

MINUTES

SEITI MSG Meeting (No 03 /2022)

Date : Friday, February 4th 2022
Time : 13.10h – 13.54h
Location : ZOOM

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

- 1. Opening.** The meeting was opened by MiRa.
- 2. Announcements**
 - Training EITI standards by Esteban on February 3rd, 2022: Documentations/recording will be shared with the MSG
 - Draft MoU regarding 2018 – 2020 SEITI reporting was sent to the MSG: SEITI Secretariat is awaiting feedback. Feedback can be submitted till the 7th of February 2022 close of business (16.00 pm)
- 3. Adoption of Minutes MSG-02 meeting of January 21st, 2022**
 - Awaiting comments/feedback from MSG. Feedback can be provided till the 7th of February 2022 close of business (16.00 pm).
- 4. Update Work program:**
 - Awaiting feedback MSG.
 - Deadline to provide feedback: Friday 18th of February, close of business (16.00 pm)
- 5. ToR MSG**
 - Awaiting feedback MSG
 - Deadline to provide feedback: Friday 18th of February, 16.00 hr.
- 6. Update procedural route contract transparency by DH**
 - No update received yet
- 7. Policy note from the Ministry of NR regarding contract transparency:**
 - sub-committee established for this consisting of:
 - * CG on behalf of the Secretariat
 - * PS on behalf of the Ministry
 - * MF on behalf of Civil Society
 - * SSS on behalf of the Companies
- 8. Update on GMD website**
 - A web designer has already been identified. The purpose of the website is transparency such as applying for mining rights, visibility of mining rights, status of applications, etc. Another goal is to create a customer-friendly platform in various languages.
 - Timeline: as soon as possible if there are available financial resources

9. Any other Business

- I. Schedule meeting regarding Sub-committee communication
- II. Status of the new draft Mining Law:
 - A consultation round need to be done for companies and the wider stakeholders group
 - Some changes and adjustments need to be make.
- III. Consultation round BDO with various stakeholders
 - BDO is busy working on the inception report.
 - BDO wants to have a meeting with Rekenkamer (GT will check internally to arrange a meeting through the PS of Finance)
- IV. Information provided to BDO with regard to the Mining Rights on solid minerals. It turned out that there was a shortcoming in providing the data. Delivered data was with regard to the Mining rights of a certain year, but BDO requested data of the Mining rights that where active during the year. Data of 2018 is already finalized, GMD is working on 2019 and 2020. In the week of February 7, 2022, BDO will be provided with all the information.

10. Closing

The next meeting will be on February 18th, 2022.
MiRa closed the meeting.

Action points

	Action Items	Responsible	Remarks	Status	Target Date
1	Complete work program	MSG	Submit feedback		18 th of February
2	Finalize ToR MSG	MSG	Submit feedback		18 th of February
3	MSG-02 meeting of January 21 st ,2022	MSG Secretariat	Submit feedback Resend minutes		
4	Training EITI standards by Esteban on February 3rd, 2022	Secretariat	Send recording to MSG		
5	DH will look at the option and determine what the procedural route could be regarding contract transparency	DH	Send reminder to DH		
6	Policy note from the Ministry of NR regarding contract transparency	CG/PS/MF/SSS	Start the work		
7	Plan meeting sub-committee communication				
8	MOU 2018-2019		Finalize		
9	Meeting BDO with Rekenkamer	GT			
10	Writing a sponsorship application letter for funding of SEITI Secretariat	Secretariat	Finalize		