

## **AGENDA**

1. Opening,
2. Approval of new agenda
3. Confirmation of minutes
4. Matters Arising
5. Working Group updates
  - BWG – Christina Genda
  - LGWG – Hebron Mwakagenda/Regina Katabi
6. Participation of Tanzania Civil Society to the coming World Social Forum-  
Humphrey Polepole
7. Presentation on the CDCF survey-draft report- Kenny Manara
8. AOB

### **1. Opening, Approval of new agenda and confirmation of minutes**

The chairperson opened the meeting at 10:15 a.m. by welcoming the members to the meeting and then asked them to introduce themselves.

### **2. Approval of new agenda**

The chairperson asked participants to table additional agenda of which none was added and the tabled agenda were approved.

### **3. Confirmation of 5<sup>th</sup> October 2012 Minutes**

The chairperson called for the last Quarterly meeting minutes to be read for approval: Thereafter the minutes were read and approved but some errors occurred in names spelling and were corrected. Some members raised a concern that they do not get emails- this has been solved they are now in mailing list.

### **4. Matters Arising**

The matters arising were from the QM meeting of 5<sup>th</sup> October 2012, Membership Fees – This based on the account members had to pay fees. The account confirmed was Policy

Forum Barclays account 0014002640 and Airtel money through Policy forum Mobile number +255 782 317 434

### **Discussion:-**

**MEMBERSHIP FEES:** Members discussed on the validity of Airtel Money receipt of payments and how Policy Forum will approve the payments. Yet it was advised that Policy forum should either add another account easy for members to pay either Tigo pesa or M-pesa.

- It was also advised that Policy Forum should open codes for companies as it will be at ease for Policy Forum to approve the payments from members.

A member raised a concern that Barclays bank is not found in interior places which becomes difficult for members to deposit their fee.

### **Resolutions:-**

- It was agreed for Policy Forum to look for other means possible (such as Tigo-Pesa or M-pesa) for fees depositing but not to open another bank account as it is expensive to maintain.

## **5. POLICY FORUM WORKING GROUP UPDATES**

- **BWG:-**

- Updates were presented by Tina as per attached document and were drawn from BWG annual plan

### **Discussion: - Questions/Comments**

Major discussion regarding the group's updates was on the transparency of the citizen budget where BWG worked with the Ministry of Finance to improve Budget transparency. In September 2012 Ministry of Finance uploaded the Citizen Budget on the MOF website, early this year MOF shared with PF the printed version of the CB.

- Also monitoring transparency budget at local level, BWG working with MIICO (Mbozi, Ileje, and Isangati ) based in Mbeya region. Early September 10 MIICO members attended the sessions. November 2012 Rural, Ileje and Mbozi received introduction to each of the Planning Officers of the respective local authorities.

- In October 2012 the BWG were engaged in a session to discuss the challenges they faced in writing policy briefs. The discussions focused on the challenges of preparing briefs as well as how best they could be used in advocacy intervention **Briefs produced are: Investing in Agriculture: Are we committed to the Maputo Declaration?** An analysis of Tanzania's Agriculture Budget 2012/2013, prepared by ANSAF, **Donor money in the budget: are the donors abandoning Tanzania?** Prepared by KEPA. **Revenue losses owing to tax incentives in the mining sector: Our policy recommendations**, by the PF Secretariat. And **Think-pieces: "Environmental Rights, Protection and Management in Tanzania: Justification for their inclusion in the would-be new constitution"** by Lawyers Environmental Action Team (LEAT). **Tanzania's engagement with the BRICS (Brazil, Russia, India, China and South Africa) in the fields of aid, trade and investment** focuses on the role and impact of the

BRICS in these areas in Tanzania and put forwards some recommendations with a view to presenting aspects that are of mutual benefit between the new economic powerhouse group (BRICS) and Tanzania, printing of this publication is underway.

- **LGWG:-**

- Updates were presented by the LGWG convener as per attached document and were drawn from LGWG annual plan
- Updates were presented by LGWG on the published publication for transparency and advocacy, books that were published were "*Katiba Mpya na ufanisi wa Serikali za Mitaa Tanzania 25,000 copies*", "*Utawala wa Kidemokrasia 32 thousand copies*", *Kampeni Madini 1000 copies*,

### **Discussion: - Questions/Comments**

Major discussion regarding the group's updates was on the publications that Policy Forum had to track success stories coming from the uses of the books

Also dissemination method and tracking success stories need to be considered, Independent consultant on publication evaluation was advised to have report on the usage of publication. Members can also give testimonies on the effectiveness of publication

### **6. Participation of Tanzania Civil Society to the coming World Social Forum- Humphrey Polepole**

The presentation was made by Mr. Humphrey Polepole- who has attended one of the WSF, he explained that, World Social Forum is a forum where all Civil Society in the world come together objectively to bring partnership within civil society organizations in the world, to discuss different strategies to enhance development from different parts of the world, To support accountability towards development of the societies around the world.

This year World Social Forum will be held in Tunis April 23<sup>rd</sup> – 28<sup>th</sup> 2013.

### **DISCUSSION**

The concern was raised that CSO's should attend the forum with one voice in spite of attending individually. It was advised that members should organize themselves as well as looking for beneficiaries to support members to attend. To bring togetherness of Tanzania CSO's to attend effectively with one voice.

### **Resolutions**

- Members should be informed earlier about the forum for them to start preparations
- Also email should be drafted and send to members on how members/ people should attend the forum
- Lastly, Policy Forum was suggested to coordinate the forum, those who will go to come with one agenda to discuss

## 7. Presentation on the CDCF survey draft report - Kenny Manara

The CDCF survey draft report was presented by Kenny Manara which assessed the effectiveness of CDCF in Tanzania, the survey was conducted in 6 constituencies in Tanzania which was a joint effort by PF LGWG and REPOA

In his presentation he pointed out some key findings such as; CDCF has become a local political patronage tool in the sense that some interviewees considered funds from CDCF as personal money of the MP used for appreciation to voters, Insufficiency and erratic disbursements.

He also pointed out the major recommendation that the CDCF should be nullified as it conflicts with the roles and responsibilities of MPs and has a parallel structure with Local Government Capital Development Grant System(LGCDG).

The survey report shall be reviewed by an independent consultant and shall be printed out for general public consumption.

## 8. AOB

Under this agenda the following issues rise:

- **CONSTITUTION:** Members were advised to attend in the constitution meetings to involve in the constitution making process.
- Also members were advised to attend Village/ Ward meeting to rise matters affecting Tanzanians
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Chairperson thanked everyone for their participation and their contribution.

On this note, members agreed that the next meeting be held on **a date that will be communicated** and closed the meeting.

The meeting was closed at 1350HRS

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Chairman Signature

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Secretary Signature

Date:

## Annex 1: Presents;

<b>NO.</b>	<b>NAME</b>	<b>ORGANIZATION</b>	<b>TITLE</b>
1.	GLORIA MAFOLE	LHRC	CHAIRPERSON
2.	RAMADHANI BIROLELE	BOSEDA	MEMBER
3.	FELICIAN LYIMO	HEMFATZ	MEMBER
4.	PETER MATONYI	CADA	MEMBER
5.	ALEX MBWILO	SADEF	MEMBER
6.	HABIBU SAID	TFCG	MEMBER
7.	BAKAR KH BAKAR	KEPA	MEMBER
8.	SIMON KAMINYOGE	IECA	MEMBER
9.	MICHAEL MWAMBOZI	TNCHF	MEMBER
10.	JANE MWABULAMBO	TCDD	MEMBER
11.	ESTHER NAKOMOLWA	PF SECRETARIAT	MEMBER
12.	FELIX MASSINDA	PF SECRETARIAT	MEMBER
13.	HILARY TESHA	KWIECO	MEMBER
14.	MICHAEL SAMUEL	KCS	MEMBER
15.	HENDRY MASSAWE	EAHS	MEMBER
16.	EMANUEL MOLEL	MACSNET	MEMBER
17.	STEPHEN ALOYS	AP2000	MEMBER
18.	MARTINA KABISAMA	SAHRINGON TZ	MEMBER
19.	KOGA MUHAMA	TACOSODE	MEMBER
20.	HEBRON MWAKAGENDA	TLF	MEMBER
21.	WAYDA DAWITE	MBESO	MEMBER
22.	KISSUSSI IBOLINGA	MES	MEMBER
23.	FLORA MASSOY	UNGOS	MEMBER
24.	STANLEY MSHANA	RANGO	MEMBER
25.	PARMET KOROMO	TAPHGO	MEMBER
26.	REGINA KATABI	MUDUGU-WACOD	MEMBER
27.	JACKSON MKANGO	CYVA	MEMBER
28.	IRENE KYAMBA	TABCO	MEMBER
29.	KISIEL MWITA	CSD	MEMBER
30.	ABDALLAH NYONI	VICOBA SONGEA	MEMBER
31.	MOPAYA LIKOLOLA	VICOBA-DAR	MEMBER
32.	HASSANALI SEIF	KNC	MEMBER
33.	CATHERINE MULAGA	MIICO	MEMBER
34.	REV.ABDIEL MOLA	FAINACM-TZ	MEMBER
35.	ROBERT ZEPHANIA	DARAJA	MEMBER
36.	ZITTA BATAMANAGO	TCB	MEMBER
37.	STEWART KISAKIB	TCB	MEMBER
38.	AGGREY KANDONGA	MYDO-MBEYA	MEMBER
39.	NICHOLAS LEKULE	SIKIKI	MEMBER
40.	JALIATH RANGI	HDT	MEMBER
41.	KELVIN KOMBA	KET	MEMBER
42.	GEOUPE RAMADHANI	MPC	MEMBER
43.	JULIUS MUUNGANO	PELO	MEMBER
44.	KENNY MANARA	REPOA	MEMBER
45.	SAMWELY STANLEY	YPC	MEMBER
46.	CARLOS SOLES	TAF	MEMBER
47.	RICHARD ANGELO	PF SECRETARIAT	MEMBER
48.	CHRISTINA GENDA	PF SECRETARIAT	MEMBER
49.	PRISCA KOWA	PF SECRETARIAT	SECRETARY
50.	NURU NGAILO	PF SECRETARIAT	MEMBER
51.	GIBONS MWABUKUSI	PF SECRETARIAT	MEMBER
52.	RASHID KULEWA	PF SECRETARIAT	MEMBER

53	ALEX MODEST	PF SECRETARIAT	MEMBER
54	JAMES WANDERA	TAF	MEMBER
55	JANSI SINKAMBA	TUSHIRIKI	MEMBER
56	REGINALD MUNISI	UNA TANZANIA	MEMBER
57	NANCY KAIZILEGE	UNA TANZANIA	MEMBER
58	ELIAS LOIDISO	HAKIKAZI CATALYST	MEMBER
59	MOSES KANZIENI	CODEFA	MEMBER
60	JOSEPH OGANA	AP200	MEMBER
61	KHADIJA MRISHO	LEAT	MEMBER
62	FETUS MPITA	AEA	MEMBER
63	GWAMAKA MWAKYANJALA	TNRF	MEMBER
64	GOTFRIED SANGANA	CODEFA	MEMBER
65	SEMKAIE KILONZO	PF SECRETARIAT	MEMBER



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