

MINUTES

SEITI MSG MEETING (No 10/ 2018)

Date: Friday, 14 Sept, 2018
Time: 14:15h- 15:10h
Location: Conference Room Ministry of Natural Resources

Attendees		
Government	Civil Society	Companies
D. Abeleven (DA)	R. Artist (RA)	T. Jbara (TJ)
	M. Essed-Fernandes (ME)	T. Fauria (TF)
	E. Aviankoi (EA)	

Absentees with notice	Absentees without notice
J. Veldhuizen (JV) (Government)	V. Lalji (VL) (Government)
A. Jadoenathmisier (AJ) (Government)	
H. Deel (Government)	
J. ten Berge (JtB) (Government)	
L. Best (LB) (Civil Society)	
R. Caupain (RC) (Civil Society)	
R. Bhattacharji (Civil Society)	
A. Ramdin (AR) (Companies)	
M. Naarendorp (MN) (Companies)	
S. Jadnanansing (SJ) (Companies)	
V. Gangaram Panday (VG) (Companies)	

SEITI-Secretariat	Observers	Guests
V. Sabajo	M. Raafenberg (MR) (Companies)	L. Dwarkasing (LD)) (BDO)
F. Bondhla		S. Abhelakh (SA)(BDO)

Agenda

1. Opening
2. Presentation status quo uploading data to BDO Portal (BDO)
3. Annual Report
4. Temporary Chairman
5. Other matters
6. Closing

1. Opening

Opening by DA at 14:35h

2. Presentation status quo uploading data to BDO Portal (BDO)

BDO presented the status quo to the members. Based on the presentation it looks like not all companies uploaded their data before the given deadline. Some companies give their reasons, why the deadline could not be met. (Most companies stated that the timing of report was not right). Due to the poor data upload, it is certain that the deadline will not be met.

The SHMR group ask 30 days for data upload after signing the MoU (which will take place on 21st Sept 2018)

Point to consider:

- Excluding companies if they don't deliver after 30days

DA said that he will have a conference meeting with F. Paris regarding possible extension on Wednesday 19th September 2018. It is estimated that the worst case scenario extension is for a period of 3 months.

3. Annual Report

The MSG produced the annual report and DA will share this with the Secretariat. The report will be sent to Eiti International Secretariat a.s.a.p.

4. Temporary Chairman

DA stated that the MSG must look for a temporary chairman, as he will not be able to attend all meetings due to other responsibilities.

5. Other matters

DA is out of the Country until Oct 08 2018.

RB is unavailable until 22nd October 2018

6. Closing

DA closed the meeting at 15:15

Action points

Action	Due date	Responsible	Remarks
- DA will contact F. Paris regarding information for possible extension	a.s.a.p	DA	
-			
-			

Minute keeper,
(SEITI-Secretariat)