

## MINUTES

### SEITI MSG Meeting (No 12 /2022)

**Date** : Friday, July 15<sup>th</sup>, 2022

**Time** : 13.07h – 14.55 h

**Location** : ZOOM

<b>Government</b>			
<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Particularities</b>
Preciosa Simons (PS)	X		
Valerie Lalji (VL)		X	With notice
Georgetine Tjalim (GT)	X		Logged out at 14.45h
Sagita Jaggan (SJ)		X	Without notice
Henk Deel (HD)	X		
Ginna Leysner Vega	X		
<b>Civil Society</b>			
Tosca Pinas (TP)	X		Logged out at 14.45h
Rayah Bhattacharji (RB)	X		
Monique Essed-Fernandes (MEF)		X	Without notice
Rene Artist (RA)		X	With notice
Roy Caupain (RC)		X	With notice
<b>Companies</b>			
Michiel Raafenberg (MiRa)		X	With notice
Michael Naarendorp (MN)		X	With notice
Kathleen Blom (KB)		X	Without notice
Bernadette Sabajo-Cederboom (BSC)	X		
Mark Regis (MReg)	X		
Mike Resomardono (MiRe)		X	Without notice
Daniela Herkul (DH)		X	With notice
<b>EITI Secretariat</b>			
Clyde Griffith (CG)	X		
Karishma Bhageloe (KB)		X	With notice
Reenuska Mahabier (RM)		X	With notice
Diana Vyent (DV)		X	With notice
Nancy Boldewijn (NB)	X		

1. **Opening.** The meeting was opened by CG at 13.07h.
2. **Announcements**
  - DV, NB and RM had an introductory visit with MaRe during his visit to Suriname
3. **Adoption of the minutes**
  - MSG 9, May 6<sup>th</sup>, 2022
  - MSG 10, May 20<sup>th</sup>, 2022
4. **Updates IA BDO**

Arun, Rached en Lucinda from BDO were in the meeting and gave a presentation/an update on the scope.
5. **Update work plan**
6. **Any Other Business**
7. **Closing**

	<b>Action Items</b>	<b>Responsible</b>	<b>Remarks</b>	<b>Status</b>	<b>Target Date</b>
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		Done	
6	Name change of Exxon Mobil in the MOU	NB/Secretariat		Done	
7	Reminder mail should be sent to the IOC's to sign the MOU	NB/Secretariat		Done	
8	Sub committee work plan to work on the work plan	Sub committee	The sub committee consists of: RB, BSC, DV, MiRe and RM.	Ongoing	
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	Ongoing	
10	Update on letter of extension	Secretariat		Ongoing	
11	Financial support capacity building trainings for SEITI Secretariat	MiRe/Secretariat	MiRe has started the vendor set up with Leduc Business Academy	Ongoing	

12					
13					
14					