

# PNG EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE

## INTERIM MULTI STAKEHOLDER GROUP

### Meeting Minutes 6/2013

**Date: 25 June 2013    Venue: Mini Conf Rm, Level 4, Vulupindi Haus    Time: 10am-12pm**

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#### **In Attendance**

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|--------------------------|--------------------------------------|
| 1. Mr. Donald Hehona     | Department of Treasury - Chairman    |
| 2. Mr. John Moore        | Esso Highlands Limited               |
| 3. Mr. Jerry Bagita      | Transparency International PNG       |
| 4. Mr. Richard Kassman   | Talisman Energy                      |
| 5. Mr. Paul Barker       | Institute of National Affairs        |
| 6. Mr. Patrick Lombaia   | PNG Mining Watch                     |
| 7. Ms. Mayambo Peipul    | Business Against Corruption Alliance |
| 8. Mr. Peter Aitsi       | Newcrest Mining Limited              |
| 9. Mr. Musje Werror      | Ok Tedi Mining Limited               |
| 10. Mr. Larry Auakai     | Ok Tedi Mining Limited               |
| 11. Mr. Alexander Julian | Internal Revenue Commission          |
| 12. Mr. Ismael Sunga     | Department of Treasury               |

#### **Apologies**

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|-----------------------|--|
| 1. Fr. Danny Guka     | PNG Council of Churches                            |
| 2. Ms. Wallis Yakam   | Consultative Implementation and Monitoring Council |
| 3. Mr. Anthony Smare  | Barrick  |
| 4. Mr. Charles Tongia | Oil Search Limited                                 |
| 5. Mr. Jerry Naime    | Mineral Resources Authority                        |

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#### **AGENDAS AND DISCUSSIONS**

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- 1. Opening Remarks from Mr. Donald Hehona (Interim National Coordinator, Department of Treasury)**

##### **Meeting commenced at 10:10am**

Mr. Hehona welcomed everyone thanked those attended the meeting for first time. Everyone was then asked to introduce themselves for the sake of those who attended the meeting for the first time. Ms. Mayambo Peipul is the newly recruited Project Manager for BACA and will replace Ms. Michelle Hau'ofa on the Interim MSG. Welcome Ms Peipul and farewell Ms. Hau'ofa.

The purpose of the meeting was to further discuss and update the draft (version 7) of the MOU and draft (version 8) of the work plan.

## **Review and acceptance of last meeting minutes**

One correction was made to clause 3 (iii): *Composition of the representatives from the extractive industries – the industry committee has to agree on its process for validating membership on MSG through the Chamber.*

The meeting was accepted and will be sign by the Chair once changes are made.

## **2. Review and discussion of the draft MOU and Work Plan**

Generally every member presented at the meeting agreed on the outline of the MOU.

There were only few changes made to the documents. These include:

- i. Change to the draft version title from *version 7* *version 8*;
- ii. Clause 6, GoPNG responsibilities, last bullet point *“establish and operate the PNG EITI National Secretariat”* was changed and included with the word **“interim”** the bullet point now reads *“establish and operate the **interim** PNG EITI National Secretariat”*
- iii. The PNG EITI organizational chart, change made in the Observer Group, from *“Anti Corruption Ombudsman”* to *“Ombudsman Commission of PNG”* and in the sub-committee box for industry working Group, State Working Group and Civil Society Working Group, the word *“Chairman”* was changed to *“Chair”*
- iv. Clause 8, Reporting, paragraph 3 *“The PNGMSG shall recruit an independent reconciler who shall collate, analyze and audit the GoPNG and EI submissions and make subsequent recommendations”* the word *“audit”* was changed and replaced with the word *“confirm”*
- v. At the Schedule, page 8, PNG Membership, from the CSO, *“Papua New Guinea Mining Watch Association Group Inc.”* was included as a member representative to the MSG, *“Ministry of Mineral Policy and Geohadards Management”* was changed to *“Department of Mineral Policy and Geohazards Management”*

There were no comments made to the work plan. However, there was discussion and ideas put forward by the members to TIPNG on how communications and outreach can be conducted.

## **3. AOB**

- i. Signing of the MOU is proposed to be held at the end of July 2013. However, the date of the meeting is subject to Treasurer's availability. A brief is being prepared and will be sent to the Treasurer regarding the signing of the MOU.
- ii. Treasury has proposed to hold the MOU workshop and signing in Madang. The members requested that the invitation by the Treasurer have to be sent out early to make sure everyone can attend.

#### **4. Date of the next meeting**

Next meeting will be held on 11 July 2013 and Institute of National Affairs will be the host.

**Donald Hehona**

Chairman