

## MEETING MINUTES

06 May 2022

### TL-EITI Secretariat, Farol, Dili

#### Participant Members

Angelina Branco	Eni Country Representative
Agostinho G. Ramos	MoF-Petroleum Tax Analyst
Antonio dos Santos	Woodside Timor-Leste
Reinalda Pires	SANTOS Timor-Leste
Filipe Nery Bernardo	Petroleum Fund Analyst
Honesia Araujo Amaral	ANPM – Manager at Commercial Directorate

#### TL-EITI Secretariat:

Elda Guterres da Silva	Acting National Coordinator / Technical Specialist
Octavio Jordão de Araújo	Adviser
Abelina da Silva	Data Base Officer
Agostinho Carvalho Ximenes	Technical Officer
Fernando Fontes dos Reis	Technical Officer
Gabriel J. M. B. de Oliveira	Technical Officer
Maria Pinto Xavier de Almeida	Technical Officer
Vanessa V. T. G. Ribeiro	Technical Officer

Meeting opened at 9.30 AM.

### **1. Approval of the agenda**

The meeting agenda was approved by MSG members.

### **2. Approval of documents**

Approval of previous meeting minutes

### **3. Preparation of Validation 2022 – Stakeholder and outcome and impact templates**

Following the previous meeting on 28-04-2022, MSG decided to meet and discuss the templates for Validation. This meeting had no quorum with absences from CSO and SOE however it was still held due to the emergency to response for Validation process. The meeting focused on the stakeholder engagement template, MSG attendants were discussed and gather opinions to attempt answering the MSG oversight section (Part I of the template). MSG was able to complete this part of the template but required additional time to discuss with other peers within each constituency for the other sections (government, industry and CSO engagement sections). MSG requested the National Secretariat to rework their answers and re-send for their review. The NS will keep updating and inform each constituency via email to send their comments on their particular section, the will compile all entries into one document, then shared with the IS for discussion (workshop).

Due to other commitments, MSG proposed to conduct another meeting at a different time to discuss on outcome and impact template.

#### 4. Upcoming Meeting

The next meeting is expected to meet next week (Friday 13<sup>th</sup>) to discuss outcome and impact template.

The Chair declared the meeting closed at 4.15 PM

Minutes approved by: *MSG attendees*