Tanzania Extractive Industries Transparency Initiative

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

TEITI/MIN60/2015

Re: Tanzania EITI Multi-Stakeholders Working Group

Minutes of the 60TH MSG Special Meeting Held at International House, TEITI Board Room, on 27TH November 2015

TEITI-MSG MEMBERS:

1. Hon. Mark Bomani — Chairperson
2. Ms. Blandina Sembu — MSG-Member-CSOs
3. Mr. Bubelwa Kaiza — MSG-Member-CSOs
4. Mr. Godvictor Lyimo — MSG-Member-Industry (TCME)
5. Ms. Kate Methley — MSG-Member-Industry (OGAT)
6. Mr. Emmanuel Jengo — MSG-Member-Industry (TCME)
7. Mr. Dennis Mwendwa — (Alt. Mr. Amani Mhinda-MSG-Member-CSOs)
8. Mr. Sudi Abdallah — (Alt. Mr. James Mataragio-MSG-Member-Government)
9. Mr. John Shija — (Alt. Eng. Paul Masanja-MSG-Member-Government)
10. Mr. Alfred Mregi — MSG-Member-Government

ABSENT WITH APOLOGY:

11. Mr. Alfred Maswenya — MSG-Member Industry (ASM)
12. Mr. Mbaraka Igangula — MSG-Member-CSOs
13. Rev.Dr.Stephen Munga — MSG-Member-CSOs
14. Mr. Gerald Mturi — MSG-Member-Industry (TCME)
15. Mr. Alfred Maswenya — MSG-Member-Industry (ASM)
16. Mr. Alfred Missana — MSG-Member-Government

GUEST:

17. 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. **ENDORSEMENT AND SIGN-OFF OF 2012/13 & 2013/14 TEITI FINAL REPORTS**

   Independent Administrator made presentations on the revised reports that addressed the comments and inputs from MSG and EITI International Secretariat. However, some minor errors were noted and IA was asked to amend both reports. The corrections were effected and the two reports were subsequently signed off by three representatives from the three constituencies. Nonetheless, MSG noted the following lessons and recommendations to improve future reports:-

   - That stakeholders would like the reports to have analysis of data collected, and show relationship between sales values indicated in the tables and the actual market values with corresponding production and sales. And some discussion on linkage of extractive industries to other sectors of economy including local content and reconciliation of CSR expenditures;

   - Stakeholders also recommended that future reports should include spot audit were necessary so as to increase in-depth understanding of observed anomaly in the reported figures;

   - MSG recommended TEITI to allow more time for reconciliation work to be carried out and for MSG members to review the draft reports comprehensively to ensure high quality reports;

   - The International Secretariat recommended to raise materiality threshold to increase efficiency in reconciliation exercises and to optimize cost, quality, resource use and timeliness of the disclosure exercise so as to obtain Value for Money (VfM) in TEITI process and

   - It was further recommended to allocate adequate time for data collection, reconciliation work and review process by MSG and other Stakeholders in order to ensure quality of the final reports.

In addition, MSG agreed to publish the reports immediately and planned the launching to take place on mid December, 2015 in which the exact date will be communicated to members.

4. AOB

i) Mr. Kaiza Bubelwa, Mr. Shija and Mr. Khalfan Khalfan were selected to form a Sub-Committee that would work together with Secretariat in drafting info graphics of the reports and draft schedule for launching events.

5. DATE OF THE NEXT MEETING

To be communicated by Secretariat in January 2016.

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Hon. Mark Bomani
Chairperson-TEITI

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Mr. Benedict Mushingwe
Executive Secretary-TEITI