

MINUTES

SEITI MSG Meeting (No 08 /2021)

Date: Friday, May 21, 2021

Time: 13.00h- 15.00h

Location: Virtual online (Zoom meeting)

Present			
Government	Civil Society	Companies	SEITI-Secretariat
	T. Pinas (TP)		
S. Jaggan (SJ)	R.Bhattacharji(RB)	Shirley Sowma-Sumter (SSS)	Karishma Bhageloe (KB)
H. Deel (HD)	M. Essed-Fernandes (MEF)	Mark Regis	
V. Lalji (VL)		Mike Resomardono	Diana Vyent (DV)

Absent with notice	Absent without notice
G.Tjalim	Q. Wielson (QW)
M. Naarendorp. (MN) (CS)	Roy Caupain (RC)
R. Artist (RA)	P. Simons (PS)
Reenuska Mahabier (RM)	
D. Herkul (DH)	
M. Raafenberg (MR)	
Clyde Griffith (CG)	

Agenda

1. Opening
2. Announcements
3. Adoption of minutes
4. Update IA EITI
5. Update Workgroup
 - i. BO
 - ii. Governance & Compliance
 - iii. EITI workplan 2021
6. ToR MSG
7. Any Other Business
8. Closing

1. Opening

- No Quorum. This meeting was a briefly status update (Hosted by RB)

2. Announcement

- Launch SCSD-project (May 10th, 2021, Congreshall)
- Draft Mining Law 2021 Received: will be reviewed internally at the MNR, feedback expected 27th of May 2021.

3. Adoption of minutes

- Feedback received from the MSG on the minutes of MSG 3 up to MSG 7. The minutes were adjusted where necessary.

4. Update IA EITI

- Draft evaluation rapport in progress.
- Draft contract also in process
- Monique asked for access to the evaluation report, Clyde will look at the possibilities for this (with due observance of the WB rules/policies)
- The aim is to have the contract negotiations as soon as possible.

5. Status Update Workgroup

- BO: Awaiting feedback from Newmont, RGM, Shell, Gov. Statement definition will be drafted by the 28th of May.
- Governance & Compliance: No feedback
- EITI workplan 2021: No new update

6. ToR MSG

- Need to be discussed internally with the MSG. A follow up meeting is planned for the 14th of June at 13.00hr. The MSG members should indicate if the time and date are suitable for them.

7. Any Other Business

- Regarding SEOGS, 6 MSG members were registered via email, to know: Preciosa Simons, Michiel Raafenberg, Roy Caupain, Rene Artist, Geogetine Tjalim and Tosca Pinas.
- Note: there are 6 available seats (5 for the MSG and 1 for the Secretariat)

8. Closing

- Closing by RB at 14.00 h.
- Next Meeting: Friday 4 June 2021

Action Points

	Action Items	Responsible	Target date	Update	Remarks
1	Update/review ToR MSG	MSG		Ongoing	
2	Workgroup “Governance & Compliance”	MSG		Ongoing	Awaiting feedback from MSG on ToR 2017
3	Workgroup BO	MSG	28 May 2021	Ongoing	Awaiting Feedback
4	Workgroup EITI workplan 2021	MSG		Ongoing	Awaiting Feedback
5	Provide Feedback Minutes MSG meetings	MSG	17 May 2021	Ongoing	
6	Follow Up meeting with EU	SEITI secretariat			