

**MINUTES**  
**SEITI MSG Meeting (No 15 /2021)**

**Date** : Friday, November 19<sup>th</sup>, 2021  
**Time** : 13.00h  
**Location** : Virtual online (ZOOM)

| <b>Government</b>             |                |               |                        |
|-------------------------------|----------------|---------------|------------------------|
| <b>Name</b>                   | <b>Present</b> | <b>Absent</b> | <b>Particularities</b> |
| Preciosa Simons (PS)          | X              |               |                        |
| Valerie Lalji (VL)            |                | X             | Without notice         |
| Georgetine Tjalim (GT)        |                |               |                        |
| Sagita Jaggan (SJ)            | X              |               | Joined at 13.30h       |
| Henk Deel (HD)                | X              |               | Joined at              |
| Ginna Leysner Vega            |                | X             | With notice            |
| <b>Civil Society</b>          |                |               |                        |
| Tosca Pinas (TP)              |                | X             | With notice            |
| Rayah Bhattacharji (RB)       | X              |               | Joined at 13.30h       |
| Monique Essed-Fernandes (MEF) | X              |               |                        |
| Rene Artist (RA)              |                | X             | With notice            |
| Roy Caupain (RC)              | X              |               |                        |
| <b>Companies</b>              |                |               |                        |
| Michiel Raafenberg (MiRa)     | X              |               |                        |
| Michael Naarendorp (MN)       |                | X             | Without notice         |
| Kathleen Blom (KB)            |                | X             | Without notice         |
| Shirley Sowma-Sumter (SSS)    |                | X             | With notice            |
| Mark Regis (MReg)             |                | X             | With notice            |
| Daniela Herkul (DH)           |                |               |                        |
| <b>EITI Secretariat</b>       |                |               |                        |
| Clyde Griffith (CG)           | X              |               |                        |
| Karishma Bhageloe (KB)        | X              |               |                        |
| Reenuska Mahabier (RM)        | X              |               |                        |
| Diana Vyent (DV)              | X              |               |                        |
| Nancy Boldewijn (NB)          | X              |               |                        |

**\*Mike Resomardono participated on behalf of Mark Regis**

**1. Opening.** The meeting was opened by MiRa at 13.13h.

**2. Announcements**

- Meeting with EITI International Secretariat on Friday, November 26<sup>th</sup>, 2021
- Standard EITI training for SEITI Secretariat. Date to be decided.

**3. Adoption of the minutes**

- MSG 12, meeting of October 12<sup>th</sup>, 2021
- MSG 13, meeting of October 22<sup>nd</sup>, 2021
- MSG 14, meeting of November 5<sup>th</sup>, 2021

The meeting started without quorum, so it was decided that the MSG will provide feedback via email by November 21<sup>st</sup> at the latest. If not, the minutes will be considered to have been arrested.

**4. Status update workgroup**

- Governance & compliance. No update
- EITI workplan. There needs to be more support/commitment towards the community. Shell has mapped out things to work on.

**5. Discussion action points validation report**

No priority list has yet been drawn up by VL. How do we continue?  
CG will ask PS to have a talk with VL.

**6. Update IA EITI**

It took a while before feedback came from the Ministry of Finance. We have already received a draft contract from BDO. BDO has asked for time to work on the layout. Yesterday (November 18<sup>th</sup>) the contract was signed and scanned to London. We may receive it later today. Earlier this week there was a meeting with Robin Ferrier to discuss certain matters

**7. ToR MSG**

This agenda point is moved to the next meeting.

**8. Discussion SEITI Secretariat trainings comparison matrix**

This agenda point is moved to the next meeting, because the capability status of one of the companies is still missing.

**9. Any other business**

SJ came into the meeting a little later and made a few more comments on the minutes of MSG 14. The comments will be passed on.

MEF proposes to address MSG 14 action points.

The proposal is made to vote by mail on the minutes of MSG 12, 13 and 14. The deadline is November 21<sup>st</sup>. If there is no further feedback from the MSG, the minutes will be considered approved.

MiRe has already put action points on paper with regard to the SEITI work plan. He was supposed to make a PPT, but it hasn't been sent yet.

SJ indicates that she had already emailed MinFin's update on November 5<sup>th</sup>. She will email the information again.

Emission reporting. The companies want to know if they will also have to pay emissions. MiRe indicates that he will ask the question to MaRe. MiRa indicates that he has not yet managed to speak to the Director of Ministry of Economic Affairs, Entrepreneurship and Technological Innovation, mr. Sardjoe.

PS states that she will try to contact mr. Sardjoe.

MEF indicates that emission reporting is downgrading various ministries. There must be some degree of coordination.

MEF asks PS if it knows if data has already been collected. PS states that she will check with NIMOS/ mr. Nelom.

#### **10. Closing**

MiRa closes the meeting at 13.55h.

### Action points

|   | Action Items   | Responsible | Target date               | Update | Remarks |
|---|--|-------------|---------------------------|--------|---------|
| 1 | Finalize 2021 SEITI workplan                                 | RB/MiRe     |                           |        |         |
| 2 | Finalize comparison matrix                                   | NB          |                           |        |         |
| 3 | Voting minutes MSG 12, 12 and 14 via mail                    | MSG/Secr    | November 21 <sup>st</sup> | Done   |         |
| 4 | Contact mr Sardjoe regarding emission reporting              | PS          |                           |        |         |
| 5 | Check with NIMOS/ mr Nelom to ask if data has been collected | PS          |                           |        |         |