

USEITI Implementation Subcommittee

Tuesday, September 23, 2014

1:00 – 2:00 pm

Meeting Summary

Teleconference: 1-877-984-1404; Passcode: 2973393# (Leader Code 1923766#)

Meeting Agenda

1:00 Welcome and Introductions

1:05 Review MSG Tasks

1:30 Next Steps

Oct 6 – IA Report

Oct 7 – Next Subcommittee Meeting

1:45 Walk-on's?

1:55 Questions?

2:00 End

The purpose of this meeting was to review tasks assigned to the Implementation Subcommittee at the last MSG, review the timeline for completing those tasks, and prepare next steps for Oct 6th, the due date of the Initial Draft Inception Report and Oct 7th, our next Subcommittee meeting.

1:05 Workgroup Updates:

- Company & Project Level - Paul Bugala

The workgroup submitted a proposal to change the deadline from Oct 14th to Nov 12th for their first two tasks which were:

- Gather information from industry on what types of reporting would cause substantial harm
- Gather information from civil society on what data would be useful

This change will allow the group to give these tasks thoughtful consideration for how they can be included in the Inception Report.

- Taxes & Accounting Period - Curtis Carlson

The tax workgroup asked for clarification regarding their tasks outlined in the Implementation Subcommittee Action Items for Fall 2014. It was agreed that the tax workgroup would convene as early as possible to discuss the assigned tasks and articulate options for including taxes in the USEITI report to both inform the IA so they can address taxes in the Inception Report.

- USEITI Workplan - Chris Mentasti

The 2014 workplan has been sent to the International Secretariat. We are still waiting on comment and response.

1:45 Next Steps

The IA will deliver initial draft inception report on Oct 6th

Gov will review for completeness with a quick turnaround

On Oct 9th the Inception report goes to the MSG for review through co-chairs

Draft Inception Report due Nov 3rd

Nov 6-17 MSG review

Final Inception report due Dec 1st

MSG review as a full committee at the Dec MSG meeting 10-11

Next Subcommittee Scheduled for Tuesday Oct 21st

List of attendees

Paul Bugala, Calvert Investments
Curtis Carlson, Treasury
Phil Denning, Shell oil Company
Marti Flacks, State Department
Jerry Gidner, DOI
Corey Gill, Goldwyn Global Strategies
John Harrington, Exxon Mobil
Mike Matthews, State of Wyoming Department of Audit
Chris Mentasti, DOI
Zorka Milan, Global Witness
Kim Oliver, DOI
Haley Rice, State Department
Keith Romig, United Steelworkers
Brent Roper, Rio Tinto
Mia Steinle, POGO
Debbie Gibb Tschudy, DOI
Johanna Nesseth Tuttle, Chevron
Lance Wenger, DOI
Judith Wilson, DOI