



PUBLISH WHAT
YOU PAY

October 30, 2024

Mr. Jeffrey N. Yates
Head of Secretariat
LEITI
Capitol Hill
Monrovia, Liberia

Dear Mr. Yates:

Please accept my compliments of the highest esteem.

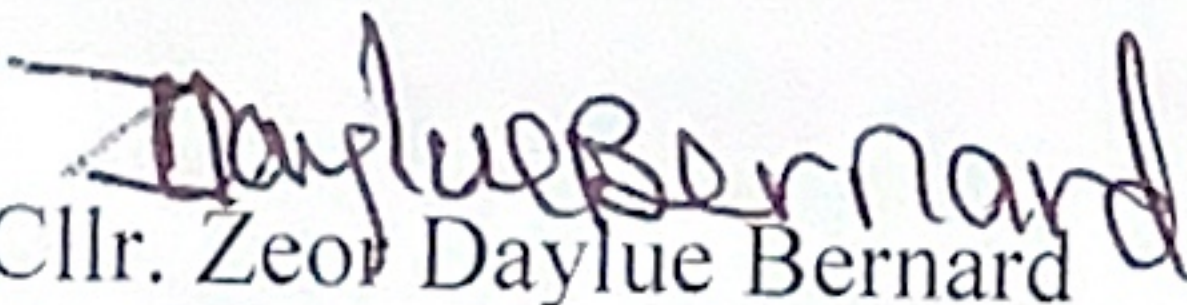
On behalf of Publish What You Pay- Liberia, I am pleased to forward to your honorable office the name of Mrs. Cecelia T. Danuweli as PWYP's Liberia representative for appointment to the Multi-Stakeholders Group of the Liberia Extractive Industries Transparency Initiative.

Mrs. Danuweli was elected in an emergency meeting held on Thursday, October 24, 2024, at the institution's office in Monrovia.

I've enclosed the meeting minutes and resolution derived to support the nomination.

Thanks once again for the opportunity.

Sincerely Yours,


Cllr. Zeor Daylue Bernard
Acting Secretary General



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PWYP- Liberia Meeting Minutes for the nomination of its Representative to the MSG of LEITI

FRIDAY, OCTOBER 25, 2024

Attendance

No.	Name	Organization	Signature	Date
1	Mrs. Tina Moore	Women in Extractives, Inc		Oct. 30, 2024
2	Mr. Saylor Wahtoson	Center for the Promotion of Democracy (CPD)		10/30/24
3	Mr. Patrick F. Wee	Federation of Liberian Youth	P. F. Wee	10/30/24
4	Ms. Cynthia W. Tamba	Justice and Peace Commission		10/31/24
5	Cllr. Zeor Daylue Bernard	Association of Female Lawyers of Liberia (AFELL)	Daylue Bernard	10/30/24
6	Mr. Ezekiel Allen	Info Quest	pp. g. g. g.	10/30/2024
7	Mr. Daniel H. Allison	Liberia Research and Development Agency (LIRDA)		10/30/24
8	Ms. Maima Alpha	Women in Extractives	M. P.	10/30/2024
9	Mr. J. Kofa Torbor	Liberians United to Expose Hidding Weapons		10/30/2024
10	Beatrice D Johnson Beatrice B Johnson	Women in Peace Building Network	Be D Johnson	10/30/2024
11	Mr. Julius K. Kanubah	Press Union of Liberia		
12	Mr. James Washington	Liberia National Student Union		11/01/2024
13	Mr. Richard Nelson	Liberia Miners Association		10/31/2024

14	Mr. Mark Wilson	Federation of Liberian Miners	Mark Wilson	10/30/2024
15	Mr. Kwame Ross	Eco Sanity Services Liberia	[Signature]	10/30/24

- I. Preliminaries – A call meeting of the Publish What You Pay- Liberia was held on Friday, October 25, 2024, at the institution's headquarters at Old Bureau of the Budget Building, Capitol Hill, Monrovia, Liberia. Starting at 10:00 am, the meeting was called to order by Madam Cecelia T. Danuweli, Chairperson of PWYP Liberia. She welcomed the members of the Board and informed them that, as agreed in their last meeting, October 25, 2024, was set aside as the date for the election of the following Representative to the MSG of the LEITI.
- II. This was followed by self-introduction. A total of 15 individuals introduced themselves from various institutions.
- III. Adoption of Agenda: After reading the agenda and placing it on the floor for amendment and adoption, with no amendment made, a motion was made by Mr. Daniel H. Allison for the adoption and seconded by Ms. Cynthia W. Tamba.
- IV. Setting the Ground for the Elections: Mrs. Cecelia T. Danuweli again informed the Body that the LEITI Secretariat expects a free, fair, and transparent process that will meet the view and approval of each member organization. Hence, she recused herself from presiding over the process and requested the Board to appoint a three-person election body to oversee the process. The Board unanimously appointed Cllr. Zeor Daylue Bernard, Mr. J. Kofa Torbor, and Mr. Saylor Wahtoson will conduct the election process. Cllr chaired the three-person elections Board. Zeor D. Bernard, co-chaired by Saylor Witherson, while Mr. J. Kofa Torbor was the Secretary General.
- V. The Elections Process- Cllr. Zeor Daylue Bernard, chair of the elections, read the letter from the LEITI Secretariat and requested members interested in being the next Representative to the MSG to express it. She indicated that members can also nominate another member to contest if it meets the approval of the nominated person. She opened the nomination and expression of interest process for twenty-five minutes. Following a series of consultations at the end of the time, Mr. Patrick F. Wee nominated Mrs. Cecelia T. Danuweli to serve as the institution representative to the MSG for three years.
- VI. Given that there were no other nominations or expressions of interest, the chair of the elections process requested a vote to confirm the nomination. Hence, members were requested to vote or abstain from the process. Following the instruction, all fifteen organizations presented voted for Mrs. Cecelia T. Danuweli to be PWYP's next Representative to the MSG. Hence, the Chairperson declared her the winner and congratulated her on behalf of the Body.
- VII. Acceptance Speech: Mrs. Cecelia T. Danuweli thanked and appreciated her colleagues following her unanimous elections. She promised to be open, inclusive, and responsible during her tenure. She promised to ensure unity and professionalism prevail among members.
- VIII. Resolution and Nominating Letter- It was agreed that following the elections, the Chairperson of the elections will do a formal letter to the LEITI Secretariat nominating Mrs. Cecelia T. Danuweli to serve as PWYP's next Representative to the MSG. The Body agreed that a resolution would confirm their participation in the election process for their next Representative.

IX.

AOB and Motion for Adjournment: Under AOB, the Body discussed plans for the formal opening of their offices, and a motion for adjournment was made by Ms. Maima Alpha and seconded by Mr. Ezekiel Allen.



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PWYP- Liberia Resolution Nominating its Representative for Appointment to the Liberia Multi-Stakeholder Steering Group (MSG)

October 25, 2024

WHEREAS, Publish What You Pay - Liberia (PWYP) serves as the recognized secretariat of a civil society coalition that advocates for transparency and accountability in the governance of extractive resource revenues, including oil, gas, minerals, and other natural resources in Liberia. PWYP represents the collective interests of civil society at both the national and global levels, advocating for public interest and strengthening the capacity of civil society to play a significant role in extractive resource governance reforms that promote justice, sustainable development, and the inclusion of non-political associations;

WHEREAS, it is the responsibility of PWYP, as outlined in the Civil Society-Government of Liberia Accord, to nominate or designate representatives from non-governmental organizations to serve and represent civil society interests on thematic committees and platforms;

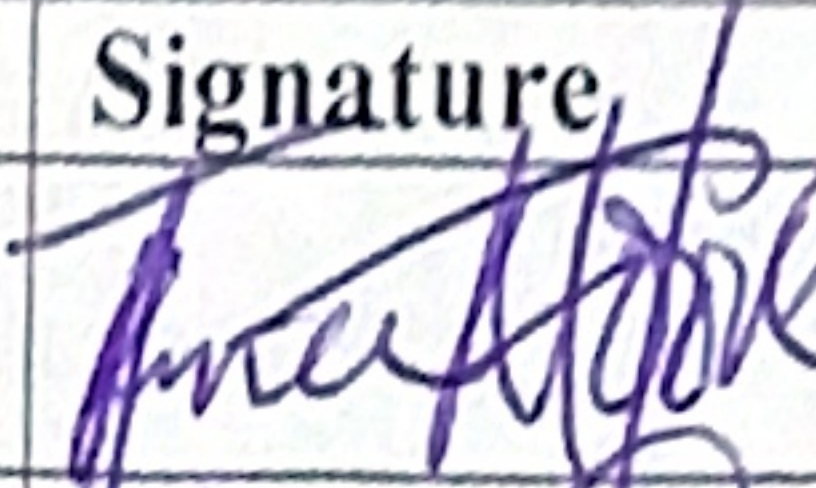
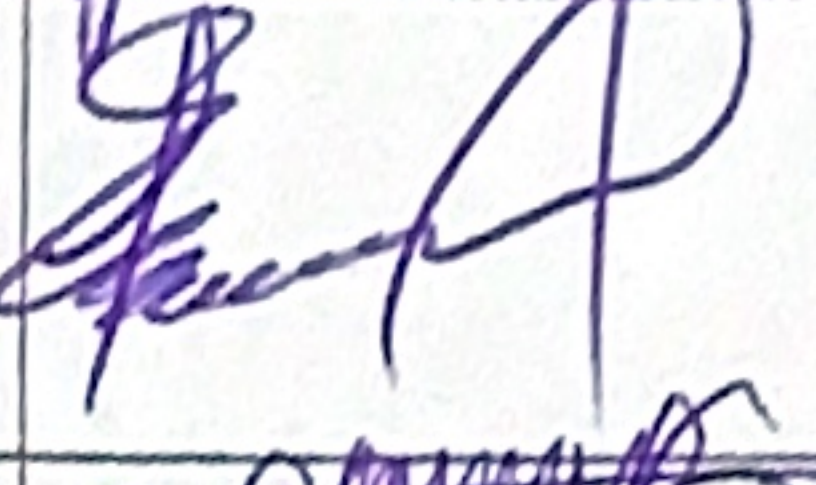

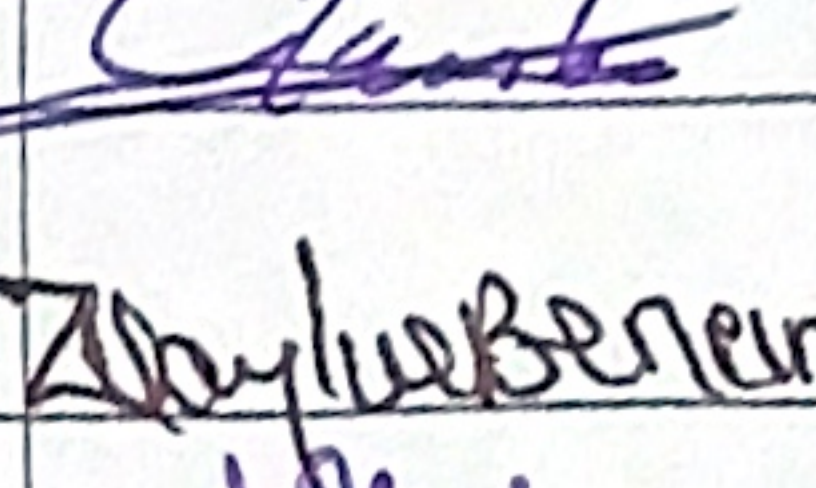
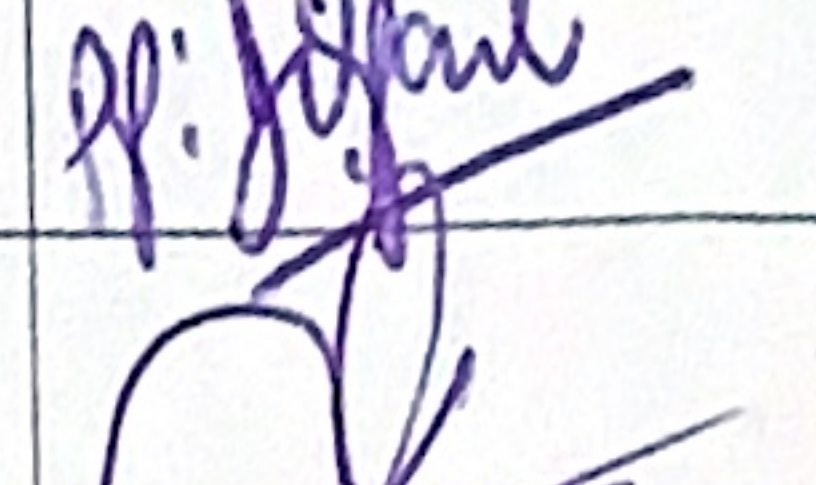

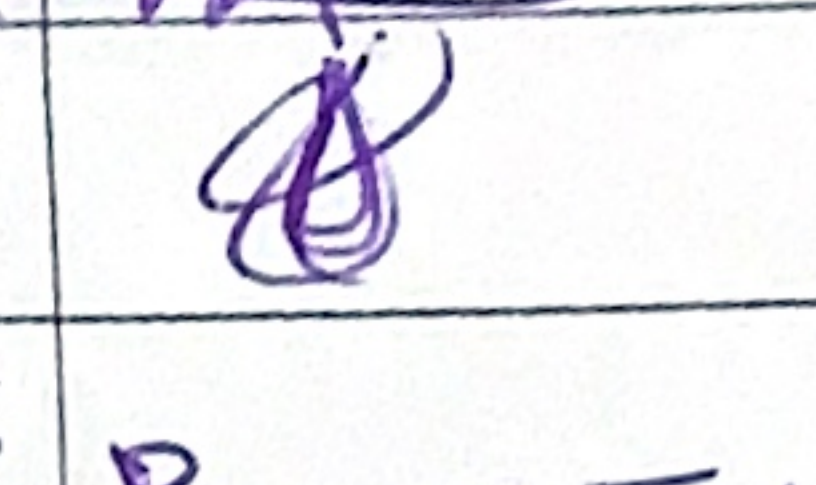
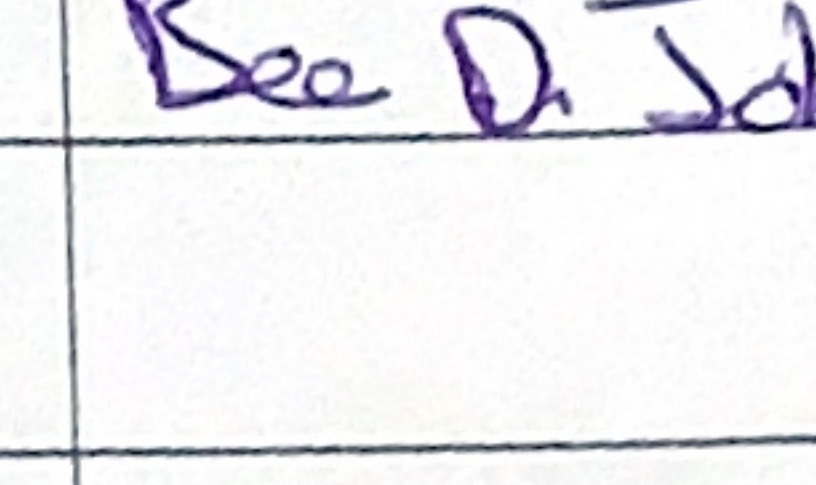
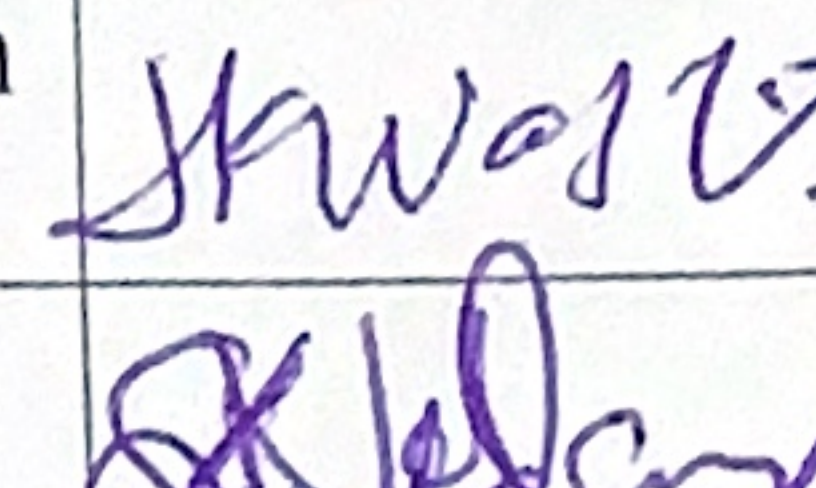
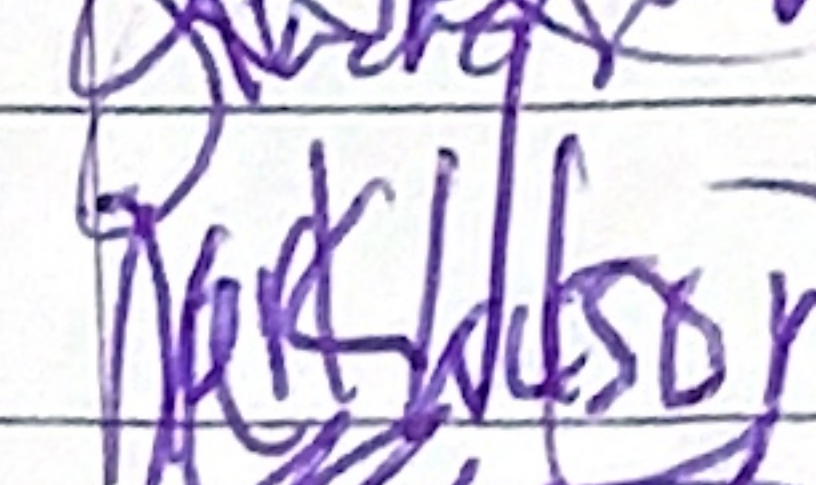
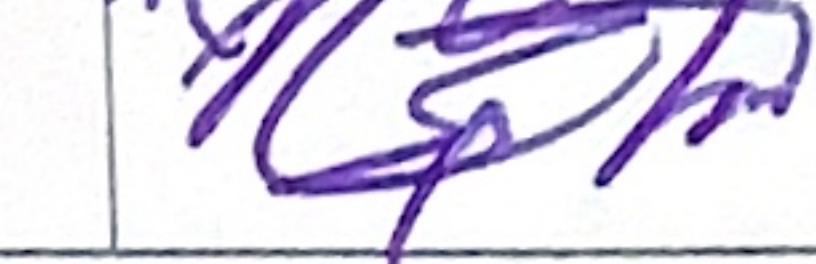



WHEREAS, following Section 6.5 of the Liberia Extractive Industries Transparency Initiative (LEITI) Act recognized PWYP as one of the permanent Civil Society Organizations on the Multi-Stakeholder Steering Group (MSG);

WHEREAS, having received a letter from the LEITI Secretariat informing the body of the expiration of the tenure of our current representative on October 31, 2024, and the need for the organization to nominate a member to serve a new three-year tenure;

WHEREAS, it was clearly stated in the letter from the LEITI Secretariat that per the LEITI Act, MSG Policy Manual, and the MSG Policy Framework for nominating and replacing MSG members should independently elect or select their representative to the MSG and forward the name of the new representative to the LEITI with a nominating letter and resolution signed by a majority of the members; and

WHEREAS, in keeping with the stimulated requirements, the Board of Publish What You Pay has convened and elected Mrs. Cecelia T. Danuweli, Chairperson of the PWYP Liberia's Chapter, to represent the institution on the MSG for the next three years;

We, the undersigned, at this moment, certify that this resolution was duly approved following consultations and elections conducted on Friday, October 25, 2024, at the office of the PWYP-Liberia.

No.	Name	Organization	Signature	Date
1	Mrs. Tina Moore	Women in Extractives, Inc		10/30/24
2	Mr. Saylor Wahtoson	Center for the Promotion of Democracy (CPD)		10/30/24
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