

# MINUTES

## SEITI MSG MEETING (No 11/ 2018)

**Date:** Friday, 16 Oct, 2018

**Time:** 14:10h- 15:10h

**Location:** BIS Conference Room

<b>Attendees</b>		
<b>Government</b>	<b>Civil Society</b>	<b>Companies</b>
J. ten Berge (JtB)	R. Artist (RA)	T. Jbara (TJ)
	M. Essed-Fernandes (ME)	
	R. Caupain (RC)	

<b>Absentees with notice</b>	<b>Absentees without notice</b>
J. Veldhuizen (JV) (Government)	V. Lalji (VL) (Government)
A. Jadoenathmisier (AJ) (Government)	
H. Deel (Government)	
D. Abeleven (DA) (Government)	
L. Best (LB) (Civil Society)	
E. Aviankoi (EA) (Civil Society)	
R. Bhattacharji (Civil Society)	
A. Ramdin (AR) (Companies)	
M. Naarendorp (MN) (Companies)	
S. Jadnanansing (SJ) (Companies)	
V. Gangaram Panday (VG) (Companies)	
T. Fauria (TF) (Companies)	

<b>SEITI-Secretariat</b>	<b>Observers</b>	<b>Guests</b>
V. Sabajo	M. Raafenberg (MR) (Companies)	R. Ferrier (RF) (BDO)
F. Bondhla		S. Abhelakh (SA)(BDO)

### **Agenda**

1. Opening
2. Announcements
3. Presentation status quo uploading data to BDO Portal (BDO)
4. Other matters
5. Closing

## **1. Opening**

Opening by ME at 14:10h

## **2. Announcements**

ME will be the chairperson for this day due to absence of DA.

Although VG stated to be present in this meeting, due to others duties will be only available for urgent matters via telephone.

## **3. Presentation status quo uploading data to BDO Portal (BDO)**

BDO presented the status quo of the data provided to the BDO portal.

From the Offshore Oil companies only Apache should provide data.

Staatsolie provided their data but it is unclear if it includes their subsidiaries (SPCS etc).

From the Mining Companies, Newmont and Iamgold did not provide data to the BDO Portal. The status is that the collected data was subject to review by management. After clearance, it will be uploaded to BDO Portal. MoU Newmont-NH not yet signed.

SHMR did not yet upload their data. TJ stated that this group will upload, after signing the MoU.

MoU will be modified based on the fact that the companies will provide their data as a group. MN is busy to simplify the matrix for the companies.

TJ/SHMR will provide the names of the companies that will provide their data.

Grassalo must provide additional data and still has to sign the MoU

MoF provided data to the BDO Portal on companies e.g. Newmont, Staatsolie, but still need the names of the SHMR companies to provide their data to the BDO Portal. MoF also asked if the signed MoU's could be provided to them.

No data yet provided to the BDO Portal from Min Nat. Resources.

A deadline is given for **31 Oct 2018**, to the companies/ministries to sign the MoU and provide the data to the BDO Portal that not have yet done so.

Point of Consideration and to be discussed in the next MSg meeting: The materiality issues of the collective Group of companies / gold exporters that pay the royalties to the government to be considered in the first report as a collective to be discussed and decided upon by MSG in next meeting.

## **4. Other matters**

BDO is busy writing a memo to the Director of Natural Resources regarding points for extension of the deadline.

## **5. Closing**

ME closed the meeting at 15:15

**Action points**

<b>Action</b>	<b>Due date</b>	<b>Responsible</b>	<b>Remarks</b>
Send reminder Emails to companies to provide data to Bdo and Sign the MoU (For the companies that haven't done so) Deadline to provide data is 31st October 2018. Chair to contact Albert Ramdin re Newmont and Grassalco, as their reps were not present in the meeting	29-Oct-18	Chair/Secretariat	
Provide MSG list of remaining MSG meeting of this year	1-Nov-18	Secretariat	
The materiality issues of the collective Group of companies / gold exporters that pay the royalties to the government to be considered in the first report as a collective to be discussed and decided upon by MSG in next meeting	9-Nov-18	MSG	
Provide all MSG members with signed MOU's and place "Overview of MOU's" on Agenda of next MSG mtg	29-Oct-18	Secretariat	
List of participating companies of SHMR to be Provided by Oct 31st	31-Oct-18	SHMR reps	
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**Minute keeper,**  
(SEITI-Secretariat)