

PNG EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE

INTERIM MULTI STAKEHOLDER GROUP

Meeting Minutes 3/2013

Date: 23 April 2013

Venue: EMB, Alotau

Time: 4:30- 5:00pm

In Attendance

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|------------------------|--------------------------------|
| 1. Mr. Donald Hehona | Department of Treasury |
| 2. Mr. John Moore | Esso Highlands Limited |
| 3. Mr. Charles Tongia | Oil Search Limited |
| 4. Mr. Jerry Bagita | Transparency International PNG |
| 5. Mr. Richard Kassman | Talisman Energy |
| 6. Mr. Philip Chan | World Bank |
| 7. Ismael Sunga | Department of Treasury |
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AGENDAS AND DISCUSSIONS

The interim MSG members agreed to have this meeting in Alotau during its second meeting on 9 April 2013.

The meeting discussed the composition of the CSO representation to the MSG and the timeline to submit the application for Candidacy.

CSO Representation in the interim

The meeting discussed on how the landowners can be equally represented and how other CSO apart from the landowners can be represented. The main sticking out issue was representation of the landowners and there was discussion of possibly having the Mineral Resource Development Company (MRDC) to represent the interest of the landowners in the EITI.

It was also agreed in the meeting that PNG Council of Churches will be included in the interim MSG as they represent a large number of people.

Timeline and the Next Steps

The meeting also agreed to set a timeline and Mr. Moore to put together the next steps to be taken after the Alotau workshop. The next steps are as below:

Objective:

- **Submit PNG application for candidacy by December 2013**

Key Steps:

1. **Treasury Minister to send invitation to industry and civil society to join with government to formalize the MSG (2Q2013)**
 - **Use interim MSG membership until civil society consultative and selection processes completed (civil society represent to be TI PNG and PNG Council of Churches)**
 - **Develop and sign MOU / Terms of Reference between MSG members**
2. **Develop and implement civil society consultation program (3Q2013)**
 - **Once consultations completed civil society to update MSG membership**
3. **MSG to draft and agree on work plan then complete work plan costing (3Q2013)**
4. **Once costing exercise completed review and finalize work plan (3-4Q2013)**
5. **Draft EITI candidacy application then submit to EITI Secretariat (December 2013)**

Next meeting

TBA

Donald Hehona
Chairman