

TL-EITI Multi Stakeholder Working Group (MSWG)

Minutas, 23 April 2024

At 09:00am – 12:00pm

TL-EITI Meeting Room, Farol

Participate member

- | | |
|-------------------------------|------------------------|
| 1. Jose Lobato | Country manager Santos |
| 2. Agostinho G. Ramos | Tax Authority |
| 3. Pedro Fraga | ANP |
| 4. Januario da C. S. Carvalho | C.R. Sunda Gas |
| 5. Estevanos Coli | CSO (MDI) |

Alternate

- | | |
|---------------------------|-------------------|
| 1. Jenete Carvalho | Woodside energy |
| 2. Francisco Alegria | Timor. EP |
| 3. Noemia Amaral | Server IP |
| 4. Moise Feliciano Soares | DNR Tax Authority |
| 5. Flavio Ximenes | ENI |
| 6. Isabel da Silva | ANP |
| 7. Dino Gandara | Manager Sunda Gas |

Agenda

1. Update the preparation of Asia Team Mission to TL
2. Update the preparation of Dissemination TL-EITI 2021 Report
3. To discuss and nominate of each constituencies member to participate EITI IMPLEMENTING COUNTRIES MEETING in GENEVA 17-18 June.
4. AOB

Chair by : Emilia dos Santos de Jesus

TL-EITI National Coordinator

1. Update preparation of Asia Team Mission

The Secretariat do the discussed and updated the information of Asia Team Mission to Timor Leste

Sr. Flavio (ENI) and Sr. Estevanos Coli (CSO)

- Recommended secretariat to inform Asia director to provide Specific topic to be discuss with MSWG in Bilateral meeting.

2. Update the preparation of Dissemination TL-EITI 2021 Report

Sr. Estevanos Coli (CSO)

Recommended to TL-EITI secretariat on upcoming next dissemination activities to some places where it has never been before, they are Ermera, Maubise and Ainaro.

Sr. Moises (Government- Tax Authority)

Moises recommended to TL-Secretariat to invite the Director of OGE (Timor Leste National Budget) as a speaker for the next dissemination of the 2021 Report.

Sr. Pedro Fraga (Government-ANP)

Recommended to MSG to prepare information with clear objective presentation so that the information presented can be understood by all participants.

Sr. Agostinho (Government-ANP)

Presentation materials are prepared by each presenter and topic will be prepared by the TL-EITI secretariat before distributing to MSG.

Sr. Flavio Ximenes (ENI/ Industry Representative)

- Recommended to TL-EITI Secretariat to communicate and inform to Independent Administrator (E&Y) that all information regarding the Petroleum Fund should be obtained from the TL-EITI secretariat link website.
- Multi-Stakeholder (MSG) must carry out detailed discussions on corrective actions based on previous results.
- All questions raised by the community during dissemination activities must be recorded so that the MSG can organize and raise these questions to public debate to find solutions.

3. Upcoming Meeting

The next meeting is expected to discuss with MSWG and International secretariat about the preparation of Dissemination TL-EITI 2021 Report.

No document was approved in the meeting.

The Chair declared the meeting closed at 12:00 pm



1. Government Representatives

Agostinho G. Ramos
ATTIL

[Signature]

2. Company Representatives

FOR

JANUARIO CARUATHO

[Signature]

3. SOE Representatives

Francisco Alegria
12/Aug/2024

[Signature]

4. CSO Representatives

[Signature]
Estevão Cali
12/Aug/2024

[Signature]