2030 Water Resources Group Tanzania Partnership

Management Board

Meeting Minutes

Date: 09\textsuperscript{th} September 2014, 10:00 am – 12:30 pm

Venue: Ministry of Water, Permanent Secretary’s Meeting Room

Meeting Agenda

1) Opening of the Meeting and Welcome Remarks,
2) Members’ round of Introduction,
3) Overview of Meeting Objectives,
4) Introductory remarks on 2030 WRG, the Tanzania Partnership, its governance structure and future of the partnership,
5) Closure of the Meeting,

Meeting Proceedings

\textit{Agenda Item 1: Opening of the Meeting and Welcome Remarks}

The meeting was officially opened by Mr. Gideon Cheyo – the Co-Chair of the Management Board, followed by welcoming remarks from the hosting institution, Ministry of Water, and greeting remarks from the Permanent Secretary. All speakers endorsed the value of the partnership and the importance of engaging both civil society and the private sector as key stakeholders in the management of water resources in the country. The Co-Chair also presented the agenda for the meeting.

\textit{Agenda Item 2: Members Introduction}

Members of the Management Board introduced themselves as per the List of Attendees above.

\textit{Agenda Item 3: Introductory remarks on 2030 WRG and the Tanzania Partnership}

An overview of the 2030 WRG Tanzania partnership was delivered by the Executive Director of the 2030 WRG. This included reference to the analytical work completed to date and the macro-level water resource challenges identified. The WRG implementation approach i.e. Analyse, Convene and Transform (ACT) was also highlighted, as were examples of tangible successes from 2030 WRG partnerships elsewhere, such as South Africa. He then recapped on the history of the Tanzania partnership since the signing of the MoU in late 2013 and resultant workshops and identified focus areas i.e. Water Use Efficiency, Water Sources Protection and Water Security and Cross-sector Collaboration. The introduction concluded with an overview of the agreed partnership structure and governance for Tanzania. Detailed roles and responsibilities of members were shared in writing with all members. Lastly it was highlighted that the private sector co-chair for the partnership had still to be selected.

\textit{Members Reflections}
• The meeting reflected on the need to realign WRG interventions with current discussions on priority investments within the Tanzania Water Sector Development Program. The Ministry of Water emphasized that this would be ensured, and would benefit from the linkage to the Chair of the National Water Board.

• It was emphasized that there needed to be a strong secretariat role to ensure effective support to levels such as the meeting of Permanent Secretaries of ministries with intensive influence on water (which is chaired by PS MoW).

• A request was made for clarification of the funding mechanism. It was confirmed that initial catalytic funding had been made available through the global 2030 WRG and additional funding for Tanzania had been generously contributed by SAB Miller / Tanzania Breweries Ltd. It was also indicated that 2030 WRG will support reaching out to other development and private sector partners such as the African Water Facility.

• It was noted that while agricultural water use will inevitably be a key focus area, the mining sector should also be recognized as a key water user and mining stakeholders are very ready to engage.

**Agenda Item 4: Outline of Key Decision Points**

Based on the objectives of the meeting (see also annex ii – presentation on objectives) the following key decision points were outlined by the co-chair:

i. To formally establish the management board of the 2030 WRG Tanzania Partnership
ii. To accept and endorse the roles and responsibilities of the Management Board as outlined in the Concept Note shared with all members.
iii. To provide strategic inputs to the future of the Partnership, including in particular to provide specific guidance and a timeline for the future activities of the three workstreams
iv. To acknowledge the need to identify a private sector co-chair in time for the next meeting of the management board
v. To discuss the issue of development partner representation on the Management Board
vi. To agree on the date for the next Management Board meeting

Members accepted all items with minor corrections on point (i) i.e. it should read, “To formally take note of the establishment of the management board”.

Based on the discussion of the remaining items, the following action points were agreed:

**Action Point 1:** Members endorsed the roles and agreed to commit to them. However, it was noted that the roles and responsibilities remained a living document which could be adjusted as needed in the future.

**Action Point 2:** The meeting instructed the secretariat to convene the first round of work stream meetings and to instruct those workstreams to develop work plans and budgets for each work stream by the end of November 2014. The initial work plans and budgets should run until June 2015.

---

1 Identified Workstreams are: (a) Water Use Efficiency (b) Water Sources Protection and Water Security and (c) Cross Sectoral Collaborations
**Action Point 3:** The meeting deliberated on the need to invite development partners into the Management Board. It was agreed that this would add value and help create the necessary linkages with the WSDP, although care should be taken to ensure that the Management Board remained locally owned. The secretariat was therefore instructed to reach out to the development partners coordination unit to invite one of their members to represent them as an observer on the Management Board.

**Action Point 4:** The meeting requested private sector partners to come up with the name of the co-chair by the next meeting of the Management Board.

**Action Point 5:** To foster transparency, the meeting agreed that all documents and minutes could be made available on the global webpage of the 2030 WRG web page to ensure openness and information sharing on the partnership.

**Agenda item 5: Closure of the Meeting**

The meeting was closed by the co-chair with thanks to all participants and an agreement to meet again not later than the first week of December 2014.
## Annex - List of Attendees

<table>
<thead>
<tr>
<th>Name</th>
<th>Organisation and Title</th>
<th>Role in Management Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>1) Gideon Cheyo</td>
<td>Chairman, National Water Board</td>
<td>Co Chair</td>
</tr>
<tr>
<td>2) Hamza Sadiki</td>
<td>Director of Water Resources Ministry of Water</td>
<td>Member</td>
</tr>
<tr>
<td>3) Obey Assery</td>
<td>Director of Coordination, PMO</td>
<td>Member</td>
</tr>
<tr>
<td>4) James Mganga</td>
<td>Assistant Director, M&amp;E Ministry of Energy</td>
<td>Member</td>
</tr>
<tr>
<td>5) Emmanuel Ole Naiko</td>
<td>Director, Gov. Relations African Barrick Gold</td>
<td>Proxy Member</td>
</tr>
<tr>
<td>6) Emma Oriyo</td>
<td>Manager, Corporate Affairs TBL/SABMiller</td>
<td>Proxy Member</td>
</tr>
<tr>
<td>7) Washington Mutayoba</td>
<td>Director, RiverCare</td>
<td>Member</td>
</tr>
<tr>
<td>8) Deus Masige</td>
<td>Vice Chair, TAWASANET</td>
<td>Member</td>
</tr>
<tr>
<td>9) Keven Robert</td>
<td>Freshwater Coordinator WWF TCO</td>
<td>Member</td>
</tr>
<tr>
<td>10) Onesmo Sigalla</td>
<td>Country Representative 2030 Water Resources Group</td>
<td>Secretary</td>
</tr>
<tr>
<td>11) Mwanamkuu Mwanyika</td>
<td>Assistant Focal Person, LVEMP</td>
<td>Secretariat</td>
</tr>
<tr>
<td>12) Anders Berntell</td>
<td>Executive Director 2030 Water Resources Group</td>
<td>2030 WRG staff</td>
</tr>
<tr>
<td>13) Will Davies</td>
<td>Head of Africa 2030 Water Resources Group</td>
<td>2030 WRG staff and Secretariat</td>
</tr>
<tr>
<td>14) Sophia Sandstrom</td>
<td>Program Manager 2030 Water Resources Group</td>
<td>Secretariat</td>
</tr>
<tr>
<td>15) Amina Chande</td>
<td>Program Assistant IFC</td>
<td>Secretariat Support</td>
</tr>
<tr>
<td>16) Estella Mgalla</td>
<td>Community Devel. Office Ministry of Water</td>
<td>Secretariat Support</td>
</tr>
<tr>
<td>17) Halima Faraji</td>
<td>Community Devel. Officer Ministry of Water</td>
<td>Secretariat Support</td>
</tr>
</tbody>
</table>

### 1.0. Absent with Apology:

<table>
<thead>
<tr>
<th>Name</th>
<th>Organisation and Title</th>
<th>Role in Management Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>1) Pål Øystein Stormorken</td>
<td>CEO, Yara Tanzania</td>
<td>Member</td>
</tr>
</tbody>
</table>
ANNEXES
Annex i: Current Members of the Tanzania Partnership

<table>
<thead>
<tr>
<th>N</th>
<th>NAME OF STAFF</th>
<th>NAME OF FIRM</th>
<th>TITLE</th>
<th>Position in the Partnership</th>
</tr>
</thead>
<tbody>
<tr>
<td>PUBLIC SECTOR</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Gideon A. Cheyo</td>
<td>National Water Board</td>
<td>Chairman</td>
<td>Co-Chair</td>
</tr>
<tr>
<td>2</td>
<td>Hamza Sadiki</td>
<td>Ministry of Water</td>
<td>Director of Water Resources</td>
<td>Member</td>
</tr>
<tr>
<td>3</td>
<td>Obey Assery</td>
<td>PMO</td>
<td>Director of Coordination</td>
<td>Member</td>
</tr>
<tr>
<td>4</td>
<td>James F. Mganga</td>
<td>Ministry of Energy and Minerals</td>
<td>Assistant Director Planning and Research</td>
<td>Member</td>
</tr>
<tr>
<td>5</td>
<td>TBD</td>
<td>Ministry of Agric</td>
<td></td>
<td>Member</td>
</tr>
</tbody>
</table>

| PRIVATE SECTOR                  |                            |                                          |                               |
| 1 | Asa Mwaipopo     | Barrick Gold               | General Manager Sustainability               | Member                      |
| 2 | Roberto Jarrin  | TBL/SABMiller              | Managing Director                           | Member                      |
| 3 | Pål Øystein Stormorken | Yara             | CEO                                           | Member                      |

| CSO                              |                            |                                          |                               |
| 1 | Washington Mutayoba | RiverCare      | Director                                      | Member                      |
| 2 | Eng. Deus Masige  | TAWASANET       |                                               | Member                      |
| 3 | Keen Robert       | WWF             | Interim Freshwater thematic Leader            | Member                      |

| SECRETARIAT MEMBERS              |                            |                                          |                               |
| 1 | Onesmo Z. Sigalla | 2030 WRG       | Country Representative                       | Secretary                   |
| 2 | Mwanamkuu M. Nzao | MoW           | Assistant National Focal Point - LVEMP       | Member                      |
| 3 | Yokobet Malisa   | PMO            | Assistant Director of Coordination           | Member                      |
Meeting Objectives

• To formally agree on the roles and responsibilities of the Management Board
  ✓ Internalize the roles and conceive what is expected of the members

• To formally establish the Management Board

• To provide strategic inputs to the future of the Partnership
  ✓ Provide guidance for the 3 WS to consider
Annex iii: 2030 WRG Background

2030 Water Resources Group – Tanzania Partnership
Anders Bernell
2030 Water Resources Group

Nationally, Tanzania is close to or below long term sustainability in water resources in 2012
When the sum of [human] Demand and Environmental Flow (EF) is compared with the sum of groundwater and 20% of surface water flow, a resource gap exists

Water Availability and Demand, MCM

Gap with EF 18,000 MCM or 40% of demand = EF

Source: Tanzania’s Integrated Water Resources Management and Development Plans

In 2035, there is a gap between water availability and the demand including Environmental flows

Water availability compared to Demand for 2012 – 2015 (Low GW Scenario)

Gap with EF is about 120%

Source: Tanzania’s Integrated Water Resources Management and Development Plans

2030 WRG Foundation

- The 2030 WRG is founded on the understanding that governments, the private sector, and civil society have a common interest in the sustainable management of water resources, and that unsustainable use of water resources will have negative effects for economic development, people and ecosystems.
- 2030 WRG is analyzing risks and opportunities; facilitates platforms for multi-stakeholder dialogue; leading to collective actions (public/private/civil society) to closing the gap between long-term water resource needs and water resource availability in a sustainable and equitable manner.
The 2030 Water Resources Group’s ACT Process

Step 1
- Comprehensive fact base with broad agreement
- Cost, benefit or Risk analysis depending on countries needs
- Multi-stakeholder platforms to help government shape and take forward priority programs, plans and actions

Step 2
- Comprehensive fact base with broad agreement
- Multi-stakeholder platforms to help government shape and take forward priority programs, plans and actions
- Concrete proposals to analyze helping change on the ground
- Carve-Up Programs, Plans, bold into concrete PPP- proposals

Result
- Transformation to higher performance and sustainability

Experiences from South Africa

- Working groups have developed concrete programs for:
  - Municipal leakage control (incentive programs)
  - PPP between upstream mining and downstream Municipalities
  - Upgrading pit and inefficient irrigation schemes

The 2030 Water Resources Group’s ACT Process, in reality

Step 1
- Comprehensive fact base with broad agreement
- Multi-stakeholder platforms to help government shape and take forward priority programs, plans and actions
- Concrete proposals to analyze helping change on the ground
- Carve-Up Programs, Plans, bold into concrete PPP- proposals

Step 2
- Comprehensive fact base with broad agreement
- Multi-stakeholder platforms to help government shape and take forward priority programs, plans and actions
- Concrete proposals to analyze helping change on the ground
- Carve-Up Programs, Plans, bold into concrete PPP- proposals

Result
- Transformation to higher performance and sustainability

Other prioritized focus areas/potential outcomes (in all WRG countries)
- Water use efficiency (agriculture, municipal, industrial)
- Recycling/reuse of wastewater (municipal-industry)
- Economic incentives to save water
- Economic incentives to reduce wastewater
- Water security (water storage)
- Water source protection
- Collaboration between sectors
- Prioritization of infrastructure investments
- New financial solutions for infrastructure investments

Multi-stakeholder platforms in different countries

And more being developed in:
- Tanzania
- Mongolia
- Peru
- Karnataka
- Maharashtra
- Mexico
- India
- Bangladesh

2030 Water Resources Group Tanzania partnership
Background

Government of Tanzania invited a partnership with 2030 WRG at the World Economic Forum in Davos, January 2013. A Memorandum of Understanding was signed on 10th October 2013 to cooperate:
- Minister of Water as Patron of the Partnership
- Permanent Secretary of Prime Minister’s Office to Chair the Partnership
- Multi-stakeholder approach

Scope of the 2030 WRG Tanzania

- Identified Workstreams:
  - Water & Sanitation
  - Crop & Irrigation
  - Agriculture & Rural Development
  - Food Security
  - Cross-sectoral Collaboration
  - Water-Related & Water源s Protection

The workstreams will meet regularly and at least six times a year in so-called “workstream meetings.”

Governance

The governance of the 2030 WRG Tanzania Partnership is made of four components:
1. The Partnership, chaired by the Permanent Secretary of the Prime Minister’s Office
2. The 2030 WRG Tanzania partnership Management Board, co-chaired by the Chair of the National Water Board and a private sector company
3. The Workstreams, co-chaired by a private sector company and an organization from the public sector or civil society
4. The Secretariat, led by a 2030 WRG Country Representative which has responsibility for the day to day operations of the Partnership and its workstreams

Management Board Composition

The Management Board is co-chaired by the Chair of the National Water Board and a representative from the private sector.
- Key members are expected to be:
  - 3-4 private sector companies
  - 2-3 civil society representatives
  - 3-4 public sector representatives.

Management Board Working Modalities

The Management Board shall meet at least four times a year.

Composition of Management Board

- Co-chair: Edeem A. Cheyo, Chair of National Water Board
- Co-chair: Private Sector, TBD
- Hanna Sadiki, Ministry of Water Resources
- Obey Ansary, Prime Ministers Office
- James F. Mnganga, Ministry of Energy and Minerals
- TBO, Ministry of Agriculture
- Ava Mwaipopo, Barrick Gold
- CEO Round Table
- Pal Dyer, Stormwater, Yara
- Robert Jaffer, Tanzania Breweries
- Washington Mutayoro, MerCare
- Deus Mungu, TWaNET
- Robert Keen, WAF

Workstreams - Composition

The workstreams are co-chaired by a private sector company and an organization from the public sector or civil society.

The workstreams are composed by up to 20 members with a balanced representation of the public, private sectors and civil society. Members include senior officials or managers from the government, private sector, civil society, and public sector, responsible for water, environment, natural resources, livestock, fisheries, land, agriculture, inter-sectoral coordination, local government, foreign affairs, industry and trade, and other related sectors.

Workstreams - Working Modalities

The workstreams will meet regularly and at least six times a year in so called “workstream meetings.”
Workstreams:

- Develop the workplans and budget for the activities within the workstream for the approval of the Management Board
- Prepare priority actions/activities of the Partnership for the implementation
- Coordinate and monitor support to the projects
- Report progress to the Management Board
- Implement identified and approved Partnership activities
- Ensure accountability of funds

Governance Structure

Tentative Timeframe for near future

- September: First meeting of Workstreams
- October/November: Second meeting of Workstreams
- End of November: Meeting of Management Board, Workstreams report to Management Board on:
  - 5-10 
  - Workstream exit June
  - Estimate of budget for workstream
- December/January: Pre-feasibility studies of “program” ideas
- February: Meeting of Partnership, presentation of Pre-feasibility studies
- March: program development starts for selected programs

Water efficiency
- Water source protection and water security
- Rainwater harvesting
- Storage capacity
- Hydropower

Inter Sectoral collaboration
- Water governance
- All different administrative levels
- Negotiation and prioritization of activities
- Synergies and cross-sectoral alignment