



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

TEITI/MIN 48/2014

Re: Tanzania EITI Multi-Stakeholders Working Group

**Minutes of the Ordinary 48th MSG Meeting Held at International House, TEITI Board
Room, On October 10th 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. Priscus Ngowi | MSG-Member Government |
| 7. Eng. Emmanuel Jengo | MSG-Member-Industry (TCME) |
| 8. Ms. Kate Methley | MSG-Member-Industry (OGAT) |
| 9. Eng. Ally Samaje | (Alt. Eng. Paul Masanja-MSG-Member- Government) |
| 10. Mr. Francis M. Chacha | (Alt. Mr. Alfred Missana-MSG-Member- Government) |
| 11. Mr. Nyanda Shuli | (Alt. Mr. Gerald Mturi -MSG-Member-Industry (TCME)) |

ABSENT WITH APOLOGY

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| 12. Mr.Kharist M. Luanda | MSG-Member- Government |
| 13. Mr. Godvictor Lyimo | MSG-Member-Industry (TCME) |
| 14. Mr. Alfred Mwaswenya | MSG-Member-Industry (ASM) |
| 15. Mbaraka H. Igangula | MSG-Member-CSOs |
| 16. Mr. Alferd Mregi | MSG-Member-Government |

Agenda

Agenda Item 1: Welcoming Statement

The Chairperson called the meeting to order at 12:30 a.m.

Agenda Item 2: Adoption of the Agenda

The agenda was adopted and approved.

Agenda Item 3: Approval of the Minutes of 46th MSG-Meeting

Minutes were approved subject to minor corrections.

Agenda Item 4: Matters arising from the 46th MSG-Meeting

A minor correction was raised on date at which the G8-stakeholders workshop took place. The correct date is 21st September 2014.

Agenda Item 5: G8-Tanzania partnership annual review exercise

Members reviewed corrections suggested by Sub-committee on G8-annual activity report and agreed. In the view of this agreement, the annual progress report for year 2013-14 is considered to have been reviewed by MSG as required by the Partnership framework.

In addition, the Sub-committee suggested some minor corrections on the partnership framework which were also adopted. It was agreed to circulate the revise document for members to take final review and comments. Whereas TCME and OGAT agreed to reach out companies that are not listed on the partnership document for the purpose of asking their confirmation on commitment to the partnership.

Agenda Item 6: PAF indicator 2014

Members were updated on progress of PAF-2014 and their role of assessing the indicator to the GBS Secretariat. MSG was further informed that they will be requested to provide assessment ratings during November 2014 when the review exercise will take place.

Agenda Item 7: Update on translation of the 4th TEITI report

BAKITA submitted the translated 4th TEITI report on 10th October 2014. However, since the translated version lack consistency and difficult to follow the subject matter, a small committee constituting of one member from each constituency was formed to review and revise the report.

Agenda Item 8: Presentation of the Draft Scoping Report on the Forestry Sector

MSG approved the report and agreed to conduct special meetings for setting roadmap and take necessary step to ask Government to include forestry sector in TEITI reporting. Secretariat was asked to communicate the decision to MNRT through MEM. MSG asked Secretariat to request MNRT to appoint one officer from TFS and, equally one from forestry CSO and one representative from forestry industries to assist in putting in places necessary requisites for TEITI to include forest in its mandate.

Agenda Item 9: Update on Progress of Recruiting Independent Administrator (IA) for the 5th TEITI Report.


Members deliberated on the length procedure for hiring IA and noted concerns of stakeholders on relevancy of dealing with older data in the preparation of 2012/13 TEITI Report that will be published June 2015. In the view of this discussion MSG agreed to produce two TEITI reports 5th (2012/13) and 6th (2013/14) by June 2015. In addition MSG agreed to include agenda on process of hiring a consultant on future meeting in order to track progress for publication of 5th & 6th reports.

Agenda Item 10: Presentation on EITI CoP

A presentation was made by MSG Member who attended the training on EITI CoP platform and its benefits in facilitating peer to peer learning with other EITI implementing countries. Members were encouraged to sign-up to the online platform.

AOB: None

Date of the Next Meeting: To be communicated by the Secretariat


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Hon. Mark Bomani
Chairperson-TEITI


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Mr. Benedict Mushingwe
Executive Secretary-TEITI