

## **Timor-Leste EITI Multi Stakeholder Group**

### **MINUTES**

**09 December 2013**

**09:30 – 11:17**

**Farol Office**

#### **Participant Members\***

Carlos A. B. Florindo	Manager of ETADEP, CSO Representative
Elda Guterres da Silva	National Coordinator TL-EITI (MPMR)
Angelina Branco	Eni Country Representatives
John Prowse	Country Manager Timor-Leste, Sunrise Joint Venture
Martinha da Silva	Director FHF, CSO Representative
Jose Amaral	Deputy FONGTIL
Luis Martins	Timor Gap E.P
Filipe Nery Bernardo	Petroleum Fund Analyst- MoF
Jose Ramos	

#### **Alternatives, and Non-Voting**

Flavio Ximenes	Eni SIS
Honesia Araujo	Marketing and Revenue Management Officer (ANP)
Trifonio Flor Sarmento	Outreach Officer TL-EITI (MPRM)
David de Araujo	ConocoPhillips external relations

#### **Absent:**

Jacinta Paula Bernardo	Timor Gap E.P
Jose Lobato	Country Manager ConocoPhillips Timor-Leste
Angelo Lay	Director of Commerce, ANP
João Demetrio Xavier	Petroleum Fund Operational, Petroleum Tax Division, MoF
Remigio Viera Laka, Alternate	Director of FSG, CSO Rep
Fernando de Carvalho	Chief Accountant –BCTL
Francisco Alegria	Timor Gap

**Chair by:** Elda Guterres da Silva      National coordinator TL-EITI

## **The agenda for discussion**

1. ToR for MSG
2. Work Plan

### **1. Review ToR for MSG**

**ToR for MSG was approved subject to mini revision as following:**

#### **Decision Making**

The Working Group shall strive to reach resolution on matters by Consensus. However, where consensus is not possible, then final decisions of the Working Group shall be taken by vote. The vote must be taken at least two thirds of the quorum. **Inclusive of each pillar**. A resolution can pass with 50%+1 in support of resolution

### **2. Draft Work Plan**

MSG has approved the work plan subject to additional revision. Work plan 2014 can be download in [www.eiti.tl](http://www.eiti.tl)