

**MINUTES OF THE 4<sup>TH</sup> MEETING OF THE MULTI-STAKEHOLDER GROUP  
OF THE EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE (EITI)  
HELD ON 13<sup>TH</sup> SEPTEMBER 2019 AT 9:00 A.M. PROTEA HOTEL.**

**Attendance List**

No.	Name	Institution
	<b>GOVERNMENT</b>	
1	Mr. Moses Kaggwa	Ministry of Finance, Planning & Economic Development <b>(MSG Chairperson)</b>
2	Mr. Jonan Kandwanaho	National Planning Authority
3	Mr. Robert Tugume	Ministry of Energy & Mineral Development
4	Eng. Timothy Tibesigwa	Ministry of Works & Transport
5	Mr. Phillip Wabulya	Bank of Uganda
6	Mrs. Gloria T. Akatuhurira	Uganda Revenue Authority
7	Ms. Sara Aijuka (Proxy)	National Environment Management Authority
8	Mr. Kosia Kasibayo	Petroleum Authority of Uganda
9	Mr. Clovice Bright Irumba	Petroleum Authority of Uganda
	<b>CIVIL SOCIETY ORGANISATIONS</b>	
10	Ms. Winfred Ngabiirwe	Global Rights Alert
11	Mr. Magara Siragi	Civil Society Budget Advocacy Group
12	Mr. Gard Benda	World Voices Uganda
13	Mr. Mugenyi Onesmus	Advocacy Coalition on Development and Environment
	<b>INDUSTRY</b>	
14	Dr. Tom Buringuriza	Amour Energy Limited
15	Mr. Obad Noah	Oranto Petroleum
16	Mr. Nathan Morgan	Total E & P
	<b>OBSERVERS &amp; OTHERS</b>	
17	Ms. Tina H. Oulie	Embassy of Norway
18	Mr. Faustine Mugisha	Total E & P
19	Ms. Annet Bazalilaki	Uganda Revenue Authority
20	Ms. Emilly Nakamya	Uganda National Oil Company
21	Mr. Edwin Kanakulya Kavuma	Ministry of Finance, Planning & Economic Development
22	Mr. Saul Ongaria	UGEITI National Coordinator/ Ministry of Finance, Planning & Economic Development <b>(Secretary)</b>

	<b>ABSENT WITH APOLOGIES</b>	
1	Mr. Elly Karuhanga	Uganda Chamber of Mines and Petroleum
2	Ms. Allen Bucyana	Ministry of Justice and Constitutional Affairs
3	Mr. Emmanuel Mugagga	Uganda National Oil Company
4	Ms. Lomonyang Margaret	Karamoja Women Umbrella Organisation

## **Agenda**

1. Opening remarks from the Chairperson
2. Remarks from the EITI Expert
3. Tabling of the Terms of Reference for adoption
4. A.O.B

### **MIN 1: OPENING REMARKS FROM THE CHAIRPERSON**

- 1.1 The Chairperson welcomed the members of the Multi-Stakeholder Group (MSG) of the Extractive Industries Transparency Initiative (EITI) to the meeting.
- 1.2 The Chairperson informed the meeting as follows;
  - a) Government of Uganda would host a mission of the EITI International Secretariat from 23<sup>rd</sup> to 24<sup>th</sup> September 2019. The team from the International Secretariat would meet various stakeholders including members of the MSG of UGEITI.
  - b) A presentation on the progress on the EITI process in Uganda was made to the Sustainable Resource Mobilization Cluster meeting under the Resource Enhancement and Accountability Programme, and at the Budget Conference.
  - c) Members of the MSG were notified of the need to frequently hold MSG meetings in order to expedite the candidature application process.
  - d) The European Union (EU) Office extended technical assistance to the Government of Uganda by providing an EITI Expert to support the process in Uganda.
  - e) The Chairperson specially recognized the Observers present and welcomed the envoy from the Embassy of Norway to make a few remarks.
  - f) He introduced Mr. Mark Essex, EITI Expert for Uganda, and requested him to make some remarks regarding his role.
  - g) The EITI International Board would hold its next meeting in Addis Ababa, Ethiopia from 15<sup>th</sup> to 16<sup>th</sup> October 2019. The Chairperson of the MSG and National Coordinator were invited to attend the Board meeting as Observers.

- h) In the previous meeting of the MSG, a Technical Working Committee had been constituted to review the draft Terms of Reference of the MSG.
- i) The Technical Working Committee had reviewed the draft Terms of Reference of the MSG and submitted them for consideration and approval by the MSG.
- j) The main purpose therefore, of this meeting was to consider and approve the Terms of Reference of the MSG.

## **MIN 2: REMARKS FROM THE EU EITI EXPERT AND THE NORWEGIAN EMBASSY DELEGATE**

- 2.1 The EU EITI Expert informed the meeting that he had been contracted on a part-time basis to support the EITI process in Uganda.
- 2.2 The expert explained that he had worked in various countries including Nigeria, Kenya and Papua New Guinea.
- 2.3 He had contacted some potential financiers to identify some additional resources for UGEITI. And, while stakeholders were asking for a work plan, he explained that the work plan; which was not an easy task, was the fourth and last in the process of applying for EITI.
- 2.4 The Norwegian Embassy delegate informed the meeting that the Embassy of Norway was pleased and ready to work together with Uganda to promote EITI in Uganda. The envoy stated that going forward, the Embassy would participate in the MSG meetings as an Observer.

## **MIN 3: REVIEW AND APPROVAL OF THE TERMS OF REFERENCE OF THE MSG**

- 3.1 The members reviewed the Terms of Reference of the MSG and made necessary changes.
- 3.2 The Chairperson asked the members of the MSG who are lawyers to convene briefly to re-draft the sections discussed in order to come up with a final document.
- 3.3 The team of lawyers presented the reviewed Terms of Reference of the MSG which were approved and duly adopted by the members of the MSG.

## **MIN 4: ANY OTHER BUSINESS**

- 4.1 A Civil Society representative to the MSG, Ms. Winfred Ngabiirwe, from Global Rights Alert invited members of the MSG members to attend the seminar on the mining sector of Uganda that would take place from 19<sup>th</sup> to 20<sup>th</sup> September 2019, at Hotel Africana.
- 4.2 The meeting agreed that there was need to sensitize all MSG members about the EITI Standard. The Chairperson requested the Interim



National Secretariat to make the necessary arrangements and notify members of the dates when the sensitization workshops would be held.

**ACTION MATRIX**

No	Action	Responsible Institution	Timeline
1	Organise a sensitization workshop to educate all MSG members about the EITI Standard.	Interim Secretariat	To be done in the next MSG meeting.

**Signed:**

MSG Chairperson: Muayanga Date: 05/12/19

Secretary: Capaul Date: 05/12/2019