

TEITI/MIN.42/2014

Re: Tanzania EITI Multi-Stakeholders Working Group

**Minutes of the Ordinary 42nd MSG Meeting Held at International House, TEITI Board
Room, on April 09th, 2014**

**TEITI-MSG Members
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. Alfred Mwaswenya | MSG-Member-Industry (ASM) |
| 7. | Eng. Emmanuel Jengo | MSG-Member-Industry (TCME) |
| 8. | Ms. Kate Methley | MSG-Member-Industry (OGAT) |
| 9. | Mr. Laurent Kadashi | (Alt. Mr. Alferd Mregi- MSG-Member-Government) |
| 10. | Mr. Nicholas Shombe | (Alt. Mr. Alfred Missana-MSG-Member- Government) |
| 11. | Mr. Nyanda Shuli | (Alt. Mr. Gerald Mturi -MSG-Member-Industry (TCME) |
| 12. | Ms. Philotea Ruvumbagu | (Alt.Arch. Mbaraka H. Igangula -MSG-Member-CSOs) |

ABSENT WITH APOLOGY

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| 13. | Mr. Ally Samaje | MSG-Member- Government |
| 14. | Mr.Kharist M. Luanda | MSG-Member- Government |
| 15. | Mr. Godvictor Lyimo | MSG-Member-Industry (TCME) |
| 16. | Mr. Yona Kilagane | MSG-Member Government |

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 40th MSG-Meeting

Members approved the minutes without amendments.

Agenda Item 4: Matters arising from the 40th MSG-Meeting

Members approved matters arising without changes.

Agenda Item 5: Presentation on the Draft Terms of Reference for Scoping Study and Reconciliation for the 5th TEITI Report

MSG deliberated and approved the draft terms of reference.

Agenda Item 6: Final Inception and Scoping Study Reports for Preparation of 4th TEITI Report

Members discussed and suggested corrections. MSG asked Secretariat to communicate the corrections to the Reconciler. However, the reports were approved subject to inclusion of the corrections in the draft reports.

Agenda Item 7: Proposed Training on Value Chain to Be Held On May 21st - 22nd, 2014

Members discussed the content of the proposal and possible date for the training. It was noted that the proposal did not provide adequate information. Secretariat was asked to review and include a concept framework that will provide objectives, outcome of the training and list of possible participants.

Regarding date of training: Secretariat was asked to communicate to members to find a date that is convenient to all.

Agenda Item 8: Proposed Workshop on Gender Equity to Be Held On May 29th - 30th, 2014

Members reviewed and agreed to the proposed dates.

AOB

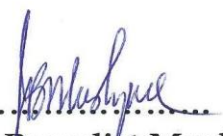
A member from OGAT (**Ms Kate Methley**) informed MSG on the visit of a delegation from Robert Gordon University (Aberdeen, Scotland) that will be in Tanzania for training short course/ presentation on Oil and Gas industry to various stakeholders. Members were requested to consider the opportunity and accept the offer. Members agreed to meet with delegations and receive the training.

Date of the Next Meeting:

To be communicate by the Secretariat.

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