

PNG EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE

Technical Working Group

Meeting Minutes 1/2014

Date: 20 March 2014 | Venue: Main Conference Room, Level 4 | Time: 2pm – 3pm

In Attendance

1. Mr. Donald Hehona	Department of Treasury - Chairman
2. Ms. Wallis Yakam	Consultative Implementation and Monitoring Council
3. Mr. Patrick Lombaia	PNG Mining Watch Group
4. Mr. Penawa Andrew	Dept. of Mineral Policy & Geohazards Management
5. Ms. Lucy Igo	Oil Search Limited
6. Ms. Golda Geroro	Oil Search Limited
7. Mr. Jerry Bagita	Transparency International PNG
8. Mr. Wayne Kasou	Exxon Mobil PNG
9. Mr. Paul Barker	Institute of National Affairs
10. Mrs. Gertrude Elai	Barrick – PNG Limited
11. Mr. Ismael Sunga	Department of Treasury

AGENDA AND KEY POINTS

a. Introductory Remarks by the Chairman

b. Matters arising – there are no clauses in the MoU for a Technical Working Group (TWG). An agenda for TWG will be put forward at the first MSG meeting for its establishment.

c. Scoping Study

i. Terms of Reference (ToR) – agreed on contents of ToR. Members agreed to confirm the scope of work and alignment with the standard EITI ToR template for Scoping Study. It was later confirmed through email.

Action item: final circulation through email for electronic voting – Treasury to circulate.

ii. Engagement of the Consultant – consultant will be recruited through the advertisement in the daily newspapers. Technical Evaluation Committee (TEC) will comprise of 3 Government Officials, 2 each from the Industry and CSO respectively. Treasury will be the chair and will have the casting vote. Each constituency has to appoint two members to be part of the TEC.

iii. Members agreed on scoping study to be done in 11 weeks (approx 3 months).

d. Revision of the Work Plan

i. Lucy to take lead in revising the work plan and send to members for comments. Comments should be sent to Lucy by 3rd April 2014.

e. AOB

i. Road Shows for EITI – Jerry to send out email to all members to decide on the locations for road shows around the country.

ii. Donald to ask A/Sec for Treasury to give press conference on PNG's acceptance for candidacy.

iii. Launching of the EITI Logo and presentation of the winner will be held during the 1st MSG Meeting.

Meeting ended at 3:30pm.