

USEITI Candidacy Application Subcommittee
Meeting Summary for Thursday, May 30, 2013, 2-3:30 pm

- **Background Document.** The government sector provided an overview of a second draft of the background document that was emailed to the Subcommittee on May 29, 2013. The Subcommittee should review the draft to identify information and provide supplementary information wherever possible. Initial comments and additional material should be emailed to Karen Senhadji with a cc to Kim Oliver no later than COB Wednesday, June 5, 2013.
 - The government sector continues collecting information that will be incorporated into the next iteration of the background document.
 - CSO's are conducting research on approximately 20 states using data and information available to the public. They have prepared a write-up that can be included in the background document and presented at the next MSG meeting.
 - The government sector members representing State constituencies are asked to prepare an overview/summary for the background document incorporating the information that was included in the appendix.
 - The USEITI Secretariat aims to send a third draft of the background document to the Subcommittee incorporating Subcommittee comments, CSO's state data, and additional verbiage from other government offices prior to the next MSG meeting.
 - Co-Chairs will determine whether or not the draft background document is ready to be included on the agenda for the upcoming MSG meeting on June 12-13.

- **Legal analysis.** The Government sector is nearly finished conducting their legal analysis which will be presented at the next full Committee meeting. The analysis will eventually be folded into the background document. Industry sector should have also done the same.

- **New Rules.** State Department presented an update on the new EITI standard that has been formally been adopted by the EITI International Board. The new standard specifically outlines new requirements for Sub-national Reporting and Adapted Implementation. The new standard will be presented at the next full Committee meeting followed by an opportunity for questions and answers.

- **State Options.** The Subcommittee discussed the following range of options for States regarding scope and materiality:
 - i. Exclude State Data
 - ii. Include as Narrative Overview
 - iii. Include as Narrative + Summary Data from Public Sources
 - iv. Include Voluntary Data from States that Opt In
 - v. Include all State Data
 - vi. Other options?

Of the options presented the Subcommittee identified iii and iv as the two most feasible options that should be presented to the full MSG for consideration, and will discuss both in further detail at the next meeting.

- Next Subcommittee meeting: Thursday, June 6, 2013, 2-3pm.

Subcommittee Members in Attendance

Danielle Brian, Project on Government Oversight
Paul Bugala, Calvert Investments
Curtis Carlson, Treasury Department
Greg Conrad, Interstate Mining Compact Commission
Marti Flacks, State Department
Susan Ginsberg, Independent Petroleum Association of America
Gregory Gould, Interior Department
Veronika Kohler, National Mining Association
Deborah Rogers, Energy Policy Forum

Invitees

Tawny Bridgeford, National Mining Association
Richard Fineberg, Research Associates
Rebecca Morse, Revenue Watch Institute
John Tysseling, New Mexico Taxation and Revenue Department

Staff

Emily Kennedy, American Petroleum Institute, Industry Sector
Chris Mentasti, ONRR, Interior Department, Government Sector
Kim Oliver, Interior Department, USEITI Secretariat
Malka Pattison, Interior Department, USEITI Secretariat
Misty Seemans, Publish What You Pay, Civil Society Sector