

## Timor-Leste EITI Multi Stakeholder Group

### MINUTES

**09 December 2014**

**09:30 – 10:35**

**Farol Office**

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

Jose Lobato	Country Manager ConocoPhillips Timor-Leste
Oscar S. Faria	Senior Officer – Finance & Fiscal Assurance
Filipe Nery Bernardo	Petroleum Fund Analyst- MoF
Angelina Branco	Eni Country Representatives
Elda Guterres da Silva	National Coordinator TL-EITI (MPMR)

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

Francisco Alegria	Timor Gap E.P
Trifonio Flor Sarmento	Secretariat TL-EITI
David de Araujo	ConocoPhillips External Relations
Martina da silva	Director FHF

#### **Absent:**

Agostinho G. Ramos	MoF/ DNPMR
Antonio C. Santos	Woodside Country Representative
Auxiliadora do Rosario Coelho	MPRM
Angelo Lay	Director of Commerce, ANP
Nelson Miranda	Luta Hamutuk
Tobias Ferreira	BCTL
Alzira Sequera F. Dos Reis	Director Executive Alola Fondation
Ana Paula Sequera	Director Executive Forum Tau Matan
Fernado Carvalho	Chief Account BCTL
Aurelia M.S Rodriques	Coordinator Advocacy Fundasaun Haburas

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

The agenda to be discuss as following:

### **1. Review meeting minutes on 07 November 2014**

Meeting minutes was not approved subject to

- No CSO vote members present in today meeting
- Industries (ConocoPhillips) request for mini revision and circulate to MSG via mail it was accepted
- Industries (Eni) has no comment due to not presented in the previously meeting however only request a clarification MS have contact and request Eni to provide external auditor certification for the reporting templates, as Eni understand that MSG appointed MS at the same time certify the data report submit by reporting entities.

As explain by TL-EITI Secretariat refer to the EITI requirement 5.2 c agree on the assurances to be provided by reporting entities to the IA which is means that all information that submitted by reporting entities should consistent with their audited financial statements and have audited in accordance with the international standard.

### **2. Update TL-EITI 2012-2013 report**

Secretariat informed that all government entity has submitted the reporting templates expected Industries (Minza, Ausaid etc). MS will send draft reporting by next week (15 Dec), MSG suggested while waiting for other companies to submit the reporting templates to reconcile, Industries (Eni) propose to send the draft reporting narrative in order to review the content, sentence and structure which should align with the EITI standard.

Industries have informed that the Confidential Agreement and reporting templates has send to MS

MSG will continue to discuss the TL-EITI reporting in the next meeting.

**Action:** Secretariat will contact MS to send draft reporting narrative first while waiting for other companies to submit the reporting template.

### **3. EITI International Secretariat visit Timor-Leste**

Secretariat informed that Dyveka Rogan, Regional Director EITI International Secretariat not able to visit timor-leste on 1<sup>st</sup> and 2<sup>nd</sup> she has postponed to 3 week of December.

MSG informed only available either on 17 or 18 December and 20 December onward will take annual leave till 5<sup>th</sup> January 2015. Or MSG suggested rescheduling to the next January 2015.

**Action:** secretariat will re-confirm with Dyveka which days are suitable then will call for next meeting.

#### 4. Other Business

##### - **Draft EITI law**

MSG suggested inviting Miranda to explain and make presentation for this draft EITI law which of this law are connected to each other (decree law, regulations Diploma Ministerial), once all MSG have better understand then should carry out public consultation to obtain feedback from other stakeholders before present to parliament for debate.

Industry (Eni) informed they have internal process in review this draft EITI law in order to understand better the content.

Industry (ConocoPhillips) ask for Portuguese version

Government expresses the need to avoid any duplication law (Petroleum Fund Law, draft Minerals Law, so forth).

Secretariat TL-EITI informed that Miranda is available whenever we request, but we expect all MSG should present when the presentation is taking place because Miranda is using time count for charge.

##### - **Draft ToR for Validator**

Government and Industries has no comments

##### - **Recruitment one new staff (Data Base Officer)**

Secretariat informed that over 20 candidates were applied for this vacancy, carry out of short listed 6 persons have high-quality in term of education background and work experience however only 4 persons is come for interview due to 1 person have worked in Telemor and other one is not presented.

These candidates have interview and have scores as following:

No	CANDIDATE	Address	Contact	Total Score
1	1	Acadiru Hun	73605***	57%
2	2	Becusi	78446***	24%
3	3	Kulu-hun	77681*** 77047***	23%
4	4	Delta 1 Comoro	78293***	15%

Maria M. B Miguel has high scores she will start work January 2015.

The panel for interview consists of:

1. Antonio dos Santos Woodside Country Representative
2. Oscar Faria, Senior Officer – Finance & Fiscal Assurance
3. Jaime Mesquita Chief of Human Resources (MPRM)

on other hand MSG also welcome Aurio as Media officer to replace Palmira due to she has pass away.

## **5. Next meeting**

The next meeting is schedule on 17 December 2014, at 9:00 AM, in the TL-EITI Secretariat Office Farol.