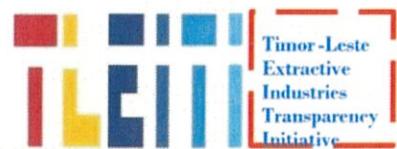




MINISTÉRIO DO
PETRÓLEO
E RECURSOS MINERAIS



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

MINUTES 15th November 2025

10:20 AM – 12:00 PM

EITI-TL Secretariat, PBC, Dili

9th Meeting of MSWG

Participant Members:

Pedro Fraga	ANP (Government)
Raul S. Iajes	SERVE, I.P (Government)
Helio da Costa	SERVE I.P (Government)
Sandra Maria de F. da Cruz	MoF (Autoridade Tributaria/Government)
Jose M. Maria da Conceição	TIMOR GAP, E.P (SOE)
Estevanus Coli	CSO

Staff TL-EITI:

Emilia dos S. de Jesus	TL-EITI National Coordinator
Trifonio Flor Sarmento	Official Outreach
Nelina A. G. de Oliveira	Assistant Data Base
Nercia M. A. da Silva Sarmento	Assistant Comunication

The Meeting opened at 10:22 AM

1. Approval of the agenda

The meeting agenda was approved by MSWG members.

2. Introduction

The meeting opened by National Coordinator to the participants of the meeting that were represented by MSWG members from Government (ANP, SERVE, MOF/AT) and SOE (TIMOR GAP, E.P) and CSO.

The National Coordinator opened the meeting to the participants and introduced the agenda of the meeting.

The meeting with the aims to evaluated and updated the activities of Peer Learning and sharing experience between Timor-Leste EITI and PH-EITI, in Philippines.

3. Result of the Meeting

3.1. Input, Feedbacks and Recommendations from MSWG

Sra. Sandra Maria de F. da Cruz (Autiridade Tributaria/Government)

- ❖ Extractive Timor-Leste MSWG companies should cooperate and commit to the EITI service, especially related to providing data on Beneficial Ownership to be disclosed to the public.
- ❖ The TL-EITI Secretariat should gain experience from the Philippine Secretariat due to they already used advanced digital equipment to disseminate information (Data Portal, BO Registry).

Helio da Costa SERVE, I.P (Government)

- ❖ It is necessary to map the Petroleum and Minerals sector to disclose Beneficial Ownership (BO) information in the Philippines, thus a Data Share Agreement between the SEC and DOF- PH EITI that was made to share information concerning BO, with the SEC (Securities and Exchange Commission) being responsible for registering and validating BO.
- ❖ Timor-Leste does not have a Data Sharing Agreement like the Philippines but will issue a BO according to law decree 83 article 14 and law no 7, SERVE is working together with TIC to develop these domains and will publish the BO in 2026.
- ❖ To disseminate information about the BO to the Petroleum and Minerals sector to comply with EITI requirement (2.5) the TL-EITI Secretariat can also send a letter to SERVE to provide this data.

José M. Maria da Conceição TIMOR GAP, E.P (SOE)

- ❖ All entities in the Philippines attach importance to EITI but in Timor-Leste some entities do not take it seriously and do not attach importance to the disclosure of information according to the EITI Standard.
- ❖ The TL-EITI Secretariat, in time, will invite companies to attend presentation or discussion sessions with the relevant unit so that they can be informed, understand, and provide data and information about EITI in a timely manner.
- ❖ The implementation of EITI in the Philippines has also become part of the culture, and Timor-Leste can also adopt this.

Estevanus coli (CSO)

- ❖ Each constituent who delegates their MSWG member must have the personal as a decision maker.
- ❖ The government needs to accelerate the use of digital systems to facilitate public access to information.
- ❖ How are we going to further include EITI disclosure in the government system?
- ❖ The Philippines introduced transparency at the local level, and in the future it needs to provide transparency at the local/subnational level to make it easier for the communities directly affected by mining activities to monitor environmental and social impacts, as well as corporate responsibility programs implemented for the community (e.g., social/environmental programs) and report their revenues.
- ❖ The TL-EITI Secretariat arranged a meeting with His Excellency the Minister to update preparations for responding to corrective actions (findings) in the EITI validation and report.
- ❖ EITI integration into the Ministry of Finance

Pedro Fraga ANP (Government)

- ❖ The Philippines provides data to the public in advance, but according to TL-EITI, the information needs to be updated.
- ❖ To promote TL-EITI, the Secretariat can also implement a recognizing award for oil and mineral companies.
- ❖ Use a waiver mechanism such as the Philippines' to disclose necessary information, for example, Beneficial Ownership.
- ❖ The TL-EITI Secretariat must have the necessary competence to accelerate the EITI process similar to the Philippines.

National Coordinator declared the meeting closed at 12:00 PM

3.2 Signature Page

Minutes approved and signed by MSWG Member:

(Name)

(Signature)

1. Government Representatives

Pedro Fraga

2. CSO Representatives

Francisco Cali

3. SOE Representatives

TIMOR GAP, E.P.

Francisco Almeida