



TEITI/MIN.45/2014

Re: **Tanzania EITI Multi-Stakeholders Working Group**

Minutes of the Special 45th MSG Meeting Held at Ledger Plaza Bahari Beach Hotel, on June 20th, 2014

TEITI-MSG Members

PRESENT

- | | |
|----------------------------|-----------------------------------------------------|
| 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. Bish. Stephen Munga | MSG-Members-CSOs |
| 6. Mr. Alfred Mwaswenya | MSG-Member-Industry (ASM) |
| 7. Ms. Philotea Rungumbavu | (Alt.Mbaraka H. Igangula-MSG-Member-CSOs) |
| 8. Mr. Mathias Kadebe | (Alt.Mr. Alfred Missana-MSG-Member- Government) |
| 9. Mr. Gloria Bildard | (Alt.Ms. Kate Methley-MSG-Member-Industry (OGAT) |
| 10. Mr. Nyanda Shuli | (Alt.Eng. Emmanuel Jengo-MSG-Member-Industry (TCME) |

ABSENT WITH APOLOGY

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| 11. Mr.Kharist M. Luanda | MSG-Member- Government |
| 12. Mr. Alferd Mregi | MSG-Member-Government |
| 13. Eng. Paul Masanja | MSG-Member- Government |
| 14. Mr. Gerald Mturi | MSG-Member-Industry(TCME) |
| 15. Mr. Godvictor Lyimo | MSG-Member-Industry (TCME) |

INVITED GUESTS

16. Mr. Jurgen Reitmaier
17. Mr. Silas Olang
18. Max-George Wagner

EITI International Secretariat

NRGI

NRGI

Agenda

Agenda Item 1: Welcoming Statement

The Chairperson called the meeting to order at 03:00 p.m.

Agenda Item 2: Adoption of the Agenda

The agenda was adopted and approved.

Agenda Item 3: Discussion on the Pre-Final 4th TEITI Report

MSG reviewed reconciler feedback and to see if the updated version of the Report (Pre-Final 4th TEITI Report) has taken into account of MSG inputs provided at the 44th meeting. MSG noted with concern that the report did not include comments that sought: i) detailed treatment of VAT payment offsets against corporation tax; ii) disaggregated of production data from TMAA in a form that will facilitate comparison with other data for the fiscal year; iii) updated contextual information of mining, oil and gas sectors.

However, considering the risk of missing the deadline for publishing the 2011/12 Report (June 30th), MSG decided to publish the Report as it is.

Date of Signing Off the Report


It was agreed that the date for signing off the report will be on Wednesday, 25TH June 2014. Each Constituency was asked to nominate three Members to be present at TEITI office in signing off the report on behalf of the respective constituency.

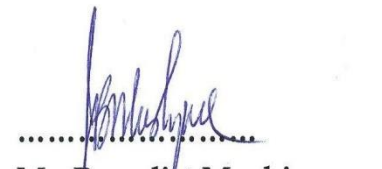
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Date of the Next Meeting:

To be communicated by the Secretariat.

The Meeting was closed at 5:30pm.


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Hon. Mark Bomani
Chairperson-TEITI


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Mr. Benedict Mushingwe
Executive Secretary-TEITI