

**POLICY FORUM THIRD QUARTERLY MEETING HELD ON 5<sup>TH</sup> OCTOBER 2012**

VENUE: LANDMARK HOTEL.

**Present:**

<b>NO.</b>	<b>NAME</b>	<b>ORGANIZATION</b>	<b>TITLE</b>
1.	AUDAX RUKONGE	ANSAF	CHAIRPERSON
2.	JACSON G. MKANGO	CYVA	MEMBER
3.	KOGA MIHAMA	TACOSODE	MEMBER
4.	ELIAS LOIDOSO	HAKIKAZI CATALYST	MEMBER
5.	BONIFACE KOMBA	TCDD	MEMBER
6.	AGNES KAYUNI	BBC MEDIA ACTION	MEMBER
7.	REBECCA STRINGER	BBC MEDIA ACTION	MEMBER
8.	ADAM SIWINGWA	MIICO	MEMBER
9.	ABDERSON FUNGO	MIICO	MEMBER
10.	PETER A. MATONYI	CADA	MEMBER
11.	REV. ABDIEL MOLA	FAWACM	MEMBER
12.	BONIFACE MAZIKU	TADESO	MEMBER
13.	YUSTA NTIBASHIMA	KIVULINI	MEMBER
14.	MIRIAM MSANGI	RANGO	MEMBER
15.	ELVIA MUSHOBOZI	WISE	MEMBER
16.	HUMPHREY MAKUSSA	WAT-HST	MEMBER
17.	SAMSON MASUE	MOCUBA	MEMBER
18.	FARIDA MARTINI	MOCUBA	MEMBER
19.	IDD MDANKU	UNGO	MEMBER
20.	JANS D. SINKAMBA	TUSHIRIKI	MEMBER
21.	KAISI KYAMBA	IECA	MEMBER
22.	ASIA LEMBARITI	MACSNET	MEMBER
23.	JUVENARY MATAGILI	FUO	MEMBER
24.	KISSUSSI IBOLINGA	MES	MEMBER
25.	DEVOTA LIKOKOLA	VICOBA-SONGEA	MEMBER
26.	KELLEN MNGOYA	HAFOTA	MEMBER
27.	HEBRON MWAKAGENDA	THE LEADERSHIP FORUM	MEMBER
28.	ADREAS M.C. MIGIRO	ABC FOUNDATION	MEMBER
29.	PARMET J. KOROMO	TAPHGO	MEMBER
30.	MOPAYA MADI	VICOBA	MEMBER
31.	ALEX MBWILO	SADEF	MEMBER
32.	SAID BADRU	BOSEDA	MEMBER
33.	RAMADHANI I. BIROLELE	BOSEDA	MEMBER
34.	AGNES M. JUNGA	SAHRINGON	MEMBER
35.	WAYDA E. DAWITE	MBESO	MEMBER
36.	KISIEL MWITA	CSD	MEMBER
37.	ELINASI MONGA	TFCG	MEMBER
38.	SAMIJI ENEZA	CODEFA	MEMBER
39.	JALIATH RANGI	HDT	MEMBER
40.	RAINER B. WIGIRA	TAF	MEMBER
41.	JULIUS MUUNGO	PELO	MEMBER
42.	FELIAS LYIMO	HEMFA TZ	MEMBER
43.	SAMWELY STANLEY	YPC	MEMBER
44.	GABRIEL M. TUKE	SWEAT KITETO	MEMBER
45.	DOROTH LUTHER	PF SECRETARIAT	MEMBER
46.	JOHNSON KAIJAGE	PF SECRETARIAT	MEMBER
47.	RICHARD ANGELO	PF SECRETARIAT	MEMBER
48.	CHRISTINA GENDA	PF SECRETARIAT	MEMBER
49.	PRISCA KOWA	PF SECRETARIAT	SECRETARY 1

50. NURU NGAILO  
51. GIBONS MWABUKUSI  
52. RASHID KULEWA  
53. ALEX MODEST

PF SECRETARIAT  
PF SECRETARIAT  
PF SECRETARIAT  
PF SECRETARIAT

MEMBER  
MEMBER  
MEMBER  
MEMBER



# policy forum

## AGENDA

1. Opening,
2. Approval of new Agenda
3. Confirmation of minutes
4. Matters Arising
5. Working Group updates
  - BWG – Johnson Kaijage
  - LGWG – Hebron Mwakagenda/Regina Katabi
6. Development in collection of citizens views on the new Constitution – Stanley Mshana (RANGO)
7. Presentation on the work of BBC Media Action- Rebecca Stringer
8. Community driven development “CDD” – Idi Mdanku (UNGO)
9. AOB

### 1. Opening, Approval of new agenda and

#### Opening

The chairperson opened the meeting at 09:05 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. However there were adjustments on the agenda number one: where by it was advised for each item to be separated i.e. Opening should be agenda no 1, approval of the agenda be number two and minutes confirmation be agenda number 3. This was agreed and passed.

### 3. Confirmation of 27<sup>th</sup> July 2012 quarterly meeting Minutes

Then the chairperson called for the 2<sup>nd</sup> Quarterly meeting minutes to be read for approval: Thereafter the minutes were read and approved

#### 4. Matters Arising

The matters arising were from the 2<sup>nd</sup> QM meeting of 27<sup>th</sup> July 2012 agenda number 4: Membership Fees – Josephine Mkunda (PELUM) and agenda no 4 of 29<sup>th</sup> July 2011: CDCF litigation updates – LHRC .

##### Discussion:-

**MEMBERSHIP FEES:** in the 2<sup>nd</sup> QM it was agreed for the matter to be discussed by the PF board of directors on the amount to be contributed by the members. The board sat on 28<sup>th</sup> Sept 2012 and agreed for the members to contribute an amount of Tshs 50,000/= per annum. The fees can be paid in arrears and the payment is commenced on 30<sup>th</sup> March 2013 and the due date will be 30<sup>th</sup> Sept 2013.

A member raised a concern that entrance fee should be introduced, the respond was that, since we have just introduced membership fee, let's not rush in introducing another thing, we should first see the extent at which the members responds towards paying membership fee.

##### Resolutions:-

- It was agreed for the membership fee account to be opened and the account number will be communicated to members.

**CDCF LITIGATION:** The hearing of the case was to happen on 9<sup>th</sup> august 2012, however it was postponed. LHRC person gave the updates on the case and told the members that the case is said to be now a written litigation which will be communicated to members.

#### 5. POLICY FORUM WORKING GROUP UPDATES

##### • BWG:-

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

##### Discussion: - Questions/Comments

Major discussion regarding the group's updates was on the OBI an activity which aims at monitoring transparency of the budget process at local level focusing specifically on the issues of access to budget documentation produced during each stage of the process. The group has developed a monitoring tool which they have shared with MIICO who are their partners in the project. MIICO shall use this tool to monitor the budget processes in the districts of Mbeya, Mbozi and Ileje. A concern regarding this was raised as in what exactly does the activity want to achieve of rather observe?

## Responses:

It was explained that the aim is to monitor the budget process at local level and to see how budget related documents are accessed by the public, are they released on time and if so are the information provided relevant to the public and how does the public comprehend them?

- **LGWG:-**

- Updates were presented by the LGWG convener as per attached document and were drawn from LGWG annual plan

## Discussion: - Questions/Comments

Major discussion regarding the group's updates was on the booklet produced by the group titled "*Katiba Mpya na ufanisi wa Serikali za Mitaa Tanzania*" there were concern that PF should have a strategic engagement so as not to leave the important issues which needs to be included in the new constitution.

Also in regards to the constitution review process members were advised to engage effectively in their locales and also to educate the communities on the best ways they can engage themselves in the constitution review process.

**CDCF:** it was reported that the data collection process is done, and currently REPOA are preparing the draft report. Members requested that, before the report is finalized it should be circulated to members for their inputs and comments.

**PF SPOT:** The spot that was to be aired in the media was shown to members and the suggested the following: that at the end of the spot, a picture of URT constitution should be shown, also a part which shows Mbunge eating banana should be removed.

## 6. Development in the collection of citizens views on the new constitution – Stanley Mshana (RANGO)

The presentation was made by a member from RANGO, and the aim of her presentation was to get the experiences from areas where Constitution review commission has passed.

## DISCUSSION

The concern was raised that most people are left out since the time is very limited. However it was advised that since one can give his/her views through writings then people can write their views and sent them to the commission.

## 7. Presentation on the work of BBC Media Action – Rebecca Stringer

As new members, they presented on the work they do in regards to Governance and Accountability. Members appreciated their work and thought on how PF can engage with them through the use of media to help reduce poverty and support people in understanding their rights

## 8. Community Driven Development “CDD” – Idi Mdanku (UNGO)

Presentation focused on how best development can be driven by the communities themselves. The presenter advised the members that it will be best to involve the communities so that they invest in developing themselves, and this can be possible if we all change our mind set towards the development

## 9. AOB

Under this agenda the following issues rise:

- **VICOBA:** the presentation was about the village community banks and how it builds financial capacity to the communities. Hon. Devotha Likokola presented on the methodology used in VICOBA groups and how it has helped the groups in investing in small businesses. She also talked about Bunge Budget meeting where by she pointed out that since there is an experience in the LGA's that most of the projects are not implemented on time due to late disbursement of funds from the central government, this could be an area for advocacy she alleged.
- **CONSTITUTION:** information was given in regards to FCS AGM planned to be conducted for 5 days and the main agenda being Constitution. It was advised for members to prepare a small committee which will present their views in regards to constitution review process during the meeting

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 1340HRS

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Chairman Signature

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Secretary Signature

Date: