

PNG EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE

INTERIM MULTI STAKEHOLDER GROUP

Meeting Minutes 7/2013

Date: 25 July 2013 Venue: INA Conference Room Time: 1:30pm-3:00pm

In Attendance

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| 1. Mr. Donald Hehona | Department of Treasury - Chairman |
| 2. Mr. John Moore | Esso Highlands Limited |
| 3. Mr. Jerry Bagita | Transparency International PNG |
| 4. Mr. Paul Barker | Institute of National Affairs |
| 5. Ms. Mayambo Peipul | Business Against Corruption Alliance |
| 6. Mr. Peter Aitsi | Newcrest Mining Limited |
| 7. Mr. Alex Davani | Esso Highlands Limited |
| 8. Mr. Charles Tongia | Oil Search Limited |
| 9. Ms. Wallis Yakam | Consultative Implementation and Monitoring Council |
| 10. Mr. Ismael Sunga | Department of Treasury |

Apologies

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| 1. Fr. Danny Guka | PNG Council of Churches |
| 2. Mr. Anthony Smare | Barrick |
| 3. Mr. Jerry Naime | Mineral Resources Authority |
| 4. Mr. Musje Werror | Ok Tedi Mining Limited |
| 5. Mr. Richard Kassman | Talisman Energy |

AGENDAS AND DISCUSSIONS

- 1. Opening Remarks from Mr. Donald Hehona (Interim National Coordinator, Department of Treasury)**
- 2. Review and acceptance of last meeting minutes**

Few changes were made and minutes accepted.
- 3. Discussions**
 - Draft MOU and Work Plan – further comments**

There were comments made. The meeting agreed to send the MOU and Work Plan to the EITI International Secretariat for their review and comments.
- 4. MOU Workshop and signing – logistical arrangement, work programme**

The discussion was based on the email sent out by the World Bank regarding the consultations of the CSOs and composition of the MSG. The World Bank advised that there need to be one/two more consultations taking place before a permanent MSG is formed. This is to ensure that the process in which CSOs represented to the MSG is open and transparent. However, if this process has to take place, the date of the MOU signing agreed to by the Treasurer will have to be postponed, and there is also concern about the timing of submitting the application for candidacy.

Based on the discussions, these were the outcomes and way going forward:

- i. Treasury to send email to Sam Bartlett explaining the process so far with background information and involvement of the CSOs.
- ii. Whatever the outcome, Treasury will have to request the International Secretariat to have a conference call.

The group agreed to the way going forward.

5. AOB

Mr. Bagita showed the group the short listed applicants' drawings/designs for the PNGEITI logo competition. The logos will be sent out to the MSG members for selection.

John Moore gave an update of the industry selection criteria.

6. Date of the next meeting

The date of the next meeting will depend on the response from the International Secretariat.

Donald Hehona
Chairman