

PNG EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE

INTERIM MULTI STAKEHOLDER GROUP

Meeting Minutes 2/2013

Date: 9 April 2013

Venue: Credit Corporation Haus

Time: 10am -12pm

In Attendance

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| 1. Mr. Donald Hehona | Department of Treasury – Chairman |
| 2. Mr. Ismael Sunga | Department of Treasury |
| 3. Mr. Kapera Lohia | Internal Revenue Commission |
| 4. Mr. John Moore | Esso Highlands Limited |
| 5. Mr. Charles Tongia | Oil Search Limited |
| 6. Mr. Samuel Himata | Department of Mineral Policy and Geohazard Management |
| 7. Mr. Jerry Naime | Mineral Resources Authority |
| 8. Mr. Jerry Bagita | Transparency International PNG |
| 9. Ms. Michelle Hau'ofa | Business Against Coalition Alliance |
| 10. Ms. Wallis Yakam | Consultative Implementation and Monitoring Council |
| 11. Mr. Philip Chan | World Bank (via phone conferencing) |

AGENDAS AND DISCUSSIONS

1. Meeting Started at 10:15am

2. Opening Remarks

Mr. Donald Hehona welcomed everyone to the second meeting. He also extended the apologies of other Government agencies that could not make it due to other prior commitment.

3. Review of last meeting minutes

i. Meeting minutes for September 2012

There were no comments to the meeting minutes.

ii. Meeting minutes for 6 March 2013

This phrase was deleted and minutes accepted by the meeting (*"It is not the final benefit stream list and there will be further discussions on the 16 benefit streams identified" Resolution for Agenda #5*)

4. NEC Decision

Donald gave a summary of the NEC decision. It was asked whether the NEC decision can be circulated with the MSG members. However, Donald replied that it was a confidential Government document can only be used within the Government circle. However, it was agreed that a summary of the NEC decision will be written and circulated to the MSG members.

i. MSG structure and composition

Philip Chan commented that it was up to the informal MSG to decide which structure that PNG wants to have. The composition can be ranged from 10-20 people, however, the

efficiency of decision making must always be considered. The tenure of the MSG membership has to be included in the MOU.

ii. MOU

Philip Chan commented that in order for the MSG to be formed, there should be a workshop held in which the draft MOU will be presented and signed by the three stakeholders. The political champion has to invite the industry and civil society organization.

iii. National Secretariat Structure

Donald stated that for the interim the NEC has endorsed Treasury to house the National Secretariat and provided the National Coordinator. The Treasurer will appoint the National Coordinator.

iv. Work plan

After the formation of the MSG, the group can start work on the work plan. The meeting also agreed that John Moore will draft a sample work plan and circulate to members for comments.

5. Meeting closed at 12:05 pm

6. Date of the next meeting

Next meeting will be in Alotau on the 23rd of March 2013.

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Mr. Donald Hehona
Chairman