

**MINUTES**  
**SEITI MSG Meeting (No 12 /2021)**

**Date** : Friday, October 8<sup>th</sup>, 2021  
**Time** : 13.10h  
**Location** : Virtual online (ZOOM)

<b>Government</b>			
<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Particularities</b>
Preciosa Simons (PS)	X		
Valerie Lalji (VL)		X	Without notice
Georgetine Tjalim (GT)	X		
Sagita Jaggan (SJ)	X		
Henk Deel (HD)	X		
Quincy Wielzen (QW)		X	Without notice
<b>Civil Society</b>			
Tosca Pinas (TP)		X	With notice
Rayah Bhattacharji (RB)	X		
Monique Essed-Fernandes (MEF)	X		
Rene Artist (RA)		X	Without notice
Roy Caupain (RC)	X		
<b>Companies</b>			
Michiel Raafenberg (MiRa)	X		
Michael Naarendorp (MN)		X	Without notice
Kathleen Blom (KB)		X	Without notice
Shirley Sowma-Sumter (SSS)	X		
Marc Regis (MReg)		X	With notice
Daniela Herkul (DH)		X	With notice
<b>EITI Secretariat</b>			
Clyde Griffith (CG)		X	With notice
Karishma Bhageloe (KB)		X	With notice
Reenuska Mahabier (RM)		X	With notice
Diana Vyent (DV)		X	With notice
Nancy Boldewijn (NB)	X		

**\*Mike Resomardono (MiRe) participated on behalf of Mark Regis**

1. **Opening.** The meeting was opened by RB.
2. **Announcements**
  - Mail from Esteban Melgarejo, Country Manager, confirming the approval of the extension request, which was sent to the EITI Board.
3. **Adoption of the minutes**
  - MSG 11, meeting of July 16<sup>th</sup>, 2021. Approved.
4. **Status update workgroup**
  - Beneficial Ownership has been completed and already placed on the SEITI website. The BO must be sent to everyone who attended the conference.
  - Governance and compliance. No update. SSS was ‘thrown out’ of the meeting due to internet challenges.
  - EITI work plan 2021. MiRa didn’t get the chance yet to work on the EITI work plan. MiRe has offered to help. MiRa suggested to have a zoom meeting with the workgroup and MiRe on a date to be determined.
5. **Discussion action points validation report**

Shifted to the next meeting.
6. **Update IA EITI**

RM via NB. EITI has been evaluated back and forth. The financial proposal has already been modified 4 times by BDO. The final amount for reporting (2018-2020) is approximately \$300,000. According to the SCSD procurement plan, the budget for EITI reporting is \$280,000. This means that the procurement plan will have to be adjusted. We are currently in a phase to discuss with the World Bank how we can quickly adjust our procurement plan and how we can allocate a reporting budget for SEITI. SJ indicates that an agreement has still to be reached with the World Bank after adjusting the procurement plan.

Based on what we have so far, it is clear that December 2021 is not feasible and the application and approval for extension is valid until December 2021. We need at least 5 more months to complete everything. How will we deal with this to EITI Secretariat (International)?

RGM has already collected data. A letter should be sent to all reporting entities. A brief summary should be made of what can be asked for and what needs to be collected. RB asks who would like to pick that up? It can also be picked up per group or internally. RGM has already spoken to GT and the reconciliation has already been done. We can look at the 2018 standards.

GT indicates that State Oil Company has already shared their data, but that a meeting has yet to take place.

Regarding Newmont, SSS needs to be contacted again.

#### **7. Presentation and discussion budget SEITI Secretariat**

RB proposes that the secretariat makes a comparison matrix of the offers, for a better overview and that a decision can be taken more quickly.

This agenda item will also be moved to the next meeting.

#### **8. Any other business**

- The proposal is made that the next MSG meeting can be physical. Although an open location must be taken into account. Also an inventory of the number of vaccinated persons should be made. Participation in physical meetings is usually better.
- RB indicates that a webinar is tentatively scheduled for the last Friday of October, on EITI and gender in the extractive industry. Speakers will be needed from MSG Suriname and/or another organization.

#### **9. Closing**

RB closed the meeting at 14.00h

### Action points

	<b>Action Items</b>	<b>Responsible</b>	<b>Target date</b>	<b>Update</b>	<b>Remarks</b>
1	Update governance and compliance	Workgroup		Ongoing	
2	Make comparison matrix for financial training and Project Management training	NB/Secretariat		Ongoing	
3	Update ToR MSG	Workgroup		Ongoing	
4	Workgroup EITI work plan 2021	Workgroup		Ongoing	