

MINUTES

SEITI MSG Meeting (No 07 /2021)

Date: Friday, May 07, 2021

Time: 13.00h- 15.00h

Location: Virtual online (Zoom meeting)

Present			
Government	Civil Society	Companies	SEITI-Secretariat
P. Simons (PS)	T. Pinas (TP)	D. Herkul (DH)	
S. Jaggan (SJ)		Shirley Sowma-Sumter (SSS)	Karishma Bhageloe (KB)
H. Deel (HD)		M. Raafenberg (MR)	Reenuska Mahabier (RM)
G.Tjalim		Mike Resomardono	Diana Vyent (DV)
V. Lalji (VL)		Roy Caupain (RC)	

Absent with notice	Absent without notice
R.Bhattacharji(RB)	Q. Wielson (QW)
M. Naarendorp. (MN) (CS)	
M. Essed-Fernandes (MEF)	
R. Artist (RA)	
Clyde Griffith (CG)	

Agenda

1. Opening
2. Announcements
3. Adoption of minutes
4. Update IA EITI
5. Update Workgroup
 - i. BO
 - ii. Governance & Compliance
 - iii. EITI workplan 2021
6. ToR MSG
7. Any Other Business
8. Closing

1. Opening

- No Quorum. This meeting was a briefly status update (Hosted by DH)

2. Announcement

- EITI Status Update Meeting held with Representative European Commission (29th of April 2021)/ with the purpose of supporting EITI Suriname.
- Meeting held with Esteban Manteca (replacement for Caterine Greene). He wants to support the MSG (with implementation process).
- 6 complimentary seats are available for SEOGS 2021 conference. The proposal is that 1 seat will be reserved for the secretariat and 5 for the MSG.

3. Adoption of minutes

- No feedback has yet been received from the MSG regarding the minutes of MSG 3 to 6. If there is no feedback from the MSG, the minutes will be considered approved. All the approved minutes of the EITI MSG meetings will be published on the EITI website.

4. Update IA EITI

- Bids have already been received from the three companies (BDO, E&Y and Beta Group)
- Evaluation forms were submitted May 7, 2021.
- The aim is to have the contract negotiations as soon as possible.

5. Status Update Workgroup

- BO: No feedback has yet been received from Gov. The deadline for final update has been set for Friday 28 May.
- Governance & Compliance: ToR will be amended and signed by the Ministry of Natural Resources and MSG members
- EITI workplan 2021: No update

6. ToR MSG

- ToR with adjustments will be sent to MSG in the week of May 10th.

7. Any Other Business

- The MSG wants a follow up meeting with the EU.

8. Closing

- Closing by DH at 14.00 h.
- Next Meeting: Friday 21 May 2021

Action Points

	Action Items	Responsible	Target date	Update	Remarks
1	Update SEITI secretariat functions according to best practices	SETI secretariat		Ongoing	Meeting planned with EITI Trinidad
2	Update/review ToR MSG	MSG		Ongoing	
3	Workgroup “Governance & Compliance”	MSG		Ongoing	Awaiting feedback from MSG on ToR 2017
4	Workgroup BO	MSG	28 May 2021	Ongoing	Awaiting Feedback
5	Workgroup EITI workplan 2021	MSG		Ongoing	Awaiting Feedback
6	Provide Feedback Minutes MSG meetings	MSG	17 May 2021	Ongoing	
7	Follow Up meeting with EU	SETI secretariat			