

Timor-Leste EITI Multi Stakeholder Group

MINUTES

18 December 2015

09:33 – 11:45

Farol Office

Participant Members*

Elda Guterres da Silva	National Coordinator TL-EITI (MPMR)
Filipe Nery Bernardo	Petroleum Fund Analyst- MoF
Jose Lobato	Country Manager ConocoPhillips Timor-Leste
Dulce Natalia	ANP

Alternatives, and Non-Voting

Trifonio Flor Sarmento	Secretariat TL-EITI
Timoteo T. Pires	BCTL
David de Araujo	ConocoPhillips External Relations
Helio dias da Silva	Haberan

Absent:

Tobias Ferreira	BCTL
Agostinho G. Ramos	MoF/ DNPMR
Venancio A. Maria	BCTL
Nelson Miranda	Luta Hamutuk
Antonio C. Santos	Woodside Country Representative
Angelina Branco	Eni Country Representatives
Francisco Alegria	TIMOR GAP E.P
Auxiliadora do Rosario Coelho	MPMR
Henrique Monteiro	TIMOR GAP E.P
Alzira Sequera F. Dos Reis	Director Executive Alola Foundation
Angelo Lay	Director of Commerce, ANP
Sabino Fitun	Ba Los
Martina da silva	Director FHF
Sabino Gusmao Fitun	Director Ba Los
Aurelia M.S. Rodrigues	Coordinator Advocacy Fundasaun Haburas
Fernando Carvalho	Chief of Account BCTL

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

Agenda to be discuss as following:

1. Review meeting minutes on 15 December 2015

The minutes was discussed and government presented 6 key findings of the pre-validation report and action points which was discussed and agreed in the previous meeting on 15 December 2015. Industry (CoP) representative expressed since he was not present in previous meeting cannot provide approval.

2. TL-EITI 2013 Report

In regards to the 2013 report the MSG have agreed as following:

- a) Industry (CoP) expressed that can get approval for the draft report as it is now. But does not have the mandate to agree the addition six points in response to pre-validation findings. Industry expressed concern that experience with 2012 report where new changes were added after final approval can be repeated again. Government representative (MoF) reminded that the intention of the Confidential Agreement was for the Industry to confirm that the information presented was correct and as per agreed template. Therefore, the report is only final after it has been approved by the MSG. This is to provide other MSG members the opportunity to give inputs or comments to improve or make correction the report as long as it did not change the data (figures) confirmed by the Industry to the IA.
- b) Government representative (MoF) argued the need to improve the report based on pre-validation findings and assessment on the 2012 report. The Government noted that MSG has limited time to discuss and address all the findings in 2013 report, in particular findings related to production data, export data and comprehensiveness; however, Government representative believes that the 2013 report should reflect efforts and solution to address those findings. As per discussion in the previous meeting and as noted in the minutes meeting, if the MSG failed to address these findings in the 2013 report (due to limited time to discuss), the MSG should prepare a supplemental report to address it in early 2016. Government also expressed the difficulty of not having the draft report yet for review and comments.
- c) Industry (CoP) agreed to request the MS to circulate the 2013 report to facilitate MSG for comments & review. But considering the change circumstances could not provide final approval yet.
- d) Industries propose to MSG to send the exception letter to EITI board on the data production (requirements 3.5a) as an alternative to make changes the report. Although it was consider late however it is better to send rather than nothing

Secretariat TL-EITI confirmed received prior approval from Eni and Woodside

3. Work Plan

Received comments provided by Industries (Eni) Secretariat still waiting for comments by MSG, it latest by 21 December 2015

Next meeting will be on Tuesday, 22 December 2015