

# PNG EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE

## MULTI STAKEHOLDER GROUP

### Meeting Minutes 2/2013

**Date: 14 Nov 2013 | Venue: Mini Conference Room, Level 4 | Time: 10:15am-11:45pm**

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#### In Attendance

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| 1. Mr. Donald Hehona    | Department of Treasury - Chairman                  |
| 2. Ms. Wallis Yakam     | Consultative Implementation and Monitoring Council |
| 3. Mr. Patrick Lombaia  | PNG Mining Watch Group                             |
| 4. Mr. Samuel Himata    | Dept. of Mineral Policy & Geohazards Management    |
| 5. Ms. Lucy Igo         | Oil Search Limited                                 |
| 6. Ms. Mayambo Peipul   | Business Against Corruption Alliance               |
| 7. Mr. John Moore       | Esso Highlands Limited                             |
| 8. Mr. Stanley Komunt   | Morobe Mining Joint Ventures                       |
| 9. Mr. Ismael Sunga     | Department of Treasury                             |
| 10. Ms. Elizabeth Taman | Department of Treasury                             |

#### Apologies

- |                        |  |
|------------------------|--|
| 1. Mr. Paul Barker     | Institute of National Affairs                  |
| 2. Mr. Jerry Bagita    | Transparency International PNG                 |
| 3. Mr. Thomas Paka     | PNG Eco Forestry                               |
| 4. Ms. Rosemary Isicar | Department of National Planning and Monitoring |
| 5. Mr. Richard Kassman | PNG Chamber of Mines and Petroleum             |
| 6. Mr. Anthony Smare   | Barrick PNG Limited                            |
| 7. Mr. Kepsey Puiye    | Department of Petroleum and Energy             |

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#### AGENDA AND KEY POINTS

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##### Introductory Remarks

The Chairman welcomed all present to the meeting and congratulated everyone for their efforts in contributing to the formation of the PNGMSG and signing of MoU on 1 November. The chair asked everyone to introduce themselves for the sake of those attending the meeting for the first time.

##### Matter Raised - Proxy

Chairman has to inform the meeting of proxies before the start of every MSG meeting.

##### Action Items:

1. Chairman to send out note via email to the MSG members advising that the MSG is a formal one and therefore members have to ensure they follow the requirements stated in the MoU.
2. Before any meetings, the members have to appoint their proxy that will attend the meeting via email to the chairman.

##### Agenda 1

## **Matters arising from the Meeting Minutes – 25 October 2013**

### **Any Other Business**

EITI Logo – logo was presented at the meeting even though no votes were taken, members accepted the logo.

Issue – the logo need to be modified

#### **Action Items:**

1. Secretariat to inform TIPNG to advise the artist to modify the logo.
2. Meeting minutes accepted.

## **Matters arising from the Meeting Minutes – 1 November 2013**

Grammatical error – change the word “*sign*” to “*signed*”

#### **Action Items:**

1. Noted that Richard Kassman yet to sign the MoU and Secretariat will contact him to sign
2. Meeting minutes accepted

## **Agenda 2 – Review Next Steps to Submit Application (Milestone Chart)**

No issues/comments from the milestone chart shown in the agenda document.

#### **Action Items:**

1. MoU will be uploaded onto Treasury, TIPNG and PNG Chamber of Mines and Petroleum once Richard Kassman has signed.
2. Members agreed and accepted the milestone chart and the way forward.

## **Agenda 3 – Review of Work Plan**

1. Govt and CSO (TIPNG) need to update the work plan on the cost incurred so far in fulfilling the sign-up requirements.
2. Inclusion of a space between item #1&2 to capture the EITI workshops organized so far.
3. Work plan sent to International Secretariat, no feedback yet.
4. Item #19 – Scoping Study – chair noted that there was initial scoping study done in 2006, need to review and update the study. Chair also noted that the cost from this item will have to be moved to the MTFD/other funding sources in the work plan.
5. Make footnotes to clarify the work plan which include (i) define “others”, (ii) figures in the budget are estimated and (iii) will be adjusted on an ongoing basis to capture the real figures.
6. Item #16 – MSG Capacity Building - include the Secretariat Staffs and also the insertion of K150, 000.00 on the Govt funding component.
7. Item 8 – Establishment of the National Secretariat – increase the figure from K250, 000.00 to K500, 000.00.

8. Item 11 – Nationwide awareness campaign – increase cost from K300, 000.00 MTRDF funding component to K750, 000.00.

**Action Items:**

1. Revised the Work Plan (WP) based on the changes made at the meeting today (14/11/13)
2. Finalize WP with comments from International Secretariat once received
3. Finalize WP and submit to Treasurer
4. The members accepted the WP with edits.

**Agenda 4 – Review PNG Application for EITI Candidacy**

1. CSO and Industry to collate all necessary documents for annex
2. Kumul Holdings phrase need correction
3. Indicate items from the Work Plan into the application for easy referencing

**Action Items:**

1. Send all documents for annex to National Secretariat Dept. of Treasury) by COB Tuesday with any other comments based on discussions at the meeting.
2. Kumul Holdings correction to be done by National Secretariat/Treasury
3. The members accepted the draft Application with edits.

**Agenda 5 – Any Other Business**

1. Get contact details for MSG members – National Secretariat have to get contact details for every members of the MSG.
2. MSG was asked by a representative from the CSO to give permission to make mentioned on EITI in PNG when attending a conference in Geneva on Business and Human Rights.

**Action Items:**

1. Secretariat to get contact details for MSG members
2. Permission was given that other CSO representatives can assist put together a presentation as requested.

**Meeting closed at 11:45am**

**Donald Hehona**

Chairman