DATE OF
<b>MEETING 4TH</b>
<b>MSG MEETING</b>

NO.

19TH MAY, 2017	004	May/1. Draft Terms of Reference conditionally adopted was sent for legal review by Minister of Natural Resources, Hon. Raphael G.C. Trotman. Expected to be completed within one week.	Accepted in principle, with a request to include a sentence.
19TH MAY, 2017	004	May/2. Draft Confidentiality Agreement has been signed by most of the MSG Members. A few MSG members are yet to sign the CA.	Not been signed by all MSG members.
19TH MAY, 2017	004	May/3. Draft Organization Chart be reviewed after upcoming symposium.	Not Stated
19TH MAY, 2017	004	May/4. Draft Communications protocol to be reviewed after upcoming symposium.	Not Stated
19TH MAY, 2017	004	May/5. Draft list of initial requirements to get the secretariat up and functioning to be reviewed after upcoming symposium.	Not Stated
19TH MAY, 2017	004	May/6. In the interest of consistency, the Guyana Extractive Industries Transparency Initiative is to use one acronym GYEITI	Completed
19TH MAY, 2017	004	May/7. Previously established Work Plan Work Group is to resume its functions.	Completed
19TH MAY, 2017	004	May/8. The Secretariat to engage Carter Center to identify specific areas in which assistance is needed.	Not Stated

19TH MAY, 2017	004	May/9. Work Plan Work Group to engage Carter Center to determine possible areas where assistance can be applied.	Not Stated
19TH MAY, 2017	004	May/10. Carter Center to be advised that due to the need to maximize MSG's focus on Work Plan and Application submission, its offer of assistance in reviewing of legal and regulatory framework will be useful at a later time.	Not Stated
19TH MAY, 2017	004	May/11. Secretariat to inform Moore Stephens Consultants that the MSG is currently benefiting from assistance and considers it necessary to exhaust this before considering additional services.	Not Stated
19TH MAY, 2017	004	May/12. Secretariat to rework national priorities presentations by civil society, industry and government sectors and provide a draft which incorporates the common positions by Wednesday 24th May, 2017	Not Stated
19TH MAY, 2017	004	May/13. Secretariat to organize a symposium with external assistance on 31st May, 2017 to build capacity for MSG and Secretariat.	
19TH MAY, 2017	004	May/14. The Agenda for the proposed symposium is to be formulated by Secretariat and circulated by Wednesday, 24th May, 2017	
19TH MAY, 2017	004	May/15. Agenda for Statutory MSG Meetings to include item 'Report by GYEITI National Secretariat'.	Completed