



**MINUTES OF THE 27<sup>TH</sup> MEETING OF THE MULTI-STAKEHOLDER GROUP (MSG) OF THE UGANDA EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE (UGEITI) HELD ON THURSDAY, 29<sup>TH</sup> JUNE 2023 AT THE IMPERIAL ROYALE HOTEL, KAMPALA.**

**Attendance List**

No.	Name	Institution
<b>GOVERNMENT</b>		
1.	Mr. Moses Kaggwa	Ministry of Finance, Planning & Economic Development
2.	Ms. Sarah Aijuka	National Environment Management Authority (NEMA)
3.	Mr. John Kennedy Okewling	Ministry of Energy & Mineral Development (MEMD)
4.	Mr. David Sebagala	Ministry of Energy & Mineral Development (MEMD)
5.	Mr. Robert Tugume	Ministry of Energy & Mineral Development (MEMD)
6.	Mr. Joseph Kyeyune	Uganda Revenue Authority (URA)
7.	Mr. Philip Andrew Wabulya	Bank of Uganda
8.	Ms. Sophie Luwano	Ministry of Water and Environment (MWE)
<b>CIVIL SOCIETY ORGANISATIONS</b>		
9.	Mr. Siragi Magara Luyima	Oxfam Uganda <b>(Chair)</b>
10.	Ms. Regina Navuga	Southern and Eastern Africa Trade, Information and Negotiations Institute (SEATINI)
11.	Mr. Sam Mucunguzi	Citizens' Concern Africa
12.	Mr. Paul Twebaze	Pro-Biodiversity Conservationists in Uganda
13.	Ms. Margaret Lomonyang	Karamoja Women Umbrella Organization
14.	Mr. Gard Benda	World Voices Uganda
<b>INDUSTRY</b>		
15.	Mr. Noah Obad	Oranto Petroleum Limited
16.	Mr. Mathias Ssenkaali	Oranto Petroleum Limited
17.	Mr. Kenneth Asiimwe	Uganda Chamber of Mines and Petroleum (UCMP)
18.	Ms. Ingrid Muhanguzi	CNOOC Uganda Limited
<b>OBSERVERS</b>		
19.	Ms. Magdalene Babirye	Office of the Auditor General (OAG)
20.	Mr. Frank Byaruhanga	Office of the Auditor General (OAG)
21.	Mr. Rached Maalej	Independent Administrator (IA)
22.	Ms. Victoria Kinobe Nakatudde	Ministry of Water and Environment (MWE)
<b>UGEITI</b>		
23.	Mr. Saul Ongaria	National Coordinator <b>(Secretary)</b>
24.	Ms. Gloria Mugambe	Head of Secretariat
25.	Mr. Kanakulya Edwin Kavuma	Compliance Officer
26.	Ms. Bronia Arinda	Secretary
27.	Mr. Dan Denis Agaba	Statistician
28.	Mr. Francis Garvin Okello	M&E Assistant
29.	Mr. Edgar Mutungi	Finance Officer
30.	Ms. Stellah Anyait	Secretary
31.	Mr. Abbey Gitta	Data Management Assistant

32.	Mr. Ignatius Ariho	Information Technology Assistant
33.	Mr. Gordon Muhereza	Office Assistant
34.	Mr. Perez Ham Bwoye	Administrative Assistant
35.	Ms. Gertrude Angom	Administration Officer
<b>MEMBERS ABSENT WITH APOLOGY</b>		
1.	Mr. Jonan Kandwanaho	National Planning Authority
2.	Ms. Emilly Nakamya	Uganda National Oil Company
3.	Ms. Gloria Akatuhurira	Uganda Revenue Authority (URA)
4.	Mr. Onesmus Mugenyi	Advocates Coalition for Environment and Development
5.	Mr. Clovice Bright Irumba	Petroleum Authority of Uganda (PAU)

## **AGENDA**

1. Welcome and Introductions.
2. Communication from the Chairperson.
3. Review and adoption of minutes for the 26<sup>th</sup> MSG meeting.
4. Presentation of the final draft of the second EITI report FY 2020/2021.
5. Adoption of Uganda's second EITI report FY 2020/2021.
6. Presentation on Petroleum Revenue Forecasting and Management by Natural Resource Governance Institute (NRGI)

### **MIN 1.0: WELCOME AND INTRODUCTIONS**

- 1.1 The National Coordinator called the meeting to order at 10:02 a.m. He welcomed everyone to the meeting and requested all the members to introduce themselves. He notified the members that the MSG Chairperson, Mr. Moses Kaggwa, would join the meeting later after attending an official engagement at the Parliament of Uganda. Mr. Siragi Magara Luyima, a Civil Society Representative was nominated to chair the meeting.
- 1.2 The meeting agenda was adopted.

### **MIN 2.0: COMMUNICATION FROM THE CHAIRPERSON**

- 2.1 The Chair made the opening remarks as appended in *Annex A*. He thanked the MSG for their support and commitment towards the preparation of the second EITI report FY 2020/2021. He highlighted the major achievements of the FY 2022/2023:
  - a) Dissemination of the First EITI Report FY 2021/2022 to various regions and forums with the support of all the three MSG Constituencies.
  - b) Regarding the oil and gas sector, rigs and other production support infrastructure had been setup at the Kingfisher and Tilenga project sites ahead of oil production.
  - c) The adoption of Beneficial Ownership legislation.
  - d) The adoption of a new EITI Standard 2023 at the recently concluded EITI conference in Dakar, Senegal.
- 2.2 The main purpose of this meeting was to finalise and adopt the second EITI report FY 2020/2021.

### 2.3 Reactions from Members

The National Coordinator informed the meeting that Validation against the new EITI Standard 2023 would take effect from January 2025. He stated that all EITI implementing countries are required to report on the following:

- a) Recovery costs this implies a widening of the scope of reporting on revenues collected from the extractive sector.
- b) Corruption and its risk to the extractive sector.
- c) Developments in energy transition that aim to mitigate the impact of climate change from extractive activities.
- d) Gender equity issues in the extractive sector.

### **MIN 3.0: REVIEW OF MINUTES OF THE PREVIOUS MEETING**

3.1 the Minutes of the 26<sup>th</sup> MSG meeting that was held on Friday, 16<sup>th</sup> June 2023 were reviewed and adopted as a true record of the proceedings of that meeting.

#### 3.2 Matters Arising:

- a) The Secretariat informed the meeting that it was working with ACODE and Uganda Chamber of Mines and Petroleum to organise an engagement in July 2023 to increase awareness and participation of players/stakeholders in the mining sector in the EITI process in Uganda.
- b) Under Minute 2.3b), the meeting was informed that, the Office of the Auditor General had certified the reporting templates of Government entities and the documents shall be forwarded to the EITI Secretariat after the signature and approval of the Auditor General.
- c) Under Minute 3.8 b), the Chair expressed concern over the low response from the companies in submitting Certified Reporting Templates and Audited Financial Statements. The EITI Secretariat was tasked to write to the entities that had not complied notifying them of their failure to comply and its implication to Uganda.

### **MIN 4.0: PRESENTATION OF THE FINAL DRAFT OF THE SECOND EITI REPORT FY 2020/2021.**

4.1 Mr. Rached Maleej, a member of the IA team, led the discussion on the comments raised by the MSG members from the review of the draft report. The proposed changes to the different sections of the report were as follows:

- a) Remove the disclaimer from the front cover page of the report but retain the logos for UGEITI, DT Global and the European Union

Delegation. The IA was also advised to change the word, “Project” to “Report” in the disclaimer.

- b) To include DGR Energy Turaco Uganda SMC Ltd among the main projects in the oil and gas upstream sector since it also acquired an exploration license over Turaco in 2023.
- c) Obtain clarification from PAU on the Petroleum rights transfer process. For this section, the MEMD representative confirmed that there were no petroleum rights transfers during the reporting period 2020/2021. Also, under 4.3.3.(a), the IA was advised to correct the figures on contribution to employment in the petroleum sector.
- d) Revise the sentence under section 4.5.1 to include the existence of a draft roadmap to contract disclosure by the MSG Committee.
- e) Revise the chart under Section 4.7.3.(b) - (figure 34) to give a proper representation of the mining royalties sharing proportion of 17% i.e., 10% to Local Governments and 7% to Sub Counties.
- f) Look for a new reference to support Section 4.15.4 on *Artisanal and Small-Scale Mining (ASM)*. Explore the possibility of using the National ASM Strategy Uganda report of 2009 by Ms. Jennifer Hinton.
- g) Under Section 8.1, change the sentence “*Updating data on the contribution of the informal sector activity (EITI Requirement 6.3)*” to read, “*Updating data on the contribution of the informal mining sector activity (EITI Requirement 6.3)*”.
- h) Under Section 8.2, rewrite the recommendation to relate to a study instead of, “*inclusion of the refineries in the UGEITI reporting scope*” towards resolving the discrepancy in the import and export gold data.

#### **MIN 5.0: ADOPTION OF UGANDA’S SECOND EITI REPORT FY 2020/2021.**

- a) The MSG unanimously approved the UGEITI Report FY 2020/2021 subject to the amendments provided during the meeting.
- b) Following the approval of the report, the MSG authorised the Secretariat to submit the report to the International Secretariat before the deadline.

#### **MIN 6.0: PRESENTATION ON PETROLEUM REVENUE FORECASTING AND MANAGEMENT BY NATURAL RESOURCE GOVERNANCE INSTITUTE (NRGI).**

This Agenda item was deferred to the next MSG meeting.

**MIN 7.0: WAY FORWARD**

- 7.1 The Chair requested the Secretariat to effect the changes agreed by the MSG. He thanked members for their active participation and contribution towards the production of the second EITI report.
- 7.2 The Chair adjourned the meeting at 2:53 p.m.

## ACTION MATRIX

Min No.	Action Point	Resp. Inst./Individual	Timeline	Action Update
4.1 a)	Consider changes proposed by the MSG for the different sections of the report.	IA and Secretariat	Immediate	Done.
b)	Submit the relevant information and documentation required to finalise the contextual part of the report.	DGSM	Immediate	Done.
c)	Submit Certified Reporting Templates and Audited Financial Statements.	Reporting Entities	Immediate	Partially done.
d)	Write to the reporting entities to notify them of the need to submit Certified Reporting Templates and Audited Financial Statements and highlight the implications.	Secretariat	30 <sup>th</sup> September 2023	This would be done after the launch of the 2 <sup>nd</sup> report as these companies would be invited to the event to properly understand the implications to the country's performance during validation.
e)	Finalise and submit the second EITI report FY 2020/2021.	Secretariat	30 <sup>th</sup> June 2023	Done.

Signed:

Chair: 

Date: 4/09/2023

Secretary: 

Date: 4/09/2023