

MINUTES

SEITI MSG Meeting (No 02 /2022)

Date : Friday, January 21st, 2022

Time : 13.10h – 13.52h

Location : ZOOM

Government			
Name	Present	Absent	Particularities
Preciosa Simons (PS)	X		
Valerie Lalji (VL)		X	
Georgetine Tjalim (GT)	X		
Sagita Jaggan (SJ)	X		
Henk Deel (HD)	X		
Ginna Leysner Vega		X	With notice
Civil Society			
Tosca Pinas (TP)		X	
Rayah Bhattacharji (RB)		X	
Monique Essed-Fernandes (MEF)	X		
Rene Artist (RA)	X		
Roy Caupain (RC)		X	With notice
Companies			
Michiel Raafenberg (MiRa)		X	With notice
Michael Naarendorp (MN)		X	
Kathleen Blom (KB)		X	
Shirley Sowma-Sumter (SSS)	X		
Mark Regis (MReg)		X	
Daniela Herkul (DH)		X	
EITI Secretariat			
Clyde Griffith (CG)	X		
Karishma Bhageloe (KB)	X		
Reenuska Mahabier (RM)	X		
Diana Vyent (DV)	X		
Nancy Boldewijn (NB)		X	With Notice

1. **Opening.** The meeting was opened by CG. No quorum

2. **Action Points**

Minutes MSG 1, Friday January 7th, 2022

1) **A few minutes have been scheduled with BDO regarding EITI reporting 2018-2020:**

- Tuesday 25 January 2022, 10.00 hr (SR-time): Staatsolie with BDO
- Tuesday 25 January 2022, 12.00 hr (SR-time): MNR with BDO
- Wednesday 26 January 2022, 10.00 hr (SR-time): MoF with BDO

Other meetings that will be scheduled:

- ABS
- Rekenkamer
- Grassalco
- NIMOS

2) **The action points of the minutes of MSG 16 and MSG 17 need to be added to the minutes where after they should be resend:** Done

3) **DH will look at the option and determine what the procedural route could be regarding contract transparency:** No feedback received yet, a reminder will be send to DH.

4) **Policy note from the Ministry of NR regarding contract transparency:**
A sub-committee will be created for this:

- * CG on behalf of the Secretariat
- * PS on behalf of the Ministry
- * MF on behalf of Civil Society
- * SSS on behalf of the Companies

5) **Schedule training days with Esteban regarding capability training for SEITI**

- There is a draft sponsorship letter that will be sent to Shell
- CG has planned with Esteban to start on February 3 with the 2019 standards

6) **Writing a sponsorship application letter for funding of SEITI Secretariat**

- There is a draft sponsorship letter that will be sent to Shell

7) **Update on GMD website**

- A web designer has already been identified. The purpose of the website is transparency such as applying for mining rights, visibility of mining rights, status of applications, etc. Another goal is to create a customer-friendly platform in various languages.
- Timeline: as soon as possible if there are available financial resources

3. Action Points

Minutes MSG 17, Friday December 17th, 2021

1) Requirements on flexible reporting will be sent by mail:

- Done

2) Drafting and signing request letter of extension:

- Done
- Feedback received and approved. Will be discussed with the board 17-18 February 2022

4. Submitted Data to BDO

Staatsolie, MNR and MoF already submitted their data. Will be discussed in the meeting of 25th and 26th of January 2022

5. Closing

The next meeting will be on February 4th, 2022.

CG closed the meeting.

Action points

	Action Items	Responsible	Remarks	Status	Target Date
1	Complete work program	MSG			
2	Finalize ToR MSG	MSG			
3	A summary of all agreements (disclosed contracts) in order to make a one pager	MiRa			
4	DH will look at the option and determine what the procedural route could be regarding contract transparency	DH	Send reminder to DH		
5	Policy note from the Ministry of NR regarding contract transparency	CG/PS	Sub-workgroup created		
6	Schedule training days with Esteban regarding capability training for SEITI	Secretariat			
7	Writing a sponsorship application letter for funding of SEITI Secretariat	Secretariat	Draft		
8	Update on GMD website	PS			