

Papua New Guinea Extractive Industries Transparency Initiative Technical Working Group Meeting No. 3/2014

Present

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| 1. Donald Hehona | Treasury |
| 2. Emily George Taule | TIPNG |
| 3. Patrick Lombaia | PNG Mining Watch |
| 4. Stephanie Trinic | IRC |
| 5. Laole Agret | IRC |
| 6. Golda Geroro | Oil Search |
| 7. Paul Barker | INA |
| 8. Kirsty Liard | Deloitte |
| 9. Mark Leung | Deloitte |
| 10. Ismael Sunga | Treasury |

Apologies

1. MRA
2. Exxon Mobil PNG Limited
3. Talisman Energy
4. CIMC

Agenda #1 – Scoping Study

Deloitte did a presentation on the scoping study based on the Terms of Reference (ToR). The presentation was done on phase 1 of the scoping study that is to report on the Contextual Information. Most of the information is in the public domain. However, Deloitte will need to meet with Government agencies that have this information. The Government agencies that were identified include:

1. Mineral Resources Authority
2. Department of Petroleum and Energy
3. Internal Revenue Commission
4. Department of Environment and Conservation
5. Department of Treasury
6. Department of National Planning
7. Department of Finance
8. Department of Provincial and Local Level Government Affairs
9. National Economic and Fiscal Commission
10. Mineral Resources Development Company

Action Required

1. Deloitte will send out work schedule to Treasury to organise meetings with these Government agencies.
2. Deloitte will draft a letter for Acting Secretary for Treasury to sign to these Government agencies explaining the purpose of the scoping study.

Agenda #2 – Revision of the Work Plan

Implementation of EITI in PNG should have broad objectives that align with Government development objectives to ensure that implementation of EITI is felt and seen by many.

Some questions to consider when brainstorming the possible objectives of implementation in PNG.

What are the issues in the PNG extractive industries that EITI process aims to address?

What is PNGMSG expect to achieve from the EITI process? What are specific targets?

Action Required

1. Members to read the attached document on the Philippines example and provide comments

Agenda #3 – Head of National Secretariat (HoNS)

Government is in the process of recruiting the HoNS to set up the office and also assist the National Coordinator. It is anticipated that this position will eventually be converted to the National Coordinator role in the future. With the current arrangement, this person will report to the National Coordinator. Initially, the intention was to recruit a project manager to set up the office, but since the NC is also the FAS of a division within Treasury and has other competing task to do, this person will assist the NC to work full time on EITI. As such the name was changed to the HoNS. The MSG members should realise that it is a commitment from the Government to move the EITI forward.

It should also be noted that the position for the NC is clearly specified in the Memorandum of Understanding (MoU).

Agenda #4 – Any Other Business

1. The CSOs need to provide their work plan and budget as soon as possible to Treasury for the nationwide civic awareness on EITI.
2. The MSG meeting will be held towards the last week on September. Treasurer might not attend the meeting but his two alternates or a delegate will chair the meeting.

Date of the Next Meeting

No date for the TWG meeting was set.