

Re: Tanzania EITI Multi-Stakeholders Working Group

Minutes Of the Ordinary 36th MSG Meeting Held At International House,
TEITI Board Room, On October 23rd, 2013

I. TEITI-MSG Members

PRESENT

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| 1. Hon. Mark Bomani | Chairperson |
| 2. Arch. Mbaraka H. Igangula | MSG-Member-CSOs |
| 3. Bish. Stephen Munga | MSG-Member-CSOs |
| 4. Ms. Blandina Sembu | MSG-Member-CSOs |
| 5. Mr. Alfred Mwasenya | MSG-Member-Industry (SSM) |
| 6. Eng. Emmanuel Jengo | MSG-Member-Industry (TCME) |
| 7. Ms. Kate Methley | MSG-Member-Industry (TCME) |
| 8. Godvictor Lyimo | MSG-Member-Industry (TCME) |
| 9. Mr. Petro Ahham | (Alt. Mr. Bubelwa Kaiza- MSG-Member-CSOs) |
| 10. Mr. Gerald Mturi | (Alt. Mr. Don Mcleod-MSG-Member-Industry (TCME) |
| 11. Maria Ngulwa | (Alt. Mr Parmenas Kisimbo MSG-Member Government) |

II. ABSENT WITH APOLOGY

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|---------------------------|------------------------|
| 12. Mr. Amani Mhinda | MSG-Member-CSOs |
| 13. Mr. Bubelwa Kaiza | MSG-Member-CSOs |
| 14. Mr. Kharist M. Luanda | MSG-Member- Government |
| 15. Mr. Alfred Misana | MSG-Member- Government |
| 16. Mr. Alfred Mregi | MSG-Member- Government |
| 17. Mr. Ally Samaje | MSG-Member- Government |

III. INVITEES

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| 18. Corrie Matiku | African Image Productions |
| 19. Augen Mwassa | African Image Productions |
| 20. Amos Matiku | African 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 35th MSG-Meeting

Minutes were approved subject to corrections to indicate Mr. Alfred Mwasenya as MSG Member representing industry constituency (SSM).

Other comments were made on:

i) agenda item 5 in which Members wanted to verify if the agreed corrections on some of the indicators for developing M&E Framework were taken into account. The Secretariat committed to circulate the revised indicators to Members.

ii) agenda item 6 in which members asked for a time table for production of 4th TEITI Report, which will include sufficient time for reviewing draft TEITI Report. The Secretariat noted and committed to prepare and circulate the time table to Members.

Agenda Item 4: Matters arising from the 35th MSG-Meeting

On agenda item 7 related to companies concern, GGM confirmed that the payment (Tsh 77 billion) on CIT was made outside the 3rd TEITI reporting period. Therefore, this amount can not be included in section 2 of the report.

On the other hand, EI companies' constituency presented their views on the highlights and section 2 of 3rd TEITI report. Members discussed but failed to reach consensus as the proposed amendments were not supported by figures and lack relevancy to stimulate public debate. MSG resolved to re-engage the Reconciler (BDO East Africa Tanzania) to carry out a review of figures and examine consistent on the use of language in line with findings of the report.

Agenda Item 5: Presentation on progress of South-South experience exchange organized by the World Bank

Members discussed and agreed that the proposed composition should consists of MSG members (two from each constituency), one from Secretariat, one from AG, one from MEM and two Members of Parliaments from Energy and Minerals Committee.

Agenda Item 6: Terms of reference on consultancy for undertaking preparation of contextual information about the performance of the extractive sector during fiscal year 2011/12

Members discussed and agreed to provide inputs and comments before Wednesday 30th October, 2013. The revised ToR will be circulated to Members for approval.

Agenda Item 7: Progress on re-design of billboards, adopter lights and review of synopsis for production of TV drama and documentary

Members selected three (number 2, 4 and 10) billboards artwork design; however few modification were suggested:

- i) Design number 10 is to be modified to include photographs of TEITI reports as seen on design number 9 and remove MAFUTA;
- ii) Design number 4 background to include Gas activities/ plants.

Agenda Item 8: Invitation from the International Secretariat to participate in a Pilot Project for developing Common Practise for disclosure of Beneficial Ownership


Members discussed and agreed to participate in the Pilot Project however, for the project to be successful MSG would require commitment from: i) companies who will be requested to file information about the identity (ies) of their beneficial owners and level of ownership; ii) Government agencies responsible for business registration and licences.


AOB

- i) Status of the 4th TEITI Report: update on progress of the of 4th Report was presented in which members were informed that Moore Stephens of UK (Reconciler) signed the contract on 30th September 2013 and is expected to submit the inception report by Monday 28th October, 2013.
- ii) Status of TEITI legislation: Secretariat presented update on the progress on TEITI Legislation where it was informed that draft TEITI legal framework and MSG recommendations have been submitted to MEM for commencing preparations of TEITI legislation.
- iii) Special Meeting with Permanent Secretary-MEM: Members requested Chairperson to organize special meeting with the Permanent Secretary- MEM to discuss various administrative matters that are of concern to them.

Date of the Next Meeting: 13th November, 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