

TEITI/MIN78/3rd MSG/2019

Re: Tanzania EITI Multi-Stakeholders Working Group

Minutes of the 78th MSG Meeting Held at Petroleum Bulk Procurement Agency (PBPA) office, 11th Floor.

Conference Room, Dar es Salaam.

26th June, 2019

TEITI-MSG MEMBERS

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|-----------------------------|---|
| 1. Mr. Ludovick Utouh | MSG-Chairperson |
| 2. Ms. Blandina Sembu | MSG-Member-CSOs (SHIVYAWATA) |
| 3. Philothea Ruvumbagu | MSG-Member-CSOs (Trade Unions) |
| 4. Dr. Camillus Kassala | MSG-Member-CSOs(Interfaith Committee) |
| 5. Mr. Donadi Kasongi | Alt. Amani Mhinda (MSG-Member-CSOs (HAKIMADINI) |
| 6. Mr.Kabyemela S.Lushagara | Alt. John Kinuno-Government-(AGC) |
| 7. Mr. Gerald Mturi | MSG-Member-Industry-(TCME) |
| 8. Mr. Furia Felichismo | MSG-Member-Industry-(OGAT) |
| 9. Mr. Ali S. Ali | Alt. David Mlabwa – Government (MoM) |
| 10.Mr. Alfred Mwaswenya | MSG Member- Industry-(ASM) |
| 11.Mr. Godvictor Lyimo | MSG-Member-Industry- (TCME) |
| 12.Mr. Laurent Kadashi | Alt. Mr. Mregi, MSG Member Government (TRA) |
| 13. Petro Ahham | MSG-Member-CSOs(PWYP-TZ/MESO) |

ABSENT WITH APOLOGY

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| 14. Halfan Halfan | |
| 15. Ezamo Maponde | MSG – Member – Industry(OGAT) |
| 16. Sudi Abdallah | MSG Member Government (PMO) |
| | MSG Member Government (TPDC) |

INVITED GUESTS

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| 1. Godhard Hunja | IT Specialist- Ministry of Minerals |
| 2. Sophia Rwegellera | NRGI |

TEITI/MIN78/3rd MSG/2019

1. OPENING OF THE MEETING

The meeting was opened at 10.30am.

2. ADOPTION OF AGENDA

The agenda was reviewed and adopted.

3. APPROVAL OF THE MINUTES OF THE 77th MSG MEETING

Members reviewed the draft minutes of the 77th MSG Meeting and suggested minor corrections. Members also requested more time to go through the draft and correct grammar errors.

4. APPROVAL OF THE MATTERS ARISING FROM 77TH MSG MEETING

The matters arising from 77th meeting were reviewed and approved.

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

Members were informed that, the Expression of Interest was re- advertised on 20th February 2019. Three firms Expressed Interest; i) ABS consultant ii) PMCG Consulting and iii) BDO Africa. The EoI was opened on 28th February 2019 and on 1st March 2019, the evaluation report was submitted to the Ministry of Minerals for next step. It was also reported that the Request for proposal was issued to the successful firms (PMCG Consulting and BDO Africa) in March 2019. The evaluation was completed in May 2019. It was further reported that, the PMCG Consulting won the tender. However, the process of signing contract has been delayed due to TEITI lacking the fund for implementing this activity. Members agreed to send their concerns on the delay of the publication to the Ministry.

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

It was reported that, the draft Annual Progress Report (APR) for the period of January to December 2018 has been revised to include comments which was provided in the 77 meeting.

It was further reported that, revised documents has also incorporated comments received from the International secretariat. Members directed secretariat to finalize the report by correcting grammatical errors and include other comments from members which was not considered and then send the final report to the International secretariat for publication.

7. AMENDMENTS OF THE TEITA ACT, 2015

Members were informed that on 2nd April 2019, Ministry of Minerals received a letter from Attorney General Office requesting the submission of reasons and objectives of the amendment of the Act, before submitted to the Cabinet for approval. The reasons and objectives of the draft amendments of the TEITA Act, 2015 were submitted to the Attorney General office on 29th May, 2019 for their action. Members directed Secretariat to continue following up the progress of this matter.

8. UPDATE TEITI ORGANISATION STRUCTURE

Members were informed that on 17th May, 2019 team from the Ministry of Minerals, TEITI, Treasury Registrar office and Public Management office met for the aim of discussing TEITI structure and having good understanding of TEITI before making decision and continue with next step. After the TEITI Secretariat work on the comments of the team and the revised TEITI Organization Structure was submitted to the Treasury Registrar on 21st May, 2019 for further action. Also Members were informed that structure was reduced and if need may be it will be increased in the future. Members directed Secretariat to circulate the new proposed TEITI Organization structure to all Members for their comments.

9. UPDATE ON THE INVESTIGATION ON THE TEITI REPORT DISCREPANCIES

Members were informed that, the Controller and Auditor General Office has completed the investigation on discrepancies raised from the 2015/16 TEITI report.

Members agreed to get more time to review the report and directed secretariat to call special meeting after two weeks to discuss the findings of the report. It was further agreed that an officer from the CAG office should be invited in the meeting to present the findings of the report to the MSG.

10.CONTRACT DICLOSURE

It was reported that on 4th April 2019, TEITI in collaboration with NRGi met with stakeholders from the government agencies to discuss the action plan for implementing the contract transparency requirement. Members were also informed that, the discussions on manners to be used on disclosing contracts are continuing. Further it was reported that, In June 2019, TEITI issued letters to companies with MDAs and PSAs and reminded them to submit any information that is deemed to be confidential as per Section 27 of the TEITA Act, 2015. Also, a representative from NRGi presented to members how to determine confidential clauses in the MDAs and PSAs.

11.SECOND VALIDATION ON 25TH APRIL, 2019.

Members discussed the progress made in implementing the unmet requirements from the 2017 Tanzania Validation. It was reported that on EITI reporting the remaining unmet requirement are state participation and licensing. Members were also informed that in June 2019 EITI Secretariat conducting mapping to the unmet requirements and proposed various recommendations. In responding to these recommendations, on 17th June, 2019 TEITI issued a letter to the Ministry of Minerals and Ministry of Energy encouraging them to regularly disclose production and export data and procedures for obtaining license in their website.

12.HAKIRASILIMALI COLLABORATION WITH TEITI MSG.

It was reported that, in November, 2018 HakiRasilimali submitted a letter to TEITI Secretariat requesting for partnership and collaboration with TEITI MSG in promoting citizen participation in the mining, oil and gas industry activities through strategic dissemination and outreach of information.

It was further reported that, Hakirasilimali has submitted the draft MOU as agreed on the 77th MSG Meeting. Members reviewed the draft and agreed to be reviewed by TEITI legal expert before the next stage.

13.WEBSITE IMPROVEMENT.

Members were informed that, TEITI Secretariat in collaboration with IT expert from the Ministry of Minerals, PO-LARG and eGA have improved the TEITI website. IT Expert from the Ministry of Minerals Mr. Hunja presented the new Website to the Members. Members appreciated the work done by the team. However, for more improvement of the website they provided comments such as to add more link including Ministry of Energy, TPDC and EITI. Members agreed to approve the website on the next meeting.

14.UPDATE ON THE 2019 EITI GLOBAL CONFERENCE

Members who participated in the EITI global conference 2019 from 17 – 19 reported that the conference was participated by more than 1000 participants. Tanzania was represented by Ministry of Minerals (Minister for Minerals and his Secretary), three MSG Members (Mr. Ludovick Utouh, Mr. Gerald Mturi and Ms. Blandina Sembu), One TEITI Secretariat (Ms. Phines Sijaona), Mr. Silas Olang from NRGi, Mr. David Kulaba former EITI Board Member and HakiRasilimali. It was also reported that, the country was well represented by the Minister for Minerals Hon. Dotto Biteko during his presentation on contract disclosure and Artisanal and small-scale mining and responsible sourcing's contribution to sustainable development: panning for data. Further, it was reported that 2019 EITI Standard was launched and the key issues of the standard is available in the EITI website. Furthermore, TEITI Chair informed member that he had a meeting with EITI Secretariat who recommended that MSG to seek an extension of the EITI reporting deadline. The request should be approved by MSG and submitted to the EITI Secretariat ahead of the deadline on 30th June.

Members agreed on the recommendations and directed Secretariat to prepare a request letter to be signed by TEITI Chair.

15.NOMINATION OF NEW MSG MEMBERS (2019-2022)

Members were informed that the current tenure of the MSG members will expire on 26th October 2019 and therefore they are requested to notify their constituencies to prepare procedure for nominations of representatives as per section 5(4) of the TEITA Act, 2015. Members directed secretariat to commence the formal procedures for informing each constituency on the nomination of the new MSG members for the year 2019 - 2022.

16.TEITI BUDGET FOR 2019/2020

Members were informed that, the Budget of the Ministry of Minerals was approved by the parliament of the United Republic of Tanzania on 27th May, 2019. It was reported that, the approved budget of TEITI for the Fiscal Year 2019/20 are **Tsh. 1,283,225,743** out of this **Tsh. 243,415,543** are Other Charges and **Tsh. 1,039,810,200** are development.

17.AOB.

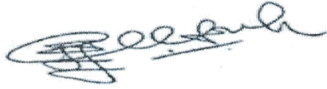
Members were informed on meeting between Chair and Ambassador of Norwegian and Belgium that held in April, 2019

18.DATE FOR THE NEXT MEETING.

To be communicated by Secretariat.

19.CLOSING.

The meeting was closed at 15:30pm.



Mr. Ludovick Utouh
Chairperson – TEITI



Ms. Mariam Mgaya.
Acting Executive Secretary – TE