

TEITI/MIN81/3<sup>rd</sup> MSG/2019

Re: Tanzania EITI Multi-Stakeholders Working Group  
Minutes of the 81<sup>st</sup> Special MSG meeting, TANESCO Building, 5<sup>th</sup> Floor, Samora  
Avenue, Dar es Salaam, Sunday, 24<sup>th</sup> November, 2019.

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### **TEITI-MSG Members**

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| 1.  | Mr. Ludovick Utouh   | MSG-Chairperson                                    |
| 2.  | Mr. Ezamo Maponde    | MSG Member- Government(PMO)                        |
| 3.  | Dr. Camillus Kassala | MSG-Member-CSOs(Interfaith Committee)              |
| 4.  | Mr. John Kinuno      | Alt. -Government-(AGC)                             |
| 5.  | Mr. Gerald Mturi     | MSG-Member-Industry-(TCME)                         |
| 6.  | Mr. Petro Ahham      | MSG-Member-CSOs (PWYP-TZ/MESO)                     |
| 7.  | Eng. Chiku Juma      | Alt. David Mlabwa – Government (MoM)               |
| 8.  | Mr. Alfred Mwaswenya | MSG Member- Industry-(ASM)                         |
| 9.  | Mr. Godvictor Lyimo  | MSG-Member-Industry- (TCME)                        |
| 10. | Mr. Rajabu Rashid    | Alt. Mr. Alfred Mregi, MSG Member Government (TRA) |
| 11. | Mr. Furia Felichismo | MSG-Member-Industry-(OGAT)                         |
| 12. | Mr. Sudi Abdallah,   | MSG Member Government (TPDC)                       |
| 13. | Mr. Donald Kasongi   | Alt. Mr. Amani Mhinda MSG- Member- CSOs            |
| 14. | Ms. Blandina Sembu   | MSG-Member- CSOs                                   |

### **ABSENT WITH APOLOGY:**

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|----|---------------------|--------------------------------|
| 1. | Philothea Ruvumbagu | MSG-Member-CSOs (Trade Unions) |
| 2. | Ms. Halfan Halfan   | MSG-Member-Industry-(OGAT)     |

## **INVITED GUEST**

1. Dr. George Mofulu Mzumbe University
2. Dr. Joshua Mwakujongi Mzumbe University
3. Mr. Alloyce Maziku Mzumbe University
4. Dr. Mshumbuzi Kato Mzumbe University
5. Dr. Gabriel Komba Mzumbe University

### **1. OPENING OF THE MEETING**

The meeting was opened at 11.20am.

### **2. ADOPTION OF AGENDA**

The agenda was reviewed and adopted

### **3. PRESENTATION OF DRAFT SCOPING STUDY FOR 2016/17 & 2017/18 TEITI REPORTS.**

The Independent Administrator (IA) presented key findings of the draft scoping study report for the 9<sup>th</sup> and 10<sup>th</sup> TEITI reports. It was reported that, proposed materiality threshold for the year 2016/2017 is TZS 1 billion and for the year 2017/2018 is TZS 800 million of the preliminary government receipts of 774 billion and TZS 689 billion respectively. This indicate that for the year 2016/2017 a company that has paid at least TZS 1 billion will be included in the reconciliation report. Similarly, for the year 2017/2018 a company that has paid at least 800 million will be included in the reconciliation report. Thus, 45 companies has been selected for 2016/17 and 44 companies for 2017/18.

Members discussed the findings and provided inputs and comments on the draft scoping study and reporting template and asked the independent administrator to take them into account while revising the report. Members recommended and approved the materiality thresholds of TzS 600 Million and 400 million for 2016/17 and 2017/18 reports respectively. Members also approved companies and government entities reporting templates for collection of revenues and payments data.

On the same note, members agreed that the consultant to re-work on the scoping report and include the amount from the Ministry of Minerals in selecting the companies that meet materiality thresholds. And, that the training workshop on how to fill in the reporting templates to extractive companies and Government entities to take place after the consultant has revised the selected reporting entities. Members agreed to further review the scoping report and provide input by Tuesday, 26<sup>th</sup> November 2019.

Furthermore, members agreed that, the scoping report is still confidential until published to the public after incorporating all comments as agreed in the meeting. Therefore members approved the scoping report for fiscal year 2016/17 and 2017/18 after incorporating all comments for public consumption.

#### **4. AOB**

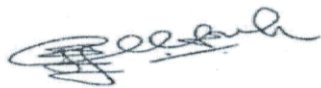
There were no any other business raised.

#### **5. Date of the Next Meeting**

To be communicated by secretariat

#### **6. CLOSING.**

The meeting was closed at 14:10pm.



Mr. Ludovick Utouh  
**Chairperson – TEITI**



Ms. Mariam Mgaya.  
**Acting Executive Secretary – TE**