

Minutes of the Second Meeting of First Myanmar EITI Multi Stakeholders Group (MSG) held at the Royal Ace Hotel in Nay Pyi Taw at 09:00 Am on 15 March 2017

1. Background of the implementation of Myanmar EITI process and formation of Myanmar EITI Multi-Stakeholders Group (MSG)

In the period of U Thein Sein regime basic framework for the economic and social reform regarding to reform process success in Myanmar was adopted and practiced. According to such basic framework out of governance and transparency reform program; Myanmar EITI Leading Committee and Myanmar-EITI Multi-Stakeholders Group (MSG) consisting of all representative stakeholders from the government, private companies and civil society organizations have been formed for the implementation of the EITI processes aiming at extracted industries transparency initiative.

According to the result of election held in November 2015 the Democracy President H.E. U Htin Kyaw elected by the people received the State power in April 2016. Then for the continuation of the implementation of the EITI process just suspended in the period of new regime Myanmar EITI Leading Committee has been newly re-formed on 19th December 2016 and assigned H.E. U Kyaw Win, Union Minister for the Ministry of Planning and Finance as the National Champion and the Chair of the Leading Committee. The Renaissance Institute has also been assigned as Coordination In-charge of Myanmar EITI. In order to become a compliant country, Myanmar reformed new MEITI Multi-Stakeholder Group (MEITI-MSG) on 28th February, 2017 including government, Private Sector and CSO representatives to be in line with EITI standards.

In January 2016 the first and foremost Myanmar EITI Report was successfully released. In order to become a compliant country in the International EITI, the second Report shall be produced and for the period of suspending the Myanmar EITI process, the MSG for Myanmar EITI has decided to produce a combined report of second EITI report and third EITI report to cover 2014-15 and 2015-16 fiscal year and thus the International EITI Board has been requested to extend the submission of report period. Then the International EITI Board granted to extend the dates that the second report should be produced on 31st March 2018 and the date of approving for verification of data and information contained in the report to be produced shall be 1st July 2018. Therefore, the first meeting of second Myanmar EITI-Multi-Stakeholders Group was held for approving the matter by the MSG regarding the official submission of Extension Request Letter to the International EITI Secretariat, making the future actions and rescheduling of time period of Myanmar EITI-MSG and performing the formation of other necessary sub-committees and formulation of workplans.

2. Aims and Objectives of the implementation of EITI process and formation of Multi-Stakeholders Group

- a) To support for the development of extensive reforms in good governance of natural resources in the Union of Myanmar.
- b) To create an effective, encouraging and enabling environment in the implementation of EITI standard and processes.
- c) To provide preparation and help support to implement the EITI processes.
- d) To receive relevant data and information related to the natural resource management in the Union of Myanmar, to get up-to-date, accurate and reliable data and information regarding the tax and revenue related to such industries and businesses and to publish data and information received for the general public in time.

3. Expected Results of EITI process implementation and formation of Multi-Stakeholders Group

- To get good governance and sustainable development in the natural resource extraction sector for the long-term interest of the State and nationalities.

4. Period and Venue convened

Myanmar Extractive Industries Transparency Initiative (MEITI) Launching Ceremony: Candidate to Compliant and the Meeting for MEITI-MSG were held on 15th March 2017 at Royal Ace Hotel, Nay Pyi Taw.

5. Attendants at the Meeting

MEITI Launching Ceremony: Candidate to Compliant Ceremony was attended completely by the H.E. Union Minister for the Ministry of Planning and Finance, Deputy Minister for the Ministry of Planning and Finance, Union Minister for the Ministry of Natural Resources and Environmental Conservation and representative from the International EITI Secretariat, donors from International community and representatives from MEITI-MSG. The detail list of participants is described in the Annex (1).

6. EITI Launching Ceremony Programme

Sr. No.	Description	Responsible Person
1	Photo Recording Ceremony	All participants
2	Delivering Opening Speech	H.E. U Kyaw Win, the Chair of the Myanmar EITI and Union Minister for the Ministry of Planning and Finance
3	Delivering Keynote Speech	H.E. U Maung Maung Win, the Chair of Myanmar EITI-Multi-Stakeholders Group and Deputy Minister for the Ministry of Planning and Finance
4	Delivering Greeting Speech on behalf of the Donor Agencies	Mr. Gavin MC Gillivary (Head of DFID Myanmar from UKAID)

5	Delivering Welcoming Speech to welcome the Myanmar EITI Process	Ms. Gay Ordenes (Regional Director of Southeast and Asia Pacific) from International EITI Secretariat
6	Explanation of the future activities of MEITI	U Soe Win, National Coordinator of MEITI (RI-Executive Director)
7	Explanation on the standing position, encouragement and future activities of Civil Society Organizations	U Win Myo Thu, Representative of Civil Society Organization, Yangon Region
8	Explanation of the role and objective of the Private Companies	U Khin Maung Han, the Chairman of Myanmar Minerals Entrepreneurs Federation
9	Programme on Question and Answer between the Media and Panelists	U Than Htay Aung (MOGE), U Khin Maung Han, U Maung Maung Win (the Chair of MEITI-MSG) and U Win Myo Thu.

6.1. Photo Recording Ceremony

H.E the Union Minister and H.E. Deputy Minister for the Ministry of Planning and Finance, H.E. the Union Minister for the Ministry of Natural Resources and Environmental Conservation and the Representative from International EITI Secretariat, donors from International agencies and the Representatives from the MEITI-MSG were taking photos as the record.

6.2. Opening speech delivered by H.E. U Kyaw Win, the Chair of Myanmar EITI Leading Committee and Union Minister for the Ministry of Planning and Finance

H.E. U Kyaw Win, the Union Minister expressed his thanks for those the Ministers, International organizations and the guests attending the ceremony. The Myanmar EITI-MSG had been formed since the previous regime and it has been reformed in this regime. The government has been networking with all the stakeholders. In 2016 the first EITI Report for Myanmar has been produced. The cooperation with NRGi has been doing and the approval will be obtained in July 2017. As a result, it is found that the gems and jewellery process is meeting the EITI standard. He believes that the EITI process will be successful in this present people-elected government due to performing with transparency and integrity. As a government, the information shall be disclosed transparently to the local and international in extracting the natural resources. This is mainly done in communicating with the international community due to such fact is very important. It is believed to be successful by cooperation with the partner organizations such as private sector and civil society organizations. As a government cabinet in performing abreast internationally the energetic force of the cooperation of civil society organizations and private sector and cooperation of international organizations is of great importance for nation's achievement. There are (12) economic policies and it is very important to follow the EITI standard in extracting the natural resources as the economic policy is using the resources in the country. It is believed that the citizens of Myanmar will be actively participating in the nation development as Myanmar citizens love the country very much. In this era as the globe is like a village if we want to develop the nation we need to

perform to develop the world and if there are worst results in the Union of Myanmar, the world will suffer such worst results. Similarly, if the world suffers worst results the Union of Myanmar will also suffer so that all shall be cooperating hand in hand. He spoke that the government shall collaborate most transparently than at present with not only the international but also local organizations in future endeavors to be undertaken.

6.3. Keynote Speech delivered by H.E. U Maung Maung Win, the Chair of Myanmar EITI Multi-Stakeholders Group and Deputy Minister for the Ministry of Planning and Finance

Then the Deputy Minister expressed his thanks to all honorable guests and participants and he shall present the works done for the Myanmar EITI process and the program of future activities. The EITI is the first international process performed for the resource rich countries in South Africa which suffered the resource curse.

As the benefits derived from the resources is limited the countries with poor management will suffer poverty and declining of development and presents about the achievement, failures and the problems being encountered in the governance of resources in other resource rich countries, need to perform transparently in accordance with the international standard and norms in managing the resources in resource rich countries. There are (2) steps in entering the EITI. There are only (27) resource rich countries which are full-fledged compliant countries in the world. The Union of Myanmar is still only a candidate country at present. In January 2016, the first Myanmar EITI Report was produced and published. It is found that the Union of Myanmar has reached and rose from the rank 172 to 136 in the world transparency standard so that it becomes better in this regard. The report to be produced in the future shall also be performed by the MEITI-MSG. As the Union of Myanmar produced the first report it shall be better managed to supplement and add the requirements in the second report. In the first time although all organizations extracting resources were not cooperating attempt will be made in the second report to get cooperation from all organizations as much as possible. The use of State's fund (other accounts) has been stipulated. Other ministries have also stipulated respective spending of fund. Such developments are the successful results of Myanmar EITI. As Myanmar, the attempt is being made to produce comprehensive report in order for Myanmar to become a full-fledged compliant country from a candidate country. He stressed that MEITI-MSG representatives from the government, private sector and civil society organizations are urged to cooperate for the 2 years report contained all-inclusive evaluation, to manage the resources existed in all corners of the country transparently, to increase the State's finance and for the transparency and accountability in the extracting resources.

6.4. Greeting Speech delivered by Mr. Gavin MC Gillivary (Head of DFID Myanmar from UKAID) on behalf of the Donors Agencies

Thank you very much U Kyaw Win, U Maung Maung Win and distinguished representative of Government,

Civil-Society and businesses for joining him today. Myanmar, we often talk which riches of Myanmar is dependent on natural resources. For many countries including my own country, the United Kingdom natural resources represent very an opportunity and a challenge. In the effective manage natural resources can fund sustainable blood mate and friendly people, welfares and friendly to the environment and generate resources for the Government's building, structure and provide services. But the management of natural resources can lead to mistrust between citizen, businesses and government. If contains corruption, it can promote displeasure on the exchange rate that makes a harder and harder the domestic industry and in a whole sector repeat. Poor charged industry practiced abuse of communities living in extractable area abuse which representing the environment and poor management of natural resources candidates which are conflict a group on itself which several resources are fighting. EITI represents one of the key tools available to the people and the government and businesses in Myanmar to turn the natural resources improve it. For the United Kingdom towards with Myanmar as in joining 50 other natural resources rich countries learning EITI members in 2014, expressed EITI report in 2016. We remain strongly committed to support it a number of stakeholder group as it prepares the World's EITI validation and provide it. The United Kingdom had committed 3.5 million US\$ through the world by to support in recommendation of the Myanmar extractive industries transparency initiatives area in next three years. He welcomed and he relieved at the perception of the international EITI the extending dead line for Myanmar second report to emerge in 2018. This sound likes a long-time way but when he looked all the needs to be done, when he looked the consideration that is needed to ensure some properly. He found himself rather stuck by own little time we have left. But the time is tight and when he said to the minister they say it is cheerful, they do have time and he has even confident by the commitment to negotiate and he has also invited environmental experience on Renaissance Institute to the Myanmar transparency and accountability. He has confidence that giving agency giving tight prioritization the Myanmar stakeholder will be able quickly to release the production of the 2018 report. Other priorities include implementing the recommendation of the First EITI report and these are practical sensible recommendation. And most of the recommendation sent out to him is the creation of the reminding cards of that and improving governance in the mining sector. It has funding for this has already committed and encourage and hope on multi- stakeholder group with necessary staff to over straight the implementation. EITI presentation has got benefits in many other countries. In Nigeria, EITI report has identified and the government covers 442 million dollars. In Albania, the extract ministry had government refund

revenue management increased capacity in negotiating contract and had addressed in humanity in 1977. The tripod partnership between civil-society, government and business which is the Cole in EITI had created a new relationship, a new accountancy in the way the government and industry interest equally in the country. And this is the interaction. It is temporarily a key of the Government. In Myanmar, specifically the extract industry transparency initiatives provide can be the basic for absolutely crucial report. This includes recreates government, actor revenue, mold revenue, and particularly gems and jade sector. It provides basic government revenue unclose to the public and the government improve services. One final word, the role of EITI is sharing to people in Myanmar how the resources will use for their benefits, in four decades too many people in this country, they have seen their lands taking sometimes by force, sometimes by typical although they should pay taxes without transparency. They have seen or heard about their lost, riches and extractives. They have no idea how much and no idea what is happened to the minerals including for the children and

family and infrastructure of the community. Shinning the light and what is happened he saw is EITI. It is essential for changing in Myanmar and for protecting natural resources for the best of life and for the future of Myanmar. In Myanmar, on the way mechanistic journey to democracy, the generation of all of the people in this country he wished to be very well.

6.5. Welcoming Speech to welcome the Myanmar EITI process delivered by Ms. Gay Ordenes (Regional Director of Southeast Asia and Asia Pacific) from International EITI

She is very happy to be here and during the first international conference of the Myanmar EITI in 2014 and she was the national coordinator from the Philippines and she is back here to be again represents as an EITI international secretariat. She is very happy to see the commitment and engagement of all the stakeholders in Myanmar. She appreciated everybody at that ceremony that makes to form EITI in this country. We encourage each consistency of the Multi- Stakeholder Group, MSG to create vision – government reform agenda. We know that Government have to do to reform economic prepares and this is something that EITI report can contribute to and we are also available to reform legal laws of jade and gems to hold in EITI to utilize by stakeholders in particular sections. As mentioned early by U Mg Mg Win, we can also uses the EITI process as a support to profit of the budget processes and all the financial management. By taking advance from the EITI, we can exposures to the public to explain our contribution. Now we also had emphasized in producing EITI but that is not the only objectives in EITI impl m nting ouuntr . W r ogniz d that th ouuntr 's output is th ouuntr has. Nevertheless, the boundary of the process is the quality of the disposure of recognizing and producing the report. In a simple way, we use and analyses the data and the identification is to improve the government system and the publication and recommendation are to prove all pure extractive sector. In Philippines, it is a candidate country, give your all review over the validation process is what it means. In other countries, they have use the EITI process to revise their legal regions, fiscal region and extractive sector. Other countries with the requirement of beneficial ownership are also wanted to improve their beneficial ownership disclosure as a requirement in their laws. In other countries, EITI process has created for impact disclosure, which has established website and so mining company are disclosed. It was also been used to contribute reform will report in order to recommendation. It is also used to see how much government is raining to the CSO and extractive revenue. She gives very many examples to highlight the advantage of EITI. Myanmar is going to be validating EITI next year. In validated countries, they used to see it whether the process is meaningful and whether it will be progress at all. She requested that when we prepared for validation, we should look for opportunity in Myanmar to improve in extractive sector. As an implementing country, EITI process is to negotiate, review and engage with the government, CSOs and companies. Through the leadership government, collaborate collectively implement EITI to be international EITI compliant country.

6.6. Explanation on the future workplan of MEITI by U Soe Win, National Coordinator of MEITI (RI-Executive Director)

Then U Soe Win extended his greetings to the Minister for Planning and Finance, Minister for Electricity and Energy, Minister for Natural resources and Environmental Conservation, Deputy Minister and Hluttaw MPs

and representatives from respective organizations. He said that the Leading Committee for Myanmar Extractive Industries Transparency Initiative has been reformed in December 2016, it is important that as Myanmar, a resource rich country, to extract the resources transparently and accountably and to perform successful implementation of EITI having firm international relations. Myanmar becomes EITI candidate country in 2016. In the first Myanmar EITI report 50% of revenue from mining sector and included a total of 135 companies

And the report was already published. The Sub-National Coordination Units of Myanmar EITI in Mandalay and Magway Region have been formed. At present, it is being performed to conduct public debate and to make attempt to become a full-fledged compliant country. Besides, the formation of sub-committees is under way. It is late for validation of second report to be done after two and a half years. Therefore, a combined report covering second and third reports for validation is being programmed to produce in 2018. It is performed to make scoping area to include oil, natural gas and other required sectors. The MEITI-MSG has been re-formed in February 2017. He urged that all the family members of Myanmar EITI-MSG are requested to perform and participate in unison to cooperate in managing the resources of the Union of Myanmar transparently.

6.7. Explanation on standing position, encouragement and future workplan of Civil Society Organizations by U Win Myo Thu, Representative from MATA (representing Civil Society Organizations)

Then U Win Myo Thu, the representative from civil society organizations-MATA, extended his greetings to all the Ministers, members of Myanmar EITI-MSG, donors from international agencies and distinguished guests. He said that he is delighted for performing to reform and implement the EITI which is important for the country at the period of new regime. The EITI should be re-performed in Myanmar suffering resource curse. The international community will welcome the EITI to implement transparently and accountability and in line with the international EITI standards and norms in performing EITI. It is included in the Nation-wide Ceasefire Agreement (NCA) that to extract resources in line with the EITI. I would like to explain the standing position, encouragement and future activities of civil society organizations on behalf of these CSOs. As for standing position, we are delighted for re-formation of Myanmar EITI-MSG. As for transparency there needs be reciprocal steering (check and balance). There were weaknesses though the first Myanmar EITI report was submitted in 2016.

Such weaknesses need to be reviewed. It needs to consider and decide in which scale the EITI is running, about revenue transparency and in which pace. The understanding and perspectives of the members of the MEITI-MSG are varied. The EITI process will be implemented successfully if these differences can be reduced. More earnest attempts and efforts are required to be active in political will.

He said although the government has cooperated in the works in the past the respective ministries have had difficulties in cooperation. It should not be just only for one time show and need to adopt reform program. Then as for standing position of civil society organizations there was misunderstanding among organizations. From the government and private sector sides thought that the persons from the civil society organizations were making ruffle, agitate and boiling. The cooperation of civil society organizations is of importance to perform the Myanmar EITI in line with the international EITI standard. The civil society organizations have performed their tasks in accordance with the Terms of Reference and National Action Plan (NAP) and it shall be performed according to the Free Prior Informed Consent (FPIC). Although the present process is tiresome job it shall be performed for the interest of the country. In performing so the organization need 3 Cs. Such Cs are capacity, coordination (especially among the government ministries and commitment. He said please see the diversity as a beauty from the diverse organizations.

6.8 Explanation on the role and objective of Companies by U Khin Maung Han, Private Sector Representative (Chairman of Myanmar Minerals Entrepreneurs Federation)

U Khin Maung Han, the Chairman of Myanmar Minerals Entrepreneurs Federation extended his greetings to respective personnel from the Ministry and representatives from various organizations. He explained that he involved in the EITI process as representative of private companies. He participated for the transparent performance of mining sector and due to the interest of the country by doing so. Myanmar shall try to become from a candidate country to a compliant country. By performing so the international community relaxes and reduces the sanctions. Myanmar received more investments from foreign countries as its resultant benefits. In MEITI-MSG diverse background and different interest stakeholders from three different constituencies have cooperated in the works. In doing so, confidence has been built towards the common consensus. Although it is found that the first report is not complete and comprehensive, it was successfully published. It shall be attempted to produce more complete and comprehensive report and reach out responsive business after reviewing the needs of the first report. It is found that the need to reveal EITI standard as future activities. For gaining all participation and cooperation, there is a need of motivation. For that all entrepreneurs need to be aware of. In performing so it is requested to the government and civil society organizations to cooperate to help in this regard and it is intended that regarding the gems the private sector shall perform in cooperation with the government and civil society organizations as much as possible in the second report. In the first report there was 53% from the gems included and it is being made 100% of oil to be included in the second report. There is no Beneficial Ownership Policy in the Union of Myanmar. When the international investors enter in legal ownership it was suffered that there was no beneficial ownership adopted/stipulated. For that, strategic plan is programmed to draw. In the (12) economic policies of the Union of Myanmar, it is said about the transparent, good and strengthened governance/management and green mining so that the private sector shall cooperate with the government and civil society organizations. For that, a platform needs to be placed. Other important matter is that it is very important to reveal the

existing mining area and utilization of land when the One Map Myanmar is produced/ appeared. He said the standing of the private sector is 3 Ps such as 1. Profit, 2. People, (human resources, human right) and 3. Planet.

6.9. Programme on Question and Answer between the Media and Panelists

Panelists: U Than Htay Aung (MOGE), U Khin Maung Han (U Maung Maung Win (the Chair of MEITI-MSG) and U Win Myo Thu

Question. One of the guests attended the ceremony, U Phyo Lwin introduced that he is representative of Amyotha Hluttaw from Magway Region and he wanted to share the matters found regarding the EITI and asked the question. Regarding the unofficial ground ore stone searchers how is it to be solved such problem with EITI procedure? According to the explanation from the mineral companies such businesses paid to the State Kyats 6000 lakhs annually as revenue tax and how shall the security can be got for them in return? He was asking and regarding the resources while the companies paid such revenue, the people have been suffering from hunger so that they search ground ore stones illegally. For such case how to solve such problem and he wanted to know that how the Ministry transparently manages the revenue received from the big companies. How can we get the benefits from the resources going out from Myanmar? The civil society organizations are requested to cooperate and help in this regard, asked and discussed.

Question: A representative from Tanintharyi Civil Society Organization asked that there is no electric grid lines installed in Tanintharyi region. When the electricity can get and want to know whether the Ministry of Electricity and Energy performs transparently or not? In Tanintharyi region, how shall reduce the people's anxiety? In Myeik and Kaw-Thaung it is being implemented electric power supply how much they perform? Since when and although it is said it is being implemented by the government it is actually found that the private sector has been performing it so that he wants to know exactly in this regard, he asked.

Question: In Myanmar 40% at least of the revenue of the country was received from the resources. The revenue amount received is not actually deserved to receive due to not paying the taxable revenue amount and avoid the revenue. In the previous regime, the licenses were granted to over 300 companies for gold mining and over 200 companies were never paid revenue stipulated. He wants to know which kind of contract has been made and how to take action in this regard? It was asked.

Answer: U Than Htay Aung: In Phakant in Kachin State the quantity of ground ore stone searchers was increased after stopping the mining of gems for over two years. It was illegally performed not only on the worksites already mined but also the worksites work-in-progress run by the owner. It was programmed to perform legally for such matter. Regarding the revenue matter, such cases are related to the peace matter. It is very important to attain the peace as the gems in the border areas illegally reached to other countries without receiving revenue. In 16 Regions and States, the branch offices have been opened. Regarding the

revenue matter it has been performed Corporate Social Responsibility (CSR). The details will be explained in later part. In Phakant, EMP is being drawn. After implementation of such EMP the worksites will be re-allocated. In the mining sector, 2% of the income is used for the CSR. It will be performed with the civil society organizations in respective sectors. Regarding the Phakant matter the strict security measures shall be performed. Regarding the revenue matter the respective departments have never received fully and giving bribery to several persons in Myanmar so that the country does not receive the finance fully. The inspection is being conducted to check the big gold mining worksites and the findings will be disclosed to the general public and concerned authority, he answered.

Answer: U Khin Maung Han: The companies have been performing according to the contract with the government. The income tax and commercial tax entered into the ILA Firm. Besides it shall not be cheated because it shall be included in the report and audit. According to the economic policy of the government it is going to the good and strengthened process so that it was performed in accordance with the contract and commitment in the gold worksite matter. Before taking any action, who shall be solving the matter; take action on the companies if the companies never paid the revenue on the taxable income to the State and to perform as committed as own interest in the Expression of Interest and take action if it is over than committed. To pay revenue to the State in the Terms of Reference (TOR) and thus the government can provide services for the people and it is believed that the second report of MEITI shall be more complete and comprehensive data and information shall be contained than the first report, he answered.

Answer: U Win Myo Thu: If we recall the questions, there were three points and he said that these are how the revenue is systematically collected? How the share is allocated for the local people? And how are the performances for the persons who search for ground ore stones? Then he continued to say that the government reconsiders and decides on granting license how it shall be better implemented, also in levying the revenue not only performed by the concerned authority but also the public need to be participated. The allocation of revenue is important in EITI process. Although the formations of Sub-National Coordination Unit are expected to perform in Rakhine, Magway, Mandalay and Shan it could only be performed in Magway and Mandalay. Although the production depending on the resources in Myanmar is more and the tax revenue from resources is less and revenue from the income tax received is many more, it is seen and found. Many more performances need to be performed at the sub-national level where the practical implementation is done, he answered.

Answer: U Maung Maung Win: In the first report of Myanmar EITI report, the revenue from the natural gas is the most in the foreign exchange income received from the resources. The natural gas received from the Tanintharyi Region has been sold to Thailand. It was also utilized at home in the country. The natural gas extracted from Rakhine has been sold to the China. 83% of revenue derived from such sales is received by

the government. The remaining percentage was received by the contract businesses. These were also audited by the auditors. In the Union Fund oil exploration, pipeline, inshore oil exploration works were performed.

The Ministry, based on the yearly profit and loss, helps and supports 2 percent each of the profit to the CSR. The remaining revenues have been kept in the Other Accounts. In 2015-2016, 3.8 million have been aided and supported, he answered.

Question (Reporter): How to apply for the license for big project by the companies? Has the government listened to the people's voice in granting the project licenses? It was not permitted to get information to go to the Hein-dar Mine in Tanintharyi Region. I get only the voice of the public. In such case how the government performs for transparency matter and I would like to know, as EITI in making transparency how much extent to perform in this regard? And how has been performing? he asked.

Question: As the government, how the revenue is used transparently?

Question: The electricity department faced losses, how to help perform in this regard by the EITI? In performing so how employment opportunities can be created for the public? I would like to know, and asked.

Answer: The electricity has not yet been included in the EITI sector. The electricity sector has not been included in the scoping area. The information produced from EITI shall be disclosed to reporters transparently later in the future, answered.

Answer: At present Myanmar has not yet been a compliant member in the EITI. Myanmar is still a candidate country. It has been performed to become a compliant country. In the second report it shall be more complete and comprehensive to fulfill the need of the first report. If such report is accepted by the international community, Myanmar will become a full-fledged compliant country. In the first report, the mining sector, the most revenue received for the country, jade, oil and natural resources were included. In the second report, the forestry sector will be included as descriptive analysis. For the cooperation of respective ministries, the government needs to enhance the capacity and also needs to cooperate with the private sector and civil society organizations, answered.

Answer: In terms of revenue and the interest of the public, the civil society organizations stand from the side of the public like the Media. It is aimed towards the State development. Regarding how to grant the project license, procurement policy shall be produced in the EITI.

If the present works had been granted before such policy is produced, how to take action shall be considered, answered.

Answer: The granting of the large scale and medium scale mining license have been given by the Government of the Union of Myanmar with the agreement and remark of the State/Region Government Cabinet and the

agreement of the respective public. It is programmed that the small scale license shall be granted by the State/Region Government Cabinet and the title shall be changed from extractive resource to natural resource and the sheet, documents and books shall be distributed to Hluttaw Government to study the EITI concept, answered.

Answer: As government how transparent in mining, the tenure of license shall not be extended without performing the EMP. In such plan measures to remedy the impact on environment and to perform public consultation, creation of job opportunities, are included, answered.

Answer: As the Ministry has described in government published newspapers such as the Global New Light of Myanmar (English language) and Myanma Ahlinn (Myanmar language) newspapers and invite the respective embassies to explain about the news in granting licenses and project permits. Then tender calling is made and after that the successful firms are selected and granted, answered.

Answer: The report of the Global Witness was produced after the production of the first report of the Myanmar EITI. The Government of the Union of Myanmar disclosed the receipt of revenue only 2 billion dollars. Whether how such fact is correct need to be checked by disclosing the information to the public and to do such performance in the second report, such matter is the standing position of the civil society organizations.

Then a representative from the government answered that how correctness of the facts written by the Global Witness depends on the thought of the writer of the report. It cannot be said correct or it cannot be meant wrong, answered.

Then the Myanma Gems Enterprise explained about the allocation of 6 million US Dollars utilized in the CSR sector.

First Coordination Meeting of Second MEITI Multi-Stakeholders Group

7.1. First Coordination Meeting of Second MEITI Multi-Stakeholders Group Programme

Sr. No.	Particulars to be discussed	Responsible Person
1	Opening speech delivered by Vice Chairman of Multi-Stakeholders Group and presentations on its inception of implementation process of EITI in Myanmar.	U Win Htein, Vice Chair of the Myanmar EITI-Multi-Stakeholders Group (MSG)
2	MSG Timeline from Extension Request Letter.	Ms. Gay Ordenes
3	Presentation on processes of Multi-Stakeholders Group, Resolutions from pre-negotiation meetings and conditions of activities being carried out.	Government Department, MOPF
4	Presentation on the next 6 months condition to be implemented.	U Maw Tun Aung

5	Requesting nomination of name list for the formation of sub-committees and fixing time table for sub-committees meetings	Members of Multi-Stakeholders Group
6	Approve Terms of Reference for hiring Independent Administrator.	Members of Multi-Stakeholders Group
7	General Discussion (BO Workshop, MSG next meeting etc.)	Members of Multi-Stakeholders Group
8	Delivering concluding speech	U Soe Win

U Maw Tun Aung (NRGI), as second part of the programme, said that U Win Htein, the Vice Chairman of Myanmar EITI-MSG will deliver the opening speech, introduction, the presentation of activities/conditions performed, presentation of discussions, resolutions and reports of MEITI and presentation of 6 months action plan and the fixing of next meeting and discussion on the networking part of the International Secretariat and Renaissance Institute.

7.2 Opening Speech delivered by Vice Chairman of the Multi-Stakeholders Group and presentations on its inception of implementation process of EITI in Myanmar

Then U Win Htein, in delivering his opening speech, he thought that all are members of MSG so that all have been familiar with the EITI process. In the period of the previous regime, the MEITI-MSG was formed with (6) representatives from the government, (6) representatives from private sector and (9) representatives from civil society organizations. In the first Myanmar EITI report it was written mainly on mining and oil sector. Second and third

Reports shall be written in a combined report. The writing shall be mainly focused on gems. The forestry and jade sectors shall also be included in the writings. The report shall be submitted in March 2018. Now the time has come to March 2017 and the preparation shall be made for second report. It is thought that the information from 2014-15 and 2015-16 required for such report can be obtained easily. Both the government side and the private sector side shall be cooperating. The civil society organizations shall also be cooperating in evaluating the facts and information whether these facts are correct or not? In the second report, because of performing as feasibility study for forestry sector and electricity sector the Independent Administrator and EITI members need to go and discuss with respective ministries. By doing so the concerned ministry may know which information we want. Although the government wants to provide the required information some information are difficult to provide so that preparation shall be needed in advance to demand the information and he said that the respective committees were formed in the government departments so that the information can be obtained by requesting. Then the members of Myanmar EITI-MSG and the guests attended the meeting introduced each other.

Then U Win Myo Thu discussed that according to the section 7.2 (b) of the Terms of Reference (TOR) of MSG it is stipulated that to meet the quorum of the meeting, the number of attendants should be half of the

total number of members and half of the total members from each constituency as well, so that whether this meeting is succeeded or not because only alternate members of the MSG attended and check first and decide whether it should be continued.

From civil society organizations- all members attended

From private sector- 2 members (the remaining is alternate members-just share information)

From the government-3 members (the remaining is alternate members-just share information)

The one of the members discussed that the proportion of attendants is not meeting the stipulation so that the meeting is seem not succeeded the alternate members are just attended for sharing information and they have no right to vote in decision making,

Alternatives also have the power. The expectation is extension and schedule timetable. The alternatives represent just discussion not decision. Need to consider MSG TOR should change or not as the time is over three years.

Then one of the representatives from the government said that this meeting is the first meeting for the re-formation of Myanmar EITI-MSG so that if there is any change of attendant (or) member it shall be presented/informed to the Chairman. In this meeting the Chairman officially transfers to Vice Chairman. As from the government side, although the MSG member wants to attend the meeting it is meeting/matching with other meetings and inland/foreign visits so that for other emergency matters they nominate representative to attend the meeting on his/her behalf, this point should be included and considered, this meeting should continue to discuss and the alternate member should have the power of decision on behalf of the member.

Then one of the representatives from civil society organizations discussed that there are 4 alternates out of 9 members from CSOs in the Myanmar EITI-MSG. In the MSG ToR, the declaration should be made how many alternatives in the government and the private sector and such alternatives should be granted to attend the meeting. The representative said that the matter about the MSG members and candidates of sub-committees also be re-discussed. The representative would like to know that although all members are included in the civil society organizations and the government and the private sector have not complete number of members included so that the resolutions decided are reflected on them and whether common consensus can be obtained, the representative spoke.

Then one of the representatives from the private sector discussed that it is difficult for the private sector, because of representing multi sectors, to direct to attend as an organization like MATA as an organization representing civil society organizations. For succeed of the meeting it can be performed with the alternatives.

Need to discuss whether they have the right of decision power. As Myanmar, the time left is not much for becoming a compliant country, all need to make concerted efforts and cooperation.

The one of the members discussed that such matters can be discussed in this meeting. Before making decision whether the alternatives who attended the meetings regularly can be assigned members or not, present ToR is previous MSG ToR. It should be decided the ToR for new MSG whether it shall be amended or re-used an old one or not and it is thought that if the representative being attended can take responsibility on the resolutions, the meeting can continue.

Then one of the members discussed that the alternatives attended the meeting representing the MSG who shall represent in the future meetings, if there is no change, there will be progress. If the alternatives attending the meeting who are new and they did not know such matters it is difficult for them to represent and the Chairman officially transfers his duties to the Vice Chairman so that the meeting can be said succeed.

The alternatives have the same decision-making power as MSG members when MSG cannot attend and alternatives attend the meeting. Even alternative members have equal right to represent constituencies and make decision.

MSG Timeline from Extension Request Letter

First of all, we continue to be impressed with the level of engagement of all the stakeholders in Myanmar. We know that there are a lot of challenges but we think mainly engagement of the Government, Civil-Societies Organization and companies. – MSG members because they are the survivor for the process to be going on to contribute to the meaningful steps of the process. So, we would like to commend all the MSG members for that. Now I have been said that it is important to put effort to do once again next report. Again I just want to emphasize that as you had requested to the EITI board and to produce second report in time that your timetable that you submitted. If she remembered correctly based on the timetable that you submitted, by June 15 the scoping should order the command which means that the independent administrator already has to be engaged by them. This is based on your proposal, on what you agreed on, which you communicated to the EITI board. So our encouragement is for the MSG to as much as you can to produce report by the dead line. Producing report is the one thing is important to emphasize and it is the opportunity for the MSG to identify the role of the national coordinator. She thought this is the important topic in the agenda for today. As our Encouragement again, everyone to be involved possibly as much as you can in terms of the roles and the function of the secretariat because as you see your previous report, it is very critical that you have confidence on national secretariat. Lastly, the point she wants to meet is that it is very encouraging to be here also fixing a lot of issue in terms of issues are relevant and significant in Myanmar. If she would enumerate, there are a lot of interest on license allocation, contract, jades and gems and the CSR. And she wants to point out that all of the issues in huge mentions are the requirements of the EITI standards, all the exact things that the board will accept when they evaluate your validation. So this is what she meant this morning that validation is something that you can use to address the issue and license allocation which is our requirement and for CSR on social expenditure. Comprehensive revenue which touches

upon is on jade and gems sector. So she thought you are under track as far as appreciation of the process is considering. We are ready to provide guideline and supports to you.

7.4 Presentation on processes of Multi-Stakeholders Group, Resolutions from pre-negotiation meetings and conditions of activities being carried out

Then an official from the Ministry of Planning and Finance presented and explained the processes of Myanmar EITI-Multi-Stakeholders Group, Resolutions from pre-coordination meetings and conditions of activities being carried out.

Meetings	Activities	Date
	Submit Annual Progress/Activities Report 2016	International EITI Secretariat on November 29, 2016
MEITI Leading Committee Meeting (1/2016) held on December 28, 2017	Submit Draft for Beneficial Ownership Roadmap	International EITI Secretariat on December 31, 2016
	Sign MP-MDTF Grant Agreement (US \$ 2.5 Million)	Signed by Director General of Budget Department on January 17, 2017
Preparation 4 th meeting for MEITI-MSG Process held on January 13, 2017	Submit one-year extension request letter	International EITI Secretariat on January 31, 2017
	Grant the requested extension for report publication and validation dates	Board Meeting in Bogota, Colombia on March 8-9, 2017

7.5. Requesting nomination name list for formation of sub-committees and fixing time table for sub-committee's meetings

Then U Maw Tun Aung talked that the Extension of Letter shall be approved at the MSG. The MEITI-MSG shall send the official letter to the International Secretariat. He talked that in the previous meeting it was decided that sub-committee shall be performed with 4 members so that the name list for own constituency should be provided in this meeting. Then the civil society organizations provided the name of the members for the Work Plan and Governance Sub-committee with the consensus of all members. The private sector and the government shall decide the number of members and the name list shall be decided later on.

From the civil society organizations, the following name list is provided in the sub-committee:

1. U Saw Me Bway Doh
2. U Thant Zin

3. U Aung Phyo Kyaw

4. Ma Thiri Oo

Then U Kyaw Thet discussed that the present meeting is informal so that the needed matters need to be discussed. Because of making the decision on the ToR for hiring Independent Administrator (IA) the Work Plan should be discussed.

The attendants of the meeting accepted the previous ToR. The civil society organizations proposed that the discussion shall be continued to conduct using such ToR at this meeting and revision shall be made if necessary and the government and the private sector agree upon such proposal and continuing the discussion.

It was discussed that minimum 2 members each from each constituency from MSG and other members and other technical support professionals should be included in each sub-committee. The private sector discussed and suggested that one member of MSG from Timber, Oil, Gems and Minerals is to be included.

Then one of the representatives from the government discussed that it is needed that a separate meeting shall be organized to be led by the RI for the government and private sector deciding who should be in which committee. From the government, the national coordinator can perform it.

Then U Maw Tun Aung talked that the sub-committees are important as these are working committees of the Myanmar EITI-MSG. Consideration needs to be made when the official meeting of sub-committee is called upon and commitment deadline.

Then members of MSG discussed that for the Beneficial Ownership (B.O) consideration need to be made whether the committee shall be formed separately or all committees combined and only responsibilities are separated and there have never been ToRs for sub-committees and the time and place for the first Work plan Sub-committee meeting was discussed and approved.

7.6. Approve Terms of Reference for hiring Independent Administrator

Then the meeting approved the Extension Letter Annex. Then U Maw Tun Aung talked that it is one month late to hire Independent Administrator (IA) so that the timeline schedule shall be amended. The Independent Administrator means validation of the information as described in the scope stipulated by the MSG. In the discussion at the pre-meeting the ToR of Independent Administrator (IA) is about to complete. It needs to finalize. In oil and gas, gems sector and forestry sector shall be discussed to include. After stipulating what are we going which scoping and the power and duties, IA shall be hired. Based on the first report decision shall be made on which information are needed for the gems sector and the IA shall perform to obtain in the second report. To perform by the IA on the information currently appearing and ground survey, it does not perform ground survey at international but if we want to include it can be included, he spoke.

The civil society organization proposed that they want to change the ground survey under the Jade and Gems sector into Independent Audit and U Kyaw Thet explained that ground survey in the discussion in the past is to go to a company randomly chosen or accessible place to take ground stock so that let it be ground survey. Then all members of Myanmar EITI-MSG decided only to describe Ground Survey.

Then U Maw Tun Aung explained that the MSG agreed to check and approve by the IA on the facts included in the scope and the facts included in other accounts regarding the Revenue Management in the section 1.5 of ToR of IA, to check by the IA the companies related to the minerals production works of the companies owned by the Tatmadaw.

Question: Has the Tatmadaw a part of the government related in the resource governance?

Answer: It has been performing as Semi-Government. It is included in the SOE, answered.

This is only ToR drafted. The task of the IA should be template of the Beneficial Owner. You need to decide right of IA and you would have time to clarify the process. If there is no disclosure, there is a challenge to verify that information.

It was discussed that need to consider whether IA shall perform pilot project or not and whether the B.O Policy is there or not and it is anxious for the delaying that time consuming for the performing of B.O and the time of report submission. When the B.O template is performed? To see the legal framework and for the companies it is not difficult to fill up and send the duly-filled template. It is needed to amend the hiring of consultant in the work plan. It was discussed to decide whether to stipulate the B.O. first and then continue or not.

U Maw Tun Aung discussed that amendments shall be made for 1 and 2 under section 1.9 of the ToR of the IA. Then the members need to perform a pilot for contract disclosure. To review whether the performance regarding the legal is there or not and the B.O is also like, depending on the roadmap, to issue the template to the companies, collect as much as possible and shall include it.

At present the companies can avoid the B.O. After submission of the second report it needs to perform with a framework. In the part of the consultant, re-discussion shall be conducted that the forestry sector shall also be included so that he must be master in 4 sectors and discussed regarding the consultants.

It was spoken that to divide two teams to perform for the IA and Forestry, water sector, to perform to be legal binding, time should be considered because of writing a report to cover 2014-15 and 2015-16, agree if it can be performed by Budget, help can be asked from the respective leading committees; there are coordination issues in the departments, need political leadership according to the politics, for that it needs more cooperation and assistance from the government side in the period of democracy regime.

Then U Soe Win said that RI has agreed to perform the National Coordinator of Myanmar EITI. The aim of performing such EITI National Coordinator is it is expected to obtain the actual benefits for the country, all need to cooperate and participate.

Screening will be done by MSG and you need to choose your selection committee and screening process is supported or facilitated by someone from MOPF. (WB)

Once the consultant is supported, like an additional worker, to the different sector to think or to be done more easily in parallel. So, the time is too short in an individual step that merge. (DFID)

It is liked a sub-contract not an individual consultant. What is your suggestion on we gave that assignment sub-contract to a certain fund so that they recruit the other specialist within the fund to something like that? (Win)

He personally thinks potentially advantaging has a single independent to minister and then by manage of the different part efficiently in one contract. But you could do it with one or with merge of all. It is just like running projecting in parallel.

Yes, sub- contract is more difficult and complicated. (Win)

It might have a team of five people or he suggests having ten people during this period. So each staff can run and do faster to avoid a lot of extra contracting steps that might be hard for us. (DFID)

Sub-contracting is not allowable and acceptable in World Bank procedure. The World Bank concerns with IA contract which might be difficult to meet all your expectation

Finally they decided to do separately IA and Forestry. And the report will be volume 1 and volume 2 together.

Coordination office and secretariat office are separate in the past. Now, we have to decide whether it is separate or not. Secretariat needs for financial report and procurement. We should study other countries' EITI procedure.

RI has been appointed by the MSG and the assistance is given by the MOPF and the RI has been hired to communicate and liaise with international secretariat and international consultants and to autonomously communicate with leading constituency for not delaying. The financial management in the EITI is performed by the MOPF; the Secretariat should perform in the part of coordination because of anxiety of likely delay due to office procedure of the government. The respective Ministry shall assign regarding the coordination part of the government whether the national coordinator shall do it or the relevant constituency should do. The national coordinator shall lead and the Secretariat shall make a communication link. Need the technical assistance from the government. The MOPF is the government so that it is more convenient to make the RI

performing not only outsourcing but also technical aspects than the strengthening of the MOPF. The RI shall help on the need of MSG. There is a Secretariat under the MSG. The Secretariat Office shall be established under any Ministry. It was questionable that the office is administered by the MOPF or MSG because of the office location which is now under the Ministry of Planning and Finance. Actually the office is under the MSG. The RI has been providing assistance. The office can be placed at the MOPF and the staff can be appointed by the RI. The RI is communication and outsourcing. It is not from the sector of technical aid provider and one of the members spoke that to perform to meet the international standard from the way of working in Myanmar methods and style in executing the works of the Myanmar EITI-MSG.

It was discussed that to decide by the MSG the requirement of staff for the Secretariat Office, to issue the budget from the MOPF if MSG agrees, the MSG is delegate and IR and staff recruitment can be conducted.

Then U Kyaw Thu, representative from the civil society organizations from the MSG spoke that the meeting is succeeded because full percentage of representatives from three constituencies attended this meeting, although the ToR of MSG is continuing to be used at this meeting it can be amended in the next meetings, If this meeting is recognized succeeded this meeting is stipulated as 14th MEITI-MSG or the first meeting of second MEITI-MSG officially. Then all members from three constituencies agreed to prescribe as the first meeting of second MEITI-MSG. According to the previous ToR of MSG, it is described that the leading authority of MSG members expired after three years so that it needs to be discussed, it was spoken. Then one representative discussed that the study needs to be done how the MSG is formed internationally and for the formation in line with such standards.

7.7. General Discussion (BO Workshop, MSG next meeting etc.)

Then the members of the Multi-Stakeholders Group discussed and decided that to convene the B. O workshop on 23rd and 24th of March 2017, to convene IA Selection Committee on 28th of March 2017 and to postpone the date of signing agreement with IA Firm to 30th June 2017.

7.8. Delivering concluding speech

Then U Soe Win (National Coordinator of MEITI, RI) delivered the concluding speech. It is delighted that finally we all reached the common consensus by discussing and arguing though the interests of the representatives from the government, private sector and civil society organizations are not similar. It is concluded that to work together in cooperation in the future and thankful to all members of the MSG.

7.9. First MSG Meeting Decision

Sr. No.	Sectors	Particulars/Follow Up Activities	Date/Remarks
1	Gov, PS	Sub-Committee Nomination List	Last-28 th March, 2017

2	MSG	1 st Workshop Governance Subcommittee Meeting	31 st March (Yangon, MFMA)-Participants 20
3	MSG	IA Selection Committee	28 th March
4	MSG	B.O Workshop	23 th , 24 th March, follow up the place but Yangon proposed
5	MSG	ToR of IA for the combined 2 nd and 3 rd EITI reports-Myanmar	Change Numbers (wrong)
6	MSG	Workplan	Change hiring consultants in the workplan
7	MSG	Annex 4- schedule for production of MEITI reports 2 and 3	Change Timeline Schedule
8	MSG	Signing of Contract with IA	June 30 th
9	IA	Phase 0-Scoping Study	As early as possible

7.10. The Resolutions of MEITI-MSG meeting and the matters to be continued to discuss.

Sr. No.	The matters to be continued to discuss	Resolutions
1	To discuss whether the alternatives who attended the meeting on behalf of MSG members have the right to decide?	There are 4 alternatives from the civil society organizations in the representatives and to declare officially the number of alternatives from the government and private sector
2	To amend the work plan about the matter of hiring consultant	To use the old version of the ToR of MSG in this meeting and amend in the next meeting as necessary
3	To perform pilot project by the IA and to discuss whether to draw B.O Policy or not	To conduct meetings to be led by RI for the assigning of persons to be included from the government in the subcommittee.
4	To include at least (2) MSG members from each constituency in each subcommittee and to include all (6) members of MSG	To fix/stipulate B.O. Template
5	To draw the ToR for subcommittee	To hire IA after fixing the Scoping and ToR for IA
6	To consider whether to separately form committee for B.O or to combine the committees but separate the duties?	To include forestry and gems in the Oil and Gas sector
7	To place the Secretariat office at the MOPF and to decide the staff requirement by the MSG, appointing staff by RI and MOPF disburse the budget if MSG agrees.	The IA goes and discusses the respective ministries to include forestry and electricity sector in the feasibility study.

8	To perform staff recruitment by MSG together with RI.	To simultaneously perform hiring of IA and inclusion of forestry sector
9	To rename the MSG members because the member of MSG's leading authority expires after three years according to the previous ToR of MSG.	To aid and support the national Coordinator and MSG by the Secretariat
10	To obtain the agreement in between MSG and MOPF regarding the Secretariat, MSG endorses it and asks for Budget from the World Bank through the MOPF and keeping it under the RI.	To recognize this meeting is succeeded because full percentage of persons representing the three constituencies
11	To fix the duties of MOPF and RI clearly.	To fix this meeting's name as the first meeting of second MEITI-MSG.
12		To send the nomination of the name from the government and private sector for subcommittees not later than 28 th of March 2017.
13		To convene the first sub-committee meeting at Myanmar Federation of Minerals Associations on 31 st of March 2017.
14		To lead the Secretariat by the National Coordinator and to place under the management of MSG.

Annex (1) Meeting Attended List

No	Name	Organization	Position	E-Mail	Ph No
1	U Maung Maung Win	MOPF	Deputy Minister (MSG Chairman)		09-459080888
2	U Win Htein	DOM	Advisor(Retire)(MSG Vice-Chairman)	deptmine@gmail.com	09-798500606
3	U Soe Win	RI	Executive Director(MSG-National Coordinator)	royalray.myanmar@gmail.com	
MSG Members					
4	U Hla Wai (Alternate)	GAD	Dputy Director General	-	09-256088788

5	U Than Htay Aung (Alternate)	MOGE	Advisor	thanhtay3000@gmail.com	09-49217823
6	U Kyaw Thet	DOM	Director	kthet2011@gmail.com	09-420701206
7	U Myo Naing	MGE	Director	myonaingmge@gmail.com	09-400016741
8	U Aung Soe Naing	IRD	Director	-	067-430025
9	Daw Khin Than Kyi	OAG	Director	kkadec@gmail.com	067-430063
10	U Soe Yee	MTE	Assistant General Manager	soeyee.mte@gmail.com	09-5132242
11	U Win Myo Thu	ALARM	Executive Director	winmyothu@gmail.com	09-5132280
12	U Kyaw Thu	MATA	-	kyawthutiger@gmail.com	09-2043709
13	Daw Moe Moe Htun	MATA	-	moe2tun@gmail.com	09-5077640
14	Daw Su Hlaing Myint	MATA	-	seinthwe@sg@gmail.com	09-254032771
15	U Thant Zin (Dawei)	MATA	-	kgkinpyar18.3@gmail.com	09-422190691
16	U Aung Kyaw Moe	MATA	-	komoe.akm@gmail.com	09-5228446
17	U Aung Phyo Kyaw (Alternate)	MATA	S.C member	caspa007@gmail.com	09-968366030
18	U Naing Lin Htut	MATA	S.C member	linlin751245@gmail.com	09-422500088
19	U Khai Saboung (Alternate)	MATA	S.C member	kzpau5@gmail.com	09-400312242
20	U Khin Maung Han	MFMA	chairman	khinmghan@gmail.com	09-973008617
21	Mr.Dong Yunfei	MYCC	Director	dongyunfei@wbmining.com	09-5186204
22	U Zaw Bo Khant	MGJEA	CEC	koboboo001@gmail.com	09-5527999

23	U Nann Win	MGJEA	secretary	nanwinhk@gmail.com	09-797664938
24	Dr.Sein Win	MFPMPF	chairman	drseinwin.sw@gmail.com	09-450015476
25	U Win Tin (Alternate)	TOTAL	Manager	u.win-tin@total.com	09-5151543
26	Daw Kyisin Hnin Aung (Alternate of U Myo Tin)	MPRL	Team Leader	kyisinhninaung@mprlexp.com	09-794931009
Ministry of Budget Department					
27	Daw Khin Khin Lwin	MOBD	Director	-	09-785130416
28	U Sun Win	MOBD	Deputy director	-	-
29	Thin Thin Aung	MOBD	Staff Officer	ttaung11@gmail.com	09-254101943
30	Khin Pa Pa Khaing	MOBD	Assistant Director	-	-
31	Hnin Wai Aung	MOBD	Assistant Director	hiniwaiung.budget@gmail.com	09-254239454
Development Partner					
32	U Than Soe	DFID	Governance Advisor	thansoe@dfid.gov.uk	09-450020907
33	U Tun Tun Naing	DFID	Program Officer	tt-naing@dfid.gov.org	09-43109197
34	Mr.Nick Wintce	DFID	-	N-WINTCE@dfid.gov.uk	-
35	Ms.Yu Yu Naing	UKAID	Advisor	naing@dfid.gov.uk	01-370863,Ext -2233
36	Ms.Shona Kirkwood	World Bank	EITI consultant	skirkwood@worldbank.org	-
37	U Ko Ko Lwin	NRGI	Myanmar Associate	-	09-254385348
38	U Maw Htun Aung	NRGI	Myanmar Officer	maung@resourcegovernance.org	09-794843150
39	Ms.Khin Saw Htay	NRGI	Myanmar Associate	-	-
40	U Aung Kyaw Thein	Pyoe Pin	Strategic Advisor	kyawkyaw007@gmail.com	09-450042002
Government					

41	Daw Kyu Kyu Win	MGE	Deputy Assistant director	-	09-5090148
42	U Than Soe Win	IRD	Assistant Director	thansoewin0@gmail.com	09-5027253
43	U Htet myat aung	MOPF	Staff Officer		09-43079357
Civil Society					
44	U Htoo Aung	MATA	Program Coordinator	-	-
45	U Ye Lin Myint	MATA	National Coordinator	mata.nationaloffice@gmail.com	09-791685056
46	U Tin Ko Ko Oo	MATA	Executive Director	kokooo76@gmail.com	
47	U Khaing Kaung San	MATA	Director	kakungsan2014@gmail.com	09-450542895
48	Thant Zin	MATA	-	ngamoneyorkthin@gmail.com	09-401524009
Renaissance Institute					
49	U Min Khin	Renaissance Institute	Director	minkhin@gmail.com	09-798437324
50	U Soe Win	Renaissance Institute	Administrator	soewin.ri.mm@gmail.com	09-5120764
51	Ma Mya Nandar Thin	Renaissance Institute	Communication	myanandarthin.ri.mm@gmail.com	09-78728162
52	U Tat Htun Sai	Renaissance Institute	Admin Assistant	tattunsai.ri.mm@gmail.com	09-254840147

The meeting was concluded in the evening at (16:00) hours.