

Timor-Leste EITI Multi Stakeholder Group

MINUTES

17 January 2014

09:25 - 11:05

Farol Office

Participant Members*

Carlos A. B. Florindo	Manager of ETADep, CSO Representative
Elda Guterres da Silva	National Coordinator TL-EITI (MPMR)
Filipe Nery Bernardo	Petroleum Fund Analyst- MoF
Angelina Branco	Eni Country Representatives
Jose Amaral	Deputy of FONGTIL
Martinha da Silva	Director FHF, CSO Representative
Agostinho G. Ramos	MoF/DNPMR
Venancio Alves	BCTL

Alternatives, and Non-Voting

Honesia Araujo	Marketing and Revenue Management Officer (ANP)
Remigio Viera Laka, Alternate	Director of FSG, CSO Rep
Trifonio Flor Sarmento	Outreach Officer TL-EITI (MPRM)
Antonio C. Santos	Woodside Representatives
Francisco Alegria	Timor Gap E.P
Jacinta P. Bernardo	Timor Gap E.P
Timoteo T. Pires	BCTL
David de Araujo	ConocoPhillips External Relations

Absent:

Angelo Lay	Director of Commerce, ANP
João Demetrio Xavier	Petroleum Fund Operational, Petroleum Tax Division, MoF
Jose Lobato	Country Manager ConocoPhillips Timor-Leste
John Prowse	Country Manager Timor-Leste Woodside Energy Ltd
Luis Martins	Timor Gap E.P

Chair by: Elda Guterres da Silva National Coordinator EITI

Agenda for Discussion:

1) Reporting Template

Secretariat TL-EITI has table the agenda for discussion which is report template as reflect to MSG concern in previously year that the MSG proposed to elaborate reporting template for TL-EITI 2012 before engage Aggregator Body (**AB**).

However in today meeting MSG noted that each pillar might not have sufficient time in elaborating reporting template TL-EITI, because of each pillars have other responsibilities and commitments, therefore MSG proposed to amend the discussion for the day to cover discussion on engagement with Aggregating Body. This could be done in two ways, either continue with the existing contract with Moore Stephens (**MS**) or open new tender in order to assist MSG in drafting the new report templates and compiling Data for the report.

At the moment, MSG cannot make decision because the meeting was not attended by all members with voting power.

In addition to that MSG have noted the need to include the contextual information in the upcoming report as reference see (requirement 3) new standard 2013. But MSG need to discuss on the agreed definition for contextual information.

If continue engage with MS, MSG need to review the ToR and amend the Scope of work for AB as following:

1. Draft a new reporting template using reference of 2009, 2010 and 2011 include template report for State Own Company (SOE)
2. Compile contextual information of the extractive industries

Action: Secretariat will call for next meeting and ensure that all MSG members with voting power are present.

2) Next meeting

The next meeting is schedule on 22 January 2014, at 9:00-10:30 in the EITI Secretariat Office Farol.