



TEITI/MIN.41/2014

Re: Tanzania EITI Multi-Stakeholders Working Group

Minutes of the Special 41th MSG Meeting Held at International House, TEITI Board Room, on March 07th, 2014

I. TEITI-MSG Members

PRESENT

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| 1. Hon. Mark Bomani | Chairperson |
| 2. Ms. Blandina Sembu | MSG-Member-CSOs |
| 3. Mr. Amani Mhinda | MSG-Member-CSOs |
| 4. Mr. Bubelwa Kaiza | MSG-Member-CSOs |
| 5. Mr. Kharist M. Luanda | MSG-Member- Government |
| 6. Mr. Alfred Mwaswenya | MSG-Member-Industry (ASM) |
| 7. Mr. Gerald Mturi | MSG-Member-Industry (TCME) |
| 8. Eng. Emmanuel Jengo | MSG-Member-Industry (TCME) |
| 9. Mr. Priscus Ngowi | (Alt. Mr. Yona Kilagane- MSG-Member Government) |
| 10. Ms. Philotea Ruvumbangu | (Alt. Arch. Mbaraka H. Igangula -MSG-Member-CSOs) |
| 11. Mr. Robert K Spenco | (Alt. Ms. Kate Methley-MSG-Member-Industry (OGAT)) |
| 12. Mr. Aaron Kigona | (Alt. Mr. Godvictor Lyimo-MSG-Member-Industry (TCME)) |

II. ABSENT WITH APOLOGY

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| 13. Mr. Ally Samaje | MSG-Member- Government |
| 14. Mr. Alferd Mregi- | MSG-Member-Government |
| 15. Bish. Stephen Munga | MSG-Member-CSOs |
| 16. Mr. Alfred Misana | MSG-Member- Government |

III. INVITED GUESTS

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| 17. Mr. Eddie Rich | International Secretariat |
| 18. Mr. Jurgen Reitmaier | International Secretariat |

IV. Agenda

Agenda Item 1: Welcoming Statement

The Chairperson called the meeting to order at 10:00 a.m. through the welcoming note to Eddie Rich Deputy Head and Regional Director for Africa and the Middle East and Jurgen Reitmaier – Senior Advisor from EITI International Secretariat

Agenda Item 2: Adoption of the Agenda

The agenda was adopted and approved

Agenda Item 3: Briefing on the Regional EITI Workshop

Eddie rich and Jurgen Reitmaier delivered a note of appreciations from International Secretariat and Participants to TEITI MSG plus the Secretariat for hospitality held during the Workshop. They too demonstrated on various topics presented at the workshop together with MSG Members who attended the workshop.

Agenda Item 4: Current Issues Concerning EITI Implementation in Tanzania

Re-engagement of BDO East Africa to Review Findings of the 3rd TEITI Report:

Members affirmed on the agreement reached on the 40th MSG Meeting, whereby TEITI-MSG agreed on the advice from the EITI International Secretariat for addressing the contested table and other matters from the 3rd report to the 4th TEITI report.

Contextual Information:

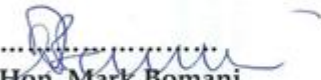
Members deliberated on the significance of including contextual information to TEITI Reports on the merit to the public while Eddie advised TEITI-MSG to consider engaging Revenue Watch Institute for the purpose of conducting a GAP Analysis on how Tanzania EITI has so far managed to meet the New EITI Standard, the same was done in Zambia and it is said to improve the meeting of EITI Standard,

Agenda Item 5: Communicating the EITI and Promoting Public Debate

Eddie Rich presented number of communication tools used by other EITI implementing countries on promoting public debate and encouraged the same to be used for Tanzania EITI on its outreach activities. Members too, mentioned on different tools which can also be engaged in promoting public debate.

AOB – None

The Meeting was closed at 1:30pm.


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Hon. Mark Bomani
Chairperson-TEITI


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Mr. Benedict Mushingwe
Executive Secretary-TEITI