

MINUTES

SEITI MSG Meeting (No 08 /2022)

Date : Friday, April 22nd, 2022

Time : 13.10h – 14.26h

Location : ZOOM

Government			
Name	Present	Absent	Particularities
Preciosa Simons (PS)	X		
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	With notice
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–Cederboom (BSC)	X		
Mark Regis (MReg)		X	Without notice
Daniela Herkul (DH)		X	With notice
EITI Secretariat			
Clyde Griffith (CG)		X	With notice
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**
 - CG is out of the country and will not be able to attend the meeting
 - The minutes of MSG 5, 6 and 7 are not finished yet
3. **Update signing MoU**
 - RGM has already signed the MoU. Newmont is next to sign, but BSC asked if Newmont can be the last to sign, because their legal department is still going through the MoU. MiRa will sent the MoU to Grassalco to be signed.
4. **Update request for extension**

CG will ask BDO to draft the letter. The MSG will then give their feedback by Monday, April 25th, at the latest. Thereafter the letter can be signed by the Minister of Natural Resources and mailed to EITI International Secretariat by April 26th.
5. **Listing information of documents needed for the work plan**
 - Multi-year Development Plan of Suriname
 - Sustainable Development Report Newmont
 - UNDP Country Program
 - IMF report
 - Government crisis plan
 - Policy notes Ministry of Natural Resources

The committee will consists of the following persons: BSC, RB, DV, RB and someone from the ministry of Natural Resources. PS will delegate someone on her behalf.
The first committee meeting will be held on April 26th, via zoom.

The Secretariat will do a control F exercise on the documents.

6. **Any other business**

None

7. **Closing**

The meeting was closed by RB at 13.35h. The next meeting will be on May 6th, 2022.

Action points

	Action Items	Responsible	Remarks	Status	Target Date
1	Finish minutes MSG 5,6 and 7	NB			
2	Grassalco to sign the MOU	NB			
3	Drafting the letter of extension to be signed by Minister Abiamofo	CG			
4	The letter of extension signed and mailed to EITI International	NB			
5	Work plan committee meeting	Committee members			April 26 th