



TEITI/MIN.43/2014

Re: Tanzania EITI Multi-Stakeholders Working Group

Minutes of the Ordinary 43rd MSG Meeting Held at International House, TEITI

Board Room, on May 21st, 2014

TEITI-MSG Members

PRESENT

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| 1. Hon. Mark Bomani | Chairperson |
| 2. Ms. Blandina Sembu | MSG-Member-CSOs |
| 3. Mbaraka H. Igangula | 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. Mr. Godvictor Lyimo | MSG-Member-Industry (TCME) |
| 9. Ms. Grace Masakulanga | (Alt.Bish.Stephen Munga-MSG-Member-CSOs) |
| 10. Mr. Priscus Ngowi | (Alt.Mr. Yona Kilagane-MSG-Member Government) |
| 11. Mr. Lars Sorensen | (Alt.Ms. Kate Methley-MSG-Member-Industry (OGAT) |
| 12. Mr. Nyanda Shuli | (Alt. Mr. Gerald Mturi -MSG-Member-Industry (TCME) |

ABSENT WITH APOLOGY

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| 13. Eng. Paul Masanja | MSG-Member- Government |
| 14. Mr. Alfred Missana | MSG-Member- Government |
| 15. Mr.Kharist M. Luanda | MSG-Member- Government |
| 16. Mr. Alferd Mregi | MSG-Member-Government |

INVITED GUESTS

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| 17. Ms. Joanne Pindesa | Canada High Commission |
| 18. Ms. Lynete Corcino | Canada High Commission |
| 19. Ms. Amelia Evans | MSI-Integrity |
| 20. Mr. Kahama Lukumbuzi | Green Advocates |

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 42nd MSG-Meeting

The minutes were approved without amendments.

Agenda Item 4: Matters arising from the 42nd MSG-Meeting

Matters arising were approved without changes.

Agenda Item 5: G8-Tanzania Partnership Annual Review Exercise

Members briefly revisited activities that were plan for the first year of the three- year Framework (2013-2016) of Key Commitments. It was agreed that, the special session of MSG to review the first year implemetation progress will take place early June. However, it was noted that, during the start year of the partnership, TEITI was laying groundwork and identified 14 key stakeholders for an effective implementation of the partnership in the coming years.

Agenda Item 6: Presentation of the Draft Inception Report on Undertaking a Scoping Study of the Forestry Sector for the purpose on including the Industry in the Revenues disclosure through TEITI Report from the Consultant (Green Advocates Int.)

Members discussed and approved the inception report.

Agenda Item 7: Gap Analysis Workshop for determining compliance to New EITI Standard

Members discussed and agreed on the dates: -6th – 7th June 2014.

Agenda Item 8: Community of Practise for EITI practitioners

Members discussed and agreed to participate. However, asked the Secretariat to request the World Bank to provide orientation training on how the initiative works.

Agenda Item 9: Briefing on Progress of Recruiting Independent Administrator of the 5th TEITI Report

Members were informed on the progress made to procure independent Administrator who will carry out reconciliation of the 5th TEITI report. That, the invitation of Expression of Interest was published through TEITI website, International Secretariat Website, and three local newspapers, one of them writes in English language. MSG advised to advertise using newspapers that have wide public audience in future.

Agenda Item 10: Briefing on the visit from multi-stakeholders initiative integrity (MSI-Integrity)

A representative from MSI-Integrity (Ms. Amelia Evans) presented a subject that the organization is currently studying related to functioning of Multi-stakeholder Initiatives, in a view of understanding how effective they are. She requested to meet with individual MSG Members from the three constituencies and Secretariat to collect views and opinions on how TEITI-MSG internal Governance works.

AOB

(i) Launch of the 4th TEITI Report.

It was agreed that, a summary of findings be prepared in plain language, where possible with infographics for creating interest and wide public outreach. Ms. Catherine Mbatia and Mr. Nyanda Shuli communication experts were asked to work on the assignment and plan for the launching event.


(ii) Translation of the 4th TEITI Report:

It was agreed that, translation of the 4th TEITI Report should be worked promptly by commissioning Baraza la Kiswahili la Tanzania (BAKITA).

Date of the Next Meeting:

The meeting will be held on 6th June 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