



Timor-Leste EITI Multi Stakeholder Group (MSG)

MEETING MINUTES DISCUSSION

20 of February 2026

09:00 AM – 12:00 AM

EITI-TL Secretariat

MSG Second Meeting

Participants Members

Antonio dos Santos	Country Representative (Woodside/Industry)
Reinalda Pires	SANTOS Representative (Industry)
Dilma Fernandes	SANTOS Representative (Industry)
AZIZ UL HAQ	Timor Resources Representative (Industry)
Matilde Vilela	ANP Representative (Government)
Gustavo Soares	ANM Representative (Government)
Anarela L. Menezes	ANM Representative (Government)
Francisco Alegria	TIMOR GAP, E.P. (SOE/ Government)
Jose Manuel da Conceição	TIMOR GAP, E.P. (SOE/Government)
Sandra Lay Ribeiro	Murak Rai Timor, E.P (SOE/Government)
Sabina F. Seac	SHC-CSO-FONGTIL

TL-EITI Secretariat

Emilia dos Santos de Jesus	TL-EITI National Coordinator
Trifonio Flor Sarmiento	TL-EITI Outreach Officer
Nikson Marçal Gusmão	TL-EITI Data Base Officer
Crismina C.G. M. Sarmiento	TL-EITI Data Base Officer
Agostinho Carvalho	TL-EITI Data Base Officer
Nerio de Jesus Nunes	TL-EITI Communication Officer
Julio Martins	TL-EITI Media

Chaired by: Emilia dos Santos de Jesus National Coordinator TL-EITI

Meeting opened at 09.30 AM.

1. Review and TOR Reporting approval

- National Secretariat present the TOR reporting to MSG before approval.
- MSG From Industry (Woodside) and CSO confirmed to the National Secretariat the differences between previous TOR reporting and TOR reporting updated.
- MSG from CSO recommended that in the future, a price amount be provided in the bidding process for Independent Administrator.
- MSG from CSO recommended that in the tender process for Independent Administrator to enable participation from national and international audit.
- MSG from Industry (WOODSIDE and SANTOS) agreed that the Capacity Building on data analysis and data reporting will be conduct before the process data reconciliation. (Data timeline 4th of June 2026)
- MSG members agreed the timeline for the Independent Administrator in the TOR reporting.
- MSG Government representative, Industry representative and CSO representative approved the TOR Reporting.

2. MSG nomination evaluator for independent Administrator's (IA) previous services

- MSG members will discuss internally and will send the evaluator nomination through email to the National Secretariat.
- MSG decided that the deadline nomination Evaluator for IA will be on 27th of February 2026.
- MSG from CSO recommended to deliver notification letter of the ending of previous contract to the Independent Administrator before the process of new bidding.

3. MSG workshop Preparation

- MSG reviewed the TOR and Agenda for the Workshop.
- EITI Secretariat informed that the Secretariat would provide travel allowance of USD 20/day/person for participants who attend the workshop in Tibar.
- Representatives from Woodside Energy and SANTOS stressed that they **would not** receive any fee to attend EITI activities including the 3 days workshop scheduled to take place from 4-6 March 2026. This position will also apply to all other EITI activities, including EITI outreach program. This is also the same position that both companies have been taking since their involvement in the TL EITI - activities.
- Other MSG members did not have objection with the travel allowance offered by the Secretariat.
- MSG confirmed, will participate at the Workshop that will be held in TIBAR, Liquisa Municipality on 4-6 March 2026.
- National Secretariat will deliver the invitation letter, TOR Workshop and Agenda to MSG members via email.

4. MSG nomination for Global Conference

- MSG members recommended to National Secretariat to deliver official invitation letter to the head of each Institution (Industry and Government) to participate at the global Conference that will be held in Manila-Philippines.
- International Secretariat will sponsor one person representative from CSO and National Coordinator, other participations from MSG will be self-funded.
- The MSG members will discuss internally and send the nominees via email. The deadline of the nomination will be on 25th of February 2026.

- Representatives from SANTOS and Woodside Energy stressed that if nominates its representatives to attend the Global Conference, representatives from SANTOS and Woodside Energy will not receive any allowance.

5. AOB

- Reinalda Pires, representative from Industry (SANTOS) declared that Dilma Fernandes will replace Reinalda as alternate of MSG member representative SANTOS
- Antonio dos Santos, core MSG member from WOODSIDE recommended ensuring consistent use of MSG in all EITI official document.
- Antonio dos Santos, core member from WOODSIDE recommended ensuring consistent use previous template of meeting minutes.

The Chair declared the meeting closed at 12:00 PM

Signature Page

Minutes approved and signed by MSG Member:

(Name)

(Signature)

1. Government Representatives

Gustavo Soares

[Handwritten Signature]

2. Industry Representatives

Antonio Osório
26/03/26

[Handwritten Signature]

3. CSO Representatives

Sabina Fernandes Seac

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