

DECISION POINTS OF GHEITI MSG MEETING HELD ON 6TH JUNE, 2018 AT THE ANNEX 'D' CONFERENCE ROOM OF THE MINISTRY OF FINANCE

1.0 DISCUSSION OF THE PRODUCTION OF 2015 REPORTS/LESSONS LEARNT

- GHEITI Secretariat should write to all relevant agencies to provide a list of all revenue streams.

2.0 ADDRESSING GAPS IDENTIFIED BY INTERNATIONAL EITI ON 2015 REPORTS

- Working Group to meet on Thursday, 14th June, 2018.

3.0 PROGRESS ON THE PRODUCTION OF 2016 GHEITI REPORTS BY THE IA

- Mr. Amponsah Tawiah, Minerals Commission's representative on the MSG to put together the Mineral Rights data for inclusion in the 2016 Report.

4.0 PRESENTATION OF FINAL DRAFT GHEITI BILL BY LEGAL CONSULTANT

- GHEITI Secretariat to initiate action for the payment of the service rendered by the legal consultant to deliver the draft bill.
- Legal consultant to update bill and submit to the GHEITI Secretariat for payment to be effected.

5.0 HIGH LEVEL STAKEHOLDERS' TECHNICAL MEETING ON THE DRAFT BILL

- GHEITI Secretariat to draft concept paper for the high level stakeholders' technical meeting on the draft Bill for Hon. Kwaku Kwarteng's consideration

6.0 PROGRESS ON PREPARATION OF 2016 REPORTS

- GHEITI to organize a session with stakeholders to discuss the completion of EITI data reporting templates

7.0 ORGANISATION OF NATIONAL CONFERENCE ON IMPACT OF EITI - UPDATE

- GHEITI Secretariat to seek Management approval for the organization of the National conference.
- Planning Committee to write to corporate institutions for sponsorship

8.0 APPOINTMENT OF EITI CHAMPION

- GHEITI Secretariat to officially inform Government to appoint Ghana EITI Champion

9.0 STAKEHOLDERS' ENGAGEMENT ON MAINSTREAMING

- It was agreed that a meeting be held with the managers of Ghana's Open Data Portal to facilitate the population of the extractive segment of the portal.

10.0 RECONSTITUTION OF GHEITI SUB-COMMITTEES – TECHNICAL, COMMUNICATION SUB-COMMITTEE AS WELL AS NATIONAL CONFERENCE PLANNING COMMITTEE

- GHEITI Secretariat to propose names of Sub-Committees for MSG's consideration.

Prepared by:

GHEITI Secretariat
Signed
Date ..11/06/18.....

Approved by:

Chairman
Signed
Date ..12/06/18.....