Tanzania Extractive Industries Transparency Initiative

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

TEITI/MIN 54/2015

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

Minutes of the Ordinary 54th MSG Meeting Held at International House, TEITI Board Room, on July 22th2015

TEITI-MSG Members

PRESENT

1.	Hon. Mark Bomani	Chairperson
2.	Rev. Dr. Stephen Munga	MSG-Member-CSOs
3.	Mr. Mbaraka H. Igangula	MSG-Member-CSOs
4.	Mr. Gerald Mturi	MSG-Member-Industry (TCME)
5.	Mr. Emmanuel Jengo	MSG-Member-Industry (TCME)
6.	Mr. Godvictor Lyimo	MSG-Member-Industry (TCME)
7.	Mr. Halfani Halfani	(Alt. Ms. Kate Methley-MSG-Member-Industry (OGAT)
8.	Mr. John Shija	(Alt.Eng. Paul Masanja-MSG-Member- Government)

ABSENT WITH APOLOGY

9.	Mr. Amani Mhinda	MSG-Member-CSOs
10.	Ms. Blandina Sembu	MSG-Member-CSOs
11.	Mr. Bubelwa Kaiza	MSG-Member-CSOs
12.	Dr. James Mataragio	MSG-Member-Government
13.	Mr. Alferd Mregi	MSG-Member-Government
14.	Mr. Kharist M. Luanda	MSG-Member- Government
15.	Mr. Alfred Mwaswenya	MSG-Member-Industry (ASM)
16.	Mr. Alfred Missana	MSG-Member- Government

INVITED GUESTS

1.	Sophia Rwegellera	GIZ
2.	Victor Mollel	European Union
3.	Stephen Kijazi	Canadian High Commission

AGENDA

1. **WELCOME/ OPENING STATEMENT**

   The Chairperson called the meeting to order at 10:30a.m.

2. **ADOPTION OF THE AGENDA**

   The agenda was adopted and approved.

3. **APPROVAL OF THE MINUTES OF 53rd MSG MEETING**

   Minutes were approved with minor corrections.

4. **MATTERS ARISING FROM THE 53rd MSG MEETING**

   Members were updated on implementation on matters arising from the 53rd meeting.

5. **Presentation on draft scoping study for 2012/13 & 2013/14 TEITI Reports**

   It was reported that, the Independent Administrator (IA) has not yet completed the draft scoping report due to delays in obtaining revenues data from TRA and TPDC. Based on progress made, MSG agreed to convene an ordinary meeting on 30th July 2015 to discuss findings of the report and to agree on materiality thresholds for the two reporting periods 2012/13 & 2013/14. MSG also agreed that, the reporting template can be issued to reporting entities since there **isn't any change** in revenue streams from previous report in order to speed up collection of payments and receipts data.

6. **EITI Annual Activity Report: January – December 2014**

   Members discussed and approved the report.

7. **Update for Recruiting a Consultant for Undertaking a Beneficial Ownership (BO) Study**

   Members were informed that Ministerial Tender Board met on 25th June 2015 and accepted the recommendations to request M/s MM Attorneys to submit Technical and Financial proposals. Members reviewed **bidders'** profiles and endorsed MM Attorneys for next stage in which the firm will be requested to submit proposals.

8. Draft Internal Rules for MSG Governance

Members reviewed the draft internal rules document which was prepared by a sub-committee. However, since these rules relates to implementation of TEITA Bill, MSG agreed to postpone discussions on the rules until the Bill is enacted.

9. Assessment of PAF 2014 Indicator

MSG carried out assessment of the Key Policy Action (KPA) for PAF 2014 which relates to development of TEITI law. The assessment focused on the three components of the KPA: - a) Bill of legislation being submitted to Parliament by October 2014; b) the Bill institutionalizes TEITI as an independent entity (a commission or an agency) in law; and c) the Bill conforms to the mandatory requirements under the EITI Standard. MSG agreed that, overall the indicator has been met. MSG also reviewed and agreed to the proposed indicators for year 2015-2017 and asked the Secretariat to submit the proposals to PS-MEM for consideration.

10. AOB

There was no other business that was discussed.

11. Date of the Next Meeting: 30th July 2015

12. Closing Statement

The Chairman closed the meeting at 2:15 pm.

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Hon. Mark Bomani
Chairperson-TEITI

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Mr. Benedict Mushingwe
Executive Secretary-TEITI