

**MINUTES OF THE GHANA EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE (GHEITI) MULTI STAKEHOLDER GROUP MEETING HELD AT THE MINISTRY OF FINANCE (MOF) ANNEX 'D' CONFERENCE ROOM ON THURSDAY, 4<sup>TH</sup> MAY, 2016**

---

**MATTERS ARISING**

**Update on Beneficial Ownership Disclosure Regime for Ghana**

- The secretariat to send an email to members of the MSG to provide their comments and or inputs to help finalize the draft report.
- Draft report on consultation workshop to develop a road map on BO in Ghana should be shared with the international EITI Secretariat as a first and major step towards compliance of the requirement as well as to be posted on the GHEITI website.
- The Attorney General and the Registrar General, to send a justification to Parliament to enable the Companies Act to be amended under a Certificate of Urgency after the deliberation at the Dodowa Workshop
- GHEITI, OGP and the FIC are to hold meetings to solicit updates on the subject and more importantly set timelines to ensure achievement of results.
- The Secretariat to document the processes as part of the roadmap, and submit to the international EITI secretariat as part of efforts in getting a roadmap for Beneficial Ownership Disclosure

**Production of 2015 EITI Report**

- Avenues should be sought in response to the non-availability of funds. The Secretariat should seek clarification from the International EITI Secretariat to know the assistance they can give for the production of this report.
- Mrs. Philomena Johnson to look at the ToR to include the issues contained in the new EITI Standards and share with members of the MSG for their input.

**Oil/Gas Commodity Trading Pilot Project**

- The proposal should be amended to include mining companies and also include the jubilee partners and even private companies that buy our minerals.
- A comprehensive work plan/ program on the subject matter should be drawn and costed for submission to the International EITI Secretariat.
- Get expertise to come up with the scoping study and begin sensitization workshops on the matter.
- The Secretariat to organize a sensitization workshop for the media, Parliament, companies and the general public.



### **Media engagement on 2014 EITI reports**

- The MSG/Secretariat to target particular media personalities or group who understand the issues and will give GHEITI activities the needed coverage.

### **Implementation of guidelines for the utilization of mineral royalties by MMDA's.**

- Mrs. Philomena Johnson to submit to the GHEITI Secretariat the finalized work on the guidelines to share with the MSG for adoption.
- Meeting to be scheduled between the Minister (MLNR) and the MSG.

### **Dissemination of 2014 EITI Reports**

- The Secretariat to propose dates to the MSG for the dissemination activities.

### **Other Matters**

- The Secretariat to organize a meeting for all the parties and also ensure that all parties are available or duly represented in the event that a member cannot make it.
- The Secretariat to schedule an Interactive meeting with ENI Ghana.

Prepared by:

GHEITI Secretariat

Chaired by:



Dr. Steve Manteaw, Co-Chair, GHEITI