

Timor-Leste EITI Multi Stakeholder Group

MINUTES

02 September 2016

09:27 – 11:23

Farol Office

Participant Members*

Elda Guterres da Silva	National Coordinator TL-EITI (MPMR)
Dulce Natalia	ANPM
Agostinho G. Ramos	MoF/ DNPMR
Jose Lobato	Country Manager ConocoPhillips Timor-Leste
Antonio C. Santos	Woodside Country Representative

Alternatives, and Non-Voting

Trifonio Flor Sarmento	Secretariat TL-EITI
Timoteo T. Pires	BCTL
Sabino Gusmao Fitun	Director Ba Los

Absent:

Hamud Alkatiri	ANPM
David de Araujo	ConocoPhillips External Relations
Henrique Monteiro	TIMOR GAP E.P
Helio dias da Silva	Haberan
Angelina Branco	Eni Country Representatives
Filipe Nery Bernardo	Petroleum Fund Analyst- MoF
Francisco Alegria	TIMOR GAP E.P
Nelson Miranda	Luta Hamutuk
Alzira Sequera F. Dos Reis	Director Executive Alola Foundation
Fernando Carvalho	Chief of Account BCTL
Tobias Ferreira	BCTL
Venancio A. Maria	BCTL
Martina da silva	Director FHF

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

MSG meeting on 2 September 2016 agenda to be discuss as following:

1. Review Meeting Minutes on 15 July 2016

Meeting minutes approved subject to mini revision

2. Beneficial Ownership

Chair informed By 1 January 2017, the multi-stakeholder group is require to publish a roadmap for disclosing beneficial ownership information, EITI standard (provision 2.5 b ii).

Chair has presented the beneficial ownership guidelines, template EITI beneficial ownership declaration form, (<https://eiti.org/GN22#download>) and Beneficial Ownership roadmap template with that will enabling MSG to have clear picture in how to develop a roadmap for Beneficial Ownership (BO). MSG have yet discuss the BO due to need time to review through it therefore MSG request circulate all documents that are relevant to Beneficial Ownership in order to allowing each reporting entity (ies) to understand better before provide comments.

3. Seminar

Chair informed Ministry of Petroleum and Minerals Resources through Secretariat TL-EITI will organize one day Seminar only for Private Sector (Mining). With the intention to disseminate information related to the state management and collect revenue from natural resources in accordance with the global mechanics EITI, and also share information relate to the petroleum fund investment and state budget allocation. The seminar will be on (9 September 2016) held in Hotel Timor.

Invitation letter (participants and Speakers), ToR including agenda will be send out once have finalize by Secretariat TL-EITI.

4. Dissemination 6th TL-EITI (2013)

Chair informed Secretariat TL-EITI will prepare to organize dissemination of the TL-EITI report (2013) in September and October 2016, location will be held in Bobonaro (Sub-Municipality Cailaco) tentative date 28-29 September 2016 and Baucau (Sub-Municipality Venilale), tentative date 13-14 October 2016.

Invitation letter (participants and Speakers), ToR including agenda will be send out once have finalize by Secretariat TL-EITI.

5. Draft EITI Law

Chair noted draft EITI law have circulated to MSG since 2014 but so far none of MSG provide comments on it. MSG suggest invite Miranda (sociedade de Advogados) to explain through overall article with that will enabling MSG to give feedback with efficient and effectively.

6. Selection process for (IT data base and Advisor)

The list of panelist name for the selection process have approved by H.E Alfredo Pires, MPMR consist of as following:

Selection process for Advisor:

Nu	Name	Position
1	Filipe Nery Bernando	Admimnister of Petroelum Fund (MOF)
2	Angelina Branco	Eni Country Representative
3	Naire Couto	Adviror for MPRM
4	Nelson Miranda	Oil Transparency Officer
5	Henrique Monteiro	Timor Gap Representatives
6	Jaime Misquita	Human Resources MPRM
7	Elda Guterres da Silva	Nasional Coordinator TL-EITI

Selection Process for IT Data Base

Nu	Name	Position
1	Antonio C. Santos	Woodside Country Representative
2	Mario Gusmao	IT ANPM
3	Helio D da Silva	CSO Representative
4	Eduardo Ferreira	IT MPRM
5	Trifonio Flor Sarmento	Outreach Officer TL-EITI
6	Paula Rodriques	Assistent Advisor for MPRM
7	Jaime Misquita	Human Resources