Papua New Guinea (January 2017 to March 2022)

Stakeholder engagement – template for EITI data collection

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**Period under review**: 1 January 2017 to 31 March 2022

**Validation team**: [Names and emails]

**Deadline for submission**: 1 April 2022

# Introduction

The EITI requires effective multi-stakeholder oversight, including a functioning multi-stakeholder group that involves the government, companies, and the full, independent, active and effective participation of civil society.

The key requirements related to multi-stakeholder oversight include: (1.1) government engagement; (1.2) industry engagement; (1.3) civil society engagement, including [EITI Protocol: Participation of civil society](https://eiti.org/document/eiti-protocol-participation-of-civil-society), and (1.4) the establishment and functioning of a multi-stakeholder group.

The purpose of this template is to collect information from MSG members about the implementation of these provisions. Parts I to IV of this template should be completed and submitted to the International Secretariat by the commencement of Validation.

Part I: MSG oversight addresses Requirement 1.4.b and should be approved by the MSG before submission to the International Secretariat.

Parts II to IV should be completed by each constituency and submitted to the International Secretariat. These should be shared with the MSG for information.

The Validation team will undertake virtual or in-person consultations to gather additional information. Ahead of the Validation, a public call for stakeholder views will be launched by the International Secretariat.

# Part I: MSG oversight

*This section is to be filled out by the national secretariat or an MSG working group and should be approved by the MSG before submission to the International Secretariat.*

## MSG members and attendance

**1. Current MSG members. Please fill out the table below. Add rows when necessary.**

**Notes to Table 1A MSG members during review period:**

The MSG held a total of 18 regular MSG meeting during the review period from 2017 to March 2022.

4 meetings in 2017

4 meetings in 2018

4 meetings in 2019

4 meetings in 2020

3 meetings in 2021 due to covid-19 pandemic.

The attendance at meetings may show that alternates are attending instead of full members, however this does not in anyway diminish each constituency’s commitment to EITI. It is normal business practice that full members who are Ministers, Secretarities and Managing Directors/Chief Executive Officers of organisations delegate their MSG responsibilities such as attendance at MSG meetings to the alternates because of the responsibilities and commitments that come with their positions.

In most cases, the alternates do hold senior positions within the organisations that they represent and in comes cases the alternates may hold technical positions within their respective organisations. There may be a lot of alternates on the MSG, however this is to ensure that there is continuity in the implementation of EITI by each organisation.

The alternates do have full voting rights at each MSG meetings and can make decisions in accordance with MSG MoU. There is continuous flow of information between National Secretariat and MSG members in relations to discussions at MSG meetings. The full members are always aware of the proceedings at MSG meetings because they appoint alternates and are also included in email corresponses from the National Secretariat.

The alternates do report back to the full members within their organisations and if there are instances where full members participation and/or decision is required, then they will attend to this. Therefore, there is always an individual from each organisation that has the authorithy and freedom to coordinate actions in relation to the implementation of EITI and the PNG Government is fully supportive of PNGEITI through its continuous funding of the National Secretariat and its activities.

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Constituency | Full/ alternate member | Member since (MM/YY) | Name | Position | Organization | Gender | Meetings attended in period under review (dates) | |
| Regular MSG | Still a Member (Yes/No) |
| Government | Full | 2015 | Hon. Patrick Pruaitch, MP | Minister for Treasury & PNGEITI MSG Chairman[[1]](#footnote-2) | Ministry of Treasury | Male | **2016**  Wednesday 21st October 2016  5/2016 | No  **Note:**  No longer Chairman of PNG EITI – change in government. |
| Government | Full | 2019 | Hon. Sam Basil, MP | Minister for Treasury & PNGEITI MSG Chairman | Ministry of Treasury | Male | He was a Treasurer for a short period of time. | No  **Note**  Due to cabinet reshuffle. |
| Government | Full | 2017 | Hon. Charles Abel | Minister for Treasury & PNGEITI MSG Chairman | Ministry of Treasury | Male | 2018  Friday, 29th June | No  **Note:**  No longer Chairman of PNGEITI – change in government. |
| Government | Full | 2019 | Hon. Ian Ling-Stuckey, CMG, MP | Minister for Treasury & PNGEITI MSG Chairman | Department of Treasury | Male | His priorities were redirected to address Covid-19 and national budgetary shortfall | Yes |
| Government | Alternate | 2015 | Dairi Vele | Secretary | Department of Treasury | Male | Did not attend as delegated to Deputy Secretary | No  **Note:**  No longer EITI representative -resigned 2022 |
| Government | Alternate 1 | 2022 | Andrew Oaeka | Acting Secretary | Department of Treasury | Male | Yet to have 1st meeting in 2022 | Yes |
| **Note:** The Secretary for Treasury has nominated the Sectoral Policy Division (SPD) after the 2018 validation process to attend to EITI matters. SPD is the responsible division that deals with most of the information that is required for the EITI report. Thus, the First Assistant Secretary SPD has appointed Action officer from the Extractive Industries Branch to attend to EITI matters annually. | | | | | | | | |
| Government | Alternate 2 | 2015 | Manu Momo | Deputy Secretary Economic Policy Division | Department of Treasury | Male | **2017**  Friday, 2nd Mar  2/2017  **2018**  Friday, 21st Dec  4/2018  **2020**  Friday, 26th June  1/2020 | No |
| Government | Alternate | 2015 | Donald Hehona | First Assistant Secretary Sectoral Policy Division | Department of Treasury | Male | **2015**  19 th February 1/2015  27th March, 2/2015  17th April,  3/2015  22nd September, 6/2015  **2016**  Friday 8th July  2/2016  Firday 8th August, 3/2016 | Yes |
| Government | Alternate | 2019 | Bridgette Turalir | Acting Senior Analyst – Extractive Industries Branch | Department of Treasury | Female | **2019**  Friday, 19th July  2/2019  Friday, 11th Oct  3/2019  Friday, 20th Dec  4/2019 | No  **Note:**  No longer EITI representative –. Replaced in 2022 by Gilmister Ben – Assistant Analyst. |
| Government | Alternate | 2019 | Christy Tende | Assistant Analyst | Department of Treasury | Female | **2020**  Friday, 26th Jun  1/2020  Friday, 25th Sep  2/2020  Friday. 20th Nov  3/2020  **2021**  Friday, 27th Aug  2/2021 | No  **Note:**  No longer EITI representative –Replaced in 2022 by Gilmister Ben – Assistant Analyst |
| Government | Alternate | 2022 | Gilmister Ben | Assistant Analyst | Department of Treasury | Male | Yet to have 1st meeting in 2022 | Yes |
| Government | Full | 2018 | Jeffrey Murley | Senior Policy Officer | Department of Prime Minister National Executive Council | Male | **2018**  Thursday, 29th April  1/2018 | Yes |
| Government | Alternate 1 | 2018 | Bruce Java | Director – Non-Renewal Resources (Mining, Petroleum and Energy) | Department of Prime Minister National Executive Council | Male | Did not attend | Yes |
| Government | Full | 2018 | Sam Koim | Commissioner General | Internal Revenue Commission | Male | Did not attend | Yes |
| **Note:**  General Commissioner delegated the EITI function to the Resource Policy and Advice division - Director Ketty Masu and her delegated officer (s) attend to EITI matters. | | | | | | | | |
| Government | Alternate 1 | 2015 | Ketty Masu | Director Resource Policy and Advice | Internal Revenue Commission | Female | **2017**  Monday, 6th Mar  1/2017  Friday, 2nd June  2/2017  Friday, 29th Sep  3/2017  Friday, 24th Nov  4/2017  **2018**  Friday, 29th June  2/2018  Friday, 28th Sep  3/2018  Friday, 21st Dec  4/2018  **2019**  Friday, 29th Mar  1/2019  **2020**  Friday, 20th Nov  3/2020  Wednesday, 23rd Dec  4/2020 | Yes |
| Government | Alternate 2 | 2018 | Jennifer Jonathan | Manager Objections Review & Advising | Internal Revenue Commission | Female | **2019**  Friday, 19th July | No  **Note**: Internal movement |
| Government | Alternate 2 | 2017 | Albert Kenny | Objections Review & Advising Officer | Internal Revenue Commission | Male | **2017**  Friday, 24th Nov  4/2017  **2018**  Friday, 29th June  2/2018  Friday, 28th Sep  3/2018    **2019**  Friday, 29th Mar  1/2019  Friday, 19th July  2/2019    Friday, 11th Oct  3/2019  Friday, 20th Dec  4/2019  **2020**  Friday, 25th Sep  2/2020 | Yes |
| Government | Alternate | 2015 | Maggy Buf | Economist | Internal Revenue Commission | Female | **2017**  Monday, 6th Mar  1/2017  Friday, 29th Sep  3/2017  Friday,24th Nov  4/2017  **2018**  Friday, 28th Sep  3/2018  Friday, 21st Dec  4/2018  **2019**  Friday, 11th Oct  3/2019  **2020**  Friday, 26th June  1/2020 | Yes |
| Government | Alternate | 2019 | Mathilda Liplip | Advising Officer | Internal Revenue Commission (IRC) | Female | **2020**  Friday, 25t Sep  2/2020  Friday, 20th Nov  3/2020 | No  **Note:**  No longer EITI representative – resigned from IRC 2021 |
| Government | Full | 2018 | Garry Jerry | Managing Director | Mineral Resources Authority (MRA) | Male | Did not attend | Yes |
| Government | Alternate 1 | 2015 | Arnold Lakamanga | Manager - GIS Mineral Information | Mineral Resources Authority (MRA) | Male | **2017**  Friday, 6th Mar  1/2017  Friday, 2nd June  2/2017  Friday. 29th Sep  3/2017  Friday, 24th Nov  4/2017  **2018**  Thursday, 29th April  1/2018  Thursday, 29th June  2/2018  **2019**  Friday, 19th July  2/2019  Friday, 11th Oct  3/2019  **2020**  Friday, 25th Sep  2/2020  Friday, 20th Nov  3/2020 | Yes |
| Government | Alternate 2 | 2019 | Louie Kawale | TIMS Administration Officer | Mineral Resources Authority (MRA) | Male | Did not attend | Yes |
| Government | Full | 2015 | Gunther Joku | Managing Director | Conservation & Environment Protection Authority (CEPA) | Male | Did not attend | Yes |
| Government | Alternate 1 | 2015 | Michael Wau | Director Environment Protection Division | Conservation & Environment Protection Authority (CEPA) | Male | Did not attend | Yes  **Note:**  Task was delegated to Managerial level officers to attend. |
| Government | Alternate 2 | 2015 | Robert Sine | Manager Mining Industry Compliance | Conservation & Environment Protection Authority (CEPA) | Male | Did not attend  **Note:**  Not able to attend given staffing issues within Mining Branch | No |
| Government | Alternate 2 | 2020 | Maino Virobo | Director -Policy Coordination & Evaluation | Conservation & Environment Protection Authority (CEPA) | Male | **2020**  Friday, 25th Sep  2/2020 | Yes |
| Government | Full | 2018 | Kepsey Puiye | Acting Secretary | Department of Petroleum & Enegry (DPE) | Male | Did not attend | Yes |
| Government | Full | 2020 | David Manau | Secretary Department of Petroleum & Energy | Department of Petroleum & Energy (DPE) | Male | Did not attend | Yes |
| Government | Alternate 1 | 2016 | Harry Howard Manda | Manager Petroleum Division | Department of Petroleum & Energy (DPE) | Male | **2016**  Wednesday, 21st October  5/2016 | No  **Note:**  No longer member – internal movement |
| Government | Alternate 2 | 2016 | Michael Kunma Awi | Economist Petroleum Division | Department of Petroleum & Energy (DPE) | Male | **2017**  Friday, 2nd June  2/2017  **2019**  Friday, 29th Mar  1/2019 | No  **Note:**  No longer member – internal movement |
| Government | Alternate | 2016 | Gregory P Balavue | Acting Deputy Secretary/ Petroleum Inspector | Department of Petroleum & Energy (DPE) | Male | **2019**  Friday, 20th Dec  4/2019 | No  **Note:**  No longer member – Passed on 2021 |
| Government | Alternate 2 | 2018 | Vicky Coleman | Revenue Officer | Department of Petroleum & Energy (DPE) | Female | **2018**  Friday, 21st Dec  4/2018  **2019**  Friday, 20th Dec  4/2019  **2020**  Friday, 25th Sep  2/2020  Friday, 20th Nov  3/2020  Wednesday, 23 December  4/2020  **2021**  Monday, 5th July  1/2021 | Yes |
| Government | Alternate 2 | 2021 | Jimmy Haumu | Acting Director Petroleum Division | Department of Petroleum & Energy (DPE) | Male | **2021**  Monday, 5th July  1/2021 | Yes |
| Government | Alternate 2 | 2018 | Joy Mataenge | Assistant Director - Licensing / Tenements | Department of Petroleum & Energy (DPE) | Female | Did not attend | Yes |
| Government | Alternate 2 | 2017 | Channan Kumalau | Director, Special Projects | Department of Petroleum & Energy (DPE) | Female | **2019**  Friday, 11 Oct  3/2019  Friday, 20th Dec  4/2019  **2020**  Friday, 26th June  1/2020  Friday, 20th Nov  3/2020  **2021**  Monday, 5th July  1/2021  Friday, 27th Aug  2/2021 | Yes |
| Government | Alternate |  | Martin Moti | Special Projects Officer | Department of Petroleum & Energy (DPE) | Male | **2020**  Friday, 26th June  1/2020  Friday, 25th Sep  2/2020 | Yes |
| Government | Alternate | 2020 | Isarael Yapai | Liaison Officer | Department of Petroleum & Energy (DPE) | Male | **2020**  Friday, 26th June  1/2020 | Yes |
| Government | Alternate | 2020 | Jennifer Kapi | Deputy Registrar | Department of Petroleum & Energy (DPE) | Female | Did not attend | Yes |
| Government | Alternate | 2019 | Cletus Bomai | Senior Engineer | Department of Petroleum & Energy (DPE) | Male | **2019**  Friday, 11th Oct  3/2019 | Yes |
| Government | Alternate 2 | 2018 | Samuel Tobung | Production Engineer | Department of Petroleum & Energy (DPE) | Male | **2019**  Friday, 11th Oct  3/2019  Friday, 20th Dec  4/2019  **2020**  Friday, 26th June  1/2020  Friday, 25th Sep  2/2020  Friday, 20th Nov  3/2020  Wednesday, 23 December  4/2020  **2021**  Friday, 27th Aug  2/2021 | Yes |
| Government | Alternate 2 | 2020 | Eileen Kamura | Acting GESI Manager | Department of Petroleum & Energy (DPE) | Female | **2020**  Friday, 25th Sep  2/2020 | Yes |
| Government | Full | 2015 | Dr. Ken Ngangan | Secretary, Department of Finance | Department of Finance (DoF) | Male | Did not attend | Yes |
| Government | Alternate 1 | 2015 | Samuel Penias | Deputy Secretary Support Wing | Department of Finance (DoF) | Male | Did not attend | Yes |
| Government | Alternate 2 | 2016 | Margaret Tenakanai | Acting Deputy Secretary Support Division Wing | Department of Finance (DoF) | Female | **2016**  Wednesday, 21st October  5/2016 | Yes |
| Government | Alternate 2 | 2020 | Mai Kuraya | Senior Revenue Review Officer | Department of Finance (DoF) | Male | **2020**  Friday, 26th June  1/2020 | Yes |
| Government | Alternate 2 | 2020 | Charles Ikitae | Assiatant Secretary, Revenue Review & Compliance | Department of Finance (DoF) | Male | **2020**  Friday, 25th Sep  2/2020 | Yes |
| Government | Alternate 2 | 2020 | Mathew Konzel | Senior Revenue Officer | Department of Finance (DoF) | Male | **2020**  Friday, 25th Sep  2/2020  Friday, 20th Nov  3/2020 | Yes |
| Government | Full | 2019 | Koney Samuel | Secretary, Department of National Planning & Monitoring (DNPM) | Department of National Planning & Monitoring (DNPM) | Male | Did not attend | Yes |
| Government | Alternate 1 | 2016 | Sanja Pepae | Assistant Secretary Economic Policy Division | Department of National Planning & Monitoring (DNPM) | Male | Did not attend | Yes |
| Government | Alternate 2 | 2017 | Langa Kopio | Assistant Secretary, Social & General Policy Branch | Department of National Planning & Monitoring (DNPM) | Male | **2017**  Monday, 6th Mar  1/2017  Friday, 2nd June  2/2017  **2018**  Friday, 29th June  2/2019  Friday, 21st Dec  4/2019  **2021**  Friday, 27th Aug  2/2021 | Yes |
| Government | Alternate 2 | 2019 | Freda Duma | Program Officer ITCS | Department of National Planning & Monitoring (DNPM) | Female | **2019**  Friday, 20th Dec  4/2019  **2020**  Friday, 20th Nov  Q3/2020 | Yes |
| Government | Alternate 2 | 2019 | Eileen Saiyomina | Assistant Secretary Non-renewable Resources | Department of National Planning & Monitoring (DNPM) | Female | **2019**  Friday, 20th Dec  4/2019 | Yes |
| Government | Full | 2019 | Henry Kore | Secretary, Department of Mineral Policy & Geohazard Management | Department of Mineral Policy & Geohazard Management | Male | Did not attend | Yes |
| Government | Alternate 1 | 2018 | Winterford Eko | Acting Deputy Secretary | Department of Mineral Policy & Geohazard Management | Male | Did not attend | Yes |
| Government | Alternate 2 | 2015 | Asavi Kendua | Acting Director Mineral Policy & Legislation Division | Department of Mineral Policy & Geohazard Management | Male | **2017**  Friday, 24th Nov  4/2017  **2018**  Thursday 29th April  1/2018  Friday, 29th Jun  2/2018  Friday, 28th Sep  3/2018 | Yes |
| Government | Alternate 2 | 2020 | Emmanuel Donigi | Senior Legal Advisor | Department of Mineral Policy & Geohazard Management | Male | **2020**  Friday, 26 Jun  1/2020  Friday, 25th Sep  2/2020  Friday, 20 Nov  3/2020 | Yes |
| Government | Full | 2017 | Gordon Kega, CPA | Acting Auditor General | Auditor General’s Office | Male | Did not attend | Yes |
| Government | Alternate 1 | 2017 | Albert Kimisi | Acting Deputy Auditor General Corporate Services Division | Auditor General’s Office | Male | Did not attend | Yes |
| Government | Alternate 2 | 2018 | Lemeki Ila | Deputy Auditor General Statutory Bodies Audit Division | Auditor General’s Office | Male | **2020**  Friday, 25th Sep  2/2020 | Yes |
| Government | Alternate 2 | 2018 | Ray Nouoru | Deputy Auditor General National Departments | Auditor General’s Office | Male | Did not attend | Yes |
| Government | Full | 2016 | Nao Badu | Commissioner & CEO | National Economic and Fiscal Commission (NEFC) | Male | Did not attend | Yes |
| Government | Alternate 1 | 2016 | Erwin Pouru | Policy Analyst | National Economic and Fiscal Commission (NEFC) | Male | DId not attend | Yes |
| Government | Full | 2018 | Ray Paul | Commissioner | PNG Customs | Male | Did not attend | Yes |
| Government | Alternate 1 | 2019 | Wilma Seolo | Senior Trade Advising | PNG Customs | Female | **2020**  Friday, 25th Sep  2/2020 | Yes |
| Industry | Full | 2018 | Dr. Albert Mellam | Executive Director | PNG Chamber of Mines & Petroleum | Male | **2018**  Thursday, 29th Apr  1/2018  Friday, 29th June  2/2018  Friday, 28th Sep  3/2018  **2019**  Friday, 11th Oct  3/2019  **2020**  Friday, 26th June  1/2020  Friday, 25th Sep  2/2020  Friday, 20th Nov  3/2020  **2021**  Monday, 5th Jun  1/2021  Friday, 27th Aug  2/2021 | Yes |
| Industry | Alternate 1 | 2017 | Leah Warupi-Morlin | Project Coordinator | PNG Chamber of Mines & Petroleum | Female | **2017**  Monday, 6th Mar  1/2017  Friday, 29th Sep  3/2017  **2018**  Friday, 29th June  2/2018  **2019**  Friday, 11th oct  3/2019  Friday, 20th Dec  4/2019  **2020**  Friday, 26th June  1/2020  Friday, 25th Sep  2/2020  Friday, 20th Nov  3/2020  **2021**  Monday, 5th July  1/2021  Friday, 27th Aug  2/2021 | Yes |
| Industry | Alternate 2 | 2017 | Jimmy Yareba | Project Coordinator | PNG Chamber of Mines & Petroleum | Male | **2017**  Friday, 2nd June  2/2017 | No  **Note:**  Resigned from the Chamber |
| Industry | Alternate | 2021 | Jeremy Mogi | Public Relations & Communications Officer | PNG Chamber of Mines & Petroleum | Male | Did not attend. | Yes |
| Industry | Alternate | 2015 | Emmanuel Powuh | Project Coordinator | PNG Chamber of Mines & Petroleum | Male | **2017**  Monday, 6th March 1/2017 | No  **Note:**  Resigned from the Chamber |
| SOE | Full | 2021 | Harold Duigu | General Manager Corporate Affairs | OK Tedi Mining Limited (OTML) | Male | **2021**  Monday, 5th July  1/2021  Friday, 27th Aug  2/2021 | Yes |
| SOE | Alternate | 2022 | Jeffery Tom | Principal Government Liaison Officer | OK Tedi Mining Limited (OTML) | Male | 1st Qtr MSG meeting yet to be held | Yes |
| SOE | Alternate 2 | 2021 | Roberto Justo | Principal Advisor Management Accounting | OK Tedi Mining Limited (OTML) | Male | **2021**  Friday, 27th Aug  2/2021 | Yes |
| Industry | Full | 2016 | Dr Ila Temu | Executive Director | Barrick (Niugini Limited) | Male | Did not attend | Yes |
| Industry | Alternate 1 | 2018 | Anthony Smare | General Manager Corporate & Legal | Barrick (Niugini Limited) | Male | **2018**  Friday, 29th Jun  2/2018  Friday, 28th Sep  3/2018 | Yes |
| Industry | Alternate 2 | 2017 | Gertrude Tamade Elai | Senior Legal Counsel | Barrick (Niugini Limited) | Female | **2017**  Friday, 24th Dec  4/2017  **2020**  Friday, 26th June  1/2020  Friday, 25th Sep  2/2020  Friday, 20th Nov  3/2020 | No  **Note:**  Resigned from Barrick |
| Industry | Full | 2017 | Kepas Wali | Executive General Manager Stakeholder Relations and  Corporate Affairs PNG | Harmony Gold (PNG) Exploration Limited | Male | **2017**  Friday, 24th Nov  4/2017  **2018**  Friday, 28th Sep  3/2018  Friday, 21st Dec  4/2018  **2019**  Friday, 11th Oct  3/2019  **2020**  Friday, 25th Sep  2/2020  Friday, 20th Nov  3/2020  2021  Monday, 5th July  1/2021  Friday, 27 Aug  2/2021 | Yes |
| Industry | Alternate 1 | 2022 | Monica Rau | Manager Environment, Social and Governmance | Harmony Gold (PNG) Exploration Limited | Female | 1st Qtr MSG meeting yet to be held | Yes |
| Industry | Alternate 2 | 2017 | Aubrey Testa | Chief Financial Officer EXCO | Harmony Gold (PNG) Exploration Limited | Female | Did not attend | Yes |
| Industry | Full | 2015 | Philip Samar | Vice President, External and Sustainable Development | K92 Mining Ltd | Male | **2015**  Friday, 26th May  4/2015  **2017**  Friday, 29th September  3/2017  **2020**  Friday 25th September  2/2020 | Yes  **Note:**  Samar attended meetings from 2015 to 2017 as MRA representative. In 2018 he resigned from MRA. Currently representing K92 Mining Ltd. |
| Industry | Full | 2021 | Peter Larden | Chairman and Managing Director, ExxonMobil PNG | ExxonMobil PNG Limited | Male | Delegated to officers listed below | Yes |
| Industry | Alternate 1 | 2016 | Robert Aisi | General Manager, External Affairs | ExxonMobil PNG Limited | Male | **2017**  Friday, 2nd Jun  2/2017  Friday, 29th Sep  3/2017  **2018**  Friday, 29th June  2/2018  Friday, 21st Dec  4/2018  **2019**  Friday, 11th Oct  3/2019  Friday, 20th Dec  4/2019 | No  **Note:**  Aisi is no longer member. He attended meetings from 2017 to 2019 as ExxonMobil representative. |
| Industry | Alternate 2 | 2018 | Susil Nelson-Kongoi | Manager, Public & Government Affairs | ExxonMobil PNG Limited | Female | **2018**  Friday, 28th Sep  3/2018  Friday, 21st Dec  4/2018  2019  Friday, 19th July  2/2019 | Yes |
| Industry | Alternate 2 | 2019 | Thomas Clark | Manager, Business Services and Upstream Controller | ExxonMobil PNG Limited | Male | **2020**  Friday, 25th Sep  2/2020  Friday, 20th Nov  3/2020 | Yes |
| Industry | Alternate 2 | 2020 | David Paisi | Process & Controls Lead w/Business Services | ExxonMobil PNG Limited | Male | **2020**  Friday, 25th Sep  2/2020 | Yes |
| Industry | Alternate 2 | 2020 | Samuel Koyama | Manager, Public Policy & Issues | ExxonMobil PNG Limited | Male | **2020**  Friday, 26th June  1/2020  Friday, 25th Sep  2/2020  Friday, 20th Nov  3/2020  Wednesday, 23rd Dec  4/2020  **2021**  Monday, 5th July  1/2021  Friday,27th Aug  2/2021 | Yes |
| Industry | Full | 2020 | Leon Buskins | PNG Country Manager | Santos | Male | Delegated to officers listed below | Yes |
| Industry | Alternate 1 | 2015 | Cornelius Soagai | Senior Government Affairs Manager | Santos | Male | **2017**  Friday, 2nd June  2/2017  Friday, 29th Sep  3/2017  **2018**  Friday, 29th June  2/2018  Friday, 21st Dec  4/2018  **2019**  Friday, 29th Mar  1/2019  Friday, 19th July  2/2019  **2020**  Friday, 25th Sep  2/2020  Friday, 20th Nov  3/2020  **2021**  Monday, 5th July  1/2021 | Yes |
| Industry | Alternate 2 | 2017 | Lucy Igo | Legal Counsel | Santos | Female | **Note:**  No longer EITI representative – resigned 2019. | Yes |
| Industry | Full | 2016 | Jean-Marc Noiray | Managing Director | Total E&P Limited | Male | **Note:**  Coordination of EITI matters and representation of the company is delegated to Richard Kassman | Yes |
| Industry | Alternate 1 | 2016 | Richard E Kassman | Public Affairs & External Communications Manager | Total E&P Limited | Male | **2018**  Thursday, 29th April  1/2018  Friday, 21st Dec  4/2018  **2020**  Friday, 25th Sep  2/2020  Friday, 20th Nov  3/2020  **2021**  Monday, 5th July  1/2021 | Yes |
| Industry | Full | 2015 | Philippe Blanchard | Managing Director | Total E&P Limited | Male | **2017**  Friday, 22nd June  2/2017 | No  **Note:**  Was the former MD and Full member |
| Industry | Alternate 1 | 2018 | Fiona-Opal Pagla | Manager Government Relations | Total E&P Limited | Female | **2018**  Friday, 28th Sep  3/2018 | No  **Note:**  No longer member - internal movement |
| Industry | Alternate 2 | 2020 | Sang Ratnam | Director Business Development | Total E&P Limited | Male | **2020**  Friday, 25th Sep  2/2020  Friday, 20th Nov  3/2020 | Yes |
| Industry | Alternate 2 | 2020 | Maryline Santina | Finance Controller | Total E&P Limited | Female | **2020**  Friday, 25th Sep  2/2020  Friday, 20th Nov  3/2020 | Yes |
| Industry | Alternate 2 | 2020 | Kakra Koram | Joint Venture & Commercial Management | Total E&P Limited | Male | **2020**  Friday, 25th Sep  2/2020  Friday, 20th Nov  3/2020 | Yes |
| Industry | Full | 2018 | Stanley Komunt | Country Manager | Newcrest Mining Limited | Male | **2020**  Friday, 20th Nov  3/2020 | No  **Note**:  Recent changes made internally. Stanley is replaced by Tim Bryson. |
| Industry | Alternate 1 | 2021 | Tim Bryson | Manager Strategic Management | Newcrest Mining Limited | Male | **2019**  Friday, 19th July  2/2019 | Yes  **Note:**  Now full member – Megan Kinowin is now alternate. |
| Industry | Alternate 2 | 2018 | Anna Madgewick | Manager Social Investments and National Engagement | Newcrest Mining Limited | Female | **2019**  Friday, 19th July  2/2019 | No  **Note:**  No longer member – internal movement |
| Industry | Alternate 2 | 2018 | Sally Dawkins | Manager - Social Investment & National Engagement | Newcrest Mining Limited | Female | **2018**  Friday, 21st Dec  4/2018  **2019**  Friday, 29th Mar  1/2019 | No  **Note:**  No longer member – resigned |
| Industry | Full | 2015 | Wapu Sonk | Managing Director | Kumul Petroleum Holdings Limited (KPHL) | Male | Delegated to officers listed below | Yes |
| Industry | Alternate 1 | 2015 | Luke Liria | Executive Manager Corporate Services | Kumul Petroleum Holdings Limited (KPHL) | Male | Did not attend | Yes |
| Industry | Alternate 2 | 2015 | Greg Heaney | Chief Finance Controller | Kumul Petroleum Holdings Limited (KPHL) | Male | Did not attend | No  **Note**:  No longer member – replaced by Tim Cabry. |
| Industry | Alternate 2 | 2021 | Tim Cabry | Chief Finance Controller | Kumul Petroleum Holdings Limited (KPHL) | Male | Did not attend | Yes |
| Industry | Alternate 2 | 2019 | Tim Baiyo | Finance Controller | Kumul Petroleum Holdings Limited (KPHL) | Male | Did not attend | No  **Note:**  No longer member -resigned & replaced by Mary Buza |
| Industry | Alternate | 2017 | Esther Yuyuge | Manager, Government & Committee Affairs | Kumul Petroleum Holdings Limited (KPHL) | Female | **2017**  Friday, 2nd June  2/2017  Friday, 29th Sep  3/2017  **2018**  Thursday, 29th April  1/2018  Friday, 29th June  2/2018 | No  **Note:**  No longer member - resigned |
| Industry | Alternate 2 | 2019 | Osbourne Karmie | Government Relations | Kumul Petroleum Holdings Limited (KPHL) | Male | **2020**  Friday, 20th Nov  3/2020  **2021**  Monday, 5th July  1/2021 | Yes |
| Industry | Alternate 2 | 2018 | Malcom Negints | Government Relations | Kumul Petroleum Holdings Limited (KPHL) | Male | **2018**  Friday, 28th Sep  3/2018  **2021**  Monday, 5th July  1/2021 | Yes |
| Industry | Alternate 2 | 2015 | Fabian Kuias | Project Account | Kumul Petroleum Holdings Limited (KPHL) | Male | **2020**  Friday, 25th Sep  2/2020 | Yes |
| Industry | Full | 2015 | Peter Graham | Chairman & Acting Managing Director | Kumul Mineral Holdings Limited (KMHL) | Male | Did not attend | Yes |
| Industry | Alternate 1 | 2015 | Francis M Lola | Company Secretary & Manager Legal | Kumul Mineral Holdings Limited (KMHL) | Male | Did not attend | Yes |
| SOE | Full | 2015 | Augustine Maino | Managing Director | Mineral Resources Development Company (MRDC) | Male | Delegated to officers listed below | Yes |
| SOE | Alternate 1 | 2016 | Steven Evekone | Manager External Affairs | Mineral Resources Development Company (MRDC) | Male | **2018**  Friday, 29th June  2/2018 | Yes |
| SOE | Alternate 2 | 2015 | Richard Aupae | Company Secretary | Mineral Resources Development Company (MRDC) | Male | Did not attend | Yes |
| SOE | Alternate 2 | 2017 | Valentina Kaman | Manager, Legal | Mineral Resources Development Company (MRDC) | Female | Did not attend | Yes |
| SOE | Alternate 2 | 2020 | Vele Rupa | Government Relations Manager | Mineral Resources Development Company (MRDC) | Male | **2020**  Friday, 25th Sep  2/2020  **2021**  Monday, 5th July  1/2021 | Yes |
| SOE | Alternate 2 | 2021 | Fairlyline Aiwa | Senior Commercial Lawyer | Mineral Resources Development Company (MRDC) | Female | **2021**  Friday, 27th Aug  2/2021 | Yes |
| Civil Society Organisation (CSO) | Full | 2020 | Collette Tsiperau | Interim CSO Coordinator | PNG Resource Governance Coalition (PNG RGC) | Female | **2020**  Friday, 25th Sep  2/2020  Friday, 20th Nov  3/2020 | No  **Note:**  No longer member, resigned. |
| Civil Society Organisation (CSO) | Full | 2018 | Peter Aitsi | Chairman | Transparency International PNG (TIPNG) | Male | **2017**  Monday, 6th Mar  1/2017  Friday, 2nd June  2/2017 | Yes  **Note:**  Aitsi attended meetings from 2017 as Newcrest representative. In 2018 he resigned. Currently TIPNG Chairman and MSG member. |
| Civil Society Organisation (CSO) | Alternate 1 | 2015 | Arianne Kassman | Chief Executive Officer | Transparency International PNG (TIPNG) | Female | **2018**  Friday, 28th Sep  3/2018  Friday, 21st Dec  4/2018  **2019**  Friday, 19th July  2/2019  **2020**  Friday, 26th June  1/2020  Friday, 25th Sep  2/2020  Friday,20th Nov  3/2020  **2021**  Monday, 5th July  1/2021  Friday, 27th Aug  2/2021 | Yes |
| Civil Society Organisation (CSO) | Alternate 2 | 2015 | Yuambari Haihuie | Deputy Director Policy and Advocacy | Transparency International PNG (TIPNG) | Male | **2017**  Friday,29th Sep  3/2017  **2018**  Thursday, 29th April  1/2018  Friday, 21st Dec  4/2018  **2019**  Friday,19th July  2/2019  Friday, 11th Oct  3/2019  Friday, 20th Dec  4/2019  **2020**  Friday, 26th June  1/2020  Friday, 25th Sep  2/2020  Friday, 20th Nov  3/2020  Wednesday, 23 Dec  4/2020 | Yes |
| Civil Society Organisation (CSO) | Alternate 2 | 2020 | Barbra Ruin | Advocacy Liaison Officer | Transparency International PNG (TIPNG) | Female | **2021**  Monday, 5th July  1/2021 | Yes |
| Civil Society Organisation (CSO) | Alternate 2 | 2020 | Michael Arnold | Communications Officer | Transparency International PNG (TIPNG) | Male | **2020**  Friday, 25th Sep  2/2020 | Yes |
| Civil Society Organisation (CSO) | Full | 2015 | Paul Barker | Executive Director | Institute of National Affairs (INA) | Male | **2017**  Monday, 6th Mar  1/2017  Friday, 29th Sep  3/2017  Friday, 24th Nov  4/2017  **2018**  Thursday, 29th Apri  1/2018  Friday, 29th June  2/2018  Friday, 28th Sep  3/2018  Friday, 21 Dec  4/2018  **2019**  Friday, 29th Mar  1/2019  Friday, 11th Oct  3/2019  **2020**  Friday, 26th June  1/2020  Friday, 25th Sep  2/2020  Friday, 20th Nov  3/2020  Wednesday, 23 December  4/2020  **2021**  Monday, 5th July  1/2021  Friday, 27th Aug  2/2021 | Yes |
| Civil Society Organisation (CSOs) | Alternate 1 | 2015 | Majorie Andrew | Deputy Director | Institute of National Affairs (INA) | Female | **2015**  201519th February  1/2015  **2017**  Friday 2nd June  2/2017  **2019**  Friday 29th March  1/2019 | No  **Note:**  No longer member, resigned. |
| Civil Society Organisation (CSOs) | Alternate 2 | 2015 | Steven Goie | Research Officer | Institute of National Affairs (INA) | Male | Did not attend | Yes |
| Civil Society Organisation (CSOs) | Full | 2015 | Wallis Yakam | Executive Officer | Consultative Implementation & Monitoring Council (CIMC) | Female | **2017**  Friday, 2nd June  2/2017  Friday, 29th Sep  3/2017  **2018**  Friday, 21st Dec  4/2018  **2019**  Friday, 29th Mar  1/2019  Friday, 19th July  2/2019  **2020**  Friday, 26th June  1/2020 | Yes |
| Civil Society Organisation (CSO) | Alternate 1 | 2015 | Henry Yamo | Deputy Executive Officer | Consultative Implementation & Monitoring Council (CIMC) | Male | **2018**  Friday, 29th June  2/2018  **2019**  Friday, 11th Oct  3/2019  **2020**  Friday, 26th June  1/2020  Friday, 25 Sep  2/2020 | Yes |
| Civil Society Organisation (CSO) | Alternate 2 | 2015 | Elizabeth Avaisa | Snr Project Officer Public Budgets & Expenditure | Consultative Implementation & Monitoring Council (CIMC) | Female | **2017**  Monday, 6th Mar  1/2017  **2018**  Thursday, 29th April  1/2018  **2019**  Friday, 20th Dec  4/2019 | Yes |
| Civil Society Organisation (CSO) | Full | 2021 | Peter Bosip | Executive Director | Centre for Environmental Law and Community Rights (CELCOR) | Male | Did not attend | Yes |
| Civil Society Organisation (CSO) | Alternate 1 | 2022 | Stepahine Kirriwom-Sawong | Policy Lawyer | Centre for Environmental Law and Community Rights (CELCOR) | Female | 1st Qtr MSG meeting not yet held | Yes |
| Civil Society Organisation (CSO) | Alternate 2 | 2022 | Samanthan Kuman | Advocacy Officer | Centre for Environmental Law and Community Rights (CELCOR) | Female | 1st Qtr MSG meeting not yet held | Yes |
| Civil Society Organisation (CSO) | Full | 2015 | Patrick Lombaiya | Executive Director | PNG Mining Watch Association | Male | **2015**  19th February 1/2015  27th March 2/2015  17th April  3/2015  22nd September  6/2015  **2016**  Wednesday ,23rd March  1/2016  Friday, 8th July  2/2016  Wednesday, 28th September  4/2016  Wednesday 21st October  5/2016  **2017**  Friday, 2nd June  2/2017  Friday, 29th September  3/2017  **2018**  Friday 29th June  2/2018  Friday 28th September  3/2018  Friday, 21st Dec.  4/2018  **2019**  Friday, 29th March  1/2019  Firday, 11thOct.  3/2019 | No  **Note:**  No longer member– passed on. Also, PNG Mining Watch is no longer in operation. |
| Civil Society Organisation (CSO) | Primary | 2015 | Bishop Denny Guka | Chairman | PNG Council of Churches (PNGCOC) | Male | Did not attend | Yes |
| Civil Society Organisation (CSO) | Alternate 1 | 2015 | Isu Aluvula, MBE, ML | General Secretary | PNG Council of Churches (PNGCOC) | Male | **2018**  Friday, 21st Dec  4/2018  **2020**  Friday, 26th June  1/2020  Friday, 20th Nov  3/2020 | Yes |
| Civil Society Organisation (CSO) | Full | 2017 | Martyn Naorong | Coordinator, PNGRG | Independent CSO Observor | Male | **2017**  Wednesday 21st October  5/2017  Friday 16th December  6/2017 | No  **Note:**  He was the first coordinator for the PNGRGC. He is no longer member – resigned. |

**Table 1B MSG Technical Working Groups (TWG) members:**

**Notes:**

* We have inserted a separate table to document the MSG TWG members during the review period to accurately reflect actual practice as not all MSG members are members of TWG and not all TWG members attend MSG meetings. TWG is established to implement specific EITI recommendation and/or projects required to supplement EITI implementation which are often technical nature and the outputs/results are reported back to MSG for approval and/or endorsement.
* In the review period, 2017 to March 2022, there were 13 TWG meetings held as follows:
  + 2022 – 2 Communication TWG meetings
  + 2021 – 1 Policy and Legislation TWG meeting
  + 2020 – 9 TWG meetings as follows
    - 1 MSG meeting converted to TWG meeting
    - 1 Communications TWG meeting
    - 7 Validation TWG meetings
  + 2019 – 1 Validation TWG meeting
* The table also includes MSG TWG members who are no longer representatives of EITI to reflect the commitment and continuity each constitiuency. There is always more than one representative from each organization to ensure that there is always someone available to attend MSG TWG meeting as and when required.
* It is common practice to have at least one or more representative from each organization attending the MSG TWG meetings.

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Constituency** | **MSG TWG** | **TWG Member since (MM/YY)** | **Name** | **Position** | **Organization** | **Gender** | **TWG Meeting** |
| Government | Validation | 2019 | Christy Tende | Assistant Analyst | Department of Treasury | Female | **2020**  Thursday/Friday, 27th/28th Feb  **2019**  Thursday, 24th October |
| Government | Validation | 2018 | Ketty Masu | Director Resource Policy and Advice | Internal Revenue Commission (IRC) | Female | **2020**  Thursday/Friday, 27th/28th Feb  Friday, 18th September |
| Government | Validation | 2019 | Albert Kenny | Objections Review & Advising Officer | Internal Revenue Commission (IRC) | Male | **2022**  Wednesday/ Thursday,  09th/10th March  **2020**  Thursday/Friday, 27th/28th Feb  Friday, 18th September  **2019**  Thursday, 24th October |
| Government | Validation | 2019 | Eileen Saiyomina | Senior Policy Officer | Department of National Planning & Monitoring (DNPM | Female | **2020**  Thursday/Friday, 27th/28th February |
| Government | Validation | 2019 | Freda Duma | Policy Officer | Department of National Planning & Monitoring (DNPM) | Female | **2020**  Thursday/Friday, 27th/28th February |
| Government | Validation | 2019 | Mai Kuraya | Senior Revenue Officer | Department of Finance (DoF) | Male | **2020**  Thursday/Friday, 27th/28th February  Tuesday, 22nd September  **2019**  Thursday, 24th October  1/2019 |
| Government | Validation | 2019 | Charles Ikitae | As. Revenue Review & Compliance Officer | Department of Finance (DoF) | Male | **2020**  Tuesday, 22nd September |
| Government | Validation | 2019 | Filbert Wohuengu | Manager, Operations | Department of Finance (DoF) | Male | **2020**  Tuesday, 22nd September |
| Government | Validation | 2019 | Matthew Konzel | Senior Revenue Officer | Department of Finance (DoF) | Male | **2020**  Tuesday, 22nd September |
| Government | Validation | 2019 | Samson Deka | Accountant – Trust Accounting Branch | Department of Finance (DoF) | Male | **2020**  Thursday/Friday, 27th/28th February |
| Government | Validation | 2018 | Arnold Lakamanga | Manager – GIS Mineral Information | Mineral Resources Authrithy (MRA) | Male | **2022**  Wednesday/Thursday, 09th/10th March  **2020**  Thursday/Friday, 27th/28th February  Friday, 18th September  **2019**  Thursday, 24th October  1/2019 |
| Government | Validation | 2019 | Louie Kawale | TIMS Administration Officer | Mineral Resources Authrithy (MRA) | Male | **2020**  Thursday/Friday, 27th/28th February  Friday, 18th September  **2019**  Thursday, 24th October |
| Government | Validation | 2018 | Channan Kumalau | Director – Special Projects | Department of Petroleum & Energy (DPE) | Male | **2022**  Wednesday/Thursday, 09th/10th March  **2020**  Thursday/Friday,  27th/28th February  Monday, 14th September  **2019**  Thursday, 24th October |
| Government | Validation | 2018 | Vicky Coleman | Revenue Officer | Department of Petroleum & Energy (DPE) | Female | **2020**  Monday, 14th September  **2019**  Thursday, 24th October |
| Government | Validation | 2019 | Samuel Tobung | Production Engineer | Department of Petroleum & Energy (DPE) | Male | **2020**  Thursday/Friday, 27th/28th February  Monday, 14th September |
| Government | Validation | 2019 | Nancy Kavu | Manager - Revenue | Conservation & Environment Protection Authority (CEPA) | Female | **2022**  Wednesday/Thursday, 09th/10th March |
| Government | Validation | 2019 | Edwina Irale | Environment Assessment | Conservation & Environment Protection Authority (CEPA) | Female | **2020**  Thursday/Friday, 27th/28th February |
| Government | Validation | 2019 | Susan Yakip | Revenue Officer | Conservation & Environment Protection Authority (CEPA) | Female | **2020**  Thursday/Friday, 27th/28th February |
| SOE | Validation | 2019 | Tim Baiyo | Financial Controller | Kumul Petroleum Holdings Ltd (KPHL) | Male | **2019**  Thursday, 24th October  1/2019 |
| SOE | Validation | 2019 | Osbourne Karmie | Government Relations | Kumul Petroleum Holdings Ltd (KPHL) | Male | **2020**  Thursday/Friday,  27th/28th February  Tuesday, 29th September |
| SOE | Validation | 2019 | Jason Mokola | Management Accountant | Mineral Resources Development Corporation (MRDC) | Male | **2020**  Thursday/Friday,  27th/28th February  Monday, 14th September |
| SOE | Validation | 2019 | Vele Rupa | Government Relations Manager | Mineral Resources Development Corporation (MRDC) | Male | **2020**  Monday, 14th September |
| Government | Validation | 2019 | Julie Metlem | Director Valudation – Trade, Excise & Valudation Design | Customs PNG | Female | **2020**  Tuesday, 22nd September |
| Government | Validation | 2019 | Wilma Seolo | Senior Trade Advising | Customs PNG | Female | **2020**  Tuesday, 22nd September |
| Government | Validation | 2019 | Lemeki Ila | Deputy Auditor General – Statutory Bodies, Audit Division | Auditor General’s Office (OGA) | Male | **2020**  Thursday/Friday,  27th/28th February  11th September |
| Government | Validation | 2019 | Ray Nouoru | Deputy Auditor General – National Departments | Auditor General’s Office (OGA) | Male | **2020**  Friday, 11th September |
| Industry | Validation | 2019 | Ursula Pagiran | Tax Supervisor Accounting | OK Tedi Mining Limited (OTML) | Female | **2020**  Thursday/Friday,  27th/28th February |
| Industry | Validation | 2019 | Debra Lessie | Suerintendent – Management Accounting | OK Tedi Mining Limited (OTML) | Female | **2019**  Thursday, 24th  October |
| Government | Policy & Legislation | 2019 | Bridgette Turalir | Acting Senior Analyst – Extractive Industries Branch | Department of Treasury | Female | **2021**  Wednesday/Thursday/Friday,  16th, 17th , 18th June |
| Government | Policy & Legislation | 2020 | Lois Stanley | Director – Drafts & Advisory | Constitutional & Law Reform Commission | Male | **2020**  Tue/Wed/Thur/Fri  8th, 9th, 10th, 11th December  **2021**  Wednesday/Thursday/Friday,  16th, 17th , 18th June |
| Government | Policy & Legislation | 2020 | Carolyn Miana | Principal Legal Officer | Office of State Solicitor | Female | **2020**  Tue/Wed/Thur/Fri  8th, 9th, 10th, 11th December  **2021**  Wednesday/Thursday/Friday,  16th, 17th , 18th June |
| Government | Policy & Legislation | 2020 | Shamir Sirigoi | Legal Officer | Office of State Solicitor | Male | **2020**  Tue/Wed/Thur/Fri  8th, 9th, 10th, 11th December |
| Government | Policy & Legislation | 2018 | Channan Kumalau | Director – Special Projects | Department of Petroleum & Energy (DPE) | Male | **2020**  Tue/Wed/Thur/Fri  8th, 9th, 10th, 11th December  **2021**  Wednesday/Thursday/Friday,  16th, 17th , 18th June |
| Government | Policy & Legislation | 2020 | Aimo Sanawe | Principal Legal Officer | Department of Treasury | Female | **2020**  Tue/Wed/Thur/Fri  8th, 9th, 10th, 11th December |
| Government | Policy & Legislation | 2020 | Maristella Kewa | Senior Legal Officer | Department of Treasury | Female | **2020**  Tue/Wed/Thur/Fri  8th, 9th, 10th, 11th December  **2021**  Wednesday/Thursday/Friday,  16th, 17th , 18th June |
| Government | Policy & Legislation | 2018 | Emmanuel Donigi | Senior Legal Advisor | Department of Mineral Policy and Geo hazards Management | Male | **2020**  Tue/Wed/Thur/Fri  8th, 9th, 10th, 11th December  **2021**  Wednesday/Thursday/Friday,  16th, 17th , 18th June |
| Government | Policy & Legislation | 2018 | Vanessa Asivo | Principal Lawyer Advising | Internal Revenue Commission | Female | **2021**  Wednesday/Thursday/Friday,  16th, 17th , 18th June |
| Government | Policy & Legislation | 2021 | Eva Boas | Legal Officer | Department of Perssonel Management | Female | **2021**  Wednesday/Thursday/Friday,  16th, 17th , 18th June |
| Government | Policy & Legislation | 2018 | Langa Kopio | Assistant Secretary,  Social & General Policy Branch | Department of Finance | Male | **2021**  Wednesday/Thursday/Friday,  16th, 17th , 18th June |
| SOE | Policy & Legislation | 2020 | Fairlilyne Aiwa | Commercial Lawyer | Mineral Resources Development Cooperation (MRDC) | Female | **2020**  Tue/Wed/Thur/Fri  8th, 9th, 10th, 11th December |
| SOE | Policy & Legislation | 2020 | Jason Mokola | Accountant | Mineral Resources Development Cooperation (MRDC) | Male | **2020**  Tue/Wed/Thur/Fri  8th, 9th, 10th, 11th December |
| SOE | Policy & Legislation | 2018 | Freda Kitum | Senior Legal Oficer | Mineral Resources Authority (MRA) | Female | **2020**  Tue/Wed/Thur/Fri  8th, 9th, 10th, 11th December |
| Industry | Policy & Legislation | 2018 | Philip Samar | Vice President,  External Affairs & Sustainable Development | K92 Mining Ltd | Male | **2020**  Tue/Wed/Thur/Fri  8th, 9th, 10th, 11th December |
| Industry | Policy & Legislation | 2020 | Alice Aparima | Legal Counsel | Total E&P Limited | Female | **2020**  Tue/Wed/Thur/Fri  8th, 9th, 10th, 11th December |
| Industry | Policy & Legislation | 2020 | Sheryl Peter | Projects Officer | PNG Chamber of Mines & Petroleum | Female | **2020**  Tue/Wed/Thur/Fri  8th, 9th, 10th, 11th December |
| CSO | Policy & Legislation | 2018 | Paul Baker | Executive Director | Institute of National Affairs | Male | Did not attend |
| CSO | Policy & Legislation | 2018 | Yuambari Haihule | Deputy Director – Partnerships & Policy | Transparency International PNG (TIPNG) | Male | **2020**  Tue/Wed/Thur/Fri  8th, 9th, 10th, 11th December |
| CSO | Policy & Legislation | 2018 | Henry Yamo | Deputy Executive Officer | Consultative Implementation & Monitoring Council (CIMC) | Male | **2020**  Tue/Wed/Thur/Fri  8th, 9th, 10th, 11th December |
| Industry | Communications | 2022 | Susil Nelson-Kongoi | Manager, Public & Government Affairs | ExxonMobil PNG Ltd | Female | **2022**  Wednesday, 26th January  Thursday, 17th February  Thursday, 03rd March |
| Industry | Communications | 2022 | Dorothy Bengo | Media & Communications Adviser | ExxonMobil PNG Ltd | Female | **2022**  Thursday, 03rd March |
| Industry | Communications | 2022 | Maryline Santina | Finance Controller | Total E&P Ltd | Female | **2022**  Thursday, 17th February  Thursday, 03rd March |
| Industry | Communications | 2022 | Aymeric Dognin |  | Total E&P Ltd | Male | **2022**  Thursday, 3rd March |
| Industry | Communications | 2022 | Monica Rau | Manager Environment, Social and Governmance | Harmony Gold | Female | **2022**  Thursday, 17th February  Thursday, 3rd March |
| Industry | Communications | 2022 | Jeremy Mogi | PR and Communications Officer | PNG Chamber of Mines & Petroluem | Male | **2022**  Thursday, 03rd March |
| Government | Communications | 2022 | Gilmister Ben | Assistant Analyst | Department of Treasury | Male | **2022**  Wednesday, 26th January  Thursday, 17th February |
| SOE | Communications | 2022 | Malcolm Negints | Government Relations | Kumul Petroleum Holdings Ltd | Male | **2022**  Thursday, 17th February |

***2.* Changes in membership in the period under review and the reason behind each change. (I.e. if there are people who have been members in the period under review but no longer are.) Please fill out the table below. Add rows when necessary.**

**Notes on changes in membership during period of review**:

The practice during review period is that MSG membership changes are caused by individual status as the memberships are tied to the positions that each person occupies.

The following changes occurred during the period under review:

* Industry – In early 2022, Santos bought off Oil Search PNG Ltd. The company under EITI is now Santos and no longer Oil Search. <https://www.pngbusinessnews.com/articles/2022/1/pngeiti-hails-smooth-merger-of-prominent-industry-payers-in-santos-oil-search>
* State-Owned Enterprises (SOEs) - Kumul Consolidated Holdings Limited (KCHL) in 2017 off loaded all State equities in oil, gas and mineral projects and as such its no longer involved in the oil, gas and mining activities thus is no longer listed as an MSG member.
* Civil Society Organisations (CSOs) - The PNG Resources Governance Coalition (PNGRGC) as the umbrella body for CSOs was incorporated in 2019. It made changes to its MSG membership in its meeting dated 10th March, 2020. The following CSOs are no longer members of the MSG; PNG Mining Watch, PNG Eco-Forestry Forum and Business Coalition Against Corruption. The Centre for Environmental Law and Community Rights (CELCOR) was invited to join as a new CSO member to the MSG. Refer to minutes of meeting via this link:

<http://www.pngeiti.org.pg/wp-content/uploads/2018/04/Appendix-B_-Meeting-Minutes-for-PNGRGC-_10-March-2020-1.pdf>

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| --- | --- | --- | --- | --- |
| Constituency | Name of former member | End of MSG membership (MM/YY)) | Reason for membership ending | Replaced by |
| Government | Hon. Don Pomb Polye | 2015 | Change in Government | Hon. Patrick Pruaitch |
| Government | Hon. Patrick Pruaitch | 2017 | Change in Government | Hon. Charles Abel |
| Government | Hon. Charles Abel | 2019 | Cabinet reshuffle | Hon. Sam Basil |
| Government | Hon. Sam Basil | 2019 | Cabinet reshuffle | Hon. Ian-Ling Stuckey |
| Government | Dairi Vele | 2021 | Resigned | Acting Secretary Andrew Oaeke |
| Government | Betty Palaso | 2018 | New appointment | Sam Koim |
| Government | Kepsey Puiye | 2019 | New appointment | David Manau |
| Government | Philip Samar | 2018 | Resigned | Jerry Garry |
| Government | Michael Wau | 2021 | Internal movement | Nancy Kavu |
| Government | Edwina Irale | 2021 | Replaced | Esmalyne Tau |
| Government | Philip Nauga | 2018 | New appointment | Gordon Kega |
| Government | Thomas Abe | 2018 | New appointment | Isikeli Taureka |
| Government | Isikeli Taureka | 2021 | New appointment | David Kavanamur |
| SOE | Esther Yuyuge | 2018 | Resigned | Osbourne Karmie |
| Industry | Sally Dawkins | 2019 | Resigned | Anna Madgewick |
| Industry | Anna Madgewick | 2020 | Internal movement | Tim Bryson |
| Industry | Peter Aitsi | 2018 | Resigned | Stanley Komunt |
| Industry | Stanley Komunt | 2022 | Internal movement | Tim Bryson |
| Industry | Joshua Kais | 2022 | Resigned | Megan Kinowin |
| Industry | Musje Werror | 2022 | Internal movement | Harold Duigu |
| Industry | Philippe Blanchard | 2018 | Internal movement | Jean-Marc Noiray |
| Industry | Fional-Opal Pagla | 2015 | Left Total E&P Ltd | Position made redundant |
| Industry | Andrew Barry | 2021 | Internal movement | Peter Larden |
| Industry | Robert Aisi | 2018 | Resigned | Samuel Koyama |
| Industry | Anthony Samare | 2021 | Resigned | Porgera project on hold-yet to provide name |
| Industry | Gertrude Tamade | 2021 | Resigned | Porgera project on hold-yet to provide name |
| Industry | Greg Anderson | 2018 | Resigned | Prof. Albert Mellam |
| Industry | Emmanuel Powuh | 2018 | Resigned | Jimmy Yareba |
| Industry | Mary McKinlay | 2022 | Internal movement | Monica Rau |
| CSO | Lawrence Stephen | 2018 | Resigned | Peter Aitsi |
| CSO | Martyn Namorong | 2017 | Resigned | Majorie Andrews |
| CSO | Majorie Andrews | 2018 | Resigned | Collette Tsiperau |
| CSO | Collette Tsiperau | 2020 | Resigned | Hercules Jim |
| CSO | Hercules Jim | 2021 | Resigned | Mollinda Sompom |
| CSO | Patrick Lombaia | 2019 | Passed on | PNG Mining Watch is no longer in operation. |

**3. MSG working groups and technical committees. If the MSG has established working groups or committees, please describe briefly their mandate and membership.**

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| There are three MSG Technical Working Groups (TWGs).   1. **Validation Technical Working Group** was established in 2018 to address outcomes of the first validation exercise. The mandate of this Technical Working Group is to work with the PNGEITI National Secretariat to implement the PNGEITI Report recommendations and the first validation outcomes on the corrective actions. The invitation letters to respective agencies responsible for the validation corrective actions can be accessed via this link:   <http://www.pngeiti.org.pg/wp-content/uploads/2022/02/2020-Validation-TWG-Invite-Letters-for-Members.pdf>  The Validation TWG member list can be accessed through this link.  <https://view.officeapps.live.com/op/view.aspx?src=http%3A%2F%2Fwww.pngeiti.org.pg%2Fwp-content%2Fuploads%2F2022%2F02%2FValidation-TWG-member-list.docx&wdOrigin=BROWSELINK>  Refer to Table 1B for Validation TWG member list  **(2) Communications Technical Working Group** was endorsed by the MSG and its ToR was accepted by MSG in 2021. The mandate of the Communication TWG is to assist the MSG in facilitating its Communication Strategy. The ToR for Communications TWG, its objectives, composition and roles and responsibilities can be accessed through this link:  <http://www.pngeiti.org.pg/wp-content/uploads/2022/02/105-TOR-of-Communications-TWG.pdf>  Table 1B on this template lists Communication TWG members and their attendance at meetings during the period under review.  There were two Communication TWG meetings held in 2022 and the minutes of meetings can be accessed through these links:  <http://www.pngeiti.org.pg/wp-content/uploads/2022/02/Minutes-for-Comms-TWG-2nd-Meeting.pdf>  <http://www.pngeiti.org.pg/wp-content/uploads/2022/02/Minutes-for-Comms-TWG-3rd-Meeting.pdf>  **(3) Policy and Legislative Technical Working Group**  The Policy and Legislative Technical Working Group (TWG) was established in 2016 as per MSG Meeting No:5/2016 dated 21st October 2016 with the direction by the then Chair of PNGEITI and Treasury Minister, Hon. Patrick Pruaitch, CMG, MP. Refer to Page 6 of the Minutes of Meeting which can be accessed through this link.  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/MSG-Meeting-Minutes-5-2016.pdf>  The Policy and Legislative TWG was mandated to develop a National EITI Policy and Legislative Framework for PNG. The TOR for the Policy and Legislative TWG can be accessed through this link:  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/ToR-for-Policy-Legal-Framework-1.pdf>  The member list for the Policy and Legislative TWG can be accessed through this link.  <https://view.officeapps.live.com/op/view.aspx?src=http%3A%2F%2Fwww.pngeiti.org.pg%2Fwp-content%2Fuploads%2F2022%2F02%2FValidation-TWG-member-list.docx&wdOrigin=BROWSELINK>  The Policy and Legislative TWG conducted a workshop on the Draft PNGEIT Commission Bill from the 8th to 11th December 2020 in Mt Hagen. The purpose of the workshop was to deliberate on the concerns raised by State Solicitor on the draft PNGEIT Commission Bill and to discuss approaches to address the concerns raised before submitting a revised Bill to the State Solicitor. The report of the workshop can be accessed through this link:  <http://www.pngeiti.org.pg/wp-content/uploads/2022/02/MT.-HAGEN-WORKSHOP-REPORT-PNGEITI-COMMISSION-BILL.pdf>  A follow-up workshop was conducted in Port Moresby from the 16th to 18th June 2021. The purpose of this workshop was to;   1. Sensitise the State TWG members on the intention of the proposed PNGEIT Commission Bill; 2. To finalise the draft PNGEIT Commission Bill for upcoming regional consultations and 3. To develop and finalise the issues paper for the regional consultations.   The workshop report can be accessed via this link:  <http://www.pngeiti.org.pg/wp-content/uploads/2022/02/Workshop-Report-State-Legislative-TWG-Workshop-@-Dixies.pdf>  Table 1B lists the Policy and Legislative TWG members and their attendance at meetings during the period under review. |

## MSG Terms of Reference and practices

**4. Link(s) to publicly available MSG Terms of Reference and/or other documents containing the provisions of Requirement 1.4.b.**

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| The initial MSG ToR and practices are detailed in 2013 MoU which was approved and signed by the MSG on 1 November 2013.  <http://www.pngeiti.gov.pg/wp-content/2018/04/2013-MSG-Mou.pdf>  The 2013 MoU was revised in 2017 to reflect the current practice but it was not signed off by all stakeholders and was left pending since then. The Draft 2017 MoU can be accessed via the following link:  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/2017-Final-PNGEITI-MSG-MoU-1.pdf> |

**5. Date of MSG approval of its latest Terms of Reference or similar document containing the provisions under EITI Requirement 1.4.b.**

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| The latest 2017 MoU is pending approval and sign off by MSG members. Refer link below.  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/2017-Final-PNGEITI-MSG-MoU-1.pdf>  The draft 2017 MoU was initially discussed during the MSG meeting No. 2/2017 but was not approved. The minutes of meeting can be accessed via this link: <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/MSG-Meeting-No.02-2017.pdf>  The draft 2017 MoU will be reviewed by the National Secretariat and put forward to the MSG for their comments and further deliberation. We aim to achieve this by the second quarter 2022. |

**6. MSG’s policies and practices. Please fill out the table below.**

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| **Elements of MSG Terms of Reference (1.4.b)** | | |
|  | ***Where is the policy documented?***  The MSG policies and practices are documented in the MoU (2013 and darft 2017 MoU). | [Briefly describe practices in the period under review. Please explain any discrepancies between the ToR and the practice]   1. MSG meetings are held quarterly every year; 2. The has to be a quorum in order for the meeting to start; 3. The MSG reviews and endorses the annual workplans, Terms of References for the EITI reports, etc.   However, there were discrepancies in the period under review due to Covid-19 restrictions;   * 2021 – there were only three MSG meetings held; * 2020 validation was deferred to 2021, then further extended to April 2022; * 2019 EITI report was delayed and delivered in 2021; * Most of the activities in the Workplan were put on hold. Only the priority activities such as the PNGEIT Commission Bill regional consultation was implemented. |
| **The role, responsibilities, and rights of the MSG** | | |
| Definition of the role, responsibilities and rights of the MSG and its members. | <http://www.pngeiti.gov.pg/wp-content/2018/04/2013-MSG-Mou.pdf>  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/2017-Final-PNGEITI-MSG-MoU-1.pdf>  *[e.g. “MSG ToR, section 3” or “Presidential Decree n 100”]* | There are no deviations in practice.  The initial MSG Memorandum of Understanding (MoU) was signed on 1 November 2013 and sets out the scope, structure, mandate, roles and responsibilities, terms of membership, structure, decision making, meeting procedures and reporting requirements of the MSG which are fully observed and respected.  The 2013 MoU was revised in 2017 and though this has not been approved some aspects of the Draft 2017 MoU such as the inclusion of State Owned Enterprises (SOEs) is being practiced.  *[Have the roles, responsibilities and rights been respected in practice?]* |
| Adherence to the EITI Association code of conduct, including addressing conflicts of interest. | [2017-MSG-Code-of-Conduct.pdf (pngeiti.org.pg)](http://www.pngeiti.org.pg/wp-content/uploads/2018/04/2017-MSG-Code-of-Conduct.pdf) | The code of conduct was adopted on 31 December 2016 by MSG and is applicable to all MSG members, their alternates and observers and are strictly observed and respected.  There are no deviations in practice.  *[Has the code of conduct been adhered to in practice? If conflicts of interest have emerged, how have these been addressed?]* |
| **Approval of work plans and oversight of implementation​** | | |
| Approval of annual work plans. | *[e.g. “MSG ToR, section 3” or “Presidential Decree n 100”]*  The annual workplans can be accessed via this link: <https://www.pngeiti.org.pg/2020-validation/>  The minutes of meeting approving the 2022 annual workplan can be accessed through this link: <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/Minutes-of-MSG-Meeting-No.03-of-2021.pdf> | The annual workplans are drafted by the National Secretariat, presented at MSG meetings, discussed, and approved by the MSG.  The practice of approving the annual workplans has been that in the final MSG Meeting each year, the National Secretariat presents a draft work plan seeking MSG’s feedback and approval.  The MSG usually approves the workplans in principle for the National Secretariat to refine further with any inputs, comments, and or feedback that the members may provide. They are usually given a week to provide feedback. If no feedback is received by the deadline then the work plan is considered as approved by the MSG.  Links to be provided for all email circulars regarding this approval process.  The above is the same practice for approving EITI Reports, scoping study reports, and the TOR for EITI reports, etc.  The 2022 annual workplan was approved in principle by the MSG in its last meeting (Third Quarter MSG Meeting) held on Dec 15, 2021.  The National Sectretariat finalised the workplan and published it in January, 2022. <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/Minutes-of-MSG-Meeting-No.03-of-2021.pdf>  The 2021 and 2020 annual workplans were approved via email circulars.  2021 Email circular:  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/Email-circular-for-approval-of-2021-workplan.pdf>  2020 Email circular:  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/Email-circular-for-approval-2020-workplan-.pdf>  2019 annual workplan approved on 21st Dec 2018:  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/MSG-Meeting-4-2018.pdf>  2018 annual workplan was approved via email circular.  2018 Email circular:  2017 annual workplan approved 21st October 2016:  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/MSG-Meeting-Minutes-5-2016.pdf>  *[Did the MSG approve the latest work plan? If yes, when?]* |
| Oversight of the EITI reporting process and engagement in Validation, including approval of Independent Administrator ToRs and EITI Reports. | IA ToRs can be accessed using the links:  ToR for preparation of 2021 PNGEITI Report:  <https://www.pngeiti.org.pg/jobs/terms-of-reference-for-the-preparation-of-the-pngeiti-2021-report/>  <https://www.pacifictenders.com/tenders/call-expression-interest-eoi-preparation-financial-year-2021-png-extractive-industries>  ToR for preparation of 2020 PNGEITI Report:  <https://www.pngeiti.org.pg/jobs/contract-terms-of-reference-for-the-preparation-of-the-png-eiti-2020-report/>  ToR for preparation of 2019 PNGEITI Report:  <https://www.pngeiti.org.pg/jobs/contract-terms-of-reference-for-pngeiti-fy2019-report-preparation/>  ToR for preparation of 2018 PNGEITI Report:  <https://www.pngeiti.org.pg/jobs/expression-of-interest-eoi-for-reconciliation-of-financial-data-and-preparation-of-pngeiti-financial-year-2018-report/>  The approved and published EITI Reports can be accessed through this link: [www.pngeiti.org.pg/reports](http://www.pngeiti.org.pg/reports)  The ToR for provision of validation services can be accessed via this link:  <https://www.pngeiti.org.pg/jobs/short-term-contract-terms-of-reference-for-the-provision-of-services-on-validation/> | The ToRs for the EITI Report preparation are sent via email to MSG for further reviews and approval.  The National Secretariat circulates the ToR to MSG via email for feeedback and gives deadline. When no feedback is received by the deadline, it is assumed to be approved.  ToR for the 2021 EITI Report preparation was emailed to the MSG ----- <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/Email-circular-for-approval-of-ToR-for-2021-Report.pdf>  ToR for the 2020 EITI Report preparation was emailed to the MSG ----- <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/Email-circular-for-approval-of-ToR-for-2020-Report-.pdf>  ToR for the 2019 EITI Report preparation was emailed to the MSG ----- <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/Email-circular-for-approval-of-ToR-for-2019-Report.pdf>  ToR for the 2018 EITI Report preparation was emailed to the MSG ----- <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/Email-circular-for-approval-of-ToR-for-2018-Report.pdf>  The Annual EITI Reports were approved as follows:  2019 EITI Report approved on Monday 5th July 2021 meeting <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/Minutes-of-MSG-Meeting-01.pdf>  2018 EITI Report approved on Friday 20th December 2019 meeting <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/4th-Qtr-MSG-Meeting-2019.pdf>  2017 EITI Report approved on Friday 21st December 2018 meeting <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/MSG-Meeting-4-2018.pdf>  2015 & 2016 EITI Reports approved on Friday 24th November 2017 meeting <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/MSG-Meeting-No.04-%E2%80%93-2017.pdf>  *[Is the MSG providing effective oversight of implementation? Has the MSG approved ToRs and EITI Reports? If yes, when?]* |
| **Internal governance rules and procedures** | | |
| Inclusive decision-making process throughout implementation, with each constituency being treated as a partner and with the right to table issues. | 2013 MoU link:  <http://www.pngeiti.gov.pg/wp-content/2018/04/2013-MSG-Mou.pdf>  Draft 2017 MoU link:  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/2017-Final-PNGEITI-MSG-MoU-1.pdf>  *[e.g. “MSG ToR, section 3” or “Presidential Decree n 100”]* | All MSG members are entitled to participate in the decision making process as well as discuss issues openly at the meetings.  All constituency members are provided equal opportunities and are treated equally in meetings.  Some meeting minutes may appear to indicate that one or two particular constituency members dominate discussions. This does not necessarily reflect that the other stakeholder had been suppressed or prevented from expressing their views freely.  Refer to minutes of meeting for evidence of participation by constituents on this link:  <https://www.pngeiti.org.pg/2020-validation/>  *[Have all MSG members been able to table issues for discussion in practice?]* |
| Procedures for nominating and changing multi-stakeholder group representatives, incl. alternates | 2013 MoU link:  <http://www.pngeiti.gov.pg/wp-content/2018/04/2013-MSG-Mou.pdf>  Clause 7 of 2013 MoU provides guidelines on appointment of MSG members and terms for MSG membership (page 3-5).  Draft 2017 MoU link:  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/2017-Final-PNGEITI-MSG-MoU-1.pdf> | There has been no deviations in practice.  *[Indicate the practice in Part I and in constituency-specific questionnaires.]* |
| Decision-making procedures, e.g. rules for voting and quorum | 2013 MoU link:  <http://www.pngeiti.gov.pg/wp-content/2018/04/2013-MSG-Mou.pdf>  Clause 7 of 2013 MoU contains the decision-making and voting procedures (page 6) while Schedule 1 of the MoU details the decision making proctocols for PNGEITI MGS.  Draft 2017 MoU link:  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/2017-Final-PNGEITI-MSG-MoU-1.pdf> | There has been no deviations from this rule in practice.  There is always a consensus reached in all meetings  *[Have the decision-making procedures been followed in practices? Has the MSG taken any decisions by vote?]* |
| Duration of the MSG’s mandate | 2013 MoU link:  <http://www.pngeiti.gov.pg/wp-content/2018/04/2013-MSG-Mou.pdf>  As per the MoU, the PNGEITI MSG shall exist for the duration of the PNGEITI program. Until and unless the program ceases, the PNGEITI MSG mandate will cease.  The draft 2017 MoU link:  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/2017-Final-PNGEITI-MSG-MoU-1.pdf> | In practice, when a MSG member is appointed to another position within the organization or resigns then a new MSG member is nominated to represent the entity, department, or organization.  *[Have provisions regarding the duration of the MSG’s mandated been respected in practice?]* |
| Per diems | Payment made by PNGEITI National Secretariat in accordance with Public Finances (Management) Act  <http://www.finance.gov.pg/wp-content/uploads/2019/02/Certified_PFMA_As-Amended-2018.pdf>  MSG Meetings expenditure; For the period under review all MSG meetings were held in Port Moresby, hence the National Secretariat catered for the meals only. Refer expenditure report via link:  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/MSG-Meeting-Expenditures-2018-2021.pdf> | There were no per diems paid for MSG meetings. However, if meetings were held outside of Port Moresby city limits, all logistics costs covering transportation (i.e. airfares and taxi fares), accommodation and meals were paid for by the PNGEITI National Secretariat.  *[Were per diems for MSG meetings paid out in the period under review? If yes, what was the per diem per meeting and how much was paid out in total?]* |
| Frequency of meetings | 2013 MoU link:  <http://www.pngeiti.gov.pg/wp-content/2018/04/2013-MSG-Mou.pdf>  Clause 7 Organisation of the PNG MGS - Meetings in 2013 MoU specifies that MSG shall determine the frequency of meetings but should have not less than 4 meetings in a year,  The 2017 MoU link:  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/2017-Final-PNGEITI-MSG-MoU-1.pdf> | The meetings in the period under review are as follows:  2021 – only three meetings conducted;  2020 – three MSG meetings one and was converted to a TWG meeting;  2019 – four meetings  2018 – four meetings  2017 – four meetings  Minutes of minutes can be accessed via this link:  <https://www.pngeiti.org.pg/2020-validation/>  *[How often did the MSG meet in the period under review?]* |
| Advance notice of meetings and timely circulation of documents | 2013 MoU link:  <http://www.pngeiti.gov.pg/wp-content/2018/04/2013-MSG-Mou.pdf>  Clause 7 Organisation of the PNG MSG - Meetings in 2013 MoU specifies that meeting announcement, agenda, and any background information should be circulated to members within a minimum of one week before the meeting  The 2017 MoU link:  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/2017-Final-PNGEITI-MSG-MoU-1.pdf> | MSG members are notified (by way of email circulars, letters and minutes) of the meeting at least 2 weeks in advance. This notice contains the agenda items, the signed minutes of previous meeting. This is followed by a meeting folder (containing reports, correspondences, etc) and is circulated a week in advance for their preparation and attendance.  *[How much advance notice was given for MSG meetings? How much ahead of meetings were documents circulated?]* |
| Record-keeping | 2013 MoU link:  <http://www.pngeiti.gov.pg/wp-content/2018/04/2013-MSG-Mou.pdf>  Clause 7 Organisation of the PNG MGS - Meetings in 2013 MoU specifies that minutes of meeting discussions are to be kept by PNGEITI National Secretariat, circulated to MSG, discussed and made public after agreement of MSG.  The 2017 MoU Link:  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/2017-Final-PNGEITI-MSG-MoU-1.pdf> | The National Secretariat drafts minutes of the meetings and circulates the draft to all MSG members who attended for their comments and feedback.  Once feedback has been received, the National Secretariat finalizes the minutes and submits to the Chair to sign. The Chair signs off the minutes and this is then circulated to MSG members and is published on the PNGEITI website.  *[Were written records kept of MSG discussions in the period under review?]* |
| **Other aspects covered in the ToR that the MSG wishes to highlight** | | |
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## MSG meetings and minutes

**7. Please provide the dates and a link to the published minutes of MSG meetings that have taken place in the period under review or provide any unpublished minutes as an attachment.**

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| Minutes of MSG meetings for years 2017 to 2021 can be accessed under ‘2022 Validation folder’ through this link:<https://www.pngeiti.org.pg/2020-validation/> Links to the Meeting minutes are also listed in the table.   |  |  | | --- | --- | | **Meeting** | **Date** | | Meeting #:3/2021 | 15th December 2021  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/Minutes-of-MSG-Meeting-No.03-of-2021.pdf> | | Meeting #:02/2021 | 27th August 2021  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/Minutes-of-the-MSG-Meeting-No.02.pdf> | | Meeting #:01/2021 | 5th July 2021  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/Minutes-of-MSG-Meeting-01.pdf> | | Meeting #:04/2020 | 24th December 2020 (online via TWG)  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/MSG-Mtg-No.04-of-2020-TWG-mtg.pdf> | | Meeting #:03/2020 | 20th November 2020  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/Minutes-of-MSG-Meeting-No.3-of-2020.pdf> | | Meeting #:02/2020 | 25th September 2020  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/Signed-Minutes-of-MSG-Meeting-02-of-2020.pdf> | | Meeting #:01/2020 | 26th June 2020  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/Minutes-of-MSG-Meeting-01-of-2020.pdf> | | Meeting #:04/2019 | 20th December 2019  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/4th-Qtr-MSG-Meeting-2019.pdf> | | Meeting #:03/2019 | 11th October 2019  <http://www.pngeiti.org.pg/wp-content/uploads/2019/12/2019-PNGEITI-MSG-Meeting-Minutes-Quarter-3.pdf> | | Meeting #:02/2019 | 19th July 2019  <http://www.pngeiti.org.pg/wp-content/uploads/2020/01/2019-PNGEITI-MSG-Meeting-Minutes-Quarter-2.pdf> | | Meeting #:01/2019 | 29th March 2019  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/1st-Qtr-MSG-Meeting-2019.pdf> | | Meeting #:04/2018 | 21st December 2018  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/MSG-Meeting-4-2018.pdf> | | Meeting #:03/2018 | 28th September 2018  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/PNGEITI-MSG-Meeting-Minutes-Quarter-3.pdf> | | Meeting #:02/2018 | 29th June 2018  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/PNGEITI-MSG-Meeting-Minutes-Quarter-2-1.pdf> | | Meeting #:01/2018 | 29th April 2018  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/PNGEITI-MSG-Meeting-Minutes-Quarter-1.pdf> | | Meeting #:04/2017 | 24th November 2017  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/MSG-Meeting-No.04-%E2%80%93-2017.pdf> | | Meeting #:03/2017 | 24th September 2017  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/MSG-Meeting-No.03-2017.pdf> | | Meeting #:02/2017 | 2nd June 2017  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/MSG-Meeting-No.02-2017.pdf> | | Meeting #:01/2017 | 6th March 2017  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/MSG-Meeting-No.01-2017.pdf> | |

## MSG approval

**8. Date of MSG approval of this submission.**

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| 25th March 2022  The MSG TWG approved this submission; <http://www.pngeiti.org.pg/wp-content/uploads/2022/02/Minutes-Pre-validation-final-Workshop.pdf> |

# Part II: Government engagement

*This questionnaire seeks to collect information from government MSG members about the engagement of the government in the EITI process from 2017 to 2022 (March). Government MSG members are requested to fill out the form together and either submit it directly to the Validation team (*[*xxx@eiti.org*](mailto:xxx@eiti.org)*) or request the National Coordinator to submit it. Government MSG members may also mandate the National Coordinator to fill out the questionnaire. The deadline for submitting the form to the Validation team is (insert Validation commencement date). It is recommended that government MSG members coordinate to agree one submission. Diverging views within the constituency can be documented in the form. The signatories of the submission should be indicated at the bottom of the form. Stakeholders may contact the Validation team directly to provide additional views.*

**1. Examples of statements or actions in support of the EITI and/or matters in the scope of the EITI Standard by high-level government representatives, such as ministers or the head of state.**

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| **Statements and/or actions in support of EITI by High-level government representatives:**  Examples of statements or actions in support of EITI by high level government representatives include:   1. 7th September 2021, Governor Numu in support of establishment of Extractive Industries Transparency Commission   <https://www.pngeiti.org.pg/governor-numu-in-support-for-the-establishment-of-the-extractive-industries-transparency-commission/>   1. 29th September 2021, Governor Robert Agarobe opening remarks at workshop on transparency and honesty as cornerstone of guiding principles for resource governance   <https://www.pngeiti.org.pg/transparency-and-honesty-cornerstone-guiding-principles-for-resource-governance-agarobe/>   1. 13th July 2021, Sir Julius Chan statement on proposed extractive industries transparency commission law to keep everyone in check   [Proposed Extractive Industries Transparency Commission Law will keep all in-check – PNGEITI](https://www.pngeiti.org.pg/proposed-extractive-industries-transparency-commission-law-will-keep-all-in-check/)   1. 2nd August 2021, Morobe Governor Ginson Saonu opening remarks on PNGEITI Transparency Commission Bill to make all transaxtions in mining and petroleum value chain transparent   <https://www.pngeiti.org.pg/make-all-transactions-in-mining-and-petroleum-value-chain-transparent-ginson-saonu/>   1. 1st February 2018, Former Prime Minister Peter O’Neil on the halt on tax credit scheme   <https://www.pngeiti.org.pg/pngeiti-welcomes-halt-on-tax-credit-scheme/>   1. 20th September 2018, Reports, recommendations, reforms: How the EITI is improving PNG’s natural resource management   <https://www.pngeiti.org.pg/reports-recommendations-reforms-how-the-eiti-is-improving-pngs-natural-resource-management/>   1. 15th April 2019, Appointment of former Deputy Prime Minister and Treasurer to the Board of EITI International   <https://www.pngeiti.org.pg/deputy-prime-minister-and-treasurer-appointed-to-the-eiti-international-board/>   1. 2nd August 2019, PNGEITI participates in the 8th EITI Global Conference   <https://www.pngeiti.org.pg/3411-2/>   1. 12th – 17th October 2020 PNGEITI participated in Wooklark Mining MoA review and Mr. Alkan statement that EITI provisions were to be included in project agreements.   <https://www.pngeiti.org.pg/pngeiti-ensures-eiti-reporting-clauses-are-included-in-the-project-agreement-reviews/>   1. Statement by Mr. Alkan, Head of National Secretariat on public disclosure of resource project agreements   <https://www.pngeiti.org.pg/papua-new-guinea-is-required-to-publicly-disclose-resource-project-agreements/>  <https://www.pngeiti.org.pg/benefits-of-contract-transparency/>  **NEC Decisions in support of EITI**   1. 2011 National Executive Council Decision No. 47 approved establishment of a State Technical Working Group (TWG) to work on the EITI and approved Treasury to be the lead department.   <http://www.pngeiti.org.pg/wp-content/uploads/2021/06/2011-NEC-Decision-No-.47.pdf>   1. 2013 National Executive Council Decision No. 90 approved PNG to sign up to the EITI implementation process and approved the Treasury to make a unequivocal public statement on this.   <http://www.pngeiti.org.pg/wp-content/uploads/2021/06/2013-NEC-Decision-No.-90.pdf>   1. 2017 National Executive Council Decision No.91 approved publication of the first PNGEITI 2013 Report 2. <http://www.pngeiti.org.pg/wp-content/uploads/2021/06/2017-NEC-Decision-No.-91.pdf> 3. 2014 NEC Decision No. 840 approved the establishment of a PNGEITI National Secretariat Trust Account to be managed by Treasury   <http://www.pngeiti.org.pg/wp-content/uploads/2021/06/2014-PNGEITI-Trust-instrument.-No.-840.pdf>   1. 2019 NEC Decision No. 80 approved the PNGEITI National Policy for Transparency and Accountability in the Extractive Sector in Papua New Guinea as well as the commencement of the process into development of legislation to establish a Statutory Commission to oversee EITI implementation process.   <http://www.pngeiti.org.pg/wp-content/uploads/2021/06/2019-NEC-Decision-No.-80.pdf>  **Budgetary Support for PNGEITI in PNG National Budgets:**   1. Budget 2022 – page 154 Clause 10.6 Extractive Sector Project Updates and page 233   <http://www.treasury.gov.pg/html/national_budget/files/2022/Volume%202a.pdf>   1. Budget 2021 – page 137 – 138 Clause 9.8 Extractive Industries Updates   <https://www.treasury.gov.pg/html/national_budget/files/2021/2021%20Budget%20Volume%201.pdf> and [Page 218](https://www.treasury.gov.pg/html/national_budget/files/2021/Volume%202a.pdf)   1. Budget 2020 – Clause 10.7 page 131 – Extractive Resource Sector Updates   <https://www.treasury.gov.pg/html/national_budget/files/2020/2020%20Budget%20Volume%201.pdf> and [Page 215](https://www.treasury.gov.pg/html/national_budget/files/2020/Volume%202a.pdf)   1. Budget 2019 – page 160 Clause 10.6 Extractive Industries Transparency Initiative (PNGEITI)   <https://www.treasury.gov.pg/html/national_budget/files/2019/Volume%201.pdf> and [Page 200](https://www.treasury.gov.pg/html/national_budget/files/2019/Volume%202a.pdf)   1. Budget 2018 – page 188   <https://www.treasury.gov.pg/html/national_budget/files/2018/Volume%202a.pdf>   1. Budget 2017 – page 185   <https://www.treasury.gov.pg/html/national_budget/files/2017/Vol2a-Revenue%20and%20Expenditure%20National%20Govt%20Depts.pdf>  **Projects addressing EITI requirements:**  The government supports PNGEITI through budgetary support that funds projects addressing EITI requirements. Some of the project reports are as follows:   1. National Policy on Transparency and Accountability in the Extractive Sector in PNG which was approved by NEC in March 2019 resulting in a draft ‘National Policy on Transparency and Accountability in the Extractives Sector in PNG’ (PNGEITI Policy):   [PNG-EITI-National-Policy\_Draft-Final-1.pdf (pngeiti.org.pg)](http://www.pngeiti.org.pg/wp-content/uploads/2018/04/PNG-EITI-National-Policy_Draft-Final-1.pdf)   1. Beneficial Ownership Disclosure   [Word template\_Portrait\_global\_160517 (pngeiti.org.pg)](http://www.pngeiti.org.pg/wp-content/uploads/2021/06/PNGEITI-BO-Report.pdf)   1. Sub-National Payments   [PNGEITI-Subnational-Payments-Report-May-2019.pdf](http://www.pngeiti.org.pg/wp-content/uploads/2019/07/PNGEITI-Subnational-Payments-Report-May-2019.pdf)   1. SOE Scoping Study addresses issues around addressing requirements 2.1 legal framework, 2.6 state participation, 4.2 sale of state’s share and 4.5 transactions relating to SOEs and quasi-fiscal payments   [SOE SCOPING STUDY (pngeiti.org.pg)](http://www.pngeiti.org.pg/wp-content/uploads/2021/07/PNGEITI-SOE-Scoping-Study-Report-090721.pdf)   1. Contract Transparency Study addresses issues around addressing requirement   <http://www.pngeiti.org.pg/wp-content/uploads/2022/02/PNGEITI-Contract-Transparency-Report-Final-Copy.pdf>   1. The Progress of OGP in Papua New Guinea   [The Progress of OGP in Papua New Guinea (opengovpartnership.org)](https://www.opengovpartnership.org/stories/the-progress-of-ogp-in-papua-new-guinea/)  <https://www.cimcpng.net/index.php/committees/governance-service-delivery-sectoral-committee/gsdsc-publications> |

**2. Name and position of senior individual leading implementation.**

|  |
| --- |
| Hon. Ian Ling-Stuckey, CMG, MP, Minister for Treasurer & Chairman of PNGEITI MSG |

**3. Describe the process for nominating government MSG members, including whether consideration was given to ensuring the seniority and diversity of representation.**

|  |  |
| --- | --- |
| Agreed procedure for selecting government MSG members | Practice in the period under review |
| 2013 MoU, Clause 7- Organisation of the PNG MSG states that MSG will comprise the agreed representation of members from GoPNG, CSO and EI which comprises 7 members from GoPNG, 7 members from CSO and 7 members from EI with a minimum of 2 alternatives.  <http://www.pngeiti.gov.pg/wp-content/2018/04/2013-MSG-Mou.pdf>  The Draft 2017 MoU also outlines the nomination process and can be accessed via link:  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/2017-Final-PNGEITI-MSG-MoU-1.pdf> | The National Secretariat writes to invite government representatives to be MSG members. The letters are addressed to the departmental heads requesting their membership.  There are no deviations in practice. |

**4. If any MSG representatives changed during the MSG’s term, please describe the process followed for replacing them.**

|  |  |
| --- | --- |
| Agreed procedure for replacing government MSG members | Practice in the period under review |
| Per MoU 2013 “Government will select its members from its State Working Group through appropriate internal processes and direct engagement with participating ministries, agencies and departments as required” (page 4).  The MOU also states that “each representative sector shall have the right to independently select and replace its members on the PNG MSG” (page 5).  <http://www.pngeiti.gov.pg/wp-content/2018/04/2013-MSG-Mou.pdf>  The draft MSG MOU of 2017 that was drafted to formalize this practice but was not signed by all members. This draft MOU describes the process of nominating constituent members to the PNGEITI MSG.  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/2017-Final-PNGEITI-MSG-MoU-1.pdf> | During the period under review, there were some members from the government that were either replaced through internal movement or resignation. This is addressed at constitutency level as stated in the MoU.  There is no process or documentation taken up by the MSG. As and when there is a new appointment or reshuffle, replacement internally (departments, organisations etc.) then the replacement is effected – as per internal procedures.  For Minister responsible for EITI, who is also the Chair, the changes occurred due to cabinet reshuffle and change in government (2018). |

**5. Government resources directed to EITI implementation in the period under review, such as staff and funding for work plan activities.**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Government supports implementation of EITI through budgetary funding of the National Secretariat to facilitate EITI implementation. The financial performance for years 2017 to 2021 can be accessed via the links as highlighted in the table below.  Details of annual planned budgets can also be accessed via PNGEITI Annual Work Plans on the following link: <http://www.pngeiti.org.pg/2020-validation/>   |  |  |  |  | | --- | --- | --- | --- | | Year | Budget allocation (PGK) | Annual Plan Budget (PGK) | Actual Expenditure (PGK) | | 2022 | 3,000,000 | 4,499.300 | Not applicable | | 2021 | 3,000.000 | 4,499,300 | 3,269,452  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/PNGEITI-Financial-Performance-DEC-2021.pdf> | | 2020 | 3,000,000 | 5,734,300 | 1,748,841  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/PNGEITI-Financial-Performance-DEC-2020.pdf> | | 2019 | 2,700,000 | 4,184,300 | 3,110,004  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/2019-Statement-of-Financial-Performance.pdf> | | 2018 | 2,700,000 | 5,030,300 | 3,501,090  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/2018-Statement-of-Financial-Performance.pdf> | | 2017 | 4,600,000 | 4,905,000 | 2,688,228  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/2017-Statement-of-Financial-Performance.pdf> | |

**6. Efforts undertaken by the government to ensure an enabling environment for company and CSO participation in the EITI and/or to remove any obstacles to EITI disclosures.**

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| --- |
| Government has provided enabling environment for SOEs, Industry and CSO participation through the following avenues;   * Membership to MSG and participation through decision making at its meeting and participation as members of MSG Technical Working Groups (TWGs). * National Secretariat has hosted a series of activities to partner with CSOs. There was meeting held to dicuss this - minutes can be accessed through this link   <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/Meeting-with-Civil-SOciety-Organization.pdf>   * The proposed legislation to establish PNGEITI as a statutory body was required to undergo a wider consultation which the National Secretariat conducted a series of consultations in the provinces . Refer to reports and further information under links provided below.   **Policy and Legislation Overview**:  Upon NEC approval, the MSG established a technical working group to develop a PNGEIT Commission Bill. <http://www.pngeiti.org.pg/legislation/>   1. Minutes of Policy & Legislative TWG meetings:   <http://www.pngeiti.org.pg/wp-content/uploads/2022/02/MT.-HAGEN-WORKSHOP-REPORT-PNGEITI-COMMISSION-BILL.pdf>  <http://www.pngeiti.org.pg/wp-content/uploads/2022/02/Workshop-Report-State-Legislative-TWG-Workshop-@-Dixies.pdf>   1. Draft Report on the Regional Consultation for the Commission Bill:   [Extractive Industries Transparency Commission Bill ready for regional consultation – PNGEITI](https://www.pngeiti.org.pg/extractive-industries-transparency-commission-bill-ready-for-regional-consultation/)   * The first publication of first PNGEITI Report ensured that the PNG Income Tax Act 1954 was amended to remove secrecy provisions to enable the IRC to disclose tax revenue data for PNGEITI reports. These provision are being inculded in projects MOAs and Agreements on benefit sharing arrangements for contract transparency.   [EITI implementation in Papua New Guinea helps shape policy in the PNG mining and petroleum sector – PNGEITI](https://www.pngeiti.org.pg/eiti-implementation-in-papua-new-guinea-helps-shape-policy-in-the-png-mining-and-petroleum-sector/) |

## Liaison with the broader constituency

**3. Describe the government constituency’s structures, policies and practices for coordination on EITI matters.**

Please provide supporting evidence. If the evidence is available online, please provide a link. If it is not, please annex the evidence to this questionnaire.

|  |  |  |
| --- | --- | --- |
| Structures in place for liaison with the broader constituency, such as coordination groups | Policies and agreed procedures for liaison with the broader constituency | Practice in the period under review |
| PM NEC through the PNGEITI National Champion and MSG Chairman Treasuruer- Ministry of Treasury under the PNGEITI Structure of Governance interacts with its members through online communication, or quarterly MSG & TWG meetings. It does not only members but the sector at collective negotiations and EITI and it goes through industry & civil society working groups and central government agencies. Access the PNGEITI Structure of Governance through this link.  <https://www.pngeiti.org.pg/msg/> | The Prime Minister and National Executive Council Act 2002 mandates the department to coordinate policy advice, monitor government policy actions, and facilate policy implementation to serve the PM and service NEC through Central Agencies Coordinating Committee (CACC) and the National Security Council (NSC) through the National Security Advisory Committee (NSAC) respectively. Read more about the Government intervention through PM NEC through the link.  [Home (pmnec.go https://www.pngeiti.org.pg/msg/v.pg)](http://www.pmnec.gov.pg/) | Coordination of EITI matters is normally done through written circulars, public statements or notices published online and in the daily newspapers. For instance in the recent Regional Consultation conducted on the Commission Bill, the Secretariat wrote letters to Provinical Administrators and Governors of the resource mining, oil and gas provinces, requesting their participation.  In the provinces, the provincial administration further communicated with the local key stakeholders (women reps, church reps, youth reps, and landowner groups including district development authority reps.  Link: <http://www.pngeiti.org.pg/6139-2/>  *[Please describe how the constituency coordinated on EITI matters in the period under review, including a description of actors engaged.]* |

**4. Have MSG members sought input from the broader constituency on the following documents. If yes, how and did you receive input?**

a) The latest EITI work plan, including priorities for EITI implementation

b) The latest annual review of outcomes and impact

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| Inputs on the above mentioned documents are received at the multi-stakholder & technical working group annual and quarterly meetings, through constant email exchange and its also available on PNGEITI website which can be accessed via this link: <http://www.pngeiti.org.pg/> |

## Use of data

**5. Have government representatives contributed to communicating or using EITI data, including participation in outreach activities?**

If yes, please provide examples with links to any supporting evidence, such as reports, speeches or news articles.

|  |
| --- |
| Government representatives often participate in outreach activities, such EITI regional conferences, open-day activities and activities of technical working groups.  **Outreach activities**  [2019-Q1-Q2-Newsletter.pdf (pngeiti.org.pg)](http://www.pngeiti.org.pg/wp-content/uploads/2019/10/2019-Q1-Q2-Newsletter.pdf)  **EITI Regional Conferences**  PNG participated in 8th Global EITI Conference in June 2019  <https://www.pngeiti.org.pg/3411-2/#:~:text=Data%20Portal-,PNGEITI%20Participates%20in%20the%208th%20EITI%20Global%20Conference,-Home>  **News articles on EITI**  Post Courier March 19, 2018 article title “EITI Report Launched” can be accessed using this link:  <https://postcourier.com.pg/eiti-report-launched/>  Post Courier January 9, 2019 article title “PNG’s Extractive Industries Transparency Initiative Validated” can be accessed using this link:  <https://postcourier.com.pg/pngs-extractive-industries-transparency-initiative-validated/>  Post Courier February 16, 2022 article title “Management of Extractive Industry in 2020-21 pleasing” can be accessed using this link:  <https://postcourier.com.pg/management-of-extractive-industry-in-2020-21-pleasing/>  Post Courier February 15, 2022 article title “PNGEITI To Release 8th Report For 2020 in July” can be accessed using this link:  <https://postcourier.com.pg/png-eiti-to-release-8th-report-for-2020-in-july/>  Post Courier November 10, 2017 article title “PNG Set to Meet EITI Standard” can be accessed through this link:  <https://postcourier.com.pg/png-set-meet-eiti-standard/>  Post Courier May 1, 2017 article title “JICA Partners with PNGEITI” can be accessed through this link:  <https://postcourier.com.pg/jica-partners-png-eiti/>  Post Courier August 10, 2018 article title “EITI Thanks Outgoing Total PNG MD” can be accessed through this link:  <https://postcourier.com.pg/jica-partners-png-eiti/>  PNG Business News August 9, 2021 article title “PNGEITI To Reach Three Additional Industries” can be accessed through this link:  <https://www.pngbusinessnews.com/articles/2021/8/pngeiti-to-reach-three-additional-industries>  PNG Business News June 28, 2021 article title “Extractive Industries Transparency Commission Bill Ready for Public Consultation” can be accessed through this link:  <https://www.pngbusinessnews.com/articles/2021/6/extractive-industries-transparency-commission-bill-ready-for-public-consultation>  PNG Business News August 6, 2021 article title “Make All Transactions in Mining and Petroleum Value Chain Transparent: Ginson Saonu” can be accessed through this link:  <https://www.pngbusinessnews.com/articles/2021/8/make-all-transactions-in-mining-and-petroleum-value-chain-transparent-ginson-saonu>  PNG Business News August 9, 2021 article title “PNG’s Extractive Industry Listed Among 35 Developing Countries” can be accessed through this link:  <https://www.pngbusinessnews.com/articles/2021/8/png-s-extractive-industry-listed-among-35-developing-countries>  PNG Business News July 15, 2021 article title “EITI Praises Open Dialogue To Re-Open Pogera Mine” can be accessed through this link:  <https://www.pngbusinessnews.com/articles/2021/6/pngeiti-praises-open-dialogue-to-reopen-porgera-mine>  PNG Business News January 4, 2022 PNGEITI Hails Smooth Merger of Prominent Industry Players in Santos & Oil Search can be accessed through this link:  <https://www.pngbusinessnews.com/articles/2022/1/pngeiti-hails-smooth-merger-of-prominent-industry-payers-in-santos-oil-search>  PNG Bulletin Online April 16, 2021 article title “PNGEITI Highlights Role in PNG’s Extractive Sector” can be accessed through this link:  <https://thepngbulletin.com/news/mining-petroleum/pngeiti-highlights-role-in-pngs-extractive-sector/> |

## Sign-off

**Please include below the names and contact details of the MSG members from the government constituency who sign off on submitting the above information to the Validation team. Add rows as needed.**

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Email address or telephone number | Date | Signature (optional) |
| Andrew Oaeke | [Andrew\_Oaeke@treasury.gov.pg](mailto:Andrew_Oaeke@treasury.gov.pg)  3133516 | 29 March 2022 |  |
| Arnold Lakamanga | [alakamanga@mra.gov.pg](mailto:alakamanga@mra.gov.pg) | 29 March 2022 |  |
| Channan Kumalau | [ckumalau@gmail.com](mailto:ckumalau@gmail.com) | 29 March 2022 |  |
| Albert Kenny | [kennya@irc.gov.pg](mailto:kennya@irc.gov.pg) | 29 March 2022 |  |
| Fairlilyne Aiwa | [faiwa@mrdc.com.pg](mailto:faiwa@mrdc.com.pg) | 29 March 2022 |  |
| Ila Lemeki | [LIla@ago.gov.pg](mailto:LIla@ago.gov.pg) | 29 March 2022 |  |

# Part III: Industry engagement **should be filled out by Company**

*This questionnaire seeks to collect information from industry MSG members about the engagement of oil, gas and mining companies in the EITI process from 2017 to 2022 (March) Industry MSG members are requested to fill out the form together and either submit it directly to the Validation team (*[*xxx@eiti.org*](mailto:xxx@eiti.org)*) or request the National Coordinator to submit it. The deadline for submitting the form to the Validation team is (insert Validation commencement date). It is recommended that industry MSG members coordinate to agree one submission. Diverging views within the constituency can be documented in the form. The signatories of the submission should be indicated at the bottom of the form. Stakeholders may contact the Validation team directly to provide additional views.*

## MSG nominations

**1. Describe the process for nominating industry MSG members, including whether consideration was given to ensuring the diversity of representation.**

Please provide supporting documentation related to the latest nomination process. This could include the invitation to participate in the MSG, a list of interested organisations or individuals, constituency ToRs, minutes of the election process, etc. If the evidence is available online, please provide a link. If it is not, please annex the evidence to this questionnaire.

|  |  |
| --- | --- |
| Agreed procedure for selecting industry MSG members | Practice in the period under review |
| The MoU also states that “each representative sector shall have the right to independently select and replace its members on the PNG MSG” (page 5).  As per the MSG MoU, Industry nominations and representations at the MSG is coordinated by the PNG Chamber of Mines and Petroleum.  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/2013-MSG-MoU.pdf> | There are no clearly defined processes. Organisations involved in mining, oil and gas industry are represented on the MSG and individual representatives are nominated based on their reporting line as well as experience and understanding of the industry and/or are delegated the role.  However a common process seems to be in place. EITI representative for a company is integrated in the role of the Country managers in charge. |

**2. If any MSG representatives changed during the MSG’s term, please describe the process followed for replacing them.**

|  |  |
| --- | --- |
| Agreed procedure for replacing industry MSG members | Practice in the period under review |
| The agreed procedure for replacing industry MSG members is as per the 2013 MoU and that is “each representative sector shall have the right to independently select and replace its members on the PNG MSG” (page 5). | In practice, EITI representative for a company is integrated in the role of the managers in charge. This position nomination is actioned by the country manager/country representative. Whenever the member moves, a new representative is appointed. |

## Liaison with the broader constituency

**3. Describe the company constituency’s structures, policies and practices for coordination on EITI matters.**

Please provide supporting evidence, such as constituency ToRs, dates and minutes of constituency meetings, number of emails to mailing lists, etc. If the evidence is available online, please provide a link. If it is not, please annex the evidence to this questionnaire.

|  |  |  |
| --- | --- | --- |
| Structures in place for liaison with the broader constituency, such as industry associations | Policies and agreed procedures for liaison with the broader constituency | Practice in the period under review |
| At industry level, the Chamber of Mines and Petroleum organises a technical working group that is meeting on EITI matters on a monthly basis.  In each company, the person attending the EITI meeting is in charge of liaising internally with relevant internal stakeholder in order for them to be updated and take over any actions decided. | There are no documented processes in place. | In practice, each representative attending MSG meetings is responsible for liaising internally with relevant stakeholders on EITI matters.  *[Please describe how the constituency coordinated on EITI matters in the period under review, including a description of actors engaged.]* |

**4. Have MSG members sought input from the broader constituency on the following documents. If yes, how and did you receive input?**

a) The latest EITI work plan, including priorities for EITI implementation

b) The latest annual review of outcomes and impact

|  |
| --- |
| The documents are circulated by the National Secretariat on behalf of the MSG to the members for feedback. The Industry members then further circulate internally to gather feedback.  An example on the review of outcomes and impact with provincial authorities and landowners from impacted resources provinces would be the MSG’s current work on establishing EITI desks in resource impacted provinces and legislating EITI implementation in the country. |

## Use of data

**5. Have company representatives contributed to communicating or using EITI data, including participation in outreach activities?**

If yes, please provide examples with links to any supporting evidence, such as reports, blogs or news articles.

|  |
| --- |
| **The Chamber of Mines & Petroleum News Articles:**  The Chamber of Mines and Petroleum holds annual seminars and discloses EITI related publications on it’s website. Refer to the following article:  30 July 2021 PNG Chamber of Mines and Petroleum commends EITI on 2019 Report Release which can be accessed via this link:  <https://www.pngchamberminpet.com.pg/index.php/media-centre/news-release-view/png-chamber-of-mines-and-petroleum-commends-eiti-on-2019-report-release>  The PNG Chamber of Mines and Petroleum website also features the PNGEITI website (link). <https://pngchamberminpet.com.pg/important-links>  **Other Industry Reports:**  St Barbara supports the efforts of the Extractive Industries Transparency Initiative (EITI) to improve transparency in financial dealings between mining companies and governments. PNG is a candidate country to the EITI and the Group reports annually to the PNGEITI. St. Barbara is also a financial supporter of the PNGEITI International Secretariat. Refer to St Barbra Ltd’s 2021 Sustainability Report that can be accessed via this link:  <https://stbarbara.com.au/wp-content/uploads/2021/09/2021.09.17-asx-2021-sustainability-report.pdf> |

## Obstacles to participation

**6. If company representatives have experienced any obstacles to participation in the EITI, please describe and specify these obstacles below or convey your concerns directly to the Validation team (**[**XXX@eiti.org**](mailto:XXX@eiti.org)**) by the commencement of the Validation. Please provide supporting evidence if available. Requests for confidentiality will be respected.**

|  |
| --- |
| 1. Companies have not experienced any major obstacles to their participation in the EITI implementation process in PNG.  2. COVID has generated communication issues from 2020 between the members. Online meeting with poor communication means does not allow an efficient interaction between members.  3. EITI requirements and deadlines often challenge representatives’ operational agenda and generate unplanned additional workload. |

## Sign-off

**7. Please include below the names and contact details of the MSG members from the industry constituency who sign off on submitting the above information to the Validation team. Add rows as needed.**

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Email address or telephone number | Date | Signature (optional) |
| Dr. Albert Mellam | [almellamc@pngchamberminpet.com.pg](mailto:almellamc@pngchamberminpet.com.pg)  321 2988 | 29 March 2022 |  |
| Jeffery Tom | [Jeffery.tom@oktedi.com](mailto:Jeffery.tom@oktedi.com) | 29 March 2022 |  |
| Cornelius Soagai | [Cornelius.soagai@santos.com](mailto:Cornelius.soagai@santos.com) | 29 March 2022 |  |
| Osbourne Karmie | [Okarmie@kumulpetroleum.com](mailto:Okarmie@kumulpetroleum.com) | 29 March 2022 |  |
| Marline Santina | [maryline.santina@totalenergies.com](mailto:maryline.santina@totalenergies.com) | 29 March 2022 |  |

# Part IV: Civil society engagement **should be filled out by CSO**

*This questionnaire seeks to collect information from civil society MSG members about the engagement of civil society in the EITI process from 2017 to 2022 (March) . Civil society MSG members are requested to fill out the form together and either submit it directly to the Validation team (*[*xxx@eiti.org*](mailto:xxx@eiti.org)*) or request the National Coordinator to submit it. The deadline for submitting the form to the Validation team is (insert Validation commencement date). It is recommended that civil society MSG members coordinate to agree one submission. Diverging views within the constituency can be documented in the form. The signatories of the submission should be indicated at the bottom of the form. Stakeholders may contact the Validation team directly to provide additional views.*

## MSG nominations

**1. Describe the process for nominating civil society MSG members, including whether consideration was given to ensuring the diversity of representation.**

Please provide supporting documentation related to the latest nomination process. This could include the invitation to participate in the MSG, a list of interested organisations or individuals, constituency ToRs, minutes of the election process, etc. If the evidence is available online, please provide a link. If it is not, please annex the evidence to this questionnaire.

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| Agreed procedure for replacing civil society MSG members | Practice in the period under review |
| Per MoU 2013 “Civil Society select its members from its Civil Working Group through its appropriate internal processes and direct engagement with participating Civil Society Organisations as required” (page 4).  The MOU also states that “each representative sector shall have the right to independently select and replace its members on the PNGEITI MSG” (page 5).  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/2013-MSG-MoU.pdf>  Press release: Civil Society elects representation for PNGEITI MSG  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/Appendix-AiEITI-MSG-Press-Release_CSO-Appointment_09Oct2013-1.pdf> | CSO representation to the PNGEITI MSG is done throught its internal selection process and representatives are nominated to the PNGEITI MSG by PNG Resources Governance Coalition (PNGRGC), the umbrella body for CSO. through the PNGRGC.  <https://www.cimcpng.net/index.php/programs/png-resource-governance-coalition>  In an interim Council Meeting by PNGRGC dated 10th March, 2020, the Interim Council identified the inactive CSO Members, namely PNG Mining Watch, PNG Eco-Forestry Forum and Business Coalition Against Corruption who were once members of the MSG.  The Minutes of the Meeting shows the preliminery discussion that the CSOs have raised this issue and have discussed the need for changes to the list of CSO’s on the MSG. The minutes of the meeting can be accessed through this link:  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/Appendix-B_-Meeting-Minutes-for-PNGRGC-_10-March-2020-1.pdf> |

**2. If any MSG representatives changed during the MSG’s term, please describe the process followed for replacing them.**

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| Agreed procedure for replacing civil society MSG members | Practice in the period under review |
| The 2013 MoU states that each of the constituencies, in this case the CSO maintains their own separate sector specific working group that is tasked with developing their respective inputs.  MoU Clause 7 pg. 3 to 4 – Civil society membership will be chosen following a series of consultations between national civil society organsiations via a democratic process per agreed criteria, with civil society representatives selected covering a range of civil society perspectives and constituencies.  The PNGRGC has developed a compliance plan which also outlines the process of nominations.  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/Appendix-E_RGC-Compliance-Plan-v2-March-10-2020.pdf> | In practice CSO representation changes are facilitated  At PNGRGC’s annual general meeting (AGM) held on the 21st July 2020, the following CSO organisations were endorsed by the Council to be members of the PNGRGC for 2020 - 2021:   1. Center for Environmental Law and Community Rights Inc. (CELCOR) 2. Saua Development Foundation 3. Institute of National Affairs (INA) 4. Transparency International PNG Inc.(TIPNG) 5. Consultative Implementation & Monitoring Council Secretariat (CIMC) 6. PNG Council of Churches 7. Peace Foundation Melanesia   Minutes of the AGM can be accessed via the following link:  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/Appendix-C_PNGRGC_AGM_Minutes_2019_Draft_PNGRGC_edited-1.pdf>  Notice of first AGM also provides information around membership, nomination to PNGRGC Council, AGM procedures and other processes which can be accessed via this link:  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/PNGRC-First-AGM-Brief-Updated-05-May-2020.pdf> |

## Liaison with the broader constituency

**3. Describe the civil society constituency’s structures, policies and practices for coordination on EITI matters.**

Please provide supporting evidence, such as constituency ToRs, dates and minutes of constituency meetings, number of emails to mailing lists, etc. If the evidence is available online, please provide a link. If it is not, please annex the evidence to this questionnaire.

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| Structures in place for liaison with the broader constituency, such as networks | Policies and agreed procedures for liaison with the broader constituency | Practice in the period under review |
| The CSO Charter for PNGEITI Civil Society Training and Consultation held from the 16th to 18th June 2014, the Civil Society participants discussed and agreed as members of the Interim Civil Forum on EITI their commitment to the Charter.  The Charter can be accessed via this link:<http://www.pngeiti.org.pg/wp-content/uploads/2018/04/CSO-Charter-for-the-PNG-EITI-Civil-Society-Forum.pdf>  During this training, the participants also recognized and reaffirmed the declaration signed by civil society representatives on the PNGEITI Multi-Stakeholder Group MSG). These organisations were:   1. Papua New Guinea Council of Churches, 2. PNG Mining Watch Inc, 3. Business Against Corruption Alliance (BACA), 4. PNG Eco Forestry Forum, 5. Transparency International PNG Inc (TIPNG), 6. Consultative implementation and Monitoring Council (CIMC) 7. The Institute of National Affairs.   The participants further reaffirmed their committment:  To work towards establishing the PNG Civil Society Forum on EITI by 30th September 2015.  To ensure the organisations or entities that were present had high standards of transparency, accountability and integrity in their respective financial and administrative affairs. This includes full disclosure on conflict of interest.  To uphold participatory governance and consensus based on decision making.  To respect the domain/space that includes the right to be heard from organizations which are part of the civil society framework.  To advocate for sustainable resource management through collective and collaborative engagements with stakeholders and prompted the practices of fair and equitable resource distribution.  To share equal responsibility in promoting civil society engagement in EITI Process.  To commit to effective communication in a timely, effective and efficient manner.  To promote active and open subnational participation in the governance of natural resources, and recognize the need to adopt principles of free, prior and informed consent at all times. This includes developing and sustaining timely, efficient but practical dialogue with communities in PNG.  PNGRGC was incorporated on 7th February 2019. Certificate of incorporation can be accessed via this link:  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/Appendix-D_PNGRGC-Certificate-of-Incorporate.pdf>  RGC have also produced the following documents to guide CSOs operations in relation to EITI matters:   * PNG RGC Constitution * RGC Compliance Plan which can be accessed through via this link   <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/Appendix-E_RGC-Compliance-Plan-v2-March-10-2020.pdf>   * Draft RGC Communication Strategy   <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/Appendix-F_Draft-PNGRGC-Comms-Strategy-_-4August2015.pdf>   * Draft RGC Social Media Policy   <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/Appendiz-G_Draft-PNG-RGC-Social-Media-Policy-2021-2023-3.pdf> | | In practice, CSO constituents coordinate EITI related matters in accordance with the policies and practices established in the documents listed such as PNGRGC Constitution, PNGRGC Compliance Plan and Draft Social Media Policy.  Minutes of AGM and Meeting on 10th March 2020 also highlight practices in coordinating EITI matters:  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/Appendix-B_-Meeting-Minutes-for-PNGRGC-_10-March-2020-1.pdf>  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/Appendix-C_PNGRGC_AGM_Minutes_2019_Draft_PNGRGC_edited-1.pdf>  The development of a three-year Road Map Strategy was funded by the World Bank but is on hold for launching and implementation. Since the road map has not been launched yet, it is not publicly avalialbe.  PNGRGC Secretariat Office is incapacitated and is yet to be established as an Office to solely focus on a coordinating role for CSO’s participation in PNGEITI.  *[Please describe how the constituency coordinated on EITI matters in the period under review, including a description of actors engaged.]* |

**4. Have MSG members sought input from the broader constituency on the following documents. If yes, how and did you receive input?**

a) The latest EITI work plan, including priorities for EITI implementation

b) The latest annual review of outcomes and impact

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| The documents are circulated by the National Secretariat on behalf of the MSG to the members for feedback. The Industry members then further circulate internally to gather feedback.  CSOs upon receiving the documents provide input to the annual workplan including EITI implementation priorities, as well provide review on the outcomes and impact. |

## Use of data

**5. Have civil society representatives contributed to communicating or using EITI data, including participation in outreach activities or use of EITI data in advocacy and campaigns?**

If yes, please provide examples with links to any supporting evidence, such as reports, blogs or news articles.

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| Yes, CSO has contributed and advocated on EITI data in outreach programs from 2017 to 2021 despite having financial and capacity contraints. The onset of covid-19 has further impacted outreach activities. The following activities were carried out in:   * 2015 and 2016 - PNGRGC, CIMC, PNGEITI National Secretariat with funding support of World Bank, conducted a series of training workshops at the subnational level, mainly in Lae, Morobe Province, Kavieng, New Ireland Province and Wewak, East Sepik Province. A report on the workshop series, titled ‘Papua New Guinea Extractive Industries Transparency Initiative – the report on the subnational capacity building workshops held in: Lae Kavieng Wewak can be accessed from this link:   <https://documents1.worldbank.org/curated/en/578511525780043777/pdf/EITI-CSO-Subnational-Capacity-building-and-technical-training-report.pdf>   * Transparency International invited PNGEITI Secretariat to present data at the 2019 Mike Manning youth democracy camp. The camp was attended by 50 secondary school students from across the country.   <https://emtv.com.pg/mike-manning-youth-democracy-camp/>   * CIMC presented information about PNGEITI during the Annual National and Regional Development Forums. The most recent forum was in 2018.   <https://cimcpng.org/index.php/forums/national-development-forum/49-2018-national-development-forum>  <https://www.cimcpng.net/index.php/forums/regional-development-forum/momase-region/22-2017-momase-regional-development-forum>   * Summary report for Momase - <https://www.cimcpng.net/images/forums/rdf/presentations/momase/2017/MamoseSummaryReport.pdf> * Presentation by PNGEITI in the Momase Region   <https://www.cimcpng.net/images/forums/rdf/presentations/momase/2017/PNGEITImamose.pdf>  <https://www.cimcpng.net/index.php/forums/regional-development-forum/new-guinea-islands-region/21-2017-new-guinea-islands-region-forum>   * Summary report for NGI   <https://www.cimcpng.net/images/forums/rdf/presentations/ngi/2017/NGIReport.pdf>   * Presentation by PNGEITI in the New Guinea Islands Region   <https://www.cimcpng.net/images/forums/rdf/presentations/ngi/2017/PlanningAct.pdf>   * CIMC conducted the annual CSO round table in Port Moresby in 2019. Through this meeting, CSO participants from the provinces recommended for the enactment of the EITI Legislation in the country.   <https://cimcpng.org/index.php/news-and-publication/news/33-png-resource-governance-coalition-holds-road-show-in-kokopo>   * Another publication titled “EITI Narrative, A Report for EITI National Secretariat was also published and can be accessed through this link.   <https://documents1.worldbank.org/curated/pt/809031525783719662/pdf/Annex-3.pdf>   * PNGRGC, the civil society alliance on Extractive Industries Transparency Initiative (EITI) conducted its second road show from November 25-27, 2015 on the theme:” Know your right to resource projects and benefits sharing.”. This report can be accessed from this link:   <https://www.linkedin.com/pulse/png-resource-governance-coalition-holds-roadshow-kokopo-lydia-kaia> |

## Obstacles to participation

**6. If civil society representatives have experienced any obstacles to participation in the EITI, including the use of publicly available extractive sector data, please describe and specify these obstacles below or convey your concerns directly to the Validation team (**[**XXX@eiti.org**](mailto:XXX@eiti.org)**) by the commencement of the Validation.**

The [EITI’s civil society protocol](https://eiti.org/document/eiti-protocol-participation-of-civil-society) requires that the government ensures an enabling environment for civil society engagement in the EITI. Any concerns related to potential breaches of the protocol should be accompanied with a description of the related incident, including its timing, actors involved and the link to the EITI process. If available, supporting documentation should be provided. . Requests for confidentiality will be respected.

For purposes of Validation, ‘civil society representatives’ refer to civil society representatives who are substantively involved in the EITI process, including but not limited to members of the multi-stakeholder group. The ‘EITI process’ refers to activities related to preparing for EITI sign-up; MSG meetings; CSO constituency side-meetings on EITI, including interactions with MSG representatives; producing EITI Reports; producing materials or conducting analysis on EITI Reports; expressing views related to EITI activities; and expressing views related to natural resource governance.

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| Provision of the EITI civil society protocol | Potential breach identified in the period under review and accompanying evidence |
| 2.1 Expression: Civil society representatives are able to engage in public debate related to the EITI process and express opinions about the EITI process without restraint, coercion or reprisal. | CSO representatives are free to express their views in the MSG meetings and at broader consultations.  In relation to requirement 2.4 CSO’s ability to effective participation at the MSG level has been constraint by its own capacity problem (lack of funding and human resources). This has been a legacy issue over time since EITI implementation in country.  A Draft Communication Strategy has been drafted by the PNGRGC Secretariat to promote EITI but has not been finalized and endorsed. CSOs also lack funding for implementation. The draft strategy can be accessed through the following link  <http://www.pngeiti.org.pg/wp-content/uploads/2018/04/Appendix-F_Draft-PNGRGC-Comms-Strategy-_-4August2015.pdf> |
| 2.2 Operation: Civil society representatives are able to operate freely in relation to the EITI process. |
| 2.3 Association: Civil society representatives are able to communicate and cooperate with each other regarding the EITI process. |
| 2.4 Engagement: Civil society representatives are able to be fully, actively and effectively engaged in the design, implementation, monitoring and evaluation of the EITI process. |
| 2.5 Access to public decision-making: Civil society representatives are able to speak freely on transparency and natural resource governance issues, and ensure that the EITI contributes to public debate. |

## Sign-off

**7. Please include below the names and contact details of the MSG members from the civil society constituency who sign off on submitting the above information to the Validation team. Add rows as needed.**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Email address or telephone number** | **Date** | **Signature** |
| Molinda Sopom | [msopom3118@gmail.com](mailto:msopom3118@gmail.com)  70402546 | 29 March 2022 |  |
| Ms. Arianne Kassman | [arianne.kassman@transparencypng.org.pg](mailto:arianne.kassman@transparencypng.org.pg) | 29 March 2022 |  |
| Henry Yamo | [Henry.Yamo@cimcpng.org](mailto:Henry.Yamo@cimcpng.org) | 29 March 2022 |  |
| Yuambari Haihuie | [yuambari.haihuie@transparencypng.org.pg](mailto:yuambari.haihuie@transparencypng.org.pg) | 29 March 2022 |  |
| Paul Barker | [paul.barkerinapng@gmail.com](mailto:paul.barkerinapng@gmail.com) | 29 March 2022 |  |

# For Validation team’s use: Guiding questions for consultations on stakeholder engagement

* What are the key strengths of the constituency’s engagement in the EITI?
* Obstacles or barriers to participation in the EITI, including related to any of the provisions of the civil society protocol?
* Did actors from other constituencies attempt to influence the MSG nomination process or constituency coordination?
* What are the constituency’s (or organisation’s) priorities for EITI?
* To what extent are the constituencies or organisation’s priorities reflected in EITI implementation?
* Are other constituencies fully, actively and effectively engaged in EITI implementation?
* Any other remarks, including commentary on the MSG’s functioning.
* For stakeholders not on the MSG: Commentary on opportunities to provide input to the MSG’s work or agenda. Commentary on the representativeness of constituency MSG members, possible conflicts of interest and the openness of the MSG nomination process.
* Context-specific questions arising from the written input to clarify or seek further information.

# For Validation team’s use: Template for “Call for views on stakeholder engagement”

**Call for views on progress in EITI implementation in [country]**

[Summary of status of implementation, including the commencement date of Validation and the outcome of the previous Validation,]

The EITI International Secretariat is seeking stakeholder views on [Country’s] progress in implementing the EITI Standard between [period under review]. Stakeholders are requested to send views to [contacts of Validation team members] by [Validation commencement date].

The EITI Standard requires that the government, extractive companies and civil society are fully, actively and effectively engaged in EITI implementation. The Secretariat is seeking views on the following questions:

1. Are the government, extractive companies and civil society fully, actively and effectively engaged in EITI implementation?
2. Are there any obstacles or barriers to the participation of any of these constituencies or their sub-groups in EITI implementation?

Civil society engagement in the EITI will be assessed in accordance with EITI Protocol: Participation of civil society. Stakeholders are requested to provide input on [Country’s] adherence with the protocol.

Any concerns related to potential breaches of the protocol should be accompanied with a description of the related incident, including its timing, actors involved and the link to the EITI process. If available, supporting documentation should be provided. Stakeholders may also indicate which provision of the civil society protocol they consider the breach(es) to relate to. Responses will be anonymised and be kept confidential.

The Secretariat is seeking views on the following questions related to civil society engagement:

1. Are civil society organisations able to engage in public debate related to the EITI process and express opinions about the EITI process without restraint, coercion or reprisal?
2. Are civil society representatives able to operate freely in relation to the EITI process?
3. Are civil society representatives able to communicate and cooperate with each other regarding the EITI process?
4. Are civil society representatives able to be fully, actively and effectively engaged in the design, implementation, monitoring and evaluation of the EITI process?
5. Are civil society representatives able to speak freely on transparency and natural resource governance issues, and ensure that the EITI contributes to public debate?

For purposes of the protocol, ‘civil society representatives’ refer to civil society representatives who are substantively involved in the EITI process, including but not limited to members of the multi-stakeholder group. The ‘EITI process’ refers to activities related to preparing for EITI sign-up; MSG meetings; CSO constituency side-meetings on EITI, including interactions with MSG representatives; producing EITI Reports; producing materials or conducting analysis on EITI Reports; expressing views related to EITI activities; and expressing views related to natural resource governance.

1. Chairman has re-delegated his role [↑](#footnote-ref-2)