Tanzania Extractive Industries Transparency Initiative

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

TEITI/MIN61/2016

Re: Tanzania EITI Multi-Stakeholders Working Group

Minutes of the 61st MSG Meeting Held at International House, TEITI Board Room, on 3rd February 2016.

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**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. Mr. Alfred Mwaswenya — MSG-Member Industry (ASM)
6. Mr. Mbaraka Igangula — MSG-Member-CSOs
7. Rev.Dr.Stephen Munga — MSG-Member-CSOs
8. Mr. Amani Mhinda — MSG-Member-CSOs
9. Mr. Gerald Mturi — MSG-Member-Industry (TCME)
10. Mr. Halfani Halfani (Alt. Ms.Kate Methley-MSG-Member-Industry (OGAT)
11. Mr. Philipo J. Mathayo (Alt. Mr.Ally Samaje–MSG-Member-Government)

**ABSENT WITH APOLOGY:**

12. Mr. Emmanuel Jengo — MSG-Member-Industry (TCME)
13. Mr. Alfred Missana — MSG-Member-Government
14. Mr. James Mataragio — MSG-Member-Government
15. Mr. Alfred Mregi — MSG-Member-Government
16. Mr.Khalist Luanda — MSG-Member-Government

**GUESTS:**

1. Ms. Sophia Rwegellera — GIZ
2. Ms. Marie-Hellene Cote — GAC
3. Mr. Vandenbussche Olivier — BS Secretariat
4. Mr. Paul Strauss — US Embassy

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. **APPROVAL OF THE MINUTES**

   Minutes of 58th – 60th Special Meetings were approved with minor corrections.

4. **LAUNCHING OF 5TH & 6TH TEITI REPORTS**

   MSG was informed that, the work of producing copies of the two reports has been completed and members were provided with hard copies of the reports. In the case of info graphics, the drafts English and Kiswahili submitted were presented for review and verifications of corrections and comments submitted by company constituency and individual members from other constituencies.

   Members agreed to task the Sub-Committee to do last review of info graphics before it is sent for printing. It was further observed that size of English brochure should increase to ease the reading.

5. **PREPARATIONS OF REGULATIONS FOR IMPLEMENTATION OF TEITA ACT**

   MSG reviewed the proposed guide for drafting Regulations that came out of the workshop recommendation. However, they indicated that, for the guide to be more useful it should indicate areas that require procedures. MSG appointed three of its members Amani Mhinda from CSOs, Gerald Mturi from Company and Salome Makange from Government to join a Task Team

   **constituting AG's Chamber, and MEM in drafting TEITA Regulations, 6.**

6. **ASSESSMENT OF PAF 2015 INDICATOR**

   Officer from MEM made presentation on functions of Mining Cadastre Portal in the administration of mineral rights. The objective was to familiarise MSG with the improvements in the mineral rights registry so that they can make formal assessment of the first part of PAF 15 indicator. The second part of the indicator concerned with procurement of consultant that will undertake

   collection and disclosure of BO. It was reported that the contract was vetted by AG on 31st December 2015 and signing of contract is expected last week of February 2016.

   In view of the achievements reached, progress made by MSG and the Indicators assessment on PAF 2015 has been met.

## 7. DRAFT G-7 PROGRESS REPORT

MSG reviewed the draft and agreed to nominate 3 members to form a Sub-Committee to work with Secretariat to complete preparation of the report. Furthermore, it was agreed to have a Special Meeting before end of February to consider and approve the final report.

## 8. TERMS OF REFERENCE FOR THE 7TH TEITI REPORT

Members reviewed the draft TORs and recommended to explicitly express for production of scoping report by Independent Administrator and also to add a task that required IA to trace receipts collected by MEM in ensuring that the collections have been received by MoF/Treasurer.

In addition, MSG asked Secretariat to seek Legal opinion from Attorney **General's Office if MSG can** exercise its powers of procuring Independent Administrator without Regulations of TEITA Act, 2015 being in place.

## 9. CONSTRUCTION OF EITI DATA DASHBOARDS AND CONTRACT DISCLOSURE PORTALS

**MSG considered NRGI's** offer to assist TEITI in building EITI data dashboards and contract disclosure portal. Members accepted the offer however, requested for a presentation from NRGI on how the Dashboards operate and the portal will be functioning so that they can provide any inputs.

## 10. AOB

- MSG were reminded on the expiry of their tenure and were asked to inform their constituencies to prepare procedure for nominations of representatives as read by Section 5 of the TEITA Act, 2015.
- Members were updated on progress made in the preparation of Tanzania delegation to the EITI Global Conference to be held in Lima on 24th – 25th February 2016.
- Mr. Bubelwa Kaiza informed members that a new coalition, the Tanzania Extractive Industries Civil Society (TEICS) is now a member of EITI hence will work close with TEITI Secretariat.

## 11. DATE OF NEXT MEETING

To be communicated by Secretariat.

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Hon. Mark Bomani
Chairperson-TEITI

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Mr. Benedict Mushingwe
Executive Secretary-TEITI