

Timor-Leste EITI Multi Stakeholder Group

MINUTES

15 July 2016
09:27 – 10:38

Farol Office

Participant Members*

Elda Guterres da Silva	National Coordinator TL-EITI (MPMR)
Dulce Natalia	ANPM
Agostinho G. Ramos	MoF/ DNPMR
Helio dias da Silva	Haberan
Antonio C. Santos	Woodside Country Representative

Alternatives, and Non-Voting

Henrique Monteiro	TIMOR GAP E.P
Trifonio Flor Sarmento	Secretariat TL-EITI
Hamud Alkatiri	ANPM
David de Araujo	ConocoPhillips External Relations

Absent:

Angelina Branco	Eni Country Representatives
Filipe Nery Bernardo	Petroleum Fund Analyst- MoF
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 13 May and 23 June 2016

EITI chair noted that most of the MSG member did not provide their comments and revision of the meeting minutes within a week. Therefore, EITI chair suggested to change the mechanism of future meeting minutes by indicating individual name or organisation.

Both Meeting Minutes on 13 and 23 June 2016 was approved.

2. 2nd Validation preparation

The Validator team is expected to visit Timor-Leste on 18 July 2016, it is intended to provide MSG with an assessment of EITI implementation in Timor-Leste against EITI Standard. Most of information including email correspondence for upcoming validation preparation and validation process guidelines have circulated to MSG.

Draft schedule of the meeting with the Validator team have sent to MSG mostly confirmed their availability.

EITI Chair comments regarding to unmet requirement (3.2, 3.3 and 4.7) ANPM have strive to communicate within the industries and have internal discussion particular Eni in order to provide Production and Export volume and also Revenue Stream as CoP already provided the data required and it has been published at ANPM website.

3. Review and approve ToR for IA

Inclusion sentence particular in relation to the Confidential Agreement clause as following:

The Independent Administrator must enter into a Confidentiality Agreement with each reporting entity. Draft report may be circulated to the MSG without disclosing any data provided by a reporting entity. The final report and data can only be disclosed once it is approved by each reporting entity. The Confidentiality Agreement must be executed by the Independent Administrator before it receives any information from the reporting entity and it must be on the terms and in the format specified by the reporting entity. Including safe guarding confidential information as per 2015 EITI Requirement 5.2 D.