Tanzania Extractive Industries Transparency Initiative

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

**TEITI/MIN 55/2015**

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

**Minutes of the Ordinary 55th MSG Meeting Held at International House, TEITI Board Room, on July 30th 2015**

**TEITI-MSG Members**

**PRESENT**

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| 1. | Hon. Mark Bomani | Chairperson |
| 2. | Ms. Blandina Sembu | MSG-Member-CSOs |
| 3. | Mr. Bubelwa Kaiza | 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. Ahmad Mussa | (Alt. Dr. James Mataragio-MSG-Member-Government) |
| 9. | Mr. John Shija | (Alt.Eng. Paul Masanja-MSG-Member- Government) |
| 10. | Johnson Janson | (Alt.Mr. Kharist M. Luanda-MSG-Member- Government) |

**ABSENT WITH APOLOGY**

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| 11. | Rev. Dr. Stephen Munga | MSG-Member-CSOs |
| 12. | Mr. Amani Mhinda | MSG-Member-CSOs |
| 13. | Mr. Mbaraka H. Igangula | MSG-Member-CSOs |
| 14. | Mr. Alferd Mregi | MSG-Member-Government |
| 15. | Mr. Alfred Mwaswenya | MSG-Member-Industry (ASM) |
| 16. | Mr. Alfred Missana | MSG-Member- Government |

**INVITED GUESTS**

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| 1. Juvinal Betambira | BDO East Africa |

**AGENDA**

1. **WELCOME/ OPENING STATEMENT**

   The Chairperson called the meeting to order at 09:20a.m.

2. **ADOPTION OF THE AGENDA**

   The agenda was adopted and approved.

3. **APPROVAL OF THE MINUTES OF 54th MSG MEETING**

   Minutes were approved.

4. **MATTERS ARISING FROM THE 54th MSG MEETING**

   Members were informed on implementation on matters arising from the 54th meeting.

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

   The Independent Administrator (IA) presented key findings of the draft scoping study report for the 5th and 6th TEITI reports. Members discussed the findings and endorsed the proposed thresholds of TzS 150 Million (Tzs 0.15 Billion), Members also approved companies and government entities reporting templates for collection of revenues and payments data. Members provided inputs and comments and asked the independent administrator to be taken into account while revisiting the report. On the same note, Members agreed on the date of carrying out training workshop on how to fill in the reporting templates to extractive companies and Government entities to be 7th August, 2015.

6. **Invitation from Seychelles Petroleum Multi-Stakeholder Group**

   Members were informed that, Seychelles MSG has extended an invitation to TEITI National Coordinator and Communication Officer from 14th to 16th September, 2015 to carry out a three day workshop to Seychelles MSG Members and to share relevant experiences on the implementing EITI. Members agreed to the invitation and endorsed tow staff from Secretariat to represent MSG in carrying out the workshop and encouraged other MSG Members who may wish to take part through a self – sponsorship.

7. **AOB**

   There was no other business that was discussed.

8. **Date of the Next Meeting:** 19th August, 2015.

9. **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**