SLEITI Sierra Leone Extractive Industries Transparency Initiative
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OFFICE OF THE VICE PRESIDENT

Minutes of the SLEITI Multi-Stakeholder Group Meeting to discuss the 2017/2018 scoping report - 12th November 2019

Venue- Conference Room, Vice President Office

Attendance

Government Mohamed Sallieu Bah - NMA Mohamed Jalloh – NRA Prince Williams - Corporate Affairs	**Civil Society** Cecilia Mattai- NACE
Mining Companies Aminata Kamara- Sierra Rutile Adan Zaio- SL Mining	**Secretariat** Mina Horace Annie Lansana Mohamed F. Conteh

Apologies: Mohamed Salisu – MoF, Abu Tarawallie – NRA, Kadi Jumu – NACE/CSO, Joseph Rahall – Green Scenery/CSO

Agenda

1. Prayers
2. Remarks by Chairman
3. Review and approval of the 2017 & 2018 Scoping Report
4. Closing

1. Prayers

The meeting started at 12.30 PM. Cecilia Mattia volunteered to chair the meeting.

2. Remarks by the Chair

In her welcome address, Cecilia thanked everyone for taking time off their busy schedule to attend the meeting.

Members present observed that key government representatives from the revenue collecting agencies were absent and agreed that the meeting should be postponed. Members noted that the reporting agencies possessed technical experience with regards to determining the materiality thresholds for the report and in dealing with companies.

3. **Review and approval of the 2017/2018 scoping report.**

The meeting agreed to move the agenda item for discussion to a suitable time during which other members will be present.

Other decisions agreed at the meeting;

- That SLEITI should informally (as the formal process takes time) engage ministries and MDAs including MoF, MMMR, NMA, EPA, NRA to have a joint meeting immediately to discuss the scoping report and ensure that each agency addresses their concerns.
- That SLEITI should inform Mohamed Salisu (Ministry of Finance) to chair the inter government/ agency meeting as MOS had appointed him to chair MSG meetings in her absence.
- The minutes of the previous MSG meeting should be circulated to inform or refresh members of the decisions taken on the 2017-18 report prior to the onset of its production.
- That SLEITI should inform MOS and ask her to talk to these government representatives on the MSG to corporate fully with regards to providing the necessary information for the scoping report.
- That SLEITI should emphasize on the importance of the scoping report and have agencies read the scoping report and send their feedback on the scoping report ASAP.
- SLEITI should update MSG members by Friday, 15th November 2019 on the response from key ministries and agencies.
- That depending on the response from key ministries and agencies, there should be an MSG meeting on Tuesday, 19th November 2019.

Prince Williams from Corporate affairs suggested that Sierra Lone will have a beneficial ownership legislation in place by the end of 2019 should be removed from the report as there will be no such legislation in place before then.

The Chair mentioned that the Beneficial Ownership disclosure had not been launched and advised that the public should be informed the lead agency handling Beneficial Ownership and more.

4. Closing

The meeting ended with a motion from Aminata Kamara to adjourn the meeting, seconded by Prince Williams.

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Signature of Chair

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Signature of Secretary