

Major Decision Points from the December 3, 2019 Emergency Meeting of the MSG

- The MSG **by a consensus agreed** that the Secretariat should ensure going forward, each Secretariat Update is approved by the Secretariat;
- The MSG **by a consensus agreed** that the Secretariat should include the One Hundred Fifty Thousand intended for dissemination into the revised budget and send it to members of the MSG;
- The MSG **by a consensus agreed** that the Governance and Ethics Committee would work with the Secretariat to ensure that all governance issues are addressed immediately;
- The MSG **by a consensus agreed** that the Finance and Administration Committee would work with the Secretariat to ensure that personnel issues at the LEITI Secretariat are addressed immediately;
- The MSG **by a consensus agreed** that the Secretariat sends a list of MSG members that have submitted letters of appointment from the Office of the President as was decided in the November 8, 2019, MSG Meeting;
- The MSG **by a consensus agreed** that the Secretariat should send members the complete list of institutions and individuals appointed by the President of the Republic of Liberia to serve on the MSG of the LEITI;
- The MSG **by a consensus agreed** that members should submit a copy of the letter nominating them to represent an institution on the MSG of the LEITI;
- The MSG **by a consensus agreed** to use the Materiality Thresholds proposed by the Independent Administrator in the Scoping Study for the completion of the 10th & 11th EITI Reports;
- In the future, the MSG instructed staff of the Secretariat to use their technical abilities to summarize all Scoping Study reports and suggest ways forward to MSG members for quick decision at the meeting;
- Mr. Tokpah suggested that there is a need to reconstitute the entire MSG before Liberia's subsequent validation earlier next year;
- The MSG agreed that the Secretariat should resend/ forward to members of the Finance and Administration Committee the earlier email submitting the draft workplan;
- The MSG **by a consensus agreed** that before a decision from a meeting of the MSG is revised, an emergency meeting should be called and a decision taken. This is so important as Liberia goes towards validation;
- The MSG **by a consensus agreed** that the Governance and Ethics Committee along with the Finance and Administration Committee would visit the Secretariat next to begin the process of looking into governance issues and issues surrounding personnel at the Secretariat;
- Minister Nyenpan promised to enforce outstanding data collection with various line Ministries, Agencies, and Commissions;

- Government Institutions that do not have some of the Non- Financial Information being requested by the Independent Administrator should reply to the Independent Administrators and inform them about unfolding instead of waiting.