

MINUTES

SEITI MSG Meeting (No 05 /2021)

Date: Friday, April 16, 2021

Time: 11.00h- 13.00h

Location: Virtual online

Present			
Government	Civil Society	Companies	SEITI-Secretariat
P. Simons (PS)	R.Bhattacharji(RB)	D. Herkul (DH)	Clyde Griffith (CG)
V. Lalji (VL)	T. Pinas (TP)	Shirley Sowma-Sumter (SSS)	Karishma Bhageloe (KB)
G.Tjalim	M. Essed-Fernandes (MEF)	M. Raafenberg (MR)	Reenuska Mahabier (RM)
	R. Artist (RA)	M. Naarendorp. (MN) (CS)	Diana Vyent (DV)

Absent with notice	Absent without notice
S. Jaggan (SJ)	Q. Wielson (QW)
H. Deel (HD)	
Roy Caupain (CP)	

Agenda

1. Opening
2. Announcements
3. Adoption of minutes
4. Update EITI IA
5. Update Workgroup BO
6. Hiring Parttime PRC specialist Reporting Subgroup “Governance & Compliance”
7. Any other business
8. Closing

1. Opening

No Quorum. This meeting was therefore not an official MSG meeting, just a briefly status update.

2. Announcement

a. Update Validation EITI:

- i. Suriname has made meaningful progress overall in implementing the 2016 EITI Standard (19 recommendations)
- ii. Letter was sent to the Minister of Natural Resources, who already responded to this letter.
- iii. Next Validation which has been determined for 1 April 2023.

b. List challenges for EITI LAC for member countries

- i. List was sent on 7 April 2021, feedback expected by the 12th of April

3. Adoption of minutes

- Adoption of minutes of MSG-3, MSG-Min.NR and MSG-4: MSG will provide their feedback via email within a week.

4. Update EITI IA

- REOI has been send out to E&Y and BDO as well loaded into STEP
- Deadline 14th of April 2021
- 1 EOI was received
- Decision was made to extend period of REOI
- Reached to EITI Guyana/ Trinidad and received names/ contact from other IA
- Extended REOI will be send out by the latest 19 April 2021

5. Update Workgroup BO

- RGM awaits feedback IAMGOLD Corporate
- Shell awaits feedback from Legal department
- Also awaiting on feedback from Newmont, Gov, Small Scale Miners

6. Hiring Parttime PRC specialist:

- Contract signing by the latest 19 April 2021

7. Any Other Business

- No other Business

8. Closing (next meeting April 23rd 2021)

Action Points

	Action Items	Responsible	Target date	Update	Remarks
1	Update WhatsApp group	SETI secretariat		Closed	
2	Printable PDF version on EITI website	SETI secretariat		Closed	
3	Placing Mining Law on EITI website	SETI secretariat		Closed	
4	BO on website EITI	SETI secretariat		Closed	
5	Biweekly meetings every Friday 11.00h-13.00h	SETI secretariat		Closed	
6	Update SEITI secretariat functions according to best practices	SETI secretariat		Ongoing	Meeting planned with EITI Trinidad
7	Update/review TOR	MSG		Ongoing	
8	Workgroup "Governance & Compliance"	MSG		Ongoing	Awaiting feedback from MSG on ToR 2017
9	Workgroup BO	MSG		Ongoing	Awaiting Feedback
10	Workgroup EITI workplan 2021	MSG		Ongoing	Awaiting Feedback
11	Discuss ToR	MSG			
12	Provide Feedback Minutes MSG meetings	MSG			