

**Matters Arising From the 4th NFBK SWAp Steering Committee Meeting Held
On 26^h October 2007 at Courtyard Protea Hotel, Dar es Salaam**

REFERENCE NUMBER IN MINUTES	ISSUE DISCUSSED	ACTION TAKEN/STATUS OF IMPLEMENTATION
AGENDA 4/4	MATTER ARISING FROM 1st NFBKP SWAp STEERING COMMITTEE MEETING	
Para 5	MNRT was advised to resend previous request letter to Permanent Secretary, VPO to appoint its representative to the committee and make follow-up to MoF on appointing its representative to the Committee. The meeting was informed that the letter was sent once again to MoF and it is represented in the committee meeting.	Mr. G. Kafumu is representing Vice President Office and Mr. M.A. Maguye Ministry of Finance
Para 6	SWAp Joint Learning Event scheduled to take place from 27 – 30 th November 2007, the meeting was informed that members will be invited.	SWAp Joint Learning programme conducted for 3 days in Bagamoyo and Final event for senior officials in DSM. The senior event meeting was chaired by PS MNRT in which overview of the Bagamoyo SWAp learning were discussed although some of invited members were not turned up. Participants were provided with documents for further learning.
Para 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 next SWAp Steering Committee meeting. .	Not done
AGENDA 4/5.	DRAFT JOINT FINANCING ARRANGEMENT	
Para 9 and 10	MNRT should organize a two-day retreat from 8 – 9 th November 2007 at Bagamoyo with a view to finalizing JFA including annexes and develop	The retreat was organized at Paradise Holiday Resort Bagamoyo on 8 th to 9 th November 2008. The SWAp SC members finalized JFA and its annexes. It was

	road map for signing the same. The retreat will involve SWAp steering committee members and MNRT- FBD planning and coordination staff.	agreed the Consultant to complete its work and the document to be circulated to the members for action on the way forward to implement SWAp by signing JFA. The JFA and its annexes completed and circulated to Members. It was agreed to operational NFBKP SWAp no matter few signed the JFA.
AGENDA 4/6	RECOMMENDATIONS OF NFBKP ANNUAL JOINT REVIEW 2007	
Para 11	Recommendations of NFBKP Joint Annual Review including to update the NFP website.	Status of implementation of this review will be reported quarterly. NFP website http://nfp.co.tz will be updated before June 2008. FBD staff and other stakeholders will be involved in this process.
AGENDA 4/7	TENTATIVE COMMITMENTS OF DEVELOPMENT PARTNERS	
Para 12	The Government of Finland will continue to support NFBKP with Euro 2 million each year for 3 years up to 2010. In addition, MFA Finland will provide US\$ 3,000,000 for National Forest Assessment (2008-2010).	The Ministry has submitted National Forest Assessment (NFA) document to MoF for funding process. Also MNRT and PMO RALG are finalizing detailed proposal on support to NFBKP.
Para 13	Belgium is willing to support capacity building activities under Development Programme 2 based on "Generic issues".	Delegates from Belgium (DGDC) were visited and discussed with MNRT senior officials (FBD and Wildlife) with regard to potential areas for support on January 2008.