

**MULTI STAKEHOLDER GROUP 51<sup>st</sup> STATUTORY MEETING  
MINUTES OF MEETING HELD  
ON WEDNESDAY MAY 11, 2022 AT 10:10 AM  
VIA ZOOM**

**ATTENDANCE: MSG and SECRETARIAT STAFF**

	Name & Sector	Gender	Members Present	Members Absent	Alternate	Gender	Present	Absent
<b>INDUSTRY</b>								
1	J Bronchalo	M		w/e	A Gohil	M	x	
2	R Ramjit	M	x		J Vogt	M	x	
3	A Alphonso	M		w/e	A Jagnandan	M	x	
4	R Khan	M	x		N McLean	M		w/e
<b>CIVIL SOCIETY</b>								
5	L Carryl	M		w/e	M McCormack	M	x	
6	N Fredericks	M		w/e	L Fiedtkou	F	x	
7	V Radzik	F	x		K Cort-Kansinally	F		w/e
8	G Camacho	F	x		D Khan	F		Resigned. To be replaced
<b>GOVERNMENT</b>								
9	S Roopnauth	F	x		T Balgobin	M		w-out/e
10	H Khan	F		w/e	S Richmond	M		w-out/e
11	V Harris	F	x		S Hussain	M		w-out/e
12	M Munroe	M	x		M Pertab	M		w-out/e
<b>Secretariat Staff</b>								
1	P Misir	M	x					
3	J Earle	M	x					
4	S Parkinson	F	x					
5	R. Budhu	M	x					

**1 AGENDA ITEM 1: MEETING CALLED TO ORDER**

2 The meeting which was held via Zoom was called to order at 10:10 am by Chair Mr  
3 Michael Munroe (Government) who welcomed everyone and thanked them for  
4 attending. He also thanked immediate past Chair Ms Vanda Radzik for her service and  
5 contribution over the past four months. He also thanked Co-Chair Ryan Ramjit of  
6 Industry for chairing the meetings for the first four months of the life of the  
7 reconstituted MSG (September to December 2021).

8 **AGENDA**

9 **AGENDA (Draft) [65 mins]**

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11	<b>1. Call to Order and Welcome</b>	1 min
12	<b>2. Excuses / Attendance Record</b>	2 mins
13	<b>3. Adoption of Agenda</b>	2 mins
14	<b>4. 3rd EITI Report- Review of Draft Report</b>	30 mins
15	(Draft Report Will be Sent Separately)	
16	<b>5. Minutes of 50th MSG Statutory Meeting held 13.04.2022</b>	10 mins
17	a) Corrections / Omissions / Adoption	
18		
19	<b>6. Report From MSG Committees:</b>	15 mins
20	a) MSG Co-Chairs	
21	b) Communications & Outreach	
22	c) Work Plan, MSG TOR and Validation	
23	d) MSG-IA	
24		
25	<b>7. Any Other Business</b>	5 mins
26		
27	<b>8. Announcement of Next MSG Meeting – 8th June, 2022</b>	
28	<b>Close</b>	

29 **AGENDA ITEM No 2: Excuses/Attendance Record**

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32 **AGENDA ITEM NO 3: Adoption of Agenda**

33 The Agenda was adopted by Mr Ryan Ramjit and seconded by Ms. Vanelda Harris.

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**AGENDA ITEM NO 4: - 3rd EITI Report- Review of Draft Report**

38 Civil Society voiced the concern that the sectors had very little time to review the draft  
39 report from the IA and sought an extension to the proposed May 14, 2022 timeline for the  
40 submission of comments. Civil Society hoping to caucus on the report during the week of  
41 May 13.

42 Civil Society was guided that their suggestion for convening on Monday May 16, 2022  
43 after caucusing on the draft report would take the process outside of the May 14, 2022  
44 date.

45 The MSG was cautioned against individual opinions being thrown around.

46 The meeting was guided that the timelines set out for the report came from the IA and not  
47 the Secretariat. It was noted that the draft report was submitted on May 6<sup>th</sup> and sent out  
48 to the MSG. After a series of reviews the finalized document is to be presented by the IA  
49 on May 28. The meeting was told that changes to the timeline could not only affect the IA  
50 but also the Secretariat which is in need of staff.

51 It was confirmed that a shift to May 16 for the receipt of comments would not be an issue  
52 unless the comments are voluminous.

53 The meeting decided that the sectors which can meet the May 14 deadline do so while  
54 those that can meet the May 16 deadline submit on this date.

55 The meeting heard that there might be the need to have technical persons review aspects  
56 of the draft report and this was cleared with the proviso that the draft report in its entirety  
57 will not be disclosed to persons outside of the MSG.

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59 **AGENDA ITEM NO 5: Minutes of 50th MSG Statutory Meeting held 13.04.2022**

60 Corrections / Omissions / Adoption

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62 There being no corrections the motion to adopt the minutes of the 49th MSG Meeting was  
63 moved by Ms. Hema Khan and seconded by Mr. Rafeek Khan.

64 **DECISIONS AGREED TO AT 50<sup>th</sup> STATUTORY MEETING OF MSG HELD ON**  
65 **WEDNESDAY APRIL `13, 2022.**

- 66 1. It was recommended that the MSG establish a small working group to deliberate  
67 on the issue of confidentiality and disclosure of information for the preparation of  
68 the EITI reports.
- 69 2. The MSG expects the IA to submit the final report for FY 2019 by the first week of  
70 May 2022.

- 71 3. It was recommended that the recommendations that are yet to be addressed from  
72 the EITI Reports be tracked.
- 73 4. It was suggested that other legislation be examined for their relevance in  
74 improving capacity to mandate disclosure of information such as the Anti- Money  
75 Laundering law and the Natural Resources Fund Act.
- 76 5. The Meeting made a decision that all MSG Meeting Minutes will be signed by the  
77 Chair of the meeting and the person preparing them.
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84 **AGENDA ITEM NO 6: Report from MSG Committees:**

85 **MSG Co-Chairs**

86 The Co-Chairs had met on April 1, 2022 and the Minutes of that meeting was sent out. As  
87 a result of that meeting a letter was sent to the EITI Champion on the need to address  
88 issues related to the EITI requirements.

89 **MSG IA Committee Report:**

90 It was reported that the IA Committee met on April 1, 2022 along with the Co-Chairs with  
91 the IA BDO LLP for an update on the report preparation process. The IA provided the  
92 update which indicated that almost all of the oil and gas companies and government  
93 agencies had submitted their templates. At the time of the meeting the GGMC was the  
94 major entity outstanding. At the meeting the IA gave the assurance that the Report for FY  
95 2019 will be completed before the deadline of May 31, 2022.

96 **Communications and Outreach Committee's Report:**

97 The Communications Committee did not meet during March 2022. The Chair of this  
98 committee said that he will make greater efforts at engaging members to meet and tender  
99 a report at the next MSG meeting.

100 **MSG Work plan/TOR/Validation Committee Report:**

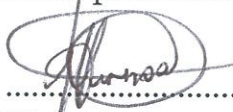
101 The Committee did not meet and therefore there was no update given at the meeting.

102 **AGENDA ITEM NO 7: Any Other Business**

103 The MSG will explore opportunities for capacity building for the purposes of  
104 understanding and evaluating complex reports.

105 The MSG WhatsApp Group created by the former National Coordinator Dr Rudy  
106 Jadoopat is a concern with respect to the integrity of the information posted in the  
107 group, since he cannot be removed from the group being the person who created it. The  
108 solution settled upon is the creation of a new group after which persons can remove  
109 themselves from the old group.

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111 Johann Earle (Mr.)  
112 Communications Officer  
113 GYEITI National Secretariat



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Michael Munroe  
Chair (Government)

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121 **DECISIONS AGREED AT 51<sup>st</sup> STATUTORY MEETING OF MSG HELD ON**  
122 **WEDNESDAY MAY 13, 2022.**

123 The Sectors will submit their comments on the draft 2019 report from May 14 through  
124 16, 2022.

125 Secretariat will inform the MSG when it would have completed the tracking of  
126 recommendations made in the FY 2018 report.

127 Members can share aspects of the draft report with technical persons providing the  
128 entire draft report is not disclosed prior to its finalization and approval.

129 The Secretariat will create a new WhatsApp Group for the MSG.

130 The meeting reiterated the need for the physical copies of the Minutes to be signed by  
131 the Chair and person preparing them.

132 The MSG will explore opportunities for capacity building for the purposes of  
133 understanding and evaluating complex reports. The capacity building could come not  
134 only from the IS in relation to the EITI Reports but also from other sources in light of  
135 the many issues that need to be addressed following our Validation process.

