TEITI/MIN.39/2013

Re: Tanzania EITI Multi-Stakeholders Working Group

Minutes of the Ordinary 39th MSG Meeting Held At International House, TEITI Board Room, On January 16th, 2014

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.	Arch. Mbaraka H. Igangula	MSG-Member-CSOs
7.	Mr.Kharist M. Luanda	MSG-Member- Government
8.	Eng. Emmanuel Jengo	MSG-Member-Industry (TCME)
9.	Mr. Alfred Mwasenya	MSG-Member-Industry (ASM)
10.	Ms. Kate Methley	MSG-Member-Industry (OGAT)
11.	Mr. Priscus Ngowi	(Alt-Mr Yona Kilagane- MSG-Member Government)
12.	Mr. Aaron Kyona	(Alt. Godvictor Lyimo-MSG-Member-Industry (TCME)
13.	Mr. Gerald Mturi	(Alt. Mr. Don Mcleod-MSG-Member-Industry (TCME)

II. ABSENT WITH APOLOGY

14.	Mr Alfred Mregi	MSG-Member- Government
15.	Mr. Alfred Misana	MSG-Member- Government
16.	Mr. Ally Samaje	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 38th MSG-Meeting

Members approved the minutes with amendments to constituency designation for Ms. Kate Methley to read for OGAT and not TCME

Agenda Item 4: Matters arising from the 37th MSG-Meeting

Members approved matters arising without amendments

Agenda Item 5: Presentation on the draft baseline survey report for developing monitoring and evaluation framework (M&E) for TEITI

Members discussed and asked the consultant to revise the report by incorporating its comments and inputs thereafter circulate the revised report to Members for review and additional comments.

Agenda Item 6: Presentation of the draft two-year workplan

Members discussed and agreed on the priority activities of the two-year workplan subject to adjustment of the proposed time line. Also asked the Secretariat to revise the workplan taking into account comments and inputs and circulate to Members for review.

Agenda Item 7: Briefing on the EITI Anglophone and Lusophone Training, Proposed to take place in Dar es Salaam on 4th upto 6th March 2014

Members agreed on the request to host the regional EITI Training and asked the Secretariat to work on organising local facilitators for the event.

Agenda Item 8: Briefing on the Visit of Canadian Minister on 3rd upto 4th February, 2014

Representatives from High Commission of Canada requested MSG to participate in a round table discussion to Members who will be available in Dar es Salaam during the visit.

Agenda Item 9: Terms of Reference for EITI Beneficial Ownership

Members requested to review the ToR and submit comments and inputs by Tuesday 21th January 2014

Agenda Item 10: Briefing on South-South learning Exchange-Liberia

Members agreed that, a written report to be circulated to Members with the view of adopting the recommendations and the lessons learnt as a result of the exchange.

AOB

Date of the Next Meeting: 26th February, 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