

NATIONAL STAKEHOLDERS WORKING GROUP (NSWG) HIGHLIGHTS OF MEETING OF 4th DECEMBER 2017

ATTENDANCE

SN	NAME	STATUS
1.	Alhaji Lawan Gana Lantewa	Chair for the meeting
2.	Mr. Kolawole Banwo	NSWG Member
3.	Otunba Gbenga Onayiga	NSWG Member
4.	Mrs. Adaeze Onyekwena	NSWG Member
5.	Dr. Bernard Verr	NSWG Member
6.	Dr. Mahmoud Isa-Dutse	NSWG Member
7.	Barrister Hannatu Musawa	NSWG Member
8.	Prof. Gbenga Okunlola	NSWG Member
9.	Alhaji Sani Shehu	NSWG Member
10.	Mr. Bunmi Toyobo	Proxy for the OPTS Chairman
11.	Mr. Godwin Okonkwo	Proxy for the GMD NNPC
12.	Mr. Waziri Adio	Executive Secretary (ES)

ABSENT WITH APOLOGY

SN	NAME	STATUS
1.	Dr. Kayode Fayemi	Chairman
2.	Comrade Igwe Achese	NSWG Member
3.	Mr. Emmanuel Chiejina	NSWG Member

NEITI STAFF IN ATTENDANCE

SN	NAME	STATUS
1.	Mr. Peter B. Ogbobine	Director Legal Services
2.	Mrs. Sadiya Gashinbaki	Legal Officer

Meeting commenced at 10:15am.

EXECUTIVE SECRETARY'S UPDATE

- A workshop sponsored by African Development Bank on Monitoring of License Bid Round for stakeholders' was held in Lagos on the 8th November 2017
- 2015 Solid Minerals Audit Report was released to the media and the public on 20th November 2017. It is on the NEITI website.
- EITI Peer –Learning Meeting was held in Lusaka, Zambia on 21 to 23 November 2017 with focus on Validation, 2016 EITI Standard, Mainstreaming, Beneficial Ownership, and funding

challenges in the implementation of the EITI process. Attendance of two NEITI staff and the Chair of Civil Society Steering Committee was supported by the EITI International Secretariat.

- The fifth edition of the NEITI Quarterly Review which focused on FAAC Disbursement for Q3 and Half Year (2017) budget implementation was released on 29th November 2017.
- Search for a more affordable office space or a permanent office space is ongoing.

DECISIONS

- Highlights of NSWG meetings should be placed on the NEITI website after each meeting.
- The approved sitting allowance of members should be placed on the NEITI website and members who do not collect sitting allowances should be indicated.
- Haruna Yahaya & Co, the audit firm contracted to perform the 2015 Oil & Gas audit report briefed the NSWG prior to the decisions taken by the NSWG below. The decisions are:
 - a. The 2015 Oil & Gas audit report was approved.
 - b. The 2015 Oil & Gas audit report should be published on the NEITI website on or before 31st December 2017 in line with the EITI Standard.
 - c. Production of a simplified version of the 2015 Oil & Gas audit report should be done in the first quarter of 2018.
 - d. A stakeholders' dialogue on the 2015 Oil & Gas audit report will hold in the first quarter of 2018.

Meeting closed at 1:40pm.