Timor-Leste EITI Multi Stakeholder Working Group (MSWG)

MEETING MINUTES DISCUSSION

8th March 2024

16.30 AM - 18.00 PM

EITI-TL Secretariat, Farol, Dili

MSWG Meeting with EY(Independent Administrator)

Participant Members*

Antonio dos Santos Country Representative woodside

Angelina B. Branco Country Representative Eni's TL

Florencio Sanches Director executive Server

Pedro Fraga ANP

Feliciano Soares Finance Director Timor Reources

Alternatives and Non-Voting

Sandra M. de F. da Cruz Rep. Mof/AT/DNRPM

Moises da Costa Rep. MoF?DNRPM

Francisco Alegria Rep. TIMOR GAP

Isabel Joanila da Silva ANP

Dino Gandara Sunda Gas

Flavio Flavio Ximenes

TL-EITI Secretariat

Emilia dos Santos de Jesus National Coordinator TL-EITI

Abelina Emilia do Rosario Data Base Officer TL-EITI

Crismina Sarmento Technical Official

Rui Matos Independent Administrator (IA)
Inez Oliveira Independent Administrator (IA)
Mariia Kmura Independent Administrator (IA)
Marcio F. Nunes Independent Administrator (IA)

Absent:

Jose Lobato Country Manager SANTOS Timor-Leste

Reinalda Pires Santos Representative

Estevanus Coli Rep. CSO FONGTIL/MDI

Sabina Seac Rep. CSO FONGTIL/ SHC

Filipe Nery Petroleum Fund (MoF)

Cosme Araujo Petroleum Fund (MoF)

Luis Martins Rep. TIMOR GAP

Deolinda de Sousa Rep. TIMOR GAP

Fernando Carvalho Central Bank of Timor-Leste

Chair by: Rui Matos Independent Administrator (E&Y)

MSWG Agenda:

1. Activities (Meeting Chaired by Rui Matos/Independent Administrator)

- Rui Matos performed the Agendas of meeting to all participants to be discussed.
- The Agenda were: Follow up Response Status, Scoping Report Approvals and Validation Result in Implementing the 2019 EITI Standard, Time Table and Next Step.
- Members selves introduce.

2. Discussion

Firstly, the meeting was open by Rui Matos(IA) and each member of MSG was introduced themselves .

Secondly, Rui Matos presented the information regarding about the status of the report and try to discuss the solution and explain a little bit where we are and what are the next step in order to end the process.

EY is following up regarding the response to the template have been sent (regarding the response status EY only received from 72 % of the needed responses), talking also about scoping report approvals (Did not in quorum so cannot decided). Some conclusion regarding the preliminary reconciliation, validation 2019, basicly to highlight what were the validation issues and how we should discuss and update time table to end the report.

EY hopefully, if anyone have comment or something that can reply as possible, so EY can change the version EY has that will be based on the 2021 final report. Since the Scoping study deadline, EY only see comments from few entities and it is important to receive any comments of other entities to complete the scoping study and EY

suggest to MSWG to comment on two days more until 12th of March so EY can prepare draft report on next Friday 15th of March.

EY presented also about the last validation result. Timor Leste has significant degrees in term of progress, to emphasize with MSWG because EY taking consideration of the importance of TL-EITI Report, MSG engagement can help significant with the previous validation process. Basically, EY wanted to take some expectation regarding the report and regarding what has been done in 2021 and 2022 report, and other procedures have to be done outside producing the report in order to Timor leste validation on the future can be much more efficient and have high value. EY recommended that MoF (AT) should have all entities E-Mail address because they pay taxes to MOF.

Sr. Florencio ask the TL-EITI Secretariat to send request Official letter to SERVE and SERVE will find out the data bases of entities.

Sra. Angelina Branco recommended to TL-EITI secretariat and EY approach to link these contractor and directly to the operator.

3. Adjournment

The meeting was adjourned at 18.00 PM as scheduled. Hence, the group leader (IA) declared the adjournment with a closing speech.

4. Approved by: MSG member





1. Government Representatives

Sandra	m de	7.	10	Court
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2. Company Representatives

Aturo santo

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3. SOE Representatives

Francisco Alegna

Pranaw /lem

4. CSO Representatives