subject. Hence, if MSWG foresee the BO study by the IA is not fulfill with the objectives required for the BO definition ion the country, another aspect of consultancy will be considered.

As requested by the IS to include the MSWG efforts or the status of the concurrent activities in the Work Plan, MSWG proposed to report the implementation progress through Annual Progress Report.

A new work plan will be drafted by the National Secretariat and to share with MSWG for review and approval via email.

5. Upcoming meeting

There was no schedule proposed for upcoming meeting. MSWG will send document approval through email.

The Chair declared the meeting closed at 10:50 a.m.

