

Timor-Leste EITI Multi Stakeholder Group

MINUTES

16 September 2013

02:00 – 04:05

Farol Office

Participant Members*

Carlos A. B. Florindo	Manager of ETADEP, CSO Representative
Jose Lobato	Country Manager ConocoPhillips Timor-Leste
João Demetrio Xavier	Petroleum Fund Operational, Petroleum Tax Division, MoF
Elda Guterres da Silva	National Coordinator TL-EITI (MPMR)
Filipe Nery Bernardo	Petroleum Fund Analyst- MoF
Angelina Branco	Eni Country Representatives
Angelo Lay	Director of Commerce, ANP
Jose Amaral	Deputy GONGTIL
Luis Martins	Timor Gap E.P

Alternatives, and Non-Voting

Flavio Ximenes	Eni SIS
Honesia Araujo	Marketing and Revenue Management Officer (ANP)
Remigio Viera Laka, Alternate	Director of FSG, CSO Rep
Trifonio Flor Sarmiento	Outreach Officer TL-EITI (MPRM)
Jacinta Paula Bernardo	Timor Gap E.P

Absent:

John Prowse	Country Manager Timor-Leste Woodside Energy Ltd
Martinha da Silva	Director FHF, CSO Representative

Chair by: Elda Guterres da Silva National Coordinator EITI

Agenda for Discussion:

1) Review and revise ToR for MSG

MSG has discuss through The ToR for MSG and proposing to revise as following:

Preamble section

1. First paragraph Inclusion (and annually)
2. Second paragraph Tripartite change to multi stakeholders and Inclusion State Owen Enterprises (SOE).

Objective section

- Point one: Inclusion (and approved, annually) and Delete the paragraph (Endorsed by the working group following public review and commentary on the draft work plan
- Point three: Inclusion (in accordance with the new EITI Standard)
- Point four: inclusion (in accordance with the new EITI standard)

Membership section

- Point one: Secretary of State for Natural Resources chance to Ministry of Petroleum and Mineral Resources
- Point three: Bank and Payments Authority change to Central Bank of Timor-Leste
- Last point: inclusion State Owned Enterprises (SOE)
- Second paragraph: delete WB, IMF NORAD and advisor to the government inclusion the sentence of (interested party(s) in).

Meetings Section

Inclusion Meetings will take place when the attendance of the MSG meets the quorum with presence from each pillar.

End