

MINUTES

SEITI MSG Meeting (No 06 /2021)

Date: Friday, April 23, 2021

Time: 11.00h- 13.00h

Location: Virtual online

Present			
Government	Civil Society	Companies	SEITI-Secretariat
P. Simons (PS)	R.Bhattacharji(RB)	D. Herkul (DH)	Clyde Griffith (CG)
V. Lalji (VL)	T. Pinas (TP)	Shirley Sowma-Sumter (SSS)	Karishma Bhageloe (KB)
	M. Essed-Fernandes (MEF)	M. Raafenberg (MR)	Reenuska Mahabier (RM)
	R. Artist (RA)	Roy Caupain (CP)	Diana Vyent (DV)
	M. Naarendorp. (MN) (CS)		

Absent with notice	Absent without notice
S. Jaggan (SJ)	Q. Wielson (QW)
H. Deel (HD)	
G.Tjalim	
Mark Regis	

Agenda

1. Opening
2. Announcements
3. Adoption of minutes
4. Update EITI IA
5. Update Workgroup BO
6. ToR MSG
7. Any other business
8. Closing

1. Opening

- No Quorum. This meeting therefore not an official MSG meeting, just a status update.

2. Announcement

- Staatsolie will be hosting a webinar Suriname Oil & Gas Summit (1-3 June 2021): CG/DH will ask for complimentary seats for EITI MSG

3. Adoption of minutes

- Adoption of minutes of MSG-3, MSG-Min.NR and MSG-4 and MSG-5: MSG will provide their feedback via email

4. Update EITI IA

- Extension of REOI has been send out to E&Y, BDO, Beta group (Columbia) and Price Waterhouse Coopers (PWC) as well published on the UN Development Business (UNDB)
- Deadline 28th of April 2021

5. Update Workgroup BO

- RGM /IAMGOLD Corporate: As for IAMGOLD Corporation: No Beneficial Owners with portfolios holding 20% ownership or more.
- Regarding the Rosebel / Saramacca project: Gross Rosebel: IAMGOLD Corporation: 95%; Republic of Suriname: 5% Saramacca Project UJV: Rosebel Gold Mines: 70%; Staatsolie: 30% participating interest. MR will provide this information via mail to the MSG.
- Shell awaits feedback from Legal department.
- No update received from Government (Ministry of Natural Resources)

6. ToR MSG:

- MSG will provide comments by 7 May 2021

7. Any Other Business:

- No other Business

8. Closing: Next meeting 7 May 2021 (13.30hr)

- Rayah not available to Chair/ Daniela to chair tentatively

Action Points

	Action Items	Responsible	Target date	Update	Remarks
1	Update SEITI secretariat functions according to best practices	SETI secretariat		Ongoing	Meeting planned with EITI Trinidad
2	Update/review ToR MSG	MSG		Ongoing	
3	Workgroup "Governance & Compliance"	MSG		Ongoing	Awaiting feedback from MSG on ToR 2017
4	Workgroup BO	MSG		Ongoing	Awaiting Feedback
5	Workgroup EITI workplan 2021	MSG		Ongoing	Awaiting Feedback
6	Provide Feedback Minutes MSG meetings	MSG			