

MINUTES

SEITI MSG Meeting (No 02/ 2019)

Date: Friday, 25 January, 2019

Time: 14:15h- 15:40h

Location: BIS Conference Room

Present		
Government	Civil Society	Companies
D. Abeleven (DA)	R. Bhattacharji (RB)	T. Jbara (TJ)
H. Deel (HD)	M. Essed-Fernandes (ME)	T. Fauria (TF)
		M. Naarendorp (MN)

Absent with notice	Absent without notice
R. Caupain (RC) (Comp)	V. Lalji (VL) (Gov)
S. Jadnanansing (SJ) (Comp)	E. Aviankoi (EA) (CS)
J. ten Berge (JtB) (Gov)	A. Jadoenathmisier (AJ) (Gov)
L. Best (LB) (CS)	
R. Artist (RA) (CS)	
A. Ramdin (AR) (Comp)	
V. GangaramPanday (VG) (Comp)	

SEITI-Secretariat	Observers	Guests
V. Sabajo (VS)	M. Raafenberg (MR) (Rosebel Goldmines N.V.)	L. O'Brien (O'Media)
F. Bondhla (FB)		G. Alibux (O'Media)
		L. Dwarkasing (BDO)
		R. Ferrier (BDO)
		S. Abhelakh (BDO)

Agenda

1. Opening
2. Announcements
3. Presentation Communication Firm (O'Media)
4. Approval Minutes 11 January 2019
5. Status rapportage BDO Portal /Template BDO/ Status signing Addendum 2017 data
6. Status extending mandate MSG/ chairing of MSG meetings
7. SEITI Secretariaat
8. Questions

9. Closing

1 Opening

Opening by DA om 14:15 uur

2 Announcements

None

3 Presentation Communication Firm(O'Media)

O'Media gave a presentation on their workplan for the implementation of the EITI in Suriname.

After the presentation there was room for questions.

Important action is that the report should be made available in order to produce the fact sheet and other related matters for the website.

MSG should make a decision whether the name should be "SEITI or EITI Suriname, and also regarding the website domain, MSG should decide whether it will be ".org" or ".sr". The new Email addresses can also be linked to current email addresses.

It is proposed to provide only secretariat and chairman with these new email accounts

With regard to Community engagement, MSG must investigate which areas will be tipped for providing this information, because O'media can not possibly visit all areas.

ME: The total number of booklets/ Brochures, how can you come up with that number?

O'Media: That was provided in the ToR, but it can be adjusted.

ME: What will be done with the folders?

O' Media: This will be communicated with MSG. There will be a validation workshop for the report, training with the media etc

ME: What will be done with the folders/booklets to prevent that it will be outdated?

O'Media: One of the activities is to organize the workshop to expose the report.

It will be difficult to go to the interior to provide information.

Work with the Ministry of Regional Development/ Companies to access the communities in the interior.

TF: Timeline is nice. Goal, once we have the report, redo the timeline so that the data will not be outdated (before the second report comes out)

RB: Reminder, O'Media only was hired for the first year.

4 Approval minutes 11 January 2019

Not discussed

5 Status report BDO Portal /Template BDO/ Status signing Addendum 2017 data

Following the email from Mr. Paris from EITI International that Suriname must submit the 2016 annual report to the Secretariat by 26th February at the latest, BDO has offered 2 options.

1st option: Send the report no later than 26 February 2019, whereby the report for the year 2016 will be limited to the minimum. The companies and MoF must make their data available to BDO **by 28**

January 2019 at the latest. On **February 4, 2019**, BDO will send a draft report to MSG so that it can be discussed in a planned meeting on Wednesday, February 6, 2019.

2nd option: Submitting the report no later than 24 May 2019 whereby 2016 and 2017 will be delivered.

MSG has decided to go for the first option.

In a "one on one" session with companies (Staatsolie, Newmont), BDO will also short-circuit data that until now has not been fully delivered / not well placed in folders.

If the 2016 report is delivered after 26 February, Suriname will be suspended.

The Addendum to the MoU 2018 has also been approved by MSG

MSG will have to create room on their agenda on 18th and 19th February 2019 for discussing the draft report

6 Status extending the mandate of MSG/ chairing of MSG meetings

Not discussed

7 SEITI Secretariat

Not discussed

8 Questions

No Questions

9 Closing

Closing at 15:30

Action points

Action	deadline	Responsible	Comments
Companies and MoF should deliver outstanding data to BDO portal	28 January 2019	Companies, MoF	
1st Draft report by BDO if all data is delivered 28th January at the latest	4 February 2019	BDO	

(SEITI-Secretariat)