

POLICY FORUM SECOND QUARTERLY MEETING HELD ON 29TH JULY 2011

VENUE: BRITISH COUNCIL-CITY CENTRE.

MATTERS ARISING

MATTER ARISE/AGENDA	DISCUSSION	RESOLUTION	WHAT HAVE BEEN DONE SO FAR
4.CDCF litigation updates-LHRC to give its feedback on the process so far	It was reported that, the person who was supposed to present on the updates was not there BUT the case was mentioned assigned by judges and everything now is being taken of by the Legal and Human Right Centre (LHRC)	It was suggested that in the next meeting a representative from LHRC should be consulted earlier and argued to come and give the updates on the case. LHRC should be sending the updates to the secretariat and the secretariat will update the members on how the case is progressing.	LHRC have been consulted, and they have promised to bring a person to give the updates on the CASE in the next meeting.
5. Past, Present and future participation of Tanzania Civil Society to the World Social Forum- Stefano Battain	Stefano from CVM/APA started by giving the background of why he brought the agenda. He attended the meeting in Arusha and the major issues discussed were the role of social forum to the global discussion on WSF and wondered if CSO's in Tanzania was doing anything on that. He appointed that for example in Tunisia the social movement have played a role in making them succeeding in confronting the government. He also cited an example of land problem in Bagamoyo where citizen needed the land but some of them were arrested and sent to police.	It was suggested that Stefano should prepare a concept note and suggest how best we can organize ourselves as a network so as to have a vibrant social movement.	Stefano has been consulted..still waiting for his response
7. Orientation of SAM partnership- Richard Angelo	The two selected partners for SAM for the year 2011/2012 gave the update so far on the process of implementation since selected during the AGM, those are ANSAF and TACOSODE. ANSAF: The process is on progress, training has already been conducted	Each implementing partner should be documenting the progress of the SAM implementation in their respective location on the quarterly basis so as to share with other members during quarterly meetings.	This has been communicated to the implementing partners and should be done so on the coming Quarterly Meetings

	<p>in Ulanga-Mahenge. Focus is on agriculture sector</p> <p>TACOSODE: Will be done in Lindi planning to start on September. Focus on Health Sector</p>		
<p>8. Working Group Updates</p>	<p>BWG: They are implementing activities according to the plans for year 2011, analytical think piece is on the process, they have a draft and they are working on it as a result on orientation training on SAM. Five Policy briefs which cover five major sectors are in the process and they will be written according to the five SAM processes. The draft on the Policy briefs will be ready by August 15.</p> <p>Budget Working group are also advocating for the establishment of Parliamentary Budget Office (PBO) and they have already produced a brief on that.</p> <p>BWG budget analysis-workshop has already been done and they are in the process of producing citizen budget of this year. Communication with Ministry of Finance and Economic Affairs (MoFEA) on its publication is under way and they said PF should design the first draft and send to the ministry.</p> <p>LGWG: A part from what was reported in agenda 3, not so much have been done by the group due to the fact that meetings have not been convene due to lack of agenda</p>	<p>It was agreed that when giving updates on the activities there should be supporting documents which shows what has been implemented so far and what activities are in the process on quarterly basis, in order to strengthen the accuracy of PF.</p> <p>LGWG should avoid that tendency of convene meetings upon the agenda as it poses a the threat to the prosperity of the LGWG since Working Groups are the tools for strengthening network, so if there is no agenda it is the task for convener and co-convener to take the initiatives to look for agenda and convene a meeting</p>	<p>This has been communicated to the responsible groups and should be done so on the coming Quarterly Meetings</p>