



The United Republic of Tanzania
MINISTRY OF NATURAL RESOURCES AND TOURISM

MINUTES OF THE SIXTH NATIONAL FOREST AND BEEKEEPING SWAp STEERING COMMITTEE (NFBK SWAp SC) MEETING HELD ON 5th SEPTEMBER 2008 AT DAR ES SALAAM INTERNATIONAL CONFERENCE CENTRE

A: PRESENT

Members

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| 1. J. Lugaganya | Policy and Planning Division (PDD) , Ministry of Natural Resources and Tourism- MNRT (Chairman) |
| 2. Dr. A. Tango | 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. R. Mpendazoe | Embassy of Belgium |
| 6. F. Sekibaha | PMO-RALG |
| 7. G. Kafumu | VPO |
| 8. C. Sianga | Tanzania Natural Resources Forum (TNRF) - NGO |
| 9. B. Lyimo | Representative United Nations Development Programme |
| 10. G. Batulaine | Embassy of Finland |

B: ABSENT WITH APOLOGY

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| 1. C. Peters | World Bank |
| 2. M. A. Maguye | Ministry of Finance |
| 3. I. Jorgensen | Royal Norwegian Embassy |
| 4. Lars Mikkel Johannessen | Embassy of Denmark |
| 5. Representative | Food and Agriculture Organization of the United Nations |
| 6. Representative | Embassy of Germany |

Invitees

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|---------------|-----------------------------|
| 1. J. S. Mgoo | MNRT |
| 2. F. Manyika | VPO |
| 3. R. Mtingwa | TNRF - Mama Misitu Campaign |

C: SECRETARIAT

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| 1. D. K. Bwoyo | FBD |
| 2. S. E. Msemu | FBD |
| 3. I. Hussein | FBD |
| 4. M. Kiondo | FBD |
| 5. F. Mende | FBD |

6/1 OPENING OF THE MEETING

1. The Chairman opened the meeting at 9.30 hours by welcoming members to the meeting and asked members to introduce themselves. The Members observed one minute in memory of Dr. A. Bohringer (SWAp SC member) who passed away on 14th May 2008.

6/2 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 5th NFBK SWAp Steering Committee meeting
 - (iv) Matters arising from 5th NFBK SWAp Steering Committee meeting
 - (v) Joint Financing Arrangement (comments from stakeholders and way forward)
 - (vi) Fourth NFBKP Joint Annual Review
 - (vii) Presentation on Status Global Carbon Market – CDM Project Activities in Tanzania
 - (viii) Status on Mama Mimitu Campaign
 - (ix) Any Other Business
 - (x) Date of Next Meeting
 - (xi) Closing of the meeting

6/3 APPROVAL OF MINUTES OF 5th NFBK SWAP STEERING COMMITTEE MEETING HELD AT KILIMANJARO HOTEL KEMPINSKI ON 5th SEPTEMBER 2008

3. The minutes of the 5th committee meeting were accepted as true record.

6/4 MATTERS ARISING FROM 5th NFBKP SWAp STEERING COMMITTEE MEETING

4. Under Ref 4/4 paragraph 8, the meeting asked the real topic which was supposed to be presented such that “what action to be taken to combat desertification and climate change and how will be coordinated in collaboration with forest sector”. The meeting agreed the VPO to present the paper in the next meeting.

6/5 JOINT FINANCING ARRANGEMENT (Comments from Stakeholders and way forward)

5. The meeting was informed that MNRT has submitted JFA document for comments to the Stakeholders and only few replied (FAO, Embassy of Finland and Ministry of Finance and Economic Affairs). It was informed that comments presented by Embassy of Finland were also shared by Embassies of Norway and Denmark. Further, the DPG-Forestry has changed to DPG – Natural Resources Management (DPG-NRM).
6. It was decided JFA to be signed since it is an appropriate time and making amendment in any clause/article after signing is allowed. The MNRT was requested to initiate signing of JFA and instead of arranging signing ceremony the document shall be passed on to every member for signature.

6/6 FOURTH NFBKP JOINT ANNUAL REVIEW

7. Coordinator – NFBKP explained how the fourth Joint annual review will be conducted. He said the review will take a one month between October and November 2008.
8. The meeting requested the secretariat to prepare ToR for the review and circulate to members for their comments before commencement of the review.

6/7 RECOMMENDATIONS OF NFBKP ANNUAL JOINT REVIEW 2007

9. The secretariat informed the members that the report of the status of NFBKP annual review recommendations will be part of the next review report.
10. The meeting insisted that narrative report of these recommendations should be prepared separately indicating specific action taken (whether implemented or not) and submitted to Members two weeks before the day of the next meeting.

6/8 PRESENTATION ON THE STATUS OF GLOBAL MARKET - CDM PROJECT ACTIVITIES IN TANZANIA

11. Environmental Officer from VPO –Environment presented in brief the status of CDM project in Tanzania including DNA (Designated National Authority).
12. The meeting requested more information concerning awareness of the Private Sector; the role of FBD/harmonization on CDM issues; whether is VPO who has source of information or FBD and to know the status of previous effort on CDM; for example Dr. Andreas did something on CDM issues).
13. The meeting also informed that EMA requires Sector Ministry to appoint a Person/Staff responsible for environmental Matters and should be in line with establishment of environmental code.

6/9 MAMA MISITU CAMPAIGN

14. Status of Mama Misitu campaign was presented. The presenter explained the process taken and what have been implemented.
15. The meeting asked to make corrections on Members of Steering Committee by writing two or three names for each member instead of one name so as to avoid ambiguity. Further, FBD focal person to Mama Misitu Campaign be invited in Steering Committee meeting.
16. Mama Misitu Campaign was required to improve the report such that to incorporate detailed information concerning status of the implementation. The report should be circulated to members at the end of September 2008. It was agreed Mama Misitu to continue reporting on the status of implementation.

6/10 ANY OTHER BUSINESS

- 17. Representative from UNDP informed the meeting on the current CDM programmes within UNDP.

6/11 DATE OF NEXT MEETING

- 18. It was agreed that next SWAp SC meeting to be held in mid November 2008. The agenda among others will include discussing the findings of 4th Joint Annual Review.
- 19. The meeting required the Secretariat to send invitation earlier (i.e. two weeks before the date of meeting). This should be accompanied/enclosed with all materials intended to be discussed during the meeting.

6/12 CLOSING OF THE MEETING

- 20. The Chairperson thanked members for their contributions; he made a summary of what have been discussed. He insisted Secretariat to ensure that all issues discussed are documented for the members to make follow up and comment. 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