

Timor-Leste EITI Multi Stakeholder Group

MEETING MINUTES

Dili, 24 October 2023

11:00 am – 12.00 pm

Gabinete MPRM meeting room-Farol

MSWG meeting 7th

1. Opening

The first MSG Meeting was called to conduct on 24 October 2023 at Cabinet Minister MPRM Meeting Room in Dili

2. Participants/Attendee's list

Members*

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|--------------------------------|---------------------------------------|
| 1. Francisco da Costa Monteiro | Minister of MPRM(Chairman) |
| 2. Estevanus Coli | CSO/Fongtil (CSO) |
| 3. Antonio C. Santos | Woodside (INDUSTRY) |
| 4. Agustinho G. Ramos | TAX AUTHORITY (GOVERNMENT) |
| 5. Feliciano Soares | TIMOR RESOURCE (INDUSTRY) |
| 6. Agus Tilman Maradona | ANP (Government) |
| 7. Januario Carvalho | General manager/ Sunda gas (Industry) |
| 8. Fernando da Silva | BCTL (Government) |
| 9. Sabina F. Seac | Fongtil (CSO) |
| 10. Cosme Araoju | Petroleum Fund (Government) |

Alternatives, and Non-Voting

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|-----------------------------|---|
| 11. Francisco Alegria | TIMOR GAP (SOE) |
| 12. Dino Gandara | Technical manager/ Sunda Gas (INDUSTRY) |
| 13. Honesia Araujo | ANP (GOVERNMENT) |
| 14. Sandra M. de F. da Cruz | TAX AUTHORITY (GOVERNMENT) |
| 15. Flavio Ximenes | ENI (INDUSTRY) |

TL-EITI Secretariat

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|--------------------------------|------------------------------|
| 16. Emilia dos Santos de Jesus | TL-EITI National Coordinator |
| 17. Abelina Emilia Rosario | Data Base Officer |
| 17. Crismina C. G. M Sarmento | Technical officer |

3. Activities (Meeting Chair by TL-EITI National Coordinator)

- National Coordinator has performed the ice-breaking activities to know each other between MSG and Minister of Petroleum and Mineral resource, Mr. Francisco da Costa Monteiro as well as being familiar.
- National Coordinator has performed the Agendas of meeting to all participants to be discussed.
- Members have done brainstorming and recording all participants ideas that relevant to the discussion

4. Discussion

Firstly, the meeting was open by NC and each member of MSG was introduced themselves to break the ice between MSG and Minister of MPRM. Actually, it is very important to know each other for team building and it will be easy for the teammates to cooperate well in the future.

Secondly, each member MSG (CSO) had performed some information about TL-EITI implementation that affect TL-EITI score (58). This was because lack of participation of chair person. CSO also has informed that some MSG member had met International Secretariat and discussed about TL-EITI Score.

MSG member (ANP- Government) has performed about the requirement about contract license. MSG member (CSO-Sabina Seac) has performed about several logistical obstacle that CSO member face while being member of TL-EITI, Sabina also recommended to Secretariat to facilitate CSO member in capacity Building. MSG member (Tax Authority-Government) has input to MPRM to provide Decree-law on TL-EITI Secretariat to strengthen implementation EITI in Timor Leste and to recruit permanent staff on TL-EITI Secretariat. To creating a ministerial diploma to facilitate entity formation, reference to existing laws (ANP-Government).

Finally, The Minister has come out with a few suggestion of relevant issue for the next plan. Minister also advised MSG member and TL-EITI Secretariat to well collaborate on EITI implementation in Timor Leste be better in the future.

Notes.


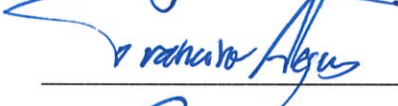



Minister of MPRM noted all issues and information performed by MSG member. MSG and TL-EITI secretariat should focus on urgent issue as contract of IA. MPRM will always support all activities carried out by MSG and TL-EITI secretariat.

5. Adjournment

The meeting was adjourned at 12.00 AM as scheduled. Hence, the group leader (NC) declared the adjournment with a closing speech.

6. Approved by: MSG member

Minutes approved and signed by MSWG member:

(name)	(signature)
1. Agus Tilman	
2. Francisco Alegre	
3. Arturo Sauts	
4. Sabina F. Seel	
5. Fernando Du Dva	
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9.	
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