

TEITI/MIN.34/2013

Re: Tanzania EITI Multi - Stakeholders Working Group

Draft Minutes of the Ordinary 34th MSG Meeting held at International
House, TEITI Board Room, on August 14th, 2013.

I. TEITI-MSG Members

PRESENT

- | | | |
|-----|------------------------|---|
| 1. | Hon. Mark Bomani | Chairperson |
| 2. | Rev. Steven Munga- | MSG Member- CSOs |
| 3. | Ms. Blandina Sembu | MSG Member- CSOs |
| 4. | Mr. Amani Mhinda | MSG Member -CSOs |
| 5. | Mr. Bubelwa Kaiza | MSG Member- CSOs |
| 6. | Mr. Kharist M. Luanda | MSG Member- Government |
| 7. | Mr. Alfred Mwaswenya | MSG Member- Industry (ASM) |
| 8. | Mr. Oforo Ngowi | (Alt. to Samaje- MSG Member Government) |
| 9. | Mr. Priscus Ngowi | (Alt. Y. Kilagane- MSG Member- Government) |
| 10. | Mr. Laurent Kadashi | (Alt. Mr. Alfred Mregi- MSG Member- Government) |
| 11. | Mr. Aaron Kiguma | (Alt. Godvictor Lyimo-MSG Member- Industry (TCME) |
| 12. | Ms. Philotea Ruvumbagu | (Alt. Arch.Mbaraka H. Igangula- MSG Member- CSOs) |

II. ABSENT WITH APOLOGY

- | | | |
|-----|---------------------|-----------------------------|
| 13. | Ms. Kate Methley | MSG Member- Industry (OGAT) |
| 14. | Mr. Don McLeod | MSG Member- Industry (TCME) |
| 15. | Mr. Alfred Misana | MSG Member- Government |
| 16. | Eng. Emmanuel Jengo | MSG Member- Industry (TCME) |

III. INVITEES

- | | | |
|-----|---------------------|---------------------------|
| 17. | Mr. Silas Olan'g | Revenue Watch Institute |
| 18. | Ms. Carrie Matiku | Afrikan Image Productions |
| 19. | Mr. Amos Matiku | Afrikan Image Productions |
| 20. | Ms. Nina Mnaya | Afrikan Image Productions |
| 21. | Mr. Augen W. Mwassa | Afrikan Image Productions |

IV. Agenda

Agenda item 1: Welcoming Statement

The Chairperson called the meeting to order at 10.30 a.m.

Agenda item 2: Adoption of the Agenda

The agenda was adopted and approved.

Agenda item 3: Approval of the Minutes of Ordinary 33rd MSG Meeting

The Minutes of 33rd MSG Meeting were approved without amendments.

Agenda item 4: Matters arising from Ordinary 33rd MSG Meeting

Members approved matters arising from the 33rd MSG Meeting without amendments.

Agenda item 5: Presentation on Progress on the Design and Production of Communication Materials for Raising Awareness on Implementation of TEITI Programs

Members of MSG deliberated views presented on draft artwork and provided the following suggestions to the Consultant:

1. **Slogan:** Recast the wording - *Sasa, Kila Kitu Kiko Wazi* with *Sasa, Mapato yako Wazi* **or** *Sasa, Taarifa Za Mapato Zipo Wazi*
2. **Billboard 1:** Replace a picture with a light behind the forest by putting oil dropping and mineral products while a curtain is being opened
3. **Billboard 2:** Replace text which compares “Government receipts vs. Gold export values” with “Compare Government receipts with total mineral revenue”
4. **Billboard 3:** Define characters according to their respective roles

Due to the need for improving the designs, members of MSG appointed a Sub-Committee to finalize billboard artworks with the Consultant. Selected members are: Mr. Jengo (Industry), Ms. Sembu (CSOs), and Mr. Kadashi (Government).

Agenda Item 6: Deliberation on the Need to Follow-Up the Reported TzS 11 Billion Discrepancy in the 3rd TEITI Report

Members of MSG agreed to engage CAG to investigate TzS 11 billion made of TRA-Customs Department (TzS 5 billion arising from import duties, VAT on imports, fuel levy, and excise duty), and MEM (TzS 6 billion) arising from royalties and license fees;

Agenda Item 7: Presentation on a Post-Compliance TEITI Workplan for 2013-2015

Members approved the Workplan with a provision for periodic review should the need arise.

Agenda Item 8: Opening of the Financial Proposals from Firms Tendered to Undertake 4th TEITI Report

Members of MSG were informed on the Read-Outs of bid prices. After deliberation, Members appointed Mr. Bubelwa Kaiza to represent MSG at the MEM-Ministerial Tender Board Meeting to be held in the 3rd week of August 2013.


Agenda Item 9: Training for MSG and TEITI Secretariat on EITI Standard

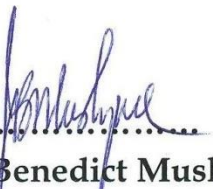
Members of MSG were informed and encouraged to participate in the planned two-day training on EITI Standard which was scheduled to take place on August 26th- 27th, 2013 at Ledger Plaza, Bahari Beach hotel.

AOB: None

Date of the next meeting: Secretariat will communicate the date of the next meeting.

The Meeting was closed at 2:30pm.


.....
Hon. Mark Bomani
Chairperson-TEITI


.....
Mr. Benedict Mushingwe
Executive Secretary-TEITI