

MINUTES
SEITI MSG Meeting (No 17 /2021)

Date : Friday, December 17th, 2021
Time : 13.15h
Location : ZOOM

Government			
Name	Present	Absent	Particularities
Preciosa Simons (PS)	X		
Valerie Lalji (VL)		X	
Georgetine Tjalim (GT)		X	With notice
Sagita Jaggan (SJ)		X	
Henk Deel (HD)		X	With notice
Ginna Leysner Vega	X		
Civil Society			
Tosca Pinas (TP)		X	With notice
Rayah Bhattacharji (RB)	X		
Monique Essed-Fernandes (MEF)	X		
Rene Artist (RA)		X	With notice
Roy Caupain (RC)	X		
Companies			
Michiel Raafenberg (MiRa)	X		
Michael Naarendorp (MN)		X	
Kathleen Blom (KB)		X	
Shirley Sowma-Sumter (SSS)		X	
Mark Regis (MReg)	X		
Daniela Herkul (DH)		X	With notice
EITI Secretariat			
Clyde Griffith (CG)	X		
Karishma Bhageloe (KB)		X	With notice
Reenuska Mahabier (RM)		X	
Diana Vyent (DV)		X	
Nancy Boldewijn (NB)		X	With notice

1. **Opening.** The meeting was opened by MiRa.
2. **Announcements**
 - The MSG has agreed to do flexible reporting on the reports of 2018,2019 and 2020
 - The requirements for flexible reporting have been shared
3. **Flexible reporting**

With the MSG members present as well as the MSG members who have provided feedback by email, it has been decided to do the reporting for 2018, 2019 and 2020 through flexible reporting.
4. **Extension letter**

The draft letter will be shared with the MSG/BDO for input after which RB, MiRa and PS will sign on behalf of the constituencies.
5. **Workplan**

Feedback from the MSG as well as from the Secretariat (DV) is requested regarding work plan process shared by RB via email.
6. **Emission levies**

It is understood from reliable sources that this will come. NIMOS indicates that this is still in an early phase. A pilot is being conducted by Total.
7. **Contract transparency**

The assessment has been shared with the MSG. However, it turned out that the MSG (SEITI) has no formalized document or plan regarding contract transparency.
8. **Website of mining licenses**

The GMD website will go back online after hosting has been paid for.
9. **Any other business**

None
10. **Closing**

The next meeting will be on January 7th, 2022.
MiRa closed the meeting

Action points

	Action Items	Responsible	Target date	Update	Remarks
1	Requirements on flexible reporting will be sent by mail			Done	
2	Drafting and signing request letter of extension			Done	
3					
4					