Tanzania Extractive Industries Transparency Initiative

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

TEITI/MIN57/2015

Re: Tanzania EITI Multi-Stakeholders Working Group

Minutes of the Special 57TH MSG Meeting Held at International House, TEITI Board Room, on October 27TH 2015

TEITI-MSG Members

1. Hon. Mark Bomani — Chairperson
2. Ms. Blandina Sembu — MSG-Member-CSOs
3. Rev. Dr. Stephen Munga — MSG-Member-CSOs
4. Mr. Mbaraka Igangula — MSG-Member-CSOs
5. Mr. John Shija — (Alt. Eng. Paul Masanja- MSG-Member-Government)
6. Mr. Johnson Meela — (Alt. Mr. Kharist M. Luanda- MSG-Member-Government)

ABSENT WITH APOLOGY

7. Mr. Alfred Maswenya — MSG-Member Industry (ASM)
8. Mr. Bubelwa Kaiza — MSG-Member-CSOs
9. Mr. Alfred Missana — MSG-Member-Government
10. Mr. Kharist M. Luanda — MSG-Member-Government
11. Dr. James Mataragio — MSG-Member-Government
12. Mr. Gerald Mturi — MSG-Member-Industry (TCME)
13. Mr. Amani Mhinda — MSG-Member-CSOs
14. Mr. Godvictor Lyimo — MSG-Member-Industry (TCME)
15. Ms. Kate Methley — MSG-Member-Industry (OGAT)
16. Emmanuel Jengo — MSG-Member-Industry (TCME)

GUEST

17. Mr. Juvenile Betambira — BDO-EAST AFRICA

1. WELCOME/ OPENING STATEMENT

The Chairperson called the meeting to order at 11.30a.m after it was learnt that Company representatives will not be present at this meeting. Nonetheless, since the IA was present to respond to the raised concerns and comments on the draft reports that were brought up by the Sub-committee. Members from the two constituencies agreed to continue with the discussions as there will be no decisions to be made.

2. ADOPTION OF THE AGENDA

The agenda was adopted and approved.

3. DISCUSSION ON THE CONCERNS RAISED BY THE SUB-COMMITTEE TO 2012/13 & 2013/14 REPORTS

The IA was invited to respond to comments and concerns raised by Sub-committee. He acknowledged that some of the issues raised on the draft reports were valid and he had taken steps to address them in the reports. He also shared written responses on the matters in the meeting. For those issues that he did not agree the IA provided clarifications and responded to additional questions from the members who were present.

Since, there was no quorum decisions could not be made, and it was decided to postpone the meeting to November, 13th 2015.

4. AOB

There was no any other business to discuss.

5. DATE OF THE NEXT MEETING

November 13th 2015.

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Hon. Mark Bomani
Chairperson-TEITI

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Mr. Benedict Mushingwe
Executive Secretary-TEITI