

Timor-Leste EITI Multi Stakeholder Group

MINUTES

05 June 2013

09:10 – 11:033

Farol Office

Participant Members*

Carlos A. B. Florindo	Manager of ETADEP, CSO Representative
Martinha da Silva	Director FHF, CSO Representative
João Demetrio Xavier	Petroleum Fund Operational, Petroleum Tax Division, MoF
Elda Guterres da Silva	National Coordinator TL-EITI (MPMR)
Filipe Nery Bernardo	Petroleum Fund Analyst- MoF
Angelina Branco	Eni Country Representatives
Angelo Lay	Director of Commerce, ANP

Alternatives, and Non-Voting

Sonia Boavida	Assistant Officer for TL- EITI (MPMR)
Ana P. C de J. Araujo	Programme Officer TL-EITI (MPRM)
Agustina P. Gomes	Finance Officer TL-EITI (MPRM)
Honesia Araujo	Marketing and Revenue Management Officer (ANP)

Absent:

Remigio Viera Laka, Alternate	Director of FSG, CSO Rep
Trifonio Flor Sarmiento	Outreach Officer TL-EITI (MPRM)
Venancio Alves Maria	Executive Director, PF Department, (BCTL)
Jose Lobato	Country Manager ConocoPhillips Timor-Leste
John Prowse	Country Manager Timor-Leste Woodside Energy Ltd

Chair by: Elda Guterres da Silva National Coordinator EITI

Agenda for Discussion:

- 1) Review the Meeting Minutes on 19 April 2013
- 2) TL-EITI reconciliation report for 2012
- 3) Evaluation for Dissemination of the TL-EITI report in Liquica and then continued to Oe-Cusse District
- 4) Other Business
 - New EITI Standard
 - 2nd Progress report (comment by Nery)
- 5) Next Meeting

1) Review the Meeting Minutes on 19 April 2013

The meeting agreed to postpone for the approval of the Minutes Meeting on 19 April 2013 to next meeting to allow adequate time for other members to comments, taking into account suggestion/comments made by Government Entity and Industry.

2) TL-EITI reconciliation Report for 2012

This agenda item was postponed to the next meeting due to no representative from Industry in the meeting.

3) Evaluation for Dissemination of the TL-EITI report in Liquica and then continue to Oe-Cusse District

CS comment: Dissemination in Regional Level is not an effective way of disseminating the EITI reports due to limited number of participants from each district. CS is also doubt that those participants might not be able to captures all information and share back to the community in rural areas. Therefore, it was suggested to conduct an assessment to gain understanding of whether the participants could capture the information.

The members also commented on the shorter version of the presentation which provides only general information. A more detailed explanation of the technical terms must be annexed to the presentation. It was agreed that each pillar should review the current presentation and provide their feedback.

CS suggested it important of the involvement of Member of Parliament as an observer in the MSG meeting and dissemination of the report, as relevant MPmain responsibility for monitoring and control of State budget.

Government Entity comment: at the time MSG agreed to conduct dissemination in Regional Level due to the fact that each entity has its own specific task, it may not have sufficient time to participate in regional dissemination process, hence it is advice that Ministry of Petroleum and Mineral Resource (MPMR) could use Core Group Transparency (CGT) to undertake EITI pilot Dissemination in the Villages. previously dissemination held in Oecusse District, then next will be in the Lospalos District, however in order to ensure that the dissemination are continue to reach out to the other villages, Government entity suggested to include it in the TL-EITI Work Plan.

Government Entity comment: advice to use simple but easy to understand the flow of revenue, perhaps illustrative flowchart,

MSG agreed to have additional amendment to the presentation.

4) Other Business

- New EITI Standard

MSG suggested to discuss this new EITI standard in the next meeting, because does not have sufficient time to read through it, it was accepted; however industry would like to share a brief summary of the meeting between Industries entities as following:

- 1) Contextual information about the Extractive Industry as mentioned in EITI requirement 3
- 2) Details of contract discloser Kazakhstan as one example for other countries however it depend to each country whether is an encourage or requirement to disclose contract.
- 3) Disclose disaggregate data. Industry not mind to provide all data however need to be explain what is the objective, impact and benefit to community.
- 4) Industry have held internal meeting in Milan in regard to new EITI standars, as well as for other industries however Industries inform that some of the requirements might be object by Industries.

Industry: is also clarifying that Eni present in this meeting not representing Conocophillips and Woodside, as you know our approach and opinions is total different.

In addition industries is comment:

- In the Global Conference Industries observed in all the discussion, Industires noted that Industries are content to provide all data however we have to discussion first so we can know clearly the purpose and with those information that disclose what is the implications or impact to the populations.

- Why NOC did not present in the meeting? As NOC they also have need to report of the joint venture.

EITI Secretariat inform that NOC not able to participate this meeting due to other commitment meeting however they will attend in the next meeting.

- 2nd Progress report (comment by Nery)

the deadline is end of June this year the submission of TL-EITI progress report, to the Secretariat EITI international., the report is in final drafting and will circulate to MSG for further comment and revision.

5) Next meeting

The next meeting will be on..... held in Farol Office.