

**Meeting Minutes for 11<sup>th</sup> Meeting of Myanmar Extractive Industries  
Transparency Initiative Multi-Stakeholders Group (MEITI-MSG) representatives  
held at Hotel Royal Ace, Nay Pyi Taw from 5<sup>th</sup> and 6<sup>th</sup> October 2015.**

First Day on the 5<sup>th</sup> of October (from 09:00 a.m. to 04:30 p.m)

**Objective**

1. The objective of the meeting is that the Independent Administrator, the Moore Stephens presented the findings and recommendation of the Scoping Study to the MEITI Multi-Stakeholders Group in order to obtain the approval from the Multi-Stakeholders Group regarding the scope to be verified for the production of the first Myanmar EITI Report.

**Delivering of the Opening Speech by the H.E. Chair, Dr. Maung Maung Thein**

2. In delivering the opening speech by the H.E. Dr Maung Maung Thein, Deputy Minister for the Ministry of Finance, the Chair of the MEITI-MSG, today meeting is an important meeting that deep discussion is a must for the timely production and submission of the first MEITI Report to meet the dead line of 2<sup>nd</sup> January 2016. In doing so, for the time saving, discussion should be focused on the main points, critical issues should be given priority and decision should thus be effectively made. He concluded his opening speech by saying the point that the course of discussion should be emphasized on the production and submission of the Report on this first day meeting.

**Discussions**

Presentation regarding the Scoping Study by the Independent Administrator, the Moore Stephens

3. The Moore Stephens presented their findings, recommendations and necessary points to be decided by the Multi-Stakeholders Group (MSG). In presenting so, they presented the stages of reconciliation process and the scoping study is one of the elements of verification process they are going to present the main findings of scope required to be discussed and approved by the Multi-Stakeholders Group (MSG), they presented the sectors included in the scoping study and how to make the Material Threshold etc. and they recommended the alternative methods regarding the guarantee of the true and correct data to be disclosed by the Government Departments/Enterprises/Corporations and companies who are going to be included in the reconciliation process. Then they presented the potential barriers to be encountered before the reconciliation process and presented the terms of references to be performed and the time schedule (Time Table) for the production and submission of the Report. (the details can be seen in the annex in the PowerPoint slides presented by the Moore Stephens)

4. Then the capacity building of the Government organizations and companies, the second task of the verification process, will be executed, and then the third task of Data Collection will be implemented for two weeks, the fourth task (stage) on Data Collection and Analyses of Discrepancies in which analysis on the gap will be conducted by verifying the collected data and figures. And then the last stage (task) will be the producing of the First Report of Myanmar EITI etc. and they presented step by step of the process.

5. In presenting the Scoping Study performed by the Moore Stephens, during the study period, they met the different stakeholders (Government organizations, companies and civil society organizations) according to the TOR, the scoping study included and studied oil, gas and mining (including gemstone sector). As MSG that needs to make consideration and to decide the fact that as the sales proceeds/revenue income from the gemstone and jade sector is huge if comparison with other mineral products so that according to the TOR of independent Administrator, whether the income from the gems emporium or the entire gems and jade sector would be considered which is the decision to be made by the MSG, they presented. In this regard, the MSG decided that only revenue income from the gems emporium (official disclosure) should be included in the reconciliation process.

6. The point regarding whether pearl sector under the Ministry of Mines should be included or not, a representative from the companies presented and discussed that the revenue income from the pearl sector comparing with gems and jade is very small so that the inclusion of gems and jade is sufficient. A representative from the civil society organization raised a question to the Ministry of Mines regarding the readiness of the inclusion of pear sector in the reconciliation process and the representative from the government, the Ministry of Mines, responded that the data are ready to disclose but the revenue income from the pearl sector is too small so that it would be appropriate to exclude the pearl sector. Then the MSG decided that the pearl sector should not be included.

7. Then, the Moore Stephens explained about the Material Analysis that, which elements are contained in the definition of materiality in the EITI Standard and they presented the barriers they encountered in the scoping study. Then, in presenting their approach in making Material Analysis, they fixed the Material Threshold by dividing sectors, such sectors are oil and gas, gemstone and jade and other mineral products so there are three sectors, they studied on the basis of the revenue which is over 68% of the total revenue of the State's financial revenue disclosed by the Ministry of Mines and Ministry of Energy. In this study, Social Payments and Sub-National Payments are not included. But the reporting Template is prepared according to the EITI Standard, to obtain accurate and comprehensive data and figures to be collected and included, they presented.

8. Regarding the oil and natural gas, the points and discussions presented by the Moore Stephens for the sake of the considerations and decisions to be made by the MSG are as follows:

- (a) To decide whether reconciliation should be made for all cash flows of all companies involving in the oil and gas sector or not? Dr. Zaw Oo explained on the point presented that the total revenue from the oil and gas sector in 2013-2014 was over 2.6 billion US\$ (70% of the total revenue income of the Nation/State) so that this sector is important sector. But only four main companies have been involving and earning such income, whether these companies should only be included in the verification process or all of (13) Companies being involved in the (6) operation sites presented in the slide no. 15 of the Moore Stephens, it needs to be decided, he explained. Regarding such point, the representative from the private sector discussed that the data can be disclosed from the private sector, the representative who attended as an observer from the Government, presented that the Ministry of Energy issued a letter to all companies to participate and involve in the EITI process since its inception and the companies also replied their willingness to involve in the EITI process, at the same time, it was acknowledged to the companies to disclose the data whenever it is required. Then all oil and natural gas companies mentioned above will be included in the verification process, it was decided. Regarding the pipelines to be included in the report questioned by a representative from the civil society organizations, the representative from the Government responded and answered that they can be able to disclose the data obtained from the pipeline companies.
- (b) Regarding the Confidentiality Provision in PSCs, the company side wishes the MOGE to issue a (Side Letter) and it was discussed and agreed to issue a Side Letter.
- (c) On the presentation of matters by Moore Stephens, needs to be decided by the MSG, issues relating to the disclosure of the revenue income accrued from Oil and Gas Transportation (1) whether payments are disclosed or not?; (2) if disclosed, whether the companies are participating to reconcile it or not? And whether the tariff rates and volume of Transported Commodities are disclosed by the MOGE or not? In this regard, (1) revenue income and tax will be disclosed in the EITI Report; (2) It will be difficult to reconcile for the revenue accrued from the Natural gas though it is agreed to disclose so that the MOGE agreed to make Unilateral Disclosure; (3) the MOGE agreed to disclose the volume of Transported Commodities but agreed not to disclose the tariff rates due to the difficulties in calculation. Regarding the discussion of a representative from the civil society organizations on the Chinese

Pipeline, the representative from the Government responded that the fee for pipeline transportation did not received yet and a representative from the civil society organizations talked about the inclusion of other facts in this respect to be disclosed. Then the Moore Stephens clarified the fact that, related data on the pipelines producing oil and gas companies will be included and what the MOGE wish to disclose the data as Unilateral Disclosure will be disclosed as Unilateral Disclosure, they explained.

9. The matters presented and discussion by the Moore Stephens for the MSG to discuss and decide regarding the mining sector and jade and gemstones sector are as follows:-

- (a) It was studied and found the fact that out of three (3) sectors, the revenue income from the jade and gemstone sector is making 20% of the State's income to be earned. Though there were 256 companies at the Gems Emporium, if material threshold was made, there were (30) companies receiving sales proceeds over 10 billion Kyats and a total revenue income from these companies was 67% of the total income of Gems Emporium. Therefore, regarding the making of Reconciliation Scope, such mark of demarcation on over 10 billion Kyats and (30) companies will only be included in the disclosure and whether the MOGE will make other companies as Unilateral Disclosure, a representative from the private sector discussed that (30) companies presented are appropriate, such companies are big companies, although there are many companies in this sector most companies are not commercially viable and cannot produce beneficially, besides it is convenient based on the revenue and tax paid at the Emporium.
- (b) Regarding the mining sector, if making Material Threshold, over the income accrued of 0.25 billion Kyats as cutoff line, (11) companies will be included in the Reconciliation Scope and it will cover 50% of the total revenue of the Ministry of Mines and the presentation relating to whether remaining companies will be in the Unilateral Disclosure by the Ministry of Mines, a representative from the private companies gave the remark on the agreement for the selection of such (11) companies in this regard. A representative from the Government, the Ministry of Mines, member of MSG presented that selection of a total of (30) companies of jade and gemstones and (11) companies of mining was agreed upon.

A representative from civil society organizations, in discussing the matters regarding the mining sector, it should be disclosed according to the EITI Standard, how much revenue income accrued from Myanmar Economic Holdings Company Ltd and Letpadaung Projects?, how to make a contract? etc., he presented and the representative from the

Government explained that these projects, Wanbao and Yantze companies did not reach the production stage, other representative from the civil society organizations discussed that according to Wanbao report, they mentioned that they earned 300 million US\$. Besides, it was found that the partner gemstones companies of Myanma Economic Holdings Company Ltd are not included. But the general public wants to know about the related data of these companies. They want to know about the Sabei Taung and Kyay-sin Taung, he discussed. The representative from the Ministry of Mines discussed that according to the criteria of Material Threshold, though the Wanbao and Yantze Companies were not included, we can disclose in line with the EITI practice, he discussed. A representative from the private sector talked that Myanmar Imperial Jade Company which is included as one of (30) companies is from the Myanmar Economic Holdings Company Ltd. Regarding the making of Material Threshold, it was based on the data/fees obtained from the Ministry of Mines and the Ministry of Energy, the Moore Stephens discussed in addition and complemented. They want such Material Threshold at this time to agree upon and continued to explain that the companies what the MSG wants to be included in the Reconciliation Exercise could be included. A representative from the private sector discussed that beside the Threshold, with the agreement of the MSG, other companies should be included as special case. Then all agreed upon the Material Threshold, and agreed to include Wanbao, Yantze and Takaung Nickel Companies. The representative from the Government discussed in addition that Sabei-Taung and Kyay-sin Taung projects were started to allocate the work sites since 2010 and disclosure of facts will be made available for the financial year 2013-2014, he presented.

- (c) On the presentation regarding the companies not included in the Reconciliation Scope, how to describe in which form of payment to the Ministry of Finance and Internal Revenue Department by these companies, the Ministry of Finance needs not disclose the companies which are not included in the Reconciliation Scope, it was agreed. The Ministry of Mines and the Ministry of Energy issue/discard the detail facts of each company to be verified and give a total of payment flow of the remaining companies, it was agreed.

10. In the discussion and decision was made regarding the other figures and data needed to be disclosed:-

- (a) Regarding the disclosure of the recruitment condition of human resources, the companies included in the Scope should describe the

quantity/number of staff employees and gender/sex in the Template if it is possible, it was agreed.

- (b) Regarding the disclosure of the export and production volume and value, a representative from private sector discussed that companies, disclosure of the production volume is not an issue for them, but the value will be an issue. Then the MOGE and MOM decided that they will disclose the export, volume and value of production.
- (c) According to the EITI Standard (3.9), the MOM and MOGE will be disclosing the details of Contract/Work License for the purpose of the EITI report, it was agreed.
- (d) Regarding the disclosure of the expenditure of the corporate social responsibility, though there was no Mandatory Social Expenditures in the Republic of the Union of Myanmar in the financial year 2013-2014, if there were Voluntary Expenditures, the companies can describe it. The MPRL Company said that such disclosure is outside of the Revenue Transparency so that they would not disclose it. Therefore except the MPRL, other companies will be disclosing such expenditures, it was agreed.
- (e) Regarding the SOE level of ownership, Myanmar Wanbao Company of Letpadaung Taung Copper Mine Project should be included, it was agreed.
- (f) Regarding the SOE payments and transfers, the ME-1, ME-2, ME-3, MGE and MOGE agreed to disclose all revenue and tax/fees paid to the Government. The Government is also agreed to disclose the transfers to SOE if any.
- (g) Companies involved in the Reconciliation Scope agreed to disclose the payments such as fees, development fund etc. if any to the local governments.

11. Assurance to be provided by reporting entities.

- (a) The Moore Stephens presented the requirements of the EITI Standard that the Government, the heads/officer-in-charge of respective Government organizations and State Economic Enterprises must sign on the template duly filled out and need to stamp the organization's seal and the Union of Auditor General's Office needs to certify these documents. The representative of the Union Auditor General's Office presented the fact that all accounts of 2013-2014 financial year have been audited by their office and they will be helping to audit the budget coming into the Government Ministry. But the Internal Revenue Department and the Custom Department under the Ministry of Finance

have had only consolidate revenue tax so that their office audited such consolidated revenue tax as there is no separate accounts for mining production enterprises and other economic undertakings of companies whether the revenue is from the mining sector or other economic/goods sectors so that there would be a difficulty to certify separately for the purpose of EITI. Then it was decided that other ministries except the Ministry of Finance need certification from the Union Auditor General's Office. It was also suggested that the Union Auditor General's Office is kindly invited to the Reporting Entities Workshop.

- (b) It was also agreed that, for the companies, there may be a gap due to the different accounting systems practised among the Government organizations and the companies so that the reporting should be based on the Cash Basis. It was agreed the fact that, the head of the company or Chief Financial Officer needs to sign on the Templates like the Government organizations. As the external auditor will have difficulty to certify on these documents, it was not agreed to certify so. Then it was agreed that the details of vouchers and dates of payments must be disclosed in order to make the financial figures and data to be confident/trusted and comprehensive.

12. In presenting the other requirements to be discussed and decided by the MSG are as follows:-

- (a) The Moore Stephens presented the fact that regarding the beneficial ownership, first the definition of what is beneficial ownership needs to get agreed upon, decision needs to be made whether the beneficial ownership would be put into the EITI reporting Template or not? In terms of time requirement, the definition of Beneficial Ownership is not sufficient, the MSG decided that the legal ownership should be described in the current report. The Moore Stephens discussed and presented that by describing the legal ownership in the first report and basic facts will be firstly tried to be collected and attempt will be conducted for the decision to be made in the next report and it is better to start with the step of legal ownership.
- (b) Regarding the Social Expenditures, it was agreed that the consolidated Voluntary Social Payments should be described.

13. It was discussed and agreed that the time table/time schedule for the preparation of Myanmar EITI report is to be performed as presented in the PowerPoint presentation slides.

# Second Day of the Meeting (the 6<sup>th</sup> of October) from 09:30 a.m. to 00:30 p.m afternoon)

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## **Chair of MSG, Dr. Maung Maung Thein delivered his opening speech**

1. In delivering his opening speech, the Chair said thank you to all participants to attend two consecutive days of the meeting and then the meeting started to commence.

## **The Moore Stephens described the summary of the first day meeting resolutions**

2. The Moore Stephens presented and discussed the following summary of first day meeting resolutions in order to get the approval from MSG representatives:-

- (a) Regarding the Reconciliation Scope, it was agreed that the revenue from the official sales of Gems Emporium will be included in the verification process for the gemstone and jade sector.
- (b) It was discussed and agreed that the pearl sector would not be included in the Reconciliation Scope.
- (c) It was agreed that all companies involved in the (6) work sites will be included in the verification process.
- (d) Regarding the Confidentiality Provisions in PSCs, the MOGE should issue a Side Letter (directive) and the MOGE will issue Side Letter.
- (e) It was agreed by the MOGE to disclose Unilateral Disclosure. Besides the MOGE agreed to disclose the volume of Transported Commodities and it was also agreed not to disclose the tariff rates due to difficulties in calculation
- (f) Regarding the pipeline companies, though the fees for transporting pipeline did not received, the data on pipeline related activities and the oil and gas producing companies will be included in the certification process.
- (g) It was agreed that, for gemstones and jade sector, over 10 billion Kyats will be made as Material Threshold and relating to other mineral products, over 0.25 billion Kyats will be made as Material Threshold. It was agreed that (30) gems companies and (11) other mining companies will be included in the report.

- (h) It was agreed to include Wanbao, Yantze and Takaung Nickel Company in the report. Since 2010, the work sites were allocated to Sabei Taung and Kyay-sin Taung projects and the situation of 2013-2014 financial year will be disclosed as it is.
- (i) It was agreed that the Ministry of Finance needs not to disclose those companies not included in the Reconciliation Scope and it was agreed that the Ministry of Mines and the Ministry of Energy issue/disclose details of payment to the Government for each company and for other remaining companies, consolidated payment flow should be disclosed.
- (j) Regarding the other required data to be disclosed, in making discussion and decision:
- ✓ Regarding the CSR payment, the representative from the MOGE discussed that there were no CSR program implemented by the MOGE in 2013-2014 financial year. The representative from the private sector involved in the oil and gas sector discussed that what he understands is CSR is not a mandatory activity for a company and the EITI is Voluntary Basis so that it is assumed that in disclosing the information, the companies have a right to choice based on the company's attitude and whether it should be Aggregate Data (or) Disaggregate Data, he discussed. Ms. Dyveke, in her discussion, discussed that information disclosure according to the EITI Standard is only the encouragement stage and the disclosure of data and figures is also based on the decision of the MSG, she points out. Including the Chair, the representatives from MSG discussed and agreed that option should be given to the MPRL E & P Myanmar and disclosure of the information from other oil and gas companies is encouraged and companies from mining sector to disclose the Aggregate Data.
  - ✓ The MPRL Company discussed that this kind of disclosure is outside of the revenue transparency so that they would not disclose. Therefore except the MPRL, other companies will disclose this data, it was agreed.
  - ✓ Regarding the employment, the representative of the civil society organizations urged that in disclosing the data, classified in gender should be disclosed, the MPRL representative responded that it would not be possible and other representatives discussed that if convenient, the gender disclosure should be put in the Template.
  - ✓ Regarding the Beneficial Ownership, it was discussed and agreed to disclose only the legal ownership.
  - ✓ Regarding the waiver, the MOGE will send a letter of acknowledgement to oil and gas companies and further discussion will be conducted.

- ✓ The representative from the gemstone sector, the wordings of revenue and tax contained in the Templates are too general so that they would like to correct the wordings of tax and revenue paid from the gemstones sector, he discussed. Other representative also suggested and discussed that for the mineral production/mining sector and gemstones sector, it would be better to make separate template for each sector, it would be convenient if a focal person each from the Government and companies (private sector) to be designated in order to add/complement the template.
- ✓ In adding/complementing the templates, the MPRL Myanmar should coordinate with the representatives and companies from oil and gas sector and Myanmar Mining Entrepreneurs Federation should coordinate with the representatives and companies from mining sector, it was discussed and agreed.
- ✓ It was agreed that according to the Requirements (3.9) of EITI Standard, companies, MOM and MOGE should disclose the details of contract/work license for the EITI Report.

According to the second Day agenda of the meeting, the following discussion was continuing to conduct as follows:

1. In presenting and discussing the summary of 10<sup>th</sup> Meeting of MEITI-MSG Resolutions, The Myanmar EITI Coordination Office discussed:-

- Regarding the MIC to be included in the MSG as representative and inviting MIC to the MSG meeting, for the signing by the Chair of MEITI-MSG, the MEITI Coordination Office prepared the letter of acknowledgement and the Chair signed the letter and sent it to the MIC already. For their side, it is waiting for the focal person in this respect.
- To act according to the dead line fixed by the International EITI Board (as an alternative 1) and to timely complete the process of the Moore Stephens, working in cooperation with concerned departments/organizations is being performed and the Ministry of Finance also is preparing to make a contract with the Moore Stephens.
- Regarding the Annual Progress Report, only the group of civil society organizations sent their comments and recommendations twice and other (2) constituent groups did not send their comments and recommendation, if they do not give their feedback, it would be assumed that there is no comments and approved the Annual Progress Report as it is.
- It was discussed that the Press release will be held after the production of Scoping Study and Annual Report.
- Regarding the functions of the Secretariat, the details have been discussed at the Workplan and Governance Sub-Committee and the comments are going to be requested from today meeting.

- Regarding the Mining Cadastre, it was agreed that the study will be conducted by the Myanmar EITI Coordination Office and to present such study to the MSG, the Myanmar EITI Coordination Office will be presenting and discussing the summary of the study at this MSG meeting.
- Sub-National Coordination Units for Mandalay and Magway Regions have been formed and the draft has been sent to the Ministry of Finance in order for the official announcement of the list of representatives in these Units.
- It was agreed to continue to form Sub-National Coordination Units in the remaining States, Shan State and Rakhine State in 2015, to meet the Shan State Government, the Chief Minister gave his comment to meet the State Minister for Forestry and Mines and due to his time limitations, it is aimed to meet in the last week of October and the follow-ups have been making to meet the Rakhine State Government.
- The awareness raising workshops will be held as and when needed and necessary coordination has been made in this respect, it was discussed and presented.

2.. After presenting the agenda (1) of the meeting, the representative from the civil society organization suggested that the name of Daw Moe Moe Tun should be put in the list of the representatives of CSOs and regarding the Press Release, as the annual report is finalized today, it will be better to fix the date for holding the Press Release. It is assumed that the Annual Progress Report needs to be translated into Myanmar language. It was suggested to the Myanmar EITI Coordination Office to help for doing such translation work, the distribution of such report among the civil society organizations will be undertaken by the CSOs group, the more quotas of copies of this report should be given to the CSOs, it was requested. The Chair of MSG advised other groups to undertake the distribution when the report comes out. It was agreed that the Government and private sector (especially the Mining Entrepreneurs Federation) will undertake the distribution.

The Press Release will be held in the last week of October 2015 (between 20<sup>th</sup> and 30<sup>th</sup> of October) in Yangon, it was discussed and (2) representatives each from constituent groups should be participated in such Press release and the Chair of MSG and The National Coordinator will be included and the nomination of the list of representatives from each group should be fed back within (1) week, it was agreed that the email will be sent to the Press Release to obtain the comments from the MSG. A representative from the CSOs further discussed that he will represent as focal person to meet and discuss with Rakhine State Government and make necessary arrangement to meet with the Office of the Rakhine State Government. Myanmar EITI Coordination Office expressed their thanks for such offer and it was shared that the awareness raising workshops will be held as and when the circumstance allows, it is aimed.

3. Regarding the awareness raising workshops, it will be conducted within December and requested to each group and the provisional training programmes

and budget (estimated cost) discussed at the sub-committee was presented. (Please see in Annex 1).

Regarding the understanding the EITI report, it was shared that the discussion was under way with NRGi to conduct the training and requested the representatives for their feedback and comments, there was no comments and agreed upon it.

4. The representative from CSOs suggested that to consider any kind of assistance and support to strengthen the Sub-national Level Coordination Units at States and Regions and to get the chance to attend the awareness raising workshops to be held. The Chair advised that in such awareness raising workshops, for example, the workshops to be held in Mandalay, the representatives from Magway Region can be invited and by inviting the representatives from Region level Sub-National Coordination Units to the awareness raising workshops will surely strengthen their units and the representative from CSOs discussed and suggested that the involvement and participation of representatives from their concerned areas are also important.

5. In presenting and explaining about the Mining Cadastre by the MITI Coordination Office, the presentation is about the study done within limited time frame so that it is not comprehensive as intended so that do not assume as a complete one. Registration, license, mineral types and ground situation, information related to the map will be contained. The cadastres are established in order to obtain information from one source/location. At the initial stage the data are offline and now consideration is underway to transform and establish online for easily and conveniently getting the information at any time. In Myanmar, the data collected in manual can be obtained from the DGSE. Based on the requirements of EITI Standard and Cadastres in some countries, it was discussed.

Personally enquiries have been made to visit the Department of Geological Survey and Exploration and according to the enquiries the basic entry of information has been started. Time and human resources are needed in the calculation of coordinate maps, arrangement is being made to change from such calculations into UDM system and most of the changes are aiming to support and assist the One Map Myanmar. Regarding the technical matters, for the use of 24 hours online needs servers. It can be supported by using updating and upgrading the software currently being used, it can be supported. It should support the similar software, there is human resources shortage and needs adequate spaces for the servers to be installed, it was discussed and presented. Besides it was shared that they will be arranging to meet the responsible officials from the One Map Myanmar to conduct the Needs Assessment. The representative from the Government discussed that regarding the One Map Myanmar, the MoECAf has been performing some tasks, there are two main parts; (1) Mapping and (2) Database. It has been arranged that, in mapping part, the maps of the entire country can be linked with the database and such linkage is to be made by the concerned departments. It is meant that on a Map

Platform, the data would be linked. He suggested that it would be better to invite Dr. Myat Su Mon who has been undertaking the implementation of One Map Myanmar to discuss technical matters for better understanding and clarification.

The representative from the private sector discussed that it is important for establishing One Map Myanmar which can be always uninterruptedly linked. Although the Forestry Department carries out to link with UDM, the most of the maps from mining sector are coordinate maps. To transform into UDM, there is a gap between the map and ground situation. Therefore my own opinion is that if the whole country goes with the UDM system, coordination should be thoroughly needed to be done. He discussed and suggested that it can be seen by comparing with the work sites for mineral production already allocated and the work site according to the UDM system. The Chair of MSG discussed that the Mining Cadastre is the coordinated and holistic work of all concerned departments so that it is now time to start such work and if needed the workshop should be organized to invite all concerned departments. If it is necessary, a separate special committee should be formed for the establishment of the Mining Cadastre, he discussed. The representative from the civil society organizations discussed in complement that he agreed the discussion of the Chair and the budget will be the fund to be funded by the World Bank and it needs to be under the leadership and management and administration of MSG. The representative from the private sector discussed that it would be better to form a special committee and to create a base frame and discussion on the matter relating to how much it will cost for an establishment of a base frame needs to be done at the sub-committee meeting and the Mining Department and the Forestry Department needs to cooperate for this purpose since its initial stage. The MEITI Coordination Office discussed that they assumed that the leading team needs to be formed and as the MOM has technical capacity so that it should be better for them to lead in solving technical issues and the performance and the budget in details should be monitored and managed by the MSG, it was suggested.

6. It was presented about a change in a budget line in the RE Budget 290,000 and the MEITI Coordination Office explained and presented the inclusion of the cost for (5) representatives to attend the “Improving the Governance of Extractive Industries Training” to be held in Indonesia in October 2015. The representative from the private sector discussed and suggested that the EITI is meant for Multi-Stakeholders Group (Tripartite), the cost for the representatives of private sector for the Study Tour and Capacity Building Training should be included in the RE Budget and the next Budget and all representatives agreed on that.

Regarding the MP MDTF, the budget presented at the 10<sup>th</sup> Meeting of MEITI-Multi-Stakeholders group has an error due to the computer calculation error, which had shown US\$ 6 million, and such case was re-checked and discussed at the sub-committee meeting and it is now only US\$ 3.6 million. The members of sub-committee demanded the MDRI to continue its service as Consulting Firm in 2016,

based on the tasks being performed by the MDRI and the budget is accordingly included. Regarding such case, the representatives are invited to discuss and give their feedback and needs to discuss to describe the ToRs, it was discussed. The representative from the private sector discussed that if the MDRI is playing the role of Consulting Firm, they would not be able to perform coordination role in the meetings and discussion. Therefore, the ToR of the Consultant needs to include such coordination work in order to perform its coordination as before, he suggested and the representatives agreed.

Regarding the Mining Cadastre, it was discussed at the sub-committee meeting to make a provision of budget (US\$ 1 Million) for three years workplan budget. Workplan will be reviewed once a year so that if it is needed the budget for the Mining Cadastre can be added with the additional budget and it is aimed at if there are some more activities to be carried out (US\$ 1 Million) provision was made for such purpose, the MEITI Coordination Office discussed and the representatives agreed.

7. The Chair, in his concluding speech, talked that we have ardent, earnest and eager wish to become a full complaint member in the EITI, I have started to meet the representatives from the civil society organizations at the Workshop held at the Strand Hotel, Yangon in 2013, I got familiar and have attachment with them after collaboration and working together during last two years. Therefore I want before my tenure of office lasts to be a full compliant member and I wish to give Mining Cadastre as a gift to the country. Please understand me when I got upset and angry sometimes that is compassion based anger. The important issues must serve first and some cases should be put in addition into it after becoming a full compliant member, numerous discussions and undertakings within two years, spending too much time, energy and cost were made, so that it should be completed within the time schedule and it is strongly believed that the report will be produced and submitted, he concluded.

## **Resolutions**

8. The following resolutions were decided at this meeting

<u>Sr. No.</u>	<u>Resolutions</u>	<u>To act</u>
(a)	The name of Daw Moe Moe Tun should be placed in the list of the members of MEITI- MSG to be signed by the Chair of MSG	MEITI Coordination Office
(b)	Approved the Capacity Training Plan (Annex 1) discussed at the Workplan and Governance Sub-Committee. To continue to implement.	MEITI Coordination Office and Secretariat
(c)	Approved MP MDTF Budget and MDTF (290,000) attached. During the period of spending, if there is anything change, to consult and discuss with the sub-	MEITI Coordination Office and

	committee and acknowledge to the MSG, to submit to the MOF and to continue to act.	Secretariat
(d)	To form a special committee consists of multi-stakeholders group (Tripartite) to implement the Mining Cadastre.	MEITI Coordination Office and Secretariat
(e)	To hold a Press conference in October (in between 20th and 30th October 2015) at Yangon.  In such Conference, two representatives from each constituent group and the Chair and National Coordination Coordinator will be participated and the nomination of and participants from each group should be sent within (1) week. To send email to Press Release and to request to the MSG for comment.	MSG Representatives  MEITI Coordination Office and Secretariat
(f)	For Study Tour and Capacity Building Training, the cost for the private sector should be borne out from the Coordination budget	MEITI Coordination Office and Secretariat
(g)	To act on the inclusion of the members from the State and Region level Sub-National Coordination Units in the Study Tour and Capacity Building Training Programmes as representatives.	MEITI Coordination Office and Secretariat