



The United Republic of Tanzania
MINISTRY OF NATURAL RESOURCES AND TOURISM

**MINUTES OF THE FIFTH NATIONAL FOREST AND BEEKEEPING SWAp
STEERING COMMITTEE (NFBK SWAp SC) MEETING HELD ON 25th FEBRUARY
2008 AT THE KILIMANJARO HOTEL KEMPINSKI, DAR ES SALAAM**

A: PRESENT

Members

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| 1. T. F. Killenga | Policy and Planning Division (PDD) , Ministry of Natural Resources and Tourism- MNRT (Chairman) |
| 2. Dr. F. Kilahama | Forestry and Beekeeping Division (FBD) |
| 3. M.N.E. Mkocha | Tanzania Chamber of Commerce, Industry and Agriculture (TCCIA) |
| 4. T. Vihola | Embassy of Finland |
| 5. M. A. Maguye | Ministry of Finance |
| 6. R. Mpendazoe | Embassy of Belgium |
| 7. F. Sekibaha | PMO-RALG |
| 8. F. Manyika | VPO |
| 9. C. Sianga | Tanzania Natural Resources Forum (TNRF) - NGO |
| 10. I. Jorgensen | Royal Norwegian Embassy |
| 11. G. Aliti | Representative United Nations Development Programme |
| 12. G. Batulaine | Embassy of Finland |
| 13. Lars Mikkel Johannessen | Embassy of Denmark |
| 14. A. Sangeda | Food and Agriculture Organization of the United Nations |

B: ABSENT WITH APOLOGY

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| 1. C. Peter | World Bank |
| 2. Dr. A. Böhringer | TA FOPIS/ GTZ |

Invitees

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| 1. Dr. A. Tango | FBD |
| 2. G. Mkamba | FBD |
| 3. J. S. Mgoo | MNRT |

C: SECRETARIAT

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| 1. D. K. Bwoyo | FBD |
| 2. S. E. Msemu | FBD |

3. R.S. Maro FBD
4. A. Kwalo FBD

5/1 OPENING OF THE MEETING

1. The Chairman opened the meeting at 9.40 hours by welcoming members to the meeting. He asked them to introduce themselves.

5/2 ADOPTION OF THE AGENDA

2. The meeting adopted the provisional agenda circulated prior to the meeting as follows:
 - i) Opening of the Meeting
 - ii) Adoption of the Agenda
 - iii) Minutes of the 4th NFBK SWAp Steering Committee meeting
 - iv) Matters arising from 4th NFBK SWAp Steering Committee meeting
 - v) Joint Financing Arrangement; mapping way forward
 - vi) Briefing on recent sector development
 - vii) NFBKP Review Recommendations
 - viii) Briefing on Environmental Action Plan and measures to combat desertification
 - ix) Briefing on Mama Mimitu Campaign
 - x) Any Other Business
 - xi) Date of Next Meeting
 - xii) Closing of the meeting

5/3 APPROVAL OF MINUTES OF 4th NFBK SWAp STEERING COMMITTEE MEETING HELD AT KILIMANJARO KEMPINSIKI HOTEL, DAR ES SALAAM ON 29th MARCH 2007

3. The minutes of the 5th committee meeting were accepted as true records after making minor amendments/corrections on page 1 pertain to misspelled names "Royal Norwegian Embassy" and "Jussi Viitanen" and page 4 Para 15 regarding Beekeeping Improvement Project under the "Indicative Development Cooperation Programme (2003-2007)".

5/4 MATTERS ARISING FROM 4th NFBKP SWAp STEERING COMMITTEE MEETING

4. Under Ref 4/4 paragraph 8, MNRT was advised to invite VPO-DoE to present a paper on implementation of Environmental Action Plan and measures to combat desertification in the 5th 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.

5/5 JOINT FINANCING ARRANGEMENT

5. The meeting endorsed the Draft Joint Financing Arrangement (JFA) and its three annexes.
6. It was agreed MNRT to formally submit the JFA to Development Partners for final comments.
7. It was also agreed that MNRT write a specific letter to World Bank expressing the need to adopt Letter of Intent and JFA.

5/6 BRIEFING ON RECENT SECTOR DEVELOPMENT

8. Dr. F. Kilahama briefed the meeting on the progress of the Forest and Beekeeping Sector including current changes on the positions of Director and Assistant Directors. He also pointed out that forest sector has several challenges to address which need support from local and international community. He commended the support from development partners and asked for their continued collaboration.
9. Following discussions, two issues were raised; (i) to establish a system to those who manage resources so that they can get some incentives; and (ii) carbon trading is a new approach so needs administrative back up.

5/7 RECOMMENDATIONS OF NFBKP ANNUAL JOINT REVIEW 2007

10. Mr. Msemo, Asst. NFBKP-C presented status of implementation of the recommendations of the NFBKP Annual Joint Review Report 2007. Based on the report, following issues were raised:
 - i) With Ref to 1.2 regarding Carbon trading, VPO-E to assign relevant sectors to take action by producing a guide book that will point out priority areas. VPO-E also to develop action plan and time frame as regard to Private Sector involvement.
 - ii) With ref to 2.3, Ministry to accelerate the process of establishing National Forest Advisory Committee that will advise the Minister on forestry issues.
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.

5/8 ENVIRONMENTAL ACTION PLAN AND MEASURES TO COMBAT DESERTIFICATION

12. The paper was not prepared by VPO-E and promised to be presented in the 6th SWAp SC meeting.

5/9 MAMA MISITU CAMPAIGN

- 13. Mr. C. Sianga from TNRF (NGOs representative) presented a short brief on Mama Misitu campaign. Mama Misitu focuses on two objectives: Forest-adjacent communities become aware of the economic value of forest resources and begins to demand and receive benefits arising from sustainable forest management; and key forest governance issues are recognised and addressed through increased stakeholder awareness and the adoption of appropriate stakeholder actions focused on stopping the illegal timber trade and promote best practices in forest management.
- 14. It was agreed Mama Misitu campaign to be a permanent agenda of a SWAp SC meeting and Mr. Sianga requested to submit progressive report in the next meeting.

5/10 ANY OTHER BUSINESS

- 15. Mr. Ivar Jorgensen from the Royal Norwegian Embassy presented in brief the current status of the MNRTP appraisal.

5/11 DATE OF NEXT MEETING

- 16. It was agreed that next SWAp SC meeting to be held in the last week of April 2008. The actual date and venue of the meeting will be communicated to members later.

5/12 CLOSING OF THE MEETING

- 17. The Chairman thanked members for their contributions, wished them good success in their endeavours. The meeting was closed at 12.50 hours.

Approved for Circulation

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Secretary

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Date

Confirmation

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Chairperson

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Date