



THE UNITED REPUBLIC OF TANZANIA
MINISTRY OF MINERALS
TANZANIA EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE



TEITI OPERATIONAL WORKPLAN FOR YEAR 2023/24

July, 2023 - June, 2024

OPERATIONAL WORKPLAN FOR YEAR 2023/24

1.0. Background

The Government of United Republic of Tanzania joined the Extractive Industries Transparency Initiative (EITI) in February 2009 and became compliant in 2012 with the objective of increasing Transparency and Accountability in the Management of Extractive Industries. The implementation of EITI activities are governed by the TEITA Act, 2015 and EITI Standard 2023, both of which aim to promote an open, transparent and accountable management of a country's Oil, Natural Gas and Mineral Resources.

Tanzania first validation was conducted in 2011 in which Tanzania become compliant with EITI Rules in 2012. Under EITI Standard 2016, validation processes were carried out in 2017 and 2020 and found that Tanzania had made meaningful progress in implementing the Standard. The EITI Board identified eighteen (18) corrective actions, which were assessed in a second validation. In June, 2020, the EITI Board agreed that Tanzania had fully addressed ten (10) of the eighteen (18) corrective actions from the country's first validation.

The remaining corrective actions have been addressed in the 2018/19, 2019/2020 and 2020/2021 TEITI Report. Tanzania commenced a third validation in April, 2023 in which the Board is keen to validate the remedial actions recommended in the 2020 validation report and assess the Tanzania's progress in implementing the 2019 EITI Standard. in the 2023/24 fiscal year, TEITI will commence to working on the recommendations and corrective actions from 2023 validation.

Tanzania has published thirteen (13) TEITI reports covering the period from 1st July, 2008 to 30th June, 2021. TEITI reports have contributed in building public confidence and trust in the extractive companies and the Government with regards to oil, gas and mining investment operations in the country. The data compiled in the TEITI reports has facilitated public understanding of the contribution of the extractive industries in the country. Moreover, the use of TEITI data has contributed towards reinforcing the informed General Public and has provided impetus for the public demand for transparency and accountability from the government and the extractive companies that exploits the country's natural resources. Furthermore, TEITI data and information will ultimately result in

the Government maximizing its fair share of revenues derived from the natural resource investments.

The disclosure of extractive industries payments and revenues through EITI also has helped to improve revenue collection and accountability. Some of the major achievements are increasing compliance in disclosure of revenue from extractive companies and receivables from the Government, Transparency in disclosure of Service Levy, Local Content, CSR, Capex, Opex, inclusion of information on Environmental management and inclusion of Small-Scale Subsector in the TEITI Report. Increased free access to information by the public on the extractive sector through establishment of the TEITI Dashboard which creates as a single, manageable source of information on revenues and payments.

The 2023/24 workplan inherits uncompleted key activities from the previous 2022/23 TEITI Workplan such as beneficial ownership and contract disclosure. It comprises inputs from various Stakeholders to increase the understanding and follow up of extractive sector revenues collection and distribution, as well as providing support to CSOs and communities in assessing CSR contributions, Local Content, and Social Investments by extractives Companies.

The 2023/24 Workplan is prepared in accordance with the TEITA Act 2015, EITI Standard 2019, Tanzania Development Vision 2025, Tanzania Five Year Development Plan III (2021/22 - 2025/26)), TEITI Five Year Strategic Plan and TEITI 2023/24 Action Plan. The activities outlined in the workplan are aligned with the EITI Principles and also reflect National priorities for the extractive industries.

The Five-year Development Plan 2025 includes an aspect of promoting transparency and accountability by strengthening the implementation of Tanzania Extractive Industries Transparency Initiative. Section 6.4.1 stipulates that, in order to enhance fiscal sustainability, the Government will continue to maintain stable macroeconomic conditions to contribute to economic growth, increase revenue collections by expanding the tax base, increase tax net and improve the tax administration system. Among the measures to improve domestic revenue mobilization TEITI is considered as intervention to meet those goals. It also contains several other relevant areas such as Small scale Mining and increasing foreign investment in the mining sector. Furthermore, Objective C of TEITI action Plan focus on Mineral Resources

Management and Development improved. The purpose of this objective was to utilize mineral resources sustainably for promoting economic growth, income generation and employment creation for Tanzanians.

According to the 2025 Development Vision (TDV 2025), Good Governance and Rule of Law is considered essential in promoting transparency and accountability. Sections 1.2.3 and 4.3 of the TDV 2025 stipulate that good governance must be nourished by promoting the culture of accountability and by clearly specifying how incentives are provided for and related to performance and how sanctions are imposed. TEITI will encourage the fulfillment of Development Vision 2025 by enhancing transparency through effective multi-stakeholder oversight (government, companies and participation of civil society) in decision making and reallocation of revenue generated from extractives as set out in EITI Standard 2023 and TEITA Act, 2015.

2.0. Objective of the Workplan

The 2023/24 Operational Workplan aims at strengthening and enhancing transparency and accountability in the administration of Tanzania's extractive industries so that the exploitation and management of these natural resource can stimulate growth and foster public debates and accountability. The activities in the Workplan seek to effectively address both EITI Standard 2023 and the TEITA Act, 2015 as well as national Priorities.

The 2023/24 workplan has four (4) main objectives:

1. Strengthen Revenue Management and Accountability

This objective aims to ensure effective collection, optimization and allocation of revenues; optimal social and economic spending; and improved accountability in the extractives sector;

The following outcome are expected:

- i. Disclosure of payment made by extractive sector and revenues received by the Government for fiscal year 2021/22 by June 2024;
- ii. Developing and Mainstreaming of the EITI reporting portal.
- iii. Implementation of recommendations from EITI implementation and Validation
- iv. Data on ASM Data included in the TEITI report

2. To Enhance Transparency in the Extractive sector

This objective will lead into ensuring transparency and accountability in the management of extractive sector.

The following outcome are expected;

- i. Beneficial ownership register developed and operational;
- ii. Disclosure of Information in the Mining, oil and gas contracts, concessions and licenses relating to extractive industry companies
- iii. Communication Strategy developed and implemented;
- iv. Disclosure of the environmental Management Plans for Extractive Companies
- v. Increased Awareness about the use of EITI Data

3. To enhance legal and institutional framework for EITI implementation

The following outcome are expected

- i. Completion of Client Charter, ICT Policy and other documents;
- ii. Proper functioning of TEITI for effective implementation of EITI activities in Tanzania

4. To enhance capacity, skills and knowledge of the TEITI Secretariat and Multi-Stakeholder Group

This objective aims to facilitate proper function the TEITI MSG and its secretariat by enhancing their capacity to deliver the intended services.. It will involve conducting various training sessions and providing administrative support.

Under each of the four objectives, TEITI has developed activities to achieve the intended outcomes as indicated in **Appendix 1**.

3.0 Budget and Funding

The 2023/24 Workplan covers the Period from 1st July, 2023 to 30th June, 2024. The indicative commitment from the Government budget is **TZS 780,586,320.00 (USD 332,858.44)** while the remaining fund of **USD 842,141.56** will be sourced from Development Partners. Therefore, TEITI is required to comply with Government Financial Regulations.

Expenditures are regularly audited by the Internal Audit Unit of the Ministry of Minerals to inform the Ministry's Management and the MSG about its financial compliance and on how it manages the risks associated with realizing its objectives. Additionally, TEITI's , expenditures are subject to external audit on an annual basis by the Controller and Auditor General (CAG).

Appendix 1. TEITI Workplan-FY 2023/24

Activities	Outcome and Performance Indicators	Time (Calendar Year)	Responsible	Budget USD	Source	Status
Objective 1: Strengthen Revenue Management and Accountability						
1.1 Publication of 14th TEITI report						
i) Notification for data Collection for Scoping (TRA, MC and TPDC and extractive companies)		Q3 2023	Secretariat/MSG			
ii) Completion of Scoping Study.	Scoping report	Q4 2023	Consultant/Secretariat/MSG	20,000	GoT	
(iii) Train Reporting entities in completing reporting templates.	Number of reporting entities trained	Q1 2024	Consultant/Secretariat/MSG	5,000	GoT	
(iv) Collection of Payments and receipts data for reconciliation.	Companies and government receipts data	Q1 2024	Consultant/Secretariat/MSG	30,000	GoT	
(v) Validation of the Draft Report	Number of stakeholders	Q1 2024	Secretariat/MSG	-	GoT	
Vi) MSG's approval of the Report before its launch	Discussion and approval of the report	Q1 2024	Secretariat/MSG	-	GoT	
(vii) Launch of the 14 th TEITI report and Publication of the Report.	Final report published	Q2 2024	Secretariat/MSG	20,000	GoT	
viii) Translation of 14 th reconciliation report into Kiswahili and Braille Languages & printing of full report and short versions).	14 th reconciliation report translated	Q2 2024	Secretariat/MSG	20,000	GoT	
x) Implementation of the recommendations from EITI Validation and TEITI Reports.	Number of Recommendations implemented		TEITI Secretariat/MSG	5,000	GoT	
1.2 Mainstreaming of EITI data reporting						

i) Preparation for EITI reporting Portal		Q3 - Q4 2023	Secretariat/MSG and other relevant stakeholders	10,000	GoT	
ii) Stakeholders consultation on their views and recommendation on the EITI reporting Portal.	Number of stakeholders consulted	Q4, 2023	MSG, Government entities and Companies	20,000	GoT	
iii) Designing an electronic EITI reporting portal in line with the EITI Standard 2023 (EITI Mainstreaming).	Electronic EITI reporting portal is functional	Q1, 2024	MSG, Government entities and Companies	30,000	GoT/External Funding	

1.3 Inclusion of ASM Data in EITI reporting

i) Conduct Pilot study for integrating ASM and SSM in TEITI reporting system in Geita and Chunya.	Integrating ASM and SSM in TEITI reporting	Q3 2023	Secretariat/MSG	10,000	GoT	
ii) Mainstream ASM and SSM data into EITI reporting and carrying research for contribution of ASM in the GDP		Q4 2023	Secretariat/MSG	50,000	GoT/External funding	
iii) Carry out Training for 200 Small Scale Miners on the importance of Record keeping and disclosure of ASM and SSM data in EITI reporting in Geita and Chunya.	Number of small-scale miners trained	Q4 2023 Q1 2024	Secretariat/MSG	20,000	GoT	

Objective 2: :To Enhance Transparency in the Extractive sector

2.1 Disclosure of information in the contracts, concessions and licenses relating to extractive industry companies.

i) Conduct a meeting with Senior Government Officials to discuss the best ways to disclose contracts	Number of Senior Government Officials participated in the meeting	Q3, 2023	AG, PS-MoE, PS-MoM, DG – PURA, ES-MC, ES-TEITI, and DG-eGA	5,000	GoT	
ii) Request copies of contract from the Ministry of Minerals, Ministry of Energy, PURA and TPDC.		Q3 2023	Secretariat/MSG	No budget for this?	GoT	
iii) Prepare and conduct discussion and consultative meetings with extractive companies and government institutions that had entered into Mining, Oil and Gas Contracts with the Government for purposes of extracting information in such contracts for disclosure.	Number of extractive mining and Government entities consulted	Q4 2023	MSG/ Government entities	20,000	GoT	
iv) Submit proposed areas/information to be disclosed to the Transparency and Accountability Committee for approval before publication by the Minister for Minerals and Minister for Energy as per in Section 16 of the TEITA CAP 447 and Rule 13 of the Transparency and		Q1 2024	MSG/ Companies	10,000	GoT	

Accountability Regulation, GN No. 141 of the Year 2019.						
iv) Disclosing Mining, Oil and gas contracts	Number of contracts disclosed	Q1 2024	TEITA Committee, ACG and Secretariat	20,000	GoT	

2.2: Disclosure of Beneficial Ownership information

i)To request information of beneficial owners/shareholders in Mining, Oil and Natural Gas from Extractive Companies, Mining Commission, PURA and TPDC a list of (what? Or you will compile a list and verify with the information of BO at BRELA.		Q3 2023	TEITI Secretariat/MSG/ BRELA and Companies	30,000	GoT	
iii) Conduct consultative meetings with stakeholders on BO disclosure.	Number of meeting conducted	Q4 2023	TEITI Secretariat and stakeholders	20,000	GoT	
iv) Collecting and Preparing of Beneficial Ownership information into a common Registry and submit it to the Transparency and Accountability Committee for approval and to cause the Minister for Minerals and Minerals for Energy to publish as specified in Section 16 of the TEITA, 2015.		Q1 2024	TEITI Secretariat, MSG	5,000	GoT	

2.3 Disclosure of implementation of Environment Management Plans of the extractive industry companies

i) Collecting information and payments for mandatory social and environment expenditures from Extractive Companies		Q 3-2023	TEITI Secretariat, MSG	5,000	GoT	
ii) To conduct verification meetings and site visits with the extractive companies to see how the Environmental Management Plans are implemented. Site visits will involve MSG members, extractive companies and the Secretariat		Q4-2023	TEITI Secretariat, MSG	40,000	External Funding	
iii) Submitting the draft report on the impact of extractive industry on the Environment to the Committee for approval before publication as per Section 16 of TEITA, Cap. 447		Q1, 2024	TEITI Secretariat, MSG	10,000	GoT	

2.4 Carry out research to enhance transparency and Accountability in Extractive sector

i) Carrying out research focusing on enhancing Transparency in Mineral, Oil and Gas and Energy Transition issues.	Number of Research conducted	Q1-Q2 2024	Secretariat	50,000	GoT/External funding	
ii) Evaluating the potential for local Content in the extractive sector and assessing the alternative community		Q1 2024	Secretariat	50,000	GoT/External funding	

livelihoods in the surrounding areas of extractive operations.						
iii) Collecting and Preparing the Extractive Sector Statistical Handbook for dissemination	Extractive Sector Statistical Handbook has been completed		TEITI Secretariat/MSG	200,000	External Funding	

2.5: To create awareness on the use of EITI Data

i) Development of TEITI Communication strategy.	Communication Strategy completed	Q3-Q4, 2023	TEITI Secretariat/MSG	40,000	GoT	
ii) Improving TEITI's website and the dashboard and disseminating data from the 13 th TEITI report to various stakeholders for public debate and decision making	Website and dashboard improved, number of disseminating events	Q3, 2023	TEITI Secretariat/MSG	10,000	GoT	
iii) Conducting an awareness raising workshop between the private sector and the government on best practices for local beneficiation in the extractive industry focusing in the disclosure of revenue receipts and CSR contribution at district level.	Percentage of people who are aware of annual payments and receipts from extractive industries through different communication media.	Q3 2023 Q1 2024	Secretariat/MSG	30,000	GoT	
iii) Participate in four (4) National exhibitions (Saba Saba, nanenane, Geita and Madini and two (2) International exhibitions	Number of National and International exhibitions	Q3 2023 Q2 2024	Secretariat/MSG	10,000	GoT	

Objective 3: To enhance legal and institutional framework for EITI implementation

i)	Identify areas which require proposed amendments in the TEITA Act, 2015 and its Regulations	Areas that require amendment identified	Q3 2023	Secretariat/MSG	20,000	GoT	
ii)	Prepare stakeholders meetings to receive challenges and opinions for amendment	Number of stakeholders meetings conducted	Q2 2024	Secretariat/MSG	30,000	GoT	
iii)	Prepare the Client Charter and ICT Policy	Client Service Charter, ICT Policy	Q3 2023	Secretariat/MSG	5,000	GoT	
iv)	Coordinate the implementation of the MoU entered between TEITI and the Ministry of Mines, Energy and Water of Zanzibar, TEITI and TRA	Implementation of the MoU as per plan	Q2 2024	Secretariat/MSG	20,000	GoT	

Objective 4: To enhance capacity, skills and knowledge of TEITI Secretariat and Multi-Stakeholder Group

4.1: Training

i)	Training Capacity to support 20 TEITI Secretariat Staff on Mining, oil and gas Contract Negotiation, Tax, Mineral, Oil and Natural Gas Management, Critical Minerals and Energy Transition.	Number of TEITI secretariat trained.	Q3 2023	Secretariat /consultant	40,000	External Funding	
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(ii) Training MSG and Wider constituencies on the use of TEITI data	Number of MSG and Stakeholders trained,	Q3-4, 2023	Secretariat/MSG/consultant	20,000	GoT/External Funding	
iii) Building the capacity of Parliamentarians and Media on Extractive Sector Contract interpretation and the utilization of EITI data.	Number of parliamentarians and media trained.	Q4 2023	Parliamentarians/media/consultant/Secretariat	45,000	GoT/External Funding	
iv) Conducting a Survey and Developing Indicators for the Monitoring and Evaluation Framework.	Monitoring and Evaluation Framework, publication of annual report	Q4 2023, Q2, 2024	MSG/Consultant	50,000	GoT	
4.2: Management and operational cost						
Administrative Expenditures for TEITI activities.	Operation of TEITI, MSG Meetings, Staff		Secretariat/MSG	130,000	GoT/External Funding	
Total Costs (USD)				1,175,000		