

MINUTES

SEITI MSG MEETING (No 6/ 2018)

Date: Friday, 04 May, 2018
Time: 14:15h- 15:10h
Location: Conference Room Bauxite Institute Suriname

Attendees		
Government	Civil Society	Companies
D. Abeleven (DA)	L. Best (LB)	T. Jbara (TJ)
J. Veldhuizen (JV)	R. Bhattacharji (RB)	S. Jadnanansing (SJ)
H. Deel (HD)	R. Artist (RA)	M. Naarendorp (MN)
	R. Caupain (RC)	

Absentees with notice	Absentees without notice
V. Gangaram Panday (VG) (Companies)	E. Aviankoi (EA) (Civil Society)
M. Essed-Fernandes (ME) (Civil Society)	V. Lalji (VL) (Government)
A. Ramdin (Companies)	
T. Fauria (TF) (Companies)	
J. Ten Berge (JtB) (Government)	
A. Jadoenathmisier (AJ) (Government)	

SEITI-Secretariat	Observers
Ms. V. Sabajo	

Agenda

1. Opening
2. Announcements
3. Approve minutes 06 April 2018
4. New Proposal of IA tasks
5. Restructuring BIS/PIU including Coordinator, Financial and Procurement Specialist
6. Approve revised-work plan
7. Questions
8. Upcoming meeting: 18 May 2018
9. Closing

1. Opening

DA opened the meeting at 14:15h and welcomed the members.

2. Announcements

- DA announced that there will be a mission of the WB in the week of 20th May to help the government to help set up DIS;
- RB: Stated that she will be on maternity leave from July until October 2018

3. Approve minutes 06 April 2018

The minutes of 06 April 2018 are approved with minor adjustments.

4. New proposals of IA tasks

DA had a meeting with Remi (WB) and he proposed if BDO can be hired to produce 2 reports for the amount of USD 110.000. BDO came with a second proposal, but it exceeded the amount proposed by WB. During the WB mission to Suriname, DA will discuss this issue with them.

5. Restructuring BIS/PIU including Coordinator, Financial and Procurement Specialist

Two workers of the Ministry of Natural Resources will assist SEITI Secretariat in specific duties.

6. Approve revised-work plan

The revised work-plan prepared by Ana-Maria and SEITI Secretariat is approved. Only some activities in subject 4 "Beneficial Ownership" is not clear described and need to be arranged. The MSG subgroup will clear up this point.

7. Questions

SJ asked if the SEITI Secretariat can produce an evaluation sheet of the presence of the members. The Secretariat will produce a sheet.

8. Upcoming meeting

The next MSG meeting is scheduled for 18 May 2018

9. Closing

Closing by DA at 15:10

Action points

Action	Due date	Responsible	Remarks
- Produce evaluation sheet of the presence of the members	18 May 2018	Secr	

Minute keeper,

Ms. V. Sabajo
(SEITI-Secretariat)