

Re: Tanzania EITI Multi-Stakeholders Working Group

Minutes Of the Ordinary 35th MSG Meeting Held At International House,
TEITI Board Room, On September 11th, 2013

I. TEITI-MSG Members

PRESENT

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| 1. Hon. Mark Bomani | Chairperson |
| 2. Mr. Bubelwa Kaiza | MSG-Member-CSOs |
| 3. Mr. Alfred Mwasenya | MSG-Member-CSOs |
| 4. Arch. Mbaraka H. Igangula | MSG-Member-CSOs |
| 5. Eng. Emmanuel Jengo | MSG-Member-Industry (TCME) |
| 6. Mr. Don Mcleod | MSG-Member-Industry (TCME) |
| 7. Mr. Amani Mhinda | MSG-Member-CSOs |
| 8. Ms. Kate Methley | MSG-Member-Industry (TCME) |
| 9. Godvictor Lyimo | MSG-Member-Industry (TCME) |
| 10. Priscus Ngowi | (Alt. Mr Parmenas Kisimbo MSG-Member Government) |
| 11. Julius Sarota | (Alt. Mr. Ally Samaje MSG-Member Government) |

II. ABSENT WITH APOLOGY

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| 12. Mr. Kharist M. Luanda | MSG-Member- Government |
| 13. Mr. Alfred Misana | MSG-Member- Government |
| 14. Ms. Blandina Sembu | MSG-Member-CSOs |
| 15. Mr. Alfred Mregi | MSG-Member- Government |
| 16. Rev. Stephen Munga | MSG-Member-CSOs |

III. INVITEES

- | | |
|---------------------------|------|
| 17. Mr. Apronius Mbilinyi | ESRF |
| 18. Mr. Jared Duhu | CIDA |
| 19. Ms. Marie-Helene Cote | CIDA |
| 20. Mr. Salvator Ntomola | OGAT |

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 34th MSG-Meeting

Minutes were approved subject to corrections to indicate Mr. Don McLeod did not attend the meeting because he did not receive notice of invitation.

Agenda Item 4: Matters arising from the 34th MSG-Meeting without amendments

Matters arising were approved with corrections to indicate full name of Mr. Bubelwa Kaiza

Agenda Item 5: Presentation on progress of developing TEITI M&E Framework

Economic and Social Research Foundation (ESRF) consultant made a presentation on indicators and questionnaires to be used in the baseline survey exercises. Members discussed and approved the proposed indicators and questionnaires subject to corrections recommended by MSG.

Agenda Item 6: Presentation on decision reached at the Ministerial Tender Board (MTB) Meeting to award contract for undertaking 4th TEITI Report

Mr Bubelwa Kaiza presented the decision reached by MTB to award the contract to Moore Stephens of United Kingdom who emerged as a successful bidder. Members agreed on the MTB decision and endorsed appointment of Moore Stephens as a reconciler for undertaking production of 4th TEITI report.

Agenda Item 7: Presentation on concerns raised by industry constituency on contextual information provided in the 3rd TEITI Report

EI companies raised the following concerns:-

- i). That the process of publishing 3rd TEITI report was rushed, and that the companies were not aware of the draft version which contained section 2.
- ii). That the content of section 2 is biased contains factual errors, and it is negative in the part of EI companies.

Members discussed and agreed on the following measures in response to EI companies concerns:

- i). **Review of quorum requirement:** To ensure adequate representation, MSG resolved that in all future meetings, constituencies must be represented by at least 3- members for a meeting to transact official business.

ii). **Requirement for TEITI report Sign-off:** To ensure that the 3 constituencies of MSG are satisfied with TEITI reports prior to publication, all future reports starting with the fourth whose preparations is about to start must be signed-off by at least 3-members from each constituency.

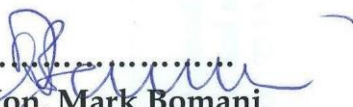
iii). **Review of statistics presented in section 2 of 3RD TEITI report:** To address the concerns regarding accuracy of figures in section 2, the secretariat and companies were asked to work together in reviewing figures in section 2. If the outcome of the review suggests material deviation from reported statistics, then the remarks on this section should be revised accordingly for MSG consideration and approval.


AOB

Calendar of MSG meeting: Members discussed and agreed that future meetings are held on Wednesday of the third week of every month.

Date of the Next Meeting: 16th October 2013

The Meeting was closed at 2:30pm.

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Hon. Mark Bomani
Chairperson-TEITI

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Mr. Benedict Mushingwe
Executive Secretary-TEITI