

MINUTES

SEITI MSG Meeting (No 10 /2022)

Date : Friday, May 20th, 2022
Time : 13.10h – 13.35h
Location : ZOOM

Government			
Name	Present	Absent	Particularities
Preciosa Simons (PS)		X	With notice
Valerie Lalji (VL)		X	Without notice
Georgetine Tjalim (GT)		X	With notice
Sagita Jaggan (SJ)	X		
Henk Deel (HD)	X		
Ginna Leysner Vega		X	With notice
Civil Society			
Tosca Pinas (TP)		X	With notice
Rayah Bhattacharji (RB)		X	With notice
Monique Essed-Fernandes (MEF)		X	Without notice
Rene Artist (RA)		X	Without notice
Roy Caupain (RC)		X	With notice
Companies			
Michiel Raafenberg (MiRa)	X		
Michael Naarendorp (MN)		X	Without notice
Kathleen Blom (KB)		X	Without notice
Bernadette Sabajo-Ceder (BSC)	X		
Mark Regis (MReg)	X		
Mike Resomardono (MiRe)	X		
Daniela Herkul (DH)		X	Without notice
EITI Secretariat			
Clyde Griffith (CG)	X		
Karishma Bhageloe (KB)		X	With notice
Reenuska Mahabier (RM)	X		
Diana Vyent (DV)	X		
Nancy Boldewijn (NB)	X		

1. Opening. The meeting was opened by MiRa at 13.10h.

2. Announcements

- MiRa had to cancel his participation in the EITI Debate, due to circumstances. The topic of the debate was: Security and privacy concerns in Beneficial Ownership Transparency In Latin America and the Caribbean. MiRa asks if the secretariat can ask the organization/committee if it is possible to obtain an outcome report of the webinar
- NB will add Kosmos Energy and Tullow Oil to the MOU in regards to the reporting of 2018-2020, for the IOC's
- BSC asks if non- government officials are also allowed to participate in the online Seminar on Geology and Mineral Resources Management for Officials. NB states that it is also for non- government officials.
- Exxon Mobil sent an email in regards to their name changes which also needs to be adjusted in the MOU. Instead of ExxonMobil Corporation it is now ExxonMobil Exploration and Production Suriname B.V.
- SJ will leave the meeting at 14.00h

3. Update MOU 2022 EITI Suriname reporting (IOC's)

Up till now only Petronas, Shell and TOTAL E &P Suriname BV have signed. NB will send a reminder mail to the other IOC's. MaRe will also check with the IOC's.

4. Update MOU 2022 EITI Suriname reporting (Companies)

SHMR in the last one on the list to sign. KB has promised to have the MOU signed by next Wednesday. SHMR needs consent from all the members of SHMR on paper before she can sign the MOU.

5. Update work plan 2022 - 2023

There was no update from the subgroup. The sub committee consists of: RB, BSC, DV, MiRe and RM. PS promised to delegate someone from the mining department to participate on her behalf.

6. Any other business

CG. There is no update yet from EITI International in regards to the Letter of Extension. The request will be considered at the next Board Meeting.

Regarding BDO, they sent an invoice but their inception report is not complete. We need to get the MOU in as soon as possible. CG will inform BDO regarding the signing

MaRe would like to know if it possible for BDO to ask the Tax Authority for the information of the companies that have already signed the MOU? . Or do all companies have to sign the MOU first, before the Audit Office can release the information to BDO?

MiRa states that Rosebel has already given their part of information as well as well as their reconciliation. Hopefully it will lessen the bureaucracy about the information.

CG asks SJ if the information can be sent to BDO and SJ states that GT is already in contact with BDO. SJ will ask GT for an update.

BSC asked if BDO is allowed to make contact with the companies themselves, referring to the suggestion of MaRe.

MiRa states that Rosebel has not received a request from BDO yet.

The IOC's are waiting for the request to share information.

MiRe emphasizes that internally he is still working on the (financial) capacity building support for SEITI Secretariat.

7. Closing

The was closed at 13.35h by MiRa. The next meeting will be on June 3rd, 2022

	Action Items	Responsible	Remarks	Status	Target Date
1	Sub committee to work on proces for a new National Coordinator and/or a MSG Chairperson		No sub committee as yet		
2	CG to give an update on status National Coordinator	CG/Secretariat	CG has identified a candidate and has already spoken to the minister of NR	Ongoing	
3	CG would ask the World Bank to fund the MSG Chairperson and/or National Coordinator as of next year	CG	Possible funding from the SCSD project	Ongoing	
4	MiRa to pick up on ToR etc for MSG Chairperson	MiRa		Ongoing	
5	Kosmos Energy and Tullow Oil should be added to the MOU	NB/Secretariat			
6	Name change of Exxon Mobil in the MOU	NB/Secretariat			
7	Reminder mail should be sent to the IOC's to sign the MOU	NB/Secretariat			
8	Sub committee work plan to work on the work plan	Sub committee	The sub committee consists of: RB, BSC, DV, MiRe and RM.		
9	PS will sent a delegate on her behalf to join the work plan sub committee	PS	The delegate will be someone from the mining department of the ministry of NR		
10	Update on letter of extension	Secretariat			
11	Financial support capacity building trainings for SEITI Secretariat	MiRe/Secretariat			

