

POLICY FORUM LGWG MEETING HELD ON 14TH MARCH 2012

VENUE: OXFAM OFFICES.

MATTERS ARISING

MATTER ARISING/AGENDA	DISCUSSION	RESOLUTION	WHAT HAVE BEEN DONE SO FAR
Agenda No. 3 : Policy Forum and TAMISEMI Collaboration: Feedback from the Meeting held in Dodoma	It was suggested that LGWG members should be given the minutes of the meeting held with TAMISEMI to see so that they can engage and fully participate	It was agreed that the secretariat should send the minutes of the meeting held with TAMISEMI to LGWG members	The minutes of the meeting held with TAMISEMI have been sent to members.
Agenda No. 4: Decentralization by Devolution (D by D) Brief: Updates so far from the Team Selected and How this can be taken Forward within the LGWG Annual Plan.	It was suggested that the group headed by Franscica/Lydia who are to make the brief should sit down and agree on what to include in the brief so that we could know for sure what to advocate for.	It was agreed that the team making the brief headed by Fransisca/Lydia should meet and decide on what to include in the brief.	Some of the members of the team who were present met after the LGWG meeting held on 14 th March 2012 and agreed to meet in future.
Agenda No. 5 : Update from REPOA on Preparation for CDCF Survey.	It was suggested that the secretariat should sit with REPOA and see their aim of doing this research if it's that of short term or long term (time frame of this activity) and feedback should be sent to members.	It was agreed that the secretariat should meet up with REPOA and discuss their aim of doing this research and the timeframe.	The secretariat has met with REPOA, feedback of the meeting will be given to LGWG members on the 4 th May 2012 LGWG meeting.