



TIMOR-LESTE EITI MULTI STAKEHOLDER WORKING GROUP (MSWG)

MEETING MINUTES 22th MAY 2025

09:20 AM – 10:30 AM

EITI-TL Secretariat, PBC, Dili

4th Meeting of MSWG

Participant Members

| | |
|-------------------------|---------------------------------|
| Antonio dos Santos | Woodside Timor-Leste (Industry) |
| Francisco Jaime Alegria | Timor Gap, E.P (SOE) |
| Sabina F. Seac | Civil Society |
| Feleciano Soares | Timor Resources (Industry) |
| Justina Aurea Belo | Murak Rai Timor, E.P (SOE) |
| Raul Sanches Lajes | Serve, I. P (Rep.Government) |

Alternate

| | |
|--------------------------|---|
| Isabel da Silva | Authority National Petroleum (Rep.Government) |
| Alexandrina L. Rodrigues | Authority National Mineral (Rep.Government) |
| Matilde L. Fernandes | Authority National Petroleum (Rep.Government) |
| Sandra M. de F. da Cruz | Tax Authority/DNRPM (Rep.Government) |
| Dr. Aziz Ul Haq | Timor Resources (Industry) |

TL-EITI Secretariat

| | |
|-----------------------------|------------------------------|
| Emilia dos Santos de Jesus | National Coordinator TL-EITI |
| Nercia M. A. da S. Sarmento | Official Communication |

The Meeting started at 09:20 AM

TL-EITI AGENDA

Activities; Meeting chaired by Emilia dos Santo de Jesus as National Coordinator TL-EITI Emilia dos Santos de Jesus, welcome all participants of MSWG and introduce the meeting agenda to the participants to be discussed.

The Meeting agenda includes;

1. Sharing information of the EY Performance Review and the next step
2. Preparation for the Pre-Validation Workshop on June 3-5, 2025
3. Preparation for the Next 2022 TL-EITI Report Dissemination
4. AOB

RECOMMENDATIONS FROM MSWG:

Justina Aurea Belo MRT, E.P (SOE)

- ✚ Suggested to National Secretariat to create google calender invitation, which will allow automatic confirmation.

Sabina F. Seac (CSO)

- ✚ Suggested to National Secretariat;
 - To share the evidence to all MSWG members as references before MSWG members participate in the pre-validation workshop and to share the results of the previous validation in 2022.
 - Civil Society confirmed to participate the pre-validation workshop and dissemination activity in the year 2025.
 - To share Minister the decision of the EY assessment to all MSWG members.
 - Recommended to TL-EITI Secretariat to preserve the important documents in National Secretariat as evidences.

MSWG (Industry)

- ✚ Suggested to National Secretariat;
 - To share the decision of the Minister of MPRM, Mr. Francisco da Costa Monteiro about the result of EY performance evaluation and extension of the EY contract for the next TL-EITI report.
 - National Secretariat to request an engagement between International Secretariat team and owner of the company with the objective to share knowledge to the owners, about the requirements of EITI Standard.

The Meeting closed at 10: 30 AM

Minutes approved and signed by MSWG Member:

(Name)

(Signature)

1.

FRANCISCO ALEGRIA

Francisco Alegria
TIMOR GAP, EP.

2.

Isabel da Silva (AMP)

Isabel

3.

Sabrina Fernandes Seac

Sabrina

4.

Paul Sanches Lago

Paul Sanches

5.

Feliciana Soares f

Feliciana

6.
