

MINUTES

SEITI MSG MEETING (No 7/ 2018)

Date: Friday, 01 June, 2018
Time: 14:05h- 15:10h
Location: Conference Room Bauxite Institute Suriname

Attendees		
Government	Civil Society	Companies
D. Abeleven (DA)	L. Best (LB)	T. Jbara (TJ)
H. Deel (HD)	R. Bhattacharji (RB)	S. Jadnanansing (SJ)
J. Ten Berge (JtB)	R. Artist (RA)	
	M. Essed-Fernandes (ME)	
	E. Aviankoi (EA)	

Absentees with notice	Absentees without notice
V. Gangaram Panday (VG) (Companies)	V. Lalji (VL) (Government)
T. Fauria (TF) (Companies)	
A. Ramdin (Companies)	
M. Naarendorp (MN) (Companies)	
J. Veldhuizen (JV) (Government)	
R. Caupain (RC) (Civil Society)	
A. Jadoenathmisier (AJ) (Government)	

SEITI-Secretariat	Observers
Ms. V. Sabajo	M. Raafenberg
Ms. A. Reiziger	

Agenda

1. Opening
2. Announcements
3. Approve minutes 04 May 2018
4. Scoping study 1st EITI report Suriname
5. Ranking Communication Firm Specialist
6. Questions
7. Upcoming meeting: 18 June 2018
8. Closing

1. Opening

DA opened the meeting at 14:05h and welcomed the members.

2. Announcements

- ME is back after medical leave and thanked the members for their attention and support during her absence.
- DA informed the members that F. Paris from EITI International Secretariat will be in Suriname on a mission tentative 11-12 June 2018.
- RB had a conference call with EITI Regional Centre LAC (Latin America and Caribbean) regarding Beneficial Ownership (BO) implementation in the region.

3. Approve minutes 04 May 2018

The minutes of 04 May are approved. SJ commented that also minutes should be made in other meetings the members have with the consultant's e.g. BDO.

4. Scoping study 1st EITI report Suriname

After extensive discussion if the 1st EITI report should include the year 2015, it is decided in MSG that 2015 should be a narrative in the 1st EITI report due to:

- De government (tax office) had a transformation in 2015 in their system which will make it difficult to trace back the data given the limited time the IA has;
- The Ministry of Natural Resources has another system for requesting concession rights, and these documents cannot be trace back.
- A narrative for the bauxite sector also should be mentioned in 2015.

For the year 2016 reconciliation must take conducted for the 1st EITI report by IA.

BDO is in process doing the Scoping Study for this report.

5. Ranking Communication Firm Specialist

The SEITI Secretariat with 2 workers of the Ministry Natural Resources made a matrix for the Plan of Action and the requirement of the interest Companies. The outcomes are that Minves, Agape Wings and O' Media are the top 3 ranked for this position. The proposal is that these companies present their plan of Action later this month. The proposed presentation date is 14 June 2018 and from each constituency at least one member will be present.

6. Questions

No Questions

7. Upcoming meeting

The next MSG meeting is scheduled for 18 2018

8. Closing

Closing by DA at 15:10

Action points

Action	Due date	Responsible	Remarks
- Presentation Communication Firms	14 June 2018	RB	
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Minute keeper,
(SEITI-Secretariat)