

Timor-Leste EITI Multi Stakeholder Working Group (MSWG)

MEETING MINUTES DISCUSSION

29 March 2023

09:00 AM – 11.30 AM

EITI-TL Secretariat, Farol, Dili

MSWG 4th Meeting

Participants Members

Antonio C. dos Santos	Country Representative (Woodside Company)
Florencio Sanches	Executive Director (SERVE)
Luis Martins	Representative of Timor GAP
Cosme d. C. Araujo	Coordinator Petroleum Fund Unit
Sabina Fernandes Seac	Rep. CSO FONGTIL/SHC

Alternatives, and Non-Voting

Sandra M. de Fatima da Cruz	Tax Authority (Ministry of Finance)
Francisco Alegria	Rep. TIMOR GAP
Honesia Araujo	Rep. ANPM

TL-EITI Secretariat

Emilia dos Santos de Jesus	TL-EITI National Coordinator
Elda Guterres da Silva	Technical Professional TL-EITI
Abelina Emilia do Rosario	Data Base Officer TL-EITI
Gabriel J.M.B de Oliveira	Technical Officer TL-EITI
Agostinho Carvalho Ximenes	Technical Officer TL-EITI
Trifonio Flor Sarmento	Outreach Officer TL-EITI
Crismina C.G. M. Sarmento	Technical Officer TL-EITI

Rui Matos	Independent Administrator (IA)
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Absent:

Jose Lobato	Country Manager SANTOS Timor-Leste
Angelina B. Branco	Country Representative Eni's TL
Feliciano Soares	Timor Resources Representative
Reinalda Pires	Santos Representative
Agus Tilman Maradona	Government Representative-ANPM
Estevanus Coli	Rep. CSO FONGTIL/MDI
Silveira Soares Moniz	Rep. CSO FONGTIL/Luta Hamutuk
Agustinho Gregorio Ramos	Autoridade Tributaria (Tax Authority)
Ezaquiel da Costa Babo	TradeInvest
Fernando Carvalho	Central Bank of Timor-Leste
Deolinda de Sousa	Rep. TIMOR GAP

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

MSWG Agenda:

1. Discuss Mainstreaming Report (Visibility Study)
2. MSWG ToR Approval
3. Evaluation Team Schedule Discussing
4. OB (MSWG Work Plan Discussing)

1. Approval of the agenda.

The meeting agenda specifically discussed the finding and recommendation listed by Independent Administrator including content, action plan, follow up the gaps and Roadmap to the investigation draft report of Mainstreaming to implementing in Timor Leste. The investigate report has not yet approval and IA recommended MSWG to continue discussion and consultation with high level before finalized the Mainstreaming report as TL-EITI document presented by Mr. Rui Matos.

2. MSWG TOR Approval.

None, The MSWG proposed to continue review and provide their approval via mail with input from Industries representative.

3. Evaluation Team that has approval by H.E Minister Petroleum and Minerals **Dr. Victor da Conceição Soares**. The Team discussed schedule and recommend to the Secretariat to propose date and time via email for seeking all constituency available to present and realize the evaluation to Ernst and Young & Audit Associados SROC.S.A performance as the team decided to contact evaluation is on 11th of April 2023.

4. OB (Draft Work Plan 2023)

Last agenda has not discussion; the Secretariat was introduced draft actualization of the Work plan 2022, where to inline with lattes validation recommendation and includes recommendation from the Independent Administrator and TL-EITI report as published.

Recommendation from MSWG members to the TL-EITI Secretariat to accelerate the hold process including activities that pending last yeas such as: Public Debate, Capacity Building, exchange visit etc.

Minutes approved and signed by MSWG Member:

(Name)	(Signature)
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2. <u>Anthony D Saty</u>	
_____	_____
3. <u>Cosme D.C. May Jr.</u>	
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4. <u>Sabina Fernandez Seac</u>	
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