

PNG EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE

INTERIM MULTI STAKEHOLDER GROUP

Meeting Minutes 9/2013

Date: 17 Oct 2013 | Venue: Mini Conf Rm, Level 4, Vulupindi Haus | Time: 10:00am-12:00pm

In Attendance

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| 1. Mr. Donald Hehona | Department of Treasury - Chairman |
| 2. Mr. Jerry Bagita | Transparency International PNG |
| 3. Mr. John Moore | Esso Highlands Limited |
| 4. Ms. Wallis Yakam | Consultative Implementation and Monitoring Council |
| 5. Fr. Danny Guka | PNG Council of Churches |
| 6. Mr. Patrick Lombaia | PNG Mining Watch Group |
| 7. Ms. Marie Pais | Department of National Planning and Monitoring |
| 8. Mr. Penawa Andrew | Dept. of Mineral Policy & Geohazards Management |
| 9. Mr. Paul Barker | Institute of National Affairs |
| 10. Ms. Lucy Igo | Oil Search Limited |
| 11. Mr. Senson Mark | PNG Eco Forestry |
| 12. Mr. Thomas Paka | PNG Eco Forestry |
| 13. Mr. Kepsey Puiye | Department of Petroleum and Energy |
| 14. Mr. Richard Kassman | PNG Chamber of Mines and Petroleum |
| 15. Mr. Ismael Sunga | Department of Treasury |

Apologies

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| 1. Mr. Musje Werror | Ok Tedi Mining Limited |
| 2. Ms. Mayambo Peipul | Business Against Corruption Alliance |

AGENDAS AND DISCUSSIONS

Meeting started at 10:10 am

- 1. Opening Remarks from Mr. Donald Hehona (Interim National Coordinator, Department of Treasury)**
 - >Welcome and introduction of new members from the PNG Eco Forestry, Mr. Thomas Paka and Mr. Senson Mark and replacement of Charles Tongia from Oil Search, Ms. Lucy Igo.
- 2. Matters arising from the last meeting**
 - PNGEITI Logo Competition – Jerry briefed the meeting that two logos were selected and are awaiting for their designers to send in the description of the designs before

making final selection. He also stated he will circulate the winning logo to the members as soon as the winning the logo has been chosen.

3. Discussions

- a. **Draft MoU** – John explained the proposed structured that was brought up from the meeting on 25 September 2013. He said the industry is happy with the structure. An open vote was taken and members anonymously agreed to the new structure. Meeting agreed for John to capture the changes in the draft MoU and circulate it for final comments.
- b. **Workshop date** – Donald gave an update of the workshop. Basically the workshop will have three stakeholders giving presentation on their perspective on EITI then the Minister will call for the nomination and formation of the PNGEITI MSG.
- c. **Candidacy Application** – a sub-committee was formed comprising of one representative each from the three stakeholders. The sub-committee includes Mr. Moore from the industry, Ms. Marie Pais from the government and Mr. Jerry Bagita from the CSO. The sub-committee will be led by the industry.

4. AOB

- a. Jerry gave an update on the CSO consultation workshop – PNG Eco Forestry was selected to be a member of CSOs. others that were selected in the Alotau workshop will remain
- b. Richard gave an update on the Mining and Petroleum conference to be hosted by the PNG Chamber of Mines and Petroleum. Treasury was invited to give a presentation on the Implementation of EITI in PNG.

5. Date of the next meeting

The next meeting will be held on 25 October 2013 at the INA Conference.

Meeting closed at 11:20 am.

Donald Hehona
Chairman