



**PNG Extractive industries Transparency Initiative
Multi-Stakeholder Group (PNGEITI MSG)
Memorandum of Understanding (MoU)**
(Signed 1 January, 2017 in Port Moresby, Papua New Guinea)

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PNG Extractive Industries Transparency Initiative Multi-Stakeholder Group (PNGEITI MSG)

Memorandum of Understanding (MoU)

This 2017 Memorandum of Understanding (MoU) supersedes the 2013 MoU signed on the 1st of November 2013. The 2017 MoU reflects the configuration of Government representation to include State Owned Enterprises (SOEs) that were excluded in the 2013 MoU. The 2017 MoU was entered into by the Government of Papua New Guinea (GoPNG), Civil Society Organisations (CSOs) of PNG, and mining and petroleum companies operating in the country through their authorized representatives herein referred to as ‘the PNG Extractive industries Transparency Initiative Multi-Stakeholder Group (PNGEITI MSG), on this day, the 1st of January, 2017.

1. Introduction

The PNG Extractive industries Transparency Initiative (PNGEITI), established by GoPNG through NEC Decision No. 90/2013, promotes revenue transparency and accountability in the country’s mining and petroleum sectors. The GoPNG fully supports the EITI global standard and, in collaboration with CSO and industry established the PNGEITI Multi-Stakeholder Group on the 01st of November 2013. The 2017 MoU also builds in flexibility to the Chairmanship arrangement, process for appointment of the Head of National Secretariat and administration and management of PNGEITI accounts.

2. Scope of the PNGEITI Multi-Stakeholder Group (PNGEITI MSG)

The PNGEITI MSG is the primary body responsible for overseeing, coordinating and managing the implementation of the global EITI standard in PNG. The MSG will be responsible for providing and establishing a framework to promote collaboration and consensus building in implementing the EITI concept in PNG according to EITI requirements.

The PNGEITI MSG shall be the governing body of all EITI programs and activities in the country and will provide strategic direction, oversight and support in collaboration with key stakeholder groups to ensure successful implementation of the EITI concept in PNG. The scope of EITI activities shall include but is not limited to the following:

- Promoting revenue transparency and accountability in the extractive sector in PNG through the implementation of the EITI principle, consistent with the EITI global standard and PNG’s legal and regulatory framework and socio-cultural context; and
- Providing a balanced forum for dialogue, debate, and consensus building on EITI-specific issues relating to the extractive sector in PNG.

3. The PNGEITI MSG Structure

The PNGEITI MSG shall consist of representatives from the following sectors:

- Relevant Departments and entities from the Government of PNG (GoPNG);
- Civil Society Organisations (CSOs); and

- Mining, oil and gas companies involved in the extractive Industries.

The PNGEITI MSG will be chaired by the Minister for Treasury and to be assisted by Secretary for the Department of Treasury as his delegate. In the absence of the Secretary, the Deputy Secretary for Economic Policy of the Department of Treasury will be the next senior delegate. In the absence of Deputy Secretary for Economic Policy, the First Assistant Secretary of the Sectoral Policy Division of Treasury. If, in the event that the Minister for Treasury or his delegates are not available, MSG members present at the meeting may elect a chair from the group so long as the representative is from a government entity in the MSG. The PNGEITI National Secretariat will support the MSG in undertaking the activities and programs as directed by the MSG and as approved for implementation in the PNGEITI Work Plans.

4. The PNGEITI MSG's Mandate

The PNGEITI MSG shall be the Governing Body for implementation of the EITI concept in the country. As such, the MSG will be responsible for the following:

- Lead the EITI implementation at country level;
- Ensure stakeholder's discussions lead to consensual decisions;
- Develop and publish PNGEITI Annual Activity Reports;
- Develop PNGEITI Annual Work Plan that has been mutually agreed and endorsed by consensus;
- Seek and mobilize resources for implementation of programs and activities as listed in the PNGEITI Work Plans;
- Assess and effectively address any obstacles and constraints that may affect implementation of the EITI concept;
- Oversee the management of the PNGEITI budget including managing funds allocated by government, grants from industry, donors and development partners, particularly through the Extractive Governance Program Support (EGPS) managed by the World Bank (previously the Multi-Donor Trust Fund);
- Jointly operate the PNGEITI accounts by each stakeholder being a signatory to the operation of the account (including the Head of National Secretariat) at any nominated commercial bank;
- Provide direction and oversight to the activities of the PNGEITI National Secretariat ;
- Work in a meaningful and constructive manner with representatives from all stakeholders including; GoPNG, CSOs, industry and the National Secretariat to implement the PNGEITII Work Plans and meet EITI International requirements and its global standard; and
- Publish timely EITI Annual Financial Reconciliation Reports that contain;
 - Contextual information about the PNG extractive industry ,
 - Comprehensive disclosure of the government's revenues from the extractive industry ,
 - Comprehensive disclosure of all material payments by oil, gas and mining companies in accordance with the agreed scope and materiality threshold. These reports should follow a credible assurance process applying international standards.

In accepting these roles as representatives of their respective constituencies on the PNGEITI MSG, members simultaneously commit to working in partnership to enhance transparency and accountability. They also undertake to promote open dialogue between themselves and to build trust and understanding for better management of the extractive sector.

5. The PNGEITI MSG Specific Responsibilities

The PNGEITI MSG, through collaborative, transparent and meaningful engagement shall be responsible for the following:

- a) Work within the parameters of PNG's laws and regulations as well as PNGEITI MSG's Codes of Conduct (Annex 1);
- b) Mobilise and manage resources to support EITI implementation and the work of the National Secretariat as per the PNGEITI Work Plans;
- c) Monitor, review and evaluate EITI implementation, including through publication of annual activity reports as per Requirement 7.2 of the EITI standard¹ and in a manner that respects PNG's unique context and legal framework as well as regulatory requirements;
- d) Approve the PNGEITI Work Plans, the appointment of the Independent Administrator (IA), the Terms of Reference (ToR) for the IA and the EITI Annual Reconciliation Reports as per Requirement 1.3(g) (iv) of the EITI Standard;
- e) Adopt the Codes of Conduct as necessary for PNGEITI MSG's internal governance and operations;
- f) Endorse the appointment of the Head of the PNGEITI National Secretariat and determine his remuneration and enter into contract of employment; Also, subsequently monitor, review and evaluate his performance as per contract of employment;
- g) Endorse the reporting templates in coordination with relevant GoPNG organisations, industry representatives and the Independent Administrator as per Requirements 5.2 (a) of the EITI Standard;
- h) Establish and support specific sub-committees or Technical Working Groups (TWGs) as and when required to review and examine specific issues and to prepare reports and recommendations for MSG's consideration, approval or decision making;
- i) Agree on an appropriate definition of "extractive industries" and "materiality threshold" for the purpose of the PNGEITI reconciliation reports;
- j) Agree on an appropriate definition of "mandatory and voluntary social payment" for the purpose of the PNGEITI reconciliation reports;
- k) Agree on the level of disaggregation for the publication of data as per Requirement 5.2(e) of the EITI Standard;
- l) Ensure PNG's laws and regulations pertaining to the extractive sector are adhered to as well as the confidentiality of the industry's commercially sensitive information is respected where necessary and genuine;
- m) Identify, assess and report on any material deficiencies in existing reporting and reconciliation mechanisms and arrangements in comparison with EITI requirements;
- n) Support the PNGEITI National Secretariat to constantly update and modernise the Website to promote the work of the PNGEITI and its members, and the publication of information of PNGEITI MSG's work and the PNGEITI reports;
- o) Undertake cost effective outreach activities (workshops and roadshows) with civil society groups and extractive sector companies, including various modes of communications such as mass media, websites and letters. The purpose is to inform stakeholders of the Government's commitment to implement the EITI global standard and the important roles of companies and the civil society. The PNGEITI MSG should widely disseminate information that results from the EITI process such as the EITI Reports;

¹ See the EITI standard available at http://eiti.org/files/English_EITI%20STANDARD_11July_0.pdf

- p) Members of the PNGEITI MSG should liaise with their constituency groups and ensure that there is genuine representation of their interest within the PNGEITI MSG;
- q) Maintain close working relations with the EITI International Secretariat, other implementing countries, stakeholders, and PNG's development partners;
- r) Update and approve as needed the PNGEITI MSG MoU after every three (3) years or as and when required;
- s) Deliberate, approve and endorse the outcome of reconciliation reports and recommend to the Government through NEC Policy Submissions for Government's attention and action; and
- t) Any other activities deemed necessary for the implementation of PNGEITI activities.

6. Specific Responsibilities for each Stakeholder

The Government of PNG will:

- Lead the PNGEITI implementation through the Chairman, the MSG Members and the Head of National Secretariat and staff of the Secretariat;
- Ensure PNGEITI implementation process respects the national laws and legislation and the confidentiality of commercially sensitive information;
- Cooperate fully to achieve the success of EITI implementation;
- Provide adequate funding support and mobilise other resources including donor funding to support the PNGEITI budget;
- Commit to work with the Independent Administrator (auditor) and respond diligently to requests made by the auditor and the PNGEITI MSG;
- Ensure that its members use a fact based approach to engage in the PNGEITI MSG and work with the industry and the CSOs to build awareness of revenue generated for the State through the extractive sector. The Government will be meaningfully engaged in monitoring the implementation of the PNGEITI work plans and the overall implementation of the initiative;
- Ensure that State Owned Enterprises (SOEs) involved in EITI report their revenues and/ or earnings along with receipts for such revenues and / or earnings in accordance with the EITI guidelines and requirements; and
- Provide assurance to the industry to disclose tax information and revenue data at the IRC as part of the EITI Annual Report preparation process by issuing a tax waiver letter and other details on IRC's internal control mechanisms for disclosure of these information; and
- Fully support in such other activities as and when required through the PNGEITI MSG level on EITI implementation in the country.

The Industry will:

- Fully cooperate to achieve success in implementation of the EITI;
- Commit to supporting the operations of the PNGEITI National Secretariat and its work plans in order to meet the requirements of the EITI and its global standard;
- Respond diligently to requests made by the independent administrator and the PNGEITI MSG by disclosing payment records and other information to the Government of PNG for the annual PNGEITI Reports;
- Ensure that its members use a fact-based approach to engaging in the PNGEITI MSG and to work with GoPNG and CSOs to build awareness of the EITI process and related revenues to the State and the overall implementation of the initiative;

- Support and participate by teaming up with Government, CSOs and the National Secretariat in all workshops, seminars, roadshows, conferences, trainings or such other outreach and awareness programs on EITI implementation and informing the public on EITI report outcomes; and
- Fully support in such other activities as and when required through the PNGEITI MSG level on EITI implementation in the country.

The Civil Society will:

- Fully cooperate to achieve success in the implementation of the EITI;
- Commit to supporting the operations of the PNGEITI National Secretariat and its work plans in order to meet the requirements of the EITI and its global standard;
- Commit to taking a leading role in ensuring the EITI accountability function is exercised in a responsible and constructive manner in the implementation of the initiative;
- Ensure that its members use a fact-based approach to engaging in the PNGEITI MSG, work with Government of PNG and the industry to build public awareness of the extractive sector and revenues generated to the State. This is to ensure the public are fully engaged in monitoring the implementation of the PNGEITI work plans and overall implementation of the initiative at country level;
- Support and participate by teaming up with Government, industry and the National Secretariat in all workshops, seminars, roadshows, conferences or such other outreach and awareness programs on EITI implementation and informing the public on EITI report outcomes; and
- Fully support in such other activities as and when required through the PNGEITI MSG level on EITI implementation in the country.

7. Organisation of the PNGEITI MSG

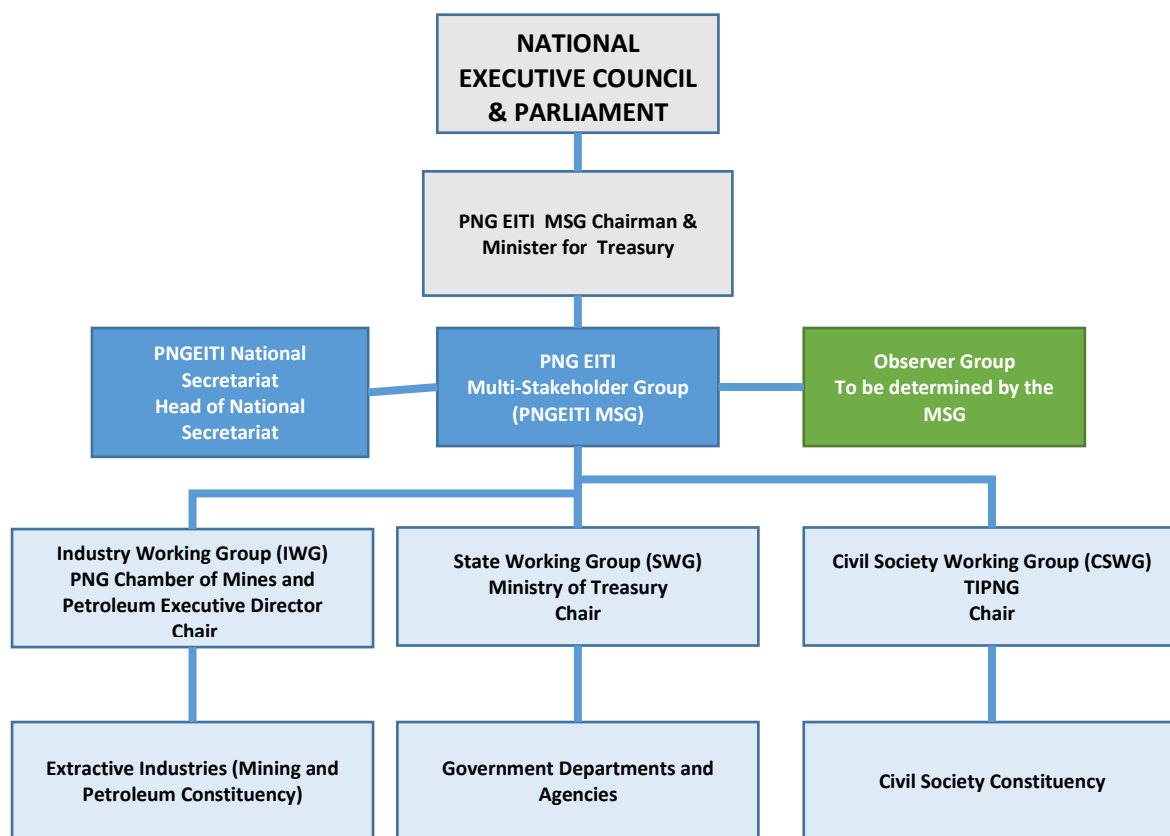
The MSG will be chaired by the Minister for Treasury and is the central governing and decision making body for EITI implementation, monitoring and evaluation. The PNGEITI MSG membership shall comprise of:

- 7 GoPNG representatives (with each representative having a maximum of 2 alternates);
- 7 CSO representatives (with each representative having a maximum of 2 alternates); and
- 7 Industry representatives (with each representative having a maximum of 2 alternates).

For GoPNG, State Owned Entities (SOEs) will form part of the 7 representatives. The selection of GoPNG representatives to the PNGEITI MSG will be coordinated through the Department of Treasury through a democratic process using an agreed selection criteria.

From Industry, the 7 representatives will be organised and selected by the PNG Chamber of Mines and Petroleum. These representatives will be selected through a democratic process based on an agreed criteria.

Civil Society members will be chosen in the same manner following a series of consultations between the national civil society organisations via a democratic process as agreed through a selection criteria. Through this process, the civil society representatives will be selected covering a wide range of activities and interests. The PNGEITI MSG Organisational Structure is depicted below.



The PNGEITI National Secretariat was established after PNG was accepted as an EITI candidate country in 2013. The main function of the Secretariat is to provide technical and administrative support to the PNGEITI MSG Chairman and MSG Members. It will also provide coordination and facilitation support to the PNGEITI MSG. The National Secretariat will play a critical role in ensuring that all PNGEITI activities are carried out in an effective, efficient, well-organised and sustainable manner consistent with EITI global standard and requirements. Specific Terms of Reference (ToR) outlining the National Secretariat's roles, functions and responsibilities as approved by the PNGEITI MSG.

The PNGEITI MSG will establish an observer group, comprised of relevant government departments and entities, external organisations, consultants or individuals that have no voting rights or decision-making authority within or over the PNGEITI MSG, but act to provide inputs, feedbacks and views through observations at PNGEITI MSG meetings or such other events on the EITI process, or EITI related issues being considered by the PNGEITI MSG. The anticipated outcome of the Observer Group is the broadening of awareness about EITI implementation within the country. The engagement and participation of this group will promote a better understanding of PNGEITI and how it relates to the broader transparency and accountability related initiatives. Observations made by the Observer Group may be considered by the PNGEITI MSG but are not binding. The members of the Observer Group will not be signatories to this MoU, but will be required to commit themselves to abide by the relevant terms set forth herein and any additional requirements as stipulated by the PNGEITI MSG prior to assuming the observer role. Members in the observer group are subject to review and approval by the PNGEITI MSG, with members being rotated as agreed by the PNGEITI MSG in accordance with the terms of this MoU. The Codes of Conduct applicable to the MSG also applies to members of the observer group.

Each stakeholder - GoPNG, Civil Society and Industry to be represented on the PNGEITI MSG will maintain their own sector specific working group. They will be tasked with developing their respective inputs as well as with their education, awareness and liaison programmes with their constituencies. GoPNG will maintain the current arrangement whereby their activities will be coordinated and chaired by the Department of Treasury representative or its delegated authorities. In turn, the PNG Chamber of Mines and Petroleum Executive Director will be the chair for the Industry with Transparency International PNG being in charge of coordinating and chairing the activities and inputs from the Civil Society.

8. Terms of appointment for the PNGEITI MSG Members

- Members of the PNGEITI MSG shall be appointed for an initial term of three (3) years with the possibility of reappointments consistent with practices adopted by the PNGEITI MSG. Whilst the tripartite nature of the group must be maintained at all times (i.e. government, industry companies and civil society organisations must be represented), per the terms of this MoU, the group may agree at any point in time to change, add or reduce the number of Members, provided a balanced MSG representation is ensured. Each representative stakeholder shall have the right to independently select and replace its members on the PNGEITI MSG.

9. PNGEITI MSG Meetings

The PNGEITI MSG shall determine the frequency of its meetings at such times and places as it deems necessary but not less than four (4) meetings in a year.

The PNGEITI National Secretariat, in consultation with the MSG Chairman will set the agenda for all MSG meetings. The meeting announcement, agenda and meeting documents shall be circulated to MSG Members at least one (1) week in advance of the meeting date. The PNGEITI National Secretariat will be responsible for planning and calling MSG meetings in consultation with the MSG Chairman. The National Secretariat shall undertake all coordination and administrative functions necessary for MSG meetings to be conducted. Any urgent matters or issues to be discussed and that requires MSG members to meet should require the National Secretariat to call for an extraordinary (special) meeting.

The Chatham House Rule² will apply to meeting discussions to be kept by the PNGEITI National Secretariat. Minutes of meetings (respecting the Chatham House Rule) will be circulated to the PNGEITI MSG and will be made publicly available after agreement among the members and signed off by the Chairman.

Consistent with PNGEITI MSG Codes of Conduct, all MSG members and observers shall respect and not discuss outside of MSG meetings any confidential, propriety or commercially sensitive information that may become available at any point in time, and will sign confidentiality agreements accordingly. All instances of failure to adhere with this confidentiality agreement would be reviewed by the MSG and may result in dismissal from any further participation in the PNGEITI MSG meetings.

For any MSG Meeting the following also needs to be observed:

- The PNGEITI MSG meeting shall have a quorum to commence when at least two (2) members from each of the stakeholder group is present;
- In accordance with requirement 1.3(g) (vi) of the EITI standard, any member of the PNGEITI MSG has the right to table an issue for discussion and deliberation;

² See Chatham House Rules at <http://www.chathamhouse.org/about-us/chathamhouserule>

- The minutes of the PNGEITI MSG meetings should be signed by the Chairman and circulated at least one (1) week prior to the conduct of the next MSG Meeting ;
- Apart from the formal MSG Meetings, the PNGEITI MSG may conduct its business electronically to secure MSG resolutions, agreements or voting through electronic circular for circumstances rendered necessary and urgent to meet deadlines and consensus, agreements or resolutions reached through such correspondences should be official decisions by the MSG for record purposes;
- The National Secretariat shall give at least one (1) week advance notice to all PNGEITI MSG members and any relevant observer groups for the next MSG Meeting; and
- The place and venue for the MSG meetings should be determined by the National Secretariat in consultation with the MSG Chair from time to time.

10. Decision-Making/ Voting

The PNGEITI MSG will strive to make decisions on the basis of consensus. Where consensus is not possible, the decision-making principles and voting rules will be applied.

The Decision-Making Protocol for the PNGEITI MSG is set out in Schedule 1. This Protocol identifies:

1. How decisions will be made, including consensus requirements and a tired decision-making hierarchy that applies, if consensus cannot be reached.
2. How members can be represented in decision-making if they are not able to be present at a meeting.
3. How abstentions will be managed.

11. Reporting

The PNGEITI MSG through the National Secretariat shall publish annually a PNGEITI Report consisting of:

- Status of EITI implementation in PNG;
- Contextual information about the extractive industry as per requirement 3 of the EITI Standard;
- Payments made by the extractive industry to the Government of PNG;
- Corresponding revenues received by the Government of PNG from the extractive sector ; and
- Other revenue streams as deemed appropriate and agreed to by the PNGEITI MSG.

The PNGEITI MSG shall engage an Independent Administrator (auditor) who shall collate, analyse and reconcile revenues received by the Government of PNG for that financial year and the extractive industry submissions and report accordingly with subsequent recommendations.

The PNGEITI MSG shall, in consultation with the Independent Administrator, develop necessary reporting templates that should be forwarded to both Government of PNG and the extractive sector with instructions on how the templates should be completed and when and where the completed templates should be submitted. The PNGEITI MSG shall publish or authorize the publication of the PNGEITI Report including the Independent Administrator's findings and recommendations. The PNGEITI report shall be made publicly available in an accessible and comprehensible manner and the Report must be reviewed and unanimously endorsed by the PNGEITI MSG.

12. Review of PNGEITI MSG Memorandum of Understanding (MoU)

This MoU shall be reviewed every three (3) years as required by the PNGEITI MSG in accordance with the terms of this MoU. Any amendments proposed as a result of a review shall be incorporated upon agreement by the MSG in accordance with the terms of this MoU.

SCHEDULE 1

Decisions-Making Principles and Rules for the PNGEITI Multi-Stakeholder Group

1. Decision –Making Principles

- 1.1. The PNGEITI MSG is committed to operating in the true spirit of collaboration and cooperation with the aim of reaching general consensual agreement amongst all members on all decisions.
- 1.2. In cases where general agreement cannot be reached, a formal vote will be taken at the discretion of the Chairman and voting rules will be applied. While consensus sometimes is not possible, decision-making principles are designed to build the greatest possible consensus
- 1.3. All 21 PNGMSG members will be represented in decision making.

2. Decision –Making Rules

- 2.1. Decision –making will occur by a three-tiered hierarchical system as follows:
 - 2.1.1. *Consensus*. The chairman will seek to achieve consensus for all decisions. If this is not achieved then absolute consensus will be sought.
 - 2.1.2. *Absolute Consensus*. Consists of a two thirds majority of exercised votes (i.e. minus abstentions) and includes a minimum of 2 representatives from each constituency.
 - 2.1.3. *Modified Consensus*. If *Consensus* or *Absolute Consensus* is not achieved, a working group will be formed comprising equal representation from each constituency, to discuss and negotiate a recommendation to proceed to the PNGEITI MSG. This may occur at the meeting; post meeting with the intention to provide a recommendation by the next PNGEITI MSG meeting); or be considered out of session. Once the sub-group has provided its recommendation, the PNGEITI MSG will seek to make a decision on the basis of consensus, absolute consensus or modified consensus.
- 2.2. One vote will be recorded per member, and abstentions will be recorded.
- 2.3. All 21 PNGEITI MSG members will be represented for each vote. The number of votes required to pass a motion will adjust according to any abstentions to maintain a two-thirds majority of participating votes.

3. Proxy Arrangements

- 3.1. All 21 PNGEITI MSG members will be counted for each motion. Where a member is unable to be present at a meeting, that member will appoint another person to act as proxy at that meeting, and advise the PNGEITI National Secretariat of the appointment in advance of the meeting.
- 3.2. All proxy appointees will be required to sign confidentiality and conflict of interest forms where necessary.
- 3.3. A PNGEITI MSG member may appoint any other person that is a member of the PNGEITI MSG as their proxy for a specific meeting.
- 3.4. No person may hold more than one proxy vote for PNGEITI MSG members at a time with the exception of the Chair.
- 3.5. In exceptional circumstances and at the Chairman's discretion, when no advice on a proxy has been given and a member is absent from a meeting, the proxy will default to the chair. The Chairman may allocate the vote, abstain or use the vote as he sees fit.
- 3.6. Should the Chairman hold a significant number of unallocated proxies they have the discretion to decide if votes are to be ratified out of sessions.

4. Abstention

4.1 Where a member intentionally abstains from a decision-making process, their votes will not be counted for or against the decision. Their vote will be discounted from the number of eligible votes.

4.2 To ensure abstention by a member is intentional, a member will notify the National Secretariat of this intention, where possible in advance, and ensure that the abstention is recorded in the minutes of the meeting, or record of decisions for an out of session purpose.

4.3 Should the Chairman determine that a significant number of abstentions are being exercised they have the discretion to decide if votes needed to be ratified out of sessions.

PNGEITI MSG Membership List (as of 1st January, 2017)

Status	Type	Primary	Alternate 1	Alternate 2	Organisation
Voting Member	GoPNG	Hon. Charles Abel, MP Deputy Prime Minister, Treasurer & PNGEITI MSG Chairman	Dairi Vele Secretary	Manu Momo Deputy Secretary for Economic Policy	Department of Treasury
Voting Member	GoPNG	Betty Palaso Commissioner General	Dr Alois Daton, Commissioner Taxation	Ketty Masu Director Resource Policy and Advice	Internal Revenue Commission
Voting Member	GoPNG	Philip Samar Managing Director	Sean Ngansia Executive Manager Coordination Division	Arnold Lakamanga Manager - GIS Mineral Information	Mineral Resources Authority
Voting Member	GoPNG	Kepsey Puiye Acting Secretary	Herry Howard Manda Manager – Petroleum Division	Michael Kunma Awi – Economist Petroleum Division	Department of Petroleum and Energy
Non-voting member	GoPNG	Dr Ken Ngangan Secretary	Samuel Penias Deputy Secretary	Margaret Tenakanai First Assistant Secretary, Non-Tax Revenue Division	Department of Finance
Non-voting Member	GoPNG	Harry Hakaua, Secretary	Sanja Pepae Assistant Secretary – Economic Policy Branch	Langa Kopio Senior Economist Policy Division	Department of National Planning and Monitoring
Voting Member	SoE	Wapu Sonk Managing Director	Ian Maru General Manager Stakeholder Relations	Brad Mitchel, General Manager, Corporate Services,	Kumul Petroleum Holdings Ltd

Non-voting Member	GoPNG	Acting Secretary	Harry Kore Director Mineral Policy and Legislative Division	Asavi Kendua Assistant Director Policy Advisory Branch	Department of Mineral Policy and Geo-hazards Management
Non-voting Member	GoPNG	Alop Kanawi Assistant Secretary, Policy & Monitoring	Jeffrey Murley Senior Policy Officer		Department of Prime Minister & NEC
Non-voting Member	GoPNG	Daniel Rolpagarea State Solicitor	Jeklin Talonu Deputy State Solicitor	Marlyn Koim Legal Officer	Office of the State Solicitor
Non-voting Member	GoPNG	Gunther Joku Managing Director	Michael Wau Deputy Director Environmental Regulation Division	Robert Sine Manager Mining Industry Compliance	Conservation & Environment Protection Authority
Non-voting Member	GoPNG	Philip Nauga Auditor general	Andy Vui Deputy Auditor - General	Lemeki Ila Deputy Auditor - General	Auditor General's Office
Voting Member	SoE	Augustine Mano Managing Director	Imbi Tagune, General Manager External Affairs	Steven Evekone Manager External Affairs	Mineral Resources Development Company
Non-voting member	SoE	Thomas Abe Managing Director	Apaitia Veigo Chief Financial Officer	Steven Kikala Senior Portfolio Manager	Kumul Consolidated Holdings Ltd
Voting Member	Industry	Philippe Blanchard Managing Director	Richard Kassman OBE Government Relations Manager		Total E & P PNG Limited
Voting Member	Industry	Anthony Smare Director	Ila Temu Country Manager		Barrick Niugini Ltd
Voting Member	Industry	Andrew Barry, Lead Country Manager	Robert Aisi, General Manager, External Affairs	Stanley Yarka, Advisor External Affairs	ExxonMobil PNG Limited
Voting Member	Industry	Kepas Wali General Manager Sustainability			Morobe Mining Joint Ventures (MMJV)
Voting Member	Industry	Peter Aitsi, Country Manager	Borone Isana Manager Government Liaison		Newcrest Mining Ltd
Voting Member	Industry	Gerea Aopi	Willie Kupo,	Cornelius Soagai	Oil Search (PNG) Ltd

		Executive General Manager of External Affairs & Sustainability	General Manager of Community & External Affairs	Government Affairs	
Voting Member	Industry	Albert C. Mellam Executive Director	Leah Warupi Project Coordinator	Jimmy Haumu Project Coordinator	PNG Chamber of Mines and Petroleum
Voting Member	CSO	Lawrence Stephens Chairman	Emily Taule Executive Director		Transparency International PG (TIPNG)
Voting Member	CSO	Paul Barker Executive Director	Marjorie Andrew Research Fellow	Douveri Henao Research Officer	Institute of National Affairs (INA)
Voting Member	CSO	Wallis Yakam Executive Officer	Henry Yamo, Deputy Executive Officer	Elizabeth Avaisa Sr. Project Officer, Public Budgets & Expenditure	Consultative Implementation and Monitoring Council (CIMC)
Voting Member	CSO	Mary Boni Manager Programs, Governance & Research	,		Eco-Forestry Forum
Voting Member	CSO	Mayambo Peipul Project Manager			Business Against Corruption Alliance (BACA)
Voting Member	CSO	Patrick Yepe Lombaia Executive Director	Harrison Owage Program Manager	Baru Amenu Project Coordinator	Papua New Guinea Mining Watch Association Inc.
Voting Member	CSO	Father Denny Guka			PNG Council of Churches (PNGGCC)
Non-voting Member	CSO	Martyn Namorong National Coordinator			PNG Resource Governance Coalition

*For government representatives, positions are important and not names of individuals.

2. Signature Page

2.1 Voting Members

Member	Title	Organisation	Signature
Hon. Charles Abel, MP	Deputy Prime Minister, Treasurer & PNGEITI MSG Chairman	Ministry of Treasury	
Betty Palaso	Commissioner General	Internal Revenue Commission	
Kepsey Puiye	Acting Secretary	Department of Petroleum and Energy	
Philip Samar	Managing Director	Mineral Resources Authority	
Mayambo Peipul	Project Manager	Business Against Corruption Alliance (BACA)	
Wallis Yakam	Executive Officer	Consultative Implementation and Monitoring Council (CIMC)	
Paul Barker	Executive Director	Institute of National Affairs (INA)	
Lawrence Stephens	Board Chairman	Transparency International PNG (TIPNG)	
Patrick Yepe Lombaia	Executive Director	Papua New Guinea Mining Watch Association Inc.	
Mary Boni	Manager	Eco-Forestry Forum	
Andrew Barry	General Manager	Esso Highlands Ltd	
Albert C. Mellam	Executive Director	PNG Chamber of Mines and Petroleum	
Anthony Smare	Director	Barrick Niugini Ltd	
Kepas Wali	General Manager Sustainability	Morobe Mining Joint Ventures (MMJV)	
Peter Aitsi	Country Manager	Newcrest Mining Ltd	
Gerea Aopi	Executive General Manager, External Affairs & Sustainability	Oil Search (PNG) Ltd	
Philippe Blanchard	Managing Director	Total E & P Limited	
Augustine Mano	Managing Director	Mineral Resources Development Company	
Wapu Sonk	Managing Director	Kumul Petroleum Holdings Ltd	

2.2 Non-voting Members

Member	Title	Organisation	Signature
	Secretary	Department of Mineral Policy and Geo-hazards Management	
Harry Hakaua	Secretary	Department of National Planning and Monitoring	
Dr Ken Ngangan	Secretary	Department of Finance	
Thomas Abe	Managing Director	Kumul Consolidated Holdings Ltd	
Martyn Namorong	National Coordinator	PNG Resource Governance Coalition	
Fr. Denny Guka	Chairman	PNG Council of Churches	
Gunther Joku	Managing Director	Conservation & Environment Protection Authority	
Alop Kanawi	Assistant Secretary, Policy and Monitoring	Department of Prime Minister & NEC	
Philip Nauga	Auditor General	Auditor General's Office	

