

**Matters Arising From the 3<sup>rd</sup> NFBK SWAp Steering Committee Meeting Held  
on 29<sup>th</sup> June 2007 at Peacock Hotel, Dar es Salaam**

<b>REFERENCE NUMBER IN MINUTES</b>	<b>ISSUE DISCUSSED</b>	<b>ACTION TAKEN/STATUS OF IMPLEMENTATION</b>
<b>AGENDA 3/4</b>	<b>MATTER ARISING FROM 1<sup>st</sup> NFBKP SWAp STEERING COMMITTEE MEETING</b>	
Para 4	The meeting asked MNRT to request officially PMO-RALG that MNRT-SP should be accessed and circulated to members of NFBK SWAp committee for comments.	PMO RALG is represented in SWAp steering Committee
Para 5	MNRT to resend, previous request letter to Permanent Secretary, VPO to appoint representative to be full member of the committee for record purpose and make follow-up to MoF	Letter was sent
Para 7	Training on SWAp Joint Learning is scheduled to take place between October and November 2007, the meeting asked MNRT to invite the committee members to participate in the training.	MNRT is organizing the training and planned to be conducted on 3 <sup>rd</sup> – 7 <sup>th</sup> December 2007.
<b>AGENDA 3/5.</b>	<b>DRAFT JOINT FINANCING ARRANGEMENT</b>	
Para 9 and 10	Following presentation on Joint Financing Arrangement (JFA), It was agreed that draft with its annexes on three year budget; monitoring & reporting; consultation and procurement processes should be circulated to members for comments by 20 <sup>th</sup> August 2007	Required documents circulated and members informed to forward their comments to Dr. Chijoriga by 19 <sup>th</sup> October 2007.
<b>AGENDA 3/6</b>	<b>RECOMMENDATIONS OF NFBKP ANNUAL JOINT REVIEW 2007</b>	
Para 11	The meeting agreed and endorsed recommendations of the review to be a	Facilitator and review team worked out to ensure recommendations are in place. Status of

	permanent agenda of its meeting in order to monitor implementation on regular basis.	recommendations was presented during debriefing workshop and members suggested the review team to realign recommendations of February and of this review so as to come up with few distinctive recommendations
Para 12 (ii)	FBD was requested to identify priority districts and contact VPO- DoE on including districts to be covered in the plan to combat desertification.	
Para 12 (iii)	Informed that private sector workshop is planned between September and October 2007 to discuss issues related to mechanisms to promote forest- and beekeeping based industries. The meeting recommended that committee members should be invited to the workshop	Rescheduled to November 2007
<b>AGENDA 3/7</b>	<b>UPDATE on PROGRAMME WORK PLAN AND BUDGET FOR 2007/08</b>	
Para 15	Noted that there is need to follow-up budget on Implementation of Environment Action Plan which is coordinated by VPO- DoE.	