

DATE OF MEETING	NO.	MSG DECISIONS AND RECOMMENDATIONS MARCH 2017	STATUS
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8TH MARCH,2017	002	Mar/ 1. Draft Terms of Reference - meeting established a workgroup to finalize TOR and submit before the next meeting. Secretariat to assist.	Not Stated
8TH MARCH,2017	002	Mar/2. Draft Confidentiality Agreement - meeting agreed that the TOR Workgroup will also finalize Confidentiality Agreement and submit prior to next meeting. Secretariat to assist.	Not Stated
8TH MARCH,2017	002	Mar/3. <b>Work Plan</b> – meeting established a workgroup to prepare a draft work plan and circulate it prior to next meeting. Secretariat to assist.	Not Stated
8TH MARCH,2017	002	Mar/ 4. <b>Formation of Work Groups</b> - Form two Work Groups with specific mandates to: (i) With assistance from Secretariat, finalize the Terms of Reference and Confidentiality Agreement. Nominees to this Work Group are: 1. Curtis Bernard (cs) 2. Larry Carryl (cs) 3. Allison Butters-Grant (i) 4. Hilbert Shields (i) (nominated en absentia) 5. Hema Khan (g), (name submitted later) 6. Wallace Ng-See-Quan (g) (name submitted later)	Not Stated
8TH MARCH,2017	002	Mar/5. With assistance from Secretariat, finalize a Draft Work Plan. Nominees to the Work Plan Work Group are: 1. Mike McCormack (cs) 2. Gomin Comacho (cs) 3. Wallace Ng-See-Quan (g) 4. Gillian Pollard (g) 5. Brian Gittens (i) 6. Hilbert Shields (i) (nominated en absentia)	Not Stated
8TH MARCH,2017	002	Mar/6. Newspaper articles - raised by Mike McCormack: G-EITI Champion to seek audience with senior government advisor Dr. C. Y. Thomas	Not Stated

8TH MARCH,2017	002	Mar/7. Time-Off from work - to attend MSG Meetings: members needed assistance to be released from regular work to attend MSG Meetings. GEITI Champion to address this issue.	Not Stated
8TH MARCH,2017	002	Mar/8. Mike McCormack was asked to provide a summary report on 'Defining Materiality, Reporting Threshold and Reporting Entities'	Not Stated