

MSG meeting 2023#8

Teams Meeting

September 13th, 2023

13.02- hrs – 14.55 hrs

MINUTES

Extractive Industries Transparency Initiative

MULTI STAKE HOLDERS GROUP

SURINAME

EITI Suriname

Email: info.seiti.2017@gmail.com

Website: <https://eitipuriname.org/wp-admin/>

Tel.No: 520761

Address: Prins Hendrikstraat #12

Certification of quorum:

Apologies were noted from:

Bernadette Cederboom

Daniela Herkul

Mike Resomardono

| Present | Absent without notice |
|---|--|
| <u>GOVERNMENT MINISTRIES</u> Georgetine Tjalim Henk Deel Vikaash Soerdjbalisingh Sagita Jaggan <u>COMPANIES</u> Mark Regis Michiel Raafenberg <u>CIVIL SOCIETY ORGANIZATIONS</u> Rayah Bhattacharji Monique Essed-Fernandes Rene Artist Tosca Pinas <u>SECRETARIAT</u> Novella Alcantra – Majana Jenusah Sanné | <u>GOVERNMENT MINISTRIES</u> Amit Chandansingh Preciosa Simons <u>COMPANIES</u> Kathleen Blom <u>CIVIL SOCIETY ORGANIZATIONS</u> Roy Caupain <u>SECRETARIAT</u> Clyde Griffith |

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AGENDA Meeting 13th September 2023

1. Opening remarks
Certification of quorum
2. Announcements and correspondences
3. Presentation by Grassalco
4. Discussion and approval of the templates:
 - a. Stakeholder engagement templates
 - b. Outcomes and impact template
5. Discussion on the list of suggested actions before validation
6. Any other business
7. Adjournment

Upcoming events

Date: September 20th

Venue: Royal Ballroom Torarica

Time: 10.00-15.00 (Walk in 09.30-09.55)

Proposed date for next MSG meeting: September 18th, 2023

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1. Opening remarks

Michiel started the meeting at 13.00hrs and at 13.02 there was quorum.

2. Announcements and correspondences

Correspondences:

Invitation to the workshop Improved Governance Framework for the extractive sectors:

- From the IADB office you have received an invitation to attend the knowledge sharing event on September the 20th. A link was shared to register for this event.
- On this note we want to ask the MSG members who want to attend the sessions with EITI Trinidad and Tobago on the 21st and the 22nd of September with the National Secretariat, to send us an app or an email. This afternoon we will have a meeting with IDB and Trinidad to finalize the agenda for those two days and we will share that with you. We ask this due to logistics. The sessions on Thursday and Friday will be at the IDB country office.

Announcements:

- First we want to apologize that you have received the agenda a bit late. The comments from Esteban on the stakeholder engagement and outcome and impacts templates was shared on the 9th of September. The agenda, updated list of suggested actions and action point for this meeting were shared with you on Monday September 11th. Also was shared the revised ToR of the MSG on Monday.
- Agenda point 4 is about the templates. We advise to go over the 58 comments made, together so we can cover everything and if needed, come back on that in the next meeting.
- No information on the Summary Data templates by BDO yet. Maybe Ms. Simons got feedback on her email to them on this.
- The website is not working yet.

- We will be sending the minutes of August 23rd and September 6th next week. These will be on the agenda the 27th of September for approval.

3. Presentation by Grassalco

Grassalco will not be presenting today since they are not ready yet. Various members were asking if Grassalco will be presenting before validation. As it seems Grassalco will not be ready by then since their finance person will be on leave for 3 weeks.

4. Discussion and approval of the templates:

- a. Stakeholder engagement templates (Private Sector, Civil Society and Government.)
- b. Outcomes and impact template

The outcomes and impact template was discussed in this meeting since there were still a lot of blank spaces to be filled out. The MSG discussed until comment no 17. Michiel will draft a document and send comments to the MSG. He will consult Bernadette as well on issues concerning the mining companies. All the members were going to look at the blank spaces and will come back with information in the next meeting since the meeting time was coming to an end. The members present agreed on continuing this meeting on Monday September 18th, 2023

5. Discussion on the list of suggested actions before validation

This agenda item was postponed

6. Any other business

This agenda item was postponed.

7. Adjournment

After reminding everyone that the meeting is postponed to Monday September 18th, Michiel adjourned the meeting at 14.55 hrs.

Action points Meeting September 13th, 2023

| No | Action points | Responsible | Remarks | Status | Target date |
|----|---|---|--|---|--|
| 2 | Agreed dates on the review of the stakeholders and outcome and impacts templates: Last review Approve all the templates. Submit on the website | Government Civil Society Companies Nat. Secr. MSG MSG National Secretariat | Not all blank spaces are filled out. (2 weeks) | Pending | 22.09.23 22.09.23 27.09.23 Before October |
| 3 | Summary Data templates from BDO | Preciosa writing an email to BDO asking for an update | | Pending | |
| 4 | Michiel to give a short update on the meeting with BDO | Michiel | | It was clear that the MSG agreed on flexible reporting for report 2018-2020 | 13.09.23 |
| 5 | Agree upon an open data policy. | MSG | If the government of Suriname does not have one, the EITI can agree on some principles to make all its information open access | Pending | 14.09.23 |
| 6 | Revision of outcomes and impact (Discussion on progress) | MSG | Register a discussion (based on the list of actions, corrective actions and suggestions included in the Outcomes and Impact template) on | Pending | 14.09.23 |

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| | See document gap analysis with dates. | | progress achieved to date. This can serve as an annual progress report. | | |
| 7 | Exploration data | PS Mining Ministry of Resources/ Staatsolie | If there is a public document that notes the existing reserves for oil and gas, and the mining sector, please make it public. This is an encouraged aspect, but it can add up to the Validation grade | Pending | 14.09.23 |
| 8 | Update website | National Secretariat | Website is indefinitely suspended. Outstanding amount of SRD 15,650.00 needs to be paid to the host. | Pending | Before validation starts |