

Timor-Leste EITI National Working Group

MINUTES

01 February 2010

9:30 – 10:22

Fomento Building, Mandarin
Don Aleixo Corte Real

**Participants
Members***

Carlos Florindo	ETADEP, CSO Representative
Peter Smith	ConocoPhillips, Timor-Leste Country Manager
Florencio Fernandes (Alternate)	Eni Timor-Leste, Dili Office Manager
Abdur Rahman Khan	Advisor, Petroleum Tax Audit
Manuel de Lemos	National Coordinator EITI
Brendan Augustin	Deputy Country Manager for Sunrise (Woodside)
Angelo Lay	ANP
Mericio Akara	CSO Representative Luta Hamutuk
Vidar Ovesen	Fiscal Policy and Petroleum Fund Advisor, Ministry of Finance (MoF)
Venancio Alves Maria	Executive Director, Banking and Payments Authority (BPA)

Alternatives, Non-Voting, and Observers

Filipe Nery Bernardo, (Alternate)	Petroleum Fund Analyst- MoF
Cristina Costa, Alternate	Conocophillips
Elda Guterres da Silva	Secretariat EITI, Finance and Administration Officer
Trifonio Flor Sarmento	Assistant Outreach Coordinator & Finance and Administration Officer for Secretariat EITI
João Demetrio Xavier, (Alternate)	Petroleum Tax Division MoF
Fernando da Silva	Chief Accountant –BPA
Elga Anita T	Director of Planning for Natural Resources
Maria Moniz do Rosario	Chefe of Gabinete for Natural Resources
Nelson Miranda	CSO Rep Luta Hamutuk
Trond Kubberud	Political Science
David W. Brown	Senior EITI Advisor
Honesia Araujo	ANP

Absent:

David Hook	World Bank
Tony Heynen	Eni Timor-Leste, Country Representative
Viriato Seac	CSO Representative

Chair By: Manuel Lemos National Coordinator EITI

Introduction

Members of the EITI Working Group welcome the validator team from Coffey International Development to Timor-lesste for the assessment consultation EITI validation, weather a country a candidate, complaint or no meaning full progress.

Agenda for the meeting:

- 1) The Validator team present the key finding result

Validator Team has express thanks to EITI Working Group for being meeting with them from 25-29 January 2010.

EITI validation Grid Comprise 20 indicator which they use to assess progress, weather a countries meet or unmeet through tick Box, they read through each of EITI validation Grid from 1-18 fortunately Timor-Leste has full fill all the criteria.

Two indicators one for company forms (companies that operate in petroleum sector in Timor-Leste require to fill out this form and return it to the validator team.

the majority of companies had fill out this form such as Woodside, Conocophillips, Inpex, Tokyo Timor Sea Resources some of the companies have not yet such as Petronas, Santos, Eni, Minza Oilex and Reliance in this regards ANP will contact directly with them. Lastly, review indicators, what steps have been taken to act on lesson learn.

Then next step is:

10 Feb validation report will send to the EITI Board, Government and MSG

Mid Feb writing comments send directly individually

End Feb Revise comments send to the EITI sub committee of Validation to review it (Approximately 3 Weeks).

Then EITI board has next meeting for approved it

Question rise by government: is it possible to send this compilation draft report to the EITI Secretariat international in OSLO, because they would like to know the process implementation of EITI in Timor-Leste ?

Answer: the validator team will send directly.