



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



TEITI/MIN92 /5th MSG/2024

**MINUTES OF THE 92ND SPECIAL MSG MEETING HELD ON 24TH JUNE, 2024 AT THE
RESIDENT MINES OFFICE- DAR ES SALAAM**

A. ATTENDED MEMBERS:

NO.	NAME	INSTITUTION	TITLE
1.	CPA. Ludovick S. Utouh	(Rtd) - CAG	Chairperson
2.	Ms. Mariam S. Mgaya	Ag. ES - TEITI	Secretary
3.	Mr. Adam A. Anthony	Ex. D - HakiRasilimali	Member
4.	Eng. Theonestina K. Mwasha	CSO - FADev	Member
5.	Ms. Zoe O. Bomani	OGAT- Companies	Member
6.	Mr. John S. Kinuno	AG – Government	Member
7.	Mr. Ahmad M. Massa	TPDC – Government	Member
8.	Mr. John B. Tindyebwa	TCM – Companies	Member
9.	Eng. Yahya I. Samamba	MC – Government	Member
10.	Mr. John Mreyi	Representative of Mr. Mathias Luciano (TRA-Government)	TRA (Government-Representative)

B. SECRETARIAT

NO.	NAME	POSITION	TITLE
1.	Mr. Rwiza Rutina	Ag. HIA	Secretariat
2.	Mr. Bakari Birika	Ag. HICTS	Secretariat
3.	Mr. Erick Ketagory	Ag. HCRS	Secretariat

4.	Ms. Julieth Moshi	HLS	Secretariat
5.	Mr. Honest Humba	Ag. HFPS	Secretariat
6.	Ms. Mageni Sagenge	Ag. HAHRM	Secretariat
7.	Mr. Andrew Eriyo	Ag. HRS	Secretariat
8.	Mr. Joachim Njoki	Principal Economist	Secretariat
9.	Mr. Shadrack Msungu	HR	Secretariat
10.	Mr. Ezekiel Seni	GEO	Secretariat
11.	Ms. Joyce Manyama	SRMA	Secretariat

C. AGENDA OF THE MEETING

- 92.1** Opening of the meeting
- 92.2** Adoption of the Agenda
- 92.3** Declaration of Conflict of Interest
- 92.4** Discussion and approval of the Draft 2021/2022 TEITI Report
- 92.5** Any Other Business (AoB)
- 92.6** Date and Venue of the next meeting
- 92.7** Closing of the meeting

AGENDA 1: OPENING OF THE MEETING

- 92.1.1** The meeting was opened at **10:15 a.m.** by the MSG Chairperson who welcomed the MSG Members/Secretariat to the meeting.
- 92.1.2** **NOTED** the presence of the quorum.

AGENDA 2: ADOPTION OF THE AGENDA

- 92.2.1** **ADOPTED** the **6** agenda items as presented.

AGENDA 3: DECLARATION OF CONFLICT OF INTEREST

- 92.3.1** No members had any conflict of interest in the agenda items presented

AGENDA 4: DISCUSSION AND APPROVAL OF THE DRAFT 2021/22 TEITI REPORT

- 90.4.1** It was **REPORTED** that, during the 90th MSG meeting, members approved the 14th TEITI report to be prepared by the TEITI Secretariat with the full support of the MSG.
- 90.4.2** The Chairman invited the Secretariat to **PRESENT** the key findings and recommendations of the draft 2021/22 TEITI Report. The Secretariat presented key findings of the draft report as well as the proposed reporting templates for reporting entities.
- 90.4.3** The Secretariat presented the Executive Summary and all chapters of the draft report to the members. **The MSG was INFORMED** on the following key findings from the draft 2021/2022 TEITI Report: -
- i. The 2021/2022 TEITI Report was prepared based on the **Risk Based Approach**;
 - ii. The fifty-six (56) companies were selected for reconciliation exercise based on the Materiality threshold of **TZS 2 billion** whereby forty-eight (48) companies equivalent to **85.7%** submitted the reporting templates while eight (8) companies equivalent to 14.3% did not submit the reporting templates;
 - iii. It was reported that, the final payments made by the companies was **TZS 1,878,254,778,133.47** while the final revenue received by the Government Agencies was **TZS 1,877,852,367,063.74** creating a discrepancy of **TZS 402,411,069.73 (0.021%)**. According to section 18 of the TEITA Act, 2015, the discrepancy of 0.021% is deemed immaterial since it is lower than the specified 1% threshold and therefore did not qualify for further scrutiny by the Controller and Auditor General (CAG). However, when considered individually, this discrepancy of **TZS 402,411,069.73** is material and hence the MSG may decide to continue investigating;
 - iv. Six (6) recommendations resulted from the reconciliation process were included in this report;
 - v. It was further reported that, the **2021/2022 TEITI** report has documented the progress made on the implementation of the previous EITI report recommendations in which four (4) out of six (6) recommendations were implemented. The remaining two (2) recommendations (Beneficial Ownership disclosure & Capacity Building on the implementation of EITI activities) were under implementation;

- vi. It was reported that, the progress on the implementation of the unmet EITI requirements of the previous Validation was documented in the **2021/2022** report;
- vii. It was reported that, due to unclear records of payment made by Small scale miners selected for reconciliation based on the Materiality threshold of **TZS 500 Million to 2 Billion**, the Secretariat proposed not to reconcile their payments while unilaterally disclosing the information obtained from the government.

90.4.4 MSG RECEIVED the draft final report and **DIRECTED** the Secretariat on the following:

- i. To revise the recommendation number one (1) of ***Engagement of Service providing companies in EITI report*** by not excluding them in the EITI reporting because they did not fill the template during the preparation of report while continuing encourage them to provide the required information and at the same time seeking legal opinion on the correct interpretation of the term extractive companies as provided by TEITA Act;
- ii. To seek clarification from TPDC on the recommendation number five (5) on ***Non-payment of Royalty for Gas of Pan- African Energy Limited*** and to establish how much was required to be paid during the period under review;
- iii. To work on all comments provided by members;
- iv. To not reconcile the payments made by small scale miners while to unilaterally disclosure the information based on the receipt submitted by government entities;
- v. Members agreed to further review the draft report and submit comments by 27th June 2024. It was agreed that the Secretariat should work on the received comments and re-submit the revised version of the report to the member for endorsement before its publication;
- vi. To submit the final report to both Ministry of Minerals and Ministry of Energy for comments before publication;
- vii. To publish the report before the deadline of 30th June, 2024.

AGENDA .5: Any Other Business (AoB)

93.5.1 There was no any other business presented.

AGENDA 6: CLOSING OF THE MEETING

93.6.1 The Chairperson officially closed the meeting at **14:30** by acknowledging the members for their attendance and valuable contributions.



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Mariam S. Mgaya
Executive Secretary – TEITI
Date 24 June, 2025



CPA. Ludovick Utouh
Chairperson TEITI
Date 24 June, 2024