

 **2030 WATER RESOURCES GROUP TANZANIA PARTNERSHIP**

**2ND MANAGEMENT BOARD MEETING MINUTES**

**15TH JANUARY 2015**

**Prepared by**

**Partnership Secretariat**

**Tanzania Partnership**

**Meeting Minutes**

**Date:** 15th January 2015, 02:00 pm – 03:30 pm

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

**Meeting Agenda**

1. Opening of the Meeting and Introductions
2. Adoption of Meeting agenda and Minutes of the previous meeting (added)
3. Recap of 1st Management Board Meeting and Progress of implementation of Action Points
   1. Workstream report-back
   2. Invitation of Development Partners
   3. Management Board Co Chair representing the Private Sector
4. Presentation and discussion on the Partnership Workplan for 2015
5. A. O. B
   1. AfDB proposal
   2. Engagement with CEOrt and SAGCOT on a proposal for Great Ruaha Catchment
6. Closure of the Meeting

**List of Attendees:**

**Name Organisation and Title Role in Management Board**

1. Hamza Sadiki Director of Water Resources Interim Chair

Ministry of Water

1. Pål Øystein Stormorken Chief Executive Officer Member

Yara

1. James Mganga Assistant Director, M&E Member

Ministry of Energy

1. Asa Mwaipopo General Manager Sustainability Member

Acacia Mining

1. Steve Kilindo Legal and Corporate Affairs Proxy Member

Director, TBL/SABMiller

1. Washington Mutayoba Director, RiverCare Member
2. Deus Masige Vice Chair, TAWASANET Member
3. Onesmo Sigalla Country Representative Secretary

2030 Water Resources Group

1. Mwanamkuu Mwanyika Assistant Focal Person, LVEMP Secretariat
2. Yokobert Malisa Assistant Director Gov. Secretariat

Coordination, PMO

1. Will Davies Head of Africa Secretariat

2030 Water Resources Group

1. Josephine Gustafsson Regional Coordinator, Africa Secretariat

2030 Water Resources Group

**Absent with Apology:**

1. Obey Assery Director of Gov. Coordination Member

PMO

**Meeting Proceedings**

***Agenda Item 1: Opening of the Meeting and Introductions***

The meeting was officially opened by Mr. Hamza Sadiki, Interim Chair, by welcoming members to the Meeting. Mr. Sadiki explained that he agreed to chair the meeting following the end of tenure of the National Water Board (as per December 2014). He reported that the ministry was undertaking the process for appointing new National Water Board members from various sectors and that the incoming co-Chair would be appointed in advance of the next Management Board Meeting.

Introductions followed for the total of seven members plus five secretariat staff as per above List of Attendees.

***Agenda Item 2: Adoption of Agenda***

The agenda was adopted with a minor change to allow members the opportunity to comment on the minutes of the previous meeting.

***Agenda Item 3: Recap of previous meeting and progress of implementation of Action Points***

Based on a brief progress update, the secretariat presented three key action points that required reporting at this meeting. These included:

* **Workstream report-back:** The secretariat reported that meetings of the three workstreams were carried out consecutively between 1st and 3rd October 2014, followed by broad bilateral consultations in Nov-Dec for those unable to join. It was reported that good progress has been made in developing key challenges and recommended solutions (as per *Appended* Briefing Notes # 1 - 3). Further, the secretariat has translated the workstream discussions into a 2015 work plan as to be presented subsequently (Appended Draft).
* **Invitation of Development Partners:** The secretariat reported that amongst development partners consulted, DFID appeared to be interested in the role and well positioned as a supporter of various water-using sectors as well as being in the process of preparing a major new water resource program for Tanzania.

***Action Point No 1:*** *The meeting endorsed the proposal to invite DFID to engage as an Observer in the coming management board meetings as an interim arrangement. This should then be followed by an invitation by the Ministry of Water requesting the Donor Partners Group – Water to nominate a permanent representative.*

* **Private Sector Co-Chair:** It was noted that several private sector meetings had yet to result in a firm nomination of a private sector co-chair for the management board. It was hence proposed that the private sector members taking part in the Management Board should propose a representative amongst themselves to serve as a co chair as an interim arrangement until a wider sector representation has been successful.

***Action Point No 2:*** *The meeting requested sector members to propose a name electronically (to the secretariat) as they provide comments to the meeting minutes. As an interim arrangement, Mr. Stormorken of Yara offered to serve in the position and this was accepted.*

***Agenda item 4: Presentation and Discussions on Partnership Workplan,***

The Secretariat delivered a presentation (Appended) giving a synopsis of the partnership work plan. This included the main process of identifying work stream priorities as well as the suggested priority activities to be implemented within this year. Accordingly, it was requested of partners to scrutinize the work plan to ensure that it captures the anticipated priorities. To further strengthen this joint Partnership work plan, it was highlighted that the secretariat will liaise further with key partners with a view to integrate additional activities and collate more comments. The work plan will then provide all stakeholders with a comprehensive overview of planned engagements across water resource management in the country (Appended feedback report).

In the following discussion, views were presented regarding the importance of larger scale water resource infrastructure but also the challenge of mobilizing private financing for this. The importance of engaging with those involved in infrastructure financing was re-emphasized (including WSDP partners, JICA, African Water Facility, etc).

***Action Point No 3:*** *The meeting endorsed the Workplan and requested members to forward to the secretariat any final comments as they revert the same on these minutes.*

***Action Point No 4:*** *The Secretariat was asked to revise the Workplan highlighting the priority activities as the overall Workplan is unfolding. This should go in parallel with implementation of those activities to ensure momentum and action within the partnership.*

***5.5. Agenda item 5: A.O.B***

**AWF proposal update:** The meeting was updated on the development of a proposal to be submitted to access funding from the African Water Facility (AWF). Further to that it was reported that AWF has indicated that a number of multi-sector proposals had been received for Tanzania which may be relevant for the partnership. As a result, the secretariat will continue exploring possible joint ventures alongside preparing a separate proposal.

**Update on collaborations with CEOrt and SAGCOT Center:** The Secretariat further reported back on the continued dialogue with CEOrt and SAGCOT Center to collaborate on a proposal for a pilot focusing on the Great Ruaha River Catchment where competing demands for water for food security, tourism and power production provides an interesting case requiring cross sectoral collaboration. This could serve as a point of departure to generate lessons learnt from private sector engagement in WRM activities.

***5.6. Agenda item 6: Closure of the Meeting***

The meeting was closed by the co-chair with thanks to all participants and an agreement to meet again in four months’ time as per forthcoming invitation.

**Annex: Current Members of the Tanzania Partnership**

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| **N** | **NAME OF STAFF** | **NAME OF FIRM** | **TITLE** | **Position in the Partnership** | |
| **PUBLIC SECTOR** | | | | | |
| 1 | TBD | National Water Board | Chairman | | Co-Chair |
| 2 | Hamza Sadiki | Ministry of Water | Director of Water Resources | | Member |
| 3 | Obey Assery | PMO | Director of Coordination | | Member |
| 4 | James F. Mganga | Ministry of Energy and Minerals | Assistant Director Planning and Research | | Member |
| 5 | TBD | Ministry of Agriculture |  | | Member |
|  |  |  |  | |  |
| **PRIVATE SECTOR** | | | | | |
| 1 | Asa Mwaipopo | Acacia Mining | General Manager Sustainability | Member | |
| 2 | Roberto Jarrin | TBL/SABMiller | Managing Director | Member | |
| 3 | Per Carstedt | Eco Energy | Executive Chairman | Member | |
| 4 | Pål Øystein Stormorken | Yara | CEO | Member | |
| 5 | Godfrey Simbeye | TPSF | Executive Director | 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 | |