



# TIMOR-LESTE EITI MULTI STAKEHOLDER WORKING GROUP (MSWG) MEETING

MINUTES 17th September 2025

09:30 AM - 11:30 AM

EITI-TL Secretariat, PBC, Dili

7<sup>th</sup> Meeting of MSWG

# **Participant Members:**

Pedro Fraga ANP.

Francisco Alegria TIMOR GAP. E.P.

Justina A. Belo MRT

Sabina F. Seac CSO

# Participant Alternate:

Matilde Vilela ANP

Isabel da Silva ANP

### Staf TL-EITI:

Emilia dos S. de Jesus National Coordinator TL-EITI

Trifonio F. Sarmento Outreach Officer

Nikson M. Gusmão Data Base Officer

Nerio de J. Nunes Communication Officer

#### Absent:

Jose Lobato	Santos	Gustavo Soares	ANM
Antonio dos Santos	Woodside	Januario A. de Jesus	CSO
Estevanus Coli	CSO	Flavio Ximenes	ENI
Zeferino Soares	TIMOR GAP	Reinalda Pires	Santos
Angelina Branco	ENI	Lizete da S. Lucas	Santos
Raul Sanches	Server	Feleciano Soares	Timor Resources
Agostinho Ramos	MoF (ATTL)	Januario Carvalh	Sunda Gas
Sandra M. Cruz	MoF (ATTL)	Dino Gandara	Sunda Gas
Cosme d C. Araujo	MoF (PF)	Aurelia da Costa	TIMOR GAP
Filipe N. Bernardo	MoF (PF)	Deolinda de Sousa	TIMOR GAP
Fernando Carvalho	BCTL	Sandra F. L. Ribeiro	MRT
Tobias Ferreira	BCTL		

### The Meeting opened at 09:30 AM

### TL-EITI AGENDA

Activities; meeting chaired by Emilia dos Santos de Jesus as National Coordinator TL-EITI
Emilia dos Santos de Jesus, welcome all participants of MSGW, performed the agenda of
meeting to all participants to be discussed.

The Meeting agendas includes:

- 1. Discuss Inception Report 2023 to approval and Discuss template of validation
- 2. Review Work Plan 2025, APR and ToR.
- 3. AOB.

# The result of the meeting, MSG recommended:

- · Approval of the agenda:
  - The MSG approved the meeting agenda.
- Approval 2023 Inception Report
  - The MSG didn't approve the template of Inception Report, with the reason the participants of the MSG members didn't quorum.
- Discussion of 2023 Inception Report
  - The participant of MSG, composed of : ANP, MRT, CSO and TG provide their input and feedback to the Inception Report composed of pages (3,10,11).
- The National Secretariat needs to confirm the total of employees and check the link of TG's website.
- The MSG provided input to the MSG TOR, page 13, (it is requested to facilitate MSG members with provide their communication and transportation fee based on their present at the MSG meeting or others, except the meeting held in Dili Municipality).

- The MSG requested TL-EITI National Secretariat to check the total of employees from TIMOR GAP, at TG's website.
- The MSG considered the dissemination of the Timor-Leste as part of public debate.
- MSG (ANP), confirmed that all information from ANP are publicly accessible at the ANP's
  website.
- MSG (Participant), at the meeting were provided their comment and feedback to the 2024 and 2025 APR 2025, Work Plan and MSG TOR.
- The MSG decided to approve these documents via email (online).
- The MSG approved the date and rearrange the time for online meeting with Oliana, to discuss or introduce how to filled-up the validation template.
- The MSG approved to fill-up the validation template per each constituency.
- The MSG approved to participate peer learning in Manila (2025 Extractives Transparency Week).

The chair declared, the meeting closed at 11: 30.

1. Government Representatives

Isabel da Silva

Solling

2. Company Representatives

3. SOE Representatives

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Justina A. da Costa Bew

4. CSO Representatives

Sabina F. Seac

Janken.