

MINUTES

SEITI MSG Meeting (No 04 /2022)

Date : Friday, February 18th 2022

Time : 13.15h – 13.58h

Location : ZOOM

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

1. Opening. The meeting was opened by SJ.

2. Announcements

- Addition agenda item: Update inception report (agenda point 8)
- CG had a meeting with BDO on Monday, February 14th
- Corrections on the minutes of MSG 3. GT participated, but was reported as absent
- GT has signed a contract with the Audit Office
- GT indicates that it is difficult to reach Grassalco for the exchange committee because the MSG does not have a contact there. VL indicates that she will make contact with Grassalco

3. Adoption of Minutes MSG-04 meeting of February 18th, 2022

- There was no quorum so it was decided to go thru the action points
- CG commented that there is very bad feedback on documents from the MSG.
- RB indicates that if the MSG does not respond within 3 days, the minutes will be considered adopted

4. Update MoU regarding 2018-2019 SEITI

5. Update procedural route contract transparency by DH

- DH was absent due to her birthday, so the update was not given.

6. Update policy note contract transparency by CG/PS

- No update received yet

7. Update GMD website

PS was absent, so no update was given.

8. Update inception report

There will have to be a plan B if it is going to be difficult to reach Grassalco. An update on this can be given after the meeting of February 21, 2022.

9. Any other Business

There was no “Any other business”.

10. Closing

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

SJ closed the meeting at 13.58h.

Action points

	Action Items	Responsible	Remarks	Status	Target Date
1	Complete work program	MSG	Submit feedback		
2	Finalize ToR MSG	MSG	Submit feedback		
3	MSG-02 meeting of January 21 st ,2022	MSG Secretariat	Submit feedback Resend minutes	Done	
4	Training EITI standards by Esteban on February 3 rd , 2022	Secretariat	Send recording to MSG	Done	
5	DH will look at the option and determine what the procedural route could be regarding contract transparency	DH	Send reminder to DH		
6	Policy note from the Ministry of NR regarding contract transparency	CG/PS/MF/SSS	Start the work		
7	Plan meeting sub-committee communication			Ongoing	
8	MOU 2018-2019		Finalize		
9	Meeting BDO with Rekenkamer	GT		Done(contract Signed)	
10	Writing a sponsorship application letter for funding of SEITI Secretariat	Secretariat	Finalize	Done	
11	Contact Grassalco regarding the inception report	VL			