



TEITI/MIN77/3rd MSG/2019

Re: Tanzania EITI Multi-Stakeholders Working Group

**Minutes of the 77th MSG Meeting Held at Petroleum Bulk Procurement Agency
(PBPA) office, 11th Floor.
Conference Room, Dar es Salaam.
6th March, 2019**

TEITI-MSG MEMBERS

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| 1. | Mr. Ludovick Utouh | MSG-Chairperson |
| 2. | Ms. Blandina Sembu | MSG-Member-CSOs (SHIVYAWATA) |
| 3. | Mr. Niconedes Kajungu | Alt. Mrs. Philothea Ruvumbagu, MSG-Member-CSOs (Trade Unions) |
| 4. | Dr. Camillus Kassala | MSG-Member-CSOs(Interfaith Committee) |
| 5. | Mr. Amani Mhinda | MSG-Member-CSOs (HAKIMADINI) |
| 6. | Mr. John S. Kinuno | MSG-Member-Government-(AGC) |
| 7. | Mr. Gerald Mturi | MSG-Member-Industry-(TCME) |
| 8. | Mr. Petro Ahham | MSG-Member-CSOs(PWYP-TZ/MESO) |
| 9. | Mr. Furia Felichismo | MSG-Member-Industry-(OGAT) |
| 10. | Mr. Francis A. Mihayo | Alt. David Mlabwa, Ministry of Minerals |
| 11. | Mr. Ezamo S. Maponde | MSG-Member-Government-(PMO) |
| 12. | Eng. Emmanuel Jengo | MSG-Member-Industry-(TCME) |
| 13. | Mr. Godvictor Lyimo | MSG-Member-Industry- (TCME) |

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| 14. | Mr. Sudi Abdallah | MSG-Member-Government-(TPDC) |
| 15. | Mr. Laurent Kadashi | Alt. Mr. MregiMSG Member Government (TRA) |

ABSENT WITH APOLOGY

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| 1. | Mr. Halfani Halfani | MSG Member-Industry (OGAT) |
| 2. | Mr. Alfred Mwaswenya | MSG Member- Industry-(ASM) |

INVITED GUESTS

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| 1. | Mr .Edson Nkongo | Ministry of Minerals |
| 2. | Miss. Lucy Linus | HAKIRASILIMALI |
| 3. | Semkae Kilonzo | HAKIRASILIMALI |
| 4. | D.C. Kanyambo | Inta. Fedha co. Ltd |
| 5. | Arthur C. Assenga | Inta. Fedha co. Ltd |

1. OPENING OF THE MEETING.

The meeting opened at 10.30am.

2. ADOPTION OF AGENDA.

The agenda was reviewed and adopted.

3. APPROVAL OF THE MINUTES OF THE 76th MSG MEETING.

Draft minutes of the 76th MSG Meeting was reviewed and approved.

4. APPROVAL OF THE MATTERS ARISING FROM 76TH MSG MEETING.

Members reviewed the matters arising from 76th meeting and directed Secretariat on Agenda Item 5 and 6 to write dates with its particular year.

5. UPDATE ON THE RECRUITMENT OF THE INDEPENDENT ADMINISTRATOR FOR PREPARATION OF 2016/17 AND 2017/18 TEITI REPORTS.

Members discussed and approved the TORs for preparation of the 2016/17 and 2017/18 TEITI reports.

Members were informed that on 4th January 2019 the existing case between Independent Administrator and Ministry was dismissed.

On 20th February 2019 the consultancy for recruiting Independent Administrator for preparation of 2016/17 and 2017/18 was re- advertised in Newspapers (Mwananchi, Habari leo and Daily News) and websites of Ministry of Minerals, Ministry of Energy and TEITI. Three firms Expressed Interest; i) ABS consultant ii) KPMCG Consulting and iii) BDO Africa. The Expression of Interest was opened on 26th and on 27th to 28th February 2019, the evaluation team comprised representatives from TEITI secretariat, GST, Internal Auditor and procurement office of Ministry of Minerals met.

01st March 2019, the evaluation report was submitted to the Ministry for next step. Members were also informed that the Request for proposal has been issued to the successful firms (KPMCG Consulting and BDO Africa).

6. DISCUSSION ON DRAFT TEITI ANNUAL PROGRESS REPORT FOR JANUARY TO DECEMBER, 2018.

Members discussed the draft annual progress report for the period of January – December 2018. Members provided comments on general assessment that report has to show issues which provide credits and to use 7.4 EITI standards checklists on report preparation. Members further requested one week to go through the documents and provide their comments to secretariat. The secretariat was directed to revise the report and submit the revised report to MSG after two weeks.

7. AMENDMENTS OF THE TEITA ACT, 2015 AND PREPARATION OF REGULATIONS.

Members have been informed that amendments of TEITA ACT, 2015 have been submitted to the Ministry for further action and its regulations for TEITA ACT, 2019 already signed by the Minister for Minerals and published on 8th February, 2019 in Government Notice No. 141. Regarding comments for regulations, it was agreed to be provided after TEITA amendments ACT 2015 accomplished.

8. UPDATE TEITI ORGANISATION STRUCTURE.

Members were informed on 30th December 2018 office of Treasury Register submitted their comments and in January, 2019 it was submitted to Treasury Register for their action. Further, it was reported that the Ministry communicated with the office of Treasury Register and informed TEITI that they are still working on it. In Regard, to the recruitment of the Executive Secretary, in January Ministry wrote a reminder letter to President's Office Public Service Management, who confirmed to receive a letter and are working on it.

9. UPDATE ON THE INVESTIGATION ON THE TEITI REPORT DISCREPANCIES.

Members were informed that office of the CAG office still working on the investigation. Chairman promised to make follow up through Permanent Secretary to obtain the information needed.

10.CONTRACT DICLOSURE

Members were informed that Ministry of Minerals granted an approval on disclosure of contracts, but Ministry of Energy informed TEITI that it will be done through PURA as per section 84 of Petroleum Act, 2015. Members suggested that TEITI should make follow up to make sure PURA fulfilling their obligation. On the TEITA Act, 2015 amendments TEITI should obtain legal mandate for transparency requirements and obligations.

Further, it was agreed that, Chairman together with two MSG members should meet with Minister of Energy and Minister of Minerals to discuss concern of reporting mechanism.

11.SECOND VALIDATION ON 25TH APRIL, 2019.

Members were informed that, on 07th January 2019, TEITI Secretariat submitted the extension letter signed by TEITI Chair to the EITI Board requesting for Tanzania second validation to start from July, 2019 instead of 25th April, 2019. Members will be informed on the EITI Board response.

Members concurred with the submitted letter and agreed that it is better to start preparing for the validation just in case the application for extension will not be successful. Further, it was agreed on the preparation of supplementary report on licensing and state participation requirements as per NRGJ recommendations.

Members insisted on starting preparation for validation, therefore agreed to form subcommittee comprised with Mr. Godvictor Lyimo, Mr. Amani Mhinda and Mr. Ezamo S. Maponde. Members requested Secretariat to submit responses on unmet requirements to MSG by Friday 08th February 2019.

12.HAKIRASILIMALI COLLABORATION WITH TEITI MSG.

A representative from HAKIRASILIMALI presented and explained to MSG the reasons for their proposal on collaboration with TEITI MSG. The MSG discussed and agreed to the proposal as it will help TEITI promoting citizen participation and to fulfill some of EITI requirements. Further members proposed to formulate a policy as per principle 12 of EITI standards to manage this kind of togetherness which will ensure ownership of transparency to be only for MSG.

13.TEITI DASHBOARD AND WEBSITE IMPROVEMENT.

Mr. Edson Nkongo from IT department, Ministry of Minerals, presented TEITI dashboard to the members and explained that it will be accessed through www.dashboard.teiti.go.tz, he also presented what kind of data will be provided and how to use it. Further, he explained that dashboard will be prepared in two different languages, which are English and Swahili.

Members provided some comments such as to use info-graphics system for the ordinary people to understand easily, organisation content, quantity and quality of content, nature of content and format of reporting.

Also, possibility of acquiring data of company's subcontractors such numbers of employees, their salaries, and to know life span of companies. Regarding website presentation, presenter informed members that, he will not be able to present it due to technical reasons.

In addition, it was agreed to form subcommittee of three people which are Eng. Emmanuel Jengo, Dr.Camillus Kasala and Mr.Gerald Mturi to collaborate with IT Staff from MoM and TAMISEMI in improving the dashboard. It was also agreed that, the dashboard will be launched on 11th April 2019 during the planned stakeholders workshop.

14.UPDATE ON NOMINATION TO THE EITI BOARD.

TEITI secretariat requested members for an assistance for nominating a member of EITI board. It was agreed and nominates in ranking to be Tanzania, Zambia, Ethiopia, and Siera Leone.

15.EITI CONFERENCE ON BENEFICIAL OWNERSHIP TRANSPARENCY 31 OCTOBER -2 NOVEMBER, 2018 DAKAR, SENEGAL.

Members informed about the EITI conference on beneficial Ownership Transparency which was held on 31st October -2 November 2018 in Dakar, Senegal. Members were further informed that the conference report has been prepared and presented to the Ministry for further action.

16.MISSION FROM UGANDA

Members informed regarding EITI Uganda study tour in Tanzania that it will be conducted for five days from 25th March 2019. They will visit Ministry of Energy, Ministry of Minerals, Mining commission, GST and Ministry of finance and National Audit Office.

17.DISCUSSION ON IMPLEMENTATION OF TEITI REPORTS

Members requested secretariat to prepare a calendar for MSG meetings to be every first Wednesday of the last month of the quarter.

18.AOB.

Members informed that, TEITI has received a letter from EITI inviting President to attend EITI global Conference. The letter will be submitted to the State House for further action.

19.DATE FOR THE NEXT MEETING.

To be communicated by Secretariat.

20.CLOSING.

The meeting was closed at 04:40pm.



Mr. Ludovick Utouh
Chairperson – TEITI



Ms. Mariam Mgaya.
Acting Executive Secretary – TE