Tanzania Extractive Industries Transparency Initiative

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

TEITI/MIN 51/2014

Re: Tanzania EITI Multi-Stakeholders Working Group

Minutes of the Ordinary 51st MSG Meeting Held at International House, TEITI Board Room, On February 26th 2015

TEITI-MSG Members

PRESENT

1.	Hon. Mark Bomani	Chairperson
2.	Rev. Dr. Stephen Munga	MSG-Member-CSOs
3.	Mr. Amani Mhinda	MSG-Member-CSOs
4.	Ms. Blandina Sembu	MSG-Member-CSOs
5.	Mr. Bubelwa Kaiza	MSG-Member-CSOs
6.	Mr. Mbaraka H. Igangula	MSG-Member-CSOs
7.	Mr. Alfred Mwaswenya	MSG-Member-Industry (ASM)
8.	Mr. Godvictor Lyimo	MSG-Member-Industry (TCME)
9.	Mr. Gerald Mturi	MSG-Member-Industry (TCME)
10.	Mr. Emmanuel Jengo	MSG-Member-Industry (TCME)
11.	Mr. Laurent Kadashi	(Alt. Mr. Alferd Mregi-MSG-Member-Government)
12.	Mr. John Shija	(Alt.Eng. Paul Masanja-MSG-Member- Government)
13.	Mr. Halfani Halfani	(Alt. Ms. Kate Methley-MSG-Member-Industry (OGAT)

ABSENT WITH APOLOGY

14.	Mr. Kharist M. Luanda	MSG-Member- Government
15.	Mr. Alfred Missana	MSG-Member- Government
16.	Dr. James Mataragio	MSG-Member-Government

Agenda

Agenda Item 1: Welcome/ Opening 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 the Minutes of 49th MSG-Meeting

Minutes were approved. However, MSG asked Secretariat to prepare a brief summary on progress of restructuring TEITI salary scheme for Secretariat contract staffs.

Agenda Item 4: Matters arising from the 49th MSG-Meeting

Agenda item 5 regarding update on translation of the 4th TEITI report, Members agreed to conduct a public dialogue for extractive industry stakeholders to discuss the use of EITI data. Members proposed for a sub-committee made up of three members one from each constituency to work on the proposed programme.

Agenda Item 5: Update on progress of recruiting Independent Administrator (IA) for the 5th & 6th TEITI report.

Members were informed on the decision of MEM Procurement Unit that declined Secretariat request to review shortlisting of Moore Stephen. Since the firm had not completed the previous contract related to the production of the 2011/12 report and proved unsatisfactory performance, MSG admitted that there would be difficulties working with the firm if it will be engaged for producing 5th & 6th TEITI report now that a deadline for publishing 5th and 6th reports is June 2014.

In the view of that, MSG agreed to set-up a meeting with the MEM Permanent Secretary to discuss approaches of expediting the process for the purpose of avoiding anticipated difficulties and avoid unnecessary delays in producing TEITI reports.

Agenda Item 6: Update on progress of recruiting a consultant for undertaking a Beneficial Ownership study.

Members were informed that the evaluation team carried out evaluation and submitted two recommended firm for the study at MEM Procurement. MPU was expected to analyse the report recommendations and submit its expert opinion so as

to inform the Ministerial Tender Board (MTB) for decision making, but the Unit has yet carried out the analysis.

In that note, MSG noted unnecessarily delays at the MEM Procurement Unit to carry out the analysis and therefore agreed to seek a meeting with Permanent Secretary to discuss the manner of expediting the process which has started since July 2014.

On the same note, Members were briefed on the upcoming Beneficial Ownership Seminar on 16th March 204, London where the Chairperson and Ms Alice Swai from TEITI Secretariat will participate.

Agenda item 7: Update on TEITI Legislation

Members were briefed on the progress of establishing TEITI Law and Secretariat presented few responses as reported from the Cabinet. MSG noted the update and asked the Secretariat to share a paper which was presented to Cabinet with Chairperson.

Agenda Item 8: Update on infographics of the 4th TEITI report

Secretariat informed MSG that the draft infographics require revision since it has to incorporate Members comments and inputs. Members deliberated and agreed to form a Sub-committee made of members from each constituency for the purpose of re-visiting the key message of infographics and to reflect Members inputs.

Agenda Item 9: Update on Ethiopia eiti peer learning visit

Members were briefed on EITI Ethiopia peer learning visit and asked the secretariat to draft a learning exchange Programme for MSG Members to visit and learn the experience of Small Scale Mining in Ethiopia.

Agenda item 10: Institute for Multi-stakeholder initiative integrity (MSI-integrity) report on the governance of EITI MSG.

Secretariat presented the report on governance of EITI MSG from institute for Multi-Stakeholder Initiatives Integrity (MSI-Integrity); the report assessed internal governance and operations of EITI-MSG. Over 40 EITI implementing countries are included in the study and Tanzania EITI is amongst them. MSG approved the findings of the report and asked the Secretariat to use the findings of the assessment as a benchmark on improving TEITI internal governance.

Agenda 11: AOB: A member from NRGI raised a note that TEITI should take advantage of NRGI experts in providing assistance in areas such as Beneficial Ownership and 4th TEITI Report data visualization.

Agenda 11: 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