

MINUTES

SEITI MSG Meeting (No 09/ 2019)

Date: Friday, 17 May 2019
Time: 14:00h- 15:30h
Location: Conference Room, Ministry of Natural Resources

Present		
Government	Civil Society	Companies
Dave Abeleven (DA)	Rene Artist (RA)	Tedy Jbara (TJ)
Henk Deel (HD)	Rayah Bhattacharji (RB)	Daniela Herkul (DH)
Joy ten Berge (JtB)	Roy Caupain (RC)	Sharmila Jadnanansing (SJ)
	Lisa Best (LB)	Michael Naarendorp (MN)

Absent with notice	Absent without notice
Aroen Jadoenathmisier (AJ) (Government)	Erna Aviankoi (Civil Society)
Sagita Jaggan (SJ) (Government)	Valerie Lalji (VL) (Government)
Monique Essed-Fernandes (ME) (Civil Society)	
Tom Fauria (TF) (Companies)	
Albert Ramdin (AR) (Companies)	

SEITI-Secretariat	Observers	Guests
	Michiel Raafenberg (MR) (Companies/ RGM)	Shashi Abhelakh (SA) (BDO)
	Georgetine Tjalim (Government/ Finance)	Lucia Dwarkasing (LD)(BDO)
	Enrico Kramp (Government/Finance)	Robin Ferrier (RF) (BDO)
	Ana Vera Vera (Companies / Government)	
	Mike Resomardono (Companies/Kosmos Energy)	

Agenda

1. Opening
2. Announcements
3. Discussion 7th draft report/ action points
4. Questions
5. Closing

1 Opening

Opening by DA at 13:10 h.

2 Announcements

- VS cannot attend due to an accident.
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3 Discussion 7th draft report/ action points

- DA gave the floor to BDO to discuss the report.
- BDO described the most recent minor changes in the Report
- The MSG unanimously approves this version of the Report, on condition that a final editing is done.
- All primary MSG members gave compliments to the reporting entities, Secretariat and BDO for all their efforts.
- The decision is made to launch the website and report on Friday, May 24th during a press conference. In order to meet this deadline, the following actions will be taken:
 - BDO will provide the final version of the Report by May 23rd for DA to sign.
 - DA will contact EITI International Secretariat regarding the procedures and requirements for publication and submission of the Report.
 - The Secretariat will contact the communications firm to finalize the website and the Fact Sheet by May 24th, taking previous feedback by MSG into account.
 - The Secretariat will request the Communications Firm to invite the press for the press conference.

4 Questions

None.

5 Closing

Closing at 15:30 by DA

Action points:

- BDO will provide the final version of the Report by May 23rd for DA to sign.
- DA will contact EITI International Secretariat regarding the procedures and requirements for publication and submission of the Report.
- The Secretariat will contact the communications firm to finalize the website and the Fact Sheet by May 24th, taking previous feedback by MSG into account.
- The Secretariat will request the Communications Firm to invite the press for the press conference.

(Rayah Bhattacharji)