

Timor-Leste EITI Multi Stakeholder Group

MINUTES

**23 June 2016
09:49 – 10:54**

Farol Office

Participant Members*

Elda Guterres da Silva	National Coordinator TL-EITI (MPMR)
Filipe Nery Bernardo	Petroleum Fund Analyst- MoF
Angelina Branco	Eni Country Representatives
Agostinho G. Ramos	MoF/ DNPMR

Alternatives, and Non-Voting

Henrique Monteiro	TIMOR GAP E.P
Francisco Alegria	TIMOR GAP E.P
Angelo Lay	ANP
David de Araujo	ConocoPhillips External Relations

Absent:

Jose Lobato	Country Manager ConocoPhillips Timor-Leste
Nelson Miranda	Luta Hamutuk
Dulce Natalia	ANP
Timoteo T. Pires	BCTL
Antonio C. Santos	Woodside Country Representative
Alzira Sequera F. Dos Reis	Director Executive Alola Foundation
Helio dias da Silva	Haberan
Fernando Carvalho	Chief of Account BCTL
Tobias Ferreira	BCTL
Venancio A. Maria	BCTL
Sabino Gusmao Fitun	Director Ba Los
Martina da silva	Director FHF
Trifonio Flor Sarmento	Secretariat TL-EITI

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

Due to absence from CSO member in today's meeting, MSG decided that the minutes is classify as file note, however MSG continued the discussions on following points:

1. Feedback on Exception Letter from Secretariat EITI International

On 11 June, 2016, TL MSG has received the feedback and queries from the International EITI Secretariat regarding the exception letter, was circulated to MSG, requires an immediate response, deadline (June 17, 2016) therefore EITI Board could further discuss in its board meeting.

Industry tries to explain the real situation in relation to upcoming validation, what shall be validated as validator shall make reference to the correspondences so far, unless 2012 & 2013 those unmet requirement become very material that TL EITI shall compliance with

TL EITI Secretariat has different understanding on validation process, validator will review the Secretariat work relating to the function of Secretariat, its communications and correspondences, meetings and minutes, Work plans implementation, reports, and effort to improve unmet requirements based on previous EITI reports.

Industry understanding is that MSG sought the Board to exempt requirements under EITI Rules is for prospective EITI Report, as based on the communications so far, there was no significant comments made for SR, therefore, we can assumed that going forward, MSG shall strive to meet EITI Rules, hence in relation to upcoming validation, the validation will not touch on the two issues mentioned.

As advice by Board, that it is unlikely that the Board be able to waive the requirements under 3.2, 3.3 & 4.7, hence, MSG shall strive to work collaboratively in order to fulfill those unmet requirements.

MSG noted effort MSG undertake so far as following:

1. Submit the SR to the Secretariat EITI International
2. Revise ToR for IA in order to carry out scope studying and assist MSG to design reporting template
3. Submit Exception Letter to the EITI board

Government entities and industries are basically ready for upcoming validation, while MSG continue to address queried from EITI Board. In this regards, ANPM has provided its attempt to answer those points raised by EITI Board.

2. ToR for IA

MSG have reviewed and approved TOR to engage IA body, however, industry would only approve once response from EITI Board in respect to the exemption letter is received and reviewed.

MSG in principal approved draft TOR to tender out seeking IA, the procurement process shall subject to National procurement procedure.

3. Progress Report

The 2015 Progress Report has been circulated to MSG seeking for comments from all pillars, the due date is 28th June.