

Re: Tanzania EITI Multi-Stakeholders Working Group

Minutes of the Ordinary 37th MSG Meeting Held At International House,
TEITI Board Room, On November 11th, 2013

I. TEITI-MSG Members

PRESENT

1. Hon. Mark Bomani	Chairperson
2. Arch. Mbaraka H. Igangula	MSG-Member-CSOs
3. Ms. Blandina Sembu	MSG-Member-CSOs
4. Mr. Bubelwa Kaiza	MSG-Member-CSOs
5. Mr. Alfred Mwasenya	MSG-Member-Industry (SSM)
6. Eng. Emmanuel Jengo	MSG-Member-Industry (TCME)
7. Mr. Gerald Mturi	(Alt. Mr. Don Mcleod-MSG-Member-Industry (TCME)
8. Mr. Laurent Kadashi	(Alt. Mr Alfred Mregi-MSG-Member- Government)
9. Mr. Edwin Ngonyani	(Alt. Mr. Ally Samaje- MSG-Member- Government)

II. ABSENT WITH APOLOGY

10. Mr. Amani Mhinda	MSG-Member-CSOs
11. Bish. Stephen Munga	MSG-Member-CSOs
12. Mr. Kharist M. Luanda	MSG-Member- Government
13. Mr. Alfred Misana	MSG-Member- Government
14. Mr Parmenas Kisimbo	MSG-Member Government
15. Godvictor Lyimo	MSG-Member-Industry (TCME)
16. Ms. Kate Methley	MSG-Member-Industry (TCME)

III. Agenda

Agenda Item 1: Welcoming Statement

The Chairperson called the meeting to order at 11:30 a.m.

Agenda Item 2: Adoption of the Agenda

The agenda was adopted and approved

Agenda Item 3: Approval of Minutes of the 36th MSG-Meeting

Members approved the minutes without amendments

Agenda Item 4: Matters arising from the 36th MSG-Meeting

On agenda item 4: Members requested more time to review TOR for re-engaging the Reconciler (BDO East Africa).

It was agreed that Members will submit comments by Friday, 15th November 2013.

Matters arising from 36th meeting on agenda item 6: Members requested additional time to review TOR for undertaking preparation of contextual information for 4th TEITI Report.

It was agreed that Members will submit comments by Friday, 15th November 2013.

Agenda Item 5: Presentation on the draft inception report from the Reconciler (Moore Stephens)

Members directed Secretariat to review the draft report and raise comments for Members attention; and ask the Reconciler to address issues raised.

Agenda Item 6: Presentation of the proposed timeline for delivery of the 4th TEITI Report

Secretariat was asked to amend the proposed schedule so as to provide adequate time for internal review of the draft reconciliation report within the constituencies.

Agenda Item 7: Discussion on TOR for re-engaging the Reconciler (BDO East Africa) to review 3rd TEITI Report

Members discussed and requested extra time to review TOR. It was agreed that Members will submit their comments by Friday, 15th November 2013.

Agenda Item 8: Deliberation on proposed GBS Indicator for Governance

Members were informed on the GBS process and use of KPI to monitor performance of the Government implementation on the agreed reforms. The proposed KPI as presented by GBS secretariat requires the Government to legislate TEITI and complete institutional set-up by October 2014. Members discussed and approved the indicator.

AOB

None

Date of the Next Meeting: 18th December, 2013

The Meeting was closed at 2:00pm.

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Hon. Mark Bomani
Chairperson-TEITI

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Mr. Benedict Mushingwe
Executive Secretary-TEITI