



REPORT ON CSO
MEETING TO ELECT
REPRESENTATIVES TO
THE THIRD TEITA
COMMITTEE, 27TH OF
MAY 2016 UBUNGO
PLAZA-BLUE PEARL
HOTEL

HakiRasilimali

TEITA MSG ELECTION

2016

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COMMITTEE, 27TH MAY 2016
UBUNGO PLAZA-BLUE PEARL HOTEL**

Introduction

The meeting was officially opened at 9.46 am by setting the context and explaining the meeting objectives. Mr Donald Kasongi from Governance Links (Mwanza) was chosen to moderate the first meeting session.

CSO present at the meeting then individually introduced themselves to allow for familiarisation and for acknowledgement of the diversity

Proceedings:

1:0 CSO – MSG THREE YEARS REPORT PRESENTATION & DISCUSSIONS

Presentation of the three years CSO-MSG members’ performance report was done by outgoing MSG members, Mr Amani Mhinda, (principle NGOs) Blandina Sembu (Principle Shivyawata) and Petro Ahham (Alternate-PWYP) on behalf of the CSOs MSG Representatives.

The presentation was on the following outlines:

1:1 Legal Policy Reforms in Tanzania`s extractive sector

- Tanzania joining EITI in February 2009 thereafter becoming EITI compliant in December 2012
- A Memorandum of Understanding done between the Government and TEITI for the hosting and supporting for the initiative.
- 6 EITI reports having been published, the reports discloses the United Republic of Tanzania Government to have received the total amount of US\$ 1,209,322,670 from mining and natural gas companies
- TEITI MSG composition of 15 members; a group of 5 members representing each constituency, namely Civil Society, Government and Companies. see table below

CONSTITUENCY	SUBCONSTITUENCY
Government	Ministry of Energy and Minerals, Ministry of Local Government, Tanzania Revenue Authority, Tanzania Petroleum Development Corporation.
Civil Society	PWYP, Conventional NGOs, Trade unions, Interfaith and Gender and Special need group.
Industry representatives	Chamber of Mines and Energy, selected large and small scale mining companies as well as oil and gas companies

- a) **CSO capacity development on EITI:** CSOs played key to drive deliberations within MSG thus strengthening oversight, openness and inclusion

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b) *Specific interventions carried out by NGO sub constituency included*

TIME	ACTIVITY/ROLE PLAYED
2013-2014.	capacity building project to strengthen and link up CSO groups working on issues of transparency and accountability in the extractive industries carried out by HakiMadini and COWI consultants supported by World Bank MDTF
2014/2015	<ul style="list-style-type: none"> • Supporting Policy Forum in developing training materials and train over 150 CSO members on EITI new standards in Arusha, Mwanza and Lindi. • Conducting course on Accountability & Governance of Extractive Industry in collaboration with Oil and Natural Gas Environmental Association (ONGEA and MSTCDC Training centre Arusha. The course objective was to enhance the capacity of ONGEA partners to mobilize communities in carrying out collective actions, advocacy and campaigns to improve the governance of Extractive Industries.
Other engagements	<ul style="list-style-type: none"> • Working with Natural Resources Governance Institute (NRGI) to support emerging CSO leaders to get advanced global training on Mining, Oil and Gas. • Some of the beneficiaries included Dennis Mwendwa and Moses Kulaba who attended 8 weeks training in one of world best Petroleum training institute PETRAD Norway in 2014 and 2015 respectively.

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	<ul style="list-style-type: none"> • Media training organised by Tanzania Media Fund, NREGI as well as HakiMadini. • In collaboration with Tanganyika Law Society carried out training for lawyers in Arusha and Dodoma. • Working with Tanganyika Law Society (TLS) carried training on Parliamentarians
	<p>Public Outreach on EITI reports:</p> <ul style="list-style-type: none"> • Due to lack of independent funding CSO Reps have worked with TEITI secretariat to disseminate and increase public awareness on EITI reporting • Involvement of Local Government and local communities during EITI report dissemination which intends to capture sub national level concerns • CSO reps have been involved in several visibility and publicity events in the country as well as well as internationally • EITI awareness raising has been on the policy table in East Africa Integration process through East Africa Regional gathering (Zinduka Festival)held in Arusha every year since 2013.This annual event is attended by over 1200 people from Kenya, Rwanda, Burundi, Uganda and Tanzania

1. Advocacy and Policy influencing:

- Hakirasilimali and the Tanzanian Law Society (TLS) played a key role in various stages from analysis, drawing policy alternatives and engaging with Government and Parliament to influence the TEITA Act which came into force on 16th October, 2015 ((Government Notice No. 455 of 2015) .
- Hakirasilimali members Involved in shaping donor agendas on extractive in the above mentioned countries as well as Tanzania, Uganda, Liberia and Kenya.

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- Also MSG CSO representative supported capacity building of East Africa Legislative Assembly on Natural resource, with the aim of strengthening cross border practices on Extractive Industries.
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1:2 CSO challenges in the EITI process

- a. Insufficient technical and industry knowledge
- b. Lack of resources for CSO EITI engagement
- c. Poor/Lack of Coordination among CSO MSG representatives.
- d. Inadequate information about the extractive industry in Tanzania
- e. Poor communication skills and insufficient Public education

2: SUB-CONSTITUENCY CONFIGURATION AND SELECTION CRITERIAS

During this stage, the criteria used in 2012 for nominating CSO representatives to the MSG were shared for the participants to review and proposes changes necessary.

Participants deliberated on the importance of reconfiguring the sub-constituency following the report submission and discussions. The 2012 configuration were Publish What You Pay (PWYP), Conventional NGOs, Interfaith Organizations, People with Disabilities and Trade Union.

2:1 PWYP Sub-constituency:

Some participants expressed concerns on the claims that PWYP in Tanzania did not exist. Mr. Dennis Mwendwa, shared with the meeting the reasons and the process taken to disband PWYP Tanzania Chapter from 2014 through to 2015 when PWYP Tanzania was disaffiliated with the PWYP brand also the information that PWYP has been re-established in Tanzania through affiliating the HakiRasilimali coalition to PWYP. It was unanimously agreed that PWYP sub constituency should be maintained and also deliberated that current effort to revive PWYP should be supported and not derailed. (PWYP *Affiliation Letter is attached as an annex*)

2:2 People with Disabilities sub constituency:

Members deliberated that the people with disabilities constituency be widened to include Gender and Special Needs to adhere to the new TEITA Act requirements. Members therefore unanimously agreed that the People with Disabilities Constituency as agreed in 2012 meeting, be reconfigured to read "***Gender &Special groups***".

There were concerns from SHIVYAWATA, of diluting the constituency which they represented for the last three years. Participants insisted on the need to conform to the new TEITA Act requirement of including gender in the representatives, It was also stressed on the increasingly aspect of women in mining programs and the adverse impacts faced by women as result of direct activities from mining. The agreed Constituency arrangements at the end of this session were:

2:3 Other sub-constituencies

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It was unanimously agreed that other sub-constituencies that is Trade unions, Interfaith, Conventional NGO in addition to PWYP are maintained. At the end of this session therefore, the following sub-constituency configuration was agreed.

1	Gender & Special Groups
2	Publish What You Pay
3	Trade Unions
4	Conventional NGOs
5	Interfaith

Overall criteria for nomination agreed include the following; (*see attachment*)

- Relevance, interest and competence on extractives
- Consistency in engaging with the sector
- Registration of the coalition/organization
- Personal integrity
- Demonstrate quality of personal sacrifice
- Knowledge and record prior and consisted engagement with the EITI process in Tanzania.

NOMINATION PROCESS:

The agreed sub constituency Configuration went into their sub-constituency and held representatives nomination and election in separate halls under their own leadership. Each sub constituency nominated and elected one principle member and one alternate member.

The elected members from each sub constituency were then presented to the large CSO meeting for endorsement. All the members elected were endorsed.

The CSO MSG representatives were asked to meet as soon as possible to pick their leader for purposes of coordination and better engagement to avoid the internal fights witnessed in the previous group.

It was worth noting that there is increased gender representation as two(2) out of five(5) nominees are women.

The newly elected CSO representatives to TEITA Committee formally known as MSG are;

SN	SUB CONSTITUENCY	PRINCIPLE MEMBER	ALTERNATE MEMBER
1	Conversional NGO	Mr Amani Mhinda	Mr Donald Kasongi
2	Gender and Special Needs	Ms Blandina Sembu	Ms Lilian Liundi
3	PWYP	Mr Dennis Mwendwa	Mr Petro Ahham

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4	Interfaith	Dr.Camillus Kassala	Ms Grace Masakakulangwa
5	Trade Union	Ms Philotea Ruvumbangu	Mr Nicomedes Kajungu

CONCLUSION:

HAKIRASILIMALI secretariat would like to congratulate the newly elected civil society representatives and wish them good luck in their new role from 2016-2018. The Secretariat ALSO calls upon the elected representatives to ensure that the challenges stated above are resolved for effective engagement in the Extractive industry in Tanzanian Processes.

The secretariat would also like to thank Foundation for Civil Society, Natural Resource Governance Institute (NRGI), Oxfam for agreeing to support this meeting despite the very short notice.

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**Nomination Form for CSOs representation in the
Tanzania Extractive Industries Transparency Initiative - MSG**

A. [Coalition/Organisation] Candidate Information:

Name _____
Physical address _____
Postal Address _____
E-mail address _____
Phone & Fax numbers _____
Vision Statement _____
Mission Statement _____
Name of Head of the Coalition/Organisation _____

Experience in extractive industries or governance

B. [Individual representative] Candidate Information:

Name _____
Home address _____
Home phone number _____
E-mail address _____
Work phone number _____
Title in the contesting coalition/organisation _____
Education background _____
Experience with Extractive Industries _____

Personal Statement on why you want to become MSG member (one paragraph)

Submitted by

Name _____ Date _____
Phone _____ E-mail _____

Thank you for your nomination

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**Criteria for CSOs representation in the
Tanzania Extractive Industries Transparency Initiative - MSG**

Eligibility criteria for an organisation seeking Membership of CSO slots in the Tanzania Extractive Industries Transparency Initiative – MSG:

A. Sub constituency

A sub-constituency eligible is preferably a coalition or network of likeminded CSOs although individual civil society organisations are also considered eligible to nominate representatives in the Tanzania EITI MSG.

The following criteria shall apply for nomination of civil society representatives on the MSG:

1. Relevance, interest and competence: A non-state or private interest network of institutions working on extractive industries. Hence, some of the activities of the interested coalition/organisation must relate to the extractives industries transparency or good governance in general. The documented evidence of demonstrable work for promotion of best practices in the extractive industries or championing transparency and accountability in extractive sector shall be considered as strong evidence to support the nomination bids.
2. The coalition/organization must be able to participate consistently at Executive head/CEO level/competent authority within the organisation. Therefore, the applicants representing the organization have to come from this level of the hierarchy.
3. The coalition/organisation must be a registered not for profit organization and has been in existence for a minimum of 2 years from date of registration.
4. The coalition/organization must have a demonstrable influence in its sub-constituency.
5. The coalition/organisation should be cognizant of the fundamental role of women in Tanzania, especially in mining, environment, land use, workforce, etc, there should be gender considerations.
6. The coalition/organisation must have demonstrable and functioning internal governance structures that emulate transparency and accountability. This includes producing audited accounts (from at least one of the previous two years). Other documents of the organisation may be available on request.
7. NGO has demonstrable experience engaging with government agencies at either central or local level.

B. Individual

1. Membership or leadership of a civil society organization with demonstrable work experience in extractive issues.
2. Demonstrable research/publication, capacity-building and project implementation experience in extractive matters.
3. Knowledge and record of prior and consistent engagement with the EITI process in Tanzania.
4. Personal integrity and ability to carry the civil society constituency along through regular feedback and consultation.
5. Demonstrable quality of personal sacrifice, including preparedness to engage in self-financing where and when occasions demand.

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6. Any CSO person wanting to represent the CSO constituency in the EITI-MSG should explain in writing how they meet all the criteria, and also explain how, if elected, they will fulfil the duties, obligations, responsibilities ,..etc for the prosperity of our nation and Africa.