

Timor-Leste EITI Multi Stakeholder Group

MINUTES

16 October 2015

09:00 – 10:32

Farol Office

Participant Members*

| | |
|------------------------|--|
| Elda Guterres da Silva | National Coordinator TL-EITI (MPMR) |
| Agostinho G. Ramos | MoF/ DNPMR |
| Jose Lobato | Country Manager ConocoPhillips Timor-Leste |
| Angelina Branco | Eni Country Representatives |
| Nelson Miranda | Luta Hamutuk |
| Filipe Nery Bernardo | Petroleum Fund Analyst- MoF |
| Angelo Lay | Director of Commerce, ANP |

Alternatives, and Non-Voting

| | |
|-------------------------------|-----------------------------------|
| Trifonio Flor Sarmiento | Secretariat TL-EITI |
| David de Araujo | ConocoPhillips External Relations |
| Auxiliadora do Rosario Coelho | MPMR |

Absent:

| | |
|----------------------------|-------------------------------------|
| Henrique Monteiro | TG |
| Oscar S. Faria | Senior Officer Single Auditor |
| Francisco Alegria | Timor Gap E.P |
| Alzira Sequera F. Dos Reis | Director Executive Alola Foundation |
| Antonio C. Santos | Woodside Country Representative |
| Fernando Carvalho | Chief Account BCTL |
| Sabino Fitun | MDI |
| Tobias Ferreira | BCTL |
| Helio dias da Silva | MDI |
| Martina da silva | Director FHF |
| Sabino Gusmao Fitun | Director Ba Los |

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

The agenda to be discuss as following:

1. Review draft TL-EITI 2013 report

Moore Stephens (MS) sent the draft TL-EITI 2013 report to secretariat TL-EITI on 15 October 2015 then circulated to MSG.

Industries have confirmed that they have authorised MS to circulate to MSG for further comment.

MSG have accordingly reviewed the 2013 draft EITI report with minor revision required, details of changes required will be provided to MS. ANP will ensure such comments provided prior to deadline. MSG agreed to approve via mail once MS have sent the final version that has accommodated the MSG concerns

Once the report is approved by MSG and submitted to the EITI International Secretariat then the validation will commence within October.

2. Next Meeting

TL-EITI secretariat will call for next meeting