

Timor-Leste EITI Multi Stakeholder Group

MINUTES

14 October 2016
09:27 – 11:17

Farol Office

Participant Members*

Elda Guterres da Silva	National Coordinator TL-EITI (MPMR)
Agostinho G. Ramos	MoF/ DNPMR
Helio dias da Silva	Haberan
Angelina Branco	Eni Country Representatives
Filipe Nery Bernardo	Petroleum Fund Analyst- MoF
Henrique Monteiro	TIMOR GAP E.P

Alternatives, and Non-Voting

Trifonio Flor Sarmiento	Secretariat TL-EITI
Hamud Alkatiri	ANPM
David de Araujo	ConocoPhillips External Relations
Angelo Lay	Director of Commercial ANPM

Absent:

Dulce Natalia	ANPM
Antonio C. Santos	Woodside Country Representative
Timoteo T. Pires	BCTL
Francisco Alegria	TIMOR GAP E.P
Jose Lobato	Country Manager ConocoPhillips Timor-Leste
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
Sabino Gusmao Fitun	Director Ba Los
Martina da silva	Director FHF

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

1. Review Meeting Minutes on 02 September 2016

Meeting Minutes on 2 September approved

2. update the IA selection process

Four proposals were received from the following companies:

- Stantos International
- Deloitte Touche Tohmatsu (DELOITTE)
- Moore Stephens (MOORE)
- Ernst & Young Audit & Associados-SROC,S.A.

Secretariat TL-EITI has circulated to MSG the Draft result for selection technical and financial proposal evaluation from four bidders the highest score candidate as following:

- 1 E&Y first highest score,
2. Deloitte second highest,
3. MS third highest
4. Stantos International Lower score

Panel concluded that the potential candidate will be E&Y however Industries express that the panels have not finalised their decision as a panel to announcing the name of the winning tendered, due to need to clarify any outstanding issue with the E&Y, in addition to that the selection technical and financial result should not send to MSG members before meeting with E&Y.

Secretariat TL-EITI have schedule panel meeting with E&Y on 21 October 2016 at 2: 30 PM

3. Dissemination Report 2013

Dissemination of TL-EITI report 2013 in Municipality Baucau (Venilale) on 13-14/10/2016 Postpone to 18-19/10/2016 due to Xefe Suku and Xefe Aldeia (Community Leader) are having training and preparing for the upcoming community leader election on 29 October 2016.