

Timor-Leste EITI Multi Stakeholder Working Group (MSWG)

MEETING MINUTES DISCUSSION

20th December 2024

16:00 PM – 17:00 PM

Zoom Call

MSWG Fifth Meeting

Participants Members

Raul Sanches	Representative of SERVE
Allexandra da Costa	Representative of ANM
Francisco Alegria	Representative of Timor GAP
Pedro Fraga	Rep. ANP
Estevanos Coli	CSO

TL-EITI Secretariat

Emilia dos Santos de Jesus	TL-EITI National Coordinator
Crismina C.G. M. Sarmento	Technical Officer TL-EITI

Chair by: Mariia Khumra and EY Team Independent Administrator and TL-EITI Nacional Coordenator.

Meeting opened at 16.15 PM.

1. Main Achievement of Timor Leste due to preparation of the 15th TL-EITI Report

Some achievements are;

- Timor-Leste achieve milestone significant progress on the preparation under 2023 EITI Standard.
- Distributes and includes some improvements regarding the recommendations within the validation report.
- The report should be addressed the occupied level of gender.
- The current report also highlighted the impact of the Extractive Industries declaimed and Environment in Timor-Leste.
- Disclosed the process of environmental licensing and environmental impact assessment.
- The report also highlighted that in Timor-Leste there is ongoing project for carbon capture and Storage initiatives.
- The report also introduces the Gas Emission, Timor-Leste also the first EITI Country offers the level this information, regarding the Revenue reconciliation result and the result occurrence reach almost 99% Revenue reconcile.

2. Recommendations arising from 2022 Report and last Validation of Timor Leste

- The Anti-Corruption Pollution is the requirement, EY did some improvements. Anti-corruption for SOE should be formalize and publicly available and it is available to take into stakeholder consideration.
- Availability Revenue for cash and cost project in new requirement that disclosed some important information to highlighted in the new requirement.
- Beneficial Ownership (BO) disclosure is a transparency area which reach the impact of last validation.
- Stakeholder consideration should be continuing the implementation of BO as having the register, publish on the TL-EITI government website which have on TL-EITI Report.
- Stake holder also take in consideration the pillars to be addressing some recommendations from last validation that the public debate should a part of Work Plan in EITI Implementation in Timor-Leste.

- The progress of Stake holder engagement is reviewed the outcome and impact in EITI Implementation in country.

3. **TL-EITI 2022 Final Report Approval for MSWG** (Presented by TL-EITI National Coordinator, Emilia dos santos)

This information to emphasize to the importance of finalizing the approval of the 2022 Report. These are the schedule of the approval.

- Final approval by MSWG is on 20-23rd December 2024
- Final 2022 TL-EITI Report is on 26th December 2024
- Upload Final TL-EITI Report is on 27th December 2024

Finally, The MSG decided to approve the report via email.

The Chair declare the meeting closed at 16:55 pm (TL time)

Minutes approved and signed by MSWG Member:

(Name)

(Signature)

1. Raul Sanchez Lopez

[Signature]

2. Alexandra da Costa

[Signature]

3. Francisco Alegria

[Signature]

4. Petro Fraga
[Signature]

5. Estevan Cal

[Signature]

6. _____

7. _____
