

**MINUTES OF THE GHANA EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE
(GHEITI) MULTI-STAKEHOLDER GROUP (MSG) MEETING HELD AT THE MINISTRY OF
FINANCE ON TUESDAY, 9TH MAY, 2019 AT ANNEX 'D' CONFERENCE ROOM III,
MINISTRY OF FINANCE**

1.0 Introduction

The Chairman, Dr. Steve Manteaw, called the meeting to order at about 10:30am

2.0 AGENDA

1. Review/adoption of minutes of last Multi-Stakeholder Group (MSG) meeting
2. Matters arising
 - a. Discussion of Global Conference planning and preparation
 - b. Development of video documentary for Global Conference
3. Presentation of oil/gas and mining reports' draft infographics by consultant
4. Update on procurement process for the production of 2017/18 GHEITI mining and oil/gas reports & Next steps
5. MSG's Definition and Scope of Project by Project Reporting
6. A.O.B
 - a. Update on GHEITI/RGD collaboration on the implementation of Beneficial Ownership Disclosure including the newly passed Companies Law and next steps – RGD
 - b. Working Group for Contract Transparency in mining, and oil/gas sectors by EITI implementing countries
 - c. Crude Oil Trading Workshop organized by PIAC and GNPC

2.1 Motion for adoption of agenda:

- Moved by Mr. Dickson Agbogah & seconded by Mr. J.B. Okai

3.0 Update on GHEITI / RGD collaboration on the implementation of Beneficial Ownership Disclosure including the newly passed Companies Law and next steps

- The RGD to send the BO templates to the MSG for review and necessary inputs.
- RGD to make available documentary on BO in Ghana for showcasing at the Global Conference.
- GHEITI Secretariat to put together a brief on Ghana's BO implementation progress and share with MSG for review and subsequent sharing with International EITI Secretariat

4.0 Presentation of oil/gas and mining reports' draft infographics by consultant

- Inputs and suggestions were made into the presentation and the consultant noted and agreed to make the necessary changes.

5.0 Presentation of oil/gas and mining reports' draft infographics by consultant

- Inputs and suggestions were made into the presentation and the consultant noted and said to make the necessary changes.

6.0 Global conference planning and preparation

- It was agreed that Tullow's support should be used to sponsor Dr. Frank Boateng, one of the new MSG members at the sub-national level as part of process to build the capacities of new members.
- Global Conference Guide would be shared with members of MSG.
- Minerals Commission to share their presentation on the development of the mining cadaster system.
- Petroleum Commission to share with secretariat work on documentary related to BO, the open licensing bidding round, petroleum register, etc. which aligns with the EITI requirements.
- Planning committee to be constituted comprising of MoF, PC, MC, GNPC and the Chamber of mines.

7.0 Update on Procurement Process for production 2018 GHEITI Mining and Oil/Gas reports and next steps

- Technical sub-committee to begin work on developing templates on project level reporting and establishing materiality threshold while we wait for the results of the procurement process.

8.0 MSG's Definition and Scope of Project by Project Reporting

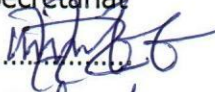
- Co-chair said GHEITI is already doing the project-by-project reporting and there is not much to be done on this agenda.

9.0 Closure of Meeting

- Closure of meeting moved by Mr. Dickson Agbogah and seconded by Mr. George Addy Morton

Prepared by:

GHEITI Secretariat

Signed 

Date 17/05/2019

Approved by:

Chairman

Signed 

Date 28/05/19