

# Timor-Leste EITI Multi Stakeholder Group Meeting

## MINUTES

25 May 2012  
09:30 – 11:12

Farol Office

### Participants Members\*

Carlos Florindo	ETADEP, CSO Representative
João Demetrio Xavier	Petroleum Tax Division, MoF
Elda Guterres da Silva	National Coordinator EITI
Jose Lobato	Country Manager ConocoPhillips Timor-Leste

### Alternatives, and Non-Voting

Sonia Boavida	Assistant Officer for EITI
Honesia Amaral	ANP

### Absent:

Angelo Lay	ANP
Martinha da Silva	Director FHF, CSO
Brendan Augustin	Country Manager for Sunrise (Woodside)
Angelina Branco,	Eni country Representatives
Venancio Alves Maria	Executive Director, PF Department, Central Bank of Timor-Leste (CBTL)
David Hook	World Bank
Mericio Akara	CSO Representative Luta Hamutuk
Filipe Nery Bernardo,	Alternate Petroleum Fund Analyst- MoF
Trifonio Flor Sarmiento	Outreach Officer
Remigio Viera Laka,	Alternate CSO Representative FSG
Fernando da Silva, Alternate	Chief Accountant –BCTL

### Observers

Chair by: Elda Guterres da Silva	National Coordinator EITI
----------------------------------	---------------------------

## Agenda for Discussion

- 1) Review Meeting Minutes on 27 April 2012
- 2) Update TL-EITI progress report year activity 2011
- 3) Continue review Work plan
- 4) Aggregator Body
- 5) Other business
- 6) Next Meeting

### 1. Review Minutes on 27 April 2012 approved subject to mini revision

- In page 2 section 2 ‘‘schedule activities for AB’ should change as following:

No	Activity	Month
1	Inception period	14 May 2012
2	Submit Draft Report	30 June
3	Final Report	06 July

### 2. Continue review Work plan

TL – EITI Secretariat proposes to postpone the agenda No 2 due to the fact that not all MSG are presenting. It was accepted

### 3. Update TL-EITI progress report year activity 2011

- 1.) TL – EITI Secretariat has prepared the ‘‘outline draft of TL-EITI progress report’’, and has circulated to MSG via mail for further review, revision and comment, but so far, only ANP was giving their feedback.
- 2.) Industry Representatives will prepare MSG Message in the ‘‘outline of draft TL-EITI progress report’’. It was accepted
- 3.) TL – EITI Secretariat have also sent the outline draft of TL-EITI progress report to International EITI Secretariat in Oslo via mail, for them to commentary and giving their input
- 4.) The date line for this progress report is end of June 2012.

#### **Action:**

1. EITI Secretariat will keep in touch with industry representatives to provide their Message in the progress report.
2. Keep touch with the MSG and International EITI Secretariat for their input in the progress report
3. Secretariat EITI should ensure that this progress report is submit on time

#### 4. Up date Aggregator Body to produce 3<sup>rd</sup> and 4<sup>th</sup> report

Secretariat EITI update that AB already have meet MSG as well as held separated meeting with the Ministry of Finances (MoF), National Petroleum Authority (ANP), and the Secretary of State for Natural Resources (SSNR) representatives but AB is also propose to have separate meeting with industry representatives in the future.

**Action:** TL-EITI Secretariat will make appointment and arrangement for the AB to meet with Industry Representatives

TL-EITI Secretariat inform that Government agency and Industry representatives have send the template data via mail directly to AB and hard copy send to the TL-EITI Secretariat.

Listed of Industry and Government submit their template report as following:

- a. Industry Representatives
  1. Inpex
  2. Oilex
- b. Government agency
  1. BCTL

Action: EITI Secretariat will follow it up with other Agency and Industry representative, which have not provided data to AB.

ANP inform that they query about the “schedule payment” as annex by AB in the templates which is out MSG agreement on the **Guidelines for Reporting to the EITI Aggregating Body**. The AB notifies that they did not modify the templates report they use the Support schedule payment for internal reconciliation.

An industry representative (ConocoPhillips) is also question about the schedule payments. At this stage industry have yet submit template data to the AB due to any confidentiality issue and seek advice from their lower and discuss internally. In order to comply with it Industry suggested that the Secretary of State for Natural Resources can either send email or write letter directly to their headquarter to explain the schedule payment use for verification report only.

ConocoPhillips inform that their partner (James) would like to have meeting or make teleconference with AB on 12 June 2012.

CS noted that if Company and Government agency are not cooperate this process can be rise in the board meeting Ex. in Indonesia is under the process of preparation report but industry representatives not cooperate this can be effect their country status. This show that country not series in the EITI implementation process.

## **5) Other Business**

- 1) Industry Representatives will release the 3<sup>rd</sup> and 4<sup>th</sup> TL-EITI report in September 2012. This report will produce in 3 Languages ( English, Portuguese and Bahasa Indonesia ) then tetun will bring to the accredit enterprise for translation.
- 2) Conocophilips inform that Take out Francisco lemos from the MSG listed because he has moved to work in other agency.
- 3) Net working Core Group Transparency organizing worksop in Naimeco village sub-District Pante Macasar District Oecuse with following subject Pilot communication development strategy on 8-9 June 2012. Will bring the speaker from the following agency:
  - 1) National Petroleum Authority
  - 2) Timor Gap
  - 3) MoF
  - 4) Banco Central de Timor-Leste ( BCTL)

Then the following every month CGT in cooperation with their District leasing Officer (DLO) will organize separate meeting with community to discuss the subject mentioned above and ask their point of view which entity is relevant to meet with this community.

## **6). Next Meeting**

The next meeting will be on 29 July 2012, at 9:30 until finishing held in Farol Office.