

MEETING MINUTES
September 8th, 2017
EITI-TL Secretariat, Farol, Dili

Participant Members & Alternatives

Emanuel Angelo Lay	Director of Commercial ANPM
Filipe Nery Bernardo	Petroleum Fund Analyst- MoF
Sabino G. Fitun	Core Group Transparency (CGT)
Martinha da Silva	Feto Hadomi Familia (FHF)
Henrique Monteiro	TIMOR GAP E.P
Helio Dias da Silva	Haberan
Honesia Araujo	ANPM
Angelina Branco	Eni Country Representatives

TL-EITI Secretariat:

Elda Guterres da Silva	National Coordinator
Trifonio Flor Sarmiento	Outreach Officer
Octavio Jordão de Araújo	Adviser
Abelina Emilia do Rosario	IT Officer

Absent:

Agostinho G. Ramos	MoF/ DNPMR
Antonio dos Santos	Woodside Country Representative
David de Araujo	ConocoPhillips External Relations
Fernando Carvalho	Chief of Account BCTL
Timoteo T. Pires	BCTL
Nelson Miranda	Luta Hamutuk
Tobias Ferreira	BCTL
Francisco Alegria	TIMOR GAP E.P
Jose Lobato	Country Manager ConocoPhillips Timor-Leste
Dulce Natalia	ANPM

Meeting opened at 9.30 AM.

1. Apologies

2. Approval of the agenda

The MSG agreed to the agenda of the meeting.

3. Business arising from the minutes not otherwise included in the agenda

4. Discussion of 2015 EITI Reports Reconciliation Status from IA

Following the layout presentation on Tuesday, IA has yet to share latest version of the report with MSG due to outstanding information to confirm with some reporting entities. The IA still welcome ideas or comments from MSG to amend the layout and the content of the report e.g. pictures, logos etc. The IA acknowledged the cooperation and efforts contributed from reporting entities and MSG for the completion of 2014-2015 reports. Companies such as Eni is currently review the report and expected to give approval this week. ANPM explained that it will approach some entities to discuss some adjustments on tax information with Central Bank (BCTL) and information on employment and local content disclosure. ANPM also will collaborate to provide new pictures that are different from the ones disclosed on 2014 EITI Report.

Civil Society members are required to prepare a draft summary of EITI and email it to other stakeholders for inputs. This summary and MSWG message will consider inputs from the Minister of Petroleum. The draft of MSG message has been reviewed and commented by Eni, Connoco Philips and Ministry of Finance.

Discussion also raise on MSWG message with inputs from Connoco Philips to include a tax resolution dispute between the State and oil company in 2015 for transparency purpose. This idea was contradicted by the Government constituents however will seek opinion from the Minister of Petroleum & Mineral Resources. Civil Society members agreed with company's suggestion and suggest the disclosure of any issues related to extractive sector for public awareness. A request from some constituents to include entities' logos in MSWG message's page however industries' constituents suggest to undisclosed companies logo due to the companies' extended rule to obtain one. Instead MSWG group picture or pictures of TL-EITI activities.

The IA also suggest MSWG to share the draft report with EITI International Secretariat for their review. In industry member's (Eni) opinion, it is best to provide a copy of the final report

to the EITI International Secretariat (IS) because an access to draft copy of the report could have an impact on their perspective during the validation process. Additionally, based on experience from previous year, with the draft 2014 EITI report, the International Secretariat could have caused a delay in finalisation of the report due to their insistence to amend information templates in such a short notice. However, this was only an opinion from one of industry representatives at MSWG. The final decision should be made by votes from all MSWG members.

The IA emphasized that they will only share the skeletal EITI report as of 2014, any changes required by IS on the content will be proposed to MSWG to decide. Final comments only received from IS for the whole content after publication of the approved final version. MSWG expected through 2014 & 2015 EITI Reports large part of unsatisfactory requirements can be addressed in upcoming validation

5. Discussion of Public Debate on EITI Reports Impact to Population

The IA also explained how EITI Report publications would influence improved MSG governance and public debate. The IA will translate the 7th and 8th EITI reports into different languages in order to assist public debate in Timor-Leste. MSWG members observed that the content of the report does not entirely captured by the objectives of TL-EITI work plan; for instance the information about Government expenditure and economic development within the work plan is not fully covered in EITI reports. This would imply on the objectives of report to generate discussion against work plan targets. This is understandable because Timor-Leste dissemination programs are focus on the public impact of EITI reports.

MSWG members agreed to encourage other public activities e.g. seminars, workshop to discuss workplan objectives apart from reports dissemination program. MSWG also encourage CSO to use EITI reports and identify relevant information to link with work plan objectives in order to develop public discussion. It is also expected for CSO to use their capacity to build critical analysis on the content of the EITI and other public reports.

CSO members had experienced sharing EITI information, in which the population with their limitation found difficulties to understand EITI report figures. Hence, MSWG CSO members proposed to establishing simplified templates or format for upcoming discussions with the public. Other stakeholders also express their willingness to assist CSO members in building capacity and developing plans for public debate.

6. Discussion of Preparation for Regional Workshops in Manila & Jakarta.

The travel itinerary and agenda for Jakarta's Beneficial Workshop workshop has been sent directly to ANPM. The itineraries and a pre-workshop package for include EITI Timor-Leste reading materials, preparation and program agenda has been shared with the delegates

and MSWG members. Company representatives (Eni) suggest further meeting with MSG to discuss on the agenda for delegation preparation to participate the

7. Discussion of MSWG Terms of Reference

The current MSWG ToR required further discussion and reviewal as it established under the 2013 EITI Standard. TL-EITI National Secretariat will review and amend the ToR and share to MSWG for comments.

8. Schedule next meeting

Next meeting will be held in October following the new Government appointment.

The Chair declared the meeting closed at 11:35am.

Minutes approved and signed by:

(Name)	(Signature)
1. <u>ANGELINA B. GRANED</u>	
2. <u>Filipe Nery Bernardo</u>	
3. <u>Sabrina Futun</u>	
4. <u>Henrique Monteiro</u>	
5. <u>Helio dos Reis</u>	
6. _____	_____
4.	