

MINUTES OF THE 3RD MEETING OF THE MULTI-STAKEHOLDER GROUP (MSG) OF THE EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE (EITI) HELD ON 10th JUNE 2019 AT PROTEA HOTEL, KAMPALA.

Attendance List

No.	Name	Institution
	GOVERNMENT	
1.	Mr. Moses Kaggwa	Ministry of Finance, Planning & Economic Development (MSG Chairperson)
2.	Ms. Allen Bucyana	Ministry of Justice and Constitutional Affairs
3.	Mrs. Gloria T. Akatuhurira	Uganda Revenue Authority
4.	Mr. Jonan Kandwanaho	National Planning Authority
5.	Mr. Jackson Mayanja	Ministry of Energy and Mineral Development
	CIVIL SOCIETY	
6.	Ms. Winfred Ngabiirwe	Global Rights Alert
7.	Mr. Gard Benda	World Voices Uganda
8.	Mr. Magara Siragi	Civil Society Budget Advocacy Group
9.	Mr. Mugenyi Onesmus	Advocacy Coalition for Development and Environment.
	INDUSTRY	
10.	Dr. Tom Buringuriza	Amour Energy Limited
11.	Mr. Obad Noah	Oranto Petroleum
	OBSERVERS	
12.	Mr. Joseph Hirya	Office of the Auditor General
13.	Ms. Fiona Akullo	Uganda Revenue Authority
	OTHERS	
1.	Mr. Saul Ongaria	Ministry of Finance, Planning & Economic Development
2.	Ms. Vanessa Ihunde	Ministry of Finance, Planning & Economic Development

3.	Ms. Sandra Kobugarure	Ministry of Finance, Planning & Economic Development
4.	Mr. Kavuma Edwin Kanakulya	Ministry of Finance, Planning & Economic Development

AGENDA

1. Communication from the Chairperson.
2. Discussion of the draft Terms of Reference of the MSG.
3. Way Forward.

MIN 1.0: OPENING REMARKS FROM THE CHAIRPERSON

1. The Chairperson welcomed the members of the Multi Stakeholder Group that were present to the meeting.
2. He noted that there was a low turn up for the meeting. The low turn up was attributed to an error in communication as some members had not received their invitation to the meeting in time.

MIN 2.0: REACTIONS TO THE CHAIRPERSON'S REMARKS

- 2.1 A participant then advised that in addition to a physical invitation letter; it was good practice to follow-up with a telephone call or text message to the MSG members and observers to prevent a lapse in communication.

MIN 3.0: REVIEW OF THE DRAFT TERMS OF REFERENCE OF THE MSG

- 3.1 The members present reviewed the entire draft MSG Terms of Reference, clause by clause.
- 3.2 A Technical Working Group of the MSG was created to incorporate the comments and changes made to the draft Terms of Reference for the MSG. The Technical Working Committee comprised of the following;

1. Mrs. Gloria T. Akatuhurira (Government Representative)
 2. Mr. Onesmus Mugenyi (Civil Society Representative)
 3. Dr. Tom Buringuriza (Industry Representative)
- 3.2 The Members of the Technical Working Group informed the meeting that they would submit the final draft of the reviewed MSG Terms of Reference at the next MSG meeting.

MIN 4. ANY OTHER BUSINESS

There being no other business, the meeting was closed at 12:30 pm.

Signed:

Chairperson: Muayanga Date: 13/9/2019

Secretary: [Signature] Date: 13/09/2019