

PNG EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE

PNG MULTI STAKEHOLDER GROUP (PNGMSG)

Meeting Minutes

Date: 1 Nov 2013 | Venue: Airways Hotel | Time: 9:30am-12:00pm

In Attendance

1. Honorable Don Pomb Polye	Minister for Treasury
2. Peter Graham	Esso Highlands Limited
3. Peter Aitsi	Newcrest Mining Limited
4. David Wissink	Morobe Mining Joint Ventures
5. Gereaa Aopi	Oil Search Limited
6. Greg Anderson	PNG Chamber of Mines and Petroleum
7. Anthony Smare	Barrick PNG Limited
8. Thomas Paka	EcoForestry Forum
9. Patrick Lombaia	PNG Mining Watch Group Inc.
10. Lawrence Stephen	Transparency International PNG Inc.
11. Father Denny Guka	PNG Council of Churches
12. Paul Barker	Institute of National Affairs
13. Wallis Yakam	Consultative Implementation and Monitoring Council
14. Mayambo Peipul	Business Against Corruption Alliance

Apologies

1. Mr. Richard Kassman	Talisman
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AGENDA AND KEY POINTS

Meeting called to order – Treasurer and PNGMSG Chairman Polye

Opening Remarks – Treasurer and PNGMSG Chairman Polye

Call for MoU to be reviewed – Treasurer and PNGMSG Chairman Polye

- Reading of the draft Memorandum of Understanding (MoU) – Mayambo Peipul, Business Against Corruption Alliance
- MSG Discussion on the MoU – All parties concurred with the document, motion to approve and sign MoU.
- MSG signatories signed the MoU in the presence of media and guests

Any Other Business

PNGMSG Chairman noted that the Work Plan would need review by the MSG in preparation for submission of the PNG application to the EITI Secretariat.

Closing Remarks – Treasurer and PNGMSG Chairman Polye

Date of the next meeting

TBD (later agreed as 14 November 2013)

Hon. Don Polye, MP

Chairman