

Timor-Leste EITI Multi Stakeholder Group

MINUTES

30 May 2014
09:30 – 11:02

Farol Office

Participant Members*

Carlos A. B. Florindo	Manager of ETADEP, CSO Representative
Elda Guterres da Silva	National Coordinator TL-EITI (MPMR)
Jose Lobato	Country Manager ConocoPhillips Timor-Leste
Oscar S. Faria	ANP
Jose Amaral	Deputy of FONGTIL
Agostinho G. Ramos	MoF/ DNPMR

Alternatives, and Non-Voting

Trifonio Flor Sarmiento	Outreach Officer TL-EITI (MPRM)
Remigio Viera Laka, Alternate	Director of FSG, CSO Rep
Francisco Alegria	Timor Gap E.P
David de Araujo	ConocoPhillips External Relations
Tobias Ferreira	BCTL

Absent:

Filipe Nery Bernardo	Petroleum Fund Analyst- MoF
Angelina Branco	Eni Country Representatives
Luis Martins	Timor Gap E.P
Angelo Lay	Director of Commerce, ANP
Martinha da Silva	Director FHF, CSO Representative
Timoteo T. Pires	BCTL
Venancio Alves	BCTL
Jacinta P. Bernardo	Timor Gap E.P
Antonio C. Santos	Woodside Representatives

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

Agenda for Discussion:

- 1) Reporting Templates (Options 4)
- 2) ToR for IA

1) Reporting Templates (Options 4)

Industries ConocoPhillips informed that after have internal discussion with their colleagues from industry and colleagues from HQ in Perth offices; Industries confirmed that they still preferring an Option 3.

Civil society express that in previously meeting they have informed that if option 4 is not acceptable, then MSG can still go forward with option 3, CS have state disappointed for not accepting their propose option 4, however they inform that for the future years once other field have been declare to be production, then MSG should re visit the reporting template.

Template C: Directorate of Tax Petroleum has proposed to exclude the sentence as following:

(in Dili such as Warley Parsons or Clough Amec, please refer to this template as well. Fill up according to their tax liability and government receipts of what is paid). It was accepted

Template F: column A inclusion of **recovery expenditure**

According to email send by Eni on 27 May 2014, Eni request ANP to provide background information the reason for this change, ANP recognize have yet respond to this due to undertake public consultation for TLEA legislations however will respond to this via mail, it was accepted

In other hand ANP have informed that in PSC part A is define as cost recovery therefore to inclusion of recovery expenditure is not issue however if Eni provide justification that inclusion of recovery cost is against their internal policies or law, then MSG should consider excluding this.

MSG have propose to discuss and approved this issue via mail, it was accepted.

CS proposed column A and B to list name of NGO as extra information for them to know which NGO are received donation from industries, within footnote explanations. (Majority MSG attend the meeting on 30 may 2014 accept this),

Industries informed every year they have submitted complete financial report to ANP which including local content and CSR both recovery and non recovery, within list of name of NGO received donation but they don't know whether ANP report in their annual report or not.

2) ToR for Independent Administrator (IA)

Industries (ConocoPhillips) apologize for not circulate the propose amendment to MSG due to just received today, industries have explain through the propose amendment as highlight in yellow, Industries will wait any further feedback both form Government Entity and CS for the propose change.

MSG proposes to continue discuss and approve this ToR for IA via mail, Deadline for comment and revision by 5 June 2014, it was accepted

CS questioner whether MSG have approved or not the contextual information that need to be including in the EITI report as mentioned in requirement 3.

Government entities (ANP) notify the contextual information (Req 3.2, 3.3,3.4,3.5,3.6,3.7,3.9,3.10,3.12) mostly will provide by ANP however giving those information should be align with the Petroleum Mining Code.

MoF, MPRM, BCTL and SOE are also will provide information as mentioned in requirement 3. The contextual information will transcript by IA.

3) Other Business

Secretariat informed two issues that need to finalize as following;

1. TL-EITI activities progress report
2. Work Plan

MSG agreed to discuss this in the next meeting.