

**Timor-Leste EITI Multi Stakeholder Working Group (MSWG)**

**MEETING MINUTES DISCUSSION**

**17 May 2023**

**09:30 – 12.00**

**EITI-TL Secretariat, Farol, Dili**

MSWG Fifth Meeting

**Participant Members\***

Florencio Sanches	Director Executive Serve
Sabina Fernandes Seac	Rep. Civil Society-FONGTIL-SHC
Henrique Soares Ximenes	M&E and Communication (CMTL)
Feliciano Soares	Director of Finance (Rep. Timor Resources)

**Alternatives, and Non-Voting**

Sandra M. de F. da Cruz	Rep. Mof/AT/DNRPM
Honesia Araujo	Rep. ANPM
Nicodemos dos Reis Pereira	Commercial, Investment and Taxation Manager (CMTL)
Jenete Carvalho	Rep. WOODSIDE (Industry)
Maria Fatima da Costa	Rep. SERVE

**TL-EITI Secretariat**

Emilia dos Santos de Jesus	National Coordinator TL-EITI
Elda Guterres da Silva	Technic Professional TL-EITI
Abelina Emília do Rosário	Data Base Officer TL-EITI
Gabriel de Oliveira	Technical Officer TL-EITI
Agostinho Carvalho Ximenes	Technical Officer TL-EITI
Fernando Fontes dos Reis	Technical Officer TL-EITI

**Absent:**

Jose Lobato	Country Manager SANTOS Timor-Leste
Angelina B. Branco	Country Representative Eni's TL
Reinalda Pires	Santos Representative
Agus Tilman Maradona	Government Representative-ANPM
Silveira Soares Moniz	Rep. CSO FONGTIL/ Luta Hamutuk

Ezaquiel da Costa Babo	TradeInvest
Agostinho Gregorio Ramos	Government Representative- AT
Estevanus Coli	CSO's Representative
Silvina Moniz	CSO's Representative
Januario Amaral	CSO's Representative
Deolinda de souza	Timor Gap
Francisco Pinto	Timor Gap
Francisco Alegria	Timor Gap
Luis Martins	Timor Gap
Cosme de C. Araujo	Coordinator Petroleum Fund Unit

**Chair by:** Emilia dos Santos de Jesus      National Coordinator TL-EITI (MPM)

MSWG Agenda:

1. MSWG Work Plan Discussion
2. Follow Up MSWG TOR Approval
3. MSWG Meeting Minutes Discussion
4. OB

### **1. MSWG Work Plan Discussion.**

The Secretariat do the presentation of MSWG Work Plan 2023 and discussed the MSWG Work Plan 2023 based on recommendation listed by International Secretariat including content, Out Comes and Impact, Stakeholder Engagement and Transparency implementing in Timor Leste.

Mr. Florencio da Conceição, SERVE, IP Executive Director.

- The Independent Administrator (IA) contract has ended, the government needs to renew the contract or to open a new tender for recruitment. There have been many recommendations from worldwide discussion on how to improve beneficial ownership. SERVE is ready to distribute BO data to other stakeholders; however the access requires stakeholders to submit application to SERVE in order to obtain data. This process is well guaranteed by an article from SERVE. The best time for dissemination is to wait for the formation of the new government which will occur in September 2023. This will allow better participation from new members of the

government in EITI dissemination. The dissemination timeline will be adjusted accordingly. Do not provide stipend to participants. The most important thing is to deliver clear information to local authorities and also to submit application to ESTATAL.

Mr. Feliciano, (Industry)

- The dissemination should also include academics and high schools students. It should not be limited only to community members.

Ms. Honesia (Rep. ANPM)

- It is important to review points mentioned in E&Y's contract before conducting a new recruitment or tender.

Ms. Sabina (CSO)

Recommendation for work plan (Preparation and dissemination)

- According to Civil Society, community members show lack of information on EITI.
- The secretariat of EITI to draft a TOR for dissemination, including target for dissemination. Local authorities play important roles in the dissemination. Random participants need to communicate with ESTATAL. The dissemination should also include Secretariado SEJD and high schools students. The municipality to be included in the dissemination should have sufficient resources. The IA contract has ended; the government needs to open a new tender for recruitment.

## **2. Follow Up MSWG TOR Approval**

Ms. Sabina (CSO)

Ms Sabina informed that the presence of NGO FONGTIL aims to help better collaboration among MSWG. She said an internal meeting has nominated one more person as a member to join EITI. Further recommendation from Ms. Sabina is to provide transport and communication service to CSO members who participated in the meeting. Fees are not provided for those who do not participate in the meeting. She also said it is important to attach list of members to MSG TOR. Rep. CSO proposed that the decision making can be done in person or virtually. The MSG TOR needs to include notations as references (or as legal base) and the input to TOR should be in written.

The secretariat should send documents for approval to MSG via email three days in advance while waiting for the approval. The absence of comments and feedbacks from MSG during the three day waiting period is an indication of MSG's approval to the document.

### **3. MSWG Meeting Minutes Discussion and Approval**

EITI secretariat presented minutes of first, second, third and fourth meetings to MSGs for further discussion and approval prior to publishing on TL-EITI website.

Mr. Feliciano (Industry)

He asked to consider the attendance list for the meeting (participants and those who are not present).

MSG decided to approve meeting minutes via email as well as through printed versions (hard copies)

### **4. TRIP TO SENEGAL (OTHER BUSINESS)**

Ms. Sabina proposed about preparation regarding the trip to Senegal. Meanwhile, MSWG discussed about the status of preparation, participants from IETI and MSG. NC further recommended MSG to have a meeting with EITI before the trip to Senegal.



Minutes approved and signed by MSWG Member:

(Name)

(Signature)

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2.

Sabrina Fernandes Seac



3.

Henrique S. Ximenes



4.

Feliciano Soares F



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