Tanzania Extractive Industries Transparency Initiative

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

TEITI/MIN59/2015

Re: Tanzania EITI Multi-Stakeholders Working Group

Minutes of the 59th MSG Special Meeting Held at International House, TEITI Board Room, on 25th November 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. Bubelwa Kaiza	MSG-Member-CSOs
5.	MSG Mr. Godvictor Lyimo	MSG-Member-Industry (TCME)
6.	Ms. Kate Methley	MSG-Member-Industry (OGAT)
7.	Mr. Halfani Halfani	MSG-Member-Industry (OGAT)
8.	Mr. Gerald Mturi	MSG-Member-Industry (TCME)
9.	Mr. Khalist Luanda	MSG-Member-Government
10.	Mr. Dennis Mwendwa	(Alt. Mr. Amani Mhinda-MSG-Member-CSOs)
11.	Mr. Sudi Abdallah	(Alt. Mr. James Mataragio-MSG-Member-Government)
12.	Mr. John Shija	(Alt. Eng. Paul Masanja-MSG-Member-Government)

ABSENT WITH APOLOGY:

13.	Mr. Alfred Maswenya	MSG-Member Industry (ASM)
14.	Mr. Alfred Missana	MSG-Member-Government
15.	Mr. Mbaraka Igangula	MSG-Member-CSOs
16.	Mr. Emmanuel Jengo	MSG-Member-Industry (TCME)

GUESTS:

17.	Mr. Archard Kalugendo	DDGV-TANSORT-MEM
18.	Mr. Mikael Melin	EU
19.	Mr. Juvinal Betambira	BDO-EAST AFRICA

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. **DISCUSSION ON REVISED 2012/13 & 2013/14 DRAFT TEITI FINAL REPORTS**

   The IA was invited to present changes made to the 5th & 6th reports from comments raised by MSG and International Secretariat in the 3rd Special Meeting held on 13th November 2015. In the discussion MSG raised additional issues noted in the 5th report that were also present in the 6th report. IA acknowledged the comments and agreed to incorporate them in the final report.

   It was further agreed to schedule the next meeting to October 27th, 2015 for verification and approval of the final reports.

4. **AOB**

   Since the sign-off of the reports requires adequate representation of three members from each constituency (quorum), members were reminded to be present in the next meeting to endorse the reports.

5. **DATE OF THE NEXT MEETING**

   November, 27th 2015.

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Hon. Mark Bomani
Chairperson-TEITI

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Mr. Benedict Mushingwe
Executive Secretary-TEITI