

Timor-Leste EITI Multi Stakeholder Group

MINUTES

26 November 2012

09:00 – 11:55

Farol Office

Participants

Members*

Carlos Florindo	Program Manager ETADEP, CSO Representative
Martinha da Silva	Director FHF, CSO Representative
João Demetrio Xavier	Petroleum Tax Division, (MoF)
Elda Guterres da Silva	National Coordinator TL-EITI (MPRM)
Angelo Lay	Director of Commerce (ANP)
Jose Lobato	Country Manager ConocoPhillips Timor-Leste
Mericio Akara	Director of Luta Hamutuk, CSO Representative

Alternatives, and Non-Voting

Filipe Nery Bernardo,	Alternate, Petroleum Fund Analyst- (MoF)
Remigio Viera Laka,	Alternate, Director of FSG CSO Representative
Trifonio Flor Sarmiento	Outreach Officer TL-EITI (MPRM)
Sonia Boavida	Assistant Officer for TL-EITI

Absent:

Fernando da Silva,	Alternate Chief Accountant –BCTL
Venancio Alves Maria	Executive Director, PF Department, (CBTL)

Angelina Branco,	Eni Country Representatives
Brendan Augustin	Country Manager for Sunrise (Woodside)

Observers

Chair by: Elda Guterres da Silva	National Coordinator TL-EITI (MPRM)
----------------------------------	-------------------------------------

Agenda for discussion

1. Review of TL EITI 3rd and 4th Reports for approval

1) Review of TL EITI 3rd and 4th Reports for approval

Chair informed that as agreed in the previous meeting on 16 November 2012, that the objective of **today's meeting is for the MSG to approve the draft reports of TL EITI 2010 and 2011**. Chair also informed that Industry, via email, has requested to postpone the meeting as it has not received feedback from its respective HQs on the draft reports.

Given the time limitation, both representatives from Government Entity and Civil Society in the MSG agreed to call in representative from Industry to attend the meeting. Mr. Jose Lobato, in person, was present as representative from Industry in the meeting.

Civil Society- CS declared that given the time limitation to produce TL EITI 2010 by the deadline 31 December 2012 and given the fact the CS has very tight schedule for the rest of 2012, it requested **that the discussion has to be done at today's meeting with aims to reach a consensus on the current draft reports**. CS declared as in the previous meetings its contentment of the current draft reports; however, the CS requested that the Industry to declare in which part of the reports Industry has objection to disclose or not for the MSG to consider.

Industry representative informed the meeting that it has not obtained any feedback from its respective HQs on the current draft reports, and therefore Industry not ready to make any **discussion on whether to approve the draft reports in today's meeting**. Industry requested to move the meeting to Friday 30 November or the week starting 3 December 2012 in order for Industry to form its opinion.

Government Entity – GE declared that GE is in the agreement of the current draft reports and happy to publish it in the current draft. However, GE noted the Industry concerns raised in the previous meetings, hence GE once again requested whether Industry would like to discuss it in **today's meeting**.

Industry representative stated that Industry only agreed to discuss the date for the next meeting to discuss the draft reports as the only agenda item for discussion and stated that if the GE and CS would like to publish the draft reports as it is now, the Industry expressed their objection.

Both GE and CS agreed that Industry has been given enough time to consult its HQs. MSG noted the request from Industry to postpone the meeting.

On this matter, MSG could not reach a consensus; GE and CS agreed to publish the current draft reports, while Industry objected.

MSG agreed to inform Minister of Natural Resources and Minerals as the TL EITI Focal Point about the result of the meeting.