

MEETING MINUTES

25 May 2022

TL-EITI Secretariat, Farol, Dili

Participant Members

Angelina Branco	Eni Country Representative
Agostinho G. Ramos	MoF-Petroleum Tax Analyst
Honesia Araujo Amaral	ANPM – Manager at Commercial Directorate
Isabel da Silva	ANPM (Observer)
Estefanus Coli	CSO – MDI
Francisco Alegria	TIMOR-GAP EP – President’s adviser

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 2.30 PM.

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 – discussion of outcome and impact templates

Following the previous meeting on 06-05-2022, MSG decided to continue discuss and complete the Validation templates prior to workshops with Int'l Secretariat. In this meeting, MSG members have discussed and shared opinions on outcome and impact template. Prior to today's meeting, this template with draft answers was shared by industry. In the meeting, other stakeholders provide their comments on industry's opinion and also attempt to respond to the blank spaces that required all three constituencies' opinions. Overall, the stakeholders were struggle to answer all the questions and decided to share the draft with EITI Int'l and seek for feedback on the responded questions and unanswered ones.

Meawhile, the National Secretariat (NS) will amend all entries by stakeholders and will resend to stakeholders for their review. Once reviewed, the NS will share with the IS for further discussions.

4. Upcoming meeting

The next meeting is expected to "meet" with EITI Int'l to discuss the missing information and the answers given to the template.

The Chair declared the meeting closed at 4.25 PM

Minutes approved by: *MSG attendees*