

Timor-Leste EITI Multi Stakeholder Group

MINUTES

23 January 2015

09:40 – 11:01

Farol Office

Participant Members*

Jose Lobato	Country Manager ConocoPhillips Timor-Leste
Filipe Nery Bernardo	Petroleum Fund Analyst- MoF
Elda Guterres da Silva	National Coordinator TL-EITI (MPMR)
Alzira Sequera F. Dos Reis	Director Executive Alola Fondation
Angelo Lay	Director of Commerce, ANP

Alternatives, and Non-Voting

Oscar S. Faria	Senior Officer – Finance & Fiscal Assurance
Francisco Alegria	Timor Gap E.P
Trifonio Flor Sarmento	Secretariat TL-EITI
Auxiliadora do Rosario Coelho	MPRM

Absent:

David de Araujo	ConocoPhillips External Relations
Martina da silva	Director FHF
Angelina Branco	Eni Country Representatives
Agostinho G. Ramos	MoF/ DNPMR
Antonio C. Santos	Woodside Country Representative
Nelson Miranda	Luta Hamutuk
Tobias Ferreira	BCTL
Ana Paula Sequera	Director Executive Forum Tau Matan
Fernando 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. Pre-Validation (Workshop)
 2. TL-EITI Report
 3. Launch of the TL-EITI Report
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1. Pre-Validation (Workshop)

Dyveke Rogan, Regional Director EITI International Secretariat confirmed visit Timor-Leste on 28 January 2015 and following day (29 January 2015) will facilitate one day workshop in Dili, Timor Plaza only for MSG in regard to pre-validation in order to compare the validation under EITI rules vs EITI Standard and preparation for the second validation in 2015. Through pre-validation will provide MSG with clear picture in whether Timor-Leste implements EITI consistent with the new EITI standard or not. if during pre-validation identify that Timor-Leste does not comply with the new standard then MSG should act on it.

Secretariat is noted some of the recommendation made during 1st Validation report is not act by MSG exp Secretariat TL-EITI should have Data Base.

Other issues to be discussed are the following:

- TL-EITI work plan preparation
- Contextual Information
- EITI Reporting
- Dissemination

2. Update TL-EITI 2012 Report

MSG requested an extension to the EITI International Secretariat due to the 2012 report is under review and the extension only valid in month (January) 2015.

Secretariat informed that Industries (Woodside and ConocoPhillips) have submitted their prior approval to the MS except Eni. If Eni submit their prior approval to MS on time, next week MS will send final Draft Report to MSG for last review and approval.

Industries (ConocoPhillips) expressed only one point have yet resolve they expect by next week will be decide, while Jose is away for the next week he will contact one of

their representatives in Perth to liaise directly with Secretariat TL-EITI and/or MS for their prior final approval.

Secretariat informed that some of the query rises by Industries have sent directly to the Director of Commerce ANP.

ANP confirmed to check it through and help to push forward, in other hand ANP express size of variance were identified due to some of companies were not submitting their reporting templates however ANP will strive to resolve it.

Industries (ConocoPhillips) have general comments: This current draft reports prepared by MS are not so easily to check. As there were tables added that were not in the templates before, there are tables in the templates that were changed. If compare the reports prepare by Deloitte, they were easier to check as the tables were exactly the same with the templates then.

As explain by government entity MS use the reporting templates as guidance to help MS to collect data and reconcile data provided by reporting entities, which means that what MS presenting in the draft report does not necessary to include reporting templates as agreed by MSG. draft report prepared and presented by MS will require some adjustment and approval by all MSG is needed if disclosure will material sensitivity and confidential information. This report should clearly understand by the readers and more explanation on discrepancy identified.

Industries (ConocoPhillips) remember that intention by the MSG when drafted the template is not as explained by the representative of the government. ConocoPhillips agree that the Report will be approved by MSG however according to the ToR each reporting entity have right to approve their own in the draft report prepared MS before it is shared with other MSG members.

3. Launch TL-EITI Report

Secretariat informed that TL-EITI 2012 report will be launch by H.E. Clare Short, Chair of the EITI once visit to Timor-Leste on 6 February 2015. At that time H.E is also will speech with topic as following:

Action: Secretariat will prepare Invitation and Agenda

4. Next Meeting

The next meeting is schedule on 30 January 2015, at 9:00 AM, in the TL-EITI Secretariat Office Farol.