

## **Timor-Leste EITI Multi Stakeholder Group**

### **MINUTES**

**17 December 2014**

**09:35 – 11:19**

**Farol Office**

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

Agostinho G. Ramos	MoF/ DNPMR
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
Carlos A. Florindo	ETADEP
David de Araujo	ConocoPhillips External Relations

#### **Absent:**

Jose Lobato	Country Manager ConocoPhillips Timor-Leste
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 and 9 December 2014**

Meeting minutes on 07 November approved and

Meeting minutes on 9 December Approved subject to mini revision as following:

1. MSG suggested for an approach that provide more respect to candidates' privacy by publishing only certain parts of candidate's information. Candidate's full name can be listed but their contact number should be concealed. Or only list candidate as Candidate 1- 4, address and total scores.

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

Secretariat informed that received draft of 2012 TL-EITI report from MS on 9 December 2014 then circulate to MSG via mail. Following days EITI secretariat received comment from government entity (National Petroleum Authority, Ministry of Finances, and Central Bank of Timor) and Industries (Eni, Woodside and TIMOR GAP E.P) most of the comment are related to the draft narrative as following:

- industries noted The report does not mentioned anything on SOE (TIMOR GAP E.P), (requirement 3.6,) If there are no material revenue payment then only need to describe briefly SOE legislation,. 3.4 d industry, understood that the information on the number of Timorese employed in Extractive Industries sector can be obtained from the ANP. Lastly Requirement 3.7 regarding revenue distributions. This is not mentioned in the draft report.
- Woodside Petroleum: amend the expiry date for PSC 03-20, 15 November 2026 and PSC- JDP A 03-19 is on 03/10/2026.
- Government entity (BCTL) License/Surface rental fee is incorrect should change to Ausaid as Government Australia paid through Ausaid as financial supporting during the operation of the pipeline. As in previously report includes footnote explanation Ausaid is not Extractive Industry Company.
- Table about PF Law in page 13. That was referring to old law. The amended law, in particular Article 14 has changed. And other hand provides narrative for the diagram in order to ensure peoples understand better.
- Flowchart 5.5, page 28. It's wrong. There is no payment through the BCTL. All payments made directly to the Fund, except royalties and profit oil, payment made through ANP then it will be transferred into the Fund. BCTL just received payment notification, not money. Fee from JPDA retain by ANP and fee from TLEA transfer to PF.

All comments have forward to MS except from TIMOR GAP due to CMATS issues, which should not include in 2012 report. And it was scan documents the need to re-type the comments and send to MSG.

In regard to none of companies submit their certified external auditor Industries propose secretariat to ask MS to provide explain what they wish for then send it through via mail as Industries express they will not certifies these reporting templates.

Government entity noted that some of the companies have yet submitted the reporting template to MS, due to relinquish their block and contract have expired, MS have attempt to communicate with those companies but no response so far, if those companies does not submit their reporting template by certain deadline MSG suggest that MS should explanation on the reasons for lack of respond from those companies.

CS proposes MS should present in second draft report 2012 in order to response all comments rise by MSG.

**Action:** once MS have accommodates all comments and input Secretariat will send to MSG.

EITI Secretariat informed TG on the need for attendance of the main MSG Representatives from TG. It should not be attended only by alternate member.

Industries and Government pointed to Requirement 1.3 a of the EITI Requirements, which stated that all MSG members should be fully actively participate in the EITI process.

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

Secretariat informed that Dyveka Rogan, Regional Director EITI International Secretariat not able to visit timor-leste on 3 week of December 2014, due to a number of of MSG take annual leave therefore postpone to 26-30 January 2015.

### **4. Publish Report**

The report will be release in the end of December 2014 once MS have accommodate comments and present final version, to be treated equally secretariat have propose industries in charge of release the 5<sup>th</sup> and 6<sup>th</sup> report due to 1st report have released by government entity in 2009 and 2<sup>nd</sup> report released by CSO in 2010 and 3<sup>rd</sup> and 4<sup>th</sup> release in 2012 with industries objection. Secretariat will give an assistant to organize.

Industries propose to send this through via mail for internal discussion because decision on this types of matters need to be carefully considered.

### **5. Next meeting**

The next meeting is schedule on 23 January 2015 at 9:30 in the TL-EITI Secretariat Office Farol.