

Timor-Leste EITI Multi Stakeholder Group

MINUTES

19 September 2014

09:30 – 10:32

Farol Office

Participant Members*

Elda Guterres da Silva	National Coordinator TL-EITI (MPMR)
Agostinho G. Ramos	MoF/ DNPMR
Nelson Miranda	Luta Hamutuk
Antonio C. Santos	Woodside Country Representative
Ana Paula Sequera	Director Executive Forum Tau Matan
Angelina Branco	Eni Country Representatives

Alternatives, and Non-Voting

Francisco Alegria	Timor Gap E.P
David de Araujo	ConocoPhillips External Relations
Argentina Candido	MPRM
Auxiliadora do Rosario Coelho	MPRM
Oscar S. Faria	ANP

Absent:

Tobias Ferreira	BCTL
Jose Lobato	Country Manager ConocoPhillips Timor-Leste
Filipe Nery Bernardo	Petroleum Fund Analyst- MoF
Angelo Lay	Director of Commerce, ANP
Jose Amaral	Deputy of FONGTIL
Luis Martins	Timor Gap E.P
Martinha da Silva	Director FHF, CSO Representative
Jacinta P. Bernardo	Timor Gap E.P
Carlos A. B. Florindo	Manager of ETADEP, CSO Representative
Alzira Sequera F. Dos Reis	Director Executive Alola Fondation
Aurelia M.S. Rodriques	Coordinator Advocacy Fundasaun Haburas

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

TL-EITI secretariat informed that opening tender for Independent Administrator (IA) to reconcile 5th and 6th TL-EITI report was award to Moore Stephens (MS) on 08 September 2014. MS have send activity schedule for the reconciliation exercise, which will commence on 28 September 2014 - 19 December 2014. On the other hand MS has request to have individual meeting with reporting entities, particularly with Industries to discuss the issues of confidential agreement arrangements, before carry out reconciliation exercise.

Action: Secretariat will set up schedule of the meeting with each reporting entities And will circulate MS activity schedule.

1. Review minutes as following

- 1.) 16 may 2014 and 18 July 2014 approved
- 2.) 30 may 2014 approved subject to the further clarification as following:

Template F: column A inclusion of **recovery expenditure**, so far Industries have received positive feedback from ANP

2. Work Plan

Secretariat TL-EITI presented additional revision of Work Plan. MSG proposed to circulate draft Work plan for review and discussion in the next meeting.

3. Workshop (Suai District)

Secretariat TL-EITI will organize two days workshop in Suai district September 2014, with the intention to disseminate information to the stakeholders (government representatives and community leader) particularly in regards to the natural resources management, Suai Supply Base progress, EITI process and Budget allocation and expenditure. Date propose for the workshop is on 25-26 September 2014. Draft ToR and Agenda have been set up and have circulated to MSG.

The speakers from MSG and will involve the Directorate of Minerals.

4. Talk Show (TV)

Secretariat TL-EITI will also organize TV talk show in end of September 2014, the intention is to discuss the issues of reporting templates, and new EITI standard, therefore MSG should nominated each Constituency representatives (Government, Civil Society, and Company)