

**Re: Tanzania EITI Multi-Stakeholder Working Group
Minutes of the 84th MSG Meeting, TANESCO Building, 5th Floor, Dar es salaam,
01 October 2020**

TEITI-MSG MEMBERS

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| 1. | Mr. Ludovick Utouh | MSG-Chairperson |
| 2. | Ms. Halima Malimunusi | Alt. Rachel Chagonja MSG-Member-CSOs (HAKIRASILIMALI) |
| 3. | Eng. David Mulabwa | MSG-Member- Government-Ministry of Minerals |
| 4. | Mr. Juma S. Madaha | MSG-Member- Government- For President Office Regional Administration and Local Government (PO-RALG) |
| 5. | Mr. Tariq Kibwe James | MSG-Member-Small Scale Mines -SSM (Industry) |
| 6. | Mr. Donald Malambo Kasongi | MSG-Member-Conventional NGOs (Civil Society Organizations - CSOs) |
| 7. | Mr. Majani Moremi Wambura | MSG-Member-Tanzania Chamber of Mines –TCM (Industry) |
| 8. | Ms. Shakira Mayumana | MSG-Member-People with Disability and Gender (Civil Society Organizations - CSOs) |
| 9. | Dr. Camillus D.N Kassala | MSG-Member-CSOs (Interfaith) |
| 11. | Mr. Nicomedes M. Kajungu | MSG-Member-Trade Unions (Civil Society Organizations - CSO) |
| 12. | Mr. John Kinuno | MSG Member-For Attorney General Office (Government) |
| 13. | Furia Felichsmo | MSG Member-Organization of Oil and Gas Association of Tanzania-OGAT (Industry) |

ABSENT WITH APOLOGY

1. Mr. Yusuph Mwenda MSG-Member-For Commissioner of TRA (Government)
2. John Bosco Tindenya MSG Member- Industry--(TCM)
3. Safiel Msovu MSG-Member-Government (TPDC)
4. Mr. Halfani Halfani MSG Member-Organization of Oil and Gas Association of Tanzania-OGAT (Industry)

SECRETARIAT

1. Mariam Mgaya – Ag. Executive Secretary
2. Anastazia Ryoba - Finance Management Officer
3. Godluck Wawa - Accountant
4. Mary Kaombwe – Secretary

1. OPENING

The meeting was opened at 10:45am.

2. ADOPTION OF THE AGENDA

Agenda was reviewed and adopted.

3. APPROVAL OF THE MINUTES OF THE 83rd MSG MEETING

Draft Minutes of the 83rd MSG meeting were reviewed and approved.

4. APPROVAL OF THE MATTERS ARISING FROM THE 83rd MSG MEETING

Matters arising from the 83rd MSG Meeting were reviewed and approved.

5. UPDATE ON THE PREPARATION AND PRODUCTION OF THE 2018/19 TEITI REPORT

It was reported that on 28th August 2020 the Ministry of Minerals advertised expression of interest to bidders who will undertake the production of the 2018/19 TEITI report through TANEPS System. Members were also informed that the deadline for receiving EOI was 17th September 2020. It was also reported that evaluation committee for undertaking technical evaluation met on 23rd and 24th September and reviewed the submitted tenders and prepared the report to be submitted to the Ministerial Tender Board. It was further reported that the

Contract for the assignment is expected to be signed Mid October 2020. Members received the update and directed Secretariat to submit the report of the procurement process in the next meeting for the MSG records.

6. UPDATE ON IMPLEMENTATION OF DIRECTIVES MADE DURING THE LAUNCHING OF 2016/17 AND 2017/18 TEITI REPORTS.

It was reported that, during the launching of 2016/17 and 2017/18 TEITI reports the Ministry of Minerals tasked TEITI to implement two recommendations; i) To work on companies which failed to provide data for preparation of the two reports and present the report to the Ministry of Minerals and; ii) creating awareness on the importance of implementing EITI. Members discussed the progress made by TEITI secretariat on the directives made. Members were further informed that, the draft letter to companies which failed to provide data during the preparation of the 2016/17 and 2017/18 Reports has been prepared. In addition, members tasked secretariat to collaborate with the Ministry of Minerals and establish if the licenses for un reported companies are active and operational.

7. DISCUSSION ON INVESTIGATION OF THE SOURCES OF UNRESOLVED DISCREPANCY NOTED IN THE 2016/17 AND 2017/18 REPORTS.

It was reported that on 28th to 30th August 2020, two secretariat staff met with IA and prepared the draft report on the sources of the investigation for the 2016/17 and 2017/18 reports. TEITI Secretariat presented the draft report to members that most of discrepancies were caused by lack of evidence by both Government entities and extractive companies. This was explained by the IA that due to lack of enough time they failed to make followup to some entities to clear the difference. Members discussed the report and agreed that the report is incomplete and therefore secretariat has to work again on the task and prepare the complete report considering the comments made by members during the meeting.

8. UPDATE ON EXTRACTIVE GLOBAL PROGRAMMATIC SUPPORT (EGPS) GRANT OF US\$ 750,000.00

Members were informed that, contract for the EGPS Grant was signed by Ministry of Finance and Planning in July 2020. Following the approval of the

project, the Word Bank and TEITI Secretariat prepared the Project implementation manual containing detailed arrangements and procedures for implementation of the Project. The Manual was circulated to MSG members on 1st September 2020.

It was also reported that, TEITI has initiated procurement of two activities which are i) carrying out scoping study on artisanal and small-scale mining for the purpose of including the sub-sector revenue disclosure through the Tanzania Extractive Industries Transparency Initiative and ii) Mainstreaming Feasibility Study. Members also discussed the draft Terms of Reference for carrying out scoping study on environmental, social and gender impacts for inclusion in the TEITI report and provided comments for improving the draft and then approved the TORs.

9. IMPLEMENTATION OF TEITA ACT, 2015 –S 15(1) (2),S 16(1) (C) and S. 16 (2)

It was reported that, during the 83rd MSG meeting, the Secretariat was tasked to analyze the information submitted by extractive companies and prepare a report to be presented to MSG members. It was also reported that on 30th - 31st August 2020 two TEITI staff reviewed the information and prepared draft report. Secretariat presented the draft report for discussion. Members agreed that the report was not informative and therefore secretariat were tasked to work again on the document and present the revised report in the next MSG Meeting. In addition, the subcommittee comprising Mr. Donald Kasongi and Dr. Camillius Kassala were formed to assist TEITI secretariat on how to prepare comprehensive reports.

10. UPDATE ON BENEFICIAL OWNERSHIP DISCLOSURE

It was reported that, on 25th August 2020, TEITI met with BRELA and discussed how to implement the beneficial ownership disclosure requirement considering the amendments which were effected in the Finance Act, 2020. It was agreed that TEITI should request BO information for extractive companies from BRELA as it maintain information for all companies operating in Tanzania and then verify them before publication. Members discussed the recommendations made during

the meeting and tasked the secretariat to continue working on the decisions made during the meeting with BRELA.

11. UPDATE ON IMPLEMENTATION OF CONTRACT DISCLOSURE

Members were informed that on 9th to 11st September 2020, a task force comprising of staff from Ministry of Minerals, Ministry of Energy, TEITI, PURA, AG office met and prepared the plan for disclosing contracts. The meeting also reviewed current legislation with regard to contract disclosure and provided a list of contracts which are active. Secretariat presented the report of the meeting. Members reviewed the report presented by the Secretariat and approved the roadmap for disclosing the contract. Further, members directed Secretariat to submit the list of Contracts to the Ministry for the subsequent actions.

12. AMENDMENT OF THE TEITA ACT, 2015

It was reported that, on 09th June 2020 the Ministry of Minerals submitted the draft amendments to the Attorney General (AG) Office. The AG office responded on 15th June 2020 that they will work on the document and will be included in the written laws Miscellaneous Amendments Act that will be tabled in the next parliament sessions. Members discussed the matter and tasked TEITI secretariat to continue making follow-up to the AG office.

13. AOB

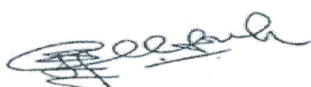
There were no any other business that were brought into discussion.

14. DATE FOR THE NEXT MEETING

The date for the next meeting will be communicated to members in a letter date.

15. CLOSING OF THE MEETING

The meeting was officially closed by the Chairperson at 02: 30pm.



Mr. Ludovick Utouh
Chairperson – TEITI



Ms. Mariam Mgaya.
Acting Executive Secretary – TE