

MINUTES

SEITI MSG Meeting (No 07 /2022)

Date : Friday, April 8th, 2022
Time : 13.10h – 14.26h
Location : ZOOM

Government			
Name	Present	Absent	Particularities
Preciosa Simons (PS)		X	Without notice
Valerie Lalji (VL)		X	With notice
Georgetine Tjalim (GT)		X	With notice
Sagita Jaggan (SJ)	X		
Henk Deel (HD)		X	Without notice
Ginna Leysner Vega		X	With notice
Civil Society			
Tosca Pinas (TP)	X		
Rayah Bhattacharji (RB)	X		
Monique Essed-Fernandes (MEF)	X		
Rene Artist (RA)		X	With notice
Roy Caupain (RC)		X	Without notice
Companies			
Michiel Raafenberg (MiRa)	X		
Michael Naarendorp (MN)		X	With notice
Kathleen Blom (KB)		X	Without notice
Bernadette Sabajo-Ceder (BSC)	X		
Mark Regis (MReg)	X		
Mike Resomardono (MiRe)	X		
Daniela Herkul (DH)		X	Without 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 RB at 13.10h.

2. Announcements

- The signing of the MoU is in progress
- The meeting between BDO and Grassalco was on April 7th, 2022

3. Strategy to develop a work plan

The secretariat will do the preparatory work. The secretariat will review the necessary documentation for the workplan and will submit the information which is needed to draft the workplan to MSG.

A small group, consisting of BSC, RB, RM and DV will start with the preparation of the workplan.

4. Chairmanship MSG

BSC reads a part of the ToR and suggests to have an external Chairman. RB states that the MSG has tried that already. Unfortunately it didn't work. MEF suggests to maybe look at the option again. We also have to look at funding, from the perspective of legal status. It should be an independent organization. Where will the funding come from? We must involve governmental partners and business partners.

We should look at real options at present day.

MaRe states that the secretariat needs external funding. After the work plan, we will need an advocacy plan. We should look at funding from the IDB, diplomatic missions, US, UK, Canada to help with the aspects of the work plan. We can't count on funding from the ministry.

5. Approval templates reporting sheets

The MSG approved the templates reporting sheets.

6. Any other business

- We have to look at options regarding BDO on the reporting deadline. An option is to ask the minister of Natural Resources to be the spokesperson/advocate. CG will contact Arun from BDO via email to suggest the abovementioned and that the 'Letter of extension' should be composed by BDO. It will then be sent to the secretariat of the minister to be signed by the minister. CG will also contact the minister to talk about the advocacy and the signing of the 'Letter of extension'.
- MiRe stated that the donation from Shell to SEITI Secretariat could take another 2 to 3 weeks.

7. Closing

RB closed the meeting at 14.26h. The next meeting is on Friday, April 22nd, 2022.

Action points

	Action Items	Responsible	Remarks	Status	Target Date
1	Preparatory work to develop a work plan	Secretariat			April 29 th
2	Look for funding to have an external Chairperson for the MSG	MSG			
3	Identify an individual to be the external Chairperson for the MSG	MSG			
4	Develop a letter of extension to be signed by the minister of Natural Resources	CG/Secretariat			April 26 th
5	Finalize donation Shell to SEITI Secretariat	MiRe			