

MSG meeting 2023#12

Teams Meeting

December 06<sup>th</sup>, 2023

13.00- hrs. – 13.48 hrs.

## MINUTES

# Extractive Industries Transparency Initiative MULTI STAKE HOLDERS GROUP SURINAME

EITI Suriname

Email: info.seiti.2017@gmail.com

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

Tel.No: 520761

Address: Prins Hendrikstraat #12

**Certification of quorum:**

Apologies were noted from:

Daniela Herkul

Henk Deel

Sagita Jaggan

Bernadette Cederboom

Suraksha Hirasingh

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

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## **AGENDA Meeting December 6<sup>th</sup>2023**

1. Opening remarks  
Certification of quorum
2. Announcements and correspondences
3. Extension EITI report data with Esteban
4. Minutes September 27<sup>th</sup> 2023
  - a. Discussion
  - b. Approval
  - c. Matters arising from the minutes
5. Any other business
6. Adjournment

### *Upcoming events:*

*Christmas leave of the National Secretariat from December 11<sup>th</sup> 2023 –  
January 4<sup>th</sup> 2024*

### **Proposed date for next MSG meeting: January 17<sup>th</sup>, 2024**

## **1. Opening remarks**

Certification of quorum

Michiel started the meeting at 13.10 hrs and at 14.25 there was quorum.

## **2. Announcements and correspondences**

### **Correspondences:**

Letter sent to PIU Procurement specialist of the SCSD of the decision of the MSG to hire BDO by Direct selection for the report of years 2021 and 2022. The letter was drafted Wednesday December 5<sup>th</sup> by Mark and sent to the Procurement of the SCSD PIU on Thursday.

### **Announcements:**

- Today we have in the meeting Esteban to talk to you about the extension Suriname needs to ask for the EITI report 2021.
- We want to remind the private sector constituency to send us the chairing schedule for the 1<sup>st</sup> quarter of January. We ask politely to receive it by the end of this year.
- The minutes of November 15 and today will be shared with you shortly and will be on the agenda of the first meeting in January 2023.
- We have received the yearly invoice from the webhost. The amount is SRD 21.092,50 for 2024.
- The MSG members who will leave the MSG next year are kindly asked to send the secretariat an email.
- Today is our last MSG meeting for this year. The secretariat thanks each and every one for their contribution since we arrived at the secretariat in April. And hope to continue this in 2024.

Rayah announced:

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MSG members Michiel, Rayah, Kathleen, Rene, Monique and the National Secretariat Novella and Jenusah were in the validation meeting of the revised mining law. Different members stated the importance of EITI in the law concerning transparency, beneficial ownership and other topics related to EITI.

### **3. Minutes September 27<sup>th</sup>, 2023**

- a. Discussion
- b. Approval
- c. Matters arising from the Minutes

The minutes were already approved in the meeting of November 15<sup>th</sup>, 2023

Rene commented that the date on top in the minutes of September 27<sup>th</sup> should be corrected. Instead of September 18<sup>th</sup> it should be September 27<sup>th</sup>.

### **4. Any other business**

The members spoke out their well wishes for Christmas and the new year.

### **5. Adjournment**

Michiel thanked all the members for their contribution and invited them to the 1<sup>st</sup> meeting which will be on January 17<sup>th</sup>, 2023. The meeting was adjourned at 13.48 hrs.

## Action points

### Action points Meeting September 27<sup>th</sup>, 2023

No	Action points	Responsible	Remarks	Status	Target date
1.	Comment on the templates : 1. Stakeholder Engagement. 2. Outcomes and impacts 3. Summary Data 4. Transparency	MSG	Individual members to send additional information on the templates	Completed	28.09.23 15.00 hrs.
2.	Submit to the validation team: 1. Stakeholder Engagement. 2. Outcomes and impacts 3. Summary Data 4. Transparency Templates 5. Gap Analysis 6. Underlying documents	Nat.Secr.	Received additional info from Mark Bernadette Sagita Georgetine Michiel	Completed	29.09.23
3.	Submit on the website All the templates Revised ToR	Nat.Secr	Templates and revised ToR can be viewed on the website	Completed	01.10.23
4.	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	
5.	Ask procurement officer SCSD PIU how to go about amendments for BDO ToR	Nat.Secr.	Invited to the MSG meeting of October 11 <sup>th</sup>		

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