

PNG EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE

INTERIM MULTI STAKEHOLDER GROUP

Meeting Minutes 5/2013

Date: 4 June 2013

Venue: Mini Conf Rm, Level 4, Vulupindi Haus

Time: 10am-1pm

In Attendance

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| 1. Mr. Donald Hehona | Department of Treasury - Chairman |
| 2. Mr. John Moore | Esso Highlands Limited |
| 3. Mr. Charles Tongia | Oil Search Limited |
| 4. Mr. Jerry Bagita | Transparency International PNG |
| 5. Ms. Wallis Yakam | Consultative Implementation and Monitoring Council |
| 6. Mr. Richard Kassman | Talisman Energy |
| 7. Mr. Paul Barker | Institute of National Affairs |
| 8. Mr. Anthony Smare | Barrick |
| 9. Fr. Danny Guka | PNG Council of Churches |
| 10. Mr. Patrick Lombaia | PNG Mining Watch |
| 11. Ms. Michelle Hau'ofa | Business Against Corruption Alliance |
| 12. Mr. Minso Vere | Department of Treasury |
| 13. Mr. Ismael Sunga | Department of Treasury |

Apologies

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| 1. Mr. Jerry Naime | Mineral Resources Authority |
| 2. Mr. Alexander Julian | Internal Revenue Commission |
| 3. Mr. Musje Werror | Ok Tedi Mining Limited |
| 4. Mr. Peter Aitsi | Newcrest Mining Limited |
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AGENDAS AND DISCUSSIONS

- 1. Opening Remarks from Mr. Donald Hehona (Interim National Coordinator, Department of Treasury)**

Meeting commenced at 10:10am

Mr. Hehona welcomed everyone thanked those attended the meeting for first time. Everyone was then asked to introduce themselves for the sake of those who attended the meeting for the first time.

The purpose of the meeting was to basically discuss and review the draft MOU, TOR and Work Plan that was circulated to the Interim MSG members through email for comments.

- 2. Review and acceptance of last meeting minutes**

AOD – Status of the Draft Payment Report Template – IRC was to update in the next meeting

The IRC representatives sent their apologies that they were not able to attend the meeting due to prior commitments.

AOB - Mr. Momo said that there are funds available and Treasury can provide assistance to support the road shows in communicating EITI in PNG

Mr. Bagita asked to clarify this statement. Mr. Hehona responded that there were funds available that can be used to assist to communicate EITI in PNG. TIPNG can submit its budget for the road show to Treasury and funds can be released. Mr. Bagita responded that the road show should be ready and submitted to Treasury for funding assistance by next week from the date of meeting.

3. Review and discussion of the draft MOU and Work Plan

Before the meeting, Philip Chan's comments on the MOU and TOR were discussed. Mr. Chan commented that, most countries use either MOU or TOR and not both. The meeting agreed with Mr. Chan's comments and decided the TOR can become an attachment to the MOU. There are some clauses in the MOU that are similar to the TOR. The meeting agreed that, these clauses will be deleted to avoid repetitions.

The meeting noted and agreed that TOR will be edited to avoid repetition to the MOU and will be attached as an annexure to the MOU.

MOU – discussion and review

Mr. Moore led the team through the draft MOU and made changes where necessary as the group agreed to.

Key changes to the document were:

- i. Changes to the draft structure of the PNG EITI in the TOR – the meeting agreed to changes and it will capture in the revised draft.
- ii. The meeting agreed that the National Secretariat will be removed from the MOU and a TOR for it will be drafted and attached to the MOU as the annexure.
- iii. Composition of the representatives from the extractive industries – the industry committee has to agree on its process for validating membership on MSG through the Chamber.

- iv. Comments from the CSO – Mr. Bagita and Ms. Hau’ofa were asked to provide comments regarding the CSO’s responsibility in the MOU.

All comments on the draft MOU have to be sent to Messer. Hehona and Moore by end of next week to the date of the meeting.

Draft Work Plan

Mr. Moore went through the work plan. There were no comments on the work plan. Mr. Moore stressed that members need to read the documents and make comments before coming to the meeting. This will able the members to provide valuable comments to the draft documents.

4. AOB

- i. Signing of the MOU is proposed to be held at a date after 8 July 2013.
- ii. Treasury will be organizing a one day workshop on the role and functions of the MSG. At the end of the workshop, the stakeholders will sign the MOU.

5. Date of the next meeting

Next meeting will be held on 18 June 2013

Donald Hehona
Chairman