SLEITI Sierra Leone Extractive Industries Transparency Initiative

Minutes of SLEITI MSG Emergency Meeting held to endorse the 2013 SLEITI Report on Tuesday, 9th February 2016 at SLEITI Secretariat to Endorse the SLEITI 2013 Reconciliation Report

Attendance

Government Amadu Mansaray – Petroleum Paul A. Lamin- EPA Mohamed Sallieu Bah- NMA	**Civil Society** Mustapha O. Thomas (Dr.) NACE-CSO Moses A. Kargbo, SLAJ/Media
Mining Companies Neima Macfoy – SD Steel	**Secretariat** Mina Horace Annie Lansana Mohamed F. Conteh

Apologies:

Saidu Conton Sesay- Chief of Staff
Mohamed Salisu – MoFED
Naim Merimeche –MoFED
Donald Williams – NRA
Cecilia Mattia- CSO
Isatu Koneh – ONS
Abu Brima – NMJD
Joseph Rahall - Green Scenery

Agenda:

a) Opening
b) Endorsement of SLEITI 2013 Report
c) AOB

a) Opening

In the absence of the Chief of Staff, members unanimously nominated Mr. Mohamed Sallieu Bah to chair the meeting. Following his opening remark which was centered on the importance of endorsing the 2013 Report, the agenda was adopted as presented.

Earlier, Mr. Bah acknowledged the fact that the MSG Technical Committee had spent some time in the morning of the same to draft SLEITI 2016 work plan. He thanked all for their continued support, participation and cooperation.

b) Endorsement of SLEITI 2013 Report

The Chair informed members that Boas & Associates had initially submitted a copy of the draft 2013 Report, which was followed by a presentation to the MSG. He said, members were requested to carefully study the Report and at the same time share with their constituencies for comments and inputs. He said, feedbacks were received from stakeholders including mining companies and have been acted upon by the Independent Administrator. Mr. Bah then encouraged members to endorse the report.

Prior to endorsement, members discussed the final Report noting that: a) Civil Society was pleased with the findings of the report and that their comments on the draft were clearly captured; b) Mining companies and exporters noticed that the Report was well organized and presented accordingly; c) that the Sierra Leone Association of Journalists at their Executive meeting discussed on the SLEITI 2013 Report and was pleased with the final Report.

To this end, the meeting unanimously endorsed the SLEITI 2013 Report produced by Boas & Associates for SLEITI MSG and the Government of Sierra Leone.

The meeting later instructed the Secretariat to communicate the outcomes of the Emergency meeting to the Chief of Staff.

c) Closing

There being no other business to discuss, the meeting was brought to an end.

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Signature of Chair

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Signature of Secretary

Action points from the SLEITI Multi-Stakeholder Group Meeting of 9th February 2016

No.	Action Point	Status
1.	The Secretariat to inform Chief of staff that the 2013 Report has been endorsed by MSG	Done
2.	Communication officer to update the 2013 Report on the SLEITI Website before 15th February 2016	Timing to be determined