

USEITI Implementation Subcommittee

Wednesday August 6, 2014

1:00 – 2:30 pm

Meeting Summary

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

Updates:

- United Kingdom has submitted an application to become an EITI candidate country
- IA is still on track to be onboard and in attendance for our September MSG meeting
- Workgroups should be prepared to have presentations (PowerPoints) for the MSG submitted by August 25th

Workgroup Report Outs:

- Contextual Narrative Workgroup
 - No comments for the contextual narrative
- Taxes and Accounting Period Workgroup
 - No updates, they may have a call tomorrow if the workgroup is ready
 - Material for the MSG meeting needs to be prepared by the 25th
 - IA may be helpful on some of the hard questions we are facing for example Accounting period
- Company and Project Level Workgroup
 - Legal and practical background has been explored
 - The workgroup has been meeting and opinions have been explored and in some places they have been able to find common ground
 - The workgroup is prepared to present and create a PowerPoint for to the MSG
- Workplan Workgroup
 - No comments, currently this document is with the subcommittee

Next Steps:

- Workgroups should be prepared to have presentations (PowerPoints) for the MSG submitted by August 25th

Timeline:

- Aug 13th – No Meeting
- Aug 20th - Final Subcommittee approval of all documents
- Aug 26th - The USEITI Secretariat will send all final documents to the full MSG
- Sept. 9th-10th - Next MSG meeting in Washington, DC. Please make your travel plans now.

Next Meeting – August 20, 2014

Attendees

Curtis Carlson – Treasury
Phil Denning – Shell Oil Company

Marti Flacks – State Department
Greg Gould - DOI
Chris Mentasti – DOI
Bob Reynolds - BP
Brent Roper – Rio Tinto
Mia Steinle - Project on Government Oversight
Jennifer Goldblatt- DOI
Jerry Gidner- DOI
David Goldwyn- Goldwyn Strategies
Johanna Nesseth- Chevron
Keith Romig- United Steelworkers
John Harrington- Exxon Mobil
Michael Matthews- State of Wyoming
Paul Bugala- Calvert Investments
Lance Wenger- DOI