

PNG EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE

INTERIM MULTI STAKEHOLDER GROUP

Meeting Minutes 10/2013

Date: 25 Oct 2013 | Venue: INA Conference Room | Time: 10:00am-12:00pm

In Attendance

1. Mr. Ismael Sunga	Department of Treasury - Chairman
2. Mr. Jerry Bagita	Transparency International PNG
3. Mr. John Moore	Esso Highlands Limited
4. Mr. Alexander Davani	Esso Highlands Limited
5. Ms. Wallis Yakam	Consultative Implementation and Monitoring Council
6. Mr. Patrick Lombaia	PNG Mining Watch Group
7. Ms. Rosemary Isicar	Department of National Planning and Monitoring
8. Ms. Clara Momoi	Department of National Planning and Monitoring
9. Mr. Penawa Andrew	Dept. of Mineral Policy & Geohazards Management
10. Mr. Paul Barker	Institute of National Affairs
11. Ms. Lucy Igo	Oil Search Limited
12. Mr. Thomas Paka	PNG Eco Forestry
13. Mr. Richard Kassman	PNG Chamber of Mines and Petroleum
14. Mr. Anthony Smare	Barrick PNG Limited

Apologies

1. Ms. Mayambo Peipul	Business Against Corruption Alliance
2. Fr. Danny Guka	PNG Council of Churches
3. Mr. Kepsey Puiye	Department of Petroleum and Energy
4. Mr. Jerry Naime	Mineral Resources Authority
5. Mr. Donald Hehona	Department of Treasury

AGENDAS AND KEY POINTS

Opening Remarks by Chairman

Matters arising from the last meeting

Plan/Agenda for November 1 Event

The members reviewed the agenda of the MSG formalization event for 1 November 2013. The draft agenda was discussed, with members agreeing to the key items but requesting confirmation regarding timings. The Chairman confirmed that the event will start at 0930 and finish by approx.. 12:30 pm.

Concern was raised by Mr. Kassman regarding the venue (Airways Hotel) of the 1 November event, as it was stated as sending the wrong message (ie. elitist) to the public. The meeting agreed to

consult with Mr. Hehona on this make and if possible make arrangement for other venues – public place like Parliament Haus State Function Room or the IPA Hall. After the discussion it was agreed that if the arrangements (ie. payment) for Airways Hotel were already in place and if no other more suitable alternative was available, that the event should proceed accordingly to ensure milestone timelines were kept.

Recommendations and Way Forward on the MOU

There were issues raised from the MOU which include the National Steering Committee, the Availability of the primary MSG members to attend every MSG meetings and the Redundancy of the Technical Working Group concept. After the discussions, the group agreed to revert back to the previous structure which centers on the MSG and the technical working group was removed. The members also agreed to ensure that primary representatives will be ready to sign on 1 November.

During the discussion members also raised the issue of whether Treasurer Polye could sign as the sole signatory on behalf of government. The group concluded that the NEC Decision 90/2013 gave Polye the necessary mandate and authorization to sign on behalf of the entire government as the sole signatory to the MoU.

The draft MoU draft edited by the World Bank Technical Adviser was printed and circulated to the group for review, with members agreeing to provide final inputs by COB on 29 October.

Recommendations and Way Forward on the Work Plan

The proposed Work Plan restructuring was proposed to the group with all members concurring. Key points noted were:

- After considering comments from the International Secretariat, there is need to restructure the work plan to align directly with the key steps as outlined by the EITI Secretariat; and
- Following the 1 November event the MSG will need to review and approve the Work Plan accordingly.

2-6 December EITI Training Event In Jarkata

The meeting was informed that there will be an EITI Workshop held in Jarkata Indonesia, from the 2-6 December. The MSG has to decide and appoint three members (one from each stakeholder group) to attend. It was agreed that those that attend the workshop must be able to return and provide training on the EITI to the MSG members on the New EITI Standard.

Each stakeholder members agree to provide the names of their representatives by 1 November 2013.

Any Other Business

Industry informed the meeting that due to Government taking ownership of OTML, it will no longer be part of the industry representative on the MSG. Instead the Morobe Mining Joint Venture (MMJV) will become part of the industry representative on the MSG.

Jerry also presented the winner PNGEITI Logo chosen by the TIPNG to MSG members and was accepted by the members.

Date of the next meeting

1 November 2013, 9:30am at the Airways Hotel.

Ismael Sunga

Chairman