

Minutes from the EITI Workshop Follow Up Meeting on the 1st of March 2012

Chair: Donald Hehona

- 1) The first point of discussion were the general outcomes of the EITI workshop that was held:
 - i) An initial NEC submission was required for the 17th of March 2012. The first NEC submission that was made in 2011 was to investigate the potential benefits and significance of the EITI scheme to PNG. The second and current NEC submission to be provided will present the findings and the outcomes of the workshop for the full support and endorsement of the EITI process in PNG before the elections.
 - ii) Industry representatives involved in the EITI process (key stakeholders) need to form a subcommittee under the EITI chamber – i.e. Oil Search, Exxon Mobile and OK Tedi
 - iii) CSOs need to mobilize to facilitate a Publish What You Pay framework, as well as having a coalition meeting in April with a clear mandate to represent civil society in the EITI process
 - iv) An informal Multi-Stakeholder Group should form and begin meeting
- 2) It was agreed that a press release should be put out by the Treasury with regards to the EITI process
- 3) The committee agreed that a presentation should be made on the General Concept of EITI by the Treasury at the Ministerial Level, using the Timor Leste example by bringing representatives in to elaborate on the experience of becoming compliant to the EITI
- 4) It was decided that a general presentation of the EITI, it's benefits and potential obstacles should be given to either the MCES or the CACC, depending on who is more feasible to mobilize quickly based on the time restrictions faced by the committee and its activities, as well as the NEC having its last sitting on the 28th of March 2012
- 5) A compromise was made with regards to the above point, to only target key Ministers from the MCES responsible for the associated economic sectors to endorse the NEC submission, through which they can then gain a political champion. The key ministers chosen were those from Treasury, Planning, Finance, Mining and Petroleum. Rather than creating additional stages before the NEC submission by the end of March, such as the CACC meeting before the MCES meeting, it was decided by the committee to fast-track to the MCES so that ministers would be informed about the EITI in advance of the submission and its endorsement
- 6) The committee agreed to continue the momentum of the group and keep working on the EITI process, bringing together different stakeholder groups and creating conducive conditions for the EITI process to be implemented through an open dialogue within an MSG, regardless of the NEC decision.
- 7) The committee agreed to have certain aspects of the NEC submission for the endorsement of the EITI shared amongst the committee before the final draft is sent out, so that those areas that can be disclosed can be discussed openly and a consensus on a unified stance can be reached.

- 8) The final point of the meeting was to reconvene the committee on the 9th of March 2012 to have an update on progress made by the committee.

EITI INFORMAL MULTI-STAKEHOLDER GROUP MEETING
ATTENDEES NAME LIST

NAME	ORGANISATION	EMAIL	PHONE
Esther Yuyuge	Esso Highlands Limited	Esther.yuyuge@exxonmobil.com	71906410
Freddy Gigmai	Department of National Planning	Freddy_gigmai@planning.gov.pg	3288578/72468480
Michael Uari	Oil Search Limited	Michael.uari@oil search.com	3225569/76993283
Donald Hehona	Department of Treasury	Donald_hehona@treasury.gov.pg	72309231
Philip Chan	World Bank Group	pchan@worldbank.org	72780164
Jerry Bagita	Transparency International PNG	opmtipng@gmail.com	72078289
Samuel Himata	Department of Mineral Policy and Geohazard Management	Samuel_himata@mineral.gov.pg	
Marie Pais	Department of National Planning and Monitoring	Marie_pais@planning.gov.pg	3288445
Natasha Panta	DNPM	Natasha_panta@planning.gov.pg	3288386
Alexnader Julian	IRC	juliana@irc.gov.pg	3226686
Hiyemute Waine	IRC	waineh@irc.gov.pg	
Brian Dunphy	EHL	Brian.t.dunphy@exxonmobil.com	
Pranta Sharma	DNPM	Pranta_sharma@planning.gov.pg	3288353
Charles Tongia	OSL	Charles.tongia@oilsearch.com	3225542