

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)

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 F. da Cruz

Sáiz

2. Company Representatives

Petero Santos

[Signature]

3. SOE Representatives

Francisco Alegria

Francisco Alegria

4. CSO Representatives
