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TIMOR-LESTE EITI MULTI STAKEHOLDER GROUP (MSG)

MEETING MINUTES

24<sup>th</sup> March 2026

09:20 AM – 11:25 AM

EITI-TL Secretariat, PBC, Dili

3<sup>rd</sup> Meeting of MSG

**Participant members:**

Apolinario Leite	ANP/Government
Antonio dos Santos	WOOSIDE/Industry
Jose Manuel da Conceição	TIMOR GAP/SOE/Government
Sabina Fernandes Seac	SHC-CSO-FONGTIL

**TL-EITI Secretariat:**

Emilia Dos Santos	TL-EITI National Cordinator
Agostinho Carvalho	Data Base Officer
Crismina Sarmento	Data Base Officer
Nikson M. Gusmão	Data Base Officer
Nercia Da Silva Sarmento	Assistant Communication
Felismina Soares Coelho	Assistant Communication
Julio Martins	Media Officer

The Meeting started at 09:20 AM

### **1. Approval of the Agenda**

The meeting agenda was approved by MSG Members

### **2. Introduction**

The National Coordinator opened the meeting, welcoming participants representative from Government (ANP), representative from State Own Enterprise (SOE/TIMOR GAP), representative from Industry and Civil Society Organization.

### **3. Result of the Meeting**

- The MSG discussed the Independent Administrator evaluation process.
- MSG (Industry) suggested using the old evaluation report due to no major changes.
- MSG (CSO) recommended to the team to review the TL-EITI previous 2022 and 2023 report to provide evidence for a new bidding process.
- In the bidding process, the MSG from Government (ANP) recommended involving Local Content in the next reporting cycle.
- MSG (CSO) recommended that a prize amount be included in the future bidding process.
- MSG recommended to write a letter to the Minister of MPRM to advocate for opportunities for Timorese Audit companies based on relevant Laws.
- The MSG suggested to National Secretariat to send the evaluation form, format TOR for reporting, previous evaluation report, and processment requirement to evaluation team via email, to provide their comments.
- The deadline submitting the IA evaluation form will be Friday, 27 the March 2026.
- National Coordinator suggested schedulling the next meeting after the Easter Holiday.

The meeting officially concluded at 11:25 AM

**Signature Page**

Minutes approved and signed by MSG Member:

(Name)

(Signature)

**1. Government Representatives**

Apollinário Leite

apm

**2. Industry Representatives**

Arturo de Saús  
26/03/28

Arturo

**3. CSO Representatives**

Sabino Fernandes Teac

Sabino

**4. SOE Representatives**

José M. da Conceição

José