Tanzania Extractive Industries Transparency Initiative

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

TEITI/MIN 56/2015

Re: Tanzania EITI Multi-Stakeholders Working Group

Minutes of the Special 56th MSG Meeting Held at International House, TEITI Board Room, on October 21st 2015

TEITI-MSG Members

PRESENT

1.	Hon. Mark Bomani	Chairperson
2.	Ms. Blandina Sembu	MSG-Member-CSOs
3.	Rev. Dr. Stephen Munga	MSG-Member-CSOs
4.	Mr. Gerald Mturi	MSG-Member-Industry (TCME)
5.	Mr. Amani Mhinda	MSG-Member-CSOs
6.	Mr. Mbaraka H. Igangula	MSG-Member-CSOs
7.	Mr. Emmanuel Jengo	MSG-Member-Industry (TCME)
8.	Mr. Godvictor Lyimo	MSG-Member-Industry (TCME)
9.	Mr. Halfani Halfani	MSG-Member-Industry (OGAT)
10.	Kate Methley	MSG-Member- Industry (OGAT)
11.	Mr. John Shija	(Alt.Eng. Paul Masanja-MSG-Member- Government)
12.	Johnson Meela	(Alt.Mr. Kharist M. Luanda-MSG-Member- Government)

ABSENT WITH APOLOGY

13.	Mr. Bubelwa Kaiza	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
17.	Mr. James Mataragio	MSG-Member- Government

AGENDA

1. **WELCOME/ OPENING STATEMENT**

   The Chairperson called the meeting to order at 11:00a.m.

2. **ADOPTION OF THE AGENDA**

   The agenda was adopted and approved.

3. **Presentation of draft TEITI reports for 2012/13 & 2013/14**

   A Sub-committee appointed to review 5th and 6th TEITI reports presented concerns of what they observed in the two reports. The Sub – committee indicated that the two reports lack the quality required and therefore the independent Administrator should address the written concerns before MSG accept the reports. However, since IA was absent at this meeting, it was agreed to postpone the discussion to October 27th 2015.

4. **Invitation to attend 7th EITI Global Conference**

   Members were informed that the 7th EITI Global Conference is scheduled to take place on 24th – 25th February 2016, Peru – Lima and requested to nominate Members from MSG that will represent TEITI at the conference. The Civil Society Organization constituency nominated Bubelwa Kaiza and Amani Mhinda while the industry nominated Mr. Godvictor Lyimo and the Government nominated Mr. Laurent Kadashi.

5. **AOB**

   A point was raised on importance to translate the two reports once they are finalized to both large print and Braille format.

6. **Date of the Next Meeting:** 27th October, 2015

7. **Closing Statement**

   The Chairman closed the meeting at 1:15 pm.

.....
Hon. Mark Bomani
Chairperson-TEITI

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