



TEITI/MIN.38/2013

**Re: Tanzania EITI Multi-Stakeholders Working Group**

**Minutes of the Ordinary 38<sup>th</sup> MSG Meeting Held At International House,**

**TEITI Board Room, On December 18<sup>th</sup>, 2013**

**I. TEITI-MSG Members**

**PRESENT**

1. Hon. Mark Bomani	Chairperson
2. Ms. Blandina Sembu	MSG-Member-CSOs
3. Bish. Stephen Munga	MSG-Member-CSOs
4. Mr. Amani Mhinda	MSG-Member-CSOs
5. Mr. Bubelwa Kaiza	MSG-Member-CSOs
6. Godvictor Lyimo	MSG-Member-Industry (TCME)
7. Ms. Kate Methley	MSG-Member-Industry (TCME)
8. Mr. Jasson Meela	( Alt. Mr.Kharist M. Luanda-MSG-Member- Government)
9. Mr. Priscus Ngowi	(Alt-Mr Yona Kilagane- MSG-Member Government)
10. Mr. Gerald Mturi	(Alt. Mr. Don Mcleod-MSG-Member-Industry (TCME)
11. Mr. Shubi Byabato	( Alt. Mr. Ally Samaje- MSG-Member- Government)

**II. ABSENT WITH APOLOGY**

12. Arch. Mbaraka H. Igangula	MSG-Member-CSOs
13. Mr. Alfred Mwasenya	MSG-Member-Industry (SSM)
14. Eng. Emmanuel Jengo	MSG-Member-Industry (TCME)
15. Mr Alfred Mregi	MSG-Member- Government
16. Mr. Alfred Misana	MSG-Member- Government

### **III. 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 Minutes of the 37<sup>th</sup> MSG-Meeting**

Members approved the minutes without amendments

#### **Agenda Item 4: Matters arising from the 37<sup>th</sup> MSG-Meeting**

On agenda item 6: Companies constituency requested extra day (until 19<sup>th</sup> December 2013) to review ToR for preparing contextual information

#### **Agenda Item 5: Presentation on the draft scoping report from the Reconciler (Moore Stephens)**

#### **Payment Materiality Threshold**

Members discussed and approved the proposed payment materiality threshold of TzS 150 million for extractive companies. In addition, Members discussed and agreed to the proposed list of 43 extractive companies (23 mining and 20 oil & gas companies) as well as the proposed reporting templates.

#### **Training on Reporting Template**

It was also agreed that the training workshop on how to complete reporting templates be conducted on 14<sup>th</sup> January 2014.

#### **Timetable for 4<sup>th</sup> TEITI Report**

Members discussed and updated scheduled for completing 4<sup>th</sup> TEITI Report. The revised scheduled is annexed with the minutes.

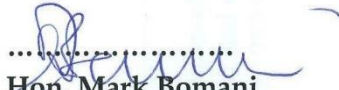
**AOB**


**Briefs on the study visit to Liberia under South-South learning exchange**

It was agreed that the report be presented at the next MSG Meeting.

**Date of the Next Meeting: 15<sup>th</sup> January, 2014**

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**