

Timor-Leste EITI Multi Stakeholder Group

MINUTES

12 June 2015

09:00 – 11:35

Farol Office

Participant Members*

Elda Guterres da Silva	National Coordinator TL-EITI (MPMR)
Agostinho G. Ramos	MoF/ DNPMR
Jose Lobato	Country Manager ConocoPhillips Timor-Leste
Alzira Sequera F. Dos Reis	Chief Executive Officer Alola Foundation
Henrique Monteiro	TG
Nelson Miranda	Luta Hamutuk
Filipe Nery Bernardo	Petroleum Fund Analyst- MoF
Oscar S. Faria	Senior Officer – Finance & Fiscal Assurance

Alternatives, and Non-Voting

Flavio Ximenes	SIS, Eni
David de Araujo	ConocoPhillips External Relations
Isabela J.C da Silva	ANP
Auxiliadora do Rosario Coelho	MPRM
Francisco Alegria	Timor Gap E.P
Trifonio Flor Sarmento	Secretariat TL-EITI

Absent:

Angelina Branco	Eni Country Representatives
Antonio C. Santos	Woodside Country Representative
Fernando Carvalho	Chief Account BCTL
Sabino Fitun	MDI
Tobias Ferreira	BCTL
Helio dias da Silva	MDI
Martina da silva	Director FHF
Angelo Lay	Director of Commerce, ANP
Sabino Gusmao Fitun	Director Ba Los

Chair by: Elda Guterres da Silva National Coordinator TL-EITI (MPMR)

The agenda to be discuss as following

- 1. TL-EITI report for 2013**
 - 2. Work plan**
 - 3. Progress report**
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1. TL-EITI report for 2013

while participate workshop in Philippines, TL-EITI Secretariat has communicated with EITI International Secretariat Dyveke Rogan to discuss the issue of the deadline to submit the TL-EITI report 2013, Work Plan and Progress report. As notify by Dyveke that those documents should submit in the end of this month (July 2015).

an email correspondence between Secretariat TL-EITI and Dyveke have circulated to MSG regarding to the industries concern in the previously meeting whether to revise original report or submit supplement report, as clarify by Dyveke for the 2012 report MSG does not need to submit the supplement report but if replace with revision 2012 report MSG should provide explanation noted. For 2013 report MSG need to consider including the challenge MSG identified in the 2012 report in order to meeting with the EITI requirements. Secretariat EITI International is able to remove the original report 2012 once MSG have provides explanation.

It was accepted by MSG, for 2012 report explanation note will provide by Industries.

Industries satisfied with the 2012 report change made by MS but it has not publishing in the EITI International Secretariat website, once it all resolve MSG can move forward for 2013 report. In addition to that Industries express that the content report for 2013 is identical with the 2012 report accept the figures, therefore industries have propose will re wording the 2013 report due to certain section 2.1 (the limitations), 5.3 no 7 Additional Tax (Tax Assessment), 8.1.4 (Delays in the preparation of the EITI Report due to confidentiality arrangements) 5.3 no 8 (FTP gas but supposed to be (Oil and Gas) which industries see that the statement made by MS is not neutral and so of blame industries so much, will share it with MSG once industries have re-word it.

Industries have contact with Dyveke and what industries understand that for the correction the 2012 report MSG don't need to submit revision and supplement report, but if MSG change in figures which more sensitive MSG should explain.

On the other hand Industries (ConocoPhillips) noted that at the time of MSG discussion for reporting template E MSG agreed that for Local Employment only provide in dollar term not in total employment therefore industries suggested any change to the reporting template made by MS should present to MSG for discussion and approve before release to the public.

Industries questioner does TG has mechanics or system to approved data TG before submit to the MS

As express by TG will consult with CEO then will share with the MSG

MSG nota contextual information for 2012 is uncompleted such as Local Content (total employment), SOE, GDP and State Budget Expenditure therefore for 2013 MSG need to be complete it in accordance with the EITI Standard, then if some contextual information are available only provide link, MSG request Secretariat TL-EITI to List out which part of the requirements is have yet capture or complete by MSG then circulate to MSG vial mail to discuss it and bring to MSG next meeting for discussion.

Industries confirmed have received 2013 report and now under review

Secretariat propose if possible MSG review the 2013 report together rather than send to each reporting entities to comments will take time longer.

Industries will Consult with their HQ due to some information contain sensitivity information which is not allow to share with MSG.

2. Work plan

Secretariat have accommodate comments by Industries and ANP, and have circulated to MSG will re-send once again but if not receive any comments by next Friday, Secretariat assume MSG have accept it.

3. Progress report

Draft progress report TL-EITI secretariat have sent to Government Entities (MoF) to assist to finalize then will share to MSG, the content of the Progress report as following:

- Summary of EITI activities undertaken in the previous year. (MSG discussion for the 2012-2013 report, capacity building and outreach in the district & overseas, and participate and EXPO)
- An assessment of progress with meeting and maintaining compliance with each EITI requirement
- An overview of the multi-stakeholder group's responses to and progress made in addressing the recommendations from reconciliation and Validation.
- An assessment of progress with achieving the objectives set out in it work plan (Requirement 1.4), including the impact and outcomes of the stated objectives.
- Strengthen EITI implementation, including any actions to extend the detail and scope of EITI reporting or to increase engagement with stakeholders.
- MSG and Finances

4. Other Business

- Update Workshop in Philippines

Secretariat TL- EITI informed The International EITI Secretariat in collaboration with the Philippines EITI and the World Bank organizes the Asia EITI regional workshop for MSG members and National Coordinators. This workshop held in Manila, the Philippines, on **8-10 June 2015**.

Secretariat TL-EITI have circulated through via mail to the MSG and have requested to nominated their representatives. MSG has nominated three MSG members to attend the workshop; In addition, the National Coordinators are invited to attend as following:

1. Nelson Miranda from CSO
2. Agostinho G. Ramos, MoF
3. Elda Guterres da Silva, National Coordinator TL-EITI
4. Henrique Monteiro, Timor GAP (National Oil Company)

Secretariat TL-EITI noted did not receive any confirmation from Industries, so Timor Gap, (National Oil Company) will attend the workshop.

Most of the participants from Indonesia, Mongolia, Myanmar, Papua New Guinea, the Philippines, Solomon Islands, and Timor-Leste.

- Validation

Timor-leste will commence second validation in October 2015; Secretariat EITI International will inform the MSG about the schedule for validation and procure the validator

5. Next Meeting

The next meeting is schedule on 10 July 2015 at 9:00 AM, in the TL-EITI Secretariat Office Farol.