

PNG EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE

INTERIM MULTI STAKEHOLDER GROUP

Meeting Minutes 8/2013

Date: 25 Sept 2013 | Venue: Mini Conf Rm, Level 4, Vulupindi Haus | Time: 10:00am-12:00pm

In Attendance

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| 1. Mr. Donald Hehona | Department of Treasury - Chairman |
| 2. Mr. Jerry Bagita | Transparency International PNG |
| 3. Mr. Alex Davani | Esso Highlands Limited |
| 4. Ms. Wallis Yakam | Consultative Implementation and Monitoring Council |
| 5. Fr. Danny Guka | PNG Council of Churches |
| 6. Mr. Patrick Lombaia | PNG Mining Watch Group |
| 7. Ms. Marie Pais | Department of National Planning |
| 8. Mr. Samuel Himata | Dept. of Mineral Policy & Geohazards Management |
| 9. Mr. Ismael Sunga | Department of Treasury |

Apologies

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| 1. Mr. Anthony Smare | Barrick |
| 2. Mr. Jerry Naime | Mineral Resources Authority |
| 3. Mr. Musje Werror | Ok Tedi Mining Limited |
| 4. Mr. Richard Kassman | Talisman Energy |
| 5. Ms. Mayambo Peipul | Business Against Corruption Alliance |

AGENDAS AND DISCUSSIONS

- 1. Opening Remarks from Mr. Donald Hehona (Interim National Coordinator, Department of Treasury)**
- 2. Matters arising from the last meeting**
 - i. PNGEITI Logo Competition – TIPNG will do the internal selection and recommend the winners to the Interim MSG for approval.
 - ii. Treasury to send email to Dr. Sam Bartlett – emailed was sent and as a result, a conference call was organized at the Esso Highlands office on 7 August 2013. The outcome of the meeting was sent out through email by John Moore setting out the way forward for comments. The final version was then sent to Sam Bartlett and Dyveke Rogan at EITI International Secretariat which they agreed to it.
- 3. Discussions**

- **Draft MoU - Structure**

Treasury's proposal to change the current structure of the MSG in the draft MoU:

- i. The proposal was to change the current structure and include the National Steering Committee (NSC). It was proposed that the NSC will be the overarching body providing strategic policy direction on EITI implementation while the MSG will be the body responsible for implementing EITI. Two options were put forward regarding the composition of the NSC: i) Ministerial Committee on Economic Sector (MCES) which Treasurer is the chair; and ii) composition at the high level comprising the Government, Extractive Industries Companies (EIC) and CSOs representatives.

Resolution

It was agreed to stick with the current structure as in the draft MoU, however the industry will have to provide their view on the proposal in the next meeting.

- ii. There was discussion to insert a clause on the review of the MoU. It was agreed that it should be included. Alex volunteered to insert a clause to capture this in the MoU.

- **Work Plan**

- i. Treasury to send out work plan after compiling comments from the International Secretariat.
- ii. Treasury has submitted a budget of K 5 million for EITI in the 2014 Budget.

4. AOB

- Jerry gave an update on the preparation CSO workshop. He stated that government and industry will be given invitation to present at the workshop.
- The date of the workshop for the formation of the PNGEITI MSG is scheduled for Monday, 1 November 2013.

5. Date of the next meeting

The date of the next meeting will be 4 October 2013 at Vulupindi Haus.

Donald Hehona
Chairman