

DECISION POINTS OF GHEITI MSG MEETING HELD ON 4TH APRIL, 2018 AT THE ANNEX 'D' CONFERENCE ROOM OF THE MINISTRY OF FINANCE

The decision points for the above-mentioned meeting were as follows:

1.0 CONCLUSION OF REVIEW OF THE PREVIOUS MINUTES

- Mr. BCD Ocansey called the attention of the Chair to Mr. Alex Kumi Frempong, a new member from GRA, who joined him to the meeting. He said one GRA officer is already retired and he will be retiring soon in October 2018. He will, therefore, be replaced by Mr. Kumi Frempong, a Chief Revenue Officer. The GHEITI Coordinator, Mr. M. B. Abdul-Razak thanked Mr. Ocansey for the information because past MSG retirees did not pre-inform the MSG/Secretariat. He asked that Mr. Ocansey should follow the due process used by the Petroleum Commission regarding retirement. The Chair also thanked Mr. Ocansey for the information.
- The meeting agreed that the following issues should be documented and raised before the Chief Director of MOF concerning the work of the GHEITI Secretariat and MSG:
 - (i) There is the need for a communication person in the Secretariat to help in preparation of reports to enable the staff of the Secretariat concentrate on technical issues; and
 - (ii) The lack of incentives for the MSG to work.

2.0 DISCUSSION AND ADOPTION OF THE FINAL 2015 GHEITI REPORTS FOR MINING AND OIL/GAS SECTORS

2.1 Absence of Independent Administrator at the Meeting

The Coordinator was queried as to why the Independent Administrator (IA) was not at the meeting and how comments from the meeting will be incorporated into the reports. In response the Coordinator and Mr. Samuel Bekoe explained that, the IA agreed with them to submit the 2015 report and have it finalized by the MSG.

2.2 Data and validation of issues in past reports

- The MSG agreed that there is the need to review all the reports for 2015 before work on the 2016 reports begins.
- In addition, the 2015 reports on mining and oil/gas should have sub-headings and also validate the issues raised in the 2014 reports.

