

PNG EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE

Technical Working Group

Meeting Minutes 2/2014

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

In Attendance

1. Mr. Donald Hehona	Department of Treasury
2. Mr. David Kiwa	Department of Treasury
3. Ms. Wallis Yakam	Consultative Implementation and Monitoring Council
4. Ms. Stephanie Trinci	Internal Revenue Commission
5. Ms. Mayambo Peipul	Business Coalition Against Corruption
6. Ms. Lucy Igo	Oil Search Limited
7. Ms. Golda Geroro	Oil Search Limited
8. Mr. Jerry Bagita	Transparency International PNG
9. Mr. Wayne Kasou	Exxon Mobil PNG
10. Mr. Paul Barker	Institute of National Affairs
11. Mr. Arnold Lakamanga	Mineral Resources Authority
12. Ms. Cielo Magno	Publish What You Pay
13. Ms. Asmara Klein	PWYP International Secretariat
14. Mr. Andrew Schloeffel	World Bank
15. Mr. Ismael Sunga	Department of Treasury

AGENDA AND KEY POINTS

a. Introductory Remarks by the Chairman

b. Introduction of members including Andrew from the World Bank and Ms. Cielo for PWYP Philippines and Ms. Asmara from PWYP International Secretariat.

c. Work Plan

- i. A revised draft work plan was circulated to the members for their comments. Key changes include capturing the broader objectives for EITI implementation in PNG. Members have a week to comment and send in before the next meeting. WB TA will meet with TWG and discuss further on the broader objectives. These objectives should include broader reform of extractive industries governance.

d. National Secretariat

- i. A Head of National Secretariat will be recruited. The draft TOR for the position will be circulated to the TWG for their comments and inputs.
- ii. The salary range of the position will be based on the salaries range for Statutory Authority, specifically MRA.
- iii. Salary range of K120, 000 – K130, 000.

- iv. Treasury to put out advertisement once the TOR is finalized and endorsed
- v. Selection Panel will include the following:
 - 1. Donald Hehona – Chairman
 - 2. Lucy Igo – Industry Rep.
 - 3. Mayambo Peipul – CSO Rep.
 - 4. Arnold Lakamanga – Govt Rep.
 - 5. HR Officer – Treasury
- e. **Scoping Study**
 - i. At the final stage of negotiation with the consulting firms
 - ii. Set TWG meetings in line with the deliverables for the Scoping Studies.
 - iii. Fortnightly TWG meetings and special meetings as and when necessary and the TWG meetings will be in line with the Scoping Study deliverables.
 - iv. Two MSG meetings yearly, first MSG meeting proposed for early August 2014.
- f. **Any Other Business**
 - i. EITI Logo Launching – will be launch at the CIMC National Development Forum on 16 July 2014.
 - ii. Artist to be notified by the interim National Secretariat
- g. **Date of the next meeting – 26 June 2014, Time: 10am Venue: SPID Con Rm, Dept. of Treasury, Vulupindi Haus**

Meeting closed at 3:45pm.