Tanzania Extractive Industries Transparency Initiative

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

TEITI/MIN 58/2015

Re: Tanzania EITI Multi-Stakeholders Working Group

Minutes of the Special 58th MSG Meeting Held at International House, TEITI Board Room, On November 13th 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. Mbaraka H. Igangula	MSG-Member-CSOs
5. Mr. Godvictor Lyimo	MSG-Member-Industry (TCME)
6. Mr. Emmanuel Jengo	MSG-Member-Industry (TCME)
7. Mr. Bubelwa Kaiza	MSG-Member-CSOs
8. Mr. Dennis Mwendwa	(Alt. Mr. Amani Mhinda-MSG-Member-CSOs)
9. Mr. Halfani Halfani	(Alt. Ms.Kate Methley-MSG-Member-Industry (OGAT)
10. Mr. Oforo Ngowi	(Alt. Mr. John Shija-MSG-Member-Government)
11. Mr. Sudi Abdallah	(Alt. Mr. Dr. James Mataragio-MSG-Member-Government)

ABSENT WITH APOLOGY:

13. Mr. Gerald Mturi	MSG-Member-Industry (TCME)
14. Mr. Alfred Mwaswenya	MSG-Member-Industry (ASM)
15. Mr. Alfred Missana	MSG-Member-Government
16. Mr. Kharist M. Luanda	MSG-Member-Government

GUESTS:

17. Mr. Juvinal Betambira	BDO-East Africa
18. Ms. Marie-Hellene Cote	DFATD

AGENDA

1. WELCOME/ OPENING STATEMENT

The Chairperson called the meeting to order at 10.45a.m with adequate representation to meet quorum requirements.

2. ADOPTION OF THE AGENDA

The agenda was adopted and approved.

3. CONTINUATION OF DISCUSSIONS ON 2012/13 & 2013/14 TEITI REPORTS

The IA was asked to repeat how he addressed concerns and comments on the two draft reports since, in the previous meeting members from Industry constituency were not present.

The responses were well received however; members were concerned on the rate of response on returning reporting templates from extractive companies. Whereas, the Government has unilateral disclosed receipts of companies that failed to submit reporting templates.

In addition, members discussed Ophir's payment Tshs 361 Billion paid as CIT whereas the company is yet to start production and the payment was from the sales of company assets and therefore should have been categorised as CGT.

Furthermore, MSG recommended future reports should include contextual information regarding NRGI recommendation on gap analysis report.

MSG agreed the following:

i) Secretariat to obtain clarification from TRA on categorisation of the payment.

ii) IA and Secretariat to increase more efforts to reach the remaining companies that are yet to submit their payment data including use of administrative measures and putting up notice in the newspapers.

iii) IA to compile and circulate the final draft reports by Friday, 20th November 2015 for members to review.

Furthermore, MSG agreed to meet on the following dates:

i) Wednesday, 25th November 2015 to review the second revised draft reports

ii) Friday, 27th November 2015 for approval and signing off the reports.

5. AOB

There were no other businesses to discuss.

6. DATE OF THE NEXT MEETING

Wednesday, 25th November 2015

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Hon. Mark Bomani
Chairperson-TEITI

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Mr. Benedict Mushingwe
Executive Secretary-TEITI