



Mpango wa Uhamasishaji Uwazi katika  
Mapato ya Madini, Gesi asilia na Mafuta

TEITI/MIN 46/2014

Re: Tanzania EITI Multi-Stakeholders Working Group

Minutes of the Ordinary 46<sup>th</sup> MSG Meeting Held at International House, TEITI Board Room,

On August 14<sup>th</sup> 2014

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#### TEITI-MSG Members

- |     |                        |   |
|-----|------------------------|---|
| 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.  | Ms. Philotea Ruvumbagu | (Alt. Arch. Mbaraka H. Igangula -MSG-Member-CSOs)   |
| 8.  | Mr. Lars Sorensen      | (Alt. Ms. Kate Methley-MSG-Member-Industry-OGAT)    |
| 9.  | Mr. Nicholas Shombe    | (Alt. Mr. Alfred Missana-MSG-Member- Government)    |
| 10. | Mr. Nyanda Shuli       | (Alt. Mr. Gerald Mturi -MSG-Member-Industry (TCME)) |

#### ABSENT WITH APOLOGY

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|-----|-----------------------|----------------------------|
| 11. | Eng. Paul Masanja     | MSG-Member- Government     |
| 12. | Mr. Kharist M. Luanda | MSG-Member- Government     |
| 13. | Mr. Godvictor Lyimo   | MSG-Member-Industry (TCME) |
| 14. | Eng. Emmanuel Jengo   | MSG-Member-Industry (TCME) |
| 15. | Mr. Priscus Ngowi     | MSG-Member Government      |
| 16. | Mr. Alferd Mregi      | MSG-Member-Government      |

#### INVITED GUESTS

- |     |                       |                 |
|-----|-----------------------|-----------------|
| 17. | Mr. Milagre Langa     | Mozambique EITI |
| 18. | Mr. Louis Mahogue     | Mozambique EITI |
| 19. | Mr. Helder Sindiqu    | Mozambique EITI |
| 20. | Ms. Mariehelen Cote   | DFAID-Canada    |
| 21. | Ms. Patric Mc Cullagh | DFAID-Canada    |

## **Agenda**

### **Agenda Item 1: Welcoming Statement**

The Chairperson called the meeting to order at 10:15 a.m. with a welcoming note to Mozambique EITI Delegates. The Chairperson proposed the meeting to be divided in two parts to accommodate Mozambique EITI visit.

### **SHARING OF EXPERIENCE ON EITI IMPLEMENTATION**

Mr. Bubelwa Kaiza MSG-Member-CSOs presented status on EITI implementation in Tanzania, success and challenges.

In return, Mr. Milagre Langa Head of MEITI shared experience on Mozambique's EITI process.

### **PROCEEDING OF THE ORDINARY MSG MEETING**

#### **Agenda Item 2: Adoption of the Agenda**

The agenda was adopted and approved.

#### **Agenda Item 3: Approval of the Minutes of 44<sup>th</sup> MSG-Meeting**

Minutes were approved without amendments.

#### **Agenda Item 4: Matters arising from the 44<sup>th</sup> MSG-Meeting**

Matters arising were approved without changes.

#### **Agenda Item 5: Update on progress of translating 4<sup>th</sup> TEITI Report**

Members were informed on the response from BAKITA that it requires at least two month to complete translation. In view of this request the possible date for submission was 15<sup>th</sup> September 2014. However to date BAKITA has not submitted the report.

#### **Agenda Item 6: G8-Tanzania Partnership Annual Review Exercise**

Members agreed to form a committee that will review the G8-Annual activity report and provide comments and observation on the best way to engage the identified stakeholders. The committee will comprise of at least one member from each constituency. In view of this decision the Secretariat was asked to conduct an orientation workshop for the nominated focal persons from the fourteen Government institutions listed on the G8-TZ Partnership framework.

#### **Agenda Item 7: Review of TV Advertisement for Promotion of TEITI**

The agenda was not discussed since the Consultant could not complete preparations as anticipated.

**Agenda Item 8: Stakeholders Engagement for Discussions of Extractive Industries Contract Disclosure**

Members agreed on the concept note and proposal for having a roundtable discussion that will include Governments and EI Companies on Open Contracting.

**Agenda Item 9: Training on Community of Practise for EITI Practitioners**

MSG approved names of the proposed individuals from CSO and Secretariat to participate on the training.

**Agenda Item 10: Updated Versions of the Terms of Reference for Independent Administrator for 5<sup>th</sup> TEITI Report and Disclosure of Beneficial Ownership**

MSG approved the updated versions of the ToRs.

**Agenda Item 11: BURUNDI EITI WORKSHOP**

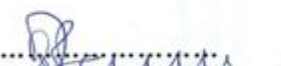
Members approved Mr Bubelwa Kaiza -MSG Member of CSO- to participate in the workshop.

**AOB**

Members were invited to dinner organized for Visit of MEITI.

**Date of the Next Meeting**

To be communicated by The Secretariat.

  
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Hon. Mark Bomani  
Chairperson-TEITI

  
.....  
Mr. Benedict Mushingwe  
Executive Secretary-TEITI