MINUTES OF THE SPECIAL MEETING OF THE MULTISTAKEHOLDER'S GROUP, DECEMBER 11, 2023 TO REVIEW THE FIRST DRAFT OF THE FY 2021 EITI REPORT.

VIRTUAL -ZOOM MEETING: 10:00 HRS

1. Call to Order and Welcome.

A quorum was established and the Chair called the meeting to order at 10:00hrs welcoming everyone to the first Special Meeting to commence the review of the First Draft of the FY 2021 report. He referenced the presentation of the Draft Report by the IA Consultant that was made on December 8, 2023 at the 70th Statutory Meeting of the MSG.

2. Announcements: excuses /attendance

See Appendix ii.(Attached)

3. Review of draft FY 2021 Report.

The details are set out at Appendix 1. (Attached)

4. Next steps:

- Tuesday December 12, 2023. Continued review of the first Draft report on Sections 5 onwards.
- Wednesday December 13, 2023: completion of review
- o **Friday December 22, 2023:** MSG receipt of final report for publication.

Prepared by: R. Jagarnauth

GYEITI Secretariat.

December 12, 2023

Chairman: IA Committee

Appendix ii. Attendance.

| | Name/Sector | Gender | Present | Absent | Alternate | | Present | Absent | |
|------------|------------------------|--------|---------|--------|-----------------|---|---------|--------|--|
| Industry | | | | | | | | | |
| 1 | W. Thompson | M | X | | A. Gohil | M | | | |
| 2 | R. Ramjit | M | X | | J. Vogt | M | X | | |
| 3 | A. Alphonso | M | | | A. Jagnandan | M | | | |
| 4 | R. Khan | M | X | | N. McLean | M | | | |
| Civil | l Society | | | | | | | | |
| 5 | D. De Souza | F | X | | M. McCormack | M | | X w/e | |
| 6 | l. Fiedtkou | F | X | | B. Clenkian | F | | X w/e | |
| 7 | V. Radzik | F | X | | G. Singh | M | | X w/e | |
| 8 | K. Cort- Kansinally | F | X | | M. Williams | M | | X w/e | |
| Government | | | | | | | | | |
| 9 | S. Roopnauth | F | | X w/e | T. Balgobin | M | | | |
| 10 | H. Khan | F | X | | S. Richmond | M | | | |
| 11 | V. Harris | F | X | | S. Hussain | M | | | |
| 12 | M. Munroe | M | X | | M. Pertab | M | | | |

| | | Gender | Present | Absent | | | | | |
|---------------------|----------------------------------------|--------|---------|--------|--|--|--|--|--|
| 1 | P. Misir | M | X | | | | | | |
| 2 | Renrick Ramgobin | M | X | | | | | | |
| 3 | Johann Earl | M | X | | | | | | |
| 4 | Richard Budhu | M | X | | | | | | |
| 5 | R. Jagarnauth | F | X | | | | | | |
| | | | | | | | | | |
| Invited | | | | | | | | | |
| | Mr. Sam Tokpah (World bank Consultant) | X | | | | | | | |
| IA Consultant Team. | | | | | | | | | |
| | Mr David Quinn | | | | | | | | |
| | Mr Rakesh Latchana | X | | | | | | | |
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