



The United Republic of Tanzania
MINISTRY OF NATURAL RESOURCES AND TOURISM

**MINUTES OF THE FOURTH NATIONAL FOREST AND BEEKEEPING SWAp
STEERING COMMITTEE (NFBK SWAp SC) MEETING HELD ON 25th OCTOBER
2007 AT THE PROTEA HOTEL COURTYARD, DAR ES SALAAM**

A: PRESENT

Members

1. T. F. Killenga Policy and Planning Division (PDD) , Ministry of Natural Resources and Tourism- MNRT (**Chairman**)
2. 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. M. A. Maguye Ministry of Finance
6. R. Mpendazoe Embassy of Belgium
7. F. Sekibaha PMO-RALG
8. C. Sianga Tanzania Natural Resources Forum (TNRF) - NGO
9. I. Jorgensen Royal Netherlands Embassy
10. C. Peter World Bank
11. G. Aliti Representative United Nations Development Programme
12. Dr. A. Böhringer TA FOPIS/ GTZ
13. G. Batulaine Embassy of Finland

Invitees

1. M. Chijoriga Consultant - University of Dar Es Salaam (UDSM)
2. J. Viitaven MFA Finland
3. T. Blomley TA PFM

B: ABSENT

1. Representative Food and Agriculture Organization of the United Nations
2. Lars Mikkel Johannesn Embassy of Denmark

C: SECRETARIAT

1. J. S. Mgoo FBD
2. G. A. Mkamba FBD
3. S. E. Msemu FBD
4. R.S. Maro FBD
5. B. Magahyane FBD
6. N. Mswia FBD

4/1 OPENING OF THE MEETING

1. The Chairman opened the meeting at 9.30 hours by welcoming members to the meeting. He asked them to introduce themselves.

4/2 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) Approval of Minutes of the 3rd NFBK SWAp Steering Committee meeting
 - (iv) Matters arising from 3rd NFBK SWAp Steering Committee meeting
 - (v) Joint Financing Arrangement
 - (vi) Review Recommendations
 - (vii) Tentative commitments from Development Partners
 - (viii) Any Other Business
 - (ix) Date of Next Meeting.

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

3. The minutes of the 3rd committee meeting were approved as true records after making minor amendments/corrections on page 2 para 4 and page 3 regarding PMO RALG Strategic Plan (SP) and workplan respectively.

4/4 MATTERS ARISING FROM 3RD NFBKP SWAP STEERING COMMITTEE MEETING

4. **Under Ref 3/4 paragraph 4**, PMO-RALG representative informed the meeting that draft PMO-RALG Strategic Plan was circulated to SWAp Steering Committee members for comments.
5. Under Ref. No.3/4 paragraph 5 in which 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.

6. **Under Ref. No. 3/4 paragraph 7** regarding invitation of SWAp SC members to SWAp Joint Learning Event scheduled to take place from 27 – 30th November 2007, the meeting was informed that members will be invited.
7. **Under Ref. No. 3/5 paragraph 9 and 10** regarding circulation of draft JFA with its annexes to members for comments, the meeting was informed that the documents were circulated and members were requested to forward their comments to Dr. Chijoriga.
8. **Under Ref. No. 3/6 paragraph 12 and 15** 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. .

4/5 JOINT FINANCING ARRANGEMENT

9. Dr. M. Chijoriga, the consultant from University of Dar es Salaam presented revised draft Joint Financing Arrangement (JFA) between the Government and Development Partners for National Forestry and Beekeeping Programme highlighting, among others, the comments brought by different stakeholders...
10. It was agreed that MNRT should organize a two-day retreat from 8 – 9th November 2007 at Bagamoyo with a view to finalizing JFA including annexes and develop road map for signing the same. The retreat will involve SWAp steering committee members and MNRT- FBD planning and coordination staff.

4/6 RECOMMENDATIONS OF NFBKP ANNUAL JOINT REVIEW 2007

11. Mr. Msemu, Asst. NFBKP-C presented summary of the recommendations of the NFBKP Annual Joint Review Report 2007. He reported that the Review Team was advised to realign recommendations of February 2007 and October 2007 during the debriefing meeting held at Kilimanjaro Kempinski on 16/10/2007. The meeting endorsed the recommendations as presented.

4/7 TENTATIVE COMMITMENTS OF DEVELOPMENT PARTNERS

12. Mr. Timo Vihola from Embassy of Finland informed the meeting that 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).
13. Ms. R. Mpendazoe from Belgium Embassy informed the meeting that Belgium is willing to support capacity building activities under Development Programme 2 based on “Generic issues”.

4/8 ANY OTHER BUSINESS

Appraisal of MNRT Programme submitted to RNE

- 14. The meeting was informed that the Royal Norwegian Embassy has planned to carryout appraisal on the MNRT Programme Document in December 2007 and submits the report to the Ministry by Mid January 2008.

Belgium Beekeeping Support

- 15. The meeting was informed that the Belgium Government is currently supporting the "Beekeeping Improvement Project" which is implemented in three districts namely Kigoma, Kibondo and Rufiji. This project was under the programme which started five years back and phased out this year although the said project will get its support for 3 years from FY 2007/2008. Belgium has reduced its programme into 2 (health and Environment) in which new phase will incorporate NFBKP.

4/9 DATE OF NEXT MEETING

- 16. It was agreed that next SWAp SC meeting will be held in January 2007. However, the actual date and venue of the meeting will be communicated to members later.

4/10 CLOSING OF THE MEETING

- 17. The Chairman thanked members, wished them good success in their endeavours and safe journey back to their workstations and closed the meeting at 13.10 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