

Timor-Leste EITI Multi Stakeholder Group

MINUTES

22 December 2015

09:45 – 11:29

Farol Office

Participant Members*

Elda Guterres da Silva	National Coordinator TL-EITI (MPMR)
Filipe Nery Bernardo	Petroleum Fund Analyst- MoF
Dulce Natalia	ANP
Antonio C. Santos	Woodside Country Representative
Fernando Carvalho	Chief of Account BCTL

Alternatives, and Non-Voting

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

Absent:

Jose Lobato	Country Manager ConocoPhillips Timor-Leste
Tobias Ferreira	BCTL
Agostinho G. Ramos	MoF/ DNPMR
Venancio A. Maria	BCTL
Nelson Miranda	Luta Hamutuk
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. Rodriques	Coordinator Advocacy Fundasaun Haburas

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

MSG meeting (22 Dec 2015) has reviewed the 2013 TL-EITI report and agreed to publish the report with the conditions as following:

- 1.) to include MSG's message in the report to indicate the MSG's intention to address pre-validation findings through publication of supplemental report for 2013 in January (or Q1) 2016.
- 2.) Request government (reporting) entity to check their reporting data whether consistent and correct.

ANP confirmed that, total contract areas are recorded correctly in the 2013 EITI Draft Final Report which is in line with the initial contract. However, PSCs License issued and expiry date for both JPDA and TLEA need to verify again with relevant Directorates.

Draft of MSG message will be sent this afternoon. Deadline for comments and revision on 24 Dec 2015.