

MINUTES

SEITI MSG MEETING (No 8/ 2018)

Date: Friday, 29 June, 2018
Time: 14:15h- 15:10h
Location: Conference Room Bauxite Institute Suriname

Attendees		
Government	Civil Society	Companies
D. Abeleven (DA)	R. Artist (RA)	T. Jbara (TJ)
H. Deel (HD)	M. Essed-Fernandes (ME)	S. Jadnanansing (SJ)
A.Jadoenathmisier (AJ)		

Absentees with notice	Absentees without notice
V. GangaramPanday (VG) (Companies)	V. Lalji (VL) (Government)
T. Fauria (TF) (Companies)	
A.Ramdin (Companies)	
M. Naarendorp (MN) (Companies)	
J. ten Berge (JtB) (Government)	
R. Caupain (RC) (Civil Society)	
J. Veldhuizen (JV) (Government)	
R. Bhattacharji (RB) (Civil Society)	

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

Agenda

1. Opening
2. Announcements
3. Approve minutes 01 June 2018
4. Mission Francisco Paris 5th and 6th July 2018
5. Outcome ranking Communication Firm Specialist
6. Status BDO re SEITI report
7. Questions
8. Upcoming meeting: 13 July 2018
9. Closing

1. Opening

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

2. Announcements

- DA: Mission F. Paris 5-6 July 2018. (Venue: Ministry of Natural Resources)
- ME will be out of the country from 5th July-5th August 2018

3. Approve minutes 01 June 2018

SJ stated that the minutes did not reflected what was discussed regarding point 4 of the minutes. The minutes are approved with the exception of point 4. SJ will rewrite point 4 of these minutes.

4. Mission Fransisco Paris, 5-6 July 2018

The draft agenda was discussed and SJ stated that the hours are long but adjustments can be done regarding the timeframe during the mission.

BDO sent a draft MoU but this was not distributed to the members due to an omission. SJ will transform/rewrite the draft MoU and send it to the MSG for approval. To be discussed in the next MSG meeting.

At this moment BDO is performing a scoping study for the EITI report and this will be distributed to the MSG once it is send to Permanent Secretary Natural Resources.

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 be conducted for the 1st EITI report by IA.

The contracting companies of the larger companies are included in the reconciliation report.

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

There is also a draft MoU between BDO and Companies. It is decided in MSG to discuss the memo/ templates and MoU on Wednesday 4th July 2018 at 11:00 at the Conference Room of the Ministry of Natural Resources.

5. Outcome ranking Communication Firm Specialist

Based on the presentations of the top 3 Communications Firms, O’media came out as the highest ranked. SJ asked of O’media can include in their timeline the activities in a revised PPT presentation. Also their plan/ strategy/ method to communicate with the communities in the interior is important and should be reflected in the revised PPT. presentation.

6. Status BDO re SEITI report

Discussed in point 4

7. Questions

No Questions

8. Upcoming meeting

The next MSG meeting is scheduled for 13th July, 2018

9. 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)