

**Matters Arising from the 5th NFBK SWAp Steering Committee Meeting
held on 25th February 2008 at the Kilimanjaro Kempinski Hotel, Dar es Salaam**

REFERENCE NUMBER IN MINUTES	ISSUE DISCUSSED	ACTION TAKEN/STATUS OF IMPLEMENTATION
AGENDA 5/4	MATTERS ARISING FROM 5th NFBKP SWAp STEERING COMMITTEE MEETING	
Para 4	MNRT was advised to invite VPO-DoE to present a paper on implementation of Environmental Action Plan and measures to combat desertification in the 5 th SWAp Steering Committee meeting. The paper was not presented and Secretariat requested to make follow up so that on the next meeting it is presented.	Mr. Fred Manyika from VPO-E promised the meeting that he will prepare and present the paper in the next meeting.
AGENDA 5/5.	JOINT FINANCING ARRANGEMENT: WAY FORWARD	
Para 6	It was agreed MNRT to formally submit the JFA to Development Partners for final comments as soon as possible	MNRT submitted the JFA document on March 2008. Only Embassy of Finland, FAO and the Ministry of Finance and Economic Affairs and responded.
Para 7	It was also agreed that MNRT should write a specific letter to World Bank expressing the need to adopt Letter of Intent and JFA.	Letter submitted to the Country Director
AGENDA 5/7	RECOMMENDATIONS OF NFBKP ANNUAL JOINT REVIEW 2007	
Para 11	It was agreed Secretariat to make follow up on all that have discussed in conjunction with these recommendations in an attempt to prepare detailed report on the status of implementation	The status of the recommendations will be in place during 4 th Joint Annual Review process.
AGENDA 5/9	MAMA MISITU CAMPAIGN	

Para 14	It was agreed Mama Mitsu Campaign to be a permanent agenda of NFBKP SWAp Steering Committee Meeting and requested to present progressive report in the next meeting.	Progress report to be presented in this meeting
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