



**PAPUA NEW GUINEA GOVERNMENT**  
**NATIONAL EXECUTIVE COUNCIL**

Decision No: **80/2019**

Special Meeting No: **07/2019**

Subject: **PAPUA NEW GUINEA EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE (PNGEITI) NATIONAL POLICY**

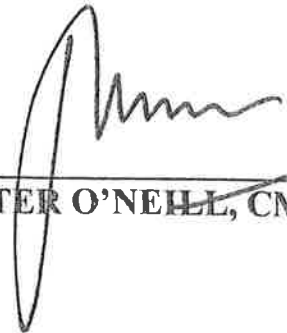
On 10<sup>th</sup> April 2019, Council:

1. noted the content of Policy Submission No. 45/2019;
2. approved *The National Policy for Transparency and Accountability in the Extractives Sector in Papua New Guinea* including its objectives, attached, to be used:
  - (i) as a public document for guiding the transparency and accountability initiatives in the country such as EITI and others in the extractive sector; and
  - (ii) as the basis for the development of subsequent legislation on the establishment of an independent administrative body and a PNGEITI Reporting Law.
3. noted the commencement of the process into the development of a legislation for the establishment of a *Statutory Commission* as an independent administrative body to manage and sustain EITI implementation in PNG and all other associated activities such as consultations and endorsement of the legislative process; and
4. directed that:
  - (i) the Department of Personnel Management be consulted on the structure of the proposed Statutory Commission to ensure that staff ceiling be maintained at 15; and
  - (ii) the proposed Commission be funded by donor partners, rather than the State.

I Certify the above to be a correct record of the  
Decisions reached by the National Executive Council



**GRACE SO-ON** Secretary, NEC

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**PETER O'NEILL**, CMG Chairman

**Date:** 24<sup>th</sup> April 2019

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