

Timor-Leste EITI National Working Group

MINUTES

06 April 2010

9:30 – 10:40

Secretariat EITI Office, Belarmino Lobo, Bidau Lecidere

**Participants
Members***

Peter Smith	ConocoPhillips, Timor-Leste Country Manager
Manuel de Lemos	National Coordinator EITI
Nelson S. Miranda	CSO Representative Luta Hamutuk
Venancio Alves Maria	Executive Director, Banking and Payments Authority (BPA)

Alternatives, Non-Voting, and Observers

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
Fernando da Silva	Chief Accountant –BPA

Absent:

David Hook	World Bank
Tony Heynen	Eni Timor-Leste, Country Representative
Viriato Seac	CSO Representative
Honesia Araujo	ANP
João Demetrio Xavier, (Alternate)	Petroleum Tax Division MoF
Angelo Lay	ANP
Carlos Florindo	ETADEP, CSO Representative
Florencio Fernandes (Alternate)	Eni Timor-Leste, Dili Office Manager
Abdur Rahman Khan	Advisor, Petroleum Tax Audit
Brendan Augustin	General Manager-Timor-Leste Woodside and Sunrise Joint Venture
Filipe Nery Bernardo, (Alternate)	Petroleum Fund Analyst- MoF
Mericio Akara	CSO Representative Luta Hamutuk
Vidar Ovesen	Fiscal Policy and Petroleum Fund Advisor, Ministry of Finance (MoF)

Chair By: Manuel Lemos National Coordinator EITI

1) Review Minutes

Working Group reviewed and agreed the meeting minutes on 01 February 2010.

2) To formally endorse the TL Validation Report

Key Members of Civil Society (CS) is not present because every one of them are out of abroad and districts but they send an alternate, Industry and Government accepted it. Government entity received an emailed from CS said that they are agreed on the content of the TL Validation Report. In addition, other agenda can discussed then up date to them.

This report approved unanimously then it needs to translate into three Languages (Tetun, Portugues and Bahasa Indonesia) which will make publicly accessible, comprehensive and comprehensible, this report can be publishes either in the Government, Civil Society and Industry Web Site or in any other communicating strategy.

Government entity will inform to the EITI International Secretariat that Working Group has endorsed it.

3) Up coming socialization of TL EITI Report

As previously, there are a few options for up coming socialization either (Centralize or Regional) with fully participation by all Working Group (WG) from each Institute but a number of the members concern that they might have no time to suit in the dissemination, EITI Secretariat coming up with other option; which is this **socialization can be responsibility directly, by EITI Secretariat with support and contribution by WG.**

Industry said they have no problem with the regional socialization process being undertaken by EITI Secretariat,, however if Industry can assist with some of the meetings then they are quite willing to do so, subject to availability..

Government entity propose to EITI Secretariat can do up coming socialization with work jointly with the CS (FOGTIL or Core Group Transparency). Also suggest that EITI Secretariat to set up date, time, and planning for WG not often but in circumstance of time CS, Government entity and Industry to come jointly because some of the question directly to their institute. It will continue to discuss in next meeting.

WG agreed to add one more agenda to discussed, which is preparation on Second TL-EITI Report for the year-end 2009. This report must to be executing immediately and ready by the month of August. As previously WG have selected Deloitte Touch Tohmatsu (Independent Auditor) to produce 1st TL-EITI Report with in fact that Delloite has audit the Petroleum fund according to the International Standard, regarding to the comment by Validator committee no transparency on **competitive tender process for aggregate body**, It will continue to discuss in the next meeting.

as the 1st TL-EITI Report are available in the public domain WG are need to review and evaluate weather stick in the current process or require to improve, It will continue to discuss in the next meeting.

4) Review Popular Version TL- EITI Report in Tetun version

EITI Secretariat have been circulated this popular version to all WG through an emailed just few comments from Industry; they have mini adjustment on **Pagamentu** change to **Kustu** in Apendix A, D and E, but government entity think it might not correct they propose to adjust again **Kustu** change to **Reseitas**. It agrees by WG. In addition Industry also have an additional revision on appendix E, government entity will review and work closely with the EITI Secretariat to finalize it.

WG have endorsed this popular version subject to the additional revision from Government Entity.

5) Next Meeting

The Next meeting is schedule on 17 May 2010 at 9:00 until finishing, held in the EITI Secretariat Office next to Xanana Reading Room, Rua Belarmino Lobo, Lecidere.