

Re: Tanzania EITI Multi-Stakeholders Working Group

Minutes of the Ordinary 40th MSG Meeting Held at International House,
TEITI Board Room, on February 26th, 2014

TEITI-MSG Members

I. PRESENT

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| 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. Mr. Kharist M. Luanda | MSG-Member- Government |
| 7. Mr. Godvictor Lyimo | MSG-Member-Industry (TCME) |
| 8. Eng. Emmanuel Jengo | MSG-Member-Industry (TCME) |
| 9. Mr. Alfred Mwaswenya | MSG-Member-Industry (ASM) |
| 10. Mr. Laurent Kadashi | (Alt. Mr. Alferd Mregi- MSG-Member-Government) |
| 11. Mr. Sudi Abdallah | (Alt-Mr. Yona Kilagane- MSG-Member Government) |
| 12. Mr. Robert K Spenco | (Alt. Ms. Kate Methley-MSG-Member-Industry (OGAT) |
| 13. Mr. Nyanda Shuli | (Alt. Mr. Gerald Mturi -MSG-Member-Industry (TCME) |
| 14. Ms. Philotea Ruvumbagu | (Alt. Arch. Mbaraka H. Igangula -MSG-Member-CSOs) |

II. ABSENT WITH APOLOGY

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| 15. Mr. Ally Samaje | MSG-Member- Government |
| 16. Mr. Alfred Missana | 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 39th MSG-Meeting

Members approved the minutes without amendments.

Agenda Item 4: Matters arising from the 39th MSG-Meeting

Members approved matters arising without changes.

Agenda Item 5: Presentation on the final Baseline Survey Report for Developing Monitoring and Evaluation Framework (M&E) for TEITI

Members verified and endorsed the report, however, it was noted that should there be any need for improvement, M & E indicators will be revised.

Agenda Item 6: Special Meeting with EITI International Secretariat on 7th March 2014

Members discussed and agreed to the request to meet Eddie Rich, Deputy Head and Regional Director for Africa and the Middle East on Friday 7th March. In addition, Members asked the Secretariat to communicate on the issues that will be subject to discussion before the meeting.

Agenda Item 7: Briefing on the Status of the 4th TEITI Report

Reconciler (Moore Stephens) presented status which indicates seven (7) companies, twelve (12) local authorities, PPF, and Ministry of Finance have not returned templates by 25th February. Members noted challenges on delays and reluctance of some reporting entities. MSG asked Secretariat to assist the Reconciler by making follow ups.

Agenda Item 8: Welcoming Regional EITI Training participants

Members deliberated and agreed to host welcoming reception on the arrival of participants on Monday 3rd March, from 18.00 pm to 20.00 pm at Ledger Plaza Bahari Beach Hotel.

Agenda Item 9: Funding for Re-engagement of BDO East Africa for Reviewing the Findings of the 3RD TEITI Report

Members were informed that MEM Procurement Unit has indicated there are no savings and therefore the activity can be planned for the next financial year. In addition, Members were informed on alternative advice on the same from the International Secretariat that, the

Contested table and other matters in the 3rd Report may be addressed by the Reconciler in the 4th TEITI Report. MSG discussed and agreed on the later for the corrections to be meaningful.

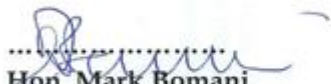
AOB

Chairperson presented invitation from Commonwealth Extractive Industry Partnerships 2014/15 to participate in the inaugural edition of Commonwealth Extractive Industry, published by Nexus Strategic Partnerships for the Commonwealth Secretariat.

Secretariat was asked to follow-up the invitation.

Date of the Next Meeting: 19th March, 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