

**Timor-Leste EITI Multi Stakeholder Working Group (MSWG)**

**MEETING MINUTES DISCUSSION**

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**13<sup>th</sup> February 2025**

**09:15 AM – 11:45 AM**

**EITI-TL Secretariat, PBC,Dili**

**TL-EITI Meeting with MSWG**

**PARTICIPANT MEMBERS\***

Estevanus Coli	CSO
Januario Carvalho	Sundagas
Feleciano Soares	Timor Resources
Francisco Alegria	TimorGap
Raul Sanches	SERVER.I.P

**ALTERNATE**

Isabel da Silva	ANP
Reinalda Pires	Santos
Sandra Lay Ribeiro	MRT.E.P
Dino Gandara	Sundagas
Lizete Lucas	Woodside Energy
Sandra M.de F. da Cruz	AT/MOF
Dr.Azil Ul Haq	Timor Resources
Pascoela Natalia da Silva	SERVER.I.P

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**TL-EITI SECRETARIAT**

Emilia dos Santos de Jesus	National Coordinator TL-EITI
Trifonio Flor Sarmento	Outreach TL-EITI Romania
G. Ferreira	Tecnic Petroleom
Jimmy B. Soares	Tecnic Mining
Azinha F. Gusmão	Tecnic Mining
Clementina G. da Costa	Tecnic Mining
Julio Martins	Official Media
Olivio da Silva	Official Finance
Nerio de J. Nunes	Official Communication

**TL-EITI AGENDA:**

**1. Activities ( Meeting Chaired by Emilia dos S. de Jesus/National coordinator,TL-EITI**

**Emilia dos S. de Jesus performed the Agendas of meeting to all participants to be discussed. The Agenda were :**

1. Review and approve MSWG 2024,Annual Progress Report
2. Information for next Timor-Leste Validation in January 2026
3. Preparation of TL-EITI 2023 report
4. Preparation of dissemination 2022 report
5. AoB

**Chair by:** Emilia de Jesus (TL-EITI National Coordinator)

Meeting opened at 09.15 AM

**1. MSWG Review, Comments and approval to the 2024 TL Annual Progress Review** This information presented by Emilia de Jesus, TL-EITI NC due to the 2024 Annual Progress Report achievement of the year 2024. MSWG comments are;

- MSWG (Murak Rai Timor): Timor Leste open data will not allow to change form PDF file to Excel file due to confidential data.
- Santos suggested in the forum that universities and academics should be included as key stakeholders in the next TL-EITI 2022 report dissemination. Any community input that is not part of EITI can be shared with relevant stakeholders after the dissemination to ensure feedback reaches the right entities. This can be considered part of the EITI engagement process.
- After reviewing Annual Progress Report- specifically items 1.1. the validation report issued on the 25 April 2023. Based on this outcome, Santos believes it is important for Timor-Leste to join a peer learning session in Manila. This will allow Timor-Leste to learn how Manila prepares its reports and etc, compare them with what has been done so far, and identify areas for improvement. This is to gain useful knowledge, learn from their experiences, and apply best practices to improve future reporting and processes.
- CSO recommended that related to activities outreach done by TL-EITI Secretariat and MSWG, MSWG need to have a capacity building to MEDIA with objective to enhance their knowledge regarding the publication of Information.
- SERVE inputs that due to Beneficial Ownership SERVE only publish Company's address, Capital, Activities, except Tax ID number will not publish. SERVE also will publish all data in align with platform SITAS application.
- MSWG approve TL-EITI 2025 budget.

## **2. Preparation of TL-EITI 2023 Report**

- MSWG recommended to have a performance review to independent Administrator (EY) before move to next TL-EITI Report.

- In recruit of Independent Administrator to include also local person (Timorese)

- 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.

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

Finally, MSWG decided to approve 2024 APR, 2021 and 2022 Summary Data, 2025

MSWG Work Plan, MSWG TOR Updated, all documents will be approved by email.

**The Chair declare the meeting closed at 11.:45 AM**

**Minutes approved and signed by MSWG Member:**

(Name)

(Signature)

1. Reinalda Pires



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3.

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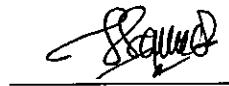
(Name)

(Signature)

1. Pedro Vitor Celi



2. Isabel da Silva



3. Feliciano Soares

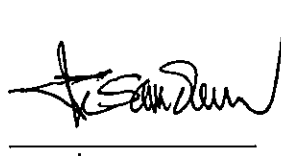


4.

Francisco Almeida / TIMOR GAP. EP. 77458414

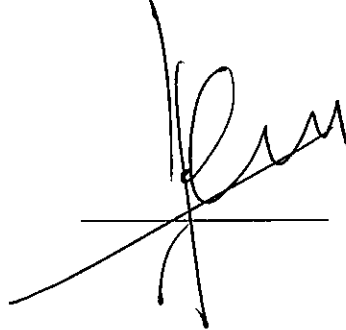
5.

Raul Sanchez Lopes



6.

JANUARIO CARVALHO



7.

Sandra Lay Ribeiro

